

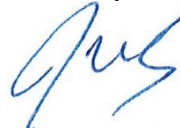


## BROWARD OFFICE OF THE INSPECTOR GENERAL

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### MEMORANDUM

To: Honorable Rex Hardin, Mayor, City of Pompano Beach,  
and Members, City of Pompano Beach City Commission

From: John W. Scott, Inspector General 

Date: December 20, 2022

Subject: **OIG Final Report Re: *Pompano Beach Commissioner Beverly Perkins Misused Leftover Campaign Funds and Committed Other Campaign Finance Misconduct in the November 2020 Election, Ref. OIG 21-005-M***

Attached please find the final report of the Broward Office of the Inspector General (OIG) regarding the above-captioned matter. The OIG substantiated an allegation that Commissioner Beverly Perkins improperly expended campaign funds for items that did not further her election to office in the November 2020 election.

The OIG uncovered that the candidate and her treasurer made 22 post-election expenditures totaling \$7,381.92 that were neither obligated prior to the election for the purpose of influencing the outcome of the election nor otherwise legally authorized expenditures or dispositions of surplus campaign funds.

Commissioner Perkins and her treasurer engaged in numerous, various acts of campaign finance misconduct that were criminal in nature, including willfully certifying as true campaign treasurer's reports (CTRs) known to be incorrect, incomplete, or both. This included the willful failure to report several contributions and expenditures, as well as the willful misreporting of contributor names. The OIG also found that the campaign never reported payments totaling \$3,322.72 to New Creation Baptist Church of Christ after the final campaign report was filed and after the deadline to dispose of surplus funds. The candidate and treasurer also failed to report \$3,810.61 in campaign checks paid directly to her, purportedly to reimburse her for campaign expenses.

The candidate and treasurer also engaged in other violations of Florida campaign finance law, including cashing a \$9,500.00 check and using that cash to make cash payments rather than making expenditures through the campaign treasurer by bank check. Although any spending of such a cash advance was not permitted by campaign finance law, we also observed that the campaign did not provide supporting documentation for \$5,125.00 of post-withdrawal "expenditures."

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John W. Scott, *Inspector General*

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www.browardig.org • (954) 357-TIPS

In accordance with our charter mandate, considering the misconduct detailed below, we are referring or have referred this matter to the Broward State Attorney and the Florida Division of Elections for whatever action those agencies deem appropriate.

Attachment

cc: Hon. Lamar P. Fisher, Mayor, Broward County Board of County Commissioners  
Hon. Mark D. Bogen, Broward County Board of County Commissioners  
Hon. Robert McKinzie, Broward County Board of County Commissioners  
Mark Berman, City Attorney  
Greg Harrison, City Manager

# **BROWARD OFFICE OF THE INSPECTOR GENERAL**



## **FINAL REPORT**

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**OIG 21-005-M**  
**December 20, 2022**

*Pompano Beach Commissioner Beverly Perkins  
Misused Leftover Campaign Funds and Committed Other Campaign  
Finance Misconduct in the November 2020 Election*



## BROWARD OFFICE OF THE INSPECTOR GENERAL

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### **FINAL REPORT RE: *POMPAÑO BEACH COMMISSIONER BEVERLY PERKINS MISUSED LEFTOVER CAMPAIGN FUNDS AND COMMITTED OTHER CAMPAIGN FINANCE MISCONDUCT IN THE NOVEMBER 2020 ELECTION***

#### **SUMMARY**

In March 2021, the Broward Office of the Inspector General (OIG) received an allegation that City of Pompano Beach Commissioner Beverly Perkins<sup>1</sup> misused leftover campaign funds following her successful campaign to be reelected in the November 3, 2020, election. The allegation included a copy of the campaign's final or "termination" campaign treasurer's report (TR CTR) and cited to expenditures that the candidate and her duly appointed campaign treasurer listed in the report that were made for a swearing-in celebration, a workers' Christmas party, workers' holiday gifts, and a New Year's celebration.

The OIG commenced an investigation that substantiated the allegation that Commissioner Perkins improperly expended campaign funds for items that did not further her election to office. During the investigation of the allegations, the OIG uncovered that the candidate and treasurer made 22 post-election expenditures totaling \$7,381.92 that were neither obligated prior to the election for the purpose of influencing the outcome of the election nor otherwise legally authorized expenditures or dispositions of surplus campaign funds.

In addition to substantiating the original allegation, the OIG also found that the campaign never reported payments totaling \$3,322.72 to New Creation Baptist Church of Christ after the TR CTR was filed and after the deadline to dispose of surplus funds. The campaign treasurer also said that he handled the finances for the New Creation Baptist Church, that he transferred remaining campaign funds to that church after the election to hold them until he resolved what he should do about them, and that—457 days later—they were still in the church's account. We also determined that the candidate and treasurer reported numerous contributions that were reported to be made by persons other than the persons who actually made the contributions. Commissioner Perkins and her campaign treasurer also failed to report \$3,810.61 in campaign checks paid directly to her, purportedly to reimburse her for campaign expenses.

Commissioner Perkins and her treasurer engaged in numerous, various acts of campaign finance misconduct that were criminal in nature, including helping to make and accepting multiple contributions through or in the name of another, a third degree felony; the failure to properly dispose of surplus campaign funds, a first degree misdemeanor; making and accepting an excessive cash contribution of \$500.00 loaned from the candidate, a first degree misdemeanor; accepting an excessive cashier's check contribution, a first degree misdemeanor; and willfully certifying as true campaign treasurer's reports (CTRs) known to be incorrect,

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<sup>1</sup> Beverly Perkins became the city's vice mayor following her reelection as city commissioner in November 2020. Following her subsequent, recent reelection in November 2022, the title of vice mayor was passed to another commissioner, and Ms. Perkins reassumed the title of commissioner.

## **BROWARD OFFICE OF THE INSPECTOR GENERAL**

### **FINAL REPORT RE: *POMPAÑO BEACH COMMISSIONER BEVERLY PERKINS MISUSED LEFTOVER CAMPAIGN FUNDS AND COMMITTED OTHER CAMPAIGN FINANCE MISCONDUCT IN THE NOVEMBER 2020 ELECTION***

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incomplete, or both, a first degree misdemeanor. This last offense included the willful failure to report several contributions and expenditures, as well as the willful misreporting of contributor names. Falsifying public records is also a first degree misdemeanor.

The candidate and treasurer also engaged in other violations of Florida campaign finance law, including cashing a \$9,500.00 check and using that cash to make cash payments rather than making expenditures through the campaign treasurer by bank check. Although any spending of such a cash advance was not permitted by campaign finance law, we also observed that the campaign did not provide supporting documentation for \$5,125.00 of post-withdrawal “expenditures.” The campaign also failed to provide documentation for \$972.48 in reimbursements paid to Commissioner Perkins.

In accordance with our charter mandate, considering the misconduct detailed below, we are referring or have referred this matter to the Broward State Attorney and the Florida Division of Elections 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.

### **INDIVIDUALS COVERED IN THIS REPORT**

#### ***Beverly Perkins, Pompano Beach Commissioner and Former Vice Mayor***

Beverly Perkins is the commissioner for District 4 for the City of Pompano Beach. In around 1983, she began her career in public service working with various local leaders on educational causes in her community. She gained some practical campaign training and experience working for Alcee Hastings and former mayor E. Pat Larkins around 1983. She initially ran for the District 4 commission seat in 2014 but lost. In 2016, she ran again and was elected. She was subsequently re-elected in 2018, 2020, and 2022. She undertook the role of vice mayor following the election of November 3, 2020. Following her subsequent, recent reelection in November 2022, the title of vice mayor was passed to another commissioner, and Ms. Perkins reassumed the title of commissioner.

**BROWARD OFFICE OF THE INSPECTOR GENERAL**

**FINAL REPORT RE: *POMPANO BEACH COMMISSIONER BEVERLY PERKINS MISUSED LEFTOVER  
CAMPAIGN FUNDS AND COMMITTED OTHER CAMPAIGN FINANCE MISCONDUCT IN THE NOVEMBER 2020 ELECTION***

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***Robert Holmes, Campaign Treasurer, 2020 Beverly Perkins Campaign***

Robert Holmes is a long-time friend and mentor of Commissioner Perkins. He worked for Broward County Public Schools as a math teacher and assistant principal for thirty-four (34) years before retiring several years ago. He was Commissioner Perkins’s campaign treasurer every two years between 2014 and 2020. Many years prior to that, he was an assistant campaign treasurer for former commissioner Larkins.

**RELEVANT GOVERNING AUTHORITIES**

***Florida Statutes***

**Section 106.011 Definitions.—**

As used in this chapter, the following terms have the following meanings, unless the context clearly indicates otherwise: . . .

(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. . . .

(10)(a) “Expenditure” means a purchase, payment, distribution, loan, advance, transfer of funds by a campaign treasurer or deputy campaign treasurer between a primary depository and a separate interest-bearing account or certificate of deposit, or gift of money or anything of value made for the purpose of influencing the results of an election or making an electioneering communication. . . .

(14) “Person” means an individual or a corporation, association, firm, partnership, joint venture, joint stock company, club, organization, estate, trust, business trust, syndicate, or other combination of individuals having collective capacity. . . .

**Section 106.021 Campaign treasurers; deputies; primary and secondary depositories.—**

(1)(a) Each candidate for nomination or election to office and each political committee shall appoint a campaign treasurer. . . . The names and addresses of the campaign . . . so appointed shall be filed with the officer before whom such candidate is required to qualify . . . .

(b) . . . [E]ach candidate and each political committee shall also designate one primary campaign depository for the purpose of depositing all contributions received, and disbursing all expenditures made, by the candidate or political committee. . . .

**BROWARD OFFICE OF THE INSPECTOR GENERAL**

**FINAL REPORT RE: *POMPANO BEACH COMMISSIONER BEVERLY PERKINS MISUSED LEFTOVER CAMPAIGN FUNDS AND COMMITTED OTHER CAMPAIGN FINANCE MISCONDUCT IN THE NOVEMBER 2020 ELECTION***

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- (c) Any campaign treasurer or deputy treasurer appointed pursuant to this section shall, before such appointment may become effective, have accepted appointment to such position in writing and filed such acceptance with the officer before whom the candidate is required to qualify . . . .
  
- (3) No contribution or expenditure, including contributions or expenditures of a candidate or of the candidate’s family, shall be directly or indirectly made or received in furtherance of the candidacy of any person for nomination or election to political office in the state or on behalf of any political committee except through the duly appointed campaign treasurer of the candidate or political committee, subject to the following exceptions:
  - (a) Independent expenditures;
  
  - (b) Reimbursements to a candidate or any other individual for expenses incurred in connection with the campaign or activities of the political committee by a check drawn upon the campaign account and reported pursuant to s. 106.07(4). The full name of each person to whom the candidate or other individual made payment for which reimbursement was made by check drawn upon the campaign account shall be reported pursuant to s. 106.07(4), together with the purpose of such payment;
  
  - (c) Expenditures made indirectly through a treasurer for goods or services, such as communications media placement or procurement services, campaign signs, insurance, or other expenditures that include multiple integral components as part of the expenditure and reported pursuant to s. 106.07(4)(a)13.; or
  
  - (d) Expenditures made directly by any affiliated party committee or political party regulated by chapter 103 for obtaining time, space, or services in or by any communications medium for the purpose of jointly endorsing three or more candidates, and any such expenditure may not be considered a contribution or expenditure to or on behalf of any such candidates for the purposes of this chapter. . . .

**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 . . . [A]ll deposits shall be accompanied by a bank deposit slip containing the name of each contributor and the amount contributed by each. . . .

**Section 106.06 Treasurer to keep records; inspections.—**

- (1) The campaign treasurer . . . shall keep detailed accounts, current within not more than 2 days after the date of receiving a contribution or making an expenditure, of all contributions received and all expenditures made by or on behalf of the candidate or political committee that are required to be set forth in a statement filed under this chapter. . . .

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(2) Accounts, including separate interest-bearing accounts and certificates of deposit, kept by the campaign treasurer of a candidate or political committee may be inspected under reasonable circumstances before, during, or after the election to which the accounts refer by any authorized representative of the Division of Elections or the Florida Elections Commission. . . .

(3) Accounts kept by a campaign treasurer of a candidate shall be preserved by the campaign treasurer for a number of years equal to the term of office of the office to which the candidate seeks election. . . .

**Section 106.07 Reports; certification and filing.—**

(1) Each campaign treasurer designated by a candidate or political committee pursuant to s. 106.021 shall file regular reports of all contributions received, and all expenditures made, by or on behalf of such candidate or political committee. . . .

(4)(a) Except for daily reports [required of statewide candidates and political committees] . . . and except as provided in paragraph (b) [uniform contributions to political committees], each report required by this section must contain:

1. The full name, address, and occupation, if any, of each person who has made one or more contributions to or for such committee or candidate within the reporting period, together with the amount and date of such contributions. For corporations, the report must provide as clear a description as practicable of the principal type of business conducted by the corporation. However, if the contribution is \$100 or less or is from a relative, as defined in s. 112.312, provided that the relationship is reported, the occupation of the contributor or the principal type of business need not be listed. . . .

3. Each loan for campaign purposes to or from any person or political committee within the reporting period, together with the full names, addresses, and occupations, and principal places of business, if any, of the lender and endorsers, if any, and the date and amount of such loans.

4. A statement of each contribution, rebate, refund, or other receipt not otherwise listed under subparagraphs 1. through 3.

5. The total sums of all loans, in-kind contributions, and other receipts by or for such committee or candidate during the reporting period. . . .

6. The full name and address of each person to whom expenditures have been made by or on behalf of the committee or candidate within the reporting period; the amount, date, and purpose of each such expenditure; and the name and address of, and office sought by, each candidate on whose behalf such expenditure was made. However, expenditures made from the petty cash fund provided by s. 106.12 need not be reported individually.



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7. The full name and address of each person to whom an expenditure for personal services, salary, or reimbursement for authorized expenses as provided in s. 106.021(3) has been made and which is not otherwise reported, including the amount, date, and purpose of such expenditure. However, expenditures made from the petty cash fund provided for in s. 106.12 need not be reported individually. Receipts for reimbursement for authorized expenditures shall be retained by the treasurer along with the records for the campaign account.

8. The total amount withdrawn and the total amount spent for petty cash purposes pursuant to this chapter during the reporting period.

9. The total sum of expenditures made by such committee or candidate during the reporting period. . . .

13. The primary purposes of an expenditure made indirectly through a campaign treasurer pursuant to s. 106.021(3) for goods and services such as communications media placement or procurement services, campaign signs, insurance, and other expenditures that include multiple components as part of the expenditure. The primary purpose of an expenditure shall be that purpose, including integral and directly related components, that comprises 80 percent of such expenditure. . . .

(5) The candidate and his or her campaign treasurer, in the case of a candidate . . . shall certify as to the correctness of each report; and each person so certifying shall bear the responsibility for the accuracy and veracity of each report. Any campaign treasurer, candidate, or political committee chair who willfully certifies the correctness of any report while knowing that such report is incorrect, false, or incomplete commits a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083. . . .

**Section 106.08 Contributions; limitations on.— . . .**

(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. . . .

(5)(a) A person may not make any contribution through or in the name of another, directly or indirectly, in any election. . . .

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(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. . . .

(b) Any person who knowingly and willfully makes or accepts two or more contributions in violation of subsection (1) or subsection (5) commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084. . . .

**Section 106.09 Cash contributions and contribution by cashier's checks.—**

(1)(a) A person may not make an aggregate cash contribution or contribution by means of a cashier's check to the same candidate or committee in excess of \$50 per election.

(b) A person may not accept an aggregate cash contribution or contribution by means of a cashier's check from the same contributor in excess of \$50 per election.

(2)(a) Any person who makes or accepts a contribution in violation of subsection (1) commits a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083. . . .

**Section 106.11 Expenses of and expenditures by candidates and political committees.—**

Each candidate and each political committee which designates a primary campaign depository pursuant to s. 106.021(1) shall make expenditures from funds on deposit in such primary campaign depository only in the following manner, with the exception of expenditures made from petty cash funds provided by s. 106.12:

(1)(a) The campaign treasurer or deputy campaign treasurer of a candidate or political committee shall make expenditures from funds on deposit in the primary campaign depository only by means of a bank check drawn upon the campaign account of the candidate or political committee. The campaign account shall be separate from any personal or other account and shall be used only for the purpose of depositing contributions and making expenditures for the candidate or political committee.

(b) The checks for such account shall contain, as a minimum, the following information:

1. The name of the campaign account of the candidate or political committee.
2. The account number and the name of the bank.
3. The exact amount of the expenditure.
4. The signature of the campaign treasurer or deputy treasurer.
5. The exact purpose for which the expenditure is authorized.
6. The name of the payee. . . .

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- (3) The campaign treasurer, deputy treasurer, or authorized user who signs the check shall be responsible for the completeness and accuracy of the information on such check and for insuring that such expenditure is an authorized expenditure. . . .
- (5) A candidate who withdraws his or her candidacy, becomes an unopposed candidate, or is eliminated as a candidate or elected to office may expend funds from the campaign account to:
  - (a) Purchase “thank you” advertising for up to 75 days after he or she withdraws, becomes unopposed, or is eliminated or elected.
  - (b) Pay for items which were obligated before he or she withdrew, became unopposed, or was eliminated or elected.
  - (c) Pay for expenditures necessary to close down the campaign office and to prepare final campaign reports.
  - (d) Dispose of surplus funds as provided in s. 106.141. . . .

**Section 106.141 Disposition of surplus funds by candidates.—**

- (1) Except as provided in subsection (6), each candidate who . . . is eliminated as a candidate or elected to office shall, within 90 days, dispose of the funds on deposit in his or her campaign account and file a report reflecting the disposition of all remaining funds. . . .
- (2) Any candidate required to dispose of funds pursuant to this section may, before such disposition, be reimbursed by the campaign, in full or in part, for any reported contributions by the candidate to the campaign. . . .
- (4)(a) Except as provided in paragraph (b) [relating to public funds received pursuant to the Florida Election Campaign Financing Act as a candidate for governor or cabinet member], any candidate required to dispose of funds pursuant to this section shall, at the option of the candidate, dispose of such funds by any of the following means, or any combination thereof:
  - 1. Return pro rata to each contributor the funds that have not been spent or obligated.
  - 2. Donate the funds that have not been spent or obligated to a charitable organization or organizations that meet the qualifications of s. 501(c)(3) of the Internal Revenue Code.
  - 3. Give not more than \$25,000 of the funds that have not been spent or obligated to the affiliated party committee or political party of which such candidate is a member.
  - 4. Give the funds that have not been spent or obligated: . . .
    - b. In the case of a candidate for an office of a political subdivision, to such political subdivision, to be deposited in the general fund thereof. . . .
- (8)(a) Any candidate required to dispose of campaign funds pursuant to this section shall do so within the time required by this section and, on or before the date by which such disposition is to

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have been made, shall file with the officer with whom reports are required to be filed pursuant to s. 106.07 a form prescribed by the Division of Elections listing:

1. The name and address of each person . . . to whom any of the funds were distributed and the amounts thereof;
2. The name and address of each person to whom an expenditure was made, together with the amount thereof and purpose therefor;
3. The amount of such funds transferred to an office account by the candidate, together with the name and address of the bank, savings and loan association, or credit union in which the office account is located; and
4. The amount of such funds retained pursuant to subsection (6), together with the name and address of the bank, savings and loan association, or credit union in which the retained funds are located.

Such report shall be signed by the candidate and the campaign treasurer and certified as true and correct pursuant to s. 106.07. . . .

(11) Any candidate who is required by the provisions of this section to dispose of funds in his or her campaign account and who fails to dispose of the funds in the manner provided in this section commits a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083.

**Section 106.19 Violations by candidates, persons connected with campaigns, and political committees.—**

(1) Any candidate; campaign manager, campaign treasurer, or deputy treasurer of any candidate; committee chair, vice chair, campaign treasurer, deputy treasurer, or other officer of any political committee; agent or person acting on behalf of any candidate or political committee; or other person who knowingly and willfully:

- (a) Accepts a contribution in excess of the limits prescribed by s. 106.08;
- (b) Fails to report any contribution required to be reported by this chapter;
- (c) Falsely reports or deliberately fails to include any information required by this chapter; or
- (d) Makes or authorizes any expenditure in violation of s. 106.11(4) or any other expenditure prohibited by this chapter;

is guilty of a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083.

(2) Any candidate, campaign treasurer, or deputy treasurer; any chair, vice chair, or other officer of any political committee; any agent or person acting on behalf of any candidate or political committee; or any other person who violates paragraph (1)(a), paragraph (1)(b), or paragraph (1)(d) shall be subject to a civil penalty equal to three times the amount involved in the illegal act.

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Such penalty may be in addition to the penalties provided by subsection (1) and shall be paid into the General Revenue Fund of this state. . . .

**Section 106.265 Civil penalties.—**

(1) The commission or, in cases referred to the Division of Administrative Hearings pursuant to s. [106.25](#)(5), the administrative law judge is authorized upon the finding of a violation of this chapter or chapter 104 to impose civil penalties in the form of fines not to exceed \$1,000 per count, or, if applicable, to impose a civil penalty as provided in . . . s. [106.19](#). . . .

**Section 839.13 Falsifying records.—**

(1) Except as provided in subsection (2), if . . . any person whatsoever . . . shall fraudulently alter, deface, or 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](#). . . .

**Section 777.011 Principal in first degree.—**

Whoever commits any criminal offense against the state, whether felony or misdemeanor, or aids, abets, counsels, hires, or otherwise procures such offense to be committed, and such offense is committed or is attempted to be committed, is a principal in the first degree and may be charged, convicted, and punished as such, whether he or she is or is not actually or constructively present at the commission of such offense.

**INVESTIGATION**

***Investigation Overview***

This investigation was predicated on information alleging that, following the November 3, 2020, election, Commissioner Perkins improperly spent campaign funds on items that did not further her election to office. The OIG substantiated the allegation, finding several instances when the candidate and her duly appointed treasurer paid for goods or services that were neither obligated prior to the election and made to influence the outcome of the election nor an authorized expenditure or disposition of surplus campaign funds. We found additional campaign finance misconduct, including making and accepting an excessive cash contribution loaned from the candidate; accepting an excessive cashier’s check contribution; helping to make and accepting multiple contributions through or in the name of another; and willfully certifying as true CTRs known to be incorrect, incomplete, or both. This last offense included the willful failure to report several contributions and expenditures, as well as the willful misreporting of contributor names. The candidate and treasurer also engaged in other violations of Florida campaign finance law, including failing to make expenditures through the campaign treasurer by bank check, as well as the violation of falsifying public records.

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The investigation involved the review of substantial documentation by OIG Special Agents including, but not limited to, the pre-qualifying and qualifying documents, CTRs, and an amended CTR that the candidate and treasurer filed with the election qualifying official, the city clerk; bank records of the campaign depository, Paradise Bank; and campaign records the treasurer produced. The OIG also conducted interviews, including those of the candidate and the treasurer.

#### ***Florida Law on the Use of Cash in Campaigns, the Post-Election Use of Campaign Funds, and Campaign Reporting***

The definition of “contribution” includes a gift, conveyance, deposit, loan, payment, or distribution of money or anything of value—including in-kind contributions—made for the purpose of influencing the outcome of an election.<sup>2</sup> Cash and cashier check contributions are limited to a total \$50.00 per contributor per election.<sup>3</sup>

Thus, the definition of contribution includes a deposit made for the purpose of influencing the outcome of an election.<sup>4</sup> All deposits into the campaign depository must be accompanied by a deposit slip that lists the name of each contributor and the amount of his or her contribution.<sup>5</sup>

The Florida Department of State, Division of Elections (DE) promulgates a form with instructions for candidates to report summaries of the contributions and expenditures for fixed reporting periods, DS-DE 12 (Exhibit 1), as well as a form with instructions to detail all contributions made, DS-DE 13. (Exhibit 2) For the applicable reporting period, the corresponding CTR must report each contributor’s full name, address, and occupation or business type, as well as the amount and date for each contribution, including any loans.<sup>6</sup> It must also include each contribution, rebate, refund, or other receipt not otherwise reported.<sup>7</sup>

The DE also promulgates a form with instructions for candidates to report expenditures, DS-DE 14. (Exhibit 3) For the applicable reporting period, the corresponding CTR must report the full name and address of each person to whom an expenditure was made by or on behalf of the candidate along with the amount, date, and purpose of the expenditure.<sup>8</sup> Except for individual petty cash expenses, it must also include each expenditure for personal services, salary, or reimbursement for authorized expenses not otherwise reported; the treasurer must maintain receipts for the reimbursement of authorized expenditures.<sup>9</sup>

The definition of “expenditure” includes a purchase, payment, advance, gift, or anything of value made for the purpose of influencing the outcome of an election.<sup>10</sup> Except for petty cash funds that are constrained by law,<sup>11</sup> cash from the campaign depository may not be used to make expenditures, as the treasurer must

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<sup>2</sup> Fla. Stat. Sec. 106.011(5)(a).

<sup>3</sup> Fla. Stat. Sec. 106.09(1).

<sup>4</sup> Fla. Stat. Sec. 106.011(5).

<sup>5</sup> Fla. Stat. Sec. 106.05.

<sup>6</sup> Fla. Stat. Sec. 106.07(4)(a)1., (4)(a)3.

<sup>7</sup> Fla. Stat. Sec. 106.07(4)(a)4.

<sup>8</sup> Fla. Stat. Sec. 106.07(4)(a)6.

<sup>9</sup> Fla. Stat. Sec. 106.07(4)(a)7.

<sup>10</sup> Fla. Stat. Sec. 106.011(10)(a).

<sup>11</sup> Fla. Stat. Sec. 106.12.

## BROWARD OFFICE OF THE INSPECTOR GENERAL

### FINAL REPORT RE: *POMPANO BEACH COMMISSIONER BEVERLY PERKINS MISUSED LEFTOVER CAMPAIGN FUNDS AND COMMITTED OTHER CAMPAIGN FINANCE MISCONDUCT IN THE NOVEMBER 2020 ELECTION*

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make all expenditures from the campaign depository only by means of a bank check drawn upon the campaign depository. The checks must list: (1) the exact, authorized purpose for the expenditure and (2) the name of the payee.<sup>12</sup>

The general rule of campaign financing is that all contributions and expenditures must be made through the campaign treasurer.<sup>13</sup> The treasurer may make reimbursements by check drawn on the campaign depository and made payable to the candidate or other individual who incurred the expense, which check must list the payee's full name and purpose for the payment.<sup>14</sup> The CTRs must report the check to the candidate or other individual as well as the full name of each person to whom the candidate or other individual made payment for which reimbursement was made by check drawn upon the campaign account, together with the purpose of such payment.<sup>15</sup> And the campaign may make indirect expenditures through the treasurer for goods or services that include "multiple integral components" reported as required.<sup>16</sup> Even for these two circumstances, the treasurer must cover the expense by means of a bank check or debit card and report the expenditure.

The treasurer must maintain receipts for the reimbursement of authorized expenditures.<sup>17</sup>

After an election, Florida law limits how a candidate may spend leftover funds in the campaign depository. A candidate is only permitted to make the following post-election expenditures:

- Purchase "thank you" advertising for up to 75 days;
- Pay for items which were obligated before she was elected;
- Pay for expenditures necessary to close down the campaign office and to prepare final campaign reports; and
- Dispose of surplus funds as provided in section 106.141, Florida Statutes.<sup>18</sup>

The law requires an elected candidate to wind down her campaign depository and report the disposition of all surplus funds within 90 days of election day.<sup>19</sup> A candidate may repay herself part or all of her own contributions to her own campaign, so long as there are unobligated funds available.<sup>20</sup> Otherwise, her disposition of funds that have not been spent or obligated can only be made to:

- Return funds to each contributor on a pro rata basis;
- Donate funds to a charitable organization or organizations that meet the qualifications of s. 501(c)(3) of the Internal Revenue Code;

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<sup>12</sup> Fla. Stat. Sec. 106.11(1).

<sup>13</sup> Fla. Stat. Sec. 106.021(3).

<sup>14</sup> Fla. Stat. Sec. 106.021(3)(b).

<sup>15</sup> Fla. Stat. Secs. 106.021(3)(b); 106.07(4)(a)7.

<sup>16</sup> Fla. Stat. Secs. 106.021(3)(c); 106.07(4)(a)(13).

<sup>17</sup> Fla. Stat. Sec. 106.07(4)(a)7.

<sup>18</sup> Fla. Stat. Sec. 106.11(5).

<sup>19</sup> Fla. Stat. Sec. 106.141(1).

<sup>20</sup> Fla. Stat. Sec. 106.141(2).

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- Give not more than \$25,000 to the affiliated party committee or political party of which such candidate is a member; or
- Give the funds, in the case of a candidate for an office of a political subdivision, to the political subdivision.<sup>21</sup>

***Qualifying Official's Records, Including Campaign Treasurer Reports (CTRs)***

On April 21, 2020, Commissioner Perkins filed with the qualifying official for the election, the city clerk, a Form DS-DE 9 Appointment of Campaign Treasurer and Designation of Campaign Depository for Candidates for Pompano Beach City Commissioner, District 4, in the November 3, 2020, election. (Exhibit 4, p. 3) By way of this form, she appointed Mr. Holmes as the campaign treasurer and designated Paradise Bank as her campaign's depository.

On the same day, the candidate also filed with the qualifying official a Form DS-DE 84 Statement of Candidate form affirming that she was provided access to read and understood the requirements of Chapter 106, Florida Statutes. (Exhibit 4, p. 1)

The clerk provided the OIG copies of these records and 10 original and amended CTRs that the candidate and treasurer signed and certified as true, correct, and complete and filed between May 11, 2020, and February 1, 2021, as listed below:

**OIG Table 1:  
Original and Amended CTRs  
Filed May 11, 2020 to February 1, 2021**

OIG EXHIBIT NO.	REPORT TYPE	ORIGINAL OR AMENDED	PERIOD STARTING	PERIOD ENDING	FILED DATE	REPORTED CUMULATIVE CONTRIBUTIONS	REPORTED CUMULATIVE EXPENDITURES
5	M4	Original	04/01/20	04/30/20	05/11/20	\$ 500.00	\$ 0.00
6	M5	Original	05/01/20	05/31/20	06/09/20	500.00	12.00
7	M6	Original	06/01/20	06/30/20	07/08/20	650.00	437.35
8	M7	Original	07/01/20	07/31/20	08/10/20	4,900.00	437.35
9	M8	Original	08/01/20	08/31/20	09/08/20	7,000.00	814.35
10	G4	Original	09/01/20	10/02/20	10/06/20	13,825.00	7,905.49
11	G6	Original	10/03/20	10/16/20	10/22/20	25,770.00	9,809.26
12	G7	Original	10/17/20	10/29/20	10/29/20	27,010.00	15,524.68
13	G7	Amended	10/17/20	10/29/20	02/01/21	32,100.00	15,524.68
14	TR	Original	10/30/20	02/01/21	02/01/21	32,100.00	32,100.00

<sup>21</sup> Fla. Stat. Sec. 106.141(4)(a).



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As reflected in OIG Table 1, the TR CTR (Exhibit 14) reported there was a total of \$32,100.00 in monetary contributions as of February 1, 2021. The final TR CTR also reported there were a total of \$32,100.00 in expenditures for the campaign.

***Bank Records***

Paradise Bank provided the OIG with copies of the signature card, bank statements, checks, and items of deposit for its account number ending in 5324, which was in the name of “BEVERLY D PERKINS CAMPAIGN ACCOUNT.” Mr. Holmes opened the account and signed the signature card on April 15, 2020. (Exhibit 15, p. 5) The opening deposit of \$500.00 in cash was made on April 15, 2020. (Exhibit 15, pp. 12-13)

Bank records established that the campaign deposited \$720.00 in cash or cashier’s check into the depository during the life of the campaign.

The campaign deposited 108 contribution checks and money orders that totaled another \$34,505.00.

Contrary to the \$32,100.00 that the candidate and treasurer reported on CTRs as total contributions, the credits to the campaign depository totaled \$35,225.00.<sup>22</sup>

Check copies and bank statements established that the candidate or treasurer issued a total of 43 checks totaling \$35,138.46. Two checks totaling \$9,500.00 were written to cash. There were also bank fees totaling \$34.00 and a direct charge from the account of \$64.54 for what we presumed to be the printing of checks. (Exhibit 15)

Again, contrary to the \$32,100.00 that the candidate and treasurer reported on CTRs for total expenditures, the debits from the campaign depository totaled \$35,237.00. (Exhibit 15)

The last activity in the campaign depository was on May 13, 2021, when a \$1,122.72 check paid to New Creation Baptist Church cleared the account. (Exhibit 15, pp. 80-81)

***The Candidate and the Treasurer’s Campaign Experience***

Commissioner Perkins told the OIG that she began her career in public service around 1983, working with various local leaders on educational causes in her community. She initially ran for the District 4 commission seat in 2014 but lost. In 2016, she ran again and was elected as a city commissioner. She was subsequently re-elected consecutively in 2018 and 2020. She was re-elected in the November 8, 2022, election.<sup>23</sup>

The November 3, 2020, election was her fourth campaign as a candidate.

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<sup>22</sup> Bank credits totaled \$35,237.00 but included a \$12.00 credit for “Service Chg. Refund.” (Exhibit 15, pp. 18-19)

<sup>23</sup> Retrieved on November 9, 2022, from <https://enr.electionsfl.org/BRO/3281/Summary/>.

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She told the OIG that she never participated in any formal training about running a campaign for public office but that she gained some practical campaign training and experience working for Mr. Hastings and Mr. Larkins since around 1983. Mr. Larkins was the city's mayor of Pompano Beach for several terms.

Commissioner Perkins acknowledged to the OIG having reviewed the *Candidate and Campaign Treasurer Handbook* published by the DE (Exhibit 16) and the state's election laws, and she signed the required DS-DE 84 Statement of Candidate form dated April 15, 2020, which she submitted to the city clerk's office on April 21, 2020, certifying that she was provided "access to read and understand the requirements" of Florida State Statutes Chapter 106 regarding campaign financing. (Exhibit 4, p. 1)

As noted above, on April 21, 2020, Commissioner Perkins also filed an executed DS-DE 9 Appointment of Campaign Treasurer and Designation of Depository for Candidate form, which she and Mr. Holmes signed on April 15, 2020. (Exhibit 4, p. 3) The original form officially designated Mr. Holmes as the campaign treasurer, and Mr. Holmes officially accepted the appointment by way of the form.<sup>24</sup>

According to the candidate, she selected her long-time friend Mr. Holmes to serve as her campaign treasurer because he was a mentor, retired local math educator, and a former chair of the city's budget review board. He was her campaign treasurer between 2014 and 2020. Around 2014, they both went to Paradise Bank to deposit the first campaign account funds and to sign up for the account. The candidate was only present when the campaign account was opened during the first visit to Paradise Bank in April at the beginning of each campaign year; she was not present when Mr. Holmes deposited the contributions throughout the campaign cycle. According to Commissioner Perkins, the campaign funds were always purged at the end of each campaign.

Mr. Holmes worked for Broward County Public Schools as a teacher and assistant principal for 34 years before retiring several years ago. He taught numerous disciplines of math at several schools. He was an assistant principal at McNicol Middle School in Hollywood, Florida, for nine years until 1992. Prior to working on Commissioner Perkins's campaigns, Mr. Holmes was an assistant campaign treasurer for former commissioner Larkins when he first ran for public office many years ago.

Mr. Holmes told the OIG that he was not familiar with the requirements of Chapter 106 of the Florida Statutes regarding campaign financing laws. Despite keeping the campaign records, he said he never saw nor was he aware of the *Candidate and Campaign Treasurer Handbook*. He said that Commissioner Perkins never spoke with him about the rules or requirements for keeping campaign finance records and that the only rules he was given were those in the calendar of reporting dates that the city clerk's office provided him.

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<sup>24</sup> Commissioner Perkins submitted an amended DS-DE 9 dated August 3, 2020, with a change of address designation only. (Exhibit 4, p. 2)

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***Unauthorized Expenditures or Disposition of Surplus Campaign Funds***

The original allegation that prompted the OIG’s probe was that Commissioner Perkins misused leftover campaign funds following her 2020 re-election. The allegation included a copy of the February 1, 2021, TR CTR and cited to expenditures that the campaign made for a swearing-in celebration, a workers’ Christmas party, workers’ holiday gifts, and a New Year’s celebration. The OIG investigation substantiated that the candidate and treasurer made twenty-two (22) unauthorized post-election expenditures or disposition of surplus campaign funds totaling \$7,381.92.

Upon election, a candidate may spend remaining campaign funds to purchase “thank you” advertising within 75 days, pay for previously obligated items, pay for items necessary to close the campaign office and prepare final campaign reports.<sup>25</sup> A candidate must also dispose of surplus funds and report the same within 90 days.<sup>26</sup> The disposal of surplus funds may only be by any combination of the following:

- Returning any loans the candidate may have made to the campaign,<sup>27</sup>
- Returning a prorated share to each contributor,
- Donating the funds to a qualifying charitable organization,
- Giving up to \$25,000 of the funds to the political party to which the candidate belongs, and
- Depositing the funds into the city’s general fund.<sup>28</sup>

The OIG reviewed the campaign’s post-election expenditures and observed that 22 expenditures or dispositions of surplus funds did not meet the aforementioned legal criteria. In determining which did not meet the criteria, we excluded items that might have been previously obligated and met the definition of expenditure—that is, goods or services intended to influence the outcome of the election—and we included goods or services delivered after November 3, 2020, that could not have influenced the outcome of the election.<sup>29</sup>

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<sup>25</sup> Fla. Stat. Sec. 106.11(5).

<sup>26</sup> Fla. Stat. Sec. 106.141(1).

<sup>27</sup> Fla. Stat. Sec. 106.141(2).

<sup>28</sup> Fla. Stat. Sec. 106.141(4)(a).

<sup>29</sup> Fla. Stat. Sec. 106.011(10)(a).

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**OIG Table 2:  
Prohibited Post-Election Expenditures of Campaign Funds  
November 4, 2020 to May 13, 2021**

REPORTED DATE	PAYEE NAME	REPORTED PURPOSE	AMOUNT
11/16/20	Costco	Refreshments-Post Swearing in Celebration	\$ 162.84
11/17/20	J. Mark's <sup>30</sup>	Swearing in Celebration	800.00
11/19/20	Dollar Tree	Poster Board & Letters	12.99
N/A	New Creation Baptist Church <sup>31</sup>	N/A	200.00
11/24/20	Fed Ex Office	Printing	12.98
11/27/20	Lowe's	Pattern Wand	12.82
11/27/20	Home Depot	Adhesive	5.87
12/04/20	Stacey Kelly	Workers Xmas Party	250.00
12/06/20	Lowe's	Light Set	33.09
12/08/20	Melissa Myrick / [Illegible]	Workers Holiday Gifts	650.00
12/09/20	The Lion Press <sup>32</sup>	Printing	270.18
12/09/20	Lowe's	Light	70.50
12/12/20	Dollar Tree	Wrapping Paper	14.98
12/18/20	Dollar Tree	Foil Wrap	9.63
12/23/20	Dollar & Up	Plates, Cups	20.87
12/29/20	Office Depot	Ink & Paper	22.88
12/29/20	Taste of Love Catering	New Year's Celebration	485.00
12/31/20	Michaels	Decorations	96.17
01/19/21	The Lion Press <sup>33</sup>	Magnets	128.40
01/29/21	The Lion Press <sup>34</sup>	Marketing	1,000.00

<sup>30</sup> The J. Mark's Restaurant and Bar receipt, number 30016 and dated November 17, 2020, was for \$636.82 and included a \$100.29 gratuity. (Exhibit 17)

<sup>31</sup> For unreported payments to New Creation Baptist Church, see the following subsection titled, "2. Reporting Violations, A. Unreported Disposition of Surplus Funds."

<sup>32</sup> Mr. Holmes provided the OIG with receipts that included a The Lion Press invoice number 50083, dated December 9, 2020, whereas the vendor provided us its invoice number 50083, dated December 10, 2020, for 2,500 "Get Involved" postcards. (Exhibits 18-19)

<sup>33</sup> The receipts we obtained from Mr. Holmes included The Lion Press invoice 50273, dated January 15, 2021 (Exhibit 20), which was different than the invoice that we obtained from the vendor, who provided us The Lion Press invoice 50273 dated January 29, 2021 (Exhibit 21). In any event, both of these invoices were for four car magnets, two of which were for vice mayor, the title given to Perkins only after she was re-elected.

<sup>34</sup> The Lion Press provided invoice number 50466, dated August 21, 2021—seven months after the campaign paid it and nine months after the election—for four car magnets, 250 promotional tote bags, and 250 promotional hand sanitizers.

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REPORTED DATE	PAYEE NAME	REPORTED PURPOSE	AMOUNT
N/A	New Creation Baptist Church	N/A	2,000.00
N/A	New Creation Baptist Church	N/A	1,122.72
		<b>TOTAL</b>	<b>\$ 7,381.92</b>

(Exhibit 14, pp. 8-11; Exhibit 15, pp. 69, 72, 74, 76, 78, 81)

Mr. Holmes told the OIG that he was not aware that the campaign could not generally make purchases after an election or that there were certain exceptions for disposing surplus campaign funds. He said he never returned any contributions to the contributors.<sup>35</sup>

Commissioner Perkins told the OIG she did not recall ever having a discussion with Mr. Holmes regarding the rules for clearing out the campaign depository account after an election. She said that she and Mr. Holmes never talked about what was allowed or not allowed. Despite her admission that she had received and reviewed the *Candidate and Campaign Treasurer Handbook*, which specified that a candidate may only expend campaign funds as specified above (Exhibit 16, pp. 58-59), she stated that she had never heard that she could not purchase things after the election with campaign funds. She knew there was a timeline for turning in close-out reports to the clerk’s office at the end of the election and that she had three months to get those records together, turned in, and closed out.

Commissioner Perkins said she could not identify which of the 28 post-election expenditures were for pre-existing campaign obligations.

She said she only remembered making two expenditures following the election in the form of donations to schools in her voting district that were in need. She said she was responsible for directing Mr. Holmes to write a check to Blanche Ely High School, check number 1037 for \$1,500.00 on January 13, 2021, for championship rings and another donation, check number 1040 for \$1,500.00 on January 19, 2021, to Moreland’s Alternative Academy.

According to Commissioner Perkins, post-election expenditures to The Lion Press were for car magnets to promote voting for her in the election. When asked why they would include “vice mayor” on them when she was not named the vice mayor until after the election, she did not comment.

Commissioner Perkins said she thought the campaign also made a \$416.52 donation to another church in her district, Greater Bethel AME Church; she said that donation was based on the remaining funds available in the account.

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With tax and shipping, the invoice totaled exactly \$1,000.00. Again, two of the car magnets were for vice mayor, the title given to Perkins after she was re-elected. (Exhibit 22)

<sup>35</sup> Following the election, the campaign did make a \$500.00 loan repayment from the campaign account to Commissioner Perkins. (Exhibit 14, p. 10; Exhibit 15, p. 74)

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Commissioner Perkins stated that several members of the community attended the J. Mark’s Restaurant event that the campaign reported as an expenditure on November 17, 2020, for a swearing-in celebration in the amount of \$800.00. (Exhibit 14, p. 8) She said she could not understand why the amount reported on the CTR was different than the J. Mark’s receipt for \$636.82 that included a \$100.29 gratuity. (Exhibit 17)

She said she did not know what a \$250.00 expenditure reportedly made to Stacey Kelly on December 4, 2020, was for; it may have been for food. (Exhibit 14, p. 9)

Commissioner Perkins claimed not to recall the details of an expenditure for worker holiday gifts purchased from Melissa Myrick on December 8, 2020, for \$650.00; she believed they purchased gift baskets for the campaign workers.

She also admitted to holding Christmas and New Year’s Eve parties for the workers. The events were held at the home of a campaign worker.

The candidate’s failure to dispose of surplus campaign funds in the manner provided by law is a misdemeanor of the first degree.<sup>36</sup>

As detailed below in the subsection titled, “Expenditures That Violated Florida’s Campaign Finance Law, 1. Reporting Violations,” the OIG also found that the campaign failed to report the three payments to New Creation Baptist Church listed in OIG Table 2. In that section below, we report statements that the campaign treasurer and candidate made regarding those specific payments.

***Other Campaign Finance Violations***

During the investigation, in addition to substantiating the original allegation, the OIG also determined that the candidate and treasurer committed numerous other acts of campaign finance misconduct. While the aforementioned post-election payments related to expenditures, we now discuss the campaign’s other violations involving contributions and then return to the subject of expenditures, including the failure to report some of the post-election expenditures or disposition we reported above.

***1. Reporting Violations***

The candidate and treasurer signed and certified as true, correct, and complete all CTRs filed for the 2020 Beverly Perkins campaign, as shown in the following example of the TR CTR:

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<sup>36</sup> Fla. Stat. Sec. 106.141(11).

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**CAMPAIGN TREASURER'S REPORT SUMMARY**

(1) Name: Beverly Perkins

(2) Address (number and street): 1516 NW 6<sup>th</sup> Avenue  
Pompano Beach, FL 33060  
City, State, Zip Code

Check here if address has changed

(3) ID Number: \_\_\_\_\_

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


(5) Report Identifiers

**OFFICE USE ONLY**

**RECEIVED**  
By Ascleota Hammond at 5:00 pm, Feb 01, 2021

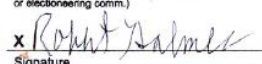

**(11) Certification**  
It is a first degree misdemeanor for any person to falsify a public record (ss. 839.13, F.S.)

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

(Type name) Robert Holmes	(Type name) Beverly Perkins
<input type="checkbox"/> Individual (only for IE or electioneering comm.)	<input checked="" type="checkbox"/> Candidate
<input checked="" type="checkbox"/> Treasurer	<input type="checkbox"/> Chairperson (only for PC and PTY)
<input type="checkbox"/> Deputy Treasurer	
	
X	X
Signature	Signature

**(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) Robert Holmes	(Type name) Beverly Perkins
<input type="checkbox"/> Individual (only for IE or electioneering comm.)	<input checked="" type="checkbox"/> Candidate
<input checked="" type="checkbox"/> Treasurer	<input type="checkbox"/> Chairperson (only for PC and PTY)
<input type="checkbox"/> Deputy Treasurer	
	
X	X
Signature	Signature

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OIG Figure 1: Excerpt from TR CTR Summary filed on February 1, 2021, the candidate and treasurer’s certification that the report is true, correct, and complete. (Exhibit 14, p. 1)

However, the OIG’s review found there was misreporting or omissions of contributions in the nine original CTRs and one amended CTR.<sup>37</sup> These false reports and omissions violated the prohibition against falsely reporting or deliberately failing to include any information required by Chapter 106, Florida Statutes. The candidate and his or her campaign treasurer:

<sup>37</sup> As reported below, the OIG identified misreporting and omissions in each of the 10 CTRs: (1) the M4 CTR filed on May 11, 2020, (2) the M5 CTR filed on June 9, 2020, (3) the M6 CTR filed on July 8, 2020, (4) the M7 CTR filed on August 10, 2020, (5) the M8 CTR filed on September 8, 2020, (6) the G4 CTR filed on October 6, 2020, (7) the G6 CTR filed October 22, 2020, (8) the G7 CTR filed on October 29, 2020, (9) the amended G7 CTR filed on February 1, 2021, (10) the TR CTR filed on February 1, 2021. (Exhibits 5-14)

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shall certify as to the correctness of each report; and each person so certifying shall bear the responsibility for the accuracy and veracity of each report. Any campaign treasurer, candidate, or political committee chair who willfully certifies the correctness of any report while knowing that such report is incorrect, false, or incomplete commits a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083.<sup>38</sup>

Falsifying a public record is also a first degree misdemeanor,<sup>39</sup> as forewarned in the certification that Commissioner Perkins and Mr. Holmes executed in each CTR. (OIG Figure 1; Exhibits 5-14) Among the false reporting and deliberate omissions were the following:

**A. Contributions Through or in the Name of Another**

This first sub-category of misreported contributions constituted the third degree felony of making or accepting multiple contributions through or in the name of another.

The OIG identified eight contributions made on joint checking accounts that the candidate and treasurer reported as two contributions from both account holders, when only one account holder signed the check and made the contribution.<sup>40</sup> There was also one money order that the candidate and treasurer reported as two contributions from two individuals other than the one signing the contribution. This resulted in the CTRs reporting 10 individuals as contributors who did not contribute to the campaign, and it resulted in a reduction by half of each of the contribution amounts, as follows:

**OIG Table 3:  
Check or Money Order Contributions From One Individual  
Reported as From Two Individuals  
Misreporting Contributor Names and Contribution Amounts  
April 15, 2020 to October 29, 2020**

DATED	REPORTED RECEIVED	SIGNER	CHECK AMOUNT	REPORTED CONTRIBUTORS	REPORTED AMOUNT
06/18/20	07/01/20	John J Geer Jr	\$ 500.00	John J. Geer Ann F. Geer	\$ 250.00 250.00
06/23/20	07/26/20 07/29/20	[One signer, illegible]	1,000.00	Meghna K. Grover Anuj Grover	500.00 500.00
08/26/20	10/06/20	[One signer, illegible]	1,000.00	Janette Lopez E. Alex Sanchez	500.00 500.00
09/05/20	09/08/20	Gloria Burton	50.00	Gloria Burton Arthur Burton	25.00 25.00

<sup>38</sup> Fla. Stat. Sec. 106.07(5). See also Fla. Stat. Sec. 106.19.

<sup>39</sup> Fla. Stat. Sec. 839.13(1).

<sup>40</sup> A check contribution drawn on a joint account but signed by just one account holder cannot be presumed to be an equal contribution from both owners. Whoever signed such a check is the contributor. DE Opinion 93-10 (November 15, 1993).



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DATED	REPORTED RECEIVED	SIGNER	CHECK AMOUNT	REPORTED CONTRIBUTORS	REPORTED AMOUNT
09/09/20	09/11/20	Oneal Dozier	100.00	Oneal Dozier Annie Dozier	50.00 50.00
9/10/20	9/12/20	C. Clemons <sup>41</sup>	100.00	Earl Waller Carletha Waller	50.00 50.00
09/11/20	09/14/20	Lillie Grooms <sup>42</sup>	200.00	Lillie Grooms Michelle Grooms	100.00 100.00
10/07/20	10/13/20 10/09/20	Cynthia E. Poitier	50.00	Cynthia Poitier Woodrow Poitier	25.00 25.00
10/23/20	10/29/20	Gregory Berger	1,000.00	Gregory Berger Lisa Berger	500.00 500.00

(Exhibit 8, pp. 2-3; Exhibit 10, pp. 4, 6-8; Exhibit 11, p. 5; Exhibit 13, p. 3; Exhibit 15, pp. 20, 23, 32, 37, 40, 41, 49, 57, 67)

In addition, the candidate and treasurer reported six more contributions from individuals or businesses that did not make the contributions directly, as follows:

**OIG Table 4:  
Contributions From Other Than the Reported Contributor  
April 15, 2020 to October 29, 2020**

CHECK DATED	REPORTED RECEIVED	BUSINESS ON CHECK OR [CHECK SIGNER]	CHECK AMOUNT	REPORTED CONTRIBUTOR(S)	REPORTED AMOUNT
09/08/20	09/12/20	Cooper Rentals, LLC	\$ 100.00	Sherrell C. Lopez Trivel C. McKire	\$ 50.00 50.00
09/16/20	09/16/20	[Vicki Holloway Laster]	1,000.00	15 <sup>th</sup> Street Minute Market	1,000.00
09/14/20	09/16/20	Innovative Health and Wellness LLC	50.00	Stephen Silverstein	50.00
09/18/20	10/03/20	D. Brown Family Investments LLC	1,000.00	David Brown	1,000.00
09/18/20	10/08/20	Delores B. Powell Cals for Hair	25.00	Delores Powell	25.00
10/19/20	10/26/20	[Thelma M. Fullins]	100.00	Kirk Coderington	100.00

(Exhibit 10, pp. 6, 8; Exhibit 11, pp. 2, 4; Exhibit 13, p. 2; Exhibit 15, pp. 32, 40, 41, 50, 54, 61)

<sup>41</sup> This was a money order contribution.

<sup>42</sup> Lillie Grooms and Michelle Grooms were identified on a campaign envelope postmarked September 5, 2020, that Mr. Holmes provided to the OIG. (Exhibit 23)

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Mr. Holmes told the OIG he remembered identifying the Vicky Holloway Laster check (Exhibit 15, p. 40) as a business contribution because the campaign envelope that the candidate provided to him also indicated the contribution should be attributed to the business. Among the campaign envelopes that Mr. Holmes provided the OIG, we found an envelope dated September 16, 2020, and postmarked September 17, 2020, from Mrs. Bettye C. Holloway for \$1,000.00. The envelope listed the business name 15<sup>th</sup> STREET MINUTE MARKET. (Exhibit 24)

Thelma Fullins made a \$50.00 check contribution, number 1555, dated October 19, 2020, that read “Kirk” on the memo line. (Exhibit 15, p. 61) The candidate and treasurer correctly reported the contributor to be Thelma Fullins. (Exhibit 13, p. 2) On the same date, Thelma Fullins wrote and signed another check, number 1554, a \$100.00 check contribution that read “Beth Campbell” on the memo line. (Exhibit 15, p. 61) But, as reflected in OIG Table 4 above, the candidate and treasurer reported Ms. Fullins’s contribution in the name of Kirk Coderington, who did not make the contribution directly.<sup>43</sup> (Exhibit 13, p. 2)

Mr. Holmes told the OIG that he recorded the contributions on the CTR in the manner that the contributor wanted them to be reported, not as they were actually made. He said Commissioner Perkins provided all but one contribution to him.<sup>44</sup> Mr. Holmes expected the candidate to review the contributions before providing them to him. He explained that his responsibility was to record the donations that the candidate gave to him on the report, to include the amount of the donation and the type of donor, saying that, if the occupation or business of the donor was not provided, he called or emailed Commissioner Perkins to get that information.

He stated that he merely recorded the contributions on the CTR in the manner that was requested on the campaign envelopes that Commissioner Perkins provided to him. When he received the envelopes, they were already open. He said this indicated to him that she had already reviewed them, so he just recorded the information. He knew that the campaign treasurer had to record the name, address, contribution type—business or individual, amount contributed, and the date of the contribution. He told the OIG he was not aware that a check had to be written from a business account to be a business contribution. He said he did not know that a check with two account holders listed must be attributed to the person signing the personal check. Mr. Holmes recalled dividing a check he received from Lillie and Michelle Grooms, a mother and daughter, on the CTR because the envelope indicated the contribution was from both of them. He commented, “It seems nitpicking that a husband and a wife would have to write two checks out of one account.” He claimed that all the information he recorded on the CTR forms was taken from the envelopes.

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<sup>43</sup> Mr. Holmes provided a campaign envelope—without a postmark or date—that identified a \$50.00 contribution from “Kirk Coderington.” (Exhibit 25)

<sup>44</sup> The one exception was a contribution from Vivian King, a neighbor of Mr. Holmes who provided her contribution directly to him.

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A review of the envelopes that Mr. Holmes provided the OIG showed that the information was not always consistent with what he recorded. It also appeared that many of the envelopes were not completed by the contributors themselves.<sup>45</sup>

Mr. Holmes admitted that, in addition to the information on the envelopes, the amount of a check also influenced his decision to record contributions as from a business. He did not think individuals could donate \$1,000.00, and he conceded there could be several discrepancies as a result.

Commissioner Perkins told the OIG she received the check contribution from Cooper Rentals, LLC, but was not involved in how the contribution was recorded. She said she did not know that any contributions were recorded separately as two contributors on the CTRs. She explained that she took the money from the contributors and gave it to Mr. Holmes to record and deposit. She said she did not remember dividing any donations, even those submitted for a husband and wife, or discussing it with Mr. Holmes. According to Commissioner Perkins, when a check was written, they just wrote the amount of that check on the CTR. She said she neither made the decision to divide the contributions nor was she aware that it was done. She said that Mr. Holmes was responsible for recording the contributions based on the campaign envelopes she provided him.

In reporting these contributions, the candidate and treasurer violated the prohibition against willfully certifying the correctness of any report while knowing that such report is incorrect, false, or incomplete, a first degree misdemeanor.<sup>46</sup> They also violated the prohibition against knowingly and willfully making or accepting two or more contributions made through or in the name of another, a third degree felony.<sup>47</sup>

#### **B. Contributions Never Reported**

On October 7, 2020, the campaign deposited 16 contribution checks totaling \$11,770.00. (Exhibit 15, pp. 47-52) The OIG identified four of these contributions, totaling \$3,100.00, that the candidate and treasurer never reported on CTRs as the law required. (Exhibits 9-11; Exhibit 15, pp. 49-51) Three of the four unreported contributions were dated in August 2020. The four unreported contributions caused contribution totals for the corresponding and successive CTR summaries to be incorrect. (Exhibits 11-14) The table below represents the details of the contributions that the campaign never reported:

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<sup>45</sup> Approximately 54 of the 117 envelopes Mr. Holmes provided appeared to have been handwritten by the same individual.

<sup>46</sup> Fla. Stat. Secs. 106.07(5), 839.13.

<sup>47</sup> Fla. Stat. Sec. 106.08(5)(a), (7)(b).

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**OIG Table 5:  
Contributions Accepted, Expended, But Never Reported  
Deposited October 7, 2020**

CHECK DATE	CONTRIBUTOR	AMOUNT
08/17/20	PTE Systems International LLC	\$ 1,000.00
08/18/20	Sprinklermatic Fire Protection Systems, Inc.	1,000.00
08/18/20	Associated Steel and Aluminum Inc	1,000.00
09/26/20	Brenda Dixon Jenkins	100.00
	<b>TOTAL</b>	<b>\$ 3,100.00</b>

(Exhibits 9-11; Exhibit 15, pp. 49-51)

Commissioner Perkins told the OIG that the four contributions should have been listed on the CTRs, and she did not know why they were not. Mr. Holmes told the OIG he knew that every contribution, regardless of the amount, had to be entered on the CTRs. He stated that the omission caused a discrepancy between his campaign records and the actual bank balance but that he did not know which specific contributions were omitted from the CTRs. He said that he did not file an amendment to account for the omitted contributions because he was not aware of the mistake until he went to close out the account. He did not go back to figure out which contributions were not included on the CTRs. He said he amended the G7 CTR to include additional contributions from October 26, 2020, through October 30, 2020,<sup>48</sup> but failed to recognize these four contributions. He said he was frustrated and disappointed when he recognized that he made the mistake. He said he kept his campaign account balance on the CTRs but did not reconcile the balance to the campaign bank statements; instead, he reconciled the contribution amounts to handwritten documents he kept for tracking contributions.<sup>49</sup>

The OIG concluded that the omission of these four checks from the campaign reporting is what mostly caused the appearance of \$3,122.72 in surplus funds in the campaign depository after the candidate and treasurer filed the final CTR on February 1, 2021, and after other checks cleared the account after the closure deadline, as reported below in the section titled, “Expenditures That Violated Florida’s Campaign Finance Law, 2. Reporting Violations, A. Unreported Disposition of Surplus Funds.”

As the law required the treasurer to keep detailed accounts of contributions and required the candidate and treasurer to dispose of all funds on deposit and report the same within 90 days of the election,<sup>50</sup> Mr. Holmes should have known on or by February 1, 2021, when the campaign

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<sup>48</sup> The reporting period for the G7 CTR was actually October 17, 2020, through October 29, 2020. (Exhibits 12-13)

<sup>49</sup> Mr. Holmes confirmed to the OIG that his handwritten records reflected that Associated Steel and Aluminum Inc, Sprinklermatic Fire Protection Systems Inc., and PTE Systems International LLC. were October 6, 2020, contributions. There was no record apparent in Holmes’ notes for the contribution from Brenda Dixon Jenkins.

<sup>50</sup> Fla. Stat. Sec. 106.141(1).

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filed the amended G7 CTR and the TR CTR, that contributions were missing from earlier reports. For the G7 CTR, the amended G7 CTR, and the TR CTR, the failure to report these contributions and include their amounts in the CTR summary totals violated the prohibition against willfully certifying to the correctness of any report while knowing that such report is incorrect, false, or incomplete, a first degree misdemeanor.<sup>51</sup> Mr. Holmes also violated the requirement for campaign treasurers to keep detailed accounts of contributions not more than two days after receiving them.<sup>52</sup>

**C. Late Reported Contributions**

In addition to failing to document the aforementioned four contributions, the candidate and treasurer omitted another 11 contributions totaling \$5,090.00 from the G7 CTR filed on October 29, 2020. The original, incomplete G7 CTR, for the period of October 17, 2020, through October 29, 2020, identified just six contributions totaling \$1,240.00. (Exhibit 12)

More than three months later, the candidate and treasurer added 11 of the 15 missing contributions on an amended G7 CTR on February 1, 2021, the same day as they filed the TR CTR. (Exhibits 13-14) The previously omitted contributions were as follows:

**OIG Table 6:  
Contributions Accepted, Expended, But Not Timely Reported  
Deposited October 30, 2020 and November 12, 2020**

CHECK DATE	DEPOSIT DATE	REPORTED RECEIVED	REPORTED CONTRIBUTOR	REPORTED AMOUNT
10/20/20	10/30/20	10/26/20	Cynthia Jackson	\$ 100.00
10/01/20	10/30/20	10/26/20	Waste Management Inc. of Florida	500.00
10/19/20	10/30/20	10/26/20	Kirk Coderington	100.00
10/19/20	10/30/20	10/26/20	Thelma Fullins	50.00
10/09/20	10/30/20	10/27/20	Gold Coast Advertising Inc	500.00
10/29/20	10/30/20	10/28/20	Emerald Transportation Corp.	750.00
10/25/20	11/12/20	10/29/20	Peveleus Corp <sup>53</sup>	1,000.00

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<sup>51</sup> Fla. Stat. Secs. 106.07(5), 839.13(1).

<sup>52</sup> Fla. Stat. Sec. 106.06(1).

<sup>53</sup> This check contribution was written on the bank account of Ronald L. Book. The printed name and address of the account holder was scratched out by hand. Handwritten next to the printed account holder's name and address was the name and address of Pat Book, and it appeared to be signed by Patricia Book. The OIG concluded that the handwriting made it appear as if the check was written to Peveleus Corporation when it was actually written to Perkins Campaign. We did not establish why the candidate and treasurer reported the misread payee as the contributor. (Exhibit 15, p. 67)

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CHECK DATE	DEPOSIT DATE	REPORTED RECEIVED	REPORTED CONTRIBUTOR	REPORTED AMOUNT
10/18/20	11/12/20	10/29/20	Vincent Johnson	90.00
10/23/20	11/12/20	10/29/20	FNJS LLC	1,000.00
10/23/20	11/12/20	10/29/20	Lisa Berger <sup>54</sup>	500.00
10/23/20	11/12/20	10/29/20	Gregory Berger	500.00
			<b>TOTAL</b>	<b>\$ 5,090.00</b>

(Exhibit 13)

Mr. Holmes told the OIG there was confusion regarding the reporting dates and that he rushed to submit the original form before the deadline expired, which led to his omissions and delay of reporting the 11 contributions. We note that, despite Mr. Holmes’s awareness that the campaign’s reporting in late October was rushed, the candidate and treasurer delayed correcting these omissions for more than three months.

The candidate and treasurer knew they had not reported all the contributions on the original G7 report at the time of filing. The failure to report these contributions and include their amounts in the original G7 CTR summary total for over 90 days was unnecessary and obscured the true nature of Commissioner Perkins’s fundraising from her opponents and the public at the time it mattered the most and was the most useful—on election day and in the days leading up to it. This violated the prohibition against willfully certifying to the correctness of any report while knowing that such report is incorrect, false, or incomplete, a first degree misdemeanor.<sup>55</sup>

*2. Contributions Received After the Statutory Deadline*

Florida law prohibits the acceptance or use of contributions made less than five days before election day or later.<sup>56</sup> As election day was Tuesday, November 3, 2020, the final day upon which the campaign could accept a contribution was Thursday, October 29, 2020.

We noted that the campaign deposited the 11 contributions missing from the original G7 CTR (listed in OIG Table 6, above) after the statutory deadline for accepting contributions. Six were deposited on October 30, 2020. (Exhibit 15, pp. 60-61) Thereafter, the campaign reported five contributions that it deposited on November 12, 2020.<sup>57</sup> (Exhibit 15, pp. 67-68) We concluded that the campaign received the contributions deposited on November 12, 2020, after the treasurer

<sup>54</sup> This contribution was in fact for \$1,000.00 and written on the joint account of Gregory Berger and Lisa Berger. It was unclear who signed the check. (Exhibit 15, p. 67)

<sup>55</sup> Fla. Stat. Secs. 106.07(5), 839.13.

<sup>56</sup> Fla. Stat. Sec. 106.08(3).

<sup>57</sup> The campaign deposited four contribution checks but reported one of the checks as two contributions, for a total of five reported contributions.

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made the October 30, 2020, deposit, which was after the statutory deadline to receive contributions.

The willful failure to return four contributions made after October 29, 2020, as evidenced by the expenditure or disposition of all the campaign funds and the return of none of the relevant contributions, is a first degree misdemeanor.<sup>58</sup>

#### 3. *Excessive Cash and Cashier's Check Contributions*

On April 15, 2020, the candidate made a \$500.00 cash loan or contribution to the campaign to open the campaign depository. (Exhibit 5, p. 2; Exhibit 15, pp. 12-13) On September 18, 2020, the campaign accepted a cashier's check from Ebony Daugherty in the amount of \$100.00 that it deposited into the campaign depository on September 30, 2020, improperly reporting the contribution as by check instead of cash. (Exhibit 2, p. 2; Exhibit 10, p. 9; Exhibit 15, pp. 43-44) The limit for contribution by cash or cashier's check was \$50.00.<sup>59</sup>

Commissioner Perkins told the OIG that she was familiar with the \$50.00 cash contribution limit. Both the candidate and treasurer stated that they used the same process for opening the campaign depository account with \$500.00 in cash in each of the last four elections in which she ran and did not know it was not permitted. Both stated that it was Commissioner Perkins who provided the cash. Mr. Holmes said that the \$500.00 cash loan would be reimbursed to her at the end of the campaign if the funds were still available. Commissioner Perkins said she thought opening the account with cash exceeding the \$50.00 cash limit was a different circumstance. She said she just did what other commissioners did before her and that writing a check would not have been a problem for her.

Mr. Holmes recalled that someone had made a cashier's check contribution, but he could not recall the details. He told the OIG he was not aware that there was a contribution limit of \$50.00 for cashier's checks. He said he did not know that a cashier's check was considered the same as cash for contribution purposes and always considered a money order and cashier's check to be the same as a check. He said, "I should have been aware that a cashier's check and cash are the same because it's on the form; it just never dawned upon me." Although the *Candidate and Campaign Treasurer Handbook* made clear that the law prohibited a candidate from accepting an aggregate contribution by means of cash or cashier's check from the same contributor in excess of \$50.00 per election (Exhibit 16, p. 27), Commissioner Perkins likewise said she was unaware that check and cash contributions were regarded the same.

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<sup>58</sup> Fla. Stat. Sec. 106.08(3).

<sup>59</sup> Fla. Stat. Sec. 106.09.

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The law considers loans to be contributions.<sup>60</sup> These contributions violated the prohibitions against making and accepting a cash or cashier's check contribution in excess of \$50.00, each a first degree misdemeanor.<sup>61</sup>

#### *4. Failure to Timely Deposit Contributions*

An analysis of bank records and campaign treasury reports indicated that approximately 44 of the 118 reported contributions received were deposited more than five business days after the date they were recorded on the CTRs as when received. (Exhibits 7-10; Exhibit 12; Exhibit 15) Five of those contributions were deposited more than 10 business days after the date recorded on the CTRs as the campaign receipt date and were deposited nine business days after the deadline for contributions to the campaign. (Exhibit 15, pp. 67-68)

Although Commissioner Perkins acknowledged receiving and reviewing the *Candidate and Campaign Treasurer Handbook*, which specified that the law required the treasurer to deposit all funds received by the end of the fifth business day (Exhibit 16, pp. 19, 21, 70), during their interviews with the OIG, Commissioner Perkins and Mr. Holmes stated they were not aware of this requirement. According to Commissioner Perkins, it was possible that she misplaced, found, and later submitted some donations to Mr. Holmes to deposit, but she did not remember contributions that were deposited a long time after they were received. Mr. Holmes told the OIG he recorded contributions when he received them and had no idea when Commissioner Perkins actually received the funds. He said he usually deposited the contributions on a Thursday or Friday within the same week that the candidate provided them to him. He could have made deposits more than five business days after the candidate received them. It would have been difficult to deposit within five business days of receipt because he received the checks at all different times and that would have required him to constantly run back and forth to the bank.

We took the CTRs at their word as to the dates that the campaign received the contributions, and we found 44 tardy deposits. These violated the requirement that the treasurer deposit into the campaign depository all funds received prior to the end of the fifth business day following the receipt thereof, Saturdays, Sundays, and legal holidays excluded.<sup>62</sup>

#### *5. Failure to Include Contributor Names on Deposit Slips*

A review of the bank documents for the period of April 15, 2020, through May 13, 2021, the time the campaign depository was open, revealed that, although they included contribution amounts, none of the deposit slips submitted with contributions into the campaign depository contained the name of the contributor. (Exhibit 15) This included the omission of contributor names on cash, cashier's check, and money order deposit slips.

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<sup>60</sup> Fla. Stat. Sec. 106.011(5).

<sup>61</sup> Fla. Stat. Sec. 106.09.

<sup>62</sup> Fla. Stat. Sec. 106.05.



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Although the *Candidate and Campaign Treasurer Handbook* specified and the law required all deposits to be accompanied by a bank deposit slip containing the name of each contributor and the amount of each contribution (Exhibit 16, pp. 19, 21, 70), Commissioner Perkins and Mr. Holmes said they did not know they were required to provide the contributors’ names or other information on the deposit slips. Commissioner Perkins said she thought completing the sheets that were provided to the city clerk’s office was sufficient, since they contained all the necessary information regarding contributions and expenditures. She told the OIG she did not review any of the deposit slips completed by Mr. Holmes that were submitted to the bank. Mr. Holmes told the OIG that there was no room to write the contributor’s names on the deposit slip even if he had known it was required.

This violated the legal requirement that all deposits be accompanied by a bank deposit slip containing the name of each contributor and the amount contributed by each.<sup>63</sup>

*6. Contributions Not Made Directly to the Campaign*

The OIG’s review identified seven contributions totaling \$3,350.00 that were not made payable to the campaign yet were deposited into the campaign depository. Six of the contributions were made payable directly to the candidate, and one check’s “pay to the order of” line was left blank, as follows:

**OIG Table 7:  
Contributions Not Made Directly to the Campaign  
April 15, 2020 to October 29, 2020**

CHECK DATE	DEPOSIT DATE	CONTRIBUTOR	PAYABLE TO	AMOUNT
08/12/20	08/19/20	Set Free Coalition Outreach Program	Beverly Perkins Moody	\$ 1,000.00
09/05/20	09/16/20	Barbara Jones <sup>64</sup>	Beverly Perkins	25.00
09/07/20	09/16/20	David’s Asphalt Inc.	Beverly Perkins	300.00
08/17/20	10/07/20	PTE Systems International LLC <sup>65</sup>	Perkins, Beverly	1,000.00
09/29/20	10/07/20	Mary Freeman	Beverly Perkins	25.00
10/17/20	10/22/20	David’s Asphalt Inc.	Beverly Perkins	500.00
10/06/20	10/16/20	East Coast Beauty, Inc.	[Blank]	500.00
			<b>TOTAL</b>	<b>\$ 3,350.00</b>

(Exhibit 9, p. 2; Exhibit 10, pp. 2, 5; Exhibit 11, pp. 2, 4; Exhibit 12, p. 2; Exhibit 15, pp. 26, 35, 39, 50, 52, 53, 58)

<sup>63</sup> Fla. Stat. Sec. 106.05.

<sup>64</sup> Although Barbara Jones signed this contribution check, which was drawn on the joint account of Edward Jones and Barbara Jones, the corresponding CTR incorrectly reported the contribution to be from Edward Jones. (Exhibit 10, p. 5)

<sup>65</sup> This contribution was not reported on any CTR.

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These violated the prohibition against directly or indirectly receiving any contribution except through the duly appointed campaign treasurer of the candidate.<sup>66</sup>

*Expenditures That Violated Florida’s Campaign Finance Law*

*1. Reporting Violations*

As reported above, the candidate and treasurer signed and certified as true, correct, and complete all CTRs filed for the 2020 Beverly Perkins campaign. Also as reported above in the section titled, “Unauthorized Expenditures or Disposition of Surplus Funds,” the candidate and treasurer made unauthorized expenditures or dispositions of surplus campaign funds. Here we report that, not only did the campaign make unauthorized payments, but they also failed to report three of them.

The OIG’s review found there was misreporting in or omissions of such expenditures or disposition of surplus campaign funds from the TR CTR. These false reports and omissions violated the prohibition against falsely reporting or deliberately failing to include any information required by Chapter 106, Florida Statutes.<sup>67</sup> Likewise, falsifying public records is a first degree misdemeanor.<sup>68</sup>

Among the false reporting and deliberate omissions related to expenditures or the disposition of surplus campaign funds were the following:

A. Unreported Disposition of Surplus Funds

On February 1, 2021, the candidate and campaign treasurer signed and filed the final CTR, certifying that all reported contributions and expenditures throughout the campaign resulted in total monetary contributions of \$32,100.00 and total monetary expenditures of \$32,100.00. (Exhibit 14) However, the OIG’s investigation proved that the total deposited and withdrawn in the campaign depository through the life of the account was \$35,225.00.<sup>69</sup>

We also established that, as of February 1, 2021, the campaign depository still had a balance of \$6,039.24 (Exhibit 15, pp. 75-76) and found that the campaign issued five checks totaling \$6,039.24—two of which the treasurer wrote after February 1, 2021—that cleared after February 1, 2021, as follows:

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<sup>66</sup> Fla. Stat. Sec. 106.021(3).

<sup>67</sup> Fla. Stat. Sec. 106.07(5). See also Fla. Stat. Sec. 106.19.

<sup>68</sup> Fla. Stat. Sec. 839.13.

<sup>69</sup> This does not include a \$12.00 credit memo from the bank dated July 1, 2020. (Exhibit 15, p. 18)

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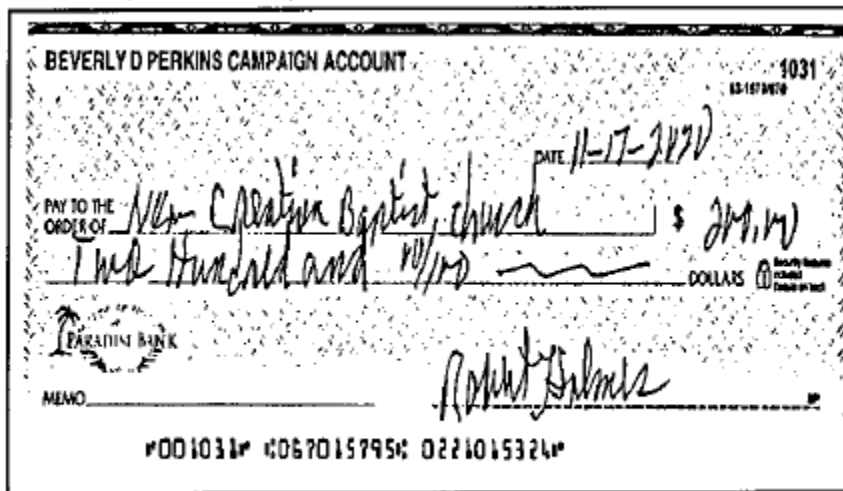
**OIG Table 8:  
Campaign Checks Cleared  
After TR CTR Filed on February 1, 2021**

CHECK NO.	CHECK DATE	DATE CLEARED	PAYEE	AMOUNT	MEMO LINE
1043	01/29/21	02/09/21	Greater Bethel AME Church	\$ 416.52	Donation
1044	01/29/21	03/01/21	The Lion Press	1,000.00	Marketing
1037	01/13/21	03/08/21	Blanche Ely High School	1,500.00	Girls Basketball Rings
1045	03/07/21	03/12/21	New Creation Baptist Church	2,000.00	[Blank]
1046	05/10/21	05/13/21	New Creation Baptist Church	1,122.72	Donation
			<b>TOTAL</b>	<b>\$ 6,039.24</b>	

(Exhibit 14, p. 11; Exhibit 15, pp. 76, 78, 81)

Among the methods to dispose of surplus campaign funds, a candidate may, at her option, donate unspent and unobligated funds to a charitable organization or organizations that meet the qualifications of Section 501(c)(3) of the Internal Revenue Code.<sup>70</sup>

Mr. Holmes wrote three check payments totaling \$3,322.72 from the campaign treasury account to New Creation Baptist Church, as follows:



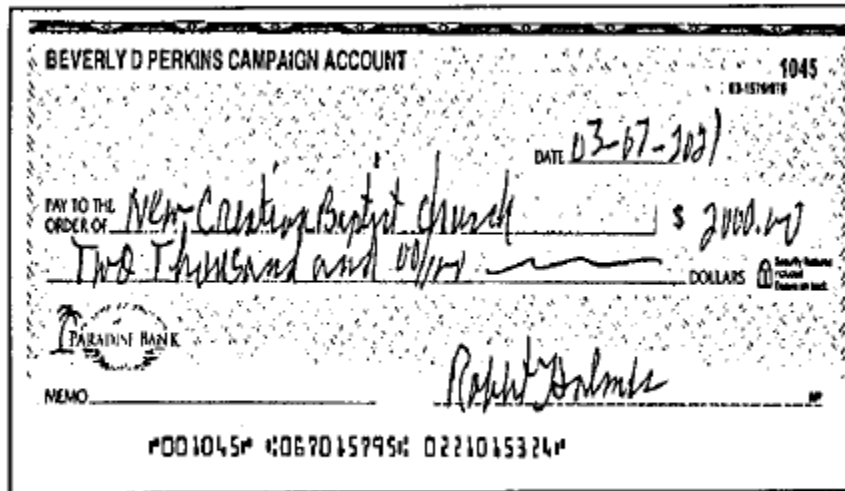
Check: 1031 Amount: \$200.00 Date: 11/19/2020  
Run: 1000, Batch: 1, Seq: 78, Source: C21-Fed

**OIG Figure 2: Excerpt from Paradise Bank records reflecting campaign check number 1031 to New Creation Baptist Church. (Exhibit 15, p. 69)**

<sup>70</sup> Fla. Stat. Sec. 106.141(4)(a).

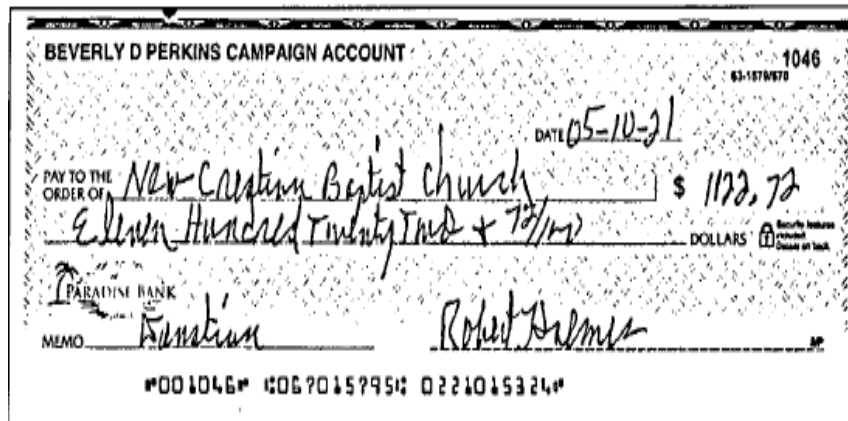
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Check: 1045 Amount: \$2,000.00 Date: 3/12/2021  
Run: 1000, Batch: 1, Seq: 361, Source: C21-Fed

**OIG Figure 3: Excerpt from Paradise Bank records reflecting campaign check number 1045 to New Creation Baptist Church. (Exhibit 15, p. 78)**



Check: 1046 Amount: \$1,122.72 Date: 5/13/2021  
Run: 1000, Batch: 1, Seq: 69, Source: C21-Fed

**OIG Figure 4: Excerpt from Paradise Bank records reflecting campaign check number 1046 to New Creation Baptist Church. (Exhibit 15, p. 81)**

The OIG determined that these dispositions did not qualify under Florida law<sup>71</sup> and, even if they did, the candidate and treasurer did not report these checks on any CTR. We found that it

<sup>71</sup> First, the campaign should have disposed of the surplus funds prior to the expiration of the statutory time provided to close down the campaign account, 90 days following the selection. Second, the candidate did not opt for this disposition. Third, the treasurer was adamant that the payments to New Creation Baptist Church were not donations. Finally, even if these had been donations, they were not to a charitable organization that met the qualifications of s. 501(c)(3) of the Internal Revenue Code and thus could not qualify for the donation of surplus campaign funds. Fla. Stat. Sec.

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was the campaign treasurer, Mr. Holmes, who chose to and did transfer \$3,322.72 in campaign funds to the church of which he was the secretary and a director.<sup>72</sup>

Mr. Holmes told the OIG that he also handled the finances for New Creation Baptist Church. He said that he wrote the first unreported check (OIG Figure 2), which was for \$200.00, to reimburse the church for some cash funds from a church deposit he used to pay for a campaign expense, but he said he could not recall what that campaign expense was.

In explaining the other two unreported checks to the church, which were for \$2,000.00 and \$1,122.72 (OIG Figures 3 and 4), Mr. Holmes said he did not know what else he could do with the funds because the campaign account needed to be closed. He said he moved the surplus campaign funds to the church's account because it was a non-profit organization but also stated that the transactions were not donations to the church. He said he "transferred" the funds in three payments because he had not realized the funds were still in the account. Even though the final check, dated May 10, 2021, in the amount of \$1,122.72, had "Donation" written on the check memo line, Mr. Holmes stated that these payments were not donations. He also said that Commissioner Perkins was not involved in selecting New Creation Baptist Church to receive the funds, and that it was still in the church's account at the time.

Mr. Holmes told the OIG he never reconciled the campaign account by comparing the bank statements to his CTR expenditures, saying that he tracked campaign funds using his notes and the CTRs. As reported above in the section titled, "Contributions That Violated Florida Campaign Finance Law, 1. Reporting Violations, B. Contributions Never Reported," the investigation established that the campaign had collected \$3,100.00 in four check contributions and deposited them into the campaign depository on October 7, 2020, but never reported them. The treasurer said he thought the campaign depository account was closed by February 1, 2021, based on his records that indicated the funds were already spent. He said he first realized there were still surplus funds in the campaign account in April 2021 and that he spoke with Commissioner Perkins about the surplus funds remaining in the campaign account around May of 2021.

However, Commissioner Perkins said she did not recall the expenditures made to New Creation Baptist Church for approximately \$3,300.00. She said she did not think Mr. Holmes would have made the donation without her knowledge and that she was the one who told him to write the checks. According to her, the expenditures to New Creation Baptist Church had to be after the final CTR was submitted. She said she was not sure what occurred. She thought that the funds were nearly depleted at the end of January when the check was written to Greater

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106.141(4)(a)2. Retrieved on November 3, 2022, from <https://www.irs.gov/charities-non-profits/search-for-tax-exempt-organizations>.

<sup>72</sup> The 2021 annual report that Mr. Holmes signed and the New Creation Baptist Church of Christ, Inc., filed on April 6, 2021, reflected Robert Holmes was the registered agent, the secretary, and a director. Retrieved on August 4, 2022, from <http://search.sunbiz.org/Inquiry/CorporationSearch/GetDocument?aggregateId=domnp-n37579-84a39cab-81e1-41e7-80aa-8067d9522163&transactionId=n37579-71e56001-3e1d-4309-90ef-d0a63b83856f&formatType=PDF>.

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Bethel AME Church.<sup>73</sup> She said there may have been a couple of additional expenditures around that time, but she was not sure. She recalled that Mr. Holmes brought it to her attention that there was an error he had to address at the very end of the reporting period. She said that was the only reporting error he brought to her attention during the campaign.

For several reasons, we did not find Mr. Holmes’s claim that he was unaware of the surplus funds until April 2021 to be credible. First, we note that the law required Mr. Holmes to close down the use of the account by February 1, 2021.<sup>74</sup> To do that properly, he would have needed to access the bank’s records. Paradise Bank mailed all the campaign depository’s bank statements to Mr. Holmes at his home address, according to Mr. Holmes and the bank statements themselves. (Exhibit 15) Those statements established the following bank balances for the campaign depository on the following dates:

**OIG Table 9:  
Campaign Depository Bank Balances  
After TR CTR Filed on February 1, 2021**

<b>BANK BALANCE</b>	<b>AS OF</b>
\$ 6,039.24	02/01/21
5,622.72	02/09/21
4,622.72	03/01/21
3,122.72	03/08/21
1,122.72	03/12/21
1,122.72	04/01/21
1,122.72	05/03/21
0.00	05/13/21

(Exhibit 15, pp. 75-81) In order to close the account, he would have had to go to the bank; had he timely done so, he would have learned of the excess funds earlier. Also, once he made any discovery of excess funds, we would expect that a former math educator would have engaged in a process to discover how such a large sum remained in the account and then rectified the reporting. Instead, Mr. Holmes did nothing but transfer the money away from the campaign depository to another location where he controlled funds. Finally, he made the first of the two larger payments to his church in March 2021.

Mr. Holmes improperly disposed of surplus campaign funds, a first degree misdemeanor; failed to report these expenditures; and certified the TR CTR as true, correct, and complete while knowing it

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<sup>73</sup> This was campaign check number 1043, written on January 29, 2021, in the amount of \$416.52 and with “Donation” written on the memo line. (Exhibit 15, p. 76)

<sup>74</sup> Fla. Stat. Sec. 106.141(1).

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was not, additional first degree misdemeanors.<sup>75</sup> Mr. Holmes also violated the requirement for campaign treasurers to keep detailed accounts of all contributions and expenditures, current within not more than two days after the date of making an expenditure.<sup>76</sup>

**B. Unreported Payments to the Candidate**

In addition to the \$500.00 check to repay the candidate for the loan she made to the campaign on April 15, 2020, Mr. Holmes wrote seven checks out of the campaign depository to Commissioner Perkins, totaling \$3,810.61, as follows:

**OIG Table 10:  
Campaign Checks Written to Beverly Perkins  
Not Including Loan Repayment  
September 1, 2020 to January 15, 2021**

CHECK DATE	CHECK NO.	CHECK MEMO LINE	SOURCE DOCUMENTS <sup>77</sup>	CHECK AMOUNT
09/01/20	94	Postage	[None]	\$ 165.00
10/06/20	1010	[Blank]	[None]	534.95
10/15/20	1016	Refund for Supplies	[None]	272.53
10/28/20	1024	Reimbursement	Exhibit 26A	720.32
11/10/20	1030	[Blank]	Exhibit 26B	849.62
11/17/20	1032	J Marks & Home Depot	Exhibit 26C	343.49
01/15/21	1039	Multiple Receipts	Exhibit 26D	924.70
			<b>TOTAL</b>	<b>\$ 3,810.61</b>

(Exhibit 15, pp. 45, 62, 65, 69, 74; Exhibit 26)

The candidate and treasurer did not report these checks on any CTR. The OIG conducted an analysis of handwritten, itemized tabulation documents and corresponding receipts that the treasurer provided to justify these checks. (Exhibit 26) Although many but not all of these expenses appeared on the corresponding CTRs as direct payments to vendors, they were not direct payments. The candidate and treasurer should have recorded these payments on CTRs as expenditures to Beverly Perkins with the expenditure type code RMB (Reimbursements) (Exhibit 3), and the treasurer should have preserved complete payment and receipt records, in

<sup>75</sup> Fla. Stat. Secs. 106.07(5), 839.13(1).

