STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

In Re: Shelby Green

Case No.: FEC 20-627

TO: Shelby Green Post Office Box 5651 Tallahassee, FL 32314

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

NOTICE OF HEARING (INFORMAL HEARINGS (IH))

A hearing will be held in this case before the Florida Elections Commission on, **November 14, 2023 at 8:30 a.m.**, *or as soon thereafter as the parties can be heard*, at the following location: **402 South Monroe Street**, **12 HOB**, **Tallahassee**, **Florida 32399.** Due to heightened security access requirements, please bring only essential items into the building and plan to arrive early to allow for delays coming through security.

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

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

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

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

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

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

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

See further instructions on the reverse side.

Tim Vaccaro

Executive Director Florida Elections Commission October 31, 2023 Please refer to the information below for further instructions related to your particular hearing:

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

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

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

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

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

Stephanie Cunningham

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

Please see my financial affidavit attached.

Thank you.

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

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

Ms. Green:

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

Congratulations on your little one.

Stephanie J. Cunningham

General Counsel

Florida Elections Commission

107 W. Gaines Street

Collins Building, Suite 224

Tallahassee, FL 32399

stephanie.cunningham@myfloridalegal.com

(850) 922-4539

(850) 921-0783 fax

www.fec.state.fl.us

AFFIDAVIT OF FINANCIAL SUPPORT

I. Shellon Green, Respondent in FEC Case No. Multiple

, state:

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

2. I have a take home income of s 46,951 paid: () weekly () every two weeks () semi-monthly () monthly (Wyearly 2022

(Take home income equals salary, wages, bonuses, commissions, allowances, overtime, tips and similar payments, minus deductions required by law and other court-ordered support payments.)

3. Place of Employment: SB Solutions Consulting Address: Po Box 5651 Tarlahase, fr 32314

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

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

Social Security benefits?	YES of NO	\$
Veterans' benefits?	YES of NO	\$
Unemployment compensation?	YES or NO	\$
Child support or regular support from family	YES ONO	\$
members/spouse? Union funds?	YES ON NO	\$
Workers compensation?	YES or NO	\$
Rental income?	YES or NO	\$
Retirement/ Pensions?	YES or NO	\$
Dividends or interest?	YES OF NO	\$
Trusts/ Gifts?	YES or NO	\$
Any other income not on the list?	YES of NO	\$

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

Cash?	YES or NO	\$	
Savings?	YES OF AO	s the	mas
Bank account(s)?	YES or NO	5500	
Stocks/ Bonds?	YES or NO)	S	
Money market accounts?	VES or NO	SYR	
a. Certificates of deposit or Equity* in real estate (excluding homestead) if yes, please list the address of this property below.	TES I NO Truist Sintfloride W Prime Mewichian	\$ 4,000	
b. Equity* in motor vehicles/boats/other tangible property expectancy in an interest in such property?) if yes, please list the information for this property below.	YESONO	\$	

*Equity means value minus loans.

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

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

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

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

Yes Yes Yes

STATE OF FLORIDA COUNTY OF ______

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

Signature of Respondent

Sworn to and subscribed before me this 17 day of

20 23 . august

Signature of Officer Authorized to Administer Oaths or Notary public.



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

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

STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

In Re: Shelby Green

Case No.: FEC 20-627

ORDER CONTINUING CASE

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

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

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

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

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

all

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

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

STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

In Re: Shelby Green

TO: Shelby Green PO Box 5651 Tallahassee, FL 32314-5651 Case No.: FEC 20-627

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

NOTICE OF HEARING (INFORMAL HEARING)

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

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

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

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See further instructions on the reverse side.

Tim Vaccaro

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

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

STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

Florida Elections Commission, Petitioner,

v.

Case No.: FEC 20-627

Shelby Green, Respondent.

ORDER OF PROBABLE CAUSE

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

On April 10, 2023, Staff recommended to the Commission that there was probable cause to believe that the Florida Election Code was violated. The facts articulated in Staff's Recommendation are adopted by reference and incorporated herein. Based on the Complaint, Report of Investigation, Staff's Recommendation, and oral statements (if any) made at the probable cause hearing, the Commission finds that there is **probable cause** to charge Respondent with the following violation(s):

<u>Count 1:</u>

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

Count 2:

On or about October 24, 2020, Shelby Green, violated Section 106.07(5), Florida Statutes, when she certified that Linda Stewart's 2020 G5 Report was true, correct, and complete when it was not.

Count 3:

On or about October 30, 2020, Shelby Green, violated Section 106.07(5), Florida Statutes, when she certified that Linda Stewart's

2020 G6 Report was true, correct, and complete when it was not.

Count 4:

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

Count 5:

On or around October 24, 2020, Shelby Green, violated Section 106.19(1)(b), Florida Statutes, when she failed to report contributions required to be reported by Chapter 106, Florida Statutes, on Linda Stewart's 2020 G5 Report.

Count 6:

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

Count 7:

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

Count 8:

On or around October 24, 2020, Shelby Green, violated Section 106.19(1)(c), Florida Statutes, when she falsely reported and deliberately failed to include information required by Chapter 106, Florida Statutes, on Linda Stewart's 2020 G5 Report.

THIS SPACE INTENTIONALLY LEFT BLANK

Count 9:

On or around October 30, 2020, Shelby Green, violated Section 106.19(1)(c), Florida Statutes, when she deliberately failed to include information required by Chapter 106, Florida Statutes, on Linda Stewart's 2020 G6 Report.

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

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

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

NOTICE OF RIGHT TO A HEARING

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

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

Third, you may request a <u>formal hearing</u> held before an administrative law judge in the Division of Administrative Hearings (DOAH), if you dispute any material fact in the Staff Recommendation. You have 30 days from the date the Order of Probable Cause is filed with the Commission to request such a hearing. The date this order was filed appears in the upper righthand corner of the first page of the order. At the hearing, you will have the right to present evidence relevant to the violation(s) listed in this order, to cross-examine opposing witnesses, to impeach any witness, and to rebut the evidence presented against you.

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

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

STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

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

In Re: Shelby Green

Case No.: FEC 20-627

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

NOTICE OF HEARING (PROBABLE CAUSE DETERMINATION)

A hearing will be held in this case before the Florida Elections Commission on, **May 16, 2023 at 8:30**, *or as soon thereafter as the parties can be heard*, at the following location: **Join Zoom Meeting:** https://us06web.zoom.us/meeting/register/tZMpdumuqTsqGt1MNuvpQBOI5XPapAI 9zfC

<u>ps://u</u>	s06web.zoom.us/meeting/register/tZMpdu	<u>muqTsqGt1MNuvpQBOl5XPapAI_9zfC</u>	
	Audio Participation:	Meeting ID:	Passcode:
	Dial: 1 301 715 8592	874 1067 0009	772737

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

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Tim Vaccaro

Executive Director Florida Elections Commission May 2, 2023 Please refer to the information below for further instructions related to your particular hearing:

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STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

In Re: Shelby Green

Case No.: FEC 20-627

STAFF RECOMMENDATION FOLLOWING INVESTIGATION

Pursuant to Section 106.25(4)(c), Florida Statutes, undersigned staff counsel files this written recommendation for disposition of the referral in this case recommending that there is **probable cause** to charge Respondent with violating **Sections 106.07(5)**, **106.19(1)(b)**, and **106.19(1)(c)**, **Florida Statutes**. Based upon a thorough review of the Report of Investigation submitted on February 20, 2023, the following facts and law support this staff recommendation:

1. On December 10, 2020, the Florida Elections Commission ("Commission") received a referral from the Department of State, Division of Elections ("Division"), alleging that Shelby Green ("Respondent") violated Chapter 106, Florida Statutes.

2. Respondent was the treasurer for Linda Stewart, a 2020 candidate for State Senator, District 13. (ROI Exhibit 1)¹

3. By letter dated March 12, 2021, the Executive Director notified Respondent that Commission staff would investigate the following statutory provisions:

Section 106.07(5), Florida Statutes: Respondent, in her capacity as treasurer for Linda Stewart, a 2020 candidate for State Senator, District 13, may have certified the following campaign treasurer's reports were true, correct, and complete when they were not, as alleged in the complaint:

- 2020 G4
- 2020 G5
- 2020 G6

Section 106.19(1)(b), Florida Statutes: Respondent, in her capacity as treasurer for Linda Stewart, a 2020 candidate for State Senator, District 13, may have failed to report one or more contributions during the following reporting periods required to be reported by Chapter 106, Florida Statutes, as alleged in the complaint:

- 2020 G4
- 2020 G5

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

• 2020 G6

Section 106.19(1)(c), Florida Statutes: Respondent, in her capacity as treasurer for Linda Stewart, a 2020 candidate for State Senator, District 13, may have falsely reported or deliberately failed to include information in the following campaign treasurer's reports required by Chapter 106, Florida Statutes, as alleged in the complaint:

- 2020 G4
- 2020 G5
- 2020 G6

4. On November 29, 2017, Linda Stewart filed her Appointment of Campaign Treasurer and Designation of Campaign Depository for Candidates form ("DS-DE 9") appointing Respondent as treasurer for her campaign. (ROI Exhibit 1)

5. By letter dated November 30, 2017, Kristi Reid Willis, Chief, Bureau of Election Records, sent Linda Stewart a letter acknowledging that the Division had received her DS-DE 9. (ROI Exhibit 2, page 1) A copy of the letter was sent to Respondent. (ROI Exhibit 2, page 2)

6. The acknowledgment letter advised Respondent that all candidates filing reports with the Division are required to use the electronic filing system ("EFS") and provided Respondent with a user identification number and initial password to grant access to the EFS. The letter further advised Respondent that all of the Division's publications and reporting forms were available on its website and directed Respondent to print out the *Calendar of Reporting Dates* as well as other relevant documents. (ROI Exhibit 2)

Alleged Violation: Section 106.07(5), Florida Statutes

7. Complainant alleged that Respondent violated Florida's election laws by certifying that the campaign's 2020 G4, 2020 G5, and 2020 G6 reports were true, correct, and complete when they were not.

8. Under Section 106.07, Florida Statutes, a campaign treasurer's report is required to contain all contributions received and all expenditures made during the reporting period. Additionally, Section 106.07(4)(a), Florida Statutes, provides that each report must also contain the full name, address, and occupation or description of business, together with the amount and date of such contributions, and the full name and address to whom expenditures have been made along with the amount, date, and purpose for said expenditures.

9. The campaign's 2020 G4 Report was due on October 9, 2020. (ROI Exhibit 3) On October 9, 2020, Respondent certified the report as true, correct, and complete. (ROI Exhibit 4, page 1) The campaign's report was incomplete as Respondent failed to report contributions and expenditures as evidenced by the filing of an amended report. (ROI Exhibits 5-7) (*See* ROI, p. 2, \P 6)

10. The campaign's 2020 G5 Report was due on October 23, 2020. (ROI Exhibit 3) On October 24, 2020, Respondent certified the report as true, correct, and complete. (ROI Exhibit 4, page 1) The campaign's report was incomplete as Respondent failed to report contributions and expenditures as evidenced by the filing of an amended report. (ROI Exhibits 7-9) (*See* ROI, p. 2, \P 8)

11. The campaign's 2020 G6 Report was due on October 30, 2020. (ROI Exhibit 3) On October 30, 2020, Respondent certified the report as true, correct, and complete. (ROI Exhibit 4, page 1) The campaign's report was incomplete as Respondent failed to report contributions and expenditures as evidenced by the filing of an amended report. (ROI Exhibits 7, 10, & 11) (See ROI, p. 2, \P 10)

12. Respondent acknowledged that she amended reports with large amounts of activity due to a lack of knowledge of Chapter 106, Florida Statutes, a lack of consistent assistance, unawareness of the financial activity until the last minute, unawareness of the high volume of activity until the last minute, and a lack of preparedness for the accelerated reporting schedule. (ROI Exhibit 12, page 2)

13. Respondent stated that she did not have access to the candidates' and committees' bank accounts but had to wait to receive information from the parties. (ROI Exhibit 13, page 4) She stated that she would receive large batches of check images at the last minute or the day before the reports were due. (ROI Exhibit 12, page 2; ROI Exhibit 13, page 3)

14. Respondent stated that she had volunteers assisting her, but many dropped out and the person assisting her was no longer available pre-election during the weekly reporting periods. (ROI Exhibit 12, page 2; ROI Exhibit 13, page 3)

15. Respondent stated that she was overwhelmed by the amount of financial activity that she was required to report. She stated that she prioritized filing the reports timely. (ROI Exhibit 13, page 3) She knew that all reportable financial activity should have been disclosed on the original report but input as much information as possible before filing the reports. (ROI Exhibit 13, page 4)

16. Respondent stated that it was her understanding that if she did not file the report by the due date that the candidate or committee would be assessed a fine; however, she thought it was acceptable to file an amended report to add information as long as the original report was timely filed. (ROI Exhibit 13, page 4)

17. Respondent certified that the campaign's 2020 G4, 2020 G5 and 2020 G6 reports were true, correct, and complete when they were not.

Alleged Violations: Sections 106.19(1)(b), and 106.19(1)(c), Florida Statutes

18. Complainant alleged that Respondent violated Florida's election laws by failing to report contributions required to be reported by Chapter 106, Florida Statutes, and by falsely reporting or deliberately failing to include information required by Chapter 106, Florida Statutes.

The reporting periods at issue are the 2020 G4 reporting period which ran from September 19, 2020 through October 2, 2020, the 2020 G5 reporting period which ran from October 3, 2020, through October 16, 2020, and the 2020 G6 reporting period which ran from October 17, 2020, through October 29, 2020.

19. The campaign's 2020 G4 Report was due on October 9, 2020 and was timely filed. (ROI Exhibit 4, page 1) The report disclosed one expenditure in the amount of \$500. (ROI Exhibit 6, page 2) On October 10, 2020, one day later, Respondent filed an amended 2020 G4 Report disclosing an additional 18 monetary contributions totaling \$8,980 and eight expenditures totaling \$4,886.10. (ROI Exhibit 5; ROI Exhibit 6, pages 3-4) The report was filed 24 days before the general election.

20. The campaign's 2020 G5 Report was due on October 23, 2020 and was filed one day late. (ROI Exhibit 4, page 1) The report disclosed one expenditure in the amount of \$100. (ROI Exhibit 9, page 2) On October 26, 2020, three days later, Respondent filed an amended 2020 G5 Report disclosing an additional seven monetary contributions totaling \$6,000, and ten expenditures totaling \$10,482.58. The amendment changed the date, full name, address, purpose, and amount of the original expenditure. (ROI Exhibit 8; ROI Exhibit 9, pages 3-4) The report was filed eight days before the general election.

21. The campaign's 2020 G6 Report was due on October 30, 2020 and was timely filed. (ROI Exhibit 4, page 1) The report disclosed one monetary contribution in the amount of \$1,000. (ROI Exhibit 11, page 2) On November 1, 2020, two days later, Respondent filed an amended 2020 G6 Report disclosing an additional six monetary contributions totaling \$3,550, one in-kind contribution in the amount of \$2,054.88, and eight expenditures totaling \$17,517.35. (ROI Exhibit 10; ROI Exhibit 11, pages 3-4) The report was filed two days before the general election.

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

23. Respondent failed to report contributions required to be reported by Chapter 106, Florida Statutes, on the campaign's 2020 G4, 2020 G5, and 2020 G6 reports. Respondent deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2020 G4 and 2020 G6 reports. Respondent falsely reported and deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2020 G5 Report.

24. "Probable Cause" is defined as reasonable grounds of suspicion supported by circumstances sufficiently strong to warrant a cautious person in the belief that the person has committed the offense charged. *Schmitt v. State*, 590 So. 2d 404, 409 (Fla. 1991). Probable cause exists where the facts and circumstances, of which an [investigator] has reasonably trustworthy information, are sufficient in themselves for a reasonable man to reach the conclusion that an offense has been committed. *Department of Highway Safety and Motor Vehicles v. Favino*, 667 So. 2d 305, 309 (Fla. 1st DCA 1995).

25. The facts set forth above show that Respondent was the treasurer for Linda Stewart, a 2020 candidate for State Senator, District 13. Respondent certified that the campaign's 2020 G4,

2020 G5 and 2020 G6 reports were true, correct, and complete when they were not. Respondent failed to report contributions required to be reported by Chapter 106, Florida Statutes, on the campaign's 2020 G4, 2020 G5, and G6 reports. Respondent deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2020 G4 and 2020 G6 reports. Respondent falsely reported and deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2020 G4 and 2020 G6 reports. Respondent falsely reported and deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2020 G5 Report.

Based upon these facts and circumstances, I recommend that the Commission find probable cause to charge Respondent with violating the following:

Count 1:

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

Count 2:

On or about October 24, 2020, Shelby Green, violated Section 106.07(5), Florida Statutes, when she certified that Linda Stewart's 2020 G5 Report was true, correct, and complete when it was not.

Count 3:

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

Count 4:

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

Count 5:

On or around October 24, 2020, Shelby Green, violated Section 106.19(1)(b), Florida Statutes, when she failed to report contributions required to be reported by Chapter 106, Florida Statutes, on Linda Stewart's 2020 G5 Report.

Count 6:

On or around October 30, 2020, Shelby Green, violated Section 106.19(1)(b), Florida Statutes, when she failed to report

contributions required to be reported by Chapter 106, Florida Statutes, on Linda Stewart's 2020 G6 Report.

Count 7:

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

Count 8:

On or around October 24, 2020, Shelby Green, violated Section 106.19(1)(c), Florida Statutes, when she falsely reported and deliberately failed to include information required by Chapter 106, Florida Statutes, on Linda Stewart's 2020 G5 Report.

Count 9:

On or around October 30, 2020, Shelby Green, violated Section 106.19(1)(c), Florida Statutes, when she deliberately failed to include information required by Chapter 106, Florida Statutes, on Linda Stewart's 2020 G6 Report.

Respectfully submitted on April 10, 2023.

Stephanie J. Cunningham General Counsel

I reviewed this Staff Recommendation this / day of April 2023.

ALO Tim Vaccaro

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Executive Director

FLORIDA ELECTIONS COMMISSION

Report of Investigation for Late-Reported Financial Activity

Case Number: FEC 20-627

Sections 106.07(5), 106.19(1)(b), and 106.19(1)(c), Florida Statutes, a treasurer for a candidate or political committee certified campaign treasurer report(s) as true, correct, and complete when they were not, failed to report contribution(s) required to be reported by Chapter 106, F.S., and falsely reported or deliberately failed to include all information required by Chapter 106, F.S., in campaign treasurer report(s).

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

Division of Elections (Division) Referral Filed: December 10, 2020

Respondent Type: Treasurer for Candidate

I. Preliminary Information:

1. Respondent was the appointed campaign treasurer for Linda Stewart, a 2020 candidate for State Senator, District 13. The Appointment of Campaign Treasurer and Designation of Campaign Depository (DS-DE 9) appointing Respondent was filed on November 29, 2017. To review the DS-DE 9, refer to Exhibit 1.

2. On November 30, 2017, the Division sent Respondent a letter acknowledging Respondent's appointment as the campaign treasurer for Linda Stewart's campaign. The letter advised Respondent that all of the Division's publications and reporting forms are available on their website, including Chapter 106, Florida Statutes, the *Candidate and Campaign Treasurer Handbook*, and the *Calendar of Reporting Dates*. The letter further advised that it was Respondent's responsibility to read, understand, and follow the requirements of Florida's election laws. To review the acknowledgement letter, refer to Exhibit 2. To review the 2020 Calendar of Reporting Dates, refer to Exhibit 3.

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

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

4. Specifically, the referral alleged Respondent filed one or more original campaign treasurer report(s) that did not include certain financial transactions, which Respondent added to amended report(s) filed after the due date(s). The referral was only concerned with certain specified total contribution(s) and expenditure(s) added to certain amended report(s) and essentially alleged that by adding this activity to amended report(s) filed after the due date(s), Respondent demonstrated that she failed to report those transactions by the designated due date(s). The reports at issue are: 2020 G4, 2020 G5, and 2020 G6. To review the filing history, refer to Exhibit 4.

5. The 2020 G4 report was due on October 9, 2020. Respondent filed it on October 9, 2020. By filing the report, Respondent certified that it was true, correct, and complete. The report showed one monetary expenditure in the amount of \$500.00, no in-kind contributions, and no monetary contributions. To review the 2020 G4, refer to Exhibit 5. To review Division records evidencing when the activity referenced in this paragraph was filed on the original report, refer to Exhibit 6, pages 1-2.

6. On October 10, 2020, which was one day after the due date for the report, Respondent filed an amended 2020 G4 report adding 18 monetary contributions in the total amount of \$8,980.00, and eight monetary expenditures in the total amount of \$4,886.10. This amended report was filed 24 days before the general election. To review the 2020 G4, refer to Exhibit 5. To review Division records evidencing when the activity referenced in this paragraph was filed on the amended report, refer to Exhibit 6, pages 3-4. To review the applicable bank records, refer to Exhibit 7, pages 1-23, 33, 41, and 43-60.¹

7. The 2020 G5 report was due on October 23, 2020. Respondent filed it on October 24, 2020, which was one day late. By filing the report, Respondent certified that it was true, correct, and complete. The report showed no monetary contributions, no in-kind contributions, and one monetary expenditure in the amount of \$100.00. To review the 2020 G5, refer to Exhibit 8. To review Division records evidencing when the activity referenced in this paragraph was filed on the original report, refer to Exhibit 9, pages 1-2.

8. On October 26, 2020, which was three days after the due date for the report, Respondent filed an amended 2020 G5 report adding seven monetary contributions in the total amount of \$6,000.00, and ten monetary expenditures in the total amount of \$10,482.58.² This amended report was filed eight days before the general election. To review the 2020 G5, refer to Exhibit 8. To review Division records evidencing when the activity referenced in this paragraph was filed on the amended report, refer to Exhibit 9, pages 3-4. To review the applicable bank records, refer to Exhibit 7, pages 6-8, 24-32, and 61-77.

9. The 2020 G6 report was due on October 30, 2020. Respondent filed it on October 30, 2020. By filing the report, Respondent certified that it was true, correct, and complete. The report showed one monetary contribution in the amount of \$1,000.00, no in-kind contributions, and no monetary expenditures. To review the 2020 G6, refer to Exhibit 10. To review Division records evidencing when the activity referenced in this paragraph was filed on the original report, refer to Exhibit 11, pages 1-2.

10. On November 1, 2020, which was two days after the due date for the report, Respondent filed an amended 2020 G6 report adding six monetary contributions in the total amount of \$3,550.00, one in-kind contribution in the amount of \$2,054.88, and eight monetary expenditures in the total amount of \$17,517.35. This amended report was filed two days before the general election. To review the 2020 G6, refer to Exhibit 10. To review Division records evidencing when the activity referenced in this paragraph was filed on the amended report, refer to Exhibit 11, pages 3-4. To review the applicable bank records, refer to Exhibit 7, pages 6-15, 34-40, 42, and 78-99.

11. On October 5, 2022, the Florida Elections Commission received a written response from Respondent, who stated that she served as treasurer for many candidates and committees during the past two election cycles. Respondent stated that she learned the EFS but was not well-versed with the election statutes and did not readily know the frequency and periodic quickening of reporting dates. Respondent explained that it became apparent she needed assistance, but the help she received was not constant and, "tapered off when I needed it the most," such as during pre-election weekly reporting and when termination reports were due. She added that it was not uncommon for candidates and committees to send her large batches of check images at the last minute, which prevented her from completing and filing reports timely and accurately. Respondent summarized the following factors that contributed to her amending reports after the due date to disclose sometimes large amounts of additional activity: lack of thorough knowledge of Chapter 106, Florida Statutes; lack of consistent and continued help with reports; lack of awareness of often high-volume financial activity until the last minute; and lack of preparation for quickened reporting dates. Respondent concluded by stating she has, "learned that these lessons come at a high price." To review the response, refer to Exhibit 12.

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

² Respondent replaced the previously reported \$100.00 expenditure with a \$300.00 expenditure.

12. I called Respondent and interviewed her on two occasions in order to provide her an opportunity to respond to the referral. Respondent stated that she has never run for public office, though she has served as treasurer for several candidates and political committees. Respondent stated that she had not read Chapter 106, Florida Statutes, and that while she had not read the entire *Candidate and Campaign Treasurer Handbook*, she referred to it if she had any questions. To review the phone log, refer to Exhibit 13, interviews 3 and 5.

13. When asked if she was aware that all financial activity should be included on the original report, Respondent answered affirmatively. However, she added that it was her understanding that the campaign would be assessed a fine if a report was late, but that it was alright to amend a report if the original had been timely filed. Respondent stated she would input as much information as possible before filing the original report and would file an amended report to include information not on the original. To review the phone log, refer to Exhibit 13, interviews 3 and 5.

14. Respondent explained that she initially had several people working with her to enter information into EFS, but later the volunteers dropped out, which left her to do everything. She explained that she became overwhelmed by the amount of activity that occurred in each campaign, that in many instances she did not have access to campaign accounts, and that sometimes candidates and committees sent her incomplete information and/or would not send her information until the day before a report was due. Respondent indicated that, being overwhelmed, she prioritized filing original reports on time. She explained that she wanted to be transparent, so she reported the information she had and added the rest later. To review the phone log, refer to Exhibit 13, interviews 3 and 5.

