

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Better Government

Case No.: FEC 17-060

TO: Better Government
Roderick Harvey, Chair
3816 Hollywood Boulevard, Suite 203
Hollywood, FL 33021

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

NOTICE OF HEARING (INFORMAL HEARING)

A hearing will be held in this case before the Florida Elections Commission on, **May 15, 2018 at 8:30 am, or as soon thereafter as the parties can be heard**, at the following location: **412 Knott Building, Pat Thomas Committee Room, 404 South Monroe Street, Tallahassee, Florida 32399.**

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

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

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

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

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

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

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

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

See further instructions on the reverse side.

Amy McKeever Toman
Executive Director
Florida Elections Commission
April 30, 2018

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.

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STATE OF FLORIDA
ELECTIONS COMMISSION

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

**Florida Elections Commission,
Petitioner,**

Case No.: FEC 17-060

v.

**Better Government,
Respondent.**

ORDER OF PROBABLE CAUSE

THIS MATTER was heard by the Florida Elections Commission (Commission) at its regularly scheduled meeting on March 13, 2018, in Tallahassee, Florida.

On January 5, 2018, 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 December 12, 2016, Better Government violated Section 106.19(1)(c), Florida Statutes, when it deliberately failed to include information required by Chapter 106, Florida Statutes, by failing to disclose the committee's reportable financial activity attributable to its 2016 M11 Report.

Count 2:

On or about January 10, 2017, Better Government violated Section

106.19(1)(c), Florida Statutes, when it deliberately failed to include information required by Chapter 106, Florida Statutes, by failing to disclose the committee's reportable financial activity attributable to its 2016 M12 Report.

The Commission finds that there is **no probable cause** to charge Respondent with violating Section 106.07(7), Florida Statutes.

DONE AND ORDERED by the Florida Elections Commission on March 13, 2018.



M. Scott Thomas, Chairman
Florida Elections Commission

Copies furnished to:
Stephanie J. Cunningham, Assistant General Counsel
Better Government, Respondent
Division of Elections, Complainant

NOTICE OF RIGHT TO A HEARING

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

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

Third, you may request a formal hearing held before an administrative law judge in the Division of Administrative Hearings (DOAH), if you dispute any material fact in the Staff Recommendation. You have 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.

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Better Government

Case No.: FEC 17-060

TO: Roderick Harvey, Chair
3816 Hollywood Boulevard, Suite 203
Hollywood, FL 33021

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

NOTICE OF HEARING (PROBABLE CAUSE DETERMINATION)

A hearing will be held in this case before the Florida Elections Commission on, **March 13, 2018 at 10:00 am, or as soon thereafter as the parties can be heard**, at the following location: **Augustus B. Turnbull Conference Center, 555 West Pensacola Street, Room 103, Tallahassee, Florida 32301.**

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:

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See further instructions on the reverse side.

Amy McKeever Toman
Executive Director
Florida Elections Commission
February 26, 2018

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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.

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

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Better Government

Case No.: FEC 17-060

TO: Roderick Harvey, Chair
3816 Hollywood Boulevard, Suite 203
Hollywood, FL 33021

Division of Elections
500 S Bronough Street, Room 316
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Amy McKeever Toman
Executive Director
Florida Elections Commission
February 26, 2018

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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.

**THIS FILE CONTAINS INFORMATION
THAT IS CONFIDENTIAL
AND EXEMPT FROM DISCLOSURE
PURSUANT TO
CHAPTER 119, FLORIDA STATUTES**

STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION

In Re: Better Government

Case No.: FEC 17-060

STAFF RECOMMENDATION FOLLOWING INVESTIGATION

Pursuant to Section 106.25(4)(c), Florida Statutes, undersigned staff counsel files this written recommendation for disposition of the referral in this case recommending that there is **probable cause** to charge Respondent with violating **Section 106.19(1)(c), Florida Statutes**, and that there is **no probable cause** to charge Respondent with violating **Section 106.07(7), Florida Statutes**. Based upon a thorough review of the Report of Investigation submitted on December 14, 2017, the following facts and law support this staff recommendation:

1. On February 3, 2017, the Florida Elections Commission (“Commission”) received a referral from the Department of State, Division of Elections (“Division”), alleging that Better Government (“Respondent”) violated Chapter 106, Florida Statutes.

2. Respondent was a political committee registered with the Division. (ROI Exhibit 1)¹ On May 31, 2017, the Division received Respondent’s notice of disbandment. (ROI Exhibit 5, page 1)

3. By letter dated March 16, 2017, the Executive Director notified Respondent that Commission staff would investigate the following statutory provisions:

Section 106.07(7), Florida Statutes: As alleged in the complaint, Respondent failed to notify the filing officer on the prescribed reporting date that no report would be filed on that date because it had not received funds, made contributions, or expended reportable funds during the following reporting periods:

- 2016 M11
- 2016 M12

Section 106.19(1)(c), Florida Statutes: As alleged in the complaint, Respondent falsely reported or deliberately failed to include information required by Chapter 106, Florida Statutes, when it failed to file a report on the prescribed reporting date for the following reporting periods:

- 2016 M11
- 2016 M12

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

4. By letter dated December 3, 2014, Kristi Reid Bronson, Chief, Bureau of Election Records, sent Respondent a letter acknowledging that the Division had received its Statement of Organization and Appointment of Campaign Treasurer and Designation of Campaign Depository for Political Committees forms. (ROI Exhibit 4, page 1)

5. The acknowledgment letter advised Respondent that all political committees filing reports with the Division are required to use the electronic filing system ("EFS"), and provided Respondent with a user identification number and initial password to grant access to the EFS. (ROI Exhibit 4, page 1) The letter further advised Respondent that all of the Division's publications and reporting forms were available on its website and directed Respondent to print out the *2014 Calendar of Reporting Dates* as well as other relevant documents. (ROI Exhibit 4, page 3)

6. Respondent's 2016 M11 and 2016 M12 reports were due to be filed by December 12, 2016, and January 10, 2017; however, Respondent failed to timely file the reports or notify the filing officer that no reports would be filed. (ROI Exhibit 14) By letters dated December 13, 2016, January 6, 2017, January 11, 2017, and January 18, 2017, the Division notified Respondent that its reports had not been received. The letters also notified Respondent that it was still required to notify the Division if the committee had no reportable financial activity. (ROI Exhibits 7-9, 11, & 12) The January 18, 2017 letters were confirmed delivered. (ROI Exhibits 10 & 13)

7. A subpoena was issued to Respondent's designated campaign depository to ascertain whether any financial activity occurred during the relevant reporting periods, i.e., November 4, 2016 – November 30, 2016, and December 1, 2016 – December 31, 2016. Respondent's bank records show two contributions totaling \$6,750 and six expenditures totaling \$7,823.29. (ROI Exhibits 19-24) (*See* ROI, pages 3-4, Tables 1 & 2)

8. As it appears that Respondent had financial activity during the relevant reporting periods, Respondent deliberately failed to include information in its 2016 M11 and 2016 M12 reports in violation of Section 106.19(1)(c), Florida Statutes. Therewith, Respondent was not required to notify the filing officer that it would not be filing its reports because Respondent had reportable financial activity.

9. On February 21, 2017, Respondent notified the Division that it had no reportable financial activity during the relevant reporting periods despite its bank records showing otherwise. The notifications were submitted 71 and 42 days after the due date of the reports. (ROI Exhibit 14; ROI Exhibit 15, page 2)

10. Respondent was given multiple opportunities to respond to Commission staff's investigation, but failed to do so. (ROI Exhibit 18)

11. "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).

12. The facts set forth above show that Respondent was a political committee registered with the Division. Respondent failed to timely file its 2016 M11 and 2016 M12 reports or notify the filing officer that no reports would be filed. As it appears that Respondent had financial activity during the relevant reporting periods, Respondent deliberately failed to include information in its 2016 M11 and 2016 M12 reports in violation of Section 106.19(1)(c), Florida Statutes. Therewith, Respondent was not required to notify the filing officer that it would not be filing its 2016 M11 and 2016 M12 reports because the committee had reportable financial activity.

Based upon these facts and circumstances, I recommend that the Commission find **no probable cause** to charge Respondent with violating **Section 106.07(7), Florida Statutes**, and find **probable cause** to charge Respondent with violating the following:

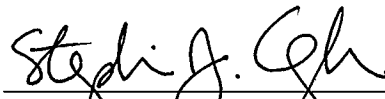
Count 1:

On or about December 12, 2016, Better Government violated Section 106.19(1)(c), Florida Statutes, when it deliberately failed to include information required by Chapter 106, Florida Statutes, by failing to disclose the committee's reportable financial activity attributable to its 2016 M11 Report.

Count 2:

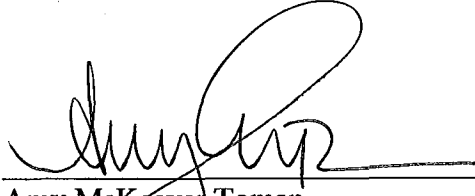
On or about January 10, 2017, Better Government violated Section 106.19(1)(c), Florida Statutes, when it deliberately failed to include information required by Chapter 106, Florida Statutes, by failing to disclose the committee's reportable financial activity attributable to its 2016 M12 Report.

Respectfully submitted on January 5, 2018.



Stephanie J. Cunningham
Assistant General Counsel

I reviewed this Staff Recommendation this 5th day of January 2018.

A handwritten signature in black ink, appearing to read "Amy Toman", written over a horizontal line.

Amy McKeever Toman
Executive Director

Stephanie Cunningham

From: Donna Malphurs <Donna.Malphurs@myfloridalegal.com> on behalf of Florida Elections Commission <fec@myfloridalegal.com>
Sent: Tuesday, January 02, 2018 5:11 PM
To: Stephanie Cunningham
Subject: Fw: FEC 17-060 Better Government

FYI

----- Forwarded by Donna Malphurs/OAG on 01/02/2018 05:11 PM -----

From: Roderick Harvey <rharvey@hct-cpa.com>
To: Florida Elections Commission <fec@myfloridalegal.com>
Date: 01/02/2018 03:02 PM
Subject: FEC 17-060 Better Government

Dear FEC Representative:

Better Government was disbanded effective May 25, 2017

Disclaimer: The contents of this e-mail are confidential to the addressee and are intended solely for the recipients use. If you are not the addressee, you have received this e-mail in error. Any disclosure, copying, distribution or action taken in reliance on it is prohibited and may be unlawful. If you receive this in error, please contact the sender and delete the material from any computer Please note that any opinions expressed in this e-mail are those of the author personally and not Harvey, Covington & Thomas of South Florida, LLC who does not accept responsibility for the contents of the message.

Pursuant to Section 119.0713 (2), Florida Statutes, Local government agency exemptions from inspection or copying of public records, this communication is considered confidential and exempt from s. 119.07(1) and s. 24(a), Art. I of the State Constitution ("Government-in-the Sunshine Law") and is not to be distributed to unauthorized entities or individuals.

FLORIDA ELECTIONS COMMISSION
REPORT OF INVESTIGATION
Case No.: FEC 17-060

Respondent: Better Government
Counsel for Respondent: None

Complainant: Division of Elections
Counsel for Complainant: None

Pursuant to Section 106.25, Florida Statutes, on February 3, 2017, the Florida Elections Commission ("Commission") received information from the Division of Elections ("DOE") alleging that Respondent violated Chapter 106, Florida Statutes. Commission staff investigated whether Respondent violated the following statutes:

Section 106.07(7), Florida Statutes, failure of a political committee that did not receive any contributions or make any expenditures during a reporting period to notify timely the filing officer, in writing, that no report is being filed; and

Section 106.19(1)(c), Florida Statutes, prohibiting a person or organization from falsely reporting or deliberately failing to report information required by Chapter 106, Florida Statutes.

I. Preliminary Information:

1. Respondent a/k/a Better Government Inc., was a political committee registered with the DOE; Roderick Harvey, CPA, CVA, was its chairman and treasurer. On December 1, 2014, Respondent filed its Statement of Organization of Political Committee (Form DS-DE 5), and its Appointment of Campaign Treasurer and Designation of Campaign Depository for Political Committees (Form DS-DE 6). To review Respondent's Form DS-DE 5, refer to Exhibit 1. To review Respondent's Form DS-DE 6, refer to Exhibit 2.

2. Respondent is also a Florida for Profit Corporation registered with the Division of Corporations since May 24, 2016. Its most recent Annual Report was filed on April 4, 2017. Mr. Roderick Harvey is its president. To review Respondent's Articles of Incorporation, refer to Exhibit 3.

3. Complainant is the DOE. Respondent's filing officer was Kristi Reid Bronson n/k/a Kristi Reid Willis, Chief, Bureau of Election Records.

4. On December 3, 2014, the filing officer acknowledged receipt of Respondent's Statement of Organization and Appointment of Campaign Treasurer and Designation of Campaign Depository for Political Committees (Form DS-DE 6) which was placed in the DOE's files on December 1, 2014. And the name of the organization (Respondent) was placed on its active committee list as a political committee. To review her acknowledgment letter, refer to Exhibit 4.

5. The letter also advised Respondent's chairman that all the DOE's publications and reporting forms are available on its website, including Chapter 106, Florida Statutes, the *Political Committee Handbook*, and the Calendar of Reporting Dates. The letter further advised Mr. Harvey, "**It is your responsibility to read, understand, and follow the requirements of Florida's election laws....**" To view a copy of the acknowledgement letter, refer to Exhibit 4.

6. On May 31, 2017, Respondent's chairman filed a letter informing the DOE that it had been dissolved. On June 1, 2017, the DOE acknowledged receipt of Mr. Harvey's letter informing it of Respondent's disbandment as a political committee. To review Mr. Harvey's letter, refer to Exhibit 5. To review the DOE's letter regarding Respondent's disbandment, refer to Exhibit 6.

7. On or about May 12, 2017, prior to Respondent's disbandment as a political committee, Respondent's chairman requested to enter into negotiations with the Commission's legal staff directed at settlement of the instant case; however, Mr. Harvey broke off communications with legal staff, and on or about October 6, 2017, I continued my investigation.

II. Alleged Violation of Section 106.07(7), Florida Statutes:

8. I investigated whether Respondent violated this section of the election laws by failing to *timely* notify the filing officer in writing that it had no reportable campaign finance activity and, therefore, would not be filing a report on the prescribed reporting date for the 2016 M11 (November 4 through 30, 2016) and M12 (December 1 through 31, 2016) reporting periods.

9. Complainant alleges that Respondent failed to file a report after notice or failed to file a notification to the filing officer in writing that no report was being filed on the prescribed reporting date for the 2016 M11 (due December 12, 2016), and M12 (due January 10, 2017) reporting periods.

10. Ms. Bronson informed Respondent that it had not filed either its campaign treasurer's report or notification that no reportable activity occurred, whichever is applicable, for the **2016 M11** reporting period, by letters dated December 13, 2016; January 6, 2017 ("**Second Notice**"); and January 18, 2017, with delivery confirmation, marked "**Final Notice.**" To review the relevant notices, refer to Exhibits 7 through 9, respectively. To review the USPS Tracking information, refer to Exhibit 10.

11. Ms. Bronson informed Respondent that it had not filed either its campaign treasurer's report or notification that no reportable activity occurred, whichever is applicable, for the **2016 M12** reporting period by letters dated January 11, 2017; and January 18, 2017, with delivery confirmation, marked "**Final Notice.**" To review the relevant notices, refer to Exhibits 11 and 12, respectively. To review the USPS Tracking information, refer to Exhibit 13.

12. Respondent's filing history reflects the *untimely* filed notifications summarized below. Respondent filed its notification-of-no-reportable activity on February 21, 2017, for its 2016 M11 and M12 reporting periods. To review Respondent's filing history, refer to Exhibit 14. To review Respondent's campaign finance activity, refer to Exhibit 15. To review Respondent's notification for the 2016 M11 reporting period and Queued Items, refer to Exhibit 16. To review Respondent's notification for the M12 reporting period and Queued Items, refer to Exhibit 17.

Report	Report Cover Period	Date Notification Due	Date Notification Filed	No. of Days Late
2016 M11	11/04/2016 – 11/30/2016	12/12/2016	02/21/2017	71
2016 M12	12/01/2016 – 12/31/2016	01/10/2017	02/21/2017	42

13. By letter dated April 26, 2017, and email on April 27, 2017, I requested Respondent's chairman complete an Affidavit of Background Information ("Affidavit") to ascertain what relevant information identified in the filing officer's acknowledgment letter Mr. Harvey reviewed, and why Respondent did not file its 2016 M11 and M12 Reports, or "written report" of no activity with the filing officer by the prescribed reporting date indicating that no reportable contributions or expenditures were made during the reporting period. On May 11, 2017, by telephone, Respondent's chairman confirmed receipt of the Affidavit. However, at the time of this report of investigation ("ROI"), the Affidavit has not been completed, and it was not returned by the USPS. To review the phone log, refer to Exhibit 18, entry number 6.

14. I secured records for Respondent's campaign depository, as identified on its Form DS-DE 6, by subpoena to Regions Bank. Based upon the relevant monthly bank statements, Respondent had campaign finance activity for the two reporting periods at issue in the instant case. Therefore, Respondent was required to file a report on the prescribed reporting dates for the 2016 M11 and M12 reporting periods. To review Respondent's monthly bank statement for the 2016 M11 reporting period of November 4, 2016 through 30, 2016, refer to Exhibit 19. To review Respondent's monthly bank statement for the 2016 M12 reporting period of December 1 through 31, 2016, refer to Exhibit 20. To review contributions for the 2016 M11 reporting period, refer to Exhibit 21. To review contributions for the 2016 M12 reporting period, refer to Exhibit 22. To review expenditures for the 2016 M11 reporting period, refer to Exhibit 23. To review expenditures for the 2016 M12 reporting period, refer to Exhibit 24.

