

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Willanda Hosendolph

Case No.: FEC 23-008

TO: Willanda Hosendolph
1176 Northwest 163rd Drive
Miami Gardens, FL 33169

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

NOTICE OF HEARING (INFORMAL HEARING (IH))

A hearing will be held in this case before the Florida Elections Commission on **December 3, 2025, at 1:00 pm, or as soon thereafter as the parties can be heard**, via Webinar at: **Registration URL** <https://attendee.gotowebinar.com/register/8443550463090426453>. **Webinar ID** 144-463-043
Audio Only 1 877 309 2074 -- 786-784-735.

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
November 7, 2025

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

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

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

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

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

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

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

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

**Florida Elections Commission,
Petitioner,**

Case No.: FEC 23-008

v.

**Willanda Holsendolph,
Respondent.**

_____ /

ORDER OF PROBABLE CAUSE

THIS MATTER was heard by the Florida Elections Commission (“Commission”) at its meeting held on August 20, 2025, at 1:00 p.m. via Zoom teleconferencing.

On March 3, 2025, Staff recommended to the Commission that there was probable cause to believe that the Florida Election Code was violated. The facts articulated in Staff’s Recommendation are adopted by reference and incorporated herein. Based on the Complaint, Report of Investigation, Staff’s Recommendation, and oral statements (if any) made at the probable cause hearing, the Commission finds that there is **probable cause** to charge Respondent with the following violation(s):


Count 1:

On or about May 23, 2022, Willanda Holsendolph violated Section 106.09(1)(b), Florida Statutes, when she accepted a cash contribution in excess of \$50.

THIS SPACE INTENTIONALLY LEFT BLANK

The Commission finds that there is **no probable cause** to charge Respondent with violating Sections 106.07(2)(b)1., and 106.07(5), Florida Statutes.

DONE AND ORDERED by the Florida Elections Commission on August 20, 2025.



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

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

NOTICE OF RIGHT TO A HEARING

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

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

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

If you do not elect to resolve the case by consent order or request a formal hearing at the DOAH

or an informal hearing before the Commission within 30 days of the date this Order of Probable Cause is filed with the Commission, the case will be sent to the Commission for a formal or informal hearing, depending on whether the facts are in dispute. The date this order was filed appears in the upper right-hand corner of the first page of the order.

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

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Wilanda Holsendolph

Case No.: FEC 23-008

TO: Wilanda Holsendolph
1176 Northwest 163rd Drive
Miami Gardens, FL 33169

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

NOTICE OF HEARING (PROBABLE CAUSE DETERMINATION (PCD))

A hearing will be held in this case before the Florida Elections Commission on, **August 20, 2025 at 1:00 p.m.**, *or as soon thereafter as the parties can be heard*, at the following location: **Virtual Meeting Session Two via Zoom link:**
<https://us06web.zoom.us/join/9tJ6tZn5A>.

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

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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
July 28, 2025

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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**

In Re: Willanda Holsendolph

Case No.: FEC 23-008

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 **Section 106.09(1)(b), Florida Statutes**, and **no probable cause** to charge Respondent with violating **Sections 106.07(2)(b)1., and 106.07(5), Florida Statutes**. Based upon a thorough review of the Report of Investigation submitted on January 29, 2024, the following facts and law support this staff recommendation:

1. On January 6, 2023, the Florida Elections Commission (“Commission”) received a referral from the Department of State, Division of Elections (“Division” or “Complainant”), alleging that Willanda Holsendolph (“Respondent”) violated Chapter 106, Florida Statutes.
2. Respondent was the treasurer for Community 4 Change, a political committee formerly registered with the Division. (ROI Exhibit 2)¹ The Division received Respondent’s request to disband the committee on September 16, 2022. (ROI Exhibit 1)
3. By letter dated February 2, 2023, the Executive Director notified Respondent that Commission staff would investigate the following statutory provisions:

Section 106.07(2)(b)1., Florida Statutes: Respondent, treasurer for Community 4 Change, a political committee registered with the Division of Elections, failed to timely make necessary amendments to the 2022 P2, 2022 P4, and 2022 P7 campaign treasurer’s reports, as alleged in the complaint.

Section 106.07(5), Florida Statutes: Respondent, treasurer for Community 4 Change, a political committee registered with the Division of Elections, may have certified the 2022 P2 campaign treasurer’s report was true, correct, and complete when it was not, based on a reported cash contribution in excess of the \$50 per campaign limit, as alleged in the complaint.

Section 106.09(1)(b), Florida Statutes: Respondent, treasurer for Community 4 Change, a political committee registered with the Division of Elections, may have accepted a cash contribution in excess of the \$50 per campaign limit, based upon a contribution

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

reported during the 2022 P2 reporting period, as alleged in the complaint.

4. On June 6, 2022, Community 4 Change filed its Appointment of Campaign Treasurer and Designation of Campaign Depository for Political Committees form (“DS-DE 6”) appointing Respondent as its treasurer. (ROI Exhibit 2)

5. By letter dated July 7, 2022, Donna S. Brown, Chief, Bureau of Election Records, sent Respondent a letter acknowledging that the Division had received the committee’s DS-DE 6. (ROI Exhibit 4, pages 2 & 3)

6. The acknowledgment letter advised Respondent that all committees filing reports with the Division are required to use the electronic filing system (“EFS”) and provided Respondent with a user identification number and initial password to grant access to the EFS. (ROI Exhibit 4, page 2) 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 4, page 3)

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

7. Complainant alleged that the committee’s 2022 P2, 2022 P4, and 2022 P7 reports were incomplete when filed. *See Compl.*

8. The Division sent three letters notifying Respondent that the committee’s reports were incomplete, and that Respondent was required to amend the reports within 7 days of receipt of the notification. An Error Report showing why the reports were incomplete was attached to each notification. (ROI Exhibits 5 & 6) The final notification was confirmed delivered on October 14, 2022. (ROI Exhibit 6, page 5)

9. Respondent did not respond to the investigation. (ROI Exhibits 9 & 10) Darryl Holsendolph, former chairperson for Community 4 Change, stated that he was aware of the errors and contacted the Division to correct the errors. Mr. Holsendolph was unsure which transaction date to use to report the receipt of contributions, i.e., date received, or date deposited. (ROI Exhibit 10, page 2)

10. On October 28, 2022, the Division received a letter from Charlotte Green, Office Administrator, Holsen Inc. The letter explained that it attempted to register as a political committee with the Division; however, when it did not receive confirmation of registration, it registered with the Miami-Dade Supervisor of Elections and was approved. Thereafter, it received log in credentials from the Division, but was unable to report the contributions on the appropriate report as the contributions were received prior to its registration with the Division. (ROI Exhibit 7, page 1)

11. The Miami-Dade County Supervisor of Elections’ website shows that “Miami-Dade Community 4 Change” was formerly registered as an electioneering communications organization and includes the same members associated with the political committee. (Attachment

A) The Division's website shows that despite filing its Statement of Organization and Appointment of Campaign Treasurer and Designation of Campaign Depository for Political Committees forms on June 6, 2022, the committee was not registered until July 7, 2022, once the Registered Agent Statement of Appointment form was received by the Division. (Attachment B)

12. The Division's records show that the 2022 P2 Report was incomplete as the report disclosed five contributions and two expenditures that lacked a transaction date. (ROI Exhibit 6, page 2) On October 19, 2022, Respondent amended the report to add the missing transaction dates. (ROI Exhibit 8, pages 1-6) The dates are consistent with the committee's bank records. (ROI Exhibit 11, pages 6, 8, 11-17; Attachment C) The financial activity was required to be reported in a prior reporting period; however, as the financial activity took place prior to the completion of the committee's registration, Respondent was unable to report it on the appropriate report. The financial activity was reported on the first available report that the committee could file. (ROI Exhibit 12)

13. The Division's records show that the 2022 P4 Report was incomplete as the report disclosed two contributions that lacked a transaction date. (ROI Exhibit 6, page 3) On October 19, 2022, Respondent amended the report to add the missing transaction dates. (ROI Exhibit 8, pages 7-12) The dates are consistent with the committee's bank records. (ROI Exhibit 11, pages 19-21) It is unclear whether the financial activity should have been reported on a prior report (with the dates listed on the checks) or on the report at issue (with the date of deposit) as there is no evidence of the date of actual receipt. The report is technically incorrect as the transaction dates do not fall within the relevant reporting period.

14. The Division's records show that the 2022 P7 Report was incomplete as the report contained a \$0 contribution and a \$0 expenditure that did not have any supporting information (ROI Exhibit 6, page 4) On October 19, 2022, Respondent amended the report to add some of the missing information; however, an address was not provided for either entry. (ROI Exhibit 8, pages 13-18) The information that was provided is consistent with the committee's bank records. Additionally, the check contribution did not have the address of the contributor listed on the face of the check and the missing address for the expenditure recipient was previously reported on a prior report. (Attachment D)

15. The reports were required to be amended by October 21, 2022. Respondent timely filed amendments to the reports; however, all financial activity was not correctly amended. The 2022 P2 Report contains all relevant information, but the dates fall outside of the reporting period. The only alternative would have been for the committee to forgo disclosing the financial information. The 2022 P4 Report contains all relevant information; however, it is technically incorrect as the transaction dates do not fall within the relevant reporting period. The 2022 P7 Report did not include the address for a contributor or an expenditure recipient; however, the address of the expenditure recipient was previously disclosed, and the contributor's check was void of an address. Based on the above analysis, it does not appear that Respondent willfully failed to perform acts required by Chapter 106, Florida Statutes.

Alleged Violation: Section 106.09(1)(b), Florida Statutes

16. Complainant alleged that Respondent violated Florida's election laws by accepting a cash contribution in excess of \$50. Complainant alleged that Respondent accepted an excessive cash contribution from Darryl Holsendolph. *See* Compl., p. 4.

17. Respondent's 2022 P2 Report shows one cash contribution in the amount of \$1,000 received from Darryl Holsendolph on May 23, 2022. (ROI Exhibit 8, page 2)

18. A subpoena was issued to Community 4 Change's designated campaign depository to ascertain whether the committee received an excessive cash contribution. The committee's bank records show a cash deposit in the amount of \$1,000 received on May 23, 2022. (ROI Exhibit 11, pages 6, & 11-12)

19. Respondent did not respond to the investigation. (ROI Exhibits 9 & 10) The letter received from Charlotte Green, Office Administrator, Holsen Inc., stated that the initial deposit into the account was mistakenly entered in as cash. (ROI Exhibit 9, page 2)

20. Respondent accepted a cash contribution in excess of \$50.

Alleged Violation: Section 106.07(5), Florida Statutes

21. Complainant alleged that Respondent violated Florida's election laws by certifying that the campaign's 2022 P2 Report was true, correct, and complete when it was not, based on a reported cash contribution in excess of the \$50 per campaign limit.

22. Based on the above analysis, it appears that the excessive cash contribution was reported correctly as it was supported by Respondent's bank records.

23. "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).

24. The facts set forth above show that Respondent was the treasurer for Community 4 Change, a political committee formerly registered with the Division. Respondent accepted a cash contribution in excess of \$50. The committee's 2020 P2 Report disclosed the excessive cash contribution consistent with the committee's bank records. It does not appear that Respondent willfully failed to perform acts required by Chapter 106, Florida Statutes, with regard to the alleged violations of Section 106.07(2)(b)1., Florida Statutes.

Based upon these facts and circumstances, I recommend that the Commission find **no probable cause** to charge Respondent with violating **Sections 106.07(2)(b)1., and 106.07(5),**

Florida Statutes, and find **probable cause** to charge Respondent with violating the following:

Count 1:

On or about May 23, 2022, Willanda Holsendolph violated Section 106.09(1)(b), Florida Statutes, when she accepted a cash contribution in excess of \$50.

Respectfully submitted on March 3, 2025.



Stephanie J. Cunningham
General Counsel

I reviewed this Staff Recommendation this 3rd day of March 2025.



Tim Vaccaro
Executive Director

**ELECTIONEERING
COMMUNICATIONS ORGANIZATION**

STATEMENT OF ORGANIZATION

(PLEASE TYPE)

RECEIVED

2022 JUN 23 PM 1:57

CLERK OF SUPERIOR COURT
JANICE L. HARRIS

OFFICE USE ONLY

1. Full Name of Organization MIAMI-DADE COMMUNITY 4 CHANGE Telephone 954-441-6000

Mailing Address (include city, state and zip code)

1176 NW 163rd Drive, Miami Gardens, FL 33169

Street Address (include city, state and zip code)

1176 NW 163rd Drive, Miami Gardens, FL 33169

2. Affiliated or Connected Organizations

Name of Affiliated or Connected Organization	Mailing Address	Relationship
NONE		

3. Area, Scope and Jurisdiction of the Organization

Candidates, ballot issues, statewide, legislative, multi district, countywide and municipal elections

4. Identify by Name, Address & Position, the Custodian of Books & Accounts for the Organization

Full Name	Mailing Address	Street Address	Title or Position
Willanda Holsendolph	1176 NW 163rd Drive Miami Gardens, Florida 33169	1176 NW 163rd Drive Miami Gardens, Florida 33169	Treasurer

5. This Organization was formed (check applicable box): (Calendar quarters end the last day of March, June, September, and December.)

☒ As a newly created organization during the current calendar quarter.

☐ From an organization existing prior to the current calendar quarter.

6. List By Name, Mailing and Street Address, & Position, Other Principal Officers, including the treasurer and deputy treasurer, if any. Include the top-ranking officer's (e.g., chairperson) name and information.

Full Name	Mailing Address	Street Address	Title or Position
Darryl Holsendolph	1176 NW 163rd Drive Miami Gardens, Florida 33169	1176 NW 163rd Drive Miami Gardens, Florida 33169	Chairman
Willanda Holsendolph	1176 NW 163rd Drive Miami Gardens, FL 33169	1176 NW 163rd Drive Miami Gardens, FL 33169	Treasurer

7. In the Event of Dissolution, What Disposition will be Made of the Residual Funds?

Return to contributors pro-rata or donate to an IRC 527 or 501(c) organization.

8. List All Banks, Safety Deposit Boxes, or Other Depositories Used by this Organization for Electioneering Communications

Name of Bank or Depository	Mailing Address
Wells Fargo Bank	18499 Miramar Parkway Miramar, Florida 33029

9. List All Reports Required to be Filed by this Organization with Federal Officials, & the Names, Addresses, & Positions of Such Officials, If Any

Report Title	Dates Required to be Filed	Name & Position of Official	Mailing Address
Form SS-4	Upon formation	Internal Revenue Service	Cincinnati, OH
Form 8871	Upon formation	Internal Revenue Service	Ogden, UT

STATE OF Florida Miami-Dade COUNTY

I, Darryl Holsendolph, certify that the information in this Statement of

Organization is complete, true, and correct.

X


Signature of Top-ranking Principal Officer of Organization

06/23/22

Date

**REGISTERED AGENT
STATEMENT OF APPOINTMENT**
(Section 106.022, F.S.)

OFFICE USE ONLY

2022 JUN 23 PM 1:57

FLORIDA SECRETARY OF STATE
ELECTRONIC APPOINTMENT

- ☒ Original Appointment ☐ Change of Appointment
☐ Change of Mailing Address ☐ Change of Physical Address

Registered Agent and Office Information

Name **Darryl Holsendolph** Telephone **954-441-6000**

Street Address
1176 NW 163rd Drive

City **Miami Gardens** State **Florida** Zip Code **33169**

Mailing Address
1176 NW 163rd Drive

City **Miami Gardens** State **Florida** Zip Code **33169**

I accept this appointment and confirm that I am familiar with and accept the obligations of the position as set forth in Section 106.022, F.S. I also understand that I may resign this appointment by executing a written statement of resignation and filing it with the applicable filing officer.


Signature of Registered Agent

6/23/22
Date

Former Registered Agent and Office Information (for changes only)

Name **N/A** Telephone

Street Address

City State Zip Code

Committee or Organization Information

Name of Committee or Organization
Miami-Dade Community 4 Change

Street Address **1176 NW 163rd Drive** Telephone **954-441-6000**

City **Miami Gardens** State **Florida** Zip Code **33169**


Signature of Chairperson

Darryl Holsendolph
Printed Name of Chairperson

06/23/22
Date



Access to Handbook and the
Election Laws of the State of Florida

Candidate/Chairperson:

Darryl

Holsendolph

First Name

Middle Name

Last Name

Miami - Dade Community 4 Change

Office Sought / Organization

I acknowledge that it is my responsibility to read, understand and follow the requirements described in the following resources available on the Miami-Dade County Elections Department Website:



Candidate Qualifying Handbook

(<https://www.miamidade.gov/global/elections/candidate-qualifying-handbook.page>)

Contains information on State Laws and Handbooks, the Election Laws of the State of Florida, County Laws and Handbooks, Qualifying Information, Electronic Reporting Dates and Procedures, Important Candidate Information, and Recent Legislative Changes.



Political Committee Handbook

(<https://www.miamidade.gov/global/elections/political-committee-resources.page>)

Contains information on State Laws and Handbooks, the Election Laws of the State of Florida, County Laws and Handbooks, Electronic Reporting Dates and Procedures, Important Committee Information, and Recent Legislative Changes.

Acknowledged by: _____

Candidate / Chairperson Signature

Date: 06/23/22

Primary Telephone Number: 786-402-1288

Alternate Telephone Number: 305-769-2459

E-mail address: darryl@holseninc.com

2022 JUN 23 PM 1:57

2022 JUN 23

Campaign Treasurer's Report
Miami-Dade County Electronic Filing Requirement



☐ Candidate (office sought): _____

Candidate's Florida Voter Registration Number: _____

☒ Political Committee: Miami-Dade Community 4 Change

☐ Party Executive Committee: _____

☐ Other: _____

I, _____

(Please print name of Candidate or Chairperson)

understand that Campaign Treasurer's Reports must be filed electronically via the Supervisor of Elections website by midnight of the day designated in order to comply with Miami-Dade County requirements. I also acknowledge that Sections 12-17 and 12-21 of the Code of Miami-Dade County regarding the filing of the campaign finance reports with the Supervisor of Elections were recently amended in that original signed hardcopies are no longer required.

I also understand that, in accordance with Section 12-14.1 of the Code of Miami-Dade County, Florida, candidates running for the Offices of Miami-Dade County Mayor, Commissioner, Property Appraiser, Clerk of the Circuit Courts, and Community Council must now file the Vote by Mail Campaign Report (MD-ED 26) to disclose the names of paid campaign workers engaged in vote by mail ballot activities, if applicable.

Additionally, I understand that, in accordance with Sections 12-14.2 and 12-14.2.1 of the Code of Miami-Dade County, Florida, Miami-Dade County Elected Officers and Candidates running for the Offices of Miami-Dade County Mayor, Commissioner, Property Appraiser, Clerk of the Circuit Courts, and Community Council must now file the Reporting of Solicitation of Contributions for Political Committees, Electioneering Communications Organizations, 501(c)(4) Organizations and Political Parties (MD-ED 28) to publicly disclose when they commence solicitation activities for Political Committees, Electioneering Communications Organizations, Political Parties, and/or 501(c)(4) organizations, if applicable.

Lastly, I understand that Section 2.69(e) of the Code of Miami-Dade County requires that candidates for Property Appraiser also fill out the Miami-Dade county Contributing Entity (MD-ED 19) form for every reporting period if contributions are received from a corporation incorporated under the laws of the State of Florida or any other state or any foreign country of any partnership or any other legal entity other than a natural person, if applicable.

Signature of Candidate or Chairperson

06/23/2022

Date

Day Time Telephone Number: 786-402-1288

Alternate Contact Number: 305-769-2459

Email Address: darryl@holseninc.com

This form must be filed with the qualifying officer within 10 days after the Appointment of Campaign Treasurer and Designation of Campaign Depository form is filed.

Select Language ▼

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Committee: Miami-Dade Community 4 Change

☐ Show only financial reports (Hides bio)

Available reports...

