




BROWARD OFFICE OF THE INSPECTOR GENERAL

MEMORANDUM

To: Honorable Lynn Stoner, Mayor, City of Plantation
and Members, Plantation City Council

From: John W. Scott, Inspector General 

Date: November 5, 2020

Subject: **OIG Final Report Re: *City of Plantation Mayor Violated Florida Open Government and Campaign Finance Laws and Exceeded Her Mayoral Authority Under the City Charter and Code, Ref. OIG 19-004-M***

Attached please find the final report of the Broward Office of the Inspector General (OIG) regarding the above-captioned matter. The OIG substantiated allegations that Mayor Stoner violated Florida's open government laws and campaign finance laws. We also determined that Mayor Stoner engaged in additional misconduct when she unilaterally created two new positions within the city in contravention of city authority.

We determined that the mayor violated Florida's Sunshine Law on two occasions when she discussed with council members her unilateral plans to create new positions within the city. On one of the occasions, the mayor discussed her plans with council members during a strategy session that was closed to the public. She discussed these plans despite having reason to know that the changes she was announcing would require future council action and despite a council member's voiced concern that the discussion implicated the Sunshine law. The mayor engaged in a separate Sunshine violation when she privately discussed her plans with a council member on another occasion.

We also determined that the mayor violated Florida's public records laws by twice refusing to comply with a council member's requests for then-existing public records.

Additionally, we found that the mayor had no authority to create, define, and staff two new city positions where the city charter vested that authority to the council. Her doing so despite her lack of authority amounted to further misconduct.

Finally, the mayor engaged in numerous violations of Florida campaign finance law. Among the violations, we found that the mayor overdraw her campaign account and then made an illegal post-election loan to herself to cover the overdraft. The mayor then intentionally omitted reporting these acts but nevertheless certified the relevant campaign reports as true, correct, and complete.

In accordance with our charter mandate, we are referring this matter to the Florida Elections Commission and the Broward Office of the State Attorney for whatever action those agencies deem appropriate.

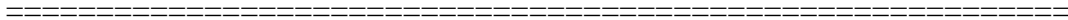
Attachment

cc: Hon. Dale V.C. Holness, Mayor, Broward County Board of County Commissioners
Hon. Steve Geller, Vice Mayor, Broward County Board of County Commissioners
Hon. Nan H. Rich, Commissioner, Broward County Board of County Commissioners
Jason Nunemaker, Chief Administrative Officer
Kerry Ezrol, City Attorney

BROWARD OFFICE OF THE INSPECTOR GENERAL



FINAL REPORT



OIG 19-004-M
November 5, 2020

*City of Plantation Mayor Violated Florida Open Government and
Campaign Finance Laws and Exceeded Her Mayoral Authority
Under the City Charter and Code*



BROWARD OFFICE OF THE INSPECTOR GENERAL

FINAL REPORT RE: *CITY OF PLANTATION MAYOR VIOLATED FLORIDA OPEN GOVERNMENT AND CAMPAIGN FINANCE LAWS AND EXCEEDED HER MAYORAL AUTHORITY UNDER THE CITY CHARTER AND CODE*

SUMMARY

The Broward Office of the Inspector General (OIG) has concluded its investigation into allegations that City of Plantation Mayor Lynn Stoner violated Florida's open meetings and public records laws (together, open government laws), the city code and charter regarding the creation and amendment of jobs and job descriptions, and the state's campaign finance laws. We substantiated several instances of misconduct.

The OIG determined that, in a "shade" meeting that was closed to the public, Mayor Stoner discussed with city council members her plans to reorganize city staff, including eliminating an ordinance-created position and creating other positions. There was no applicable exception to Florida's open meetings law (also named the Sunshine Law) to permit that discussion to be closed. Under the circumstances we describe in this report, the mayor knowingly violated the Sunshine Law, a second degree misdemeanor. We also uncovered that the mayor engaged in a separate violation of Florida's Sunshine Law when she privately discussed her reorganization plans with a council member. We further determined that the mayor engaged in a violation of Florida's public records laws when she refused to provide records in response to a council member's requests for the written plans for reorganization—documents that we proved existed at the time of those requests. This was a first degree misdemeanor.

We also established that the mayor's creation and staffing of two new positions within the administration department amounted to further misconduct, as the city charter vested the authority to do so solely in the council.

Finally, our investigation also substantiated the allegation that the mayor engaged in campaign finance misconduct in her campaign to be elected mayor in November 2018. The OIG found that, after the election, Mayor Stoner wrote a check on the campaign bank account when it had insufficient funds and then made an illegal, post-election loan to cover the overdraft. Compounding the misdeeds, she then filed false campaign treasurer's reports (CTRs) to conceal those acts by making substantial omissions and false entries in her CTRs. She also made expenditures and dispositions of campaign funds past the deadlines to do so and made numerous other omissions and incorrect or unsupported entries in the CTRs, more fully described below. These constituted several first degree misdemeanors under the state's campaign finance laws.

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In accordance with our charter mandate, we are referring this matter to the Broward Office of the State Attorney and the Florida Elections Commission for whatever action those agencies deem appropriate.

OIG CHARTER AUTHORITY

Section 10.01 of the Charter of Broward County empowers the Broward Office of the Inspector General to investigate misconduct and gross mismanagement within the Charter Government of Broward County and all of its municipalities. This authority extends to all elected and appointed officials, employees and all providers of goods and services to the county and the municipalities. On his own initiative, or based on a signed complaint, the Inspector General shall commence an investigation upon a finding of good cause. As part of any investigation, the Inspector General shall have the power to subpoena witnesses, administer oaths, require the production of documents and records, and audit any program, contract, and the operations of any division of the county, its municipalities and any providers.

The Broward Office of the Inspector General is also empowered to issue reports, including recommendations, and to require officials to provide reports regarding the implementation of those recommendations.

INDIVIDUAL COVERED IN THIS REPORT

Mayor Lynn Stoner

City voters first elected Lynn Stoner as a city council member in 2011, and she continuously served in that capacity for seven years, until November 2018, when the voters elected her as mayor.

RELEVANT GOVERNING AUTHORITIES

Florida Open Government Law

Florida Constitution Article I, Section 24 - Declaration of Rights, Access to public records and meetings, provides in part:

- (a) Every person has the right to inspect or copy any public record made or received in connection with the official business of any public body, officer, or employee of the state, or persons acting on their behalf, except with respect to records exempted pursuant to this section or specifically made confidential by this Constitution. This section specifically includes the legislative, executive, and judicial branches of government and each agency or department created thereunder; . . . municipalities . . . ; and each . . . entity created pursuant to law or this Constitution.
- (b) All meetings . . . of any collegial public body of a . . . municipality . . . at which official acts are to be taken or at which public business of such body is to be transacted or discussed, shall be open and noticed to the public

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- (c) This section shall be self-executing. The legislature, however, may provide by general law passed by a two-thirds vote of each house for the exemption of records from the requirements of subsection (a) and the exemption of meetings from the requirements of subsection (b), provided that such law shall state with specificity the public necessity justifying the exemption and shall be no broader than necessary to accomplish the stated purpose of the law. The legislature shall enact laws governing the enforcement of this section, including the maintenance, control, destruction, disposal, and disposition of records made public by this section Laws enacted pursuant to this subsection shall contain only exemptions from the requirements of subsections (a) or (b) and provisions governing the enforcement of this section, and shall relate to one subject. . . .

Section 119.01, Florida Statutes – General state policy on public records, provides in part:

- (1) It is the policy of this state that all . . . municipal records are open for personal inspection and copying by any person. Providing access to public records is a duty of each agency. . . .

Section 119.011, Florida Statutes – Definitions, provides in part:

- (2) “Agency” means any . . . municipal officer, department, division, board, bureau, commission, or other separate unit of government created or established by law . . . and any other public or private agency, person, partnership, corporation, or business entity acting on behalf of any public agency. . . .
- (5) “Custodian of public records” means the elected or appointed state, county, or municipal officer charged with the responsibility of maintaining the office having public records, or his or her designee. . . .
- (8) “Exemption” means a provision of general law which provides that a specified record or meeting, or portion thereof, is not subject to the access requirements of s. 119.07(1), s. 286.011, or s. 24, Art. I of the State Constitution. . . .
- (12) “Public records” means all documents, papers, letters, maps, books, tapes, photographs, films, sound recordings, data processing software, or other material, regardless of the physical form, characteristics, or means of transmission, made or received pursuant to law or ordinance or in connection with the transaction of official business by any agency. . . .

Section 119.021, Florida Statutes – Custodial requirements; maintenance, preservation, and retention of public records, provides in part: . . .

- (2) (a) The Division of Library and Information Services of the Department of State shall adopt rules to establish retention schedules and a disposal process for public records.

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(b) Each agency shall comply with the rules establishing retention schedules and disposal processes for public records which are adopted by the records and information management program of the division. . . .

Section 119.07, Florida Statutes - Inspection and copying of records; photographing public records; fees; exemptions, provides in part:

- (1) (a) Every person who has custody of a public record shall permit the record to be inspected and copied by any person desiring to do so, at any reasonable time, under reasonable conditions, and under supervision by the custodian of the public records. . . .
- (c) A custodian of public records and his or her designee must acknowledge requests to inspect or copy records promptly and respond to such requests in good faith. A good faith response includes making reasonable efforts to determine from other officers or employees within the agency whether such a record exists and, if so, the location at which the record can be accessed.
- (d) A person who has custody of a public record who asserts that an exemption applies to a part of such record shall redact that portion of the record to which an exemption has been asserted and validly applies, and such person shall produce the remainder of such record for inspection and copying.
- (e) If the person who has custody of a public record contends that all or part of the record is exempt from inspection and copying, he or she shall state the basis of the exemption that he or she contends is applicable to the record, including the statutory citation to an exemption created or afforded by statute. . . .

Section 119.10, Florida Statutes – Violation of chapter; penalties, provides in part:

- (1) Any public officer who:
 - (a) Violates any provision of this chapter commits a noncriminal infraction, punishable by fine not exceeding \$500.
 - (b) Knowingly violates the provisions of s. 119.07(1) is subject to suspension and removal or impeachment and, in addition, commits a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083.
- (2) Any person who willfully and knowingly violates:
 - (a) Any of the provisions of this chapter commits a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083. . . .

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Section 286.011, Florida Statutes - Public meetings and records; public inspection; criminal and civil penalties,¹ provides in part:

- (1) All meetings of any board or commission . . . of any county, municipal corporation, or political subdivision, except as otherwise provided in the Constitution, including meetings with or attended by any person elected to such board or commission, but who has not yet taken office, at which official acts are to be taken are declared to be public meetings open to the public at all times, and no resolution, rule, or formal action shall be considered binding except as taken or made at such meeting. The board or commission must provide reasonable notice of all such meetings.
- (2) The minutes of a meeting of any such board or commission of any such state agency or authority shall be promptly recorded, and such records shall be open to public inspection. . . .
- (3) (a) Any public officer who violates any provision of this section is guilty of a noncriminal infraction, punishable by fine not exceeding \$500.

(b) Any person who is a member of a board or commission or of any state agency or authority of any county, municipal corporation, or political subdivision who knowingly violates the provisions of this section by attending a meeting not held in accordance with the provisions hereof is guilty of a misdemeanor of the second degree, punishable as provided in s. 775.082 or s. 775.083. . . .

Section 447.605, Florida Statutes - Public meetings and records law; exemptions and compliance, provides in part:

- (1) All discussions between the chief executive officer of the public employer, or his or her representative, and the legislative body or the public employer relative to collective bargaining shall be closed and exempt from the provisions of s. 286.011. . . .

Florida Statute on Local Government Budgeting

Section 166.241, Florida Statutes – Fiscal years, budgets, and budget amendments, provides in part:

- (1) Each municipality shall establish a fiscal year beginning October 1 of each year and ending September 30 of the following year.

¹ This is also known as the Sunshine Law.

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(2) The governing body of each municipality shall adopt a budget each fiscal year. The budget must be adopted by ordinance or resolution unless otherwise specified in the respective municipality's charter. . . .

Florida Campaign Financing Statutes

Florida Statutes, Chapter 106, governs municipal campaign financing including, among other matters, the appointment and duties of the campaign treasurer, CTR reporting requirements, use of campaign funds, and contribution limits.

Relevant sections of Chapters 106 in effect in 2018 are as follows:

Section 106.021, Florida Statutes - Campaign treasurers; deputies; primary and secondary depositories:

Among other instructions, the section directs a candidate to designate one primary campaign depository for the purpose of depositing all contributions received, and disbursing all expenditures made, by the candidate.

Section 106.05 Deposit of contributions; statement of campaign treasurer.—

All funds received by the campaign treasurer of any candidate or political committee shall, prior to the end of the 5th business day following the receipt thereof, Saturdays, Sundays, and legal holidays excluded, be deposited in a campaign depository designated pursuant to s. 106.021, in an account that contains the name of the candidate or committee. . . .

Section 106.011, Florida Statutes – Definitions: . . .

(5) “Contribution” means:

(a) A gift, subscription, conveyance, deposit, loan, payment, or distribution of money or anything of value, including contributions in kind having an attributable monetary value in any form, made for the purpose of influencing the results of an election or making an electioneering communication. . . .

Section 106.07, Florida Statutes - Reports; certification and filing:

The treasurer must file regular reports of all contributions received and all expenditures made. The reports must list the amounts of any contributions, the contributor's names, the contributor's addresses and, for contributions of over \$100, the contributors' occupations. The report must also include a statement of each receipt not otherwise listed; each payee's name and address, amount, date, and purpose of each expenditure; and each reimbursement payee's name and address, amount, date, and purpose. The treasurer must keep a receipt. The

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candidate and treasurer must certify to each report's correctness. Each person so certifying bears responsibility for the accuracy and veracity of the report.

In any reporting period during which a candidate has not received funds, made any contributions, or expended any reportable funds, the filing of the required report for that period is waived. In instances where the candidate's duty to file the report is waived, the next report filed must specify that the report covers the entire period between the last submitted report and the report being filed. The candidate must notify the filing officer in writing on the prescribed reporting date that no report is being filed on that date.

It is a first degree misdemeanor to willfully certify to correctness of a CTR knowing it is incorrect.

Section 106.08, Florida Statutes – Contributions; limitations on:

(1)(a) Except for political parties or affiliated party committees, no person or political committee may, in any election, make contributions in excess of the following amounts:

...

2. To ... a candidate ... in any election conducted on less than a countywide basis. . . , \$1,000.

(b) The contribution limits provided in this subsection do not apply ... to amounts contributed by a candidate to his or her own campaign. . . .

(3)(a) Any contribution received by a candidate with opposition in an election or by the campaign treasurer or a deputy campaign treasurer of such a candidate on the day of that election or less than 5 days before the day of that election must be returned by him or her to the person or committee contributing it and may not be used or expended by or on behalf of the candidate.

(b) Any contribution received by a candidate or by the campaign treasurer or a deputy campaign treasurer of a candidate after the date at which the candidate withdraws his or her candidacy, or after the date the candidate is defeated, becomes unopposed, or is elected to office must be returned to the person or committee contributing it and may not be used or expended by or on behalf of the candidate. . . .

(7)(a) Any person who knowingly and willfully makes or accepts no more than one contribution in violation of subsection (1) or subsection (5), or any person who knowingly and willfully fails or refuses to return any contribution as required in subsection (3), commits a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083.

(8) Except when otherwise provided in subsection (7), any person who knowingly and willfully violates any provision of this section shall, in addition to any other penalty prescribed by this chapter, pay to the state a sum equal to twice the amount contributed in violation of this

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chapter. Each campaign treasurer shall pay all amounts contributed in violation of this section to the state for deposit in the General Revenue Fund. . . .

Section 106.11, Florida Statutes - Expenses of and expenditures by candidates and political committees:

A treasurer must make expenditures from funds on deposit and only by bank checks or debit cards. Checks must include the signature of the treasurer, exact purpose for expenditure, and payee. The check signer is responsible for completeness, accuracy, and ensuring it is authorized.

Debit cards transactions are treated as bank checks if the authorized user does not receive cash. Debit card receipts must be retained. Each debit card receipt must include the user's signature and the exact purpose of the expenditure. The required information and signature may be added to the receipt by handwriting.

No candidate, campaign treasurer, or deputy treasurer, or other agent can authorize an expense or sign a check drawn on the primary campaign account for any purpose, unless there are sufficient funds on deposit in the primary depository account of the candidate or political committee to pay the full amount of the authorized expense, to honor all other checks drawn on such account, which checks are outstanding, and to meet all expenses previously authorized but not yet paid. Any expense incurred or authorized in excess of such funds on deposit constitutes a violation of chapter 106. The authorized user who signs the check is responsible for insuring that expenditures are authorized expenditures.

A candidate who withdraws his candidacy, becomes unopposed, is eliminated, or is elected may spend funds to purchase "thank you" advertising within 75 days, to pay for previously obligated items, to close the campaign office and prepare final reports, and to dispose of surplus funds as provided in Section 106.141, Florida Statutes.

A candidate who makes and reports a loan to the campaign may reimburse himself for the loan at any time the account has sufficient funds to repay the loan and satisfy its other obligations.

Section 106.141, Florida Statutes - Disposition of surplus funds by candidates:

A candidate who withdraws his candidacy, becomes unopposed, is eliminated, or is elected must dispose of surplus funds and file a final report within 90 days. Prior to disposing surplus funds, he may reimburse himself for any loan he made to the campaign account.

Such candidate may not accept any contributions after the candidate is elected. Any candidate who accepts contributions after he or she has been elected to office commits a misdemeanor of the first degree.

The disposition of surplus funds must be done in one or more of the following ways:

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- Returned to each contributor on a pro rata basis;
- Donated to an IRS-designated 501(c)(3) organization;
- Up to \$25,000 may be given to the affiliated party committee or political party to which the candidate belongs; or
- If the candidate is for municipal office, to the municipality for deposit in its general fund.

A candidate required to dispose of surplus funds per this section must do so and report the disposition within 90 days of withdrawal, elimination, or election, including:

- The name and address of each person to whom funds were distributed and amounts;
- The name and address of each person to whom an expenditure was made, amounts, and purposes; and
- The amount transferred to an office account and the name and address of the financial institution holding the account.

The candidate and treasurer must sign and certify such a report as true and correct.

The failure to properly dispose of surplus campaign funds is a first degree misdemeanor.

Section 106.19, Florida Statutes - Violations by candidates, persons connected with campaigns, and political committees:

It is a first degree misdemeanor to accept an excessive contribution, fail to report any contribution required to be reported, falsely report or deliberately fail to include required information, or make or authorize any prohibited expenditure.

Section 839.13, Florida Statutes – Falsifying Records:

(1) . . . [I]f any . . . public officer . . . or any person whatsoever . . . shall forge, deface, or falsify any . . . certificate, or shall . . . falsify any . . . documents. . . of or belonging to any public office within this state; or if any person shall cause or procure any of the offenses aforesaid to be committed, or be in anywise concerned therein, the person so offending shall be guilty of a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083.

City of Plantation Charter

Section 5. – Powers of the city.

The City of Plantation shall have the following powers: . . .

(5) *Budgets/expenditures of funds.* The municipal budget of the city shall be adopted by a resolution (and not by an ordinance which requires two (2) readings and advertising requirements as set forth in Chapter 166, Florida Statutes), which resolution shall be adopted after the advertised hearing process and procedures set forth in Chapter 200, Florida Statutes, as same is amended from

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time to time, (or as established in other procedural law pertaining to the establishment of millage and municipal budgets) have occurred.

Section 6. - Governing body of city.

The government of the City of Plantation shall be vested in a mayor and a common council to consist of five (5) members to be called the city council of the City of Plantation and the mayor and the said five (5) members of the council shall be elected by the qualified electors of the said city at large in the manner hereinafter prescribed. The members of the council shall elect, at the first regular meeting after the certification of each general election and the assumption of office by officials elected thereby in accordance with Section 19 of this Charter, and on the subsequent anniversary of such regular meeting (for a year in which no general election occurs), one of their number as president of the council, who shall preside over its meetings, and enforce such rules as may be adopted by the council and perform such other duties as may be prescribed by ordinances. The council may elect a president pro tem to act in the absence or disability of the president. . . .

Section 8. – Meetings.

The council shall meet at such time and place as may be prescribed by resolution or ordinance. All meetings of the council shall be public. . . .

Section 10. - Appointing powers.

The city council shall have the power to designate or create such offices, departments, or divisions as may be necessary for the administration of the affairs of the city; to provide the duties and powers of the officers and employees of such office, department or division; provide for the appointment and fix the salary or compensation of such officers or employees.

Section 11. - Powers enumerated.

All powers of the city, except such as are vested in the mayor and except as otherwise provided by this Charter or the Constitution of the State of Florida are hereby vested in the city council. The city council may, by ordinance or resolution, prescribe the manner in which any power of the city may be exercised. . . .

Section 14. - Mayor.

It shall be the duty of the mayor to attend all meetings of the city council, to see that all ordinances are executed; he shall appoint persons to perform, temporarily, the duties of any disabled or suspended appointed officer. The mayor shall, from time to time, communicate in writing to the city council such information, and recommend such measures touching the public service and the best interests of the town as he may deem proper. He shall have general supervision over all town affairs and officers, except councilmen, and may examine into the condition of their offices, books,

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records and papers, thereof and therein, and the manner of conducting their official business, and shall perform such other duties as the ordinances of said town may require.

The mayor shall be the chief executive officer of the city and shall see that the provisions of this Charter, ordinances, laws and rules of the city are complied with, and enforced; he shall put down riots and unlawful assemblies, and may use the police power of the city for such purposes, and shall see that peace, good order, safety and good morals are preserved within the city. He shall have no vote on any resolution or ordinance except in case there is an absence or disability of one councilman and a tie vote results among the remaining four (4) councilmen, but he shall have the power to veto any ordinance or resolution of the city council in which event such resolution or ordinance shall not become effective until passed over his veto by a four-fifths vote of the city council. . . .

City of Plantation Code of Ordinances

Chapter 2 – ADMINISTRATION

Article III. – BOARDS, COMMISSION AND COMMITTEE

DIVISION 2. - JOB DESCRIPTION COMMITTEE

Sec. 2-46. - Created.

There is hereby created a permanent job description committee from the city council.

Sec. 2-47. - Members.

The job description committee shall consist of three (3) members, who shall be the individuals occupying the offices of mayor, council president and council president pro tem. Membership on the committee shall change as new mayors, council presidents and council presidents pro tem assume such offices, and any committee work in progress shall be assumed by the new members of the committee for completion.

Sec. 2-48. - Responsibility.

The job description committee is charged with the responsibility of creating new job duties and descriptions for approval by the entire city council, with the committee's first priorities to be the preparation of job descriptions and duties for department heads herein designated which are not now defined or set forth in the Frank C. Brown Associates Report. After all such job descriptions and duties are so approved for all department heads or officers specified in section 2-126, the job description committee shall periodically, but at least annually and within one (1) month of the new council president and council president pro tem assuming office, meet and review the then existing city departments and their department functions, in order to ascertain whether new departments should be recommended to be created or certain functions removed from one department and placed in another or new department. Similarly, the job descriptions and duties of department heads shall be reviewed at least annually at such meeting by the job description committee. . . .

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Sec. 2-126. - City departments created.

There is hereby created the following city departments with the chief supervising officer or department head of the departments to bear the titles specified:

Department title	Department head title
Administration	Assistant to the chief executive officer/mayor
Building and zoning department	Building and zoning director
Comptroller's and/or finance department	Comptroller and/or finance director
Data processing	Director of computer operations
Engineering department	City engineer
Fire department	Director of fire services
Legal department	City attorney
Library	Library director
Office of the city clerk	City clerk
Parks and recreation department	Director of parks and recreation
Personnel department	Personnel director
Planning department	City planner
Police department	Chief of police
Public works department	Director of public works
Utility department	Utilities director

All department heads shall serve in such supervisory offices at the pleasure of the majority of the city council.

Sec. 2-129. - Chief administrative officer.

The chief administrative officer is a senior executive of the city who serves under the general supervision and direction of the mayor. The Charter of Plantation provides that the mayor is the chief executive officer of the city. The chief administrative officer is the department head of the administration. The chief administrative officer does not occupy a municipal office; therefore, while the chief administrative officer has the general authority to supervise and direct other department heads in the exercise of their administrative functions and duties, the chief administrative officer does not possess or enjoy any sovereign law enforcement or life safety power of the city, and consequently, cannot direct department heads vested with such power with respect to whether or the manner in which they choose to exercise or not exercise such power. The chief administrative officer has the specific authority to: negotiate and execute contracts, liability indemnifications, licenses, easements, deeds, notes, and satisfactions or releases of liens or claims or interests in real property; make administer, and perform legal undertakings, including effecting or approving purchases or payments; and make decisions binding on the city during various types of negotiations or legal proceedings. The chief administrative officer shall additionally perform such other duties and functions and tasks as may be directed by the mayor.

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INVESTIGATION

Investigation Overview

This investigation originated from allegations that Mayor Stoner engaged in various forms of misconduct, including violations of Florida's open government and campaign finance laws. We substantiated that the mayor did violate Florida's Sunshine Law as well as the state's public records law. Furthermore, we determined that that mayor exceeded her authority when she created new positions within the city—a power the city charter bestowed on council. Finally, we determined that the mayor engaged in several acts of campaign finance misconduct during her campaign to be elected mayor in the November 2018 election. The OIG found that the mayor wrote a campaign check with insufficient funds in the account, after which she made an illegal contribution to cover the overdraft, and then attempted to conceal both acts by making substantial omissions and false entries in her CTRs. She also made expenditures and dispositions of campaign funds past the deadlines to do so and made numerous other omissions and incorrect or unsupported entries in the CTRs.

The OIG's investigation involved the review of substantial documentation including but not limited to emails, draft and final job descriptions, organizational charts, city attorney opinions, city memoranda, council meeting videos, agendas, minutes, and Mayor Stoner's campaign treasury records and campaign bank records. OIG staff also interviewed council members as well as several current and former city employees.

Florida's Open Government Laws: A Brief Overview

In an acknowledgement of the value of public discussion as well as other benefits that come with a culture of transparency such as public trust and confidence in government decisions, Florida is widely known for its commitment to provide the public with unfettered access to government meetings and records. Florida has established some of the most comprehensive open government laws in the country, to include open meetings or Sunshine Law and public records rights articulated in the Florida Constitution's declaration of rights and codified in Florida Statutes (F.S.) chapters 119 and 286.

The Sunshine Law requires that meetings of governing bodies be (1) open to the public, (2) reasonably noticed to the public, and (3) memorialized by promptly produced minutes.

The Florida Supreme Court has made it clear that the Sunshine Law was enacted to protect the public from "closed door" politics. *Wood v. Marston*, 442 So. 2d 934, 938 (Fla. 1983). Accordingly, "The statute should be construed so as to frustrate all evasive devices." *Town of Palm Beach v. Gradison*, 296 So. 2d 473, 477 (Fla. 1974).

The public records law requires anyone who possesses a public record to promptly acknowledge and then produce the record in response to a request from any person, within a reasonable time.

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With the same goal of promoting public scrutiny and trust in government, the legislative objective of the public records law is to ensure that the people of Florida have the right to freely gain access to governmental records and can enforce that right.

The breadth of [the right to freely access public records] is virtually unfettered, save for the statutory exemptions designed to achieve a balance between an informed public and the ability of government to maintain secrecy in the public interest.

Lorei v. Smith, 464 So. 2d 1330, 1332 (Fla. 2d DCA 1985).

The City's Form of Government

The city has a “strong mayor” form of government headed by a mayor and a five-member city council. According to the city charter, the city’s chief executive officer is a mayor who can cast a vote to break ties or veto council action. As a strong mayor, the mayor ensures that the city complies with and enforces the provisions of its charter, ordinances, laws, and rules. The charter charges the mayor with certain duties including the general supervision of all town affairs and officers but not the council. The charter also allows the mayor to examine, among other things, the manner in which officers conduct their official business, and it directs the mayor to make such recommendations “touching the public service and the best interests of the town” that she deems proper.

The city council has five members. The council members elect from among themselves a president of the council and may so elect a president pro tem. The council president presides over the council’s meetings and enforces rules that the council adopts. The president pro tem acts in the absence or disability of the president. The charter also charges the city council with authority over certain issues, among them, “the power to designate or create such offices, departments, or divisions as may be necessary for the administration of the affairs of the city; to provide the duties and powers of the officers and employees of such office, department or division; provide for the appointment and fix the salary or compensation of such officers or employees.”

Mayor Stoner's Acts Upon Taking Office

Mayor Stoner served as an elected council member for seven years until November 2018, when she was elected mayor. By January 8, 2019, the mayor had set her sights on the city’s administrative structure and positions in its upper hierarchy. Pursuant to Plantation City Code (Code) § 2-129, which was adopted in 2011, the city had a chief administrative officer (CAO) that served as the department head of the administration department under the supervision of the mayor. The CAO had the authority to supervise and direct all other department heads in the exercise of their administrative functions and to negotiate and execute contracts, among other things.

However, by early January, the mayor wanted to change this structure. Specifically, she wanted to eliminate the CAO position and replace it with two deputy or assistant administrator positions at the same supervisory level as the CAO, reporting to her (the mayor). These deputies would oversee

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designated departments, as opposed to having a single CAO administer all departments as Code § 2-129 directed. Had the mayor carried out this plan, it would have been in violation of that provision.

Instead, Mayor Stoner created and staffed two “assistant city administrator” (ACA) positions under the CAO and left the CAO position unchanged. About eight months later, on September 18, 2019, the council adopted the city’s 2020 budget, which included the two ACA positions that Mayor Stoner created. (Exhibit 1, pp. 6-7)

Sunshine and Public Records Law Violations

Upon taking office, Mayor Stoner engaged in misconduct stemming from her intention to reorganize the top level of city administration. Specifically, we determined that the mayor violated Florida’s open government laws by having a discussion subject to the Sunshine Law without complying with it as well as by refusing to produce public records upon request.

1. Mayor Stoner Violated Florida’s Sunshine Law at a Shade Meeting

At the outset, we determined that Mayor Stoner—the city’s chief executive officer with the power to veto council action and cast tie-breaking votes—discussed with several council members a matter on which they would be taking foreseeable action, without providing reasonable notice, meeting in public, or recording minutes. Because the mayor knew or should have known that she was running afoul of the Sunshine law, this amounted to misconduct.

According to the Sunshine Law, with some exceptions, meetings of two or more members of a decision-making body where the members discuss matters on which foreseeable action may be taken by the body must be (1) open to the public, (2) noticed to the public, and (3) promptly recorded through minutes. *Sarasota Citizens for Responsible Government v. City of Sarasota*, 48 So. 3d 755, 762 (Fla. 2010). Strong mayors who have a voting function in a decision-making body—such as the power to veto or break tie votes—are members of that body, and their meetings with other members involving matters on which that body may take foreseeable action are subject to the Sunshine requirements. Attorney General Opinions (AGOs) 83-70 (September 30, 1983) (Plantation mayor subject to Sunshine if matter to be discussed was not exclusively within his administrative purview but could be taken up by the council) and 75-210 (July 15, 1975) (mayor subject to Sunshine because he had the power to cast tie-breaking votes and to veto city council action).

One of the few exceptions to the open meeting requirements is a discussion between the chief executive officer of a public employer and the legislative body or the public employer relative to collective bargaining. F.S. § 447.605(1). This exception and other, similar exceptions are often referred to as “shade” meetings.

On January 8, 2019, the mayor and four council members attended such a closed meeting at which they discussed strategy to be employed in collective bargaining negotiations on a police contract. H.M., the city’s then CAO; J.C., the city’s contracted labor attorney; and some other

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staff members were also in attendance. This meeting was properly closed and exempt from the Sunshine Law, but only that portion of the meeting during which the council members discussed the actual collective bargaining negotiation strategy was exempt.²

We spoke with H.M., J.C., and four council members who attended the shade meeting, E.A., D.H., R.J., and N.S. While there were some aspects of the six witnesses' statements that differed, which key differences we explain below, they did not significantly vary as to the following:

When the negotiation strategy discussions were over but before anyone left the meeting, Mayor Stoner expressed her desire to discuss other town matters with the council members in attendance and asked attorney J.C. if she could do so. J.C. asked to know the nature of the updates, and the mayor did not disclose the subject but said it was routine information that would not require council action or be anything that the council would vote on. J.C. was hesitant about the mayor doing so, and suggested that, while it may be something she could do, she should consider not discussing city business. Without informing those present what the subject matter was, the mayor responded that it was nothing the council members had to vote on. At about that point, fearing that a Sunshine violation could happen, Councilmember R.J. walked out of the meeting.³ The mayor then informed the council that she was changing the city's administrative structure, eliminating the CAO position, and creating two new administrative positions in the administrative office. A discussion ensued, as council members questioned the mayor's ability to change positions without their approval and expressed concern that, if she did not have that ability, they might be violating the Sunshine Law. The mayor responded that she could change the positions because she was a strong mayor and that she would be presenting the reorganization with the upcoming budget. Councilmember D.H. replied that the new positions would come before the council when they voted on the budget.

Witnesses we spoke to whose statements included key differences from this narrative were the following:

- Attorney J.C. did not recall the strategy meeting but reasoned that he would have instructed the mayor not to speak about any topic other than the subject of the strategy meeting.
- Councilmember E.A. did not remember what the mayor's comments were following the strategy meeting, but he recalled they did not relate to the police matter, and it did not "sound right" to him that she should be talking about it. He recalled the attorney being taken off guard and the mayor "blurting it out." He thought everyone in the room knew it

² "[T]he exemption, however, applies only in the context of actual and impending collective bargaining negotiations and does not apply to other, nonexempt topics discussed during the course of the same meeting." AGO 85-99 (December 16, 1985).

³ R.J. had served on the council between 1993 and 2005 and then had been elected and reelected since 2011. He had also served as council president for three terms. The three council members who remained had been elected for the first time in November 2018, two months before the strategy meeting.

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was inappropriate, because if it had to do with reorganization, it was something that might come up before the council.

- Councilmember N.S. also said he could not recall specifics but did recall a meeting where, after the meeting had concluded, the mayor wanted to give the council information that had nothing to do with the negotiation strategy and that another council member was concerned about a potential Sunshine violation. After reviewing comments he made during the January 9, 2019, council meeting, he believed that J.C. gave approval to the mayor to speak about what she wanted to address.⁴ He said he did recall thinking that the other council member's Sunshine concern was a minor one and that the mayor's conduct was "benign," because the mayor was not trying to influence the council members or cause them to act.

According to Councilmember D.H., on January 9, she spoke to the assistant city attorney about what the mayor did at the shade meeting the day before. The attorney recommended that the council cure any Sunshine Law violation by discussing the issue during that day's commission meeting, which Councilmember D.H. tried to do.⁵

We reviewed the video of the January 9 council meeting and confirmed that Councilmember D.H. raised the issue, citing the Sunshine Law and her desire to cure any violation. She asked the mayor to brief the public about the administrative changes and the new positions that she brought up the night before. Mayor Stoner declined, saying that she was not "ready to make them public" and that, "based on last night's reception to the comments, I am compiling the documents requested and would prefer to have them all ready before I present them to the public." When Councilmember D.H. persisted in her request to air the comments the mayor had made the day before, the mayor stated, "But I did ask the attending attorney about it and he confirmed that, in fact, I could present that to you," to which Councilmember N.S. responded, "He did."⁶ Councilmember D.H. expressed her concern over transparency given the mayor's desire to update the council on a topic she, the mayor, was keeping from the public.

We considered all the circumstances of this meeting and the mayor's discussion of her desires to reorganize the city at the closed January 8 strategy meeting before we concluded that J.C. did not, as the mayor and Councilmember N.S. claimed at the January 9 council meeting, "confirm" that the mayor "could present" her plans to the council. Among the circumstances were that, if the attorney knew the subject about which the mayor wished to speak on January 8, he would not have advised the mayor to present it. Furthermore, none of the witnesses who spoke to us corroborated that J.C. authorized the mayor to discuss her plans to remove the

⁴ At the January 9, 2019, council meeting, the mayor asserted that the attorney who attended the strategy meeting the night before had given her permission to speak. Councilmember N.S. agreed to the mayor's assertion.

⁵ "[N]o resolution, rule, or formal action shall be considered binding except as taken or made at [a Sunshined] meeting." F.S. § 286.011(1).

⁶ The attorney who was present at the January 8, 2019, strategy meeting, J.C., was the city's contracted labor attorney and not the city attorney. We would not expect J.C. to have been present at the council meeting of January 9, 2019, when Mayor Stoner asserted that he gave her permission to speak, and we had no evidence to conclude he was there. Assistant City Attorney Q.M. represented the city at the January 9, 2019, council meeting.

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CAO position and replace it with two new positions. At most, Councilmember N.S. agreed that the attorney said the mayor could speak—but all who remembered the occasion said she had only stated that she wanted to speak on a matter that would not come before the council and did not disclose the actual topic before she began speaking about it.

Contrary to Councilmember N.S.’s impression, the Sunshine Law’s application is not guided by whether the subject was “benign” or whether the purpose of the violation was to influence the governmental body.⁷ It does not matter whether the body rendered a decision, took official action during the illicit meeting, or cured any such decision or official action.⁸ Nor is it guided by whether the topic was ready to be made public.

The dispositive question is whether two or more members of a decision-making body discussed matters on which it might take foreseeable action.

Inherent in the mayor’s planned reorganization were at least four bases for concluding that the council would take foreseeable action and make the mayor’s discussion subject to the Sunshine Law. First, it was the council that had the ultimate authority to alter the functions of and job descriptions for the city’s department heads, which included the CAO as the head of the administrative department, per City Code (Code) Sections (§§) 2-48 and 2-126. Second, any elimination of the CAO position or conversion of the position into two new administrative positions would have required the council to vote to amend Code § 2-129. Third, the power to change the duties, powers, appointment, and salary of city officers and employees was the city’s council to make, according to city charter (Charter) § 10, “Appointing Powers.” And fourth, as Councilmember D.H. articulated in the closed meeting, the mayor’s creation of any jobs within the city would be a matter on which the council was required to vote come budget approval time, according to F.S. § 166.241 and Charter § 5.

Ultimately, the mayor opted to not eliminate the CAO position but did create the two positions she improperly discussed with the council at the shade meeting, and the council did vote on the matter on September 18, 2019, when it approved the salaries for the two new positions in the city’s 2020 budget in a public meeting.

The OIG concluded that the three newly elected council members did not violate the Sunshine law by remaining in the shade meeting after the mayor—a veteran elected official well familiar with the city’s charter and code—expressed a desire to discuss matters beyond the negotiation strategy but did not initially disclose the subject. Not only did the mayor falsely state that the matter was not subject to council action, but once the mayor substantively discussed her intended changes, the council members’ discussion that ensued largely included the subject of

⁷ *Port Everglades Authority v. Int’l Longshoremen’s Assn. Local 1922-1*, 652 So. 2d 1169, 1171 (Fla. 4th DCA 1995) (Sunshine violation requires neither finding of intent to violate the law nor prejudice).

⁸ *Anderson v. City of St. Pete Beach*, 161 So. 3d 548, 553-54 (Fla. 2d DCA 2014) (“even when an illicit action is ‘cured’ it does not absolve a public body of its responsibility for violating the Sunshine Law in the first instance; it simply provides a way to salvage a void act by reconsidering it in Sunshine”).

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whether they were violating the Sunshine Law, with the mayor persisting in laying out her organization plan and members questioning her authority to carry out that plan without them.

As to the mayor, she had served as a city council member and mayor for over seven years. Particularly as the chief executive officer of the city, she was responsible for ensuring compliance and enforcement of the city's charter, ordinances, and rules. When the mayor began to speak on her intended subject, a fellow veteran official walked out of the strategy meeting and at least one novice official expressed the legality of the conversation while it was going on.

Going into the strategy meeting, the mayor had already worked on and knew the subject matter she intended to discuss. Thus, she was in a position—and the only person in the position—to have thoroughly reviewed the charter and code or seek the counsel of the city attorney to determine her legal boundaries ahead of the strategy meeting. What is more, if she perceived that she had the authority to proceed without council action and did not need council members' support for her reorganization of the administration department, then she did not need to raise the issue at the shade meeting and did not need to prepare the matter for public scrutiny. But she did raise the issue, was able to take the temperature of the council out of the public's view, and planned to present her ideas to the public, as evidenced by her statement the following day at the council meeting that, "based on last night's reception to the comments, I am compiling the documents requested and would prefer to have them all ready before I present them to the public."

Considering all the circumstances, the OIG concluded that the mayor knowingly violated the Sunshine Law and committed a second degree misdemeanor. But even had the mayor unknowingly violated the law and committed a civil infraction, her actions nevertheless amounted to misconduct.

2. Mayor Stoner Violated the Sunshine Law at a One-on-One Meeting

The mayor engaged in an additional violation of Florida's Sunshine Law when she and Councilmember N.S. met alone over her idea to eliminate the CAO position.

During an interview with the OIG, Councilmember N.S. stated that, around January 2019, he had been made aware of Mayor Stoner's desire to reorganize the city's administrative office by eliminating the CAO position and replacing it with two ACA positions. When he learned of this plan, he did not think it was a good idea, and he scheduled a meeting with the mayor to discuss it. He said he met her and that she told him she was considering reorganizing the administration office without a CAO. Instead of a CAO, she said, she wanted to bring on two people as ACAs. Councilmember N.S. said he encouraged her to keep the CAO position, which he felt she needed.

As the OIG found with the shade meeting, the mayor had reason to foresee that the matter she and N.S. were discussing required council action.

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As touched on above, Charter § 10 provided the city council with “the power to designate or create such offices, departments, or divisions as may be necessary for the administration of the affairs of the city; *to provide the duties and powers of the officers and employees of such office, department or division; provide for the appointment and fix the salary or compensation of such officers or employees*” (emphasis added). If city powers were not vested in the mayor or otherwise provided for in the charter or the state constitution, Charter § 11 directed that those powers automatically vested in the city council. In addition, the city council necessarily voted on any new positions when it voted on the city’s annual budget in September each year.

Although the mayor ultimately left the CAO position unchanged—for unknown reasons that may include that it was codified—she never had the authority to amend or repeal it alone. The city provided for a CAO position to exist as created by the city council through ordinance in 2011. Section 2-129 of the city’s code defined the position and its duties, directing that the CAO was “a senior executive of the city who serves under the general supervision and direction of the mayor” as well served as the department head of the administration. The ordinance provided the CAO with “general authority to supervise and direct other department heads in the exercise of their administrative functions and duties.” As the CAO position was one created by the city council through ordinance, the only way to lawfully repeal or amend it to divest the position of any of its duties was through council action, making a council vote foreseeable.⁹

The mayor engaged in a meeting with another member of the same decision-making body, Councilmember N.S., wherein she discussed matters on which the body might take foreseeable action, that is, whether to eliminate the CAO position and create two replacement positions. By knowingly participating in the meeting that was not (1) open to the public, (2) noticed to the public, and (3) recorded through minutes, Mayor Stoner committed another second degree misdemeanor. If she did so unknowingly, she committed a noncriminal infraction. In any event, her actions amounted to misconduct.¹⁰

3. *Mayor Stoner Violated Florida’s Public Records Law By Improperly Responding to a Public Records Request*

Our investigation further determined that Mayor Stoner violated Florida’s public records law when she failed to provide existing public records to a council member upon request, a first degree misdemeanor.

Upon receiving a public records request from “any person,” Florida’s public records law requires the custodian of records or her designee to produce the record or provide an

⁹ See *Bubb v. Barber*, 295 So. 2d 701, 702 (Fla. 2d DCA 1974) (repeal of a municipal ordinance “can only be accomplished by the passing of a new ordinance”); *General Development Utilities, Inc. v. Davis*, 375 So. 2d 20, 22 (Fla. 2d DCA 1979) (a municipal ordinance can only be amended through another ordinance).