15. Table 1 identifies the unreported contributions received by Respondent during the 2016 M11 and M12 reporting periods. (Note: the date received is the date written on the check.)

TABLE 1: UNDISCLOSED CONTRIBUTIONS RECEIVED BY RESPONDENT				
Date Received	Contributor	Contribution Type	Source	Amount
11/30/16 ¹	B and B Professional Consultant Inc.	Check	Check to Campaign	\$3,000.00

¹ The contribution check (#3695) is dated (Wednesday) November 30, 2016; however, it was posted to the campaign depository on December 5, 2016. The contribution was never reported by Respondent.

12/30/16 ²	TEJA & A Associates Inc.	Check	Check to Campaign	\$3,750.00
TOTAL				\$6,750.00

16. Table 2 identifies the unreported expenditures (Exhibits 23 and 24) made by Respondent during the 2016 M11 and M12 reporting periods. (Note: the expenditures were disclosed on Respondent's 2017 M1 Report (due on February 10, 2017), covering the reporting period of January 1 through 31, 2017; the 2017 M1 Report was filed on February 21, 2017.)

TABLE 2: UNREPORTED EXPENDITURES MADE BY RESPONDENT				
Check Date	Check #	Date Posted	Expenditure To	Amount
11/18/16	#1001	11/28/16	WalMart	\$523.76
11/19/16	#1002	11/28/16	WalMart	\$896.77
11/21/16	#1003	11/29/16	Texas Roadhouse	\$402.76
12/05/16	#1004	12/05/16	Zafe pa Nou (Our Concern or Our Things)	\$2,500.00
12/14/16	#1005	12/15/16	MLK Economic Development Corp.	\$1,000.00
12/15/16	#1006	12/16/16	Corporate Solutions Network	\$2,500.00
TOTAL				\$7,823.29

17. In FEC 16-517, at its regularly scheduled meeting on May 17, 2017, in Tallahassee, Florida, the Commission found Respondent violated section 106.07(7), Florida Statutes, on three occasions for failing to notify the filing officer in writing on the prescribed reporting date that it would not be filing its report for the 2015 M6, 2016 P1, and 2016 P2A report cover periods. On August 11, 2017, the Commission approved a Consent Final Order and Respondent paid a civil penalty totaling \$150.00. To review the Consent Final Order, refer to Exhibit 25.

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

18. I investigated whether Respondent violated this section of the election laws by falsely reporting or deliberately failing to include information required by Chapter 106, Florida Statutes, when he failed to file a treasurer's report, or written notice to the filing officer that no report would be filed due to lack of reportable activity during the 2016 M11 and M12 reporting periods, on the prescribed reporting dates.

² The contribution check (#3123) is dated (Friday) December 30, 2016; however, it was posted to the campaign depository on January 5, 2017. The contribution was reported by Respondent on its 2017 M1 Report covering the reporting period of January 1 through 31, 2017 also filed on February 21, 2017.

19. Complainant alleges that Respondent has not filed either his campaign treasurer's report or notification that no reportable activity occurred.

20. To review information regarding this section of the election laws, refer to paragraphs 9 through 16 in this report.

21. I found no record of previous complaints to indicate that Respondent has violated this section of Florida's election laws.

IV. FEC History:

22. As previously discussed in this ROI, in FEC 16-517 (Exhibit 25), at its regularly scheduled meeting on May 17, 2017, in Tallahassee, Florida, the Commission found Respondent violated section 106.07(7), Florida Statutes, on three occasions for failing to notify the filing officer in writing on the prescribed reporting date that it would not be filing its report for the 2015 M6, 2016 P1, and 2016 P2A report cover periods. On August 11, 2017, the Commission approved a Consent Final Order and Respondent paid a civil penalty totaling \$150.00.

23. In FEC 17-187, Respondent failed to timely file its 2017 M1 Report by February 10, 2017, the due date. On March 27, 2017, Respondent was sent a final fine notice by the DOE advising Respondent that the amount of the fine was \$3,205.82. Respondent failed to pay the fine and failed to appeal to the Commission the fine assessed by the filing officer. On August 18, 2017, at its regularly scheduled meeting in Tallahassee, Florida, the Commission upheld the fine assessed by the filing officer, and ordered that the assessed fine of \$3,205.82 is upheld. At the time of this ROI, the fine has not been paid. To review the Final Order, refer to Exhibit 26.

Conclusion:

24. I phoned Mr. Harvey on three occasions, reached his office staff who requested to take a message after Mr. Harvey was unavailable. However, Respondent's chairman never returned my calls as of the date of this ROI. To review the phone log, refer to Exhibit 18, entry numbers 15 through 17.

25. By letter dated December 3, 2014 (Exhibit 4), the filing officer advised Respondent's chairman that all the DOE's publications and reporting forms are available on its website, including Chapter 106, Florida Statutes, the *Political Committee Handbook*, and the Calendar of Reporting Dates. The letter further advised Mr. Harvey, "**It is your responsibility to read, understand, and follow the requirements of Florida's election laws....**" To review relevant pages from the *Political Committee Handbook*, refer to Exhibit 27.

26. During my investigation of the allegations contained in the sworn complaint, it appears Respondent failed to keep accounts current within two days of receiving a contribution and making an expenditure. It also appears the name of the contributor was not identified on the deposit ticket for contributions. However, because these potential violations were not alleged in the complaint, I did not further investigate this information.

Respectfully submitted on December 14, 2017.



Helen Hinson
Investigation Specialist

Current address of Respondent

Better Government
Roderick Harvey, Chairman
3816 Hollywood Boulevard, Suite 203
Hollywood, Florida 33021-6750

Current address of Complainant

Division of Elections
500 South Bronough Street
Room 316, MS-23
Tallahassee, Florida 32399-0250

Name and Address of Filing Officer:

Ms. Kristi Reid Willis, Chief
Bureau of Election Records
500 South Bronough Street, Room 316
Tallahassee, Florida 32399-0250

Copy furnished to:

Mr. David B. Flagg, Investigations Manager

FLORIDA ELECTIONS COMMISSION
REPORT OF INVESTIGATION
Better Government -- FEC 17-060

LIST OF EXHIBITS	
Exhibits #s	Description of Exhibits
Exhibit 1	Respondent's Statement of Organization of Political Committee
Exhibit 2	Respondent's Appointment of Campaign Treasurer and Designation of Campaign Depository for Political Committees
Exhibit 3	Respondent's Articles of Incorporation
Exhibit 4	The filing officer's acknowledgment letter dated December 3, 2014
Exhibit 5	Mr. Harvey's letter and Form DS-DE 5 filed May 31, 2017
Exhibit 6	The DOE's letter acknowledging Respondent's disbandment
Exhibit 7	Letter dated December 13, 2016 re: Respondent's 2016 M11 reporting period
Exhibit 8	Letter dated January 6, 2017, marked Second Notice
Exhibit 9	Letter dated January 18, 2017, marked Final Notice
Exhibit 10	USPS Tracking information
Exhibit 11	Letter dated January 11, 2017 re: Respondent's 2016 M12 reporting period
Exhibit 12	Letter dated January 18, 2017, marked Final Notice , re: Respondent's 2016 M12 reporting period
Exhibit 13	USPS Tracking Information
Exhibit 14	Respondent's Filing History
Exhibit 15	Respondent's Campaign Finance Activity
Exhibit 16	Respondent's notification for the 2016 M11 reporting period and Queued Items
Exhibit 17	Respondent's notification for the 2016 M12 reporting period and Queued Items
Exhibit 18	Phone Log
Exhibit 19	Relevant pages of the November 2016 monthly bank statement

Exhibit 20	Relevant pages of the December 2016 monthly bank statement
Exhibit 21	Contributions for 2016 M11 reporting period
Exhibit 22	Contributions for 2016 M12 reporting period
Exhibit 23	Expenditures for 2016 M11 reporting period
Exhibit 24	Expenditures for 2016 M12 reporting period
Exhibit 25	Consent Final Order in FEC 16-517
Exhibit 26	Default Final Order in FEC 17-187
Exhibit 27	Relevant pages of the <i>Political Committee Handbook</i>

**STATEMENT OF ORGANIZATION
OF POLITICAL COMMITTEE**

(PLEASE TYPE)

RECEIVED
OFFICE USE ONLY
2014 DEC -1 PM 1:03
STATE OF FLORIDA
COMMISSION ON
LEGISLATIVE
OPERATIONS

1. Full Name of Committee

Better Government

Telephone

954-966-4435

Mailing Address (include city, state and zip code)

3816 Hollywood Blvd., Ste 203, Hollywood, FL 33021

Street Address (include city, state and zip code)

3816 Hollywood Blvd., Ste 203, Hollywood, FL 33021

2. Affiliated or Connected Organizations (includes other committees of continuous existence and political committees)

Name of Affiliated or Connected Organization	Mailing Address	Relationship
N/A		

3. Area, Scope and Jurisdiction of the Committee

To Support or Oppose Statewide, Legislative, or Multi-County Candidates/Issues

4. Nature of Organization or Organization's Special Interest (e.g., medical, legal, education, etc.)

Accounting, Financial Services, Bookkeeping & Education

5. Identify by Name, Address and Position, the Custodian of Books and Accounts (include treasurer's name)

Full Name	Mailing Address	Committee Title or Position
Roderick Harvey, CPA, CVA	3816 Hollywood Blvd., Ste 203, Hollywood, FL 33021	Treasurer

EXHIBIT 1 (1 of 2)

6. List by Name, Address and Position, Other Principal Officers, Including Officers and Members of the Finance Committee, if Any (include chairman's name)

Full Name	Mailing Address	Committee Title or Position
Roderick Harvey, CPA, CVA	3816 Hollywood Blvd., Ste 203, Hollywood, FL 33021	Chairman

7. List by Name, Address, Office Sought and Party Affiliation Each Candidate or Other Individual that this Committee is Supporting (if none, please indicate)

Full Name	Mailing Address	Office Sought	Party
TBD			

8. List Any Issues this Committee is Supporting: TBD

List Any Issues this Committee is Opposing:

9. If this Committee is Supporting the Entire Ticket of a Party, Give Name of Party

N/A

10. In the Event of Dissolution, What Disposition will be Made of Residual Funds?

Residual funds will be disposed by donation to a charitable organization.

11. List all Banks, Safety Deposit Boxes, or Other Depositories Used for Committee Funds

Name of Bank or Depository & Account Number	Mailing Address
Regions Bank	450 N Park Road, Hollywood, FL 33021

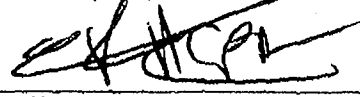
12. List all Reports Required to be Filed by this Committee with Federal Officials and the Names, Addresses and Positions of Such Officials, if Any

Report Title	Dates Required to be Filed	Name & Position of Official	Mailing Address
N/A			

STATE OF Florida Broward COUNTY

I, Roderick Harvey, CPA, CVA, certify that the information in this Statement of

Organization is complete, true and correct.

X X 
Signature of Chairman of Political Committee

11/20/2014
Date


**APPOINTMENT OF CAMPAIGN TREASURER
AND DESIGNATION OF CAMPAIGN
DEPOSITORY FOR
POLITICAL COMMITTEES**
(Sections 106.011(1) and 106.021(1), F.S.)

RECEIVED
DEPARTMENT OF STATE
2014 DEC -1 PM 1:03
OFFICE OF ELECTIONS

CHECK APPROPRIATE BOX:

OFFICE USE ONLY

Original Appointment of Treasurer Reappointment of Treasurer Deputy Treasurer

1. Committee or Organization BETTER GOVERNMENT		2. Telephone (954) 966-4435	
3. Name of Treasurer or Deputy Treasurer RODERICK HARVEY, CPA		4. Email (optional) RHARVEY@HCT-CPA.COM	
5. Telephone (optional) (305) 331-8768			
6. Mailing Address 3816 HOLLYWOOD BLVD., SUITE 203, HOLLYWOOD, FL 33021			
7. Street Address 3816 HOLLYWOOD BLVD., SUITE 203, HOLLYWOOD, FL 33021			
8. The following bank has been designated as the <input checked="" type="checkbox"/> Primary Depository <input type="checkbox"/> Secondary Depository			
9. Name of Bank REGIONS BANK		10. Street Address 450 N. PARK ROAD	
11. City HOLLYWOOD		12. State FL	13. Zip Code 33021
14. Signature of Chairman 		15. Name of Chairman (Print or Type) RODERICK HARVEY, CPA, CVA	

Campaign Treasurer's Acceptance of Appointment

I, RODERICK HARVEY, CPA, CVA, do hereby accept the appointment as
(Please Print or Type)

treasurer or deputy treasurer for BETTER GOVERNMENT
(Committee or Organization)

UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ THE FOREGOING CAMPAIGN TREASURER'S
ACCEPTANCE OF APPOINTMENT AND THAT THE FACTS STATED ARE TRUE.

11/14/2014 
Date Signature of Campaign Treasurer or Deputy Treasurer

**Electronic Articles of Incorporation
For**

P16000046223
FILED
May 24, 2016
Sec. Of State
sgilbert

BETTER GOVERNMENT INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
BETTER GOVERNMENT INC

Article II

The principal place of business address:
3816 HOLLYWOOD BOULEVARD
203
HOLLYWOOD, FL. US 33021

The mailing address of the corporation is:
3816 HOLLYWOOD BOULEVARD
203
HOLLYWOOD, FL. US 33021

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
1,000,000

Article V

The name and Florida street address of the registered agent is:
HCT CERTIFIED PUBLIC ACCOUNTANTS
3816 HOLLYWOOD BOULEVARD
203
HOLLYWOOD, FL. 33021

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: RODERICK HARVEY
EXHIBIT 3(1 of 2)

P16000046223
FILED
May 24, 2016
Sec. Of State
sgilbert

Article VI

The name and address of the incorporator is:

RODERICK HARVEY
3816 HOLLYWOOD BOULEVARD
203
HOLLYWOOD, FLORIDA 33021

Electronic Signature of Incorporator: RODERICK HARVEY

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES
RODERICK HARVEY
3816 HOLLYWOOD BOULEVARD SUITE 203
HOLLYWOOD, FL. 33021 US

Article VIII

The effective date for this corporation shall be:

05/23/2016



FLORIDA DEPARTMENT *of* STATE

RICK SCOTT
Governor

KEN DETZNER
Secretary of State

December 3, 2014

Roderick Harvey, Chairperson
Better Government
3816 Hollywood Boulevard, Suite 203
Hollywood, Florida 33021

Dear Mr. Harvey:

This will acknowledge receipt of the Statement of Organization and Appointment of Campaign Treasurer and Designation of Campaign Depository for **Better Government**, which were placed on file in our office on December 1, 2014. This information appears to comply with the requirements of Section 106.03, Florida Statutes, and the name of this organization has been placed on our active committee list as a political committee.

Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on **January 12, 2015**. The report will cover the period of December 1-30, 2014 (M12). All political committees that file reports with the Division of Elections are required to file by means of the Division's Electronic Filing System (EFS).

Credentials and Sign-ons

Below is the web address to access the EFS and the committee's user identification number. The enclosed sealed envelope contains the committee's initial password. Once you have logged in using the initial password, you will be immediately prompted to change it to a confidential sign-on. The chairperson, campaign treasurer, and deputy treasurers are responsible for protecting this password from disclosure and are responsible for all filings using these credentials, unless the Division is notified that your credentials have been compromised.

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

Identification Number: 64458

EXHIBIT 4 (1 of 3)



Division of Elections
R.A. Gray Building, Suite 316 • 500 South Bronough Street • Tallahassee, Florida 32399
850.245.6200 • 850.245.6217 (Fax) election.dos.state.fl.us
Promoting Florida's History and Culture VivaFlorida.org

FLORIDA
DIVISION OF
ELECTION

Roderick Harvey, Chairperson
December 3, 2014
Page Two

Pin Numbers

Pin numbers are confidential secure credentials that allow you to submit reports and update information. The enclosed sealed envelopes contain your confidential pin numbers.

Each political committee chairperson is required to provide the Division of Elections with confidential personal information that may be used to allow access in the event that the password is forgotten or lost. When you enter the campaign account screen, there will be a drop down box where you pick a question (such as *What is your mother's maiden name?*) and supply an answer. All passwords and answers to questions are stored as encrypted data and cannot be viewed by Division staff and given out over the phone. Please notify the Division if your credentials have been compromised.

Timely Filing

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

Any political committee failing to file a report on the designated due date is subject to a fine of \$50 per day for the first 3 days and, thereafter, \$500 per day for each day, not to exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report. However, for the reports immediately preceding each primary and general election, the fine shall be \$500 per day, not to exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report.

Electronic Receipts

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

Roderick Harvey, Chairperson
December 3, 2014
Page Three

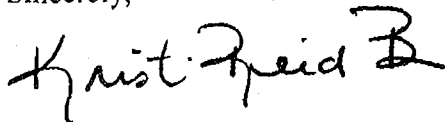
Instructions and Assistance

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

All of the Division's publications and reporting forms are available on the Division of Elections' website at <http://elections.myflorida.com>. It is your responsibility to read, understand, and follow the requirements of Florida's election laws. Therefore, please print a copy of the following documents: Chapter 106, Florida Statutes, *2014 Political Committee Handbook*, *2014 Calendar of Reporting Dates*, and Rule 1S-2.017, Florida Administrative Code.

Please let me know if you need additional information.