15. When asked if she considered resigning as treasurer from some campaigns due to feeling overwhelmed, Respondent stated that she thought about it but did not want to leave candidates in a bad situation with no one to help them. However, Respondent indicated that she did not discuss her situation with any of the candidates. Respondent asserted that she has taken the following corrective measures: reading Chapter 106, Florida Statutes; reading the *Handbook*; hiring an assistant to help her input information; requiring access to campaign accounts; and requesting that candidates and committees use Truist as their depository so she can monitor the account activity electronically. To review the phone log, refer to Exhibit 13, interviews 3 and 5.

SIGNATURE OF INVESTIGATOR:

Marsie Vagle

Date: February 20, 2023

FLORIDA ELECTIONS COMMISSION REPORT OF INVESTIGATION Shelby Green -- FEC 20-627

LIST OF EXHIBITS					
Exhibits #s Description of Exhibits					
Exhibit 1	DS DE 9				
Exhibit 2	Acknowledgement Letter				
Exhibit 3	2020 Reporting Dates				
Exhibit 4	Filing History				
Exhibit 5	2020 G4 Report				
Exhibit 6	2020 G4 DPA Report				
Exhibit 7	Bank Records				
Exhibit 8	2020 G5 Report				
Exhibit 9	2020 G5 DPA Report				
Exhibit 10	2020 G6 Report				
Exhibit 11	2020 G6 DPA Report				
Exhibit 12	Respondent's Written Response				
Exhibit 13	Phone log				

	HAND DELIVERED			
APPOINTMENT OF CAMPAIGN TREASURER	RECEIVED			
AND DESIGNATION OF CAMPAIGN DEPOSITORY FOR CANDIDATES	17 NOV 29 AM 11: 25			
(Section 106.021(1), F.S.) (PLEASE PRINT OR TYPE)	DIVISION OF ELECTIONS SECRETARY OF STATE			
NOTE: This form must be on file with the qualifying officer before opening the campaign account.	OFFICE USE ONLY			
1. CHECK APPROPRIATE BOX(ES):				
	reasurer/Deputy Depository Office Party			
2. Name of Candidate (in this order: First, Middle, Last)	3. Address (include post office box or street, city, state, zip code)			
NNDA H. StewAR				
4. Telephone <u>5. E-</u> mail address				
6. Office sought (include district, circuit, group number)				
< FROMIDA	applicable:			
SENATE DISTRICT 13	My intent is to run as a Write-In candidate.			
8. If a candidate for a <u>partisan</u> office, check block and fill	in name of party as applicable: My intent is to run as a			
Write-In No Party Affiliation	Party candidate.			
9. I have appointed the following person to act as my	Campaign Treasurer Deputy Treasurer			
10. Name of Treasurer or Deputy Treasurer Shelby A Green				
11. Mailing Address	12. Telephone			
PO Boy 5/05 13_City 14. County 15. Sta	(850)66 3941 ate 16. Zip Code 17. E-mail address			
Tallahasser Leon FI	32314 SBSUC20172 gmail.cm			
18. I have designated the following bank as my	Primary Depository Secondary Depository			
19. Name of Bank Wells FARGO	20. Address AEA9 10 CAR			
21. City 22. County	23. State 24. Zip Code			
	- 1 (20)aua 37810			
DESIGNATION OF CAMPAIGN DEPOSITOR	E FOREGOING FORM FOR APPOINTMENT OF CAMPAIGN TREASURER AND AND THAT THE FACTS STATED IN IT ARE TRUE.			
25. Date	26. Signature of Candidate			
27. Treasurer's Acceptance of Appointment	(fill in the blanks and check the appropriate block)			
I, Shelby A Green (Please Print or Type Name)	, do hereby accept the appointment			
designated above as: Campaign Treasurer	Deputy Treasurer.			
_11/20/17 X	She May and			
' Date	Signature & Campaign Treasurer or Deputy Treasurer			

DS-DE 9 (Rev. 10/10)

Rule 1S-2.0001, F.A.C.



FLORIDA DEPARTMENT Of STATE

RICK SCOTT Governor KEN DETZNER Secretary of State

November 30, 2017

The Honorable Linda A. Stewart

Dear Senator Stewart:

This will acknowledge receipt of the Appointment of Campaign Treasurer and Designation of Campaign Depository for the office of State Senator, which was placed on file in our office on November 29, 2017. Your name has been placed on the 2020 active candidate list.

Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on **December 11, 2017**. The report will cover the period of November 1-30, 2017 (M11). All candidates who file reports with the Division of Elections are required to file by means of the Division's Electronic Filing System (EFS).

EFS Access

Below is the web address to access the EFS and your user identification number. The enclosed sealed envelope contains your filing credentials.

EFS Website Address: https://efs.dos.state.fl.us Identification Number: 70217

Timely Filing

All reports filed must be completed and filed through the EFS not later than midnight 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/



Linda Stewart November 30, 2017 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 3 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. Solve 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 <u>http://dos.myflorida.com/elections/</u>. It is your responsibility to read, understand, and follow the requirements of Florida's election laws. Therefore, please print a copy of the following documents: Chapters 104 and 106, Florida Statutes, *Candidate and Campaign Treasurer Handbook*, *Calendar of Reporting Dates*, and Rule 1S-2.017, Florida Administrative Code.

Please let me know if you need additional information.

Sincerely,

Kint Reia W. Ilis

Kristi Reid Willis, Chief Bureau of Election Records

KRW/zjs

Enclosures

pc: Shelby A. Green, Treasurer

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

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

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

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

Termination Reports

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



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Florida Department of State - Division of Elections

Florida Election System Reports

Ca Name:	andidate/Committee Lookup			ame: Linda S ount: <u>70217</u>	Stewart					
Election:				Date Filed	Status	Days	Fine	Appealed	Amount	Amount
	~	2/1/2021		2/1/2021	otatao	Late	Assessed	rppoulou	Fined	Paid
Acct:	70217	10/30/2020		10/30/2020						
Type:	Candidate 🗸	10/23/2020		10/24/2020	CLO	1	\$25.00		\$25.00	\$25.00
		10/9/2020	G4	10/9/2020						
	Search Reset	9/25/2020		9/25/2020						
		9/11/2020		9/11/2020						
		8/28/2020		8/28/2020						
		8/14/2020		8/14/2020						
		8/7/2020		8/7/2020						
		7/31/2020		7/31/2020						
		7/24/2020 7/17/2020		7/24/2020 7/17/2020						
		7/3/2020		7/3/2020						
		6/19/2020		6/19/2020						
		6/10/2020		6/10/2020						
		5/11/2020		5/11/2020						
		4/10/2020		4/10/2020						
		3/10/2020		3/10/2020						
		2/10/2020	M1	2/10/2020						
		1/10/2020	M12	1/10/2020						
		12/10/2019	M11	12/10/2019						
		11/12/2019	M10	11/12/2019						
				10/10/2019						
		9/10/2019		9/10/2019						
		8/12/2019		8/12/2019						
		7/10/2019		7/10/2019						
		6/10/2019		6/10/2019						
		5/10/2019		5/10/2019						
		4/10/2019 3/11/2019		4/10/2019 3/11/2019						
		2/11/2019		2/11/2019						
		1/10/2019								
				12/10/2018						
				11/14/2018	CLO	1	\$0.00		\$0.00	\$0.00
				10/10/2018			+			
		9/10/2018	M8	9/10/2018						
		8/10/2018	M7	8/8/2018						
		7/10/2018	M6	7/8/2018						
		6/11/2018	M5	6/10/2018						
		5/10/2018		5/9/2018						
		4/10/2018		4/8/2018						
		3/12/2018		3/6/2018						
		2/12/2018		2/7/2018						
		1/10/2018	M12	1/8/2018						

FLORIDA DEPARTMEN CAMPAIGN TRE			TIONS		
(1) Linda Stewart Candidate, Committe or Party Name	(2)	70217 I.D. Number			
(3) 4206 Inwood Landing	Orlando	FL	32812		
Address (number and street) Check box if address has changed since last report	City	State	Zip Code	_	
(4) Check appropriate box(es):					
 Candidate (office sought): Political Committee Committee of Continuous Existance Party Executive Committee 	=	C has DISBANDED CE has DISBANDED)		
(5) REPO	RT IDENTIFIERS				
Cover Period: From 09/19/2020 To 10	/02/2020	Report Type:	G4		
🗌 Original 🛛 Amendment 🔲 Sp	ecial Election Repo	t			
(6) CONTRIBUTIONS THIS REPORT		(7) EXPENDITURE	S THIS REPORT		
Cash & Checks \$8,980.00	Monetary Expe	nditures	\$!	5,386.10	
Loans \$0.00	Transfers to Of	fice Account		\$0.00	
Total Monetary \$8,980.00	Total Mo	netary	\$	5,386.10	
In-Kind \$0.00	(8) Other Distri	butions			
C It is a first degree misdemeanor for any p	ertification person to falsify a pu	blic record (ss.839.1	3, 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 X Candidate Chaiman (PC/PTY Only					
x	x				
Signature	Signature				

Prepared on: 12/9/20 10:14.43AM

Reviewed On: 10/10/20 7:03 pm

ID: 70217

CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

Page 1 of 1

Name: L	nda Stewart	
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Report: 2020 G4

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

Amou		Occupation	Contributor	Full Name	
d	Amend	In-Kind Description	Type	(Last, Suffix, First, Middle Street Address & City, State, Zip	Seq #
\$300				FLORIDA POLITICAL ACTION COMMITTEE FOR	1
		POLITICAL COMMITTEE	F	CANDIDATE ELECTION	
	ADD		CHE	1103 HAYS ST TALLAHASSEE, FL 32301	09/22/2020
\$1,000		AGRICULTURE		SOUTHERN GARDENS CITRUS HOLDING CORP	2
	ADD		B CHE	111 PONCE DE LEON CLEWISTON, FL 33440	09/25/2020
\$1,000		· · · · · · · · · · · · · · · · · · ·		SOUTH CENTRAL FLORIDA EXPRESS INC	3
φ1,000		TRANSPORTATION	В	900 SOUTH WC OWENS AVE	
	ADD		CHE	CLEWISTON, FL 33440	09/25/2020
\$1,000		AGRICULTURE	в	UNITED STATES SUGAR CORP	4
	ADD		- CHE	111 PONCE DE LEON CLEWISTON, FL 33440	09/25/2020
\$1,000				FLORIDA HOMEBUILDERS ASSOCIATION PAC	5
+ .,		POLITICAL COMMITTEE	F	2600 CENTENNIAL PLACE	
	ADD		CHE	TALLAHASSEE, FL 32308	09/29/2020
\$100				MICCICHE, BETTY 2548 S TANNER RD	6
	ADD		CHE	ORLANDO, FL 32820	09/29/2020
\$1,000	·		F	1199 SEIU FLORIDA POLITICAL COMMITTEE	7
	ADD		CHE	2881 CORPORATE WAY MIRAMAR, FL 33025	09/30/2020
	700	· · · · ·	Che		8
\$300		RETIRED		ODONNELL, LESLIE 1916 HOFFNER AVE	°
	ADD		CHE	ORLANDO, FL 32809	09/30/2020
\$1,000			F	HCA EAST FLORIDA DIVISION GOOD	9
	ADD		CHE	GOVERNMENT PAC 101 N MONROE ST STE 801	09/30/2020
			, OUL	TALLAHASSEE, FL 32301	
\$1,000		POLITICAL COMMITTEE	F	HCA NORTH FLORIDA DIVISION GOOD GOVERNMENT PAC	10
	ADD	•	CHE	101 N MONROE ST STE 801	09/30/2020
				TALLAHASSEE, FL 32301	11
\$1,000		POLITICAL COMMITTEE	F	HCA WEST FLORIDA DIVISION GOOD GOVERNMENT PAC	
	ADD		CHE	101 N MONROE ST STE 801	09/30/2020
\$50				TALLAHASSEE, FL 32301 TULIANO, LORRAINE	12
400				112 SOUTH PALERMO AVE	
	ADD		CHE	ORLANDO, FL 32825	09/19/2020
\$10				FIELD, GUY 520 RIOMAR AVE	13
	ADD		CHE	ORLANDO, FL 32828	09/19/2020
\$100				COOPER, KENTON	14
	ADD			4206 KASPER DR	09/23/2020
			CHE	ORLANDO, FL 32806	
\$25			1	MATHEWS, FRANCESCA 615 DELANEY PARK DRIVE	15
	ADD		CHE	ORLANDO, FL 32806	09/23/2020
\$25			1	REDFOOT, WILLIAM	16
	ADD	· · · ·	CHE	1410 SOUTH OSCEOLA AVE ORLANDO, FL 32806	09/24/2020
\$20				FARR, SHAUN	17
φ2U				3710 N 52ND ST	
	ADD		CHE	TAMPA, FL 32806	09/25/2020
\$50				CURREN, JESSICA 1406 S OSCEOLA AVE	18
	ADD	· · · ·	CHE	ORLANDO, FL 32806	09/30/2020

ID: 70217

CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

Page 1 of 1

Name Lin	da Stewart		Report: 2020 G4 Period: 09/19	0/2020 to 10/02/2020
	*	* Records in Fil	ed Report **	
Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Туре	Purpose	Amount
1 09/22/2020	RESONANCE CAMPAIGNS 913 FLORIDA AVE NW WASHINGTON, DC 20001	MON	PRINTING SERVICES	\$500.00
2 09/25/2020	PRINTMEISTERS OF ORLANDÓ 2571 EAGLE BAY RD KISSIMMEE, FL 34743	MON	PRINTING SERVICES	\$1,354.68 ADD
3 09/24/2020	PRINTMEISTERS OF ORLANDO 2571 EAGLE BAY RD KISSIMMEE, FL 34743	MON	PRINTING SERVICES	\$1,137.42 ADD
4 09/25/2020	ORLANDO WEEKLY 16 WEST PINE ORLANDO, FL 32801	MON	ADVERTISING SERVICES	\$700.00 ADD
5 09/28/2020	WATERMARK PÜBLISHING GROUP INC 1300 N SEMORAN BLVD STE 250 ORLANDO, FL 32812	MON	DESIGN & PRODUCTION	\$294.00 ADD
6 09/29/2020	ROLLINGS ERIC 139 EAST MURIEL ST ORLANDO, FL 32805	MON	FIELD WORK	\$250.00 ADD
7 10/02/2020	ROLLINGS ERIC 139 EAST MURIEL ST ORLANDO, FL 32805	MON	FIELD WORK	\$500.00 ADD
8	CONWAY NEWS PO BOX 568774 ORLANDO, FL 32856	MON	ADVERTISING SERVICES	\$450.00 ADD
9 10/02/2020	IUPAT DC 78 2153 W OAK RIDGE RD ORLANDO, FL 32809	MON	ROBOCALLS	\$200.00 ADD

* Incomplete Record

10/12/2022

Queued Items for 2020-G4

Account: 70217 Rpt Seq: 42

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STS 013 Linda Stewart

ProcessDescription	Status	Submitter	Created	LastUpdate
Create Pending Report	Processing Complete	70217	10/9/2020 11:37:48 PM	10/9/2020 11:37:48 PM
Review Pending Report	Processing Complete	70217	10/9/2020 11:45:49 PM	10/9/2020 11:45:49 PM
File Pending Report	Processing Complete	70217	10/9/2020 11:46:07 PM	10/9/2020 11:46:07 PM
Amend Filed Report	Processing Complete	70217	10/10/2020 4:32:03 PM	10/10/2020 4:32:03 PM
Review Pending Report	Processing Complete	70217	10/10/2020 7:03:12 PM	10/10/2020 7:03:12 PM
File Pending Report	Processing Complete	70217	10/10/2020 7:04:15 PM	10/10/2020 7:04:16 PM

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10/12/2022	Filed Campaign Treasurer's Report					
Linda Stewart 70217 - STS 013	Elect ID: 20201103-GEN Report: 2020 G4 (42)	From: 9/19/2020 To: 10/2/2020		iled: FIL, 10/9/2020 11:46:07 P wed: AUD 10/10/2020 7:03:12 P		
	Original Re	port		Submitted: 10/9/2020 11:46:07 P		

	EXPENDITURES						
Seq					Office	Errors	
Date	Name	Address		Type	Purpose	Amd	Amount
1	RESONANCE CAMPAIGNS	913 FLORIDA AVE NW		MON		0	\$500.00
9/22/2020		WASHINGTON DC	20001		PRINTING SERVICES		

10/12/2022

Filed Campaign Treasurer's Report

Linda Stewa	art	Ele	ect ID:	20201	103-GEN Fi	rom: 9/19/2020	Amd: Y	Wvr: N	Filed:	FIL	10/9/2020 11:46:07 P
70217 - STS	013	R	eport:	2020 0	G4 (42)	To: 10/2/2020	Cmplt: CO	M I	Reviewed:	AUD	10/10/2020 7:03:12 P
			Amended Report						Subr	nitted:	10/10/2020 7:04:15 P
Seq Date	CONTRIBUTIONS Name	Address			Contributor Type	Occupation Inkind Description	r			rrors (md	Amount
I	FLORIDA POLITICAL ACTION COM	1103 HAYS ST			F	POLITICAL COM	MITTEE			0	\$300.00
9/22/2020		TALLAHASSEE	FL	32301	CHE				L	ADD	
2	SOUTHERN GARDENS CITRUS HO	111 PONCE DE LE	ON		В	AGRICULTURE				0	\$1,000.00
9/25/2020		CLEWISTON	FL	33440	CHE					ADD	
3	SOUTH CENTRAL FLORIDA EXPRE	900 SOUTH WC OV	WENS A	AVE	В	TRANSPORTATIO)N			0	\$1,000.00
9/25/2020		CLEWISTON	FL	33440	CHE				L.	ADD	
4	UNITED STATES SUGAR CORP	111 PONCE DE LE	ON		В	AGRICULTURE				0	\$1,000.00
9/25/2020		CLEWISTON	FL	33440	CHE				L	\DD	
5	FLORIDA HOMEBUILDERS ASSOCI	2600 CENTENNIAI	L PLAC	E	F	POLITICAL COM	MITTEE			0	\$1,000.00
9/29/2020		TALLAHASSEE	FL	32308	CHE				L. L. L.	ADD	
6	MICCICHE	2548 S TANNER R	D		Ι	· · · · · · · · · · · · · · · · · · ·				0	\$100.00
9/29/2020	BETTY	ORLANDO	FL	32820	CHE				د	\DD	
7	1199 SEIU FLORIDA POLITICAL CO	2881 CORPORATE	WAY		F	POLITICAL COM	MITTEE		· · ·	0	\$1,000.00
9/30/2020		MIRAMAR	FL	33025	CHE				د	ADD	
.8	ODONNELL	1916 HOFFNER AV	/E		I	RETIRED		11 1		0	\$300.00
9/30/2020	LESLIE	ORLANDO	FL	32809	CHE				L	ADD	
9	HCA EAST FLORIDA DIVISION GO	101 N MONROE ST	STE 8	01	F	POLITICAL COM	MITTEE			0	\$1,000.00
9/30/2020		TALLAHASSEE	FL	32301	CHE				4	ADD	
10	HCA NORTH FLORIDA DIVISION G	101 N MONROE ST	STE 8	01	F	POLITICAL COM	MITTEE			0	\$1,000.00
9/30/2020		TALLAHASSEE	FL	32301	CHE				L	ADD	
11	HCA WEST FLORIDA DIVISION GO	101 N MONROE ST	STE 8	01	F	POLITICAL COM	MITTEE			0	\$1,000.00
9/30/2020		TALLAHASSEE	FL	32301	CHE				L.	ADD	
	TULIANO	112 SOUTH PALER	RMO AV	VE	Ι					0	\$50.00
9/19/2020	LORRAINE	ORLANDO	FL	32825	CHE				1	ADD	
13	FIELD	520 RIOMAR AVE			I					0	\$10.00
9/19/2020	GUY	ORLANDO	FL	32828	CHE				1	ADD	
14	COOPER	4206 KASPER DR			I					0	\$100.00

CHE

I CHE

32806

32806

FL

FL

615 DELANEY PARK DRIVE

ORLANDO

ORLANDO

Page 2

ADD

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ADD

\$25.00

KENTON

FRANCESCA

15 MATHEWS

9/23/2020

9/23/2020

10/12/2022

Filed Campaign Treasurer's Report

Linda Stewa	art		Elect ID:	20201103-GE	EN F	From: 9/19/2020	Amd:	Y	Wvr: N	Filed:	FIL	10/9/2020 11:46:07 F
70217 - STS	013		Report:	2020 G4 (42)		To: 10/2/2020	Cmplt:	СОМ	Re	viewed:	AUD	10/10/2020 7:03:12 H
				Amen	ded Repoi	rt				Subr	nitted:	10/10/2020 7:04:15 H
Seq Date	CONTRIBUTIONS Name	Address			Contributor Type	Occupation Inkind Description	I				rrors Imd	Amount
16	REDFOOT	1410 SOUTH O	SCEOLA A	VE	I						0	\$25.00
9/24/2020	WILLIAM	ORLANDO	FL	32806	CHE						ADD	
17	FARR	3710 N 52ND S	T		I						0	\$20.00
9/25/2020	SHAUN	TAMPA	FL	32806	CHE						ADD	
18	CURREN	1406 S OSCEO	LA AVE		I						0	\$50.00
9/30/2020	JESSICA	ORLANDO	FL	32806	CHE						ADD	
a	EXPENDITURES									_		
Seq Date	Name	Address			Type	Office Purpose					rrors Imd	Amount
2	PRINTMEISTERS OF ORLANDO	2571 EAGLE B.	AY RD		MON						0	\$1,354.68
9/25/2020		KISSIMMEE	FL	34743		PRINTING SERVIC	ES				ADD	
3	PRINTMEISTERS OF ORLANDO	2571 EAGLE B	AY RD		MON						0	\$1,137.42
9/24/2020		KISSIMMEE	FL	34743		PRINTING SERVIC	ES				4DD	
4	ORLANDO WEEKLY	16 WEST PINE			MON						0	\$700.00
9/25/2020		ORLANDO	FL	32801		ADVERTISING SE	RVICES			L	ADD	
5	WATERMARK PUBLISHING GROU	1300 N SEMOR	AN BLVD	STE 250	MON						0	\$294.00
9/28/2020		ORLANDO	FL	32812		DESIGN & PRODU	CTION				ADD	
6	ROLLINGS	139 EAST MUR	RIEL ST.		MON						0	\$250.00
9/29/2020	ERIC	ORLANDO	FL	32805		FIELD WORK					ADD -	
7	ROLLINGS	139 EAST MUR	RIEL ST.		MON						0	\$500.00
10/2/2020	ERIC	ORLANDO	FL	32805		FIELD WORK					ADD	
8	CONWAY NEWS	PO BOX 56877	4		MON						0	\$450.00
10/1/2020		ORLANDO	FL	32856		ADVERTISING SE	RVICES			L	ADD	
9	IUPAT DC 78	2153 W OAK R	IDGE RD		MON	• •• •					0	\$200.00
10/2/2020		ORLANDO	FL	32809		ROBOCALLS					ADD	

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Wells Fargo Simple Business Checking

September 30, 2020 . Page 1 of 5



LINDA STEWART DBA LINDA A STEWART FOR SENATE 13 4206 INWOOD LANDING DR ORLANDO FL 32812-7595

Questions?

Available by phone 24 hours a day, 7 days a week: Telecommunications Relay Services calls accepted **1-800-CALL-WELLS** (1-800-225-5935)

TTY: 1-800-877-4833 En español: 1-877-337-7454

Online: wellsfargo.com/biz

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

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Account options

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

Business Online Banking Online Statements Business Bill Pay Business Spending Report Overdraft Protection

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MIMPORTANT ACCOUNT INFORMATION

We're making important changes to the terms and conditions of several of our accounts. If these changes affect you, a detailed message is included below your transaction detail for each impacted account.

