

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**In Re: Steven Meza**

**Case No.: FEC 21-448**

**TO:** Steven Meza  
631 NW 22nd Avenue  
Ft. Lauderdale, FL 33311

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

**NOTICE OF HEARING (INFORMAL HEARING (IH))**

A hearing will be held in this case before the Florida Elections Commission on, **April 22, 2026 at 10:00 a.m.**, or as soon thereafter as the parties can be heard, at the following location: via Webinar at: **Registration URL** <https://attendee.gotowebinar.com/register/17181422935246175>, **Webinar ID 325-697-827.**

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

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

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

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

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

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

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

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

**See further instructions on the reverse side.**

***Tim Vaccaro***

Executive Director  
Florida Elections Commission  
March 27, 2026

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

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

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

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

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

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

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

STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION

Florida Elections Commission,  
Petitioner,

Case No.: FEC 21-448

v.

Steven Meza,  
Respondent.

\_\_\_\_\_ /

**ORDER OF PROBABLE CAUSE**

**THIS MATTER** was heard by the Florida Elections Commission (“Commission”) at its regularly scheduled meeting held on December 4, 2025, at 9:30 a.m. via Zoom teleconferencing.

On October 24, 2025, 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 violations:

**Count 1:**

On July 28, 2020, Steven Meza violated Section 106.07(5), Florida Statutes, when he certified that the campaign’s 2020 P3 Report was true, correct, and complete when it was not.

**Count 2:**

On July 28, 2020, Steven Meza violated Section 106.07(5), Florida Statutes, when he certified that the campaign’s 2020 P5 Report was true, correct, and complete when it was not.

FLORIDA ELECTIONS COMMISSION  
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**Count 3:**

On August 7, 2020, Steven Meza violated Section 106.07(5), Florida Statutes, when he certified that the campaign's 2020 P6 Report was true, correct, and complete when it was not.

**Count 4:**

On August 14, 2020, Steven Meza violated Section 106.07(5), Florida Statutes, when he certified that the campaign's 2020 P7 Report was true, correct, and complete when it was not.

**Count 5:**

On August 25, 2020, Steven Meza violated Section 106.19(1)(d), Florida Statutes, when he made a prohibited personal expenditure during the termination reporting period totaling \$55.41.

**Count 6:**

On August 26, 2020, Steven Meza violated Section 106.19(1)(d), Florida Statutes, when he made a prohibited personal expenditure during the termination reporting period totaling \$41.71.

**Count 7:**

On August 27, 2020, Steven Meza violated Section 106.19(1)(d), Florida Statutes, when he made a prohibited cash withdrawal to himself during the termination reporting period totaling \$40.00.

**Count 8:**

On August 28, 2020, Steven Meza violated Section 106.07(5), Florida Statutes, when he certified that the campaign's 2020 G1 Report was true, correct, and complete when it was not.

**Count 9:**

On August 28, 2020, Steven Meza violated Section 106.19(1)(c), Florida Statutes, when he falsely reported and deliberately failed to include information on the campaign's 2020 G1 Report.

**Count 10:**

On August 31, 2020, Steven Meza violated Section 106.19(1)(d), Florida Statutes, when he made a prohibited personal expenditure during the termination reporting period totaling \$1.17.

**Count 11:**

On August 31, 2020, Steven Meza violated Section 106.19(1)(d), Florida Statutes, when he made a prohibited personal expenditure during the termination reporting period totaling \$17.38.

**Count 12:**

On August 31, 2020, Steven Meza violated Section 106.19(1)(d), Florida Statutes, when he made a prohibited personal expenditure during the termination reporting period totaling \$8.56.

**Count 13:**

On September 1, 2020, Steven Meza violated Section 106.19(1)(d), Florida Statutes, when he made a prohibited cash withdrawal to himself during the termination reporting period totaling \$20.00.

**Count 14:**

On September 2, 2020, Steven Meza violated Section 106.19(1)(d), Florida Statutes, when he made a prohibited personal expenditure during the termination reporting period totaling \$18.64.

**Count 15:**

On September 2, 2020, Steven Meza violated Section 106.19(1)(d), Florida Statutes, when he made a prohibited personal expenditure during the termination reporting period totaling \$25.00.

**Count 16:**

On September 3, 2020, Steven Meza violated Section 106.19(1)(d), Florida Statutes, when he made a prohibited personal expenditure during the termination reporting period totaling \$8.56.

**Count 17:**

On September 3, 2020, Steven Meza violated Section 106.19(1)(d), Florida Statutes, when he made a prohibited personal expenditure during the termination reporting period totaling \$27.68.

**Count 18:**

On September 3, 2020, Steven Meza violated Section 106.19(1)(d), Florida Statutes, when he made a prohibited personal expenditure during the termination reporting period totaling \$20.06.

**Count 19:**

On September 3, 2020, Steven Meza violated Section 106.19(1)(d), Florida Statutes, when he made a prohibited personal expenditure during the termination reporting period totaling \$15.12.

**Count 20:**

On September 4, 2020, Steven Meza violated Section 106.19(1)(d), Florida Statutes, when he made a prohibited personal expenditure during the termination reporting period totaling \$1.14.

**Count 21:**

On September 4, 2020, Steven Meza violated Section 106.19(1)(d), Florida Statutes, when he made a prohibited personal expenditure during the termination reporting period totaling \$8.35.

**Count 22:**

On September 8, 2020, Steven Meza violated Section 106.19(1)(d), Florida Statutes, when he made a prohibited personal expenditure during the termination reporting period totaling \$15.07.

**Count 23:**

On January 3, 2021, Steven Meza violated Section 106.07(5), Florida Statutes, when he certified that the campaign's 2020 TR Report was true, correct, and complete when it was not.

**Count 24:**

On January 3, 2021, Steven Meza violated Section 106.19(1)(b), Florida Statutes, when he failed to report a contribution from himself totaling \$77.43.

**Count 25:**

On January 3, 2021, Steven Meza violated Section 106.19(1)(b), Florida Statutes, when he failed to report a contribution totaling \$19.09, which he accepted during the termination period and did not return to the contributor.

**Count 26:**

On January 3, 2021, Steven Meza violated Section 106.19(1)(c), Florida Statutes, when he falsely reported and deliberately failed to include information on the campaign's 2020 TR Report.

The Commission finds that there is **no probable cause** to charge Respondent with violating Section 106.07(2)(b)1., Florida Statutes.

**DONE AND ORDERED** by the Florida Elections Commission on December 4, 2025.



Tim Vaccaro, J.D., Executive Director  
For Joseph S. Van de Bogart, Chairman  
Florida Elections Commission

Copies furnished to:  
Mattie T. Clay, Assistant General Counsel  
Steven Meza, 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 thirty (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 thirty (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 thirty (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 West Gaines Street, Collins Building, Suite 224, Tallahassee, Florida 32399-6596. 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: Steven Meza**

**Case No.: FEC 21-448**

**TO:** Steven Meza  
631 NW 22nd Avenue  
Ft. Lauderdale, FL 33311

Division of Elections  
500 S. Bronough Street  
RA Gray Building, Room 316  
Tallahassee, FL 32399

**NOTICE OF HEARING (PROBABLE CAUSE DETERMINATION (PCD))**

A hearing will be held in this case before the Florida Elections Commission on, **December 4, 2025 at 9:30 am**, *or as soon thereafter as the parties can be heard*, via Zoom. Register in advance for this meeting:

[https://us06web.zoom.us/meeting/register/fHW\\_LL6KTWKI7DGyJmZ8OQ](https://us06web.zoom.us/meeting/register/fHW_LL6KTWKI7DGyJmZ8OQ)

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

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**See further instructions on the reverse side.**

***Tim Vaccaro***

Executive Director  
Florida Elections Commission  
November 7, 2025

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

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**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**In Re: Steven Meza**

**Case No.: FEC 21-448**

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**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), 106.19(1)(c), and 106.19(1)(d), Fla. Stat.**, and that there is **no probable cause** to charge Respondent with violating **Section 106.07(2)(b)1., Fla. Stat.** Based upon a thorough review of the Report of Investigation submitted on August 9, 2023, the following facts and law support this staff recommendation:

1. On September 3, 2021, the Florida Elections Commission (“Commission”) received a referral from the Florida Division of Elections (“Complainant” or “Division”) alleging that Steven Meza (“Respondent”) violated Chapter 106, Fla. Stat.

2. Respondent was a 2020 candidate for State Senator, District 33. (ROI Exhibit 2, page 1)<sup>1</sup> Respondent was defeated in the primary election held on August 18, 2020. (ROI, page 1, ¶1; Attachment A, page 2) Respondent was a first-time candidate. (ROI Exhibit 8, page 3)

3. By letter dated June 16, 2023, the Executive Director notified Respondent that Commission staff would investigate the following statutory provisions:

**Section 106.07(2)(b)1., Florida Statutes:** Respondent, a 2020 candidate for State Senator, District 33, acting as his own treasurer, failed to timely make necessary amendments to the 2020 P4 and 2020 TR reports, as alleged in the complaint.

**Section 106.07(5), Florida Statutes:** Respondent, a 2020 candidate for State Senator, District 33, may have certified one or more campaign treasurer’s reports were true, correct, and complete when they were not, based upon an apparent deficit during the following reporting periods, as alleged in the complaint:

- 2020 P3
- 2020 P6
- 2020 G1
- 2020 TR

**Section 106.19(1)(b), Florida Statutes:** Respondent, a 2020 candidate for State Senator, District 33, may have failed to report

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<sup>1</sup> The Report of Investigation is referred to herein as “ROI.”

one or more contributions required to be reported by Chapter 106, Florida Statutes, based upon an apparent deficit during the following reporting periods, as alleged in the complaint:

- 2020 P3
- 2020 P6
- 2020 G1
- 2020 TR

**Section 106.19(1)(c), Florida Statutes:** Respondent, a 2020 candidate for State Senator, District 33, may have falsely reported or deliberately failed to include information required by Chapter 106, Florida Statutes, based upon an apparent deficit during the following reporting periods, as alleged in the complaint:

- 2020 P3
- 2020 P6
- 2020 G1
- 2020 TR

**Section 106.19(1)(d), Florida Statutes:** Respondent, a 2020 candidate for State Senator, District 33, may have made or authorized one or more expenditures prohibited by Chapter 106, Florida Statutes, based upon an apparent deficit during the following reporting periods, as alleged in the complaint:

- 2020 P3
- 2020 P6
- 2020 G1
- 2020 TR

4. Respondent filed his Appointment of Campaign Treasurer and Designation of Campaign Depository for Candidates form (“DS-DE 9”) on January 14, 2020, wherein Respondent appointed himself to serve as the campaign’s treasurer. Respondent listed West Sample Road as his address and identified Bank of America as the campaign’s depository. (ROI Exhibit 1, page 1) Respondent closed the account several days later. (ROI Exhibit 12, pages 4-5)

5. By letter dated January 15, 2020, Kristi Reid Willis, Chief, Bureau of Election Records, sent Respondent a letter to his West Sample Road address acknowledging that the Division had received his DS-DE 9 and that his name was placed on the 2020 active candidate list. (ROI Exhibit 3, page 1; ROI Exhibit 4, page 2)

6. The letter was returned as the envelope did not include Respondent’s unit number. (ROI Exhibit 4, page 1) The Division made telephone contact with Respondent regarding the error, confirmed his address, and remailed the acknowledgement letter. (ROI Exhibit 4, page 2; ROI Exhibit 9, page 3)

7. The acknowledgment letter advised Respondent that all candidates filing reports with the Division are required to use the electronic filing system (“EFS”) and provided Respondent with a user identification number and initial password to grant access to the EFS. (ROI Exhibit 3, page 1; ROI Exhibit 4, page 2) The letter further advised Respondent that all the Division’s publications and reporting forms were available on its website and directed Respondent to print

out Chapter 106, Fla. Stat., the *Candidate and Campaign Treasurer Handbook* (“*Handbook*”), and the *Calendar of Reporting Dates*, as well as other relevant documents. (ROI Exhibit 3, page 2; ROI Exhibit 4, page 3)

8. Approximately five (5) months later, on June 11, 2020, Respondent filed an updated DS-DE 9 wherein he updated his address to Boca Entrada Boulevard and identified Wells Fargo as the campaign’s new depository. (ROI Exhibit 1, page 2) The account was opened on January 21, 2020, immediately after the first account was closed. (ROI Exhibit 11, pages 1-2)

### **Applicable Law**

9. “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 violation 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 a violation has been committed. *Department of Highway Safety and Motor Vehicles v. Favino*, 667 So. 2d 305, 309 (Fla. 1st DCA 1995).

10. A violation under Chapter 106, Fla. Stat., is the willful performance of a prohibited action or the willful failure to perform a required action. § 106.25(3), Fla. Stat. Willfulness is a question of fact and is determined after probable cause is found. *Id.* Violations alleged under Section 106.19, Fla. Stat., go one step further by requiring that the action or omission be done both willfully and knowingly.

### **Alleged Violations: Sections 106.07(5), 106.19(1)(b), 106.19(1)(c), and 106.19(1)(d), Fla. Stat.**

11. Complainant alleged that Respondent violated Florida’s election laws by certifying that one or more campaign treasurer’s reports were true, correct, and complete when they were not, failing to report one or more contributions, falsifying or deliberately concealing activity, and making or authorizing one or more prohibited expenditures because of deficit balances after the 2020 P3, 2020 P6, 2020 G1, and 2020 Termination reporting periods. (ROI Exhibit 5, pages 2-3, 6, 12-14; ROI Exhibit 6, pages 4-6; ROI Exhibit 10, page 1; ROI Exhibit 13, page 1)

12. Under Section 106.07, Fla. Stat., a campaign treasurer’s report is required to contain all contributions received and all expenditures made during the reporting period as well as the date, full name, address, and occupation or purpose associated with each transaction.

13. Errors and omissions may trigger additional violations under Sections 106.19(b) and (c), Fla. Stat., if a candidate falsified reported information or deliberately failed to include information in a campaign treasurer’s report, particularly if accurate information would have swayed the public or led to additional or more severe violations upon disclosure.

14. Further, Section 106.19(1)(d), Fla. Stat., prohibits candidates from making or authorizing certain types of expenditures. Sections 106.11(1) and (2), Fla. Stat., require all expenditures to be made via bank check or debit card. Section 106.11(4), Fla. Stat., forbids

candidates from authorizing expenditures or signing checks drawn on the campaign account without sufficient funds on deposit. Section 106.12, Fla. Stat., restricts how much cash can be withdrawn for and spent on campaign expenses. Finally, Section 106.141, Fla. Stat., limits how candidates can dispose of the campaign's remaining funds.

### **Overview of Respondent's Statements**

15. Respondent stated this was his first time running for office and that he was 21 years old at the time of the campaign. (ROI Exhibit 8, page 3) Respondent identified himself as a student when he opened the campaign's account. (ROI Exhibit 11, page 2) Respondent alleged that he never received links or hard copies of Chapter 106 or the *Handbook* from the Division. Respondent asserted that he reached out to the Division to request both texts and was told to locate them online. Respondent verified that he located, reviewed, and used both texts, understood how to do campaign reporting, but did not understand the "why." (ROI Exhibit 8, page 3) Respondent acted as his own treasurer but stated that the choice was out of necessity due to the pandemic shutdowns. (ROI Exhibit 8, page 4)

16. Respondent stated that no deficit occurred during the campaign even though the Division identified a deficit. Respondent believed the alleged deficit resulted from overreporting. Respondent recalled a specific reporting period where chargebacks occurred and believed the chargebacks stemmed from contributors canceling their donations. Respondent acknowledged that any credit reversals resulted from "negligence on my part." (ROI Exhibit 8, page 5)

17. Respondent acknowledged that he had multiple addresses during the campaign and became aware of the campaign's issues when he received communications at his previous apartment. Respondent lived in Boca Raton, Deerfield, Margate, Tamarac, and Fort Lauderdale during and after the campaign. Respondent stated that he only contacted the Division regarding his move to Deerfield. (ROI Exhibit 8, page 4)

18. Respondent asserted that he tried accessing EFS following the end of the campaign; however, the reports would not update, and he could no longer sign in after a certain point. (ROI Exhibit 8, page 4) Respondent stated that he explained his difficulties to Division staff, spoke with the Division's Information Technology team, and still could not amend his reports. (ROI Exhibit 8, pages 4-5)

### **2020 P2 Report**

19. Respondent untimely filed the 2020 P2 Report on July 28, 2020. (ROI Exhibit 14, page 6; ROI Exhibit 15, page 1) Respondent disclosed five (5) contributions totaling \$335.00 and four (4) expenditures totaling \$1,824.11. (ROI Exhibit 14, pages 2-3) The expenditures included two (2) PCS, or "petty cash spent," transactions totaling \$30.09. (ROI Exhibit 14, page 3)

20. As the report was twenty-five (25) days late, an automatic fine of \$448.51 was imposed. (ROI Exhibit 15, page 1)

21. A subpoena was issued to Respondent's designated campaign depository to verify the financial activity that occurred during the two-week reporting period, i.e., June 13, 2020, to June 26, 2020. (ROI Exhibit 14, page 1)

22. No deficit occurred during the 2020 P2 reporting period. (ROI Exhibit 11, page 5; Attachment B, page 1)

23. Commission staff did not have access to Anedot records to assist with cross-referencing the campaign's contributors. Nonetheless, Respondent's payout pattern indicated that Anedot assessed the standard fee of 4% plus \$0.30 per contribution. (Attachment C, page 2)

24. All transaction amounts were confirmed, and Respondent accurately reported the Anedot transaction fees. Sequence #1 under contributions appeared to relate to the Vantiv payout dated June 11th. (ROI Exhibit 14, page 2; Attachment B, page 1) Sequence #3 and #4 appear to relate to the Anedot payout totaling \$71.40 with fees of \$1.30 and \$2.30 captured by sequence #3 under expenditures. (ROI Exhibit 11, page 5; ROI Exhibit 14, pages 2-3) Likewise, sequence #2 and #5 relate to Anedot payouts totaling \$95.70 with each \$4.30 fee captured by sequence #3 under expenditures.

25. The only critique is that Respondent incorrectly used the PCS label for two appropriate debit card purchases. The \$20.00 PCS expenditure to "Brittany's" was a Paypal expenditure to "Britany," and the \$10.09 PCS expenditure to World Famous was a card purchase. (ROI Exhibit 11, page 5; ROI Exhibit 14, page 3; Attachment B, page 1)

26. Pursuant to Section 106.07(5), Fla. Stat., evidence exists showing that Respondent certified the 2020 P2 Report as true, correct, and complete when it was not when he mislabeled two (2) expenditures as petty cash. Respondent was directed to the *Handbook*, which explains the nature of petty cash, and Respondent had the Division's Help Desk number, which he previously utilized and could have utilized again to clarify his misunderstandings about the transactions.

27. Despite the existence of probable cause, it is not in the public interest to pursue this violation further. The report provided a sufficient degree of accuracy and transparency, particularly as it related to the Anedot payouts and fees. Second, the petty cash labeling error primarily impacted the Division's audit system rather than the public, who may or may not have known the significance of the label. Finally, the undersigned believes it is unfair to pursue a technical violation against Respondent in light of the more serious violations to come.

28. Insufficient evidence exists showing that Respondent concealed a contribution under Section 106.19(1)(b), Fla. Stat., falsified or deliberately concealed activity under Section 106.19(1)(c), Fla. Stat., or made a prohibited expenditure under Section 106.19(1)(d), Fla. Stat.

## **2020 P3 Report**

29. Respondent untimely filed the 2020 P3 Report on July 28, 2020. (ROI Exhibit 14, page 12; ROI Exhibit 15, page 1) Respondent disclosed (1) contribution totaling \$10.00, one (1)

in-kind contribution totaling \$600.00, and (4) expenditures totaling \$438.00. (ROI Exhibit 14, pages 8-9)

30. As the report was eleven (11) days late, an automatic fine of \$152.50 was imposed. (ROI Exhibit 15, page 1)

31. A subpoena was issued to Respondent's designated campaign depository to verify the financial activity that occurred during the two-week reporting period, i.e., June 27, 2020, to July 10, 2020. (ROI Exhibit 14, page 7)

32. No deficit occurred during the 2020 P3 reporting period. (ROI Exhibit 11, page 5)

33. Most transactions were confirmed; however, Respondent omitted three (3) Anedot contributions and their associated fees. (ROI Exhibit 11, page 5; ROI Exhibit 14, pages 8, 9, 14 & 15) The first payout for \$95.40 consisted of two (2) original contributions each totaling \$50.00 and each with a fee of \$2.30, and the second payout for \$19.09 consisted of an original contribution totaling \$20.20 and its associated fee of \$1.11. (ROI Exhibit 11, page 5)

34. Pursuant to Section 106.07(5), Fla. Stat., evidence exists showing that Respondent certified the 2020 P3 Report as true, correct, and complete when it was not. Respondent omitted three (3) contributions and their associated fees, which Respondent should have identified through a cursory review of the reporting period's limited activity.

35. Pursuant to Section 106.19(1)(b), Fla. Stat., insufficient evidence exists showing that Respondent knowingly omitted the contributions at issue. Respondent's omissions appear to be the byproduct of his failure to exercise reasonable diligence as opposed to a calculated effort to conceal the donors. Even if there was an attempt to conceal the donors, insufficient evidence exists at this stage to satisfy the probable cause threshold. Section 106.07(5), Fla. Stat., therefore, is the appropriate avenue for addressing Respondent's omissions.

36. Insufficient evidence exists showing that Respondent falsified or deliberately concealed activity under Section 106.19(1)(c), Fla. Stat., or made a prohibited expenditure under Section 106.19(1)(d), Fla. Stat.

## **2020 P4 Report**

37. Respondent untimely filed the 2020 P4 Report on July 28, 2020. (ROI Exhibit 7, page 6; ROI Exhibit 15, page 1) Respondent disclosed one (1) expenditure totaling \$156, which consisted of a refund labeled as a "card reversal of credit." (ROI Exhibit 7, page 3)

38. Although the report was four (4) days late, no automatic fine was imposed. (ROI Exhibit 15, page 1)

39. A subpoena was issued to Respondent's designated campaign depository to verify the financial activity that occurred during the one-week reporting period, i.e., July 11, 2020, to July 17, 2020. (ROI Exhibit 7, page 1)

40. The credit reversal was confirmed as the only activity, but the transaction generated a deficit balance of -\$122.72. (ROI Exhibit 11, page 5)

41. The Division flagged Respondent's report as incorrect because Respondent failed to reflect the reimbursement as a negative contribution. (ROI Exhibit 5, pages 4 & 10; ROI Exhibit 6, page 2)

42. Pursuant to Section 106.07(5), Fla. Stat., evidence exists showing that Respondent certified the 2020 P4 Report as true, correct, and complete when it was not.

43. Despite the existence of probable cause, it is not in the public interest to pursue this violation in light of the violations that will be recommended. The error primarily impacted the Division's audit system as opposed to the public's access to information.

44. Insufficient evidence exists showing that Respondent concealed a contribution under Section 106.19(1)(b), Fla. Stat., or falsified or deliberately concealed activity under Section 106.19(1)(c), Fla. Stat.

45. A prohibited expenditure occurred in the sense that a deficit balance resulted, but no evidence exists under Section 106.19(1)(d), Fla. Stat., showing that Respondent directed or authorized the transaction responsible for the deficit. Section 106.11(4), Fla. Stat., was not included in the legal sufficiency letter to charge Respondent with failing to ensure the campaign account had sufficient funds for the transaction. No action can be taken as a result.

46. Respondent's behavior can, instead, be considered in terms of evaluating his credibility and knowledge. Respondent made a first-time, and one-time, purchase for HelloSign, an electronic signature service, on May 6, 2020, totaling \$156.00. (Attachment D, page 1) The financial institution made a provisional credit to Respondent on May 14, 2020, which was reversed exactly sixty (60) days later. (ROI Exhibit 11, page 5; Attachment D, page 1)

47. This sequence of events indicates that Respondent disputed the transaction, was informed by the financial institution that the transaction would be investigated within a certain time frame, and was likely issued a final resolution letter placing Respondent on notice that the dispute was resolved in favor of the merchant. (Attachment E, page 1) It appears that Respondent had foresight of the credit reversal contrary to his earlier assertion that he lacked knowledge and believed the transaction was a canceled contribution.

## **2020 P5 Report**

48. Respondent filed a blank 2020 P5 Report three (3) days early on July 28, 2020. (ROI Exhibit 14, pages 13-18; ROI Exhibit 15, page 1)

49. A subpoena was issued to Respondent's designated campaign depository to verify the financial activity that occurred during the one-week reporting period, i.e., July 18, 2020, to July 24, 2020. (ROI Exhibit 14, page 13)

50. Respondent omitted one (1) Anedot contribution totaling \$18.90, which consisted of an original \$20.00 donation minus its associated fee of \$1.10. The transaction decreased the deficit balance to -\$103.82. (ROI Exhibit 11, page 8)

51. Pursuant to Section 106.07(5), Fla. Stat., evidence exists showing that Respondent certified the 2020 P5 Report as true, correct, and complete when it was not. Respondent omitted one (1) contribution and its associated fee, which Respondent should have identified through a cursory review of the reporting period's limited activity.

52. Pursuant to Section 106.19(1)(b), Fla. Stat., sufficient evidence exists showing that Respondent knowingly omitted a contribution that was required to be reported. A pattern of nonreporting is beginning to appear, which suggests that Respondent is either choosing not to review the campaign's activities or is reviewing the campaign's activities but choosing not to disclose all transactions.

53. Probable cause exists regarding Section 106.19(1)(b), Fla. Stat., but it is not in the public interest to pursue this violation in light of the violations that will be recommended. The only omission was of a nominal amount, and its effects are adequately addressed through Section 106.07(5), Fla. Stat.

54. Insufficient evidence exists showing that Respondent falsified or deliberately concealed activity under Section 106.19(1)(c), Fla. Stat., or made a prohibited expenditure under Section 106.19(1)(d), Fla. Stat.

## **2020 P6 Report**

55. Respondent filed the 2020 P6 Report on the designated due date of August 7, 2020. (ROI Exhibit 14, page 24; ROI Exhibit 15, page 1) Respondent disclosed four (4) contributions totaling \$280.00 and one (1) expenditure totaling \$185.00. (ROI Exhibit 14, pages 20-21) The contributions consisted of two (2) standard donations totaling \$100.00, one (1) loan from Respondent totaling \$100.00, and one (1) in-kind contribution from "Wecustomeprint" totaling \$80.00. (ROI Exhibit 14, page 20)

56. Respondent amended the report one (1) week later on August 14, 2020, wherein he deleted all activity except for one (1) contribution totaling \$50.00. (ROI Exhibit 14, pages 20, 21 & 24)

57. A subpoena was issued to Respondent's designated campaign depository to verify the financial activity that occurred during the one-week reporting period, i.e., July 25, 2020, to July 31, 2020. (ROI Exhibit 14, page 19)

58. The reporting period began with a deficit balance of -\$103.82. (ROI Exhibit 11, page 8)

59. Bank records show one (1) online transfer from Respondent's checking account totaling \$103.82, which targeted the deficit balance and brought the campaign account back to a zero balance on July 28, 2020. (ROI Exhibit 11, page 8)

60. The Anedot contribution Respondent left behind, i.e., from Spencer Dawson on July 31st, posted during the next reporting period but was appropriately disclosed. (ROI Exhibit 11, page 8; ROI Exhibit 14, page 20) Respondent omitted the associated fee of \$2.30. (ROI Exhibit 14, page 21)

61. As to the deleted activity, Respondent disclosed his personal loan but only reported \$100.00 and dated the loan as having occurred ten (10) days later. (ROI Exhibit 11, page 8; ROI Exhibit 14, page 20) Respondent then deleted and moved the activity to the next period, i.e., the 2020 P7 Report. (ROI Exhibit 14, page 26)

62. As to the other deleted transactions, Respondent reported an expenditure to "Wecustomeprint" totaling \$185.00 and an \$80.00 in-kind contribution from the same entity. It is assumed that the in-kind contribution was accurate; however, the expenditure turned out to be an \$85.00 transaction during the next reporting period. (ROI Exhibit 11, page 8) Respondent appropriately moved the activity even though the amount was incorrect. (ROI Exhibit 14, page 27)

63. Respondent appropriately moved the second Anedot contribution to the next reporting period. (ROI Exhibit 11, page 8; ROI Exhibit 14, pages 20 & 26)

64. Pursuant to Section 106.07(5), Fla. Stat., evidence exists showing that Respondent certified the 2020 P6 Report as true, correct, and complete when it was not. Respondent incorrectly reported the amount of a personal loan to the campaign, which appears to have been deposited to eliminate the campaign's deficit balance. The evidence contradicts Respondent's earlier assertion that he was unaware of any deficit. Respondent then deleted and moved the transaction to a reporting period where the transaction clearly did not occur. Respondent also omitted a fee.

65. Respondent, to his credit, moved the loan instead of hiding it altogether; therefore, insufficient evidence supports a violation of Section 106.19(1)(b), Fla. Stat. The omission and its effects are captured by Section 106.07(5), Fla. Stat.

66. The manner in which Respondent documented the loan raises concerns regarding a possible violation of Section 106.19(1)(c), Fla. Stat., particularly if Respondent misrepresented the date and amount of the loan to draw attention away from the deficit. Insufficient evidence exists to elevate the conclusion beyond the probable cause threshold. Consequently, Section 106.07(5), Fla. Stat., is the appropriate avenue for addressing Respondent's actions.

67. Insufficient evidence exists showing that Respondent made prohibited expenditures under Section 106.19(1)(d), Fla. Stat.

## **2020 P7 Report**

68. Respondent filed the 2020 P7 Report on the designated due date of August 14, 2020, in time for the primary election. (ROI Exhibit 14, page 30; ROI Exhibit 15, page 1)

Respondent disclosed seven (7) contributions totaling \$818.10, which included one (1) in-kind contribution totaling \$80.00 and one (1) personal loan totaling \$100.00. (ROI Exhibit 14, page 26) Respondent also disclosed four (4) expenditures totaling \$219.07, which included two (2) PCS expenditures totaling \$27.25. (ROI Exhibit 14, pages 26-27) Three (3) contributions and one (1) expenditure were added from the previous reporting period. (ROI Exhibit 14, pages 20-21)

69. A subpoena was issued to Respondent's designated campaign depository to verify the financial activity that occurred during the two-week reporting period, i.e., August 1, 2020, to August 13, 2020. (ROI Exhibit 14, page 25)

70. No deficit occurred during the 2020 P7 reporting period. (ROI Exhibit 11, page 8)

71. Most transactions were verified; however, Respondent omitted one (1) money transfer from himself to the campaign account for \$29.55 and incorrectly reported the "Wecustomeprint" expenditure as \$185.00 instead of \$85.00. (ROI Exhibit 11, page 8; ROI Exhibit 14, pages 26-27)

72. To clarify Respondent's reported activity, sequence #1 under contributions paired with the Anedot payout on August 7th totaling \$47.70. Respondent added the \$2.30 fee to sequence #4 under expenditures. Sequence #2 and #3 were combined for the Anedot payout totaling \$66.79. Respondent added the \$1.11 and \$2.30 fees to sequence #4 under expenditures. Sequence #4 posted during the following reporting period but was appropriately disclosed. Its associated fee of \$1.11 was added to sequence #4 under expenditures. (ROI Exhibit 11, page 8; ROI Exhibit 14, pages 26-27)

73. It appears that one (1) expenditure to Vantiv for \$1.13 was returned unpaid. (ROI Exhibit 11, page 8) It is unknown whether this transaction related to the chargebacks Respondent referenced during his interview. Nonetheless, it will not be viewed as an omission since the transaction did not alter the campaign's balance.

74. Pursuant to Section 106.07(5), Fla. Stat., Respondent certified the 2020 P7 Report as true, correct, and complete when it was not. Respondent misreported one (1) expenditure's total and omitted one (1) contribution from himself, which he had knowledge of and should have identified prior to filing the report.

75. Pursuant to Sections 106.19(1)(b) and (c), Fla. Stat., Respondent knowingly omitted a contribution that was required to be reported.

76. In light of the series of violations the undersigned will be recommending, it is not in the public interest to pursue violations of Sections 106.19(1)(b) and (c), Fla. Stat. Only one (1) contribution is at issue, is of a nominal amount, and is adequately addressed through Section 106.07(5), Fla. Stat.

77. Insufficient evidence exists showing that Respondent made a prohibited expenditure under Section 106.19(1)(d), Fla. Stat.