¹⁰ Considering Councilmember N.S.’s confusion about the code and charter, evidenced by statements in his interview as reported below and in the context of his then-brief tenure with the city, the OIG did not find probable cause to believe he foresaw council action as necessary to the mayor’s intended changes.

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explanation of why its production is exempt by law. “Every person who has custody of a public record” has the duty to produce it. *Puls v. City of Port St. Lucie*, 678 So. 2d 514 (Fla. 4th DCA 1996) (emphasis in original); *Mintus v. City of West Palm Beach*, 711 So. 2d 1359 (Fla. 4th DCA 1998). Supervision and control over the document is enough to make the document within the individual’s custody. *Williams v. City of Minneola*, 575 So. 2d 683, 687 (Fla. 5th DCA 1991). The custodian or designee must acknowledge such a request promptly and respond to the request in good faith. To legally withhold any part of the record, there must be an applicable statutory exemption, and the custodian or her designee must produce the record with the exempt portion of the record redacted. If the custodian or designee contends that all or part of the record is exempt, then she must state the basis of the exemption with a statutory citation.

As reported above, on January 9, 2019, the council held a meeting wherein Councilmember D.H. raised the Sunshine issue, attempting to cure the violation that had happened at the shade meeting. While recounting the discussion that had happened the night before, Councilmember D.H. requested to see the mayor’s records regarding the two new positions the mayor had created. Specifically, Councilmember D.H. asked for “job descriptions, salary ranges, and . . . minimum qualifications for those positions.” While the mayor originally assured her, “[O]kay, we’ll get them,” she then stated, “I am compiling the documents requested and would prefer to have them all ready before I present them to the public.” With these two comments, the mayor settled the fact that documents responsive to Councilmember D.H.’s request did indeed exist.

At the January 23, 2019, council meeting,¹¹ Councilmember D.H., again asked for the documents she had asked for on January 9, 2019. This time she added more documents to the request, stating:

I would like to ask the mayor - I did ask - you said that you’re putting together the job requirements, the items that I asked for. I would like to add to that, if you could, just draft a proposal so we’re all clear, because I still need a lot of clarification on these deputy administrative roles; if the organizational chart is being reworked; who’s reporting to whom; who do we communicate with; what happens in an instance that I just brought up? . . . So, I would ask that in addition to the documents I asked for, which is, minimum requirements, job description, salary range and, resumes for those two individuals, that we be also provided with the proposals how this is to work. . . . I’d like to read section 10 of the charter, which is appointing powers. The city council shall have the power to designate or create such offices, departments, or divisions as may be necessary for the administration of the affairs of the city; to provide the duties and powers of the officers and employees of such office, department or division; provide for the appointment and fix the salary or compensation of such officers or

¹¹ A video of the January 23, 2019 city council meeting is available at the city’s website at http://plantation.granicus.com/player/clip/465?view_id=2&redirect=true

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employees. . . . So, if the mayor could please provide us with those documents and the proposal how this is to work, before the council meeting - the next council meeting, I'd appreciate it, and I'd like the council to take a look at that.¹²

The mayor's refusal was clear when she replied:

Those items will not be provided to you at the next council meeting. As far as administrative staff, I am "strong mayor," and I don't have to provide you with any of that. All directors report directly to me. All directors. You don't get to comment on their staff and how they run their departments. You don't get to comment on how I run my department. It's not unusual for new people to be elected and rearrange their staff, which is what I'm doing. When it's finalized, you can take a look . . . but I will not, at any point, provide you with all of that information by next week. I will present it when I'm ready to present it.

Mayor Stoner did not respond further to either request at any time. Councilmember D.H. never received the documents—which existed, as we explain below—that she requested from the mayor on January 9 or January 23. D.H. said she did not receive any information regarding the deputy administrator position until sometime closer to budget time. In fact, she went into the first budget meeting in July 2019 still not having received any of the deputy administrators' job descriptions she had requested. It was not until the council received their budget books for the FY 2020 budget that she finally saw the two new job descriptions. The budget book referred to the position as assistant city administrator and featured it on the city's organizational chart.

In addition to the mayor's initial agreement on January 9 to provide documents, there existed ample evidence to prove that several records that were responsive to Councilmember D.H.'s requests existed at the time she requested them, that is, on January 9 and January 23.¹³

Councilmember D.H. told us that she believed that, by January 7, 2019, Mayor Stoner had already hired the two people she wanted to fill the positions she created: D.M., a former analyst in administration, and N.P. from the police department's information technology (I.T.) division. However, the city's job description for the ACA position that we received from the city reflected an August 13, 2019, creation date. To determine whether the employees who

¹² To the extent that the council member asked the mayor to create some documents that did not then exist, we do not suggest that the mayor had a duty under the public records law either to do so or to provide them in the future, absent another request in the future for records that existed at that future time.

¹³ The Florida Supreme Court has long held that a record that meets the legal definition of a public record, regardless whether it is in its final form or the ultimate product of an agency, is a public record. In other words, there is no "unfinished business" exception to Florida's public records law. *Shevin v. Byron, Harless, Schaffer, Reid and Assoc., Inc.*, 379 So. 2d 633, 640 (Fla. 1980). The record is subject to disclosure even if there is a belief that release of the information would be detrimental. *Gannett Corp., Inc. v. Goldtrap*, 302 So. 2d 174 (Fla. 2d DCA 1974).

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accepted their new posts and duties in January—seven months earlier—without seeing any documentation of what the position entailed, we spoke to D.M. and N.P.

D.M., who had known the mayor from D.M.'s time working at the airport in 2010, said that she may have received some type of job description, outline of duties, or an oral description of her new role when she transitioned into it sometime in December 2018 or January 2019. However, she could not remember who briefed her on these duties. Once she began her new role in January 2019, the mayor allowed her to use the title “acting deputy city administrator.”

N.P., on the other hand, had a clearer recollection. N.P. told us that D.M. initially contacted her in December 2018 to see if she had any interest in working for Mayor Stoner. N.P. told her she did. Later, in mid-December 2018, N.P. met with the mayor in the mayor's office. It was a short meeting in which the mayor showed her plans for her new administration's organizational structure. The mayor took out a piece of paper reflecting how she envisioned the organizational layout. Depicted on the paper was an organization chart that indicated the mayor's position, then the chief administrator officer's (CAO) position, then three or four levels of other boxes.

Sometime in early January 2019, after returning from the holidays, N.P. received a call from the mayor directing her to report to the administration office to start in her new role. The initial title the mayor used for N.P.'s position was DCA.

The mayor tasked N.P. with documenting the plan for the administrative positions. She was to create a PowerPoint presentation with the organizational chart for the office of the mayor including the administrator positions and to create job descriptions for the new DCA positions. N.P. started these tasks the first week she reported to the administration office, which she estimated was January 7, 2019, and said she worked on it for about two weeks.

She sent several drafts of her work to the mayor during the time she worked on the organizational chart and the job descriptions. The mayor preferred to have drafts of N.P.'s work printed out in hard copy for her review and did not want N.P. emailing drafts to her. N.P. told us that the mayor reviewed the printed drafts, made her grammatical, technical, and wording changes in pen and then returned them for correction. Once the drafts were final, N.P. gave them to the mayor and emailed them to the interim human resources (H.R.) director for review.

N.P. was present at the January 9 and January 23, 2019, council meetings when Councilmember D.H. requested that the mayor provide her records concerning the new administrator positions. While the drafts she had been working on from early January until January 28, 2019, existed, she did not know if they were approved documents or what the mayor had in her possession when Councilmember D.H. made her requests. As the mayor tasked N.P. with drafting the DCA job descriptions, she (the mayor) would have known that N.P. was working on them when Councilmember D.H. made her request for records, and N.P. was surprised that no one reached out to her.

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N.P. provided us copies of her work and other documents related to the creation of the documents that Councilmember D.H. had asked for, which included two PowerPoint versions of the city's organizational chart, emails from D.M. to N.P. regarding a resume, and an email from N.P. to the interim H.R. director attaching the DCA job description. (Composite Exhibit 2) We observed that:

1. on the two versions of the organizational chart for the office of the mayor dated January 24, and January 31, 2019, the original creation date in PowerPoint was January 11, 2019 (Composite Exhibit 2, pp. 1-2);
2. the resumes that were responsive to Councilmember D.H.'s request were emailed from D.M. to N.P. between January 11, 2019, and January 14, 2019 (Composite Exhibit 2, pp 3-10); and
3. N.P.'s email to the interim H.R. director attaching the DCA job description¹⁴ was dated January 28, 2019 (Composite Exhibit 2, pp. 11-15).

Thus, the OIG concluded that many of the documents that N.P. provided had existed and had been shared—some in final form and some in draft form—when Councilmember D.H. made her January 23, 2019, request.

A review proved that they were indeed public records, as they were, “. . . documents . . . made or received . . . in connection with the transaction of official business by” the city. While rough drafts and notes are generally not public records so long as they remain personal,¹⁵ once the preparer shared them, they became public records.¹⁶

On June 12, 2019, we also asked the city for the records that Councilmember D.H. had previously sought. We requested, among other things, all versions of the city's organizational chart. In response, the city did not provide us with what N.P. gave the OIG, that is, the draft organizational charts that reflected the new administrator positions and omitted the CAO position.¹⁷

In sum, Mayor Stoner was clear in her reason for keeping public records from the public—she was not ready for the public to see them. Additionally, she stated she did not believe she had

¹⁴ Although the email subject was “City Administrator Job Description,” the job description attached to the email had the heading, “City of Plantation Deputy City Administrator.” (Composite Exhibit 2, pp. 11-15)

¹⁵ See *Shevin v. Byron, Harless, Schaffer, Reid and Associates, Inc.*, 379 So. 2d 633, 640 (Fla. 1980); *The J. Coalition v. The First Dist. Ct. of App. Jud. Nominating Commn.*, 823 So. 2d 185, 186 (Fla. 1st DCA 2002).

¹⁶ AGO 05-23 (determining that only uncirculated materials, that are not in and of themselves intended to serve as final evidence of the knowledge to be recorded, fall outside the definition of a public record).

¹⁷ The city clerk explained that, in order to gather records responsive to a request, she contacted the departments to which the records pertained. While she had no specific recollection of our June 12, 2019, request for records, she speculated that she contacted the H.R. and administration departments. If she (the city clerk) had responded to the OIG that there were no responsive records, then that is the information she received from those departments. She did not have a record of whom she contacted.

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to produce public records to council members because she was a strong mayor. But Florida's public records law provides no exception based on the desire to keep the topic from the public, the body's form of government, or the status of the custodian or the requestor. Such exceptions would be contrary to the entire spirit of the law.

The mayor's denial of Councilmember D.H.'s requests for existing public records amounted to a first degree misdemeanor.

The Mayor Unilaterally Created New Positions and Job Descriptions

Finally, the OIG's investigation determined that Mayor Stoner violated the city charter and code, engaging in further misconduct, when she unilaterally created and staffed the two deputy or assistant city administrators and unilaterally created their job descriptions. She effected these changes for about eight months before the city council provided any input, at which time it voted to approve their salary and other compensation by adopting the fiscal year 2020 budget. The mayor's conduct exceeded the scope of her authority and infringed on the scope of the council's authority.

Charter § 14 clearly defined the mayor's duties and authority. It directed that the mayor had the duty "to attend all meetings of the city council, to see that all ordinances are executed," and to "appoint persons to perform, temporarily, the duties of any disabled or suspended appointed officer." That section also required the mayor to, "from time to time, *communicate in writing* to the city council such information, and *recommend such measures touching the public service and the best interests of the town* as he may deem proper" (emphasis added). Furthermore, the charter provided the mayor with "general supervision over all town affairs and officers, except councilmen" and the ability to "examine into the condition of their offices . . . and the manner of conducting their official business." As the mayor was the chief executive officer of the city, the charter required her to "see that the provisions of [the] Charter, ordinances, laws and rules of the city are complied with, and enforced."

On the other hand, as reported above in the discussion of the mayor's Sunshine violations, Charter § 10 provided the city council with "the power to designate or create such offices, departments, or divisions as may be necessary for the administration of the affairs of the city; *to provide the duties and powers of the officers and employees* of such office, department or division; *provide for the appointment and fix the salary or compensation of such officers or employees*" (emphasis added). If city powers were not vested in the mayor or otherwise provided for in the charter or the state constitution, Charter § 11 directed that those powers automatically vested in the city council.

The city council created the CAO position through ordinance in 2011. Specifically, § 2-129 of the city's code defined the CAO and his or her duties. It directed that the CAO was "a senior executive of the city who serves under the general supervision and direction of the mayor" and was the department head of the administration. The ordinance also provided the CAO with "general authority to supervise and direct other department heads in the exercise of their administrative functions and duties."

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As the CAO position was one created by the city council through ordinance, the only way to lawfully repeal or amend its duties was through council action.¹⁸

Upon taking office, Mayor Stoner wanted to change the city's organizational structure by eliminating the CAO position and replacing it with two or three administrators, each of whom would serve as her deputy and be in charge of different departments.¹⁹ She created two administrator positions within the administrative department to report directly to her; established their duties and powers; appointed two people, D.M. and N.P., into those positions; and fixed the positions' salary ranges.

The mayor did all of these things in January 2019; however, the council had no input into the duties, powers, appointment, salary, or compensation until it approved the salaries and compensation by adopting the fiscal year 2020 city budget on September 18, 2019.

Our investigation determined that the mayor was on actual notice that she was operating outside the bounds of her authority by creating the positions.

We spoke to A.S., who had been the city's H.R. coordinator between 2007 and 2018 and was the interim H.R. director from December 2018 to February 2019. A.S. recalled that when the mayor first came into office, she wanted to reorganize the structure of the administration department and discussed this issue in department director meetings. According to A.S., when the mayor told her that she (the mayor) wanted to create additional positions in the administration office, A.S. explained to the mayor that she could neither do so nor reclassify anyone into a non-existent position. She further told the mayor that, if she wanted to create new DCA positions, she would have to get approval from the city council. The mayor simply said, "Okay."

A.S. was not the only person to suggest to the mayor that she was operating outside her authority. Councilmember D.H. did so as well during the January 23, 2019, council meeting, when she took the mayor to task for the way in which she was creating the positions. Councilmember D.H. cited Charter § 10 and expressed her frustration over the mayor's refusal to provide the council with information about the new positions and how they would operate. The mayor's response to her was that she was a "strong mayor" and did not have to provide the information.

Despite the warnings and the plain language of the charter and code, with which the mayor had been familiar for seven years, the mayor took her unilateral action, infringing upon the council's charter- and code-specified authority.²⁰

¹⁸ See *Bubb v. Barber*, 295 So.2d 701, 702 (Fla. 2d DCA 1974) (repeal of a municipal ordinance "can only be accomplished by the passing of a new ordinance"); *General Development Utilities, Inc. v. Davis*, 375 So.2d 20, 22 (Fla. 2d DCA 1979) (a municipal ordinance can only be amended through another ordinance).

¹⁹ While the mayor discussed replacing the CAO with two positions, the mayor's office organization chart versions that N.P. provided, dated January 2019, reflected three "city administrator" positions, each reporting directly to the mayor. (Composite Exhibit 2, p. 1)

²⁰ The OIG also considered whether the mayor, in creating the job descriptions for the deputy or assistant city administrators, usurped the codified authority of the job description committee. Code §§ 2-46 to 2-48 provided for a committee composed of the mayor, council president, and council president pro tem to review and propose job descriptions and make its recommendations to the full council for action. Ultimately, we could not conclude that the mayor exceeded

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While the mayor did not officially change D.M. or N.P.'s titles until the budget was adopted in September 2019—evidencing her knowledge that she needed council approval to create the positions—she did allow D.M. to use the acting DCA titles beginning in January 2019, and she did increase both women's responsibilities to include the assistant administrator functions she wanted them to assume.

Although the mayor cited to the fact that she was a strong mayor in response to Councilmember D.H.'s questions about the new positions, and Councilmember E.A. also told us that was her mantra as to how she could take action without the council's input, this proclamation was belied by the plain language of the charter. Charter § 14 was clear; if the mayor had a recommendation for a measure that would serve the best interests of the town, she was to "communicate in writing to the city council such information, and recommend" that measure. The power to effectuate the recommendation was vested in the council, as it alone had the power "to designate or create such offices, departments, or divisions as may be necessary for the administration of the affairs of the city; to provide the duties and powers of the officers and employees of such office, department or division; provide for the appointment and fix the salary or compensation of such officers or employees." Indeed, the only appointment powers vested in the mayor was the power to appoint someone "to perform, temporarily, the duties of any disabled or suspended appointed officer." Moreover, if there was any confusion about whether the mayor had the power to unilaterally create a position, Charter § 11 ended that confusion; if the charter did not specifically vest a power in the mayor, then the power belonged to the city council.

Again, the charter charged Mayor Stoner with enforcing the city's legal authority, which requires knowledge of that authority. If she had not yet ascertained the city's legal directives on the issue, she at least learned Charter § 10 when Councilmember D.H. read it aloud to the mayor and the council in her quest for public records during the January 23, 2019, council meeting. With this, the mayor was on actual notice as to the proper procedure to create these positions and that she was operating outside the bounds of her authority.

The mayor's unilateral actions in creating the duties and powers of the deputy or assistant city administrators, in appointing D.M. and N.P. to those positions, and in fixing the positions' salary ranges and compensation—the authority for all of which was vested solely in the council—amounted to further misconduct under the city charter and code.

Mayor Stoner Engaged in Campaign Finance Misconduct

Furthermore, our investigation determined that the mayor engaged in various forms of campaign finance misconduct in her campaign to be elected in November 2018.

her own authority in creating these job descriptions, which were finally placed under the department head of administration, because (1) the ordinance is unclear on whether the committee's scope was intended to include job descriptions of non-department heads, (2) the city's former CAO believed that, over the years, the professionally managed H.R. department eliminated the need for the committee, and (3) the committee had not been meeting annually as required by the code.

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During a candidate's campaign to be elected to office in Florida, the campaign's treasurer is to record and report the campaign's contributions and expenditures on forms called "Campaign Treasurer's Reports" (CTRs). The Florida Division of Elections has promulgated four types of CTR Summaries: Monthly Reports, Primary Reports, General Election Reports, and Termination Reports. Each type of CTR is filed in a different phase of an election campaign (pre-qualifying, between the qualifying deadline and the primary date, after the primary date up to the general election date, and after the candidate is no longer a candidate). Each CTR has a different filing deadline and covers a specific time period as set forth in the instructions for CTRs and published by the city clerk, the statutory filing official.

Our review of the mayor's campaign bank account records, the campaign treasurer's records, the campaign's original CTRs, and multiple amended CTRs revealed several forms of misconduct. Specifically, contrary to the mandates of campaign finance law, the mayor overdrew her campaign bank account and then added to the misconduct by making an unlawful contribution to the campaign in order to cover the overdraft. To conceal this misconduct, the mayor failed to report both the unlawful contribution and the expenditure that resulted from the overdraft—the overdraft fee. She also misreported the campaign's post-election reimbursement to her with a figure that did not reflect actual bank activity. Notwithstanding this misreporting, the mayor certified to the accuracy of the relevant CTR.

Additionally, according to the records we reviewed, the mayor failed to deposit two contributions into the treasury, failed to report a separate contribution, and improperly expended funds from the treasury after her election. Finally, we observed that the mayor initially failed to account for several expenditures, most of which she reported for the first time only after we requested her campaign records from her and the remainder of which she never reported.

1. *Mayor Stoner Overdrew Her Campaign Account and Then Unlawfully Contributed to the Campaign to Cover the Expense*

The OIG investigation determined that Mayor Stoner engaged in misconduct by writing a check on her campaign bank account when it did not have sufficient funds to cover the expense. Mayor Stoner then engaged in further misconduct by unlawfully contributing to her campaign—after her election on November 6, 2018²¹—to account for the overdraft and to pay for the overdraft fee, an unreported expenditure.

A review of the campaign's December 31, 2018, bank statement revealed that, despite having a \$500.00 check that had been written but not cleared and only a \$4,202.89 balance in the account, on December 19, 2018, Mayor Stoner wrote a check to "Park Row" for \$5,952.88.²² This caused the account to be overdrawn by \$1,749.99. (Exhibit 3) On December 21, 2018, the bank charged the account a \$35.00 overdraft fee. That same day, the mayor deposited a

²¹ Timeline for Reporting and Certification of 2018 General Election Results. Florida Department of State. <https://dos.myflorida.com/media/700252/timeline-for-reporting-results-2018-general-election.pdf>

²² The mayor listed this expenditure on the TR as a payment to "Park Row Printing."

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December 21, 2018, personal check in the amount of \$5,000.00 into the treasury, restoring the account to a positive balance. (Exhibit 4) Also on the same day, the bank honored a November 12, 2018, campaign check to PAWC²³ in the amount of \$500.00 that had been outstanding.

Section 106.11(4), Florida Statutes, prohibits a candidate or any candidate agent from authorizing an expense or signing a check drawn on the primary campaign account unless there are sufficient funds on deposit in the account to pay the full amount of the authorized expense, to honor all other checks drawn on such account, including outstanding checks, and to meet all previously authorized expenses that have not been paid. A violation of this section constitutes a first degree misdemeanor.

On December 19, 2018, Mayor Stoner violated the prohibition against overdrawing a campaign account when she wrote a \$5,952.88 check on the mayoral campaign account when it did not have sufficient funds on deposit to honor the check. Doing so amounted to criminal campaign finance misconduct.

Mayor Stoner then engaged in further misconduct when, after the election, she, on behalf of the campaign, accepted and kept the \$5,000.00 loan from herself, which the law defined to be a contribution.²⁴

Section 106.08(3)(b), Florida Statutes places limits on when candidates can receive contributions. A candidate cannot receive a contribution after the day she is elected to office. If she does, it must be returned, and it cannot be expended by or on behalf of the candidate. Section 106.141 also prohibits a candidate from accepting a contribution after her election. One who accepts such a contribution commits a first degree misdemeanor.

The residents of Plantation elected Mayor Stoner on November 6, 2018. As such, campaign finance law prohibited her campaign from receiving a contribution after that date. Notwithstanding the prohibition, on December 21, 2018, the campaign not only received an untimely contribution but also expended it. Indeed, the mayor's personal \$5,000.00 contribution to her campaign covered the amount by which she overdrew the mayoral bank account—\$1,749.99—as well as covered a November 12, 2018 check to PAWC in the amount of \$500.00 that was outstanding until December 21, 2018. (Exhibit 3)

After a \$35.00 overdraft fee and \$10.00 service charge, \$2,705.01 remained in the account. Accordingly, the mayor could not return the \$5,000.00 contribution she made to her campaign.

²³ We surmised this to be the Plantation Acres Women's Club.

²⁴ Campaign finance law considers any gift, deposit, loan, payment, distribution of money, or anything of value, made for the purpose of influencing the results of an election or making an electioneering communication, to be a contribution. Fla. Stat. § 106.011(5).

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The mayor's acceptance, on behalf of her campaign, of a contribution after her election into office amounted to an additional first degree misdemeanor.

2. Mayor Stoner Failed to Timely Dispose of Surplus Funds

The OIG's investigation determined that Mayor Stoner did not dispose of funds in her campaign account by the statutory deadline, another first degree misdemeanor under Florida campaign finance law.

According to section 106.141, Florida Statutes, a candidate who is elected to office must dispose of all surplus funds in the campaign treasury and file a final report within 90 days. Prior to disposing any surplus funds, she may reimburse herself for any loan she made to the campaign.

In the mayor's case, the election date was November 6, 2018. Thus, her reporting and disposal deadline—and the date by which she must have made any loan reimbursement to herself—was February 4, 2019, ninety days after the election.

The OIG's review of the mayor's campaign bank statements established that, from December 31, 2018, to February 21, 2019, the account balance remained at \$2,705.01. (Exhibits 3, 5, and 6) The mayor did not dispose of those funds until February 21, 2019, when she wrote a check to herself for \$2,705.01. (Exhibit 6) This was 107 days following the election and therefore constituted another first degree misdemeanor by the mayor.

3. Mayor Stoner Willfully Certified to the Correctness of False Reports

Our investigation further determined that Mayor Stoner intentionally did not report her unlawful \$5,000.00 contribution to her campaign, falsely reported the campaign's total contributions and total expenditures in the original termination report (TR), and falsely reported a disposition of \$4,900.00 to herself in the TR. Yet, she certified to the TR's correctness. It was not until after we requested campaign records from the mayor that she attempted to report the unlawful contribution through amended TRs. However, even those attempts fell short, as she did not report required details of the contribution. Mayor Stoner's conduct amounted to additional violations of campaign finance law.

Campaign finance law, specifically section 106.07, Florida Statutes, dictates that a treasurer must file regular reports of all contributions received and must report relevant information about each contribution, such as the contributor's name, address and, if the contribution is over \$100.00, the contributor's occupation. The candidate and treasurer must also certify to each report's correctness. Each person that certifies to the correctness of the report bears responsibility for the accuracy and veracity of the report. Whoever willfully certifies to the correctness of the CTR must exercise caution, as a willful certification of a CTR knowing it is incorrect constitutes a first degree misdemeanor under campaign finance law, chapter

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106 of the Florida Statutes, and a first degree misdemeanor under the laws proscribing offenses by public officers and employees, chapter 839 of the Florida Statutes.

On February 4, 2019, Mayor Stoner filed her campaign's TR with the city clerk, purportedly reporting her campaign's contributions and expenditures from November 2, 2018, through February 4, 2019, the final reporting period for the November 6, 2018, election. (Exhibit 7) On lines 9 and 10 of the summary page of the TR, she reported that a total of \$71,590.00 in contributions went into and \$71,590.00 in expenditures went out of the campaign bank account for the entire duration of the campaign. In the TR, the mayor also reported that the campaign had received no contributions during the reporting period.²⁵ Furthermore, she reported that, on February 4, 2019, the campaign disposed of \$4,900.00 to her.

This TR reflected the mayor's signature directly below the statement, "It is a first degree misdemeanor for any person to falsify a public record . . . I certify that I have examined this report and it is true, correct, and complete," as follows:

CAMPAIGN TREASURER'S REPORT SUMMARY

(1) Lynn Stoner
Name

(2) 100 SW 101st Terrace
Address (number and street)
Plantation, FL 33324
City, State, Zip Code

(3) ID Number: _____

(4) Check appropriate box(es):
☒ Candidate Office Sought: _____
☐ Political Committee (PC)
☐ Electioneering Communications Org. (ECO)
☐ Party Executive Committee (PTY)
☐ Independent Expenditure (IE) (also covers an individual making electioneering communications)
☐ Check here if PC or ECO has disbanded
☐ Check here if PTY has disbanded
☐ Check here if no other IE or EC reports will be filed

(5) Report Information
Cover Period: From 11/2/18 To _____
☒ Original ☐ Amendment ☐ Special

(6) Contributions This Report
Cash & Checks \$ _____
Loans \$ _____
Total Monetary \$ _____
In-Kind \$ _____

(7) Certification
It is a first degree misdemeanor for any person to falsify a public record (ss. 839.13, F.S.)
I certify that I have examined this report and it is true, correct, and complete:
(Type name) Lynn Stoner
☐ Individual (only for IE or electioneering comm.) ☒ Treasurer ☐ Deputy Treasurer
Lynn Stoner
Signature
(Type name) _____
☒ Candidate ☐ Chairperson (only for PC and PTY)
Lynn Stoner
Signature

(9) TOTAL Monetary Contributions To Date
\$ 71,590.00

(10) TOTAL Monetary Expenditures To Date
\$ 71,590.00

(11) Certification
It is a first degree misdemeanor for any person to falsify a public record (ss. 839.13, F.S.)
I certify that I have examined this report and it is true, correct, and complete:
(Type name) Lynn Stoner
☐ Individual (only for IE or electioneering comm.) ☒ Treasurer ☐ Deputy Treasurer
Lynn Stoner
Signature
(Type name) _____
☒ Candidate ☐ Chairperson (only for PC and PTY)
Lynn Stoner
Signature

DS-DE 12 (Rev. 11/13) SEE REVERSE FOR INSTRUCTIONS

OIG Figure 1: Relevant excerpt from the summary page of Exhibit 7, the original TR that Mayor Stoner certified as true on February 4, 2019.

²⁵ We observed numerous inaccuracies in many of the mayor's CTRs and subsequent amendments. This section focuses on intentional misrepresentations and omissions; we discuss the inaccuracies below.

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But the assertions that the mayor intentionally made in this TR were false. As described above, contrary to her assertion on the February 4, 2019, TR, the campaign's bank records revealed that it had, indeed, received a contribution—the mayor contributed \$5,000.00 to her campaign on December 21, 2018. Furthermore, the campaign's bank records did not reflect a February 4, 2019, payment to the mayor in the amount of \$4,900.00. In fact, they did not reflect a \$4,900.00 payment to her at any time. And, as reported above, they also showed a February 21, 2019, payment from the campaign bank account to Mayor Stoner in the amount of \$2,705.01, 17 days after she filed the TR.

Not only did the mayor omit reporting the contribution, she also falsely reported the total monetary contributions to date on line 9 (\$71,590.00) and total monetary expenditures (\$71,590.00) to date on line 10 on the summary page. These totals failed to account for not only the mayor's unreported \$5,000.00 contribution, but for the other errors we identified. On April 2, 2020, we requested that the mayor provide us with her campaign records, to include her CTRs, on or by April 17, 2020. (Exhibit 8) After several delays, she produced the records on June 16, 2020. This production included amendments to several CTRs, one of which was the TR. (Composite Exhibit 9) Although the amended CTRs that the mayor produced to the OIG did not show a date stamp reflecting receipt, we later obtained from the clerk's office the filed versions of the amended CTRs reflecting a filing date of June 16, 2020, the same day the records were produced to the OIG.

The amended TR that the mayor filed on June 16, 2020, reflected another attempt to obscure the unlawful contribution to her campaign. In this amendment, the mayor corrected the expenditure to herself that she previously reported as \$4,900.00 on February 4, 2019, and accurately reported it as \$2,705.01 on February 21, 2019. (Composite Exhibit 9, p. 32)

However, this did little to accurately report the unlawful contribution. While the mayor adjusted the face of the summary page to reflect a loan in the amount of \$5,000.00, she did not include an itemized contribution page showing the details of the contribution, such as when the campaign received it and who contributed it, as required by section 106.07, Florida Statutes. Notwithstanding this omission, the mayor again certified that she examined the amended TR and that it was "true, correct, and complete." (Composite Exhibit 9, p. 30)

Mayor Stoner then made one last, failed attempt to report the unlawful contribution, without revealing its timing. On August 10, 2020, she filed a second amended TR, this time reporting that she made a \$5,000.00 contribution, in the form of a check, to her campaign as a loan. (Exhibit 10) But, she again omitted the date of the contribution—which the investigation determined was December 21, 2018, 45 days after the election. Nevertheless, she signed, yet again, that she examined the second amended TR and that it was "true, correct, and complete."

In the end, the mayor did not properly report her unlawful contribution to her campaign.

Mayor Stoner engaged in additional violations of campaign finance law when she intentionally failed to report the \$5,000.00 loan that she made to her campaign after the date of the election,

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intentionally misreported the campaign's total contributions and expenditures, and intentionally misreported the details of the campaign's February 2019 expenditure to herself. While she subsequently filed amended versions of her campaign's TR that ultimately reported the expenditure, she continuously failed to properly report the timing of the contribution—a detail that, on its face, would have signaled that the contribution was unlawful.

4. *Mayor Stoner Either Failed to Deposit Contributions or Misreported Them As Well As Failed to Report Another Contribution*

A comparison of the campaign's bank records against the campaign's CTRs and amended CTRs also showed other issues with the mayor's contributions. The OIG's investigation determined that some campaign CTRs' recorded contributions did not appear as deposits in the campaign's bank records. Conversely, the campaign's bank records showed that a deposit went unreported. Such inaccuracies amounted to additional violations of Chapter 106.

In addition to regulating how campaigns are to report their contributions, Chapter 106 of the Florida Statutes also regulates the time within which the campaign must deposit the contributions. Section 106.05, Florida Statutes dictates that all contributions must be deposited into the campaign's account prior to the end of the fifth business day following their receipt. Again, section 106.07, Florida Statutes, requires treasurers to file regular reports of all contributions received as well as to report relevant information about each contribution, including the contributor's name, address and, if the contribution is over \$100.00, the contributor's occupation.

Our review of the campaign's CTRs revealed that sequence 17 of the campaign's original G4 CTR for the time period of September 1, 2018, to October 5, 2018, reported a check contribution dated October 2, 2018, in the amount of \$100.00 from M.A. (Exhibit 11) The mayor also listed this contribution in the two subsequent G4 CTR amendments. (Composite Exhibit 9, p. 4; Exhibit 12) Although the campaign had five business days, or until October 9, 2018, to deposit this contribution, this check never appeared as a deposit in the mayor's campaign bank account. The original G4 CTR also reported 101 cash contributions of \$5.00 each, totaling \$505.00, on October 3, 2018, from contributors with occupations listed as "police." The campaign bank account included a cash deposit of \$500.00 on October 12, 2018, indicating that there was a \$5.00 undeposited cash contribution. (Exhibit 13) As the mayor had five business days to deposit the contribution, this deposit was two days late. While we accounted for all other cash contributions and contributions of \$5.00 within the campaign's bank records, it appeared that the mayor did not deposit \$5.00 of the \$505.00 that she reported. Accordingly, the mayor either failed to deposit the \$5.00 cash contribution and \$100.00 check from M.A. or reported contributions that did not occur, either of which were also violations.

Our comparison of the campaign's bank records and the campaign's CTRs also revealed that, in addition to failing to report her untimely \$5,000.00 contribution to the campaign, the mayor failed to report yet another contribution. The campaign bank account statements

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included a deposit from Anedot²⁶ on October 29, 2018, in the amount of \$191.70. (Exhibit 19) The campaign did not report a contribution tied to this deposit in any of the CTR filings—another violation of Chapter 106.

5. Mayor Stoner Improperly Expended Campaign Funds After Her Election To Office

Our investigation further determined that Mayor Stoner improperly used campaign funds to make unauthorized expenditures after her election to office. Although the law dictates the types of expenditures the mayor's campaign could make after her election, the relevant CTRs reflected that the mayor expended campaign funds in an unauthorized manner.

A candidate who makes and reports a loan to the campaign may reimburse himself for the loan at any time the account has sufficient funds to repay the loan and satisfy its other obligations, under Section 106.11(6).

Section 106.11(5) provides that, once a candidate is elected to office, she may expend funds from the campaign account only to:

- purchase “thank you” advertising within 75 days,
- pay for previously obligated items,
- close the campaign office and prepare final reports, and
- dispose of surplus funds as provided in Section 106.141, Florida Statutes.

Section 106.141(4)(1) specifies that the candidate may dispose surplus funds that have not been spent or obligated only to:

- return to each contributor their contributions on a pro rata basis;
- donate to an IRS-designated 501(c)(3) organization;
- give up to \$25,000.00 to the affiliated party committee or political party to which the candidate belongs; or
- if the candidate is for municipal office, give to the municipality for deposit in its general fund.

While the original February 4, 2019, TR suggested that the campaign's post-election expenditures were the types authorized by the statute, a review of the mayor's amended TRs reflected differently.

In the first amended TR that the mayor filed on June 16, 2020, she reported having expended \$31.88 to Uber Eats on December 2, 2018.²⁷ (Composite Exhibit 9, p. 32) The mayor's

²⁶ Anedot is an internet-based platform that facilitates on-line contributions to charitable organizations, political campaign, etc., for a fee.

²⁷ As we explain later, the mayor also improperly reported this expenditure where the actual dates of the transactions that made up the expenditure were December 10, 2018 and December 16, 2018—not December 2, 2018.

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second amended TR that she filed on August 10, 2020, showed that the campaign made a \$35.00 and a \$10.00 expenditure to Centennial Bank on December 21, 2018, and December 31, 2018, respectively. (Exhibit 10) These expenditures were consistent with the bank's overdraft fee and service charge on the campaign's bank statement dated December 31, 2018. (Exhibit 3)

However, as these post-election expenditures were not for any of the purposes allowable by law, they were prohibited by sections 106.11 and 106.141.²⁸ Accordingly, they amounted to violations of Florida Statutes chapter 106 and additional misconduct by the mayor.

6. Mayor Stoner Failed to Properly Report Many Campaign Expenditures

Our review of the CTRs that Mayor Stoner filed for her mayoral campaign between July 9, 2018, and February 4, 2019, revealed that she made multiple incorrect entries in her CTRs. The deficiencies we observed included the failure to adequately complete contribution and expenditure information on the CTRs, the indication that she was filing as the treasurer when she was actually the deputy treasurer,²⁹ and mathematical errors in calculating totals. We also noted that mayor was deficient in her record keeping, as the campaign did not produce receipts for several of its expenditures.

However, we also noted more alarming inaccuracies. In comparing the CTRs to the campaign's bank records, we observed that the mayor made approximately 18 expenditures from the campaign account without reporting them on the relevant original CTRs. We calculated that these 18 expenditures totaled approximately \$2,757.44.

Had the candidate or treasurer maintained debit card receipts as required by section 106.11, Florida Statutes, the OIG could have determined that at least those expenditures were justifiable as campaign expenditures. But, as reported above, the mayor failed to produce receipts for a number of the campaign's expenditures in her response to the OIG.

There were other inaccuracies, as we report below. The mayor corrected most of these entries—but only after we requested the campaign records.

A. Expenditures in the G4 Time Period – September 1, 2018 through October 5, 2018

During our review of the campaign's October 31, 2018, bank statement, we observed an October 4, 2018, check card purchase at Publix for \$410.30 that posted on October 5, 2018. (Exhibit 13) We also observed that the bank honored a \$200.00 check—check number 1022, dated September 17, 2018—to GFWC Women's Club on October 1, 2018.

²⁸ As the campaign used the funds remaining in the campaign account to reimburse the mayor for her loan, the campaign did not have surplus funds to disburse pursuant section 106.141, Florida Statutes.

²⁹ On June 8, 2018, the mayor appointed her daughter, L.G., treasurer and herself, deputy treasurer. L.G. did not file any of the CTRs.

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However, the original CTR for the G4 time period reflected no such expenditures. (Exhibit 11)³⁰

Furthermore, the campaign's September 30, 2018, bank statement reflected a September 24, 2018, check card purchase at INT In Our City for \$2,500.00, which posted on September 25, 2018. (Exhibit 14) While the mayor reported the expenditure to "Our City," she reported it as a \$2,000.00 expenditure on the G4 CTR. (Exhibit 11)

Among the amended reports that the mayor filed the same day as she produced them to the OIG was an amended G4 CTR which reported the missing Publix and GFWC Women's Club expenditures and corrected the amount of the In Our City expenditure.

B. Expenditures in the G6 Time Period – October 6, 2018 through October 19, 2018

Although the following expenditures appeared on the campaign's October 31, 2018, bank statement, they were missing from the original CTR for the G6 time period (Exhibit 15):

- Check 1076 to M.B. in the amount of \$180.00 dated October 7, 2018, and honored October 9, 2018,
- An October 13, 2018, check card purchase at East Acre Pub for \$281.72,
- An October 17, 2018, check card purchase at Facebook for \$250.00, and
- An October 18, 2018, check card purchase at City of Plantation for \$500.00.

Furthermore, the campaign's October 2018 bank statement reflected that the bank honored an October 5, 2018, check to Park Row Printing in the amount of \$6,186.16 and an October 7, 2018, check to G.S. in the amount of \$600.00. In the original G6 CTR, the mayor instead reported two undated expenditures to Park Row Printing in the amount of \$5,628.70 and \$917.96, respectively, and an October 7, 2018, expenditure to G.S. in the amount of \$700.00.

On the date she produced the records to us, June 16, 2020, the mayor filed an amended version of the G6 CTR, reporting the October 13, 2018, expenditure to East Acre Pub & Grill in the amount of \$281.72 and the October 17, 2018, expenditure to Facebook in the amount of \$250.00. Although the October 18, 2018, expenditure to the City of Plantation in the amount of \$500.00 did not appear on the amended G6 CTR, it appeared on the second amended G7 CTR that the mayor filed on August 10, 2020 (Exhibit 16).^{31, 32}

³⁰ In an abundance of caution, we also checked the campaign's CTR for the G6 period as well. The expenditure did not appear there either.

³¹ The mayor reported the expenditure on the second amended G7 CTR as an October 19, 2018, expenditure to Plantation Preserve in the amount of \$500.00. We considered this entry to be the October 18, 2018, check card purchase at City of Plantation for \$500.00, as the purchase posted on October 19, 2018, for the same amount and for the same city.

³² The campaign made the expenditure on October 18, 2018 and it posted on October 19, 2018. Accordingly, it should have appeared in the G6 CTR, or its amended form.

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Furthermore, the mayor deleted the Park Row Printing expenditure in the amount of \$917.96 and replaced the entry by reporting the October 7, 2018, \$180.00 check, number 1076 to M.B.³³

The mayor also corrected the campaign's overall expenditure to Park Row Printing by changing the remaining entry, amending the previously reported \$5,628.70 expenditure to the correct figure, \$6,186.16.

The mayor never did correct the October 7, 2018, expenditure to G.S. to reflect the appropriate \$600.00 amount, and it remained misreported.

C. Expenditures in the G7 Time Period – October 20, 2018 through November 1, 2018

A comparison of the original G7 CTR (Exhibit 18) with the campaign's October 31, 2018, and November 30, 2018, bank statements (Exhibits 13, 19) reflected the mayor's failure to report the following expenditures:

- Check 1078 to M.B. dated October 19, 2018, in the amount of \$140.00,
- Check 1080 to M.B. dated October 28, 2018, in the amount of \$140.00,
- An October 26, 2018, check card purchase at Big Lots in the amount of \$107.37,
- An October 27, 2018, check card purchase at SQU SQ MR M S SA in the amount of \$92.39, and
- An October 31, 2018 check card purchase at Facebook in the amount of \$171.42.

The mayor subsequently reported check 1080 to M.B., the expenditure to "SQU SQ MR M S SA" and the expenditure to Facebook in the June 16, 2020, amended G7 CTR. She reported the remaining missing expenditures—the other expenditure to M.B.³⁴ and the expenditure to Big Lots—in the August 10, 2020, second amended G7 CTR.³⁵

D. Expenditures in the TR Time Period – November 2, 2018 through February 4, 2019

The mayor's failure to properly report all her campaign's expenditures continued through the rest of her campaign. A comparison of the campaign's November 30, 2018, and December 31, 2018, bank statements (Exhibits 19 and 3, respectively) to the

³³ This correction appeared on both the amended G6 CTR filed June 16, 2020 (Composite Exhibit 9, p. 18) and the second amended G6 CTR filed on August 10, 2020 (Exhibit 17).

³⁴ While check 1078 dated October 19, 2018 posted on October 22, 2018, the mayor reported a second expenditure dated October 28, 2018, to M.B. in the amount of \$140.00 in the second amended G7 CTR. We considered this reported expenditure to be check 1078, as it was the only other expenditure to M.B. that the mayor had failed to originally report. It was still nevertheless a deficient report of the expenditure, as the mayor should have dated the expenditure as either an October 19, 2018, expenditure or an October 22, 2018, one.

³⁵ The second amended G7 CTR dated August 10, 2020, contained a duplicate page from the amended G7 CTR dated June 16, 2020, thus making it appear as if two expenditures were reported twice.

