

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Shelby Green

Case No.: FEC 20-628

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.

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

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

See further instructions on the reverse side.

Tim Vaccaro

Executive Director
Florida Elections Commission
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.

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

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

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

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

Stephanie Cunningham

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

Please see my financial affidavit attached.

Thank you.

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

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

Ms. Green:

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

Congratulations on your little one.

Stephanie J. Cunningham

General Counsel

Florida Elections Commission

107 W. Gaines Street

Collins Building, Suite 224

Tallahassee, FL 32399

stephanie.cunningham@myfloridalegal.com

(850) 922-4539

(850) 921-0783 fax

www.fec.state.fl.us

AFFIDAVIT OF FINANCIAL SUPPORT

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

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

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

3. Place of Employment: SB Solutions Consulting

Address: PO Box 5651
Tallahassee, FL 32314

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

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

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

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

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

ITEDS

*Equity means value minus loans.

a. Address: 4580 Faulkner Ln Tallahassee, FL 32311

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

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

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

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

Student? Personal loans

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

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

STATE OF FLORIDA
COUNTY OF Leon

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

[Signature]
Signature of Respondent

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

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



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

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

STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION

In Re: Shelby Green /

Case No.: FEC 20-628

FLORIDA ELECTIONS COMMISSION
SEP 23 PM 1:48

ORDER CONTINUING CASE

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

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

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

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

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



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

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

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Shelby Green

Case No.: FEC 20-628

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

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

NOTICE OF HEARING (INFORMAL HEARING)

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

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

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

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Tim Vaccaro

Executive Director
Florida Elections Commission
August 1, 2023

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

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

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

**Florida Elections Commission,
Petitioner,**

Case No.: FEC 20-628

v.

**Shelby Green,
Respondent.**

ORDER OF PROBABLE CAUSE

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

On April 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):

Count 1:

On or about October 24, 2020, Shelby Green, violated Section 106.07(5), Florida Statutes, when she certified that For Florida. For Us.' 2020 G5 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 For Florida. For Us.' 2020 D1 Report was true, correct, and complete when it was not.



Count 3:

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

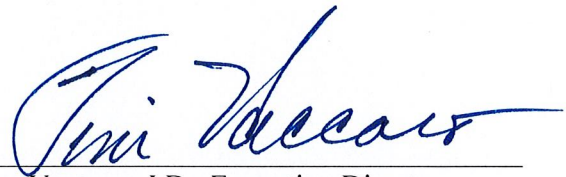
Count 4:

On or around October 24, 2020, Shelby Green, violated Section 106.19(1)(b), Florida Statutes, when she failed to report a contribution required to be reported by Chapter 106, Florida Statutes, on For Florida. For Us.' 2020 D1 Report.

Count 5:

On or around October 24, 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 For Florida. For Us.' 2020 G5 Report.

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



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

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

NOTICE OF RIGHT TO A HEARING

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

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

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

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

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

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

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**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Shelby Green

Case No.: FEC 20-628

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 3, 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 is the treasurer for For Florida. For Us., a political committee registered with the Division. (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 For Florida. For Us., a political committee registered with the Division of Elections, may have certified the 2020 G5 and 2020 D1 campaign treasurer’s reports were true, correct, and complete when they were not, as alleged in the complaint.

Section 106.19(1)(b), Florida Statutes: Respondent, in her capacity as treasurer for For Florida. For Us., a political committee registered with the Division of Elections, may have failed to report one or more contributions during the 2020 G5 and 2020 D1 reporting periods required to be reported by Chapter 106, Florida Statutes, as alleged in the complaint.

Section 106.19(1)(c), Florida Statutes: Respondent, in her capacity as treasurer for For Florida. For Us., a political committee registered with the Division of Elections, may have falsely reported or deliberately failed to include information in the 2020 G5 campaign

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

treasurer's report required by Chapter 106, Florida Statutes, as alleged in the complaint.

4. On October 7, 2020, For Florida. For Us. filed an Appointment of Campaign Treasurer and Designation of Campaign Depository for Political Committees form ("DS-DE 6") appointing Respondent as its treasurer. (ROI Exhibit 1)

5. By letter dated October 9, 2020, Kristi Reid Willis, Chief, Bureau of Election Records, sent Respondent a letter acknowledging that the Division had received the committee's DS-DE 6. (ROI Exhibit 2)

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

Alleged Violation: Section 106.07(5), Florida Statutes

7. Complainant alleged that Respondent violated Florida's election laws by certifying that the committee's 2020 G5 and 2020 D1 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 committee'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 2) The committee's report was incomplete as Respondent failed to report a contribution and an expenditure as evidenced by the filing of an amended report. (ROI Exhibits 5-7) (*See* ROI, p. 2, ¶ 6)

10. The committee's 2020 D1 Report was due on October 24, 2020. (ROI Exhibit 3) On October 24, 2020, Respondent certified the report as true, correct, and complete. (ROI Exhibit 4, page 2) The committee's report was incomplete as Respondent failed to report a contribution and expenditures as evidenced by the filing of an amended report. (ROI Exhibits 7-9) (*See* ROI, p. 2, ¶ 8)

11. 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 10, page 2)

12. 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 11, page 3) She stated that she would receive large batches of check images at the last minute or the day before the reports were due. (ROI Exhibit 10, page 2; ROI Exhibit 11, page 3)

13. 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 10, page 2; ROI Exhibit 11, page 3)

14. Respondent stated that she was overwhelmed by the amount of financial activity that she was required to report. She stated that she prioritized filing the reports timely. She knew that all reportable financial activity should have been disclosed on the original report but input as much information as possible before filing the reports. (ROI Exhibit 11, page 3)

15. 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 11, page 3)

16. Respondent certified that the committee's 2020 G5 and 2020 D1 reports were true, correct, and complete when they were not.

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

17. Complainant alleged that Respondent violated Florida's election laws by failing to report contributions required to be reported by Chapter 106, Florida Statutes. The reporting periods at issue are the 2020 G5 reporting period which ran from October 10, 2020, through October 16, 2020, and the 2020 D1 reporting period which ran from October 17, 2020 through October 23, 2020.

18. The committee's 2020 G5 Report was due on October 23, 2020 and was filed one day late. (ROI Exhibit 4, page 2) The report disclosed one monetary contribution in the amount of \$33,000. (ROI Exhibit 6) On October 25, 2020, two days after the due date of the report, Respondent filed an amended 2020 G5 Report disclosing one monetary contribution in the amount of \$40,000. (ROI Exhibits 5 & 6) The report was filed nine days before the general election.