## 2020 G1 Report

78. The 2020 G1 Report was due on August 28, 2020. (ROI Exhibit 15, page 1) It is of note that the primary election was held on August 18, 2020, and that Respondent ceased all campaign activity and disposed of the campaign's funds by September 28, 2020. (Attachment A, page 2; ROI Exhibit 11, pages 14-17)

79. Respondent untimely filed the report on November 16, 2020, the same date as the termination reporting deadline. (ROI Exhibit 14, page 36; ROI Exhibit 15, page 1) Respondent disclosed two (2) expenditures, which consisted of a \$6.00 expenditure to the Broward County Supervisor of Elections and Respondent's loan repayment for \$254.42. (ROI Exhibit 14, page 33)

80. Although the report was eighty (80) days late, no automatic fine was imposed. (ROI Exhibit 15, page 1)

81. Respondent amended the report seven (7) weeks later, i.e., on January 3, 2021, wherein he deleted the previous activity, added one (1) contribution totaling \$20.20, and added eleven (11) expenditures totaling \$304.15. (ROI Exhibit 14, pages 32-33) Of the expenditures, one (1) ATM withdrawal for \$40.00 was labeled as petty cash withdrawn, and one (1) transaction to McDonald's for \$3.59 was labeled as petty cash spent. (ROI Exhibit 14, page 33)

82. A subpoena was issued to Respondent's designated campaign depository to verify the financial activity that occurred during the one-week reporting period, i.e., August 14, 2020, to August 21, 2020. (ROI Exhibit 14, page 31)

83. Respondent aptly deleted the two (2) expenditures he disclosed to the Broward County Supervisor of Elections and himself, the first of which did not occur and the second of which occurred a month later with a different amount, i.e., \$9.95. (ROI Exhibit 11, pages 8, 11 & 14; ROI Exhibit 14, page 33)

84. Most transactions on the amended report were confirmed; however, Respondent omitted one (1) expenditure to Facebook for \$25.00, mistyped an expenditure to Facebook as \$25.42 instead of \$35.00, mislabeled a standard expenditure to McDonald's as a PCS transaction, and mislabeled expenditures to Harbor Freight Tools and Speedway as Facebook transactions. (ROI Exhibit 11, pages 8 & 11; ROI Exhibit 14, pages 32-33)

85. It appears that Respondent developed and displayed a solid command of his campaign duties by the 2020 G1 reporting period, but this reporting period deviated vastly from Respondent's prior habits. Respondent failed to file anything for nearly three (3) months despite only having a dozen transactions. When Respondent ultimately disclosed the campaign's activities, the activity was incomplete, and some activity was objectively false.

86. Pursuant to Section 106.07(5), Fla. Stat., Respondent certified the 2020 G1 Report as true, correct, and complete when it was not. Respondent initially reported two (2) expenditures that did not occur and failed to report one (1) contribution and eleven (11) expenditures that should have been identified through a cursory review of the reporting period's limited activity.

87. Though Section 106.07(5), Fla. Stat., focuses on willfulness, the section ends with a “knowing” segment that, if met, establishes grounds for criminal sanctions under Sections 775.082 or 775.083, Fla. Stat. The applicable sanctions are located within Sections 775.082(4)(a) and 775.083(1)(d), Fla. Stat., which provide for an additional fine of \$1,000.00 or imprisonment up to one (1) year.

88. It appears that Respondent certified the campaign’s 2020 G1 Report while knowing it was incorrect, false, or incomplete. Respondent was the only one handling the campaign’s incoming and outgoing transactions, had direct knowledge of the few transactions that were and were not disclosed, had a complete accounting of the campaign’s total activities, and still filed an incorrect, incomplete, and false report. Therefore, the Commission has the authority to refer this matter to the state attorney for prosecution as a first-degree misdemeanor.

89. Notwithstanding the availability of criminal sanctions, the undersigned recommends limiting prosecution to Chapter 106, which is sufficient to address Respondent’s malfeasance in light of his age and first-time candidacy. Section 106.19, Fla. Stat., is the appropriate channel.

90. Pursuant to Section 106.19(1)(c), Fla. Stat., Respondent falsely reported and deliberately failed to include necessary information on the report, which Respondent did so knowingly. Again, Respondent was the only one handling the campaign’s incoming and outgoing transactions, had direct knowledge of the limited transactions that were and were not reported, and still proceeded with filing a false, incomplete report. Respondent did not correct the false report to reveal the campaign’s actual activities until four (4) months after the deadline.

91. In terms of Section 106.19(1)(b), Fla. Stat., Respondent knowingly chose not to review the campaign’s activity, or Respondent did so and knowingly chose not to report the only contribution that occurred during the 2020 G1 period. Respondent successfully displayed his knowledge and ability to report the campaign’s activities during prior reporting periods, but he transitioned into reporting only part of the campaign’s online contributions, which snowballed into reporting none of the campaign’s activities until the information became stale.

92. Though evidence exists regarding Respondent’s violation of Section 106.19(1)(b), Fla. Stat., it does not appear to be in the public interest to pursue this section further. The omitted contribution was nominal in amount, and Respondent ultimately disclosed the contribution. Sections 106.07(5) and 106.19(1)(c), Fla. Stat., are able to address Respondent’s acts and omissions.

93. As to Section 106.19(1)(d), Fla. Stat., it does not appear that any prohibited expenditures occurred.

## **2020 Termination Report**

94. Respondent was defeated in the primary election held on August 18, 2020. (ROI, page 1, ¶1; Attachment A, page 2) Respondent was required to dispose of the funds on deposit in

his campaign account and file a report accurately reflecting the campaign's closing activities within ninety (90) days after being defeated, i.e., November 16, 2020. (ROI Exhibit 15, page 1)

95. Pursuant to Section 106.08(3)(b), Fla. Stat., defeated candidates are prohibited from accepting further contributions following the decisive election and, pursuant to Section 106.12(2), Fla. Stat., are also prohibited from withdrawing petty cash.

96. Defeated candidates are limited in the types of expenditures they are permitted to make during the termination period. Candidates may expend remaining campaign funds on thank you cards, items that were previously obliged, and expenses necessary to close the campaign office. Section 106.141(4), Fla. Stat., also directs candidates to dispose of funds by refunding contributors, donating funds to charitable organizations, giving funds to an affiliated political party or political subdivision, or providing the funds to the state.

97. Candidates are prohibited from pocketing remaining funds or making personal expenses unless the money is used to reimburse prior loans made under Section 106.11(6), Fla. Stat., or reimburse campaign expenses under Section 106.021(3)(b), Fla. Stat.

98. Respondent untimely filed the 2020 TR Report on January 3, 2021, the same date Respondent filed the corrected 2020 G1 Report. (ROI Exhibit 7, page 12; ROI Exhibit 14, page 36; ROI Exhibit 15, page 1) Respondent disclosed the previous two (2) expenditures he deleted from the 2020 G1 Report, which consisted of the unverified \$6.00 expenditure to the Broward County Supervisor of Elections and Respondent's unverified loan reimbursement for \$254.42. (ROI Exhibit 7, page 9; ROI Exhibit 14, page 33)

99. As the report was forty-eight (48) days late, an automatic fine of \$65.11 was imposed. (ROI Exhibit 15, page 1)

100. A subpoena was issued to Respondent's designated campaign depository to verify the financial activity that occurred during the three-month reporting period, i.e., August 22, 2020, to November 16, 2020. (ROI Exhibit 7, page 7)

101. Respondent omitted all activity that occurred during the reporting period, which consisted of two (2) contributions totaling \$96.52 and nineteen (19) expenditures totaling \$357.48. (ROI Exhibit 7, pages 8-9; ROI Exhibit 11, pages 11 & 14) All expenditures but three (3) were prohibited. (ROI Exhibit 11, pages 11 & 14)

102. The contributions included a transfer from Respondent's checking account for \$77.43 and an Anedot contribution for \$19.09, which consisted of an original donation totaling \$20.20 and its associated fee of \$1.11. (ROI Exhibit 11, page 11) Respondent's records do not reflect that the contribution was returned as required under Section 106.08(3)(b), Fla. Stat. (ROI Exhibit 11, pages 11 & 14)

103. The prohibited expenditures included two (2) ATM cash withdrawals, which totaled \$60.00. Nine (9) expenditures involved restaurants, which totaled \$115.79 and spread across Coral Springs, Boca Raton, Cococut Creek, and Tamarac, Florida. The purchases included

Fisho Sushi & Thai, GW Sharkey's Raw Bar and Grill, Chick-fil-A, and Dunkin Donuts as well as Door Dash deliveries from Hook Fish & Chicken, La Granja Latin Cuisine, Oishii Japanese & Asian Fusion, and Panera Bread. All purchases ranged from \$1.14 to \$27.68 suggesting that the purchases were for a single person rather than to thank campaign staff. Three (3) expenditures were recreational and totaled \$67.65. The purchases included Netflix, Vapes & Tobacco Smoke Shop, and Sawgrass Lanes, which was identified as a bowling alley and arcade. (ROI Exhibit 11, page 11)

104. Based on Respondent's personal expenditures, it is probable that the Walmart purchase for \$55.41 and Cash App transfer to "Daniel" for \$25.00 were also personal in nature and consequently prohibited. (ROI Exhibit 11, page 11)

105. The only three (3) expenditures that did not appear to be prohibited included a recurring Adobe purchase for \$19.99, a Facebook transaction for \$3.69, and Respondent's closing reimbursement for \$9.95, which brought the campaign account to a zero balance on September 28, 2020. (ROI Exhibit 11, pages 11 & 14)

106. Respondent's leisurely spending caused the campaign account to incur a deficit balance of -\$5.45 after the recurring Adobe service was charged. The deficit was eliminated after Respondent improperly received and retained a contribution. (ROI Exhibit 11, page 11)

107. Respondent should have anticipated the recurring service and ensured the campaign account had sufficient funds to cover the expected charge. Section 106.11(4), Fla. Stat., was not alleged, so the Commission cannot directly address the moment the deficit occurred. Section 106.19(1)(d), Fla. Stat., instead addresses the inappropriate actions that produced the deficit.

108. Two (2) expenditures to Vantiv for \$0.87 and \$0.50 were returned unpaid. (ROI Exhibit 11, pages 11 & 14) The transactions will not be considered as omissions since the transactions did not alter the campaign's balance.

109. Pursuant to Section 106.07(5), Fla. Stat., Respondent certified the 2020 Termination Report as true, correct, and complete when it was not. Respondent reported two (2) expenditures that did not occur and failed to report two (2) contributions and nineteen (19) expenditures that Respondent had direct knowledge of or should have anticipated.

110. It appears that Respondent certified the campaign's 2020 Termination Report while knowing it was incorrect, false, or incomplete. Respondent had direct knowledge of at least eighteen (18) of the twenty-one (21) transactions that transpired, knew that the campaign's remaining transactions had not yet been disclosed, and still filed a false, incomplete report. Therefore, the Commission has the authority to refer this matter to the state attorney for prosecution as a first-degree misdemeanor.

111. Notwithstanding the availability of criminal sanctions, the undersigned recommends limiting prosecution to Chapter 106, which is sufficient to address Respondent's malfeasance in light of his age and first-time candidacy.

112. Pursuant to Section 106.19(1)(c), Fla. Stat., Respondent falsely reported and deliberately failed to include necessary information on the report, which Respondent did so knowingly. Respondent had a complete accounting of the campaign's total activities, had direct knowledge of his personal expenditures, and still filed an incorrect, incomplete, and false report.

113. Pursuant to Section 106.19(1)(b), Fla. Stat., Respondent knowingly failed to report two (2) contributions that were required to be reported under Chapter 106, Fla. Stat. Respondent had knowledge of his own transfer to the account. As to the other contribution, Respondent deliberately omitted the transaction or deliberately failed to review his statements to identify any incoming contributions. Respondent benefitted from the contribution as it eliminated the campaign's deficit, which stemmed from Respondent's inappropriate spending.

114. Finally, pursuant to Section 106.19(1)(d), Fla. Stat., Respondent willfully and knowingly made sixteen (16) prohibited expenditures, which consisted of two (2) ATM cash withdrawals, nine (9) personal expenditures for fast food or restaurants, three (3) personal expenditures for leisure, and two (2) expenditures for other personal matters.

**Alleged Violation: Section 106.07(2)(b)1., Fla. Stat.**

115. Complainant alleged that Respondent failed to amend the 2020 P4 and 2020 TR Reports. (ROI Exhibit 5, pages 1-5 & 9-13; ROI Exhibit 6, pages 1-5)

116. Pursuant to Section 106.07(2)(b)1., Fla. Stat., the filing officer is required to notify the treasurer by certified mail or mail requiring proof of delivery as to why the report is incomplete. Thereafter, the treasurer has a duty to file an addendum to an incomplete report within seven (7) days after receiving notice from its filing officer. This section of law is clear that the "[f]ailure to file a complete report *after such notice* constitutes a violation of this chapter." §106.07(2)(b)1., Fla. Stat. [Emphasis added.]

117. The campaign's 2020 P4 Report was incomplete when filed as it reflected a positive amount rather than a negative amount for a refund. (ROI Exhibit 5, pages 4 & 10; ROI Exhibit 6, page 2)

118. The campaign's 2020 Termination Report was incomplete when filed as it reflected petty cash spent without petty cash withdrawn, an incorrect distribution amount for a loan reimbursement, and an ending deficit balance for the campaign. (ROI Exhibit 5, pages 3, 5, 11 & 13; ROI Exhibit 6, pages 3 & 5)

119. The Division sent letters on March 24, 2021, June 25, 2021, and July 14, 2021, to Respondent's Boca Entrada address notifying him that the campaign's reports were incomplete and that Respondent was required to amend the reports within seven (7) days of receipt of the notifications. (ROI Exhibit 5, pages 1 & 9; ROI Exhibit 6, page 1)

120. The first and final notices were returned. (ROI Exhibit 5, page 8; ROI Exhibit 6, page 9) No proof of delivery exists for the second notice.

121. The filing officer's notification to Respondent was a condition precedent that was not met; therefore, Respondent did not violate Florida's election laws when he failed to timely file an addendum to the campaign's 2020 P4 and 2020 TR Reports.

## **Conclusion**

122. The facts set forth above show that Respondent was defeated as a candidate for State Senator, District 33, during the 2020 primary election.

123. As to the 2020 P2 period, no action is recommended. It is not in the public interest to pursue a violation of Section 106.07(5), Fla. Stat., despite the existence of probable cause because of the report's suitable level of transparency. No probable cause exists as to Sections 106.19(1)(b), (c), and (d), Fla. Stat.

124. As to the 2020 P3 period, Respondent certified that the report was true, correct, and complete when it was not in violation of Section 106.07(5), Fla. Stat. No probable cause exists as to Sections 106.19(1)(b), (c), and (d), Fla. Stat.

125. As to the 2020 P4 period, no action is recommended. It is not in the public interest to pursue a violation of Section 106.07(5), Fla. Stat., despite the existence of probable cause because no critical information was withheld from the public. No probable cause exists as to Section 106.07(2)(b)1., Fla. Stat. No probable cause exists as to Sections 106.19(1)(b), (c), and (d), Fla. Stat.

126. As to the 2020 P5 period, Respondent certified that the report was true, correct, and complete when it was not in violation of Section 106.07(5), Fla. Stat. It is not in the public interest to pursue a violation of Section 106.19(1)(b), Fla. Stat., despite the existence of probable cause because the missing contribution was nominal and adequately addressed via Section 106.07(5), Fla. Stat. No probable cause exists as to Sections 106.19(1)(c) and (d), Fla. Stat.

127. As to the 2020 P6 period, Respondent certified that the report was true, correct, and complete when it was not in violation of Section 106.07(5), Fla. Stat. No probable cause exists as to Sections 106.19(1)(b), (c), and (d), Fla. Stat.

128. As to the 2020 P7 period, Respondent certified that the report was true, correct, and complete when it was not in violation of Section 106.07(5), Fla. Stat. It is not in the public interest to pursue violations of Sections 106.19(1)(b) and (c), Fla. Stat., despite the existence of probable cause because the missing contribution was nominal and adequately addressed via Section 106.07(5), Fla. Stat. No probable cause exists as to Section 106.19(1)(d), Fla. Stat.

129. As to the 2020 G1 period, Respondent certified that the report was true, correct, and complete when it was not in violation of Section 106.07(5), Fla. Stat. Respondent falsely reported and deliberately failed to include information on the report in violation of Section 106.19(1)(c), Fla. Stat. It is not in the public interest to pursue a violation of Section 106.19(1)(b), Fla. Stat., despite the existence of probable cause because the missing contribution was nominal

and adequately addressed via Sections 106.07(5) and 106.19(1)(c), Fla. Stat. No probable cause exists as to Section 106.19(1)(d), Fla. Stat.

130. Finally, as to the 2020 Termination period, Respondent certified that the report was true, correct, and complete when it was not in violation of Section 106.07(5), Fla. Stat. Respondent knowingly omitted two (2) contributions that were required to be reported in violation of Section 106.19(1)(b), Fla. Stat. Respondent falsely reported and deliberately failed to include information on the report in violation of Section 106.19(1)(c), Fla. Stat. Respondent knowingly made sixteen (16) prohibited expenditures in violation of Section 106.19(1)(d), Fla. Stat. No probable cause exists as to Section 106.07(2)(b)1., Fla. Stat.

Based upon these facts and circumstances, I recommend that the Commission find **no probable cause** to charge Respondent with violating **Section 106.07(2)(b)1., Fla. Stat.** Additionally, I recommend that the Commission find **probable cause** to charge Respondent with violating the following:

**Count 1:**

On July 28, 2020, Steven Meza violated Section 106.07(5), Florida Statutes, when he certified that the campaign's 2020 P3 Report was true, correct, and complete when it was not.

**Count 2:**

On July 28, 2020, Steven Meza violated Section 106.07(5), Florida Statutes, when he certified that the campaign's 2020 P5 Report was true, correct, and complete when it was not.

**Count 3:**

On August 7, 2020, Steven Meza violated Section 106.07(5), Florida Statutes, when he certified that the campaign's 2020 P6 Report was true, correct, and complete when it was not.

**Count 4:**

On August 14, 2020, Steven Meza violated Section 106.07(5), Florida Statutes, when he certified that the campaign's 2020 P7 Report was true, correct, and complete when it was not.

**Count 5:**

On August 25, 2020, Steven Meza violated Section 106.19(1)(d), Florida Statutes, when he made a prohibited personal expenditure during the termination reporting period totaling \$55.41.

**Count 6:**

On August 26, 2020, Steven Meza violated Section 106.19(1)(d), Florida Statutes, when he made a prohibited personal expenditure during the termination reporting period totaling \$41.71.

**Count 7:**

On August 27, 2020, Steven Meza violated Section 106.19(1)(d), Florida Statutes, when he made a prohibited cash withdrawal to himself during the termination reporting period totaling \$40.00.

**Count 8:**

On August 28, 2020, Steven Meza violated Section 106.07(5), Florida Statutes, when he certified that the campaign's 2020 G1 Report was true, correct, and complete when it was not.

**Count 9:**

On August 28, 2020, Steven Meza violated Section 106.19(1)(c), Florida Statutes, when he falsely reported and deliberately failed to include information on the campaign's 2020 G1 Report.

**Count 10:**

On August 31, 2020, Steven Meza violated Section 106.19(1)(d), Florida Statutes, when he made a prohibited personal expenditure during the termination reporting period totaling \$1.17.

**Count 11:**

On August 31, 2020, Steven Meza violated Section 106.19(1)(d), Florida Statutes, when he made a prohibited personal expenditure during the termination reporting period totaling \$17.38.

**Count 12:**

On August 31, 2020, Steven Meza violated Section 106.19(1)(d), Florida Statutes, when he made a prohibited personal expenditure during the termination reporting period totaling \$8.56.

**Count 13:**

On September 1, 2020, Steven Meza violated Section 106.19(1)(d), Florida Statutes, when he made a prohibited cash withdrawal to himself during the termination reporting period totaling \$20.00.

**Count 14:**

On September 2, 2020, Steven Meza violated Section 106.19(1)(d), Florida Statutes, when he made a prohibited personal expenditure during the termination reporting period totaling \$18.64.

**Count 15:**

On September 2, 2020, Steven Meza violated Section 106.19(1)(d), Florida Statutes, when he made a prohibited personal expenditure during the termination reporting period totaling \$25.00.

**Count 16:**

On September 3, 2020, Steven Meza violated Section 106.19(1)(d), Florida Statutes, when he made a prohibited personal expenditure during the termination reporting period totaling \$8.56.

**Count 17:**

On September 3, 2020, Steven Meza violated Section 106.19(1)(d), Florida Statutes, when he made a prohibited personal expenditure during the termination reporting period totaling \$27.68.

**Count 18:**

On September 3, 2020, Steven Meza violated Section 106.19(1)(d), Florida Statutes, when he made a prohibited personal expenditure during the termination reporting period totaling \$20.06.

**Count 19:**

On September 3, 2020, Steven Meza violated Section 106.19(1)(d), Florida Statutes, when he made a prohibited personal expenditure during the termination reporting period totaling \$15.12.

**Count 20:**

On September 4, 2020, Steven Meza violated Section 106.19(1)(d), Florida Statutes, when he made a prohibited personal expenditure during the termination reporting period totaling \$1.14.

**Count 21:**

On September 4, 2020, Steven Meza violated Section 106.19(1)(d), Florida Statutes, when he made a prohibited personal expenditure during the termination reporting period totaling \$8.35.

**Count 22:**

On September 8, 2020, Steven Meza violated Section 106.19(1)(d), Florida Statutes, when he made a prohibited personal expenditure during the termination reporting period totaling \$15.07.

**Count 23:**

On January 3, 2021, Steven Meza violated Section 106.07(5), Florida Statutes, when he certified that the campaign's 2020 TR Report was true, correct, and complete when it was not.

**Count 24:**

On January 3, 2021, Steven Meza violated Section 106.19(1)(b), Florida Statutes, when he failed to report a contribution from himself totaling \$77.43.


**Count 25:**

On January 3, 2021, Steven Meza violated Section 106.19(1)(b), Florida Statutes, when he failed to report a contribution totaling \$19.09, which he accepted during the termination period and did not return to the contributor.


**Count 26:**

On January 3, 2021, Steven Meza violated Section 106.19(1)(c), Florida Statutes, when he falsely reported and deliberately failed to include information on the campaign's 2020 TR Report.

Respectfully submitted on October 24, 2025.

  
\_\_\_\_\_  
Mattie T. Clay  
Assistant General Counsel

I reviewed this Staff Recommendation this 24th day of October 2025.

  
\_\_\_\_\_  
Stephanie J. Cunningham  
General Counsel

# Steven Meza

**Steven Meza** ([Democratic Party](#)) ran for election to the [Florida House of Representatives](#) to represent [District 98](#). He did not appear on the ballot for the Democratic primary on [August 20, 2024](#).

## Elections

### 2024

See also: [Florida House of Representatives elections, 2024](#)







#### General election

The general election was canceled. [Mitch Rosenwald](#) won election in the general election for Florida House of Representatives District 98.

#### Democratic primary election

##### Democratic primary for Florida House of Representatives District 98

[Mitch Rosenwald](#) defeated [Emily Rodrigues](#), [Keith Abel](#), and [Shelton Pooler](#) in the Democratic primary for Florida House of Representatives District 98 on August 20, 2024.

	Candidate	%	Votes
✓ 	<a href="#">Mitch Rosenwald</a>	37.2	5,641
	<a href="#">Emily Rodrigues</a> 	28.7	4,360
	<a href="#">Keith Abel</a> 	20.8	3,153
	<a href="#">Shelton Pooler</a>	13.3	2,013

**BP** There were no [incumbents](#) in this race. The results have been certified. [Source](#) Total votes: 15,167  
 = candidate completed the [Ballotpedia Candidate Connection](#) survey.

If you are a candidate and would like to tell readers and voters more about why they should vote for you, [complete the Ballotpedia Candidate Connection Survey](#).

Do you want a spreadsheet of this type of data? [Contact our sales team](#).

#### Withdrawn or disqualified candidates

- [Robert Moore Sr.](#) (D)
- [Fitzgerald Budhoo](#) (D)
- [Steven Meza](#) (D)

#### Endorsements

Ballotpedia did not identify endorsements for Meza in this election.

### 2020

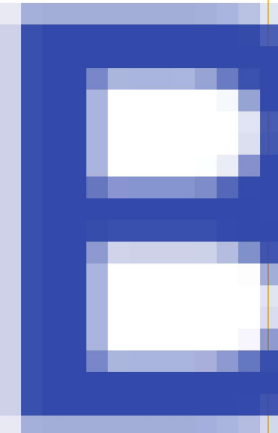
See also: [Florida State Senate elections, 2020](#)

#### General election

The general election was canceled. Incumbent [Perry Thurston](#) won election in the general election for Florida State Senate District 33.

#### Withdrawn or disqualified candidates

- [Chadwick Mullings](#) (Independent)








This page was current at the end of the individual's last

Last election

## Democratic primary election

### Democratic primary for Florida State Senate District 33

Incumbent [Perry Thurston](#) defeated [Terry Edden](#), [Steven Meza](#), and [Shelton Pooler](#) in the Democratic primary for Florida State Senate District 33 on August 18, 2020.

	Candidate	%	Votes
	 <a href="#">Perry Thurston</a>	<div style="width: 57.0%;"><div style="background-color: #0070C0; height: 10px;"></div></div> 57.0	44,999
	<a href="#">Terry Edden</a>	<div style="width: 23.9%;"><div style="background-color: #0070C0; height: 10px;"></div></div> 23.9	18,855
	<a href="#">Steven Meza</a>	<div style="width: 12.7%;"><div style="background-color: #0070C0; height: 10px;"></div></div> 12.7	10,007
	<a href="#">Shelton Pooler</a>	<div style="width: 6.4%;"><div style="background-color: #0070C0; height: 10px;"></div></div> 6.4	5,091

**BP** Incumbents are **bolded and underlined**. The results have been certified. [Source](#) [Ballotpedia Candidate Connection](#) survey. Total votes: 78,952

**C** = candidate completed the [Ballotpedia Candidate Connection](#) survey. If you are a candidate and would like to tell readers and voters more about why they should vote for you, [complete the Ballotpedia Candidate Connection Survey](#).

Do you want a spreadsheet of this type of data? [Contact our sales team](#).

## Campaign themes

2024

### Ballotpedia survey responses

See also: [Ballotpedia's Candidate Connection](#)

Steven Meza did not complete [Ballotpedia's 2024 Candidate Connection](#) survey.

2020

Steven Meza did not complete [Ballotpedia's 2020 Candidate Connection](#) survey.

## Campaign finance summary

**BP** Note: The finance data shown here comes from the disclosures required of candidates and parties. Depending on the election or state, this may represent only a portion of all the funds spent on their behalf. [Satellite spending groups](#) may or may not have expended funds related to the candidate or politician on whose page you are reading this disclaimer. Campaign finance data from elections may be incomplete. For elections to federal offices, complete data can be found at the [FEC website](#). Click [here](#) for more on federal campaign finance law and [here](#) for more on state campaign finance law.

## Steven Meza campaign contribution history

Grand total  
\$3,858  
N/A\*\*

Sources: [OpenSecrets](#), [Federal Elections Commission](#) \*\*\*This product uses the openFEC API but is not endorsed or certified by the Federal Election Commission (FEC).

\*\* Data on expenditures is not available for this election cycle

Note: Totals above reflect only available data.

2020  
Florida State Senate District 33  
Lost primary  
\$3,858  
N/A\*\*

Grand total  
\$3,858  
N/A\*\*

Sources: [OpenSecrets](#), [Federal Elections Commission](#) \*\*\*This product uses the openFEC API but is not endorsed or certified by the Federal Election Commission (FEC).

\*\* Data on expenditures is not available for this election cycle

Note: Totals above reflect only available data.




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**Transaction history**

<i>Date</i>	<i>Check Number</i>	<i>Description</i>	<i>Deposits/ Additions</i>	<i>Withdrawals/ Subtractions</i>	<i>Ending daily balance</i>
5/26		Purchase authorized on 05/22 Smoothie King - 11 Boca Raton FL S300143586633176 Card 4134		12.37	
5/26		Purchase authorized on 05/22 Chevron 0202656 Boca Raton FL S460143597472556 Card 4134		1.39	178.05
5/27		Anedot Sv9T 2252501301 200526 Steven Meza	52.20		
5/27		Vantiv Ecommerce Funds Disb 200526 27500720646742 Steven Meza for FL Sta	133.00		363.25
5/28		Vantiv Ecommerce Funds Disb 200527 27500722080940 Steven Meza for FL Sta	235.00		598.25
5/29		Anedot Sv9T 2252501301 200528 Steven Meza	19.09		
5/29		ATM Cash Deposit on 05/29 8251 N Pine Island Tamarac FL 0007516 ATM ID 0768M Card 4134	200.00		
5/29		Purchase authorized on 05/29 7-Eleven Fort Lauderdale FL P0000000481280821 Card 4134		27.13	
5/29	<	Business to Business ACH Debit - Vantiv Ecommerce Funds Disb 200528 27500723842447 Steven Meza for FL Sta		65.00	725.21
6/2		Vantiv Ecommerce Funds Disb 200601 27500725814147 Steven Meza for FL Sta	20.00		745.21
6/3	<	Business to Business ACH Debit - Actbluedonate 6175177600 200602 Florida State Senate Z		4.86	740.35
6/4		Anedot Sv9T 2252501301 200603 Steven Meza	95.70		836.05
6/5		Online Transfer From Meza S Everyday Checking xxxxxx0918 Ref #b088Qsjtg on 06/05/20	50.00		886.05
6/8		Anedot Sv9T 2252501301 200605 Steven Meza	23.70		
6/8		Online Transfer From Meza S Everyday Checking xxxxxx0918 Ref #b0892Wgw4 on 06/08/20	500.00		1,409.75
6/9		Vantiv Ecommerce Funds Disb 200608 27500732657448 Steven Meza for FL Sta	206.02		
6/9		Vantiv Ecommerce Hist Rtn 200609 27500723842447 Steven Meza for FL Sta	65.00		
6/9		Recurring Payment authorized on 06/07 Adobe *800-833-66 Adobe.Ly/Enus CA S460159404201089 Card 4134		19.99	1,660.78
6/10		Anedot Sv9T 2252501301 200609 Steven Meza	19.09		
6/10		Vantiv Ecommerce Funds Disb 200609 27500734369646 Steven Meza for FL Sta	50.43		
6/10		Edeposit IN Branch/Store 06/10/20 04:13:14 Pm 22893 Sandalfoot Plaza Dr Boca Raton FL 6853	7.00		
6/10		Online Transfer From Meza S Everyday Checking xxxxxx0918 Ref #b089Cpqs7 on 06/10/20	35.00		1,772.30
6/11		Vantiv Ecommerce Funds Disb 200610 27500735701649 Steven Meza for FL Sta	60.00		
6/11		Andres Maraone Trnwise 200611 xxxxx3045 Steven Meza Campaign A	63.60		1,895.90
6/16		Purchase authorized on 06/15 Paypal *Britany 402-935-7733 CA S300167830271024 Card 4134		20.00	1,875.90
<b>Ending balance on 6/16</b>					<b>1,875.90</b>
<b>Totals</b>			<b>\$1,834.83</b>	<b>\$150.74</b>	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

< **Business to Business ACH:** If this is a business account, this transaction has a return time frame of one business day from post date. This time frame does not apply to consumer accounts.

Here to help 🙋

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## How Does Anedot Work?

Anedot makes it easy to collect donations and sell tickets securely, with simple tools for fundraising and payment processing.

**Anedot** is a donation platform and payment processor designed to make fundraising easy, personal, and secure. We provide custom Donation, Event, and Lead Pages (Action Pages), powerful reporting tools (Finance), and seamless integrations to help you raise more with less effort.

There's no need to set up separate merchant accounts—we handle payment processing for you!

Creating a fundraising account is free with no hidden fees. You only pay when you receive a donation. Fees are automatically deducted, and funds are transferred to your bank account on a schedule you choose: every 2, 7, or 30 days. Have multiple bank accounts? You're covered—set where and when your funds are transferred directly in your account Settings.

While Anedot doesn't fundraise on your behalf, we make it easy to promote your pages with shareable links, QR codes, and text-to-give keywords.

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## Pricing

No contracts. No hidden costs. Pay as you raise.

## Fee Structure

We believe in simple, transparent pricing designed to support your mission. There are no monthly fees, no setup fees, and no contracts—opening an account is completely free. You'll only incur fees per transaction, with no hidden costs or surprise charges. Best of all, every account includes access to all features, ensuring you get the full value of our platform from day one.