Sincerely,



Kristi Reid Bronson, Chief
Bureau of Election Records

KRB/ljr

Enclosures

HCT

HARVEY, COVINGTON & THOMAS, LLC

RECEIVED
DEPARTMENT OF STATE
2017 MAY 31 AM 9:31
DEPARTMENT OF STATE
DIVISION OF ELECTIONS

May 25, 2017

Ms. Kristi Reid Bronson
Chief, Bureau of Election Records
Room 316, R.A. Gray Building
500 South Bronough Street
Tallahassee, Florida

RE: Better Government, Inc.
PAC 64458

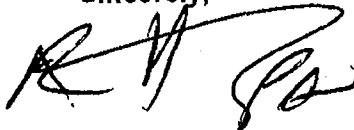
Dear Ms. Bronson:

I am writing to inform you that Better Government, Inc. a registered Political Committee, has been Dissolved Please update your records to reflect the Closure of the PC.

Please advise of the Date Due to File the Final Termination Report for Better Government, Inc.

Thank you for your assistance with this matter.

Sincerely,



Roderick Harvey, CPA, CVA
Chairperson/Treasurer/Registered Agent

EXHIBIT 5(1 of 3)

STATEMENT OF ORGANIZATION OF POLITICAL COMMITTEE

(PLEASE TYPE)

OFFICE USE ONLY

RECEIVED
DEPARTMENT OF STATE

2017 MAY 31 AM 9:31

DEPARTMENT OF STATE
DIVISION OF ELECTIONS
Telephone

954-966-4435

1. Full Name of Committee

BETTER GOVERNMENT, INC.

Mailing Address (include city, state and zip code)

C/O RODERICK HARVEY CPA, CVA
3816 HOLLYWOOD BOULEVARD, STE 203
HOLLYWOOD, FLORIDA 33021

Street Address (include city, state and zip code)

C/O RODERICK HARVEY CPA, CVA
3816 HOLLYWOOD BOULEVARD, STE 203
HOLLYWOOD, FLORIDA 33021

2. Affiliated or Connected Organizations (includes other committees of continuous existence and political committees)

Name of Affiliated or Connected Organization	Mailing Address	Relationship
N/A		

3. Area, Scope and Jurisdiction of the Committee

To Support or Oppose Statewide, Legislative, or Multi-County Candidates/Issues

4. Nature of Organization or Organization's Special Interest (e.g., medical, legal, education, etc.)

Accounting, Financial Services, Bookkeeping & Education

5. Identify by Name, Address and Position, the Custodian of Books and Accounts (include treasurer's name)

Full Name	Mailing Address	Committee Title or Position
RODERICK HARVEY, CPA,CVA	3816 HOLLYWOOD BOULEVARD SUITE 203 HOLLYWOOD, FLORIDA 33021	TREASURER

6. List by Name, Address and Position, Other Principal Officers, Including Officers and Members of the Finance Committee, If Any (include chairman's name)

Full Name	Mailing Address	Committee Title or Position
Roderick Harvey, CPA, CVA	3816 Hollywood Blvd., Ste 203 Hollywood, Florida 33021	Chairman

7. List by Name, Address, Office Sought and Party Affiliation Each Candidate or Other Individual that this Committee is Supporting (if none, please indicate)

Full Name	Mailing Address	Office Sought	Party
N/A			

8. List Any Issues this Committee is Supporting: N/A

List Any Issues this Committee is Opposing: N/A

9. If this Committee is Supporting the Entire Ticket of a Party, Give Name of Party

N/A

10. In the Event of Dissolution, What Disposition will be Made of Residual Funds?

Residual Funds Will Be Disposed By Donation To A Charitable Organization

11. List all Banks, Safety Deposit Boxes, or Other Depositories Used for Committee Funds

Name of Bank or Depository & Account Number	Mailing Address
REGIONS BANK	450 NORTH PARK ROAD HOLLYWOOD, FLORIDA 33021

12. List all Reports Required to be Filed by this Committee with Federal Officials and the Names, Addresses and Positions of Such Officials, If Any

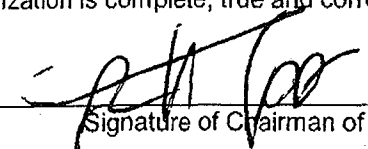
Report Title	Dates Required to be Filed	Name & Position of Official	Mailing Address
N/A			

STATE OF FLORIDA COUNTY BROWARD

I, RODERICK HARVEY, CPA, CVA, certify that the information in this Statement of

Organization is complete, true and correct.

X


Signature of Chairman of Political Committee

05/24/2017

Date



FLORIDA DEPARTMENT OF STATE

RICK SCOTT
Governor

KEN DETZNER
Secretary of State

June 1, 2017

Roderick Harvey, Chairperson
Better Government (64458)
3816 Hollywood Boulevard, Suite 203
Hollywood, Florida 33021

Dear Mr. Harvey:

This will acknowledge receipt of your committee's letter informing us of the disbandment of Better Government as a political committee. This information has been placed on file in our office. Your final report (2017 M5) may be filed at any time but is due no later than **June 12, 2017**. This report must be filed via the Division's Electronic Filing system. If you have no activity to report, you are still required to file a waiver. Should you need to file amendments after the final report has been filed, please contact our office to have your account activated.

If you have any questions, or if we may be of further assistance to you at any time, please do not hesitate to call (850) 245-6280.

Sincerely,

KRB Kristi Reid Bronson, Chief
Bureau of Election Records

KRB/zjs

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/



EXHIBIT 6



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

December 13, 2016

Roderick Harvey, Treasurer
Better Government
3816 Hollywood Boulevard
Suite 203
Hollywood, FL 33021-3021

PAC 64458

Dear Mr. Harvey:

Our records indicate that you have not filed either your campaign treasurer's report or notification that no reportable activity occurred, whichever is applicable. The filing date was December 12, 2016.

The law (s. 106.07(8)(b), Fla. Stat.) requires the filing officer to immediately notify you about the missed filing date and the automatic fines that will be assessed for late filing of a report, if a report was due.

- If reportable activity occurred and you have not filed a report, statutory fines are automatically assessed as follows until you file your report:
 - \$50 for the first 3 days late
 - \$500 per day for each day after the 3rd day late
 - If the required report immediately precedes a primary and general election, the automatic fine is \$500 for each late day.

The total fine for the untimely report cannot exceed 25% of the total receipts or expenditures, whichever is greater, for the cover period. Even if you end up filing your report late, we cannot waive the statutory fines. We will notify you of the specific amount of fines owed once you file your report. You have 20 days from the day you receive the notice to pay the fine or to appeal the fine to the Florida Elections Commission.

- If no reportable activity occurred for the report date(s), you are still required to notify us in writing, via the Division's Electronic Filing System, that no reportable activity occurred. No automatic fines are statutorily assessed.

However, in all cases, failure to file and/or untimely filing of a report of reportable activity, or if applicable, a notice that no reportable activity occurred, may constitute an apparent violation of chapter 106, Fla. Stat. If we refer such matter to the Florida Elections Commission, the Commission may subsequently impose a civil penalty for each violation under chapter 106.265(1), Fla. Stat.

If you have any questions, please contact the help desk at (850) 245-6280.

Sincerely,

Kristi Reid Bronson, Chief
Bureau of Election Records

EXHIBIT 7



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

Second Notice

January 6, 2017

Roderick Harvey, Treasurer
Better Government
3816 Hollywood Boulevard
Suite 203
Hollywood, FL 33021-3021

PAC 64458

Dear Mr. Harvey:

Our records indicate that you have not filed either your campaign treasurer's report or notification that no reportable activity occurred, whichever is applicable. The filing date was December 12, 2016.

We mailed, via regular mail, the first notice of the failure to file the above-mentioned report or notification to the address on file with our office on December 13, 2016.

The first notice which we provided to you specifically explained the automatic fine provisions in the law (s. 106.07(8)(b), Fla. Stat.) for failure to file a required report. Such fines are continuing to accrue for a late-filed report. Also, that notice explained that if no reportable activity occurred for the report date(s), you are still required to provide notification in writing that no reportable activity occurred. Our initial notice further indicated that, in all cases, failure to file and/or untimely filing of a report of reportable activity, or if applicable, a notice that no reportable activity occurred, may constitute an apparent violation of chapter 106, Fla. Stat. If we refer such matter to the Florida Elections Commission, the Commission may subsequently impose a civil penalty for each violation under chapter 106.265(1), Fla. Stat.

If you have any questions, please contact the help desk at (850) 245-6280.

Sincerely,

Kristi Reid Bronson, Chief
Bureau of Election Records

EXHIBIT

8



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

Final Notice
Delivery Confirmation:

USPS TRACKING # 9114 9014 9645 0834 6214 34
& CUSTOMER RECEIPT For Tracking or inquiries go to USPS.com
or call 1-800-222-1811.

January 18, 2017

Roderick Harvey, Treasurer
Better Government
3816 Hollywood Boulevard
Suite 203
Hollywood, FL 33021-3021

PAC 64458

Dear Mr. Harvey:

A recent review of the Division's records show that the Division has not yet received the below-referenced campaign treasurer's report or the required notification that no reportable activity occurred, whichever is applicable, during the following cover period:

<u>Year</u>	<u>Report</u>	<u>Cover Period</u>
2016	M11	11/4/16 - 11/30/16

The Division has previously notified you of the unfiled report or notification. Please file your report or notification. If the report is not filed within 7 days of receipt of this letter, the Division will refer this matter to the Florida Elections Commission, which may impose civil penalties of up to \$1000 per violation, apart from that automatic fine provisions of s. 106.07(8)(b), Fla. Stat.) that are applicable only to campaign finance reports.

As we stated in the prior notices, even if you now file the report or notification, the untimely filing of a report of reportable activity, or if applicable, a notice that no reportable activity occurred, may constitute an apparent violation of chapter 106, Fla. Stat. If we refer such matter to the Florida Elections Commission, the Commission may subsequently impose a civil penalty for each violation under chapter 106.265(1), Fla. Stat.

If you have any questions, please contact the help desk at (850) 245-6280.

Sincerely,

Kristi Reid Bronson, Chief
Bureau of Election Records

EXHIBIT 9



USPS Tracking®

Still Have Questions?

[Browse our FAQs >](#)



Get Easy Tracking Updates >

Sign up for My USPS.

Tracking Number: 9114901496450834621434

Updated Delivery Day: Friday, January 20, 2017

Product & Tracking Information

Available Actions

Postal Product:

Features:
USPS Tracking®

[Text Updates](#)

[Email Updates](#)

DATE & TIME	STATUS OF ITEM	LOCATION
January 20, 2017 , 12:56 pm	Delivered, Left with Individual	HOLLYWOOD, FL 33021

Your item was delivered to an Individual at this address at 12:56 pm on January 20, 2017 in HOLLYWOOD, FL 33021.

January 20, 2017 , 8:35 am	Out for Delivery	HOLLYWOOD, FL 33021
January 20, 2017 , 8:32 am	Arrived at Post Office	HOLLYWOOD, FL 33022
January 20, 2017 , 8:25 am	Sorting Complete	HOLLYWOOD, FL 33021
January 19, 2017 , 5:45 pm	Departed USPS Facility	OPA LOCKA, FL 33054
January 19, 2017 , 3:04 pm	Arrived at USPS Facility	OPA LOCKA, FL 33054
January 19, 2017 , 10:44 am	Departed USPS Facility	ORLANDO, FL 32824
January 19, 2017 , 7:21 am	Arrived at USPS Facility	ORLANDO, FL 32824
January 19, 2017 , 2:06 am	Departed USPS Facility	TALLAHASSEE, FL 32301
January 18, 2017 , 6:41 pm	Arrived at USPS Facility	TALLAHASSEE, FL 32301

Track Another Package

Tracking (or receipt) number

[Track It](#)

Manage Incoming Packages

Track all your packages from a dashboard. No tracking numbers necessary.

[Sign up for My USPS >](#)



EXHIBIT 10



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

January 11, 2017

Roderick Harvey, Treasurer
Better Government
3816 Hollywood Boulevard
Suite 203
Hollywood, FL 33021-3021

PAC 64458

Dear Mr. Harvey:

Our records indicate that you have not filed either your campaign treasurer's report or notification that no reportable activity occurred, whichever is applicable. The filing date was January 10, 2017.

The law (s. 106.07(8)(b), Fla. Stat.) requires the filing officer to immediately notify you about the missed filing date and the automatic fines that will be assessed for late filing of a report, if a report was due.

- If reportable activity occurred and you have not filed a report, statutory fines are automatically assessed as follows until you file your report:
 - \$50 for the first 3 days late
 - \$500 per day for each day after the 3rd day late
 - If the required report immediately precedes a primary and general election, the automatic fine is \$500 for each late day.

The total fine for the untimely report cannot exceed 25% of the total receipts or expenditures, whichever is greater, for the cover period. Even if you end up filing your report late, we cannot waive the statutory fines. We will notify you of the specific amount of fines owed once you file your report. You have 20 days from the day you receive the notice to pay the fine or to appeal the fine to the Florida Elections Commission.

- If no reportable activity occurred for the report date(s), you are still required to notify us in writing, via the Division's Electronic Filing System, that no reportable activity occurred. No automatic fines are statutorily assessed.

However, in all cases, failure to file and/or untimely filing of a report of reportable activity, or if applicable, a notice that no reportable activity occurred, may constitute an apparent violation of chapter 106, Fla. Stat. If we refer such matter to the Florida Elections Commission, the Commission may subsequently impose a civil penalty for each violation under chapter 106.265(1), Fla. Stat.

If you have any questions, please contact the help desk at (850) 245-6280.

Sincerely,

Kristi Reid Bronson, Chief
Bureau of Election Records

EXHIBIT 11



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

Final Notice

Delivery Confirmation:

██
USPS TRACKING #

9114 9014 9645 0834 6214 34

January 18, 2017

Roderick Harvey, Treasurer
Better Government
3816 Hollywood Boulevard
Suite 203
Hollywood, FL 33021-3021

PAC 64458

Dear Mr. Harvey:

A recent review of the Division's records show that the Division has not yet received the below-referenced campaign treasurer's report or the required notification that no reportable activity occurred, whichever is applicable, during the following cover period:

<u>Year</u>	<u>Report</u>	<u>Cover Period</u>
2016	M12	12/1/16 - 12/31/16

The Division has previously notified you of the unfiled report or notification. Please file your report or notification. If the report is not filed within 7 days of receipt of this letter, the Division will refer this matter to the Florida Elections Commission, which may impose civil penalties of up to \$1000 per violation, apart from that automatic fine provisions of s. 106.07(8)(b), Fla. Stat.) that are applicable only to campaign finance reports.

As we stated in the prior notices, even if you now file the report or notification, the untimely filing of a report of reportable activity, or if applicable, a notice that no reportable activity occurred, may constitute an apparent violation of chapter 106, Fla. Stat. If we refer such matter to the Florida Elections Commission, the Commission may subsequently impose a civil penalty for each violation under chapter 106.265(1), Fla. Stat.

If you have any questions, please contact the help desk at (850) 245-6280.

Sincerely,

Kristi Reid Bronson, Chief
Bureau of Election Records

EXHIBIT 12



USPS Tracking®

Still Have Questions?

[Browse our FAQs >](#)



Get Easy Tracking Updates >

Sign up for My USPS.

Tracking Number: 9114901496450834621434

Updated Delivery Day: Friday, January 20, 2017

Product & Tracking Information

Postal Product:

Features:

USPS Tracking®

Available Actions

[Text Updates](#)

[Email Updates](#)

DATE & TIME	STATUS OF ITEM	LOCATION
January 20, 2017 , 12:56 pm	Delivered, Left with Individual	HOLLYWOOD, FL 33021

Your item was delivered to an individual at the address at 12:56 pm on January 20, 2017 in HOLLYWOOD, FL 33021.

January 20, 2017 , 8:35 am	Out for Delivery	HOLLYWOOD, FL 33021
January 20, 2017 , 8:32 am	Arrived at Post Office	HOLLYWOOD, FL 33022
January 20, 2017 , 8:25 am	Sorting Complete	HOLLYWOOD, FL 33021
January 19, 2017 , 5:45 pm	Departed USPS Facility	OPA LOCKA, FL 33054
January 19, 2017 , 3:04 pm	Arrived at USPS Facility	OPA LOCKA, FL 33054
January 19, 2017 , 10:44 am	Departed USPS Facility	ORLANDO, FL 32824
January 19, 2017 , 7:21 am	Arrived at USPS Facility	ORLANDO, FL 32824
January 19, 2017 , 2:06 am	Departed USPS Facility	TALLAHASSEE, FL 32301
January 18, 2017 , 6:41 pm	Arrived at USPS Facility	TALLAHASSEE, FL 32301

Track Another Package

Tracking (or receipt) number

[Track It](#)

Manage Incoming Packages

Track all your packages from a dashboard. No tracking numbers necessary.

