

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Andy Mele

Case No.: FEC 21-395

TO: Andy Mele
1110 NE Forrest Avenue
Arcadia, FL 34266

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

NOTICE OF HEARING (CONSENT ORDER (CO) - PUBLIC)

A hearing will be held in this case before the Florida Elections Commission on, **August 13, 2024 at 1:00 p.m., or as soon thereafter as the parties can be heard**, at the following location: **412 Knott Building, Pat Thomas Committee Room, 404 South Monroe Street, Tallahassee, Florida 32399**. Due to heightened security access requirements, please bring only essential items into the building and plan to arrive early to allow for delays coming through security.

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

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

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

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

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

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

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

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

See further instructions on the reverse side.

Tim Vaccaro

Executive Director
Florida Elections Commission
July 23, 2024

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

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

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

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

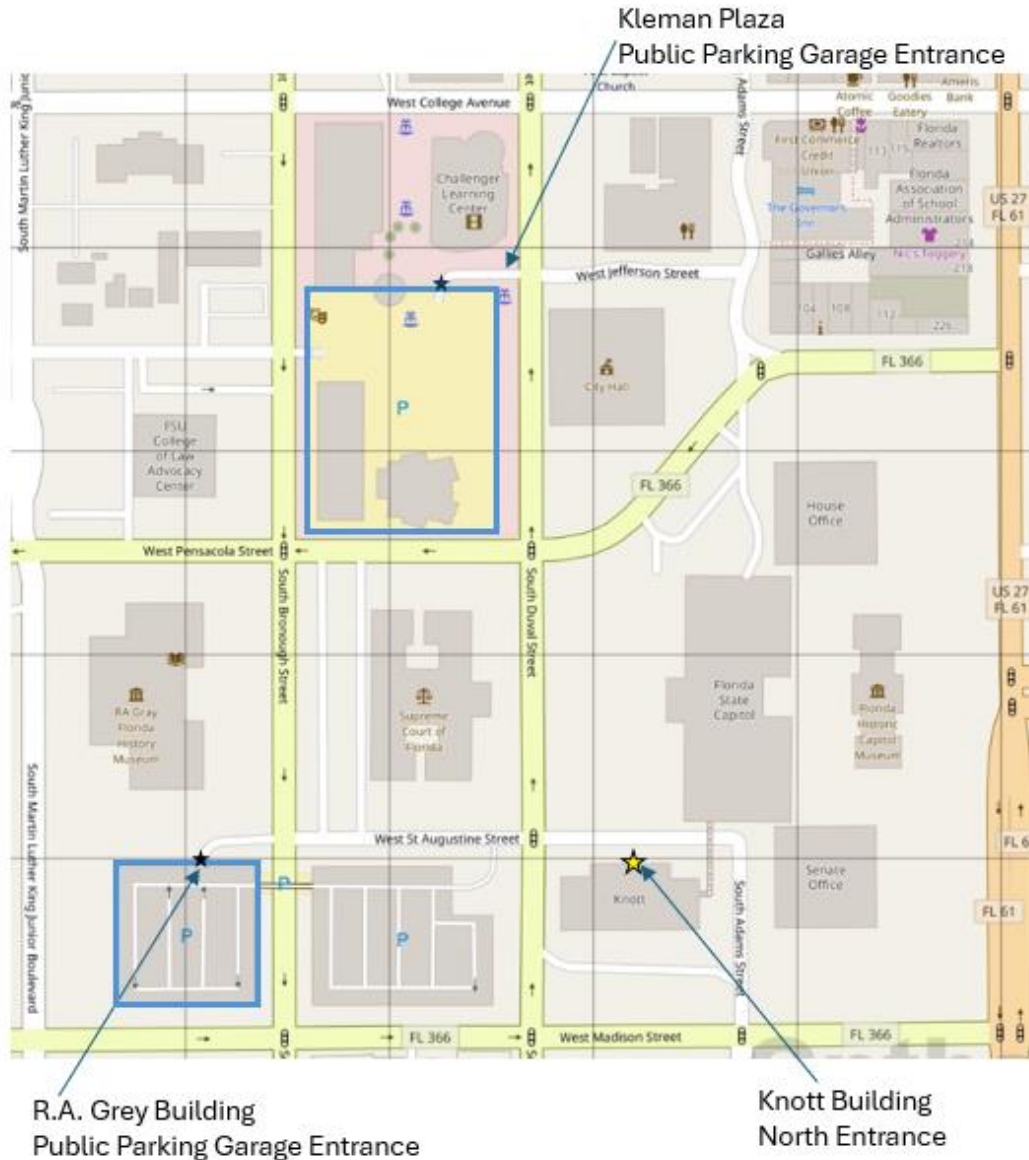
If this is a **probable cause hearing**, the Commission will decide if there is probable cause to believe that the Respondent committed a violation of Florida's election laws. Respondent should be prepared to explain how the staff in its recommendation incorrectly applied the law to the facts of the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

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

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

Florida Elections Commission Meeting - Augut 13-14, 2024, 412 Knott Building

- Please enter the Knott Building at the North entrance as indicated below.
- Public parking is available at Kleman Plaza (entrance at West Jefferson Sreet/South Duval Street) and the R.A. Grey Building Garage (entrance at West St. Augustine Street/South Bronough Street).



**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

**Florida Elections Commission,
Petitioner,**

v.

**Andy Mele,
Respondent.**

**Agency Case No.: FEC 21-395
F.O. No.: FOFEC**

CONSENT FINAL ORDER

Andy Mele (“Respondent”) and the Florida Elections Commission (“Commission”) agree that this Consent Order resolves all issues between the parties in this case. The parties jointly stipulate to the following facts, conclusions of law, and order:

FINDINGS OF FACT

1. On July 13, 2021, the Commission received a referral from the Division of Elections (“Division”) alleging that Respondent violated Florida’s election laws.
2. On February 23, 2024, the Commission entered an Order of Probable Cause finding there was probable cause to charge the Respondent with one count of violating Section 106.07(5), Florida Statutes.
3. Respondent has expressed a desire to enter into negotiations directed toward reaching a consent agreement.
4. Respondent and the staff stipulate to the following facts:
 - a. Respondent was a 2020 candidate for State Representative, District 71. Respondent was a first-time candidate and was defeated.

- b. Respondent certified that the campaign's 2021 Termination Report was true, correct, and complete when it was not.
- c. The report did not include six expenditures totaling \$564.31.
- d. An amendment to the 2021 Termination Report was filed on April 9, 2021, wherein all contributions were modified to reflect different dates and contributor types.

CONCLUSIONS OF LAW

- 5. The Commission has jurisdiction over the parties to and subject matter of this cause, pursuant to Section 106.26, Florida Statutes.
- 6. The Commission staff and Respondent stipulate that staff could prove all the facts in paragraph four above by clear and convincing evidence and to the Commission's ability to impose a civil penalty in the case.

ORDER

- 7. Respondent and the staff of the Commission have entered into this Consent Order freely and voluntarily.
- 8. Respondent shall bear his own attorney's fees and costs that are in any way associated with this case.
- 9. The Commission will consider this Consent Order at its next available meeting.
- 10. Respondent voluntarily waives confidentiality upon approval of the Consent Order by the Commission, the right to any further proceedings under Chapters 104, 106, and 120, Florida Statutes, and the right to appeal this Consent Order.
- 11. This Consent Order is enforceable under Sections 106.265 and 120.69, Florida Statutes. Respondent expressly waives any venue privileges and agrees that, if enforcement of this

Consent Order is necessary, venue shall be in Leon County, Florida, and Respondent shall pay all fees and costs associated with enforcement.

12. Payment of the civil penalty by cashier's check, money order good for at least 120 days, or attorney trust account check, is a condition precedent to the Commission's consideration of this Consent Order.

PENALTY


WHEREFORE, based upon the foregoing facts and conclusions of law, the Commission finds that Respondent violated Section 106.07(5), Florida Statutes, and imposes a civil penalty in the amount of **\$250**.

Therefore, it is

ORDERED that Respondent shall remit to the Commission a civil penalty in the amount of **\$250**, inclusive of fees and costs. The civil penalty shall be paid by cashier's check, money order good for at least 120 days, or attorney trust account check. The civil penalty should be made payable to the **Florida Elections Commission** and sent to **107 West Gaines Street, Collins Building, Suite 224, Tallahassee, Florida, 32399-6596**.

Respondent hereby agrees and consents to the terms of this Consent Order on this

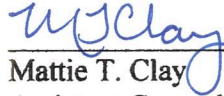
14 day of May, 2024.



Andy Mele
1444 Sea Gull Court
Punta Gorda, Florida 33950

Commission staff hereby agrees and consents to the terms of this Consent Order on this

19th day of July, 2024.



Mattie T. Clay
Assistant General Counsel
Florida Elections Commission
107 West Gaines Street
The Collins Building, Suite 224
Tallahassee, Florida 32399-6596

Approved by the Florida Elections Commission at its regularly scheduled meeting held on

_____, in Tallahassee, Florida.

Tim Vaccaro, J.D., Executive Director
For Chad Mizelle, Chairman
Florida Elections Commission

Copies furnished to:
Mattie T. Clay, Assistant General Counsel
Andy Mele, Respondent
Division of Elections, Complainant

Void After 90 Days Date 05/24/24 \$204 AM

ENTER CALE
760 0109323 028

Pay



****\$250.00****

****Two Hundred Fifty and 00/100 Dollars****

To The Order Of **FLORIDA ELECTION COMMISSION**

Remitter (Purchased By) **ANDRE P MELE**

Bank of America, N.A.
SAN ANTONIO, TX

Handwritten Signature
AUTHORIZED SIGNATURE

00-53-3364B 06-2019

COPYRAM DYNAMER™ ANTI-FRAUD PROTECTION

THE ORIGINAL DOCUMENT HAS A WATER REFLECTIVE WATERMARK ON THE BACK. HOLD AT AN ANGLE TO VIEW WHEN CHECKING THE ENDORSEMENTS.



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ARCADIA, FL 34266
MAY 14, 2024

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CUSTOMER USE ONLY

FROM: (PLEASE PRINT) **PHONE:** (941) 201-0030

Andre Mele
1110 NE Forrest Ave
Arcadia, FL 34266

DELIVERY OPTIONS: (Customer Use Only)

SIGNATURE REQUIRED Note: The mailer must check the "Signature Required" box if the mailer: 1) Requires the addressee's signature; OR 2) Purchases additional insurance; OR 3) Purchases COD service; OR 4) Purchases Return Receipt service. If the box is not checked, the Postal Service will leave the item in the addressee's mail receptacle or other secure location without attempting to obtain the addressee's signature on delivery.

Delivery Options

No Saturday Delivery (delivered next business day)
 Sunday/Holiday Delivery Required (additional fee, where available)
*Refer to USPS.com® or local Post Office® for availability.

TO: (PLEASE PRINT) **PHONE:** ()

Florida Elections Commission
107 West Gaines St.
Collins Building, Ste. 224
Tallahassee, FL
ZIP + 4® (U.S. ADDRESSES ONLY)
32399-6596

PAYMENT BY ACCOUNT: (if applicable)
Federal Agency Acct. No. or Postal Service™ Acct. No.

POSTAL SERVICE USE ONLY

34266	5/15/24	30-45
5/14/24		
1110		
		30.45

DELIVERY (POSTAL SERVICE USE ONLY)

Delivery Attempt (AM/DO) Time AM PM Employee Signature

Delivery Attempt (PM/DO) Time AM PM Employee Signature

Sender: Andre Mele
Remitter: Same As Above
Purpose: Case No: FEL 21-395
Section/Unit: FEC

RECEIVED

MAY 16 2024

PEEL FROM THIS CORNER

LABEL 11-3, NOVEMBER 2023 PSN 7690-02-000-9996

July 2022
1/2 x 9 1/2



**UNITED STATES
POSTAL SERVICE**

STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION

In Re: **Andy Mele**

Case No.: **FEC 21-395**

TO: Andy Mele
1444 Sea Gull Court
Punta Gorda, FL 33950

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

NOTICE OF CANCELLATION OF HEARING (INFORMAL HEARING)

You are hereby notified that **the previously scheduled hearing for May 14, 2024, is CANCELLED.** It is anticipated that your case will be scheduled for a new hearing date to be determined as soon as possible.

A Notice of Hearing will be mailed to you approximately 14 days prior to the new hearing date. You may also wish to monitor our website at <https://www.fec.state.fl.us/> for meeting announcements.

Tim Vaccaro
Executive Director
Florida Elections Commission
May 13, 2024

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Andy Mele

Case No.: FEC 21-395

TO: Andy Mele
1444 Sea Gull Court
Punta Gorda, FL 33950

Division of Elections
500 S. 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, **May 14, 2024 at 9:00 a.m., or as soon thereafter as the parties can be heard**, at the following location: **412 Knott Building, Pat Thomas Committee Room, 404 South Monroe Street, Tallahassee, Florida 32399.**

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

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

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

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

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

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

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

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

See further instructions on the reverse side.

Tim Vaccaro

Executive Director
Florida Elections Commission
April 26, 2024

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

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

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

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

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

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

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

STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION

Florida Elections Commission,
Petitioner,

Case No.: FEC 21-395

v.

Andy Mele,
Respondent.

_____ /

ORDER OF PROBABLE CAUSE

THIS MATTER was heard by the Florida Elections Commission (“Commission”) at its regularly scheduled meeting on February 7, 2024, in Tallahassee, Florida.

On December 28, 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:

Count 1:

On January 31, 2021, Andy Mele violated Section 106.07(5), Florida Statutes, when he certified that the campaign’s 2021 Termination Report was true, correct, and complete when it was not.

THIS SPACE INTENTIONALLY LEFT BLANK

The Commission finds that there is **no probable cause** to charge Respondent with violating Sections 106.141(1) and 106.19(1)(c), Florida Statutes.

DONE AND ORDERED by the Florida Elections Commission on February 7, 2024.



Tim Vaccaro, J.D., Executive Director
For Chad Mizelle, Chairman
Florida Elections Commission

Copies furnished to:
Mattie T. Clay, Assistant General Counsel
Andy Mele, Respondent
Division of Elections, Complainant

NOTICE OF RIGHT TO A HEARING

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

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

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

If you do not elect to resolve the case by consent order or request a formal hearing at the DOAH or an informal hearing before the Commission within thirty (30) days of the date this Order of

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

To request a hearing, please send a written request to the Commission Clerk, Donna Ann Malphurs. The address of the Commission Clerk is 107 West Gaines Street, Collins Building, Suite 224, Tallahassee, Florida 32399-1050. 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: Andy Mele

Case No.: FEC 21-395

TO: Andy Mele
1444 Sea Gull Court
Punta Gorda, FL 33950

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

NOTICE OF HEARING (PROBABLE CAUSE DETERMINATION (PCD))

A hearing will be held in this case before the Florida Elections Commission on **February 7, 2024 at 12:30 p.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.

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Tim Vaccaro

Executive Director
Florida Elections Commission
January 19, 2024

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**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Andy Mele

Case No.: FEC 21-395

STAFF RECOMMENDATION FOLLOWING INVESTIGATION

Pursuant to Section 106.25(4)(c), Florida Statutes, undersigned staff counsel files this written recommendation for disposition of the referral in this case recommending that there is **probable cause** to charge Respondent with violating **Section 106.07(5), Florida Statutes**, and **no probable cause** to charge Respondent with violating **Sections 106.141(1) and 106.19(1)(c), Florida Statutes**. Based upon a thorough review of the Report of Investigation submitted on May 16, 2023, the following facts and law support this staff recommendation:

1. On July 13, 2021, the Florida Elections Commission (“Commission”) received a referral from the Florida Division of Elections (“Complainant” or “Division”) alleging that Andy Mele (“Respondent”) violated Chapter 106, Florida Statutes.

2. Respondent was a 2020 candidate for State Representative, District 71. (ROI Exhibit 2, page 1)¹ Respondent was a first-time candidate and was defeated in the general election. (ROI Exhibit 7, page 2; ROI, page 1, ¶1; Attachment A, page 1)

3. Respondent’s Statement of Candidate form (“DS-DE 84”) and Appointment of Campaign Treasurer and Designation of Campaign Depository form (“DS-DE 9”) were filed on May 22, 2020. (ROI Exhibits 1 & 2) Respondent appointed himself to serve as treasurer for the campaign. (ROI Exhibit 1, page 1)

4. By letter dated September 10, 2021, the Executive Director notified Respondent that Commission staff would investigate the following statutory provisions:

Section 106.07(5), Florida Statutes: Respondent, a 2020 candidate for State Representative, District 71, may have certified one or more campaign treasurer reports were true, correct, and complete when they were not, based upon a surplus balance after the 2021 TR was filed, as alleged in the complaint.

Section 106.141(1), Florida Statutes: Respondent, a 2020 candidate for State Representative, District 71, filed a 2021 TR that may have failed to accurately reflect the disposition of all remaining campaign funds, based upon a surplus balance after the 2021 TR was filed, as alleged in the complaint.

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

Section 106.19(1)(c), Florida Statutes: Respondent, a 2020 candidate for State Representative, District 71, may have falsely reported or deliberately failed to include information in one or more campaign treasurer reports, as required by Chapter 106, Florida Statutes, based upon a surplus balance after the 2021 TR was filed, as alleged in the complaint.

5. By letter dated May 22, 2020, Donna S. Brown for Kristi Reid Willis, Chief, Bureau of Election Records, sent Respondent a letter acknowledging that the Division had received his DS-DE 9 and that his name was placed on the 2020 active candidate list. (ROI Exhibit 3, page 1)

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. (ROI Exhibit 3, page 1) The letter further advised Respondent that all the Division’s publications and reporting forms were available on its website and directed Respondent to print out Chapter 106, Florida Statutes, and the *Calendar of Reporting Dates*, as well as other relevant documents. (ROI Exhibit 3, page 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 Termination Report was true, correct, and complete when it was not based upon an apparent surplus balance.

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.

9. Respondent filed his 2021 Termination Report one day early on January 31, 2021. (ROI Exhibit 4, page 1) Respondent reported seven contributions totaling \$1,191.55 and five expenditures totaling \$12,581.26. (ROI Exhibit 6, pages 2-3)

10. Respondent filed an amended report on April 9, 2021, wherein he modified all contributions to reflect different dates and contributor types. (ROI Exhibit 6, page 2)

11. A subpoena was issued to Respondent’s designated campaign depository to verify the financial activity that occurred during the relevant reporting period, i.e., October 30, 2020, through January 31, 2021. (ROI Exhibit 6, page 1)

12. Bank records show that Respondent omitted six expenditures totaling \$564.31. (ROI Exhibit 5, pages 9, 11, 19, 22, 23, 25 & 27; ROI Exhibit 6, page 3)

13. Respondent stated that, although he appointed himself treasurer, he relied on Mindy LaCroix to file the campaign’s reports. Respondent stated that Ms. LaCroix volunteered to assist with the treasurer function for Respondent’s campaign. Though he never met her in person, Respondent stated that he provided Ms. LaCroix with spreadsheets on the campaign’s finances.

Respondent stated that he was unable to reach Ms. LaCroix during the relevant time frame and later discovered that she had been ill with Covid for several months. Respondent asserted that Ms. LaCroix never told him she was ill and did not return his calls or emails. Respondent acknowledged printing out and reading both Chapter 106, Florida Statutes, and the *Candidate and Campaign Treasurer Handbook*. (ROI Exhibit 7, pages 2-3)

14. As of December 26, 2023, Respondent has not corrected the 2021 Termination Report. (Attachment B, page 6)

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

Alleged Violation: Section 106.141(1), Florida Statutes

16. Complainant alleged that Respondent violated Florida's election laws by failing to properly dispose of the funds on deposit in his campaign account.

17. On November 3, 2020, Respondent was defeated in the 2020 general election. (ROI, page 1, ¶1; Attachment A, page 1) Therefore, Respondent was no longer permitted to accept contributions during the termination reporting period and was required to dispose of the funds on deposit in his campaign account within 90 days after being defeated, i.e., February 1, 2021. (ROI Exhibit 4, page 1)

18. Bank records show that Respondent received eight contributions totaling \$1,201.55 during the termination reporting period. (ROI Exhibit 5, pages 3 & 8) One contribution was reported on the prior reporting period, and the remaining contributions were either automatic deposits from online fundraising platforms or were checks issued prior to Respondent's defeat. (ROI Exhibit 5, pages 3, 8, 11-17; Attachment B, page 5) The account ended with a deficit balance of -\$17.00; however, the account reflected a zero balance until an automatic bank fee was assessed on the final day of the reporting period. (ROI Exhibit 5, page 24-28)

19. Respondent reported to the Division that any contributions received after the deadline had been committed and budgeted before the deadline and were needed to ensure that final expenses were covered. (ROI Exhibit 8, page 1)

20. It does not appear that Respondent willfully accepted contributions following his defeat or willfully failed to dispose of the funds on deposit in his campaign account within 90 days after being defeated.

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

21. Complainant alleged that Respondent violated Florida's election laws by falsely reporting or deliberately failing to include information required by Chapter 106, Florida Statutes, on the campaign's 2021 Termination Report.

22. Insufficient evidence exists showing that Respondent deliberately concealed or falsified the campaign's financial activity. The activity that was not initially disclosed was proper, and the activity that may have been improper, i.e., Respondent accepting contributions after his defeat, was timely and accurately disclosed.

23. It does not appear that Respondent falsely reported or deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2021 Termination Report.

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

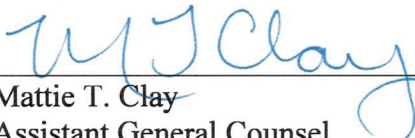
25. The facts set forth above show that Respondent was a candidate for State Representative, District 71, in the 2020 election. Respondent certified that the campaign's 2021 Termination Report was true, correct, and complete when it was not. It does not appear that Respondent willfully failed to dispose of the funds on deposit in his campaign account within 90 days after being defeated. It does not appear that Respondent falsely reported or deliberately failed to include required information on the campaign's 2021 Termination Report.

Based upon these facts and circumstances, I recommend that the Commission find **no probable cause** to charge Respondent with violating **Sections 106.141(1) and 106.19(1)(c), Florida Statutes**, and that the Commission find **probable cause** to charge Respondent with violating the following:

Count 1:

On January 31, 2021, Andy Mele violated Section 106.07(5), Florida Statutes, when he certified that the campaign's 2021 Termination Report was true, correct, and complete when it was not.

Respectfully submitted on December 28, 2023.



Mattie T. Clay
Assistant General Counsel

I reviewed this Staff Recommendation this 20th day of December 2023.

Handwritten signature of Stephanie J. Cunningham in black ink.

Stephanie J. Cunningham
General Counsel

Andy Mele

Andy Mele ([Democratic Party](#)) ran for election to the [Florida House of Representatives](#) to represent [District 71](#). He lost in the general election on [November 3, 2020](#).

Mele completed Ballotpedia's [Candidate Connection](#) survey in 2020. [Click here to read the survey answers.](#)

Biography

Andy Mele was born in Kingston, New York. He earned a master's degree from Bard College in 2002. Mele's professional experience includes working as a waterkeeper. He served in the U.S. Navy from 1968 to 1971, and he previously ran a wooden boatbuilding company for 18 years.^[1]

Elections

2020

See also: [Florida House of Representatives elections, 2020](#)

General election

General election for Florida House of Representatives District 71

Incumbent [Will Robinson](#) defeated [Andy Mele](#) in the general election for Florida House of Representatives District 71 on November 3, 2020.

	Candidate	%	Votes
✓	 Will Robinson (R)	57.8	51,751
	 Andy Mele (D) C	42.2	37,745

BP Incumbents are **bolded and underlined**. The results have been certified. [Source](#) = candidate completed the Ballotpedia Candidate Connection survey. Total votes: 89,496

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

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

Democratic primary election

The Democratic primary election was canceled. [Andy Mele](#) advanced from the Democratic primary for Florida House of Representatives District 71.

Republican primary election

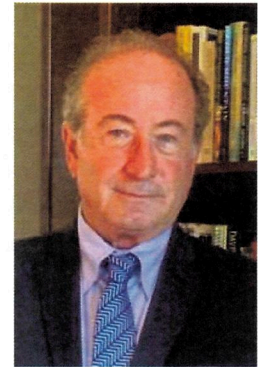
The Republican primary election was canceled. Incumbent [Will Robinson](#) advanced from the Republican primary for Florida House of Representatives District 71.

Endorsements

To view Mele's endorsements in the 2020 election, please [click here](#).

BP This page was current at the end of the individual's last campaign covered by Ballotpedia. Please [contact us](#) with any updates.

Andy Mele



[Democratic Party](#)

Elections and appointments

Last election November 3, 2020

Education

Graduate Bard College, 2002

Military

Service / branch U.S. Navy

Years of service 1968 - 1971

Personal

Birthplace Kingston, N.Y.

