

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Shelby Green

Case No.: FEC 21-278

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

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

NOTICE OF HEARING (INFORMAL HEARINGS (IH))

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

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

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

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

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

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

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

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

See further instructions on the reverse side.

Tim Vaccaro

Executive Director
Florida Elections Commission
October 31, 2023

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

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

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

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

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

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

Stephanie Cunningham

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

Please see my financial affidavit attached.

Thank you.

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

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

Ms. Green:

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

Congratulations on your little one.

Stephanie J. Cunningham

General Counsel

Florida Elections Commission

107 W. Gaines Street

Collins Building, Suite 224

Tallahassee, FL 32399

stephanie.cunningham@myfloridalegal.com

(850) 922-4539

(850) 921-0783 fax

www.fec.state.fl.us

AFFIDAVIT OF FINANCIAL SUPPORT

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

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

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

3. Place of Employment: SB Solutions Consulting

Address: PO Box 5651
Tallahassee, FL 32314

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

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

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

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

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

ITEDS

*Equity means value minus loans.

a. Address: 4580 Faulkner Ln Tallahassee, FL 32311

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

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

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

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

Student? Personal loans

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

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

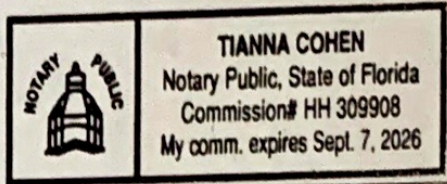
STATE OF FLORIDA
COUNTY OF Leon

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

[Signature]
Signature of Respondent

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

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



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

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

STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION

In Re: Shelby Green /

Case No.: FEC 21-278

ORDER CONTINUING CASE

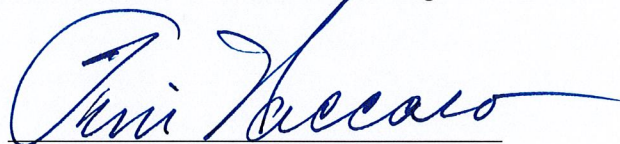
THIS MATTER was heard by the Florida Elections Commission (Commission) at its regularly scheduled meeting on August 15, 2023, in Tallahassee, Florida.

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

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

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

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



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

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

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Shelby Green

Case No.: FEC 21-278

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

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

NOTICE OF HEARING (INFORMAL HEARING)

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

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

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

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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See further instructions on the reverse side.

Tim Vaccaro

Executive Director
Florida Elections Commission
August 1, 2023

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

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

STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION

Florida Elections Commission,
Petitioner,

Case No.: FEC 21-278

v.

Shelby Green,
Respondent.

_____ /

ORDER OF PROBABLE CAUSE

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

On April 5, 2023, Staff recommended to the Commission that there was probable cause to believe that the Florida Election Code was violated. The facts articulated in Staff's Recommendation are adopted by reference and incorporated herein. Based on the Complaint, Report of Investigation, Staff's Recommendation, and oral statements (if any) made at the probable cause hearing, the Commission finds that there is **probable cause** to charge Respondent with the following violation(s):

Count 1:

On or about February 1, 2021, Shelby Green, violated Section 106.07(5), Florida Statutes, when she certified that Allison Tant's 2021 TR Report was true, correct, and complete when it was not.

THIS SPACE INTENTIONALLY LEFT BLANK

Count 2:

On or around February 1, 2021, Shelby Green, violated Section 106.19(1)(c), Florida Statutes, when she deliberately failed to include information required by Chapter 106, Florida Statutes, on Allison Tant's 2021 TR Report.

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



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

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

NOTICE OF RIGHT TO A HEARING

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

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

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

relevant to the violation(s) listed in this order, to cross-examine opposing witnesses, to impeach any witness, and to rebut the evidence presented against you.

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

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

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Shelby Green

Case No.: FEC 21-278

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

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

NOTICE OF HEARING (PROBABLE CAUSE DETERMINATION)

A hearing will be held in this case before the Florida Elections Commission on, **May 16, 2023 at 8:30**, or as soon thereafter as the parties can be heard, at the following location: **Join Zoom Meeting:**

https://us06web.zoom.us/join/register/tZMpduMuqTsqGt1MNuVpQBO15XPapAI_9zfC

Audio Participation:
Dial: 1 301 715 8592

Meeting ID:
874 1067 0009

Passcode:
772737

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

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Tim Vaccaro

Executive Director
Florida Elections Commission
May 2, 2023

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**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Shelby Green

Case No.: FEC 21-278

STAFF RECOMMENDATION FOLLOWING INVESTIGATION

Pursuant to Section 106.25(4)(c), Florida Statutes, undersigned staff counsel files this written recommendation for disposition of the referral in this case recommending that there is **probable cause** to charge Respondent with violating **Sections 106.07(5)**, and **106.19(1)(c)**, **Florida Statutes**. Based upon a thorough review of the Report of Investigation submitted on February 2, 2023, the following facts and law support this staff recommendation:

1. On March 17, 2021, the Florida Elections Commission (“Commission”) received a referral from the Department of State, Division of Elections (“Division”), alleging that Shelby Green (“Respondent”) violated Chapter 106, Florida Statutes.

2. Respondent was the treasurer for Allison Tant, a 2020 candidate for State Representative, District 9. (ROI Exhibit 1)¹

3. By letter dated April 30, 2021, the Executive Director notified Respondent that Commission staff would investigate the following statutory provisions:

Section 106.07(5), Florida Statutes: Respondent, in her capacity as treasurer for Allison Tant, a 2020 candidate for State Representative, District 9, may have certified the 2021 TR campaign treasurer’s report was true, correct, and complete when it was not, as alleged in the complaint.

Section 106.19(1)(c), Florida Statutes: Respondent, in her capacity as treasurer for Allison Tant, a 2020 candidate for State Representative, District 9, may have falsely reported or deliberately failed to include information in the 2021 TR campaign treasurer’s report required by Chapter 106, Florida Statutes, as alleged in the complaint.

4. On January 10, 2019, Allison Tant filed her Appointment of Campaign Treasurer and Designation of Campaign Depository for Candidates form (“DS-DE 9”) appointing Respondent as treasurer for her campaign. (ROI Exhibit 1)

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

5. By letter dated January 11, 2019, Kristi Reid Willis, Chief, Bureau of Election Records, sent Allison Tant a letter acknowledging that the Division had received her DS-DE 9. (ROI Exhibit 2, page 1) A copy of the letter was sent to Respondent. (ROI Exhibit 2, page 2)

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

Alleged Violation: Section 106.07(5), Florida Statutes

7. Complainant alleged that Respondent violated Florida’s election laws by certifying that the campaign’s 2021 TR Report was true, correct, and complete when it was not.

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

9. The campaign’s 2021 TR Report was due on February 1, 2021. (ROI Exhibits 3 & 4) On February 1, 2021, Respondent certified the report as true, correct, and complete. (ROI Exhibit 4) The campaign’s report was incomplete as Respondent failed to report numerous expenditures as evidenced by the filing of an amended report. (ROI Exhibits 5-7) (*See* ROI, p. 2, ¶ 6)

10. Respondent acknowledged that she amended reports with large amounts of activity due to a lack of knowledge of Chapter 106, Florida Statutes, a lack of consistent assistance, unawareness of the financial activity until the last minute, unawareness of the high volume of activity until the last minute, and a lack of preparedness for the accelerated reporting schedule. (ROI Exhibit 8, page 2)

11. Respondent stated that she did not have access to the candidates’ and committees’ bank accounts but had to wait to receive information from the parties. (ROI Exhibit 9, page 3) She stated that she would receive large batches of check images at the last minute or the day before the reports were due. (ROI Exhibit 8, page 2; ROI Exhibit 9, page 3)

12. Respondent stated that she had volunteers assisting her, but many dropped out and the person assisting her was no longer available pre-election during the weekly reporting periods. (ROI Exhibit 8, page 2; ROI Exhibit 9, page 3)

13. Respondent stated that she was overwhelmed by the amount of financial activity that she was required to report. She stated that she prioritized filing the reports timely. She knew

that all reportable financial activity should have been disclosed on the original report but input as much information as possible before filing the reports. (ROI Exhibit 9, page 3)

14. Respondent stated that it was her understanding that if she did not file the report by the due date that the candidate or committee would be assessed a fine; however, she thought it was acceptable to file an amended report to add information as long as the original report was timely filed. (ROI Exhibit 9, page 3)

15. Respondent certified that the campaign's 2021 TR Report was true, correct, and complete when it was not.

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

16. Complainant alleged that Respondent violated Florida's election laws by falsely reporting or deliberately failing to include information required by Chapter 106, Florida Statutes. The reporting period at issue is the 2021 TR reporting period which ran from October 30, 2020, through February 1, 2021.

17. The campaign's 2021 TR Report was due on February 1, 2021 and was timely filed. (ROI Exhibit 4) The report disclosed seven expenditures totaling \$3,791.04. (ROI Exhibit 6, page 1) On February 4, 2021, three days later, Respondent filed an amended 2021 TR Report disclosing an additional 37 expenditures totaling \$67,239.04. (ROI Exhibit 5; ROI Exhibit 6, pages 2-4)

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

19. Respondent deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2021 TR Report.

20. "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).

21. The facts set forth above show that Respondent was the treasurer for Allison Tant, a 2020 candidate for State Representative, District 9. Respondent certified that the campaign's 2021 TR Report was true, correct, and complete when it was not. Respondent deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2021 TR Report.

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

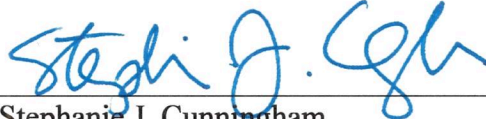
Count 1:

On or about February 1, 2021, Shelby Green, violated Section 106.07(5), Florida Statutes, when she certified that Allison Tant's 2021 TR Report was true, correct, and complete when it was not.

Count 2:

On or around February 1, 2021, Shelby Green, violated Section 106.19(1)(c), Florida Statutes, when she deliberately failed to include information required by Chapter 106, Florida Statutes, on Allison Tant's 2021 TR Report.

Respectfully submitted on April 5, 2023.



Stephanie J. Cunningham
General Counsel

I reviewed this Staff Recommendation this 5th day of April 2023.



Tim Vaccaro
Executive Director

FLORIDA ELECTIONS COMMISSION

Report of Investigation for Late-Reported Financial Activity

Case Number: FEC 21-278

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

Respondent: Shelby Green

Respondent's Atty: N/A

Division of Elections (Division)

Referral Filed: March 17, 2021

Respondent Type: Treasurer for Candidate

I. Preliminary Information:

1. Respondent was the appointed campaign treasurer for Allison Tant, a 2020 candidate for State Representative, District 9. The Appointment of Campaign Treasurer and Designation of Campaign Depository (DS-DE 9) appointing Respondent was filed on January 10, 2019. To review the DS-DE 9, refer to Exhibit 1.

2. On January 11, 2019, the Division sent Respondent a letter acknowledging Respondent's appointment as the campaign treasurer for Allison Tant's campaign. The letter advised Respondent that all of the Division's publications and reporting forms are available on their website, including Chapter 106, Florida Statutes, the *Candidate and Campaign Treasurer Handbook*, and the *Calendar of Reporting Dates*. The letter further advised that it was Respondent's responsibility to read, understand, and follow the requirements of Florida's election laws. To review the acknowledgement letter, refer to Exhibit 2. To review the *2020 Calendar of Reporting Dates*, refer to Exhibit 3.

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

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

4. Specifically, the referral alleged Respondent filed one or more original campaign treasurer report(s) on or before the due date(s) that did not include certain financial transactions, which Respondent added to amended report(s) filed after the due date(s). The referral was only concerned with certain specified total contribution(s) and/or expenditure(s) added to amended report(s) and essentially alleged that by adding this activity to amended report(s) filed after the due date(s), Respondent demonstrated that she failed to report those transactions by the designated due date(s). The report at issue is: 2021 TR (Termination Report). To review the filing history, refer to Exhibit 4.

5. The 2021 TR was due on February 1, 2021. Respondent filed it on February 1, 2021. By filing the report, Respondent certified that it was true, correct, and complete. The report showed no monetary contributions, no in-kind contributions, and seven monetary expenditures in the total amount of \$3,791.04. To review the 2021 TR, refer to Exhibit 5. To review Division records evidencing when the activity referenced in this paragraph was filed on the original report, refer to Exhibit 6, page 1.