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EXHIBIT 13



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Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

Committee Name: Better Government

Name:

Account: 64458

Election:

Acct:

Type:

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
6/12/2017	M5	6/8/2017						
5/10/2017	M4	5/8/2017						
4/10/2017	M3	4/21/2017	NEN	11	\$3,713.10		\$3,713.10	\$0.00
3/11/2017	M2	3/9/2017						
2/10/2017	M1	2/21/2017	NEN	11	\$3,205.82		\$3,205.82	\$0.00
1/10/2017	M12	2/21/2017	CLO	42	\$0.00		\$0.00	\$0.00
12/12/2016	M11	2/21/2017	CLO	71	\$0.00		\$0.00	\$0.00
11/4/2016	D6	11/4/2016						
11/4/2016	G7	11/4/2016						
11/2/2016	D5	11/4/2016	FEC	2	\$0.00		\$0.00	\$0.00
11/1/2016	D4	11/4/2016	FEC	3	\$0.00		\$0.00	\$0.00
10/31/2016	D3	11/4/2016	FEC	4	\$0.00		\$0.00	\$0.00
10/30/2016	D2	11/4/2016	FEC	5	\$0.00		\$0.00	\$0.00
10/29/2016	D1	11/4/2016	FEC	6	\$0.00		\$0.00	\$0.00
10/28/2016	G6	10/28/2016						
10/21/2016	G5	10/21/2016						
10/14/2016	G4	10/14/2016						
10/7/2016	G3	10/10/2016	FEC	3	\$0.00		\$0.00	\$0.00
9/30/2016	G2A	9/23/2016						
9/23/2016	G2	9/30/2016	FEC	7	\$0.00		\$0.00	\$0.00
9/16/2016	G1A	9/23/2016	FEC	7	\$0.00		\$0.00	\$0.00
9/9/2016	G1	9/20/2016	FEC	11	\$0.00		\$0.00	\$0.00
9/2/2016	P7A	9/9/2016	FEC	7	\$0.00		\$0.00	\$0.00
8/26/2016	P7	8/26/2016						
8/19/2016	P6	8/19/2016						
8/12/2016	P5	8/12/2016						
8/5/2016	P4	8/4/2016						
7/29/2016	P3	7/28/2016						
7/22/2016	P2A	7/28/2016	FOI	6	\$0.00		\$0.00	\$0.00
7/15/2016	P2	7/15/2016						
7/8/2016	P1A	7/1/2016						
7/1/2016	P1	7/8/2016	FOI	7	\$0.00		\$0.00	\$0.00
6/10/2016	M5	6/7/2016						
5/10/2016	M4	5/6/2016						
4/11/2016	M3	4/6/2016						
3/10/2016	M2	3/9/2016						
2/10/2016	M1	2/9/2016						
1/11/2016	M12	1/7/2016						
12/10/2015	M11	12/9/2015						
11/10/2015	M10	11/9/2015						
10/13/2015	M9	10/9/2015						
9/10/2015	M8	9/9/2015						
8/10/2015	M7	8/10/2015						
7/10/2015	M6	7/17/2015	FOI	7	\$0.00		\$0.00	\$0.00
6/10/2015	M5	6/9/2015						
5/11/2015	M4	5/11/2015						
4/10/2015	M3	4/10/2015						
3/10/2015	M2	3/10/2015						
2/10/2015	M1	2/10/2015						
1/12/2015	M12	1/9/2015						

EXHIBIT

104



Florida Department of State
Division of Elections

Better Government

Campaign Finance Activity

Note: The information presented below was obtained from the Committee's/Candidate's Campaign Treasurer's Report filed with the Division of Elections. About the Campaign Finance Data Base. If all contributions for a reporting period are less than 1 dollar Then they may not be displayed.

Contributions							
	Filing Period	Monetary	Loans	InKind	Expend	Other	Transfers
○	12/01/2014 - 12/31/2014	50.00	0.00	0.00	0.00	0.00	0.00
W	01/01/2015 - 01/31/2015	0.00	0.00	0.00	0.00	0.00	0.00
W	02/01/2015 - 02/28/2015	0.00	0.00	0.00	0.00	0.00	0.00
W	03/01/2015 - 03/31/2015	0.00	0.00	0.00	0.00	0.00	0.00
W	04/01/2015 - 04/30/2015	0.00	0.00	0.00	0.00	0.00	0.00
W	05/01/2015 - 05/31/2015	0.00	0.00	0.00	0.00	0.00	0.00
W	06/01/2015 - 06/30/2015	0.00	0.00	0.00	0.00	0.00	0.00
W	07/01/2015 - 07/31/2015	0.00	0.00	0.00	0.00	0.00	0.00
W	08/01/2015 - 08/31/2015	0.00	0.00	0.00	0.00	0.00	0.00
W	09/01/2015 - 09/30/2015	0.00	0.00	0.00	0.00	0.00	0.00
W	10/01/2015 - 10/31/2015	0.00	0.00	0.00	0.00	0.00	0.00
W	11/01/2015 - 11/30/2015	0.00	0.00	0.00	0.00	0.00	0.00
W	12/01/2015 - 12/31/2015	0.00	0.00	0.00	0.00	0.00	0.00
W	01/01/2016 - 01/31/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	02/01/2016 - 02/29/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	03/01/2016 - 03/31/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	04/01/2016 - 04/30/2016	0.00	0.00	0.00	0.00	0.00	0.00
○	05/01/2016 - 05/31/2016	5,000.00	0.00	0.00	0.00	0.00	0.00
W	06/01/2016 - 06/24/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	06/25/2016 - 07/01/2016	0.00	0.00	0.00	0.00	0.00	0.00
○	07/02/2016 - 07/08/2016	0.00	0.00	0.00	50.62	0.00	0.00
W	07/09/2016 - 07/15/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	07/16/2016 - 07/22/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	07/23/2016 - 07/29/2016	0.00	0.00	0.00	0.00	0.00	0.00
○	07/30/2016 - 08/05/2016	5,000.00	0.00	0.00	0.00	0.00	0.00
W	08/06/2016 - 08/12/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	08/13/2016 - 08/25/2016	0.00	0.00	0.00	0.00	0.00	0.00

EXHIBIT 15 (1 of 2)

W	08/26/2016 - 08/26/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	08/27/2016 - 09/02/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	09/03/2016 - 09/09/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	09/10/2016 - 09/16/2016	0.00	0.00	0.00	0.00	0.00	0.00
○	09/17/2016 - 09/23/2016	7,000.00	0.00	0.00	0.00	0.00	0.00
W	09/24/2016 - 09/30/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	10/01/2016 - 10/07/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	10/08/2016 - 10/14/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	10/15/2016 - 10/21/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	10/22/2016 - 10/28/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	10/29/2016 - 10/29/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	10/30/2016 - 10/30/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	10/31/2016 - 10/31/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	11/01/2016 - 11/01/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	11/02/2016 - 11/02/2016	0.00	0.00	0.00	0.00	0.00	0.00
○	10/22/2016 - 11/03/2016	8,000.00	0.00	0.00	0.00	0.00	0.00
W	11/04/2016 - 11/30/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	12/01/2016 - 12/31/2016	0.00	0.00	0.00	0.00	0.00	0.00
○	01/01/2017 - 01/31/2017	7,250.00	0.00	0.00	12,823.29	0.00	0.00
○	02/01/2017 - 02/28/2017	17,500.00	0.00	0.00	14,006.60	0.00	0.00
⊙	All Dates (Totals)	49,800.00	0.00	0.00	26,880.51	0.00	0.00

Note: ^(E) indicates that report was filed electronically

X Indicates that detail has not been released

W Indicates that a waiver was filed and **L** Indicates that a loan report was filed

Select Detail Type

Contributions ▼

Select Sort Order

Date(Ascending) ▼

Select Output Type

Display On Screen ▼

Submit Query Now

[Query the Campaign Finance Data Base](#)

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

EXHIBIT 15(2 of 2)

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

(1) Better Government (2) 64458
 Candidate, Committee or Party Name I.D. Number

(3) 3816 Hollywood Boulevard Hollywood FL 33021
 Address (number and street) City State Zip Code

Check box if address has changed since last report

(4) Check appropriate box(es):

Candidate (office sought):
 Political Committee Check If PC has DISBANDED
 Committee of Continuous Existence Check If CCE has DISBANDED
 Party Executive Committee

(5) REPORT IDENTIFIERS

Cover Period: From 11/04/2016 To 11/30/2016 Report Type: M11

Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT

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

(7) EXPENDITURES THIS REPORT

Monetary Expenditures \$0.00
 Transfers to Office Account \$0.00
Total Monetary \$0.00

(8) Other Distributions

Certification

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

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

Name of Treasurer Deputy Treasurer

X
Signature

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

Name of Candidate Chairman (PC/PTY Only)

X
Signature

ID:

CAMPAIGN MEASURER'S REPORT - ITEMIZED CONTRIBUTIONS

Name: Better Government

Report: 2016 M11

Period: 11/04/2016

to 11/30/2016

** Records in Filed Report **

Seq #	Full Name (Last, Suffix, First, Middle)	Contributor	Occupation	Amount
Date	Street Address & City, State, Zip	Type	In-Kind Description	Amend

* Incomplete Record

Reviewed On: 2/21/17 9:49 am

Prepared on: 6/19/17 2:33:00PM

EXHIBIT 16 (2 of 4)

ID:

CAMPAIGN MEASURER'S REPORT - ITEMIZED EXPENDITURES

Name: Better Government

Report: 2016 M11

Period: 11/04/2016 to 11/30/2016

** Records in Filed Report **

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

Queued Items for 2016-M11

Account: 64458

Better Government

Rpt Seq: 44

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	64458	12/14/2016 9:37:42 AM	12/14/2016 9:37:42 AM
Review Pending Report	Processing Complete	64458	12/19/2016 5:23:12 PM	12/19/2016 5:23:12 PM
Review Pending Report	Processing Complete	64458	12/19/2016 5:23:19 PM	12/19/2016 5:23:19 PM
Review Pending Report	Processing Complete	64458	12/19/2016 5:24:26 PM	12/19/2016 5:24:26 PM
Review Pending Report	Processing Complete	64458	12/19/2016 5:34:25 PM	12/19/2016 5:34:25 PM
Review Pending Report	Processing Complete	64458	12/19/2016 5:34:51 PM	12/19/2016 5:34:51 PM
Review Pending Report	Processing Complete	64458	12/19/2016 5:35:42 PM	12/19/2016 5:35:42 PM
Review Pending Report	Processing Complete	64458	12/19/2016 5:37:31 PM	12/19/2016 5:37:31 PM
Review Pending Report	Processing Complete	64458	12/19/2016 5:38:04 PM	12/19/2016 5:38:04 PM
Review Pending Report	Processing Complete	64458	12/19/2016 5:39:28 PM	12/19/2016 5:39:28 PM
Recalc Pending Report Total	Processing Complete	64458	12/19/2016 5:40:28 PM	12/19/2016 5:40:28 PM
Recalc Pending Report Total	Processing Complete	64458	12/19/2016 5:41:56 PM	12/19/2016 5:41:56 PM
Recalc Pending Report Total	Processing Complete	64458	12/19/2016 5:43:55 PM	12/19/2016 5:43:55 PM
Recalc Pending Report Total	Processing Complete	64458	12/19/2016 5:44:56 PM	12/19/2016 5:44:56 PM
Recalc Pending Report Total	Processing Complete	64458	12/19/2016 5:45:00 PM	12/19/2016 5:45:00 PM
Recalc Pending Report Total	Processing Complete	64458	12/19/2016 5:45:14 PM	12/19/2016 5:45:14 PM
Recalc Pending Report Total	Processing Complete	64458	12/19/2016 5:45:29 PM	12/19/2016 5:45:29 PM
Review Pending Report	Processing Complete	64458	2/21/2017 9:49:16 AM	2/21/2017 9:49:16 AM
File Pending Report	Processing Complete	64458	2/21/2017 9:50:33 AM	2/21/2017 9:50:33 AM

EXHIBIT 16(4 of 4)

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

(1) Better Government (2) 64458
Candidate, Committee or Party Name I.D. Number

(3) 3816 Hollywood Boulevard Hollywood FL 33021
Address (number and street) City State Zip Code
 Check box if address has changed since last report

(4) Check appropriate box(es):
 Candidate (office sought):
 Political Committee Check If PC has DISBANDED
 Committee of Continuous Existence Check If CCE has DISBANDED
 Party Executive Committee

(5) REPORT IDENTIFIERS

Cover Period: From 12/01/2016 To 12/31/2016 Report Type: M12
 Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT

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

(7) EXPENDITURES THIS REPORT

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

(8) Other Distributions

Certification

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

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

Name of Treasurer Deputy Treasurer

X
Signature

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

Name of Candidate Chairman (PC/PTY Only)

X
Signature

ID:

CAMPAIGN MEASURER'S REPORT - ITEMIZED CONTRIBUTIONS

Name: Better Government

Report: 2016 M12

Period: 12/01/2016 to 12/31/2016

** Records in Filed Report **

Seq #	Full Name (Last, Suffix, First, Middle)	Contributor	Occupation	Amount
Date	Street Address & City, State, Zip	Type	In-Kind Description	Amend

ID:

CAMPAIGN MEASURER'S REPORT - ITEMIZED EXPENDITURES

Name: Better Government

Report: 2016 M12

Period: 12/01/2016 to 12/31/2016

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

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

Queued Items for 2016-M12

Account: 64458

Better Government

Rpt Seq: 45

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	64458	2/21/2017 9:52:38 AM	2/21/2017 9:52:38 AM
Review Pending Report	Processing Complete	64458	2/21/2017 9:52:49 AM	2/21/2017 9:52:49 AM
File Pending Report	Processing Complete	64458	2/21/2017 9:53:15 AM	2/21/2017 9:53:15 AM

EXHIBIT 17 (4 of 4)

**FLORIDA ELECTIONS COMMISSION
PHONE LOG
Case No.: FEC 17-060**

Respondent: Better Government

Complainant: Division of Elections

1. **Date and time:** 04/24/17; 4:00 p.m.
Name: Roderick A. Harvey, Respondent's chairman
Phone #: 954-966-4435
Summary: I called the number provided on Respondent's Form DS-DE 6, Appointment of Campaign Treasurer and Designation of Campaign Depository for Political Committee and reached Mr. Harvey's CPA firm, HCT Certified Public Accountants & Consultants, LLC, listened to the recorded message, pressed "4" to speak with Mr. Harvey. "Romana" answered the phone; I identified myself, requested to speak with Mr. Harvey and was informed he was not in; Romana asked if she could help me, and I requested to leave a message for Mr. Harvey, provided my name, and contact information. Romana confirmed my information.
Memo to File? No
Entered by: HH

2. **Date and time:** 04/24/17; 4:55 p.m.
Name: Roderick A. Harvey, Respondent's chairman and treasurer
Phone #: 305-331-8768
Summary: I called the number for Mr. Harvey provided on Respondent's Form DS-DE 6, Appointment of Campaign Treasurer and Designation of Campaign Depository for Political Committee, entered the appropriate response to reach Mr. Harvey, and reached a voice-mailbox identified by the phone number; I left a message noting this call was for Roderick A. Harvey, identified myself, provided my contact number, explained how my call may be returned after normal business hours, provided the case number for reference and indicated that Respondent is a political committee registered with the Division of Elections.
Memo to File? No
Entered by: HH

3. **Date and time:** 04/27/17; 10:30 a.m.
Name: Roderick A. Harvey, Respondent's chairman
Phone #: 954-966-4435
Summary: I called the number provided on Respondent's Form DS-DE 6, Appointment of Campaign Treasurer and Designation of Campaign Depository for Political Committee, and reached Mr. Harvey's CPA firm, HCT Certified Public Accountants & Consultants, LLC, listened to the recorded message, pressed "4" to speak with Mr. Harvey. Romana Sutton, the firm's executive administrator, answered the phone; I identified myself, requested to speak with Mr. Harvey and was informed he was not in. I asked Ms. Sutton if she had access to his emails; she indicated she does not have access; however, she noted most people include her on their email to be certain he receives their correspondence. I indicated my query was **confidential**, but I needed confirmation he received my correspondence since he has not returned my calls or responded to our office correspondence. Ms. Sutton

EXHIBIT 18 (1 of 7)

acknowledged she would not open the confidential correspondence, will acknowledge its receipt, and provided her email address as hctadmin@hct-CPA.com. I explained that I have mailed correspondence to Mr. Harvey marked **confidential**; she explained she receives all incoming mail and distributes as needed. Ms. Sutton noted mail delivery is very irregular, and she has filed a complaint with the USPS since she found office mail outside on the sidewalk undelivered to them. Based upon Ms. Sutton's remarks, it appears their regular mail carrier had an aneurism and substitute mail carriers are unreliable.

Memo to File? No

Entered by: HH

4. **Date and time:** 05/08/17; 5:00 p.m.
Name: Roderick A. Harvey, Respondent's chairman
Phone #: UNK

Summary: Romana Sutton, Mr. Harvey's executive administrator, phoned; she explained her call was transferred from the Division of Elections as she calls them when she has questions regarding completing Respondent's CTRs, etc., and asked if she may scan and email Mr. Harvey's response, and provide the original by mail; I confirmed it would be satisfactory to do so, and explained we are a separate agency from the Division of Elections. Ms. Sutton confirmed my email address and indicated I should receive his sworn response tomorrow.

Memo to File? HH

5. **Date and time:** 05/09/17; 12:01 p.m.
Name: Roderick A. Harvey, Respondent's chairman
Phone #: 954-966-4435 (caller I.D.)

Summary: Ms. Sutton, Mr. Harvey's executive administrator, phoned, explained that Mr. Harvey is expected today, and his documents (Affidavit of Background Info.) will be returned today. She explained another employee was assigned the task of completing the CTRs, etc., during tax season, and Ms. Sutton did not follow up to verify the task was completed; she said she has since corrected the situation. She indicated she had several questions; I explained that I'm unable to address specific concerns she may have regarding my queries to Mr. Harvey or a potential case before the Commission. I reiterated that complaints filed with the Commission are confidential.

I offered that I'm unable to address her specific concerns or any specific set of circumstances; however, I may provide a general overview regarding candidates and PCs and filing requirements. As a general overview, I explained candidates and PCs, etc., are required to file campaign finance reports *timely* with the appropriate filing officer including the Division of Elections ("DOE"), or in the event there is no campaign finance activity to report, a written notice should be provided *timely* to the appropriate filing officer including the DOE such as a written notice in the form of a waiver-of-report.

I continued, and if a written notice (waiver-of-report) is filed late, the appropriate filing officer including the DOE will not impose an automatic fine since there was \$0.00 financial activity to report. However, Florida's election laws require *timely* filed reports and written notice be provided *timely* to the appropriate filing officer including the DOE. Therefore, the appropriate filing officer files a complaint with the Commission, or the DOE makes a referral to the Commission when the filing is not made *timely* by the candidate or the PC. The

EXHIBIT 18 (2 of 7)

Commission may impose a civil penalty in an amount up to \$1,000 per violation including for late reports and late written notices.