22P2 7/8/2022
 22P3 7/22/2022
 22P4 7/29/2022
 22P5 8/5/2022
 22P6 8/12/2022
 22P7 8/19/2022
 22G1 9/9/2022
 22G2 9/23/2022

The following financial reports are available:

Report View Transactions	Monetary Contributions	In-Kind Contributions	Expenditures and Distributions
22P2 (6/18/2022 - 7/1/2022)	\$0.00	\$0.00	\$0.00
22P3 (7/2/2022 - 7/15/2022)	\$0.00	\$0.00	\$0.00
22P4 (7/16/2022 - 7/22/2022)	\$15,000.00	\$0.00	\$0.00
22P5 (7/23/2022 - 7/29/2022)	\$0.00	\$0.00	\$10,000.00
22P6 (7/30/2022 - 8/5/2022)	\$0.00	\$0.00	\$0.00
22P7 (8/6/2022 - 8/18/2022)	\$1,500.00	\$0.00	\$3,000.00
22G1 (8/19/2022 - 9/2/2022)	\$0.00	\$0.00	\$2,973.50
22G2 (9/3/2022 - 9/16/2022)	\$0.00	\$0.00	\$526.50

Attachment A

Candidate qualifying forms and miscellaneous documents
Filing_Documents_-_06-23-2022

Select Language ▼

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Reporting Group (Election/Committees)

All Committees (1/1/2006)

Current reporting group (Election/Committees):

(You can select another available reporting group from the above list.)

This web site lists candidates for county and local offices and committees/PACs. Candidates for federal, state and multi-county offices are reported on the Division of Elections of the Department of State Website.

Information contained within the reports has been generated by and is the sole responsibility of the reporting entity

NOTE: Each financial reporter row below can be "clicked" to see more details.

Committees

Electioneering Comm Org			
All Miami-Dade	(Active)	Contributions	\$958,750.00
		In-Kind	\$0.00
		Expenditures	\$942,638.77
Citizens for Justice (ECO)	(Active)	Contributions	\$108,050.00
		In-Kind	\$0.00
		Expenditures	\$97,733.70
Improve Miami	(Active)	Contributions	\$829,200.00
		In-Kind	\$0.00
		Expenditures	\$824,194.06
Miami Dade Civic Vision for CG	(Active)	Contributions	\$5,000.00
		In-Kind	\$0.00
		Expenditures	\$0.00
Miami First	(Active)	Contributions	\$2,236,236.57
		In-Kind	\$1,450.00
		Expenditures	\$538,264.82
Miami-Dade a Communist Free Zone	(Active)	Contributions	\$67,130.00
		In-Kind	\$0.00
		Expenditures	\$35,956.22
People For Truth & Integrity	(Active)	Contributions	\$353,877.04
		In-Kind	\$0.00

Attachment A

Expenditures \$350,511.17

Independent Expenditure Organization

Parents for Great Schools	(Active)	Contributions	\$0.00
		In-Kind	\$0.00
		Expenditures	\$49,143.91

Party Executive Committee

Libertarian Party of Miami-Dade County	(Active)	Contributions	\$19,551.10
		In-Kind	\$7,965.54
		Expenditures	\$16,981.94

Miami-Dade County Democratic Executive Committee	(Active)	Contributions	\$6,974,121.94
		In-Kind	\$176,845.27
		Expenditures	\$6,931,900.72

Republican Party of Miami-Dade County	(Active)	Contributions	\$4,224,360.78
		In-Kind	\$54,876.61
		Expenditures	\$4,560,154.62

Political Committee

Citizens For Progress	(Active)	Contributions	\$13,500.00
		In-Kind	\$0.00
		Expenditures	\$2,578.62

A Better Hialeah	(Active)	Contributions	\$1,289,520.57
		In-Kind	\$0.00
		Expenditures	\$1,261,747.91

Accountability for Progress PAC	(Active)	Contributions	\$0.00
		In-Kind	\$0.00
		Expenditures	\$0.00

Accountable Miami-Dade	(Active)	Contributions	\$323,290.00
		In-Kind	\$10,300.00
		Expenditures	\$323,290.00

All Children Matter	(Active)	Contributions	\$29,750.00
		In-Kind	\$0.00
		Expenditures	\$27,795.13

Appraise Property Fairly	(Active)	Contributions	\$5,000.00
		In-Kind	\$0.00
		Expenditures	\$0.00

Beautify Grove Miami	(Active)	Contributions	\$415,252.00
		In-Kind	\$0.00
		Expenditures	\$371,390.86

Biscayne Gardens Brighter Future PAC	(Active)	Contributions	\$57,775.00
		In-Kind	\$1,975.00
		Expenditures	\$53,043.86

		Contributions	\$76,400.00
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Attachment A

Bueno For Miami-Dade	(Active)	In-Kind	\$0.00
		Expenditures	\$69,248.46
Building a Better Miami-Dade	(Active)	Contributions	\$14,734.48
		In-Kind	\$0.00
		Expenditures	\$12,764.71
Bulldog PAC	(Active)	Contributions	\$25,000.00
		In-Kind	\$0.00
		Expenditures	\$0.00
Citizens for a Better Medley	(Active- <i>DISBANDED</i>)	Contributions	\$30,580.00
		In-Kind	\$0.00
		Expenditures	\$30,580.00
Citizens for a Safer Community	(Active)	Contributions	\$1,239,892.00
		In-Kind	\$0.00
		Expenditures	\$1,180,071.79
Citizens for Excellence In Miami-Dade County Government	(Active)	Contributions	\$2,584,254.22
		In-Kind	\$17,683.58
		Expenditures	\$2,575,773.57
Citizens for Justice PC	(Active)	Contributions	\$628,010.00
		In-Kind	\$1,000.00
		Expenditures	\$275,950.58
Com. Supporting Voters' Wishes Over Public Land	(Active)	Contributions	\$503,122.25
		In-Kind	\$0.00
		Expenditures	\$126,897.68
Committed to Homestead	(Active)	Contributions	\$295,700.00
		In-Kind	\$0.00
		Expenditures	\$290,449.53
Committee for Responsibility in Government	(Active)	Contributions	\$1,502,500.00
		In-Kind	\$9,600.00
		Expenditures	\$1,490,277.15
Committee to elect Cristhian Mancera	(Active)	Contributions	\$2,308.00
		In-Kind	\$0.00
		Expenditures	\$2,299.99
Coral Gables First	(Active)	Contributions	\$1,587,094.85
		In-Kind	\$1,750.00
		Expenditures	\$1,437,759.91
Dade On The Horizon	(Active)	Contributions	\$33,500.00
		In-Kind	\$0.00
		Expenditures	\$10,207.74
Dedicated to Homestead	(Active)	Contributions	\$24,000.00
		In-Kind	\$0.00
		Expenditures	\$21,181.00
		Contributions	\$37,190.00

Defending Democracy in Miami Dade	(Active)	In-Kind	\$0.00
		Expenditures	\$29,650.00
District 11 First PAC	(Active)	Contributions	\$2,200.00
		In-Kind	\$0.00
		Expenditures	\$620.00
Fight for Our Future	(Active)	Contributions	\$1,115,011.67
		In-Kind	\$0.00
		Expenditures	\$396,576.56
Florida City Forever	(Active)	Contributions	\$106,000.00
		In-Kind	\$0.00
		Expenditures	\$71,287.41
Floridians For Progressive Community	(Active)	Contributions	\$22,200.00
		In-Kind	\$0.00
		Expenditures	\$22,177.08
For The Residents Of Doral PC	(Active)	Contributions	\$17,250.00
		In-Kind	\$510.00
		Expenditures	\$17,246.88
Friends of JC Planas	(Active)	Contributions	\$500,000.00
		In-Kind	\$0.00
		Expenditures	\$17,714.38
Friends of Joe Geller	(Active)	Contributions	\$162,750.00
		In-Kind	\$0.00
		Expenditures	\$140,075.64
Friends of Little Gables	(Active)	Contributions	\$1,325.00
		In-Kind	\$0.00
		Expenditures	\$1,034.57
Friends of Miami-Dade College	(Active)	Contributions	\$1,579,700.60
		In-Kind	\$0.00
		Expenditures	\$1,331,013.31
Friends of South Miami	(Active)	Contributions	\$44,250.00
		In-Kind	\$0.00
		Expenditures	\$43,209.63
Gables Neighbors United	(Active)	Contributions	\$15,020.00
		In-Kind	\$0.00
		Expenditures	\$3,975.04
Good Government Foundation	(Active)	Contributions	\$53,750.00
		In-Kind	\$0.00
		Expenditures	\$1,269.00
Governance with Integrity PC	(Active)	Contributions	\$81,900.00
		In-Kind	\$0.00
		Expenditures	\$82,243.18
Honesty and Government	(Active)	Contributions	\$1,000.00
		In-Kind	\$0.00

Expenditures		\$0.00	
Imagine Miami PAC	(Active)	Contributions	\$0.00
		In-Kind	\$0.00
		Expenditures	\$0.00
Independent Democrats for Florida	(Active)	Contributions	\$5,000.00
		In-Kind	\$0.00
		Expenditures	\$4,039.25
It's All About You Doral	(Active)	Contributions	\$75,600.00
		In-Kind	\$0.00
		Expenditures	\$32,359.51
It's All About the Kids!	(Active)	Contributions	\$176,500.00
		In-Kind	\$0.00
		Expenditures	\$152,130.92
Law and Order PC	(Active)	Contributions	\$454,800.00
		In-Kind	\$0.00
		Expenditures	\$453,836.89
Miami Beach Vibe	(Active)	Contributions	\$32,000.00
		In-Kind	\$0.00
		Expenditures	\$26,490.72
Miami Dade District 2 United	(Active)	Contributions	\$335,059.72
		In-Kind	\$0.00
		Expenditures	\$238,167.57
Miami First Political Committee	(Active)	Contributions	\$55,046.52
		In-Kind	\$0.00
		Expenditures	\$48,467.00
Miami-Dade First	(Active)	Contributions	\$62,305.00
		In-Kind	\$0.00
		Expenditures	\$48,043.23
Miami-Dade Forward	(Active)	Contributions	\$265,550.00
		In-Kind	\$0.00
		Expenditures	\$59,769.46
Miami-Dade Safe & Secure	(Active)	Contributions	\$1,979,645.12
		In-Kind	\$8,099.79
		Expenditures	\$1,979,645.12
Miamians for Fairness	(Active)	Contributions	\$0.00
		In-Kind	\$0.00
		Expenditures	\$0.00
Miamians for Truth Fairness and Justice	(Active)	Contributions	\$97,500.00
		In-Kind	\$0.00
		Expenditures	\$38,534.00
North-Central Action Committee	(Active)	Contributions	\$25,000.00
		In-Kind	\$0.00
		Expenditures	\$24,884.01
Our Democracy	(Active)	Contributions	\$12,401,786.62

In-Kind Expenditures	\$66,647.95		
	\$12,260,087.65		
Our Voice, Our Future	(Active)	Contributions	\$1,094,000.00
		In-Kind	\$1,500.00
		Expenditures	\$1,088,436.19
Palmetto Bay United	(Active)	Contributions	\$35,050.00
		In-Kind	\$0.00
		Expenditures	\$34,865.12
People for Proven Leadership	(Active)	Contributions	\$301,000.00
		In-Kind	\$0.00
		Expenditures	\$288,048.97
Power to the People Miami PC	(Active)	Contributions	\$10,000.00
		In-Kind	\$0.00
		Expenditures	\$9,990.00
Progress and Prosperity for All	(Active)	Contributions	\$78,850.00
		In-Kind	\$4,168.00
		Expenditures	\$73,620.06
Protect our Future	(Active)	Contributions	\$265,200.00
		In-Kind	\$0.00
		Expenditures	\$261,110.03
Proven Leadership for Miami	(Active)	Contributions	\$231,846.55
		In-Kind	\$9,000.00
		Expenditures	\$179,718.38
Rebuilding Our World	(Active)	Contributions	\$0.00
		In-Kind	\$0.00
		Expenditures	\$0.00
Reclaim305 PC	(Active)	Contributions	\$0.00
		In-Kind	\$0.00
		Expenditures	\$0.00
Residents First Leadership	(Active)	Contributions	\$1,330,000.00
		In-Kind	\$0.00
		Expenditures	\$1,324,966.71
Residents for Safe Neighborhoods	(Active)	Contributions	\$1,451,000.00
		In-Kind	\$0.00
		Expenditures	\$1,445,148.89
Residents for Watson Park	(Active)	Contributions	\$1,600,000.00
		In-Kind	\$0.00
		Expenditures	\$1,599,215.14
Safe Streets Miami	(Active)	Contributions	\$189,720.71
		In-Kind	\$0.00
		Expenditures	\$184,914.66
Serving The People	(Active)	Contributions	\$200.00
		In-Kind	\$0.00
		Expenditures	\$83.92

South Florida Vision	(Active)	Contributions	\$596,990.00
		In-Kind	\$0.00
		Expenditures	\$594,230.02
Stand Up For Change PC	(Active- <i>DISBANDED</i>)	Contributions	\$17,220.00
		In-Kind	\$0.00
		Expenditures	\$17,220.00
Strength In Positive Leadership	(Active)	Contributions	\$500.00
		In-Kind	\$0.00
		Expenditures	\$0.00
The Power of Value	(Active)	Contributions	\$400.00
		In-Kind	\$0.00
		Expenditures	\$183.11
Together Our Neighborhood Improves	(Active)	Contributions	\$96,025.00
		In-Kind	\$13,975.00
		Expenditures	\$86,355.00
Traffic Relief Now	(Active- <i>DISBANDED</i>)	Contributions	\$4,000.00
		In-Kind	\$0.00
		Expenditures	\$4,000.00
Trusted Leadership for Miami Dade	(Active)	Contributions	\$2,101.00
		In-Kind	\$0.00
		Expenditures	\$2,000.00
We the People for a Better Hialeah PC	(Active)	Contributions	\$0.00
		In-Kind	\$0.00
		Expenditures	\$0.00
We the People, PC	(Active)	Contributions	\$1,892,559.64
		In-Kind	\$9,581.00
		Expenditures	\$1,353,366.67
Committee of Continuous Existence			
Building Industry PAC	(<i>INACTIVE-DISBANDED</i>)	Contributions	\$0.00
		In-Kind	\$0.00
		Expenditures	\$1,500.00
Electioneering Comm Org			
A Better Future for Our Town, Inc.	(<i>INACTIVE-DISBANDED</i>)	Contributions	\$1,910.00
		In-Kind	\$0.00
		Expenditures	\$1,910.00
A New Day for Miami-Dade	(<i>INACTIVE-DISBANDED</i>)	Contributions	\$68,250.00
		In-Kind	\$0.00
		Expenditures	\$68,250.00
Alliance for A Better Community	(<i>INACTIVE-DISBANDED</i>)	Contributions	\$178,950.00
		In-Kind	\$0.00
		Expenditures	\$178,950.00
American Dialogue	(<i>INACTIVE-DISBANDED</i>)	Contributions	\$1,100.00
		In-Kind	\$1,000.00

Expenditures	\$303.00		
Bal Harbour Is Not For Sale	(<i>INACTIVE-DISBANDED</i>)	Contributions	\$19,000.00
		In-Kind	\$0.00
		Expenditures	\$19,000.00
Better Foundations For Our Future	(<i>INACTIVE-DISBANDED</i>)	Contributions	\$98,000.00
		In-Kind	\$0.00
		Expenditures	\$98,000.00
Better Leadership ECO	(<i>INACTIVE-DISBANDED</i>)	Contributions	\$41,000.00
		In-Kind	\$0.00
		Expenditures	\$41,007.19
Better Miami	(<i>INACTIVE-DISBANDED</i>)	Contributions	\$89,375.00
		In-Kind	\$0.00
		Expenditures	\$89,375.00
Big Vote for Justice	(<i>INACTIVE-DISBANDED</i>)	Contributions	\$61,350.00
		In-Kind	\$0.00
		Expenditures	\$53,850.00
Change Miami-Dade Now! Inc.	(<i>INACTIVE-DISBANDED</i>)	Contributions	\$572,500.00
		In-Kind	\$0.00
		Expenditures	\$572,500.00
Citizens First	(<i>INACTIVE-DISBANDED</i>)	Contributions	\$470,000.00
		In-Kind	\$34,875.00
		Expenditures	\$395,336.56
Citizens For A Better Miami Dade Government	(<i>INACTIVE-DISBANDED</i>)	Contributions	\$64,000.00
		In-Kind	\$0.00
		Expenditures	\$64,000.00
Citizens for a Better South Dade	(<i>INACTIVE-DISBANDED</i>)	Contributions	\$10,525.00
		In-Kind	\$0.00
		Expenditures	\$10,525.00
Citizens for a Reality Check	(<i>INACTIVE-DISBANDED</i>)	Contributions	\$0.00
		In-Kind	\$0.00
		Expenditures	\$0.00
Citizens for A Safer Community	(<i>INACTIVE-DISBANDED</i>)	Contributions	\$16,500.00
		In-Kind	\$0.00
		Expenditures	\$16,500.00
Citizens for A Safer Miami Dade	(<i>INACTIVE-DISBANDED</i>)	Contributions	\$56,475.00
		In-Kind	\$0.00
		Expenditures	\$50,575.00
Citizens for change ECO	(<i>INACTIVE-DISBANDED</i>)	Contributions	\$69,950.00
		In-Kind	\$0.00
		Expenditures	\$69,878.98
Citizens for Clarity	(<i>INACTIVE-DISBANDED</i>)	Contributions	\$397,983.00
		In-Kind	\$4,095.20
		Expenditures	\$397,877.00
		Contributions	\$0.00

Citizens for Fiscal Responsibility	(INACTIVE- DISBANDED)	In-Kind Expenditures	\$0.00 \$0.00
Citizens for Judicial Excellence	(INACTIVE- DISBANDED)	Contributions In-Kind Expenditures	\$155,018.88 \$0.00 \$154,169.47
Citizens for Lower Property Taxes	(INACTIVE- DISBANDED)	Contributions In-Kind Expenditures	\$207,000.00 \$2,500.00 \$207,000.00
Citizens For Progress & Integrity	(INACTIVE- DISBANDED)	Contributions In-Kind Expenditures	\$284,750.00 \$0.00 \$284,750.00
Citizens for Truth in Government	(INACTIVE- DISBANDED)	Contributions In-Kind Expenditures	\$34,200.00 \$0.00 \$33,976.92
City Now	(INACTIVE- DISBANDED)	Contributions In-Kind Expenditures	\$0.00 \$0.00 \$0.00
Common Sense Now!	(INACTIVE- DISBANDED)	Contributions In-Kind Expenditures	\$2,806,886.67 \$14,384.25 \$2,806,886.67
Ethical and Responsible Leadership	(INACTIVE- DISBANDED)	Contributions In-Kind Expenditures	\$0.00 \$0.00 \$0.00
Excellence in Government	(INACTIVE- DISBANDED)	Contributions In-Kind Expenditures	\$10,545.00 \$0.00 \$10,545.00
First Miami	(INACTIVE- DISBANDED)	Contributions In-Kind Expenditures	\$10,112.00 \$0.00 \$10,112.00
Floridians For Conservative Values	(INACTIVE- DISBANDED)	Contributions In-Kind Expenditures	\$108,000.00 \$0.00 \$79,925.98
Floridians for Ethical and Responsible Government	(INACTIVE- DISBANDED)	Contributions In-Kind Expenditures	\$26,270.31 \$8,568.13 \$25,831.87
Floridians for Ethical and Responsible Government	(INACTIVE- DISBANDED)	Contributions In-Kind Expenditures	\$0.00 \$0.00 \$0.00
Get It Done	(INACTIVE- DISBANDED)	Contributions In-Kind Expenditures	\$414,580.00 \$0.00 \$414,580.00
		Contributions	\$0.00

Good Government Group	(<i>INACTIVE-DISBANDED</i>)	In-Kind Expenditures	\$0.00 \$0.00
Good Government Now	(<i>INACTIVE-DISBANDED</i>)	Contributions In-Kind Expenditures	\$317,000.00 \$0.00 \$317,000.00
Government for the People	(<i>INACTIVE-DISBANDED</i>)	Contributions In-Kind Expenditures	\$94,000.00 \$0.00 \$94,000.00
Government for Transparency	(<i>INACTIVE-DISBANDED</i>)	Contributions In-Kind Expenditures	\$27,641.80 \$0.00 \$27,641.80
Hialeah Deserves Better	(<i>INACTIVE-DISBANDED</i>)	Contributions In-Kind Expenditures	\$37,806.63 \$0.00 \$37,806.63
Informing Our Community: The Truth	(<i>INACTIVE-DISBANDED</i>)	Contributions In-Kind Expenditures	\$42,900.00 \$103,433.90 \$42,900.00
Integrity in Government ECO	(<i>INACTIVE-DISBANDED</i>)	Contributions In-Kind Expenditures	\$36,200.00 \$0.00 \$36,200.00
Jobs Now	(<i>INACTIVE-DISBANDED</i>)	Contributions In-Kind Expenditures	\$154,500.00 \$0.00 \$154,500.00
Judicial Excellence Now	(<i>INACTIVE-DISBANDED</i>)	Contributions In-Kind Expenditures	\$140,885.00 \$0.00 \$140,885.00
Miami Coalition	(<i>INACTIVE-DISBANDED</i>)	Contributions In-Kind Expenditures	\$74,000.00 \$0.00 \$74,000.00
Miami Dade Citizens For Real Reform	(<i>INACTIVE-DISBANDED</i>)	Contributions In-Kind Expenditures	\$229,833.00 \$0.00 \$229,822.20
Miami Future Forward ECO	(<i>INACTIVE-DISBANDED</i>)	Contributions In-Kind Expenditures	\$188,249.99 \$0.00 \$188,249.99
Miami-Dade Bipartisans for Good Government	(<i>INACTIVE-DISBANDED</i>)	Contributions In-Kind Expenditures	\$123,300.00 \$0.00 \$123,300.00
Miami-Dade Coalition for Jobs	(<i>INACTIVE-DISBANDED</i>)	Contributions In-Kind Expenditures	\$4,800.00 \$0.00 \$4,646.61
Miami-Dade Community 4 Change	(<i>INACTIVE-DISBANDED</i>)	Contributions In-Kind Expenditures	\$16,500.00 \$0.00 \$16,500.00

Campaign Documents Search

Forms are available in Adobe's Acrobat PDF format for viewing or printing at your site. Accessing documents in PDF format requires use of [Adobe's Acrobat Reader](#), which may be installed free of charge.