19. The committee's 2020 D1 Report was due on October 24, 2020 and was timely filed. (ROI Exhibit 4, page 2) The report disclosed one monetary contribution in the amount of \$1,500. (ROI Exhibit 9) On October 25, 2020, one day later, Respondent filed an amended 2020 D1 Report disclosing one monetary contribution in the amount of \$2,500. (ROI Exhibits 8 & 9) The report was filed nine days before the general election.

20. 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.

21. Respondent failed to report a contribution required to be reported by Chapter 106, Florida Statutes, on the committee's 2020 G5 and 2020 D1 reports.

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

22. Complainant alleged that Respondent violated Florida's election laws by falsely reporting or deliberately failing to include information required by Chapter 106, Florida Statutes. The reporting period at issue is the 2020 G5 reporting period which ran from October 10, 2020, through October 16, 2020.

23. The committee's 2020 G5 Report was due on October 23, 2020 and was filed one day late. (ROI Exhibit 4, page 2) The report disclosed one monetary contribution in the amount of \$33,000. (ROI Exhibit 6) On October 25, 2020, two days after the due date of the report, Respondent filed an amended 2020 G5 Report disclosing one monetary contribution in the amount of \$40,000 and one expenditure in the amount of \$10. (ROI Exhibits 5 & 6) The report was filed nine days before the general election.

24 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.

25. Respondent deliberately failed to include information required by Chapter 106, Florida Statutes, on the committee's 2020 G5 Report.

26. "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).

27. The facts set forth above show that Respondent is the treasurer for For Florida. For Us., a political committee registered with the Division. Respondent certified that the committee's 2020 G5 and 2020 D1 reports were true, correct, and complete when they were not. Respondent failed to report a contribution required to be reported by Chapter 106, Florida Statutes, on the committee's 2020 G5 and 2020 D1 reports. Respondent deliberately failed to include information required by Chapter 106, Florida Statutes, on the committee'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 24, 2020, Shelby Green, violated Section 106.07(5), Florida Statutes, when she certified that For Florida. For

Us.' 2020 G5 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 For Florida. For Us.' 2020 D1 Report was true, correct, and complete when it was not.

Count 3:

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

Count 4:

On or around October 24, 2020, Shelby Green, violated Section 106.19(1)(b), Florida Statutes, when she failed to report a contribution required to be reported by Chapter 106, Florida Statutes, on For Florida. For Us.' 2020 D1 Report.

Count 5:

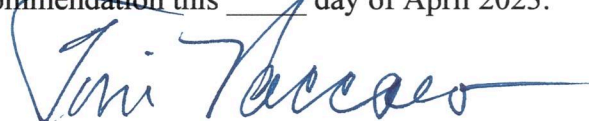
On or around October 24, 2020, Shelby Green, violated Section 106.19(1)(c), Florida Statutes, when she deliberately failed to include information required by Chapter 106, Florida Statutes, on For Florida. For Us.' 2020 G5 Report.

Respectfully submitted on April 10, 2023.



Stephanie J. Cunningham
General Counsel

I reviewed this Staff Recommendation this ^{10th} day of April 2023.



Tim Vaccaro
Executive Director

FLORIDA ELECTIONS COMMISSION

Report of Investigation for Late-Reported Financial Activity

Case Number: FEC 20-628

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 Political Committee

I. Preliminary Information:

1. Respondent was the appointed campaign treasurer for "For Florida. For Us.," a political committee registered with the Division. The Appointment of Campaign Treasurer and Designation of Campaign Depository (DS-DE 6) appointing Respondent was filed on October 7, 2020. To review the DS-DE 6, refer to Exhibit 1.

2. On October 9, 2020, the Division sent Respondent a letter acknowledging Respondent's appointment as the campaign treasurer for "For Florida. For Us." 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 *Political Committee 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 G5 and 2020 D1. To review the filing history, refer to Exhibit 4.

5. 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 one monetary contribution in the total amount of \$33,000.00, no in-kind contributions, and no monetary expenditures. To review the 2020 G5, refer to Exhibit 5. To review Division records evidencing when the activity referenced in this paragraph was filed on the original report, refer to Exhibit 6, page 1.

6. On October 25, 2020, which was two days after the due date for the report, Respondent filed an amended 2020 G5 report adding one monetary contribution in the amount of \$40,000.00 and one monetary expenditure in the amount of \$10.00. This amended report was filed nine days before the general election. To review the 2020 G5, refer to Exhibit 5. To review Division records evidencing when the activity referenced in this paragraph was filed on the amended report, refer to Exhibit 6. To review the applicable bank records, refer to Exhibit 7.¹

7. The 2020 D1 report was due on October 24, 2020. Respondent filed it on October 24, 2020. By filing the report, Respondent certified that it was true, correct, and complete. The report showed one monetary contribution in the amount of \$1,500.00, no in-kind contributions, and no monetary expenditures. To review the 2020 D1, 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.

8. On October 25, 2020, which was one day after the due date for the report, Respondent filed an amended 2020 D1 report adding one monetary contribution in the amount of \$2,500.00, and two monetary expenditures in the total amount of \$75,022.00. This amended report was filed nine days before the general election. To review the 2020 D1, 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. To review the applicable bank records, refer to Exhibit 7.

9. On October 5, 2022, the Florida Elections Commission received a written response from Respondent, who stated that she served as treasurer for many candidates and committees during the past two election cycles. Respondent stated that she learned the EFS but was not well-versed with the election statutes and did not readily know the frequency and periodic quickening of reporting dates. Respondent explained that it became apparent she needed assistance, but the help she received was not constant and, “tapered off when I needed it the most,” such as during pre-election weekly reporting and when termination reports were due. She added that it was not uncommon for candidates and committees to send her large batches of check images at the last minute, which prevented her from completing and filing reports timely and accurately. Respondent summarized the following factors that contributed to her amending reports after the due date to disclose sometimes large amounts of additional activity: lack of thorough knowledge of Chapter 106, Florida Statutes; lack of consistent and continued help with reports; lack of awareness of often high-volume financial activity until the last minute; and lack of preparation for quickened reporting dates. Respondent concluded by stating she has, “learned that these lessons come at a high price.” To review Respondent’s response, refer to Exhibit 10.

10. 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 *Political Committee Handbook*, she referred to it if she had any questions. To review pertinent entries in the phone log, refer to Exhibit 11, interviews 1 and 7.

11. 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 pertinent entries in the phone log, refer to Exhibit 11, interviews 1 and 7.

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

12. 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 pertinent entries in the phone log, refer to Exhibit 11, interviews 1 and 7.

