#### STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

#### In Re: Andy Mele

TO: Andy Mele 1444 Sea Gull Court Punta Gorda, FL 33950 Case No.: FEC 21-395

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,

v.

Case No.: FEC 21-395

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

Second, you may request an <u>informal hearing</u> held before the Commission, if you <u>do not</u> dispute any material fact in the Staff Recommendation. You have 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 <u>formal hearing</u> held before an administrative law judge in the Division of Administrative Hearings ("DOAH"), if you dispute any material fact in the Staff Recommendation. You have 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

Order of Probable Cause FEC Case # 21-395 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

TO: Andy Mele 1444 Sea Gull Court Punta Gorda, FL 33950 Case No.: FEC 21-395

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

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

### STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

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)<sup>1</sup> 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.

<sup>&</sup>lt;sup>1</sup> 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 26, 2023.

Mattie T. Clay

Mattie T. Clay Assistant General Counsel I reviewed this Staff Recommendation this 26th day of December 2023.

Stephanie J. Currenghan

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.<sup>[1]</sup>

# 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 51,751 Andy Mele (D) © 37,745 BP Incumbents are bolded and underlined. The results have been Total votes: 89 496 🗲 = caନିଗୌଗିଣ୍ଟି cରିନ୍ୟାନିର୍ମିବେ the Ballotpedia Candidate Connection survey. 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

### **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 &

Democratic primary for Florida House of Representatives District 71.

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 / U.S. Navy branch					
Years of 1968 - 1971 service					
Personal					
Birthplace Kingston, N.Y.					
Religion	Episcopalian				
Profession Waterkeeper					
Contact					
Campaign website					
Campa	ign Facebook				
Camp	aign Twitter				



### **Campaign Contributions**

2020 General Election Andy Mele (DEM) State Representative

#### About the Campaign Finance Data Base

	Rpt Type			Contributor Name	Address	City State Zip	Occupation	Тур
2020 2020	G3		0.00		3606 2ND AVE. WEST	BRADENTON, FL 34205	WRITER	X CHE
2020			0.00					х
2020		06/01/2020 06/01/2020		CHRISTENSEN JANELLE EVERY BRIAN	5544 PERNOD DR. 713 W. SPRUCE ST. #24	FT. MYERS, FL 33919 DEMING, NM 88030		CHE
2020		06/01/2020		KEMPE GUY	105 LAKE EMERALD DR. 106	OAKLAND PARK, FL 33309		CHE
2020		06/01/2020		ARMAN-VALDIVIA JESSIKA		SARASOTA, FL 34231	REALTOR	CHE
2020 2020	P1 P1	06/01/2020 06/02/2020		TABOR VICTORIA MCCAA ROBERT	11 MEAD TERR. 6360 WATERCREST WAY 203	ACTON, MA 01720 BRADENTON, FL 34202	UNEMPLOYED	CHE
2020	Pl	06/02/2020				PUNTA GORDA, FL 33950	UNEMPLOYED UNEMPLOYED	CHE
2020	Pl	06/03/2020	25.00	LOHR KRISTA	3728 COLBY ST.	SARASOTA, FL 34232	CUSTOMER SERVICE	CHE
2020 2020	P1 P1	06/03/2020 06/03/2020		MENEZES AUGUSTO MELE ANDRE		EDISON, NJ 08817		CHE
2020		06/05/2020				PUINTA GORDA, FL 33950 ARCADIA, FL 34266	WATERKEEPER	CHE
2020	Pl	06/08/2020	100.00	HOOVER JOHN	854 VIRGINIA DR.	SARASOTA, FL 34234	RETAIL SERVICE	CHE
2020		06/10/2020				NAPLES, FL 34102	UNEMPLOYED	CHE
2020		06/13/2020				TAMPA, FL 33611 TAMPA, FL 33611	LEGAL ASSISTANT LEGAL ASST	CHE
2020		06/18/2020		STUBBERS BARBARA	10407 KINGFISHER RD. W.	BRADENTON, FL 34209	NOT EMPLOYED	CHE
2020		06/18/2020 06/18/2020				OCKLAWAHA, FL 32183	TRUSTEE	CHE
2020		06/18/2020				BRADENTON, FL 34209 BRADENTON, FL 34209	FIREMAN NOT EMPLOYED	CHE
2020		06/18/2020			6928 26TH ST. W.	BRADENTON, FL 34207	SELF-EMPLOYED	CHE
2020		06/19/2020 06/20/2020				SARASOTA, FL 34236 CAPE CORAL, FL 33914	NOT EMPLOYED	CHE
2020		06/22/2020				PALMETTO, FL 34221	NOT EMPLOYED NOT EMPLOYED	CHE
2020	P2	06/23/2020	100.00	METZGER JOANNA	564 SPINNAKER DRIVE	MARCO ISLAND, FL 34145	NOT EMPLOYED	CHE
2020		06/25/2020				BRADENTON, FL 34208	COLLEGE PROFESSOR	CHE
2020		06/26/2020 06/28/2020				REDWOOD CITY, CA 95064 SARASOTA, FL 34238	CEO NOT EMPLOYED	CHE
2020	P3	06/28/2020	4.54	BURDICK ALAN	PO BOX 51	HONOLULU, HI 96810	ADMINISTRATOR	CHE
2020		06/28/2020				CARRBORO, NC 27510	SELF	CHE
2020		06/28/2020 06/28/2020				ARCADIA, FL 34266 PITTSBURGH, PA 15217	LAB TECH CEO	CHE
2020	P3	06/28/2020		LIN IRENE	"2756 LANCASHIRE ROAD, APT. 5"	CLEVELAND HEIGHTS, OH 44106	MANAGER	CHE
2020		06/28/2020				SANTA CLARA, CA 95050	TRUCK DRIVER	CHE
2020		06/29/2020 06/29/2020				MIAMI BEACH, FL 33141 SAUGERTIES, NY 12477	SALES DESIGNER	CHE
2020	P3	06/29/2020				RALEIGH, NC 27608	SALES	CHE
2020		06/29/2020				SARASOTA, FL 34234	SELF	CHE
2020		06/30/2020 06/30/2020				COATS MESA, CA 92627 TAI PO, XC 0	NOT EMPLOYED CONSULTANT	CHE
2020		06/30/2020		SMITH STUART	1657 BROOKHOUSE CIRCLE APT 250	SARASOTA, FL 34231	NOT EMPLOYED	CHE
2020		06/30/2020				ASTORIA, NY 11103	ADMINISTRATOR	CHE
2020		07/01/2020 07/02/2020				ARCADIA, FL 34266 LONGBOAT KEY, FL 34228	CONSTRUCTION NOT EMPLOYED	CHE
2020	P3	07/02/2020	100.00	MCCAA ROBERT	6360 WATERCREST WAY 203	BREADNTON, FL 34202	NOT EMPLOYED	CHE
2020		07/03/2020				VENICE, FL 34285	TEACHER	CHE
2020 2020		07/03/2020 07/03/2020		NOVAKOWSKI MAX FELLMAN ROBERT		PENSACOLA, FL 32503 VENICE, FL 34293	ASST MANAGER NOT EMPLOYED	CHE
2020	P3	07/04/2020	2.08	MCGRANAHAN ROBERT	1604 CHANDLER RD	ANN ARBOR, MI 48105	PHYS ASST	CHE
2020		07/05/2020		WALKER THOMAS		SARASOTA, FL 34236	SELF-EMPLOYED	CHE
2020		07/06/2020 07/06/2020		COLLINS FLEMING KAREN HYDER ALISON		SARASOTA, FL 34239 TRURO, MA 2666	NOT EMPLOYED SOCIAL WORKER	CHE
2020		07/06/2020		CYLINDER HARRY	7876 SPRING AVE.	ELKINS PARK, PA 19027	INS. CONSULTANT	CHE
2020		07/06/2020		O'TOOLE ELLYN	"161 BLOSSOM CIRCLE, 2D"	SAN MATEO, CA 94403	NOT EMPLOYED	CHE
2020		07/06/2020 07/06/2020		SOLLINS PHILLIP PIRRELLO VINCENT		CORVALIS, OR 97330 PARKER, CO 80134	NOT EMPLOYED PROGRAM MANAGER	CHE
2020	P3	07/06/2020	1.00	MATTHIAS CATHERINE	PO BOX 728	JOSEPH, OR 97846	SELF-EMPLOYED	CHE
2020		07/06/2020		COMPTON GLENN		NOKOMIS, FL 34275	NOT EMPLOYED	CHE
2020		07/07/2020		BLUM PHILLIP MEEUWSE KEN	520 PRESCOTT ST. 99 CLEVELAND RD. APT 26	PASADENA, CA 91104 PLEASANT HILL, CA 94523	ENGINEER ENGINEER	CHE
2020	P3	07/07/2020	20.00	DILLARD CATHERINE	4450 GARRISON ST.	SARASOTA, FL 34232	SELF-EMPLOYED	CHE
2020		07/07/2020		VAN ROEKENS PETER	8400 VAMO RD. #1265	SARASOTA, FL 34231	NOT EMPLOYED	CHE
2020 2020		07/07/2020 07/07/2020			818 MCCORMICK ST. SE 6203 SKYWARD CT.	OLYMPIA, WA 98501 BRADENTON, FL 34203	NOT EMPLOYED NOT EMPLOYED	CHE
2020	P3	07/08/2020		MATTURRO BILL		BRADENTON, FL 34202	NOT EMPLOYED	CHE
2020		07/08/2020				BRADENTON, FL 34209	NOT EMPLOYED	CHE
2020 2020		07/08/2020		ARMSTRONG BROOKS LUCAS ADRIEN		ONA, FL 33865 DENVER, CO 80220	SELF-EMPLOYED NOT EMPLOYED	CHE
2020	P3	07/09/2020	25.00	SLACK FRANCINE	6200 FLOTILLA DR. 282	HOLMES BEACH, FL 34217	NOT EMPLOYED	CHE
2020		07/09/2020		STECK PAT		SARASOTA, FL 34242	NOT EMPLOYED	CHE
2020	P3	07/09/2020 07/09/2020		RUBY GLENDA SCHOETTLE-GUMM SUSAN	215 WEST 13 ST. 18099 DEER PRAIRIE DR.	NEW YORK, NY 10011 SARASOTA, FL 34240	SELF EMPLOYED ATTORNEY	CHE
2020		07/10/2020	100.00	EVANS DAVID	1926 MORRIS ST.	SARASOTA, FL 34239	NOT EMPLOYED	CHE
2020		07/10/2020		PAVER DIANA	1919 N. LAKE SHORE DR.	SARASOTA, FL 34231	NOT EMPLOYED	CHE
2020		07/10/2020		MARTIN MEGAN ALBEE ALISON	6630 WATERS EDGE WAY 720 INDIAN BEACH CIRCLE	LAKEWOOD RANCH, FL 34202 SARASOTA, FL 34234	SELF-EMPLOYED NOT EMPLOYED	CHE
2020	P4	07/11/2020		BROPHY SANDRA	1200 SANTIAGO DR.	BRADENTON, FL 34209	NOT EMPLOYED	CHE
2020	P4	07/12/2020		NORRIS STEVEN	3978 MANATEE AVE. EAST	BRADENTON, FL 34208	PHYSICIAN	CHE
2020	P4 P4	07/13/2020 07/13/2020		MACHINIST LOUISE PETER THOMAS	1100 IMPERIAL DR. #206 3350 OLD OAK DR.	SARASOTA, FL 34236 SARASOTA, FL 34239	NOT EMPLOYED NOT EMPLOYED	CHE
2020	P4	07/14/2020		SCHAEFER TERRY	510 58TH ST.	HOLMES BEACH, FL 34217	NOT EMPLOYED	CHE
2020	P4	07/14/2020		GAER WALLY	303 11TH AVE. EAST	PALMETTO, FL 34221	NOT EMPLOYED	CHE
2020	P4 P4	07/14/2020 07/14/2020		KEILHOLTZ DIANNE WILLEY KAREN	2832 72ND ST. CT. W 1113 16TH ST. W	BRADENTON, FL 34209 BRADENTON, FL 34205	COLLEGE COACH 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		JOHNSON CAROLYN	3350 OLD OAK DR.	SARASOTA, FL 34239	NOT EMPLOYED	CHE
2020	P4 P4	07/14/2020 07/14/2020		PARKER MERRIE LYNN WEAVER KENNETH	7611 9TH AVE. NW 1207 CASABELLA DR.	BRADENTON, FL 34209 BRADENTON, FL 34209	NOT EMPLOYED BUS. EXECUTIVE	CHE
2020	P4	07/14/2020		KUROKAWA ZEN	4240 CENTRAL SARASOTA PARKWAY	SARASOTA, FL 34238	NOT EMPLOYED	CHE
2020	P4	07/14/2020		HUNTER BRIAN	242 S. WASHINGTON BLVD.	SARASOTA, FL 34236	NOT EMPLOYED	CHE
2020	P4 P4	07/14/2020 07/14/2020		SKVERSKY ARTLENE NILSSEN ANDREW	1511 GULF OF MEXICO DR. 8026 MIFNIGHT PASS RD.	LONGBOAT KEY, FL 34228 SARASOTA, FL 34242	NOT EMPLOYED NOT EMPLOYED	CHE
2020	P4	07/15/2020		SPEARS DIANNA	10725 POINT OVERLOOK DR.	CLERMONT, FL 34711	IT	CHE
2020	P4	07/15/2020		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