Account Num				
Account Name				
Account Type	all	▼		
Form Desc		▼		
Election Id	all	▼		
Office Desc		▼		
Submit	Clear			

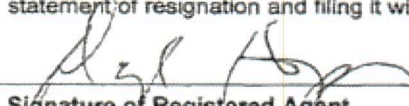
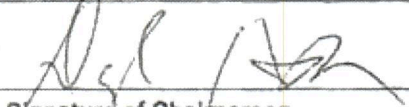
Name	Type	Received	Description	Select
Community 4 Change	PAC	10/28/22	Response to Audit Letter	PDF
Community 4 Change	PAC	10/24/22	Late Report Letter	PDF
Community 4 Change	PAC	10/24/22	Late Report Letter	PDF
Community 4 Change	PAC	10/24/22	Fail to File Final Notice	PDF
Community 4 Change	PAC	10/11/22	Audit Letter	PDF
Community 4 Change	PAC	10/11/22	Audit Final Notice	PDF
Community 4 Change	PAC	10/05/22	Fine Letter	PDF
Community 4 Change	PAC	09/28/22	Audit Letter	PDF
Community 4 Change	PAC	09/27/22	Audit Letter	PDF
Community 4 Change	PAC	09/26/22	Fail to File Letter	PDF
Community 4 Change	PAC	09/19/22	Fail to File Letter	PDF
Community 4 Change	PAC	09/19/22	Response to Disbandment Letter	PDF
Community 4 Change	PAC	09/16/22	Disbandment Letter	PDF
Community 4 Change	PAC	09/16/22	Fine Appeal Letter	PDF
Community 4 Change	PAC	09/12/22	Fail to File Letter	PDF
Community 4 Change	PAC	09/08/22	Fail to File Letter	PDF
Community 4 Change	PAC	09/08/22	Fine Letter	PDF
Community 4 Change	PAC	09/08/22	Fine Letter	PDF
Community 4 Change	PAC	08/29/22	Fail to File Letter	PDF
Community 4 Change	PAC	08/26/22	Late Report Letter	PDF
Community 4 Change	PAC	08/26/22	Late Report Letter	PDF
Community 4 Change	PAC	08/22/22	Audit Letter	PDF
Community 4 Change	PAC	08/15/22	Fail to File Letter	PDF
Community 4 Change	PAC	08/09/22	Late Report Letter	PDF
Community 4 Change	PAC	08/09/22	Late Report Letter	PDF
Community 4 Change	PAC	08/01/22	Fail to File Letter	PDF
Community 4 Change	PAC	07/26/22	Fail to File Letter	PDF
Community 4 Change	PAC	07/19/22	Fail to File Letter	PDF
Community 4 Change	PAC	07/19/22	Fail to File Letter	PDF
Community 4 Change	PAC	07/07/22	Acknowledgment Letter	PDF
Community 4 Change	PAC	07/01/22	Registered Agent Appointment	PDF

Attachment B

Community 4 Change	PAC	06/06/22	PAC Statement of Organization	PDF
Community 4 Change	PAC	06/06/22	PAC Appt of Campaign Treasurer	PDF

RECEIVED

2022 JUL - 1 PM 3:51
DIVISION OF ELECTIONS
TALLAHASSEE, FL

REGISTERED AGENT STATEMENT OF APPOINTMENT (Section 106.022, F.S.)		OFFICE USE ONLY	
<input checked="checked" type="checkbox"/> Original Appointment	<input type="checkbox"/> Change of Appointment		
<input type="checkbox"/> Change of Mailing Address	<input type="checkbox"/> Change of Physical Address		
Registered Agent and Office Information			
Name Darryl Holsendolph		Telephone 954-441-6000	
Street Address 1176 NW 163rd Drive			
City Miami Gardens	State Florida	Zip Code 33169	
Mailing Address 1176 NW 163rd Drive			
City Miami Gardens	State Florida	Zip Code 33169	
I accept this appointment and confirm that I am familiar with and accept the obligations of the position as set forth in Section 106.022, F.S. I also understand that I may resign this appointment by executing a written statement of resignation and filing it with the applicable filing officer.			
 Signature of Registered Agent		7-1-22 Date	
Former Registered Agent and Office Information (for changes only)			
Name N/A		Telephone	
Street Address			
City	State	Zip Code	
Committee or Organization Information			
Name of Committee or Organization Community 4 Change			
Street Address 1176 NW 163rd Drive		Telephone 954-441-6000	
City Miami Gardens	State Florida	Zip Code 33169	
 Signature of Chairperson			
Darryl Holsendolph Printed Name of Chairperson		June 30, 2022 Date	

Community 4 Change

0099

June 13, 2022

83-751/831 11072

Date

Pay to the
Order of

Kreazions By Katt LLC

\$ 4200.00

Four Thousand Two Hundred

and 00/100

Dollars

Security
Features
Details at
wellsfargo.comWells Fargo Bank, N.A.
Florida
wellsfargo.com

For

Political Market / Seal Rd / ad/Karo

Member Since

©2020 WFB, N.A. All Rights Reserved.

For Mobile Deposit Only

REQUEST 00000000008899264 4200.00
 20220621 000008626514504+
 ACCT
 REQUESTOR 0505243
 27735725 03/15/2023 Research 27735884

Summons and Subpoenas Department
 D1111-016
 Charlotte NC 28201

0100

6-22-22

63-751/631 11072

Date

Pay to the
Order of

Urban Smith

\$ 5500.00

Five Thousand Five Hundred ———— 44/100

Dollars

Security
Features
Details on
BackWells Fargo Bank, N.A.
Florida
wfsfargo.com

For Medix Buy

MP

He

©2020 W.F.B. N.A. All Rights Reserved

REQUEST 00000000008899264 5500.00
20220623 000008124416209+
ACC
REQUESTOR U303243
27735725 03/15/2023 Research 27735884

Summons and Subpoenas Department
D1111-016
Charlotte NC 28201

WELLS FARGO BANK

1002

18490 MIRAMAR PKWY MIRAMAR, FL 33029

63-751/631

DATE 8/12/22

PAY TO THE ORDER OF

K Neazins By Katt LLC

\$

3,000.00Three Thousand00/100

DOLLARS

COMMUNITY & CHANGE
1170 NW 183RD DR
MIAMI FL 33169-5816Early Voting Media Coordinator[Signature]For Mobile Deposit Only at
NFCUREQUEST 00000000008899264 3000.00
20220818 000008227600711+
ACCT ()
REQUESTOR U363243
27735725 03/15/2023 Research 27735884Summons and Subpoenas Department
D1111-016
Charlotte NC 28201

Deposit:

(Check One)



Checking



Savings



Money Market Access



Command



Account Number

date

8/12/22

Cash

Total Checks
(Exclude total from other side)

1500.00

Subtotal

Minus cash back

Total \$

1500.00

Please print: Name

Community 4 Change

Please print: Street Address, City, State, Zip Code

Deposits may not be available
for immediate withdrawal.
See Delayed posting
information
on reverse.*Two forms of ID may
be required.

Please sign in the teller's presence for cash back.

X

Bank Use Only (When SVT is Not Available)

TLR8657 (04/16) WP0117 88189838

Customer ID:	Exp. date:	Token Verified (✓/✗)	Approval:
--------------	------------	----------------------	-----------

Wells Fargo Confidential When Completed

CHECKS		AMOUNT
1		
2		
3		
4		
5		
6		
7		
8		
9		
10		
TOTAL CHECKS		
CASH COUNT FOR BANK USE		
X 100		
X 50		
X 20		
X 10		
X 5		
X 2		
X 1		
TOTAL \$		

ENTER THIS TOTAL ON FRONT

*Incorrect use of this form could result in a delay of crediting your deposit or crediting your deposit to the wrong account. Please ask a teller for help in completing the form if you have questions.

REQUEST 00000000008899266 1500.00
 20220817 000003784025970+
 ACCT 00000000000000000000
 REQUESTOR U363243
 27735725 03/15/2023 Research 27735857

Summons and Subpoenas Department
 D1111-016
 Charlotte NC 28201

2565

OVERNIGHT SUCCESS, INC.

DATE

8/12/22

63-8413/2570

PAY
TO THE
ORDER OF

Community for Change \$1,500.00

One Thousand Five Hundred

DOLLARS



CHASE

JPMorgan Chase Bank, N.A.
www.Chase.com

FOR

Donation

3784025971

Community 4 Change
For Deposit only

REQUEST 00000000008899266 1500.00
 20220817 000003784025971+
 ACCT ()
 REQUESTOR U363243
 27735725 03/15/2023 Research 27735857

Summons and Subpoenas Department
 D1111-016
 Charlotte NC 28201

FLORIDA ELECTIONS COMMISSION
REPORT OF INVESTIGATION
Case No.: FEC 23-008

Respondent: Willanda Holsendolph

Complainant: Division of Elections

On January 6, 2023, the Florida Elections Commission (Commission) received a referral alleging that Respondent violated Chapter 104 or 106, Florida Statutes. Commission staff investigated whether Respondent violated the following statutes:

Section 106.07(2)(b)1., Florida Statutes, may have failed to timely make necessary amendments to the 2022 P2, 2022 P4, and 2022 P7 campaign treasurer's reports; and

Section 106.07(5), Florida Statutes, may have certified the 2022 P2 campaign treasurer's report as true, correct, and complete when it was not; and

Section 106.09(1)(b), Florida Statutes, may have accepted a cash contribution in excess of the \$50.00 per campaign limit, based on a contribution reported during the 2022 P2 reporting period.

I. Preliminary Information:

1. Respondent was treasurer for Community 4 Change, a political committee formerly registered with the Division; it disbanded by letter filed on September 16, 2022. To review the disbandment letter, refer to Exhibit 1.

2. An Appointment of Campaign Treasurer and Designation of Campaign Depository (DS-DE 6) was filed with the Division on June 6, 2022. Respondent was appointed as campaign treasurer for Community 4 Change. To review the DS-DE 6, refer to Exhibit 2.

3. A Statement of Organization for the political committee was filed with the Division on June 6, 2022. To review the Statement of Organization, refer to Exhibit 3.

4. On July 1, 2022, a Registered Agent Statement of Appointment (DS-DE 41) was filed with the Division. On July 7, 2022, the Division sent Respondent a letter acknowledging Respondent's appointment as the campaign treasurer for Community 4 Change. Respondent was provided with login credentials for the Division's Electronic Filing System (EFS) and was notified that the committee's first campaign treasurer's report due was the 2022 P2, which covered from June 25, 2022, through July 1, 2022.

5. 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 DS-DE 41 and acknowledgement letter, refer to Exhibit 4.

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

6. I investigated whether Respondent violated this section of the election laws by failing to file amended report(s) for the following campaign treasurer report(s) after receiving notice from the filing officer: 2022 P2, 2022 P4, and 2022 P7.

7. The Division sent correspondence to the address provided on the DS-DE 6 notifying Respondent that one or more campaign treasurer report(s) were incomplete. The correspondence included error report(s) referencing the following report(s): 2022 P2, 2022 P4, and 2022 P7. To review the correspondence and errors report(s), refer to Exhibit 5.

8. On October 11, 2022, the Division sent a letter marked “Final Notice” with delivery confirmation to the address provided on the DS-DE 6 notifying Respondent that one or more campaign treasurer report(s) were incomplete. The letter included an error report referencing the following report(s): 2022 P2, 2022 P4, and 2022 P7. It was confirmed delivered on October 14, 2022. To review the “Final Notice,” error report, and delivery confirmation, refer to Exhibit 6.

9. On October 28, 2022, Community 4 Change filed a response to the Division’s audit letter. The letter was signed by Charlotte Green, Office Administrator of Holsen, Inc. In the letter, it was essentially explained that contribution checks were received by the committee in mid-June, which was prior to receipt of EFS login credentials. Upon receipt of credentials, the committee could not identify a way to enter contribution information on a report prior to the 2022 P2, the reporting period of which began on June 25, 2022. Division records note that a written explanation regarding mid-June deposits was received, but “Reports were not amended correctly.” To review the response letter and Division notes, refer to Exhibit 7.

10. As noted above, the “Final Notice” was confirmed delivered on October 14, 2022.¹ The Division filed the referral on January 6, 2023. By filing the referral, the Division affirmed that as of that date, the report(s) at issue had not been amended to correct all errors identified by the Division. To review the report(s) at issue, refer to Exhibit 8.

11. Respondent did not respond to the referral. However, in response to the referral, a copy of the same response letter that had been filed with the Division on October 28, 2022, was submitted via email by Charlotte Green, who copied Darryl Holsendolph, former Chairperson for Community 4 Change. To review the response email and letter, refer to Exhibit 9.

12. Mr. Holsendolph contacted Commission staff by phone regarding the referral. Mr. Holsendolph stated that he filed all campaign treasurer reports for the committee himself rather than Respondent, who was appointed treasurer for the committee. He also stated that he maintained the committee’s bank account.² Mr. Holsendolph explained that Ms. Green was his assistant in relation to his company, Holsen, Inc. Based on my discussion with Mr. Holsendolph regarding failure to amend the reports at issue in a timely manner, it appears he may have spoken to Division staff about the issue but may have failed to realize that he needed to log into the EFS to make the changes and that the Division would not make the changes for the committee. Mr. Holsendolph explained that he closed the committee due to mounting errors and reporting issues, health issues with his parents, and dealing with his business. To review the phone log, refer to Exhibit 10.

¹ Only the first notice letter was sent prior to Community 4 Change disbanding on September 16, 2022.

² I subpoenaed bank records from the designated campaign depository of Community 4 Change. The application and signature pages only bear the name and signature of Darryl Holsendolph, not that of Respondent. Refer to Exhibit 11, pages 1-4.

III. Alleged Violation of Sections 106.07(5) and 106.09(1)(b), Florida Statutes:

13. I investigated whether Respondent violated these sections of the election laws by certifying that the 2022 P2 campaign treasurer report was true, correct, and complete when it was not, and accepting a cash contribution in excess of the \$50.00 per campaign limit, based on a contribution reported during the 2022 P2 reporting period.

14. The 2022 P2 report of Community 4 Change was filed on August 4, 2022. In the report, a \$1,000.00 cash contribution from Darryl Holsendolph was disclosed. No date was specified in the original report. In an amended report, the date of receipt was specified as May 23, 2022, which was before the 2022 P2 reporting period, but the cash description remained. To review the 2022 P2 report, refer to Exhibit 8, pages 1-6.

15. I reviewed bank records from the designated campaign depository of Community 4 Change. Bank records show that the account was opened with a \$1,000.00 cash deposit on May 23, 2022. A \$2,000.00 cash deposit was made on June 17, 2022. No personal checks from Mr. Holsendolph were found in the bank records for the relevant timeframe.³ No refund of the excess cash was reportedly made to Mr. Holsendolph personally, and the bank records obtained during the investigation did not include a refund check issued to him. To review the applicable bank records, refer to Exhibit 11.

16. Therefore, the \$1,000.00 contribution at issue was correctly described as having been made in cash. It was included in the 2022 P2 report, though it was received prior to that reporting period. However, as noted above, the 2022 P2 report was the first report that Community 4 Change was expected to file with the Division. To review the Community 4 Change's filing history, refer to Exhibit 12.

17. In a letter filed in response to the referral, it was essentially explained that contribution checks were received by the committee in mid-June, which was prior to receipt of EFS login credentials. Upon receipt of credentials, the committee could not identify a way to enter contribution information on a report prior to the 2022 P2, the reporting period of which began on June 25, 2022. In the letter, it was further stated, "Additionally, we also noted on the initial opening of the account that the funds were mistakenly entered in as cash." To review the response email and letter, refer to Exhibit 9.

18. During my interview with Mr. Holsendolph, he indicated that the process of creating Community 4 Change with the Division took too long, so he created a political committee with the Miami-Dade County Elections Department. It appears the creation of two committees with two filing officers may have created confusion regarding reporting obligations. On June 23, 2022, a Statement of Organization for Electioneering Communications Organization was filed with the Miami-Dade County Elections Department for Miami-Dade Community 4 Change. Respondent was identified as campaign treasurer, and Mr. Holsendolph was identified as the chairperson. The first report filed by Miami-Dade Community 4 Change was also the 2022 P2; no contributions or expenditures were included in that report. Miami-Dade Community 4 Change is listed as disbanded. To review the phone log, refer to Exhibit 10. To review the organizational documents

³ A \$3,000.00 contribution check from Holsen, Inc., was dated May 27, 2022, and deposited on June 17, 2022. However, this was included as a separate check contribution from Holsen, Inc., on the 2022 P2 report so it did not account for the cash contribution reportedly made by Mr. Holsendolph.

and filing history of Miami-Dade Community 4 Change, refer to Exhibit 13.

Respectfully submitted on January 29, 2024.

A handwritten signature in black ink, appearing to read "Courtenay H. Sheppard", written in a cursive style.

Courtenay Harrold Sheppard
Investigation Specialist

FLORIDA ELECTIONS COMMISSION
REPORT OF INVESTIGATION
Willanda Holsendolph -- FEC 23-008

LIST OF EXHIBITS	
Exhibits #s	Description of Exhibits
Exhibit 1	Disbandment Letter
Exhibit 2	DS-DE 6
Exhibit 3	Statement of Organization
Exhibit 4	Acknowledgment Letter & RA Appointment
Exhibit 5	1 st and 2 nd Notices
Exhibit 6	Final Notice & Delivery Confirmation
Exhibit 7	Response to Division and Division Notes
Exhibit 8	2022 P2, 2022 P4, & 2022 P7 Reports
Exhibit 9	Response Email/Letter
Exhibit 10	Phone Log
Exhibit 11	Bank Records
Exhibit 12	Community 4 Change Filing History
Exhibit 13	Miami-Dade Community 4 Change Documents

09/13/2022

Florida Dept of State
The R.A. Gray Building, Room 316
500 South Bronough Street
Tallahassee, FL 32399-0250

RECEIVED
DEPARTMENT OF STATE
2022 SEP 16 AM 10:35
DIVISION OF ELECTIONS
TALLAHASSEE, FL

RE: PAC 83426

We are writing to request the closure of the PAC. According to the system I thought it was like the Miami Dade site where you check the button to do the final report. I call in an was informed that I need to send a letter to officially close the account. Please let me know if I need to do anything else.