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## Standard

- 4% + 30¢ per transaction for all major credit cards, PayPal, Apple Pay, and Google Pay, and ACH

Donor  
Support

- *Includes political organizations and general 501(c) organizations.*
- 

## 501(c)3's and Education

- 3.3% + 30¢ per transaction for all major credit cards, PayPal, Apple Pay, and Google Pay. 0.3% + 30¢ per ACH transaction
    - *Does not include political organizations, 501(c)4, or other 501(c) types.*
- 

## Churches and Ministries

- 3.0% + 30¢ per transaction for all major credit cards, PayPal, Apple Pay, and Google Pay. 0.3% + 30¢ per ACH transaction
- 

## Bitcoin

- 1% per transaction
    - \*Bitcoin is available upon request for all organization types. If you'd like to accept Bitcoin donations for your organization, contact our Support team **here**.
- 

## Fee Details

- **Setup:** \$0
- **Monthly:** \$0
- **International Cards:** +1% on all transactions
- **Chargebacks:** \$15 per incident
- **ACH Returns:** \$2 per incident

- **Voids:** Fees are returned if a void is issued within three hours of the initial submission.
- **Refunds:** The purchaser will receive a full refund, and there are no additional fees from Anedot to process it. However, card networks like Visa, MasterCard, and PayPal do not return their transaction fees. This means that while we don't charge for refunds, the original processing fees are not refunded and are the responsibility of the organization.

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Was this article helpful?

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### Related articles

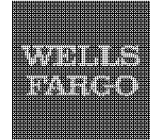
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[Office Closure Schedule](#)



**Transaction history**

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
4/21		Anedot Sv9T 2252501301 200420 Steven Meza	95.70		95.70
4/24		Purchase authorized on 04/24 C. Rigopoulos, Boca Raton FL P0000000873593668 Card 4134		10.00	85.70
4/28		Anedot Sv9T 2252501301 200427 Steven Meza	47.70		133.40
5/5		Anedot Sv9T 2252501301 200504 Steven Meza	143.40		276.80
5/6		Purchase authorized on 05/04 Hello* Hellosign Httpswww.Hell CA S460126221508742 Card 4134		156.00	120.80
5/11		Recurring Payment authorized on 05/07 Adobe *800-833-66 Adobe.Ly/Enus CA S380128408958854 Card 4134		19.99	100.81
5/14		Card Provisional Credit 10505206510	156.00		256.81
5/15		Purchase authorized on 05/14 Cash App* Andres MA 8774174551 CA S460135787302894 Card 4134		65.00	191.81
<b>Ending balance on 5/18</b>					<b>191.81</b>
<b>Totals</b>			<b>\$442.80</b>	<b>\$250.99</b>	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

**Summary of Overdraft and Returned Item Fees**

	Total this statement period	Total year-to-date
Total Overdraft Fees	\$0.00	\$35.00
Total Returned Item Fees	\$0.00	\$0.00

Year-to-date totals reflect fees assessed or reversed since the first full statement period of the calendar year. Negative values indicate that fee reversals exceed fees assessed.

**Monthly service fee summary**

For a complete list of fees and detailed account information, see the Wells Fargo Account Fee and Information Schedule and Account Agreement applicable to your account (EasyPay Card Terms and Conditions for prepaid cards) or talk to a banker. Go to [wellsfargo.com/feefaq](https://wellsfargo.com/feefaq) for a link to these documents, and answers to common monthly service fee questions.

Fee period 04/17/2020 - 05/18/2020	Standard monthly service fee \$10.00	You paid \$0.00
<b>How to avoid the monthly service fee</b>	Minimum required	This fee period
Have any <b>ONE</b> of the following account requirements		
· Minimum daily balance	\$1,500.00	\$0.00 <input type="checkbox"/>
· Total amount of qualifying direct deposits	\$500.00	\$286.80 <input type="checkbox"/>
· Total number of posted debit card purchases or posted debit card payments of bills in any combination	10	4 <input type="checkbox"/>
· The fee is waived when the account is linked to a Wells Fargo Campus ATM or Campus Debit Card		

**Monthly service fee discount(s) (applied when box is checked)**

Age of primary account owner is 17 - 24 (\$10.00 discount)

RCRC



**IMPORTANT ACCOUNT INFORMATION**

## Claims



We want to help you understand what you can expect while we process your claim

# Understanding the claims process

To help you understand what you can expect, we are providing information on how we process your claim. Please continue to monitor your account and contact us immediately if you identify any additional transactions that we should add to your claim.



### Important information

Within 10 business days, your claim will be resolved or your account will receive a temporary credit if additional investigation is needed. We will also reverse related fees and adjust interest as applicable, if temporary credit is issued or upon the resolution of your claim.



### Status of your claim

If we need more information, a claims specialist may contact you. Please keep the claim number for your records. You can view the status of your claim by [signing on to Wells Fargo Online®](#). When we complete our research, you will receive a final resolution letter.

[Open a claim](#)

What you can expect if your claim involves an unauthorized transaction with your ATM/ debit card

- If the transaction involves a debit card, your card will be closed to prevent additional unauthorized usage; therefore, you can no longer use that card to make transactions.
- You should receive a new card, if requested, within 5 to 7 calendar days.
- To help avoid interruption in any one-time or recurring payments you have scheduled for your debit card, please give your new card information to companies you have authorized to directly bill your card.
- If you added your debit card to a digital wallet and the digital wallet transactions are associated with fraudulent transactions, you should remove the card from the digital wallet immediately.

What will happen when your claim is resolved

- When we complete our research, you will receive a final resolution letter.
- When the claim is decided in your favor, any previous temporary credit will remain in your account permanently. In addition, any associated fees assessed to the account will be refunded once the claim is settled, if applicable.

Safeguarding your information

- Change your PIN at least every 6 months to help protect your account, and immediately change your PIN anytime you suspect it has been compromised. If you have forgotten your PIN or want a new one, visit your nearest Wells Fargo branch.
- When selecting your PIN, don't use any word or number that can be found in your wallet, such as your birth date, name, or address.
- Memorize your PIN. Don't write it down anywhere, especially on your card, and never share it with anyone.
- If you are at an ATM, ensure no one sees you enter your PIN. Print or email your ATM receipt or securely dispose of it. If you print it, be sure to remove your receipt from the ATM.
- Don't give your card number via email or over the phone, unless you initiated the call. Use only legitimate phone numbers to contact Wells Fargo – such as [contact phone numbers](#) found on the company's website; your bank statements; and those listed on your ATM, debit, or credit card.
- Look for secure transaction indicators before you shop or bank online, like "https" in the address bar when you shop online or a lock symbol in the lower right-hand corner of your browser.
- After you make a purchase or payment using your card, sign off from the site and close your browser to prevent unauthorized account access.
- Don't let others use your personal computer. Always password-protect your computer.
- Whenever you leave your computer, sign off or lock your workstation.
- Change your passwords regularly. Use combinations of letters, numbers, and special characters such as # and @. Don't use your *Wells Fargo Online* username and password for other online accounts or activities.
- Don't write down, store, or give your passwords to anyone. However, if you must write down your passwords, don't store them in an easy-to-find place and be sure to store them separately from your credit card, debit card, or ATM card.
- If you notice suspicious activity in your accounts, report it immediately.
- Install a personal firewall on your computer, and keep anti-virus software definitions updated.
- Be wary of suspicious emails. Never open attachments, click on links, or respond to emails from suspicious or unknown senders. Learn more about fraudulent emails. Ensure your computer operating system, software, browser version, and plug-ins are kept up to date. Before downloading any update to your computer program, first go to the company's website to confirm the update is legitimate.

## Questions?

If you have questions regarding a claim involving your debit card, please call us at one of the following numbers:

- For transactions you authorized by providing your signature, Visa® card purchases, or unauthorized transactions, please call us at **1-800-548-9554**, Monday – Friday, from 7:00 am – 12:00 am Eastern Time.
- For ATM transactions and PIN-based purchases that are not fraudulent, call us at **1-877-230-8708** Option #3, Monday – Friday, 7:00 am – 7:00 pm Eastern Time.
- For any other type of claim, please call 1-800-TO-WELLS (**1-800-869-3557**).

Deposit products offered by Wells Fargo Bank, N.A. Member FDIC.

QSR-06142025-6154459.1.2

LRC-1223

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## FLORIDA ELECTIONS COMMISSION

### Report of Investigation for Apparent Deficit in Campaign Account

**Case Number: FEC 21-448**

Section 106.19(1)(d), Florida Statutes, a candidate made or authorized one or more expenditure(s) prohibited by Chapter 106, F.S.

Sections 106.07(5), 106.19(1)(b), and 106.19(1)(c), Florida Statutes, a candidate 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:** Steven Meza

**Respondent's Atty:** N/A

**Division of Elections (Division)**

**Referral Filed:** September 3, 2021

**Respondent Type:** Candidate

**Additional Section:** 106.07(2)(b)1.

#### **I. Preliminary Information:**

1. Respondent was a 2020 candidate for State Senator, District 33; he was defeated in the primary election held on August 18, 2020. Respondent was a first-time candidate.

2. An Appointment of Campaign Treasurer and Designation of Campaign Depository (DS-DE 9) was filed on January 14, 2020. Respondent was appointed as campaign treasurer. To review the DS-DE 9, refer to Exhibit 1.<sup>1</sup>

3. Respondent filed a Statement of Candidate with the Division on January 14, 2020, in which Respondent certified he had been provided access to read and understand the requirements of Chapter 106, Florida Statutes. To review the Statement of Candidate, refer to Exhibit 2.

4. An acknowledgement letter was mailed to the address provided on the DS-DE 9 on January 15, 2020. The letter advised Respondent that all candidates filing reports with the Division are required to file by means of the Division's electronic filing system (EFS). Respondent was provided with a user identification number and initial password allowing access to the EFS.

5. The acknowledgement letter also 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 3.<sup>2</sup>

**THIS SPACE INTENTIONALLY LEFT BLANK**

<sup>1</sup> Another form was subsequently filed designating a new depository and providing an updated address.

<sup>2</sup> Records show the acknowledgment letter was returned to the Division on February 21, 2020; the envelope did not specify Respondent's apartment number. Prior to this, Respondent contacted the Division on February 10, 2020, and requested a new EFS user ID and password. To review the returned letter, refer to Exhibit 4.

**II. Alleged Violation of Section 106.07(2)(b)1., Florida Statutes:**

6. I investigated whether Respondent violated this section of the election laws by failing to file amended report(s) for the following campaign treasurer report(s) after receiving notice from the filing officer: 2020 P4 and 2020 TR.

7. The Division sent correspondence to the address provided on the DS-DE 9 notifying Respondent that one or more campaign treasurer report(s) were incomplete. The correspondence included error report(s) referencing the following report(s): 2020 P4 and 2020 TR. To review the correspondence and error report(s), refer to Exhibit 5.<sup>3</sup>

8. On July 14, 2021, the Division sent a letter marked “Final Notice” with delivery confirmation to the address provided on the DS-DE 9 notifying Respondent that one or more campaign treasurer report(s) were incomplete. The letter included an error report referencing the following report(s): 2020 P4 and 2020 TR. It was confirmed delivered on July 19, 2021. However, the “Final Notice” was returned to the Division unclaimed on October 14, 2021. To review the “Final Notice,” error report, delivery confirmation, and returned envelope, refer to Exhibit 6.

9. As noted above, the “Final Notice” was confirmed delivered on July 19, 2021, though it was returned to the Division unclaimed on October 14, 2021. The Division filed the referral on September 3, 2021. By filing the referral, the Division affirmed that as of that date, the reports at issue had not been amended to correct all errors identified by the Division. To review the reports at issue, refer to Exhibit 7.

10. Respondent did not respond to the referral.

11. I interviewed Respondent in order to provide an opportunity to respond to the allegations made in the referral. Respondent stated that he moved numerous times between the start of his campaign and the present, thus impeding some timely correspondence with the Division. When asked about the failure to timely amend the reports at issue, Respondent stated that he had many technical difficulties with the Division’s EFS log-in. He elaborated that he had problems submitting amendments and saving new reports within EFS. To review the phone log, refer to Exhibit 8.

12. Division records show Respondent corresponded with the Division regarding misdirected or returned mail between February 21, 2020, and May 8, 2020. Division records also show that Division staff called Respondent on several occasions between June 18, 2021, and August 26, 2021, and offered to assist him in amending reports. The records note that Respondent and Division staff experienced a “system issue” that impeded report amendment on August 26, 2021; Division staff noted, “I am not sure if it was his system or DOE’s EFS system.” To review the Division records, refer to Exhibit 9.

**III. Alleged Violation of Section 106.19(1)(d), Florida Statutes:**

13. I investigated whether Respondent violated this section of the election laws by making or authorizing one or more expenditure(s) prohibited by Chapter 106, Florida Statutes.

14. The Division’s Sum of Contributions vs. Expenditures report showed an apparent deficit balance in the following reporting period(s): 2020 P3, 2020 P6, 2020 G1, and 2020 TR. To review the report, refer to Exhibit 10.

**THIS SPACE INTENTIONALLY LEFT BLANK**

<sup>3</sup> The second notice was returned to the Division undelivered.

15. I reviewed bank records from the designated campaign depository covering the following reporting periods: 2020 P2, 2020 P3, 2020 P4, 2020 P5, 2020 P6, 2020 P7, 2020 G1, and 2020 TR.<sup>4</sup> There were two instances during that timeframe in which the campaign account balance was negative.

- On 7/13/20, a \$156.00 withdrawal relative to “Card Reversal of Credit” took the account to a -\$122.72 balance.
- *Two deposits on 7/22/20 and 7/28/20, took the account back to a \$0.00 balance.*
- On 9/9/20, an expenditure in the amount of \$19.99 took the account to a -\$5.45 balance.
- *On 9/10/20, a deposit of \$19.09 brought the account balance back to \$13.64.*

To review the bank records, refer to Exhibit 11. To review bank statements reflecting the negative balance, refer to Exhibit 11, pages 5 and 11.

16. Respondent did not respond to the referral.

17. I interviewed Respondent in order to provide an opportunity to respond to the allegations made in the referral. When asked about the apparent deficits in the campaign account, Respondent stated he did not recall any negative balances in the campaign depository, though he became aware of apparent deficits in his campaign treasurer’s reports toward the end of the campaign. Regarding the \$156.00 chargeback referenced above, Respondent stated he did not know what happened, but indicated that he thought people may have canceled their contributions. During the investigation, Respondent provided a copy of the Division’s Sum of Contributions vs. Expenditures report with the hand-written notation “Refund” next to the \$156.00 withdrawal referenced above. To review the phone log, refer to Exhibit 8. To review the document submitted by Respondent, refer to Exhibit 13.

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

18. 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 campaign treasurer report(s) due to an apparent deficit balance in the following reporting period(s): 2020 P3, 2020 P6, 2020 G1, and 2020 TR.

19. I reviewed bank records from the designated campaign depository and compared them with campaign treasurer report(s) covering the following reporting period(s): 2020 P2, 2020 P3, 2020 P4, 2020 P5, 2020 P6, 2020 P7, 2020 G1, and 2020 TR.<sup>5</sup> The results of my review are reflected in the table below. To review the bank records, refer to Exhibit 11. To review the campaign treasurer report(s), refer to Exhibits 7 and 14.<sup>6</sup> To review Respondent’s filing history, refer to Exhibit 15.

<sup>4</sup> I subpoenaed campaign account records from both designated campaign depositories. Bank of America provided documentation that Respondent opened an account on 1/16/20, and promptly closed it on 1/22/20. The account maintained a \$0.00 balance the entire interim. Wells Fargo returned records for an account opened on 1/21/20. Respondent tendered check 5995 to the Division for his qualifying fee; Respondent wrote the words “Campaign Account” on the face of the check, which was debited from the account on 6/17/20. To review the applicable Wells Fargo records, refer to Exhibit 11, pages 1-5. To review Bank of America’s documentation, refer to Exhibit 12.

<sup>5</sup> The review was reflective of original reports filed and applicable bank records of deposits, debits, bank fees, and checks drawn on the campaign account, but it did not reflect activity associated with online contribution platforms where the investigation was unable to obtain records itemizing the sources of such contributions. If a listed report is not included in the table, my review determined that all applicable transactions were reported.

<sup>6</sup> If a listed report is not included in this exhibit, a waiver was filed for the reporting period.

<b>Comparison of Campaign Treasurer Report(s) with Bank Records</b>			
<b>Report &amp; Dates Due/Filed</b>	<b>Reporting Period &amp; Document Filed</b>	<b>Information on Report</b>	<b>Information from Bank</b>
2020 P4 7/24/20 7/28/20	7/11/20 – 7/17/20  Report	\$156.00 expenditure to “Card Reversal of Credit” on 7/13/20 categorized as a refund (REF)	\$156.00 withdrawal, possibly contribution refund(s) to unknown contributor(s), via card reversal of credit on 7/13/20 <sup>7</sup>
2020 P6 8/7/20 8/7/20	7/25/20 – 7/31/20  Report	\$100.00 contribution from Steven Meza on 8/7/20 <sup>8</sup>	\$103.82 contribution via transfer from S. Meza on 7/28/20
2020 P7 8/14/20 8/14/20	8/1/20 – 8/13/20  Report	\$100.00 contribution from Steven Meza on 8/7/20  \$185.00 expenditure to WeCustomPrint on 8/7/20	\$29.55 contribution via transfer from Steven Meza on 8/10/20  \$85.00 expenditure to WeCustomPrint on 8/10/20
2020 G1 8/28/20 11/16/20	8/14/20 – 8/21/20  Report	Not Reported <sup>9</sup>  Not Reported <sup>10</sup>  Not Reported <sup>11</sup>  Not Reported <sup>12</sup>  Not Reported <sup>13</sup>	\$19.99 expenditure to Adobe on 8/14/20  \$3.59 expenditure to McDonald’s on 8/17/20  \$25.00 expenditure to Facebook on 8/18/20  \$25.00 expenditure to Facebook on 8/18/20  \$57.74 expenditure to Harbor Freight on 8/18/20

<sup>7</sup> Respondent reported the \$156.00 credit reversal on the 2020 P4; however, the Division marked the entry as erroneous, in that refunds must be in negative amounts, and Respondent did not clearly identify the origin of the credit reversal or the recipient(s) of it. Respondent indicated that this transaction may have been related to canceled contribution(s).

<sup>8</sup> This contribution was deleted from an amended P6 report filed on 8/14/20.

<sup>9</sup> This expenditure was added to an amended G1 report filed on 1/3/21.

<sup>10</sup> This expenditure was added to an amended G1 report filed on 1/3/21.

<sup>11</sup> This expenditure was added to an amended G1 report filed on 1/3/21.

<sup>12</sup> This expenditure was added to an amended G1 report filed on 1/3/21, but the amount was reported as \$25.42.

<sup>13</sup> This expenditure was added to an amended G1 report filed on 1/3/21, but the recipient was reported as Facebook.

		Not Reported <sup>14</sup>	\$20.16 expenditure to Speedway on 8/18/20
		Not Reported <sup>15</sup>	\$40.00 expenditure via ATM withdrawal on 8/18/20
		Not Reported <sup>16</sup>	\$25.42 expenditure to Facebook on 8/19/20
		Not Reported	\$35.00 expenditure to Facebook on 8/19/20
		Not Reported <sup>17</sup>	\$50.00 expenditure to Facebook on 8/19/20
		Not Reported <sup>18</sup>	\$35.72 expenditure to Wal-Mart on 8/21/20
2020 TR 11/16/20 1/3/21	8/22/20 – 11/16/20  Report	Not Reported	\$77.43 contribution via transfer from S. Meza on 8/25/20
		Not Reported	\$55.41 expenditure to Walmart on 8/25/20
		Not Reported	\$41.71 expenditure to Vapes & Tobacco on 8/26/20
		Not Reported	\$40.00 expenditure via ATM withdrawal on 8/27/20
		Not Reported	\$1.17 expenditure to Dunkin Donuts on 8/31/20
		Not Reported	\$17.38 expenditure to Netflix on 8/31/20

<sup>14</sup> This expenditure was added to an amended G1 report filed on 1/3/21, but the recipient was reported as Facebook.

<sup>15</sup> This expenditure was added to an amended G1 report filed on 1/3/21.

<sup>16</sup> This expenditure was added to an amended G1 report filed on 1/3/21.

<sup>17</sup> This expenditure was added to an amended G1 report filed on 1/3/21.

<sup>18</sup> This expenditure was added to an amended G1 report filed on 1/3/21.

		Not Reported	\$8.56 expenditure to Sawgrass Lanes on 8/31/20
		Not Reported	\$20.00 expenditure via ATM withdrawal on 9/1/20
		Not Reported	\$18.64 expenditure to DoorDash Hook Fish on 9/2/20
		Not Reported	\$25.00 expenditure via CashApp to Daniel P. on 9/2/20
		Not Reported	\$8.56 expenditure to Fisho Sushi & Thai on 9/3/20
		Not Reported	\$27.68 expenditure to DoorDash LA Granja on 9/3/20
		Not Reported	\$20.06 expenditure to DoorDash LA Granja on 9/3/20
		Not Reported	\$15.12 expenditure to Sharkey's Raw on 9/3/20
		Not Reported	\$1.14 expenditure to DoorDash Oishii Ja on 9/4/20
		Not Reported	\$8.35 expenditure to Chick-Fil-A on 9/4/20
		Not Reported	\$15.07 expenditure to DoorDash Panera on 9/8/20
		Not Reported	\$19.99 expenditure to Adobe on 9/9/20
		Not Reported	\$3.69 expenditure to FaceBook on 9/17/20
		\$254.42 expenditure to Steven Meza on 11/16/20	\$9.95 expenditure via transfer to S. Meza on 9/28/20

		\$6.00 expenditure to Broward SOE on 11/16/20	No Record Found
--	--	--	-----------------

20. Respondent did not respond to the referral.

21. I called Respondent for the purpose of providing an opportunity to discuss the allegations made in the referral. Respondent explained that the 2020 election was his first campaign and, due to the pandemic, he served as his own campaign treasurer. Lastly, Respondent did not recall receiving any version (digital or hard copy) of Chapter 106, Florida Statutes, or the *Candidate and Campaign Treasurer Handbook*. However, Respondent explained that, while he was reporting, he had to reach out for the *Handbook* to the Division and was told to find it online. Respondent stated that during the first reporting period, he located Chapter 106, Florida Statutes, and the *Handbook* and reviewed these sources online. Respondent asserted that he made a good faith effort to rectify the issue and that the whole thing was a learning experience. To review the phone log, refer to Exhibit 8.

**SIGNATURE OF INVESTIGATOR:**  **Date:** August 9, 2023

**FLORIDA ELECTIONS COMMISSION**  
**REPORT OF INVESTIGATION**  
**Steven Meza -- FEC 21-448**

<b>LIST OF EXHIBITS</b>	
<b>Exhibits #s</b>	<b>Description of Exhibits</b>
Exhibit 1	DS-DE 9
Exhibit 2	Statement of Candidate
Exhibit 3	Acknowledgment Letter
Exhibit 4	Returned Mail: Acknowledgment Letter
Exhibit 5	1 <sup>st</sup> and 2 <sup>nd</sup> Error Notices
Exhibit 6	Final Notice, Error Report, Delivery Confirmation, & Returned Envelope
Exhibit 7	2020 P4 and 2020 TR
Exhibit 8	Phone Log
Exhibit 9	Division Report Details & Notes
Exhibit 10	Sum of Contributions v. Expenditures
Exhibit 11	Bank Records
Exhibit 12	Bank of America Documentation
Exhibit 13	Respondent's Documents
Exhibit 14	2020 P2, 2020 P3, 2020 P5, 2020 P6, 2020 P7, & 2020 G1
Exhibit 15	Filing History

**APPOINTMENT OF CAMPAIGN TREASURER  
AND DESIGNATION OF CAMPAIGN  
DEPOSITORY FOR CANDIDATES**

(Section 106.021(1), F.S.)

(PLEASE PRINT OR TYPE)

RECEIVED  
DEPARTMENT OF STATE

2020 JAN 14 AM 9:17

FLORIDA STATE  
DIVISION OF ELECTIONS

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

**OFFICE USE ONLY**

**1. CHECK APPROPRIATE BOX(ES):**

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

**2. Name of Candidate** (in this order: First, Middle, Last)

Steven Meza

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

10820 W sample Rd, Coral Springs, FL., 33065, Apt. 1407

**4. Telephone**

(954 ) 288-2035

**5. E-mail address**

StevenM.Meza@gmail.com

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

Senate District 33

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

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

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

Write-In     No Party Affiliation     Democrat    Party candidate.

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

**10. Name of Treasurer or Deputy Treasurer**

Steven Meza

**11. Mailing Address**

10820 W. Sample Rd.

**12. Telephone**

( 954 ) 288-2035

**13. City**

Coral Springs

**14. County**

Broward

**15. State**

FL

**16. Zip Code**

33065

**17. E-mail address**

StevenM.Meza@gmail.com

**18. I have designated the following bank as my**

Primary Depository     Secondary Depository

**19. Name of Bank**

Bank of America

**20. Address**

1401 N University Dr.

**21. City**

Coral Springs

**22. County**

Broward

**23. State**

FL.

**24. Zip Code**

33071

**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**

01/08/2020

**26. Signature of Candidate**

*[Signature]*

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

I, Steven Meza, do hereby accept the appointment

(Please Print or Type Name)

designated above as:

Campaign Treasurer     Deputy Treasurer.

01/08/2020

Date

*[Signature]*

Signature of Campaign Treasurer or Deputy Treasurer

HAND DELIVERED

APPOINTMENT OF CAMPAIGN TREASURER AND DESIGNATION OF CAMPAIGN DEPOSITORY FOR CANDIDATES

(Section 106.021(1), F.S.)

(PLEASE PRINT OR TYPE)

RECEIVED DEPARTMENT OF STATE

2020 JUN 11 PM 4:35

DIVISION OF ELECTIONS TALLAHASSEE, FL

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

OFFICE USE ONLY

1. CHECK APPROPRIATE BOX(ES):

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

2. Name of Candidate (in this order: First, Middle, Last)

Steven Meza

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

10147 boca entrada Blvd. Boca Raton, FL, 33428

4. Telephone

(954) 288 2035

5. E-mail address

StevenMeza@stevemeza.com

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

State Senate district 33

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

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

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

Write-In No Party Affiliation Democrat Party candidate.

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

10. Name of Treasurer or Deputy Treasurer

Steven Meza

11. Mailing Address

10147 boca entrada Blvd, APT 314

12. Telephone

(954) 288 2035

13. City

Boca Raton

14. County

Palm Beach

15. State

FL

16. Zip Code

33428

17. E-mail address

stevemeza@stevemeza.com

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

19. Name of Bank

Wells Fargo

20. Address

3201 N University Dr

21. City

Coral Springs

22. County

Broward

23. State

FL

24. Zip Code

33065

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

06/10/20

26. Signature of Candidate

[Signature]

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

I, Steven Meza, do hereby accept the appointment (Please Print or Type Name)

designated above as: Campaign Treasurer Deputy Treasurer

06/10/20

Date

X

Signature of Campaign Treasurer or Deputy Treasurer

**STATEMENT OF  
CANDIDATE**

(Section 106.023, F.S.)

(Please print or type)

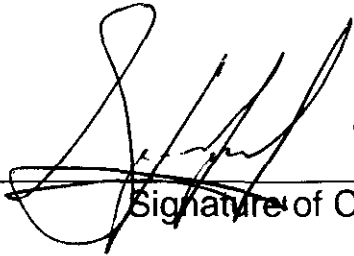
OFFICE USE ONLY  
RECEIVED  
DEPARTMENT OF STATE  
2020 JAN 14 AM 9:17  
DIVISION OF ELECTIONS

I, Steven Meza,

candidate for the office of State Senate District 33;

have been provided access to read and understand the requirements of  
Chapter 106, Florida Statutes.

X



Signature of Candidate

01/07/2020

Date

Each candidate must file a statement with the qualifying officer within 10 days after the Appointment of Campaign Treasurer and Designation of Campaign Depository is filed. Willful failure to file this form is a first degree misdemeanor and a civil violation of the Campaign Financing Act which may result in a fine of up to \$1,000, (ss. 106.19(1)(c), 106.265(1), Florida Statutes).



## FLORIDA DEPARTMENT *of* STATE

**RON DESANTIS**  
Governor

**LAUREL M. LEE**  
Secretary of State

January 15, 2020

Steven Meza  
10820 West Sample Road, Apt. 1407  
Coral Springs, Florida 33065

Dear Mr. Meza:

This will acknowledge receipt of the Appointment of Campaign Treasurer and Designation of Campaign Depository for the office of State Senator, along with your Candidate Oath, which were placed on file in our office on January 14, 2020. Your name has been placed on the 2020 active candidate list. **However, a new Candidate Oath must be filed during the qualifying period along with the other qualifying documents.**

### **Campaign Treasurer's Reports**

Your first campaign treasurer's report will be due on **February 10, 2020**. The report will cover the period of January 1-31, 2020 (2020 M1). All candidates who file reports with the Division of Elections are required to file by means of the Division's Electronic Filing System (EFS).

### **EFS Access**

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

**EFS Website Address:** <https://efs.dos.state.fl.us>

**Identification Number:** 74884

### **Timely Filing**

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

#### Division of Elections

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



Steven Meza  
January 15, 2020  
Page Two

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

### **Electronic Receipts**

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

### **Instructions and Assistance**

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

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

Please let me know if you need additional information.

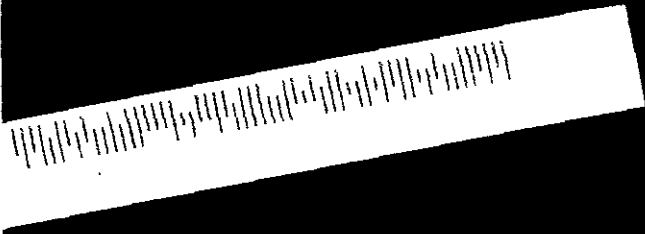
Sincerely,



Kristi Reid Willis, Chief  
Bureau of Election Records

KRW/dlh

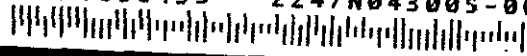
Enclosures



NIXIE 326 SE 1 7202/11/20

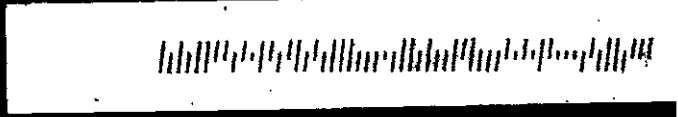
RETURN TO SENDER  
OTHER REASON  
UNABLE TO FORWARD

BC: 32399650499 2247N043005-00290



STEVEN MEZA  
10820 West Sample Road  
Coral Springs, FL 33065

STS 033  
74884





## FLORIDA DEPARTMENT *of* STATE

**RON DESANTIS**  
Governor

**LAUREL M. LEE**  
Secretary of State

January 15, 2020

Steven Meza  
10820 West Sample Road, Apt. 1407  
Coral Springs, Florida 33065

Dear Mr. Meza:

This will acknowledge receipt of the Appointment of Campaign Treasurer and Designation of Campaign Depository for the office of State Senator, along with your Candidate Oath, which were placed on file in our office on January 14, 2020. Your name has been placed on the 2020 active candidate list. **However, a new Candidate Oath must be filed during the qualifying period along with the other qualifying documents.**

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

**EFS Website Address:** <https://efs.dos.state.fl.us>

**Identification Number:** 74884

### **Timely Filing**

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

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



Steven Meza  
January 15, 2020  
Page Two

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

### **Electronic Receipts**

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

### **Instructions and Assistance**

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

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

Please let me know if you need additional information.

Sincerely,



Kristi Reid Willis, Chief  
Bureau of Election Records

KRW/dlh

Enclosures



FLORIDA DEPARTMENT OF STATE

**Laurel M. Lee**

Secretary of State

DIVISION OF ELECTIONS

March 24, 2021

Steven Meza  
10147 Boca Entrada Blvd  
Apt. 314  
Boca Raton, FL 33428

Re: CAN 74884

Dear Mr. Meza:

The Division of Elections has determined that one or more campaign reports are incomplete for the reasons noted in the attached error report.

Pursuant to Section 106.07(2), Florida Statutes, you have 7 days from receipt of this notice to file an amended report to correct errors or provide missing information. If the information has been reported accurately, provide a written explanation to the Division addressing the issue noted in the error report. Please be advised that failure to supply this information within the time allowed may constitute a violation of Chapter 106, Florida Statutes.

If you need assistance in filing an amendment, please contact the Division's help line at (850) 245-6280.