<sup>76</sup> Fla. Stat. Sec. 106.06(1).

<sup>77</sup> The receipts and itemizations that Mr. Holmes furnished to the OIG comprised 58 pages. (Exhibit 26). For ease of reference, the OIG extracted the relevant backup documents applicable to the checks referenced in OIG Tables 10 and 11, that is, check numbers 1024, 1030, 1032, and 1039 and labeled the corresponding backup documents as Exhibits 26A, 26B, 26C, and 26D, respectively.

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addition to recording the expenditures to the payees. As seen in OIG Table 10, the campaign did not provide us with any receipts or supporting documentation for \$972.48 of reimbursements paid to Commissioner Perkins via checks 94, 1010, and 1016.

Several of the campaign-itemized expenses for which Beverly Perkins was paid by campaign check, totaling \$204.25, did not even appear on the CTRs as direct payments to her, as shown below:

**OIG Table 11:  
Campaign-Itemized Expenses  
Reimbursed to Beverly Perkins But Unreported on CTRs  
September 1, 2020 to January 15, 2021**

CHECK DATE	CHECK NO.	RECEIPT DATE	MERCHANT	SOURCE DOCUMENTS	RECEIPT AMOUNT	REIMB. AMOUNT
10/28/20	1024	10/16/20	Walmart	Exhibit 26A, pp. 1, 7	44.45	\$ 42.91 <sup>78</sup>
10/28/20	1024	[Illegible]	Walmart	Exhibit 26A, pp. 1, 5	13.74	13.74
11/10/20	1030	09/16/20	Lowes	Exhibit 26B, pp. 1, 8	18.13	18.13
11/10/20	1030	[11/03/20]	Party City	Exhibit 26B, pp. 1, 6	15.47	15.47
01/15/21	1039	09/17/20	US Postal Service	Exhibit 26D, pp. 1, 8	59.00	59.00
01/15/21	1039	12/18/20	US Postal Service	Exhibit 26D, pp. 1, 6	55.00	55.00
					<b>TOTAL</b>	<b>\$ 204.25</b>

(Exhibit 15, pp. 65, 69, 74; Exhibit 26) Commissioner Perkins said she was surprised to hear that Mr. Holmes did not provide a receipt or invoice for so many expenditures reported on the CTRs. She could have him look for the missing receipts and invoices if she were provided a list of undocumented expenditures. She stated she was “pretty sure” Mr. Holmes had receipts to back up seven of the eight check payments that the campaign account made to her totaling \$4,310.61 but just did not provide them as the OIG had requested. The eighth payment was to pay back her original \$500.00 cash loan.

Mr. Holmes told the OIG that Commissioner Perkins may have sent him some receipts and invoices by email or text that he did not print or provide with the expenditure records to the OIG. He said he may have copied the expenditure information from a text, wrote out the check, and told Commissioner Perkins to come pick up the payment without having the physical receipt. He told the OIG he could not recover any copies of the emails or texts at this point to support those expenditures.

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<sup>78</sup> The amount calculated for reimbursement differed from the receipt amount, as the campaign itemized the amount expended before taxes rather than the total amount expended. (Exhibit 26A, p. 7)



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As specified in the *Candidate and Campaign Treasurer Handbook* (Exhibit 16, pp. 19, 31), the law required the candidate and treasurer to report the full name and address of each person to whom an expenditure for reimbursement for authorized expenses as provided in s. 106.021(3) has been made and which is not otherwise reported, including the amount, date, and purpose of such expenditure.<sup>79</sup> Section 106.021(3)(b), Florida Statutes, requires the candidate and treasurer to report reimbursements to a candidate or any other individual for expenses incurred in connection with the campaign. That section requires the CTRs to report the check to the candidate as well as the full name of each person to whom the candidate or other individual made payment for which reimbursement was made by check drawn upon the campaign account, together with the purpose of such payment.<sup>80</sup>

The candidate and treasurer's omission of these expenditures to Beverly Perkins from the corresponding CTRs and certifying the CTRs as true, correct, and complete, constituted first degree misdemeanors.<sup>81</sup> In addition, the law required the treasurer to retain receipts for reimbursement for authorized expenditures along with the records for the campaign account<sup>82</sup> and to keep detailed accounts of all expenditures made.<sup>83</sup> Mr. Holmes's failure to maintain the emails and texts he referenced and, indeed, all receipts for reimbursement violated the state law requiring him to preserve detailed accounts of the campaign for a number of years equal to the term of the office sought—in this case, two years or until November 2, 2022.<sup>84, 85</sup>

#### 2. *Unpermitted Cash Payments for Campaign Services*

The campaign wrote and cashed two checks totaling \$9,500.00, payable to “cash.”

First, Mr. Holmes wrote check number 1019 on October 16, 2020, for \$6,000.00. He endorsed the check with his signature, and it cleared the account the same day.

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<sup>79</sup> Fla. Stat. Sec. 106.07(4)(a)7.

<sup>80</sup> Fla. Stat. Secs. 106.021(3)(b); 106.07(4)(a)7. *See also Candidate and Campaign Treasurer's Handbook* (Exhibit 16), p. 31.

<sup>81</sup> Fla. Stat. Secs. 106.07(5), 839.13(1).

<sup>82</sup> Fla. Stat. Sec. 106.07(4)(a)7.

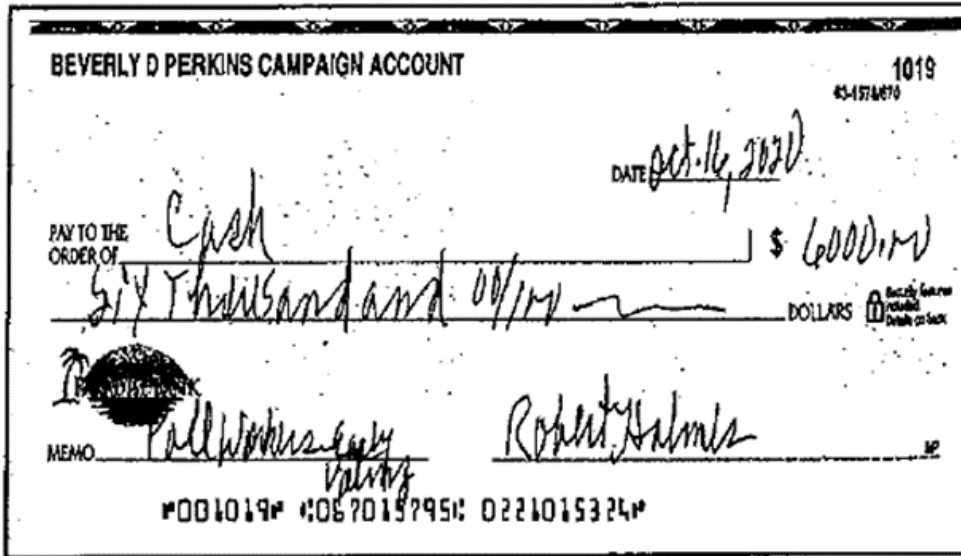
<sup>83</sup> Fla. Stat. Sec. 106.06(1).

<sup>84</sup> Fla. Stat. Sec. 106.06(3). *See also Candidate and Campaign Treasurer's Handbook* (Exhibit 16), p. 20.

<sup>85</sup> The TR CTR, with a reporting period of October 30, 2020, to February 1, 2021, listed 15 expenditures that were made outside the reporting period. The 15 expenditures reported dates between October 24, 2020, and October 29, 2020. These would have been properly reported on a G7 CTR, which was for the reporting period of October 17, 2020, to October 29, 2020. Indeed, the candidate and treasurer did file an amended G7 CTR on the same day as the TR CTR, February 1, 2021, which listed additional contributions made to the campaign between October 26, 2020, and October 29, 2020, but no expenditures. (Exhibit 14, pp. 2-3; Exhibit 13, pp. 2-3)

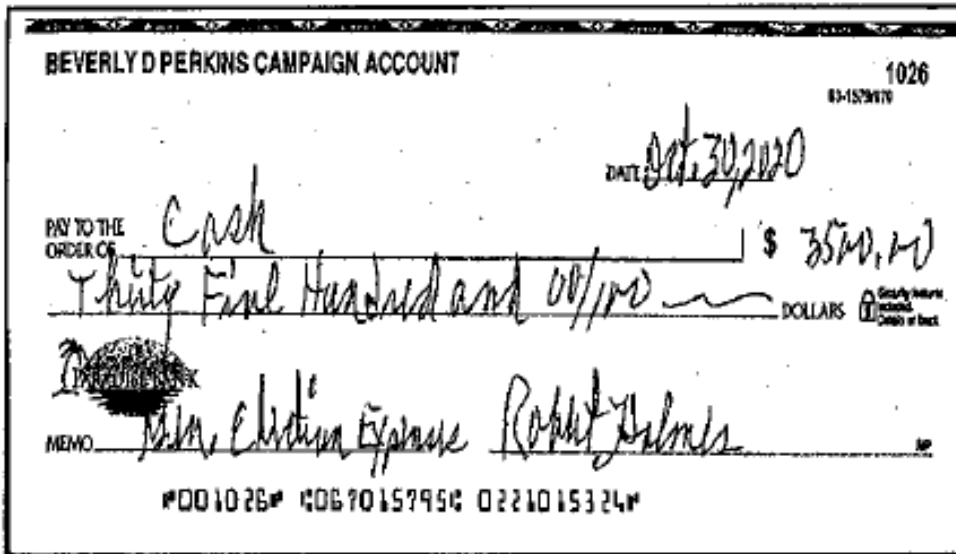
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Check: 1019 Amount: \$6,000.00 Date: 10/16/2020  
Run: 1002, Batch: 1, Seq: 199, Source: C21-Vertex  
OIG Figure 5: Excerpt from Paradise Bank records reflecting campaign check number 1019 to Cash. (Exhibit 15, p. 63)

Second, he wrote check number 1026 on October 30, 2020, for \$3,500.00. He also endorsed this check, and it cleared the account the same day.



Check: 1026 Amount: \$3,500.00 Date: 10/30/2020  
Run: 1002, Batch: 1, Seq: 254, Source: C21-Vertex  
OIG Figure 6: Excerpt from Paradise Bank records reflecting campaign check number 1026 to Cash. (Exhibit 15, p. 65)

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Although Florida law defines expenditures to include distributions and advances and required the candidate and treasurer to report all reimbursements,<sup>86</sup> neither \$6,000.00 nor \$3,500.00 was recorded for any expenditure on the G6 CTR, the G7 CTR, or any other CTR.

Throughout the campaign, 34 CTR entries totaling \$8,525.00 reported expenditures to individuals for various campaign services. The OIG’s analysis revealed that 32 of these entries, totaling \$8,025.00, did not correspond with a bank check from the campaign treasury account written directly to an individual providing goods or services, and the campaign did not provide us with supporting documents for nine of these entries, totaling \$3,650.00. We determined that the following expenditures, all reported as Candidates Expenses (CAN),<sup>87</sup> were paid in cash to the payees:

**OIG Table 12:  
Expenditures for Campaign Services  
Paid for by Cash Withdrawn From the Campaign Depository  
October 6, 2020 to December 21, 2020**

REPORTED DATE	REPORTED PAYEE <sup>88</sup>	REPORTED PURPOSE	REPORTED AMOUNT
10/06/20	Connie Darity	Canvassing	\$ 80.00
10/06/20	Havalah Pitts	Canvassing	25.00
10/06/20	Yaleria Burgos	Canvassing	25.00
10/06/20	Milton Toby	Canvassing	120.00
10/20/20	Quenton Thompkins	Poll Worker	200.00
10/21/20	Janice Simmons	Poll Worker	100.00
10/23/20	Connie Darity	Poll Worker	500.00
10/23/20	Emmanulla Baptise	Poll Worker	500.00
10/23/20	Janice Neeley	Poll Worker	500.00
10/24/20	Wesley Moimeme <sup>89</sup>	Canvassing	100.00
10/25/20	Milton Toby	Poll Worker Oct 24-25	200.00
10/27/20	Quenton Thompkins	Poll Worker Oct 26-27	200.00
11/01/20	Connie Darity	Poll Worker Oct 24-Nov 1	900.00

<sup>86</sup> Fla. Stat. Secs. 106.011(10)(a); 106.07(4)(a)7.

<sup>87</sup> Instructions for the DS-DE 14 Itemized Expenditures form read, “(8) Purpose of expenditure (if expenditure is a contribution to a candidate, also type the office sought by the candidate). **PLEASE NOTE:** This column does not apply to candidate expenditures, as candidates cannot contribute to other candidates from campaign funds. . . .”

<sup>88</sup> Commissioner Perkins and Mr. Holmes provided the OIG with several campaign documents that identified 18 individual campaign or poll workers; CTRs reported that the campaign paid some of these individuals multiple times.

<sup>89</sup> Mr. Holmes provided handwritten or self-generated records reflecting that Commissioner Perkins paid this expense. (Exhibit 27)

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REPORTED DATE	REPORTED PAYEE <sup>88</sup>	REPORTED PURPOSE	REPORTED AMOUNT
11/01/20	Janice Neeley	Poll Worker Oct 24-Nov 1	900.00
11/01/20	Emmanulla Baptise	Poll Worker Oct 24-Nov 1	900.00
11/01/20	Janice Simmons	Poll Worker Oct 28-Nov 1	500.00
11/03/20	Connie Darity	Poll Worker Nov. 3	125.00
11/03/20	Donna Turner	Poll Worker Nov. 3	125.00
11/03/20	Milton Toby	Poll Worker Nov. 3	150.00
11/03/20	Emmanuella Baptiste	Poll Worker Nov. 3	150.00
11/03/20	Janice Neeley	Poll Worker Nov. 3	200.00
11/03/20	LaShada Bartee	Poll Worker Nov. 3	150.00
11/03/20	Bridget Holloway	Poll Worker Nov. 3	150.00
11/03/20	Marie Suarez	Poll Worker Nov. 3	150.00
11/03/20	Dora Bartee	Poll Worker Nov. 3	150.00
11/03/20	Wesley Moineme	Poll Worker Nov. 3	150.00
11/03/20	Pandora Bartee	Poll Worker Nov. 3	100.00
11/03/20	Jonelle Coleman	Poll Worker Nov. 3	150.00
11/03/20	Demetera Berrian	Poll Worker Nov. 3	100.00
11/03/20	Janice Simmons	Poll Driver Nov. 3	200.00
12/13/20	Herbert Humphrey <sup>90</sup>	Pick Up Billboard Signs	25.00
12/21/20	Milton Toby <sup>91</sup>	Deliver Door to Door Thank you	200.00
		<b>TOTAL</b>	<b>\$ 8,025.00</b>

(Exhibits 11-12, 14-15)

The difference between the amount that the campaign withdrew in cash, \$9,500.00, and the total of the reported expenditures that were not by bank check, \$8,025.00, was \$1,475.00. Although the cash withdrawal in advance of “expenditures” was not permitted by campaign finance law, we also noted that, including the \$3,650.00 reported above and the \$1,475.00 withdrawal, the campaign did not provide any evidence for the spending of \$5,125 of the total \$9,500.00 withdrawn in cash.<sup>92</sup>

<sup>90</sup> Mr. Holmes provided handwritten or self-generated records reflecting that Commissioner Perkins paid this expense. (Exhibit 28)

<sup>91</sup> Mr. Holmes provided handwritten or self-generated records reflecting that Commissioner Perkins paid this expense. (Exhibit 29)

<sup>92</sup> For the remaining \$4,375.00 in cash withdrawn, the campaign provided the OIG with several inconsistent references of campaign workers. These documents did not always tie back to the amounts the CTRs reported as paid to campaign workers, and only three of them included signed receipts showing acknowledgment of a payment made to the worker. Nonetheless, we report them as documentary support for \$4,375.00 in cash withdrawn.

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Both the candidate and treasurer admitted that they paid campaign workers in cash but neither used petty cash<sup>93</sup> nor did they reimburse anyone for paying in cash, other than the candidate for the items listed in OIG Tables 10 and 11 above. Although the law and the *Candidate and Campaign Treasurer Handbook* at several places made clear that no contribution or expenditure “shall be directly or indirectly made or received . . . except through the duly appointed campaign treasurer of the candidate”<sup>94</sup> (Exhibit 16, pp. 19; see also pp. 21, 30), Commissioner Perkins and Mr. Holmes each told the OIG that they did not know that the law required them to pay campaign expenditures out of the campaign account by bank check.

Commissioner Perkins told the OIG that they never paid campaign workers by check. Dating back to her time working on the campaigns of E. Pat Larkins and Alcee Hastings, the campaigns always paid campaign workers with cash. She told the OIG that they paid campaign workers in different ways. She said that sometimes Mr. Holmes was available to write a check for the expenditure; otherwise, the poll workers received cash. According to Commissioner Perkins, Mr. Holmes withdrew the cash to pay the workers at the end of each workday during the early voting period. She said she was not the only official out there making cash payments, commenting that all elected officials were out there paying the workers with cash.<sup>95</sup> She further stated that the campaign workers wanted their money right away. She trusted that Mr. Holmes used the cash to pay the poll workers and not for something else. He accounted for the payments with a list of workers. She could have gone back to verify where the money went using the records kept by Mr. Holmes, but she did not. The OIG asked Commissioner Perkins why the records that Mr. Holmes and she provided did not include backup documentation such as signed acknowledgments or other receipts, particularly for the large \$500.00 and \$900.00 payments to individuals. She said she could not remember if they signed anything to receive the payments.

Mr. Holmes told the OIG that he cashed a check at the bank based on the list of workers and the amount of money that Commissioner Perkins requested and gave the cash to her to pay the poll workers. He said he never went to the polls to pay the workers himself. According to Mr. Holmes, the candidate provided him with a list of the poll workers, their addresses, the number of days they worked, and the amount they were to be paid per day. He stated that he did not know of any poll workers being paid by check in any of the elections he knew about. He never suggested Commissioner Perkins have the workers sign for accepting the payments. He said he had no proof the poll workers were paid because he did not disburse the money. He said he would have had the workers sign for the money if he was responsible for paying the workers with the cash. According to him, Commissioner Perkins never provided him anything like a receipt to certify that the cash

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<sup>93</sup> The transactions we report in this section could not have qualified as petty cash expenses. See Fla. Stat. Sec. 106.12.

<sup>94</sup> There are four legal exceptions: (1) independent expenditures; (2) for campaign expenses incurred, reimbursements to a candidate or other person by a check drawn upon the campaign account and reported, along with the reporting of each person to whom the candidate or other person made payment; (3) expenditures made through a treasurer for expenditures that include multiple integral components as part of the expenditure and reported; and (4) affiliated party committee or political party regulated expenditures. (Candidate Handbook, p. 19) None of these exceptions are applicable here.

<sup>95</sup> Cash payments would be lawful if they were either (1) limited petty cash expenditures properly tracked and receipted, with withdrawals properly reported; (2) other cash payments later reimbursed by bank check and properly tracked, receipted, and reported; or (3) part of multiple integral components of goods and services paid by bank check.

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was distributed to the poll workers. He assumed once he gave the money to Commissioner Perkins, the money was delivered to the poll workers as intended. He saw no indication that the money did not get disbursed as it was supposed to, and nobody ever complained to him about not being paid.

As they were actually done, these cash expenditures violated the requirement that all expenditures, including distributions, be directly or indirectly made by bank check through the duly appointed campaign treasurer, apart from exceptions not applicable here.<sup>96</sup>

**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. Interview of Beverly Perkins***

Commissioner Perkins was the commissioner for District 4 and the city’s vice mayor. She began her public service career working around 1983. She was also involved with local education causes until the voters elected her to the city’s commission in 2016. She was re-elected in 2018 and 2020. Mr. Holmes has always been her campaign treasurer, back to 2014. She chose him because he was a mentor, a retired math educator, and a former chair of the city’s budget review board. He was a long-time friend and E. Pat Larkins’s first campaign manager.

She did not maintain a campaign or office account between campaigns, and the funds were always purged at the end. She selected Paradise Bank to be her campaigns’ depository starting in approximately 2014.

She officially designated Mr. Holmes to be her campaign treasurer on a DS-DE 9 form dated April 15, 2020. Later, she amended the form to reflect her P.O. box address for campaign mail. She did not have a campaign manager.

Commissioner Perkins did not participate in any formal training about how to run a campaign for public office or go through any process to gain an understanding of the state’s campaign finance materials. She received some training and practical experience several years ago working for former mayor Larkins, who was the city mayor for several terms. She reviewed the *Candidate and Campaign Treasurer Handbook* and the state’s election laws.

She did not use a debit card for the 2020 campaign account. She did not use petty cash funds during her campaigns or maintain office accounts following the elections. She held no fundraisers for the campaign.

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<sup>96</sup> Fla. Stat. Secs. 106.021(3); 106.11(1)(a).

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She made a \$500.00 cash contribution to open the campaign account, which is how she opened all her campaign accounts and how most commissioners did. The practice started with mayor Larkins. She did not recognize there were restrictions against doing so; she thought opening the account with cash exceeding \$50.00 was different. This was a loan, not a donation, to set up the account. It would not have been a problem for her to write a check, and Mr. Holmes did not indicate she could not submit the \$500.00 in cash.

She did not know that they were required to write the contributors' names on the deposit slips; she thought completing the sheets from the clerk's office was sufficient. She did not review any of the slips that Mr. Holmes completed.

She did review the CTR documents with him. They went over the contribution amounts before the document was submitted. They did not review them check by check. She did not verify dates or amounts; Mr. Holmes handled that. The OIG seemed to be pointing to a lot of minor mistakes during the interview; she put her trust into Mr. Holmes, who did all of the record keeping. Perhaps they should have known, but these were minor things that were possibly overlooked.

Commissioner Perkins recalled E.D. donating \$100.00, but she was not aware that cashier's checks were considered the same as cash. She was familiar with the \$50.00 cash contribution limit.

She took money from contributors and gave it to Mr. Holmes to record and deposit. He was responsible for recording contributions based on the envelopes she provided him. She did not know that he split contributions and recorded them on the CTRs as being from two people. She did not remember splitting any donations, even for a husband and wife. She did not remember discussing it. When a check was written, they just wrote the amount of that check on the CTR. If a check was written for \$500.00, then it should have been deposited as \$500.00. The OIG should speak with Mr. Holmes.

She was not aware of any contributions that were not recorded on her CTRs. She knew that they had to be. Both Mr. Holmes and she collected contributions for the campaign. She was "somewhat" aware of contributors Sprinklermatic Fire Protection Systems, Inc., Associated Steel and Aluminum, PTE Systems International LLC, and B.D.J. She collected all the checks and gave them to Mr. Holmes to record and deposit. In some cases, it was possible that she misplaced, found, and submitted donations to Mr. Holmes later to deposit.

She was not aware that contributions needed to be deposited within five business days of receipt. She did not remember receiving contributions that were deposited a long time after she received them. No contributions were ever deposited anywhere except the campaign account.

She was not aware that the treasurer was supposed to record contributions within two days of receipt. She was busy running around and knocking on the doors of constituents. She tried to get the deposits to Mr. Holmes timely, but some contributions got to him quicker than others. She did not check her post office box every day. Sometimes, she checked it every two or three days, which may have contributed to delays in making the deposits.

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The contributions of Sprinklermatic Fire Protection Systems, Inc., Associated Steel and Aluminum, PTE Systems International LLC, and Brenda Dixon Jenkins should have been listed on the CTRs. She did not know why they were not recorded. Those companies did not do work for the city, but she met them in passing while discussing some of the projects she and other officials hoped to complete in her district. Sometimes, the people she met as an elected official sent in a contribution.

She did not recall Mark E. Corlew, Meghna K. Grover, Anuj Grover, or Grover Corlew of Florida, LLC, donating to her campaign. She did not recall David Brown, Stephen A. Blumenthal, Mitzvah Funding, LLC, or M.A.H.B. Realty, Inc.

Mr. Holmes verified the dates and amounts recorded on the CTRs, he signed all the checks, he made the deposits, and he received the bank statements. He did all the record keeping. “I do put my trust into him, and I think some of the things that you’re mentioning are pretty minor to me. Just things that perhaps he or myself should have known or maybe overlooked—not a biggie to me.”

All the checks were addressed to the campaign account. She was familiar with the authorizer, Johnny Zanders, of the August 12, 2020, check from Set Free Coalition Outreach Program for \$1,000.00, payable to “Beverly Perkins Moody.” The organization operates in her district. The memo line indicated it was for a “campaign contribution” despite being made out to her personally. She did not recall the September 5, 2020, check from Barbara Jones for \$25.00, payable to “Beverly Perkins,” with a memo notation, “Thank you.” To her knowledge, David’s Asphalt—of the September 7, 2020, check from David’s Asphalt, Inc., for \$300.00, payable to “Beverly Perkins”—did not do work with the city. She did not know him very well. Other than the September 29, 2020, check from Mary Freeman for \$25.00, payable to “Beverly Perkins,” no additional checks, would be found written out to her. The OIG could look at her personal accounts to see that no additional deposits were made to her there. Mr. Holmes’s endorsement was on the back of the checks. She was not there when he deposited them; she was only there for the first visit to Paradise Bank when the account was opened.

Commissioner Perkins was not aware of any prohibited expenditures. She did not have any petty cash funds, but she did get reimbursed for some individual purchases. Mr. Holmes listed all the expenditures on the CTRs. He had her provide invoices and receipts for all of them. She did not reconcile receipts and invoices to the CTRs. Some expenditures were paid with checks from the campaign account while she paid others with cash, for which she was later reimbursed by campaign check.

She was surprised to hear that Mr. Holmes did not provide a receipt or invoice for so many expenditures reported on the CTRs. She could have him look for the missing receipts and invoices if she were provided a list of undocumented expenditures. She was sure he had the records but just did not provide them as the OIG requested. She was “pretty sure” Mr. Holmes had receipts to back up seven of the eight check payments that the campaign account made to her totaling \$4,310.61. The eighth payment was to pay back her original \$500.00 loan.



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There were also two checks, totaling \$9,500.00, issued to cash. The CTRs and related documents indicated they were primarily for campaign poll workers. The records identified \$8,525.00 for campaign poll workers themselves. They never paid poll workers by check. They paid with cash dating back to her time working on campaigns for mayor Larkins and for Alcee Hastings. All elected officials are out there paying cash.

Campaign workers were paid differently because if Mr. Holmes was available, he would write a check for the expenditure; otherwise, the workers received cash. During early voting, Mr. Holmes withdrew the cash to pay the workers at the end of each workday for 14 straight days. He accounted for the payments with a list of workers.

She determined the daily rate for campaign workers based on weather conditions, the number of hours they actually worked, and how many workers were working at a site. The OIG would have to ask Mr. Holmes about receipts or checks written to certain workers.

Commissioner Perkins knew she had three months to turn in closeout reports to the clerk's office after an election. She had never heard that she could not purchase things after the election with campaign funds. She only remembered making two expenditures following the election in the form of two donations to schools in her district that were in need. Post-election expenditures to The Lion Press were for car magnets to promote voting for her in the election. She thought the campaign also made a \$416.52 donation to another church in her district, Greater Bethel AME Church; that donation was based on the remaining funds available in the account.

Several members of the community attended the J. Mark's event reported as an expenditure on November 17, 2020, for a swearing in celebration in the amount of \$800.00. She could not understand why the amount reported on the CTR was different than the receipt for \$636.82 that already included a \$100.29 gratuity.

She could not identify which of the 28 post-election expenditures were for pre-existing campaign obligations. She did not know what a \$250.00 expenditure made to Stacey Kelly on December 4, 2020, was for; it may have been for food. She did not recall the details of an expenditure for worker holiday gifts purchased from Melissa Myrick on December 8, 2020, for \$650.00; she believed they purchased gift baskets for the campaign workers. She also held Christmas and New Year's Eve parties for the workers. The events were held at the home of a campaign worker.

Commissioner Perkins did not recall ever discussing with Mr. Holmes the rules for clearing the campaign account after an election. They never talked about what was allowed or not.

She did not recall expenditures made to New Creation Baptist Church for approximately \$3,300.00. She did not think that Mr. Holmes would have made this donation without her knowledge. She was the one who told him to write the checks. These expenditures had to be after the final CTR was submitted. She was not sure what happened.

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There should have been just one donation made to Greater Bethel AME Church to close the account out. She thought the funds were nearly depleted at the end of January after that check was written. She recalled that Mr. Holmes brought one error to her attention at the very end of the reporting period.

She hoped that the OIG would speak with Mr. Holmes because he could probably clarify many things she could not explain.

#### **2. Interview of Robert Holmes**

Mr. Holmes had resided in Pompano Beach since 1968. He worked for Broward County Public Schools as a mathematics teacher and assistant principal for 34 years before retiring several years ago. He served as the campaign treasurer for all of Commissioner Perkins's campaigns, that is, the 2014, 2016, 2018, and 2020 elections. He was a longtime friend of her family.

Commissioner Perkins's campaigns banked at Paradise Bank. Commissioner Perkins always opened the campaign account with a \$500.00 cash loan that the campaign would reimburse her at the end of the campaign if funds were available. Setting up the account was relatively easy since their information was already on file with the bank. The accounts were always closed, and the commissioner did not maintain any office accounts between elections.

Mr. Holmes acknowledged his signature on a DS-DE 9 Appointment of Campaign Treasurer and Designation of Depository for Candidate form for Commissioner Perkins. He was not familiar with the DS-DE 84 Statement of Candidate form or the state law requirements for campaign financing. "Maybe he should have been provided with" them, but he was not. He neither saw nor was aware of the *Candidate and Campaign Treasurer Handbook*. Commissioner Perkins never spoke with him about the rules for keeping campaign finance records; he only received the rules regarding the treasurer's calendar of reporting dates.

Mr. Holmes received the campaign's bank statements at his home. He did not use petty cash or keep separate funds for the 2020 campaign.

Commissioner Perkins's \$500.00 cash loan was not a donation and should have been listed on the CTR as a loan. He did not know why she paid the deposit in cash rather than just writing a check. He neither touched the \$500.00 cash nor knew its origin. He did not know whether cash could be used to open an account, but he did know that the cash contribution limit was \$50.00 per person.

He brought to the interview a sample contribution envelope that Commissioner Perkins used in her 2020 reelection campaign. The campaign did not hold any fundraisers. He was not involved in how or where the commissioner received contributions; he just recorded the contribution envelopes' information when she provided them to him. He recalled one time when he directly received a contribution from Vivian King and her father, because they lived close to him.

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He recorded all contributions given to him on the CTRs. He recorded the contributions on the CTRs in the manner requested on the envelopes. When he received them, they were already open, which indicated to him that Commissioner Perkins had already reviewed them. He did not know who completed the information on them.

He was unaware that the law limited cashier's checks to \$50.00, the same as for cash. "I should have been aware that a cashier's check and cash are the same because it's on the form. It just never dawned upon me." He recalled that a contribution was made by cashier's check but when shown a \$100.00 cashier's check from E.D., he did not recall the details.

Mr. Holmes recognized an April 15, 2020, deposit slip as the one used to open the account. He was not aware that the contributor's name had to be written on the deposit slip, and he did not put any contributor's names on the deposit slips.

He expected Commissioner Perkins to review the contributions before she provided them to him. His responsibility was to record on the report the donations that she gave to him, including the amount of the donation and type of donor. If the occupation or business of the donor were not provided, he would call or email Commissioner Perkins to get that information.

He knew that the campaign treasurer was required to record the contributor's name; address; contribution type, that is, business or individual; amount contributed; and the date of the contribution. He did not know that he had to deposit all contributions before the end of the fifth business day follow receipt. He assumed that Commissioner Perkins provided them to him as soon as she received them, and he reported them on the report when he received them. He had no idea when she received the funds in relation to when she delivered them to him. The deposits could have been made more than five business days after they were received. It would have been difficult for him to make all the deposits within five business days, because he received the checks at all different times, which would have required him to constantly run back and forth to the bank. He usually deposited the contributions on a Thursday or Friday within the week that Commissioner Perkins provided them to him. To keep them in numerical order and to make it easy to track, he recorded them in a notebook on the day he received them. He transferred the information to the CTR by doing so. Although he was unaware of the requirement to record the contributions within two days of receiving them, he was confident that he did so, since it was for his own convenience.

Mr. Holmes remembered identifying the \$1,000.00 contribution of Vicki Holloway Laster as a business contribution because the envelope that Commissioner Perkins provided to him listed that it should be attributed to 15<sup>th</sup> Street Minute Market, as Ms. Laster requested. He also recalled getting a check from Cooper Rentals. The envelope instructed him to record the contribution separately as two individual contributions from Sherrell Lopez and Trivel McKire, and he did so. He did not recall recording a \$1,000.00 contribution from D. Brown Family Investments, LLC, as an individual donation from David Brown, but he thought it was likely the same circumstances; he would have to look for the envelope to be sure. He recalled dividing checks from Lillie Grooms and Michelle Grooms, a mother and daughter, because the envelope indicated the contribution was

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from both. He also recalled splitting a check from Rodney Gillis and his wife. “It seems nitpicking that a husband and a wife would have to write two checks out of one account.”

He recorded a cash deposit of \$100.00 as two, separate \$50.00 contributions from Vivian King and Edwin McNab, as that is how they wanted the contribution to be recorded. Again, the deposit slip did not have a space to write in the contributors’ names.

He recorded a personal check from Pat Book as from Peveleus Corp., the apparent payee.

He was not aware that he had to record a check from a business account as a business contribution, to record a personal check as an individual contribution, or to record the signer of a personal check with two account holders as the individual making the contribution. In addition to the information on the envelopes, the amount of a check also influenced his decision to record contributions as from a business.

He did not think individuals could donate \$1,000.00, and he conceded there could be several discrepancies as a result.

Commissioner Perkins did not tell him to record the contributions differently.

He did not recognize that any checks were made payable to Beverly Perkins personally rather than the Beverly Perkins Campaign, and he did not know if the commissioner cashed any other checks written directly to her or deposited them elsewhere.

He knew that every contribution, regardless of the amount, must be entered on a CTR. Some unknown contributions, totaling approximately \$3,100.00, were not recorded. This omission caused a discrepancy between his campaign records and the bank balance. He originally thought he could add contributions to his TR CTR. He did not know which specific contributions were omitted from the CTRs.

He did not file an amendment for the four omitted contributions because he was not aware of the mistake until he went to close out the account. He did not know how to handle the situation and did not go back to figure out which contributions were not included; he figured the OIG would tell him what to do with the unreported funds at some point. He amended the G7 CTR to add contributions from October 26, 2020, through October 30, 2020, but at the time he failed to recognize that other contributions were still omitted.

When he recognized that he made the mistake, he was frustrated and disappointed. He kept his campaign account balance on the CTRs but did not reconcile the balance to the campaign bank statements; he reconciled the contribution amounts to the handwritten documents he kept for tracking contributions.

Mr. Holmes could not explain why he did not deposit these four checks:

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- PTE Systems International, LLC, dated 8/17/2020, \$1,000.00;
- Associated Steel and Aluminum, Inc., dated 8/18/2020, \$1,000.00;
- Sprinklermatic Fire Protection Systems, Inc., dated 8/18/2020, \$1,000.00; and
- Brenda Dixon Jenkins, dated 9/26/2020, \$100.00

until October 7, 2020. He did not know when the checks were written, when the commissioner received them, when he received them, or when he deposited them, but he was confident he deposited them within one week.

Mr. Holmes did not review any of the invoices provided to him. Commissioner Perkins herself ordered everything she needed for the campaign and provided him with the invoice, and he paid the invoices accordingly. It was his understanding that, if she provided him with an invoice, she received the deliverables. Otherwise, she would not have provided the invoice or receipt to him.

He was not aware that he had to record expenditures within two days. He recorded expenditures on handwritten notes on the day he received an invoice or receipt from Commissioner Perkins. He then later transferred them to the CTRs.

Commissioner Perkins emailed or texted the invoices or receipts for him to pay, some of which he may not have printed out, and so he may not have provided them with the expenditure records to the OIG. There was no reason he would not have printed the invoices except that he forgot or did not know how to print them off his cell phone. He felt like he could go back to those companies to get a receipt if the OIG told him which receipts were missing. He did not know how long he was required to keep campaign records, but he believed he still had records from the commissioner's first election. When dealing with someone else's records, he always tried to be very diligent.

The commissioner paid some expenses with cash and provided them to Mr. Holmes for reimbursement. He was not sure whether those were recorded within two days; he recorded expenditures when time permitted and tried to record them based on the date he observed on the receipt or invoice. They did not use a debit card for this campaign. If something was bought with cash, Commissioner Perkins had to bring Mr. Holmes the receipt. He made handwritten records to keep track of cash purchases.

He was sure that many absent receipts were for monies paid to poll workers.

Commissioner Perkins gave Mr. Holmes a list of the poll workers, their addresses, the number of days they worked, and the amount they were to be paid per day. He had lists of workers for election day and another list for early voting. Despite some of the documents he provided to the OIG that identified individuals Linda Turner, Mandie Striggles, and Dwellie Striggles, they did not work; only the workers listed on the CTRs were paid for work. He cashed a check at the bank based on the list of workers and the amount of money the commissioner requested. He gave the cash to her to pay the poll workers; he never went to the polls to do that himself. He also never suggested that Commissioner Perkins have the workers sign receipts, and she did not provide

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anything like a receipt to certify that the cash was distributed to the poll workers. He had no proof the poll workers were paid.

Mr. Holmes reimbursed Commissioner Perkins for cash she paid to Wesley Moimeme, Herbert Humphrey, and Milton Tobey for services other than poll work.

After seeing the definition of “expenditure” in the state law, he said he was not aware that the campaign could not make purchases after the election was determined. If that was true, then it could not make a donation, either. Commissioner Perkins decided and he wrote checks to make donations to Blanche Ely High School, Moreland Alternate Academy, and Greater Bethel AME Church, which he assumed were all qualified, non-profit organizations.

As far as Mr. Holmes was concerned, all post-election expenditures were “connected to the election.” He did not understand why campaign funds could not be used for people who worked to help with the election by holding an affair to honor them after the election.

Commissioner Perkins held an election night event that was catered by Joy’s Roti.

On November 17, 2020, Mr. Holmes and many of the campaign workers attended an event at J. Mark’s Restaurant after Commissioner Perkins was sworn in. There were two receipts from the restaurant, the one for \$636.82—which included a \$100.29 gratuity—that the OIG had, and a second, missing one, which together would match the \$800.00 expenditure record on the Termination Report. There were two receipts for J. Mark’s because the event took place in two separate areas of the restaurant.

Commissioner Perkins also held Christmas and New Year’s Eve parties for the campaign workers. Mr. Holmes attended the Christmas party, which was held at Janice Neeley’s home. He was not sure where the New Year’s Eve party was, because he did not attend. Commissioner Perkins made the expenditure decisions, and Mr. Holmes paid the bills. The two of them never discussed any concerns they had about how to spend the money. “To be honest with you, as the treasurer, I didn’t think it, I would even think I had a reason to be, to suggest to her how she wanted to spend funds that were left over.”

Mr. Holmes is a deacon and a founding member of New Creation Baptist Church, and he handles the church’s finances. He moved the surplus campaign funds to the church’s account because they were a non-profit organization; he did not know what else to do, since the campaign account needed to be closed. Commissioner Perkins was not involved in selecting New Creation Baptist Church to receive campaign funds. It was not a donation; Mr. Holmes “transferred” the money to the church’s bank account to hold until he found out if he had to return the funds to the donors or if there was some other way to properly disburse the funds. The money was still in the church’s account. He made the transfers, which were done on three occasions, because he did not realize the funds were still in the account. The oversight was due to the fact that he did not receive the March 2021 bank statement. He thought there were just two payments. A short time later, he informed the commissioner about the discrepancy and transfer.

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He wrote the check for \$200.00 on November 17, 2020, to reimburse the church for some cash funds he used from a church deposit to pay for a campaign expense. He did not recall what the \$200.00 was used for.

He first realized there was a surplus in April 2021. On February 1, 2021, he thought the campaign account was closed because his campaign records showed the campaign already spent the funds. The bank statements came at the end of the month. The March bank statement would have shown balances and transactions from February, but he did not receive the statement; thus, he did not identify the discrepancy until he reviewed the April statement. When that arrived at the beginning of May, he realized \$1,122.72 still remained in the account, so he wrote the final check to New Creation Baptist Church to transfer those remaining funds out of the campaign account.

Mr. Holmes reconciled the campaign account by using his notes and the CTRs but not by using the bank statements. In May 2021, just before the OIG contacted him, he spoke with Commissioner Perkins about the surplus funds. He never sought assistance about how to handle the surplus funds. If the OIG had not contacted them, Commissioner Perkins would have researched what to do with the surplus funds. Since the OIG contacted him, he figured they would let him know what he could do with the funds.

### **RESPONSES TO THE PRELIMINARY REPORT**

In accordance with Section 10.01(D)(2)(a) of the Charter of Broward County, preliminary copies of this report were provided to the City of Pompano Beach and any implicated parties for their discretionary written responses. The OIG did not receive such a response.

### **CONCLUSION**

The OIG investigation revealed that, as alleged, Commissioner Perkins improperly expended campaign funds for unauthorized purposes. The OIG uncovered that the candidate and treasurer made 22 post-election expenditures totaling \$7,381.92 that were neither obligated prior to the election for the purpose of influencing the outcome of the election nor legally authorized expenditures or dispositions of surplus campaign funds.

The OIG also found that the campaign made never-reported payments totaling \$3,322.72 to New Creation Baptist Church of Christ after the TR CTR was filed and after the deadline to dispose of surplus funds. The campaign treasurer said that he also handled the finances for New Creation Baptist Church and that he transferred remaining campaign funds there after the election to hold them until he resolved what he should do about them, and that—457 days later—they were still in the church's account.

We also determined that the candidate and treasurer reported numerous contributions that were reported to be made by persons other than the persons who actually made the contributions. Commissioner Perkins and her campaign treasurer also failed to report \$3,810.61 in campaign checks written directly to her, purportedly to reimburse her for campaign expenses.

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Much of Commissioner Perkins and her treasurer's conduct was criminal in nature, including helping to make and accepting multiple contributions through or in the name of another, a third degree felony; failing to properly dispose of surplus campaign funds, a first degree misdemeanor; making and accepting an excessive cash contribution of \$500.00 loaned from the candidate, a first degree misdemeanor; accepting an excessive cashier's check contribution, a first degree misdemeanor; and willfully certifying as true, correct, and complete campaign treasurer's reports (CTRs) known to be incorrect, incomplete, or both, a first degree misdemeanor. This last offense included the willful failure to report several contributions and expenditures, as well as the willful misreporting of contributor names. Likewise, falsifying a public record is a first degree misdemeanor. The candidate and treasurer also engaged in other violations of Florida campaign finance law, including withdrawing \$9,500.00 in cash in advance and using that cash to make payments rather than making expenditures through the campaign treasurer by bank check. Although any later spending of such a cash advance was not permitted by campaign finance law, we also observed that the campaign did not provide evidence for \$5,125.00 of post-withdrawal payments. The campaign also failed to provide documentation for \$972.48 in reimbursements paid to Commissioner Perkins.

In accordance with our charter mandate, considering the misconduct detailed below, we are referring or have referred this matter to the Broward State Attorney and the Florida Division of Elections for whatever action those agencies deem appropriate.



**OIG 21-005-M**

# **EXHIBIT 1**

# CAMPAIGN TREASURER'S REPORT SUMMARY

(1) \_\_\_\_\_  
Name

(2) \_\_\_\_\_  
Address (number and street)

\_\_\_\_\_  
City, State, Zip Code

Check here if address has changed

**OFFICE USE ONLY**

(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 \_\_\_\_ / \_\_\_\_ / \_\_\_\_ To \_\_\_\_ / \_\_\_\_ / \_\_\_\_ Report Type: \_\_\_\_\_

Original

Amendment

Special Election Report

### (6) Contributions This Report

Cash & Checks \$ \_\_\_\_ , \_\_\_\_ , \_\_\_\_ . \_\_\_\_

Loans \$ \_\_\_\_ , \_\_\_\_ , \_\_\_\_ . \_\_\_\_

Total Monetary \$ \_\_\_\_ , \_\_\_\_ , \_\_\_\_ . \_\_\_\_

In-Kind \$ \_\_\_\_ , \_\_\_\_ , \_\_\_\_ . \_\_\_\_

### (7) Expenditures This Report

Monetary Expenditures \$ \_\_\_\_ , \_\_\_\_ , \_\_\_\_ . \_\_\_\_

Transfers to Office Account \$ \_\_\_\_ , \_\_\_\_ , \_\_\_\_ . \_\_\_\_

Total Monetary \$ \_\_\_\_ , \_\_\_\_ , \_\_\_\_ . \_\_\_\_

### (8) Other Distributions

\$ \_\_\_\_ , \_\_\_\_ , \_\_\_\_ . \_\_\_\_

### (9) TOTAL Monetary Contributions To Date

\$ \_\_\_\_ , \_\_\_\_ , \_\_\_\_ . \_\_\_\_

### (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) \_\_\_\_\_

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

**X** \_\_\_\_\_

Signature

(Type name) \_\_\_\_\_

Candidate     Chairperson (only for PC and PTY)

**X** \_\_\_\_\_

Signature

## Instructions for Campaign Treasurer's Report Summary

- (1) Name:** full name of the candidate, political committee, party executive committee, electioneering communications organization, or individual making an independent expenditure or electioneering communication.
  - (2) Address:** the full address or post office box, city, state, and zip code.  
 Check the box if the address has changed since the last report filed.
  - (3) ID Number:** identification number assigned by the filing officer.
  - (4) Check the appropriate box(es).**
  - (5) Report Identifiers**  
**Cover Period:** the dates this report covers (i.e., From 1/1/15 To 1/31/55). **Important:** use the appropriate cover period dates as published by the filing officer.  
**Report Type:** refer to the filing officer's calendar of reporting dates for the correct codes to be used for each reporting period. If report is for a **special election** add "S" in front of the report code (i.e., SG3).  
**Check one of the appropriate boxes:**  
 Original: first report filed for this reporting period.  
 Amendment: must summarize only contributions/fund transfers and expenditures/distributions being reported as additions or deletions. Read instructions for sequence numbers and amendment types on the back of Forms DS-DE 13A and 14A.  
 Special Election Report: **Important:** once a special election report is filed, the entity is required to file all remaining reports due for the special election.
  - (6) Contributions This Report:**  
Cash and Checks: total amount for this reporting period.  
Loans: total amount for this reporting period.  
Total Monetary: sum of Cash and Checks and Loans.  
In-Kind: the fair market value of the in-kind contribution at the time it is given for this reporting period.
  - (7) Expenditures This Report:**  
Monetary Expenditures: total amount of monetary expenditures for this reporting period.  
Transfers to Office Account: total amount transferred to an office account by elected candidates only.  
Total Monetary: sum of Monetary Expenditures and Transfers to Office Account.
  - (8) Other Distributions:** the total amount of goods and services contributed to a candidate or other committee by a PC, ECO, or PTY.
  - (9) TOTAL Monetary Contributions To Date:** the amount of total monetary contributions to date. Candidates keep cumulative totals from the time the campaign depository is opened through the termination report.
  - (10) TOTAL Monetary Expenditures To Date:** the amount of total monetary expenditures to date. Candidates keep cumulative totals from the time the campaign depository is opened through the termination report.
  - (11) Type or print the required officer's name and have them sign the report:**  
 Candidate report: treasurer and candidate must sign.  
 PC report: treasurer and chairperson must sign.  
 PTY report: treasurer and chairperson must sign.  
 ECO report: organization's treasurer must sign.  
 IE or EC report: individual must sign (this applies when an individual acts alone to make these expenditures)
- AMENDMENT REPORTS: An amendment report summary should summarize only contributions, expenditures, distributions, & fund transfers being reported as additions or deletions. Read the instructions for the sequence number & amendment type fields on the back of forms DS-DE 13, 14, 14A and 94.**

**OIG 21-005-M**

# **EXHIBIT 2**

## CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

(1) Name \_\_\_\_\_ (2) I.D. Number \_\_\_\_\_

(3) Cover Period \_\_\_\_ / \_\_\_\_ / \_\_\_\_ through \_\_\_\_ / \_\_\_\_ / \_\_\_\_ (4) Page \_\_\_\_ of \_\_\_\_

(5) Date	(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
(6) Sequence Number		Type	Occupation				
/ /							
/ /							
/ /							
/ /							
/ /							
/ /							

## INSTRUCTIONS FOR CAMPAIGN TREASURER’S REPORT – ITEMIZED CONTRIBUTIONS

- (1) Candidate’s full name or name of the political committee (PC), electioneering communications organizations (ECO) or party executive committee (PTY).
- (2) The identification number assigned by the filing officer.
- (3) Cover period dates (e.g., 1/1/15 through 1/31/15). (See filing officer’s reporting dates calendar for appropriate year and cover periods.)
- (4) Page numbers (e.g.,   1   of   3  ).
- (5) Date contribution was RECEIVED (Month/Day/Year).
- (6) **Sequence Number** – Each detail line shall have a sequence number assigned to it. Sequence numbers are to be assigned within each reporting period and for each type of detail line. Thus the report type, detail line type, and sequence number will combine to uniquely identify a specific contribution, expenditure, distribution or fund transfer. This method of unique identification is required for responding to requests from the filing officer and for reporting amendments.  
For example, a M1 report having 75 contributions would use sequence numbers 1 through 75. The next report (M2), comprised of 40 contributions would use sequence numbers 1 through 40. Contributions on amended M1 reports would begin with sequence number 76 and on amended M2 reports would begin with sequence number 41. See the *Amendment Type* instructions below.
- (7) Type full name and address of contributor (including city, state and zip code).
- (8) Enter the type of contributor using one of the following codes:  
Occupation of contributor for **contributions over \$100 only**. (If a business, please indicate nature of business.)

I	Individual	
B	Business	(also includes corporations, organizations, groups, etc.)
E	Electioneering Communications Organizations	
F	Political Committee	(federal or state)
P	Political Parties	(includes federal, state and county executive committees)
O	Other	(e.g., candidate surplus funds to party, etc.)
S	Candidate to Self	

- (9) Enter Contribution Type using one of the following codes:  
**NOTE: Cash includes cash and cashier’s checks.**

Code	Description
CAS	Cash or Cashier’s Check
CHE	Check
COF	Carryover Funds from Previous Campaign
INK	In-Kind
INT	Interest
LOA	Loan
MO	Money Order
MUC	Multiple Uniform Contributions
RCT	Other Receipts
REF	Refund (Negative Amount Only)

- (10) Type the description of any in-kind contribution received.  
**Candidate's Only – If in-kind contribution is from a party executive committee and is allocable toward the contribution limits, type an "A" in this box. If contribution is not allocable, type an "N".**
- (11) **Amendment Type** (required on amended reports) – To add a new (previously unreported) contribution for the reporting period being amended, enter "ADD" in amendment type on a line with ALL of the required data.  
The sequence number for contributions with amendment type "ADD" will start at one plus the number of contributions in the original report. For example, amending an original M1 report that had 75 contributions means the sequence number of the first contribution having amendment type "ADD" will be 76; the second "ADD" contribution would be 77, etc. When amending an original M2 report that had 40 contributions, the sixth "ADD" contribution would have sequence number 46.  
To correct a previously submitted contribution use the following drop/add procedure. Enter "DEL" in amendment type on a line with the sequence number of the contribution to be corrected. In combination with the report number being amended, this sequence number will identify the contribution to be dropped from your active records. On the next line enter "ADD" in amendment type and ALL of the required data with the necessary corrections thus replacing the dropped data. Assign the sequence number as described above.
- (12) Type amount of contribution received. **Political Committees ONLY**: Multiple uniform contributions from the same person, aggregating NMT \$250 per calendar year, collected by an organization that is the affiliated sponsor of a PC, may be reported by the PC in an aggregate amount listing the number of contributors together with the amount contributed by each and the total amount contributed during the reporting period. The identity of each person making such uniform contribution must be reported to the filing officer by July 1 of each calendar year, or, in a general election year, NLT the 60th day immediately preceding the primary election.

**OIG 21-005-M**

# **EXHIBIT 3**



## CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

(1) Name \_\_\_\_\_

(2) I.D. Number \_\_\_\_\_

(3) Cover Period \_\_\_\_/\_\_\_\_/\_\_\_\_ through \_\_\_\_/\_\_\_\_/\_\_\_\_

(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
/ /					
/ /					
/ /					
/ /					
/ /					
/ /					

## INSTRUCTIONS FOR CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

- (1) Candidate's full name or name of the political committee (PC), electioneering communications organization (ECO), or party executive committee (PTY).
- (2) Identification number assigned by the filing officer.
- (3) Cover period dates (01/01/15 through 01/31/15). (See filing officer's reporting dates calendar for appropriate cover periods.)
- (4) Page numbers (e.g., 1 of 3).
- (5) Date of expenditure (Month/Day/Year).

- (6) **Sequence Number** - Each detail line shall have a sequence number assigned to it. Sequence numbers are to be assigned within each reporting period and for each type of detail line. Thus the report type, detail line type, and sequence number will combine to uniquely identify a specific contribution, expenditure, distribution or fund transfer. This method of unique identification is required for responding to requests from the filing officer and for reporting requirements.

For example, a M1 report having 40 expenditures would use sequence numbers 1 through 40. The next report (M2), comprised of 30 expenditures would use sequence numbers 1 through 30. Expenditures on amended M1 reports would begin with sequence number 41 and on amended M2 reports would begin with sequence number 31. See *Amendment Type* instructions below.

- (7) Full name and address of entity receiving payment (including city, state and zip code).
- (8) Purpose of expenditure (if expenditure is a contribution to a candidate, also type the office sought by the candidate). **PLEASE NOTE:** This column does not apply to candidate expenditures, as candidates cannot contribute to other candidates from campaign funds. However, PCs (supporting candidates) and party executive committees contributing to candidates must report office sought (Section 106.07, F.S.).
- (9) Enter Expenditure Type using one of the following codes:

Code	Description
CAN	Candidate Expense
DIS	Disposition of Funds
DFC	Disposition of Funds to Future Campaign (effective 11/1/13)
DPP	Disposition of Funds to Political Party (effective 11/1/13)
DPV	Disposition of Funds to Petition Verification (effective 11/1/13)
ECC	Electioneering Communication
IEC	Independent Expenditure Regarding a Candidate
IEI	Independent Expenditure Regarding an Issue
MON	Monetary (Not to a Candidate)
PCW	Petty Cash Withdrawn
PCS	Petty Cash Spent
PPD	Pre-paid Distribution
REF	Refund (Negative Amount Only)
RMB	Reimbursements
TOA	Transfer to Office Account (Disposition of Funds)

- (10) **Amendment Type** (required on amended reports) - To add a new (previously unreported) expenditure for the reporting period being amended, enter "ADD" in amendment type on a line with ALL of the required data.

The sequence number for expenditures with amendment type "ADD" will start at one plus the number of expenditures in the original report. For example, amending an original M1 reports that had 75 expenditures, means the sequence number of the first expenditure having amendment type "ADD" will be 76; the second "ADD" expenditure would have sequence number 39.

To correct a previously submitted expenditure use the following drop/add procedure. Enter "DEL" in amendment type on a line with the sequence number of the expenditure to be corrected. In combination with the report number being amended, this sequence number will identify the expenditure to be dropped from your active records. On the next line enter "ADD" in amendment type and ALL of the required data with the necessary corrections thus replacing the dropped data. Assign the sequence number as described above.

(11) Amount of expenditure.

**OIG 21-005-M**

**EXHIBIT 4**

**STATEMENT OF  
CANDIDATE**

(Section 106.023, F.S.)

(Please print or type)

OFFICE USE ONLY


2020 APR 21 PM 3:45

I, Beverly Perkins,

candidate for the office of Commissioner, District 4 - Pompano Bch, FL ;

have been provided access to read and understand the requirements of

Chapter 106, Florida Statutes.

 x \_\_\_\_\_  
Signature of Candidate

April 15, 2020  
Date

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

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

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

(PLEASE PRINT OR TYPE)

2020 AUG -3 AM 11:33

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

**OFFICE USE ONLY**

**1. CHECK APPROPRIATE BOX(ES):**

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

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

Beverly Perkins

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

P.O. Box 5748  
Pompano Beach, FL 33074

**4. Telephone**

(954 ) 909-2128

**5. E-mail address**

Beverlytv1@gmail.com

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

City Commissioner - District 4

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

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

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

Write-In     No Party Affiliation     \_\_\_\_\_ Party candidate.

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

**10. Name of Treasurer or Deputy Treasurer**

**11. Mailing Address**

**12. Telephone**

(    )

**13. City**

**14. County**

**15. State**

**16. Zip Code**

**17. E-mail address**

**18. I have designated the following bank as my**

Primary Depository

Secondary Depository

**19. Name of Bank**

**20. Address**

**21. City**

**22. County**

**23. State**

**24. Zip Code**

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

**25. Date**

8-3-2020

**26. Signature of Candidate**

**X** 

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

I, \_\_\_\_\_, do hereby accept the appointment

(Please Print or Type Name)

designated above as:

Campaign Treasurer

Deputy Treasurer.

**X**

\_\_\_\_\_ Date

\_\_\_\_\_ Signature of Campaign Treasurer or Deputy Treasurer

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

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

(PLEASE PRINT OR TYPE)

STATE OF FLORIDA  
OFFICE OF THE CLERK

2020 APR 21 PM 3:45

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

**OFFICE USE ONLY**

**1. CHECK APPROPRIATE BOX(ES):**

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

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

Beverly Perkins

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

1516 Northwest 6th Avenue  
Pompano Beach, FL 33060

**4. Telephone**

(954 ) 909-2128

**5. E-mail address**

Beverlytv1@gmail.com

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

City Commissioner - District 4  
City of Pompano Beach

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

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

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

Write-In     No Party Affiliation     \_\_\_\_\_ Party candidate.

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

**10. Name of Treasurer or Deputy Treasurer**

Robert Holmes

**11. Mailing Address**

1577 Northwest 7th Avenue

**12. Telephone**

( 954 ) 943-7485

**13. City**

Pompano Beach

**14. County**

Broward

**15. State**

FL

**16. Zip Code**

33306

**17. E-mail address**

Rholmes1577@gmail.com

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

**19. Name of Bank**

Paradise Bank

**20. Address**

540 North Federal Highway

**21. City**

Fort Lauderdale

**22. County**

Broward

**23. State**

FL

**24. Zip Code**

33301

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

**25. Date**

April 15, 2020

**26. Signature of Candidate**



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

I, Robert Holmes, do hereby accept the appointment  
(Please Print or Type Name)

designated above as:     Campaign Treasurer     Deputy Treasurer.

April 15, 2020

Date



Signature of Campaign Treasurer or Deputy Treasurer

**CANDIDATE OATH –  
NONPARTISAN OFFICE**

CITY OF POMPANO BEACH  
OFFICE OF THE CITY CLERK  
2020 JUN -8 PM 12:21

(Do not use this form if a Judicial or School Board Candidate)  
Check box **only** if you are seeking to qualify as a write-in candidate:

Write-in candidate

OFFICE USE ONLY

**Candidate Oath**

(Section 99.021(1)(a), Florida Statutes)

I, Beverly Perkins

(Print name above as you wish it to appear on the ballot. If your last name consists of two or more names but has no hyphen, check box . (See page 2 - Compound Last Names). No change can be made after the end of qualifying. Although a write-in candidate's name is not printed on the ballot, the name must be printed above for oath purposes.)

am a candidate for the nonpartisan office of Commissioner, 4  
(Office) (District #)

; I am a qualified elector of Broward County, Florida;  
(Circuit #) (Group or Seat #)

I am qualified under the Constitution and the Laws of Florida to hold the office to which I desire to be nominated or elected; I have qualified for no other public office in the state, the term of which office or any part thereof runs concurrent with the office I seek; and I have resigned from any office from which I am required to resign pursuant to Section 99.012, Florida Statutes; and I will support the Constitution of the United States and the Constitution of the State of Florida.

Candidate's Florida Voter Registration Number (located on your voter information card): 101483523

Phonetic spelling for audio ballot: Print name phonetically on the line below as you wish it to be pronounced on the audio ballot as may be used by persons with disabilities (see instructions on page 2 of this form): [Not applicable to write-in candidates.]

BEVERLY PERKINS

X [Signature] (954) 786-4624 beverly.perkins@copbfl.com  
Signature of Candidate Telephone Number Email Address  
1516 NW 6<sup>th</sup> Ave Pompano Beach FL 33060  
Address City State ZIP Code

STATE OF FLORIDA

COUNTY OF Broward

[Signature]  
Signature of Notary Public

Print, Type, or Stamp Commissioned Name of Notary Public below:

Sworn to (or affirmed) and subscribed before me by  physical or  
 online presence this 8 day of June, 2020

Personally Known:  or Produced Identification: \_\_\_\_\_

Type of Identification Produced: \_\_\_\_\_





**FORM 1**

**STATEMENT OF  
FINANCIAL INTERESTS**

**2019**

Please print or type your name, mailing address, agency name, and position below:

FOR OFFICE USE ONLY:

LAST NAME -- FIRST NAME -- MIDDLE NAME :

*Perkins, Beverly*

MAILING ADDRESS :

*1516 NW 6th Avenue*

*Pompano Beach FL 33060 Broward*

CITY :

ZIP :

COUNTY :

NAME OF AGENCY :

NAME OF OFFICE OR POSITION HELD OR SOUGHT :

*Commissioner District 4*

CHECK ONLY IF  CANDIDATE OR  NEW EMPLOYEE OR APPOINTEE

FILED IN POMPA  
 OFFICE OF THE CLERK  
 2020 JUN -8 PM 12:21

**\*\*\* THIS SECTION MUST BE COMPLETED \*\*\***

**DISCLOSURE PERIOD:**

THIS STATEMENT REFLECTS YOUR FINANCIAL INTERESTS FOR CALENDAR YEAR ENDING DECEMBER 31, 2019.

**MANNER OF CALCULATING REPORTABLE INTERESTS:**

FILERS HAVE THE OPTION OF USING REPORTING THRESHOLDS THAT ARE ABSOLUTE DOLLAR VALUES, WHICH REQUIRES FEWER CALCULATIONS, OR USING COMPARATIVE THRESHOLDS, WHICH ARE USUALLY BASED ON PERCENTAGE VALUES (see instructions for further details). CHECK THE ONE YOU ARE USING (**must check one**):

**COMPARATIVE (PERCENTAGE) THRESHOLDS** OR  **DOLLAR VALUE THRESHOLDS**

**PART A -- PRIMARY SOURCES OF INCOME** [Major sources of income to the reporting person - See instructions]

(If you have nothing to report, write "none" or "n/a")

NAME OF SOURCE OF INCOME	SOURCE'S ADDRESS	DESCRIPTION OF THE SOURCE'S PRINCIPAL BUSINESS ACTIVITY
<i>City of Pompano</i>	<i>100 West Atlantic Blvd</i>	<i>Commissioner</i>

**PART B -- SECONDARY SOURCES OF INCOME**

[Major customers, clients, and other sources of income to businesses owned by the reporting person - See instructions]

(If you have nothing to report, write "none" or "n/a")

NAME OF BUSINESS ENTITY	NAME OF MAJOR SOURCES OF BUSINESS' INCOME	ADDRESS OF SOURCE	PRINCIPAL BUSINESS ACTIVITY OF SOURCE

**PART C -- REAL PROPERTY** [Land, buildings owned by the reporting person - See instructions]

(If you have nothing to report, write "none" or "n/a")


You are not limited to the space on the lines on this form. Attach additional sheets, if necessary.

**FILING INSTRUCTIONS** for when and where to file this form are located at the bottom of page 2.

**INSTRUCTIONS** on who must file this form and how to fill it out begin on page 3.

**PART D — INTANGIBLE PERSONAL PROPERTY** [Stocks, bonds, certificates of deposit, etc. - See instructions]  
 (If you have nothing to report, write "none" or "n/a")

TYPE OF INTANGIBLE	BUSINESS ENTITY TO WHICH THE PROPERTY RELATES

**PART E — LIABILITIES** [Major debts - See instructions]  
 (If you have nothing to report, write "none" or "n/a")

NAME OF CREDITOR	ADDRESS OF CREDITOR

**PART F — INTERESTS IN SPECIFIED BUSINESSES** [Ownership or positions in certain types of businesses - See instructions]  
 (If you have nothing to report, write "none" or "n/a")

NAME OF BUSINESS ENTITY	BUSINESS ENTITY # 1	BUSINESS ENTITY # 2
ADDRESS OF BUSINESS ENTITY		
PRINCIPAL BUSINESS ACTIVITY		
POSITION HELD WITH ENTITY		
I OWN MORE THAN A 5% INTEREST IN THE BUSINESS		
NATURE OF MY OWNERSHIP INTEREST		

**PART G — TRAINING**

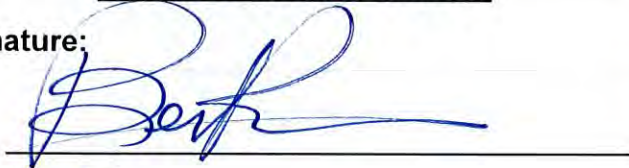
For elected municipal officers required to complete annual ethics training pursuant to section 112.3142, F.S.

I CERTIFY THAT I HAVE COMPLETED THE REQUIRED TRAINING.

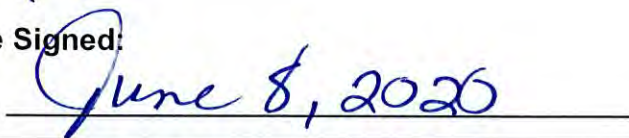
IF ANY OF PARTS A THROUGH G ARE CONTINUED ON A SEPARATE SHEET, PLEASE CHECK HERE

**SIGNATURE OF FILER:**

Signature:



Date Signed:



**CPA or ATTORNEY SIGNATURE ONLY**

If a certified public accountant licensed under Chapter 473, or attorney in good standing with the Florida Bar prepared this form for you, he or she must complete the following statement:

I, \_\_\_\_\_, prepared the CE Form 1 in accordance with Section 112.3145, Florida Statutes, and the instructions to the form. Upon my reasonable knowledge and belief, the disclosure herein is true and correct.

CPA/Attorney Signature: \_\_\_\_\_

Date Signed: \_\_\_\_\_

**FILING INSTRUCTIONS:**

If you were mailed the form by the Commission on Ethics or a County Supervisor of Elections for your annual disclosure filing, return the form to that location. To determine what category your position falls under, see page 3 of instructions.

**Local officers/employees** file with the Supervisor of Elections of the county in which they permanently reside. (If you do not permanently reside in Florida, file with the Supervisor of the county where your agency has its headquarters.) Form 1 filers who file with the Supervisor of Elections may file by mail or email. Contact your Supervisor of Elections for the mailing address or email address to use. Do not email your form to the Commission on Ethics, it will be returned.

**State officers or specified state employees** who file with the Commission on Ethics may file by mail or email. To file by mail, send the completed form to P.O. Drawer 15709, Tallahassee, FL 32317-5709; physical address: 325 John Knox Rd, Bldg E, Ste 200, Tallahassee, FL 32303. To file with the Commission by email, scan your completed form and any attachments as a pdf (do not use any other format), send it to CEForm1@leg.state.fl.us and retain a copy for your records. Do not file by both mail and email. Choose only one filing method. Form 6s will not be accepted via email.

**Candidates** file this form together with their filing papers.

**MULTIPLE FILING UNNECESSARY:** A candidate who files a Form 1 with a qualifying officer is not required to file with the Commission or Supervisor of Elections.

**WHEN TO FILE: Initially,** each local officer/employee, state officer, and specified state employee must file **within 30 days** of the date of his or her appointment or of the beginning of employment. Appointees who must be confirmed by the Senate must file prior to confirmation, even if that is less than 30 days from the date of their appointment.

**Candidates** must file at the same time they file their qualifying papers.

**Thereafter,** file by July 1 following each calendar year in which they hold their positions.

**Finally,** file a final disclosure form (Form 1F) within 60 days of leaving office or employment. Filing a CE Form 1F (Final Statement of Financial Interests) does not relieve the filer of filing a CE Form 1 if the filer was in his or her position on December 31, 2019.

**OIG 21-005-M**

# **EXHIBIT 5**

## CAMPAIGN TREASURER'S REPORT SUMMARY

(1) Beverly Perkins

Name

(2) 1516 N W 6<sup>th</sup> Avenue

Address (number and street)

Pompano Beach, FL 33060

City, State, Zip Code

Check here if address has changed

(3) ID Number: \_\_\_\_\_

(4) Check appropriate box(es):

Candidate Office Sought: City Commissioner - 4

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 04 / 01 / 20 To 04 / 30 / 20 Report Type: M 4

Original

Amendment

Special Election Report

### (6) Contributions This Report

Cash & Checks \$ \_\_\_\_\_

Loans \$ \_\_\_\_\_ 500.00

Total Monetary \$ \_\_\_\_\_ 500.00

In-Kind \$ \_\_\_\_\_

### (7) Expenditures This Report

Monetary Expenditures \$ \_\_\_\_\_ 00.00

Transfers to Office Account \$ \_\_\_\_\_

Total Monetary \$ \_\_\_\_\_ 00.00

### (8) Other Distributions

\$ \_\_\_\_\_ 00.00

### (9) TOTAL Monetary Contributions To Date

\$ \_\_\_\_\_ 500.00

### (10) TOTAL Monetary Expenditures To Date

\$ \_\_\_\_\_ 00.00

### (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) Robert Holmes

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

X Robert Holmes

Signature

(Type name) Beverly Perkins

Candidate  Chairperson (only for PC and PTY)

X Beverly Perkins

Signature

# CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

(1) Name Beverly Perkins

(2) I.D. Number \_\_\_\_\_

(3) Cover Period 04 / 01 / 20 through 04 / 30 / 20 /

(4) Page 1 of 1

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor		(9) Contribution	(10) In-kind	(11) Assessment	(12) Amount
(6) Sequence Number		Type	Occupation	Type	Description		
04 / 15 / 20	Beverly Perkins 1516 N W 6 <sup>th</sup> Ave Pompano Bch, FL 33060	5		Cas			\$500.00
1							
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## CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

(1) Name Beverly Perkins

(2) I.D. Number \_\_\_\_\_

(3) Cover Period 04 / 01 / 20 through 04 / 30 / 20

(4) Page 1 of 1

(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					
/ /					00.00
/ /					
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**OIG 21-005-M**

**EXHIBIT 6**

## CAMPAIGN TREASURER'S REPORT SUMMARY

(1) Beverly Perkins  
Name

(2) 1516 N W 6<sup>th</sup> Avenue  
Address (number and street)

Pompano Beach, FL 33060

City, State, Zip Code

Check here if address has changed

(3) ID Number: \_\_\_\_\_

**OFFICE USE ONLY**

2020 JUN -9 PM 6:15

(4) Check appropriate box(es):

- Candidate    Office Sought: City Commissioner - 4
- 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 05 / 01 / 20 / To 05 / 31 / 20 / Report Type: M 5

Original     Amendment     Special Election Report

### (6) Contributions This Report

Cash & Checks	\$		00.00
Loans	\$		00.00
Total Monetary	\$		00.00
In-Kind	\$		00.00

### (7) Expenditures This Report

Monetary Expenditures	\$		12.00
Transfers to Office Account	\$		00.00
Total Monetary	\$		12.00

### (8) Other Distributions

\$ \_\_\_\_\_ 00.00

### (9) TOTAL Monetary Contributions To Date

\$ \_\_\_\_\_ 500.00

### (10) TOTAL Monetary Expenditures To Date

\$ \_\_\_\_\_ 12.00

### (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) Robert Holmes

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

X Robert Holmes

Signature

(Type name) Beverly Perkins

Candidate     Chairperson (only for PC and PTY)

X Beverly Perkins

Signature



# CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

(1) Name Beverly Perkins (2) I.D. Number \_\_\_\_\_

(3) Cover Period 05 / 01 / 20 through 05 / 31 / 20 (4) Page 1 of 1

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

## CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

(1) Name Beverly Perkins

(2) I.D. Number \_\_\_\_\_

(3) Cover Period 05 / 01 / 20 through 05 / 31 / 20

(4) Page 1 of 1

(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					
05 / 29 / 20	Paradise Bank 2420 N. Fed. HWY. Boca Raton, FL 33431	Service Fee	Can		12.00
1					
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**OIG 21-005-M**

# **EXHIBIT 7**

# CAMPAIGN TREASURER'S REPORT SUMMARY

(1) Beverly Perkins  
 Name  
 (2) 1516 N W 6<sup>th</sup> Avenue  
 Address (number and street)  
Pompano Beach, FL 33060  
 City, State, Zip Code

**OFFICE USE ONLY**

**REVIEWED**  
By City Clerk's Office at 4:14 pm, Jul 08, 2020

2020 JUL 8 PM 1:05

Check here if address has changed

(3) ID Number: \_\_\_\_\_

(4) Check appropriate box(es):

Candidate Office Sought: City Commissioner – District 4

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 06 / 01 / 2020 To 06 / 30 / 2020 Report Type: M 6

Original  Amendment  Special Election Report

(6) Contributions This Report	
Cash & Checks	\$ _____ \$150.00
Loans	\$ _____ 00.00
Total Monetary	\$ _____ \$150.00
In-Kind	\$ _____ 00.00

(7) Expenditures This Report	
Monetary Expenditures	\$ _____ 425.35
Transfers to Office Account	\$ _____ 00.00
Total Monetary	\$ _____ 425.35

(8) Other Distributions  
 \$ \_\_\_\_\_ 00.00

(9) TOTAL Monetary Contributions To Date  
 \$ \_\_\_\_\_ 650.00

(10) TOTAL Monetary Expenditures To Date  
 \$ \_\_\_\_\_ 437.35

### (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) Robert Holmes

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

X Robert Holmes  
 Signature

(Type name) Beverly Perkins

Candidate  Chairperson (only for PC and PTY)

X Beverly Perkins  
 Signature

# CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

(1) Name Beverly Perkins (2) I.D. Number \_\_\_\_\_

(3) Cover Period 06 / 01 / 2020 through 06 / 30 / 2020 (4) Page 1 of 1

(5) Date	(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
(8) Sequence Number		Type	Occupation				
06 / 08 / 2020	Barbara Miller 442 Poinciana Dr. Hallandale Bch., FL 33009	I	Retired	Che			\$150.00
1							
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## CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

(1) Name Beverly Perkins

(2) I.D. Number \_\_\_\_\_

(3) Cover Period 06 / 01 / 2020 through 06 / 30 / 2020

(4) Page 1 of 1

(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					
06 / 08 / 2020	City of Pompano Beach 100 W. Atlantic Blvd. Pompano Beach, FL 33060	Assessment Fee	Can		\$375.35
1					
06 / 08 / 2020	City of Pompano Beach 100 W. Atlantic Blvd. Pompano Beach, FL 33060	City's Qualifying Fee	Can		\$50.00
2					
/ /					
/ /					
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**OIG 21-005-M**

# **EXHIBIT 8**

# CAMPAIGN TREASURER'S REPORT SUMMARY

2020 AUG 10 AM 8:52

(1) Beverly Perkins  
Name

(2) 1516 NW 6<sup>th</sup> Avenue  
Address (number and street)

Pompano Beach, FL 33060  
City, State, Zip Code

OFFICE USE ONLY

REVIEWED

By City Clerk's Office at 9:03 am, Aug 11, 2020

Check here if address has changed

(3) ID Number: \_\_\_\_\_

- (4) Check appropriate box(es):
- Candidate Office Sought: City Commissioner - District 4
  - 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 07 / 01 / 2020 To 07 / 31 / 2020 Report Type: M 7

Original       Amendment       Special Election Report

**(6) Contributions This Report**

Cash & Checks	\$	4250.00
Loans	\$	00.00
<b>Total Monetary</b>	<b>\$</b>	<b>4250.00</b>
In-Kind	\$	00.00

**(7) Expenditures This Report**

Monetary Expenditures	\$	00.00
Transfers to Office Account	\$	00.00
<b>Total Monetary</b>	<b>\$</b>	<b>00.00</b>

**(8) Other Distributions**

\$ \_\_\_\_\_ 00.00

**(9) TOTAL Monetary Contributions To Date**

\$ \_\_\_\_\_ 4900.00

**(10) TOTAL Monetary Expenditures To Date**

\$ \_\_\_\_\_ 437.35

### (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) Robert Holmes

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

X Robert Holmes  
Signature

(Type name) Beverly Perkins

Candidate     Chairperson (only for PC and PTY)

X Beverly Perkins  
Signature



# CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

(1) Name Beverly Perkins (2) I.D. Number \_\_\_\_\_

(3) Cover Period 07 / 01 / 2020 through 07 / 31 / 2020 (4) Page 1 of 2

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor		(9) Contribution	(10) In-kind	(11) Amendment	(12) Amount
(6) Sequence Number		Type	Occupation	Type	Description		
07 / 01 / 2020	John J. Geer, Jr. 622 Patriot Lane Franklin, TN 37067	I	Retired	Che			\$250.00
1							
07 / 01 / 2020	Ann F. Geer 622 Patriot lane Franklin, TN 37067	I	Retired	Che.			\$250.00
2							
07 / 01 / 2020	Robert W. Holmes 1577 NW 7 <sup>th</sup> Ave. Pompano Bch, FL 33060	I	Retired	Che			\$150.00
3							
07 / 16 / 2020	Robert B. Lochrie III 2330 Desota Ave Ft. Laud., FL 33301	I	Atty.	Che.			\$500.00
4							
07 / 20 / 2020	Lochrie & Chakas, P. A. 1401 E. Broward Blvd. Ft. Laud. FL 33301	Bus	Law Firm	Che			\$500.00
5							
07 / 26 / 2020	Grover Corlew of FL, LLC 2335 E. Atlantic Blvd. #300 Pompano Bch, FL 33062	Bus.	Real Estate Mgt.	Che			\$500.00
6							
07 / 26 / 2020	Meghna K. Grover 650 sanctuary Dr. Boca Raton, FL 33431	I	Bus. Owner	Che			\$500.00
7							

DS-DE 13 (Rev. 11/13)

SEE REVERSE FOR INSTRUCTIONS AND CODE VALUES

## CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

(1) Name Beverly Perkins (2) I.D. Number \_\_\_\_\_

(3) Cover Period 07 / 01 / 2020 through 07 / 31 / 2020 (4) Page 2 of 2

(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
07 / 29 / 2020	Anuj Grover 650 Sanctuary Dr. Boca Raton, FL 33431	I	Bus. Owner	Che			\$500.00
8							
07 / 29 / 2020	Mark E. Corlew 17518 Cadena Dr. Boca Raton, FL 33496	Bus.	Real Estate Mgt.	Che			\$1000.00
9							
07 / 26 / 2020	Vivian King 217 N W 14 <sup>th</sup> St. Pompano Bch, FL 33060	I	Retired	Che			\$50.00
10							
07 / 26 / 2020	Edwin McNabb 217 NW 14 <sup>th</sup> ST Pompano Bch, FL 33060	I	Retired	Che			\$50.00
11							
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D9-DE 13 (Rev. 11/13)

SEE REVERSE FOR INSTRUCTIONS AND CODE VALUES

## CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

(1) Name Beverly Perkins

(2) I.D. Number \_\_\_\_\_

(3) Cover Period 07 / 01 / 2020 through 07 / 31 / 2020

(4) Page 1 of 1

(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					
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/ /					
/ /					
/ /					

**OIG 21-005-M**

# **EXHIBIT 9**

# CAMPAIGN TREASURER'S REPORT SUMMARY

(1) Beverly Perkins  
Name

(2) 1516 NW 6<sup>th</sup> Avenue  
Address (number and street)  
Pompano Beach, FL 33060

City, State, Zip Code

Check here if address has changed

(3) ID Number: \_\_\_\_\_

**OFFICE USE ONLY**

2020 SEP - 8 PM 6:25

(4) Check appropriate box(es):

- Candidate    Office Sought: City Commissioner – District 4
- 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 08 / 01 / 2020 To 08 / 31 / 2020 Report Type: M 8

Original     Amendment     Special Election Report

### (6) Contributions This Report

Cash & Checks	\$	_____ 2100.00
Loans	\$	_____ 00.00
<b>Total Monetary</b>	<b>\$</b>	<b>_____ 2100.00</b>
In-Kind	\$	_____ 00.00

### (7) Expenditures This Report

Monetary Expenditures	\$	_____ 377.00
Transfers to Office Account	\$	_____ 00.00
<b>Total Monetary</b>	<b>\$</b>	<b>_____ 377.00</b>

### (8) Other Distributions

\$ \_\_\_\_\_ 00.00

### (9) TOTAL Monetary Contributions To Date

\$ \_\_\_\_\_ 7000.00

### (10) TOTAL Monetary Expenditures To Date

\$ \_\_\_\_\_ 814.35

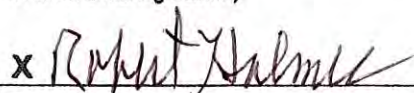
### (11) Certification

**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) Robert Holmes

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

X   
Signature

(Type name) Beverly Perkins

Candidate     Chairperson (only for PC and PTY)

X   
Signature

## CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

(1) Name Beverly Perkins (2) I.D. Number \_\_\_\_\_

(3) Cover Period 08 / 01 / 2020 through 08 / 31 / 2020 (4) Page 1 of 1

(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							
08 / 01 / 2020	Chen-Moore & Assoc. 500 West Cypress Creek Rd. # 630 Ft. Laud., FL 33305	Bus.	Engineering & Design	Che			\$250.00
1							
08 / 11 / 2020	Timothy J. Golly 2650 SE 5 <sup>th</sup> CT Pompano Bch, FL 33062	I	Retired	Che			\$100.00
2							
08 / 11 / 2020	Michael S. Skversky 1630 SW 5 <sup>th</sup> Ave. Pompano Bch, FL 33060	I	Retired	Che			\$250.00
3							
08 / 14 / 2020	Set Free Coalition Outreach Programs 324 NW 16 <sup>th</sup> PL Pompano Bch, FL 33060	Bus.	Outreach Ministry	Che			\$1000.00
4							
08 / 17 / 2020	LSN Partners LLC 801 W. 41 <sup>st</sup> Street Suite # 401 Miami Bch, FL 33140	Bus	Consulting Service	Che			\$500.00
5							
/ /							
/ /							

DS-DE 13 (Rev. 11/13)

SEE REVERSE FOR INSTRUCTIONS AND CODE VALUES

## CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

(1) Name Beverly Perkins

(2) I.D. Number \_\_\_\_\_

(3) Cover Period 08 / 01 / 2020 through 08 / 31 / 2020

(4) Page 1 of 1

(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					
07 / 31 / 2020	Paradise Bank 2420 N. Fed. Hwy Boca Raton, FL 33431	Service Charge	Can		\$10.00
1					
08 / 21 / 2020	Xpress Color Print 2766 NW 31 <sup>st</sup> Ave. Lauderdale Lakes Florida, 33311	Printing	Can		\$202.00
2					
08 / 29 / 2020	US postal Service 2091 NE 36 <sup>th</sup> St. Lighthouse PT., FL 33064	Postage	Can		\$165.00
3					
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///					
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///					

**OIG 21-005-M**

**EXHIBIT 10**



## CAMPAIGN TREASURER'S REPORT SUMMARY

(1) Beverly Perkins  
 Name  
 (2) 1516 NW 6<sup>th</sup> Avenue  
 Address (number and street)  
Pompano Beach, FL 33060  
 City, State, Zip Code

**OFFICE USE ONLY**

2020 OCT - 3 PM 3:11

Check here if address has changed

(3) ID Number: \_\_\_\_\_

(4) Check appropriate box(es):

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

### (5) Report Identifiers

Cover Period: From 09 / 01 / 2020 To 10 / 02 / 2020 Report Type: G 4

Original  Amendment  Special Election Report

### (6) Contributions This Report

Cash & Checks	\$	_____ 6825.00
Loans	\$	_____ 00.00
<b>Total Monetary</b>	<b>\$</b>	<b>_____ 6825.00</b>
In-Kind	\$	_____ 00.00

### (7) Expenditures This Report

Monetary Expenditures	\$	_____ 7091.14
Transfers to Office Account	\$	_____ 00.00
<b>Total Monetary</b>	<b>\$</b>	<b>_____ 7091.14</b>

### (8) Other Distributions

\$ \_\_\_\_\_ 00.00

### (9) TOTAL Monetary Contributions To Date

\$ \_\_\_\_\_ 13,825.00

### (10) TOTAL Monetary Expenditures To Date

\$ \_\_\_\_\_ 7905.49

### (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) Robert Holmes

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

X Robert Holmes

Signature

(Type name) Beverly Perkins

Candidate  Chairperson (only for PC and PTY)

X Beverly Perkins

Signature

# CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

(1) Name Beverly Perkins (2) I.D. Number \_\_\_\_\_

(3) Cover Period 09 / 01 / 2020 through 10 / 02 / 2020 (4) Page 1 of 8

(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				
09 / 01 / 2020	1	Shiff Construction Development Inc 180 SW 6 <sup>th</sup> Street Pompano Bch, FL 33060	Bus.	Gen Contractor	Che			\$500.00
09 / 01 / 2020	2	AK Food 6 Inc, DBA 504 NW 6 <sup>th</sup> Street Pompano Bch, FL 33060	Bus	Store Owner	Che			\$500.00
09 / 04 / 2020	3	Ralph W. Adderly 445 NW 7 <sup>th</sup> Avenue Pompano Bch, FL 33060	I	Exec. Director	Che			\$250.00
09 / 05 / 2020	4	Derrick Phillips 691 BJ McCormick Blvd Pompano Bch, FL 33069	I	Bus Owner	Mo			\$150.00
09 / 05 / 2020	5	Yvonne Kennedy 1523 NW 3 <sup>rd</sup> Way Pompano Bch, FL 33060	I	Retired	Che			\$50.00
09 / 05 / 2020	6	Bettye L. Larkins 1534 NW 4 <sup>th</sup> Ave Pompano Bch, FL 33060	I	Retired	Che			\$100.00
09 / 07 / 2020	7	David's Asphalt, Inc 1941 N. Dixie Hwy Bay 1 Pompano Bch, FL 33060	Bus	Asphalt Paving	Che			\$300.00

DS-DE 13 (Rev. 11/13)

SEE REVERSE FOR INSTRUCTIONS AND CODE VALUES

# CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

(1) Name Beverly Perkins (2) I.D. Number \_\_\_\_\_  
 (3) Cover Period 09 / 01 / 2020 through 10 / 02 / 2020 (4) Page 2 of 8

(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
09 / 07 / 2020	Dale Allen 1523 NW 3 <sup>rd</sup> Terr. Pompano Bch, FL 33060	I	Bus Owner	Mo			\$50.00
8							
09 / 07 / 2020	Benjamin F. Miller 550 NW 21 <sup>st</sup> CT Pompano Bch, FL 33060	I	Retired	Che.			\$50.00
9							
09 / 08 / 2020	Lloyd King 1570 NW 7 <sup>th</sup> Ave Pompano Bch, FL 33060	I	Retired	Che			\$100.00
10							
09 / 08 / 2020	Katie King 1570 NW 7 <sup>th</sup> Ave. Pompano Bch, FL 33060	I	Retired	Che			\$100.00
11							
09 / 08 / 2020	Jannie Jackson 1522 NW 6 <sup>th</sup> Ave. Pompano Bch, FL 33060	I	Retired	Che			\$25.00
12							
09 / 08 / 2020	Bessie M. Showers 4752 NW 6 <sup>th</sup> PL Coconut Creek, FL 33063	Bus	Youth Training	Che			\$300.00
13							
09 / 08 / 2020	Janice Rolle 214 NW 8 <sup>th</sup> Street Pompano Bch, FL 33060	I	Retired	Che			\$100.00
14							