Thanks


Darryl Holsendolph

**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
2022 JUN -6 AM 10:20
DIVISION OF ELECTIONS
TALLAHASSEE, FL

CHECK APPROPRIATE BOX:

Initial Filing for: ☒ Primary Treasurer ☐ Deputy Treasurer

OFFICE USE ONLY

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

1. Committee
COMMUNITY 4 CHANGE

2. Telephone
(954) 441-6000

3. Name of Treasurer or Deputy Treasurer 4. Email (optional)
WILLANDA HOLSENDOLPH

5. Telephone (optional)
()

6. Mailing Address
1176 NW 163rd Drive, Miami Gardens, FL 33169

7. Street Address
SAME

8. The following bank has been designated as the ☐ Primary Depository ☐ Secondary Depository

9. Name of Bank
TRUIST

10. Street Address
14425 MIRAMAR PKWY

11. City
MIRAMAR

12. State
FLORIDA

13. Zip Code
33027

14. Signature of Chairman

X

15. Name of Chairman (Print or Type)
DARRYL HOLSENDOLPH

Campaign Treasurer's Acceptance of Appointment

I, WILLANDA HOLSENDOLPH, do hereby accept the appointment as
(Please Print or Type)

treasurer or deputy treasurer for COMMUNITY 4 CHANGE
(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.**

May 19, 2022
Date

X Willanda Burt-HolSENDOLPH
Signature of Campaign Treasurer or Deputy Treasurer

STATEMENT OF ORGANIZATION OF POLITICAL COMMITTEE

(PLEASE TYPE)

OFFICE USE ONLY
RECEIVED
DEPARTMENT OF STATE
2022 JUN -6 AM 10:20
DIVISION OF ELECTIONS
TALLAHASSEE, FL

1. Full Name of Committee
COMMUNITY 4 CHANGE

Telephone
954-441-6000

Mailing Address (include city, state and zip code)
1176 NW 163rd Drive
Miami Gardens, Florida 33169

Street Address (include city, state and zip code)
1176 NW 163rd Drive
Miami Gardens, Florida 33169

2. Affiliated or Connected Organizations (includes other committees of continuous existence and political committees)

Name of Affiliated or Connected Organization	Mailing Address	Relationship
NONE		

3. Area, Scope and Jurisdiction of the Committee

Candidates, ballot issues, statewide, legislative, multi district, countywide and municipal elections

4. Nature of Organization or Organization's Special Interest (e.g., medical, legal, education, etc.)

Economic empowerment, social action

5. Identify by Name, Address and Position, the Custodian of Books and Accounts (include treasurer's name)

Full Name	Mailing Address	Committee Title or Position
Willanda Holsendolph	1176 NW 163rd Drive, Miami Gardens, FL 33169	Treasurer

6. List by Name, Address and Position, Other Principal Officers, Including Officers and Members of the Finance Committee, If Any (include chairman's name)

Full Name	Mailing Address	Committee Title or Position
Darryl Holsendolph	1176 NW 163rd Drive Miami Gardens, FL 33169	Chairman

7. List by Name, Address, Office Sought and Party Affiliation Each Candidate or Other Individual that this Committee is Supporting (if none, please indicate)

Full Name	Mailing Address	Office Sought	Party
TBD			

8. List Any Issues this Committee is Supporting: TBD

List Any Issues this Committee is Opposing: TBD

9. If this Committee is Supporting the Entire Ticket of a Party, Give Name of Party
N/A

10. In the Event of Dissolution, What Disposition will be Made of Residual Funds?
Return to contributors or donate to an IRC 527 or 501(c) organization.

11. List all Banks, Safety Deposit Boxes, or Other Depositories Used for Committee Funds

Name of Bank or Depository & Account Number	Mailing Address
TRUIST	1445 MIRAMAR PKWY MIRAMAR, FL 33027

12. List all Reports Required to be Filed by this Committee with Federal Officials and the Names, Addresses and Positions of Such Officials, If Any

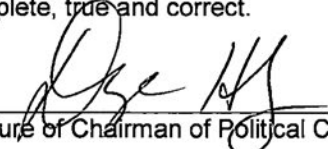
Report Title	Dates Required to be Filed	Name & Position of Official	Mailing Address
FORM 8871 FORM 1120 POL	24 Hours Annual	IRS IRS	Ogden, UT Ogden, UT

STATE OF FLORIDA MIAMI-DADE COUNTY

I, DARRYL HOLSENDOLPH, certify that the information in this Statement of

Organization is complete, true and correct.

X

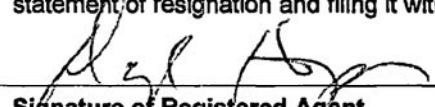
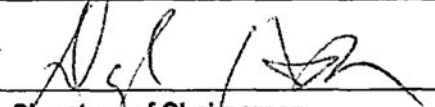

Signature of Chairman of Political Committee

5-19-22
Date

RECEIVED

2022 JUL -1 PM 3:51

DIVISION OF ELECTIONS
TALLAHASSEE, FL

REGISTERED AGENT STATEMENT OF APPOINTMENT (Section 106.022, F.S.)		OFFICE USE ONLY	
<input checked="" type="checkbox"/> Original Appointment <input type="checkbox"/> Change of Appointment <input type="checkbox"/> Change of Mailing Address <input type="checkbox"/> Change of Physical Address			
Registered Agent and Office Information			
Name Darryl Holsendolph		Telephone 954-441-6000	
Street Address 1176 NW 163rd Drive			
City Miami Gardens	State Florida	Zip Code 33169	
Mailing Address 1176 NW 163rd Drive			
City Miami Gardens	State Florida	Zip Code 33169	
I accept this appointment and confirm that I am familiar with and accept the obligations of the position as set forth in Section 106.022, F.S. I also understand that I may resign this appointment by executing a written statement of resignation and filing it with the applicable filing officer.			
Signature of Registered Agent 		Date 7-1-22	
Former Registered Agent and Office Information (for changes only)			
Name N/A		Telephone	
Street Address			
City	State	Zip Code	
Committee or Organization Information			
Name of Committee or Organization Community 4 Change			
Street Address 1176 NW 163rd Drive		Telephone 954-441-6000	
City Miami Gardens	State Florida	Zip Code 33169	
Signature of Chairperson 			
Darryl Holsendolph Printed Name of Chairperson		June 30, 2022 Date	



FLORIDA DEPARTMENT of STATE

RON DESANTIS
Governor

CORD BYRD
Secretary of State

July 7, 2022

Darryl Holsendolph, Chairperson
Community 4 Change
1176 Northwest 163rd Drive
Miami Gardens, Florida 33169

Dear Mr. Holsendolph:

This will acknowledge receipt of the Statement of Organization and Appointment of Campaign Treasurer and Designation of Campaign Depository for **Community 4 Change**, which were placed on file in our office on July 1, 2022. This information appears to comply with the requirements of Section 106.03, Florida Statutes, and the name of this organization has been placed on our active committee list as a political committee.

Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on **July 8, 2022**. The report will cover the period of June 25 through July 1, 2022 (2022 P2). All political committees that 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 the committee's user identification number. Enclosed are the committee's confidential, filing credentials.

EFS Website Address: <https://efs.dos.state.fl.us>
Identification Number: 83426

Timely Filing

All reports must be completed and filed through the EFS no later than midnight, Eastern Standard Time, of the due date. Reports not filed by midnight of the due date are late filed and subject to the penalties in Section 106.07(8), Florida Statutes. In the event that the EFS is inoperable on the

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



Darryl Holsendolph, Chairperson
July 7, 2022
Page Two

due date, the report will be accepted as timely filed if filed no later than midnight, Eastern Standard Time, of the first business day the EFS becomes operable. No fine will be levied during the period the EFS was inoperable.

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

Electronic Receipts

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

Instructions and Assistance

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

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

Please let me know if you need additional information.

Sincerely,



Donna S. Brown, Chief
Bureau of Election Records

DSB/kaf

Enclosures

pc: Willanda Holsendolph, Treasurer



FLORIDA DEPARTMENT OF STATE

Cord Byrd
Secretary of State

DIVISION OF ELECTIONS

August 22, 2022

Willanda Holsendolph, Treasurer for
Community 4 Change
1176 Northwest 163rd Drive
Miami Gardens, FL 33169

Re: PAC 83426

Dear Ms. Holsendolph:

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

Pursuant to Section 106.07(2), Florida Statutes, you have 7 days from receipt of this notice to file an amended report to correct errors or provide missing information. If the audit states that a written explanation is required, provide the division with a signed letter of explanation addressing the errors noted in the report(s). Your explanation should (1) reference the specific error(s) that occurred; (2) describe how you corrected the errors (example: refunded excess contribution and reported the refund in 2021 M8 report); and (3) list the report(s) and sequence number(s) that were amended to reflect the corrections. Please be advised that failure to supply this information within the time allowed may constitute a violation of Chapter 106, Florida Statutes.

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

Sincerely,

Donna S. Brown, Chief
Bureau of Election Records

Attachment

cc: Darryl Holsendolph, Chairperson

8/22/2022

Florida Department of State - Division of Elections

Page 1

Error Report

Committee: Community 4 Change

Type: PAC - BOT

Report: 2022 P2 (1) Covering Period: 6/25/22 - 7/1/22

Account: 83426

Contributions

Contributor				Contribution				
Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount
5		SOUTH FLORIDA EVENT SERVICES LLC	19496 SW 24 STREET	MIRAMAR, FL 3-3029	B	CONCESSIONS, CATERING, EVENTS	CHE	\$1,000.00
*The Transaction Date Is Either Before Or After The Report Coverage Period								
4		HOLSEN INC.	1176 NW 163RD DRIVE	MIAMI, FL	B	PROMOTIONAL PRODUCTS	CHE	\$3,000.00
*The Transaction Date Is Either Before Or After The Report Coverage Period								
3		ST INVESTMENT GROUP, INC.	1176 NW 163RD DRIVE	MIAMI, FL	B	CONSULTING	CHE	\$2,000.00
*The Transaction Date Is Either Before Or After The Report Coverage Period								
2		M2 SERVICES & SOLUTIONS INC.	917 PATRIOTS POINT DR	OCOE, FL 3-4761	B	PROMOTIONAL PRODUCTS	CHE	\$1,000.00
*The Transaction Date Is Either Before Or After The Report Coverage Period								
1		HOLSENDOLPH DARRYL	19496 SW 24 STREET	MIRAMAR, FL 3-3029	I	HOLSEN INC.	CAS	\$1,000.00
*The Transaction Date Is Either Before Or After The Report Coverage Period								
*Cash Contributions May Not Exceed \$50 - Written Explanation Required								

Expenditures

Seq	Date	Name	Address	City/State/Zip	Type	Expenditure Purpose	Amount	Amend
1		KREAZIONS BY KATT LLC	4720 NW 25TH AVE	MIAMI, FL 3-3142	MON	MARKETING, SOCIAL MEDIA ADS	\$4,200.00	
*The Transaction Date Is Either Before Or After The Report Coverage Period								
2		URBAN INITIATIVES, INC.	15700 NW 37TH CT	MIAMI, FL 3-3054	MON	MEDIA BUY	\$5,500.00	
*The Transaction Date Is Either Before Or After The Report Coverage Period								

Fund Transfers

Other Distributions

Florida Department of State - Division of Elections
Error Report

Committee: Community 4 Change
 Report: 2022 P4 (4)

Covering Period: 7/16/22 - 7/22/22

Type: PAC - BC
 Account: 83426

Seq	Date	Name	Address	City/State/Zip
2		IMPROVE MIAMI	3800 SW 26TH ST	WEST PARK, FL 33023
1		H A CONTRACTING CORP.	9500 N W 12TH STREET BAY 1	DORAL, FL 33172

*The Transaction Date Is Either Before Or After The Report Coverage Period

*The Transaction Date Is Either Before Or After The Report Coverage Period

Type	Occupation	Contribution Type	Amount	InKind Descrip	Amend
B	CONSULTING	CHE	\$10,000.00		
B	CONSTRUCTION MANAGEMENT	CHE	\$5,000.00		

Expenditures
 Fund Transfers
 Other Distributions

8/22/2022

Florida Department of State - Division of Elections

Page 3

Error Report

Committee: Community 4 Change

Type: PAC - BOT

Report: 2022 P7 (7) Covering Period: 8/6/22 - 8/18/22

Account: 83426

Contributions						Contribution					
Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind	Descrip	Amend
1					X		X	\$0.00			
*The Transaction Date Is Either Before Or After The Report Coverage Period *The Value Supplied For Contributor Type Is Invalid *The Value Supplied For Contribution Type Is Invalid *Amount is Zero *No Value Provided For Last Name Field *No Address Was Provided *No City Was Provided In The Address *No State Was Provided In The Address											

Expenditures							
Seq	Date	Name	Address	City/State/Zip	Type	Expenditure Purpose	Amount
1					X		\$0.00
*The Transaction Date Is Either Before Or After The Report Coverage Period *Invalid Expenditure Type *Amount is Zero *No Value Provided For Last Name Field *No Address Was Provided *No City Was Provided In The Address *No State Was Provided In The Address *Missing Expenditure Purpose							

Fund Transfers

Other Distributions



FLORIDA DEPARTMENT OF STATE

Cord Byrd
Secretary of State

DIVISION OF ELECTIONS

Second Notice

September 28, 2022

Willanda Holsendolph, Treasurer for
Community 4 Change
1176 Northwest 163rd Drive
Miami Gardens, FL 33169

Re: PAC 83426

Dear Ms. Holsendolph:

On August 22, 2022, you were advised that one or more of your campaign treasurer's reports were incomplete and that you had 7 days to provide the requested information.

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

Sincerely,

Donna S. Brown, Chief
Bureau of Election Records

Attachment

cc: Darryl Holsendolph, Chairperson

9/28/2022

Florida Department of State - Division of Elections

Page 1

Error Report

Committee: Community 4 Change

Type: PAC - BOT

Report: 2022 P2 (1) Covering Period: 6/25/22 - 7/1/22

Account: 83426

Contributions										
Contributor					Contribution					
Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind	Descr
5		SOUTH FLORIDA EVENT SERVICES LLC	19496 SW 24 STREET	MIRAMAR, FL 3-3029	B	CONCESSIONS, CATERING, EVENTS	CHE	\$1,000.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										
4		HOLSEN INC.	1176 NW 163RD DRIVE	MIAMI, FL	B	PROMOTIONAL PRODUCTS	CHE	\$3,000.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										
3		ST INVESTMENT GROUP, INC.	1176 NW 163RD DRIVE	MIAMI, FL	B	CONSULTING	CHE	\$2,000.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										
2		M2 SERVICES & SOLUTIONS INC.	917 PATRIOTS POINT DR	OCOE, FL 3-4761	B	PROMOTIONAL PRODUCTS	CHE	\$1,000.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										
1		HOLSENDOLPH DARRYL	19496 SW 24 STREET	MIRAMAR, FL 3-3029	I	HOLSEN INC.	CAS	\$1,000.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										
*Cash Contributions May Not Exceed \$50 - Written Explanation Required										

Expenditures										
Seq	Date	Name	Address	City/State/Zip	Type	Expenditure Purpose	Amount	Amend		
1		KREAZIONS BY KATT LLC	4720 NW 25TH AVE	MIAMI, FL 3-3142	MON	MARKETING, SOCIAL MEDIA ADS	\$4,200.00			
*The Transaction Date Is Either Before Or After The Report Coverage Period										
2		URBAN INITIATIVES, INC.	15700 NW 37TH CT	MIAMI, FL 3-3054	MON	MEDIA BUY	\$5,500.00			
*The Transaction Date Is Either Before Or After The Report Coverage Period										

Fund Transfers

Other Distributions

9/28/2022

Florida Department of State - Division of Elections

Page 2

Error Report

Committee: Community 4 Change

Type: PAC - BOT

Report: 2022 P4 (4) Covering Period: 7/16/22 - 7/22/22

Account: 83426

Contributions

Contributor				Contribution				
Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount
2		IMPROVE MIAMI	3900 SW 26TH ST	WEST PARK, FL 33023	B	CONSULTING	CHE	\$10,000.00
*The Transaction Date Is Either Before Or After The Report Coverage Period								
1		H A CONTRACTING CORP.	9500 N W 12TH STREET BAY 1	DADE CO, FL 33176	B	CONSTRUCTION MANAGEMENT	CHE	\$5,000.00
*The Transaction Date Is Either Before Or After The Report Coverage Period								

Expenditures

Fund Transfers

Other Distributions

9/28/2022

Florida Department of State - Division of Elections

Page 3

Error Report

Committee: Community 4 Change

Type: PAC - BOT

Report: 2022 P7 (7) Covering Period: 8/6/22 - 8/18/22

Account: 83426

Contributions

Contributor				Contribution					
Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind Descrip
1					X		X	\$0.00	
*The Transaction Date Is Either Before Or After The Report Coverage Period *The Value Supplied For Contributor Type Is Invalid *The Value Supplied For Contribution Type Is Invalid *Amount is Zero *No Value Provided For Last Name Field *No Address Was Provided *No City Was Provided In The Address *No State Was Provided In The Address									

Expenditures

Seq	Date	Name	Address	City/State/Zip	Type	Expenditure Purpose	Amount	Amend
1					X		\$0.00	
*The Transaction Date Is Either Before Or After The Report Coverage Period *Invalid Expenditure Type *Amount is Zero *No Value Provided For Last Name Field *No Address Was Provided *No City Was Provided In The Address *No State Was Provided In The Address *Missing Expenditure Purpose								

Fund Transfers

Other Distributions



FLORIDA DEPARTMENT OF STATE

Cord Byrd
Secretary of State

DIVISION OF ELECTIONS

FINAL NOTICE

Delivery Confirmation:

USPS TRACKING # **9114 9022 0085 2074 1096 04**
& CUSTOMER RECEIPT For Tracking or inquiries go to USPS.com
or call 1-800-222-1811.

October 11, 2022

Willanda Holsendolph, Treasurer for
Community 4 Change
1176 Northwest 163rd Drive
Miami Gardens, FL 33169

Re: PAC 83426

Dear Ms. Holsendolph:

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

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

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

Sincerely,

Donna S. Brown, Chief
Bureau of Election Records

Attachment

cc: Darryl Holsendolph, Chairperson

10/11/2022

Florida Department of State - Division of Elections

Page 1

Error Report

Committee: Community 4 Change

Type: PAC - BOT

Report: 2022 P2 (1) Covering Period: 6/25/22 - 7/1/22

Account: 83426

Contributions

Contributor				Contribution					
Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind Descrip Amend
5		SOUTH FLORIDA EVENT SERVICES LLC	19496 SW 24 STREET	MIRAMAR, FL 3-3029	B	CONCESSIONS, CATERING, EVENTS	CHE	\$1,000.00	
*The Transaction Date Is Either Before Or After The Report Coverage Period									
4		HOLSEN INC.	1176 NW 163RD DRIVE	MIAMI, FL	B	PROMOTIONAL PRODUCTS	CHE	\$3,000.00	
*The Transaction Date Is Either Before Or After The Report Coverage Period									
3		ST INVESTMENT GROUP, INC.	1176 NW 163RD DRIVE	MIAMI, FL	B	CONSULTING	CHE	\$2,000.00	
*The Transaction Date Is Either Before Or After The Report Coverage Period									
2		M2 SERVICES & SOLUTIONS INC.	917 PATRIOTS POINT DR	OCOE, FL 3-4761	B	PROMOTIONAL PRODUCTS	CHE	\$1,000.00	
*The Transaction Date Is Either Before Or After The Report Coverage Period									
1		HOLSENDOLPH DARRYL	19496 SW 24 STREET	MIRAMAR, FL 3-3029	I	HOLSEN INC.	CAS	\$1,000.00	
*The Transaction Date Is Either Before Or After The Report Coverage Period									
*Cash Contributions May Not Exceed \$50 - Written Explanation Required									

Expenditures

Seq	Date	Name	Address	City/State/Zip	Type	Expenditure Purpose	Amount	Amend
1		KREAZIONS BY KATT LLC	4720 NW 25TH AVE	MIAMI, FL 3-3142	MON	MARKETING, SOCIAL MEDIA ADS	\$4,200.00	
*The Transaction Date Is Either Before Or After The Report Coverage Period								
2		URBAN INITIATIVES, INC.	15700 NW 37TH CT	MIAMI, FL 3-3054	MON	MEDIA BUY	\$5,500.00	
*The Transaction Date Is Either Before Or After The Report Coverage Period								

Fund Transfers

Other Distributions

Florida Department of State - Division of Elections
Error Report

tee: Community 4 Change
port: 2022 P4 (4)

Covering Period: 7/16/22 - 7/22/22

Type: PAC - BOI
Account: 83426

Contributor
Name
H A CONTRACTING CORP.
Address
9500 N W 12TH STREET BAY 1
City/State/Zip
DORAL, FL 3-3172
*The Transaction Date Is Either Before Or After The Report Coverage Period
3900 SW 26TH ST
WEST PARK, FL 3-3023
*The Transaction Date Is Either Before Or After The Report Coverage Period

Type	Occupation	Contribution Type	Amount	InKind Descrip	Amend
B	CONSTRUCTION MANAGEMENT	CHE	\$5,000.00		
B	CONSULTING	CHE	\$10,000.00		

Expenditures
Fund Transfers
Other Distributions

10/11/2022

Florida Department of State - Division of Elections

Page 3

Error Report

Committee: Community 4 Change

Type: PAC - BOT

Report: 2022 P7 (7) Covering Period: 8/6/22 - 8/18/22

Account: 83428

Contributions									
Contributor					Contribution				
Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind Descrip
1					X		X	\$0.00	Amend
*The Transaction Date Is Either Before Or After The Report Coverage Period *The Value Supplied For Contributor Type Is Invalid *The Value Supplied For Contribution Type Is Invalid *Amount is Zero *No Value Provided For Last Name Field *No Address Was Provided *No City Was Provided In The Address *No State Was Provided In The Address									

Expenditures									
Seq	Date	Name	Address	City/State/Zip	Type	Expenditure Purpose	Amount	Amend	
1					X		\$0.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period *Invalid Expenditure Type *Amount is Zero *No Value Provided For Last Name Field *No Address Was Provided *No City Was Provided In The Address *No State Was Provided In The Address *Missing Expenditure Purpose									

Fund Transfers

Other Distributions

Tracking Number:

Remove X

9114902200852074109604

Copy Add to Informed Delivery
(<https://informedelivery.usps.com/>)

Latest Update

Your item was delivered in or at the mailbox at 2:15 pm on October 14, 2022 in MIAMI, FL 33169.