Religion Episcopalian

Profession Waterkeeper

Contact

[Campaign website](#)

[Campaign Facebook](#)

[Campaign Twitter](#)



Florida Department of State
Division of Elections

Campaign Contributions

2020 General Election
Andy Mele (DEM)
State Representative

[About the Campaign Finance Data Base](#)

Rpt Yr	Rpt Type	Date	Amount	Contributor Name	Address	City State Zip	Occupation	Typ
2020	G3		0.00					X
2020	G3		25.00	LUNDQUIST ERIKA	3606 2ND AVE. WEST	BRADENTON, FL 34205	WRITER	CHE
2020	G4		0.00					X
2020	P1	06/01/2020	10.00	CHRISTENSEN JANELLE	5544 PERNOD DR.	FT. MYERS, FL 33919		CHE
2020	P1	06/01/2020	25.00	EVERY BRIAN	713 W. SPRUCE ST. #24	DEMING, NM 88030		CHE
2020	P1	06/01/2020	25.00	KEMPE GUY	105 LAKE EMERALD DR. 106	OAKLAND PARK, FL 33309		CHE
2020	P1	06/01/2020	100.00	ARMAN-VALDIVIA JESSIKA	3232 MAYFLOWER ST.	SARASOTA, FL 34231	REALTOR	CHE
2020	P1	06/01/2020	100.00	TABOR VICTORIA	11 MEAD TERR.	ACTON, MA 01720	UNEMPLOYED	CHE
2020	P1	06/02/2020	100.00	MCCAA ROBERT	6360 WATERCREST WAY 203	BRADENTON, FL 34202	UNEMPLOYED	CHE
2020	P1	06/02/2020	1,000.00	BERLON CHERYL	1444 SEA GULL CT.	PUNTA GORDA, FL 33950	UNEMPLOYED	CHE
2020	P1	06/03/2020	25.00	LOHR KRISTA	3728 COLBY ST.	SARASOTA, FL 34232	CUSTOMER SERVICE	CHE
2020	P1	06/03/2020	50.00	MENEZES AUGUSTO	14 YORK DR. APT. 4B	EDISON, NJ 08817		CHE
2020	P1	06/03/2020	100.00	MELE ANDRE	1444 SEA GULL CT.	PUNTA GORDA, FL 33950	WATERKEEPER	CHE
2020	P1	06/05/2020	25.00	PAFFORD TOM & JANE	4152 NW NORTH RD.	ARCADIA, FL 34266		CHE
2020	P1	06/08/2020	100.00	HOOVER JOHN	854 VIRGINIA DR.	SARASOTA, FL 34234	RETAIL SERVICE	CHE
2020	P1	06/10/2020	100.00	SALVI LINDA	3405 GIN LANE	NAPLES, FL 34102	UNEMPLOYED	CHE
2020	P1	06/12/2020	100.00	CROSBY KATHY	6206 SOUTH JONES ROAD	TAMPA, FL 33611	LEGAL ASSISTANT	CHE
2020	P2	06/13/2020	100.00	CROSBY KATHY	6206 SOUTH JONES RD.	TAMPA, FL 33611	LEGAL ASST	CHE
2020	P2	06/18/2020	25.00	STUBBERS BARBARA	10407 KINGFISHER RD. W.	BRADENTON, FL 34209	NOT EMPLOYED	CHE
2020	P2	06/18/2020	50.00	ROWELL AMY	PO BOX 847	OCKLAWAHA, FL 32183	TRUSTEE	CHE
2020	P2	06/18/2020	100.00	COOPER RANDALL	1820 76TH ST. WEST	BRADENTON, FL 34209	FIREMAN	CHE
2020	P2	06/18/2020	25.00	DRAKE BARBARA	4149 66TH ST CIRCLE W.	BRADENTON, FL 34209	NOT EMPLOYED	CHE
2020	P2	06/18/2020	200.00	PRATT COLEMAN	6928 26TH ST. W.	BRADENTON, FL 34207	SELF-EMPLOYED	CHE
2020	P2	06/19/2020	200.00	RIPBERGER SANDRA	1790 CHERRY LANE	SARASOTA, FL 34236	NOT EMPLOYED	CHE
2020	P2	06/20/2020	100.00	JAROS KENNETH	5509 SW 6TH AVE.	CAPE CORAL, FL 33914	NOT EMPLOYED	CHE
2020	P2	06/22/2020	100.00	SELLICK JANE	3503 10TH LN. W.	PALMETTO, FL 34221	NOT EMPLOYED	CHE
2020	P2	06/23/2020	100.00	METZGER JOANNA	564 SPINNAKER DRIVE	MARCO ISLAND, FL 34145	NOT EMPLOYED	CHE
2020	P2	06/25/2020	100.00	COLEMAN LIV	6933 18TH AVE. E.	BRADENTON, FL 34208	COLLEGE PROFESSOR	CHE
2020	P2	06/26/2020	1,000.00	TAYLOR KATHY	3 LAGOON DR. #400	REDWOOD CITY, CA 95064	CEO	CHE
2020	P3	06/28/2020	50.00	TAYLOR ANNE	7688 CAMMINARE DR.	SARASOTA, FL 34238	NOT EMPLOYED	CHE
2020	P3	06/28/2020	4.54	BURDICK ALAN	PO BOX 51	HONOLULU, HI 96810	ADMINISTRATOR	CHE
2020	P3	06/28/2020	4.54	HOLT W. JEFFERSON	PO BOX 1029	CARRBORO, NC 27510	SELF	CHE
2020	P3	06/28/2020	10.00	HOLLENHORST SARAH	9347 RACCOON TRAIL	ARCADIA, FL 34266	LAB TECH	CHE
2020	P3	06/28/2020	2.27	HORWITZ CHRIS	2200 BEECHWOOD BLVD	PITTSBURGH, PA 15217	CEO	CHE
2020	P3	06/28/2020	1.14	LIN IRENE	"2756 LANCASHIRE ROAD, APT. 5"	CLEVELAND HEIGHTS, OH 44106	MANAGER	CHE
2020	P3	06/28/2020	10.00	LAMB PATRICK	1635 JACKSON ST.	SANTA CLARA, CA 95050	TRUCK DRIVER	CHE
2020	P3	06/29/2020	1.00	JACOBS QUIDA	1220 MARSEILLE	MIAMI BEACH, FL 33141	SALES	CHE
2020	P3	06/29/2020	600.00	MELE PALOMA	23 CREEKSIDE RD.	SAUGERTIES, NY 12477	DESIGNER	INR
2020	P3	06/29/2020	2.27	ELLSTROM CHARLES	512 FALLON GROVE WAY	RALEIGH, NC 27608	SALES	CHE
2020	P3	06/29/2020	40.00	REYNOLDS MATTHEW	1366 44TH ST.	SARASOTA, FL 34234	SELF	CHE
2020	P3	06/30/2020	2.17	DAVILA RICHARD	2129 CONTINENTAL AVE.	COATS MESA, CA 92627	NOT EMPLOYED	CHE
2020	P3	06/30/2020	10.00	STENDER NEAL	FLAT 2D BLOCK 8 PHASE, 8	TAI PO, XC 0	CONSULTANT	CHE
2020	P3	06/30/2020	50.00	SMITH STUART	1657 BROOKHOUSE CIRCLE APT 250	SARASOTA, FL 34231	NOT EMPLOYED	CHE
2020	P3	06/30/2020	1.09	BARRETT MIKE	4809 28TH AVE.	ASTORIA, NY 11103	ADMINISTRATOR	CHE
2020	P3	07/01/2020	200.00	BLOCK PAULA	3908 NW COCKER ST.	ARCADIA, FL 34266	CONSTRUCTION	CHE
2020	P3	07/02/2020	100.00	CHINNIS RUSTY	7091 LONGBOAT DR. EAST	LONGBOAT KEY, FL 34228	NOT EMPLOYED	CHE
2020	P3	07/02/2020	100.00	MCCAA ROBERT	6360 WATERCREST WAY 203	BREADNTON, FL 34202	NOT EMPLOYED	CHE
2020	P3	07/03/2020	25.00	GENTRUP SAMANTHA	1308 LAUREL AVE.	VENICE, FL 34285	TEACHER	CHE
2020	P3	07/03/2020	10.00	NOVAKOWSKI MAX	2122 WINDERMERE CIRCLE	PENSACOLA, FL 32503	ASST MANAGER	CHE
2020	P3	07/03/2020	100.00	FELLMAN ROBERT	432 ALTAIR RD.	VENICE, FL 34293	NOT EMPLOYED	CHE
2020	P3	07/04/2020	2.08	MCGRANAHAN ROBERT	1604 CHANDLER RD	ANN ARBOR, MI 48105	PHYS ASST	CHE
2020	P3	07/05/2020	250.00	WALKER THOMAS	100 CENTRAL AVE.	SARASOTA, FL 34236	SELF-EMPLOYED	CHE
2020	P3	07/06/2020	100.00	COLLINS FLEMING KAREN	2601 WISTERIA PLACE	SARASOTA, FL 34239	NOT EMPLOYED	CHE
2020	P3	07/06/2020	4.17	HYDER ALISON	PO BOX 6	TRURO, MA 2666	SOCIAL WORKER	CHE
2020	P3	07/06/2020	2.08	CYLINDER HARRY	7876 SPRING AVE.	ELKINS PARK, PA 19027	INS. CONSULTANT	CHE
2020	P3	07/06/2020	1.04	O'NEALE ELLYN	*161 BLOSSOM CIRCLE, 2D"	SAN MATEO, CA 94403	NOT EMPLOYED	CHE
2020	P3	07/06/2020	1.00	SOLLINS PHILLIP	7100 NW SOMERSET DR.	CORVALLIS, OR 97330	NOT EMPLOYED	CHE
2020	P3	07/06/2020	10.42	PIRRELLO VINCENT	6987 ASHLEY CT.	PARKER, CO 80134	PROGRAM MANAGER	CHE
2020	P3	07/06/2020	1.00	MATTHIAS CATHERINE	PO BOX 728	JOSEPH, OR 97846	SELF-EMPLOYED	CHE
2020	P3	07/06/2020	200.00	COMPTON GLENN	419 RUBENS DR.	MOKOMIS, FL 34275	NOT EMPLOYED	CHE
2020	P3	07/07/2020	8.33	BLUM PHILLIP	520 PRESCOTT ST.	PASADENA, CA 91104	ENGINEER	CHE
2020	P3	07/07/2020	1.00	MEEUWSE KEN	99 CLEVELAND RD. APT 26	PLEASANT HILL, CA 94523	ENGINEER	CHE
2020	P3	07/07/2020	20.00	DILLARD CATHERINE	4450 GARRISON ST.	SARASOTA, FL 34232	SELF-EMPLOYED	CHE
2020	P3	07/07/2020	50.00	VAN ROEKENS PETER	8400 VAMO RD. #1265	SARASOTA, FL 34231	NOT EMPLOYED	CHE
2020	P3	07/07/2020	4.17	DODSON SUSAN	818 MCCORMICK ST. SE	OLYMPIA, WA 98501	NOT EMPLOYED	CHE
2020	P3	07/07/2020	200.00	WOODHOUSE DAVID	6203 SKYWARD CT.	BRADENTON, FL 34203	NOT EMPLOYED	CHE
2020	P3	07/08/2020	50.00	MATTURRO BILL	6666 OAKBROOKE CIR.	BRADENTON, FL 34202	NOT EMPLOYED	CHE
2020	P3	07/08/2020	100.00	BENSON PATRICIA	1406 90TH CT. NW	BRADENTON, FL 34209	NOT EMPLOYED	CHE
2020	P3	07/08/2020	200.00	ARMSTRONG BROOKS	7301 REDGE RAINEY RD.	ONA, FL 33865	SELF-EMPLOYED	CHE
2020	P3	07/09/2020	40.00	LUCAS ADRIEN	1300 EUDORA ST.	DENVER, CO 80220	NOT EMPLOYED	CHE
2020	P3	07/09/2020	25.00	SLACK FRANCINE	6200 FLOTILLA DR. 282	HOLMES BEACH, FL 34217	NOT EMPLOYED	CHE
2020	P3	07/09/2020	250.00	STECK PAT	1308 OLD STICKNEY PT. RD #2	SARASOTA, FL 34242	NOT EMPLOYED	CHE
2020	P3	07/09/2020	100.00	RUBY GLENDIA	215 WEST 13 ST.	NEW YORK, NY 10011	SELF EMPLOYED	CHF
2020	P3	07/09/2020	100.00	SCHOETTLE-GUMM SUSAN	18099 DEER PRAIRIE DR.	SARASOTA, FL 34240	ATTORNEY	CHE
2020	P3	07/10/2020	100.00	EVANS DAVID	1926 MORRIS ST.	SARASOTA, FL 34239	NOT EMPLOYED	CHE
2020	P3	07/10/2020	25.00	EVANS DIANA	1313 N. LAKE SHORE DR.	SARASOTA, FL 34231	NOT EMPLOYED	CHE
2020	P3	07/10/2020	25.00	MARTIN MEGAN	6630 WATERS EDGE WAY	LAKEWOOD RANCH, FL 34202	SELF-EMPLOYED	CHE
2020	P3	07/10/2020	100.00	ALBEE ALTON	720 INDIAN BEACH CIRCLE	SARASOTA, FL 34234	NOT EMPLOYED	CHE
2020	P4	07/11/2020	35.00	BROPHY SANDRA	1200 SANVIAGO DR.	BRADENTON, FL 34209	NOT EMPLOYED	CHE
2020	P4	07/12/2020	250.00	NORRIS STEVEN	3978 MANATEE AVE. EAST	BRADENTON, FL 34208	PHYSICIAN	CHE
2020	P4	07/13/2020	250.00	MACHINIST LOUISE	1100 IMPERIAL DR. #206	SARASOTA, FL 34236	NOT EMPLOYED	CHE
2020	P4	07/13/2020	100.00	PETER THOMAS	3350 OLD OAK DR.	SARASOTA, FL 34239	NOT EMPLOYED	CHE
2020	P4	07/14/2020	25.00	SCHAEFER TERRY	510 58TH ST.	HOLMES BEACH, FL 34217	NOT EMPLOYED	CHE
2020	P4	07/14/2020	50.00	GAER WALLY	303 11TH AVE. EAST	PALMETTO, FL 34221	NOT EMPLOYED	CHE
2020	P4	07/14/2020	25.00	KEILHOLTZ DIANNE	2832 72ND ST. CT. W	BRADENTON, FL 34209	COLLEGE COACH	CHE
2020	P4	07/14/2020	50.00	WILLEY KAREN	1113 16TH ST. W	BRADENTON, FL 34205	NATURALIST	CHE
2020	P4	07/14/2020	100.00	HALL DAVID	2030 17TH ST. W	PALMETTO, FL 34221	NOT EMPLOYED	CHE
2020	P4	07/14/2020	150.00	JOHNSON CAROLYN	3350 OLD OAK DR.	SARASOTA, FL 34239	NOT EMPLOYED	CHE
2020	P4	07/14/2020	100.00	PARKER MERRIE LYNN	7611 9TH AVE. NW	BRADENTON, FL 34209	NOT EMPLOYED	CHE
2020	P4	07/14/2020	50.00	WEAVER KENNETH	1207 CASABELLA DR.	BRADENTON, FL 34209	BUS. EXECUTIVE	CHE
2020	P4	07/14/2020	25.00	KUROKAWA ZEN	4240 CENTRAL SARASOTA PARKWAY	SARASOTA, FL 34238	NOT EMPLOYED	CHE
2020	P4	07/14/2020	50.00	HUNTER BRIAN	242 S. WASHINGTON BLVD.	SARASOTA, FL 34236	NOT EMPLOYED	CHE
2020	P4	07/14/2020	50.00	SKVERSKY ARTLENE	1511 GULF OF MEXICO DR.	LONGBOAT KEY, FL 34228	NOT EMPLOYED	CHE
2020	P4	07/14/2020	50.00	NILSSSEN ANDREW	8026 MIDNIGHT PASS RD.	SARASOTA, FL 34242	NOT EMPLOYED	CHE
2020	P4	07/15/2020	5.00	SPEARS DIANNA	10725 POINT OVERLOOK DR.	CLERMONT, FL 34711	IT	CHE
2020	P4	07/15/2020	25.00	BEATON DAVID	3706 ROYAL PALM AVE.	SARASOTA, FL 34234	NOT EMPLOYED	CHE
2020	P4	07/15/2020	25.00	STINER VICKI	7211 ENVIRONMENTAL LAB ST.	ARCADIA, FL 34266	FIELD INTERVIEWER	CHE