I explained an investigator may request the candidate or PC submit the relevant monthly bank statement or some other proof for the relevant reporting period to Commission staff to confirm there was activity to report or a notice of no activity was required for the relevant reporting period or Commission staff may secure the relevant records by subpoena. I noted bank fees or monthly service charges are considered campaign finance activity. I offered that a monthly bank statement showing no activity is evidence the candidate or PC truly had no campaign finance activity to report, and were required to provide *timely* written notice to the filing officer. I indicated, however, the candidate or PC may enter into negotiations with Commission legal staff directed at settlement. She thanked me for my general overview.

Memo to File? No

Entered by: HH

6. **Date and time:** 05/11/17; 12:44 p.m.

Name: Roderick A. Harvey, Respondent's chairman

Phone #: 954-966-4435 (caller I.D.)

Summary: He phoned, indicated he has received the affidavit questionnaire which is due May 15, 2017, and asked why this was so important (case opened against his PC), and could not be taken care of by an exchange of correspondence. I provided a detailed explanation identifying the referral from the DOE; the allegations and sections of law being investigated, in addition to the two reporting periods at issue—2016 M11 and M12—Mr. Harvey indicated a desire to settle; however, he will let me know by May 15, 2017, the date his Aff is due. I requested he make his request in writing (email) if he wishes to settle the instant case. I explained Atty Kekelis and I will require the monthly bank statements for the two reporting periods at issue in the instant case since there is an alleged violation of s. 106.19(1)(c), F.S., in addition to s. 106.07(7), F.S. He provided his contact information to facilitate settlement with Atty Kekelis including his phone number, PH: 954-966-4435; and email address: rharvey@hct-cpa.com.

Mr. Harvey said he just received a NOH in this case for May 17, 2017; I noted I have not completed my investigation in the instant case; therefore, it has not been placed on the Commission's agenda; he then reviewed the NOH and realized it was for a different (earlier) case number. Mr. Harvey identified the case number and requested staff send the ROI and SR for the case related to the NOH. Mr. Harvey said the NOH was the first he's heard about the earlier case. I reviewed the phone log in the earlier case with him on the phone indicating Commission staff (INV Spore) had made two attempts by telephone to reach him, and left messages with Ms. Sutton for Mr. Harvey to return both calls. I informed Mr. Harvey that Commission staff's notice (by certified mail) regarding the instant case was signed for by Ms. Sutton—her signature appears on the "green card."

I informed Mr. Harvey it appears the PC may have additional issues with the DOE and/or the Commission that would not be related to his settlement of the instant case based on my review of the DOE's website (PC's campaign documents); I indicated the PCs 2017 M1 and M3 Reports were late, and automatic fines (over \$6,900 total) have been imposed by the DOE, in addition to report(s) that need to be amended, etc. I explained the DOE's procedure for providing notice in writing, and a final notice with delivery confirmation to the PC for

EXHIBIT 18 (3 of 7)

late reports, failure to provide notice of no activity, etc., and suggested he review all mail from the DOE and Commission staff, and update his contact information at both agencies, if needed, to facilitate his receipt of all (DOE and FEC) correspondence by USPS.

Memo to File? No

Entered by: HH

7. **Date and time:** 05/12/17; 1:35 p.m.

Name: Erica, Division of Elections, BER Help Desk

Phone #: 245-6280

Summary: I phoned after receiving error messages for an online search of R's campaign finance activity—contributions and expenditures; she confirmed she was receiving the same error messages, believed earlier reports of issues reported by DOE staff were limited to within the DOE, and would inform her supervisor.

Memo to File? No

Entered by: HH

8. **Date and time:** 05/16/17; 2:38 p.m.

Name: Roderick A. Harvey, Respondent's chairman

Phone #: 954-966-4435

Summary: I phoned, reached Ramona Sutton, the firms executive administrator, identified myself, and requested to speak with Mr. Harvey; she said he was available and will go get him; after a brief hold, she returned, and said a client had been in the office with Mr. Harvey, but Mr. Harvey must have left with the client as she could not locate him; I provided my contact number, and asked her to let him know documents (Aff. questionnaire and/or R's monthly bank statements for Nov. and Dec. 2016) were due yesterday by the close of business; however, they were not received. She agreed to inform him I called and I requested he return my call.

Memo to File? No

Entered by: HH

9. **Date and time:** 06/22/17; 4:15 p.m.

Name: Quineidra T. Watson, Subpoena Processing Specialist, Regions Bank

Phone #: 205-420-4451 (caller I.D.)

Summary: She phoned, identified herself, explained she has questions concerning our subpoena; I requested she provide the case number so I may open my subpoena and review it with her; she provided same; and she reviewed the subpoena with me over the phone. Ms. Watson asked if I suspect fraud; I said that would depend on what their bank records show, but probably not fraud.

I explained this is a campaign account as the entity was registered with the Department of State, the DOE, as a political committee, and subject to Florida's election laws (pursuant to section 106.07(6), F.S.; ((6) "The records maintained by the campaign depository with respect to any campaign account regulated by this chapter are subject to inspection by an agent of the Division of Elections or the Florida Elections Commission at any time during normal banking hours, and such depository shall furnish certified copies of any of such records to the Division of Elections or Florida Elections Commission upon request.") I indicated I do not want the officer's (Mr. Harvey's) personal accounts or his CPA firm's business accounts.

EXHIBIT 18 (4 of 7)

I explained this office was informed the original account for Better Government Inc. was closed in June 2015, and another account was opened at Regions Bank later; it, too, may be closed now. Ms. Watson indicated the account is not identified as a "campaign account" but as a business account for Better Government Inc.; she confirmed the account was opened and then closed by the bank in June 2015, as I said. Later, an account was opened, and is currently closed. She said the Articles of Incorporation were used to open the account, and she will provide all opening documents for both accounts as requested. She asked what account correspondence was I requesting; I asked what was available; she indicated letters regarding overdrafts, NSF, etc. I requested all such records.

Ms. Watson requested to place my call on hold; she returned after a lengthy hold, and indicated her team leader said she is unable to provide any records until she gets another subpoena from us with the term "campaign" removed when identifying the type of account (referring to back of subpoena, identifying the "**campaign account for Better Government a/k/a Better Government Inc.**"). She said she'll order the documents now to have ready by my production date of July 3, 2017; I may hand-serve the new subpoena at a local branch as before. Ms. Watson requested my email address so she may contact me by email; I provided same. I asked if she received my cover letter with the subpoena; after a brief pause, she confirmed she had my letter indicating the amount we would pay for copies, research, my email address, etc. She agreed to charge the amount indicated or less for the items requested.

Memo to File? No

Entered by: HH

10. **Date and time:** 06/22/17; 5:35 p.m.

Name: Quineidra T. Watson, Subpoena Processing Specialist, Regions Bank

Phone #: 205-420-4451

Summary: I phoned and reached her voice-mailbox after receiving her email indicating she was closing my records request; I left a message and explained my supervisor requests I contact my attorney for the subpoena tomorrow morning; however, it may be mid-morning before I have a chance to discuss this with him (Mr. Kekelis) as he is listed on the calendar as out of the office until 10 a.m.

Memo to File? No

Entered by: HH

11. **Date and time:** 06/22/17; 5:40 p.m.

Name: Quineidra T. Watson, Subpoena Processing Specialist, Regions Bank

Phone #: 205-420-4451 (caller I.D.)

Summary: She phoned, acknowledged receiving my voice-mail message; she said if we persist without obtaining a new subpoena omitting the word "campaign" for the type of account, she will return a notice of no records as directed by her supervisor.

Memo to File? No

Entered by: HH

12. **Date and time:** 06/23/17; 10:45 a.m.

Name: Quineidra "Quin" T. Watson, Subpoena Processing Specialist, Regions Bank

Phone #: 205-420-4451

EXHIBIT 18 (5 of 7)

Summary: I phoned and asked if I may scan and email the new subpoena and cover letter; she agreed to accept a copy by email and forward to her intake section so it may be assigned to her; she noted she requires a hard copy either hand-served to the local branch or by mail. She said she has already ordered the records and it should not be a problem getting the records to me by July 3, 2017.

Memo to File? No

Entered by: HH

13. **Date and time:** 06/26/17; 3:00 p.m.

Name: Quineidra "Quin" T. Watson, Subpoena Processing Specialist, Regions Bank

Phone #: 205-420-4451 (caller I.D.)

Summary: She phoned, said she has my records and reviewed the production with me while we were on the phone. She indicated the items available when copies of correspondence are requested includes: NSF notices; returned items; Opt In/Opt Out overdraft protection; overdraft protection notices; and overdraft notices. She noted she did not identify any while reviewing the bank statements, but I may request same since it's identified on my subpoena. Ms. Watson said there were no debit cards associated with the account. She said the account closed on June 21, 2017, and I should be able to get the final bank statement on July 3, 2017. Ms. Watson also noted my subpoena expires on July 3, 2017; she believes the June bank statement will "drop" for mailing the last day of this month (June).

I noted her refusal to provide records for the "campaign account for Better Government a/k/a Better Government Inc." will be a training opportunity for our office tomorrow; Ms. Watson said it's always better to provide less information on the subpoena than to provide more specific information (don't identify the specific type of account—such as personal, business, campaign, etc.) that may result in no information from the Bank in response to a subpoena. I explained that Florida Statutes provides us access to all candidate and political committee "campaign accounts," pursuant to section 106.07(6), F.S., and asked if I had provided the Statement of Organization or another document identifying it as a PC would records be available; Ms. Watson said her team leader had stepped out and she could not respond to my query.

Memo to File? No

Entered by: HH

14. **Date and time:** 06/27/17; 1:00 p.m.

Name: Quineidra "Quin" T. Watson, Subpoena Processing Specialist, Regions Bank

Phone #: 205-420-4451 (caller I.D.)

Summary: She phoned in response to my email which was in response to her email to narrow the scope of records produced in response to my subpoena. She agreed to provide records requested for all/both accounts held by our R—Better Government a/k/a Better Government Inc. at Regions Bank including the accounts closed in June 2015, and June 21, 2017.

Memo to File? No

Entered by: HH

15. **Date and time:** Wednesday, 10/18/17; 3:19 p.m.

Name: Roderick A. Harvey, Respondent's chairman

Phone #: 954-966-4435 (office)

ENCLOSURE 18 (6 of 7)

Summary: I phoned Mr. Harvey to conduct a final interview by telephone, and give him an opportunity to respond to the information gathered during the course of the investigation concerning the allegations made in the complaint; however, I reached Ramona Sutton, the firms executive administrator, identified myself, and requested to speak with Mr. Harvey; she said he was available and will go get him; after a brief hold, she returned, and said he was busy with an auditor and agreed to take a message. I provided my contact information and requested he return my call regarding important issues he and I had discussed in the past.

Memo to File? No

Entered by: HH

16. **Date and time:** Wednesday, 12/06/17; 12:05 p.m.
Name: Roderick A. Harvey, Respondent's chairman
Phone #: 954-966-4435 (office)

Summary: I phoned Mr. Harvey to conduct a final interview by telephone, and give him an opportunity to respond to the information gathered during the course of the investigation concerning the allegations made in the complaint; however, I reached staff member Marianne, identified myself, and requested to speak with Mr. Harvey; she said she would check to see if he was in; after placing my call on and off of hold several times, she returned, and said he was in a meeting, and asked if she could take a message. I provided my contact information, explained I would like to review my findings with Mr. Harvey, and requested he return my call.

Memo to File? No

Entered by: HH

17. **Date and time:** Thursday, 12/07/17; 5:09 p.m.
Name: Roderick A. Harvey, Respondent's chairman
Phone #: 954-966-4435 (office)

Summary: I phoned Mr. Harvey to conduct a final interview by telephone, and give him an opportunity to respond to the information gathered during the course of the investigation concerning the allegations made in the complaint; however, I reached staff member Marianne, identified myself, and requested to speak with Mr. Harvey; she said he was not in, asked if he had returned my call from the last time I called as she had given him the message, and I explained he had not returned my call; she said she'd send him an email indicating I had called again and requested he return my call.

Memo to File? No

Entered by: HH

18. **Date and time:**
Name:
Phone #:
Summary:
Memo to File? No
Entered by:

19. **Date and time:**
Name:
Phone #:
Summary:

COMMENT 18 (7 of 7)



REGIONS

Regions Bank
Hollywood
450 North Park Road
Hollywood, FL 33021

BETTER GOVERNMENT INC
3816 HOLLYWOOD BLVD STE 203
HOLLYWOOD FL 33021-6750

ACCOUNT #



Cycle 092
Enclosures 26
Page 0
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LIFEGREEN BUSINESS CHECKING

November 1, 2016 through November 30, 2016

SUMMARY

Beginning Balance	\$24,949.38		Minimum Balance	\$23,126
Deposits & Credits	\$0.00 +		Average Balance	\$24,780
Withdrawals	\$0.00 -			
Fees	\$0.00 -			
Automatic Transfers	\$0.00 +			
Checks	\$1,823.29 -			
Ending Balance	\$23,126.09			

CHECKS

<u>Date</u>	<u>Check No.</u>	<u>Amount</u>	<u>Date</u>	<u>Check No.</u>	<u>Amount</u>
11/28	1001	523.76	11/29	1003	402.76
11/28	1002	896.77			
				Total Checks	\$1,823.29

* Break In Check Number Sequence.

DAILY BALANCE SUMMARY

<u>Date</u>	<u>Balance</u>	<u>Date</u>	<u>Balance</u>	<u>Date</u>	<u>Balance</u>
11/28	23,528.85	11/29	23,126.09		

You may request account disclosures containing terms, fees, and rate information (if applicable) for your account by contacting any Regions office.

For all your banking needs, please call 1-800-REGIONS (734-4667) or visit us on the Internet at www.regions.com (TTY/TDD 1-800-374-5791).

Thank You For Banking With Regions!



REGIONS

Regions Bank

Hollywood
450 North Park Road
Hollywood, FL 33021

BETTER GOVERNMENT INC
3816 HOLLYWOOD BLVD STE 203
HOLLYWOOD FL 33021-6750

ACCOUNT #



Cycle 092
Enclosures 26
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1 of 2

LIFEGREEN BUSINESS CHECKING
December 1, 2016 through December 30, 2016

SUMMARY

Beginning Balance	\$23,126.09		Minimum Balance	\$20,126
Deposits & Credits	\$3,000.00	+	Average Balance	\$21,776
Withdrawals	\$0.00	-		
Fees	\$0.00	-		
Automatic Transfers	\$0.00	+		
Checks	\$6,000.00	-		
Ending Balance	\$20,126.09			

DEPOSITS & CREDITS

12/05 Deposit - Thank You 3,000.00

CHECKS

Date	Check No.	Amount	Date	Check No.	Amount
12/05	1004	2,500.00	12/16	1006	2,500.00
12/15	1005	1,000.00			
				Total Checks	\$6,000.00

* Break In Check Number Sequence.

DAILY BALANCE SUMMARY

Date	Balance	Date	Balance	Date	Balance
12/05	23,626.09	12/15	22,626.09	12/16	20,126.09

Posting Date: 2016-12-05, Debit/Credit: C, Amt: 3,000.00, Posting Acct: [REDACTED] side 1

BETTER GOVERNMENT INC
3816 Hollywood Blvd Ste 203
Hollywood, FL 33021

LIST CHECKS SINGLY OR ATTACH LIST

CURRENCY ▶ 63-468/631

COIN ▶

CHECKS ▶ 300000

TOTAL FROM OTHER SIDE ▶

DATE 12/05/16

DEPOSIT TICKET

CHECKS AND OTHER ITEMS ARE RECEIVED FOR DEPOSIT SUBJECT TO THE PROVISIONS OF THE UNIFORM COMMERCIAL CODE OR ANY APPLICABLE COLLECTION AGREEMENT. DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL.

USE OTHER SIDE FOR ADDITIONAL LISTING. BE SURE EACH ITEM IS PROPERLY ENDORSED.

TOTAL ITEMS 01

\$ 300000

REGIONS

[REDACTED]

Posting Date: 2016-12-05, Debit/Credit: C, Amt: 3,000.00, Posting Acct: [REDACTED] - side 2

20161205626791307482 09 1409

Regions Bank >062000019<

[REDACTED]

00 0000

3000 00


RECORD OF CHECKS FOR DEPOSIT

1 1

12/5/16

EXHIBIT 21 (1 of 2)

Posting Date: 2016-12-05, Debit/Credit: D, Amt: 3,000.00, Posting Acct: [REDACTED] - side 1

B AND B PROFESSIONAL CONSULTANT INC 3840 SW 26TH STREET WEST PARK, FL 33023		3695 63-751/631 10742 2000047592388
PAY TO THE ORDER OF <i>Better Government</i> <i>Three Thousand xxx/⁰⁰/₁₀₀</i>		DATE <i>11/30/16</i> \$ <i>3000.00</i>
FOR _____ [REDACTED]		DOLLARS  Security Features Details on Back <i>[Signature]</i>

Posting Date: 2016-12-05, Debit/Credit: D, Amt: 3,000.00, Posting Acct: [REDACTED] - side 2

20161205626791307483 09 1409 Regions Bank >062000019<	20161205626791307483 09 1409 Regions Bank >062000019<	For deposit only BETTER GOVERNMENT INC [REDACTED]
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EXHIBIT 21 (2 of 2)

Posting Date: 2017-01-05, Debit/Credit: C, Amt: 3,750.00, Posting Acct: [REDACTED] - side 1

BETTER GOVERNMENT INC
3816 Hollywood Blvd Ste 203
Hollywood, FL 33021

LIST CHECKS SINGLY OR ATTACH LIST

CURRENCY ▶ 63-488/631

COIN ▶

CHECKS ▶ 3750 00

TOTAL FROM OTHER SIDE ▶

DEPOSIT TICKET
DATE 01/05/2017

CHECKS AND OTHER ITEMS ARE RECEIVED FOR DEPOSIT SUBJECT TO THE PROVISIONS OF THE UNIFORM COMMERCIAL CODE OR ANY APPLICABLE COLLECTION AGREEMENT. DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL.