13. When asked if she considered resigning as treasurer from some campaigns due to feeling overwhelmed, Respondent stated that she thought about it but did not want to leave candidates in a bad situation with no one to help them. However, Respondent indicated that she did not discuss her situation with any of the candidates. Respondent asserted that she has taken the following corrective measures: reading Chapter 106, Florida Statutes; reading the Handbook; hiring an assistant to help her input information; requiring access to campaign accounts; and requesting that candidates and committees use Truist as their depository so she can monitor the account activity electronically. To review the pertinent entries in the phone log, refer to Exhibit 11 interviews 1 and 7.

SIGNATURE OF INVESTIGATOR:  **Date:** February 3, 2023

FLORIDA ELECTIONS COMMISSION
REPORT OF INVESTIGATION
Shelby Green -- FEC 20-628

LIST OF EXHIBITS	
Exhibits #s	Description of Exhibits
Exhibit 1	DS DE 6
Exhibit 2	Acknowledgement Letter
Exhibit 3	2020 Calendar of Reporting Dates
Exhibit 4	Filing History
Exhibit 5	2020 G5 Report
Exhibit 6	2020 G5 DPA Report
Exhibit 7	Bank Records
Exhibit 8	2020 D1
Exhibit 9	2020 D1 DPA Report
Exhibit 10	Respondent's Written Response
Exhibit 11	Phone Log

**APPOINTMENT OF CAMPAIGN TREASURER
AND DESIGNATION OF CAMPAIGN
DEPOSITORY FOR
POLITICAL COMMITTEES**
(Sections 106.011(2) and 106.021(1), F.S.)


RECEIVED
DEPARTMENT OF STATE
2020 OCT -7 PM 12: 03
FLORIDA DEPARTMENT OF STATE
DIVISION OF ELECTIONS

CHECK APPROPRIATE BOX:

Initial Filing for: Primary Treasurer Deputy Treasurer

Re-filing to Change: Primary Treasurer Deputy Treasurer Primary/Secondary Depository


OFFICE USE ONLY

1. Committee <i>For Florida. For Us.</i>		2. Telephone <i>(305) 306-1083</i>	
3. Name of Treasurer or Deputy Treasurer Shelby Green		4. Email (optional) <i>sbsllc2017@gmail.com</i>	
5. Telephone (optional) <i>(850) 661 3941</i>			
6. Mailing Address <i>PO Box 5651 Tallahassee, FL 32314</i>			
7. Street Address <i>1842 Ashley Hall Way Tallahassee, FL 32308</i>			
8. The following bank has been designated as the <input checked="" type="checkbox"/> Primary Depository <input type="checkbox"/> Secondary Depository			
9. Name of Bank <i>First State Bank of the Florida Keys</i>		10. Street Address <i>1201 Simonton Street</i>	
11. City <i>Key West</i>		12. State <i>FL</i>	13. Zip Code <i>33040</i>
14. Signature of Chairman X 		15. Name of Chairman (Print or Type) <i>Clint Barras</i>	

Campaign Treasurer's Acceptance of Appointment

I, *Shelby Green* (Please Print or Type), do hereby accept the appointment as
treasurer or deputy treasurer for *For Florida. For Us.* (Committee)

UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ THE FOREGOING CAMPAIGN TREASURER'S
ACCEPTANCE OF APPOINTMENT AND THAT THE FACTS STATED ARE TRUE.

9/30/2020 Date **X**  Signature of Campaign Treasurer or Deputy Treasurer



FLORIDA DEPARTMENT *of* STATE

RON DESANTIS
Governor

LAUREL M. LEE
Secretary of State

October 9, 2020

Shelby Green, Treasurer
For Florida. For Us. (78868)
Post Office Box 5651
Tallahassee, Florida 32314

Dear Ms. Green:


Your appointment as campaign treasurer for **For Florida. For Us.** was filed in this office on October 7, 2020. Enclosed is your confidential PIN number to access the Division's Electronic Filing System (EFS) for submitting campaign treasurer's reports.

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

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

Sincerely,

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

 Kristi Reid Willis, Chief
Bureau of Election Records

KRW/zjs

Enclosures

pc: Clint Barras, Chairperson

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

The logo for the Florida Division of Elections, featuring the word "FLORIDA" in a large font, "DIVISION OF" in a smaller font, and "ELECTIONS" in a large font, with a stylized map of Florida to the right.

2020 Calendar of Reporting Dates

Political Committees/Independent Expenditure-Only Organizations 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
2019 MUC*	1/1/19 – 12/31/19*	6/19/2020*

2020 P1	6/1/20 – 6/12/20	6/19/2020
2020 P1A	6/13/20 – 6/19/20	6/26/2020
2020 P2	6/20/20 – 6/26/20	7/3/2020
2020 P2A	6/27/20 – 7/3/20	7/10/2020
2020 P3	7/4/20 – 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 P7A	8/14/20	8/21/2020

2020 G1	8/15/20 – 8/21/20	8/28/2020
2020 G1A	8/22/20 – 8/28/20	9/4/2020
2020 G2	8/29/20 – 9/4/20	9/11/2020
2020 G2A	9/5/20 – 9/11/20	9/18/2020
2020 G3	9/12/20 – 9/18/20	9/25/2020
2020 G3A	9/19/20 – 9/25/20	10/2/2020
2020 G4	9/26/20 – 10/2/20	10/9/2020
2020 G4A	10/3/20 – 10/9/20	10/16/2020
2020 G5	10/10/20 – 10/16/20	10/23/2020

2020 D1**	10/17/20 – 10/23/20**	10/24/2020**
2020 D2**	10/24/2020**	10/25/2020**
2020 D3**	10/25/2020**	10/26/2020**
2020 D4**	10/26/2020**	10/27/2020**
2020 D5**	10/27/2020**	10/28/2020**
2020 D6**	10/28/2020**	10/29/2020**

2020 G6***	10/17/20 – 10/29/20***	10/30/2020***
------------	------------------------	---------------

2020 M10	10/30/20 – 10/31/20	11/10/2020
2020 M11	11/1/20 – 11/30/20	12/10/2020
2020 M12	12/1/20 – 12/31/20	1/11/2021

* If not reported as individual contributions when received, a political committee must report contributions that comprise multiple uniform contributions from the same person aggregating no more than \$250 per calendar year, collected by an organization that is the affiliated sponsor of the political committee. The report must list the name, address, and occupation of the person making the contribution; however, the occupation need not be listed if the aggregate contribution from the person is \$100 or less.

** These reports need only contain information on all previously unreported contributions received as of the preceding day; however, expenditures can be reported if desired.