Get More Out of USPS Tracking:

USPS Tracking Plus®

Delivered

Delivered, In/At Mailbox

MIAMI, FL 33169

October 14, 2022, 2:15 pm

See All Tracking History

- Text & Email Updates

▼
- USPS Tracking Plus®

▼
- Product Information

▼

See Less ^

Track Another Package

RECEIVED

October 25, 2022

2022 OCT 28 PM 12: 06

DIVISION OF ELECTIONS
TALLAHASSEE, FL

Florida Department of State
500 S. Bronough Street
Tallahassee, FL 32399

Re: PAC 83426

To whom it may concern:

Regarding our open audit, we started the process to obtain a PAC on May 19, 2022 with the State of Florida. Upon not receiving a response, we were informed that we could apply to Miami-Dade and expect a quick turn-around. Therefore, we applied for a PAC with Miami Dade and received approval.

Thereafter, once we received the documents with the information to open the checking account, we began contacting individuals to send their donations.

We received the donation checks on June 16, 2022 and deposited them on June 17, 2022. At that time, we had not received any login information to access the campaign portal. Once the login credentials were received, we logged in but upon entering the information, did not identify a way to enter the information or knew we were able to go back to a prior report. We also entered into the system the check date, which we understand now should have been the date the checks were received. Additionally, we also noted on the initial opening of the account that the funds were mistakenly entered in as cash.

All documents have been amended.

Please let us know what we need to do further to finalize and close this out. Your assistance and guidance is greatly appreciated.

Sincerely,

Charlotte Green
Office Administrator
Holsen Inc

Account/Seq 83426 1

Election/Type

20221108-GEN

Community 4 Change

PAC

Status/Reviewer	Mailed	Type/Recd	R E S P O N S E	
REF tdsetzer	1st: 8/22/2022	AUT		
1/4/23 11:42 am	2nd: 9/28/2022	10/14/2022		
	3rd: 10/11/2022		WRI	11/4/2022

NOTES: 11/4/22: We received written explanation in regards to deposits for June 16-17. Reports were not amended correctly Received confirmation certified letter received. Process of completing referral. -tds

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

(1) Community 4 Change (2) 83426
 Candidate, Committee or Party Name I.D. Number

(3) 1176 NW 163rd Drive Miami FL 33169
 Address (number and street) City State Zip Code

☐ Check box if address has changed since last report

(4) Check appropriate box(es):

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

(5) REPORT IDENTIFIERS

Cover Period: From 06/25/2022 To 07/01/2022 Report Type: P2

☐ Original ☒ Amendment ☐ Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks \$8,000.00
 Loans \$0.00
Total Monetary \$8,000.00
 In-Kind \$0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures \$9,700.00
 Transfers to Office Account \$0.00
Total Monetary \$9,700.00

(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: Community 4 Change

Report: 2022 P2

Period: 06/25/2022

to 07/01/2022

** 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	HOLSENDOLPH, DARRYL	I	HOLSEN INC.	\$1,000.00
05/23/2022	19496 SW 24 STREET MIRAMAR, FL 33029	CAS		UPD
* 1	HOLSENDOLPH, DARRYL	I	HOLSEN INC.	\$1,000.00
	19496 SW 24 STREET MIRAMAR, FL 33029	CAS		History 10/19/22
* 2	M2 SERVICES & SOLUTIONS INC.	B	PROMOTIONAL PRODUCTS	\$1,000.00
05/27/2022	917 PATRIOTS POINT DR OCOE, FL 34761	CHE		UPD
* 2	M2 SERVICES & SOLUTIONS INC.	B	PROMOTIONAL PRODUCTS	\$1,000.00
	917 PATRIOTS POINT DR OCOE, FL 34761	CHE		History 10/19/22
* 3	ST INVESTMENT GROUP, INC.	B	CONSULTING	\$2,000.00
05/28/2022	1176 NW 163RD DRIVE MIAMI, FL	CHE		UPD
* 3	ST INVESTMENT GROUP, INC.	B	CONSULTING	\$2,000.00
	1176 NW 163RD DRIVE MIAMI, FL	CHE		History 10/19/22
* 4	HOLSEN INC.	B	PROMOTIONAL PRODUCTS	\$3,000.00
05/27/2022	1176 NW 163RD DRIVE MIAMI, FL	CHE		UPD
* 4	HOLSEN INC.	B	PROMOTIONAL PRODUCTS	\$3,000.00
	1176 NW 163RD DRIVE MIAMI, FL	CHE		History 10/19/22
* 5	SOUTH FLORIDA EVENT SERVICES LLC	B	CONCESSIONS, CATERING, EVENTS	\$1,000.00
05/27/2022	19496 SW 24 STREET MIRAMAR, FL 33029	CHE		UPD
* 5	SOUTH FLORIDA EVENT SERVICES LLC	B	CONCESSIONS, CATERING, EVENTS	\$1,000.00
	19496 SW 24 STREET MIRAMAR, FL 33029	CHE		History 10/19/22

Name: Community 4 Change

Report: 2022 P2

Period: 06/25/2022 to 07/01/2022

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
* 1 06/13/2022	KREAZIONS BY KATT LLC 4720 NW 25TH AVE MIAMI, FL 33142	MON	MARKETING, SOCIAL MEDIA ADS	\$4,200.00 UPD
* 1	KREAZIONS BY KATT LLC 4720 NW 25TH AVE MIAMI, FL 33142	MON	MARKETING, SOCIAL MEDIA ADS	\$4,200.00 History 10/19/22
* 2 06/22/2022	URBAN INITIATIVES, INC. 15700 NW 37TH CT MIAMI, FL 33054	MON	MEDIA BUY	\$5,500.00 UPD
* 2	URBAN INITIATIVES, INC. 15700 NW 37TH CT MIAMI, FL 33054	MON	MEDIA BUY	\$5,500.00 History 10/19/22

Name: Community 4 Change

Report: 2022 P2

Period: 06/25/2022 to 07/01/2022

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

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

Name:
Community 4 Change

Report:
2022 P2

Period:
06/25/2022
to
07/01/2022

** Records in Filed Report **

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

Queued Items for 2022-P2

Account: 83426

Community 4 Change

Rpt Seq: 1

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	83426	8/4/2022 1:33:33 PM	8/4/2022 1:33:33 PM
Review Pending Report	Processing Complete	83426	8/4/2022 2:17:50 PM	8/4/2022 2:17:50 PM
Review Pending Report	Processing Complete	83426	8/4/2022 2:24:33 PM	8/4/2022 2:24:33 PM
Review Pending Report	Processing Complete	83426	8/4/2022 2:24:59 PM	8/4/2022 2:24:59 PM
File Pending Report	Processing Complete	83426	8/4/2022 2:28:22 PM	8/4/2022 2:28:22 PM
Review Filed Report	Processing Complete	stbaker	8/22/2022 5:21:59 PM	8/22/2022 5:21:59 PM
Review Filed Report	Processing Complete	tdsetzer	9/28/2022 3:06:30 PM	9/28/2022 3:06:30 PM
Amend Filed Report	Processing Complete	83426	10/19/2022 4:57:17 PM	10/19/2022 4:57:17 PM
File Pending Report	Processing Complete	83426	10/19/2022 5:18:22 PM	10/19/2022 5:18:22 PM
Review Filed Report	Processing Complete	83426	10/19/2022 5:19:29 PM	10/19/2022 5:19:29 PM
Amend Filed Report	Processing Complete	83426	10/19/2022 5:21:18 PM	10/19/2022 5:21:18 PM
File Pending Report	Processing Complete	83426	10/19/2022 5:23:06 PM	10/19/2022 5:23:06 PM
Review Filed Report	Processing Complete	83426	10/21/2022 10:09:01 AM	10/21/2022 10:09:01 AM
Review Filed Report	Processing Complete	83426	10/21/2022 1:06:13 PM	10/21/2022 1:06:13 PM
Review Filed Report	Processing Complete	stbaker	11/2/2022 1:03:21 PM	11/2/2022 1:03:21 PM
Review Filed Report	Processing Complete	stbaker	11/8/2022 5:49:35 PM	11/8/2022 5:49:35 PM

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

(1) Community 4 Change (2) 83426
 Candidate, Committee or Party Name I.D. Number

(3) 1176 NW 163rd Drive Miami FL 33169
 Address (number and street) City State Zip Code

☐ Check box if address has changed since last report

(4) Check appropriate box(es):

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

(5) REPORT IDENTIFIERS

Cover Period: From 07/16/2022 To 07/22/2022 Report Type: P4

☐ Original ☒ Amendment ☐ Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks \$15,000.00
 Loans \$0.00
Total Monetary \$15,000.00
 In-Kind \$0.00

(7) EXPENDITURES THIS REPORT

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

(8) Other Distributions

Certification

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

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

Name of ☐ Treasurer ☐ Deputy Treasurer

X
 Signature

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

Name of ☐ Candidate ☒ Chairman (PC/PTY Only)

X
 Signature

Name: Community 4 Change

Report: 2022 P4

Period: 07/16/2022 to 07/22/2022

** 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	H A CONTRACTING CORP, 9500 N W 12TH STREET BAY 1 DORAL, FL 33172	B	CONSTRUCTION MANAGEMENT	\$5,000.00
07/14/2022		CHE		UPD
* 1	H A CONTRACTING CORP, 9500 N W 12TH STREET BAY 1 DORAL, FL 33172	B	CONSTRUCTION MANAGEMENT	\$5,000.00
		CHE		History 10/19/22
* 2	IMPROVE MIAMI 3900 SW 26TH ST WEST PARK, FL 33023	B	CONSULTING	\$10,000.00
07/09/2022		CHE		UPD
* 2	IMPROVE MIAMI 3900 SW 26TH ST WEST PARK, FL 33023	B	CONSULTING	\$10,000.00
		CHE		History 10/19/22

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

Page 1 of 1

Name: Community 4 Change

Report: 2022 P4

Period: 07/16/2022 to 07/22/2022

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

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

Name: Community 4 Change

Report: 2022 P4

Period: 07/16/2022 to 07/22/2022

** Records in Filed Report **

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

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED DISTRIBUTIONS

Page 1 of 1

Name: Community 4 ChangeReport: 2022 P4Period: 07/16/2022to 07/22/2022

** Records in Filed Report **

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

Queued Items for 2022-P4

Account: 83426

Community 4 Change

Rpt Seq: 4

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	83426	8/4/2022 2:47:21 PM	8/4/2022 2:47:21 PM
Review Pending Report	Processing Complete	83426	8/4/2022 3:07:50 PM	8/4/2022 3:07:50 PM
File Pending Report	Processing Complete	83426	8/4/2022 3:09:57 PM	8/4/2022 3:09:57 PM
Review Filed Report	Processing Complete	stbaker	8/22/2022 5:22:26 PM	8/22/2022 5:22:27 PM
Review Filed Report	Processing Complete	tdsetzer	9/28/2022 3:06:11 PM	9/28/2022 3:06:11 PM
Amend Filed Report	Processing Complete	83426	10/19/2022 5:37:29 PM	10/19/2022 5:37:29 PM
File Pending Report	Processing Complete	83426	10/19/2022 5:42:01 PM	10/19/2022 5:42:01 PM
Review Filed Report	Processing Complete	tdsetzer	10/21/2022 10:15:57 AM	10/21/2022 10:15:57 AM
Review Filed Report	Processing Complete	stbaker	11/2/2022 1:03:58 PM	11/2/2022 1:03:58 PM
Review Filed Report	Processing Complete	tdsetzer	11/4/2022 2:03:36 PM	11/4/2022 2:03:36 PM
Review Filed Report	Processing Complete	tdsetzer	11/8/2022 5:59:10 PM	11/8/2022 5:59:10 PM

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

(1) Community 4 Change (2) 83426
Candidate, Committee or Party Name I.D. Number

(3) 1176 NW 163rd Drive Miami FL 33169
Address (number and street) City State Zip Code
☐ Check box if address has changed since last report

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

(5) REPORT IDENTIFIERS

Cover Period: From 08/06/2022 To 08/18/2022 Report Type: P7
☐ Original ☒ Amendment ☐ Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks	\$1,500.00
Loans	\$0.00
<i>Total Monetary</i>	<i>\$1,500.00</i>
In-Kind	\$0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$3,000.00
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	<i>\$3,000.00</i>

(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: Community 4 Change

Report: 2022 P7

Period: 08/06/2022 to 08/18/2022

** 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	OVERNIGHT SUCCESS, INC.	B	CONSTRUCTION MANAGEMENT	\$1,500.00
08/12/2022		CHE		UPD
* 1		X		\$0.00
		X		History 10/19/22

Name: Community 4 Change

Report: 2022 P7

Period: 08/06/2022 to 08/18/2022

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
* 1 08/12/2022	KREAZIONS BY KATT LLC	MON	EARLY VOTING & MEDIA COORDINATION	\$3,000.00 UPD
* 1		X		\$0.00 History 10/19/22

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED FUND TRANSFERS

Page 1 of 1

Name: Community 4 Change

Report: 2022 P7

Period: 08/06/2022

to 08/18/2022

** Records in Filed Report **

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

Name:
Community 4 Change
Report:
2022
P7
Period:
08/06/2022
to
08/18/2022

** Records in Filed Report **

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

Queued Items for 2022-P7

Account: 83426

Community 4 Change

Rpt Seq: 7

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	83426	8/18/2022 5:31:43 PM	8/18/2022 5:31:43 PM
Review Pending Report	Processing Complete	83426	8/18/2022 5:39:40 PM	8/18/2022 5:39:40 PM
Review Pending Report	Processing Complete	83426	8/18/2022 5:39:59 PM	8/18/2022 5:39:59 PM
File Pending Report	Processing Complete	83426	8/18/2022 5:40:56 PM	8/18/2022 5:40:56 PM
Review Filed Report	Processing Complete	stbaker	8/22/2022 4:47:48 PM	8/22/2022 4:47:48 PM
Review Filed Report	Processing Complete	tdsetzer	9/28/2022 3:05:52 PM	9/28/2022 3:05:52 PM
Review Filed Report	Processing Complete	tdsetzer	10/4/2022 3:09:39 PM	10/4/2022 3:09:39 PM
Review Filed Report	Processing Complete	tdsetzer	10/6/2022 9:06:44 AM	10/6/2022 9:06:45 AM
Review Filed Report	Processing Complete	tdsetzer	10/10/2022 8:55:25 AM	10/10/2022 8:55:25 AM
Amend Filed Report	Processing Complete	83426	10/19/2022 5:29:43 PM	10/19/2022 5:29:43 PM
File Pending Report	Processing Complete	83426	10/19/2022 5:34:12 PM	10/19/2022 5:34:12 PM
Review Filed Report	Processing Complete	tdsetzer	10/21/2022 10:15:46 AM	10/21/2022 10:15:46 AM
Review Filed Report	Processing Complete	tdsetzer	10/26/2022 2:17:08 PM	10/26/2022 2:17:08 PM
Review Filed Report	Processing Complete	stbaker	11/2/2022 1:04:17 PM	11/2/2022 1:04:17 PM
Review Filed Report	Processing Complete	tdsetzer	11/7/2022 2:34:52 PM	11/7/2022 2:34:52 PM
Review Filed Report	Processing Complete	tdsetzer	11/8/2022 6:01:37 PM	11/8/2022 6:01:37 PM
Review Filed Report	Processing Complete	tdsetzer	12/19/2022 11:17:35 AM	12/19/2022 11:17:35 AM



PAC 83426charlotte to: fec 01/12/2023 01:39 PM
Cc: "darryl"
From: <charlotte@holсенinc.com>
To: <fec@myfloridalegal.com>
Cc: "darryl" <darryl@holсенinc.com>

1 Attachment



PAC 83426 (002).pdf

Good Afternoon,

We received a notification today regarding Case No: FEC 23-08 which I have been trying to get resolved for a while. I have called and emailed and did what I thought was correct to finalize and close out the PAC. I have responded to and spoke with the representatives via phone trying to help. Please see the information below that was sent explaining why the dates on the checks were not entered correctly on the system. Please let me know asap what I need to do to get this resolved. Thanks

From: charlotte@holсенinc.com <charlotte@holсенinc.com>

Sent: Friday, October 28, 2022, 10:22 AM

To: 'elecrecords@dos.myflorida.com' <elecrecords@dos.myflorida.com>

Subject: Pac 83426

Good morning,

Attached please find the information regarding all the issues with the opening of the PAC 83426. Please let me know how we can resolve this and get this closed out.

Thanks

October 25, 2022

Florida Department of State
500 S. Bronough Street
Tallahassee, FL 32399

Re: PAC 83426

To whom it may concern:

Regarding our open audit, we started the process to obtain a PAC on May 19, 2022 with the State of Florida. Upon not receiving a response, we were informed that we could apply to Miami-Dade and expect a quick turn-around. Therefore, we applied for a PAC with Miami Dade and received approval.

Thereafter, once we received the documents with the information to open the checking account, we began contacting individuals to send their donations.

We received the donation checks on June 16, 2022 and deposited them on June 17, 2022. At that time, we had not received any login information to access the campaign portal. Once the login credentials were received, we logged in but upon entering the information, did not identify a way to enter the information or knew we were able to go back to a prior report. We also entered into the system the check date, which we understand now should have been the date the checks were received. Additionally, we also noted on the initial opening of the account that the funds were mistakenly entered in as cash.

All documents have been amended.

Please let us know what we need to do further to finalize and close this out. Your assistance and guidance is greatly appreciated.

Sincerely,

Charlotte Green
Office Administrator
Holsen Inc

FLORIDA ELECTIONS COMMISSION
PHONE LOG
Case No.: FEC 23-008

Respondent: Willanda Holsendolph (treasurer – Community 4 Change)

Complainant: Division of Elections

1. **Date and time:** 3/15/23 @ 3:31pm
Name: Wells Fargo – legal/summons department
Phone #: 480-724-2000 #3, #2
Summary: I received an email from WF with a secure link for bank production. Unfortunately, I had difficulty accessing the link and was ultimately locked-out of the account. I rec'd another email, prompting me to call WF directly. I called the above-number and provided the internal ref #27735725. The rep confirmed my email address and explained that she'd have it escalated and a new link sent (via email) that would also prompt me to create a new password. She advised that it would take 15-30 mins.
Entered by: CHS
2. **Date and time:** 3/20/23 @ 9:57am
Name: Theresa w/ Wells Fargo – legal/summons department
Phone #: 480-724-2000 #3, #2
Summary: I contacted WF re: production via email. I spoke with Theresa, who confirmed that the matter had been escalated. She explained that it usually took between 24-48 hours (not including weekends) for the legal team to review everything. She advised that I should be receiving follow-up emails shortly – likely today. She suggested I call back this afternoon if I still haven't received an update.
Entered by: CHS
3. **Date and time:** 3/22/23 @ 9:28am
Name: Wells Fargo – legal/summons department
Phone #: 480-724-2000 #3, #2
Summary: I contacted WF for the third time re: production via email. I spoke with Theresa who, this time, advised me to contact tech support: 800-835-2265. She advised that several people have called recently regarding the same thing and she's referred them to tech support. However, Theresa stated that if tech support can't help, I should call back to the legal/summons department.
Entered by: CHS
4. **Date and time:** 3/22/23 @ 9:36am
Name: Wells Fargo tech support/ Steven
Phone #: 800-835-2265 #2
Summary: I spoke with Steven who explained that WF has started using a 2-part validation system to access production sent online. He needed to update my profile (not accessed since February 2022) with a valid phone number (he linked to my cell, as the account is under my name) and email. He reset my password and sent emails with prompts to help me log-in and create a new password. He advised me to set the 2-part validation to text.
Entered by: CHS

5. **Date and time:** 5/9/23 @ 4:15pm

Name: Darryl Holsendolph

Phone #: 305-769-2459

Summary: I received an emotional call from Mr. Holsendolph; he was very upset and confused regarding the current case. I spent some time explaining the way the FEC process worked and the difference between the Division and FEC. He was upset that he kept receiving notices regarding fines; he's had 2 previous FEC matters and thought everything related to Community 4 Change was finished. Further, I explained that just because the committee is disbanded doesn't necessarily mean that the Division can't find/notify him about outstanding errors. Due to Mr. Holsendolph's stress, I made the interview element brief (see memo below).