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campaign's original TR (Exhibit 7) revealed the mayor's failure to report the following expenditures:

- A November 3, 2018, check card purchase at "SQU SQ MR M S SA" in the amount of \$63.92,
- A November 4, 2018, check card purchase at Uber Eats in the amount of \$43.44,
- A November 13, 2018, charge from "AC-Anedot" in the amount of \$100.00,
- A December 10, 2018, check card purchase at Uber Eats in the amount of \$30.88,
- A December 16, 2018, check card purchase at Uber Eats in the amount of \$1.00,
- A December 21, 2018, bank overdraft fee in the amount of \$35.00, and
- A December 31, 2018, bank service charge in the amount of \$10.00.

We also noted that the mayor reported several expenditures that did not appear on the campaign's bank statements, thus suggesting that they did not go through the campaign's treasury. This was concerning, as such expenditures would be separate violations of campaign finance law where section 106.021, Florida Statutes, directs that a campaign's expenditures be disbursed from the campaign's primary campaign depository.

Specifically, the mayor reported a November 2, 2018, expenditure to Uber Eats in the amount \$165.23 and a December 6, 2018, expenditure to Trademark Graphics for \$1,500.00. While we observed Uber Eats charges on the campaign's November and December 2018 bank statements—the Uber Eats charges that we outlined above—none of these charges matched the expenditure that appeared on the TR. The bank statements did not reflect a campaign payment to Trademark Graphics, at all.

Furthermore, as discussed above, we observed that the mayor reported a February 4, 2019, expenditure to herself in the amount of \$4,900.00. While the campaign's February 28, 2019, bank statement, indeed, reflected a campaign payment to the mayor, it was not until February 21, 2019, the date written on the check and the date it was presented to the bank. That check was for \$2,705.01, not \$4,900.00.

The mayor filed two amendments to the campaign's TRs, the first dated June 16, 2020, and the second dated August 10, 2020, that ultimately addressed the expenditures that did not appear in the campaign's bank statements. In both amended TRs, the mayor deleted the December 6, 2018, expenditure to Trademark Graphics in the amount of \$1,500.00, a significant amount to simply remove. Additionally, she changed the reported remaining funds expenditure to herself to properly reflect a February 21, 2019, payment in the amount of \$2,705.01.

These two amended TRs also reported or attempted to report the majority of the expenditures that the mayor failed to report in the original TR. In the first amended TR, she attempted to correct one of the campaign's Uber Eats expenditures by changing the amount from \$165.23 to \$31.88. (Composite Exhibit 9, p. 32) But this did little to fix

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the problem, as the mayor still reported it as a December 2, 2018, expenditure—in fact, the campaign made the two Uber Eats expenditures that totaled \$31.88 on December 10, 2018, and December 16, 2018, long after she was permitted to make such expenditures

The mayor's second amended TR reported more of the missing expenditures. (Exhibit 10) In it, the mayor reported the November 3, 2018, expenditure to SQU SQ MR M S SA in the amount of \$63.92 and a November 4, 2018, expenditure to Uber Eats in the amount of \$43.44.

Furthermore, the mayor finally reported the bank's December 21, 2018, overdraft fee in the amount of \$35.00 as well as the bank's December 31, 2018, service charge in the amount of \$10.00, although she omitted the purpose of these expenditures. We note the mayor did not report these expenditures until the last amended TR. Of course, had the mayor accurately reported the overdraft fee expenditure from the outset, the CTR, on its face, would have revealed that the mayor had overdrawn the account—a violation of campaign finance law and a first degree misdemeanor.

The mayor never did report the November 13, 2018 expenditure to AC-Anedot in the amount of \$100.00.

Our investigation determined that, throughout her campaign, the mayor continuously certified on her campaign's CTRs that she had reviewed them and that they were accurate. This was despite her failure to report a multitude of expenditures and despite erroneously reporting other expenditures. Her failure to properly report her campaign's expenditures amounted to additional violations of section 106.07's mandate to properly report campaign expenditures.

The OIG's Attempt to Interview Mayor Stoner

Pursuant to Section 10.01(B)(10) of the Broward County charter, on July 28, 2020, the OIG offered Mayor Stoner an interview, which we scheduled with her former counsel to be held in two parts on August 13 and 14, 2020. On August 12, 2020, her newly retained counsel contacted the OIG for the first time and requested us to postpone the interview to allow him the opportunity to review the matter, and we agreed to a short delay.

On August 28, the attorney advised us that, with the constraints of COVID-19, he could not be in the same room as the mayor during any live interview, and he proposed that the OIG send written questions, to which he would have the mayor submit answers under oath.

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As written questions and answers would not constitute an interview, we considered our invitation and attempt to schedule an interview, which included options to conduct the interview remotely,³⁶ to have fulfilled our duty as directed by the charter.

INTERVIEW SUMMARIES

As a part of the investigation, OIG Special Agents conducted several interviews. The statements made in the significant interviews are summarized below.

1. Interviews of N.S.

Prior to his interview, he informed Mayor Stoner that he was going to be speaking with the OIG.

Councilmember N.S. was elected in November 2018 and is the 2019-2020 city council president. He attended the January 8, 2019 police strategy negotiating contract meeting. In attendance were city council members R.J., M.H., D.H., and E.A., who he believed called in, former Chief Administrator Officer (CAO) H.M. and city administrator D.M. Also in attendance was the city's contract labor attorney, J.C. The mayor told him that former interim H.R. Director A.S. was also there. The meeting was not open to the public.

After the strategy meeting ended, Mayor Stoner made a comment. While he did not recall the substance of the comment, he recalled that she was not asking the council members to vote on anything nor was she asking them to take any action. It was more of an informational statement. One of the council members expressed concern that it may be a potential Sunshine violation for the mayor to address the city council members on a topic not related to the strategy meeting. At this point, Councilmember R.J. left.

Councilmember N.S. thought to himself the concern was a "ticky-tack" concern, as there was no action. The mayor's comments were not intended to influence the other council members or to do anything in the shade or secretly. He let it go from there, as he viewed the mayor's comments as "benign."

While he did not remember what the mayor's comment was, he agreed that it was about a topic that had nothing to do with the police negotiation strategy meeting.

After the mayor made her comment, there was no discussion or questions.

Councilmember N.S. was present but did not recall the substance of the January 9, 2019, city council meeting. He began to have a memory of it after hearing statements that Councilmember D.H. made during that meeting about the mayor potentially violating Sunshine law. He believed

³⁶ With the onset of the COVID-19 pandemic, since March 2020 the OIG has conducted many interviews remotely, that is, via phone conference or video conference, including with attorneys in separate locations from their clients.

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that the mayor informed the contract labor attorney that she had something to say and relied on whatever the attorney told her before talking about her administrative plan.

Councilmember N.S. knew that the mayor wanted to reorganize the city's administrative office since around January 2019. They discussed it during a private meeting between him and her. She told him that she was considering reorganizing the administration office without a CAO. Instead of a CAO, she wanted to bring on two people as ACAs. He told her that she really needed a CAO. He did not recall exactly when this conversation took place. He recalled, at some point, meeting with the former CAO, H.M., along with D.M. and N.P., about agenda items. He believed D.M. and N.P. held either ACA positions or DCA positions. He did not know the actual title. Councilmember N.S. recalled Councilmember D.H. being concerned that D.M. and N.P. were coming in above director level without the same vetting that council does for department heads.

Councilmember N.S. attended the OIG's ethics training in 2019 and a Florida League of Cities training in 2020. Overall, his understanding of the Sunshine law was, "If you think you're going to vote on something you don't discuss it in private." "Any time two council members speak to each other they can talk about the weather, they can talk about dinner, they cannot talk about something they may vote on. They can even talk about a bad neighbor, but they can't talk about something they may vote on."

Councilmember N.S. was aware that the CAO job duties were defined by city ordinance and believed they were defined in the charter as well. When asked if the execution of contracts verbiage was removed from the new CAO's job description by the time the council discussed the appointment of J.N. to the position in April 2019, Councilmember N.S. stated, "Oh, that would be a violation of the charter, I had no idea of that." He believed that the job description was a guideline, but when it comes down to doing the work, there has to be some flexibility.

Councilmember N.S. explained that he made an appointment to speak with the mayor because he heard that the mayor was not going to fill the CAO position and did not think it was a good idea. He initiated the meeting. "To be truthful, I started it." However, he did not believe his private meeting with the mayor was a violation of the Sunshine law. In his view, "Because we would not have been voting on the actual person, of which CAO she suggests, she herself makes the decision on whether to have a CAO, I don't make that decision. That's a mayoral decision. I would not be voting on that. I should have clarified that earlier . . . I would not be voting on whether we have a CAO. Now, had the conversation drifted to, I'm thinking about hiring ABC as the CAO. That would have been nipped. She wouldn't have done that, and I wouldn't have done that." In his view, mayors could decide if the CAO position can be eliminated because mayors are responsible for administration.

Councilmember N.S. wanted an opportunity to contact a lawyer.

Thereafter, he explained that he contacted the former Plantation city attorney and the current city attorney for unofficial advice. They advised he did not violate the Sunshine law that because he "spoke to the mayor about something that was not going to be voted on by" him. The city

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attorney's opinion was that there was no Sunshine violation because he gave the mayor advice related to how she administrates and not related to government meetings.

Councilmember N.S.'s understanding of the attorneys' opinions was that he could not consult the mayor privately about who to hire for CAO or what to pay the CAO as those topics would come before the council.

An action to eliminate the position required a council vote. However, Councilmember N.S. did not consider that the CAO position was mandated by a city ordinance nor was he sure whether the attorneys considered it.

If you're looking at it from my point of view and from the lawyers point of view, I don't think they either have thought of comparing it to . . . the charter or the ordinance or something like that of having a CAO I was under the impression that the CAO is something that the mayor could either choose to do with or without If it's something the mayor herself controls, then we are not voting on it. Then that's okay to talk about it. If it's something that we remotely have to vote on it, then it wouldn't be the right thing to do.

2. Interview of H.M.

H.M. was the city's CAO from April 22, 2015, until his resignation on February 13, 2019. The city had a strong mayor form of government. The mayor was the city's chief executive officer and had the duties and authority that would normally be vested in a city manager. The mayor could hire, fire, and direct the work of city employees and department heads and directors.

The CAO was the department head of administration and had direct oversight of the risk management department. The CAO was also the liaison between the mayor and operations, strategic planning, budget coordination, and elected officials, in order to compile information for presentation to the council.

As the administration department head, the CAO was above the general department heads. Only the CAO and the mayor could enter into contracts on behalf of the city. The CAO could direct the work of other city employees and department heads. Additionally, he had any authority that the mayor delegated to him. The CAO made recommendations on hiring and termination of employees for the mayor's final determination.

H.M. attended all collective bargaining negotiation strategy meetings, including the January 8, 2019, meeting concerning the police contract. The meetings were not open to the public. Also present were the city's labor attorney, J.C., the mayor, council members D.H., N.S., E.A., and R.J. R.J. left the meeting before its conclusion.

At the conclusion of the negotiation strategy discussions, the mayor announced that she wanted to provide some updates to the council and asked the labor attorney if it was okay for her to do so.

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He asked the mayor about the nature of the updates, and she replied that it was just routine information that would not require any council action. The labor attorney did not object. The mayor informed the council members that she was changing the city's administrative structure to one that was similar to the county's administrative structure. Instead of having only a CAO administering all departments, she was going to add two deputies at the same supervisory level as the CAO, and each would oversee designated departments. Since the changes involved altering the city organizational chart, job descriptions, and job duties, first Councilmember D.H. then others questioned the mayor's ability to implement the changes without council approval.

The mayor responded that she was a strong mayor, the funds were already available, and she would be bringing the reorganization forward during the upcoming budget. The mayor declined to provide further details or anything in writing. The labor attorney made no further comments.

Prior to the negotiation strategy meeting where the mayor first presented the council with her reorganization plan, she had already notified the current department heads of the new deputy positions, determined the job duties and appointed the two deputies, one of which had been a subordinate to her department head. The mayor increased the deputies' pay and removed the CAO's oversight of the risk management department, which H.M. believed was an organizational duty the charter specifically assigned to the CAO.

Councilmember D.H. told H.M. that, after the strategy meeting, she asked the city attorney³⁷ about the propriety of the mayor making comments unrelated to collective bargaining during the closed meeting. The city attorney suggested that the mayor and council discuss the subject the mayor raised during the shade meeting at the next public council meeting to cure any error.

The next day, January 9, 2019, during the regular city council meeting, D.H. brought up the mayor's organizational changes. She reiterated what she said during the negotiation strategy meeting and told the mayor that she had to cure any error by discussing changes to the organization and the creation of the deputy positions that she discussed in the shade meeting with the council in the sunshine. The mayor responded that she was a strong mayor and she had the authority to make the changes. The mayor did not undo the personnel changes or changes to the organizational chart she unilaterally made. The mayor selected H.M.'s administrative analyst as one of her deputies and gave her a pay raise without consulting H.M.

H.M.'s understanding of the deputy positions was that they were on an equal level with the CAO, each having their own departments to oversee. One of the appointees was using the title of acting deputy city administrator. Since there was no such city job title, job description, list of duties, or required job qualifications, there was no way to determine if the appointees were qualified. He did not feel the appointees had any subject matter experience in the areas they were overseeing. In addition, the mayor unilaterally removed the risk manager from performing certain duties enumerated in the city's published job descriptions.

³⁷ The OIG determined that D.H. had spoken with the assistant city attorney, as reported herein.

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Prior to the January 23, 2019, regular council meeting, H.M. notified the mayor of his intent to resign. The mayor informed him that she might not fill his CAO position. H.M. sent a memorandum to the mayor advising her that there were certain duties established by rule or ordinance that were the sole responsibility of the CAO which could not be delegated to others. To his knowledge, the mayor has not taken any steps to change the written authorities affecting the CAO's duties and responsibilities.

During the January 23 meeting, D.H. asked the mayor if she could explain the duties of the CAO and the deputies. The mayor declined to discuss it and, as of H.M.'s last day, February 13, 2019, had neither provided an explanation nor produced any documents describing the position's duties.

3. Interview of D.H.

D.H. was a council member since November 2018. She was at the January 8, 2019, collective bargaining negotiation strategy meeting regarding the police department contract. Also in attendance were Mayor Stoner; Councilmembers E.A., N.S., and R.J.; the city's labor attorney, J.C.; and former CAO H.M. This strategy meeting was not open to the public. After the collective bargaining meeting ended, the mayor turned to J.C. and asked him if she could speak to the council members. Councilmember R.J. stood up and listened to the mayor's request. He then walked out of the meeting. Councilmember D.H. became immediately concerned about the mayor's request, as she felt the mayor should not be having discussions with fellow council members on issues that they may have to vote on in the future.

J.C. responded that she could not discuss city business, to which the mayor replied that it was nothing they had to vote on. J.C. closed his eyes, shook his head and shrugged his shoulders. At that point, the mayor said she had created two new administrative positions to the administration office. After the mayor started speaking about the two new positions, D.H. stopped the mayor and informed her that she (D.H.) thought they were violating the Sunshine law because they would have to vote to approve the budgeted salaries for these new positions. The mayor told her the council would not have to vote on the positions because she had the ability to create the positions as mayor. Councilmember D.H. responded, saying that she still thought it would be a violation because the council would have to vote on the budget regarding the two new positions' salaries.

The mayor continued to talk about the two new positions and explained that city department directors would report directly to the new administrators. H.M. first told Councilmember D.H. of the new deputy administrator position a day earlier. Councilmember D.H. expressed her concern with morale, since two subordinate employees with less qualifications than sitting directors had jumped over directors in salary. The mayor responded that morale was great; everyone was excited about the new positions; and if anyone needed to have any questions answered, they could go to those two employees.

Councilmember D.H. believed that the mayor already filled the two new positions, because she recalled going to a meeting with H.M. the day before, January 7, 2019, and the two people that the mayor promoted to the new positions, D.M. and N.P., were at the meeting. H.M. told her that the

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mayor created the new positions for D.M. and N.P. D.M. had formerly been an analyst in administration who worked with FEMA reimbursement and legislative contacts. N.P. was from the police department's I.T. division.

During this January 7, 2019, meeting with H.M., D.M., and N.P., Councilmember D.H. became concerned about possible Sunshine violations because she thought she should only be speaking with H.M. as he was her only contact from the administration office.

In retrospect, Councilmember D.H. was surprised that the mayor created new, high-level positions without the city council's approval. While the charter does not prohibit the mayor from doing so, she thought it should be discussed with city council.

On January 9, 2019, the day after the strategy session meeting, Councilmember D.H. called the assistant city attorney and told him about the mayor's discussion about the new positions and her concern that a Sunshine violation might have occurred. The assistant city attorney recommended the issue be discussed in the sunshine in order to cure any violation.

Accordingly, during that day's regular council meeting, D.H. stated, in the sunshine, that the mayor had informed council members about the two new administrator positions. D.H. informed those at the council meeting that she wanted to raise it publicly in order to cure any violation. She believed the mayor defended herself, saying that she asked the city's labor attorney if she could address the members during the shade meeting and that he said she could.

Councilmember D.H. also discussed the two new administrator positions, known at the time as deputy administrator positions, during the January 23, 2019, city council meeting. Councilmember D.H. requested the mayor provide her with the job descriptions. She asked for the descriptions at this meeting and at several other meetings. She wanted job descriptions so she could have a better understanding of what these positions entailed and the chain of command. She was also concerned that the organizational charts would be modified.

Councilmember D.H. did not receive any of the records she requested after publicly requesting them on January 9, 2019, and January 23, 2019. She believed the mayor said in the meeting she would get them to her later, as they had not been created. But that the positions were already filled also concerned her, as it suggested the city may have hired someone without a job description.

Councilmember D.H. did not receive any information regarding the deputy administrator position until sometime closer to budget time. In fact, she went into the first budget meeting in July 2019 still not having received any of the deputy administrators' job descriptions that she had requested going back to January. It was not until the council received their budget books for the FY 2020 budget that she saw the two new job descriptions. They were in the budget books as ACAs as well as a part of the organizational chart. She knew the deputy administrator position and assistant administrator positions were the same. In January 2019, the positions were known as deputy city administrators.

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Councilmember D.H. considered her requests at the two January 2019 council meetings to be public records requests. As a council member, she had the expectation that, if she was requesting something from the administration, that it would be produced. So, she kept repeating herself and requesting the job descriptions and other related records. D.H. believed the mayor may have said that she (mayor) did not have to produce the records. Councilmember D.H. felt as if the mayor thought she (D.H.) was overstepping and getting into the day-to-day activities of the administration office.

4. Interview of E.A.

E.A. has been a council member since November 2018. He believed he was at the January 8, 2019, collective bargaining negotiation strategy meeting, as it was the first negotiation executive session he attended as a council member. The mayor and other council members except for Councilmember M.H. were also there, along with the city's labor attorney. E.A. believed that former chief administrator officer (CAO) H.M. and maybe D.M. were also there. He was unsure of D.M.'s title.

While E.A. did not remember what the mayor said, he recalled she made comments unrelated to the issues of the strategy meeting. Having recently just joined the council, he was a novice and, although he did not know that the comments were improper, "it sure didn't sound right that she should have been talking about it." He recalled that the people at the meeting were passing back meeting notes, saying goodbyes, and heading out the door when the mayor continued to talk. She was talking about something unrelated to the police matter, so he did not think it was allowed. Councilmember R.J. purposely sped out the door so that he would not hear the comments. It seemed to him that Councilmember R.J. realized what the mayor was about to do was improper. Councilmembers N.S. and D.H. and he (E.A.) were still packing up when the mayor made her comments. It was highly possible that the mayor's comments were about her plan to reorganize the city structure. The mayor started making changes as soon as she became mayor, and this issue was brought up many times since 2018.

Councilmember E.A. did not think the mayor asked the labor attorney whether it was alright to address the council members. He believed the labor attorney was caught off guard. She did not ask for his permission or say that she was going to speak either—she just "started blurting it out." Everyone was stunned.

While E.A. did not remember whether the labor attorney cautioned the mayor about discussing matters outside of the Sunshine, he did not think it would have mattered, as it would have been after-the-fact—the mayor had already made her comments. If the labor attorney had said anything, it would have been after the mayor spoke. The comments lasted about one minute.

The mayor's comments had nothing to do with the strategy meeting. At the time of the meeting, the new council members had barely been sworn in and had not attended many meetings. However, any council member who understands the Sunshine law should know that, even if a topic is not on the agenda, it's something that may come up in the next four years. Accordingly, it

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should not be discussed without complying with Sunshine law. Mayor Stoner should have known that, as she was a very experienced city council member with many years of experience and then the mayor.

Mayor Stoner caused tension once she started reorganizing after taking office. Three of the five council members were brand new, and the fourth council member, M.H., was not very active. The CAO was leaving the city, and they did not have a bridge to train the new members. Even up until the time of the interview, the mayor took action without consulting or even informing the council until it was way into a process or until after it was done. For instance, D.M. attended several meetings despite the fact that her past job responsibilities in the city and her title did not warrant her being there.

While the mayor was a strong mayor, Councilmember E.A. was not sure she had the power to appoint a person to a city administrator position without asking for council approval. During the initial reorganization period after becoming mayor in November 2018, Mayor Stoner brought on two administrators, D.M and N.P. While Councilmember E.A. did not know their titles, he knew the new positions were not existing positions when the mayor appointed them to it. According to the mayor, she could do all this because she was a strong mayor. But he disagreed. Allowing a strong mayor to bypass ordinances or create positions violated basic governmental checks and balances over the power of the executive.

Councilmember D.H. requested job descriptions and salary ranges for the new DCAs. She made the request many times during council meetings. Councilmember E.A. considered Councilmember D.H.'s request to be a public records request. A public official was asked for a public record. A council member publicly asked during a recorded meeting. Thus, whether it was a formal one or not, it was a public records request. The mayor had a flippant attitude about the request, taking the position that she would get the records to Councilmember D.H. when she decided to give them to her.

5. Interview of R.J.

Councilmember R.J. was a city council member between 1993 and 2005 and since 2011. He was the council president three times, the last time being from November 2018 to November 2019. While he originally did not recall attending a January 8, 2019, strategy meeting, he later recalled it as well as walking out of the meeting when Mayor Stoner attempted to speak to the council members about a topic that they were not originally there to discuss. Although he was unsure whether Councilmember M.H. was in attendance, he recalled the other council members being there. There were also some city staff members, as well as J.C., the city's contract labor attorney.

Councilmember R.J. left the meeting because the strategy meeting had ended and the reason why they were there had concluded. When the mayor started talking about something else not related to the strategy meeting, Councilmember D.H. advised her that she should not be speaking to council members about a separate unrelated topic. He recognized the potential Sunshine issue and left. Councilmember R.J. did not remember what the mayor wanted to talk about but remembered

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the mayor asking J.C. whether she could address the council members. From what he remembered, J.C. suggested that speaking to the council members was not advisable. Councilmember R.J. could not remember exactly what J.C. said, but it was something to the effect of while she might be able to do it, she should not do it.

While Councilmember R.J. did not specifically recall Councilmember D.H.'s request for records at the January 9, 2019, city council meeting, requesting records was routine when on the council. If someone wanted something, he or she would just ask for it. While it could technically be a public records request, he never considered a council member's request for records to be a public records request. Normally when a council member requests records, the records are emailed to all the council members. While he had no personal knowledge of whether Councilmember D.H. received the records she requested, it would not surprise him if the mayor refused to provide her with records. The mayor would get defensive and angry during these discussions, of which there were several since approximately 2018. He did have some recollection of the mayor saying at a meeting that she was working on getting the information.

Councilmember R.J. was aware that the mayor had wanted to make some changes to the city's administrative office. As a new mayor she could make changes to personnel if she wanted. He did not remember when she started making the changes to the administrative office but did recall that she put two new city administrators into new roles—D.M. and N.P. He did not know their titles.

Councilmember R.J. did not believe the new city administrators were department heads. He recalled the mayor saying that the department directors would coordinate with the new administrators and the new administrators would report to the mayor. Other changes that the mayor discussed involved some department heads not reporting to the CAO. There were discussions that maybe the mayor would have three city administrators supporting all the departments, but these discussions were fluid and it was his sense that these discussions changed quickly. These discussions likely happened in January 2019, and the mayor wanted to make changes right after her election.

6. Interview of N.P.

N.P. has been with the city since 2006. She began as the I.T. public safety department systems manager. N.P. only knew the mayor through work. The first time they met was in December 2018 at a police department holiday luncheon. After that luncheon, in December 2018, Mayor Stoner asked N.P. to assist her in the administration office.

In December 2018, D.M. contacted her to see if she had any interest in working for Mayor Stoner. N.P. was interested. Later that month, in mid-December 2018, N.P. met with the mayor in the mayor's office. The mayor showed her plans for her new administration's organizational structure. She took out a piece of paper showing how the mayor envisioned the new organizational structure. On the piece of paper was an organizational chart showing the mayor's position, then the chief administrator officer's (CAO) position, then three or four levels of other boxes. There were no

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names or titles in the boxes, as the mayor had not decided what the titles were going to be, but they were broken down by the division or departments that the mayor assigned to N.P.

Although N.P. did not have a formal title for her new role in the administration office, based upon conversations with the mayor, it was her understanding that she would be in a deputy or assistant city administrator-like position until the FY 2020 budget reflected the position. As such, her duties were to be a liaison between the mayor's office and the city clerk, parks and recreation, libraries, and I.T. departments. The mayor assigned these departments to her based upon her experience and background of technology and years of experience with managing departments. The mayor also directed her to work on the city's cell towers, social media, and other projects. The mayor was clear that N.P. would not be directing the departments but rather she was simply an extension of supporting those departments.

The mayor wanted to model her administration office like Broward County's, which had deputy county administrators. N.P. agreed to take the position. After the meeting, she thought that she would have time to clean up her office and help transition a replacement before moving to the administration office. However, sometime in early January 2019, after returning from the holidays, the mayor called N.P. and directed her to report to the administration office to start her new role. N.P. explained to the mayor that she thought she should help transition her replacement. The mayor agreed to let N.P. do so while working out of the administration office. The mayor told N.P. to report to administration in her current position as I.T. public safety department system manager and that her official position would not change.

N.P. perceived the offer to go work for the mayor in the administration office as a promotion from an I.T. manager position. The mayor initially referred to her title as deputy city administrator.

In early January 2019, the mayor tasked N.P. with drafting a plan for the administrative restructuring. N.P. was to create a PowerPoint presentation of a new organizational chart with the new administrator positions and job descriptions for those positions.

N.P. began creating the plan the first week she reported to the administration office, which was approximately January 7, 2019. She worked on the project for two weeks and believed she still had copies of her work. The mayor provided N.P. with samples of job descriptions from Coral Springs and Broward County. She (the mayor) wanted an organizational chart with the list of departments each administrator would support. N.P. created the organizational chart and included on it her own name, D.M., and the mayor's administration assistant.

The mayor preferred to have hard copies of N.P.'s drafts. She did not want N.P. to email drafts to her. The mayor reviewed the drafts and made grammatical, technical, or wording changes in pen before returning them to N.P. N.P. and the mayor discussed the job descriptions during the two-week period that N.P. worked on the project.

N.P. sent several drafts to the mayor during that two-week period. N.P. gave her final work product to the mayor and emailed it to the interim H.R. director, A.S., for review. After that, N.P.

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had no further discussions with either the mayor or A.S. about the job descriptions or the organizational chart. However, she did hear a rumor that the title of deputy may have been too strong and that the title ACA was more appropriate.

The city created the assistant city administrator position, the position she knew as deputy chief administrator, with its adoption of the FY 2020 budget in late July or August 2019.

The mayor did not give N.P. a written job description when they first met in December 2018. Nor did N.P. fill out a job application. Although she considered her meeting with the mayor an interview, there was no formal interview with the other city officials. The mayor asked N.P. to provide her a resume showing her accomplishments and ideas she felt would assist in the city's operation. She gave the resume to the mayor in either December 2018 or when she directly reported to the mayor's office in early January 2019.

N.P. did not receive a salary increase when she went to work for the mayor. She did not ask for one, as she assumed it would happen at some point. However, when the mayor saw her current salary, she said that N.P. simply made too much. At that point, she realized she was not getting an increase. She nevertheless stayed in the mayor's office as a DCA. However, she never used the DCA title, and she was waiting for the mayor to provide her with her official title. During her time as a DCA, N.P. reported directly to the mayor. The mayor asked her to attend meetings in January 2019 with former CAO H.M. and council members to gain experience on how H.M. interacted with council members on specific agenda items. N.P. participated in meetings that had an agenda item related to the departments she was supporting.

She remained in the administration office until September 2019. On approximately September 4, 2019, or September 5, 2019, the new CAO called her into his office and gave her a memorandum that informed her she was transitioning over to the city's I.T. department as an assistant director reporting to the I.T. director. She was to report to her new position on September 9, 2019. Sometime in February 2020, she transitioned back to the I.T. manager position in the police department.

N.P. was at the January 9 and January 23, 2019, council meetings when Councilmember D.H. requested that the mayor provide her records concerning the new administrator positions. The discussion was "kind of heated." While the drafts she had been working on from early January until January 28, 2019, existed, she did not know if they were approved documents or what the mayor had in her possession when Councilmember D.H. made her requests.

Generally, when the public makes a public records request, the records custodian would be responsible for contacting the city personnel who may be in possession of the requested records. N.P. did not receive any requests for public records from the city clerk, who is the records custodian, nor did the mayor ask her to produce drafts or any other records.

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As the mayor tasked N.P. with drafting the DCA job descriptions, she would have known that N.P. was working on it at the time that Councilmember D.H. made her request for records. She was surprised that no one reached out to her.

7. Interview of D.M.

D.M. told the mayor that she was interviewing with the OIG's office.

D.M. was an ACA for the city. The city hired her in October 2016 as an administrative analyst. The analyst position was in the administration office, and her duties consisted of handling revenue producing services such as towing, debris removal haulers, and tree removal. Her duties also included handling FEMA reimbursements and acting as the city's legislative liaison. She reported directly to former CAO H.M.

She became the ACA in October 2019. Her duties changed every day and they consisted of high-level dealings where she worked in tandem with Mayor Stoner. D.M. oversaw issues involving the city's engineering, building and planning departments. She participated in one-on-one meetings with the mayor and directors of the city departments. The mayor also tasked her to work on the surtax project, shuttle project, and to spearhead other projects. She still took on some of her previous duties, such as overseeing FEMA reimbursements and appropriations.

D.M. reported directly to the mayor and did not report to the CAO. Nor did she supervise any employees. The ACA position is not a department head position.

D.M. has known the mayor since she worked as a risk manager for Broward County at the airport in 2010. The mayor was a vendor at the airport. The mayor was involved with a construction company named Stoner Construction. As a risk manager, D.M. dealt with the mayor as part of her duties at the airport, so they had a business relationship.

In December 2018 or January 2019, after taking office, the mayor asked her to assist with running the administration office. However, she was not given specific details on her new title or position nor was she aware of any reorganization plans. While she met with the mayor every week, she did not think she had any notes or emails about those meetings. However, although she did not remember when the reorganization ultimately began, it was always evolving. Reorganization always comes with a new mayor. She did not remember when she ultimately became aware of the reorganization of the management structure within the administration office.

According to D.M., she was never a DCA or acting DCA. However, after reviewing a January 11, 2019, email from her in which she used the title "acting deputy city administrator," D.M. said she forgot that she used that title.

The acting DCA title came up during a conversation with the mayor, who told her to use it. She used the acting DCA title as a "stop gap" until the mayor and H.R. decided on the new position

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and title. The mayor authorized her to use the title until the city council approved the new ACA position for the next budget year beginning October 2019.

According to D.M., the acting DCA was not a new position. While she may have received a job description or outline of her new duties, she did not remember who gave them to her. However, her job duties changed from when she was an administrative analyst. She was doing more projects, and the mayor tasked her with getting them started. She knew her roles were going to change. She could not remember who told her that her roles would be changing. It was her understanding that she would be afforded more opportunities to do more things at the city. Although she was formerly an analyst, she did not consider the DCA position a promotion. It was just something they were using until she could take the position of ACA in the next budget year. As ACA, she is doing more than she was doing back in January 2019.

D.M. went to two meetings with former CAO H.M. and N.P. in January of 2019. The meetings were with city council members N.S. and D.H. While the meeting with D.H. started, she asked them to leave because she did not feel comfortable speaking with them. The mayor and H.M. had asked D.M. and N.P. to attend the meetings so they could experience how H.M. reviewed agenda items with the council members. The mayor wanted them to get more experience with council members. In her opinion, it was irrelevant if she was participating in the meetings as an analyst or acting DCA because her purpose in being at the meeting was to review agenda items with council members for experience's sake.

D.M. did not recall whether she received a salary increase as the acting DCA. Nor did she recall when she started using the acting DCA title on her email. While she recalled having to update her resume to highlight her previous work experience, she did not recall filling out a job application for the DCA position. She may have given her updated resume to N.P. D.M. did not have to interview for her new role.

The mayor did not give D.M. a job description for the acting DCA position during the December 2018 – January 2019 time period. However, N.P. was drafting and helping the mayor and H.R. with job titles. While the mayor and H.R. handled job descriptions, D.M. did not know if the DCA position was one of the positions or titles they were researching. There was a lot of different ones, she could not recall all the titles. D.M. was not involved.

D.M. received a job description for the ACA position in October 2019, when she became the ACA. She thought it was a new position for her as she had not heard of the position before.

D.M. recalled that Councilmember D.H. requested records but could not recall the specific meetings where it happened. No one asked her to provide any of the records that Councilmember D.H. requested.

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8. Interview of A.S.

A.S. started working for the city as an H.R. coordinator in 2007. She reported to former H.R. Director M.M. While A.S. was scheduled to retire in December 2018, the mayor asked her to stay on as the interim H.R. director after M.M. resigned. A.S. agreed and was the interim H.R. director from December 2018 to the end of February 2019, reporting directly to the mayor. The city hired its new H.R. director, D.E., in late February or early March 2019. After that, A.S. returned to work for the city as an H.R. “specialist will call,” an unfunded, part-time, hourly position. She only worked when the city needed her, generally eight to twelve hours per week.

Mayor Stoner wanted to make changes to the city’s administration office as soon as she took office. In department director meetings, she discussed her desire to reorganize the structure of the administration office. The mayor was debating whether she was going to keep the CAO position. When the mayor told A.S. about her reorganization plans and her desire to create DCA positions in the administration office, A.S. informed her that if she wanted to create any new positions that did not exist, then she had to get approval from the city council. On the other hand, if the position was a properly budgeted and properly classified position that already existed, then she could authorize an employee to use any title she approved. The mayor could not change a title in hopes of creating a new position or new classification because new positions or reclassifications to a non-existing position had to be approved by the council. The mayor just said, “Okay.”

A.S. did not feel comfortable with creating DCA positions. Further, the word “deputy” did not apply. Deputy was not a title she recommended. Thus, there were discussions about whether the new positions should be called assistant to the city administrators.

The mayor ultimately took people from other departments and put them in the administration office, keeping their same job positions and titles. She requested N.P. and D.M. take on additional duties for the mayor in the administration office. N.P. was not given a salary increase. A.S. authorized a salary increase for D.M. but the increase resulted from a salary survey of city employees.

It was A.S.’s understanding that N.P. and D.M. were not promoted to new positions because they stayed in the same job classification. She considered promotions to be an employee going from one job classification to another classification at a higher pay rate, which was not the case with N.P. and D.M.

The mayor involved A.S. in creating the job descriptions for the two new administrators. Other than her and the mayor, N.P. and maybe D.M. also worked on the job descriptions. It was her understanding that the job descriptions would be presented to the council for the upcoming budget. However, she did not know if the job descriptions she worked on were used at budget time because she was not the interim H.R. director when the city voted on the budget in July or August.

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A.S. recalled the January 28, 2019, email that N.P. sent her that forwarded her the final version of the DCA job descriptions. N.P. had been researching other city's job descriptions from which to draw language and duties so they did not have to recreate their own.

It could have been around this timeframe that she informed Mayor Stoner that she was uncomfortable with the DCA title and that, if they were new positions, then the city council had to approve them. The H.R. director could not approve any new position. Indeed, she did not sign off on any personnel forms authorizing the two new DCA positions. While the mayor could recommend a new position, the council had to approve it. Although she did not know the specific ordinance that dictated that the city council had to approve new job positions, she knew it existed.

A.S. sometimes attended city council meetings. While she could not recall the date of the meeting, she recalled that Councilmember D.H. requested the job descriptions and other records for the new DCAs, and there was a discussion between the mayor and D.H. about an administrative issue.

No one requested her to produce records regarding the DCA job descriptions. Public records requests go through the city clerk's office.

RESPONSE TO THE PRELIMINARY REPORT AND OIG COMMENT

In accordance with Section 10.01(D)(2)(a) of the Charter of Broward County, preliminary copies of this report were provided to the municipality and any implicated parties for their discretionary written responses. The OIG received a response from Mayor Stoner, which is attached and incorporated herein as Appendix A. We appreciate receiving the response.

Response of Mayor Stoner

We first write to address the mayor's accusation that the OIG deprived her of due process by issuing our report without giving her the opportunity to address the allegations against her. We patently reject the mayor's contention, which both ignores the history of our attempts to interview her and fails to account for the collateral effects of her delays.

As we explained in the report, the OIG had scheduled Mayor Stoner's interview with her former counsel to be held in two parts on August 13 and 14, 2020. On August 12, 2020, the day before our interview, the mayor's newly retained counsel contacted the OIG advising of the mayor's retention of his services and requesting that we postpone the interview to allow him the opportunity to review the matter. We agreed and requested that he call back no later than August 18, 2020, to schedule the mayor's interview to take place on or prior to August 21, 2020. On August 20, 2020, the mayor's counsel emailed the OIG requesting "sufficient time to prepare." After further discussion, the parties agreed that he would contact us by August 28 to schedule the mayor's interview for a day during the week of August 31, 2020.

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It was only on August 28 that the attorney advised us that, with the constraints of COVID-19, he could not be in the same room as the mayor during any live interview, and he proposed that the OIG send written questions, to which he would have the mayor submit answers under oath. We declined the mayor's request for the submission of written questions as written questions and answers would not constitute an interview.

There can be no doubt that our invitation and attempts to schedule an interview fulfilled our duty as directed by the charter. We offered to conduct the live interview in any fashion that would address the mayor's COVID-related concerns—concerns that were first raised only after her retention of new counsel and on the eve of her interview. The options included live video conferencing with the mayor and her counsel—separately or together, at their option. It was the mayor who declined these offers. Given these efforts and the fact that the timeliness of any referral from us directly affects the Florida Election Commission's ability to act, we continued our work with the information we had available.

As for the substance of the mayor's response, we note that she does not challenge our conclusion that she violated the city code and charter when she created and staffed two new positions within the administration department and that the city charter vested the authority to do so solely in the council.

Turning now to the explanations she does offer, the mayor proposes that she did not violate Florida's public records law because Councilmember D.H. neither used the city's public records system to request the records, memorialized her request, nor characterized her request as a request for public records. Nonetheless, the mayor continues, the public records request was ultimately satisfied when council members later discussed the budget for fiscal year 2020.

The mayor's attempt to defend her behavior disregards the facts and has no basis in the law. To begin with, the mayor ignores the fact that Councilmember D.H. made a specific request for items that met the definition of public records, and the mayor outrightly refused to produce them. The law could not be clearer:

Every person who has custody of a public record shall permit the record to be inspected and copied by any person desiring to do so, at any reasonable time, under reasonable conditions, and under supervision by the custodian of the public records.

F.S. § 119.07(1)(a). The law has long upheld the validity of in-person, verbal requests and rejected the notion that public records requests are only valid if made in a particular way. *See Dade Aviation Consultants v. Knight Ridder, Inc.*, 800 So. 2d 302 (Fla. 3d DCA 2001); AGO 80-57 (June 17, 1980). Furthermore, we flatly reject the mayor's unsupported contention that D.H.'s receipt of a budget book with information related to her original request more than six months after the mayor refused to provide the council member with the records she requested, complies with or fulfills the spirit of the public records law. The only legally justifiable delay in producing public records upon request is for retrieving the records and deleting exempt portions from them. *Promenade D'Iberville, LLC v. Sundry*, 145 So. 3d 980 (Fla. 1st DCA 2014) (citing *Tribune*

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Company v. Cannella, 458 So. 2d 1075 (Fla. 1984)). The public records law is meant to hold officials accountable for unjustified delays, and an unjustified delay is unlawful. *See, e.g., Siegmeister v. Johnson*, 240 So. 3d 70 (Fla. 1st DCA 2018).

As for her Sunshine law violations, the mayor does not deny them but describes their circumstances as ambiguous. She also takes issue that our report held only her—and no council member—accountable for the misconduct. She contends, in the alternative, that any Sunshine violation was cured when the council approved the new positions as a part of the city’s 2020 budget.

Again, the mayor’s positions must fail. That the conversations happened during closed meetings are without dispute. But the fact that the council approved the budget more than six months later and thus may have cured the Sunshine violations for city business purposes does not absolve the mayor of her misconduct. When a governing body meets outside of the Sunshine, the business that it conducted out of public view is invalid. *Town of Palm Beach v. Gradison*, 296 So. 2d 473 (Fla. 1974); *Sarasota Citizens For Responsible Government v. City of Sarasota*, 48 So. 3d 755 (Fla. 2010). “Curing” a Sunshine violation means that the decision-making body reconvenes at a public meeting, re-discusses or re-decides the matter, and makes valid business that was until then invalid. *Tolar v. School Board of Liberty County*, 398 So. 2d 427 (Fla. 1981). The cure relates to city business, not past criminal conduct, and there is no support for the position that the council could absolve the mayor or rubber stamp her closed-door discussions or unlawfully unilateral acts.

Finally, the mayor characterizes her campaign finance law violations as *de minimis* and unintentional. She defends her unlawful, post-election contribution to her campaign by explaining that, once she realized there were mathematical errors in her campaign account, she put her own money into the account to avoid further overdrafts while she identified the errors in good faith. This may very well be. However, it does not negate the conduct and, indeed, her admission proves that she knew that the original TR—which she filed after her own deposit—was incorrect when she willfully certified that it was correct. (Exhibit 7)

CONCLUSIONS

The OIG has concluded its investigation into allegations that Mayor Stoner engaged in several instances of misconduct associated with her plans to reorganize the city’s administration department by eliminating the CAO position and creating two new positions in its place. We substantiated that, indeed, the mayor engaged in several violations of Florida’s open government laws as well as city authority.

The mayor violated Florida’s Sunshine Law by talking to the council about her unilateral plans to create new positions during a strategy session that was closed to the public, having reason to know that the changes she was announcing would require future council action. This was a second degree misdemeanor. The mayor engaged in a separate Sunshine violation when she privately discussed her plans on another occasion in a private meeting with a council member, another second degree

BROWARD OFFICE OF THE INSPECTOR GENERAL

FINAL REPORT RE: *CITY OF PLANTATION MAYOR VIOLATED OPEN GOVERNMENT AND CAMPAIGN FINANCE LAWS AND EXCEEDED HER MAYORAL AUTHORITY UNDER THE CITY CHARTER AND CODE*

misdeemeanor. The mayor also violated Florida's public records laws when she twice refused to comply with a council member's requests for then-existing public records, a first degree misdemeanor.

Additionally, although the mayor ultimately did not eliminate the CAO position, we found that she did not have authority to create, define, and staff two new positions. Because the city charter gave the authority to do so to the council, this amounted to more misconduct.

The OIG also found that the mayor violated Florida campaign finance law when she wrote a check on her campaign account with insufficient funds, made an illegal post-election loan to herself to cover the check, and then intentionally omitted reporting these acts while certifying the relevant campaign report as true, correct, and complete when it was not. She also broke the law by improperly expending funds after the election, failing to timely dispose of campaign funds, failing to either deposit some contributions or report them, and failing to properly report payments from the campaign account without maintaining the records that would justify them as campaign expenses. We found several first degree misdemeanors in these acts.