*** If expenditures for 10/17/20 – 10/29/20 have already been reported during the daily reports, do not duplicate expenditures in this report.



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Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

Committee Name: For Florida. For Us.

Name:

Account: 78868

Election:

Acct:

Type:

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
11/4/2022	G6	11/3/2022						
11/3/2022	D6	11/2/2022						
11/2/2022	D5	11/1/2022						
11/1/2022	D4	10/31/2022						
10/31/2022	D3	10/30/2022						
10/30/2022	D2	10/29/2022						
10/29/2022	D1	10/28/2022						
10/28/2022	G5	10/21/2022						
10/21/2022	G4A	10/14/2022						
10/14/2022	G4	10/14/2022						
10/7/2022	G3	10/7/2022						
10/7/2022	G3A	10/7/2022						
9/23/2022	G2A	9/23/2022						
9/16/2022	G2	9/16/2022						
9/9/2022	G1A	9/9/2022						
9/2/2022	G1	9/2/2022						
8/26/2022	P7A	8/26/2022						
8/19/2022	P7	8/19/2022						
8/12/2022	P6	8/12/2022						
8/5/2022	P5	8/5/2022						
7/29/2022	P4	7/29/2022						
7/22/2022	P3	7/22/2022						
7/15/2022	P2A	7/15/2022						
7/8/2022	P2	7/4/2022						
7/1/2022	P1A	7/4/2022	CLO	3	\$0.00		\$0.00	\$0.00
6/24/2022	P1	6/24/2022						
6/10/2022	M5	6/10/2022						
5/10/2022	M4	5/10/2022						
4/11/2022	M3	4/11/2022						
3/10/2022	M2	3/10/2022						
2/10/2022	M1	2/10/2022						
1/10/2022	M12	1/10/2022						
12/10/2021	M11	12/10/2021						
11/10/2021	M10	11/10/2021						
10/12/2021	M9	10/12/2021						
9/10/2021	M8	9/10/2021						
8/10/2021	M7	8/10/2021						
7/12/2021	M6	7/12/2021						
6/10/2021	M5	6/10/2021						
5/10/2021	M4	5/10/2021						
4/12/2021	M3	4/12/2021						
3/10/2021	M2	3/10/2021						
2/10/2021	M1	2/10/2021						
1/11/2021	M12	1/11/2021						

FEC - Candidate/Committee Filing History Report

12/10/2020	M11	12/10/2020						
11/10/2020	M10	11/10/2020						
10/30/2020	G6	10/30/2020						
10/29/2020	D6	10/28/2020						
10/28/2020	D5	10/27/2020						
10/27/2020	D4	10/26/2020						
10/26/2020	D3	10/25/2020						
10/25/2020	D2	10/25/2020						
10/24/2020	D1	10/24/2020						
10/23/2020	G5	10/24/2020	CLO	1	\$50.00	\$50.00	\$50.00	
10/16/2020	G4A	10/16/2020						
10/9/2020	G4	10/9/2020						
10/2/2020	G3A	10/2/2020						
9/25/2020	G3	9/24/2020						
9/18/2020	G2A	9/18/2020						
9/11/2020	G2	9/11/2020						
9/4/2020	G1A	9/5/2020	CLO	1	\$50.00	\$50.00	\$50.00	
8/28/2020	G1	8/25/2020						
8/21/2020	P7A	8/20/2020						
8/14/2020	P7	8/14/2020						

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

(1) For-Florida. For Us. (2) 78868
 Candidate, Committee or Party Name I.D. Number

(3) Post Office Box 4543 Key West FL 33041
 Address (number and street) City State Zip Code
 Check box if address has changed since last report

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

(5) REPORT IDENTIFIERS

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

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks	\$73,000.00
Loans	\$0.00
<i>Total Monetary</i>	\$73,000.00
In-Kind	\$0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$10.00
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$10.00

(8) Other Distributions

Certification

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

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

Name of Treasurer Deputy Treasurer

X
Signature

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

Name of Candidate Chairman (PC/PTY Only)

X
Signature

ID: 78868

CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

Page 1 of 1

Name: For Florida. For Us.

Report: 2020 G5

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

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

Seq #	Full Name (Last, Suffix, First, Middle)	Contributor	Occupation	Amount
Date	Street Address & City, State, Zip	Type	In-Kind Description	Amend
1	FUTURE NOW FUND FL 811 PENNSYLVANIA AVE SE #192 WASHINGTON, DC 20003	F	POLITICAL COMMITTEE (PC)	\$33,000.00
10/16/2020		CHE		
2	FLORIDA FOR ALL INC. 25550 SW 152ND AVE HOMESTEAD, FL 33032	F	POLITICAL COMMITTEE	\$40,000.00
10/15/2020		CHE		ADD

* Incomplete Record

Reviewed On: 10/25/20 10:35 am

Prepared on: 11/10/20 2:42:47PM

ID: 78868

CAMPAIGN TREASURER'S REPORT -- ITEMIZED EXPENDITURES

Page 1 of 1

Name: For Florida. For Us.

Report: 2020 G5

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

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

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 10/15/2020	FIRST STATE BANK OF THE FL KEYS 30515 OVERSEAS HWY, BIG PINE KEY, FL 33043	MON	BANK FEES	\$10.00 ADD

* Incomplete Record

Reviewed On: 10/25/20 10:35 am

Prepared on: 11/10/20 2:42:48PM

Filed Campaign Treasurer's Report

For Florida. For Us.
78868 - PAC

Elect ID: **20201103-GEN**

From: **10/10/2020**

Amd: **Y**

Wvr: **N**

Filed: **FIL** 10/24/2020 12:04:31

Report: **2020 G5 (11)**

To: **10/16/2020**

Cmplt: **COM**

Reviewed: **AUD** 10/25/2020 10:35:47

Original Report

Submitted: 10/24/2020 12:04:31

CONTRIBUTIONS

<i>Seq Date</i>	<i>Name</i>	<i>Address</i>	<i>Contributor Type</i>	<i>Occupation Inkind Description</i>	<i>Errors Amd</i>	<i>Amount</i>
1	FUTURE NOW FUND FL	611 PENNSYLVANIA AVE SE #192	F	POLITICAL COMMITTEE (PC)	0	\$33,000.00
10/16/2020		WASHINGTON DC 20003	CHE			

Amended Report

Submitted: 10/25/2020 10:36:11

CONTRIBUTIONS

<i>Seq Date</i>	<i>Name</i>	<i>Address</i>	<i>Contributor Type</i>	<i>Occupation Inkind Description</i>	<i>Errors Amd</i>	<i>Amount</i>
2	FLORIDA FOR ALL INC.	25550 SW 152ND AVE	F	POLITICAL COMMITTEE	0	\$40,000.00
10/15/2020		HOMESTEAD FL 33032	CHE		ADD	