USE OTHER SIDE FOR ADDITIONAL LISTING. BE SURE EACH ITEM IS PROPERLY ENDORSED.

TOTAL ITEMS

\$ 3750.00

REGIONS

[REDACTED]

Posting Date: 2017-01-05, Debit/Credit: C, Amt: 3,750.00, Posting Acct: [REDACTED] - side 2

20170105626791314464 09 1533 Regions Bank >062000

Regions Bank >06200019<

3750 00

20170105626791314464 09 1402

3750.00

PER ORDER OF CHECKS FOR DEPOSIT

EXHIBIT 22(1 of 2)

Posting Date: 2017-01-05, Debit/Credit: D, Amt: 3,750.00, Posting Acct: [REDACTED] - side 1


TEJA & A ASSOCIATES INC 1428 NW 206TH TER MIAMI FL 33169-2475		3123 63-4/630 FL 1519
DATE <u>Dec. 30, 2016</u>		
PAY TO THE ORDER OF <u>Better Government</u>		\$ <u>3,750.00</u>
<u>Three Thousand Seven Hundred Fifty & 00/100</u>		DOLLARS
Bank of America ACH/RUT 063100277		
FOR [REDACTED]		[Signature]

Posting Date: 2017-01-05, Debit/Credit: D, Amt: 3,750.00, Posting Acct: [REDACTED] - side 2

20170105626791314463 09 1533	
Regions Bank >062000019<	
20170105626791314463 09 1533 Regions Bank >062000019<	<p><i>The Regional Bank</i> <i>Account # [REDACTED]</i> <i>Regions Bank</i></p>

EXHIBIT 22(2 of 2)

Posting Date: 2016-11-28, Debit/Credit: D, Amt: 523.76, Posting Acct: [REDACTED] - side 1

BETTER GOVERNMENT INC 3816 Hollywood Blvd Ste 203 Hollywood, FL 33021		1001
		63-466/631
DATE <u>11/18/2016</u>		CHECK NUMBER
PAY TO THE ORDER OF <u>WALMART</u>	\$ <u>523.76</u>	
<u>Five Hundred Twenty Three Dollars and 76/100</u>		DOLLARS
 REGIONS		
FOR	<u>[REDACTED]</u>	MP

Posting Date: 2016-11-28, Debit/Credit: D, Amt: 523.76, Posting Acct: [REDACTED] - side 2

<p>WELLS FARGO BANK NA DEN 20161125 14003 PNT 03 ⑈0910⑈0001⑈94 1821621723</p>

EXHIBIT 23 (1 of 3)

Posting Date: 2016-11-28, Debit/Credit: D, Amt: 896.77, Posting Acct: [REDACTED] - side 1


BETTER GOVERNMENT INC
3816 Hollywood Blvd Ste 203
Hollywood, FL 33021

1002
63-466/631

DATE 11/19/16 CHECK #

PAY TO THE ORDER OF Walmart \$ 896.77

eight hundred & ninety-six dollars & 77/100 DOLLARS

 **REGIONS**

FOR [REDACTED] RHGA

Posting Date: 2016-11-28, Debit/Credit: D, Amt: 896.77, Posting Acct: [REDACTED] - side 2

WELLS FARGO BANK NA DEW
2916125 E0003 PRT 03
⑆0910-0001-9⑆
1821619330

EXHIBIT 23 (2 of 3)

BETTER GOVERNMENT INC
3816 Hollywood Blvd Ste 203
Hollywood, FL 33021

1003

63-466/631

DATE 11/21/2016 CHECK NUMBER 72100

PAY TO THE ORDER OF Texas Roadhouse \$242.76/xx

DOLLARS

FOR MPO EVENT RUC

ENDORSE HERE

X

DO NOT WRITE IN THESE SPACES

Security Features exceed in just 7 items and include:

- The color ink is a dark, vibrant blue
- Microprint of the word "SECURITY" on the back
- The words "ORIGIN" and "EXCELLENCE" clearly appear next to the star on the back
- A security line visible on front and back


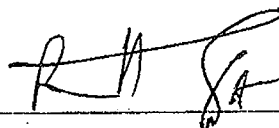
Do not list in:

- Any of the above items listed above are missing
- High-contrast ink on back looks pink or has irregular color
- Frayed, worn, and colored spots appear on the back
- The word "VOID" appears clearly to the right of the message

1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49 50 51 52 53 54 55 56 57 58 59 60 61 62 63 64 65 66 67 68 69 70 71 72 73 74 75 76 77 78 79 80 81 82 83 84 85 86 87 88 89 90 91 92 93 94 95 96 97 98 99 100

EXHIBIT 23 (3 of 3)

Posting Date: 2016-12-05, Debit/Credit: D, Amt: 2,500.00, Posting Acct: [REDACTED] - side 1

BETTER GOVERNMENT INC 3816 Hollywood Blvd Ste 203 Hollywood, FL 33021		1004
		63-466/631
DATE <u>12-5-16</u>		<input type="checkbox"/> CHECK NUMBER
PAY TO THE ORDER OF <u>Zafe pa Nou</u>		\$ <u>2,500</u>
<u>Two thousand FIVE HUNDRED ^{xx} 100</u>		DOLLARS <input type="checkbox"/> Security Features Detail on Back
 REGIONS		
FOR _____		MP
[REDACTED]		

Posting Date: 2016-12-05, Debit/Credit: D, Amt: 2,500.00, Posting Acct: [REDACTED] - side 2

[REDACTED]		SECURE HERE
[REDACTED]		[Handwritten Signature]
[REDACTED]		[Handwritten Mark]

EXHIBIT 24(1 of 3)

Posting Date: 2016-12-15, Debit/Credit: D, Amt: 1,000.00, Posting Acct: [REDACTED] - side 1

BETTER GOVERNMENT INC
3816 Hollywood Blvd Ste 203
Hollywood, FL 33021

1005
63-488/631

DATE 12-14-16 CHECK NUMBER

PAY TO THE ORDER OF MLK EDC \$ 1,000

One Thousand ^{xx} / 100 DOLLARS

REGIONS

FOR [REDACTED] [Signature]


Posting Date: 2016-12-15, Debit/Credit: D, Amt: 1,000.00, Posting Acct: [REDACTED] - side 2

ED 12-15-16

MLK EDC
FOR DEPOSIT ONLY

EXHIBIT 24(2 of 3)

Posting Date: 2016-12-16, Debit/Credit: D, Amt: 2,500.00, Posting Acct: [REDACTED] - side 1

BETTER GOVERNMENT INC. 3816 Hollywood Blvd Ste 203 Hollywood, FL 33021		1006
DATE <u>12-15-16</u>		63-488/631
PAY TO THE ORDER OF <u>Corporate Solutions Network</u>		\$ <u>2,500</u>
<u>Twenty five Hundred ^{xx}/₁₀₀</u>		DOLLARS
 REGIONS		
FOR [REDACTED]	<u>[Signature]</u>	

Posting Date: 2016-12-16, Debit/Credit: D, Amt: 2,500.00, Posting Acct: [REDACTED] - side 2

		[REDACTED] <u>Deposit</u>
	3488077434	

EXHIBIT 24(3 of 3)

FILED

17 AUG 21 PM 3:02

STATE OF FLORIDA
ELECTIONS COMMISSION

STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION

Florida Elections Commission,
Petitioner,

v.

Better Government,
Respondent.

Agency Case No.: FEC 16-517

F.O. No.: FOFEC 17-243W

CONSENT FINAL ORDER

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

FINDINGS OF FACT

1. On September 30, 2016, the Division of Elections filed a referral with the Commission alleging that Respondent violated Florida's election laws.
2. On May 17, 2017, the Commission entered an Order of Probable Cause finding there was probable cause to charge the Respondent with three counts of violating Section 106.07(7), Florida Statutes.
3. Respondent has expressed a desire to enter into negotiations directed toward reaching a consent agreement.
4. Respondent and staff stipulate to the following facts:
 - a. Respondent was a political committee registered with the Division of Elections.

EXHIBIT 25 (1 of 5)

b. Respondent failed to notify the filing officer on the prescribed reporting dates that no reports would be filed because it had not received funds, made contributions, or expended reportable funds during the following reporting periods: 2015 M6, 2016 P1, and 2016 P2A.

CONCLUSIONS OF LAW

5. The Commission has jurisdiction over the parties to and subject matter of this cause, pursuant to Section 106.26, Florida Statutes.

6. The Commission staff and the Respondent stipulate that staff can prove the facts in paragraph four above by clear and convincing evidence and to the Commission's ability to impose a civil penalty in this case.

ORDER

7. The Respondent and the staff of the Commission have entered into this Consent Order freely and voluntarily.

8. The Respondent shall bear its own attorney's fees and costs that are in any way associated with this case.

9. The Commission will consider this Consent Order at its next available meeting.

10. Respondent voluntarily waives the right to any further proceedings under Chapters 104, 106, and 120, Florida Statutes, and the right to appeal this Consent Order.

11. This Consent Order is enforceable under Sections 106.265 and 120.69, Florida Statutes. Respondent expressly waives any venue privileges and agrees that if enforcement of this Consent Order is necessary, venue shall be in Leon County, Florida, and Respondent shall pay all fees and costs associated with enforcement.

12. Payment of the civil penalty by cashier's check, or money order, good for at least

EXHIBIT

25 (2 of 5)

120 days, or attorney trust account check, is a condition precedent to the Commission's consideration of this Consent Order.

PENALTY

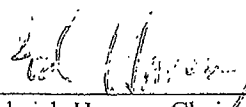
WHEREFORE, based upon the foregoing facts and conclusions of law, the Commission finds that the Respondent violated Section 106.07(7), Florida Statutes, on three occasions, and imposes a civil penalty in the amount of \$150.

Therefore it is

ORDERED that the Respondent shall remit to the Commission a civil penalty in the amount of \$150, inclusive of fees and costs. The civil penalty shall be paid by cashier's check or money order, good for at least 120 days, or attorney trust account check. The civil penalty shall be payable to the Florida Elections Commission and sent to 107 West Gaines Street, Collins Building, Suite 224, Tallahassee, Florida, 32399-1050.

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

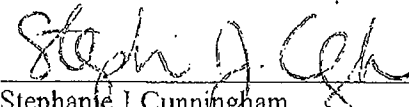
August 16, 2017.



Roderick Harvey, Chair
Better Government
3816 Hollywood Blvd., Ste. 203
Hollywood, FL 33021

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

August 11, 2017.



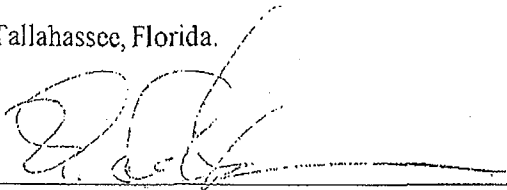
Stephanie J. Cunningham

EXHIBIT 25 (3 of 5)



Assistant General Counsel
Florida Elections Commission
107 West Gaines Street
The Collins Building, Suite 224
Tallahassee, FL 32399-1050

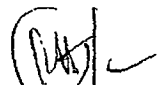
Approved by the Florida Elections Commission at its regularly scheduled meeting held
on 8/16/19, in Tallahassee, Florida.



M. Scott Thomas, Chairman
Florida Elections Commission

Copies furnished to:
Stephanie J. Cunningham, Assistant General Counsel
Better Government, Respondent
Division of Elections, Complainant

EXHIBIT 25(4 of 5)



THIS DOCUMENT CONTAINS A TRUE WATERMARK - HOLD UP TO LIGHT TO VIEW



WESTERN UNION FINANCIAL SERVICES INC. - ISSUER - Englewood, Colorado

Payable at Wells Fargo Bank Grand Junction - Downtown, N.A., Grand Junction, Colorado

MONEY ORDER

FUNLIX #0432

17-604819447

A 324942 P 081017
T 1805 15
Y 76048194472 L 000432

\$ 150.00

PAY EXACTLY ONE HUNDRED FIFTY DOLLARS AND NO CENTS

PAY TO THE ORDER OF FLORIDA ELECTIONS COMMISSION

REC 16-517
PAYMENT FOR/ACCT. #

107 West GRANGER'S STREET Collins Blvd
TALLAHASSEE FL 32399 Suite 204

Rod Harvey
PURCHASER'S SIGNATURE
PURCHASED BY ENDORSE TO THE TERMS OF THE PAYMENT ORDER



CHECK 25(5 of 5)

RECEIVED
DEPARTMENT OF STATE

17 JUL -3 PM 3:52

DIVISION OF ELECTIONS
TALLAHASSEE, FL

STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION

FILED

17 JUN 30 PM 12:46

STATE OF FLORIDA
ELECTIONS COMMISSION

In Re: Better Government

Case No.: FEC 17-187

F.O. No.: FOFEC 17-163A

Report: 2017 M1

DEFAULT FINAL ORDER

THIS MATTER was referred to the Florida Elections Commission (Commission) by the filing officer for failure of the Respondent to pay the assessed fine.

FINDINGS OF FACT

1. The Commission is charged with enforcing Chapter 106, Florida Statutes, the campaign financing laws.
2. Respondent is a committee registered with the state. Respondent's 2017 M1 campaign treasurer's report was not filed with the filing officer on February 10, 2017, the designated due date.
3. On March 27, 2017, the filing officer sent a final fine notice to the Respondent by delivery confirmation advising it that the amount of the fine was \$3,205.82. The notice also advised Respondent, as required by Section 106.07(8)(b), Florida Statutes, that it must either pay the fine or appeal to the Florida Elections Commission within 20 days after receipt of the notice of payment due.
4. Respondent has failed to pay the assessed fine or to appeal to the Commission.

CONCLUSIONS OF LAW

5. The Commission has jurisdiction over the parties to and subject matter of this case, pursuant to Section 106.07, Florida Statutes.

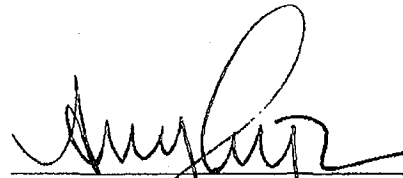
EXHIBIT 26 (1 of 3)

6. Respondent's failure to timely file a notice appealing the assessed fine constitutes a waiver of entitlement to an appeal.

ORDER

Based on the foregoing facts and conclusions of law, it is hereby **ORDERED** that the assessed fine of \$3,205.82 is affirmed. The fine shall be paid to the Division of Elections at 500 South Bronough Street, Room 316, R.A Gray Building, Tallahassee, FL 32399-0250 within 30 days of the date this Final Order is filed with the Commission.

DONE AND ORDERED by the Florida Elections Commission on
June 30, 2017.



Amy McKeever Toman, Executive Director
Florida Elections Commission

Copies furnished to:
Stephanie Cunningham, Assistant General Counsel
Better Government, Respondent
Division of Elections, Complainant

EXHIBIT 26(2 of 3)

NOTICE OF RIGHT TO APPEAL

This order is final agency action. Any party who is adversely affected by this order has the right to seek judicial review pursuant to Section 120.68, Florida Statutes, by filing a notice of administrative appeal pursuant to Rule 9.110, Florida Rules of Appellate Procedure, with the Clerk of the Florida Elections Commission at 107 West Gaines Street, Suite 224, Collins Building, Tallahassee, Florida 32399-1050, and by filing a copy of the notice of appeal with the appropriate district court of appeal. The party must attach to the notice of appeal a copy of this order and include with the notice of appeal filed with the district court of appeal the applicable filing fees. **The notice of administrative appeal must be filed within 30 days of the date of this order is filed with the Commission.** The date this order was filed appears in the upper right-hand corner of the first page of the order.

Notice to Filing Officer

The Clerk of the Florida Elections Commission will send a copy of this order to Respondent. The Final Order directs the Respondent to pay the Filing Officer. If the Filing Officer is not paid within 30 days of the date the Final Order is filed with the Commission, the Filing Officer can file an enforcement action in circuit court to enforce the fine that is due and owing to the county or municipality. The date this order was filed appears in the upper right-hand corner of the first page of this order.

EXHIBIT 26 (3 of 3)

2016 Political Committee Handbook

FLORIDA
★ DIVISION OF ★
ELECTIONS

Florida Department of State
Division of Elections
R. A. Gray Building, Room 316
500 South Bronough Street
Tallahassee, FL 32399-0250
850.245.6240

(Rev. 01/27/2016)

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Chapter 4: Political Committee

A **political committee** means:

1. A combination of two or more individuals, or a person other than an individual, that, in an aggregate amount in excess of \$500 during a single calendar year:
 - a. Accepts contributions for the purpose of making contributions to any candidate, political committee, affiliated party committee or political party;
 - b. Accepts contributions for the purpose of expressly advocating the election or defeat of a candidate or issue;
 - c. Makes expenditures that expressly advocate the election or defeat of a candidate or issue; or
 - d. Makes contributions to a common fund, other than a joint checking account between spouses, from which contributions are made to any candidate, political committee, or political party.
2. The sponsor of a proposed constitutional amendment by initiative who intends to seek the signatures of registered electors.

A **political committee** is not an electioneering communications organization, an affiliated party committee, or a political party executive committee.

Notwithstanding the above, the following entities are not considered political committees for purposes of chapter 106: Corporations regulated by chapter 607 or chapter 617 or other business entities formed for purposes other than to support or oppose issues or candidates, if their political activities are limited to contributions to candidates, political parties, affiliated party committees, or political committees or expenditures in support of or opposition to an issue from corporate or business funds and if no contributions are received by such corporations or business entities. (See Appendix B for a comparison of a political committee and electioneering communications organization.)

(Section 106.011(16)(b)2, F.S.)