6. On February 4, 2021, which was three days after the due date for the report, Respondent filed an amended 2021 TR adding 37 monetary expenditures in the total amount of \$67,239.04. To review the 2021 TR, refer to Exhibit 5. To review Division records evidencing when the activity referenced in this paragraph was filed on the amended report, refer to Exhibit 6, pages 2-5. To review the applicable bank records, refer to Exhibit 7.¹

7. On October 5, 2022, the Florida Elections Commission received a written response from Respondent, who stated that she served as treasurer for many candidates and committees during the past two election cycles. Respondent stated that she learned the EFS but was not well-versed with the election statutes and did not readily know the frequency and periodic quickening of reporting dates. Respondent explained that it became apparent she needed assistance, but the help she received was not constant and, “tapered off when I needed it the most,” such as during pre-election weekly reporting and when termination reports were due. She added that it was not uncommon for candidates and committees to send her large batches of check images at the last minute, which prevented her from completing and filing reports timely and accurately. Respondent summarized the following factors that contributed to her amending reports after the due date to disclose sometimes large amounts of additional activity: lack of thorough knowledge of Chapter 106, Florida Statutes; lack of consistent and continued help with reports; lack of awareness of often high-volume financial activity until the last minute; and lack of preparation for quickened reporting dates. Respondent concluded by stating she has, “learned that these lessons come at a high price.” To review Respondent’s response, refer to Exhibit 8.

8. I called Respondent and interviewed her on two occasions in order to provide her an opportunity to respond to the referral. Respondent stated that she has never run for public office, though she has served as treasurer for several candidates and political committees. Respondent stated that she had not read Chapter 106, Florida Statutes, and that while she had not read the entire *Candidate and Campaign Treasurer Handbook*, she referred to it if she had any questions. To review the phone log, refer to Exhibit 9, interviews 1 and 3.

9. When asked if she was aware that all financial activity should be included on the original report, Respondent answered affirmatively. However, she added that it was her understanding that the campaign would be assessed a fine if a report was late, but that it was alright to amend a report if the original had been timely filed. Respondent stated she would input as much information as possible before filing the original report and would file an amended report to include information not on the original. To review the phone log, refer to Exhibit 9, interviews 1 and 3.

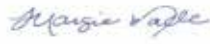
10. Respondent explained that she initially had several people working with her to enter information into EFS, but later the volunteers dropped out, which left her to do everything. She explained that she became overwhelmed by the amount of activity that occurred in each campaign, that in many instances she did not have access to campaign accounts, and that sometimes candidates and committees sent her incomplete information and/or would not send her information until the day before a report was due. Respondent indicated that, being overwhelmed, she prioritized filing original reports on time. She explained that she wanted to be transparent, so she reported the information she had and added the rest later. To review the phone log, refer to Exhibit 9, interviews 1 and 3.

THIS SPACE INTENTIONALLY LEFT BLANK

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

11. When asked if she considered resigning as treasurer from some campaigns due to feeling overwhelmed, Respondent stated that she thought about it but did not want to leave candidates in a bad situation with no one to help them. However, Respondent indicated that she did not discuss her situation with any of the candidates. Respondent asserted that she has taken the following corrective measures: reading Chapter 106, Florida Statutes; reading the *Handbook*; hiring an assistant to help her input information; requiring access to campaign accounts; and requesting that candidates and committees use Truist as their depository so she can monitor the account activity electronically. To review the the phone log, refer to Exhibit 9, interviews 1 and 3.

SIGNATURE OF INVESTIGATOR:



Date: February 2, 2023

FLORIDA ELECTIONS COMMISSION
REPORT OF INVESTIGATION
Shelby Green -- FEC 21-278

LIST OF EXHIBITS	
Exhibits #s	Description of Exhibits
Exhibit 1	DS DE 9
Exhibit 2	Acknowledgement Letter
Exhibit 3	2020 Reporting Dates
Exhibit 4	Filing History
Exhibit 5	2021 TR
Exhibit 6	2021 TR – DPA
Exhibit 7	Bank Records
Exhibit 8	Respondent’s Written Response
Exhibit 9	Phone Log

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

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

(PLEASE PRINT OR TYPE)

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

RECEIVED
DEPARTMENT OF STATE
2019 JAN 10 PM 1:07
TALLAHASSEE, FL

OFFICE USE ONLY

1. CHECK APPROPRIATE BOX(ES):

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

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

Allison Tant

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

6035 Boynton Homestead
Tallahassee, FL 32312

4. Telephone

(850) 251-6040

5. E-mail address

allisontant@gmail.com

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

State House Dist 9

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

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

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

Write-In No Party Affiliation Democratic Party candidate.

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

10. Name of Treasurer or Deputy Treasurer

Shelby Green

11. Mailing Address

P.O. Box 5651

12. Telephone

(850) 661-3941

13. City

Tallahassee

14. County

Leon

15. State

FL

16. Zip Code

32314

17. E-mail address

shelb11c2017@gmail.com

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

19. Name of Bank

Suntrust

20. Address

3522 Thomasville Rd

21. City

Tallahassee

22. County

Leon

23. State

FL

24. Zip Code

32309

UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ THE FOREGOING FORM FOR APPOINTMENT OF CAMPAIGN TREASURER AND DESIGNATION OF CAMPAIGN DEPOSITORY AND THAT THE FACTS STATED IN IT ARE TRUE.

25. Date

1/10/19

26. Signature of Candidate

X Allison Tant

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

I, Shelby Green, do hereby accept the appointment
(Please Print or Type Name)

designated above as: Campaign Treasurer Deputy Treasurer.

1/10/19

Date

X

Signature of Campaign Treasurer or Deputy Treasurer



FLORIDA DEPARTMENT *of* STATE

RON DESANTIS
Governor

MICHAEL ERTEL
Secretary of State

January 11, 2019

Allison Tant
6035 Boynton Homestead
Tallahassee, Florida 32312

Dear Ms. Tant:

This will acknowledge receipt of the Appointment of Campaign Treasurer and Designation of Campaign Depository for the office of State Representative, which was placed on file in our office on January 10, 2019. Your name has been placed on the 2020 active candidate list.

Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on **February 11, 2019**. The report will cover the period of January 1-31, 2019 (2019 M1). All candidates who file reports with the Division of Elections are required to file by means of the Division's Electronic Filing System (EFS).

EFS Access

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

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

Identification Number: 74034

Timely Filing

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

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



Allison Tant
January 11, 2019
Page Two

Any candidate failing to file a report on the designated due date shall be subject to a fine of \$50 per day for the first 3 days late and, thereafter, \$500 per day for each late day, not to exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report. However, for reports immediately preceding each primary and general election, the fine shall be \$500 per day for each late day, not to exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report.

Electronic Receipts

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

Instructions and Assistance

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

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

Please let me know if you need additional information.

Sincerely,



Kristi Reid Willis, Chief
Bureau of Election Records

KRW/eal

Enclosures

pc: Shelby Green, Treasurer

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

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

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

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

Termination Reports

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



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Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

Candidate Name: Allison Tant

Name:

Account: [74034](#)

Election:

Acct:

Type:

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

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

(1) Allison Tant (2) 74034
Candidate, Committee or Party Name I.D. Number

(3) 6035 Boynton Homestead Tallahassee FL 32312
Address (number and street) City State Zip Code
 Check box if address has changed since last report

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

(5) REPORT IDENTIFIERS

Cover Period: From 10/30/2020 To 02/01/2021 Report Type: TR
 Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT

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

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$51,030.08
Transfers to Office Account	\$20,000.00
<i>Total Monetary</i>	\$71,030.08

(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: Allison Tant

Report: 2021 TR

Period: 10/30/2020 to 02/01/2021

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip)	Type	Purpose	Amount Amend
1 10/30/2020	NGPVAN 1445 NEW YORK AVE NW STE 200 WASHINGTON, DC 20005	MON	DATABASE SERVICES	\$200.06
2 10/30/2020	SUNTRUST 303 PEACHTREE ST ATLANTA, GA 30308	MON	BANK FEES	\$34.00
3 11/02/2020	NGPVAN 1445 NEW YORK AVE NW STE 200 WASHINGTON, DC 20005	MON	DATABASE SERVICES	\$168.00
4 11/02/2020	GOOGLE 1800 AMPHITHEATRE PKWY MOUNTAINVIEW, CA 94043	MON	WEBSITE SERVICES	\$12.00
5 11/03/2020	NGPVAN 1445 NEW YORK AVE NW STE 200 WASHINGTON, DC 20005	MON	DATABASE SERVICES	\$280.00
6 11/01/2020	HOUSTON TOBEY 2100 APALACHEE PKWY APT 13F TALLAHASSEE, FL 32301	MON	CAMPAIGN WORK	\$3,000.00
7 11/04/2020	ACTBLUE PO BOX 441146 SOMERVILLE, MA 02144	MON	CREDIT CARD PROCESSING FEES	\$96.98
8 11/04/2020	VANTIV ECOMMERCE 8500 GOVERNOR'S HILL DRIVE, CINCINNATI, OH 45249	MON	CREDIT CARD PROCESSING FEES	\$264.99 ADD
9 11/04/2020	MDW COMMUNICATIONS 2201 WISCONSIN AVE NW STE 200 WASHINGTON, DC 20007	MON	COMMUNICATIONS SERVICES	\$7,000.00 ADD
10 11/04/2020	GREENPRINT STRATEGIES 3607 MOSSY OAK TALLAHASSEE, FL 32311	MON	FUNDRAISING SERVICES	\$1,500.00 ADD
11 11/09/2020	RABORN HANNAH 3431 WILD ORCHID DELAND, FL 32724	MON	CANVASSING	\$210.00 ADD
12 11/09/2020	SB SOLUTIONS CONSULTING PO BOX 5651 TALLAHASSEE, FL 32314	MON	TREASURY & COMPLIANCE	\$545.90 ADD
13 11/10/2020	SNEAUXBALL 2033 S ADAMS TALLAHASSEE, FL 32301	MON	FOOD & BEVERAGES	\$483.75 ADD
14 11/10/2020	VANTIV ECOMMERCE 8500 GOVERNOR'S HILL DRIVE, CINCINNATI, OH 45249	MON	CREDIT CARD PROCESSING FEES	\$166.75 ADD
15 11/10/2020	DAVENPORT HALEY 704 MONTY CIRCLE PANAMA CITY, FL 32405	MON	CANVASSING	\$300.00 ADD
16 11/10/2020	MILLER KENNAISSIYA 2614 W TENNESSEE APT 5302 TALLAHASSEE, FL 32304	MON	CANVASSER	\$45.00 ADD
17 11/12/2020	OUTVOTE 103 KIDDER AVE SOMERVILLE, MA 02144	MON	TELECOMMUNICATIONS	\$4,103.23 ADD
18 11/12/2020	RADCLIFFE MOLLY 411 CHAPEL DR APT 126 TALLAHASSEE, FL 32304	MON	CANVASSING	\$135.00 ADD
19 11/12/2020	STRICKLAND LOUIS 905 DUVAL ST TALLAHASSEE, FL 32304	MON	CANVASSING	\$330.00 ADD
20 11/12/2020	SLAY ZACHARY 1842 DEVRA DR TALLAHASSEE, FL 32303	MON	CANVASSING	\$90.00 ADD
21 11/12/2020	WHITAKER SAIGE 3800 SUTTON PLACE TALLAHASSEE, FL 32303	MON	CANVASSING	\$75.00 ADD
22 11/12/2020	TANT ALLISON 6035 BOYNTON HOMESTEAD TALLAHASSEE, FL 32312	RMB	FOOD, BEVERAGES AND GIFTS	\$1,290.48 ADD