DS-DE 13 (Rev. 11/13)

SEE REVERSE FOR INSTRUCTIONS AND CODE VALUES

# CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

(1) Name Beverly Perkins

(2) I.D. Number \_\_\_\_\_

(3) Cover Period 09 / 01 / 2020 through 10 / 02 / 2020

(4) Page 3 of 8

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor		(9) Contribution	(10) In-kind	(11) Amendment	(12) Amount
(6) Sequence Number		Type	Occupation	Type	Description		
09 / 08 / 2020	Betty Newby 9802 Joe Ebert Rd. Seffner, FL 33584	I	Retired	Che			\$50.00
15							
09 / 08 / 2020	Lucretia H. Hicks 1731 NW 2 <sup>nd</sup> Terr. Pompano Bch, FL 33060	I	Retired	Che			\$50.00
16							
09 / 08 / 2020	Gloria Burton 300 NW 19 <sup>th</sup> St Pompano Bch, FL 33060	I	retired	Che			\$25.00
17							
09 / 08 / 2020	Arthur Burton 300 NW 19 <sup>th</sup> ST Pompano Bch, FL 33060	I	Retired	Che			\$25.00
18							
09 / 08 / 2020	Carolyn Goodley 1901 NW 5 <sup>th</sup> Terr Pompano Bch, FL 33060	I	Retired	Che			\$100.00
19							
09 / 08 / 2020	Corine Hunter 531 NW 17 <sup>th</sup> ST. Pompano Bch, FL 33060	I	Retired	Che			\$50.00
20							
09 / 10 / 2020	Venerva Thurston 2510 NW 4 <sup>th</sup> ST. Pompano Bch, FL 33069	I	Retired	MO			\$100.00
21							

DS-DE 13 (Rev. 11/13)

SEE REVERSE FOR INSTRUCTIONS AND CODE VALUES

# CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

(1) Name Beverly Perkins

(2) I.D. Number \_\_\_\_\_

(3) Cover Period 09 / 01 / 2020 through 10 / 02 / 2020

(4) Page 4 of 8

(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) Amount	(12) Amount
(6) Sequence Number							
09 / 10 / 2020	Elijah Wooten 135 NW 15 <sup>th</sup> ST Pompano Bch, FL 33060	I	Retired	Che			\$100.00
22							
09 / 10 / 2020	Annie Edwards 730 NW 18 <sup>th</sup> Ave. Pompano Bch, FL 33060	I	Retired	Che			50.00
23							
09 / 10 / 2020	Edward Jones 1540 NW 3 <sup>rd</sup> ST Pompano Bch, FL 33060	I	Retired	Che			\$25.00
24							
09 / 10 / 2020	Andre A. Mills 1500 NW 3 <sup>rd</sup> Way Pompano Bch, FL 33060	I	Retired	Che			\$20.00
25							
09 / 10 / 2020	Hazel K. Ambrister 1808 NW 6 <sup>th</sup> Ave. Pompano Bch, FL 33060	I	Retired	Che			\$100.00
26							
09 / 11 / 2020	Lela Coley 1730 NW 5 <sup>th</sup> Ave. Pompano Bch, FL 33060	I	Retired	Che			\$10.00
27							
09 / 11 / 2020	Carol M. Moody 129 southwind Dr. Wallingford, CT 06492	I	Retired	Che			\$30.00
28							

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SEE REVERSE FOR INSTRUCTIONS AND CODE VALUES

# CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

(1) Name Beverly Perkins (2) I.D. Number \_\_\_\_\_

(3) Cover Period 09 / 01 / 2020 through 10 / 02 / 2020 (4) Page 5 of 8

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor		(9) Contribution	(10) In-kind	(11) Amendment	(12) Amount
(6) Sequence Number		Type	Occupation	Type	Description		
09 / 11 / 2020	Oneal Dozier 3420 Sands Harbor Trace Pompano Bch, FL 33069	I	Minister	Che			\$50.00
29							
09 / 11 / 2020	Annie Dozier 3420 Sands Harbor Trace Pompano Bch, FL 33069	I	Retired	Che			\$50.00
30							
09 / 12 / 2020	Johnny Austin 337 NW 19 Ct. Pompano Bch, FL 33060	I	Retired	Mo.			\$20.00
31							
09 / 12 / 2020	Barbara J. Robinson 1890 NW 6 <sup>th</sup> Ave. Pompano Bch, FL 33060	I	Retired	Che			\$40.00
32							
09 / 12 / 2020	Sherrell C. Lopez 222 NW 10 <sup>th</sup> Ave Pompano Bch, FL 33060	I	Retired	Che			\$50.00
33							
09 / 12 / 2020	Trivel C. McKire 222 NW 10 <sup>th</sup> Ave. Pompano Bch, FL 33060	I	Retired	Che			\$50.00
34							
09 / 12 / 2020	Daisy M. Johnson 1516 NW 5 <sup>th</sup> Ave. Pompano Bch, FL 33060	I	Retired	Che			\$25.00
35							

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SEE REVERSE FOR INSTRUCTIONS AND CODE VALUES

# CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

(1) Name Beverly Perkins

(2) I.D. Number \_\_\_\_\_

(3) Cover Period 09 / 01 / 2020 through 10 / 02 / 2020

(4) Page 6 of 8

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor		(9) Contribution	(10) In-kind	(11) Assessment	(12) Amount
(6) Sequence Number		Type	Occupation	Type	Description		
09 / 12 / 2020	Earl Waller 371 NW 16 <sup>th</sup> St. Pompano Bch, FL 33060	I	Laborer	MO			\$50.00
36							
09 / 12 / 2020	Carletha Waller 371 NW 16 <sup>th</sup> ST. Pompano Bch, FL 33060	I	Student	Mo			\$50.00
37							
09 / 12 / 2020	Ronald Book, PA 18851 NE 29 <sup>th</sup> Ave. Suite # 1010 Aventura, FL 33180	Bus	Atty	Che			\$1000.00
38							
09 / 12 / 2020	Rev Ollivett Johnson 3600 NW 41 <sup>st</sup> ST. Lauderdale Lakes FL 33309	I	Retired	Che			\$100.00
39							
09 / 14 / 2020	Alice J. Rush 21906 Halburton Road Beachwood, OH 44122	I	Retired	Che			\$30.00
40							
09 / 14 / 2020	Portia Coleman 1546 NW 181 <sup>st</sup> St Miami, FL 33160	I	Retired	Che			\$25.00
41							
09 / 14 / 2020	Robbie Holloway 1824 NW 6 <sup>th</sup> Ave Pompano Bch, FL 33060	I	Retired	Che			\$25.00
42							

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SEE REVERSE FOR INSTRUCTIONS AND CODE VALUES

# CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

(1) Name Beverly Perkins (2) I.D. Number \_\_\_\_\_  
 (3) Cover Period 09 / 01 / 2020 through 10 / 02 / 2020 (4) Page 7 of 8

(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
09 / 14 / 2020	Mae F. Feagin 3500 Natura Blvd. Apt. # 203 Deerfield Bch, FL 33441	I	Retired	Che			\$25.00
43							
09 / 14 / 2020	Lillie M. Grooms 609 NW 21 <sup>st</sup> Ct. Pompano Bch, FL 33060	I	Retired	Che			\$100.00
44							
09 / 14 / 2020	Michelle R. Grooms 609 NW 21 <sup>st</sup> Ct, Pompano Bch, FL 33060	I	Consultant	Che			\$100.00
45							
09 / 14 / 2020	Kradle to Kindergarten Pre School 1269 NW 40 <sup>th</sup> Ave. Lauderhill, FL 33313	Bus	Pre School	Che			\$200.00
46							
09 / 16 / 2020	15 <sup>th</sup> Street Minute Market 500 NW 15 <sup>th</sup> St. Pompano Bch, FL 33060	Bus	Store Owner	Che			\$1000.00
47							
09 / 16 / 2020	Stephen Silverstein 229 E. Atlantic Blvd. Pompano Bch, FL 33060	I	Bus Owner	Che			\$50.00
48							
09 / 17 / 2020	Roderick D. Gillis 649 NW 20 <sup>th</sup> ST Pompano Bch, FL 33060	I	Educator	Che			\$100.00
49							

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SEE REVERSE FOR INSTRUCTIONS AND CODE VALUES



# CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

(1) Name Beverly Perkins (2) I.D. Number \_\_\_\_\_

(3) Cover Period 09 / 01 / 2020 through 10 / 02 / 2020 (4) Page 8 of 8

(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 / 18 / 2020	Ebony Daugherty Box 6277 Hendersonville NC 28793	I	Social Worker	Che			\$100.00
50							
09 / 21 / 2020	Dr. Wilhelmena Mack 8301 NW 48 <sup>th</sup> St. Lauderhill, FL 33351	I	Consultant	Che			\$100.00
51							
09 / 21 / 2020	Kathleen McGinn 2460 SE 5 <sup>th</sup> St. Pompano Bch, FL 33062	I	Retired	Che			\$100.00
52							
09 / 21 / 2020	Rudene G. Dillard Box 40013 North Charleston SC 29423	I	Retired	Che			\$50.00
53							
09 / 23 / 2020	Neomia Blue 157 NW 15 <sup>th</sup> Ct. Pompano Bch, FL 33060	I	Retired	Che			\$25.00
54							
/ /							
/ /							

DS-DE 13 (Rev. 11/13)

SEE REVERSE FOR INSTRUCTIONS AND CODE VALUES

## CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

(1) Name Beverly Perkins

(2) I.D. Number \_\_\_\_\_

(3) Cover Period 09 / 01 / 2020 through 10 / 02 / 2020

(4) Page 1 of 1

(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					
09 / 03 / 2020	Paradise Bank 2420 N. Fed. Hwy Boca Raton, FL 33431	Check Order	Can		\$64.54
1					
09 / 11 / 2020	National Campaign Resource Group 801 US Hwy. 1 North Palm Beach Florida 33408	Printing & Household Mailing	Can		\$3776.00
2					
09 / 11 / 2020	The Lion Press 1913 w. Copans Rd. Pompano Bch, FL 33064	Printing	Can		\$321.00
3					
09 / 11 / 2020	Mr. Prink Ink 40 E. Oakland Pk. Blvd. Oakland Park, FL 33334	T – Shirts	Can		\$280.34
4					
09 / 18 / 2020	Union Printing 2321 Pembroke Rd. Hollywood, FL 33020	Printing Yard signs	Can		\$476.15
5					
09 / 25 / 2020	KWA Group Branding 1397 Stonehaven Estates Drive West Palm Beach, Florida 33411	Printing Face Mask	Can		\$1375.00
6					
09 / 29 / 2020	Union Printing 2321 Pembroke Rd, Hollywood, FL 33020	Printing Yard Signs	Can		\$477.11
7					
09 / 29 / 2020	The Lion Press 1913 W. Copans Rd. Pompano Bch, FL 33064	Printing	Can		\$321.00
8					

**OIG 21-005-M**

# **EXHIBIT 11**

## CAMPAIGN TREASURER'S REPORT SUMMARY

(1) Beverly Perkins

Name

(2) 1516 NW 6<sup>th</sup> Avenue

Address (number and street)

Pompano Beach, FL 33060

City, State, Zip Code

Check here if address has changed

(3) ID Number: \_\_\_\_\_

(4) Check appropriate box(es):

Candidate Office Sought: City Commissioner – District 4

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 / 03 / 2020 To 10 / 16 / 2020 Report Type: G 6

Original  Amendment  Special Election Report

### (6) Contributions This Report

Cash & Checks \$ 11,945.00

Loans \$ 00.00

Total Monetary \$ 11,945.00

In-Kind \$ 00.00

### (7) Expenditures This Report

Monetary Expenditures \$ 1903.77

Transfers to Office Account \$ 00.00

Total Monetary \$ 1903.77

(8) Other Distributions \$ 00.00

### (9) TOTAL Monetary Contributions To Date

\$ 25,770.00

### (10) TOTAL Monetary Expenditures To Date

\$ 9809.26

### (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) Robert Holmes

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

X Robert Holmes

Signature

(Type name) Beverly Perkins

Candidate  Chairperson (only for PC and PTY)

X Beverly Perkins

Signature

**OFFICE USE ONLY**

2020 OCT 22 AM 9:09

# CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

(1) Name Beverly Perkins (2) I.D. Number \_\_\_\_\_

(3) Cover Period 10 / 03 / 2020 through 10 / 16 / 2020 (4) Page 1 of 5

(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 / 03 / 2020	Bertha Butler 1724 NW 6 <sup>th</sup> terr. Pompano Bch, FL 33060	I	Retired	Cas			\$20.00
1							
10 / 03 / 2020	Mary L. Freeman 135 SW 7 <sup>th</sup> Ave. South Bay, FL 33403	I	Retired	Che			\$25.00
2							
10 / 03 / 2020	Doris Toney 324 NW 18 <sup>th</sup> CT. Pompano Bch, FL 33060	I	Retired	Che			\$25.00
3							
10 / 03 / 2020	David Brown 10701 SW 62 <sup>nd</sup> Ave Pinecrest, FL 33166	Bus	Land Developer.	Che			\$1000.00
4							
10 / 03 / 2020	V. Brown Family Investment LLC 2800 Ponce de Leon Blvd. Coral gables, FL 33134	Bus	Land Developer	Che			\$1000.00
5							
10 / 03 / 2020	Metevia & Johnston P. A. 2335 E. Atlantic Blvd. Suite 301 Pompano Bch, FL 33062	Bus	Atty.	Che			\$500.00
6							
10 / 06 / 2020	Debra A. Campbell 1950 NW 4 <sup>th</sup> CT. Pompano Bch, FL 33069	I	Adm. Consultant	Che			\$100.00
7							

DS-DE 13 (Rev. 11/13)

SEE REVERSE FOR INSTRUCTIONS AND CODE VALUES

# CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

(1) Name Beverly Perkins

(2) LD. Number \_\_\_\_\_

(3) Cover Period 10 / 03 / 2020 through 10 / 16 / 2020

(4) Page 2 of 5

(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) Assessment	(12) Amount
			Type	Occupation				
10 / 06 / 2020	8	Stephen A. Blumental 2800 Ponce de Leon Blvd. Coral Gables, FL 33134	Bus	Land Developer	Che			\$1000.00
10 / 06 / 2020	9	Mitzvah Funding LLC 2800 Ponce de Leon Blvd Coral Gables, FL 33134	Bus	Entre primeur	Che			\$1000.00
10 / 06 / 2020	10	M. A. H. B. Realty Inc 2800 Ponce de Leon Blvd. Coral Gables, FL 33134	Bus	Realtor	Che			\$1000.00
10 / 06 / 2020	11	Jannette Lopez 6530 SW 72 <sup>nd</sup> Ct Miami, FL 33143	I	Retired	Che			\$500.00
10 / 06 / 2020	12	E. Alex Sanchez 6530 SW 72 <sup>nd</sup> Ct. Miami, FL 33143	I	Retired	Che			\$500.00
10 / 06 / 2020	13	South Dade Lighting 13006 SW 67 <sup>th</sup> Ave. Miami, FL 33176	Bus	Bus Owner	Che			\$1000.00
10 / 07 / 2020	14	GJM Home Services 4551 Franwood Dr. Delray Bch, FL 33445	Bus	Land Scaping	Che			\$1000.00

DB-DE 13 (Rev. 11/13)

SEE REVERSE FOR INSTRUCTIONS AND CODE VALUES

# CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

(1) Name Beverly Perkins (2) I.D. Number \_\_\_\_\_

(3) Cover Period 10 / 03 / 2020 through 10 / 16 / 2020 (4) Page 3 of 5

(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) Assessment	(12) Amount
(6) Sequence Number		Type	Occupation				
10 / 08 / 2020	East Coast Beauty 1780 MLK Blvd Pompano Bch, FL 33060	Bus	Bus Owner	Che			\$500.00
15							
10 / 08 / 2020	Odell Anderson 130 NE Mannon CT Lake City, FL 32055	I	Retired	Che			\$25.00
16							
10 / 08 / 2020	Effie L. Vance 425 NW 19 <sup>th</sup> St. Pompano Bch, FL 33060	I	retired	Mo			\$25.00
17							
10 / 08 / 2020	RoseMary Baker 1552 NW 3 <sup>rd</sup> Terr. Pompano Bch, FI 33060	I	Social Worker	Che			\$25.00
18							
10 / 08 / 2020	Linda H. Jones 3499 Oaks Way # 708 Pompano Bch, FI 33069	I	CEO	Che			\$50.00
19							
10 / 08 / 2020	Mandie Striggles 1811 NW 5 <sup>th</sup> Terr Pompano Bch, FI 33060	I	Teacher	Che			\$250.00
20							
10 / 08 / 2020	Delores Powell 831 NW 33Terr. Ft. Laud, FL 33311	I	Bus Owner	Che			\$25.00
21							

DS-DE 13 (Rev. 11/13)

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# CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

(1) Name Beverly Perkins

(2) I.D. Number \_\_\_\_\_

(3) Cover Period 10 / 03 / 2020 through 10 / 16 / 2020

(4) Page 4 of 5

(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) Assessment	(12) Amount
(6) Sequence Number		Type	Occupation				
10 / 08 / 2020	Jeanne Sobel 1636 E. Atlantic Blvd. Pompano Bch, FL 33060	I	Home Maker	Che			\$100.00
22							
10 / 09 / 2020	Novice Johnson 1576 NW 7 <sup>th</sup> Ave. Pompano Bch, FL 33060	I	Teacher	MO			\$25.00
23							
10 / 09 / 2020	Woodrow Poitier 901 NW 4 <sup>th</sup> Ave Pompano Bch, FL 33060	I	Bus Owner	Che			\$25.00
24							
10 / 13 / 2020	Cynthia Poitier 901 NW 4 <sup>th</sup> Ave. Pompano Bch, FL 33060	I	retired	Che			\$25.00
25							
10 / 13 / 2020	Trundra King 124 NW 15 <sup>th</sup> St. Pompano Bch, FL 33060	I	Retired	Che			\$200.00
26							
10 / 13 / 2020	Keith & Associates 301 E, Atlantic Blvd Pompano Bch, FL 33060	Bus.	Engineer & Consultants	Che			\$500.00
27							
10 / 13 / 2020	Ken Campbell 231 SE 12 <sup>th</sup> ST Pompano Bch, FL 33060	I	Bus Operation Manager	Che			\$500.00
28							

DB-DE 13 (Rev. 11/13)

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# CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

(1) Name Beverly Perkins

(2) I.D. Number \_\_\_\_\_

(3) Cover Period 10 / 03 / 2020 through 10 / 16 / 2020

(4) Page 5 of 5

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor		(9) Contribution Type	(10) In-kind Description	(11) Amount	(12) Amount
(6) Sequence Number		Type	Occupation				
10 / 13 / 2020	Realtors & Political Advocacy committee 7025 Augusta national Orlando, FL 32822	Bus	Realtors	Che			\$1000.00
29							
/ /							
/ /							
/ /							
/ /							
/ /							
/ /							
/ /							

## CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

(1) Name Beverly Perkins

(2) LD. Number \_\_\_\_\_

(3) Cover Period 10 / 03 / 2020 through 10 / 16 / 2020

(4) Page 1 of 3

(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 / 03 / 2020	U S Postal Service 2091 NE 36 <sup>th</sup> ST. Lighthouse PT, FL 33064	Overnight	can		\$26.35
1					
10 / 03 / 2020	Harbor Freight 3260 N. Fed. Hwy. Light PT., FL 33064	Megaphone	Can		\$32.13
2					
10 / 03 / 2020	Staples 3742 N. Fed. Hwy. Light PT., FL 33064	Flyers	can		\$42.78
3					
10 / 03 / 2020	Us Postal Service 2091 NE 36 <sup>th</sup> ST. Light PT., FL 33064	Over Night	can		\$26.35
4					
10 / 03 / 2020	Office Depot 955 E. McNab Rd. Pompano Bch, FL 33060	labels	Can		\$15.29
5					
10 / 03 / 2020	Supervisor of Elections 1501 N W 40 <sup>th</sup> Ave. Lauderhill, FL 33313	Voters List	Can		\$40.00
6					
10 / 03 / 2020	U S postal Service 2091 NE 36 <sup>th</sup> ST. Lighthouse PT., FL 33064	Stamps	Can		\$33.00
7					
10 / 03 / 2020	Fed EX Office 1650 N. fed. Hwy. Pompano Bch, FL 33062	Flyers	Can		\$69.09
8					

## CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

(1) Name Beverly Perkins

(2) I.D. Number \_\_\_\_\_

(3) Cover Period 10 / 03 / 2020 through 10 / 16 / 2020

(4) Page 2 of 3

(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 / 06 / 2020	Connie Darity 1535 NW 6 <sup>th</sup> Ave. Pompano Bch, FL 33060	Canvassing	Can		\$80.00
9					
10 / 06 / 2020	Havalah Pitts 551 NW 16 <sup>th</sup> St. Pompano Bch, FL 33060	canvassing	Can		\$25.00
10					
10 / 06 / 2020	Yajaira Burgos 551 NW 16 <sup>th</sup> ST. Pompano Bch, FL 33060	Canvassing	Can		\$25.00
11					
10 / 06 / 2020	Milton Toby 1529 NW 5 <sup>th</sup> Ave Pompano Bch, FL 33060	Canvassing	Can		\$120.00
12					
10 / 07 / 2020	Gold Coast Transit 150 NW 70 <sup>th</sup> Ave Plantation, FL 33317	Ad	Can		\$462.50
13					
10 / 07 / 2020	The Lion Press 1913 w. Copans Rd. Pompano BCh, FL 33064	Printing	Can		\$133.75
14					
10 / 07 / 2020	Lou's Giant Subs 1721 N. Dixie Hwy. Pompano Bch, FL 33060	Subs	Can		\$47.56
15					
10 / 08 / 2020	Fed Ex Office 1650 N. Fed. Hwy. Pompano Bch, FL 33062	Paper	Can		\$32.07
16					

## CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

(1) Name Beverly Perkins

(2) I.D. Number \_\_\_\_\_

(3) Cover Period 10 / 03 / 2020 through 10 / 16 / 2020

(4) Page 3 of 3

(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 / 12 / 2020	Fed EX Office 1650 N. Fed. Hwy Pompano Bch, FL 33062	Paper	Can		\$13.90
17					
10 / 12 / 2020	US Postal Service 1950 NE 6 <sup>th</sup> St. Pompano Bch, FL 33060	Stamps	Can		\$22.00
18					
10 / 12 / 2020	Fed Ex Office 1650 N. Fed. Hwy. Pompano Bch, FL 33062	Copies	Can		\$23.25
19					
10 / 15 / 2020	Arnold Pierre 2028 N. Dixie Hwy. Pompano Bch, FL 33060	Media	Can		\$250.00
20					
10 / 15 / 2020	The lion Press 1913 W. Copans Rd. Pompano Bch, FL 33064	Printing	Can		\$133.75
21					
10 / 15 / 2020	Milton Toby 1S29 NW 5 <sup>th</sup> Ave. Pompano Bch, FL 33060	Canvassing	Can		\$250.00
22					
///					
///					

**OIG 21-005-M**

# **EXHIBIT 12**

## CAMPAIGN TREASURER'S REPORT SUMMARY

(1) Beverly Perkins  
Name

(2) 1516 NW 6<sup>th</sup> Avenue  
Address (number and street)  
Pompano Beach, FL 33060

City, State, Zip Code

Check here if address has changed

(3) ID Number: \_\_\_\_\_

(4) Check appropriate box(es):

Candidate Office Sought: City Commissioner - District 4

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

CITY OF POMPAÑO BEACH  
OFFICE OF THE CITY CLERK  
2020 OCT 29 PM 2:59

### (5) Report Identifiers *BP*

Cover Period: From 10 / 17 / 2020 To 10 / 29 / 2020 Report Type: G 7

Original  Amendment  Special Election Report

### (6) Contributions This Report

Cash & Checks \$ 1240.00

Loans \$ 00.00

Total Monetary \$ 1240.00

In-Kind \$ 00.00

### (7) Expenditures This Report

Monetary Expenditures \$ 5715.42

Transfers to Office Account \$ 00.00

Total Monetary \$ 5715.42

### (8) Other Distributions

\$ 00.00

### (9) TOTAL Monetary Contributions To Date

\$ 27,010.00

### (10) TOTAL Monetary Expenditures To Date

\$ 15,524.68

### (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) Robert Holmes

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

X Robert Holmes

Signature

(Type name) Beverly Perkins

Candidate  Chairperson (only for PC and PTY)

X Beverly Perkins

Signature

# CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

(1) Name Beverly Perkins

(2) I.D. Number \_\_\_\_\_

(3) Cover Period 10 / 17 / 2020 through 10 / 29 / 2020 <sup>BP</sup>

(4) Page 1 of 1

(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) Assessment	(12) Amount
(6) Sequence Number							
10 / 17 / 2020	Clarence Fleming 201 NW 9 <sup>th</sup> St. Pompano Bch, FL 33060	I	Retired	Che			\$50.00
1							
10 / 17 / 2020	Avanna Miller 3504 Wildflower DR. Coral Springs, FL 33065	I	Retired	Che			\$40.00
2							
10 / 19 / 2020	Emma Ellington 137 NW 15 <sup>th</sup> St. Pompano Bch, FL 33060	I	Retired	Che			\$50.00
3							
10 / 19 / 2020	Hilda Ford 7011 NW 97 <sup>th</sup> Ave. Tamarac, FL 33321	I	Retired	Che			\$100.00
4							
10 / 20 / 2020	Kendall Properties & Investment P. O. Box 29203 Davie, FL 33324	Bus	Property Magement	Che			\$500.00
5							
10 / 20 / 2020	David's Asphalt 1941 N. Dixie Hwy Bay # 1 Pompano Bch, FL 33060	Bus	Asphalt Paving	Che			\$500.00
6							
/ /							

## CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

(1) Name Beverly Perkins BP (2) LD. Number \_\_\_\_\_  
 (3) Cover Period 10 / 17 / 2020 through 10 / 29 / 2020 (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					
10 / 18 / 2020	Grassroots Community Development Coalition 700 W. Hillsboro Blvd. Deerfield Bch, FL 33341	Consulting	Can		\$628.00
1					
10 / 19 / 2020	The Lion Press 1913 W. Copans Rd. Pompano Bch, FL 33064	Printing	Can		\$133.75
2					
10 / 19 / 2020	C S J Partners, LLC P. O. Box 17 Pompano Bch, FL 33061	Consulting	Can		\$500.00
3					
10 / 19 / 2020	Union Printing 2321 Pembroke Rd. Hollywood, FL 33020	Printing	Can		\$449.40
4					
10 / 19 / 2020	Fed EX Office 1650 N. Fed. Hwy Pompano, Bch, FL 33062	Printing	Can		\$23.62
5					
10 / 19 / 2020	Amazon 3200 NW 67 <sup>th</sup> Ave. Miami, FL 33022	Canopy	Can		\$159.95
6					
10 / 19 / 2020	Dollar Tree 1213 S. Fed. Hwy. Pompano Bch, FL 33062	Snacks	Can		\$4.28
7					
10 / 19 / 2020	Walmart 5001 N. Fed. Hwy. Pompano Bch, FL	Rain Ponchos	Can		\$31.90
8					



## CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

(1) Name Beverly Perkins (2) I.D. Number BP  
 (3) Cover Period 10 / 17 / 2020 through 10 / 29 / 2020 (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					
10 / 19 / 2020	Walmart 1199 S. Fed. Hwy. Pompano Bch, FL 33062	Beverages	Can		\$48.49
9					
10/ 19/ 2020	KFC 341 W. Atlantic Blvd Pompano Bch, FL 33060	Lunch	Can		\$27.82
10					
10 / 19 / 2020	McDonald's 320 NW 24 <sup>th</sup> St. Pompano Bch, FL 33060	Breakfast	Can		\$4.56
11					
10/ 20/ 2020	Dollar Tree 2666 E. Atlantic Blvd. Pompano Bch, FL 33062	Plates	Can		\$7.49
12					
10/ 20/ 2020	Walmart 5001 N. Fed. Hwy. Pompano Bch, FL 33064	Rain Poncho	Can		\$19.00
13					
10/ 20/ 2020	Staples 3742 N. Fed. Hwy Pompano Bch, FL 33064	Paper	Can		\$42.78
14					
10/20/ 2020	Dandee Donut 1900 E. Atlantic Blvd. Pompano Bch, FL 33061	Breakfast	Can		\$19.75
15					
10/20/2020	Quenton Thompkins 436 NW 19 <sup>th</sup> St. Pompano Bch, FL 33060	Poll Worker	Can		\$200.00
16					

## CAMPAIGN TREASURER'S REPORT -- ITEMIZED EXPENDITURES

(1) Name Beverly Perkins

(2) I.D. Number \_\_\_\_\_

(3) Cover Period 10 / 17 / 2020 through 10 / 29 / 2020 <sup>BP</sup>

(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
(6) Sequence Number					
10/21/2020	McDonald's 320 NW 24 <sup>th</sup> St. Pompano Bch, Fl 33060	Breakfast	Can		\$4.47
17					
10/21/2020	McDonald's 320 NW 24 <sup>th</sup> St. Pompano Bch, Fl 33060	Lunch	Can		\$7.74
18					
10/21/2020	Janice Simmons 208 NW 15 <sup>th</sup> PL. Pompano Bch, FL 33060	Poll Worker	Can		\$100.00
19					
10/22/2020	Burger King 2350 W. Atlantic Blvd. Pompano Bch, FL 33069	Breakfast	Can		\$6.37
20					
10/22/2020	KFC 341 W. Atlantic Blvd. Pompano Bch, FL 33060	Lunch	Can		\$43.70
21					
10/23/2020	Lowe's 1851 N. Fed. Hwy. Pompano Bch, FL 33062	Rope	Can		\$5.33
22					
10/23/2020	KFC 341 W. Atlantic Blvd. Pompano Bch, FL 33060	Lunch	Can		\$27.78
23					
10/23/2020	McDonald's 2025 E. Atlantic Blvd. Pompano Bch, FL 33060	Breakfast	Can		\$5.20
24					

## CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

(1) Name Beverly Perkins (2) I.D. Number 80  
 (3) Cover Period 10 / 17 / 2020 through 10 / 29 / 2020 (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 / 23 / 2020 25	Walmart 2300 W. Atlantic Blvd. Pompano Bch, FL 33069	Tent Ties	can		\$6.08
10 / 23 / 2020 26	Walmart 1199 S. Fed. Hwy. Pompano Bch, FL 33062	Beverages	Can		\$102.38
10 / 23 / 2020 27	Walmart 1199 S. Fed. Hwy. Pompano Bch, FL 33062	Ice	Can		\$4.28
10 / 23 / 2020 28	Copans Marathon 290 W. Copans Rd. Pompano Bch, FL 33064	Gas	Can		\$41.88
10 / 23 / 2020 29	Connie Darity 1535 NW 6 <sup>th</sup> Ave. Pompano Bch, FL 33060	Poll Worker	Can		\$500.00
10 / 23 / 2020 30	Emmanulla Baptise 4281 Coral Springs Dr. Coral Springs, FL 33065	Poll Worker	Can		\$500.00
10 / 23 / 2020 31	Janice Neeley 516 NW 17 <sup>th</sup> Ave Pompano Bch, FL 33069	Poll Worker	Can		\$500.00
10 / 23 / 2020 32	C S J Partners, LLC P. O. Box 17 Pompano Bch, FL 33061	Consulting	Can		\$500.00

## CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

(1) Name Beverly Perkins

(2) I.D. Number \_\_\_\_\_

(3) Cover Period 10/17/2020 through 10/29/2020

(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					
10/23/2020	Union Printing 2321 Pembroke Rd. Hollywood, FL 33020	Printing	Can		\$449.49
33					
10/23/2020	G C D C 999 W. McNabb Rd Pompano Bch, FL 33064	Phone Banking	Can		\$290.00
34					
10/23/2020	G C D C 999 W. McNabb Rd. Pompano Bch, FL 33064	Printing	Can		\$319.93
35					
///					
///					
///					
///					
///					

**OIG 21-005-M**

# **EXHIBIT 13**

## CAMPAIGN TREASURER'S REPORT SUMMARY

**OFFICE USE ONLY**

**RECEIVED**

*By Asceleta Hammond at 4:40 pm, Feb 01, 2021*

(1) Beverly Perkins

Name

(2) 1516 NW 6<sup>th</sup> Avenue

Address (number and street)

Pompano Beach, FL 33060

City, State, Zip Code

Check here if address has changed

(3) ID Number: \_\_\_\_\_

(4) Check appropriate box(es):

Candidate Office Sought: City Commissioner - District 4

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 / 17 / 2020 To 10 / 29 / 2020 Report Type: G 7

Original

Amendment

Special Election Report

### (6) Contributions This Report

Cash & Checks \$ 6330.00

Loans \$ 00.00

Total Monetary \$ 6330.00

In-Kind \$ 00.00

### (7) Expenditures This Report

Monetary Expenditures \$ 5715.42

Transfers to Office Account \$ 00.00

Total Monetary \$ 5715.42

### (8) Other Distributions

\$ 00.00

### (9) TOTAL Monetary Contributions To Date

\$ 32,100.00

### (10) TOTAL Monetary Expenditures To Date

\$ 15,524.68

### (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) Robert Holmes

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

X Robert Holmes  
Signature

(Type name) Beverly Perkins

Candidate  Chairperson (only for PC and PTY)

X Beverly Perkins  
Signature


# CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

(1) Name Beverly Perkins

(2) I.D. Number \_\_\_\_\_

(3) Cover Period 10/17/2020 through 10/29/2020

(4) Page 1 of 2

(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) 	(12) Amount
			Type	Occupation				
10./26/2020	1	Cynthia Jackson 624 NW 17 <sup>th</sup> Ave Pompano Bch, FL 33069	I	Retired	Che			\$100.00
10/26/ 2020	2	Waste Management Inc of Florida 2700 Wiles Rd. Coconut Creek FL 33073	Bus	Waste Removal	Che			\$500.00
10/26/ 2020	3	Kirk Coderington 1535 NW 6 <sup>th</sup> Ave Pompano Bch, FL 33060	I	Bus Owner	Che			\$100.00
10/26/2020	4	Thelma Fullins 1535 NW 6 <sup>th</sup> Ave. Pompano Bch, FL 33060	I	Retired	Che			\$50.00
10/ 27/ 2020	5	Gold Coast Advertising Inc P. O. Box 292037 Davie, FL 33324	Bus	Bench Advertising	Che			\$500.00
10/ 28/2020	6	Emerald Transportation Corporation 4000 N. Powerlind Rd. Pompano Bch, FL 33073	Bus	Towing Service	Che			\$750.00
10/29/ 2020	7	Peveleus Corp 2711 S. Ocean Dr. Suite # 505 Hollywood, FL, 33020	Bus	Real Estate Management	Che			\$1000.00

DB-DE 13 (Rev. 11/13)

SEE REVERSE FOR INSTRUCTIONS AND CODE VALUES

# CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

(1) Name Beverly Perkins

(2) I.D. Number \_\_\_\_\_

(3) Cover Period 10 / 17 / 2020 through 10 / 29 / 2020

(4) Page 2 of 2

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor		(9) Contribution	(10) In-kind	(11) <del>Percentage</del>	(12) Amount
(6) Sequence Number		Type	Occupation	Type	Description		
10/29/2020	Vincent Johnson 3102 Bay Berry Way Margate, FL33063	I	Health Care Exec	Che			-\$90.00
8							
10 / 29 / 2020	F N J S LLC P. O. Box 070077 Coconut Creek, Florida 33097	Bus	Land Developer	Che			\$1000.00
9							
10 / 29 / 2020	Lisa Berger 6245 NW 96 <sup>th</sup> Terr. Parkland, FL 33076	I	Bus Owner	Che			\$500.00
10							
10 / 29 / 2020	Gregory Berger 6245 N W 96 <sup>th</sup> Terr. Parkland, FL 33076	I	Bus Owner	Che			\$500.00
11							
/ /							
/ /							
/ /							



**OIG 21-005-M**

**EXHIBIT 14**

## CAMPAIGN TREASURER'S REPORT SUMMARY

(1) Beverly Perkins  
 Name  
 (2) 1516 N W 6<sup>th</sup> Avenue  
 Address (number and street)  
Pompano Beach, FL 33060  
 City, State, Zip Code

**OFFICE USE ONLY**

**RECEIVED**  
 By Asceleta Hammond at 5:00 pm, Feb 01, 2021

Check here if address has changed

(3) ID Number: \_\_\_\_\_

(4) Check appropriate box(es):

- Candidate Office Sought: City Commissioner – District 4
- Political Committee (PC)
- Electioneering Communications Org. (ECO)  Check here if PC or ECO has disbanded
- Party Executive Committee (PTY)  Check here if PTY has disbanded
- Independent Expenditure (IE) (also covers an individual making electioneering communications)  Check here if no other IE or EC reports will be filed

### (5) Report Identifiers

Cover Period: From 10 / 30 / 2020 To 12 / 01 / 2021 Report Type: TR

Original  Amendment  Special Election Report

### (6) Contributions This Report

Cash & Checks \$ \_\_\_\_\_ 00.00

Loans \$ \_\_\_\_\_ 00.00

Total Monetary \$ \_\_\_\_\_

In-Kind \$ \_\_\_\_\_ 00.00

### (7) Expenditures This Report

Monetary Expenditures \$ \_\_\_\_\_ 16,575.32

Transfers to Office Account \$ \_\_\_\_\_ 00.00

Total Monetary \$ \_\_\_\_\_ 16,575.32

### (8) Other Distributions

\$ \_\_\_\_\_ 00.00

### (9) TOTAL Monetary Contributions To Date

\$ \_\_\_\_\_ 32,100.00

### (10) TOTAL Monetary Expenditures To Date

\$ \_\_\_\_\_ 32,100.00

### (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) Robert Holmes

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

X Robert Holmes  
 Signature

(Type name) Beverly Perkins

Candidate  Chairperson (only for PC and PTY)

X Beverly Perkins  
 Signature

## CAMPAIGN TREASURER'S REPORT -- ITEMIZED EXPENDITURES

(1) Name Beverly Perkins

(2) LD. Number \_\_\_\_\_

(3) Cover Period 10/30/2020 through 02/01/2021

(4) Page 1 of 10

(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					
10/24/2020	Home Depot 1151 E. Copans Rd. Pompano Bch, FL 33064	Sign Frame	Can		\$43.49
1					
10/24/2020	McDonalds 2085 E. Atlantic Blvd. Pompano Bch, FL 33060	Ice	Can		\$2.98
2					
10/24/2020	Wesley Moimeme 1604 NW 17 <sup>th</sup> Ave # 6 Pompano Bch, FL 33060	Canvassing	Can		\$100.00
3					
10/25/2020	Milton Toby 1529 NW 5 <sup>th</sup> Ave Pompano Bch, FL 33060	Poll Worker Oct. 24 - 25	Can		\$200.00
4					
10/26/2020	Fed Ex Office 1650 N. Fed. Hwy. Pompano Bch, FL 33062	Printing	Can		\$20.94
5					
10/27/2020	Quenton Thompkins 436 NW 19 <sup>th</sup> St. Pompano Bch, FL 33060	Poll Worker Oct. 26 - 27	Can		\$200.00
6					
10/27/2020	K F C 340 w. Atlantic Blvd. Pompano Bch, FL 33060	Poll Workers Lunch	Can		\$36.26
7					
10/28/2020	7 Eleven 290 W. Copans Rd. Pompano Bch, FL 33064	Gas	Can		\$35.00
8					

## CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

(1) Name Beverly Perkins

(2) LD. Number \_\_\_\_\_

(3) Cover Period 10 / 30 / 2020 through 02 / 01 / 2021

(4) Page 2 of 10

(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 / 2020	Jacques Restaurant 2001 N. Dixie Hwy. Pompano Bch, FL 33060	Poll Workers Lunch	Can		\$34.00
9					
10 / 29 / 2020	Home Depot 1151 E. Copans Rd Pompano Bch, FL 33064.	Canopy	Can		\$116.93
10					
10 / 29 / 2020	Walmart 1199 S. Fed. Hwy. Pompano Bch, FL 33062	Beverages Poll Workers	Can		\$20.00
11					
10 / 29 / 2020	Walmart 2300 W. Atlantic Blvd. Pompano Bch, FL 33069	Beverages & Snacks for Poll Workers	Can		\$31.60
12					
10 / 29 / 2020	Publix 411 S. Cypress RD. Pompano Bch, FL 33060	Cups & Plates	Can		\$14.88
13					
10 / 29 / 2020	Subway 1050 W. Sample Rd. Pompano Bch, FL 33064	Lunch Poll Workers	Can		\$37.72
14					
10 / 29 / 2020	McDonald's 320 NW 24 <sup>th</sup> ST Pompano Bch, FL 33060	Poll Worker Breakfast	Can		\$2.24
15					
10 / 30 / 2020	Lion Press 1913 W. Copans Rd. Pompano Bch, FL 33064	Printing	Can		\$133.75
16					

## CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

(1) Name Beverly Perkins

(2) I.D. Number \_\_\_\_\_

(3) Cover Period 10 / 30 / 2020 through 02 / 01 / 2021

(4) Page 3 of 10

(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 / 30 / 2020	Wings N Things 150 SW 6 <sup>th</sup> St. Pompano Bch, FL 33060	Lunch Poll Workers	Can		\$99.38
17					
10 / 30 / 2020	McDonald's 2025 E. Atlantic Blvd. Pompano Bch, FL 33060	Poll Worker Breakfast & Ice	Can		\$6.39
18					
11 / 01 / 2020	Walgreens 1101 E. Atlantic Blvd. Pompano Bch, FL 33060	Paper Goods Poll Workers	Can		\$25.67
19					
11 / 01 / 2020	McDonald's 2085 E. Atlantic Blvd. Pompano Bch, FL 33060	Breakfast Poll Workers	Can		\$20.81
20					
11 / 01 / 2020	Connie Darity 1535 NW 6 <sup>th</sup> Ave. Pompano Bch, FL 33060	Poll Worker Oct. 24 - Nov 1	Can		\$900.00
21					
11 / 01 / 2020	Janice Neeley 516 NW 17 <sup>th</sup> Ave. Pompano Bch, FL 33069	Poll Worker Oct. 24 - Nov 1	Can		\$900.00
22					
11 / 01 / 2020	Emmanulla Baptise 4281 Coral Springs Dr. Coral Springs, FL 33065	Poll Worker Oct. 24 - Nov 1	Can		\$900.00
23					
11 / 01 / 2020	Janice Simmons 208 NW 15 <sup>th</sup> PL Pompano Bch, FL 33060	Poll Worker Oct. 28 - Nov. 1	Can		\$500.00
24					

## CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

(1) Name Beverly Perkins (3) Cover \_\_\_\_\_ (2) I.D. Number \_\_\_\_\_  
 Period 10 / 30 / 2020 through 02 / 01 / 2021 (4) Page \_\_\_\_\_ 4 of 10

(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 / 03 / 2020	Publix 2511 E. Atlantic Blvd. Pompano Bch, FL 33062	Victory Celebration	Can		\$86.74
25					
11 / 03 / 2020	BOJO'S Seafood 731 MLK Blvd, Pompano Bch, FL 33060	Breakfast Poll Workers	Can		\$78.38
26					
11 / 03 / 2020	Walmart 2300 W. Atlantic Blvd. Pompano Bch, FL 33069	Beverages Poll Workers	Can		\$67.35
27					
11 / 03 / 2020	Joy's Roti Delight 1205 NW 40th Ave. Lauderhill, FL 33313	Victory Celebration Food	Can		\$347.75
28					
11 / 03 / 2020	Home Depot 1151 E. Copans Rd. Pompano Bch, FL 33064	Snacks Poll Worker	Can		\$4.11
29					
11 / 03 / 2020	Race Trac 3299 N. Fed. Hwy. Pompano Bch, FL 33064	Gas	Can		\$40.00
30					
11 / 03 / 2020	Walmart 1199 S. Fed. Hwy Pompano Bch, FL 33062	Beverages Poll Workers.	Can		\$56.04
31					
11 / 03 / 2020	Race Trac 599 W. Atlantic Blvd. Pompano Bch, FL 33060	Ice	Can		\$5.97
32					

## CAMPAIGN TREASURER'S REPORT -- ITEMIZED EXPENDITURES

(1) Name Beverly Perkins (3) Cover \_\_\_\_\_ (2) I.D. Number \_\_\_\_\_  
 Period 10 / 30 / 2020 through 02 / 01 / 2021 (4) Page 5 of 10

(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 / 03 / 2020	Connie Darity 1535 N W 6 <sup>th</sup> Ave Pompano Bch, FL 33060	Poll Worker Nov. 3	Can		\$125.00
33					
11 / 03 / 2020	Donna Turner 240 NW 9 <sup>th</sup> St. Pompano Bch, FL 33060	Poll Worker Nov. 3	Can		\$125.00
34					
11 / 03 / 2020	Milton Toby 1529 N W 5 <sup>th</sup> Ave Pompano Bch, FL 33060	Poll Worker Nov. 3	Can		\$150.00
35					
11 / 03 / 2020	Emmanuella Baptiste 4228 Coral Springs Dr. Coral Springs, FL 33065	Poll Worker Nov. 3	Can		\$150.00
36					
11 / 03 / 2020	Janice Neeley 516 NW 17 <sup>th</sup> Ave. Pompano Bch, FL 33069	Poll Worker Nov. 3	Can		\$200.00
37					
11 / 03 / 2020	LaShada Bartee 6 Boswell PL. Boynton Bch, FL 33426	Poll Worker Nov. 3	Can		\$150.00
38					
11 / 03 / 2020	Bridget Holloway 1924 NW 6 <sup>th</sup> Ave Pompano Bch, FL 33060	Poll Worker Nov. 3.	Can		\$150.00
39					
11 / 03 / 2020	Marie Suarez 151 SE 6 <sup>th</sup> Ave. Pompano Bch, FL 33060	Poll Worker Nov. 3	Can		\$150.00
40					

## CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

(1) Name Beverly Perkins (3) Cover \_\_\_\_\_ (2) I.D. Number \_\_\_\_\_

Period 10 / 30 / 2020 through 02 / 01 / 2021 (4) Page 6 of 10

(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 / 03 / 2020	Dora Bartee 2650 N W 6 <sup>th</sup> St Pompano Bch, FL 33069	Poll Worker Nov. 3	Can		\$150.00
41					
11/03/ 2020	Wesley Moineme 1604 NW 17 <sup>th</sup> Ave. Pompano Bch, FL 33060	Poll Worker Nov. 3	Can		\$150.00
42					
11/03/ 2020	Pandora Bartee 2650 NW 6 <sup>th</sup> ST. Pompano Bch, FL 33060	Poll Worker Nov 3	Can		\$100.00
43					
11/03/ 2020	Jonelle Coleman 708 N w 9 <sup>th</sup> Ave. Pompano Bch, FL 33060	Poll Worker Nov. 3	Can		\$150.00
44					
11/03/ 2020	Demetera Berrian 2731 NW 6 <sup>th</sup> St. Pompano Bch, FL 33069	Poll Worker Nov. 3	Can		\$100.00
45					
11/03/ 2020	Janice Simmons 208 NW 15 <sup>th</sup> PL Pompano Bch, FL 33060	Poll Driver Nov. 3	Can		\$200.00
46					
11 / 03 / 2020	Home Depot 1151 E. Copans Rd. Pompano Bch, FL 33064	Tape	Can		\$21.13
47					
11 / 03 / 2020	GCDC 999 W. McNab RD., Pompano Bch, FL 33069	Phone Banking	Can		\$618.13
48					



## CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

(1) Name Beverly Perkins (3) Cover \_\_\_\_\_ (2) I.D. Number \_\_\_\_\_  
 Period 10 / 30 / 2020 through 02 / 01 / 2021 (4) Page 7 of 10

(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 / 03 / 2020	Best Buy 3300 NW 62 <sup>nd</sup> Ave. Margate, FL 33063	Horn	Can		\$51.36
49					
11 / 10 / 2020	Union Printing 2321 Pembroke Rd. Hollywood, FL 33020	Wire Frame	Can		\$90.00
50					
11 / 16 / 2020	Costco 800 W. sample Rd. Pompano Bch, FL 33064	Refreshments Post Swearing in Celebration	Can		\$162.84
51					
11 / 17 / 2020	J Mark's 1490 N E 23 <sup>rd</sup> ST Pompano Bch, FL 33062	Swearing IN Celebration	Can		\$800.00
52					
11 / 19 / 2020	Dollar Tree 1213 N. Fed. Hwy Pompano Bch, FL 33062	Poster Board & Letters	Can		\$12.99
53					
11 / 21 / 2020	Union Printing 2321 Pembroke Rd Hollywood, FL 33020	Signs & Billboards.	Can		\$449.40
54					
11 / 24 / 2020	Fed EX Office 1650 N. Fed. Hwy. Pompano Bch, FL 33062	Printing	Can		\$12.98
55					
11 / 27 / 2020	Lowe's 3651 Turtle Creek Coral Springs, FL 33067	Pattern Wand	Can		\$12.82
56					

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

(1) Name Beverly Perkins (3) Cover \_\_\_\_\_ (2) I.D. Number \_\_\_\_\_

Period 10/30/2020 through 02/01/2021

(4) Page 8 of 10

(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
(8) Sequence Number					
11/27/2020	Home Depot 1151 E. Copans Rd. Pompano Bch, FL 33064	Adhesive	Can		\$5.87
57					
12/04/2020	Stacey Kelly 1812 NW 56 <sup>th</sup> ST. Miami, FL 33142	Workers Xmas Party	Can		\$250.00
58					
12/06/2020	Lowe's 1851 N. Fed. Hwy Pompano Bch, FL 33062	Light Set	Can		\$33.09
59					
12/08/2020	Melissa Myrick 7485 NW 44 <sup>th</sup> St. Lauderhill, FL 33319	Workers Holiday Gifts	Can		\$650.00
60					
12/09/2020	The Lion Press 1913 W. Copans Rd. Pompano Bch, FL 33064	Printing	Can		\$270.18
61					
12/09/2020	Lowe's 1851 N. Fed. Hwy. Pompano Bch, FL 33062	Light	Can		\$70.50
62					
12/12/2020	Dollar Tree 3780 N. Fed. Hwy. Lighthouse Point FL, 33064	Wrapping Paper	Can		\$14.98
63					
12/13/2020	Herbert Humphrey 5056 SW 2 <sup>nd</sup> Ave Deerfield Bch, FL 33341	Pick up Bill Board Signs	Can		\$25.00
64					

## CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

(1) Name Beverly Perkins

(3) Cover \_\_\_\_\_

(2) I.D. Number \_\_\_\_\_

Period 10/30/2020 through 02/01/2021

(4) Page 9 of 10

(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
(8) Sequence Number					
12 / 18 / 2020	Dollar tree 3700 N. Fed. Hwy. Lighthouse Point FL 33064	Foil Wrap	Can		\$9.63
65					
12 / 21 / 2020	Office Depot 953 E. McNab Rd. Pompano Bch, FL 33060	Mailing Labels	Can		\$26.20
66					
12 / 21 / 2020	Milton Toby 1529 NW 5 <sup>th</sup> Ave Pompano Bch, FL 33060	Deliver Door to door Thank You.	Can		\$200.00
67					
12 / 23 / 2020	Dollar & UP 2900 W. Sample Rd. Pompano Bch, FL 33064	Plates, Cups	Can		\$20.87
68					
12 / 29 / 2020	Office Depot 953 E. McNab Rd. Pompano Bch, FL 33060	Ink & paper	Can		\$22.88
69					
12 / 29 / 2020	Taste of Love Catering 1750 SW 6 <sup>th</sup> Ave. Pompano Bch, FL 33060	New Year's Celebration	Can		\$485.00
70					
12 / 31 / 2020	Michaels 3559 N. Fed. Hwy. Pompano Bch, FL 33064	Decorations	Can		\$96.17
71					
12 / 31 / 2020	Beverly D. Perkins 1516 N W 6 <sup>th</sup> Ave. Pompano Bch, FL 33060	Loan Payment from 04- 15, 2020	Can		\$500.00
72					

## CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

(1) Name Beverly Perkins (3) Cover \_\_\_\_\_ (2) I.D. Number \_\_\_\_\_  
 Period 10/30/2020 through 02/01/2021 (4) Page 10 of 10

(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					
01 / 13 / 2021	Blanche Ely High School 1201 NW 6 <sup>th</sup> Ave Pompano Bch, FL 33060	Girls basket- ball Champion- ship Rings	Can		\$1500.00
73					
01 / 19 / 2021	Moreland's Alternative Academy 3171 W. Atlantic Blvd. Pompano Bch, FL 33069	Donation	Can		\$1500.00
74					
01 / 19 / 2021	The Lion Press 1913 W. Copans rd. Pompana Beach, FL 33064	Magnets	Can		\$128.40
75					
01 / 29 / 2021	The Lion Press 1913 W. Copans Rd. Pompano Bch, FL 33064	Marketing	Can		\$1000.00
76					
01 / 29 / 2021	Greater Bethel A M E Church 405 Esther Rolle Ave Pompano Bch, FL 33060	Donation	Can		\$416.52
77					
///					
///					
///					

**OIG 21-005-M**

**EXHIBIT 15**

ACCOUNT INFORMATION  
CHECKING ACCOUNT

**REVISED**



ACCOUNT TITLE AND ADDRESS

BEVERLY D PERKINS CAMPAIGN ACCOUNT  
ROBERT HOLMES, TREASURER  
1577 NW 7TH AVE  
POMPANO BEACH, FL 33060-5303

This is a Change to an Existing Account Information, Checking Account, effective June 10, 2020.

ACCOUNT NO.	ACCOUNT ID	OWNERSHIP	ACCOUNT TYPE
April 15, 2020	221015324	Campaign Account	PARADISE CHECKING

BUSINESS ENTITY INFORMATION

Name: BEVERLY D PERKINS CAMPAIGN ACCOUNT  
Address: 1577 NW 7TH AVE  
POMPANO BEACH, FL 33060-5303  
E-Mail Address: BEVERLYTRI@YAHOO.COM

Business Filing State: FL  
Date Established: January 1, 2001  
NAICS/SIC Code: 813940  
Resolution Date: June 10, 2020  
Business does not engage in Internet Gambling.

DEFINITIONS. "You," "your," and "account owner" refer to the Customer, whether or not there are one or more Customers named on the account, and the terms "we," "us," and "our" refer to the Bank, Paradise Bank.

IMPORTANT INFORMATION ABOUT PROCEDURES FOR OPENING A NEW ACCOUNT

To help the government fight the funding of terrorism and money laundering activities, Federal law requires all financial institutions to obtain, verify, and record information that identifies each person who opens an account.

What this means for you: When you open an account, we will ask for your name, address, date of birth, and other information that will allow us to identify you. We may also ask to see your driver's license or other identifying documents.

ACKNOWLEDGMENT. By signing this document, you acknowledge that you have opened the type of account designated above. The undersigned certify that all information provided to the Bank is true and accurate. As the account is in the name of a business entity, you acknowledge that you are acting on behalf of the business entity, and with respect to which you have legal authority to transact business. All signers authorize this Bank to make inquiries from any consumer reporting agency, including a check protection service, in connection with this account. You also acknowledge that you have requested a change to your account and the terms of the Account Agreement and the Disclosures related to your existing account have been revised in their entirety effective on June 10, 2020.

Your signature acknowledges the receipt of the appropriate Account Agreement for the type of account designated above and that you agree to be bound by the Account Agreement. You acknowledge that you have received the following document(s):

- Substitute Check Policy Disclosure
- Funds Availability Policy Disclosure
- Electronic Fund Transfer Disclosure
- Paradise Bank Fee Schedule
- Privacy Policy (if a copy was not previously provided to you)

One Signer Required for Withdrawals

BEVERLY D PERKINS CAMPAIGN ACCOUNT

By: ROBERT W HOLMES  
Its: TREASURER

*Robert W. Holmes*  
Date: 06/16/2020



Signer: ROBERT W HOLMES  
Address: 1577 NW 7TH AVE  
POMPANO BEACH, FL 33060-5303  
Title/Capacity: TREASURER

Tax ID Number: [REDACTED]  
Date of Birth: [REDACTED]  
Home: (954)943-7485  
Cell Phone: (954)249-8942  
Email Address: RHOLMES1577@GMAIL.COM

Identification Document:  
DRIVER'S LICENSE: [REDACTED]  
ID Issuing Location: FL  
ID Issue Date: March 9, 2018  
ID Expiration: March 15, 2024

**TAXPAYER IDENTIFICATION NUMBER (T.I.N.) CERTIFICATION**

[REDACTED]

Under penalties of perjury, I certify that:

1. The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me), and
2. I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding, and
3. I am a U.S. citizen or other U.S. person (defined in the instructions for the IRS Form W-9), and
4. The FATCA code(s) entered on this form (if any) indicating that I am exempt from FATCA reporting is correct.

**Certification instructions.** You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the Certification, but you must provide your correct TIN.

Signature of U.S. person:

Exemptions (see IRS Form W-9 instructions):

x Robert W. Holmes 06/16/2020  
ROBERT W HOLMES  
Date

Exempt payee code (if any) \_\_\_\_\_

Exemption from FATCA reporting code (if any) \_\_\_\_\_

ADDITIONAL COMMENTS. Change Product to Paradise Checking



RESOLUTION  
ASSOCIATION OR ORGANIZATION



**BUSINESS ENTITY NAME AND ADDRESS**

BEVERLY D PERKINS CAMPAIGN ACCOUNT  
ROBERT HOLMES, TREASURER  
1577 NW 7TH AVE  
POMPANO BEACH, FL 33060-0000

**Initial Resolution.**

DATE OF RESOLUTION	ACCOUNT NUMBER	TAX ID (If Applicable)
March 23, 2020	Checking #221015324	

By signing below, I certify to Paradise Bank ("Financial Institution") that: I am the TREASURER of the above named for profit Association or Organization ("Association"), validly organized and operating under the laws of the State of Florida and filed at the Div of Corp on January 1, 2001; the following is a true and complete copy of the Resolution, properly adopted at a duly called meeting held on March 23, 2020 by a quorum of the Association's TREASURER in accordance with the By-Laws of the Association, if any; this Resolution is contained in the minutes of that meeting and that such Resolution is still in force and effect and has not been amended or rescinded, and was and still is in accordance with the By-Laws of the Association, if any; the Financial Institution has been provided a true and complete copy of the By-Laws of the Association, if any; the Financial Institution has been provided a true and complete copy of the By-Laws of the Organization, if any, as in effect as of the date of this Resolution; provided below are the correct names, titles, and genuine signatures of the persons authorized to exercise the powers provided in the Resolution ("Authorized Signers"); and the Financial Institution may rely upon my certification as to my authority to execute this Resolution and to make the representations in this Resolution.

**IT IS RESOLVED:**

The Authorized Signers shall possess the powers indicated as contained in this Resolution.

**DEPOSITORY ACCOUNT.** Perform the following activities in regards to the depository account(s) indicated above in the name of the Organization, subject to any terms and conditions governing the account(s), including:

- **Account Opening and Maintenance.** Open and maintain the Organization account(s).  
Number of signers required: 1
- **Make Deposits.** Make deposits to the Organization account(s).  
Number of signers required: 1
- **Endorsements.** Endorse for negotiation, negotiate, and receive the proceeds of any negotiable instrument, check, draft, or order for the payment of money payable to or belonging to the Organization, by writing, stamp, or other means permitted by this Resolution without the designation of the person endorsing.  
Number of signers required: 1
- **Make withdrawals.** Make withdrawals from the Organization account(s) in any manner permitted by the account(s) regardless whether such action will create or increase an overdraft of the involved account.  
Number of signers required: 1
- **Transfer Funds.** Transfer funds from the Organization account(s) in Financial Institution to any account whether or not held at this Financial Institution and whether or not held by this Organization and execute any agreements related to such transfers.  
Number of signers required: 1
- **Approve, Endorse, Guarantee and Identify Payees.** Approve, endorse, guarantee, and identify the endorsement of any payee or any endorser of any negotiable instrument, check, draft or order for the payment of money whether drawn by the Organization or anyone else and guarantee the payment of any negotiable instrument, check, draft, or order for the payment of money.  
Number of signers required: 1
- **Delegate Authority.** Delegate to others the authority to approve, endorse, guarantee, and identify the endorsement of any payee or endorser on any negotiable instrument, check, draft, or order for the payment of money and to guarantee the payment of any such negotiable instrument, check, draft, or order for the payment of money.  
Number of signers required: 1

**SAFE DEPOSIT BOX.** Lease a Safe Deposit Box(es) with Financial Institution, make inspections of, deposits to and removals from the Box(es), and exercise all rights and be subject to all responsibilities under the Lease.

Number of signers required: 1





Acct# 221015324

**NIGHT DEPOSITORY.** Enter into a Night Depository Agreement with Financial Institution and exercise all rights and be subject to all responsibilities under the Agreement.

Number of signers required: 1

**LOCKBOX.** Enter into a Lockbox Agreement with Financial Institution and exercise all rights and be subject to all responsibilities under the Agreement.

Number of signers required: 1

**DEBIT CARD/ACCESS CARD.** Apply for, receive and utilize debit, automated teller machine cards, or other access devices to exercise those powers authorized by this Resolution or other Resolutions then in effect.

Number of signers required: 1

**CASH MANAGEMENT.** Enter into a Cash Management Agreement with Financial Institution, and exercise all rights and be subject to all responsibilities under the Agreement.

Number of signers required: 1

**IT IS FURTHER RESOLVED THAT:**

**DESIGNATED DEPOSITORY.** Financial Institution is designated as a depository for the funds of the Organization and to provide other financial accommodations indicated in this Resolution.

**AUTHORIZED SIGNER'S POWERS.** Authorized Signers are authorized to make any and all other contracts, agreements, stipulations, and orders which the Authorized Signers may deem advisable for the effective exercise of their powers.

**SIGNATURES.** The Financial Institution shall be indemnified and held harmless by the Organization for any claims, expenses, damages, or attorney fees resulting from the honoring of any signature, authorized by this Resolution, or refusing to honor any signature not so authorized, regardless of whether or not such signature was genuine, if such signature reasonably resembles the specimen provided to the Financial Institution. The Financial Institution shall also be permitted to rely upon non-signature security and verification codes which it provides to or receives from an Authorized Signer and shall be indemnified and held harmless by the Organization for any claims, expenses, damages, or attorney fees resulting from their use.

**IMPROPER ENDORSEMENT.** Any negotiable instrument, check, draft or order for the payment of moneys not clearly endorsed by an Authorized Signer may be returned to the Organization by the Financial Institution. The Financial Institution, in its sole discretion, alternatively may endorse on behalf of the Organization any negotiable instrument, check, draft, or order for the payment of money not clearly endorsed in order to facilitate collection. Financial Institution shall have no liability for any delay in the presentment or return of any negotiable instrument, check, draft, or order for the payment of money which is not properly endorsed.

**DISPOSITION OF FUNDS.** When withdrawal or transfer powers are granted to an Authorized Signer, the Financial Institution is directed and authorized to act upon and honor withdrawal or transfer instructions issued and to honor, pay, transfer from, and charge to any depository account(s) of the Organization, all negotiable instruments, checks, drafts, or orders for the payment of money so drawn when signed consistent with the Resolution without inquiring as to the disposition of the proceeds or the circumstances surrounding the issuance of the negotiable instrument, check, or order for the payment of money involved, whether such negotiable instruments, checks, drafts, or orders for the payment of money are payable to the order of, or endorsed or negotiated by any Authorized Signer signing them or any Authorized Signer in their individual capacities or not, and whether they are deposited to the individual credit of or tendered in payment of the individual obligation or account of any Authorized Signer signing them or of any other Authorized Signer.

**PRIOR ENDORSEMENTS.** All negotiable instruments, checks, drafts, or orders for the payment of money deposited with prior endorsements are guaranteed by the Organization.

**PRE-RESOLUTION TRANSACTIONS.** All actions by Authorized Signers in accordance with this Resolution but before the adoption of this Resolution are approved, ratified, adopted, and confirmed by the Organization.

**WARRANTY.** That the Financial Institution may rely upon the certification as to the Organization authority to execute this Resolution and make the representations in this Resolution.

**NOTIFICATION OF CHANGES.** The Organization shall notify Financial Institution in writing at its address shown above in advance of any changes which would affect the validity of any matter certified in this Resolution.

**REVOCATION AND MODIFICATION.** An act ("Act") to modify, terminate, amend or replace this Resolution will not immediately affect the ability of the Financial Institution to rely upon this Resolution. The Act shall not affect any action by the Financial Institution in reliance on this Resolution before the date the Act becomes effective as set forth in the next sentence. An Act will not become effective until all of the following occur: (a) Financial Institution receives written notification of the Act in a form and substance satisfactory to the Financial Institution and (b) the Financial Institution has had a reasonable period of time to act upon such notification. Until the Act is effective, this Resolution shall remain in full force and bind the Organization, its legal representatives, heirs, successors and assigns.



Acct # 221015324

DESIGNATION OF AUTHORIZED SIGNERS

NAME/TITLE/SIGNATURE	AUTHORITY CODE/LIMITATIONS
<u>Robert W. Holmes</u> 04-15-2020 ROBERT W HOLMES Date TREASURER	Account Opening and Maintenance; Lease Safe; Night Depository; Lockbox; Debit Card/Access Card; Cash Management; Make Deposits; Endorsements; Make Withdrawals; Transfer Funds; Approve, Endorse, Guarantee and Identify Payees; Delegate Authority

CERTIFICATION. I certify that the foregoing are the names, titles, and genuine signatures of the authorized signers of the Organization authorized by the Resolution.

IN WITNESS WHEREOF, I have subscribed my name on the date shown below.

Robert W. Holmes 04-15-2020  
ROBERT W HOLMES Date  
TREASURER

ATTESTED BY:

Robert W. Holmes 04-15-2020  
By: ROBERT W HOLMES Date  
Its: TREASURER



**APPOINTMENT OF CAMPAIGN TREASURER  
AND DESIGNATION OF CAMPAIGN  
DEPOSITORY FOR CANDIDATES**  
(Section 106.021(1), F.S.)

(PLEASE PRINT OR TYPE)

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

**OFFICE USE ONLY**

**1. CHECK APPROPRIATE BOX(ES):**

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

**2. Name of Candidate** (In this order: First, Middle, Last)  
Beverly Perkins

**3. Address** (Include post office box or street, city, state, zip code)  
1516 Northwest 6th Avenue  
Pompano Beach, FL 33060

**4. Telephone**  
(954 ) 909-2128

**5. E-mail address**  
Beverlytv1@gmail.com

**6. Office sought** (Include district, circuit, group number)  
City of Pompano Beach, FL  
City Commissioner, District 4

**7. If a candidate for a nonpartisan office, check if applicable:**  
 My intent is to run as a Write-in candidate.

**8. If a candidate for a partisan office, check block and fill in name of party as applicable:** My intent is to run as a  
 Write-In    No Party Affiliation    \_\_\_\_\_ Party candidate.

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

**10. Name of Treasurer or Deputy Treasurer**  
Robert Holmes

**11. Mailing Address**  
1577 Northwest 7th Avenue

**12. Telephone**  
( 954 ) 943-7485

**13. City**  
Pompano Beach

**14. County**  
Broward

**15. State**  
FL

**16. Zip Code**  
33060

**17. E-mail address**  
Rholmes1577@gmail.com

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

**19. Name of Bank**  
Paradise Bank

**20. Address**  
540 North Federal Hwy

**21. City**  
Fort Lauderdale

**22. County**  
Broward

**23. State**  
FL

**24. Zip Code**  
33301

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

**25. Date**  
February 9, 2018

**26. Signature of Candidate**  
**X**

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

I, Robert Holmes, do hereby accept the appointment  
(Please Print or Type Name)

designated above as:    Campaign Treasurer    Deputy Treasurer.

February 9, 2018

Date

**X**

Signature of Campaign Treasurer or Deputy Treasurer

**STATEMENT OF  
CANDIDATE**

(Section 106.023, F.S.)

(Please print or type)

OFFICE USE ONLY

I, Beverly Perkins

candidate for the office of Pompano Bch, FL - Commissioner, District 4 ;

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

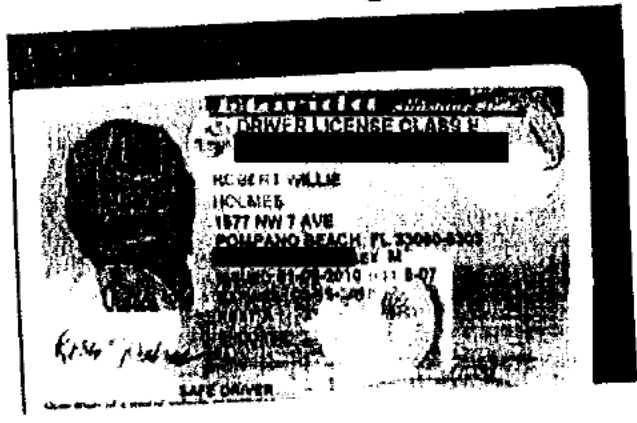


Signature of Candidate

February 9 2018  
Date


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

HAK 2019



2/11/08

**Florida** *Sunshine State*  
**DRIVER LICENSE CLASS 7E**



BEVERLY DENISE PERKINS  
1838 NW 6 AVENUE  
CORPANO BEACH, FL 32008-6301  
SEX F  
BIRTH 12-21-2018 exp 5-03  
EXPIRES 05-03-2019

*Denise Perkins*

Operation of a motor vehicle without a license is a criminal offense.

Acct# 221015324

Customer Due Diligence

Save

Name: BEVERLY D PERKINS CAMPAIGN ACCOUNT CIF #: PAA0846 TIN: [REDACTED] Type: Business

Individual or Organization client? Organization

Was ChexSystems verified on the customer? Yes

Was OFAC Check Completed Yes

Was there an OFAC Match? No

Please provide Website address

N/A

Please provide E-mail Address for Business

RHOLMES1577@GMAIL.COM

What industry is your business part of?

(http://www.census.gov/eos/www/naics/index.html)

8134 - Civic and Social Organizations

Describe the nature of the business.

CAMPAIGN ACCOUNT- CANDIDATE FOR THE OFFICE OF COMMISSIONER, DISTRICT 4

What brought you to Paradise Bank?

EXISTING RELATIONSHIP

Referred by: EXISTING RELATIONS:

Who did/do you bank with? What services did you use?

PARADISE BANK.

Is the customer a charitable organization? No

Was the organization created outside the United States? No

Is the business marijuana related? No

Is this a Money Service Business (MSB) or does it provide Money Service Business (MSB) type services? No

Will you cash Checks for your customers? No

Acct# 221015324

Customer Due Diligence

Are you a Currency Dealer or Exchanger? No

Name: BEVERLY D PERKINS CAMPAIGN ACCOUNT CIF #: PAA0846 [Redacted] Type: Business

Save

Will you transmit money for your customers? No

Will you sell/redeem money orders, stored value cards or travelers checks for your customers? No

Do you own or operate ATM machines? No

Country/State Incorporated

Does the customer use cash management? No

Will this customer use Remote Deposit Capture? No

Are you currently using Merchant Services? No

Was a Google Search performed? Yes

Are you in need of a Safe Deposit Box? No

Did you know that Paradise is one of the largest SBA lenders in the State? Our programs can offer 25 year terms with no balloon and up to 90% loan to value. Would you like a lender to contact you? No

Do you own or know someone who owns/leases commercial property? No



BEVERLY D PERKINS CAMPAIGN ACCOUNT  
ROBERT HOLMES, TREASURER  
1577 NW 7TH AVE  
POMPANO BEACH FL 33060-5303

Date 4/30/20  
Account Number  
Captured Images

Page 1  
221015324

SMALL BUSINESS CHECKING		# of Captured Images	0
Account Number	221015324	Statement Dates	4/15/20 thru 4/30/20
Previous Balance	.00	Days in the statement period	16
1 Deposits/Credits	500.00	Average Ledger	500.00
Checks/Debits	.00	Average Collected	500.00
Service Charge	.00		
Interest Paid	.00		
Ending Balance	500.00		

\*\*\*\*\*

Deposits and Additions

Date	Description	Amount
4/15	Deposit/Credit	500.00

\*\*\*\*\*

Daily Balance Information

Date	Balance
4/15	500.00



833949

BEVERLY D PERKINS CAMPAIGN ACCOUNT  
ROBERT HOLMES, TREASURER  
1577 NW 7TH AVE  
POMPANO BEACH FL 33060-5303

Date 5/29/20  
Account Number  
Captured Images

Page 1  
221015324

Please visit our website at [www.paradisebank.com](http://www.paradisebank.com) for information that will affect your Basic Business Checking Account as of July 1st. Changes include, Minimum Daily Balance to Avoid Service Charge and Monthly Service Fee. Please contact your Paradise Banker if you have any questions.

SMALL BUSINESS CHECKING		# of Captured Images	0
Account Number	221015324	Statement Dates	5/01/20 thru 5/31/20
Previous Balance	500.00	Days in the statement period	31
Deposits/Credits	.00	Average Ledger	500.00
Checks/Debits	.00	Average Collected	500.00
Service Charge	12.00		
Interest Paid	.00		
Ending Balance	488.00		

Checks and withdrawals

Date	Description	Amount
5/29	Service Charge	12.00-SC

Daily Balance Information

Date	Balance	Date	Balance
5/01	500.00	5/29	488.00

838151

BEVERLY D PERKINS CAMPAIGN ACCOUNT  
ROBERT HOLMES, TREASURER  
1577 NW 7TH AVE  
POMPANO BEACH FL 33060-5303

Date 6/30/20  
Account Number  
Captured Images

Page 1  
221015324  
2

Please visit our website at [www.paradisebank.com](http://www.paradisebank.com) for information that will affect your Basic Business Checking Account as of July 1st. Changes include, Minimum Daily Balance to Avoid Service Charge and Monthly Service Fee. Please contact your Paradise Banker if you have any questions.

PARADISE CHECKING		# of Captured Images	2
Account Number	221015324	Statement Dates	6/01/20 thru 6/30/20
Previous Balance	488.00	Days in the statement period	30
1 Deposits/Credits	150.00	Average Ledger	364.50
2 Checks/Debits	425.35	Average Collected	359.50
Service Charge	11.00		
Interest Paid	.00		
Ending Balance	201.65		

Deposits and Additions

Date	Description	Amount
6/16	Deposit/Credit	150.00

Checks and withdrawals

Date	Description	Amount
6/30	Service Charge	11.00-SC

Checks in Serial Number Order

Date	Check No	Amount	Date	Check No	Amount
6/17	91	375.35	6/17	92	50.00

\* Denotes missing check numbers

Daily Balance Information

Date	Balance	Date	Balance
6/01	488.00	6/17	212.65
6/16	638.00	6/30	201.65

**Credit**

Bank: PARADISE BANK  
Branch #: 1002  
Branch Name: Ft. Lauderdale  
Teller ID: S05MONTERO  
Drawer #: 221  
Trans #: 8  
Misc: Trn DDA Deposit,

**DDA Deposit**

Date/Time: 6/16/2020 12:15 PM  
Workstation: FTLDREVUP  
HIN #: 747233340000019

SUBSTITUTE IMAGE / VIRTUAL DOCUMENT

AUXILIARY	R/T	ACCOUNT	PC/TC	AMOUNT
	5117-0010	221015324	41	\$150.00

Check: 0 Amount: \$150.00 Date: 6/16/2020  
Run: 1002, Batch: 1, Seq: 182, Source: C21-Vertex

>067015795< 20200616  
PARADISE BANK  
Drawer#/Trans#: 00221/0008  
HIN: 747233340000019

Check: 0 Amount: \$150.00 Date: 6/16/2020  
Run: 1002, Batch: 1, Seq: 182, Source: C21-Vertex

BARBARA MILLER  
442 POINCIANA DRIVE  
HALLANDALE, FL 33009

215

63-751/631 10808  
1177520005297

6/16/20 Date

Pay to the Order of Bev Perkins Campaigns \$ 150.00  
one hundred fifty dollars & no/100ths Dollars

WELLS FARGO

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

For Barbara Miller

⑆ [REDACTED] 00215

Check: 0 Amount: \$150.00 Date: 6/16/2020  
Run: 1002, Batch: 1, Seq: 183, Source: C21-Vertex

>067015795< 20200616  
PARADISE BANK  
Drawer#/Trans#: 00221/0008

BEV PERKINS  
Campaign - 221015324  
Deposit only

Check: 0 Amount: \$150.00 Date: 6/16/2020  
Run: 1002, Batch: 1, Seq: 183, Source: C21-Vertex



852288

BEVERLY D PERKINS CAMPAIGN ACCOUNT  
ROBERT HOLMES, TREASURER  
1577 NW 7TH AVE  
POMPANO BEACH FL 33060-5303

Date 7/31/20  
Account Number  
Captured Images

Page 1  
221015324

Privacy Notice - Federal law requires us to tell you how we collect, share, and protect your personal information. Our privacy policy has not changed and you may review our policy and practices with respect to your personal information at [www.paradisebank.com](http://www.paradisebank.com) or we will mail you a free copy upon request if you call us at 561-392-5444.

