In Re: Omar Smith, in his capacity as Treasurer Case No.: FEC 18-402

TO: Omar Smith, in his capacity as Treasurer 2930 Okeechobee Blvd., Suite 200 West Palm Beach, FL 33409

Tom Powers 2050 North West 103rd Terrace Coral Springs, FL 33071

NOTICE OF HEARING (INFORMAL HEARING)

A hearing will be held in this case before the Florida Elections Commission on, **January 24, 2023 at 8:30 a.m.,** or as soon thereafter as the parties can be heard, at the following location: VIA WEBINAR

AUDIO PARTICIPATION: UNITED STATES Toll Free 1-877-309-2074; **AUDIO PIN** Shown after joining the webinar **ATTENDEE--**549-813-809; **WEB PARTICIPATION:** Registration URL https://attendee.gotowebinar.com/register/3673174107580012888: Webinar ID: 373-226-835

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

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

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

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

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

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

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

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

See further instructions on the reverse side.

Tim Vaccaro

Executive Director Florida Elections Commission January 9, 2023 Please refer to the information below for further instructions related to your particular hearing:

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

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

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

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

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

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

In Re: Omar Smith, in his capacity as Case No.: FEC 18-402

Treasurer

TO: Omar Smith Tom Powers

2930 Okeechobee Blvd., Suite 200
West Palm Beach, FL 33409

2050 North West 103rd Terrace

Coral Springs, FL 33071

NOTICE OF CANCELLATION OF HEARING (INFORMAL HEARING)

You are hereby notified that **the previously scheduled hearing for December 14, 2022, is cancelled**. It is anticipated that your case will be heard at the next regularly scheduled meeting, which will be scheduled for a date to be determined in either January 2023 or February 2023.

A Notice of Hearing will be mailed to you approximately 14 days prior to the new hearing date.

Tim Vaccaro

Executive Director Florida Elections Commission December 13, 2022

In Re: Omar Smith, in his capacity as Treasurer Case No.: FEC 18-402

TO: Omar Smith

2930 Okeechobee Blvd., Suite 200 West Palm Beach, FL 33409

Tom Powers 2050 North West 103rd Terrace Coral Springs, FL 33071

NOTICE OF HEARING (INFORMAL HEARING)

A hearing will be held in this case before the Florida Elections Commission on, **December 14, 2022 at 8:30 a.m.**, or as soon thereafter as the parties can be heard, at the following location: **House Office Building, 402 South Monroe Street, 306 HOB, Mashburn Hall, Tallahassee, Florida 32399.**

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

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

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

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

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

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

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

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

See further instructions on the reverse side.

Tim Vaccaro

Executive Director Florida Elections Commission November 30, 2022 Please refer to the information below for further instructions related to your particular hearing:

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

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

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

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

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

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

Florida Elections Commission, Petitioner,

Respondent.

v.

Case No.: FEC 18-402 Omar Smith,

ORDER OF PROBABLE CAUSE

THIS MATTER was heard by the Florida Elections Commission (Commission) at its regularly scheduled meeting on August 16, 2022, in Tallahassee, Florida.

On April 13, 2022, Staff recommended to the Commission that there was probable cause to believe that the Florida Election Code was violated. The facts articulated in Staff's Recommendation are adopted by reference and incorporated herein. Based on the Complaint, Report of Investigation, Staff's Recommendation, and oral statements (if any) made at the probable cause hearing, the Commission finds that there is probable cause to charge Respondent with the following violation(s):

Count 1:

On or about November 2, 2018, Omar Smith violated Section 106.07(1), Florida Statutes, when he failed to timely file with the filing officer, A Better Florida For All's 2018 G7 Report.

THIS SPACE INTENTIONALLY LEFT BLANK

Count 2:

On or about November 2, 2018, Omar Smith violated Section 106.19(1)(c), Florida Statutes, when he deliberately failed to include information required by Chapter 106, Florida Statutes, on A Better Florida For All's 2018 G7 Report.

DONE AND ORDERED by the Florida Elections Commission on August 16, 2022.

Tim Vaccaro, J.D., Executive Director For Nicholas Primrose, Chairman Florida Elections Commission

Copies furnished to: Stephanie J. Cunningham, General Counsel Omar Smith, Respondent Tom Powers, Complainant

NOTICE OF RIGHT TO A HEARING

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

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

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

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

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

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

In Re: Omar Smith, Treasurer for A Better Case No.: FEC 18-402 Florida For All

TO: Omar Smith, Treasurer for A Better Florida For

All

2930 Okeechobee Blvd., Suite 200 West Palm Beach, FL 33409

Tom Powers 2050 North West 103rd Terrace Coral Springs, FL 33409

NOTICE OF HEARING (PROBABLE CAUSE DETERMINATION)

A hearing will be held in this case before the Florida Elections Commission on, August 16, 2022 at 9:30 am, or as soon thereafter as the parties can be heard, at the following location: House Office Building, 402 South Monroe Street, 306 HOB, Mashburn Hall, Tallahassee, Florida 32399.

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

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

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

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See further instructions on the reverse side.

Tim Vaccaro

Executive Director Florida Elections Commission August 1, 2022 Please refer to the information below for further instructions related to your particular hearing:

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

FLORIDA ELECTIONS COMMISSION PHONE LOG

Case No.: FEC 18-402

Respondent: Omar Smith **Complainant:** Tom Powers

1. **Date and time:** 10/04/21 @ 9:16 a.m.

Name: Respondent **Phone** #: 561-513-8191

Summary: I called Respondent to discuss the allegations in the case. I got a busy signal.

Memo to File? No Entered by: MBW

2. **Date and time:** 10/04/21 @ 9:59 a.m.

Name: Respondent **Phone** #: 561-839-6018

Summary: I called Respondent to discuss the allegations in the case. A lady answered and

stated that this is the wrong number.

Memo to File? No Entered by: MBW

3. **Date and time:** 10/06/21 @ 2:46 p.m. **Name:** Hazeline Carson, WPB City Clerk

Name: Hazenne Carson, WPD Cit

Phone #: 561-822-1210

Summary: I called Ms. Carson to query whether Respondent has previously run for office in her jurisdiction. I spoke with Delroy Lowe. He stated that Ms. Carson was not in. I left a message with Mr. Lowe. I left my telephone number and email address.

Memo to File? No Entered by: MBW

4. **Date and time:** 10/11/21 @ 10:11 a.m.

Name: Graphics Unit Phone #: 954-564-8574

Summary: I called Graphics Unit to see if they printed the ad at issue (they are listed on R's campaign report.) I spoke with Shirley; she stated that if I would email them a copy of the ad, they would check their records. Their email address is graphicsunit@gmail.com.

Memo to File? No Entered by: MBW

5. **Date and time:** 10/11/21 @ 10:36 a.m.

Name: Printing Images USA Phone #: 954-584-8630

Summary: I called Printing Images to query whether they printed the ad at issue (they are

listed on R's campaign report.) I got a busy signal.

Memo to File? No Entered by: MBW

6. **Date and time:** 10/11/21 @ 10:38 a.m.

Name: Wilton Thomas **Phone** #: 954-533-1081

Summary: I called Mr. Thomas to query whether he printed the ad at issue. (His name appears on R's campaign report.) There was no answer; I left a message on the voice mail.

Memo to File? No Entered by: MBW

7. **Date and time:** 10/11/2021 @ 10:41 a.m.

Name: City Colors Printing Phone #: 305-471-0816

Summary: I called City Colors Printing to query whether they printed the ad at issue. (Their name appears on R's campaign report.) I spoke with Annie. I informed her that I was trying to determine whether they printed the ad for the 2018 election. She stated that they do **not** print political ads. They only work with businesses. She stated that they print business cards, post cards and brochures for businesses.

Memo to File? No Entered by: MBW

8. **Date and time:** 10/11/21 @ 11:29 a.m.

Name: Printing Images USA Phone #: 954-564-8630

Summary: I called Printing Images to query whether they printed the ad at issue (they are

listed on R's campaign report.) There was no answer; I left a message.

Memo to File? No Entered by: MBW

9. **Date and time:** 06/21/22 @ 2:16 p.m. **Name:** Florida Democratic Party (FDP)

Phone #: 850-222-3411

Summary: I called the FDP to query about the number of expenditures the party made to Respondent. I spoke with Rick Gables who referred me to Ben Tyler, Counsel for the party. Mr. Gables stated that Mr. Tyler's number is 786-252-7121.

Memo to File? No Entered by: MBW

10. **Date and time:** 06/21/22 @ 2:25 p.m. **Name:** Ben Tyler, Counsel for the FDP

Phone #: 786-252-7121

Summary: I called Mr. Tyler to query about the number of expenditures the party made to

R. He was not in; I left a message.

Memo to File? No Entered by: MBW

11. **Date and time:** 06/21/22 @ 2:37 p.m. **Name:** Ben Tyler, Counsel for the FDP

Phone #: 786-252-7121

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Summary: Mr. Tyler returned my call. I asked him if the party made any additional expenditures to R other than the one listed on the CTR. He stated that he had no idea about what expenditures were made by the party in 2018. He stated that he was not affiliated with the party at that time. He stated that he would investigate it and get back with me.

Memo to File? No Entered by: MBW

12. **Date and time:** 06/27/22 @ 10:05 a.m.

Name: Ben Tyler

Phone #: 786-252-7121

Summary: I called Mr. Tyler to follow up on our previous telephone call. He was not in; I

left a message.

Memo to File? No
Entered by: MBW

13. **Date and time:** 06/27/22 @ 11:14 a.m.

Name: Ben Tyler **Phone** #: 786-252-7121

Summary: Mr. Tyler returned my call. He stated that their records show that only one expenditure was made to R on 07/27/18. The expenditure was for him to assist with the

GOTV efforts.

Memo to File? No
Entered by: MBW

14. **Date and time:**

Name:

Phone #:

Summary:

Memo to File? No

Entered by:

15. Date and time:

Name:

Phone #:

Summary:

Memo to File? No

Entered by:

16. **Date and time:**

Name:

Phone #:

Summary:

Memo to File? No

Entered by:

17. **Date and time:**

Name:

Phone #:

INV001 (12/01) 3

Summary: Memo to File? No Entered by:

18. **Date and time:**

Name:

Phone #:

Summary:

Memo to File? No

Entered by:

19. **Date and time:**

Name:

Phone #:

Summary:

Memo to File? No

Entered by:

20. **Date and time:**

Name:

Phone #:

Summary:

Memo to File? No

Entered by:

21. **Date and time:**

Name:

Phone #:

Summary:

Memo to File? No

Entered by:

INV001 (12/01) 4



Florida Elections Commission

107 West Gaines Street, Suite 224 Tallahassee, Florida 32399-1050 Telephone: (850) 922-4539 · Facsimile: (850) 921-0783 FEC@myfloridalegal.com · www.fec.state.fl.us



June 22, 2022

Mr. Omar Smith 367 Berenger Walk Royal Palm Beach, Florida 33141

RE: Case No.: FEC 18-402

Dear Mr. Smith:

The Florida Elections Commission needs additional information concerning the complaint filed against you with the Commission. Therefore, please complete the enclosed questionnaire, have it notarized, and return it to me by **July 6, 2022**.

Thank you for your cooperation in this matter. Please let me know if you have any questions. My extension number is 5623, or I may be reached by e-mail at margie.wade@myfloridalegal.com.

Sincerely,

Margie Wade

Investigation Specialist

Margie Nade

Enclosure: Affidavit of Background Information

AFFIDAVIT OF BACKGROUND INFORMATION Case Number: FEC 18-402

STATE OF FLORIDA County of Palm Beach

Omar Smith, being duly sworn, says:

1.	This affidavit is made upon my personal knowledge.				
2.	I am of legal age and competent to testify to the matters stated herein. I am currently				
empl	employed by as				
3. date(Have you ever run for public office? If so, please name the office(s) you ran for and the s) of the election(s) you ran in.				
	Have you ever been appointed to act as a campaign treasurer for a candidate? If so, please the candidate(s) you served as treasurer, the office(s) the candidate ran for, and the dates of ection(s).				
•	Have you ever held the office of chairperson, treasurer, board member, or other similar ion for a political committee? If so, please list the names and addresses of the committees lates when you held the position.				

1

Inv Aff (01/19)

	Have you ever prepared or signed a campaign treasurer's report? It andidate or committee whose report you prepared or signed.	f so, please l	ist the name
7. laws?	What action have you taken to determine your responsibilities u	ınder Florid	a's election
8.	Do you possess a copy of Chapter 106, Florida Statutes?	Yes	☐ No
9.	If so, when did you first obtain it?		
10.	Have you read Chapter 106, Florida Statutes?	Yes	☐ No
11.	Do you possess a copy of Chapter 104, Florida Statutes?	Yes	☐ No
12.	If so, when did you first obtain it?		
13.	Have you read Chapter 104, Florida Statutes?	Yes	☐ No
14.	Do you possess a copy of the <i>Political Committee Handbook</i> ?	Yes	☐ No
15.	If so, when did you first obtain it?		
16.	Have you read the Political Committee Handbook?	Yes	☐ No
17.	List any additional materials you received from the Supervisor of	of Elections.	

18.	Were you employed by the "Andrew Gillum" campaign at any time?
19.	If so, what was your title?
20.	What services did you provide?
21.	When were these services provided? Date began Date ended
22.	Were you financially compensated for your services? (Use additional sheet, if necessary)
23.	Did you create any political advertisements for the "Andrew Gillum' campaign?
24.	Did you create the ad attached as Attachment A?
25.	On what date was the ad (Attachment A) published?
26. If so,	Did you discuss publishing the ad with anyone in the Gillum campaign? who?
27.	Did anyone in the Gillum campaign review and/or approve the ad prior to its publication? If so, please provide the names and contact details of each person that reviewed the
adve	rtisement.
28. camp	Please provide copies of all advertisements published by you on behalf of the Gillum paign, as well as receipts/invoices.

Inv Aff (01/19)

HEREBY SWEAR OR AFFIRM THAT THE FOREGOING INFORMATION IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

Signatu	re of Affia	ant			
Sworn to (or	r affirmed) and	subscribed	l before me tl	his	day of
				, 20_	·
gnatur	re of Notar	rv Publ	ic - State	of Flo	rida
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Case Investigator: MBW

Inv Aff (01/19)





· ANDREW GILLUM / CHRIS KING Governor and Lieutenant Governor

SEAN SHAW Attorney General

- . JEREMY RING Chief Financial Officer
- NICOLE "NIKKI" FRIED Commissioner of Agriculture
- . BALL NELSON United States Senator
- . ALCEE L. HASTINGS Congressional Destrict 20
- TED DEUTCH
- Congressional District 22
- DEBBIE WASSERMAN SCHULTZ Congressional District 23
- . GARY M. FARMER JR Senate District 34
- EMMA COLLUM House District 93
- 2411 MARK D. BOGEN
- Sunty Commissioner, District 2
- LAMAR FISHER
 ** County Commissioner, District 4
 - RICHARD LEYS Browning Self & Water Conservation, Seat
 - Strail Justice Alan Lawson of the Supreme Court be retained in office? YES

Shall Judge Burton C. Conner of the Fourth District Court of Appeal be retained in office? YES

Small Judge Jeffrey T. Kuntz of the French District Court of Appeal be netained in office?

Shall Judge Carole V. Taylor of the Fourth District Court of Appeal be retained in office? YES

- STEFANIE CAMILLE MOON Circuit Judge, 17th, Group 38
- . H. JAMES CURRY Ordart Judge, 17th, Group 46
- TANNER CHANNING DEMMERY County Court Judge, Group 9
- . JACKIE POWELL County Court Judge, Group 19
- O ANN MURRAY School Board, District 1
- O JIM SILVERNALE School Board, District 1

NO. 1 CONSTITUTIONAL AMENDMENT

Will force local governments to cu putac services or tasse local taxes Unfair to new homeowners, THEY WILL VOTE NO

NO. 2 CONSTITUTIONAL AMENDMENT Will continue to limit resources available for public services

NO. 3 CONSTITUTIONAL AMENOMENT Early oscintion about to asticas acid Creates a monopoly for the Samurice

NO. 4 CONSTITUTIONAL AMENDMENT Restores the right to vote for 1.5 ms Floridans after paying their debt to

NO. 5 CONSTITUTIONAL AMENDMENT We make it difficult to address budget needs, such as teacher raises and natural catastrophes in the future

NO. 6 CONSTITUTIONAL AMENDMENT Esiminates an existing provision that protests the constitutional rights of the YOTE NO

NO. 7 CONSTITUTIONAL AMENDMENT Will require a 374 misjority vote to increase college fees making it very difficult towner tunnersity needs

NO. 9 CONSTITUTIONAL AMENDMENT To charts Offichore Colland Gas One rep. Province: Vacong in Ericlased Indicar VOTE YES

NO. 10 CONSTITUTIONAL AMENDMENT

Takes away control granted to charter counties limiting ability to respond to local conditions **VOTE NO**

NO. 11 CONSTITUTIONAL AMENDMENT

Repealed provisions are already unenforceable or expired VOTE NO

NO. 12 CONSTITUTIONAL AMENDMENT

Applied too broadly at local level, will not solve problems of money and influence VOTE NO

NO. 13 CONSTITUTIONAL AMENDMENT

BROWARD COUNTY QUESTION

BROWARD COUNTY CHARTER QUESTION VOIE YES

BROWARD COUNTY CHARTER QUESTION dures for County VOTE YES

BROWARD COUNTY CHARTER QUESTION Broward County Affordable Housing Trust Fund VOTE YES

BROWARD COUNTY CHARTER QUESTION Broward County Office of Inspector General's Discretion to Commence An VOTE YES

BROWARD COUNTY CHARTER QUESTION Broward County Planning Council Revisions to Judging Glossery

BROWARD COUNTY CHARTER QUESTION enroll Statement Boards Apotentine d VOTE YES

BROWARD COUNTY CHARTER QUESTION Princial Dust a not Appears Coccess Shas better Michally of the Total Board Memberstap

BROWARD COUNTY

CHARTER QUESTION Requires Posting of Notices, Agenda, and Backup Materials No Later than 48 Hours Prior to Meeting Word Vice. VOTE YES

CHARTER QUESTION Composition of the Independent Board that Nominates the County Auditor VOTE YES

BROWARD COUNTY

Request A Verenburg Schlichter 954.357,7050 Hospital A Victor Dy Lead Balling www.browardsoc.org

river for and a discrepanting Atherine & bords for an

In Re:	Omar Smith	Case No.:	FEC 18-402
		1	

ORDER RETURNING TO STAFF FOR FURTHER INVESTIGATION

THIS MATTER was heard for a probable cause determination by the Florida Elections Commission (Commission) at its regularly scheduled meeting on May 17, 2022, in Tallahassee, Florida.

The Commission reviewed the Report of Investigation, Staff's Recommendation and considered the oral statements (if any) made by the parties. Based upon the information, the Commission is continuing its probable cause determination until staff has investigated the case further. Therefore, it is

ORDERED that the case is returned to staff for further investigation.

DONE AND ORDERED by the Florida Elections Commission on May 17, 2022.

Tim Vaccaro, J.D., Executive Director For Nicholas Primrose, Chairman Florida Elections Commission

Copies furnished to: Stephanie J. Cunningham, General Counsel Omar Smith, Respondent Tom Powers, Complainant

Case No · FFC 18-402

		/	Cust 10 1 LC 10-402
TO:	Omar Smith		Tom Powers
	2930 Okeechobee Blvd., Suite 200		2050 North West 103rd Terrace
	West Palm Beach, FL 33409		Coral Springs, FL 33071

In Re. Omar Smith

NOTICE OF HEARING (PROBABLE CAUSE DETERMINATION)

A hearing will be held in this case before the Florida Elections Commission on, May 17, 2022 at 3:00 pm, or as soon thereafter as the parties can be heard, at the following location: House Office Building, 402 South Monroe Street, 306 HOB, Mashburn Hall, Tallahassee, Florida 32399.

Meeting attendees, the Commission will make every reasonable effort to hold your hearing on Tuesday, May 17, 2022. However, any unfinished business will carry over to Wednesday, May 18, 2022, no earlier than 9:00 am.

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

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

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

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

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

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

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

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

See further instructions on the reverse side.

Tim Vaccaro

Florida Elections Commission April 28, 2022 Please refer to the information below for further instructions related to your particular hearing:

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

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

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

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

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

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

In Re: Omar Smith	Case No.:	FEC 18-402

STAFF RECOMMENDATION FOLLOWING INVESTIGATION

Pursuant to Section 106.25(4)(c), Florida Statutes, undersigned staff counsel files this written recommendation for disposition of the complaint in this case recommending that there is **probable cause** to charge Respondent with violating **Sections 106.07(1)**, and **106.19(1)(c)**, **Florida Statutes**. Based upon a thorough review of the Report of Investigation submitted on October 28, 2021, the following facts and law support this staff recommendation:

- 1. On November 5, 2018, the Florida Elections Commission ("Commission") received a sworn complaint from Tom Powers ("Complainant"), alleging that Omar Smith ("Respondent") violated Chapter 106, Florida Statutes.
- 2. Respondent was the Treasurer and Registered Agent for A Better Florida For All, a political committee formerly registered with the Division of Elections ("Division"). (ROI Exhibit 1)¹ On October 24, 2018, the Division cancelled A Better Florida For All's registration as a political committee. (ROI Exhibit 2, page 3)
- 3. By letter dated April 1, 2019, the Executive Director notified Respondent that Commission staff would investigate the following statutory provisions:

Section 106.07(1), Florida Statutes: Respondent, treasurer for A Better Florida for All, a political committee formerly registered with the Division of Elections, may have failed to timely file one or more campaign treasurer reports that included all expenditures made by the committee, as alleged in the complaint.

Section 106.19(1)(c), Florida Statutes: Respondent, treasurer for A Better Florida for All, a political committee formerly registered with the Division of Elections, may have falsely reported or deliberately failed to include information in one or more campaign reports required by Chapter 106, Florida Statutes, as alleged in the complaint.