Sincerely,

A handwritten signature in black ink that reads "Kristi Reid Willis".

Kristi Reid Willis, Chief  
Bureau of Election Records

Attachment

**Compliance Report**

Candidate: Steven Meza

Office: STS

Report: 2020 P3 (8) Covering Period: 6/27/20 - 7/10/20

Account: 74884

**Overall**

Statute      FAC      Description  
 106.11(4),           Deficit Balance - written explanation required

**Contributions**

**Expenditures**

**Fund Transfers**

**Other Distributions**

Report: 2020 P6 (11) Covering Period: 7/25/20 - 7/31/20

Account: 74884

**Overall**

Statute      FAC      Description  
 106.11(4),           Deficit Balance - written explanation required

**Contributions**

**Expenditures**

**Fund Transfers**

**Other Distributions**

Report: 2020 G1 (13) Covering Period: 8/14/20 - 8/21/20

Account: 74884

**Overall**

Statute      FAC      Description  
 106.11(4),           Deficit Balance - written explanation required

**Contributions**

**Expenditures**

**Fund Transfers**

**Other Distributions**

Report: 2020 TR (14) Covering Period: 8/22/20 - 11/16/20

Account: 74884

**Overall**

Statute      FAC      Description

**Compliance Report**

Candidate: Steven Meza

Office: STS

Report: 2020 TR (14) Covering Period: 8/22/20 - 11/16/20

Account: 74884

<u>Statute</u>	<u>FAC</u>	<u>Description</u>
106.11(4),		Deficit Balance - written explanation required
1S-2.017 F		Petty cash spent reported w/o petty cash withdrawn reported

**Contributions**

**Expenditures**

**Fund Transfers**

**Other Distributions**

Error Report

Candidate: Steven Meza

Office: STS

Report: 2020 P4 (9) Covering Period: 7/11/20 - 7/17/20

Account: 74884

**Contributions**

**Expenditures**

<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>Address</u>	<u>City/State/Zip</u>	<u>Type</u>	<u>Expenditure Purpose</u>	<u>Amount</u>	<u>Amend</u>
1	07/13/20	CARD REVERSAL OF CREDIT	N/A	N/A, FL	REF	CARD REVERSAL OF CREDIT	\$156.00	

\*Refunds must be negative amounts

**Fund Transfers**

**Other Distributions**

Error Report

Candidate: Steven Meza

Office: STS

Report: 2020 TR (14) Covering Period: 8/22/20 - 11/16/20

Account: 74884

**Contributions**

**Expenditures**

<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>Address</u>	<u>City/State/Zip</u>	<u>Type</u>	<u>Expenditure Purpose</u>	<u>Amount</u>	<u>Amend</u>
2	11/16/20	MEZA STEVEN	10147 BOCA ENTRADA BLVD, APT 314	BOCA RATON, FL 3-3428	RMB	LOAN	\$254.42	

\*Incorrect Distributed Amount

**Fund Transfers**

**Other Distributions**

# Sum of Contributions vs Expenditures

3/23/2021 4:11:05 PM

Steven Meza

74884

Date of last Contribution: 8/17/20

0 After 10/30/20

Year	Report	Contributions	Expenditures	Running Total
2020	M1	\$238.00	\$129.18	\$108.82
	M2	\$42.25	\$143.07	\$8.00
	M3	\$20.20	\$21.10	\$7.10
	M4	\$250.00	\$30.89	\$226.21
	M5	\$448.20	\$124.49	\$549.92
	P1	\$1,188.80	\$31.56	\$1,707.16
	P2	\$335.00	\$1,794.02	\$248.14
	P3	\$10.00	\$438.00	\$258.14
	P4	\$0.00	\$156.00	\$414.14
	P5	\$0.00	\$0.00	\$414.14
	P6	\$50.00	\$0.00	\$464.14
	P7	\$738.10	\$191.82	\$260.42
	G1	\$20.20	\$300.56	\$481.14
	TR	\$0.00	\$260.42	\$741.56
<b>Campaign Total:</b>		<b>\$3,340.75</b>	<b>\$3,621.11</b>	

**Petty Cash**  
**Steven Meza**

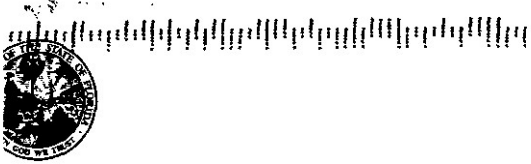
3/23/2021 4:14:01 PM  
**74884**

20201103-GEN	Year	Report	Withdrawn	Spent	Running Total
		Previous Balance:			
	2020	M1			\$0.00
		M2		\$8.00	(\$8.00)
		M3			(\$8.00)
		M4			(\$8.00)
		M5		\$1.39	(\$9.39)
		P1			(\$9.39)
		P2		\$30.09	(\$39.48)
		P3			(\$39.48)
		P4			(\$39.48)
		P5			(\$39.48)
		P6			(\$39.48)
		P7		\$27.25	(\$66.73)
		G1	\$40.00	\$3.59	(\$70.32)
		TR			(\$70.32)

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TALLAHASSEE, FL



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Gray Building  
Washington Street, Rm 316  
Tallahassee, Florida 32399

Steven Meza  
10147 Boca Entrada Blvd  
Apt. 314  
Boca Raton, FL 33428

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FLORIDA DEPARTMENT OF STATE  
**Laurel M. Lee**  
Secretary of State  
DIVISION OF ELECTIONS

**Second Notice**

June 25, 2021

Steven Meza  
10147 Boca Entrada Blvd  
Apt. 314  
Boca Raton, FL 33428

Re: CAN 74884

Dear Mr. Meza:

On March 24, 2021, you were advised that one or more of your campaign treasurer's reports were incomplete and that you had 7 days to provide the requested information.

The Division's electronic filing system indicates that the required information has not been provided. Pursuant to Section 106.22, Florida Statutes, the Division is required to notify the Florida Elections Commission of the failure to provide information required by Chapter 106. Accordingly, if the information requested in our prior notice is not received within 7 days of receipt of this letter, we will refer this matter to the Commission. A second copy of the error report is attached for your convenience.

Sincerely,

Donna S. Brown, Chief  
Bureau of Election Records

Attachment

**Error Report**

Candidate: Steven Meza

Office: STS

Report: 2020 P4 (9)

Covering Period: 7/11/20 - 7/17/20

Account: 74884

**Contributions**

**Expenditures**

Seq	Date	Name	Address	City/State/Zip	Type	Expenditure Purpose	Amount	Amend
1	07/13/20	CARD REVERSAL OF CREDIT	N/A	N/A, FL	REF	CARD REVERSAL OF CREDIT	\$156.00	

\*Refunds must be negative amounts

**Fund Transfers**

**Other Distributions**

**Error Report**

Candidate: Steven Meza      Office: STS  
Report: 2020 TR (14)      Covering Period: 8/22/20 - 11/16/20      Account: 74884

**Contributions**

**Expenditures**

Seq	Date	Name	Address	City/State/Zip	Type	Expenditure Purpose	Amount	Amend
2	11/16/20	MEZA STEVEN	10147 BOCA ENTRADA BLVD. APT 314	BOCA RATON, FL 3-3428	RMB	LOAN	\$254.42	

\*Incorrect Distributed Amount

**Fund Transfers**

**Other Distributions**

Candidate: Steven Meza

Office: STS

Report: 2020 P3 (8) Covering Period: 6/27/20 - 7/10/20

Account: 74884

**Overall**

<u>Statute</u>	<u>FAC</u>	<u>Description</u>
106.11(4).		Deficit Balance - written explanation required

**Contributions**

**Expenditures**

**Fund Transfers**

**Other Distributions**

Report: 2020 P6 (11) Covering Period: 7/25/20 - 7/31/20

Account: 74884

**Overall**

<u>Statute</u>	<u>FAC</u>	<u>Description</u>
106.11(4).		Deficit Balance - written explanation required

**Contributions**

**Expenditures**

**Fund Transfers**

**Other Distributions**

Report: 2020 G1 (13) Covering Period: 8/14/20 - 8/21/20

Account: 74884

**Overall**

<u>Statute</u>	<u>FAC</u>	<u>Description</u>
106.11(4).		Deficit Balance - written explanation required

**Contributions**

**Expenditures**

**Fund Transfers**

**Other Distributions**

Report: 2020 TR (14) Covering Period: 8/22/20 - 11/16/20

Account: 74884

**Overall**

<u>Statute</u>	<u>FAC</u>	<u>Description</u>
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Compliance Report

Candidate: Steven Meza

Office: STS

Report: 2020 TR (14) Covering Period: 8/22/20 - 11/16/20

Account: 74884

-----

<u>Statute</u>	<u>FAC</u>	<u>Description</u>
106.11(4),		Deficit Balance - written explanation required
1S-2.017 F		Petty cash spent reported w/o petty cash withdrawn reported

**Contributions**

**Expenditures**

**Fund Transfers**

**Other Distributions**

# Sum of Contributions vs Expenditures

6/25/2021 8:33:36 AM

Steven Meza

74884

Date of last Contribution: 8/17/20

0 After 10/30/20

Year	Report	Contributions	Expenditures	Running Total
2020	M1	\$238.00	\$129.18	\$108.82
	M2	\$42.25	\$143.07	\$8.00
	M3	\$20.20	\$21.10	\$7.10
	M4	\$250.00	\$30.89	\$226.21
	M5	\$448.20	\$124.49	\$549.92
	P1	\$1,188.80	\$31.56	\$1,707.16
	P2	\$335.00	\$1,794.02	\$248.14
	P3	\$10.00	\$438.00	<b>(\$179.86)</b>
	P4	\$0.00	\$156.00	<b>(\$335.86)</b>
	P5	\$0.00	\$0.00	<b>(\$335.86)</b>
	P6	\$50.00	\$0.00	<b>(\$285.86)</b>
	P7	\$738.10	\$191.82	\$260.42
	G1	\$20.20	\$300.56	<b>(\$19.94)</b>
	TR	\$0.00	\$260.42	<b>(\$280.36)</b>
<b>Campaign Total:</b>		\$3,340.75	\$3,621.11	

**Petty Cash**  
**Steven Meza**

6/25/2021 8:36:04 AM

**74884**

20201103-GEN	Year	Report	Withdrawn	Spent	Running Total
Previous Balance:					
	2020	M1			\$0.00
		M2		\$8.00	(\$8.00)
		M3			(\$8.00)
		M4			(\$8.00)
		M5		\$1.39	(\$9.39)
		P1			(\$9.39)
		P2		\$30.09	(\$39.48)
		P3			(\$39.48)
		P4			(\$39.48)
		P5			(\$39.48)
		P6			(\$39.48)
		P7		\$27.25	(\$66.73)
		G1	\$40.00	\$3.59	(\$30.32)
		TR			(\$30.32)



FLORIDA DEPARTMENT OF STATE

**Laurel M. Lee**

Secretary of State

DIVISION OF ELECTIONS

**FINAL NOTICE**

**Delivery Confirmation:**

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& CUSTOMER RECEIPT For Tracking or inquiries go to USPS.com  
or call 1-800-222-1811.

July 14, 2021

Steven Meza  
10147 Boca Entrada Blvd  
Apt. 314  
Boca Raton, FL 33428

Re: CAN 74884

Dear Mr. Meza:

You have previously been advised that one or more campaign treasurer's reports are incomplete for the reasons noted in the attached error report.

Pursuant to Section 106.07(2), Florida Statutes, you have 7 days from receipt of this letter to correct errors or provide missing information. If the information has been reported accurately, you must provide a written explanation to the Division addressing the issue noted in the error report. Please be advised that if you fail to comply with this request, the Division will forward this matter to the Florida Elections Commission for further action. Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission to impose civil penalties of up to \$1,000 per violation.

If you need assistance in filing an amendment, please contact the Division's help line at (850) 245-6280.

Sincerely,

Donna S. Brown, Chief  
Bureau of Election Records

Attachment

**Error Report**

Candidate: Steven Meza

Office: STS

Report: 2020 P4 (9)

Covering Period: 7/11/20 - 7/17/20

Account: 74884

**Contributions**

**Expenditures**

<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>Address</u>	<u>City/State/Zip</u>	<u>Type</u>	<u>Expenditure Purpose</u>	<u>Amount</u>	<u>Amend</u>
1	07/13/20	CARD REVERSAL OF CREDIT	N/A	N/A FL	REF	CARD REVERSAL OF CREDIT	\$156.00	

\*Refunds must be negative amounts

**Fund Transfers**

**Other Distributions**

**Error Report**

Candidate: Steven Meza

Office: STS

Report: 2020 TR (14) Covering Period: 8/22/20 - 11/16/20

Account: 74884

**Contributions**

**Expenditures**

<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>Address</u>	<u>City/State/Zip</u>	<u>Type</u>	<u>Expenditure Purpose</u>	<u>Amount</u>	<u>Amend</u>
2	11/16/20	MEZA STEVEN	10147 BOCA ENTRADA BLVD, APT 314	BOCA RATON, FL 33428	RMB	LOAN	\$254.42	

\*Incorrect Distributed Amount

**Fund Transfers**

**Other Distributions**

Compliance Report

Candidate: Steven Meza

Office: STS

Report: 2020 P3 (8) Covering Period: 6/27/20 - 7/10/20

Account: 74884

Overall

Statute	FAC	Description
106.11(4),		Deficit Balance - written explanation required

Contributions

Expenditures

Fund Transfers

Other Distributions

Report: 2020 P6 (11) Covering Period: 7/25/20 - 7/31/20

Account: 74884

Overall

Statute	FAC	Description
106.11(4),		Deficit Balance - written explanation required

Contributions

Expenditures

Fund Transfers

Other Distributions

Report: 2020 G1 (13) Covering Period: 8/14/20 - 8/21/20

Account: 74884

Overall

Statute	FAC	Description
106.11(4),		Deficit Balance - written explanation required

Contributions

Expenditures

Fund Transfers

Other Distributions

Report: 2020 TR (14) Covering Period: 8/22/20 - 11/16/20

Account: 74884

Overall

Statute	FAC	Description
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**Compliance Report**

Candidate: Steven Meza

Office: STS

Report: 2020 TR (14) Covering Period: 8/22/20 - 11/16/20

Account: 74884

<u>Statute</u>	<u>FAC</u>	<u>Description</u>
106.11(4),		Deficit Balance - written explanation required
1S-2.017 F		Petty cash spent reported w/o petty cash withdrawn reported

**Contributions**

**Expenditures**

**Fund Transfers**

**Other Distributions**

# Sum of Contributions vs Expenditures

7/14/2021 10:05:37 AM

Steven Meza

74884

Date of last Contribution: 8/17/20

0 After 10/30/20

Year	Report	Contributions	Expenditures	Running Total
2020	M1	\$238.00	\$129.18	\$108.82
	M2	\$42.25	\$143.07	\$8.00
	M3	\$20.20	\$21.10	\$7.10
	M4	\$250.00	\$30.89	\$226.21
	M5	\$448.20	\$124.49	\$549.92
	P1	\$1,188.80	\$31.56	\$1,707.16
	P2	\$335.00	\$1,794.02	\$248.14
	P3	\$10.00	\$438.00	<del>(\$179.86)</del>
	P4	\$0.00	\$156.00	<del>(\$335.86)</del>
	P5	\$0.00	\$0.00	<del>(\$335.86)</del>
	P6	\$50.00	\$0.00	<del>(\$285.86)</del>
	P7	\$738.10	\$191.82	\$260.42
	G1	\$20.20	\$300.56	<del>(\$19.94)</del>
	TR	\$0.00	\$260.42	<del>(\$280.36)</del>
<b>Campaign Total:</b>		\$3,340.75	\$3,621.11	

**Petty Cash**  
**Steven Meza**

7/14/2021 10:05:59 AM

**74884**

20201103-GEN	Year	Report	Withdrawn	Spent	Running Total
	Previous Balance:				
	2020	M1			\$0.00
		M2		\$8.00	(\$8.00)
		M3			(\$8.00)
		M4			(\$8.00)
		M5		\$1.39	(\$9.39)
		P1			(\$9.39)
		P2		\$30.09	(\$39.48)
		P3			(\$39.48)
		P4			(\$39.48)
		P5			(\$39.48)
		P6			(\$39.48)
		P7		\$27.25	(\$66.73)
		G1	\$40.00	\$3.59	(\$30.32)
		TR			(\$30.32)

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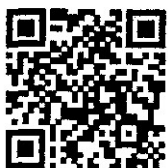


FLORIDA DEPARTMENT OF STATE  
DIVISION OF ELECTIONS  
R.A. Gray Building  
500 South Bronough Street, Rm 316  
Tallahassee, Florida 32399

TO:

Steven Meza  
10147 Boca Entrada Boulevard  
Apartment 314  
Boca Raton, Florida 33428

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

(1) Steven Meza (2) 74884  
 Candidate, Committe or Party Name I.D. Number

(3) 10147 Boca Entrada Blvd Boca Raton FL 33428  
 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 07/11/2020 To 07/17/2020 Report Type: P4

Original  Amendment  Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks \$0.00  
 Loans \$0.00  
*Total Monetary* \$0.00  
 In-Kind \$0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures \$156.00  
 Transfers to Office Account \$0.00  
*Total Monetary* \$156.00

(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

ID:

# CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

Name: Steven Meza

Report: 2020 P4

Period: 07/11/2020 to 07/17/2020

**\*\* 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

Name: Steven MezaReport: 2020 P4Period: 07/11/2020 to 07/17/2020**\*\* Records in Filed Report \*\***

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
* 1 07/13/2020	CARD REVERSAL OF CREDIT N/A N/A, FL	REF	CARD REVERSAL OF CREDIT	\$156.00

ID:

# CAMPAIGN TREASURER'S REPORT – ITEMIZED FUND TRANSFERS

Name: Steven Meza

Report: 2020 P4

Period: 07/11/2020 to 07/17/2020

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

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Nature of Account	Amount Amend

ID:

**CAMPAIGN TREASURER'S REPORT – ITEMIZED DISTRIBUTIONS**

Name: Steven Meza

Report: 2020 P4

Period: 07/11/2020 to 07/17/2020

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

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Recipient Type	Purpose Related Expenditure	Amount Amend

## Queued Items for 2020-P4

Account: 74884

STS 033 Steven Meza

Rpt Seq: 9

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	74884	7/28/2020 10:14:28 PM	7/28/2020 10:14:28 PM
Recalc Pending Report Total	Processing Complete	74884	7/28/2020 10:19:05 PM	7/28/2020 10:19:05 PM
Review Pending Report	Processing Complete	74884	7/28/2020 10:19:08 PM	7/28/2020 10:19:08 PM
File Pending Report	Processing Complete	74884	7/28/2020 10:47:49 PM	7/28/2020 10:47:49 PM
Review Filed Report	Processing Complete	krwillis	3/11/2021 1:47:02 PM	3/11/2021 1:47:02 PM
Amend Filed Report	Processing Complete	74884	7/5/2021 1:59:52 PM	7/5/2021 1:59:52 PM
Recalc Pending Report Total	Processing Complete	74884	7/5/2021 2:00:53 PM	7/5/2021 2:00:53 PM
Recalc Pending Report Total	Processing Complete	74884	7/5/2021 2:06:55 PM	7/5/2021 2:06:55 PM
Recalc Pending Report Total	Processing Complete	74884	7/5/2021 2:07:25 PM	7/5/2021 2:07:25 PM
Review Filed Report	Processing Complete	dlhoward	8/24/2021 2:50:06 PM	8/24/2021 2:50:06 PM
Recalc Pending Report Total	Processing Complete	74884	8/26/2021 5:16:27 PM	8/26/2021 5:16:27 PM
Review Pending Report	Processing Complete	74884	8/26/2021 5:16:32 PM	8/26/2021 5:16:32 PM
Review Filed Report	Processing Complete	dlhoward	8/30/2021 9:34:19 AM	8/30/2021 9:34:19 AM

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

(1) Steven Meza (2) 74884  
 Candidate, Committe or Party Name I.D. Number

(3) 10147 Boca Entrada Blvd Boca Raton FL 33428  
 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 08/22/2020 To 11/16/2020 Report Type: TR

Original  Amendment  Special Election Report

(6) CONTRIBUTIONS THIS REPORT

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

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$260.42
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$260.42
(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

ID:

# CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

Name: Steven Meza

Report: 2020 TR

Period: 08/22/2020 to 11/16/2020

**\*\* 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

Name: Steven Meza

Report: 2020 TR

Period: 08/22/2020 to 11/16/2020

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

Seq #	Full Name (Last, Suffix, First, Middle)	Type	Purpose	Amount
Date	Street Address & City, State, Zip			Amend
1	BROWARD SUPERVISOR OF ELECTIONS	MON	PETITION VERIFICATION FEE	\$6.00
11/16/2020	115 S ANDREWS AVE , ROOM 102 FT LAUDERDALE, FL 33301			
* 2	MEZA STEVEN	RMB	LOAN	\$254.42
11/16/2020	10147 BOCA ENTRADA BLVD, APT 314 BOCA RATON, FL 33428			

ID:

**CAMPAIGN TREASURER'S REPORT -- ITEMIZED FUND TRANSFERS**

Name: Steven Meza

Report: 2020 TR

Period: 08/22/2020 to 11/16/2020

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

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Nature of Account	Amount Amend

ID:

**CAMPAIGN TREASURER'S REPORT – ITEMIZED DISTRIBUTIONS**

Name: Steven Meza

Report: 2020 TR

Period: 08/22/2020 to 11/16/2020

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

Seq #	Full Name (Last, Suffix, First, Middle)	Recipient	Purpose	Amount
Date	Street Address & City, State, Zip	Type	Related Expenditure	Amend

## Queued Items for 2020-TR

Account: 74884

STS 033 Steven Meza

Rpt Seq: 14

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	74884	1/3/2021 3:01:30 PM	1/3/2021 3:01:30 PM
Recalc Pending Report Total	Processing Complete	74884	1/3/2021 4:18:32 PM	1/3/2021 4:18:32 PM
Review Pending Report	Processing Complete	74884	1/3/2021 5:25:41 PM	1/3/2021 5:25:41 PM
Recalc Pending Report Total	Processing Complete	74884	1/3/2021 5:25:43 PM	1/3/2021 5:25:43 PM
File Pending Report	Processing Complete	74884	1/3/2021 5:26:26 PM	1/3/2021 5:26:26 PM
Review Filed Report	Processing Complete	dlhoward	8/24/2021 2:50:48 PM	8/24/2021 2:50:48 PM
Review Filed Report	Processing Complete	dlhoward	8/30/2021 9:48:20 AM	8/30/2021 9:48:20 AM

**FLORIDA ELECTIONS COMMISSION  
PHONE LOG  
Case No.: FEC 21-448**

**Respondent:** Steven Meza

**Complainant:** Division of Elections

1. **Date and time:** 6/29/23 @ 11:09am  
**Name:** Bank of America  
**Phone #:** 213-580-0702  
**Summary:** I reached out to B of A via their central number, in re: #D062623000070. I spoke with Rita and explained that we only received records for January and February; we discussed that the declaration indicated records for 1/2020 – 2/2020. It likely was a transcription error (rather than 12, they wrote 2). Rita confirmed the error; she is escalating the matter and anticipates sending the remaining records via email in short order. I mentioned that the subpoena was just served last week and B of A was ahead-of-the-game.  
**Entered by:** CHS
  
2. **Date and time:** 7/7/23 @ 10:35am  
**Name:** Bank of America  
**Phone #:** 213-580-0702 (options #3 #2 #3)  
**Summary:** I reached out of B of A, in re: # D062623000070. I spoke with Amy. She reviewed the notes in the file and explained that the time-frame for an “escalation” is 7-10 days. Therefore, she explained I’m still within the 7-10 day time frame. Plus... 4<sup>th</sup> of July was a holiday. Records should be forthcoming early next week.  
**Entered by:** CHS
  
3. **Date and time:** 7/11/23 @ 11:00am  
**Name:** Wells Fargo  
**Phone #:** 480-724-2000 (options #3 #2)  
**Summary:** I contacted WF Summons & Subpoenas division and spoke with a rep about an update on our subpoena. She was unable to locate 21-448-053. I provided the account number and date of svc; she located notes regarding extension granted by Tim until 7/12/23. The rep provided an internal reference number: #28209596.  
**Entered by:** CHS
  
4. **Date and time:** 7/13/23  
**Name:** Wells Fargo tech support  
**Phone #:** 800-835-2265  
**Summary:** I received bank recs via Tim V. Records have been linked to his email, not mine. I’m using tech support number derived from previous case (and similar problem) to hopefully fix the access issue in re: #28209596. Per rep in tech support, he can’t re-send the subpoena. He transferred me back to Summons/Subpoenas department. I was speaking with Fernanda and explaining that I needed the records re-sent  
**Entered by:** CHS

5. **Date and time:** 7/13/23 @ 11:35am  
**Name:** Wells Fargo Summons/Subpoenas (Lindsey)  
**Phone #:** 480-724-2000 (options #3 #2)  
**Summary:** I contacted WF *again* after being disconnected from Fernanda. I spoke with Lindsey and provided the ref: #28209596. I explained that the records were erroneously sent to our executive director... She reviewed the subpoena and cover letter to confirm my name and address; Lindsey stated: "Your name is all over this subpoena." We don't know why the records weren't sent to me. She stated that she's sending the re-send request over to summons/subpoenas and that the re-send could take anywhere from 10 minutes to 48 hours.  
**Entered by:** CHS
6. **Date and time:** 7/18/23 @ 9:47am  
**Name:** Wells Fargo Summons/Subpoenas (Sheree)  
**Phone #:** 480-724-2000 (options #3 #2)  
**Summary:** I contacted WF yet *again* regarding outstanding subpoena production. I provided ref: #28209596. I reiterated that the records were mistakenly sent to Tim, stated I'd contacted WF back on 7/13/23 and was told they'd be re-sent to me within 48 hours. Sheree put me on hold and contacted the subpoena department; she said that there was a note in the file that "Tina" was to re-send the recs on 7/13/23. I confirmed that she had not. I also explained that I've previously received records from WF and I'm set-up for the 2-part authentication system. Sheree confirmed that the records would be re-sent to me today.  
**Entered by:** CHS
7. **Date and time:** 7/18/23 @ 10:08am  
**Name:** Bank of America  
**Phone #:** 213-580-0702 (options #3 #2 #3)  
**Summary:** I contacted B of A again regarding ref: **D0626230000070**. I originally requested updated recs on 6/29/23, I followed-up on 7/7/23, and yet there are still incomplete records. I spoke extensively with Lamont, who explained that the account was actually closed in February 2020. I requested some type of documentation from B of A to confirm the account was closed, as it wasn't indicated anywhere on the bank statement, nor on the bank's affidavit of production. Lamont said he'd request this item and it would take around a week.  
**Entered by:** CHS
8. **Date and time:** 7/21/23 @ 12:11pm  
**Name:** Steven Meza  
**Phone #:** 954-288-2035  
**Summary:** Respondent contacted office via FEC's main number; he indicated he'd received my email and left his cell number. He requested a call-back.  
**Entered by:** CHS
9. **Date and time:** 7/21/23 @ 1:00pm  
**Name:** Steven Meza  
**Phone #:** 954-288-2035

**Summary:** In response to his email, I called and spoke with Respondent. He stated that he did not know what's going on. I conducted a detailed phone interview (**see memo below**).  
**Entered by:** CHS

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

**RESPONDENT INTERVIEW MEMO – Call details at #[954-288-2035]**

- Have you ever run for public office? If so, please name each office you ran for and state what year each election occurred.
  - No, Respondent has not run for public office.
- Have you ever been appointed to act as a campaign treasurer for a candidate?
  - No, Respondent has never acted as a campaign treasurer for a candidate; he did, however, act as his *own* campaign treasurer.
- Have you ever held the office of chairperson, treasurer, or other similar position for a political committee or electioneering communications organization?
  - Respondent explained that, prior to the 2020 election, he had never acted in that type of capacity.
  - Since 2020, he's worked on campaigns to learn more about them in an administrative capacity. However, he has never held an official appointment or any official role.
- Have you ever prepared or signed a campaign treasurer's report?
  - No, Respondent had never signed a campaign treasurer's report, prior to the 2020 campaign.
  - Respondent stated: "I was only 21 [at time of campaign]... so I only had so much life experience."
- Do you possess a copy of Chapter 106, Florida Statutes? If so, when did you first obtain it? Have you read it?
  - Respondent explained that he never received any hard copies or links from the Division.
  - Respondent explained that, while he was reporting, he had to reach out for the handbook to the Division. He was told to find it online.
  - Respondent explained that, for the first reporting period, he located the *Handbook* and Chapter 106; Respondent reviewed and used these sources online.
  - When it came to the other laws, Respondent stated that he was very ignorant about what was involved with that process. Respondent only understood "how" to report it, rather than *why*.
- Do you possess a copy of the *Candidate and Campaign Treasurer Handbook*? If so, when did you first obtain it? Have you read it?

- No, Respondent doesn't recall receiving it. Respondent remembers going onto the state website and printing it out.
- Respondent recalls having problems before his first reporting period.
- [Note: Respondent moved numerous times during- and after the campaign. Division records show the acknowledgment letter (1/15/20) went to a Deerfield Beach address; it was returned to the Division on 2/21/20. Respondent submitted a PIN Reset fax to the Division on 2/10/20.]
- Did you receive any other materials from your filing officer? If so, please describe them.
  - Respondent doesn't recall receiving anything else.
  - Respondent did receive a communication at his former apartment; he then became aware of problems with his report.
  - [Note: During our phone interview, Respondent provided 5 different addresses; he moved between these addresses during approximately 2 years].
- Did you act as your own campaign treasurer?
  - Yes; Respondent elaborated that this was due to the pandemic.
  - Respondent stated that, due to "shut-downs and out of necessity, I had to act as my own treasurer."
- Did anyone assist you in completing and filing campaign treasurer reports and/or waivers?
  - Respondent stated: "I was solo the whole campaign." He did everything for the campaign.
  - Respondent stated that in the middle of early voting and Respondent got notification from the Division re: late reports, he handled all of that.
- At any time during the campaign, did your address change?
  - Yes; Respondent explained he moved numerous times between 2020 and the present.
  - At the beginning of the campaign, Respondent lived in Boca Raton. He then moved to Deerfield, but by the close of the campaign, he was in Margate.
  - From Margate, Respondent moved to Tamarac.
  - Currently, Respondent lives in Fort Lauderdale.
- If so, did you update the Division about these changes?
  - Respondent stated: "I did for the move to Deerfield. I called the Division; I didn't know how to contact them about changes."
  - He stated: "I think you can update the candidate info form; at the time, I wasn't aware of that. At the time, I was told to send them an email from the campaign, telling DOE we had relocated."
  - Note: Respondent can't access the campaign email anymore (he sent these requests to the DOE from his campaign email).
- Why were you unable to timely (and correctly) amend the 2020 P4 (7/11 – 7/17)?
  - When Respondent tried accessing EFS at the end of the primary election/campaign, it would not update.
  - Following EFS issues, Respondent was unable to log-in.
  - Respondent contacted DOE after 2020 TR to explain his difficulties with EFS
  - Respondent was advised that DOE's IT would reach out to help with EFS problems and submissions.
- Why were you unable to timely FILE the 2020 P3, 2020 G1, and 2020 TR reports?

- Respondent explained that he had problems with the 1-week reporting periods and experienced issues. That's when he started accruing fines and notifications from DOE. He then started trying to log-in to EFS to rectify them, but he experienced the same problems with the TR report.
- Respondent's biggest problems were reports that would not update (EFS), entering amended info, or re-labeling classifications re: charge-backs. These amended reports would not submit.
- Respondent ultimately assumed that, "maybe I just can't fix it anymore..." He thought he'd be able to amend the CTRs later.
- Respondent was told by IT that log-in problems could stem from the web browser; even after changing web browser, he was unable to submit reports.
- The 2020 P4 report shows a credit card reversal "contribution" for \$156.00. Can you provide further details about this?
  - Respondent stated that, "I don't know what happened... I was unable to identify it from the merchant processing company... There was a whole month/specific report where there were chargebacks. We didn't know this until a month later. That's when the DOE let us know about deficit..."
  - Respondent elaborated that there was never a deficit in their bank account, even though it showed up in the DOE.
  - He thinks chargebacks may have been generated by people canceling their contributions, but he doesn't have any proof. There was never any fraud alert.
  - Overall, he observed the situation was "negligence on my part."
- When did you first become aware of the deficit reported in your campaign treasurer reports?
  - Respondent recalls it being towards the end of the campaign, when early voting started.
  - He remembers speaking with the same gentleman DOE each time he called the DOE. This is when he first became aware of deficits reported.
- To your knowledge, did your campaign depository ever fall into a negative balance?
  - No; Respondent does not recall any deficits.
  - "We didn't notice negative balances or anything problematic with campaign depository."
  - Respondent surmised that the reported deficit may have resulted from over-reporting, as their account never had a deficit due to the chargebacks.
  - He also mentioned: "A lot of the money that came in probably filled-in holes left by chargebacks."
  - Respondent explained that, when he went through his itemized bank recs w/a banker, they determined everything balanced out.
- To your recollection, did you ever use your campaign account to incur expenses for anything *not* related to your 2020 campaign?
  - No. However, Respondent elaborated that, due to the pandemic, they tried finding creative ways to otherwise engage the community.
  - "We did a 'Small Business Day.'" Respondent and his team would do a "wellness check" on a particular business in the community and make a nominal purchase (to support the business). He explained these were usually done with petty cash.
    - Note: some of these expenses wouldn't populate accurately in bank recs.