Attachment B, Page 1 of 6

https://dos.elections.myflorida.com/cgi-bin/TreFin.exe

#### 12/26/23. 5:07 PM

#### Campaign Contributions - Division of Elections - Florida Department of State

12/20/2	3, 5:07	PIVI		
2020	P4	07/15/2020	50.00	MAASS RUTH AND
2020	P4	07/16/2020		PITTMAN MARK
2020	P5 P5	07/19/2020 07/19/2020		SNYDER-HALL MIN
2020	P5	07/19/2020		LIN IRENE
2020	P5	07/19/2020	4.00	LAMB PATRICK
2020	P5	07/19/2020	1.00	SNYDER TODD
2020	P5 P5	07/19/2020 07/19/2020		MARTIN RICHARD DOUBLEDAY CHARD
	P5	07/19/2020	2.00	DOUBLEDAY CHARI
2020	P5	07/19/2020	25.00	LITTLE AMY
	P5	07/19/2020		LITTLE AMY
2020 2020	P5 P5	07/20/2020 07/20/2020		MALKINE GILLES RIFKIN JON
2020	P5	07/20/2020		RIFKIN JON
2020	P5	07/20/2020		CHAVIANO ROBERS
	P5	07/20/2020		JACOBS QUIDA
2020	P5 P5	07/20/2020		HAY FRANK
	P5 P5	07/21/2020 07/21/2020		BECK MONICA BENNETT MAURICE
2020	P5	07/21/2020		HAHN CHARLIE
	P5	07/21/2020		DAMRI MEHROO
	P5	07/22/2020		BODDY SHERYL
2020	PS	07/22/2020 07/25/2020		RENFREW SUSAN BLOOM DAVID
	P6	07/25/2020		RENFEW SUSAN
2020	P6	07/25/2020		MALKINE GILLES
2020	P6 P6	07/25/2020 07/25/2020		BLOOM DAVID RENFEW SUSAN
2020	P6	07/25/2020		MALKINE GILLES
2020	P6	07/26/2020		HEFTY KEVIN
2020	P6	07/26/2020		TREW KRISTINA
2020	P6 P6	07/26/2020 07/26/2020		DELCASTILLO NAM HEFTY KEVIN
2020	P6	07/26/2020		TREW KRISTINA
2020	P6	07/26/2020	1.02	DELCASTILLO NAM
2020 2020	P6	07/27/2020 07/27/2020	2.13	SANDERS STEFAN: RAHAL GEORGE
2020	P6	07/27/2020		THOMAS CHERYL
2020	P6	07/27/2020		TEDHAMS GALE
2020	P6	07/27/2020	2.13	SANDERS STEFAN
2020	P6 P6	07/27/2020		RAHAL GEORGE THOMAS CHERYL
2020	P6	07/27/2020 07/27/2020		TEDHAMS GALE
2020	P6	07/28/2020		RAFFO EILEEN
2020	P6	07/28/2020		DORWICK THALIA
	P6 P6	07/28/2020 07/28/2020		BURDE SHARON COWANS DIANA
	P6	07/28/2020		BERWICK ALBERT
2020	P6	07/28/2020	100.00	RAFFO EILEEN
2020	P6	07/28/2020		DORWICK THALIA
2020 2020	P6 P6	07/28/2020 07/28/2020		BURDE SHARON COWANS DIANA
2020	P6	07/28/2020	100.00	BERWICK ALBERT
2020	P6	07/29/2020	100.00	SKVERSKY ARLEN
2020	P6 P6	07/29/2020 07/29/2020	50.00	LAPIDES LUCY REITH CHARLES
2020	P6	07/29/2020		HACKER H.
2020	P6	07/29/2020	50.00	HALL PATRICIA
2020	P6 P6	07/29/2020 07/29/2020		SKVERSKY ARLEN
2020	P6	07/29/2020	15.00	LAPIDES LUCY REITH CHARLES
2020	P6	07/29/2020	25.00	HACKER H.
2020	P6	07/29/2020	50.00	HALL PATRICIA
2020	P6 P6	07/30/2020 07/30/2020	100.00	MAASS RUTH AND MAASS RUTH AND
2020	P6	07/31/2020 .	100.00	CHMIELEWSKI CH
2020	P6	07/31/2020	100.00	CHMIELEWSKI CHI
2020	P7 P7	08/01/2020 08/02/2020	1.02	GARRA KATHRYN ELSWICK DENISE
2020	P7	08/03/2020	50.00	EACHO WILLIAM
2020	P7	08/03/2020	1,200.00	MELE ANDRE
2020	P7	08/03/2020		WOLFE WILLIAM
2020	P7 P7	08/04/2020 08/04/2020	1.96	LEVIN JOAN COLLIER KENT
2020	P7	08/04/2020		COLLIER KENT
2020	P7	08/04/2020	1,000.00	LEVENSON BRUCE
2020	P7 P7	08/04/2020 08/04/2020		MELE ANDRE STONE DANIEL
2020	P7	08/06/2020		WERLINK RUDY
2020	P7	08/06/2020	100.00	BERNSTEIN JILL
2020	P7	08/06/2020		PESKOWSKI PENE
2020 2020	P7 P7	08/07/2020 08/08/2020		GARCIA ELIZABE
2020	P7	08/09/2020		SRAMEK ANDRA
2020	P7	08/10/2020	3.92	SCHAFFER JOANNI
2020	P7	08/10/2020	100.00	ARMAN-VALDIVIA BLAND SONYA
2020	P7 P7	08/10/2020 08/10/2020		CLINE DYLAN
2020	P7	08/10/2020	3,000.00	MELE ANDRE
2020	P7	08/10/2020	25.00	JOHNSTON MICHE
2020	P7 P7	08/11/2020 08/11/2020	4.90	JOSEPH VICTORI
2020	P7	08/11/2020		WEINTRAUB RONA
2020	P7	08/12/2020	1.00	TRIGG ANN
2020 2020	P7 P7	08/12/2020 08/12/2020		GRAHAM ROBYN BROWN INETTE
2020	P7	08/13/2020		ZIOMEK JOE AND
2020	P7	08/13/2020	100.00	HIMMELFARB ELL
2020	P7	08/13/2020		WOLFE WILLIAM
2020	P7 G1	08/13/2020 08/14/2020		MCCAA ROBERT MCCAA ROBERT
2020	G1	08/16/2020	100.00	DRYFOOS PAUL
2020	G1	08/17/2020		SHANNON PATTI
2020	G1 G1	08/17/2020 08/20/2020		LIPKE ROSE METZGER JOANNA
2020	G1 G1	08/20/2020		CURLIN KAREN
2020	Gl	08/20/2020	50.00	POLLETTA LEONA
2020	G1	08/21/2020		ZIOMEK JOE AND
2020	G1 G1	08/21/2020 08/21/2020		MARTIN MEGAN MYERS PHYLLIS
2020	G1	08/21/2020		BRACKETT JOHN
2020	G2	08/22/2020	25.00	BOCKSTAHLER RO
2020	G2	08/22/2020		MORRIS JULIE
2020	G2 G2	08/22/2020 08/23/2020		BERNSTEIN JOSH DOUBLEDAY CHAR
2020	G2	08/23/2020		ROSENBLATT BOB

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536 RECLINATA DR. 293 OUTER DR. 2582 BAY STREET 1806 SAN ANTONIO AVE. 2756 LANCASHIRE RD. APT 5 1635 JACKSON ST. 1941 TURK ST. #4 75 APPALACHIAN WAY "617 WEST END AVE., #10A" "617 WEST END AVE., #10A" 142 GUILFORD SCHOOLHOUSE RD. 142 GUILFORD SCHOOLHOUSE RD. 214 KRUMVILLE RD. 99 BROCKWAY RD 99 BROCKWAY RD 13405 SW 102ND LANE 1220 MARSEILLE 326 W. MIDVALE AVE #3 56 JANE ST. APT. 2E "AVDA 48N, #58N-62, APTO 20" 61 BEDFORD AVE. 213 REVOLUTION LANE 5140 36TH ST. W 1553 BAY POINT RD. 326 W. 83RD ST., APT. 5C 1553 BAY POINT DR. 214 KRUMVILLE RD. 326 W. 83RD ST., APT. 5C 1553 BAY POINT DR. 214 KRUMVILLE RD. 401 READING AVE. 4737 33RD AVE. NORTH 7791 TRENT DR. 401 READING AVE. 4737 33RD AVE. NORTH 7791 TRENT DR. 6918 SATINLEAF RD. N #210 6646 WINDJAMMER PLACE 4534 SANIBEL WAY 3000 HASTY RD. 6918 SATINLEAF RD. N #210 6646 WINDJAMMER PLACE 4534 SANIBEL WAY 3000 HASTY RD. 3613 FAIR OAKS PL. 2450 HARBOURSIDE DRIVE 616 BAYPORT WAY PO BOX 14666 131 MAPLECREST RD. 3613 FAIR OAKS PL. 2450 HARBOURSIDE DRIVE 616 BAYPORT WAY PO BOX 14666 131 MAPLECREST RD. 1511 GULF OF MEXICO DR 7908 TREESDALE GLEN 3732 CASTELLON CT. 349 SCOTT AVE. 2030 17 ST. W 1511 GULF OF MEXICO DR 7908 TREESDALE GLEN 3732 CASTELLON CT. 349 SCOTT AVE. 2030 17 ST. W 536 RECLINATA DRIVE 536 RECLINATA DRIVE 520 BAYPORT WAY 520 BAYPORT WAY 7060 VENICE WAY #3102 6904 7TH AVE. BLVD NW 6223 KENNEDY DR. 1444 SEA GULL CT. 525 SOUTH FLAGLER DRIVE 14 UPLAND LANE 243 8TH ST. APT. 1R 243 8TH ST. APT. 1R 11529 TWINING LANE 1444 SEA GULL CT. 75 LIVINGSTON ST. 14D 1220 STONE HARBOUR 300 SEMINOLE AVE. APT. 5A 4801 INDIAN LANE NW 344 ROSELING CROSSING 520 WREN AVE. 109 CHERRYWOOD DR. 2219 SW 59 AVE. 3232 MAYFLOWER ST. 6525 KIOWA CT. 4274 QUEEN ANNE DR. 1444 SEA GULL CT. 4927 TAYWATER DELL "2121 WEBSTER ST., APT. 301" 7120 FAIRFAX RD. "975 MEMORIAL DRIVE, APT. 211" 71 QUALLA HILLS ROAD 17329 BIRCHWOOD LANE 2300 WOLF ST. UNIT 4B 6106 MISTY OAKS ST. 1235 CENTER PLACE 525 SOUTH FLAGLER DR. 6360 WATERCREST WAY 6360 WATERCREST WAY 1573 CENTRE ST. 22901 SINGINGWOOD PL NE 22501 SINGINGHOOD FL MB 7816 1711 AVE. NW 564 SPINNAKER DRIVE 6474 WATERCREST WAY ≹204 "408 8TH AVE., APT. 2A" 6106 MISTY OAKS ST. 6300 WATERS EDCE WAY 6728 CURZON TERR. 004 45660 EEDDADE DADE 3024 156TH TERRACE EAST 1856 BAYWOOD DR. 4535 45TH CT. 3331 N STREET NW 617 WEST END AVE. #10A 907 WHITE PINE PLACE

LONGBOAT KEY, FL 34228 VENICE, FL 34285 SARASOTA, FL 34273 BERKELEY, CA 94707 CLEVELAND HEIGHTS, OH 44106 SANTA CLARA, CA 95050 SANT A CLARA, CA 95050 SAN FRANCISCO, CA 94115 BAKERSVILLE, NC 28705 NEW YORK, NY 10024 NEW YORK, NY 10024 NEW PALTZ, NY 12561 NEW PALTZ, NY 12561 OLIVE PALTCE NY 12461 NEW PALTZ, NY 12561 OLIVE BRIDGE, NY 12461 WOODSTOCK VIX, CT 6282 WOODSTOCK VIX, CT 6282 MIAMI, FL 33186 MIAMI, FL 33186 MIAMI BEACH, FL 33141 CHATTANOOGA, TN 37400 NEW YORK, NY 10014 CALI, XC 76000 BUFFALO, NY 14216 EULESS, TX 76040 BRADENTON, FL 34210 SARASOTA, FL 34236 OLIVE BRIDGE, NY 12461 NEW YORK, NY 10024 NEW YORK, NY 10024 SARASOTA, FL 34236 OLIVE BRIDGE, NY 12461 WEST READING, PA 19611 ST. PETERSBURG, FL 33713 TAMARAC, FL 33713 TAMARAC, FL 33321 WEST READING, PA 19611 ST. PETERSBURG, FL 33713 TAMARAC, FL 33321 NAPLES, FL 34109 BRADENTON, FL 34202 BRADENTON, FL 34203 BRADENTON, FL 34203 TOLEDO, ON 43615 NAPLES, FL 34109 BRADENTON, FL 34203 BRADENTON, FL 34203 TOLEDO, OH 43615 LONGBOAT KEY, FL 34228 LONGBOAT KEY, FL 34228 LONGBOAT KEY, FL 34228 BRADENTON, FL 34280 HEMSONVILLE, NY 12439 LONGBOAT KEY, FL 34228 HENSONVILLE, NY 12439 LONGBOAT KEY, FL 34228 LONGBOAT KEY, FL 34228 LONGBOAT KEY, FL 34228 BRADENTON, FL 34228 BRADENTON, FL 34228 BRADENTON, FL 34220 SARASOTA, FL 34238 SARASOTA, FL 34243 FALMETC, FL 34221 LONGBOAT KEY, FL 34228 SARASOTA, FL 34238 SARASOTA, FL 34238 SARASOTA, FL 34238 SARASOTA, FL 34238 SARASOTA, FL 34228 LONGBOAT KEY, FL 34228 LONGBOAT KEY, FL 34228 LONGBOAT KEY, FL 34228 LONGBOAT KEY, FI 34228 LONGBOAT KEY, FI 34228 LONGBOAT KEY, FI 34228 NAPLES, FI 34119 BRADENTON, FI 34209 CHEVY CHASE, MD 20815 FUNTA GORDA, FI 33950 WEST PALM BEACH, FI 33401 ARMONK. NY 10504 ARMONK, NY 10504 BROOKLYN, NY 11215 BROOKLYN, NY 11215 POTOMAC, MD 20854 PUNTA GORDA, FL 33950 BROOKLYN, NY 11201 WINTER SPRINGS, FL 33950 WASHINGTON, DC 20016 DAVENPORT, FL 33480 MIAMI, FL 33166 FISHKILL, NY 12424 ARMONK, NY 10504 MIAMI, FL 33166 FISHKILL, NY 12424 MIAMI, FL 33155 SARASOTA, FL 34231 PLANO, TX 75023 PLANO, TX 75023 UNION CITY, CA 94587 PUNTA GORDA, FL 33950 SARASOTA, FL 34235 SAN FRANCISCO, CA 94115 BETHESDA, MD 20814 CAMERIGE, MD 2138 WHITTIER, NC 28789 FORT MYERS, FL 33908 DALLAS, TX 75201 SEDECORM FL 24242 DALLAS, TX 75201 SARASOTA, FL 34243 SARASOTA, FL 34243 WEST PALM BEACH, FL 33401 LAKEWOOD RANCH, FL 34202 W. ROXBURY, MA 2132 KINGSTON, MA 98346 BRADENTON, FL 34209 MARCO ISLAND, FL 34209 MARCO ISLAND, FL 34202 BROOKLYN, NY 11215 SARASOTA, FL 34243 LAKEWOOD RANCH, FL 34202 UNIVERSITY PARK, FL 34201 PARRISH, FL 34219 PARRISH, FL 34219 SARASOTA, FL 34231 SARASOTA, FL 34231 WASHINGTON, DC 20007 NEW YORK, NY 10024 POTOMAC, MD 20854