Campaign Contributions - Division of Elections - Florida Department of State

2020	P4	07/15/2020	50.00	MAASS RUTH AND ANDY	536 RECLINATA DR.	LONGBOAT KEY, FL 34228	NOT EMPLOYED	CHE
2020	P4	07/16/2020	20.00	PITTMAN MARK	293 OUTER DR. EAST	VENICE, FL 34285	NOT EMPLOYED	CHE
2020	P5	07/19/2020	100.00	SNYDER-HALL MIKKI	2582 BAY STREET	SARASOTA, FL 34273	SOFTWARE DEVELOPER	CHE
2020	P5	07/19/2020	1.00	EASTMAN RICHARD	1806 SAN ANTONIO AVE.	BERKELEY, CA 94707	LAWYER	CHE
2020	P5	07/19/2020	1.20	LIN IRENE	2756 LANCASHIRE RD. APT 5	CLEVELAND HEIGHTS, OH 44106	MANAGER	CHE
2020	P5	07/19/2020	4.00	LAMB PATRICK	1635 JACKSON ST.	SANTA CLARA, CA 95050	TRUCK DRIVER	CHE
2020	P5	07/19/2020	1.00	SNYDER TODD	1941 TURK ST. #4	SAN FRANCISCO, CA 94115	NOT EMPLOYED	CHE
2020	P5	07/19/2020	100.00	MARTIN RICHARD	75 APPALACHIAN WAY	BAKERSVILLE, NC 28705	NOT EMPLOYED	CHE
2020	P5	07/19/2020	1.20	DOUBLEDAY CHARLES	"617 WEST END AVE., #10A"	NEW YORK, NY 10024	SCIENTIST	CHE
2020	P5	07/19/2020	2.00	DOUBLEDAY CHARLES	"617 WEST END AVE., #10A"	NEW YORK, NY 10024	SCIENTIST	CHE
2020	P5	07/19/2020	25.00	LITTLE AMY	142 GUILFORD SCHOOLHOUSE RD.	NEW PALTZ, NY 12561	NOT EMPLOYED	CHE
2020	P5	07/19/2020	25.00	LITTLE AMY	142 GUILFORD SCHOOLHOUSE RD.	NEW PALTZ, NY 12561	NOT EMPLOYED	CHE
2020	P5	07/20/2020	100.00	MALKINE GILLES	214 KRUMVILLE RD.	OLIVE BRIDGE, NY 12461	NOT EMPLOYED	CHE
2020	P5	07/20/2020	1.60	RIFKIN JON	99 BROCKWAY RD	WOODSTOCK VLY, CT 6282	ADMINISTRATOR	CHE
2020	P5	07/20/2020	2.00	RIFKIN JON	99 BROCKWAY RD	WOODSTOCK VLY, CT 6282	ADMINISTRATOR	CHE
2020	P5	07/20/2020	1.20	CHAVIANO ROBERT	13405 SW 102ND LANE	MIAMI, FL 33186	TEACHER	CHE
2020	P5	07/20/2020	1.00	JACOBS QUIDA	1220 MARSEILLE	MIAMI BEACH, FL 33141	SALES	CHE
2020	P5	07/20/2020	4.00	HAY FRANK	326 W. MIDVALE AVE #3	CHATTANOOGA, TN 37405	NOT EMPLOYED	CHE
2020	P5	07/21/2020	1.00	BECK MONICA	56 JANE ST. APT. 2E	NEW YORK, NY 10014	ARTIST AND WRITER	CHE
2020	P5	07/21/2020	1.00	BENNETT MAURICE	"AVDA 4BN, #5BN-62, APT0 20"	CALI, XC 76000	NOT EMPLOYED	CHE
2020	P5	07/21/2020	2.00	HANH CHARLIE	61 BEDFORD AVE.	BUFFALO, NY 14216	NOT EMPLOYED	CHE
2020	P5	07/21/2020	1.00	DAMRI MEHROO	213 REVOLUTION LANE	RULESS, TX 76040	NOT EMPLOYED	CHE
2020	P5	07/22/2020	100.00	BODDY SHERYL	5140 36TH ST. W	BRADENTON, FL 34210	PROGRAM DIRECTOR	CHE
2020	P5	07/22/2020	50.00	RENFEW SUSAN	1553 BAY POINT RD.	SARASOTA, FL 34236	NOT EMPLOYED	CHE
2020	P6	07/25/2020	1.06	BLOOM DAVID	326 W. #3RD ST., APT. 5C	NEW YORK, NY 10024	EDITOR	CHE
2020	P6	07/25/2020	50.00	RENFEW SUSAN	1553 BAY POINT RD.	SARASOTA, FL 34236	NOT EMPLOYED	CHE
2020	P6	07/25/2020	100.00	MALKINE GILLES	214 KRUMVILLE RD.	OLIVE BRIDGE, NY 12461	NOT EMPLOYED	CHE
2020	P6	07/25/2020	1.06	BLOOM DAVID	326 W. #3RD ST., APT. 5C	NEW YORK, NY 10024	EDITOR	CHE
2020	P6	07/25/2020	50.00	RENFEW SUSAN	1553 BAY POINT RD.	SARASOTA, FL 34236	NOT EMPLOYED	CHE
2020	P6	07/25/2020	100.00	MALKINE GILLES	214 KRUMVILLE RD.	OLIVE BRIDGE, NY 12461	NOT EMPLOYED	CHE
2020	P6	07/26/2020	1.85	HEFTY KEVIN	401 READING AVE.	WEST READING, PA 19611	UNION ORGANIZER	CHE
2020	P6	07/26/2020	1.06	TREW KRISTINA	4737 33RD AVE. NORTH	ST. PETERSBURG, FL 33713	SELF EMPLOYED	CHE
2020	P6	07/26/2020	1.02	DELCASTILLO NANCY	7791 TRENT DR.	TAMARAC, FL 33321	NOT EMPLOYED	CHE
2020	P6	07/26/2020	1.85	HEFTY KEVIN	401 READING AVE.	WEST READING, PA 19611	UNION ORGANIZER	CHE
2020	P6	07/26/2020	1.06	TREW KRISTINA	4737 33RD AVE. NORTH	ST. PETERSBURG, FL 33713	SELF EMPLOYED	CHE
2020	P6	07/26/2020	1.02	DELCASTILLO NANCY	7791 TRENT DR.	TAMARAC, FL 33321	NOT EMPLOYED	CHE
2020	P6	07/27/2020	2.13	SANDERS STEFANIE	6918 SATINLEAF RD. N #210	NAPLES, FL 34109	SELF EMPLOYED	CHE
2020	P6	07/27/2020	25.00	RAHAL GEORGE	6646 WINDJAMMER PLACE	BRADENTON, FL 34202	NOT EMPLOYED	CHE
2020	P6	07/27/2020	50.00	THOMAS CHERYL	4534 SANIBEL WAY	BRADENTON, FL 34203	ACCOUNTANT	CHE
2020	P6	07/27/2020	50.00	TEDHAMS GALE	3000 HASTY RD.	TOLEDO, OH 43615	NOT EMPLOYED	CHE
2020	P6	07/27/2020	2.13	SANDERS STEFANIE	6918 SATINLEAF RD. N #210	NAPLES, FL 34109	SELF EMPLOYED	CHE
2020	P6	07/27/2020	25.00	RAHAL GEORGE	6646 WINDJAMMER PLACE	BRADENTON, FL 34202	NOT EMPLOYED	CHE
2020	P6	07/27/2020	50.00	THOMAS CHERYL	4534 SANIBEL WAY	BRADENTON, FL 34203	ACCOUNTANT	CHE
2020	P6	07/27/2020	50.00	TEDHAMS GALE	3000 HASTY RD.	TOLEDO, OH 43615	NOT EMPLOYED	CHE
2020	P6	07/28/2020	100.00	RAFFO EILEEN	3613 FAIR OAKS PL.	LONGBOAT KEY, FL 34228	NOT EMPLOYED	CHE
2020	P6	07/28/2020	250.00	DORWICK THALIA	2450 HARBOURSIDE DRIVE	LONGBOAT KEY, FL 34228	NOT EMPLOYED	CHE
2020	P6	07/28/2020	100.00	BURDE SHARON	616 BAYPORT WAY	LONGBOAT KEY, FL 34228	NOT EMPLOYED	CHE
2020	P6	07/28/2020	25.00	COWANS DIANA	PO BOX 14666	BRADENTON, FL 34280	BUSINESS ANALYST	CHE
2020	P6	07/28/2020	100.00	BERWICK ALBERT	131 MAPLECREST RD.	HENSONVILLE, NY 12439	NOT EMPLOYED	CHE
2020	P6	07/28/2020	100.00	RAFFO EILEEN	3613 FAIR OAKS PL.	LONGBOAT KEY, FL 34228	NOT EMPLOYED	CHE
2020	P6	07/28/2020	250.00	DORWICK THALIA	2450 HARBOURSIDE DRIVE	LONGBOAT KEY, FL 34228	NOT EMPLOYED	CHE
2020	P6	07/28/2020	100.00	BURDE SHARON	616 BAYPORT WAY	LONGBOAT KEY, FL 34228	NOT EMPLOYED	CHE
2020	P6	07/28/2020	25.00	COWANS DIANA	PO BOX 14666	BRADENTON, FL 34280	BUSINESS ANALYST	CHE
2020	P6	07/28/2020	100.00	BERWICK ALBERT	131 MAPLECREST RD.	HENSONVILLE, NY 12439	NOT EMPLOYED	CHE
2020	P6	07/29/2020	100.00	SKVERSKY ARLENE	1511 GULF OF MEXICO DR	LONGBOAT KEY, FL 34228	NOT EMPLOYED	CHE
2020	P6	07/29/2020	50.00	LAPIDES LUCY	7908 TREESDALE GLEN	BRADENTON, FL 34202	NOT EMPLOYED	CHE
2020	P6	07/29/2020	15.00	REITH CHARLES	3732 CASTELLON CT.	SARASOTA, FL 34238	NOT EMPLOYED	CHE
2020	P6	07/29/2020	25.00	HACKER H.	349 SCOTT AVE.	SARASOTA, FL 34243	FILMMAKER	CHE
2020	P6	07/29/2020	50.00	HALL PATRICIA	2030 17 ST. W	PALMETTO, FL 34221	NOT EMPLOYED	CHE
2020	P6	07/29/2020	100.00	SKVERSKY ARLENE	1511 GULF OF MEXICO DR	LONGBOAT KEY, FL 34228	NOT EMPLOYED	CHE
2020	P6	07/29/2020	50.00	LAPIDES LUCY	7908 TREESDALE GLEN	BRADENTON, FL 34202	NOT EMPLOYED	CHE
2020	P6	07/29/2020	15.00	REITH CHARLES	3732 CASTELLON CT.	SARASOTA, FL 34238	NOT EMPLOYED	CHE
2020	P6	07/29/2020	25.00	HACKER H.	349 SCOTT AVE.	SARASOTA, FL 34243	FILMMAKER	CHE
2020	P6	07/29/2020	50.00	HALL PATRICIA	2030 17 ST. W	PALMETTO, FL 34221	NOT EMPLOYED	CHE
2020	P6	07/30/2020	100.00	MAASS RUTH AND ANDY	536 RECLINATA DRIVE	LONGBOAT KEY, FL 34228	NOT EMPLOYED	CHE
2020	P6	07/30/2020	100.00	MAASS RUTH AND ANDY	536 RECLINATA DRIVE	LONGBOAT KEY, FL 34228	NOT EMPLOYED	CHE
2020	P6	07/31/2020	100.00	CHMIELEWSKI CHESTER	520 BAYPORT WAY	LONGBOAT KEY, FL 34228	NOT EMPLOYED	CHE
2020	P6	07/31/2020	100.00	CHMIELEWSKI CHESTER	520 BAYPORT WAY	LONGBOAT KEY, FL 34228	NOT EMPLOYED	CHE
2020	P7	08/01/2020	1.02	GARRA KATHRYN	7060 VENICE WAY #3102	NAPLES, FL 34119	ADMIN	CHE
2020	P7	08/02/2020	25.00	ELSWICK DENISE	6904 7TH AVE. BLVD NW	BRADENTON, FL 34209	NOT EMPLOYED	CHE
2020	P7	08/03/2020	50.00	EACHO WILLIAM	6223 KENNEDY DR.	CHEVY CHASE, MD 20815	NOT EMPLOYED	CHE
2020	P7	08/03/2020	1,200.00	MELE ANDRE	1444 SEA GULL CT.	PUNTA GORDA, FL 33950	CANDIDATE	LOA
2020	P7	08/03/2020	50.98	WOLFE WILLIAM	525 SOUTH FLAGLER DRIVE	WEST PALM BEACH, FL 33401	EXECUTIVE	CHE
2020	P7	08/04/2020	1.96	LEVIN JOAN	14 UPLAND LANE	ARMONK, NY 10504	ATTORNEY	CHE
2020	P7	08/04/2020	98.04	COLLIER KENT	243 8TH ST. APT. 1R	BROOKLYN, NY 11215	CEO	CHE
2020	P7	08/04/2020	58.82	COLLIER KENT	243 8TH ST. APT. 1R	BROOKLYN, NY 11215	CEO	CHE
2020	P7	08/04/2020	1,000.00	LEVENSON BRUCE	11529 TWINING LANE	POTOMAC, MD 20854	PARTNER	CHE
2020	P7	08/04/2020	5,000.00	MELE ANDRE	1444 SEA GULL CT.	PUNTA GORDA, FL 33950	CANDIDATE	LOA
2020	P7	08/04/2020	2.00	STONE DANIEL	75 LIVINGSTON ST. 14D	BROOKLYN, NY 11201	PRODUCT MANAGER	CHE
2020	P7	08/06/2020	2.00	WERLINK RUDY	1220 STONE HARBOUR	WINTER SPRINGS, FL 32708	SCIENTIST	CHE
2020	P7	08/06/2020	100.00	BERNSTEIN JILL	300 SEMINOLE AVE. APT. 5A	PALM BEACH, FL 33480	NOT EMPLOYED	CHE
2020	P7	08/06/2020	196.08	PESKOWSKI PENELOPE	4801 INDIAN LANE NW	WASHINGTON, DC 20016	NOT EMPLOYED	CHE
2020	P7	08/07/2020	1.00	GARCIA ELIZABETH	344 ROSELING CROSSING	DAVENPORT, FL 33897	COUNSELOR	CHE
2020	P7	08/08/2020	2.00	DIAL DONNA	520 WREN AVE.	MIAMI, FL 33166	NOT EMPLOYED	CHE
2020	P7	08/09/2020	100.00	SRAMEK ANDRA	109 CHERRYWOOD DR.	FISHKILL, NY 12424	NOT EMPLOYED	CHE
2020	P7	08/10/2020	3.92	SCHAFFER JOANNE	2219 SW 59 AVE.	MIAMI, FL 33155	NOT EMPLOYED	CHE
2020	P7	08/10/2020	100.00	ARMAN-VALDIVIA JESSIKA	3232 MAYFLOWER ST.	SARASOTA, FL 34231	REALTOR	CHE
2020	P7	08/10/2020	2.00	BLAND SONYA	6525 KIOWA CT.	PLANO, TX 75023	BARISTA	CHE
2020	P7	08/10/2020	1.00	CLINE DYLAN	4274 QUEEN ANNE DR.	UNION CITY, CA 94587	TEACHER	CHE
2020	P7	08/10/2020	3,000.00	MELE ANDRE	1444 SEA GULL CT.	PUNTA GORDA, FL 33950	CANDIDATE	LOA
2020	P7	08/10/2020	25.00	JOHNSTON MICHELLE	4927 TAYWATER DELL	SARASOTA, FL 34235	NOT EMPLOYED	CHE
2020	P7	08/11/2020	19.61	KIRSCH CAROL	"2121 WEBSTER ST., APT. 301"	SAN FRANCISCO, CA 94115	NOT EMPLOYED	CHE
2020	P7	08/11/2020	4.90	JOSEPH VICTORIA	7120 FAIRFAX RD.	BETHESDA, MD 20814	PSYCHOTHERAPIST	CHE
2020	P7	08/11/2020	400.00	WEINTRAUB RONALD	"975 MEMORIAL DRIVE, APT. 211"	CAMBRIDGE, MD 2138	NOT EMPLOYED	CHE
2020	P7	08/12/2020	1.00	TRIGG ANN	71 QUALLA HILLS ROAD	WHITTIER, NC 28789	NOT EMPLOYED	CHE
2020	P7	08/12/2020	1.00	GRAHAM ROBYN	17329 BIRCHWOOD LANE	FORT MYERS, FL 33908	LOGISTICS	CHE
2020	P7	08/12/2020	102.00	BROWN INETTE	2300 WOLF ST. UNIT 4B	DALLAS, TX 75201	NOT EMPLOYED	CHE
2020	P7	08/13/2020	1,000.00	ZIOMEK JOE AND GWEN	6106 MISTY OAKS ST.	SARASOTA, FL 34243	NOT EMPLOYED	CHE
2020	P7	08/13/2020	100.00	HIMMELFARB ELLIOTT	1235 CENTER PLACE	SARASOTA, FL 34236	NOT EMPLOYED	CHE
2020	P7	08/13/2020	52.00	WOLFE WILLIAM	525 SOUTH FLAGLER DR.	WEST PALM BEACH, FL 33401	EXECUTIVE	CHE
2020	P7	08/13/2020	500.00	MCCAA ROBERT	6360 WATERCREST WAY	LAKEWOOD RANCH, FL 34202	NOT EMPLOYED	CHE
2020	G1	08/14/2020	500.00	MCCAA ROBERT	6360 WATERCREST WAY	LAKEWOOD RANCH, FL 34202	NOT EMPLOYED	CHE
2020	G1	08/16/2020	100.00	DRYFOOS PAUL	1573 CENTRE ST.	W. ROXBURY, MA 2132	NOT EMPLOYED	CHE
2020	G1	08/17/2020	100.00	SHANNON PATTI	22901 SINGINGWOOD PL NE	KINGSTON, WA 98346	REAL ESTATE SALES	CHE
2020	G1	08/17/2020	100.00	LIPKE ROSE	7816 17TH AVE. NW	BRADENTON, FL 34209	FOREMAN	CHE
2020	G1	08/20/2020	200.00	METZGER JOANNA	564 SPINNAKER DRIVE	MARCO ISLAND, FL 34146	NOT EMPLOYED	CHE
2020	G1	08/20/2020	100.00	CURLIN KAREN	6474 WATERCREST WAY #204	LAKEWOOD RANCH, FL 34202	NOT EMPLOYED	CHE
2020	G1	08/20/2020	50.00	POLLETTA LEONARD	"408 8TH AVE., APT. 2A"	BROOKLYN, NY 11215	ATTORNEY	CHE
2020	G1	08/21/2020	1,000.00	ZIOMEK JOE AND GWEN	6106 MISTY OAKS ST.	SARASOTA, FL 34243	NOT EMPLOYED	CHE
2020	G1	08/21/2020	25.00	MARTIN MEGAN				

Campaign Contributions - Division of Elections - Florida Department of State

2020	G2	08/24/2020	25.00	GERHARDT KATIE	3224 AUSTIN ST.	SARASOTA, FL 34231	NOT EMPLOYED	CHE
2020	G2	08/24/2020	2.00	MATIS LYN SOMMER	775 FLINTLOCK RD.	SOUTHPORT, CT 06890	PSYCHOLOGIST	CHE
2020	G2	08/24/2020	10.42	ASHE RYAN	4704 HARVEST WOODS CT.	FAIRFAX, VA 22033	SOFTWARE ENGINEER	CHE
2020	G2	08/24/2020	25.00	STREACKER MONICA	540 MADISON COURT	SARASOTA, FL 34236	NOT EMPLOYED	CHE
2020	G2	08/24/2020	50.00	JENNINGS CHRISTINE	988 BLVD OF THE ARTS, #510	SARASOTA, FL 34236	NOT EMPLOYED	CHE
2020	G2	08/24/2020	50.00	WATERS VICKI	2724 FLORIDA BLVD	BRADENTON, FL 34207	NOT EMPLOYED	CHE
2020	G2	08/25/2020	50.00	RONGITSCH THOMAS	4770 INDEPENDENCE DR.	BRADENTON, FL 34210	NOT EMPLOYED	CHE
2020	G2	08/25/2020	11.00	GLASS JEANIE	6241 NUTMEG AVE.	SARASOTA, FL 34231	MASSAGE THERAPIST	CHE
2020	G2	08/25/2020	5.00	ATLAS SIMON	8314 MEADOWLARK LANE	BETHESDA, MD 20817	NOT EMPLOYED	CHE
2020	G2	08/25/2020	1.00	BLUMENFELD SHARON	915 WHITE PINE PLACE	ROCKVILLE, MD 20854	TUTOR	CHE
2020	G2	08/25/2020	1.96	FELDMAN RICHARD	6401 KIRBY ROAD	BETHESDA, MD 20817	NOT EMPLOYED	CHE
2020	G2	08/27/2020	25.00	MOE MICHELE	1349 AGUI ESTA DR. #131	PUNTA GORDA, FL 33950	NOT EMPLOYED	CHE
2020	G2	08/28/2020	3.00	BARACK MAX	"2649 N. WAYNE , COACH HOUSE"	CHICAGO, IL 60614	ATTORNEY	CHE
2020	G2	08/30/2020	1.00	BUHRMASTER MAUREEN	PO BOX 172	DIAMOND POINT, NY 12842	NOT EMPLOYED	CHE
2020	G2	08/30/2020	250.00	SHANNON PATTI	22901 SINGINGWOOD PLACE NE	KINGSTON, WA 98346	REAL ESTATE SALES	CHE
2020	G2	08/31/2020	100.00	KLIMEK MARGARET	6402 SPYGLASS LANE	BRADENTON, FL 34202	NOT EMPLOYED	CHE
2020	G2	08/31/2020	100.00	BRUNING AUDREY AND ART	3800 BAL HARBOR BLVD # 212	PUNTA GORDA, FL 33950	NOT EMPLOYED	CHE
2020	G2	08/31/2020	25.00	JAROS KENNETH	5509 SW 6TH AVE.	CAPE CORAL, FL 33914	NOT EMPLOYED	CHE
2020	G2	09/01/2020	50.00	SWEETING ARLENE	3826 ROYAL PALM AVE.	CAPE CORAL, FL 33914	NOT EMPLOYED	CHE
2020	G2	09/01/2020	1.92	MEEKER LORELEI	11617 USEPPA CT.	NAPLES, FL 34110	MANAGER	CHE
2020	G2	09/01/2020	50.00	BERLON D	3810 ELSMERE AVE.	CINCINNATI, OH 45212	NOT EMPLOYED	CHE
2020	G2	09/02/2020	25.00	HACKER H	349 SCOTT AVE.	SARASOTA FL 34243	FILMMAKER	CHE
2020	G2	09/02/2020	150.00	SOBEL DONNA	845 JUNGLE QUEEN WAY	LONGBOAT KEY, FL 34228	ATTORNEY	CHE
2020	G2	09/03/2020	1.00	ASHE KATHLEEN	3316 SHAKESPEARE CT.	VIRGINIA BEACH, VA 23452	NOT EMPLOYED	CHE
2020	G2	09/03/2020	25.00	COPELAND SUSIE	1010 27TH STREET EAST	BRADENTON, FL 34208	NOT EMPLOYED	CHE
2020	G2	09/03/2020	75.00	LUNDQUIST ERIKA	3606 2ND AVE. WEST	BRADENTON, FL 34205	WRITER	CHE
2020	G2	09/03/2020	4.72	PETERSON JONATHAN	6 WHIPPOORWILL CT.	ROCKVILLE, MD 20852	CONSULTANT	CHE
2020	G2	09/03/2020	4.72	PETERSON LISA	6 WHIPPOORWILL CT.	ROCKVILLE, MD 20852	CONSULTANT	CHE
2020	G2	09/03/2020	50.00	SINNOTT EDNA	6614 12TH AVE. W	BRADENTON, FL 34209	NOT EMPLOYED	CHE
2020	G2	09/04/2020	100.00	TUGENDHAT ANDY	1415 2ND ST. UNIT 825	SARASOTA, FL 34236	NOT EMPLOYED	CHE
2020	G2	09/04/2020	25.00	NEWLOVE TANYA	717 84TH ST. NW	BRADENTON, FL 34209	NOT EMPLOYED	CHE
2020	G2	09/04/2020	20.00	MURPHY MAUREEN	5702 NW 209TH ST.	RIDGEFIELD, WA 98642	NOT EMPLOYED	CHE
2020	G3	09/05/2020	50.00	BOYNTON PATTI	4660 MOURNING DOVE DR.	BRADENTON, FL 34210	NOT EMPLOYED	CHE
2020	G3	09/07/2020	50.00	DAWSON DIANA	235 COCONUT AVE. #102A	SARASOTA, FL 34234	NOT EMPLOYED	CHE
2020	G3	09/09/2020	100.00	FACHUS JAMES	4935 STEVENS DR.	SARASOTA, FL 34234	NOT EMPLOYED	CHE
2020	G3	09/09/2020	34.00	ENVIRO CAUCUS SARASOTA DEMOCRA	7358 S. TAMIAMI TRAIL	SARASOTA, FL 34231	NOT EMPLOYED	CHE
2020	G3	09/09/2020	50.00	FERRY KRIS	596 LAKESIDE DR.	BRADENTON, FL 34210	NOT EMPLOYED	CHE
2020	G3	09/09/2020	250.00	COX WENDY	PO BOX 1013	OSPREY, FL 34229	NOT EMPLOYED	CHE
2020	G3	09/09/2020	100.00	REES DENNIS	1155 N. GULFSTREAM AVE.	SARASOTA, FL 34236	NOT EMPLOYED	CHE
2020	G3	09/09/2020	100.00	SATHAN RANDI	4721 HARVEST GROVE PL	PARRISH, FL 34219	NOT EMPLOYED	CHE
2020	G3	09/09/2020	25.00	MCCAULEY NANCY	1847 RITA STREET	SARASOTA, FL 34231	NOT EMPLOYED	CHE
2020	G3	09/09/2020	100.00	PANNEE BEVERLY	7519 CAMDEN HARBOUR DR.	BRADENTON, FL 34212	NOT EMPLOYED	CHE
2020	G3	09/09/2020	25.00	SKVERSKY ARLENE	1511 GULF OF MEXICO DR.	LONGBOAT KEY, FL 34228	NOT EMPLOYED	CHE
2020	G3	09/09/2020	100.00	HOSACK-CURLIN KAREN	6474 WARECREST WAY #204	BRADENTON, FL 34202	NOT EMPLOYED	CHE
2020	G3	09/09/2020	100.00	LAPIDES LUCY	7908 TREESDALE GLEN	BRADENTON, FL 34202	NOT EMPLOYED	CHE
2020	G3	09/09/2020	25.00	MURPHY FAY	5932 JAVA PLUM LANE	BRADENTON, FL 34203	NOT EMPLOYED	CHE
2020	G3	09/09/2020	50.00	KALT STEVEN	7215 DESERT RIDGE GLEN	LAKEWOOD RANCH, FL 34202	TRAVEL AGENT	CHE
2020	G3	09/09/2020	25.00	SHAW CAROL	4340 FALMOUTH DR. D=206	LONGBOAT KEY, FL 34228	INSURANCE SALES	CHE
2020	G3	09/10/2020	100.00	SNYDER-HALL CLAIRE	2582 BAY ST.	SARASOTA, FL 34237	CONSULTANT	CHE
2020	G3	09/10/2020	100.00	GLASER CLAUDIA	11750 LAUREL OAK LANE	PARRISH, FL 34219	SALES	CHE
2020	G3	09/10/2020	50.00	RYAN STEVEN	PO BOX 1246	BRADENTON, FL 34206	NOT EMPLOYED	CHE
2020	G3	09/10/2020	15.00	WALLACE JAYNE	2100 BENJAMIN FRANKLIN DR.	SARASOTA, FL 34236	NOT EMPLOYED	CHE
2020	G3	09/10/2020	15.00	DESENBERG DIANE	123 LOOKITUP	SARASOTA, FL 34236	NOT EMPLOYED	CHE
2020	G3	09/10/2020	1.00	KAHLER CHARLES	43 FOREST CREEK DR.	HOCKESSIN, DE 19707	CONSULTANT	CHE
2020	G3	09/10/2020	100.00	WILSON JARRED	970 POMELO AVE.	SARASOTA, FL 34236	MUSEUM REGISTRAR	CHE
2020	G3	09/10/2020	10.00	ACHEY MICHAEL	31 WENLOCK CIRCLE	NORTH EASTON, MA 12356	MD	CHE
2020	G3	09/10/2020	1.00	GREEN ELIZABETH	4409 E. CERRADA DEL CHARRO	TUCSON, AZ 85718	RESEARCH FACULTY	CHE
2020	G3	09/10/2020	250.00	COPPINGER DANIEL	235 49TH CIRCLE EAST	PALMETTO, FL 34221	NOT EMPLOYED	CHE
2020	G3	09/10/2020	100.00	LOSHAEEK RISE	6817 GULF OF MEXICO DR.	LONGBOAT KEY, FL 34228	NOT EMPLOYED	CHE
2020	G3	09/11/2020	1.00	HOOPER JEFFREY	1881 N. HERCULES AVE. #1401	CLEARWATER, FL 33765	NOT EMPLOYED	CHE
2020	G3	09/11/2020	100.00	JONES MARY-MCLEAN	3420 WILD OAK BAY BLVD., APT. 116	BRADENTON, FL 34210	NOT EMPLOYED	CHE
2020	G3	09/11/2020	50.00	KATZ BARBARA	1916 HARBOURSIDE DRIVE	LONGBOAT KEY, FL 34228	NOT EMPLOYED	CHE
2020	G3	09/11/2020	3.00	PALMER C. AMY	9107 NASSAU	BRADENTON, FL 34210	SERVER	CHE
2020	G3	09/11/2020	15.00	COUDAL NICOLE	1302 SUNSET AVE.	NOKOMIS, FL 32475	WRITER	CHE
2020	G3	09/12/2020	100.00	MEADE PAMELA GORE	1739 FLOYD ST.	SARASOTA, FL 34239	NOT EMPLOYED	CHE
2020	G3	09/12/2020	50.00	CARLSON THOMAS	2525 GULF OF MEXICO DRIVE	LONGBOAT KEY, FL 34228	NOT EMPLOYED	CHE
2020	G3	09/12/2020	250.00	HAAS EDWARD	988 BLVD. OF THE ARTS	SARASOTA, FL 34236	ATTORNEY	CHE
2020	G3	09/12/2020	25.00	JUDD BARBARA	2235 ALAMEDA AVE.	SARASOTA, FL 34234	NOT EMPLOYED	CHE
2020	G3	09/12/2020	50.00	PROEGER TERRY	755 INDIAN BEACH LANE	SARASOTA, FL 34234	NOT EMPLOYED	CHE
2020	G3	09/12/2020	100.00	TEBRUGGE NORMAN ADAM	201 WHITWOOD BEND	COLLONWHEE, NC 28723	ATTORNEY	CHE
2020	G3	09/12/2020	25.00	MUNTZ KINDRA	5869 VENISOTA RD.	VENICE, FL 34293	NOT EMPLOYED	CHE
2020	G3	09/12/2020	10.00	PIERCE ANGELA	137 PINENEEDLE DR.	BRADENTON, FL 34210	TEACHER	CHE
2020	G3	09/12/2020	25.00	ELSWICK DENISE	6904 7TH AVE. BLVD NW	BRADENTON, FL 34209	NOT EMPLOYED	CHE
2020	G3	09/12/2020	50.00	HACKER WENDY	349 SCOTT AVE.	SARASOTA, FL 34243	FILMMAKER	CHE
2020	G3	09/13/2020	25.00	VERTEFEUILLE LINDA	6902 STONEYWALK CT.	BRADENTON, FL 34203	NOT EMPLOYED	CHE
2020	G3	09/13/2020	10.00	CLUPPER MARY-MCLEAN	4737 SARASOTA AVE.	SARASOTA, FL 34234	SALES	CHE
2020	G3	09/13/2020	1.00	BUHRMASTER MAUREEN	PO BOX 172	DIAMOND PT., NY 12824	NOT EMPLOYED	CHE
2020	G3	09/13/2020	1.00	ALDER ANDREW	347 SAND CREEK	CATHEDRAL CITY, CA 92234	ATTORNEY	CHE
2020	G3	09/14/2020	25.00	SLACK FRANCINE	226 LAKEWOOD DR.	BRADENTON, FL 34210	NOT EMPLOYED	CHE
2020	G3	09/14/2020	25.00	RAHAL GEORGE	6646 WINDJAMMER PLACE	BRADENTON, FL 34202	NOT EMPLOYED	CHE
2020	G3	09/15/2020	100.00	SATHAN RANDI	4721 HARVEST GROVE PL.	PARRISH, FL 34219	NOT EMPLOYED	CHE
2020	G3	09/15/2020	100.00	LAPOVSKY LUCIE	1281 GULF OF MEXICO DR.	LONGBOAT KEY, FL 34228	CONSULTANT	CHE
2020	G3	09/15/2020	100.00	BRACKETT JOHN	3024 156TH TERRACE EAST	PARRISH, FL 34219	NOT EMPLOYED	CHE
2020	G3	09/15/2020	25.00	KISIDA KEN	14759 1ST AVE. EAST	BRADENTON, FL 34212	NOT EMPLOYED	CHE
2020	G3	09/15/2020	100.00	MCCAA ROBERT AND WANDA	6360 WATERCREST WAY #203	LAKEWOOD RANCH, FL 34202	NOT EMPLOYED	CHE
2020	G3	09/15/2020	25.00	WILLARD JIM	11431 57TH ST, EAST	PARRISH, FL 34219	SAFETY DIRECTOR	CHE
2020	G3	09/15/2020	50.00	PRATT COLEMAN	6928 26TH ST. W.	BRADENTON, FL 34207	MD	CHE
2020	G3	09/15/2020	25.00	FRENCH PAM	8325 38TH ST. CIRCLE E., 101	SARASOTA, FL 34243	ATT PROJECT MGR	CHE
2020	G3	09/15/2020	100.00	PIERCE DEBORAH	4627 BALBOA PARK LOOP	BRADENTON, FL 34211	NOT EMPLOYED	CHE
2020	G3	09/15/2020	25.00	VAN ROEKENS PETER	8400 VAMO ROAD, #1265	SARASOTA, FL 34231	NOT EMPLOYED	CHE
2020	G3	09/15/2020	25.00	COPELAND SUSIE	1010 27TH ST. EAST	BRADENTON, FL 34208	NOT EMPLOYED	CHE
2020	G3	09/15/2020	25.00	SCHATZ NORMA H.	700 JOHN RINGLING BLVD.	SARASOTA, FL 34236	NOT EMPLOYED	CHE
2020	G3	09/15/2020	100.00	SABOL EDWARD	2525 GULF OF MEXICO DR.	LONGBOAT KEY, FL 34228	NOT EMPLOYED	CHE
2020	G3	09/15/2020	25.00	GROSSMAN LARRY	1010 INDIAN BEACH RD.	SARASOTA, FL 34234	NOT EMPLOYED	CHE
2020	G3	09/15/2020	25.00	METZLER CYNTHIA	6025 CESSNA RUN	LAKEWOOD RANCH, FL 34211	NOT EMPLOYED	CHE
2020	G3	09/15/2020	50.00	MICHEL CAROLYN	229 N. WASHINGTON DR.	SARASOTA, FL 34236	ACTRESS	CHE
2020	G3	09/15/2020	250.00	REES DENNIS	1771 RINGLING BLVD, PH303	SARASOTA, FL 34236	NOT EMPLOYED	CHE
2020	G3	09/15/2020	100.00	TEDHAMS GALE	308A 67TH ST.	HOLMES BEACH, FL 35217	DIRECTOR	CHE
2020	G3	09/15/2020	25.00	REITH CHARLES	3732 CASTELLON CT.	SARASOTA, FL 34238	NOT EMPLOYED	CHE
2020	G3	09/15/2020	50.00	BEATON DAVID	3826 ROYAL PALM AVE.	SARASOTA, FL 34234	MANAGER	CHE
2020	G3	09/15/2020	25.00	WHITE ALICE	3597 FROUDE ST.	NORTH PORT, FL 34286	NOT EMPLOYED	CHE
2020	G3	09/15/2020	300.00	DORWICK THALIA	2450 HARBOURSIDE DRIVE	LONGBOAT KEY, FL 34228	NOT EMPLOYED	CHE
2020	G3	09/15/2020	25.00	KLIMEK MARGARET	6402 SPYGLASS LANE	BRADENTON, FL 34202	NOT EMPLOYED	CHE
2020	G3	09/15/2020	50.00	STEINWACHS MARK	970 POMELO AVE.	SARASOTA, FL 34236	NOT EMPLOYED	CHE
2020	G3	09/15/2020	50.00	WATERS VICKI	2724 FLORIDA BLVD.	BRADENTON, FL 34207	NOT EMPLOYED	CHE
2020	G3	09/15/2020	25.00	EISELER TIM	1710 71ST ST. NW	BRADENTON, FL 34209	NOT EMPLOYED	CHE
2020	G3	09/15/2020	100.00	ELSWICK DENISE	6904 7TH AVE. BLVD. NW	BRADENTON, FL 34209	NOT EMPLOYED	CHE
2020	G3	09/15/2020	100.00	MORRIS JULIE	4535 45TH CT.	SARASOTA, FL 34234	EDUCATION	CHE
2020	G3	09/15/2020	100.00	MCGOWAN SUSAN	4802 LAKE BREEZE TERR.	SARASOTA, FL 34243		