- Towards the end of the campaign, Respondent explained that he would buy food, hats, and water for campaign workers/family who were in the sun.
- 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?
  - "I made a good faith effort to rectify the issue. Even now, I'd like to at least pay my civil fees and fines."
  - Respondent describes the whole thing as: "... a learning experience; it's opened doors for me in my adult career."
  - "I wish agencies had more money so there was no backlog, because this is a 2020 campaign."
  - Respondent told us: "You guys have been very supportful."

Account/Seq	74884	2	Election/Type
Steven Meza			20201103-GEN
			CAN

Status/Reviewer	Mailed	Type/Recd	R E S P O N S E
SN dlhoward	1st: 3/24/2021	AUT	
8/30/21 5:08 pm	2nd: 6/25/2021		
	3rd: 7/14/2021		

**NOTES:** 08/30/2021 No actions taken to correct to completion and compliance errors in the 2021 Audit report. Referred to the FEC.  
DLH

08/26/2021 - I made phone contact with Mr. Steven Meza in reference to the Final Audit Notice sent on July 14, 2021. I offered to assist him with amending the 2020 P4 Expenditure, Sequence #1. Since he was driving, he indicated he would give me a call back as soon as possible for my assistance. DLH

8/26/21 - Spoke with Steven Meza, Candidate, regarding amending the report for this audit. We attempted to delete a transaction and also to delete the entire report, however, due to a system issue we could not do so. I am not sure if it was his system or DOE's EFS system. I advised him that I would notify the auditor regarding this issue and notate our conversation and attempts at amending the report. I advised him that the auditor will give him a call back on 8/27/21 to try to correct the error due to the after hours time today. Advised Mr. Howard, Auditor of the call and told him to give Mr. Meza a call back tomorrow to assist him. - stb

08/26/2021 - I made phone contact with Mr. Steven Meza in reference to the Final Audit Notice sent on July 14, 2021. I offered to assist him with amending the 2020 P4 Expenditure, Sequence #1. Since he was driving, he indicated he would give me a call back as soon as possible for my assistance. DLH

07/14/2021 I attempted to make phone contact with Mr. Steven Meza to offer my assistance in correcting the completion errors and compliance issues addressed in the second notice sent on June 25, 2021. Since I did not get an answer, I had to leave a SMS Notification. The Final Notice was sent since none of the problems were corrected. DLH

06/25/2021 - I attempted to make phone contact with Mr. Steve Meza on June 18, 2021, but since I did not get an answer, I had to leave a voice message requesting a return call. He called me back a few days later. I informed him that I was willing to assist him with his audit errors and compliance issues detailed in the audit report sent on March 24, 2021. He indicated that he did not have the time at that moment but would give me a call back when available. To date, I have not received a call back from Mr. Meza. Second Notice Sent. DLH

06/18/2021 - I attempted to make phone contact with Mr. Steven Meza to provide assistance in correcting the completion and compliance issues detailed in the first Audit Notice sent March 24, 2021. Since I did not get an answer, I had to leave a message requesting a return call. DLH

**HISTORY NOTES**  
**Steven Meza - 74884**

Unique ID	Date Recorded	Last Edited Date	Originally Recorded By
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68819

5/8/2020 8:48:00 AM

dlhoward

Ref: Email Sent

Steven Meza  
Candidate for State Senator  
10820 West Sample Road, Apt. 14007  
Coral Springs, Florida 33065

I have included a copies of the returned mailed documents attached to this email.

Please update your address with us. You may do so by either logging into EFS and changing it in the Campaign Account section, or by sending us a signed letter stating the address change.

You may send the signed written letter to:

Bureau of Election Records  
Florida Department of State  
R.A. Gray Building, Room 316  
500 S. Bronough Street  
Tallahassee, FL 32399

You may email a copy of the letter to:  
ElecRecords@dos.myflorida.com

Or by fax to:

850-245-6259 or 850-245-6260

If you have any questions, please contact me at 850-245-6280.

Daryl L. Howard  
Department of State  
Division of Elections – Regulatory Specialist 1  
500 South Bronough Street  
Tallahassee, Florida 32399  
(850) 245-6249

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68818

5/8/2020 8:46:00 AM

dlhoward

Ref: Returned Mail

I attempted to make contact with Mr. Steven Meza in reference to returned mail (Fine Letter) sent on April 13, 2020 and returned undelivered on April 28, 2020. Please note that it appears that the mailing address for Mr. Meza was updated on April 17, 2020 after this letter was sent. Upon my call, I did not get an answer. Therefore, I had to leave a voice message requesting a return call. For his proper response to the fine letter, I emailed a copy of the fine letter to Mr. Meza using the email address posted on file. Therefore, the returned letter was boxed into box #531. DLH

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68518

4/8/2020 4:31:00 PM

ejrowlette

Re: Returned mail

I called the candidate and told him we had returned mail for him from his West Sample Road address. He said he had mailed to us a new change of address. I told him that he could also change his address using EFS. ( I explained how he could go into his EFS account, click on campaign account and update his information there.) I also informed him that the returned letter concerned a fine for the late filing of the February 10 report. I directed him to the DOE website, explained how he could look up his candidate name and campaign documents to find the letter. He wanted to know if he could dispute the fine. I told him that on the letter information concerning how to appeal the fine. Ejr

**HISTORY NOTES**  
**Steven Meza - 74884**

Unique ID	Date Recorded	Last Edited Date	Originally Recorded By
67990	2/21/2020 11:52:00 AM	2/21/2020 12:24:41 PM	dlhoward
RE: Returned Mail			
<p>02/21/2020 – I made phone contact with Steven Meza in reference to returned mail (Acknowledgement Letter) sent on January 15, 2020 and returned to this office on February 21, 2020. I noticed that the returned mail was missing the apartment number (Apt. # 1407). Mr. Meza informed me that he'd already received his credential information over the phone and that his 2020 M1 Report, due February 10, 2020 had already been filed. I forwarded the returned mail to Mr. Meza's correct address of record. Therefore, the returned documents were scanned, redacted and boxed into box #529. DLH</p>			
67697	1/16/2020 9:17:00 AM		mcchellman
<p>Re AffofUB, called Can 9:15 am advising he needed to submit original Affs with counties he's submitting Pets to. He said he sent this one to us in error. He said he read originals need to be filed with the SOEs in the handbook after he sent this. He understood this one had been filed with us at this point and could not be used for that purpose, that new original Affs would need to be submitted to SOEs.</p>			

# Sum of Contributions vs Expenditures

7/14/2021 10:05:37 AM

Steven Meza

74884

Date of last Contribution: 8/17/20

0 After 10/30/20

Year	Report	Contributions	Expenditures	Running Total
2020	M1	\$238.00	\$129.18	\$108.82
	M2	\$42.25	\$143.07	\$8.00
	M3	\$20.20	\$21.10	\$7.10
	M4	\$250.00	\$30.89	\$226.21
	M5	\$448.20	\$124.49	\$549.92
	P1	\$1,188.80	\$31.56	\$1,707.16
	P2	\$335.00	\$1,794.02	\$248.14
	P3	\$10.00	\$438.00	<del>(\$179.86)</del>
	P4	\$0.00	\$156.00	<del>(\$335.86)</del>
	P5	\$0.00	\$0.00	<del>(\$335.86)</del>
	P6	\$50.00	\$0.00	<del>(\$285.86)</del>
	P7	\$738.10	\$191.82	\$260.42
	G1	\$20.20	\$300.56	<del>(\$19.94)</del>
	TR	\$0.00	\$260.42	<del>(\$280.36)</del>
<b>Campaign Total:</b>		<b>\$3,340.75</b>	<b>\$3,621.11</b>	

# Consumer Account Application



Bank Name:	WELLS FARGO BANK, N.A.		Branch Name:	CORAL SPRINGS NORTH	
Banker Name:	SHARROD PITTS	Officer/Portfolio Number:	E3051	Date:	01/21/2020
Banker Phone:	954/786-7430	Branch Number:	11230	Banker AU:	0066302
				Banker MAC:	Z6043-010

To help the government fight the funding of terrorism and money laundering activities, U.S. Federal law requires financial institutions to obtain, verify, and record information that identifies each person (individuals and businesses) who opens an account. What this means for you: When you open an account, we will ask for your name, address, date of birth and other information that will allow us to identify you. We may also ask to see your driver's license or other identifying documents.

## New Account Information

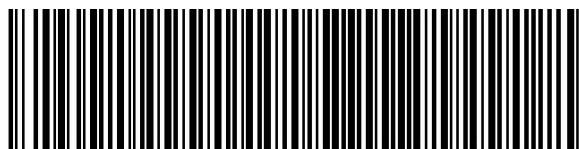
Product Name:	Wells Fargo Everyday Checking	Account Number:		Product:	DDA
Purpose of Account:	Personal/Household income	Minor:		COID:	287
New Account Kit:	StevenM.meza@gmail.com	Checking/Savings Bonus Offer Available:	No		

## Related Customers

Customer Name:	STEVEN MEZA	Account Relationship:	Sole Owner
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## Statement Mailing Information

Customer(s) Listed on Statement:	STEVEN MEZA	Statement Mailing Address:	10820 W SAMPLE RD APT 1407		
		Address Line 2:			
		City:	CORAL SPRINGS	State:	FL
		ZIP/Postal Code:	33065-2639	Country:	US



**Customer 1 Information**

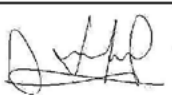
Customer Name: STEVEN MEZA			Street Address: 10820 W SAMPLE RD APT 1407		
Customer Number (ECN): 350129822049211			Address Line 2:		
Account Relationship: Sole Owner			Address Line 3:		
[REDACTED]		Date of Birth: 11/25/1998	City: CORAL SPRINGS		State: FL
[REDACTED]		ZIP/Postal Code: 33065-2639	Country: US	Time at this address: 21 Year(s) 1 Month(s)	
Primary ID St/Ctry/Prov: FL	Primary ID Issue Date: 07/24/2018	Primary ID Expiration Date: 11/25/2022	Directional Address: (Document when no physical residence, business or alternate street address.)		
Secondary ID Type: Tokens	Secondary ID Description:		Previous Street Address:		
Secondary ID State/Country:	Secondary ID Issue Date:	Secondary ID Expiration Date:	City: State:		
Home Phone: 954/228-2035	Business Phone: 954/288-2035	ZIP/Postal Code:		Country:	Time at this address: Year(s) Month(s)
Current Employer: STUDENT	Country of Citizenship: US				
Check Reporting: NO RECORD					
Customer Status: Customer present					

**Customer Signatures**

Everything I have stated in this application is correct. You are authorized to make any inquiries that you consider appropriate to determine if you should open or maintain the account. This may include ordering a credit report or other report (i.e. information from any motor vehicle department or other state agency) on me. **I have received a copy of the applicable account agreement and the privacy policy (each may be amended from time to time) and agree to be bound by their terms.** I also agree to the terms of the dispute resolution program described in the foregoing agreements. **Under the dispute resolution program, our disputes will be decided before one or more neutral persons in an arbitration proceeding and not by a jury trial or a trial before a judge.**



Customer 1 Name  
STEVEN MEZA

Customer 1 Signature  


- Submit manually
- Signature not required

Date:  
01/21/2020



RECEIVED  
DEPARTMENT OF STATE  
2020 JUN 11 PM 4:35  
DIVISION OF ELECTIONS  
TALLAHASSEE, FL

HAND DELIVERED

**WELLS FARGO BANK**

5995

BOCA SANDALFOOT COVE 22893 SANDALFOOT PLAZA DR BOCA RATON, FL 33428

DATE 06/11/20

63-751631

PAY TO THE ORDER OF FLORIDA DIVISION OF ELECTIONS \$ 1781.82

One thousand seven hundred eighty-one dollars <sup>82/100</sup> ~~cents~~ <sup>cents</sup> DOLLARS

STEVEN MEZA Campaign Account  
10820 W SAMPLE RD APT 1407  
CORAL SPRINGS FL 33065-2639



# Wells Fargo Everyday Checking

July 16, 2020 ■ Page 1 of 4



STEVEN MEZA  
10820 W SAMPLE RD APT 1407  
CORAL SPRINGS FL 33065-2639

## Questions?

Available by phone 24 hours a day, 7 days a week:  
Telecommunications Relay Services calls accepted

**1-800-TO-WELLS** (1-800-868-3557)

TTY: 1-800-877-4833

En español: 1-877-727-2932

Online: wells Fargo.com

Write: Wells Fargo Bank, N.A. (287)  
P.O. Box 6995  
Portland, OR 97228-6995

## You and Wells Fargo

Thank you for being a loyal Wells Fargo customer. We value your trust in our company and look forward to continuing to serve you with your financial needs.

## Account options

A check mark in the box indicates you have these convenient services with your account(s). Go to wells Fargo.com or call the number above if you have questions or if you would like to add new services.

Online Banking	<input checked="" type="checkbox"/>	Direct Deposit	<input checked="" type="checkbox"/>
Online Bill Pay	<input type="checkbox"/>	Auto Transfer/Payment	<input type="checkbox"/>
Online Statements	<input checked="" type="checkbox"/>	Overdraft Protection	<input type="checkbox"/>
Mobile Banking	<input checked="" type="checkbox"/>	Debit Card	<input type="checkbox"/>
My Spending Report	<input checked="" type="checkbox"/>	Overdraft Service	<input type="checkbox"/>

## Statement period activity summary

Beginning balance on 6/17	\$1,875.90
Deposits/Additions	387.29
Withdrawals/Subtractions	- 2,385.91
<b>Ending balance on 7/16</b>	<b>-\$122.72</b>

Account number: **1564356853**

**STEVEN MEZA**

Florida account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 063107513

## Overdraft Protection

This account is not currently covered by Overdraft Protection. If you would like more information regarding Overdraft Protection and eligibility requirements please call the number listed on your statement or visit your Wells Fargo branch.



**Transaction history**

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
6/17	5995	Check		1,781.82	94.08
6/19		Anedot Sv9T 2252501301 200618 Steven Meza	95.70		189.78
6/22		Anedot Sv9T 2252501301 200619 Steven Meza	71.40		
6/22		Purchase authorized on 06/19 World Famous Inc Lauderdale LA FL S300172005994827 Card 4134		10.09	251.09
6/23		Anedot Sv9T 2252501301 200622 Steven Meza	95.70		346.79
7/2		Anedot Sv9T 2252501301 200701 Steven Meza	95.40		
7/2		Purchase authorized on 07/01 IN *Grassroots Ana 802-3531828 VT S300183503050944 Card 4134		26.15	416.04
7/3	<	Business to Business ACH Debit - Actbluedonate 6175177600 200702 Florida State Senate Z		70.86	345.18
7/6		Purchase authorized on 07/03 Union Printing APS Hollywood FL S580185585698525 Card 4134		321.00	24.18
7/7		Vantiv Ecommerce Funds Disb 200706 27500738120243 Steven Meza for FL Sta	10.00		34.18
7/9		Recurring Payment authorized on 07/07 Adobe *800-833-66 Adobe.Ly/Enus CA S460189404364174 Card 4134		19.99	14.19
7/10		Anedot Sv9T 2252501301 200709 Steven Meza	19.09		33.28
7/13		Card Reversal of Credit 10505206510		156.00	-122.72
<b>Ending balance on 7/16</b>					<b>-122.72</b>
<b>Totals</b>			<b>\$387.29</b>	<b>\$2,385.91</b>	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

< **Business to Business ACH:** If this is a business account, this transaction has a return time frame of one business day from post date. This time frame does not apply to consumer accounts.

**Summary of checks written** (checks listed are also displayed in the preceding Transaction history)

Number	Date	Amount
5995	6/17	1,781.82

**Summary of Overdraft and Returned Item Fees**

	Total this statement period	Total year-to-date
Total Overdraft Fees	\$0.00	\$35.00
Total Returned Item Fees	\$0.00	\$0.00

Year-to-date totals reflect fees assessed or reversed since the first full statement period of the calendar year. Negative values indicate that fee reversals exceed fees assessed.

**Monthly service fee summary**

For a complete list of fees and detailed account information, see the Wells Fargo Account Fee and Information Schedule and Account Agreement applicable to your account (EasyPay Card Terms and Conditions for prepaid cards) or talk to a banker. Go to [wellsfargo.com/feefaq](https://wellsfargo.com/feefaq) for a link to these documents, and answers to common monthly service fee questions.

Fee period 06/17/2020 - 07/16/2020 Standard monthly service fee \$10.00 You paid \$0.00

The fee is waived (or discounted) by the bank for this fee period. For the next fee period you must meet an account requirement to avoid the fee, or receive the discount when applicable.

**How to avoid the monthly service fee** Minimum required This fee period  
 Have any **ONE** of the following account requirements



**Monthly service fee summary (continued)**

**How to avoid the monthly service fee**

	Minimum required	This fee period
• Minimum daily balance	\$1,500.00	-\$122.72 <input type="checkbox"/>
• Total amount of qualifying direct deposits	\$500.00	\$387.29 <input type="checkbox"/>
• Total number of posted debit card purchases or posted debit card payments of bills in any combination	10	4 <input type="checkbox"/>
• The fee is waived when the account is linked to a Wells Fargo Campus ATM or Campus Debit Card		

**Monthly service fee discount(s) (applied when box is checked)**

Age of primary account owner is 17 - 24 (\$10.00 discount)   
RCRC

# Wells Fargo Everyday Checking

August 18, 2020 ■ Page 1 of 5



STEVEN MEZA  
10147 BOCA ENTRADA BLVD APT 314  
BOCA RATON FL 33428-5858

## Questions?

Available by phone 24 hours a day, 7 days a week:  
Telecommunications Relay Services calls accepted

**1-800-TO-WELLS** (1-800-868-3557)

TTY: 1-800-877-4833

En español: 1-877-727-2932

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P.O. Box 6995  
Portland, OR 97228-6995

## You and Wells Fargo

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## Account options

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Online Banking	<input checked="" type="checkbox"/>	Direct Deposit	<input checked="" type="checkbox"/>
Online Bill Pay	<input type="checkbox"/>	Auto Transfer/Payment	<input type="checkbox"/>
Online Statements	<input checked="" type="checkbox"/>	Overdraft Protection	<input type="checkbox"/>
Mobile Banking	<input checked="" type="checkbox"/>	Debit Card	<input type="checkbox"/>
My Spending Report	<input checked="" type="checkbox"/>	Overdraft Service	<input type="checkbox"/>



## IMPORTANT ACCOUNT INFORMATION

Please review an important message about changes we are making to your Everyday Checking account below your transaction detail.

### Statement period activity summary

Beginning balance on 7/17	-\$122.72
Deposits/Additions	833.55
Withdrawals/Subtractions	- 303.73
<b>Ending balance on 8/18</b>	<b>\$407.10</b>

Account number:

**STEVEN MEZA**

Florida account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 063107513

### Overdraft Protection

This account is not currently covered by Overdraft Protection. If you would like more information regarding Overdraft Protection and eligibility requirements please call the number listed on your statement or visit your Wells Fargo branch.



## Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
7/22		Anedot Sv9T 2252501301 200721 Steven Meza	18.90		-103.82
7/28		Online Transfer From Meza S Everyday Checking xxxxxx1744 Ref #1b08Kg2Q7L on 07/28/20	103.82		0.00
8/3		Anedot Sv9T 2252501301 200731 Steven Meza	47.70		47.70
8/7		Anedot Sv9T 2252501301 200806 Steven Meza	47.70		95.40
8/10		Money Transfer authorized on 08/10 From Steven Meza FL S00300223474595958 Card 4134	29.55		
8/10		Purchase authorized on 08/07 Cash App*Wecustomp 8774174551 CA S580220681701179 Card 4134		85.00	39.95
8/12		Anedot Sv9T 2252501301 200811 Steven Meza	66.79		
8/12		Purchase authorized on 08/10 1000 Degrees Pizza Coral Springs FL S460223683768674 Card 4134		19.47	
8/12		Purchase authorized on 08/11 Einstein Bros Bage Boca Raton FL S300224602738294 Card 4134		7.78	79.99
8/14		Edeposit IN Branch/Store 08/14/20 09:48:15 Am 22893 Sandalfoot Plaza Dr Boca Raton FL 6853	500.00		
8/14		Recurring Payment authorized on 08/12 Adobe *800-833-66 Adobe.Ly/Enus CA S380225283434307 Card 4134		19.99	559.50
8/17		Anedot Sv9T 2252501301 200814 Steven Meza	19.09		
8/17		Purchase authorized on 08/16 McDonald's F7158 Ft Lauderdale FL S300229799627899 Card 4134		3.59	575.00
8/18		Purchase authorized on 08/17 Facebk 673E7V22G2 650-5434800 CA S380230751588394 Card 4134		25.00	
8/18		Purchase authorized on 08/17 Facebk US5Yavj2G2 650-5434800 CA S300231040137874 Card 4134		25.00	
8/18		Purchase authorized on 08/18 Harbor Freight Tools 1 Margate FL P0000000582924548 Card 4134		57.74	
8/18		Purchase authorized on 08/18 Speedway 06471 2515 W Sam Pompano Beach FL P00580231615754858 Card 4134		20.16	
8/18		ATM Withdrawal authorized on 08/18 3201 Florida N Sr 7 Margate FL 0000194 ATM ID 0849I Card 4134		40.00	407.10
<b>Ending balance on 8/18</b>					<b>407.10</b>
<b>Totals</b>			<b>\$833.55</b>	<b>\$303.73</b>	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

## Items returned unpaid

Date	Description	Amount
8/12	Vantiv Ecommerce Funds Disb 200810 27500794745446 Steven Meza for FL Sta Reference # 242071750648247	1.13

## Summary of Overdraft and Returned Item Fees

	Total this statement period	Total year-to-date
Total Overdraft Fees	\$0.00	\$35.00
Total Returned Item Fees	\$0.00	\$0.00

Year-to-date totals reflect fees assessed or reversed since the first full statement period of the calendar year. Negative values indicate that fee reversals exceed fees assessed.

August 18, 2020 ■ Page 3 of 5




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**Monthly service fee summary**

For a complete list of fees and detailed account information, see the Wells Fargo Account Fee and Information Schedule and Account Agreement applicable to your account (EasyPay Card Terms and Conditions for prepaid cards) or talk to a banker. Go to [wellsfargo.com/feefaq](https://wellsfargo.com/feefaq) for a link to these documents, and answers to common monthly service fee questions.

Fee period 07/17/2020 - 08/18/2020	Standard monthly service fee \$10.00	You paid \$0.00
------------------------------------	--------------------------------------	-----------------

The fee is waived (or discounted) by the bank for this fee period. For the next fee period you must meet an account requirement to avoid the fee, or receive the discount when applicable.

**How to avoid the monthly service fee**

Have any **ONE** of the following account requirements

	Minimum required	This fee period
• Minimum daily balance	\$1,500.00	-\$122.72 <input type="checkbox"/>
• Total amount of qualifying direct deposits	\$500.00	\$200.18 <input type="checkbox"/>
• Total number of posted debit card purchases or posted debit card payments of bills in any combination	10	9 <input type="checkbox"/>
• Age of primary account owner	17 - 24	<input checked="" type="checkbox"/>
• The fee is waived when the account is linked to a Wells Fargo Campus ATM or Campus Debit Card		

RCRC

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**IMPORTANT ACCOUNT INFORMATION:**

Your options to avoid the Everyday Checking account monthly service fee are changing.

Effective with the fee period beginning after October 8, 2020, the option to avoid the \$10 monthly service fee with 10 or more posted debit card transactions will no longer be available, and the minimum daily balance option will be lowered to \$500. Once these changes are effective, the monthly service fee can be avoided with ONE of the following options each fee period:

- Maintain a \$500 minimum daily balance
- \$500 or more in total qualifying direct deposits\*
- Linked to a Wells Fargo Campus ATM or Campus Debit Card\*\*
- Primary account owner is 17 through 24 years old\*\*\*

If you do not meet one of the options above each fee period, the monthly service fee will be charged for fee periods ending on or after November 9, 2020.

**Fee Period:**

The fee period is the period used to calculate the monthly service fee. Your statement includes a monthly service fee summary with the dates of your fee period. The monthly service fee summary is also available through Wells Fargo Online® or Wells Fargo Mobile®.

**What remains the same:**

- You can continue to use your debit card.
- The Consumer Account Fee and Information Schedule and the Deposit Account Agreement, as amended, continue to apply.

If you have questions about these changes, please contact your local banker or call the number listed on this statement.

Thank you for banking with Wells Fargo. We appreciate your business.

\*A qualifying direct deposit is a direct deposit of your salary, pension, Social Security, or other regular monthly income electronically deposited through the Automated Clearing House (ACH) network to this checking account by your employer or an outside agency. Transfers from one account to another, mobile deposits, or deposits made at a banking location or ATM do not qualify as a direct deposit. If at any time the direct deposit discontinues, we will look back 65 days to see if you met the direct deposit requirements before a monthly service fee is charged.

\*\*Wells Fargo Campus ATM and Campus Debit Cards are available for students, faculty and staff of colleges and universities that participate in the Wells Fargo Campus Card (SM) program. Ask a banker for additional details about participating colleges and

# Wells Fargo Everyday Checking

September 17, 2020 ■ Page 1 of 6



STEVEN MEZA  
10147 BOCA ENTRADA BLVD APT 314  
BOCA RATON FL 33428-5858

## Questions?

Available by phone 24 hours a day, 7 days a week:  
Telecommunications Relay Services calls accepted

**1-800-TO-WELLS** (1-800-868-3557)

TTY: 1-800-877-4833

En español: 1-877-727-2932

Online: [wellsfargo.com](http://wellsfargo.com)

Write: Wells Fargo Bank, N.A. (287)  
P.O. Box 6995  
Portland, OR 97228-6995

## You and Wells Fargo

Thank you for being a loyal Wells Fargo customer. We value your trust in our company and look forward to continuing to serve you with your financial needs.

## Account options

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Online Banking	<input checked="" type="checkbox"/>	Direct Deposit	<input checked="" type="checkbox"/>
Online Bill Pay	<input type="checkbox"/>	Auto Transfer/Payment	<input type="checkbox"/>
Online Statements	<input checked="" type="checkbox"/>	Overdraft Protection	<input type="checkbox"/>
Mobile Banking	<input checked="" type="checkbox"/>	Debit Card	<input type="checkbox"/>
My Spending Report	<input checked="" type="checkbox"/>	Overdraft Service	<input type="checkbox"/>



## IMPORTANT ACCOUNT INFORMATION

Please review an important message about changes we are making to your Everyday Checking account below your transaction detail.

### Statement period activity summary

Beginning balance on 8/19	\$407.10
Deposits/Additions	96.52
Withdrawals/Subtractions	- 493.67
<b>Ending balance on 9/17</b>	<b>\$9.95</b>

Account number:

**STEVEN MEZA**

Florida account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 063107513

### Overdraft Protection

This account is not currently covered by Overdraft Protection. If you would like more information regarding Overdraft Protection and eligibility requirements please call the number listed on your statement or visit your Wells Fargo branch.

September 17, 2020 • Page 2 of 6



## Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
8/19		Purchase authorized on 08/18 Facebk W4GA8V22G2 650-5434800 CA S460231495578837 Card 4134		25.42	
8/19		Purchase authorized on 08/18 Facebk Q58Qbvj2G2 650-5434800 CA S380231685491648 Card 4134		35.00	
8/19		Purchase authorized on 08/18 Facebk 5Jxk6Vszf2 650-5434800 CA S580231834839057 Card 4134		50.00	296.68
8/21		Purchase with Cash Back \$ 20.00 authorized on 08/21 WM Superc Wal-Mart Sup North Lauder FL P00000000882924231 Card 4134		35.72	260.96
8/25		Online Transfer From Meza S Everyday Checking xxxxxx0918 Ref #lb08Qcw49Y on 08/25/20	77.43		
8/25		Purchase authorized on 08/25 Wal-Mart #1916 Coconut Creek FL P0000000670630944 Card 4134		55.41	282.98
8/26		Purchase authorized on 08/25 Vapes and Tobacco Boca Raton FL S380238659408388 Card 4134		41.71	241.27
8/27		ATM Withdrawal authorized on 08/27 9501 Westview Drive Coral Springs FL 0002256 ATM ID 0983P Card 4134		40.00	201.27
8/31		Purchase authorized on 08/28 Dunkin #338392 Coconut Creek FL S460242005743468 Card 4134		1.17	
8/31		Recurring Payment authorized on 08/29 Netflix.Com Netflix.Com CA S580242714673573 Card 4134		17.38	
8/31		Purchase authorized on 08/29 709 Sawgrass Lanes Tamarac FL S580242839249902 Card 4134		8.56	174.16
9/1		ATM Withdrawal authorized on 09/01 400 N State Road 7 Margate FL 0009092 ATM ID 0663Z Card 4134		20.00	154.16
9/2		Purchase authorized on 08/31 Doordash*Hook Fish WWW.Doordash. CA S380245116728994 Card 4134		18.64	
9/2		Purchase authorized on 09/01 Cash App*Daniel Pe 8774174551 CA S300245603979112 Card 4134		25.00	110.52
9/3		Purchase authorized on 09/01 Fisho Sushi & Thai Coral Springs FL S580245583792258 Card 4134		8.56	
9/3		Purchase authorized on 09/01 Doordash*LA Granja WWW.Doordash. CA S580245778545777 Card 4134		27.68	
9/3		Purchase authorized on 09/01 Doordash*LA Granja WWW.Doordash. CA S300245779793122 Card 4134		20.06	
9/3		Purchase authorized on 09/02 G.W. Sharkey's Raw Coral Springs FL S380246828357270 Card 4134		15.12	39.10
9/4		Purchase authorized on 09/02 Doordash*Oishii Ja WWW.Doordash. CA S300246673829229 Card 4134		1.14	
9/4		Purchase authorized on 09/02 Chick-Fil-A #03841 Coconut Creek FL S300246855468476 Card 4134		8.35	29.61
9/8		Purchase authorized on 09/04 Doordash*Panera Br WWW.Doordash. CA S300248624147405 Card 4134		15.07	14.54
9/9		Recurring Payment authorized on 09/07 Adobe *800-833-66 Adobe.Ly/Enus CA S460251387411073 Card 4134		19.99	-5.45
9/10		Anedot Sv9T 2252501301 200909 Steven Meza	19.09		13.64
9/17		Purchase authorized on 09/16 Facebk Srdsnva2G2 650-5434800 CA S580261163615613 Card 4134		3.69	9.95
<b>Ending balance on 9/17</b>					<b>9.95</b>
<b>Totals</b>			<b>\$96.52</b>	<b>\$493.67</b>	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

## Items returned unpaid

Date	Description	Amount
9/10	Vantiv Ecommerce Funds Disb 200908 27500823512346 Steven Meza for FL Sta Reference # 242071752809224	0.87



**Summary of Overdraft and Returned Item Fees**

	Total this statement period	Total year-to-date
Total Overdraft Fees	\$0.00	\$35.00
Total Returned Item Fees	\$0.00	\$0.00

Year-to-date totals reflect fees assessed or reversed since the first full statement period of the calendar year. Negative values indicate that fee reversals exceed fees assessed.

**Summary of Overdraft Rewind<sup>®</sup> Benefits**

	Total this statement period	Total year-to-date
Total Number of Overdraft, Returned Item and Overdraft Protection Fees Waived or Refunded	1	1
Total Amount of Overdraft, Returned Item and Overdraft Protection Fees Waived or Refunded	\$35.00	\$35.00

Year-to-date totals reflect fees waived since the first full statement period of the calendar year. Amounts shown do not include any additional waivers and refunds of Overdraft Protection Advance Fees due to advances from credit cards.