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

Political Advertisement Analysis

- 4. Complainant alleged that Respondent violated Florida's election laws when he published a political advertisement that was coordinated with Andrew Gillum's 2018 campaign and failed to file a report and deliberately failed to include information required by Chapter 106, Florida Statutes.
- 5. The advertisement at issue is a double-sided flyer called "Broward County Voter's Guide" which looks like a sample ballot and encourages the reader to vote for specific candidates. The political advertisement at issue shows pictures of multiple candidates including Andrew Gillum. (ROI Exhibit 4) The flyer meets the definition of a "political advertisement" as it expressly advocates for the election of a candidate. §106.011(15), Fla. Stat. The ad contains the following disclaimer: "Paid for and authorized by A Better Florida For All."
- 6. Complainant alleged that the ad is not an independent expenditure as there was coordination between Respondent and Andrew Gillum's campaign. Complainant alleged that volunteers for Andrew Gillum were distributing the flyers outside of a Broward County early voting location, which is where he obtained the flyer, and that Respondent, former treasurer for A Better Florida For All, is an Andrew Gillum campaign staffer. *See* Compl.
- 7. Complainant provided a picture of a woman wearing an Andrew Gillum shirt handing out a flyer, but it does not appear to be the flyer at issue. (ROI Exhibit 5) Complainant also provided a printout showing that the Florida Democratic Party paid Respondent \$4,500 and a screen shot of a video that says "Omar Smith, Gillum Campaign Staffer" (ROI Exhibits 6 & 7)
- 8. The Florida Democratic Party's 2018 P7 Report shows an expenditure to Respondent in the amount of \$4,500 on July 27, 2018. The purpose of the expenditure was for "GOTV SUPPORT/GOV18/GILLIUM/N." (ROI Exhibit 6, page 2) Commission staff attempted to contact the Florida Democratic Party to discuss the purpose of the expenditure, but the Party failed to respond. (ROI Exhibit 3, pages 4-6)
- 9. Commission staff attempted to determine which vendor printed the advertisement at issue to determine the cost but was unable to do so. (ROI Exhibit 3, pages 3-6) Commission staff attempted to contact Scott Arceneaux, staffer with Andrew Gillum's 2018 campaign to discuss Respondent's employment, but Mr. Arceneaux failed to respond. (ROI Exhibit 3, page 5)
- 10. "Independent expenditure" is a defined term under the Florida Election Code. Pursuant to Section 106.011(12)(a), Florida Statutes,
 - "Independent expenditure" means an expenditure by a person for the purpose of expressly advocating the election or defeat of a candidate or the approval or rejection of an issue, which expenditure is not controlled by, coordinated with, or made upon consultation with, any candidate, political committee, or agent of such candidate or committee. An expenditure for such purpose by a person having a

contract with the candidate, political committee, or agent of such candidate or committee in a given election period is not an independent expenditure.

- 11. Additionally, the Florida Election Code specifically lists expenditures which are not considered independent expenditures. These include expenditures in which a 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 a 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 an 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, consults 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:
 - a. 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
 - b. A person whose professional services have been retained by 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;
 - 6. After the last day of the qualifying period prescribed for the candidate, retains the professional services of a 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.
- 12. Respondent was appointed as Treasurer and Registered Agent for A Better Florida For All. (ROI Exhibit 1) Commission staff reviewed the video provided with the complaint and Respondent was wearing a Gillum shirt and was being interviewed about his participation in Gillum's 2018 campaign in what appears to be a Gillum campaign office (ROI, p. 2, ¶ 10) Additionally, the Florida Democratic Party paid Respondent \$4,500 for supporting Gillum's 2018 campaign. (ROI Exhibit 6, page 2)
- 13. It appears that Respondent, former treasurer for A Better Florida For All, was also a campaign staffer for Andrew Gillum and an agent of the candidate. Therefore, the flyer was not an independent expenditure.

Alleged Violation: Section 106.07(1), Florida Statutes

- 14. Complainant alleged that Respondent violated Florida's election laws by failing to timely file a campaign treasurer's report disclosing expenditures to Andrew Gillum's campaign.
- 15. Based on the above analysis, Respondent made an expenditure to Andrew Gillum's 2018 campaign in the form of a flyer. As the flyers were not independent expenditures, Respondent was required to report the expenditure to the campaign.
- 16. Commission staff reviewed A Better Florida For All's campaign reports. Respondent, as treasurer for the committee, did not report any contributions from nor expenditures to Andrew Gillum's campaign. (ROI Exhibit 9) Additionally, the committee's bank records do not show any contributions from nor expenditures to the campaign. (ROI p. 3, ¶ 13) Commission staff also reviewed Andrew Gillum's 2018 campaign reports and there were no reported contributions from nor expenditures to A Better Florida For All. (ROI, p. 3, ¶ 14)
- 17. Respondent, former treasurer for A Better Florida For All, stated that the political committee is closed and that he sought advice from the Division regarding materials that were already printed. He stated that he removed the materials from circulation. (ROI Exhibit 8)
- 18. Complainant received the flyer on October 30, 2018, which was during the 2018 G7 reporting period. (*See* Compl.; ROI Exhibit 14) The Division's records do not show that Respondent filed the report. (ROI Exhibit 13) Respondent failed to timely file A Better Florida For All's 2018 G7 Report.

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

19. Complainant alleged that Respondent violated Florida's election laws by falsely reporting or deliberately failing to include information required by Chapter 106, Florida Statutes.

More specifically, Complainant alleged that Respondent failed to report expenditures to Andrew Gillum's campaign.

- 20. Based on the above analysis, Respondent made an expenditure to Andrew Gillum's 2018 campaign in the form of a flyer. As the flyers were not independent expenditures, Respondent was required to report the expenditure to the campaign.
- 21. Commission staff reviewed A Better Florida For All's campaign reports. Respondent, as treasurer for the committee, did not report any contributions from nor expenditures to Andrew Gillum's campaign. (ROI Exhibit 9) Additionally, the committee's bank records do not show any contributions from nor expenditures to the campaign. (ROI p. 3, ¶ 13) Commission staff also reviewed Andrew Gillum's 2018 campaign reports and there were no reported contributions from nor expenditures to A Better Florida For All. (ROI, p. 3, ¶ 14)
- 22. Chapter 106, Florida Statutes, requires political committees to report any contributions received and any expenditures made for the purpose of influencing the results of an election. Complainant received the flyer on October 30, 2018, which was during the 2018 G7 reporting period. (See Compl.; ROI Exhibit 14) The Division's records do not show that Respondent filed the report. (ROI Exhibit 13) Respondent deliberately failed to include information required by Chapter 106, Florida Statutes, on the committee's 2018 G7 Report.
- 23. "Probable Cause" is defined as reasonable grounds of suspicion supported by circumstances sufficiently strong to warrant a cautious person in the belief that the person has committed the offense charged. *Schmitt v. State*, 590 So. 2d 404, 409 (Fla. 1991). Probable cause exists where the facts and circumstances, of which an [investigator] has reasonably trustworthy information, are sufficient in themselves for a reasonable man to reach the conclusion that an offense has been committed. *Department of Highway Safety and Motor Vehicles v. Favino*, 667 So. 2d 305, 309 (Fla. 1st DCA 1995).
- 24. The facts set forth above show that Respondent was the Treasurer and Registered Agent for A Better Florida For All, a political committee formerly registered with the Division of Elections. Respondent failed to timely file A Better Florida For All's 2018 G7 Report. Respondent deliberately failed to include information required by Chapter 106, Florida Statutes, on the committee's 2018 G7 Report.

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

Count 1:

On or about November 2, 2018, Omar Smith violated Section 106.07(1), Florida Statutes, when he failed to timely file with the filing officer, A Better Florida For All's 2018 G7 Report.

Count 2:

On or about November 2, 2018, Omar Smith violated Section 106.19(1)(c), Florida Statutes, when he deliberately failed to include information required by Chapter 106, Florida Statutes, on A Better Florida For All's 2018 G7 Report.

Respectfully submitted on April 13, 2022.

Stephanie J. Cunningham

General Counsel

Tim Vaccaro

Executive Director

FLORIDA ELECTIONS COMMISSION REPORT OF INVESTIGATION Case No.: FEC 18-402

Respondent: Omar Smith

Complainant: Tom Powers

On November 5, 2018, the Florida Elections Commission (Commission) received a sworn complaint alleging that Respondent violated Chapter 104 or 106, Florida Statutes. Commission staff investigated whether Respondent violated the following statutes:

Section 106.07(1), Florida Statutes, not timely filing one or more campaign treasurer reports that included all expenditures made by the political committee of which he was treasurer; and

Section 106.19(1)(c), Florida Statutes, falsely reporting or deliberately failing to include information required by Chapter 106, Florida Statutes, in one or more campaign reports.

I. Preliminary Information:

- 1. Respondent, Omar Smith, was the treasurer and registered agent for A Better Florida For All, a political committee formerly registered with the Division of Elections (Division).
 - 2. The Division was the filing officer for A Better Florida For All.
- 3. On March 20, 2017, a Statement of Organization of Political Committee and an Appointment of Campaign Treasurer and Designation of Campaign Depository for Political Committees (DS-DE 6) were filed for A Better Florida For All. Respondent was appointed as campaign treasurer for the political committee. Respondent was also listed on the Registered Agent Statement of Appointment form as the registered agent for the political committee. The area and scope of the committee included supporting or opposing statewide, multi-county, legislative, county, and municipal candidates. On October 25, 2018, the Division canceled the registration for A Better Florida For All. To review the Division forms, refer to Exhibit 1. To review the Division's Final Order, refer to Exhibit 2.
- 4. I searched the Division's website and the Palm Beach County Supervisor of Elections' website for previous candidacies of Respondent. I did not find any. I called Hazeline Carson, West Palm Beach City Clerk, and she stated that her records did not show that Respondent had any prior history of running for office. To review the phone log, entry 17, refer to Exhibit 3, page 4.

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

5. I investigated whether Respondent violated these sections of the election laws by

not timely filing campaign treasurer reports that included all expenditures made by A Better Florida For All and falsely reporting or deliberately failing to include information required by Chapter 106, Florida Statutes, in one or more campaign reports of the political committee. Specifically, the investigation focused on issues related to a political flyer of A Better Florida For All.

- 6. According to Complainant, he observed volunteers passing out a political flyer on October 28, 2018. He stated that he received a copy of a flyer on October 30, 2018, from a volunteer. He stated that he noticed a stack of the flyers next a stack of Andrew Gillum campaign flyers. He stated that there were other volunteers seated around the stacks of flyers wearing Andrew Gillum campaign t-shirts. Complainant added, "I would estimate that hundreds of such fliers were distributed to voters prior to entering the polling locations in Broward County and possibly in other counties in South Florida."
- 7. Complainant provided a copy of the flyer at issue. The flyer is double-sided and resembles a ballot. At the top of the flyer on one side is the phase "Your VOTE Your VOICE BROWARD COUNTY VOTERS GUIDE." Beneath the phrase, there are pictures of Andrew Gillum and Bill Nelson. Both sides of the flyer contain the names and pictures of many other candidates. The flyer contains dates for early voting and election day. At the bottom corner of one side, the reader is invited to request a vote by mail ballot. The disclaimer on the flyer acknowledges that A Better Florida For All was responsible for paying for it. The disclaimer reads, "Paid for and authorized by A Better Florida For All." The flyer does not contain language indicating that it had been approved by any of the candidates whose names and pictures were included on it. There are no marks on the flyer to identify the printer. To review the flyer, refer to Exhibit 4.
- 8. Complainant also included a photo with the complaint. The photo depicted two ladies both holding what appear to be political flyers. One of the ladies in the photo is wearing an Andrew Gillum t-shirt and appears to be handing a flyer to the other lady. While one of the flyers shown in the photo resembles the flyer at issue, it does not appear to be the same flyer. To review the photo, refer to Exhibit 5.
- 9. Complainant stated that the Florida Democratic Party paid \$4,500.00 to Respondent to be a Gillum campaign staffer on July 27, 2018. The Florida Democratic Party reported that expenditure to Respondent on its 2018 P7 report. The purpose of the expenditure was described as, "GOTV Support/ GOV 18/ GILLUM/ N." To review the reported expenditure on the Party's 2018 P7 report, refer to Exhibit 6.
- 10. Additionally, Complainant provided a link to and screen shots from a video that identified Respondent as a Gillum campaign staffer. I reviewed the video, which was dated as having been posted on October 31, 2018. In the video, Respondent is shown wearing a Gillum t-shirt and was being interviewed about his participation in the Gillum campaign while seated in what appears to be a Gillum campaign office. To review the video screen shots, refer to Exhibit 7.
 - 11. Respondent provided an email response to the complaint. He stated, "The Political

¹ The 2018 primary election was August 28, 2018.

Action Committee was indeed closed by the State of Florida on Oct. 24. I called the Division of Election to seek advise (sic) on what to do with the materials that were already printed. I was told to do my best effort in recalling all materials. I did remove the materials from circulation. I deem Mr. Powers claims to be without merit." To review Respondent's email response, refer to Exhibit 8.

- 12. A questionnaire-affidavit was sent to Respondent, but it was not returned. Commission staff attempted to contact Respondent on multiple occasions in order to provide an opportunity to discuss the allegations made in the complaint. As of the date of this report, Respondent has not returned any of the phone calls. To review the phone log, refer to Exhibit 3.
- 13. I reviewed all of the campaign reports for A Better Florida For All on the Division's website. There were no reported contributions from nor expenditures to the Andrew Gillum campaign. I reviewed bank records of A Better Florida For All for the relevant timeframe. There were no records of any expenditures to nor contributions from the Andrew Gillum campaign.²
- 14. I reviewed all of Mr. Gillum's 2018 campaign reports on the Division's website. There were no reported contributions, monetary or in-kind, from nor expenditures to "Omar Smith" or "A Better Florida For All." The 2018 G5 Report disclosed a \$20.18 contribution from "Omari Smith" of Jacksonville, Florida. Respondent's address on file with the Commission is in West Palm Beach. Internet searches did not show a Jacksonville address for Respondent.
- 15. I reviewed the 2018 campaign reports for the Florida Democratic Party. The reports did not reflect any reported contributions from "Omar Smith" or "A Better Florida For All." The reports did not disclose any reported expenditures to "A Better Florida For All." As noted above, the 2018 P7 report disclosed one expenditure to "Omar Smith" on July 27, 2018, for what appears to be staffer work for the Gillum campaign. There were no additional reported expenditures to "Omar Smith."
- 16. I reviewed the 2018 campaign reports of three other candidates pictured on the flyer at issue: Sean Shaw (2018 candidate for Attorney General), Jeremy Ring (2018 candidate for Chief Financial Officer), and Emma Collum (2018 candidate for State Representative, District 93). None of the candidates reported any expenditures to nor contributions, monetary or in-kind, from "Omar Smith" or "A Better Florida For All." The candidates all reported multiple contributions, some in-kind and some monetary, from the Florida Democratic Party, but none for ads, printing, or flyers.
- 17. As previously stated, the flyer at issue did not contain any marks that would identify the printer; however, there were four printers listed on the campaign reports of A Better Florida For All to whom reported expenditures were made: Graphics Unit, Printing Images USA, Inc., Wilton Thomas,³ and City Colors Printing. The reported expenditures were made between January 16, 2018, and August 14, 2018, in amounts varying from \$60.00 to \$481.50. I located bank records corresponding to each of the reported expenditures. None of the reports or bank records of the

² I subpoenaed bank records from the campaign depository of A Better Florida For All. Although Bank of America was the designated campaign depository on the political committee's DS-DE 6, the investigation discovered that its actual depository was at Capitol One, from which the records were obtained.

³ Mr. Thomas owns Oakland Diecutting, Foil and Embossing Services, Inc.

transactions specifically indicated that they were for the flyer at issue; rather, the reported purposes were for "Printing." To review the pertinent parts of campaign reports disclosing the expenditures to these printers, refer to Exhibit 9. To review bank records of the reported expenditures to these printers, refer to Exhibit 10.

- 18. I attempted to contact each of the four printers, but only two responded. Graphics Unit stated that they did not have any records showing that they printed the flyer at issue. However, the representative provided an estimate of \$750.00 to print 5,000 copies of a similar flyer. To review the emails from Graphics Unit, refer to Exhibit 11.
- 19. The sales representative for City Colors Printing stated that do not print political advertising. She stated that their customers were businesses. She stated that they print business cards, post cards, and brochures for businesses. To review the phone log, entry 15, refer to Exhibit 3, page 3.
- 20. Printing Images USA, Inc., and Wilton Thomas did not return my calls; therefore, I was not able to verify whether they printed the flyer at issue. To review the phone log, entries 13, 14, 16, 19 and 20, refer to Exhibit 3, pages 3-4.
- 21. Bank records showed unreported expenditures to three additional printers: Printing on Shirts, Inside Publications, and Gregory Guerra. I called each of them. The representative for Printing on Shirts stated that they only work with fabric, such as printing on hats and t-shirts. The representative from Inside Publications stated he owned a magazine and only dealt with ads for the magazine.⁴ I was not able to contact Mr. Guerra or his business, Pro Print USA, Inc. To review the phone log, entries 26-30, refer to Exhibit 3, pages 5-6.
- 22. These unreported expenditures were made between September 13, 2018, and October 28, 2018. Four expenditures to Mr. Guerra were made during this period: \$600.00 (October 15, 2018), \$600.00 (October 17, 2018), \$4,700.00 (October 24, 2018), and \$1,200.00 (October 28, 2018); the stated purpose on the checks for all these expenditures was "printing." One expenditure in the amount of \$546.00 was made to Printing on Shirts on September 13, 2018. One expenditure in the amount of \$495.00 for "ad" was made to Inside Publications on September 14, 2018. Finally, an additional expenditure to Printing Images USA, Inc., in the amount of \$116.00 for "envelopes" was made on September 19, 2018, and an additional expenditure to City Colors Printing in the amount of \$1,326.80 was made on October 4, 2018. To review the bank records of unreported expenditures to these printers, refer to Exhibit 12.⁵
- 23. The last report filed by Respondent for the political committee was the 2018 G1A, which covered the period from September 1, 2018, through September 7, 2018. The political committee's filing history shows that the 2018 G2, 2018 G2A, 2018 G3, 2018 G4, and 2018 G5 reports have not been filed as of the date of this report. No other reports are listed as having been due; the next report (2018 G6) was not due until October 26, 2018, which was after the registration

⁴ The check to Inside Publications noted that it was for an "ad."

⁵ Respondent had reported an expenditure in the amount of \$132.50 to Printing on Shirts on the political committee's 2018 M1 report, with the stated purpose of "Shirts," but the other expenditure to that entity in the amount of \$546.00 made on or about September 13, 2018, was not reported.

of A Better Florida For All was canceled by the Division on October 25, 2018. To review the filing history, refer to Exhibit 13. To review the 2018 Calendar of Reporting Dates, refer to Exhibit 14.

- 24. Based on the dates on the checks, two of the unreported expenditures to Mr. Guerra occurred during the 2018 G6 reporting period, and the other two occurred during the 2018 D1 and 2018 D3 reporting periods, so they did not have to be disclosed until the 2018 G7 report, which covered the same time period and was not due until November 2, 2018. To review the 2018 Calendar of Reporting Dates, refer to Exhibit 14.
- 25. Based on the dates of the checks, the unreported expenditures to Printing on Shirts and Inside Publications occurred during the 2018 G2 reporting period, the unreported expenditure to Printing Images USA, Inc., occurred during the 2018 G2A reporting period, and the unreported expenditure to City Colors Printing occurred during the 2018 G4 reporting period. Respondent did not file any of these three reports, all of which were due prior to the cancelation of the political committee's registration. To review the filing history, refer to Exhibit 13. To review the 2018 Calendar of Reporting Dates, refer to Exhibit 14.
- 26. I made several attempts to contact Mr. Scott Arceneaux,⁶ staffer with the Gillum campaign, to discuss Respondent's employment with the campaign and any connection between the Gillum campaign, Respondent, and the flyer at issue. Mr. Arceneaux did not return my calls. To review the phone log, entries 22-24, refer to Exhibit 3, pages 4-5.
- 27. I attempted to contact the Florida Democratic Party to discuss the purpose of the expenditure to Respondent on July 27, 2018, regarding campaign work for the Gillum campaign and any connection between the Democratic Party, the Gillum campaign, Respondent, and the flyer at issue. On three occasions, I called the Florida Democratic party and left messages; however, no one returned my calls. To review the phone log, entries 21, 25, and 31, refer to Exhibit 3, pages 4-6.

Respectfully submitted on October 28, 2021.

Margie Wade

Investigation Specialist

Margie Wagle

ROI (07/16) 5

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⁶ During a telephone interview with Shelby Green, Mr. Gillum's campaign treasurer, she stated that Mr. Arceneaux usually handled the staff and volunteers. To review the phone log, entry 18, refer to Exhibit 3, page 4.

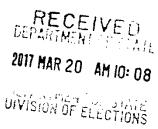
FLORIDA ELECTIONS COMMISSION

REPORT OF INVESTIGATION

Omar Smith -- FEC 18-402

LIST OF EXHIBITS		
Exhibits #s	Description of Exhibits	
Exhibit 1	DOE Forms	
Exhibit 2	Final Order	
Exhibit 3	Phone Log	
Exhibit 4	Flyer	
Exhibit 5	Photo	
Exhibit 6	FDP 2018 P7	
Exhibit 7	Video Screen Shots	
Exhibit 8	Respondent's Email Response	
Exhibit 9	CTRs for A Better Florida For All	
Exhibit 10	Reported Expenditures for "Printing"	
Exhibit 11	Emails from Graphics Unit	
Exhibit 12	Unreported Expenditures for "Printing"	
Exhibit 13	Filing History	
Exhibit 14	2018 Calendar of Reporting Dates for Political Committees	

APPOINTMENT OF CAMPAIGN TREASURER AND DESIGNATION OF CAMPAIGN DEPOSITORY FOR POLITICAL COMMITTEES



(Sections 106.011(1) and 106.021(1), F.S.)