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#### 12/26/23, 5:07 PM

#### Campaign Contributions - Division of Elections - Florida Department of State

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2020	G2	08/24/2020	25.00	GERHARDT KATIE		3224 AUSTIN ST.		SARASOTA, FL 34231		NOT EMPLOYED
2020	G2	08/24/2020		MATIS LYN SOMMER		775 FLINTLOCK RD.		SOUTHPORT, CT 6890		PSYCHOLOGIST
2020	G2 G2	08/24/2020 08/24/2020		ASHE RYAN STREACKER MONICA		4704 HARVEST WOODS CT. 540 MADISON COURT		FAIRFAX, VA 22033 SARASOTA, FL 34236		SOFTWARE ENGINEER NOT EMPLOYED
2020	G2	08/24/2020		JENNINGS CHRISTINE		988 BLVD OF THE ARTS, #510		SARASOTA, FL 34236		NOT EMPLOYED
2020	G2	08/24/2020	50.00	WATERS VICKI		2724 FLORIDA BLVD		BRADENTON, FL 34207		NOT EMPLOYED
2020	G2	08/25/2020		RONGITSCH THOMAS		4770 INDEPENDENCE DR.		BRADENTON, FL 34210		NOT EMPLOYED
2020	G2 G2	08/25/2020 08/25/2020		) GLASS JEANIE ) ATLAS SIMON		6241 NUTMEG AVE. 8314 MEADOWLARK LANE		SARASOTA, FL 34231 BETHESDA, MD 20817		MASSAGE THERAPIST NOT EMPLOYED
2020	G2	08/25/2020		BLUMENFELD SHARON		915 WHITE PINE PLACE		ROCKVILLE, MD 20854		TUTOR
2020	G2	08/25/2020		FELDMAN RICHARD		6401 KIRBY ROAD		BETHESDA, MD 20817		NOT EMPLOYED
2020	G2 G2	08/27/2020 08/28/2020		) MOE MICHELE ) BARACK MAX		1349 AQUI ESTA DR. #131		PUNTA GORDA, FL 33950 CHICAGO, IL 60614		NOT EMPLOYED ATTORNEY
2020	G2 G2	08/30/2020		BUHRMASTER MAUREEN		"2649 N. WAYNE , COACH HOUSE" PO BOX 172		DIAMOND POINT, NY 12842		NOT EMPLOYED
2020	G2	08/30/2020		SHANNON PATTI		22901 SINGINGWOOD PLACE NE		KINGSTON, WA 98346		REAL ESTATE SALES
2020	G2	08/31/2020		KLIMEK MARGARET		5402 SPYGLASS LANE		BRADENTON, FL 34202		NOT EMPLOYED
2020 2020	G2 G2	08/31/2020 08/31/2020		) BRUNING AUDREY AND ART ) JAROS KENNETH		3800 BAL HARBOR BLVD # 212 5509 SW 6TH AVE.		PUNTA GORDA, FL 33950 CAPE CORAL, FL 33914		NOT EMPLOYED NOT EMPLOYED
2020	G2	09/01/2020		SWEETING ARLENE		3826 ROYAL PALM AVE.		SARASOTA, FL 34234		MANAGER
2020	G2	09/01/2020		MEEKER LORELEI		11617 USEPPA CT.		NAPLES, FL 34110		NOT EMPLOYED
2020 2020	G2 G2	09/01/2020		) BERLON D ) HACKER H		3810 ELSMERE AVE. 349 SCOTT AVE.		CINCINNATI, OH 45212 SARASOTA, FL 34243		NOT EMPLOYED FILMMAKER
2020	G2	09/02/2020		SOBEL DONNA		845 JUNGLE QUEEN WAY		LONGBOAT KEY, FL 34228		ATTORNEY
2020	G2	09/03/2020		ASHE KATHLEEN		3316 SHAKESPEARE CT.		VIRGINIA BEACH, VA 23452		NOT EMPLOYED
2020 2020	G2 G2	09/03/2020		) COPELAND SUSIE ) LUNDQUIST ERIKA		1010 27TH STREET EAST 3606 2ND AVE. WEST		BRADENTON, FL 34208 BRADENTON, FL 34205		NOT EMPLOYED WRITER
2020	G2	09/03/2020		PETERSON JONATHAN		6 WHIPPOORWILL CT.		ROCKVILLE, MD 20852		CONSULTANT
2020	G2	09/03/2020		PETERSON LISA		6 WHIPPOORWILL CT.		ROCKVILLE, MD 20852		CONSULTANT
2020	G2 G2	09/03/2020		) SINNOTT EDNA ) TUGENDHAT ANDY		6614 12TH AVE. W 1415 2ND ST. UNIT 825		BRADENTON, FL 34209 SARASOTA, FL 34236		NOT EMPLOYED NOT EMPLOYED
2020	G2	09/04/2020		NEWLOVE TANYA		717 84TH ST. NW		BRADENTON, FL 34209		NOT EMPLOYED
2020	G2	09/04/2020		MURPHY MAUREEN		5702 NW 209TH ST.		RIDGEFIELD, WA 98642		NOT EMPLOYED
2020	G3 G3	09/05/2020		) BOYNTON PATTI ) DAWSON DIANA		6460 MOURNING DOVE DR. 235 COCOANUT AVE. #102A		BRADENTON, FL 34210 SARASOTA, FL 34234		NOT EMPLOYED NOT EMPLOYED
2020	G3	09/09/2020		EACHUS JAMES		4935 STEVENS DR.		SARASOTA, FL 34234		NOT EMPLOYED
2020	G3	09/09/2020	34.00	ENVIRO CAUCUS SARASOTA DEMO	IOCRA	7358 S. TAMIAMI TRAIL		SARASOTA, FL 34231		NOT EMPLOYED
2020 2020	G3 G3	09/09/2020 09/09/2020		) PERRY KRIS ) COX WENDY		596 LAKESIDE DR. PO BOX 1013		BRADENTON, FL 34210 OSPREY, FL 34229		NOT EMPLOYED NOT EMPLOYED
2020	G3	09/09/2020		REES DENNIS		1155 N. GULFSTREAM AVE.		SARASOTA, FL 34229		NOT EMPLOYED
2020	G3	09/09/2020		SATHAN RANDI		4721 HARVEST GROVE PL		PARRISH, FL 34219		NOT EMPLOYED
2020	G3	09/09/2020		MCCAULEY NANCY		1847 RITA STREET		SARASOTA, FL 34231		NOT EMPLOYED
2020	G3 G3	09/09/2020		) PANNEE BEVERLY ) SKVERSKY ARLENE		7519 CAMDEN HARBOUR DR. 1511 GULF OF MEXICO DR.		BRADENTON, FL 34212 LONGBOAT KEY, FL 34228		NOT EMPLOYED NOT EMPLOYED
2020	G3	09/09/2020		HOSACK-CURLIN KAREN		6474 WARECREST WAY #204		BRADENTON, FL 34202		NOT EMPLOYED
2020	G3	09/09/2020		LAPIDES LUCY		7908 TREESDALE GLEN		BRADENTON, FL 34202		NOT EMPLOYED
2020 2020	G3 G3	09/09/2020		) MURPHY FAY ) KALT STEVEN		5932 JAVA PLUM LANE 7215 DESERT RIDGE GLEN		BRADENTON, FL 34203 LAKEWOOD RANCH, FL 34202		NOT EMPLOYED TRAVEL AGENT
2020	G3	09/09/2020		SHAW CAROL		4340 FALMOUTH DR. D=206		LONGBOAT KEY, FL 34228		INSURANCE SALES
2020	G3	09/10/2020	100.00	SNYDER-HALL CLAIRE		2582 BAY ST.		SARASOTA, FL 34237		CONSULTANT
2020 2020	G3 G3	09/10/2020		) GLASER CLAUDIA ) RYAN STEVEN		11750 LAUREL OAK LANE PO BOX 1246		PARRISH, FL 34219 BRADENTON, FL 34206		SALES NOT EMPLOYED
2020	G3	09/10/2020		WALLACE JAYNE		2100 BENJAMIN FRANKLIN DR.		SARASOTA, FL 34236		NOT EMPLOYED
2020	G3	09/10/2020	15.00	DESENBERG DIANE		123 LOOKITUP		SARASOTA, FL 34236		NOT EMPLOYED
2020	G3 G3	09/10/2020		) KAHLER CHARLES ) WILSON JARRED		43 FOREST CREEK DR. 970 POMELO AVE.		HOCKESSIN, DE 19707 SARASOTA, FL 34236		CONSULTANT MUSEUM REGISTRAR
2020	G3	09/10/2020		ACHEY MICHAEL		31 WENLOCK CIRCLE		NORTH EASTON, MA 12356		MD KEGISIKAK
2020	G3	09/10/2020	1.00	GREEN ELIZABETH		4409 E. CERRADA DEL CHARRO		TUCSON, AZ 85718		RESEARCH FACULTY
2020 2020	G3 G3	09/10/2020 09/10/2020	250.00	) COPPINGER DANIEL ) LOSHAEK RISE		235 49TH CIRCLE EAST 6817 GULF OF MEXICO DR.		PALMETTO, FL 34221 LONGBOAT KEY, FL 34228		NOT EMPLOYED NOT EMPLOYED
2020	G3	09/11/2020		HOOPER JEFFREY		1881 N. HERCULES AVE. #1401		CLEARWATER, FL 33765		NOT EMPLOYED
2020	G3	09/11/2020	100.00	JONES MARY-MCLEAN		3420 WILD OAK BAY BLVD., APT. 116		BRADENTON, FL 34210		NOT EMPLOYED
2020	G3 G3	09/11/2020 09/11/2020		) KATZ BARBARA ) PALMER C. AMY		1916 HARBOURSIDE DRIVE 9107 NASSAU		LONGBOAT KEY, FL 34228 BRADENTON, FL 34210		NOT EMPLOYED SERVER
2020	G3	09/11/2020		COUDAL NICOLE		1302 SUNSET AVE.		NOKOMIS, FL 34210		WRITER
2020	G3	09/12/2020		MEADE PAMELA GORE		1739 FLOYD ST.		SARASOTA, FL 34239		NOT EMPLOYED
2020 2020	G3 G3	09/12/2020		) CARLSON THOMAS ) HAAS EDWARD		2525 GULF OF MEXICO DRIVE 988 BLVD. OF THE ARTS		LONGBOAT KEY, FL 34228 SARASOTA, FL 34236		NOT EMPLOYED ATTORNEY
2020	G3	09/12/2020		JUDD BARBARA		2235 ALAMEDA AVE.		SARASOTA, FL 34236		NOT EMPLOYED
2020	G3	09/12/2020		PROEGER TERRY		755 INDIAN BEACH LANE		SARASOTA, FL 34234		NOT EMPLOYED
2020	G3 G3	09/12/2020 09/12/2020		) TEBRUGGE NORMAN ADAM ) MUNTZ KINDRA		201 WHITEWOOD BEND 5869 VENISOTA RD.		COLLOWHEE, NC 28723 VENICE, FL 34293		ATTORNEY NOT EMPLOYED
2020	G3	09/12/2020	10.00	) PIERCE ANGELA		137 PINENEEDLE DR.		BRADENTON, FL 34210		TEACHER
2020	G3	09/12/2020	25.00	ELSWICK DENISE		6904 7TH AVE. BLVD NW		BRADENTON, FL 34209		NOT EMPLOYED
2020	G3	09/12/2020	50.00	HACKER WENDY		349 SCOTT AVE.		SARASOTA, FL 34243		FILMMAKER
2020	G3 G3	09/13/2020	25.00	CLUPPER MARY-MCLEAN		4737 SARASOTA AVE		SARASOTA, FL 34203		NOT EMPLOYED
2020	G3	09/13/2020	1.00	BUHRMASTER MAUREEN		PO BOX 172		DIAMOND PT., NY 12824		NOT EMPLOYED
2020	G3	09/13/2020	1.00	ALDER ANDREW		347 SAND CREEK		CATHEDRAL CITY, CA 92234		ATTORNEY
2020	G3 G3	09/14/2020	25.00	SLACK FRANCINE RAHAL GEORGE		6646 WINDJAMMER PLACE		BRADENTON, FL 34210 BRADENTON, FL 34202		NOT EMPLOYED
2020	G3	09/15/2020	100.00	SATHAN RANDI		4721 HARVEST GROVE PL.		PARRISH, FL 34219		NOT EMPLOYED
2020	G3	09/15/2020	100.00	LAPOVSKY LUCIE		1281 GULF OF MEXICO DR.		LONGBOAT KEY, FL 34228		CONSULTANT
2020	G3	09/15/2020	25.00	) KISIDA KEN		14759 1ST AVE. EAST		BRADENTON, FL 34219		NOT EMPLOYED
2020	G3	09/15/2020	100.00	MCCAA ROBERT AND WANDA		6360 WATERCREST WAY #203		LAKEWOOD RANCH, FL 34202		NOT EMPLOYED
2020	G3	09/15/2020	25.00	WILLARD JIM		11431 57TH ST, EAST		PARRISH, FL 34219		SAFETY DIRECTOR
2020	G3 G3	09/15/2020	25.00	FRENCH PAM		6928 26TH ST. W. 8325 38TH ST. CIRCLE E., 101		SARASOTA, FL 34207		MD ATT PROJECT MGR
2020	G3	09/15/2020	100.00	) PIERCE DEBORAH		4627 BALBOA PARK LOOP		BRADENTON, FL 34211		NOT EMPLOYED
2020	G3	09/15/2020	25.00	VAN ROEKENS PETER		8400 VAMO ROAD, #1265		SARASOTA, FL 34231		NOT EMPLOYED
2020	G3	09/15/2020	25.00	COPELAND SUSIE		1010 27TH ST. EAST 700 JOHN RINGLING BLVD		BRADENTON, FL 34208		NOT EMPLOYED
2020	G3	09/15/2020	100.00	SABOL EDWARD		2525 GULF OF MEXICO DR.		LONGBOAT KEY, FL 34228		NOT EMPLOYED
2020	G3	09/15/2020	25.00	GROSSMAN LARRY		1010 INDIAN BEACH RD.		SARASOTA, FL 34234		NOT EMPLOYED
2020	G3	09/15/2020	25.00	METZLER CYNTHIA		6025 CESSNA RUN		LAKEWOOD RANCH, FL 34211		NOT EMPLOYED
2020	G3	09/15/2020	250.00	) REES DENNIS		1771 RINGLING BLVD, PH303		SARASOTA, FL 34236		NOT EMPLOYED
2020	G3	09/15/2020	100.00	TEDHAMS GALE		308A 67TH ST.		HOLMES BEACH, FL 35217		DIRECTOR
2020	G3	09/15/2020	25.00	REITH CHARLES		3732 CASTELLON CT.		SARASOTA, FL 34238		NOT EMPLOYED
2020	G3	09/15/2020	25.00	) WHITE ALICE		3597 FROUDE ST.		NORTH PORT, FL 34286		NOT EMPLOYED
2020	G3	09/15/2020	300.00	DORWICK THALIA		2450 HARBOURSIDE DRIVE		LONGBOAT KEY, FL 34228		NOT EMPLOYED
2020	G3	09/15/2020	25.00	KLIMEK MARGARET		6402 SPYGLASS LANE		BRADENTON, FL 34202		NOT EMPLOYED
2020	G3 G3	09/15/2020	50.00	) WATERS VICKT		2724 FLORIDA BLVD.		BRADENTON, FL 34236		NOT EMPLOYED
2020	G3	09/15/2020	25.00	) EISELER TIM		1710 71ST ST. NW		BRADENTON, FL 34209		NOT EMPLOYED
2020	G3	09/15/2020	100.00	ELSWICK DENISE		6904 7TH AVE. BLVD. NW		BRADENTON, FL 34209		NOT EMPLOYED
2020	G3	09/15/2020	100.00	MORRIS JULIE		4535 45TH CT. 4802 LAKE BREEZE TEPP		SARASOTA, FL 34234 SARASOTA, FL 34243		EDUCATION NOT EMPLOYED
2020	G3	09/15/2020	100.00	CURLIN KAREN		6474 WATERCREST WAY #204		LAKEWOOD RANCH, FL 34242		NOT EMPLOYED
2020	G3	09/15/2020	50.00	NILSSEN LYNN		8026 MIDNIGHT PASS RD.		SARASOTA, FL 34242		NOT EMPLOYED
2020	G3	09/15/2020	100.00	HOODWIN MARCIA		8236 SHADOW PINE WAY		SARASOTA, FL 34238		SPEECH PATHOLOGIST
2020	G3	09/15/2020	100.00	) RAFFO EILEEN		3613 FAIR OAKS PLACE		LONGBOAT KEY, FL 34228		NOT EMPLOYED
2020	G3	09/15/2020	100.00	MICHEL CAROLYN		229 N. WASHINGTON DR.		SARASOTA, FL 34236		ACTRESS
2020	G3	09/15/2020	100.00	DRAKE JUDY		1905 MARILYN AVE.		BRADENTON, FL 34207		NOT EMPLOYED
2020	65	33/13/2020	50.00	SIRCA FARMULAE		<ul> <li>5869 VENISOTA RD.</li> <li>5869 VENISOTA RD.</li> <li>5904 TTH AVE. BLVD NW</li> <li>349 SCOTT AVE.</li> <li>6904 STOREWHALK CT.</li> <li>4737 SARASOTA AVE.</li> <li>600 STOREWHALK CT.</li> <li>4737 SARASOTA AVE.</li> <li>600 STOREWHALK CT.</li> <li>4737 SARASOTA AVE.</li> <li>600 STOREWHALK CT.</li> <li>4731 SARASOTA AVE.</li> <li>226 LAREWOOD DR.</li> <li>226 LAREWOOD DR.</li> <li>226 LAREWOOD DR.</li> <li>1281 GULE OF MEXICO DR.</li> <li>3024 156TH TERRACE EAST</li> <li>14759 1ST AVE. EAST</li> <li>6300 MATERCREST WAY ≹203</li> <li>11431 57TH ST. EAST</li> <li>6928 26TH ST. W.</li> <li>3253 38TH ST. CIRCLE E., 101</li> <li>4627 BALBOA PARK LOOP</li> <li>8400 VAMO ROAD, #1265</li> <li>1010 ADTH ST. EAST</li> <li>700 JOHN RINGLING BLVD.</li> <li>5255 GULE OF MEXICO DR.</li> <li>1010 INDIAM BEACH RD.</li> <li>6025 CESSNA RUN</li> <li>229 N. WASHINGTON DR.</li> <li>1771 RINCLING BLVD.</li> <li>1707 IST ST. NW</li> <li>6904 TTH AVE. BLVD.</li> <li>1710 TIST ST. NW</li> <li>6904 THA NE.</li> <li>5917 FROUE ST.</li> <li>2724 FLORIDA BLVD.</li> <li>1710 TIST ST. NW</li> <li>6904 TTH AVE. BLVD. NW</li> <li>6353 65TH CT.</li> <li>4602 ENCREST WAY #204</li> <li>8026 MIDNIGHT PASS RD.</li> <li>8236 ASTHL FAR.</li> <li>6474 WATERCREST WAY #204</li> <li>8026 MIDNIGHT PASS RD.</li> <li>8236 NARINKER DRIVE</li> <li>841 PAIR OAKS PLACE</li> <li>229 N. WASHINGTON DR.</li> <li>1905 MARILYN AVE.</li> <li>6200 FLOTILLA DR. 282</li> </ul>		NOLES BEACH, FL 3421/		NOT EMPHOTED

https://dos.elections.myflorida.com/cgi-bin/TreFin.exe

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Attachment B, Page 3 of 6
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#### 12/26/23, 5:07 PM