EXPENDITURES

<i>Seq Date</i>	<i>Name</i>	<i>Address</i>	<i>Type</i>	<i>Office Purpose</i>	<i>Errors Amd</i>	<i>Amount</i>
1	FIRST STATE BANK OF THE FL KE	30515 OVERSEAS HWY,	MON		0	\$10.00
10/15/2020		BIG PINE KEY FL 33043		BANK FEES	ADD	

FOR FLORIDA FOR US
 POLITICAL COMMITTEE ACCOUNT
 JEFFREY M LEWIS TREASURER
 PO BOX 4543
 KEY WEST FL 33041-4543

EFFECTIVE 7/1/20-DEPENDING ON THE TYPE OF CHECK YOU
 DEPOSIT, WE ARE INCREASING THE AMOUNT OF FUNDS WE MAKE
 AVAILABLE TO YOU FOR WITHDRAWAL. FOR DETAILS REFER TO:
 KEYSBANK.COM-DISCLOSURES - TERMS AND CONDITIONS

SIMPLY FREE BUSINESS CHECKING

PREVIOUS BALANCE	9-30-20	26,490.00
+DEPOSITS/CREDITS	7	97,000.00
-CHECKS/DEBITS	9	123,086.00
-SERVICE CHARGE		.00
CURRENT BALANCE		404.00

DEPOSITS AND OTHER ACTIVITY			
Date	Bank Code	Description	Amount
10-01	24	IT: FLORIDA FOR ALL INC RFB: 104510	10000.00
10-01	24	WIRE TRANSFER FEE	10.00-
10-05	21	WIRE TRANSFER FEE	22.00-
10-05	21	OT: FLORIDA DEMOCRATIC PARTY	40000.00-
10-15	21	IT: FLORIDA FOR ALL INC RFB: 107746	40000.00
10-15	21	WIRE TRANSFER FEE	10.00-
10-19	27	WIRE TRANSFER FEE	22.00-
10-19	27	OT: FLORIDA DEMOCRATIC PARTY	75000.00-
10-26	24	WIRE TRANSFER FEE	22.00-
10-26	24	OT: FLORIDA DEMOCRATIC PARTY	7000.00-

ATM AND ELECTRONIC ACTIVITY			
Date	Bank Code	Description	Amount
10-02	30275	FLIPPABLE5 DONATION FOR FLORIDA. FOR US.	5000.00
10-07	10281	FUTURE NOW FD FL FUTURE NOW FOR FLORIDA. FOR US.	5000.00
10-16	10290	FUTURE NOW FD FL FUTURE NOW FOR FLORIDA. FOR US.	33000.00
10-19	28290	FLIPPABLE5 DONATION FOR FLORIDA. FOR US.	2500.00
10-23	10297	FLIPPABLE5 DONATION FOR FLORIDA. FOR US.	1500.00
10-27	9	APO XFER TO DDA 000100235550	1000.00-

* - - - - -EFT PASSENGER DATA- - - - - *			
Date	Tracer	Description	Amount

-----DAI LY BALANCE SUMMARY-----					
Date	Balance	Date	Balance	Date	Balance
9-30	26490.00	10-01	36480.00	10-02	41480.00
10-05	1458.00	10-07	6458.00	10-15	46448.00
10-16	79448.00	10-19	6926.00	10-23	8426.00
10-26	1404.00	10-27	404.00		

Printed: 07/27/2021 11:59:00

Transfer Search Detail

Page: 2

IMAD #:	20201019QMGFT004001728	Ref#:	201019W151924076	Outgoing Wire	CTP/1000
Account #	FOR FLORIDA FOR US				
Offset Acc #	0112291	GL WIRE TRANSFER CREDIT			Value Dte: 10/19/2020
Amount	75000.00	Fee Amount:	22.00	Fed Cycle: 10/19/2020	
Date Received/Sent	10/19/2020	Time in	10191555	IMAD = 20201019QMGFT004001728	
Date Generated	10/19/2020	Auto Post	Yes	OMAD =	
Sender ABA	067000438	FST ST BK FL KEY		Sender Ref.=	
Receiver ABA	026003379	AMALGAMATED BK NYC		RFB =	
ORG =	FO D 626A FLEMING ST KEY WEST FL 33040		BNF = FLORIDA DEMOCRATIC PARTY D 81040027 NON FEDERAL OPERATING 201 S MONROE STE 301 TALLAHASSEE FL 32301		
			US	US	US
OGB =	FIRST STATE BANK F 067000438 3406 N. ROOSEVELT BLVD. KEY WEST, FL 33040		IBK =		
			US		
				BBK =	
					US
				OBI =	FOR FLORIDA FOR US CONTRIBUTION
				INS =	

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

(1) For Florida. For Us. (2) 78868
 Candidate, Committee or Party Name I.D. Number

(3) Post Office Box 4543 Key West FL 33041
 Address (number and street) City State Zip Code
 Check box if address has changed since last report

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

(5) REPORT IDENTIFIERS

Cover Period: From 10/17/2020 To 10/23/2020 Report Type: D1
 Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks	\$4,000.00
Loans	\$0.00
<i>Total Monetary</i>	\$4,000.00
In-Kind	\$0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$75,022.00
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$75,022.00

(8) Other Distributions

Certification

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

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

Name of Treasurer Deputy Treasurer

X
Signature

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

Name of Candidate Chairman (PC/PTY Only)

X
Signature

Name: For Florida. For Us.

Report: 2020 D1

Period: 10/17/2020 to 10/23/2020

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

Seq #	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip)	Contributor	Occupation	Amount
Date		Type	In-Kind Description	Amend
1	FLIPPABLES FLORIDA VICTORY FUND 611 PENNSYLVANIA AVE SE #192 WASHINGTON, DC 20003	F	POLITICAL COMMITTEE	\$1,500.00
10/23/2020		CHE		
2	FLIPPABLES FLORIDA VICTORY FUND 611 PENNSYLVANIA AVE SE #192 WASHINGTON, DC 20003	F	POLITICAL COMMITTEE	\$2,500.00
10/19/2020		CHE		ADD

ID: 78868

CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

Page 1 of 1

Name: For Florida. For Us.