CHECK APPROPRIATE BOX:			OFFICE USE ONLY
Original Appointment of Treasurer Reappoin	ntment of Treasurer		Deputy Treasurer
Committee or Organization		2. Telephone	
A Better Florida For All		(561) 513-8	3191
Name of Treasurer or Deputy Treasurer 4. Email (optional))	5. Telephone (o	optional)
Omar Smith		(561) 513-8	3191
6. Mailing Address 2930 Okeechobee Blvd. Suite 200	, West Pal	m Beach,	, FL 33409
7. Street Address 2930 Okeechobee Blvd. Suite 20	00, West F	alm Bea	ch, FL 33409
8. The following bank has been designated as the Prin	mary Depository	Seconda	ry Depository
9. Name of Bank	10. Street Address		
Bank Of America	131 N Sta	ate Rd 7	
11. City Wellington	12. State	da	13. Zip Code 33414
14. Signature of Chairman	15. Name of Chain	man (Print or Type	
Campaign Treasurer's Ac Omar Smith (Please Print or Type)	ceptance of A		by accept the appointment as
treasurer or deputy treasurer for A Better Florida	For All	ation)	<u> </u>
UNDER PENALTIES OF PERJURY, I DECLARE THAT I HA ACCEPTANCE OF APPOINTMENT AND			
03/16/2017 x	I mil		
Date Date	Signature of Campa	ion Treasurer or [Denuty Treasurer

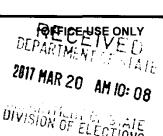
DS-DE 6 (Rev. 7/10)

		RECEIVE		
REGISTERED AGENT STATEMENT OF APPOINTMENT (Section 106.022, F.S.)		OFFICE USE ONLY		
		2011 MAR 20 AM 10: 08		
		DIVISION OF ELECTIONS		
Original Appointment Change of App	ĺ	or elections		
		fice Information		
Name		Telephone		
Omar Smith		(561) 513-8191		
Street Address 2930 Okeechobee Blvd. Suite 200				
City West Palm Beach	State Florida	Zip Code 33409		
Mailing Address 2930 Okeechobee Blvd. Suite 200	1			
City West Palm Beach	State Florida	Zip Code 33409		
Signature of Registered Agent		03/16/2017 Date		
Former Registered Agen	t and Office I	nformation (for changes only)		
Name	-	Telephone		
Street Address	To the feet of the second			
City	State	Zip Code		
Committee	or Organizati	on Information		
Name of Committee or Organization A Better Florida For All				
Street Address 2930 Okeechobee Blvd. Suite 200		Telephone (561) 513-8191		
City West Palm Beach	State Florida	Zip Code 33409		
0				
Signature of Chairperson				
\checkmark				
Sophia Nelson		03/16/2017		
Printed Name of Chairperson		Date		

Form DS-DE 41 (revised 6/11)

STATEMENT OF ORGANIZATION OF POLITICAL COMMITTEE

(PLEASE TYPE)



_		O) (VISION OF ELECTIONS	
Full Name of Committee A Better Florida For All			Telephone (561) 513-8191	
Mailing Address (include city 2930 Okeechobee Blvd. S	y, state and zip code) Suite 200, West Palm Beach, Flori	da 3340	9	
Street Address (include city, 2930 Okeechobee Blvd. S	state and zip code) Suite 200, West Palm Beach, Flori	da 3340	9	
2. Affiliated or Connected Or committees)	ganizations (includes other committe	es of con	tinuous existence and political	
Name of Affiliated or Connected Organization	Mailing Address	Mailing Address		
N/A				
3. Area, Scope and Jurisdiction of the Committee Statewide political committee to support or oppose candidates for statewide, multi-county, legislative, county and municipal office and other activities not prohibited by Chapter 106, F.S.				
4. Nature of Organization or Organization's Special Interest (e.g., medical, legal, education, etc.) Political				
5. Identify by Name, Address	and Position, the Custodian of Book	s and Acc	counts (include treasurer's name)	
Full Name	Mailing Address		Committee Title or Position	
Omar Smith	2930 Okeechobee Blvd. Suite 20 West Palm Beach, Florida 33409		Treasurer	
Jacqueline Ramsey			Deputy Treasurer	

DS-DE 5 (Rev. 06/11) - Rule 1S-2.017

(continued on reverse side)

	and Position, Other Principal (Officers a	nd Members of the
Finance Committee, If A	ny (include chairman's name) Mailing Addi		Coi	mmittee Title or Position
Sophia Nelson	2930 Okeechobee Blvd. Suite 200 West Palm Beach, Florida 33409		Chairman	
	Office Sought and Party Affili g (if none, please indicate)	ation Each Candida	te or Oth	er Individual that this
Full Name	Mailing Address	Office	Sought	Party
To be determined				
8. List Any Issues this Com	nmittee is Supporting: To be	determined		
List Any Issues this Com	nmittee is Onnosina	determined		
9. If this Committee is Suppose N/A	porting the Entire Ticket of a	Party, Give Name of	Party	
10. In the Event of Dissolut Political Parties, E Ly Lawo	tion, What Disposition will be olitical committes or	Made of Residual F - other actur	unds? A	entribute to andidates Not Phohibited
11. List all Banks, Safety D	eposit Boxes, or Other Depos	sitories Used for Co	mmittee	Funds
Name of Bank or Depo	sitory & Account Number		Mailing	Address
Bank of America		131 N State Rd 7, Wellington, FL 33414		
12. List all Reports Require and Positions of Such	ed to be Filed by this Commit Officials, If Any	tee with Federal Offi	cials and	d the Names, Addresses
Report Title	Dates Required to be Filed	Name & Position of	Official	Mailing Address
Form 8871 Form 1120POL Form 990 as may be required	Upon formation March 15, annually May 15, annually	Internal Revenue Service	e	Ogden, UT 84201
STATE OF Florida		Palm E	3each	COUNTY
I, Sophia Nelson Organization is complete, tru	le and correct.	, certify that the in	nformation	n in this Statement of
X		> ()3/16/:	2017
	hairman of Political Committee			Date

DS-DE 5 (Rev. 06/11) – Rule 1S-2.017

page 2

STATE OF FLORIDA DEPARTMENT OF STATE

OCT 25 2018

AGENCY CLERK DEPARTMENT OF STATE

DEPARTMENT OF STATE, DIVISION OF ELECTIONS.

Petitioner.

v.

A BETTER FLORIDA FOR ALL (69720),

Final Order No. DOS 18-

DE

Respondent.

FINAL ORDER

The Division of Elections, Florida Department of State (the "Division") having jurisdiction over this matter pursuant to Section 106.03(7), Florida Statutes, and rules promulgated thereunder, hereby enters its Final Order to cancel the registration of A Better Florida For All (the "Respondent") as a political committee in the State of Florida. The Division, being fully advised as to the premises, finds and orders as follows:

FINDINGS OF FACT

- 1. Respondent is a registered political committee but not for the sole purpose of seeking signatures of registered electors in support of an initiative. The Respondent's registration number is 69720.
- 2. On August 8, 2018, the Division mailed an Initial Notice of Intent to Cancel Registration (attached and incorporated by reference) to the most recent addresses on file for both the Respondent's chairperson and registered agent. The notice stated that Respondent had failed to pay the fine(s) in the amount of \$15.00 imposed for the late filing of the 2018 M4 campaign

Page 1 of 4

treasurer's report. The Notice of Intent to Cancel Registration informed Respondent of the opportunity to provide documentation to the Division to show why the Respondent's registration should not be canceled.

- 3. The Notice of Intent was not returned as being undeliverable and the Respondent did not respond to the Notice of Intent to Cancel Registration.
- 4. On September 14, 2018, the Division mailed Respondent's registered agent a Final Notice of Cancellation (attached and incorporated by reference). The notice informed Respondent of the right to a hearing and advised Respondent that if a request for hearing was not made within 30 days of the date of the notice, the right to hearing would be waived and final action taken by the Division.
 - 5. Respondent did not respond or otherwise timely request a hearing.

CONCLUSIONS OF LAW

- 6. As provided in Section 106.03, Florida Statutes, the Division is the agency having iurisdiction to administer and enforce the provisions of the section.
- 7. Rule 1S-2.021, Florida Administrative Code, establishes procedures for the Division to dissolve and cancel the registration of a political committee. Subsection (2)(g) mandates the filing officer to cancel the registration when the committee "has an unpaid fine or civil penalty imposed under Chapter 106, F.S., which has become final, meaning all appeals regarding the imposition of the fine or civil penalty have been exhausted or the time for such appeals has passed."

CONCLUSION

Based upon the foregoing and a complete review of the record, it is ORDERED that the Respondent's registration as a political committee with the Department of State, Division of Elections, is hereby CANCELED pursuant to Section 106.03(7), Florida Statutes, and Rule 1S-2.021, Florida Administrative Code.

DONE AND ORDERED at Tallahassee, Florida, this 24 day of Detaber, 2018.

Maria I. Muthews, Director Division of Elections

NOTICE OF RIGHTS

This Order constitutes final agency action. Judicial review of this proceeding may be instituted by filing a notice of appeal, with the filing fee prescribed by law in the District Court of Appeal, pursuant to Section 120.68, Florida Statutes, and a copy with the clerk of the Department of State. Such notice must be filed within 30 calendar days of the date this order is filed in the official records of the Department of State as indicated in the Certificate of Service. Review proceedings shall be conducted in accordance with the Florida Rules of Appellate Procedure.

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that the original of the foregoing Final Order was hand-delivered to the Agency Clerk, Department of State, R.A. Gray Building, 500 South Bronough Street, Tallahassee, Florida 32399-0250 and that a true and correct copy of the foregoing Final Order was mailed on this 25 day of October, 2018, by certified U.S. mail to Omar Smith, Registered Agent, A Better Florida For All, 2930 Okeechobee Boulevard, Suite 200, West Palm Beach, Florida 33409.

Gary J. Nølland

Assistant General Counsel Florida Department of State Florida Bar No. 284165 500 S. Bronough Street Tallahassee, Florida 32399



RICK SCOTT Governor KEN DETZNER
Secretary of State

September 14, 2018

Omar Smith, Registered Agent A Better Florida For All (69720) 2930 Okeechobee Boulevard, Suite 200 West Palm Beach, Florida 33409

RE: FINAL NOTICE OF INTENT TO CANCEL REGISTRATION

Dear Mr. Smith:

On August 8, 2018 the Division provided you with a Notice of Intent to Cancel Registration pursuant to Section 106.03(7), Florida Statutes, and Rule 1S-2.021, Florida Administrative Code. The notice informed you of the Division's intent to cancel the committee's certification for failure to pay fine(s) in the amount of \$15.00.

The notice advised you to provide documentation showing that the committee's certification should not be canceled. The Division did not receive a response to this notification. Accordingly, the Division hereby issues a Final Notice of Intent to Cancel Registration.

If you object to this cancellation you must file a request for hearing within 30 days of the date of this Final Notice of Intent to Cancel Registration. The request must be filed with the Department of State, Division of Elections, Bureau of Election Records, R.A. Gray Building, Room 316, 500 South Bronough Street, Tallahassee, Florida 32399-0250 and will be forwarded to the Florida Elections Commission for a hearing based upon the notice and any supporting documentation. If you desire a personal appearance before the Commission, you must include in your request for hearing a separate request for a personal appearance. Failure to file a request for a hearing constitutes a waiver of your right to a hearing and will cause a final order to be entered revoking the committee's certification.

As stated in the initial notice to you, to avoid an involuntary cancellation, the committee may still submit a notice of termination of the political committee within the 30-day period specified above.

If you have any questions, please call (850) 245-6280.

greater CeSillis

Sincerely,

Kristi Reid Willis, Chief Bureau of Election Records

KRW/dsb

Division of Elections

R.A. Gray Building, Suite 316 • 500 South Bronough Street • Tallahassee, Florida 32399

850.245.6240 • 850.245.6260 (Fax) dos.myflorida.com/elections/

FLORIDA ELECTION



RICK SCOTT Governor KEN DETZNER Secretary of Stat

August 8, 2018

Omar Smith, Registered Agent A Better Florida For All (69720) 2930 Okeechobee Boulevard, Suite 200 West Palm Beach, Florida 33409

RE: INITIAL NOTICE OF INTENT TO CANCEL REGISTRATION

Dear Mr. Smith:

Pursuant to Section 106.03(7), Florida Statutes, and Rule 1S-2.021, Florida Administrative Code, you are hereby notified of the Division's intent to cancel the registration of this political committee for failure to pay the fine in the amount of \$15.00 imposed for the late filing of the 2018 M4 campaign treasurer's report.

If you object to this cancellation you must provide payment along with documentation showing that the committee's registration should not be canceled. Documentation must be provided within 30 days of the date of this letter to the Department of State, Division of Elections, Bureau of Election Records, R.A. Gray Building, Room 316, 500 South Bronough Street, Tallahassee, Florida 32399-0250.

Please be advised that all further notifications regarding cancellation of registration shall be sent only to the most recent address on file for the registered agent.

To avoid an involuntary cancellation, the committee may submit a notice of termination of the political committee within the 30-day period specified above.

If you have any questions, please call (850) 245-6280.

Heia Willis

Sincerely,

Kristi Reid Willis, Chief
Bureau of Election Records

KRW/dsb Enclosure



RICK SCOTT Governor KEN DETZNER Secretary of Stat

August 8, 2018

Sophia Nelson, Chairperson A Better Florida For All (69720) 2930 Okeechobee Boulevard, Suite 200 West Palm Beach, Florida 33409

RE: INITIAL NOTICE OF INTENT TO CANCEL REGISTRATION

Dear Ms. Nelson:

Pursuant to Section 106.03(7), Florida Statutes, and Rule 1S-2.021, Florida Administrative Code, you are hereby notified of the Division's intent to cancel the registration of this political committee for failure to pay the fine in the amount of \$15.00 imposed for the late filing of the 2018 M4 campaign treasurer's report.

If you object to this cancellation you must provide payment along with documentation showing that the committee's registration should not be canceled. Documentation must be provided within 30 days of the date of this letter to the Department of State, Division of Elections, Bureau of Election Records, R.A. Gray Building, Room 316, 500 South Bronough Street, Tallahassee, Florida 32399-0250.

Please be advised that all further notifications regarding cancellation of registration shall be sent only to the most recent address on file for the registered agent.

To avoid an involuntary cancellation, the committee may submit a notice of termination of the political committee within the 30-day period specified above.

If you have any questions, please call (850) 245-6280.

ntapua Willis

Sincerely,

Kristi Reid Willis, Chief Bureau of Election Records

KRW/dsb Enclosure

FLORIDA ELECTIONS COMMISSION PHONE LOG

Case No.: FEC 18-402

Respondent: Omar Smith **Complainant:** Tom Powers

1. **Date and time:** April 17, 2019 @ 10:00 a.m.

Name: Omar Smith **Phone** #: (561) 839-6018

Summary: I attempted telephone contact to make initial contact. I left a message to return

my call.

Memo to File? No Entered by: CKO

2. **Date and time:** April 17, 2019 @ 10:02 a.m.

Name: Omar Smith **Phone** #: (561) 513-8191

Summary: I attempted telephone contact to make initial contact. I left a message to return

my call.

Memo to File? No Entered by: CKO

3. **Date and time:** April 30, 2019 @ 9:20 a.m.

Name: Shawn—Bank of America representative

Phone #: Unavailable

Summary: I had telephone contact inquiring about any other known information on Respondent to assist with their ability to locate information. I gave Shawn additional information i.e.: chairman/treasurer name, address. Shawn told me that he would attempt to locate information on Respondent and send me the information. She told me that she would forward me a letter stating that they were unable to locate any information on Respondent if no information is still located with additional information.

Memo to File? No Entered by: CKO

4. **Date and time:** May 1, 2019 @ 8:30 a.m.

Name: Respondent **Phone** #: (561) 839-6018

Summary: I attempted telephone contact. The phone didn't ring and would only give a

busy signal each attempt.

Memo to File? No Entered by: CKO

5. **Date and time:** May 1, 2019 @ 8:30 a.m.

Name: Respondent **Phone** #: (561) 513-8191

Summary: I attempted telephone contact o inquire about depository information. I was unable to leave a message for Respondent. It appears that this number is out of service.

Memo to File? No Entered by: CKO

6. **Date and time:** 09/01/21 @ 3:45 p.m.

Name: Capital City Bank Phone #: 850-402-7800

Summary: I called the bank to query about their procedures regarding acceptance of subpoena. I spoke with Jackie. She stated she did not know about the subpoena procedures. I asked to speak with a manager. She stated she was the manager. She referred me to the legal department, the number is 850-402-7011

Memo to File? No Entered by: MBW

7. **Date and time:** 09/013/21 @ 3:56 p.m.

Name: Capital City Bank – Legal Department

Phone #: 850-402-7011

Summary: I called to inquire about subpoena service to the bank. I spoke with Valerie. She stated that they accepted subpoenas by email or hand-delivery at a branch. She stated that she would send me an email with the email address for the bank. I gave her my email address.

Memo to File? No Entered by: MBW

8. **Date and time:** 09/07/21 @ 1:37 p.m.

Name: Respondent

Phone #: 561-210-5418 (number from Accurint search)

Summary: I called to discuss the allegations in this case. I reached a mechanical message

that stated, "Welcome to Direct TV."

Memo to File? No Entered by: MBW

9. **Date and time:** 10/04/21 @ 9:16 a.m.

Name: Respondent **Phone** #: 561-513-8191

Summary: I called Respondent to discuss the allegations in the case. I got a busy signal.

Memo to File? No Entered by: MBW

10. **Date and time:** 10/04/21 @ 9:59 a.m.

Name: Respondent **Phone** #: 561-839-6018

Summary: I called Respondent to discuss the allegations in the case. A lady answered and

stated that this is the wrong number.

Memo to File? No Entered by: MBW

11. **Date and time:** 10/06/21 @ 2:46 p.m. **Name:** Hazeline Carson, WPB City Clerk

Phone #: 561-822-1210

Summary: I called Ms. Carson to query whether Respondent has previously run for office in her jurisdiction. I spoke with Delroy Lowe. He stated that Ms. Carson was not in. I left

a message with Mr. Lowe. I left my telephone number and email address.

Memo to File? No Entered by: MBW

12. **Date and time:** 10/11/21 @ 10:11 a.m.

Name: Graphics Unit Phone #: 954-564-8574

Summary: I called Graphics Unit to see if they printed the ad at issue (they are listed on R's campaign report.) I spoke with Shirley; she stated that if I would email them a copy of the ad, they would check their records. Their email address is graphicsunit@gmail.com.

Memo to File? No Entered by: MBW

13. **Date and time:** 10/11/21 @ 10:36 a.m.

Name: Printing Images USA Phone #: 954-584-8630

Summary: I called Printing Images to query whether they printed the ad at issue (they are

listed on R's campaign report.) I got a busy signal.

Memo to File? No Entered by: MBW

14. **Date and time:** 10/11/21 @ 10:38 a.m.

Name: Wilton Thomas **Phone** #: 954-533-1081

Summary: I called Mr. Thomas to query whether he printed the ad at issue. (His name appears on R's campaign report.) There was no answer; I left a message on the voice mail.

Memo to File? No Entered by: MBW

15. **Date and time:** 10/11/2021 @ 10:41 a.m.

Name: City Colors Printing Phone #: 305-471-0816

Summary: I called City Colors Printing to query whether they printed the ad at issue. (Their name appears on R's campaign report.) I spoke with Annie. I informed her that I was trying to determine whether they printed the ad for the 2018 election. She stated that they do not print political ads. They only work with businesses. She stated that they print business cards, post cards and brochures for businesses.

Memo to File? No Entered by: MBW

16. **Date and time:** 10/11/21 @ 11:29 a.m.

Name: Printing Images USA Phone #: 954-564-8630 **Summary:** I called Printing Images to query whether they printed the ad at issue (they are

listed on R's campaign report.) There was no answer; I left a message.

Memo to File? No Entered by: MBW

17. **Date and time:** 10/12/21 @ 9:20 a.m. **Name:** Hazeline Carson, WPB City Clerk

Phone #: 561-822-1210

Summary: I called Ms. Carson to query about whether R had previously run for office. She

stated that she checked her files and did not find R's name as a previous candidate.

Memo to File? No Entered by: MBW

18. **Date and time:** 10/12/21 @ 9:33 a.m.

Name: Shelby Green, Treasurer for the Gillum campaign

Phone #: 850-590-3612

Summary: I called Ms. Green to query about Respondent's duties with the Gillum campaign. She stated that her job was strictly with bookkeeping. She was not involved with campaign workers or volunteers. She stated that Scott Arceneaux mainly handled the operations.

Memo to File? No Entered by: MBW

19. **Date and time:** 10/12/21 @ 10:52 a.m.

Name: Printing Images USA Phone #: 954-564-8630

Summary: I called Printing Images to query whether they printed the ad at issue (they are

listed on R's campaign report.) There was no answer; I left a message.

Memo to File? No Entered by: MBW

20. **Date and time:** 10/12/21 @ 11:11 a.m.

Name: Wilton Thomas **Phone** #: 954-533-1081

Summary: I called Mr. Thomas to query whether he printed the ad at issue. (His name appears on R's campaign report.) There was no answer; I left a message on the voice mail.

Memo to File? No Entered by: MBW

21. **Date and time:** 10/12/2021 @ 11:16 a.m.

Name: Florida Democratic Party

Phone #: 850-222-3411

Summary: I called the Party to query about the expenditure made to R. I reached a

recording and left a message.

Memo to File? No Entered by: MBW

22. **Date and time:** 10/13/2021 @ 1:39 p.m. and 1:49 p.m.

Name: Scott Arceneaux Phone #: 504-810-1807

Summary: I called to query about Respondent's employment with the Gillum campaign. Both calls went straight to voice mail. The voice mail was full; therefore, I could not leave

a message.

Memo to File? No Entered by: MBW

23. **Date and time:** 10/13/2021 @ 2:00 p.m.

Name: Scott Arceneaux Phone #: 904-374-1782

Summary: I called to query about Respondent's employment with the Gillum campaign.

The call went straight to voice mail. I left a message.

Memo to File? No Entered by: MBW

24. **Date and time:** 10/13/2021 @ 2:11 p.m.

Name: Scott Arceneaux Phone #: 225-752-1510

Summary: I called to query about Respondent's employment with the Gillum campaign. A lady answered the phone and stated that I had the wrong number; Mr. Arceneaux did not

live at that address.

Memo to File? No
Entered by: MBW

25. **Date and time:** 10/18/21 @ 10-01 a.m.

Name: Florida Democratic Party

Phone #: 850-222-3411

Summary: I called to query about the expenditure to Omar Smith on 7/27/18. I was directed

to leave a message, which I did.

Memo to File? No Entered by: MBW+

26. **Date and time:** 10/19/21 @ 1:39 p.m.

Name: Printing on Shirts Phone #: 954-971-1365

Summary: I called to query about whether this business printed the flyer. I spoke with Randy. He stated that he does not print any on paper. He stated that he only prints hats and

t-shirts.