#### Campaign Contributions - Division of Elections - Florida Department of State

12/26/2	3, 5:0	)7 PM		
2020	G3	09/15/2020		REYNOLDS MATTHEW
2020 2020	G3 G3	09/15/2020 09/15/2020		DEVRIES JOANNE ANDERSON HELEN
2020	G3	09/15/2020	100.00	SATHAN ROBIN
2020 2020	G3 G3	09/15/2020 09/15/2020		CHINNIS RUSTY SWEETING ARLENE
2020	G3	09/16/2020	50.00	LEBARON JOAN
2020	G3 G3	09/16/2020 09/16/2020		MCCAA ROBERT AND W KRAMER DANA
2020	G3	09/16/2020		BEATON DAVID
2020	G3	09/16/2020		MEDREK THEODORE
2020 2020	G3 G3	09/16/2020 09/17/2020		PETERSON LISA MCGLOIN LISA
2020	G3	09/17/2020	5.00	SMOLENYAK MEGAN
	G3	09/17/2020		MEADE PAMELA GORE BARTLETT MARIA
2020 2020	G3 G3	09/17/2020 09/17/2020		LICHTER EVIE
2020	G3	09/18/2020	1.00	SILVERMAN ROBERT
2020	G3 G4	09/18/2020 09/19/2020		PIENKOS MARK BRUT-CHRISTENSEN S
2020	G4	09/19/2020	1.82	WEBER BRUCE
2020	G4 G4	09/19/2020 09/19/2020		RUMAGE TIM ASHE RYAN
	G4	09/20/2020	25.00	WERNICKE DAVID
2020	G4 G4	09/20/2020 09/20/2020		BALL ROBERT SLAVENSKY RAEL
2020	G4	09/20/2020		NORTON CRAIG
2020	G4	09/20/2020		JAROS KEN
2020	G4 G4	09/20/2020		DUBLIN MARGARET FEINGLASS JOSEPH
2020	G4	09/20/2020	1.00	RUDNICK IRIS
2020	G4	09/20/2020 09/20/2020		LEVIN JEFF CLARK EARL
	G4	09/21/2020	25.00	MERRIAM JOHN
2020	G4	09/21/2020		SOCOLOFF MIRIAM GLASBERG MIRELLA
2020 2020	G4 G4	09/21/2020 09/21/2020		BURGE JENNIFER
2020	G4	09/21/2020	50.00	POSTHUMA VIOLA
2020	G4 G4	09/21/2020		PASCH TERESSA O'LAUGHLIN LAURIE
2020	G4	09/21/2020		SIDELL SUSAN
2020		09/22/2020		JARMUL CHRISTINE
2020	G4 G4	09/22/2020 09/22/2020	1.00	SIDELL STEVEN SMITH LEE
2020	G4	09/23/2020	5.00	SCHEFF BRUCE
2020	G4 G4	09/23/2020 09/23/2020		HULTKRANS DAVID NEFF ROBERT
2020 2020	G4 G4	09/23/2020		VERA MARIANO
2020	G4	09/23/2020	100.00	BRANNIN THOMAS
2020	G4 G4	09/23/2020		HILL BARBARA BARNETT ELAINE
2020	G4	09/23/2020	200.00	ANTOINE RICHARD
2020	G4 G4	09/23/2020 09/24/2020		COGAN TERRI SWORMSTEDT GERALDI
2020	G4	09/24/2020		WALKER TOM
2020	G4 G4	09/24/2020		DIMAGGIO JO-ANN SARASOTA DEC
2020	G4 G4	09/24/2020		BERNHARD ROBERT
2020	G4	09/24/2020		GLASS JUDITH
2020 2020	G4 G4	09/25/2020 09/25/2020		CONNELLY KEVIN MARANS RICHARD
2020	G4	09/25/2020		LEVEY RACHEL
2020	G4 G4	09/25/2020 09/25/2020		MUNTZ KINDRA LYONS DAVID
2020	G4	09/25/2020	50.00	FEINBERG MARILYN
2020 2020	G4 G4	09/25/2020 09/25/2020		RONKIN GERALD MURRAY BARBARA
2020	G4	09/26/2020		LEVENSOM RANDY
2020	G4	09/26/2020		WOLBARSHT RICHARD HANSON CAROLYN
2020	G4 G4	09/26/2020 09/26/2020		BOGNER ERIC
2020	G4	09/26/2020	1.82	SPIVEY ROBERT
2020	G4 G4	09/26/2020 09/26/2020		GALLEY KEITH BENNETT LUANN
2020	G4	09/26/2020	50.00	PETER THOMAS
2020		09/26/2020		EVERLETH JOANNE VANEK ELYN
2020	G4 G4	09/26/2020	10.42	ASHE RYAN
2020	G4	09/27/2020	25.00	JOSE TERESITA
2020	G4 G4	09/27/2020		WEST NANCY HOWARD ANDREW
2020	G4	09/28/2020		SCHAEFER TERRY
2020 2020		09/28/2020 09/28/2020		SCANLON FRANK GLASBERG BRUCE
2020		09/29/2020	100.00	HILLS SUSAN
2020	G4 G4	09/29/2020 09/29/2020		FIRPO THOMAS
2020	G4 G4	09/29/2020	100.00	PADRNOS WILLIAM BROWN WILLIAM
2020	G4	09/30/2020	250.00	BRAINERD SUSAN
2020 2020	G4 G4	09/30/2020 09/30/2020	1.00	BRADT DAVID GOODMAN TERRY
2020	G4	10/01/2020	10.00	MATRONE ROBERT
2020 2020	G4	10/01/2020 10/01/2020	25.00	TRACCHIA MICHAEL MATTURRO CLAIRE
2020	G4	10/02/2020	18.00	WILLIAMS ROBIN
2020	G4	10/02/2020		HART DOUGLAS
2020 2020	G4 G4	10/02/2020 10/02/2020	25.00	STAROPOLI JOHN WINTERS STEPHEN
2020	G5	10/03/2020	50.00	SMITH LAURIE ANDERSON NANCY
2020 2020	G5 G5	10/03/2020 10/03/2020	3.00	ANDERSON NANCY ROYHL CHARLES
2020	G5	10/04/2020	50.00	GUROWSKY CHARLES
2020	G5	10/05/2020	25.00	WILLEY KAREN
2020 2020	G5 G5	10/06/2020 10/07/2020		MELE ANDRE HAMLIN CURTIS
2020	G5	10/07/2020	50.00	HAMLIN JANICE
2020 2020	G5 G5	10/08/2020 10/08/2020	50.00	FISHER CANDACE METTLER KATHLEEN
2020	G5	10/09/2020	250.00	PERRET CHARLOTTE
2020	G5	10/09/2020	3.00	PALMER C. AMY
2020 2020	G5 G5	10/09/2020 10/10/2020	25.00	BEATON DAVID MCCANN PETER
2020	G5	10/11/2020	10.00	ABREU SHARON
2020	G5 G5	10/12/2020 10/12/2020	25.00	SRAMEK ANDRA
2020	G5	10/12/2020	250.00	SRAMEK ANDRA BOGNER ERIC LAPOVSKY LUCIE
2020	G5	10/13/2020	50.00	MEEHAN THOMAS

1366 44TH ST. 1350 MAIN ST. #1107 8136 115TH AVE. E. 7221 DESERT RIDGE GLEN 7091 LONGBOAT DR. EAST 3826 ROYAL PALM AVE. 834 WEE BURN ST. 6360 WATERCREST WAY #203 JOAN BERT AND WANDA 262 EGRET WAY 3706 ROYAL PALM AVE. 435 30TH AVE. W., APT. D410 6 WHIPPOORWILL CT. 3311 MIAMI PL. 226 5TH AVE. N., UNIT 905 1739 FLOYD ST. 26 JENKINS RD. 2410 HARBOURSIDE DR., UNIT 123 504 BOGIE CT. 703 S. LAKE SHORE DR. ISTENSEN SANDRA 596 SPANISH DRIVE NORTH 625 UHL LANE 1204 DE NARVAEZ AVE. 4704 HARVEST WOODS COURT 1714 69TH AVE. W., APT. C306 330 E. 38TH ST. 2 PEPPERTREE FARM 22406 SEA BASS DRIVE 22406 SEA BASS DRIVE 5509 SW 6TH AVE. 1422 W. THORNDALE 1155 ASHLAND AVE. 5836 N. ARTESIAN AVE. 566 PLEASANT AVE. 2390 BARBEREE DR. 319 BRADEN AVE. 4300 N. MARINE DR., APT. 701 2909 ARLINGTON ST. 4192 SHAFTER AVE. 4529 BAYSHORE RD. 2313 LITTLE COUNTRY 2415 LANDINGS CIRCLE 1209 MONROE ST. 226 GOLDEN GATE POINT 53 IN LAURIE 1209 MONROE ST. 1632 SOUTH BLVD 2650 W. MORSE AVE. 718 HOBART ST. NW 7350 S. TAMIAMI TRAIL, STE. 41 3449 YONGE AVE. 3449 YONGE ST. 3449 YONGE ST. 1904 31ST AVE, W. 655 LONGBOAT CLUB RD., UNIT 16B 100 WESTOVER RD. 1299 TAMIAMI TRAIL #1022 DT GERALDINE 100 CENTRAL AVE. #1018 1326 BUEREAU ROAD 7358 S. TAMIAMI TRAIL 1299 N. TAMIAMI TRAIL, APT 128 1259 N. TAMTAMI TRAIL, 614 SPRING LAKES BLVD. 118 DORY LANE 405 WEST 48TH ST., #4R 358 SCOTT AVE. 5869 VENISOTA RD. 1111 NORTH GULFSTREAM AVE. 3606 AVENIDA MADERA 1716 FAIRWAY TRACE 1307 63RD ST. NW 11614 KAREN DR. 242 GREENWOOD AVE. T RICHARD 21 CLAYTON LANE 760 INDIAN BEACH LANE 420 25TH AVE. E. 129 KINGS CROFT 3112 DOLLY DR. 3350 OLD OAK DR. 199 BROWN RD. 1455 W. HUTCHINSON ST. 4704 HARVEST WOODS COURT 888 BLVD. OF THE ARTS (1005) 2714 8TH AVE. W. 4027 LINCOLN AVE. 510 58TH ST. 857 WATERSIDE LANE 2908 ARLINGTON ST. 1306 SEA HORSE CT. 4507 1974 ST. 315 30TH AVE. W. APT. B107 4239 RIVEWIEW BUDD. 1255 N. GULFSTREAM AVE. 6704 TULIP HILL TERRACE 457 E. RCVAL FLANINGO DR. 1129 S. OSCEOLA AVE. 12112 44TH AVE. W., UNIT 298 6666 OAKBROOKS CIR. 1716 BAYONNE ST. 5221 CHADWICK DR. 2908 ARLINGTON ST. 5221 CHADWICK DR. 790 BOYLSTON ST. 2120 HARBOURSIDE DR. 100 CENTRAL AVE. #1103 7765 CALLE CASING 5736 ISLANDA PLACE 6115 9TH AVE. W. 1113 16TH ST. W 2091 GLASCO TURNETKE 805 HILLCREST DR. 805 HILLCREST DR. 3603 CAMINO REAL 1959 WISTERIA ST 707 GULFSTREAM AVE. 9107 NASSAU 3706 ROYAL PALM AVE. 8335 ABINGDON CT. PO BOX 969 109 CHERRYWOOD DR. 760 INDIAN BEACH LANE 1281 GULF OF MEXICO DR. 708 SUGARWOOD TRAIL

SARASOTA, FL 34234 SARASOTA, FL 34234 SARASOTA, FL 34236 PARRISH, FL 34219 BRADENTON, FL 34202 LONGBOAT KEY, FL 34228 SARASOTA, FL 34234 SARASOTA, FL 34243 LAXEWOOD RANCH, FL 34202 WESTON, FL 33327 SARASOTA, FL 3327 SARASOTA, FL 34234 BRADENTON, FL 34205 BRADENTON, FL 34207 BRADENTON, FL 34207 ST. PETERSBURG, FL 33701 SARASOTA, FL 34239 ANDOVER, MA 01810 LONGBOAT KEY, FL 34228 MELBOURNE BEACH, FL 32951 LAKE GENEVA, WI 53147 LONGBOAT KEY, FL 34228 LONGBOAT KEY, FL 342: ORIENT, NY 11957 BRADENTON, FL 34209 FAITFAX, VA 22033 BRADENTON, FL 34207 NEW YORK, NY 10016 GENESEO, IL 61254 BOCA RATON, FL 33428 CAPE CORAL, FL 33428 CAPE CORAL, FL 33428 CAPE CORAL, FL 33914 CHICAGO, IL 60660 EVANSTON, IL 60659 CHICAGO, IL 60659 HIGHLAND PARK, IL 60035 CRESTVIEW, FL 32536 SARASOTA, FL 34243 CHICAGO, IL 60613 EDDSCOP ET 34239 CHICAGO, IL 60613 SARASOTA, FL 34239 OAKLAND, CA 94609 SARASOTA, FL 34219 PARRISH, FL 34219 BRADENTON, FL 34209 EVANSTON, IL 60202 SARASOTA, FL 34236 EVANSTON, IL 60202 EVANSTON, IL 60202 CHICAGO, IL 60645 WASHINGTON, DC 20009 SARASOTA, FL 34231 SARASOTA, FL 34235 SARASOTA, FL 34235 SARASOTA, FL 34235 SARASOTA, FL 34235 BRADENTON, FL 34215 BRADENTON, FL 34205 LONGBOAT KEY, FL 34205 LONGBOAT KEY, FL 34228 HIGHWOOD, FL 34236 SARASOTA, FL 34231 USARASOTA, FL 34232 VENICE, FL 34293 VENICE, FL 34293 VENICE, FL 34293 VENICE, FL 34223 BRADENTON, FL 34221 BRADENTON, FL 34221 BRADENTON, FL 34221 BRADENTON, FL 34223 SARASOTA, FL 34234 CHERRY HILL, NJ 06034 JACKSONVILLE, FL 32218 SARASOTA, FL 34234 SARASOTA, FL CHICAGO, IL 60614 FAIRFAX, VA 22033 SARASOTA, FL 34236 BRADENTON, FL 34205 BRADENTON, FL 34205 CULVER CITY, CA 90232 HOLMES BEACH, FL 34217 BRADENTON, FL 34209 SARASOTA, FL 34239 PUNTA GORDA, FL 34239 PUNTA GORDA, FL 34239 BRADENTON, FL 34205 BRADENTON, FL 34205 BRADENTON, FL 34209 SARASOTA, FL 34236 BETHESDA, MD 20816 SARASOTA, FL 34236 ORLANDO, FL 32806 CORTEZ, FL 34215 BRADENTON, FL 34201 SARASOTA, FL 34231 HUNTINGTON BEACH, CA 92649 BOCTON M 20198 BOSTON, MA 02199 BOSTON, MA 02199 LOUISVILLE, KY 34221 SARASOTA, FL 34236 RANCHO, CA 91730 SARASOTA, FL 34231 BRADENTON, FL 34209 BRADENTON, FL 34209 34228 WOODSTOCK, NY 12498 BRADENTON, FL 34209 BRADENTON, FL 34209 SARASOTA, FL 34239 SARASOTA, FL 34239 SARASOTA, FL 34239 SARASOTA, FL 34236 BRADENTON, FL 34210 SARASOTA, FL 34234 UNIVERSITY PARK, FL 34201 EASTSOUND, WA 98245 FISHKILL, NY 12524 SARASOTA, FL 34234 LONGBOAT KEY, FL 34228 VENICE, FL 34292