What to File

Form DS-DE 5, Statement of Organization of Political Committee – This form must be filed within 10 days after the committee receives contributions, makes expenditures in excess of \$500 or seeks the signatures of registered voters in support of an initiative. If a political committee is organized within 10 days of any election, it shall immediately file the statement of organization.

Form DS-DE 5 must include:

1. The name, mailing address, and street address of the committee.
2. The names, street addresses, and relationships of affiliated or connected organizations.

Political Committee Handbook

3. The area, scope or jurisdiction of the committee as it relates to the support or opposition of multi-county, statewide, legislative candidates and/or issues.
4. The name, mailing address, street address, and position of the custodian of books and accounts.
5. The name, mailing address, street address, and position of other principal officers, including the treasurer and deputy treasurer, if any.
6. The name, addresses, office sought, and party affiliation of each candidate whom the committee is supporting.
7. The name, address, office sought, and party affiliation of any other individual, if any, whom the committee is supporting for nomination or election to any public office.
8. Any issue or issues the committee is supporting or opposing. Box 8 must reflect the information provided in Box 3 on the area, scope and jurisdiction of the committee.
9. If the committee is supporting the entire ticket of any party, a statement to that effect and the name of the party.
10. A statement of whether the committee is a continuing one.
11. Plans for the disposition of residual funds which will be made in the event of dissolution.
12. A listing of all banks, safe-deposit boxes, or other depositories used for committee funds.
13. A statement of the reports required to be filed with federal officials, if any, and names, addresses, and positions of such officials.

Any change in information previously submitted in a statement of organization shall be reported to the agency or officer with whom such committee is required to register within 10 days following the change.

(Section 106.03(1),(2),(4), F.S.)

Form DS-DE 6, Appointment of Campaign Treasurer and Designation of Campaign Depository for Political Committees – This form must accompany the Statement of Organization and is effective when the campaign treasurer signs it and it is filed with the filing officer. (This appointment is considered “filed” only when the filing officer receives the form, not upon its mailing.)

A political committee must have one campaign treasurer and may appoint up to three deputy treasurers. Deputy campaign treasurers are appointed in the same manner as the campaign treasurer by filing Form DS-DE 6 with the filing officer.

(Section 106.021, F.S.)

Form DS-DE 41, Registered Agent Statement of Appointment – Each political committee shall have and continuously maintain in this state a registered office and a registered agent. The political committee must file the Registered Agent Statement of Appointment at the same time the committee files the Statement of

Organization of Political Committee. A political committee may change the registered agent appointment by filing Form DS-DE 41 indicating it is a "change of appointment." A registered agent may also resign his or her appointment by filing a written statement of resignation with the filing officer. A political committee without a registered agent may not make expenditures or accept contributions until Form DS-DE 41 has been filed with the filing officer.

(Section 106.022, F.S.)

Where to File (Area, Scope, Jurisdiction)

Division of Elections:

Political committees supporting or opposing statewide, legislative, multicounty candidates and/or issues.

Supervisor of Elections:

Political committees supporting or opposing countywide or less than county candidates and/or issues (except municipal.)

Municipal Clerk:

Political committees supporting or opposing only municipal candidates and/or issues.

Exception:

Any political committee which would be required to file in two or more locations need only file with the Division.

(Sections 106.03 F.S.)

Note: When submitting an application for a new political committee you may use the above wording as applicable on the DS-DE 5,

Box #3 (Area Scope, and Jurisdiction) to describe the committee's area, scope, and jurisdiction or you may be more specific.

Disbandment

Any committee, which after having filed one or more statements of organization, disbands or determines it will no longer receive contributions or make expenditures during the calendar year in an aggregate amount exceeding \$500 shall notify the filing officer. As a result, the committee will be closed and the committee must dispose of its funds pursuant to its statement on the DS-DE 5, Item 10.

The report due immediately following the committee's disbandment notice to the filing officer will serve as the committee's final report.

Revocation

The filing officer shall revoke the registration of a political committee when:

1. The committee fails to maintain a registered office and a registered agent;
2. The committee fails to file the appointment of a successor within 10 days after the death, resignation or removal of its campaign treasurer;
3. The committee fails to file the appointment of successor within 10 days after the death, resignation or removal of its chairperson;

Political Committee Handbook

4. The committee fails to file campaign treasurer's reports for more than 6 months;
5. The committee's aggregate reported financial activity during a calendar year is less than \$500 unless the committee is only registered and required to report as the sponsor of a proposed constitutional amendment by initiative who intended to seek the signatures of registered voters.
6. 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.

*(Section 106.03(5),(7), F.S.,
and Rule 1S-2.021, F.A.C.)*

Chapter 5: Campaign Treasurer

Duties and Responsibilities of Campaign Treasurers

The campaign treasurer:

1. Shall keep detailed accounts of all contributions received and all expenditures made by or on behalf of the political committee. Such accounts must be kept current within not more than two days after the date a contribution is received or an expenditure is made;
2. Shall keep detailed accounts of all deposits made in any separate interest-bearing account or certificate of deposit and all withdrawals made from these accounts to the primary depository and all interest earned;
3. Shall preserve all accounts for at least two years after the date of the election to which the accounts refer;
4. Shall file regular reports of all contributions received and expenditures made, by or on behalf of such political committee; and
5. May be fined \$1,000 or more or be subjected to criminal penalties for failing to file a campaign report or filing an incomplete or inaccurate report.

Deputy campaign treasurers may exercise any of the powers and duties of the campaign treasurer when specifically authorized to do so by the campaign treasurer and chairperson.

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

(Sections 106.021, 106.06, 106.07, 106.19 and 106.265, F.S.)

Resignation or Removal of Campaign Treasurers

IMPORTANT: When a campaign treasurer resigns or is removed by the political committee, a copy of the letter of resignation or removal must be filed with the filing officer.

A campaign treasurer or deputy treasurer can resign by:

1. Submitting his or her resignation to the committee in writing; and,
2. Filing a copy with the filing officer. The resignation is not effective until a copy of the written resignation is filed with the filing officer.

A political committee may remove the campaign treasurer or deputy treasurer by:

1. Giving written notice to the campaign treasurer or deputy treasurer; and,
2. Filing a copy with the filing officer. The removal is not effective until a copy of the written notice is filed with the filing officer.

2016 Deadlines for Accepting Contributions

August 30, 2016 Primary Election – Contributions must be received no later than August 25, 2016, in order to use the contributions for the 2016 primary election.

November 8, 2016 General Election - Contributions must be received no later than November 3, 2016, in order to use the contributions for the 2016 general election.

(Section 106.08(4), F.S.)



Violations

Any candidate, campaign manager, campaign treasurer, or deputy treasurer of any candidate, agent or person acting on behalf of any candidate, or other person who knowingly and willfully:

1. Accepts a contribution in excess of the limits prescribed by Section 106.08, F.S.;
2. Fails to report any contribution required to be reported by Chapter 106, F.S.;
3. Falsely reports or deliberately fails to include any information required by Chapter 106, F.S.; or
4. Makes or authorizes any expenditure in violation of Section 106.11(4), F.S., or any other expenditure prohibited by Chapter 106, F.S.;

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

(Section 106.19, F.S.)

Chapter 9: Recordkeeping

Bookkeeping

The Division has a few suggestions which may be helpful to campaign treasurers in setting up a system to record and maintain campaign information.

1. Keep a schedule of due dates for campaign treasurer's reports. The Division's website, (<http://www.elections.myflorida.com/>) contains a calendar of election and reporting dates.
2. Know what period of time each report covers and only report activity occurring during that reporting period. (*See applicable filing officer's Calendar of Reporting Dates*)
3. If filing with the Division, keep a copy of the electronic receipt for each report filed for your own records. If filing with the local officers, who do not have electronic filing, keep the certificate of mailing.
4. Record all contributions when received. Make sure to include the name, address, specific occupation, or principal type of business if over \$100, of the contributor, and the amount and date of each contribution.
5. Record all expenditures when they occur. List the name and address of each person to whom the expenditure was made along with the amount, date, and purpose.

6. Keep a petty cash ledger of all expenditures. The individual expenditures do not have to be listed on campaign treasurer's reports. However, you must list the total amount of petty cash withdrawn and total amount spent during the reporting period.
7. Monitor the cash flow to know how much money is available at all times in the account to avoid any possibility of authorizing an expenditure when money is not available to pay for such expenditure.
8. Maintain a listing of all funds currently in the separate interest-bearing account, certificate of deposit, or money market account.
9. Make sure authorization for advertising has been obtained from the candidate.

Preservation of Account Records

Accounts kept by the campaign treasurer of a political committee shall be preserved by such treasurer for at least two years after the date of the election to which the accounts refer.

(Section 106.06, F.S.)

Contributions

1. The campaign treasurer of each political committee shall keep detailed accounts of all contributions received, current within not more than two days after the date of receiving the contribution.

(Section 106.06, F.S.)

Political Committee Handbook

2. All funds received by the campaign treasurer of any political committee shall be deposited in the campaign depository **prior to the end of the fifth business day** following receipt (Saturdays, Sundays and legal holidays excluded).
(Section 106.05, F.S.)
 3. All deposits shall be accompanied by a bank deposit slip containing the name of each contributor and the amount contributed by each.
(Section 106.05, F.S.)
 4. The campaign treasurer shall keep detailed accounts of all deposits made in any separate interest-bearing account or certificate of deposit and of all interest earned.
(Section 106.06, F.S.)
 5. Contributions deposited in a secondary campaign depository shall be forwarded to the primary campaign depository prior to the end of the first business day following the deposit. A copy of the deposit slip shall accompany the deposit.
(Section 106.05, F.S.)
- of actual expenses and reconcile any overpayment or underpayment to the original payee.
(Sections 106.07 and 106.125, F.S.)
3. Receipts for debit card transactions must contain:
 - a. the last four digits of the debit card number;
 - b. the exact amount of the expenditure;
 - c. the name of the payee;
 - d. the signature of the campaign treasurer, deputy treasurer, or authorized user; and
 - e. the exact purpose for which the expenditure is authorized.
- Any information required but not included on the debit card transaction receipt may be handwritten on, or attached to, the receipt by the authorized user before submission to the treasurer.
(Section 106.11, F.S.)

Expenditures

1. The campaign treasurer of each political committee shall keep detailed accounts of all expenditures made, current within not more than two days after the making of the expenditure.
(Section 106.06, F.S.)
2. Receipts for each credit card purchase shall be retained by the treasurer with the records for the campaign account. The treasurer shall require an accounting
4. The campaign treasurer shall keep detailed accounts of all withdrawals made from any separate interest-bearing account or certificate of deposit to the primary depository and of all interest earned.
(Section 106.06, F.S.)
5. Receipts for reimbursement for authorized expenditures shall be retained by the treasurer along with the records for the campaign.

Inspections

1. Accounts kept by the campaign treasurer of a political committee, including separate interest-bearing accounts and certificates of deposit, may be inspected under reasonable circumstances before, during or after the election to which the accounts refer by any authorized representative of the Division of Elections or the Florida Elections Commission. The right of inspection may be enforced by appropriate writ issued by any court of competent jurisdiction.

(Section 106.06, F.S.)

2. Records maintained by the campaign depository shall be subject to inspection by an agent of the Division of Elections or the Florida Elections Commission at any time during normal banking hours, and such depository shall furnish certified copies of any such records to the Division of Elections or Florida Elections Commission upon request.

(Section 106.07, F.S.)

3. It is the duty of the Division to conduct random audits with respect to reports and statements filed under Chapter 106, F.S., and with respect to alleged failure to file any reports and statements required under Chapter 106, F.S.

Chapter 10: Filing Campaign Reports

Each campaign treasurer designated by a political committee shall file regular reports of all contributions received and all expenditures made by or on behalf of such political committee.

The chairperson and campaign treasurer shall certify as to the correctness of each report. Each person so certifying shall bear the responsibility for the accuracy and veracity of each report. Any campaign treasurer or chairperson who willfully certifies the correctness of any report while knowing that such report is incorrect, false or incomplete commits a misdemeanor of the first degree.

*(Sections 106.011
and 106.07, F.S.)*

Where to File

A campaign treasurer is required to file campaign treasurer's reports with the officer with whom the committee registers.

Committees filing reports with the Division are required to file by means of the Electronic Filing System (see Chapter 11, Electronic Filing of Campaign Reports). If the committee's filing officer is other than the Division, contact the appropriate filing officer to find out the requirements.

The web address for filing online with the Division is: <https://efs.dos.state.fl.us>
(Section 106.07(2), F.S.)

When to File

Reports must be filed on the 10th day following the end of each calendar month from the time the committee or organization registers, except that if the 10th day occurs on a Saturday, Sunday or legal holiday, the report shall be filed on the next business day that is not a Saturday, Sunday or legal holiday.

A political committee required to file reports with the Division must file reports:

1. On the 60th day immediately preceding the primary election, and each week thereafter, with the last weekly report being filed on the 4th day immediately preceding the general election.
2. On the 10th day immediately preceding the general election, and each day thereafter, with the last daily report being filed the 5th day immediately preceding the general election.

For political committees that file with the Division, see the "Reporting Dates Calendar" at:

<http://dos.myflorida.com/elections/forms-publications/publications/>

Any political committee required to file reports with a filing officer other than the division must file reports on the 60th day immediately preceding the primary election and bi-weekly on each Friday thereafter through and including the 4th day immediately preceding the general election, with additional reports due on the 25th and 11th days before the primary election and the general election.

Unless the electronic filing requirements of Section 106.0705, Florida Statutes, apply, reports shall be filed no later than 5 p.m. of the day designated. A report postmarked by the U.S. Postal Service no later than midnight of the day designated is deemed timely filed. A report received by the filing officer within 5 days after the designated due date that was delivered by the U.S. Postal Service is deemed timely filed unless it has a postmark indicating the report was mailed after the designated due date. A certificate of mailing obtained from and dated by the U.S. Postal Service at the time of mailing or a receipt from an established courier company, which bears a date on or before the date on which the report is due, is proof of mailing in a timely manner. Reports filed with the Division through the Electronic Filing System (EFS) are due no later than midnight, Eastern Time, of the due date. (See Chapter 12, Electronic Filing of Campaign Reports.)

(Sections 106.07, 106.0705
and 106.141, F.S.)

Penalty for Late Filing

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

(Section 106.07(8), F.S.)

Notice of No Activity

When there has been no reportable activity in the campaign account during a reporting period (no funds expended or received) the filing of the report is waived. The political committee shall notify the filing officer in writing on or before the prescribed reporting date that no report is being filed on that date. The next report filed must specify that the report covers the entire period between the last submitted report and the report being filed.

(Section 106.07, F.S.)

A notice of no activity filed with the Division must be filed electronically using the Division's electronic filing system.

(Section 106.0705, F.S.)

Special Election Reports

When a special election is called to fill a vacancy in office, all political committees making contributions or expenditures to influence the results of the special election shall file campaign treasurers' reports with the filing officer on the dates set by the Department of State pursuant to Section 100.111, F.S.

When an election is called for an issue to appear on the ballot at a time when no candidates are scheduled to appear on the ballot, all political committees making contributions or expenditures in support of or in opposition to such issue shall file reports on the 18th and 4th days prior to such election.

Committees are to include on the special election campaign treasurer's reports only expenditures related to the special election made by the committee during the special election reporting periods. All contributions received and all expenditures made not related to the special election during the current quarter should be filed on the next quarterly report. Once a committee has participated in the special election and has filed a special election campaign report, all other special election reports remaining must also be filed by the committee, even if there is no further special election activity.

(Section 106.07(1), F.S.)

Incomplete Reports

Note: The Division's Electronic Filing System will allow a committee to file an incomplete report, however, filing a report that is incomplete means filing a report that is not in compliance with the Florida Statutes.

If a campaign treasurer files a report that is deemed incomplete, he or she will be notified by the filing officer by certified mail, or by another method using a common carrier that provides a proof of delivery as to why the report is incomplete. The campaign treasurer must file an addendum to the incomplete report within seven days of notification. The addendum must include all necessary information to complete the report. Failure to file a complete report after notice constitutes a violation of Chapter 106, F.S.

(Section 106.07(2), F.S.)

Reporting Total Sums

Each campaign treasurer's report required by Chapter 106, F.S., shall contain the total sums of all loans, in-kind contributions, and other receipts, and total sums of all expenditures made during the reporting period. The reporting forms shall be designed to elicit separate totals for in-kind contributions, loans, and other receipts.

(Section 106.07, F.S.)

Reporting Contributions

Each report must contain:

1. Full name, address, specific occupation, amount, and date of each person making a contribution. Reports must provide as clear a description as practicable of the principal type of business conducted for corporations contributing. Occupations or principal type of business are not required if the contribution is \$100 or less.
2. Name, address, amount, and date of each political committee or organization making any transfer of funds.
3. Full name, address, specific occupation, principal place of business of the lender and endorser, date and amount of each loan.
4. Statement of each contribution, rebate, refund or other receipts not listed in 1. through 3. above.

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 a political committee, may be reported by the political committee in an aggregate amount listing the number of contributors together with the amount contributed by each and the total amount contributed during the reporting period. The identity of each person making such uniform contribution must be reported to the filing officer as provided in subparagraph (a) 1. by July 1 of each calendar year, or, in a general election year, no later than the 60th day immediately preceding the primary election.

(Section 106.07(4), F.S.)

Contributions to a political committee may be received by an affiliated organization and transferred to the bank account of the political committee via check written from the affiliated organization if such contributions are specifically identified as intended to be contributed to the political committee. All contributions received in this manner shall be reported pursuant to Section 106.07, F.S., by the political committee as having been made by the original contributor.

(Section 106.08(10), F.S.)