Statement period activity summary	
Beginning balance on 9/1	\$68,336.01
Deposits/Credits	7,030.00
Withdrawals/Debits	- 4,462.79
Ending balance on 9/30	\$70,903.22
Average ledger balance this period	\$69,166.53

A	Account number:
	INDA STEWART DBA LINDA A STEWART FOR SENATE 13
F	Porida account terms and conditions apply
	For Direct Deposit use Routing Number (RTN): 063107513
	For Wire Transfers use Routing Number (RTN): 121000248



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

Totals			\$7,030.00	\$4,462.79	
Ending bala	псе оп 9/30				70,903.22
9/30		Check		500.00	70,903.22
9/29	1011	Check		250.00	71,403.22
9/29	1006	Check		1,354.68	
9/29	1007	Check		1,137.42	
9/29		Deposit Made In A Branch/Store	1,100.00		
9/29		Vantiv Ecommerce Funds Disb 200928 27500844143246 Linda A Stewart for SE	20.00		
9/28		Vantiv Ecommerce Funds Disb 200925 27500842653949 Linda A Stewart for SE	25.00		73,025.32
9/25		Deposit Made In A Branch/Store	3,000.00		73,000.32
9/25		Vantiv Ecommerce Funds Disb 200924 27500841337148 Linda A Stewart for SE	125.00		
9/23		Vantiv Ecommerce Funds Disb 200922 27500838577540 Linda A Stewart for SE	60.00		69,875.32
9/22		Edeposit IN Branch/Store 09/22/20 10:15:50 Am 4549 Hoffner Ave Orlando FL	300.00		69,815.32
9/17		Vantiv Ecommerce Funds Disb 200916 27500832470346 Linda A Stewart for SE	100.00		69,515.32
9/16		Vantiv Ecommerce Funds Disb 200915 27500831001449 Linda A Stewart for SE	300.00		69,415.32
9/15		Edeposit IN Branch/Store 09/15/20 01:21:07 Pm 3529 Thomasville Rd Tallahassee FL	1,000.00		69,115.32
9/15		Deposit	1,000.00		
9/8	1127	Check		461.40	67,115.32
9/4	^ 1005	Wal-Mart Stores Purchase 200902 1005 Orla, FL		627.29	67,576,72
9/3		Statecraft Digit Sale 200903 Shelby Green		132.00	68,204.01
Date	+++	Description	Credits	Debits	balance
	Check		Deposits/	Withdrawals/	Ending daily

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.

Converted check: Check converted to an electronic format by your payee or designated representative. Checks converted to electronic format cannot be returned, copied or imaged.

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

Number	Date	Amount	Number	Date	Amount	Number	Dete	Amount
1005	9/4	627.29	1007	9/29	1,137.42	1011 *	9/29	250.00
1006	9/29	1,354.68	1008	9/30	500.00	1127 *	9/8	461.40

* Gap in check sequence.

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 for a link to these documents, and answers to common monthly service fee questions.

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Fee period 09/01/2020 - 09/30/2020
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Standard monthly service fee $10.00 You paid $0.00
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September 30, 2020 . Page 3 of 5



Monthly service fee summary (continued)		
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
Average ledger balance	\$500.00	\$69,167.00 🗹
C1/C1		

Account transaction fees summary

		Units	Excess	Service charge per	Total service
Service charge description	Units used	includød	units	excess units (\$)	charge (\$)
Cash Deposited (\$)	0	3,000	0	0.0030	0.00
Transactions	26	50	0	0.50	0.00
Total service charges					\$0.00

IMPORTANT ACCOUNT INFORMATION:

Your Wells Fargo Simple Business Checking account is changing.

Effective November 9, 2020, the name of your account will change to Initiate Business Checking (SM). Other changes to your account are listed below.

Effective with the fee period beginning after October 8, 2020, the \$10 monthly service fee can be avoided with ONE of the following options each fee period:

- Maintain a \$500 minimum daily balance

- Maintain a \$1,000 average ledger balance

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

In addition, effective with the fee period beginning after October 8, 2020,

other features of your account will change:

- Your account will include more Transactions at no charge, increasing from 50 to 100 each fee period. The fee for Transactions over 100 each fee period remains at \$0.50 each.

- The definition of Transactions is changing to include all checks deposited and all withdrawals or debits posted to your account, including paper and electronic, except debit card purchases and debit card payments.

- Your account will include more Cash Deposits Processing at no charge, increasing from \$3,000 to \$5,000 each fee period. The fee for Cash Deposits Processed over \$5,000 remains at \$0.30 per \$100 deposited.

Fee Period: The fee period is the period used to calculate monthly fees. Your statement includes a monthly service fee summary with the dates of the fee period. The monthly service fee summary is also available through Wells Fargo Business Online[®] or Wells Fargo Mobile[®].

What remains the same:

- The Business Fee and Information Schedule and 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.



M IMPORTANT ACCOUNT INFORMATION

Effective June 1, 2020, the Deposit Account Agreement has been updated.

In the section of the Deposit Account Agreement titled "Available balance, posting order, and overdrafts," the second bullet of the paragraph titled "Then, we sort your transactions into categories before we process them" under the subsection titled "How do we process (post) transactions to your account?" is deleted and replaced with the following: "Then, we process withdrawals/payments we have previously authorized and cannot return unpaid, such as debit card purchases, ATM withdrawals, account transfers, Online Bill Pay transactions, and teller-cashed checks. If we receive more than one of these transactions for payment from your account, we will generally sort and pay them based on the date and time you conducted the transactions. For a debit card transaction, if a merchant does not seek authorization from the Bank at the time of the transaction or you conducted the transaction more than 10 business days before we receive it for payment, we will use the date the transaction is received for payment from your account. For some transactions, such as Online Bill Pay transactions or teller-cashed checks, the time may be assigned by our systems and may vary from the time it was conducted. Multiple transactions that have the same time will be sorted and paid from lowest to highest dollar amount."

For questions, please call the number listed on your statement.

IMPORTANT ACCOUNT INFORMATION

Regulation D and Wells Fargo withdrawal and transfer restrictions on all savings accounts have been discontinued.

The Federal Reserve Board recently removed Regulation D's six transaction limit on certain withdrawals and transfers from savings accounts, and allowed banks to suspend enforcement of that limit at each bank's discretion. Your Deposit Account Agreement states that both Regulation D and Wells Fargo limit certain types of withdrawals and transfers from a savings account to a combined total of six per monthly fee period. This message is to advise you that these limits were removed in May 2020. We have also discontinued charging the related excess activity fees, and have ceased account conversions and account closures related to the six withdrawal or transfer limit.

While it will take a period of time to update our disclosures and other materials, the changes described above apply to your account immediately and allow you to make withdrawals and transfers, including online and mobile, from your savings account without regard to the previous limit of six transactions. If you have any questions about your account, please call the phone number at the top of your statement or visit your Wells Fargo branch.



General statement policies for Wells Fargo Bank

Account Balance Calculation Worksheet

• Notice: Wells Fargo Bank, N.A. may furnish information about accounts belonging to individuals, including sole proprietorships, to consumer reporting agencies. If this applies to you, you have the right to dispute the accuracy of information that we have reported by writing to us at: Overdraft Collections and Recovery, P.O. Box 5058, Portland, OR 97208-5058.

You must describe the specific information that is inaccurate or in dispute and the basis for any dispute with supporting documentation. In the case of information that relates to an identity theft, you will need to provide us with an identity theft report.

Use the following worksheet to calculate your overall account balance. Go through your register and mark each check, withdrawal, ATM transaction, payment, deposit or other credit listed on your statement. Be sure that your register shows any interest paid into your account and any service charges, automatic payments or ATM transactions withdrawn from your account during this statement period.

3. Use the chart to the right to list any deposits, transfers to your account, outstanding checks, ATM withdrawals, ATM payments or any other withdrawals (including any from previous months) which are listed in your register but not shown on your statement.

ENTER

A. The ending balance	
shown on your statement	\$
ADD	
B. Any deposits listed in your	\$
register or transfers into	\$
your account which are not	\$
shown on your statement.	+ \$
	. TOTAL \$
CALCULATE THE SUBTOTAL	
(Add Parts A and B)	
	. JOTAL \$
SUBTRACT	
C. The total outstanding checks and	
withdrawals from the chart above	\$
CALCULATE THE ENDING BALANCE	
(Part A + Part B - Part C)	
This amount should be the same	
as the current balance shown in	
your check register	

Total amo

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Wells Fargo Simple Business Checking

October 31, 2020
 Page 1 of 6



LINDA STEWART DBA LINDA A STEWART FOR SENATE 13 4206 INWOOD LANDING DR ORLANDO FL 32812-7595

Questions?

Available by phone 24 hours a day, 7 days a week: Telecommunications Relay Services calls accepted **1-800-CALL-WELLS** (1-800-225-5935)

TTY: 1-800-877-4833 En español: 1-877-337-7454

Online: wellsfargo.com/biz

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

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Account options

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

Business Online Banking Online Statements Business Bill Pay Business Spending Report Overdraft Protection

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MIMPORTANT ACCOUNT INFORMATION

We're making important changes to the terms and conditions of several of our accounts. If these changes affect you, a detailed message is included below your transaction detail for each impacted account.

Statement period activity summary	
Beginning balance on 10/1	\$70,903.22
Deposits/Credits	33,340.45
Withdrawals/Debits	- 36,973.02
Ending balance on 10/31	\$67,270.65
Average ledger balance this period	\$77,132.91

A	count number
	NDA STEWART BA LINDA A STEWART FOR SENATE 13
F)	orida account terms and conditions apply
	or Direct Deposit use outing Number (RTN): 063107513
	or Wire Transfers use outing Number (RTN): 121000248



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

M-4-	Check	Decesie dece	Deposits/	Withdrawals/	Ending daily
Date	Number	Description	Credits	Debits	balance
10/1		Deposit Made In A Branch/Store	1,300.00		
10/1		Edeposit IN Branch/Store 10/01/20 05:03:34 Pm 3529	3,000.00		75,203.22
10/2		Thomasville Rd Tallahassee FL	50.00		
10/2		Vantiv Ecommerce Funds Disb 201001 27500848618441 Linda A Stewart for SE	20.00		
10/2		Deposit Made In A Branch/Store	1,000.00		76,253,22
10/5		Deposit Made In A Branch/Store	2,000.00		10,200.22
10/5	1015	Check	2,000.00	500.00	
10/5		Business to Business ACH Debit - Actbluedonate 6175177600		10.21	77,743.01
		201002 Rt for State Senate 13		(G . a.)	
10/7		Vantiv Ecommerce Funds Disb 201006 27500853530747 Linda A	100.00		
		Stewart for SE			
10/7		Deposit Made In A Branch/Store	4,000.00		
10/7	1014			450.00	
10/7	1010			294.00	
10/7	1018	Check		51.00	81,048.01
10/8		Vantiv Ecommerce Funds Disb 201007 27500855034144 Linda A	25.00		81,073.01
		Stewart for SE			
10/9	<	Business to Business ACH Debit - Vantiv Ecommerce Funds Disb		22.38	
		201008 27500857086548 Linda A Stewart for SE			
10/9		Orlandosentinelo Orl Online 315424713181 Linda Stewart		700.00	80,350.63
10/13		Paypal Transfer 201010 1010680880699 Linda Stewart	1,284.80		
10/13		Deposit Made In A Branch/Store	4,000.00		85,635.43
10/14	1022	Check		500.00	85,135.43
10/15		Deposit Made In A Branch/Store	1,000.00		
10/15	1019	Check		50.00	86,085.43
10/16		Vantiv Ecommerce Funds Disb 201015 27500862821046 Linda A Stewart for SE	100.00		
10/16	1020			300.00	
10/16	1023	Check		200.00	85,685,43
10/19	1020	Vantiv Ecommerce Funds Disb 201016 27500864214349 Linda A	200.00	200.00	00,000.40
10/10		Stewart for SE	200.00		
10/19	1024			4.767.23	
10/19	1021	Check		1.395.15	
10/19	1017	Check		504.00	79,219.05
10/20		Vantiv Ecommerce Funds Disb 201019 27500865821845 Linda A	1,000.00		
		Stewart for SE			
10/20		Deposit Made In A Branch/Store	500.00		80,719.05
10/21		Vantiv Ecommerce Funds Disb 201020 27500867407940 Linda A	25.00		
		Stewart for SE			
10/21	1025	Check		500.00	
10/21	1026	Check		2,215.20	78,028.85
10/22	1031	Check		8,021.88	
10/22	1009	Check		700.00	69,306.97
10/23		Edeposit IN Branch/Store 10/23/20 04:53:22 Pm 275 S New York Ave Winter Park FL	1,000.00		70,306.97
10/26		Deposit Made In A Branch/Store	1,945,45		
10/26	1029		.,	4,777.16	67,475.26
10/27	·	Vantiv Ecommerce Funds Disb 201026 27500872926041 Linda A	1.000.00		
		Stewart for SE			
10/27		Edeposit IN Branch/Store 10/27/20 02:00:09 Pm 3529	500.00		
		Thomasville Rd Tallahassee FL			
10/27	1028	Check		100.00	68,875.26



Transaction history (continued)

	Check		Deposits/	Withdrawais/	Ending daily
Date	Number	Description	Credits	Debits	balance
10/28		Vantiv Ecommerce Funds Disb 201027 27500874566647 Linda A Stewart for SE	25.00		
10/28		Deposit Made In A Branch/Store	3,030.00		71,930.26
10/29		Edeposit IN Branch/Store 10/29/20 10:18:15 Am 3529 Thomasville Rd Tallahassee FL	2,000.00		
10/29		Paypal Transfer 201029 1010894102900 Linda Stewart	255.20		
10/29		Deposit Made In A Branch/Store	4,000.00		
10/29	1027	Check		5,000.00	73,185.46
10/30		Iheartmedia, Inc Iheartmedi 413931029887 Linda Stewart		2,380.00	
10/30	1030	Check		3,491.96	
10/30	1035	Check		26.35	
10/30		Transactions Fee		16.50	67,270.65
Ending bal	ance on 10/31				67,270.65
Totals			\$33,340.45	\$36,973.02	

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	Number	Date	Amount	Number	Date	Amount
1009	10/22	700.00	1020	10/16	300.00	1027	10/29	5,000.00
1010	10/7	294.00	1021	10/19	1,395.15	1028	10/27	100.00
1014 *	10/7	450.00	1022	10/14	500.00	1029	10/26	4,777.16
1015	10/5	500.00	1023	10/16	200.00	1030	10/30	3,491.96
1017 *	10/19	504.00	1024	10/19	4,767.23	1031	10/22	8,021.88
1018	10/7	51.00	1025	10/21	500.00	1035 *	10/30	26.35
1019	10/15	50.00	1026	10/21	2,215.20			

* Gap in check sequence.

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 for a link to these documents, and answers to common monthly service fee questions.

Fee period 10/01/2020 - 10/31/2020	Standard monthly service fee \$10.00	You paid \$0.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
Average ledger balance	\$500.00	\$77,133.00 🗹
The Monthly service fee summary fee period anding data shows about	a includes a Saturday. Sunday, at haliday which are non b	iningaa dova

The Monthly service fee summary fee period ending date shown above includes a Saturday, Sunday, or holiday which are non-business days. Transactions occurring after the last business day of the month will be included in your next fee period.

October 31, 2020 . Page 4 of 6



Account transaction fees summary

		Units	Excess	Service charge per	Total service
Service charge description	Units used	included	units	excess units (\$)	charge (\$)
Cash Deposited (\$)	0	3,000	0	0.0030	0.00
Transactions	83	50	33	0.50	16.50
Total service charges					\$16.50

IMPORTANT ACCOUNT INFORMATION:

Your Wells Fargo Simple Business Checking account is changing.

Effective November 9, 2020, the name of your account will change to Initiate Business Checking (SM). Other changes to your account are listed below.

Effective with the fee period beginning after October 8, 2020, the \$10 monthly service fee can be avoided with ONE of the following options each fee period:

- Maintain a \$500 minimum daily balance

- Maintain a \$1,000 average ledger balance

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

In addition, effective with the fee period beginning after October 8, 2020,

other features of your account will change:

- Your account will include more Transactions at no charge, increasing from 50 to 100 each fee period. The fee for Transactions over 100 each fee period remains at \$0.50 each.

- The definition of Transactions is changing to include all checks deposited and all withdrawals or debits posted to your account, including paper and electronic, except debit card purchases and debit card payments.

- Your account will include more Cash Deposits Processing at no charge, increasing from \$3,000 to \$5,000 each fee period. The fee for Cash Deposits Processed over \$5,000 remains at \$0.30 per \$100 deposited.

Fee Period: The fee period is the period used to calculate monthly fees. Your statement includes a monthly service fee summary with the dates of the fee period. The monthly service fee summary is also available through Wells Fargo Business Online[®] or Wells Fargo Mobile[®].

What remains the same:

- The Business Fee and Information Schedule and 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.





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[®] 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.

IMPORTANT ACCOUNT INFORMATION

Regulation D and Wells Fargo withdrawal and transfer restrictions on all savings accounts have been discontinued.

The Federal Reserve Board recently removed Regulation D's six transaction limit on certain withdrawals and transfers from savings accounts, and allowed banks to suspend enforcement of that limit at each bank's discretion. Your Deposit Account Agreement states that both Regulation D and Wells Fargo limit certain types of withdrawals and transfers from a savings account to a combined total of six per monthly fee period. This message is to advise you that these limits were removed in May 2020. We have also discontinued charging the related excess activity fees, and have ceased account conversions and account closures related to the six withdrawal or transfer limit.

While it will take a period of time to update our disclosures and other materials, the changes described above apply to your account immediately and allow you to make withdrawals and transfers, including online and mobile, from your savings account without regard to the previous limit of six transactions. If you have any questions about your account, please call the phone number at the top of your statement or visit your Wells Fargo branch.



Amount

General statement policies for Wells Fargo Bank

Account Balance Calculation Worksheet

. Notice: Wells Fargo Bank, N.A. may furnish information about accounts belonging to individuals, including sole proprietorships, to consumer reporting agencies. If this applies to you, you have the right to dispute the accuracy of information that we have reported by writing to us at: Overdraft Collections and Recovery, P.O. Box 5058, Portland, OR 97208-5058.

You must describe the specific information that is inaccurate or in dispute and the basis for any dispute with supporting documentation. In the case of information that relates to an identity theft, you will need to provide us with an identity theft report.

Items Outstanding

Number

1.	Use the following worksheet to calculate your over	яa	ll a	account balance.
2.	Go through your register and mark each check, we transaction, payment, deposit or other credit liste Be sure that your register shows any interest pair any service charges, automatic payments or ATM from your account during this statement period.	d c d ir	on nto	your statement. Your account and
3.	Use the chart to the right to list any deposits, transfers to your account, outstanding checks, ATM withdrawals, ATM payments or any other withdrawals (including any from previous months) which are listed in your register but not shown on your statement.			
EN	TER			
A.	The ending balance			
	shown on your statement	••	\$	
AD	D			
В.	Any deposits listed in your		\$	
	register or transfers into		\$	
	your account which are not		\$	
	shown on your statement.	+	٠	

CAL	CIII.	a TF	THE	SHR	TOTAL	

(Add Parts A and B)

SUBTRACT

C. The total outstanding of the second se	checks and		
withdrawals from the c	hart above	- \$	

.\$.

CALCULATE THE ENDING BALANCE

(Part A + Part B - Part C)	
This amount should be the same	
as the current balance shown in	
your check register	

Total amount \$	

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Initiate Business Checking[™]

November 30, 2020
Page 1 of 4



LINDA STEWART DBA LINDA A STEWART FOR SENATE 13 4206 INWOOD LANDING DR ORLANDO FL 32812-7595

Questions?

Available by phone 24 hours a day, 7 days a week: Telecommunications Relay Services calls accepted **1-800-CALL-WELLS** (1-800-225-5935)

TTY: 1-800-877-4833 En español: 1-877-337-7454

Online: wellsfargo.com/biz

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

Your Business and Wells Fargo

Statement period activity summary

Beginning balance on 11/1

Ending balance on 11/30

Deposits/Credits

Withdrawals/Debits

Visit wellsfargoworks.com to explore videos, articles, infographics, interactive tools, and other resources on the topics of business growth, credit, cash flow management, business planning, technology, marketing, and more.

Account options

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

Business Online Banking Online Statements Business Bill Pay Business Spending Report Overdraft Protection

1	
4	
1	

 Account number:

 \$67,270.65

 1,000.00

 - 7,151.01

 For Direct Deposit use

 Routing Number (RTN):

 063107513

For Wire Transfers use Routing Number (RTN): 121000248

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

		\$1,000,00	\$7,151,01	
ince on 11/30				61,119.64
1049	Check		300.00	61,119.64
1043	Check		282.25	61,419.64
1034	Check		200.00	61,701.89
1045	Cashed Check		200.00	61,901.89
<	Business to Business ACH Debit - Vantiv Ecommerce Funds Disb 201109 27500888178140 Linda A Stewart for SE		40.10	62,101.89
				62,163.28
			1,440.00	62,352.41
1037	Check		2,571.82	
1038	Check		835.52	
1016	Check		200.00	67,199.75
1041	Check		500.00	67,399.75
^ 1040	Office Depot Purchase 201102 1040 Orla, FL		62.92	
	201103 Rt for State Senate 13			
<			37.14	
		1,000.00		
~ 1030		1 000 00	70.04	00,999.01
				67,070.65 66,999.81
		Creats		
Check		Deposits/	Withdrawals/	Ending daily balance
	Number 1032 ^ 1036 < ^ 1040 1041 1016 1037 1042 1039 1044 ^ 1045 1034 1043 1043	Number Description 1032 Check ^1036 Office Depot Purchase 201030 1036 Orla, FL Edeposit IN Branch/Store 11/04/20 04:50:23 Pm 3529 Thomasville Rd Tallahassee FL <	Number Description Credits 1032 Check ^1036 Office Depot Purchase 201030 1036 Orla, FL Edeposit IN Branch/Store 11/04/20 04:50:23 Pm 3529 1,000.00 Thomasville Rd Tallahassee FL Business to Business ACH Debit - Actbluedonate 6175177600 201103 Rt for State Senate 13 ^1040 Office Depot Purchase 201102 1040 Orla, FL 1041 Check 1016 Check 1017 Check 1018 Check 1039 Check 1040 Office Depot Purchase 201106 1046 Orla, FL 1041 Check 1042 Check 1043 Office Depot Purchase 201106 1046 Orla, FL Susiness to Business ACH Debit - Vantiv Ecommerce Funds Disb 201109 27500888178140 Linda A Stewart for SE 1045 Cashed Check 1043 Check 1044 Check 1045 Check 1046 Check 1047 Check 1048 Check 1049	Number Description Credits Debits 1032 Check 200.00 ^1036 Office Depot Purchase 201030 1036 Orla, FL 70.84 Edeposit IN Branch/Store 11/04/20 04:50:23 Pm 3529 1,000.00

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.

- Converted check: Check converted to an electronic format by your payee or designated representative. Checks converted to electronic format cannot be returned, copied or imaged.
- < 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	Number	Date	Amount	Number	Date	Amount
1016	11/5	200.00	1038	11/6	835.52	1043	11/24	282.25
1032 *	11/2	200.00	1039	11/9	133.13	1044	11/9	56.00
1034 *	11/20	200.00	1040	11/4	62.92	1045	11/17	200.00
1036 *	11/3	70.84	1041	11/4	500.00	1046	11/10	21.29
1037	11/6	2,571.82	1042	11/6	1,440.00	1049 *	11/30	300.00

* Gap in check sequence.

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 for a link to these documents, and answers to common monthly service fee questions.

Fee period 11/01/2020 - 11/30/2020	Standard monthly service fee \$10.00	You paid \$0.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
Average ledger balance	\$1,000.00	\$62,734.00 🗹
 Minimum daily balance 	\$500.00	\$61,119.64 🗹

November 30, 2020 . Page 3 of 4



Monthly service fee summary (continued)

Account transaction fees summary

		Units	Excess	Service charge per	Total service
Service charge description	Units used	included	units	excess units (\$)	charge (\$)
Cash Deposited (\$)	0	5,000	0	0.0030	0.00
Transactions	19	100	0	0.50	0.00
Total service charges					\$0.00

Other Wells Fargo Benefits

Our National Business Banking Center customer service number 1-800-CALL-WELLS (1-800-225-5935) hours of operation have temporarily changed to 7:00 a.m. to 11:00 p.m. Eastern Time, Monday through Saturday and Sunday 9:00 a.m. to 10:00 p.m. Eastern Time. Access to our automated banking system, the ability to report a fraud claim on your business credit or debit card, and access to report a lost or stolen business card will continue to be available 24 hours a day, 7 days per week. Thank you for banking with Wells Fargo. We appreciate your business.

MPORTANT 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[®] 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.



General statement policies for Wells Fargo Bank

Account Balance Calculation Worksheet

. Notice: Wells Fargo Bank, N.A. may furnish information about accounts belonging to individuals, including sole proprietorships, to consumer reporting agencies. If this applies to you, you have the right to dispute the accuracy of information that we have reported by writing to us at: Overdraft Collections and Recovery, P.O. Box 5058, Portland, OR 97208-5058.

You must describe the specific information that is inaccurate or in dispute and the basis for any dispute with supporting documentation. In the case of information that relates to an identity theft, you will need to provide us with an identity theft report.