Report: 2020 D1

Period: 10/17/2020 to 10/23/2020

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

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 10/19/2020	FIRST STATE BANK OF THE FL KEYS 30515 OVERSEAS HWY, BIG PINE KEY, FL 33043	MON	BANK FEES	\$22.00 ADD
2 10/19/2020	FLORIDA DEMOCRATIC PARTY 201 S MONROE ST STE 301 TALLAHASSEE, FL 32301	MON	CONTRIBUTION	\$75,000.00 ADD

Filed Campaign Treasurer's Report

For Florida. For Us.
78868 - PAC

Elect ID: 20201103-GEN

From: 10/17/2020

Amd: Y

Wvr: N

Filed: **FIL** 10/24/2020 11:41:04

Report: 2020 D1 (12)

To: 10/23/2020

Cmplt: COM

Reviewed: **AUD** 10/25/2020 10:41:10

Original Report

Submitted: 10/24/2020 11:41:04

CONTRIBUTIONS

<i>Seq Date</i>	<i>Name</i>	<i>Address</i>	<i>Contributor Type</i>	<i>Occupation Inkind Description</i>	<i>Errors Amd</i>	<i>Amount</i>
1 10/23/2020	FLIPPABLES FLORIDA VICTORY F	611 PENNSYLVANIA AVE SE #192 WASHINGTON DC 20003	F CHE	POLITICAL COMMITTEE	0	\$1,500.00

Amended Report

Submitted: 10/25/2020 10:41:33

CONTRIBUTIONS

<i>Seq Date</i>	<i>Name</i>	<i>Address</i>	<i>Contributor Type</i>	<i>Occupation Inkind Description</i>	<i>Errors Amd</i>	<i>Amount</i>
2 10/19/2020	FLIPPABLES FLORIDA VICTORY F	611 PENNSYLVANIA AVE SE #192 WASHINGTON DC 20003	F CHE	POLITICAL COMMITTEE	0 ADD	\$2,500.00

EXPENDITURES

<i>Seq Date</i>	<i>Name</i>	<i>Address</i>	<i>Type</i>	<i>Office Purpose</i>	<i>Errors Amd</i>	<i>Amount</i>
1 10/19/2020	FIRST STATE BANK OF THE FL KE	30515 OVERSEAS HWY, BIG PINE KEY FL 33043	MON	BANK FEES	0 ADD	\$22.00
2 10/19/2020	FLORIDA DEMOCRATIC PARTY	201 S MONROE ST STE 301 TALLAHASSEE FL 32301	MON	CONTRIBUTION	0 ADD	\$75,000.00



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

This message has been replied to and forwarded.

1 Attachment



FECCases StatementSigned.pdf

Hi,

Please see my statement attached.

Thank you.
Shelby Green

October 5 2022

Florida Ethics Commission
Po Drawer 15709
Tallahassee, FL 32317

Subject: FEC Cases Statement

Dear Stephanie Cunningham,

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

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

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

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

1

Shelby Green

FLORIDA ELECTIONS COMMISSION
PHONE LOG
Case No.: FEC 20-628

Respondent: Shelby Green

Complainant: Division of Elections

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

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

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

3. **Date and time:** 07/20/21 @ 2:54 p.m.
Name: First State Bank
Phone #: 1-866-298-1858
Summary: I called the bank because the production for the subpoena is past due. I spoke with Cheyenne who referred me to Jeromy in the legal department. Jeromy was not at his desk. I left a message requesting that he return my call.
Entered by: MBW

4. **Date and time:** 07/26/21 @ 11:20 a.m.
Name: First State Bank
Phone #: 1-866-298-1858 or 305-296-8535
Summary: I called the bank because the production for the subpoena is past due. I spoke with Cheyenne who referred me to Jeromy in the legal department. Jeromy was not at his desk. I left a message requesting that he return my call.
Entered by: MBW

5. **Date and time:** 07/27/21 @ 9:13 a.m.
Name: Beth Marston, First State Bank
Phone #: 305-293-7134
Summary: Ms. Marston returned my calls. She apologized for the delay in the production. She stated that they thought the subpoena was a duplicate since they fulfill a similar subpoena with similar signatories. She stated that after receiving my calls she reviewed the

subpoenas and determined that they were separate subpoenas. She stated that she would do the research and try to get the production to me within the next week. She asked if communicating with me by email was acceptable. I answered affirmatively. She verified my email address and stated that she would follow-up our call with an email. I agreed. I informed her that I had a copy of one of the committee's monthly bank statements, but it only contained a partial account number. She stated that the bank only had one account with the committee's name; therefore, the monthly bank statement was not needed.

Entered by: MBW

6. **Date and time:** 08/11/21 @ 11:13 a.m.

Name: Beth Marston, First State Bank

Phone #: 305-203-7134

Summary: I called because the production sent from the bank did not include any checks issued from the account, no records of debit card expenditures, no cash or check deposits and only one bank statement. Ms. Marston stated that she could not check on the production from her desk, but she would investigate my concern and get back with me.

Entered by: MBW

7. **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

8. **Date and time:**

Name:

Phone #:

Summary:

Entered by:

9. **Date and time:**

Name:

Phone #:

Summary:

Entered by:

RESPONDENT INTERVIEW MEMO – Call details for entry #1

- I asked why did she file so many amendments? *She stated that often the candidates would not send her the information until the day before the report was due. She stated that initially she had several people working with her to enter the information into the system but later, the volunteers dropped out and it just left her to do everything. She stated that she became overwhelmed by amount of activity that occurred in each campaign. She stated that she prioritized filing the report on time.*
- I asked if she was aware that all the information regarding the financial activity in a reporting period should be on the original report. *She answered affirmatively and added that it was her understanding that if the report was late the campaign would be assessed a fine, but it was okay to amend the report if the report was timely filed. She stated that she inputted as much information as possible before filing the original report and she would file an amended to report the information that was not recorded on the original. She reiterated that she was overwhelmed.*
- I asked if she had access to the bank accounts for the campaigns. *She answered negatively. She stated that in many cases she was not a signatory on the account. She explained that usually the candidate handled the deposits and expenditures and sent the information to*

her to be reported. She stated that sometimes that would send it periodically and sometimes they would wait until the end of the reporting period, when it was time to file the report.