Name: Allison Tant

Report: 2021 TR

Period: 10/30/2020 to 02/01/2021

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
23 11/13/2020	GUPTA ISHRIT 4278 RALEIGH WAY TALLAHASSEE, FL 32311	MON	CANVASSING	\$75.00 ADD
24 11/13/2020	ANDERSON SIERRA 13020 GOPHER WOOD TRAIL TALLAHASSEE, FL 32312	MON	CANVASSING	\$270.00 ADD
25 11/13/2020	ARCENEUX STRATEGIES 1304 2ND AVE NORTH JACKSONVILLE BEACH, FL 32250	MON	POLITICAL CONSULTING	\$2,500.00 ADD
26 11/16/2020	DEFAZIO ZACHARY 500 CHAPEL DR APT 220 A TALLAHASSEE, FL 32304	MON	CANVASSING	\$90.00 ADD
27 11/10/2020	EDGE COMMUNICATIONS 2929 SW 3RD AVENUE, SUITE 220 MIAMI, FL 33129	MON	MEDIA SERVICES	\$5,000.00 ADD
28 11/17/2020	GOAD KENDALL 4281 MAYLOR LN TALLAHASSEE, FL 32308	MON	CANVASSING	\$270.00 ADD
29 11/18/2020	COMPTON MICHAEL 1553 WARRINGTON ST WINTER SPRINGS, FL 32708	MON	CANVASSING	\$90.00 ADD
30 11/23/2020	HOUSTON TOBEY 2100 APPALACHEE PKWY APT 13F TALLAHASSEE, FL 32301	MON	TRAVEL	\$117.82 ADD
31 11/23/2020	HOUSTON TOBEY 2100 APPALACHEE PKWY APT 13F TALLAHASSEE, FL 32301	MON	TRAVEL	\$184.17 ADD
32 11/23/2020	GUPTA ISHRIT 4278 RALEIGH WAY TALLAHASSEE, FL 32311	MON	CANVASSING	\$75.00 ADD
33 11/25/2020	EVANS HOPE 6915 W DORMANY PLANT CITY, FL 33565	MON	CANVASSING	\$270.00 ADD
34 11/25/2020	REP. ALLISON TANT OFFICE ACCOUNT 400 S MONROE ST, TALLAHASSEE, FL 32399	TOA	TRANSFER TO OFFICE ACCOUNT	\$20,000.00 ADD
35 11/25/2020	DERR SKYLAR 1761 OCEAN GROVE DR ATLANTIC BEACH, FL 32283	MON	CANVASSING	\$90.00 ADD
36 12/02/2020	GOOGLE 1600 AMPHITHEATRE PARKWAY MOUNTAIN VIEW, CA 94043	MON	WEBSITE SERVICES	\$8.20 ADD
37 12/07/2020	HOUSTON TOBEY 2100 APPALACHEE PKWY APT 13F TALLAHASSEE, FL 32301	MON	TRAVEL	\$71.80 ADD
38 12/10/2020	BUTLER EMILY 10108 TWISKING VINE COURT TALLAHASSEE, FL 32312	MON	CANVASSING	\$270.00 ADD
39 12/11/2020	ALEMAN MARTINEZ MARIA 1736 BARCELONA WAY WESTON, FL 33327	MON	CANVASSING	\$270.00 ADD
40 12/18/2020	LEONARD GABRIELLE 12820 HONEYSUCKLE RD FORT MYERS, FL 33966	MON	CANVASSING	\$270.00 ADD
41 12/21/2020	EXTENSIVE ENTERPRISES 204 37TH AVE NORTH #182 ST ST. PETERSBURG, FL 33704	MON	ADVERTISING	\$6,000.00 ADD
42 12/21/2020	SUNTRUST 303 PEACHTREE ST ATLANTA, GA 30308	MON	BANK FEES	\$65.00 ADD
43 01/04/2021	GOOGLE 1600 AMPHITHEATRE PKWY. MOUNTAIN VIEW, CA 94043	MON	WEBSITE SERVICES	\$6.00 ADD
44 01/29/2021	CAMPAIGN TO RE-ELCT ALLISON TANT FOR HD9 6035 BOYNTON HOMESTEAD TALLAHASSEE, FL 32312	DFC	DISPOSITION OF FUNDS TO FUTURE CAMPAIGN	\$14,705.95 ADD

* Incomplete Record

Reviewed On: 3/5/21 2:34 pm

Prepared on: 3/15/21 10:23:12AM

ID: 74034

CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

Page 3 of 3

Name: Allison Tant

Report: 2021 TR

Period: 10/30/2020 to 02/01/2021

Name: Allison Tant

Report: 2021 TR

Period: 10/30/2020 to 02/01/2021

** Records in Filed Report **

Seq #	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip)	Recipient	Purpose	Amount
Date		Type	Related Expenditure	Amend
1	PETERBROOKE 1817 THOMASVILLE RD TALLAHASSEE, FL 32303	O	GIFTS	\$694.28
11/12/2020		RMB	2021 TR Rpt #31 Seq #22	ADD
2	MOMO'S PIZZA 1410 MARKET ST TALLAHASSEE, FL 32312	O	FOOD & BEVERAGES	\$353.70
11/12/2020		RMB	2021 TR Rpt #31 Seq #22	ADD
3	MARKET SQUARE LIQUORS 1415 TIMBERLANE RD UNIT 315 TALLAHASSEE, FL 32312	O	BEVERAGES	\$128.98
11/12/2020		RMB	2021 TR Rpt #31 Seq #22	ADD
4	ANDREWS 228 S ADAMS ST, TALLAHASSEE, FL 32301	O	FOOD & BEVERAGES	\$113.52
11/12/2020		RMB	2021 TR Rpt #31 Seq #22	ADD

Filed Campaign Treasurer's Report

Allison Tant
74034 - STR 009

Elect ID: **20201103-GEN** From: **10/30/202** Amd: **Y** Wvr: **N** Filed: **FIL** 2/1/2021 11:52:55 P
Report: **2021 TR (31)** To: **2/1/2021** Cmplt: **COM** Reviewed: **AUD** 3/5/2021 2:34:10 PM

Original Report

Submitted: 2/1/2021 11:52:55 P

EXPENDITURES

Seq Date	Name	Address	Type	Office Purpose	Errors Amd	Amount
1 10/30/2020	NGPVAN	1445 NEW YORK AVE NW STE 200 WASHINGTON DC 20005	MON	DATABASE SERVICES	0	\$200.06
2 10/30/2020	SUNTRUST	303 PEACHTREE ST ATLANTA GA 30308	MON	BANK FEES	0	\$34.00
3 11/2/2020	NGPVAN	1445 NEW YORK AVE NW STE 200 WASHINGTON DC 20005	MON	DATABASE SERVICES	0	\$168.00
4 11/2/2020	GOOGLE	1600 AMPHITHEATRE PKWY MOUNTAINVIEW CA 94043	MON	WEBSITE SERVICES	0	\$12.00
5 11/3/2020	NGPVAN	1445 NEW YORK AVE NW STE 200 WASHINGTON DC 20005	MON	DATABASE SERVICES	0	\$280.00
6 11/1/2020	HOUSTON TOBEY	2100 APALACHEE PKWY APT 13F TALLAHASSEE FL 32301	MON	CAMPAIGN WORK	0	\$3,000.00
7 11/4/2020	ACTBLUE	PO BOX 441146 SOMERVILLE MA 02144	MON	CREDIT CARD PROCESSING FEES	0	\$96.98

Filed Campaign Treasurer's Report

Allison Tant
74034 - STR 009

Elect ID: **20201103-GEN**

From: **10/30/202**

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

Filed: **FIL** 2/1/2021 11:52:55 P

Report: **2021 TR (31)**

To: **2/1/2021**

Cmplt: **COM**

Reviewed: **AUD** 3/5/2021 2:34:10 PM

Amended Report

Submitted: 2/4/2021 5:28:36 AM

EXPENDITURES

Seq Date	Name	Address	Type	Office Purpose	Errors Amd	Amount
8	VANTIV ECOMMERCE	8500 GOVERNOR'S HILL DRIVE, CINCINNATI OH 45249	MON	CREDIT CARD PROCESSING FEES	0	\$264.99
11/4/2020					ADD	
9	MDW COMMUNICATIONS	2201 WISCONSIN AVE NW STE 200 WASHINGTON DC 20007	MON	COMMUNICATIONS SERVICES	0	\$7,000.00
11/4/2020					ADD	
10	GREENPRINT STRATEGIES	3607 MOSSY OAK TALLAHASSEE FL 32311	MON	FUNDRAISING SERVICES	0	\$1,500.00
11/4/2020					ADD	
11	RABORN	3431 WILD ORCHID DELAND FL 32724	MON	CANVASSING	0	\$210.00
11/9/2020	HANNAH				ADD	
12	SB SOLUTIONS CONSULTING	PO BOX 5651 TALLAHASSEE FL 32314	MON	TREASURY & COMPLIANCE	0	\$545.90
11/9/2020					ADD	
13	SNEAUXBALL	2033 S ADAMS TALLAHASSEE FL 32301	MON	FOOD & BEVERAGES	0	\$483.75
11/10/2020					ADD	
14	VANTIV ECOMMERCE	8500 GOVERNOR'S HILL DRIVE, CINCINNATI OH 45249	MON	CREDIT CARD PROCESSING FEES	0	\$166.75
11/10/2020					ADD	
15	DAVENPORT	704 MONTY CIRCLE PANAMA CITY FL 32405	MON	CANVASSING	0	\$300.00
11/10/2020	HALEY				ADD	
16	MILLER	2614 W TENNESSEE APT 5302 TALLAHASSEE FL 32304	MON	CANVASSER	0	\$45.00
11/10/2020	KENNAISSIYA				ADD	
17	OUTVOTE	103 KIDDER AVE SOMERVILLE MA 02144	MON	TELECOMMUNICATIONS	0	\$4,103.23
11/12/2020					ADD	
18	RADCLIFFE	411 CHAPEL DR APT 126 TALLAHASSEE FL 32304	MON	CANVASSING	0	\$135.00
11/12/2020	MOLLY				ADD	
19	STRICKLAND	905 DUVAL ST TALLAHASSEE FL 32304	MON	CANVASSING	0	\$330.00
11/12/2020	LOUIS				ADD	
20	SLAY	1842 DEVRA DR TALLAHASSEE FL 32303	MON	CANVASSING	0	\$90.00
11/12/2020	ZACHARY				ADD	
21	WHITAKER	3800 SUTTON PLACE TALLAHASSEE FL 32303	MON	CANVASSING	0	\$75.00
11/12/2020	SAIGE				ADD	

Filed Campaign Treasurer's Report

Allison Tant
74034 - STR 009

Elect ID: 20201103-GEN

From: 10/30/202

Amd: Y Wvr: N

Filed: FIL 2/1/2021 11:52:55 P

Report: 2021 TR (31)

To: 2/1/2021

Cmplt: COM

Reviewed: AUD 3/5/2021 2:34:10 PM

Amended Report

Submitted: 2/4/2021 5:28:36 AM

EXPENDITURES

Seq Date	Name	Address	Type	Office Purpose	Errors Amd	Amount
22	TANT	6035 BOYNTON HOMESTEAD	RMB		0	\$1,290.48
11/12/2020	ALLISON	TALLAHASSEE FL 32312		FOOD, BEVERAGES AND GIFTS	ADD	
23	GUPTA	4278 RALEIGH WAY	MON		0	\$75.00
11/13/2020	ISHRIT	TALLAHASSEE FL 32311		CANVASSING	ADD	
24	ANDERSON	13020 GOPHER WOOD TRAIL	MON		0	\$270.00
11/13/2020	SIERRA	TALLAHASSEE FL 32312		CANVASSING	ADD	
25	ARCENEUX STRATEGIES	1304 2ND AVE NORTH	MON		0	\$2,500.00
11/13/2020		JACKSONVILLE FL 32250		POLITICAL CONSULTING	ADD	
26	DEFAZIO	500 CHAPEL DR APT 220 A	MON		0	\$90.00
11/16/2020	ZACHARY	TALLAHASSEE FL 32304		CANVASSING	ADD	
27	EDGE COMMUNICATIONS	2929 SW 3RD AVENUE, SUITE 220	MON		0	\$5,000.00
11/10/2020		MIAMI FL 33129		MEDIA SERVICES	ADD	
28	GOAD	4281 MAYLOR LN	MON		0	\$270.00
11/17/2020	KENDALL	TALLAHASSEE FL 32308		CANVASSING	ADD	
29	COMPTON	1553 WARRINGTON ST	MON		0	\$90.00
11/18/2020	MICHAEL	WINTER SPRING FL 32708		CANVASSING	ADD	
30	HOUSTON	2100 APPALACHEE PKWY APT 13F	MON		0	\$117.82
11/23/2020	TOBEY	TALLAHASSEE FL 32301		TRAVEL	ADD	
31	HOUSTON	2100 APPALACHEE PKWY APT 13F	MON		0	\$184.17
11/23/2020	TOBEY	TALLAHASSEE FL 32301		TRAVEL	ADD	
32	GUPTA	4278 RALEIGH WAY	MON		0	\$75.00
11/23/2020	ISHRIT	TALLAHASSEE FL 32311		CANVASSING	ADD	
33	EVANS	6915 W DORMANY	MON		0	\$270.00
11/25/2020	HOPE	PLANT CITY FL 33565		CANVASSING	ADD	
34	REP. ALLISON TANT OFFICE ACCO	400 S MONROE ST,	TOA		0	\$20,000.00
11/25/2020		TALLAHASSEE FL 32399		TRANSFER TO OFFICE ACCOUNT	ADD	
35	DERR	1761 OCEAN GROVE DR	MON		0	\$90.00
11/25/2020	SKYLAR	ATLANTIC BEAC FL 32283		CANVASSING	ADD	
36	GOOGLE	1600 AMPHITHEATRE PARKWAY	MON		0	\$8.20
12/2/2020		MOUNTAIN VIE CA 94043		WEBSITE SERVICES	ADD	

Filed Campaign Treasurer's Report

Allison Tant
74034 - STR 009

Elect ID: **20201103-GEN** From: **10/30/202** Amd: **Y** Wvr: **N** Filed: **FIL** 2/1/2021 11:52:55 P
Report: **2021 TR (31)** To: **2/1/2021** Cmpl: **COM** Reviewed: **AUD** 3/5/2021 2:34:10 PM