**Monthly service fee summary**

For a complete list of fees and detailed account information, see the disclosures applicable to your account or talk to a banker. Go to [wellsfargo.com/feefaq](https://wellsfargo.com/feefaq) for a link to these documents, and answers to common monthly service fee questions.

Fee period 08/19/2020 - 09/17/2020	Standard monthly service fee \$10.00	You paid \$0.00
<b>How to avoid the monthly service fee</b>	<b>Minimum required</b>	<b>This fee period</b>
Have any <b>ONE</b> of the following account requirements		
• Minimum daily balance	\$1,500.00	-\$5.45 <input type="checkbox"/>
• Total amount of qualifying direct deposits	\$500.00	\$19.09 <input type="checkbox"/>
• Total number of posted debit card purchases or posted debit card payments of bills in any combination	10	20 <input checked="" type="checkbox"/>
• Age of primary account owner	17 - 24	<input checked="" type="checkbox"/>
• The fee is waived when the account is linked to a Wells Fargo Campus ATM or Campus Debit Card		

RCRC

**IMPORTANT ACCOUNT INFORMATION:**

Your options to avoid the Everyday Checking account monthly service fee are changing.

Effective with the fee period beginning after October 8, 2020, the option to avoid the \$10 monthly service fee with 10 or more posted debit card transactions will no longer be available, and the minimum daily balance option will be lowered to \$500. Once these changes are effective, the monthly service fee can be avoided with ONE of the following options each fee period:

- Maintain a \$500 minimum daily balance
- \$500 or more in total qualifying direct deposits\*
- Linked to a Wells Fargo Campus ATM or Campus Debit Card\*\*
- Primary account owner is 17 through 24 years old\*\*\*

If you do not meet one of the options above each fee period, the monthly service fee will be charged for fee periods ending on or after November 9, 2020.

**Fee Period:**

The fee period is the period used to calculate the monthly service fee. Your statement includes a monthly service fee summary with the dates of your fee period. The monthly service fee summary is also available through Wells Fargo Online<sup>®</sup> or Wells Fargo Mobile<sup>®</sup>.

# Wells Fargo Everyday Checking

October 19, 2020 ■ Page 1 of 5



STEVEN MEZA  
 10147 BOCA ENTRADA BLVD APT 314  
 BOCA RATON FL 33428-5858

## Questions?

Available by phone 24 hours a day, 7 days a week:

Telecommunications Relay Services calls accepted

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En español: 1-877-727-2932

Online: wells Fargo.com

Write: Wells Fargo Bank, N.A. (287)

P.O. Box 6995

Portland, OR 97228-6995

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## Account options

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- |                    |                                     |                       |                          |
|--------------------|-------------------------------------|-----------------------|--------------------------|
| Online Banking     | <input checked="" type="checkbox"/> | Direct Deposit        | <input type="checkbox"/> |
| Online Bill Pay    | <input type="checkbox"/>            | Auto Transfer/Payment | <input type="checkbox"/> |
| Online Statements  | <input checked="" type="checkbox"/> | Overdraft Protection  | <input type="checkbox"/> |
| Mobile Banking     | <input checked="" type="checkbox"/> | Debit Card            | <input type="checkbox"/> |
| My Spending Report | <input checked="" type="checkbox"/> | Overdraft Service     | <input type="checkbox"/> |



## IMPORTANT ACCOUNT INFORMATION

Please review an important message about changes we are making to your Everyday Checking account below your transaction detail.

### Statement period activity summary

Beginning balance on 9/18	\$9.95
Deposits/Additions	0.00
Withdrawals/Subtractions	- 9.95
<b>Ending balance on 10/19</b>	<b>\$0.00</b>

Account number:

**STEVEN MEZA**

Florida account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 063107513

### Overdraft Protection

This account is not currently covered by Overdraft Protection. If you would like more information regarding Overdraft Protection and eligibility requirements please call the number listed on your statement or visit your Wells Fargo branch.



**Transaction history**

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
9/28		Online Transfer to Meza S Everyday Checking xxxxxx0918 Ref #1b08x25v38 on 09/26/20		9.95	0.00
<b>Ending balance on 10/19</b>					<b>0.00</b>
<b>Totals</b>			<b>\$0.00</b>	<b>\$9.95</b>	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

**Items returned unpaid**

Date	Description	Amount
10/13	Vantiv Ecommerce Funds Disb 201008 27500856954944 Steven Meza for FL Sta Reference # 242071754013159	0.50

**Summary of Overdraft and Returned Item Fees**

	Total this statement period	Total year-to-date
Total Overdraft Fees	\$0.00	\$35.00
Total Returned Item Fees	\$0.00	\$0.00

Year-to-date totals reflect fees assessed or reversed since the first full statement period of the calendar year. Negative values indicate that fee reversals exceed fees assessed.

**Summary of Overdraft Rewind Benefits**

	Total this statement period	Total year-to-date
Total Number of Overdraft, Returned Item and Overdraft Protection Fees Waived or Refunded	0	1
Total Amount of Overdraft, Returned Item and Overdraft Protection Fees Waived or Refunded	\$0.00	\$35.00

Year-to-date totals reflect fees waived since the first full statement period of the calendar year. Amounts shown do not include any additional waivers and refunds of Overdraft Protection Advance Fees due to advances from credit cards.

**Monthly service fee summary**

For a complete list of fees and detailed account information, see the disclosures applicable to your account or talk to a banker. Go to [wellsfargo.com/feefaq](https://wellsfargo.com/feefaq) for a link to these documents, and answers to common monthly service fee questions.

Fee period 09/18/2020 - 10/19/2020	Standard monthly service fee \$10.00	You paid \$0.00
<b>How to avoid the monthly service fee</b>	Minimum required	This fee period
Have any <b>ONE</b> of the following account requirements		
• Minimum daily balance	\$1,500.00	\$0.00 <input type="checkbox"/>
• Total amount of qualifying direct deposits	\$500.00	\$0.00 <input type="checkbox"/>
• Total number of posted debit card purchases or posted debit card payments of bills in any combination	10	0 <input type="checkbox"/>
• Age of primary account owner	17 - 24	<input checked="" type="checkbox"/>
• The fee is waived when the account is linked to a Wells Fargo Campus ATM or Campus Debit Card		

RCRC

# Wells Fargo Everyday Checking

November 18, 2020 ■ Page 1 of 4



STEVEN MEZA  
10147 BOCA ENTRADA BLVD APT 314  
BOCA RATON FL 33428-5858

## Questions?

*Available by phone 24 hours a day, 7 days a week:*  
Telecommunications Relay Services calls accepted

**1-800-TO-WELLS** (1-800-868-3557)

TTY: 1-800-877-4833

*En español:* 1-877-727-2932

*Online:* wells Fargo.com

*Write:* Wells Fargo Bank, N.A. (287)  
P.O. Box 6995  
Portland, OR 97228-6995

## You and Wells Fargo

Thank you for being a loyal Wells Fargo customer. We value your trust in our company and look forward to continuing to serve you with your financial needs.

## Account options

*A check mark in the box indicates you have these convenient services with your account(s). Go to wells Fargo.com or call the number above if you have questions or if you would like to add new services.*

Online Banking	<input checked="" type="checkbox"/>	Direct Deposit	<input type="checkbox"/>
Online Bill Pay	<input type="checkbox"/>	Auto Transfer/Payment	<input type="checkbox"/>
Online Statements	<input checked="" type="checkbox"/>	Overdraft Protection	<input type="checkbox"/>
Mobile Banking	<input checked="" type="checkbox"/>	Debit Card	<input type="checkbox"/>
My Spending Report	<input checked="" type="checkbox"/>	Overdraft Service	<input type="checkbox"/>

## Statement period activity summary

Beginning balance on 10/20	\$0.00
Deposits/Additions	0.00
Withdrawals/Subtractions	- 0.00
<b>Ending balance on 11/18</b>	<b>\$0.00</b>

Account number:

**STEVEN MEZA**

*Florida account terms and conditions apply*

For Direct Deposit use

Routing Number (RTN): 063107513

## Overdraft Protection

This account is not currently covered by Overdraft Protection. If you would like more information regarding Overdraft Protection and eligibility requirements please call the number listed on your statement or visit your Wells Fargo branch.



**Summary of Overdraft and Returned Item Fees**

	<i>Total this statement period</i>	<i>Total year-to-date</i>
Total Overdraft Fees	\$0.00	\$35.00
Total Returned Item Fees	\$0.00	\$0.00

*Year-to-date totals reflect fees assessed or reversed since the first full statement period of the calendar year. Negative values indicate that fee reversals exceed fees assessed.*

**Summary of Overdraft Rewind<sup>®</sup> Benefits**

	<i>Total this statement period</i>	<i>Total year-to-date</i>
Total Number of Overdraft, Returned Item and Overdraft Protection Fees Waived or Refunded	0	1
Total Amount of Overdraft, Returned Item and Overdraft Protection Fees Waived or Refunded	\$0.00	\$35.00

*Year-to-date totals reflect fees waived since the first full statement period of the calendar year. Amounts shown do not include any additional waivers and refunds of Overdraft Protection Advance Fees due to advances from credit cards.*

**Monthly service fee summary**

For a complete list of fees and detailed account information, see the disclosures applicable to your account or talk to a banker. Go to [wellsfargo.com/feefaq](https://wellsfargo.com/feefaq) for a link to these documents, and answers to common monthly service fee questions.

Fee period 10/20/2020 - 11/18/2020	Standard monthly service fee \$10.00	You paid \$0.00
<b>How to avoid the monthly service fee</b>	<b>Minimum required</b>	<b>This fee period</b>
Have any <b>ONE</b> of the following account requirements		
• Minimum daily balance	\$500.00	\$0.00 <input type="checkbox"/>
• Total amount of qualifying direct deposits	\$500.00	\$0.00 <input type="checkbox"/>
• Age of primary account owner	17 - 24	<input checked="" type="checkbox"/>
• The fee is waived when the account is linked to a Wells Fargo Campus ATM or Campus Debit Card		

RCRC

**IMPORTANT ACCOUNT INFORMATION**

Effective on or after November 30, 2020, (1) Wells Fargo branches will no longer be able to issue Wells Fargo Instant Issue Debit Cards and/or Business Instant Issue Debit Cards in certain circumstances, and (2) Wells Fargo branches in the states of South Carolina and Washington will no longer be able to issue Wells Fargo Instant Issue Debit Cards, Wells Fargo Business Instant Issue Debit Cards, and/or EasyPay Instant Cards. If you need a replacement card, you may request one by signing on to Wells Fargo Online<sup>®</sup> or calling the number on your statement. Once requested, replacement cards typically arrive in 5 to 7 calendar days. If you previously added your current Wells Fargo Debit Card or EasyPay Card to your Wells Fargo-supported digital wallet, you may continue to make purchases and access Wells Fargo ATMs using your digital wallet while you wait for your replacement card to arrive. For more details on digital wallets, please visit [wellsfargo.com/mobile/payments](https://wellsfargo.com/mobile/payments).

**Please note: Your account has an ending balance of zero as of the date of this statement. Accounts with a zero balance will continue to be charged applicable fees (like the monthly service fee) until you request to close your account. An account (except analyzed business accounts) with a zero balance may be closed by us without notification on the fee period ending date.**

# Wells Fargo Everyday Checking

December 16, 2020 ■ Page 1 of 3



STEVEN MEZA  
 10147 BOCA ENTRADA BLVD APT 314  
 BOCA RATON FL 33428-5858

## Questions?

Available by phone 24 hours a day, 7 days a week:  
 Telecommunications Relay Services calls accepted

**1-800-TO-WELLS** (1-800-868-3557)

TTY: 1-800-877-4833

En español: 1-877-727-2932

Online: wells Fargo.com

Write: Wells Fargo Bank, N.A. (287)  
 P.O. Box 6995  
 Portland, OR 97228-6995

## You and Wells Fargo

Thank you for being a loyal Wells Fargo customer. We value your trust in our company and look forward to continuing to serve you with your financial needs.

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Online Banking	<input checked="" type="checkbox"/>	Direct Deposit	<input type="checkbox"/>
Online Bill Pay	<input type="checkbox"/>	Auto Transfer/Payment	<input type="checkbox"/>
Online Statements	<input checked="" type="checkbox"/>	Overdraft Protection	<input type="checkbox"/>
Mobile Banking	<input checked="" type="checkbox"/>	Debit Card	<input type="checkbox"/>
My Spending Report	<input checked="" type="checkbox"/>	Overdraft Service	<input type="checkbox"/>

## Statement period activity summary

Beginning balance on 11/19	\$0.00
Deposits/Additions	0.00
Withdrawals/Subtractions	- 0.00
<b>Closing balance on 12/16</b>	<b>\$0.00</b>

Account number

**STEVEN MEZA**

Florida account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 063107513

## Overdraft Protection

This account is not currently covered by Overdraft Protection. If you would like more information regarding Overdraft Protection and eligibility requirements please call the number listed on your statement or visit your Wells Fargo branch.

# Research Notice

**Research Code:**

**DEPOSIT**

**ELECTRONIC TRANSACTION - PAPER COPY NOT AVAILABLE.**

REQUEST 0000000009006438 29.55  
RESIZE\_UTL

20200810 000000048010885+

ACCT

REQUESTOR 080/108

28209596 06/30/2023 Research 28209740 HOGAN HISTORICAL: 000000000156435685301

Summons and Subpoenas Department

D1111-016

Charlotte NC 28201

Wells Fargo Bank eDeposit Credit Copy

Transaction Date and Time: 08/14/20 09:48 AM EDT  
Customer Name(s) STEVEN MEZA

Account Address

BOCA RATON,FL,334285858

Cash In: \$ 0.00

Less Cash: \$ 0.00

Total Checks Amount: \$ 500.00

Credit Serial Number 7770948141

Deposit Total \$500.00

Credited account number T

Customer or Teller initiated X

Customer confirmed on Pin Pad 4 66573 2010  
CB, AU, Sequence Num

Wells Fargo Bank, N.A.  
Electronically Generated Image

3684944879

Electronically Generated Image

REQUEST 00000000009006438 500.00

20200814 000003684944879+

ACCT

REQUESTOR U807108

28209596 06/30/2023 Research 28209740 HOGAN HISTORICAL: 0000000000156435685301

Summons and Subpoenas Department

D1111-016

Charlotte NC 28201

HOLD DOCUMENT UP TO THE LIGHT TO VIEW TRUE WATERMARK

MONEY ORDER

HOLD DOCUMENT UP TO THE LIGHT TO VIEW TRUE WATERMARK



1165422550 25-3 440

Date 08/12/2020

Pay To The Order Of:

Steven Meza Campaign

\$\$\$ 500.00 \*\*

Pay: FIVE HUNDRED DOLLARS AND 00 CENTS

NOT VALID FOR MORE THAN \$1000.00

Do not write outside this box

Memo:

Campaign Donation

Note: For information only. Comment has no effect on bank's payment.

SENDER/DRAWER

3723 N Pacific Breeze Cir.

ADDRESS: Clouderdale, Lakes

JPMorgan Chase Bank, N.A. Columbus, OH

43309 Tel: 954 444 9737



Security features on this document include a Micro-Fine Endowment Line Watermark and Visible Fibers. Absence of these features may indicate alteration. Embossed fibers in endowment mark. © 2008, Printed in the USA.

FOR INFORMATION CONCERNING THIS INSTRUMENT

CONTACT: JPMORGAN CHASE BANK, N.A. 1-866-593-4338

3684044878

WARNING: DO NOT CASH CHECK WITHOUT NOTING WATERMARK. HOLD TO LIGHT TO VERIFY WATERMARK. DEPOSITIONARY BANK ENDORSEMENT

1400670379

REQUEST 0000000009006438 500.00

20200814 000003684944878+

ACCT

REQUESTOR U807108

28209596 06/30/2023 Research 28209740 HOGAN HISTORICAL: 000000000156435685301

Summons and Subpoenas Department

D1111-016

Charlotte NC 28201

Wells Fargo Bank eDeposit Credit Copy

Transaction Date and Time: 08/14/20 09:48 AM EDT  
Customer Name(s) STEVEN MEZA

Account Address

BOCA RATON,FL,334285858

Cash In: \$ 0.00  
Less Cash: \$ 0.00  
Total Checks Amount: \$ 500.00

Credit Serial Number  
Deposit Total \$500.00

Credited account number 1564356853  
Customer or Teller Initiated T  
Customer confirmed on Pin Pad X  
CB, AU, Sequence Num 4 66573 2010

Wells Fargo Bank, N.A.  
Electronically Generated Image

3684944879

Electronically Generated Image

REQUEST 00000000009006438 500.00  
20200814 000003684944879+  
ACCT ( )  
REQUESTOR U807108  
28209596 06/30/2023 Research 28209740 HOGAN HISTORICAL: 0000000000156435685301

Summons and Subpoenas Department  
D1111-016  
Charlotte NC 28201

HOLD DOCUMENT UP TO THE LIGHT TO VIEW TRUE WATERMARK

MONEY ORDER

HOLD DOCUMENT UP TO THE LIGHT TO VIEW TRUE WATERMARK



1165422550 25-3 440

Date 08/12/2020

Pay To The Order Of:

Steven Meza Campaign

\$\$\$ 500.00 \*\*

Pay:

FIVE HUNDRED DOLLARS AND 00 CENTS

NOT VALID FOR MORE THAN \$1000.00

Do not write outside this box

Memo:

Campaign Donation

Note: For information only. Comment has no effect on bank's payment.

SENDER/DRAWER

Ray Jones  
3723 N Pacific Breeze Cir.

ADDRESS: Lauderdale, Lakes  
JPMorgan Chase Bank, N.A.  
Columbus, OH

FL 3309  
Tel: 954 444 9737



Security features on this document include a Micro-Print Endorsement Line, Watermark, and Visible Fibers. Absence of these features may indicate alteration. \*Always check for a certification mark on the Payment System Association logo.

FOR INFORMATION CONCERNING THIS INSTRUMENT

CONTACT:

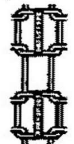
JPMORGAN CHASE BANK, N.A.

1-866-593-0356

3684044878

1400670379

WARNING - DO NOT CASH CHECK WITHOUT NOTING WATERMARK. HOLD TO LIGHT TO VERIFY WATERMARK.



DO NOT WRITE / SIGN / STAMP BELOW THIS LINE

DEPOSITORY BANK ENDORSEMENT

REQUEST 0000000009006438 500.00

20200814 000003684944878+

ACCI

REQUESTOR U807108

28209596 06/30/2023 Research 28209740 HOGAN HISTORICAL: 000000000156435685301

Summons and Subpoenas Department

D1111-016

Charlotte NC 28201

Bank of America Legal Order Processing  
 Regarding reference number: D062623000070  
 Court case name: STEVEN MEZA  
 Court case number: FEC 21-448  
 Court or issuer: FLORIDA ELECTIONS  
 COMMISSION

DECLARATION OF BANK OF AMERICA BANK OFFICER AND/OR CUSTODIAN OF RECORDS

- 1.) Authority. I, Kacie Williams, am a duly authorized bank officer and/or custodian of the records of Bank of America N.A with authority to execute this declaration and certify to the authenticity and accuracy of the records produced with this declaration.
- 2.) Records. The records produced herewith by Bank of America, N.A. are original documents or are true copies of records of a regularly conducted banking activity that:
- a.) Were made at or near the time of the occurrence of the matters set forth by, or from information transmitted by, a person with knowledge of those matters;
  - b.) Were made and kept in the course of regularly conducted banking activity by Bank of America, N.A. personnel or by persons acting under their control; and
  - c.) Were made and kept by the regularly conducted activity of Bank of America N.A. as a regular practice, on or about the time of the act, condition, or event recorded.

Additional Comments:

Account title	Account ending in	Document type	Timeframe
STEVEN MEZA CAMPAIGN ACCOUNT		Signature card, Statement Pages	01/2020 - 02/2020

3.) Production.

X The records produced herewith (together with any banking records produced by Bank of America N.A. previously in response to the subject request, order, or subpoena) constitute a complete production of bank records responsive to the subject request order or subpoena (or a complete production under the terms of a subject request, order, subpoena as subsequently limited by the issuer).

OR

\_\_\_\_\_A thorough search has been conducted and no records could be located that are responsive to the subject request, order, or subpoena.

4.) I declare under penalty of perjury that the foregoing is true and correct.

Kacie Williams  
 Digitally signed by Kacie Williams  
 Date: 2023.06.29 09:31:00 -0400'

Date:06/29/2023 \_\_\_\_\_ Signature: \_\_\_\_\_


P.O. Box 15284  
Wilmington, DE 19850

## Business Advantage

### Customer service information

 1.888.BUSINESS (1.888.287.4637)

 [bankofamerica.com](http://bankofamerica.com)

 Bank of America, N.A.  
P.O. Box 25118  
Tampa, FL 33622-5118

STEVEN MEZA  
CAMPAIGN ACCOUNT  
10820 W SAMPLE RD APT 1407  
CORAL SPRINGS, FL 33065-2639

## Your Business Fundamentals Checking

for January 16, 2020 to January 31, 2020

**STEVEN MEZA    CAMPAIGN ACCOUNT**

Account number

### Account summary

Beginning balance on January 16, 2020	\$0.00
Deposits and other credits	0.00
Withdrawals and other debits	-0.00
Checks	-0.00
Service fees	-0.00
<b>Ending balance on January 31, 2020</b>	<b>\$0.00</b>

# of deposits/credits: 0

# of withdrawals/debits: 0

# of items-previous cycle<sup>1</sup>: 0

# of days in cycle: 16

Average ledger balance: \$0.00

<sup>1</sup>Includes checks paid, deposited items & other debits



### Your Digital Tip

BANK OF AMERICA BUSINESS ADVANTAGE

## Dreading the shredding?

Go paperless — you'll have security without the hassle of storing and shredding old statements. View your statements online any time.

You can enroll today by logging in to Online Banking at [bankofamerica.com/SmallBusiness](http://bankofamerica.com/SmallBusiness) and clicking on **Profiles & Settings** (in the upper right, next to Sign Out).

ARWY4MJB | SSM-04-19-0138.B

## Courtney Harrold

---

**From:** LegalOrderProduction2 <legalorderproduction2@bofa.com>  
**Sent:** Monday, July 24, 2023 5:35 AM  
**To:** Courtney Harrold  
**Subject:** Open Immediately – Expires in Five Days: Subpoena Record D062623000070 addtl docs  
**Attachments:** SecureMessageAtt.html  
**Importance:** High  
**Sensitivity:** Confidential

**BANK OF AMERICA** 



This is a secure message from Bank of America.

[Click here](#) by 2023-07-31 09:35 GMT to read your message.  
After that, either open the attachment or request the sender to re-send the message.

If you have concerns about the validity of this message, please contact the sender directly. This message will expire after 90 days.

[If you require assistance opening this message, please click here.](#)

Secured by Proofpoint Encryption, Copyright © 2009-2022 Proofpoint, Inc. All rights reserved.

Acct closed 01/22/2020

Closing reason: Bank closed satisfactory-No other documentation at this time

Risk-Same Day  
Closure

**BANK OF AMERICA**

BANK OF AMERICA, N.A. (TH)

**Business Signature Card  
with Substitute Form W-9**

Account Number: \_\_\_\_\_

Account Type:

Checking

Savings

Certificate of Deposit

Account Title:

STEVEN MEZA  
Campaign account

Legal Designation	<input type="checkbox"/> Individual Owner/Sole Proprietor/Single Member LLC	<input type="checkbox"/> C Corporation	<input type="checkbox"/> S Corporation	<input type="checkbox"/> Trust/Estate
	<input type="checkbox"/> Partnership (Enter type of partnership): General, LP, LLP or LLLP _____			
	<input type="checkbox"/> Limited Liability Company (Enter tax classification: C=C Corporation, S=S Corporation, P=Partnership) _____			
	<small>Note: Check the appropriate box in the line above for the tax classification of the single-member owner. Do not check LLC if the LLC is classified as a single-member LLC that is disregarded from the owner unless the owner of the LLC is another LLC that is not disregarded from the owner for U.S. federal tax purposes. Otherwise, a single-member LLC that is disregarded from the owner should check the appropriate box for the tax classification of its owner.</small>			
<input checked="" type="checkbox"/> Other (Defined in W-9 instructions)	<u>Campaign Account</u>			
Exemptions (codes apply only to certain entities, not individuals; see IRS instructions for Form W-9)		Exempt payee code (if any) _____		
<small>(Applies to accounts maintained out</small>		Exemption from FATCA reporting code (if any) _____		
Employer Identification Number	[REDACTED]		Social Security Number _____	

**By signing below, I/we acknowledge, agree and consent:**

- To open this account and understand this does not change or replace any existing accounts I/we may have with Bank of America.
- This account is and will be governed by the terms and conditions set forth in the account opening documents, including the Deposit Agreement and Disclosures and the Business Schedule of Fees and I/we are in receipt of these documents.
- The Bank may change these documents at any time by adding new terms, or deleting or amending existing terms. The Deposit Agreement includes a provision for alternative dispute resolution.
- The signature(s) will serve as verification for any transaction in connection with this account, and as the certification (set forth below) of the taxpayer identification number (TIN) to which I/we want interest reported.
- Failure to fully complete and return the signature card may impact the ability to receive full FDIC deposit insurance coverage.

**Nonresident Alien (NRA) Status:** Check this box if the account holder of this account is a non U.S. entity/person (NRA) for U.S. tax purposes. Have them complete and sign the applicable Form(s) W-8.

**Substitute Form W-9: Certification – Under penalties of perjury, I certify that:**

- The number shown on this form is the correct taxpayer identification number (or I am waiting for a number to be issued to me); and
- I am not subject to backup withholding because: (A) I am exempt from backup withholding, or (B) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (C) the IRS has notified me that I am no longer subject to backup withholding; and
- I am a U.S. citizen or other U.S. person (Defined in the W-9 instructions); and
- The FATCA code(s) entered on this form (if any) indicating that I am exempt from FATCA reporting is correct.

**Certification Instructions:** You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. (Please refer to the IRS instructions for Form W-9).

**The IRS does not require your consent to any provision of this document other than the certifications required to avoid backup withholding.**

Printed Name	Title (if applicable)	Signature	Date
<u>Steven Meza</u>	<u>419496041</u>	<u>[Signature]</u>	<u>01-16-2020</u>

00-14-9297M 11-2018  
NFL  
© 2018 Bank of America, N.A. All Rights Reserved

Associate Name: Olga Sadovaya  
Financial Center: SOUTH CORAL SPRINGS

Bank Number:  
Date: 01/16/2020



# Sum of Contributions vs Expenditures

## Steven Meza

3/23/2021 4:11:05 PM  
74884

Date of last Contribution: 8/17/20

After 10/30/20

Year	Report	Contributions	Expenditures	Running Total
2020	M1	\$238.00	\$129.18	\$108.82
	M2	\$42.25	\$143.07	\$8.00
	M3	\$20.20	\$21.10	\$7.10
	M4	\$250.00	\$30.89	\$226.21
	M5	\$448.20	\$124.49	\$549.92
	P1	\$1,188.80	\$31.56	\$1,707.16
	P2	\$335.00	\$1,794.02	\$248.14
	P3	\$10.00	\$438.00	(\$179.86)
	P4	\$0.00	\$156.00	(\$335.86)
	P5	\$0.00	\$0.00	(\$335.86)
	P6	\$50.00	\$0.00	(\$285.86)
	P7	\$738.10	\$191.82	\$260.42
	G1	\$20.20	\$300.56	(\$19.94)
	TR	\$0.00	\$260.42	(\$280.36)
<b>Campaign Total:</b>		\$3,340.75	\$3,621.11	

**Revised**

←

Steven Meza  
PW: St303025!

**Fines:**

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

(1) Steven Meza (2) 74884  
 Candidate, Committe or Party Name I.D. Number

(3) 10147 Boca Entrada Blvd Boca Raton FL 33428  
 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 Existance  
 Party Executive Committee  
 Check If PC has DISBANDED  
 Check If CCE has DISBANDED

(5) REPORT IDENTIFIERS

Cover Period: From 06/13/2020 To 06/26/2020 Report Type: P2  
 Original  Amendment  Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks	\$335.00
Loans	\$0.00
<i>Total Monetary</i>	\$335.00
In-Kind	\$0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$1,794.02
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$1,794.02

(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  Chaiman (PC/PTY Only)

X  
Signature

Name: Steven Meza

Report: 2020 P2

Period: 06/13/2020 to 06/26/2020

## \*\* 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	DEALLIE, KENNISHA	I	FLIGHT ATTENDANT/AA	\$60.00
06/17/2020	116 CHELSEA WAY DOVER, DE 19904	CHE		
2	FIELDS-DAVIS, NICOLE	I	DETENTION CLASSIFICATION/BSO	\$100.00
06/16/2020	210 NE 21ST CT POMPANO BEACH, FL 33060	CHE		
3	HICKS, GREGORY	I	UNEMPLOYED	\$25.00
06/18/2020	2977 NW 68TH ST FT LAUDERDALE, FL 33309	CHE		
4	DIXON, SYLVIA	I	SUPERVISOR/BAHIA AR	\$50.00
06/19/2020	5700 BLUEBERRY COURT LAUDERHILL, FL 33313	CHE		
5	COLES, RONALD	I	RETIRED	\$100.00
06/19/2020	4813 BANYAN LANE TAMARAC, FL 33319	CHE		

Name: Steven Meza

Report: 2020 P2

Period: 06/13/2020 to 06/26/2020

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

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 06/17/2020	FLORIDA DIVISION OF ELECTIONS 500 S BRONOUGH ST. TALLAHASSEE, FL 32399	MON	BALLOT FEE	\$1,781.82
2 06/22/2020	WORLD FAMOUS INC 3684 W OAKLAND PARK BLVD LAUDERDALE LAKES, FL 33311	PCS	TRAVEL EXPENSES	\$10.09
3 06/19/2020	ANEDOT PO BOX 84314 BATON ROUGE, LA 70884	MON	CONTRIBUTION FEES	\$12.20
4 06/16/2020	BRITTANY'S 9789 W SAMPLE RD CORAL SPRINGS, FL 33065	PCS	TRAVEL EXPENSES	\$20.00

ID:

# CAMPAIGN TREASURER'S REPORT - ITEMIZED FUND TRANSFERS

Name: Steven Meza

Report: 2020 P2

Period: 06/13/2020 to 06/26/2020

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

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Nature of Account	Amount Amend

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED DISTRIBUTIONS

Name: Steven Meza

Report: 2020 P2

Period: 06/13/2020 to 06/26/2020

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

Seq #	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Recipient	Purpose	Amount
Date		Type	Related Expenditure	Amend

## Queued Items for 2020-P2

Account: 74884

STS 033 Steven Meza

Rpt Seq: 7

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	74884	7/28/2020 9:30:58 PM	7/28/2020 9:30:58 PM
Recalc Pending Report Total	Processing Complete	74884	7/28/2020 9:58:17 PM	7/28/2020 9:58:43 PM
Review Pending Report	Processing Complete	74884	7/28/2020 9:58:24 PM	7/28/2020 9:58:43 PM
Review Pending Report	Processing Complete	74884	7/28/2020 9:58:48 PM	7/28/2020 9:58:48 PM
File Pending Report	Processing Complete	74884	7/28/2020 10:47:08 PM	7/28/2020 10:47:08 PM
Amend Filed Report	Processing Complete	74884	8/26/2021 5:20:49 PM	8/26/2021 5:20:49 PM
Recalc Pending Report Total	Processing Complete	74884	8/26/2021 5:21:21 PM	8/26/2021 5:21:21 PM

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

(1) Steven Meza (2) 74884  
 Candidate, Committe or Party Name I.D. Number

(3) 10147 Boca Entrada Blvd Boca Raton FL 33428  
 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 06/27/2020 To 07/10/2020 Report Type: P3

Original  Amendment  Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks	\$10.00
Loans	\$0.00
<i>Total Monetary</i>	\$10.00
In-Kind	\$600.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$438.00
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$438.00

(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: Steven Meza

Report: 2020 P3

Period: 06/27/2020 to 07/10/2020

**\*\* 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	VARGHESE, CHAKO	I	AGENT/NEW YORK LIFE	\$10.00
07/03/2020	8187 NW 107 TER PARKLAND, FL 33076	CHE		
2	UNION PRINTING APS	B	UNION PRINTING APS	\$600.00
07/06/2020	2321 PEMBROKE RD HOLLYWOOD, FL 33020	INK	MARKETING MATERIAL	