- I asked, if she considered resigning from some of the candidates' campaigns, since she felt "overwhelmed." *She stated that she thought about it but she didn't want to just leave the candidates in a bad situation with no one to help with the campaign. I asked if she thought she was currently in a bad situation. She answered affirmatively. I asked if she had discussed her situation with any of the candidates. She answered, negatively. She stated she did know what the procedure was or what she needed to do; therefore, she has not spoken with anyone about her current situation.*
- I asked what corrective measures she took once she received the letters from the FEC. *She stated that by the time she received the letters most of the campaigns were rapping up; therefore, she thought she could handle it but it was just as hectic during the TR period; therefore, she ended up in the same situation, which generated even more letters from the FEC.*
- Have you ever run for public office? If so, please name each office you ran for and state what year each election occurred. *No*
- Have you ever been appointed to act as a campaign treasurer for a candidate? If so, please name each such candidate, the office each ran for, and state what year each election occurred. *She stated that she has been appoint as treasurer before. She did not give the candidates' names. She stated that she previously worked with the Democratic party and agreed to help with the campaigns of a couple of the Democratic candidates.*
- Have you ever held the office of chairperson, treasurer, or other similar position for a political committee or electioneering communications organization? If so, please name each committee, state the office you held for each, and state when you held each office. *Yes. Treasurer.*
- Have you ever prepared or signed a campaign treasurer's report? If so, please state the name of the candidate or committee whose report you prepared or signed. *Yes. Various Democratic candidates.*
- What action have you taken to determine your responsibilities under Florida's election laws? *She stated that she checked the treasurer handbook and called the DOE if she had any questions.*
- Do you possess a copy of Chapter 106, Florida Statutes? If so, when did you first obtain it? Have you read it? *No*
- Do you possess a copy of the [*Candidate and Campaign Treasurer OR Political Committee OR Electioneering Communications Organization*] Handbook? If so, when did you first obtain it? Have you read it? *Yes. She did not know the exact date she first obtained it. She stated she did not read the entire handbook but referred to it if she had any questions.*

- Did you receive any other materials from your filing officer? If so, please describe them.
No
- Do you have anything else to add for the Commission's consideration regarding the charges specified in the letter of legal sufficiency in this case? *She stated that she was hoping she could settle all the cases.* I informed her that I would inform the attorney assigned to the case and the attorney will get back with her. I explained that FEC 19-439 may not be included in the settlement agreements that Ms. Clay will discuss with her. I explained the settlement process and the investigative process. I informed her that I will attempt to meet with Ms. Clay regarding her cases next week and someone would reach out to her by phone. I confirmed that 850-590-3612 was the number to reach her.

**FLORIDA ELECTIONS COMMISSION
PHONE LOG
Case No.: FEC 20-628**

Respondent: Shelby Green

Complainant: Division of Elections

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Entered by: MBW

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Name:

Phone #:

Summary:

Entered by:

9. **Date and time:**

Name:

Phone #:

Summary:

Entered by:

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- Did you receive any other materials from your filing officer? If so, please describe them.
No
- Do you have anything else to add for the Commission's consideration regarding the charges specified in the letter of legal sufficiency in this case? *She stated that she was hoping she could settle all the cases.* I informed her that I would inform the attorney assigned to the case and the attorney will get back with her. I explained that FEC 19-439 may not be included in the settlement agreements that Ms. Clay will discuss with her. I explained the settlement process and the investigative process. I informed her that I will attempt to meet with Ms. Clay regarding her cases next week and someone would reach out to her by phone. I confirmed that 850-590-3612 was the number to reach her.



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

This message has been replied to and forwarded.

1 Attachment



FECCases StatementSigned.pdf

Hi,

Please see my statement attached.

Thank you.
Shelby Green

October 5 2022

Florida Ethics Commission
Po Drawer 15709
Tallahassee, FL 32317

Subject: FEC Cases Statement

Dear Stephanie Cunningham,

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

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

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

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

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

Shelby Green

From: [S Green](#)
To: [Margie Wade](#)
Subject: Re: FEC Cases
Date: Tuesday, July 20, 2021 12:33:21 PM
Attachments: [ForFloridaForUS.pdf](#)

Yes, I have listed Linda Thompson-Gonzalez's account number below and I have attached a statement for "For Florida For Us". Please let me know if you need anything else.

Account Number: 229058192026

Thank you.

On Tue, Jul 20, 2021 at 10:48 AM Margie Wade <Margie.Wade@myfloridalegal.com> wrote:

Hi Ms. Green:

It was nice speaking with you this morning. Could you please send the account number for the political committee "For Florida For Us" in addition to the account number for Linda Thompson Gonzalez?

Thanks you for your cooperation in this matter.

Best regards,

Margie B. Wade

Investigation Specialist
Florida Elections Commission
107 W. Gaines St., Suite 224
Tallahassee, FL 32399
Phone: 850-922-4539
Email: Margie.Wade@myfloridalegal.com

From: S Green <sbsllc2017@gmail.com>
Sent: Wednesday, July 7, 2021 12:04 PM
To: Margie Wade <Margie.Wade@myfloridalegal.com>

Subject: FEC Cases

Hi Ms. Wade,

My name is Shelby Green and I have a number of outstanding cases that I would like to settle. I am reaching out to see what I can do to begin this process?

Thank you,

Shelby Green

(850) 661 3941



SIMPLY FREE BUSINESS CHECKING

Last Updated: 12/8/2020 8:04 PM

\$404.00
Available Balance



Current Balance	\$404.00	Last Statement Date	11/30/2020
Available Balance	\$404.00	Last Statement Balance	\$404.00
Interest Rate	0.000	Interest Paid YTD	\$0.00
Accrued Interest	\$0.00	Number of Credits Since Last State...	0
Amount on Hold	\$0.00	Amount of Credits Since Last State...	\$0.00
Float Balance	\$0.00	Number of Debits Since Last State...	0
Total Memo Credits	\$0.00	Amount of Debits Since Last State...	\$0.00
Total Memo Debits	\$0.00	Interest Paid Last Year	\$0.00
As Of Date	12/8/2020		

Date	Description	Amount
OCT 27 2020	APO XFER TO DDA 000100235550	- \$1,000.00 \$404.00
OCT 26 2020	OT: FLORIDA DEMOCRATIC PARTY - 1026104214468	- \$7,000.00 \$1,404.00
OCT 26 2020	WIRE TRANSFER FEE - 1026104214468	- \$22.00 \$8,404.00
OCT 23 2020	FLIPPABLE5 DONATION FOR FLORIDA. FOR US.	+ \$1,500.00 \$8,426.00
OCT 19 2020	OT: FLORIDA DEMOCRATIC PARTY - 1019151924076	- \$75,000.00 \$6,926.00
OCT 19 2020	WIRE TRANSFER FEE - 1019151924076	- \$22.00 \$81,926.00
OCT 19 2020	FLIPPABLE5 DONATION FOR FLORIDA. FOR US.	+ \$2,500.00 \$81,948.00
OCT 16 2020	FUTURE NOW FD FL FUTURE NOW FOR FLORIDA. FOR US.	+ \$33,000.00 \$79,448.00
OCT 15 2020	WIRE TRANSFER FEE - 20101567001384	- \$10.00 \$46,448.00



Florida Elections Commission

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



March 12, 2021

Shelby Green, in her capacity as treasurer for
For Florida. For Us.
Post Office Box 5651
Tallahassee, FL 32314

RE: Case No.: FEC 20-628; 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 For Florida. For Us., a political committee registered with the Division of Elections, may have certified the 2020 G5 and 2020 D1 campaign treasurer's reports were true, correct, and complete when they were not, as alleged in the complaint.