In accordance with our charter mandate, we are referring this matter to the Florida Elections Commission and the Broward Office of the State Attorney for whatever action those agencies deem appropriate.

OIG 19-004-M

EXHIBIT 1

CITY OF PLANTATION



General Government Departments

Office of Mayor/Admin. & Risk Mgmt.

Lynn Stoner, Mayor

City Clerk

Susan Slattery, City Clerk

Financial Services

Anna Otiniano, Director

Information Technology

Robert Castro, Director

Human Resources

Denese Edsall, Director

Planning and Zoning

Daniel Holmes, Director

Central Services-Crafts

Steve Rodgers, Director

Central Services-Facilities Maintenance

Steve Rodgers, Director

Other General Government

Lynn Stoner, Mayor

CITY OF PLANTATION

OFFICE OF MAYOR/ADMINISTRATION & RISK MANAGEMENT

Mission Statement

Continually improve citizens' quality of life through the provision of value-driven, quality public services and facilities that reflect the expectations of Plantation residents and the business community and confirm the City's commitment to responsible environmental stewardship.

Department Description

The Administration Department is responsible for developing the City's policies, consistent with our Vision. Administration is also responsible for overall service strategy, and the day-to-day management of the City's staff and operations. The Department includes the Mayor, City Council, City Attorney, Risk Management, Public Information Officer, and Administrative staff.

The major responsibilities and services provided include:

- ✚ Develop and manage the City's \$235 million budget and capital improvement projects (in conjunction with the Financial Service Department).
- ✚ Develop and disseminate citywide Vision.
- ✚ Assist the departments with strategic planning and annual goal setting.
- ✚ Administer programs and policies of City Council.
- ✚ Provide support to citizens by serving as liaison to the cable television and the waste management franchisees, and other business, community organizations and governmental agencies.
- ✚ Monitor state and federal legislation.
- ✚ Conduct and coordinate policy research.
- ✚ Oversee social media, media relations and graphic design projects.
- ✚ Administer Risk Management program.

FY2019 Accomplishments:

- ✚ Initiated the creation of a customer service culture.
- ✚ Provided diversity training to all employees.
- ✚ Initiated outreach to various civic groups and organizations to share the opportunities and developments occurring in the City.
- ✚ Emphasize intergovernmental engagement and cooperation to accomplish local and regional goals.

CITY OF PLANTATION

OFFICE OF MAYOR/ADMINISTRATION & RISK MANAGEMENT

- ✚ Reorganization of the Office of the Mayor/Administration to consolidate Risk Management services, create administrative Public Information Officer, development of management team to facilitate superior service to a growing community.
- ✚ Coordinated the \$20 million reimbursement requests to FEMA for hurricane-related funds that were expended and received \$10.7M in FY2019.
- ✚ Solicitation and procurement of new city attorney.
- ✚ Initiation of Helping Hands program to assist vulnerable individuals with code compliance.
- ✚ Development of departmental succession planning.
- ✚ Liaison with the County, School Board of Broward County and other municipalities in addressing school safety, law enforcement funding, unfunded mandates and other intergovernmental issues.
- ✚ Negotiated revised agreement for processing of residential recyclables.
- ✚ Establishment of Family Reunification Center.
- ✚ Negotiated three-year contract with Fraternal Order of Police, Lodge 42.
- ✚ Facilitated a review of the City Charter.
- ✚ Oversight of the \$60 million capital projects funded by the bonds approved by referendum in November 2016.
- ✚ Oversee the assessment of Gateway, Midtown, CRA Business District and Zoning rewrite to ensure sustainable development and aggressive commercial growth.
- ✚ Oversee the phased implementation of the Gateway and Midtown Master Plans.
- ✚ Maintain and enhance community outreach to provide the community with relevant information and increased use of social media.
- ✚ Interact with the Chamber of Commerce and business community to market the City as an attractive venue for current and prospective businesses.
- ✚ Enhance employee relations and workplace morale through improved training, and facilitating employees' feedback and suggestions.
- ✚ Transition the organization towards the revised vision, strategic direction, programs and policies developed by a new Mayor and City Council.
- ✚ Support and development of Parks and Recreation Master Plan.
- ✚ Engaged the MPO, FDOT, Broward County, neighboring cities, including face-to-face meetings with local, state, and federal elected representatives to facilitate creative solutions to multimodal transportation and transit.

CITY OF PLANTATION

OFFICE OF MAYOR/ADMINISTRATION & RISK MANAGEMENT

- ✚ Facilitated the approval for the installation of fiber optic connectivity on Pine Island Road to support the implementation of Adaptive Lighting in FY2020.
- ✚ Initiated the north-south spine road through Plantation Midtown to facilitate connectivity and relieve congestion on University Drive and Pine Island Road.
- ✚ Pursued funding for the "Midtown Bridge", an integral component of the proposed Midtown spine road, approximately midway between SW 78th Avenue and SW 80th Terrace to provide a convenient internal connection to westbound State Road 84 and I-595.
- ✚ Initiated dialogue with FDOT to highlight the City's concerns regarding traffic management at the beginning of the I595 Arterial Connectivity Study.

Budget Highlights

FY2020 Budget Changes:

- ✚ The budget for Mayor/Administration reflects a 0.6% increase due to efficiencies achieved through reorganization of administrative staff while providing greater oversight of departments, and enhancing the capacity of the organization to meet our growing City's vision, goals, and objectives. Further, there is provision of additional funds for Council travel and training.

FY2020 Goals:

- ✚ Continue implementation of customer service culture through a combination of internal messaging, training, and effective utilization of technology.
- ✚ Continue to oversee the execution of the \$60 million capital projects funded by the bonds approved by referendum in November 2016.
- ✚ Maintain involvement in the FDOT's I595 Arterial Connectivity Study and maximize the potential mitigation opportunities for the City.
- ✚ Leverage grant funds to supplement the bond effort.
- ✚ Continue to emphasize intergovernmental engagement and cooperation to accomplish local and regional goals.
- ✚ Work with Broward County and cities on long-term recycling/solid waste solutions.
- ✚ Oversee the assessment of Gateway, Midtown, CRA Business District and Zoning rewrite to ensure sustainable development and aggressive commercial growth.
- ✚ Oversee the phased implementation of the Gateway and Midtown Master Plans.
- ✚ Review and revise Comprehensive Emergency Management Plan.

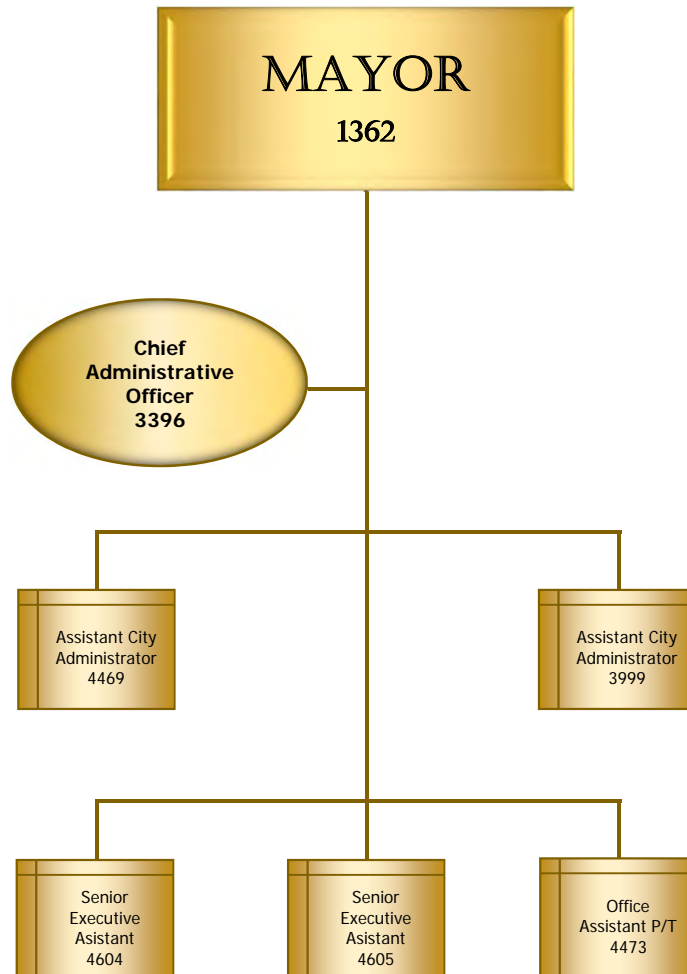
CITY OF PLANTATION

OFFICE OF MAYOR/ADMINISTRATION & RISK MANAGEMENT

- ✚ Review and revise risk management safety plans.
- ✚ Interact with the Chamber of Commerce, Greater Fort Lauderdale Alliance, and business community to market the City as an attractive venue for current and prospective businesses.
- ✚ Enhance employee relations and workplace morale through improved training, cross-training, and facilitating employee feedback and suggestions.
- ✚ Implementation of the revised vision, strategic direction, programs and policies developed by the new Mayor and City Council.
- ✚ Implementation of a new ADA-accessible City of Plantation website to maintain and uphold the image and identity of the City organization.
- ✚ Continue to maintain and enhance community outreach and engagement efforts to provide the community with relevant information utilizing various social media platforms, private social networks, emergency notification system and City publications.
- ✚ Implementation of Adaptive Lighting Program on Pine Island Road from SR84 to Broward Boulevard through the Broward County Transportation Surtax.
- ✚ Implementation of City Shuttle Bus services in support of transportation needs for the City's growing population while supporting the reduction in the number of personal vehicles affecting City road traffic flow.
- ✚ Ensure a Census 2020 "Complete Count" for the City of Plantation and hard to enumerate areas securing the revenue funding source for City services.
- ✚ Initiation of staged implementation of living wage for regular part-time and fulltime employees.
- ✚ Continued pursuit of congestion mitigation measures including adaptive lighting, the Midtown Spine Road, and the Midtown bridge connection to westbound SR84 and I595.
- ✚ Develop Midtown Overlay in conjunction with Land Development Regulation update to stimulate a vibrant nighttime economy.



CITY OF PLANTATION
GENERAL FUND
OFFICE OF MAYOR/ADMINISTRATION
& RISK MANAGEMENT





CITY OF PLANTATION

GENERAL FUND

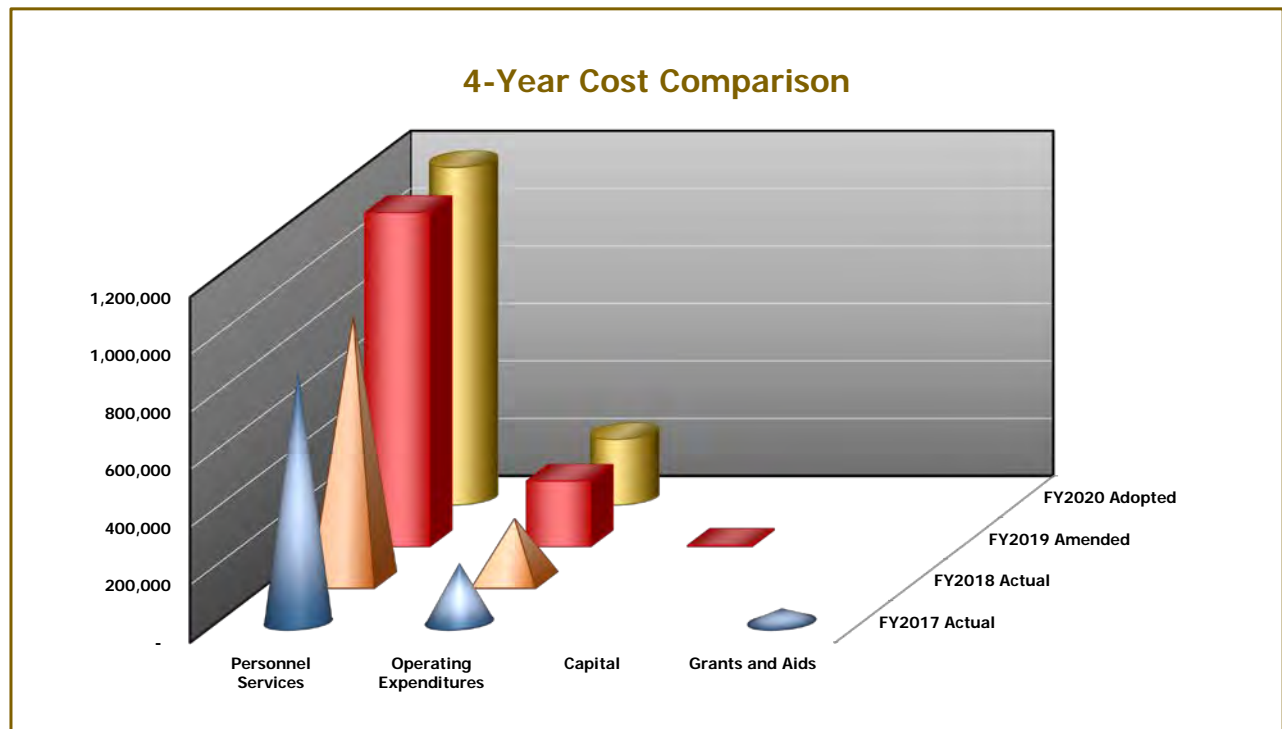
OFFICE OF MAYOR/ADMINISTRATION & RISK MANAGEMENT

Staffing Levels

	FY2017	FY2018	FY2019	FY2020	Incr/Decr Prior Yr.
Mayor	1	1	1	1	0
Council	5	5	5	5	0
Chief Administrative Officer	1	1	1	1	0
Assistant City Administrator	0	0	0	2	2
Risk Manager	1	1	1	0	-1
Strategic Ops Administrator	1	0	0	0	0
Administrative Analyst	0	1	1	0	-1
Senior Executive Assistant	0	0	0	2	2
Executive Aide to the Mayor	1	1	1	0	-1
Executive Office Assistant	0	1	1	0	-1
Risk Management Specialist	1	1	1	0	-1
Office Assistant P/T	1	1	1	1	0
Total Budgeted Positions	12	13	13	12	-1

Budget Summary

	FY2017 Actual	FY2018 Actual	FY2019 Amended	FY2020 Adopted	% Incr/Decr Prior Yr.
Expenditures:					
Personnel Services	874,556	915,089	1,161,693	1,173,927	1.1%
Operating Expenditures	203,933	212,892	227,888	227,620	-0.1%
Total Expenditures	1,124,821	1,127,981	1,393,611	1,401,547	0.6%



FY2020 Adopted Budget



CITY OF PLANTATION

GENERAL FUND OFFICE OF MAYOR/ADMINISTRATION & RISK MANAGEMENT (1100)

	FY2017 Actual	FY2018 Actual	FY2019 Amended	FY2020 Adopted	% Incr/Decr Prior Year
Salaries and Wages					
511-1101 Payroll-Elected Officials	272,125	271,726	277,655	287,958	3.7%
512-1201 Payroll-Pension Qualified	336,029	340,622	441,047	450,664	2.2%
512-1301 Payroll-Non-Pension Qualified	17,022	19,802	34,235	27,848	-18.7%
Total Salaries and Wages	625,176	632,149	752,937	766,470	1.8%
Employee Benefits					
512-2199 FICA	44,941	45,732	57,600	58,635	1.8%
512-2299 Retirement-Required Employer Contribution	52,806	76,327	94,521	108,885	15.2%
512-2308 Life Insurance Benefit	951	747	1,118	1,403	25.5%
512-2313 Long Term Disability Benefit	1,109	886	1,677	2,068	23.3%
512-2399 Health Benefits	148,568	158,035	252,201	235,104	-6.8%
512-2499 Worker's Compensation	1,006	1,214	1,639	1,362	-16.9%
Total Employee Benefits	249,380	282,940	408,756	407,457	-0.3%
Services					
512-3101 Employment testing services	-	-	100	100	0.0%
512-3102 Consultants	3,476	3,746	19,000	12,000	-36.8%
512-3199 Legal	88,630	103,084	90,000	100,000	11.1%
512-4001 Food and shelter	8,252	3,737	7,000	7,500	7.1%
512-4002 Transportation costs	674	1,222	1,800	3,000	66.7%
512-4101 Postage/shipping charges	927	795	1,000	1,400	40.0%
512-4102 Communications	5,347	5,823	6,200	6,500	4.8%
512-4606 R/M-Maintenance contract	4,737	4,932	5,550	6,300	13.5%
512-4701 Printing and binding	1,095	286	650	350	-46.2%
512-4803 Advertising	1,184	927	2,000	1,750	-12.5%
512-4804 Econ Dev Services and Promotional Activities	32,000	32,000	33,500	-	-100.0%
512-4806 Promotional materials/services	3,024	3,077	6,750	8,500	25.9%
512-4904 Contingency account	17,639	24,988	17,700	25,000	41.2%
Total Services	166,984	184,617	191,250	172,400	-9.9%
Materials & Supplies					
512-5101 Supplies-Office	2,082	2,670	2,250	2,250	0.0%
512-5201 Tools/Under threshold furn/equip	2,352	302	2,200	100	-95.5%
512-5202 Supplies/Materials-Expendable	33	57	200	100	-50.0%
512-5401 General Collection Books	7,533	439	3,500	2,500	-28.6%
512-5403 Memberships/Schools	24,839	24,807	28,338	50,270	77.4%
Total Materials & Supplies	36,949	28,275	36,638	55,220	50.7%
Total Expenditures	1,124,821	1,127,981	1,393,611	1,401,547	0.6%



CITY OF PLANTATION

GENERAL FUND

OFFICE OF MAYOR/ADMINISTRATION & RISK MANAGEMENT

FY2020 - Foot Notes

512-3102	Consultants <i>For unplanned consulting services as needed.</i>	
512-4001	Food and shelter <i>Cost of meals and hotel accommodations for Administration Staff and Elected Officials.</i>	
512-4002	Transportation costs <i>Cost of travel expenditures for Administration Staff and Elected Officials.</i>	
512-4101	Postage/shipping charges <i>Postage and shipping charges for Office of Mayor/Administration.</i>	
512-4102	Communications <i>Cost of office phone lines, cell phones for Council and Administrative staff.</i>	
512-4606	R/M-Maintenance contract <i>Copier lease</i> <i>InDesign annual subscription</i> <i>Photoshop annual subscription</i> <i>Social media tools</i>	4,800 375 375 750 <hr/> 6,300
512-4701	Printing and binding <i>Printing of forms & flyers, as needed.</i>	
512-4806	Promotional materials/services <i>Items to promote the City's image and goodwill. These include retirement plaques, keys to the City, resolutions and miscellaneous program ads.</i> <i>Community Events</i> <i>Misc. program ads</i> <i>Misc. promotional items</i>	6,000 1,000 1,500 <hr/> 8,500
512-4904	Contingency account <i>Mayor-directed items that are unbudgeted and do not pertain to a specific department.</i>	
512-5101	Supplies-Office <i>Supplies for Administration and City Council including stationary, business cards, copier and computer supplies, etc.</i>	
512-5201	Tools/Under threshold furn/equip <i>Misc. equipment and software</i>	
512-5401	General Collection Books <i>Administration's subscriptions and publications, including Code books</i>	



CITY OF PLANTATION

GENERAL FUND

OFFICE OF MAYOR/ADMINISTRATION & RISK MANAGEMENT

FY2020 - Foot Notes

512-5403	Memberships/Schools	
	<i>Alliance membership</i>	3,750
	<i>BCCMA membership</i>	150
	<i>BLOC dues</i>	8,000
	<i>FCCMA dues</i>	450
	<i>FLOC dues</i>	10,500
	<i>ICCMA dues</i>	1,300
	<i>Seminars & Events Mayor and Administration staff</i>	12,370
	<i>Broward days memberships-Councilmembers (5 X \$250)</i>	1,250
	<i>Seminars & Events-Councilmembers (5 X \$2,500)</i>	12,500
		<u>50,270</u>

OIG 19-004-M

COMPOSITE EXHIBIT 2

OFFICE OF THE MAYOR/ADMINISTRATION

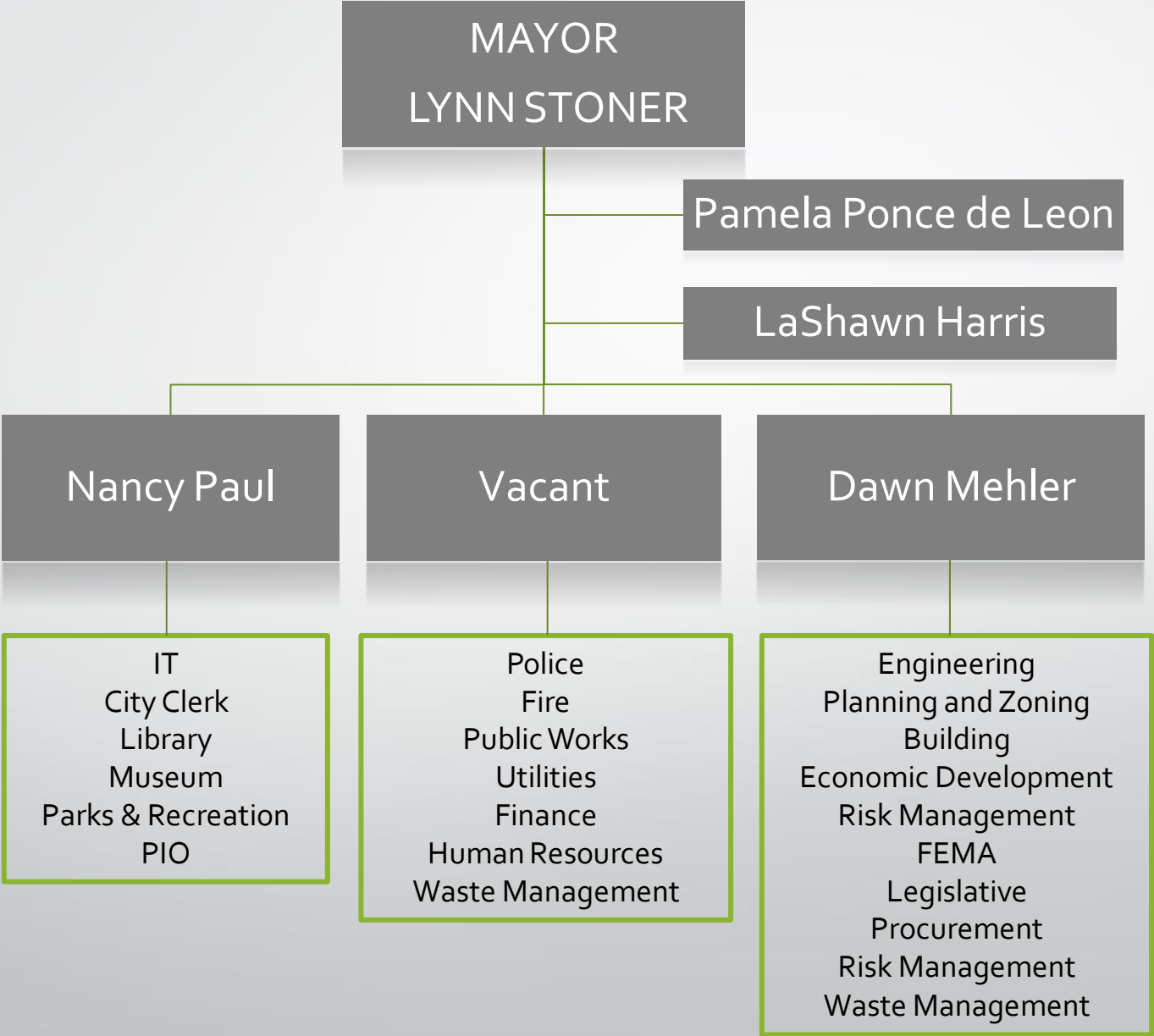
OFFICE OF THE MAYOR org Properties

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Categories	
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Authors	
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Manager	
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Last printed	
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[Remove Properties and Personal Information](#)

OKCancelApply



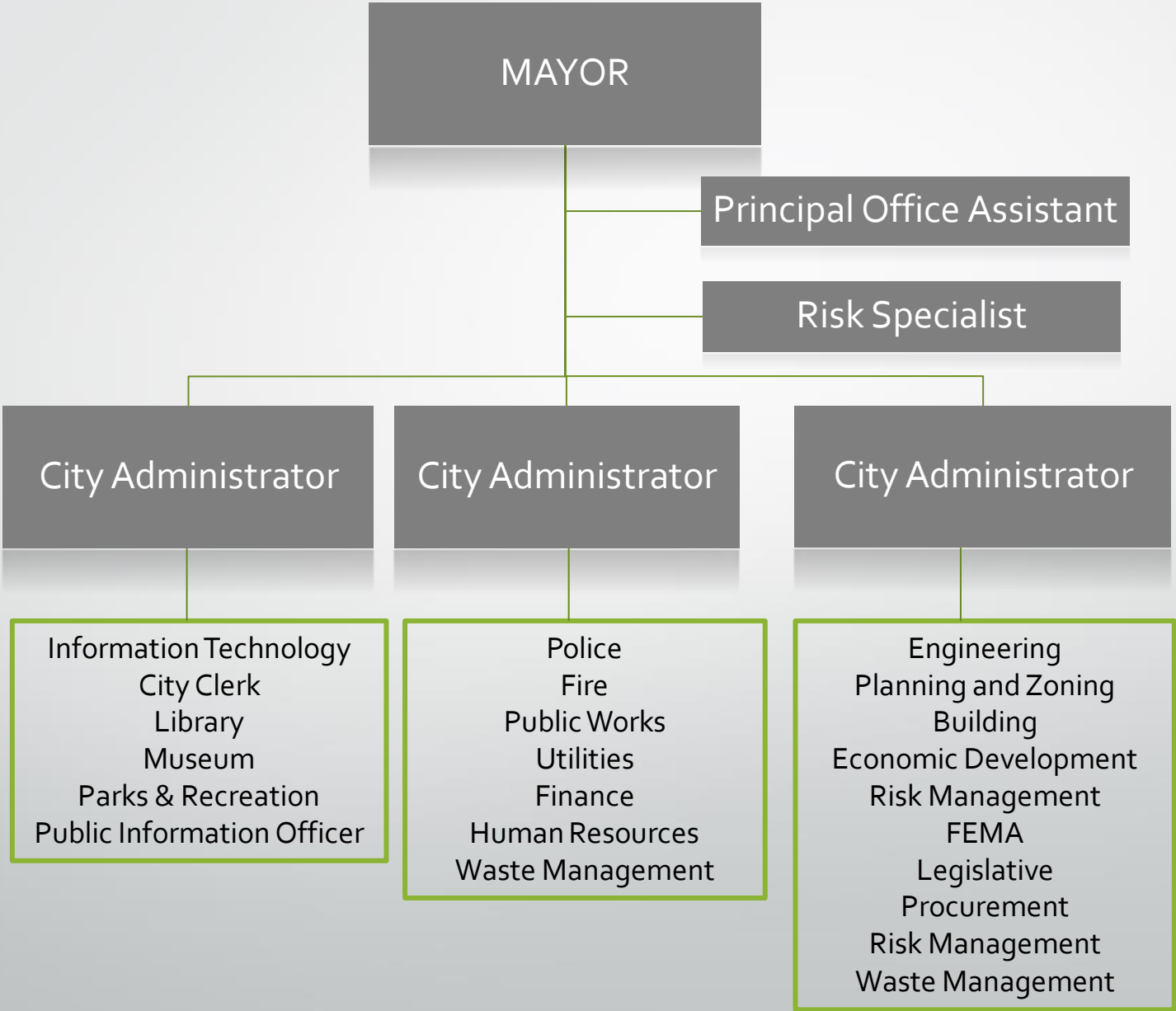
OFFICE OF THE MAYOR/ADMINISTRATION

2019 OFFICE OF THE MAYOR org Properties

General Security Details Previous Versions

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Comments	
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Remove Properties and Personal Information	

OK Cancel Apply



From: [Mehler, Dawn](#)
To: [Paul, Nancy](#)
Subject: resume
Date: Monday, January 14, 2019 6:53:36 AM

Please don't use the Resume I sent you on friday, I'll revise it today and send it to you. thanks.

From: [Mehler, Dawn](#)
To: [Paul, Nancy](#)
Subject: 2018b
Date: Monday, January 14, 2019 8:17:56 AM
Attachments: [2018b.docx](#)

DAWN MICHELLE MEHLER

205 NORTHWEST 75TH WAY

PLANTATION, FL 33317

Residence (954) 321-0010

Cell Phone (954)609-4677

PROFESSIONAL EXPERIENCE:

City of Plantation *Administrative /Analyst-Mayor's Office*

10/16-Present

- FEMA Coordinator (received \$73k for Hurricane Matthew Claim and endeavoring to receive \$19.8 M for Hurricane Irma)
- Obtained and oversees State of Florida Grant for \$1.5 M for the Fire Station #1
- Drafted and implemented a revised debris removal program
- Code Lien Program/Amnesty program – took \$5.6 million off City ledger.
- Drafted a Vacation Rentals program and a Foreclosure property registration program
- Oversees Gas Franchise Fee, Gas Service Tax, Recycling revenue share, Solid Waste Franchise Fee, Towing Fees and C&D Haulers
- Provides budget/ revenue projections
- Negotiated agreement and implemented Recycle Coach
- Maintain contracts and revenue matrices
- Interfaces with City consultants, advisory boards, department heads, elected officials and the general public.
- Acts as Assistant Recovery Director when emergency event occurs.
- Serves as contract administrator for large city-wide contracts assigned to the department, ensuring performance, revenue and compliance standards are achieved.
- Maintains tracking of resource status for auditing/budgeting and information for statistical reports.
- Acts as a City liaison with other local governments, agencies, individuals, community organizations and businesses.
- Works with emergency departments to prepare and implement training for all operational emergency support functions for the City's Emergency Response Plan.
- Develops strategies, composes proposals and other actions to facilitate grants and other revenue development.
- Attends various meetings as a staff representative and ability to make public presentations to attendees.
- Obtain input from directors and develop a citywide Legislative agenda; work with city's lobbyist, federal/state/local elected officials to advocate city's legislative interests.
- Handle highly confidential information, in both written and verbal format.
- Analyze, interpret and report research findings and recommendations.
- Works with City Attorney on various projects.

Town of Southwest Ranches Procurement Officer

4/16-9/16

- Responsible for Risk Management/Insurance compliance
- Worked with City Attorney on various projects.
- Revised Purchasing Policy and Procedures.
- Prepared documents for Council approval.
- Drafted all bid documentation.
- Conducted all bid meetings.
- Compiled bid information and advertised bids in accordance with the Town's policies and State Sunshine laws.
- Approved all bonds.
- Responsible for all FEMA documentation and processes.
-

Ultimate Software *Contracts Administrator (being downsized)*

5/15-3/16

- Prepared agreements and additional business documents including, but not limited to, Master Services Agreements/Subscription Agreements, Addendums and Supplements.
- Participated in contract negotiation calls with the sales teams and prospective customers to document mutually acceptable contract terms and incorporate the same into final drafting of contract documents.
- Served as a liaison for sales and other departments, using sound judgment to identify situations which require attention or approval of management.
- Assisted with special projects and departmental initiatives as assigned.
- Worked with the Legal Department on contract negotiations and other various tasks and projects.

DHL Express**Contracts and Bid Manager**

3/14-5/15

- Participated in contract negotiation with existing customers and prospective customers to document mutually acceptable agreement terms and incorporate into final drafting of contract documents.
- Reviewed contracts and technical data packages to identify the specification requirements which the contractor's processes must meet.
- Identified differences between contract technical requirements and current contractor processes.
- Designed, planned and implemented an effective risk management program to ensure that all threats to the successful delivery of the contract are addressed and mitigated in DHL's best interests.
- Performed evaluations of supplier quality systems.
- Accepted products/technical services, and authorized delivery, on behalf of DHL predicated on confidence in their conformance to contract technical and quality requirements.

Greater Orlando Airport Authority Director of Risk Management and Safety 9/13-1/14*(family medical circumstance caused me to leave this position)*

- Oversaw Department's Safety and Claims Programs.
- Reviewed and negotiated all contracts, tenant leases, license and general agreements etc. to determine risk exposure.
- Represented the Airport Authority at selection/negotiation meetings and pre-bid conferences
- Prepared and implemented section's policies and procedures including risk assessments.
- Supervised staff, assigned work and performed performance evaluations.
- Provided training of, prepared trend analysis for and revised the third party accident reporting forms.

Broward County

3/06-9/13

Broward County Aviation Department ("BCAD")

3/10-9/13

Risk Insurance and Contracts Manager

- Developed and maintained the risk management program of evaluating risk exposures to the Aviation Department.
- Reviewed and negotiated contracts, leases, license and general agreements, and County Ordinances to determine the Aviation Department's risk exposure and to establish insurance coverage requirements for vendors and third parties doing business with the Aviation Department.
- Evaluated the extent of liability in the scope of services and commodities procured by the Aviation Department, through the review and analysis of bid specifications, requests for proposals, requests for letters of interest and emergency procurements.
- Represented the Aviation Department at selection/negotiation meetings and pre-bid conferences as an advisory for the committee; at and in presentations to departments/divisions concerning insurance requirements or other insurance issues.
- Reviewed incoming Certificates of Insurance for compliance in accordance with established requirements.
- Planned, assigned and reviewed work of assigned section staff.
- Provided training to the Aviation Department's Staff regarding to insurance requirements and other insurance related issues.
- Provided training to Department's Operations staff regarding incident report writing and facility safety.
- Provided insurance carriers tours of the airport and provide data for insurance renewals.
- Issued Certificates of Insurance for the County's self-insured plans when requested.
- Assisted the Aviation Department with insurance requirements and other insurance related issues.
- Prepared and implemented section's policies and procedures.
- Revised contracts when necessary to improve the quality of construction methods or the quantity of construction materials.
- Mediated issues between subcontractors and field personnel to maintain a productive working environment.
- Assisted with job cost estimates.
- Assist Airport Liability adjusters with claim investigation and settlement.
- Conducted claim investigation and interview witnesses.
- Assists in policy and procedural decisions as it related to the BCAD Expansion Project.
- Assisted with capital improvement and expansion project's strategic plans.
- Identified management problems and proposed solutions.
- Worked with emergency management department to prepare and implement training for all operational emergency support functions for the department's Emergency Response Plan.
- Planned and participated in exercise drills and activities to improve response and recovery capabilities.
- Served as the BCAD FEMA coordinator and attends meetings outside BCAD as required.

- Reviewed and analyzed cost reimbursement data and responded to requests for information and Appeals in written time sensitive reports.
- Coordinated with relevant stakeholders to identify and report disaster related damage for Public Assistance Programs and other recovery programs after an event.
- Performed construction site and other BCAD property safety inspections.
- Construction Bid Committee member.
- Department's OCIP Liaison for the Risk Management team.
- Met quarterly with various department heads and senior management to address safety, insurance and liability
- Developed and implemented divisional policies, procedures and programs, made policy recommendations; developed program goals and objectives, assisted in the coordination and preparation of the divisional budgets, and other finance related activities.
- Assisted Liability adjusters with claim investigation and settlement.
- Prepared and implemented section's policies and procedures for auditing purposes.
- Prepared section's annual budget.
- Assisted Airport Liability Defense Counsel, conducted claim investigation and interviewed witnesses
- Provided and analyzed data for the property, airport liability, environmental and pollution liability, crime liability, worker's compensation and other coverage's renewal insurance policies.
- Operations Damage Assessment Co Chair, Business Continuity Leader and creator of the catastrophic event incident reporting system.
- Created and implemented Safety Management Systems within the Parking and Airside areas.
- Developed and implemented divisional policies, procedures and programs, made policy recommendations; developed program goals and objectives, assisted in the coordination and preparation of the divisional budgets, and other finance related active.
- Administered and monitored the self-insured worker's compensation plans
- Developed policies, procedures and guidelines related to programs/projects and services to incorporate recovery policies into the department plans and policies.
- Participated in damage site visits and develops initial project lists, estimates for PA thresholds, information for the development of project category and prepare with preliminary cost estimates.
- Delivered presentations to government officials and general public on preparedness for emergency events, recovery, evacuation and debris management
- Prepared Request for Proposal specifications.
- Analyzed passenger traffic flow and adjusted airport terminal construction projects accordingly.
- Maintained effective working relationships with airport tenants, general public, co-workers, elected and appointed officials and coordinated operations with considerable independence and initiative.
- Conducted and reviewed special studies in conjunction with a project; analyzed data and made recommendations based upon studies.
- Supervised employees and prepares performance appraisals for assigned subordinates.

Broward County Risk Management Department

3/07-3/10

Risk Insurance and Contracts Manager

- Developed and maintained the risk management program of evaluating risk exposures to the County.
- Reviewed and negotiated contracts, leases, license agreement, inter-local agreements, and County Ordinances to determine the County's risk exposure and to establish insurance coverage requirements for vendors and third parties doing business with Broward County.
- Evaluated the extent of liability in the scope of services and commodities procured by the County, through the analysis of bid specifications, requests for proposals, requests for letters of interest and emergency procurements.
- Represented the Risk Management Division at selection/negotiation meetings and pre-bid conferences as an advisory for the committee; at and in presentations to departments/divisions concerning insurance requirements or other insurance related issues.
- Reviewed incoming Certificates of Insurance for compliance in accordance with established requirements.
- Planned, assigned and reviewed work of assigned staff.
- Provided training to County Contract Administrators regarding insurance requirements and other contractual issues.
- Issued Certificates of Insurance for the County's self-insured plans when requested by outside entities.
- Assisted the Purchasing Department revision of the Broward County Procurement Manual.

- Assisted County Department Directors with insurance requirements or other insurance related issues.
- Developed the County's OCIP program which saved approx. \$12M.
- Developed and managed County bond processes.
- Prepared bids for advertisements Reviewed vendors COI's.
- Performed statistical and quality data analysis.
- Risk Management/Insurance compliance.
- Performed quality assurance programs.
- Performed risk assessments and quality assurance processes.
- Designed, planned and implemented an effective risk management program to ensure that all threats to the successful delivery of the contract are addressed and mitigated in the County's best interests.
- Created and implemented the current Owner Controlled Insurance Program (OCIP).
- Created and implemented the Wind Mitigation Program.
- Researched and provided a white paper on consequential damages for construction projects.
- Met quarterly with various department heads and senior management to address safety, insurance and liability
- Developed and implemented divisional policies, procedures and programs, made policy recommendations; developed program goals and objectives, assisted in the coordination and preparation of the divisional budgets, and other finance related activities. Assisted Liability adjusters with claim investigation and settlement.
- Conducted claim investigation and interviewed witnesses.
- Assisted in policy and procedural decisions.
- Gathered and analyzed data and drew conclusions.
- Project Manager of the procurement of 12 insurance coverage's.
- In charge of all Division procurements.
- Gathered and analyzed data and draw conclusions.
- Drafted and negotiated contracts, leases, license agreement, general agreements, and bid responses.
- Evaluated the scope of services and commodities procured by the County, through the analysis of bid specifications, RFP's, RLI's, bid responses and emergency procurements.

Broward County Public Works Administration Department

1/07-3/07

Construction Management Specialist (position was being eliminated)

- Researched, prepared and presented materials at Project Manager Workshops to improve general knowledge of construction procurement and level of professionalism in managing County construction contracts.
- Gathered and analyzed data to prepare written reports on findings.
- Handled multiple tasks and establish priorities for the timely completion of work.
- Performed quality assurance programs.
- Reviewed highly technical and complex construction documents.
- Researched issues as directed and presented possible solutions via PowerPoint to Management.

Broward County Enterprise Technology Systems Department

3/06-1/07

IT Contracts Administrator/Contract Writer

- Evaluated the scope of services and commodities procured by the County, through the analysis of bid specifications, RFP's, RLI's, bid responses and emergency procurements.
- Managed projects involving Information Technology contracts.
- First point of negotiation for vendor or agency contract complaints.
- Performed analysis of Information Technology contracts.
- Performed risk assessments and quality assurance processes.
- Assisted in the preparation of Statements of Work.
- Revised and managed Department's Library of Services tool and contract management system.
- Managed specially assigned projects involving Information Technology contracts.
- Planed, coordinated and reviewed the work of professional and technical information technology staff.
- Prepared executive summaries; project reports and related data.
- Monitored contracts to ensure terms and conditions were met.
- Defined and managed vendor penalties/incentives related to established performance criteria.

- Provided administrative liaison among various county operational and administrative functions related to an assigned contract; interpreted and explained policy regulations and operating procedures.
- Summarized essential points to be addressed in contract amendments.
- Prepared and revised contracts for negotiation.
- Prepared bid documentation.
- Revised Department's Library of Services tool.
- Member of Department's License Compliance Committee.
- Reviewed and negotiated all contracts, tenant leases, license and general agreements etc. Developed and implemented bid and contract management policies.
- Performed statistical and quality data analysis.
- Reviewed contracts and technical data packages to identify the specification requirements which the contractor's processes must meet.
- Identified differences between contract technical requirements and current contractor processes.
- Performed evaluations of supplier quality systems.

Aequicap Claims Services

8/01- 3/06

Litigation Adjuster/Paralegal

- Responsible for handling complex bodily injury claims, workers compensation and various liability cases for represented and unrepresented claimants.
- Conducted field investigations by locating and questioning witnesses, claimants, law enforcement officers and other parties.
- Reviewed and analyzed exposure risks and set appropriate liability reserves.
- Provided training to clients designed to reduce/eliminate liability claim costs.
- Negotiated and settled major injury and fatalities claims through detailed investigation, careful analysis and effective communication.
- Directed defense counsel in all litigation claims and assisted in trial preparation.
- Adherence of all HIPAA and state privacy laws.
- Consistently achieved optimal settlements at minimal cost to company.

Tyco Fire and Security - ADT Security Services, Inc

3/99 to 7/01

Paralegal

- Reviewed and prepared all bid documentation for response.
- Attended pre-bid conferences and negotiated contracts after award of bids.
- Reviewed, negotiated and drafted the necessary changes to Federal Government Agreements, Purchase Orders, Maintenance/Service Agreements, Vendor Agreements, Real Estate Lease Agreements, Construction Subcontract Agreements, Software Agreements, and Non-Disclosure Agreements to accurately reflect ADT Security Services, Inc.'s policies and business practices.
- Reviewed potential customer's contracts terms and conditions and advised ADT Sales Executives of potential risk exposure and alternatives.
- Reviewed and updated field managers of various rules and regulations.
- Monitored Contractors' adherence to contractual terms and conditions, inclusive of federal and state requirements through Company's databases.
- Participated in the development of contract models and other contract service tools.
- Presented and reviewed the ADT Commercial Sales Agreement with new sales representatives.
- Responsible for handling complex workers compensation and liability cases for represented and unrepresented claimants.
- Reviewed and analyzed exposure risks and set appropriate liability reserves.
- Provided training to employees designed to reduce/eliminate liability claim costs.
- Negotiated and settled major injury and fatalities claims through detailed investigation, careful analysis and effective communication.
- Directed defense counsel in all litigation claims and assisted in trial preparation.
- Adherence of all HIPAA and state privacy laws.
- Consistently achieved optimal settlements at minimal cost to company.

EDUCATION

- Masters of Public Administration from Nova Southeastern University. *Member of the Phi Alpha Ki Honor Society.*

- Bachelor of Science Degree in Political Science at Florida Atlantic University. *Member of the National Political Science Honor Society.*
- Paralegal Certificate from Florida Atlantic University.
- Adjuster's license.

COMPUTER PROFICIENCY:

Microsoft Office Suite; Excel; Access; PowerPoint; Salesforce and RMIS.