Amended Report

Submitted: 2/4/2021 5:28:36 AM

EXPENDITURES

Seq Date	Name	Address	Type	Office Purpose	Errors Amd	Amount
37	HOUSTON	2100 APPALACHEE PKWY APT 13F	MON		0	\$71.80
12/7/2020	TOBEY	TALLAHASSEE FL 32301		TRAVEL	ADD	
38	BUTLER	10108 TWISKING VINE COURT	MON		0	\$270.00
12/10/2020	EMILY	TALLAHASSEE FL 32312		CANVASSING	ADD	
39	ALEMAN MARTINEZ	1736 BARCELONA WAY	MON		0	\$270.00
12/11/2020	MARIA	WESTON FL 33327		CANVASSING	ADD	
40	LEONARD	12820 HONEYSUCKLE RD	MON		0	\$270.00
12/18/2020	GABRIELLE	FORT MYERS FL 33966		CANVASSING	ADD	
41	EXTENSIVE ENTERPRISES	204 37TH AVE NORTH #182 ST	MON		0	\$6,000.00
12/21/2020		ST. PETERSBUR FL 33704		ADVERTISING	ADD	
42	SUNTRUST	303 PEACHTREE ST	MON		0	\$65.00
12/21/2020		ATLANTA GA 30308		BANK FEES	ADD	
43	GOOGLE	1600 AMPHITHEATRE PKWY.	MON		0	\$6.00
1/4/2021		MOUNTAIN VIE CA 94043		WEBSITE SERVICES	ADD	
44	CAMPAIGN TO RE-ELCT ALLISON	6035 BOYNTON HOMESTEAD	DFC		0	\$14,705.95
1/29/2021		TALLAHASSEE FL 32312		DISPOSITION OF FUNDS TO FUTURE CAMPAIGN	ADD	

OTHER DISTRIBUTIONS

Seq Date	Name	Address	Recipient Type	Office Purpose	Errors Amd	Amount
1	PETERBROOKE	1817 THOMASVILLE RD	O		0	\$694.28
11/12/2020		TALLAHASSEE FL 32303	RMB	GIFTS	ADD	
2	MOMO'S PIZZA	1410 MARKET ST	O		0	\$353.70
11/12/2020		TALLAHASSEE FL 32312	RMB	FOOD & BEVERAGES	ADD	
3	MARKET SQUARE LIQUORS	1415 TIMBERLANE RD UNIT 315	O		0	\$128.98
11/12/2020		TALLAHASSEE FL 32312	RMB	BEVERAGES	ADD	
4	ANDREWS	228 S ADAMS ST,	O		0	\$113.52
11/12/2020		TALLAHASSEE FL 32301	RMB	FOOD & BEVERAGES	ADD	

9/29/2022

Filed Campaign Treasurer's Report

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Allison Tant
74034 - STR 009

Elect ID: **20201103-GEN** From: **10/30/202** Amd: **Y** Wvr: **N** Filed: **FIL** 2/1/2021 11:52:55 P
Report: **2021 TR (31)** To: **2/1/2021** Cmpit: **COM** Reviewed: **AUD** 3/5/2021 2:34:10 PM

Amended Report

Submitted: 3/5/2021 2:34:40 PM

SUNTRUST BANK
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10/31/2020

ACCOUNT
 STATEMENT

ALLISON TANT FOR HOUSE DISTRICT 9
 6035 BOYNTON HOMESTEAD
 TALLAHASSEE FL 32312-3587

QUESTIONS? PLEASE CALL
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KEEP YOUR SUNTRUST ACCOUNTS SAFER.
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 WHERE YOU HAVE AN ONLINE PROFILE - ESPECIALLY YOUR FINANCIAL ACCOUNTS.
 ALSO, TRY TO AVOID CHARACTERS FROM YOUR EMAIL, PHONE NUMBER, BIRTHDATE
 OR OTHER PERSONAL INFORMATION.

ACCOUNT SUMMARY

ACCOUNT TYPE	ACCOUNT NUMBER	STATEMENT PERIOD
SIMPLE BUSINESS CHECKING		10/01/2020 - 10/31/2020

DESCRIPTION	AMOUNT	DESCRIPTION	AMOUNT
BEGINNING BALANCE	\$124,636.34	AVERAGE BALANCE	\$66,942.56
DEPOSITS/CREDITS	\$46,813.00	AVERAGE COLLECTED BALANCE	\$65,881.27
CHECKS	\$14,220.18	NUMBER OF DAYS IN STATEMENT PERIOD	31
WITHDRAWALS/DEBITS	\$87,374.24		
ENDING BALANCE	\$69,854.92		

OVERDRAFT PROTECTION

ACCOUNT NUMBER	PROTECTED BY
1000246390206	NOT ENROLLED

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

DEPOSITS/CREDITS

DATE	AMOUNT	SERIAL #	DATE	AMOUNT	SERIAL #	DESCRIPTION
10/01	1,000.00		DEPOSIT	10/16	500.00	DEPOSIT
10/02	650.00		DEPOSIT	10/19	2,500.00	DEPOSIT
10/05	600.00		DEPOSIT	10/20	2,000.00	DEPOSIT
10/05	4,500.00		DEPOSIT	10/20	1,800.00	DEPOSIT
10/05	1,000.00		DEPOSIT	10/20	1,000.00	DEPOSIT
10/06	4,000.00		DEPOSIT	10/21	3,500.00	DEPOSIT
10/08	1,000.00		DEPOSIT	10/22	500.00	DEPOSIT
10/08	500.00		DEPOSIT	10/22	250.00	DEPOSIT
10/09	500.00		DEPOSIT	10/23	1,000.00	DEPOSIT
10/09	1,100.00		DEPOSIT	10/26	1,000.00	DEPOSIT
10/13	1,000.00		DEPOSIT	10/27	2,000.00	DEPOSIT
10/13	1,000.00		DEPOSIT	10/27	1,500.00	DEPOSIT
10/15	1,000.00		DEPOSIT	10/29	500.00	DEPOSIT
10/15	1,000.00		DEPOSIT	10/30	1,000.00	DEPOSIT
10/01	1,775.00		ELECTRONIC/ACH CREDIT			
			Vantiv eCommerce Funds Disb	27500847402789		
10/02	1,590.00		ELECTRONIC/ACH CREDIT			
			Vantiv eCommerce Funds Disb	27500848822944		
10/05	1,070.00		ELECTRONIC/ACH CREDIT			
			Vantiv eCommerce Funds Disb	27500850193945		
10/06	125.00		ELECTRONIC/ACH CREDIT			
			Vantiv eCommerce Funds Disb	27500851999647		
10/07	270.00		ELECTRONIC/ACH CREDIT			
			Vantiv eCommerce Funds Disb	27500853764148		

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CONTINUED ON NEXT PAGE

SUNTRUST BANK
 PO BOX 305183
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10/31/2020

ACCOUNT
 STATEMENT

DEPOSITS/CREDITS			
DATE	AMOUNT	SERIAL #	DESCRIPTION
10/08	578.00		ELECTRONIC/ACH CREDIT Vantiv eCommerce Funds Disb 27500855243745
10/13	110.00		ELECTRONIC/ACH CREDIT Vantiv eCommerce Funds Disb 27500858306440
10/14	200.00		ELECTRONIC/ACH CREDIT Vantiv eCommerce Funds Disb 27500859984740
10/15	925.00		ELECTRONIC/ACH CREDIT Vantiv eCommerce Funds Disb 27500861691341
10/16	50.00		ELECTRONIC/ACH CREDIT Vantiv eCommerce Funds Disb 27500863008445
10/19	50.00		ELECTRONIC/ACH CREDIT Vantiv eCommerce Funds Disb 27500864421647
10/20	50.00		ELECTRONIC/ACH CREDIT Vantiv eCommerce Funds Disb 27500866072844
10/21	140.00		ELECTRONIC/ACH CREDIT Vantiv eCommerce Funds Disb 27500867571745
10/22	10.00		ELECTRONIC/ACH CREDIT Vantiv eCommerce Funds Disb 27500869002947
10/23	75.00		ELECTRONIC/ACH CREDIT Vantiv eCommerce Funds Disb 27500870336540
10/26	120.00		ELECTRONIC/ACH CREDIT Vantiv eCommerce Funds Disb 27500871633341
10/27	600.00		ELECTRONIC/ACH CREDIT Vantiv eCommerce Funds Disb 27500873159949
10/28	295.00		ELECTRONIC/ACH CREDIT Vantiv eCommerce Funds Disb 27500874776543
10/30	880.00		ELECTRONIC/ACH CREDIT Vantiv eCommerce Funds Disb 27500877381648
DEPOSITS/CREDITS: 47		TOTAL ITEMS DEPOSITED: 52	

CHECKS			
CHECK NUMBER	AMOUNT	DATE PAID	CHECK NUMBER
1086	1,500.00	10/08	1091
1087	3,000.00	10/01	1092
1088	2,500.00	10/14	1093
1089	4,000.00	10/16	*1095
1090	233.20	10/07	
			486.98 10/26

CHECKS: 9
 * INDICATES BREAK IN CHECK NUMBER SEQUENCE. CHECK MAY HAVE BEEN PROCESSED ELECTRONICALLY AND LISTED AS AN ELECTRONIC/ACH TRANSACTION.

WITHDRAWALS/DEBITS			
DATE	AMOUNT	SERIAL #	DESCRIPTION
10/01	12.00		POINT OF SALE DEBIT TR DATE 10/01 GOOGLE *GSUITE allison Mountain ViewCA 64930886
10/01	66,150.00		OUTGOING FEDWIRE DR TRN #020737
10/01	65.00		OUTGOING FEDWIRE TRANSFER FEE TRN #020737
10/05	238.63		ELECTRONIC/ACH DEBIT ACTBLUEDONATE 6175177600
10/08	2,890.29		CHECK CARD PURCHASE TR DATE 10/07 OUTVOTE 6172837517 MA
10/09	1,344.00		CHECK CARD PURCHASE TR DATE 10/08 MAGIC BROADCASTING II 850-2305855 FL
10/09	362.86		ELECTRONIC/ACH DEBIT Vantiv eCommerce Funds Disb 27500856644941
10/09	480.00		ELECTRONIC/ACH DEBIT NGP VAN ACH 2026869330 2820000187

MEMBER FDIC CONTINUED ON NEXT PAGE

SUNTRUST BANK
 PO BOX 305183
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10/31/2020



ACCOUNT
 STATEMENT

WITHDRAWALS/DEBITS			
DATE	AMOUNT	SERIAL #	DESCRIPTION
10/21	15,020.00		OUTGOING FEDWIRE DR TRN #007734
10/21	65.00		OUTGOING FEDWIRE TRANSFER FEE TRN #007734
10/26	176.40		CHECK CARD PURCHASE TR DATE 10/25 NGP VAN, INC. 617-7182980 DC
10/28	168.00		CHECK CARD PURCHASE TR DATE 10/27 NGP VAN, INC. 617-7182980 DC
10/29	168.00		CHECK CARD PURCHASE TR DATE 10/28 NGP VAN, INC. 617-7182980 DC
10/30	200.06		CHECK CARD PURCHASE TR DATE 10/29 NGP VAN, INC. 617-7182980 DC
10/30	34.00		ACTIVITY FEE

WITHDRAWALS/DEBITS: 15

BALANCE ACTIVITY HISTORY					
DATE	BALANCE	COLLECTED	DATE	BALANCE	COLLECTED
		BALANCE			BALANCE
10/01	58,184.34	57,184.34	10/19	69,453.36	66,953.36
10/02	60,424.34	59,774.34	10/20	74,303.36	69,603.36
10/05	67,355.71	62,755.71	10/21	62,858.36	59,358.36
10/06	71,480.71	70,480.71	10/22	63,618.36	62,868.36
10/07	71,517.51	71,517.51	10/23	64,693.36	64,693.36
10/08	69,205.22	69,205.22	10/26	64,649.98	63,649.98
10/09	68,618.36	68,018.36	10/27	67,749.98	64,249.98
10/13	70,728.36	69,728.36	10/28	67,876.98	67,876.98
10/14	67,428.36	67,428.36	10/29	68,208.98	67,708.98
10/15	70,353.36	69,353.36	10/30	69,854.92	68,854.92
10/16	66,903.36	66,403.36			

THE ENDING DAILY BALANCES PROVIDED DO NOT REFLECT PENDING TRANSACTIONS OR HOLDS THAT MAY HAVE BEEN OUTSTANDING WHEN YOUR TRANSACTIONS POSTED THAT DAY. IF YOUR AVAILABLE BALANCE WASN'T SUFFICIENT WHEN TRANSACTIONS POSTED, FEES MAY HAVE BEEN ASSESSED.