Memo to File? No Entered by: MBW

27. **Date and time:** 10/19/21 @ 1:42 p.m.

Name: Inside Publication Phone #: 954-562-7682

Summary: I called to query about whether this business printed the flyer. I spoke with Chris. He stated that he owned a magazine, and he does not print ads that can be distributed. He stated that the only ads he deals with are ads that are printed in the magazine.

Memo to File? No Entered by: MBW

28. **Date and time:** 10/19/21 @ 1:49 p.m. **Name:** Pro Print USA (Gregory Guerra)

Phone #: 305-884-0000

Summary: I called to query whether this business printed the flyer. A lady answered the phone and stated that this is the wrong number. I searched online and found another number

(361-658-4467) Memo to File? No Entered by: MBW

Date and time: 10/19/21 @ 1:54 p.m.
 Name: Pro Print USA (Gregory Guerra)

Phone #: 361-658-4467

Summary: I called to query whether this business printed the flyer. There was no answer,

just a busy signal.

Memo to File? No
Entered by: MBW

30. **Date and time:** 10/19/21 @ 2:14 p.m. **Name:** Pro Print USA (Gregory Guerra)

Phone #: 361-658-4467

Summary: I called to query whether this business printed the flyer. There was no answer,

just a busy signal.

Memo to File? No
Entered by: MBW

31. **Date and time:** 10/19/21 @ 3:58 p.m.

Name: Florida Democratic Party

Phone #: 850-222-3411

Summary: I called to query about the expenditure to Omar Smith on 7/27/18. I was directed

to leave a message, which I did.

Memo to File? No Entered by: MBW

32. **Date and time:**

Name: Phone #: Summary:

Memo to File? No

Entered by:

33. **Date and time:**

Name: Phone #: Summary:

Memo to File? No







FLORIDA DEPARTMENT OF STATE, DIVISION OF ELECTIONS CAMPAIGN TREASURER'S REPORT SUMMARY 1539 (1) Florida Democratic Party Candidate, Committe or Party Name I.D. Number 32301-0000 (3) 201 South Monroe Street Tallahassee Address (number and street) City State Zip Code Check box if address has changed since last report Check appropriate box(es): Candidate (office sought): Check If PC has DISBANDED Political Committee Committee of Continuous Existance Check If CCE has DISBANDED X Party Executive Committee (5) REPORT IDENTIFIERS Cover Period: From 04/01/2018 08/23/2018 Report Type: P7 X Original ☐ Amendment Special Election Report (6) CONTRIBUTIONS THIS REPORT (7) EXPENDITURES THIS REPORT \$3,304,793.27 \$7.330.404.23 Cash & Checks Monetary Expenditures \$0.00 Loans Transfers to Office Account \$0.00 \$7,330,404.23 Total Monetary Total Monetary \$3,304,793.27 \$187,198.26 In-Kind (8) Other Distributions Certification It is a first degree misdemeanor for any person to falsify a public record (ss.839.13, F.S.) I certify that I have examined this report and it is I certify that I have examined this report and it is true, correct and complete true, correct and complete X Chaiman (PC/PTY Only Treasurer ☐ Candidate Name of ☐ Deputy Treasurer Name of Signature Signature

Prepared on: 10/26/21 10:37:44AM Reviewed On: 9/3/18 11:34 am

CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

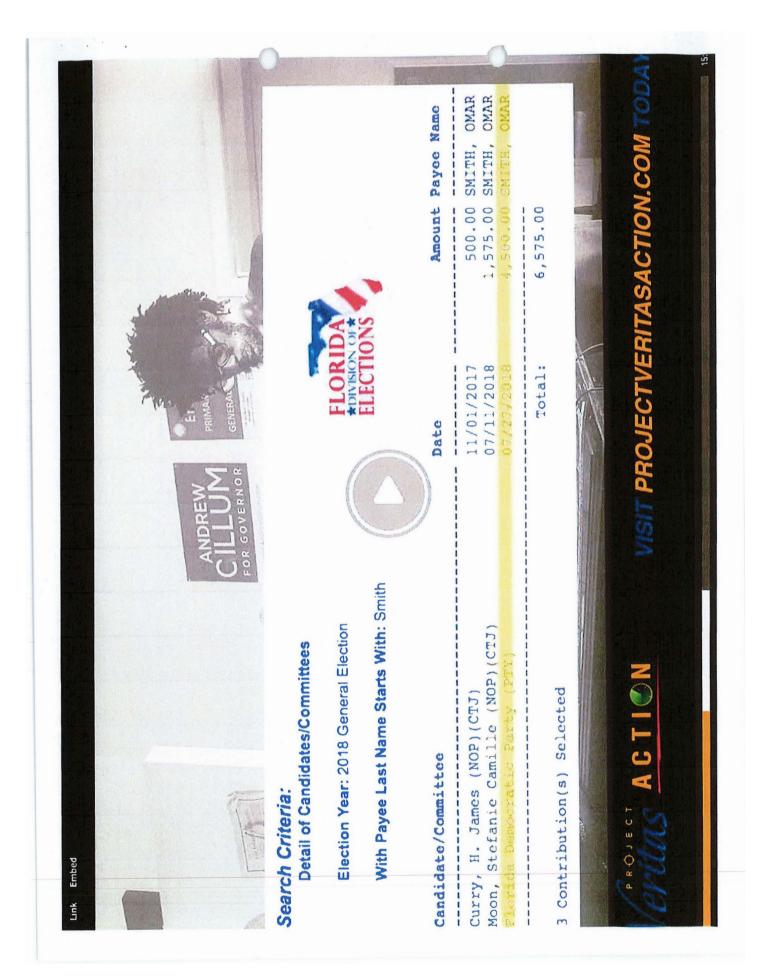
Page 79 of 93

Name: Florida Democratic Party Report: 2018 P7 Period: 04/01/2018 to 08/23/2018

** Records in Filed Report **

		Records III FII	ca Report	
Seq #	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Туре	Purpose	Amount Amend
1638 04/15/2018	SHELTON DANIEL 2530 FRANKLIN AVE	MON	COST OF CAMPAIGN STAFF/ GOV18/ KING/ N	\$1,824.03
1639	WINTER PARK, FL 32789-2811 SHELTON DANIEL 2530 FRANKLIN AVE	MON	COST OF CAMPAIGN STAFF/ GOV18/ KING/ N	\$1,824.03
1640	WINTER PARK, FL 32789-2811 SHELTON DANIEL 2530 FRANKLIN AVE	MON	COST OF CAMPAIGN STAFF/ GOV18/ KING/ N	\$1,824.03
05/15/2018 1641	WINTER PARK, FL 32789-2811 SHELTON DANIEL	MON	COST OF CAMPAIGN STAFF/ GOV18/ KING/ N	\$2,175.77
05/30/2018 1642	2530 FRANKLIN AVE WINTER PARK, FL 32789-2811 SHELTON DANIEL	MON	COST OF CAMPAIGN STAFF/ GOV18/ KING/ N	\$1,999.90
06/15/2018	2530 FRANKLIN AVE WINTER PARK, FL 32789-2811 SHELTON DANIEL	WON	Toda of Origin Aldinothin 17 don to kind in	\$1,999.90
06/29/2018	2530 FRANKLIN AVE WINTER PARK, FL 32789-2811	MON	COST OF CAMPAIGN STAFF/ GOV18/ KING/ N	
07/13/2018	SHELTON DANIEL 2530 FRANKLIN AVE WINTER PARK, FL 32789-2811	MON	COST OF CAMPAIGN STAFF/ GOV18/ KING/ N	\$1,386.36
1645 06/13/2018	SHEPARD LAUREN 13703 SW 102ND CT	MON	FELLOWSHIP STIPEND/ GOV18/ LEVINE/ N	\$500.00
1646 07/11/2018	MIAMI, FL 33176-6686 SHEPARD LAUREN 13703 SW 102ND CT	MON	FELLOWSHIP STIPEND/ GOV18/ LEVINE/ N	\$500.00
1647	MIAMI, FL 33176-6686 SHEPARD LAUREN 13703 SW 102ND CT	MON	FELLOWSHIP STIPEND/ GOV18/ LEVINE/ N	\$500.00
1648	MIAMI, FL 33176-6686 SHEPARD LAUREN 13703 SW 102ND CT	MON	FELLOWSHIP STIPEND/ GOV18/ LEVINE/ N	\$500.00
08/13/2018 1649	MIAMI, FL 33176-6686 SHEPARD LAUREN	MON	FELLOWSHIP STIPEND/ GOV18/ LEVINE/ N	\$500.00
08/22/2018 1650	13703 SW 102ND CT MIAMI, FL 33176-6686 SIMAUCHI KEVIN			\$1,070.95
08/16/2018 1651	12473 SW 123RD TER MIAMI, FL 33186-9007	MON	COST OF CAMPAIGN STAFF/ GOV18/ LEVINE/ N	
08/23/2018	SIMAUCHI KEVIN 12473 SW 123RD TER MIAMI, FL 33186-9007	MON	COST OF CAMPAIGN STAFF/ GOV18/ LEVINE/ N	\$1,070.95
1652 06/29/2018	SIRJANE-SAMPLES MEGAN PO BOX 1757 TALLAHASSEE, FL 32302-1757	MON	COST OF CAMPAIGN STAFF/ GOV18/ LEVINE/ N	\$1,947.54
1653 08/02/2018	SIRJANE-SAMPLES MEGAN PO BOX 1757	MON	COST OF CAMPAIGN STAFF/ GOV18/ LEVINE/ N	\$656.98
1654	TALLAHASSEE, FL 32302-1757 SIRJANE-SAMPLES MEGAN PO BOX 1757	MON	COST OF CAMPAIGN STAFF/ GOV18/ LEVINE/ N	\$2,182.05
08/15/2018 1655	TALLAHASSEE, FL 32302-1757 SIRJANE-SAMPLES MEGAN PO BOX 1757	MON	COST OF CAMPAIGN STAFF/ GOV18/ LEVINE/ N	\$2,182.05
08/23/2018 1656	TALLAHASSEE, FL 32302-1757 SMITH ASHLEY E	MON	COST OF CAMPAIGN STAFF/ GOV18/ LEVINE/ N	\$824.77
08/15/2018 1657	5873 SE 47TH AVE STUART, FL 34997-9197 SMITH ASHLEY E			\$1,252.44
08/23/2018 1658	5873 SE 47TH AVE STUART, FL 34997-9197	MON	COST OF CAMPAIGN STAFF/ GOV18/ LEVINE/ N	, ,
07/27/2018	SMITH OMAR 367 BERENGER WALK ROYAL PALM BEAC, FL 33414-4345	MON	GOTV SUPPORT/ GOV18/ GILLUM/ N	\$4,500.00





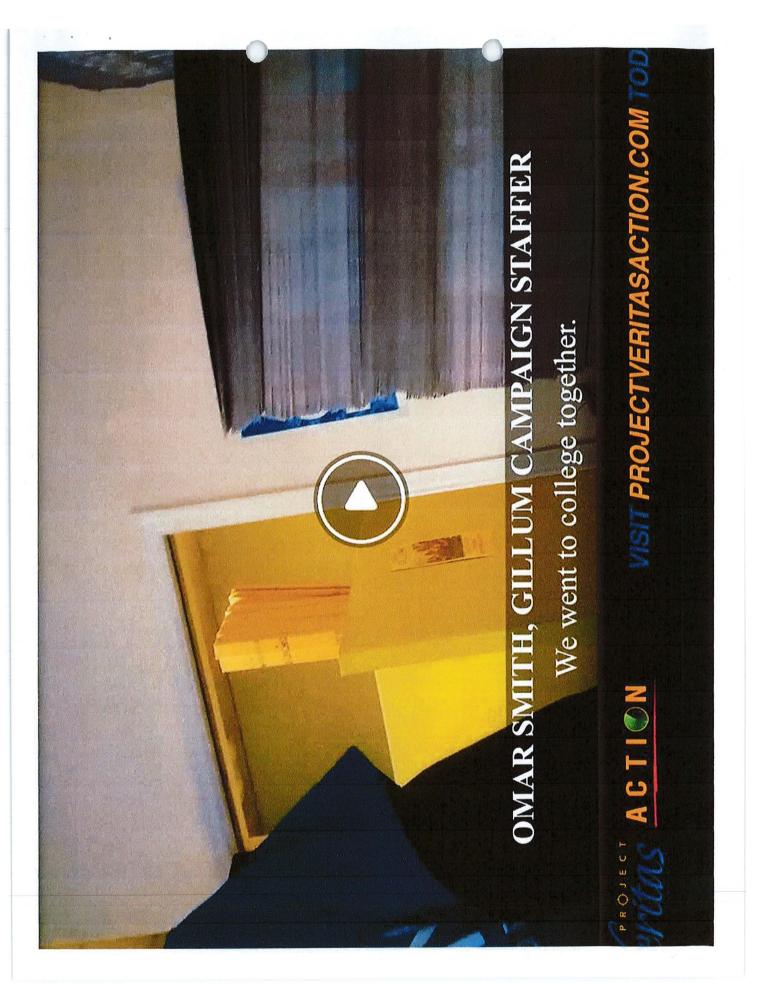


Exhibit 7 Page 3 of 4





Case No.: FEC 18-402

Omar Smith to: Florida Elections Commission

11/27/2018 03:25 PM

Omar Smith
367 Berenger Walk
Royal Palm Beach, FL 33414
November 27, 2018
Case No.: FEC 18-402
Florida Election Commission
107 W. Gaines Street
Suite 224 Collins Building
Tallahassee, Florida 32399-1050

Recently a complaint has been filed against me, this letter is to serve as a response to the allegations made by Tom Powers. The Political Action Committee was indeed closed by the State of Florida on Oct. 24. I called the Division of Election to seek advise on what to do with the materials that were already printed. I was told to do my best effort in recalling all materials. I did remove the materials from circulation.

I deem Mr. Powers claims to be without merit. Yours in truly,

Omar Smith

Omar - `g' - Smith FlyerSmith +1.561.839.6018 Design ::: Print ::: Promote http://www.FlyerSmith.com

	NT OF STATE, DIVISION OF ELECTIONS EASURER'S REPORT SUMMARY		
(1) A Better Florida For All	(2) 69720		
Candidate, Committe or Party Name	I.D. Number		
(3) 2930 Okeechobee Boulevard	West Palm Beach FL 33409-0000		
Address (number and street) Check box if address has changed since last report	City State Zip Code		
(4) Check appropriate box(es):			
 ☐ Candidate (office sought): ☒ Political Committee ☐ Committee of Continuous Existance ☐ Party Executive Committee 	☐ Check If PC has DISBANDED ☐ Check If CCE has DISBANDED		
(5) REPO	ORT IDENTIFIERS		
Cover Period: From 01/01/2018 To 01	1/31/2018 Report Type: M1		
☐ Amendment ☐ Sp	pecial Election Report		
(6) CONTRIBUTIONS THIS REPORT	(7) EXPENDITURES THIS REPORT		
Cash & Checks \$3,000.00	Monetary Expenditures \$4,365.99		
Loans \$0.00	Transfers to Office Account \$0.00		
Total Monetary \$3,000.00	Total Monetary \$4,365.99		
In-Kind \$0.00	(8) Other Distributions		
	Certification 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	I certify that I have examined this report and it is true, correct and complete		
Name of Treasurer Deputy Treasurer	Name of Candidate X Chaiman (PC/PTY Only		
Χ	X		
Signature	Signature		

Prepared on: 10/26/21 11:05:14AM Reviewed On: 2/15/18 11:04 am

CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

Page 1 of 2

Name: A Better Florida For All Report: <u>2018 M1</u> Period: 01/01/2018 to 01/31/2018

** Records in Filed Report **

		corus III FII	t topoit	
Seq #	Full Name (Last, Suffix, First, Middle Street Address & Citv. State. Zip	Туре	Purpose	Amount Amend
01/02/2018	PRINTING ON SHIRTS 2707 NW 19TH ST	MON	SHIRTS	\$132.50
2	POMPANO BEACH, FL 33069 BUTLER KAYLA	MON	STIPEND	\$300.00
01/04/2018	' ** **, FL 33414	IVIOIN		
3	PUBLIX SUPERMARKET	MON	BREAKFAST ITEMS	\$9.63
01/05/2018	127 S STATE ROAD 7 WELLINGTON, FL 33414	Wien		
4 01/05/2018	GOAUTODIAL 5201 BLUE LAGOON DRIVE, PH	MON	PHONE	\$30.00
5	MIAMI, FL 33126 FISHER ANELLIA	14011	OTIDEALD	\$50.00
01/06/2018	**	MON	STIPEND	
6	**, FL MARTIN JOLIVID	MON	STIPEND	\$100.00
01/06/2018	**	MON	STIFEND	
7	**, FL FOSTER BRITANY	14011	OTIDEND	\$100.00
01/06/2018	**	MON	STIPEND	
8	**, FL GOAUTODIAL	MON	PHONE	\$30.00
01/08/2018	5201 BLUE LAGOON DRIVE, PH	MON	PHONE	
9	MIAMI, FL 33126 THE DUTCH POT JAMAICAN RESTAURANT	MON	FOOD	\$103.95
01/12/2018	111 SR 7	MON	POOD	
10	PLANTATION, FL 33317 WINN-DIXIE	MON	FOOD	\$28.48
01/12/2018	1531 NW 40TH AVE	MON	FOOD	
11	LAUDERHILL, FL 33313 POPEYES	MON	FOOD	\$28.61
01/12/2018	1355 W SUNRISE BLVD	MON	TOOD	
12	FORT LAUDERDALE, FL 33311 WALMART	MON	SUPPLIES	\$99.23
01/13/2018	3001 N STATE ROAD 7 LAUDERDALE LAKES, FL 33313	I WOIL		
13	OFFICE DEPOT	MON	SUPPLIES	\$31.79
01/14/2018	3245 N STATE ROAD 7 LAUDERDALE LAKES, FL 33319			
14	WINN-DIXIE	MON	FOOD	\$117.88
01/17/2018	1531 NW 40TH AVE LAUDERHILL, FL 33313			
15	WALMART	MON	SUPPLIES	\$32.80
01/14/2018	3001 N STATE ROAD 7 LAUDERDALE LAKES, FL 33313			
16	KWIKSTOP	MON	ICE	\$6.50
01/14/2018	1401 NW 31ST AVE FORT LAUDERDALE, FL 33311			
17	BROWARD COUNTY SUPERVISOR OF ELECTIONS	MON	DATA	\$11.50
01/11/2018	115 S. ANDREWS AVE. ROOM 102 FORT LAUDERDALE, FL 33301			
18	VEDRINE BERMANE	MON	STIPEND	\$80.00
01/03/2018	1601 SW 11TH COURT FORT LAUDERDALE, FL 33312			
19	SEAFOOD EXPRESS	MON	FOOD	\$100.00
01/15/2018	4269 NW 12TH ST LAUDERHILL, FL 33313			
20	SEAFOOD EXPRESS	MON	FOOD	\$68.90
01/16/2018	4269 NW 12TH ST LAUDERHILL, FL 33313			
21	SEAFOOD EXPRESS	MON	FOOD	\$127.20
	4269 NW 12TH ST	INION	1008	

CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

Page 2 of 2

Name: A Better Florida For All Report: <u>2018 M1</u> Period: 01/01/2018 to 01/31/2018

** Records in Filed Report **

	<u> </u>	* Records in Fil	ea Report **	
Co. #	Full Name			Amount
Seq#	(Last, Suffix, First, Middle	Туре	Purpose	A
Date 22 G	Street Address & City. State. Zip			Amend
	GRAPHICS UNIT	MON	PRINTING	\$190.80
01/16/2018 I	81 W OAKLAND PARK BLVD OAKLAND PARK, FL 33311			
00	GOAUTODIAL			\$150.00
	201 BLUE LAGOON DRIVE, PH	MON	PHONE	ψ100.00
01/16/2018 I	MAMI, FL 33126			
2.1	POLLO TROPICAL		5005	\$52.51
3	00 SR 7	MON	FOOD	· ·
01/16/2018 P	PLANTATION, FL 33317			
25 L	OUIS-MAS DIANA	MON	STIPEND	\$80.00
01/13/2018	601 SW 11TH COURT	IVION	OTH END	
F	ORT LAUDERDALE, FL 33312			
	GOLDEN KRUST	MON	FOOD	\$84.80
01/17/2018 I	120 NW 12TH ST			
L	AUDERHILL, FL 33313			\$00.00
	GOAUTODIAL	MON	PHONE	\$90.00
01/17/2018	201 BLUE LAGOON DRIVE, PH			
	MAMI, FL 33126 ERK MACHINE			\$56.18
	261 NW 12TH ST	MON	FOOD	ψ30.10
01/17/2018 I	ORT LAUDERDALE, FL 33313			
	IEGRIL WAY CARIBBEAN RESTAURANT		5000	\$100.06
3.	77 STATE ROAD 7	MON	FOOD	· ·
01/18/2018 P	PLANTATION, FL 33317			
30 B	OZEMAN KIMBERLY	MON	STIPEND	\$90.00
01/17/2018	220 NW 3RD COURT	IVION	OTH END	
l F	ORT LAUDERDALE, FL 33311			
	SUTLER KAYLA	MON	STIPEND	\$160.00
01/18/2018				
0.0	*, FL 33414			\$240.00
	ILLEN RESHARD 371 NW DRIVE APT 368	MON	STIPEND	\$340.00
01/17/2018 I	OMPANO BEACH, FL 33069			
	EE GENEVA			\$450.00
3:	251 NW 4TH COURT	MON	STIPEND	4.66.6
01/17/2018 I	ORT LAUDERDALE, FL 33311			
0.4	NOWLES JULIA	1401	STIPEND	\$517.50
04/47/0040 2	01 UTAH AVE	MON	STIFEIND	
	ORT LAUDERDALE, FL 33312			
35 D	ANIELS SHIRLEY	MON	STIPEND	\$100.00
	280 NW 14TH COURT	IVICIA		
S S	SUNRISE, FL 33313			
	ROLLE VINDA	MON	STIPEND	\$100.00
01/17/2018	612 SW 52ND AVE APT C204			
~=	HOLLYWOOD, FL 33023 BODADDY			\$55.17
	4455 N HAYDEN RD	MON	DOMAIN	φυσ.17
01/23/2018 I	COTTSDALE, AZ 85260			
00	PIERRE JEAN		OTIDEND	\$150.00
**		MON	STIPEND	, , , , , ,
01/18/2018	*, FL	<u> </u>		
39 L	EWIS RONISHA	MACNI	STIPEND	\$10.00
01/31/2010 4	631 NW 10TH COURT APT E104	MON	OTH END	
01/31/2018 P	PLANTATION, FL 33313			