Entered by: CHS

6. **Date and time:**

Name:

Phone #:

Summary:

Entered by:

7. **Date and time:**

Name:

Phone #:

Summary:

Entered by:

8. **Date and time:**

Name:

Phone #:

Summary:

Entered by:

RESPONDENT INTERVIEW MEMO – Call details at #[305-769-2459]

- Who was responsible for filing campaign treasurer reports: Willanda or Darryl Holsendolph?
 - Darryl Holsendolph filed all campaign reports himself.
- Who maintained the campaign depository and managed deposits, withdrawals, and debits: Willanda or Darryl Holsendolph?
 - Darryl Holsendolph maintained the bank account.
- Can you please elaborate about the role of Charlotte Green?
 - Mr. Holsendolph clarified that Ms. Green is his assistant (in relation to his company, Holsen, Inc.). She is not an attorney.
 - Note: Ms. Green is listed as
- Each of the 2022 P2, P4, and P7 CTRs show numerous erroneous contribution dates (that fall **outside** the specific reporting dates). Can you explain these errors?
 - Based on a discussion with Mr. Holsendolph, it appears there was some confusion about how to date checks/contributions (date received v. date deposited).

- It should also be noted that another PC (Miami-Dade Community 4 Change) was created with the Miami-Dade SOE. It was active during this same time. I believe this duplicate PC created further confusion.
- Why were you unable to make timely amendments to the 2022 P2, 2022 P4, and 2022 P7 reports?
 - Based on a discussion with Mr. Holsendolph, it appears he was aware of the outstanding errors and contacted the Division to correct these errors. However, it appears that Mr. Holsendolph did not log-in to EFS and amend the reports after speaking with the Division. It seems that he thought the Division would do this for him. [Note: I am retrieving Notes/History Logs from the Division to look into this matter]
- Did your mailing address recently change?
 - No.
- Have you ever organized/created a political committee or electioneering committee prior to Community 4 Change?
 - No.
- Have you ever run for public office?
 - No.
- Have you ever been appointed to act as a campaign treasurer for a candidate?
 - No.
- Have you ever held the office of chairperson, treasurer, or other similar position for a political committee or electioneering communications organization?
 - No.
- Prior to organizing Community 4 Change, have you ever prepared or signed a campaign treasurer's report?
 - No.
- Do you possess a copy of Chapter 106, Florida Statutes? If so, when did you first obtain it? Have you read it?
 - Yes.
- Do you possess a copy of the *Political Committee Handbook*? If so, when did you first obtain it? Have you read it?
 - Yes. Respondent recalls receiving and reading the handbook, though he could not confirm a specific date.
- 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?
 - Mr. Holsendolph reiterated his confusion regarding organizing the committee and filing documents with the Division of Elections. He stated that the process (with the Division) took too long, so he created a PC with the Miami-Dade SOE. It appears this is where confusion regarding contributions, expenditures, and reporting may have started.
 - Mr. Holsendolph stated that between dealing with his small business, elderly parents with failing health, and mounting errors/reporting issues with the PCs, he has since closed both PCs.
 - He is very overwhelmed by the ongoing reporting errors and fines. He mentioned reaching out to the Division and spending a great deal of time on the phone. It appears that Respondent may not have realized the need to log back in to EFS and manually enter amendments himself.

Business Account Application



Bank Name:	WELLS FARGO BANK, N.A.	Branch Name:	SUNSET LAKES				
Banker Name:	GAITAN, PABLO	Officer/Portfolio Number:	C8019	Date:	05/23/2022		
Banker Phone:	954/893-7260	Branch Number:	11072	Banker AU:	0066388	Banker MAC:	Z6231-010

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

New Account Information

☒ New Deposit Account(s) Only ☐ New Deposit Account(s) and Business Credit Card

Account 1 Product Name:	Initiate Business Checking	Purpose of Account 1:	General Operating Account						
COID:	287	Product:	DDA	Account Number:		Opening Deposit:	\$1,000.00	Type of Funds:	CACK

New Account Kit:	Darryl@holсенinc.com	Checking/Savings Bonus Offer Available:	NO
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Related Customer Information

Customer 1 Name:	COMMUNITY 4 CHANGE	Enterprise Customer Number (ECN):	497855131558317	Account Relationship:	Sole Owner
Customer 2 Name:	DARRYL HOLSENDOLPH	Enterprise Customer Number (ECN):	727107013167529	Account Relationship:	Signer

Checking/Savings Statement Mailing Information

Name(s) and Information Listed on Statement:	COMMUNITY 4 CHANGE	Statement Mailing Address:	1176 NW 163RD DR		
		Address Line 2:			
		City:	MIAMI GARDENS	State:	FL
		ZIP/Postal Code:	33169-5816	Country:	US



Customer 1 Information

Customer Name:

COMMUNITY 4 CHANGE

Enterprise Customer Number (ECN):

497855131558317

Street Address:

1176 NW 163RD DR

Account Relationship:

Sole Owner

Address Line 2:

Address Line 3:

Taxpayer Identification Number (TIN):

E

TIN Type:

EIN

Business Type:

Unincorp Assn/Social/Rec/Civic Grp

City:

MIAMI GARDENS

State:

FL

Business Sub-Type/Tax Classification:

Non-Profit:

Yes

ZIP/Postal Code:

33169-5816

Country:

US

Date Originally Established:

05/19/2022

Current Ownership Since:

Number of Employees:

1

Fax:

Business Phone:

786/402-1288

Annual Gross Sales:

\$10,000.00

Year Sales Reported:

05/23/2022

Fiscal Year End:

Cellular Phone:

Pager:

Primary Financial Institution:

Number of Locations:

1

e-Mail Address:

Primary State 1:

Primary State 2:

Primary State 3:

Website:

Primary Country 1:

US

Primary Country 2:

Primary Country 3:

US

Sales Market:

LOCAL

Industry:

Public Administration

Description of Business:

Funraise for community issues and candidates

Major Suppliers/Customers:

Bank Use Only

Name/Entity Verification:

Other Agreement

Address Verification:

NONE

BACC Reference Number:

6221430000421

Document Filing Number/Description:

Meeting Minutes

Filing Country:

Filing State:

Filing Date:

Expiration Date:

Country of Registration:

US

State of Registration:

FL

International Transactions:

Check Reporting:

NO RECORD

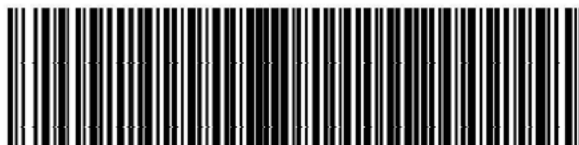


Owner/Key Individual 1 Information

Customer Name: DARRYL HOLSENDOLPH			Residence Address: 19496 SW 24TH ST		
Business Relationship: Key Executive with Control of the Entity			Address Line 2:		
Position/Title:	Date of Birth: 07/01/1963	Percent of Ownership:	Address Line 3:		
Enterprise Customer Number (ECN): 727107013167529			City: MIRAMAR		State: FL
TIN Type: SSN	[REDACTED] (TIN):		ZIP/Postal Code: 33029-5925		Country: US
Primary ID Type: DLIC	[REDACTED]		Country of Citizenship: US		Permanently Resides in US:
Primary ID St/Ctry/Prov: FL	Primary ID Issue Date: 01/02/2020	Primary ID Expiration Date: 07/01/2028	Check Reporting:		
Secondary ID Type: OTHR DC	Secondary ID Description: WF VISA				
Secondary ID State/Country:	Secondary ID Issue Date:	Secondary ID Expiration Date:			

Authorized Signer 1 Information

Authorized Signer Name: DARRYL HOLSENDOLPH			Residence Address: 19496 SW 24TH ST		
Occupation: Manager, Owner, Office			Address Line 2:		
Date of Birth: 07/01/1963	Position/Job Title: OWNER		Address Line 3:		
Taxpayer Identification Number (TIN): [REDACTED]			City: MIRAMAR		State: FL
[REDACTED]			ZIP/Postal Code: 33029-5925		Country: US
Primary ID Expiration Date: 07/01/2028	Primary ID St/Ctry/Prov: FL	Primary ID Issue Date: 01/02/2020	Permanently Resides in US:		Country of Citizenship: US
Secondary ID Description: WF VISA		Secondary ID Type: OTHR DC			
Secondary ID State/Country:	Secondary ID Issue Date:	Secondary ID Expiration Date:			



Certificate of Authority

Each person who signs the "Certified/Agreed To" section of this Application certifies that:

- A. The Customer's use of any Wells Fargo Bank, N.A. ("Bank") deposit account, product or service will confirm the Customer's receipt of, and agreement to be bound by, the Bank's applicable fee and information schedule and account agreement that includes the Arbitration Agreement under which any dispute between the Customer and the Bank relating to the Customer's use of any Bank deposit account, product or service will be decided in an arbitration proceeding before a neutral arbitrator as described in the Arbitration Agreement and not by a jury or court trial.
- B. Each person who signs the "Certified/Agreed To" section of this Application or whose name, any applicable title and specimen signature appear in the "Authorized Signers - Signature Capture" section of this Application is authorized on such terms as the Bank may require to:
- (1) Enter into, modify, terminate and otherwise in any manner act with respect to accounts at the Bank and agreements with the Bank or its affiliates for accounts and/or services offered by the Bank or its affiliates (other than letters of credit or loan agreements);
 - (2) Authorize (by signing or otherwise) the payment of Items from the Customer's account(s) listed on this Business Account Application (including without limitation any Item payable to (a) the individual order of the person who authorized the Item or (b) the Bank or any other person for the benefit of the person who authorized the Item) and the endorsement of Deposited Items for deposit, cashing or collection (see the Bank's applicable account agreement for the definitions of "Item" and "Deposited Item");
 - (3) Give instructions to the Bank in writing (whether the instructions include the manual signature or a signature that purports to be the facsimile or other mechanical signature including a stamp of an Authorized Signer as the Customer's authorized signature without regard to when or by whom or by what means or in what ink color the signature may have been made or affixed), orally, by telephone or by any electronic means in regard to any Item and the transaction of any business relating to the Customer's account(s), agreements or services, and the Customer shall indemnify and hold the Bank harmless for acting in accordance with such instructions; and
 - (4) Delegate the person's authority to another person(s) or revoke such delegation, in a separate signed writing delivered to the Bank.
- C. If a code must be communicated to the Bank in order to authorize an Item, and the code is communicated, the Item will be binding on the Customer regardless of who communicated the code.
- D. Each transaction described in this Certificate of Authority conducted by or on behalf of the Customer prior to delivery of this Certificate is in all respects ratified.
- E. If the Customer is a tribal government or tribal government agency, the Customer waives sovereign immunity from suit with respect to the Customer's use of any Bank account, product or service referred to in this Certificate.
- F. The information provided in this Application is correct and complete, each person who signs the "Certified/Agreed To" section of this Application and each person whose name appears in the "Authorized Signers-Signature Capture" section of this Application holds any position indicated, and the signature appearing opposite the person's name is authentic.
- G. The Customer has approved this Certificate of Authority or granted each person who signs the "Certified/Agreed To" section of this Application the authority to do so on the Customer's behalf by:
- (1) resolution, agreement or other legally sufficient action of the governing body of the Customer, if the Customer is not a trust or a sole proprietor;
 - (2) the signature of each of the Customer's trustee(s), if the Customer is a trust; or
 - (3) the signature of the Customer, if the Customer is a sole proprietor.

Certified/Agreed To

Owner/Key Individual 1 Name

DARRYL HOLSENDOLPH

Position/Title:

Owner/Key Individual 1 Signature

DARRYL HOLSENDOLPH


☐ Submit manually☐ Signature not required

Date:

05/23/2022



Initiate Business CheckingSM

May 31, 2022 ■ Page 1 of 3



COMMUNITY 4 CHANGE
1176 NW 163RD DR
MIAMI FL 33169-5816

Questions?

Available by phone 24 hours a day, 7 days a week
We accept all relay calls, including 711

1-800-CALL-WELLS (1-800-225-5935)

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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Business Online Banking	<input checked="" type="checkbox"/>
Online Statements	<input type="checkbox"/>
Business Bill Pay	<input type="checkbox"/>
Business Spending Report	<input checked="" type="checkbox"/>
Overdraft Protection	<input type="checkbox"/>

Statement period activity summary

Beginning balance on 5/23	\$0.00
Deposits/Credits	1,000.00
Withdrawals/Debits	- 0.00
Ending balance on 5/31	\$1,000.00

Account number

COMMUNITY 4 CHANGE

Florida 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.

May 31, 2022 ■ Page 2 of 3



Transaction history

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
5/23		Deposit Made In A Branch/Store	1,000.00		1,000.00
Ending balance on 5/31					1,000.00
Totals			\$1,000.00	\$0.00	

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.

Monthly service fees 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 05/23/2022 - 05/31/2022 Standard monthly service fee \$10.00 You paid \$0.00

We waived the fee this fee period to allow you to meet the requirements to avoid the monthly service fee. Your fee waiver is about to expire. You will need to meet one of the requirements to avoid the monthly service fee.

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	\$1,000.00 <input type="checkbox"/>
• Minimum daily balance	\$500.00	\$1,000.00 <input type="checkbox"/>

C101

Account transaction fees summary

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

Initiate Business CheckingSM

June 30, 2022 ■ Page 1 of 4



COMMUNITY 4 CHANGE
1176 NW 163RD DR
MIAMI FL 33169-5816

Questions?

Available by phone 24 hours a day, 7 days a week
We accept all relay calls, including 711

1-800-CALL-WELLS (1-800-225-5935)

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

Visit wellsfargo.com/digitalbusinessresources to explore tours, articles, infographics, and other resources on the topics of money movement, account management and monitoring security and fraud prevention, 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	<input checked="" type="checkbox"/>
Online Statements	<input type="checkbox"/>
Business Bill Pay	<input type="checkbox"/>
Business Spending Report	<input checked="" type="checkbox"/>
Overdraft Protection	<input type="checkbox"/>

IMPORTANT ACCOUNT INFORMATION

We're making important changes to the terms and conditions of some of our accounts. If these changes affect you, they will be included in the Important Account Information section associated with your specific account.

Statement period activity summary

Beginning balance on 6/1	\$1,000.00
Deposits/Credits	9,000.00
Withdrawals/Debits	- 9,700.00
Ending balance on 6/30	\$300.00

Account number

COMMUNITY 4 CHANGE

Florida account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 063107513

For Wire Transfers use

Routing Number (RTN): 121000248

June 30, 2022 ■ Page 2 of 4



Overdraft Protection

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

Transaction history

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
6/17		Deposit	9,000.00		10,000.00
6/21	99	Check		4,200.00	5,800.00
6/23	100	Check		5,500.00	300.00
Ending balance on 6/30					300.00
Totals			\$9,000.00	\$9,700.00	

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.

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

Number	Date	Amount	Number	Date	Amount
99	6/21	4,200.00	100	6/23	5,500.00

Monthly service fees 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 06/01/2022 - 06/30/2022 Standard monthly service fee \$10.00 You paid \$0.00

We waived the fee this fee period to allow you to meet the requirements to avoid the monthly service fee. This is the final period with the fee waived. For the next fee period, you need to meet one of the requirements to avoid the monthly service fee.

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	\$2,333.00 <input type="checkbox"/>
• Minimum daily balance	\$500.00	\$300.00 <input type="checkbox"/>

C101

Account transaction fees summary

Service charge description	Units used	Units included	Excess units	Service charge per excess units (\$)	Total service charge (\$)
Cash Deposited (\$)	2,000	5,000	0	0.0030	0.00
Transactions	6	100	0	0.50	0.00
Total service charges					\$0.00

Initiate Business CheckingSM

July 31, 2022 ■ Page 1 of 5



COMMUNITY 4 CHANGE
1176 NW 163RD DR
MIAMI FL 33169-5816

Questions?

Available by phone 24 hours a day, 7 days a week
We accept all relay calls, including 711

1-800-CALL-WELLS (1-800-225-5935)

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

Visit wellsfargo.com/digitalbusinessresources to explore tours, articles, infographics, and other resources on the topics of money movement, account management and monitoring security and fraud prevention, 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	<input checked="" type="checkbox"/>
Online Statements	<input type="checkbox"/>
Business Bill Pay	<input type="checkbox"/>
Business Spending Report	<input checked="" type="checkbox"/>
Overdraft Protection	<input type="checkbox"/>

IMPORTANT ACCOUNT INFORMATION

We're making important changes to the terms and conditions of some of our accounts. If these changes affect you, they will be included in the Important Account Information section associated with your specific account.

Statement period activity summary

Beginning balance on 7/1	\$300.00
Deposits/Credits	15,000.00
Withdrawals/Debits	- 0.00
Ending balance on 7/31	\$15,300.00

Account number:

COMMUNITY 4 CHANGE

Florida account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 063107513

For Wire Transfers use

Routing Number (RTN): 121000248

July 31, 2022 ■ Page 2 of 5



Overdraft Protection

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

Transaction history

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
7/22		Deposit Made In A Branch/Store	15,000.00		15,300.00
Ending balance on 7/31					15,300.00
Totals			\$15,000.00	\$0.00	

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.

Items returned unpaid

Date	Description	Amount
7/28	Check Reference # 00007560008127244068	10,000.00

Monthly service fees 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 07/01/2022 - 07/31/2022	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	\$5,139.00 <input type="checkbox"/>
• Minimum daily balance	\$500.00	\$300.00 <input type="checkbox"/>

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.

C11C1

Account transaction fees summary

Service charge description	Units used	Units included	Excess units	Service charge per excess units (\$)	Total service charge (\$)
Cash Deposited (\$)	0	5,000	0	0.0030	0.00
Transactions	2	100	0	0.50	0.00
Total service charges					\$0.00

Deposit / Depósito:

(Check One/
(Marque una)

Checking / Cuenta de Cheques



Savings / Ahorros



Money Market Access



Command

Account Number /
Número de cuentaDate /
FechaCash /
Efectivo

Total Checks

(Include total from other sides)
Total de cheques
incluidos en el reverso

Subtotal

Minus cash received /
Menos efectivo recibido

Total \$

1000.00

1000.00

Wells Fargo Confidential When Completed

Please print: Street Address, City, State, Zip Code /
Extra de imprenta: Dirección, Ciudad, Estado, Código Postal

Community 9 Chevrolet

Deposits may not be available
for immediate withdrawal.
See Delayed posting
information
on reverse.Es posible que su
depósito no esté disponible
para su retiro inmediato.
Vea la reverso información
sobre demora en el registro.Two forms of ID may be
required.Se podrían requerir dos tipos
de identificación.Please sign in teller's presence for cash back. / Firme en la presencia del (de la) cajero(a) para el
retiro de dinero en efectivo.

X

Bank Use Only (When SVT is Not Available)

TLR5975 (07/19) w011a 10043701

Customer Id:	Exp. date:	Token Verified (✓) <input type="checkbox"/>	Approval:
--------------	------------	---	-----------

CHECKS/ CHEQUES	AMOUNT/ CANTIDAD
1	
2	
3	
4	
5	
6	
7	
8	
9	
TOTAL CHECKS/	
ENTER THIS TOTAL ON FRONT OF CHECK	
CASH COUNT FOR BANK USE	
X 100	
X 50	
X 20	
X 10	
X 5	
X 2	
X 1	
TOTAL \$	

3685710289

*Incorrect use of this form could result in a delay of crediting your
deposit or crediting your deposit to the wrong account. Please ask
a teller for help in completing the form if you have questions.