From: [Paul, Nancy](#)
To: [Steinberger, Arlette](#)
Subject: City Administrator Job Description
Date: Monday, January 28, 2019 4:54:00 PM
Attachments: [To Arlette - City of Plantation - City Administrator Job Description.docx](#)

Arlette,

Here's the final version of the City Administrator job description the Mayor would like for you to review.

Please let me know of any issues you find or any questions you may have.

Regards,

Nancy Paul
City of Plantation – Mayor's Office
400 NW 73rd Avenue
Plantation, FL 33317
Office: 954-797-2702
Fax: 954-797-2223
NPoul@plantation.org

City of Plantation

Deputy City Administrator

SALARY RANGE

\$58.65 - \$98.56 Hourly

\$122,000.00 - \$205,000.00 Annually

DESCRIPTION:

Under the direction of the Mayor, serves as a Deputy City Administrator of the City.

The Deputy City Administrator is a senior executive of the City who serves under the general supervision and direction of the Mayor. This position is responsible for a number of varied projects, critical issues, and initiatives, both city-related and community-related, as requested by the Mayor. This position works closely with the Mayor and Councilmembers. An incumbent in this position may serve as a liaison for various departments and divisions that report to the Mayor's Office as well as liaison to outside agencies and organizations such as law enforcement, judiciary, educational, and various community agencies.

The position may negotiate and execute contracts, liability indemnifications, licenses, easements, deeds, and satisfactions or releases of liens or claims or interests in real property; make administer, and perform legal arrangements, including effecting or approving purchases or payments; and make decisions binding on the city during various types of negotiations or legal proceedings. Timely and accurate responses are required both written and verbal, to Elected Officials, Legislators, community leaders, citizens, media and city staff.

The incumbent in this position reports to the Mayor. Work is reviewed by the Mayor in conferences with the employee, through progress reports, and evaluation of attainment of goals and objectives.

EXAMPLES OF DUTIES:

- Provides support and assistance to the Mayor regarding oversight responsibilities for various departments and divisions as needed.
- Confers with and advises appointed officials on problems related to the operation and direction of various City programs; develops and installs work procedures, forms and methods, and help establish work priorities.
- Develops, implements, authorizes and controls departmental budget; ensures all functions and programs under charge are performed within established budgetary parameters, to include performing cost control activities, monitoring revenues and expenditures and ensuring sound fiscal control. Coordinates with the Mayor in policy and budgetary matters.
- Guides and reviews preparation of the annual City budget and oversight of the City personnel practices.
- Ensures adequate review of plans, reports and proposed ordinances and regulations submitted by elected/appointed officials.
- Evaluates and summarizes the requests of department directors.
- Develops and completes various special projects and presentations and other critical issues to the Mayor, Councilmembers and community representatives. This includes development of white

papers, letters, talking points for presentations or works with Councilmembers and staff on projects/initiatives and responds to requests and constituent concerns.

- Participates on committees, councils, and boards.
- Performs organizational and procedural analyses of the City departments.
- Gathers information, prepares reports and makes recommendations to the Mayor.
- Attends City Council meetings.
- Attends meetings of professional organizations and speaks before local civic groups on various aspects of City government.
- Performs other duties, functions and tasks as directed by the Mayor.

KNOWLEDGE, SKILLS AND ABILITIES:

- Extensive knowledge of public administration with particular reference to municipal administration, including principles of organization and budget preparation.
- Extensive knowledge of municipal organization and functions, and the relationships within local government and other levels of government.
- Extensive knowledge of research methods and techniques utilized to assemble, organize and present in written or oral form statistical, financial or factual information derived from a variety of sources.
- Thorough knowledge of the laws, ordinances, and other requirements governing local government.
- Ability to organize, direct, and coordinate the activities of the various departments which comprise the City government.
- Ability to delegate authority and responsibility to department heads and to maintain an effective organization.
- Knowledge of modern business methods and procedures applicable to City administration.
- Knowledge of statistical methods and effective preparation and presentation of reports.
- Ability to express ideas effectively orally and in writing.
- Must demonstrate behaviors that support the City's mission and core values. The City's MISSION is to continually improve citizens' quality of life through the provision of value-driven, quality public services and facilities that reflect the expectations of Plantation residents and the business community and confirm the City's commitment to responsible environmental stewardship.
- Required conduct is to be ethical and fair while representing the City. Must be responsible to adhere to all workplace policies that support ethical business practices and standards of conduct including, but not limited to, policies on Gifts, Conflict of Employment, Discipline, Drug Free Workplace, Employment of Relatives, Formal Grievances, Anti-Harassment, Posting of Job Vacancies, Equal Employment Opportunity, Political Activity, and Recruitment and Selection.
- Ability to establish and maintain effective working relationships with the general public, coworkers, elected and appointed officials, and members of diverse cultural and linguistic backgrounds regardless of race, color, religion, age, gender, ethnicity, disability, sexual orientation, marital status or political affiliation.

DESIRABLE EXPERIENCE AND TRAINING:

Bachelor's Degree in Public or Business Administration, Finance or Accounting, Political Science, Organizational Communications/Management, or other closely related field.

Ten (10) years of progressively responsible executive management level, preferably as manager or assistant manager of a municipal organization involving the coordination of multiple projects and programs concurrently.

Must have a high degree of organizational and time management skills: excellent presentation and communication skills; self-initiator with considerable independent judgment in the performance of job duties; or an equivalent combination of education, training and experience.

SUPPLEMENTAL INFORMATION

This is a designated "Response" classification in the City's Comprehensive Emergency Management Plan (CEMP) and will require the employee occupying this position to work for declared emergencies. Completion of appropriate level of National Incident Management System (NIMS) training is mandatory within one year of employment.

Effective 10/1/15, employees that have retired under a City of Plantation sponsored Pension Fund are not eligible prospectively for regular full-time employment in another position that earns pension benefits within another City of Plantation sponsored Pension Fund.

This language is already in the Deputy City Administrator job description (overlapping)

Evaluates and summarizes the requests of Department Directors.

Guide and reviews preparation of the annual City budget and oversight of the City personnel practices.

Gathers information, prepares reports and makes recommendations to Mayor.

Attends meetings of professional organizations and speaks before local civic groups on various aspects of City government.

Confers with representatives of federal, state and city agencies on matters pertaining to a number of City programs.

- Confers with and advises appointed officials on problems related to the operation and direction of various City programs; develops and installs work procedures, forms and methods.
-
- Confers with representatives of federal, state and city agencies on matters pertaining to a number of City programs

/this language matches the CAO job description

- Extensive knowledge of public administration with particular reference to municipal administration, including principles of organization and budget preparation.
- Extensive knowledge of municipal organization and functions, and the relationships within local government and other levels of government.
- Extensive knowledge of research methods and techniques utilized to assemble, organize and present in written or oral form statistical, financial or factual information derived from a variety of sources.

This is in the Response ---

Participates in Emergency Operations Management team; acts as the Recovery Director post event.

Removed since we do not supervise directors:??

Administers and implements directives and policy decisions of the Mayor and supervises all departments and employees as assigned under the supervisory control of the Mayor

OIG 19-004-M

EXHIBIT 3



VERA-LYNN STONER DBA
LYNN STONER CAMPAIGN ACCOUNT FOR MAYOR
100 SW 101ST TER
PLANTATION FL 33324

12/31/18
502674616
IMAGES 3
CYCLE-031

*** CHECKING *** 0900 BUSINESS CK
ACCOUNT NUMBER 0502674616
PREVIOUS STATEMENT BALANCE AS OF 11/30/18 4,719.27
PLUS 1 DEPOSITS AND OTHER CREDITS 5,000.00
LESS 7 CHECKS AND OTHER DEBITS 7,014.26
CURRENT STATEMENT BALANCE AS OF 12/31/18 2,705.01
NUMBER OF DAYS IN THIS STATEMENT PERIOD 31

CHECK TRANSACTIONS

SERIAL	DATE	AMOUNT	SERIAL	DATE	AMOUNT	SERIAL	DATE	AMOUNT
1040	12/20	5,952.88	1052*	12/21	500.00			

CHECKING ACCOUNT TRANSACTIONS

DATE	DESCRIPTION	DEBITS	CREDITS
12/03	CKCD DEBIT 5482 11/30 00:00 FACEBK BEMCHJECM MENLO PARK CA	484.50	
12/10	CKCD DEBIT 5482 12/10 00:00 UBER EATS AJDCJ 8005928996 CA	30.88	
12/17	CKCD DEBIT 5482 12/16 00:00 UBER EATS AJDCJ 8005928996 CA	1.00	
12/21	DEPOSIT		5,000.00
12/21	OVERDRAFT FEE	35.00	
12/31	SERVICE CHARGE FEE	10.00	

BALANCE BY DATE

DATE	BALANCE	DATE	BALANCE	DATE	BALANCE	DATE	BALANCE
11/30	4,719.27	12/03	4,234.77	12/10	4,203.89	12/17	4,202.89
12/20	1,749.99-	12/21	2,715.01	12/31	2,705.01		

:	:	TOTAL FOR	:	TOTAL	:
:	:	THIS PERIOD	:	YEAR-TO-DATE	:
<hr/>					
:	TOTAL OVERDRAFT FEES	:	35.00	:	35.00
<hr/>					
:	TOTAL RETURNED ITEM FEES	:	.00	:	.00
<hr/>					

		CHECKING DEPOSIT		CURRENCY COIN
DATE <u>12/18</u>		NAME <u>Lynn Stoner</u>		CHECKS OR TOTAL FROM OTHER SIDE
ADDRESS _____		SIGNATURE _____		LESS CASH RECEIVED
0502674616		\$	5000.00	
⑆502674616⑆				

12/21/2018 \$5,000.00

LYNN STONER CAMPAIGN ACCOUNT FOR MAYOR 100 SW 101ST TER PLANTATION, FL 33324		91-775/829	1040
DATE <u>12/19/18</u>		PAY TO THE ORDER OF <u>Paula Row</u>	
AMOUNT <u>\$ 5,952.88</u>		Five thousand nine hundred fifty two and 88/100 DOLLARS	
SIGNATURE <u>Lynn Stoner</u>		MEMO _____	
⑆082902757⑆ 0502674616⑆ 1040			

12/20/2018 1040 \$5,952.88

LYNN STONER CAMPAIGN ACCOUNT FOR MAYOR 100 SW 101ST TER PLANTATION, FL 33324		91-775/829	1052
DATE <u>11/21/18</u>		PAY TO THE ORDER OF <u>PAWC</u>	
AMOUNT <u>\$500.00</u>		Five hundred and no/100 DOLLARS	
SIGNATURE <u>Lynn Stoner</u>		MEMO _____	
⑆082902757⑆ 0502674616⑆ 1052			

12/21/2018 1052 \$500.00

STATEMENT RECONCILIATION

WRITE US AT P.O. Box 966, Conway AR, 72033 or call 888-372-9788 as soon as you can, if you think your statement or receipt is wrong or if you need more information about a transfer on the statement or receipt.

We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

- (1) Tell us your name and account number (if any).
- (2) Describe the error or the transfer you are unsure about, and explain as clearly as you can why you believe there is an error or why you need more information.
- (3) Tell us the dollar amount of the suspected error.

(3) Tell us the dollar amount of the suspected error. We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this, we will recredit your account for the amount you think is in error, so that you will have the use of the money during the time it takes us to complete our investigation.

If you have arranged to have direct deposits made to your account at least once every 60 days from the same person or company you can call us at 888-372-9788 to find out whether that deposit has been made.

MONTH _____ **20** _____

BALANCE AS OF THIS STATEMENT \$ _____

**PLUS DEPOSITS
NOT CREDITED ON
THIS STATEMENT (+) \$ _____**

TOTAL (=) \$ _____

LESS TOTAL OF
OUTSTANDING
CHECKS (-) \$ _____

BALANCE (=) \$ _____

THIS SHOULD AGREE WITH YOUR CHECKBOOK BALANCE AFTER ENTERING IN YOUR CHECKBOOK ALL CHARGES, DEDUCTIONS AND INTEREST CREDITED SHOWN ON THIS STATEMENT.

USE THIS FORM
TO BALANCE YOUR CHECKBOOK
WITH YOUR STATEMENT

OUTSTANDING CHECKS

OUTSTANDING CHECKS

[illegible][illegible]

IF YOUR ACCOUNT DOES NOT BALANCE, PLEASE CHECK THE FOLLOWING CAREFULLY:

- | | |
|--|---|
| <input type="checkbox"/> HAVE YOU ENTERED THE AMOUNT OF EACH CHECK IN YOUR CHECKBOOK CORRECTLY? | <input type="checkbox"/> HAVE YOU DOUBLE-CHECKED THE ADDITIONS AND SUBTRACTIONS IN YOUR CHECKBOOK? |
| <input type="checkbox"/> ARE ALL DEPOSIT AMOUNTS, INCLUDING INTEREST, ENTERED IN YOUR CHECKBOOK THE SAME AS SHOWN ON THIS STATEMENT? | <input type="checkbox"/> HAVE YOU BROUGHT THE CORRECT BALANCE FORWARD FROM ONE CHECKBOOK PAGE TO ANOTHER? |
| <input type="checkbox"/> HAVE ALL CHARGES BEEN DEDUCTED FROM YOUR CHECKBOOK? | <input type="checkbox"/> HAVE ALL CHECKS WRITTEN AND OTHER WITHDRAWALS BEEN DEDUCTED FROM YOUR CHECKBOOK? |

PLEASE ADVISE OF ANY CHANGES OF ADDRESS OR STATEMENT IRREGULARITY WITHIN 10 DAYS.



Rev. 12/2018

FACTS

WHAT DOES HOME BANCSHARES, INC. DO WITH YOUR PERSONAL INFORMATION?

Why?

Financial companies choose how they share your personal information. Federal law gives consumers the right to limit some but not all sharing. Federal law also requires us to tell you how we collect, share and protect your personal information. Please read this notice carefully to understand what we do.

What?

The types of personal information we collect and share depend on the product or service you have with us. This information can include:

- Social Security number and account balances
- Payment history and transaction history
- Account transactions and checking account information

When you are *no longer* our customer, we continue to share your information as described in this notice.

How?

All financial companies need to share customers' personal information to run their everyday business. In the section below, we list the reasons financial companies can share their customers' personal information; the reasons Home BancShares, Inc. chooses to share; and whether you can limit this sharing.

Reasons we can share your personal information	Does Home BancShares, Inc. share?	Can you limit this sharing?
For our everyday business purposes-- such as to process your transactions, maintain your account(s), respond to court orders and legal investigations, or report to credit bureaus	Yes	No
For our marketing purposes-- to offer our products and services to you	Yes	No
For joint marketing with other financial companies	Yes	No
For our affiliates' everyday business purposes-- information about your transactions and experiences	No	We don't share
For our affiliates' everyday business purposes-- information about your creditworthiness	No	We don't share
For nonaffiliates to market to you	No	We don't share

Questions?

Call toll-free 888-372-9788 or go to www.my100bank.com/privacy

Who we are

Who is providing this notice?	Home Bancshares, Inc. and other companies listed in the Institutions within Home Bancshares, Inc. section below.
-------------------------------	--

What we do

How does Home BancShares, Inc. protect my personal information?	To protect your personal information from unauthorized access and use, we use security measures that comply with federal law. These measures include computer safeguards and secured files and buildings.
How does Home BancShares, Inc. collect my personal information?	<p>We collect your personal information, for example, when you</p> <ul style="list-style-type: none"> - Open an account or deposit money - Pay your bills or apply for a loan - Use your credit or debit card <p>We also collect your personal information from others, such as credit bureaus, affiliates, or other companies.</p>
Why can't I limit all sharing?	<p>Federal law gives you the right to limit only</p> <ul style="list-style-type: none"> - sharing for affiliates' everyday business purposes - information about your creditworthiness - affiliates from using your information to market to you - sharing for nonaffiliates to market to you <p>State laws and individual companies may give you additional rights to limit sharing.</p>

Definitions

Affiliates	<p>Companies related by common ownership or control. They can be financial and nonfinancial companies.</p> <p>- <i>Home BancShares, Inc. does not share with our affiliates.</i></p>
Nonaffiliates	<p>Companies not related by common ownership or control. They can be financial and nonfinancial companies.</p> <p>- <i>Home BancShares, Inc. does not share with nonaffiliates so they can market to you.</i></p>
Joint marketing	<p>A formal agreement between nonaffiliated financial companies that together market financial products or services to you.</p> <p>- <i>Our joint marketing partner(s) include investment companies, insurance companies, and credit card companies.</i></p>

Institutions within Home BancShares, Inc.
 Centennial Bank
 Centennial Insurance Agency, Inc.
 Cook Insurance Agency, Inc.
 Freedom Insurance Group, Inc.
 Centennial Bank doing business as giantbank.com
 Centennial Bank doing business as Stonegate Bank
 Centennial AL Holdings, Inc.
 Centennial NY Holdings, Inc.
 Centennial REIT, Inc.

OIG 19-004-M

EXHIBIT 4

EXTREME AUTOMOTIVE CORP
DBA EXTREME MACHINES
8800 SW 21ST CT. STE 5
DAVE, FL 33317-7162

DATE 10/1/18

PAY TO THE ORDER OF Lynn Stoner for Mayor \$100
one hundred dollars

CHASE
JPMorgan Chase Bank, N.A.

Shields Family

11/02/2018 1008 \$100.00

PELICAN COAST HOLDINGS, INC.
7201 NW 6TH STREET
PLANTATION, FL 33317

BRAT
BRANCH BANKING AND TRUST COMPANY
1400 BANK BRT BRT BRT
80-01382831

1114

PAY TO THE ORDER OF Lynn Stoner for Mayor Campaign \$1,000
One thousand

MEMO Mayor Campaign That

11/02/2018 1114 \$1,000.00

FOR DEPOSIT ONLY
CREDITED TO THE ACCOUNT OF
WITHIN NAMED PAYEE
CENTENNIAL BANK

502674616

FOR DEPOSIT ONLY
CREDITED TO THE ACCOUNT OF
WITHIN NAMED PAYEE
CENTENNIAL BANK

502674616

CONCEPT DEVELOPMENT LLC
1520 NW 117TH AVE.
PLANTATION, FL 33323-2220

182

DATE 11/1/18

PAY TO THE ORDER OF Lynn Stoner Campaign \$500
Five Hundred

IBERIABANK

11/02/2018 182 \$500.00

CENTENNIAL BANK

CHECKING DEPOSIT

DATE 12/21/18

NAME Lynn Stoner

ADDRESS

SIGNATURE

0502674616 \$ 5000.00

12/21/2018 \$5,000.00

FOR DEPOSIT ONLY
CREDITED TO THE ACCOUNT OF
WITHIN NAMED PAYEE
CENTENNIAL BANK

502674616

VERA-LYNN STONER DBA
Deposit Amount \$5,000.00 0275
4619 3 81 12/21/18 2:36 PM
Checking 502674616

Miami Realtors PAC
700 S Ponce de Leon Blvd Ste 400
Miami Springs, FL 33166

1070

DATE 10/17/18

PAY TO THE ORDER OF Lynn Stoner \$1,000
One thousand

Private Banking

11/02/2018 1070 \$1,000.00

Bank of America

VERA-LYNN STONER
106 SW 181ST TERRACE
PLANTATION, FL 33324
754-422-3395

925

DATE 12/21/18

PAY TO THE ORDER OF Lynn Stoner \$5,000
Five thousand + no/100

Bank of America

ACH RT 003100277

MEMO 0502674616 VERA-LYNN STONER

12/21/2018 925 \$5,000.00

FOR DEPOSIT ONLY
CREDITED TO THE ACCOUNT OF
WITHIN NAMED PAYEE
CENTENNIAL BANK

502674616

4619 000078562 982902757 122118

Dep Only

0502674616

OIG 19-004-M

EXHIBIT 5



VERA-LYNN STONER DBA
LYNN STONER CAMPAIGN ACCOUNT FOR MAYOR
100 SW 101ST TER
PLANTATION FL 33324

01/31/19
502674616

CYCLE-031

*** CHECKING *** 0900 BUSINESS CK
ACCOUNT NUMBER 0502674616
PREVIOUS STATEMENT BALANCE AS OF 12/31/18 2,705.01
PLUS 0 DEPOSITS AND OTHER CREDITS00
LESS 0 CHECKS AND OTHER DEBITS00
CURRENT STATEMENT BALANCE AS OF 01/31/19 2,705.01
NUMBER OF DAYS IN THIS STATEMENT PERIOD 31

BALANCE BY DATE

DATE	BALANCE	DATE	BALANCE	DATE	BALANCE	DATE	BALANCE
12/31	2,705.01						

:	:	TOTAL FOR	:	TOTAL	:
:	:	THIS PERIOD	:	YEAR-TO-DATE	:
:	TOTAL OVERDRAFT FEES	:	.00	:	.00
:	TOTAL RETURNED ITEM FEES	:	.00	:	.00

STATEMENT RECONCILIATION

WRITE US AT P.O. Box 966, Conway AR, 72033 or call 888-372-9788 as soon as you can, if you think your statement or receipt is wrong or if you need more information about a transfer on the statement or receipt.

We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

- (1) Tell us your name and account number (if any).
- (2) Describe the error or the transfer you are unsure about, and explain as clearly as you can why you believe there is an error or why you need more information.
- (3) Tell us the dollar amount of the suspected error.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this, we will recredit your account for the amount you think is in error, so that you will have the use of the money during the time it takes us to complete our investigation.

If you have arranged to have direct deposits made to your account at least once every 60 days from the same person or company you can call us at 888-372-9788 to find out whether that deposit has been made.

MONTH _____ **20** _____

**BALANCE AS OF
THIS STATEMENT** \$ _____

**PLUS DEPOSITS
NOT CREDITED ON
THIS STATEMENT (+) \$ _____**

TOTAL (=) \$ _____

**LESS TOTAL OF
OUTSTANDING
CHECKS** (-) \$ _____

BALANCE (=) \$ _____

THIS SHOULD AGREE WITH YOUR CHECKBOOK BALANCE AFTER ENTERING IN YOUR CHECKBOOK ALL CHARGES, DEDUCTIONS AND INTEREST CREDITED SHOWN ON THIS STATEMENT.

USE THIS FORM
TO BALANCE YOUR CHECKBOOK
WITH YOUR STATEMENT

OUTSTANDING CHECKS

OUTSTANDING CHECKS

[illegible][illegible]

IF YOUR ACCOUNT DOES NOT BALANCE, PLEASE CHECK THE FOLLOWING CAREFULLY:

- ☐ HAVE YOU ENTERED THE AMOUNT OF EACH CHECK IN YOUR CHECKBOOK CORRECTLY?
 - ☐ HAVE YOU DOUBLE-CHECKED THE ADDITIONS AND SUBTRACTIONS IN YOUR CHECKBOOK?
 - ☐ ARE ALL DEPOSIT AMOUNTS, INCLUDING INTEREST, ENTERED IN YOUR CHECKBOOK THE SAME AS SHOWN ON THIS STATEMENT?
 - ☐ HAVE YOU BROUGHT THE CORRECT BALANCE FORWARD FROM ONE CHECKBOOK PAGE TO ANOTHER?
 - ☐ HAVE ALL CHARGES BEEN DEDUCTED FROM YOUR CHECKBOOK?
 - ☐ HAVE ALL CHECKS WRITTEN AND OTHER WITHDRAWALS BEEN DEDUCTED FROM YOUR CHECKBOOK?

PLEASE ADVISE OF ANY CHANGES OF ADDRESS OR STATEMENT IRREGULARITY WITHIN 10 DAYS.



Rev. 12/2018

FACTS

WHAT DOES HOME BANCSHARES, INC. DO WITH YOUR PERSONAL INFORMATION?

Why?

Financial companies choose how they share your personal information. Federal law gives consumers the right to limit some but not all sharing. Federal law also requires us to tell you how we collect, share and protect your personal information. Please read this notice carefully to understand what we do.

What?

The types of personal information we collect and share depend on the product or service you have with us. This information can include:

- Social Security number and account balances
- Payment history and transaction history
- Account transactions and checking account information

When you are *no longer* our customer, we continue to share your information as described in this notice.

How?

All financial companies need to share customers' personal information to run their everyday business. In the section below, we list the reasons financial companies can share their customers' personal information; the reasons Home BancShares, Inc. chooses to share; and whether you can limit this sharing.

Reasons we can share your personal information	Does Home BancShares, Inc. share?	Can you limit this sharing?
For our everyday business purposes-- such as to process your transactions, maintain your account(s), respond to court orders and legal investigations, or report to credit bureaus	Yes	No
For our marketing purposes-- to offer our products and services to you	Yes	No
For joint marketing with other financial companies	Yes	No
For our affiliates' everyday business purposes-- information about your transactions and experiences	No	We don't share
For our affiliates' everyday business purposes-- information about your creditworthiness	No	We don't share
For nonaffiliates to market to you	No	We don't share

Questions?

Call toll-free 888-372-9788 or go to www.my100bank.com/privacy

Who we are

Who is providing this notice?	Home Bancshares, Inc. and other companies listed in the Institutions within Home Bancshares, Inc. section below.
--------------------------------------	--

What we do

How does Home BancShares, Inc. protect my personal information?	To protect your personal information from unauthorized access and use, we use security measures that comply with federal law. These measures include computer safeguards and secured files and buildings.
How does Home BancShares, Inc. collect my personal information?	<p>We collect your personal information, for example, when you</p> <ul style="list-style-type: none"> - Open an account or deposit money - Pay your bills or apply for a loan - Use your credit or debit card <p>We also collect your personal information from others, such as credit bureaus, affiliates, or other companies.</p>
Why can't I limit all sharing?	<p>Federal law gives you the right to limit only</p> <ul style="list-style-type: none"> - sharing for affiliates' everyday business purposes - information about your creditworthiness - affiliates from using your information to market to you - sharing for nonaffiliates to market to you <p>State laws and individual companies may give you additional rights to limit sharing.</p>

Definitions

Affiliates	<p>Companies related by common ownership or control. They can be financial and nonfinancial companies.</p> <p>- <i>Home BancShares, Inc. does not share with our affiliates.</i></p>
Nonaffiliates	<p>Companies not related by common ownership or control. They can be financial and nonfinancial companies.</p> <p>- <i>Home BancShares, Inc. does not share with nonaffiliates so they can market to you.</i></p>
Joint marketing	<p>A formal agreement between nonaffiliated financial companies that together market financial products or services to you.</p> <p>- <i>Our joint marketing partner(s) include investment companies, insurance companies, and credit card companies.</i></p>

Institutions within Home BancShares, Inc.
 Centennial Bank
 Centennial Insurance Agency, Inc.
 Cook Insurance Agency, Inc.
 Freedom Insurance Group, Inc.
 Centennial Bank doing business as giantbank.com
 Centennial Bank doing business as Stonegate Bank
 Centennial AL Holdings, Inc.
 Centennial NY Holdings, Inc.
 Centennial REIT, Inc.

OIG 19-004-M

EXHIBIT 6



VERA-LYNN STONER DBA
LYNN STONER CAMPAIGN ACCOUNT FOR MAYOR
100 SW 101ST TER
PLANTATION FL 33324

02/28/19
502674616
IMAGES 1
CYCLE-031

*** CHECKING *** 0900 BUSINESS CK
ACCOUNT NUMBER 0502674616
PREVIOUS STATEMENT BALANCE AS OF 01/31/19 2,705.01
PLUS 0 DEPOSITS AND OTHER CREDITS00
LESS 1 CHECKS AND OTHER DEBITS 2,705.01
CURRENT STATEMENT BALANCE AS OF 02/28/1900
NUMBER OF DAYS IN THIS STATEMENT PERIOD 28

CHECK TRANSACTIONS

SERIAL	DATE	AMOUNT	SERIAL	DATE	AMOUNT	SERIAL	DATE	AMOUNT
1041	02/21	2,705.01						

BALANCE BY DATE

DATE	BALANCE	DATE	BALANCE	DATE	BALANCE	DATE	BALANCE
01/31	2,705.01	02/21	.00				

:	:	TOTAL FOR	:	TOTAL	:
:	:	THIS PERIOD	:	YEAR-TO-DATE	:
:	:	TOTAL OVERDRAFT FEES	:	.00	:
:	:	TOTAL RETURNED ITEM FEES	:	.00	:

LYNN STONER CAMPAIGN ACCOUNT FOR MAYOR 100 SW 101ST TER PLANTATION, FL 33324		01-275/000	1041
DATE: 02/21/19			
PAY TO THE ORDER OF: Lynn Stoner		AMOUNT: \$2,705.01	
Two thousand seven hundred five and 01/100 DOLLARS		2	
www.fly100.com			
MUNICIPALITY		Lynn Stoner	
⑆082902757⑆ 0502674616⑆ 1041			

02/21/2019 1041 \$2,705.01

STATEMENT RECONCILIATION

WRITE US AT P.O. Box 966, Conway AR, 72033 or call 888-372-9788 as soon as you can, if you think your statement or receipt is wrong or if you need more information about a transfer on the statement or receipt.

We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

- (1) Tell us your name and account number (if any).
- (2) Describe the error or the transfer you are unsure about, and explain as clearly as you can why you believe there is an error or why you need more information.

(3) Tell us the dollar amount of the suspected error. We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this, we will recredit your account for the amount you think is in error, so that you will have the use of the money during the time it takes us to complete our investigation.

If you have arranged to have direct deposits made to your account at least once every 60 days from the same person or company you can call us at 888-372-9788 to find out whether that deposit has been made.

MONTH _____ 20____

**BALANCE AS OF
THIS STATEMENT** \$ _____

**PLUS DEPOSITS
NOT CREDITED ON
THIS STATEMENT (+) \$ _____**

TOTAL (=) \$ _____

**LESS TOTAL OF
OUTSTANDING
CHECKS** (-) \$ _____

BALANCE (=) \$ _____

THIS SHOULD AGREE WITH YOUR CHECKBOOK BALANCE AFTER ENTERING IN YOUR CHECKBOOK ALL CHARGES, DEDUCTIONS AND INTEREST CREDITED SHOWN ON THIS STATEMENT.

USE THIS FORM
TO BALANCE YOUR CHECKBOOK
WITH YOUR STATEMENT

OUTSTANDING CHECKS OUTSTANDING CHECKS

[illegible][illegible]

IF YOUR ACCOUNT DOES NOT BALANCE, PLEASE CHECK THE FOLLOWING CAREFULLY:

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Rev. 12/2018

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Reasons we can share your personal information	Does Home BancShares, Inc. share?	Can you limit this sharing?
For our everyday business purposes-- such as to process your transactions, maintain your account(s), respond to court orders and legal investigations, or report to credit bureaus	Yes	No
For our marketing purposes-- to offer our products and services to you	Yes	No
For joint marketing with other financial companies	Yes	No
For our affiliates' everyday business purposes-- information about your transactions and experiences	No	We don't share
For our affiliates' everyday business purposes-- information about your creditworthiness	No	We don't share
For nonaffiliates to market to you	No	We don't share

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How does Home BancShares, Inc. collect my personal information?	<p>We collect your personal information, for example, when you</p> <ul style="list-style-type: none"> - Open an account or deposit money - Pay your bills or apply for a loan - Use your credit or debit card <p>We also collect your personal information from others, such as credit bureaus, affiliates, or other companies.</p>
Why can't I limit all sharing?	<p>Federal law gives you the right to limit only</p> <ul style="list-style-type: none"> - sharing for affiliates' everyday business purposes - information about your creditworthiness - affiliates from using your information to market to you - sharing for nonaffiliates to market to you <p>State laws and individual companies may give you additional rights to limit sharing.</p>

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 Centennial Insurance Agency, Inc.
 Cook Insurance Agency, Inc.
 Freedom Insurance Group, Inc.
 Centennial Bank doing business as giantbank.com
 Centennial Bank doing business as Stonegate Bank
 Centennial AL Holdings, Inc.
 Centennial NY Holdings, Inc.
 Centennial REIT, Inc.

OIG 19-004-M

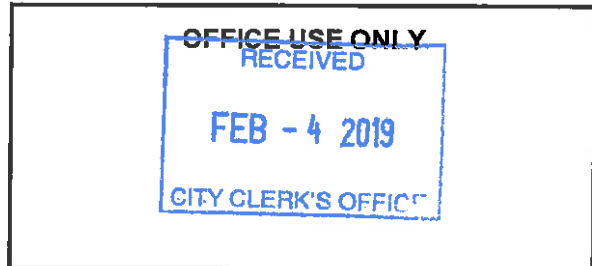
EXHIBIT 7

CAMPAIGN TREASURER'S REPORT SUMMARY

(1) Lynn Stoner
Name

(2) 100 SW 101st Terrace
Address (number and street)

Plantation, FL 33324
City, State, Zip Code



☐ Check here if address has changed

(3) ID Number: _____

(4) Check appropriate box(es):

- ☒ Candidate Office Sought: _____
- ☐ Political Committee (PC)
- ☐ Electioneering Communications Org. (ECO)
- ☐ Party Executive Committee (PTY)
- ☐ Independent Expenditure (IE) (also covers an individual making electioneering communications)
- ☐ Check here if PC or ECO has disbanded
- ☐ Check here if PTY has disbanded
- ☐ Check here if no other IE or EC reports will be filed

(5) Report Identifiers

Cover Period: From 11 / 2 / 18 To 2 / 4 / 19 Report Type: 2018TR

☒ Original ☐ Amendment ☐ Special Election Report

(6) Contributions This Report

Cash & Checks \$ _____, 0 . _____

Loans \$ _____, _____, _____

Total Monetary \$ _____, _____, _____

In-Kind \$ _____, _____, _____

(7) Expenditures This Report

Monetary Expenditures \$ _____, 20 , 577 . 80

Transfers to Office Account \$ _____, _____, _____

Total Monetary \$ _____, _____, _____

(8) Other Distributions

\$ _____, _____, _____

(9) TOTAL Monetary Contributions To Date

\$ _____, 71 , 590 . 00

(10) TOTAL Monetary Expenditures To Date

\$ _____, 71 , 590 . 00

(11) Certification

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

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

(Type name) Lynn Stoner

☐ Individual (only for IE or electioneering comm.) ☒ Treasurer ☐ Deputy Treasurer

X Lynn Stoner
Signature

(Type name) _____

☒ Candidate ☐ Chairperson (only for PC and PTY)

X Lynn Stoner
Signature

CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

(1) Name Hyon Stoner

(2) I.D. Number _____

(3) Cover Period 11/2/18 through 2/4/19

(4) Page 1 of 2

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
11/1/18	Facebook		CAN		575.42
11/5/18	McDonald's		CAN		272.15
11/5/18	Party City		CAN		397.14
11/5/18	Dunkin Donut		CAN		29.79
11/5/18	Dunkin Donut		CAN		30.68
11/6/18	Panera		CAN		794.21
11/6/18	Plantation Preserve		CAN		4,249.80
11/4/18	Matt Barcla		CAN		630.00

CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

(1) Name Lynn Stoner (2) I.D. Number _____
 (3) Cover Period 11/2/18 through 2/4/19 (4) Page 2 of 2

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
11/4/18	Sarz Entertainment		CAN		500.00
12/3/18	Facebook		CAN		484.50
11/12/18	PAWC		DIS		500.00
12/19/18	Park Row Printing		CAN		5,952.88
12/6/18	Trademark Graphics		CAN		1,500.00
11/2/18	Kger Eats		CAN		165.23
2/4/19	Lynn Stoner		DIS		4,900.00
1/1					

OIG 19-004-M

EXHIBIT 8



BROWARD OFFICE OF THE INSPECTOR GENERAL

April 2, 2020

Mayor Lynn Stoner
100 S.W. 101 Terrace
Plantation, Florida 33324

REQUEST FOR RECORDS

Pursuant to its authority set forth in Article X of the Charter of Broward County, the Broward Office of the Inspector General (OIG) requests that you provide the records set forth below:

1. Campaign bank account records for City of Plantation Mayor Lynn Stoner's 2018 campaign for the time period June 1, 2018 through February 15, 2019:
 - Account Statements
 - Canceled checks (front and back)
 - Deposit slips
 - ATM deposit and withdrawal receipts
 - Items of deposit
 - Advices
2. Division of Elections (DOE) Campaign Treasurer's Reports (CTRs) and campaign filings:
 - Summary (DOE Form DS-DE-13)
 - Itemized Contributions (DOE Form DS-DE-13)
 - Itemized Expenditures (DOE Form DS-DE-14)
 - Itemized Distributions (DOE Form DS-DE-14A)
 - Waiver of Reports (DOE Form DS-DE-87)
 - Contributions Returned (DOE Form DS-DE-2)
 - Request for Return of Contribution (DOE Form DS-DE 86)
 - Appointment of Campaign Treasurer and Designation of Campaign Depository (DOE Form DS-DE 9)
 - Candidate Oath – Nonpartisan Office (DOE Form DS-DE 302NP)
 - Statement of Candidate (DOE Form DS-DE 84)

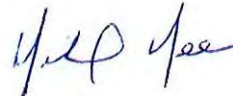
3. Correspondence related to the return of campaign contributions that were sent to or received from campaign contributors.
4. Campaign Office Account – Quarterly Reports (DOE Form DS-DE 48)
5. Check registers
6. Contribution checks
7. Contracts and agreements for goods and services
8. Receipts and invoices for campaign expenditures and vendor payments
9. Loan agreements, loan repayments, IOUs, and debt obligations
10. Loan repayment receipts
11. Notes, working papers; and other campaign accounts documentation
12. Any personal credit cards or debit cards documentation to include statements and payments used to contribute or pay for expenses used in the campaign.

We request that you provide the above referenced items by **April 17, 2020**. You may comply with this request by e-mailing the items to Special Agent William Cates, wcates@broward.org or by delivering them to the OIG, which is located at One North University Drive, Suite 111, Plantation, Florida 33324. If you need to make alternative arrangements or would like additional clarification on any requested item, please contact Special Agent Cates at 954-357-7818.