1.	Use the following worksheet to calculate your overall account balance.					
2.	2. Go through your register and mark each check, withdrawal, ATM transaction, payment, deposit or other credit listed on your statement. Be sure that your register shows any interest paid into your account and any service charges, automatic payments or ATM transactions withdrawn from your account during this statement period.					
3.	3. Use the chart to the right to list any deposits, transfers to your account, outstanding checks, ATM withdrawals, ATM payments or any other withdrawals (including any from previous months) which are listed in your register but not shown on your statement.					
EN	TER			F		
Α.	The ending balance			ł		
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СА	LCULATE THE SUBTOTAL			ł		
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	TOTAL	\$		-		
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	The total outstanding checks and					
	withdrawals from the chart above	\$				
CA	LCULATE THE ENDING BALANCE					
	(Part A + Part B - Part C)					
	This amount should be the same			t		
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Number Items Outstanding Amount Total amount \$

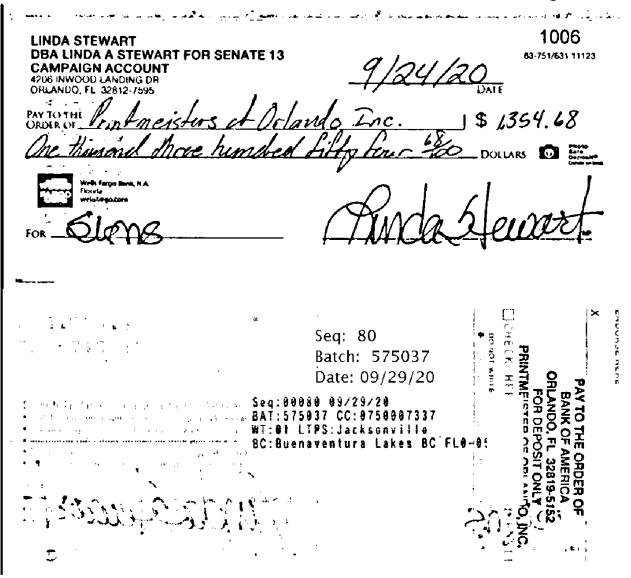
@2010 Wells Fargo Bank, N.A. All rights reserved. Member FDIC. NMLSR ID 399801

LINDA STEWART DBA LINDA A STEWART FOR SENATE 13 CAMPAIGN ACCOUNT 4206 INWOOD LANDING DR ORLANDO, FL 32812-7595	<u> 9-29-</u>	1011 202-751/631 11123 DATE
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والمراجعة المراجع المراجع 1007 **LINDA STEWART DBA LINDA A STEWART FOR SENATE 13** 751/631 11123 **CAMPAIGN ACCOUNT** 4206 INWOOD LANDING DR ORLANDO, FL 32812-7595 DATE Inc. \$ 1,137.42 PAY TO THE ando **ORDER OF** DOILARS DO Saven FO DCHECK Seq: 79 DU NOT WRITE Batch: 575037 PRINTMEISTER OF ORLANDO. H Date: 09/29/20 ORLANDO, FI PAY TO THE ORDER Seq:00079 09/29/20 FOR DEPOSIT ONL .111 BAT: 575037 CC: 0750007337 ч. wowFist LTPS:Jacksonville 1.100 16.15 BC:Buenaventura Lakes BC 1 32819-5152 <u>0</u> 5 . Z 5

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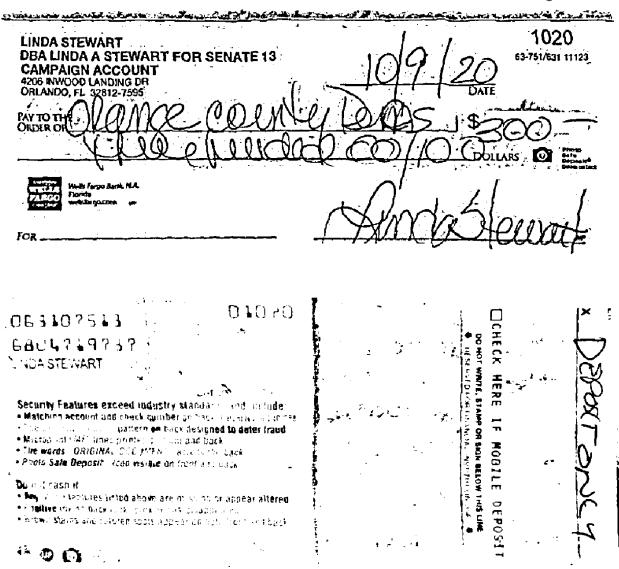
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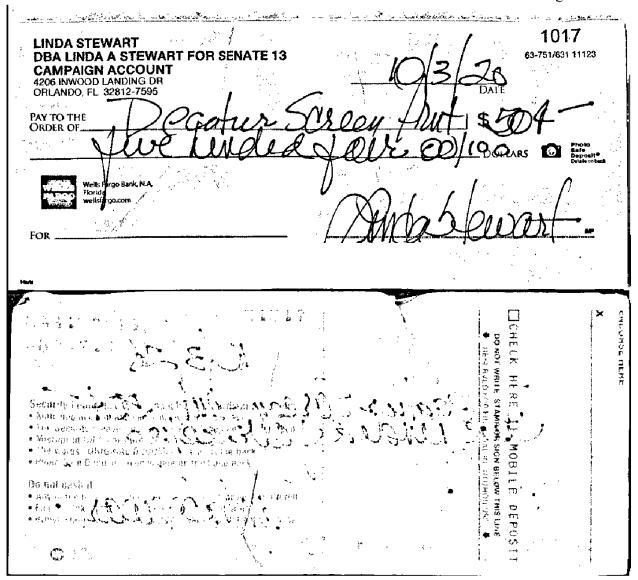
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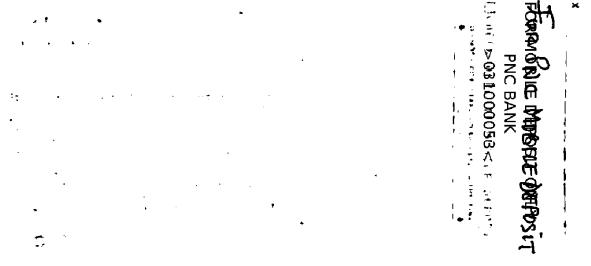
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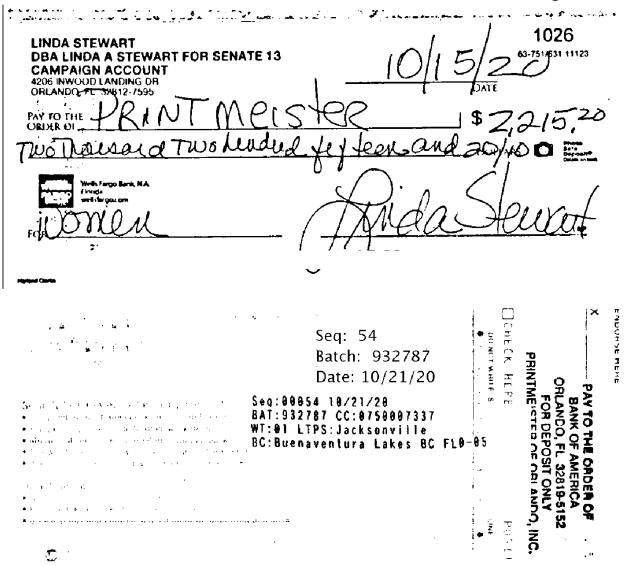
anise a star . مقة هو من من معدومة . القط من وكمون من . « محمد المعالية من المحمد المع مشاهلة عن من 0 1024 **LINDA STEWART DBA LINDA A STEWART FOR SENATE 13** 63-751/631 11123 CAMPAIGN ACCOUNT 4206 INWOOD LANDING DR ORLANDO, FL 32812-7595 DATE PAY TO THE \$ 4,767.23 DRDER OF DOLLARS đ 0 Wells Faro Florida FOR Deposited By: For Deposit Only **FRIPLE HERITAGE L.L.C.** RIPLE HERITAGE Seq: 1 Dep: 000468 Seg.1 1073/20 Dep:000460 AG:1 Cust P3464 10/19/20 ਰ L.L.C. DBA ACTIO

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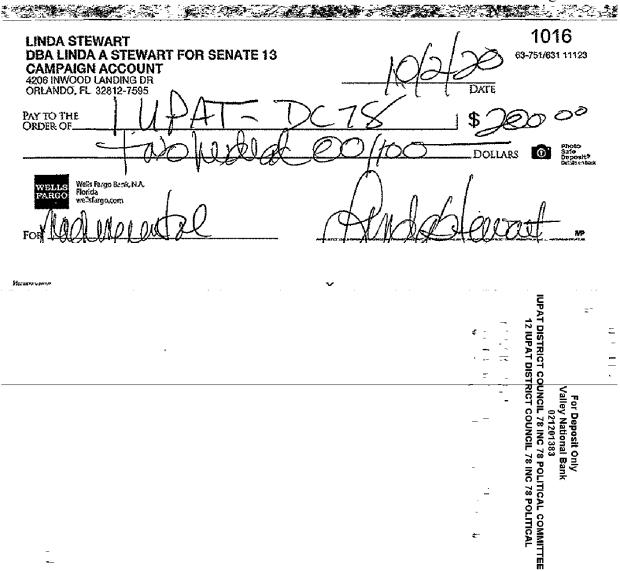
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Wells Fargo Bank eDeposit Credit Copy

Transaction Date and Time:	09/22/20 10:15 AM EDT
Customer Name(s)	LINDA STEWART

Account Address		
	ORLAN	DO,FL,328127595
Cash In:	\$	0.00
Less Cash:	Ś	0.00
Total Checks Amount:	Ś	300.00
Credit Serial Number	-	2661015461
Deposit Total		
Credited account numbe	r	
Customer or Teller initia	ted ı	
Customer confirmed on I	Pin Pad 🛛 🗙	
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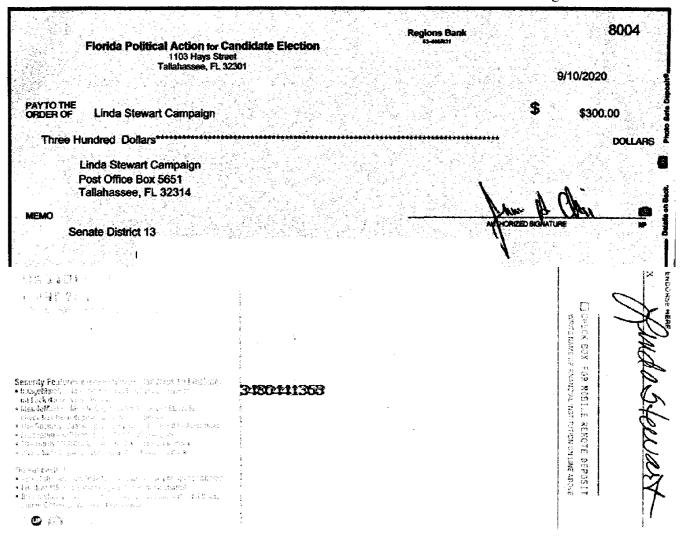
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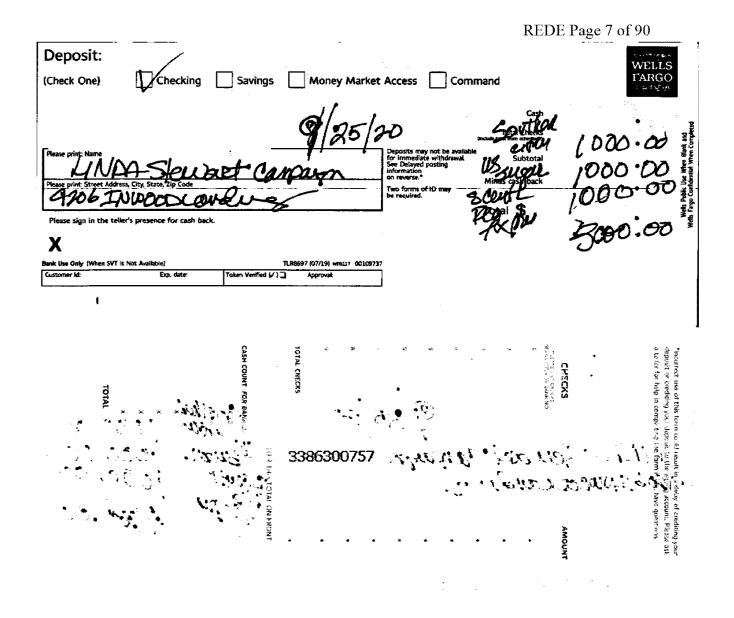
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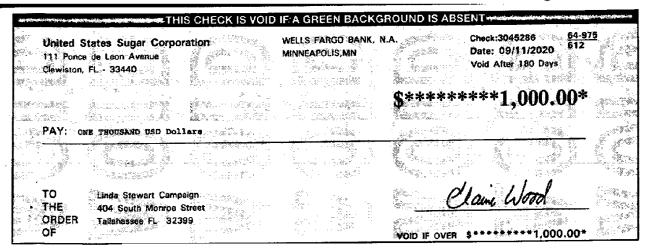


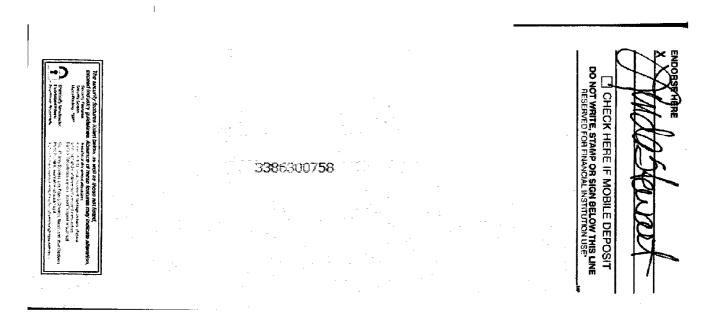
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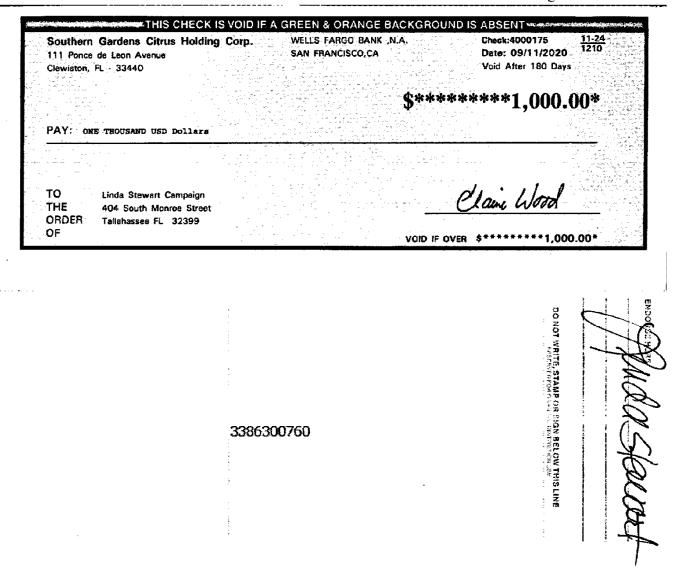


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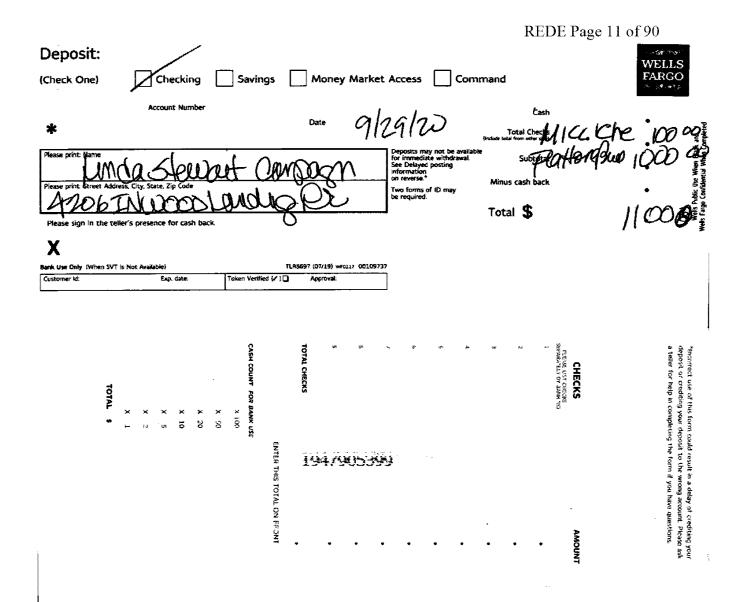
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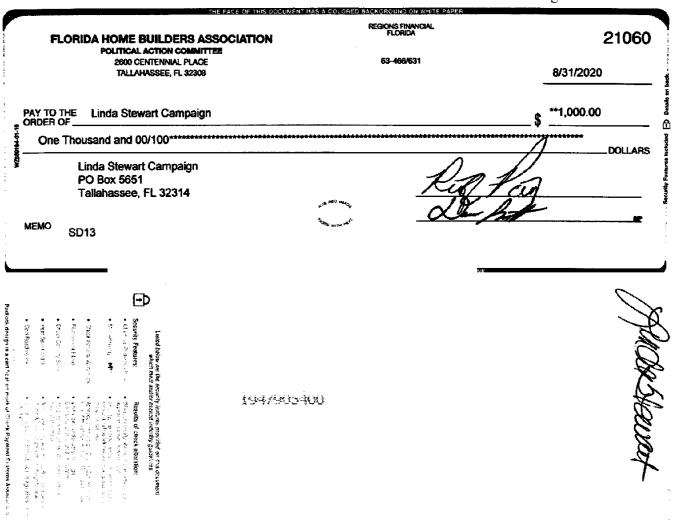


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Wells Fargo Bank eDeposit Credit Copy

Transaction Date and Time:	10/01/20 05:03 PM EDT
Customer Name(s)	LINDA STEWART

Account Address		
	ORLAN	DO,FL,328127595
Cash In:	\$	0.00
Less Cash:	Ś	0.00
Total Checks Amount:	Ś	3,000.00
Credit Serial Number	•	2751703291
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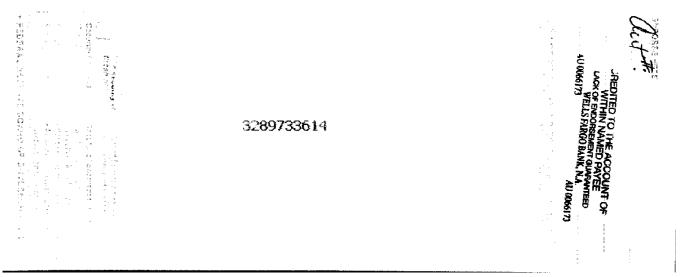
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	Tallahassee, FL 32301	63-215 / 631	DATE	9/14/2020	
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Summons and Subpoenas Department D1111-016 Charlotte NC 28201

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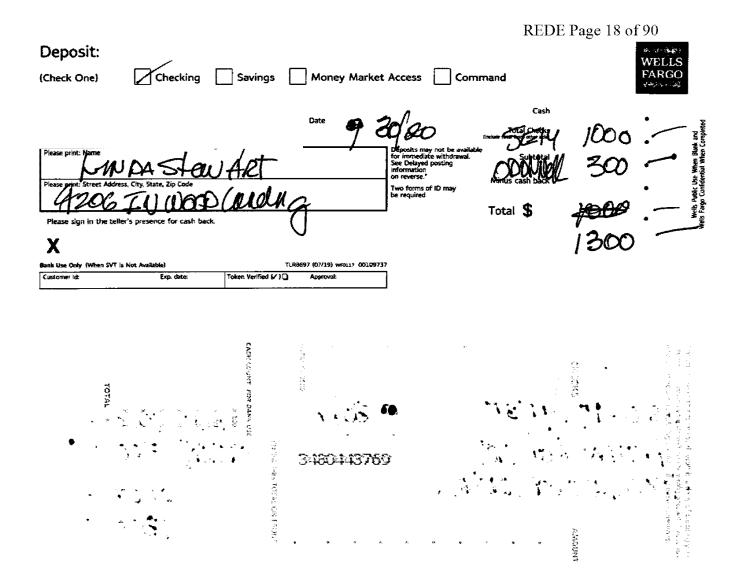
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FIRST SOUTHERN BANK 901 East Las Olas Ste 201 Fort Lauderdale, FL 33301 63-1289-670

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Date 9/24/2020 Amount

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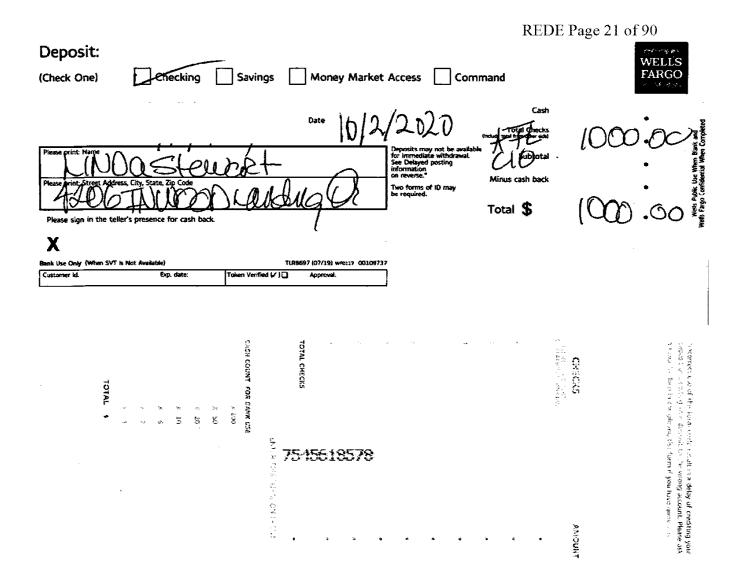
Linda Stewart for Senate 4206 Inwood Landing Drive Orlando, FL 32812

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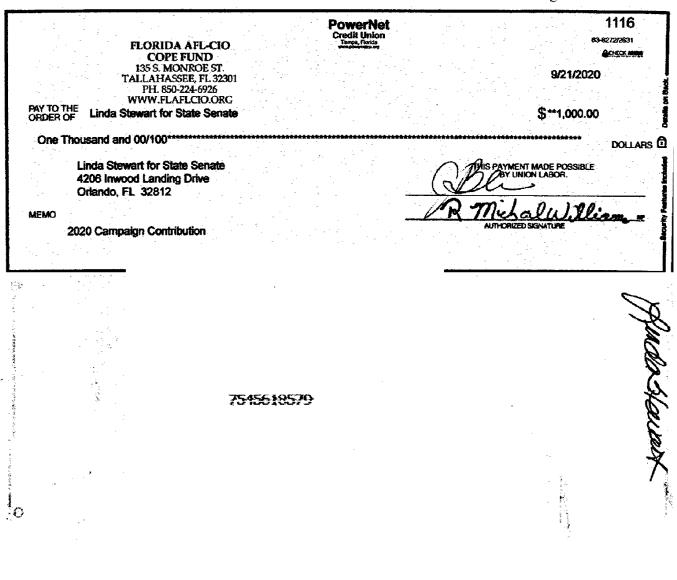
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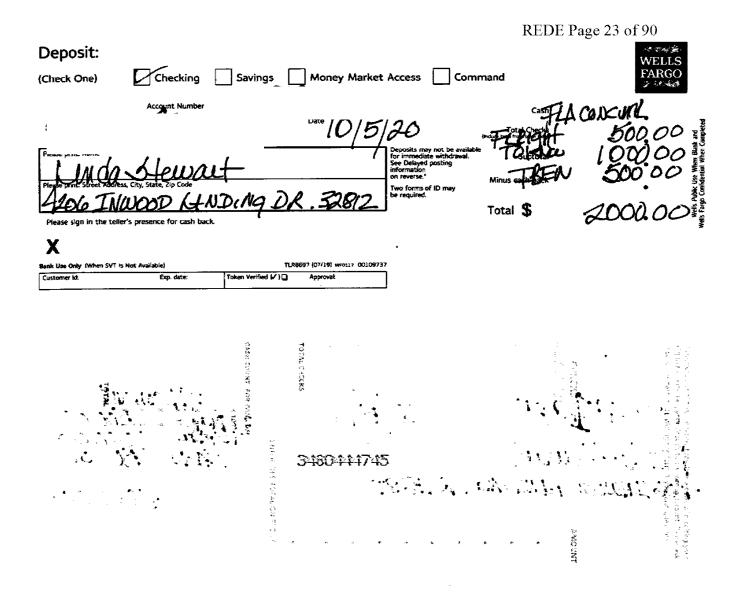


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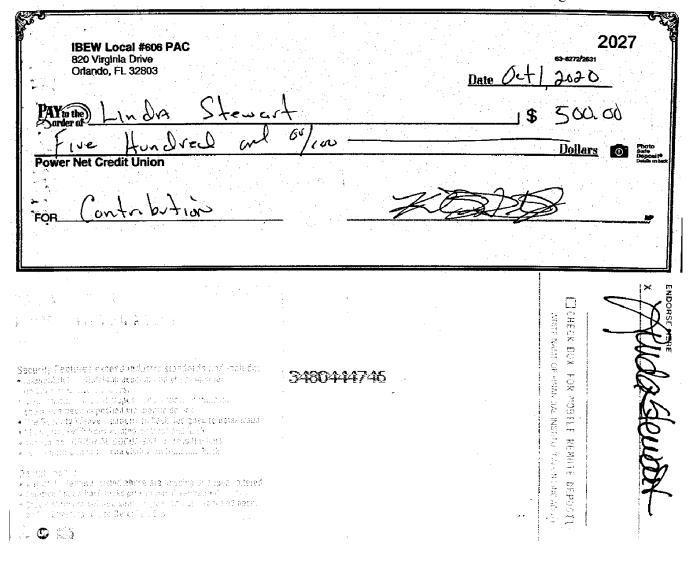