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LEADERSHIP COACH	CHI
NOT EMPLOYED	CHI
PHOTOJOURNALIST	CHI
MANAGER	CHI
NOT EMPLOYED	CHI
NOT EMPLOYED	CHI
FITNESS TRAINER	CHI
MANAGER	CHI
NOT EMPLOYED	CHI
CONSULTANT	CHI
NOT EMPLOYED	CHI
GENEALOGIST	CHI
NOT EMPLOYED	CHI
NOT EMPLOYED	CHI
NOT EMPLOYED	CHI
MANAGER	CHI
SUPERINTENDENT	CHI
CATERER	CHI
NOT EMPLOYED	CHI
PROFESSOR	CHI
SOFTWARE ENGINEER	CHI
TEACHER	CH
CIO	CHI
NOT EMPLOYED	CHI
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PROFESSOR	CH
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ACCOUNTANT	CHI
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INSTRUCTOR	CHI
LIFE COACH	CHI
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#### Campaign Contributions - Division of Elections - Florida Department of State

12/26/2	3, 5:	07 PM		CERNARDT KATIE MAASS RUTH AND ANDY PROEGER TERRY AYRE LINDA JOSE TERESITA JAROS KENNETH GLAZER SHARON PAVER DIANA PUTNY JUSTIN TUNNER SUZANNE DORWICK THALIA O'LOUGHLIN LAURIE LERNER CAROL VERTEFEUILLE LINDA TEDHAMS GALE KRAMARZ TERRY PANNEE BEVELY HADDAD CAROL ARMSTRONG NANCY GLASS JEANIE MACHINIST LOUISE PANNEE BEVELY HADDAD CAROL ARMSTRONG NANCY GLASS JEANIE MACHINIST LOUISE PRATE TANYA PEPLES GANT PRATE TANYA PEEPLES GANT PRATE TANYA PEEPLES GANT USAN FANCESCA TUGENDHAT ANDY ZAHLER GUY COMMAY MARY MATHERS KAY GOOD MAGARET MACDONALD SUZANNE MANSFIELG UTLLIAM ARMSTRONG JANE TULSKI FANCESCA TUGENDHAT ANDY ZAHLER GUY COMMAY MARY MATHERS KAY GOOD MAGARET MACDONALD SUZANNE MANSFIELG VILLIAM ARMAN-VALDIVIA JESSIKA CURFAN RACHAEL WALTERS SUSAN FREDERICK DIANE GONDER ERIC PARKER JON SUGANE ANDRE DARIE MENOC ADLEY GEORGE KILLIN LAURA SHARMA BALMUKUND BEAN CYNTHIA BAZZINI RHANA CERMAK JOHN ENNON PATRICIA COLLINS-FLEMING KAREN BEATON DAVID JONES JUDY FELLGHANDRE DARIE MEHROC ADLEY REBECCA WHITE JAMES HALL JOHN EENSON PATRICIA COLLINS-FLEMING KAREN BEATON DAVID JONES JUDY FELLGHAN ROBERT JAROS KENETH DARKI MEHROC SMITH BRADLEY CILINGI RUSTY FELLMAN ROBERT JAROS KENETH DARKI MEHROC SMITH BRADLEY CILINGI GONGAN MANCE CHRISTOPHER DARKI MEHROC SMITH BRADLEY CILINGI GONGAN SIGNE CAROLYN FERSING MORGAN NANCE CHRISTOPHER BEANCYNTHA SUMMERS CAROLYN FERSING MORGAN NANCE CHRISTOPHER DARACK MAX BRANDS FOBERT
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2020	G5	10/13/2020	1.00	AYRE LINDA
2020	G5 G5	10/13/2020	25.00	JAROS KENNETH
2020	G5	10/13/2020	100.00	GLAZER SHARON
2020	G5 G5	10/13/2020	10.00	PAVER DIANA PUTNEY JUSTIN
2020	G5	10/14/2020	1.89	TURNER SUZANNE
2020	G5 G5	10/14/2020	200.00	DORWICK THALIA O'LOUGHLIN LAURIE
2020	G5	10/14/2020	20.00	LERNER CAROL
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2020	G5	10/15/2020	1.00	KRAMARZ TERRY
2020	G5	10/15/2020	100.00	PANNEE BEVERLY
2020	G5 G5	10/16/2020	50.00	ARMSTRONG NANCY
2020	G5	10/16/2020	11.00	GLASS JEANIE
2020	G5 G5	10/16/2020	100.00	MACHINIST LOUISE PARKER MERRIE LYNN
2020	G5	10/16/2020	50.00	RADTKE TANYA
2020	G5	10/16/2020	100.00	PEEPLES GRANT PRATT COLEMAN
2020	G5	10/16/2020	100.00	SLOAN LINDA
2020	G5	10/16/2020	10.00	PIERCE ANGELA
2020	G5	10/16/2020	100.00	TULSKI FRANCESCA
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2020	G5	10/16/2020	100.00	MATHERS KAY
2020	G5	10/16/2020	25.00	GOOD MARGARET
2020	G5	10/16/2020	50.00	MANSFIELD WILLIAM
2020	G5	10/16/2020	50.00	ARMAN-VALDIVIA JESSIKA
2020	G5	10/16/2020	100.00	CURRAN RACHAEL
2020	GG	10/17/2020	50.00	FREDERICK DIANE
2020	G6	10/17/2020	100.00	BOGNER ERIC
2020	GG	10/18/2020	50.00	LYONS DAVID
2020	G6	10/18/2020	100.00	DAROVEC JOHN AND SUSAN
2020	G6 G6	10/20/2020	50.00	FRELIGH ANDRE
2020	G6	10/22/2020	50.00	ADLEY GEORGE
2020	G6	10/22/2020	2.59	KILLIN LAURA
2020	GG	10/23/2020	1.00	BEAN CYNTHIA
2020	G6	10/23/2020	50.00	BAZZINI RHANA
2020	G6	10/23/2020	100.00	CERMAK JOHN
2020	G6	10/23/2020	50.00	WHITE JAMES
2020	G6	10/23/2020	25.00	HALL JOHN
2020	GG	10/23/2020	25.00	COLLINS-FLEMING KAREN
2020	G6	10/23/2020	20.00	BEATON DAVID
2020	GG	10/23/2020	50.00	JONES JUDY
2020	G6 G6	10/23/2020	1.26	SMITH BRADLEY
2020 2020	G6	10/23/2020	100.00	CHINNIS RUSTY
2020	G6	10/24/2020	50.00	JAROS KENNETH
2020 2020	G6	10/24/2020	25.00	DAMRI MEHROO
2020	G6 G6	10/25/2020	125.00	PHILIPS DONALD
2020 2020	G6	10/25/2020	50.00	LYONS DAVID
2020	G6	10/26/2020	50.00	PETER THOMAS
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2020	G6	10/26/2020	1.92	PERSHING MORGAN
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2020	G6	10/27/2020	50.00	VOSBURGH ALBA COOPER RANDAL
2020	G6 G6	10/27/2020	1.72	FORD CATHLEEN
2020 2020	G6	10/27/2020	25.00	REYNOLDS MATTHEW
2020		10/28/2020	10.00	MORAES MARK KUROKAWA ZEN
2020 2020	G6	10/29/2020	25.00	HACKER H
2020	G6	10/29/2020	1.25	DUKES STEPHANIE
2020 2020	G6 G6	10/29/2020	50.00	WALKER TOM BENSON PATRICIA
2020	G6	10/29/2020	10.00	EISELER TIMOTHY
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2020	G6	10/29/2020	50.00	JOHNSON CAROLYN
2020	G6	10/29/2020	25.00	O'LOUGHLIN LAURIE
2020 2020 2020	GG	10/29/2020	100.00	DAWSON DIANA LOSHAEK RISE
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2450 HARBOURSIDE DRIVE
2415 LANDINGS CIRCLE 1916 WYNDHAM DRIVE 6902 STONEYWALK CT. 308A 67TH ST. 4127 RESIDENCE DR. #418 7519 CAMDEN HARBOUR DRIVE 3711 72ND AVE. E 7301 REDGE RAINEY RD. 6241 NUTMEG AVE. 1100 IMPERIAL DR., UNIT 206 7611 9TH AVE. NW 2350 LOMA LINDA ST. 84 COUNCIL MOORE 6928 26TH ST. W 1233 N. GULFSTREAM AVE, #404 137 PINENEEDLE DR. 137 PINEREEDLE DR. 1414 OCELOT DR. 7458 EDENMORE ST. 1415 2ND ST., UNIT 825 146 CREEK DRIVE 4615 PARK LANE TERR. S 3646 BENEVA OAKS DR. 2904 HOMOSASSA ROAD 11568 FOR LANE CUPUE 11568 ECHO LAKE CIRCLE 14324 WEST WESLEY CIRCLE 3232 MAYFLOWER ST. 1125 21ST AVE, N 730 BAYPORT WAY 121 DAVIDSON RD. 760 INDIAN BEACH LANE 10053 W. BAY ST. 1111 N. GULFSTREAM AVE. 9202 68TH AVE. E 174 ANTHONY RD 213 REVOLUTION LANE 5517 17TH ST, W 300 EAST 78TH ST., APT. 20B 14917 BERRY WAY 7904 REDONDA LOOP 7904 REDONDA LOOP 1638 STICKNEY POINT RD., APT. 102 PO BOX 5008 69 JOHNSON ROAD 7411 7TH AVE. NW PO BOX 74 1406 90TH CT. NW 2601 WISTERIA PLACE 3706 ROYAL PALM AVE. 3566 ISLAND CIRCLE 213 REVOLUTION LANE 2809 NE 2ND PL 7091 LONGBOAT DRIVE EAST 432 ALTAIR RD. 5509 SW 6TH AVE. 213 REVOLUTION LANE 256 30TH AVE. 7904 REDONDA LOOP 1111 NORTH GULFSTREAM AVENUE 3350 OLD OAK DRIVE 406 WHITEHEATH LANE 106 BRADLEY RD. 305 1ST ST. #444 2153 NW TOUSSAINT DRIVE 2133 NW DOUSSAINT DRIVE 31 RIPLEY ST. 2153 TOUSSAINT DRIVE 2126 W. BALMORAL AVENUE 17 BIRCHTREE ST. 2720 NORTHWEST BOULEVARD 1320 ADDISON ST. C331 435 CORTEZ RD. PO BOX 5833 4770 INDEPENDENCE DR. 1820 76TH ST, WEST 1820 76TH ST. WEST 4123 VIA PADOVA 2740 RIVERSIDE DR. 120 WEST 45TH ST., 39TH FLOOR 4240 CENTRAL SARASOTA PARKWAY 349 SCOTT AVE. PO BOX 136524 100 CENTRAL AVE. #1018 1406 90TH CT. NW 7204 16TH AVE. NW 213 REVOLUTION LANE 536 RECLIONATA DRIVE 3350 OLD OAK DRIVE 2415 LANDINGS CIRCLE 235 COCOANUT AVE., #102A 6817 GULF OF MEXICO DRIVE 2450 HARBOURSIDE DRIVE 5869 VENISOTA ROAD 8500 GOVERNORS HILL DR. 510 TOWNSEND ST. 655 LONGBOAT CLUBRD. UNIT 16B 343 CROWN ST 1444 SEA GULL CT. 8500 GOVERNORS HILL DR. 8500 GOVERNORS HILL DR.

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Query the Campaign Finance Data Base

[Department of State] [Division of Elections] [Candidates and Races] [Campaign Finance Information]