FLOF		T OF STATE, DIVISION ASURER'S REPORT		IONS	
(1) A Better Florida For All		(2) 697	720		
Candidate, Committe or Party Name			Number		
(3) 2930 Okeechobee Boulevard		West Palm Beach	<u>FL</u>	33409-0000	_
Address (number and street) Check box if address has change	ed since last report	City	State	Zip Code	
(4) Check appropriate box(es):					
 ☐ Candidate (office sought): ☒ Political Committee ☐ Committee of Continuous Exista ☐ Party Executive Committee 	nce	☐ Check If PC has☐ Check If CCE ha			
	(5) REPOR	RT IDENTIFIERS			
Cover Period: From 04/01/2018	To 04/	/30/2018	Report Type:	M4	
☐ Amend	ment	ecial Election Report			
(6) CONTRIBUTIONS THIS REPORT	-	(7) EX	XPENDITURES T	HIS REPORT	
Cash & Checks	\$0.00	Monetary Expenditur	res		\$60.00
Loans	\$0.00	Transfers to Office A	ccount		\$0.00
Total Monetary	\$0.00	Total Monetary	′		\$60.00
In-Kind	\$0.00	(8) Other Distribution	ns		
It is a first degree		rtification erson to falsify a public re	ecord (ss.839.13,	F.S.)	
I certify that I have examined this report a true, correct and complete	nd it is	I certify that I have ex true, correct and con	•	ort and it is	
Name of Treasurer De	eputy Treasurer	Name of Ca	ndidate X	Chaiman (PC/PT	Y Only
X		X			
Signature		Signature			

Prepared on: 10/26/21 11:09:41AM Reviewed On: 9/25/18 3:10 pm

CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

Page 1 of 1

Name: A Better Florida For All

Report: 2018 M4

Period: 04/01/2018

to 04/30/2018

**	Rec	ords	in Fi	led	Rep	oort *	ŀ
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0	Full Name			Amount	
Seq#	(Last, Suffix, First, Middle	Туре	Purpose	1	
Date	Street Address & City, State, Zip	Type	i urpose	Amend	
* 1	PRINTING IMAGES USA INC	MON	PRINTING	\$60.0	Ō
05/49/20	4155 N DIXIE HWY	IVION	TRINTING		
05/18/20	OAKLAND PARK, FL 33334				

Exhibit 9 Page 5 of 11

	NT OF STATE, DIVISION OF ELECTIONS EASURER'S REPORT SUMMARY
(1) A Better Florida For All	(2) 69720
Candidate, Committe or Party Name	I.D. Number
(3) 2930 Okeechobee Boulevard	West Palm Beach FL 33409-0000
Address (number and street) Check box if address has changed since last report	City State Zip Code
(4) Check appropriate box(es):	
 ☐ Candidate (office sought): ☒ Political Committee ☐ Committee of Continuous Existance ☐ Party Executive Committee 	Check If PC has DISBANDED Check If CCE has DISBANDED
(5) REPC	DRT IDENTIFIERS
Cover Period: From 06/30/2018 To 03	7/06/2018 Report Type: P2
☐ Amendment ☐ S	Special Election Report
(6) CONTRIBUTIONS THIS REPORT	(7) EXPENDITURES THIS REPORT
Cash & Checks \$0.00	Monetary Expenditures \$470.00
Loans \$0.00	Transfers to Office Account \$0.00
Total Monetary \$0.00	Total Monetary \$470.00
In-Kind \$0.00	(8) Other Distributions
	Certification 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	I certify that I have examined this report and it is true, correct and complete
Name of Treasurer Deputy Treasurer	Name of Candidate X Chaiman (PC/PTY Only
X	X
Signature	Signature

Prepared on: 10/26/21 11:15:54AM Reviewed On: 8/10/18 11:04 pm

CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

Page 1 of 1

Name: A Better Florida For All

Report: 2018 P2

Period: 06/30/2018

to 07/06/2018

**	Record	ls in	Filed	Rep	ort **
----	--------	-------	-------	-----	--------

0"	Full Name				Amount
Seq#	(Last, Suffix, First, Middle	Туре	Purpose		
Date	Street Address & City, State, Zip	Турс	i dipose	Amend	
1	THOMAS WILTON	MON	PRINTING		\$470.00
07/02/2018	UNKNOWN	IVIOIN	TAINTING		
07/02/2018	OAKLAND PARK, FL				

Exhibit 9 Page 7 of 11

FLORIDA DEPARTMENT OF STATE, DIVISION OF ELECTIONS CAMPAIGN TREASURER'S REPORT SUMMARY						
(1) A Better Florida For All	(2) 69720					
Candidate, Committe or Party Name	I.D. Number					
(3) 2930 Okeechobee Boulevard	West Palm Beach FL 33409-0000					
Address (number and street) Check box if address has changed since last report	City State Zip Code					
(4) Check appropriate box(es):						
 ☐ Candidate (office sought): ☒ Political Committee ☐ Committee of Continuous Existance ☐ Party Executive Committee 	Check If PC has DISBANDED Check If CCE has DISBANDED					
(5) REPO	PRT IDENTIFIERS					
Cover Period: From 07/28/2018 To 08	8/03/2018 Report Type: P5					
☐ Amendment ☐ Sp	pecial Election Report					
(6) CONTRIBUTIONS THIS REPORT	(7) EXPENDITURES THIS REPORT					
Cash & Checks \$500.00	Monetary Expenditures \$300.00					
Loans \$0.00	Transfers to Office Account \$0.00					
Total Monetary \$500.00	Total Monetary \$300.00					
In-Kind \$0.00	(8) Other Distributions					
-	ertification 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	I certify that I have examined this report and it is true, correct and complete					
Name of Treasurer Deputy Treasurer	Name of Candidate X Chaiman (PC/PTY Only					
X	x					
Signature	Signature					

Prepared on: 10/26/21 11:19:26AM Reviewed On: 9/5/18 11:03 am

CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

Page 1 of 1

Name: A Better Florida For All

Report: 2018 P5

Period: 07/28/2018

to 08/03/2018

** Records in Filed Report **

0#	Full Name			Amount
Seq#	(Last, Suffix, First, Middle	Type	Purpose	
Date	Street Address & City, State, Zip	"	'	Amend
1	THOMAS WILTON	MON	PRINTING	\$100.00
07/04/0040	3540 NW 10TH AVE	IVION	TRINTING	
07/31/2018	OAKLAND PARK, FL 33309			
2	BROWN CHARMALIN	MON	FOOD	\$200.00
07/04/0040	367 BERENGER WALK	INION	1000	
07/31/2018	ROYAL PALM BEACH, FL 33414			

Exhibit 9 Page 9 of 11

	IT OF STATE, DIVISION OF ELECTIONS EASURER'S REPORT SUMMARY
(1) A Better Florida For All	(2) 69720
Candidate, Committe or Party Name	I.D. Number
(3) 2930 Okeechobee Boulevard	West Palm Beach FL 33409-0000
Address (number and street) Check box if address has changed since last report	City State Zip Code
(4) Check appropriate box(es):	
 ☐ Candidate (office sought): ☒ Political Committee ☐ Committee of Continuous Existance ☐ Party Executive Committee 	Check If PC has DISBANDED Check If CCE has DISBANDED
(5) REPO	PRT IDENTIFIERS
Cover Period: From 08/11/2018 To 08	3/23/2018 Report Type: P7
☐ Amendment ☐ Sp	pecial Election Report
(6) CONTRIBUTIONS THIS REPORT	(7) EXPENDITURES THIS REPORT
Cash & Checks \$510.00	Monetary Expenditures \$641.50
Loans \$0.00	Transfers to Office Account \$0.00
Total Monetary \$510.00	Total Monetary \$641.50
In-Kind \$0.00	(8) Other Distributions
	ertification 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	I certify that I have examined this report and it is true, correct and complete
Name of Treasurer Deputy Treasurer	Name of Candidate
X	
Signature	Signature

Prepared on: 10/26/21 11:43:11AM Reviewed On: 9/4/18 3:25 pm

ID: 69720

CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

Page 1 of 1

Name: A Better Florida For All

Report: 2018 P7

Period: 08/11/2018

to 08/23/2018

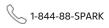
** Records in Filed Report **

0"	Full Name			Amount
Seq#	(Last, Suffix, First, Middle	Type	Purpose	
Date	Street Address & City, State, Zip	,,,	'	Amend
1	CITY COLORS PRNTING	MON	PRINTING	\$481.50
08/12/2018	1470 NW 79TH AVENUE	IVION	TRIVING	
08/12/2018	DORAL, FL 33126			
2	GOAUTODIAL	MON	PHONE	\$60.00
00/40/0040	5201 BLUE LAGOON DRIVE, PH	IVION	THORE	
08/12/2018	MIAMI, FL			
3	THOMAS WILTON	MON	PRINTING	\$100.00
00/44/0040	3540 NW 10TH AVE	IVION	TRIVING	
08/14/2018	OAKLAND PARK, FL			

DATE	DESCRIPTION	CATEGORY	AMOUNT	BALANCE
Jan 14	Debit Card Purchase - KWIK STOP FT LAUDERDAL FL		- \$6.50	\$2,931.24
Jan 16	Check #358 Cashed		- \$11.50	\$2,919.74
Jan 16	Check #360 Cashed		- \$80.00	\$2,839.74
Jan 16	Check #365 Cashed		- \$100.00	\$2,739.74
Jan 16	Check #359 Cashed		- \$127.20	\$2,612.54
Jan 16	Debit Card Purchase - WINN-DIXIE #03 1531 LAUDERHILL, FL US		- \$117.88	\$2,494.66
Jan 16	Debit Card Purchase - SEAFOOD EXPRESS GARLIC LAUDERHILL, FL US		- \$68.90	\$2,425.76
Jan 16	Debit Card Purchase - PAYPAL GRAPHICSUNI 4029357733 CA		- \$190.80	\$2,234.96
Jan 16	Debit Card Purchase - PAYPAL GOAUTODIAL 4029357733 CA		- \$150.00	\$2,084.96
Jan 16	Debit Card Purchase - POLLO TROPICAL 10069 PLANTATION FL		- \$52.51	\$2,032.45
Jan 17	Deposit from STRIPE TRANSFER		+ \$484.90	\$2,517.35
Jan 17	Check #361 Cashed		- \$80.00	\$2,437.35
Jan 17	Check #364 Cashed		- \$84.80	\$2,352.55
Jan 17	Debit Card Purchase - PAYPAL GOAUTODIAL 4029357733 CA		- \$90.00	\$2,262.55
Jan 17	Debit Card Purchase - JERK MACHINE LAUDERHILL FL		- \$56.18	\$2,206.37
Jan 18	Debit Card Purchase - NEGRIL WAY CARIBBEAN R FORT LAUDERD FL		- \$100.06	\$2,106.31
Jan 19	Check #376 Cashed		- \$90.00	\$2,016.31
Jan 19	Check #375 Cashed		- \$160.00	\$1,856.31
Jan 19	Check #370 Cashed		- \$340.00	\$1,516.31
Jan 19	Check #367 Cashed		- \$450.00	\$1,066.31
Jan 19	Check #366 Cashed		- \$517.50	\$548.81
Jan 22	Check #368 Cashed		- \$100.00	\$448.81
Jan 22	Check #369 Cashed		- \$100.00	\$348.81
Jan 23	Debit Card Purchase - DNH GODADDY COM 480 5058855 AZ		- \$55.17	\$293.64

Page 3 of 4

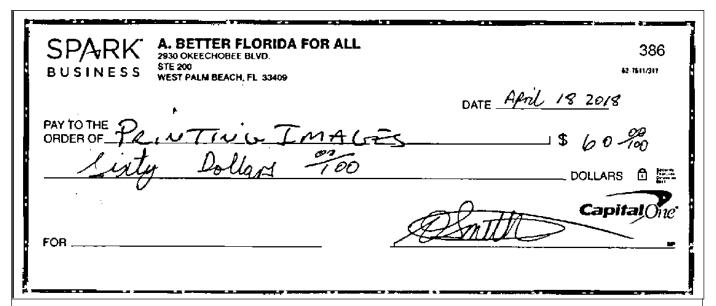






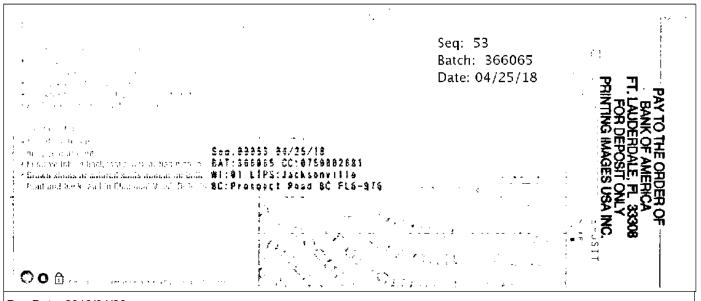






ProcDate: 2018/04/26 CheckAmt: 60.00 SerialNum: 386

MflmSeqNum: 8700091804 X9A1BofdDate: 20180426



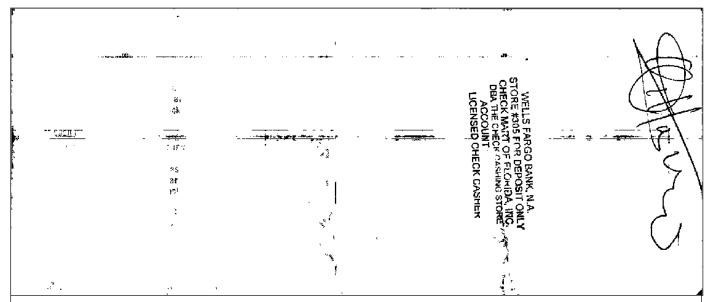
ProcDate: 2018/04/26 CheckAmt: 60.00 SerialNum: 386

MflmSeqNum: 8700091804 X9A1BofdDate: 20180426

L HORES MAN	SPARK A. BETTER FLORIDA FOR ALL	387
- H-2	BUSINESS STE 200 WEST PALM BEACH, FL 33409	62-7611/311
***************************************	, 	DATE 06/28/2018
a conjunction	ORDER OF Wilton Thomas	\$ 470 980
CHILDRED ACT	Four Hundred & Seventy	9900
		Capital One
	FOR	- I
		(

ProcDate: 2018/07/02 CheckAmt: 470.00 SerialNum: 387

MflmSeqNum: 100467560 X9A1BofdDate: 20180702



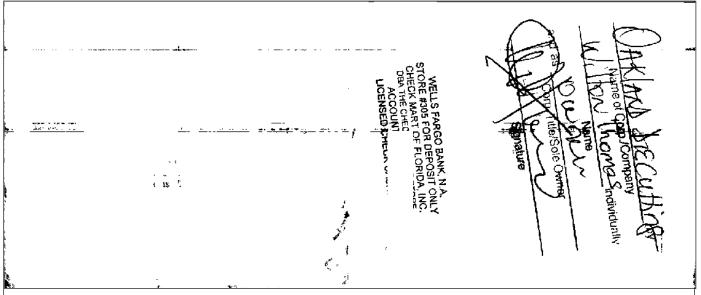
ProcDate: 2018/07/02 CheckAmt: 470.00 SerialNum: 387

MflmSeqNum: 100467560 X9A1BofdDate: 20180702

Í		
	SPARK A. BETTER FLORIDA FOR ALL 2930 OKEECHOBEE BLVD. STE 200	
	BUSINESS WEST PALM BEACH, FL 33409	
	DATE 07/23/2018	
200000000000000000000000000000000000000	PAY TO THE ORDER OF Wilton Shomes \$ 100 900	1
	One Stundred 900 - DOLLARS 10 DOLLARS 10	1 W/2 (v
	FOR Printing Capital One	
10 Month (100	AND MARKET & BANGARAN & REPORTED & REPORTED & FOUNDAMENT & RECOGNISE & REPORTED & REPORTED & RECOGNISE	Townson or the second

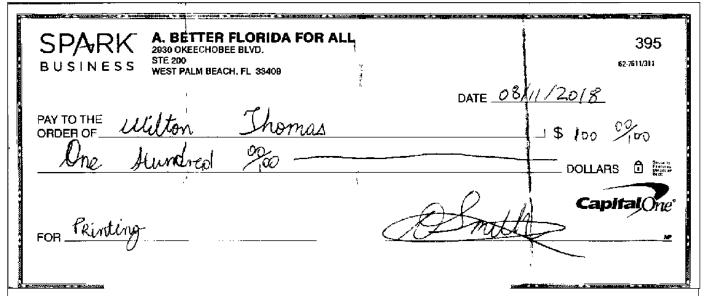
ProcDate: 2018/07/31 CheckAmt: 100.00 SerialNum: 388

MflmSeqNum: 5800603424 X9A1BofdDate: 20180731



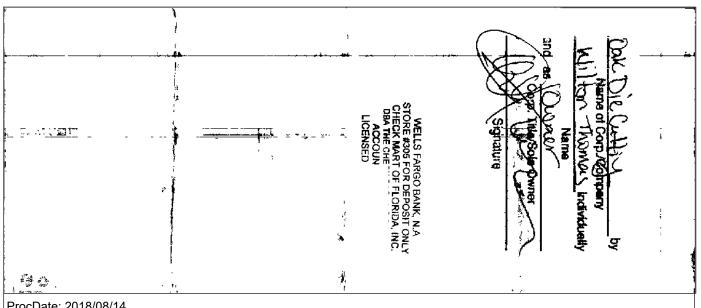
ProcDate: 2018/07/31 CheckAmt: 100.00 SerialNum: 388

MflmSeqNum: 5800603424 X9A1BofdDate: 20180731



ProcDate: 2018/08/14 CheckAmt: 100.00 SerialNum: 395

MflmSeqNum: 1000422544 X9A1BofdDate: 20180814



ProcDate: 2018/08/14 CheckAmt: 100.00 SerialNum: 395

MflmSeqNum: 1000422544 X9A1BofdDate: 20180814

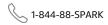
DATE	DESCRIPTION	CATEGORY	AMOUNT	BALANCE
Aug 1	Check Deposit (Mobile)		+ \$500.00	\$727.51
Aug 4	Debit Card Purchase - SEAFOOD EXPRESS GARLIC LAUDERHILL, FL US		- \$33.31	\$694.20
Aug 5	Debit Card Purchase - WAL-MART SUPER CENTER LAUDERDALE LA, FL		- \$50.41	\$643.79
Aug 5	Debit Card Purchase - PAYPAL VITELITYLLC VI 4029357733 MN		- \$200.00	\$443.79
Aug 6	Check #392 Cashed		- \$200.00	\$243.79
Aug 7	Check Deposit (Mobile)		+ \$500.00	\$743.79
Aug 9	Check #393 Cashed		- \$120.00	\$623.79
Aug 9	Checkbook Order		- \$22.00	\$601.79
Aug 12	Debit Card Money Received - WL031000B1405103301V1801C via SQC*OMAR SMITH		+ \$59.10	\$660.89
Aug 12	Debit Card Purchase - CITY COLORS PRNTING 3054710816 FL		- \$481.50	\$179.39
Aug 12	Debit Card Purchase - PAYPAL GOAUTODIAL 4029357733 CA		- \$60.00	\$119.39
Aug 14	Check #395 Cashed		- \$100.00	\$19.39
Aug 18	Check Deposit (Mobile)		+ \$450.00	\$469.39
Aug 28	Debit Card Purchase - MIDWAY BROADCASTNG COM 7724609356 FL		- \$315.00	\$154.39
Aug 31	Closing Balance			\$154.39

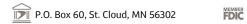
Fees Summary

	TOTAL FOR THIS PERIOD	TOTAL YEAR-TO- DATE
Total Overdraft Fees	\$0.00	\$0.00
Total Return Item Fees	\$0.00	\$0.00

Page 2 of 2











From: Margie Wade

To: "graphicsunit@gmail.com"

Subject: Flyer

Date: Monday, October 11, 2021 10:28:00 AM

Attachments:

To whom it may concern:

The Florida Elections Commission is charged with the responsibility of conducting **confidential** investigations of alleged violations of Chapters 104 and 106, Florida Statutes. As part of that responsibility, the Commission is required to obtain information from vendors, organizations, and individuals who may have information about the subject of the Commission's investigation. Therefore, please review the flyer attached and let me know: 1) Did you print the flyer.

2) The cost for printing the flyer 3) Who authorized and paid for the flyer 4) Please provide copies of the artwork, the invoice and any emails associated with the production of the flyer.

Thank you for your cooperation in this matter. If you have any questions, please do not hesitate to call me at the number below.

Best regards,

Margie B. Wade Investigation Specialist

Florida Elections Commission 107 W. Gaines St., Suite 224

Tallahassee, FL 32399 Phone: 850-922-4539

Email: Margie.Wade@myfloridalegal.com

From: Margie Wade

To: <u>GRAPHICS UNIT (PRINT)</u>

Subject: RE: Flyer

Date: Monday, October 11, 2021 1:00:00 PM

Thanks

From: GRAPHICS UNIT (PRINT) < graphics unit@gmail.com>

Sent: Monday, October 11, 2021 12:53 PM

To: Margie Wade <Margie.Wade@myfloridalegal.com>

Subject: Re: Flyer

Good Afternoon Margie,

We have searched our database and were unable to locate this file. It may have been processed through another Printing company. If you are interested in retrieving a quote for this type of flyer, please provide the specifications (quantity & size) so we may quote you accordingly. For any additional questions or concerns, please feel free to contact our office at 954-564-8574.