PARADISE CHECKING		# of Captured Images	0
Account Number	221015324	Statement Dates	7/01/20 thru 8/02/20
Previous Balance	201.65	Days in the statement period	33
3 Deposits/Credits	1,662.00	Average Ledger	671.22
Checks/Debits	.00	Average Collected	621.22
Service Charge	11.00		
Interest Paid	.00		
Ending Balance	1,852.65		

Deposits and Additions

Date	Description	Amount
7/01	Credit Memo	12.00
7/20	Deposit/Credit	650.00
7/28	Deposit/Credit	1,000.00

Checks and withdrawals

Date	Description	Amount
7/31	Service Charge	11.00-sc

Daily Balance Information

Date	Balance	Date	Balance
7/01	213.65	7/28	1,863.65
7/20	863.65	7/31	1,852.65

<b>PARADISE BANK</b> BOCA RATON, FL		<b>Universal Credit</b>		Approved by: <i>[Signature]</i> Date: <u>7/1/20</u>
Printing 800-271-8212 06728048	Checking/MMA 40 - DDA Credit Memo 41 - Deposit	<i>Service Chg. Refund</i>		CUSTOMER NAME <u>Beverly D Perkins Campaign Account</u>
	Savings 21 - Savings Deposit 24 - Savings Credit Memo			CUSTOMER SIGNATURE _____
Account Number		Tran Code	Amount	
<u>221015324</u>		<u>40</u>	\$ <u>12.00</u>	
⑆ 5 2 1 8 ⑈ 0 0 9 9 ⑆				

Check: 0 Amount: \$12.00 Date: 7/1/2020  
 Run: 1002, Batch: 1, Seq: 266, Source: C21-Vertex

>067015795< 20200701  
 PARADISE BANK  
 Drawer#/Trans#: 00221/0012  
 HIN: 748733340000026

Check: 0 Amount: \$12.00 Date: 7/1/2020  
 Run: 1002, Batch: 1, Seq: 266, Source: C21-Vertex

<b>DEBIT</b> GENERAL LEDGER		PARADISE BANK BOCA RATON, FL	ACCOUNT TITLE <u>Service Charge Waived</u>
Printing 800-271-8212 06728048	DESCRIPTION: <u>Service Chg. Refund</u>	DATE: <u>7/1/20</u>	PREPARED BY: <i>[Signature]</i>
	OFFSET: <u>Beverly D Perkins Campaign Account</u> <u>221015324</u>	ACCOUNT NUMBER <u>24490000</u>	APPROVED BY: <i>[Signature]</i>
⑆ 5 2 1 8 ⑈ 0 0 0 9 ⑆			

Check: 0 Amount: \$12.00 Date: 7/1/2020  
 Run: 1002, Batch: 1, Seq: 267, Source: C21-Vertex

>067015795< 20200701  
 PARADISE BANK  
 Drawer#/Trans#: 00221/0012  
 HIN: 748733340000025

Check: 0 Amount: \$12.00 Date: 7/1/2020  
 Run: 1002, Batch: 1, Seq: 267, Source: C21-Vertex



**Credit** **DDA Deposit**  
 Bank: PARADISE BANK Date/Time: 7/20/2020 12:49 PM  
 Branch #: 1002 Workstation: FILD RVUP  
 Branch Name: Ft. Lauderdale HIN #: 750633340000016  
 Teller ID: S05MONTERO  
 Drawer #: 221  
 Trans #: 4  
 Misc: Ten DDA Deposit

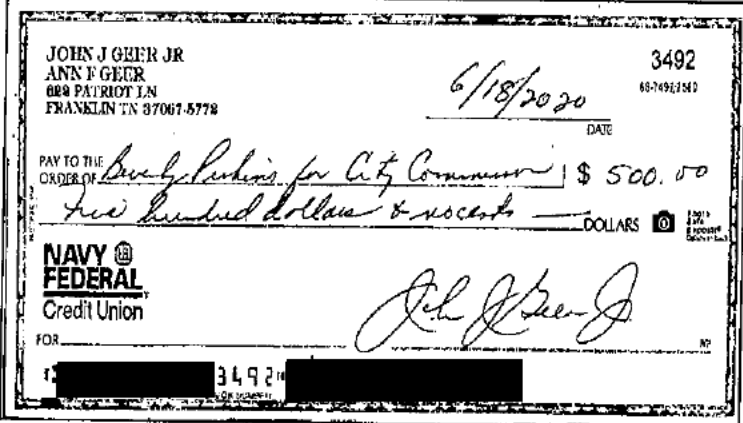
SUBSTITUTE IMAGE / VIRTUAL DOCUMENT

AUXILIARY	R/T	ACCOUNT	PC/TC	AMOUNT
	RIT	221015324	41	\$650.00

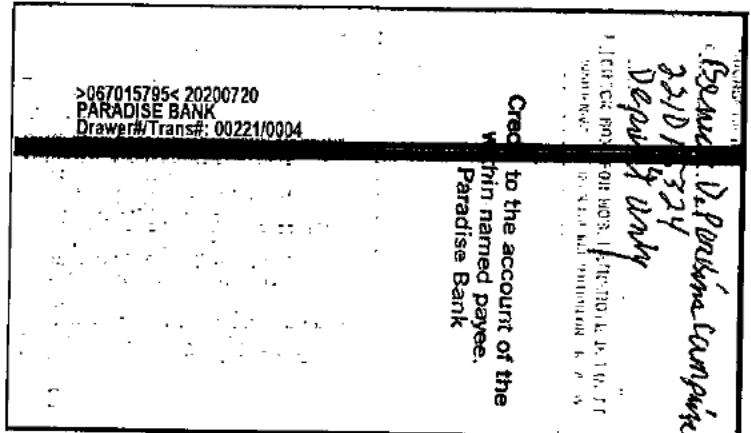
Check: 0 Amount: \$650.00 Date: 7/20/2020  
 Run: 1002, Batch: 1, Seq: 291, Source: C21-Vertex

>067015795< 20200720  
 PARADISE BANK  
 Drawer#/Trans#: 00221/0004  
 HIN: 750633340000016

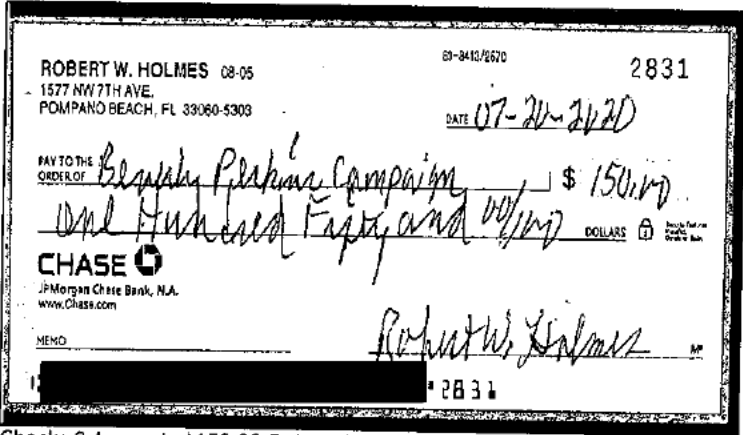
Check: 0 Amount: \$650.00 Date: 7/20/2020  
 Run: 1002, Batch: 1, Seq: 291, Source: C21-Vertex



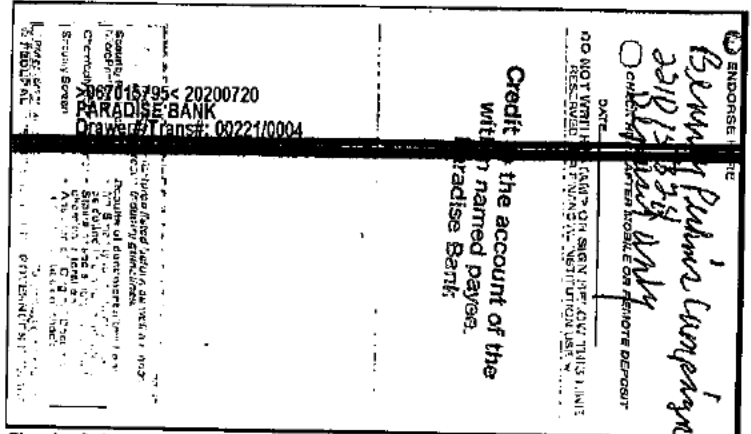
Check: 0 Amount: \$500.00 Date: 7/20/2020  
 Run: 1002, Batch: 1, Seq: 292, Source: C21-Vertex



Check: 0 Amount: \$500.00 Date: 7/20/2020  
 Run: 1002, Batch: 1, Seq: 292, Source: C21-Vertex



Check: 0 Amount: \$150.00 Date: 7/20/2020  
 Run: 1002, Batch: 1, Seq: 293, Source: C21-Vertex



Check: 0 Amount: \$150.00 Date: 7/20/2020  
 Run: 1002, Batch: 1, Seq: 293, Source: C21-Vertex

**Credit** **DDA Deposit**

Bank: PARADISE BANK  
 Branch #: 1002  
 Branch Name: Ft. Lauderdale  
 Teller ID: S05MONTERO  
 Drawer #: 221  
 Trans #: 8  
 Misc: Trn DDA Deposit

Date/Time: 7/28/2020 11:26 AM  
 Workstation: FTLDRVUP  
 HIN #: 751433340000023

SUBSTITUTE IMAGE / VIRTUAL DOCUMENT

AUXILIARY	R/T	ACCOUNT	PC/TC	AMOUNT
	5117-0010	221015324	41	\$1,000.00

Check: 0 Amount: \$1,000.00 Date: 7/28/2020  
 Run: 1002, Batch: 1, Seq: 170, Source: C21-Vertex

>067015795< 20200728  
 PARADISE BANK  
 Drawer/Trans#: 00221/0008  
 HIN: 751433340000023

Check: 0 Amount: \$1,000.00 Date: 7/28/2020  
 Run: 1002, Batch: 1, Seq: 170, Source: C21-Vertex

ROBERT B LOCHRIE III OR  
 2330 DESOTA DR.  
 FORT LAUDERDALE, FL 33301

61-215/691 8636

Date: 7/14/2020

Pay to the order of: Beverly Perkins Campaign \$ 500.00  
Five Hundred and 00/100 Dollars

SUNTRUST ACH RT 06100014

Memo: [Redacted] 8636

Check: 0 Amount: \$500.00 Date: 7/28/2020  
 Run: 1002, Batch: 1, Seq: 171, Source: C21-Vertex

067015795< 20200728  
 PARADISE BANK  
 Drawer/Trans#: 00221/0008

ENDORSE HERE  
 CHECK HERE AFTER SIGNING OR REMOTE DEPOSIT

Credit to the account of the named payee.  
 Paradise Bank

DO NOT WRITE IN THESE SPACES  
 DATE: \_\_\_\_\_  
 AFTER MOBILE OR REMOTE DEPOSIT

PLEASE SIGN BELOW THIS LINE  
 SIGNATURE OF THE SIGNER  
 SIGNATURE OF THE SIGNER

Signature of Robert B. Lochrie III  
 7/28/2020

Check: 0 Amount: \$500.00 Date: 7/28/2020  
 Run: 1002, Batch: 1, Seq: 171, Source: C21-Vertex

LOCHRIE & CHAKAS, PA  
 1413 E. BROWARD BLVD., SUITE 301  
 FORT LAUDERDALE, FL 33301  
 (954) 779-1118

NORTHERN TRUST  
 THE AGING TRUST COMPANY  
 63-965/500

7/29/2020 8826

PAY TO THE ORDER OF: Beverly Perkins Campaign \$ 500.00  
Five Hundred and 00/100 DOLLARS

Memo: Beverly Perkins Campaign

MEMO: [Redacted] 8826

Check: 8826 Amount: \$500.00 Date: 7/28/2020  
 Run: 1002, Batch: 1, Seq: 172, Source: C21-Vertex

>067015795< 20200728  
 PARADISE BANK  
 Drawer/Trans#: 00221/0008  
 HIN: 751433340000023

ENDORSE HERE  
 CHECK HERE AFTER SIGNING OR REMOTE DEPOSIT

Credit to the account of the named payee.  
 Paradise Bank

DO NOT WRITE IN THESE SPACES  
 DATE: \_\_\_\_\_  
 AFTER MOBILE OR REMOTE DEPOSIT

PLEASE SIGN BELOW THIS LINE  
 SIGNATURE OF THE SIGNER  
 SIGNATURE OF THE SIGNER

Signature of Beverly Perkins  
 7/28/2020

Check: 8826 Amount: \$500.00 Date: 7/28/2020  
 Run: 1002, Batch: 1, Seq: 172, Source: C21-Vertex

886172

BEVERLY D PERKINS CAMPAIGN ACCOUNT  
ROBERT HOLMES, TREASURER  
1577 NW 7TH AVE  
POMPANO BEACH FL 33060-5303

Date 8/31/20  
Account Number  
Captured Images

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221015324  
1

PARADISE CHECKING  
Account Number 221015324  
Previous Balance 1,852.65  
4 Deposits/Credits 4,700.00  
1 Checks/Debits 202.00  
Service Charge .00  
Interest Paid .00  
Ending Balance 6,350.65

# of Captured Images 1  
Statement Dates 8/03/20 thru 8/31/20  
Days in the statement period 29  
Average Ledger 5,345.68  
Average Collected 5,187.06

Deposits and Additions

Date	Description	Amount
8/03	Deposit/Credit	2,600.00
8/11	Deposit/Credit	600.00
8/19	Deposit/Credit	1,000.00
8/31	Deposit/Credit	500.00

Checks in Serial Number Order

Date	Check No	Amount
8/31	93	202.00

\* Denotes missing check numbers

Daily Balance Information

Date	Balance	Date	Balance
8/03	4,452.65	8/19	6,052.65
8/11	5,052.65	8/31	6,350.65

DEPOSIT TICKET

CASH > 1000.00  
1000.00  
1000.00  
500.00

DATE 08-03-2020

PARADISE BANK  
FL Lauderdale, FL 33301

45117000110 0221015324

Check: 0 Amount: \$2,600.00 Date: 8/3/2020  
Run: 1002, Batch: 1, Seq: 153, Source: C21-Vertex

Debit Cash In (Press F10)

Bank: PARADISE BANK Date/Time: 8/3/2020 11:29 AM  
Branch #: 1002 Workstation: FTLDRVUP  
Branch Name: FL Lauderdale HIN #: 752033340000048  
Teller ID: S05MONTERO  
Drawer #: 221  
Trans #: 13  
Misc: Zen DDA Deposit

SUBSTITUTE IMAGE / VIRTUAL DOCUMENT

AUXILIARY	R/T	ACCOUNT	PG/TC	AMOUNT
	5117-0008	2021	78	\$100.00

Check: 0 Amount: \$100.00 Date: 8/3/2020  
Run: 1002, Batch: 1, Seq: 154, Source: C21-Vertex

MEGHNA K GROVER OR  
ANUJ GROVER  
860 SANCTUARY DR.  
BOCA RATON, FL 33431

08-10/810 1260

Date 6/23/20

Pay to the order of BEVERLY PERKINS CAMPAIGN \$1,000.00

One thousand dollars and 00/100

SUNTRUST ACH RT 08000064

Memo Campaign contribution

Check: 0 Amount: \$1,000.00 Date: 8/3/2020  
Run: 1002, Batch: 1, Seq: 155, Source: C21-Vertex

MARK E CORLEW  
17518 CADENA DR.  
BOCA RATON, FL 33496

08-10/810 1162

Date 6.23.20

Pay to the order of BEVERLY PERKINS CAMPAIGN \$1,000.00

ONE THOUSAND DOLLARS; NO/100

SUNTRUST ACH RT 08000064

Memo CAMPAIGN DONATION

Check: 0 Amount: \$1,000.00 Date: 8/3/2020  
Run: 1002, Batch: 1, Seq: 156, Source: C21-Vertex

DATE  
LAST CHECKED BANK  
ON ATTACH LIST

>067015795< 20200803  
PARADISE BANK  
Drawer#/Trans#: 002210013  
HIN: 752033340000048

Check: 0 Amount: \$2,600.00 Date: 8/3/2020  
Run: 1002, Batch: 1, Seq: 153, Source: C21-Vertex

>067015795< 20200803  
PARADISE BANK  
Drawer#/Trans#: 002210013  
HIN: 752033340000048

Check: 0 Amount: \$100.00 Date: 8/3/2020  
Run: 1002, Batch: 1, Seq: 154, Source: C21-Vertex

>067015795< 20200803  
PARADISE BANK  
Drawer#/Trans#: 002210013

Credit the account of the named payee, Paradise Bank

ENDORSE HERE

BEVERLY PERKINS CAMPAIGN

Check: 0 Amount: \$1,000.00 Date: 8/3/2020  
Run: 1002, Batch: 1, Seq: 155, Source: C21-Vertex

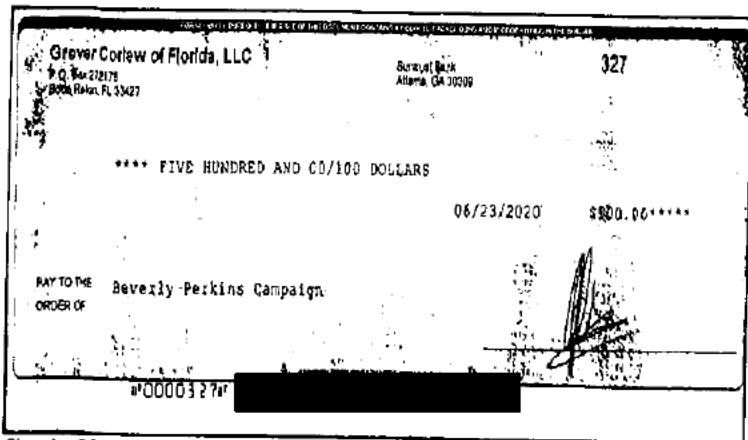
>067015795< 20200803  
PARADISE BANK  
Drawer#/Trans#: 002210013

Credit the account of the named payee, Paradise Bank

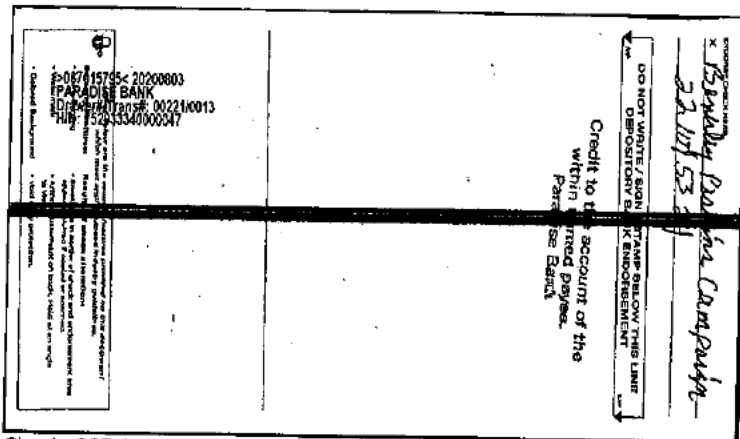
ENDORSE HERE

BEVERLY PERKINS CAMPAIGN

Check: 0 Amount: \$1,000.00 Date: 8/3/2020  
Run: 1002, Batch: 1, Seq: 156, Source: C21-Vertex



Check: 327 Amount: \$500.00 Date: 8/3/2020  
Run: 1002, Batch: 1, Seq: 157, Source: C21-Vertex



Check: 327 Amount: \$500.00 Date: 8/3/2020  
Run: 1002, Batch: 1, Seq: 157, Source: C21-Vertex

<b>Credit</b>		<b>DDA Deposit</b>	
Bank:	PARADISE BANK	Date/Time:	8/11/2020 12:35 PM
Branch #:	1002	Workstation:	FTLWALKUP
Branch Name:	FL Lauderdale	HIN #:	75283332000021
Teller ID:	S05coleman		
Drawer #:	222		
Trans #:	7		
Misc:	Trn DDA Deposit,		

SUBSTITUTE IMAGE / VIRTUAL DOCUMENT

AUXILIARY	R/T	ACCOUNT	PC/TC AMOUNT
	5117-0010	221015324	41 \$600.00

Check: 0 Amount: \$600.00 Date: 8/11/2020  
Run: 1002, Batch: 1, Seq: 218, Source: C21-Vertex

>067015795< 20200811  
PARADISE BANK  
Drawer#Trans#: 00222/0007  
HIN: 75283332000021

Check: 0 Amount: \$600.00 Date: 8/11/2020  
Run: 1002, Batch: 1, Seq: 218, Source: C21-Vertex

MICHAEL S. SKVERSKY 88-8089/2570 2112  
1630 SW 5TH AVE.  
POMPANO BEACH, FL 33060

DATE: 8/6/20

PAY TO THE ORDER OF: Beverly Perkins Campaign 2020 \$ 250.00  
two-hundred-fifty DOLLARS

BankUnited 1-877-779-2267 www.bankofamerica.com

MEMO: Commissioner Perkins Campaign

Check: 0 Amount: \$250.00 Date: 8/11/2020  
Run: 1002, Batch: 1, Seq: 219, Source: C21-Vertex

>067015795< 20200811  
PARADISE BANK  
Drawer#Trans#: 00222/0007

Beverly Perkins Campaign  
Credit with the add'l of the named payee, Paradise Bank

Check: 0 Amount: \$250.00 Date: 8/11/2020  
Run: 1002, Batch: 1, Seq: 219, Source: C21-Vertex

CHEV-MIDORE SUNTRUST ACH OF BANKING 2101  
300 WEST CYPRESS CREEK ROAD, SUITE 550  
FORT LAUDERDALE, FL 33309  
354-700-2787

ACH REFERENCE: 69-215/931 CHECK DATE: June 10, 2020

PAY: Two Hundred Fifty and 00/100 Dollars

TO: Beverly Perkins Campaign

AMOUNT: 250.00

Check: 2101 Amount: \$250.00 Date: 8/11/2020  
Run: 1002, Batch: 1, Seq: 220, Source: C21-Vertex

>067015795< 20200811  
PARADISE BANK  
Drawer#Trans#: 00222/0007  
HIN: 75283332000021

Beverly D.P. Perkins Campaign  
Credit with the add'l of the named payee, Paradise Bank

Check: 2101 Amount: \$250.00 Date: 8/11/2020  
Run: 1002, Batch: 1, Seq: 220, Source: C21-Vertex

TIMOTHY J GOLLY 2492  
2850 SE 6TH CT 69-21/5017L  
POMPANO BEACH, FL 33062-8110 23496

Occupation: Retired Date: 8/6/2020

Pay to the order of: Beverly D. PERKINS CAMPAIGN \$100.00  
One hundred and 00/100 Dollars

BANK OF AMERICA

ACH R/T 08110287

MEMO: [Signature]

Check: 0 Amount: \$100.00 Date: 8/11/2020  
Run: 1002, Batch: 1, Seq: 221, Source: C21-Vertex

>067015795< 20200811  
PARADISE BANK  
HIN: 75283332000021

Beverly D.P. Perkins Campaign  
Credit with the add'l of the named payee, Paradise Bank

Check: 0 Amount: \$100.00 Date: 8/11/2020  
Run: 1002, Batch: 1, Seq: 221, Source: C21-Vertex

**Credit**

Bank: PARADISE BANK  
Branch #: 1002  
Branch Name: Ft. Lauderdale  
Teller ID: S05MONTERO  
Drawer #: 221  
Trans #: 13  
Misc: Ten DDA Deposit,

**DDA Deposit**

Date/Time: 8/19/2020 3:33 PM  
Workstation: FTLDREVUP  
HIN #: 753633340000034

SUBSTITUTE IMAGE / VIRTUAL DOCUMENT

AUXILIARY	R/T	ACCOUNT	PC/TC	AMOUNT
	5117-0010	221015324	41	\$1,000.00

Check: 0 Amount: \$1,000.00 Date: 8/19/2020  
Run: 1002, Batch: 2, Seq: 46, Source: C21-Vertex

>067015795< 20200819  
PARADISE BANK  
Drawer#/Trans#: 00221/0013  
HIN: 753633340000034

Check: 0 Amount: \$1,000.00 Date: 8/19/2020  
Run: 1002, Batch: 2, Seq: 46, Source: C21-Vertex

**SET FREE COALITION OUTREACH PROGRAM**  
 BS: 954-5320601  
 6300 NW 37th AVE  
 POMPANO BEACH, FL 33060-6015

1082  
69-9138/2631

DATE 8/12/2020

PAY TO THE ORDER OF Beverly Perkins Moody \$ 1,000.<sup>00</sup>  
One Thousand <sup>00</sup>/<sub>100</sub> DOLLARS

FOR Campaign Contribution Anthony S. Zander Sr.

BR&T BRANCH BANKING AND TRUST COMPANY  
 1-800-BANK-BART (2272) www.br&t.com

⑆00001082⑆

Check: 1082 Amount: \$1,000.00 Date: 8/19/2020  
Run: 1002, Batch: 2, Seq: 47, Source: C21-Vertex

>067015795< 20200819  
PARADISE BANK  
Drawer#/Trans#: 00221/0013  
HIN: 753633340000033

Credit to the account of the  
within named payee.  
Paradise Bank

*Handwritten:*  
Beverly Perkins Campaign  
2021/5/19  
Deposit ONLY

Check: 1082 Amount: \$1,000.00 Date: 8/19/2020  
Run: 1002, Batch: 2, Seq: 47, Source: C21-Vertex

**Credit**

Bank: PARADISE BANK  
Branch #: 1002  
Branch Name: Ft Lauderdale  
Teller ID: S05MONTERO  
Drawer #: 221  
Trans #: 9  
Misc: Ten DDA Deposit.

**DDA Deposit**

Date/Time: 8/31/2020 11:31 AM  
Workstation: FTLDRVUP  
HIN #: 754833340000023  
Owner: BEVERLY D PERKINS CAM

SUBSTITUTE IMAGE / VIRTUAL DOCUMENT

AUXILIARY	R/T	ACCOUNT	PG/TC	AMOUNT
	5117-0010	221015324	41	\$500.00

Check: 0 Amount: \$500.00 Date: 8/31/2020  
Run: 1002, Batch: 1, Seq: 150, Source: C21-Vertex

>067015795< 20200831  
PARADISE BANK  
Drawer#/Trans#: 00221/0009  
HIN: 754833340000023

Check: 0 Amount: \$500.00 Date: 8/31/2020  
Run: 1002, Batch: 1, Seq: 150, Source: C21-Vertex

2382

LSN PARTNERS LLC  
801 W. 41ST STREET, SUITE 401  
MIAMI BEACH, FL 33140  
(305) 673-2695

JPMORGAN CHASE BANK, N.A.  
WWW.CHASE.COM  
63-8413/2870

7/31/20

PAY TO THE ORDER OF: Beverly Perkins Campaign Account  
Five Hundred and no/100 \$500<sup>00</sup>/<sub>100</sub> DOLLARS

MEMO

T.B.H.  
AUTHORIZED SIGNATURE

00 238 20

Check: 2382 Amount: \$500.00 Date: 8/31/2020  
Run: 1002, Batch: 1, Seq: 151, Source: C21-Vertex

067015795< 20200831  
PARADISE BANK  
Drawer#/Trans#: 00221/0009  
HIN: 754833340000022

ENDORSE HERE  
Beverly Perkins Campaign Acct.

CHECK HERE AFTER  
DATE: 8/31/2020  
JULIE OR REMOTE DEPOSIT

221 15324  
Credit to the account within 24 hours  
Paradise Bank

Check: 2382 Amount: \$500.00 Date: 8/31/2020  
Run: 1002, Batch: 1, Seq: 151, Source: C21-Vertex



BEVERLY D. PERKINS CAMPAIGN 83-1579/670 93

DATE 08-20-2020

PAY TO THE ORDER OF Xpress Color Print Center \$ 202.00

Two Hundred Two & 00/100 DOLLARS

PARADISE BANK  
Ft. Lauderdale, FL 33301

MEMO Printing Campaign Material Robert Holmes

⑆067015795⑆ 0221015324⑆

Check: 93 Amount: \$202.00 Date: 8/31/2020  
Run: 1000, Batch: 2, Seq: 137, Source: C21-Fed

ENDORSE HERE  
X Xpress color

CHECK HERE IF MOBILE DEPOSIT

FOR MOBILE DEPOSIT ONLY TO \_\_\_\_\_  
DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE  
RESERVED FOR FINANCIAL INSTITUTION USE

0222 2774 XXXXXXXXXXXXX2857 D

The security features listed below are well as those not listed, except industry guidelines.

Microprint Signature Line  
Small repeating numbers are used  
Microprint numbers are used  
Security Features Paper  
Security Features Paper with  
Security Features Paper with  
Security Features Paper with  
Security Features Paper with

FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

Check: 93 Amount: \$202.00 Date: 8/31/2020  
Run: 1000, Batch: 2, Seq: 137, Source: C21-Fed

900126  
 BEVERLY D PERKINS CAMPAIGN ACCOUNT  
 ROBERT HOLMES, TREASURER  
 1577 NW 7TH AVE  
 POMPANO BEACH FL 33060-5303

Date 9/30/20  
 Account Number  
 Captured Images

Page 1  
 221015324  
 7

PARADISE CHECKING		# of Captured Images	7
Account Number	221015324	Statement Dates	9/01/20 thru 9/30/20
Previous Balance	6,350.65	Days in the statement period	30
5 Deposits/Credits	6,825.00	Average Ledger	6,895.35
8 Checks/Debits	7,086.03	Average Collected	6,667.85
Service Charge	.00		
Interest Paid	.00		
Ending Balance	6,089.62		

\*\*\*\*\*

Deposits and Additions

Date	Description	Amount
9/09	Deposit/Credit	1,450.00
9/16	Deposit/Credit	445.00
9/16	Deposit/Credit	1,700.00
9/23	Deposit/Credit	2,755.00
9/30	Deposit/Credit	475.00

\*\*\*\*\*

Checks and withdrawals

Date	Description	Amount
9/04	CHECK CHGS MAIN STREET CHKS ID#1631201384 20/09/04 IND ID#023515583 TRACE#062006500022209	64.54-

\*\*\*\*\*

Checks in Serial Number Order

Date	Check No	Amount	Date	Check No	Amount
9/11	94	165.00	9/28	1004*	628.00
9/17	1000*	3,776.00	9/28	1005	476.15
9/22	1001	321.00	9/30	1006	1,375.00
9/14	1002	280.34			

\* Denotes missing check numbers

\*\*\*\*\*

Daily Balance Information

Date	Balance	Date	Balance
9/01	6,350.65	9/14	7,290.77
9/04	6,286.11	9/16	9,435.77
9/09	7,736.11	9/17	5,659.77
9/11	7,571.11	9/22	5,338.77
		9/23	8,093.77
		9/28	6,989.62
		9/30	6,089.62

**BEVERLY D PERKINS CAMPAIGN ACCOUNT**

DEPOSIT TICKET

CASH >

DATE Sept. 9, 2020

DEPOSIT MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL.

CHECKS AND OTHER ITEMS ARE RECEIVED FOR DEPOSIT SUBJECT TO THE PROVISIONS OF THE UNIFORM COMMERCIAL CODE OR ANY APPLICABLE COLLECTION AGREEMENT.

19-131 150.00  
 63-757 50.00  
 63-215 500.00  
 63-215 500.00  
 TOTAL ITEMS: 250.00  
 TOTAL FROM OTHER SOURCES: 1450.00

\$ 1450.00

6511700110 0221015324 41

Check: 0 Amount: \$1,450.00 Date: 9/9/2020  
 Run: 1002, Batch: 1, Seq: 86, Source: C21-Vertex

DATE: 09/09/2020

AMOUNT: 1450.00

PARADISE BANK

Drawer/Transf: 002210008

HIN: 75573334000020

ASST 100

Check: 0 Amount: \$1,450.00 Date: 9/9/2020  
 Run: 1002, Batch: 1, Seq: 86, Source: C21-Vertex

6687

Shiff Construction & Development Inc  
 180 SW 6A ST  
 Pompano Beach, FL 33060

SUNTRUST

AD-INT 09/02/2016  
 63-215/631

8/24/2020

PAY TO THE ORDER OF: Beverly Perkins Campaign \$500.00

Five Hundred and 00/100 DOLLARS

Beverly Perkins Campaign

MEMO: Campaign Fund

#00006687

Check: 6687 Amount: \$500.00 Date: 9/9/2020  
 Run: 1002, Batch: 1, Seq: 87, Source: C21-Vertex

PARADISE BANK

Drawer/Transf: 002210008

HIN: 75573334000020

Credit to the account of line within named payee.

Beverly D Perkins Campaign  
 0221015324

Check: 6687 Amount: \$500.00 Date: 9/9/2020  
 Run: 1002, Batch: 1, Seq: 87, Source: C21-Vertex

2616

AK FOOD & INC DBA  
 AK DELI  
 504 NW 6TH ST  
 POMPANO BEACH, FL 33060

SUNTRUST

AD-INT 09/02/2016  
 63-215/631

DATE: 9/1/20

PAY TO THE ORDER OF: Beverly Perkins Campaign \$500.00

Five Hundred

DOLLARS

FOR: *Yalal*

#00002616

Check: 2616 Amount: \$500.00 Date: 9/9/2020  
 Run: 1002, Batch: 1, Seq: 88, Source: C21-Vertex

PARADISE BANK

Drawer/Transf: 002210008

HIN: 75573334000021

Credit to the account of line within named payee.

Beverly Perkins Campaign  
 0221015324

Check: 2616 Amount: \$500.00 Date: 9/9/2020  
 Run: 1002, Batch: 1, Seq: 88, Source: C21-Vertex

1781

RALPH W ADDERLY  
 MAUDE ADDERLY  
 445 NW 7TH AVE  
 POMPANO BEACH, FL 33060-5925

Sept. 4, 2020

PAY TO THE ORDER OF: Beverly Perkins Campaign \$250.00

Two Hundred and Fifty

DOLLARS

FOR: *Ralph W Adderly*

#01781

Check: 0 Amount: \$250.00 Date: 9/9/2020  
 Run: 1002, Batch: 1, Seq: 89, Source: C21-Vertex

PARADISE BANK

Drawer/Transf: 002210008

Credit to the account of the within named payee.

Beverly Perkins Campaign  
 0221015324

Check: 0 Amount: \$250.00 Date: 9/9/2020  
 Run: 1002, Batch: 1, Seq: 89, Source: C21-Vertex

WESTERN UNION FINANCIAL SERVICES INC. - CSUBC - 800 333 3333  
 PUBLIC #0728 19-131271996  
 A 324755 D 090320  
 T 1526 07  
 191312719966 L 000728 \$ 150.00  
 PAY EXACTLY ONE HUNDRED FIFTY DOLLARS AND NO CENTS  
 PAY TO THE ORDER OF Beverly Perkins Campaign  
 691 Dr. B.S. McCormick Ave - Pompano Beach  
 33069  
 402100400: 401913127199666#

Check: 0 Amount: \$150.00 Date: 9/9/2020  
 Run: 1002, Batch: 1, Seq: 90, Source: C21-Vertex

YVONNE KENNEDY 2924  
 1523 NW 3RD TER  
 POMPANO BEACH, FL 33060-5401  
 Date: Sept 4 2020  
 Pay to the Order of Beverly D. PERKINS CAMPAIGN \$ 50.00  
 Yvonne Kennedy  
 02924

Check: 0 Amount: \$50.00 Date: 9/9/2020  
 Run: 1002, Batch: 1, Seq: 91, Source: C21-Vertex

067015795< 20200909  
 PARADISE BANK  
 Drawer#/Trans#: 00221/0008  
 Credit to the account of the named payee.  
 Paradise Bank.  
 Beverly Perkins Campaign  
 02924  
 5529

Check: 0 Amount: \$150.00 Date: 9/9/2020  
 Run: 1002, Batch: 1, Seq: 90, Source: C21-Vertex

>067015795< 20200909  
 PARADISE BANK  
 Drawer#/Trans#: 00221/0008  
 Credit to the account of the named payee.  
 Paradise Bank.  
 Beverly Perkins Campaign  
 02924  
 5529

Check: 0 Amount: \$50.00 Date: 9/9/2020  
 Run: 1002, Batch: 1, Seq: 91, Source: C21-Vertex

*Beverly Perkins Campaign*

DEPOSIT TICKET CASH ▶

O 123-751 20.00  
 H \_\_\_\_\_ 40.00  
 C \_\_\_\_\_ 100.00  
 K 51-110 30.00  
 S \_\_\_\_\_ 255.00

DATE Sept 14, 2020

DEPOSIT NOT AVAILABLE FOR DEBIT/REVERSE WITHDRAWAL  
 CHECKS AND OTHER ITEMS ARE SUBJECT TO DEPOSIT RELEASE TO THE PROVISIONS  
 OF THE UNIFORM COMMERCIAL CODE OR ANY APPLICABLE COLLECTION AGREEMENT

PARADISE BANK  
 Ft. Lauderdale, FL 33301

TOTAL ITEMS  TOTAL FROM OTHER SIDE ▶

\$ 445.00

45117\*0011: 0221015324 41

Check: 0 Amount: \$445.00 Date: 9/16/2020  
 Run: 1002, Batch: 1, Seq: 258, Source: C21-Vertex

DATE \_\_\_\_\_  
 LEFT CHECKED BANK \_\_\_\_\_  
 PARADISE BANK  
 Drawer/Trans#: 002210011  
 PIN: 75943334000037

255.00

20.00  
 40.00  
 100.00  
 30.00  
 255.00

067015795< 20200916  
 PARADISE BANK  
 Drawer/Trans#: 002210011  
 PIN: 75943334000037

Check: 0 Amount: \$445.00 Date: 9/16/2020  
 Run: 1002, Batch: 1, Seq: 258, Source: C21-Vertex

COOPER RENTALS, LLC 1617  
 222 NW 10TH AVENUE 63-754/591 10942  
 POMPANO BEACH, FL 33060-5845

DATE 9/08/2020

PAY TO THE ORDER OF Beverly Perkins Campaign \$ 100.00  
One hundred Dollars 00/100 DOLLARS

WELLS FARGO

FOR \_\_\_\_\_

01617

Check: 0 Amount: \$100.00 Date: 9/16/2020  
 Run: 1002, Batch: 1, Seq: 259, Source: C21-Vertex

>067015795< 20200916  
 PARADISE BANK  
 Drawer/Trans#: 002210011

Beverly Perkins Campaign  
 0221015324

Check: 0 Amount: \$100.00 Date: 9/16/2020  
 Run: 1002, Batch: 1, Seq: 259, Source: C21-Vertex

ONEAL DOZIER 10002  
 ANNIE DOZIER 63-27821 FL 2341  
 LEKETA B DOZIER  
 5420 SANDS HARBOR TRCE  
 POMPANO BEACH FL 33089-6120

DATE 9-9-20

Pay to the order of Beverly Perkins Campaign \$ 100.00  
One hundred and 00/100 Dollars

BANK OF AMERICA

ACH R/T 000100017

Memo DONATION

0000

Check: 0 Amount: \$100.00 Date: 9/16/2020  
 Run: 1002, Batch: 1, Seq: 260, Source: C21-Vertex

>067015795< 20200916  
 PARADISE BANK  
 Drawer/Trans#: 002210011

Beverly Perkins Campaign  
 0221015324

Check: 0 Amount: \$100.00 Date: 9/16/2020  
 Run: 1002, Batch: 1, Seq: 260, Source: C21-Vertex

HAZEL K. ARMBRISTER 03-07 4154  
 1808 NW 6TH AVE.  
 POMPANO BEACH, FL 33060-5112

DATE 9-8-2020

PAY TO THE ORDER OF Beverly Perkins Campaign \$ 100.00  
One Hundred Dollars 00/100 DOLLARS

CHASE

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

MEMO Donation

267084131: 154

Check: 0 Amount: \$100.00 Date: 9/16/2020  
 Run: 1002, Batch: 1, Seq: 261, Source: C21-Vertex

>067015795< 20200916  
 PARADISE BANK  
 Drawer/Trans#: 002210011

Beverly Perkins Campaign  
 0221015324

Check: 0 Amount: \$100.00 Date: 9/16/2020  
 Run: 1002, Batch: 1, Seq: 261, Source: C21-Vertex

ROBERT LEE ROBINSON  
BARBARA J ROBINSON  
1830 NW 6 AVENUE  
POMPAHO BEACH, FL 33060

219  
60-7617531 10938  
101 0204031362

Date: 9-9-20

Pay to the Order of: Beverly Perkins Campaign \$ 40.00  
Forty Dollars

For: Funding Barbara Robina

00219

Check: 0 Amount: \$40.00 Date: 9/16/2020  
Run: 1002, Batch: 1, Seq: 262, Source: C21-Vertex

067015795< 20200916  
PARADISE BANK  
Drawer#Trans#: 00221/0011

Beverly Perkins Campaign  
0221  
15329

Check: 0 Amount: \$40.00 Date: 9/16/2020  
Run: 1002, Batch: 1, Seq: 262, Source: C21-Vertex

CAROL M MOODY  
129 SOUTHWIND DR  
WALLINGFORD, CT 06492

378  
51-1102117704

Date: 9-5-2020

Pay to the Order of: Beverly Perkins Campaign \$ 30.00  
Thirty Dollars

For: Gift Carol M. Moody

00378

Check: 0 Amount: \$30.00 Date: 9/16/2020  
Run: 1002, Batch: 1, Seq: 263, Source: C21-Vertex

>067015795< 20200916  
PARADISE BANK  
Drawer#Trans#: 00221/0011

Beverly Perkins Campaign  
0221  
15329

Check: 0 Amount: \$30.00 Date: 9/16/2020  
Run: 1002, Batch: 1, Seq: 263, Source: C21-Vertex

DAISY M. JOHNSON  
KENNETH T. JOHNSON  
1518 NW 6TH AVE  
POMPAHO BEACH, FL 33060

1050  
65-215/691

Date: 9/9/20

Pay to the order of: Beverly Perkins Campaign \$ 25.00  
Twenty Five Dollars + 00/100

Memo: Donation Daisy Johnson

1050

Check: 0 Amount: \$25.00 Date: 9/16/2020  
Run: 1002, Batch: 1, Seq: 264, Source: C21-Vertex

067015795< 20200916  
PARADISE BANK  
Drawer#Trans#: 00221/0011

Beverly Perkins Campaign  
0221  
15329

Check: 0 Amount: \$25.00 Date: 9/16/2020  
Run: 1002, Batch: 1, Seq: 264, Source: C21-Vertex

ANDRE A MILLS  
1500 NW 3RD WAY  
POMPAHO BEACH, FL 33060-5403

8106  
60-7617531 10938

Date: Sept 9, 2020

Pay to the Order of: Beverly Perkins Campaign \$ 20.00  
Twenty Dollars

For: Andre Mills

08106

Check: 0 Amount: \$20.00 Date: 9/16/2020  
Run: 1002, Batch: 1, Seq: 265, Source: C21-Vertex

>067015795< 20200916  
PARADISE BANK  
Drawer#Trans#: 00221/0011

Beverly Perkins Campaign  
0221  
15329

Check: 0 Amount: \$20.00 Date: 9/16/2020  
Run: 1002, Batch: 1, Seq: 265, Source: C21-Vertex

THE BACK OF THIS DOCUMENT CONTAINS AN "AMSCOT" ARTIFICIAL WATERMARK - HOLD AT AN ANGLE

**AMSCOT** INTERNATIONAL MONEY ORDER

The Money Superstore®

06-492 1031 2215016944

NO  
 PAY TO THE ORDER OF Beverly Perkins Campaign 09/09/2020

AMSCOT CORPORATION  
 P.O. BOX 25137  
 TAMPA, FL 33622-5137

PAYEE'S SIGNATURE [Signature] \$20.00

PURCHASER'S SIGNATURE [Signature]

•• TWENTY AND 00/100 DOLLARS

2215016944 NOT VALID FOR MORE THAN ONE THOUSAND FIVE HUNDRED DOLLARS (\$1,500)

AMSCOT CORPORATION

AMSCOT CORPORATION  
 P.O. BOX 25137  
 TAMPA, FL 33622-5137

1031049001 4297 2215016944

Check: 0 Amount: \$20.00 Date: 9/16/2020  
 Run: 1002, Batch: 1, Seq: 266, Source: C21-Vertex

>067015795< 20200916  
 PARADISE BANK  
 Drawer#Trans#: 00221/0011  
 BIN: 756433340000046

0231D  
 324  
 Beverly Perkins Campaign

Check: 0 Amount: \$20.00 Date: 9/16/2020  
 Run: 1002, Batch: 1, Seq: 266, Source: C21-Vertex

Lela Coley 6235  
 PO Box 1252 1730 N.W. 5th Ave  
 Pompano Beach, FL 33061-1252 0-7639670

9-9 20 20  
 PAY TO THE ORDER OF Beverly Perkins Campaign \$ 10

Ten Dollars

Bright Star Credit Union  
 P.O. Box  
 Ft. Lauderdale, FL 33310

For [Signature] 6235

Check: 0 Amount: \$10.00 Date: 9/16/2020  
 Run: 1002, Batch: 1, Seq: 267, Source: C21-Vertex

>067015795< 20200916  
 PARADISE BANK  
 Drawer#Trans#: 00221/0011

0231  
 15324  
 Beverly Perkins Campaign

Check: 0 Amount: \$10.00 Date: 9/16/2020  
 Run: 1002, Batch: 1, Seq: 267, Source: C21-Vertex





JANICE L ROLLE 6824  
 214 NW 8TH ST  
 POMPANO BEACH, FL 33060-5638

9/3/2020 Date

Pay To The Order Of Beverly Perkins Campaign \$100.00  
 One hundred xx/xx Dollars

BANK OF AMERICA

ACH NY 083100277

For Janice Rolle

Check: 0 Amount: \$100.00 Date: 9/16/2020  
 Run: 1002, Batch: 1, Seq: 243, Source: C21-Vertex

>067015795< 20200916  
 PARADISE BANK  
 Drawer/Trans#: 00221/0010

Beverly Perkins Campaign  
 02210 5324

Check: 0 Amount: \$100.00 Date: 9/16/2020  
 Run: 1002, Batch: 1, Seq: 243, Source: C21-Vertex

ELIJAH L. WOOTEN 5037  
 135 NW 15TH STREET  
 POMPANO BEACH, FL 33060

SEPT 4 2020 Date

Pay to the Order of BEVERLY PERKINS CAMPAIGN \$100.00  
 ONE HUNDRED & 00/100 Dollars

WELLS FARGO

TO: COMMISSIONER BEVERLY PERKINS  
 FOR CAMPAIGN CONTRIBUTION

Elijah L. Wooten

Check: 0 Amount: \$100.00 Date: 9/16/2020  
 Run: 1002, Batch: 1, Seq: 244, Source: C21-Vertex

>067015795< 20200916  
 PARADISE BANK  
 Drawer/Trans#: 00221/0010

Beverly Perkins Campaign  
 02210 5324

Check: 0 Amount: \$100.00 Date: 9/16/2020  
 Run: 1002, Batch: 1, Seq: 244, Source: C21-Vertex

CAROLYN GOODLEY 3153  
 EYVETTE GOODLEY  
 520 NW 18TH ST  
 POMPANO BEACH, FL 33060-5150

Sept 8, 2020 Date

Pay to the Order of Beverly Perkins Campaign \$100.00  
 One hundred xx/xx Dollars

WELLS FARGO

For Campaign Donation

Carolyn Goodley

Check: 0 Amount: \$100.00 Date: 9/16/2020  
 Run: 1002, Batch: 1, Seq: 245, Source: C21-Vertex

>067015795< 20200916  
 PARADISE BANK  
 Drawer/Trans#: 00221/0010

Beverly Perkins Campaign  
 02210 5324

Check: 0 Amount: \$100.00 Date: 9/16/2020  
 Run: 1002, Batch: 1, Seq: 245, Source: C21-Vertex

MoneyGram INTERNATIONAL MONEY ORDER

To Validate: Touch the stop sign, then watch it fade and reappear

PAY TO THE ORDER OF Beverly Perkins Campaign

ADDRESS: P.O. Box 5148 Pompano Beach, FL 33064

ISSUED AT: 33074

⑆10310 1864⑆ 2088 67743084⑆ 90

Check: 0 Amount: \$100.00 Date: 9/16/2020  
 Run: 1002, Batch: 1, Seq: 246, Source: C21-Vertex

LOAD THIS DIRECTION

>067015795< 20200916  
 PARADISE BANK  
 Drawer/Trans#: 00221/0010  
 HIN: 756433340000033

Beverly Perkins Campaign

Check: 0 Amount: \$100.00 Date: 9/16/2020  
 Run: 1002, Batch: 1, Seq: 246, Source: C21-Vertex

BETTYE L LARKINS 4368  
 1534 NW 4TH AVE 63468 FL 33060  
 Date: 9-4-2020

Pay to the Order of Beverly Perkins Campaign \$ 100.00  
One hundred & 00/100 Dollars

BANK OF AMERICA

ACH NY 003100277

For: Donation Bettye Larkins

Check: 0 Amount: \$100.00 Date: 9/16/2020  
 Run: 1002, Batch: 1, Seq: 247, Source: C21-Vertex

>067015795< 20200916  
 PARADISE BANK  
 Drawer/Trans#: 00221/0010

*Beverly Perkins Campaign*  
 09/16/20

Check: 0 Amount: \$100.00 Date: 9/16/2020  
 Run: 1002, Batch: 1, Seq: 247, Source: C21-Vertex

LLOYD KING 2369  
 KATIE KING 68-212/831  
 1570 NW 7TH AVE  
 POMPANO BEACH, FL 33060-5343

Date: 09-16-2020

Pay to the Order of Beverly Perkins Campaign \$ 100.00  
ONE HUNDRED & 00/100 DOLLARS

SUNTRUST ACH RT 061000104

Memo: Lloyd King

Check: 0 Amount: \$100.00 Date: 9/16/2020  
 Run: 1002, Batch: 1, Seq: 248, Source: C21-Vertex

>067015795< 20200916  
 PARADISE BANK  
 Drawer/Trans#: 00221/0010

*Beverly Perkins Campaign*  
 09/16/20

Check: 0 Amount: \$100.00 Date: 9/16/2020  
 Run: 1002, Batch: 1, Seq: 248, Source: C21-Vertex

GLORIA BURTON OR ARTHUR BURTON 5205  
 300 NW 19TH ST 69-751/630 11117  
 POMPANO BEACH, FL 33060-4818 100390638881  
 854 782 8766

Date: 09/05/20

Pay to the Order of Beverly Perkins Campaign \$ 50.00  
FIFTY Dollars

WELLS FARGO

Smile... God Loves You

Campaign Contribution Gloria Burton

Check: 0 Amount: \$50.00 Date: 9/16/2020  
 Run: 1002, Batch: 1, Seq: 249, Source: C21-Vertex

>067015795< 20200916  
 PARADISE BANK  
 Drawer/Trans#: 00221/0010

*Beverly Perkins Campaign*  
 09/16/20

Check: 0 Amount: \$50.00 Date: 9/16/2020  
 Run: 1002, Batch: 1, Seq: 249, Source: C21-Vertex

WESTERN UNION FINANCIAL SERVICES INC. - ISSUER - Englewood, Colorado

PUBLIX #0056 19-163989260

A 325199 D 091020  
 7 1230 15  
 191639892601 L 000056

\$ 50.00

PAY EXACTLY FIFTY DOLLARS AND NO CENTS  
 PAY TO THE ORDER OF Beverly Perkins Campaign PAYMENT FOR ACCT. #

PURCHASER'S ADDRESS

Check: 0 Amount: \$50.00 Date: 9/16/2020  
 Run: 1002, Batch: 1, Seq: 250, Source: C21-Vertex

>067015795< 20200916  
 PARADISE BANK  
 Drawer/Trans#: 00221/0010

*Beverly Perkins Campaign*  
 09/16/20

Check: 0 Amount: \$50.00 Date: 9/16/2020  
 Run: 1002, Batch: 1, Seq: 250, Source: C21-Vertex

BETTY J. NEWBY  
9802 JOE EBERT RD. PHL 813-986-2942  
SEFFNER, FL 33584

3816  
63-82812691

9-8-20

Pay to the Order of Beverly Perkins Campaign \$ 50.00  
Fifty and 00/100 Dollars

**Suncoast Credit Union**  
MEMBER SINCE 1970

For Donation Betty Newby

3816

Check: 0 Amount: \$50.00 Date: 9/16/2020  
Run: 1002, Batch: 1, Seq: 251, Source: C21-Vertex

>067015795< 20200916  
PARADISE BANK  
Drawer/Trans#: 00221/0010

0221015324

Beverly Perkins Campaign

Check: 0 Amount: \$50.00 Date: 9/16/2020  
Run: 1002, Batch: 1, Seq: 251, Source: C21-Vertex

Annie A. Edwards  
730 N.W. 18th St  
Pompano Beach, FL 33060

5555  
63-78292670

9/8/2020

Pay to the Order of Beverly Perkins Campaign \$ 50.00  
Fifty Dollars

**Bright Star Credit Union**  
P.O. Box 6966  
L. Layden, FL 33310

For Donation Annie Edwards

5555

Check: 0 Amount: \$50.00 Date: 9/16/2020  
Run: 1002, Batch: 1, Seq: 252, Source: C21-Vertex

>067015795< 20200916  
PARADISE BANK  
Drawer/Trans#: 00221/0010  
BIN: 756433340000022

0221015324

Beverly Perkins Campaign

Check: 0 Amount: \$50.00 Date: 9/16/2020  
Run: 1002, Batch: 1, Seq: 252, Source: C21-Vertex

Lucretia M. Hicks  
1731 NW 2nd Terrace  
Pompano Beach, FL 33061

2236  
63-41902670

Sept 6, 2020

Pay to the Order of Beverly Perkins Campaign \$ 50.00  
Fifty Dollars

**Howard Health Care**  
1731 NW 2nd Terrace  
Pompano Beach, FL 33061

For Donation Lucretia M. Hicks

2236

Check: 0 Amount: \$50.00 Date: 9/16/2020  
Run: 1002, Batch: 1, Seq: 253, Source: C21-Vertex

>067015795< 20200916  
PARADISE BANK  
Drawer/Trans#: 00221/0010

0221015324

Beverly Perkins Campaign

Check: 0 Amount: \$50.00 Date: 9/16/2020  
Run: 1002, Batch: 1, Seq: 253, Source: C21-Vertex

CORINE HUNTER  
SHALLAMAR DUPREE MURRAY  
531 NW 17TH ST  
POMPANO BEACH FL 33060-5141

7689  
63-4838 FL 2368

9-7-20

Pay To The Order Of Beverly Perkins Campaign \$ 50.00  
fifty Dollars

**BANK OF AMERICA**

ACH NY 08810027

For Beverly Campaign Corine Hunter

7689

Check: 0 Amount: \$50.00 Date: 9/16/2020  
Run: 1002, Batch: 1, Seq: 254, Source: C21-Vertex

>067015795< 20200916  
PARADISE BANK  
Drawer/Trans#: 00221/0010

0221015324

Beverly Perkins Campaign

Check: 0 Amount: \$50.00 Date: 9/16/2020  
Run: 1002, Batch: 1, Seq: 254, Source: C21-Vertex

**BENJAMIN F MILLER**  
**POD BERAND D MILLER**  
 560 NW 21ST CT  
 POMPANO BEACH FL 33060-4820

8769  
 93-4530 FL  
 12650

Date: 9-5-2020

Pay To The Order Of: Beverly Perkins Campaign \$50.00  
Fifty and 00/100 Dollars

**BANK OF AMERICA**

ACH NLT 08100277

For: OP Campaign Fund Benjamin F Miller

⑆ [REDACTED] 8769

Check: 0 Amount: \$50.00 Date: 9/16/2020  
 Run: 1002, Batch: 1, Seq: 255, Source: C21-Vertex

>067015795< 20200916  
**PARADISE BANK**  
 Drawer/Transf: 00221/0010

0221  
 15324  
 Beverly Perkins Campaign

Check: 0 Amount: \$50.00 Date: 9/16/2020  
 Run: 1002, Batch: 1, Seq: 255, Source: C21-Vertex

**EDWARD JONES**  
**BARBARA JONES**  
 1540 NW 3RD AVE  
 POMPANO BEACH, FL 33060-5447

931  
 83-751/531 10723

Date: Sept 5, 20

Pay to the Order of: Beverly Perkins \$25.00  
Twenty-five 00/100 Dollars

**Wells Fargo Bank, N.A.**  
 Florida  
 wells Fargo.com

For: Thank you Barbara Jones

⑆ [REDACTED] 00931

Check: 0 Amount: \$25.00 Date: 9/16/2020  
 Run: 1002, Batch: 1, Seq: 256, Source: C21-Vertex

>067015795< 20200916  
**PARADISE BANK**  
 Drawer/Transf: 00221/0010

0221  
 15324  
 Beverly Perkins Campaign

Check: 0 Amount: \$25.00 Date: 9/16/2020  
 Run: 1002, Batch: 1, Seq: 256, Source: C21-Vertex

**JANNIE M. JACKSON**  
 1522 N.W. 8TH AVENUE  
 POMPANO BEACH, FL 33060

5658  
 63-91392631

Date: 9/8/20

PAY to the order of: Beverly Perkins Campaign \$25.00  
Twenty Five Dollars

**BB&T**  
 BRANCH BANKING AND TRUST COMPANY  
 1-800-BANK 801 BB&T.com

For: Signature Jannie Jackson

⑆ [REDACTED] 05658

Check: 0 Amount: \$25.00 Date: 9/16/2020  
 Run: 1002, Batch: 1, Seq: 257, Source: C21-Vertex

>067015795< 20200916  
**PARADISE BANK**  
 Drawer/Transf: 00221/0010

0221  
 15324  
 Beverly Perkins Campaign

Check: 0 Amount: \$25.00 Date: 9/16/2020  
 Run: 1002, Batch: 1, Seq: 257, Source: C21-Vertex

**BEVERLY D PERKINS CAMPAIGN ACCOUNT**

DEPOSIT TICKET CASH >

DATE 09-23-2020

CHECKS AND OTHER FUNDS ARE RECEIVED FOR DEPOSIT SUBJECT TO THE PROVISIONS OF THE UNIFORM COMMERCIAL CODE OR ANY APPLICABLE COLLECTION AGREEMENT

PARADISE BANK

C	1946	100.00
A	124158	1000.00
E	127-7829	100.00
N	10-12	30.00
TOTAL YEAR		6575.00
TOTAL FROM OTHER SRC		2755.00

⑆5119⑉0011⑆ 0221015324⑆ 41

Check: 0 Amount: \$2,755.00 Date: 9/23/2020  
Run: 1002, Batch: 1, Seq: 139, Source: C21-Vertex

PARADISE BANK

>067015795< 20200923  
PARADISE BANK  
Drawer/Transf: 00222/0003  
HIN: 757133320000014

1	25.00
2	25.00
3	25.00
4	25.00
5	25.00
6	25.00
7	25.00
8	25.00
9	25.00
10	25.00
11	25.00
12	25.00
13	25.00
14	25.00
15	25.00
16	25.00
17	25.00
18	25.00
19	25.00
20	25.00
21	25.00
22	25.00
23	25.00
24	25.00
25	25.00
26	25.00
27	25.00
28	25.00
29	25.00
30	25.00
31	25.00
32	25.00
33	25.00
34	25.00
35	25.00
36	25.00
37	25.00
38	25.00
39	25.00
40	25.00
41	25.00
42	25.00
43	25.00
44	25.00
45	25.00
46	25.00
47	25.00
48	25.00
49	25.00
50	25.00

Check: 0 Amount: \$2,755.00 Date: 9/23/2020  
Run: 1002, Batch: 1, Seq: 139, Source: C21-Vertex

RONALD BOOK P A  
18851 NE 20TH AVE., STE. 1010  
AVENTURA, FL 33180-2848

56464 09/23/2021

DATE 9/11/20

PAY TO THE ORDER OF Perkins Camp \$ 1000

One Thousand Dollars

PARADISE BANK

⑆00056464⑆

Check: 56464 Amount: \$1,000.00 Date: 9/23/2020  
Run: 1002, Batch: 1, Seq: 140, Source: C21-Vertex

>067015795< 20200923  
PARADISE BANK  
Drawer/Transf: 00222/0003  
HIN: 757133320000014

Credit to Beverly D Perkins

Account of the Beverly D Perkins

Check: 56464 Amount: \$1,000.00 Date: 9/23/2020  
Run: 1002, Batch: 1, Seq: 140, Source: C21-Vertex

VICKI HOLLOWAY LASTER 08-19 135  
LEJILL ANGEL HOLLOWAY  
1780 NW 5TH AVE  
POMPANO BEACH FL 33080

Sept. 16, 2020 Date

Pay to the Order of Beverly Perkins Campaign \$ 1,000.00

One thousand Dollars

Bank of America

For Donation

⑆5110⑆

Check: 0 Amount: \$1,000.00 Date: 9/23/2020  
Run: 1002, Batch: 1, Seq: 141, Source: C21-Vertex

>067015795< 20200923  
PARADISE BANK  
HIN: 757133320000014

Credit to Beverly D Perkins

the account of the Beverly D Perkins

Check: 0 Amount: \$1,000.00 Date: 9/23/2020  
Run: 1002, Batch: 1, Seq: 141, Source: C21-Vertex

LILLIE GROOMS- MICHELLE R. GROOMS  
609 NW 21ST CT  
POMPANO BEACH, FL 33080

09-215/031 2735

DATE 9/11/20

Pay to the order of Beverly Perkins Campaign \$ 200.00

Two hundred and 00/100 Dollars

SUNTRUST

⑆2735⑆

Check: 0 Amount: \$200.00 Date: 9/23/2020  
Run: 1002, Batch: 1, Seq: 142, Source: C21-Vertex

>067015795< 20200923  
PARADISE BANK  
Drawer/Transf: 00222/0003

Credit to Beverly D Perkins

the account of the Beverly D Perkins

Check: 0 Amount: \$200.00 Date: 9/23/2020  
Run: 1002, Batch: 1, Seq: 142, Source: C21-Vertex

Bank of America 5008  
 KRADLE TO KINDERGARTEN PRESCHOOL II, INC.  
 1325 NW 70th Avenue  
 LAUREL AVE, FL 33311  
 Office: (954) 999-9000 Fax: (954) 999-9844  
 9/11/2020  
 PAY TO THE ORDER OF Beverly Perkins Campaign \$ 200.00  
 Two Hundred and 00/100 DOLLARS  
 Beverly Perkins Campaign  
 Post Office Box 5248  
 Pompano Beach, FL 33074  
 MEMO Donation - Beverly Perkins Campaign  
 #005008#

Check: 5008 Amount: \$200.00 Date: 9/23/2020  
 Run: 1002, Batch: 1, Seq: 143, Source: C21-Vertex

PARADISE BANK  
 067015795< 20200923  
 PARADISE BANK  
 Drawers Trans: 002220003  
 HIN: 757133320000015  
 Blurry 2008  
 0 2310 5324  
 Credit to the account of the named payee, Paradise Bank

Check: 5008 Amount: \$200.00 Date: 9/23/2020  
 Run: 1002, Batch: 1, Seq: 143, Source: C21-Vertex

Olivett Johnson 6228  
 3600 NW 41st Street 954 739-5089  
 Lauderdale Lakes, FL 33309  
 Sept. 14, 2020  
 Pay to the Order of Beverly Perkins Campaign \$ 100.00  
 One hundred dollars and 00/100 Dollars  
 Bright Star CREDIT UNION P.O. Box 8966  
 Ft. Lauderdale, FL 33310  
 For Contribution  
 Olivett Johnson  
 # 6228

Check: 0 Amount: \$100.00 Date: 9/23/2020  
 Run: 1002, Batch: 1, Seq: 144, Source: C21-Vertex

PARADISE BANK  
 067015795< 20200923  
 PARADISE BANK  
 Drawers Trans: 002220003  
 Credit to the account of the named payee, Paradise Bank  
 Blurry  
 0 2310 5324

Check: 0 Amount: \$100.00 Date: 9/23/2020  
 Run: 1002, Batch: 1, Seq: 144, Source: C21-Vertex

WESTERN UNION FINANCIAL SERVICES INC. - ISSUER - Englewood, Colo. MONEY ORDER  
 Western Union WU  
 PUBLIX #0693 19-161456860  
 A 324765 B 091020  
 19161456860 L 000693 \$ 100.00  
 PAY EXACTLY ONE HUNDRED DOLLARS AND NO CENTS  
 PAY TO THE ORDER OF Beverly Perkins Campaign PAYMENT FOR ACCT. #  
 371 N.W. 46th Street Pompano Beach, C. Clemmons  
 FL 33060  
 #020200400; 40191614568608#

Check: 0 Amount: \$100.00 Date: 9/23/2020  
 Run: 1002, Batch: 1, Seq: 145, Source: C21-Vertex

PARADISE BANK  
 067015795< 20200923  
 PARADISE BANK  
 Drawers Trans: 002220003  
 Credit to the account of the named payee, Paradise Bank  
 Blurry  
 0 2310 5324

Check: 0 Amount: \$100.00 Date: 9/23/2020  
 Run: 1002, Batch: 1, Seq: 145, Source: C21-Vertex

INNOVATIVE HEALTH & WELLNESS LLC 3380  
 729 EAST ATLANTIC BLVD  
 POMPAHO BEACH, FL 33060  
 DATE Sept 14, 20  
 PAY TO THE ORDER OF Beverly Perkins Campaign \$ 50.00  
 Fifty dollars & 00/100 DOLLARS  
 Region Bank  
 FOR Stephan Silvestro  
 #003380#

Check: 3380 Amount: \$50.00 Date: 9/23/2020  
 Run: 1002, Batch: 1, Seq: 146, Source: C21-Vertex

PARADISE BANK  
 067015795< 20200923  
 PARADISE BANK  
 Drawers Trans: 002220003  
 HIN: 757133320000015  
 Credit to the account of the named payee, Paradise Bank  
 Blurry  
 0 2310 5324

Check: 3380 Amount: \$50.00 Date: 9/23/2020  
 Run: 1002, Batch: 1, Seq: 146, Source: C21-Vertex

ALICE J RUSH 06-05 248  
 21606 HALBURTON RD  
 BEACHWOOD, OH 44122-3827  
 Date: 9/9/2020  
 Pay to the Order of: Beverly Perkins Campaign \$30.00  
 Thirty and no/100 Dollars  
 PNC BANK  
 PNC Bank, N.A. 0248  
 For: Alice J. Rush

Check: 0 Amount: \$30.00 Date: 9/23/2020  
 Run: 1002, Batch: 1, Seq: 147, Source: C21-Vertex

>067015795< 20200923  
 PARADISE BANK  
 Drawer#Transit: 00222/0003  
 Credit to the account of the named payee.  
 Paradise Bank  
 Beverly Perkins Campaign  
 0248

Check: 0 Amount: \$30.00 Date: 9/23/2020  
 Run: 1002, Batch: 1, Seq: 147, Source: C21-Vertex

MAE F FEAGIN 386  
 3500 SW NATURA BLVD APT 203  
 DEERFIELD BEACH, FL 33441-9256  
 Date: Sept 12, 2020  
 Pay to the Order of: Beverly Perkins Campaign \$25.00  
 Twenty Five Dollars 100/100 Dollars  
 Wells Fargo Bank, N.A.  
 Wells Fargo  
 For: Re-Election Mae F. Feagin  
 00386

Check: 0 Amount: \$25.00 Date: 9/23/2020  
 Run: 1002, Batch: 1, Seq: 148, Source: C21-Vertex

>067015795< 20200923  
 PARADISE BANK  
 Drawer#Transit: 00222/0003  
 Credit to the account of the named payee.  
 Paradise Bank  
 Beverly Perkins Campaign  
 00386

Check: 0 Amount: \$25.00 Date: 9/23/2020  
 Run: 1002, Batch: 1, Seq: 148, Source: C21-Vertex

PORTIA COLEMAN 1979  
 1545 NW 181 ST  
 MIAMI, FL 33169  
 Date: 9/9/20  
 Pay to the Order of: Beverly Perkins Campaign \$25.00  
 Twenty Five 00/100 Dollars  
 Wells Fargo Bank, N.A.  
 Wells Fargo  
 For: Portia Coleman  
 01979

Check: 0 Amount: \$25.00 Date: 9/23/2020  
 Run: 1002, Batch: 1, Seq: 149, Source: C21-Vertex

>067015795< 20200923  
 PARADISE BANK  
 Drawer#Transit: 00222/0003  
 Credit to the account of the named payee.  
 Paradise Bank  
 Beverly Perkins Campaign  
 01979

Check: 0 Amount: \$25.00 Date: 9/23/2020  
 Run: 1002, Batch: 1, Seq: 149, Source: C21-Vertex

ROBBIE W. HOLLOWAY 5316  
 1824 NW 6TH AVE  
 POMPANO BEACH, FL 33060  
 Date: 9-4-20  
 Pay To The Order Of: Beverly Perkins Campaign \$25.00  
 Twenty Five and no/100 Dollars  
 BANK OF AMERICA  
 ACH RT 06310027  
 For: Robbie Holloway  
 5316

Check: 0 Amount: \$25.00 Date: 9/23/2020  
 Run: 1002, Batch: 1, Seq: 150, Source: C21-Vertex

>067015795< 20200923  
 PARADISE BANK  
 Drawer#Transit: 00222/0003  
 Credit to the account of the named payee.  
 Paradise Bank  
 Beverly Perkins Campaign  
 5316

Check: 0 Amount: \$25.00 Date: 9/23/2020  
 Run: 1002, Batch: 1, Seq: 150, Source: C21-Vertex

DEPOSIT TICKET

BEVERLY D PERKINS CAMPAIGN ACCOUNT

CASH >

DATE 04-30-2020

DEPOSIT MAY NOT BE AVAILABLE FOR ADVISORY WITHDRAWAL

CHECKS AND OTHER ITEMS ARE REJECTED FOR DEPOSIT SUBJECT TO THE PROVISIONS OF THE UNIFORM COMMERCIAL CODE OR ANY APPLICABLE COLLECTION AGREEMENT

63-751 25.00  
 67-776 100.00  
 63-27 50.00  
 100.00  
 200.00  
 475.00

TOTAL ITEMS: 0 TOTAL FROM OTHER SLIPS: 0

\$ 475.00

⑆5117⑉0011⑆ 0221015324⑈ 41

Check: 0 Amount: \$475.00 Date: 9/30/2020  
 Run: 1002, Batch: 1, Seq: 250, Source: C21-Vertex

PARADISE BANK

067015795< 20200930

PARADISE BANK

Drawer/Transf: 00222/0010

MIN: 75783312000025

00.00 100.00 100.00

Check: 0 Amount: \$475.00 Date: 9/30/2020  
 Run: 1002, Batch: 1, Seq: 250, Source: C21-Vertex

RODERICK D GILLIS 1736

649 NW 20th Street  
 Pompano Beach, FL 33060

9-10-2020

Pay to the Order of Beverly Perkins Campaign \$ 100.00

One hundred and 00/100 Dollars

WELLS FARGO Wells Fargo Bank, N.A. Florida wells Fargo.com

For [Redacted] 1736

Check: 0 Amount: \$100.00 Date: 9/30/2020  
 Run: 1002, Batch: 1, Seq: 251, Source: C21-Vertex

>067015795< 20200930

PARADISE BANK

Drawer/Transf: 00222/0010

Credit to the account of the named payee. Paradise Bank

Beverly Perkins Campaign  
 0231  
 15324

Check: 0 Amount: \$100.00 Date: 9/30/2020  
 Run: 1002, Batch: 1, Seq: 251, Source: C21-Vertex

KATHLEEN A. MCGINN 1640

9/20/2020

Pay to the Order of Beverly Perkins Campaign \$ 100.00

One hundred and 00/100 Dollars

BANK OF AMERICA ACH R/T 060100277

For [Redacted] 1640

Check: 0 Amount: \$100.00 Date: 9/30/2020  
 Run: 1002, Batch: 1, Seq: 252, Source: C21-Vertex

>067015795< 20200930

PARADISE BANK

Drawer/Transf: 00222/0010

Credit to the account of the named payee. Paradise Bank

Beverly Perkins Campaign  
 0231  
 15324

Check: 0 Amount: \$100.00 Date: 9/30/2020  
 Run: 1002, Batch: 1, Seq: 252, Source: C21-Vertex

WILHELMENA B MACK 3560

8301 NW 48TH ST  
 LAUDERHILL, FL 33351-6543

9/20/2020

Pay to the Order of Beverly Perkins Campaign \$ 100.00

One hundred and 00/100 Dollars

USAA FEDERAL SAVINGS BANK 10730 KENNEDY FLYWAY SAN ANTONIO, TEXAS 78284-0544 (210) 450-0000 1-800-432-3724

For Campaign Contributions Wilhelmena Mack

[Redacted] 3560

Check: 0 Amount: \$100.00 Date: 9/30/2020  
 Run: 1002, Batch: 1, Seq: 253, Source: C21-Vertex

>067015795< 20200930

PARADISE BANK

Drawer/Transf: 00222/0010

Credit to the account of the named payee. Paradise Bank

Beverly Perkins Campaign  
 0231  
 15324

Check: 0 Amount: \$100.00 Date: 9/30/2020  
 Run: 1002, Batch: 1, Seq: 253, Source: C21-Vertex





Beverly D Perkins Campaign

94 65-1579670

DATE 09-01-2020

PAY TO THE ORDER OF Beverly Perkins \$ 165.00

One Hundred Sixty Five & 00/100 DOLLARS

PARADISE BANK  
FL Lauderdale FL 33301

MEMO: Postage Robert Holmes

⑆067015795⑆ 0221015324⑆

Check: 94 Amount: \$165.00 Date: 9/11/2020  
Run: 1000, Batch: 1, Seq: 129, Source: C21-Fed

FOR DEPOSIT ONLY

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE

FOR FEDERAL RESERVE BOARD OF GOVERNORS USE ONLY

Signature: Beverly D Perkins

Check: 94 Amount: \$165.00 Date: 9/11/2020  
Run: 1000, Batch: 1, Seq: 129, Source: C21-Fed

BEVERLY D PERKINS CAMPAIGN ACCOUNT 1002 65-1579670

DATE 09-11-2020

PAY TO THE ORDER OF Mr. Paint Job \$ 280.34

Two Hundred Eighty and 34/100 DOLLARS

PARADISE BANK

MEMO: T-Shirts Robert Holmes

⑆001002⑆ ⑆067015795⑆ 0221015324⑆

Check: 1002 Amount: \$280.34 Date: 9/14/2020  
Run: 1000, Batch: 1, Seq: 129, Source: C21-Fed

FOR DEPOSIT ONLY

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE

FOR FEDERAL RESERVE BOARD OF GOVERNORS USE ONLY

Check: 1002 Amount: \$280.34 Date: 9/14/2020  
Run: 1000, Batch: 1, Seq: 129, Source: C21-Fed

BEVERLY D PERKINS CAMPAIGN ACCOUNT 1000 65-1579670

DATE 09-11-2020

PAY TO THE ORDER OF National Campaign Resource Group \$ 3,776.00

Three Thousand Seven Hundred Seventy Six and 00/100 DOLLARS

PARADISE BANK

MEMO: Fund Hold Making Robert Holmes

⑆001000⑆ ⑆067015795⑆ 0221015324⑆

Check: 1000 Amount: \$3,776.00 Date: 9/17/2020  
Run: 1003, Batch: 1, Seq: 16, Source: C21-Fed

FOR DEPOSIT ONLY

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE

FOR FEDERAL RESERVE BOARD OF GOVERNORS USE ONLY

3586100110

Check: 1000 Amount: \$3,776.00 Date: 9/17/2020  
Run: 1003, Batch: 1, Seq: 16, Source: C21-Fed

BEVERLY D PERKINS CAMPAIGN ACCOUNT 1001 65-1579670

DATE 09-11-2020

PAY TO THE ORDER OF The Lion Press \$ 321.00

Three Hundred Twenty One & 00/100 DOLLARS

PARADISE BANK

MEMO: Printing-Election Cards Robert Holmes

⑆001001⑆ ⑆067015795⑆ 0221015324⑆

Check: 1001 Amount: \$321.00 Date: 9/22/2020  
Run: 1000, Batch: 1, Seq: 137, Source: C21-Fed

FOR DEPOSIT ONLY

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE

FOR FEDERAL RESERVE BOARD OF GOVERNORS USE ONLY

Seq: 7  
Dep: 000554  
Date: 09/21/2020

For Deposit Only to  
LION PRESS INC  
LION PRESS INC  
Deposited By: CM

Check: 1001 Amount: \$321.00 Date: 9/22/2020  
Run: 1000, Batch: 1, Seq: 137, Source: C21-Fed

BEVERLY D PERKINS CAMPAIGN ACCOUNT 1005  
63-1579578

DATE 09-18-2020

PAY TO THE ORDER OF Union Printing \$ 476.15  
Four Hundred Seventy Six and 15/100 DOLLARS

PARADISE BANK  
MEMO yard signs Robert Adams

⑆001005⑆ ⑆067015795⑆ 0221015324⑆

Check: 1005 Amount: \$476.15 Date: 9/28/2020  
Run: 1000, Batch: 1, Seq: 575, Source: C21-Fed

9/25/2020 0001 0002  
DALBARRA 27

HOME FEDERAL BANK OF HOLLYWOOD 0000000027  
08242020 - Drawer 0002  
09/24/2020 03:51 PM

FOR DEPOSIT ONLY  
NON NEGOTIABLE DEPOSIT ONLY TO  
DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE  
PRINTED FOR FEDERAL RESERVE BANK USE

FOR DEPOSIT ONLY  
NON NEGOTIABLE DEPOSIT ONLY TO  
DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE  
PRINTED FOR FEDERAL RESERVE BANK USE

FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

Check: 1005 Amount: \$476.15 Date: 9/28/2020  
Run: 1000, Batch: 1, Seq: 575, Source: C21-Fed

BEVERLY D PERKINS CAMPAIGN ACCOUNT 1004  
63-1579578

DATE 09-21-2020

PAY TO THE ORDER OF Prosser's Community Development Center \$ 628.00  
Six Hundred Twenty Eight and 00/100 DOLLARS

PARADISE BANK  
MEMO Consulting Signs Printing Robert Adams

⑆001004⑆ ⑆067015795⑆ 0221015324⑆

Check: 1004 Amount: \$628.00 Date: 9/28/2020  
Run: 1000, Batch: 2, Seq: 320, Source: C21-Fed

085161000014 TW04C739 2020-09-26 11:18:23  
KeyAmt: 528.00  
4327366963  
448233XXXXXX9394

FOR DEPOSIT ONLY  
NON NEGOTIABLE DEPOSIT ONLY TO  
DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE  
PRINTED FOR FEDERAL RESERVE BANK USE

FOR DEPOSIT ONLY  
NON NEGOTIABLE DEPOSIT ONLY TO  
DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE  
PRINTED FOR FEDERAL RESERVE BANK USE

FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

Check: 1004 Amount: \$628.00 Date: 9/28/2020  
Run: 1000, Batch: 2, Seq: 320, Source: C21-Fed

BEVERLY D PERKINS CAMPAIGN ACCOUNT 1006  
63-1579578

DATE 09-25-2020

PAY TO THE ORDER OF KWA Group Branding \$ 1,375.00  
Thirteen Hundred Seventy Five and 00/100 DOLLARS

PARADISE BANK  
MEMO FUGE MUSH Robert Adams

⑆001006⑆ ⑆067015795⑆ 0221015324⑆

Check: 1006 Amount: \$1,375.00 Date: 9/30/2020  
Run: 1000, Batch: 1, Seq: 13, Source: C21-Fed

FOR DEPOSIT ONLY  
NON NEGOTIABLE DEPOSIT ONLY TO  
DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE  
PRINTED FOR FEDERAL RESERVE BANK USE

FOR DEPOSIT ONLY  
NON NEGOTIABLE DEPOSIT ONLY TO  
DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE  
PRINTED FOR FEDERAL RESERVE BANK USE

FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

Check: 1006 Amount: \$1,375.00 Date: 9/30/2020  
Run: 1000, Batch: 1, Seq: 13, Source: C21-Fed

923825  
 BEVERLY D PERKINS CAMPAIGN ACCOUNT  
 ROBERT HOLMES, TREASURER  
 1577 NW 7TH AVE  
 POMPANO BEACH FL 33060-5303

Date 10/30/20  
 Account Number  
 Captured Images

Page 1  
 221015324  
 14

PARADISE CHECKING		# of Captured Images	14
Account Number	221015324	Statement Dates	10/01/20 thru 11/01/20
Previous Balance	6,089.62	Days in the statement period	32
5 Deposits/Credits	18,310.00	Average Ledger	12,486.15
14 Checks/Debits	14,165.84	Average Collected	11,583.34
Service Charge	.00		
Interest Paid	.00		
Ending Balance	10,233.78		

\*\*\*\*\*

Deposits and Additions

Date	Description	Amount
10/07	Deposit/Credit	11,770.00
10/16	Deposit/Credit	1,000.00
10/16	Deposit/Credit	2,300.00
10/22	Deposit/Credit	1,240.00
10/30	Deposit/Credit	2,000.00

\*\*\*\*\*

Checks in Serial Number Order

Date	Check No	Amount	Date	Check No	Amount
10/05	1007	321.00	10/19	1018	250.00
10/02	1008	477.11	10/16	1019	133.75
10/07	1010*	534.95	10/27	1020	6,000.00
10/19	1013*	462.50	10/30	1021	500.00
10/19	1015*	250.00	10/29	1023*	609.93
10/16	1016	272.53	10/30	1024	720.32
10/19	1017	133.75	10/30	1026*	3,500.00

\* Denotes missing check numbers

\*\*\*\*\*

Daily Balance Information

Date	Balance	Date	Balance	Date	Balance
10/01	6,089.62	10/16	13,554.03	10/29	12,954.10
10/02	5,612.51	10/19	12,457.78	10/30	10,233.78
10/05	5,291.51	10/22	13,697.78		
10/07	16,526.56	10/27	13,564.03		





PTE SYSTEMS INTERNATIONAL LLC  
1950 W. 8TH AVENUE  
MIAMI, FL 33102

Check Number 1484

DATE Aug 17, 2020

AMOUNT \$ 1,000.00

Memo: 08122020 (campaign donation)

PAY TO THE ORDER OF PERKINS, BEVERLY

001484

Check: 1484 Amount: \$1,000.00 Date: 10/7/2020  
Run: 1002, Batch: 1, Seq: 136, Source: C21-Vertex

PARADISE BANK  
DRAWER/TRANS# 00221/0006  
BIN: 758533340000025

067015795 < 20201007  
PARADISE BANK  
DRAWER/TRANS# 00221/0006  
BIN: 758533340000025

Beverly Perkins Campaign  
08/10/1532

Check: 1484 Amount: \$1,000.00 Date: 10/7/2020  
Run: 1002, Batch: 1, Seq: 136, Source: C21-Vertex

Regions Bank  
2300 Ponce De Leon Blvd.  
Coral Gables, FL 33134  
95-466951

0108

DATE 9/18/2020

PAY TO THE ORDER OF Beverly Perkins Campaign \$ 1,000.00

One Thousand and 00/100 DOLLARS

Beverly Perkins Campaign

000108

Check: 108 Amount: \$1,000.00 Date: 10/7/2020  
Run: 1002, Batch: 1, Seq: 137, Source: C21-Vertex

067015795 < 20201007  
PARADISE BANK  
DRAWER/TRANS# 00221/0006  
BIN: 758533340000019

Beverly Perkins Campaign  
08/10/1532

Check: 108 Amount: \$1,000.00 Date: 10/7/2020  
Run: 1002, Batch: 1, Seq: 137, Source: C21-Vertex

D. BROWN FAMILY INVESTMENTS LLC  
10701 SW 62ND AVE  
PINECREST, FL 33166

319

DATE 9/18/20

PAY TO THE ORDER OF Beverly Perkins Campaign \$ 1,000.00

One Thousand Dollars

FIRST HORIZON

000119

Check: 0 Amount: \$1,000.00 Date: 10/7/2020  
Run: 1002, Batch: 1, Seq: 138, Source: C21-Vertex

067015795 < 20201007  
PARADISE BANK  
DRAWER/TRANS# 00221/0006

Beverly Perkins Campaign  
08/10/1532

Check: 0 Amount: \$1,000.00 Date: 10/7/2020  
Run: 1002, Batch: 1, Seq: 138, Source: C21-Vertex

GJM HOME SERVICES, INC  
E-Z GROWING LANDSCAPING  
4551 FRAMWOOD DR  
DELRAY BEACH, FL 33445  
(561) 850-7054

BBAT  
361 W FEDERAL HWY  
BOCA RATON, FL 33461  
85-91042611

21689

DATE 8/11/2020

PAY TO THE ORDER OF Beverly Perkins Campaign \$ 1,000.00

One Thousand and 00/100 DOLLARS

Beverly Perkins Campaign

021689

Check: 21689 Amount: \$1,000.00 Date: 10/7/2020  
Run: 1002, Batch: 1, Seq: 139, Source: C21-Vertex

067015795 < 20201007  
PARADISE BANK  
DRAWER/TRANS# 00221/0006  
BIN: 758533340000027

Beverly Perkins Campaign  
08/10/1532

Check: 21689 Amount: \$1,000.00 Date: 10/7/2020  
Run: 1002, Batch: 1, Seq: 139, Source: C21-Vertex

**STEPHEN ALAN BLUMENTHAL**  
 2000 PONCE DE LEON BLVD STE 116A  
 CORAL GABLES, FL 33134

JOB: FLORIDA COMMUNITY BANK  
 5283  
 08/18/2020

PAY TO THE ORDER OF: Beverly Perkins Campaign \$1,000.00  
 One Thousand and 00/100

MEMO: Beverly Perkins Campaign

#005263#

Check: 5263 Amount: \$1,000.00 Date: 10/7/2020  
Run: 1002, Batch: 1, Seq: 140, Source: C21-Vertex

>067015735< 20201007  
 PARADISE BANK  
 Drawer/Trans#: 00221/0006  
 RUN: 758533340000022

Beverly Perkins Campaign  
 0221015329

Check: 5263 Amount: \$1,000.00 Date: 10/7/2020  
Run: 1002, Batch: 1, Seq: 140, Source: C21-Vertex

**JOHNSTON & METEVIA, P.A.**  
 GENERAL OPERATING ACCOUNT  
 2325 EAST ATLANTIC BLVD., SUITE 301  
 POMPANO BEACH, FL 33062

BANK OF AMERICA  
 24968  
 09/28/2020

PAY TO THE ORDER OF: Beverly Perkins Campaign \$500.00  
 Five Hundred and 00/100

MEMO: Beverly Perkins Campaign

#024968#

Check: 24968 Amount: \$500.00 Date: 10/7/2020  
Run: 1002, Batch: 1, Seq: 141, Source: C21-Vertex

>067015735< 20201007  
 PARADISE BANK  
 Drawer/Trans#: 00221/0006  
 RUN: 758533340000021

Beverly Perkins Campaign  
 0221015329

Check: 24968 Amount: \$500.00 Date: 10/7/2020  
Run: 1002, Batch: 1, Seq: 141, Source: C21-Vertex

**DEBRA A CAMPBELL**  
 1850 NW 4TH CT  
 POMPANO BCH FL 33069

1220  
 09/29/2020

Pay to the Order of: Beverly Perkins Campaign \$100.00  
 One Hundred and 00/100

MEMO: Beverly Perkins Campaign

#1220#

Check: 0 Amount: \$100.00 Date: 10/7/2020  
Run: 1002, Batch: 1, Seq: 142, Source: C21-Vertex

>067015795< 20201007  
 PARADISE BANK  
 Drawer/Trans#: 00221/0006

Beverly Perkins Campaign  
 0221015329

Check: 0 Amount: \$100.00 Date: 10/7/2020  
Run: 1002, Batch: 1, Seq: 142, Source: C21-Vertex

**Brenda Dixon Jenkins**  
 1104  
 9.26.2020

Pay to the order of: Beverly Perkins Campaign \$100.00  
 One hundred and 00/100

MEMO: Campaign Contribution

#1149#

Check: 0 Amount: \$100.00 Date: 10/7/2020  
Run: 1002, Batch: 1, Seq: 143, Source: C21-Vertex

>067015795< 20201007  
 PARADISE BANK  
 Drawer/Trans#: 00221/0006  
 RUN: 758533340000015

Beverly Perkins Campaign  
 0221015329

Check: 0 Amount: \$100.00 Date: 10/7/2020  
Run: 1002, Batch: 1, Seq: 143, Source: C21-Vertex



**DORIS G TONEY** 631  
 324 NW 18TH CT 63-731631 10648  
 POMPANO BEACH, FL 33060-4845

DATE 09/22/2020

PAY TO THE ORDER OF Beverly Perkins Campaign \$ 25.00  
Twenty-five and 00/100 DOLLARS

WELLS FARGO  
 Wells Fargo Bank, N.A.  
 Florida  
 wfb.com

FOR Doris Toney

00631

Check: 0 Amount: \$25.00 Date: 10/7/2020  
 Run: 1002, Batch: 1, Seq: 144, Source: C21-Vertex

>067015795< 20201007  
 PARADISE BANK  
 Drawer/Trans#: 00221/0006

03210  
 03214  
 Beverly Perkins Campaign

Check: 0 Amount: \$25.00 Date: 10/7/2020  
 Run: 1002, Batch: 1, Seq: 144, Source: C21-Vertex

**MARY L. FREEMAN** 2321  
**JANET D. MORELAND** 69-144970  
 135 SW 7TH AVE.  
 SOUTH BAY, FL 33499  
 PH: 561-996-7350

DATE 9-27-20

Pay to the Order of Beverly Perkins \$ 25.00  
Twenty Five Dollars

BANK OF BELLE GLADE

Shield

For Mary Freeman

2321

Check: 0 Amount: \$25.00 Date: 10/7/2020  
 Run: 1002, Batch: 1, Seq: 145, Source: C21-Vertex

>067015795< 20201007  
 PARADISE BANK  
 Drawer/Trans#: 00221/0006

03210  
 03214  
 Beverly Perkins Campaign

Check: 0 Amount: \$25.00 Date: 10/7/2020  
 Run: 1002, Batch: 1, Seq: 145, Source: C21-Vertex

BEVERLY D PERKINS CAMPAIGN ACCOUNT

DEPOSIT TICKET

CASH

DATE 10-14-2020

CHECKS AND OTHER ITEMS ARE ACCEPTED FOR DEPOSIT SUBJECT TO THE PROVISIONS OF THE CAMPAIGN FEDERAL CODE OR ANY APPLICABLE COLLECTION AGREEMENT

163-8413 500.00  
 250.00  
 250.00  
 100.00  
 125.00  
 1000.00

63-715

TOTAL ITEMS TOTAL FROM OTHER SIDE

151170011: 0222015324

Check: 0 Amount: \$1,000.00 Date: 10/16/2020  
 Run: 1002, Batch: 1, Seq: 181, Source: C21-Vertex

067015795< 20201016  
 PARADISE BANK  
 Drawer/Transit: 00222/0012  
 HIN: 759433320000038

DATE  
 LEFT CHECKS SENT  
 ATTENTION LEFT

Check: 0 Amount: \$1,000.00 Date: 10/16/2020  
 Run: 1002, Batch: 1, Seq: 181, Source: C21-Vertex

EAST COAST BEAUTY INC.  
 1700 HAMMONDVILLE RD.  
 POMPANO BEACH, FL 33069-1928

2800

DATE 10-6-20

\$ 500.00

FIVE HUNDRED

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

#002800\*

Check: 2800 Amount: \$500.00 Date: 10/16/2020  
 Run: 1002, Batch: 1, Seq: 182, Source: C21-Vertex

067015795< 20201016  
 PARADISE BANK  
 Drawer/Transit: 00222/0012  
 HIN: 759433320000038

Credit to the account of the named payee.

Paradise Bank

Check: 2800 Amount: \$500.00 Date: 10/16/2020  
 Run: 1002, Batch: 1, Seq: 182, Source: C21-Vertex

DWELLIE STRIGGLES  
 MANDIE E. STRIGGLES  
 1871 NW 5TH TERRACE  
 POMPANO BEACH, FL 33060

09-9413/2670 321

DATE 9/30/20

PAY TO THE ORDER OF Beverly Perkins Campaign \$250.00

Two Hundred and Fifty Dollars

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

MEMO CAMPAIGN

Mandie E. Striggles

Check: 0 Amount: \$250.00 Date: 10/16/2020  
 Run: 1002, Batch: 1, Seq: 183, Source: C21-Vertex

067015795< 20201016  
 PARADISE BANK  
 Drawer/Transit: 00222/0012

ENDORSE  
 Bmw  
 Cam  
 on 028105324

Paradise Bank

Check: 0 Amount: \$250.00 Date: 10/16/2020  
 Run: 1002, Batch: 1, Seq: 183, Source: C21-Vertex

MICHAEL A. SOBEL 09-00 09-215/031 4344  
 JEANNE S. SOBEL  
 704 N OCEAN BLVD, APT. 601  
 POMPANO BEACH, FL 33062

DATE 10/1/20

PAY TO THE ORDER OF Beverly Perkins Campaign \$100.00

one HUNDRED AND 00/100 DOLLARS

SUNTRUST  
 ACH RT 081000104

MEMO DONATION

Check: 0 Amount: \$100.00 Date: 10/16/2020  
 Run: 1002, Batch: 1, Seq: 184, Source: C21-Vertex

067015795< 20201016  
 PARADISE BANK  
 Drawer/Transit: 00222/0012

ENDORSE  
 Bmw  
 Cam  
 on 028105324

Paradise Bank

Check: 0 Amount: \$100.00 Date: 10/16/2020  
 Run: 1002, Batch: 1, Seq: 184, Source: C21-Vertex

LINDA H. JONES  
3489 OAKS WAY APT 708  
POMPANO BEACH, FL 33069

859  
03-78292670

9/30/20

Pay to the Order of Beverly Perkins Campaign \$25.00  
Twenty-five

BrightStar  
P.O. Box 8966  
CREDIT UNION 1 FL Lauderdale, FL 33319

For donation Linda H. Jones

0859

Check: 0 Amount: \$25.00 Date: 10/16/2020  
Run: 1002, Batch: 1, Seq: 185, Source: C21-Vertex

>067015795< 20201016  
PARADISE BANK  
Drawer/Trans#: 00222/0012

0920  
Beverly Perkins Campaign

Credit to the account of the named payee, Paradise Bank

Check: 0 Amount: \$25.00 Date: 10/16/2020  
Run: 1002, Batch: 1, Seq: 185, Source: C21-Vertex

DELORES B. POWELL CALLS FOR HAIR  
831 NW 33RD TERRACE  
FORT LAUDERDALE, FL 33311

03-8413/2874 2161

9-18-20

PAY TO THE ORDER OF Beverly Perkins Campaign \$25.00  
Twenty Five

CHASE  
JP Morgan Chase Bank, N.A.  
www.Chase.com

SEND Delores B. Powell

2161

Check: 0 Amount: \$25.00 Date: 10/16/2020  
Run: 1002, Batch: 1, Seq: 186, Source: C21-Vertex

>067015795< 20201016  
PARADISE BANK  
Drawer/Trans#: 00222/0012

0920  
Beverly Perkins Campaign

Credit to the account of the named payee, Paradise Bank

Check: 0 Amount: \$25.00 Date: 10/16/2020  
Run: 1002, Batch: 1, Seq: 186, Source: C21-Vertex

ROSEMARY EVANS BAKER  
1832 NW 3RD TER.  
POMPANO BEACH FL 33060-5402

9360  
03-4820 FL 3308

10/1/20

Pay to the Order of Beverly Perkins Campaign \$25.00  
Twenty Five

BANK OF AMERICA

ACH PAY 100100277

For Contribution RB

9360

Check: 0 Amount: \$25.00 Date: 10/16/2020  
Run: 1002, Batch: 1, Seq: 187, Source: C21-Vertex

>067015795< 20201016  
PARADISE BANK  
Drawer/Trans#: 00222/0012

0920  
Beverly Perkins Campaign

Credit to the account of the named payee, Paradise Bank

Check: 0 Amount: \$25.00 Date: 10/16/2020  
Run: 1002, Batch: 1, Seq: 187, Source: C21-Vertex

LINDA H. JONES  
3489 OAKS WAY APT 708  
POMPANO BEACH, FL 33069

854  
03-78292670

10/1/20

Pay to the Order of Beverly Perkins Campaign \$26.00  
Twenty Six

BrightStar  
P.O. Box 8966  
CREDIT UNION 1 FL Lauderdale, FL 33319

For campaign Linda H. Jones

0854

Check: 0 Amount: \$25.00 Date: 10/16/2020  
Run: 1002, Batch: 1, Seq: 188, Source: C21-Vertex

>067015795< 20201016  
PARADISE BANK  
Drawer/Trans#: 00222/0012

0920  
Beverly Perkins Campaign

Credit to the account of the named payee, Paradise Bank

Check: 0 Amount: \$25.00 Date: 10/16/2020  
Run: 1002, Batch: 1, Seq: 188, Source: C21-Vertex

ODELL ANDERSON 08-77 7959  
 130 NE MANNON CT, PH. 388-765-0839  
 LAKE CITY, FL 32055

10/11/20 Date

Pay to the Order of Beverly Perkins Campaign 25.00  
Twenty five and 00/100 Dollars

For Odell Anderson

7959

Check: 0 Amount: \$25.00 Date: 10/16/2020  
 Run: 1002, Batch: 1, Seq: 189, Source: C21-Vertex

THE BACK OF THIS DOCUMENT CONTAINS AN "AMSCOT" ARTIFICIAL WATERMARK - HOLD AT AN ANGLE

**AMSCOT** INTERNATIONAL MONEY ORDER

The Money Superstore

NO 2215018327

PAY TO THE ORDER OF Beverly Perkins Campaign 09/27/2020  
Odell Anderson \$25.00

2215018327 NOT VALID FOR MORE THAN ONE THOUSAND FIVE HUNDRED DOLLARS (US\$1,500)  
 AMSCOT CORPORATION

1031049000 4297 2215018327

Check: 0 Amount: \$25.00 Date: 10/16/2020  
 Run: 1002, Batch: 1, Seq: 190, Source: C21-Vertex

>067015795< 20201016  
 PARADISE BANK  
 Drawn/Trans#: 00222/0012

Credit to the account of the  
 with named payee  
 Paradise Bank

022/0324  
 Beverly Perkins Campaign

Check: 0 Amount: \$25.00 Date: 10/16/2020  
 Run: 1002, Batch: 1, Seq: 189, Source: C21-Vertex

>067015795< 20201016  
 PARADISE BANK  
 Drawn/Trans#: 00222/0012

Credit to the account of the  
 with named payee,  
 Paradise Bank

022/0324  
 Beverly Perkins Campaign

Check: 0 Amount: \$25.00 Date: 10/16/2020  
 Run: 1002, Batch: 1, Seq: 190, Source: C21-Vertex

DEPOSIT TICKET

BEVERLY D PERKINS CAMPAIGN ACCOUNT

CASH >

DATE 10-16-2020

63-1482570

006569

500.00  
50.00  
200.00  
1000.00  
550.00  
2300.00

05117\*00114; 0221015324\* 41

Check: 0 Amount: \$2,300.00 Date: 10/16/2020  
Run: 1002, Batch: 1, Seq: 191, Source: C21-Vertex

DATE

067015795< 20201016

PARADISE BANK

Drawers/Trans: 00222/0013

006569

500.00  
50.00  
200.00  
1000.00  
550.00  
2300.00

Check: 0 Amount: \$2,300.00 Date: 10/16/2020  
Run: 1002, Batch: 1, Seq: 191, Source: C21-Vertex

THE FACE OF THIS DOCUMENT CONTAINS MICROPRINTS IN BORDER AND SIGNATURE LINE AND OTHER CHECK PROTECT FEATURES

REALTORS POLITICAL ADVOCACY COMMITTEE

7025 AUGUSTA NATIONAL DRIVE  
ORLANDO, FL 32822-9017

Bank 63-1482570 006569

DATE 10/9/2020 AMOUNT \$1,000.00

PAY TO THE ORDER OF BEVERLY PERKINS CAMPAIGN FUND  
1516 NW 6th AVENUE  
POMPANO BEACH FL 33060

Check Valid 120 Days From Date of Issue

#006569\*

Check: 6569 Amount: \$1,000.00 Date: 10/16/2020  
Run: 1002, Batch: 1, Seq: 192, Source: C21-Vertex

067015795< 20201016

PARADISE BANK

Drawers/Trans: 00222/0013

006569

10/9/2020

1000.00

Beverly Perkins Campaign

Check: 6569 Amount: \$1,000.00 Date: 10/16/2020  
Run: 1002, Batch: 1, Seq: 192, Source: C21-Vertex

8011

63-751/651 11-1/8

Hen Campbell  
337 N. 18th Street  
Pompano Beach, FL 33060

DATE 10/13/2020

PAY TO THE ORDER OF BEVERLY PERKINS CAMPAIGN \$500.00

FIVE HUNDRED AND 00/100 Dollars

CAMPAIGN CONTRIBUTION

#08011

Check: 0 Amount: \$500.00 Date: 10/16/2020  
Run: 1002, Batch: 1, Seq: 193, Source: C21-Vertex

067015795< 20201016

PARADISE BANK

Drawers/Trans: 00222/0013

10/13/2020

500.00

Beverly Perkins Campaign

Check: 0 Amount: \$500.00 Date: 10/16/2020  
Run: 1002, Batch: 1, Seq: 193, Source: C21-Vertex

10709

KEITH & ASSOCIATES, INC.  
OPERATING ACCOUNT  
301 EAST ATLANTIC BOULEVARD  
POMPANO BEACH, FL 33060  
(954) 788-3400

SUNTRUST 63-215/631

CHECK DATE 10/7/2020

PAY Five Hundred and 00/100 Dollars

AMOUNT \$500.00

TO Beverly Perkins Campaign  
PO Box 5148  
Pompano Beach, FL 33074

#00010709\*

Check: 10709 Amount: \$500.00 Date: 10/16/2020  
Run: 1002, Batch: 1, Seq: 194, Source: C21-Vertex

067015795< 20201016

PARADISE BANK

Drawers/Trans: 00222/0013

10/7/2020

500.00

Beverly Perkins Campaign

Check: 10709 Amount: \$500.00 Date: 10/16/2020  
Run: 1002, Batch: 1, Seq: 194, Source: C21-Vertex

**TUNDRA MORELAND KING**  
124 NW 15TH STREET  
POMPANO BEACH, FLORIDA 33060

103  
60-751/835 10648

Date: 10/15/2020

PAY to the order of BEVERLY PERKINS CAMPAIGN \$ 200.00  
TWO HUNDRED Dollars

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

For Good Luck! Tundra King

00 103

Check: 0 Amount: \$200.00 Date: 10/16/2020  
Run: 1002, Batch: 1, Seq: 195, Source: C21-Vertex

**UNITED STATES POSTAL SERVICE**

**POSTAL MONEY ORDER**

Serial Number: 26616812218 U.S. Dollars and Cents: \$50.00

Pay to Beverly Perkins Campaign Ork (9)  
Address: P.O. Box 5748 Navice Johnson  
Pomp. Bch, FL 33074 1516 NW 7th Ave.  
Memo: Pompano Bch, FL 33060

Amount: 50.00

SEE REVERSE FOR INFO • NEGOTIABLE ONLY IN THE U.S. AND POSSESSIONS

000000000021 26616812218

Check: 0 Amount: \$50.00 Date: 10/16/2020  
Run: 1002, Batch: 1, Seq: 196, Source: C21-Vertex

**WOODROW J POTIER**  
**OR CYNTHIA E POITIER**  
801 NW 4TH AVE  
POMPANO BEACH, FL 33060-5518

507  
60-751/831 10638

Date: Oct 7, 2020

PAY to the order of Beverly Perkins Campaign \$ 50.00  
Fifty + 00/100 Dollars

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

For Good Luck! Cynthia E. Potier

0050?