Section 106.19(1)(b), Florida Statutes: Respondent, in her capacity as treasurer for For Florida. For Us., a political committee registered with the Division of Elections, may have failed to report one or more contributions during the 2020 G5 and 2020 D1 reporting periods required to be reported by Chapter 106, Florida Statutes, as alleged in the complaint.

Section 106.19(1)(c), Florida Statutes: Respondent, in her capacity as treasurer for For Florida. For Us., a political committee registered with the Division of Elections, may have falsely reported or deliberately failed to include information in the 2020 G5 campaign treasurer's report required by Chapter 106, Florida Statutes, as alleged in the complaint.

When we conclude the investigation, a copy of the Report of Investigation (ROI) will be mailed to you at the above address. Based on the results of the investigation, a staff attorney will prepare and present a written Staff Recommendation (SR) to the Commission as to whether there is probable cause to charge you, the Respondent, with violating Chapters 104 or 106, Florida Statutes. You will have an opportunity to respond to both the ROI and the SR. The Commission

Shelby Green
March 12, 2021
Page 2
FEC 20-628

will then hold one or more hearings to determine whether the alleged violations occurred and, if so, the amount of the fine to be imposed upon you. Notice will be mailed to you and the Complainant at least 14 days before any hearing at which your case is to be considered.

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

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

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

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

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

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

Sincerely,

A handwritten signature in blue ink that reads "Tim Vaccaro". The signature is fluid and cursive, with a long horizontal stroke at the end.

Tim Vaccaro
Executive Director

TV/med

**DIVISION OF ELECTIONS
FEC NOTICE FORM**

To FEC from Division of Elections

Name: For Florida. For Us.
Account Number: 78868
Chairperson: Clint Barras
Treasurer: Shelby Green
Registered Agent: Clint Barras

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, of all contributions received and all expenditures made by or on behalf of the political committee in violation of section 106.06(1), Florida Statutes.

2020 G5

2020 D1

- On August 4, 2020, For Florida. For Us. (78868) registered as a political committee with the Division and has remained in an active status since that date. Clint Barras is the chairperson and registered agent. Shelby Green is the treasurer.
- The 2020 G5 campaign treasurer's report was due on October 23, 2020. On October 24, 2020, Ms. Green filed the report showing contributions in the amount of \$33,000. On October 25, 2020, Ms. Green amended the report adding \$40,000 in contributions and \$10 in expenditures.
- The 2020 D1 campaign treasurer's report was due on October 24, 2020. On October 24, 2020, Ms. Green filed the report showing contributions in the amount of \$1,500. On October 25, 2020, Ms. Green amended the report adding \$2,500 in contributions.

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

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

(1) For-Florida. For Us. (2) 78868
 Candidate, Committee or Party Name I.D. Number

(3) Post Office Box 4543 Key West FL 33041
 Address (number and street) City State Zip Code
 Check box if address has changed since last report

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

(5) REPORT IDENTIFIERS

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

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks	\$73,000.00
Loans	\$0.00
<i>Total Monetary</i>	\$73,000.00
In-Kind	\$0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$10.00
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$10.00

(8) Other Distributions

Certification

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

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

Name of Treasurer Deputy Treasurer

X
Signature

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

Name of Candidate Chairman (PC/PTY Only)

X
Signature

Name: For Florida. For Us.

Report: 2020 G5

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

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

Seq #	Full Name (Last, Suffix, First, Middle)	Contributor	Occupation	Amount
Date	Street Address & City, State, Zip	Type	In-Kind Description	Amend
1	FUTURE NOW FUND FL 611 PENNSYLVANIA AVE SE #192 WASHINGTON, DC 20003	F	POLITICAL COMMITTEE (PC)	\$33,000.00
10/16/2020		CHE		
2	FLORIDA FOR ALL INC. 25550 SW 152ND AVE HOMESTEAD, FL 33032	F	POLITICAL COMMITTEE	\$40,000.00
10/15/2020		CHE		ADD

Name: For Florida. For Us.

Report: 2020 G5

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

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

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 10/15/2020	FIRST STATE BANK OF THE FL KEYS 30515 OVERSEAS HWY, BIG PINE KEY, FL 33043	MON	BANK FEES	\$10.00 ADD

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

(1) For Florida. For Us. (2) 78868
 Candidate, Committee or Party Name I.D. Number

(3) Post Office Box 4543 Key West FL 33041
 Address (number and street) City State Zip Code
 Check box if address has changed since last report

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

(5) REPORT IDENTIFIERS

Cover Period: From 10/17/2020 To 10/23/2020 Report Type: D1
 Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks	\$4,000.00
Loans	\$0.00
<i>Total Monetary</i>	\$4,000.00
In-Kind	\$0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$75,022.00
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$75,022.00

(8) Other Distributions

Certification

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

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

Name of Treasurer Deputy Treasurer

X
Signature

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

Name of Candidate Chairman (PC/PTY Only)

X
Signature

Name: For Florida. For Us.

Report: 2020 D1

Period: 10/17/2020 to 10/23/2020

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

Seq #	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Contributor	Occupation	Amount
Date		Type	In-Kind Description	Amend
1	FLIPPABLES FLORIDA VICTORY FUND 611 PENNSYLVANIA AVE SE #192 WASHINGTON, DC 20003	F	POLITICAL COMMITTEE	\$1,500.00
10/23/2020		CHE		
2	FLIPPABLES FLORIDA VICTORY FUND 611 PENNSYLVANIA AVE SE #192 WASHINGTON, DC 20003	F	POLITICAL COMMITTEE	\$2,500.00
10/19/2020		CHE		ADD

Name: For Florida. For Us.

Report: 2020 D1

Period: 10/17/2020 to 10/23/2020

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

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 10/19/2020	FIRST STATE BANK OF THE FL KEYS 30515 OVERSEAS HWY. BIG PINE KEY, FL 33043	MON	BANK FEES	\$22.00 ADD
2 10/19/2020	FLORIDA DEMOCRATIC PARTY 201 S MONROE ST STE 301 TALLAHASSEE, FL 32301	MON	CONTRIBUTION	\$75,000.00 ADD