### **Campaign Expenditures**

out the		being provided as n Finance Data Ba		to the public, has been processed by the E	Division of Elections and should be cross referenced w	ith the original report on file with the Division of E	ections in case of questions.
Yr F	tpt Type		Amount		Address	City State Zip	Ригрозе
0 F	21	06/08/2020	1,781.82	ANDY MELE FOR FL HOUSE CAMPAIG	1444 SEA GULL CT.	PUNTA GORDA, FL 33950	QUALIFYING FEE
	2	06/18/2020		MAIL CHIMP/THE ROCKET SCIENCE LA CROIX MINDY	STE 5000 13650 FIDDLESTICKS BLVD, STE 202-240	ATLANTA, GA 30308 FORT MYERS, FL 33912	EMAIL PROFESSIONAL FEES
	25	07/20/2020		MARTIN MEGAN	13650 FIDDLESTICKS BLVD, STE 202-240	FORT MYERS, FL 33912	PROFESSIONAL FEES
	25	07/24/2020	54.48	PIER 22 RESTAURANT	1200 1ST AVE	BRADENTON, FL 34205	MEETING
	26	07/28/2020		FL DEMOCRATIC PARTY - VAN ACCE		TALLAHASSEE, FL 32301	MARKETING/PROMOTION
	26	08/01/2020		BANK OF AMERICA DODD MADISON	3303 S TAMIAMI TRAIL 6630 WATERS EDGE WAY	SARASOTA, FL 34233 LAKEWOOD RANCH, FL 34202	CHECKS CAMPAIGN PHOTOGRAPHS
	27	08/03/2020			3201 N. NOTTINGHAM ST.	ARLINGTON, VA 22207	CAMPAIGN GRAPHICS, PRINTING AND POSTAGE
	?7	08/03/2020	2,247.50	CAPITOL PROMOTIONS	2362 OAKDALE AVE.	GLENSIDE, PA 19038	YARD SIGNS
	27	08/05/2020		ACTBLUE DONATE	PO BOX 441146	SOMERVILLE, MA 02144	DONATION TO ACT BLUE
	27	08/11/2020 08/12/2020		VANTIV E-COMMERCE MARTIN MEGAN	900 CHELMSFORD ST. 6630 WATERS EDGE WAY	LOWELL, MA 01851 LAKEWOOD RANCH, FL 34202	PROCESSING FEES
	27	08/13/2020			2625 ALCATRAZ AVE. #292	BERKELEY, CA 94705	CAMPAIGN MANAGER PAYMENT OUTREACH
	31	08/17/2020		MARTIN MEGAN	6630 WATERS EDGE WAY	LAKE WOOD RANCH, FL 34202	CAMPAIGN MGR
	51	08/18/2020			675 PONCE DE LEON AVE NE STE 5000	ATLANTA, GA 30308	MARKETING/PROMOTION
	51	08/21/2020	29.48		3625 BROOKSIDE PARKWAY, 4TH FLOOR	ALPHARETTA, GA 30022	COMMUNICATION
	2	09/01/2020			1 HACKER WAY UNIVERSITY OF BONN	MENLO PARK, CA 94025 BONN, XC 53111	ADVERTISING
	12	09/01/2020		MARTIN MEGAN	6630 WATERS EDGE WAY	LAKE WOOD RANCH, FL 34202	GRAPHIC DESIGN CAMPAIGN MGR
0 G	2	09/02/2020			1 HACKER WAY	MENLO PARK, CA 94025	ADVERTISING
	32	09/03/2020			1 HACKER WAY	MENLO PARK, CA 94025	ADVERTISING
	2	09/03/2020		ACTBLUE	PO BOX 441146	SOMERVILLE, MA 02114	CREDIT CARD FEES
	33	09/04/2020		CAT CHASE MEDIA ZOOM US	7741 GEORGIAN BAY CIRCLE 55 ALMADEN BLVD. 6TH FLOOR	FORT MYERS, FL 33912 SAN JOSE, CA 95113	VIDEO SERVICE SUBSCRIPTION
	33	09/09/2020			2362 OAKDALE AVE.	GLENSIDE, PA 19038	YARD SIGNS
0 G	3	09/09/2020	43.30	VANTIV E-COMMERCE	900 CHELMSFORD ST	LOWELL, MA 01851	SERVICE SUBSCRIPTION
	33	09/15/2020		MINUTEMAN PRESS	5225 33RD ST. E.	BRADENTON, FL 34203	PRINTING SERVICES
	33	09/16/2020		UNITED STATES POSTAL SERVICE		BRADENTON, FL 34207	POSTAGE
	3	09/16/2020 09/18/2020		MARTIN MEGAN MAIL CHIMP	6630 WATERS EDGE WAY 675 PONCE DE LEON AVE. NE, STE. 5000	LAKEWOOD RANCH, FL 34202 ATLANTA, GA 30308	CAMPAIGN MANAGER PAYMENT EMAILING SERVICE
	34	09/19/2020		SENDHUB	4695 CHABOT DR., STE. 101	PLEASANTON, CA 94588	TETING SERVICES
	54	09/21/2020	217.34	THE HOME DEPOT	3941 TAMIAMI TRAIL #1111	PUNTA GORDA, FL 33950	FENCE POSTS FOR YARD SIGNS
	54	09/21/2020		THE BEYTIN AGENCY	3201 N. NOTTINGHAM ST.	ARLINGTON, VA 22207	MAILER #1
	4	09/21/2020 09/23/2020		THE BEYTIN AGENCY LUCKY ARWA	3201 N. NOTTINGHAM ST. ADDRESS TO COME	ARLINGTON, VA 22207	PALM CARD BALANCE
	4	09/23/2020		THE MINUTEMAN PRESS	5225 33RD ST. E.	TO COME, XC BRADENTON, FL 34203	GRAPHIC DESIGN LETTERHEAD AND ENVELOPES
0 G	4	09/25/2020			315 58TH ST., SUITE J	HOLMES BEACH, FL 34217	ADVERTISING
	34	09/28/2020			1601 WILLOW RD.	MENLO PARK, CA 94025	ADVERTISING
	4	09/28/2020		CLICKSEND	2625 ALCATRAZ AVE. #292	BERKELEY, CA 94705	SUBSCRIPTION FOR SERVICES
	4	09/28/2020 09/28/2020			2625 ALCATRAZ AVE. #292 315 58TH ST., STE. J	BERKELEY, CA 94705 HOLMES BEACH, FL 34217	TEXTING SERVICES DUES AND SUBSCRIPTIONS
	4	09/29/2020			1601 WILLOW RD.	MENLO PARK, CA 94025	ADVERTISING
	34	10/01/2020	500.00	MELE ANDRE	1444 SEA GULL CT.	PUNTA GORDA, FL 33950	REIMBURSEMENT OF LOAN TO CAMPAIGN
	54	10/01/2020			1601 WILLOW RD.	MENLO PARK, CA 94025	ADVERTISING
	5	10/02/2020	9,378.00	THE BEYTIN AGENCY	3201 N. NOTTINGHAM ST.	ARLINGTON, VA 22207	MAILER #2
	5	10/05/2020		MR. TEQUILA MEXICAN RESTAURANT THE HOME DEPOT	3941 TAMIAMI TRAIL	BRADENTON, FL 34207 PUNTA GORDA, FL 33950	TEAM LUNCH PURCHASE OF YARD SIGN MOUNTING SUPPLIES
	5	10/05/2020		MARTIN MEGAN	6630 WATERS EDGE WAY	LAKEWOOD RANCH, FL 34202	PAYMENT TO CAMPAIGN MANAGER
	5	10/05/2020	180.47	ACTBLUE	PO BOX 441146	SOMERVILLE, MA 02144	DONATION
-	5	10/06/2020			3218 EAST BAY DR.	HOLMES BEACH, FL 34217	ADVERTISING
	5	10/08/2020	69.88	ZOOM FACEBOOK	55 ALMADEN BLVD., 6TH FLOOR 1601 WILLOW RD.	SAN JOSE, CA 95113 MENLO PARK, CA 94025	SERVICE SUBSCRIPTION ADVERTISING
	5	10/08/2020		VANTIV E-COMMERCE	8500 GOVERNORS HILL DR.	SYMMES TOWNSHIP, OH 45249	CARD PROCESSING FEES
G	5	10/13/2020			3218 EAST BAY DR.	HOLMES BEACH, FL 34217	ADVERTISING
	5	10/13/2020			1601 WILLOW RD.	MENLO PARK, CA 94025	ADVERTISING
	5	10/14/2020			1970 MAIN ST., THIRD FLOOR	SARASOTA, FL 34236	ADVERTISING
	5	10/16/2020		MARTIN MEGAN	6630 WATERS EDGE WAY 675 PONCE DE LEON AVE. NE, STE. 5000	LAKEWOOD RANCH, FL 34202 ATLANTA, GA 30308	PAYMENT TO CAMPAIGN MANAGER EMAILING SERVICE
	6	10/19/2020	125.00	FACEBOOK	1601 WILLOW RD.	MENLO PARK, CA 94025	ADVERTISING
G	6	10/20/2020	230.00	ANNA MARIA ISLANDER	3218 EAST BAY DR.	HOLMES BEACH, FL 34217	ADVERTISING
	6	10/21/2020			1600 AMPITHEATRE PARKWAY	MOUNTAIN VIEW, CA 94043	ADVERTISING
	6	10/21/2020		SENDHUB	4695 CHABOT DR., STE. 101	PLEASANTON, CA 94588	TEXTING SERVICES
	6	10/23/2020		AMAZON MARKETPLACE MANATEE COUNTY DEPT. OF PARKA	410 TERRY AVE. NORTH	SEATTLE, WA 98109 BRADENTON, FL 34205	OFFICE SUPPLIES PAVILION RENTAL
	6	10/26/2020			1601 WILLOW RD.	MENLO PARK, CA 94025	ADVERTISING
	6	10/27/2020			3218 EAST BAY DR.	HOLMES BEACH, FL 34217	ADVERTISING
	6	10/29/2020	42.72	FACEBOOK	1601 WILLOW RD.	MENLO PARK, CA 94025	ADVERTISING
	6	10/29/2020		MARTIN MEGAN	6630 WATERS EDGE WAY	LAKEWOOD RANCH, FL 34202	CAMPAIGN MANAGER PAYMENT
	R	11/02/2020		THE BEYTIN AGENCY MR. BONES BBQ	3201 N. NOTTINGHAM ST. 3007 GULF DR.	ARLINGTON, VA 22207 HOLMES BEACH, FL 34217	CAMPAIGN MAILER
T		11/02/2020		MR. BONES BBQ ACT BLUE DONATE	3007 GULF DR. PO BOX 441146	HOLMES BEACH, FL 34217 SOMERVILLE, MA 02144	VOLUNTEER AND DONOR APPRECIATION PICNIC ACT BLUE FEES
	R	11/10/2020		VANTIV E-COMMERCE	8500 GOVERNORS HILL DR.	SYMMES TOWNSHIP, OH 45249	E-COMMERCE FEES FOR ACT BLUE DONATIONS
	R	11/30/2020	EC OF		1 HACKER WAY	MENLO PARK, CA 94025	FACEBOOK ADS

74 Expenditure(s) Selected

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Query the Campaign Finance Data Base

[Department of State] [Division of Elections] [Candidates and Races] [Campaign Finance Information]

### **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.<sup>1</sup>

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.

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<sup>&</sup>lt;sup>1</sup> 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.<sup>2</sup> 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.<sup>3</sup> 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	10/30/20 - 2/1/21	Not Reported	\$500.00 expenditure to Van Howell on 11/1/20				
1/31/21	Report	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				

 $<sup>^{2}</sup>$  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.

<sup>&</sup>lt;sup>3</sup> 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
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10. Respondent did not respond to the referral.

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 *Candidate and Campaign Handbook*. To review the phone log, refer to Exhibit 7.

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.

ten N Soy

SIGNATURE OF INVESTIGATOR:

**Date:** May 16, 2023

## 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					

					RI	ECEIN	/ED	
APPOINTMENT OF CA AND DESIGNATIO DEPOSITORY FO	N OF CAM	IPAIGN				Y 22 A		
(Section 106.)		ATES			DIVISIO TALI	DN OF ELI - AHASSE	ECTIONS E.FL	
(PLEASE PRIM		)						
NOTE: This form must be officer before opening the ca							OFFICE	USE ONLY
1. CHECK APPROPRIATE BO	• •	Change:	Treasurer	/Deputy	] Deposito	ory 🗖	Office	Party
2. Name of Candidate (in this Andre Peter Mele	order: First,	Middle, Last)	code	ddress (includ e) 4 Sea Gull (	·	ce box or s	street, city, s	state, zip
4. Telephone 5.	E-mail addre	\$\$		a Gorda, F				
(914) 204-0030 an	dymele@n	nac.com						
6. Office sought (include district Florida House, District 71	rict, circuit, gr	oup number)		7. If a cano applicat	ole:			, check if candidate.
8. If a candidate for a parties	n office, che	eck block and f	il in name	of party as	applicable	: My inte	ent is to run	as a
🔲 Write-In 🗌 No Par	ty Affiliation		ocratic	·····		Pa	rty cand	idate.
9. I have appointed the follow	wing person	to act as my	X Ca	impaign Trea	surer 🗌	Deput	y Treasurei	r
10. Name of Treasurer or Dep	uty Treasure	<b>*</b>						
Andre Mele 11. Mailing Address				, , , , , , , , , , , , , , , , ,		12. Teler	bone	
1444 Sea Gull Ct.							204-003	0
13. City	14. County	15. 8	itate 1	8. Zip Code	17. E-ma	il address		
Punta Gorda	Charlotte	FL_	33	950	andyme	e@mac.	com	
18. I have designated the fol	lowing bank	as my	X Prim	ary Deposito	v 🗆	Seconda	ry Deposito	iry
19. Name of Bank			20. Add					
Bank of America		-	126 E.	Olympia A	ve., Ste.	101		
21. City Pupto Cordo	22. C	•		23. State			24. Zip Co	de
Punta Gorda UNDER PENALTIES OF PERJURY,		AT I HAVE READ T		DING FORM FO				ASURER AND
	ATION OF CAM	PAIGN DEPOSITO				ARE TRUE	•	
25. Date				nature of Can	didate			
May 21, 2020			<u>X</u>	6//	$\sim$			
27. Treasurer's	Acceptance	of Appointme	nt (fill in th	e blanks and	check the	appropriat	e block)	
I,		e Mele			, do hei	reby accep	t the appoir	ntment
	(Please Print	or Type Name)		_ , /			·	
designated above as:	🗙 Ca	mpaign Treasur			asurer.			
May 21, 20	20	<u> </u>	$\underline{\bigcirc}$	v Vh				
Date			Signatu	re of Campai	gn Treasur	er or Depu	ty Treasure	۶r

	OFFICE GE ONED
STATEMENT OF CANDIDATE	2020 MAY 22 AM 7: 43
(Section 106.023, F.S.)	DIVISION OF ELECTIONS TALLAHASSEE, FL
(Please print or type)	
I, Andre Mele	······································
candidate for the office of Florida Hous	se, District 71
have been provided access to read an	d understand the requirements of
Chapter 106, Florida Statutes.	
$\times$ XM	May 21, 2020
Signature of Candidate	Date
Each candidate must file a statement with the Appointment of Campaign Treasurer and Design failure to file this form is a first degree misder Financing Act which may result in a fine of up to Statutes).	nation of Campaign Depository is filed. Willful meanor and a civil violation of the Campaign

DS-DE 84 (05/11)



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



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 shall be \$500 per day for each late day, not to exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report.

#### Electronic Receipts

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

#### Instructions and Assistance

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

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

Please let me know if you need additional information.

Sincerely,

Dome S. Brom

Kristi Reid Willis, Chief Bureau of Election Records

KRW/zjs

Enclosures



search | directory | contact us | 411 | subscribe | tour | help

### Florida Department of State - Division of Elections

#### Florida Election System Reports

С	andidate/Committee Loo	kup	Candida	ate Na	ame: Andy M	ele					
Name:	mele			Acco	ount: <u>76043</u>						
Election:			Date Due	Туре	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						
Туре:	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						
	Search Reset		9/25/2020	G3	9/25/2020						
			9/11/2020	G2	9/11/2020						
			8/28/2020	G1	8/28/2020						
			8/14/2020	Ρ7	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



ANDY MELE FOR FL HOUSE	
CAMPAIGN ACCOUNT	

# **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

# **Your Business Fundamentals Checking**

for October 1, 2020 to October 31, 2020

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 cycle <sup>1</sup> : 8
# of days in cycle: 31
Average ledger balance: \$6,470.23
<sup>1</sup> Includes checks paid,deposited items&other debits

Account number: 1



B	A	Ν	K	0	F	A	Μ	Ξ	R	IC	A	111	
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P.O. Box 15284 Wilmington, DE 19850

CAMPAIGN ACCOUNT 1444 SEA GULL CT PUNTA GORDA, FL 33950-7618

Page 1 of 10



October 1, 2020 to October 31, 2020

## 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

#### BUSINESS ADVANTAGE

## Connect your business apps through Cash Flow Monitor

Manage your finances from a single dashboard. Simply sign in to Online or Mobile Banking<sup>1</sup> to access Cash Flow Monitor and Connected Apps.

#### To learn more, visit bankofamerica.com/CashFlowMonitor.

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.

# 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	<b>-</b> 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 accou	nt # XXXX XXXX XXXX 1910	
10/01/20	CHECKCARD  1001 FACEBK 8MHEXUNN32 Menlo Park   CA 15270210275000087607259 RECURRING CKCD 7311 XXXXXXXXXXX1910 XXXX XXXX XXXX 1910	-50.00
10/05/20	CHECKCARD 1003 MR. TEQUILA MEXIC BRADENTON FL 85133310278700123717138 CKCD 5812 XXXXXXXXXXX1910 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 XXXXXXXXXXX1910 XXXX XXXX XXXX 1910	-230.00
10/08/20	CHECKCARD 1007 ZOOM.US 888-799-9 8887999666 CA 55429500281637696452585 RECURRING CKCD 4814 XXXXXXXXXXX1910 XXXX XXXX XXXX 1910	-69.88

continued on the next page



October 1, 2020 to October 31, 2020

# Withdrawals and other debits - continued

Date	Description	Amount
10/09/20	CHECKCARD 1009 FACEBK 4DQ2XUNP32 Menlo Park CA 15270210282489457247641 CKCD 7311 XXXXXXXXXXX1910 XXXX XXXX XXXX 1910	-50.00
10/13/20	CHECKCARD  1012 IN *ANNA MARIA IS 941-7783986  FL 55432860286200699163663 CKCD 5994 XXXXXXXXXXX1910 XXXX XXXX XXXX 1910	-230.00
10/13/20	CHECKCARD 1013 FACEBK RDZ85WEP32 Menlo Park CA 15270210287000032947756 RECURRING CKCD 7311 XXXXXXXXXXX1910 XXXX XXXX XXXX 1910	-75.00
10/14/20	CHECKCARD 1012 OBSERVER MEDIA GR 941-366-3468 FL 85482980287701930441124 CKCD 7311 XXXXXXXXXXX1910 XXXX XXXX XXXX 1910	-600.00
10/19/20	CHECKCARD  1017 MAILCHIMP   *MISC MAILCHIMP.COMGA 55432860291200083078413 CKCD 5968 XXXXXXXXXXX1910 XXXX XXXX XXXX 1910	-49.97
10/19/20	CHECKCARD  1019 FACEBK BD9UMVAP32 Menlo Park   CA 15270210293314671107750 CKCD 7311 XXXXXXXXXX1910 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 XXXXXXXXXX1910 XXXX XXXX XXXX 1910	-0.97
10/21/20	CHECKCARD  1020 SENDHUB SMS SUBSC 8449904400   CA 55429500294637852310861 RECURRING CKCD 5734 XXXXXXXXXXX1910 XXXX XXXX XXXX 1910	<b>-</b> 49.95
10/23/20	CHECKCARD  1022 AMZN MKTP US*2T3C AMZN.COM/BILLWA 55310200296083770444390 CKCD 5942 XXXXXXXXXXX1910 XXXX XXXX XXXX 1910	<b>-</b> 57.12
10/26/20	CHECKCARD 1023 MANATEE CTY. PARK 9417425923 FL 55310200297200687000052 CKCD 9399 XXXXXXXXXXX1910 XXXX XXXX XXXX 1910	-90.95
10/26/20	CHECKCARD 1025 FACEBK KQXNNVSN32 Menlo Park CA 15270210299000034977740 RECURRING CKCD 7311 XXXXXXXXXX1910 XXXX XXXX XXXX 1910	<b>-</b> 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 XXXXXXXXXX1910 XXXX XXXX XXXX 1910	<b>-</b> 42.72
Subtotal f	for card account # )	-\$2,546.65
		-\$12,317.90

# Checks

Date	Check #	Amount
10/01/20	1010	-500.00
10/05/20	1011	-1,250.00

Date	Check #	Amount
10/16/20	1012	-1,250.00
10/30/20	1013	-1,250.00
Total chec	ks	-\$4,250.00
Total # of	checks	4



# Your checking account

October 1, 2020 to October 31, 2020

# Daily ledger balances

Date	Balance (\$)	
10/01	14,288.66	
10/02	5,186.66	
10/05	3,639.35	
10/06	4,031.65	
10/07	4,259.65	
10/08	4,214.77	
10/09	3,951.99	

Date	Balance(\$)
10/13	4,696.99
10/14	4,449.99
10/15	5,560.99
10/16	4,592.88
10/19	4,798.91
10/20	5,834.91
10/21	6,085.71

Date	Balance (\$)
10/22	6,135.71
10/23	6,233.59
10/26	6,021.23
10/27	12,650.17
10/28	13,010.13
10/29	13,177.02
10/30	11,937.02

Amount:	\$1,250.00	Sequence Number:	8792664492
Account:		Capture Date:	10/30/2020
Bank Number:	06310027	Check Number:	1013

FOR	PAY TO THE ORDER OF ONC BANK C ACH R/T 063100	CAI PU <u>Megan</u> Thousand DFAMERIC	MELE FOR FL WPAIGN ACCO 1444 SEA GULL CT NTA GORDA, FL 33950- Martin Two H	UNT	DATE _	10/29/20  M	1013 63-27/631 FL 1466 \$ 1,250. *** DOLLARS O Proto Code made
ENDORSE HERE	CHECK BOX FOR MOBILE/REMOTE DEPOSIT WRITE NAME OF FINANCIAL INSTITUTION ON LINE ABOVE					skiask number sisspipeared segned to deter traud ber and back source seves sev	<ul> <li>C.M. 200</li> <li>C.M. 200&lt;</li></ul>

#### 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



#### 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

Your Digital Tip

BANK OF AMERICA BUSINESS ADVANTAGE Stay on top of your accounts

Start receiving online alerts<sup>1</sup> today to know when transactions have posted and when payments are due.