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2020	G3	09/15/2020	25.00	REYNOLDS MATTHEW	1366 44TH ST.	SARASOTA, FL 34234	BOATBUILDER	CHE
2020	G3	09/15/2020	500.00	DEVRIES JOANNE	1350 MAIN ST. #1107	SARASOTA, FL 34236	NOT EMPLOYED	CHE
2020	G3	09/15/2020	100.00	ANDERSON HELEN	8136 115TH AVE. E.	PARRISH, FL 34219	LEADERSHIP COACH	CHE
2020	G3	09/15/2020	100.00	SATHAN ROBIN	7221 DESERT RIDGE GLEN	BRADENTON, FL 34202	NOT EMPLOYED	CHE
2020	G3	09/15/2020	100.00	CHINNIS RUSTY	7091 LONGBOAT DR. EAST	LONGBOAT KEY, FL 34228	PHOTOJOURNALIST	CHE
2020	G3	09/15/2020	50.00	SWEETING ARLENE	3826 ROYAL PALM AVE.	SARASOTA, FL 34234	MANAGER	CHE
2020	G3	09/16/2020	50.00	LEBARON JOAN	834 WEE BURN ST.	SARASOTA, FL 34243	NOT EMPLOYED	CHE
2020	G3	09/16/2020	800.00	MCCAA ROBERT AND WANDA	6360 WATERCREST WAY #203	LAKWOOD RANCH, FL 34202	NOT EMPLOYED	CHE
2020	G3	09/16/2020	1.82	KRAMER DAMA	262 EGRET WAY	WESTON, FL 33327	NOT EMPLOYED	CHE
2020	G3	09/16/2020	25.00	BEATON DAVID	3706 ROYAL PALM AVE.	SARASOTA, FL 34234	FITNESS TRAINER	CHE
2020	G3	09/16/2020	25.00	MEDREK THEODORE	435 30TH AVE. W., APT. D410	BRADENTON, FL 34205	MANAGER	CHE
2020	G3	09/16/2020	5.00	PETERSON LISA	6 WHIPPOORWILL CT.	ROCKVILLE, MD 20852	NOT EMPLOYED	CHE
2020	G3	09/17/2020	50.00	MCGLOIN LISA	3311 MIAMI PL.	BRADENTON, FL 34207	CONSULTANT	CHE
2020	G3	09/17/2020	5.00	SMOLENYAK MEGAN	226 5TH AVE. N., UNIT 905	ST. PETERSBURG, FL 33701	NOT EMPLOYED	CHE
2020	G3	09/17/2020	50.00	MEADE PAMELA GORE	1739 FLOYD ST.	SARASOTA, FL 34239	NOT EMPLOYED	CHE
2020	G3	09/17/2020	50.00	BARTLETT MARIA	26 JENKINS RD.	ANDOVER, MA 01810	NOT EMPLOYED	CHE
2020	G3	09/17/2020	500.00	LICHTER EVIE	2410 HARBOURSIDE DR., UNIT 123	LONGBOAT KEY, FL 34228	NOT EMPLOYED	CHE
2020	G3	09/18/2020	1.00	SILVERMAN ROBERT	504 BOGIE CT.	MELBOURNE BEACH, FL 32951	MANAGER	CHE
2020	G3	09/18/2020	50.00	PIENKOS MARK	703 S. LAKE SHORE DR.	LAKE GENEVA, WI 53147	SUPERINTENDENT	CHE
2020	G4	09/19/2020	25.00	BRUT-CHRISTENSEN SANDRA	596 SPANISH DRIVE NORTH	LONGBOAT KEY, FL 34228	CATERER	CHE
2020	G4	09/19/2020	1.82	WEBER BRUCE	625 UHL LANE	ORIENT, NY 11957	NOT EMPLOYED	CHE
2020	G4	09/19/2020	25.00	RUMAGE TIM	1204 DE NARVAEZ AVE.	BRADENTON, FL 34209	PROFESSOR	CHE
2020	G4	09/19/2020	10.42	ASHE RYAN	4704 HARVEST WOODS COURT	FAIRFAX, VA 22033	SOFTWARE ENGINEER	CHE
2020	G4	09/20/2020	25.00	WERNICKE DAVID	1714 69TH AVE. W., APT. C306	BRADENTON, FL 34207	TEACHER	CHE
2020	G4	09/20/2020	13.64	BALL ROBERT	330 E. 38TH ST.	NEW YORK, NY 10016	CEO	CHE
2020	G4	09/20/2020	1.00	SLAVENSKY RAE	2 PEPPERTREE FARM	GENESEO, IL 61254	NOT EMPLOYED	CHE
2020	G4	09/20/2020	1.82	NORTON CRAIG	22406 SEA BASS DRIVE	BOCA RATON, FL 33428	NOT EMPLOYED	CHE
2020	G4	09/20/2020	1.82	JAROS KEN	5509 SW 6TH AVE.	CAPE CORAL, FL 33914	NOT EMPLOYED	CHE
2020	G4	09/20/2020	1.00	DUBLIN MARGARET	1422 W. THORNDALE	CHICAGO, IL 60660	NOT EMPLOYED	CHE
2020	G4	09/20/2020	1.82	FEINGLASS JOSEPH	1155 ASHLAND AVE.	EVANSTON, IL 60659	PROFESSOR	CHE
2020	G4	09/20/2020	1.00	RUDNICK IRIS	5836 N. ARTESIAN AVE.	CHICAGO, IL 60659	NOT EMPLOYED	CHE
2020	G4	09/20/2020	1.00	LEVIN JEFF	566 PLEASANT AVE.	HIGHLAND PARK, IL 60035	ACCOUNTANT	CHE
2020	G4	09/20/2020	2.27	CLARK EARL	2390 BARBEREE DR.	CRESTVIEW, FL 32536	NOT EMPLOYED	CHE
2020	G4	09/21/2020	25.00	MERRIAM JOHN	319 BRADEN AVE.	SARASOTA, FL 34243	NOT EMPLOYED	CHE
2020	G4	09/21/2020	2.73	SOCOLOFF MIRIAM	4300 N. MARTINE DR., APT. 701	CHICAGO, IL 60613	INSTRUCTOR	CHE
2020	G4	09/21/2020	25.00	GLASBERG MIRELLA	2909 ARLINGTON ST.	SARASOTA, FL 34239	LIFE COACH	CHE
2020	G4	09/21/2020	1.82	BURGE JENNIFER	4192 SHAFTER AVE.	OAKLAND, CA 94609	NOT EMPLOYED	CHE
2020	G4	09/21/2020	50.00	POSTHUMA VIOLA	4529 BAYSHORE RD.	SARASOTA, FL 34219	NOT EMPLOYED	CHE
2020	G4	09/21/2020	25.00	PASCH TERESSA	2313 LITTLE COUNTRY	PARRISH, FL 34219	MANAGER	CHE
2020	G4	09/21/2020	100.00	O'LAUGHLIN LAURIE	2415 LANDINGS CIRCLE	BRADENTON, FL 34209	NOT EMPLOYED	CHE
2020	G4	09/21/2020	1.00	SIDELL SUSAN	1209 MONROE ST.	EVANSTON, IL 60202	RN	CHE
2020	G4	09/22/2020	25.00	JARMUL CHRISTINE	226 GOLDEN GATE POINT 53	SARASOTA, FL 34236	NOT EMPLOYED	CHE
2020	G4	09/22/2020	1.00	SIDELL STEVEN	1209 MONROE ST.	EVANSTON, IL 60202	NOT EMPLOYED	CHE
2020	G4	09/22/2020	1.82	SMITH LEE	1632 SOUTH BLVD.	EVANSTON, IL 60202	NOT EMPLOYED	CHE
2020	G4	09/23/2020	5.00	SCHIEFF BRUCE	2650 W. MORSE AVE.	CHICAGO, IL 60645	NOT EMPLOYED	CHE
2020	G4	09/23/2020	1.82	HULTKRANS DAVID	1718 HOBART ST. NW	WASHINGTON, DC 20009	IT CONSULTANT	CHE
2020	G4	09/23/2020	25.00	NEFF ROBERT	7350 S. TAMiami TRAIL, STE. 41	SARASOTA, FL 34231	LANDLORD	CHE
2020	G4	09/23/2020	100.00	VERA MARIANO	3449 YONGE AVE.	SARASOTA, FL 34235	NOT EMPLOYED	CHE
2020	G4	09/23/2020	100.00	BRANNIN THOMAS	3449 YONGE ST.	SARASOTA, FL 34235	NOT EMPLOYED	CHE
2020	G4	09/23/2020	5.00	HILL BARBARA	9419 KINGSTON DR.	BRADENTON, FL 34210	NOT EMPLOYED	CHE
2020	G4	09/23/2020	50.00	BARNETT ELAINE	1904 31ST AVE. W.	BRADENTON, FL 34205	NOT EMPLOYED	CHE
2020	G4	09/23/2020	200.00	ANTOINE RICHARD	655 LONGBOAT CLUB RD., UNIT 16B	LONGBOAT KEY, FL 34228	NOT EMPLOYED	CHE
2020	G4	09/23/2020	1.00	COGAN TERRI	100 WESTOVER RD.	HIGHWOOD, IL 60040	CPA	CHE
2020	G4	09/24/2020	50.00	SWORMSTEDT GERALDINE	1299 TAMiami TRAIL #1022	SARASOTA, FL 34236	NOT EMPLOYED	CHE
2020	G4	09/24/2020	200.00	WALKER TOM	100 CENTRAL AVE. #1018	SARASOTA, FL 34236	MANAGER	CHE
2020	G4	09/24/2020	25.00	DIMAGGIO JO-ANN	1326 BUREAU ROAD	ENGLEWOOD, FL 34231	NOT EMPLOYED	CHE
2020	G4	09/24/2020	5,000.00	SARASOTA DEC	7358 S. TAMiami TRAIL	SARASOTA, FL 34231	POLITICAL ORGANIZATI	CHE
2020	G4	09/24/2020	1,000.00	BERNHARD ROBERT	1299 N. TAMiami TRAIL, APT 128	BRADENTON, FL 34236	NOT EMPLOYED	CHE
2020	G4	09/24/2020	25.00	GLASS JUDITH	614 SPRING LAKES BLVD.	BRADENTON, FL 34210	NOT EMPLOYED	CHE
2020	G4	09/25/2020	100.00	CONNELLY KEVIN	118 DORY LANE	OSPREY, FL 34229	NOT EMPLOYED	CHE
2020	G4	09/25/2020	1.82	MARANS RICHARD	405 WEST 48TH ST., #4R	NEW YORK, NY 10036	ATTORNEY	CHE
2020	G4	09/25/2020	50.00	LEVY RACHEL	358 SCOTT AVE.	SARASOTA, FL 34243	ADMINISTRATOR	CHE
2020	G4	09/25/2020	100.00	MUNTZ KINDRA	5869 VENISOTA RD.	VENICE, FL 34293	NOT EMPLOYED	CHE
2020	G4	09/25/2020	50.00	LYONS DAVID	1111 NORTH GULFSTREAM AVE.	SARASOTA, FL 34236	PHYSICIAN	CHE
2020	G4	09/25/2020	50.00	FEINBERG MARILYN	3606 AVENIDA MADERA	BRADENTON, FL 34210	NOT EMPLOYED	CHE
2020	G4	09/25/2020	18.00	RONKIN GERALD	1716 FAIRWAY TRACE	PALMETTO, FL 34221	NOT EMPLOYED	CHE
2020	G4	09/25/2020	50.00	MURRAY BARBARA	1307 63RD ST. NW	BRADENTON, FL 34209	NOT EMPLOYED	CHE
2020	G4	09/26/2020	3.64	LEVENSOM RANDY	11614 KAREN DR.	POTOMAC, MD 20854	NOT EMPLOYED	CHE
2020	G4	09/26/2020	30.00	WOLBARSHT RICHARD	242 GREENWOOD AVE.	SARASOTA, FL 34243	NOT EMPLOYED	CHE
2020	G4	09/26/2020	1.00	HANSON CAROLYN	21 CLAYTON LANE	KITTERY, ME 03904	NOT EMPLOYED	CHE
2020	G4	09/26/2020	100.00	BOGNER ERIC	760 INDIAN BEACH LANE	SARASOTA, FL 34234	WRITER/EDITOR	CHE
2020	G4	09/26/2020	1.82	SRIEVEY ROBERT	420 25TH AVE. E.	SEATTLE, WA 98112	OCCUPATIONAL THERAPI	CHE
2020	G4	09/26/2020	1.00	GALLEY KEITH	129 KINGS CROFT	CHERRY HILL, NJ 08034	MANAGER	CHE
2020	G4	09/26/2020	1.00	BENNETT LUANN	3112 DOLLY DR.	JACKSONVILLE, FL 32218	NOT EMPLOYED	CHE
2020	G4	09/26/2020	50.00	PETER THOMAS	3350 OLD OAK DR.	SARASOTA, FL 34239	NOT EMPLOYED	CHE
2020	G4	09/26/2020	1.00	EVERLETH JOANNE	199 BROWN RD.	GROVETON, NH 03582	BANK TELLER	CHE
2020	G4	09/26/2020	1.00	VANEK ELYN	1455 W. HUTCHINSON ST.	CHICAGO, IL 60614	NOT EMPLOYED	CHE
2020	G4	09/27/2020	10.42	ASHE RYAN	4704 HARVEST WOODS COURT	FAIRFAX, VA 22033	SOFTWARE ENGINEER	CHE
2020	G4	09/27/2020	25.00	JOSE TERESITA	888 BLVD. OF THE ARTS (1005)	SARASOTA, FL 34236	NOT EMPLOYED	CHE
2020	G4	09/27/2020	100.00	WEST NANCY	2714 8TH AVE. W.	BRADENTON, FL 34205	NOT EMPLOYED	CHE
2020	G4	09/27/2020	1.82	HOWARD ANDREW	4027 LINCOLN AVE.	CULVER CITY, CA 90232	SOFTWARE ENGINEER	CHE
2020	G4	09/28/2020	25.00	SCHAEFER TERRY	510 58TH ST.	HOLMES BEACH, FL 34217	NOT EMPLOYED	CHE
2020	G4	09/28/2020	50.00	SCANLON FRANK	857 WATERSIDE LANE	BRADENTON, FL 34209	NOT EMPLOYED	CHE
2020	G4	09/28/2020	50.00	GLASBERG BRUCE	2908 ARLINGTON ST.	SARASOTA, FL 34239	ENGINEER	CHE
2020	G4	09/29/2020	100.00	HILLS SUSAN	1306 SEA HORSE CT.	PUNTA GORDA, FL 33950	NOT EMPLOYED	CHE
2020	G4	09/29/2020	5.00	FIRPO THOMAS	4507 19TH ST.	SAN FRANCISCO, CA 94114	NOT EMPLOYED	CHE
2020	G4	09/29/2020	40.00	PADRINOS WILLIAM	315 30TH AVE. W. APT. B107	BRADENTON, FL 34205	TRUSTEE	CHE
2020	G4	09/29/2020	100.00	BROWN WILLIAM	4239 RIVERVIEW BLVD.	BRADENTON, FL 34209	NOT EMPLOYED	CHE
2020	G4	09/30/2020	250.00	BRAINERD SUSAN	1255 N. GULFSTREAM AVE.	SARASOTA, FL 34236	NOT EMPLOYED	CHE
2020	G4	09/30/2020	1.00	BRADT DAVID	6704 TULIP HILL TERRACE	BETHESDA, MD 20816	ACCOUNTANT	CHE
2020	G4	09/30/2020	25.00	GOODMAN TERRY	457 E. ROYAL FLAMINGO DR.	SARASOTA, FL 34236	REAL ESTATE AGENT	CHE
2020	G4	10/01/2020	10.00	MATRONE ROBERT	1129 S. OSCEOLA AVE.	ORLANDO, FL 32806	NOT EMPLOYED	CHE
2020	G4	10/01/2020	25.00	TRACCHIA MICHAEL	12112 44TH AVE. W., UNIT 298	CORTEZ, FL 34215	NOT EMPLOYED	CHE
2020	G4	10/01/2020	25.00	MATTURRO CLAIRE	6666 OAKBROOKS CIR.	BRADENTON, FL 34202	NOT EMPLOYED	CHE
2020	G4	10/02/2020	18.00	WILLIAMS ROBIN	1716 BAYONNE ST.	SARASOTA, FL 34231	NOT EMPLOYED	CHE
2020	G4	10/02/2020	1.00	HART DOUGLAS	5221 CHADWICK DR.	HUNTINGTON BEACH, CA 92649	NOT EMPLOYED	CHE
2020	G4	10/02/2020	1.00	STAROPOLI JOHN	790 BOYLSTON ST.	BOSTON, MA 02199	PHYSICIAN-SCIENTIST	CHE
2020	G4	10/02/2020	25.00	WINTERS STEPHEN	2120 HARBOURSIDE DR.	LOUISVILLE, KY 34228	NOT EMPLOYED	CHE
2020	G5	10/03/2020	50.00	SMITH LAURIE	100 CENTRAL AVE. #1103	SARASOTA, FL 34236	NOT EMPLOYED	CHE
2020	G5	10/03/2020	3.00	ANDERSON NANCY	7765 CALLE CASINO	RANCHO, CA 91730	PROGRAMMER	CHE
2020	G5	10/03/2020	100.00	ROYHL CHARLES	5736 ISLANDA PLACE	SARASOTA, FL 34231	YACHT BROKER	CHE
2020	G5	10/04/2020	50.00	GUROWSKY CHARLES	6115 9TH AVE. W.	BRADENTON, FL 34209	NOT EMPLOYED	CHE
2020	G5	10/05/2020	25.00	WILLEY KAREN	1113 16TH ST. W	BRADENTON, FL 34205	NOT EMPLOYED	CHE
2020	G5	10/06/2020	25.00	MELE ANDRE	2091 GLASCO TURNPIKE	WOODSTOCK, NY 12498	CANDIDATE	CHE
2020	G5	10/07/2020	50.00	HAMLIN CURTIS	805 HILLCREST DR.	BRADENTON, FL 34209	NOT EMPLOYED	CHE
2020	G5	10/07/2020	50.00	HAMLIN JANICE	805 HILLCREST DR.	BRADENTON, FL 34209	NOT EMPLOYED	CHE
2020	G5	10/08/2020	50.00	FISHER CANDACE	3603 CAMINO REAL	SARASOTA, FL 34239	NOT EMPLOYED	CHE
2020	G5	10/08/2020	1,000.00	METTLER KATHLEEN	1959 WISTERIA ST.	SARASOTA, FL 34239	NOT EMPLOYED	CHE
2020	G5	10/09/2020	250.00	PERRET CHARLOTTE	707 GULFSTREAM AVE.	SARASOTA, FL 34236	NOT EMPLOYED	CHE
2020	G5	10/09/2020	3.00					