Regards,

JOHN W. SCOTT
INSPECTOR GENERAL

By:



Michael Mee
Deputy Inspector General

OIG 19-004-M

COMPOSITE EXHIBIT 9

CAMPAIGN TREASURER'S REPORT SUMMARY

(1) Lynn Stoner

Name

(2) 100 SW 101st Terrace

Address (number and street)

Plantation, FL 33324

City, State, Zip Code

☐ Check here if address has changed

(3) ID Number: _____

OFFICE USE ONLY

RECEIVED

JUN 16 2020

CITY CLERK'S OFFICE

(4) Check appropriate box(es):

☒ Candidate Office Sought: Mayor

☐ Political Committee (PC)

☐ Electioneering Communications Org. (ECO)

☐ Party Executive Committee (PTY)

☐ Independent Expenditure (IE) (also covers an individual making electioneering communications)

☐ Check here if PC or ECO has disbanded

☐ Check here if PTY has disbanded

☐ Check here if no other IE or EC reports will be filed

(5) Report Identifiers

Cover Period: From 9 / 1 / 18 To 10 / 5 / 18 Report Type: 2018G4

☐ Original

☒ Amendment

☐ Special Election Report

(6) Contributions This Report

Cash & Checks \$, 13 , 030 —

Loans \$, , —

Total Monetary \$, , —

In-Kind \$, , 400 —

(7) Expenditures This Report

Monetary Expenditures \$, 18 , 311 42

Transfers to Office Account \$, , —

Total Monetary \$, , —

(8) Other Distributions

\$, , —

(9) TOTAL Monetary Contributions To Date

\$, 61 , 190 . 00

(10) TOTAL Monetary Expenditures To Date

\$, 34 , 175 . 80

(11) Certification

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

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

(Type name) Lynn Stoner

☐ Individual (only for IE or electioneering comm.) ☐ Treasurer ☒ Deputy Treasurer

X Lynn Stoner
Signature

(Type name) Lynn Stoner

☒ Candidate ☐ Chairperson (only for PC and PTY)

X Lynn Stoner
Signature

CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

(1) Name Lynn Stoner

(2) I.D. Number _____

(3) Cover Period 09/01/2018 / / through 10/06/2018 / /

(4) Page 1 of

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type Occupation	(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number						
09/08/2018 / /	Robert Klausner 7080 NW 4th Street Plantation, FL	I	Attorney	Anedot		1,000.00
1						
09/04/2018 / /	Michael J. Curry, Jr. 1490 NW 65th Avenue Plantation, FL 33313	I	Executive	CK		1,000.00
2						
09/04/2018 / /	Atlantic Southern Paving PO Box 15591 Ft. Lauderdale, FL 33318	C	Paving	CK		1,000.00
3						
09/13/2018 / /	Kubicki Draper 1 E Broward Blvd. Ft. Lauderdale, FL	C	Attorneys	Ck		1,000.00
4						
08/30/2-18 / /	Wimtingham & Fradley 111 NE 44 Street Oakland Park, FL	C	Engineers	Ck		1,000.00
5						
09/17/2018 / /	Jane C. Rankin 382 Woodlake Lane Deerfield Beach, FL	I	Attorney	Ck		500.00
6						
09/14/2018 / /	A. Lazowick 405 N. Ocean Blvd. Pompano Beach, FL	I	Land Surveyor	Ck		1,000.00
7						

CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

(1) Name Lynn Stoner

(2) I.D. Number _____

(3) Cover Period 09/01/2018 / / through 10/05/2018 / /

(4) Page 2 of

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type Occupation	(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number						
09/11/2018 / /	Charles Fernandes 851 NW 118th Avenue Plantation, FL	I	Retired	Ck		1,000.00
8						
09/14/2018 / /	Wheelabrator South 100 Arboretum Dr Portsmouth, NJ	C		Ck		1,000.00
9						
09/13/2018 / /	Joseph Mercogliano	I	Police	Anedot		25.00
10						
09/26/2018 / /	S.K. Bryson 8977 Wiles Road Coral Springs, FL 33067	I	Admin	Ck		1,000.00
11						
09/26/2018 / /	L.F. Millon 5611 SW 6th Street Plantation, FL	I		Ck		500.00
12						
09/28/2018 / /	Steven Marcus 7440 SW 5th Street Plantation, FL	I	Atty	Ck		100.00
13						
09/26/2018 / /	Lou Ireland 1660 NW 101st Way Plantation, FL 33322	I		Ck		500.00
14						

CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

(1) Name Lynn Stoner

(2) I.D. Number _____

(3) Cover Period 09/01/2018 / / through 10/06/2018 / /

(4) Page 3 of

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State Zip Code	(8) Contributor Type Occupation	(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number						
09/28/2018 / /	Lorenzo Suarez 5950 SW 6th Street Plantation, FL	I	Bus Owner	CK		500.00
15						
09/28/2018 / /	Colleen Ramer 7140 SW 54th St Plantation	INK		Meet/Greet Food		400.00
16						
10, 2, 18	Michael Abrahams 680 NW 101 Ten	I	Retired	CK		100.00
17						
9, 26, 18	Seth Platt 2608 NE 22nd FL 33305	I		Amat		100.00
18						
10, 2, 18	Stuart Kaufman 150 Nighthawk Ave Plantation, FL 33324	I	Retired	CK		1,000
19						
10, 2, 18	M. Lopez	I	Police	ck		100.00
20						
9, 27, 18	A. Vandenhouten	I	Police	ck		100.00
21						

1,900
INK 400.00

CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

(1) Name Lynn Stoner

(2) I.D. Number _____

(3) Cover Period 9/1/18 through 10/5/18

(4) Page _____ of _____

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type Occupation		(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number		Type	Occupation	Type			
10/3/18 22	Ari Dorfman	I	Police	Cash			5.00
" 23	Beverly Shank	"	"	"			5.00
" 24	Bill Dorr	"	"	"			5.00
" 25	Bill Latham	"	"	"			5.00
" 26	Billy Hamilton	"	"	"			5.00
" 27	Brennan Vega	"	"	"			5.00
" 28	Brian Boos	"	"	"			5.00
" 29	Brian McVeigh	"	"	"			5.00
" 30	Brian Weistman	"	"	"			5.00
" 31	Brittany Sheppard	"	"	"			5.00
" 32	Caley Wensyel	"	"	"			5.00
" 33	Carlos Muvdi	"	"	"			5.00
" 34	Casper Mittfauer	"	"	"			5.00
" 35	Casper Smith	"	"	"			5.00

CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

(1) Name Lynn Stoner (2) I.D. Number _____
 (3) Cover Period 9/1/18 through 10/5/18 (4) Page _____ of _____

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type	(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number		Occupation				
10/3/18 36	Haurie Graham	I	Police	Cash		5.00
37	Mike Moberg	"	"	"		5.00
38	Rob Rattig	"	"	"		5.00
39	Matthew Shecter	"	"	"		5.00
40	Sara Schmidt	"	"	"		5.00
41	Matt Cochrane	"	"	"		5.00
42	Danny Hanes	"	"	"		5.00
43	Kristina Clinton	"	"	"		5.00
44	Adam Mund	"	"	"		5.00
45	Adam Riggs	"	"	"		5.00
46	Adriana Lato	"	"	"		5.00
47	Alex Hanley	"	"	"		5.00
48	Amanda Bukatan	"	"	"		5.00
49	Andy Khaleel	"	"	"		5.00

CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

(1) Name Lynn Storer

(2) I.D. Number _____

(3) Cover Period, 9/1/18 through 10/5/18

(4) Page _____ of _____

(5) Date (6) Sequence Number	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor		(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
		Type	Occupation	Type	Description		
50	10/3/18 Robert Hogg	I	Police	Cas			5.00
51	" Robert Zaragoza	"	"	"			5.00
52	" Brian Radziwon	"	"	"			5.00
53	" Joe Miller	"	"	"			5.00
54	" Dennis Landen	"	"	"			5.00
55	" Kyle Mastrianni	"	"	"			5.00
56	" Rudy Gue	"	"	"			5.00
57	" Eric Gonzalez	"	"	"			5.00
58	" Ken Gomez	"	"	"			5.00
59	" Chanel Grant	"	"	"			5.00
60	" Kevin Marley	"	"	"			5.00
61	" Steve Huskinson	"	"	"			5.00
62	" Tom Butte	"	"	"			5.00
63	" Lance Schurkman	"	"	"			5.00

CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

(1) Name Lynn Stoner

(2) I.D. Number _____

(3) Cover Period 9/1/18 through 10/5/18

(4) Page _____ of _____

(5) Date (6) Sequence Number	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor		(9) Contribution	(10) In-kind	(11)	(12)
		Type	Occupation	Type	Description	Amendment	Amount
10/3/18 64	Ceejay Hammach	I	Police	Cash			5.00
10/3/18 65	Chad Fowler	I	Police	Cash			5.00
10/3/18 66	Chris Kisslan	I	Police	Cash			5.00
10/3/18 67	John Diaz	I	Police	Cash			5.00
10/3/18 68	Craig Boermester	I	Police	Cash			5.00
10/3/18 69	Daniel Bugallo	I	Police	Cash			5.00
10/3/18 70	Nelson Diaz	I	Police	Cash			5.00
10/3/18 71	Ed Ryan	I	Police	Cash			5.00
10/3/18 72	Jessica Ryan	I	Police	Cash			5.00
10/3/18 73	Gary moore	I	Police	Cash			5.00
10/3/18 74	Humberto Pacini	I	Police	Cash			5.00
10/3/18 75	Jake Steele	I	Police	Cash			5.00
10/3/18 76	James Annin	I	Police	Cash			5.00
10/3/18 77	Jason Broskie	I	Police	Cash			5.00

CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

(1) Name hyno Stoner

(2) I.D. Number _____

(3) Cover Period 9 / 1 / 18 through 10 / 5 / 18

(4) Page _____ of _____

(5) Date (6) Sequence Number	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type Occupation		(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
		Type	Occupation	Type	Description	Amendment	Amount
78 10/3/18	Jay Kowalowski	I	Police	cash			5.00
79 10/3/18	Jeff Young	I	Police	cash			5.00
80 10/3/18	Jeffrey Canary	I	Police	cash			5.00
81 10/3/18	Jenn Tufexis	I	Police	cash			5.00
82 10/3/18	Joe Cuccia	I	Police	cash			5.00
83 10/3/18	Joe Salerno	I	Police	cash			5.00
84 10/3/18	Justin Miller	I	Police	cash			5.00
85 10/3/18	Kathryn Maher	I	Police	cash			5.00
86 10/3/18	Keith Canall	I	Police	cash			5.00
87 10/3/18	Ken McLaughlin	I	Police	cash			5.00
88 10/3/18	Gene Petrino	I	Police	cash			5.00
89 10/3/18	Kevin Farquharson	I	Police	cash			5.00
90 10/3/18	Will Tighe	I	Police	cash			5.00
91 10/3/18	Lori Legette	I	Police	cash			5.00

CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

(1) Name Lynn Stoner

(2) I.D. Number _____

(3) Cover Period 9/1/18 through 10/5/18

(4) Page _____ of _____

(5) Date (6) Sequence Number	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor		(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
		Type	Occupation	Type	Description	Amendment	Amount
10/3/18 92	Luis Rivera	I	Police	cash			5.00
10/3/18 93	Mike Frankle	I	Police	cash			5.00
10/3/18 94	maecina Juarez	I	Police	cash			5.00
10/3/18 95	makenzy Simeon	I	Police	cash			5.00
10/3/18 96	Marie Bukata	I	Police	cash			5.00
10/3/18 97	Mark Iasillo	I	Police	cash			5.00
10/3/18 98	Mark Pollman	I	Police	cash			5.00
10/3/18 99	Marshall Clark	I	Police	cash			5.00
10/3/18 100	Mary Barth	I	Police	cash			5.00
10/3/18 101	Matt Morrissey	I	Police	cash			5.00
10/3/18 102	Michael Baranet	I	Police	cash			5.00
10/3/18 103	Michael Kisslaw	I	Police	cash			5.00
10/3/18 104	Mike Bruffo	I	Police	cash			5.00
10/3/18 105	Mike Lempierre	I	Police	cash			5.00

CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

(1) Name Lynn Stoner

(2) I.D. Number _____

(3) Cover Period 9 / 1 / 18 through 10 / 5 / 18

(4) Page _____ of _____

(5) Date (6) Sequence Number	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type Occupation		(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
		Type	Occupation	Type	Description	Amendment	Amount
104 10/3/18	DAVE Khaleel	I	Police	Cash			5.00
107 10/3/18	Luci Brito	I	Police	Cash			5.00
108 10/3/18	Natasha King	I	Police	Cash			5.00
109 10/3/18	Mary Sactern	I	Police	Cash			5.00
111 10/3/18	Christopher King	I	Police	Cash			5.00
112 10/3/18	Pam Fortunato	I	Police	Cash			5.00
113 10/3/18	Daryl Radziwon	I	Police	Cash			5.00
114 10/3/18	Greg Murphy	I	Police	Cash			5.00
115 10/3/18	Miguel Lopez	I	Police	Cash			5.00
116 10/3/18	Phil Toman	I	Police	Cash			5.00
117 10/3/18	Brian Kendall	I	Police	Cash			5.00
118 10/3/18	Allan Radziwon	I	Police	Cash			5.00
119 10/3/18	Basil Mullings	I	Police	Cash			5.00
120 10/3/18	Andrew Klein	I	Police	Cash			5.00

CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

(1) Name hynn Stoner

(2) I.D. Number _____

(3) Cover Period 9/1/18 through 10/5/18 (4) Page of 11

[illegible]

CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

(1) Name

Lynn Stoner

(2) I.D. Number

(3) Cover Period

9/1/18 through 10/5/18

(4) Page

1

of

5

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
9/1/18	G4 Comedy	Web/Social Media			5,000
1					
9/9/18	Park Row Printing	Printing			397.50
2					
9/11/18	Gerron Simeon	Walker			200.00
3					
9/11/18	Jeffrey Mondestin	Walker			250.00
4					
9/11/18	Candice Mondestin	Walker			250.00
5					
9/15/18	Gerron Simeon	Walker			300.00
6					
9/15/18	Candice Mondestin	Walker			400.00
7					
9/15/18	Jeffrey Mondestin	Walker			400.00
8					

CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

(1) Name Ryan Storer

(2) I.D. Number _____

(3) Cover Period 9, 1, 18 through 10, 5, 18

(4) Page 2 of 5

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
(6) Sequence Number					
9/17/18	Plantation Garden Tea Club	Tea			200.00 ✓
9					
9/18/18	USPS	mailing			5,837.98 ✓
10					
9/23/18	Matt Barela	Walker			100.00 ✓
11					
9/23/18	Candice Monclostia	Walker			650.00 ✓
12					
9/23/18	Gerfren Simeon	Walker			600.00 ✓
13					
9/23/18	Jeffrey Monclostia	Walker			650.00 ✓
14					
11					
11					

CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

(1) Name Lynn Storer (2) I.D. Number _____
 (3) Cover Period 9/1/18 through 10/5/18 (4) Page 3 of 5

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
9/29/18 15	Gerleen Simen	Walker			500.00 ✓
9/29 16	Jeffrey Mondestin	Walker			600.00 ✓
9/29 17	Candice mondestin	Walker			600.00 ✓
9/26 18	Graphic Ad	Shirts			397.50 ✓
9/13/18 19	Amdot	Trans #10			1.30
9/8/18 20	Amdot	Trans #1			40.30
9/25/18 21	Our City	Ad			2500.00
9/30/18 22	Facebook	Ad.			130.00 ✓

CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

(1) Name Lynn Storer (2) I.D. Number _____
 (3) Cover Period 9/1/18 through 10/5/18 (4) Page 4 of 5

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount	
(6) Sequence Number						
10/3/18	Broward SOE	Records			89.75	✓
23						
10/3/18	PVFA	SPONSOR			1,000	
24						
9/27/	Sun - Sentinel	Ad			210.80	✓
25						
9/27/	Sun - Sentinel	Ad			210.80	✓
26						
9/21/	My Campaign Store	supplies			343.45	✓
27						
9/4/	Google	social Media			10.00	✓
28						
9/4/	FB	social Media			30.00	✓
29						
9/24/	Webbys	Breakfast Mtg			18.72	✓
30						

CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

(1) Name

Lynn Stoker

(2) I.D. Number

(3) Cover Period

9/1/18 through 10/5/18

(4) Page

5

of

5

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount	
(6) Sequence Number						
9/27	Amazon	Supplies			87.78	✓
31						
10/1/18	FB	Social Media			130.12	✓
32						
10/1/18	Party U	Event Rental			81.87	✓
33						
10/2/18	Anedot	Trans # 17			4.30	
34						
9/26/18	Anedot	Trans # 18			4.30	
35						
9/17/18	GFWC Women's Club				200.00	
10/5/18	Publix				410.30	
1/1						

CAMPAIGN TREASURER'S REPORT SUMMARY

(1) Lynn Stoner

Name

(2) 100 SW 101st Terrace

Address (number and street)

Plantation, FL 33324

City, State, Zip Code

☐ Check here if address has changed

(3) ID Number: _____

(4) Check appropriate box(es):

☒ Candidate Office Sought: Mayor

☐ Political Committee (PC)

☐ Electioneering Communications Org. (ECO)

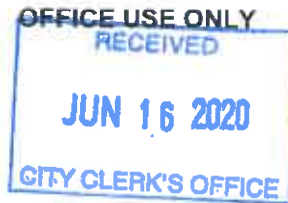
☐ Party Executive Committee (PTY)

☐ Independent Expenditure (IE) (also covers an individual making electioneering communications)

☐ Check here if PC or ECO has disbanded

☐ Check here if PTY has disbanded

☐ Check here if no other IE or EC reports will be filed



(5) Report Identifiers

Cover Period: From 10 / 6 / 18 To 10 / 19 / 18 Report Type: 2018G6

☐ Original

☒ Amendment

☐ Special Election Report

(6) Contributions This Report

Cash & Checks \$ 6,590.00

Loans \$ _____

Total Monetary \$ _____

In-Kind \$ _____

(7) Expenditures This Report

Monetary Expenditures \$ 10,117.38

Transfers to Office Account \$ _____

Total Monetary \$ 43,182.88

(8) Other Distributions

\$ _____

(9) TOTAL Monetary Contributions To Date

\$ 67,780.00

(10) TOTAL Monetary Expenditures To Date

\$ _____

(11) Certification

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

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

(Type name) Lynn Stoner

☐ Individual (only for IE or electioneering comm.) ☐ Treasurer ☒ Deputy Treasurer

X Lynn Stoner
Signature

(Type name) Lynn Stoner

☒ Candidate ☐ Chairperson (only for PC and PTY)

X Lynn Stoner
Signature

CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

(1) Name Lynn Stoner (2) I.D. Number _____

(3) Cover Period 10 / 6 / 18 through 10 / 19 / 18 (4) Page 1 of 6

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type	(9) Occupation	(10) Contribution Type	(11) In-kind Description	(12) Amendment	(13) Amount
10 / 8 / 18	Luzercia Chades	I	Police	Web			100.00
1							
10 / 8 / 18	Natasha King	I	Police	Web			100.00
2							
10 / 8 / 18	David Weiss 2300 SW 102 Dr Davie	I	mgmt.	Web			500.00
3							
10 / 12 / 18	RE Cabrera Assoc 1881 SW 52 Ave Plantation	C	Eng.	CK			250.00
4							
10 / 10 / 18	LSN Partners 801 Arthur Gardner Rd Miami Beach	C	Consult	Web			500.00
5							
10 / 9 / 18	Evan Krakow PA 10001 NW 1st Plantation	C	Atty	CK			150.00
6							
10 / 19 / 18	Jepp Siniawsky 1401 NW 100 Way Plantation	I	Atty	Web			100.00
7							

CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

(1) Name Lynn Stoner

(2) I.D. Number _____

(3) Cover Period 10/4/18 through 10/19/18

(4) Page 2 of 6

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type Occupation	(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number						
10/6/18	Patricia Hinde	I Retired	CK			40.00
8	2933 SW 53 St Ft. Lauderdale					
10/6/18	Dianna Hopkins	C Realtor	CK			200.00
9	252 NW 97 Ave Plantation					
10/6/18	Pat Hinde	I Realtor	CK			100.00
10	424 NW 70 Ave Plantation					
10/6/18	Flanigan	I Retired	CK			100.00
11	12105 NW 23 St Plantation					
10/6/18	Lacey Cottrell	I Sales	CK			100.00
12	101 SW 101 Ave Plantation					
10/8/18	Tim Bomer	I Bus owner	CK			250.00
13	811 Renmar Dr Plantation					
10/10/18	Wm. Matz	I Bus Owner	CK			500.00
14	3482 Derby Ln Ft. Lauderdale					

CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

(1) Name Lynn Stoner (2) I.D. Number _____

(3) Cover Period 10/6/18 through 10/19/18 (4) Page 3 of 6

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type Occupation	(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number						
10/15/18	Sane Kravec	I Sales Exec	CK			500.00
15	10411 Lone Star Davie PI					
10/15/18	Jonathan Averbach	I RE	CK			100.00
16	6201 Almond Terr Plantation					
10/15/18	David Siegel	I RE	CK			100.00
17	9040 NW 11 St Plantation					
10/10/18	Lee Hager	I Sales	CK			500.00
18	3015 Sorrel Weston, FL					
10/10/18	Gary Elzweig	I BUS. OWNER	CK			200.00
19	700 Grayhawk Plantation					
10/8/18	Daria Mazur	I Atty	CK			50.00
20	7630 NW 39th Davie					
10/8/18	Adrienne Kaltman	I BUS Owner	CK			150.00
21	3564 Meadow brook Davie					

CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

(1) Name Lynn Stoner (2) I.D. Number _____
 (3) Cover Period 10 / 6 / 18 through 10 / 19 / 18 (4) Page 4 of 6

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type Occupation	(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number						
10, 15, 18 22	Breit Law 8551 W. Sunrise Plantation	C Atty	CK			50.00
10, 15, 18 23	Howard Talen ^{Pelot} 690 Leigh Palm Plantation	I Atty	CK			250.00
10, 15, 18 24	Talen ^{Pelot} 1776 N Pine Island Plantation	C Atty	CK			250.00
10, 19, 18 25	Realtor PAC 7025 Augusta Orlando	C PAC	CK			1,000.00
1 1						
1 1						
1 1						

CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

(1) Name Lynn Stoner

(2) I.D. Number _____

(3) Cover Period 10 / 6 / 18 through 10 / 19 / 18

(4) Page 5 of 6

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
(6) Sequence Number					
10/5/18	Park Row Printing	mailer			6,186.16
10/7/18	Matt Barata	--			188.00
10/11/18	Trademark Graphics	signs			530.00
10/11/18	Trademark Graphics	signs			530.00
10/7/18	Jeffrey Mondestia	campaign worker			700.00
10/7/18	Cardice Mondestia	campaign worker			700.00
10/7/18	Gerphen Simeon	campaign worker			700.00
10/8/18	Akedot	Trans #1			4.30

CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

(1) Name lynn stoner

(2) I.D. Number _____

(3) Cover Period 10 / 6 / 18 through 10 / 19 / 18

(4) Page 6 of 6

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
(6) Sequence Number					
10/8/18	Aledot	Trans #2			4.30
10/8/18	Aledot	Trans #3			20.30
10/19/18	Aledot	Trans #7			4.30
/ /	Aledot	Trans #5			20.30
10/15/18	East Acre Pub & Grill				281.72
10/18/18	Facebook				250.00

CAMPAIGN TREASURER'S REPORT SUMMARY

(1) Lynn Stoner

Name

(2) 100 SW 101st Terrace

Address (number and street)

Plantation, FL 33324

City, State, Zip Code

☐ Check here if address has changed

(3) ID Number: _____

OFFICE USE ONLY

JUN 16 2020

CITY CLERK'S OFFICE

(4) Check appropriate box(es):

☒ Candidate Office Sought: Mayor

☐ Political Committee (PC)

☐ Electioneering Communications Org. (ECO)

☐ Party Executive Committee (PTY)

☐ Independent Expenditure (IE) (also covers an individual making electioneering communications)

☐ Check here if PC or ECO has disbanded

☐ Check here if PTY has disbanded

☐ Check here if no other IE or EC reports will be filed

(5) Report Identifiers

Cover Period: From 10 / 20 / 18 To 11 / 1 / 18 Report Type: 2018G7

☐ Original

☒ Amendment

☐ Special Election Report

(6) Contributions This Report

Cash & Checks \$, 3 , 210.00

Loans \$, ,

Total Monetary \$, ,

In-Kind \$, , 600.00

(7) Expenditures This Report

Monetary Expenditures \$, 8 , 590.35

Transfers to Office Account \$, ,

Total Monetary \$, ,

(8) Other Distributions

\$, ,

(9) TOTAL Monetary Contributions To Date

\$, 71 , 590.00

(10) TOTAL Monetary Expenditures To Date

\$, 51 , 773.23

(11) Certification

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

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

(Type name) Lynn Stoner

☐ Individual (only for IE or electioneering comm.)

☒ Treasurer

☒ Deputy Treasurer

X Lynn Stoner
Signature

(Type name) Lynn Stoner

☒ Candidate

☐ Chairperson (only for PC and PTY)

X Lynn Stoner
Signature

CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

(1) Name Hyron Stoner

(2) I.D. Number _____

(3) Cover Period 10 / 20 / 18 through 11 / 1 / 18

(4) Page _____ of _____

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type Occupation	(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number						
10, 20, 18	Darryl - Radziwon	I	Police	Cash		10.00
1						
10, 20, 18	Steven Marcus 7440 SW 5 St Plantation	I	Atty	CK		100.00
2						
10, 20, 18	Glenn Davis 500 NE 15 Ave Ft. Lauderdale	I	Consult	CK		100.00
3						
10, 25, 18	David Stillson 4520 SW 1 St Plantation	I	Mediator	Web		200.00
4						
11, 1, 18	Concept LLC 1520 NW 47 Plantation Ave	C	RE	CK		500. ⁰⁰
5						
11, 1, 18	Pelican Coast 7201 NW 9 St Plantation	C	RE	CK		1,800. ⁰⁰
6						
11, 1, 18	Miami RE 200 S. Royal Pompano Miami Springs	C	End.	CK		1,000. ⁰⁰
7						

CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

(1) Name Lynn Stoner (2) I.D. Number _____
 (3) Cover Period 10 / 20 / 18 through 11 / 1 / 18 (4) Page _____ of _____

(5) Date	(7) Full Name (Last, Suffix, First, Middle)	(8) Contributor Type	(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
(8) Sequence Number	Street Address & City, State, Zip Code	Occupation				
11 / 1 / 18	Extreme	C	Auto	CK		100 ⁰⁰
8	Machines 6800 SW 21st Davie					
10 / 29 / 18	Dondi Hopkins	INK	Reactor	meet & Greet		300 ⁰⁰
9	SW. Plantation					
11 / 1 / 18	David Wehby	INK	Bus Owner	Meet + Greet		300 ⁰⁰
10	6001 Bongan Ter. Plantation					
10 / 20 / 18	Joan Khan	I	Retired	CK		300 ⁰⁰
11	11550 NW 20th Plantation					
1 / 1						
1 / 1						
1 / 1						
1 / 1						

300
600

CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

(1) Name hogan stoner

(2) I.D. Number _____

(3) Cover Period 10/20/18 through 11/1/18

(4) Page _____ of _____

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
10/25/18	Aheadot	Trans #4	Fee		8.60
10/20/18	Webbys Pub + Grub	Meet and Greet			1,106.50 ✓
10/23/18	Publix	Supplies			13.57 ✓
10/22/18	Big Lots	Supplies			182.24 ✓
10/31/18	USPS	Postage			6,135.63 ✓
10/29/18	Matt Barela	Campaign Worker			400 ⁰⁰ ✓
10/21/18	Matt Barela	Campaign Worker			340 ⁰⁰ ✓
10/29/18	Square Sq.				92.39

CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

(1) Name Lynn Stoner

(2) I.D. Number _____

(3) Cover Period 10 / 20 / 18 through 11 / 1 / 18

(4) Page _____ of _____

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
(6) Sequence Number					
10/20/18	Matt Barclay				140.00
11/1/18	Facebook				171.42
//					
//					
//					
//					
//					

CAMPAIGN TREASURER'S REPORT SUMMARY

(1) Lynn Stoner

Name

(2) 100 SW 101st Terrace

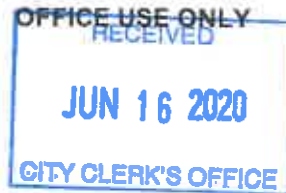
Address (number and street)

Plantation, FL 33324

City, State, Zip Code

☐ Check here if address has changed

(3) ID Number: _____



(4) Check appropriate box(es):

☒ Candidate Office Sought: Mayor

☐ Political Committee (PC)

☐ Electioneering Communications Org. (ECO)

☐ Party Executive Committee (PTY)

☐ Independent Expenditure (IE) (also covers an individual making electioneering communications)

☐ Check here if PC or ECO has disbanded

☐ Check here if PTY has disbanded

☐ Check here if no other IE or EC reports will be filed

(5) Report Identifiers

Cover Period: From 11 / 2 / 18 To 2 / 4 / 19 Report Type: 2018TR

☐ Original

☒ Amendment

☐ Special Election Report

(6) Contributions This Report

Cash & Checks \$ _____

Loans \$ 5,000

Total Monetary \$ _____

In-Kind \$ _____

(7) Expenditures This Report

Monetary Expenditures \$ 22,190.61

Transfers to Office Account \$ _____

Total Monetary \$ _____

(8) Other Distributions

\$ _____

(9) TOTAL Monetary Contributions To Date

\$ 76,590

(10) TOTAL Monetary Expenditures To Date

\$ _____

(11) Certification

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

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

(Type name) Lynn Stoner

☐ Individual (only for IE or electioneering comm.) ☐ Treasurer ☒ Deputy Treasurer

X

Signature

(Type name) Lynn Stoner

☒ Candidate ☐ Chairperson (only for PC and PTY)

X

Signature

CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

(1) Name Hyun Stover (2) I.D. Number _____
 (3) Cover Period 11/2/18 through 2/4/19 (4) Page 1 of 2

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
(6) Sequence Number					
11/1/18	Facebook				575.42
11/5/18	McDonald's				272.15
11/5/18	Party City				337.14
11/5/18	Dunkin Donut				29.79
11/5/18	Dunkin Donut				30.68
11/6/18	Panera				794.21
11/6/18	Plantation Preserve				4,249.80
11/4/18	Matt Barera				630.00

CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

(1) Name Lynn Stoner

(2) I.D. Number _____

(3) Cover Period 11 / 2 / 18 through 2 / 4 / 19

(4) Page 2 of 2

(6) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
(6) Sequence Number					
11/6/18	Sar2 Entertainment				500.00 ✓
12/3/18	Facebook				484.50 ✓
11/12/18	PAWC				500.00 ✓
12/19/18	Park Row Printing				5,952.88 ✓
12/2/18	Kber Eats				31.88
2.21.19	Lynn Stoner				2,705.01
1 / 1					

CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

(1) Name Lynn Stoner

(2) I.D. Number _____

(3) Cover Period 11 / 2 / 18 through 2 / 4 / 19

(4) Page _____ of _____

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
(6) Sequence Number					
11/5/18	Party City				397.14
11/6/18	Panera				794.21
11/7/18	Plantation Preserve				4,249.80
//					
//					
//					
//					
//					

OIG 19-004-M

EXHIBIT 10

CAMPAIGN TREASURER'S REPORT SUMMARY

(1) Lynn Stoner

Name

(2) 100 Sw 101st Terrace

Address (number and street)

Plantation, FL 33324

City, State, Zip Code

☐ Check here if address has changed

(3) ID Number: _____

OFFICE USE ONLY

RECEIVED

AUG 10 2020

CITY CLERK'S OFFICE

(4) Check appropriate box(es):

☒ Candidate Office Sought: Mayor

☐ Political Committee (PC)

☐ Electioneering Communications Org. (ECO)

☐ Party Executive Committee (PTY)

☐ Independent Expenditure (IE) (also covers an individual making electioneering communications)

☐ Check here if PC or ECO has disbanded

☐ Check here if PTY has disbanded

☐ Check here if no other IE or EC reports will be filed

(5) Report Identifiers

Cover Period: From 11 / 2 / 18 To 2 / 4 / 19 Report Type: 2018TR

☐ Original

☒ Amendment Second

☐ Special Election Report

(6) Contributions This Report

Cash & Checks \$ _____ , _____ , _____

Loans \$ _____ , 5,000 . —

Total Monetary \$ _____ , _____ , _____

In-Kind \$ _____ , _____ , _____

(7) Expenditures This Report

Monetary Expenditures \$ _____ , 22,190 . 61

Transfers to Office Account \$ _____ , _____ , _____

Total Monetary \$ _____ , _____ , _____

(8) Other Distributions

\$ _____ , _____ , _____

(9) TOTAL Monetary Contributions To Date

\$ _____ , 77,363 . 17

(10) TOTAL Monetary Expenditures To Date

\$ _____ , 77,223 . 92

(11) Certification

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

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

(Type name) Lynn Stoner

☐ Individual (only for IE or electioneering comm.) ☒ Treasurer ☐ Deputy Treasurer

X Lynn Stoner
Signature

(Type name) Lynn Stoner

☒ Candidate ☐ Chairperson (only for PC and PTY)

X Lynn Stoner
Signature

CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

(1) Name Lynn Stoner (2) I.D. Number _____

(3) Cover Period 11 / 2 / 18 through 2 / 4 / 19 (4) Page _____ of _____

(5) Date	(7) Full Name (Last, Suffix, First, Middle)	(8) Contributor		(9) Contribution	(10) In-kind	(11)	(12)
(6) Sequence Number	Street Address & City, State, Zip Code	Type	Occupation	Type	Description	Amendment	Amount
/ /	Lynn Stoner	Loan		check			5,000.00
/ /							
/ /							
/ /							
/ /							
/ /							

CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

(1) Name Lynn Stoner

(2) I.D. Number _____

(3) Cover Period 11 / 2 / 18 through 2 / 4 / 19

(4) Page _____ of _____

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
(6) Sequence Number					
11/3/18	Sg. Sg.				63.92
11/4/18	Uber Eats				43.44
12/21/18	Centennial Bank				35.00
12/31/18	Centennial Bank				10.00
1 / 1					
1 / 1					
1 / 1					
1 / 1					

CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

(1) Name Hyun Storer

(2) I.D. Number _____

(3) Cover Period 11/2/18 through 2/4/19

(4) Page 1 of 2

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
11/1/18	Facebook				575.42
11/5/18	McDonald's				272.15
11/5/18	Party City				397.14
11/5/18	Dunkin Donut				29.79
11/5/18	Dunkin Donut				30.68
11/6/18	Panera				794.2
11/6/18	Plantation Preserve				4,249.80
11/4/18	Matt Barera				630.00

CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

(1) Name Lynn Stoner (2) I.D. Number _____
 (3) Cover Period 11/2/18 through 2/4/19 (4) Page 2 of 2

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
(6) Sequence Number					
11/4/18	Sar2 Entertainment				500.00
12/3/18	Facebook				484.50
11/12/18	PAWC				500.00
12/19/18	Park Row Printing				5,952.88
12/2/18	Uber Eats				31.88
2.2/19	Lynn Stoner				2,705.01
1/1					

OIG 19-004-M

EXHIBIT 11

CAMPAIGN TREASURER'S REPORT SUMMARY

(1) Lynn Stoner
Name

(2) 100 SW 101st Terr
Address (number and street)

Plantation, FL 33324
City, State, Zip Code

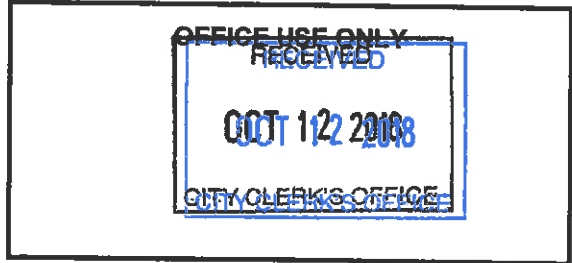
☐ Check here if address has changed

(3) ID Number: _____

(4) Check appropriate box(es):

- ☒ Candidate Office Sought: Mayor
☐ Political Committee (PC)
☐ Electioneering Communications Org. (ECO)
☐ Party Executive Committee (PTY)
☐ Independent Expenditure (IE) (also covers an individual making electioneering communications)

- ☐ Check here if PC or ECO has disbanded
☐ Check here if PTY has disbanded
☐ Check here if no other IE or EC reports will be filed



(5) Report Identifiers

Cover Period: From 9 / 1 / 18 To 10 / 5 / 18 Report Type: 2018 G4

☒ Original ☐ Amendment ☐ Special Election Report

(6) Contributions This Report

Cash & Checks \$ 13,030.-

Loans \$ _____

Total Monetary \$ _____

In-Kind \$ 400.-

(7) Expenditures This Report

Monetary Expenditures \$ 17,601.12

Transfers to Office Account \$ _____

Total Monetary \$ _____

(8) Other Distributions

\$ _____

(9) TOTAL Monetary Contributions To Date

\$ 61,190.-

(10) TOTAL Monetary Expenditures To Date

\$ 33,065.50

(11) Certification

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

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

(Type name) Lynn Stoner
☐ Individual (only for IE or electioneering comm.) ☒ Treasurer ☐ Deputy Treasurer

X Lynn Stoner
Signature

(Type name) Lynn Stoner
☒ Candidate ☐ Chairperson (only for PC and PTY)

X Lynn Stoner
Signature

CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

(1) Name Lynn Stoner

(2) I.D. Number _____

(3) Cover Period 09/01/2018 / / through 10/06/2018 / /

(4) Page 1 of 11

(5) Date	(7) Full Name (Last, Suffix, First, Middle)	(8) Contributor		(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number	Street Address & City, State, Zip Code	Type	Occupation	Type	Description		
09/08/2018 / /	Robert Klausner 7080 NW 4th Street Plantation, FL	I	Attorney	Anedot			1,000.00
1							
09/04/2018 / /	Michael J. Curry, Jr. 1490 NW 65th Avenue Plantation, FL 33313	I	Executive	CK			1,000.00
2							
09/04/2018 / /	Atlantic Southern Paving PO Box 15591 Ft. Lauderdale, FL 33318	C	Paving	CK			1,000.00
3							
09/13/2018 / /	Kubicki Draper 1 E Broward Blvd. Ft. Lauderdale, FL	C	Attorneys	Ck			1,000.00
4							
08/30/2-18 / /	Winningham & Fradley 111 NE 44 Street Oakland Park, FL	C	Engineers	Ck			1,000.00
5							
09/17/2018 / /	Jane C. Rankin 382 Woodlake Lane Deerfield Beach, FL	I	Attorney	Ck			500.00
6							
09/14/2018 / /	A. Lazowick 405 N. Ocean Blvd. Pompano Beach, FL	I	Land Surveyor	Ck			1,000.00
7							

DS-DE 13 (Rev. 11/13)

SEE REVERSE FOR INSTRUCTIONS AND CODE VALUES

6,500.00

CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

(1) Name Lynn Stoner

(2) I.D. Number _____

(3) Cover Period 09/01/2018 / / through 10/05/2018 / /

(4) Page 2 of 11

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type Occupation		(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number		Type	Occupation	Type	Description		
09/11/2018 / /	Charles Fernandes 851 NW 118th Avenue Plantation, FL	I	Retired	Ck			1,000.00
8							
09/14/2018 / /	Wheelabrator South 100 Arboretum Dr Portsmouth, NJ	C		Ck			1,000.00
9							
09/13/2018 / /	Joseph Mercogliano	I	Police	Anedot			25.00
10							
09/26/2018 / /	S.K. Bryson 8977 Wiles Road Coral Springs, FL 33067	I	Admin	Ck			1,000.00
11							
09/26/2018 / /	L.F. Millon 5611 SW 6th Street Plantation, FL	I		Ck			500.00
12							
09/28/2018 / /	Steven Marcus 7440 SW 5th Street Plantation, FL	I	Atty	Ck			100.00
13							
09/26/2018 / /	Lou Ireland 1660 NW 101st Way Plantation, FL 33322	I		Ck			500.00
14							

DS-DE 13 (Rev. 11/13)

SEE REVERSE FOR INSTRUCTIONS AND CODE VALUES

4,125

CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

(1) Name Lynn Stoner

(2) I.D. Number _____

(3) Cover Period 09/01/2018 / / through 10/06/2018 / /

(4) Page 3 of 11

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type Occupation	(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number						
09/28/2018 / /	Lorenzo Suarez 5950 SW 6th Street Plantation, FL	I Bus Owner	CK			500.00
15						
09/28/2018 / /	Colleen Ramer 7140 SW 54th St Plantation	INK	Meet/Greet	Food		400.00
16						
10, 2, 18	Michael Abrahams 680 NW 101 Ter	I Retired	CK			100.00
17						
9, 26, 18	Seth Platt 2608 NE 22nd FL 33305	I	Amdot			100.00
18						
10, 2, 18	Stuart Kaufman 150 Nighthawk Ave Plantation, FL 33324	I Retired	CK			1,000
19						
10, 2, 18	m. Lopez	I Police	ck			100.00
20						
9, 27, 18	A. Vandenhouten	I Police	ck			100.00
21						

1,900
INK 400.00

CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

(1) Name Lynn Stoner

(2) I.D. Number _____

(3) Cover Period 9/1/18 through 10/5/18

(4) Page 4 of 11

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type Occupation		(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number		Type	Occupation	Type			
10/3/18 22	Ari Dorfman	I	Police	Cash			5.00
" 23	Beverly Shank	"	"	"			5.00
" 24	Bill Dorr	"	"	"			5.00
" 25	Bill Latham	"	"	"			5.00
" 26	Billy Hamilton	"	"	"			5.00
" 27	Brennan Vega	"	"	"			5.00
" 28	Brian Boos	"	"	"			5.00
" 29	Brian McVeigh	"	"	"			5.00
" 30	Brian Weistman	"	"	"			5.00
" 31	Brittany Sheppard	"	"	"			5.00
" 32	Caley Wenguel	"	"	"			5.00
" 33	Carlos Muvdi	"	"	"			5.00
" 34	Casper Mittfauer	"	"	"			5.00
" 35	Cossey Smith	"	"	"			5.00

CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

(1) Name Lynn Stoner

(2) I.D. Number _____

(3) Cover Period 9 / 1 / 18 through 10 / 5 / 18

(4) Page 5 of 11

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type Occupation		(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number		Type	Occupation	Type	Description		Amount
10/3/18 36	Mauree Graber	I	Police	Cash			5.00
" 37	Mike Moberg	"	"	"			5.00
" 38	Rob Rattig	"	"	"			5.00
" 39	Matthew Sheeter	"	"	"			5.00
" 40	Sara Schaut	"	"	"			5.00
" 41	Matt Cochran	"	"	"			5.00
" 42	Danny Hanes	"	"	"			5.00
" 43	Kristina Clinton	"	"	"			5.00
" 44	Adam Mund	"	"	"			5.00
" 45	Adam Riggs	"	"	"			5.00
" 46	Adriana Leto	"	"	"			5.00
" 47	Alex Hanley	"	"	"			5.00
" 48	Amanda Bukatar	"	"	"			5.00
" 49	Andy Khalcei	"	"	"			5.00

CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

(1) Name Lynn Stover

(2) I.D. Number _____

(3) Cover Period 9 / 1 / 18 through 10 / 5 / 18

(4) Page 6 of 11

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type Occupation		(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number		Type	Occupation	Type	Description		
10/3/18 50	Robert Hogg	I	Police	Cas			5.00
" 51	Robert Zaragoza	"	"	"			5.00
" 52	Brian Radziwon	"	"	"			5.00
" 53	Joe Miller	"	"	"			5.00
" 54	Dennis Landen	"	"	"			5.00
" 55	Kyle Mastrianni	"	"	"			5.00
" 56	Rudy Gue	"	"	"			5.00
" 57	Eric Gonzalez	"	"	"			5.00
" 58	Ken Gomez	"	"	"			5.00
" 59	Chanel Grant	"	"	"			5.00
" 60	Kevin Marley	"	"	"			5.00
" 61	Steve Huskinson	"	"	"			5.00
" 62	Tom Butte	"	"	"			5.00
" 63	Lance Schurkman	"	"	"			5.00

CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

(1) Name Lynn Stoner

(2) I.D. Number _____

(3) Cover Period 9/1/18 through 10/5/18

(4) Page 7 of 11

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type Occupation		(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number		Type	Occupation	Type	Description		
10/3/18 64	Ceejay Hammach	I	Police	Cash			5.00
10/3/18 65	Chad Fowler	I	Police	Cash			5.00
10/3/18 66	Chris Kisslan	I	Police	Cash			5.00
10/3/18 67	John Diaz	I	Police	Cash			5.00
10/3/18 68	Craig Boermeester	I	Police	Cash			5.00
10/3/18 69	Daniel Bugallo	I	Police	Cash			5.00
10/3/18 70	Nelson Diaz	I	Police	Cash			5.00
10/3/18 71	Ed Ryan	I	Police	Cash			5.00
10/3/18 72	Jessica Ryan	I	Police	Cash			5.00
10/3/18 73	Gary moore	I	Police	Cash			5.00
10/3/18 74	Humberto Pacini	I	Police	Cash			5.00
10/3/18 75	Jake Steele	I	Police	Cash			5.00
10/3/18 76	James Annin	I	Police	Cash			5.00
10/3/18 77	Jason Broskie	I	Police	Cash			5.00

CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

(1) Name Lynn Stoner

(2) I.D. Number _____

(3) Cover Period 9 / 1 / 18 through 10 / 5 / 18

(4) Page 8 of 11

(5) Date	(6) Sequence Number	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor		(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
			Type	Occupation				
10/3/18	78	Jay Kowalowski	I	Police	cash			5.00
10/3/18	79	Jeff Young	I	Police	cash			5.00
10/3/18	80	Jeffrey Canary	I	Police	cash			5.00
10/3/18	81	Jenn Tufexis	I	Police	cash			5.00
10/3/18	82	Joe Cuccia	I	Police	cash			5.00
10/3/18	83	Joe Salerno	I	Police	cash			5.00
10/3/18	84	Justin Miller	I	Police	cash			5.00
10/3/18	85	Kathryn Maher	I	Police	cash			5.00
10/3/18	86	Keith Canall	I	Police	cash			5.00
10/3/18	87	Ken McLaughlin	I	Police	cash			5.00
10/3/18	88	Gene Petrino	I	Police	cash			5.00
10/3/18	89	Kevin Farquharson	I	Police	cash			5.00
10/3/18	90	Will Tighe	I	Police	cash			5.00
10/3/18	91	Lori Legette	I	Police	cash			5.00

CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

(1) Name lynn Stoner (2) I.D. Number _____
 (3) Cover Period 9/1/18 through 10/5/18 (4) Page 9 of 11

(5) Date (6) Sequence Number	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type Occupation		(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
		Type	Occupation	Type	Description		
10/3/18 92	Luis Rivera	I	Police	cash			5.00
10/3/18 93	Mike Frankle	I	Police	cash			5.00
10/3/18 94	Macrina Juarez	I	Police	cash			5.00
10/3/18 95	Makenzy Simeon	I	Police	cash			5.00
10/3/18 96	Marie Bukata	I	Police	cash			5.00
10/3/18 97	Mark Iasillo	I	Police	cash			5.00
10/3/18 98	Mark Pollman	I	Police	cash			5.00
10/3/18 99	Marshall Clark	I	Police	cash			5.00
10/3/18 100	Mary Barth	I	Police	cash			5.00
10/3/18 101	Matt Morrissey	I	Police	cash			5.00
10/3/18 102	Michael Baranet	I	Police	cash			5.00
10/3/18 103	Michael Kisslaw	I	Police	cash			5.00
10/3/18 104	Mike Bruffto	I	Police	cash			5.00
10/3/18 105	Mike Lempierre	I	Police	cash			5.00

CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

(1) Name Lynn Stoner

(2) I.D. Number _____

(3) Cover Period 9 / 1 / 18 through 10 / 5 / 18

(4) Page 10 of 11

(5) Date (6) Sequence Number	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type Occupation		(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
		Type	Occupation	Type	Description		
104 10/3/18	DAVE Khaleel	I	Police	Cash			5.00
107 10/3/18	Luci Brito	I	Police	Cash			5.00
108 10/3/18	Natasha King	I	Police	Cash			5.00
109 10/3/18	Mary Saetern	I	Police	Cash			5.00
111 10/3/18	Christopher King	I	Police	Cash			5.00
112 10/3/18	Paul Fortunato	I	Police	Cash			5.00
113 10/3/18	Daryl Radziwon	I	Police	Cash			5.00
114 10/3/18	Greg Murphy	I	Police	Cash			5.00
115 10/3/18	Miguel Lopez	I	Police	Cash			5.00
116 10/3/18	Phil Toman	I	Police	Cash			5.00
117 10/3/18	Brian Kendall	I	Police	Cash			5.00
118 10/3/18	Allan Radziwon	I	Police	Cash			5.00
119 10/3/18	Basil Mullings	I	Police	Cash			5.00
120 10/3/18	Andrew Klein	I	Police	Cash			5.00

CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

(1) Name hynn Stoner

(2) I.D. Number _____

(3) Cover Period 9 / 1 / 18 through 10 / 5 / 18

(4) Page 11 of 11

[illegible]

CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

(1) Name Hyron Stoner

(2) I.D. Number _____

(3) Cover Period 9/1/18 through 10/5/18

(4) Page 1 of 5

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
(6) Sequence Number					
9/1/18	G4 Consulting	Web/Social Media			1,000
1					
9/9/18	Park Row Printing	Printing			397.50
2					
9/11/18	Gerfren Simeon	Walker			200.00
3					
9/11/18	Jeffrey Mondestin	Walker			250.00
4					
9/11/18	Candice Mondestin	Walker			250.00
5					
9/15/18	Gerfren Simeon	Walker			300.00
6					
9/15/18	Candice Mondestin	Walker			400.00
7					
9/15/18	Jeffrey Mondestin	Walker			400.00
8					

CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

(1) Name Kynn Storer

(2) I.D. Number _____

(3) Cover Period 9/1/18 through 10/5/18

(4) Page 2 of 5

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
9/17/18	Plantation Garden Tea Club	Tea			200.00
9					
9/18/18	USPS	mailing			5,837.98
10					
9/23/18	Matt Barola	Walker			100.00
11					
9/23/18	Candice Monclastia	Walker			650.00
12					
9/23/18	Gerfren Simeon	Walker			600.00
13					
9/23/18	Jeffrey Monclastia	Walker			650.00
14					
11					
11					

CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

(1) Name Kynn Stoker

(2) I.D. Number _____

(3) Cover Period 9/1/18 through 10/5/18

(4) Page 3 of 5

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
9/29/18 15	Gerren Simen	Walker			500.00
9/29 16	Jeffrey Mondestin	Walker			600.00
9/29 17	Candice Mondestin	Walker			600.00
9/26 18	Graphic Ad	Shirts			397.50
9/13/18 19	Anedot	Trans #10			1.30
9/8/18 20	Anedot	Trans #1			40.30
9/25/18 21	own city	Ad			2,000
9/30/18 22	Facebook	Ad.			130.00

CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

(1) Name Lynn Stoner

(2) I.D. Number _____

(3) Cover Period 9 / 1 / 18 through 10 / 5 / 18

(4) Page 4 of 5

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
10/3/18	Broward SOE	Records			89.75
23					
10/3/18	PVFA	SPONSOR			1,000
24					
9/27	Sun - Sentinel	Ad			210.80
25					
9/27	Sun - Sentinel	Ad			210.80
26					
9/21	My Campaign Store	supplies			343.45
27					
9/4	Google	social Media			10.00
28					
9/4	FB	social Media			30.00
29					
9/24	Webbys	Breakfast Mtg			18.72
30					

CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

(1) Name kyra Stoner

(2) I.D. Number _____

(3) Cover Period 9/1/18 through 10/5/18

(4) Page 5 of 5

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
9/27	Amazon	Supplies			87.78
31					
10/1/18	FB	Social Media			130.12
32					
10/1/18	Party U	Event Rental			81.87
33					
10/2/18	Anedot	Trans# 17			4.30
34					
9/26/18	Anedot	Trans# 18			4.30
35					
/ /					
/ /					
/ /					

OIG 19-004-M

EXHIBIT 12

CAMPAIGN TREASURER'S REPORT SUMMARY

(1) Lynn Stoner

Name

(2) 100 Sw 101st Terrace

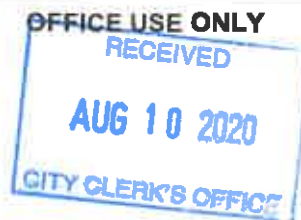
Address (number and street)

Plantation, FL 33324

City, State, Zip Code

☐ Check here if address has changed

(3) ID Number: _____



(4) Check appropriate box(es):

☒ Candidate Office Sought: Mayor

☐ Political Committee (PC)

☐ Electioneering Communications Org. (ECO)

☐ Party Executive Committee (PTY)

☐ Independent Expenditure (IE) (also covers an individual making electioneering communications)

☐ Check here if PC or ECO has disbanded

☐ Check here if PTY has disbanded

☐ Check here if no other IE or EC reports will be filed

(5) Report Identifiers

Cover Period: From 9 / 1 / 2018 To 10 / 5 / 2018 Report Type: 2018G4

☐ Original

☒ Amendment Second

☐ Special Election Report

(6) Contributions This Report

Cash & Checks \$ 13,030.00

Loans \$ _____

Total Monetary \$ _____

In-Kind \$ 400.00

(7) Expenditures This Report

Monetary Expenditures \$ 18,536.77

Transfers to Office Account \$ _____

Total Monetary \$ _____

(8) Other Distributions

\$ _____

(9) TOTAL Monetary Contributions To Date

\$ 62,413.17

(10) TOTAL Monetary Expenditures To Date

\$ 36,331.58

(11) Certification

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

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

(Type name) Lynn Stoner

☐ Individual (only for IE or electioneering comm.) ☒ Treasurer ☐ Deputy Treasurer

X Lynn Stoner
Signature

(Type name) Lynn Stoner

☒ Candidate ☐ Chairperson (only for PC and PTY)

X Lynn Stoner
Signature

CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

(1) Name Lynn Stoner

(2) I.D. Number _____

(3) Cover Period 09/01/2018 / / through 10/06/2018 / /

(4) Page 1 of

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type Occupation	(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number						
09/08/2018 / /	Robert Klauaner 7080 NW 4th Street Plantation, FL	I	Attorney	Anedot		1,000.00
1						
09/04/2018 / /	Michael J. Curry, Jr. 1490 NW 65th Avenue Plantation, FL 33313	I	Executive	CK		1,000.00
2						
09/04/2018 / /	Atlantic Southern Paving PO Box 15591 Ft. Lauderdale, FL 33318	C	Paving	CK		1,000.00
3						
09/13/2018 / /	Kubicki Draper 1 E Broward Blvd. Ft. Lauderdale, FL	C	Attorneys	Ck		1,000.00
4						
08/30/2-18 / /	Winningham & Fradley 111 NE 44 Street Oakland Park, FL	C	Engineers	Ck		1,000.00
5						
09/17/2018 / /	Jane C. Rankin 382 Woodlake Lane Deerfield Beach, FL	I	Attorney	Ck		500.00
6						
09/14/2018 / /	A. Lasowick 405 N. Ocean Blvd. Pompano Beach, FL	I	Land Surveyor	Ck		1,000.00
7						

CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

(1) Name Lynn Stoner (2) I.D. Number _____

(3) Cover Period 09/01/2018 / / through 10/05/2018 / / (4) Page 2 of

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type Occupation		(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
(8) Sequence Number		Type	Occupation	Type	Description		
09/11/2018 / /	Charles Fernandes 851 NW 118th Avenue Plantation, FL	I	Retired	Ck			1,000.00
8							
09/14/2018 / /	Wheelabrator South 100 Arboretum Dr Portsmouth, NJ	C		Ck			1,000.00
9							
09/13/2018 / /	Joseph Mercogliano	I	Police	Anedot			25.00
10							
09/26/2018 / /	S.K. Bryson 8977 Wiles Road Coral Springs, FL 33067	I	Admin	Ck			1,000.00
11							
09/26/2018 / /	L.F. Millon 5611 SW 6th Street Plantation, FL	I		Ck			500.00
12							
09/28/2018 / /	Steven Marcus 7440 SW 5th Street Plantation, FL	I	Atty	Ck			100.00
13							
09/26/2018 / /	Lou Ireland 1660 NW 101st Way Plantation, FL 33322	I		Ck			500.00
14							

CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

(1) Name Lynn Stoner (2) I.D. Number _____

(3) Cover Period 09/01/2018 / / through 10/06/2018 / / (4) Page 3 of

(5) Date	(7) Full Name (Last, Suffix, First, Middle)	(8) Contributor Type	(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number	Street Address & City, State, Zip Code	Occupation				
09/28/2018 15	Lorenzo Suarez 5950 SW 6th Street Plantation, FL	I	Bus Owner	CK		500.00
09/28/2018 16	Colleen Ramer 7140 SW 54th St Plantation	INK		Meet/Greet Food		400.00
10, 2, 18 17	Michael Abrahams 680 NW 101th	I	Retired	CK		100.00
9, 26, 18 18	Seth Platt 3608 NE 22nd FL 33305	I		Amat		100.00
10, 2, 18 19	Stuart Kaufman 150 Nighthawk Ave Plantation, FL 33324	I	Retired	CK		1,000
10, 2, 18 20	M. Lopez	I	Police	ck		100.00
9, 27, 18 21	A. Vanderhou ten	I	Police	ck		100.00

CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

(1) Name Lynn Stoner

(2) I.D. Number _____

(3) Cover Period 9/1/18 through 10/5/18

(4) Page _____ of _____

(5) Date (6) Sequence Number	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type Occupation		(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
		Type	Occupation	Type	Description	Amendment	Amount
22	10/3/18 Ari Dorfman	I	Police	Cash			5.00
23	" Beverly Shank	"	"	"			5.00
24	" Bill Dorr	"	"	"			5.00
25	" Bill Latham	"	"	"			5.00
26	" Billy Hamilton	"	"	"			5.00
27	" Brennan Vega	"	"	"			5.00
28	" Brian Boos	"	"	"			5.00
29	" Brian McVegh	"	"	"			5.00
30	" Brian Wolstman	"	"	"			5.00
31	" Brittany Sheppard	"	"	"			5.00
32	" Caley Wensyel	"	"	"			5.00
33	" Carlos Muvdi	"	"	"			5.00
34	" Casey Mitterer	"	"	"			5.00
35	" Casey Smith	"	"	"			5.00

CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

(1) Name Lynn Stoner

(2) I.D. Number _____

(3) Cover Period 9/1/18 through 10/5/18

(4) Page _____ of _____

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type	(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number		Occupation				
101318						
36	Laurie Graham	I	Police	Cash		5.00
37	Mike Moberg	"	"	"		5.00
38	Rob Rattig	"	"	"		5.00
39	Matthew Shecter	"	"	"		5.00
40	Sara Schaut	"	"	"		5.00
41	Matt Cochran	"	"	"		5.00
42	Danny Hanes	"	"	"		5.00
43	Kristina Clinton	"	"	"		5.00
44	Adam Mund	"	"	"		5.00
45	Adam Rigg	"	"	"		5.00
46	Adriana Lato	"	"	"		5.00
47	Alex Harley	"	"	"		5.00
48	Amanda Bulkat	"	"	"		5.00
49	Andy Khaleel	"	"	"		5.00

CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

(1) Name Lynn Storer

(2) I.D. Number _____

(3) Cover Period 9/1/18 through 10/5/18

(4) Page _____ of _____

(5) Date (6) Sequence Number	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor		(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
		Type	Occupation	Type	Description		
50	10/3/18 Robert Hogg	I	Police	Cash			5.00
51	" Robert Zaragoza	"	"	"			5.00
52	" Brian Radziwon	"	"	"			5.00
53	" Joe Miller	"	"	"			5.00
54	" Dennis Landen	"	"	"			5.00
55	" Kyle Mastrianni	"	"	"			5.00
56	" Rudy Gue	"	"	"			5.00
57	" Eric Gonzalez	"	"	"			5.00
58	" Ken Gomez	"	"	"			5.00
59	" Chanel Grant	"	"	"			5.00
60	" Kevin Marley	"	"	"			5.00
61	" Steve Huskinson	"	"	"			5.00
62	" Tom Butt	"	"	"			5.00
63	" Lance Schurkman	"	"	"			5.00

CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

(1) Name Lynn Stoner

(2) I.D. Number _____

(3) Cover Period 9/1/18 through 10/5/18

(4) Page _____ of _____

(5) Date (6) Sequence Number	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type Occupation		(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
		Type	Occupation	Type	Description		
10/3/18 64	Ceejay Hammach	I	Police	Cash			5.00
10/3/18 65	Chad Fowler	I	Police	Cash			5.00
10/3/18 66	Chris Kisslan	I	Police	Cash			5.00
10/3/18 67	John Diaz	I	Police	Cash			5.00
10/3/18 68	Craig Boermeester	I	Police	Cash			5.00
10/3/18 69	Daniel Bugallo	I	Police	Cash			5.00
10/3/18 70	Nelson Diaz	I	Police	Cash			5.00
10/3/18 71	Ed Ryan	I	Police	Cash			5.00
10/3/18 72	Jessica Ryan	I	Police	Cash			5.00
10/3/18 73	Gary moore	I	Police	Cash			5.00
10/3/18 74	Humberto Pacini	I	Police	Cash			5.00
10/3/18 75	Jake Steele	I	Police	Cash			5.00
10/3/18 76	James Annin	I	Police	Cash			5.00
10/3/18 77	Jason Broskie	I	Police	Cash			5.00

CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

(1) Name Lynn Stoner

(2) I.D. Number _____

(3) Cover Period 9/1/18 through 10/5/18

(4) Page _____ of _____

(5) Date (6) Sequence Number	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor		(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
		Type	Occupation	Type	Description	Amendment	Amount
78 10/3/18	Jay Kowalowski	I	Police	Cash			5.00
79 10/3/18	Jeff Young	I	Police	Cash			5.00
80 10/3/18	Jeffrey Canary	I	Police	Cash			5.00
81 10/3/18	Jenn Tufexis	I	Police	Cash			5.00
82 10/3/18	Joe Cuccia	I	Police	Cash			5.00
83 10/3/18	Joe Salerno	I	Police	Cash			5.00
84 10/3/18	Justin Miller	I	Police	Cash			5.00
85 10/3/18	Kathryn Maher	I	Police	Cash			5.00
86 10/3/18	Keith Canale	I	Police	Cash			5.00
87 10/3/18	Ken McLaughlin	I	Police	Cash			5.00
88 10/3/18	Gene Petrino	I	Police	Cash			5.00
89 10/3/18	Kevin Farquharson	I	Police	Cash			5.00
90 10/3/18	Will Tighe	I	Police	Cash			5.00
91 10/3/18	Lori Legette	I	Police	Cash			5.00

CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

(1) Name lynn Stener

(2) I.D. Number _____

(3) Cover Period 9/1/18 through 10/5/18

(4) Page _____ of _____

(5) Date (6) Sequence Number	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor		(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
		Type	Occupation	Type	Description	Amendment	Amount
10/2/18 92	Luis Rivera	I	Police	cash			5.00
10/3/18 93	Mike Frankle	I	Police	cash			5.00
10/3/18 94	macrina Juarez	I	Police	cash			5.00
10/3/18 95	Makenzy Simeon	I	Police	cash			5.00
10/3/18 96	marie Bukata	I	Police	cash			5.00
10/3/18 97	Mark Iasillo	I	Police	cash			5.00
10/3/18 98	Mark Pollman	I	Police	cash			5.00
10/3/18 99	Marshall Clark	I	Police	cash			5.00
10/3/18 100	Mary Barth	I	Police	cash			5.00
10/3/18 101	Matt Morrissey	I	Police	cash			5.00
10/3/18 102	Michael Baranet	I	Police	cash			5.00
10/3/18 103	Michael Kisslaw	I	Police	cash			5.00
10/3/18 104	Mike Bruffo	I	Police	cash			5.00
10/3/18 105	Mike Lumpierre	I	Police	cash			5.00

CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

(1) Name Lynn Stoner

(2) I.D. Number _____

(3) Cover Period 9/1/18 through 10/5/18

(4) Page _____ of _____

(5) Date (6) Sequence Number	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor		(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
		Type	Occupation	Type	Description	Amendment	Amount
104 10/3/18	DAVE Khaleel	I	Police	Cash			5.00
107 10/3/18	Luci Brito	I	Police	Cash			5.00
108 10/3/18	Natasha King	I	Police	Cash			5.00
109 10/3/18	Mary Saetern	I	Police	Cash			5.00
111 10/3/18	Christopher King	I	Police	Cash			5.00
112 10/3/18	Rane Fortunato	I	Police	Cash			5.00
113 10/3/18	Daryl Radziwon	I	Police	Cash			5.00
114 10/3/18	Greg Murphy	I	Police	Cash			5.00
115 10/3/18	Miguel Lopez	I	Police	Cash			5.00
116 10/3/18	Phil Toman	I	Police	Cash			5.00
117 10/3/18	Brian Kendall	I	Police	Cash			5.00
118 10/3/18	Allan Radziwon	I	Police	Cash			5.00
119 10/3/18	Basil Mullins	I	Police	Cash			5.00
120 10/3/18	Andrew Klein	I	Police	Cash			5.00

CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

(1) Name Lynn Stoner

(2) I.D. Number _____

(3) Cover Period 9 / 1 / 18 through 10 / 5 / 18 (4) Page of 11

(4) Page _____ of 11

[illegible]

CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

(1) Name Ryan Stoner (2) I.D. Number _____
 (3) Cover Period 9/1/18 through 10/5/18 (4) Page 1 of 5

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount	
(6) Sequence Number						
9/1/18	G4 Consulting	Web/Social Media			5,000	✓
1						
9/9/18	Park Row Printing	Printing			397.50	✓
2						
9/11/18	Gergron Simeon	Walker			200.00	✓
3						
9/11/18	Jeffrey Mondestin	Walker			250.00	✓
4						
9/11/18	Candice Mondestin	Walker			250.00	✓
5						
9/15/18	Gergron Simeon	Walker			300.00	✓
6						
9/15/18	Candice Mondestin	Walker			400.00	✓
7						
9/15/18	Jeffrey Mondestin	Walker			400.00	✓
8						

CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

(1) Name Myron Storer (2) I.D. Number _____
 (3) Cover Period 9/1/18 through 10/5/18 (4) Page 2 of 5

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
(6) Sequence Number					
9/17/18	Plantation Garden Tea Club	Tea			200.00
9					
9/18/18	USPS	mailing			5,837.98
10					
9/23/18	Matt Barela	Walker			100.00
11					
9/23/18	Candice Monclastia	Walker			650.00
12					
9/23/18	Gerfren Simeon	Walker			600.00
13					
9/23/18	Jeffrey Monclastia	Walker			650.00
14					
11					
11					

CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

(1) Name Lynn Stoker

(2) I.D. Number _____

(3) Cover Period 9/1/18 through 10/5/18

(4) Page 3 of 5

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
9/29/18	Gerren Simen	Walker			500.00
15					
9/29	Jeffrey Mondestin	Walker			600.00
16					
9/29	Candice mondestin	Walker			600.00
17					
9/26	Graphic Ad	Shirts			397.50
18					
9/13/18	Anedot	Trans #10			1.30
19					
9/8/18	Anedot	Trans #1			40.30
20					
9/25/18	Our City	Ad			2,520.00
21					
9/30/18	Facebook	Ad.			130.00
22					

CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

(1) Name Lynn Storer (2) I.D. Number _____
 (3) Cover Period 9/1/18 through 10/5/18 (4) Page 4 of 5

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
(6) Sequence Number					
10/3/18	Broward SOE	Records			89.75
23					
10/3/18	PVFA	sponsor			1,000
24					
9/27	Sun - Sentinel	Ad			210.80
25					
9/27	Sun - Sentinel	Ad			210.80
26					
9/21	My Campaign Store	supplies			343.45
27					
9/4	Google	social Media			10.00
28					
9/4	FB	social Media			30.00
29					
9/24	Webbys	Breakfast Mtg			18.72
30					

CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

(1) Name Lynn Stoker (2) I.D. Number _____
 (3) Cover Period 9/1/18 through 10/5/18 (4) Page 5 of 5

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
9/27/18	Amazon	Supplies			87.78
31					
10/1/18	FB	Social Media			130.12
32					
10/1/18	Party D	Event Rental			81.87
33					
10/2/18	Anedot	Trans # 17			4.30
34					
9/26/18	Anedot	Trans # 18			4.30
35					
9/17/18	GFWC Women's Club				200.00
10/5/18	Publix				410.30
1/1					

OIG 19-004-M

EXHIBIT 13



VERA-LYNN STONER DBA
 LYNN STONER CAMPAIGN ACCOUNT FOR MAYOR
 100 SW 101ST TER
 PLANTATION FL 33324

10/31/18
 502674616
 IMAGES 18
 CYCLE-031

Attention Centennial Bank Business/Commercial Customers: Please review the enclosed insert for an important addition to your current Account Agreement that will become effective December 1, 2018.

*** CHECKING *** 0900 BUSINESS CK
 ACCOUNT NUMBER 0502674616
 PREVIOUS STATEMENT BALANCE AS OF 09/30/18 22,354.14
 PLUS 10 DEPOSITS AND OTHER CREDITS 9,269.60
 LESS 28 CHECKS AND OTHER DEBITS 16,591.99
 CURRENT STATEMENT BALANCE AS OF 10/31/18 15,031.75
 NUMBER OF DAYS IN THIS STATEMENT PERIOD 31

CHECK TRANSACTIONS

SERIAL	DATE	AMOUNT	SERIAL	DATE	AMOUNT	SERIAL	DATE	AMOUNT
1022	10/01	200.00	1033	10/09	6,186.16	1076*	10/09	180.00
1029*	10/01	500.00	1034	10/10	700.00	1078*	10/22	140.00
1030	10/02	600.00	1035	10/10	700.00	1079	10/22	340.00
1031	10/02	600.00	1036	10/09	600.00	1080	10/29	140.00
1032	10/09	89.75	1051*	10/24	1,000.00	1081	10/30	400.00

CHECKING ACCOUNT TRANSACTIONS

DATE	DESCRIPTION	DEBITS	CREDITS
10/01	AC-ANEDOT SV9T -2252501301		95.70
10/01	CKCD DEBIT 5482 09/28 00:00	81.87	
	INT IN PARTY U 954 9010091 FL		
10/01	CKCD DEBIT 5482 09/30 00:00	130.12	
	FACEBK L4HEZHNB MENLO PARK CA		
10/02	DEPOSIT		1,100.00
10/05	AC-ANEDOT SV9T -2252501301		95.70
10/05	POS DEBIT 5482 10/04 19:32	410.30	
	PUBLIX PLANTATION FL		
10/11	AC-ANEDOT SV9T -2252501301		479.70
10/12	DEPOSIT		1,700.00
10/12	CKCD DEBIT 5482 10/11 00:00	530.00	
	PP TRADEMARKGR 4029352244 FL		
10/12	CKCD DEBIT 5482 10/11 00:00	530.00	
	PP TRADEMARKGR 4029352244 FL		
10/15	AC-ANEDOT SV9T -2252501301		479.70
10/15	CKCD DEBIT 5482 10/13 00:00	281.72	
	EAST ACRE PUB GR PLANTATION FL		
10/18	CKCD DEBIT 5482 10/17 00:00	250.00	
	FACEBK U38ZDJ2CM MENLO PARK CA		
10/19	AC-ANEDOT SV9T -2252501301		191.40
10/19	CKCD DEBIT 5482 10/18 00:00	500.00	
	CITY OF PLANTATI PLANTATION FL		
10/22	POS DEBIT 5482 10/22 14:34	182.24	
	BIG LOTS 7067 W PLANTATION FL		

Centennial Bank

VERA-LYNN STONER DBA
LYNN STONER CAMPAIGN ACCOUNT FOR MAYOR
100 SW 101ST TER
PLANTATION FL 33324

10/31/18
502674616
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Page 2 of 4

CHECKING ACCOUNT TRANSACTIONS

DATE	DESCRIPTION	DEBITS	CREDITS
10/22	CKCD DEBIT 5482 10/20 00:00 WEBBYS GRUB AND PLANTATION FL	1,106.50	
10/23	AC-ANEDOT SV9T -2252501301		95.70
10/23	POS DEBIT 5482 10/23 13:03 PUBLIX PLANTATION FL	13.57	
10/26	DEPOSIT		4,840.00
10/26	POS DEBIT 5482 10/26 14:28 BIG LOTS 7067 W PLANTATION FL	107.37	
10/29	AC-ANEDOT SV9T -2252501301		191.70
10/29	CKCD DEBIT 5482 10/27 00:00 SQU SQ MR M S SA PLANTATION FL	92.39	

BALANCE BY DATE

DATE	BALANCE	DATE	BALANCE	DATE	BALANCE	DATE	BALANCE
09/30	22,354.14	10/01	21,537.85	10/02	21,437.85	10/05	21,123.25
10/09	14,067.34	10/10	12,667.34	10/11	13,147.04	10/12	13,787.04
10/15	13,985.02	10/18	13,735.02	10/19	13,426.42	10/22	11,657.68
10/23	11,739.81	10/24	10,739.81	10/26	15,472.44	10/29	15,431.75
10/30	15,031.75						

:	:	TOTAL FOR	:	TOTAL	:
:	:	THIS PERIOD	:	YEAR-TO-DATE	:
:	TOTAL OVERDRAFT FEES	:	.00	:	.00
:	TOTAL RETURNED ITEM FEES	:	.00	:	.00

LYNN STONER
CAMPAIGN ACCOUNT
FOR MAYOR
100 SW 101ST TER
PLANTATION, FL 33324

DATE 10/2/18

DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

MEMO 10/2/18

10082902757: 0502674616 1031

10/02/2018 \$1,100.00

LYNN STONER
CAMPAIGN ACCOUNT
FOR MAYOR
100 SW 101ST TER
PLANTATION, FL 33324

DATE 9/25/18

PAY TO THE ORDER OF Caroline Mondeston \$600.00
Six hundred & no/100 DOLLARS

MEMO Lynn Stoner

10082902757: 0502674616 1031

10/02/2018 1031 \$600.00

LYNN STONER
CAMPAIGN ACCOUNT
FOR MAYOR
100 SW 101ST TER
PLANTATION, FL 33324

DATE 10/2/18

CHECKING DEPOSIT

CURRENCY COIN 2500

CHECKS AS FOLLOWS 1200.00

NAME Lynn Stoner

ADDRESS _____

SIGNATURE Lynn Stoner

0502674616 \$ 1700.00

10/12/2018 \$1,700.00

LYNN STONER
CAMPAIGN ACCOUNT
FOR MAYOR
100 SW 101ST TER
PLANTATION, FL 33324

DATE 10/3/18

PAY TO THE ORDER OF Supervisor of Elections \$89.75
Eighty-nine & 75/100 DOLLARS

MEMO Lynn Stoner

10082902757: 0502674616 1032

10/09/2018 1032 \$89.75

LYNN STONER
CAMPAIGN ACCOUNT
FOR MAYOR
100 SW 101ST TER
PLANTATION, FL 33324

DATE 10/26/18

CHECKING DEPOSIT

CURRENCY COIN 4840

CHECKS AS FOLLOWS 4840

NAME Lynn Stoner

ADDRESS _____

SIGNATURE Lynn Stoner

0502674616 \$ 4840.00

10/26/2018 \$4,840.00

LYNN STONER
CAMPAIGN ACCOUNT
FOR MAYOR
100 SW 101ST TER
PLANTATION, FL 33324

DATE 10/5/18

PAY TO THE ORDER OF Park Row Printing \$6,186.16
Six thousand one hundred eighty-six and 16/100 DOLLARS

MEMO 39414 and 39383 Lynn Stoner

10082902757: 0502674616 1033

10/09/2018 1033 \$6,186.16

LYNN STONER
CAMPAIGN ACCOUNT
FOR MAYOR
100 SW 101ST TER
PLANTATION, FL 33324

DATE 9/17/18

PAY TO THE ORDER OF GFWC Woman's Club \$200.00
Two hundred & no/100 DOLLARS

MEMO AS

10082902757: 0502674616 1022

10/01/2018 1022 \$200.00

LYNN STONER
CAMPAIGN ACCOUNT
FOR MAYOR
100 SW 101ST TER
PLANTATION, FL 33324

DATE 10/7/18

PAY TO THE ORDER OF Jeffrey Mondeston \$700.00
Seven hundred & no/100 DOLLARS

MEMO 9/28-10/6 Lynn Stoner

10082902757: 0502674616 1034

10/10/2018 1034 \$700.00

LYNN STONER
CAMPAIGN ACCOUNT
FOR MAYOR
100 SW 101ST TER
PLANTATION, FL 33324

DATE 9/25/18

PAY TO THE ORDER OF Gir Pren Simon \$500.00
Five hundred & no/100 DOLLARS

MEMO Mon-Fri Lynn Stoner

10082902757: 0502674616 1029

10/01/2018 1029 \$500.00

LYNN STONER
CAMPAIGN ACCOUNT
FOR MAYOR
100 SW 101ST TER
PLANTATION, FL 33324

DATE 10/7/18

PAY TO THE ORDER OF Caroline Mondeston \$700.00
Seven hundred & no/100 DOLLARS

MEMO Lynn Stoner

10082902757: 0502674616 1035

10/10/2018 1035 \$700.00

LYNN STONER
CAMPAIGN ACCOUNT
FOR MAYOR
100 SW 101ST TER
PLANTATION, FL 33324

DATE 9/25/18

PAY TO THE ORDER OF Jeffrey Mondeston \$600.00
Six hundred & no/100 DOLLARS

MEMO Mon-Sat Lynn Stoner

10082902757: 0502674616 1030

10/02/2018 1030 \$600.00

LYNN STONER
CAMPAIGN ACCOUNT
FOR MAYOR
100 SW 101ST TER
PLANTATION, FL 33324

DATE 10/7/18

PAY TO THE ORDER OF Benjamin Simon \$600.00
Six hundred & no/100 DOLLARS

MEMO 9/28-10/5 Lynn Stoner

10082902757: 0502674616 1036

10/09/2018 1036 \$600.00

LYNN STONER
CAMPAIGN ACCOUNT
FOR MAYOR
100 SW 101ST TER
PLANTATION, FL 33324

81-275/629 1051

DATE 10/21/18

PAY TO THE ORDER OF PVFA \$1,000.00

One thousand + no/100 DOLLARS

MEMO 2018-13 Lynn Stoner

1051

10/24/2018 1051 \$1,000.00

LYNN STONER
CAMPAIGN ACCOUNT
FOR MAYOR
100 SW 101ST TER
PLANTATION, FL 33324

81-275/629 1076

DATE 10/17/18

PAY TO THE ORDER OF Matt Barela \$180.00

one hundred eighty & 00/100 DOLLARS

MEMO Lynn Stoner

1076

10/09/2018 1076 \$180.00

LYNN STONER
CAMPAIGN ACCOUNT
FOR MAYOR
100 SW 101ST TER
PLANTATION, FL 33324

81-275/629 1078

DATE 10/19/2018

PAY TO THE ORDER OF Matt Barela \$140.00

one hundred forty & 00/100 DOLLARS

MEMO Vera-Lynn Stoner

1078

10/22/2018 1078 \$140.00

LYNN STONER
CAMPAIGN ACCOUNT
FOR MAYOR
100 SW 101ST TER
PLANTATION, FL 33324

81-275/629 1079

DATE 10/21/18

PAY TO THE ORDER OF Matt Barela \$340.00

three hundred forty & 00/100 DOLLARS

MEMO Lynn Stoner

1079

10/22/2018 1079 \$340.00

LYNN STONER
CAMPAIGN ACCOUNT
FOR MAYOR
100 SW 101ST TER
PLANTATION, FL 33324

81-275/629 1080

DATE 11/28/18

PAY TO THE ORDER OF Matt Barela \$140.00

one hundred forty & 00/100 DOLLARS

MEMO Lynn Stoner

1080

10/29/2018 1080 \$140.00

LYNN STONER
CAMPAIGN ACCOUNT
FOR MAYOR
100 SW 101ST TER
PLANTATION, FL 33324

81-275/629 1081

DATE 10/29/18

PAY TO THE ORDER OF Matt Barela \$400.00

four hundred & 00/100 DOLLARS

MEMO Lynn Stoner

1081

10/30/2018 1081 \$400.00

STATEMENT RECONCILIATION

WRITE US AT P.O. Box 966, Conway AR, 72033 or call 888-372-9788 as soon as you can, if you think your statement or receipt is wrong or if you need more information about a transfer on the statement or receipt.

We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

- (1) Tell us your name and account number (if any).
- (2) Describe the error or the transfer you are unsure about, and explain as clearly as you can why you believe there is an error or why you need more information.
- (3) Tell us the dollar amount of the suspected error.

(3) Tell us the dollar amount of the suspected error. We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this, we will recredit your account for the amount you think is in error, so that you will have the use of the money during the time it takes us to complete our investigation.

If you have arranged to have direct deposits made to your account at least once every 60 days from the same person or company you can call us at 888-372-9788 to find out whether that deposit has been made.

MONTH _____ **20** _____

**BALANCE AS OF
THIS STATEMENT** \$ _____

**PLUS DEPOSITS
NOT CREDITED ON
THIS STATEMENT (+) \$ _____**

TOTAL (=) \$ _____

**LESS TOTAL OF
OUTSTANDING
CHECKS** (-) \$ _____

BALANCE (=) \$ _____

THIS SHOULD AGREE WITH YOUR CHECKBOOK BALANCE AFTER ENTERING IN YOUR CHECKBOOK ALL CHARGES, DEDUCTIONS AND INTEREST CREDITED SHOWN ON THIS STATEMENT.

USE THIS FORM
TO BALANCE YOUR CHECKBOOK
WITH YOUR STATEMENT

OUTSTANDING CHECKS

OUTSTANDING CHECKS

[illegible][illegible]

IF YOUR ACCOUNT DOES NOT BALANCE, PLEASE CHECK THE FOLLOWING CAREFULLY:

- ☐ HAVE YOU ENTERED THE AMOUNT OF EACH CHECK IN YOUR CHECKBOOK CORRECTLY?
 - ☐ HAVE YOU DOUBLE-CHECKED THE ADDITIONS AND SUBTRACTIONS IN YOUR CHECKBOOK?
 - ☐ ARE ALL DEPOSIT AMOUNTS, INCLUDING INTEREST, ENTERED IN YOUR CHECKBOOK THE SAME AS SHOWN ON THIS STATEMENT?
 - ☐ HAVE YOU BROUGHT THE CORRECT BALANCE FORWARD FROM ONE CHECKBOOK PAGE TO ANOTHER?
 - ☐ HAVE ALL CHARGES BEEN DEDUCTED FROM YOUR CHECKBOOK?
 - ☐ HAVE ALL CHECKS WRITTEN AND OTHER WITHDRAWALS BEEN DEDUCTED FROM YOUR CHECKBOOK?

PLEASE ADVISE OF ANY CHANGES OF ADDRESS OR STATEMENT IRREGULARITY WITHIN 10 DAYS.



FOR BUSINESS/COMMERCIAL CUSTOMERS ONLY

Please see below the addition that has been made to your account agreement:

PROTECTION AGAINST UNAUTHORIZED ITEMS. You acknowledge that there is a growing risk of losses resulting from unauthorized items, including, but not limited to, forgeries, alterations and unauthorized signatures, and that we offer services that provide effective means for controlling the risk from unauthorized items. These services include positive pay, positive pay with payee validation and ACH block (and may include other services related to fraud prevention that we offer after the date of this Agreement).

From time to time, we may recommend you use these services or practices to prevent fraud or reduce your exposure to fraud. Each of these services and practices is an industry best practice. Positive pay, positive pay with payee validation and ACH block are examples of such services. *If we have expressly recommended that you use one or more of these services or practices (or any other service related to fraud prevention that we offer or fraud prevention practice recommended after the date of this Agreement) and you (a) either decide not to use the recommended service or practice or (b) fail to use the service or practice in accordance with the applicable service description or our other documentation applicable to the service or practice, you will be treated as having assumed the risk of any losses that could have been prevented if you had used the recommended service or practice in accordance with the applicable service description or applicable documentation for any such practice, and our sole obligation is to act in good faith and exercise ordinary care.*

If your business is interested in preventing fraudulent activity on your account(s), please review the description of services below and contact Treasury Services at 844.213.5198 or CEN-TreasuryServices@my100bank.com

ACH Block

ACH Block will help protect your business against unauthorized ACH transactions. ACH Block allows you to block all electronic drafts or specify which companies are authorized to post debits and/or credits to your accounts while automatically blocking those that are not authorized.

Positive Pay

Positive Pay is one of the most powerful tools available to combat check fraud. This service monitors each check presented and matches it to a list of known issued checks. If there is a question or discrepancy, we flag it and let you know.

OIG 19-004-M

EXHIBIT 14



VERA-LYNN STONER DBA
LYNN STONER CAMPAIGN ACCOUNT FOR MAYOR
100 SW 101ST TER
PLANTATION FL 33324

09/30/18
502674616
IMAGES 18
CYCLE-031

*** CHECKING *** 0900 BUSINESS CK
ACCOUNT NUMBER 0502674616
PREVIOUS STATEMENT BALANCE AS OF 08/31/18 22,865.17
PLUS 5 DEPOSITS AND OTHER CREDITS 14,733.40
LESS 24 CHECKS AND OTHER DEBITS 15,244.43
CURRENT STATEMENT BALANCE AS OF 09/30/18 22,354.14
NUMBER OF DAYS IN THIS STATEMENT PERIOD 30

CHECK TRANSACTIONS

SERIAL	DATE	AMOUNT	SERIAL	DATE	AMOUNT	SERIAL	DATE	AMOUNT
1007	09/07	200.00	1017	09/13	250.00	1024	09/28	5,837.98
1013*	09/05	1,000.00	1018	09/19	300.00	1025	09/25	100.00
1014	09/24	397.50	1019	09/18	400.00	1026	09/25	650.00
1015	09/12	200.00	1020	09/18	400.00	1027	09/25	600.00
1016	09/12	250.00	1023*	09/28	200.00	1028	09/25	650.00

CHECKING ACCOUNT TRANSACTIONS

DATE	DESCRIPTION	DEBITS	CREDITS
09/04	POS DEBIT 5482 09/02 7:39	10.00	
	GOOGLE ADS348 MOUNTAIN VIEW CA		
09/04	CKCD DEBIT 5482 08/31 00:00	30.00	
	FACEBK BT4WFHJCM MENLO PARK CA		
09/10	DEPOSIT		4,750.00
09/12	AC-ANEDOT SV9T -2252501301		959.70
09/17	AC-ANEDOT SV9T -2252501301		23.70
09/21	CKCD DEBIT 5482 09/20 00:00	343.35	
	MY CAMPAIGN STOR 8009289480 KY		
09/24	DEPOSIT		7,500.00
09/24	CKCD DEBIT 5482 09/22 00:00	18.72	
	WEBBYS GRUB AND PLANTATION FL		
09/25	CKCD DEBIT 5482 09/24 00:00	2,500.00	
	INT IN OUR CITY 954 3061007 FL		
09/26	DEPOSIT		1,500.00
09/26	POS DEBIT 5482 09/26 10:19	397.50	
	PAYPAL GRAPHICAD SAN JOSE CA		
09/27	POS DEBIT 5482 09/27 9:27	87.78	
	AMAZON COM MT0LOOXQ SEATTLE WA		
09/27	CKCD DEBIT 5482 09/26 00:00	210.80	
	SUN SENTINEL COM 8443482441 TX		
09/27	CKCD DEBIT 5482 09/26 00:00	210.80	
	SUN SENTINEL COM 8443482441 TX		

BALANCE BY DATE

DATE	BALANCE	DATE	BALANCE	DATE	BALANCE	DATE	BALANCE
08/31	22,865.17	09/04	22,825.17	09/05	21,825.17	09/07	21,625.17
09/10	26,375.17	09/12	26,884.87	09/13	26,634.87	09/17	26,658.57

Centennial Bank

VERA-LYNN STONER DBA
LYNN STONER CAMPAIGN ACCOUNT FOR MAYOR
100 SW 101ST TER
PLANTATION FL 33324

09/30/18
502674616
IMAGES 18
CYCLE-031

Page 2 of 4

<u>BALANCE BY DATE</u>							
DATE	BALANCE	DATE	BALANCE	DATE	BALANCE	DATE	BALANCE
09/18	25,858.57	09/19	25,558.57	09/21	25,215.22	09/24	32,299.00
09/25	27,799.00	09/26	28,901.50	09/27	28,392.12	09/28	22,354.14

:		:	TOTAL FOR	:	TOTAL	:	
:		:	THIS PERIOD	:	YEAR-TO-DATE	:	

:	TOTAL OVERDRAFT FEES	:	.00	:	.00	:	

:	TOTAL RETURNED ITEM FEES	:	.00	:	.00	:	

CHECKING DEPOSIT

DATE 9/10/18 CURRENCY COIN 200 0
NAME Lynn Stoner CHECKS AS FOLLOWS 450 a
ADDRESS _____
SIGNATURE _____
502674616 \$ 4750.00

09/10/2018 \$4,750.00

LYNN STONER CAMPAIGN ACCOUNT FOR MAYOR
100 SW 101ST TER PLANTATION, FL 33324
DATE 9/24/18
DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL
TOTAL FROM OTHER SIDE
SUB TOTAL
LESS CASH RECEIVED
\$ 7500.-

09/24/2018 \$7,500.00

LYNN STONER CAMPAIGN ACCOUNT FOR MAYOR
100 SW 101ST TER PLANTATION, FL 33324
DATE 9/26/18
DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL
TOTAL FROM OTHER SIDE
SUB TOTAL
LESS CASH RECEIVED
\$ 1500.00

09/26/2018 \$1,500.00

LYNN STONER CAMPAIGN ACCOUNT FOR MAYOR
100 SW 101ST TER PLANTATION, FL 33324
DATE 9/13/18
PAY TO THE ORDER OF Michael Zimmerman Photo \$ 200.00
Two hundred + no/100 DOLLARS
MEMO SR 90031(B)
Lynn Stoner

09/07/2018 1007 \$200.00

LYNN STONER CAMPAIGN ACCOUNT FOR MAYOR
100 SW 101ST TER PLANTATION, FL 33324
DATE 9/1/18
PAY TO THE ORDER OF B4 Consulting Group \$1,000.00
One thousand + no/100 DOLLARS
MEMO Joe
Lynn Stoner

09/05/2018 1013 \$1,000.00

LYNN STONER CAMPAIGN ACCOUNT FOR MAYOR
100 SW 101ST TER PLANTATION, FL 33324
DATE 9/11/18
PAY TO THE ORDER OF Park Row Printing \$397.50
Three hundred ninety seven + 50/100 DOLLARS
MEMO 39298/39280
Lynn Stoner

09/24/2018 1014 \$397.50

LYNN STONER CAMPAIGN ACCOUNT FOR MAYOR
100 SW 101ST TER PLANTATION, FL 33324
DATE 9/11/18
PAY TO THE ORDER OF Gerfren Simeon \$200.00
Two hundred + no/100 DOLLARS
MEMO 9/11/18
Lynn Stoner

09/12/2018 1015 \$200.00

LYNN STONER CAMPAIGN ACCOUNT FOR MAYOR
100 SW 101ST TER PLANTATION, FL 33324
DATE 9/11/18
PAY TO THE ORDER OF Jeffrey Mondestine \$250.00
Two hundred fifty + no/100 DOLLARS
MEMO 9/11/18
Lynn Stoner

09/12/2018 1016 \$250.00

LYNN STONER CAMPAIGN ACCOUNT FOR MAYOR
100 SW 101ST TER PLANTATION, FL 33324
DATE 9/11/18
PAY TO THE ORDER OF Candice Mondestine \$250.00
Two hundred fifty + no/100 DOLLARS
MEMO 9/11/18
Lynn Stoner

09/13/2018 1017 \$250.00

LYNN STONER CAMPAIGN ACCOUNT FOR MAYOR
100 SW 101ST TER PLANTATION, FL 33324
DATE 9/15/18
PAY TO THE ORDER OF Gerfren Simeon \$300.00
Three hundred + no/100 DOLLARS
MEMO with Eric
Lynn Stoner

09/19/2018 1018 \$300.00

LYNN STONER CAMPAIGN ACCOUNT FOR MAYOR
100 SW 101ST TER PLANTATION, FL 33324
DATE 9/15/18
PAY TO THE ORDER OF Candice Mondestine \$400.00
Four hundred + no/100 DOLLARS
MEMO Wed-Thurs-Fri-Sat
Lynn Stoner

09/18/2018 1019 \$400.00

LYNN STONER CAMPAIGN ACCOUNT FOR MAYOR
100 SW 101ST TER PLANTATION, FL 33324
DATE 9/15/18
PAY TO THE ORDER OF Jeffrey Mondestine \$400.00
Four hundred + no/100 DOLLARS
MEMO Wed-Thurs-Fri-Sat
Lynn Stoner

09/18/2018 1020 \$400.00

CHECKING DEPOSIT

DATE 9/10/18 CURRENCY 200
NAME Lynn Stoner COIN 450
ADDRESS _____
SIGNATURE 502674616 \$ 4750.00

MEMO 502674616

09/10/2018 \$4,750.00

LYNN STONER CAMPAIGN ACCOUNT FOR MAYOR
100 SW 101ST TER
PLANTATION, FL 33324

DATE 9/24/18
DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

CASH 7500.-
TOTAL FROM OTHER SIDE
SUB TOTAL
LESS CASH RECEIVED
\$ 7500.-

MEMO 502674616

09/24/2018 \$7,500.00

LYNN STONER CAMPAIGN ACCOUNT FOR MAYOR
100 SW 101ST TER
PLANTATION, FL 33324

DATE 9/26/18
DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

CASH 1000.-
500.-
TOTAL FROM OTHER SIDE
SUB TOTAL
LESS CASH RECEIVED
\$ 1500.-

MEMO 502674616

09/26/2018 \$1,500.00

LYNN STONER CAMPAIGN ACCOUNT FOR MAYOR
100 SW 101ST TER
PLANTATION, FL 33324

DATE 9/13/18
PAY TO THE ORDER OF Michael Zimmerman Photo \$ 200.00
Two hundred + no/100 DOLLARS

MEMO 502674616

09/07/2018 1007 \$200.00

LYNN STONER CAMPAIGN ACCOUNT FOR MAYOR
100 SW 101ST TER
PLANTATION, FL 33324

DATE 9/1/18
PAY TO THE ORDER OF B4 Consulting Group \$ 1,000.00
One thousand + no/100 DOLLARS

MEMO 502674616

09/05/2018 1013 \$1,000.00

LYNN STONER CAMPAIGN ACCOUNT FOR MAYOR
100 SW 101ST TER
PLANTATION, FL 33324

DATE 9/11/18
PAY TO THE ORDER OF Park Row Printing \$ 397.50
Three hundred ninety seven + 50/100 DOLLARS

MEMO 502674616

09/24/2018 1014 \$397.50

LYNN STONER CAMPAIGN ACCOUNT FOR MAYOR
100 SW 101ST TER
PLANTATION, FL 33324

DATE 9/11/18
PAY TO THE ORDER OF Gerfren Simeon \$ 200.00
Two hundred + no/100 DOLLARS

MEMO 502674616

09/12/2018 1015 \$200.00

LYNN STONER CAMPAIGN ACCOUNT FOR MAYOR
100 SW 101ST TER
PLANTATION, FL 33324

DATE 9/12/18
PAY TO THE ORDER OF Jeffrey Mondestine \$ 250.00
Two hundred fifty + no/100 DOLLARS

MEMO 502674616

09/12/2018 1016 \$250.00

LYNN STONER CAMPAIGN ACCOUNT FOR MAYOR
100 SW 101ST TER
PLANTATION, FL 33324

DATE 9/12/18
PAY TO THE ORDER OF Candice Mondestine \$ 250.00
Two hundred fifty + no/100 DOLLARS

MEMO 502674616

09/13/2018 1017 \$250.00

LYNN STONER CAMPAIGN ACCOUNT FOR MAYOR
100 SW 101ST TER
PLANTATION, FL 33324

DATE 9/15/18
PAY TO THE ORDER OF Gerfren Simeon \$ 300.00
Three hundred + no/100 DOLLARS

MEMO 502674616

09/19/2018 1018 \$300.00

LYNN STONER CAMPAIGN ACCOUNT FOR MAYOR
100 SW 101ST TER
PLANTATION, FL 33324

DATE 9/15/18
PAY TO THE ORDER OF Candice Mondestine \$ 400.00
Four hundred + no/100 DOLLARS

MEMO 502674616

09/18/2018 1019 \$400.00

LYNN STONER CAMPAIGN ACCOUNT FOR MAYOR
100 SW 101ST TER
PLANTATION, FL 33324

DATE 9/15/18
PAY TO THE ORDER OF Jeffrey Mondestine \$ 400.00
Four hundred + no/100 DOLLARS

MEMO 502674616

09/18/2018 1020 \$400.00

LYNN STONER
CAMPAIGN ACCOUNT
FOR MAYOR
100 SW 101ST TER
PLANTATION, FL 33324

81-275/629 1023

DATE 9/17/18

PAY TO THE ORDER OF Plantation Garden Cents \$200.00
Two hundred & no/100 DOLLARS

MEMO Lynn Stoner

1023

09/28/2018 1023 \$200.00

LYNN STONER
CAMPAIGN ACCOUNT
FOR MAYOR
100 SW 101ST TER
PLANTATION, FL 33324

81-275/629 1024

DATE 9/20/18

PAY TO THE ORDER OF VSPS \$5,837.98
Five thousand eight hundred thirty seven and 98/100 DOLLARS

MEMO Lynn Stoner

1024

09/28/2018 1024 \$5,837.98

LYNN STONER
CAMPAIGN ACCOUNT
FOR MAYOR
100 SW 101ST TER
PLANTATION, FL 33324

81-275/629 1025

DATE 9/24/18

PAY TO THE ORDER OF Matt Barela \$100.00
One hundred & no/100 DOLLARS

MEMO Thank you!