Exhibit 5 Page 7 of 28

er credits	1,191.55	# of withdrawals/debits: 6
other debits	-12,581.26	# of items-previous cycle <sup>1</sup> : 16
	-500.00	# of days in cycle: 30
	-0.00	Average ledger balance: \$791.61
on November 30, 2020	\$47.31	<sup>1</sup> Includes checks paid,deposited items&other debits

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

Your Business Fundamentals Checking

ANDY MELE FOR FL HOUSE CAMPAIGN ACCOUNT

Ending balance on November 30, 2020	\$47.31
Service fees	-0.00
Checks	-500.00
Withdrawals and other debits	-12,581.26
Deposits and other credits	1,191.55
Beginning balance on November 1, 2020	\$11,937.02
· · · · · · · · · · · · · · · · · · ·	

for November 1, 2020 to November 30, 2020

Account summary	
Beginning balance on November 1, 2020	\$11,937.02
Deposits and other credits	1,191.55
Withdrawals and other debits	-12,581.26
Checks	-500.00
Service fees	-0.00
	¢ 47.01

# **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

Account number:

# of deposits/credits: 7

P.O. Box 15284 Wilmington, DE 19850

4



PUNTA GORDA, FL 33950-7618

BANK OF AMERICA



November 1, 2020 to November 30, 2020

### 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-F6O3H0I4V4I6 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 dep	osits 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 accou	nt # XXXX XXXX XXXX 1910	
11/02/20	CHECKCARD 1030 Mr. Bones BBQ Holmes Beach FL 85416800305980000072774 CKCD 5812 XXXXXXXXXXX1910 XXXX XXXX XXXX 1910	-720.05
11/30/20	CHECKCARD  1129 FACEBK RY6QMWAP32 Menlo Park   CA 15270210334000047303733 CKCD 7311 XXXXXXXXXXX1910 XXXX XXXX XXXX 1910	<b>-</b> 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.

SSM-01-20-2149.B | 2875325

### Checks

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





November 1, 2020 to November 30, 2020

# Daily ledger balances

Date	Balance (\$)
11/01	11,937.02
11/02	344.22
11/04	338.91

Date	Balance(\$)
11/05	538.91
11/10	353.36
11/12	578.36

Date	Balance (\$)
11/13	603.36
11/23	103.36
11/30	47.31

Amount:	\$500.00	Sequence Number:	9592341832	
Account:		Capture Date:	11/23/2020	
Bank Number:	06310027	Check Number:	1014	
FOR	CA	ed	ч <b>т</b> //	1014 5327/631 R 1465 5 500. 755 XX DOLLARS OF MERCENT
	, 00101	ц.		X
229.11 ° 1 V 2***			4 •	WHITE NOW
<ul> <li>sthargeMatck, Marton Buck research of Monorelations. All in the detections been dep The Success the ender Michael and exchanges. Over el- Photo Success the ender Photo Success the Any at the texture is Buck at tak on the Buck at tak on the Buc</li></ul>	on the oscil check mark to indicate resulted via mutual device - patient on track designed to deter fraud - patient on track designed to deter fraud - patient on track and back - transition transmissing or appear aftered - devision control tas fisappeared - devision contast fisa	* • •	( , , , , , , , , , , , , , , , , , , ,	WHITE NAME OF FINANCIAL INSTITUTION ON LINE ABOVE

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
11/23/2020	009592341832	111012822	Pay Bank	Ν		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

Amour	nt:	\$200.00
Accou	unt:	
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

DOROTH 655 LON	D L ANTOINE IY A O'BRIEN GBOAT CLUB RD UNIT 168 DAT KEY, FL 34228		Dct 26 2020	3785 80-568/1012	
Bank Number:	10120568	Check Number:	3785		
Account:		Capture Date:	11/05/2020		
Amount:	\$200.00	Sequence Number:	7752638595		

655 LONGBOAT CLUB RD UNIT 168 LONGBOAT KEY, FL 34225	Dc+ 26, 20	80-568/1012 2.0 Cute
Two hundred on	00/100	\$ 200,00. Dollars 🗊 🚟
For	Richard C	entone_
Courtily Features exceed industry standards and include: Interpretation - Matching account and check number Intervention - Matching account and check number Intervention - Matching account and check number Intervention - Matching account and check number accounts - Matching account and check mark to indicate - The Security Weaver patient on path designed to deter trans - Microprist - MP - Thes primed on Front and pack - The works - CRIGINAL DOCUMENT - across the back		HECK BOX FOR NUBLLE REMOTE DEPOST
Photo Sate Deposit - Icon visible on front and back     in of cash if     Any of the matures listed above any missing or appear aftered     ugitive link on back looks pink or has disappeared     Brown stain, or calored seets appear on both from and back		REMOTE DEPOSIT

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 Numb	er: 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.



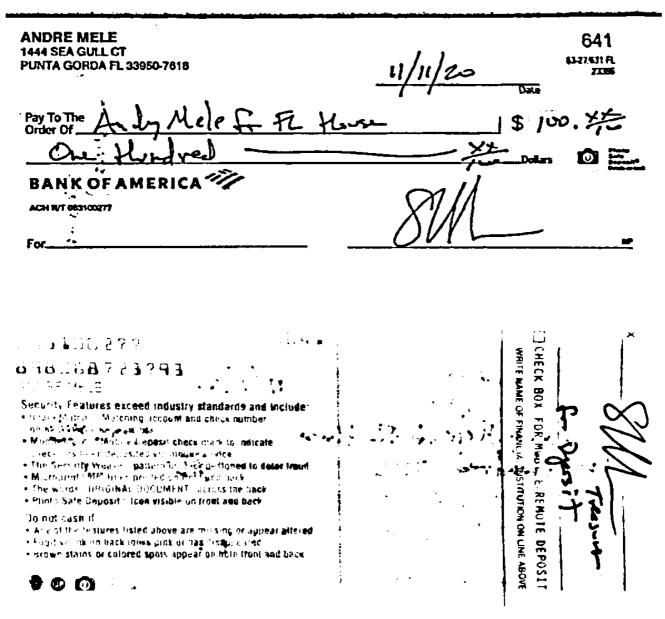
# Deposit

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



Electronic Endorsements:

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

Amour	nt:	\$100.00
Accou	unt:	
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

Amount:	\$100.00

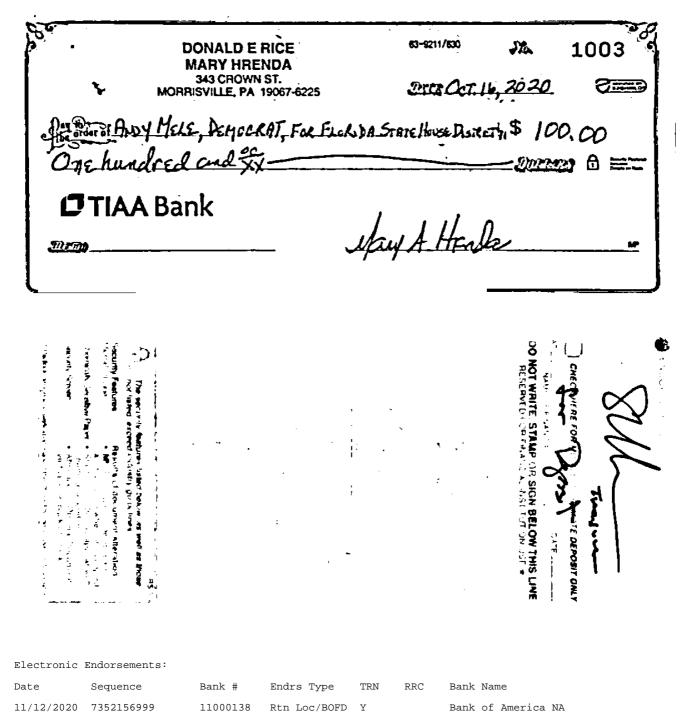
Account:

Sequence Number: 7352156999 Capture Date: 11/12/2020

0

Check Number:

Bank Number: 06309211







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

BANK OF AMERICA

### **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

# **Your Business Fundamentals Checking**

for December 1, 2020 to Dece	mber 31, 2020
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 cycle <sup>1</sup> : 4
# of days in cycle: 31
Average ledger balance: \$45.11
<sup>1</sup> Includes checks paid,deposited items&other debits

Account number:

### **BUSINESS ADVANTAGE**

### Connect your business apps through Cash Flow Monitor

Manage your finances from a single dashboard. Simply sign in to Online or Mobile Banking<sup>1</sup> to access Cash Flow Monitor and Connected Apps.

### To learn more, visit bankofamerica.com/CashFlowMonitor.

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



### Your checking account

-\$2.96

December 1, 2020 to December 31, 2020

### 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

### 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

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BANK OF AMERICA BUSINESS ADVANTAGE

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Visit bankofamerica.com/SmallBusiness to learn more.

SSM-01-20-2149.B | 2875325

## Daily ledger balances

Date	Ba <b>l</b> ance (\$)	Date	Balance(\$)
12/01	47.31	12/09	44.35



# BANK OF AMERICA 🖤

P.O. Box 15284 Wilmington, DE 19850

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

### **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

# **Your Business Fundamentals Checking**

for January 1, 2021 to January 31, 2021

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 cycle <sup>1</sup> : 0
# of days in cycle: 31
Average ledger balance: \$24.32
<sup>1</sup> Includes checks paid,deposited items&other debits

Account number:

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

Exhibit 5 Page 21 of 28



### Your checking account

January 1, 2021 to January 31, 2021

### 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

### **Checks**

Date	Check #	Amount
01/27/21	1015	<b>-</b> 26.85
Total chec Total # of		-\$26.85 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

onrolled in Preferred Rewards for Business

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continued on the next page

-\$0.50

### **BUSINESS ADVANTAGE**

### Connect your business apps through Cash Flow Monitor

Manage your finances from a single dashboard. Simply sign in to Online or Mobile Banking<sup>1</sup> to access Cash Flow Monitor and Connected Apps.

### To learn more, visit bankofamerica.com/CashFlowMonitor.

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.

### Service fees - continued

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

### **Total service fees**

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



## Your checking account

January 1, 2021 to January 31, 2021

## Daily ledger balances

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



ANDY MELE FOR FL HOUSE | Account #

Check images Account number: 2290 5737 6940 Check number: 1015 | Amount: \$26.85

1015 ANDY MELE FOR FL HOUSE CAMPAIGN ACCOUNT 1441 SEA GULL ET PURTA GORDA, FL 338567815 102713171 161 DATE 1/20/21 \$ 26. 35 Barko Andre Mele Juesty Six and J BARKOFAMERICA 85 DOLLARS D 7 FOR Clarat  $\nabla$ 

# BANK OF AMERICA 🖤

P.O. Box 15284 Wilmington, DE 19850

4

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

### **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

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	
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

Account number:

# of deposits/credits: 0
# of withdrawals/debits: 1
# of items-previous cycle <sup>1</sup> : 1
# of days in cycle: 28
Average ledger balance: -\$17.00

<sup>1</sup>Includes checks paid,deposited items&other debits

**BUSINESS ADVANTAGE** 

Ending balance on February 28, 2021

# 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**.

-\$17.00

Exhibit 5 Page 26 of 28

SSM-10-20-0899.B | 3293362





ANDY MELE FOR FL HOUSE | Account #

#### February 1, 2021 to February 28, 2021

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:

$\bigcirc$	\$250+ in new net p	ourchases 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 serv	ice 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

Exhibit 5 Page 27 of 28

### Daily ledger balances Date Balance (\$)

Date	Balance (9)
02/01	-17.00

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

(1)	Andy Mele	(2) 76043		
	Candidate, Committe or Party Name	I.D. Num	ber	
(3)	1444 Sea Gull Court	Punta Gorda	FL	33950
	Address (number and street)  Check box if address has changed since last report	City	State	Zip Code
(4)	Check appropriate box(es):          Candidate (office sought):         Political Committee         Committee of Continuous Existance         Party Executive Committee	Check If PC has DISE		
	(5) REPOF	RT IDENTIFIERS		
Cov	er Period: From 10/30/2020 To 01/	31/2021 Rep	ort Type:	TR
	Original 🛛 Amendment 🗌 Spo	ecial Election Report		
	(6) CONTRIBUTIONS THIS REPORT	(7) EXPEN	DITURES T	HIS REPORT
Cash	& Checks \$1,191.55	Monetary Expenditures		\$12,581.26
Loans	\$0.00	Transfers to Office Accou	nt	\$0.00
То	tal Monetary \$1,191.55	Total Monetary		\$12,581.26
In-Kin	d \$0.00	(8) Other Distributions		
	Ce It is a first degree misdemeanor for any p	rtification erson to falsify a public record	(ss.839.13,	F.S.)
I certify that I have examined this report and it is true, correct and complete		I certify that I have examined this report and it is true, correct and complete		
Nan	ne of	Name of X Candida	te 🗌	Chaiman (PC/PTY Only
<u>x</u>		X		
Sig	nature	Signature		