Check: 0 Amount: \$50.00 Date: 10/16/2020  
Run: 1002, Batch: 1, Seq: 197, Source: C21-Vertex

>067015795< 20201016  
PARADISE BANK

09210  
5529

to the account of the  
authorized payee of this  
Paradise Bank (and agent

Signature: Beverly Perkins Campaign

Check: 0 Amount: \$200.00 Date: 10/16/2020  
Run: 1002, Batch: 1, Seq: 195, Source: C21-Vertex

>067015795< 20201016  
PARADISE BANK

09210  
5529

MAXIMUM ONE ONE THOUSAND DOLLARS

Signature: Beverly Perkins Campaign

Check: 0 Amount: \$50.00 Date: 10/16/2020  
Run: 1002, Batch: 1, Seq: 196, Source: C21-Vertex

>067015795< 20201016  
PARADISE BANK

09210  
5529

to the account of the  
authorized payee of this  
Paradise Bank

Signature: Beverly Perkins Campaign

Check: 0 Amount: \$50.00 Date: 10/16/2020  
Run: 1002, Batch: 1, Seq: 197, Source: C21-Vertex



FOR SECURITY PURPOSES, THE FACE OF THIS DOCUMENT CONTAINS A COLORED BACKGROUND AND MICROPRINTS IN THE BORDER.

Emma F. Ellington  
137 NW 15 St  
Pompano Bch FL 33060-0000

Date Oct. 13, 2020

1861  
83-77992621

Pay to the order of Beverly Perkins Campaign \$ 50.00  
Fifty Dollars

MEMO: Donation SIGNED: Emma F. Ellington

ORIGINAL DOCUMENT HAS A TRUE WATERMARK NO. 010L081 TO VERIFY.

Check: 0 Amount: \$50.00 Date: 10/22/2020  
Run: 1002, Batch: 1, Seq: 112, Source: C21-Vertex

CLARENCE FLEMING  
201 NW 9TH ST.  
POMPANO BEACH, FL 33060-6624

DATE Oct. 11, 2020

909  
41726

MAY TO THE ORDER OF Beverly Perkins Campaign \$ 50.00  
Fifty Dollars and No Cents DOLLARS

MEMO: Donation/Contribution SIGNED: Clarence Fleming

Check: 0 Amount: \$50.00 Date: 10/22/2020  
Run: 1002, Batch: 1, Seq: 113, Source: C21-Vertex

S. Suzanne Miller  
3504 Wildflowers Dr  
Coral Springs, FL 33065-6008

DATE 10/12/20

386  
61-4530 FL  
2345

PAY TO THE ORDER OF Beverly Perkins Campaign \$ 40  
Forty dollars

MEMO: Camp done. SIGNED: Suzanne Miller

I can't be out of money, I still have checks!

Check: 0 Amount: \$40.00 Date: 10/22/2020  
Run: 1002, Batch: 1, Seq: 114, Source: C21-Vertex

157000  
0221  
15339  
Beverly Perkins Campaign

067015795 < 20201022  
PARADISE BANK  
Branch: Trans#: 00222/0001

Credit to the account of the named payee, Paradise Bank.

Check: 0 Amount: \$50.00 Date: 10/22/2020  
Run: 1002, Batch: 1, Seq: 112, Source: C21-Vertex

157000  
0221  
15339  
Beverly Perkins Campaign

067015795 < 20201022  
PARADISE BANK  
Branch: Trans#: 00222/0001

Credit to the account of the named payee, Paradise Bank.

Check: 0 Amount: \$50.00 Date: 10/22/2020  
Run: 1002, Batch: 1, Seq: 113, Source: C21-Vertex

157000  
0221  
15339  
Beverly Perkins Campaign

067015795 < 20201022  
PARADISE BANK  
Branch: Trans#: 00222/0001

Credit to the account of the named payee, Paradise Bank.

Check: 0 Amount: \$40.00 Date: 10/22/2020  
Run: 1002, Batch: 1, Seq: 114, Source: C21-Vertex





CYNTHIA S JACKSON  
624 NW 17TH AVE  
POMPANO BEACH, FL 33069-2883

1243  
6347833 FL  
23453

Date: 10/20/2020

Pay to the Order of: Beverly Perkins Campaign \$ 100.00  
One Hundred & no/100 Dollars

Bank of America

ACH RT 022100217

For: Campaign Support Cynthia Jackson

1243

Check: 0 Amount: \$100.00 Date: 10/30/2020  
Run: 1002, Batch: 1, Seq: 175, Source: C21-Vertex

>067015795< 20201030  
PARADISE BANK  
Drawer/Transf: 00221/0008

0231  
153 29  
Beverly Perkins Campaign

Check: 0 Amount: \$100.00 Date: 10/30/2020  
Run: 1002, Batch: 1, Seq: 175, Source: C21-Vertex

THELMA M FULLINS  
(954)-943-4546  
1636 NW 6TH AVE  
POMPANO BEACH FL 33060-6301

1554  
6347831 FL  
23471

Date: 10-19-20

Pay To The Order Of: Beverly Perkins Campaign \$ 100.00  
One hundred & no/100 Dollars

BANK OF AMERICA

ACH RT 022100217

For: Bill Campbell Thelma M. Fullins

1554

Check: 0 Amount: \$100.00 Date: 10/30/2020  
Run: 1002, Batch: 1, Seq: 176, Source: C21-Vertex

>067015795< 20201030  
PARADISE BANK  
Drawer/Transf: 00221/0008

0231  
153 29  
Beverly Perkins Campaign

Check: 0 Amount: \$100.00 Date: 10/30/2020  
Run: 1002, Batch: 1, Seq: 176, Source: C21-Vertex

THELMA M FULLINS  
(954)-943-4546  
1636 NW 6TH AVE  
POMPANO BEACH FL 33060-6301

1555  
6347831 FL  
23471

Date: 10-19-20

Pay To The Order Of: Beverly Perkins Campaign \$ 50.00  
Fifty & no/100 Dollars

BANK OF AMERICA

ACH RT 022100217

For: Kisk Thelma M. Fullins

1555

Check: 0 Amount: \$50.00 Date: 10/30/2020  
Run: 1002, Batch: 1, Seq: 177, Source: C21-Vertex

>067015795< 20201030  
PARADISE BANK  
Drawer/Transf: 00221/0008

0231  
153 29  
Beverly Perkins Campaign

Check: 0 Amount: \$50.00 Date: 10/30/2020  
Run: 1002, Batch: 1, Seq: 177, Source: C21-Vertex

BEVERLY D PERKINS CAMPAIGN ACCOUNT 1008  
 63-1579670

DATE 09-29-2020

PAY TO THE ORDER OF Union Printing & Signs \$ 477.11  
Four Hundred Seventy Seven and 11/100 DOLLARS

PARADISE BANK  
 MEMO Invoice # 336 Robert Holmes

#001008#

Check: 1008 Amount: \$477.11 Date: 10/2/2020  
 Run: 1000, Batch: 1, Seq: 535, Source: C21-Fed

10/1/2020 0001 0002  
 DALBARRA 52

FOR DEPOSIT ONLY  
 UNION PRINTING & SIGNS  
 011000281

FOR FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

Check: 1008 Amount: \$477.11 Date: 10/2/2020  
 Run: 1000, Batch: 1, Seq: 535, Source: C21-Fed

BEVERLY D PERKINS CAMPAIGN ACCOUNT 1007  
 63-1579670

DATE 09-29-2020

PAY TO THE ORDER OF The Lion Press \$ 321.00  
Three Hundred Twenty One and 00/100 DOLLARS

PARADISE BANK  
 MEMO Invoice # 49771 Robert Holmes

#001007#

Check: 1007 Amount: \$321.00 Date: 10/5/2020  
 Run: 1000, Batch: 2, Seq: 322, Source: C21-Fed

Seq: 6  
 Dep: 000556  
 Date: 10/03/20

FOR DEPOSIT ONLY  
 LION PRESS INC  
 011000281

FOR FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

Check: 1007 Amount: \$321.00 Date: 10/5/2020  
 Run: 1000, Batch: 2, Seq: 322, Source: C21-Fed

BEVERLY D PERKINS CAMPAIGN ACCOUNT 1010  
 63-1579670

DATE 10-06-2020

PAY TO THE ORDER OF Beverly Perkins \$ 534.95  
Five Hundred Thirty Four and 95/100 DOLLARS

PARADISE BANK  
 MEMO Robert Holmes

#001010#

Check: 1010 Amount: \$534.95 Date: 10/7/2020  
 Run: 1000, Batch: 1, Seq: 212, Source: C21-Fed

5585637535

FOR DEPOSIT ONLY  
 PARADISE BANK

FOR FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

Check: 1010 Amount: \$534.95 Date: 10/7/2020  
 Run: 1000, Batch: 1, Seq: 212, Source: C21-Fed

BEVERLY D PERKINS CAMPAIGN ACCOUNT 1016  
 63-1579670

DATE 10-15-2020

PAY TO THE ORDER OF Beverly Perkins \$ 272.53  
Two Hundred Seventy Two and 53/100 DOLLARS

PARADISE BANK  
 MEMO Invoice for Supplies Robert Holmes

#001016#

Check: 1016 Amount: \$272.53 Date: 10/16/2020  
 Run: 1000, Batch: 1, Seq: 10, Source: C21-Fed

FOR DEPOSIT ONLY  
 BEVERLY PERKINS

FOR FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

Check: 1016 Amount: \$272.53 Date: 10/16/2020  
 Run: 1000, Batch: 1, Seq: 10, Source: C21-Fed

BEVERLY D PERKINS CAMPAIGN ACCOUNT 1019  
63-1578470

DATE Oct 16, 2020

PAY TO THE ORDER OF Cash \$ 6000.00

Six Thousand and 00/100 DOLLARS

MEMO Call Workers early Robert Adams

#001019#

Check: 1019 Amount: \$6,000.00 Date: 10/16/2020  
Run: 1002, Batch: 1, Seq: 199, Source: C21-Vertex

PARADISE BANK 20201016  
002220014  
20000048

FOR DEPOSIT ONLY TO  
LION PRESS INC  
LION PRESS INC  
0005559  
Date: 10/16/2020

Seq: 3  
Dep: 000559  
Date: 10/16/2020

Check: 1019 Amount: \$6,000.00 Date: 10/16/2020  
Run: 1002, Batch: 1, Seq: 199, Source: C21-Vertex

BEVERLY D PERKINS CAMPAIGN ACCOUNT 1017  
63-1578470

DATE 10-15-2020

PAY TO THE ORDER OF The Lion Press \$ 133.75

One Hundred Thirty and 75/100 DOLLARS

MEMO 49848 Robert Adams

#001017#

Check: 1017 Amount: \$133.75 Date: 10/19/2020  
Run: 1000, Batch: 1, Seq: 36, Source: C21-Fed

FOR DEPOSIT ONLY TO  
LION PRESS INC  
LION PRESS INC  
0005559  
Date: 10/16/2020

Seq: 3  
Dep: 000559  
Date: 10/16/2020

Check: 1017 Amount: \$133.75 Date: 10/19/2020  
Run: 1000, Batch: 1, Seq: 36, Source: C21-Fed

BEVERLY D PERKINS CAMPAIGN ACCOUNT 1013  
63-1578470

DATE 10-10-2020

PAY TO THE ORDER OF Hard Coast Transit \$ 462.50

Four Hundred Sixty Two and 50/100 DOLLARS

MEMO Invoice #5568 Robert Adams

#001013#

Check: 1013 Amount: \$462.50 Date: 10/19/2020  
Run: 1000, Batch: 1, Seq: 223, Source: C21-Fed

For Deposit Only - JPMC

FOR DEPOSIT ONLY TO  
LION PRESS INC  
LION PRESS INC  
0005559  
Date: 10/16/2020

Seq: 3  
Dep: 000559  
Date: 10/16/2020

Check: 1013 Amount: \$462.50 Date: 10/19/2020  
Run: 1000, Batch: 1, Seq: 223, Source: C21-Fed

BEVERLY D PERKINS CAMPAIGN ACCOUNT 1015  
63-1578470

DATE 10-15-2020

PAY TO THE ORDER OF Arnold Pione \$ 250.00

Two Hundred Fifty and 00/100 DOLLARS

MEMO Hatation Road Time Robert Adams

#001015#

Check: 1015 Amount: \$250.00 Date: 10/19/2020  
Run: 1000, Batch: 1, Seq: 359, Source: C21-Fed

FOR DEPOSIT ONLY TO  
LION PRESS INC  
LION PRESS INC  
0005559  
Date: 10/16/2020

Seq: 3  
Dep: 000559  
Date: 10/16/2020

Check: 1015 Amount: \$250.00 Date: 10/19/2020  
Run: 1000, Batch: 1, Seq: 359, Source: C21-Fed

BEVERLY D PERKINS CAMPAIGN ACCOUNT 1018  
 63-1578978

DATE 10-15-2020

PAY TO THE ORDER OF Milton T. Papp \$ 250.00  
 Five Hundred Fifty & 00/100

PARADISE BANK

MEMO Robert Palmer

#001018\*

Check: 1018 Amount: \$250.00 Date: 10/19/2020  
 Run: 1000, Batch: 1, Seq: 544, Source: C21-Fed

FOR DEPOSIT ONLY  
 X *For Deposit Only*

FOR DEPOSIT ONLY  
 DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE  
 FEDERAL RESERVE BOARD OF GOVERNORS HELD CC

1018

Check: 1018 Amount: \$250.00 Date: 10/19/2020  
 Run: 1000, Batch: 1, Seq: 544, Source: C21-Fed

BEVERLY D PERKINS CAMPAIGN ACCOUNT 1020  
 63-1578978

DATE 10-23-2020

PAY TO THE ORDER OF The Lion Press \$ 133.75  
 One Hundred Thirty Three and 75/100

PARADISE BANK

MEMO VM100749907 Robert Palmer

#001020\*

Check: 1020 Amount: \$133.75 Date: 10/27/2020  
 Run: 1000, Batch: 1, Seq: 36, Source: C21-Fed

FOR DEPOSIT ONLY  
 X *For Deposit Only*

FOR DEPOSIT ONLY  
 DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE  
 FEDERAL RESERVE BOARD OF GOVERNORS HELD CC

Seq: 3  
 Dep: 000563  
 Date: 10/26/2020

1020

Check: 1020 Amount: \$133.75 Date: 10/27/2020  
 Run: 1000, Batch: 1, Seq: 36, Source: C21-Fed

BEVERLY D PERKINS CAMPAIGN ACCOUNT 1023  
 63-1578978

DATE 10-27-2020

PAY TO THE ORDER OF M.C.D. \$ 609.93  
 Six Hundred Nine and 93/100

PARADISE BANK

MEMO 2 Jansica Robert Palmer

#001023\*

Check: 1023 Amount: \$609.93 Date: 10/29/2020  
 Run: 1000, Batch: 1, Seq: 397, Source: C21-Fed

FOR DEPOSIT ONLY  
 X *For Deposit Only*

FOR DEPOSIT ONLY  
 DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE  
 FEDERAL RESERVE BOARD OF GOVERNORS HELD CC

065107000226 TW04C739 2020-10-28 14 03 08  
 KeyAmt: 609.93  
 4327366963  
 4482330000009394

1023

Check: 1023 Amount: \$609.93 Date: 10/29/2020  
 Run: 1000, Batch: 1, Seq: 397, Source: C21-Fed

BEVERLY D PERKINS CAMPAIGN ACCOUNT 1021  
 63-1578978

DATE 10-31-2020

PAY TO THE ORDER OF C.S.J. Partners, LLC \$ 500.00  
 Five Hundred and 00/100

PARADISE BANK

MEMO Robert Palmer

#001021\*

Check: 1021 Amount: \$500.00 Date: 10/30/2020  
 Run: 1000, Batch: 1, Seq: 183, Source: C21-Fed

FOR DEPOSIT ONLY  
 X *For Deposit Only*

FOR DEPOSIT ONLY  
 DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE  
 FEDERAL RESERVE BOARD OF GOVERNORS HELD CC

477408001897 114926 20201029 000000000221015  
 TRN\_DEBIT ZZAMIR 0.00  
 Deerfield Beach 10th Street 4774 94004 4774 0001 00

1021

Check: 1021 Amount: \$500.00 Date: 10/30/2020  
 Run: 1000, Batch: 1, Seq: 183, Source: C21-Fed

BEVERLY D PERKINS CAMPAIGN ACCOUNT 1024  
63-1579570

DATE 10-30-2020

PAY TO THE ORDER OF Beverly Perkins \$ 720.32

Seven Hundred Twenty and 32/100 DOLLARS

MEMO Reimbursement Robert Holmes

#001024#

Check: 1024 Amount: \$720.32 Date: 10/30/2020  
Run: 1001, Batch: 1, Seq: 3, Source: C21-Fed

FOR DEPOSIT ONLY TO Beverly Perkins

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE

MEMORIAL RESERVE BOARD OF GOVERNORS N.B. CO.

Check: 1024 Amount: \$720.32 Date: 10/30/2020  
Run: 1001, Batch: 1, Seq: 3, Source: C21-Fed

BEVERLY D PERKINS CAMPAIGN ACCOUNT 1026  
63-1579570

DATE 10-30-2020

PAY TO THE ORDER OF Cash \$ 3500.00

Thirty Five Hundred and 00/100 DOLLARS

MEMO Mr. Election Expense Robert Holmes

#001026#

Check: 1026 Amount: \$3,500.00 Date: 10/30/2020  
Run: 1002, Batch: 1, Seq: 254, Source: C21-Vertex

FOR DEPOSIT ONLY TO Robert Holmes

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE

MEMORIAL RESERVE BOARD OF GOVERNORS N.B. CO.

Check: 1026 Amount: \$3,500.00 Date: 10/30/2020  
Run: 1002, Batch: 1, Seq: 254, Source: C21-Vertex

927574

BEVERLY D PERKINS CAMPAIGN ACCOUNT  
ROBERT HOLMES, TREASURER  
1577 NW 7TH AVE  
POMPANO BEACH FL 33060-5303

Date 11/30/20  
Account Number  
Captured Images

Page 1  
221015324  
6

PARADISE CHECKING		# of Captured Images	6
Account Number	221015324	Statement Dates	11/02/20 thru 11/30/20
Previous Balance	10,233.78	Days in the statement period	29
1 Deposits/Credits	3,090.00	Average Ledger	11,331.95
6 Checks/Debits	2,576.26	Average Collected	11,225.40
Service Charge	.00		
Interest Paid	.00		
Ending Balance	10,747.52		

\*\*\*\*\*

Deposits and Additions

Date	Description	Amount
11/12	Deposit/Credit	3,090.00

\*\*\*\*\*

Checks in Serial Number Order

Date	Check No	Amount	Date	Check No	Amount
11/23	1022	449.40	11/16	1030*	849.62
11/03	1027*	133.75	11/19	1031	200.00
11/30	1028	600.00	11/20	1032	343.49

\* Denotes missing check numbers

\*\*\*\*\*

Daily Balance Information

Date	Balance	Date	Balance	Date	Balance
11/02	10,233.78	11/16	12,340.41	11/23	11,347.52
11/03	10,100.03	11/19	12,140.41	11/30	10,747.52
11/12	13,190.03	11/20	11,796.92		

BEVERLY D PERKINS CAMPAIGN ACCOUNT

DEPOSIT TICKET

CASH >

DATE 11/12/2020

DEPOSIT NO. 12-8192

CHECK NO. 13-9138

AMOUNT \$ 3,090.00

TOTAL DEBITS 00.00

TOTAL FROM OTHER SIDE 00.00

\$ 3090.00

45117-00111 0221015324

Check: 0 Amount: \$3,090.00 Date: 11/12/2020  
Run: 1002, Batch: 2, Seq: 19, Source: C21-Vertex

>067015795< 20201112  
PARADISE BANK  
Drawer#Trans#: 00221/0005  
PIN: 75113349000012

DATE

LAST CHECKS SINCE

ON ATTACHMENT LIST

Check: 0 Amount: \$3,090.00 Date: 11/12/2020  
Run: 1002, Batch: 2, Seq: 19, Source: C21-Vertex

GREGORY BERGER  
LISA BERGER  
6245 NW 98TH TERRACE  
PARKLAND, FL 33076

118  
69-1631670

Date 10/23/20

Pay to the Order of Beverly Perkins Campaign \$ 1,000.00

One Thousand Dollars

MARQUIS BANK  
565 ALHAMBRA CIRCLE, SUITE 105  
CORAL GABLES, FL 33134

For CAMPAIGN CONT.

0118

Check: 0 Amount: \$1,000.00 Date: 11/12/2020  
Run: 1002, Batch: 2, Seq: 20, Source: C21-Vertex

>067015795< 20201112  
PARADISE BANK  
Drawer#Trans#: 00221/0005

Beverly Perkins Campaign  
0221  
153267

Check: 0 Amount: \$1,000.00 Date: 11/12/2020  
Run: 1002, Batch: 2, Seq: 20, Source: C21-Vertex

FNJS, LLC  
P O BOX 970077  
COCONUT CREEK, FL 33097-0077

3709  
69-751631 10941

Date 10/23/20

Pay to the Order of Beverly Perkins Campaign \$ 1,000.00

One Thousand Dollars

WELLS FARGO  
Wells Fargo Bank, N.A.  
Wells Fargo  
Wells Fargo

For CAMPAIGN CONT.

03709

Check: 0 Amount: \$1,000.00 Date: 11/12/2020  
Run: 1002, Batch: 2, Seq: 21, Source: C21-Vertex

>067015795< 20201112  
PARADISE BANK  
Drawer#Trans#: 00221/0005

Beverly Perkins Campaign  
0221  
153267

Check: 0 Amount: \$1,000.00 Date: 11/12/2020  
Run: 1002, Batch: 2, Seq: 21, Source: C21-Vertex

PARADE BOOK  
2711 So Occochee  
Hollywood Fla  
PDA1718N-FL 53321

17882  
60-91302631

Date 10/25/20

Pay to the Order of Perkins Campaign \$ 1,000.00

One Thousand Dollars

B&T  
BRANCH BANKING AND TRUST COMPANY  
1-800-BANK-BY BBT.com

For Perkins Campaign

17882

Check: 0 Amount: \$1,000.00 Date: 11/12/2020  
Run: 1002, Batch: 2, Seq: 22, Source: C21-Vertex

>067015795< 20201112  
PARADISE BANK  
Drawer#Trans#: 00221/0005

Beverly Perkins Campaign  
0221  
153267

Check: 0 Amount: \$1,000.00 Date: 11/12/2020  
Run: 1002, Batch: 2, Seq: 22, Source: C21-Vertex



VINCEL JOHNSON  
 3102 BAYVIEW WAY  
 MARGATE, FL 33063

1371  
 03-1102/2670

10/18/2020  
 DATE

Pay to the Order of Bandy Parkin Campaign \$90.00  
Quinty 11/12/20  
 Dollars

For Donation

Signature: V. Johnson

1391

Check: 0 Amount: \$90.00 Date: 11/12/2020  
 Run: 1002, Batch: 2, Seq: 23, Source: C21-Vertex

>067015795< 20201112  
 PARADISE BANK

FIN: 762133340000016

F. Johnson  
 0731  
 153314  
 Bandy Parkin Campaign

Check: 0 Amount: \$90.00 Date: 11/12/2020  
 Run: 1002, Batch: 2, Seq: 23, Source: C21-Vertex

BEVERLY D PERKINS CAMPAIGN ACCOUNT 1027  
 63-1579670  
 DATE 10-30-2020  
 PAY TO THE ORDER OF The Jim Pass \$ 133.75  
One Hundred Thirty Three & 75/100 DOLLARS  
 PARADISE BANK  
 MEMO 49951 Robert Holmes  
 \*001027\* 0067015795 0221015324\*

Check: 1027 Amount: \$133.75 Date: 11/3/2020  
 Run: 1000, Batch: 1, Seq: 37, Source: C21-Fed

For Deposit Only to  
 LION PRESS INC  
 LION PRESS INC  
 Deposited By: CM  
 Seq: 2  
 Dep: 000566  
 Date: 11/02/20  
 CHECK HERE IF MOBILE DEPOSIT  
 FROM MOBILE DEPOSIT ONLY TO  
 DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE  
 FEDERAL RESERVE BOARD OF GOVERNORS WASH. DC

Check: 1027 Amount: \$133.75 Date: 11/3/2020  
 Run: 1000, Batch: 1, Seq: 37, Source: C21-Fed

BEVERLY D PERKINS CAMPAIGN ACCOUNT 1030  
 63-1579670  
 DATE 11-10-2020  
 PAY TO THE ORDER OF Beverly Perkins \$ 849.62  
Eight Hundred Forty Nine and 62/100 DOLLARS  
 PARADISE BANK  
 MEMO Robert Holmes  
 \*001030\* 0067015795 0221015324\*

Check: 1030 Amount: \$849.62 Date: 11/16/2020  
 Run: 1000, Batch: 1, Seq: 95, Source: C21-Fed

1481848269  
 CHECK HERE IF MOBILE DEPOSIT  
 FROM MOBILE DEPOSIT ONLY TO  
 DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE  
 FEDERAL RESERVE BOARD OF GOVERNORS WASH. DC  
 Beverly Perkins

Check: 1030 Amount: \$849.62 Date: 11/16/2020  
 Run: 1000, Batch: 1, Seq: 95, Source: C21-Fed

BEVERLY D PERKINS CAMPAIGN ACCOUNT 1031  
 63-1579670  
 DATE 11-17-2020  
 PAY TO THE ORDER OF New Creation Baptist Church \$ 200.00  
Two Hundred and 00/100 DOLLARS  
 PARADISE BANK  
 MEMO Robert Holmes  
 \*001031\* 0067015795 0221015324\*

Check: 1031 Amount: \$200.00 Date: 11/19/2020  
 Run: 1000, Batch: 1, Seq: 78, Source: C21-Fed

Seq: 159  
 Batch: 3808  
 Date: 11/18/20  
 Seq: 00159 11/18/20  
 BAT: 340891 CC: 0758109520  
 WT: 01 LTFS: Jacksonville  
 BC: Deerfield Beach BC FL6-536  
 CHECK HERE IF MOBILE DEPOSIT  
 FROM MOBILE DEPOSIT ONLY TO  
 DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE  
 FEDERAL RESERVE BOARD OF GOVERNORS WASH. DC  
 PAY TO THE ORDER OF  
 BANK OF AMERICA  
 New Creation Baptist

Check: 1031 Amount: \$200.00 Date: 11/19/2020  
 Run: 1000, Batch: 1, Seq: 78, Source: C21-Fed

BEVERLY D PERKINS CAMPAIGN ACCOUNT 1032  
 63-1579670  
 DATE 11-17-2020  
 PAY TO THE ORDER OF Beverly Perkins \$ 343.49  
Three Hundred Forty Three and 49/100 DOLLARS  
 PARADISE BANK  
 MEMO Mark's Hand report Robert Holmes  
 \*001032\* 0067015795 0221015324\*

Check: 1032 Amount: \$343.49 Date: 11/20/2020  
 Run: 1000, Batch: 1, Seq: 18, Source: C21-Fed

1481842266  
 CHECK HERE IF MOBILE DEPOSIT  
 FROM MOBILE DEPOSIT ONLY TO  
 DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE  
 FEDERAL RESERVE BOARD OF GOVERNORS WASH. DC  
 Beverly Perkins

Check: 1032 Amount: \$343.49 Date: 11/20/2020  
 Run: 1000, Batch: 1, Seq: 18, Source: C21-Fed

BEVERLY D PERKINS CAMPAIGN ACCOUNT 1022  
63-1579578

DATE 10-27-2020

PAY TO THE ORDER OF Union Printing & 5/1/20 \$ 449.40  
Four Hundred and Forty Nine & 40/100 DOLLARS

MEMO Andrew # 3393 Robert Adams

PARADISE BANK

⑆001022⑆ ⑆067015795⑆ 0221015324⑆

Check: 1022 Amount: \$449.40 Date: 11/23/2020  
 Run: 1000, Batch: 2, Seq: 267, Source: C21-Fed

11/20/2020 0001 0005  
OVASYLIE 10

FEDERAL BANK OF HOLLYWOOD 0000000000

11/23/2020 04:46 PM

ENCLOSURE HERE X

NON FEDERAL DEPOSIT ONLY TO

DO NOT WRITE IN THESE SPACES

Check: 1022 Amount: \$449.40 Date: 11/23/2020  
 Run: 1000, Batch: 2, Seq: 267, Source: C21-Fed

BEVERLY D PERKINS CAMPAIGN ACCOUNT 1028  
63-1579578

DATE 11-06-2020

PAY TO THE ORDER OF M.C. DC \$ 600.00  
Six Hundred and 00/100 DOLLARS

MEMO Paul Boring Robert Adams

PARADISE BANK

⑆001028⑆ ⑆067015795⑆ 0221015324⑆

Check: 1028 Amount: \$600.00 Date: 11/30/2020  
 Run: 1000, Batch: 1, Seq: 368, Source: C21-Fed

046736000061 TW04A285 2020-11-27 16:01:18  
 KeyAmt 600.00  
 4327366963  
 448233XXXXXX03394

ENCLOSURE HERE X

NON FEDERAL DEPOSIT ONLY TO

DO NOT WRITE IN THESE SPACES

Check: 1028 Amount: \$600.00 Date: 11/30/2020  
 Run: 1000, Batch: 1, Seq: 368, Source: C21-Fed

931468

BEVERLY D PERKINS CAMPAIGN ACCOUNT  
ROBERT HOLMES, TREASURER  
1577 NW 7TH AVE  
POMPANO BEACH FL 33060-5303

Date 12/31/20  
Account Number  
Captured Images

Page 1  
221015324  
3

PARADISE CHECKING		# of Captured Images	3
Account Number	221015324	Statement Dates	12/01/20 thru 12/31/20
Previous Balance	10,747.52	Days in the statement period	31
Deposits/Credits	.00	Average Ledger	9,971.28
3 Checks/Debits	1,170.18	Average Collected	9,971.28
Service Charge	.00		
Interest Paid	.00		
Ending Balance	9,577.34		

\*\*\*\*\*

Checks in Serial Number Order

Date	Check No	Amount	Date	Check No	Amount
12/15	1033	250.00	12/09	1035	650.00
12/14	1034	270.18			

\* Denotes missing check numbers

\*\*\*\*\*

Daily Balance Information

Date	Balance	Date	Balance
12/01	10,747.52	12/14	9,827.34
12/09	10,097.52	12/15	9,577.34

BEVERLY D PERKINS CAMPAIGN ACCOUNT 1035  
 63-1579478  
 DATE 12-08-2020  
 PAY TO THE ORDER OF Melissa Myrick / Men, Events and more \$ 650.00  
 Six Hundred Fifty + 00/100 DOLLARS  
 PARADISE BANK  
 MEMO Robert Perkins

Check: 1035 Amount: \$650.00 Date: 12/9/2020  
 Run: 1000, Batch: 2, Seq: 31, Source: C21-Fed

FOR DEPOSIT ONLY  
 FROM LOCAL DEPOSIT ONLY TO  
 CHECK NUMBER 1035  
 DEPOSITED BY: CM

Check: 1035 Amount: \$650.00 Date: 12/9/2020  
 Run: 1000, Batch: 2, Seq: 31, Source: C21-Fed

BEVERLY D PERKINS CAMPAIGN ACCOUNT 1034  
 63-1579478  
 DATE  
 PAY TO THE ORDER OF The Lion Press \$ 270.18  
 Two Hundred Seventy and 18/100 DOLLARS  
 PARADISE BANK  
 MEMO Printing Robert Perkins

Check: 1034 Amount: \$270.18 Date: 12/14/2020  
 Run: 1000, Batch: 1, Seq: 439, Source: C21-Fed

FOR DEPOSIT ONLY  
 FROM LOCAL DEPOSIT ONLY TO  
 CHECK NUMBER 1034  
 DEPOSITED BY: CM  
 Seq: 4  
 Dep: 000577  
 Date: 12/11/2020

Check: 1034 Amount: \$270.18 Date: 12/14/2020  
 Run: 1000, Batch: 1, Seq: 439, Source: C21-Fed

BEVERLY D PERKINS CAMPAIGN ACCOUNT 1033  
 63-1579478  
 DATE 12-03-2020  
 PAY TO THE ORDER OF Stacia Kelly \$ 250.00  
 Two Hundred Fifty and 00/100 DOLLARS  
 PARADISE BANK  
 MEMO Mrs Celebration Robert Perkins

Check: 1033 Amount: \$250.00 Date: 12/15/2020  
 Run: 1002, Batch: 1, Seq: 125, Source: C21-Vertex

FOR DEPOSIT ONLY  
 FROM LOCAL DEPOSIT ONLY TO  
 CHECK NUMBER 1033  
 DEPOSITED BY: CM  
 20201215  
 002220010  
 20000019

Check: 1033 Amount: \$250.00 Date: 12/15/2020  
 Run: 1002, Batch: 1, Seq: 125, Source: C21-Vertex

935505  
 BEVERLY D PERKINS CAMPAIGN ACCOUNT  
 ROBERT HOLMES, TREASURER  
 1577 NW 7TH AVE  
 POMPANO BEACH FL 33060-5303

Date 1/29/21  
 Account Number  
 Captured Images

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 4

PARADISE CHECKING		# of Captured Images	4
Account Number	221015324	Statement Dates	1/01/21 thru 1/31/21
Previous Balance	9,577.34	Days in the statement period	31
Deposits/Credits	.00	Average Ledger	8,218.75
4 Checks/Debits	3,409.70	Average Collected	8,218.75
Service Charge	.00		
Interest Paid	.00		
Ending Balance	6,167.64		

\*\*\*\*\*

Checks in Serial Number Order

Date	Check No	Amount	Date	Check No	Amount
1/05	1036	485.00	1/19	1039	924.70
1/19	1038*	500.00	1/25	1040	1,500.00

\* Denotes missing check numbers

\*\*\*\*\*

Daily Balance Information

Date	Balance	Date	Balance
1/01	9,577.34	1/19	7,667.64
1/05	9,092.34	1/25	6,167.64

BEVERLY D PERKINS CAMPAIGN ACCOUNT 1036  
63-1579670

DATE 12-29-2020

PAY TO THE ORDER OF Yates, W. Paul Catering \$ 485.00  
Four Hundred Eighty Five and 00/100 DOLLARS

PARADISE BANK  
MEMO New Years Ceb Robert Adams

⑆001036⑆ ⑆067015795⑆ 0221015324⑆

Check: 1036 Amount: \$485.00 Date: 1/5/2021  
Run: 1000, Batch: 1, Seq: 206, Source: C21-Fed

PUBLIC EMPLOYEES FCU  
DATE 1/4/2021 TIME 11:08:01  
BATCH ID 40080 UID 63218  
PUBLIX EFCU  
>263179817<

FOR MOBILE DEPOSIT ONLY TO  
DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE  
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⑆067015795⑆

Check: 1036 Amount: \$485.00 Date: 1/5/2021  
Run: 1000, Batch: 1, Seq: 206, Source: C21-Fed

BEVERLY D PERKINS CAMPAIGN ACCOUNT 1039  
63-1579670

DATE 01-15-2021

PAY TO THE ORDER OF Beverly D. Perkins \$ 924.70  
Nine Hundred Twenty Four and 70/100 DOLLARS

PARADISE BANK  
MEMO Multiple Receipts Robert Adams

⑆001039⑆ ⑆067015795⑆ 0221015324⑆

Check: 1039 Amount: \$924.70 Date: 1/19/2021  
Run: 1000, Batch: 2, Seq: 377, Source: C21-Fed

FOR MOBILE DEPOSIT ONLY TO  
DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE  
RESERVED FOR MOBILE DEPOSIT USE ONLY

⑆067015795⑆

Check: 1039 Amount: \$924.70 Date: 1/19/2021  
Run: 1000, Batch: 2, Seq: 377, Source: C21-Fed

BEVERLY D PERKINS CAMPAIGN ACCOUNT 1038  
63-1579670

DATE 01-15-2021

PAY TO THE ORDER OF Beverly D. Perkins \$ 500.00  
Five Hundred and 00/100 DOLLARS

PARADISE BANK  
MEMO Loan Payment - 01-15-2021 Robert Adams

⑆001038⑆ ⑆067015795⑆ 0221015324⑆

Check: 1038 Amount: \$500.00 Date: 1/19/2021  
Run: 1001, Batch: 1, Seq: 12, Source: C21-Fed

FOR MOBILE DEPOSIT ONLY TO  
DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE  
RESERVED FOR MOBILE DEPOSIT USE ONLY

⑆067015795⑆

Check: 1038 Amount: \$500.00 Date: 1/19/2021  
Run: 1001, Batch: 1, Seq: 12, Source: C21-Fed

BEVERLY D PERKINS CAMPAIGN ACCOUNT 1040  
63-1579670

DATE 01-14-2021

PAY TO THE ORDER OF Meredith's Alternative Academy \$ 1500.00  
Fifteen Hundred and 00/100 DOLLARS

PARADISE BANK  
MEMO Donation Robert Adams

⑆001040⑆ ⑆067015795⑆ 0221015324⑆

Check: 1040 Amount: \$1,500.00 Date: 1/25/2021  
Run: 1000, Batch: 1, Seq: 105, Source: C21-Fed

FOR MOBILE DEPOSIT ONLY TO  
DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE  
RESERVED FOR MOBILE DEPOSIT USE ONLY

Check: 1040 Amount: \$1,500.00 Date: 1/25/2021  
Run: 1000, Batch: 1, Seq: 105, Source: C21-Fed

949378  
 BEVERLY D PERKINS CAMPAIGN ACCOUNT  
 ROBERT HOLMES, TREASURER  
 1577 NW 7TH AVE  
 POMPANO BEACH FL 33060-5303

Date 2/26/21  
 Account Number  
 Captured Images

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 2

PARADISE CHECKING		# of Captured Images	2
Account Number	221015324	Statement Dates	2/01/21 thru 2/28/21
Previous Balance	6,167.64	Days in the statement period	28
Deposits/Credits	.00	Average Ledger	5,741.72
2 Checks/Debits	544.92	Average Collected	5,741.72
Service Charge	.00		
Interest paid	.00		
Ending Balance	5,622.72		

\*\*\*\*\*

Checks in Serial Number Order

Date	Check No	Amount	Date	Check No	Amount
2/01	1041	128.40	2/09	1043*	416.52

\* Denotes missing check numbers

\*\*\*\*\*

Daily Balance Information

Date	Balance	Date	Balance
2/01	6,039.24	2/09	5,622.72



BEVERLY D PERKINS CAMPAIGN ACCOUNT 1041  
03-1579970

DATE: 01-11-2021

PAY TO THE ORDER OF The Lion Press \$ 128.40

One Hundred Twenty Eight & 40/100 DOLLARS

PARADISE BANK

MEMO: Invoice #50273 Robert Atkins

⑆001041⑆ ⑆0670157995⑆ 0221015324⑆

Check: 1041 Amount: \$128.40 Date: 2/1/2021  
Run: 1000, Batch: 2, Seq: 412, Source: C21-Fed

For Deposit Only to  
LION PRESS INC.  
LION PRESS INC.  
Deposited By: CM

Seq: 4  
Dep: 00059  
Date: 01/30/21

CHECK HERE IF MOBILE DEPOSIT

DO NOT WRITE, STAMP OR SIGN OVER THIS LINE

FEDERAL RESERVE BOARD OF GOVERNORS WASH. DC

Check: 1041 Amount: \$128.40 Date: 2/1/2021  
Run: 1000, Batch: 2, Seq: 412, Source: C21-Fed

BEVERLY D PERKINS CAMPAIGN ACCOUNT 1043  
03-1579970

DATE: 01-29-2021

PAY TO THE ORDER OF Greater Bethel AME Church \$ 416.52

Four Hundred Sixteen and 52/100 DOLLARS

PARADISE BANK

MEMO: Donation Robert James

⑆001043⑆ ⑆0670157995⑆ 0221015324⑆

Check: 1043 Amount: \$416.52 Date: 2/9/2021  
Run: 1000, Batch: 1, Seq: 18, Source: C21-Fed

For Deposit Only to  
WELLS FARGO BANK, N.A.  
WELLS FARGO BANK, N.A.  
Deposited By: CM

Seq: 18  
Dep: 00000  
Date: 02/09/21

CHECK HERE IF MOBILE DEPOSIT

DO NOT WRITE, STAMP OR SIGN OVER THIS LINE

FEDERAL RESERVE BOARD OF GOVERNORS WASH. DC

Check: 1043 Amount: \$416.52 Date: 2/9/2021  
Run: 1000, Batch: 1, Seq: 18, Source: C21-Fed

973431  
 BEVERLY D PERKINS CAMPAIGN ACCOUNT  
 ROBERT HOLMES, TREASURER  
 1577 NW 7TH AVE  
 POMPANO BEACH FL 33060-5303

Date 3/31/21  
 Account Number  
 Captured Images

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PARADISE CHECKING		# of Captured Images	3
Account Number	221015324	Statement Dates	3/01/21 thru 3/31/21
Previous Balance	5,622.72	Days in the statement period	31
Deposits/Credits	.00	Average Ledger	2,171.10
3 Checks/Debits	4,500.00	Average Collected	2,171.10
Service Charge	.00		
Interest Paid	.00		
Ending Balance	1,122.72		

\*\*\*\*\*

Checks in Serial Number Order

Date	Check No	Amount	Date	Check No	Amount
3/08	1037	1,500.00	3/12	1045	2,000.00
3/01	1044*	1,000.00			

\* Denotes missing check numbers

\*\*\*\*\*

Daily Balance Information

Date	Balance	Date	Balance
3/01	4,622.72	3/08	3,122.72
		3/12	1,122.72

BEVERLY D PERKINS CAMPAIGN ACCOUNT 1044  
 88-1579470  
 DATE 01-29-2021  
 PAY TO THE ORDER OF The Lion Press \$ 1000.00  
 One Thousand and 00/100  
 PARADISE BANK  
 MEMO Marketing Robert Adams  
 \*001044\* 00670157950 0221015324\*

Check: 1044 Amount: \$1,000.00 Date: 3/1/2021  
 Run: 1000, Batch: 1, Seq: 195, Source: C21-Fed

FOR DEPOSIT ONLY TO  
 LION PRESS INC.  
 ALBANY KRESS INC.  
 Deposited By: CM  
 Seq: 2  
 Dep: 000601  
 Date: 02/26/21  
 FEDERAL RESERVE BOARD OF GOVERNORS REG. CG

Check: 1044 Amount: \$1,000.00 Date: 3/1/2021  
 Run: 1000, Batch: 1, Seq: 195, Source: C21-Fed

BEVERLY D PERKINS CAMPAIGN ACCOUNT 1037  
 88-1579470  
 DATE 01-13-2021  
 PAY TO THE ORDER OF Blanche Ely High School \$ 1500.00  
 Fifteen Hundred and 00/100  
 PARADISE BANK  
 MEMO Girl's Bus Phil Ring Robert Adams  
 \*001037\* 00670157950 0221015324\*

Check: 1037 Amount: \$1,500.00 Date: 3/8/2021  
 Run: 1000, Batch: 2, Seq: 200, Source: C21-Fed

FOR DEPOSIT ONLY TO  
 BLANCHE ELY HIGH SCHOOL  
 BLANCHE ELY HIGH SCHOOL  
 BLANCHE ELY HIGH SCHOOL  
 Seq: 200  
 Dep: 000601  
 Date: 03/08/21  
 FEDERAL RESERVE BOARD OF GOVERNORS REG. CG

Check: 1037 Amount: \$1,500.00 Date: 3/8/2021  
 Run: 1000, Batch: 2, Seq: 200, Source: C21-Fed

BEVERLY D PERKINS CAMPAIGN ACCOUNT 1045  
 88-1579470  
 DATE 03-07-2021  
 PAY TO THE ORDER OF New Creation Baptist Church \$ 2000.00  
 Two Thousand and 00/100  
 PARADISE BANK  
 MEMO Robert Adams  
 \*001045\* 00670157950 0221015324\*

Check: 1045 Amount: \$2,000.00 Date: 3/12/2021  
 Run: 1000, Batch: 1, Seq: 361, Source: C21-Fed

FOR DEPOSIT ONLY TO  
 NEW CREATION BAPTIST CHURCH  
 NEW CREATION BAPTIST CHURCH  
 NEW CREATION BAPTIST CHURCH  
 Seq: 166  
 Batch: 055893  
 Date: 03/11/21  
 FEDERAL RESERVE BOARD OF GOVERNORS REG. CG

Check: 1045 Amount: \$2,000.00 Date: 3/12/2021  
 Run: 1000, Batch: 1, Seq: 361, Source: C21-Fed

997076

BEVERLY D PERKINS CAMPAIGN ACCOUNT  
ROBERT HOLMES, TREASURER  
1577 NW 7TH AVE  
POMPANO BEACH FL 33060-5303

Date 4/30/21  
Account Number  
Captured Images

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221015324

PARADISE CHECKING		# of Captured Images	0
Account Number	221015324	Statement Dates	4/01/21 thru 5/02/21
Previous Balance	1,122.72	Days in the statement period	32
Deposits/Credits	.00	Average Ledger	1,122.72
Checks/Debits	.00	Average Collected	1,122.72
Service Charge	.00		
Interest Paid	.00		
Ending Balance	1,122.72		

\*\*\*\*\*

Daily Balance Information  
Date                      Balance  
4/01                      1,122.72

1010880  
 BEVERLY D PERKINS CAMPAIGN ACCOUNT  
 ROBERT HOLMES, TREASURER  
 1577 NW 7TH AVE  
 POMPANO BEACH FL 33060-5303

Date 5/28/21  
 Account Number  
 Captured Images

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 221015324  
 1

PARADISE CHECKING		# of Captured Images	1
Account Number	221015324	Statement Dates	5/03/21 thru 5/31/21
Previous Balance	1,122.72	Days in the statement period	29
Deposits/Credits	.00	Average Ledger	387.14
1 Checks/Debits	1,122.72	Average Collected	387.14
Service Charge	.00		
Interest Paid	.00		
Ending Balance	.00		

\*\*\*\*\*

Checks in Serial Number Order

Date	Check No	Amount
5/13	1046	1,122.72

\* Denotes missing check numbers

\*\*\*\*\*

Daily Balance Information

Date	Balance	Date	Balance
5/03	1,122.72	5/13	.00



BEVERLY D PERKINS CAMPAIGN ACCOUNT

1046  
63-1579/670

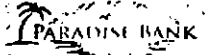
DATE 05-10-21

PAY TO THE ORDER OF

New-Creston Baptist Church  
Eleven Hundred Twenty Two + 70/100

\$ 1122.72

DOLLARS Security features  
Check on back



MEMO

Donation

Robert Palmer

⑆001046⑆ ⑆067015795⑆ 0221015324⑆

Check: 1046 Amount: \$1,122.72 Date: 5/13/2021  
Run: 1000, Batch: 1, Seq: 69, Source: C21-Fed

<p>The security features listed below are used as shown:</p> <ul style="list-style-type: none"> <li>• not listed, account industry guidelines.</li> </ul> <p>Signature: Signature Line        Date: Date of issue expires as noted        and Security Features        and other information        Check: Check number        and other information        Security: Security features        and other information        Federal Reserve Board of Governors REG. CC</p>	<p>Seq: 00100 05/12/21        BAT: 429229 CC: 0750109520        WT: 01 LTHS: Jacksonville        BC: Deerfield Beach BC FL6-536</p>	<p>Seq: 100        Batch: 429229        Date: 05/12/21</p>	<p>ENDORSE HERE</p> <p>X</p> <p>PAY TO THE ORDER OF        BANK OF AMERICA        Coconut Creek, FL 33063-3033        For Deposit Only</p> <p><input type="checkbox"/> Callaway Christian Baptist        Church of Christ        229027253417        DO NOT WRITE STAMP OR SIGNATURE IN THIS LINE        OR REVERSE FOR FINANCIAL INSTITUTION USE</p>
--	---	--	---

Check: 1046 Amount: \$1,122.72 Date: 5/13/2021  
Run: 1000, Batch: 1, Seq: 69, Source: C21-Fed

**OIG 21-005-M**

**EXHIBIT 16**



# Candidate & Campaign Treasurer Handbook

**FLORIDA**  
★ DIVISION OF ★  
**ELECTIONS**



Florida Department of State  
Division of Elections  
R. A. Gray Building, Room 316  
500 South Bronough Street  
Tallahassee, FL 32399-0250  
850.245.6280

(Rev. 10/03/2019)

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## Chapter 1: Background

This handbook serves only as a quick reference guide for candidates and campaign treasurers.

This handbook is not a substitute for the [Florida Election Code](#) or applicable constitutional and rule provisions, the text of which controls. Chapters 97-106, Florida Statutes, the [Constitution of the State of Florida](#), Division of Elections' [opinions](#) and [rules](#), Attorney General opinions, county charters, city charters and ordinances, and other sources should be reviewed in their entirety for complete information regarding campaign financing and qualifying.

In addition, the following online publications produced by the Division of Elections (Division) should be reviewed for further information:

- State Qualifying Handbook
- Candidate Petition Handbook
- Candidate Electronic Filing System User's Guide
- Calendar of Reporting Dates

All applicable forms and publications are publicly available on the Division's website at [dos.myflorida.com/elections/forms-publications](https://dos.myflorida.com/elections/forms-publications).

Please direct any questions to either your county [supervisor of elections](#) or the Division at **850.245.6280**. (See also [Appendix B: Frequently Asked Questions](#).)

### Other Resources and Websites

**Florida Supervisors of Elections:**

[dos.myflorida.com/elections/contacts/supervisor-of-elections](https://dos.myflorida.com/elections/contacts/supervisor-of-elections)

**Florida Association of City Clerks:**

[www.floridaclerks.org](http://www.floridaclerks.org)

**Florida Elections Commission:**

[www.fec.state.fl.us](http://www.fec.state.fl.us)

**Federal Election Commission:**

[www.fec.gov](http://www.fec.gov)

**Florida Elected Officials:**

[dos.myflorida.com/elections/contacts/elected-officials](https://dos.myflorida.com/elections/contacts/elected-officials)

**Florida Attorney General:**

[myfloridalegal.com](https://myfloridalegal.com)

**Florida State Courts:**

[www.flcourts.org](https://www.flcourts.org)

**Judicial Candidates and the Judicial Ethics Advisory Committee (JEAC):**

[www.jud6.org/LegalCommunity/LegalPractice/opinions/jeacopinions/subjectopinions/Elections/elections.html](https://www.jud6.org/LegalCommunity/LegalPractice/opinions/jeacopinions/subjectopinions/Elections/elections.html)

**Judicial Ethics Advisory Committee:**

[www.jud6.org/LegalCommunity/LegalPractice/opinions/jeacopinions/jeac.html](https://www.jud6.org/LegalCommunity/LegalPractice/opinions/jeacopinions/jeac.html)



## Chapter 2: Campaign Financing

[Chapter 106](#), Florida Statutes, regulates campaign financing for all candidates, including judicial candidates, political committees, electioneering communications organizations, affiliated party committees, and political parties. ***It does not regulate campaign financing for candidates for federal office.***

**Note:** Individuals seeking a publicly elected position on a political party executive committee who receive contributions or make expenditures must comply with Section [106.0702](#), Florida Statutes, regarding reporting requirements. (See [Chapter 18: Reporting for Individuals Seeking a Publicly Elected Position on a Party Executive Committee.](#))

The Division:

- Oversees the interpretation of and provides guidance on the election laws.  
(Section [97.012\(1\)](#), Fla. Stat.)
- Provides advisory opinions to supervisors of elections, candidates, local officers having election-related duties, political parties, political committees, or other persons or organizations engaged in political activity, relating to any provisions or possible violations of Florida election laws with respect to actions such person or entity has taken or proposes to take.  
(Section [106.23\(2\)](#), Fla. Stat.)
- Conducts audits with respect to reports and statements filed under [Chapter 106](#), Florida Statutes.  
(Section [106.22\(6\)](#), Fla. Stat.)
- Reports to the Florida Elections Commission any apparent violations of [Chapter 106](#), Florida Statutes.  
(Section [106.22\(7\)](#), Fla. Stat.)
- Prescribes rules and regulations to carry out the provisions of [Chapter 106](#), Florida Statutes.  
(Sections [106.22](#) and [106.23](#), Fla. Stat.)

## Chapter 3: Glossary of Terms

**Campaign Fund Raiser:** Any affair held to raise funds to be used in a campaign for public office.

(Section [106.011\(1\)](#), Fla. Stat.)

**Campaign Treasurer:** An individual appointed by a candidate or political committee as provided in [Chapter 106](#), Florida Statutes.

(Section [106.011\(2\)](#), Fla. Stat.)

**Candidate:** (See [Chapter 4: Becoming a Candidate](#); Sections [97.021\(6\)](#) and [106.011\(3\)](#), Florida Statutes.)

**Contribution:** (See Section [106.011\(5\)](#), Florida Statutes; and [Chapter 9: Contributions](#).)

**Election:** Primary election, special primary election, general election, special election, or municipal election held in this state for the purpose of nominating or electing candidates to public office, choosing delegates to the national nominating conventions of political parties, selecting a member of a political party executive committee, or submitting an issue to the electors for their approval or rejection.

(Section [106.011\(7\)](#), Fla. Stat.)

**Electioneering Communication:** (See Sections [106.011\(8\)\(a\)](#) and [106.011\(8\)\(b\)](#), Florida Statutes, for what term does not include; and [Chapter 11: Electioneering Communications](#).)

**Expenditure:** (See Section [106.011\(10\)](#), Florida Statutes; and [Chapter 10: Expenditures](#).)

**Filing Officer:** The person before whom a candidate qualifies or the agency or officer with whom a political committee or an electioneering communications organization registers.

(Section [106.011\(11\)](#), Fla. Stat.)

**General Election:** An election held on the first Tuesday after the first Monday in November in the even-numbered years, for the purpose of filling national, state, county, and district offices and for voting on constitutional amendments not otherwise provided for by law.

(Section [97.021\(16\)](#), Fla. Stat.)

**Independent Expenditure:** (See Section [106.011\(12\)](#), Florida Statutes; and [Chapter 10: Expenditures](#).)

**In-Kind Contribution:** (See In-Kind Contributions under [Chapter 9: Contributions](#); and Division of Elections Advisory Opinion [04-06](#).)

**Judicial Office:** Includes the office of Justice of the Supreme Court, judge of a district court of appeal, judge of a circuit court, and county court judge. A judicial office is a nonpartisan office, and a candidate for election or retention thereto is prohibited from campaigning or qualifying for such an office based on party affiliation.

*(Section [105.011](#), Fla. Stat.)*

**Minor Political Party:** Any group which on January 1 preceding a primary election does not have registered as members five percent of the total registered electors of the state.

*(Sections [97.021\(19\)](#) and [103.095](#), Fla. Stat.)*

**Nominal Value:** Having a retail value of \$10 or less.

*(Section [97.021\(21\)](#), Fla. Stat.)*

**Nonpartisan Office:** An office for which a candidate is prohibited from campaigning or qualifying for election or retention in office based on party affiliation.

*(Section [97.021\(22\)](#), Fla. Stat.)*

**Office Account:** A candidate elected to office or a candidate who will be elected to office by virtue of their being unopposed may transfer funds from the campaign account to an office account up to limits listed under Section [106.141\(5\)](#), Florida Statutes. This fund must be used only for legitimate expenses in connection with the candidate's public office.

*(Section [106.141](#), Fla. Stat.)*

**Person:** An individual or a corporation, association, firm, partnership, joint venture, joint stock company, club, organization, estate, trust, business trust, syndicate, or other combination of individuals having collective capacity. The term includes a political party, affiliated party committee, or political committee.

*(Section [106.011\(14\)](#), Fla. Stat.)*

**Petty Cash:** Cash accumulated pursuant to statutory limits and spent in amounts of less than \$100 to be used only for office supplies, transportation expenses, and other necessities by the candidate.

*(Sections [106.07](#) and [106.12](#), Fla. Stat.)*

**Political Advertisement:** (See Section [106.011\(15\)](#), Florida Statutes; and [Chapter 12: Political Advertising](#).)

**Primary Election:** An election held preceding the general election for the purpose of nominating a party nominee to be voted for in the general election to fill a national, state, county, or district office.

*(Section [97.021\(29\)](#), Fla. Stat.)*

**Public Office:** A state, county, municipal, or school or other district office or position that is filled by vote of the electors.

*(Section [106.011\(17\)](#), Fla. Stat.)*

**Special Election:** Called for the purpose of voting on a party nominee to fill a vacancy in the national, state, county, or district office.

*(Section [97.021\(34\)](#), Fla. Stat.)*

**Special Primary Election:** A special nomination election designated by the Governor, called for the purpose of nominating a party nominee to be voted on in a general or special election.

*(Section [97.021\(35\)](#), Fla. Stat.)*

**Statewide Office:** Governor, Cabinet, and Supreme Court Justice.

**Unopposed Candidate:** A candidate for nomination or election to an office who, after the last day on which a person, including a write-in candidate, may qualify, is without opposition in the election at which the office is to be filled or who is without such opposition after such date as a result of a primary election or of withdrawal by other candidates seeking the same office. A candidate is not an unopposed candidate if there is a vacancy to be filled under Section [100.111\(3\)](#), Florida Statutes, if there is a legal proceeding pending regarding the right to a ballot position for the office sought by the candidate, or if the candidate is seeking retention as a justice or judge.

*(Section [106.011\(18\)](#), Fla. Stat.)*

## Chapter 4: Becoming a Candidate

A candidate is a person who:

- Seeks to qualify for nomination or election by means of the petition process;
- Seeks to qualify for election as a write-in candidate;
- Receives contributions or makes expenditures, or consents for any other person to receive contributions or make expenditures, with a view to bring about their nomination or election to, or retention in, public office;
- Appoints a treasurer and designates a primary depository; or
- Files qualification papers and subscribes to a candidate's oath as required by law.

This definition does **not** include an individual seeking a publically elected position for a political party executive committee.

(Sections [97.021\(6\)](#) and [106.011\(3\)](#), Fla. Stat.)

### When and What to File

[Form DS-DE 9](#), **Appointment of Campaign Treasurer and Designation of Campaign Depository for Candidates**, is the first document that must be filed with the filing officer to become a candidate. At the same time, the candidate must designate the office for which they are running. A candidate can appoint a campaign treasurer and designate a campaign depository at any time, but **no later** than the date the candidate qualifies for office, and **before** any contributions are received, any expenditures are made, and any signatures are obtained on a candidate petition. Nothing prohibits a person from announcing their intention to become a candidate prior to filing [Form DS-DE 9](#), **as long as no contributions are received, no expenditures are made, and no signatures are obtained on a candidate petition.** (See [Chapter 7: Campaign Treasurers](#).)

[Form DS-DE 9](#) must be filed with the filing officer:

- **Prior** to opening the campaign account.
- **Prior** to the candidate accepting any contributions or making any expenditures, or authorizing another to accept contributions or make expenditures on the person's behalf.
- **Prior** to obtaining signatures on a [DS-DE 104](#), Candidate Petition.

**Note:** The form is considered "filed" only when the filing officer receives the form (not upon mailing) **and** determines that the form is complete with *original* signatures.

**Form DS-DE 84, Statement of Candidate**, must be filed with the filing officer within **ten days** after filing [Form DS-DE 9](#). This form states that the candidate has been provided access to read and understand the requirements of [Chapter 106](#), Florida Statutes. The execution and filing of the statement of candidate does not in and of itself create a presumption that any violation of [Chapter 106](#), Florida Statutes, or [Chapter 104](#), Florida Statutes, is a willful violation. An individual seeking election to a political party executive committee is **not** required to file [Form DS-DE 84](#).

**Form DS-DE 83, Statement of Candidate for Judicial Office**, must be filed by each candidate for judicial office, including an incumbent judge, within **ten days** after filing [Form DS-DE 9](#).

This form states that the judicial candidate has received, read, and understands the requirements of the Florida Code of Judicial Conduct.

*(Sections [105.031](#), [106.021](#), and [106.023](#), Fla. Stat.)*

### Filing Officer

The filing officer is the person before whom a candidate qualifies:

- **Division:** State, multi-county district, and judicial offices (except county court judge)
- **Supervisor of Elections:** County court judge, countywide, and district offices (except multi-county offices)
- **Municipal Clerk:** Municipal offices

*(Section [106.011\(11\)](#), Fla. Stat.)*

### Resign-to-Run

No officer may qualify as a candidate for another state, district, county, or municipal public office if the terms or any part thereof run concurrently with each other, without resigning from the office they presently hold. The resignation is irrevocable.

The written resignation must be submitted at least **ten days** prior to the first day of qualifying for the office. The resignation must be effective no later than the earlier of the following dates:

- The date the officer would take office, if elected; or
- The date the officer's successor is required to take office.

*(Section [99.012\(3\)](#), Fla. Stat.)*

A person who is a subordinate officer, deputy sheriff, or police officer must resign effective upon qualifying pursuant to [Chapter 99](#), Florida Statutes, if the person is seeking to qualify for a public office that is currently held by an officer who has authority to appoint, employ, promote, or otherwise supervise that person and who has qualified as a candidate for re-election to that office.

*(Section [99.012\(5\)](#), Fla. Stat.)*

The Resign-to-Run Law does not apply to political party offices, persons serving without salary as members of an appointive board or authority, and persons holding federal office.

*(Sections [99.012\(6\)](#) and [\(7\)](#), Fla. Stat.)*

### **Federal Hatch Act for Federal, State and Local Employees**

Although a person may not have to resign, under Florida's Resign-to-Run Law, the person may be precluded by the federal Hatch Act (5 U.S.C. §§ 1501 – 1508) from holding their current job and becoming a candidate in a partisan election.

The Hatch Act restricts the political activity of individuals employed by the state, county, or municipality if the employee's salary is paid for completely by federal funds. Please note, however, that pursuant to 5 U.S.C. § 1502(c), governors, lieutenant governors, mayors, elected heads of executive departments, and individuals holding elective office are exempt from the prohibition against being a candidate for public office. The Hatch Act prohibits state, county and municipal employees seeking public office in a partisan election, not an elected officer seeking re-election or election to another office.

The Hatch Act also limits certain political activities of federal employees under certain circumstances.

The Division has no authority to advise individuals on the applicability of the Hatch Act. For information and questions about the Hatch Act, contact:

Hatch Act Unit  
U.S. Office of Special Counsel  
1730 M Street, N.W., Suite 218  
Washington, D.C. 20036-4505  
Tel: (800) 85-HATCH or (800) 854-2824 or (202) 804-7002  
Website: [osc.gov/Pages/HatchAct.aspx](https://osc.gov/Pages/HatchAct.aspx)

Email requests for advisory opinions about the Hatch Act to: [hatchact@osc.gov](mailto:hatchact@osc.gov).

For information about the how the Hatch Act may apply to a person as a candidate, please refer to [osc.gov/Pages/HatchAct-affectsme.aspx](https://osc.gov/Pages/HatchAct-affectsme.aspx).

## Changing Parties for Partisan Offices

A candidate seeking to qualify as a political party candidate may not have been a registered member of any other political party for 365 days before the beginning of qualifying preceding the general election for which the person seeks to qualify. This provision also applies to individuals seeking election to a political party executive committee office.

*(Section [99.021](#), Fla. Stat.)*

## Changing the Designation of Office

A candidate may change the designation of office by filing a new [Form DS-DE 9](#) and a signed, written statement indicating the change with the filing officer. However, the candidate must notify each contributor in writing and offer to return their contribution using the following procedure:

- Within 15 days after filing the change with the filing officer the candidate, must send a written notice to all contributors.
- The candidate must offer (in the notice) to return to the contributor on a pro rata basis all contributions given in support of the original office.
- The candidate must include (with the notice) a copy of [Form DS-DE 86](#), **Request for Return of Contribution**.
- If the contributor returns [Form DS-DE 86](#) within 30 days of receiving the notice, the candidate must return a pro rata share of all contributions given in support of the original office.
- If the contributor does not return [Form DS-DE 86](#) within 30 days of receiving the notice, the candidate may use the contribution for the newly designated office up to the maximum of the contribution limits allowed by law. The full amount of the contribution for the original office shall count toward the contribution limits for the new office. Any amount that exceeds the contribution limits for the new office must be properly disposed of pursuant to law.

*(Section [106.021\(1\)\(a\)](#), Fla. Stat.)*



### Pro Rata Refund

The following formula is used to determine the pro rata share:

The amount of contributions contributed to the campaign that remain in the campaign account on the date the candidate filed the change of designation,

**MINUS** the amount already obligated for goods or services,

**DIVIDED BY** the total amount of contributions contributed to the campaign,

**MULTIPLIED BY** the amount of the contribution contributed by the individual contributor.

### Pro Rata Refund Example

The candidate received a total of \$5,000 from all contributors. Of this amount, the candidate has \$2,500 remaining in the campaign account with an outstanding amount of \$500 owed for goods and services. This leaves \$2,000 in the account to be used for pro rata refunds. One contributor gave a \$500 original contribution and wishes to have it returned.

$$\$2,500 - \$500 = \$2,000 \div \$5,000 = 40\% \times \$500 = \$200 \text{ pro rata refund to the contributor}$$

(Section [106.021\(1\)](#), Fla. Stat.)

## Chapter 5: Statement of Solicitation

### Who Must File a Statement of Solicitation

The Governor, Lieutenant Governor, members of the Cabinet, state legislators, or candidates for such offices who directly or indirectly solicit, cause to be solicited, or accept any contribution on behalf of an organization that is exempt from taxation under s. 527 or s. 501(c)(4) of the Internal Revenue Code, which such individuals, in whole or in part, establish, maintain, or control, must file [Form DS-DE 102](#), **Statement of Solicitation**.

*(Section [106.0701](#), Fla. Stat.)*

### When to File

Each office holder or candidate must file [Form DS-DE 102](#) within **five days** after they directly or indirectly solicit, cause to be solicited, or accept any contribution on behalf of a 527 or 501(c)(4) organization. An office holder or candidate is required to file this form only once for each organization.

The form must be filed with the Division and, at a minimum, must contain the following information:

- The name of the person acting on behalf of the organization.
- The name and type of the organization.
- A description of the relationship between the person and the organization.

### Penalty for Late Filing

Failure to timely file [Form DS-DE 102](#) shall subject the person to a civil penalty of \$50 per day for each late day, payable from the personal funds of the violator.

### Public Website and Mission Statement

Upon filing [Form DS-DE 102](#) with the Division, the officeholder or candidate must create a public website that contains the mission statement and the names of persons associated with the organization. The address of the website shall be reported to the Division within five business days after the website is created.

### **Additional Reporting**

All contributions received shall be disclosed on the website within five business days after deposit, together with the name, address, and occupation of the donor. All expenditures by the organization shall be individually disclosed on the website within five business days after being made.

**Note:** An individual acting on behalf of their own campaign, a political party, or an affiliated party committee of which the individual is a member is not required to file [Form DS-DE 102](#).

*(Section [106.0701](#), Fla. Stat.)*

## Chapter 6: Prohibited Acts

### Speaking at Political Meetings

No person shall pay money or give anything of value for the privilege of speaking at a political meeting in the furtherance of their candidacy, nor shall anyone speaking for such a person pay money or give anything of value for such privilege.

*(Section [106.15\(1\)](#), Fla. Stat.)*

### Using State-Owned Aircraft or Motor Vehicle

No candidate, in the furtherance of their candidacy for nomination or election to public office in any election, shall use any state-owned aircraft or motor vehicle, as provided in [Chapter 287](#), Florida Statutes, solely for the purpose of furthering their candidacy. However, in the event a candidate uses any state-owned aircraft or motor vehicle to conduct official state business and while on such trip performs any function in the furtherance of their candidacy for nomination or election to public office in any election, the candidate shall prorate the expenses incurred and reimburse the appropriate agency for any trip not exclusively for state business and shall pay either a prorated share of all fixed and variable expenses related to the ownership, operation, and use of such aircraft or one-half of the total fixed and variable expenses related to the ownership, operation, and use of such aircraft, whichever is greater. The reimbursement shall be made from the campaign account of the candidate.

*(Section [106.15\(2\)](#), Fla. Stat.)*

### Using Services of State, County, Municipal, or District Officers or Employees

A candidate may not, in the furtherance of their candidacy for nomination or election to public office in any election, use the services of any state, county, municipal, or district officer or employee of the state during working hours.

*(Section [106.15\(3\)](#), Fla. Stat.)*

### Making Contributions in the Name of Another

A person may not make any contribution through or in the name of another, directly or indirectly, in any election.

*(Section [106.08\(5\)](#), Fla. Stat.)*

## Solicitation from Religious, Charitable and Civic Organizations

Candidates may **not**:

- Solicit contributions from any religious, charitable, civic, or other causes or organizations established primarily for the public good.
- Make contributions, in exchange for political support, to any religious, charitable, civic, or other cause or organization established primarily for the public good.

It is **not** a violation:

- To make gifts of money in lieu of flowers in memory of a deceased person.
- For a candidate to continue membership in, or make regular donations from personal or business funds to, religious, political party, civic, or charitable groups of which the candidate is a member or to which the candidate has been a regular donor for more than six months.
- For a candidate to purchase, with campaign funds, tickets, admission to events, or advertisements from religious, civic, political party, or charitable groups.

*(Section [106.08\(5\)](#), Fla. Stat., and Division of Elections Advisory Opinion [04-03](#))*

## Accepting Contributions in a Government-Owned Building

No person shall make and no person shall solicit or knowingly accept any political contribution in a building owned by a governmental entity. “Accept” means to receive a contribution by personal hand delivery from a contributor or the contributor’s agent. This prohibition does not apply when a government-owned building or any portion thereof is rented for the specific purpose of holding a campaign fund raiser.

*(Section [106.15\(4\)](#), Fla. Stat.)*

## Making Malicious Statements

A candidate may not, with actual malice, make any false statement about an opposing candidate.

*(Section [104.271](#), Fla. Stat.)*

## Making False Representation of Military Service

A candidate may not falsely represent that they served or is currently serving in the military, whether active duty, Reserve or National Guard.

*(Section [104.2715](#), Fla. Stat.)*

## Certifying a False Report

Any candidate, campaign manager, campaign treasurer, or deputy treasurer who willfully certifies the correctness of any report while knowing that such report is incorrect, false, or incomplete commits a misdemeanor of the first degree.

*(Sections [106.07\(5\)](#) and [106.19](#), Fla. Stat.)*

## Limitations on Political Activity for Judicial Candidates

A candidate for judicial office shall **not**:

- Participate in any partisan political party activities, except that such candidate may register to vote as a member of any political party and may vote in any party primary for candidates for nomination of the party in which they are registered to vote.
- Campaign as a member of any political party.
- Publicly represent or advertise themselves as a member of any political party.
- Endorse any candidate.
- Make political speeches other than in the candidate's own behalf.
- Make contributions to political party funds.
- Solicit contributions for any political party.
- Accept contributions from any political party.
- Accept or retain a place on any political party committee.
- Make any contribution to any person, group, or organization for its endorsement to judicial office.
- Agree to pay all or any part of an advertisement sponsored by any person, group, or organization wherein the candidate may be endorsed for judicial office by any such person, group, or organization.

A candidate for judicial office or retention therein who violates the provisions of this section is liable for a civil fine of up to \$1,000 to be determined by the Florida Elections Commission.

*(Section [105.071](#), Fla. Stat.)*

## **Judicial Candidates and the Judicial Ethics Advisory Committee (JEAC)**

The Florida Supreme Court recognizes the JEAC as the body that may render written advisory opinions concerning the conduct of judges and judicial candidates for opinions relating to elections and campaign–related topics, see:

[www.jud6.org/LegalCommunity/LegalPractice/opinions/jeacopinions/subjectopinions/Elections/elections.html](http://www.jud6.org/LegalCommunity/LegalPractice/opinions/jeacopinions/subjectopinions/Elections/elections.html).

## Chapter 7: Campaign Treasurers

### Appointing Campaign Treasurers and Deputy Treasurers

Each candidate shall appoint a campaign treasurer by filing [Form DS-DE 9, Appointment of Campaign Treasurer and Designation of Campaign Depository for Candidates](#), with the filing officer before whom the candidate qualifies. The name and address of the campaign treasurer must be included on the form. A candidate may appoint a campaign treasurer and designate a campaign depository at any time, but no later than the date the candidate qualifies for office, and before any contributions are received, any expenditures are made, and any signatures are obtained on a candidate petition. Nothing prohibits a person from *announcing* their intention to become a candidate prior to filing [Form DS-DE 9](#), as long as no contributions are received, no expenditures are made, and no signatures are obtained on a candidate petition.

- A candidate must appoint a campaign treasurer.
- A candidate may appoint themselves as campaign treasurer or deputy campaign treasurer.
- A candidate for statewide office (Governor, Cabinet, and Supreme Court Justice) may appoint no more than 15 deputy campaign treasurers. Any other candidate may appoint no more than 3 deputy campaign treasurers.
- Deputy campaign treasurers are appointed in the same manner as the campaign treasurer by filing [Form DS-DE 9](#) with the filing officer.

[Form DS-DE 9](#) shall be filed with the filing officer:

- **Prior** to opening the campaign account.
- **Prior** to the candidate accepting any contributions or making any expenditures, or authorizing another to accept contributions or make expenditures on the person's behalf.
- **Prior** to obtaining signatures on a [DS-DE 104](#), Candidate Petition.

**Note:** The form is considered “filed” only when the filing officer receives the form (not upon mailing) **and** determines that the form is complete with *original* signatures.



## Duties and Responsibilities

No contribution or expenditure, including contributions or expenditures of a candidate or of the candidate's family, shall be directly or indirectly made or received in furtherance of the candidacy of any person for nomination or election to political office in the state except through the duly appointed campaign treasurer of the candidate, subject to the following **exceptions**:

- Independent expenditures;
- Reimbursements to a candidate or any other individual for expenses incurred in connection with the campaign by a check drawn upon the campaign account and reported pursuant to Section [106.07\(4\)](#), Florida Statutes. The full name and address of each person to whom the candidate or other individual made payment for which reimbursement was made by check drawn upon the campaign account shall be reported pursuant to Section [106.07\(4\)](#), Florida Statutes, together with the purpose of such payment;
- Expenditures made indirectly through a treasurer for goods or services, such as communications media placement or procurement services, campaign signs, insurance, or other expenditures that include multiple integral components as part of the expenditure and reported pursuant to Section [106.07\(4\)\(a\)13](#), Florida Statutes; or
- Expenditures made directly by affiliated party committee or political party regulated by [Chapter 103](#), Florida Statutes, for obtaining time, space or services in or by any communications medium for the purpose of jointly endorsing three or more candidates, and any such expenditure shall not be considered a contribution or expenditure to or on behalf of any such candidate for the purposes of this chapter [\[103\]](#).

The campaign treasurer *must*:

- Keep detailed accounts of all contributions received and all expenditures made by or on behalf of the candidate. Such accounts must be kept current within not more than **two days** after the date a contribution is received or an expenditure is made.
- Deposit all funds received by the end of the **fifth business day** into the campaign depository. All deposits shall be accompanied by a bank deposit slip containing the name of each contributor and the amount of each contribution.
- Keep detailed accounts of all deposits made in any separate interest-bearing account or certificate of deposit and all withdrawals made from these accounts to the primary depository and all interest earned.

- **Preserve all accounts for a number of years equal to the term of office to which the candidate seeks election.**
- File regular reports of all contributions received and expenditures made by or on behalf of such candidate.

The campaign treasurer may be fined \$1,000 or more, or be subjected to criminal penalties, for failing to file a campaign report or filing an incomplete or inaccurate report.

Deputy campaign treasurers may exercise any of the powers and duties of the campaign treasurer when specifically authorized to do so by the campaign treasurer and candidate.

Accounts, including separate interest-bearing accounts and certificates of deposit, kept by the campaign treasurer of a candidate may be inspected under reasonable circumstances before, during, or after the election to which the accounts refer by any authorized representative of the Division of Elections or the Florida Elections Commission.

(Sections [106.021](#), [106.06](#), [106.07](#), [106.19](#), and [106.265](#), Fla. Stat.)

### Resignation or Removal

When a campaign treasurer resigns or is removed by the candidate, a copy of the signed letter of resignation or removal must be filed with the filing officer.

A campaign or deputy campaign treasurer may resign or be removed by the candidate, respectively as follows:

- Written notice of *resignation* to the candidate by the campaign treasurer.
- Written notice of *removal* to the campaign treasurer by the candidate.

**Note:** The written notice is not effective until a *signed* copy is filed with the filing officer.

In the case of death, resignation, or removal of a campaign treasurer or deputy treasurer, the candidate shall appoint a successor by certifying the name and address to the filing officer on a new [Form DS-DE 9](#), Appointment of Campaign Treasurer and Designation of Campaign Depository for Candidates, completed in its entirety with *original* signatures.

(Section [106.021\(2\)](#), Fla. Stat.)

## Chapter 8: Campaign Depositories

### Primary Campaign Depository

A candidate and each individual seeking election to a political party executive committee must designate a primary campaign depository with a bank, savings and loan association, or credit union authorized to do business in the State of Florida. The campaign depository is designated at the same time as a treasurer is appointed on [Form DS-DE 9 \(Appointment of Campaign Treasurer and Designation of Campaign Depository for Candidates\)](#). A candidate who seeks to qualify by the petition process shall designate a campaign depository prior to obtaining signatures on petitions.

**Note:** All contributions must be deposited into such account and all expenditures must be drawn by a check on such account, except when paid with petty cash. (See [Chapter 10: Expenditures](#).)

A candidate and each individual seeking election to a political party executive committee must file the name and address of the primary campaign depository with the same officer with whom the candidate files the name of their campaign treasurer on [Form DS-DE 9](#).

The campaign account must be separate from any personal or other account and used only for depositing campaign contributions and making expenditures.

Designating a campaign depository does not mean physically opening an account. It is merely naming the financial institution where the campaign funds will be deposited. This is because most banks require an initial deposit to open a campaign account and a contribution cannot be accepted prior to the candidate filing a complete [Form DS-DE 9](#).

All funds received by the campaign treasurer shall, prior to the end of the **fifth business day** following the receipt thereof, Saturdays, Sundays, and legal holidays excluded, be deposited in a campaign depository designated pursuant to Section [106.021](#), Florida Statutes, in an account that contains the name of the candidate.

**Note:** All deposits must be accompanied by a bank deposit slip containing the name of each contributor and the amount contributed by each.

*(Sections [106.021\(1\)](#) and [106.05](#), Fla. Stat.;  
Division of Elections Advisory Opinion [09-03](#))*

## Secondary Campaign Depository

A candidate may designate one secondary depository in each county where an election is held in which the candidate participates for the sole purpose of depositing contributions for transfer into the primary depository.

A candidate must file the name and address of each secondary campaign depository with the same officer with whom the candidate files the name of their campaign treasurer on [Form DS-DE 9](#).

If a contribution is deposited in a secondary depository, the depository shall forward the full amount of the deposit, along with a copy of the deposit slip, to the primary depository prior to the end of the first business day following the deposit.

*(Sections [106.021\(1\)](#) and [106.05](#), Fla. Stat.)*

## Separate Interest-Bearing Accounts and Certificates of Deposit

In the event funds are available in the primary campaign depository that are not currently needed for the disbursement of expenditures, the campaign treasurer or deputy campaign treasurer may deposit such funds into a separate interest-bearing account designated as "(Name of Candidate) Separate Interest-Bearing Campaign Account" or may purchase a certificate of deposit with the available funds.

Any bank, savings and loan association, or credit union authorized to transact business in Florida may be used for this purpose. The separate interest-bearing account or certificate of deposit shall be separate from any personal or other separate interest-bearing account or certificate of deposit.

Any withdrawal from a separate interest-bearing account or certificate of deposit of the principal or earned interest or any part thereof shall be made only for the purpose of transferring funds to the primary campaign account.

*(Section [106.021\(1\)](#), Fla. Stat.)*

## Changing Depository

If changing the primary depository, a candidate must submit a new, original [Form DS-DE 9](#) to the filing officer.

## Campaign Checks

**Note:** When issuing checks from the campaign account, the campaign treasurer or deputy treasurer shall be responsible for the completeness and accuracy of the information on such check and for ensuring that such expenditure is an authorized expenditure.

Campaign checks must contain the following information:

- The name of the campaign account of the candidate.
- Account number and name of bank.
- The exact amount of the expenditure.
- The signature of the campaign treasurer or deputy treasurer.
- The exact purpose of the expenditure.
- The name of the payee.

This information may be typed or handwritten on starter checks provided by the bank until printed checks arrive.

(Section [106.11\(1\)](#), Fla. Stat.)

### Example of Campaign Check:

John Doe Campaign Account State Senate District 3	Date <u>7/2/10</u>	00001
<b>PAY TO THE ORDER OF</b>	<u>XYZ Lumber Company</u>	\$ <u>200.00</u>
<u>Two Hundred and 00/100</u>		<b>DOLLARS</b>
<b>BANK OF FLORIDA TALLAHASSEE, FL 32323</b>		
<b>FOR</b> <u>Sign materials</u>	<u>Signature of Campaign Treasurer</u>	
003382558:0326 0075894		

## Credit Cards

Candidates for **statewide office (Governor, Cabinet, and Supreme Court Justice)** may obtain and use credit cards for travel-related campaign expenditures. (See [Chapter 10: Expenditures](#) for how credit cards may be used.) The credit card must:

- Be obtained from the bank which has been designated as the primary campaign depository.
- Be in the name of the candidate and reflect that the account is a campaign account.
- Expire no later than midnight of the last day of the month of the general election.

(Section [106.125](#), Fla. Stat.)

## Debit Cards

A candidate may use a debit card to make campaign expenditures and is considered a bank check if:

- Obtained from the same bank that has been designated as the primary campaign depository.
- Issued in the name of the treasurer, deputy treasurer, or authorized user.
- Contains the name of the campaign account of the candidate.

No more than **three** debit cards shall be issued. (See [Chapter 10: Expenditures](#) for how debit cards may be used.)

*(Section [106.11\(2\)](#), Fla. Stat.;  
Division of Elections Advisory Opinion [00-03](#))*

## Chapter 9: Contributions

A **contribution** is:

- A gift, subscription, conveyance, deposit, loan, payment, or distribution of money or anything of value made for the purpose of influencing the results of an election or making an electioneering communication. These include contributions in-kind, having an attributable monetary value in any form.
- A transfer of funds between political committees, between electioneering communications organizations, or between any combination of these groups.
- The payment, by any person other than a candidate, of compensation for the personal services of another person which are rendered to a candidate without charge to the candidate for such services.
- The transfer of funds by a campaign treasurer or deputy campaign treasurer between a primary depository and a separate interest-bearing account or certificate of deposit. The term includes any interest earned on such account or certificate.