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 PO BOX 305183
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PAGE 2 OF 2
 36/E00/0175/0/ 39

11/30/2020



ACCOUNT
 STATEMENT

 CHECKS

CHECKS: 25

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

		WITHDRAWALS/DEBITS	
DATE	AMOUNT SERIAL #	DESCRIPTION	
11/02	168.00	CHECK CARD PURCHASE	TR DATE 10/30
		NGP VAN, INC. 617-7182980	DC
11/02	12.00	POINT OF SALE DEBIT	TR DATE 11/01
		GOOGLE *GSUITE allison Mountain ViewCA	64930886
11/03	280.00	CHECK CARD PURCHASE	TR DATE 11/02
		NGP VAN, INC. 617-7182980	DC
11/04	96.98	ELECTRONIC/ACH DEBIT	
		ACTBLUEDONATE	6175177600
11/04	150.00	ELECTRONIC/ACH DEBIT	
		Vantiv eCommerce Funds Disb	27500882239443
11/10	483.75	CHECK CARD PURCHASE	TR DATE 11/09
		SQ *SNEAUXBALL CATERIN GOSQ.COM	FL
11/10	166.75	ELECTRONIC/ACH DEBIT	
		Vantiv eCommerce Funds Disb	27500888225644
11/12	1,726.39	CHECK CARD PURCHASE	TR DATE 11/10
		OUTVOTE 6172837517	MA
11/12	2,376.84	CHECK CARD PURCHASE	TR DATE 11/10
		OUTVOTE 6172837517	MA
11/30	55.00	ELECTRONIC/ACH DEBIT	
		Vantiv eCommerce Funds Disb	27500905151344

WITHDRAWALS/DEBITS: 10

 BALANCE ACTIVITY HISTORY

DATE	BALANCE	COLLECTED BALANCE	DATE	BALANCE	COLLECTED BALANCE
11/01	69,854.92	68,854.92	11/13	47,977.83	47,977.83
11/02	70,529.92	70,529.92	11/16	42,897.83	42,897.83
11/03	67,249.92	67,249.92	11/17	42,537.83	42,537.83
11/04	58,502.94	58,502.94	11/18	42,447.83	42,447.83
11/09	57,767.04	57,767.04	11/23	42,070.84	42,070.84
11/10	56,771.54	56,771.54	11/25	21,735.84	21,735.84
11/12	50,747.83	50,747.83	11/30	21,680.84	21,680.84

THE ENDING DAILY BALANCES PROVIDED DO NOT REFLECT PENDING TRANSACTIONS OR HOLDS THAT MAY HAVE BEEN OUTSTANDING WHEN YOUR TRANSACTIONS POSTED THAT DAY. IF YOUR AVAILABLE BALANCE WASN'T SUFFICIENT WHEN TRANSACTIONS POSTED, FEES MAY HAVE BEEN ASSESSED.

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SUNTRUST BANK
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12/31/2020

ACCOUNT
 STATEMENT

ALLISON TANT FOR HOUSE DISTRICT 9
 6035 BOYNTON HOMESTEAD
 TALLAHASSEE FL 32312-3587

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 OR OTHER PERSONAL INFORMATION.

 ACCOUNT SUMMARY
 ACCOUNT TYPE ACCOUNT NUMBER STATEMENT PERIOD
 SIMPLE BUSINESS CHECKING 12/01/2020 - 12/31/2020

DESCRIPTION	AMOUNT	DESCRIPTION	AMOUNT
BEGINNING BALANCE	\$21,680.84	AVERAGE BALANCE	\$18,956.62
DEPOSITS/CREDITS	\$.00	AVERAGE COLLECTED BALANCE	\$18,956.62
CHECKS	\$880.20	NUMBER OF DAYS IN STATEMENT PERIOD	31
WITHDRAWALS/DEBITS	\$6,088.19		
ENDING BALANCE	\$14,712.45		

 OVERDRAFT PROTECTION
 ACCOUNT NUMBER 1000246390206
 PROTECTED BY NOT ENROLLED

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

CHECKS			
CHECK NUMBER	AMOUNT	DATE PAID	CHECK NUMBER
1101	270.00	12/18	*1126
*1111	270.00	12/10	*1128

CHECKS: 4
 * INDICATES BREAK IN CHECK NUMBER SEQUENCE. CHECK MAY HAVE BEEN PROCESSED ELECTRONICALLY
 AND LISTED AS AN ELECTRONIC/ACH TRANSACTION.

WITHDRAWALS/DEBITS		
DATE	AMOUNT	SERIAL # DESCRIPTION
12/02	8.20	CHECK CARD PURCHASE TR DATE 12/02
12/09	14.99	GOOGLE LLC GSUITE_ALLI MOUNTAIN VIEWCA
		ELECTRONIC/ACH DEBIT
		Vantiv eCommerce Funds Disb 27500916386343
12/21	6,000.00	INTERNAL TRANSFER WIRE DR TRN #050029
12/21	65.00	INTERNAL TRANSFER WIRE DR FEE TRN #050029

WITHDRAWALS/DEBITS: 4

BALANCE ACTIVITY HISTORY					
DATE	BALANCE	COLLECTED BALANCE	DATE	BALANCE	COLLECTED BALANCE
12/01	21,680.84	21,680.84	12/09	21,587.45	21,587.45
12/02	21,672.64	21,672.64	12/10	21,317.45	21,317.45
12/07	21,602.44	21,602.44	12/11	21,047.45	21,047.45

MEMBER FDIC

CONTINUED ON NEXT PAGE

SUNTRUST BANK
PO BOX 305183
NASHVILLE TN 37230-5183

PAGE 2 OF 2
36/E00/0175/0/ 39



12/31/2020

ACCOUNT
STATEMENT

BALANCE ACTIVITY HISTORY					
DATE	BALANCE	COLLECTED	DATE	BALANCE	COLLECTED
		BALANCE			BALANCE
12/18	20,777.45	20,777.45	12/21	14,712.45	14,712.45

THE ENDING DAILY BALANCES PROVIDED DO NOT REFLECT PENDING TRANSACTIONS OR HOLDS THAT MAY HAVE BEEN OUTSTANDING WHEN YOUR TRANSACTIONS POSTED THAT DAY. IF YOUR AVAILABLE BALANCE WASN'T SUFFICIENT WHEN TRANSACTIONS POSTED, FEES MAY HAVE BEEN ASSESSED.

MEMBER FDIC

SUNTRUST BANK
PO BOX 305183
NASHVILLE TN 37230-5183

PAGE 1 OF 2
36/E00/0175/0/ 39



01/31/2021

ACCOUNT
STATEMENT

ALLISON TANT FOR HOUSE DISTRICT 9
6035 BOYNTON HOMESTEAD
TALLAHASSEE FL 32312-3587

QUESTIONS? PLEASE CALL
1-800-786-8787

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

ACCOUNT SUMMARY
ACCOUNT TYPE ACCOUNT NUMBER STATEMENT PERIOD
SIMPLE BUSINESS CHECKING 01/01/2021 - 01/31/2021
CLOSED

DESCRIPTION AMOUNT DESCRIPTION AMOUNT
BEGINNING BALANCE \$14,712.45 AVERAGE BALANCE \$8,539.68
DEPOSITS/CREDITS \$.00 AVERAGE COLLECTED BALANCE \$8,539.68
CHECKS \$.00 NUMBER OF DAYS IN STATEMENT PERIOD 31
WITHDRAWALS/DEBITS \$14,712.45
ENDING BALANCE \$.00

OVERDRAFT PROTECTION
ACCOUNT NUMBER 1000246390206 PROTECTED BY NOT ENROLLED

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

WITHDRAWALS/DEBITS
DATE AMOUNT SERIAL # DESCRIPTION
01/04 6.00 CHECK CARD PURCHASE TR DATE 01/01
GOOGLE LLC GSUITE_ALLI MOUNTAIN VIEWCA
01/11 .50 ELECTRONIC/ACH DEBIT
Vantiv eCommerce Funds Disb 27500946899844
01/19 14,705.95 CLOSING DEBIT
WITHDRAWALS/DEBITS: 3

BALANCE ACTIVITY HISTORY
DATE BALANCE COLLECTED DATE BALANCE COLLECTED BALANCE
01/01 14,712.45 14,712.45 01/19 .00 .00
01/04 14,706.45 14,706.45 01/29 .00 .00
01/11 14,705.95 14,705.95

THE ENDING DAILY BALANCES PROVIDED DO NOT REFLECT PENDING PENDING TRANSACTIONS OR HOLDS THAT MAY HAVE
BEEN OUTSTANDING WHEN YOUR TRANSACTIONS POSTED THAT DAY. IF YOUR AVAILABLE BALANCE WASN'T
SUFFICIENT WHEN TRANSACTIONS POSTED, FEES MAY HAVE BEEN ASSESSED.

HOW CAN WE MAKE LIFE EASIER FOR YOU?
ENROLL IN PAPERLESS STATEMENTS VIA ONLINE BANKING TO HELP YOU CUT CLUTTER AND STAY ORGANIZED.

MEMBER FDIC

CONTINUED ON NEXT PAGE

SUNTRUST BANK
PO BOX 305183
NASHVILLE TN 37230-5183

SUNTRUST

PAGE 2 OF 2
36/E00/0175/0/ 39

01/31/2021

ACCOUNT
STATEMENT

NO PAPER TO KEEP TRACK OF AND NO LIMITATION TO VIEWING IMPORTANT INFORMATION. START TODAY.
SIGN IN TO ONLINE BANKING AND UPDATE YOUR STATEMENT DELIVERY PREFERENCES.

MEMBER FDIC

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20210802000028 CX
08/02/21 10:05:00 18 WEB JOBT10802094906
0074041725 20201103 07
3000.00 000000

HOLD TO LIGHT TO VIEW TRUE WATERMARK IN PAPER HEAT SENSITIVE RED LOGO DISAPPEARS WHEN HEATED

1098

ALLISON TANT FOR HOUSE DISTRICT 9
6035 BOYNTON HOMESTEAD
TALLAHASSEE, FL 32312

SECURED BY EZSHIELD®
63-215/631

DATE 11/1/2020

PAY TO THE ORDER OF Tobey Houston \$ 3,000.00

Three Thousand Dollars ⁰⁰/₁₀₀ DOLLARS

SUNTRUST ACH RT 081000104

FOR _____

[Signature]

Details on back

Security Features

263182558 20201102
49015802

DATE _____

OR DEPOSIT HERE AFTER MOBILE OR REMOTE DEPOSIT

[Signature]

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20210802000028 CX
08/02/21 10:05:00 19 WEB JOBT10802094906
0077027706 20201104 07
1500.00 000000

1096

ALLISON TANT FOR HOUSE DISTRICT 9
6035 BOYNTON HOMESTEAD
TALLAHASSEE, FL 32312

PROTECTED BY EZSHIELD
63-215631

DATE 10/29/20

PAY TO THE ORDER OF Grempoint Strategies \$ 1,500.00
One Thousand Five Hundred Dollars ^{00/100} DOLLARS

SUNTRUST ACH FT 081000104

FOR _____ [Signature]

THE FRONT OF THE CHECK MUST BE SIGNED BY THE ACCOUNT HOLDER OR AN AUTHORIZED REPRESENTATIVE OF THE ACCOUNT. THE SIGNATURE MUST BE WRITTEN IN INK AND MUST BE LEGIBLE.