Thank You Sherly Broward Flyers & Printing From: GRAPHICS UNIT (PRINT)

To: <u>Margie Wade</u>
Subject: Re: Flyer

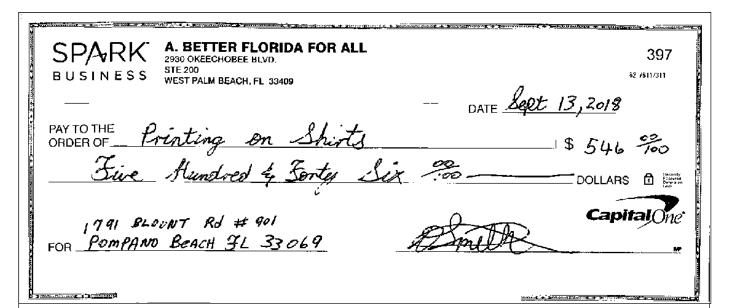
Date: Wednesday, October 13, 2021 12:33:36 PM

Good Morning Margie,

Thank you for considering us for your quote inquiry. Our company prints quantities of 1000 or 5000. In reference to requested quote, we will provide the details below: For 5000 8.5 x 14 - Front & Back - Full Color (Printing Only) - \$750. The turnaround time is 36-72 business hours (not including Saturdays or Sundays).

Please feel free to follow up with us if you have any additional questions or concerns. We look forward to working with you.

Thank You Broward Flyers & Printing



ProcDate: 2018/09/14 CheckAmt: 546.00 SerialNum: 397

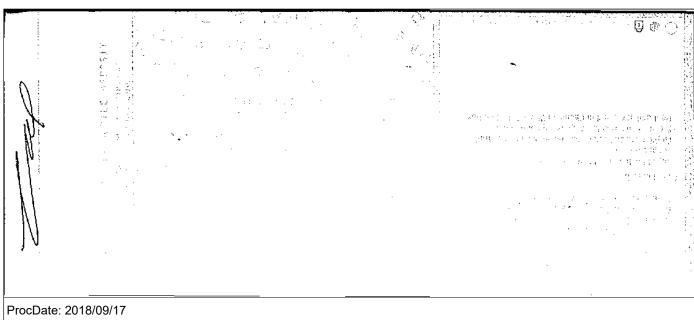
MflmSeqNum: 8800609492 X9A1BofdDate: 20180914

MflmSeqNum: 8800609492 X9A1BofdDate: 20180914

	Monton a Francisco de e prometerante en 1800 de actual de productiva de 1800
SPARK A. BETTER FLORIDA FOR ALL 2930 OKEECHOBEE BLVD. STE 200 WEST PALM BEACH, FL 39409	399 62-7511/311
	DATE Sept 14,2018
PAY TO THE Inside Publications Sour Standard Ninty Five	\$ 495 % DOLLARS 1
	Capital One
FOR	mill "
	(100)

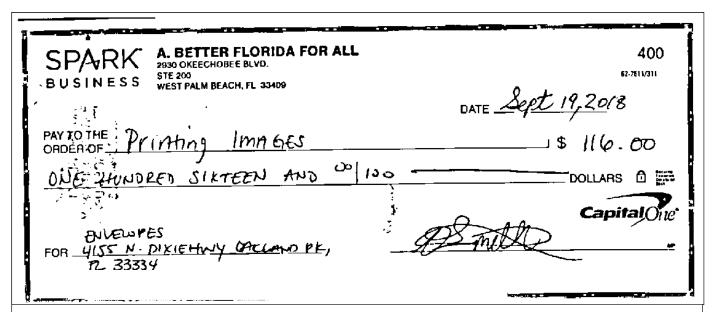
ProcDate: 2018/09/17 CheckAmt: 495.00 SerialNum: 399

MflmSeqNum: 5900976240 X9A1BofdDate: 20180917



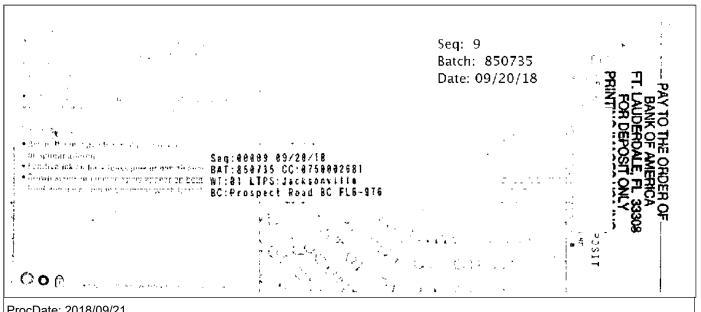
ProcDate: 2018/09/17 CheckAmt: 495.00 SerialNum: 399

MflmSeqNum: 5900976240 X9A1BofdDate: 20180917



ProcDate: 2018/09/21 CheckAmt: 116.00 SerialNum: 400

MflmSeqNum: 6300854896 X9A1BofdDate: 20180921



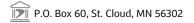
ProcDate: 2018/09/21 CheckAmt: 116.00 SerialNum: 400

MflmSeqNum: 6300854896 X9A1BofdDate: 20180921

DATE	DESCRIPTION	CATEGORY	AMOUNT	BALANCE
Oct 1	Check #396 Cashed		- \$10.00	\$162.02
Oct 1	Check #427 Cashed		- \$50.00	\$112.02
Oct 1	Debit Card Purchase - MIAMI SUBS 76 PLANTATION FL		- \$9.11	\$102.91
Oct 1	Debit Card Purchase - SNAPPERS FISH CHICKE LAUDERHILL FL		- \$8.46	\$94.45
Oct 2	Deposit from STRIPE TRANSFER		+ \$970.70	\$1,065.15
Oct 3	Deposit from STRIPE TRANSFER		+ \$970.70	\$2,035.85
Oct 3	Debit Card Purchase - SHELL SERVICE STATION PLANTATION, FL US		- \$52.87	\$1,982.98
Oct 4	Debit Card Purchase - CITY COLORS PRNTING 3054710816 FL		- \$1,326.80	\$656.18
Oct 4	Debit Card Purchase - FLANIGAN S 22 FT LAUDERDAL FL		- \$73.25	\$582.93
Oct 5	Debit Card Purchase - OFFICE DEPOT 2818 LAUD LAKES FL		- \$44.50	\$538.43
Oct 9	Debit Card Purchase - AANDC PARTY RENTAL FORT LAUDERD FL		- \$350.00	\$188.43
Oct 9	Debit Card Purchase - FREEDOMPOP 888 743 8107 CA		- \$0.01	\$188.42
Oct 10	Check Deposit (Mobile)		+ \$100.00	\$288.42
Oct 10	Check Deposit (Mobile)		+ \$400.00	\$688.42
Oct 17	Deposit from STRIPE TRANSFER		+ \$970.70	\$1,659.12
Oct 17	Check #430 Cashed		- \$60.00	\$1,599.12
Oct 17	Check #428 Cashed		- \$600.00	\$999.12
Oct 18	Business Checking Account Card Adjustment Signature (Credit) AANDC PARTY RENTAL FORT LAUDERD FL		+ \$125.00	\$1,124.12
Oct 20	Check Deposit (Mobile)		+ \$100.00	\$1,224.12
Oct 24	Deposit from STRIPE TRANSFER		+ \$970.70	\$2,194.82
Oct 25	Check #429 Cashed		- \$600.00	\$1,594.82
Oct 29	Check Deposit (Mobile)		+ \$300.00	\$1,894.82
Oct 29	Check Deposit (Mobile)		+ \$5,000.00	\$6,894.82
Oct 29	Check Deposit (Mobile)		+ \$250.00	\$7,144.82

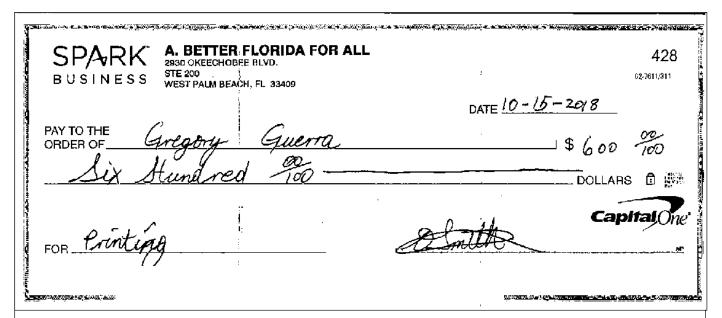






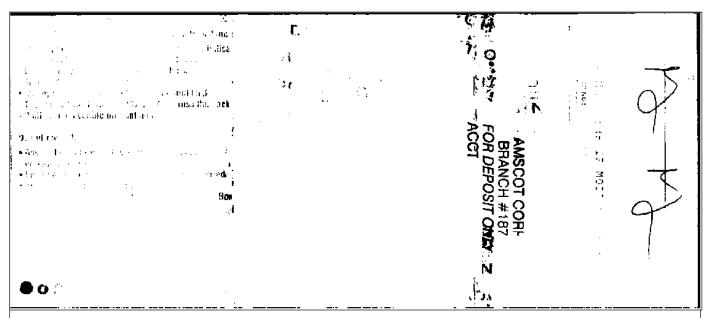






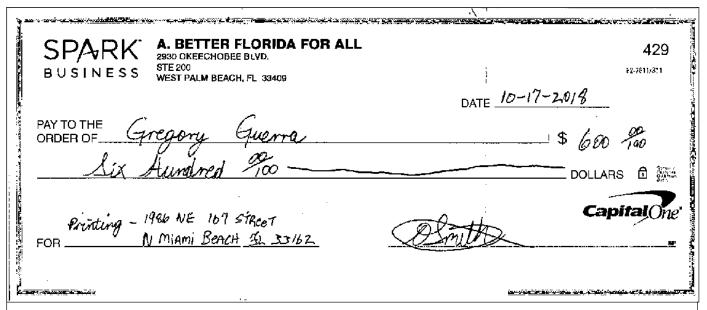
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MflmSeqNum: 6700701596 X9A1BofdDate: 20181017



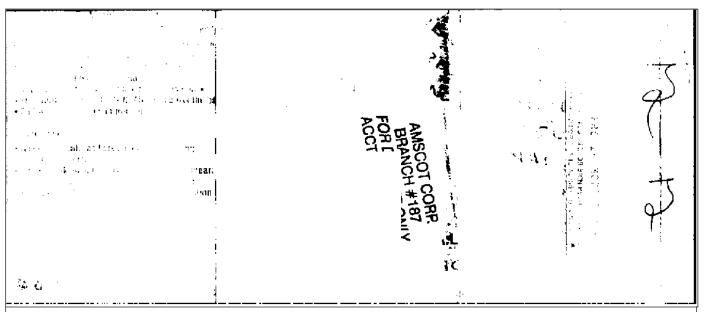
ProcDate: 2018/10/17 CheckAmt: 600.00 SerialNum: 428

MflmSeqNum: 6700701596 X9A1BofdDate: 20181017



ProcDate: 2018/10/25 CheckAmt: 600.00 SerialNum: 429

MflmSeqNum: 5500219548 X9A1BofdDate: 20181025



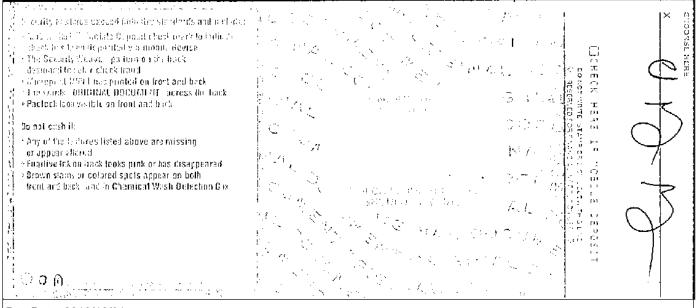
ProcDate: 2018/10/25 CheckAmt: 600.00 SerialNum: 429

MflmSeqNum: 5500219548 X9A1BofdDate: 20181025

SPARK A. BETTER FLORIDA FOR ALL 2930 OKEECHOBEE BLVD.	434
BUSINESS STE 200 WEST PALM BEACH, FL 33400	52 -761 1/31 1
DATE 10-24-24	?
PAY TO THE Gregory Guerra \$ 4 Bour Thousand Seven Hundred 700	,700 %
Bour Thousand Seven Hundred Too DO	LLARS 🖸 🚟 🧍
FOR Printing Smith	CapitalOne
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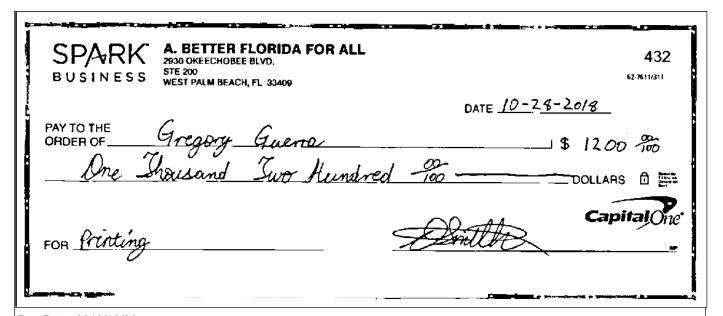
ProcDate: 2018/10/31 CheckAmt: 4,700.00 SerialNum: 434

MflmSeqNum: 1700575668 X9A1BofdDate: 20181031



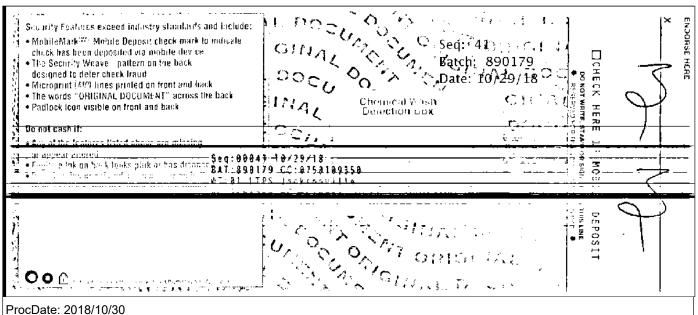
ProcDate: 2018/10/31 CheckAmt: 4,700.00 SerialNum: 434

MflmSeqNum: 1700575668 X9A1BofdDate: 20181031



ProcDate: 2018/10/30 CheckAmt: 1,200.00 SerialNum: 432

MflmSeqNum: 8100351892 X9A1BofdDate: 20181030



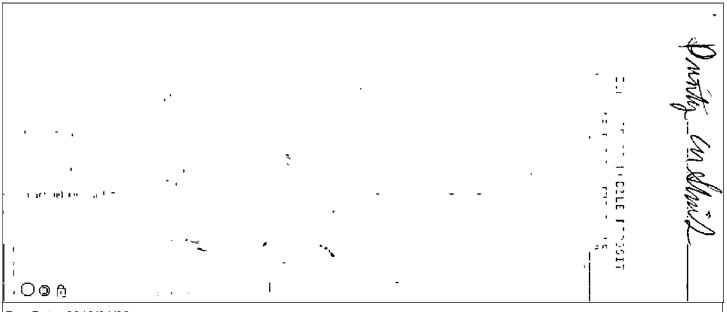
ProcDate: 2018/10/30 CheckAmt: 1,200.00 SerialNum: 432

MflmSeqNum: 8100351892 X9A1BofdDate: 20181030

	
The state of the s	The state of the s
SPARK A. BETTER FLORIDA FOR ALL 2930 OKÉECHOBEE BLVD.	353
BUSINESS STE 200 WEST PALM BEACH, FL 33409	52-7611/311
	DATE 12/29/2017
PAY TO THE Printing on Shirts	\$ 132.50
one hundred thing two dollars	DOLLARS D
	Capital One
FOR_SWILLS	mitter "

ProcDate: 2018/01/02 CheckAmt: 132.50 SerialNum: 353

MflmSeqNum: 8300646512 X9A1BofdDate: 20180102



ProcDate: 2018/01/02 CheckAmt: 132.50 SerialNum: 353

MflmSeqNum: 8300646512 X9A1BofdDate: 20180102



Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup				
Name:				
Election:				
			~	
Acct:	69720			
Type:	Committee		~	
	Search	Reset		

Committee Name: A Better Florida For All Account: 69720

Date Due	Туре	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
10/19/2018	G5		NEN	0	\$0.00		\$0.00	\$0.00
10/12/2018	G4		NEN	0	\$0.00		\$0.00	\$0.00
10/5/2018	G3		NEN	0	\$0.00		\$0.00	\$0.00
9/28/2018	G2A		NEN	0	\$0.00		\$0.00	\$0.00
9/21/2018	G2		NEN	0	\$0.00		\$0.00	\$0.00
9/14/2018	G1A	10/30/2018	CLO	46	\$0.00		\$0.00	\$0.00
9/7/2018	G1	9/4/2018						
8/31/2018	P7A	9/4/2018	CLO	4	\$0.00		\$0.00	\$0.00
8/24/2018	P7	9/4/2018	NEN	11	\$160.38		\$160.38	\$0.00
8/17/2018	P6	9/4/2018	NEN	18	\$156.43		\$156.43	\$0.00
8/10/2018	P5	9/4/2018	NEN	25	\$125.00		\$125.00	\$0.00
8/3/2018	P4	9/4/2018	CLO	32	\$0.00		\$0.00	\$0.00
7/27/2018	P3	8/10/2018	CLO	14	\$0.00		\$0.00	\$0.00
7/20/2018		8/10/2018	NEN	21	\$125.00		\$125.00	\$0.00
7/13/2018		8/10/2018	NEN	28	\$117.50		\$117.50	\$0.00
7/6/2018	P1A	8/10/2018	CLO	35	\$0.00		\$0.00	\$0.00
6/29/2018	P1	7/11/2018	NEN	12	\$125.00		\$125.00	\$0.00
6/11/2018	M5	6/5/2018						
5/10/2018	M4	5/14/2018	NEN	4	\$15.00		\$15.00	\$0.00
4/10/2018	М3	4/10/2018						
3/12/2018	M2	4/10/2018	NEN	29	\$137.95		\$137.95	\$0.00
2/12/2018	M1	2/12/2018						
1/10/2018		1/10/2018						
		12/11/2017						
		11/11/2017						
10/10/2017		10/10/2017						
9/22/2017	M8	9/19/2017						
8/10/2017	M7	8/11/2017	CLO	1	\$0.00		\$0.00	\$0.00
7/10/2017	M6	7/10/2017						
6/12/2017	M5	6/11/2017						
5/10/2017	M4	5/9/2017			**			
4/10/2017	М3	4/11/2017	CLO	1	\$0.00		\$0.00	\$0.00

2018 Calendar of Reporting Dates

Political Committees/Independent Expenditure-Only Organizations registered with the Division of Elections

Cover Period	Report Code	<u>Due Date</u>
12/1/17 - 12/31/17	2017 M12	1/10/2018
1/1/18 - 1/31/18	2018 M1	2/12/2018
2/1/18 - 2/28/18	2018 M2	3/12/2018
3/1/18 - 3/31/18	2018 M3	4/10/2018
4/1/18 - 4/30/18	2018 M4	5/10/2018
5/1/18 - 5/31/18	2018 M5	6/11/2018
1/1/17-12/31/17*	2017 MUC*	6/29/2018
6/1/18 - 6/22/18	2018 P1	6/29/2018
6/23/18 - 6/29/18	2018 P1A	7/6/2018
6/30/18 - 7/6/18	2018 P2	7/13/2018
7/7/18 - 7/13/18	2018 P2A	7/20/2018
7/14/18 - 7/20/18	2018 P3	7/27/2018
7/21/18 - 7/27/18	2018 P4	8/3/2018
7/28/18 - 8/3/18	2018 P5	8/10/2018
8/4/18 - 8/10/18	2018 P6	8/17/2018
8/11/18 - 8/23/18	2018 P7	8/24/2018
8/24/18	2018 P7A	8/31/2018
8/25/18 - 8/31/18	2018 G1	9/7/2018
9/1/18 - 9/7/18	2018 G1A	9/14/2018
9/8/18 - 9/14/18	2018 G2	9/21/2018
9/15/18 - 9/21/18	2018 G2A	9/28/2018
9/22/18 - 9/28/18	2018 G3	10/5/2018
9/29/18 - 10/5/18	2018 G4	10/12/2018
10/6/18 - 10/12/18	2018 G5	10/19/2018
10/13/18 - 10/19/18	2018 G6	10/26/2018
		,
10/20/18 - 10/26/18**	2018 D1**	10/27/2018**
10/27/2018**	2018 D2**	10/28/2018**
10/28/2018**	2018 D3**	10/29/2018**
10/29/2018**	2018 D4**	10/30/2018**
10/30/2018**	2018 D5**	10/31/2018**
10/31/2018**	2018 D6**	11/1/2018**
10/20/18 - 11/1/18***	2018 G7***	11/2/2018***
11/2/18-11/30/18	2018 M11	12/10/2018
12/1/18-12/31/18	2018 M12	1/10/2019

^{*} If not reported as individual contributions when received, a political committee must report contributions that comprise multiple uniform contributions from the same person aggregating no more than \$250 per calendar year, collected by an organization that is the affiliated sponsor of the political committee. The report must list the name, address, and occupation of the person making the contribution; however, the occupation need not be listed if the aggregate contribution from the person is \$100 or less.

^{**} These reports need only contain information on all previously unreported contributions received as of the preceding day; however, expenditures can be reported if desired.

^{***} If expenditures for 10/20/18 - 10/31/18 have already been reported during the daily reports, <u>do not</u> duplicate expenditures in this report.

FLORIDA ELECTIONS COMMISSION PHONE LOG

Case No.: FEC 18-402

Respondent: Omar Smith **Complainant:** Tom Powers

1. **Date and time:** April 17, 2019 @ 10:00 a.m.

Name: Omar Smith **Phone** #: (561) 839-6018

Summary: I attempted telephone contact to make initial contact. I left a message to return

my call.

Memo to File? No **Entered by:** CKO

2. **Date and time:** April 17, 2019 @ 10:02 a.m.

Name: Omar Smith **Phone** #: (561) 513-8191

Summary: I attempted telephone contact to make initial contact. I left a message to return

my call.

Memo to File? No Entered by: CKO

3. **Date and time:** April 30, 2019 @ 9:20 a.m.

Name: Shawn—Bank of America representative

Phone #: Unavailable

Summary: I had telephone contact inquiring about any other known information on Respondent to assist with their ability to locate information. I gave Shawn additional information i.e.: chairman/treasurer name, address. Shawn told me that he would attempt to locate information on Respondent and send me the information. She told me that she would forward me a letter stating that they were unable to locate any information on Respondent if no information is still located with additional information.

Memo to File? No **Entered by:** CKO

4. **Date and time:** May 1, 2019 @ 8:30 a.m.

Name: Respondent **Phone** #: (561) 839-6018

Summary: I attempted telephone contact. The phone didn't ring and would only give a

busy signal each attempt.

Memo to File? No Entered by: CKO

5. **Date and time:** May 1, 2019 @ 8:30 a.m.