The **exceptions** are:

- Services provided without compensation by individuals volunteering a portion or all of their time on behalf of a candidate including, but not limited to, legal and accounting services.
- Editorial endorsements.

**Note:** The law provides no exceptions for reporting contribution information, regardless of the size of the contribution (e.g., the reporting requirements would be the same for a 50 cent contribution as for a \$500 contribution).

*(Section [106.011\(5\)](#), Fla. Stat.)*

### Unauthorized Contributions

Any contribution received by a candidate with opposition in an election or by the campaign treasurer or deputy campaign treasurer **on the day of that election or less than five days prior to the day of the election** must be returned to the contributor and may not be used or expended by or on behalf of the candidate.

*(Section [106.08\(3\)](#), Fla. Stat.)*

## Anonymous Contributions

When a candidate receives an anonymous contribution it must be reported on the candidate's campaign treasurer's report as an anonymous contribution. A letter should be submitted to the filing officer explaining the circumstances surrounding the acceptance of the anonymous contribution.

The candidate cannot spend the anonymous contribution, but at the end of the campaign, the candidate must donate the amount to an appropriate entity under Section [106.141](#), Florida Statutes.

*(Division of Elections Advisory Opinion [89-02](#))*

## In-Kind Contributions

In-kind contributions are anything of value made for the purpose of influencing the results of an election.

The **exceptions** are:

- Money;
- Personal services provided without compensation by individual volunteers;
- Independent expenditures, as defined in Section [106.011\(12\)](#), Florida Statutes; or
- Endorsements of three or more candidates by affiliated party committees or political parties.

*(Section [106.011](#), Fla. Stat.;*  
*Division of Elections Advisory Opinion [04-06](#))*

**Note:** Any person who makes an in-kind contribution shall, at the time of making the contribution, place a fair market value on the contribution. In-kind contributions are subject to contribution limitations. Travel conveyed upon private aircraft shall be valued at the actual cost of per person commercial air travel for the same or a substantially similar route.

*(Sections [106.011](#) and [106.055](#), Fla. Stat.;*  
*Division of Elections Advisory Opinion [09-08](#) (Aircraft Travel))*



### Loans

Loans are considered contributions and are subject to contribution limitations. Loans to or from each person or political committee must be reported together with names, addresses, occupations, and principal places of business, if any, of the lenders and endorsers, including the date and amount of each loan on the campaign treasurer's report.

Loans made by a candidate to their own campaign are not subject to contribution limitations. A candidate who makes a loan to their campaign and reports the loan as required by Section [106.07](#), Florida Statutes, may be reimbursed for the loan at any time the campaign account has sufficient funds to repay the loan and satisfy its other obligations.

All personal loans exceeding \$500 in value, made to a candidate and used for campaign purposes, and made in the twelve months preceding their election to office, must be reported on **Forms [DS-DE 73](#) and [DS-DE 73A](#), Campaign Loans Report**, and filed with the filing officer within *ten days* after being elected to office.

Any person who makes a contribution to pay all or part of a loan incurred in the twelve months preceding the election, to be used for the campaign, may not contribute more than the amount allowed in Section [106.08\(1\)](#), Florida Statutes.

*(Sections [106.011](#), [106.07](#), [106.075](#), and [106.08](#) Fla. Stat.)*

### Cash Contributions

A candidate may not accept an aggregate cash contribution or contribution by means of a cashier's check from the same contributor in excess of \$50 per election. A money order or traveler's check is not considered cash.

**Note:** Cash contributions must be reported on campaign treasurer's reports to include the full name and address of each person who gave a cash contribution during the reporting period, together with the amount and date of such cash contribution.

*(Sections [106.07\(4\)](#) and [106.09](#), Fla. Stat.;  
Division of Elections Advisory Opinion [90-15](#))*

### Money Order, Debit and Credit Card Contributions

A candidate may accept contributions via a credit card, debit card, or money order. These contributions are categorized as a "check" for reporting purposes.

*(Division of Elections Advisory Opinions [94-02](#) and [00-03](#))*

## Contribution Limits for Candidates

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:

1. \$3,000 to a candidate for statewide office or for retention as a justice of the Supreme Court. Candidates for the offices of Governor and Lieutenant Governor on the same ticket are considered a single candidate for the purpose of this section.
2. \$1,000 to a candidate for retention as a judge of a district court of appeal; a candidate for legislative office; a candidate for multi-county office; a candidate for countywide office or in any election conducted on less than a countywide basis; or a candidate for county court judge or circuit judge.

The primary and general elections are separate elections. (See [Glossary of Terms](#) for the definition of “person.”)

*(Section [106.08\(1\)\(a\)](#), Fla. Stat.)*

**Note:** These limits **do not apply** to contributions made by a state or county executive committee of a political party or affiliated party committee regulated by [Chapter 103](#), Florida Statutes, or to amounts contributed by a candidate to their own campaign. The contribution limits do not apply to individuals seeking election to a political party executive committee because they are not “candidates.”

A candidate may **not**:

- Accept contributions until [Form DS-DE 9](#), Appointment of Campaign Treasurer and Designation of Campaign Depository for Candidates, is filed with the filing officer;
- Accept a contribution in excess of the above limits from any one person per election, provided the candidate is an opposed candidate and the contribution is received within the timeframe applicable to each election;
- Accept contributions from family members in excess of the above limits per election;
- Accept contributions from a county executive committee of a political party whose contributions in the aggregate exceed \$50,000, or from the national or state executive committees of a political party, including any subordinate committee of such political party or affiliated party committees, whose contributions in the aggregate exceed \$50,000. Polling services, research services, cost for campaign staff, professional consulting services, and telephone calls are not contributions to be counted toward the contribution limits, but must still be reported by the candidate. All other contributions are counted toward the contribution limits;
- A candidate for statewide (Governor, Cabinet, and Supreme Court Justice) office may not accept contributions from a national, state, or county executive committee of a

political party, including any subordinate committee of a national, state, or county committee of a political party, or affiliated party committee, which contributions in the aggregate exceed \$250,000; or

- Accept contributions after the date they withdraw their candidacy, is defeated, becomes unopposed, or is elected.

*(Sections [106.08](#) and [106.19](#), Fla. Stat.)*

### Foreign Contributions

Federal law prohibits contributions from foreign nationals to any federal, state, or local candidate, unless the foreign national possesses a green card. Further information can be accessed by contacting the Federal Election Commission at 1-800-424-9530 or on their website at [www.fec.gov](http://www.fec.gov).

### Deadlines for Accepting Contributions

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 five days before the day of that election must be returned by them to the person or committee contributing it and may *not* be used or expended by or on behalf of the candidate. (See [Appendix C](#).)

*(Section [106.08\(3\)\(a\)](#), Fla. Stat.)*

### Violations

Any candidate, campaign manager, campaign treasurer, or deputy treasurer of any candidate, agent or person acting on behalf of any candidate, or other person who knowingly and willfully participates in any of the following, is guilty of a misdemeanor of the first degree, punishable as provided in Section [775.082](#) or Section [775.083](#), Florida Statutes.

- Accepts a contribution in excess of the limits prescribed by Section [106.08](#), Florida Statutes;
- Fails to report any contribution required to be reported by [Chapter 106](#), Florida Statutes;
- Falsely reports or deliberately fails to include any information required by [Chapter 106](#), Florida Statutes; or
- Makes or authorizes any expenditure in violation of Section [106.11\(4\)](#), Florida Statutes, or any other expenditure prohibited by [Chapter 106](#), Florida Statutes.

*(Section [106.19](#), Fla. Stat.)*

## Chapter 10: Expenditures

### Definition

An expenditure is a purchase, payment, distribution, loan, advance, transfer of funds by a campaign treasurer or deputy campaign treasurer between a primary depository and a separate interest-bearing account or certificate of deposit, or gift of money or anything of value made for the purpose of influencing the results of an election or making an electioneering communication.

*(Section [106.011\(10\)](#), Fla. Stat.)*

### General Requirements

A candidate **shall**:

- Pay all campaign expenditures by a check drawn on the campaign account (except petty cash);
- Pay the qualifying fee by a check drawn on the campaign account;
- Pay for all expenses authorized or incurred for the purchase of goods or services upon final delivery and acceptance of the goods or services; and
- Pay for public utilities such as telephone, electric, gas, water and like services when the bill is received. Utility companies providing services to candidates must charge a deposit sufficient to meet all anticipated charges during a billing period.

**Note:** No candidate, campaign manager, treasurer, deputy treasurer, or any person acting on behalf of the foregoing, shall authorize any expenses, unless there are sufficient funds on deposit in the primary depository account of the candidate to pay the full amount of the authorized expense, to honor all other checks draw on such account, which checks are outstanding, and to meet all expenses previously authorized but not yet paid.

“Sufficient funds” means that the funds at issue have been delivered for deposit to the financial institution at which such account is maintained and not that such funds are available for withdrawal in accordance with the deposit rules or the funds availability policies of such financial institution.

*(Section [106.11\(4\)](#), Fla. Stat.)*

### Checks

**Note:** Only a campaign treasurer or deputy campaign treasurer is allowed to sign checks drawn on the campaign account. The campaign treasurer or deputy campaign treasurer who signs a check shall be responsible for the completeness and accuracy of the information on the check and for ensuring it is an authorized expenditure. ***Candidates are prohibited from signing campaign checks unless they have appointed themselves campaign treasurer or deputy treasurer.***

A candidate or other individual may be reimbursed for expenses incurred in connection with the campaign by a check drawn on the campaign account and reported pursuant to Section [106.07\(4\)](#), Florida Statutes. The full name and address of each person to whom the candidate or other individual made payment for which reimbursement was made by check drawn upon the campaign account shall be reported pursuant to Section [106.07\(4\)](#), Florida Statutes, together with the purpose of such payment.

### Living Expenses

A candidate or the spouse of a candidate may not use campaign funds to defray normal living expenses for the candidate or the candidate's immediate family, other than expenses actually incurred during the campaign for transportation, meals, and lodging.

*(Sections [106.011\(10\)](#), [106.021\(3\)](#), [106.14](#), and [106.1405](#), Fla. Stat.)*

### Petty Cash Funds

A campaign treasurer may provide a petty cash fund for the candidate. To establish a petty cash fund, the campaign treasurer must write a check drawn on the primary campaign account. Petty cash may only be used for office supplies, transportation expenses, and other necessities.

A candidate **must**:

- Spend petty cash in amounts of less than \$100;
- Report the total amount withdrawn and the total amount spent for petty cash in each reporting period;
- Keep complete records of petty cash although each expenditure does not have to be reported individually;
- Not mix cash contributions with petty cash; and
- Not use petty cash for the purchase of time, space, or services from any communications media.

## Limits on Petty Cash Fund Amounts

From the day a candidate appoints their campaign treasurer until the last day a candidate can qualify for office, the campaign treasurer may withdraw from the campaign account for the purpose of providing a petty cash fund for the candidate:

- \$500 per calendar quarter.

After qualifying is over and until the election in which the candidate is eliminated or elected to office or the time in which the candidate becomes unopposed, the treasurer may withdraw:

- \$500 per week for all statewide (Governor, Cabinet, and Supreme Court Justice) candidates.
- \$100 per week for all other candidates.

(Sections [106.07](#) and [106.12](#), Fla. Stat.;  
Division of Elections Advisory Opinion [06-10](#))

## Independent Expenditures

An independent expenditure means an expenditure made by a person for the purpose of **expressly advocating** the election or defeat of a candidate, which expenditure is not controlled by, coordinated with, or made upon consultation with, any candidate or agent of such candidate. An expenditure for such purpose by a person having a contract with the candidate or agent of such candidate in a given election period is not an independent expenditure.

**Expressly advocates** means any communication which uses phrases including, but not limited to: “vote for”, “elect,” “support,” “cast your ballot for,” “Smith for Congress,” “vote against,” “defeat,” “oppose,” and “reject.”

(See Division of Elections Advisory Opinion [16-12](#))

If the independent expenditure is, in the aggregate, in the amount of \$5000 or more, the person must file reports with the candidate’s filing officer in the same manner and time as a political committee.

Political advertisements paid for by an independent expenditure must contain the following statement: *“Paid political advertisement paid for by (name and address of person paying for the advertisement) independently of any (candidate or committee).”*

*However*, an expenditure for the purpose of **expressly advocating** the election or defeat of a candidate which is made by the national, state, or county executive committee of a political party, including any subordinate committee of a national, state, or county committee of a political party, an affiliated party committee, or by any political committee, or any other person, **is not considered an independent expenditure if the committee or person:**

1. Communicates with the candidate, the candidate's campaign, or an agent of the candidate acting on behalf of the candidate, including a pollster, media consultant,

- advertising agency, vendor, advisor, or staff member concerning the preparation of, use of, or payment for, the specific expenditure or advertising campaign at issue;
2. Makes a payment in cooperation, consultation, or concert with, at the request or suggestion of, or pursuant to any general or particular understanding with the candidate, the candidate's campaign, a political committee supporting the candidate, or an agent of the candidate relating to the specific expenditure or advertising campaign at issue;
  3. Makes a payment for the dissemination, distribution, or republication, in whole or in part, of a broadcast or a written, graphic, or other form of campaign material prepared by the candidate, the candidate's campaign, or an agent of the candidate, including a pollster, media consultant, advertising agency, vendor, advisor, or staff member;
  4. Makes a payment based on information about the candidate's plans, projects, or needs communicated to a member of the committee or person by the candidate or any agent of the candidate, provided the committee or person uses the information in any way, in whole or in part, either directly or indirectly, to design, prepare, or pay for the specific expenditure or advertising campaign at issue;
  5. After the last day of the qualifying period prescribed for the candidate, there is a consultation about the candidate's plans, projects, or needs in connection with the candidate's pursuit of election to office and the information is used in any way to plan, create, design, or prepare an independent expenditure or advertising campaign with:
    - o An officer, director, employee, or agent of a national, state, or county executive committee of a political party or an affiliated party committee that has made or intends to make expenditures in connection with or contributions to the candidate; or
    - o A person whose professional services have been retained by a national, state, or county executive committee of a political party that has made or intends to make expenditures in connection with or contributions to the candidate;
  6. After the last day of the qualifying period prescribed for the candidate, retains the professional services of any person also providing those services to the candidate in connection with the candidate's pursuit of election to office; or
  7. Arranges, coordinates, or directs the expenditure, in any way, with the candidate or an agent of the candidate.

*(Sections [106.011\(12\)](#) and [106.071](#), Fla. Stat.)*

(See [Chapter 12: Political Advertising](#) for information about applicable political disclaimers and exceptions.)

*(Section [106.071\(3\)](#), Fla. Stat.)*

## Credit Cards

Candidates for **statewide office (Governor, Cabinet, and Supreme Court Justice)** may use a credit card, obtained pursuant to the process outlined in [Chapter 8: Campaign Depositories](#), under the following conditions:

- The card may only be used in making travel-related campaign expenditures to include transportation, lodging, meals, and other travel expenses incurred.
- A copy of the agreement or contract between the candidate and bank, along with a list of all persons authorized to use the card, must be filed with the Division **prior** to being used.
- Each statement received from the issuer of the credit card must be paid upon receipt.

(Section [106.125](#), Fla. Stat.)

## Debit Cards

Debit cards obtained pursuant to the process outlined in [Chapter 8: Campaign Depositories](#) may be used in lieu of campaign checks and **are considered bank checks** if the person using the card does not receive cash as part of, or independent of, any transaction for goods or services.

*All debit card receipts **must** contain:*

- Last four digits of the debit card number.
- Exact amount of expenditure.
- Name of payee.
- Signature of campaign treasurer, deputy treasurer, or authorized user.
- Exact purpose of expenditure.

Any of the above listed information, if not included on the receipt, may be handwritten on, or attached to, the receipt by the authorized user before submitting to the campaign treasurer. The debit card user shall be responsible for the completeness and accuracy of the information and for ensuring that such expenditure is authorized.

(Section [106.11](#), Fla. Stat.)



## **Expenditures for Electioneering Communications**

An expenditure made for, or in furtherance of, an electioneering communication shall not be considered a contribution to or on behalf of any candidate and shall not constitute an independent expenditure, nor be subject to the limitations applicable to independent expenditures.

An expenditure for an electioneering communication is made when the earliest of the following occurs:

- A person executes a contract for applicable goods or services;
- A person makes payment, in whole or in part, for the production or public dissemination of applicable goods or services; or
- The electioneering communication is publicly disseminated.

*(Sections [106.011\(10\)](#) and [\(8\)](#), Fla. Stat.)*

## Chapter 11: Electioneering Communications

### Definition

**Electioneering communication** means a communication publicly distributed by a television station, radio station, cable television system, satellite system, newspaper, magazine, direct mail, or telephone that:

1. Refers to or depicts a clearly identified candidate for office without expressly advocating the election or defeat of a candidate but that is susceptible of no reasonable interpretation other than an appeal to vote for or against a specific candidate;
2. Is made within 30 days before a primary or special primary election or 60 days before any other election for the office sought by the candidate; and
3. Is targeted to the relevant electorate in the geographical area the candidate would represent if elected.

The **exceptions** are:

1. A communication disseminated through a means of communication other than a television station, radio station, cable television system, satellite system, newspaper, magazine, direct mail, telephone, or statement or depiction by an organization, in existence before the time during which a candidate named or depicted qualifies for that election, made in that organization's newsletter distributed only to members of that organization;
2. A communication in a news story, commentary or editorial distributed through the facilities of any radio station, television station, cable television system, or satellite system unless the facilities are owned or controlled by a political party, political committee, or candidate. A news story distributed through the facilities owned or controlled by a political party, political committee, or candidate may nevertheless be exempt if it represents a bona fide news account communicated through a licensed broadcasting facility and the communication is part of a general pattern of campaign-related news accounts that give reasonably equal coverage to all opposing candidates in the area;

3. A communication that constitutes a public debate or forum that includes at least two opposing candidates for an office or one advocate and one opponent of an issue, or that solely promotes such a debate or forum and is made by or on behalf of the person sponsoring the debate or forum, provided that the staging organization:
  - a. Is either a charitable organization that does not make other electioneering communications and does not otherwise support or oppose any political candidate or political party; or a newspaper, radio station, television station, or other recognized news medium; and
  - b. Does not structure the debate to promote or advance one candidate or issue position over another.

An expenditure made for, or in furtherance of, an electioneering communication is not considered a contribution to or on behalf of any candidate and shall not constitute an independent expenditure, nor be subject to the limitations applicable to independent expenditures.

(Section [106.011\(8\)](#), Fla. Stat.)

### **Electioneering Communication Disclaimers**

Any electioneering communication, other than a telephone call, shall prominently state: *“Paid electioneering communication paid for by (Name and address of person paying for the communication).”*

(Section [106.1439](#), Fla. Stat.)

### **Electioneering Communication Telephone Call Disclaimer**

Any electioneering communication telephone call shall identify the persons or organizations sponsoring the call by stating either: *“Paid for by (name of persons or organizations sponsoring the call)”* or *“Paid for on behalf of (name of persons or organizations authorizing call).”* This telephone disclaimer does not apply to any telephone call in which the individual making the call is not being paid and the individuals participating in the call know each other prior to the call.

(Section [106.1439](#), Fla. Stat.)

### **Penalty for Electioneering Communication Disclaimer Violation**

Any person who fails to include the disclaimer in any electioneering communication that is required to contain such disclaimer commits a misdemeanor of the first degree, punishable as provided in Section [775.082](#) or [775.083](#), Florida Statutes.

(Section [106.1439](#), Fla. Stat.)

## Chapter 12: Political Advertising

A political advertisement is a paid expression in a communications medium prescribed in Section [106.011\(4\)](#), Florida Statutes, whether radio, television, newspaper, magazine, periodical, campaign literature, direct mail, or display or by means other than the spoken word in direct conversation, which expressly advocates the election or defeat of a candidate or the approval or rejection of an issue.

(Section [106.011\(15\)](#), Fla. Stat.)

### Candidate Disclaimers

**Except as noted below**, any political advertisement that is paid for by a **candidate (except a write-in candidate)** and that is published, displayed, or circulated before, or on the day of, any election must prominently state:

*“Political advertisement paid for and approved by (name of candidate), (party affiliation), for (office sought)” or “Paid by (name of candidate), (party affiliation), for (office sought).”*

Any political advertisement that is paid for by a **write-in candidate** and that is published, displayed, or circulated before, or on the day of, any election must prominently state:

*“Political advertisement paid for and approved by (name of candidate), write-in candidate, for (office sought)” or “Paid by (name of candidate), write-in candidate, for (office sought).”*

(Section [106.143\(1\)](#), Fla. Stat.)

**Also, the disclaimer language alternatives provided above must be verbatim as quoted in Section [106.143](#), Florida Statutes. Variations are prohibited by law.**

Any political advertisement of a candidate running for **partisan office** shall express the name of the political party of which the candidate is seeking nomination or is the nominee.

If the **candidate for partisan office is running as a candidate with no party affiliation**, any advertisement of the candidate must state that the candidate has no party affiliation. A candidate who is registered in a political party may run as a candidate with “no party affiliation” without changing their registration.

The candidate shall provide a written statement of authorization to the newspaper, radio station, television station, or other medium for each advertisement submitted for publication, display, broadcast, or other distribution.

Candidates running for **non-partisan** office may not state the candidate's political party affiliation in the disclaimer, or in the body of the advertisement. *Exception:* The candidate is not prohibited from stating the candidate's partisan-related experience.

(Sections [106.143\(3\)](#) and [\(5\)](#), Fla. Stat.)

**Note:** A candidate running for an office that has a district, group, or seat number does not have to indicate the district, group, or seat number in the political advertisement or disclaimer.

### Exceptions to Disclaimer Requirements

The disclaimer requirements in Section [106.143](#), Florida Statutes, do not apply to any campaign message or political advertisement used by a candidate and the candidate's supporters or by a political committee if the message or advertisement is:

- Designed to be worn by a person.
- Placed as a paid link on an Internet website provided the message or advertisement is no more than 200 characters in length and the link directs the user to another Internet website that complies with the disclaimer requirements in Section [106.143\(1\)](#), Florida Statutes.
- Placed as a graphic or picture link where compliance with the requirements of Section [106.143](#), Florida Statutes, is not reasonably practical due to the size of the graphic or picture link and the link directs the user to another Internet website that complies with Section [106.143\(1\)](#), Florida Statutes.
- Placed at no cost on an Internet website for which there is no cost to post content for public users.
- Placed or distributed on an unpaid profile or account which is available to the public without charge or on a social networking Internet website, as long as the source of the message or advertisement is patently clear from the content or format of the message or advertisement. A candidate or political committee may prominently display a statement indicating that the website or account is an official website or account of the candidate or political committee and is approved by the candidate or political committee. A website or account may not be marked as official without prior approval by the candidate or political committee.
- Distributed as a text message or other message via Short Message Service, provided the message is no more than 200 characters in length or requires the recipient to sign up or opt in to receive it.

- Connected with or included in any software application or accompanying function, provided that the user signs up, opts in, downloads, or otherwise accesses the application from or through a website that complies with Section [106.143\(1\)](#), Florida Statutes.
- Sent by a third-party user from or through a campaign or committee's website, provided the website complies with Section [106.143\(1\)](#), Florida Statutes.
- Contained in or distributed through any other technology-related item, service, or device for which compliance with Section [106.143\(1\)](#), Florida Statutes, is not reasonably practical due to the size or nature of such item, service, or device as available, or the means of displaying the message or advertisement makes compliance with Section [106.143\(1\)](#), Florida Statutes, impracticable.

(Section [106.143\(10\)](#), Fla. Stat.)

**Disclaimer requirements do not apply to individuals seeking a publicly elected position on a political party executive committee.**

### Examples of Advertisements with Disclaimers

**Note:** The word “*elect*” or “*re-elect*” is not required to be used in political advertisements. The word “*re-elect*” may not be used if the candidate is not the incumbent for the office sought.

1. Non-incumbent, partisan candidate running for partisan office:

**ELECT  
JANE DOE  
For State Representative  
District 9**  
  
Paid by Jane Doe, Rep., for State Representative

OR

**ELECT  
JANE DOE  
For State Representative  
District 9**  
  
Political advertisement paid for and approved by Jane Doe, Republican, for State Representative

2. Incumbent, partisan candidate running for partisan office:

**RE-ELECT  
JOHN DOE  
Sheriff**  
  
Political advertisement paid for and approved by John Doe, Democrat, for Sheriff

OR

**RE-ELECT  
John Doe  
Sheriff**  
  
Paid by John Doe, Democrat, for Sheriff

3. Non-incumbent, no party affiliation candidate running for partisan office:

**ELECT  
John Doe  
For State Senate**

Political advertisement paid for and approved by John Doe, NPA, for State Senate

OR

**ELECT  
Joe Doe  
For State Senate**

Paid by John Doe, No Party Affiliation, for State Senate


4. Non-incumbent candidate running for nonpartisan office:



**ELECT  
John Doe  
For School Board**

Political advertisement paid for and approved by John Doe for School Board

OR



**ELECT  
John Doe  
For School Board**

Paid by John Doe for School Board

5. Incumbent candidate running for nonpartisan office:



**RE-ELECT  
Jane Doe  
School Board**

Political advertisement paid for and approved by Jane Doe for School Board

OR




**RE-ELECT  
Jane Doe  
School Board**

Paid by Jane Doe for School Board

**Disclaimer for Write-in Candidates**

Any political advertisement that is paid for by a write-in candidate and that is published, or circulated before, or on the day of, any election **must prominently state:** *“Political advertisement paid for and approved by (name of candidate), write-in candidate, for (office sought)”* **OR** *“Paid by (name of candidate), write-in candidate, for (office sought).”*


**Example:**



**Elect John Doe  
County Commission  
District 5**

Political advertisement paid for and approved by John Doe, write-in candidate, for County Commission

OR



**Elect John Doe  
County Commission  
District 5**

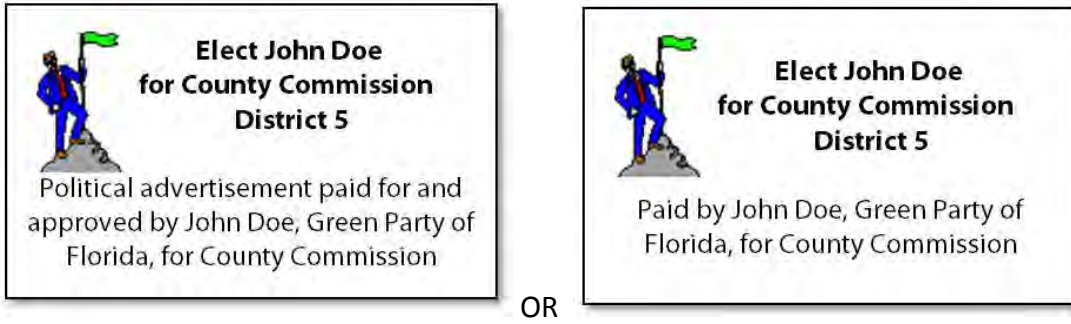
Paid by John Doe, write-in candidate, for County Commission

### Non-incumbent Advertisements

**Required:**

The word **“for”** must be used in the body of such advertisement between the name of the candidate and the office sought. This does not apply to bumper stickers, or if the advertisement satisfies one of the exceptions in Section [106.143\(10\)](#), Florida Statutes.

**Example:**



### Advertisement Provided In-kind

**Required:**

Political advertisements made as in-kind contributions from a political party **must prominently state**: *“Paid political advertisement paid for by in-kind by (name of political party). Approved by (name of person, party affiliation, and office sought in the political advertisement).”*

(Section [106.143\(2\)](#), Fla. Stat.)

**Example:**





## Chapter 13: Other Disclaimers

Any political advertisement not paid for by a candidate that is published, displayed, or circulated prior to, or on the day of, any election **must prominently**:

- Be marked “*paid political advertisement*” or “*pd. pol. adv.*”
- State the name and address of the persons paying for the advertisement.
- State whether the advertisement and cost of production is paid for or provided in-kind by or at the expense of the entity publishing, displaying, broadcasting, or circulating the political advertisement.

(Section [106.143\(1\)\(c\)](#), Fla. Stat.)

### Endorsements in Political Advertisements

It is unlawful for any candidate or person on behalf of a candidate to represent that any person or organization supports such candidate, unless the person or organization so represented has given specific approval in writing to the candidate to make such representation. However, this paragraph does not apply to editorial endorsement by any newspaper, radio or television station, or other recognized news medium; and publication by a party committee advocating the candidacy of its nominees.

(Section [106.143\(4\)](#), Fla. Stat.)

#### **Example:**

Political advertisement for a candidate representing that an organization supports them, paid for in-kind by the organization, with specific approval from the organization in writing:

**ELECT  
John Doe**

For County Commission, District 1  
Democrat  
Supported by ABC Foundation

Pd. Pol. Adv. sponsored and paid for in-kind by  
ABC Foundation, Zero Street, Jupiter, FL 32323  
Approved by John Doe, Democrat,  
For County Commission

**ABC Foundation**

Dear Sir or Madam:

Please let this letter serve as our approval of the political advertisement supporting John Doe for County Commission, District 1.

The content of this advertisement was reviewed and approved in advance.

Sincerely,  
Mr. Smith

## Independent Expenditure Disclaimers

Any person who makes an independent expenditure for a political advertisement shall provide a written statement that no candidate has approved the advertisement to the newspaper, radio station, television station, or other medium for each such advertisement submitted for publication, display, broadcast, or other distribution. The advertisement must also contain a statement that no candidate has approved the advertisement. This paragraph does not apply to campaign messages used by a candidate and their supporters if those messages are designed to be worn by a person.

(Sections [106.143\(5\)\(b\)](#) and [\(10\)](#), Fla. Stat.)

### **Example:**

Independent expenditure political advertisement supporting a partisan candidate running for a partisan office:

**ABC Foundation Supports**

**Jane Doe**

**For Public Defender, Fourth Circuit  
Democrat**

Paid Political Advertisement paid for by the ABC  
Foundation, 444 Robin Lane, Jacksonville, FL 33433  
independently of any candidate.  
This advertisement was not approved by any  
candidate.

**ABC Foundation**

Dear Sir or Madam:

The enclosed advertisement is  
an independent expenditure by  
the ABC Foundation in support  
of Jane Doe for Public Defender,  
Fourth Circuit.

This advertisement was not  
approved by any candidate.

Sincerely,  
Mr. Smith

## Disclaimers for Other than Independent Expenditures

Any political advertisement, not paid for by a candidate, including those paid for by a political party or affiliated party committee, other than an independent expenditure, offered on behalf of a candidate must be approved in advance by the candidate. Such political advertisement must expressly state that the content of the advertisement was approved by the candidate and must state who paid for the advertisement. The candidate shall provide a written statement of authorization to the newspaper, radio station, television station, or other medium for each such advertisement submitted for publication, display, broadcast, or other distribution. This paragraph does not apply to messages used by a candidate and their supporters if those messages are designed to be worn by a person.

(Sections [106.143\(5\)\(a\)](#) and [\(10\)](#), Fla. Stat.)

### Example:

Political advertisement, not an independent expenditure, offered on behalf of a nonpartisan candidate:

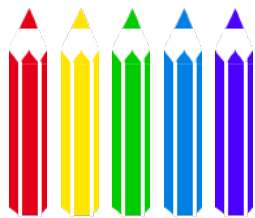
<p><b>ABC Foundation Supports the Re-Election of Jane Doe Nassau for County Judge</b></p> <p>Pd. Pol. Adv. by ABC Foundation 111 Jewel Street, Tallahassee, FL 32333 Content approved in advance by Jane Doe, For Nassau County Judge</p>	<p>Dear Sir or Madam:</p> <p>Please let this letter serve as my approval of the political advertisement by the ABC Foundation supporting my candidacy for Nassau County Judge.</p> <p>Sincerely, Jane Doe</p>
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## Disclaimers on Novelty Items

None of the requirements of Section [106.143](#), Florida Statutes, apply to novelty items having a retail value of \$10 or less which support, but do not oppose, a candidate or issue.

(Section [106.143\(8\)](#), Fla. Stat.)

### Examples:



Pens/Pencils



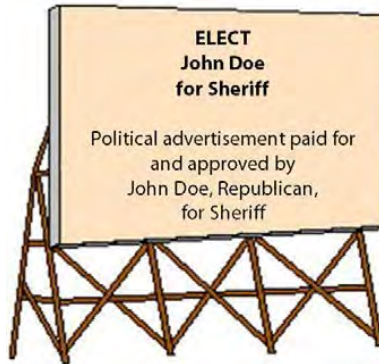
Golf Balls



Balloons

## Other Political Disclaimer Examples

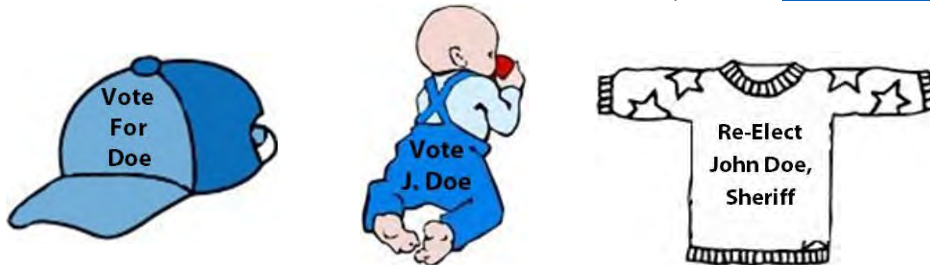
### Billboards:



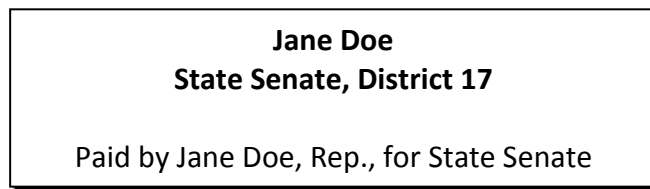
### Clothing:

None of the requirements of Section [106.143](#), Florida Statutes, to include political disclaimers, apply to campaign messages or political advertisements used by a candidate and the candidate's supporters or by a political committee if the message advertised is designed to be worn by a person.

(Section [106.143\(10\)](#), Fla. Stat.)



### Bumper stickers:



**Note:** On bumper stickers, there is no requirement to use the word “for” between the candidate’s name and the office being sought in the body of the bumper sticker.

(Section [106.143\(6\)](#), Fla. Stat.)

## Miscellaneous Advertisements

Any advertisement, other than a political advertisement, independent expenditure, or electioneering communication, on billboards, bumper stickers, radio, or television, or in a newspaper, a magazine, or a periodical, intended to influence public policy or the vote of a public official, shall clearly designate the sponsor of such advertisement by including a clearly readable statement of sponsorship. If the advertisement is broadcast on television, the advertisement shall also contain a verbal statement of sponsorship. This section shall not apply to an editorial endorsement.

(Section [106.1437](#), Fla. Stat.)

### ***Example of an advertisement to influence the vote of a public official:***



An expenditure made for, or in furtherance of, a miscellaneous advertisement is not considered to be a contribution to or on behalf of a candidate, and does not constitute an independent expenditure. Such expenditures are not subject to the limitations applicable to independent expenditures.

## Electioneering Communications Disclaimers

Any electioneering communication, other than a telephone call, shall prominently state: *“Paid electioneering communication paid for by (Name and address of person paying for the communication).”* For disclaimers on telephone calls, see [Chapter 15: Telephone Solicitation](#). Any person who fails to include the disclaimer in any electioneering communication that is required to contain such disclaimer commits a misdemeanor of the first degree, punishable as provided in Section [775.082](#) or [775.083](#), Florida Statutes.

(Section [106.1439](#), Fla. Stat.)

## Language Other Than English

Any political advertisement which is published, displayed, or produced in a language other than English may provide the information required by Section [106.143](#), Florida Statutes, in the language used in the advertisement.

(Section [106.143\(9\)](#), Fla. Stat.)

### **Use of Closed Captioning and Descriptive Narrative in all Television Broadcasts**

Each candidate, political party, and political committee must use closed captioning and descriptive narrative in all television broadcasts regulated by the Federal Communications Commission that are on behalf of, or sponsored by, a candidate, political party, affiliated party committee, or political committee or must file a written statement with the qualifying officer setting forth the reasons for not doing so. Failure to file this statement with the qualifying officer constitutes a violation of the [Florida Election Code](#) and is under the jurisdiction of the Florida Elections Commission.

*(Section [106.165](#), Fla. Stat.)*

## Chapter 14: Fund Raisers

A campaign fund raiser is any affair held **to raise funds to be used in a campaign for public office**. Campaign fund raisers may not be held until the person becomes a candidate.

*(Sections [106.011\(1\)](#) and [106.025](#), Fla. Stat.)*

### Contributions from Fund Raisers

All monies and contributions received with respect to a campaign fund raiser are campaign contributions. All contributions are subject to the contribution limits contained in Section [106.08](#), Florida Statutes, and are to be accounted for and reported as any other contribution.

*(Section [106.025](#), Fla. Stat.)*

### Expenditures for Fund Raisers

All expenditures with respect to a campaign fund raiser which are made or reimbursed by a check drawn on the campaign account of the candidate are campaign expenditures. All expenditures must be accounted for and are subject to the same restrictions as other campaign expenditures.

*(Section [106.025](#), Fla. Stat.)*

### Tickets

Any tickets or advertising for a campaign fund raiser must comply with the requirements of Section [106.143](#), Florida Statutes.

*(Section [106.025](#), Fla. Stat.)*

## Chapter 15: Telephone Solicitation

### Disclosure Requirements

- **Any telephone call, including an electioneering communication telephone call**, shall identify the persons or organizations sponsoring the call by stating either: *“Paid for by (name of persons or organizations sponsoring the call)”* or *“Paid for on behalf of (name of persons or organizations authorizing call).”* This telephone disclaimer does not apply to any telephone call in which the individual making the call is not being paid and the individuals participating in the call know each other prior to the call.

(Sections [106.1439\(2\)](#) and [106.147\(1\)\(a\)](#), Fla. Stat.)

- **Any telephone call conducted for the purpose of polling respondents** concerning a candidate that is a part of a series of like telephone calls that consists of fewer than 1,000 completed calls and averages more than two minutes in duration is presumed to be a political poll and not subject to the provisions of the above paragraph.

(Section [106.147\(1\)\(b\)](#), Fla. Stat.)

### Prohibitions

- No telephone call shall state or imply that the caller represents any person or organization unless the person or organization so represented has given specific approval in writing to make such representation.

(Section [106.147\(1\)\(c\)](#), Fla. Stat.)

- No telephone call shall state or imply that the caller represents a nonexistent person or organization.

(Section [106.147\(1\)\(d\)](#), Fla. Stat.)

### Written Authorization Requirements

Any telephone call, not conducted by independent expenditure, which expressly advocates for or against a candidate, requires prior written authorization by the candidate. A copy of such written authorization must be placed on file with the qualifying officer by the candidate prior to the time the calls commence.

(Section [106.147\(2\)](#), Fla. Stat.)



## Penalties

Any person who willfully violates any provision of Section [106.147](#), Florida Statutes, commits a misdemeanor of the first degree, punishable as provided in Section [775.082](#) or [775.083](#), Florida Statutes.

The term “person” includes any candidate; any officer of any political committee, affiliated party committee, or political party executive committee; any officer, partner, attorney, or other representative of a corporation, partnership, or other business entity; and any agent or other person acting on behalf of any candidate, political committee, affiliated party committee, political party executive committee, or corporation, partnership, or other business entity.

(Section [106.147\(3\)](#), Fla. Stat.)

## Registered Agent

### Disclosure requirements:

- Any person or organization that conducts any business in this state which consists of making paid telephone calls supporting or opposing any candidate or elected public official must, prior to conducting such business, have and continuously maintain, for at least 180 days following the cessation of such business activities in the state, a registered agent for the purpose of any service of process, notice, or demand required or authorized by law and must file with the Division a notice of such registered agent. Such registered agent must be an individual who is a resident of this state, a domestic corporation, or a foreign corporation authorized to do business in this state. However, this section does not apply to any person or organization already lawfully registered to conduct business in this state.
- Conducting business in this state as specified in the preceding paragraph includes both placing telephone calls from a location in this state and placing telephone calls from a location outside this state to individuals located in this state.
- **Form [DS-DE 100](#), *Telephone Solicitation, Registered Agent Notice***, shall be filed with the Division and, at a minimum, must elicit all of the following information:
  1. The name, address, and telephone number of the registered agent.
  2. The name, address, and telephone number of the person or organization conducting business in this state as specified.

The Division must be notified *immediately* of any changes in the information required in item 1 listed above.

**Violations:** Any person or organization that violates this section commits a misdemeanor of the first degree, punishable as provided in Section [775.082](#) or [775.083](#), Florida Statutes.

(Section [106.1475](#), Fla. Stat.)

## Chapter 16: Filing Campaign Reports

Each campaign treasurer designated by a candidate shall file regular reports of all contributions received and all expenditures made by or on behalf of such candidate.

The candidate and their campaign treasurer shall certify as to the correctness of each report. Each person so certifying shall bear the responsibility for the accuracy and veracity of each report. Any campaign treasurer or candidate who willfully certifies the correctness of any report while knowing that such report is incorrect, false, or incomplete commits a misdemeanor of the first degree.

(Section [106.07](#), Fla. Stat.)

### Where to File

A campaign treasurer is required to file campaign treasurer's reports with the filing officer before whom the candidate registers (i.e., candidate files [DS-DE 9](#)).

Candidates filing reports with the Division are required to file by means of the [Electronic Filing System](#) (see [Chapter 19: Electronic Filing of Campaign Reports](#)). If the candidate's filing officer is other than the Division, contact the appropriate filing officer to find out the requirements.

The web address for filing online with the Division is [efs.dos.state.fl.us](http://efs.dos.state.fl.us).

(Section [106.07\(2\)](#), Fla. Stat.)

### When to File

Reports must be filed on the 10<sup>th</sup> day following the end of each calendar month from the time the candidate registers (i.e., files [DS-DE 9](#)), except that if the 10<sup>th</sup> day occurs on a Saturday, Sunday, or legal holiday, the report shall be filed on the next business day that is not a Saturday, Sunday, or legal holiday.

A statewide candidate *must* file reports:

1. On the 60<sup>th</sup> day immediately preceding the primary election, and each week thereafter, with the last weekly report being filed on the 4<sup>th</sup> day immediately preceding the general election.
2. On the 10<sup>th</sup> day immediately preceding the general election, and each day thereafter, with the last daily report being filed the 5<sup>th</sup> day immediately preceding the general election.

All other candidates must file reports on the 60<sup>th</sup> day immediately preceding the primary election and bi-weekly on each Friday thereafter through and including the 4<sup>th</sup> day immediately preceding the general election, with additional reports due on the 25<sup>th</sup> and 11<sup>th</sup> days before the primary election and the general election.

For candidates that file with the Division, see the [Campaign Finance Reporting Dates](#).

An individual seeking a publicly elected position on a political party executive committee who receives a contribution or makes an expenditure must file a single report of all contributions and expenditures on the 4<sup>th</sup> day immediately preceding the primary election. (See [Chapter 18: Reporting for Individuals Seeking a Publicly Elected Position on a Party Executive Committee](#).)

Unless the electronic filing requirements of Section [106.0705](#), Florida Statutes, apply, reports shall be filed no later than 5 p.m. of the day designated. A report postmarked by the United States Postal Service no later than midnight of the day designated is deemed timely filed. A report received by the filing officer within five days after the designated due date that was delivered by the U.S. Postal Service is deemed timely filed unless it has a postmark indicating the report was mailed after the designated due date. A certificate of mailing obtained from and dated by the U.S. Postal Service at the time of mailing or a receipt from an established courier company, which bears a date on or before the date on which the report is due, is proof of mailing in a timely manner.

Reports filed with the Division through the [Electronic Filing System \(EFS\)](#) are due no later than midnight, Eastern Time, of the due date.

*(Sections [106.07](#), [106.0705](#), and [106.141](#), Fla. Stat.;  
[Chapter 19: Electronic Filing of Campaign Reports](#))*

### Penalty for Late Filing

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

For a candidate's termination report, the fine shall be \$50 per day for each late day, not to exceed 25 percent of the total receipts or expenditures, whichever is greater for the period covered by the late report. All fines must be paid from the candidate's **personal funds** – not campaign funds.

*(Sections [106.07\(2\)](#) and [\(8\)](#), Fla. Stat.)*

### Notice of No Activity

In any reporting period during which a candidate has not received funds or made any expenditures, the filing of the required report for that period is waived. **However, the candidate must notify the filing officer in writing on or before the prescribed reporting date that no report is being filed on that date.** (A notice of no activity filed with the Division must be filed electronically using the [EFS](#).) The next report filed must specify that the report covers the entire period between the last submitted report and the report being filed.

*(Section [106.07](#), Fla. Stat.)*

### Special Election Reports

When a special election is called to fill a vacancy in office, campaign treasurer reports shall be filed with the filing officer on the dates set by the Florida Department of State pursuant to Section [100.111](#), Florida Statutes. The reports are only to include contributions and expenditures related to the special election.

The candidate must notify the filing officer in writing on or before the prescribed reporting date if no funds were received or no expenditures made during the special election reporting period.

### Incomplete Reports

Although the Division's [Electronic Filing System](#) will allow a candidate to file an incomplete report, an incomplete report is not in compliance with the Florida Statutes.

If a candidate or campaign treasurer files a report that is deemed incomplete, they will be notified by the filing officer by certified mail, or by another method using a common carrier that provides a proof of delivery as to why the report is incomplete. The candidate or campaign treasurer must file an addendum to the incomplete report within seven days of notification. The addendum must include all necessary information to complete the report. Failure to file a complete report after notice constitutes a violation of [Chapter 106](#), Florida Statutes.

*(Section [106.07\(2\)](#), Fla. Stat.)*

### Reporting Total Sums

Each campaign treasurer's report required by [Chapter 106](#), Florida Statutes, shall contain the total sums of all loans, in-kind contributions, and other receipts by or for such candidate, and total sums of all expenditures made by such candidate during the reporting period. The reporting forms shall be designed to elicit separate totals for in-kind contributions, loans, and other receipts.

*(Section [106.07](#), Fla. Stat.)*

## Reporting Contributions

Each report *must* contain:

1. Full name, address, specific occupation, amount, and date for each person making a contribution. Reports must provide as clear a description as practicable of the principal type of business conducted for corporations contributing. **The occupation or principal type of business is not required if the contribution is \$100 or less, or from a relative provided the relationship is reported.**
2. Name, address, amount, and date for each political committee making any transfer of funds.
3. Full name, address, specific occupation, principal place of business of the lender and endorser, amount, and date for each loan.
4. Statement of each contribution, rebate, refund, or other receipts not listed in items 1 through 3 above.

(Sections [106.07\(4\)](#) and [112.312\(21\)](#), Fla. Stat.)

## Returning Contributions

Contributions ***must be returned*** to the contributor *if*:

- A candidate receives a contribution in excess of the limitations provided by law.
- A candidate with opposition in an election receives a contribution on the day of that election or less than five days prior to the date of that election.
- A candidate receives a contribution once they are elected, defeated, becomes unopposed, or withdraws their candidacy.

If the contribution to be returned has not been deposited into the campaign account, report the contribution as a contribution returned using **Form [DS-DE 2, Contributions Returned](#)**.

If the contribution has been deposited into the campaign account:

1. Report the contribution; and
2. Write a check from the campaign account to the contributor for the amount of the contribution and report this on the itemized contribution report using the contribution type "Refund." This amount is reported as a negative. The candidate may also wish to submit a signed, written explanation to the filing officer.

(Section [106.08](#), Fla. Stat.)

## Reporting Expenditures

Each report *must* contain:

1. Full name and address of each person to whom expenditures have been made along with the amount, date, and clear purpose of the expenditure. Name, address, and office sought by each candidate on whose behalf such expenditure was made.
2. Full name and address of each person to whom an expenditure for personal services, salary, or reimbursed authorized expenses was made along with the amount, date, and clear purpose of the expenditure.
3. Total amount withdrawn and the total amount spent from the petty cash fund. Each expenditure from the petty cash fund need not be individually reported but complete records of petty cash expenditures must be kept.
4. Transaction information for each credit card purchase. Credit cards may be used by statewide (Governor, Cabinet, and Supreme Court Justice) candidates only. (See *Division of Elections Advisory Opinion [05-07](#)*.)
5. Amount and nature of debts and obligations owed by or to the candidate, which relate to the conduct of any political campaign.
6. The amount and nature of any separate interest-bearing accounts or certificates of deposit. Identification of the financial institution in which such accounts or certificates of deposit are located must be identified.
7. The primary purposes of an expenditure made indirectly through a campaign treasurer for goods and services such as communications media placement or procurement services, campaign signs, insurance, and other expenditures that include multiple components as part of the expenditure. The primary purpose of an expenditure shall be that purpose, including integral and directly related components, that comprises 80 percent of such expenditure.
8. Total sum of expenditures during the reporting period.

(Section [106.07](#), Fla. Stat.)

## Reporting Other Distributions

Every distribution should be reported during the coverage period when the distribution actually occurred, as is the case with the expenditures and contributions. The related distribution(s) and expenditure can and often do occur in different reporting periods.

Types of distributions:

- Prepaid
- Credit card purchases/payments
- Reimbursements
- In-kind

Reports *must* contain:

1. Full name and address of each person to whom payment for reimbursement was made by check drawn upon the campaign account together with the purpose of such payment.
2. Expenditures made indirectly through a treasurer for goods or services, such as communications media placement or procurement services, campaign signs, insurance or other expenditures that include multiple integral components as part of the expenditure.
3. Distribution of goods and services to a candidate, committee or party.

(Section [106.07](#), Fla. Stat.)

## Special Requirements for Judicial Retention Candidates

A candidate for retention as a Justice of the Supreme Court or a Judge of a District Court of Appeal who has not received any contributions or made any expenditures, may file a sworn statement on [Form DS-DE 96, Affidavit of Intention](#), at the time of qualifying that they do not anticipate receiving contributions or making expenditures in connection with their candidacy for retention to office.

Such candidate must file a final report within 90 days following the general election for which the candidate's name appeared on the ballot for retention. The candidate may use [Form DS-DE 97, Affidavit of Compliance](#), for this purpose.

A candidate for retention to judicial office who, after filing [Form DS-DE 96](#) receives any contributions or makes any expenditures in connection with their candidacy for retention must immediately file a statement to that effect with the qualifying officer and must begin filing reports as an opposed candidate pursuant to Section [106.07](#), Florida Statutes.

(Sections [105.08\(2\)](#) and [106.141](#), Fla. Stat.)

## Chapter 17: Termination Reports

Once a candidate withdraws, becomes unopposed, is eliminated, or elected to office, the candidate must dispose of the funds on deposit in their campaign account and file a campaign treasurer's report (termination report) reflecting the disposition of funds. The person may **only** expend funds from the campaign account to:

- Purchase "thank you" advertising for up to 75 days after they withdraw, become unopposed, is eliminated, or elected to office.
- Pay for items which were obligated before they withdrew, became unopposed, were eliminated, or elected to office.
- Pay for expenditures necessary to close down the campaign office and to prepare final campaign reports.
- Dispose of surplus funds as provided in Section [106.141](#), Florida Statutes.

*(Section [106.11\(5\)](#), Fla. Stat.)*

Because individuals who seek election to a political party executive committee are not "candidates," they do not file termination reports.

### Prior to Disposing of Surplus Funds

A candidate may be reimbursed by the campaign for any previously reported contributions by the candidate to the campaign, in full or in part.

A candidate who filed an oath stating that they were unable to pay the fee for verification of petition signatures without imposing an undue burden on their personal resources or on resources otherwise available to them, must reimburse the state or local government entity, whichever is applicable, for such waived fee prior to disposing of any funds under the surplus provisions contained in Section [106.141\(4\)](#), Florida Statutes.

*(Section [106.141](#), Fla. Stat.)*



### Disposing of Surplus Funds

A candidate required to dispose of surplus funds must, at the option of the candidate, dispose of such funds within 90 days by any of the following means, or a combination thereof:

1. Return pro rata to each contributor the funds that have not been spent or obligated.
2. Donate the funds that have not been spent or obligated to a charitable organization or organizations that meet the qualifications of Section 501(c)(3) of the Internal Revenue Code.
3. Give not more than \$25,000 of the funds that have not been spent or obligated to the political party of which such candidate is a member.
4. Give the funds that have not been spent or obligated:
  - a. In the case of a candidate for state office, to the state to be deposited in the General Revenue Fund; or
  - b. In the case of a candidate for office of a political subdivision, to such political subdivision, to be deposited in the general fund thereof.
5. Transfer funds to an office account. (See [Chapter 20: Office Accounts.](#))
6. In the case of a candidate elected to state office, retain up to \$20,000 in the campaign account for re-election to the same office. (See [Chapter 21: Carryover Campaign Funds.](#))

### Content of Report

The termination report *must* include:

1. The name and address of each person or unit of government to whom any of the funds were distributed and the amounts thereof;
2. The name and address of each person to whom an expenditure was made together with the amount and purpose; and
3. The amount of such funds transferred to an office account together with the name and address of the bank in which the office account is located.

**If a refund check is received after all surplus funds have been disposed of**, the check may be endorsed by the candidate and the refund disposed of pursuant to Section [106.141](#), Florida Statutes. An amended termination report must be filed with the filing officer.

All reports must be signed by the candidate and the campaign treasurer and certified as true and correct.

(Section [106.141](#), Fla. Stat.)

### Money from Separate Interest-Bearing Account or Certificate of Deposit

A campaign treasurer of any candidate who withdraws, becomes unopposed, or is eliminated, or elected to office, and who has funds on deposit in any interest-bearing account or certificate of deposit must, within seven days, transfer such funds and accumulated interest earned thereon to the primary campaign account for disposal. However, when funds are in an account in which penalties will apply for withdrawal within the seven-day period, the campaign treasurer must transfer such funds and accumulated interest earned thereon as soon as the funds can be withdrawn without penalty, or within 90 days after the candidate becomes unopposed, withdraws their candidacy, or is elected, or eliminated, whichever comes first.

*(Section [106.141](#), Fla. Stat.)*

### Campaign Loans Report

A person elected to office must report all loans, exceeding \$500 in value, made to them and used for campaign purposes, and made in the twelve months preceding their election to office, to the filing officer. The report must be made on **Forms [DS-DE 73](#) and [DS-DE 73A](#), Campaign Loans Report**, within ten days after being elected to office.

Any person who makes a contribution to an individual to pay all or part of a loan incurred in the twelve months preceding the election, to be used for the individual's campaign, may not contribute more than the amount which is allowed in Section [106.08\(1\)](#), Florida Statutes.

*(Section [106.075](#), Fla. Stat.)*

## Chapter 18: Reporting for Individuals Seeking a Publicly Elected Position on a Party Executive Committee

An individual seeking a publicly elected position on a political party executive committee who receives a contribution or makes an expenditure shall file a report of all contributions received and all expenditures made.

*(Section [106.0702\(1\)](#), Fla. Stat.)*

### Where to File

The report shall be filed with the [Supervisor of Elections](#) of the appropriate county.

### When to File

The report shall be filed on the fourth day immediately preceding the primary election.

Reports shall be filed no later than 5 p.m. of the day designated; however, any report postmarked by the United States Postal Service by the day designated shall be deemed to have been filed in a timely manner. Any report received by the filing officer within five days after the designated due date shall be deemed timely filed unless it has a postmark that indicates that the report was mailed after the designated due date. A certificate of mailing obtained from and dated by the U.S. Postal Service at the time of mailing, or a receipt from an established courier company, which bears a date on or before the date on which the report is due is proof of mailing in a timely manner.

The report filed must contain information of all contributions received and expenditures made as of the day preceding the designated due date. All such reports must be open to public inspection.

*(Section [106.0702\(2\)](#), Fla. Stat.)*

A reporting individual may submit the report required under this section through an electronic filing system, if used by the supervisor for other candidates, in order to satisfy the filing requirement. Such reports shall be completed and filed through the electronic filing system not later than midnight on the fourth day immediately preceding the primary election.

*(Section [106.0702\(1\)](#), Fla. Stat.)*

## Termination Reports Not Required

Because individuals seeking a publicly elected position on a political party executive committee are not “candidates,” such individuals are not required to file termination reports.

## Penalty for Late Filing

Any reporting individual who fails to file a report on the designated due date shall be subject to a fine of \$50 per day for the first three days late and, thereafter, \$500 per day for each late day, not to exceed 25 percent of the total receipts or expenditures, whichever is greater.

(Section [106.0702\(7\)](#), Fla. Stat.)

## Incomplete Reports

Although the Division’s [Electronic Filing System](#) will allow a candidate to file an incomplete report, an incomplete report is not in compliance with the Florida Statutes.

If a candidate or campaign treasurer files a report that is deemed incomplete, they will be notified by the filing officer by certified mail, or by another method using a common carrier that provides a proof of delivery as to why the report is incomplete. The candidate or campaign treasurer must file an addendum to the incomplete report within seven days of notification. The addendum must include all necessary information to complete the report. Failure to file a complete report after notice constitutes a violation of [Chapter 106](#), Florida Statutes.

(Section [106.07\(2\)](#), Fla. Stat.)

## Reporting Requirements

Each report *must* contain:

- Full name, address, specific occupation, amount, and date for each person making a contribution. Reports must provide as clear a description as practicable of the principal type of business conducted for corporations contributing. **The occupation or principal type of business is not required if the contribution is \$100 or less., or from a relative provided the relationship is reported.**
- Name and address of each political committee making any transfer of funds, together with the amounts and dates of all transfers.

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- Full name, address, specific occupation, principal place of business of the lender and endorser, amount, and date for each loan.
- Statement of each contribution, rebate, refund, or other receipts not listed in above.
- Full name and address of each person to whom expenditures have been made along with the amount, date, and clear purpose of the expenditure. Name, address, and office sought by the reporting individual on whose behalf such expenditure was made.
- Transaction information for each credit card purchase.
- Amount and nature of debts and obligations owed by or to the reporting individual which relate to the conduct of any political campaign.
- The amount and nature of any separate interest-bearing accounts or certificates of deposit. Identification of the financial institution in which such accounts or certificates of deposit are located must be identified.

*(Sections [106.0702\(4\)](#) and [112.312\(21\)](#), Fla. Stat.)*

## Chapter 19: Electronic Filing of Campaign Reports

The [Electronic Filing System \(EFS\)](#) is an Internet system for recording and reporting campaign finance activity by reporting period. Each candidate required to file reports with the Division pursuant to Section [106.07](#), Florida Statutes, must do so using the Division's [EFS](#).

### Reports filed:

- Must be completed and filed through the [EFS](#) not later than 12:00 midnight, Eastern Time, of the due date. Reports not filed by this time are late filed and are subject to the penalties under Section [106.07\(8\)](#) or [106.29\(3\)](#), Florida Statutes, as applicable.
- Are considered to be under oath by the candidate and treasurer, and such persons are subject to provisions of Section [106.07\(5\)](#) or [106.29\(2\)](#), Florida Statutes, as applicable.

*(Sections [106.0705](#) and [106.0706](#), Fla. Stat.)*

### Accessing the EFS

The EFS can be accessed at [efs.dos.state.fl.us](https://efs.dos.state.fl.us). The Division provides each candidate an identification number and initial password to gain entry. After logging in using the initial password, the system will prompt the user to change it to a confidential one.

A person given a secure sign-on to the [EFS](#) is responsible for protecting the credentials from disclosure and for all filings using such credentials, unless they have notified the Division that their credentials have been compromised. Contact the Division immediately if your password has been compromised.

### Creating Reports

Campaign reports must be entered, saved, reviewed, and filed via the [EFS](#) either by directly entering data into the web application or by uploading data using an approved vendor's software. The Division maintains a list of [software vendors](#) whose programs meet the file specifications for filing campaign reports.

For instructions on uploading reports, see the [Candidates User Guide - PDF \(DS-DE 110A\)](#) located on the Division's website.

## Submitting Reports

Reports will be held in pending status until the report is ready to be filed. Each person eligible to file a report will receive a **PIN** (personal identification number) that allows the person to file reports via the [EFS](#). **A person's PIN is considered the same as that person's signature on a filed report.**

## Electronic Receipts

The person filing a report via the [EFS](#) may print an electronic receipt verifying the report was filed with the Division. Each report filed via the [EFS](#) is considered to be under oath and such persons filing the report are subject to the provisions of [Chapter 106](#), Florida Statutes.

## Help Line and User Guide

### EFS HELP LINE

(850) 245-6280

### EFS HELP GUIDE

Candidates User Guide – PDF (DSDE 110A)  
*(Listed under Electronic Filing System Resources.)*

[dos.myflorida.com/elections/candidates-committees/campaign-finance/filing-campaign-reports](https://dos.myflorida.com/elections/candidates-committees/campaign-finance/filing-campaign-reports)

**Note:** For further information on the [EFS](#), see [Rule 1S-2.017](#), Florida Administrative Code, *Reporting Requirements for Campaign Treasurer's Reports*.

## Chapter 20: Office Accounts

A candidate elected to office or a candidate who will be elected to office by virtue of them being unopposed may, in addition to disposing of all the funds in the campaign account in accordance with Section [106.141\(4\)](#), Florida Statutes, transfer funds from the campaign account to an office account.

### Transfer Limits

- \$50,000 for a candidate for statewide office.
- \$10,000 for a candidate for multi-county office.
- \$10,000 multiplied by the number of years in the term of office for which elected, for a candidate for legislative office.
- \$5,000 multiplied by the number of years in office for which elected, for a candidate for county office or for a candidate for any election on less than a countywide basis.
- \$6,000 for a candidate for retention as a justice of the Supreme Court.
- \$3,000 for a candidate for retention as a judge of a district court of appeal.
- \$3,000 for a candidate for county court judge or circuit judge.

*(Section [106.141\(5\)](#), Fla. Stat.)*

### Using the Office Account

The office account must be separate and apart from any other account, including any other type of “office account” such as a legislative account. Any funds so retained by a candidate must be used only for legitimate expenses in connection with the candidate’s public office, which may include:

1. Travel expenses incurred by the officer or staff member;
2. Personal taxes payable on office account funds by the candidate or elected public official;
3. Professional services provided by a certified public accountant or attorney for preparation of the election public official’s financial disclosure filing pursuant to Section [112.3144](#) or [112.3145](#), Florida Statutes;



4. Costs to prepare, print, produce, and mail holiday cards or newsletters about the elected public official's public business to constituents if such correspondence does not constitute a political advertisement, independent expenditure, or electioneering communication as provided in Section [106.011](#), Florida Statutes;
5. Fees or dues to religious, civic, or charitable organizations of which the elected public official is a member;
6. Items of modest value such as flowers, greeting cards, or personal notes given as a substitute for, or in association with, an elected public official's personal attendance at a constituent's special event of family occasion, such as the birth of a child, graduation, wedding, or funeral;
7. Personal expenses incurred by the elected public official in connection with attending a constituent meeting or event where public policy is discussed, if such meetings or events are limited to no more than once a week; or
8. Expenses incurred in the operation of the elected public official's office, including the employment of additional staff.

As the duties and responsibilities of each office are different, what are considered "legitimate expenses in connection with the candidate's public office" will vary. For additional information, please contact the legal or accounting department for your office.

If a candidate is re-elected to office or elected to another office and has funds remaining in the office account, the candidate may transfer surplus campaign funds to the office account. However, at no time may the total funds in the office account exceed the limitation imposed by Section [106.141\(5\)](#), Florida Statutes.

*(Section [106.141\(5\)](#), Fla. Stat.)*

### **Reporting Office Account Funds**

A candidate is required to file a report on the tenth day following the end of each calendar quarter following the 90-day termination report until the office account is closed.

The officers required to file office account reports with the Division must file reports electronically using the [office account electronic filing system](#).

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Unless the county or city has a different process, those candidates required to file with county or city filing officers must file reports using the following forms:

- [Form DS-DE 48](#), Office Account Report.
- [Form DS-DE 48A](#), Office Account Disbursement or Deposit Information.

Upon leaving office, any person who has funds in an office account shall give such funds to:

- A charitable organization or organizations that meet the requirements of Section 501(c)(3) of the Internal Revenue Code;
- In the case of a state officer, to the state to be deposited in the General Revenue Fund;  
or
- In the case of an officer of a political subdivision, to the political subdivision to be deposited in the general fund thereof.

Such reports shall be signed by the candidate, certified as true and correct, and filed with the officer before whom campaign reports were filed.

*(Sections [106.141\(5\)](#) and [\(9\)](#), Fla. Stat.;  
Division of Elections Advisory Opinion [06-04](#))*

## Chapter 21: Carryover Campaign Funds

A candidate elected to **state office** or a candidate who will be elected to state office by virtue of them being unopposed after candidate qualifying ends, may retain up to \$20,000 in their campaign account, or in an interest-bearing account or certificate of deposit, for use in their next campaign for the same office, in addition to the disposition methods provided in subsections [106.141 \(4\) and \(5\)](#), Florida Statutes. All requirements applicable to candidate campaign accounts under [Chapter 106](#), Florida Statutes, including disclosure requirements applicable to candidate campaign accounts, limitations on expenditures, and limitations on contributions, apply to any retained funds.

The term “**state office**” means Governor, Lieutenant Governor, Attorney General, Chief Financial Officer, Commissioner of Agriculture, State Senator, State Representative, Justice of the Supreme Court, District Court of Appeal Judge, Circuit Court Judge, State Attorney, and Public Defender.

The term “**same office**” with respect to *legislative office* means an office in the same legislative body, irrespective of district number or designation or geographic boundary.

If a candidate who has retained funds under this subsection does not qualify as a candidate for re-election to the same office, all retained funds shall be disposed of as otherwise required by Section [106.141](#) or [106.11\(5\)](#), Florida Statutes, within 90 days after the last day of candidate qualifying for that office. Requirements in this section applicable to the disposal of surplus funds, including reporting requirements, are applicable to the disposal of retained funds.

(Section [106.141\(6\)](#), Fla. Stat.)

## Chapter 22: Recordkeeping

### Contributions

- The campaign treasurer of each candidate shall keep detailed accounts of all contributions received, which shall be current within not more than two days after the date of receiving the contribution.  
*(Section [106.06](#), Fla. Stat.)*
- All funds received by the campaign treasurer of any candidate shall be deposited in the campaign depository prior to the end of the fifth business day following receipt (Saturdays, Sundays, and legal holidays excluded).  
*(Section [106.05](#), Fla. Stat.)*
- All money and contributions received with respect to a campaign fund raiser are deemed campaign contributions and shall be accounted for and subject to the same restrictions as other campaign contributions.  
*(Section [106.025](#), Fla. Stat.)*
- All deposits shall be accompanied by a bank deposit slip containing the name of each contributor and the amount contributed by each.  
*(Section [106.05](#), Fla. Stat.)*
- The campaign treasurer shall keep detailed accounts of all deposits made in any separate interest-bearing account or certificate of deposit and of all interest earned.  
*(Section [106.06](#), Fla. Stat.)*
- Contributions deposited in a secondary campaign depository shall be forwarded to the primary campaign depository prior to the end of the first business day following the deposit. A copy of the deposit slip shall accompany the deposit.  
*(Section [106.05](#), Fla. Stat.)*

### Expenditures

- The campaign treasurer of each candidate shall keep detailed accounts of all expenditures made, which shall be current within not more than two days after the making of the expenditure.  
*(Section [106.06](#), Fla. Stat.)*
- **Credit Cards for Statewide (Governor, Cabinet, and Supreme Court Justice) Candidates Only** - Receipts for each credit card purchase shall be retained by the treasurer with the records for the campaign account. The treasurer shall require an accounting of actual expenses and reconcile any overpayment or underpayment to the original payee.  
*(Sections [106.07](#) and [106.125](#), Fla. Stat.)*

- Receipts for debit card transactions must contain:
  1. the last four digits of the debit card number;
  2. the exact amount of the expenditure;
  3. the name of the payee;
  4. the signature of the campaign treasurer, deputy treasurer, or authorized user; and
  5. the exact purpose for which the expenditure is authorized.

Any information required but not included on the debit card transaction receipt may be handwritten on, or attached to, the receipt by the authorized user before submission to the treasurer.

*(Section [106.11](#), Fla. Stat.)*

- All expenditures made with respect to a campaign fund raiser which are made or reimbursed by a check drawn on the campaign account shall be deemed to be campaign expenditures to be accounted for and subject to the same restrictions as other campaign expenditures.

*(Section [106.025](#), Fla. Stat.)*

- The campaign treasurer shall keep detailed accounts of all withdrawals made from any separate interest-bearing account or certificate of deposit to the primary depository and of all interest earned.

*(Section [106.06](#), Fla. Stat.)*

- The campaign treasurer shall retain the records pursuant to Section [106.06](#), Florida Statutes.

*(Section [106.07](#), Fla. Stat.)*

### **Preservation of Accounts**

Accounts kept by the campaign treasurer of a candidate shall be preserved by such treasurer for a number of years equal to the term of the office to which the candidate seeks election.

*(Section [106.06](#), Fla. Stat.)*

## Inspections

- Accounts kept by the campaign treasurer of a candidate, including separate interest-bearing accounts and certificates of deposit, may be inspected under reasonable circumstances before, during, or after the election to which the accounts refer by any authorized representative of the Division or the Florida Elections Commission. The right of inspection may be enforced by appropriate writ issued by any court of competent jurisdiction.

*(Section [106.06\(2\)](#), Fla. Stat.)*

- Records maintained by the campaign depository shall be subject to inspection by an agent of the Division or the Florida Elections Commission at any time during normal banking hours, and such depository shall furnish certified copies of any such records to the Division or Florida Elections Commission upon request.

*(Section [106.07\(6\)](#), Fla. Stat.)*

- It is the duty of the Division to make, from time to time, audits and field investigations with respect to reports and statements filed under the provisions of [Chapter 106](#), Florida Statutes, and with respect to alleged failures to file any report or statement required under the provisions of [Chapter 106](#), Florida Statutes.

*(Section [106.22\(6\)](#), Fla. Stat.)*

- It is the duty of the Division to conduct random audits with respect to reports and statements filed under [Chapter 106](#), Florida Statutes, and with respect to alleged failure to file any reports and statements required under [Chapter 106](#), Florida Statutes.

*(Section [106.22\(10\)](#), Fla. Stat.)*

## Chapter 23: Recordkeeping Tips

The Division offers the following best practices to help campaign treasurers in setting up a system to record and maintain campaign information.

- Keep a schedule of due dates for campaign treasurer's reports. The Division's website provides each candidate with a calendar of [election](#) and [reporting dates](#).
- Know what period of time each report covers and only report activity occurring during that reporting period.
- If filing with the Division, keep a copy of the electronic receipt for each report filed for your own records. If filing with the local officers, keep the certificate of mailing.
- Record all contributions when received. Make sure to include the name, address, specific occupation, or principal type of business if over \$100, amount, and date of each contribution. Keep contributions itemized by monetary, in-kind, and loans.
- Record all expenditures when they occur. List the name and address of each person to whom the expenditure was made along with the amount, date, and specific purpose.
- Keep a petty cash ledger of all expenditures. These individual listings do not have to be listed on campaign treasurer's reports. However, you must list the total amount withdrawn and total amount spent per reporting period.
- Monitor the cash flow to know how much money is available at all times in the account to avoid any possibility of authorizing an expenditure when money is not available to pay for such expenditure.
- Maintain a listing of all funds currently in the separate interest-bearing account, certificate of deposit or money market account.
- Make sure an authorization for advertising has been obtained from the candidate.

## Chapter 24: Florida Elections Commission

The [Florida Elections Commission \(FEC\)](#) is a separate and independent entity from the Division. The FEC consists of nine members appointed by the Governor from lists of names submitted by legislative leaders.

### Automatic Fine Appeal Process

Any candidate may appeal or dispute a fine for a late filed campaign treasurer's report. The appeal must be based upon, but not limited to, unusual circumstances surrounding the failure to file on the designated due date. The candidate may request and is entitled to a hearing before the FEC, which has the authority to waive the fine in whole or in part.

The appeal must be made within 20 days of the receipt of the notice of payment due. The candidate must, within the 20-day period, notify the filing officer in writing of their intention to bring the matter before the FEC.

*(Section [106.07\(8\)\(c\)](#), Fla. Stat.)*

### Complaint Process

Any person who has information of a violation of Chapter [104](#) or [106](#), Florida Statutes, shall file a sworn complaint with the FEC by completing a complaint form and addressing it to:

**The Florida Elections Commission  
107 West Gaines Street  
Suite 224, Collins Building  
Tallahassee, FL 32399-1050**

A complaint form ([FEC Form 1](#)) may be obtained from the FEC or downloaded from the FEC's website at [www.fec.state.fl.us](http://www.fec.state.fl.us). For additional information, contact the FEC at **850.922.4539**.

*(Sections [106.25](#) and [106.28](#), Fla. Stat.)*



# Appendices

## Appendix A: Legal References and Rules Cited

### Constitution

[Constitution of the State of Florida](#)

### Florida Election Code

- [Chapter 99](#) Candidates
- [Chapter 103](#) Presidential Electors; Political Parties; Executive Committees and Members
- [Chapter 104](#) Violation; Penalties
- [Chapter 105](#) Nonpartisan Elections
- [Chapter 106](#) Campaign Financing
- [Chapter 287](#) Procurement of Personal Property and Services

### Florida Statutes

- [97.012](#) Secretary of State as chief election officer.
- [97.021](#) Definitions.
- [98.015](#) Supervisor of elections; election, tenure of office, compensation, custody of registration-related documents, office hours, successor, seal; appointment of deputy supervisors; duties.
- [99.012](#) Restrictions on individuals qualifying for public office.
- [99.021](#) Form of candidate oath.
- [99.0955](#) Candidates with no party affiliation; name on general election ballot.
- [100.111](#) Filling vacancy.
- [103.091](#) Political parties.
- [103.095](#) Minor political parties.
- [104.271](#) False or malicious charges against, or false statements about, opposing candidates; penalty.
- [104.2715](#) False representations of military service; penalty.
- [105.011](#) Definitions.
- [105.031](#) Qualification; filing fee; candidate's oath; items required to be filed.
- [105.071](#) Candidates for judicial office; limitations on political activity.
- [105.08](#) Campaign contribution and expense; reporting.
- [106.011](#) Definitions.
- [106.021](#) Campaign treasurers; deputies; primary and secondary depositories.
- [106.023](#) Statement of candidate.
- [106.025](#) Campaign fund raisers.
- [106.05](#) Deposit of contributions; statement of campaign treasurer.
- [106.055](#) Valuation of in-kind contributions.
- [106.06](#) Treasurer to keep records; inspections.
- [106.07](#) Reports; certification and filing.
- [106.0701](#) Solicitation of contributions on behalf of s. 527 or s. 501(c)(4) organizations; reporting requirements; civil penalty; exemption.
- [106.0702](#) Reporting; political party executive committee candidates.
- [106.0705](#) Electronic filing of campaign treasurer's reports.
- [106.0706](#) Electronic filing of campaign finance reports; public records exemption.
- [106.071](#) Independent expenditures; electioneering communications; reports; disclaimers.
- [106.075](#) Elected officials; report of loans made in year preceding election; limitation on contributions to pay loans.
- [106.08](#) Contributions; limitations on.

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- [106.09](#) Cash contributions and contribution by cashier's checks.
- [106.11](#) Expenses of and expenditures by candidates and political committees.
- [106.12](#) Petty cash funds allowed.
- [106.125](#) Credit cards; conditions on use.
- [106.14](#) Utilities; deposits; prior authorization.
- [106.1405](#) Use of campaign funds.
- [106.141](#) Disposition of surplus funds by candidates.
- [106.143](#) Political advertisements circulated prior to election; requirements.
- [106.1437](#) Miscellaneous advertisements.
- [106.1439](#) Electioneering communications; disclaimers.
- [106.147](#) Telephone solicitation; disclosure requirements; prohibitions; exemptions; penalties.
- [106.1475](#) Telephone solicitation; registered agent requirements; penalty.
- [106.15](#) Certain acts prohibited.
- [106.165](#) Use of closed captioning and descriptive narrative in all television broadcasts.
- [106.19](#) Violations by candidates, persons connected with campaigns, and political committees.
- [106.22](#) Duties of the Division of Elections.
- [106.23](#) Powers of the Division of Elections.
- [106.25](#) Reports of alleged violations to Florida Elections Commission; disposition of findings.
- [106.265](#) Civil penalties.
- [106.28](#) Limitation of actions.
- [106.29](#) Reports by political parties and affiliated party committees; restrictions on contributions and expenditures; penalties.
- [112.312](#) Definitions.
- [112.3144](#) Full and public disclosure of financial interests.
- [112.3145](#) Disclosure of financial interests and clients represented before agencies.
- [775.082](#) Penalties; applicability of sentencing structures; mandatory minimum sentences for certain reoffenders previously released from prison.
- [775.083](#) Fines.
- [849.09](#) Lottery prohibited; exceptions.

### Florida Administrative Code

Rule [15-2.017](#) Reporting Requirements for Campaign Treasurer's Reports

### Forms

- [DS-DE 2](#) Contributions Returned
- [DS-DE 9](#) Appointment of Campaign Treasurer and Designation of Campaign Depository for Candidates
- [DS-DE 48](#) Office Account Forms
- [DS-DE 48A](#) Office Account Disbursement of Deposit Information
- [DS-DE 73](#) Campaign Loans Report
- [DS-DE 73A](#) Campaign Loans Report Itemized
- [DS-DE 83](#) Statement of Candidate for Judicial Office
- [DS-DE 84](#) Statement of Candidate
- [DS-DE 86](#) Request for Return of Contribution
- [DS-DE 96](#) Affidavit of Intention (Supreme Court & DCA only)
- [DS-DE 97](#) Affidavit of Compliance (Supreme Court & DCA only)
- [DS-DE 100](#) Telephone Solicitation Registered Agent Form
- [DS-DE 102](#) Statement of Solicitation
- [DS-DE 104](#) Candidate Petition Form

### Division of Elections Advisory Opinions

- [DE 78-34](#) Judicial Candidates; Attendance at Political Party Functions
- [DE 89-02](#) Anonymous Contributions
- [DE 90-15](#) Cash Contributions and Contributions by Cashier's Checks
- [DE 94-02](#) Use of Money Orders as Campaign Contribution
- [DE 00-03](#) Use of Debit and Credit Cards for Campaign Contributions and Expenditures
- [DE 04-03](#) Candidates; Membership in Political or Civic Groups
- [DE 04-06](#) Section 99.012, Florida Statutes, "Resign to Run;" and section 106.011(3), Florida Statutes, In-kind Contributions
- [DE 05-07](#) Political Party State Executive Committee Reporting Requirements
- [DE 06-04](#) Disposition of Surplus Funds by a Non-Partisan Municipal Candidate; § 106.141(4)(a)3, Florida Statutes.
- [DE 06-10](#) Petty Cash: Definition of the Term "Other Necessities"; and Reimbursement for Campaign Expenses; §§ 106.12(3) and 106.021(3), Florida Statutes
- [DE 09-03](#) Campaign Financing - Soliciting and Receiving Contributions via Pay Pal §§ 106.05 and 106.08(5), Florida Statutes
- [DE 09-08](#) Campaign Financing - In-Kind Contributions and Valuation of Private Aircraft Travel §§ 106.055 and 106.08(2), Florida Statutes
- [DE 16-12](#) Advertising - Political Disclaimers; Meaning of "Expressly Advocates"; Electioneering Communications; §§ 106.011, 106.143, 106.1439, Florida Statutes

### Campaign Finance Reporting Guides and System

- [Electronic Filing System](#)
- [EFS User Guide](#) (see specifically *Candidates User Guide - PDF (DS-DE 110A)*)
- [Calendar of Reporting Dates](#) (see *Candidates, Political Committees, Electioneering Communications Organizations - PDF* under Campaign Finance Reporting Dates)
- [Office Accounts](#)

### Code of Judicial Conduct

[www.floridasupremecourt.org/Opinions/Judicial-Ethics-Advisory-Committee/Code-of-Judicial-Conduct2](http://www.floridasupremecourt.org/Opinions/Judicial-Ethics-Advisory-Committee/Code-of-Judicial-Conduct2)

## Appendix B: Frequently Asked Questions

### Candidates

***Q1. If I want to be a no party affiliation candidate, can I still be registered to vote as a Republican or Democrat?***

Yes. Any registered elector who qualifies for office without party affiliation will have their name placed on the ballot at the general election without party affiliation.

(Section [99.0955\(1\)](#), Fla. Stat.)

***Q2. Do I have to designate a campaign treasurer and depository before I make public my intention to run for office?***

No. A person must appoint a campaign treasurer and designate a depository prior to qualifying for office, obtaining signatures on petitions, accepting contributions or making expenditures. Nothing in the election laws prohibits a person from announcing their intention to become a candidate prior to designating a treasurer or depository as long as no contributions are received and no expenditures are made in connection with that announcement.

(Section [106.021](#), Fla. Stat.)

***Q3. How do I change my campaign treasurer or other officers?***

File a reappointment of campaign treasurer ([Form DS-DE 9](#)) with the filing officer along with a copy of the signed letter of resignation or removal.

***Q4. How are judges elected in Florida and what are their terms?***

***Merit Retention***

Not all judges in Florida are elected to office. Supreme Court Justices and Judges of the District Court of Appeal are always appointed by the Governor from a list of three to six candidates presented by the Judicial Nominating Commission for that court. Once appointed, they must serve at least one year before the next primary (i.e. both the primary and general elections must be one year away) election and, thereafter, must face a "yes" or "no" vote every six years as to whether they will remain in office. If a judge is not retained, the appointment process starts again. More information can be found from the Florida State Courts website ([www.flcourts.org](http://www.flcourts.org)).

***Elected Judges***

Elected circuit judges and county court judges have six-year terms that begin on the first Tuesday after the first Monday in January following the general election. They are on the primary and general election ballots the year before the term ends in January. If a judicial

candidate receives a majority of the votes at the primary election, the candidate's name will not appear on the general election ballot unless a write-in candidate has qualified for the same office. If no candidate receives a majority of the votes at the primary election, the names of the two candidates receiving the highest number of votes will appear on the general election ballot. The candidate receiving the highest number of votes at the general election is elected to office.

***Q5. Can a judicial candidate speak at a political party function?***

A judicial candidate may attend and speak in their own behalf at political party functions. However, care must be exercised to ensure compliance with the election laws and the Code of Judicial Conduct. (See [Chapter 105, Florida Statutes](#), and [Division of Elections Advisory Opinion 78-34](#).) See also opinions of the [Judicial Ethics Advisory Committee](#).

***Q6. I am a county court judge candidate. Where do I file and qualify?***

You must file your qualifying papers with the [Supervisor of Elections](#) office in the county where you reside.

(Section [105.031](#), Fla. Stat.)

***Q7. When can I start collecting signatures to qualify as a petition candidate?***

Before collecting any signatures, all candidates (except federal and special district candidates) must file the Appointment of Campaign Treasurer and Designation of Campaign Depository ([Form DS-DE 9](#)) with the filing officer. Each petition must be submitted before noon of the 28<sup>th</sup> day preceding the first day of the qualifying period for the office sought to the [Supervisor of Elections](#) of the county in which such petition was circulated.

## Campaign Finance

***Q8. Do persons running for a political party executive committee office (e.g. precinct committeeperson) for precinct committeeperson have to file campaign reports?***

Only if the person has received a contribution or made an expenditure; if applicable, the person files a single report on the 4<sup>th</sup> day before the primary election. Although, persons seeking election to political party executive committees are specifically exempt from the definition of "candidate," the political party executive office falls within the definition of "election."

(Sections [103.091](#), [106.011\(3\)](#) and [\(7\)](#), and [106.0702](#) Fla. Stat.)

***Q9. May a candidate appoint themselves as campaign treasurer?***

Yes.

(Section [106.021\(1\)\(c\)](#), Fla. Stat.)

**Q10. Must a campaign treasurer be a registered voter in Florida?**

No.

(Section [106.021\(1\)\(c\)](#), Fla. Stat.)

**Q11. How many deputy treasurers may a candidate have?**

Candidates for statewide office may appoint up to 15 deputy treasurers. Other candidates may appoint up to 3 deputy treasurers.

(Section [106.021\(1\)\(a\)](#), Fla. Stat.)

**Q12. Can a deputy treasurer file and submit campaign reports?**

Yes. A deputy treasurer may perform all of the duties of a campaign treasurer when specifically authorized to do so by the campaign treasurer.

(Section [106.021\(4\)](#), Fla. Stat.)

**Q13. Who is responsible for keeping tabs on aggregate totals of campaign contributions?**

The campaign treasurer is responsible for receiving and reporting all contributions.

(Section [106.06](#), Fla. Stat.)

**Q14. May a candidate accept a contribution from a trust fund?**

Yes. [Chapter 106](#), Florida Statutes, defines a "person" as an individual, corporation, association, firm, partnership, joint venture, joint stock company, club, organization, estate, trust, business trust, syndicate, or other combination of individuals having collective capacity. The term also includes a political party, affiliated party committee, or political committee.

(Section [106.011\(14\)](#), Fla. Stat.)

**Q15. Do I have to itemize small contributions of \$5, \$10, \$50, etc.?**

Yes. The law provides no exceptions for the reporting of contribution information, regardless of the size of the contribution. The full name and address of the contributor are also required.

(Section [106.07\(4\)\(a\)](#), Fla. Stat.)

**Q16. Are in-kind contributions subject to the same limitations as monetary contributions?**

Yes. In [Chapter 106](#), Florida Statutes, the definition of a "contribution" includes contributions in-kind having an attributable monetary value in any form. Therefore, in-kind contributions are subject to the same limitations set for monetary contributions.

(Sections [106.011\(5\)](#) and [106.08](#), Fla. Stat.)

**Q17. How is the value of an in-kind contribution determined?**

The contributor must inform the person receiving the contribution of the fair market value at the time it is given.

(Section [106.055](#), Fla. Stat.)

**Q18. Can a corporation give to a candidate, political committee or political party?**

Yes. A corporation is under the definition of a "person" in [Chapter 106](#), Florida Statutes.

(Section [106.011\(14\)](#), Fla. Stat.)

**Q19. I am opposed in the general election, but I have no opposition in the primary election, therefore, my name will not be on the primary election ballot. Must I abide by the prohibition on accepting contributions less than five days prior to the primary election?**

No. Only candidates opposed in the primary election are required to comply. However, since you are opposed and your name will appear on the general election ballot, you are required to abide by the prohibition on accepting contributions less than five days prior to the general election.

(Section [106.08\(3\)](#), Fla. Stat.)

**Q20. Can I conduct a raffle to raise money for my campaign?**

No. Pursuant to Section [849.09](#), Florida Statutes, it is unlawful for any person in this state to set up, promote, or conduct any lottery for money or anything of value.

**Q21. I was given cash at a rally and have no information on who it is from. What do I do?**

Report this contribution on your campaign report but do not spend these funds on the campaign. After the campaign is over, dispose of the funds pursuant to Section [106.141](#), Florida Statutes.

(Division of Elections Advisory Opinion [89-02](#))

**Q22. What are considered "legitimate office expenses" for purposes of office accounts?**

As the duties and responsibilities of each office are different, what are considered legitimate office expenses will vary. For expenses not specifically listed in Section [106.141\(5\)](#), Florida Statutes, please contact your office's legal or accounting department.

**Q23. Can I use my leftover campaign funds to help fund my future re-election?**

No, unless you have been elected to a state office or will be elected to state office after being unopposed after the end of the qualifying period and you seek re-election to the same office. If the exception applies to you, you may retain up to \$20,000 in your campaign account.