SECURITY FEATURES

CHECK HERE AFTER MOBILE OR REMOTE DEPOSIT
DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE

1096

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20210802000028 CX
08/02/21 10:05:00 21 WEB JOBT10802094906
0074037136 20201109 07
210.00 000000

1112

ALLISON TANT FOR HOUSE DISTRICT 9
6035 BOYNTON HOMESTEAD
TALLAHASSEE, FL 32312

DATE 11/6/2020

EZFIELD
63-215631

PAY TO THE ORDER OF Hannah Raborn \$ 210.00

Two Hundred Ten Dollars ⁰⁰/100 DOLLARS

FOR Canvassing

SUNTRUST ACH RT 001000104

[Signature]

Hannah Raborn
FOR MOBILE DEPOSIT ONLY
PNC BANK
>0310000533<

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20210802000028 CX
08/02/21 10:05:01 22 WEB JOBT10802094906
0075170787 20201109 07
545.90 000000

1118

ALLISON TANT FOR HOUSE DISTRICT 9
6035 BOYNTON HOMESTEAD
TALLAHASSEE, FL 32312

SECURED BY EZSHIELD
63-215/631

DATE 11/6/2020

PAY TO THE ORDER OF SB Solutions Consulting \$ 545.90
Five Hundred Forty five Dollars ^{90/100} DOLLARS

SUNTRUST ACH RT 081000104

FOR _____ gny

Details on back Security Features

ENDORSE HERE

CHECK HERE AFTER PAYMENT

DATE

11/6/2020

545.90

gny

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20210802000028 CX
08/02/21 10:05:01 24 WEB JOBT10802094906
0078025373 20201110 07
300.00 000000

1104

ALLISON TANT FOR HOUSE DISTRICT 9
6035 BOYNTON HOMESTEAD
TALLAHASSEE, FL 32312


DATE 11/6/2020

PAY TO THE ORDER OF Haley Davenport \$ 300.00
Three Hundred Dollars ⁰⁰/₁₀₀ DOLLARS

FOR Canvassing

SUNTRUST
ACH RT 00000104

63-215/631



20201109 21 033 032 USAA FSB 2334558 021 0033 0290 20201109
012334558 0290 >>314074269 FSB - SAT >>314074269<<
>>314074269<<

Haley Davenport

NEC CR NUMBER DISCERN

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20210802000028 CX
08/02/21 10:05:01 23 WEB JOBT10802094906
0078031958 20201110 07
45.00 000000

1115

ALLISON TANT FOR HOUSE DISTRICT 9
6035 BOYNTON HOMESTEAD
TALLAHASSEE, FL 32312

DATE 11/6/2020

PAY TO THE ORDER OF Kennaisiya Miller \$ 45.00
Forty five Dollars 00/100 DOLLARS

FOR Commissary

SUNTRUST ACH RT 081000104

[Signature]

63-215531

DEPOSIT HERE

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE

CHECK HERE AFTER MOBILE OR REMOTE DEPOS


Kennaisiya Miller

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20210802000028 CX
08/02/21 10:05:01 27 WEB JOBT10802094906
0074024063 20201112 07
135.00 000000

1102

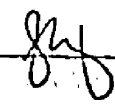
ALLISON TANT FOR HOUSE DISTRICT 9
6035 BOYNTON HOMESTEAD
TALLAHASSEE, FL 32312


63-215-631

DATE 11/6/2020

PAY TO THE ORDER OF Molly Bradcliffe \$ 135.00

One Hundred Thirty Five Dollars ⁰⁰/₁₀₀ DOLLARS

FOR Canvasser 


SUNTRUST ACH FT 081000704

[Faint, mostly illegible text, likely a routing slip or internal document reference.]

For Deposit Only - JPMC

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

CHECK HERE AFTER MOBILE OR REMOTE DEPOSIT



STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20210802000028 CX
08/02/21 10:05:01 28 WEB JOBT10802094906
0075057411 20201112 07
330.00 000000

1100

ALLISON TANT FOR HOUSE DISTRICT 9
6035 BOYNTON HOMESTEAD
TALLAHASSEE, FL 32312

SECURED BY EZSHIELD®
63-215/631

DATE 11/6/2020

PAY TO THE ORDER OF Louis Strickland \$ 330.00

Three Hundred Thirty Dollars ⁰⁰/₁₀₀ DOLLARS

FOR Canvassing

SUNTRUST ACH RT 061000104

[Signature]

Details on back
Security Features

Envision CU
600 North Monroe Street
Tallahassee FL 32301
Br: 25 - Tlr: 2524
BOFD RT: 263182558, Item: 104319618120
11/09/20 (05:00) AM
Account

Louis Strickland

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20210802000028 CX
08/02/21 10:05:01 25 WEB JOBT10802094906
0075204431 20201112 07
75.00 000000

NEW LASTI 1117


ALLISON TANT FOR HOUSE DISTRICT 9
6035 BOYNTON HOMESTEAD
TALLAHASSEE, FL 32312

DATE 11/6/2020 63-215/631

PAY TO THE ORDER OF Saige Whitaker \$ 75.00
Seventy Five Dollars ⁰⁰/₁₀₀ DOLLARS

FOR Canvassing [Signature]

SUNTRUST ACH RT 081000104



NEW LASTI

PROUSE HELP [Signature]

DO NOT WRITE OR SIGN BELOW THIS LINE

CHECK HERE AFTER MOBILE OR REMOTE DEPOSIT
DATE: 11-12-20

Security Features:
- 24-hour fraud monitoring
- 24-hour account alerts
- 24-hour account lock/unlock
- 24-hour account freeze/unfreeze
- 24-hour account transfer
- 24-hour account deletion
- 24-hour account recovery
- 24-hour account verification
- 24-hour account support

STSC

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20210802000028 CX
08/02/21 10:05:01 29 WEB JOBT10802094906
0075392201 20201112 07
1290.48 000000

1121

ALLISON TANT FOR HOUSE DISTRICT 9
6035 BOYNTON HOMESTEAD
TALLAHASSEE, FL 32312

DATE 11/10/2020

SPONSORED BY EZSHIELD
63-215/631

PAY TO THE ORDER OF Allison Tant \$ 1,290.48

One Thousand Two Hundred Ninety Dollars ⁴⁸/₁₀₀ DOLLARS

FOR Reimbursement

SUNTRUST
ACK# RT 081000104

[Signature]

11 10 2020

FOR DEPOSIT TO
SUNTRUST MOBILE
DEPOSIT ONLY
NOTE DEPOSIT
MAY 11 2021

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20210802000028 CX
08/02/21 10:05:01 26 WEB JOBT10802094906
0078038311 20201112 07
90.00 000000

1116

ALLISON TANT FOR HOUSE DISTRICT 9
6035 BOYNTON HOMESTEAD
TALLAHASSEE, FL 32312

DATE 11/6/2020

APPROVED BY
EYENHILD
63-215/631

PAY TO THE ORDER OF Zachary Slay \$ 90.00
Ninety Dollars 00/100 DOLLARS

FDR Canvassing SUNTRUST
ACH RT 05/09/2014

[Signature]

DO NOT WRITE IN THESE SPACES
9202-01-11
11-10-2016
[Signature]

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20210802000028 CX
08/02/21 10:05:01 30 WEB JOBT10802094906
0074027075 20201113 07
270.00 000000

1105

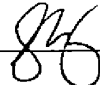
ALLISON TANT FOR HOUSE DISTRICT 9
6035 BOYNTON HOMESTEAD
TALLAHASSEE, FL 32312

SECURED BY EZSHIELD®
63-215/631

DATE 11/6/2020

PAY TO THE ORDER OF Sierra Anderson \$ 270.00

Two Hundred Seventy Dollars ⁰⁰/₁₀₀ DOLLARS

FOR SunTrust *Canvassing* 

SUNTRUST ACH RT 051000104

Security Features

Envision CU
3519 Thomasville Rd
Tallahassee FL 32309
Br: 75 - Tr: 7554
BOFD RT:263182558, Item:114035285902
11/10/21 :46 (-05:00) AM
Account

Check to the Account of
The Within Named Payee
Absence of Endorsement Guaranteed
EMUSON CREDIT UNION

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20210802000028 CX
08/02/21 10:05:01 31 WEB JOBT10802094906
0078018970 00001112 07
2500.00 000000

1124

ALLISON TANT FOR HOUSE DISTRICT 9
6035 BOYNTON HOMESTEAD
TALLAHASSEE, FL 32312

DATE 11/10/2020

INSURED BY
FIELD# 83-215631

PAY TO THE ORDER OF Arceneaux Strategies \$ 2,500.00

Two thousand Five Hundred Dollars ⁰⁰/₁₀₀ DOLLARS

SUNTRUST ACH RT 081000104

FOR _____

[Signature]

DO NOT WRITE STAMP OR SIGN BELOW THIS LINE

CHECK HERE AFTER MONTHLY OR REMOTE DEPOSIT

[Signature]

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136


COPY REFERENCE: 20210802000028 CX
08/02/21 10:05:01 32 WEB JOBT10802094906
0075031837 20201116 07
90.00 000000


1103

ALLISON TANT FOR HOUSE DISTRICT 9
6035 BOYNTON HOMESTEAD
TALLAHASSEE, FL 32312

DATE 11/6/2020

PAY TO THE ORDER OF Zachary DeFazio \$ 90.00
Ninety Dollars 00/100 DOLLARS

FOR Canvassing  [Signature]



For Deposit Only - JPMC

CHECK HERE TO AUTHORIZE DEPOSIT
DO NOT WRITE STAMP OUTLINE OR THIS LINE
[Signature]

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20210802000028 CX
08/02/21 10:05:01 33 WEB JOBT10802094906
0075093037 20201116 07
5000.00 000000

1125

ALLISON TANT FOR HOUSE DISTRICT 9
6035 BOYNTON HOMESTEAD
TALLAHASSEE, FL 32312

SECURED BY EZSHIELD 63-215/631

DATE 11/10/2020

PAY TO THE ORDER OF Edge Communications \$ 5,000.00

Five thousand Dollars ⁰⁰/₁₀₀ DOLLARS

SUNTRUST ACHRT 061000104

FOR Inv #: 1801

[Signature]

Security Features

EDGE CO FOR DEPOSIT ONLY
SNS LLC
OR SET ONE DEPOSIT

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20210802000028 CX
08/02/21 10:05:01 35 WEB JOBT10802094906
0076000764 20201117 07
270.00 000000

1110

ALLISON TANT FOR HOUSE DISTRICT 9
6035 BOYNTON HOMESTEAD
TALLAHASSEE, FL 32312

SECURED BY EZSHIELD®
63-215/631

DATE 11/6/2020

PAY TO THE ORDER OF Kendall Goad \$ 270.00
Two Hundred Seventy Dollars 00/100 DOLLARS

FOR SunTrust ACH: RT 061000104
Canvassing

Signature: [Handwritten Signature]

1110

013480008 11142020 263079014< First Flor

ENTER ACCOUNT OR MAKE DEPOSIT

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20210802000028 CX
08/02/21 10:05:01 34 WEB JOBT10802094906
0078133259 20201117 07
90.00 000000

1106

ALLISON TANT FOR HOUSE DISTRICT 9
6035 BOYNTON HOMESTEAD
TALLAHASSEE, FL 32312

DATE 11/6/2020

RECORDED BY
EZEMIELDP
63-215631


PAY TO THE ORDER OF Cordelia Keeley \$ 90.00

Ninety Dollars ⁰⁰/₁₀₀ DOLLARS

FOR Canvassing

SUNTRUST
ACH NT 081000104

[Signature]



STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20210802000028 CX
08/02/21 10:05:01 36 WEB JOBT10802094906
0074108349 20201118 07
90.00 000000

1109

ALLISON TANT FOR HOUSE DISTRICT 9
6335 BOYNTON HOMESTEAD
TALLAHASSEE, FL 32312

DATE 11/6/2020

APPROVED BY
R. ZIMFIELD
63 215 631

PAY TO THE ORDER OF Michael Compton \$ 90.00

Ninety Dollars ⁰⁰/₁₀₀ DOLLARS

FOR Concessions ST

SENTRUST ACH BY DEPOSITOR

1109 1109 1109 1109 1109

Michael Compton

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20210802000028 CX
08/02/21 10:05:01 38 WEB JOBT10802094906
0076065820 20201123 07
117.82 000000

1119

ALLISON TANT FOR HOUSE DISTRICT 9
6035 BOYNTON HOMESTEAD
TALLAHASSEE, FL 32312

SECURED BY EZSHIELD
63-215/631

DATE 11/6/2020

PAY TO THE ORDER OF Tobey Houston \$ 117.82

One Hundred Seventeen Dollars 82/100 DOLLARS

FOR Reimbursement

SUNTRUST ACH RT 081000104

[Signature]

Details on back
Security Features

263182558 20201120
49010674

[Signature]

ATM & TMS LINK
REDEEMABLE OR REMOTE DEPOSIT

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20210802000028 CX
08/02/21 10:05:01 39 WEB JOBT10802094906
0076065821 20201123 07
184.17 000000

1122

ALLISON TANT FOR HOUSE DISTRICT 9
6035 BOYNTON HOMESTEAD
TALLAHASSEE, FL 32312

SECURED BY EZSHIELD
63-215/631

DATE 11/10/2020

PAY TO THE ORDER OF Tobey Houston \$ 184.17

One Hundred Eighty four Dollars ⁰⁰/₁₀₀ DOLLARS

FOR Reimbursement SUNTRUST
WASH RT 001000104

[Signature]

Details on back
Security Features

263182558 20201120
49010676

CHECK HERE AFTER CANCELLATION DEPOSIT

DATE

DO NOT WRITE IN THESE SPACES

Tobey Houston

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20210802000028 CX
08/02/21 10:05:01 42 WEB JOBT10802094906
0029043872 20201125 07
20000.00 000000

1127

ALLISON TANT FOR HOUSE DISTRICT 9
6035 BOYNTON HOMESTEAD
TALLAHASSEE, FL 32312

PROTECTED BY EZSAFELOCK 63-215/631

DATE 11/25/2020

PAY TO THE ORDER OF Rep. Allison Tant House District 9 Office Account \$ 20,000.00

Twenty Thousand Dollars 00/100 DOLLARS

SUNTRUST ACCT# 00000104

FOR Disbursement of funds

[Signature]

Security Features

>063102152< 11/25/2020 0002907245
6097800 0007 00060

>063102152< 11/25/2020 0002907245
6097800 0007 00060

ENDORSE HERE
For deposit only

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20210802000028 CX
08/02/21 10:05:01 43 WEB JOBT10802094906
0074149931 20201207 07
70.20 000000

1126

ALLISON TANT FOR HOUSE DISTRICT 9
6035 BOYNTON HOMESTEAD
TALLAHASSEE, FL 32312

SECURED BY EZSHIELD®
63-215/631

DATE 11/25/2020

PAY TO THE ORDER OF Tobey Houston \$ 70.20
Seventy Dollars 20/100 DOLLARS

FOR Reimbursement SUNTRUST ACH RT 061 000104

[Signature]

Details on back

Security Features

ENTRUST HERITAGE

Tobey Houston

CHECK HERE AFTER MOBILE OR REMOTE DEPOSIT

DO NOT WRITE ABOVE OR SIGN BELOW THIS LINE

SECURITY FEATURES

• The security features on this check are as follows:

• **Heat Sensitive Red Lock Disappears** when heated.