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2020	G5	10/13/2020	25.00	GERHARDT KATIE	3224 AUSTIN ST.	SARASOTA, FL 34231	NOT EMPLOYED	CHE
2020	G5	10/13/2020	100.00	MAASS RUTH AND ANDY	536 RECLINATA DR.	LONGBOAT KEY, FL 34228	NOT EMPLOYED	CHE
2020	G5	10/13/2020	50.00	PROEGER TERRY	755 INDIAN BEACH LANE	SARASOTA, FL 34234	NOT EMPLOYED	CHE
2020	G5	10/13/2020	1.00	AYRE LINDA	1309 MONARCH LANE	DAVIS, CA 95618	NOT EMPLOYED	CHE
2020	G5	10/13/2020	25.00	JOSE TERESITA	888 BLVD. OF THE ARTS	SARASOTA, FL 34236		CHE
2020	G5	10/13/2020	50.00	JAROS KENNETH	5509 SW 6TH AVE.	CAPE CORAL, FL 33914	NOT EMPLOYED	CHE
2020	G5	10/13/2020	100.00	GLAZER SHARON	746 LAKEVIEW DR.	MIAMI BEACH, FL 33140	ATTORNEY	CHE
2020	G5	10/13/2020	50.00	PLAZER DIANA	1919 N. LAKESHORE DR.	SARASOTA, FL 34231	PROPERTY MANAGER	CHE
2020	G5	10/14/2020	10.00	TURNER JUSTIN	182 TAMM VISTA DR.	SAN RAFAEL, CA 94901	ENTREPRENEUR	CHE
2020	G5	10/14/2020	1.89	TURNER SUZANNE	33 WEST 93RD ST., APT. 4N	NEW YORK, NY 10025	NOT EMPLOYED	CHE
2020	G5	10/14/2020	200.00	DORWICK THALIA	2450 HARBOURSIDE DRIVE	LONGBOAT KEY, FL 34228	NOT EMPLOYED	CHE
2020	G5	10/14/2020	50.00	O'LOUGHLIN LAURIE	2415 LANDINGS CIRCLE	BRADENTON, FL 34209	NOT EMPLOYED	CHE
2020	G5	10/14/2020	20.00	LENER CAROL	1916 WYNDHAM DRIVE	SARASOTA, FL 34235		CHE
2020	G5	10/15/2020	25.00	VERTEFFUILLE LINDA	6902 STONEYWALK CT.	BRADENTON, FL 34203	NOT EMPLOYED	CHE
2020	G5	10/15/2020	50.00	FEDHAMS GALE	308A 67TH ST.	HOLMES BEACH, FL 35217	DIRECTOR	CHE
2020	G5	10/15/2020	1.00	KRAMARZ TERRY	4127 RESIDENCE DR. #418	FORT MYERS, FL 33901	INFORMATION TECHNOLO	CHE
2020	G5	10/15/2020	100.00	PANNEE BEVERLY	7519 CAMDEN HARBOUR DRIVE	BRADENTON, FL 34212	NOT EMPLOYED	CHE
2020	G5	10/16/2020	50.00	HADDAD CAROL	3711 72ND AVE. E	SARASOTA, FL 34243	NOT EMPLOYED	CHE
2020	G5	10/16/2020	50.00	ARMSTRONG NANCY	7301 REDGE RAINEY RD.	ONA, FL 33865	NURSERY MANAGER	CHE
2020	G5	10/16/2020	11.00	GLASS JEANIE	6241 NUTMEG AVE.	SARASOTA, FL 34231		CHE
2020	G5	10/16/2020	10.00	MACHINIST LOUISE	1100 IMPERIAL DR., UNIT 206	SARASOTA, FL 34236	NOT EMPLOYED	CHE
2020	G5	10/16/2020	100.00	PARKER MERRIE LYNN	7611 9TH AVE. NW	BRADENTON, FL 34209	NOT EMPLOYED	CHE
2020	G5	10/16/2020	50.00	RADTKE TANJA	2350 LOMA LINDA ST.	SARASOTA, FL 34239	DENTAL HYGIENIST	CHE
2020	G5	10/16/2020	50.00	PEEPLES GRANT	84 COUNCIL MOORE	CRAWFORDVILLE, FL 32327	MUSICIAN	CHE
2020	G5	10/16/2020	100.00	FRATT COLEMAN	6928 26TH ST. W	BRADENTON, FL 34207	DOCTOR	CHE
2020	G5	10/16/2020	100.00	SLOAN LINDA	1233 N. GULFSTREAM AVE, #404	SARASOTA, FL 34236	NOT EMPLOYED	CHE
2020	G5	10/16/2020	10.00	PIERCE ANGELA	137 PINNACLED DR.	BRADENTON, FL 34210	NOT EMPLOYED	CHE
2020	G5	10/16/2020	50.00	ARMSTRONG JANE	1141 OCELOT DR.	VENICE, FL 34293	ARTIST	CHE
2020	G5	10/16/2020	100.00	TULSKI FRANCESCA	7458 EDENMORE ST.	BRADENTON, FL 34202	NOT EMPLOYED	CHE
2020	G5	10/16/2020	100.00	TUGENDHAT ANDY	1415 2ND ST., UNIT 825	SARASOTA, FL 34236	NOT EMPLOYED	CHE
2020	G5	10/16/2020	10.00	ZANLER GUY	146 CREEK DRIVE	APTOS, CA 95003	ENGINEER	CHE
2020	G5	10/16/2020	10.00	CONRAY MARY	4615 PARK LANE TERR. S	BRADENTON, FL 34209	FITNESS COACH	CHE
2020	G5	10/16/2020	100.00	MATHERS KAY	3644 BENEVA OAKS DR.	SARASOTA, FL 34238	NOT EMPLOYED	CHE
2020	G5	10/16/2020	25.00	GOOD MARGARET	2904 HOMOSASSA ROAD	BRADENTON, FL 34239	STATE REPRESENTATIVE	CHE
2020	G5	10/16/2020	50.00	MACDONALD SUZANNE	11568 ECHO LAKE CIRCLE	BRADENTON, FL 34211	NOT EMPLOYED	CHE
2020	G5	10/16/2020	50.00	MANSFIELD WILLIAM	14324 WEST WESLEY CIRCLE	LAKEWOOD, CO 80228	NOT EMPLOYED	CHE
2020	G5	10/16/2020	50.00	ARMAN-VALDIVIA JESSIKA	3232 MAYFLOWER ST.	SARASOTA, FL 34231	REALTOR	CHE
2020	G5	10/16/2020	100.00	CURRAN RACHAEL	1125 21ST AVE. N	ST. PETERSBURG, FL 33704	ATTORNEY	CHE
2020	G5	10/16/2020	50.00	WALTERS SUSAN	730 BAYPORT WAY	LONGBOAT KEY, FL 34228	NOT EMPLOYED	CHE
2020	G6	10/17/2020	50.00	FREDERICK DIANE	121 DAVIDSON RD.	ROXBOROUGH, MA 01719	NOT EMPLOYED	CHE
2020	G6	10/17/2020	100.00	BOGNER ERIC	760 INDIAN BEACH LANE	SARASOTA, FL 34234	WRITER-EDITOR	CHE
2020	G6	10/17/2020	1.72	PARKER JON	10053 W. BAY ST.	SEMINOLE, FL 33776	DBA NIELSEN	CHE
2020	G6	10/18/2020	50.00	LYONS DAVID	1111 N. GULFSTREAM AVE.	SARASOTA, FL 34236	PHYSICIAN	CHE
2020	G6	10/18/2020	100.00	DAROVEC JOHN AND SUSAN	9202 68TH AVE. E	BRADENTON, FL 34202	NOT EMPLOYED	CHE
2020	G6	10/20/2020	50.00	FRELIGH ANDRE	174 ANTHONY RD	GLEN GARDNER, NJ 08826	ENGINEER/ STRYKER	CHE
2020	G6	10/21/2020	5.00	DAMRI MEHROO	213 REVOLUTION LANE	EULESS, TX 76040	NOT EMPLOYED	CHE
2020	G6	10/22/2020	50.00	ADLEY GEORGE	5517 17TH ST. W.	PALMETTO, FL 34221	BANKER FIFTH THIRD B	CHE
2020	G6	10/22/2020	2.59	KILLIN LAURA	300 EAST 78TH ST., APT. 20B	NEW YORK, NY 10021	NOT EMPLOYED	CHE
2020	G6	10/22/2020	1.00	SHARMA BALMUKUND	14917 BERRY WAY	SAN JOSE, CA 95124	SOFTWARE DEVELOPER	CHE
2020	G6	10/23/2020	1.04	BEAN CYNTHIA	7904 REDONDA LOOP	BRADENTON, FL 34202	NOT EMPLOYED	CHE
2020	G6	10/23/2020	50.00	BAZZINI RHANA	1638 STICKNEY POINT RD., APT. 102	SARASOTA, FL 34231	NOT EMPLOYED	CHE
2020	G6	10/23/2020	100.00	CERMAK JOHN	PO BOX 5008	BRADENTON, FL 34281	NOT EMPLOYED	CHE
2020	G6	10/23/2020	1.89	SWEENEY REBECCA	69 JOHNSON ROAD	NEW VINEYARD, ME 04956	TEACHER	CHE
2020	G6	10/23/2020	50.00	WHITE JAMES	7411 7TH AVE. NW	BRADENTON, FL 34209	PHOTOGRAPHER/SELF	CHE
2020	G6	10/23/2020	25.00	HALL JOHN	PO BOX 74	BILLINGS, NY 12510	MUSICIAN/SELF	CHE
2020	G6	10/23/2020	50.00	BENSON PATRICIA	1406 90TH CT. NW	BRADENTON, FL 34209	NOT EMPLOYED	CHE
2020	G6	10/23/2020	25.00	COLLINS-FLEMING KAREN	2601 WISTERIA PLACE	SARASOTA, FL 34239	NOT EMPLOYED	CHE
2020	G6	10/23/2020	20.00	BEATON DAVID	3706 ROYAL PALM AVE.	SARASOTA, FL 34234	NOT EMPLOYED	CHE
2020	G6	10/23/2020	50.00	JONES JUDY	356 ISLAND CIRCLE	SARASOTA, FL 34242	NOT EMPLOYED	CHE
2020	G6	10/23/2020	25.00	DAMRI MEHROO	213 REVOLUTION LANE	EULESS, TX 76040	NOT EMPLOYED	CHE
2020	G6	10/23/2020	1.26	SMITH BRADLEY	2809 NE 2ND PL	CAPE CORAL, FL 33909	NOT EMPLOYED	CHE
2020	G6	10/23/2020	100.00	CHINNIS RUSTY	7091 LONGBOAT DRIVE EAST	LONGBOAT KEY, FL 34228	NOT EMPLOYED	CHE
2020	G6	10/24/2020	50.00	FELLMAN ROBERT	432 ALTAIR RD.	VENICE, FL 34293	NOT EMPLOYED	CHE
2020	G6	10/24/2020	50.00	JAROS KENNETH	5509 SW 6TH AVE.	CAPE CORAL, FL 33914	NOT EMPLOYED	CHE
2020	G6	10/24/2020	25.00	DAMRI MEHROO	213 REVOLUTION LANE	EULESS, TX 76040	NOT EMPLOYED	CHE
2020	G6	10/25/2020	125.00	PHILLIPS DONALD	256 30TH AVE.	SAN FRANCISCO, CA 94121	NOT EMPLOYED	CHE
2020	G6	10/25/2020	1.04	BEAN CYNTHIA	7904 REDONDA LOOP	BRADENTON, FL 34202	NOT EMPLOYED	CHE
2020	G6	10/25/2020	50.00	LYONS DAVID	1111 NORTH GULFSTREAM AVENUE	SARASOTA, FL 34236	PHYSICIAN	CHE
2020	G6	10/26/2020	50.00	PETER THOMAS	3350 OLD OAK DRIVE	SARASOTA, FL 34239	NOT EMPLOYED	CHE
2020	G6	10/26/2020	1.00	CLIFFORD JOHN JR.	406 WHITEHEATH LANE	LOUISVILLE, KY 40243	NOT EMPLOYED	CHE
2020	G6	10/26/2020	1.00	SUMMERS CAROLYN	106 BRADLEY RD.	LIBERTY, NY 12754	NOT EMPLOYED	CHE
2020	G6	10/26/2020	1.92	PERSHING MORGAN	305 1ST ST. #444	PETALUMA, CA 94952	LIBRARIAN	CHE
2020	G6	10/26/2020	1.00	NANCE CHRISTOPHER	2153 NW TOUSSAINT DRIVE	BEND, OR 97701	FUND EXECUTIVE	CHE
2020	G6	10/26/2020	1.00	DENENBERG LAWRENCE	31 RIPLEY ST.	NEWTON, MA 02459	TRAVEL AGENT	CHE
2020	G6	10/26/2020	1.00	NANCE CHRISTOPHER	2153 TOUSSAINT DRIVE	BEND, OR 97701	FUND EXECUTIVE	CHE
2020	G6	10/26/2020	1.00	BARACK MAX	2126 W. BALMORAL AVENUE	CHICAGO, IL 60625	ATTORNEY	CHE
2020	G6	10/27/2020	1.92	BRANDS ROBERT	17 BIRCHTREE ST.	HOMOSASSA, FL 34446	NOT EMPLOYED	CHE
2020	G6	10/27/2020	1.90	MROZEC KRZYSZTOF	2720 NORTHWEST BOULEVARD	COLUMBUS, OH 43221	RESEARCH SCIENTIST	CHE
2020	G6	10/27/2020	1.92	VALLIANT ANN	1320 ADDISON ST. C331	BERKELEY, CA 94702	FINANCE MANAGER	CHE
2020	G6	10/27/2020	3,000.00	MANATEE COUNTY DEMOCRATIC PART	435 CORTEZ RD.	BRADENTON, FL 34207		CHE
2020	G6	10/27/2020	3,500.00	SARASOTA COUNTY DEMOCRATIC PAR	PO BOX 5833	SARASOTA, FL 34277		CHE
2020	G6	10/27/2020	50.00	RONGITSCH THOMAS	4770 INDEPENDENCE DR.	BRADENTON, FL 34210	NOT EMPLOYED	CHE
2020	G6	10/27/2020	50.00	VOSEBURGH ALBA	1820 76TH ST. WEST	BRADENTON, FL 34209	NOT EMPLOYED	CHE
2020	G6	10/27/2020	50.00	COOPER RANDAL	1820 76TH ST. WEST	BRADENTON, FL 34209	NOT EMPLOYED	CHE
2020	G6	10/27/2020	1.72	FORD CATHLEEN	4123 VIA PADOVA	CLAREMONT, CA 91711	FLIGHT ATTENDANT/AME	CHE
2020	G6	10/27/2020	25.00	REYNOLDS MATTHEW	2740 RIVERSIDE DR.	SARASOTA, FL 34234	BOAT BUILDER	CHE
2020	G6	10/28/2020	10.00	MORAES MARK	120 WEST 45TH ST., 39TH FLOOR	NEW YORK, NY 10036	RESEARCH ENGINEER	CHE
2020	G6	10/29/2020	20.00	KUROKAWA ZEN	4240 CENTRAL SARASOTA PARKWAY	SARASOTA, FL 34238		CHE
2020	G6	10/29/2020	25.00	HACKER H	349 SCOTT AVE.	SARASOTA, FL 34243	FILMMAKER/SELF	CHE
2020	G6	10/29/2020	1.25	DUKES STEPHANIE	PO BOX 136524	CLERMONT, FL 34714	NOT EMPLOYED	CHE
2020	G6	10/29/2020	100.00	WALKER TOM	100 CENTRAL AVE. #1018	SARASOTA, FL 34236	MANAGER/WATSON & WAL	CHE
2020	G6	10/29/2020	50.00	BENSON PATRICIA	1406 90TH CT. NW	BRADENTON, FL 34209	NOT EMPLOYED	CHE
2020	G6	10/29/2020	10.00	EISELER TIMOTHY	7204 16TH AVE. NW	BRADENTON, FL 34209	LANDSCAPE ARCHITECT	CHE
2020	G6	10/29/2020	15.00	DAMRI MEHROO	213 REVOLUTION LANE	EULESS, TX 76040	NOT EMPLOYED	CHE
2020	G6	10/29/2020	50.00	MAASS RUTH AND ANDY	536 RECLINATA DRIVE	LONGBOAT KEY, FL 34228	NOT EMPLOYED	CHE
2020	G6	10/29/2020	50.00	JOHNSON CAROLYN	3350 OLD OAK DRIVE	SARASOTA, FL 34239	NOT EMPLOYED	CHE
2020	G6	10/29/2020	25.00	O'LOUGHLIN LAURIE	2415 LANDINGS CIRCLE	BRADENTON, FL 34209	NOT EMPLOYED	CHE
2020	G6	10/29/2020	25.00	DAWSON DIANA	235 COCONUT AVE., #102A	SARASOTA, FL 34236	NOT EMPLOYED	CHE
2020	G6	10/29/2020	100.00	LOSHAEEK RISE	6817 GULF OF MEXICO DRIVE	LONGBOAT KEY, FL 34228	NOT EMPLOYED	CHE
2020	G6	10/29/2020	150.00	DORWICK THALIA	2450 HARBOURSIDE DRIVE	LONGBOAT KEY, FL 34228	NOT EMPLOYED	CHE
2020	G6	10/29/2020	25.00	MUNTZ KINDRA	5869 VENISOTA ROAD	VENICE, FL 34293	NOT EMPLOYED	CHE
2021	TR	10/30/2020	646.25	VANTIV ECOMMERCE	8500 GOVERNORS HILL DR.	SYMMES TOWNSHIP, OH 45249	INDIV. DONORS ALREAD	CHE
2021	TR	10/30/2020	95.30	STRIFE	510 TOWNSEND ST.	SAN FRANCISCO, CA 94103		CHE
2021	TR	10/30/2020	200.00	ANTOINE RICHARD	655 LONGBOAT CLUBRD. UNIT 16B	LONGBOAT KEY, FL 34228	NOT EMPLOYED	CHE
2021	TR	10/30/2020	100.00	RICE DONALD E.	343 CROWN ST.	MORRISVILLE, PA 19067	NOT EMPLOYED	CHE
2021	TR	10/30/2020	100.00	MELE ANDRE	1444 SEA GULL CT.	PUNTA GORDA, FL 33950	CANDIDATE	CHE
2021	TR	10/30/2020	25.00	VANTIV ECOMMERCE	8500 GOVERNORS HILL DR.	SYMMES TOWNSHIP, OH 45249		CHE
2021	TR	10/30/2020	25.00	VANTIV ECOMMERCE	8500 GOVERNORS HILL DR.	SYMMES TOWNSHIP, OH 45249		CHE

61,027.90

556 Contribution(s) Selected

[Query the Campaign Finance Data Base](#)



Campaign Expenditures

2020 General Election
Andy Mele (DEM)
State Representative

This information is being provided as a convenience to the public, has been processed by the Division of Elections and should be cross referenced with the original report on file with the Division of Elections in case of questions.
About the Campaign Finance Data Base

Rpt Yr	Rpt Type	Date	Amount	Expense Paid To	Address	City	State	Zip	Purpose	Typ
2020	P1	06/08/2020	1,781.82	ANDY MELE FOR FL HOUSE CAMPAIG	1444 SEA GULL CT.	PUNTA GORDA,	FL	33950	QUALIFYING FEE	MON
2020	P2	06/18/2020	29.99	MAIL CHIMP/THE ROCKET SCIENCE	STE 5000	ATLANTA,	GA	30308	EMAIL	MON
2020	P5	07/20/2020	200.00	LA CROIX MINDY	13650 FIDDESTICKS BLVD, STE 202-240	FORT MYERS,	FL	33912	PROFESSIONAL FEES	MON
2020	P5	07/20/2020	1,250.00	MARTIN MEGAN	13650 FIDDESTICKS BLVD, STE 202-240	FORT MYERS,	FL	33912	PROFESSIONAL FEES	MON
2020	P5	07/24/2020	54.48	PIER 22 RESTAURANT	1200 1ST AVE	BRADENTON,	FL	34205	MEETING	MON
2020	P6	07/28/2020	750.00	FL DEMOCRATIC PARTY - VAN ACCE	201 S MONROE ST SUITE 300	TALLAHASSEE,	FL	32301	MARKETING/PROMOTION	MON
2020	P6	07/30/2020	73.92	BANK OF AMERICA	3303 S TAMIAMI TRAIL	SARASOTA,	FL	34233	CHECKS	MON
2020	P7	08/01/2020	321.53	DODD MADISON	6630 WATERS EDGE WAY	LAKEWOOD RANCH,	FL	34202	CAMPAIGN PHOTOGRAPHS	MON
2020	P7	08/03/2020	3,600.00	THE BEYTIN AGENCY	3201 N. NOTTINGHAM ST.	ARLINGTON,	VA	22207	CAMPAIGN MGR	MON
2020	P7	08/03/2020	2,247.50	CAPITOL PROMOTIONS	2362 OAKDALE AVE.	GLENESIDE,	PA	19038	CAMPAIGN GRAPHICS, PRINTING AND POSTAGE	MON
2020	P7	08/05/2020	62.42	ACTBLUE DONATE	PO BOX 441146	SOMERVILLE,	MA	02144	YARD SIGNS	MON
2020	P7	08/11/2020	1,250.00	VANTIV E-COMMERCE	900 CHELMSFORD ST.	LOWELL,	MA	01851	DONATION TO ACT BLUE	MON
2020	P7	08/12/2020	1,250.00	MARTIN MEGAN	6630 WATERS EDGE WAY	LAKEWOOD RANCH,	FL	34202	PROCESSING FEES	MON
2020	P7	08/13/2020	103.00	CLICKSEND.COM	2625 ALCATRAZ AVE. #292	BERKELEY,	CA	94705	CAMPAIGN MANAGER PAYMENT	MON
2020	G1	08/17/2020	1,250.00	MARTIN MEGAN	6630 WATERS EDGE WAY	LAKE WOOD RANCH,	FL	34202	OUTREACH	MON
2020	G1	08/18/2020	39.38	MAIL CHIMP/THE ROCKET SCIENCE	675 PONCE DE LEON AVE NE STE 5000	ATLANTA,	GA	30308	CAMPAIGN MGR	MON
2020	G1	08/21/2020	29.48	ZOOM	3625 BROOKSIDE PARKWAY, 4TH FLOOR	ALPHARETTA,	GA	30022	MARKETING/PROMOTION	MON
2020	G2	09/01/2020	25.00	FACEBOOK	1 HACKER WAY	MENLO PARK,	CA	94025	COMMUNICATION	MON
2020	G2	09/01/2020	180.00	ARNA LUCKY	UNIVERSITY OF BONN	BONN,	AC	53111	ADVERTISING	MON
2020	G2	09/01/2020	1,250.00	MARTIN MEGAN	6630 WATERS EDGE WAY	LAKE WOOD RANCH,	FL	34202	GRAPHIC DESIGN	MON
2020	G2	09/02/2020	25.00	FACEBOOK	1 HACKER WAY	MENLO PARK,	CA	94025	CAMPAIGN MGR	MON
2020	G2	09/03/2020	25.00	FACEBOOK	1 HACKER WAY	MENLO PARK,	CA	94025	ADVERTISING	MON
2020	G2	09/03/2020	104.32	ACTBLUE	PO BOX 441146	SOMERVILLE,	MA	02114	ADVERTISING	MON
2020	G2	09/04/2020	400.00	CAT CHASE MEDIA	7741 GEORGIAN BAY CIRCLE	SAN JOSE,	CA	95113	CREDIT CARD FEES	MON
2020	G3	09/08/2020	69.88	ZOOM US	55 ALMADEN BLVD. 6TH FLOOR	SAN JOSE,	CA	95113	VIDEO	MON
2020	G3	09/09/2020	1,698.00	CAPITOL PROMOTIONS	2362 OAKDALE AVE.	GLENESIDE,	PA	19038	SERVICE SUBSCRIPTION	MON
2020	G3	09/09/2020	43.30	VANTIV E-COMMERCE	900 CHELMSFORD ST	LOWELL,	MA	01851	YARD SIGNS	MON
2020	G3	09/15/2020	270.79	MINUTEMAN PRESS	5225 33RD ST. E.	BRADENTON,	FL	34203	SERVICE SUBSCRIPTION	MON
2020	G3	09/15/2020	275.00	UNITED STATES POSTAL SERVICE	2005 57TH AVE. W.	BRADENTON,	FL	34207	PRINTING SERVICES	MON
2020	G3	09/16/2020	1,250.00	MARTIN MEGAN	6630 WATERS EDGE WAY	LAKEWOOD RANCH,	FL	34202	POSTAGE	MON
2020	G3	09/18/2020	39.38	MAIL CHIMP	675 PONCE DE LEON AVE. NE, STE. 5000	ATLANTA,	GA	30308	CAMPAIGN MANAGER PAYMENT	MON
2020	G4	09/19/2020	49.95	SENDUB	4695 CHABOT DR., STE. 101	PLEASANTON,	CA	94588	EMAILING SERVICE	MON
2020	G4	09/21/2020	217.34	THE HOME DEPOT	3941 TAMIAMI TRAIL #1111	PUNTA GORDA,	FL	33950	TETING SERVICES	MON
2020	G4	09/21/2020	9,134.00	THE BEYTIN AGENCY	3201 N. NOTTINGHAM ST.	ARLINGTON,	VA	22207	FENCE POSTS FOR YARD SIGNS	MON
2020	G4	09/21/2020	314.00	THE BEYTIN AGENCY	3201 N. NOTTINGHAM ST.	ARLINGTON,	VA	22207	MAILER #1	MON
2020	G4	09/23/2020	180.00	LUCKY ARMA	ADDRESS TO COME	TO COME,	XC		PALM CARD BALANCE	MON
2020	G4	09/23/2020	270.97	THE MINUTEMAN PRESS	5225 33RD ST. E.	BRADENTON,	FL	34203	GRAPHIC DESIGN	MON
2020	G4	09/25/2020	1,200.00	THE ANNA MARIA ISLANDER	315 58TH ST., SUITE J	HOLMES BEACH,	FL	34217	LETTERHEAD AND ENVELOPES	MON
2020	G4	09/28/2020	35.00	FACEBOOK	1601 WILLOW RD.	MENLO PARK,	CA	94025	ADVERTISING	MON
2020	G4	09/28/2020	200.00	CLICKSEND	2625 ALCATRAZ AVE. #292	BERKELEY,	CA	94705	ADVERTISING	MON
2020	G4	09/28/2020	6.00	CLICKSEND	2625 ALCATRAZ AVE. #292	BERKELEY,	CA	94705	SUBSCRIPTION FOR SERVICES	MON
2020	G4	09/28/2020	230.00	THE ANNA MARIA ISLANDER	315 58TH ST., STE. J	HOLMES BEACH,	FL	34217	TEXTING SERVICES	MON
2020	G4	09/29/2020	9.34	FACEBOOK	1601 WILLOW RD.	MENLO PARK,	CA	94025	DUES AND SUBSCRIPTIONS	MON
2020	G4	10/01/2020	500.00	MELE ANDRE	1444 SEA GULL CT.	PUNTA GORDA,	FL	33950	ADVERTISING	MON
2020	G4	10/01/2020	50.00	FACEBOOK	1601 WILLOW RD.	MENLO PARK,	CA	94025	REIMBURSEMENT OF LOAN TO CAMPAIGN	RMB
2020	G4	10/02/2020	9,378.00	THE BEYTIN AGENCY	3201 N. NOTTINGHAM ST.	ARLINGTON,	VA	22207	ADVERTISING	MON
2020	G5	10/05/2020	91.58	MR. TEQUILA MEXICAN RESTAURANT	491 CORTEZ RD. W	BRADENTON,	FL	34207	MAILER #2	MON
2020	G5	10/05/2020	103.26	THE HOME DEPOT	3941 TAMIAMI TRAIL	PUNTA GORDA,	FL	33950	TEAK LUNCH	MON
2020	G5	10/05/2020	1,250.00	MARTIN MEGAN	6630 WATERS EDGE WAY	LAKEWOOD RANCH,	FL	34202	PURCHASE OF YARD SIGN MOUNTING SUPPLIES	MON
2020	G5	10/05/2020	180.47	ACTBLUE	PO BOX 441146	SOMERVILLE,	MA	02144	PAYMENT TO CAMPAIGN MANAGER	MON
2020	G5	10/06/2020	230.00	ANNA MARIA ISLANDER	3218 EAST BAY DR.	HOLMES BEACH,	FL	34217	DONATION	MON
2020	G5	10/08/2020	69.88	ZOOM	55 ALMADEN BLVD., 6TH FLOOR	SAN JOSE,	CA	95113	ADVERTISING	MON
2020	G5	10/08/2020	50.00	FACEBOOK	1601 WILLOW RD.	MENLO PARK,	CA	94025	SERVICE SUBSCRIPTION	MON
2020	G5	10/09/2020	212.78	VANTIV E-COMMERCE	8500 GOVERNORS HILL DR.	SYMMES TOWNSHIP,	OH	45249	ADVERTISING	MON
2020	G5	10/13/2020	230.00	ANNA MARIA ISLANDER	3218 EAST BAY DR.	HOLMES BEACH,	FL	34217	CARD PROCESSING FEES	MON
2020	G5	10/13/2020	75.00	FACEBOOK	1601 WILLOW RD.	MENLO PARK,	CA	94025	ADVERTISING	MON
2020	G5	10/14/2020	600.00	OBSERVER MEDIA	1970 MAIN ST., THIRD FLOOR	SARASOTA,	FL	34236	ADVERTISING	MON
2020	G5	10/16/2020	1,250.00	MARTIN MEGAN	6630 WATERS EDGE WAY	LAKEWOOD RANCH,	FL	34202	PAYMENT TO CAMPAIGN MANAGER	MON
2020	G6	10/19/2020	49.97	MAIL CHIMP--THE ROCKET SCIENCE	675 PONCE DE LEON AVE. NE, STE. 5000	ATLANTA,	GA	30308	EMAILING SERVICE	MON
2020	G6	10/19/2020	125.00	FACEBOOK	1601 WILLOW RD.	MENLO PARK,	CA	94025	ADVERTISING	MON
2020	G6	10/20/2020	230.00	ANNA MARIA ISLANDER	3218 EAST BAY DR.	HOLMES BEACH,	FL	34217	ADVERTISING	MON
2020	G6	10/21/2020	0.97	GOOGLE	1600 AMPITHEATRE PARKWAY	MOUNTAIN VIEW,	CA	94043	ADVERTISING	MON
2020	G6	10/21/2020	49.95	SENDUB	4695 CHABOT DR., STE. 101	PLEASANTON,	CA	94588	TEXTING SERVICES	MON
2020	G6	10/23/2020	57.12	AMAZON MARKETPLACE	410 TERRY AVE. NORTH	SEATTLE,	WA	98109	OFFICE SUPPLIES	MON
2020	G6	10/26/2020	90.95	MANATEE COUNTY DEPT. OF PARKS	1112 MANATEE AVE. WEST	BRADENTON,	FL	34205	PAVILLION RENTAL	MON
2020	G6	10/26/2020	175.00	FACEBOOK	1601 WILLOW RD.	MENLO PARK,	CA	94025	ADVERTISING	MON
2020	G6	10/27/2020	225.25	ANNA MARIA ISLANDER	3218 EAST BAY DR.	HOLMES BEACH,	FL	34217	ADVERTISING	MON
2020	G6	10/29/2020	42.72	FACEBOOK	1601 WILLOW RD.	MENLO PARK,	CA	94025	ADVERTISING	MON
2020	G6	10/29/2020	1,250.00	MARTIN MEGAN	6630 WATERS EDGE WAY	LAKEWOOD RANCH,	FL	34202	CAMPAIGN MANAGER PAYMENT	MON
2021	TR	11/02/2020	11,519.00	THE BEYTIN AGENCY	3201 N. NOTTINGHAM ST.	ARLINGTON,	VA	22207	CAMPAIGN MAILER	MON
2021	TR	11/02/2020	720.05	MR. BONES BBQ	3007 GULF DR.	HOLMES BEACH,	FL	34217	VOLUNTEER AND DONOR APPRECIATION PICNIC	MON
2021	TR	11/04/2020	100.61	ACT BLUE DONATE	PO BOX 441146	SOMERVILLE,	MA	02144	ACT BLUE FEES	MON
2021	TR	11/10/2020	185.55	VANTIV E-COMMERCE	8500 GOVERNORS HILL DR.	SYMMES TOWNSHIP,	OH	45249	E-COMMERCE FEES FOR ACT BLUE DONATIONS	MON
2021	TR	11/30/2020	56.05	FACEBOOK	1 HACKER WAY	MENLO PARK,	CA	94025	FACEBOOK ADS	MON