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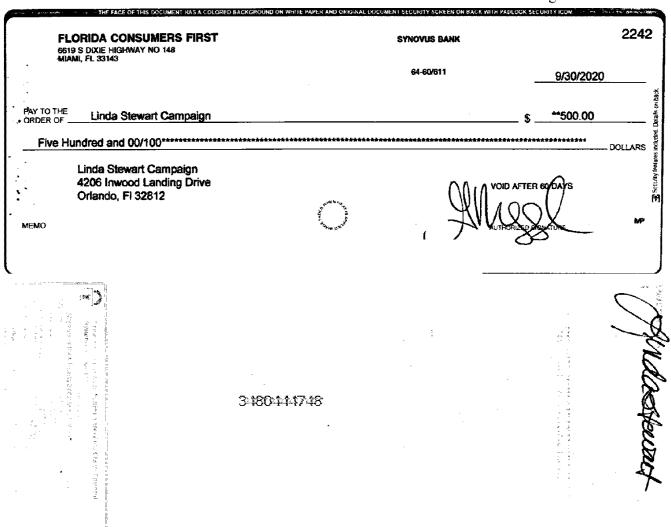
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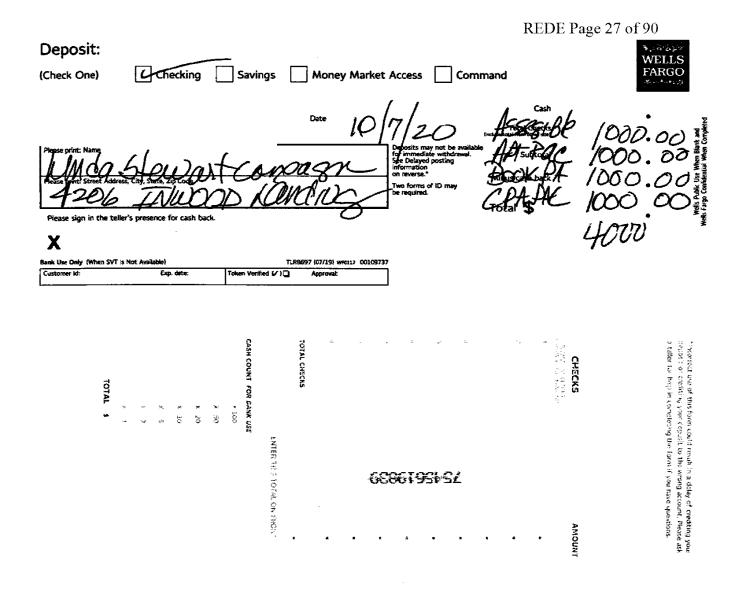
FOR	FLORIDA'S RIGHT TO KNOW POLITICAL COMMITTEE INC. 1 SE 3RD AVE STE 1750 MIAMI FL 33131-1704 PAY TO THE ORDER OF LINDA Stewart Cam ONE THUSAND Bank of America A ACHIRT OBSIDDET	DATE 9/23/20 515N \$ 1,00 20/100 DOLLAN JANGY A Fu	1528 63-27/631 FL 24146 0 21 RS 10 1000000000000000000000000000000000
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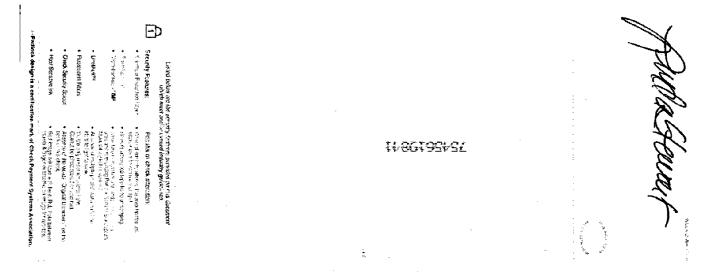
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FLORIDA CPA POLI COMMITTEE POST OFFICE E	E, INC. BOX 5437		Hancock Bank.	63-1278/6 31		5580
TALLAHASSEE, FLO	DRIDA 32314		• CHECK DATE 🖦 🐖	CONTROL NUMBER	townshinter and the second second	OUNT-
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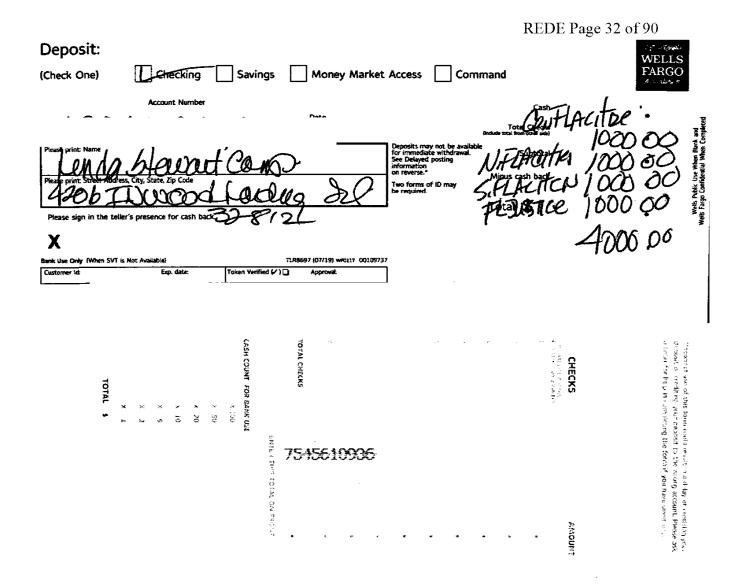
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COMMITTEE FOR 06-06 ACCESSIBLE GOVERNMENT P. O. BOX 10909 TALLAHASSEE, FL 32302	6162 63-215/631 DATE 10/5/2020
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SUINTRUST TALLAHASSEE, FL 32309 FOR <u>S.D. 13</u>	James R. Jaught
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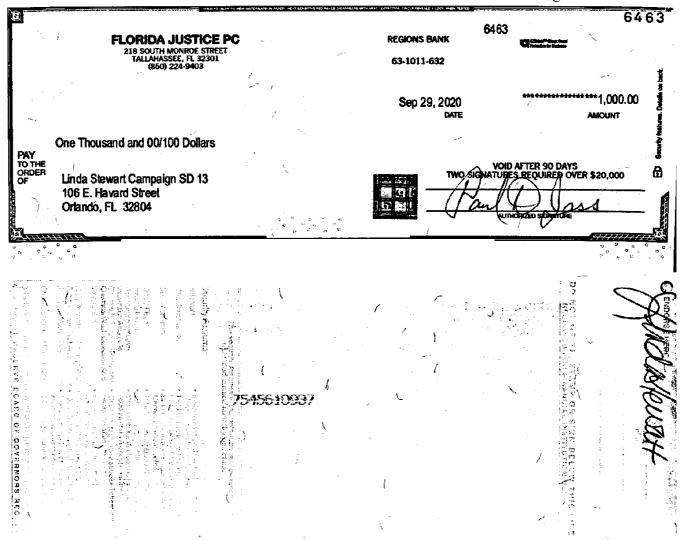
REDE Page 31 of 90 URITY FFATURES INCLUDE TRUE WATERMARK PAPER. REAT SENSIT 1804 886.T BRANCH BANKING AND TRUST COMPANY 1-800-BANK BBT BBT.com 63-9138/2631 APARTMENT POLITICAL ACTION COMMITTEE 200 E ROBINSON ST STE 900 BS. 407-960-2910 ORLANDO, FL 32801-1622 9/16/2020 PAY TO THE ORDER OF_ Linda Stewart Campaign \$ **1,000.00 đ ۵ DOLLARS One Thousand and 00/100* Linda Stewart Campaign AD VALID IN AD VALID VAL LID VALID VAL VALID VAL MEMO AL CTS ATH ింది a . a eprine to share as Eprine to share as alkanks: Mobile Dopesit elleck mark to indicate civick has been sted viz mobile device. warns on Fre Mennes O Trafic successions for the above succession of the second s ŝ note of pressae institution on **TVAICED** 18.000 B. Conde £1-9619SH Appending the bigs have 0000005 19 16 . . 4 UNE ASSYC A CONTRACTOR ş 1100000 ALC: NOT BEEN 1.86 VICION IN LONG 316 323 M 612 ł a i d'iver ij 2

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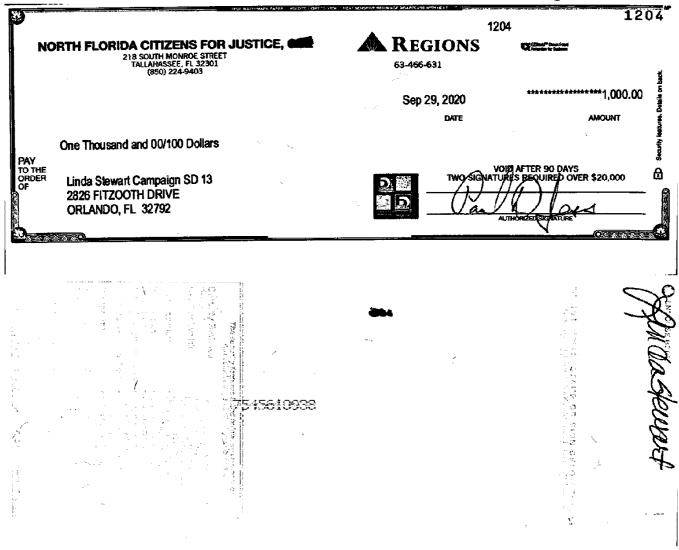
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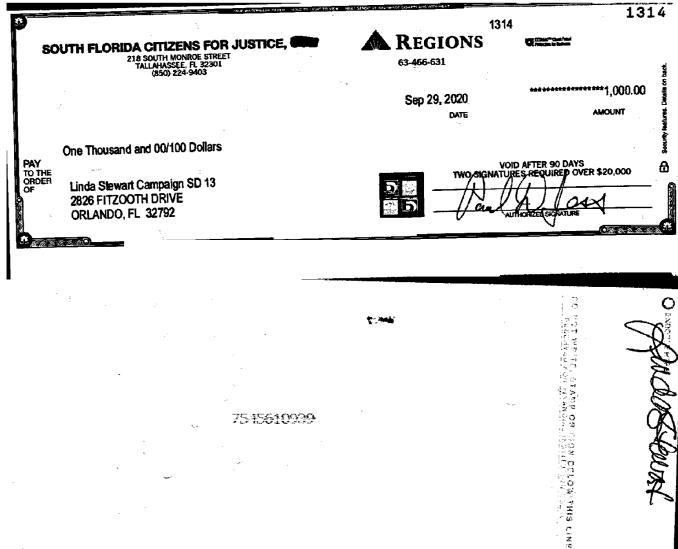
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REDE Page 34 of 90



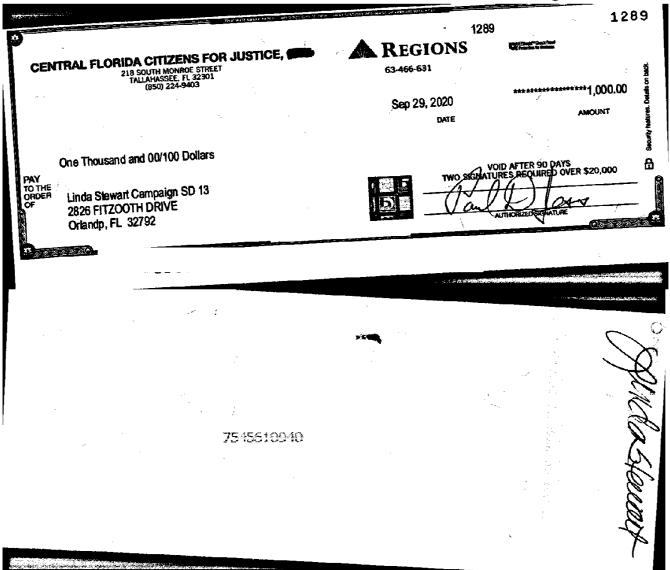
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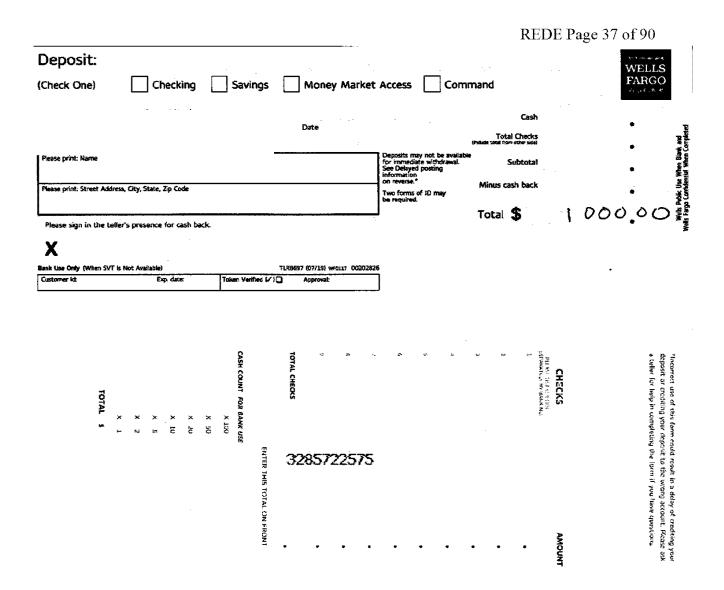


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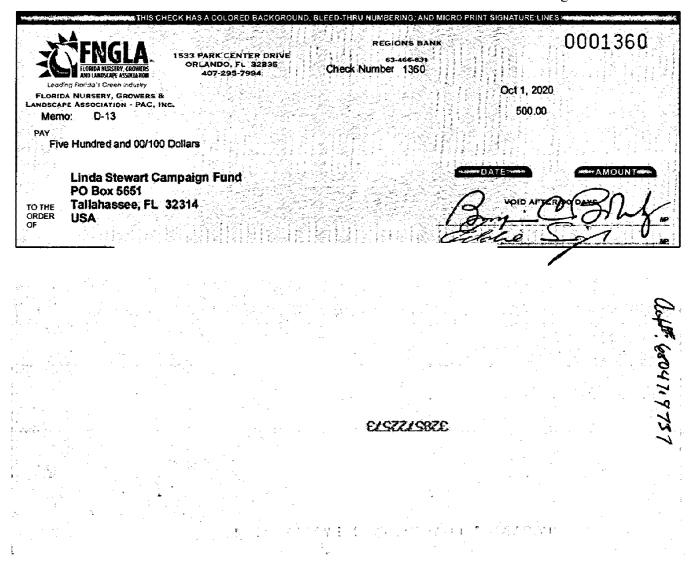


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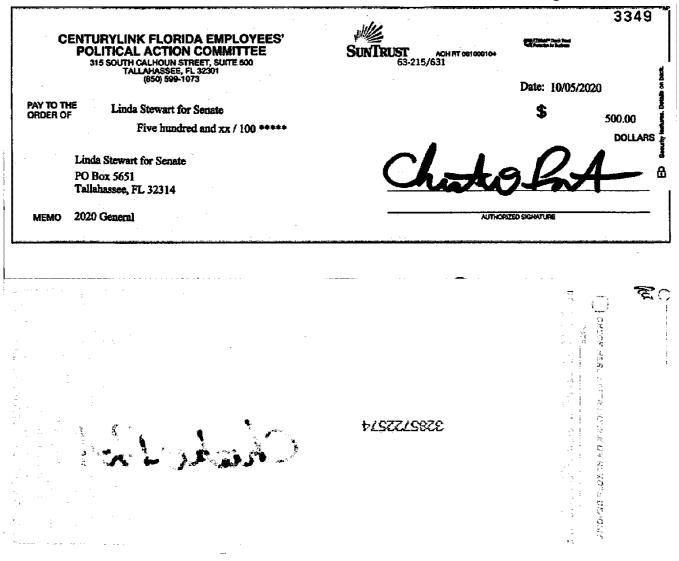
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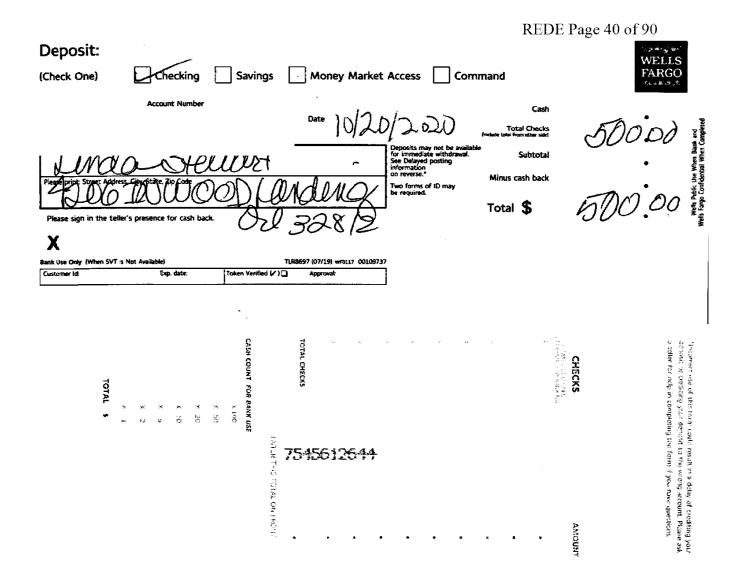


REQUEST 000000008303367 500.00 20201015 000003285722573+ ACCT REQUESTOR U235260 24984098 04/30/2021 Research 24984197

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REQUEST 000000008303367 500.00 20201015 000003285722574+ ACCT 0C REQUESTOR 0235200 24984098 04/30/2021 Research 24984197



REQUEST 000000008303367 500.00 20201020 000007545612644+ ACCT | REQUESTOR U235260 24984098 04/30/2021 Research 24984197

REDE Page 41 of 90 CASH ONLY IF ALL CHECKLOCK "SECURITY FEATURES LISTED ON BACK INDICATE NO TAMPERING OR COPYING 33811 Prime Meridian Bank 1897 Capital Cir NE, Ste 101 Tallahassee, FL 32308 63-1648/631 Florida Internet & Television Association, Inc. 246 East 6th Ave STE 100 tailabassee (850) 681-1990 9/22/2020 ž \$ **500.00 PAY TO THE ORDER OF 5 Linda Stewart Campaign Fund DOLLARS ٦ Linda Stewart Campaign Fund 4206 Inwood Landing Drive Orlando, FL 32812 MEMO 7545612645

REQUEST 000000008303367 500.00 20201020 000007545612645+ ACCT 00 REQUESTOR U235260 24984098 04/30/2021 Research 24984197

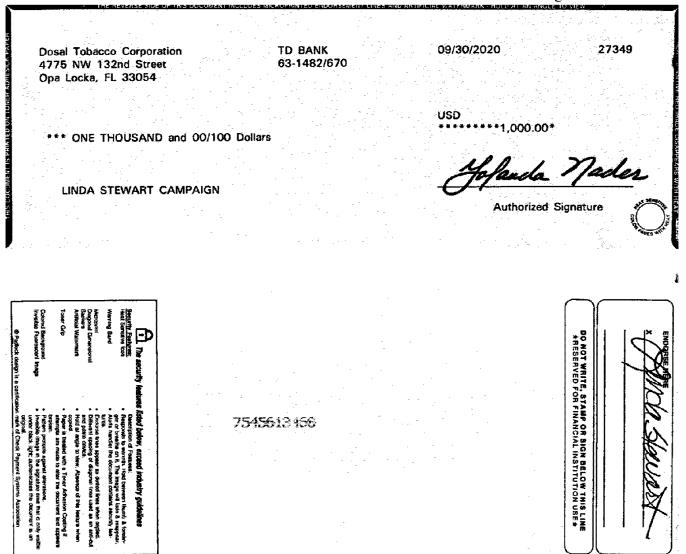
Wells Fargo Bank eDeposit Credit Copy

	mens i argo baim cocposit creat copy	
Transaction Date and Time: Customer Name(s)	10/23/20 04:53 PM EDT LINDA STEWART	
Account Address Cash In: Less Cash: Total Checks Amount: Credit Serial Number Deposit Total Credited account number Customer or Teller initiated Customer confirmed on Pin I CB, AU, Sequence Num	ORLANDO,FL,328127595 \$ 0.00 \$ 0.00 \$ 1,000.00 2971653141 Pad X 3 66254 2084 Wells Fargo Bank, N.A.	\$1,000.00
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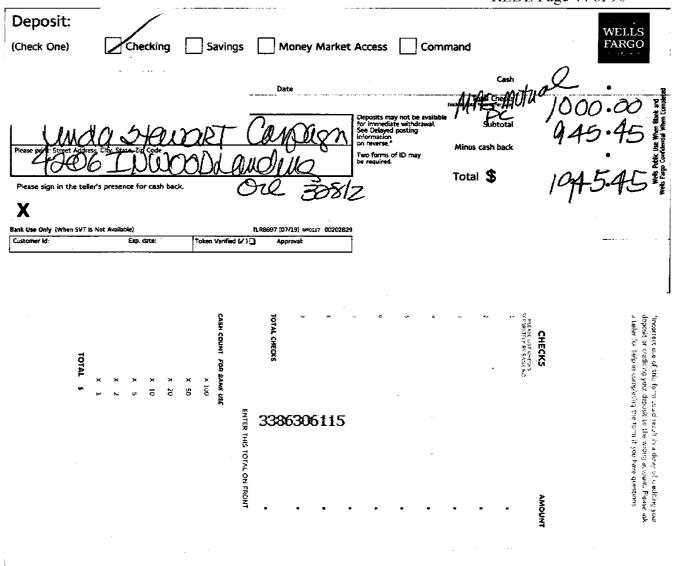
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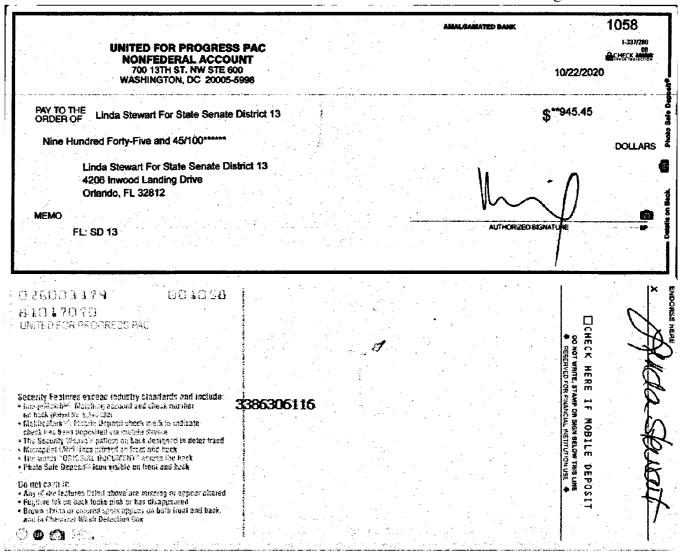
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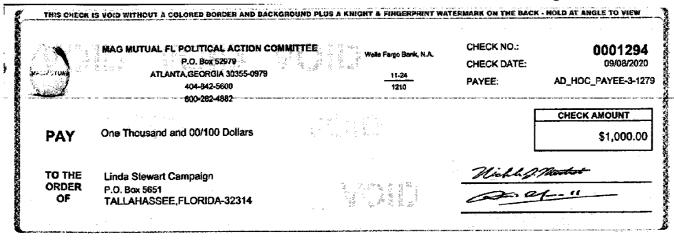
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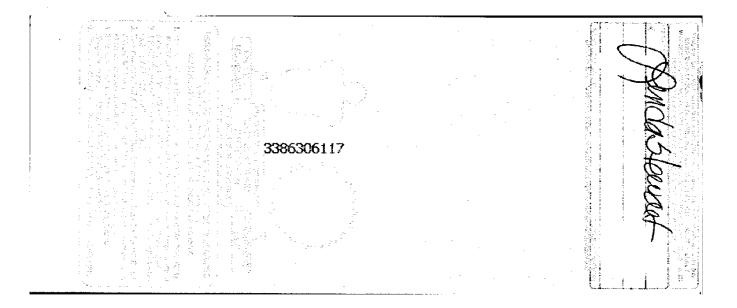
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REQUEST 000000008303367 945.45 20201026 000003386306116+ ACCT 0 REQUESTOR U235260 24984098 04/30/2021 Research 24984197

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REQUEST 000000008303367 1000.00 20201026 000003386306117+ ACCT 0..... REQUESTOR U235260 24984098 04/30/2021 Research 24984197

Wells Fargo Bank eDeposit Credit Copy

Transaction Date and Time:	10/27/20 02:00 PM EDT
Customer Name(s)	LINDA STEWART

Account Address		
	ORL	ANDO, FL, 328127595
Cash In:	\$	0.00
Less Cash:	Ś	0.00
Total Checks Amount:	Ś	500.00
Credit Serial Number	•	3011400071
Deposit Total		
Credited account number		
Customer or Teller initiate	d	Т
Customer confirmed on Pin	Pad	X
CB, AU, Sequence Num		28 66173 2043