REQUEST 00000000008899266 1000.00
20220523 000003685710289+
ACCT
REQUESTOR U363243
27735725 03/15/2023 Research 27735857

Summons and Subpoenas Department
D1111-016
Charlotte NC 28201

Research Notice

Research Code:

CASH IN

ELECTRONIC TRANSACTION - PAPER COPY NOT AVAILABLE.

REQUEST 00000000008899266 1000.00
RESIZE_UTL

20220523 000003685710290+
ACC
REQUESTOR U363243
27735725 03/15/2023 Research 27735857

Summons and Subpoenas Department
D1111-016
Charlotte NC 28201

DEPOSIT TICKET
TO BE USED FOR DEPOSIT TRANSACTIONS ONLY

☐ CASH
INCLUDING COINS ▶

- 2000.00
7000.00

List

Checks

Singly

TOTAL
ITEMS

OR TOTAL FROM REVERSE

☐

SUB TOTAL ▶

☐ LESS CASH
RECEIVED ▶

\$

9000.00

DATE

6/1/2022

DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

SIGN HERE ONLY IF CASH RECEIVED FROM DEPOSIT



Wells Fargo Bank, N.A.
Florida
wellsfargo.com

DO NOT USE DEPOSIT TICKET ROUTING # FOR
AUTOMATIC PAYMENTS - HAS UNITED CHECK

~~VOID~~

1000
1000
2000
3000
1
1
1
1

REQUEST 00000000008899266 9000.00
20220617 000007945082934+
ACC
REQUESTOR U363243
27735725 03/15/2023 Research 27735857

Summons and Subpoenas Department
D1111-016
Charlotte NC 28201

M2 SERVICES & SOLUTIONS, INC. 08-20
 917 PATRIOTS POINT DR 407-924-8708
 OCOEE, FL 34761-3382

1134

63-8138/2631
900May 27, 2022
DateCHECK AMOUNT
TRADE PROTECTIONPay to the
Order of

Community 4 Change

\$ 1000.00

One thousand and 00/100

Dollars

Photo
Safe
Deposit
Details on back
Addition
 FINANCIAL

 Marie R Mathews
 MP

ENDORSE HERE

 for Deposit only
 Community 4 Change

REQUEST 00000000008899266 1000.00
 20220617 000007945082935+
 ACCT
 REQUESTOR U363243
 27735725 03/15/2023 Research 27735857


Summons and Subpoenas Department
 D1111-016
 Charlotte NC 28201

ST INVESTMENT GROUP, INC. 651 NW 118TH ST. MIAMI, FL 33168		1003
PAY TO THE ORDER OF <u>Community 4 Change</u>		DATE <u>May 28, 2022</u> 63-8413/2870
<u>Two Thousand</u> #1100		\$ 2000.00
Washington Mutual <small>Washington Mutual Bank, FA North Miami/California Club Financial Center 1758 940 West Dixie Road 1-800-786-7000 North Miami, FL 33179 24 Hour Customer Service</small>		DOLLARS
FOR _____		

for deposit only
Community 4 change

REQUEST 00000000008899266 2000.00
 20220617 000007945082936+
 ACCT
 REQUESTOR U363243
 27735725 03/15/2023 Research 27735857

Summons and Subpoenas Department
 D1111-016
 Charlotte NC 28201

HOLSEN INC 1178 NW 163RD DR MIAMI, FL 33169-5816		WELLS FARGO BANK, N.A. www.wellsfargo.com 63-751/831	1265 5/27/2022
PAY TO THE ORDER OF COMMUNITY 4 CHANGE		\$**3,000.00	Photo Safe Deposit Details on Back
Three Thousand and 00/100*****		DOLLARS	
COMMUNITY 4 CHANGE			
MEMO		7945082937	

*for Deposit only
Community 4 Change*

REQUEST 00000000008899266 3000.00
 20220617 000007945082937+
 ACCT 000002305818821+
 REQUESTOR U363243
 27735725 03/15/2023 Research 27735857

Summons and Subpoenas Department
 D1111-016
 Charlotte NC 28201

NON

ENDORSE HERE

for deposit only

2000

Summons and Subpoenas Department
D1111-016
Charlotte NC 28201

Research Notice

Research Code:

CASH IN

ELECTRONIC TRANSACTION - PAPER COPY NOT AVAILABLE.

REQUEST 00000000008899266 2000.00
RESIZE_UTL

20220617 000007945082939+
ACCT
REQUESTOR U363243
27735725 03/15/2023 Research 27735857

Summons and Subpoenas Department
D1111-016
Charlotte NC 28201

Deposit:

(Check One)

☒ Checking☐ Savings☐ Money Market Access☐ CommandDate 7/22/22

Cash

Total Checks
(include total from other side)15000.00

Subtotal

Minus cash back

Total \$ 15000.00Deposits may not be available
for immediate withdrawal.
See Delayed posting
information
on reverse.Two forms of ID may
be required.

Wells Fargo Confidential When Completed

Please print Name

Miami - Dade Community 4 Change

Please print: Street Address, City, State, Zip Code

Please sign in the teller's presence for cash back.

X

Bank Use Only (When SVT is Not Available)

TLR6987 (04/15) WP0117 80169839

Customer Id:

Exp. date:

Token Verified (✓) ☐

Approval:

CHECKS		AMOUNT
10000.00		10000.00
5000.00		5000.00
TOTAL CHECKS		15000.00
CASH COUNT FOR BANK USE		
X 100		
X 50		
X 20		
X 10		
X 5		
X 2		
X 1		
TOTAL \$		

Incorrect use of this form could result in a delay of crediting your deposit or crediting your deposit to the wrong account. Please ask a teller for help in completing the form if you have questions.

REQUEST 00000000008899266 15000.00

20220722 000007945081126+

ACCT

REQUESTOR U363243

27735725 03/15/2023 Research 27735857

Summons and Subpoenas Department

D1111-016

Charlotte NC 28201

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

H. A. Contracting Corp.
9500 NW 12th Street, Bay 1
Doral, FL 33172-2830

SYNOVUS BANK
MIAMI, FL 33155
63-1676860

5412

7/14/2022

PAY TO THE ORDER OF **Miami Dade Community 4 Change** \$ ****5,000.00**

Five Thousand and 00/100***** DOLLARS

Miami Dade Community 4 Change **PROTECTED AGAINST FRAUD**

MEMO

Spring Angelo

©2014 INTUIT INC. 1-800-453-8810

Details on Back

Intuit CheckLock™ Secure Check

REQUEST 00000000008899266 5000.00
20220722 000007945081127+
ACCT
REQUESTOR U363243
27735725 03/15/2023 Research 27735857

Summons and Subpoenas Department
D1111-016
Charlotte NC 28201

[illegible]

FOR DEPOSIT ONLY

REQUEST 00000000008899266 10000.00
20220722 000007945081128+
ACCT 00000000000000000000
REQUEST FOR QUOTE 243
27735725 03/15/2023 Research 27735857

Summons and Subpoenas Department
D1111-016
Charlotte NC 28201


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Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

Committee Name: Community 4 Change

Name: community 4

Account: 83426

Election:

Acct: 83426

Type: Committee

Search

Reset

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
9/23/2022	G2A	9/26/2022	CLO	3	\$131.63		\$131.63	\$131.63
9/16/2022	G2	9/26/2022	CLO	10	\$0.00		\$0.00	\$0.00
9/9/2022	G1A	9/26/2022	CLO	17	\$0.00		\$0.00	\$0.00
9/2/2022	G1		SNT	0	\$0.00		\$0.00	\$0.00
8/26/2022	P7A	8/30/2022	SNT	4	\$743.38		\$743.38	\$0.00
8/19/2022	P7	8/18/2022						
8/12/2022	P6	8/18/2022	CLO	6	\$0.00		\$0.00	\$0.00
8/5/2022	P5	8/8/2022	CLO	3	\$0.00		\$0.00	\$0.00
7/29/2022	P4	8/4/2022	NEN	6	\$1,650.00		\$1,650.00	\$0.00
7/22/2022	P3	8/4/2022	CLO	13	\$0.00		\$0.00	\$0.00
7/15/2022	P2A	8/4/2022	CLO	20	\$0.00		\$0.00	\$0.00
7/8/2022	P2	8/4/2022	NEN	27	\$2,425.00		\$2,425.00	\$0.00

Select Language ▼

Powered by Google Translate

Committee: Miami-Dade Community 4 Change

☐ **Show only financial reports (Hides bio)**

Available reports...

22P2	7/8/2022
22P3	7/22/2022
22P4	7/29/2022
22P5	8/5/2022
22P6	8/12/2022
22P7	8/19/2022
22G1	9/9/2022
22G2	9/23/2022

The following financial reports are available:

Report View Transactions	Monetary Contributions	In-Kind Contributions	Expenditures and Distributions
22P2 (6/18/2022 - 7/1/2022)	\$0.00	\$0.00	\$0.00
22P3 (7/2/2022 - 7/15/2022)	\$0.00	\$0.00	\$0.00
22P4 (7/16/2022 - 7/22/2022)	\$15,000.00	\$0.00	\$0.00
22P5 (7/23/2022 - 7/29/2022)	\$0.00	\$0.00	\$10,000.00
22P6 (7/30/2022 - 8/5/2022)	\$0.00	\$0.00	\$0.00
22P7 (8/6/2022 - 8/18/2022)	\$1,500.00	\$0.00	\$3,000.00
22G1 (8/19/2022 - 9/2/2022)	\$0.00	\$0.00	\$2,973.50
22G2 (9/3/2022 - 9/16/2022)	\$0.00	\$0.00	\$526.50

Candidate qualifying forms and miscellaneous documents
Filing_Documents_-_06-23-2022

**ELECTIONEERING
COMMUNICATIONS ORGANIZATION**

STATEMENT OF ORGANIZATION

(PLEASE TYPE)

RECEIVED

2022 JUN 23 PM 1:57

MIAMI-DADE COUNTY
ELECTIONS DEPARTMENT

OFFICE USE ONLY

1. Full Name of Organization MIAMI-DADE COMMUNITY 4 CHANGE

Telephone 954-441-6000

Mailing Address (include city, state and zip code)

1176 NW 163rd Drive, Miami Gardens, FL 33169

Street Address (include city, state and zip code)

1176 NW 163rd Drive, Miami Gardens, FL 33169

2. Affiliated or Connected Organizations

Name of Affiliated or Connected Organization	Mailing Address	Relationship
NONE		

3. Area, Scope and Jurisdiction of the Organization

Candidates, ballot issues, statewide, legislative, multi district, countywide and municipal elections

4. Identify by Name, Address & Position, the Custodian of Books & Accounts for the Organization

Full Name	Mailing Address	Street Address	Title or Position
Willanda Holsendolph	1176 NW 163rd Drive Miami Gardens, Florida 33169	1176 NW 163rd Drive Miami Gardens, Florida 33169	Treasurer

5. This Organization was formed (check applicable box): (Calendar quarters end the last day of March, June, September, and December.)

☒ As a newly created organization during the current calendar quarter.

☐ From an organization existing prior to the current calendar quarter.

6. List By Name, Mailing and Street Address, & Position, Other Principal Officers, including the treasurer and deputy treasurer, if any. Include the top-ranking officer's (e.g., chairperson) name and information.

Full Name	Mailing Address	Street Address	Title or Position
Darryl Holsendolph	1176 NW 163rd Drive Miami Gardens, Florida 33169	1176 NW 163rd Drive Miami Gardens, Florida 33169	Chairman
Willanda Holsendolph	1176 NW 163rd Drive Miami Gardens, FL 33169	1176 NW 163rd Drive Miami Gardens, FL 33169	Treasurer

7. In the Event of Dissolution, What Disposition will be Made of the Residual Funds?

Return to contributors pro-rata or donate to an IRC 527 or 501(c) organization.

8. List All Banks, Safety Deposit Boxes, or Other Depositories Used by this Organization for Electioneering Communications

Name of Bank or Depository	Mailing Address
Wells Fargo Bank	18499 Miramar Parkway Miramar, Florida 33029

9. List All Reports Required to be Filed by this Organization with Federal Officials, & the Names, Addresses, & Positions of Such Officials, If Any

Report Title	Dates Required to be Filed	Name & Position of Official	Mailing Address
Form SS-4	Upon formation	Internal Revenue Service	Cincinnati, OH
Form 8871	Upon formation	Internal Revenue Service	Ogden, UT

STATE OF Florida Miami-Dade COUNTY

I, Darryl Holsendolph, certify that the information in this Statement of

Organization is complete, true, and correct.

X


Signature of Top-ranking Principal Officer of Organization

06/23/22

Date



Access to Handbook and the
Election Laws of the State of Florida

Candidate/Chairperson:

Darryl

Holsendolph

First Name

Middle Name

Last Name

Miami - Dade Community 4 Change

Office Sought / Organization

I acknowledge that it is my responsibility to read, understand and follow the requirements described in the following resources available on the Miami-Dade County Elections Department Website:



Candidate Qualifying Handbook

(<https://www.miamidade.gov/global/elections/candidate-qualifying-handbook.page>)

Contains information on State Laws and Handbooks, the Election Laws of the State of Florida, County Laws and Handbooks, Qualifying Information, Electronic Reporting Dates and Procedures, Important Candidate Information, and Recent Legislative Changes.



Political Committee Handbook

(<https://www.miamidade.gov/global/elections/political-committee-resources.page>)

Contains information on State Laws and Handbooks, the Election Laws of the State of Florida, County Laws and Handbooks, Electronic Reporting Dates and Procedures, Important Committee Information, and Recent Legislative Changes.

Acknowledged by: _____

Candidate / Chairperson Signature

Date: 06/23/22

Primary Telephone Number: 786-402-1288

Alternate Telephone Number: 305-769-2459

E-mail address: darryl@holseninc.com

RECEIVED
2022 JUN 23 PM 1:57
MIAMI-DADE COUNTY
ELECTIONS DEPARTMENT

FLORIDA ELECTIONS COMMISSION
PHONE LOG
Case No.: FEC 23-008

Respondent: Willanda Holsendolph (treasurer – Community 4 Change)

Complainant: Division of Elections

1. **Date and time:** 3/15/23 @ 3:31pm
Name: Wells Fargo – legal/summons department
Phone #: 480-724-2000 #3, #2
Summary: I received an email from WF with a secure link for bank production. Unfortunately, I had difficulty accessing the link and was ultimately locked-out of the account. I rec'd another email, prompting me to call WF directly. I called the above-number and provided the internal ref #27735725. The rep confirmed my email address and explained that she'd have it escalated and a new link sent (via email) that would also prompt me to create a new password. She advised that it would take 15-30 mins.
Entered by: CHS
2. **Date and time:** 3/20/23 @ 9:57am
Name: Theresa w/ Wells Fargo – legal/summons department
Phone #: 480-724-2000 #3, #2
Summary: I contacted WF re: production via email. I spoke with Theresa, who confirmed that the matter had been escalated. She explained that it usually took between 24-48 hours (not including weekends) for the legal team to review everything. She advised that I should be receiving follow-up emails shortly – likely today. She suggested I call back this afternoon if I still haven't received an update.
Entered by: CHS
3. **Date and time:** 3/22/23 @ 9:28am
Name: Wells Fargo – legal/summons department
Phone #: 480-724-2000 #3, #2
Summary: I contacted WF for the third time re: production via email. I spoke with Theresa who, this time, advised me to contact tech support: 800-835-2265. She advised that several people have called recently regarding the same thing and she's referred them to tech support. However, Theresa stated that if tech support can't help, I should call back to the legal/summons department.
Entered by: CHS
4. **Date and time:** 3/22/23 @ 9:36am
Name: Wells Fargo tech support/ Steven
Phone #: 800-835-2265 #2
Summary: I spoke with Steven who explained that WF has started using a 2-part validation system to access production sent online. He needed to update my profile (not accessed since February 2022) with a valid phone number (he linked to my cell, as the account is under my name) and email. He reset my password and sent emails with prompts to help me log-in and create a new password. He advised me to set the 2-part validation to text.
Entered by: CHS

5. **Date and time:** 5/9/23 @ 4:15pm

Name: Darryl Holsendolph

Phone #: 305-769-2459

Summary: I received an emotional call from Mr. Holsendolph; he was very upset and confused regarding the current case. I spent some time explaining the way the FEC process worked and the difference between the Division and FEC. He was upset that he kept receiving notices regarding fines; he's had 2 previous FEC matters and thought everything related to Community 4 Change was finished. Further, I explained that just because the committee is disbanded doesn't necessarily mean that the Division can't find/notify him about outstanding errors. Due to Mr. Holsendolph's stress, I made the interview element brief (see memo below).

Entered by: CHS

6. **Date and time:**

Name:

Phone #:

Summary:

Entered by:

7. **Date and time:**

Name:

Phone #:

Summary:

Entered by:

8. **Date and time:**

Name:

Phone #:

Summary:

Entered by:

RESPONDENT INTERVIEW MEMO – Call details at #[305-769-2459]

- Who was responsible for filing campaign treasurer reports: Willanda or Darryl Holsendolph?
 - Darryl Holsendolph filed all campaign reports himself.
- Who maintained the campaign depository and managed deposits, withdrawals, and debits: Willanda or Darryl Holsendolph?
 - Darryl Holsendolph maintained the bank account.
- Can you please elaborate about the role of Charlotte Green?
 - Mr. Holsendolph clarified that Ms. Green is his assistant (in relation to his company, Holsen, Inc.). She is not an attorney.
 - Note: Ms. Green is listed as
- Each of the 2022 P2, P4, and P7 CTRs show numerous erroneous contribution dates (that fall **outside** the specific reporting dates). Can you explain these errors?
 - Based on a discussion with Mr. Holsendolph, it appears there was some confusion about how to date checks/contributions (date received v. date deposited).

- It should also be noted that another PC (Miami-Dade Community 4 Change) was created with the Miami-Dade SOE. It was active during this same time. I believe this duplicate PC created further confusion.
- Why were you unable to make timely amendments to the 2022 P2, 2022 P4, and 2022 P7 reports?
 - Based on a discussion with Mr. Holsendolph, it appears he was aware of the outstanding errors and contacted the Division to correct these errors. However, it appears that Mr. Holsendolph did not log-in to EFS and amend the reports after speaking with the Division. It seems that he thought the Division would do this for him. [Note: I am retrieving Notes/History Logs from the Division to look into this matter]
- Did your mailing address recently change?
 - No.
- Have you ever organized/created a political committee or electioneering committee prior to Community 4 Change?
 - No.
- Have you ever run for public office?
 - No.
- Have you ever been appointed to act as a campaign treasurer for a candidate?
 - No.
- Have you ever held the office of chairperson, treasurer, or other similar position for a political committee or electioneering communications organization?
 - No.
- Prior to organizing Community 4 Change, have you ever prepared or signed a campaign treasurer's report?
 - No.
- Do you possess a copy of Chapter 106, Florida Statutes? If so, when did you first obtain it? Have you read it?
 - Yes.
- Do you possess a copy of the *Political Committee Handbook*? If so, when did you first obtain it? Have you read it?
 - Yes. Respondent recalls receiving and reading the handbook, though he could not confirm a specific date.
- 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?
 - Mr. Holsendolph reiterated his confusion regarding organizing the committee and filing documents with the Division of Elections. He stated that the process (with the Division) took too long, so he created a PC with the Miami-Dade SOE. It appears this is where confusion regarding contributions, expenditures, and reporting may have started.
 - Mr. Holsendolph stated that between dealing with his small business, elderly parents with failing health, and mounting errors/reporting issues with the PCs, he has since closed both PCs.
 - He is very overwhelmed by the ongoing reporting errors and fines. He mentioned reaching out to the Division and spending a great deal of time on the phone. It appears that Respondent may not have realized the need to log back in to EFS and manually enter amendments himself.



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



February 2, 2023

Willanda Holsendolph, Treasurer for
Community 4 Change
1176 Northwest 163rd Drive
Miami Gardens, FL 33169

RE: Case No.: FEC 23-008; Respondent: Willanda Holsendolph

Dear Ms. Holsendolph:

On January 6, 2023, the Florida Elections Commission received a complaint alleging that you violated Florida's election laws. I have reviewed the complaint and find that it contains one or more **legally sufficient allegations**. The Commission staff will investigate the following alleged violations:

Section 106.07(2)(b)1., Florida Statutes: Respondent, treasurer for Community 4 Change, a political committee registered with the Division of Elections, failed to timely make necessary amendments to the 2022 P2, 2022 P4, and 2022 P7 campaign treasurer's reports, as alleged in the complaint.