74 Expenditure (s) Selected

60,944.95

[Query the Campaign Finance Data Base](#)

[\[Department of State\]](#) [\[Division of Elections\]](#) [\[Candidates and Races\]](#) [\[Campaign Finance Information\]](#)

FLORIDA ELECTIONS COMMISSION

Report of Investigation for Apparent Surplus in Campaign Account

Case Number: FEC 21-395

Section 106.141(1), Florida Statutes, failure of a candidate to dispose of funds remaining in the campaign account within 90 days after the candidate withdrew, became unopposed, was eliminated, or elected and to file a termination report (TR) reflecting the disposition of all remaining funds.

Sections 106.07(5) and 106.19(1)(c), Florida Statutes, a candidate 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: Andy Mele

Respondent's Atty: N/A

Division of Elections (Division)

Referral Filed: July 13, 2021

Respondent Type: Candidate

Additional Section: None

I. Preliminary Information:

1. Respondent was a 2020 candidate for State Representative, District 71; he was defeated in the general election held on November 3, 2020. Respondent was a first-time candidate.

2. An Appointment of Campaign Treasurer and Designation of Campaign Depository (DS-DE 9) was filed on May 22, 2020. Respondent was appointed as campaign treasurer. To review the DS-DE 9, refer to Exhibit 1.¹

3. Respondent filed a Statement of Candidate with the Division on May 22, 2020, in which Respondent certified he had been provided access to read and understand the requirements of Chapter 106, F.S. To review the Statement of Candidate, refer to Exhibit 2.

4. An acknowledgement letter was mailed to the address provided on the DS-DE 9 on May 22, 2020. The letter advised Respondent that all candidates filing reports with the Division are required to file by means of the Division's electronic filing system (EFS). Respondent was provided with a user identification number and initial password allowing access to the EFS.

5. The acknowledgement letter also advised Respondent that all of the Division's publications and reporting forms are available on their website, including Chapter 106, Florida Statutes, the *Candidate and Campaign Treasurer Handbook*, and the *Calendar of Reporting Dates*. The letter further advised that it was Respondent's responsibility to read, understand, and follow the requirements of Florida's election laws. To review the acknowledgement letter, refer to Exhibit 3.

THIS SPACE INTENTIONALLY LEFT BLANK

¹ Respondent's name on the DS-DE 9 was presented as Andre Mele.

II. Alleged Violation of Section 106.141(1), Florida Statutes:

6. I investigated whether Respondent violated this section of the election laws by not disposing of all remaining campaign funds within 90 days of being eliminated. To review Respondent’s filing history, refer to Exhibit 4.

7. On the date the 2021 TR was due, campaign account records reflect that the balance was -\$17.00.² To review the relevant bank statement, refer to Exhibit 5, pages 24-28.

III. Alleged Violation of Sections 106.07(5), 106.141(1), and 106.19(1)(c), Florida Statutes:

8. 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, falsely reporting or deliberately failing to include information in one or more campaign treasurer report(s), and failing to accurately reflect disposition of all remaining campaign funds in a termination report due to an apparent surplus balance after the 2021 TR was filed.


9. I reviewed bank records from the designated campaign depository and compared them with campaign treasurer report covering the following reporting period: 2021 TR.³ The results of my review are reflected in the table below. To review the filing history, refer to Exhibit 4. To review the bank records, refer to Exhibit 5. To review the campaign treasurer report, refer to Exhibit 6.

Comparison of Campaign Treasurer Report with Bank Records

Report & Dates Due/Filed	Reporting Period & Document Filed	Information on Report	Information from Bank
2021 TR 2/1/21 1/31/21	10/30/20 – 2/1/21 Report	Not Reported	\$500.00 expenditure to Van Howell on 11/1/20
		Not Reported	\$2.96 expenditure to Vantiv eCommerce on 12/9/20
		Not Reported	\$17.00 expenditure for bank fees on 1/4/21
		Not Reported	\$0.50 expenditure to Vantiv eCommerce on 1/11/21
		Not Reported	\$26.85 expenditure (account closeout) to Respondent on 1/27/21

² I subpoenaed bank records from the designated campaign depository. The account was taken to a \$0.00 balance on January 27, 2021, but a \$17.00 bank fee was imposed on February 1, 2021, taking the account negative.

³ The review was reflective of original reports filed and applicable bank records of deposits, debits, bank fees, and checks drawn on the campaign account, but it did not reflect activity associated with online contribution platforms where the investigation was unable to obtain records itemizing the sources of such contributions. If a listed report is not included in the table, my review determined that all applicable transactions were reported.

		Not Reported	\$17.00 expenditure for bank fees on 2/1/21
10. Respondent did not respond to the referral.			
<p>11. I called Respondent for the purpose of providing an opportunity to discuss the allegations made in the referral. Respondent acknowledged that he appointed himself treasurer but stated it was because he did not have anyone else to appoint. However, Respondent stated that he relied upon Mindy LaxCroix as an acting treasurer to make timely reports. Though he never met her in-person, Respondent stated that he provided Ms. LaCroix with spreadsheets on his campaign’s finances. Respondent explained that he was unable to reach Ms. LaCroix during the relevant timeframe, and he later discovered that she had been ill with COVID for three months. Respondent asserted that Ms. LaCroix never told him she was ill and did not return calls or emails, but it appeared to Respondent that she was filing campaign treasurer’s reports for him. Respondent further stated that he sent bank statements to the Division to show there was no surplus in the campaign account. Respondent acknowledged printing out and reading both Chapter 106, Florida Statutes and the <i>Candidate and Campaign Handbook</i>. To review the phone log, refer to Exhibit 7.</p>			
<p>12. As noted in his interview, Respondent filed a letter with the Division in which he asserted that he did not have a surplus in his campaign account and that there was a zero balance in January. The letter and bank statements from his campaign account were filed with the Division on April 5, 2021. Respondent informed the Division that his “acting treasurer,” Ms. LaCroix, became ill with COVID but did not inform him and, “...she clearly was inconsistent with filing my campaign reports, which I sincerely regret.” Attached to his letter was a letter signed by Ms. LaCroix confirming that she volunteered to assist with the treasurer function for Respondent’s campaign. Ms. LaCroix stated that she was diagnosed with COVID in August 2020, and she was not clear of it until November 2020. She indicated that while hospitalized she was unable to take care of any work. Respondent filed another letter with the Division on May 13, 2021, in which he reiterated that Ms. LaCroix, who was “acting treasurer for the campaign,” became ill during much of his campaign without his knowledge. To review the Respondent’s letter and Ms. LaCroix’s letter, refer to Exhibit 8.</p>			
SIGNATURE OF INVESTIGATOR:			Date: <u>May 16, 2023</u>

FLORIDA ELECTIONS COMMISSION
REPORT OF INVESTIGATION
Andy Mele -- FEC 21-395

LIST OF EXHIBITS	
Exhibits #s	Description of Exhibits
Exhibit 1	DS-DE 9
Exhibit 2	Statement of Candidate
Exhibit 3	Acknowledgment Letter
Exhibit 4	Filing History
Exhibit 5	Bank Records
Exhibit 6	2021 TR
Exhibit 7	Phone Log
Exhibit 8	Respondent's Letters to the Division

RECEIVED

2020 MAY 22 AM 7:43

DIVISION OF ELECTIONS
TALLAHASSEE, FL

**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.

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)

Andre Peter Mele

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

1444 Sea Gull Ct.
Punta Gorda, FL 33950

4. Telephone

(914) 204-0030

5. E-mail address

andymele@mac.com

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

Florida House, District 71

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

Andre Mele

11. Mailing Address

1444 Sea Gull Ct.

12. Telephone

(914) 204-0030

13. City

Punta Gorda

14. County

Charlotte

15. State

FL

16. Zip Code

33950

17. E-mail address

andymele@mac.com

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

19. Name of Bank

Bank of America

20. Address

126 E. Olympia Ave., Ste. 101

21. City

Punta Gorda

22. County

Charlotte

23. State

FL

24. Zip Code

33950

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

May 21, 2020

26. Signature of Candidate



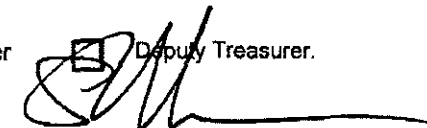
27. Treasurer's Acceptance of Appointment (fill in the blanks and check the appropriate block)

I, Andre Mele, do hereby accept the appointment
(Please Print or Type Name)

designated above as: Campaign Treasurer Deputy Treasurer.

May 21, 2020

Date



Signature of Campaign Treasurer or Deputy Treasurer

**STATEMENT OF
CANDIDATE**

(Section 106.023, F.S.)

(Please print or type)

RECEIVED
OFFICE USE ONLY

2020 MAY 22 AM 7:43

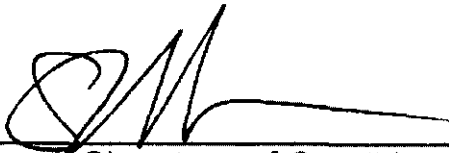
DIVISION OF ELECTIONS
TALLAHASSEE, FL

I, Andre Mele

candidate for the office of Florida House, District 71

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

X



Signature of Candidate

May 21, 2020

Date

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



FLORIDA DEPARTMENT *of* STATE

RON DESANTIS

Governor

LAUREL M. LEE

Secretary of State

May 22, 2020

Andre Mele
1444 Sea Gull Court
Punta Gorda, Florida 33950

Dear Mr. Mele:

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 May 22, 2020. 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 **June 10, 2020**. The report will cover the period of May 1-31, 2020 (2020 M5). All candidates who file reports with the Division of Elections are required to file by means of the Division's Electronic Filing System (EFS).

EFS Access

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

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

Identification Number: 76043

Timely Filing

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

Division of Elections

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



Andre Mele
May 22, 2020
Page Two

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

Electronic Receipts

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

Instructions and Assistance


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

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

Please let me know if you need additional information.

Sincerely,



 Kristi Reid Willis, Chief
Bureau of Election Records

KRW/zjs

Enclosures



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Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

Candidate Name: Andy Mele

Name: mele

Account: [76043](#)

Election:	Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
	2/1/2021	TR	1/31/2021						
Acct: 76043	10/30/2020	G6	10/30/2020						
Type: Candidate	10/23/2020	G5	10/29/2020	APP	6	\$1,122.72		\$1,122.72	\$0.00
	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	APP	0	\$3,175.33		\$3,175.33	\$0.00
	8/7/2020	P6	8/7/2020	CLO	0	\$205.98		\$205.98	\$205.98
	7/31/2020	P5	7/30/2020						
	7/24/2020	P4	7/23/2020						
	7/17/2020	P3	7/17/2020						
	7/3/2020	P2	7/14/2020	CLO	11	\$525.00		\$525.00	\$525.00
	6/19/2020	P1	6/18/2020						
	6/10/2020	M5	6/12/2020	CLO	2	\$0.00		\$0.00	\$0.00



P.O. Box 15284
Wilmington, DE 19850

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☎ 1.888.BUSINESS (1.888.287.4637)

🌐 bankofamerica.com

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

ANDY MELE FOR FL HOUSE
CAMPAIGN ACCOUNT
1444 SEA GULL CT
PUNTA GORDA, FL 33950-7618

Your Business Fundamentals Checking

for October 1, 2020 to October 31, 2020

Account number: :

ANDY MELE FOR FL HOUSE CAMPAIGN ACCOUNT

Account summary

Beginning balance on October 1, 2020	\$14,243.66
Deposits and other credits	14,261.26
Withdrawals and other debits	-12,317.90
Checks	-4,250.00
Service fees	-0.00
Ending balance on October 31, 2020	\$11,937.02

of deposits/credits: 32

of withdrawals/debits: 26

of items-previous cycle¹: 8

of days in cycle: 31

Average ledger balance: \$6,470.23

¹Includes checks paid, deposited items & other debits

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¹Mobile Banking requires that you download the Mobile Banking app and is only available for select mobile devices. Message and data rates may apply. SSM-04-20-0031.B | 3012579

Deposits and other credits

Date	Description	Amount
10/01/20	Vantiv eCommerce DES:Funds Disb ID:27500846995882 INDN:Andy Mele for FL House CO ID:1043575881 CCD	205.00
10/01/20	BKOFAMERICA MOBILE 10/01 3622085285 DEPOSIT *MOBILE FL	200.00
10/01/20	BKOFAMERICA MOBILE 10/01 3622082309 DEPOSIT *MOBILE FL	100.00
10/01/20	BKOFAMERICA MOBILE 10/01 3622078475 DEPOSIT *MOBILE FL	50.00
10/01/20	BKOFAMERICA MOBILE 10/01 3622088183 DEPOSIT *MOBILE FL	40.00
10/02/20	Vantiv eCommerce DES:Funds Disb ID:27500848407845 INDN:Andy Mele for FL House CO ID:1043575881 CCD	276.00
10/05/20	Vantiv eCommerce DES:Funds Disb ID:27500849798945 INDN:Andy Mele for FL House CO ID:1043575881 CCD	78.00
10/06/20	BKOFAMERICA MOBILE 10/06 3800997606 DEPOSIT *MOBILE FL	500.00
10/06/20	STRIPE DES:TRANSFER ID:ST-M1A1D2Z9W507 INDN:ANDRE MELE CO ID:1800948598 CCD	95.30
10/06/20	Vantiv eCommerce DES:Funds Disb ID:27500851451748 INDN:Andy Mele for FL House CO ID:1043575881 CCD	27.00
10/07/20	Vantiv eCommerce DES:Funds Disb ID:27500853231643 INDN:Andy Mele for FL House CO ID:1043575881 CCD	228.00
10/08/20	Vantiv eCommerce DES:Funds Disb ID:27500854800743 INDN:Andy Mele for FL House CO ID:1043575881 CCD	25.00
10/13/20	Vantiv eCommerce DES:Funds Disb ID:27500857922346 INDN:Andy Mele for FL House CO ID:1043575881 CCD	1,050.00
10/14/20	Vantiv eCommerce DES:Funds Disb ID:27500859487140 INDN:Andy Mele for FL House CO ID:1043575881 CCD	303.00
10/14/20	BKOFAMERICA MOBILE 10/14 3813303990 DEPOSIT *MOBILE FL	50.00
10/15/20	Vantiv eCommerce DES:Funds Disb ID:27500861169645 INDN:Andy Mele for FL House CO ID:1043575881 CCD	1,111.00
10/16/20	Vantiv eCommerce DES:Funds Disb ID:27500862624044 INDN:Andy Mele for FL House CO ID:1043575881 CCD	281.89

continued on the next page

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¹ You must be enrolled in Business Advantage 360, our small business online banking, or Mobile Banking to use Cash Flow Monitor and Connected Apps, and have an eligible Bank of America® small business deposit account. Mobile Banking requires that you download the Mobile Banking app and is only available for select mobile devices. Message and data rates may apply. SSM-06-20-0720.B | 3137334

Deposits and other credits - continued

Date	Description	Amount
10/19/20	Vantiv eCommerce DES:Funds Disb ID:27500864013543 INDN:Andy Mele for FL House CO ID:1043575881 CCD	231.00
10/19/20	BKOFAMERICA MOBILE 10/19 3819931722 DEPOSIT *MOBILE FL	100.00
10/19/20	BKOFAMERICA MOBILE 10/19 3819932994 DEPOSIT *MOBILE FL	50.00
10/20/20	Vantiv eCommerce DES:Funds Disb ID:27500865576944 INDN:Andy Mele for FL House CO ID:1043575881 CCD	1,266.00
10/21/20	Vantiv eCommerce DES:Funds Disb ID:27500867130245 INDN:Andy Mele for FL House CO ID:1043575881 CCD	301.72
10/22/20	Vantiv eCommerce DES:Funds Disb ID:27500868564749 INDN:Andy Mele for FL House CO ID:1043575881 CCD	50.00
10/23/20	BKOFAMERICA MOBILE 10/23 3650806757 DEPOSIT *MOBILE FL	100.00
10/23/20	BKOFAMERICA MOBILE 10/23 3650805479 DEPOSIT *MOBILE FL	50.00
10/23/20	Vantiv eCommerce DES:Funds Disb ID:27500869951846 INDN:Andy Mele for FL House CO ID:1043575881 CCD	5.00
10/26/20	Vantiv eCommerce DES:Funds Disb ID:27500871260442 INDN:Andy Mele for FL House CO ID:1043575881 CCD	53.59
10/27/20	BKOFAMERICA ATM 10/27 #000001026 DEPOSIT PUNTA GORDA PUNTA GORDA FL	6,500.00
10/27/20	Vantiv eCommerce DES:Funds Disb ID:27500872706641 INDN:Andy Mele for FL House CO ID:1043575881 CCD	354.19
10/28/20	Vantiv eCommerce DES:Funds Disb ID:27500874281643 INDN:Andy Mele for FL House CO ID:1043575881 CCD	359.96
10/29/20	Vantiv eCommerce DES:Funds Disb ID:27500875730945 INDN:Andy Mele for FL House CO ID:1043575881 CCD	209.61
10/30/20	Vantiv eCommerce DES:Funds Disb ID:27500877022143 INDN:Andy Mele for FL House CO ID:1043575881 CCD	10.00
Total deposits and other credits		\$14,261.26

Withdrawals and other debits

Date	Description	Amount
10/02/20	THE BEYTIN AGENC DES:SALE ID: INDN:ANDY MELE CO ID:9215986202 CCD	-9,378.00
10/05/20	ACTBLUEDONATE DES:6175177600 ID: INDN:y Mele for FL House 71 CO ID:0000073213 CCD	-180.47
10/09/20	Vantiv eCommerce DES:Funds Disb ID:27500856246945 INDN:Andy Mele for FL House CO ID:1043575881 CCD	-212.78
Card account # XXXX XXXX XXXX 1910		
10/01/20	CHECKCARD 1001 FACEBK 8MHEXUNN32 Menlo Park CA 15270210275000087607259 RECURRING CKCD 7311 XXXXXXXXXXXXX1910 XXXX XXXX XXXX 1910	-50.00
10/05/20	CHECKCARD 1003 MR. TEQUILA MEXIC BRADENTON FL 85133310278700123717138 CKCD 5812 XXXXXXXXXXXXX1910 XXXX XXXX XXXX 1910	-91.58
10/05/20	NST THE HOME D 10/05 #000349001 PURCHASE 3941 TAMIAMI TRAI PUNTA GORDA FL	-103.26
10/06/20	CHECKCARD 1005 IN *ANNA MARIA IS 941-7783986 FL 55432860279200953349403 CKCD 5994 XXXXXXXXXXXXX1910 XXXX XXXX XXXX 1910	-230.00
10/08/20	CHECKCARD 1007 ZOOM.US 888-799-9 8887999666 CA 55429500281637696452585 RECURRING CKCD 4814 XXXXXXXXXXXXX1910 XXXX XXXX XXXX 1910	-69.88

continued on the next page

Withdrawals and other debits - continued

Date	Description	Amount
10/09/20	CHECKCARD 1009 FACEBK 4DQ2XUNP32 Menlo Park CA 15270210282489457247641 CKCD 7311 XXXXXXXXXXXX1910 XXXX XXXX XXXX 1910	-50.00
10/13/20	CHECKCARD 1012 IN *ANNA MARIA IS 941-7783986 FL 55432860286200699163663 CKCD 5994 XXXXXXXXXXXX1910 XXXX XXXX XXXX 1910	-230.00
10/13/20	CHECKCARD 1013 FACEBK RDZ85WEP32 Menlo Park CA 15270210287000032947756 RECURRING CKCD 7311 XXXXXXXXXXXX1910 XXXX XXXX XXXX 1910	-75.00
10/14/20	CHECKCARD 1012 OBSERVER MEDIA GR 941-366-3468 FL 85482980287701930441124 CKCD 7311 XXXXXXXXXXXX1910 XXXX XXXX XXXX 1910	-600.00
10/19/20	CHECKCARD 1017 MAILCHIMP *MISC MAILCHIMP.COMGA 55432860291200083078413 CKCD 5968 XXXXXXXXXXXX1910 XXXX XXXX XXXX 1910	-49.97
10/19/20	CHECKCARD 1019 FACEBK BD9UMVAP32 Menlo Park CA 152702102933146711107750 CKCD 7311 XXXXXXXXXXXX1910 XXXX XXXX XXXX 1910	-125.00
10/20/20	CHECKCARD 1019 IN *ANNA MARIA IS 941-7783986 FL 55432860293200566100120 CKCD 5994 XXXXXXXXXXXX1910 XXXX XXXX XXXX 1910	-230.00
10/21/20	CHECKCARD 1020 GOOGLE *ADS445498 650-253-0000 CA 55500360294083079856819 CKCD 7311 XXXXXXXXXXXX1910 XXXX XXXX XXXX 1910	-0.97
10/21/20	CHECKCARD 1020 SENDHUB SMS SUBSC 8449904400 CA 55429500294637852310861 RECURRING CKCD 5734 XXXXXXXXXXXX1910 XXXX XXXX XXXX 1910	-49.95
10/23/20	CHECKCARD 1022 AMZN MKTP US*2T3C AMZN.COM/BILLWA 55310200296083770444390 CKCD 5942 XXXXXXXXXXXX1910 XXXX XXXX XXXX 1910	-57.12
10/26/20	CHECKCARD 1023 MANATEE CTY. PARK 9417425923 FL 55310200297200687000052 CKCD 9399 XXXXXXXXXXXX1910 XXXX XXXX XXXX 1910	-90.95
10/26/20	CHECKCARD 1025 FACEBK KQXNNVSN32 Menlo Park CA 15270210299000034977740 RECURRING CKCD 7311 XXXXXXXXXXXX1910 XXXX XXXX XXXX 1910	-175.00
10/27/20	CHECKCARD 1026 IN *ANNA MARIA IS 941-7783986 FL 55432860300200339484885 CKCD 5994 XXXXXXXXXXXX1910 XXXX XXXX XXXX 1910	-225.25
10/29/20	CHECKCARD 1029 FACEBK MUTVEVNP32 Menlo Park CA 15270210303000034073528 RECURRING CKCD 7311 XXXXXXXXXXXX1910 XXXX XXXX XXXX 1910	-42.72
Subtotal for card account # >		-\$2,546.65
Total withdrawals and other debits		-\$12,317.90

Checks

Date	Check #	Amount	Date	Check #	Amount
10/01/20	1010	-500.00	10/16/20	1012	-1,250.00
10/05/20	1011	-1,250.00	10/30/20	1013	-1,250.00
Total checks					-\$4,250.00
Total # of checks					4

Daily ledger balances

Date	Balance (\$)	Date	Balance(\$)	Date	Balance (\$)
10/01	14,288.66	10/13	4,696.99	10/22	6,135.71
10/02	5,186.66	10/14	4,449.99	10/23	6,233.59
10/05	3,639.35	10/15	5,560.99	10/26	6,021.23
10/06	4,031.65	10/16	4,592.88	10/27	12,650.17
10/07	4,259.65	10/19	4,798.91	10/28	13,010.13
10/08	4,214.77	10/20	5,834.91	10/29	13,177.02
10/09	3,951.99	10/21	6,085.71	10/30	11,937.02

Amount: \$1,250.00

Sequence Number: 8792664492

Account:

Capture Date: 10/30/2020

Bank Number: 06310027

Check Number: 1013

**ANDY MELE FOR FL HOUSE
CAMPAIGN ACCOUNT**
1444 SEA GULL CT
PUNTA GORDA, FL 33950-7618

1013
63-27/631 FL
1466

DATE 10/29/20

PAY TO THE ORDER OF Megan Martin \$ 1,250.^{xx}/₁₅

One Thousand Two Hundred Fifty ^{xx}/₄₀ DOLLARS

BANK OF AMERICA

ACH R/T 063100277

FOR _____

[Signature]

Security features exceed industry standards and include:
• IntegriMatch®: Matching account and check number
• on back (Front No. 9298-888)
• MobileMark®: Mobile Deposit track mark to indicate check has been deposited via mobile device
• The Security Weave® pattern on back designed to deter fraud
• Microprint (MP) lines printed on front and back
• The words "ORIGINAL DOCUMENT" across the back
• Photo Safe Deposit®: Iron visible on front and back

Do not cash if:
• Any of the features listed above are missing or appear altered
• Faintive ink on back (check mark or lines disappeared)
• Brown stains or colored spots appear on both front and back.
• and in Chemical Wash, Resistant Ink

063100277
8792664492
ANDY MELE FOR FL HOUSE

ENDORSE HERE
X *[Signature]*

CHECK BOX FOR MOBILE/REMOTE DEPOSIT
WRITE NAME OF FINANCIAL INSTITUTION ON LINE ABOVE

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
10/30/2020	008792664492	111012822	Pay Bank	N		Bank of America NA
10/30/2020	000000479094586	91000019	Rtn Loc/BOFD	Y		Wells Fargo Bank NA

Customer service information

-  1.888.BUSINESS (1.888.287.4637)
-  bankofamerica.com
-  Bank of America, N.A.
P.O. Box 25118
Tampa, FL 33622-5118

ANDY MELE FOR FL HOUSE
CAMPAIGN ACCOUNT
1444 SEA GULL CT
PUNTA GORDA, FL 33950-7618

 Please see the **Important Messages - Please Read** section of your statement for important details that could impact you.