Name: Andy Mele

### CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

Report: 2021 TR

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

Sog #	Full Name	Contributor	Occupation	Amount
Seq #	(Last, Suffix, First, Middle			A
Date 1	Street Address & City, State, Zip	Туре	In-Kind Description	Amend
	VANTIV ECOMMERCE	0	INDIV. DONORS ALREADY REPORTED	\$646.2
10/30/2020	8500 GOVERNORS HILL DR.	CHE	NA	UPD
	SYMMES TOWNSHIP, OH 45249			\$646.2
		0	INDIV. DONORS ALREADY REPORTED	<b>Φ</b> 040.4
11/02/2020	8500 GOVERNORS HILL DR. SYMMES TOWNSHIP, OH 45249	CHE	NA	History 04/09/21
_	STRIPE			\$95.3
	510 TOWNSEND ST.	В		φ00.
10/30/2020	SAN FRANCISCO, CA 94103	CHE		UPD
_	STRIPE			\$95.3
	510 TOWNSEND ST.	В		
11/02/2020	SAN FRANCISCO, CA 94103	CHE		UPD History 04/09/2
_	STRIPE,			\$95.3
	,		INDIV DONORS ALREADY REPORTED	
	SAN FRANCISCO, CA	CHE	NA	History 04/09/21
3	ANTOINE, RICHARD		NOT EMPLOYED	\$200.
10/30/2020	655 LONGBOAT CLUBRD. UNIT 16B			
	LONGBOAT KEY, FL 34228	CHE		UPD
3	ANTOINE, RICHARD		NOT EMPLOYED	\$200.
11/05/2020	655 LONGBOAT CLUBRD. UNIT 16B			History 04/09/21
	LONGBOAT KEY, FL 34228	CHE		2
4	RICE, DONALD E.		NOT EMPLOYED	\$100.
10/30/2020	343 CROWN ST.	CHE		UPD
	MORRISVILLE, PA 19067			
	RICE, DONALD E.		NOT EMPLOYED	\$100.0
11/12/2020	343 CROWN ST.	CHE		History 04/09/21
	MORRISVILLE, PA 19067			-
	MELE ANDRE	S	CANDIDATE	\$100.
10/30/2020	1444 SEA GULL CT.	CHE		UPD
-	PUNTA GORDA, FL 33950			¢100
	MELE ANDRE	S	CANDIDATE	\$100.
11/02/2020	1444 SEA GULL CT.	CHE		UPD History 04/09/2
_	PUNTA GORDA, FL 33950 MELE ANDRE			\$100.
	1444 SEA GULL CT.	S	CANDIDATE	φ100.
	PUNTA GORDA, FL 33950	CHE		History 04/09/21
-	VANTIV ECOMMERCE			\$25.
	8500 GOVERNORS HILL DR.	В		¢20.
10/30/2020	SYMMES TOWNSHIP, OH 45249	CHE		UPD
<u> </u>	VANTIV ECOMMERCE			\$25.
	8500 GOVERNORS HILL DR.	0	NOT EMPLOYED	
11/12/2020	SYMMES TOWNSHIP, OH 45249	CHE		History 04/09/21
7	VANTIV ECOMMERCE			\$25.
	8500 GOVERNORS HILL DR.	B		
10/30/2020	SYMMES TOWNSHIP, OH 45249	CHE		UPD
7	VANTIV ECOMMERCE			\$25.
44/40/0000	8500 GOVERNORS HILL DR.	B	NOT EMPLOYED	
	SYMMES TOWNSHIP, OH 45249	CHE		UPD History 04/09/2
7	VANTIV ECOMMERCE,		NOT EMPLOYED	\$25.
11/10/0000	8500 GOVERNORS HILL DR.			II:
11/13/2020	SYMMES TOWNSHIP, OH 45249	CHE		History 04/09/21

### CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

Name: An	dy Mele	Report: 2021 TR Period: 10/30/2020	to 01/31/2021	
	** Rec	ords in Fil	ed Report **	
Seq #	Full Name	_		Amount
Date	(Last, Suffix, First, Middle Street Address & City, State, Zip	Туре	Purpose	Amend
1 11/02/2020	THE BEYTIN AGENCY 3201 N. NOTTINGHAM ST. ARLINGTON, VA 22207	MON	CAMPAIGN MAILER	\$11,519.00
2	ACT BLUE DONATE PO BOX 441146 SOMERVILLE, MA 02144-0031	MON	ACT BLUE FEES	\$100.61
3	VANTIV E-COMMERCE 8500 GOVERNORS HILL DR. SYMMES TOWNSHIP, OH 45249	MON	E-COMMERCE FEES FOR ACT BLUE DONATIONS	\$185.55
4	MR. BONES BBQ 3007 GULF DR. HOLMES BEACH, FL 34217	MON	VOLUNTEER AND DONOR APPRECIATION PICNIC	\$720.05
5 	FACEBOOK 1 HACKER WAY MENLO PARK, CA 94025	MON	FACEBOOK ADS	\$56.05

### CAMPAIGN TREASURER'S REPORT - ITEMIZED FUND TRANSFERS

Page 1 of 1

Name: An	dy Mele	Records in Filed	Report: <u>2021</u> <u>TR</u>	Period: 10/30/2020	to 01/31/2021
Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Туре	Nature of Account		Amount
	, ,				

### CAMPAIGN TREASURER'S REPORT – ITEMIZED DISTRIBUTIONS

Report: 2021 TR

Page 1 of 1

Name: Andy Mele

Period: 10/30/2020

0/2020 to 01/31/2021

	** Rec	ords in File	ed Report **	
Seq #	Full Name (Last, Suffix, First, Middle	Recipient	Purpose	Amount
Date	Street Address & City, State, Zip	Туре	Related Expenditure	Amend

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

**Respondent:** Andy Mele **Complainant:** Division of Elections

- 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 of the second se

**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

- 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:

6.

Name:
Phone #:
Summary:
<b>Entered by:</b>

8. Date and time: Name: Phone #: Summary: Entered by:

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

- <u>Have you ever run for public office?</u> If so, please name each office you ran for and state what year each election occurred.
  - No; Respondent has never run for public office.
- <u>Have you ever been appointed to act as a campaign treasurer for a candidate? If so, please</u> <u>name each such candidate, the office each ran for, and state what year each election</u> <u>occurred</u>.
  - No; Respondent has never acted as campaign treasurer.
- <u>Have you ever held the office of chairperson, treasurer, or other similar position for a political committee or electioneering communications organization? If so...</u>

   No.
- <u>Have you ever prepared or signed a campaign treasurer's report?</u> 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.
- <u>Do you possess a copy of Chapter 106, Florida Statutes?</u> 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.

- <u>Did anyone assist you in completing and/or filing campaign reports?</u> [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.
- <u>Did you use any online contribution platforms?</u>
  - 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.
- <u>What steps have you taken to amend the 2021 TR?</u>
  - 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 AND STATE 2021 APR -5 AM 9:45 DEFARTMENT OF STATE DIVISION OF ELECTIONS

April 2, 2021

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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

7

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

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 281 13 5 4991

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

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

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

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

Sincerely, Tim Vaccaro

Tim Vaccaro Executive Director

TV/mw

### 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 Date: July 9, 2021 stb



### FLORIDA DEPARTMENT OF STATE

Laurel M. Lee Secretary of State

### DIVISION OF ELECTIONS

FINAL NOTICE

**Delivery Confirmation:** 

USPS TRACKING # & CUSTOMER RECEIPT

9114 9023 0722 4937 6644 38 For Tracking or inquiries go to USPS com or call 1-800-222-1811 13 JUL 21 PK3:49

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

1/4/2021

#### Revida Department of State - Division of Elections ... ....

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**Compliance** Report

					·	
Candidate: Andy Mele					Office: STR	
Report:	2021 TR	(15)	<b>Covering Period:</b>	10/30/20 - 1/31/21	Account: 76043	
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# **USPS Tracking**<sup>®</sup>

Track Another Package +

### Tracking Number: 9114902307224937664438

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

# Solution 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 A

FAQs >

Remove X

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### 7/8/2021

# Queued Items for 2021-TR

Account: **76043** Rpt Seq: 15

### STR 071 Andy Mele

ProcessDescription	Status	Submitter	Created	LastUpdate
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 DEPARTMEN CAMPAIGN TRE	T OF STATE, DIVISIO ASURER'S REPORT S		IONS	
(1) Andy Mele	(2) 7604	13		
Candidate, Committe or Party Name		lumber		
(3) 1444 Sea Gull Court	Punta Gorda	FL	33950	
Address (number and street) Check box if address has changed since last report	City	State	Zip Code	
(4) Check appropriate box(es):				
<ul> <li>Candidate (office sought):</li> <li>Political Committee</li> <li>Committee of Continuous Existance</li> <li>Party Executive Committee</li> </ul>	Check If PC has D Check If CCE has			
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		Report Type:	TR	
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Signature	Signature			

**CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS** 

Page 1 of 1

Andy Mele Name:

Report: 2021 TR

Period: 10/30/2020

to 01/31/2021

(Last, Suffix, First, Middle Street Address & City, State, Zip / ECOMMERCE OVERNORS HILL DR. ES TOWNSHIP, OH 45249 / ECOMMERCE OVERNORS HILL DR. ES TOWNSHIP, OH 45249 E WNSEND ST. RANCISCO, CA 94103 E WNSEND ST. RANCISCO, CA 94103 E RANCISCO, CA 94103 E RANCISCO, CA 94103 E RANCISCO, CA NE, RICHARD NGBOAT CLUBRD. UNIT 16B BOAT KEY, FL 34228 NE, RICHARD NGBOAT CLUBRD. UNIT 16B BOAT KEY, FL 34228 DONALD E. BOWN ST.	Contributor Type O CHE O CHE B CHE B CHE I CHE I CHE I CHE I CHE	Occupation In-Kind Description INDIV. DONORS ALREADY REPORTED NA INDIV. DONORS ALREADY REPORTED NA INDIV DONORS ALREADY REPORTED NA NOT EMPLOYED NOT EMPLOYED	Amend \$646.24 UPD \$646.24 History 04/09/21 \$95.30 UPD \$95.30 UPD History 04/09/21 \$95.30 History 04/09/21 \$200.00 UPD
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RANCISCO, CA 94103 E WNSEND ST. RANCISCO, CA 94103 E, RANCISCO, CA NE, RICHARD NGBOAT CLUBRD. UNIT 16B 30AT KEY, FL 34228 NE, RICHARD NGBOAT CLUBRD. UNIT 16B 30AT KEY, FL 34228 DONALD E.	CHE B CHE I CHE I CHE I CHE	NA NOT EMPLOYED	\$95.3 UPD History 04/09/21 \$95.3 History 04/09/21 \$200.0 UPD
E WNSEND ST. RANCISCO, CA 94103 E, RANCISCO, CA NE, RICHARD NGBOAT CLUBRD. UNIT 16B 30AT KEY, FL 34228 NE, RICHARD NGBOAT CLUBRD. UNIT 16B 30AT KEY, FL 34228 DONALD E.	B CHE I CHE I CHE I CHE	NA NOT EMPLOYED	UPD History 04/09/21 \$95.3 History 04/09/21 \$200.0 UPD
WNSEND ST. RANCISCO, CA 94103 E, RANCISCO, CA NE, RICHARD NGBOAT CLUBRD. UNIT 16B 30AT KEY, FL 34228 NE, RICHARD NGBOAT CLUBRD. UNIT 16B 30AT KEY, FL 34228 DONALD E.	CHE I CHE I CHE I	NA NOT EMPLOYED	UPD History 04/09/2 \$95.3 History 04/09/21 \$200.0 UPD
RANCISCO, CA 94103 E, RANCISCO, CA NE, RICHARD NGBOAT CLUBRD. UNIT 16B 30AT KEY, FL 34228 NE, RICHARD NGBOAT CLUBRD. UNIT 16B 30AT KEY, FL 34228 DONALD E.	I CHE I CHE	NA NOT EMPLOYED	\$95.3 History 04/09/21 \$200.0 UPD
E, RANCISCO, CA NE, RICHARD NGBOAT CLUBRD. UNIT 16B 30AT KEY, FL 34228 NE, RICHARD NGBOAT CLUBRD. UNIT 16B 30AT KEY, FL 34228 DONALD E.	I CHE I	NA NOT EMPLOYED	History 04/09/21 \$200.0 UPD
NE, RICHARD NGBOAT CLUBRD. UNIT 16B 30AT KEY, FL 34228 NE, RICHARD NGBOAT CLUBRD. UNIT 16B 30AT KEY, FL 34228 DONALD E.	I CHE I	NA NOT EMPLOYED	\$200.0 UPD
NE, RICHARD NGBOAT CLUBRD. UNIT 16B 30AT KEY, FL 34228 NE, RICHARD NGBOAT CLUBRD. UNIT 16B 30AT KEY, FL 34228 DONALD E.	I CHE I	NOT EMPLOYED	\$200.0 UPD
NGBOAT CLUBRD. UNIT 16B BOAT KEY, FL 34228 NE, RICHARD NGBOAT CLUBRD. UNIT 16B BOAT KEY, FL 34228 DONALD E.	1		UPD
BOAT KEY, FL 34228 NE, RICHARD NGBOAT CLUBRD. UNIT 16B BOAT KEY, FL 34228 DONALD E.	1		
NE, RICHARD NGBOAT CLUBRD. UNIT 16B 30AT KEY, FL 34228 DONALD E.	1	NOT EMPLOYED	
NGBOAT CLUBRD. UNIT 16B SOAT KEY, FL 34228 DONALD E.		NOT EMPLOYED	\$200.0
OAT KEY, FL 34228 DONALD E.	CHE		
DONALD E.			History 04/09/21
		and the second se	\$100.0
	1	NOT EMPLOYED	
SVILLE, PA 19067	CHE		UPD
DONALD E.		NOT EMPLOYED	\$100.0
OWN ST.	CHE	NOT EMPEOTED	History 04/09/21
SVILLE, PA 19067	CHE		
ANDRE	S	CANDIDATE	\$100.0
EA GULL CT.	CHE		
GORDA, FL 33950			\$100.0
EA GULL CT.	S	CANDIDATE	
GORDA, FL 33950	CHE		UPD History 04/09/21
ANDRE	0	CANDIDATE	\$100.0
EA GULL CT.	S	CANDIDATE	History 04/09/21
GORDA, FL 33950	CHE		
/ ECOMMERCE	в		\$25.0
			UPD
			\$25.0
	0	NOT EMPLOYED	φ25.0
	CHE		History 04/09/21
/ ECOMMERCE			\$25.0
OVERNORS HILL DR.			
ES TOWNSHIP, OH 45249	CHE		UPD
/ ECOMMERCE	P	NOT EMPLOYED	\$25.0
			UPD History 04/09/2
ES TOWNSHIP, OH 45249		NOT EMPLOYED	\$25.0
ES TOWNSHIP, OH 45249 / ECOMMERCE,			History 04/09/21
	/ ECOMMERCE OVERNORS HILL DR. ES TOWNSHIP, OH 45249 / ECOMMERCE OVERNORS HILL DR. ES TOWNSHIP, OH 45249 / ECOMMERCE OVERNORS HILL DR. ES TOWNSHIP, OH 45249 / ECOMMERCE OVERNORS HILL DR. ES TOWNSHIP, OH 45249	A COMMERCE     B       OVERNORS HILL DR.     CHE       ES TOWNSHIP, OH 45249     CHE       / ECOMMERCE     O       OVERNORS HILL DR.     CHE       ES TOWNSHIP, OH 45249     CHE       / ECOMMERCE     O       OVERNORS HILL DR.     CHE       / ECOMMERCE     B       OVERNORS HILL DR.     CHE       / ECOMMERCE,     CHE       / ECOMMERCE,     I	AUDAL, PL 33930     B       V ECOMMERCE     B       OVERNORS HILL DR.     CHE       ES TOWNSHIP, OH 45249     CHE       V ECOMMERCE     O       OVERNORS HILL DR.     O       ES TOWNSHIP, OH 45249     CHE       V ECOMMERCE     O       OVERNORS HILL DR.     CHE       ES TOWNSHIP, OH 45249     CHE       V ECOMMERCE     B       OVERNORS HILL DR.     CHE       ES TOWNSHIP, OH 45249     CHE       V ECOMMERCE     B       OVERNORS HILL DR.     CHE       ES TOWNSHIP, OH 45249     CHE       V ECOMMERCE     B       OVERNORS HILL DR.     CHE       ES TOWNSHIP, OH 45249     CHE

### **CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES**

Page 1 of 1

Name: Andy Mele

Report: 2021 TR

Period: 10/30/2020

to 01/31/2021

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

### CAMPAIGN TREASURER'S REPORT – ITEMIZED FUND TRANSFERS

Name: Andy Mele

### Report: 2021 TR Pe

10/30/2020 to 01/31/2021

Page 1 of 1 

Period:	10/30/202
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Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Туре	Nature of Account	Amou
	(Last, Suffix, First, Middle	(Last, Suffix, First, Middle Type	(Last, Suffix, First, Middle Type Nature of Account

Name: Andy Mele

### CAMPAIGN TREASURER'S REPORT – ITEMIZED DISTRIBUTIONS

Report: 2021 TR

Period: 10/30/2020

0/2020 to 01/31/2021

Page 1 of 1

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