\$500.00

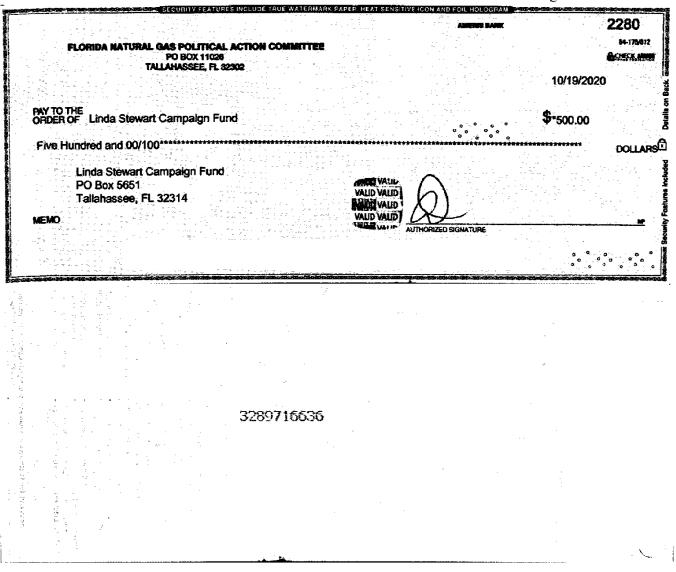
Wells Fargo Bank, N.A. Electronically Generated Image

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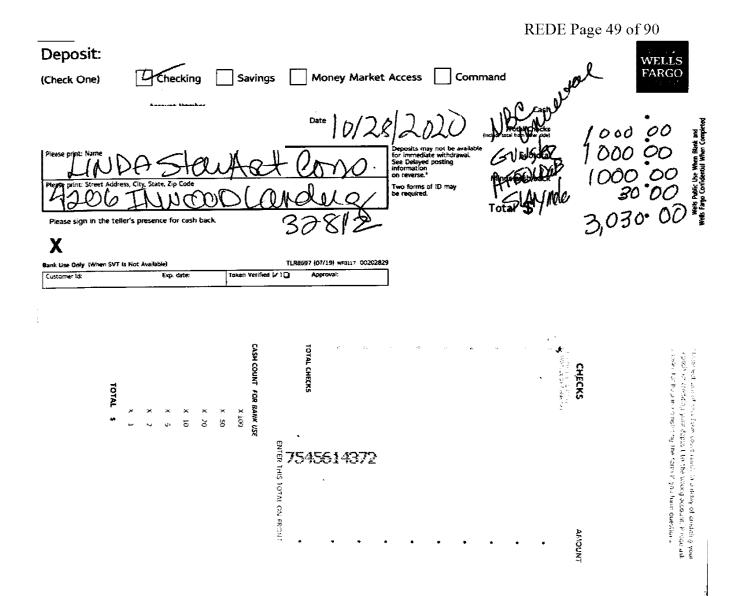
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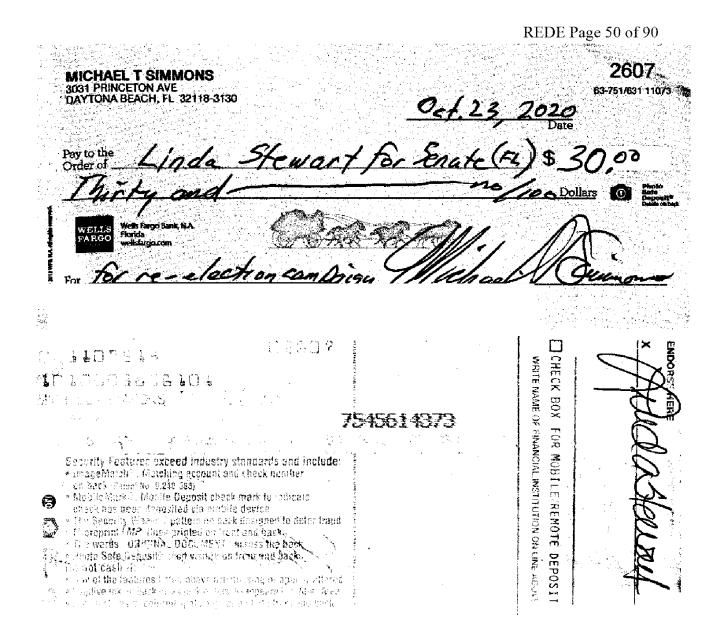
REDE Page 48 of 90



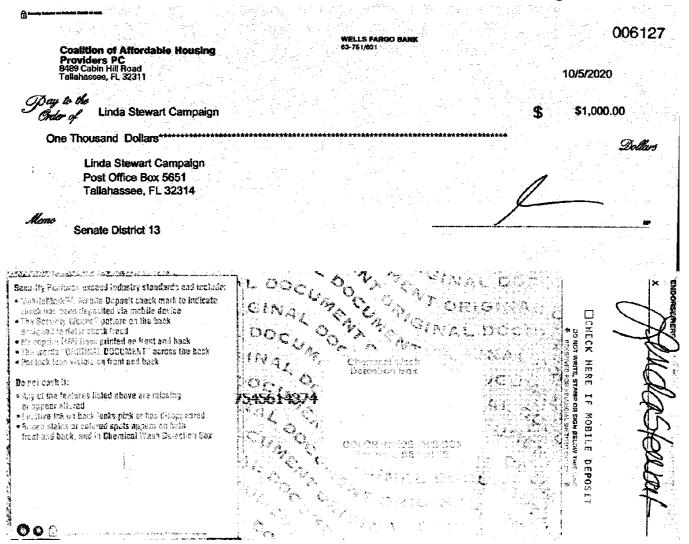
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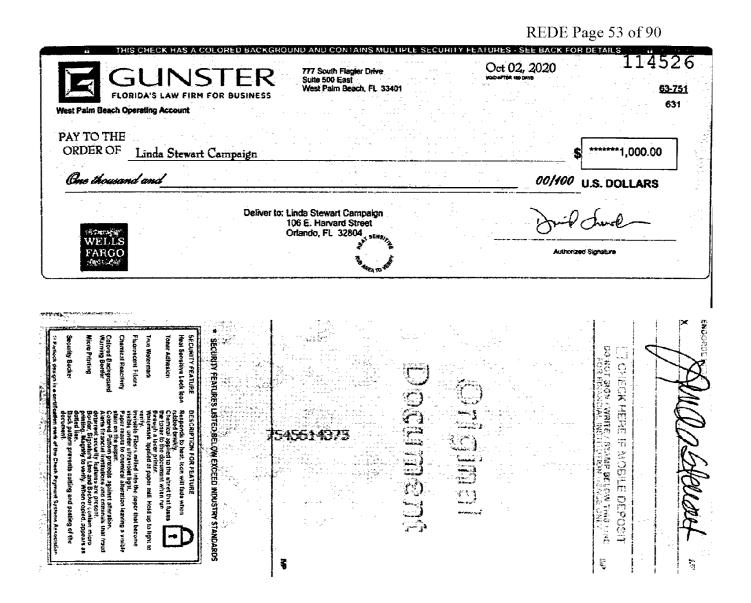


REQUEST 000000008303367 1000.00 20201028 000007545614374+ ACCT | REQUESTOR U235260 24984098 04/30/2021 Research 24984197

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THIS MULTI-TONE AREA OF THE DOCUMENT CHANGES COLOR GRADUALLY AND EVENLY FROM DARK TO LIGHT WITH DARKER AREAS BOTH TOP AND BOTTOM. Frac.Routing Transk No 70-2328/719 (IL) No. 4023346 DATE NBCUniversal Media, LLC BANK OF AMERICA 10/13/2020 100 Universal City Plaza KORTHBROCK, IL SOS44 Universal City CA 91608 AMOUNT ONE THOUSAND DOLLARS ************** ************USD \$1,000.00 NOT VALID AFTER PAY TO THE LINDA STEWART FOR SENATE DISTRICT 1 ORDER 3 OF PO BOX 5651 NBCUNINERSAL Media, II TALLAHASSEE, FL 32314 Authonized Signature HOLD AT AN ANGLE TO VIEW WHEN CHECKING THE ENDORSEMENT. THE ORIGINAL DOCUMENT HAS A REFLECTIVE WATERMARK ON THE BACK. 0070374 7545614376

REQUEST 000000008303367 1000.00 20201028 000007545614376+ ACCT 0 REQUESTOR U235260 24984098 04/30/2021 Research 24984197



REQUEST 000000008303367 1000.00 20201028 000007545614377+ ACCT | REQUESTOR 0235260 24984098 04/30/2021 Research 24984197

Wells Fargo Bank eDeposit Credit Copy

Transaction Date and Time:	10/29/20 10:18 AM EDT
Customer Name(s)	LINDA STEWART

Account Address		
	ORLANI	DO,FL.328127595
Cash In:	\$	0.00
Less Cash:	Ś	0.00
Total Checks Amount:	Ś	2.000.00
Credit Serial Number	•	3031018121
Deposit Total		
Credited account number	er	
Customer or Teller initia		
Customer confirmed on	Pin Pad X	
CB, AU, Sequence Num	20	66173 2021

\$2,000.00

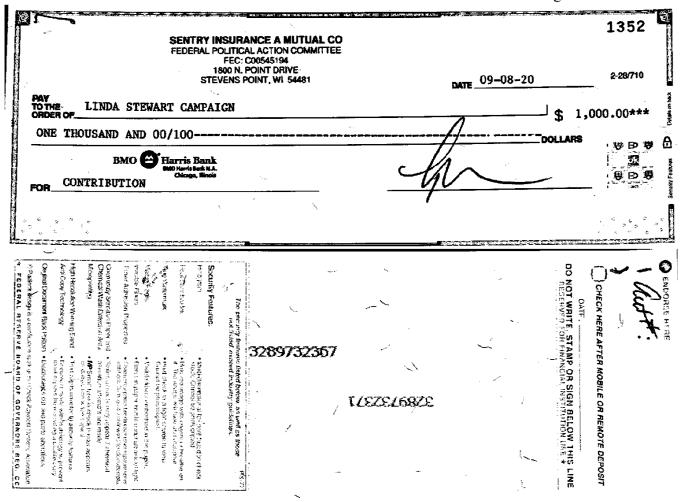
Wells Fargo Bank, N.A. Electronically Generated Image

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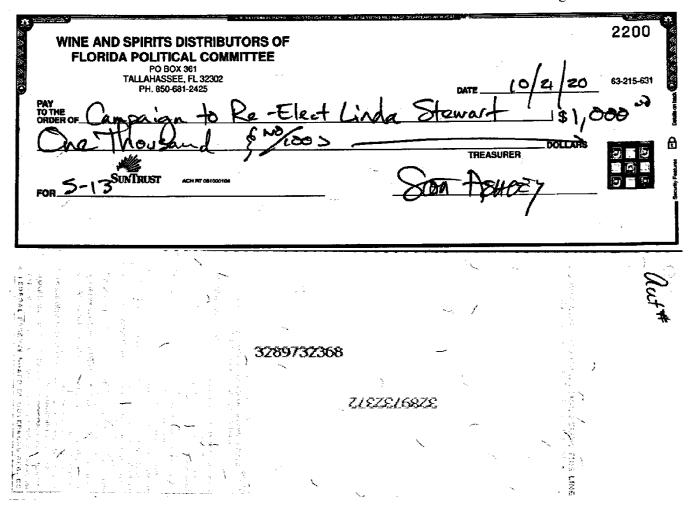
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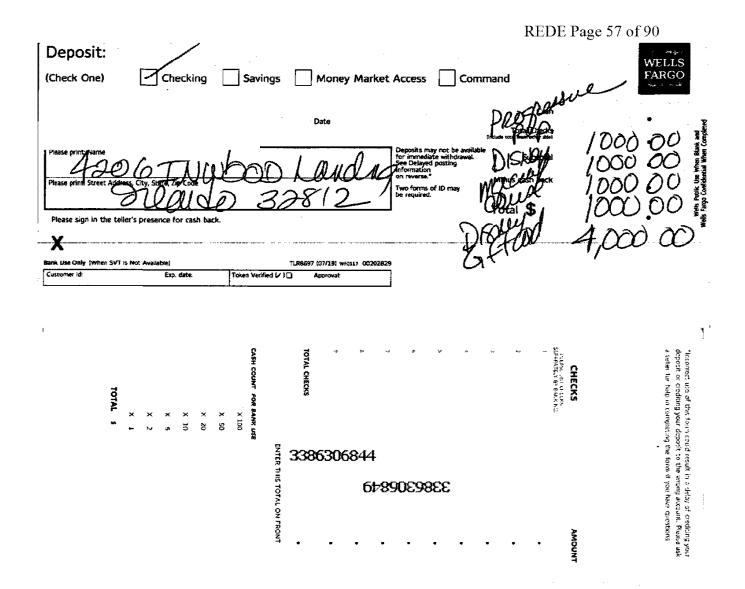
REDE Page 55 of 90



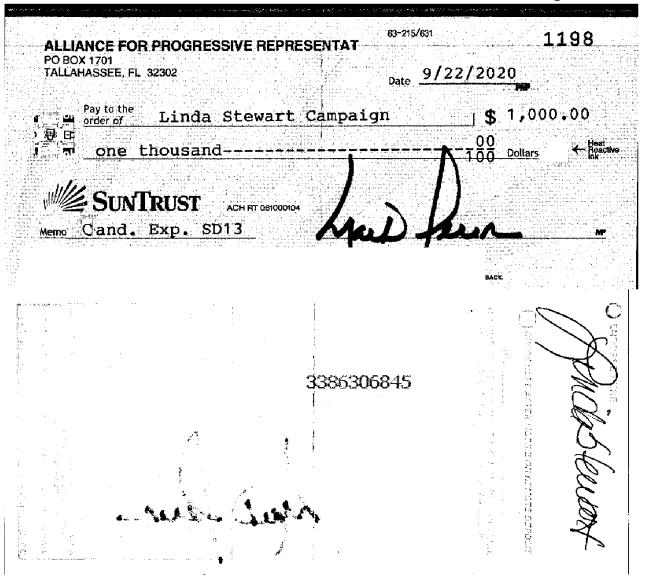
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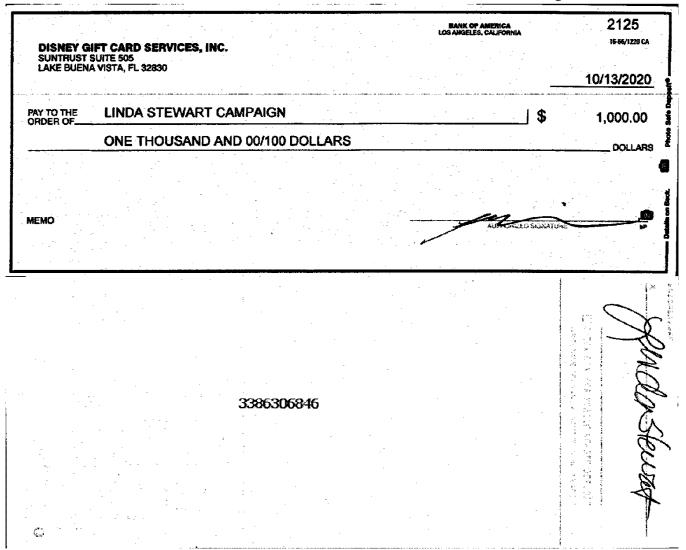


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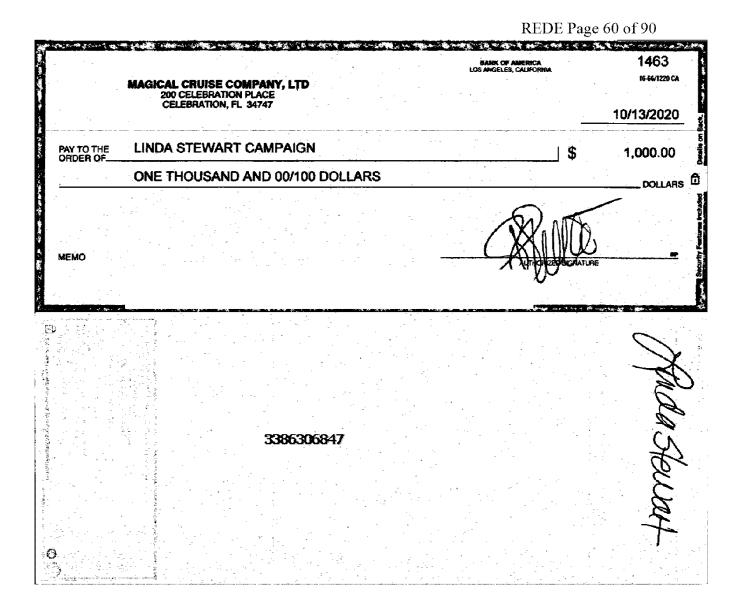


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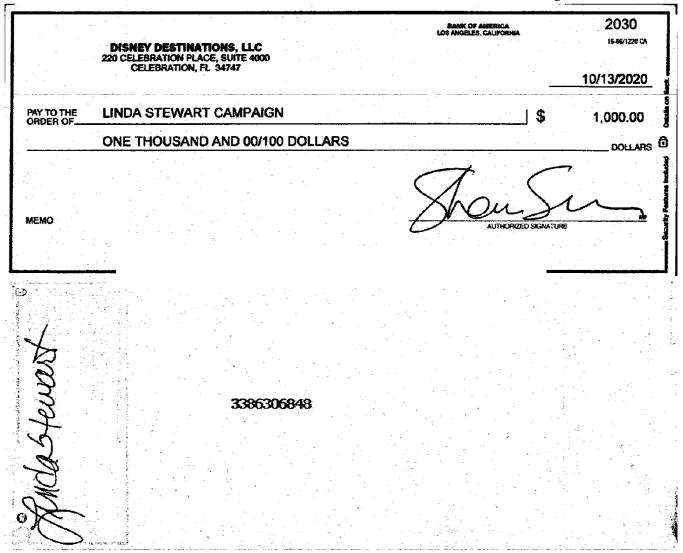


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REQUEST 000000008303367 1000.00 20201029 000003386306847+ ACCT REQUESTOR U235260 24984098 04/30/2021 Research 24984197

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REQUEST 000000008303367 1000.00 20201029 000003386306848+ ACCT REQUESTOR U235260 24984098 04/30/2021 Research 24984197

FLORIDA DEPARTME CAMPAIGN TR	NT OF STATE, DIV EASURER'S REP		IONS
(1) Linda Stewart Candidate, Committe or Party Name	(2)	70217 I.D. Number	
(3) 4206 Inwood Landing	Orlando	FL	32812
Address (number and street)	City	State	Zip Code
(4) Check appropriate box(es):			
 Candidate (office sought): Political Committee Committee of Continuous Existance Party Executive Committee 	=	C has DISBANDED CE has DISBANDED	
(5) REP	ORT IDENTIFIERS		
Cover Period: From 10/03/2020 To	10/16/2020	Report Type:	G5
Original X Amendment S	Special Election Repor	t	
(6) CONTRIBUTIONS THIS REPORT		(7) EXPENDITURES	THIS REPORT
Cash & Checks \$6,000.00	Monetary Expe	nditures	\$10,482.58
Loans \$0.00	Transfers to Of	fice Account	\$0.00
Total Monetary \$6,000.00	Total Moi	netary	\$10,482.58
In-Kind \$0.00	(8) Other Distri	butions	
It is a first degree misdemeanor for an	Certification person to falsify a pu	blic record (ss.839.13	, F.S.)
I certify that I have examined this report and it is true, correct and complete	l certify that I h true, correct an	ave examined this rep d complete	ort and it is
Name of Treasurer Deputy Treasurer	Name of	Candidate	Chaiman (PC/PTY Only
x	x		
Signature	Signature		

Prepared on: 11/12/20 2:19:15PM

Reviewed On: 10/26/20 12:47 am

ID: 70217

CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

Page 1 of 1

Name: Lin	da Stewart		Report: <u>2020</u> <u>G5</u> Period: 10/03/20	20 to 10/1	6/2020
	** Rec	ords in File	ed Report **		
Seq #	Full Name (Last, Suffix, First, Middle	Contributor	Occupation		Amount
Date	Street Address & City, State, Zip	Туре	In-Kind Description	Amend	
1	FLORIDA CONSUMERS FIRST 6619 S DIXIE HWY NO 148	F	POLITICAL COMMITTEE		\$500.00
10/05/2020	MIAMI, FL 33143	CHE		ADD	
2	FLORIDA'S RIGHT TO KNOW POLITICAL COMMITTEE	- F	POLITICAL COMMITTEE		\$1,000.00
10/05/2020	1 SE 3RD AVE STE 1750 MIAMI, FL 33131	CHE		ADD	
3	IBEW LOCAL #606 PAC	F	POLITICAL COMMITTEE		\$500.00
10/05/2020	820 VIRGINIA DR ORLANDO, FL 32803 ORLANDO, FL 32803	CHE		ADD	
4	APARTMENT POLITICAL ACTION COMMITTEE 200 E ROBINSON ST STE 900	F	POLITICAL COMMITTEE		\$1,000.00
10/07/2020	ORLANDO, FL 32801	CHE		ADD	
5	COMMITTEE FOR ACCESSIBLE GOVERNMENT PO BOX 10909	F	POLITICAL COMMITTEE		\$1,000.00
10/07/2020	TALLAHASSEE, FL 32302	CHE		ADD	
6	FLORIDA CPA POLITICAL ACTION COMMITTEE	F	POLITICAL COMITTEE		\$1,000.00
10/07/2020	TALLAHASSEE, FL 32314	CHE		ADD	
7	RONALD BOK PA 18851 NE 29TH AVE STE 1010	В	LAW FIRM		\$1,000.00
10/07/2020	AVENTURA, FL 33180	CHE		ADD	

* Incomplete Record

~

ID: 70217

CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

Page 1 of 1

Name: Line	da Stewart		Report: 2020 G5 Period: 10/03/2020	to 10/16/2020
		Records in Fil	ed Report **	
Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Туре	Purpose	Amount
1 10/09/2020	ORÂNGE COUNTY DEMS 2826 FITZOOTH DR WINTER PARK, FL 32792	MON	EVENT SPONSORSHIP	\$300.00 UPD
* 1 10/08/2020	SB SOLUTIONS CONSULTIN	x		\$100.00 History 10/26/20
2 10/05/2020	DECATUR SCREENPRINT AND EMBROIDERY 340 W PONCE DE LEON AVE STE 200 DECATUR, GA 30030	MON	CAMPAIGN APPAREL	\$504.00 ADD
3 10/06/2020	USPS 10401, 2 POST OFFICE BLVD W FL, ORLANDO, FL 32862	MON	POSTAGE	\$51.00 ADD
4 10/09/2020	PRINTMEISTERS OF ORLANDO 2571 EAGLE BAY RD KISSIMMEE, FL 34743	MON	PRINTING SERVICES	\$1,395.15 ADD
5 10/09/2020	RESONANCE CAMPAIGNS 913 FLORIDA AVE NW WASHINGTON, DC 20001	MON	PRINTING &B DESIGN SERVICES	\$500.00 ADD
6 10/13/2020	BROWN LISA 2504 LAUDERDALE CT ORLANDO, FL 32805	MON		\$200.00 ADD
7	FLINN TRAVIS 840 W. NEW ENGLAND AVE WINTER PARK, FL 32789	MON	TRAVEL	\$50.00 ADD
8 10/15/2020	PRINTMEISTERS OF ORLANDÖ 2571 EAGLE BAY RD KISSIMMEE, FL 34743	MON	PRINTING SERVICES	\$2,215.20 ADD
9 10/15/2020	DIAZ WILLIAM 1930 AUGUSTA RD ORLANDO, FL 32826	MON	ADVERTISING SERVICES	\$500.00
10 10/15/2020	ACTION MAIL SERVICES 2441 ORLANDO CENTRAL PARKWAY ORLANDO, FL 32809	MON	MAIL SERVICES	\$4,767.23 ADD

10/12/2022

Queued Items for 2020-G5

Account: **70217** Rpt Seq: 43

STS 013 Linda Stewart

ProcessDescription	Status	Submitter	Created	LastUpdate
Create Pending Report	Processing Complete	70217	10/24/2020 12:00:05 AM	10/24/2020 12:00:05 AM
File Pending Report	Processing Complete	70217	10/24/2020 12:00:53 AM	10/24/2020 12:00:53 AM
Amend Filed Report	Processing Complete	70217	10/25/2020 11:31:04 PM	10/25/2020 11:31:04 PM
Review Pending Report	Processing Complete	70217	10/26/2020 12:47:03 AM	10/26/2020 12:47:03 AM
File Pending Report	Processing Complete	70217	10/26/2020 12:48:57 AM	10/26/2020 12:48:58 AM

Page 1

10/12/2022	Filed Campaign Treasurer's Report			
Linda Stewart 70217 - STS 013	Elect ID: 20201103-GEN Report: 2020 G5 (43)	From: 10/3/2020 To: 10/16/202	Amd: Y Wvr: N Filed: FIL Cmplt: COM Reviewed: AUD	10/24/2020 12:00:53 10/26/2020 12:47:03
	Original Re	eport	Submitted:	10/24/2020 12:00:53