Name: Steven Meza

Report: 2020 P3

Period: 06/27/2020 to 07/10/2020

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

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 07/02/2020	GRASSROOTS ANALYTICS 645 PROSPECT HILL RD RUTLAND, VT 05701	MON	CONTRIBUTION FEES	\$26.15
2 07/03/2020	ACTBLUE 366 SUMMER S SOMERVILLE, MA 02114	MON	CONTRIBUTION FEES	\$70.86
3 07/06/2020	UNION PRINTING APS 2321 PEMBROKE RD HOLLYWOOD, FL 33020	MON	MARKETING MATERIAL	\$321.00
4 07/09/2020	ADOBE SYSTEMS INC. 345 PARK AVENUE SAN JOSE, CA 95110	MON	ADOBE SOFTWARE	\$19.99

ID:

**CAMPAIGN TREASURER'S REPORT – ITEMIZED FUND TRANSFERS**

Name: Steven Meza

Report: 2020 P3

Period: 06/27/2020 to 07/10/2020

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

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Nature of Account	Amount Amend

ID:

### CAMPAIGN TREASURER'S REPORT – ITEMIZED DISTRIBUTIONS

Name: Steven Meza

Report: 2020 P3

Period: 06/27/2020 to 07/10/2020

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

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Recipient Type	Purpose Related Expenditure	Amount Amend

## Queued Items for 2020-P3

Account: 74884

STS 033 Steven Meza

Rpt Seq: 8

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	74884	7/28/2020 9:59:18 PM	7/28/2020 9:59:18 PM
Recalc Pending Report Total	Processing Complete	74884	7/28/2020 10:09:05 PM	7/28/2020 10:09:05 PM
Review Pending Report	Processing Complete	74884	7/28/2020 10:09:08 PM	7/28/2020 10:09:08 PM
Recalc Pending Report Total	Processing Complete	74884	7/28/2020 10:13:38 PM	7/28/2020 10:13:38 PM
Review Pending Report	Processing Complete	74884	7/28/2020 10:13:43 PM	7/28/2020 10:13:43 PM
Recalc Pending Report Total	Processing Complete	74884	7/28/2020 10:13:48 PM	7/28/2020 10:13:48 PM
Recalc Pending Report Total	Processing Complete	74884	7/28/2020 10:15:51 PM	7/28/2020 10:15:51 PM
Review Pending Report	Processing Complete	74884	7/28/2020 10:16:01 PM	7/28/2020 10:16:01 PM
Recalc Pending Report Total	Processing Complete	74884	7/28/2020 10:16:15 PM	7/28/2020 10:16:15 PM
Review Pending Report	Processing Complete	74884	7/28/2020 10:16:17 PM	7/28/2020 10:16:17 PM
File Pending Report	Processing Complete	74884	7/28/2020 10:47:29 PM	7/28/2020 10:47:29 PM
Amend Filed Report	Failed To Complete	74884	7/5/2021 2:26:10 PM	7/6/2021 9:55:32 AM
Amend Filed Report	Processing Complete	74884	8/26/2021 5:22:13 PM	8/26/2021 5:22:13 PM
Recalc Pending Report Total	Processing Complete	74884	8/26/2021 5:22:38 PM	8/26/2021 5:22:38 PM
Review Filed Report	Processing Complete	dlhoward	8/30/2021 9:28:30 AM	8/30/2021 9:28:30 AM

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

(1) Steven Meza (2) 74884  
 Candidate, Committe or Party Name I.D. Number

(3) 10147 Boca Entrada Blvd Boca Raton FL 33428  
 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 07/18/2020 To 07/24/2020 Report Type: P5  
 Original  Amendment  Special Election Report

**(6) CONTRIBUTIONS THIS REPORT**

Cash & Checks \$0.00  
 Loans \$0.00  
*Total Monetary* \$0.00  
 In-Kind \$0.00

**(7) EXPENDITURES THIS REPORT**

Monetary Expenditures \$0.00  
 Transfers to Office Account \$0.00  
*Total Monetary* \$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

ID:

# CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

Name: Steven Meza

Report: 2020 P5

Period: 07/18/2020 to 07/24/2020

**\*\* 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

ID:

# CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

Name: Steven Meza

Report: 2020 P5

Period: 07/18/2020 to 07/24/2020

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

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend

ID:

# CAMPAIGN TREASURER'S REPORT – ITEMIZED FUND TRANSFERS

Name: Steven Meza

Report: 2020 P5

Period: 07/18/2020 to 07/24/2020

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

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Nature of Account	Amount Amend

ID:

**CAMPAIGN TREASURER'S REPORT – ITEMIZED DISTRIBUTIONS**

Name: Steven Meza

Report: 2020 P5

Period: 07/18/2020 to 07/24/2020

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

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Recipient Type	Purpose Related Expenditure	Amount Amend

# Queued Items for 2020-P5

Account: 74884

STS 033 Steven Meza

Rpt Seq: 10

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	74884	7/28/2020 10:19:44 PM	7/28/2020 10:19:44 PM
Review Pending Report	Processing Complete	74884	7/28/2020 10:19:52 PM	7/28/2020 10:19:52 PM
File Pending Report	Processing Complete	74884	7/28/2020 10:48:17 PM	7/28/2020 10:48:17 PM

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

(1) Steven Meza (2) 74884  
 Candidate, Committe or Party Name I.D. Number

(3) 10147 Boca Entrada Blvd Boca Raton FL 33428  
 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 07/25/2020 To 07/31/2020 Report Type: P6

Original  Amendment  Special Election Report

**(6) CONTRIBUTIONS THIS REPORT**

Cash & Checks	\$50.00
Loans	\$0.00
<i>Total Monetary</i>	\$50.00
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  Chaiman (PC/PTY Only)

X  
Signature

Name: Steven Meza

Report: 2020 P6

Period: 07/25/2020 to 07/31/2020

\*\* 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	DAWSON, SPENCER	I	COORDINATOR/EXCELSIOR COLLEGE	\$50.00
07/31/2020	44 HOOSICK STREET HOOSICK FALLS, NY 12090	CHE		
2	BAEZ, MICHAEL	I	FLIGHT ATTENDANT/DELTA AIRLINE	\$50.00
08/05/2020	1336 NW 4TH AVE FORT LAUDERDALE, FL 33311	CHE		DEL
3	MEZA STEVEN	S	STUDENT	\$100.00
08/07/2020	10147 BOCA ENTRADA BLVD, APT. 314 BOCA RATON, FL 33428	LOA		DEL
4	WECUSTOMEPRINT	B	PRINT SHOP	\$80.00
08/07/2020	4975 N STATE RD 7 TAMARAC, FL 33319	INK	BANNER	DEL

Name: Steven MezaReport: 2020 P6Period: 07/25/2020 to 07/31/2020**\*\* Records in Filed Report \*\***

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 08/07/2020	WECUSTOMEPRINT 4975 N STATE RD 7 TAMARAC, FL 33319	MON	MARKETING MATERIAL	\$185.00 DEL

ID:

# CAMPAIGN TREASURER'S REPORT – ITEMIZED FUND TRANSFERS

Name: Steven Meza

Report: 2020 P6

Period: 07/25/2020 to 07/31/2020

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

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Nature of Account	Amount Amend

ID:

# CAMPAIGN TREASURER'S REPORT – ITEMIZED DISTRIBUTIONS

Name: Steven Meza

Report: 2020 P6

Period: 07/25/2020 to 07/31/2020

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

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Recipient	Purpose	Amount
		Type	Related Expenditure	Amend

## Queued Items for 2020-P6

Account: 74884

STS 033 Steven Meza

Rpt Seq: 11

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	74884	8/7/2020 8:43:45 PM	8/7/2020 8:43:45 PM
Recalc Pending Report Total	Processing Complete	74884	8/7/2020 9:00:19 PM	8/7/2020 9:00:19 PM
Review Pending Report	Processing Complete	74884	8/7/2020 9:00:28 PM	8/7/2020 9:00:28 PM
File Pending Report	Processing Complete	74884	8/7/2020 9:01:12 PM	8/7/2020 9:01:12 PM
Review Filed Report	Processing Complete	mzortiz	8/10/2020 10:45:16 AM	8/10/2020 10:45:16 AM
Amend Filed Report	Processing Complete	74884	8/14/2020 9:04:21 PM	8/14/2020 9:04:21 PM
Amend Filed Report	Processing Complete	74884	8/14/2020 9:04:46 PM	8/14/2020 9:04:46 PM
Recalc Pending Report Total	Processing Complete	74884	8/14/2020 9:05:51 PM	8/14/2020 9:05:51 PM
Recalc Pending Report Total	Processing Complete	74884	8/14/2020 9:07:34 PM	8/14/2020 9:07:34 PM
File Pending Report	Processing Complete	74884	8/14/2020 9:08:04 PM	8/14/2020 9:08:04 PM
Review Filed Report	Processing Complete	ejrowlette	8/24/2020 12:02:25 PM	8/24/2020 12:02:25 PM
Review Filed Report	Processing Complete	dlhoward	8/30/2021 9:41:13 AM	8/30/2021 9:41:13 AM

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

(1) Steven Meza (2) 74884  
 Candidate, Committe or Party Name I.D. Number

(3) 10147 Boca Entrada Blvd Boca Raton FL 33428  
 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 08/01/2020 To 08/13/2020 Report Type: P7

Original  Amendment  Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks	\$638.10
Loans	\$100.00
<i>Total Monetary</i>	\$738.10
In-Kind	\$80.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$191.82
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$191.82

(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: Steven Meza

Report: 2020 P7

Period: 08/01/2020 to 08/13/2020

## \*\* 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	BAEZ, MICHAEL 1336 NW 4TH AVE FT LAUDERDALE, FL 33311	I CHE	FLIGHT ATTENDANT/DELTA AIRLINE	\$50.00
08/05/2020				
2	BHIM, STEPHANIE 7002 NW 79TH ST TAMARAC, FL 33321	I CHE		\$20.20
08/09/2020				
3	HUNTER, HEATHER 714 HUNTER ST TALLAHASSEE, FL 32303	I CHE	SALES ASSOCIATE/HOLLYWOODFEED	\$47.70
08/09/2020				
4	FERRANTE, STEPHEN 3680 NE 16TH AVE OAKLAND PARK, FL 33334	I CHE	PRINCIPAL PARTNER/GROUPVICTORY	\$20.20
08/12/2020				
5	MEZA STEVEN 10147 BOCA ENTRADA BLVD, APT. 314 BOCA RATON, FL 33428	S LOA	STUDENT	\$100.00
08/07/2020				
6	WECUSTOMEPRINT 4975 N STATE RD 7 TAMARAC, FL 33319	B INK	PRINT SHOP BANNER	\$80.00
08/07/2020				
7	JONES, RAY 3723 N PACIFIC BREEZE CIR LAUDERDALE LAKES, FL 33309	I CHE	RES UNITED	\$500.00
08/12/2020				

Name: Steven Meza

Report: 2020 P7

Period: 08/01/2020 to 08/13/2020

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

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 08/07/2020	WECUSTOMEPRINT 4975 N STATE RD 7 TAMARAC, FL 33319	MON	MARKETING MATERIAL	\$185.00
2 08/12/2020	EINSTEIN BROS BAGEL CO. 555 ZANG STREET, SUITE 300 LAKEWOOD, CO 80228	PCS	FOOD FOR VOLUNTEERS	\$7.78
3 08/13/2020	1000DEGREESPIZZA 3111 N UNIVERSITY DR STE 112 CORAL SPRINGS, FL 33065	PCS	FOOD FOR VOLUNTEERS	\$19.47
4 08/13/2020	ANEDOT 5555 HILTON AVE BATON ROUGE, LA 70884	MON	CONTRIBUTION FEES	\$6.82

ID:

# CAMPAIGN TREASURER'S REPORT – ITEMIZED FUND TRANSFERS

Name: Steven Meza

Report: 2020 P7

Period: 08/01/2020 to 08/13/2020

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

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Nature of Account	Amount Amend

ID:

# CAMPAIGN TREASURER'S REPORT – ITEMIZED DISTRIBUTIONS

Name: Steven Meza

Report: 2020 P7

Period: 08/01/2020 to 08/13/2020

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

Seq # Date	Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip	Recipient	Purpose	Amount
		Type	Related Expenditure	

## Queued Items for 2020-P7

Account: 74884

STS 033 Steven Meza

Rpt Seq: 12

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	74884	8/14/2020 9:00:49 PM	8/14/2020 9:00:49 PM
Recalc Pending Report Total	Processing Complete	74884	8/14/2020 9:57:45 PM	8/14/2020 9:57:45 PM
Review Pending Report	Processing Complete	74884	8/14/2020 9:57:48 PM	8/14/2020 9:57:48 PM
Review Pending Report	Processing Complete	74884	8/14/2020 9:59:16 PM	8/14/2020 9:59:16 PM
Recalc Pending Report Total	Processing Complete	74884	8/14/2020 9:59:20 PM	8/14/2020 9:59:20 PM
File Pending Report	Processing Complete	74884	8/14/2020 10:00:17 PM	8/14/2020 10:00:17 PM

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

(1) Steven Meza (2) 74884  
 Candidate, Committe or Party Name I.D. Number

(3) 10147 Boca Entrada Blvd Boca Raton FL 33428  
 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 08/14/2020 To 08/21/2020 Report Type: G1

Original  Amendment  Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks	\$20.20
Loans	\$0.00
<i>Total Monetary</i>	\$20.20
In-Kind	\$0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$300.56
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$300.56

(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: Steven Meza

Report: 2020 G1

Period: 08/14/2020 to 08/21/2020

## \*\* 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	FERRANTE, STEPHEN	I	PRINCIPAL PARTNER/GROUP VICTOR	\$20.20
08/17/2020	3680 NE 16 AVENUE OAKLAND PARK, FL 33334	CHE		ADD

Name: Steven Meza

Report: 2020 G1

Period: 08/14/2020 to 08/21/2020

## \*\* Records in Filed Report \*\*

Seq #	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount
Date				Amend
1	BROWARD SUPERVISOR OF ELECTIONS 115 S. ANDREWS AVE., ROOM 102 FT LAUDERDALE, FL 33301	MON	PETITION VERIFICATION FEE	\$6.00
11/16/2020				DEL
2	MEZA STEVEN 7889 CATALINA CIRCLE TAMARAC, FL 33321	RMB	LOAN REIMBURSEMENT	\$254.42
11/16/2020				DEL
3	ADOBE 345 PARK AVE. SAN JOSE, CA 95110-2704 SAN JOSE, CA 95110	MON	MARKETING MATERIAL	\$19.99
08/14/2020				ADD
4	ANEDOTE 1340 POYDRAS ST NEW ORLEANS, LA 70112	MON	CONTRIBUTION FEE	\$1.11
08/17/2020				ADD
5	MCDONALDS 7600 NW 57TH ST TAMARAC, FL 33321	PCS	EARLY VOTING REFRESHMENTS	\$3.59
08/17/2020				ADD
6	FACEBOOK 1 HACKER WAY MENLO PARK, CA 94025	MON	SOCIAL MEDIA ADVERTISING	\$25.00
08/18/2020				ADD
7	FACEBOOK 1 HACKER WAY MENLO PARK, CA 94025	MON	SOCIAL MEDIA ADVERTISING	\$57.74
08/18/2020				ADD
8	FACEBOOK 1 HACKER WAY MENLO PARK, CA 94025	MON	SOCIAL MEDIA ADVERTISING	\$20.16
08/18/2020				ADD
9	WELLS FARGO 400 N STATE ROAD 7 MARGATE, FL 33063	PCW	CAMPAIGN DAY ACCOMMODATION FUNDS	\$40.00
08/18/2020				ADD
10	FACEBOOK 1 HACKER WAY MENLO PARK, CA 94025	MON	SOCIAL MEDIA ADVERTISING	\$25.42
08/19/2020				ADD
11	FACEBOOK 1 HACKER WAY MENLO PARK, CA 94025	MON	SOCIAL MEDIA ADVERTISING	\$25.42
08/19/2020				ADD
12	FACEBOOK 1 HACKER WAY MENLO PARK, CA 94025	MON	SOCIAL MEDIA ADVERTISING	\$50.00
08/19/2020				ADD
13	WALMART 7900 W MCNAB RD, NORTH LAUDERDALE, FL 33068 NORTH LAUDERDALE, FL 33068	MON	CAMPAIGN DAY ACCOMMODATION	\$35.72
08/21/2020				ADD

ID:

**CAMPAIGN TREASURER'S REPORT – ITEMIZED FUND TRANSFERS**

Name: Steven Meza

Report: 2020 G1

Period: 08/14/2020

to 08/21/2020

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

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Nature of Account	Amount Amend

ID:

**CAMPAIGN TREASURER'S REPORT – ITEMIZED DISTRIBUTIONS**

Name: Steven Meza

Report: 2020 G1

Period: 08/14/2020 to 08/21/2020

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

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Recipient Type	Purpose Related Expenditure	Amount Amend

## Queued Items for 2020-G1

Account: 74884

STS 033 Steven Meza

Rpt Seq: 13

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	74884	8/14/2020 9:01:05 PM	8/14/2020 9:01:05 PM
Review Pending Report	Processing Complete	74884	11/16/2020 11:50:56 PM	11/16/2020 11:50:56 PM
Recalc Pending Report Total	Processing Complete	74884	11/16/2020 11:50:59 PM	11/16/2020 11:50:59 PM
Review Pending Report	Processing Complete	74884	11/16/2020 11:51:07 PM	11/16/2020 11:51:07 PM
File Pending Report	Processing Complete	74884	11/16/2020 11:52:16 PM	11/16/2020 11:52:16 PM
Amend Filed Report	Processing Complete	74884	1/3/2021 3:00:14 PM	1/3/2021 3:00:14 PM
Review Filed Report	Processing Complete	74884	1/3/2021 3:00:42 PM	1/3/2021 3:00:42 PM
Recalc Filed Report Totals	Processing Complete	74884	1/3/2021 3:01:14 PM	1/3/2021 3:01:14 PM
Review Filed Report	Processing Complete	74884	1/3/2021 3:02:01 PM	1/3/2021 3:02:01 PM
Recalc Pending Report Total	Processing Complete	74884	1/3/2021 3:03:43 PM	1/3/2021 3:03:43 PM
Review Pending Report	Processing Complete	74884	1/3/2021 3:50:38 PM	1/3/2021 3:50:38 PM
Recalc Pending Report Total	Processing Complete	74884	1/3/2021 3:50:54 PM	1/3/2021 3:50:54 PM
Recalc Pending Report Total	Processing Complete	74884	1/3/2021 3:51:19 PM	1/3/2021 3:51:19 PM
Review Pending Report	Processing Complete	74884	1/3/2021 3:53:42 PM	1/3/2021 3:53:42 PM
Recalc Pending Report Total	Processing Complete	74884	1/3/2021 3:53:50 PM	1/3/2021 3:53:50 PM
Recalc Pending Report Total	Processing Complete	74884	1/3/2021 3:54:24 PM	1/3/2021 3:54:24 PM
Review Pending Report	Processing Complete	74884	1/3/2021 4:16:04 PM	1/3/2021 4:16:04 PM
Recalc Pending Report Total	Processing Complete	74884	1/3/2021 4:16:07 PM	1/3/2021 4:16:07 PM
Review Pending Report	Processing Complete	74884	1/3/2021 4:18:49 PM	1/3/2021 4:18:49 PM
Review Pending Report	Processing Complete	74884	1/3/2021 4:21:45 PM	1/3/2021 4:21:45 PM
File Pending Report	Processing Complete	74884	1/3/2021 4:22:21 PM	1/3/2021 4:22:21 PM
Review Filed Report	Processing Complete	dlhoward	8/30/2021 9:44:50 AM	8/30/2021 9:44:50 AM



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## Florida Department of State - Division of Elections

### Florida Election System Reports

Candidate/Committee Lookup

**Candidate Name:** Steven Meza

Name: meza

**Account:** [74884](#)

Election:

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
11/16/2020	TR	1/3/2021	DFS	48	\$65.11		\$65.11	\$0.00
8/28/2020	G1	11/16/2020						
8/14/2020	P7	8/14/2020						
8/7/2020	P6	8/7/2020						
7/31/2020	P5	7/28/2020						
7/24/2020	P4	7/28/2020	CLO	4	\$0.00		\$0.00	\$0.00
7/17/2020	P3	7/28/2020	DFS	11	\$152.50		\$152.50	\$0.00
7/3/2020	P2	7/28/2020	DFS	25	\$448.51		\$448.51	\$0.00
6/19/2020	P1	7/28/2020	DFS	39	\$297.20		\$297.20	\$0.00
6/10/2020	M5	6/10/2020						
5/11/2020	M4	5/14/2020	DFS	3	\$62.50		\$62.50	\$0.00
4/10/2020	M3	4/11/2020	DFS	1	\$5.00		\$5.00	\$0.00
3/10/2020	M2	3/10/2020						
2/10/2020	M1	2/11/2020	DFS	1	\$30.05		\$30.05	\$0.00

Acct: 74884

Type: Candidate

## Courtney Harrold

---

**From:** Steven Meza <stevenm.meza@gmail.com>  
**Sent:** Friday, July 21, 2023 2:03 PM  
**To:** Courtney Harrold  
**Subject:** Re: Florida Elections Commission (FEC 21-448)  
**Attachments:** January 4, 2021.pdf

Good afternoon Courtney,

It was a pleasure speaking with you today, thank you for reassuring me on this issue and educating me on this process. I greatly appreciated your time. Please see attached the documents as discussed. I hope they will help in your investigation.

If you have any questions or need further assistance, please feel free to contact me.

All the best

On Fri, Jul 21, 2023 at 12:33 PM Courtney Harrold <[Courtney.Harrold@myfloridalegal.com](mailto:Courtney.Harrold@myfloridalegal.com)> wrote:

Good afternoon, Steven:

Thanks for getting back to me so quickly. I'm finishing up lunch and I'll give you a call around 1pm, if that works.

Just FYI, the call will be coming from an 850-number that may not be identified as "FEC," as I'm telecommuting today.

I look forward to speaking with you in a few and I really appreciate your availability.

Take care,

*Courtenay Harrold Sheppard*

Investigation Specialist

Florida Elections Commission

[107 W. Gaines St., #224](#)

# Sum of Contributions vs Expenditures

## Steven Meza

3/23/2021 4:11:05 PM  
74884

Date of last Contribution: 8/17/20

After 10/30/20

Year	Report	Contributions	Expenditures	Running Total
2020	M1	\$238.00	\$129.18	\$108.82
	M2	\$42.25	\$143.07	\$8.00
	M3	\$20.20	\$21.10	\$7.10
	M4	\$250.00	\$30.89	\$226.21
	M5	\$448.20	\$124.49	\$549.92
	P1	\$1,188.80	\$31.56	\$1,707.16
	P2	\$335.00	\$1,794.02	\$248.14
	P3	\$10.00	\$438.00	(\$179.86)
	P4	\$0.00	\$156.00	(\$335.86)
	P5	\$0.00	\$0.00	(\$335.86)
	P6	\$50.00	\$0.00	(\$285.86)
	P7	\$738.10	\$191.82	\$260.42
	G1	\$20.20	\$300.56	(\$19.94)
	TR	\$0.00	\$260.42	(\$280.36)
<b>Campaign Total:</b>		\$3,340.75	\$3,621.11	

**Repad**



Steven Meza  
PW: St303025!

**Fines:**

## Courtney Harrold

---

**From:** Courtney Harrold  
**Sent:** Friday, July 21, 2023 12:33 PM  
**To:** Steven Meza  
**Subject:** RE: Florida Elections Commission (FEC 21-448)

Good afternoon, Steven:

Thanks for getting back to me so quickly. I'm finishing up lunch and I'll give you a call around 1pm, if that works.

Just FYI, the call will be coming from an 850-number that may not be identified as "FEC," as I'm telecommuting today.

I look forward to speaking with you in a few and I really appreciate your availability.

Take care,

*Courtenay Harrold Sheppard*

Investigation Specialist  
Florida Elections Commission  
107 W. Gaines St., #224  
Tallahassee, FL 32399  
(850) 922-4539

---

**From:** Steven Meza <stevenm.meza@gmail.com>  
**Sent:** Friday, July 21, 2023 12:25 PM  
**To:** Courtney Harrold <Courtney.Harrold@myfloridalegal.com>  
**Subject:** Re: Florida Elections Commission (FEC 21-448)

Good afternoon Courtney,

Thank you for reaching out, I was unaware of this matter.

Please feel free to call me at (954) 288-2035 at your earliest convenience, I am available to speak as soon as possible so we can resolve what ever issue may persist.

Looking forward to hearing from you soon.  
Have a great day.

On Fri, Jul 21, 2023 at 11:51 AM Courtney Harrold <[Courtney.Harrold@myfloridalegal.com](mailto:Courtney.Harrold@myfloridalegal.com)> wrote:

Good morning, Mr. Meza:

I'm the investigator assigned to your case, FEC 21-448, regarding your 2020 candidacy for State Senator, District 33. Could you please let me know about your availability to speak with me about your campaign and the statutes outlined in the Legal Sufficiency letter (delivered 6/16/23)?

I look forward to speaking with you.

Have a nice day,

*Courtenay Harrold Sheppard*

Investigation Specialist

Florida Elections Commission

[107 W. Gaines St., #224](#)

[Tallahassee, FL 32399](#)

(850) 922-4539

## Courtney Harrold

---

**From:** Courtney Harrold  
**Sent:** Friday, July 21, 2023 11:51 AM  
**To:** StevenM.meza@gmail.com  
**Subject:** Florida Elections Commission (FEC 21-448)

Good morning, Mr. Meza:

I'm the investigator assigned to your case, FEC 21-448, regarding your 2020 candidacy for State Senator, District 33. Could you please let me know about your availability to speak with me about your campaign and the statutes outlined in the Legal Sufficiency letter (delivered 6/16/23)?

I look forward to speaking with you.

Have a nice day,

*Courtenay Harrold Sheppard*

Investigation Specialist  
Florida Elections Commission  
107 W. Gaines St., #224  
Tallahassee, FL 32399  
(850) 922-4539



# Florida Elections Commission

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



June 16, 2023

Steven Meza  
5500 Celebration Point Way; APT 302  
Margate, FL 33063-3988

**RE: Case No.: FEC 21-448; Respondent: Steven Meza**

Dear Mr. Meza:

On September 3, 2021, the Florida Elections Commission received a complaint alleging that you violated Florida's election laws. I have reviewed the complaint and find that it contains one or more **legally sufficient allegations**. The Commission staff will investigate the following alleged violations:

**Section 106.07(2)(b)1., Florida Statutes:** Respondent, a 2020 candidate for State Senator, District 33, acting as his own treasurer, failed to timely make necessary amendments to the 2020 P4 and 2020 TR reports, as alleged in the complaint.

**Section 106.07(5), Florida Statutes:** Respondent, a 2020 candidate for State Senator, District 33, may have certified one or more campaign treasurer's reports were true, correct, and complete when they were not, based upon an apparent deficit during the following reporting periods, as alleged in the complaint:

- 2020 P3
- 2020 P6
- 2020 G1
- 2020 TR

**Section 106.19(1)(b), Florida Statutes:** Respondent, a 2020 candidate for State Senator, District 33, may have failed to report one or more contributions required to be reported by Chapter 106, Florida Statutes, based upon an apparent deficit during the following reporting periods, as alleged in the complaint:

- 2020 P3
- 2020 P6
- 2020 G1
- 2020 TR

June 16, 2023  
Steven Meza  
Page 2  
FEC 21-448

**Section 106.19(1)(c), Florida Statutes:** Respondent, a 2020 candidate for State Senator, District 33, may have falsely reported or deliberately failed to include information required by Chapter 106, Florida Statutes, based upon an apparent deficit during the following reporting periods, as alleged in the complaint:

- 2020 P3
- 2020 P6
- 2020 G1
- 2020 TR

**Section 106.19(1)(d), Florida Statutes:** Respondent, a 2020 candidate for State Senator, District 33, may have made or authorized one or more expenditures prohibited by Chapter 106, Florida Statutes, based upon an apparent deficit during the following reporting periods, as alleged in the complaint:

- 2020 P3
- 2020 P6
- 2020 G1
- 2020 TR

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.

June 16, 2023  
Steven Meza  
Page 3  
FEC 21-448

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

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

If you have additional questions, please contact **Courtenay Harrold Sheppard**, the investigator assigned to this case, by phone at (850) 922-4539 or by email at [Courtney.Harrold@myfloridalegal.com](mailto:Courtney.Harrold@myfloridalegal.com).

Sincerely,

A handwritten signature in blue ink that reads "Tim Vaccaro". The signature is written in a cursive, flowing style.

Tim Vaccaro  
Executive Director

TV/jd

## DIVISION OF ELECTIONS FEC NOTICE FORM

To FEC from Division of Elections

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**Candidate:** Steven Meza

**Account Number:** 74884

**Treasurer:** Steven Meza

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The Division of Elections hereby provides this notice to the Florida Elections Commission pursuant to sections 106.22(7) and 106.25, Florida Statutes. An apparent violation of Chapter 106, Florida Statutes, has occurred based upon a failure to file addendums after notice as required by section 106.07(2)(b)1., Florida Statutes, for the following report(s):

2020 P3

2020 P4

2020 P6

2020 G1

2020 TR

- Steven Meza (74884) was a 2020 candidate for the office of State Senator.
- On January 14, 2020, Mr. Meza filed the Appointment of Campaign Treasurer and Designation of Campaign Depository with the Division appointing himself as treasurer.
- On March 24, 2021, the Division mailed Mr. Meza notification that one or more campaign treasurer's reports were incomplete.
- On June 25, 2021, the Division mailed Mr. Meza notification that one or more campaign treasurer's reports were incomplete.
- On July 14, 2021, the Division mailed Mr. Meza final notification with delivery confirmation that one or more campaign treasurer's reports were incomplete. (See attached letter and delivery confirmation.)
- As of August 30, 2021, one or more campaign treasurer's reports remain incomplete.

---

**Sent By:** Donna S. Brown *DSB*

**Date:** August 30, 2021

dlh



FLORIDA DEPARTMENT OF STATE

Laurel M. Lee  
Secretary of State

DIVISION OF ELECTIONS

**FINAL NOTICE**

**Delivery Confirmation:**

USPS TRACKING #  
& CUSTOMER  
RECEIPT

**9114 9022 0078 9649 8707 47**  
For Tracking or Inquiries go to USPS.com  
or call 1-800-222-1811.

July 14, 2021

Steven Meza  
10147 Boca Entrada Blvd  
Apt. 314  
Boca Raton, FL 33428

Re: CAN 74884

Dear Mr. Meza:

You have previously been advised that one or more campaign treasurer's reports are incomplete for the reasons noted in the attached error report.

Pursuant to Section 106.07(2), Florida Statutes, you have 7 days from receipt of this letter to correct errors or provide missing information. If the information has been reported accurately, you must provide a written explanation to the Division addressing the issue noted in the error report. Please be advised that if you fail to comply with this request, the Division will forward this matter to the Florida Elections Commission for further action. Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission to impose civil penalties of up to \$1,000 per violation.

If you need assistance in filing an amendment, please contact the Division's help line at (850) 245-6280.