(Section [106.141\(6\)](#), Fla. Stat.)



**Q24. I am an elected official and still have funds in my office account. I am now beginning my re-election campaign. May I place the surplus funds in the office account into my campaign account for re-election?**

No. Funds retained by elected officials in their office accounts may only be used for legitimate expenses in connection with their public office.

(Section [106.141\(5\)](#), Fla. Stat.)

**Q25. Do I have to file campaign reports on the [Electronic Filing System \(EFS\)](#)?**

If the Division is your filing officer, you are required to file all campaign reports via the [EFS](#). If your filing officer is other than the Division, contact that office to find out its requirements.

(Section [106.0705](#), Fla. Stat.)

**Q26. If my treasurer is out of town, can I have an extension to file my report?**

No. The election laws do not provide for an extension under these circumstances.

(Sections [106.07\(2\)\(b\)](#) and [\(3\)](#), Fla. Stat.)

**Q27. If I make a mistake on my report can I go back in and correct it on the EFS?**

Once the report is submitted to the Division, the [EFS](#) will not permit you to go back and make changes. In order to correct mistakes or add and delete information, you must submit an "amendment." If you add activity to a waiver after the report due date, a fine will be imposed based upon the new filing date in accordance with Section [106.07\(8\)\(b\)](#), Florida Statutes.

**Q28. If I am late submitting my report, how is my fine calculated?**

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

**Q29. If I am late submitting my notification of no activity, is an automatic fine assessed?**

No, because you had no receipts or expenditures during the reporting period. *However*, to avoid potential issues in the future, please note that state law (s. [106.07\(7\)](#), Fla. Stat.) requires you to file by the dates set out also in law, either a campaign finance report or if applicable, a notification that no reportable activity occurred for the reporting period. Failure to do so may constitute a violation of Sections [106.07\(1\)](#) and [106.19\(1\)\(c\)](#), Florida Statutes. The Division is required to notify the [Florida Elections Commission](#) of any apparent violation of [Chapter 106](#), Florida Statutes, or any failure to file a report or information required by [Chapter 106](#), Florida Statutes. If a matter is referred to the [Florida Elections Commission](#), the Commission may assess a civil penalty of up to \$1,000 per violation.

**Q30. How long are campaign records kept at the Division of Elections or the supervisor of elections?**

Ten years from the date of receipt.

(Sections [98.015\(5\)](#) and [106.22\(4\)](#), Fla. Stat.)

**Q31. Does the prohibition against accepting contributions five days prior to an election for “candidates” apply to individuals running for political party executive committee positions?**

No, because the prohibition in Section [106.08\(3\)\(a\)](#), Florida Statutes, applies only to a “contribution received by a candidate” and persons running for political party executive committee positions are not “candidates.”

**Q32. How can I tell if a provision in [Chapter 106](#), Florida Statutes, applies to individuals running for political party executive committee positions?**

Aside from the provisions of Section [106.0702](#), Florida Statutes, expressly applying to these individuals, use the following as a general rule:

If the provision in [Chapter 106](#), Florida Statutes, applies only to a “candidate” or “candidates,” and individuals running for political party executive committee positions are not “candidates,” the provision *will not apply*. However, if the provision applies to an “election” without reference to “candidates,” and because selecting a member of a political party executive committee is included in the definition of “election,” the provision *will apply*.

**Appendix C: Deadlines for Accepting Contributions**

	<b>Other Offices (except Supreme Court)</b>	<b>Justice of the Supreme Court</b>	<b>Judge of a District Court of Appeal</b>	<b>Circuit Judge or County Court Judge</b>
<b>If opposed in the primary election the candidate may accept:</b>	\$1,000 no later than midnight on August 13, 2020			\$1,000 no later than midnight on August 13, 2020
<b>If opposed in the primary and general elections the candidate may accept:</b>	<ul style="list-style-type: none"> <li>• \$1,000 no later than midnight on August 13, 2020;</li> <li>• \$1,000 between August 19 and midnight on October 29, 2020</li> </ul>			<ul style="list-style-type: none"> <li>• \$1,000 no later than midnight on August 13, 2020;</li> <li>• \$1,000 between August 19 and midnight on October 29, 2020</li> </ul>
<b>If opposed only in the general election, the candidate may accept:</b>	<ul style="list-style-type: none"> <li>• \$1,000 no later than midnight on August 18, 2020;</li> <li>• \$1,000 between August 19 and midnight on October 29, 2020</li> </ul>			
<b>Considered an opposed candidate but only has one election, the general election, may accept:</b>		\$3,000 no later than midnight on October 29, 2020 ***	\$1,000 no later than midnight on October 29, 2020 ***	

*\*\*\*Contributions may be accepted during the primary election, but must be applied toward the general election limitation.*

**OIG 21-005-M**

**EXHIBIT 17**

# Refund with Receipts

*Nov 17*

J. MARK'S  
RESTAURANT AND BAR  
1490 NE 23rd Street  
Pompano Beach, FL 33062  
954-792-7000

200.00 ✓  
25.00 ✓  
37.60 ✓  
159.20 ✓  
81.20 ✓  
103.59 ✓  
71.82 ✓  
43.75 ✓  
102.04 ✓  
33.15 ✓

Server: 11/17/2020  
11/1 3:44 PM  
Guests: 14 30016  
Reprint #: 1

M Blk Chx Pasta (2 @13.00)	26.00
P Grill Salmon (2 @15.99)	31.98
Mid 10oz NY	19.00
M Walnut	12.00
Rum (2 @8.99)	17.98
(2)Bahama Mama	
JM Margarita Happy Hour	6.00
M 1/2 Rack	16.00
Sprite	3.75
Shrimp New Orleans (2 @13.00)	46.00
GL Bartenura (3 @11.00)	33.00
Rum	4.88
Bahama Mama	
M 1/2 Rack	16.00
Baked Potato	1.99
M Oriental	12.00
3oz Prime (2 @18.00)	36.00
Iced Tea	3.75
Billionaire Margarita (8 @13.99)	111.92
Non-Alc StrawberrDaiquiri (7 @6.99)	48.93
Avocado Egg Rolls	15.00
Coke (3 @3.75)	11.25
Medterranean Mahi Mahi	28.00
Subtotal	501.43
Tax	35.10
Total	536.53
Gratuity 20.00%	100.29
<b>Total</b>	<b>636.82</b>

Balance Due 636.82

Book your large & small  
Parties with us!  
(18%) \$90.26  
(20%) \$100.29  
(22%) \$110.31

\$ 857.35  
67.35  
\$ 924.70

**OIG 21-005-M**

# **EXHIBIT 18**



The Lion Press  
 1913 West Copans Road  
 Pompano Beach, FL 33064  
 Phone: 954-971-6193

### Invoice

No: 50083

Date: 12/9/20

Customer PO:

Beverly Perkins Campaign  
 1516 NW 6th Ave  
 Pompano Beach FL 33060  
 Beverly Perkins  
 Phone: 954-909-2128  
 Fax:  
 E-Mail 7commish2016@gmail.com

Quantity	Description	Amount
2,500	Get Involved PC, 5.5" x 8.5" 4/4 16PT UV Coated  <i>pd 12-09-2020</i> <i>check # 1034</i>	\$ 252.50
Taken by: Greg          Get Involved PC		SUBTOTAL \$ 252.50 TAX \$ 17.68 SHIPPING \$ 0.00  TOTAL \$ 270.18 AMOUNT DUE \$ 270.18

**OIG 21-005-M**

# **EXHIBIT 19**





The Lion Press  
1913 West Copans Road  
Pompano Beach, FL 33064  
Phone::: 954-971-6193

## Invoice

No: 50083

Date: 12/10/20

Customer PO:

Beverly Perkins Campaign  
1516 NW 6th Ave  
Pompano Beach FL 33060  
Beverly Perkins  
Phone: 954-909-2128  
Fax:  
E-Mail 7commish2016@gmail.com

Quantity	Description	Amount
2,500	Get Involved PC, 5.5" x 8.5" 4/4 16PT UV Coated	\$ 252.50
Taken by: Greg		
		SUBTOTAL \$ 252.50
		TAX \$ 17.68
		SHIPPING \$ 0.00
		TOTAL \$ 270.18
Get Involved PC		AMOUNT DUE \$ 0.00

**OIG 21-005-M**

# **EXHIBIT 20**



**OIG 21-005-M**

# **EXHIBIT 21**



The Lion Press  
1913 West Copans Road  
Pompano Beach, FL 33064  
Phone:::: 954-971-6193

## Invoice

No: 50273

Date: 1/29/21

Customer PO:

Beverly Perkins Campaign  
1516 NW 6th Ave  
Pompano Beach FL 33060  
Beverly Perkins  
Phone: 954-909-2128  
Fax:  
E-Mail 7commish2016@gmail.com

Quantity	Description	Amount
4	Magnets, 12" x 18" 4/0 30 Mil Car Magnet 2 for Vice Mayor 2 for Commissioner	\$ 120.00
Taken by: Greg		
		SUBTOTAL \$ 120.00
		TAX \$ 8.40
		SHIPPING \$ 0.00
		TOTAL \$ 128.40
Car Magnets		AMOUNT DUE \$ 0.00

**OIG 21-005-M**

# **EXHIBIT 22**



The Lion Press  
 1913 West Copans Road  
 Pompano Beach, FL 33064  
 Phone:::: 954-971-6193

## Invoice

No: 50466

Date: 8/21/21

Customer PO:

Beverly Perkins Campaign  
 1516 NW 6th Ave  
 Pompano Beach FL 33060  
 Beverly Perkins  
 Phone: 954-909-2128  
 Fax:  
 E-Mail 7commish2016@gmail.com

Quantity	Description	Amount
4	Magnets, 16" x 20" 4/0 30 Mil Car Magnet 2 for Vice Mayor 2 for Commissioner	\$ 184.65
250	Promotional Products - Tote Bag, Imprint ID Prod: TBU507 8" x 10" x 4" Imprint Size - 4.5" x 6" 80GSM - Non Woven Red Bag White Ink	\$ 360.90
250	Promotional Products - Hand Sanitizer, 1 oz Hand Sanitizer Full Color Label Imprint Size - 3.16" x 1.65"	\$ 315.63
Taken by: Greg		
		SUBTOTAL \$ 861.18
		TAX \$ 60.28
		SHIPPING \$ 78.54
		TOTAL \$ 1,000.00
		AMOUNT DUE \$ 0.00
Car Magnets and Promo Items		
Deposit 1: \$1,000.00 (Check)		

**OIG 21-005-M**

# **EXHIBIT 23**



*for* Pompano Beach Commissioner  
District 4  
**Perkins**  
*Re-Elect Beverly*

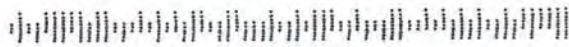
*Ms. Lillie Grooms*  
609 NW 21st Ct.  
Pompano Beach, FL 33060

MIAMI FL 330  
5 SEP 2020 PM 5 L



**Beverly Perkins Campaign**  
**Post Office Box 5748**  
**Pompano Beach, FL 33074**

33074-574848



- I authorize the use of my name in SUPPORT of the re-election of BEVERLY PERKINS for Pompano Beach Commissioner.
- I wish to make a contribution.

Lillie Grooms & Michelle Grooms

NAME \_\_\_\_\_

ADDRESS 609 NW 21st Court CITY/STATE/ZIP \_\_\_\_\_

PHONE \_\_\_\_\_ CELL PHONE \_\_\_\_\_ FAX NUMBER \_\_\_\_\_

OCCUPATION AND/OR BUSINESS NAME Retired Email ADDRESS \_\_\_\_\_

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_

Enclosed is my contribution of:

- \$25     \$50     \$100     \$250     \$500     \$1000     Other \$ 200.00

- Fundraising                       Hosting Special Event/Coffee                       Supplying List
- Helping on Election Day                       Writing/Calling My Friends                       Distributing Literature
- Placing A Sign on My Property                       Walking With/For Beverly \_\_\_\_\_                       Obtaining Sign Locations

**\*Make contributions payable to: Beverly Perkins Campaign**  
**Post Office Box 5748 - Pompano Beach, FL 33074**  
**754.225.5202 - VoteBeverly2020@gmail.com**

\*Occupation required for all contributions in excess of \$100. Maximum contribution is \$1000. Political advertisement paid for and approved by Beverly Perkins, nonpartisan, for Pompano Beach Commissioner, District 4

*You!*

**OIG 21-005-M**

# **EXHIBIT 24**

Re-Elect **Beverly Perkins** for Pompano Beach Commissioner District 4

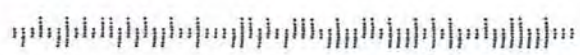
Ms. Bettye C. Holloway  
1750 NW 5th Ave.  
Pompano Bch, FL 33060

MIAMI FL 330  
17 SEP 2020 PM 5 L



**Beverly Perkins Campaign**  
**Post Office Box 5748**  
**Pompano Beach, FL 33074**

33074-574848



- I authorize the use of my name in **SUPPORT** of the re-election of  
**BEVERLY PERKINS** for Pompano Beach Commissioner.  
 I wish to make a contribution.

NAME Mrs. Bettye C. Holloway  
 ADDRESS 1750 NW 5th Ave. Pompano Bch, FL 33060  
 PHONE (954) 943-7028 CELL PHONE \_\_\_\_\_ FAX NUMBER \_\_\_\_\_  
 OCCUPATION AND/OR BUSINESS NAME 15th Street Minute Market Email ADDRESS \_\_\_\_\_  
 SIGNATURE Bettye C. Holloway DATE 9-16-2020

Best Wishes From the Holloways!  
 Keep Up the Good Work!!

- Enclosed is my contribution of:  
 \$25     \$50     \$100     \$250     \$500     \$1000     Other \$ \_\_\_\_\_
- Fundraising                       Hosting Special Event/Coffee                       Supplying List  
 Helping on Election Day                       Writing/Calling My Friends                       Distributing Literature  
 Placing A Sign on My Property                       Walking With/For Beverly \_\_\_\_\_                       Obtaining Sign Locations

**\*Make contributions payable to: Beverly Perkins Campaign**  
**Post Office Box 5748 - Pompano Beach, FL 33074**  
**754.225.5202 - VoteBeverly2020@gmail.com**

\*Occupation  
 Political ad      100. Ma  
 Perki      ner, District 4  
*to You!*

**OIG 21-005-M**

# **EXHIBIT 25**

★ for Pompano Beach Commissioner, District 4

**P** *Beverly* Perkins  
*Elect*



Place  
Stamp  
Here

**Beverly Perkins Campaign  
1516 N.W. 6th Avenue  
Pompano Beach, Florida 33060**

I authorize the use of my name in SUPPORT of the election of BEVERLY PERKINS for Pompano Beach Commissioner.

I wish to make a contribution.

NAME	Kirk Codrington		
ADDRESS	1535 NW 6th Ave	CITY/STATE/ZIP	
DAYTIME PHONE	Pompano Beach, FL	CELL PHONE	33060
OCCUPATION AND/OR BUSINESS NAME			Email ADDRESS
Business Owner			
SIGNATURE	DATE		

Enclosed is my contribution of:

\$100     \$250     \$500     \$1000    Other \$ 50.00

- |  |   |   |
|--|---|---|
| <input type="checkbox"/> Fundraising                   | <input type="checkbox"/> Hosting Special Event/Coffee   | <input type="checkbox"/> Supplying Lists          |
| <input type="checkbox"/> Helping on Election Day       | <input type="checkbox"/> Writing/Calling My Friends     | <input type="checkbox"/> Distributing Literature  |
| <input type="checkbox"/> Placing A Sign on My Property | <input type="checkbox"/> Walking With/For Beverly _____ | <input type="checkbox"/> Obtaining Sign Locations |

**\*Make contributions payable to: Beverly Perkins Campaign**  
**1516 N.W. 6th Avenue - Pompano Beach, Florida 33060**  
**beverlytv1@yahoo.com - 954.786.0901**

\*Occupation required for all contributions in excess of \$100. Maximum contribution is \$1000 per person or entity.  
Political advertisement paid for and approved by Beverly Perkins, nonpartisan, for Pompano Beach Commissioner, District 4.



Thank You!



**OIG 21-005-M**

**EXHIBIT 26**

**rholmes1577@gmail.com**

---

**From:** Beverly Moody <7commish2016@gmail.com>  
**Sent:** Wednesday, August 19, 2020 10:24 AM  
**To:** Robert Holmes  
**Subject:** Fwd: Estimate from XpressColor Print Center

----- Forwarded message -----

**From:** XPRESS COLOR <[quickbooks@notification.intuit.com](mailto:quickbooks@notification.intuit.com)>  
**Date:** Wed, Aug 19, 2020, 9:55 AM  
**Subject:** Estimate from XpressColor Print Center  
**To:** <[7commish2016@gmail.com](mailto:7commish2016@gmail.com)>

To: Elect Comissioner Beverly Perkings

Please review the estimate below. Feel free to contact us if you have any questions.  
We look forward to working with you.

Thanks for your business!  
XpressColor Print Center

----- Estimate -----

2766 nw 31st Ave.  
Lauderdale Lakes, FL 33311  
9545819202

Estimate #: 2128  
Date: 08/19/2020  
Exp. Date: \$202.00

-----  
Address:

Elect Comissioner Beverly Perkings  
-----

Activity	Service	Qty	Rate	Amount
Qty: 250 - 8.50x11 / Red Ink	LetterHead	1	65.00	65.00
Qty.250 - Remittance Envelope / Red Ink	Envelopes	1	98.00	98.00
Qty.250 / 3x5 / Full Color	Postcard	1	39.00	39.00

-----  
Total: \$202.00



The Lion Press  
 1913 West Copans Road  
 Pompano Beach, FL 33064  
 Phone:::: 954-971-6193

**Invoice**

No: 49771

Date: 9/28/20

Customer PO:

Beverly Perkins Campaign  
 1516 NW 6th Ave  
 Pompano Beach FL 33060  
 Beverly Perkins  
 Phone: 954-909-2128  
 Fax:  
 E-Mail 7commish2016@gmail.com

*pd 09-29-2020  
 check # 1007*

Quantity	Description	Amount
500	Election Card - Change, 6" x 9" 4/4 16PT UV Coating	\$ 150.00
500	Election Card - Fighting, 6" x 9" 4/4 16PT UV Coating	\$ 150.00
Taken by: Greg		
Election Card		
		SUBTOTAL \$ 300.00
		TAX \$ 21.00
		SHIPPING \$ 0.00
		TOTAL \$ 321.00
		AMOUNT DUE \$ 321.00

# Grassroots Community Development Coalition

700 West Hillsboro Blvd  
scottytds@aol.com

INVOICE  
INV0001

DATE  
09/20/2020

DUE  
On Receipt

BALANCE DUE  
USD \$628.00

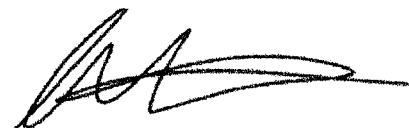
**BILL TO**

**Beverly Perkins Campaign**

DESCRIPTION	RATE	QTY	AMOUNT
628.00	\$0.00	1	\$0.00
<b>Consulting. Design and printing</b>	\$628.00	1	\$628.00
<b>TOTAL</b>			\$628.00
<b>BALANCE DUE</b>			<b>USD \$628.00</b>

33341

Pd. check # 1004



DATE SIGNED  
09/20/2020

23.62 ✓

159.95 ✓

33.11

44.51

85.96

86.61

106.66

42.38 ✓

21.91

26.12

89.49

---

\$ 720.32

Paid check # 1024



October 20, 2020 11:00 Page: 1  
Receipt #: 2224192896  
Stored Value Card #: 2224001715359643103  
2020/10/20 10:18

Qty	Description	Amount
	Cash deposit at Register: \$25.00	
1027	ES B&W S/S White 8.5 x11	133.51
	Discount:\$109.89 off,SVC	109.89
		23.62
	SubTotal	23.62
	Taxes	0.00
	Total	23.62

Total discounts: \$109.89

Current Value on Card: \$8.69

1650 N Federal Hwy  
Pompano Beach,FL 33062

[www.FedExOffice.com](http://www.FedExOffice.com)

Tell us how we're doing and receive  
\$5 off your next \$30 print order  
at [fedex.com/welisten](http://fedex.com/welisten) or 1-800-398-0242  
Offer Code: \_\_\_\_\_ Offer expires 12/31/2020

By submitting your project to FedEx Office or by making a purchase in a FedEx Office store, you agree to all FedEx Office terms and conditions, including limitations of liability. Request a copy of our terms and conditions from a team member or visit [fedex.com/officeserviceterms](http://fedex.com/officeserviceterms) for details.

Please Recycle This Receipt

Printing



Final Details for Order #112-9705559-5047416

[Print this page for your records.](#)

**Order Placed:** October 15, 2020  
**Amazon.com order number:** 112-9705559-5047416  
**Order Total: \$159.95**

**Shipped on October 16, 2020**

**Items Ordered**

1 of: [MASTERCANOPY](#) Pop-up Canopy Tent Commercial Instant Canopy with Wheeled Bag, Canopy Sandbags x4, Tent Stakesx4 (10x10, Red) **Price** \$159.95  
Sold by: MASTERCANOPY ([seller profile](#))

Condition: New

**Shipping Address:**

Beverly D.Perkins  
1516 NW 6TH AVE  
POMPANO BEACH, FL 33060-5350  
United States

**Shipping Speed:**

One-Day Shipping

**Payment information**

**Payment Method:**

Visa | Last digits: 6843

**Billing address**

Beverly D.Perkins  
1516 NW 6TH AVE  
POMPANO BEACH, FL 33060-5350  
United States

Item(s) Subtotal: \$159.95  
Shipping & Handling: \$0.00

-----  
Total before tax: \$159.95  
Estimated tax to be collected: \$0.00

-----  
**Grand Total: \$159.95** ←

**Credit Card transactions**

Visa ending in 6843: October 16, 2020: \$159.95

To view the status of your order, return to [Order Summary](#).

KFC  
Restaurant #E648014  
341 W Atlantic Blvd  
(954)785-8406

10-23

Ticket #2767

2020-10-26

12:24 PM

E648014 2 104 2767

Cashier: Jozette

2 2pc Meal	12.98
Ind Mash/ Gvy	
Ind Coleslaw	
Biscuit	
2 2pc Meal	12.98
Ind Mash/ Gvy	
Ind Coleslaw	
Biscuit	

*lunch*

Tax	1.82
Drive Thru	\$27.78

CASH PRE-KEYED	\$100.00
Change	\$72.22

We are here for you.  
Next time, order ahead at  
KFC.com for pick-up or delivery.

\*\*\*\*\*  
 FREE CRISPY COLONEL SANDWICH  
 with purchase of any drink  
 Tell us about your visit at:  
[www.mykfcexperience.com](http://www.mykfcexperience.com)  
 with in 7 days using survey code:  
**E6480141026202767**  
 Validation code to redeem in store:

Void where prohibited. Limit 1 per guest per visit. Valid only at this KFC. Cannot be combined. Expires in 30 days. Feedback or Questions? [kfc.com/about/contact-us](http://kfc.com/about/contact-us)

\*\*\*\*\*  
 Thanks \* Don't be a Stranger!



10-23

LOWE'S HOME CENTERS, LLC  
1851 N. FEDERAL HIGHWAY  
POMPANO BEACH, FL 33062 (954) 545-7381

- SALE -

SALESH: FSTLANE2 13 TRANSH: 6476808 10-23-20

346952 3M 45YD BASIC HOME + SHOP 1.98

SUBTOTAL:	4.98
TAX:	0.35
INVOICE 06328 TOTAL:	5.33
CASH:	6.00
CHANGE:	0.67

STORE: 1792 TERMINAL: 06 10/23/20 14:13:28  
# OF ITEMS PURCHASED: 1  
EXCLUDES FEES, SERVICES AND SPECIAL ORDER ITEMS



THANK YOU FOR SHOPPING LOWE'S.  
FOR DETAILS ON OUR RETURN POLICY, VISIT  
[LOWES.COM/RETURNS](http://LOWES.COM/RETURNS)  
A WRITTEN COPY OF THE RETURN POLICY IS AVAILABLE  
AT OUR CUSTOMER SERVICE DESK

STORE MANAGER: DEMARCUS KING

LOWE'S PRICE MATCH GUARANTEE  
FOR MORE DETAILS, VISIT [LOWES.COM/PRICEMATCH](http://LOWES.COM/PRICEMATCH)

\*\*\*\*\*

\* SHARE YOUR FEEDBACK! \*  
 \* ENTER FOR A CHANCE TO BE \*  
 \* ONE OF FIVE \$500 WINNERS DRAWN MONTHLY! \*  
 \* ¡ENTRE EN EL SORTEO MENSUAL \*  
 \* PARA SER UNO DE LOS CINCO GANADORES DE \$500! \*

\* ENTER BY COMPLETING A SHORT SURVEY \*  
 \* WITHIN ONE WEEK AT: [www.lowes.com/survey](http://www.lowes.com/survey) \*  
 \* YOUR ID #063288 179282 971459 \*  
 \* \* \* \*

\* NO PURCHASE NECESSARY TO ENTER OR WIN. \*  
 \* VOID WHERE PROHIBITED. MUST BE 18 OR OLDER TO ENTER. \*  
 \* OFFICIAL RULES & WINNERS AT: [www.lowes.com/survey](http://www.lowes.com/survey) \*  
 \* \* \* \*

STORE: 1792 TERMINAL: 06 10/23/20 14:13:28

27.78  
5.33  
-----  
23.45



10-19

# DOLLAR TREE

Store# 1893 (954) 247-3998  
1213 South Federal Hwy  
Pompano Beach FL 33062-7071

DESCRIPTION	QTY	PRICE	TOTAL
BASKET W HANDLE 13IN	1	1.00	1.00T
BOWL COLORED 12IN	1	1.00	1.00T
BOWL COLORED 12IN	1	1.00	1.00T
RED EXTRA LG FOIL/NGLO GIFTBAG	1	1.00	1.00T
Sub Total			\$4.00
SALES TAX			\$0.28
Total			\$4.28
Cash			\$5.00
CHANGE =====>			\$-0.72

*for Boney for Snaps*

NOW SHOP ON-LINE AT DOLLARTREE.COM

\*\*\*\*\*  
 \* We will gladly exchange any unopened item \*  
 \* with original receipt. We do not offer refunds. \*  
 \*\*\*\*\*  
 8422 61893 03 033 26694879 10/17/20 15:15  
 Sales Associate:eiriel

Give us feedback @ survey.walmart.com  
Thank you! ID #:7PB6BPJFK19

# Walmart

954-784-0220 Mgr:HASON  
5001 N FEDERAL HIGHWAY  
POMPANO BEACH FL 33064

10-30

STN 01517	OP# 004614	TE# 05	TR# 09996	
OZUM 80Z	081242103076		5.12 X	
OZIUM	081242103067		4.87 X	
OT PONCHO	081560802530		0.97 X	
OT PONCHO	081560802530		0.97 X	
OT PONCHO	081560802530		0.97 X	
OT PONCHO	081560802530		0.97 X	
OT PONCHO	081560802530		0.97 X	
OT PONCHO	081560802530		0.97 X	
OT PONCHO	081560802530		0.97 X	
OT PONCHO	081560802530		0.97 X	
SUBTOTAL				17.75
TAX 1 7.000 %				1.25
TOTAL				19.00
CASH TEND				20.00
CHANGE DUE				1.00
# ITEMS SOLD 10				
TCH 6735 5000 5014 1131 8308				

*Pain Poncho*



## Introducing Walmart+

Join today at [walmart.com/plus](http://walmart.com/plus)

10-9V

# DOLLAR TREE

Store# 6759 (954) 543-7357  
2666 E Atlantic Blvd  
Pompano Beach FL 33062-4940

DESCRIPTION	QTY	PRICE	TOTAL
PLASTIC LUNCH PLATE CLEAR 12CT	1	1.00	1.00T
PLASTIC LUNCH PLATE CLEAR 12CT	1	1.00	1.00T
PLASTIC DINNER PLATE WHITE 8CT	1	1.00	1.00T
PLASTIC DINNER PLATE WHITE 8CT	1	1.00	1.00T
PLASTIC DINNER PLATE WHITE 8CT	1	1.00	1.00T
PLASTIC DINNER PLATE WHITE 8CT	1	1.00	1.00T
PLASTIC DINNER PLATE WHITE 8CT	1	1.00	1.00T
PLASTIC DINNER PLATE WHITE 8CT	1	1.00	1.00T
Sub Total			\$7.00
SALES TAX			\$0.49
Total			\$7.49
Cash			\$10.00
CHANGE =====>			\$-2.51

*Plates*

NOW SHOP ON-LINE AT DOLLARTREE.COM

\*\*\*\*\*  
 \* We will gladly exchange any unopened item \*  
 \* with original receipt. We do not offer refunds. \*  
 \*\*\*\*\*  
 6663 06759 01 011 21245348 10/20/20 12:02  
 Sales Associate:Gail

10-28

Give us feedback @ survey.walmart.com  
Thank you! ID #:7PB6KF1128SU

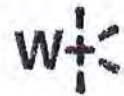
# Walmart

954-971-7170 Mgr:LANDEN  
2300 W ATLANTIC BLVD  
POMPANO BEACH FL 33064

ST# 02962	OP# 008426	TE# 14	TR# 02635	
BUNGEE 22PC	005164	70502	12.84 X	
SUBTOTAL				12.84
TAX 1 7.000 %				0.90
TOTAL				13.74
CASH TEND				100.00
CHANGE DUE				86.26
# ITEMS SOLD 1				
TCH 3541 2085 2242 6159 1208				



*Tent Ties*



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4.28  
7.49  
19.00  
13.74  
44.5

Give us feedback @ survey.walmart.com  
Thank you! ID #:7PB67DJFDZX

**Walmart** \*

954-784-0220 Mgr: MASON  
5001 N FEDERAL HIGHWAY  
POMPANO BEACH FL 33064

ST# 01517 OPH 004410 TEN 03 TR# 061 4  
PONCHO ADULT 693813492287 3.97 X  
PONCHO ADULT 693813492287 3.97 X  
PONCHO ADULT 693813492287 3.97 X  
PONCHO ADULT 693813492287 3.97 X  
PONCHO ADULT 693813492287 3.97 X  
ADULT JACKET 693813492297 9.96 X

SUBTOTAL 29.81  
TAX 1 7.00 % 2.09  
TOTAL 31.90  
CASH TEND 100.00  
CHANGE DUE 68.10

# ITEMS SOLD 6

IC# 3887 7539 7250 5593 8994



**W+**

**Introducing Walmart+**

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10/19/20 10:31:23

10-19

Rain Ponchos

10-20

**Staples**

3742 North Federal Highway  
LIGHTHOUSE POINT, FL 33064  
(954) 942-1764

SALE 1930651 5 001 46680  
1726 10/20/20 09:47

QTY SKU PRICE

1 CARD 8.5X11 BRIGHT  
718103137041 19.99

1 CARD 8.5X11 BRIGHT  
718103137041 19.99

SUBTOTAL 39.98

Standard Tax 7.00% 2.80

TOTAL \$42.78

Cash 50.00

Cash Change 7.22

Paper

Reminds

Give us feedback @ survey.walmart.com  
Thank you! ID #:7PB6KF112BSY

**Walmart** \*

954-971-7170 Mgr: LANDEN  
2300 W ATLANTIC BLVD  
POMPANO BEACH FL 33069

ST# 02962 OPH 008426 TEN 14 TR# 02637  
DUCK PYRAHI 007535308139 1.42 X  
DUCK PYRAHI 007535308139 1.42 X  
DUCK PYRAHI 007535308139 1.42 X  
DUCK PYRAHI 007535308139 1.42 X

SUBTOTAL 5.68  
TAX 1 7.00 % 0.40  
TOTAL 6.08  
CASH TEND 6.25  
CHANGE DUE 0.17

# ITEMS SOLD 4

IC# 4615 5906 5535 1261 7560



**W+**

**Introducing Walmart+**

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10/22/20

10-23

Text Ties

10-23

Mc

Mc

2020 LAST RECEIVED DATE  
POMPANO BEACH, FL 33060-6553  
TEL# 954 781 1920

KS# 13 10/24/2020 07:41 AM  
Side1 Order 12

3 Sausage McMuffin 3.87

1 Snr Premium Roast 0.99

3 Creamer Packet 0.00

3 Sugar Packet 0.00

Subtotal 4.86

Tax 0.34

Take-Out Total 5.20

Cash Tendered 5.20

Change 0.00

Now Delivering via DoorDash and UberEats

Breakfast

31.90  
6.00  
42.7  
\$ 5.20

KFC  
 Restaurant #E648014  
 341 W Atlantic Blvd  
 (954)785-8406  
**Ticket #1348**

10-22

2020-10-22 12:03 PM  
 E648014 2 101 1348

Cashier: Kervens

2pc Meal	6.49
Ind Mash/ Cng	
Ind Fries	
Biscuit	
5 2pc Meal	32.45
Ind Mash/ Gvg	
Ind Coleslaw	
Biscuit	
Tax	2.73
Drive Thru	\$41.67
EXACT CASH	\$100.00
Change	\$58.33

*Breakfast*

\*\*\*\*\*  
 We are here for you.  
 Next time, order ahead at  
 KFC.com for pick-up or delivery.

\*\*\*\*\*  
 FREE CRISPY COLONEL SANDWICH  
 with purchase of any drink  
 Tell us about your visit at:  
 www.mykfcexperience.com  
 with in 7 days using survey code:  
 6480141022201348  
 Validation code to redeem in store:

Void if profited, Limit 1 per guest  
 per visit. Valid only at this KFC.  
 Cannot be combined. Expires in 30 days.  
 For feedback or Questions?  
 kfc.com/about/contact-us

\*\*\*\*\*  
 Thanks \* Don't be a Stranger!

41.67  
 2.03  
 42.91  
 # 01 11

KFC  
 Restaurant #E648014  
 341 W Atlantic Blvd  
 (954)785-8406  
**Ticket #2635**

10-22

2020-10-22 12:08 PM  
 E648014 2 101 2635

Cashier: Kervens

Drink Only	1.89
Md MistTwist	
Tax	0.14
Drive Thru	\$2.03
EXACT CASH	\$2.03
Change	\$0.00

*lunch*

\*\*\*\*\*  
 We are here for you.  
 Next time, order ahead at  
 KFC.com for pick-up or delivery.  
 Thanks \* Don't be a Stranger!

Give us feedback @ survey.walmart.com  
 Thank you! ID #:7PB5XS1LZTS0

**Walmart**  
 954-781-8774 Mgr: DALLAS  
 1199 S FEDERAL HWY  
 POMPANO BEACH FL 33062

10-19

ST# 04617	OP# 001130	TE# 05	TR# 01028
SPRITE	004900000612	F	4.28 X
BEVERAGE	007800005288	F	3.98 X
COKE	004900006101	F	2.76 X
SIERRA MIST	001200016319	F	2.74 X
PEPSI	001200016313	F	2.74 X
17Z PL LS MN	002900001671	F	6.98 N
BEVERAGE	007800000180	F	2.50 X
SANT UNS B	081682002820	F	2.97 X
MULTIPACK	002840015443	F	6.98 N
CLASSIC MIX	002840020546	F	6.98 N
	SUBTOTAL		42.91
	TAX 1	7.00 %	1.54
	TOTAL		44.45
	DEBIT TEND		44.45
	CHANGE DUE		0.00

EFT DEBIT PAY FROM PRIMARY  
 44.45 TOTAL PURCHASE  
 US DEBIT \*\*\*\* \* 6843 I 0  
 REF # 029000822941  
 NETWORK ID. 0056 APPR CODE 027872  
 US DEBIT  
 ATD A0000000980840  
 TC 5905305EC00DC188  
 \*Pin Verified  
 TERMINAL # MX062268  
 10/16/20 12:5  
 # ITEMS SOLD 1  
 FC# 7611 2286 2469 6

Thank you! ID #: 7PB6VT1LZWSR

**Walmart**

954-781-8774 Mgr: DALLAS  
1199 S FEDERAL HWY  
POMPANO BEACH FL 33062

ST# 04617 OP# 001121 TE# 05 TR# 02971

BOUNTY SAS	003700074801	9.98 X
CLASSIC MIX	002840020546 F	6.98 N
MULTIPACK	002840015443 F	6.98 N
CRACKER	007641090425 F	5.78 N
FL CRYSTAL	007577931110 F	4.16 D
CUTLERY	007874211675	2.48 X
17Z PL L S MN	002900001671 F	6.98 N
CUTLERY	007874211674	2.48 X
BEVERAGE	007800000180 F	2.50 X
BEVERAGE	007800000180 F	2.50 X
SPRITE	004900006106 F	2.76 X
SPRITE	004900006106 F	2.76 X
SIERRA MIST	001200016319 F	2.74 X
REPELLANT	004650021845	5.88 X
PEPSI	001200016313 F	2.74 X
COKE	004900006101 F	2.76 X
COKE	004900006101 F	2.76 X
PEPSI	001200016313 F	2.74 X
SPRITE	004900006106 F	2.76 X
BEVERAGE	007800000197 F	2.50 X
COKE	004900006101 F	2.76 X
BEVERAGE	007800000197 F	2.50 X
SC 12PK	007874205011 F	2.00 N
SC 12PK	007874205011 F	2.00 N
5 AT 1 FOR		2.00
	SUBTOTAL	98.48
TAX 1	7.00 %	3.90
	TOTAL	102.38
	DEBIT TEND	102.38
	CHANGE DUE	0.00
	PAY FROM PRIMARY	

EFT DEBIT  
102.38 TOTAL PURCHASE  
US DEBIT \*\*\*\*\*6843 I 0  
REF # 029900464042  
NETWORK ID. 0056 APPR CODE 969446  
US DEBIT  
AID A000000980840  
TC C5DF8DBB92F4D947  
\*Pin Verified  
TERMINAL # MX062268  
10/25/20 08:23:38

# ITEMS SOLD 28  
TC# 3305 1540 0551 4123 9875 6



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Low Prices You Can Trust. Every Day.

10-23

✓

Sodas  
& Snacks

10-23

give us feedback & survey [walmart.com](http://walmart.com)  
Thank you! ID #: 7PB6VT1LZWSR

**Walmart**

954-781-8774 Mgr: DALLAS  
1199 S FEDERAL HWY  
POMPANO BEACH FL 33062

ST# 04617 OP# 001121 TE# 05 TR# 02973  
ICE 00000003207KF

2 AT 1 FOR	2.00	4.00 T
	SUBTOTAL	4.00
TAX 1	7.00 %	0.28
	TOTAL	4.28
	CASH TEND	5.00
	CHANGE DUE	0.72

# ITEMS SOLD 2  
TC# 7136 9211 9932 3059 6884



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102.38  
4.28  

---

\$ 106.66

Restaurant #E648014  
341 W Atlantic Blvd  
(954)785-8406

1049

Ticket #4813

2020-10-19

1:06 PM

E648014 4 13 4813

Cashier: Sultana

Customer Information

2 7pc Chicken		21.98
7P CKN 7.00	61825	7.98
3 OR Leg		
4 OR Thigh		
Side Only		3.99
2LS 6.00	02330	-1.98
Lrg Coleslaw		
Side Only		3.99
Lrg Mash/ Gvy		3.99
Side Only		3.99
2LS 6.00	02330	-1.98
Lrg Mash/ Gvy		
Side Only		3.99
Lrg Coleslaw		

*hunch*

Tax 1.82  
CARRY OUT → \$27.82

CASH PRE-KEYED \$40.00  
C \$12.18

\*\*\*\*\*

BUY ONE GET ONE FREE QUARTER POUNDER  
W/CHEESE OR EGG McMUFFIN

Go to [www.mcdvoice.com](http://www.mcdvoice.com) within 7 days  
and tell us about your visit.

Validation Code: \_\_\_\_\_

Expires 30 days after receipt date.

Valid at participating US McDonald's.

Survey Code:

24636-13651-01920-08587-00145-6

McDonald's Restaurant: #24636  
320 NW 24TH STREET  
POMPANO BEACH, FL 33060  
TEL# 954 784 0440

KSH 13 10/19/2020 08:58 AM  
Sidel Order 65

3 Sausage Biscuit	3.87
3 Creamer Packet	0.00
1 Sausage Egg McMuffin	3.89
3 Sausage McMuffin	3.87
2 Shr Premium Roast	1.98

*Breakfast*

Subtotal 13.61  
Tax 0.95  
Take-Out Total → 14.56

Cash Tended 50.00  
Change 35.44

Now Delivering to Door Eats

27.82  
14.56  
-----  
\$42.38

BUY ONE GET ONE FREE QUARTER POUNDER  
W/CHEESE OR EGG McMUFFIN

Go to [www.mcdvoice.com](http://www.mcdvoice.com) within 7 days  
and tell us about your visit.

Validation Code: \_\_\_\_\_

Expires 30 days after receipt date.

Valid at participating US McDonald's.

Survey Code:

24636-13731-01620-10013-00041-7

McDonald's Restaurant #24636

320 NW 24TH STREET

POMPANO BEACH, FL 33060

TEL# 954 784 0440

10-21

KSH 13 10/16/2020 10:01 AM  
Side1 Order 73

1 Sausage Egg McMuffin 3.89

Subtotal 3.89

Tax 0.28

Take-Out Total 4.17

Cash Tendered 5.00

Change 0.83

Now s

Breakfast



10-28

BUY ONE GET ONE FREE QUARTER POUNDER  
W/CHEESE OR EGG McMUFFIN

Go to [www.mcdvoice.com](http://www.mcdvoice.com) within 7 days  
and tell us about your visit.

Validation Code: \_\_\_\_\_

Expires 30 days after receipt date.

Valid at participating US McDonald's.

Survey Code:

24636-13271-02320-12458-00177-4

McDonald's Restaurant #24636

320 NW 24TH STREET

POMPANO BEACH, FL 33060

TEL# 954 784 0440

KSH 13 10/23/2020 12:45 PM  
Side1 Order 27

1 Big Mac Meal 7.29

1 M Sweet Iced Tea 7.29

1 Big Mac Meal 7.29

1 S Strawberry Shake 2.00

1 S Strawberry Shake 2.00

Subtotal 6.58

Tax 1.16

Take-Out Total 7.74

Cash Tendered 50.00

Change 32.26

Now Celi s

lunch



4.17  
17.74  
\$ 21.91

DANDIE DONUT FACTORY  
1100 E. Atlantic Blvd.  
Pompano Beach, FL 33060  
354.735.1461

Check 10011

Station 1  
kristin  
SAT

12/24/20

7:35am

1 Bakers Dec Donuts	15.43
2 3m Fct Regular	3.93

Cash Sale 19.75  
Order Number 0

10

~~10-77~~ 10-70

*Breakfast*



10-70

Burger King #14576  
772-307-5330  
2350 West Atlantic Blvd  
Pompano Beach, FL 33069

Order 530

Host: Marco  
Cashier: Sachelle  
Order 530

10/22/2020

8:01 AM  
5000

Order Type: Drive Thru

*Breakfast*

BISC SGE (5 @1.19)

95

Survey Code:

085 010 500 124 200 716 83

Subtotal  
Tax

95  
0.42

Drive Thru Total 6.37

Cash

\$10.00

Change

\$3.63

WHOPPER Sandwich for your thoughts:  
[www.mybkexperience.com](http://www.mybkexperience.com)  
Check on reverse side  
for food offer.

You could win an all-new PS5 console!  
Enter the BK PS5 Scratch & Win Game!  
Order \$5+ of BK to earn a token to unlock  
PS5 PURCH. NEC. 48 contig.US & DC 18+.  
End. File at [bk.com/ps5swe](http://bk.com/ps5swe)

19.75

6.37

\$26.12

TURN ME  
FREE WHOPPER!  
FREE WHOPPER!  
FREE WHOPPER!  
TURN ME OVER  
TURN ME OVER  
TURN ME OVER  
FREE WHOPPER!

"
   
 JP JL
   
 CO' K
   
 2. V!
   
 POMPANO BEACH FL
   
 33064
   
 9547844230

*Gas*

DATE /23/20 12:38
   
 TRAN# 9850910
   
 PUMP# 05
   
 SERVICE LEVEL: SELF
   
 PRODUCT: REG1
   
 GALLONS: 20.208
   
 PRICE/G: \$2.029
   
 FUEL SALE \$41.00
   
 CREDIT \$41.00

ZIP CODE APPROVED
   
 VISA
   
 INVOICE: 123449
   
 ACCT NUMBER: 2397
   
 AUTH: 00
   
 Ref #: 99000130205
   
 APPNAME: VISA CREDI
   
 T
   
 AID: A0000000031010
   
 APP CRYPTOGRAM : AR
   
 QC 1041BD535856C9D4
   
 APPROVAL#: 004330
   
 ENTRY: Insert
   
 EMV STAN#: 001758650

DEALER#: 00000149955
   
 Term ID: 05
   
 TEXT JOIN TO 40244
   
 JOIN MAKEITCOUNT
   
 REWARDS TODAY
   
 THANK YOU
   
 HAVE A NICE DAY

*11-23*

Give us feedback @ survey...
   
 Thank you! ID #:7P86101LZV28



954-781-8774 Mgr: DALLAS
   
 1199 S FEDERAL HWY
   
 POMPANO BEACH FL 33062

ST# 04617	OP# 001083	TE# 05	TR# 01315	
SC 12PK	007874205011	F	2.00	N
SC 12PK	007874205011	F	2.00	N
SC 12PK	007874205011	F	2.00	N
SPRITE	004900006106	F	2.76	X
SPRITE	004900006106	F	2.76	X
PEPSI	001200016313	F	2.74	X
PEPSI	001200016313	F	2.74	X
COKE	004900006101	F	2.76	X
COKE	004900006101	F	2.76	X
SIERRA MIST	001200016319	F	2.74	X
BEVERAGE	007800000180	F	2.50	X
DSP VNYL GLV	007874220875	F	10.30	X
SCOTTIES FAC	006343589166	F	1.12	X
SCOTTIES FAC	006343589166	F	1.12	X
CRACKER	007641090425	F	5.78	N
	SUBTOTAL		46.08	
	TAX 1 7.00%		2.41	
	TOTAL		48.49	
	DEBIT TEND		48.49	
	CHANGE DUE		0.00	

EFT DEBIT
   
 48.49 TOTAL PURCHASE
   
 US DEBIT \*\*\*\* \* 6843 I 0
   
 REF # 029100897097
   
 NETWORK ID: 0056 APPR CODE 001084
   
 US DEBIT
   
 AID A00000009300840
   
 TC 356F07037E2CE81F
   
 \*Pin Verified
   
 TERMINAL # MX062268

10/17/20 15:01:46
   
 # ITEMS SOLD 15
   
 TC# 7194 3125 3106 0219 7948



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Low Prices You Can Trust. Every Day.

*Reimbursement*

*48.49*

*Sodas & Snacks*

41.00
   
 48.49
   
 \$89.49





# CSJ Partners, LLC

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## INVOICE

Tax ID: 47-3880141

DATE: October 9, 2020  
CLIENT: Beverly Perkins Campaign

---

---

<u>FEES:</u> <u>DATES</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
08/24/20	Craft Strategies	\$100.00
8/28/20	Arranging Publicity	\$100.00
9/7/20	Fundraiser	\$100.00
10/1/20	Short Term Goals	\$100.00
10/8/20	Solve Problems Effectively	\$100.00

TOTAL FEES: \$ 500.00

BALANCE DUE: \$ 500.00

### NET PAYMENT DUE UPON RECEIPT

Remit To:

#### Mailing Address

CSJ Partners, LLC  
c/o V. Bernard Jones  
P.O. Box 17  
Pompano Beach, FL 33061

**rholmes1577@gmail.com**

---

**From:** Beverly Moody <7commish2016@gmail.com>  
**Sent:** Monday, October 26, 2020 11:42 PM  
**To:** Robert Holmes  
**Subject:** Fwd: Invoice

----- Forwarded message -----

From: **scottytds** <[scottytds@aol.com](mailto:scottytds@aol.com)>  
Date: Mon, Oct 26, 2020, 7:47 PM  
Subject: Invoice  
To: Beverly Moody <[7commish2016@gmail.com](mailto:7commish2016@gmail.com)>

## ***Invoice***

Printing

\$319.93

Make check payable to  
GCDC  
999 West McNabb Rd  
Pompano Beach

Sent from my Verizon, Samsung Galaxy smartphone

**rholmes1577@gmail.com**

---

**From:** Beverly Moody <7commish2016@gmail.com>  
**Sent:** Monday, October 26, 2020 11:42 PM  
**To:** Robert Holmes  
**Subject:** Fwd: Invoice

----- Forwarded message -----

From: **scottytds** <[scottytds@aol.com](mailto:scottytds@aol.com)>  
Date: Mon, Oct 26, 2020, 8:45 PM  
Subject: Invoice  
To: Beverly Moody <[7commish2016@gmail.com](mailto:7commish2016@gmail.com)>

**GCDC**

999 West McNabb Rd  
Pompano Beach

**Re: Invoice**

Phone Banking [10 19-21, 2020](#)

\$290.00

Make check payable to  
GCDC

Sent from my Verizon, Samsung Galaxy smartphone

Precincts for Election Day 11/03/20

Sanders Park Elementary School (C005)

\$125. Connie Darity 1555 NW 6<sup>th</sup> Ave. Pompano 33060  
\$125. Donna Turner 240 NW 9<sup>th</sup> Street, Pompano 33060  
\$150. Milton Toby

\$400.

Boys & Girls Club (C006) (C036)

\$150. Emmanuella Baptiste 4281 Coral Springs Dr., Coral Springs, FL 33065  
\$200. Janice Neeley (Ran Errands) 516 NW 17<sup>th</sup> Ave., Pompano 33069  
\$150. LaShada Bartee 6 Boswell Place, Boynton Beach, FL 33426

\$500.

Jan Moran Collier City Library (C009) (C009.1) (C009.2) (C015)

\$150. Bridget Holloway 1924 NW 6<sup>th</sup> Ave., Pompano 33060

\$150.

Water & Wastewater Services (C026) (C026.1)

\$150. Marie Suarez 151 SE 6<sup>th</sup> Ave, Pompano 33060  
\$115. Dora Bartee 2650 NW 6<sup>th</sup> Street, Pompano 33069

\$265.

McNair Community Center (C028)

\$150. Wesley Moineme 1604 NW 17<sup>th</sup> Ave., Pompano 33060  
\$100. Pandora Bartee 2650 NW 6<sup>th</sup> Street, Pompano 33060

\$250.

Bright Horizons School (C036)

\$150. Jonelle Coleman  
\$100. Demetera Berrian 2731 NW 6<sup>th</sup> Street, Pompano 33069

\$250.

Driver & Ran Errands to all Polling Locations

\$200. Janice Simmons 208 NW 15<sup>th</sup> Place, Pompano 33060

\$200.

\$2,015.

\*Paid ~~\$325~~ for Celebration Food. Waiting for receipt.

Election Workers 2020

Emmanuella Jean Baptiste

4281 Coral Springs Dr  
Coral Springs 33065

Connie Darity

1535 NW 6<sup>th</sup> Avenue  
Pompano 33060

Janice Neeley

516 NW 17<sup>th</sup> Avenue  
Pompano 33069

Janice Simmons

208 NW 15<sup>th</sup> Place  
Pompano 33060

Bridget Holloway

Quenton Thompkins

436 NW 19<sup>th</sup> Street  
Pomp 33060

Donna Turner

Linda Taylor

Wesley 1604 NW 17<sup>th</sup> Ave Apt 6 Pompano Beach

Mandie Striggles

2 Dwellie Striggles  
1871 NW 5<sup>th</sup> Terrace  
Pompano Beach, FL 33060



# EARLY VOTING & ELECTION DAY COST 2020

## Early Voting

### E. Pat Larkins Center

Monday, October 19th	4 People	\$400
Tuesday, October 20th	4 People	\$400
Wednesday, October 21st	4 People	\$400
Thursday, October 22nd	4 People	\$400
Friday, October 23rd	4 People	\$400
Saturday, October 24th	4 People	\$400.
Sunday, October 25th	4 People	\$400.
Monday, October 26th	4 People	\$400.
Tuesday, October 27th	4 People	\$400.
Wednesday, October 28th	4 People	\$400.
Thursday, October 29th	4 People	\$400.
Friday, October 30th	4 People	\$400.
Saturday, October 31st	4 People	\$400.
Sunday, November 1st	4 People	\$400
Food, Drinks, & Snacks		\$400.

**\$6,000.**

*Oct. 24 - Nov 1 - 900.00*

*9 x 4 = 3600.00*

## Election Day Tuesday, November 3rd

### Precincts

Sanders Park	4 People	\$400. ✓
Boys & Girls Club	4 People	\$400. ✓
Jan Moran Collier City	2 People	\$200. ✓
Water & Wastewater	1 Person	\$100. ✓
McNair Recreation Center	2 People	\$200. ✓
Bright Horizons School	1 Person	\$100. ✓
Food, Drinks, & Snacks		\$300.
Victory Celebration (Food)		\$300.

**\$2,000.**

*\$300 + 500 = 800.00*

**Grand Total**

**\$8,000.**

Subtotal: \$1,415.00

Discount: -\$141.50

Sales Tax: \$89.15

**Total: \$1,362.65**

Approved By

Date





**Union Printing**  
 2321 Pembroke Road  
 Hollywood, FL 33020 US  
 +1 9549205693  
 barbara@unionprinting.net  
 www.unionprinting.net

# Invoice

*pd 09-29-2020*  
*check # 1008*



**BILL TO**  
 BEVERLY PERKINS  
 BEVERLY PERKINS CAMPAIGN  
 Post Office Box 5748  
 Pompano Beach, FL 33074

**SHIP TO**  
 BEVERLY PERKINS  
 BEVERLY PERKINS CAMPAIGN  
 Post Office Box 5748  
 Pompano Beach, FL 33074

INVOICE #	DATE	TOTAL DUE	DUE DATE	TERMS	ENCLOSED
3361	09/28/2020	\$477.11	10/28/2020	Net 30	

DATE	DESCRIPTION	QTY	RATE	AMOUNT	
	yard signs	18 x 24 red yard signs two sided	100	4.45	445.00T
	frames	Wire Frames	1	0.90	0.90T
					SUBTOTAL 445.90
					TAX (7%) 31.21
					TOTAL 477.11
					<b>BALANCE DUE \$477.11</b>

<b>Sales Person</b> Brian Oliver	<b>Order Date</b> 09/25/2020	<b>Ship Date</b> 10/09/2020	<b>In-Hands Date</b> 10/14/2020
-------------------------------------	---------------------------------	--------------------------------	------------------------------------

Beverly Perkins Campaign  
1516 NW 6th Ave  
Pompano Beach, FL 33060-5350  
United States  
7commish2016@gmail.com  
954-909-2128

**Ship To**  
Beverly Perkins Campaign  
1516 NW 6th Ave  
Pompano Beach, FL 33060-5350  
United States  
7commish2016@gmail.com  
954-909-2128

**Custom Full Graphic Sublimation Printed Face Mask with Filter** Product #: CPN-561884257



Standard Flat Cotton Face Mask with Pocket for Filter Insert

	Quantity	Price	Total Price
7 " x 5 " - White/Cotton Material: Cotton Product Color: White Size: 7 " x 5 "	500	\$2.75	\$1,375.00
<b>Total Units</b>	<b>500</b>		
Set-up Charge - Sublimation - Dye Sublimation	1	\$0.00	\$0.00
<b>Product Total (USD)</b>			<b>\$1,375.00</b>

**Decoration Details**

Location: Dye Sublimation  
Method: Sublimation

Imprint Size: max  
Imprint Color: Red

*KWA Group Branding  
1397 Stoneham  
E States Dr  
West Palm Beach FL 33411*



Face Mask

Download

**Art Charge**

	Quantity	Price	Total
	1	\$40.00	\$40.00

**Goldcoast Transit, Inc.**

PO Box 292037  
 Davie, FL 33329


**Invoice**

Date	Invoice #
10/10/2020	5568

<b>Bill To</b>
Beverly Perkins 1577 NW 7 Ave Pompano Beach, FL 33066

<b>Your Bus Shelter Advertising</b>		Due Date	Rep	Contract #
		10/10/2020	GARY	192852
Item	Description	Rate	Amount	
PK064-I	NW 6th Ave E/S 240' N/O Atlantic Blvd. FS	312.50	312.50	
Sale of Production	Sale of Production	150.00	150.00	
	Political Rate is \$350 per 4 weeks of billing. 350/7 = 87.50 Per week 87.50/7 = 12.5 per day 12.50 for 25 days = 312.50  10/10/20-11/3/20			
Payment is due on or before the 1st of each month. Please include invoice number on check and make checks payable to GOLD COAST TRANSIT, INC. and return to the above address. Finance charges of 1.5% are applied to past due balances. ACCOUNTS 30 DAYS PAST DUE ARE SUBJECT TO REMOVAL		<b>Total</b>	\$462.50	
<b>Thank you for your business</b>		Phone: 954-791-6131 Fax: 954-587-0009	<b>Payments/Credits</b>	\$0.00
<b>Total Account Balance Including Past Due</b>		\$462.50	<b>Invoice Due</b>	\$462.50



11-24-20 ✓  
**FedEx Office** 

Office is your destination  
 printing and shipping.

1650 N Federal Hwy  
 Pompano Beach, FL 33062  
 Tel: (954) 782-6255

11/24/2020 11:17:39 AM EST  
 Team Member: Clarissa R.

SALE

Ppr HP Multi 500ct	2 @	6.4900 T
006728 Reg. Price	6.49	
Regular Total	12.98	
Discounts	0.00	
<b>Total</b>	<b>12.98</b>	

Sub-Total	12.98
Tax	0.91
Deposit	0.00
<b>Total</b>	<b>13.89</b>
Cash	20.00

Put on other  
 BOJO Receipts  
 10-31-20 ✓  
**BOJO'S SEAFOOD KITCHEN**  
 771 MI. Blvd, Unit F  
 POMPA NO BEACH, FL 33060  
 9543661608

**ORDER: 859**

31-Oct-2020 8:19:36A  
 1 Bacon W/Egg Bowl \$4.75  
 Cheese \$0.25  
 1 Snapper \$0.00  
 Small \$12.00  
 Grilled \$0.00  
 Grilled Onions \$0.00  
 Grilled Peppers \$0.50  
 Filet \$0.00  
 Dinner Roll \$0.00  
 add lemon

<b>Subtotal</b>	<b>\$18.00</b>
FL 7%	\$1.26
<b>Total</b>	<b>\$19.26</b>

Order W1MMRPA6PDQRY

Clover Privacy Policy  
<http://clover.com/privacy>

13.89  
 19.26  
 \$33.15

Receipts

182.84 ✓

107.64 ✓

172.79 ✓

75.04 ✓

154.06 ✓

57.25 ✓

100.00 ✓

---

# 849.62

PA check  
# 1030

0000-126-018

10-29-20

CANOPY  
TENT



How doers  
get more done.

POMPANO BEACH HOME DEPOT (954)978-6100  
STORE MANAGER THOMAS COLLAZO

0208 00030 55043 10/29/20 12:32 PM  
SALE CASHIER CITLALI I

6972228200095 10X10 <A> 109.00  
EVERBILT 10X10 CANOPY-RED

SUBTOTAL	109.00
SALES TAX	7.63
TOTAL	\$116.63 ✓
	120.00
	3.37



11-3-20  
How doers  
get more done.

Sinners  
Pull W/ax

POMPANO BEACH HOME DEPOT (954)978-6100  
STORE MANAGER THOMAS COLLAZO

0208 00004 75418 11/04/20 03:55 PM  
SALE CASHIER SHERONA

028400323826 LAYS <A> 1.89  
FL LAYS CLASSIC 2.625 OZ 2.08  
049000007640 200Z SPRITE <A>  
200Z SPRITE

SUBTOTAL 3.97  
0.14  
\$4.11  
20.00  
15.89

Scotch  
Bluel



11-4-20 Tape  
How doers  
get more done.

POMPANO BEACH HOME DEPOT (954)978-6100  
STORE MANAGER THOMAS COLLAZO

0208 00004 75426 11/04/20 03:56 PM  
SALE CASHIER SHERONA

051115036835 2090 <A>  
SCOTCHBLUE 1.88" 2090 19.74  
3@6.58

SUBTOTAL 19.74  
SALES TAX 1.39  
\$21.13  
25.13  
4.00

11-3-20

599 W. Atlantic Blvd  
Pompano Beach, FL 33060  
(954) 782-9301

For Guest Experience, Comments  
Please Call 888.636.5589  
Or go to racetrac.com

Tax Description	Qty	Amount
BAG OF ICE	2	\$5.58

Sub Total \$5.58  
Tax: \$0.39

Total \$5.97

\$6.00  
\$0.03  
3399539

REG

10-28

200 W. COLLINS RD  
POMPANO BEACH FL 33064  
9547844230  
STORE#: 39441  
THANK YOU FOR SHOPPING  
7-ELEVEN

1 Gasoline 35.00

SUBTOTAL 0  
TOTAL DL 11  
CASH 0

Gas

116.63  
21.13  
35.00  
4.11  
5.97

\$182.84





Lunch  
**GUESTCHECK™**

Date	Table	Guests	Server	<b>25719</b>
------	-------	--------	--------	--------------

APPT-SOUP/SAL-ENTREE-VEG/POT-DESSERT-BEV

paid cash 10/30/20

10-31-20

**\$99.38**

**Wings N Things**  
150 SW 6th Street  
Pompano Beach, Florida  
33060

Tax

Total

Thank You — Please Come Again

SYSCO CORPORATION Reorder #4805487 MADE IN THE USA

11-1-20 Breakfast

POMPANO BEACH, FL 33060-6553  
TEL# 954 781 1920

KS# 13 11/01/2020 08:37 AM  
Side2 Order 43

5 Sau Egg Ch McGriddle 19.45

Subtotal 19.45

Tax 1.36

Take-Out Total **20.81**

Cash Tended 21.00

Change 0.

Now Deli BreadBack and IherEats

10-29-20  
**PUBLIX**

Pine Lake Plaza  
411 S Cypress Rd.  
Pompano Beach, FL 33060  
Store Manager: Jeff Meyer  
954-784-3277

CORE HYDRATION WTR 6.99 F  
CHINET CRYSL TMBLR 3.39 T  
ICE 10 LB  
2 @ 1.99 3.98 T F

Order Total 14.36

Sales Tax 0.52

Grand Total **14.88**

Cash 20.00

Change 5.12

Your cashier was Kisha

10/29/2020 15:05 S0693 R109 8124 C0251

Together, we'll get through this.  
Get the latest updates at  
[publix.com/coronavirus](http://publix.com/coronavirus).

Publix Super Markets, Inc.

10-28 subway

1050 West Sample Road  
Pompano Beach, Florida, 33064  
Served by: 5 10/29/2020 12:57:30 pm  
Term ID-Trans# 1/A-238971

Qty	Size	Item	Price
2	12"	Tuna Sub	14.38
1	12"	Ham Sub	6.49
2	12"	Turkey & Ham Sub	14.38

Sub Total 35.25

sales tax (7%) 2.47

Total (Eat In) **37.72**

Cash 40.00

Change 2.28

Call :

Phone

99.38  
20.81  
14.88  
**37.72**

R

38

FedEx Office is your destination for printing and shipping.

10-26-20 ✓

1650 N. Federal Hwy  
Pompano Beach, FL 33062  
Tel: (954) 782-6255

9/26/2020 2:38:55 PM EST  
Team Member: Clarissa R.

SALE

Fold Per Sheet	3 @	0.0300 T
000373 Reg. Price		0.03
Bk BrainWrkSearch1Ct	1 @	12.9900 T
218065 Reg. Price		12.99
Ppr HP Multi 500Ct	1 @	6.4900 T
006728 Reg. Price		6.49

Regular Total 19.57 ✓  
Discounts 0.00

Total 19.57

Sub-Total 19.57  
Tax 1.37  
Deposit 0.00

Total 20.94 ✓

Cash 21.04

21.04  
(0.10)

19.57  
15.47  
+ 40.00  
-75.04

Pc

NOBODY HAS MORE PARTY FOR LESS

3501 NORTH FEDERAL HWY  
LIGHTHOUSE POINT, FL 33064  
754-247-3804

11-03 ✓

026635412834 055 SD BLLN	\$2.99 T
055 SD BLLN IRD PRTY DOT	
026635352284 554 SD FL BL	\$2.99 T
554 SD FL BLLN .NBW STAR BDAY	
048419222309 18CT 7IN CND	\$3.49 T
18CT 7IN CNDL GLTTR SPARKLE	
885093005312 12CT CNDL CO	\$4.99 T
12CT CNDL COLOR CHANGE	

-----  
 SUBTOTAL \$14.46  
 GEN MERCH TAX @ 7.000% \$1.01  
 TOTAL \$15.47 ✓  
 CASH 00  
 CHANGE 53  
 ITEMS =  
 -----

Race Trade 11-03

3299 N. Federal Hwy  
Pompano Beach, FL  
954-942-4195

For Guest Experience, Comments  
Please Call 888.636.5589  
Or go to racetra.com

Tax Description	Qty	Amount
Prepay Fuel	Pump 13	\$40.00
As advertised, E20 Flex Fuel may be offered in place of E15 Gasoline		

Sub Total \$40.00

Tax: \$0.00

00 ✓

100.00

\$60.00

gas

(954)785-8406

Ticket #1715

11-27

2020-10-27

11:27 AM

E6400 1 2 93 1715

Cashier: Halley

2 Fill Up Box	10.00
OR Leg	
OR Thigh	
Ind Mash/ Gvy	
Biscuit	
Md Pepsi	
CChip Cookie	
5 Sid Only	7.00
Ind Coleslaw	
3 Fill U' Box	15.00
KG Leg	
KG Thigh	
Ind Mash/ Gvy	
Biscuit	
Md Pepsi	
CChip	

KMC

Tax	2.31
Drive Thru	\$35.26
CASH PP	40.00
Change	\$4.74
****	***

# PULLIA

Pompano Shopping Center  
 2511 E Atlantic Blvd  
 Pompano Beach, FL 33062  
 Store Manager: Keith Critelli  
 954-786-7966

11-03

CHINET PLATE CT CR	6.62	T
STELLA ROSA BLACK	10.79	T
You Saved	1.50	
STELLA ROSA BLACK	10.79	T
You Saved	1.50	
DECORATED CAKE	24.99	F
DECORATED CAKE	24.99	F
SOLO HD PLATE 10"	6.15	T
Order Total	84.33	
Sales Tax	2.41	
Grand Total	86.74	
Cash	.00	
Ch.	.26	

✓

BUY 0

11-30

Go to [www.mcdvoice.com](http://www.mcdvoice.com) within 7 days  
 and tell us about your visit.  
 Validation Code: \_\_\_\_\_  
 Expires 30 days after receipt date.  
 Valid at participating US McDonald's.  
 Survey Code:  
 01585-1781-03020-07317-00063-9

✓

McDonald's Restaurant #1585  
 2025 EAST ATLANTIC BLVD  
 POMPANO BEACH, FL 33060-6553  
 TEL# 954 781 1920

# Walgreens

#03E32 1101 E ATLANTIC BLVD  
 PCMPANO BEACH, FL 33060  
 954-942-2002

272 2203 0021 11/01/2020 7:50 AM

SCOTT CAS FAPER TWL 68SH 6S PPR	
05400048504 A	5.00
RETURN VALUE 5.00	
DURACELL CCPPERTOP DBLE WIDE D 8S	
041333E3364 A	18.99
RETURN VALUE 18.99	
SUBTOTAL	23.99
SALES TAX A=7.0%	1.68
TOTAL	25.67
CASH	3.00
CHG	3.33

✓

11-01-20

KS# 13	10/30/2020 07:31 AM
Side2	Order 28
1 Hotcakes	3.19
1 S Premium Roast	1.39
ADD 3 Cream	
1 Bag of Ice	1.00
Subtotal	5.97
Tax	0.42
Take-Out Total	6.39
Cash	20.00
Change	13.61

35.26  
 25.67  
 86.74  
 + 6.39

154.06

Date 28-10-20  
**JACQUES RESTAURANT**  
 Address \_\_\_\_\_  
 Reg. No. Clerk Account Forward  
 1  
 2 2 FISH \$34.00  
 3  
 4  
 5  
 6  
 7  
 8  
 9  
 10  
 11  
 12 JACQUES RESTAURANT  
 13 \$34.00  
 14  
 15  
 A-120025100030 Your Account Stated to Date - If Error is Found, Return at Once  
 T-4520294620246203

20011001V2

LOWE'S HOME CENTERS, LLC  
 1851 N. FEDERAL HIGHWAY  
 POMPANO BEACH, FL 33062 (954) 545-7381

- SALE - 11-16-20

SALES#: S1792SD5 2606690 TRANS#: 11268223 09-16-20

207403 GE INC 150W A21 RUL FR 1C 4.98  
 932617 GE HAL 100W A19 RUL CL 2C 5.98  
 932618 GE HAL 60W A19 RUL CL 2CT 5.98

SUBTOTAL: 16.94  
 TAX: 1.19  
 INVOICE 11283 TOTAL: 18.13  
 VISA: 18.13

34.00  
 18.13  
 2.14  
 2.98

\$ 57.25

BUY ONE (1) SAUS MCMUFFIN W/CHEESE OR EGG  
 Go to [www.mcdvoice.com](http://www.mcdvoice.com) within 7 days and tell us about your visit.  
 Validation Code: \_\_\_\_\_  
 Expires 30 days after receipt date.  
 Valid at participating US McDonald's.  
 Survey Code: 24636-02501-02960-05084-00021-4

McDonald's Restaurant #24636  
 320 NW 24TH STREET  
 POMPANO BEACH, FL 33060  
 TEL# 954 784 0440 10-29

KS# 2 10/29/2020 09:08 AM  
 Side1 Order 50

1 Saus McMuffin Hbrown 2.00  
 Subtotal 2.00  
 Tax 0.14  
 Take-Out Total 2.14  
 Cash Tendered 3.00  
 Change 0.86  
 Now Deliv Eats

BUY ONE (1) SAUS MCMUFFIN W/CHEESE OR EGG  
 Go to [www.mcdvoice.com](http://www.mcdvoice.com) within 7 days and tell us about your visit.  
 Validation Code: \_\_\_\_\_  
 Expires 30 days after receipt date.  
 Valid at participating US McDonald's.  
 Survey Code: 01585-14361-02320-08543-00029-8

McDonald's Restaurant #1585  
 2025 EAST ATLANTIC BLVD  
 POMPANO BEACH, FL 33060-6553  
 TEL# 954 781 1920 10-24

KS# 14 10/23/2020 08:54 AM  
 Order 36

2 neg of Ice 2.78  
 Subtotal 2.78  
 Tax 0.20  
 Take-Out Total 2.98  
 Cash Tendered 3.00  
 Change 0.02

Now Delivering on DoorDash and UberEats

Oct <sup>24</sup> ~~20~~, 2020

Door to Door Canvassing  
Golden Acres,

\$100.00  
Cash

Address:  
1604 NW 17 Ave  
#6  
Comp 33066

Wesley Moimeme

\* Wesley

**rholmes1577@gmail.com**

**From:** Beverly Moody <7commish2016@gmail.com>  
**Sent:** Monday, October 26, 2020 5:18 PM  
**To:** Robert Holmes  
**Subject:** Fwd: Invoice 3393 from Union Printing  
**Attachments:** Invoice\_3393\_from\_Union\_Printing.pdf

----- Forwarded message -----

**From:** Union Printing <[quickbooks@notification.intuit.com](mailto:quickbooks@notification.intuit.com)>  
**Date:** Mon, Oct 26, 2020, 2:56 PM  
**Subject:** Invoice 3393 from Union Printing  
**To:** <[7commish2016@gmail.com](mailto:7commish2016@gmail.com)>

*Union Printing*

INVOICE 3393 DETAILS



77  
11

Union Printing

Dear BEVERLY PERKINS,

Here's your invoice! We appreciate your prompt payment.

Have a great day,  
Union Printing

DUE 11/19/2020

**\$449.40**

Print or save

Powered by QuickBooks

**Bill to** BEVERLY PERKINS  
BEVERLY PERKINS CAMPAIGN  
Post Office Box 5748  
Pompano Beach, FL 33074

**Ship to** BEVERLY PERKINS  
BEVERLY PERKINS CAMPAIGN  
Post Office Box 5748  
Pompano Beach, FL 33074

**Terms** Net 30

**signs** \$420.00T

4 X 8 BILLBOARD SIGNS , INSTALLED, REMOVED

(1) N. W. 3 Ave and NW 16 Ave.

(1) 6th Ave and 6th Street

(1) 21st and 5 Street

2 left at residence built with wood

3 X \$140.00

Subtotal \$420.00



Tax (7%) \$29.40

Total \$449.40

Balance due \$449.40

**Print or save**

Union Printing

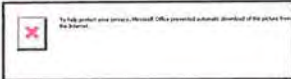
2321 Pembroke Road Hollywood, FL 33020 US

+1 9549205693

[barbara@unionprinting.net](mailto:barbara@unionprinting.net)

[www.unionprinting.net](http://www.unionprinting.net)

If you receive an email that seems fraudulent, please check with the business owner before paying.



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[Privacy](#) | [Security](#) | [Terms of Service](#)

The Lion Press  
 1913 West Copans Road  
 Pompano Beach, FL 33064  
 Phone:::: 954-971-6193

## Default Estimate

No: **23954**

Date: 10/6/20

Customer No: 3965

### Ship To:

Beverly Perkins  
 Beverly Perkins Campaign  
 1516 NW 6th Ave  
 Pompano Beach FL 33060  
 Phone: 954-909-2128  
 E-Mail: 7commish2016@gmail.com

Quantity	Description	Amount
1,000	Color - Same Day PC, 5 x 7 White 94 Bright 12# Coated C2s Carolina Cover, digitally printed on 2 sides, 4 Up	\$ 317.00
1,000	Campaign PC - 3 - 4 Bus Days, 5" x 7" 4/4 16PT UV Coated	\$ 125.00
Sales Rep: Greg		\$ 442.00
Taken by: Greg		\$ 30.94
5" x 7" PC Options		\$ 472.94

FSBV  
Sign



How doers  
get more done.

1  
Pd with  
JMK's

POMPANO BEACH HOME DEPOT (954)978-6100  
STORE MANAGER THOMAS COLLAZO

0208 00005 00637 10/15/20 03:33 PM  
SALE CASHIER ABIGAIL

030699317943 FSBO SIGN <A>  
FOR SALE EO W/FRAME  
2020.32

	40.64
SUBTOTAL	40.64
SALES TAX	2.85
TOTAL	\$43.49
CASH	50.00
CHANGE DUE	6.51

# 343.49  
CK# 4032

0208 10/15/20 03:33 PM



0208 05 00637 10/15/2020 5871

RETURN POLICY DEFINITIONS		
POLICY ID	DAYS	POLICY EXPIRES ON
A	1	180 04/13/2021

Due to COVID-19, we have extended our  
returns policy for most items.  
Please see homedepot.com for details.

\*\*\*\*\*

**DID WE NAIL IT?**

Take a short survey for a chance TO WIN  
A \$5,000 HOME DEPOT GIFT CARD

Opine en español

[www.homedepot.com/survey](http://www.homedepot.com/survey)

User ID: H86 1771 1568  
PASSWORD: 20515 1563

Entries must be completed within 14 days  
of purchase. Must be 18 or  
older.

**rholmes1577@gmail.com**

---

**From:** Beverly Moody <7commish2016@gmail.com>  
**Sent:** Friday, November 06, 2020 8:41 AM  
**To:** Robert Holmes  
**Subject:** Fwd: invoice

----- Forwarded message -----

From: **scottytds** <[scottytds@aol.com](mailto:scottytds@aol.com)>  
Date: Thu, Nov 5, 2020, 9:49 PM  
Subject: invoice  
To: Beverly Moody <[7commish2016@gmail.com](mailto:7commish2016@gmail.com)>

AD  
11-06-20  
check # 1028

**GCDC**  
999 West McNabb Rd  
Pompano Beach 33069

Re: **Invoice**

**Phone Banking Service**  
Oct 12 - 17, 2020

\$600.00

Make check payable to

**GCDC**

# Refund with Receipts

*NM 17*

J. MARK'S  
RESTAURANT AND BAR  
1490 NE 23rd Street  
Pompano Beach, FL 33062  
954-792-7000

200.00 ✓  
25.00 ✓  
37.60 ✓  
159.20 ✓  
81.20 ✓  
103.59 ✓  
71.82 ✓  
43.75 ✓  
102.04 ✓  
33.15 ✓

Server: 11/17/2020  
11/1 3:44 PM  
Guests: 14 30016  
Reprint #: 1

M Blk Chx Pasta (2 @13.00)	26.00
P Grill Salmon (2 @15.99)	31.98
Mid 10oz NY	19.00
M Walnut	12.00
Rum (2 @8.99)	17.98
(2)Bahama Mama	
JM Margarita Happy Hour	6.00
M 1/2 Rack	16.00
Sprite	3.75
Shrimp New Orleans (2 @23.00)	46.00
GL Bartenura (3 @11.00)	33.00
Rum	4.88
Bahama Mama	
M 1/2 Rack	16.00
Baked Potato	1.99
M Oriental	12.00
3oz Prime (2 @18.00)	36.00
Iced Tea	3.75
Billionaire Margarita (8 @13.99)	111.92
Non-Alc StrawberrDaiquiri (7 @6.99)	48.93
Avocado Egg Rolls	15.00
Coke (3 @3.75)	11.25
Mediterranean Mahi Mahi	28.00
Subtotal	501.43
Tax	35.10
Total	536.53
Gratuity 20.00%	100.29
<b>Total</b>	<b>636.82</b>

Balance Due 636.82

Book your large & small  
Parties with us!  
(18%) \$90.26  
(20%) \$100.29  
(22%) \$110.31

\$ 857.35  
67.35  
\$ 924.70

LIGHTHOUSE POINT  
2091 NE 36TH ST  
LIGHTHOUSE POINT, FL 33064-9997  
(800)275-8777

09/17/2020 02:18 PM

Product	Qty	Unit Price	Price
Box Renewal			\$59.00
Zip Code:33074			
Box #:5748			
Box Size:Size 1 - 3 in x 5.5 in			
Rental Period:SemiAnnual			
Rental Sta. Date:10/01/2020			
Next Renewal Date:03/31/2021			
Customer Name:BEVERLY PERKINS			
Total			\$59.00

Grand total: \$59.00

Debit Card Remit'd \$59.00  
Card Name:VISA  
Account #:XXXXXXXXXXXX748  
Approval #  
Transaction #:686  
Receipt #:031914  
Debit Card Purchase:\$59.00  
Cash Back:\$0.00  
ATD:A0000000980840  
AL:US DEBIT  
PIN:Verified

*Bank  
Cash Back  
from Bank*

In a hurry? Self-service kiosks offer quick and easy check-out. Any Retail Associate can show you how.

Preview your Mail  
Track your Packages  
Sign up for FREE @  
[www.informedelivery.com](http://www.informedelivery.com)

All sales final on stamps and postage.  
Refunds for guaranteed services only.  
Thank you for your business.

Tell us about your experience.  
Go to:

<https://postalexperience.com/Pos>  
840-5330-0034-002-00049-13638-01  
or scan this code with your mobile device,



or call 1-800-410-7420.

U  
R  
C

LOVE'S HOME CENTERS, LLC  
3651 TURTLE CREEK DR  
CORAL SPRINGS, FL 33067 (954) 346-3993

*11-27-20*

- SALE -

SALES#: S0704AH1 3489139 TRANS#: 31483578 11-27-20

1137711 MELNOR 8-PATTERN WAND(-60) 11.98

SUBTOTAL: 11.98

TAX: 0.84

INVOICE 20818 TOTAL: 12.82

CASH: 15.00

CHANGE: 2.18

STORE: 704 TERMINAL: 20 11/27/20 00:26:10

# OF ITEMS PURCHASED: 1

EXCLUDES FEES, SERVICES AND SPECIAL ORDER ITEMS



THANK YOU FOR SHOPPING LOVE'S.  
FOR DETAILS ON OUR RETURN POLICY, VISIT  
[LOWES.COM/RETURNS](http://LOWES.COM/RETURNS)

WRITTEN COPY OF THE RETURN POLICY IS AVAILABLE  
AT OUR CUSTOMER SERVICE DESK

STORE MANAGER: MIKE LLOYD

LOVE'S PRICE MATCH GUARANTEE  
FOR MORE DETAILS, VISIT [LOWES.COM/PRICEMATCH](http://LOWES.COM/PRICEMATCH)

\*\*\*\*\*

\* SHARE YOUR FEEDBACK! \*

\* ENTER FOR A CHANCE TO BE \*

\* ONE OF FIVE \$500 WINNERS DRAWN MONTHLY! \*

\* ENTRE EN EL SORTEO MENSUAL \*

\* PARA SER UNO DE LOS CINCO GANADORES DE \$500! \*

\* \*

\* ENTER BY COMPLETING A SHORT SURVEY \*

\* WITHIN ONE WEEK AT: [www.lowes.com/survey](http://www.lowes.com/survey) \*

\* YOUR ID #208185 070413 327338 \*

\* \*

\* NO PURCHASE NECESSARY TO ENTER OR WIN. \*

\* VOID WHERE PROHIBITED. MUST BE 18 OR OLDER TO ENTER. \*

\* OFFICIAL RULES & WINNERS AT: [www.lowes.com/survey](http://www.lowes.com/survey) \*

\*\*\*\*\*

STORE: 704 TERMINAL: 20 11/27/20 00:26:10

*59.00*

*12.82*

*#71.82*



Pompano #88  
 800 W. Sample Road  
 Pompano, FL 33064

8X Member 111851882680  
 \*\*\*\*\*Bottom of Basket\*\*\*\*\*  
 \*\*\*\*\*BOB Count 0\*\*\*\*\*  
 E 1448382 CAKE-VANILLA 12.99  
 5605 HEINEKEN 27.99 A  
 Date of Birth = xx/xx/xx KEYED  
 E 5938 POTATOES 4.99  
 283169 FRESH ROSES 17.99 A  
 E 50683 FRUIT TRAY 9.99  
 E 1199652 BUTER CROISS 4.99  
 E 88744 KS MEATBALLS 16.99  
 E 1339384 SF SMOOTHIE 8.69  
 SUBTOTAL 104.62  
 TAX 3.22  
 \*\*\*\*\* TOTAL \*\*\*\*\*

XXXXXXXXXX9298 CHIP Read  
 AID: A000000042203 VERIFIED BY PIN  
 Seq#: 1087 APP#: 200370  
 EFT/Debit Resp: APPROVED  
 Tran ID#: 032100001087....  
 Merchant ID: 990088

APPROVED - Purchase  
 AMOUNT: \$107.84  
 11/16/2020 15:34 88 1 107 49

EFT/Debit 107.84  
 CHANGE 0.00

A 7.00% TAX 3.22  
 TOTAL TAX 3.22

TOTAL NUMBER OF ITEMS SOLD = 8

11/16/2020 15:34 88 1 107 49



21008800101072011161534

OP#: 49 Name: MARSHA B

Thank You!

Please Come Again

Whse:88 Trn:1 Trn:107 OP:49

Items Sold: 8  
 8X 11/16/2020 15:34

MARGATE, FL 33063



Val:100001-466045-965380-918793-939491-61040

1424 070 8558 11/01/20 16:24

??

6412338 UE20044 24.00  
 ENGZR 20K MAH 4 PRT MULTI W M  
 47.99 Was Price  
 23.99- Sale Discount  
 Sales Tax 1.68  
 6412338 UE20044 24.00  
 ENGZR 20K MAH 4 PRT MULTI W M  
 47.99 Was Price  
 23.99- Sale Discount  
 Sales Tax 1.68

Subtotal 48.00  
 Sales Tax 3.36

Total 51.36

Best Buy  
 11-01-20

CASH 100.00  
 CHANL: CASH 48.64

Other Savings: 47.98  
 Total Savings: 47.98

My Best Buy  
 Member ID 4460176992

BEVERLY,  
 Thanks for shopping at Best Buy today!  
 Your My Best Buy balance as of 10/02/2020  
 Posted points: 214  
 Go to BestBuy.com for more info

Most purchases made between Oct. 13, 2020  
 and Jan. 2, 2021 qualify for our Holiday  
 Return and Exchange promise and most  
 purchases may be returned through  
 Jan. 16, 2021. Cell phones, cellular tablets  
 and cellular wearables have a 14-day return  
 policy. Major appliances and holiday  
 products have a 15-day return policy. For  
 details, see BestBuy.com>Returns.  
 To learn about our privacy practices,  
 visit BestBuy.com/Privacy.

107.84  
 51.36  
 156.48

12-31-20

1-11-20

Made by you

MICHAELS STORE #1313 (954) 317-1887  
MICHAELS STORE #1313  
3559 N FEDERAL HWY  
POMPANO BEACH, FL 33064-6607  
Rewards Number: LMR90189018337

8-9485-9945-2249-1137-5198-4114-1554-2707



4021780 SALE	8896 1313 003	12/31/20	12:32
CEL CMS VP BAG SM	191518322378	4.99	
	1 @ 2.00	2.00	P
CEL CMS VP BAG SM	191518322385	4.99	
	1 @ 2.00	2.00	P
CEL CMS VP BAG SM	191518322415	4.99	
	1 @ 2.00	2.00	P
CEL WINE GLAS 16C	886946091391	14.99	
	1 @ 11.99	11.99	
CPN GET ITM20%	3.00-		
ASH JAR CND 170Z	191518189728	5.99	
	2 @ 4.80	9.60	
CPN GET ITM20%	2.38-		
ASH JAR CND 170Z	191518189742	5.99	
	1 @ 4.80	4.80	
CPN GET ITM20%	1.19-		
ASH JAR CND 170Z	191518189643	5.99	
	2 @ 4.79	9.58	
CPN GET ITM20%	2.40-		
ASH JAR CND 170Z	191518189650	5.99	
	1 @ 4.79	4.79	
CPN GET ITM20%	1.20-		
ASH JAR CND 170Z	191518189704	5.99	
	2 @ 4.79	9.58	
CPN GET ITM20%	2.40-		
ASH JAR CND 170Z	191518189728	5.99	
	1 @ 4.79	4.79	
CPN GET ITM20%	1.20-		
ASH JAR CND 170Z	191518189735	5.99	
	2 @ 4.79	9.58	
CPN GET ITM20%	2.40-		
ASH JAR CND 170Z	191518189742	5.99	
	1 @ 4.79	4.79	
CPN GET ITM20%	1.20-		
ASH JAR CND 170Z	191518189803	5.99	
	3 @ 4.79	14.37	
CPN GET ITM20%	3.60-		
	YOU SAVED \$	29.94	

Coupon(s) Applied:

400100949528 CPN GET ITM20%  
 SUBTOTAL 89.87  
 Sales Tax 7% 6.30  
 TOTAL 96.17

ACCOUNT NUMBER \*\*\*\*\*6843  
 Debit 96.17  
 APPROVAL: 019232 CHIP ONLINE  
 PIN Verified  
 Application Label: US DEBIT  
 AID: A0000000980840  
 TVR: 8080048000  
 TSI: 6800

n 07/01/21  
e: \$4.0



11-27-20

How doers  
get more done.

POMPANO BEACH HOME DEPOT (954)978-6100  
STORE MANAGER THOMAS COLLAZO

0208 00004 81044 11/27/20 07:14 AM  
 SALE CASHIER SUSHEILA  
 079340687455 PLPREMM40Z <A> 5.48  
 PL PREMIUM PU CONSTRUCTION ADH 4 0Z  
 SUBTOTAL 5.48  
 SALES TAX 0.39  
 TOTAL \$5.87  
 CASH 20.00  
 CHANGE DUE 14.13

0208 11/27/20 07:14 AM



0208 04 81044 11/27/2020 5900

RETURN POLICY DEFINITIONS  
 POLICY ID DAYS POLICY EXPIRES ON  
 A 1 180 05/26/2021

Due to COVID-19, we have extended our  
 returns policy for most items.  
 Please see homedepot.com for details.  
 \*\*\*\*\*

DID WE NAIL IT?