	EXPENDITURES						
Seq				Office	Err	'0 7 5	
Date	Name	Address	Туре	Purpose	An	1đ	Amount
1	SB SOLUTIONS CONSULTIN		Х		5	5	\$100.00
10/8/2020							

Filed Campaign Treasurer's Report

Linda Stewart	Elect ID: 20201103-GEN	From: 10/3/2020	Amd: Y V	Vvr: N Filed: FIL 10/24/2020 12:00:53
70217 - STS 013	Report: 2020 G5 (43)	To: 10/16/202	Cmplt: COM	Reviewed: AUD 10/26/2020 12:47:03
	Amended Re	Submitted: 10/26/2020 12:48:57		

	CONTRIBUTIONS							
Seq Date	N	4.7.4			Contributor Turn 2	Occupation Inkind Description	Errors	
	Name	Address			Туре	*	Amd	Amount
1	FLORIDA CONSUMERS FIRST	6619 S DIXIE HWY	Y NO 14	8	F	POLITICAL COMMITTEE	0	\$500.00
10/5/2020		MIAMI	FL	33143	CHE		ADD	
2	FLORIDA'S RIGHT TO KNOW POLIT	1 SE 3RD AVE ST	E 1750		F	POLITICAL COMMITTEE	0	\$1,000.00
10/5/2020		MIAMI	FL	33131	CHE		ADD	
3	IBEW LOCAL #606 PAC	820 VIRGINIA DR	ORLAN	IDO, FL 32803	F	POLITICAL COMMITTEE	0	\$500.00
10/5/2020		ORLANDO	FL	32803	CHE		ADD	
4	APARTMENT POLITICAL ACTION	200 E ROBINSON	ST STE	900	F	POLITICAL COMMITTEE	0	\$1,000.00
10/7/2020		ORLANDO	FL	32801	CHE		ADD	
5	COMMITTEE FOR ACCESSIBLE GO	PO BOX 10909			F	POLITICAL COMMITTEE	0	\$1,000.00
10/7/2020		TALLAHASSEE	FL	32302	CHE		ADD	
6	FLORIDA CPA POLITICAL ACTION	PO BOX 5437			F	POLITICAL COMIITTEE	0	\$1,000.00
10/7/2020		TALLAHASSEE	FL	32314	CHE		ADD	
7	RONALD BOK PA	18851 NE 29TH A	VE STE	1010	В	LAW FIRM	0	\$1,000.00
10/7/2020		AVENTURA	FL	33180	CHE		ADD	

EXPENDITURES

Seq						Office	Errors	
Date	Name	Address			Туре	Purpose	Amd	Amount
1	ORANGE COUNTY DEMS	2826 FITZOOTH I	DR		MON		0	\$300.00
10/9/2020		WINTER PARK	FL	32792		EVENT SPONSORSHIP	UPD	
2	DECATUR SCREENPRINT AND EM	340 W PONCE DE	E LEON A	AVE STE 200	MON		0	\$504.00
10/5/2020		DECATUR	GA	30030		CAMPAIGN APPAREL	ADD	
3	USPS	10401, 2 POST OF	FICE BL	.VD W FL,	MON	Ala Marine Multine Multine	0	\$51.00
10/6/2020		ORLANDO	FL	32862		POSTAGE	ADD	
4	PRINTMEISTERS OF ORLANDO	2571 EAGLE BAY	(RD		MON		0	\$1,395.15
10/9/2020		KISSIMMEE	FL	34743		PRINTING SERVICES	ADD	
5	RESONANCE CAMPAIGNS	913 FLORIDA AV	ENW		MON		0	\$500.00
10/9/2020		WASHINGTON	DC	20001		PRINTING &B DESIGN SERVICES	ADD	
6	BROWN	2504 LAUDERDA	LE CT		MON		0	\$200.00
10/13/2020	LISA	ORLANDO	FL	32805		TECHNOLOGY CONSULTING	ADD	
						and the second se		

10/12/2022

10/15/2020

10/15/2020

10/15/2020

10

9 DLAZ

WILLIAM

ACTION MAIL SERVICES

Filed Campaign Treasurer's Report

Linda Stew 70217 - STS		Elect ID: 20201103-GEN Report: 2020 G5 (43)	From: 10/3/2020 To: 10/16/202	Amd: Y Wvr Cmplt: COM	N Filed: FIL 1 Reviewed: AUD 1	0/24/2020 12:00:53 0/26/2020 12:47:03
		Amended	Submitted: 1	0/26/2020 12:48:57		
Seq Date	EXPENDITURES		Office		Errors	
	37	4 . 4 . 4	T			
7	Name FLINN		<i>Type Purpose</i>		Amd	Amount \$50.00
7 10/8/2020			<i>Type Purpose</i> 10N TRAVEL	<u></u>		Amount \$50.00

MON

MON

PRINTING SERVICES

MAIL SERVICES

ADVERTISING SERVICES

KISSIMMEE

ORLANDO

ORLANDO

1930 AUGUSTA RD

FL

FL

FL

2441 ORLANDO CENTRAL PARKWAY

34743

32826

32809

\$500.00

\$4,767.23

ADD

0

ADD

0

ADD

FLORIDA DEPARTMEN CAMPAIGN TRE		VISION OF ELEC	TIONS
(1) Linda Stewart	(2)	70217	
Candidate, Committe or Party Name		I.D. Number	
(3) 4206 Inwood Landing	Orlando	FL	32812
Address (number and street) Check box if address has changed since last report	City	State	Zip Code
(4) Check appropriate box(es):			
 Candidate (office sought): Political Committee Committee of Continuous Existance Party Executive Committee 	=	C has DISBANDED CE has DISBANDED)
(5) REPO	RT IDENTIFIERS		
Cover Period: From 10/17/2020 To 10	0/29/2020	Report Type:	G6
Original X Amendment S	pecial Election Repo	rt	
(6) CONTRIBUTIONS THIS REPORT		(7) EXPENDITURES	S THIS REPORT
Cash & Checks \$4,550.00	Monetary Expe	enditures	\$17,517.35
Loans \$0.00	Transfers to O	ffice Account	\$0.00
Total Monetary \$4,550.00	Total Mo	netary	\$17,517.35
In-Kind \$2,054.88	(8) Other Distr	butions	
C It is a first degree misdemeanor for any	ertification person to falsify a pu	iblic record (ss.839.1	3, F.S.)
I certify that I have examined this report and it is true, correct and complete	I certify that I h true, correct a	ave examined this re nd complete	eport and it is
Name of Treasurer Deputy Treasurer	Name of	X Candidate	Chaiman (PC/PTY Only
x	X		
Signature	Signature		

Prepared on: 12/9/20 10:15:38AM

•

Reviewed On: 11/1/20 8:25 pm

ID: 70217

CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

Page 1 of 1

Name [.] Lin	da Stewart	ecords in File	Report: 2020 <u>G6</u> Period: <u>10/17/202</u>	0 to <u>10/2</u>	29/2020
Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Contributor Type	Occupation In-Kind Description	Amend	Amount
1	AVIP 11222 QUAIL ROOST DR MIAMI, FL 33157	F CHE	POLITICAL COMMITTEE (PC)		\$1,000.00
2	WINE AND SPIRITS DISTRIBUTORS OF FLORIDA POLITICAL COMMITTEE PO BOX 361 TALLAHASSEE, FL 32302	F CHE	POLITICAL COMMITTEE	ADD	\$1,000.00
3 10/19/2020	SENTRY INSURANCE A MUTUAL C 1800 N POINT DR STEVENS POINT, WI 54481	F CHE	POLITICAL COMMITTEE	ADD	\$1,000.0
4 10/19/2020	FLORIDA NATURAL GAS POLITICAL ACTION COMMITTEE PO BOX 11026 TALLAHASSEE, FL 32302	F CHE	POLITICAL COMMITTEE	ADD	\$500.0
5 10/29/2020	FLORIDA DEMOCRATIC LEGISLATIVE CAMPAIGN COMMITTEE PO BOX 1701 TALLAHASSEE, FL 32302	P INK	AFFILIATED PARTY COMMITTEE COST OF CAMPAIGN STAFF	ADD	\$2,054.8
6 10/17/2020	BOLTON-JOUBERT, MARIA 1377 PAGE AVE ORLANDO, FL 32806 ORLANDO, FL 32806	I CHE		ADD	\$25.0
7	FIGHT BACK FLORIDA POLITICAL COMMITTEE 2929 SW 3RD AVENUE, SUITE 220 MIAMI, FL 33129	F CHE	POLITICAL COMMITTEE	ADD	\$1,000.0
8	FARR, SHAUN 3710 N 52 ND ST TAMPA, FL 33619	l CHE	·····	ADD	\$25.00

Incomplete Record

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ID: 70217

CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

Page 1 of 1

Name: Lin	da Stewart		Report: 2020 G6 Period: 10/17/202	20 to 10/29/2020
	** Ro	ecords in Fil	ed Report **	
Seq #	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Туре	Purpose	Amount
1	FLORIDA DEMOCRATIC LEGISLATIVE CAMPAIGN			
10/20/2020	COMMITTEE PO BOX 1701 TALLAHASSEE, FL 32302	MON	EVENT SPONSORSHIP	\$5,000.0 add
2	I NEED TO KNOW RADIO			\$100.0
10/21/2020	53 W COLONIAL DR STE 3 ORLANDO, FL 32804	MON	ADVERTISING SERVCICEA	ADD
3	PRINTMEISTERS OF ORLANDO INC	MON	PRINTING SERVICES	\$477.1
10/22/2020	2571 EAGLE BAY RD KISSIMMEE, FL 3473	WON		ADD
4	WINNING CONNECTIONS	MON	TELECOMMUNICATIONS SERVICES	\$3,491.9
10/22/2020	317 PENNSYLVANIA AVE SE 2ND FL WASHINGTON, DC 20003	WON		ADD
5	ACTION MAIL SERVICES	MON	MAIL SERVICES	\$8,021.8
10/22/2020	2441 ORLANDO CENTRAL PARKWAY ORLANDO, FL 32809	WON		ADD
6	BROWN LISA	MON	CAMPAIGN FIELD WORK	\$200.0
10/29/2020	2504 LAUDERDALE CT ORLANDO, FL 32805	WON		ADD
7	TULIANO LORRAINE	MON	CAMPAIGN FIELD WORK	\$200.0
10/29/2020	112 S PALERMO AVE ORLANDO. FL 32825	MOIN		ADD
8	UNITED STATES POSTAL SERVICE	MON	POSTAGE	\$26.3
10/29/2020	10401, 2 POST OFFICE BLVD W ORLANDO, FL 32862	MON		ADD

* Incomplete Record

10/12/2022

Queued Items for 2020-G6

Account: **70217** Rpt Seq: 44

STS 013 Linda Stewart

ProcessDescription	Status	Submitter	Created	LastUpdate
Create Pending Report	Processing Complete	70217	10/30/2020 11:46:46 PM	10/30/2020 11:46:46 PM
Review Pending Report	Processing Complete	70217	10/30/2020 11:47:39 PM	10/30/2020 11:47:39 PM
File Pending Report	Processing Complete	70217	10/30/2020 11:47:55 PM	10/30/2020 11:47:55 PM
Amend Filed Report	Processing Complete	70217	11/1/2020 7:26:02 PM	11/1/2020 7:26:02 PM
Review Pending Report	Processing Complete	70217	11/1/2020 8:24:46 PM	11/1/2020 8:24:46 PM
Review Pending Report	Processing Complete	70217	11/1/2020 8:25:22 PM	11/1/2020 8:25:22 PM
File Pending Report	Processing Complete	70217	11/1/2020 8:26:54 PM	11/1/2020 8:26:54 PM

Page 1

10/12/2022	Filed Campaign	Treasurer's Report	Page 1
Linda Stewart 70217 - STS 013	Elect ID: 20201103-GE Report: 2020 G6 (44)		N Filed: FIL 10/30/2020 11:47:55 Reviewed: AUD 11/1/2020 8:25:22 P
	Origi	nal Report	Submitted: 10/30/2020 11:47:55
CONTRIBUTIONS Seq Date Name	Address	Contributor Occupation Type Inkind Description	Errors Amd Amount
1 AVIP	11222 QUAIL ROOST DR	F POLITICAL COMMITTEE (PC)	0 \$1,000.00
10/29/2020	MIAMI FL 33157	CHE	

10/12/2022

Filed Campaign Treasurer's Report

CONTRIBUTIONS				Errore	
	Amended Re	eport		Submitted: 11/1/2020 8:26:541	Р
Linda Stewart 70217 - STS 013	Elect ID: 20201103-GEN Report: 2020 G6 (44)	From: 10/17/202 To: 10/29/202	Amd: Y Wvr: M Cmplt: COM	N Filed: FIL 10/30/2020 11:47:5 Reviewed: AUD 11/1/2020 8:25:221	

Seq Date	Name	Address			Contributor Type	Occupation Inkind Description	Errors Amd	Amount
2	WINE AND SPIRITS DISTRIBUTORS	PO BOX 361			F	POLITICAL COMMITTEE	0	\$1,000.00
10/19/2020		TALLAHASSEE	FL	32302	CHE		ADD	
3	SENTRY INSURANCE A MUTUAL C	1800 N POINT DR			F	POLITICAL COMMITTEE	0	\$1,000.00
10/19/2020		STEVENS POINT	WI	54481	CHE		ADD	
4	FLORIDA NATURAL GAS POLITICA	PO BOX 11026			F	POLITICAL COMMITTEE	0	\$500.00
10/19/2020		TALLAHASSEE	\mathbf{FL}	32302	CHE		ADD	
5	FLORIDA DEMOCRATIC LEGISLAT	PO BOX 1701			Р	AFFILIATED PARTY COMMITTEE	0	\$2,054.88
10/29/2020		TALLAHASSEE	FL	32302	INK	COST OF CAMPAIGN STAFF	ADD	
6	BOLTON-JOUBERT	1377 PAGE AVE O	RLANI	DO, FL 32806	I		0	\$25.00
10/17/2020	MARIA	ORLANDO	FL	32806	CHE		ADD	
7	FIGHT BACK FLORIDA POLITICAL	2929 SW 3RD AVE	NUE, S	UITE 220	F	POLITICAL COMMITTEE	0	\$1,000.00
10/23/2020		MIAMI	FL	33129	CHE		ADD	
8	FARR	3710 N 52 ND ST			I		0	\$25.00
10/26/2020	SHAUN	TAMPA	FL	33619	CHE		ADD	

EXPENDITURES

Seq						Office	Errors	
Date	Name	Address			Type	Purpose	Amd	Amount
1	FLORIDA DEMOCRATIC LEGISLAT	PO BOX 1701			MON		0	\$5,000.00
10/20/2020		TALLAHASSEE	FL	32302		EVENT SPONSORSHIP	ADD	
2	I NEED TO KNOW RADIO	53 W COLONIAL	DR STE	3	MON	· · · · · · · · · · · · · · · · · · ·	0	\$100.00
10/21/2020		ORLANDO	FL	32804		ADVERTISING SERVCICEA	ADD	
3	PRINTMEISTERS OF ORLANDO INC	2571 EAGLE BAY	RD		MON		0	\$477.16
10/22/2020		KISSIMMEE	FL	3473		PRINTING SERVICES	ADD	
4	WINNING CONNECTIONS	317 PENNSYLVA	NIA AV	E SE 2ND FL	MON		0	\$3,491.96
10/22/2020		WASHINGTON	DC	20003		TELECOMMUNICATIONS SERVICES	ADD	
5	ACTION MAIL SERVICES	2441 ORLANDO O	CENTRA	L PARKWAY	MON		0	\$8,021.88
10/22/2020		ORLANDO	\mathbf{FL}	32809		MAIL SERVICES	ADD	
6	BROWN	2504 LAUDERDA	LE CT		MON		0	\$200.00
10/29/2020	LISA	ORLANDO	FL	32805		CAMPAIGN FIELD WORK	ADD	

Linda Stewa 20217 - STS]		: 20201103-Gl : 2020 G6 (44)		From: 10/17/202 To: 10/29/202	Amd: Y Cmplt: COM		ed: FIL ed: AUD	10/30/2020 11:47:55 11/1/2020 8:25:22 P
				Amen	ded Rep	ort		S	ubmitted:	11/1/2020 8:26:54 P
Seq Date	EXPENDITURES Name	Address			Туре	Office Purpose			Errors Amd	Amount
7	TULIANO	112 S PALERMO) AVE		MON	<u>^</u>			0	\$200.00
10/29/2020	LORRAINE	ORLANDO	FL	32825		CAMPAIGN FIELD	WORK		ADD	
8	UNITED STATES POSTAL SERVICE	10401, 2 POST C	FFICE BI	LVD W	MON				0	\$26.35
10/29/2020		ORLANDO	FL	32862		POSTAGE			ADD	



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

1 Attachment

PDF

FECCases StatementSigned.pdf

Hi,

Please see my statement attached.

Thank you. Shelby Green Florida Ethics Commission Po Drawer 15709 Tallahassee, FL 32317

Subject: FEC Cases Statement

Dear Stephanie Cunningham,

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

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

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

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

h

Shelby Green

FLORIDA ELECTIONS COMMISSION PHONE LOG Case No.: FEC 20-627

Respondent: Shelby Green

1.

Complainant: Division of Elections

- Date and time: 05/03/21 @ 8:22 a.m.
 Name: Wells Fargo Legal Department
 Phone #: 480-724-2000
 Summary: I called the legal department regarding the secure email sent to me by Wells
 Fargo. I tried to set up an account to open the document, but the email would not allow me to setup a new account. I spoke with Antwone. He stated that there is an existing account with my email address. He stated that he would contact their IT department. He explained that IT would send me an email to change my password.
 Memo to File? No
 Entered by: MBW
- Date and time: 05/03.21 @ 3:53 p.m.
 Name: Wells Fargo Legal Department Phone #: 480-724-2000

Summary: I called the legal department because I received the email from their IT department and changed my password. However, in order to access the documents in the email I was required to accept their "terms and conditions." When I clicked on "accept," I received an error message stating "You can not cancel. You must accept the terms and conditions to access this program." When I clicked on "cancel," I received the same error message.

I spoke with Patricia. She assisted me in resolving the issue. Memo to File? No Entered by: MBW

- 3. Date and time: 07/13/21 @ 10:47 a.m.
 Name: Respondent
 Phone #: 850-590-3612
 Summary: See the note at the end of the Phone Log.
 Memo to File? No
 Entered by: MBW
- 4. Date and time: 07/20/21 @ 10:32 a.m.
 Name: Respondent
 Phone #: 850-590-3612
 Summary: I called Respondent to clarify information she had given in the previous telephone interview.

Respondent previously stated that if she had any questions about completing the CTRs she would check the Treasurer Handbook. I asked if she possessed a copy of the Handbook.

She stated she did not have a printed copy of the Handbook; she explained that she would check the online copy at the DOE website. **Memo to File?** No **Entered by:** MBW

5. Date and time: 11/28/22 @ 3:58 p.m.
 Name: Respondent
 Phone #: 850-590-3612

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

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

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

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

Memo to File? No Entered by: MBW

6. Date and time: Name: Phone #: Summary: Memo to File? No Entered by:

- 7. Date and time: Name: Phone #: Summary: Memo to File? No Entered by:
- 8. Date and time: Name: Phone #: Summary: Memo to File? No Entered by:
- 9. Date and time: Name: Phone #: Summary: Memo to File? No Entered by:
- 10. Date and time: Name: Phone #: Summary: Memo to File? No Entered by:

RESPONDENT INTERVIEW MEMO – Call details for entry #3

I asked why did she filed so many amendments? She stated that often the candidates would not send her the information until the day before the report was due. She stated that initially she had several people working with her to enter the information into the system but later, the volunteers dropped out and it just left her to do everything. She stated that she became overwhelmed by amount of activity that occurred in each campaign. She stated that she prioritized filing the report on time.

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- I asked if she was aware that all the information regarding the financial activity in a reporting period should be on the original report. She answered affirmatively and added that it was her understanding that if the report was late the campaign would be assessed a fine, but it was okay to amend the report if the report was timely filed. She stated that she inputted as much information as possible before filing the original report and she would file an amended to report the information that was not recorded on the original. She reiterated that she was overwhelmed.
- I asked if she had access to the bank accounts for the campaigns. She answered negatively. She stated that in many cases she was not a signatory on the account. She explained that usually the candidate handled the deposits and expenditures and sent the information to her to be reported. She stated that sometimes that would send it periodically and sometimes they would wait until the end of the reporting period, when it was time to file the report.
- I asked, if she considered resigning from some of the candidates' campaigns, since she felt "overwhelmed." *She stated that she thought about it but she didn't want to just leave the candidates in a bad situation with no one to help with the campaign*. I asked if she thought she was currently in a bad situation. *She answered affirmatively*. I asked if she had discussed her situation with any of the candidates. *She answered, negatively. She stated she did know what the procedure was or what she needed to do; therefore, she has not spoken with anyone about her current situation.*
- I asked what corrective measures she took once she received the letters from the FEC. She stated that by the time she received the letters most of the campaigns were raping up; therefore, she thought she could handle it but it was just as hectic during the TR period; therefore, she ended up in the same situation, which generated even more letters from the FEC.
- Have you ever run for public office? If so, please name each office you ran for and state what year each election occurred. *No*
- Have you ever been appointed to act as a campaign treasurer for a candidate? If so, please name each such candidate, the office each ran for, and state what year each election occurred. She stated that she has been appoint as treasurer before. She did not give the candidates' names. She stated that she previously worked with the Democratic party and agreed to help with the campaigns of a couple of the Democratic candidates.
- Have you ever held the office of chairperson, treasurer, or other similar position for a political committee or electioneering communications organization? If so, please name each committee, state the office you held for each, and state when you held each office. *Yes. Treasurer.*
- Have you ever prepared or signed a campaign treasurer's report? If so, please state the name of the candidate or committee whose report you prepared or signed. *Yes. Various Democratic candidates.*

- What action have you taken to determine your responsibilities under Florida's election laws? *She stated that she checked the treasurer handbook and called the DOE if she had any questions.*
- Do you possess a copy of Chapter 106, Florida Statutes? If so, when did you first obtain it? Have you read it? *No*
- Do you possess a copy of the [Candidate and Campaign Treasurer OR Political Committee OR Electioneering Communications Organization] Handbook? If so, when did you first obtain it? Have you read it? Yes. She did not know the exact date she first obtained it. She stated she did not read the entire handbook but referred to it if she had any questions.
- Did you receive any other materials from your filing officer? If so, please describe them. No
- Do you have anything else to add for the Commission's consideration regarding the charges specified in the letter of legal sufficiency in this case? She stated that she was hoping she could settle all the cases. I informed her that I would inform the attorney assigned to the case and the attorney will get back with her. I explained that FEC 19-439 may not be included in the settlement agreements that Ms. Clay will discuss with her. I explained the settlement process and the investigative process. I informed her that I will attempt to meet with Ms. Clay regarding her cases next week and someone would reach out to her by phone. I confirmed that 850-590-3612 was the number to reach her.

FLORIDA ELECTIONS COMMISSION PHONE LOG Case No.: FEC 20-627

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

 Date and time: 05/03/21 @ 8:22 a.m. Name: Wells Fargo Legal Department Phone #: 480-724-2000
 Summary: I called the legal department regarding the secure email sent to me by Wells Fargo. I tried to set up an account to open the document, but the email would not allow me to setup a new account. I spoke with Antwone. He stated that there is an existing account with my email address. He stated that he would contact their IT department. He explained that IT would send me an email to change my password. Memo to File? No Entered by: MBW

 Date and time: 05/03.21 @ 3:53 p.m.
 Name: Wells Fargo Legal Department Phone #: 480-724-2000

Summary: I called the legal department because I received the email from their IT department and changed my password. However, in order to access the documents in the email I was required to accept their "terms and conditions." When I clicked on "accept," I received an error message stating "You can not cancel. You must accept the terms and conditions to access this program." When I clicked on "cancel," I received the same error message.

I spoke with Patricia. She assisted me in resolving the issue. Memo to File? No Entered by: MBW

- 3. Date and time: 07/13/21 @ 10:47 a.m.
 Name: Respondent
 Phone #: 850-590-3612
 Summary: See the note at the end of the Phone Log.
 Memo to File? No
 Entered by: MBW
- 4. Date and time: 07/20/21 @ 10:32 a.m.
 Name: Respondent
 Phone #: 850-590-3612
 Summary: I called Respondent to clarify information she had given in the previous telephone interview.

Respondent previously stated that if she had any questions about completing the CTRs she would check the Treasurer Handbook. I asked if she possessed a copy of the Handbook.

She stated she did not have a printed copy of the Handbook; she explained that she would check the online copy at the DOE website. **Memo to File?** No **Entered by:** MBW

5. **Date and time:** 11/28/22 @ 3:58 p.m.