• **Security Features:**

- **Watermark:** A watermark of the SunTrust logo is visible when held up to the light.
- **Microprint:** Microprint is visible around the perimeter of the check.
- **Color Shift Ink:** The numbers "1126" in the top right corner change color when viewed from different angles.
- **Security Thread:** A security thread is embedded in the paper.
- **UV Features:** Under ultraviolet light, the SunTrust logo and other security features are visible.
- **Registration Markers:** Small registration markers are visible around the perimeter of the check.
- **Security Features:** Additional security features are listed on the back of the check.

FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20210802000028 CX
08/02/21 10:05:01 44 WEB JOBT10802094906
0075044848 20201210 07
270.00 000000

1111

ALLISON TANT FOR HOUSE DISTRICT 9
6035 BOYNTON HOMESTEAD
TALLAHASSEE, FL 32312

SECURED BY
EZSHIELD
63-215-631

DATE 11/6/2020

PAY
TO THE
ORDER OF

Emily Butler

\$ 270.00

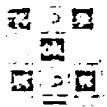
Two Hundred Seventy Dollars ⁰⁰/₁₀₀

DOLLARS

FOR SunTrust
Canvassing

ACH RT 08100104

[Signature]



EMILY BUTLER
[Signature]

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20210802000028 CX
08/02/21 10:05:01 45 WEB JOBT10802094906
0074017740 20201211 07
270.00 000000

1128

ALLISON TANT FOR HOUSE DISTRICT 9
6035 BOYNTON HOMESTEAD
TALLAHASSEE, FL 32312

DATE 12/1/2020

ACQUIS BY
EZSHIELD
63-215/631

PAY TO THE ORDER OF Mania Allman Martinez \$ 270.00

Two Hundred Seventy Dollars ^{00/100} DOLLARS

FOR Compassy

SUNTRUST ACH RT 081000104

[Signature]

12/1/2020

For Deposit Only - JPMC


ENDORSE HERE
For automatic deposit of checks only
DO NOT WRITE AFTER MOBILE OR REMOTE DEPOSIT

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20210802000028 CX
08/02/21 10:05:01 46 WEB JOBT10802094906
0075011631 20201218 07
270.00 000000



1101 13

ALLISON TANT FOR HOUSE DISTRICT 9
6035 BOYNTON HOMESTEAD
TALLAHASSEE, FL 32312

DATE 11/6/2020  53-21561


PAY TO THE ORDER OF Gabrielle Leonard \$ 270.00

Two Hundred Seventy Dollars ⁰⁰/₁₀₀ DOLLARS

FOR Canvassing  ACH RT 081000104 ghf 

ghf

Date	Sequence	Aux OnUs	P/C	Amount	Post Date	Post Account
01/19/2021	29072207		0	\$14,705.95	01/19/2021	1000246390206



Closing Withdrawal Ticket
Non-Negotiable
Payable to Named Depositor

Date: 01/16/2021


Account Name: ALLISON TANT FOR HOUSE DISTRICT 9

Address: 6035 BOYNTON HOMESTEAD **City, State, Zip:** TALLAHASSEE, FL 32312-3587

Identification: fl dl

Disposition of Funds: check

Amount: Fourteen Thousand Seven hundred Five AND 95/100 Dollars

Signature: 

All Items are accepted subject to your SunTrust Bank's Regulations.

Account Number: 1000246390206 **Deposit Amount:** \$ 14,705.95

>063102152< 01/19/2021 0002481000

6097800 0013 00114

>063102152< 01/19/2021 0002481000

6097800 0013 00114

Date	Sequence	Aux OnUs	P/C	Amount	Post Date	Post Account
05/28/2021	88008095		1123	\$1,920.00	05/28/2021	1000246390206

1123

ALLISON TANT FOR HOUSE DISTRICT 9
 6035 BOYNTON HOMESTEAD
 TALLAHASSEE, FL 32312

DATE 11/10/2020 83-215/631

PAY TO THE ORDER OF NGP VAN \$ 1,920.00

One Thousand Nine Hundred Twenty Dollars / 100 DOLLARS

FOR 12 months Pre-payment for 2021


SUNTRUST ACH RT 001000104 [Signature]

REQUIRE BY E2ZSHIELD

For Deposit Only
 3300792685
 PAY TO THE ORDER OF
 SUNTRUST BANK

Date	Sequence	Aux OnUs	P/C	Amount	Post Date	Post Account
01/20/2021	74004126		5302123843	\$14,705.95	01/20/2021	

THIS DOCUMENT CONTAINS VOID TEXT ON A BLUE BACKGROUND THAT WILL APPEAR WHEN PHOTOCOPIED



Official Check

5302123843

61-79/611

Purchaser **ALLISON TANT FOR HD9** Date **January 16, 2021**

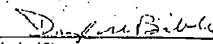
Cost Center **6097800**

Pay **FOURTEEN THOUSAND SEVEN HUNDRED FIVE DOLLARS and 95 CENTS** \$14705.95

To the Order of **RE ELECT ALLISON TANT FOR HD9**

Memo

Payable at SunTrust Bank

SunTrust Banks, Inc. by an Authorized Agent
 SunTrust Bank

 Authorized Signature

>063102152< 01/19/2021 0002481003

6097800 0013 00118

~~>063102152< 01/19/2021 0002481002~~

DO NOT WRITE / SIGN / STAMP BELOW THIS LINE

DEPOSITION BANK ENDORSEMENT

ENDORSE CHECK HERE

X for Deposit Only


STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20210802000028 CX
08/02/21 10:05:00 20 WEB JOBT10802094906
0078012699 20201104 07
7000.00 000000

HOLD TO LIGHT TO VIEW TRUE WATERMARK IN PAPER HEAT SENSITIVE RED LOGO DISAPPEARS WHEN HEATED

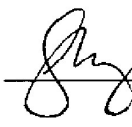
1097

ALLISON TANT FOR HOUSE DISTRICT 9
6035 BOYNTON HOMESTEAD
TALLAHASSEE, FL 32312


DATE 10/29/2020  63-215/631

PAY TO THE ORDER OF MDW Communications \$ 7,000.00

Seven Thousand Dollars ⁰⁰/₁₀₀ DOLLARS

FOR Inv#: 0002646 0002689 

SUNTRUST ACH RT 081000104



Details on back Security Features

Seq: 3
Dep: 000092
Date: 11/03/20

For Deposit Only to
MDW COMMUNICATIONS LLC
MDW COMMUNICATIONS LLC
Deposited By: M

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20210802000029 CX
08/02/21 10:05:01 51 WEB JOBT10802094906
0028065674+ 20201030 07
1000.00 000000

USAMeritBank		11192
78 POLITICAL COMMITTEE 2153 W. OAK RIDGE RD. ORLANDO, FL 32809		63-1817/0631 12 CHECK NUMBER
		10/23/2020
PAY TO THE ORDER OF	ALLISON TANT FOR STATE HOUSE DISTRICT 9	\$ **1,000.00
One thousand and 00/100*****		DOLLARS
MEMO	ALLISON TANT FOR STATE HOUSE DISTRICT 9 PO BOX 5651 TALLAHASSEE, FL 32314	TWO SIGNATURES REQUIRED <i>Walter J. Thompson</i> <i>Theresa Thompson</i> AUTHORIZED SIGNATURE

>063102152< 10/30/2020 0004803166	CHECK HERE IF NOBILE DEPOSIT SEARCHED, INDEXED, SERIALIZED, FILED & RECORDED (FOR POSTAL INSPECTION ONLY)	CHECK #: <i>Aut</i>
6097800 0007 00146		
>063102152< 10/30/2020 0004803166 6097800 0007 00146		



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

1 Attachment



FEECases StatementSigned.pdf

Hi,

Please see my statement attached.

Thank you.
Shelby Green

October 5 2022

Florida Ethics Commission
Po Drawer 15709
Tallahassee, FL 32317

Subject: FEC Cases Statement

Dear Stephanie Cunningham,

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

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

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

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



Shelby Green

FLORIDA ELECTIONS COMMISSION
PHONE LOG
Case No.: FEC 21-278

Respondent: Shelby Green

Complainant: Division of Elections

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

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

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

Entered by: MBW

3. **Date and time:** 11/28/22 @ 3:58 p.m.
Name: Respondent
Phone #: 850-590-3612
Summary: I called to get an update on the information I received during the initial interview on July 13, 2021. I asked her to explain her understanding of reporting campaign activities before the investigation and what is her understanding now. She stated that it was her understanding that if she did not file the report by the due date then she would be assessed a fine. However, she thought that it was okay to file an amended report to add information as long as the original report was filed on time. She stated that she did not realize that there was anything wrong with amending the campaign reports until she started getting the letters about the investigation.

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

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

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

Memo to File? No

Entered by: MBW

4. **Date and time:**

Name:

Phone #:

Summary:

Entered by:

5. **Date and time:**

Name:

Phone #:

Summary:

Entered by:

6. **Date and time:**

Name:

Phone #:

Summary:

Entered by:

7. **Date and time:**

Name:

Phone #:

Summary:

Entered by:

8. **Date and time:**

Name:

Phone #:

Summary:

Entered by:

9. **Date and time:**

Name:
Phone #:
Summary:
Entered by:

RESPONDENT INTERVIEW MEMO – Call details for entry #1

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

therefore, she ended up in the same situation, which generated even more letters from the FEC.

- Have you ever run for public office? If so, please name each office you ran for and state what year each election occurred. *No*
- Have you ever been appointed to act as a campaign treasurer for a candidate? If so, please name each such candidate, the office each ran for, and state what year each election occurred. *She stated that she has been appoint as treasurer before. She did not give the candidates' names. She stated that she previously worked with the Democratic party and agreed to help with the campaigns of a couple of the Democratic candidates.*
- Have you ever held the office of chairperson, treasurer, or other similar position for a political committee or electioneering communications organization? If so, please name each committee, state the office you held for each, and state when you held each office. *Yes. Treasurer.*
- Have you ever prepared or signed a campaign treasurer's report? If so, please state the name of the candidate or committee whose report you prepared or signed. *Yes. Various Democratic candidates.*
- What action have you taken to determine your responsibilities under Florida's election laws? *She stated that she checked the treasurer handbook and called the DOE if she had any questions.*
- Do you possess a copy of Chapter 106, Florida Statutes? If so, when did you first obtain it? Have you read it? *No*
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- Did you receive any other materials from your filing officer? If so, please describe them. *No*
- Do you have anything else to add for the Commission's consideration regarding the charges specified in the letter of legal sufficiency in this case? *She stated that she was hoping she could settle all the cases. I informed her that I would inform the attorney assigned to the case and the attorney will get back with her. I explained that FEC 19-439 may not be included in the settlement agreements that Ms. Clay will discuss with her. I explained the settlement process and the investigative process. I informed her that I will attempt to meet with Ms. Clay regarding her cases next week and someone would reach out to her by phone. I confirmed that 850-590-3612 was the number to reach her.*

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PHONE LOG
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Complainant: Division of Elections

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Memo to File? No

Entered by: MBW

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Name:

Phone #:

Summary:

Entered by:

5. **Date and time:**

Name:

Phone #:

Summary:

Entered by:

6. **Date and time:**

Name:

Phone #:

Summary:

Entered by:

7. **Date and time:**

Name:

Phone #:

Summary:

Entered by:

8. **Date and time:**

Name:

Phone #:

Summary:

Entered by:

9. **Date and time:**

Name:
Phone #:
Summary:
Entered by:

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

This message has been replied to and forwarded.

1 Attachment



FECCases StatementSigned.pdf

Hi,

Please see my statement attached.