1025

09/25/2018 1025 \$100.00

LYNN STONER
CAMPAIGN ACCOUNT
FOR MAYOR
100 SW 101ST TER
PLANTATION, FL 33324

81-275/629 1026

DATE 9/23/18

PAY TO THE ORDER OF Canace Moncler \$650.00
Six hundred fifty & no/100 DOLLARS

MEMO 9/16-22

1026

09/25/2018 1026 \$650.00

LYNN STONER
CAMPAIGN ACCOUNT
FOR MAYOR
100 SW 101ST TER
PLANTATION, FL 33324

81-275/629 1027

DATE 9/23/18

PAY TO THE ORDER OF Barbara Linton \$600.00
Six hundred & no/100 DOLLARS

MEMO 9/16-21

1027

09/25/2018 1027 \$600.00

LYNN STONER
CAMPAIGN ACCOUNT
FOR MAYOR
100 SW 101ST TER
PLANTATION, FL 33324

81-275/629 1028

DATE 9/23/18

PAY TO THE ORDER OF Canace Moncler \$650.00
Six hundred fifty & no/100 DOLLARS

MEMO 9/16-22

1028

09/25/2018 1028 \$650.00

STATEMENT RECONCILIATION

WRITE US AT P.O. Box 966, Conway AR, 72033 or call 888-372-9788 as soon as you can, if you think your statement or receipt is wrong or if you need more information about a transfer on the statement or receipt.

We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

- (1) Tell us your name and account number (if any).
- (2) Describe the error or the transfer you are unsure about, and explain as clearly as you can why you believe there is an error or why you need more information.
- (3) Tell us the dollar amount of the suspected error.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this, we will recredit your account for the amount you think is in error, so that you will have the use of the money during the time it takes us to complete our investigation.

If you have arranged to have direct deposits made to your account at least once every 60 days from the same person or company you can call us at 888-372-9788 to find out whether that deposit has been made.

MONTH _____ **20** _____

**BALANCE AS OF
THIS STATEMENT** \$ _____

**PLUS DEPOSITS
NOT CREDITED ON
THIS STATEMENT (+) \$ _____**

TOTAL (=) \$ _____

**LESS TOTAL OF
OUTSTANDING
CHECKS** (-) \$ _____

BALANCE (=) \$ _____

THIS SHOULD AGREE WITH YOUR CHECKBOOK BALANCE AFTER ENTERING IN YOUR CHECKBOOK ALL CHARGES, DEDUCTIONS AND INTEREST CREDITED SHOWN ON THIS STATEMENT.

USE THIS FORM
TO BALANCE YOUR CHECKBOOK
WITH YOUR STATEMENT

OUTSTANDING CHECKS

OUTSTANDING CHECKS

[illegible][illegible]

IF YOUR ACCOUNT DOES NOT BALANCE, PLEASE CHECK THE FOLLOWING CAREFULLY:

- ☐ HAVE YOU ENTERED THE AMOUNT OF EACH CHECK IN YOUR CHECKBOOK CORRECTLY?
 - ☐ HAVE YOU DOUBLE-CHECKED THE ADDITIONS AND SUBTRACTIONS IN YOUR CHECKBOOK?
 - ☐ ARE ALL DEPOSIT AMOUNTS, INCLUDING INTEREST, ENTERED IN YOUR CHECKBOOK THE SAME AS SHOWN ON THIS STATEMENT?
 - ☐ HAVE YOU BROUGHT THE CORRECT BALANCE FORWARD FROM ONE CHECKBOOK PAGE TO ANOTHER?
 - ☐ HAVE ALL CHARGES BEEN DEDUCTED FROM YOUR CHECKBOOK?
 - ☐ HAVE ALL CHECKS WRITTEN AND OTHER WITHDRAWALS BEEN DEDUCTED FROM YOUR CHECKBOOK?

PLEASE ADVISE OF ANY CHANGES OF ADDRESS OR STATEMENT IRREGULARITY WITHIN 10 DAYS.

OIG 19-004-M

EXHIBIT 15

CAMPAIGN TREASURER'S REPORT SUMMARY

(1) Lynn Stoner

Name

(2) 100 SW 101st Terrace

Address (number and street)

Plantation, FL 33324

City, State, Zip Code

☐ Check here if address has changed

(3) ID Number: _____

(4) Check appropriate box(es):

☒ Candidate Office Sought: Mayor

☐ Political Committee (PC)

☐ Electioneering Communications Org. (ECO)

☐ Party Executive Committee (PTY)

☐ Independent Expenditure (IE) (also covers an individual making electioneering communications)

☐ Check here if PC or ECO has disbanded

☐ Check here if PTY has disbanded

☐ Check here if no other IE or EC reports will be filed

OFFICE USE ONLY

OCT 26 2018

CITY CLERK'S OFFICE

(5) Report Identifiers

Cover Period: From 10/06/2018/ To 10/19/2018/

Report Type: 2018G6

☒ Original

☐ Amendment

☐ Special Election Report

(6) Contributions This Report

Cash & Checks \$ 6,590.00

Loans \$ _____

Total Monetary \$ _____

In-Kind \$ _____

(7) Expenditures This Report

Monetary Expenditures \$ 9,760.16

Transfers to Office Account \$ _____

Total Monetary \$ _____

(8) Other Distributions

\$ _____

(9) TOTAL Monetary Contributions To Date

\$ 67,780.00

(10) TOTAL Monetary Expenditures To Date

\$ 42,825.66

(11) Certification

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

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

(Type name)

Lynn Stoner

☐ Individual (only for IE or electioneering comm.) ☒ Treasurer ☐ Deputy Treasurer

X Lynn Stoner
Signature

(Type name)

Lynn Stoner

☒ Candidate ☐ Chairperson (only for PC and PTY)

X Lynn Stoner
Signature

CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

(1) Name Lynn Stoner (2) I.D. Number _____

(3) Cover Period 10 / 6 / 18 through 10 / 19 / 18 (4) Page 1 of 6

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type Occupation		(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number		Type	Occupation	Type	Description		
10 / 8 / 18	Luzerecia Chades	I	Police	Web			100.00
1							
10 / 8 / 18	Natasha King	I	Police	Web			100.00
2							
10 / 8 / 18	David Weiss 2300 SW 107 Dr Davie	I	mgmt.	Web			500.00
3							
10 / 12 / 18	RE Cabrera Assoc 1881 SW 52 Ave Plantation	C	Eng.	CK			250.00
4							
10 / 10 / 18	LSN Partners 801 Arthur Gardner Rd Miami Beach	C	Consult	Web			500.00
5							
10 / 9 / 18	Evan Krakow PA 10001 NW 1st Plantation	C	Atty	CK			150.00
6							
10 / 19 / 18	Jeff Siniawsky 1401 NW 100 Way Plantation	I	Atty	Web			100.00
7							

CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

(1) Name Lynn Stoner (2) I.D. Number _____

(3) Cover Period 10/6/18 through 10/19/18 (4) Page 2 of 6

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type Occupation		(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number		Type	Occupation				
10/6/18	Patricia Hinde	I	Retired	CK			40.00
8	2933 SW 53 St Ft. Lauderdale						
10/6/18	Dianna Hopkins	C	Realtor	CK			200.00
9	252 NW 97 Ave Plantation						
10/6/18	Pat Hance	I	Realtor	CK			100.00
10	424 NW 70 Ave Plantation						
10/6/18	Flanigan	I	Retired	CK			100.00
11	12105 NW 23 St Plantation						
10/6/18	Lacey Cottrell	I	Sales	CK			100.00
12	101 SW 101 Ter Plantation						
10/8/18	Tim Bomar	I	Bus owner	CK			250.00
13	811 Renmar Dr Plantation						
10/10/18	Wm. Matz	I	Bus Owner	CK			500.00
14	3482 Derby Ln Ft. Lauderdale						

CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

(1) Name Lynn Stoner (2) I.D. Number _____

(3) Cover Period 10/6/18 through 10/19/18 (4) Page 3 of 6

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type Occupation		(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number		Type	Occupation	Type	Description		
10/15/18	Sane Kravec	I	Sales Exec	CK			500.00
15	10411 Lone Star Davie PI						
10/15/18	Jonathan Averbach	I	RE	CK			100.00
16	6201 Almond Plantation Terr						
10/15/18	David Siegel	I	RE	CK			100.00
17	9060 NW 11 St Plantation						
10/10/18	Lee Hager	I	Sales	CK			500.00
18	3015 Sorrell Weston, FL						
10/10/18	Gary Elzweig	I	BUS. OWNER	CK			200.00
19	700 Grayhawk Plantation						
10/8/18	Davia Mazur	I	Atty	CK			50.00
20	9630 NW 39th Davie						
10/8/18	Adrienne Kaltman	I	Retired	CK			150.00
21	3564 Meadow brook Davie						

CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

(1) Name Lynn Stoner (2) I.D. Number _____

(3) Cover Period 10/16/18 through 10/19/18 (4) Page 4 of 6

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type Occupation		(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number		Type	Occupation				
10, 15, 18	Breit Law	C	Atty	CK			50.00
22	8551 W. Sunrise Plantation						
10, 15, 18	Howard Talenfeld	I	Atty	CK			250.00
23	690 Leigh Palm Ave Plantation						
10, 15, 18	Talenfeld Law	C	Atty	CK			250.00
24	1776 N Pine Island Plantation						
10, 19, 18	Realtor PAC	C	PAC	CK			1,000.00
25	7025 Augusta Orlando						
1 1							
1 1							
1 1							

CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

(1) Name Lynn Stoner

(2) I.D. Number _____

(3) Cover Period 10/6/18 through 10/19/18

(4) Page 5 of 6

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
(6) Sequence Number					
1/1	Park Row Printing	mailer			5,628.70
1/1	Park Row Printing	door hangers			917.96
10/11/18	Trademark Graphics	signs			530.00
10/11/18	Trademark Graphics	signs			530.00
10/7/18	Jeffrey Mondestia	campaign worker			700.00
10/7/18	Cardice Mondestia	campaign worker			700.00
10/7/18	Gerben Simeon	campaign worker			700.00
10/8/18	Akedot	Trans #1			4.30

CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

(1) Name lynn stoner

(2) I.D. Number _____

(3) Cover Period 10/6/18 through 10/19/18

(4) Page 6 of 6

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
(6) Sequence Number					
10/8/18	Aledot	Trans #2			4.30
10/8/18	Aledot	Trans #3			20.30
10/19/18	Aledot	Trans #7			4.30
/ /	Aledot	Trans #5			20.30
/ /					
/ /					
/ /					
/ /					

OIG 19-004-M

EXHIBIT 16

CAMPAIGN TREASURER'S REPORT SUMMARY

(1) Lynn Stoner

Name

(2) 100 Sw 101st Terrace

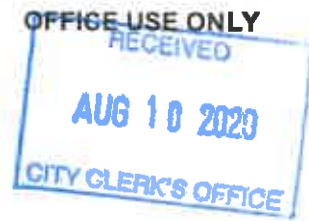
Address (number and street)

Plantation, FL 33324

City, State, Zip Code

☐ Check here if address has changed

(3) ID Number: _____



(4) Check appropriate box(es):

☒ Candidate Office Sought: Mayor

☐ Political Committee (PC)

☐ Electioneering Communications Org. (ECO)

☐ Party Executive Committee (PTY)

☐ Independent Expenditure (IE) (also covers an individual making electioneering communications)

☐ Check here if PC or ECO has disbanded

☐ Check here if PTY has disbanded

☐ Check here if no other IE or EC reports will be filed

(5) Report Identifiers

Cover Period: From 10 / 20 / 18 To 11 / 1 / 18 Report Type: G7

☐ Original

☒ Amendment Second

☐ Special Election Report

(6) Contributions This Report

Cash & Checks \$, 3 , 210 . —

Loans \$, , .

Total Monetary \$, , .

In-Kind \$, , 600 . —

(7) Expenditures This Report

Monetary Expenditures \$, 8 , 590 . 35

Transfers to Office Account \$, , .

Total Monetary \$, 8 , 590 . 35

(8) Other Distributions

\$, , .

(9) TOTAL Monetary Contributions To Date

\$, 72 , 363 . 17

(10) TOTAL Monetary Expenditures To Date

\$, 55 , 033 . 31

(11) Certification

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

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

(Type name) Lynn Stoner

☐ Individual (only for IE or electioneering comm.) ☒ Treasurer ☐ Deputy Treasurer

X Lynn Stoner
Signature

(Type name) Lynn Stoner

☒ Candidate ☐ Chairperson (only for PC and PTY)

X Lynn Stoner
Signature

CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

(1) Name lynn Stoner (2) I.D. Number _____
 (3) Cover Period 10 / 20 / 18 through 11 / 1 / 18 (4) Page _____ of _____

(5) Date	(7) Full Name (Last, Suffix, First, Middle)	(8) Contributor Type Occupation	(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number	Street Address & City, State, Zip Code					
10 / 20 / 18	Darryl - Radziwon	I Police	Cash			10.00
1						
10 / 20 / 18	Steven Marcus	I Atty	CK			100.00
2	7440 SW 5 St Plantation					
10 / 20 / 18	Glenn Davis	I consult	CK			100.00
3	500 NE 15 Ave Ft. Lauderdale					
10 / 25 / 18	David Stillson	I mediator	Web			200.00
4	4520 SW 1 St Plantation					
11 / 1 / 18	Concept LLC	C RE	CK			500.00
5	1520 NW 117 Ave Plantation					
11 / 1 / 18	Pelican Coast	C RE	CK			1,800.00
6	7201 NW 9 St Plantation					
11 / 1 / 18	Miami RE	C End.	CK			1,000.00
7	200 S. Royal Poinciana Miami Springs					

CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

(1) Name lynn stoner (2) I.D. Number _____
 (3) Cover Period 10 / 20 / 18 through 11 / 1 / 18 (4) Page _____ of _____

(5) Date	(7) Full Name (Last, Suffix, First, Middle)	(8) Contributor		(9) Contribution	(10) In-kind	(11)	(12)
(8) Sequence Number	Street Address & City, State, Zip Code	Type	Occupation	Type	Description	Amendment	Amount
11 / 1 / 18	Extreme	C	Auto	CK			100 ⁰⁰
8	Machines 6800 SW 21st Davie						
10 / 29 / 18	Dondi Hopkins	INK	Reactor		meet & Greet		300 ⁰⁰
9	SW. Plantation						
11 / 1 / 18	David Wehby	INK	Bus		Meet + Greet		300 ⁰⁰
10	6001 Borgan Ter. Plantation		Owner				
10 / 20 / 18	Joan Khan	I	Retired	CK			300 ⁰⁰
11	11550 NW 20th Plantation						
1 / 1							
1 / 1							
1 / 1							
1 / 1							

CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

(1) Name Lynn Stoner (2) I.D. Number _____
 (3) Cover Period 10/20/18 through 11/1/18 (4) Page _____ of _____

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
(6) Sequence Number					
10/25/18	Akedot	Trans # 4	Fee		8.60
10/20/18	Webb's Pub + Grub	Meet and Greet			1,106.50
10/23/18	Publix	Supplies			13.57
10/22/18	Big Lots	Supplies			182.24
10/31/18	USPS	Postage			6,135.63
10/29/18	Matt Barela	Campaign Worker			400 ⁰⁰
10/21/18	Matt Barela	Campaign Worker			340 ⁰⁰
10/29/18	Square Sq.				92.39

CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

(1) Name Lynn Stoner

(2) I.D. Number _____

(3) Cover Period 10/20/18 through 11/1/18

(4) Page 4 of 4

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
(6) Sequence Number					
10/28/18	Matt Barela	Walker			140.00
11/1/18	Facebook	Adv.			171.42
10/19/18	Plantation Preserve	election night			500.00
10/26/18	Big hots	early voting merchandise			107.37
10/28/18	Matt Barela	Walker			140.00
1/1					
1/1					
1/1					

CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

(1) Name Lynn Stoner

(2) I.D. Number _____

(3) Cover Period 10/20/18 through 11/1/18

(4) Page _____ of _____

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
(6) Sequence Number					
10/28/18	Matt Barela				140.00
11/1/18	Facebook				171.42
11/1					
11/1					
11/1					
11/1					
11/1					
11/1					

OIG 19-004-M

EXHIBIT 17

CAMPAIGN TREASURER'S REPORT SUMMARY

(1) Lynn Stoner

Name

(2) 100 Sw 101st Terrace

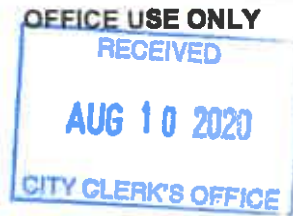
Address (number and street)

Plantation, FL 33324

City, State, Zip Code

☐ Check here if address has changed

(3) ID Number: _____



(4) Check appropriate box(es):

☒ Candidate Office Sought: Mayor

☐ Political Committee (PC)

☐ Electioneering Communications Org. (ECO)

☐ Party Executive Committee (PTY)

☐ Independent Expenditure (IE) (also covers an individual making electioneering communications)

☐ Check here if PC or ECO has disbanded

☐ Check here if PTY has disbanded

☐ Check here if no other IE or EC reports will be filed

(5) Report Identifiers

Cover Period: From 10 / 6 / 2018 To 10 / 19 / 2018 Report Type: 201866

☐ Original

☒ Amendment Second

☐ Special Election Report

(6) Contributions This Report

Cash & Checks \$ 6,140.00

Loans \$ _____

Total Monetary \$ _____

In-Kind \$ _____

(7) Expenditures This Report

Monetary Expenditures \$ 9,760.16

Transfers to Office Account \$ _____

Total Monetary \$ _____

(8) Other Distributions

\$ _____

(9) TOTAL Monetary Contributions To Date

\$ 68,553.17

(10) TOTAL Monetary Expenditures To Date

\$ 44,951.44

(11) Certification

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

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

(Type name) Lynn Stoner

☐ Individual (only for IE or electioneering comm.) ☒ Treasurer ☐ Deputy Treasurer

X

Signature

(Type name) Lynn Stoner

☒ Candidate ☐ Chairperson (only for PC and PTY)

X

Signature

CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

(1) Name Lynn Stoner (2) I.D. Number _____
 (3) Cover Period 10 / 6 / 18 through 10 / 19 / 18 (4) Page 1 of 6

(5) Date	(7) Full Name (Last, Suffix, First, Middle)	(8) Contributor Type Occupation		(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number	Street Address & City, State, Zip Code	Type	Occupation	Type	Description		Amount
10 / 8 / 18	LUCRECIA Chades	I	Police	Web			100.00
1							
10 / 8 / 18	Natascha King	I	Police	Web			100.00
2							
10 / 8 / 18	David Weiss 2300 SW 102 Dr Davie	I	mgmt.	Web			500.00
3							
10 / 12 / 18	RE Ceberra Assoc 1881 SW 52 Ave Plantation	C	Eng.	CK			250.00
4							
10 / 10 / 18	LSN Partners 801 Arthur Gardway Rd Miami Beach	C	Consult	Web			500.00
5							
10 / 9 / 18	EVAN Krakower PA 10401 NW 1st Plantation	C	Atty	CK			150.00
6							
10 / 19 / 18	JEFF Siniauskas 1401 NW 100 Way Plantation	I	Atty	Web			100.00
7							

CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

(1) Name Lynn Stoner (2) I.D. Number _____
 (3) Cover Period 10 / 6 / 18 through 10 / 19 / 18 (4) Page 3 of 6

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type Occupation	(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number						
10 / 15 / 18	Sane Kravic	I Sales	CK			500.00
15	10411 Lone Star Davie FL		Exec			
10 / 15 / 18	Jonathan Averbach	I RE	CK			100.00
16	6201 Almond Plantation Terr					
10 / 15 / 18	David Siegel	I RE	CK			100.00
17	9040 NW 11 St Plantation					
10 / 10 / 18	Lee Hager	I Sales	CK			500.00
18	3015 Sorrell Weston, FL					
10 / 10 / 18	Gary Elzweig	I BUS.	CK			200.00
19	700 Grayhawk Plantation	OWNER				
10 / 8 / 18	Daria Mazur	I Acty	CK			50.00
20	9630 NW 39th Davie					
10 / 8 / 18	Adrienne Kaltman	I BUS	CK			150.00
21	3564 meadow brook Davie	Darben				

CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

(1) Name Lynn Stoner (2) I.D. Number _____
 (3) Cover Period 10 / 6 / 18 through 10 / 19 / 18 (4) Page 4 of 6

(5) Date	(7) Full Name (Last, Suffix, First, Middle)	(8) Contributor		(9) Contribution	(10) In-kind	(11)	(12)
(6) Sequence Number	Street Address & City, State, Zip Code	Type	Occupation	Type	Description	Amendment	Amount
10, 15, 18 22	Breit Law 8551 W. Sunrise Plantation	C	Attly	CK			50.00
10, 15, 18 23	Howard Talen Pelt 690 Leigh Palm Plantation	I	Attly	CK			250.00
10, 15, 18 24	Talen Pelt hand 1776 N Pine Island Plantation	C	Attly	CK			250.00
10, 19, 18 25	Realtor PAC 7625 Augusta Orlando	C	PAC	CK			1,000.00
1 1							
1 1							
1 1							
1 1							

CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

(1) Name Lynn Storer (2) I.D. Number _____
 (3) Cover Period 10/6/18 through 10/19/18 (4) Page 5 of 6

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
10/5/18	Park Row Printing	mailer			6,186.00
10/7/18	Matt Barela	--			188.00
10/11/18	Trademark Graphics	signs			530.00
10/11/18	Trademark Graphics	signs			530.00
10/7/18	Jeffrey Mondestia	campaign worker			200.00
10/7/18	Cardice Mondestia	campaign worker			200.00
10/7/18	Gerben Siméon	campaign worker			200.00
10/8/18	Aledot	Trans #1			4.30

CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

(1) Name lynn stoner (2) I.D. Number _____
 (3) Cover Period 10/6/18 through 10/19/18 (4) Page 6 of 6

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
10/8/18	Aledot	Trans #2			4.30
10/8/18	Aledot	Trans #3			20.30
10/19/18	Aledot	Trans #7			4.30
1/1	Aledot	Trans #5			20.30
10/19/18	East Acre Pub & Grill				281.72
10/18/18	Facebook				250.00

OIG 19-004-M

EXHIBIT 18

CAMPAIGN TREASURER'S REPORT SUMMARY

(1) Lynn Stoner

Name

(2) 100 SW 101st Terrace

Address (number and street)

Plantation, FL 33324

City, State, Zip Code

☐ Check here if address has changed

(3) ID Number: _____

(4) Check appropriate box(es):

☒ Candidate Office Sought: Mayor

☐ Political Committee (PC)

☐ Electioneering Communications Org. (ECO)

☐ Party Executive Committee (PTY)

☐ Independent Expenditure (IE) (also covers an individual making electioneering communications)

☐ Check here if PC or ECO has disbanded

☐ Check here if PTY has disbanded

☐ Check here if no other IE or EC reports will be filed

OFFICE USE ONLY

NOV - 2 2018

CITY CLERK'S OFFICE

(5) Report Identifiers

Cover Period: From 10/20/2018/

To 11/01/2018/

Report Type: 201867

☒ Original

☐ Amendment

☐ Special Election Report

(6) Contributions This Report

Cash & Checks \$ 3,240.-

Loans \$ _____

Total Monetary \$ _____

In-Kind \$ 600.-

(7) Expenditures This Report

Monetary Expenditures \$ 8,186.54

Transfers to Office Account \$ _____

Total Monetary \$ _____

(8) Other Distributions

\$ _____

(9) TOTAL Monetary Contributions To Date

\$ 71,590.-

(10) TOTAL Monetary Expenditures To Date

\$ 51,012.20

(11) Certification

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

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

(Type name) Lynn Stoner

☐ Individual (only for IE or electioneering comm.) ☒ Treasurer ☐ Deputy Treasurer

X Lynn Stoner

Signature

(Type name) Lynn Stoner

☒ Candidate ☐ Chairperson (only for PC and PTY)

X Lynn Stoner

Signature

CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

(1) Name Lynn Stoner (2) I.D. Number _____

(3) Cover Period 10 / 20 / 18 through 11 / 1 / 18 (4) Page _____ of _____

(5) Date	(7) Full Name (Last, Suffix, First, Middle)	(8) Contributor Type Occupation		(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number	Street Address & City, State, Zip Code	Type	Occupation	Type	Description		
10, 20, 18	Darryl Radziwon	I	Police	Cash			10.00
1							
10, 20, 18	Steven Marcus	I	Atty	CK			100.00
2	7440 SW 5 St Plantation						
10, 20, 18	Glenn Davis	I	Consult	CK			100.00
3	500 NE 15 Ave Ft. Lauderdale						
10, 25, 18	David Stillson	I	mediator	W/C			200.00
4	4520 SW 1 St Plantation						
11, 1, 18	Concept LLC	C	RE	CK			500.00
5	1520 NW 47 Plantation						
11, 1, 18	Pelican Coast	C	RE	CK			1,800.00
6	7201 NW 9 St Plantation						
11, 1, 18	Miami RE	C	End	CK			1,000.00
7	200 S. Royal Poinciana Miami Springs						

CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

(1) Name Lynn Stoner (2) I.D. Number _____

(3) Cover Period 10 / 20 / 18 through 11 / 1 / 18 (4) Page _____ of _____

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type Occupation		(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number		Type	Occupation	Type	Description		
11 / 1 / 18	Extreme	C	Auto	CK			100 ⁰⁰
8	Machines 6800 SW 21st Davie						
10 / 29 / 18	Dondi Hopkins	INK	Reactor		meet + Greet		300 ⁰⁰
9	SW. Plantation						
11 / 1 / 18	David Wehby	INK	Bus Owner		Meet + Greet		300 ⁰⁰
10	6001 Bangor Tenn Plantation						
10 / 20 / 18	Joan Khan	I	Retired	CK			200 ⁰⁰
11	11550 NW 20th Plantation						
1 / 1							
1 / 1							
1 / 1							

300
600

CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

(1) Name Lynn Stoner

(2) I.D. Number _____

(3) Cover Period 10 / 20 / 18 through 11 / 1 / 18

(4) Page _____ of _____

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
(6) Sequence Number					
10/25/18	Aheadot	Trans # 4	Fee		8.60
10/20/18	Webb's Pub + Grub	Meet and Greet			1,106.50
10/23/18	Publix	Supplies			13.57
10/22/18	Big Lots	Supplies			182.24
10/31/18	USPS	Postage			6,135.63
10/29/18	Matt Barela	Campaign Worker			400 ⁰⁰
10/21/18	Matt Barela	Campaign Worker			340 ⁰⁰
/ /					

OIG 19-004-M

EXHIBIT 19



VERA-LYNN STONER DBA
LYNN STONER CAMPAIGN ACCOUNT FOR MAYOR
100 SW 101ST TER
PLANTATION FL 33324

11/30/18
502674616
IMAGES 4
CYCLE-031

*** CHECKING *** 0900 BUSINESS CK
ACCOUNT NUMBER 0502674616
PREVIOUS STATEMENT BALANCE AS OF 10/31/18 15,031.75
PLUS 2 DEPOSITS AND OTHER CREDITS 3,105.70
LESS 13 CHECKS AND OTHER DEBITS 13,418.18
CURRENT STATEMENT BALANCE AS OF 11/30/18 4,719.27
NUMBER OF DAYS IN THIS STATEMENT PERIOD 30

CHECK TRANSACTIONS

SERIAL	DATE	AMOUNT	SERIAL	DATE	AMOUNT	SERIAL	DATE	AMOUNT
1038	11/06	6,135.63	1039	11/16	500.00	1082*	11/05	630.00

CHECKING ACCOUNT TRANSACTIONS

DATE	DESCRIPTION	DEBITS	CREDITS
11/01	CKCD DEBIT 5482 10/31 00:00 FACEBK 88LWBWBM MENLO PARK CA	171.42	
11/02	DEPOSIT		3,010.00
11/05	POS DEBIT 5482 11/05 13:01 MCDONALD S F3631 PLANTATION FL	272.15	
11/05	POS DEBIT 5482 11/05 13:39 PARTY CITY 302 DAVIE FL	397.14	
11/05	CKCD DEBIT 5482 11/03 00:00 DUNKIN 343778 Q3 PLANTATION FL	29.79	
11/05	CKCD DEBIT 5482 11/04 00:00 DUNKIN 343778 Q3 PLANTATION FL	30.68	
11/05	CKCD DEBIT 5482 11/04 00:00 UBER EATS NBNMV 8005928996 CA	43.44	
11/05	CKCD DEBIT 5482 11/03 00:00 SQU SQ MR M S SA PLANTATION FL	63.92	
11/07	CKCD DEBIT 5482 11/06 00:00 PANERA BREAD 204 3308563176 FL	794.21	
11/08	AC-ANEDOT SV9T -2252501301		95.70
11/08	CKCD DEBIT 5482 11/07 00:00 CITY OF PLANTATI PLANTATION FL	4,249.80	
11/13	AC-ANEDOT SV9T -2252501301	100.00	

BALANCE BY DATE

DATE	BALANCE	DATE	BALANCE	DATE	BALANCE	DATE	BALANCE
10/31	15,031.75	11/01	14,860.33	11/02	17,870.33	11/05	16,403.21
11/06	10,267.58	11/07	9,473.37	11/08	5,319.27	11/13	5,219.27
11/16	4,719.27						

:	:	TOTAL FOR	:	TOTAL	:
:	:	THIS PERIOD	:	YEAR-TO-DATE	:

Centennial Bank

VERA-LYNN STONER DBA
LYNN STONER CAMPAIGN ACCOUNT FOR MAYOR
100 SW 101ST TER
PLANTATION FL 33324

11/30/18
502674616
IMAGES 4
CYCLE-031

Page 2 of 3

: TOTAL OVERDRAFT FEES	:	.00	:	.00	:

: TOTAL RETURNED ITEM FEES	:	.00	:	.00	:

CHECKING DEPOSIT

Form # CDAT 1054 Rev. 5/17

DATE 11/2/18

NAME Lynn Stoner

ADDRESS _____

SIGNATURE _____

CURRENCY COIN 100

CHECKS AS FOLLOWS 3000

CHECKS OR TOTAL FROM OTHER SIDE
SUB TOTAL
LESS CASH RECEIVED

\$ 3010.00

⑆5021⑆0275⑆ 502674616⑆

11/02/2018 \$3,010.00

FL L.R. #13653-016-66-243-5
81-275/822 1038

LYNN STONER
CAMPAIGN ACCOUNT
FOR MAYOR
100 SW 101ST TER
PLANTATION, FL 33324

DATE 10/31/18

PAY TO THE ORDER OF USPS \$ 6,135.63

Six thousand one hundred thirty-five and 63/100 DOLLARS

MEMO 439 Lynn Stoner

⑆08290275⑆ 0502674616⑆ 1038

11/06/2018 1038 \$6,135.63

81-275/820 1039

LYNN STONER
CAMPAIGN ACCOUNT
FOR MAYOR
100 SW 101ST TER
PLANTATION, FL 33324

DATE 11/9/18

PAY TO THE ORDER OF Sally Ent. \$ 500.00

Five hundred and no 100 DOLLARS

MEMO Lynn Stoner

⑆08290275⑆ 0502674616⑆ 1039

11/16/2018 1039 \$500.00

81-275/829 1082

LYNN STONER
CAMPAIGN ACCOUNT
FOR MAYOR
100 SW 101ST TER
PLANTATION, FL 33324

DATE 11/4/2018

PAY TO THE ORDER OF Matt Barzela \$ 630.00

Six hundred thirty & 00/100 DOLLARS

MEMO Lynn Stoner

⑆08290275⑆ 0502674616⑆ 1082

11/05/2018 1082 \$630.00

STATEMENT RECONCILIATION

WRITE US AT P.O. Box 966, Conway AR, 72033 or call 888-372-9788 as soon as you can, if you think your statement or receipt is wrong or if you need more information about a transfer on the statement or receipt.

We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

- (1) Tell us your name and account number (if any).
- (2) Describe the error or the transfer you are unsure about, and explain as clearly as you can why you believe there is an error or why you need more information.
- (3) Tell us the dollar amount of the suspected error.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this, we will recredit your account for the amount you think is in error, so that you will have the use of the money during the time it takes us to complete our investigation.

If you have arranged to have direct deposits made to your account at least once every 60 days from the same person or company you can call us at 888-372-9788 to find out whether that deposit has been made.

MONTH _____ **20** _____

**BALANCE AS OF
THIS STATEMENT** \$ _____

**PLUS DEPOSITS
NOT CREDITED ON
THIS STATEMENT (+) \$ _____**

TOTAL (=) \$ _____

**LESS TOTAL OF
OUTSTANDING
CHECKS** (-) \$ _____

BALANCE (=) \$ _____

THIS SHOULD AGREE WITH YOUR CHECKBOOK BALANCE AFTER ENTERING IN YOUR CHECKBOOK ALL CHARGES, DEDUCTIONS AND INTEREST CREDITED SHOWN ON THIS STATEMENT.

USE THIS FORM
TO BALANCE YOUR CHECKBOOK
WITH YOUR STATEMENT

OUTSTANDING CHECKS

OUTSTANDING CHECKS

[illegible][illegible]

IF YOUR ACCOUNT DOES NOT BALANCE, PLEASE CHECK THE FOLLOWING CAREFULLY:

- ☐ HAVE YOU ENTERED THE AMOUNT OF EACH CHECK IN YOUR CHECKBOOK CORRECTLY?
 - ☐ HAVE YOU DOUBLE-CHECKED THE ADDITIONS AND SUBTRACTIONS IN YOUR CHECKBOOK?
 - ☐ ARE ALL DEPOSIT AMOUNTS, INCLUDING INTEREST, ENTERED IN YOUR CHECKBOOK THE SAME AS SHOWN ON THIS STATEMENT?
 - ☐ HAVE YOU BROUGHT THE CORRECT BALANCE FORWARD FROM ONE CHECKBOOK PAGE TO ANOTHER?
 - ☐ HAVE ALL CHARGES BEEN DEDUCTED FROM YOUR CHECKBOOK?
 - ☐ HAVE ALL CHECKS WRITTEN AND OTHER WITHDRAWALS BEEN DEDUCTED FROM YOUR CHECKBOOK?

PLEASE ADVISE OF ANY CHANGES OF ADDRESS OR STATEMENT IRREGULARITY WITHIN 10 DAYS.

LAW OFFICES
LARRY S. DAVIS, P.A.

1926 HARRISON STREET
HOLLYWOOD, FLORIDA 33020

TELEPHONE (954) 927-4249
TELEFAX (954) 927-1653

October 27, 2020

Katherine McIntire, Esq.
Office of the Inspector General
1 North University Drive - Suite 111
Plantation, FL 33324-2020

via email ~ InspectorGeneral@broward.org

RE: Mayor Lynn Stoner - OIG Preliminary Report 19-004-M

Dear Ms. McIntire:

As you are aware, my law firm is providing representation to Lynn Stoner, the Mayor for the City of Plantation, Florida ("City"). This letter constitutes Mayor Stoner's response to OIG Preliminary Report 19-004-M ("Report") issued September 28, 2020. The Report concludes Mayor Stoner violated Florida's open government laws. These conclusions are not supported by either competent evidence or sound legal reasoning.

The Report alleges Mayor Stoner committed a misdemeanor in the first degree when she did not fulfill a verbal request from a Councilmember. The Councilmember did not make any records requests through the City's simple and accessible *Public Records Center*, she did not memorialize her request in any way aside from remarks in a meeting, nor did she characterize the remarks as a "public records request." For a violation of Florida's Public Records Law to have occurred, the offender must knowingly reject a public records request. Indeed, the Councilmember's remarks were not considered a "public records request" until over a year later when the OIG characterized them as such. Nevertheless, the request was ultimately satisfied well before the OIG investigation when she and other Councilmembers discussed the budget book for Fiscal Year 2020 at a subsequent public meeting which outlined the information at issue.

The OIG further alleges violation of the Sunshine Law on two separate occasions. The first incident allegedly took place at the conclusion of a "shade" meeting. What took place at that meeting is ambiguous as the testimonials are inconsistent and colored by political bias. The second was when a councilmember allegedly had a conversation with Mayor Stoner. The

Report clears the councilmember of any possible wrongdoing. The Report concludes that *only* the Mayor has accountability; an untenable position at best.

Regardless, the OIG's allegations of Florida Sunshine Law violations, if any, were cured when the City Council voted on September 18, 2019, approving the salaries for new positions in the City's 2020 budget. While the facts of the meeting at issue are uncertain, the law is unambiguous. "[The] public final action of a board or committee subject to the Sunshine Law will not always be void and incurable simply because the topic of the public action was previously discussed at a private meeting. Indeed, the Sunshine Law can be satisfied if the board or commission reaches a mutual decision on the pertinent issue when they subsequently meet together in public for their 'formal action'." See *Finch v. Seminole County School Board*, 995 So. 2d 1068, 1072-73 (Fla. 5th DCA 2008). As such, any violation of Sunshine Laws that may or may not have taken place was nevertheless "cured by later actions of the decision makers." *Id.*

The Report additionally alleges campaign finance violations. These purported violations began with simple mathematical errors on the Campaign Treasurer's Reports (CTRs). When Mayor Stoner realized there were mathematical errors in her campaign account, she put her own money into the account to avoid further overdrafts while she identified the errors in good faith. There was never an intent to deceive and certainly never a knowing or willful certification of her CTRs knowing they were incorrect. These *de minimis* mistakes amounting to less than a miniscule 4% of the expenditures were never intentional violations, and the CTRs were amended to accurately reflect nearly every error that was formerly overlooked - as the Report indicates.

Mayor Stoner objects to the OIG's issuance of its Report in a manner that deprived her of due process of law. Given the COVID-19 crisis and the inability of Mayor Stoner to submit to an interview with counsel present, Mayor Stoner offered to provide answers under oath to any questions or follow-up inquiries. While the Report states the OIG fulfilled its duty in offering Mayor Stoner the opportunity to address the allegations discussed above, we respectfully disagree. The Report's preparation and presentation deprived Mayor Stoner of fundamental fairness, a meaningful opportunity to provide relevant information to the OIG, and tarnished her otherwise unblemished record as a public servant.

Yours Truly,

/s/ Larry S. Davis .

Larry S. Davis, Esq.

larry@larrysdavislaw.com

cc: Mayor Lynn Stoner