Name: Respondent **Phone** #: (561) 513-8191

Summary: I attempted telephone contact o inquire about depository information. I was unable to leave a message for Respondent. It appears that this number is out of service.

Memo to File? No Entered by: CKO

6. **Date and time:** 09/01/21 @ 3:45 p.m.

Name: Capital City Bank Phone #: 850-402-7800

Summary: I called the bank to query about their procedures regarding acceptance of subpoena. I spoke with Jackie. She stated she did not know about the subpoena procedures. I asked to speak with a manager. She stated she was the manager. She referred me to the legal department, the number is 850-402-7011

Memo to File? No Entered by: MBW

7. **Date and time:** 09/013/21 @ 3:56 p.m.

Name: Capital City Bank – Legal Department

Phone #: 850-402-7011

Summary: I called to inquire about subpoena service to the bank. I spoke with Valerie. She stated that they accepted subpoenas by email or hand-delivery at a branch. She stated that she would send me an email with the email address for the bank. I gave her my email address

Memo to File? No Entered by: MBW

8. **Date and time:** 09/07/21 @ 1:37 p.m.

Name: Respondent

Phone #: 561-210-5418 (number from Accurint search)

Summary: I called to discuss the allegations in this case. I reached a mechanical message

that stated, "Welcome to Direct TV."

Memo to File? No Entered by: MBW

9. **Date and time:** 10/04/21 @ 9:16 a.m.

Name: Respondent **Phone** #: 561-513-8191

Summary: I called Respondent to discuss the allegations in the case. I got a busy signal.

Memo to File? No Entered by: MBW

10. **Date and time:** 10/04/21 @ 9:59 a.m.

Name: Respondent **Phone** #: 561-839-6018

Summary: I called Respondent to discuss the allegations in the case. A lady answered and

stated that this is the wrong number.

Memo to File? No Entered by: MBW

11. **Date and time:** 10/06/21 @ 2:46 p.m. **Name:** Hazeline Carson, WPB City Clerk

Phone #: 561-822-1210

Summary: I called Ms. Carson to query whether Respondent has previously run for office in her jurisdiction. I spoke with Delroy Lowe. He stated that Ms. Carson was not in. I left a message with Mr. Lowe. I left my telephone number and email address.

Memo to File? No Entered by: MBW

12. **Date and time:** 10/11/21 @ 10:11 a.m.

Name: Graphics Unit Phone #: 954-564-8574

Summary: I called Graphics Unit to see if they printed the ad at issue (they are listed on R's campaign report.) I spoke with Shirley; she stated that if I would email them a copy of the ad, they would check their records. Their email address is graphicsunit@gmail.com.

Memo to File? No Entered by: MBW

13. **Date and time:** 10/11/21 @ 10:36 a.m.

Name: Printing Images USA Phone #: 954-584-8630

Summary: I called Printing Images to query whether they printed the ad at issue (they are

listed on R's campaign report.) I got a busy signal.

Memo to File? No Entered by: MBW

14. **Date and time:** 10/11/21 @ 10:38 a.m.

Name: Wilton Thomas **Phone** #: 954-533-1081

Summary: I called Mr. Thomas to query whether he printed the ad at issue. (His name appears on R's campaign report.) There was no answer; I left a message on the voice mail.

Memo to File? No Entered by: MBW

15. **Date and time:** 10/11/2021 @ 10:41 a.m.

Name: City Colors Printing Phone #: 305-471-0816

Summary: I called City Colors Printing to query whether they printed the ad at issue. (Their name appears on R's campaign report.) I spoke with Annie. I informed her that I was trying to determine whether they printed the ad for the 2018 election. She stated that they do not print political ads. They only work with businesses. She stated that they print business cards, post cards and brochures for businesses.

Memo to File? No Entered by: MBW

16. **Date and time:** 10/11/21 @ 11:29 a.m.

Name: Printing Images USA Phone #: 954-564-8630

Summary: I called Printing Images to query whether they printed the ad at issue (they are

listed on R's campaign report.) There was no answer; I left a message.

Memo to File? No Entered by: MBW

17. **Date and time:** 10/12/21 @ 9:20 a.m. **Name:** Hazeline Carson, WPB City Clerk

Phone #: 561-822-1210

Summary: I called Ms. Carson to query about whether R had previously run for office. She

stated that she checked her files and did not find R's name as a previous candidate.

Memo to File? No Entered by: MBW

18. **Date and time:** 10/12/21 @ 9:33 a.m.

Name: Shelby Green, Treasurer for the Gillum campaign

Phone #: 850-590-3612

Summary: I called Ms. Green to query about Respondent's duties with the Gillum campaign. She stated that her job was strictly with bookkeeping. She was not involved with campaign workers or volunteers. She stated that Scott Arceneaux mainly handled the operations.

Memo to File? No Entered by: MBW

19. **Date and time:** 10/12/21 @ 10:52 a.m.

Name: Printing Images USA Phone #: 954-564-8630

Summary: I called Printing Images to query whether they printed the ad at issue (they are

listed on R's campaign report.) There was no answer; I left a message.

Memo to File? No Entered by: MBW

20. **Date and time:** 10/12/21 @ 11:11 a.m.

Name: Wilton Thomas Phone #: 954-533-1081

Summary: I called Mr. Thomas to query whether he printed the ad at issue. (His name appears on R's campaign report.) There was no answer; I left a message on the voice mail.

Memo to File? No Entered by: MBW

21. **Date and time:** 10/12/2021 @ 11:16 a.m.

Name: Florida Democratic Party

Phone #: 850-222-3411

Summary: I called the Party to query about the expenditure made to R. I reached a

recording and left a message.

Memo to File? No Entered by: MBW

22. **Date and time:** 10/13/2021 @ 1:39 p.m. and 1:49 p.m.

Name: Scott Arceneaux Phone #: 504-810-1807

Summary: I called to query about Respondent's employment with the Gillum campaign. Both calls went straight to voice mail. The voice mail was full; therefore, I could not leave a message.

Memo to File? No Entered by: MBW

23. **Date and time:** 10/13/2021 @ 2:00 p.m.

Name: Scott Arceneaux Phone #: 904-374-1782

Summary: I called to query about Respondent's employment with the Gillum campaign.

The call went straight to voice mail. I left a message.

Memo to File? No Entered by: MBW

24. **Date and time:** 10/13/2021 @ 2:11 p.m.

Name: Scott Arceneaux Phone #: 225-752-1510

Summary: I called to query about Respondent's employment with the Gillum campaign. A lady answered the phone and stated that I had the wrong number; Mr. Arceneaux did not

live at that address.

Memo to File? No
Entered by: MBW

25. **Date and time:** 10/18/21 @ 10-01 a.m.

Name: Florida Democratic Party

Phone #: 850-222-3411

Summary: I called to query about the expenditure to Omar Smith on 7/27/18. I was directed

to leave a message, which I did.

Memo to File? No Entered by: MBW+

26. **Date and time:** 10/19/21 @ 1:39 p.m.

Name: Printing on Shirts **Phone** #: 954-971-1365

Summary: I called to query about whether this business printed the flyer. I spoke with Randy. He stated that he does not print any on paper. He stated that he only prints hats and

t-shirts.

Memo to File? No Entered by: MBW

27. **Date and time:** 10/19/21 @ 1:42 p.m.

Name: Inside Publication Phone #: 954-562-7682

Summary: I called to query about whether this business printed the flyer. I spoke with Chris. He stated that he owned a magazine, and he does not print ads that can be distributed.

He stated that the only ads he deals with are ads that are printed in the magazine.

Memo to File? No Entered by: MBW

28. **Date and time:** 10/19/21 @ 1:49 p.m. **Name:** Pro Print USA (Gregory Guerra)

Phone #: 305-884-0000

Summary: I called to query whether this business printed the flyer. A lady answered the phone and stated that this is the wrong number. I searched online and found another number (361-658-4467)

Memo to File? No Entered by: MBW

29. **Date and time:** 10/19/21 @ 1:54 p.m. **Name:** Pro Print USA (Gregory Guerra)

Phone #: 361-658-4467

Summary: I called to query whether this business printed the flyer. There was no answer,

just a busy signal.

Memo to File? No
Entered by: MBW

30. **Date and time:** 10/19/21 @ 2:14 p.m. **Name:** Pro Print USA (Gregory Guerra)

Phone #: 361-658-4467

Summary: I called to query whether this business printed the flyer. There was no answer,

just a busy signal.

Memo to File? No
Entered by: MBW

31. **Date and time:** 10/19/21 @ 3:58 p.m.

Name: Florida Democratic Party

Phone #: 850-222-3411

Summary: I called to query about the expenditure to Omar Smith on 7/27/18. I was directed

to leave a message, which I did.

Memo to File? No Entered by: MBW

32. **Date and time:**

Name: Phone #:

Summary:

Memo to File? No

Entered by:

33. **Date and time:**

Name:

Phone #: Summary:

Memo to File? No



FLORIDA ELECTIONS COMMISSION

107 W. Gaines Street, Suite 224 Collins Building Tallahassee, Florida 32399-1050 Telephone: (850) 922-4539 Fax: (850) 921-0783

www.fec.state.fl.us; fec@myfloridalegal.com

April 1, 2019

Omar Smith 2930 Okeechobee Blvd. Ste. 200 West Palm Beach, FL 33409

RE: Case No.: FEC 18-402; Respondent: Omar Smith

Dear Mr. Smith:

On November 5, 2019, the Florida Elections Commission received a complaint alleging that you violated Florida's election laws. I have reviewed the complaint and find that it contains one or more **legally sufficient allegations**. The Commission staff will investigate the following alleged violations:

Section 106.07(1), Florida Statutes: Respondent, treasurer for A Better Florida for All, a political committee formerly registered with the Division of Elections, may have failed to timely file one or more campaign treasurer reports that included all expenditures made by the committee, as alleged in the complaint.

Section 106.19(1)(c), Florida Statutes: Respondent, treasurer for A Better Florida for All, a political committee formerly registered with the Division of Elections, may have falsely reported or deliberately failed to include information in one or more campaign reports required by Chapter 106, Florida Statutes, as alleged in the complaint.

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

Omar Smith April 1, 2019 Page 2 FEC 18-402

Please note that all documents related to this matter will be mailed to the above address unless you **notify us of a new address**. Also, please remember that complaints, Commission investigations, investigative reports, and other documents relating to an alleged violation of Chapters 104 or 106, Florida Statutes, are **confidential** until the Commission finds probable cause or no probable cause.

For additional information, please refer to the "Frequently Asked Questions" section of the Commission's website (www.fec.state.fl.us).

If you have additional questions, please contact Cedric Oliver, the investigator assigned to this case.

Sincerely,

Tim Vaccaro

Executive Director

TV/med



Case No.: FEC 18-402

Omar Smith to: Florida Elections Commission

11/27/2018 03:25 PM

Omar Smith 367 Berenger Walk Royal Palm Beach, FL 33414 November 27, 2018 Case No.: FEC 18-402 Florida Election Commission 107 W. Gaines Street Suite 224 Collins Building Tallahassee, Florida 32399-1050

Recently a complaint has been filed against me, this letter is to serve as a response to the allegations made by Tom Powers. The Political Action Committee was indeed closed by the State of Florida on Oct. 24. I called the Division of Election to seek advise on what to do with the materials that were already printed. I was told to do my best effort in recalling all materials. I did remove the materials from circulation.

I deem Mr. Powers claims to be without merit. Yours in truly,

Omar Smith

Omar -`g'- Smith FlyerSmith +1.561.839.6018

Design ::: Print ::: Promote http://www.FlyerSmith.com

FLORIDA ELECTIONS COMMISSION 107 West Gaines Street, Suite 224, Tallahassee, FL 32399-1050

COMPLAINT

The Commission's records and proceedings in a case are confidential until the Commission rules on probable cause. A copy of the complaint will be provided to the person against whom it is brought.

1	. PERSON BRINGING COMPLAINT:				
	Tom Powers 954 326 3330 Name: Work Phone: ()				
	2050 North West 103 Terrace 954 326 3330 Address:				
	Coral Springs Broward FL 33071 City: State: Zip Code:				
2.	PERSON AGAINST WHOM COMPLAINT IS BROUGHT:				
If you intend to name more than one individual or entity, please file multiple complaints. can be an individual, political committee, political party, electioneering communication, club, corporation, partnership, company, association, or other type of organication, club, corporation, partnership, company, association, or other type of organication of individual or entity: Omar Smith as Treasurer and Registered Agent for A BETTER FLORIDA FOR Name of individual or entity:					
	2930 Okeechobee Blvd., Suite 200 Address: Phone: ()				
	WestPalm Beach County: Broward FL State: Zip Code:				
	If individual is a candidate, list the office or position sought:				
	Have you filed this complaint with the State Attorney's Office? (check one) Yes Vo				
	Are you alleging a violation of Section 104.271(2), F.S.? (check one) Yes V				
	Are you alleging a violation of Section 104.2715, F.S.? (check one) Yes 🗸 No				
3.	ALLEGED VIOLATION(S):				
Please attach a <u>concise</u> narrative statement in which you list the provisions of the Florida Elect Code that you believe the person named above may have violated. The Commission has jurisdict only to investigate provisions of Chapter 104 and Chapter 106, Florida Statutes. <u>Please include following items as part of your attached statement:</u>					
	 The facts and actions that you believe support the violations you allege; The names/telephone numbers of persons whom you believe may be witnesses to the facts; 				
	 A copy or picture of any political advertisement(s) you mention in your statement; 				
	 A copy of each document you mention in your statement; 				
	 An explanation of why you believe information you reference from websites is relevant; and Any other evidence supporting your allegations. 				

SEE REVERSE SIDE OF DOCUMENT FOR ADDITIONAL INFORMATION

Any person who files a complaint while <u>knowing</u> that the allegations are false or without merit commits a misdemeanor of the first degree, punishable as provided in Sections 775.082 and 775.083, Florida Statutes.

FEC Form 1 (5/17) Rules 2B-1.0025 & 2B-1.009, F.A.C.

FLORIDA ELECTIONS COMMISSION 107 West Gaines Street, Suite 224, Tallahassee, FL 32399-1050

4. **OATH:**

STATE OF FLORIDA COUNTY OF Broward	
	nation is true and correct to the best of my knowledge.
	/ Cam

Original Signature of Person Bringing Complaint TOM POWERS

Ī

Sworn to and subscribed before me this	day of
NOVember	_, 20 <u>18</u>
Louis Cemagla Jo	
Signature of Officer Authorized to Administr	er Oaths or Notary Public

		LOUIS CIMAGLIA, JR. WY COMMISSION # GG 200389 EXPIRES: March 28, 2022		
(Print, Type	, or Stamp	Commissioned Name	of Notary Public)	
Personally Known V Or Produced Identification				
Type of Ide	ntification P	Produced		

5. IMPROPERLY COMPLETED COMPLAINT FORMS MAY BE RETURNED:

- You MUST submit this completed complaint form in order to file a complaint.
- You MUST complete ALL FOUR of the above sections of this form. DO NOT leave any blanks.
- You MUST submit the ORIGINAL complaint form. Copied/faxed/emailed forms are returned.
- Each complaint can only be filed against **ONE PERSON** or **ENTITY.** If you wish to file against multiple parties, you **MUST** submit a complaint form **for each party** you wish to file against.
- **DO NOT** submit multiple complaint forms with one set of attachments applying to multiple complaints. You **MUST** attach **copies** of attachments **to each complaint** to which they apply.
- MAKE SURE the alleged violation(s) of Chapters 104 or 106 occurred within the last 2 years.
- MAKE SURE your complaint is sworn and there is no defect to the notarization in Section 4.

STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

In Re: OMAR SMITH, Treasurer and Registered Agent, A BETTER FLORIDA FOR ALL, a REVOKED Florida Political Committee,

Respondent.

COMPLAINT

Pursuant to section 106.25, Florida Statutes, the undersigned ("Complainant") submits this complaint against OMAR SMITH, TREASURER and REGISTERED AGENT for A BETTER FLORIDA FOR ALL, a REVOKED Florida political committee for violations of sections 104.091 (aiding, abetting, advising, or conspiring in violation of Florida's Election Code); 106.03(1)(a) (soliciting and accepting contributions and making expenditures without registering); 106.143(1)(a) (failure to include proper disclaimer on political advertisement); section 106.143(6) (distribution of misleading political advertisements); section 106.143(5)(a), Florida Statutes (failure to include candidate approval of political advertisement), and 106.07, Florida Statutes (failure to report contribution and expenditure to multiple candidates). In support thereof, Complainant submits the following:

- Respondent, OMAR SMITH is the TREASURER and REGISTERED AGENT for A BETTER FLORIDA FOR ALL, a former registered Florida political committee. On October 24, 2018, Final Order No. DOS 18-7 DE ("FINAL ORDER") was entered against A BETTER FLORIDA FOR ALL (69720) ("A BETTER FLORIDA FOR ALL"). A true and correct copy of that order is attached hereto. (EXH. A.).
- 2. Through the FINAL ORDER, the Florida Department of State canceled A BETTER FLORIDA FOR ALL's registration as a political committee in Florida:

CONCLUSION

Based upon the foregoing and a complete review of the record, it is ORDERED that the Respondent's registration as a political committee with the Department of State, Division of Elections, is hereby CANCELED pursuant to Section 106.03(7), Florida Statutes, and Rule 1S-2.021, Florida Administrative Code.

(FINAL ORDER, p. 3)

Case No.: FEC 18-XXX

- 3. After entry of the FINAL ORDER, political volunteers affiliated with gubernatorial candidate, Andrew Gillum, distributed political advertisements created and paid for by A BETTER FLORIDA FOR ALL outside polling locations in Broward County, Florida. See EXH. B.
- 4. The fliers are political advertisements under section 106.011(15), Florida Statutes: "Political advertisement' means a paid expression in a communications medium prescribed in subsection (4), 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." See EXH. C.
- 5. On October 30, 2018, at approximately 1:12 p.m., one of these fliers was handed to me by a political volunteer outside the Northwest Regional Library, 3151 North University Drive, Coral Springs, Florida 33065. The A BETTER FLORIDA FOR ALL flier was stacked next to political fliers for Andrew Gillum's campaign. Other volunteers seated around the stacks of political advertisements were wearing Andrew Gillum campaign shirts. On October 28, 2018, I observed the A BETTER FLORIDA FOR ALL's fliers being distributed by volunteers in the same location. From my observations I would estimate that hundreds of such fliers were distributed to voters prior to entering the polling locations in Broward County and possibly in other counties in South Florida.
- The fliers distributed also solicited donations for A BETTER FLORIDA FOR ALL
 through a website link displayed on the bottom of the fliers
 (https://donate.abetterfloridaforall.com) (last accessed November 1, 2018). See
 EXH. D.
- 7. As of November 1, 2018, the A BETTER FLORIDA FOR ALL website was still soliciting contributions up to \$5,000 despite having its registration revoked on October 24, 2018, by this Commission.
- 8. A BETTER FLORIDA FOR ALL's political committee registration was revoked in a FINAL ORDER issued by the Division of Elections on 10/24/18, and it has not sought to register again, however, it continues to act illegally as a political committee without registering by making expenditures, soliciting and accepting contributions, and distributing illegal political advertisements. Section 106.03(1)(a), Florida Statutes provides: "Each political committee that receives contributions or makes expenditures during a calendar year in an aggregate amount exceeding \$500 or that seeks the signatures of registered electors in support of an initiative shall file a statement of organization as provided in subsection (3) within 10 days after its organization. If a political committee is organized within 10 days of any election, it shall immediately file the statement of organization required by this section."
- 9. The A BETTER FLORIDA FOR ALL slate card contains "express advocacy" to vote for numerous Democrat local, state, and federal candidates including statewide

- Democrat candidates Andrew Gillum, Sean Shaw, Jeremy Ring, and Nikki Fried. Including a very prominent picture of Democrat gubernatorial candidate Andrew Gillum.
- 10. The titles used on the flier are misleading and imply incumbency "Andrew Gillum, Governor"; "Sean Shaw, Attorney General"; "Nikki Fried, Commissioner of Agriculture"; and "Jeremy Ring, Chief Financial Officer." The fliers did not include the word "for" between the candidate's name and the office they were running for in violation of section 106.143(6), Florida Statutes.
- 11. These fliers contain express advocacy, making them qualify as political advertisements and they are being offered on behalf of multiple candidates. Yet, there is no indication that any of the candidates have approved the advertisement in violation of section 106.143(5)(a), Florida Statutes.
- 12. The fliers are illegal contributions to the Andrew Gillum campaign and to other Democrat candidates listed on the flier as they purport to come from a non-registered political committee without a valid treasurer, chairperson, or registered agent and have not been reported by the Andrew Gillum campaign or the defunct political committee in violation of sections 106.022 and 106.021, Florida Statutes.
- 13. Respondent has violated section 106.07, Florida Statutes, by not reporting any contribution or distribution made to the campaign of Andrew Gillum resulting from the distributed communications.
- 14. Additionally, the advertisements are not "independent expenditures" because they have been made in coordination with at least some of the candidates promoted. Volunteers for Andrew Gillum distributed the illegal fliers outside of Broward County early voting locations, See Exh. B.
- 15. Respondent, Omar Smith, the treasurer and registered agent of A BETTER FLORIDA FOR ALL, is a campaign staffer for the Andrew Gillum campaign paid for by the Florida Democrat Party. Omar Smith, as Treasurer, is responsible for keeping detailed accounts of all contributions received and expenditures made by or on behalf of the political committee. When checks are issued from the political committee's account, the treasurer is responsible for the completeness and accuracy of the information on the check and for insuring that any expenditure is an authorized expenditure. See §§ 106.021, 106.06, 106.07, 106.19, and 106.265.
- 16. According to the Florida Democratic Party expenditure report (P7) filed with the Division of Elections, Respondent, Omar Smith received \$4,500 on 7/27/18 for GOTV Support for Andrew Gillum. The Florida Democratic Party's expenditure report for the general election has yet to be filed. See EXH. E.
- 17. Respondent, Omar Smith's ties to the Andrew Gillum campaign are further made clear in a video that can be viewed at this link:

https://www.projectveritasaction.com/video/florida-andrew-gillum/, where a Gillum campaign staffer identified as Omar Smith describes how he has known Andrew Gillum since college and is shown working on behalf of the Andrew Gillum campaign out of one of Gillum's campaign offices. Omar Smith appears to have long-standing, direct ties to Gillum. Screen shots from the video are enclosed. See EXH. F.