Your Business Fundamentals Checking

for November 1, 2020 to November 30, 2020

Account number:

ANDY MELE FOR FL HOUSE CAMPAIGN ACCOUNT

Account summary

Beginning balance on November 1, 2020	\$11,937.02	# of deposits/credits: 7
Deposits and other credits	1,191.55	# of withdrawals/debits: 6
Withdrawals and other debits	-12,581.26	# of items-previous cycle ¹ : 16
Checks	-500.00	# of days in cycle: 30
Service fees	-0.00	Average ledger balance: \$791.61
Ending balance on November 30, 2020	\$47.31	¹ Includes checks paid, deposited items & other debits



Your Digital Tip

BANK OF AMERICA BUSINESS ADVANTAGE

Stay on top of your accounts

Start receiving online alerts¹ today to know when transactions have posted and when payments are due.
Sign in or enroll at bankofamerica.com/SmallBusiness and click on **Alerts** in the Activity Center.

¹ You may elect to receive alerts via text or email. Bank of America does not charge for this service but your mobile carrier's message and data rates may apply. Delivery of alerts may be affected or delayed by your mobile carrier's coverage. You must be enrolled in Online Banking. SSM-01-20-2763.B | 2924790

Deposits and other credits

Date	Description	Amount
11/02/20	Vantiv eCommerce DES:Funds Disb ID:27500878297140 INDN:Andy Mele for FL House CO ID:1043575881 CCD	646.25
11/04/20	STRIPE DES:TRANSFER ID:ST-F603H014V4I6 INDN:ANDRE MELE CO ID:1800948598 CCD	95.30
11/05/20	BKOFAMERICA MOBILE 11/05 3839529312 DEPOSIT *MOBILE FL	200.00
11/12/20	BKOFAMERICA MOBILE 11/11 3847914276 DEPOSIT *MOBILE FL	100.00
11/12/20	BKOFAMERICA MOBILE 11/11 3847919100 DEPOSIT *MOBILE FL	100.00
11/12/20	Vantiv eCommerce DES:Funds Disb ID:27500889142947 INDN:Andy Mele for FL House CO ID:1043575881 CCD	25.00
11/13/20	Vantiv eCommerce DES:Funds Disb ID:27500890685041 INDN:Andy Mele for FL House CO ID:1043575881 CCD	25.00
Total deposits and other credits		\$1,191.55

Withdrawals and other debits

Date	Description	Amount
11/02/20	THE BEYTIN AGENC DES:SALE ID: INDN:ANDY MELE CO ID:9215986202 CCD	-11,519.00
11/04/20	ACTBLUEDONATE DES:6175177600 ID: INDN:y Mele for FL House 71 CO ID:0000073213 CCD	-100.61
11/10/20	Vantiv eCommerce DES:Funds Disb ID:27500888032446 INDN:Andy Mele for FL House CO ID:1043575881 CCD	-185.55
Card account # XXXX XXXX XXXX 1910		
11/02/20	CHECKCARD 1030 Mr. Bones BBQ Holmes Beach FL 85416800305980000072774 CKCD 5812 XXXXXXXXXXXXX1910 XXXX XXXX XXXX 1910	-720.05
11/30/20	CHECKCARD 1129 FACEBK RY6QMWAP32 Menlo Park CA 15270210334000047303733 CKCD 7311 XXXXXXXXXXXXX1910 XXXX XXXX XXXX 1910	-56.05
Subtotal for card account # XXXX XXXX XXXX 1910		-\$776.10
Total withdrawals and other debits		-\$12,581.26

BANK OF AMERICA BUSINESS ADVANTAGE

Thanks. Your business means a lot to us.

When you're running a small business, a little personal attention can make a big difference. Our small business specialists will work with you to help strengthen your business and plan for the future.

Visit bankofamerica.com/SmallBusiness to learn more.

Checks

Date	Check #	Amount
11/23/20	1014	-500.00
Total checks		-\$500.00
Total # of checks		1

Service fees

The Monthly Fee on your Business Fundamentals Checking account was waived for the statement period ending 10/30/20. A check mark below indicates the requirement(s) you have met to qualify for the Monthly Fee waiver on the account.

- \$250+ in new net purchases on a linked Business debit card
- \$250+ in new net purchases on a linked Business credit card
- \$3,000+ minimum daily balance in primary checking account
- \$5,000+ average monthly balance in primary checking account
- \$15,000+ combined average monthly balance in linked business accounts
- enrolled in Preferred Rewards for Business

For information on how to open a new product, link an existing service to your account, or about Preferred Rewards for Business please call 1.888.BUSINESS or visit bankofamerica.com/smallbusiness.

Daily ledger balances

Date	Balance (\$)	Date	Balance(\$)	Date	Balance (\$)
11/01	11,937.02	11/05	538.91	11/13	603.36
11/02	344.22	11/10	353.36	11/23	103.36
11/04	338.91	11/12	578.36	11/30	47.31

Amount: \$500.00

Sequence Number: 9592341832

Account:

Capture Date: 11/23/2020

Bank Number: 06310027

Check Number: 1014

**ANDY MELE FOR FL HOUSE
CAMPAIGN ACCOUNT**
1444 SEA GULL CT
PUNTA GORDA, FL 33950-7618

1014
63-27/631 FL
1466

DATE 11/1/20

PAY TO THE ORDER OF Van Howell \$ 500. ^{xx}/₁₀₀

Five Hundred ^{xx}/₁₀₀ DOLLARS

BANK OF AMERICA

ACH R/T 06310027

FOR Cartoon

[Signature]

06310027 001014

REAR SIDE OF CHECK

WHILE NAME OF FINANCIAL INSTITUTION ON LINE ABOVE

END OF ST. LINE
Van Howell

Security Features meet industry standards and include:

- Microprint - Microprint account and check number on back of check
- MoneyMark - All new deposit check mark to indicate check has been deposited via mobile device
- The Security Weave - Pattern on back designed to deter fraud
- Microprint - Microprint on front and back
- The words "FEDERAL RESERVE NOTE" across the back
- Photo Safe Deposit - Icon visible on front and back

Do Not Cash If:

- Any of the features listed above are missing or appear altered
- Front or back of the security mark has disappeared
- Braille Marks or embossed spots appear on both front and back and in Chemical Wash Detection Box

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
11/23/2020	009592341832	111012822	Pay Bank	N		Bank of America NA
11/23/2020	000008799962340	221172186	Rtn Loc/BOFD	Y		People's United Bank
11/24/2020	4326205396	61000146	Undetermined	N		Federal Reserve Bank

Amount: \$200.00
Account:
Bank Number: 58159802

Sequence Number: 7752638594
Capture Date: 11/05/2020
Check Number: 3839529312

Deposit

This deposit was made without a paper deposit slip. We have generated this information to document your deposit. Thank you for banking with Bank of America.



Deposit

This deposit was made without a paper deposit slip. We have generated this information to document your deposit. Thank you for banking with Bank of America.



Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
11/05/2020	7752638594	11000138	Rtn Loc/BOFD	Y		Bank of America NA

Amount: \$200.00
Account:
Bank Number: 10120568

Sequence Number: 7752638595
Capture Date: 11/05/2020
Check Number: 3785

RICHARD L ANTOINE
DOROTHY A O'BRIEN
655 LONGBOAT CLUB RD UNIT 16B
LONGBOAT KEY, FL 34228

3785
80-568/1012

Oct 26, 2020
Date

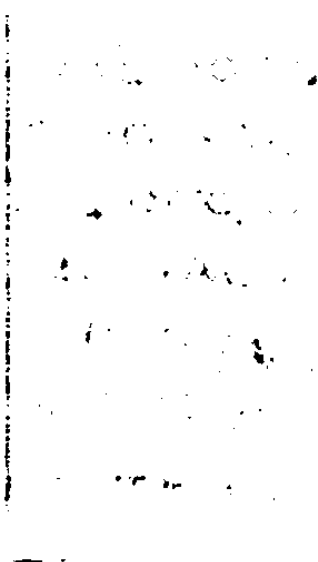
Pay to the Order of Andy Mela, for Florida State House \$ 200.00
Two hundred and 00/100 Dollars



For _____

Richard Antoine

Security Features exceed industry standards and include:
- Image Match - Matching account and check number
- Mobile Deposit - Mobile Deposit check mark to indicate check has been deposited via mobile device
- The Security Weave - pattern on back designed to deter fraud
- Microprint - MP lines printed on front and back
- The words "ORIGINAL DOCUMENT" across the back
- Photo Safe Deposit - Icon visible on front and back
Do not cash if:
- Any of the features listed above are missing or appear altered
- A negative ink on back looks pink or has disappeared
- Brown stain, or colored spots appear on both front and back



WRITE NAME OF FINANCIAL INSTITUTION ON LINE ABOVE
] CHECK BOX FOR MOBILE REMOTE DEPOSIT
For Deposit
Tim Smith

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
11/05/2020	7752638595	11000138	Rtn Loc/BOFD	Y		Bank of America NA

Amount: \$100.00
Account:
Bank Number: 58159802

Sequence Number: 7352157506
Capture Date: 11/12/2020
Check Number: 3847919100

Deposit

This deposit was made without a paper deposit slip. We have generated this information to document your deposit. Thank you for banking with Bank of America.



Deposit

This deposit was made without a paper deposit slip. We have generated this information to document your deposit. Thank you for banking with Bank of America.



Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
11/12/2020	7352157506	11000138	Rtn Loc/BOFD	Y		Bank of America NA

Amount: \$100.00

Sequence Number: 7352157507

Account:

Capture Date: 11/12/2020

Bank Number: 06310027

Check Number: 641

ANDRE MELE
1444 SEA GULL CT
PUNTA GORDA FL 33950-7818

641
61-27631 FL
7306

11/11/20 Date

Pay To The Order Of Andy Mele for FL House \$ 100.00

One Hundred 00/100 Dollars



BANK OF AMERICA

ACH RUT 063100277

SM

For _____

11/12/2020

098088723293

ANDRE MELE

Security Features exceed industry standards and include:

- Microprint - Matching account and check number
 - Magnetic Ink - Active deposit check mark to indicate checks are not deposited via mobile app
 - The Security Watermark - pattern designed to deter fraud
 - Microprint - MP lines printed on front and back
 - The words "ORIGINAL DOCUMENT" across the back
 - Photo Safe Deposit - icon visible on front and back
- Do not cash if:
- Any of the features listed above are missing or appear altered
 - Faint or blank back (pink or tan) is visible
 - Brown stains or colored spots appear on both front and back



CHECK BOX FOR MOBILE REMOTE DEPOSIT
WRITE NAME OF FINANCIAL INSTITUTION ON LINE ABOVE

SM
Treasurer

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
11/12/2020	7352157507	11000138	Rtn Loc/BOFD	Y		Bank of America NA

Amount: \$100.00
Account:
Bank Number: 58159802

Sequence Number: 7352156998
Capture Date: 11/12/2020
Check Number: 3847914276

Deposit

This deposit was made without a paper deposit slip. We have generated this information to document your deposit. Thank you for banking with Bank of America.



Deposit

This deposit was made without a paper deposit slip. We have generated this information to document your deposit. Thank you for banking with Bank of America.




Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
11/12/2020	7352156998	11000138	Rtn Loc/BOFD	Y		Bank of America NA

Customer service information

 1.888.BUSINESS (1.888.287.4637)

 bankofamerica.com

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

ANDY MELE FOR FL HOUSE
CAMPAIGN ACCOUNT
1444 SEA GULL CT
PUNTA GORDA, FL 33950-7618

Your Business Fundamentals Checking

for December 1, 2020 to December 31, 2020

Account number:

ANDY MELE FOR FL HOUSE CAMPAIGN ACCOUNT

Account summary

Beginning balance on December 1, 2020	\$47.31
Deposits and other credits	0.00
Withdrawals and other debits	-2.96
Checks	-0.00
Service fees	-0.00
Ending balance on December 31, 2020	\$44.35

of deposits/credits: 0

of withdrawals/debits: 1

of items-previous cycle¹: 4

of days in cycle: 31

Average ledger balance: \$45.11

¹Includes checks paid, deposited items & other debits

BUSINESS ADVANTAGE

Connect your business apps through Cash Flow Monitor

Manage your finances from a single dashboard. Simply sign in to Online or Mobile Banking¹ to access Cash Flow Monitor and Connected Apps.

To learn more, visit bankofamerica.com/CashFlowMonitor.

¹ You must be enrolled in Business Advantage 360, our small business online banking, or Mobile Banking to use Cash Flow Monitor and Connected Apps, and have an eligible Bank of America® small business deposit account. Mobile Banking requires that you download the Mobile Banking app and is only available for select mobile devices. Message and data rates may apply.

Withdrawals and other debits

Date	Description	Amount
12/09/20	Vantiv eCommerce DES:Funds Disb ID:27500916217944 INDN:Andy Mele for FL House CO ID:1043575881 CCD	-2.96

Total withdrawals and other debits **-\$2.96**

Service fees

The Monthly Fee on your Business Fundamentals Checking account was waived for the statement period ending 11/30/20. A check mark below indicates the requirement(s) you have met to qualify for the Monthly Fee waiver on the account.

- \$250+ in new net purchases on a linked Business debit card
- \$250+ in new net purchases on a linked Business credit card
- \$3,000+ minimum daily balance in primary checking account
- \$5,000+ average monthly balance in primary checking account
- \$15,000+ combined average monthly balance in linked business accounts
- enrolled in Preferred Rewards for Business

For information on how to open a new product, link an existing service to your account, or about Preferred Rewards for Business please call 1.888.BUSINESS or visit bankofamerica.com/smallbusiness.

BANK OF AMERICA BUSINESS ADVANTAGE

Thanks. Your business means a lot to us.

When you're running a small business, a little personal attention can make a big difference. Our small business specialists will work with you to help strengthen your business and plan for the future.

Visit bankofamerica.com/SmallBusiness to learn more.

Daily ledger balances

Date	Balance (\$)	Date	Balance(\$)
12/01	47.31	12/09	44.35



P.O. Box 15284
Wilmington, DE 19850

Business Advantage

Customer service information

☎ 1.888.BUSINESS (1.888.287.4637)

🌐 bankofamerica.com

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

ANDY MELE FOR FL HOUSE
CAMPAIGN ACCOUNT
1444 SEA GULL CT
PUNTA GORDA, FL 33950-7618

Your Business Fundamentals Checking

for January 1, 2021 to January 31, 2021

Account number:

ANDY MELE FOR FL HOUSE CAMPAIGN ACCOUNT

Account summary

Beginning balance on January 1, 2021	\$44.35
Deposits and other credits	0.00
Withdrawals and other debits	-0.50
Checks	-26.85
Service fees	-17.00
Ending balance on January 31, 2021	\$0.00

of deposits/credits: 0

of withdrawals/debits: 3

of items-previous cycle¹: 0

of days in cycle: 31

Average ledger balance: \$24.32

¹Includes checks paid, deposited items & other debits

BANK OF AMERICA BUSINESS ADVANTAGE

What's on your mind?

Business owners like you can join the Bank of America® Advisory Panel to help us understand what you like and don't like. Enter code **SBDD** at bankofamerica.com/AdvisoryPanel to learn more and join.

Inclusion on the Advisory Panel subject to qualifications.

SSM-10-20-0074.B | 3255564

Withdrawals and other debits

Date	Description	Amount
01/11/21	Vantiv eCommerce DES:Funds Disb ID:27500946768841 INDN:Andy Mele for FL House CO ID:1043575881 CCD	-0.50

Total withdrawals and other debits **-\$0.50**

Checks

Date	Check #	Amount
01/27/21	1015	-26.85

Total checks **-\$26.85**
Total # of checks **1**

Service fees

Based on the activity on your business accounts for the statement period ending 12/31/20, a Monthly Fee was charged for your primary Business Fundamentals Checking account. You can avoid the fee in the future by meeting one of the requirements below:

- \$250+ in new net purchases on a linked Business debit card
- \$250+ in new net purchases on a linked Business credit card
- \$3,000+ minimum daily balance in primary checking account
- \$5,000+ average monthly balance in primary checking account
- \$15,000+ combined average monthly balance in linked business accounts
- enrolled in Preferred Rewards for Business

For information on how to open a new product, link an existing service to your account, or about Preferred Rewards for Business please call 1.888.BUSINESS or visit bankofamerica.com/smallbusiness.

continued on the next page

BUSINESS ADVANTAGE

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¹ You must be enrolled in Business Advantage 360, our small business online banking, or Mobile Banking to use Cash Flow Monitor and Connected Apps, and have an eligible Bank of America® small business deposit account. Mobile Banking requires that you download the Mobile Banking app and is only available for select mobile devices. Message and data rates may apply. SSM-06-20-0720.B | 3137334

Service fees - continued

Date	Transaction description	Amount
01/04/21	Monthly Fee for Business Fundamentals	-17.00
Total service fees		-\$17.00

Note your Ending Balance already reflects the subtraction of Service Fees.

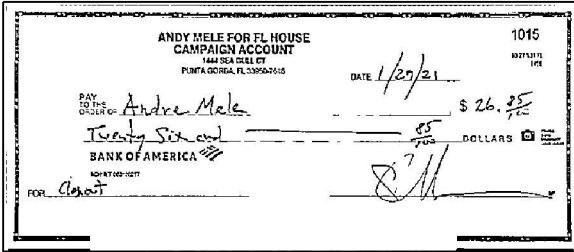
Daily ledger balances

<u>Date</u>	<u>Balance (\$)</u>	<u>Date</u>	<u>Balance(\$)</u>	<u>Date</u>	<u>Balance (\$)</u>
01/01	44.35	01/11	26.85	01/27	0.00
01/04	27.35				

Check images

Account number: 2290 5737 6940

Check number: 1015 | Amount: \$26.85



ANDY MELE FOR FL HOUSE
CAMPAIGN ACCOUNT
1441 SEA CREEK CT
PLANTATION, FL 33350-2015

1015
DATE 1/20/21

PAY TO THE ORDER OF Andy Mele \$ 26. 85/100

Twenty Six and 85/100 DOLLARS

BANK OF AMERICA

FOR Chester

87/11



P.O. Box 15284
Wilmington, DE 19850

Business Advantage

Customer service information

📞 1.888.BUSINESS (1.888.287.4637)

🌐 bankofamerica.com

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

ANDY MELE FOR FL HOUSE
CAMPAIGN ACCOUNT
1444 SEA GULL CT
PUNTA GORDA, FL 33950-7618

Please see the **Important Messages - Please Read** section of your statement for important details that could impact you.

Your Business Fundamentals Checking

for February 1, 2021 to February 28, 2021

Account number:

ANDY MELE FOR FL HOUSE CAMPAIGN ACCOUNT

Account summary

Beginning balance on February 1, 2021	\$0.00
Deposits and other credits	0.00
Withdrawals and other debits	-0.00
Checks	-0.00
Service fees	-17.00
Ending balance on February 28, 2021	-\$17.00

of deposits/credits: 0

of withdrawals/debits: 1

of items-previous cycle¹: 1

of days in cycle: 28

Average ledger balance: -\$17.00

¹Includes checks paid, deposited items & other debits

BUSINESS ADVANTAGE

Thanks. We're here to listen to you.

As your business needs evolve, we're ready to provide personal attention and access to the latest digital tools. Rely on us for guidance in personal finance, investments and business — now and in the future.

To learn more visit bankofamerica.com/SmallBusiness.

SSM-10-20-0899.B | 3293362

Scammers are taking advantage of the current environment to try to obtain your personal and financial information. Watch out for scams involving promises for COVID-19 vaccines, stimulus payments, employment and more. Scammers may try to contact you in various ways including by phone, email, and social media. Learn more at bankofamerica.com/security.

Service fees

Based on the activity on your business accounts for the statement period ending 01/29/21, a Monthly Fee was charged for your primary Business Fundamentals Checking account. You can avoid the fee in the future by meeting one of the requirements below:

- \$250+ in new net purchases on a linked Business debit card
- \$250+ in new net purchases on a linked Business credit card
- \$3,000+ minimum daily balance in primary checking account
- \$5,000+ average monthly balance in primary checking account
- \$15,000+ combined average monthly balance in linked business accounts
- enrolled in Preferred Rewards for Business

For information on how to open a new product, link an existing service to your account, or about Preferred Rewards for Business please call 1.888.BUSINESS or visit bankofamerica.com/smallbusiness.

Date	Transaction description	Amount
02/01/21	Monthly Fee for Business Fundamentals	-17.00

Total service fees **-\$17.00**

Note your Ending Balance already reflects the subtraction of Service Fees.

BANK OF AMERICA BUSINESS ADVANTAGE

Stay on top of your accounts

Start receiving online alerts today to know when transactions have posted and when payments are due. Sign in or enroll at bankofamerica.com/SmallBusiness and click on **Alerts** in the Activity Center.

You may elect to receive alerts via text or email. Bank of America does not charge for this service, but your mobile carrier's message and data rates may apply. Delivery of alerts may be affected or delayed by your mobile carrier's coverage.