Section 106.07(5), Florida Statutes: Respondent, treasurer for Community 4 Change, a political committee registered with the Division of Elections, may have certified the 2022 P2 campaign treasurer's report was true, correct, and complete when it was not, based on a reported cash contribution in excess of the \$50 per campaign limit, as alleged in the complaint.

Section 106.09(1)(b), Florida Statutes: Respondent, treasurer for Community 4 Change, a political committee registered with the Division of Elections, may have accepted a cash contribution in excess of the \$50 per campaign limit, based upon a contribution reported during the 2022 P2 reporting period, as alleged in the complaint.

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

Willanda Holsendolph
February 2, 2023
Page 2
FEC 23-008

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 **Courtenay Harrold Sheppard**, the investigator assigned to this case, by phone at (850) 922-4539 or by email at Courtney.Harrold@myfloridalegal.com.

Sincerely,

A handwritten signature in blue ink that reads "Tim Vaccaro". The signature is fluid and cursive, with the first name "Tim" and last name "Vaccaro" clearly legible.

Tim Vaccaro
Executive Director

TV/jd



PAC 83426charlotte to: fec 01/12/2023 01:39 PM
Cc: "darryl"
From: <charlotte@holсенinc.com>
To: <fec@myfloridalegal.com>
Cc: "darryl" <darryl@holсенinc.com>

1 Attachment



PAC 83426 (002).pdf

Good Afternoon,

We received a notification today regarding Case No: FEC 23-08 which I have been trying to get resolved for a while. I have called and emailed and did what I thought was correct to finalize and close out the PAC. I have responded to and spoke with the representatives via phone trying to help. Please see the information below that was sent explaining why the dates on the checks were not entered correctly on the system. Please let me know asap what I need to do to get this resolved. Thanks

From: charlotte@holсенinc.com <charlotte@holсенinc.com>

Sent: Friday, October 28, 2022, 10:22 AM

To: 'elecrecords@dos.myflorida.com' <elecrecords@dos.myflorida.com>

Subject: Pac 83426

Good morning,

Attached please find the information regarding all the issues with the opening of the PAC 83426. Please let me know how we can resolve this and get this closed out.

Thanks

October 25, 2022

Florida Department of State
500 S. Bronough Street
Tallahassee, FL 32399

Re: PAC 83426

To whom it may concern:

Regarding our open audit, we started the process to obtain a PAC on May 19, 2022 with the State of Florida. Upon not receiving a response, we were informed that we could apply to Miami-Dade and expect a quick turn-around. Therefore, we applied for a PAC with Miami Dade and received approval.

Thereafter, once we received the documents with the information to open the checking account, we began contacting individuals to send their donations.

We received the donation checks on June 16, 2022 and deposited them on June 17, 2022. At that time, we had not received any login information to access the campaign portal. Once the login credentials were received, we logged in but upon entering the information, did not identify a way to enter the information or knew we were able to go back to a prior report. We also entered into the system the check date, which we understand now should have been the date the checks were received. Additionally, we also noted on the initial opening of the account that the funds were mistakenly entered in as cash.

All documents have been amended.

Please let us know what we need to do further to finalize and close this out. Your assistance and guidance is greatly appreciated.

Sincerely,

Charlotte Green
Office Administrator
Holsen Inc

**DIVISION OF ELECTIONS
FEC NOTICE FORM**

To FEC from Division of Elections

Name: Community 4 Change
Account Number: 83426
Chairperson: Darryl Holsendolph
Treasurer: Willanda Holsendolph
Registered Agent: Darryl Holsendolph

The Division of Elections hereby provides this notice to the Florida Elections Commission pursuant to sections 106.22(7) and 106.25, Florida Statutes. An apparent violation of Chapter 106, Florida Statutes, has occurred based upon a failure to file addendums after notice as required by section 106.07(2), Florida Statutes, for the following reports:

2022 P2

2022 P4

2022 P7

- On July 1, 2022, **Community 4 Change** (83426) registered as a political committee with the Division and has remained in an active status since that date. Darryl Holsendolph is the chairperson. Willanda Holsendolph is the treasurer. Darryl Holsendolph is the registered agent.
- On August 22, 2022, the Division mailed **Community 4 Change** notification that one or more campaign treasurer's reports were incomplete.
- On September 28, 2022, the Division mailed **Community 4 Change** notification that one or more campaign treasurer's reports were incomplete.
- On October 11, 2022, the Division mailed **Community 4 Change** final notification with delivery confirmation that one or more campaign treasurer's reports were incomplete. (See attached letter and delivery confirmation.)
- As of January 4, 2023, one or more campaign treasurer's reports remain incomplete.

Sent By: Donna S. Brown *DSB*

Date: January 4, 2023

tds

Tracking Number:

Remove X

9114902200852074109604

Copy

Add to Informed Delivery

(https://informedelivery.usps.com/)

Latest Update

Your item was delivered in or at the mailbox at 2:15 pm on October 14, 2022 in MIAMI, FL 33169.

Get More Out of USPS Tracking:

USPS Tracking Plus®

Delivered

Delivered, In/At Mailbox

MIAMI, FL 33169

October 14, 2022, 2:15 pm

See All Tracking History

Text & Email Updates

▼

USPS Tracking Plus®

▼

Product Information

▼

See Less ^



FLORIDA DEPARTMENT OF STATE

Cord Byrd
Secretary of State

DIVISION OF ELECTIONS

FINAL NOTICE

Delivery Confirmation:

USPS TRACKING # **9114 9022 0085 2074 1096 04**
& CUSTOMER RECEIPT For Tracking or inquiries go to USPS.com
or call 1-800-222-1811.

October 11, 2022

Willanda Holsendolph, Treasurer for
Community 4 Change
1176 Northwest 163rd Drive
Miami Gardens, FL 33169

Re: PAC 83426

Dear Ms. Holsendolph:

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

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

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

Sincerely,

A handwritten signature in black ink that reads "Donna S. Brown".

Donna S. Brown, Chief
Bureau of Election Records

Attachment

cc: Darryl Holsendolph, Chairperson

Error Report

Committee: Community 4 Change

Type: PAC - BOT

Report: 2022 P2 (1)

Covering Period: 6/25/22 - 7/1/22

Account: 83426

Contributions**Contributor****Contribution**

<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>Address</u>	<u>City/State/Zip</u>	<u>Type</u>	<u>Occupation</u>	<u>Type</u>	<u>Amount</u>	<u>InKind Descrip</u>	<u>Amend</u>
5	05/27/22	SOUTH FLORIDA EVENT SERVICES LLC	19496 SW 24 STREET	MIRAMAR, FL 3-3029	B	CONCESSIONS, CATERING, EVENTS	CHE	\$1,000.00		UPD
*The Transaction Date Is Either Before Or After The Report Coverage Period										
4	05/27/22	HOLSEN INC.	1176 NW 163RD DRIVE	MIAMI, FL	B	PROMOTIONAL PRODUCTS	CHE	\$3,000.00		UPD
*The Transaction Date Is Either Before Or After The Report Coverage Period										
3	05/28/22	ST INVESTMENT GROUP, INC.	1176 NW 163RD DRIVE	MIAMI, FL	B	CONSULTING	CHE	\$2,000.00		UPD
*The Transaction Date Is Either Before Or After The Report Coverage Period										
2	05/27/22	M2 SERVICES & SOLUTIONS INC.	917 PATRIOTS POINT DR	OCOE, FL 3-4761	B	PROMOTIONAL PRODUCTS	CHE	\$1,000.00		UPD
*The Transaction Date Is Either Before Or After The Report Coverage Period										
1	05/23/22	HOLSENDOLPH DARRYL	19496 SW 24 STREET	MIRAMAR, FL 3-3029	I	HOLSEN INC.	CAS	\$1,000.00		UPD
*The Transaction Date Is Either Before Or After The Report Coverage Period										
*Cash Contributions May Not Exceed \$50 - Written Explanation Required										

Expenditures

<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>Address</u>	<u>City/State/Zip</u>	<u>Type</u>	<u>Expenditure Purpose</u>	<u>Amount</u>	<u>Amend</u>
1	06/13/22	KREAZIONS BY KATT LLC	4720 NW 25TH AVE	MIAMI, FL 3-3142	MON	MARKETING, SOCIAL MEDIA ADS	\$4,200.00	UPD
*The Transaction Date Is Either Before Or After The Report Coverage Period								
2	06/22/22	URBAN INITIATIVES, INC.	15700 NW 37TH CT	MIAMI, FL 3-3054	MON	MEDIA BUY	\$5,500.00	UPD
*The Transaction Date Is Either Before Or After The Report Coverage Period								

Fund Transfers**Other Distributions**

Error Report

Committee: Community 4 Change

Type: PAC - BOT

Report: 2022 P4 (4) Covering Period: 7/16/22 - 7/22/22

Account: 83426

Contributions

----- Contributor -----

----- Contribution -----

<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>Address</u>	<u>City/State/Zip</u>	<u>Type</u>	<u>Occupation</u>	<u>Type</u>	<u>Amount</u>	<u>InKind Descrip</u>	<u>Amend</u>
2	07/09/22	IMPROVE MIAMI	3900 SW 26TH ST	WEST PARK, FL 3-3023	B	CONSULTING	CHE	\$10,000.00		UPD

*The Transaction Date Is Either Before Or After The Report Coverage Period

1	07/14/22	H A CONTRACTING CORP,	9500 N W 12TH STREET BAY 1	DORAL, FL 3-3172	B	CONSTRUCTION MANAGEMENT	CHE	\$5,000.00		UPD
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*The Transaction Date Is Either Before Or After The Report Coverage Period

Expenditures**Fund Transfers****Other Distributions**

Error Report

Committee: Community 4 Change

Type: PAC - BOT

Report: 2022 P7 (7)

Covering Period: 8/6/22 - 8/18/22

Account: 83426

Contributions

Contributor				Contribution						
Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind Descrip	Amend
1	08/12/22	OVERNIGHT SUCCESS, INC.			B	CONSTRUCTION MANAGEMENT	CHE	\$1,500.00		UPD
*No Address Was Provided *No City Was Provided In The Address *No State Was Provided In The Address										

Expenditures

Seq	Date	Name	Address	City/State/Zip	Type	Expenditure Purpose	Amount	Amend
1	08/12/22	KREAZIONS BY KATT LLC			MON	EARLY VOTING & MEDIA COORDINATION	\$3,000.00	UPD
*No Address Was Provided *No City Was Provided In The Address *No State Was Provided In The Address								

Fund Transfers**Other Distributions**



FLORIDA DEPARTMENT OF STATE

Cord Byrd
Secretary of State

DIVISION OF ELECTIONS

August 22, 2022

Willanda Holsendolph, Treasurer for
Community 4 Change
1176 Northwest 163rd Drive
Miami Gardens, FL 33169

Re: PAC 83426

Dear Ms. Holsendolph:

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

Pursuant to Section 106.07(2), Florida Statutes, you have 7 days from receipt of this notice to file an amended report to correct errors or provide missing information. If the audit states that a written explanation is required, provide the division with a signed letter of explanation addressing the errors noted in the report(s). Your explanation should (1) reference the specific error(s) that occurred; (2) describe how you corrected the errors (example: refunded excess contribution and reported the refund in 2021 M8 report); and (3) list the report(s) and sequence number(s) that were amended to reflect the corrections. Please be advised that failure to supply this information within the time allowed may constitute a violation of Chapter 106, Florida Statutes.

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

Sincerely,

A handwritten signature in black ink that reads "Donna S. Brown".

Donna S. Brown, Chief
Bureau of Election Records

Attachment

cc: Darryl Holsendolph, Chairperson

Error Report

Committee: Community 4 Change

Type: F

Report: 2022 P2 (1) Covering Period: 6/25/22 - 7/1/22

Account: 8

Contributions

----- Contributor -----									----- Contribution -----	
Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type			
5		SOUTH FLORIDA EVENT SERVICES LLC	19496 SW 24 STREET	MIRAMAR, FL 3-3029	B	CONCESSIONS, CATERING, EVENTS	CHE			
*The Transaction Date Is Either Before Or After The Report Coverage Period										
4		HOLSEN INC.	1176 NW 163RD DRIVE	MIAMI, FL	B	PROMOTIONAL PRODUCTS	CHE			
*The Transaction Date Is Either Before Or After The Report Coverage Period										
3		ST INVESTMENT GROUP, INC.	1176 NW 163RD DRIVE	MIAMI, FL	B	CONSULTING	CHE			
*The Transaction Date Is Either Before Or After The Report Coverage Period										
2		M2 SERVICES & SOLUTIONS INC.	917 PATRIOTS POINT DR	OCOCHEE, FL 3-4761	B	PROMOTIONAL PRODUCTS	CHE			
*The Transaction Date Is Either Before Or After The Report Coverage Period										
1		HOLSENDOLPH DARRYL	19496 SW 24 STREET	MIRAMAR, FL 3-3029	I	HOLSEN INC.	CAS			
*The Transaction Date Is Either Before Or After The Report Coverage Period										
*Cash Contributions May Not Exceed \$50 - Written Explanation Required										

Expenditures

Seq	Date	Name	Address	City/State/Zip	Type	Expenditure Purpose
1		KREAZIONS BY KATT LLC	4720 NW 25TH AVE	MIAMI, FL 3-3142	MON	MARKETING, SOCIAL MEDIA AD
*The Transaction Date Is Either Before Or After The Report Coverage Period						
2		URBAN INITIATIVES, INC.	15700 NW 37TH CT	MIAMI, FL 3-3054	MON	MEDIA BUY
*The Transaction Date Is Either Before Or After The Report Coverage Period						

Fund Transfers

Other Distributions

Florida Department of State - Division of Elections
Error Report

Type: PAC - BU
Account: 83426

Committee: Community 4 Change
Report: 2022 P4 (4)

Covering Period: 7/16/22 - 7/22/22

Contributions

Seq Date

Name

IMPROVE MIAMI

Address

3900 SW 26TH ST

City/State/Zip

WEST PARK FL 33023

*The Transaction Date is Either Before Or After The Report Coverage Period

H A CONTRACTING CORP.

9500 N W 12TH STREET BAY 1

DORAL, FL 33172

*The Transaction Date is Either Before Or After The Report Coverage Period

Type
B

Occupation
CONSULTING

Occupation
CONSTRUCTION
MANAGEMENT

Contribution

Type
CHE

Amount
\$10,000.00

Type
CHE

Amount
\$5,000.00

Expenditures

Fund Transfers

Other Distributions

Error Report

Committee: Community 4 Change

Type: F

Report: 2022 P7 (7) Covering Period: 8/6/22 - 8/18/22

Account: 8

Contributions

----- Contributor -----

----- Contributio

<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>Address</u>	<u>City/State/Zip</u>	<u>Type</u>	<u>Occupation</u>	<u>Type</u>
1					X		X

*The Transaction Date Is Either Before Or After The Report Coverage Period

*The Value Supplied For Contributor Type Is Invalid

*The Value Supplied For Contribution Type Is Invalid

*Amount is Zero

*No Value Provided For Last Name Field

*No Address Was Provided

*No City Was Provided In The Address

*No State Was Provided In The Address

Expenditures

<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>Address</u>	<u>City/State/Zip</u>	<u>Type</u>	<u>Expenditure Purpose</u>
1					X	

*The Transaction Date Is Either Before Or After The Report Coverage Period

*Invalid Expenditure Type

*Amount is Zero

*No Value Provided For Last Name Field

*No Address Was Provided

*No City Was Provided In The Address

*No State Was Provided In The Address

*Missing Expenditure Purpose

Fund Transfers**Other Distributions**



FLORIDA DEPARTMENT OF STATE

Cord Byrd
Secretary of State

DIVISION OF ELECTIONS

Second Notice

September 28, 2022

Willanda Holsendolph, Treasurer for
Community 4 Change
1176 Northwest 163rd Drive
Miami Gardens, FL 33169

Re: PAC 83426

Dear Ms. Holsendolph:

On August 22, 2022, you were advised that one or more of your campaign treasurer's reports were incomplete and that you had 7 days to provide the requested information.

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

Sincerely,

Donna S. Brown, Chief
Bureau of Election Records

Attachment

cc: Darryl Holsendolph, Chairperson

Error Report

Committee: Community 4 Change

Type: P

Report: 2022 P2 (1) Covering Period: 6/25/22 - 7/1/22

Account: 8:

Contributions**Contributor****Contribution**

<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>Address</u>	<u>City/State/Zip</u>	<u>Type</u>	<u>Occupation</u>	<u>Type</u>
5		SOUTH FLORIDA EVENT SERVICES LLC	19496 SW 24 STREET	MIRAMAR, FL 3-3029	B	CONCESSIONS, CATERING, EVENTS	CHE
*The Transaction Date Is Either Before Or After The Report Coverage Period							
4		HOLSEN INC.	1176 NW 163RD DRIVE	MIAMI, FL	B	PROMOTIONAL PRODUCTS	CHE
*The Transaction Date Is Either Before Or After The Report Coverage Period							
3		ST INVESTMENT GROUP, INC.	1176 NW 163RD DRIVE	MIAMI, FL	B	CONSULTING	CHE
*The Transaction Date Is Either Before Or After The Report Coverage Period							
2		M2 SERVICES & SOLUTIONS INC.	917 PATRIOTS POINT DR	OCOE, FL 3-4761	B	PROMOTIONAL PRODUCTS	CHE
*The Transaction Date Is Either Before Or After The Report Coverage Period							
1		HOLSENDOLPH DARRYL	19496 SW 24 STREET	MIRAMAR, FL 3-3029	I	HOLSEN INC.	CAS
*The Transaction Date Is Either Before Or After The Report Coverage Period							
*Cash Contributions May Not Exceed \$50 - Written Explanation Required							

Expenditures

<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>Address</u>	<u>City/State/Zip</u>	<u>Type</u>	<u>Expenditure Purpose</u>
1		KREAZIONS BY KATT LLC	4720 NW 25TH AVE	MIAMI, FL 3-3142	MON	MARKETING, SOCIAL MEDIA ADS
*The Transaction Date Is Either Before Or After The Report Coverage Period						
2		URBAN INITIATIVES, INC.	15700 NW 37TH CT	MIAMI, FL 3-3054	MON	MEDIA BUY
*The Transaction Date Is Either Before Or After The Report Coverage Period						

Fund Transfers**Other Distributions**

9/28/2022

Florida Department of State - Division of Elections

Error Report

Committee: Community 4 Change

Type: P

Report: 2022 P4 (4) Covering Period: 7/16/22 - 7/22/22

Account: 83

Contributions

Contributor

Contribution

<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>Address</u>	<u>City/State/Zip</u>	<u>Type</u>	<u>Occupation</u>	<u>Type</u>
2		IMPROVE MIAMI	3900 SW 26TH ST	WEST PARK, FL 3-3023	B	CONSULTING	CHE \$

*The Transaction Date Is Either Before Or After The Report Coverage Period

1		H A CONTRACTING CORP,	9500 N W 12TH STREET BAY 1	DORAL, FL 3-3172	B	CONSTRUCTION MANAGEMENT	CHE
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*The Transaction Date Is Either Before Or After The Report Coverage Period

Expenditures

Fund Transfers

Other Distributions

RECEIVED

October 25, 2022

2022 OCT 28 PM 12: 06

DIVISION OF ELECTIONS
TALLAHASSEE, FL

Florida Department of State
500 S. Bronough Street
Tallahassee, FL 32399

Re: PAC 83426

To whom it may concern:

Regarding our open audit, we started the process to obtain a PAC on May 19, 2022 with the State of Florida. Upon not receiving a response, we were informed that we could apply to Miami-Dade and expect a quick turn-around. Therefore, we applied for a PAC with Miami Dade and received approval.

Thereafter, once we received the documents with the information to open the checking account, we began contacting individuals to send their donations.

We received the donation checks on June 16, 2022 and deposited them on June 17, 2022. At that time, we had not received any login information to access the campaign portal. Once the login credentials were received, we logged in but upon entering the information, did not identify a way to enter the information or knew we were able to go back to a prior report. We also entered into the system the check date, which we understand now should have been the date the checks were received. Additionally, we also noted on the initial opening of the account that the funds were mistakenly entered in as cash.

All documents have been amended.

Please let us know what we need to do further to finalize and close this out. Your assistance and guidance is greatly appreciated.

Sincerely,

Charlotte Green
Office Administrator
Holsen Inc