WHEREFORE, based upon the facts and circumstances, Complainant asks this Commission to find that Respondent violated the following:

COUNT I:

Respondent has violated section 106.03(1)(a), by soliciting and accepting contributions and making expenditures without registering as a Florida political committee.

COUNT II:

Respondent has violated section 106.143(1)(a), by including an incorrect disclaimer on a political advertisement.

COUNT III:

Respondent has violated section 106.143(6), by distributing misleading political advertisements on behalf of multiple candidates and implying incumbency by not using the word "for" between the candidate's name and the office for which the candidate is running.

COUNT IV:

Respondent, Omar Smith, who serves as Treasurer and Registered Agent for A BETTER FLORIDA FOR ALL, is a Gillum campaign staffer paid for by the Florida Democratic Party has violated section 106.143(5)(a), by having Andrew Gillum campaign volunteers distribute a political advertisement on behalf of and in coordination with the Andrew Gillum campaign, paid for by Respondent, without an express statement on the advertisement stating that the content of the advertisement was approved by the candidate.

COUNT V:

Respondent, Omar Smith, who serves as Treasurer and Registered Agent for A BETTER FLORIDA FOR ALL, is a Gillum campaign staffer paid for by the Florida Democratic Party has violated section 106.07, Florida Statutes, by not reporting any contribution or distribution made to the campaign of Andrew Gillum resulting from the political advertisements expressly advocating Andrew Gillum for Governor.

COUNT VI:

Respondent, Omar Smith, has violated section 104.091, Florida Statutes by knowingly aiding, abetting, or advising in the violation of the Florida Election Code by continuing to operate such Florida political committee despite a FINAL ORDER from this Commission revoking its registration status.

Respectfully submitted,

Tom Powers

ATTACHMENTS:

EXH A: Division of Elections Final Order N. DOS 18-7 DE.

EXH B: Picture Andrew Gillum volunteer distributing Political Committee flier

EXH C: A BETTER FLORIDA FOR ALL political advertisement flier.

EXH D: Donation page for A BETTER FLORIDA FOR ALL (last accessed Nov. 1, 2018)

EXH E: Expenditure from FDEM to Omar Smith for Andrew Gillum GOTV efforts

EXH F: Screenshots of Omar Smith, Gillum campaign staffer.

A

STATE OF FLORIDA DEPARTMENT OF STATE

Price Fluard

OCT 25 2018

AGENCY CLERK DEPARTMENT OF STATE

DEPARTMENT OF STATE, DIVISION OF ELECTIONS.

Petitioner.

v.

A BETTER FLORIDA FOR ALL (69720),

Respondent.

Final Order No. DOS 18- 7 DE

FINAL ORDER

The Division of Elections, Florida Department of State (the "Division") having jurisdiction over this matter pursuant to Section 106.03(7), Florida Statutes, and rules promulgated thereunder, hereby enters its Final Order to cancel the registration of A Better Florida For All (the "Respondent") as a political committee in the State of Florida. The Division, being fully advised as to the premises, finds and orders as follows:

FINDINGS OF FACT

- 1. Respondent is a registered political committee but not for the sole purpose of seeking signatures of registered electors in support of an initiative. The Respondent's registration number is 69720.
- 2. On August 8, 2018, the Division mailed an Initial Notice of Intent to Cancel Registration (attached and incorporated by reference) to the most recent addresses on file for both the Respondent's chairperson and registered agent. The notice stated that Respondent had failed to pay the fine(s) in the amount of \$15.00 imposed for the late filing of the 2018 M4 campaign

treasurer's report. The Notice of Intent to Cancel Registration informed Respondent of the opportunity to provide documentation to the Division to show why the Respondent's registration should not be canceled.

- 3. The Notice of Intent was not returned as being undeliverable and the Respondent did not respond to the Notice of Intent to Cancel Registration.
- 4. On September 14, 2018, the Division mailed Respondent's registered agent a Final Notice of Cancellation (attached and incorporated by reference). The notice informed Respondent of the right to a hearing and advised Respondent that if a request for hearing was not made within 30 days of the date of the notice, the right to hearing would be waived and final action taken by the Division.
 - 5. Respondent did not respond or otherwise timely request a hearing.

CONCLUSIONS OF LAW

- 6. As provided in Section 106.03, Florida Statutes, the Division is the agency having jurisdiction to administer and enforce the provisions of the section.
- 7. Rule 1S-2.021, Florida Administrative Code, establishes procedures for the Division to dissolve and cancel the registration of a political committee. Subsection (2)(g) mandates the filing officer to cancel the registration when the committee "has an unpaid fine or civil penalty imposed under Chapter 106, F.S., which has become final, meaning all appeals regarding the imposition of the fine or civil penalty have been exhausted or the time for such appeals has passed."

CONCLUSION

Based upon the foregoing and a complete review of the record, it is ORDERED that the Respondent's registration as a political committee with the Department of State, Division of Elections, is hereby CANCELED pursuant to Section 106.03(7), Florida Statutes, and Rule 1S-2.021, Florida Administrative Code.

DONE AND ORDERED at Tallahassee, Florida, this 24 day of betober, 2018.

Maria I. Matthews, Director Division of Elections

NOTICE OF RIGHTS

This Order constitutes final agency action. Judicial review of this proceeding may be instituted by filing a notice of appeal, with the filing fee prescribed by law in the District Court of Appeal, pursuant to Section 120.68, Florida Statutes, and a copy with the clerk of the Department of State. Such notice must be filed within 30 calendar days of the date this order is filed in the official records of the Department of State as indicated in the Certificate of Service. Review proceedings shall be conducted in accordance with the Florida Rules of Appellate Procedure.

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that the original of the foregoing Final Order was hand-delivered to the Agency Clerk, Department of State, R.A. Gray Building, 500 South Bronough Street, Tallahassee, Florida 32399-0250 and that a true and correct copy of the foregoing Final Order was mailed on this 25 day of October, 2018, by certified U.S. mail to Omar Smith, Registered Agent, A Better Florida For All, 2930 Okeechobee Boulevard, Suite 200, West Palm Beach, Florida 33409.

Gary J. Hulland

Assistant General Counsel Florida Department of State Florida Bar No. 284165 500 S. Bronough Street Tallahassee, Florida 32399



Governor

KEN DETZNER
Secretary of State

September 14, 2018

Omar Smith, Registered Agent A Better Florida For All (69720) 2930 Okeechobee Boulevard, Suite 200 West Palm Beach, Florida 33409

RE: FINAL NOTICE OF INTENT TO CANCEL REGISTRATION

Dear Mr. Smith:

On August 8, 2018 the Division provided you with a Notice of Intent to Cancel Registration pursuant to Section 106.03(7), Florida Statutes, and Rule 1S-2.021, Florida Administrative Code. The notice informed you of the Division's intent to cancel the committee's certification for failure to pay fine(s) in the amount of \$15.00.

The notice advised you to provide documentation showing that the committee's certification should not be canceled. The Division did not receive a response to this notification. Accordingly, the Division hereby issues a Final Notice of Intent to Cancel Registration.

If you object to this cancellation you must file a request for hearing within 30 days of the date of this Final Notice of Intent to Cancel Registration. The request must be filed with the Department of State, Division of Elections, Bureau of Election Records, R.A. Gray Building, Room 316, 500 South Bronough Street, Tallahassee, Florida 32399-0250 and will be forwarded to the Florida Elections Commission for a hearing based upon the notice and any supporting documentation. If you desire a personal appearance before the Commission, you must include in your request for hearing a separate request for a personal appearance. Failure to file a request for a hearing constitutes a waiver of your right to a hearing and will cause a final order to be entered revoking the committee's certification.

As stated in the initial notice to you, to avoid an involuntary cancellation, the committee may still submit a notice of termination of the political committee within the 30-day period specified above.

If you have any questions, please call (850) 245-6280.

Recice Willis

Sincerely,

Kristi Reid Willis, Chief Bureau of Election Records

KRW/dsb



RICK SCOTT
Governor

KEN DETZNER Secretary of Stat

August 8, 2018

Omar Smith, Registered Agent A Better Florida For All (69720) 2930 Okeechobee Boulevard, Suite 200 West Palm Beach, Florida 33409

RE: INITIAL NOTICE OF INTENT TO CANCEL REGISTRATION

Dear Mr. Smith:

Pursuant to Section 106.03(7), Florida Statutes, and Rule 1S-2.021, Florida Administrative Code, you are hereby notified of the Division's intent to cancel the registration of this political committee for failure to pay the fine in the amount of \$15.00 imposed for the late filing of the 2018 M4 campaign treasurer's report.

If you object to this cancellation you must provide payment along with documentation showing that the committee's registration should not be canceled. Documentation must be provided within 30 days of the date of this letter to the Department of State, Division of Elections, Bureau of Election Records, R.A. Gray Building, Room 316, 500 South Bronough Street, Tallahassee, Florida 32399-0250.

Please be advised that all further notifications regarding cancellation of registration shall be sent only to the most recent address on file for the registered agent.

To avoid an involuntary cancellation, the committee may submit a notice of termination of the political committee within the 30-day period specified above.

If you have any questions, please call (850) 245-6280.

eia Willis

Sincerely,

Kristl Reid Willis, Chief Bureau of Election Records

KRW/dsb Enclosure



RICK SCOTT
Governor

KEN DETZNER
Secretary of Stat

August 8, 2018

Sophia Nelson, Chairperson A Better Florida For All (69720) 2930 Okeechobee Boulevard, Suite 200 West Palm Beach, Florida 33409

RE: INITIAL NOTICE OF INTENT TO CANCEL REGISTRATION

Dear Ms. Nelson:

Pursuant to Section 106.03(7), Florida Statutes, and Rule 1S-2.021, Florida Administrative Code, you are hereby notified of the Division's intent to cancel the registration of this political committee for failure to pay the fine in the amount of \$15.00 imposed for the late filing of the 2018 M4 campaign treasurer's report.

If you object to this cancellation you must provide payment along with documentation showing that the committee's registration should not be canceled. Documentation must be provided within 30 days of the date of this letter to the Department of State, Division of Elections, Bureau of Election Records, R.A. Gray Building, Room 316, 500 South Bronough Street, Tallahassee, Florida 32399-0250.

Please be advised that all further notifications regarding cancellation of registration shall be sent only to the most recent address on file for the registered agent.

To avoid an involuntary cancellation, the committee may submit a notice of termination of the political committee within the 30-day period specified above.

If you have any questions, please call (850) 245-6280.

ria Willis

Sincerely.

Kristi Reid Willis, Chief Bureau of Election Records

KRW/dsb Enclosure

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SUNRISE . JEFF HOLNESS Contratesporer, Group C

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JOSHUA A SIMMONS

Cérringssioner Seut 4

- PATRICK JABOUIN SR Constructioned Group E
- C LAWRENCE LARRY SOFIELD Commissioner Group C

POMPANO BEACH

- O REX HARDS MANYOR
- S JOHN GEER Commissioner District 1
- THOMAS TOW TERRVELENCER Commissioner, District 2
- THOMAS MCHAHON Commissioner, Destrict 3
- · EDWARD 'EO' PHILLIPS Commissioner, Distinct 4
- C BARRY MOSS Commissioner, Exstrict 5
- O DAVID MILLER Commissioner, District 5

PLANTATION

- PETER S. TINGOM Mayor
- · ERIX ANDERSON City Council, Group 1
- **DENISE HORLAND** City Council Group 2
- MICK SORTAL City Council, Group 5

WILTON MANORS

- JUSTIN FLIPPEN Maryon
- P GARY RESMICK Commissions

TAMARAC

- SELVIN VILALOBOS Mayor At-Leige
- MIKE GELIN Commissioner, District 2
- OEBRA PLACKO Commissioner, District 4

LAUDERHILL

PACHARD CAMPBELL

- Commissioner, Seat 2
- OFMISE D. GRANT Commissioner, Seut 4

MARGATE

- A RENATA CASTRO Commissioner, Seat 3
- S JOANNE SIMONE Commissioner, Seat 5

NORTH LAUDERDALE

- · ANA M. ZIADE Mirror At-Lince
- CARLGINA DELLARD Commissioner District A
- O LORENZO WOOD Commissioner, District A
- MARIO BUSTAMANTE Commissioner, District B

LAUDERDALE LAKES

- . REVERLY M. WILLIAMS
- ROOSEVELT MCCLARY III Commissioner Seaf 1
- O MARK ANTHONY SPENCE Commissioner, S

DANIA BEACH

- LAUREN COMAH Commissioner
- TONY SURJANI Commissioner

HALLANDALE BEACH

- # JOY D. ADAMS Special Mayor At-Large
- . STEVEN MICHAEL CARLO Commissioner, Seat 1
- SABRINA JAVELLANA Commissioner, Seat 2

WEST PARK

- ANTHONY DORSETT Commissioner Seat 1
- O KRISTINE JUDINIS Commissioner, Seat 2
- O BRANDON SMITH Commissioner Seat 2

SOUTHWEST RANCHES

BOB HARTMANN Council Member, District 1

COOPER CITY

Early Voting: October 22nd - November 4th

ELECTION DAY: NOVEMBER 6TH

. LISA CONLONG DODGE Commissioner, Seat 2

- · NICOL Commot Agreed no
- ALCEE HASTINGS Congressional District 20
- TED DEUTCH Congressional Dylinot 22
- DEBBIE WASSERMAN SCHULTZ Congressional District 23
- ANDREW GILLUM
- SEAN SHAW Attorney General
- · JEREMY RING Crief Financial Officer

"(X FRIED

YOUR VOTE YOUR VOICE

BROWARD COUNTY VOTERS GUIDE

- GARY FARMER Service District 34
- EMMA COLLUM House District 90
- STEFANIE CAMILLE MOON Crout Judge (38)
- OH. JAMES CURRY Crount Judge (46)
- TANNER CHANNING DEMMERY County Judge (%)
- JACKIE POWELL County Count (19)

EDWARD "ED"

PHILLIPS





HOLNESS



CAMPBELL



GRANT









WILLIAMS



VARGAS

STRIVING FOR DIVERSITY



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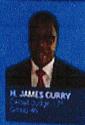


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LAMAR FISHER



ANDREW GILLUM / CHRIS KING Governor and Lieutenant Governor

SEAN SHAW Attorney General

. JERENY RING Chief Financial Officer

· NICOLE "NIKKI" FRIED Commissioner of Agriculture

BALL NELSON United States Senator

ALCEE L. HASTINGS Congressional Destrict 20

TED DEUTCH Congressional District 22

 DEBBIE WASSERMAN SCHULTZ Congressional District 23

 GARY M. FARMER JR Senate District 34

 EMMA COLLUM House District 93

MARK D. BOGEN County Commissioner District 2

 LAMAR FISHER County Commissioner District 4

RICHARD LEYS Browned Self & Water Conservation, Seat 2

Shall Justice Alan Lawson of the Supreme Court be retained in office? YES

Shall Judge Burton C. Conner of the Fourth District Court of Appeal be retained in office? YES

Small Judge Jeffrey T. Kuritz of the Resents Qualified Court of Appeal be netalised in office?

Shall Judge Carole Y. Taylor of the Fourth District Occast of Appeal be retained in office? YES

 STEFANIE CAMILLE MOON Circuit Jackgo, 17th, Group 38

. H. JAMES CURRY Ordurt Judge, 17th, Group 46

 TANNER CHANNING DEMMERY County Court Judge, Group 9

. JACKIE POWELL County Court Judge, Group 19

O ANN MURRAY School Board, District 1

O JIM SILVERNALE School Board, District 1 NO. 1 CONSTITUTIONAL AMENDMENT

Wat force local governments to cut public services or raise local taxes Unfair to new homeowners. The Y Will L DAY MORE VOTE HO

NO. 2 CONSTITUTIONAL AMENDMENT Will continue to first resources available for public services. VOTE NO

NO. 3 CONSTITUTIONAL AMENOMENT Land opening, about to add cases Creates a monopoly for the Symmole Tribe owned common

NO. 4 CONSTITUTIONAL AMENDMENT ores the right to vote for 1.5 mills Floridishs after paying their debt to VOTE YES

NO. 5 CONSTITUTIONAL AMENDMENT We make it dathcust to address budget needs, such as teacher raises and natural catastrophes in the future

NO. 6 CONSTITUTIONAL AMENDMENT immates an existing processor that protects the constituional rights of the

HO. ? CONSTITUTIONAL AMENDMENT Will require a 374 majority vote to increase college fees making it ver deficient to meet university needs a

NO 9 CONSTITUTIONAL AMENDMENT To chade Officione Oil and Gas Dreinig Provinces Vaccing in Ericlassed Indicar Workplaces VOTE YES

NO. 10 CONSTITUTIONAL AMENDMENT

Takes away control granted to charter counties limiting ability to respond to focal conditions **VOTE NO**

NO. 11 CONSTITUTIONAL AMENDMENT

Repealed provisions are already unenforceable or expired VOTE NO

NO. 12 CONSTITUTIONAL AMENDMENT

Applied too broadly at local level, will not solve problems of money and influence VOTE NO

NO. 13 CONSTITUTIONAL AMENDMENT

VOTE YES

BROWARD COUNTY QUESTION

VOTE YES

BROWARD COUNTY CHARTER QUESTION way County

BROWARD COUNTY CHARTER QUESTION

Rededucting Procedures, for County VOTE YES

BROWARD COUNTY CHARTER QUESTION

Broward County Affordable Housing Trust Fund

BROWARD COUNTY CHARTER QUESTION

Broward County Office of Inspector General's Discretion to Commence Act Investigation VOTE YES

DROWARD COUNTY CHARTER QUESTION

Broward County Planning Council Revisions to Justing Glossey inst Aublie Hearings

BROWARD COUNTY CHARTER QUESTION

Cristol Expension Double Accessioner Qualification (Indianated Morribors) VOTE YES

BROWARD COUNTY CHARTER QUESTION

Izond of Public and Appeals Coccusts Shad be the Misserty of the Total Roard Mattheway VOTE YES

BROWARD COUNTY CHAPTER QUESTION

Requires Posting of Notices, Agends, and Backup Materials No Later than 48 Hours Prior to Meeting VOTE YES

BROWARD COUNTY CHARTER QUESTION

Composition of the Independent Board that Normales the County Auditor VOTE YES

954.357.7050 Request Assessed (FLOR) (Charles www.browardsoc.org

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A Better Florida For All

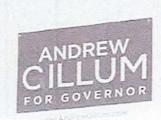


You are a very important cog in this wheel of progress and your assistance in will go a far way in securing a better future for young residents of the state in terms of education, health care, employment opportunities and social advancement.

CONTRIBUTION	\$25 - \$ 25.00
AMOUNT	\$50 - \$ 50.00
	\$100 - \$ 100.00
	\$250 - \$ 250.00
	\$500 - \$ 500.00
	\$1,000 - \$ 1,000.00
	\$5,000 - \$ 5,000.00
	OTHER AMOUNT
OTHER AMOUNT \$	
	☐ I WANT TO CONTRIBUTE THIS AMOUNT every month
EMAIL ADDRESS	
	☐ I AM CONTRIBUTING ON BEHALF OF AN ORGANIZATION.
✓ Contribute	
PAID FOR BY A BI	ETTER FLORIDA FOR ALL PAC, 2930 OKEECHOBEE BLVD, SUITE 200, WEST PALM BEACH, FL 33409. NOT

AUTHORIZED BY ANY CANDIDATE OR CANDIDATE'S COMMITTEE

E





Search Criteria:

Detail of Candidates/Committees

Election Year: 2018 General Election

With Payee Last Name Starts With: Smith





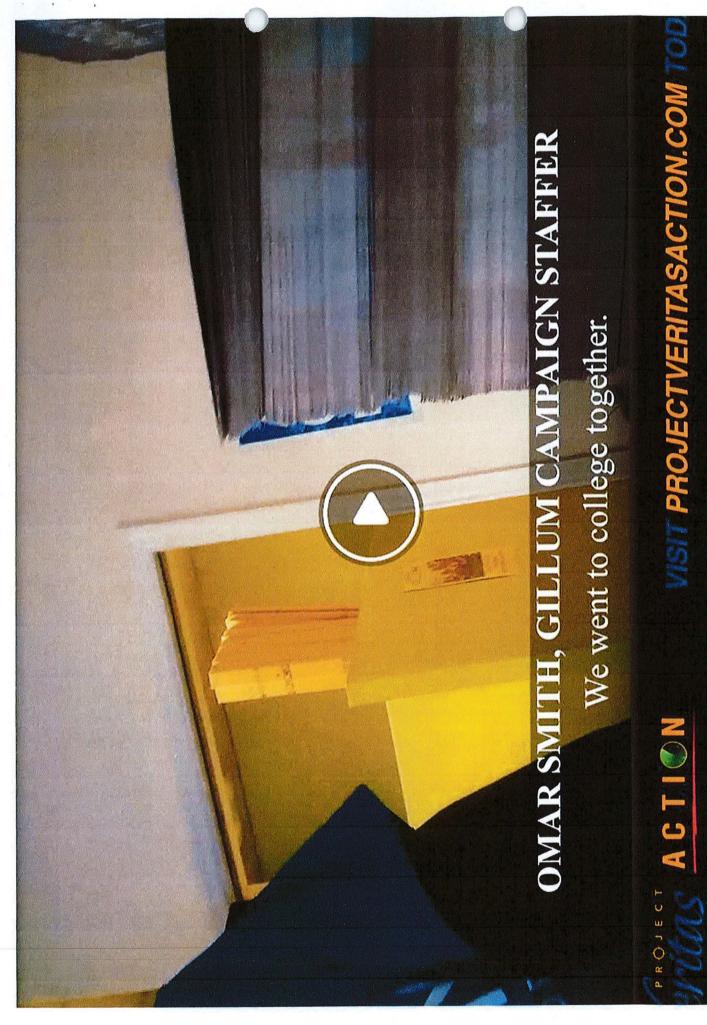
Candidate/Committee	Date	Amount	Payee	Name
Curry, H. James (NOP)(CTJ)	11/01/2017	500.00	SMITH,	OMAR
Moon, Stefanie Camille (NOP)(CTJ)	07/11/2018	1,575.00	SMITH,	OMAR
Florida Democratic Party (PTY)	07/27/2010	4,500.00	SMITE,	OMAR
	Total:	6,575.00		

3 Contribution(s) Selected



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