SSM-10-20-0848.B | 3293316

Daily ledger balances

Date	Balance (\$)
<u>02/01</u>	<u>-17.00</u>

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

(1) Andy Mele (2) 76043
 Candidate, Committe or Party Name I.D. Number

(3) 1444 Sea Gull Court Punta Gorda FL 33950
 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 01/31/2021 Report Type: TR

Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks \$1,191.55
 Loans \$0.00
Total Monetary \$1,191.55
 In-Kind \$0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures \$12,581.26
 Transfers to Office Account \$0.00
Total Monetary \$12,581.26

(8) Other Distributions

Certification

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

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

Name of Treasurer Deputy Treasurer

X
Signature

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

Name of Candidate Chaiman (PC/PTY Only)

X
Signature

Name: Andy Mele

Report: 2021 IR

Period: 10/30/2020

to 01/31/2021

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

Seq #	Full Name (Last, Suffix, First, Middle)	Contributor	Occupation	Amount
Date	Street Address & City, State, Zip	Type	In-Kind Description	Amend
1	VANTIV ECOMMERCE	O	INDIV. DONORS ALREADY REPORTED	\$646.25
10/30/2020	8500 GOVERNORS HILL DR. SYMMES TOWNSHIP, OH 45249	CHE	NA	UPD
1	VANTIV ECOMMERCE	O	INDIV. DONORS ALREADY REPORTED	\$646.25
11/02/2020	8500 GOVERNORS HILL DR. SYMMES TOWNSHIP, OH 45249	CHE	NA	History 04/09/21
2	STRIPE	B		\$95.30
10/30/2020	510 TOWNSEND ST. SAN FRANCISCO, CA 94103	CHE		UPD
2	STRIPE	B		\$95.30
11/02/2020	510 TOWNSEND ST. SAN FRANCISCO, CA 94103	CHE		UPD History 04/09/21
* 2	STRIPE,	I	INDIV DONORS ALREADY REPORTED	\$95.30
	SAN FRANCISCO, CA	CHE	NA	History 04/09/21
3	ANTOINE, RICHARD	I	NOT EMPLOYED	\$200.00
10/30/2020	655 LONGBOAT CLUBRD. UNIT 16B LONGBOAT KEY, FL 34228	CHE		UPD
3	ANTOINE, RICHARD	I	NOT EMPLOYED	\$200.00
11/05/2020	655 LONGBOAT CLUBRD. UNIT 16B LONGBOAT KEY, FL 34228	CHE		History 04/09/21
4	RICE, DONALD E.	I	NOT EMPLOYED	\$100.00
10/30/2020	343 CROWN ST. MORRISVILLE, PA 19067	CHE		UPD
4	RICE, DONALD E.	I	NOT EMPLOYED	\$100.00
11/12/2020	343 CROWN ST. MORRISVILLE, PA 19067	CHE		History 04/09/21
5	MELE ANDRE	S	CANDIDATE	\$100.00
10/30/2020	1444 SEA GULL CT. PUNTA GORDA, FL 33950	CHE		UPD
5	MELE ANDRE	S	CANDIDATE	\$100.00
11/02/2020	1444 SEA GULL CT. PUNTA GORDA, FL 33950	CHE		UPD History 04/09/21
* 5	MELE ANDRE	S	CANDIDATE	\$100.00
	1444 SEA GULL CT. PUNTA GORDA, FL 33950	CHE		History 04/09/21
6	VANTIV ECOMMERCE	B		\$25.00
10/30/2020	8500 GOVERNORS HILL DR. SYMMES TOWNSHIP, OH 45249	CHE		UPD
6	VANTIV ECOMMERCE	O	NOT EMPLOYED	\$25.00
11/12/2020	8500 GOVERNORS HILL DR. SYMMES TOWNSHIP, OH 45249	CHE		History 04/09/21
7	VANTIV ECOMMERCE	B		\$25.00
10/30/2020	8500 GOVERNORS HILL DR. SYMMES TOWNSHIP, OH 45249	CHE		UPD
7	VANTIV ECOMMERCE	B	NOT EMPLOYED	\$25.00
11/13/2020	8500 GOVERNORS HILL DR. SYMMES TOWNSHIP, OH 45249	CHE		UPD History 04/09/21
* 7	VANTIV ECOMMERCE,	I	NOT EMPLOYED	\$25.00
11/13/2020	8500 GOVERNORS HILL DR. SYMMES TOWNSHIP, OH 45249	CHE		History 04/09/21

Name: Andy MeleReport: 2021 IRPeriod: 10/30/2020 to 01/31/2021**** Records in Filed Report ****

Seq # Date	Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 11/02/2020	THE BEYTIN AGENCY 3201 N. NOTTINGHAM ST. ARLINGTON, VA 22207	MON	CAMPAIGN MAILER	\$11,519.00
2 11/04/2020	ACT BLUE DONATE PO BOX 441146 SOMERVILLE, MA 02144-0031	MON	ACT BLUE FEES	\$100.61
3 11/10/2020	VANTIV E-COMMERCE 8500 GOVERNORS HILL DR. SYMMES TOWNSHIP, OH 45249	MON	E-COMMERCE FEES FOR ACT BLUE DONATIONS	\$185.55
4 11/02/2020	MR. BONES BBQ 3007 GULF DR. HOLMES BEACH, FL 34217	MON	VOLUNTEER AND DONOR APPRECIATION PICNIC	\$720.05
5 11/30/2020	FACEBOOK 1 HACKER WAY MENLO PARK, CA 94025	MON	FACEBOOK ADS	\$56.05

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED FUND TRANSFERS

Name: Andy Mele

Report: 2021 IR

Period: 10/30/2020

to 01/31/2021

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

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

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED DISTRIBUTIONS

Name: Andy Mele

Report: 2021 IR

Period: 10/30/2020

to 01/31/2021

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

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

**FLORIDA ELECTIONS COMMISSION
PHONE LOG
Case No.: FEC 21-395**

Respondent: Andy Mele

Complainant: Division of Elections

1. **Date and time:** 10/7/21 @ 3:30pm
Name: Andy Mele
Phone #: 914-204-0030
Summary: I reached R's voicemail; I left a detailed message, including the case number and identifying the 2021 TR as the source of the investigation. I referenced the LS letter. I left the central office # and stated that I would follow-up with an email.
Entered by: CHS

2. **Date and time:** 10/8/21 @ 10:05am
Name: Andy Mele [May-lay]
Phone #: 914-204-0030
Summary: R left a responsive voicemail. He's happy to answer questions and has open availability. He mentioned that he's frequently in his car and on-the-road, as he travels the state conducting radiological surveys. He provided the number above, which is his cell phone.
Entered by: CHS

3. **Date and time:** 10/11/21 @ 11:24am
Name: Andy Mele
Phone #: 914-204-0030
Summary: I attempted to reach R via cell phone. It rang thru to his voicemail message, but cut-off and disconnected before I was able to leave a message. Respondent did mention that he's frequently on-the-road, so this may have to do with poor cell service. I'll try him again later today.
Entered by: CHS

4. **Date and time:** 10/11/21 @ 2:01pm
Name: Andy Mele
Phone #: 914-204-0030
Summary: I called and left a detailed message for R, including case number and phone number. I mentioned that I'd called earlier, but that I'd been cut-off. I requested that he call me at his earliest convenience; I also mentioned that I'd need about 5-10 minutes of his time.
Entered by: CHS

5. **Date and time:** 10/11/21 @ 3:52pm
Name: Andy Mele
Phone #: 914-204-0030
Summary: R returned my earlier phone calls and I conducted a phone interview. For details, see phone memo (below).
Entered by: CHS

6. **Date and time:** 10/21/21 @ 10:59am
Name: Anthony Aponte w/ B of A subpoena processing
Phone #: 602-228-3193
Summary: Anthony Aponte left a voicemail, asking for direction regarding a potential personal appearance, as stipulated on the subpoena. He further stated that the bank records are forthcoming (records were rec'd later on 10/21/21). The sound quality of the voicemail made it difficult to clearly determine the call-back number (above-number was derived from caller ID). Mr. Aponte did leave an email: Anthony.aponte@bofa.com
Entered by: CHS
7. **Date and time:**
Name:
Phone #:
Summary:
Entered by:
8. **Date and time:**
Name:
Phone #:
Summary:
Entered by:

RESPONDENT INTERVIEW MEMO – Call details at # 914-204-0030

- Have you ever run for public office? If so, please name each office you ran for and state what year each election occurred.
 - No; Respondent has never run for public office.
- 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.
 - No; Respondent has never acted as campaign treasurer.
- Have you ever held the office of chairperson, treasurer, or other similar position for a political committee or electioneering communications organization? If so...
 - No.
- 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.
 - No; Respondent indicated that he had never prepared/filed a campaign treasurer's report.
- Do you possess a copy of Chapter 106, Florida Statutes? If so, when did you first obtain it? Have you read it?
 - Yes; Respondent stated that he printed this out and reviewed it.
- Do you possess a copy of the *Candidate and Campaign Treasurer Handbook*? If so, when did you first obtain it? Have you read it?
 - Yes; Respondent stated that he printed out the handbook and reviewed it.
- Why did you decide to act as your own campaign treasurer?
 - Respondent indicated that, at the time he filed qualifying documents, he didn't have anybody else to appoint as treasurer.

- Did anyone assist you in completing and/or filing campaign reports? [At this point in the interview, Respondent provided a brief narrative about the situation surrounding his “acting” campaign treasurer, Mindy LaCroix.]
 - Respondent stated that a campaign contributor recommended Mindy LaCroix; he was told that she had been a treasurer for someone else. “She came with a great recommendation.”
 - Respondent indicated that he never met with Ms. LaCroix in-person and did not officially add her name to the DS-DE 9 form (as his campaign treasurer). However, he stated: “I relied upon her to make timely reports, provided her with spreadsheets, incoming expenses...” Later, “it turned out that she got Covid, but she was a long-hauler and sick for 3 months.”
 - During this time, Respondent was unable to reach Ms. LaCroix. She never told Respondent that she was ill; she never returned calls or emails. Based on Respondent’s statements, it appears that she was completing 1 or 2 entries per campaign reporting period. Respondent stated that it appeared to him that she was filing campaign reports.
- Did you use any online contribution platforms?
 - Yes, Respondent used ActBlue and something else (he didn’t recall the name). He explained that, “it took a while for ActBlue to get things together.” In the interim, Respondent used the contribution platform that came with his website software package.
 - I requested that Respondent provide the itemized statements for online contributions for the 2021 TR reporting period. He stated that he’ll look for these and try to provide them.
- What steps have you taken to amend the 2021 TR?
 - Respondent indicated that he was not aware of any deficit balance.
 - At this point, we also discussed the original \$15,526.21 surplus cited in the original referral; we discussed that this arose because of duplicate entries and issues with reconciling bank accounts and online contributions.
- 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?
 - Respondent spoke further about the situation with “acting” treasurer, Mindy LaCroix. He stated that she ultimately wound up in the hospital, but nobody told him. He also stated: “It’s my fault for not being closer to it [role of campaign treasurer].”
 - Respondent reiterated that he sent (redacted) bank statements to the Division to show there was neither surplus nor deficit in 20201 TR period. It shows \$0 at closing date.

Kristi Reid Willis, Chief
Bureau of Election Records
Room 316, R.A. Gray Building
500 South Bronough St.
Tallahassee, FL 32399-0250

RECEIVED
DEPARTMENT OF STATE
2021 APR -5 AM 9:45
DEPARTMENT OF STATE
DIVISION OF ELECTIONS

April 2, 2021

Re: CAN 76043

Dear Ms. Willis:

Thank you for your letter dated March 22, which I received this past Monday, March 29.

I have struggled to understand what it is you want from me, and what I can do to make you understand that I do NOT have \$15,526,21 lying around in the bank account. I wish!!! I am enclosing the bank statements from the June 1, 2020 date of opening the account, to the final check I issued to myself on January 11, after ascertaining that no more bills would be coming due nor accrued donations. The January statement clearly shows a zero balance.

All I can think is that when my acting treasurer, Mindy LaCroix, came down with COVID (see attached letter) without telling me, she clearly was inconsistent with filing my campaign reports, which I sincerely regret. She recovered, thankfully, and once I found out about her ongoing illness I did the reports myself, the last two reporting periods and the final summary.

Any contributions received after the deadline had been committed and budgeted well prior to the deadline, and were needed to ensure that the last incoming expenses would be covered. I am trying to locate the address for Stripe, having been unable to find it then or now. The joys of online commerce... I have emailed the request to their sales department, hoping they pay a little closer attention to their emails.

I hope this clears things up. I will email the address for Stripe as soon as I get it.

Best regards,
Andre Mele



914-204-0030

January 27, 2021

Division of Elections
State of Florida
Tallahassee, FL

To Whom it May Concern:

This letter is to confirm that I was volunteering with Andre Mele to assist with the Treasurer function of his campaign. I was initially diagnosed with COVID in August. As a result of this, I developed a blood clot in mid-October. On the morning of October 23, 2020, I was taken via ambulance to the Emergency Room because of complications with the blood clot. I was admitted that evening and spent several days there. I did not have access to communication that day to let anyone know I was not available. While in the hospital, I was not physically able to take care of any work. I was not clear of COVID until November, and am still trying to catch up on several things.

Regards,

Mindy La Croix

Mindy La Croix

mindy@cpaswfl.com
239-293-7031

Andre Mele
1444 Sea Gull Ct.
Punta Gorda, FL 33950

2021 05 13 10:01

May 13, 2021

Kristi Reid Willis, Chief
Bureau of Election Records
Room 316 R.A. Gray Building
5900 South Bronough Street
Tallahassee, FL 32399-0250

Dear Ms. Willis:

I am in receipt of your request to reconcile my campaign's contributions with expenditures. I have closed the gap from over \$15,000 to a little over \$100, but that last amount is being stubborn. Anyhow, I am working on it.

As near as I can tell Mindy LaCroix, CPA, who was acting treasurer for the campaign, and was afflicted by COVID, including hospitalization, during much of the campaign (without my knowledge) apparently did not respond appropriately to three of my reporting period Excel spreadsheets, and I am left to do those periods again from scratch as amendments. They are P7, G3 and G4. I very much regret this ongoing problem, and assure you that I will bring those periods up to date ASAP.

Best regards,



Andy Mele



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



September 10, 2021

Andy Mele
1444 Sea Gull Court
Punta Gorda, FL 33950

RE: Case No.: FEC 21-395; Respondent: Andy Mele

Dear Mr. Mele:

On July 13, 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, a 2020 candidate for State Representative, District 71, may have certified one or more campaign treasurer reports were true, correct, and complete when they were not, based upon a surplus balance after the 2021 TR was filed, as alleged in the complaint.

Section 106.141(1), Florida Statutes: Respondent, a 2020 candidate for State Representative, District 71, filed a 2021 TR that may have failed to accurately reflect the disposition of all remaining campaign funds, based upon a surplus balance after the 2021 TR was filed, as alleged in the complaint.

Section 106.19(1)(c), Florida Statutes: Respondent, a 2020 candidate for State Representative, District 71, may have falsely reported or deliberately failed to include information in one or more campaign treasurer reports, as required by Chapter 106, Florida Statutes, based upon a surplus balance after the 2021 TR was filed, 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.

Andy Mele
September 10, 2021
Page 2
FEC 21-395

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

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

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

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

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

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

Sincerely,

A handwritten signature in blue ink that reads "Tim Vaccaro". The signature is fluid and cursive, with the first name "Tim" being particularly prominent.

Tim Vaccaro
Executive Director

TV/mw

REC'D: FL ELECTIONS
13 JUL 21 PM 8:49

DIVISION OF ELECTIONS FEC NOTICE FORM

To FEC from Division of Elections

Candidate: Andy Mele
Account Number: 76043
Treasurer: Andy Mele

The Division of Elections hereby provides this notice to the Florida Elections Commission pursuant to sections 106.22(7) and 106.25, Florida Statutes. An apparent violation of Chapter 106, Florida Statutes, has occurred based upon a failure to file addendums after notice as required by section 106.07(2)(b)1., Florida Statutes, for the following report(s):

2021 TR

- Andy Mele (76043) was a 2020 candidate for the office of State Representative.
- On May 22, 2020, Mr. Mele filed the Appointment of Campaign Treasurer and Designation of Campaign Depository with the Division appointing himself as treasurer.
- On March 22, 2021, the Division mailed Mr. Mele notification that one or more campaign treasurer's reports were incomplete.
- On April 27, 2021, the Division mailed Mr. Mele notification that one or more campaign treasurer's reports were incomplete.
- On June 4, 2021, the Division mailed Mr. Mele final notification with delivery confirmation that one or more campaign treasurer's reports were incomplete. (See attached letter and delivery confirmation.)
- As of July 9, 2021, one or more campaign treasurer's reports remain incomplete.

Sent By: Donna S. Brown *DSB*
Date: July 9, 2021
stb



FLORIDA DEPARTMENT OF STATE

Laurel M. Lee
Secretary of State

DIVISION OF ELECTIONS

FINAL NOTICE

Delivery Confirmation:

USPS TRACKING # **9114 9023 0722 4937 6644 38**
& CUSTOMER RECEIPT For Tracking or inquiries go to USPS.com
or call 1-800-222-1811

June 4, 2021

Andy Mele
1444 Sea Gull Court
Punta Gorda, FL 33950

Re: CAN 76043

Dear Mr. Mele:

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

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

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

Sincerely,

Donna S. Brown, Chief
Bureau of Election Records

Attachment

REC'D: FL ELECTIONS COM
19 JUL '21 PM 3:49

Compliance Report

Candidate: Andy Mele

Office: STR

Report: 2021 TR (15) Covering Period: 10/30/20 - 1/31/21

Account: 76043

Ball

<u>Statute</u>	<u>FAC</u>	<u>Description</u>
106.141, F		Reflects balance after termination report filed - written explanation re

Contributions

Expenditures

Net Transfers

Other Distributions

Sum of Contributions vs Expenditures
Andy Mele

6/4/2021 8:27:31 AM
 76043

Date of last Contribution: 10/30/20

0 After 10/30/20

Year	Report	Contributions	Expenditures	Running Total
2020	M5	\$0.00	\$0.00	\$0.00
	P1	\$1,860.00	\$1,781.82	\$78.18
	P2	\$2,100.00	\$29.99	\$2,148.19
	P3	\$2,694.31	\$0.00	\$4,842.50
	P4	\$1,485.00	\$0.00	\$6,327.50
	P5	\$525.20	\$1,504.48	\$5,348.22
	P6	\$2,594.24	\$823.92	\$7,118.54
	P7	\$12,701.33	\$0.00	\$19,819.87
	G1	\$2,325.00	\$1,318.86	\$20,826.01
	G2	\$1,616.07	\$2,009.32	\$20,432.76
	G3	\$0.00	\$0.00	\$20,432.76
	G4	\$25.00	\$0.00	\$20,432.76
	G5	\$4,490.89	\$0.00	\$20,457.76
	G6	\$8,607.17	\$4,342.97	\$20,605.68
	TR	\$1,191.55	\$2,296.93	\$26,915.92
	align Total:	\$42,215.76	\$12,581.26	\$15,526.21
			\$26,689.55	

USPS Tracking®

[FAQs >](#)

[Track Another Package +](#)

Tracking Number: 9114902307224937664438


[Remove X](#)


Your item was delivered in or at the mailbox at 12:44 pm on June 9, 2021 in PUNTA GORDA, FL 33950.


Delivered, In/At Mailbox

June 9, 2021 at 12:44 pm
PUNTA GORDA, FL 33950

Get Updates 

-
- Text & Email Updates** 

 - Tracking History** 

 - Product Information** 

See Less 

Queued Items for 2021-TR

Account: 76043

STR 071 Andy Mele

Rpt Seq: 15

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	76043	1/29/2021 2:19:52 PM	1/29/2021 2:19:52 PM
Review Pending Report	Processing Complete	76043	1/31/2021 3:24:49 PM	1/31/2021 3:24:49 PM
File Pending Report	Processing Complete	76043	1/31/2021 3:26:43 PM	1/31/2021 3:26:43 PM
Amend Filed Report	Processing Complete	76043	4/9/2021 11:45:06 AM	4/9/2021 11:45:06 AM
Review Pending Report	Processing Complete	76043	4/9/2021 11:47:19 AM	4/9/2021 11:47:19 AM
Review Pending Report	Processing Complete	76043	4/9/2021 11:50:42 AM	4/9/2021 11:50:42 AM
Review Pending Report	Processing Complete	76043	4/9/2021 11:57:12 AM	4/9/2021 11:57:12 AM
Review Pending Report	Processing Complete	76043	4/9/2021 11:59:16 AM	4/9/2021 11:59:16 AM
File Pending Report	Processing Complete	76043	4/9/2021 12:00:30 PM	4/9/2021 12:00:31 PM
Amend Filed Report	Processing Complete	76043	4/9/2021 12:09:05 PM	4/9/2021 12:09:05 PM
Review Pending Report	Processing Complete	76043	4/9/2021 12:09:11 PM	4/9/2021 12:09:11 PM
File Pending Report	Processing Complete	76043	4/9/2021 12:14:10 PM	4/9/2021 12:14:10 PM
Review Filed Report	Processing Complete	stbaker	7/8/2021 2:07:30 PM	7/8/2021 2:07:31 PM

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

(1) Andy Mele (2) 76043
Candidate, Committe or Party Name I.D. Number

(3) 1444 Sea Gull Court Punta Gorda FL 33950
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 01/31/2021 Report Type: TR
 Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks	\$1,191.55
Loans	\$0.00
<i>Total Monetary</i>	\$1,191.55
In-Kind	\$0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$12,581.26
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$12,581.26

(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: Andy Mele

Report: 2021 TR

Period: 10/30/2020 to 01/31/2021

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Contributor	Occupation	Amount
		Type	In-Kind Description	
1 10/30/2020	VANTIV ECOMMERCE 8500 GOVERNORS HILL DR. SYMMES TOWNSHIP, OH 45249	O CHE	INDIV. DONORS ALREADY REPORTED NA	\$646.25 UPD
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2 10/30/2020	STRIPE 510 TOWNSEND ST. SAN FRANCISCO, CA 94103	B CHE		\$95.30 UPD
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* 2	STRIPE, SAN FRANCISCO, CA	I CHE	INDIV DONORS ALREADY REPORTED NA	\$95.30 History 04/09/21
3 10/30/2020	ANTOINE, RICHARD 655 LONGBOAT CLUBRD. UNIT 16B LONGBOAT KEY, FL 34228	I CHE	NOT EMPLOYED	\$200.00 UPD
3 11/05/2020	ANTOINE, RICHARD 655 LONGBOAT CLUBRD. UNIT 16B LONGBOAT KEY, FL 34228	I CHE	NOT EMPLOYED	\$200.00 History 04/09/21
4 10/30/2020	RICE, DONALD E. 343 CROWN ST. MORRISVILLE, PA 19067	I CHE	NOT EMPLOYED	\$100.00 UPD
4 11/12/2020	RICE, DONALD E. 343 CROWN ST. MORRISVILLE, PA 19067	I CHE	NOT EMPLOYED	\$100.00 History 04/09/21
5 10/30/2020	MELE ANDRE 1444 SEA GULL CT. PUNTA GORDA, FL 33950	S CHE	CANDIDATE	\$100.00 UPD
5 11/02/2020	MELE ANDRE 1444 SEA GULL CT. PUNTA GORDA, FL 33950	S CHE	CANDIDATE	\$100.00 UPD History 04/09/21
* 5	MELE ANDRE 1444 SEA GULL CT. PUNTA GORDA, FL 33950	S CHE	CANDIDATE	\$100.00 History 04/09/21
6 10/30/2020	VANTIV ECOMMERCE 8500 GOVERNORS HILL DR. SYMMES TOWNSHIP, OH 45249	B CHE		\$25.00 UPD
6 11/12/2020	VANTIV ECOMMERCE 8500 GOVERNORS HILL DR. SYMMES TOWNSHIP, OH 45249	O CHE	NOT EMPLOYED	\$25.00 History 04/09/21
7 10/30/2020	VANTIV ECOMMERCE 8500 GOVERNORS HILL DR. SYMMES TOWNSHIP, OH 45249	B CHE		\$25.00 UPD
7 11/13/2020	VANTIV ECOMMERCE 8500 GOVERNORS HILL DR. SYMMES TOWNSHIP, OH 45249	B CHE	NOT EMPLOYED	\$25.00 UPD History 04/09/21
* 7 11/13/2020	VANTIV ECOMMERCE, 8500 GOVERNORS HILL DR. SYMMES TOWNSHIP, OH 45249	I CHE	NOT EMPLOYED	\$25.00 History 04/09/21

Name: Andy MeleReport: 2021 TRPeriod: 10/30/2020 to 01/31/2021**** Records in Filed Report ****

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 11/02/2020	THE BEYTIN AGENCY 3201 N. NOTTINGHAM ST. ARLINGTON, VA 22207	MON	CAMPAIGN MAILER	\$11,519.00
2 11/04/2020	ACT BLUE DONATE PO BOX 441146 SOMERVILLE, MA 02144-0031	MON	ACT BLUE FEES	\$100.61
3 11/10/2020	VANTIV E-COMMERCE 8500 GOVERNORS HILL DR. SYMMES TOWNSHIP, OH 45249	MON	E-COMMERCE FEES FOR ACT BLUE DONATIONS	\$185.55
4 11/02/2020	MR. BONES BBQ 3007 GULF DR. HOLMES BEACH, FL 34217	MON	VOLUNTEER AND DONOR APPRECIATION PICNIC	\$720.05
5 11/30/2020	FACEBOOK 1 HACKER WAY MENLO PARK, CA 94025	MON	FACEBOOK ADS	\$56.05

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED FUND TRANSFERS

Name: Andy Mele

Report: 2021 TR

Period: 10/30/2020 to 01/31/2021

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

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

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED DISTRIBUTIONS

Name: Andy Mele

Report: 2021 TR

Period: 10/30/2020 to 01/31/2021

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

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