Sincerely,

Donna S. Brown, Chief  
Bureau of Election Records

Attachment

Error Report

Candidate: Steven Meza

Office: STS

Report: 2020 P4 (9) Covering Period: 7/11/20 - 7/17/20

Account: 74884

Contributions

Expenditures

<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>Address</u>	<u>City/State/Zip</u>	<u>Type</u>	<u>Expenditure Purpose</u>	<u>Amount</u>	<u>Amend</u>
1	07/13/20	CARD REVERSAL OF CREDIT	N/A	N/A FL	REF	CARD REVERSAL OF CREDIT	\$156.00	

\*Refunds must be negative amounts

Bank Transfers

Other Distributions

**Error Report**

Candidate: Steven Meza

Office: STS

Report: 2020 TR (14) Covering Period: 8/22/20 - 11/16/20

Account: 74884

**Contributions**

**Expenditures**

<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>Address</u>	<u>City/State/Zip</u>	<u>Type</u>	<u>Expenditure Purpose</u>	<u>Amount</u>	<u>Amend</u>
2	11/16/20	MEZA STEVEN	10147 BOCA ENTRADA BLVD, APT 314	BOCA RATON FL 33428	RMB	LOAN	\$254.42	
		*Incorrect Distributed Amount						

**Internal Transfers**

**Other Distributions**

Compliance Report

Candidate: Steven Meza

Office: STS

Report: 2020 P3 (8) Covering Period: 6/27/20 - 7/10/20

Account: 74884

Detail

Statute	FAC	Description
106.11(4),		Deficit Balance - written explanation required

Contributions

Expenditures

Internal Transfers

Other Distributions

Report: 2020 P6 (11) Covering Period: 7/25/20 - 7/31/20

Account: 74884

Detail

Statute	FAC	Description
106.11(4),		Deficit Balance - written explanation required

Contributions

Expenditures

Internal Transfers

Other Distributions

Report: 2020 G1 (13) Covering Period: 8/14/20 - 8/21/20

Account: 74884

Detail

Statute	FAC	Description
106.11(4),		Deficit Balance - written explanation required

Contributions

Expenditures

Internal Transfers

Other Distributions

Report: 2020 TR (14) Covering Period: 8/22/20 - 11/16/20

Account: 74884

Detail

Statute	FAC	Description
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Compliance Report

Candidate: Steven Meza

Office: STS

Report: 2020 TR (14) Covering Period: 8/22/20 - 11/16/20

Account: 74884

<u>Statute</u>	<u>FAC</u>	<u>Description</u>
106.11(4),		Deficit Balance - written explanation required
IS-2.017 F		Petty cash spent reported w/o petty cash withdrawn reported

Contributions

Expenditures

Direct Transfers

Other Distributions

**Sum of Contributions vs Expenditures**

7/14/2021 10:05:37 AM

Steven Meza

74884

Date of last Contribution: 8/17/20

0 After 10/30/20

Year	Report	Contributions	Expenditures	Running Total
2020	M1	\$238.00	\$129.18	\$108.82
	M2	\$42.25	\$143.07	\$8.00
	M3	\$20.20	\$21.10	\$7.10
	M4	\$250.00	\$30.89	\$226.21
	M5	\$448.20	\$124.49	\$549.92
	P1	\$1,188.80	\$31.56	\$1,707.16
	P2	\$335.00	\$1,794.02	\$248.14
	P3	\$10.00	\$438.00	<del>(\$179.86)</del>
	P4	\$0.00	\$156.00	<del>(\$335.86)</del>
	P5	\$0.00	\$0.00	<del>(\$335.86)</del>
	P6	\$50.00	\$0.00	<del>(\$285.86)</del>
	P7	\$738.10	\$191.82	\$260.42
	G1	\$20.20	\$300.56	<del>(\$19.94)</del>
	TR	\$0.00	\$260.42	<del>(\$280.36)</del>
	<b>Campaign Total:</b>	<b>\$3,340.75</b>	<b>\$3,621.11</b>	

**Petty Cash**

**Steven Meza**

7/14/2021 10:05:59 AM

**74884**

<u>20201103-GEN</u>	<u>Year</u>	<u>Report</u>	<u>Withdrawn</u>	<u>Spent</u>	<u>Running Total</u>
	Previous Balance:				
	2020	M1			\$0.00
		M2		\$8.00	(\$8.00)
		M3			(\$8.00)
		M4			(\$8.00)
		M5		\$1.39	(\$9.39)
		P1			(\$9.39)
		P2		\$30.09	(\$39.48)
		P3			(\$39.48)
		P4			(\$39.48)
		P5			(\$39.48)
		P6			(\$39.48)
		P7		\$27.25	(\$66.73)
		G1	\$40.00	\$3.59	(\$30.32)
		TR			(\$30.32)

**Sum of Contributions vs Expenditures**

8/30/2021 10:26:36 AM

**Steven Meza**

74884

Date of last Contribution: 8/17/20

0 After 10/30/20

Year	Report	Contributions	Expenditures	Running Total
2020	M1	\$238.00	\$129.18	\$108.82
	M2	\$42.25	\$143.07	\$8.00
	M3	\$20.20	\$21.10	\$7.10
	M4	\$250.00	\$30.89	\$226.21
	M5	\$448.20	\$124.49	\$549.92
	P1	\$1,188.80	\$31.56	\$1,707.16
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	P3	\$10.00	\$438.00	
	P4	\$0.00	\$156.00	
	P5	\$0.00	\$0.00	
	P6	\$50.00	\$0.00	
	P7	\$738.10	\$191.82	\$260.42
	G1	\$20.20	\$300.56	
	TR	\$0.00	\$260.42	
<b>Campaign Total:</b>		<b>\$3,340.75</b>	<b>\$3,621.11</b>	

**Petty Cash**  
**Steven Meza**

8/30/2021 10:26:47 AM  
**74884**

20201103-GEN	Year	Report	Withdrawn	Spent	Running Total
Previous Balance:					
	2020	M1			\$0.00
		M2		\$8.00	(\$8.00)
		M3			(\$8.00)
		M4			(\$8.00)
		M5		\$1.39	(\$9.39)
		P1			(\$9.39)
		P2		\$30.09	(\$39.48)
		P3			(\$39.48)
		P4			(\$39.48)
		P5			(\$39.48)
		P6			(\$39.48)
		P7		\$27.25	(\$66.73)
		G1	\$40.00	\$3.59	(\$30.32)
		TR			(\$30.32)

# USPS Tracking®

[FAQs >](#)

**Track Another Package +**

**Tracking Number:** 9114902200789649870747

[Remove X](#)




Your item was delivered in or at the mailbox at 2:37 pm on July 19, 2021 in BOCA RATON, FL 33428.

## **Delivered, In/At Mailbox**

July 19, 2021 at 2:37 pm  
BOCA RATON, FL 33428

Feedback

**Get Updates** 

- Text & Email Updates** 
- Tracking History** 
- Product Information** 

**See Less** 

## Queued Items for 2020-P3

Account: 74884

STS 033 Steven Meza

Rpt Seq: 8

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	74884	7/28/2020 9:59:18 PM	7/28/2020 9:59:18 PM
Recalc Pending Report Total	Processing Complete	74884	7/28/2020 10:09:05 PM	7/28/2020 10:09:05 PM
Review Pending Report	Processing Complete	74884	7/28/2020 10:09:08 PM	7/28/2020 10:09:08 PM
Recalc Pending Report Total	Processing Complete	74884	7/28/2020 10:13:38 PM	7/28/2020 10:13:38 PM
Review Pending Report	Processing Complete	74884	7/28/2020 10:13:43 PM	7/28/2020 10:13:43 PM
Recalc Pending Report Total	Processing Complete	74884	7/28/2020 10:13:48 PM	7/28/2020 10:13:48 PM
Recalc Pending Report Total	Processing Complete	74884	7/28/2020 10:15:51 PM	7/28/2020 10:15:51 PM
Review Pending Report	Processing Complete	74884	7/28/2020 10:16:01 PM	7/28/2020 10:16:01 PM
Recalc Pending Report Total	Processing Complete	74884	7/28/2020 10:16:15 PM	7/28/2020 10:16:15 PM
Review Pending Report	Processing Complete	74884	7/28/2020 10:16:17 PM	7/28/2020 10:16:17 PM
File Pending Report	Processing Complete	74884	7/28/2020 10:47:29 PM	7/28/2020 10:47:29 PM
Amend Filed Report	Failed To Complete	74884	7/5/2021 2:26:10 PM	7/6/2021 9:55:32 AM
Amend Filed Report	Processing Complete	74884	8/26/2021 5:22:13 PM	8/26/2021 5:22:13 PM
Recalc Pending Report Total	Processing Complete	74884	8/26/2021 5:22:38 PM	8/26/2021 5:22:38 PM
Review Filed Report	Processing Complete	dlhoward	8/30/2021 9:28:30 AM	8/30/2021 9:28:30 AM

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

(1) Steven Meza (2) 74884  
Candidate, Committee or Party Name I.D. Number

(3) 10147 Boca Entrada Blvd Boca Raton FL 33428  
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 06/27/2020 To 07/10/2020 Report Type: P3  
 Original  Amendment  Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks	\$10.00
Loans	\$0.00
<i>Total Monetary</i>	\$10.00
In-Kind	\$600.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$438.00
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$438.00

(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: Steven Meza

Report: 2020 P3

Period: 06/27/2020 to 07/10/2020

**\*\* 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	VARGHESE, CHAKO	I	AGENT/NEW YORK LIFE	\$10.00
07/03/2020	8187 NW 107 TER PARKLAND, FL 33076	CHE		
2	UNION PRINTING APS	B	UNION PRINTING APS	\$600.00
07/06/2020	2321 PEMBROKE RD HOLLYWOOD, FL 33020	INK	MARKETING MATERIAL	

Name: Steven Meza

Report: 2020 P3

Period: 06/27/2020 to 07/10/2020

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

Seq #	Full Name (Last, Suffix, First, Middle)	Type	Purpose	Amount
Date	Street Address & City, State, Zip			Amend
1	GRASSROOTS ANALYTICS	MON	CONTRIBUTION FEES	\$26.15
07/02/2020	645 PROSPECT HILL RD RUTLAND, VT 05701			
2	ACTBLUE	MON	CONTRIBUTION FEES	\$70.86
07/03/2020	366 SUMMER S SOMERVILLE, MA 02114			
3	UNION PRINTING APS	MON	MARKETING MATERIAL	\$321.00
07/06/2020	2321 PEMBROKE RD HOLLYWOOD, FL 33020			
4	ADOBE SYSTEMS INC.	MON	ADOBE SOFTWARE	\$19.99
07/09/2020	345 PARK AVENUE SAN JOSE, CA 95110			

ID:

**CAMPAIGN TREASURER'S REPORT – ITEMIZED FUND TRANSFERS**

Name: Steven Meza

Report: 2020 P3

Period: 06/27/2020

to 07/10/2020

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

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Nature of Account	Amount Amend

ID:

**CAMPAIGN TREASURER'S REPORT – ITEMIZED DISTRIBUTIONS**

Name: Steven Meza

Report: 2020 P3

Period: 06/27/2020 to 07/10/2020

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

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Recipient	Purpose	Amount
		Type	Related Expenditure	Amend

## Queued Items for 2020-P4

Account: 74884

STS 033 Steven Meza

Rpt Seq: 9

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	74884	7/28/2020 10:14:28 PM	7/28/2020 10:14:28 PM
Recalc Pending Report Total	Processing Complete	74884	7/28/2020 10:19:05 PM	7/28/2020 10:19:05 PM
Review Pending Report	Processing Complete	74884	7/28/2020 10:19:08 PM	7/28/2020 10:19:08 PM
File Pending Report	Processing Complete	74884	7/28/2020 10:47:49 PM	7/28/2020 10:47:49 PM
Review Filed Report	Processing Complete	krwillis	3/11/2021 1:47:02 PM	3/11/2021 1:47:02 PM
Amend Filed Report	Processing Complete	74884	7/5/2021 1:59:52 PM	7/5/2021 1:59:52 PM
Recalc Pending Report Total	Processing Complete	74884	7/5/2021 2:00:53 PM	7/5/2021 2:00:53 PM
Recalc Pending Report Total	Processing Complete	74884	7/5/2021 2:06:55 PM	7/5/2021 2:06:55 PM
Recalc Pending Report Total	Processing Complete	74884	7/5/2021 2:07:25 PM	7/5/2021 2:07:25 PM
Review Filed Report	Processing Complete	dlhoward	8/24/2021 2:50:06 PM	8/24/2021 2:50:06 PM
Recalc Pending Report Total	Processing Complete	74884	8/26/2021 5:16:27 PM	8/26/2021 5:16:27 PM
Review Pending Report	Processing Complete	74884	8/26/2021 5:16:32 PM	8/26/2021 5:16:32 PM
Review Filed Report	Processing Complete	dlhoward	8/30/2021 9:34:19 AM	8/30/2021 9:34:19 AM

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

(1) Steven Meza (2) 74884  
Candidate, Committee or Party Name I.D. Number

(3) 10147 Boca Entrada Blvd Boca Raton FL 33428  
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 07/11/2020 To 07/17/2020 Report Type: P4  
 Original  Amendment  Special Election Report

(6) CONTRIBUTIONS THIS REPORT

(7) EXPENDITURES THIS REPORT

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

Monetary Expenditures \$156.00  
 Transfers to Office Account \$0.00  
 Total Monetary \$156.00

(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

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

ID:

**CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS**

Name: Steven Meza

Report: 2020 P4

Period: 07/11/2020 to 07/17/2020

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

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Contributor	Occupation	Amount Amend
		Type	In-Kind Description	

Name: Steven Meza

Report: 2020 P4

Period: 07/11/2020 to 07/17/2020

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

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
* 1 07/13/2020	CARD REVERSAL OF CREDIT N/A N/A, FL	REF	CARD REVERSAL OF CREDIT	\$156.00

ID:

**CAMPAIGN TREASURER'S REPORT – ITEMIZED FUND TRANSFERS**

Name: Steven Meza

Report: 2020 P4

Period: 07/11/2020 to 07/17/2020

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

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Nature of Account	Amount Amend

ID:

**CAMPAIGN TREASURER'S REPORT – ITEMIZED DISTRIBUTIONS**

Name: Steven Meza

Report: 2020 P4

Period: 07/11/2020 to 07/17/2020

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

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Recipient	Purpose	Amount Amend
		Type	Related Expenditure	

## Queued Items for 2020-P6

Account: 74884

STS 033 Steven Meza

Rpt Seq: 11

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	74884	8/7/2020 8:43:45 PM	8/7/2020 8:43:45 PM
Recalc Pending Report Total	Processing Complete	74884	8/7/2020 9:00:19 PM	8/7/2020 9:00:19 PM
Review Pending Report	Processing Complete	74884	8/7/2020 9:00:28 PM	8/7/2020 9:00:28 PM
File Pending Report	Processing Complete	74884	8/7/2020 9:01:12 PM	8/7/2020 9:01:12 PM
Review Filed Report	Processing Complete	mzortiz	8/10/2020 10:45:16 AM	8/10/2020 10:45:16 AM
Amend Filed Report	Processing Complete	74884	8/14/2020 9:04:21 PM	8/14/2020 9:04:21 PM
Amend Filed Report	Processing Complete	74884	8/14/2020 9:04:46 PM	8/14/2020 9:04:46 PM
Recalc Pending Report Total	Processing Complete	74884	8/14/2020 9:05:51 PM	8/14/2020 9:05:51 PM
Recalc Pending Report Total	Processing Complete	74884	8/14/2020 9:07:34 PM	8/14/2020 9:07:34 PM
File Pending Report	Processing Complete	74884	8/14/2020 9:08:04 PM	8/14/2020 9:08:04 PM
Review Filed Report	Processing Complete	ejrowlette	8/24/2020 12:02:25 PM	8/24/2020 12:02:25 PM
Review Filed Report	Processing Complete	dlhoward	8/30/2021 9:41:13 AM	8/30/2021 9:41:13 AM

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

(1) Steven Meza (2) 74884  
Candidate, Committe or Party Name I.D. Number

(3) 10147 Boca Entrada Blvd Boca Raton FL 33428  
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 07/25/2020 To 07/31/2020 Report Type: P6  
 Original  Amendment  Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks	\$50.00
Loans	\$0.00
<i>Total Monetary</i>	\$50.00
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  Chaiman (PC/PTY Only)

X  
Signature

Name: Steven Meza

Report: 2020 P6

Period: 07/25/2020 to 07/31/2020

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

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Contributor	Occupation	Amount
		Type	In-Kind Description	
1 07/31/2020	DAWSON, SPENCER 44 HOOSICK STREET HOOSICK FALLS, NY 12090	I CHE	COORDINATOR/EXCELSIOR COLLEGE	\$50.00
2 08/05/2020	BAEZ, MICHAEL 1336 NW 4TH AVE FORT LAUDERDALE, FL 33311	I CHE	FLIGHT ATTENDANT/DELTA AIRLINE	\$50.00 DEL
3 08/07/2020	MEZA STEVEN 10147 BOCA ENTRADA BLVD, APT. 314 BOCA RATON, FL 33428	S LOA	STUDENT	\$100.00 DEL
4 08/07/2020	WECUSTOMEPRINT 4975 N STATE RD 7 TAMARAC, FL 33319	B INK	PRINT SHOP BANNER	\$80.00 DEL

Name: Steven Meza

Report: 2020 P6

Period: 07/25/2020 to 07/31/2020

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

Seq #	Full Name (Last, Suffix, First, Middle)	Type	Purpose	Amount
Date	Street Address & City, State, Zip			Amend
1	WECUSTOMEPRINT	MON	MARKETING MATERIAL	\$185.00
08/07/2020	4975 N STATE RD 7 TAMARAC, FL 33319			DEL

ID: .

**CAMPAIGN TREASURER'S REPORT – ITEMIZED FUND TRANSFERS**

Name: Steven Meza

Report: 2020 P6

Period: 07/25/2020 to 07/31/2020

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

Seq #	Full Name (Last, Suffix, First, Middle)	Type	Nature of Account	Amount
Date	Street Address & City, State, Zip			Amend

ID:

### CAMPAIGN TREASURER'S REPORT – ITEMIZED DISTRIBUTIONS

Name: Steven Meza

Report: 2020 P6

Period: 07/25/2020 to 07/31/2020

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

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Recipient	Purpose	Amount
		Type	Related Expenditure	Amend

## Queued Items for 2020-G1

Account: 74884

STS 033 Steven Meza

Rpt Seq: 13

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	74884	8/14/2020 9:01:05 PM	8/14/2020 9:01:05 PM
Review Pending Report	Processing Complete	74884	11/16/2020 11:50:56 PM	11/16/2020 11:50:56 PM
Recalc Pending Report Total	Processing Complete	74884	11/16/2020 11:50:59 PM	11/16/2020 11:50:59 PM
Review Pending Report	Processing Complete	74884	11/16/2020 11:51:07 PM	11/16/2020 11:51:07 PM
File Pending Report	Processing Complete	74884	11/16/2020 11:52:16 PM	11/16/2020 11:52:16 PM
Amend Filed Report	Processing Complete	74884	1/3/2021 3:00:14 PM	1/3/2021 3:00:14 PM
Review Filed Report	Processing Complete	74884	1/3/2021 3:00:42 PM	1/3/2021 3:00:42 PM
Recalc Filed Report Totals	Processing Complete	74884	1/3/2021 3:01:14 PM	1/3/2021 3:01:14 PM
Review Filed Report	Processing Complete	74884	1/3/2021 3:02:01 PM	1/3/2021 3:02:01 PM
Recalc Pending Report Total	Processing Complete	74884	1/3/2021 3:03:43 PM	1/3/2021 3:03:43 PM
Review Pending Report	Processing Complete	74884	1/3/2021 3:50:38 PM	1/3/2021 3:50:38 PM
Recalc Pending Report Total	Processing Complete	74884	1/3/2021 3:50:54 PM	1/3/2021 3:50:54 PM
Recalc Pending Report Total	Processing Complete	74884	1/3/2021 3:51:19 PM	1/3/2021 3:51:19 PM
Review Pending Report	Processing Complete	74884	1/3/2021 3:53:42 PM	1/3/2021 3:53:42 PM
Recalc Pending Report Total	Processing Complete	74884	1/3/2021 3:53:50 PM	1/3/2021 3:53:50 PM
Recalc Pending Report Total	Processing Complete	74884	1/3/2021 3:54:24 PM	1/3/2021 3:54:24 PM
Review Pending Report	Processing Complete	74884	1/3/2021 4:16:04 PM	1/3/2021 4:16:04 PM
Recalc Pending Report Total	Processing Complete	74884	1/3/2021 4:16:07 PM	1/3/2021 4:16:07 PM
Review Pending Report	Processing Complete	74884	1/3/2021 4:18:49 PM	1/3/2021 4:18:49 PM
Review Pending Report	Processing Complete	74884	1/3/2021 4:21:45 PM	1/3/2021 4:21:45 PM
File Pending Report	Processing Complete	74884	1/3/2021 4:22:21 PM	1/3/2021 4:22:21 PM
Review Filed Report	Processing Complete	dlhoward	8/30/2021 9:44:50 AM	8/30/2021 9:44:50 AM

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

(1) Steven Meza (2) 74884  
 Candidate, Committe or Party Name I.D. Number

(3) 10147 Boca Entrada Blvd Boca Raton FL 33428  
 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 08/14/2020 To 08/21/2020 Report Type: G1

Original  Amendment  Special Election Report

(6) CONTRIBUTIONS THIS REPORT		(7) EXPENDITURES THIS REPORT	
Cash & Checks	\$20.20	Monetary Expenditures	\$300.56
Loans	\$0.00	Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$20.20	<i>Total Monetary</i>	\$300.56
In-Kind	\$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.)

<p>I certify that I have examined this report and it is true, correct and complete</p> <p>_____          Name of <input type="checkbox"/> Treasurer <input type="checkbox"/> Deputy Treasurer</p> <p><u>X</u> _____          Signature</p>	<p>I certify that I have examined this report and it is true, correct and complete</p> <p>_____          Name of <input checked="" type="checkbox"/> Candidate <input type="checkbox"/> Chaiman (PC/PTY Only)</p> <p><u>X</u> _____          Signature</p>
--	--

Name: Steven Meza

Report: 2020 G1

Period: 08/14/2020 to 08/21/2020

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

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Contributor	Occupation	Amount
		Type	In-Kind Description	
1 08/17/2020	FERRANTE, STEPHEN 3680 NE 16 AVENUE OAKLAND PARK, FL 33334	I	PRINCIPAL PARTNER/GROUP VICTOR	\$20.20
		CHE		ADD

Name: Steven Meza

Report: 2020 G1

Period: 08/14/2020

to 08/21/2020

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

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 11/16/2020	BROWARD SUPERVISOR OF ELECTIONS 115 S. ANDREWS AVE., ROOM 102 FT LAUDERDALE, FL 33301	MON	PETITION VERIFICATION FEE	\$6.00 DEL
2 11/16/2020	MEZA STEVEN 7889 CATALINA CIRCLE TAMARAC, FL 33321	RMB	LOAN REIMBURSEMENT	\$254.42 DEL
3 08/14/2020	ADOBE 345 PARK AVE. SAN JOSE, CA 95110-2704 SAN JOSE, CA 95110	MON	MARKETING MATERIAL	\$19.99 ADD
4 08/17/2020	ANEDOTE 1340 POYDRAS ST NEW ORLEANS, LA 70112	MON	CONTRIBUTION FEE	\$1.11 ADD
5 08/17/2020	MCDONALDS 7600 NW 57TH ST TAMARAC, FL 33321	PCS	EARLY VOTING REFRESHMENTS	\$3.59 ADD
6 08/18/2020	FACEBOOK 1 HACKER WAY MENLO PARK, CA 94025	MON	SOCIAL MEDIA ADVERTISING	\$25.00 ADD
7 08/18/2020	FACEBOOK 1 HACKER WAY MENLO PARK, CA 94025	MON	SOCIAL MEDIA ADVERTISING	\$57.74 ADD
8 08/18/2020	FACEBOOK 1 HACKER WAY MENLO PARK, CA 94025	MON	SOCIAL MEDIA ADVERTISING	\$20.16 ADD
9 08/18/2020	WELLS FARGO 400 N STATE ROAD 7 MARGATE, FL 33063	PCW	CAMPAIGN DAY ACCOMMODATION FUNDS	\$40.00 ADD
10 08/19/2020	FACEBOOK 1 HACKER WAY MENLO PARK, CA 94025	MON	SOCIAL MEDIA ADVERTISING	\$25.42 ADD
11 08/19/2020	FACEBOOK 1 HACKER WAY MENLO PARK, CA 94025	MON	SOCIAL MEDIA ADVERTISING	\$25.42 ADD
12 08/19/2020	FACEBOOK 1 HACKER WAY MENLO PARK, CA 94025	MON	SOCIAL MEDIA ADVERTISING	\$50.00 ADD
13 08/21/2020	WALMART 7900 W MCNAB RD, NORTH LAUDERDALE, FL 33068 NORTH LAUDERDALE, FL 33068	MON	CAMPAIGN DAY ACCOMMODATION	\$35.72 ADD

ID:

**CAMPAIGN TREASURER'S REPORT – ITEMIZED FUND TRANSFERS**

Name: Steven Meza

Report: 2020 G1

Period: 08/14/2020 to 08/21/2020

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

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Nature of Account	Amount Amend

ID:

# CAMPAIGN TREASURER'S REPORT – ITEMIZED DISTRIBUTIONS

Name: Steven Meza

Report: 2020 G1

Period: 08/14/2020

to 08/21/2020

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

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Recipient	Purpose	Amount
		Type	Related Expenditure	Amend

## Queued Items for 2020-TR

Account: 74884

STS 033 Steven Meza

Rpt Seq: 14

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	74884	1/3/2021 3:01:30 PM	1/3/2021 3:01:30 PM
Recalc Pending Report Total	Processing Complete	74884	1/3/2021 4:18:32 PM	1/3/2021 4:18:32 PM
Review Pending Report	Processing Complete	74884	1/3/2021 5:25:41 PM	1/3/2021 5:25:41 PM
Recalc Pending Report Total	Processing Complete	74884	1/3/2021 5:25:43 PM	1/3/2021 5:25:43 PM
File Pending Report	Processing Complete	74884	1/3/2021 5:26:26 PM	1/3/2021 5:26:26 PM
Review Filed Report	Processing Complete	dlhoward	8/24/2021 2:50:48 PM	8/24/2021 2:50:48 PM
Review Filed Report	Processing Complete	dlhoward	8/30/2021 9:48:20 AM	8/30/2021 9:48:20 AM

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

(1) Steven Meza (2) 74884  
Candidate, Committe or Party Name I.D. Number

(3) 10147 Boca Entrada Blvd Boca Raton FL 33428  
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 08/22/2020 To 11/16/2020 Report Type: TR  
 Original  Amendment  Special Election Report

(6) CONTRIBUTIONS THIS REPORT

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

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$260.42
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$260.42

(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  Chaiman (PC/PTY Only)

X  
Signature

ID:

**CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS**

Name: Steven Meza

Report: 2020 IR

Period: 08/22/2020 to 11/16/2020

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

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Contributor	Occupation	Amount Amend
		Type	In-Kind Description	

Name: Steven Meza

Report: 2020 TR

Period: 08/22/2020 to 11/16/2020

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

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 11/16/2020	BROWARD SUPERVISOR OF ELECTIONS 115 S ANDREWS AVE , ROOM 102 FT LAUDERDALE, FL 33301	MON	PETITION VERIFICATION FEE	\$6.00
* 2 11/16/2020	MEZA STEVEN 10147 BOCA ENTRADA BLVD, APT 314 BOCA RATON, FL 33428	RMB	LOAN	\$254.42

ID:

**CAMPAIGN TREASURER'S REPORT – ITEMIZED FUND TRANSFERS**

Name: Steven Meza

Report: 2020 TR

Period: 08/22/2020 to 11/16/2020

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

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Nature of Account	Amount Amend

ID:

**CAMPAIGN TREASURER'S REPORT – ITEMIZED DISTRIBUTIONS**

Name: Steven Meza

Report: 2020 TR

Period: 08/22/2020 to 11/16/2020

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

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Recipient	Purpose	Amount
		Type	Related Expenditure	Amend

Account/Seq	74884	2	Election/Type
Steven Meza			20201103-GEN
			CAN

Status/Reviewer	Mailed	Type/Recd	R E S P O N S E
SN dlhoward	1st: 3/24/2021	AUT	
8/30/21 5:08 pm	2nd: 6/25/2021		
	3rd: 7/14/2021		

**NOTES:** 08/30/2021 No actions taken to correct to completion and compliance errors in the 2021 Audit report. Referred to the FEC.  
DLH

08/26/2021 - I made phone contact with Mr. Steven Meza in reference to the Final Audit Notice sent on July 14, 2021. I offered to assist him with amending the 2020 P4 Expenditure, Sequence #1. Since he was driving, he indicated he would give me a call back as soon as possible for my assistance. DLH

8/26/21 - Spoke with Steven Meza, Candidate, regarding amending the report for this audit. We attempted to delete a transaction and also to delete the entire report, however, due to a system issue we could not do so. I am not sure if it was his system or DOE's EFS system. I advised him that I would notify the auditor regarding this issue and notate our conversation and attempts at amending the report. I advised him that the auditor will give him a call back on 8/27/21 to try to correct the error due to the after hours time today. Advised Mr. Howard, Auditor of the call and told him to give Mr. Meza a call back tomorrow to assist him. - stb

08/26/2021 - I made phone contact with Mr. Steven Meza in reference to the Final Audit Notice sent on July 14, 2021. I offered to assist him with amending the 2020 P4 Expenditure, Sequence #1. Since he was driving, he indicated he would give me a call back as soon as possible for my assistance. DLH

07/14/2021 I attempted to make phone contact with Mr. Steven Meza to offer my assistance in correcting the completion errors and compliance issues addressed in the second notice sent on June 25, 2021. Since I did not get an answer, I had to leave a SMS Notification. The Final Notice was sent since none of the problems were corrected. DLH

06/25/2021 - I attempted to make phone contact with Mr. Steve Meza on June 18, 2021, but since I did not get an answer, I had to leave a voice message requesting a return call. He called me back a few days later. I informed him that I was willing to assist him with his audit errors and compliance issues detailed in the audit report sent on March 24, 2021. He indicated that he did not have the time at that moment but would give me a call back when available. To date, I have not received a call back from Mr. Meza. Second Notice Sent. DLH

06/18/2021 - I attempted to make phone contact with Mr. Steven Meza to provide assistance in correcting the completion and compliance issues detailed in the first Audit Notice sent March 24, 2021. Since I did not get an answer, I had to leave a message requesting a return call. DLH

**HISTORY NOTES**  
**Steven Meza - 74884**

Unique ID	Date Recorded	Last Edited Date	Originally Recorded By
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68819

5/8/2020 8:48:00 AM

dlhoward

Ref: Email Sent

Steven Meza  
Candidate for State Senator  
10820 West Sample Road, Apt. 14007  
Coral Springs, Florida 33065

I have included a copies of the returned mailed documents attached to this email.

Please update your address with us. You may do so by either logging into EFS and changing it in the Campaign Account section, or by sending us a signed letter stating the address change.

You may send the signed written letter to:

Bureau of Election Records  
Florida Department of State  
R.A. Gray Building, Room 316  
500 S. Bronough Street  
Tallahassee, FL 32399

You may email a copy of the letter to:  
ElecRecords@dos.myflorida.com

Or by fax to:

850-245-6259 or 850-245-6260

If you have any questions, please contact me at 850-245-6280.

Daryl L. Howard  
Department of State  
Division of Elections – Regulatory Specialist 1  
500 South Bronough Street  
Tallahassee, Florida 32399  
(850) 245-6249

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68818

5/8/2020 8:46:00 AM

dlhoward

Ref: Returned Mail

I attempted to make contact with Mr. Steven Meza in reference to returned mail (Fine Letter) sent on April 13, 2020 and returned undelivered on April 28, 2020. Please note that it appears that the mailing address for Mr. Meza was updated on April 17, 2020 after this letter was sent. Upon my call, I did not get an answer. Therefore, I had to leave a voice message requesting a return call. For his proper response to the fine letter, I emailed a copy of the fine letter to Mr. Meza using the email address posted on file. Therefore, the returned letter was boxed into box #531. DLH

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68518

4/8/2020 4:31:00 PM

ejrowlette

Re: Returned mail

I called the candidate and told him we had returned mail for him from his West Sample Road address. He said he had mailed to us a new change of address. I told him that he could also change his address using EFS. ( I explained how he could go into his EFS account, click on campaign account and update his information there.) I also informed him that the returned letter concerned a fine for the late filing of the February 10 report. I directed him to the DOE website, explained how he could look up his candidate name and campaign documents to find the letter. He wanted to know if he could dispute the fine. I told him that on the letter information concerning how to appeal the fine. Ejr

**HISTORY NOTES**  
Steven Meza - 74884

Unique ID	Date Recorded	Last Edited Date	Originally Recorded By
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67990	2/21/2020 11:52:00 AM	2/21/2020 12:24:41 PM	dlhoward
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RE: Returned Mail

02/21/2020 – I made phone contact with Steven Meza in reference to returned mail (Acknowledgement Letter) sent on January 15, 2020 and returned to this office on February 21, 2020. I noticed that the returned mail was missing the apartment number (Apt. # 1407). Mr. Meza informed me that he'd already received his credential information over the phone and that his 2020 M1 Report, due February 10, 2020 had already been filed. I forwarded the returned mail to Mr. Meza's correct address of record. Therefore, the returned documents were scanned, redacted and boxed into box #529. DLH

67697	1/16/2020 9:17:00 AM		mcchellman
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Re AffofUB, called Can 9:15 am advising he needed to submit original Affs with counties he's submitting Pets to. He said he sent this one to us in error. He said he read originals need to be filed with the SOEs in the handbook after he sent this. He understood this one had been filed with us at this point and could not be used for that purpose, that new original Affs would need to be submitted to SOEs.