Name: Respondent

Phone #: 850-590-3612

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

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

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

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

Memo to File? No Entered by: MBW

6. Date and time: Name: Phone #:

Phone #: Summary: Memo to File? No Entered by:

- 7. Date and time: Name: Phone #: Summary: Memo to File? No Entered by:
- 8. Date and time: Name: Phone #: Summary: Memo to File? No Entered by:
- 9. Date and time: Name: Phone #: Summary: Memo to File? No Entered by:
- 10. Date and time: Name: Phone #: Summary: Memo to File? No Entered by:

RESPONDENT INTERVIEW MEMO – Call details for entry #3

• I asked why did she filed so many amendments? She stated that often the candidates would not send her the information until the day before the report was due. She stated that initially she had several people working with her to enter the information into the system but later, the volunteers dropped out and it just left her to do everything. She stated that she became overwhelmed by amount of activity that occurred in each campaign. She stated that she prioritized filing the report on time.

- I asked if she was aware that all the information regarding the financial activity in a reporting period should be on the original report. She answered affirmatively and added that it was her understanding that if the report was late the campaign would be assessed a fine, but it was okay to amend the report if the report was timely filed. She stated that she inputted as much information as possible before filing the original report and she would file an amended to report the information that was not recorded on the original. She reiterated that she was overwhelmed.
- I asked if she had access to the bank accounts for the campaigns. She answered negatively. She stated that in many cases she was not a signatory on the account. She explained that usually the candidate handled the deposits and expenditures and sent the information to her to be reported. She stated that sometimes that would send it periodically and sometimes they would wait until the end of the reporting period, when it was time to file the report.
- I asked, if she considered resigning from some of the candidates' campaigns, since she felt "overwhelmed." She stated that she thought about it but she didn't want to just leave the candidates in a bad situation with no one to help with the campaign. I asked if she thought she was currently in a bad situation. She answered affirmatively. I asked if she had discussed her situation with any of the candidates. She answered, negatively. She stated she did know what the procedure was or what she needed to do; therefore, she has not spoken with anyone about her current situation.
- I asked what corrective measures she took once she received the letters from the FEC. She stated that by the time she received the letters most of the campaigns were raping up; therefore, she thought she could handle it but it was just as hectic during the TR period; therefore, she ended up in the same situation, which generated even more letters from the FEC.
- Have you ever run for public office? If so, please name each office you ran for and state what year each election occurred. *No*
- Have you ever been appointed to act as a campaign treasurer for a candidate? If so, please name each such candidate, the office each ran for, and state what year each election occurred. She stated that she has been appoint as treasurer before. She did not give the candidates' names. She stated that she previously worked with the Democratic party and agreed to help with the campaigns of a couple of the Democratic candidates.
- Have you ever held the office of chairperson, treasurer, or other similar position for a political committee or electioneering communications organization? If so, please name each committee, state the office you held for each, and state when you held each office. *Yes. Treasurer.*
- Have you ever prepared or signed a campaign treasurer's report? If so, please state the name of the candidate or committee whose report you prepared or signed. *Yes. Various Democratic candidates.*

- What action have you taken to determine your responsibilities under Florida's election laws? *She stated that she checked the treasurer handbook and called the DOE if she had any questions.*
- Do you possess a copy of Chapter 106, Florida Statutes? If so, when did you first obtain it? Have you read it? *No*
- Do you possess a copy of the [Candidate and Campaign Treasurer OR Political Committee OR Electioneering Communications Organization] Handbook? If so, when did you first obtain it? Have you read it? Yes. She did not know the exact date she first obtained it. She stated she did not read the entire handbook but referred to it if she had any questions.
- Did you receive any other materials from your filing officer? If so, please describe them. *No*
- Do you have anything else to add for the Commission's consideration regarding the charges specified in the letter of legal sufficiency in this case? *She stated that she was hoping she could settle all the cases.* I informed her that I would inform the attorney assigned to the case and the attorney will get back with her. I explained that FEC 19-439 may not be included in the settlement agreements that Ms. Clay will discuss with her. I explained the settlement process and the investigative process. I informed her that I will attempt to meet with Ms. Clay regarding her cases next week and someone would reach out to her by phone. I confirmed that 850-590-3612 was the number to reach her.



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

1 Attachment



FECCases StatementSigned.pdf

Hi,

Please see my statement attached.

Thank you. Shelby Green October 5 2022

Florida Ethics Commission Po Drawer 15709 Tallahassee, FL 32317

Subject: FEC Cases Statement

Dear Stephanie Cunningham,

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

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

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

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





Florida Elections Commission

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



March 12, 2021

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

RE: Case No.: FEC 20-627; Respondent: Shelby Green

Dear Ms. Green:

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

Section 106.07(5), Florida Statutes: Respondent, in her capacity as treasurer for Linda Stewart, a 2020 candidate for State Senator, District 13, may have certified the following campaign treasurer's reports were true, correct, and complete when they were not, as alleged in the complaint:

• 2020 G4 • 2020 G5 • 2020 G6

Section 106.19(1)(b), Florida Statutes: Respondent, in her capacity as treasurer for Linda Stewart, a 2020 candidate for State Senator, District 13, may have failed to report one or more contributions during the following reporting periods required to be reported by Chapter 106, Florida Statutes, as alleged in the complaint:

• 2020 G4 • 2020 G5 • 2020 G6

Section 106.19(1)(c), Florida Statutes: Respondent, in her capacity as treasurer for Linda Stewart, a 2020 candidate for State Senator, District 13, may have falsely reported or deliberately failed to include information in the following campaign treasurer's reports required by Chapter 106, Florida Statutes, as alleged in the complaint:

• 2020 G4 • 2020 G5 • 2020 G6

Shelby Green March 12, 2021 Page 2 FEC 20-627

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 <u>confidential</u> until the Commission finds probable cause or no probable cause, unless the Respondent files a written waiver of confidentiality with the Commission. The confidentiality provision does not apply to the Complainant or the Respondent.

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

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

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

Henna Sincerely

Tim Vaccaro Executive Director

TV/med

DIVISION OF ELECTIONS FEC NOTICE FORM

To FEC from Division of Elections

Candidate:	Linda Stewart
Account Number:	70217
Treasurer:	Shelby Green

The Division of Elections hereby provides this notice to the Florida Elections Commission pursuant to sections 106.22(7) and 106.25, Florida Statutes. Apparent violations of Chapter 106, F.S., have occurred based upon a review of campaign treasurer's reports which reflect that the reports listed below were filed in violation of sections 106.07(5) and 106.19(1)(c), Florida Statutes. In addition, the treasurer failed to keep detailed accounts, current within not more than 2 days after the date of receiving a contribution or making an expenditure made by or on behalf of the candidate in violation of section 106.06(1), Florida Statutes.

2020 G4 2020 G5 2020 G6

- Linda Stewart (70217) was a 2020 candidate for the office of State Senator.
- On November 29, 2017, Senator Stewart filed the Appointment of Campaign Treasurer and Designation of Campaign Depository with the Division appointing Shelby Green as treasurer.
- The 2020 G4 campaign treasurer's report was due on October 9, 2020. On October 9, 2020, Ms. Green filed the report showing expenditures in the amount of \$500. On October 10, 2020, Ms. Green amended the report adding \$8,980 in contributions and \$4,886.10 in expenditures.
- The 2020 G5 campaign treasurer's report was due on October 23, 2020. On October 24, 2020, Ms. Green filed the report showing expenditures in the amount of \$100. On October 26, 2020, Ms. Green amended the report adding \$6,000 in contributions and \$10,382.58 in expenditures.

Linda Stewart (70217) Page Two

• The 2020 G6 campaign treasurer's report was due on October 30, 2020. On October 30, 2020, Ms. Green filed the report showing contributions in the amount of \$1,000. On November 1, 2020, Ms. Green amended the report adding \$3,550 in monetary contributions, \$2,054.88 in in-kind contributions and \$17,517.35 in expenditures.

Sent By:Kristi Reid WillisDate:December 9, 2020VV

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	NT OF STATE, DIVISION OF ELECTIONS EASURER'S REPORT SUMMARY
(1) Linda Stewart Candidate, Committe or Party Name	(2) <u>70217</u> I.D. Number
(3) 4206 Inwood Landing	Orlando FL 32812
Address (number and street) Check box if address has changed since last report	City State Zip Code
(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) REPC	ORT IDENTIFIERS
Cover Period: From 09/19/2020 To 1	10/02/2020 Report Type: G4
Original X Amendment S	Special Election Report
(6) CONTRIBUTIONS THIS REPORT	(7) EXPENDITURES THIS REPORT
Cash & Checks \$8,980.00	Monetary Expenditures \$5,386.10
Loans \$0.00	Transfers to Office Account \$0.00
Total Monetary \$8,980.00	Total Monetary \$5,386.10
In-Kind \$0.00	(8) Other Distributions
	Certification v 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 I Candidate Chaiman (PC/PTY Only
x	X
Signature	Signature

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ID: 70217

CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

Name: Linda Stewart

Report: 2020 G4

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

Page 1 of 1

Seq #	Full Name	Contributor	Occupation		Amoun
Date	(Last, Suffix, First, Middle Street Address & City, State, Zip	Туре	In-Kind Description	Amend	
1 09/22/2020	FLORIDA POLITICAL ACTION COMMITTEE FOR CANDIDATE ELECTION 1103 HAYS ST	F	POLITICAL COMMITTEE	ADD	\$300.0
2	TALLAHASSEE, FL 32301 SOUTHERN GARDENS CITRUS HOLDING CORP		 		\$1,000.
09/25/2020	111 PONCE DE LEON CLEWISTON, FL 33440	B CHE	AGRICULTURE	ADD	ψ1,000.
3	SOUTH CENTRAL FLORIDA EXPRESS INC				\$1,000.
09/25/2020	900 SOUTH WC OWENS AVE CLEWISTON, FL 33440	CHE		ADD	
4	UNITED STATES SUGAR CORP		AGRICULTURE		\$1,000.
09/25/2020	111 PONCE DE LEON CLEWISTON, FL 33440	B CHE		ADD	
5	FLORIDA HOMEBUILDERS ASSOCIATION PAC	F			\$1,000.
09/29/2020	TALLAHASSEE, FL 32308	CHE		ADD	
6	MICCICHE, BETTY 2548 S TANNER RD				\$100.
09/29/2020	ORLANDO, FL 32820	CHE		ADD	
7	1199 SEIU FLORIDA POLITICAL COMMITTEE 2881 CORPORATE WAY	F	POLITICAL COMMITTEE		\$1,000.
09/30/2020	MIRAMAR, FL 33025	CHE		ADD	
8	ODONNELL, LESLIE 1916 HOFFNER AVE	I	RETIRED		\$300.
09/30/2020	ORLANDO, FL 32809	CHE		ADD	
9	HCA EAST FLORIDA DIVISION GOOD GOVERNMENT PAC	F	POLITICAL COMMITTEE		\$1,000.
09/30/2020	101 N MONROE ST STE 801 TALLAHASSEE, FL 32301	CHE		ADD	
10	HCA NORTH FLORIDA DIVISION GOOD GOVERNMENT PAC	F	POLITICAL COMMITTEE		\$1,000.
09/30/2020	101 N MONROE ST STE 801 TALLAHASSEE, FL 32301	CHE		ADD	
11	HCA WEST FLORIDĂ DIVISION GOOD GOVERNMENT PAC	F	POLITICAL COMMITTEE		\$1,000.
09/30/2020	101 N MONROE ST STE 801 TALLAHASSEE, FL 32301	CHE	·	ADD	
12	TULIANO, LORRAINE 112 SOUTH PALERMO AVE				\$50.
09/19/2020	ORLANDO, FL 32825	CHE		ADD	
13	FIELD, GUY 520 RIOMAR AVE				\$10.
09/19/2020	ORLANDO, FL 32828	CHE		ADD	
14	COOPER, KENTON 4206 KASPER DR				\$100.
09/23/2020	ORLANDO, FL 32806	CHE		ADD	
15	MATHEWS, FRANCESCA 615 DELANEY PARK DRIVE	1			\$25.
09/23/2020	ORLANDO, FL 32806	CHE		ADD	***
16 09/24/2020	REDFOOT, WILLIAM 1410 SOUTH OSCEOLA AVE ORLANDO, FL 32806	1 CHE		ADD	\$25.
17	FARR, SHAUN				\$20.
09/25/2020	3710 N 52ND ST TAMPA, FL 32806	CHE		ADD	
18	CURREN, JESSICA	,,			\$50.
09/30/2020	1406 S OSCEOLA AVE ORLANDO, FL 32806	CHE	· · · · · · · · · · · · · · · · · · ·	ADD	

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CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

Page 1 of 1

Name Lin	da Stewart		Report: 2020 G4 Period: 09/19/2	2020 to 10/02/2020
	*	* Records in Fil	ed Report **	
Seq #	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Туре	Purpose	Amount
09/22/2020	RESONANCE CAMPAIGNS 913 FLORIDA AVE NW WASHINGTON, DC 20001	MON	PRINTING SERVICES	\$500.00
2 09/25/2020	PRINTMEISTERS OF ORLANDO 2571 EAGLE BAY RD KISSIMMEE, FL 34743	MON	PRINTING SERVICES	\$1,354.68 ADD
3 09/24/2020	PRINTMEISTERS OF ORLANDO 2571 EAGLE BAY RD KISSIMMEE, FL 34743	MON	PRINTING SERVICES	\$1,137.42 ADD
4	ORLANDO WEEKLY 16 WEST PINE ORLANDO, FL 32801	MON	ADVERTISING SERVICES	\$700.00 ADD
5 09/28/2020	WATERMARK PUBLISHING GROUP INC 1300 N SEMORAN BLVD STE 250 ORLANDO, FL 32812	MON	DESIGN & PRODUCTION	\$294.00 ADD
6 09/29/2020	ROLLÍNGS ERIC 139 EAST MURIEL ST ORLANDO, FL 32805	MON	FIELD WORK	\$250.00 ADD
7 	ROLLINGS ERIC 139 EAST MURIEL ST ORLANDO, FL 32805	MON	FIELD WORK	\$500.00 ADD
8	CONWAY NEWS PO BOX 568774 ORLANDO, FL 32856	MON	ADVERTISING SERVICES	\$450.00 ADD
9	IUPAT DC 78 2153 W OAK RIDGE RD ORLANDO, FL 32809	MON	ROBOCALLS	\$200.00 ADD

FLORIDA DEPARTMEN CAMPAIGN TRE	IT OF STATE, DIVISIO ASURER'S REPORT		IONS
(1) Linda Stewart	(2) 702	17	
Candidate, Committe or Party Name	I.D.	Number	
(3) 4206 Inwood Landing	Orlando	FL	32812
Address (number and street)	City	State	Zip Code
(4) Check appropriate box(es):			
 Candidate (office sought): Political Committee Committee of Continuous Existance Party Executive Committee 	Check If PC has I		
(5) REPO	RT IDENTIFIERS		
)/16/2020	Report Type:	G5
	pecial Election Report		
(6) CONTRIBUTIONS THIS REPORT	(7) EX	PENDITURES T	THIS REPORT
Cash & Checks \$6,000.00	Monetary Expenditure	es	\$10,482.58
Loans \$0.00	Transfers to Office Ac	count	\$0.00
Total Monetary \$6,000.00	Total Monetary		\$10 <mark>,4</mark> 82.58
In-Kind \$0.00	(8) Other Distributions	3	
Ce It is a first degree misdemeanor for any p	ertification person to falsify a public red	cord (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 ex true, correct and com		ort and it is
Name of Treasurer Deputy Treasurer	Name of X Car	ididate	Chaiman (PC/PTY Only
×	x		
X Signature	Signature		

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CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

Page 1 of 1

Name:	Linda Stewart	

Report: 2020 G5

Period: 10/03/2020

to 10/16/2020

	**	Records in File	ed Report **	
Seq #	Full Name (Last, Suffix, First, Middle	Contributor	Occupation	' Amount
Date	Street Address & City, State, Zip	Туре	In-Kind Description	Amend
1	FLORIDA CONSUMERS FIRST 6619 S DIXIE HWY NO 148	F	POLITICAL COMMITTEE	\$500.0
10/05/2020	MIAMI, FL 33143	CHE	- • • •	ADD
2	FLORIDA'S RIGHT TO KNOW POLITICAL COMMITTEE	- न	POLITICAL COMMITTEE	\$1,000.0
10/05/2020	1 SE 3RD AVE STE 1750 MIAMI, FL 33131	CHE		ADD
3	IBEW LOCAL #606 PAC 820 VIRGINIA DR ORLANDO, FL 32803	F	POLITICAL COMMITTEE	\$500.0
10/05/2020	ORLANDO, FL 32803	CHE		ADD
4	APARTMENT POLITICAL ACTION COMMITTEE 200 E ROBINSON ST STE 900	F	POLITICAL COMMITTEE	\$1,000.0
10/07/2020	ORLANDO, FL 32801	CHE		ADD
5	COMMITTEE FOR ACCESSIBLE GOVERNMENT PO BOX 10909	F	POLITICAL COMMITTEE	\$1,000.0
10/07/2020	TALLAHASSEE, FL 32302	CHE		ADD
6	FLORIDA CPA POLITICAL ACTION COMMITTEE	F	POLITICAL COMITTEE	\$1,000.0
10/07/2020	TALLAHASSEE, FL 32314	CHE		ADD
7	RONALD BOK PA 18851 NE 29TH AVE STE 1010	В	LAW FIRM	\$1,000.0
10/07/2020	AVENTURA, FL 33180	CHE		ADD

ID: 70217

CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

Name: Linda Stewart

Report: 2020 G5 Pe

Period: 10/03/2020

to 10/16/2020

Page 1 of 1

		Records in Fil	ed Report **	
Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Туре	Purpose	Amount
1 10/09/2020	ORANGE COUNTY DEMS 2826 FITZOOTH DR WINTER PARK, FL 32792	MON	EVENT SPONSORSHIP	\$300.00 UPD
* 1 10/08/2020	SB SOLUTIONS CONSULTIN	x		\$100.00 History 10/26/20
2 10/05/2020	DECATUR SCREENPRINT AND EMBROIDERY 340 W PONCE DE LEON AVE STE 200 DECATUR, GA 30030	MON	CAMPAIGN APPAREL	\$504.00 ADD
3 10/06/2020	USPS 10401, 2 POST OFFICE BLVD W FL, ORLANDO, FL 32862	MON	POSTAGE	\$51.00 ADD
4	PRINTMEISTERS OF ORLANDO 2571 EAGLE BAY RD KISSIMMEE, FL 34743	MON	PRINTING SERVICES	\$1,395.15 ADD
5 10/09/2020	RESONANCE CAMPAIGNS 913 FLORIDA AVE NW WASHINGTON, DC 20001	MON	PRINTING &B DESIGN SERVICES	\$500.00 ADD
6 10/13/2020	BRÓWN LISA 2504 LAUDERDALE CT ORLANDO, FL 32805	MON	TECHNOLOGY CONSULTING	\$200.00 ADD
7	FLÌNN TRAVIS 840 W. NEW ENGLAND AVE WINTER PARK, FL 32789	MON	TRAVEL	\$50.00 ADD
8	PRINTMEISTERS OF ORLANDÖ 2571 EAGLE BAY RD KISSIMMEE, FL 34743	MON	PRINTING SERVICES	\$2,215.20 ADD
9 10/15/2020	DIAZ WILLIAM 1930 AUGUSTA RD ORLANDO, FL 32826	MON	ADVERTISING SERVICES	\$500.00 ADD
10	ACTION MAIL SERVICES 2441 ORLANDO CENTRAL PARKWAY ORLANDO, FL 32809	MON	MAIL SERVICES	\$4,767.23 ADD

				VISION OF ELEC		
(1) Linda Stewart Candidate, Committe o	r Party Name		(2)	70217 I.D. Number		
(3) 4206 Inwood Landing			Orlando	FL	32812	
Address (number and s	street) ess has changed since I	ast report	City	State	Zip Code	
(4) Check appropriate box	(es):					
Candidate (office Political Committee Committee of Com Party Executive C	e tinuous Existance		=	C has DISBANDED CE has DISBANDEI	D	
		(5) REPOI	RT IDENTIFIERS			
Cover Period: From	10/17/2020		/29/2020	Report Type:	G6	
🗌 Original	X Amendment	🔲 Sp	ecial Election Repo	rt		
(6) CONTRIBUTIONS			(7) EXPENDITURES THIS REPORT			
Cash & Checks	\$4,550.	.00	Monetary Expe			\$17,517.35
Loans	\$0	0.00	Transfers to O			\$0.00
Total Monetary	\$4,550	0.00	Total Mo	netary		\$17,517.35
In-Kind	\$2,054	.88	(8) Other Distri	butions		
It is	a first degree misdeme		ertification person to falsify a pu	iblic 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 h true, correct ar	ave examined this n nd complete	eport and it is	
Name of Treasu	rer 🗌 Deputy Tre	asurer	Name of	X Candidate [Chaiman (PC	/PTY Only
X			X			
Signature			Signature			

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CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

Page 1 of 1

Name Linda Stewart

Report: <u>2020</u> <u>G6</u>

Period: 10/17/2020

to 10/29/2020

		ecords in File	ed Report **	<u></u>
Seq #	Full Name (Last, Suffix, First, Middle	Contributor	Occupation	Amount
Date	Street Address & City, State, Zip	Туре	In-Kind Description	Amend
1	AVIP 11222 QUAIL ROOST DR	F	POLITICAL COMMITTEE (PC)	\$1,000.0
10/29/2020	MIAMI, FL 33157	CHE		
2	WINE AND SPIRITS DISTRIBUTORS OF FLORIDA POLITICAL COMMITTEE	F		\$1,000.0
10/19/2020	PO BOX 361 TALLAHASSEE, FL 32302	CHE		ADD
3	SENTRY INSURANCE A MUTUAL C 1800 N POINT DR	F	POLITICAL COMMITTEE	\$1,000.0
10/19/2020	STEVENS POINT, WI 54481	CHE		ADD
4	FLORIDA NATURAL GAS POLITICAL ACTION COMMITTEE	F	POLITICAL COMMITTEE	\$500.0
10/19/2020	PO BOX 11026 TALLAHASSEE, FL 32302	CHE	· · · · · · · · · · · · · · · · · · ·	ADD
5	FLORIDA DEMOCRATIC LEGISLATIVE CAMPAIGN	Р	AFFILIATED PARTY COMMITTEE	\$2,054.8
10/29/2020	PO BOX 1701 TALLAHASSEE, FL 32302	INK	COST OF CAMPAIGN STAFF	ADD
6	BOLTON-JOUBERT, MARIA 1377 PAGE AVE ORLANDO, FL 32806	1		\$25.0
10/17/2020	ORLANDO, FL 32806	CHE		ADD
7	FIGHT BACK FLORIDA POLITICAL COMMITTEE 2929 SW 3RD AVENUE, SUITE 220	F	POLITICAL COMMITTEE	\$1,000.0
10/23/2020	MIAMI, FL 33129	CHE		ADD
8	FARR, SHAUN 3710 N 52 ND ST	1		\$25.0
10/26/2020	TAMPA, FL 33619	CHE	· · · · · · · · · · · · · · · · · · ·	ADD

Seg # Date

10/20/2020

10/21/2020

10/22/2020

10/22/2020

10/22/2020

10/29/2020

10/29/2020

10/29/2020

ACTION MAIL SERVICES

ORLANDO, FL 32809

2504 LAUDERDALE CT

ORLANDO, FL 32805

TULIANO LORRAINE

112 S PALERMO AVE

ORLANDO, FL 32825

ORLANDO, FL 32862

BROWN LISA

2441 ORLANDO CENTRAL PARKWAY

UNITED STATES POSTAL SERVICE

10401, 2 POST OFFICE BLVD W

1

2

3

4

5

6

7

8

Name: Linda Stewart

\$8,021.88

\$200.00

\$200.00

\$26.35

ADD

ADD

ADD

ADD

CAMPAIGN TREASURER	Page 1 of 1		
nda Stewart		Report: <u>2020</u> <u>G6</u> Period: 10/17/2020	0 to 10/29/2020
** R	ecords in Fil	ed Report **	
Fuil Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Туре	Purpose	Amount
FLORIDA DEMOCRATIC LEGISLATIVE CAMPAIGN COMMITTEE PO BOX 1701 TALLAHASSEE, FL 32302	MON	EVENT SPONSORSHIP	\$5,000.00 ADD
I NEED TO KNOW RADIO 53 W COLONIAL DR STE 3 ORLANDO, FL 32804	MON	ADVERTISING SERVCICEA	\$100.00 ADD
PRINTMEISTERS OF ORLANDO INC 2571 EAGLE BAY RD KISSIMMEE, FL 3473	MON	PRINTING SERVICES	\$477.16 ADD
WINNING CONNECTIONS 317 PENNSYLVANIA AVE SE 2ND FL WASHINGTON, DC 20003	MON	TELECOMMUNICATIONS SERVICES	\$3,491.96 ADD

MAIL SERVICES

POSTAGE

CAMPAIGN FIELD WORK

CAMPAIGN FIELD WORK

MON

MON

MON

MON

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