Thank you.
Shelby Green

October 5 2022

Florida Ethics Commission
Po Drawer 15709
Tallahassee, FL 32317

Subject: FEC Cases Statement

Dear Stephanie Cunningham,

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

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

Shelby Green



Florida Elections Commission

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



April 30, 2021

Shelby Green, in her capacity as treasurer for
Allison Tant
PO Box 5651
Tallahassee, FL 32314-5651

RE: Case No.: FEC 21-278; Respondent: Shelby Green

Dear Ms. Green:

On March 17, 2021, the Florida Elections Commission received a complaint alleging that you violated Florida's election laws. I have reviewed the complaint and find that it contains one or more **legally sufficient allegations**. The Commission staff will investigate the following alleged violations:

Section 106.07(5), Florida Statutes: Respondent, in her capacity as treasurer for Allison Tant, a 2020 candidate for State Representative, District 9, may have certified the 2021 TR campaign treasurer's report was true, correct, and complete when it was not, as alleged in the complaint.

Section 106.19(1)(c), Florida Statutes: Respondent, in her capacity as treasurer for Allison Tant, a 2020 candidate for State Representative, District 9, may have falsely reported or deliberately failed to include information in the 2021 TR campaign treasurer's report required by Chapter 106, Florida Statutes, as alleged in the complaint.

When we conclude the investigation, a copy of the Report of Investigation (ROI) will be mailed to you at the above address. Based on the results of the investigation, a staff attorney will prepare and present a written Staff Recommendation (SR) to the Commission as to whether there is probable cause to charge you, the Respondent, with violating Chapters 104 or 106, Florida Statutes. You will have an opportunity to respond to both the ROI and the SR. The Commission will then hold one or more hearings to determine whether the alleged violations occurred and, if so, the amount of the fine to be imposed upon you. Notice will be mailed to you and the Complainant at least 14 days before any hearing at which your case is to be considered.

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

Shelby Green
April 30, 2021
Page 2
FEC 21-278

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

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

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

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

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

Sincerely,

A handwritten signature in blue ink that reads "Tim Vaccaro". The signature is written in a cursive style with a large, stylized initial "T".

Tim Vaccaro
Executive Director

TV/med

REC'D: FL ELECTIONS COM
17 MAR '21 PM 12:44

DIVISION OF ELECTIONS FEC NOTICE FORM

To FEC from Division of Elections

Candidate: Allison Tant
Account Number: 74034
Treasurer: Shelby Green

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

2021 TR

- Allison Tant (74034) was a 2020 candidate for the office of State Representative.
- On January 10, 2019, Representative Tant filed the Appointment of Campaign Treasurer and Designation of Campaign Depository with the Division appointing Shelby Green as treasurer.
- The 2021 TR campaign treasurer's report was due on February 1, 2021. On February 1, 2021, Ms. Green filed the report showing expenditures in the amount of \$3,791.04. On February 4, 2021, Ms. Green amended the report adding \$67,239.04 in expenditures.

Sent By: Kristi Reid Willis
Date: March 15, 2021

KRW

eal

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

(1) Allison Tant (2) 74034
 Candidate, Committe or Party Name I.D. Number

(3) 6035 Boynton Homestead Tallahassee FL 32312
 Address (number and street) City State Zip Code

Check box if address has changed since last report

(4) Check appropriate box(es):

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

(5) REPORT IDENTIFIERS

Cover Period: From 10/30/2020 To 02/01/2021 Report Type: TR

Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT

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

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$51,030.08
Transfers to Office Account	\$20,000.00
<i>Total Monetary</i>	\$71,030.08

(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: Allison Tant

Report: 2021 TR

Period: 10/30/2020

to 02/01/2021

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip)	Type	Purpose	Amount Amend
1 10/30/2020	NGPVAN 1445 NEW YORK AVE NW STE 200 WASHINGTON, DC 20005	MON	DATABASE SERVICES	\$200.06
2 10/30/2020	SUNTRUST 303 PEACHTREE ST ATLANTA, GA 30308	MON	BANK FEES	\$34.00
3 11/02/2020	NGPVAN 1445 NEW YORK AVE NW STE 200 WASHINGTON, DC 20005	MON	DATABASE SERVICES	\$168.00
4 11/02/2020	GOOGLE 1600 AMPHITHEATRE PKWY MOUNTAINVIEW, CA 94043	MON	WEBSITE SERVICES	\$12.00
5 11/03/2020	NGPVAN 1445 NEW YORK AVE NW STE 200 WASHINGTON, DC 20005	MON	DATABASE SERVICES	\$280.00
6 11/01/2020	HOUSTON TOBEY 2100 APALACHEE PKWY APT 13F TALLAHASSEE, FL 32301	MON	CAMPAIGN WORK	\$3,000.00
7 11/04/2020	ACTBLUE PO BOX 441146 SOMERVILLE, MA 02144	MON	CREDIT CARD PROCESSING FEES	\$96.98
8 11/04/2020	VANTIV ECOMMERCE 8500 GOVERNOR'S HILL DRIVE, CINCINNATI, OH 45249	MON	CREDIT CARD PROCESSING FEES	\$264.99 ADD
9 11/04/2020	MDW COMMUNICATIONS 2201 WISCONSIN AVE NW STE 200 WASHINGTON, DC 20007	MON	COMMUNICATIONS SERVICES	\$7,000.00 ADD
10 11/04/2020	GREENPRINT STRATEGIES 3607 MOSSY OAK TALLAHASSEE, FL 32311	MON	FUNDRAISING SERVICES	\$1,500.00 ADD
11 11/09/2020	RABORN HANNAH 3431 WILD ORCHID DELAND, FL 32724	MON	CANVASSING	\$210.00 ADD
12 11/09/2020	SB SOLUTIONS CONSULTING PO BOX 5651 TALLAHASSEE, FL 32314	MON	TREASURY & COMPLIANCE	\$545.90 ADD
13 11/10/2020	SNEAUXBALL 2033 S ADAMS TALLAHASSEE, FL 32301	MON	FOOD & BEVERAGES	\$483.75 ADD
14 11/10/2020	VANTIV ECOMMERCE 8500 GOVERNOR'S HILL DRIVE, CINCINNATI, OH 45249	MON	CREDIT CARD PROCESSING FEES	\$166.75 ADD
15 11/10/2020	DAVENPORT HALEY 704 MONTY CIRCLE PANAMA CITY, FL 32405	MON	CANVASSING	\$300.00 ADD
16 11/10/2020	MILLER KENNAISSIYA 2614 W TENNESSEE APT 5302 TALLAHASSEE, FL 32304	MON	CANVASSER	\$45.00 ADD
17 11/12/2020	OUTVOTE 103 KIDDER AVE SOMERVILLE, MA 02144	MON	TELECOMMUNICATIONS	\$4,103.23 ADD
18 11/12/2020	RADCLIFFE MOLLY 411 CHAPEL DR APT 126 TALLAHASSEE, FL 32304	MON	CANVASSING	\$135.00 ADD
19 11/12/2020	STRICKLAND LOUIS 905 DUVAL ST TALLAHASSEE, FL 32304	MON	CANVASSING	\$330.00 ADD
20 11/12/2020	SLAY ZACHARY 1842 DEVRA DR TALLAHASSEE, FL 32303	MON	CANVASSING	\$90.00 ADD
21 11/12/2020	WHITAKER SAIGE 3800 SUTTON PLACE TALLAHASSEE, FL 32303	MON	CANVASSING	\$75.00 ADD
22 11/12/2020	TANT ALLISON 6035 BOYNTON HOMESTEAD TALLAHASSEE, FL 32312	RMB	FOOD, BEVERAGES AND GIFTS	\$1,290.48 ADD

Name: Allison Tant

Report: 2021 TR

Period: 10/30/2020

to 02/01/2021

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
23 11/13/2020	GUPTA ISHRIT 4278 RALEIGH WAY TALLAHASSEE, FL 32311	MON	CANVASSING	\$75.00 ADD
24 11/13/2020	ANDERSON SIERRA 13020 GOPHER WOOD TRAIL TALLAHASSEE, FL 32312	MON	CANVASSING	\$270.00 ADD
25 11/13/2020	ARCENEUX STRATEGIES 1304 2ND AVE NORTH JACKSONVILLE BEACH, FL 32250	MON	POLITICAL CONSULTING	\$2,500.00 ADD
26 11/16/2020	DEFAZIO ZACHARY 500 CHAPEL DR APT 220 A TALLAHASSEE, FL 32304	MON	CANVASSING	\$90.00 ADD
27 11/10/2020	EDGE COMMUNICATIONS 2929 SW 3RD AVENUE, SUITE 220 MIAMI, FL 33129	MON	MEDIA SERVICES	\$5,000.00 ADD
28 11/17/2020	GOAD KENDALL 4281 MAYLOR LN TALLAHASSEE, FL 32308	MON	CANVASSING	\$270.00 ADD
29 11/18/2020	COMPTON MICHAEL 1553 WARRINGTON ST WINTER SPRINGS, FL 32708	MON	CANVASSING	\$90.00 ADD
30 11/23/2020	HOUSTON TOBEY 2100 APPALACHEE PKWY APT 13F TALLAHASSEE, FL 32301	MON	TRAVEL	\$117.82 ADD
31 11/23/2020	HOUSTON TOBEY 2100 APPALACHEE PKWY APT 13F TALLAHASSEE, FL 32301	MON	TRAVEL	\$184.17 ADD
32 11/23/2020	GUPTA ISHRIT 4278 RALEIGH WAY TALLAHASSEE, FL 32311	MON	CANVASSING	\$75.00 ADD
33 11/25/2020	EVANS HOPE 6915 W DORMANY PLANT CITY, FL 33565	MON	CANVASSING	\$270.00 ADD
34 11/25/2020	REP. ALLISON TANT OFFICE ACCOUNT 400 S MONROE ST, TALLAHASSEE, FL 32399	TOA	TRANSFER TO OFFICE ACCOUNT	\$20,000.00 ADD
35 11/25/2020	DERR SKYLAR 1761 OCEAN GROVE DR ATLANTIC BEACH, FL 32283	MON	CANVASSING	\$90.00 ADD
36 12/02/2020	GOOGLE 1600 AMPHITHEATRE PARKWAY MOUNTAIN VIEW, CA 94043	MON	WEBSITE SERVICES	\$8.20 ADD
37 12/07/2020	HOUSTON TOBEY 2100 APPALACHEE PKWY APT 13F TALLAHASSEE, FL 32301	MON	TRAVEL	\$71.80 ADD
38 12/10/2020	BUTLER EMILY 10108 TWISKING VINE COURT TALLAHASSEE, FL 32312	MON	CANVASSING	\$270.00 ADD
39 12/11/2020	ALEMAN MARTINEZ MARIA 1736 BARCELONA WAY WESTON, FL 33327	MON	CANVASSING	\$270.00 ADD
40 12/18/2020	LEONARD GABRIELLE 12820 HONEYSUCKLE RD FORT MYERS, FL 33966	MON	CANVASSING	\$270.00 ADD
41 12/21/2020	EXTENSIVE ENTERPRISES 204 37TH AVE NORTH #182 ST ST. PETERSBURG, FL 33704	MON	ADVERTISING	\$6,000.00 ADD
42 12/21/2020	SUNTRUST 303 PEACHTREE ST ATLANTA, GA 30308	MON	BANK FEES	\$65.00 ADD
43 01/04/2021	GOOGLE 1600 AMPHITHEATRE PKWY. MOUNTAIN VIEW, CA 94043	MON	WEBSITE SERVICES	\$6.00 ADD
44 01/29/2021	CAMPAIGN TO RE-ELCT ALLISON TANT FOR HD9 6035 BOYNTON HOMESTEAD TALLAHASSEE, FL 32312	DFC	DISPOSITION OF FUNDS TO FUTURE CAMPAIGN	\$14,705.95 ADD

Name: Allison Tant

Report: 2021 TR

Period: 10/30/2020 to 02/01/2021

Name: Allison Tant

Report: 2021 TR

Period: 10/30/2020

to 02/01/2021

** Records in Filed Report **

Seq #	Full Name (Last, Suffix, First, Middle)	Recipient	Purpose	Amount
Date	Street Address & City, State, Zip	Type	Related Expenditure	Amend
1	PETERBROOKE 1817 THOMASVILLE RD TALLAHASSEE, FL 32303	O	GIFTS	\$694.28
11/12/2020		RMB	2021 TR Rpt #31 Seq #22	ADD
2	MOMO'S PIZZA 1410 MARKET ST TALLAHASSEE, FL 32312	O	FOOD & BEVERAGES	\$353.70
11/12/2020		RMB	2021 TR Rpt #31 Seq #22	ADD
3	MARKET SQUARE LIQUORS 1415 TIMBERLANE RD UNIT 315 TALLAHASSEE, FL 32312	O	BEVERAGES	\$128.98
11/12/2020		RMB	2021 TR Rpt #31 Seq #22	ADD
4	ANDREWS 228 S ADAMS ST, TALLAHASSEE, FL 32301	O	FOOD & BEVERAGES	\$113.52
11/12/2020		RMB	2021 TR Rpt #31 Seq #22	ADD