Take a short survey for a chance TO WIN  
A \$5,000 HOME DEPOT GIFT CARD

Opine en español

www.homedepot.com/survey

User ID: H86 162585 162381  
 PASSWORD: 20577 162377

Entries must be completed within 14 days  
 of purchase. Entrants must be 18 or  
 les on ry.

96.17  
 5.87  
 \$102.04



11-21-20

# DOLLAR TREE

Store# 2192  
3780 North Federal Hwy  
Lighthouse Point FL 33064-6610

(954) 247-2327

DESCRIPTION	QTY	PRICE	TOTAL
BLLN STAR BDAY FOIL 18IN	1	1.00	1.00
BLLN STAR BDAY FOIL 18IN	1	1.00	1.00
BLLN BUTTERFLY FOIL 22IN	1	1.00	1.00
BLLN HAPPY BDAY SQUARE 18IN	1	1.00	1.00
BLLN HAPPY BDAY SQUARE 18IN	1	1.00	1.00
BLLN PINK BIRTHDAY	1	1.00	1.00
BLLN STAR BDAY FOIL 18IN	1	1.00	1.00
RIBBON METLIC IRIDSCNT CRLY CR	1	1.00	1.00
TABLECOVER CANDLES	1	1.00	1.00
JUMBO CURLY BOW VARNISH 2PK	1	1.00	1.00
BOW CURLY SWIRL CR	1	1.00	1.00
LOOP BOW BRIGHT 8IN	1	1.00	1.00
BOW CURLY SWIRL CR	1	1.00	1.00
BOW CURLY SWIRL CR	1	1.00	1.00

Sub Total \$14.00  
 SALES TAX \$0.99  
 Total \$14.99  
 Cash \$20.00  
 CHANGE =====> \$-5.02

NOW SHOP ON-LINE AT DOLLARTREE.COM

\*\*\*\*\*  
 \* We will gladly exchange any unopened item \*  
 \* With original receipt. We do not offer refunds. \*  
 \*\*\*\*\*

2067 05  
Sales f

# DOLLAR TREE

Store# 1893  
1213 South Federal Hwy  
Pompano Beach FL 33062-7071

(954) 247-3998

DESCRIPTION	QTY	PRICE	TOTAL
POSTER LETTERS WHITE/COLORABLE	1	1.00	1.00
POSTER LETTERS WHITE/COLORABLE	1	1.00	1.00
POSTER LETTERS WHITE/COLORABLE	1	1.00	1.00
POSTER LETTERS WHITE/COLORABLE	1	1.00	1.00
ATZEC HEAVY BASE DOF	1	1.00	1.00
ATZEC HEAVY BASE DOF	1	1.00	1.00
POSTERBOARD WHITE 14PT	1	0.50	0.50
POSTERBOARD WHITE 14PT	1	0.50	0.50
POSTERBOARD WHITE 14PT	1	0.50	0.50
POSTERBOARD WHITE 14PT	1	0.50	0.50
POSTER BOARD NEON GREEN 22X28	1	0.69	0.69
POSTER BOARD NEON GREEN 22X28	1	0.69	0.69
POSTERBOARD YELLOW 12PT	1	0.69	0.69
POSTERBOARD YELLOW 12PT	1	0.69	0.69
POSTER BOARD NEON YELLOW 22X28	1	0.69	0.69
POSTER BOARD NEON YELLOW 22X28	1	0.69	0.69

Sub Total \$12.14  
 SALES TAX \$0.85  
 Total \$12.99  
 Cash \$15.00  
 CHANGE =====> \$-2.01

NOW SHOP ON-LINE AT DOLLARTREE.COM

\*\*\*\*\*  
 \* We will gladly exchange any unopened item \*  
 \* with original receipt. We do not offer refunds. \*  
 \*\*\*\*\*  
 1631 01893 02 021 2897321 11/19/20 11:10  
 Sales Associate:gege

11-19-20

# DOLLAR TREE

Store# 2192  
3780 North Federal Hwy  
Lighthouse Point FL 33064-6610

(954) 247-2327

12-12-20

DESCRIPTION	QTY	PRICE	TOTAL
BLLN STAR ORANGE 18IN FOIL	1	1.00	1.00
BLLN STAR ORANGE 18IN FOIL	1	1.00	1.00
BLLN STAR ORANGE 18IN FOIL	1	1.00	1.00
BLLN STAR ORANGE 18IN FOIL	1	1.00	1.00
BLLN STAR ORANGE 18IN FOIL	1	1.00	1.00
BLLN BLUE STAR FOIL	1	1.00	1.00
BLLN BLUE STAR FOIL	1	1.00	1.00
BLLN PEARL WHITE STAR FOIL 18IN	1	1.00	1.00
BLLN SMILEY FOIL 18IN	1	1.00	1.00
BLLN SMILEY FOIL 18IN	1	1.00	1.00

Sub Total \$9.00  
 SALES TAX \$0.63  
 Total \$9.63  
 Cash \$10.00  
 CHANGE =====> \$-0.37

NOW SHOP ON-LINE AT DOLLARTREE.COM

\*\*\*\*\*  
 \* We will gladly exchange any unopened item \*  
 \* with original receipt. We do not offer refunds. \*  
 \*\*\*\*\*

661  
Sal

14.98  
9.63  
12.99

\$37.60

# Election Day Breakfast

731 MLK Blvd, Unit F  
POMPANO BEACH, FL 33060  
9543661608

*NOV 3*

ORDER: 053

Janice

18A

03698

1 Snapper Breakfast \$15.00  
Fried \$0.00  
Filet \$0.00  
Grits \$0.00  
Hash Browns \$0.00

Patty Breakfast \$8.50  
Grits \$0.00  
Scrambled \$0.00  
Cheese \$0.25

1 Sausage Link Breakfast \$8.50  
Grits \$0.00  
Scrambled \$0.00

1 Bacon Bowl \$4.00  
Scrambled \$0.00  
Cheese \$0.00

1 Side Bacon (1) \$4.00  
1 Catfish Breakfast \$13.00  
Grilled \$0.00  
Grilled Peppers \$0.00  
Grilled Onions \$0.50  
Grits \$0.00  
Scrambled \$0.00

**Subtotal \$55.25**

FL 7% \$3.87

**Total \$59.12**

DEBIT CARD AUTH \$59.12

03-Nov-2020 9:10:04A  
\$59.12 | Method: EMV  
US DEBIT XXXXXXXX4628  
JANICE A SIMMONS  
Reference ID: 030800552517 | Auth ID:  
033006  
MID: \*\*\*\*\*381  
AID: A0000000980840  
AthNtwkNm: STAR  
RtIhd: SIGNATURE DEBIT  
SIGNATURE VERIFIED

Order NAHQ8PX9KC8DW  
Payment TNDY6YGTZXR9W

Clover Privacy Policy  
<https://clover.com/privacy>

*NOV 3*

Give us feedback @ survey.  
Thank you! ID #: 7PBJC0112F

**Walmart**

954-971-7170 Mgr: LAN  
2300 W ATLANTIC BL  
POMPANO BEACH FL 33060  
ST# 02962 OPH 00004 EH 47  
EGGS 18CT 007000000000000000  
EGGS 12CT 007000000000000000

EGGS 12CT	007000000000000000	F	2.99
EGGS 18CT	007000000000000000	F	3.53
EGGS 12CT	007000000000000000	F	0.48
EGGS 18CT	007000000000000000	F	2.98
EGGS 12CT	007000000000000000	F	2.98
EGGS 18CT	007000000000000000	F	3.28
EGGS 12CT	007000000000000000	F	3.68
EGGS 18CT	007000000000000000	F	3.68
EGGS 12CT	007000000000000000	F	2.81
EGGS 18CT	007000000000000000	F	1.98
EGGS 12CT	007000000000000000	F	0.94
EGGS 18CT	007000000000000000	F	0.14



*NOV 3, Lunch*

*62.94  
4.41  
67.35*

Joy's Roti Delight LLC  
1205 NW 40th AVE  
Lauderhill, FL 33313 US  
9547427770  
psawh1205@gmail.com  
http://joysroti.com

Invoice 1011

**BILL TO**

To Commissioner Beverly  
Perkins Pompano Beach.

TAXES  
1.000000

PLEASE PAY  
\$0.00

NET TOTAL  
1.000000

DATE	ACTIVITY	DESCRIPTION	QTY	RATE	AMOUNT
11/03/2020	Catering Food	Chinese cuisine for 30 guests	1	325.00	325.00T
		SUBTOTAL			325.00
		TAXES			22.75
		TOTAL			347.75
		TOTAL PAID			347.75

PAID

Pay Beverly



## Beverly Perkins Campaign

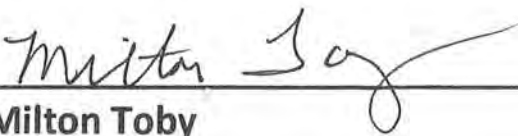
December 21, 2020

### Milton Toby

Delivered (Door-to-Door) Thank You Xmas Cards to the following subdivisions:

Sanders Park  
Liberty Park  
Pine Tree Park  
Pompano Terr.  
77 Habitat Homes  
Kendall Lakes  
Canal Point  
Coleman Estates  
Novelty Park  
Short 5<sup>th</sup> Ave  
Hunters Manor

**Paid: \$100. To Start**  
**\$100. When Completed**

  
Milton Toby

\$ 200.00



The Lion Press  
 1913 West Copans Road  
 Pompano Beach, FL 33064  
 Phone: 954-971-6193

### Invoice

No: 50083

Date: 12/9/20

Customer PO:

Beverly Perkins Campaign  
 1516 NW 6th Ave  
 Pompano Beach FL 33060  
 Beverly Perkins  
 Phone: 954-909-2128  
 Fax:  
 E-Mail 7commish2016@gmail.com

Quantity	Description	Amount
2,500	Get Involved PC, 5.5" x 8.5" 4/4 16PT UV Coated  <i>pd 12-09-2020</i> <i>check # 1034</i>	\$ 252.50
Taken by: Greg          Get Involved PC		SUBTOTAL \$ 252.50 TAX \$ 17.68 SHIPPING \$ 0.00  TOTAL \$ 270.18 AMOUNT DUE \$ 270.18

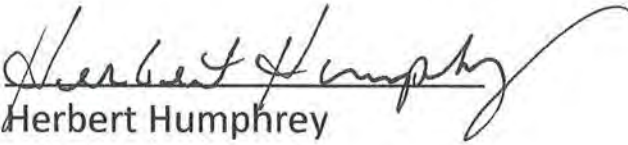
Campaign Signs

Four **Billboard Street Signs** picked up by Herbert Humphrey.  
Sunday, December 13, 2020



PAID

\$25.00

  
Herbert Humphrey

\$25.00

12-06-20



LOWE'S HOME CENTERS, LLC  
1851 N. FEDERAL HIGHWAY  
POMPANO BEACH, FL 33062 (954) 545-7381

- SALE -

SALESH: FSTLANE3 13 TRANSH: 5281767 12-06-20

864733 HL 100-CT LED WM MINI LIG 4.98  
\*MINIMUM RETAIL PRICE APPLIED TO THIS ITEM\*  
165137 HL 100-CT MINI LIGHT SET 5.98  
2 @ 2.99  
99506 HL 25-CT C9 LIGHT SET-CLE 1@  
2 @ 9.98

SUBTOTAL: 30.92  
TAX: 2.17  
INVOICE 05820 TOTAL: 33.09  
VISA: 33.09

VISA: XXXXXXXXXXXX2397 AMOUNT:33.09 AUTHCD: 005442  
CHIP REFID:179205354922 12/06/20 14:08:39  
APL: VISA CREDIT TVR: 8080008000  
AID: A000000031010 TSI: 6800  
STORE: 1792 TERMINAL: 05 12/06/20 14:09:27  
# OF ITEMS PURCHASED: 5  
EXCLUDES FEES, SERVICES AND SPECIAL ORDER ITEMS



THANK YOU FOR SHOPPING LOWE'S.  
FOR DETAILS ON OUR RETURN POLICY, VISIT  
LOWES.COM/RETURNS  
A WRITTEN COPY OF THE RETURN POLICY IS AVAILABLE  
AT OUR CUSTOMER SERVICE DESK

STORE MANAGER: DEMARCUS KING

LOWE'S PRICE MATCH GUARANTEE  
FOR MORE DETAILS, VISIT LOWES.COM/PRICEMATCH

\*\*\*\*\*  
\* SHARE YOUR FEEDBACK! \*  
\* ENTER FOR A CHANCE TO BE \*  
\* ONE OF FIVE \$500 WINNERS DRAWN MONTHLY! \*  
\* ENTRE EN EL SORTEO MENSUAL \*  
\* PARA SER UNO DE LOS CINCO GANADORES DE \$500! \*  
\* ENTER BY COMPLETING A SHORT SURVEY \*  
\* WITHIN ONE WEEK AT: www.lowes.com/survey \*  
\* YOUR ID #058206 179283 418350 \*  
\* NO PURCHASE NECESSARY TO ENTER OR WIN. \*  
\* VOID WHERE PROHIBITED. MUST BE 18 OR OLDER TO ENTER. \*  
\* OFFICIAL RULES & WINNERS AT: www.lowes.com/survey \*  
\*\*\*\*\*

12-09-20



LOWE'S HOME CENTERS, LLC  
1851 N. FEDERAL HIGHWAY  
POMPANO BEACH, FL 33062 (954) 545-7381

- SALE -

SALESH: S1792JN1 3159152 TRANSH: 10546439 12-09-20

70302 40-FT 16/3 GREEN OUTDOOR 25.96  
2 @ 12.98  
99506 HL 25-CT C9 LIGHT SET-CLE 39.92  
4 @ 9.98

SUBTOTAL: 65.88  
TAX: 4.62  
INVOICE 10173 TOTAL: 70.50  
CASH: 100.00  
CHANGE: 29.50

STORE: 1792 TERMINAL: 10 12/09/20 15:40:39  
# OF ITEMS PURCHASED: 6  
EXCLUDES FEES, SERVICES AND SPECIAL ORDER ITEMS



THANK YOU FOR SHOPPING LOWE'S.  
FOR DETAILS ON OUR RETURN POLICY, VISIT  
LOWES.COM/RETURNS  
A WRITTEN COPY OF THE RETURN POLICY IS AVAILABLE  
AT OUR CUSTOMER SERVICE DESK

STORE MANAGER: DEMARCUS KING

LOWE'S PRICE MATCH GUARANTEE  
FOR MORE DETAILS, VISIT LOWES.COM/PRICEMATCH

\*\*\*\*\*  
\* SHARE YOUR FEEDBACK! \*  
\* ENTER FOR A CHANCE TO BE \*  
\* ONE OF FIVE \$500 WINNERS DRAWN MONTHLY! \*  
\* ENTRE EN EL SORTEO MENSUAL \*  
\* PARA SER UNO DE LOS CINCO GANADORES DE \$500! \*  
\* ENTER BY COMPLETING A SHORT SURVEY \*  
\* WITHIN ONE WEEK AT: www.lowes.com/survey \*  
\* YOUR ID #101732 179213 449922 \*  
\* NO PURCHASE NECESSARY TO ENTER OR WIN. \*  
\* VOID WHERE PROHIBITED. MUST BE 18 OR OLDER TO ENTER. \*  
\* OFFICIAL RULES & WINNERS AT: www.lowes.com/survey \*  
\*\*\*\*\*  
20 15:40:39

33.09  
70.50  
101732



12-18-20



LIGHTHOUSE-POINT  
2091 NE 36TH ST  
LIGHTHOUSE POINT, FL 33064-9997  
(800)275-8777

12/18/2020 08:57 AM

Product	Qty	Unit Price	Price
Marvin Gaye Pn16	6	\$8.80	\$52.80
Madeofhearts	4	\$0.55	\$2.20
<b>Grand Total:</b>			<b>\$55.00</b>
Cash			\$60.00
Change			-\$5.00

\*\*\*\*\*  
 USPS is experiencing unprecedented volume increases and limited employee availability due to the impacts of COVID-19. We appreciate your patience and remain committed to delivering the holidays to you.  
 \*\*\*\*\*

In a hurry? Self-service kiosks offer quick and easy check-out. Any Retail Associate can show you how.

Preview your Mail  
 Track your Packages  
 Sign up for FREE @  
[www.informeddelivery.com](http://www.informeddelivery.com)

All sales final on stamps and postage. Refunds for guaranteed services only. Thank you for your business.

Tell us about your experience. Go to: <https://postalexperience.com/Pos> or scan this code with your mobile device



or call 1-800-410-7420.

UFN: 117642-0432  
 Receipt #: 840-53300034-3-5659482-1  
 Clerk: 09

12-18-20  
**Office DEPOT**  
**OfficeMax**

POMPANO BEACH - (954) 783-9900  
 12/18/2020 8:38 AM



SALE	19-1-9956-955132-20.12.2	
916460 LABEL,5260,750		14.49 SS
7718546 CAL,WL,PSLAMS,		14.99SS
Instant Savings		-5.00
<b>You Pay</b>		<b>9.99SS</b>
Subtotal:		24.48
Sales Tax:		1.72
<b>Total:</b>		<b>26.20</b>
Cash:		100.00
<b>CHANGE:</b>		<b>(73.80)</b>

BEVERLY MOODY 17\*\*\*\*\*461  
 Please create your online rewards account at [officedepot.com/rewards](http://officedepot.com/rewards). You must complete your account to claim your rewards and view your status.

Total Savings:  
**\$5.00**

\*\*\*\*\*  
**WE WANT TO HEAR FROM YOU!**  
 Visit [survey.officedepot.com](http://survey.officedepot.com)  
 and enter the survey code below:  
**D5S3 G37R 75ME**  
 \*\*\*\*\*

55.00  
 26.20

**\$81.20**



# TT & S Printing

4925 N. University Drive  
 Lauderhill, FL 33351  
 954-741-5776 Fax: 954-741-2419  
 Email: info@ttsprinting.com  
 Web: www.ttsprinting.com

TT&S PRINTING  
 4925 N. UNIVERSITY  
 LAUDERHILL, FL 33351

# Invoice

Invoice Date	invoice #
1-7-2021	26926

## SALE

MO: 029  
 Bk: 0000014  
 DTGS: 163847  
 APP: Manual C/P  
 AMOUNT \$200.00

Bill To
JAY ADEVA PRINTING 7401 NW 16 STREET, #301 PLEASANTON, FL 33313-5100

CUSTOMER COPY	Due Date	Department
	1-7-2021	

Item	Description	Amount
SIGNS	QTY 2 1'X6' BANNERS W/ GROMMETS	200.00
PLEASE PAY FROM THIS INVOICE. THANK YOU!		

The Purchaser agrees to pay all costs of collection, including a reasonable attorney's fee in the event this invoice is placed with an attorney for collection whether a suit is brought or not. ALL PAST DUE INVOICES WILL BEAR A CHARGE OF 1.12% PER MONTH.

Sales Tax (7.0%)	\$0.00
<b>Total</b>	<b>\$200.00</b>

RECEIVED BY \_\_\_\_\_  
 \_\_\_\_\_

Cash/Check    
  Charge    
  Credit Card

**OIG 21-005-M**

# **EXHIBIT 26-A**

23.62 ✓

159.95 ✓

33.11

44.51

85.96

86.61

106.66

42.38 ✓

21.91

26.12

89.49

---

\$ 720.32

P.E. check # 1024



October 20, 2020 11:00 Page: 1  
Receipt #: 2224192896  
Stored Value Card #: 2224001715359643103  
2020/10/20 10:18

Qty	Description	Amount
	Cash deposit at Register: \$25.00	
1027	ES B&W S/S White 8.5 x11	133.51
	Discount:\$109.89 off,SVC	109.89
		23.62
	SubTotal	23.62
	Taxes	0.00
	Total	23.62

Total discounts: \$109.89

Current Value on Card: \$8.69

1650 N Federal Hwy  
Pompano Beach,FL 33062

[www.FedExOffice.com](http://www.FedExOffice.com)

Tell us how we're doing and receive  
\$5 off your next \$30 print order  
at [fedex.com/welisten](http://fedex.com/welisten) or 1-800-398-0242  
Offer Code: \_\_\_\_\_ Offer expires 12/31/2020

By submitting your project to FedEx Office or by making a purchase in a FedEx Office store, you agree to all FedEx Office terms and conditions, including limitations of liability. Request a copy of our terms and conditions from a team member or visit [fedex.com/officeserviceterms](http://fedex.com/officeserviceterms) for details.

Please Recycle This Receipt

Printing



Final Details for Order #112-9705559-5047416

[Print this page for your records.](#)

**Order Placed:** October 15, 2020  
**Amazon.com order number:** 112-9705559-5047416  
**Order Total: \$159.95**

**Shipped on October 16, 2020**

**Items Ordered**

1 of: [MASTERCANOPY](#) Pop-up Canopy Tent Commercial Instant Canopy with Wheeled Bag, Canopy Sandbags x4, Tent Stakesx4 (10x10, Red) **Price** \$159.95  
Sold by: MASTERCANOPY ([seller profile](#))

Condition: New

**Shipping Address:**

Beverly D.Perkins  
1516 NW 6TH AVE  
POMPANO BEACH, FL 33060-5350  
United States

**Shipping Speed:**

One-Day Shipping

**Payment information**

**Payment Method:**

Visa | Last digits: 6843

**Billing address**

Beverly D.Perkins  
1516 NW 6TH AVE  
POMPANO BEACH, FL 33060-5350  
United States

Item(s) Subtotal: \$159.95  
Shipping & Handling: \$0.00

-----  
Total before tax: \$159.95  
Estimated tax to be collected: \$0.00

-----  
**Grand Total: \$159.95** ←

**Credit Card transactions**

Visa ending in 6843: October 16, 2020: \$159.95

To view the status of your order, return to [Order Summary](#).

KFC  
Restaurant #E648014  
341 W Atlantic Blvd  
(954)785-8406

10-23

Ticket #2767

2020-10-26 12:24 PM

E648014 2 104 2767

Cashier: Jozette

2 2pc Meal	12.98
Ind Mash/ Gvy	
Ind Coleslaw	
Biscuit	
2 2pc Meal	12.98
Ind Mash/ Gvy	
Ind Coleslaw	
Biscuit	

*lunch*

Tax	1.82
Drive Thru	\$27.78

CASH PRE-KEYED	\$100.00
Change	\$72.22

\*\*\*\*\*  
We are here for you.  
Next time, order  
ahead at  
KFC.com for pick-up  
or delivery.

\*\*\*\*\*  
FREE CRISPY COLONEL SANDWICH  
with purchase of any drink  
Tell us about your visit at:  
www.mykfcexperience.com  
with in 7 days using survey code:  
**E6480141026202767**  
Validation code to redeem in store:

Void where prohibited. Limit 1 per guest  
per visit. Valid only at this KFC.  
Cannot be combined. Expires in 30 days.  
Feedback or Questions?  
kfc.com/about/contact-us

\*\*\*\*\*  
Thanks \* Don't be a Stranger!

10-23



LOWE'S HOME CENTERS, LLC  
1851 N. FEDERAL HIGHWAY  
POMPANO BEACH, FL 33062 (954) 545-7381

- SALE -

SALESH: FSTLANE2 13 TRANSH: 6476808 10-23-20

346952 3M 45YD BASIC HOME + SHOP 1.98

SUBTOTAL:	4.98
TAX:	0.35
INVOICE 06328 TOTAL:	5.33
CASH:	6.00
CHANGE:	0.67

STORE: 1792 TERMINAL: 06 10/23/20 14:13:28  
# OF ITEMS PURCHASED: 1  
EXCLUDES FEES, SERVICES AND SPECIAL ORDER ITEMS



THANK YOU FOR SHOPPING LOWE'S.  
FOR DETAILS ON OUR RETURN POLICY, VISIT  
LOWE'S.COM/RETURNS  
A WRITTEN COPY OF THE RETURN POLICY IS AVAILABLE  
AT OUR CUSTOMER SERVICE DESK

STORE MANAGER: DEMARCUS KING

LOWE'S PRICE MATCH GUARANTEE  
FOR MORE DETAILS, VISIT LOWE'S.COM/PRICEMATCH

\*\*\*\*\*

\* SHARE YOUR FEEDBACK! \*

\* ENTER FOR A CHANCE TO BE \*

\* ONE OF FIVE \$500 WINNERS DRAWN MONTHLY! \*

\* ¡ENTRE EN EL SORTEO MENSUAL \*

\* PARA SER UNO DE LOS CINCO GANADORES DE \$500! \*

\* ENTER BY COMPLETING A SHORT SURVEY \*

\* WITHIN ONE WEEK AT: www.lowes.com/survey \*

\* Y O U R I D #063288 179282 971459 \*

\* NO PURCHASE NECESSARY TO ENTER OR WIN. \*

\* VOID WHERE PROHIBITED. MUST BE 18 OR OLDER TO ENTER. \*

\* OFFICIAL RULES & WINNERS AT: www.lowes.com/survey \*

\*\*\*\*\*

STORE: 1792 TERMINAL: 06 10/23/20 14:13:28

27.78  
5.33  
-----  
23.45





Give us feedback @ survey.walmart.com  
Thank you! ID #:7PB67DJFDZX

**Walmart** \*

954-784-0220 Mgr: MASON  
5001 N FEDERAL HIGHWAY  
POMPANO BEACH FL 33064

ST# 01517 OP# 004410 TEN 03 TR# 061 4  
PONCHO ADULT 693813492287 3.97 X  
PONCHO ADULT 693813492287 3.97 X  
PONCHO ADULT 693813492287 3.97 X  
PONCHO ADULT 693813492287 3.97 X  
PONCHO ADULT 693813492287 3.97 X  
ADULT JACKET 693813492297 9.96 X

SUBTOTAL 29.81  
TAX 1 7.00 % 2.09  
TOTAL 31.90  
CASH TEND 100.00  
CHANGE DUE 68.10

# ITEMS SOLD 6

IC# 3887 7539 7250 5593 8994



**W+**

**Introducing Walmart+**

Join today at walmart.com/plus

10/19/20 10:31:23

*Remains*

Give us feedback @ survey.walmart.com  
Thank you! ID #:7PB6KF112BSY

**Walmart** \*

954-971-7170 Mgr: LANDEN  
2300 W ATLANTIC BLVD  
POMPANO BEACH FL 33069

ST# 02962 OP# 008426 TEN 14 TR# 02637  
DUCK PYRAHI 007535308139 1.42 X  
DUCK PYRAHI 007535308139 1.42 X  
DUCK PYRAHI 007535308139 1.42 X  
DUCK PYRAHI 007535308139 1.42 X

SUBTOTAL 5.68  
TAX 1 7.00 % 0.40  
TOTAL 6.08  
CASH TEND 6.25  
CHANGE DUE 0.17

# ITEMS SOLD 4

IC# 4615 5906 5535 1261 7560



**W+**

**Introducing Walmart+**

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10/22/20

**Staples**

3742 North Federal Highway  
LIGHTHOUSE POINT, FL 33064  
(954) 942-1764

SALE 1930651 5 001 46680  
1726 10/20/20 09:47

QTY SKU PRICE

1 CARD 8.5X11 BRIGHT 19.99  
718103137041  
1 CARD 8.5X11 BRIGHT 19.99  
718103137041  
SUBTOTAL 39.98  
Standard Tax 7.00% 2.80  
TOTAL \$42.78

Cash 50.00

Cash Change 7.22

*Paper*

*10-23*

UIC

Mc

2020 LAST RECEIVED DATE  
POMPANO BEACH, FL 33060-6553  
TEL# 954 781 1920

KS# 13 10/24/2020 07:41 AM  
Side1 Order 12

3 Sausage McMuffin 3.87  
1 Snr Premium Roast 0.99  
3 Creamer Packet 0.00  
3 Sugar Packet 0.00

Subtotal 4.86  
Tax 0.34  
Take-Out Total 5.20

Cash Tendered 5.20  
Change 0.00

Now Delivering via DoorDash and UberEats

*Breakfast*

31.90  
6.00  
42.7  
\$ 5.2

KFC  
 Restaurant #E648014  
 341 W Atlantic Blvd  
 (954)785-8406  
**Ticket #1348**

10-22

2020-10-22 12:03 PM  
 E648014 2 101 1348

Cashier: Kervens

2pc Meal	6.49
Ind Mash/ Cng	
Ind Fries	
Biscuit	
5 2pc Meal	32.45
Ind Mash/ Gvg	
Ind Coleslaw	
Biscuit	
Tax	2.73
Drive Thru	\$41.67

*Breakfast*

EXACT CASH \$100.00  
 Change \$58.33

\*\*\*\*\*  
 We are here for you.  
 Next time, order ahead at  
 KFC.com for pick-up or delivery.

\*\*\*\*\*  
 FREE CRISPY COLONEL SANDWICH  
 with purchase of any drink  
 Tell us about your visit at:  
 www.mykfcexperience.com  
 with in 7 days using survey code:  
 6480141022201348  
 Validation code to redeem in store:

Void if profited, Limit 1 per guest  
 per visit. Valid only at this KFC.  
 Cannot be combined. Expires in 30 days.  
 For feedback or Questions?  
 kfc.com/about/contact-us

\*\*\*\*\*  
 Thanks \* Don't be a Stranger!

41.67  
 2.03  
 42.91  
 # 01 11

KFC  
 Restaurant #E648014  
 341 W Atlantic Blvd  
 (954)785-8406  
**Ticket #2635**

10-22

2020-10-22 12:08 PM  
 E648014 2 101 2635

Cashier: Kervens

Drink Only	1.89
Md MistTwist	
Tax	0.14
Drive Thru	\$2.03
EXACT CASH	\$2.03
Change	\$0.00

*lunch*

\*\*\*\*\*  
 We are here for you.  
 Next time, order ahead at  
 KFC.com for pick-up or delivery.  
 Thanks \* Don't be a Stranger!

Give us feedback @ survey.walmart.com  
 Thank you! ID #:7PB5XS1LZTS0

**Walmart**  
 954-781-8774 Mgr: DALLAS  
 1199 S FEDERAL HWY  
 POMPANO BEACH FL 33062

10-19

ST# 04617	OP# 001130	TE# 05	TR# 01028
SPRITE	00490000612	F	4.28 X
BEVERAGE	007800005288	F	3.98 X
COKE	004900006101	F	2.76 X
SIERRA MIST	001200016319	F	2.74 X
PEPSI	001200016313	F	2.74 X
17Z PL LS MN	002900001671	F	6.98 N
BEVERAGE	007800000180	F	2.50 X
SANT UNS B	081682002820	F	2.97 X
MULTIPACK	002840015443	F	6.98 N
CLASSIC MIX	002840020546	F	6.98 N
	SUBTOTAL		42.91
	TAX 1	7.00 %	1.54
	TOTAL		44.45
	DEBIT TEND		44.45
	CHANGE DUE		0.00

EFT DEBIT PAY FROM PRIMARY  
 44.45 TOTAL PURCHASE  
 US DEBIT \*\*\*\* \* 6843 I 0  
 REF # 029000822941  
 NETWORK ID. 0056 APPR CODE 027872  
 US DEBIT  
 ATD A0000000980840  
 TC 5905305EC00DC188  
 \*Pin Verified  
 TERMINAL # MX062268  
 10/16/20 12:5  
 # ITEMS SOLD 1  
 FC# 7611 2286 2469 6

Thank you! ID #: 7PB6VT1LZWSR



954-781-8774 Mgr: DALLAS  
1199 S FEDERAL HWY  
POMPANO BEACH FL 33062

ST# 04617 OP# 001121 TE# 05 TR# 02971

BOUNTY SAS	003700074801	9.98 X
CLASSIC MIX	002840020546 F	6.98 N
MULTIPACK	002840015443 F	6.98 N
CRACKER	007641090425 F	5.78 N
FL CRYSTAL	007577931110 F	4.16 D
CUTLERY	007874211675	2.48 X
17Z PL LS MN	002900001671 F	6.98 N
CUTLERY	007874211674	2.48 X
BEVERAGE	007800000180 F	2.50 X
BEVERAGE	007800000180 F	2.50 X
SPRITE	004900006106 F	2.76 X
SPRITE	004900006106 F	2.76 X
SIERRA MIST	001200016319 F	2.74 X
REPELLANT	004650021845	5.88 X
PEPSI	001200016313 F	2.74 X
COKE	004900006101 F	2.76 X
COKE	004900006101 F	2.76 X
PEPSI	001200016313 F	2.74 X
SPRITE	004900006106 F	2.76 X
BEVERAGE	007800000197 F	2.50 X
COKE	004900006101 F	2.76 X
BEVERAGE	007800000197 F	2.50 X
SC 12PK	007874205011 F	2.00 N
SC 12PK	007874205011 F	2.00 N
5 AT 1 FOR		2.00
	SUBTOTAL	98.48
TAX 1	7.00 %	3.90
	TOTAL	102.38
	DEBIT TEND	102.38
	CHANGE DUE	0.00
	PAY FROM PRIMARY	

EFT DEBIT  
102.38 TOTAL PURCHASE  
US DEBIT \*\*\*\*\*6843 I 0  
REF # 029900464042  
NETWORK ID. 0056 APPR CODE 969446  
US DEBIT  
AID A000000980840  
TC C5DF8DBB92F4D947  
\*Pin Verified  
TERMINAL # MX062268  
10/25/20 08:23:38  
# ITEMS SOLD 28

TC# 3305 1540 0551 4123 9875 6



Introducing Walmart+

Join today at walmart.com/plus

Low Prices You Can Trust. Every Day.

10-23



Sodas & Snacks

10-23

give us feedback & survey.walmart.com  
Thank you! ID #: 7PB6VT1LZWSR



954-781-8774 Mgr: DALLAS  
1199 S FEDERAL HWY  
POMPANO BEACH FL 33062

ST# 04617 OP# 001121 TE# 05 TR# 02973  
ICE 00000003207KF

2 AT 1 FOR	2.00	4.00 T
	SUBTOTAL	4.00
TAX 1	7.00 %	0.28
	TOTAL	4.28
	CASH TEND	5.00
	CHANGE DUE	0.72

# ITEMS SOLD 2  
TC# 7136 9211 9932 3059 6884



Introducing Walmart+

Join today at walmart.com/plus

Low Prices You Can Trust. Every Day.

102.38  
4.28

\$ 106.66

Restaurant #E648014  
341 W Atlantic Blvd  
(954)785-8406

1049

Ticket #4813

2020-10-19

1:06 PM

E648014 4 13 4813

Cashier: Sultana

Customer Information

2 7pc Chicken		21.98
7P CKN 7.00	61825	7.98
3 OR Leg		
4 OR Thigh		
Side Only		3.99
2LS 6.00	02330	-1.98
Lrg Coleslaw		
Side Only		3.99
Lrg Mash/ Gvy		3.99
Side Only		3.99
2LS 6.00	02330	-1.98
Lrg Mash/ Gvy		
Side Only		3.99
Lrg Coleslaw		

*hunch*

Tax 1.82  
CARRY OUT → \$27.82

CASH PRE-KEYED \$40.00  
C \$12.18

\*\*\*\*\*

BUY ONE GET ONE FREE QUARTER POUNDER  
W/CHEESE OR EGG McMUFFIN

Go to [www.mcdvoice.com](http://www.mcdvoice.com) within 7 days  
and tell us about your visit.

Validation Code: \_\_\_\_\_

Expires 30 days after receipt date.

Valid at participating US McDonald's.

Survey Code:

24636-13651-01920-08587-00145-6

McDonald's Restaurant: #24636

320 NW 24TH STREET

POMPANO BEACH, FL 33060

TEL# 954 784 0440

KSH 13 10/19/2020 08:58 AM  
Side1 Order 65

3 Sausage Biscuit	3.87
3 Creamer Packet	0.00
1 Sausage Egg McMuffin	3.89
3 Sausage McMuffin	3.87
2 Shr Premium Roast	1.98

*Breakfast*

Subtotal 13.61  
Tax 0.95  
Take-Out Total → 14.56

Cash Tended 50.00  
Change 35.44

Now Delivering to Door Eats

27.82  
14.56  
-----  
\$42.38

BUY ONE GET ONE FREE QUARTER POUNDER  
W/CHEESE OR EGG McMUFFIN

Go to [www.mcdvoice.com](http://www.mcdvoice.com) within 7 days  
and tell us about your visit.

Validation Code: \_\_\_\_\_

Expires 30 days after receipt date.

Valid at participating US McDonald's.

Survey Code:

24636-13731-01620-10013-00041-7

McDonald's Restaurant #24636

320 NW 24TH STREET

POMPANO BEACH, FL 33066

TEL# 954 784 0440

10-21

KSH 13	10/16/2020	10:01 AM
Side1		Order 73
1 Sausage Egg McMuffin		3.89
Subtotal		3.89
Tax		0.28
Take-Out Total		4.17
Cash Tendered		5.00
Change		0.83
Now		\$

Breakfast



10-28

BUY ONE GET ONE FREE QUARTER POUNDER  
W/CHEESE OR EGG McMUFFIN

Go to [www.mcdvoice.com](http://www.mcdvoice.com) within 7 days  
and tell us about your visit.

Validation Code: \_\_\_\_\_

Expires 30 days after receipt date.

Valid at participating US McDonald's.

Survey Code:

24636-13271-02320-12458-00177-4

McDonald's Restaurant #24636

320 NW 24TH STREET

POMPANO BEACH, FL 33066

TEL# 954 784 0440

KSH 13	10/23/2020	12:45 PM
Side1		Order 27
1 Big Mac Meal		7.29
1 M Sweet Iced Tea		7.29
1 Big Mac Meal		7.29
1 S Strawberry Shake		2.00
1 S Strawberry Shake		2.00
Subtotal		11.58
Tax		1.16
Take-Out Total		12.74
Cash Tendered		50.00
Change		37.26
Now		\$

Lunch



4.17  
17.74  

---

\$ 21.91

DANDIE DONUT FACTORY  
1100 E. Atlantic Blvd.  
Pompano Beach, FL 33060  
954.735.1461

Check 10011  
Station 1  
kristin  
SAT 12/24/20 7:35am

1 Bakers Dec Donuts 15.43  
2 Sn Fct Regular 3.93

Cash Sale 19.75  
Order Number 0

10  
~~10-22~~ 10-20

*Breakfast*



*Breakfast*

10-20  
Burger King #14576  
772-307-5330  
2350 West Atlantic Blvd  
Pompano Beach, FL 33069

Order 530

Host: Marco 10/22/2020  
Cashier: Sachelle  
Order 530 8:01 AM  
5000

Order Type: Drive Thru

BISC SGE (5 @1.19) 95

Survey Code:  
085 010 500 124 200 716 83

Subtotal 95  
Tax 0.42

Drive Thru Total 6.37

Cash \$10.00

Change \$3.63

WHOPPER Sandwich for your thoughts:  
[www.mybkexperience.com](http://www.mybkexperience.com)  
Check on reverse side  
for food offer.

You could win an all-new PS5 console!  
Enter the BK« PS50 Scratch & Win Game!  
Order \$5+ of BK to earn a token to unlock  
PS5 PURCH NEC. 48 contig.US & DC 18+.  
End file at [bk.com/ps5swe](http://bk.com/ps5swe)

19.75  
6.37  
\$26.12

TURN ME  
FREE WHOPPER!  
FREE WHOPPER!  
FREE WHOPPER!  
FREE WHOPPER!  
TURN ME OVER  
TURN ME OVER  
TURN ME OVER  
FREE WHOPPER!

"
   
 JP JL
   
 CO' K
   
 2. V!
   
 POMPANO BEACH FL
   
 33064
   
 9547844230

*Gas*

DATE /23/20 12:38
   
 TRAN# 9850910
   
 PUMP# 05
   
 SERVICE LEVEL: SELF
   
 PRODUCT: REG1
   
 GALLONS: 20.208
   
 PRICE/G: \$2.029
   
 FUEL SALE \$41.00
   
 CREDIT \$41.00

ZIP CODE APPROVED
   
 VISA
   
 INVOICE: 123449
   
 ACCT NUMBER: 2397
   
 AUTH: 00
   
 Ref #: 99000130205
   
 APPNAME: VISA CREDI
   
 T
   
 AID: A0000000031010
   
 APP CRYPTOGRAM : AR
   
 QC 1041BD535856C9D4
   
 APPROVAL#: 004330
   
 ENTRY: Insert
   
 EMV STAN#: 001758650

DEALER#: 00000149955
   
 Term ID: 05
   
 TEXT JOIN TO 40244
   
 JOIN MAKEITCOUNT
   
 REWARDS TODAY
   
 THANK YOU
   
 HAVE A NICE DAY

*11-23*

Give us feedback @ survey...
   
 Thank you! ID #:7P86101LZV28

**Walmart\***

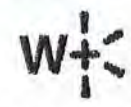
954-781-8774 Mgr: DALLAS
   
 1199 S FEDERAL HWY
   
 POMPANO BEACH FL 33062

ST# 04617	OP# 001083	TE# 05	TR# 01315	
SC 12PK	007874205011	F	2.00	N
SC 12PK	007874205011	F	2.00	N
SC 12PK	007874205011	F	2.00	N
SPRITE	004900006106	F	2.76	X
SPRITE	004900006106	F	2.76	X
PEPSI	001200016313	F	2.74	X
PEPSI	001200016313	F	2.74	X
COKE	004900006101	F	2.76	X
COKE	004900006101	F	2.76	X
SIERRA MIST	001200016319	F	2.74	X
BEVERAGE	007800000180	F	2.50	X
DSP VNYL GLV	007874220875	F	10.30	X
SCOTTIES FAC	006343589166	F	1.12	X
SCOTTIES FAC	006343589166	F	1.12	X
CRACKER	007641090425	F	5.78	N
SUBTOTAL			46.08	
TAX 1 7.00%			2.41	
TOTAL			48.49	
DEBIT TEND			48.49	
CHANGE DUE			0.00	
PAY FROM PRIMARY				
EFT DEBIT				
48.49 TOTAL PURCHASE				
US DEBIT			****	****
REF # 029100897097			****	6843 I 0
NETWORK ID: 0056			APPR CODE	001084
US DEBIT				
AID A00000009300840				
TC 356F07037E2CE81F				
*Pin Verified				
TERMINAL # MX062268				
10/17/20			15:01:48	
# ITEMS SOLD 15				
TC# 7194 3125 3106 0219 7948				

TAX 1 7.00%
   
 TOTAL 48.49
   
 DEBIT TEND 48.49
   
 CHANGE DUE 0.00

PAY FROM PRIMARY
   
 EFT DEBIT
   
 48.49 TOTAL PURCHASE
   
 US DEBIT \*\*\*\* \*\* 6843 I 0
   
 REF # 029100897097
   
 NETWORK ID: 0056 APPR CODE 001084
   
 US DEBIT
   
 AID A00000009300840
   
 TC 356F07037E2CE81F
   
 \*Pin Verified
   
 TERMINAL # MX062268
   
 10/17/20 15:01:48
   
 # ITEMS SOLD 15
   
 TC# 7194 3125 3106 0219 7948

*Sodas & Snacks*



**Introducing Walmart+**

Join today at [walmart.com/plus](http://walmart.com/plus)
  
 Low Prices You Can Trust. Every Day.

*Reimbursement*

*48.49*

*41.00*
  
*48.49*
  


---

*\$89.49*



**OIG 21-005-M**

# **EXHIBIT 26-B**

Receipts

182.84 ✓

107.64 ✓

172.79 ✓

75.04 ✓

154.06 ✓

57.25 ✓

100.00 ✓

---

# 849.62

pd check  
# 1030

0000-126-218

10-29-20

CANOPY  
TENT



How doers  
get more done.

POMPANO BEACH HOME DEPOT (954)978-6100  
STORE MANAGER THOMAS COLLAZO

0208 00030 55043 10/29/20 12:32 PM  
SALE CASHIER CITLALI I

6972228200095 10X10 <A> 109.00  
EVERBILT 10X10 CANOPY-RED

SUBTOTAL	109.00
SALES TAX	7.63
TOTAL	\$116.63 ✓
	120.00
	3.37



11-3-20  
How doers  
get more done.

Sinners  
Pull W/ax

POMPANO BEACH HOME DEPOT (954)978-6100  
STORE MANAGER THOMAS COLLAZO

0208 00004 75418 11/04/20 03:55 PM  
SALE CASHIER SHERONA

028400323826 LAYS <A> 1.89  
FL LAYS CLASSIC 2.625 OZ 2.08  
049000007640 200Z SPRITE <A>  
200Z SPRITE

SUBTOTAL 3.97  
0.14  
\$4.11  
20.00  
15.89

Scotch  
Bluel



11-4-20 Tape  
How doers  
get more done.

POMPANO BEACH HOME DEPOT (954)978-6100  
STORE MANAGER THOMAS COLLAZO

0208 00004 75426 11/04/20 03:56 PM  
SALE CASHIER SHERONA

051115036835 2090 <A>  
SCOTCHBLUE 1.88" 2090 19.74  
3@6.58

SUBTOTAL 19.74  
SALES TAX 1.39  
\$21.13  
25.13  
4.00

11-3-20

599 W. Atlantic Blvd  
Pompano Beach, FL 33060  
(954) 782-9301

For Guest Experience, Comments  
Please Call 888.636.5589  
Or go to racetrac.com

Tax Description	Qty	Amount
BAG OF ICE	2	\$5.58

Sub Total \$5.58  
Tax: \$0.39

Total \$5.97

\$6.00  
\$0.03  
3399539

Jcl

REG

10-28

200 W. COLLINS RD  
POMPANO BEACH FL 33064  
9547844230  
STORE#: 39441  
THANK YOU FOR SHOPPING  
7-ELEVEN

1 Gasoline 35.00

SUBTOTAL 0  
TOTAL DL 11  
CASH 0

Gas

116.63  
21.13  
35.00  
4.11  
5.97

\$182.84



Lunch  
**GUESTCHECK™**

Date	Table	Guests	Server	<b>25719</b>
------	-------	--------	--------	--------------

APPT-SOUP/SAL-ENTREE-VEG/POT-DESSERT-BEV

paid cash 10/30/20

10-31-20

**\$99.38**

**Wings N Things**  
150 SW 6th Street  
Pompano Beach, Florida  
33060

Tax

Total

Thank You — Please Come Again

SYSCO CORPORATION Reorder #4805487 MADE IN THE USA

11-1-20 Breakfast

POMPANO BEACH, FL 33060-6553  
TEL# 954 781 1920

KS# 13 11/01/2020 08:37 AM  
Side2 Order 43

5 Sau Egg Ch McGriddle 19.45

Subtotal 19.45

Tax 1.36

Take-Out Total **20.81**

Cash Tendered 21.00

Change 0.

Now Deli Breakfast and OtherEats

10-19-20  
**PUBLIX**

Pine Lake Plaza  
411 S Cypress Rd.  
Pompano Beach, FL 33060  
Store Manager: Jeff Meyer  
954-784-3277

CORE HYDRATION WTR	6.99	F
CHINET CRYSL TMBLR	3.39	T
ICE 10 LB		
2 @ 1.99	3.98	T F

Order Total 14.36

Sales Tax 0.52

Grand Total **14.88**

Cash 20.00

Change 5.12

Your cashier was Kisha

10/29/2020 15:05 S0693 R109 8124 C0251

Together, we'll get through this.  
Get the latest updates at  
[publix.com/coronavirus](http://publix.com/coronavirus).

Publix Super Markets, Inc.

10-28 subway

1050 West Sample Road  
Pompano Beach, Florida, 33064  
Served by: 5 10/29/2020 12:57:30 pm  
Term ID-Trans# 1/A-238971

Qty	Size	Item	Price
2	12"	Tuna Sub	14.38
1	12"	Ham Sub	6.49
2	12"	Turkey & Ham Sub	14.38

Sub Total 35.25

sales tax (7%) 2.47

Total (Eat In) **37.72**

Cash 40.00

Change 2.28

Call :

Phone

99.38  
20.81  
14.88  
**37.72**

R

33

FedEx Office is your destination for printing and shipping.

10-26-20 ✓

1650 N Federal Hwy  
Pompano Beach, FL 33062  
Tel: (954) 782-6255

9/26/2020 2:38:55 PM EST  
Team Member: Clarissa R.

SALE

Fold Per Sheet	3 @	0.0300 T
000373 Reg. Price	0.03	
Bk BrainWrkSearch1Ct	1 @	12.9900 T
218065 Reg. Price	12.99	
Ppr HP Multi 500Ct	1 @	6.4900 T
006728 Reg. Price	6.49	

Regular Total	19.57 ✓
Discounts	0.00

Total 19.57

Sub-Total	19.57
Tax	1.37
Deposit	0.00

Total 20.94 ✓

Cash	21.04
	21.04
	(0.10)

19.57  
15.47  
+ 40.00  
75.04

Pc

NO CTR

NOBODY HAS MORE PARTY FOR LESS

3501 NORTH FEDERAL HWY  
LIGHTHOUSE POINT, FL 33064  
754-247-3804

11-03 ✓

026635412834	055 SD BLLN	\$2.99	T ✓
055 SD BLLN	IRD PRY DOT		
026635352284	554 SD FL BL	\$2.99	T
554 SD FL BLLN	NBW STAR BDAY		
048419222309	18CT 7IN CND	\$3.49	T
18CT 7IN CNDL	GLTTR SPARKLE		
885093005312	12CT CNDL CO	\$4.99	T
12CT CNDL	COLOR CHANGE		

SUBTOTAL	\$14.46
GEN MERCH TAX @ 7.000%	\$1.01
TOTAL	\$15.47 ✓
CASH	00
CHANGE	53
ITEMS =	

Race Track 11-03 ✓

3299 N. Federal Hwy  
Pompano Beach, FL  
954-942-4195

For Guest Experience, Comments  
Please Call 888.636.5589  
Or go to racetrack.com

Tax Description	Qty	Amount
Prepay Fuel	Pump 13	\$40.00
As advertised, E20 Flex Fuel may be offered in place of E15 Gasoline		

Sub Total	\$40.00
Tax:	\$0.00

TOTAL	00 ✓
	100.00
	60.00

gas

(954)785-8406

Ticket #1715

11-27

2020-10-27

11:27 AM

E6400 1 2 93 1715

Cashier: Halley

2 Fill Up Box	10.00
OR Leg	
OR Thigh	
Ind Mash/ Gvy	
Biscuit	
Md Pepsi	
CChip Cookie	
5 Sid Only	7.00
Ind Coleslaw	
3 Fill U' Box	15.00
KG Leg	
KG Thigh	
Ind Mash/ Gvy	
Biscuit	
Md Pepsi	
CChip	

KMC

Tax	2.31
Drive Thru	\$35.26
CASH PP	40.00
Change	\$4.74
****	***

# POPIA

Pompano Shopping Center  
 2511 E Atlantic Blvd  
 Pompano Beach, FL 33062  
 Store Manager: Keith Critelli  
 954-786-7966

11-03

CHINET PLATE CT CR	6.62	T
STELLA ROSA BLACK	10.79	T
You Saved	1.50	
STELLA ROSA BLACK	10.79	T
You Saved	1.50	
DECORATED CAKE	24.99	F
DECORATED CAKE	24.99	F
SOLO HD PLATE 10"	6.15	T
Order Total	84.33	
Sales Tax	2.41	
Grand Total	86.74	
Cash	.00	
Ch.	.26	

✓

BUY 0

11-30

Go to [www.mcdvoice.com](http://www.mcdvoice.com) within 7 days and tell us about your visit.

Validation Code: \_\_\_\_\_

Expires 30 days after receipt date. Valid at participating US McDonald's.

Survey Code:

01585-1781-03020-07317-00063-9

McDonald's Restaurant #1585  
 2025 EAST ATLANTIC BLVD  
 POMPANO BEACH, FL 33060-6553  
 TEL# 954 781 1920

✓

# Walgreens

#03E32 1101 E ATLANTIC BLVD  
 PCMPANO BEACH, FL 33060  
 954-942-2002

272 2203 0021 11/01/2020 7:50 AM

SCOTT CAS FAPER TWL 68SH 6S PPR	
05400048504 A	5.00
RETURN VALUE 5.00	
DURACELL CCPPERTOP DBLE WIDE D 8S	
041333E3364 A	18.99
RETURN VALUE 18.99	
SUBTOTAL	23.99
SALES TAX A=7.0%	1.68
TOTAL	25.67
CASH	3.00
CHG	3.33

✓

11-01-20

KS# 13	10/30/2020 07:31 AM
Side2	Order 28
1 Hotcakes	3.19
1 S Premium Roast	1.39
ADD 3 Cream	
1 Bag of Ice	1.09
Subtotal	5.97
Tax	0.42
Take-Out Total	6.39
Cash	20.00
Change	13.61

35.26  
 25.67  
 86.74  
 + 6.39

154.06



Date 28-12-20

**JACQUES RESTAURANTS**

Address \_\_\_\_\_

Reg. No.	Clerk	Account Forward
1		
2	2 FISH	\$34.00
3		
4		
5		
6		
7		
8		
9		
10		
11		
12	JACQUES RESTAURANT	\$34.00
13		
14		
15		

A-120025109330  
T-450024920240003  
Your Account Stated is Date - If Error is Found, Return at Once

2001 INDIVIDUAL

No CTR

LOVE'S HOME CENTERS, LLC  
1851 N. FEDERAL HIGHWAY  
POMPANO BEACH, FL 33062 (561) 545-7381

- SALE - 11-16-20

SALES#: S1792SD5 2606690 TRANS#: 11268223 09-16-20

207403 GE INC 150V A21 RUL FR 1C 4.98  
932617 GE HAL 100V A19 RUL CL 2C 5.98  
932618 GE HAL 60W A19 RUL CL 2CT 5.98

SUBTOTAL: 16.94  
TAX: 1.19  
INVOICE 11283 TOTAL: 18.13 ✓  
VISA: 18.13

34.00  
18.13  
2.14  
2.98

\$ 57.25

BUY ONE (1) MCDONALD'S MUFFIN  
W/CHEESE OR EGG  
Go to [www.mcdvoice.com](http://www.mcdvoice.com) within 7 days  
and tell us about your visit.  
Validation Code: \_\_\_\_\_  
Expires 30 days after receipt date.  
Valid at participating US McDonald's.  
Survey Code:  
24636-02501-02900-084-00021-4

McDonald's Restaurant #24636  
320 NW 24TH STREET  
POMPANO BEACH, FL 33060  
TEL# 954 784 0440

10-29

KS# 2 10/29/2020 09:08 AM  
Side1 Order 50

1 Saus McMuffin Hbrown 2.00 ✓  
Subtotal 2.00  
Tax 0.14  
Take-Out Total 2.14 ✓  
Cash Tended 3.00  
Change 0.86  
Now Deliv Eats

BUY ONE (1) MCDONALD'S MUFFIN  
W/CHEESE OR EGG MCMUFFIN  
Go to [www.mcdvoice.com](http://www.mcdvoice.com) within 7 days  
and tell us about your visit.  
Validation Code: \_\_\_\_\_  
Expires 30 days after receipt date.  
Valid at participating US McDonald's.  
Survey Code:  
01585-14361-02320-08543-00029-8

McDonald's Restaurant #1585  
2025 EAST ATLANTIC BLVD  
POMPANO BEACH, FL 33060-6553  
TEL# 954 781 1920

10-24

KS# 14 10/23/2020 08:54 AM  
Order 36

2 bag of Ice 2.78  
Subtotal 2.78  
Tax 0.20  
Take-Out Total 2.98 ✓  
Cash Tended 3.00  
Change 0.02

Now Delivering on DoorDash and UberEats

Oct <sup>24</sup> ~~20~~, 2020

Door to Door Canvassing  
Golden Acres,

\$100.00  
Cash

Address:  
1604 NW 17 Ave  
#6  
Comp 33066

Wesley Moimeme

\* Wesley

**OIG 21-005-M**

# **EXHIBIT 26-C**

FSBD  
Sign



How doers  
get more done.

1  
Pd with  
JMK's

POMPANO BEACH HOME DEPOT (954)978-6100  
STORE MANAGER THOMAS COLLAZO

0208 00005 00637 10/15/20 03:33 PM  
SALE CASHIER ABIGAIL

030699317943 FSBD SIGN <A>  
FOR SALE EO W/FRAME  
2020.32 40.64

	SUBTOTAL	40.64
	SALES TAX	2.85
→	TOTAL	\$43.49
	CASH	50.00
	CHANGE DUE	6.51

# 343.49  
CK# 4032

0208 10/15/20 03:33 PM



0208 05 00637 10/15/2020 5871

RETURN POLICY DEFINITIONS		
POLICY ID	DAYS	POLICY EXPIRES ON
A	1	180 04/13/2021

Due to COVID-19, we have extended our  
returns policy for most items.  
Please see homedepot.com for details.

\*\*\*\*\*

**DID WE NAIL IT?**

Take a short survey for a chance TO WIN  
A \$5,000 HOME DEPOT GIFT CARD

Opine en español

[www.homedepot.com/survey](http://www.homedepot.com/survey)

User ID: H86 1771 1568  
PASSWORD: 20515 1563

Entries must be completed within 14 days  
of purchase. Must be 18 or  
old.

**OIG 21-005-M**

# **EXHIBIT 26-D**

# Refund with Receipts

*NM 17*

J. MARK'S  
RESTAURANT AND BAR  
1490 NE 23rd Street  
Pompano Beach, FL 33062  
954-732-7000

200.00 ✓  
25.00 ✓  
37.60 ✓  
159.20 ✓  
81.20 ✓  
103.59 ✓  
71.82 ✓  
43.75 ✓  
102.04 ✓  
33.15 ✓

---

\$ 857.35  
67.35  

---

\$ 924.70

Server: 11/17/2020  
11/1 3:44 PM  
Guests: 14 30016  
Reprint #: 1

M Blk Chx Pasta (2 @13.00)	26.00
P Grill Salmon (2 @15.99)	31.98
Mid 10oz NY	19.00
M Walnut	12.00
Rum (2 @8.99)	17.98
(2) Bahama Mama	
JM Margarita Happy Hour	6.00
M 1/2 Rack	16.00
Sprite	3.75
Shrimp New Orleans (2 @13.00)	46.00
GL Bartenura (3 @11.00)	33.00
Rum	4.88
Bahama Mama	
M 1/2 Rack	16.00
Baked Potato	1.99
M Oriental	12.00
3oz Prime (2 @18.00)	36.00
Iced Tea	3.75
Billionaire Margarita (8 @13.99)	111.92
Non-Alc StrawberrDaiquiri (7 @6.99)	48.93
Avocado Egg Rolls	15.00
Coke (3 @3.75)	11.25
Mediterranean Mahi Mahi	28.00
Subtotal	501.43
Tax	35.10
Total	536.53
Gratuuity 20.00%	100.29
<b>Total</b>	<b>636.82</b>

Balance Due 636.82

Book your large & small  
Parties with us!  
(18%) \$90.26  
(20%) \$100.29  
(22%) \$110.31

## Beverly Perkins Campaign

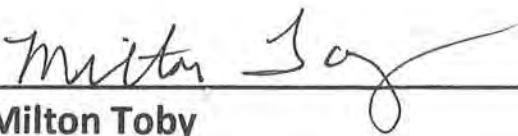
December 21, 2020

### Milton Toby

Delivered (Door-to-Door) Thank You Xmas Cards to the following subdivisions:

Sanders Park  
Liberty Park  
Pine Tree Park  
Pompano Terr.  
77 Habitat Homes  
Kendall Lakes  
Canal Point  
Coleman Estates  
Novelty Park  
Short 5<sup>th</sup> Ave  
Hunters Manor

**Paid: \$100. To Start**  
**\$100. When Completed**

  
Milton Toby

\$ 200.00

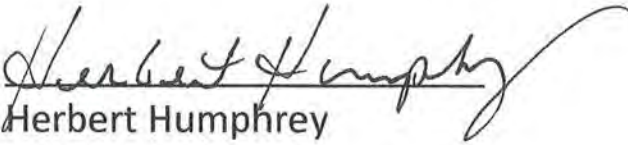
Campaign Signs

Four **Billboard Street Signs** picked up by Herbert Humphrey.  
Sunday, December 13, 2020



PAID

\$25.00

  
Herbert Humphrey

\$25.00



11-21-20

# DOLLAR TREE

Store# 2192  
3780 North Federal Hwy  
Lighthouse Point FL 33064-6610

(954) 247-2327

DESCRIPTION	QTY	PRICE	TOTAL
BLLN STAR BDAY FOIL 18IN	1	1.00	1.00
BLLN STAR BDAY FOIL 18IN	1	1.00	1.00
BLLN BUTTERFLY FOIL 22IN	1	1.00	1.00
BLLN HAPPY BDAY SQUARE 18IN	1	1.00	1.00
BLLN HAPPY BDAY SQUARE 18IN	1	1.00	1.00
BLLN PINK BIRTHDAY	1	1.00	1.00
BLLN STAR BDAY FOIL 18IN	1	1.00	1.00
RIBBON METLIC IRIDSCNT CRLY CR	1	1.00	1.00
TABLECOVER CANDLES	1	1.00	1.00
JUMBO CURLY BOW VARNISH 2PK	1	1.00	1.00
BOW CURLY SWIRL CR	1	1.00	1.00
LOOP BOW BRIGHT 8IN	1	1.00	1.00
BOW CURLY SWIRL CR	1	1.00	1.00
BOW CURLY SWIRL CR	1	1.00	1.00

Sub Total \$14.00  
 SALES TAX \$0.99  
 Total \$14.99  
 Cash \$20.00  
 CHANGE =====> \$-5.02

NOW SHOP ON-LINE AT DOLLARTREE.COM

\*\*\*\*\*  
 \* We will gladly exchange any unopened item \*  
 \* With original receipt. We do not offer refunds. \*  
 \*\*\*\*\*

2067 05  
Sales f

# DOLLAR TREE

Store# 1893  
1213 South Federal Hwy  
Pompano Beach FL 33062-7071

(954) 247-3998

DESCRIPTION	QTY	PRICE	TOTAL
POSTER LETTERS WHITE/COLORABLE	1	1.00	1.00
POSTER LETTERS WHITE/COLORABLE	1	1.00	1.00
POSTER LETTERS WHITE/COLORABLE	1	1.00	1.00
POSTER LETTERS WHITE/COLORABLE	1	1.00	1.00
ATZEC HEAVY BASE DOF	1	1.00	1.00
ATZEC HEAVY BASE DOF	1	1.00	1.00
POSTERBOARD WHITE 14PT	1	0.50	0.50
POSTERBOARD WHITE 14PT	1	0.50	0.50
POSTERBOARD WHITE 14PT	1	0.50	0.50
POSTERBOARD WHITE 14PT	1	0.50	0.50
POSTER BOARD NEON GREEN 22X28	1	0.69	0.69
POSTER BOARD NEON GREEN 22X28	1	0.69	0.69
POSTERBOARD YELLOW 12PT	1	0.69	0.69
POSTERBOARD YELLOW 12PT	1	0.69	0.69
POSTER BOARD NEON YELLOW 22X28	1	0.69	0.69
POSTER BOARD NEON YELLOW 22X28	1	0.69	0.69

Sub Total \$12.14  
 SALES TAX \$0.85  
 Total \$12.99  
 Cash \$15.00  
 CHANGE =====> \$-2.01

NOW SHOP ON-LINE AT DOLLARTREE.COM

\*\*\*\*\*  
 \* We will gladly exchange any unopened item \*  
 \* with original receipt. We do not offer refunds. \*  
 \*\*\*\*\*  
 1631 01893 02 021 2897321 11/19/20 11:10  
 Sales Associate:gege

11-19-20

# DOLLAR TREE

Store# 2192  
3780 North Federal Hwy  
Lighthouse Point FL 33064-6610

(954) 247-2327

12-12-20

DESCRIPTION	QTY	PRICE	TOTAL
BLLN STAR ORANGE 18IN FOIL	1	1.00	1.00
BLLN STAR ORANGE 18IN FOIL	1	1.00	1.00
BLLN STAR ORANGE 18IN FOIL	1	1.00	1.00
BLLN STAR ORANGE 18IN FOIL	1	1.00	1.00
BLLN BLUE STAR FOIL	1	1.00	1.00
BLLN BLUE STAR FOIL	1	1.00	1.00
BLLN PEARL WHITE STAR FOIL 18IN	1	1.00	1.00
BLLN SMILEY FOIL 18IN	1	1.00	1.00
BLLN SMILEY FOIL 18IN	1	1.00	1.00

Sub Total \$9.00  
 SALES TAX \$0.63  
 Total \$9.63  
 Cash \$10.00  
 CHANGE =====> \$-0.37

NOW SHOP ON-LINE AT DOLLARTREE.COM

\*\*\*\*\*  
 \* We will gladly exchange any unopened item \*  
 \* with original receipt. We do not offer refunds. \*  
 \*\*\*\*\*

661  
Sal

14.98  
9.63  
12.99

\$37.60



Pompano #88  
 800 W. Sample Road  
 Pompano, FL 33064

8X Member 111851882680  
 \*\*\*\*\*Bottom of Basket\*\*\*\*\*  
 \*\*\*\*\*BOB Count 0\*\*\*\*\*  
 E 1448382 CAKE-VANILLA 12.99  
 5605 HEINEKEN 27.99 A  
 Date of Birth = xx/xx/xx KEYED  
 E 5938 POTATOES 4.99  
 283169 FRESH ROSES 17.99 A  
 E 50683 FRUIT TRAY 9.99  
 E 1199652 BUTER CROISS 4.99  
 E 88744 KS MEATBALLS 16.99  
 E 1339384 SF SMOOTHIE 8.69  
 SUBTOTAL 104.62  
 TAX 3.22  
 \*\*\*\*\* TOTAL \*\*\*\*\*

XXXXXXXXXX9298 CHIP Read  
 AID: A000000042203 VERIFIED BY PIN  
 Seq#: 1087 APP#: 200370  
 EFT/Debit Resp: APPROVED  
 Tran ID#: 032100001087....  
 Merchant ID: 990088

APPROVED - Purchase  
 AMOUNT: \$107.84  
 11/16/2020 15:34 88 1 107 49

EFT/Debit 107.84  
 CHANGE 0.00

A 7.00% TAX 3.22  
 TOTAL TAX 3.22

TOTAL NUMBER OF ITEMS SOLD = 8

11/16/2020 15:34 88 1 107 49



21008800101072011161534

OP#: 49 Name: MARSHA B

Thank You!

Please Come Again

Whse:88 Trn:1 Trn:107 OP:49

Items Sold: 8  
 8X 11/16/2020 15:34

MARGATE, FL 33063



Val:100001-466045-965380-918793-939491-61040

1424 070 8558 11/01/20 16:24

??

6412338 UE20044 24.00  
 ENGZR 20K MAH 4 PRT MULTI W M  
 47.99 Was Price  
 23.99- Sale Discount  
 Sales Tax 1.68  
 6412338 UE20044 24.00  
 ENGZR 20K MAH 4 PRT MULTI W M  
 47.99 Was Price  
 23.99- Sale Discount  
 Sales Tax 1.68

Subtotal 48.00  
 Sales Tax 3.36

Total 51.36

Best Buy  
 11-01-20

CASH 100.00  
 CHANL: CASH 48.64

Other Savings: 47.98  
 Total Savings: 47.98

My Best Buy  
 Member ID 4460176992

BEVERLY,  
 Thanks for shopping at Best Buy today!  
 Your My Best Buy balance as of 10/02/2020  
 Posted points: 214  
 Go to BestBuy.com for more info

Most purchases made between Oct. 13, 2020  
 and Jan. 2, 2021 qualify for our Holiday  
 Return and Exchange promise and most  
 purchases may be returned through  
 Jan. 16, 2021. Cell phones, cellular tablets  
 and cellular wearables have a 14-day return  
 policy. Major appliances and holiday  
 products have a 15-day return policy. For  
 details, see BestBuy.com>Returns.  
 To learn about our privacy practices,  
 visit BestBuy.com/Privacy.

107.84  
 51.36  
 156.48

12-18-20



LIGHTHOUSE-POINT  
2091 NE 36TH ST  
LIGHTHOUSE POINT, FL 33064-9997  
(800)275-8777

12/18/2020 08:57 AM

Product	Qty	Unit Price	Price
Marvin Gaye Pn16	6	\$8.80	\$52.80
Madeofhearts	4	\$0.55	\$2.20
<b>Grand Total:</b>			<b>\$55.00</b>
Cash			\$60.00
Change			-\$5.00

\*\*\*\*\*  
 USPS is experiencing unprecedented volume increases and limited employee availability due to the impacts of COVID-19. We appreciate your patience and remain committed to delivering the holidays to you.  
 \*\*\*\*\*

In a hurry? Self-service kiosks offer quick and easy check-out. Any Retail Associate can show you how.

Preview your Mail  
 Track your Packages  
 Sign up for FREE @  
[www.informeddelivery.com](http://www.informeddelivery.com)

All sales final on stamps and postage. Refunds for guaranteed services only. Thank you for your business.

Tell us about your experience. Go to: <https://postalexperience.com/Pos> or scan this code with your mobile device



or call 1-800-410-7420.

UFN: 117642-0432  
 Receipt #: 840-53300034-3-5659482-1  
 Clerk: 09

12-18-20  
**Office DEPOT**  
**OfficeMax**

POMPANO BEACH - (954) 783-9900  
 12/18/2020 8:38 AM



SALE	19-1-9956-955132-20.12.2	
916460 LABEL,5260,750		14.49 SS
7718546 CAL,WL,PSLAMS,		14.99SS
Instant Savings		-5.00
<b>You Pay</b>		<b>9.99SS</b>
Subtotal:		24.48
Sales Tax:		1.72
<b>Total:</b>		<b>26.20</b>
Cash:		100.00
<b>CHANGE:</b>		<b>(73.80)</b>

BEVERLY MOODY 17\*\*\*\*\*461  
 Please create your online rewards account at [officedepot.com/rewards](http://officedepot.com/rewards). You must complete your account to claim your rewards and view your status.

Total Savings:  
**\$5.00**

\*\*\*\*\*  
**WE WANT TO HEAR FROM YOU!**  
 Visit [survey.officedepot.com](http://survey.officedepot.com)  
 and enter the survey code below:  
**D5S3 G37R 75ME**  
 \*\*\*\*\*

55.00  
 26.20

**\$81.20**



LOWE'S HOME CENTERS, LLC  
1851 N. FEDERAL HIGHWAY  
POMPANO BEACH, FL 33062 (954) 545-7381

— SALE —  
SALESH: FSTLANE3 13 TRANSH: 5281767 12-06-20

864733 HL 100-CT LED HW MINI LIG 4.98  
\*MINIMUM RETAIL PRICE APPLIED TO THIS ITEM\*  
165137 HL 100-CT MINI LIGHT SET 5.98  
2 @ 2.99  
99506 HL 25-CT C9 LIGHT SET-CLE 1@  
2 @ 9.98

SUBTOTAL: 30.92  
TAX: 2.17  
INVOICE 05820 TOTAL: 33.09  
VISA: 33.09

VISA: XXXXXXXXXXXX2397 AMOUNT:33.09 AUTHCD: 005442  
CHIP REFID:179205354922 12/06/20 14:08:39  
APL: VISA CREDIT TVR: 8080008000  
AID: A000000031010 TSI: 6800  
STORE: 1792 TERMINAL: 05 12/06/20 14:09:27  
# OF ITEMS PURCHASED: 5  
EXCLUDES FEES, SERVICES AND SPECIAL ORDER ITEMS



THANK YOU FOR SHOPPING LOWE'S.  
FOR DETAILS ON OUR RETURN POLICY, VISIT  
LOWES.COM/RETURNS  
A WRITTEN COPY OF THE RETURN POLICY IS AVAILABLE  
AT OUR CUSTOMER SERVICE DESK

STORE MANAGER: DEMARCUS KING

LOWE'S PRICE MATCH GUARANTEE  
FOR MORE DETAILS, VISIT LOWES.COM/PRICEMATCH

\*\*\*\*\*  
\* SHARE YOUR FEEDBACK! \*  
\* ENTER FOR A CHANCE TO BE \*  
\* ONE OF FIVE \$500 WINNERS DRAWN MONTHLY! \*  
\* ENTRE EN EL SORTEO MENSUAL \*  
\* PARA SER UNO DE LOS CINCO GANADORES DE \$500! \*  
\* ENTER BY COMPLETING A SHORT SURVEY \*  
\* WITHIN ONE WEEK AT: www.lowes.com/survey \*  
\* YOUR ID #058206 179283 418350 \*  
\* NO PURCHASE NECESSARY TO ENTER OR WIN. \*  
\* VOID WHERE PROHIBITED. MUST BE 18 OR OLDER TO ENTER. \*  
\* OFFICIAL RULES & WINNERS AT: www.lowes.com/survey \*  
\*\*\*\*\*



LOWE'S HOME CENTERS, LLC  
1851 N. FEDERAL HIGHWAY  
POMPANO BEACH, FL 33062 (954) 545-7381

— SALE —  
SALESH: S1792JN1 3159152 TRANSH: 10546439 12-09-20

70302 40-FT 16/3 GREEN OUTDOOR 25.96  
2 @ 12.98  
99506 HL 25-CT C9 LIGHT SET-CLE 39.92  
4 @ 9.98

SUBTOTAL: 65.88  
TAX: 4.62  
INVOICE 10173 TOTAL: 70.50  
CASH: 100.00  
CHANGE: 29.50

STORE: 1792 TERMINAL: 10 12/09/20 15:40:39  
# OF ITEMS PURCHASED: 6  
EXCLUDES FEES, SERVICES AND SPECIAL ORDER ITEMS



THANK YOU FOR SHOPPING LOWE'S.  
FOR DETAILS ON OUR RETURN POLICY, VISIT  
LOWES.COM/RETURNS  
A WRITTEN COPY OF THE RETURN POLICY IS AVAILABLE  
AT OUR CUSTOMER SERVICE DESK

STORE MANAGER: DEMARCUS KING

LOWE'S PRICE MATCH GUARANTEE  
FOR MORE DETAILS, VISIT LOWES.COM/PRICEMATCH

\*\*\*\*\*  
\* SHARE YOUR FEEDBACK! \*  
\* ENTER FOR A CHANCE TO BE \*  
\* ONE OF FIVE \$500 WINNERS DRAWN MONTHLY! \*  
\* ENTRE EN EL SORTEO MENSUAL \*  
\* PARA SER UNO DE LOS CINCO GANADORES DE \$500! \*  
\* ENTER BY COMPLETING A SHORT SURVEY \*  
\* WITHIN ONE WEEK AT: www.lowes.com/survey \*  
\* YOUR ID #101732 179213 449922 \*  
\* NO PURCHASE NECESSARY TO ENTER OR WIN. \*  
\* VOID WHERE PROHIBITED. MUST BE 18 OR OLDER TO ENTER. \*  
\* OFFICIAL RULES & WINNERS AT: www.lowes.com/survey \*  
\*\*\*\*\*  
20 15:40:39

33.09  
70.50  
101732

LIGHTHOUSE POINT  
2091 NE 36TH ST  
LIGHTHOUSE POINT, FL 33064-9997  
(800)275-8777

09/17/2020 02:18 PM

Product	Qty	Unit Price	Price
Box Renewal			\$59.00
Zip Code:33074			
Box #:5748			
Box Size:Size 1 - 3 in x 5.5 in			
Rental Period:SemiAnnual			
Rental Sta. Date:10/01/2020			
Next Renewal Date:03/31/2021			
Customer Name:BEVERLY PERKINS			
Total			\$59.00
Grand total:			\$59.00

Debit Card Remit'd \$59.00  
Card Name:VISA  
Account #:XXXXXXXXXXXX748  
Approval #  
Transaction #:686  
Receipt #:031914  
Debit Card Purchase:\$59.00  
Cash Back:\$0.00  
ATD:A0000000980840  
AL:US DEBIT  
PIN:Verified

*Bank  
Cash Back  
from Bank*

In a hurry? Self-service kiosks offer quick and easy check-out. Any Retail Associate can show you how.

Preview your Mail  
Track your Packages  
Sign up for FREE @  
[www.informedelivery.com](http://www.informedelivery.com)

All sales final on stamps and postage.  
Refunds for guaranteed services only.  
Thank you for your business.

Tell us about your experience.  
Go to:  
<https://postalexperience.com/Pos>  
840-5330-0034-002-00049-13638-01  
or scan this code with your mobile device,



or call 1-800-410-7420.

U  
R  
C

LOVE'S HOME CENTERS, LLC  
3651 TURTLE CREEK DR  
CORAL SPRINGS, FL 33067 (954) 346-3993

*11-27-20*

- SALE -

SALES#: S0704AH1 3489139 TRANS#: 31483578 11-27-20

1137711 HELNOR 8-PATTERN WAND(-60)	11.98
SUBTOTAL:	11.98
TAX:	0.84
INVOICE 20818 TOTAL:	12.82
CASH:	15.00
CHANGE:	2.18

STORE: 704 TERMINAL: 20 11/27/20 00:26:10  
# OF ITEMS PURCHASED: 1  
EXCLUDES FEES, SERVICES AND SPECIAL ORDER ITEMS



THANK YOU FOR SHOPPING LOVE'S.  
FOR DETAILS ON OUR RETURN POLICY, VISIT  
[LOWES.COM/RETURNS](http://LOWES.COM/RETURNS)  
WRITTEN COPY OF THE RETURN POLICY IS AVAILABLE  
AT OUR CUSTOMER SERVICE DESK

STORE MANAGER: MIKE LLOYD

LOVE'S PRICE MATCH GUARANTEE  
FOR MORE DETAILS, VISIT [LOWES.COM/PRICEMATCH](http://LOWES.COM/PRICEMATCH)

\*\*\*\*\*  
\* SHARE YOUR FEEDBACK! \*  
\* ENTER FOR A CHANCE TO BE \*  
\* ONE OF FIVE \$500 WINNERS DRAWN MONTHLY! \*  
\* ENTRE EN EL SORTEO MENSUAL \*  
\* PARA SER UNO DE LOS CINCO GANADORES DE \$500! \*  
\* \*  
\* ENTER BY COMPLETING A SHORT SURVEY \*  
\* WITHIN ONE WEEK AT: [www.lowes.com/survey](http://www.lowes.com/survey) \*  
\* YOUR ID #208185 070413 327338 \*  
\* \*  
\* NO PURCHASE NECESSARY TO ENTER OR WIN. \*  
\* VOID WHERE PROHIBITED. MUST BE 18 OR OLDER TO ENTER. \*  
\* OFFICIAL RULES & WINNERS AT: [www.lowes.com/survey](http://www.lowes.com/survey) \*  
\*\*\*\*\*

STORE: 704 TERMINAL: 20 11/27/20 00:26:10

*59.00  
12.82  
\$71.82*



12-23-20  
**DOLLAR AND UP**

Dollar & Up 1  
 2900 West Sample Rd #220  
 Pompano Beach FL 33073  
 (954) 978-7060

INVOICE# 2823  
 Closed to Cash Purchase

DATE/TIME: 12/23/2020 3:27:24 PM  
 CASHIER: 100103  
 STATION: 01

Item Count: 6

\$3.00-\$3.00*	1	\$3.00	\$3.00
\$3.00-\$3.00*	1	\$3.00	\$3.00
\$3.00-\$3.00*	1	\$3.00	\$3.00
\$3.50-\$3.50*	1	\$3.50	\$3.50
\$3.50-\$3.50*	1	\$3.50	\$3.50
\$3.50-\$3.50*	1	\$3.50	\$3.50

Subtotal	\$19.50
Tax	\$1.37
<b>GRAND TOTAL</b>	<b>\$20.87</b>
Cash	\$20.87
Amt Tendered	\$21.00
Change	\$0.13

THANK YOU

*AS*

1229-20  
**OFFICE DEPOT**  
**OfficeMax**

POMPANO BEACH - (954) 783-9900  
 12/29/2020 2:57 PM



V2TT9GAPXQ5Y5CW66

SALE	19-2-1260-896213-20 12 2	
882915	MOUSE PAD,BLAC	4.99 55
1376398	Folders Hang L	14.39 55
	Subtotal:	21.38
	Sales Tax:	1.50
	<b>Total:</b>	<b>22.88</b>
	Cash:	30.00
	CHANGE:	(7.12)

BEVERLY MOODY 17\*\*\*\*461  
 Please create your online rewards  
 account at [officedepot.com/rewards](http://officedepot.com/rewards).  
 You must complete your account to  
 claim your rewards and view your  
 status.

Shop online at [www.officedepot.com](http://www.officedepot.com)  
 \*\*\*\*\*  
**WE WANT TO HEAR FROM YOU!**  
 Visit [survey.officedepot.com](http://survey.officedepot.com)  
 and enter the survey code below:  
**N5S6 PHFX VECD**  
 \*\*\*\*\*

20.87  
 22.88  
**\$43.75**

12-31-20  
MICHAELS

Made by you™

MICHAELS STORE #1313 (954) 317-1887  
MICHAELS STORE #1313  
3559 N FEDERAL HWY  
POMPANO BEACH, FL 33064-6607  
Rewards Number: LMR90189018337

8-9485-9945-2249-1137-5198-4114-1554-2707



4021780 SALE	8896 1313 003	12/31/20	12:32
CEL CMS VP BAG SM	191518322378	4.99	
	1 @ 2.00	2.00	P
CEL CMS VP BAG SM	191518322385	4.99	
	1 @ 2.00	2.00	P
CEL CMS VP BAG SM	191518322415	4.99	
	1 @ 2.00	2.00	P
CEL WINE GLAS 16C	886946091391	14.99	
	1 @ 11.99	11.99	
CPN GET ITM20%	3.00-		
ASH JAR CND 170Z	191518189728	5.99	
	2 @ 4.80	9.60	
CPN GET ITM20%	2.38-		
ASH JAR CND 170Z	191518189742	5.99	
	1 @ 4.80	4.80	
CPN GET ITM20%	1.19-		
ASH JAR CND 170Z	191518189643	5.99	
	2 @ 4.79	9.58	
CPN GET ITM20%	2.40-		
ASH JAR CND 170Z	191518189650	5.99	
	1 @ 4.79	4.79	
CPN GET ITM20%	1.20-		
ASH JAR CND 170Z	191518189704	5.99	
	2 @ 4.79	9.58	
CPN GET ITM20%	2.40-		
ASH JAR CND 170Z	191518189728	5.99	
	1 @ 4.79	4.79	
CPN GET ITM20%	1.20-		
ASH JAR CND 170Z	191518189735	5.99	
	2 @ 4.79	9.58	
CPN GET ITM20%	2.40-		
ASH JAR CND 170Z	191518189742	5.99	
	1 @ 4.79	4.79	
CPN GET ITM20%	1.20-		
ASH JAR CND 170Z	191518189803	5.99	
	3 @ 4.79	14.37	
CPN GET ITM20%	3.60-		
	YOU SAVED \$	29.94	

Coupon(s) Applied:

400100949528 CPN GET ITM20%

SUBTOTAL	89.87
Sales Tax 7%	6.30
TOTAL	96.17

ACCOUNT NUMBER \*\*\*\*\*6843

Debit 96.17

APPROVAL: 019232 CHIP ONLINE

PIN Verified

Application Label: US DEBIT

AID: A000000980840

TVR: 8080048000

TSI: 6800

n 07/01/21  
e: \$4.0



11-27-20

How doers  
get more done.

POMPANO BEACH HOME DEPOT (954)978-6100  
STORE MANAGER THOMAS COLLAZO

0208 00004 81044 11/27/20 07:14 AM  
SALE CASHIER SUSHEILA

079340687455 PLPREMM40Z <A> 5.48  
PL PREMIUM PU CONSTRUCTION ADH 4 0Z

SUBTOTAL	5.48
SALES TAX	0.39
TOTAL	\$5.87
CASH	20.00
CHANGE DUE	14.13

0208 11/27/20 07:14 AM



0208 04 81044 11/27/2020 5900

RETURN POLICY DEFINITIONS			
POLICY ID	DAYS	POLICY EXPIRES ON	
A	1	180	05/26/2021

Due to COVID-19, we have extended our returns policy for most items. Please see homedepot.com for details.  
\*\*\*\*\*

DID WE NAIL IT?

Take a short survey for a chance TO WIN  
A \$5,000 HOME DEPOT GIFT CARD


Opine en español

www.homedepot.com/survey

User ID: H86 162585 162381  
PASSWORD: 20577 162377

Entries must be completed within 14 days  
of purchase. Entrants must be 18 or  
les on ry.

96.17  
5.87  
\$102.04

11-24-20 ✓  
**FedEx Office** 

Office is your destination  
 printing and shipping.

1650 N Federal Hwy  
 Pompano Beach, FL 33062  
 Tel: (954) 782-6255

11/24/2020 11:17:39 AM EST  
 Team Member: Clarissa R.

SALE

Ppr HP Multi 500ct	2 @	6.4900 T
006728 Reg. Price	6.49	
Regular Total	12.98	
Discounts	0.00	
<b>Total</b>	<b>12.98</b>	

Sub-Total	12.98
Tax	0.91
Deposit	0.00
<b>Total</b>	<b>13.89</b>
Cash	20.00

Put on other  
 BOJO Receipts  
 10-31-20 ✓  
**BOJO'S SEAFOOD KITCHEN**  
 771 Mile Blvd, Unit F  
 POMPA NO BEACH, FL 33060  
 9543661608

**ORDER: 859**

31-Oct-2020 8:19:36A  
 1 Bacon W/Egg Bowl \$4.75  
 Cheese \$0.25  
 1 Snapper \$0.00  
 Small \$12.00  
 Grilled \$0.00  
 Grilled Onions \$0.00  
 Grilled Peppers \$0.50  
 Filet \$0.00  
 Dinner Roll \$0.00  
 add lemon

<b>Subtotal</b>	<b>\$18.00</b>
FL 7%	\$1.26
<b>Total</b>	<b>\$19.26</b>

Order W1MM2PAG1PDQRY

Clover Privacy Policy  
<http://clover.com/privacy>

13.89  
 19.26  
 \$33.15





**OIG 21-005-M**

**EXHIBIT 27**

Oct <sup>24</sup> ~~20~~, 2020

Door to Door Canvassing  
Golden Acres,

\$100.00  
Cash

Address:

1604 NW ~~17~~ Ave  
#6  
Pomp 33066

Wesley Moimeme

\* Wesley

**OIG 21-005-M**

**EXHIBIT 28**

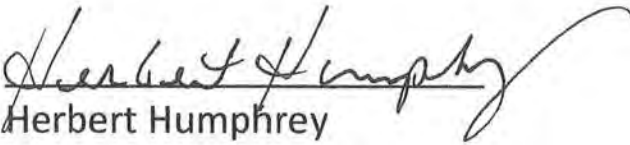
Campaign Signs

Four **Billboard Street Signs** picked up by Herbert Humphrey.  
Sunday, December 13, 2020



PAID

\$25.00

  
Herbert Humphrey

\$25.00

**OIG 21-005-M**

# **EXHIBIT 29**

## Beverly Perkins Campaign

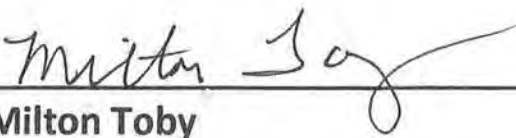
December 21, 2020

### Milton Toby

Delivered (Door-to-Door) Thank You Xmas Cards to the following subdivisions:

Sanders Park  
Liberty Park  
Pine Tree Park  
Pompano Terr.  
77 Habitat Homes  
Kendall Lakes  
Canal Point  
Coleman Estates  
Novelty Park  
Short 5<sup>th</sup> Ave  
Hunters Manor

**Paid: \$100. To Start**  
**\$100. When Completed**

  
Milton Toby

\$ 200.00