Returning Contributions

If the contribution to be returned has not been deposited into the campaign account, report the contribution on Form DS-DE 2, Contributions Returned. This form can be found at the following link:

<http://dos.myflorida.com/elections/forms-publications/forms/>

If the contribution has been deposited into the campaign account:

1. Report the contribution on the itemized contribution report form;
2. Write a check from the campaign account to the contributor for the amount of the contribution and report this on the itemized contribution report as a negative. The committee may also wish to write the filing officer and explain the error and request that the filing officer place the explanation in the committee's file.

Any contribution received by the chairperson, campaign treasurer, or deputy campaign treasurer of a political committee supporting or opposing a candidate with opposition in an election or supporting or opposing an issue on the ballot in an election on the day of that election or less than five days prior to the day of that election may not be obligated or expended by the committee until after the date of the election.

(Section 106.08, F.S.)

Reporting Expenditures

Each report must contain:

1. Full name and address of each person to whom expenditures have been made, along with the amount, date, and clear purpose of the expenditure. Name, address, and office sought by each candidate on whose behalf such expenditure was made.

2. Full name and address of each person to whom an expenditure for personal services, salary, or reimbursed expenses was made, along with the amount, date and clear purpose of the expenditure. *(See also Reporting Other Distributions)*
3. Total amount withdrawn and the total amount spent for petty cash purposes. Each expenditure from the petty cash fund need not be individually reported but complete records of petty cash expenditures must be kept.
4. Amount and nature of debts and obligations owed by or to the committee, which relate to the conduct of any political campaign.
5. The amount and nature of any separate interest-bearing accounts or certificates of deposit. Identification of the financial institution in which such accounts or certificates of deposit are located must be identified.
6. The primary purposes of an expenditure made indirectly through a campaign treasurer for goods and services such as communications media placement or procurement services, campaign signs, insurance and other expenditures that include multiple components as part of the expenditure. The primary purpose of an expenditure shall be that purpose, including integral and directly related components, that comprises 80 percent of such expenditure. *(See also Reporting Other Distributions)*

(Section 106.07, F.S.)

Reporting Other Distributions

Every distribution should be reported during the coverage period when the distribution actually occurred, as is the case with the expenditures and contributions. The related distribution(s) and expenditure can and often do occur in different reporting periods.

Types of distributions:

- Prepaid
- Credit card purchases/payments
- Reimbursements
- In-kind

Reports must contain:

1. Full name and address of each person to whom payment for reimbursement was made by check drawn upon the campaign account together with the purpose of such payment.
2. Expenditures made indirectly through a treasurer for goods or services, such as communications media placement or procurement services, campaign signs, insurance or other expenditures that include multiple integral components as part of the expenditure.
3. Distribution of goods and services to a candidate, committee or party.

(Section 106.07, F.S.)

Chapter 11: Electronic Filing of Campaign Reports

The Electronic Filing System (EFS) is an Internet system for recording and reporting campaign finance activity by reporting period. Each political committee required to file reports with the Division pursuant to Section 106.07, F.S., must file such reports with the Division by means of the EFS. Reports filed pursuant to this section:

1. Shall be completed and filed through the EFS not later than midnight of the day designated. Reports not filed by midnight of the day designated are late filed and are subject to the penalties under Section 106.07(8), F.S., as applicable.
2. Are considered to be under oath by the chairperson and treasurer, and such persons are subject to provisions of Section 106.07(5), F.S. Persons given a secure sign-on to the EFS are responsible for protecting such from disclosure and are responsible for all filings using such credentials, unless they have notified the Division that their credentials have been compromised.

*(Sections 106.0705
and 106.0706, F.S.)*

Accessing the EFS

From Internet Explorer, you can access the EFS at <https://efs.dos.state.fl.us>. Each person filing a report is provided an identification number and initial password to gain entry. Once you log in using the initial password, you will be prompted to change it to a confidential one. You are responsible for protecting the password from disclosure. Contact the Division immediately if your password has been compromised.

Creating Reports

Campaign reports must be entered, saved, reviewed, and filed via the EFS either by directly entering data into the web application or by uploading data using an approved vendor's software. The Division maintains a list of approved software vendors whose programs meet the file specifications for filing campaign reports. Instructions for uploading reports are provided in the EFS User Guide located at:

<http://dos.myflorida.com/elections/candidates-committees/campaign-finance/filing-campaign-reports/>

Submitting Reports

Reports will be held in pending status until the report is ready to be filed. Each person eligible to file a report will receive a PIN (personal identification number) that allows the person to file reports via the EFS. A person's PIN is considered the same as that person's signature on a filed report.

Electronic Receipts

The person filing a report on the EFS may print an electronic receipt verifying the report was filed with the Division. Each report filed by means of the EFS is considered to be under oath and such persons filing the report are subject to the provisions of Chapter 106, F.S.

EFS HELP LINE

(850) 245-6280

EFS USER GUIDE

<http://dos.myflorida.com/media/694091/dsde110b.pdf>

NOTES:

1. For further information on the EFS, see Rule 1S-2.017, Florida Administrative Code, Reporting Requirements for Campaign Treasurer's Reports.
2. Political committees that do not file their campaign treasurer's reports with the Division must consult their filing officer for filing instructions.

Re: FEC 17-060; FEC 17-211 
Stephanie Cunningham to: Roderick Harvey

09/29/2017 09:43 AM

From: Stephanie Cunningham/OAG
To: "Roderick Harvey" <rharvey@hct-cpa.com>

Mr. Harvey:

I can settle the cases as follows:

FEC 17-060 \$300

FEC 17-211 \$300

If you do not wish to settle at this point, the cases would go forward for an investigation and later a hearing. Please let me know if you would like to see proposed consent orders or if you would like the cases to go investigations.

Stephanie

Roderick Harvey

Dear Mrs. Cunningham Please advise me of the...

09/27/2017 11:21:33 AM

From: Roderick Harvey <rharvey@hct-cpa.com>
To: Stephanie Cunningham <Stephanie.Cunningham@myfloridalegal.com>
Date: 09/27/2017 11:21 AM
Subject: Re: FEC 17-060; FEC 17-211

Dear Mrs. Cunningham

Please advise me of the options. As you noted, the PC has been disbanded and the money donated.

Harvey

On Wed, Sep 27, 2017 at 10:57 AM, Stephanie Cunningham <Stephanie.Cunningham@myfloridalegal.com> wrote:

Mr. Harvey:

I have two cases against Better Government that were placed with me for settlement, however, I see that the political committee was disbanded. Do you still have an interest in settling these cases prior to a hearing?

Thank you.

Stephanie J. Cunningham
Assistant General Counsel
Florida Elections Commission
107 W. Gaines Street
Collins Building, Suite 224
Tallahassee, FL 32399-1050
stephanie.cunningham@myfloridalegal.com
(850) 922-4539
(850) 921-0783 fax
www.fec.state.fl.us

--
--

Regards,
Roderick Harvey, CPA, CVA
Managing Member
HCT Certified Public Accountants and Consultants, LLC
3816 Hollywood Boulevard, Suite 203
Hollywood, FL 33021
Phone: (954) 966 4435
Fax: (954) 962 7747
Email: rharvey@hct-cpa.com
Website: www.hct-cpa.com

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Pursuant to Section 119.0713 (2), Florida Statutes, Local government agency exemptions from inspection or copying of public records, this communication is considered confidential and exempt from s. 119.07(1) and s. 24(a), Art. I of the State Constitution ("Government-in-the Sunshine Law") and is not to be distributed to unauthorized entities or individuals.



Re: CONFIDENTIAL - Case No.: FEC 16-060

Roderick Harvey

to:

Helen Hinson

05/19/2017 01:50 PM

Cc:

RAMONA SUTTON Administration

Hide Details

From: Roderick Harvey <rharvey@hct-cpa.com>

To: Helen Hinson <Helen.Hinson@myfloridalegal.com>

Cc: RAMONA SUTTON Administration <hctadmin@hct-cpa.com>

Security:

To ensure privacy, images from remote sites were prevented from downloading. Show Images

Dear Ms Hinton

Regions is the primary and only bank. We did not use any other bank for Better Government.

Harvey

On Thu, May 18, 2017 at 5:30 PM, Helen Hinson <Helen.Hinson@myfloridalegal.com> wrote:

Roderick A. Harvey, CPA, CVA
 Better Government a/k/a Better Government Inc.
 c/o HCT Certified Public Accountants & Consultants, LLC
 3816 Hollywood Blvd., Ste. 203
 Hollywood, FL 33021
 PH: [954.966.4435](tel:954.966.4435)
 PH: [305.331.8768](tel:305.331.8768)

RE: Case No.: FEC 17-060
Confidential pursuant to section 106.25(7), F.S.

Dear Mr. Harvey:

Again, Attorney Kekelis and I request that you provide monthly bank statements for November 1-30, 2016, and December 1-31, 2016, for the political committee (Better Government) in order to discuss settlement of the instant case.

And it appears you have provided Commission legal staff in an earlier case with information indicating the campaign bank account at Regions Bank was closed by the Bank on or about June 2016. Please note records on file at the Division of Elections since December 1, 2014, identify Regions Bank as the primary depository for the political committee Better Government. Please let me know where and when another account was opened for the political committee's campaign depository. Also, please contact Help Desk staff at the Division of Elections (PH: [850.245.6280](tel:850.245.6280)) in order to file the requisite updated information identifying a new campaign depository, if needed.

Again, thank you in advance for your assistance in resolving this matter.

Helen Hinson
 Investigation Specialist
 Florida Elections Commission
 The Collins Building, Ste. 224
 107 West Gaines Street
 Tallahassee, FL 32399-1050

helen.hinson@myfloridalegal.com
PH: 850.922.4539, extension 115
FAX: 850.921.0783
www.fec.state.fl.us

Please note: Florida has a very broad public records law. Written communications to or from me regarding state business constitute public records and are available to the public and media upon request **unless** the information is subject to a specific statutory exemption. Therefore, your e-mail message may be subject to public disclosure.

--
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Regards,
Roderick Harvey, CPA, CVA
Managing Member
HCT Certified Public Accountants and Consultants, LLC
3816 Hollywood Boulevard, Suite 203
Hollywood, FL 33021
Phone: (954) 966 4435
Fax: (954) 962 7747
Email: rharvey@hct-cpa.com
Website: www.hct-cpa.com

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CONFIDENTIAL - Case No.: FEC 16-060

Helen Hinson to: Roderick Harvey

05/18/2017 05:30 PM

Cc: "RAMONA SUTTON Administration"

Roderick A. Harvey, CPA, CVA
Better Government a/k/a Better Government Inc.
c/o HCT Certified Public Accountants & Consultants, LLC
3816 Hollywood Blvd., Ste. 203
Hollywood, FL 33021
PH: 954.966.4435
PH: 305.331.8768

RE: Case No.: FEC 17-060
Confidential pursuant to section 106.25(7), F.S.

Dear Mr. Harvey:

Again, Attorney Kekelis and I request that you provide monthly bank statements for November 1-30, 2016, and December 1-31, 2016, for the political committee (Better Government) in order to discuss settlement of the instant case.

And it appears you have provided Commission legal staff in an earlier case with information indicating the campaign bank account at Regions Bank was closed by the Bank on or about June 2016. Please note records on file at the Division of Elections since December 1, 2014, identify Regions Bank as the primary depository for the political committee Better Government. Please let me know where and when another account was opened for the political committee's campaign depository. Also, please contact Help Desk staff at the Division of Elections (PH: 850.245.6280) in order to file the requisite updated information identifying a new campaign depository, if needed.

Again, thank you in advance for your assistance in resolving this matter.

Helen Hinson
Investigation Specialist
Florida Elections Commission
The Collins Building, Ste. 224
107 West Gaines Street
Tallahassee, FL 32399-1050
helen.hinson@myfloridalegal.com
PH: 850.922.4539, extension 115
FAX: 850.921.0783
www.fec.state.fl.us

Please note: Florida has a very broad public records law. Written communications to or from me regarding state business constitute public records and are available to the public and media upon request unless the information is subject to a specific statutory exemption. Therefore, your e-mail message may be subject to public disclosure.

Re: FEC Case # 17-060

Helen Hinson to: Roderick Harvey

Cc: Cole Kekelis

05/12/2017 11:31 AM

Roderick A. Harvey, CPA, CVA
Better Government, Inc.
c/o HCT Certified Public Accountants & Consultants, LLC
3816 Hollywood Blvd., Ste. 203
Hollywood, FL 33021
PH: 954.966.4435
PH: 305.331.8768

RE: Case No.: FEC 17-060
Confidential pursuant to section 106.25(7), F.S.

Dear Mr. Harvey:

I have spoken with our attorney, Mr. Kekelis, and he also requests that you provide the political committee's (Better Government) monthly bank statements for November 1-30, 2016, and December 1-31, 2016, in order to discuss settlement of the instant case.

Thank you in advance for your assistance in resolving this matter. Please let staff know if your address changes.

Helen Hinson
Investigation Specialist
Florida Elections Commission
The Collins Building, Ste. 224
107 West Gaines Street
Tallahassee, FL 32399-1050
helen.hinson@myfloridalegal.com
PH: 850.922.4539, extension 115
FAX: 850.921.0783
www.fec.state.fl.us

Please note: Florida has a very broad public records law. Written communications to or from me regarding state business constitute public records and are available to the public and media upon request unless the information is subject to a specific statutory exemption. Therefore, your e-mail message may be subject to public disclosure.

Roderick Harvey <rharvey@hct-cpa.com> wrote on 05/12/2017 10:50:27 AM:

> From: Roderick Harvey <rharvey@hct-cpa.com>
> To: helen.hinson@myfloridalegal.com
> Cc: HCT Administration <hctadmin@hct-cpa.com>
> Date: 05/12/2017 10:50 AM
> Subject: FEC Case # 17-060

>
> Dear Mrs Hinson:

>
> Thanks for speaking with me on May 11, 2017. We wish to seek a
> settlement for this matter.

>
> --
> --

> Regards,
> Roderick Harvey, CPA, CVA
> Managing Member
> HCT Certified Public Accountants and Consultants, LLC
> 3816 Hollywood Boulevard, Suite 203
> Hollywood, FL 33021
> Phone: (954) 966 4435
> Fax: (954) 962 7747
> Email: rharvey@hct-cpa.com
> Website: www.hct-cpa.com
> [image removed]
>

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> Florida, LLC who does not accept responsibility for the contents of
> the message.
>

> Pursuant to Section 119.0713 (2), Florida Statutes, Local government
> agency exemptions from inspection or copying of public records, this
> communication is considered confidential and exempt from s. 119.07
> (1) and s. 24(a), Art. I of the State Constitution ("Government-in-
> the Sunshine Law") and is not to be distributed to unauthorized
> entities or individuals.



Re: FEC Case # 17-060
RAMONA SUTTON Administration

to:
Roderick Harvey
05/12/2017 10:51 AM

Cc:
Helen Hinson
Hide Details

From: RAMONA SUTTON Administration <hctadmin@hct-cpa.com>

To: Roderick Harvey <rharvey@hct-cpa.com>

Cc: Helen Hinson <helen.hinson@myfloridalegal.com>

Security:

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Received

Regards,
Ramona Sutton
Executive Administrator

HCT Certified Public Accountants & Consultants, LLC.
3816 Hollywood Boulevard, Suite 203
Hollywood, FL 33021
Phone: (954) 966 4435 ext 5000
Fax: (954) 962 7747
Email: hctadmin@hct-cpa.com
Website: www.hct-cpa.com

On Fri, May 12, 2017 at 10:50 AM, Roderick Harvey <rharvey@hct-cpa.com> wrote:

Dear Mrs Hinson:

Thanks for speaking with me on May 11, 2017. We wish to seek a settlement for this matter.

--
--

Regards,
Roderick Harvey, CPA, CVA
Managing Member
HCT Certified Public Accountants and Consultants, LLC
3816 Hollywood Boulevard, Suite 203
Hollywood, FL 33021
Phone: (954) 966 4435
Fax: (954) 962 7747
Email: rharvey@hct-cpa.com
Website: www.hct-cpa.com

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Pursuant to Section 119.0713 (2), Florida Statutes, Local government agency exemptions from inspection or copying of public records, this communication is considered confidential and exempt from s. 119.07(1) and s. 24(a), Art. I of the State Constitution ("Government-in-the Sunshine Law") and is not to be distributed to unauthorized entities or individuals.



Re: CONFIDENTIAL - Case No.: FEC 17-060
RAMONA SUTTON Administration

to:

Helen Hinson

04/27/2017 11:12 AM

Cc:

Roderick Harvey

Hide Details

From: RAMONA SUTTON Administration <hctadmin@hct-cpa.com>

To: Helen Hinson <Helen.Hinson@myfloridalegal.com>

Cc: Roderick Harvey <rharvey@hct-cpa.com>

Security:

To ensure privacy, images from remote sites were prevented from downloading. Show Images

Received

Regards,
Ramona Sutton
Executive Administrator

HCT Certified Public Accountants & Consultants, LLC.
3816 Hollywood Boulevard, Suite 203
Hollywood, FL 33021
Phone: (954) 966 4435 ext 5000
Fax: (954) 962 7747
Email: hctadmin@hct-cpa.com
Website: www.hct-cpa.com

On Thu, Apr 27, 2017 at 11:09 AM, Helen Hinson <Helen.Hinson@myfloridalegal.com> wrote:

Roderick A. Harvey, CPA, CVA
Better Government, Inc.
c/o HCT Certified Public Accountants & Consultants, LLC
3816 Hollywood Blvd., Ste. 203
Hollywood, FL 33021
PH: [954.966.4435](tel:954.966.4435)
PH: [305.331.8768](tel:305.331.8768)

RE: Case No.: FEC 17-060
Confidential pursuant to section 106.25(7), F.S.

Dear Mr. Harvey:

The Florida Elections Commission needs additional information concerning the complaint filed with the Commission against your political committee Better Government. Therefore, please complete the enclosed affidavit-questionnaire, have it notarized, and return it to me by **May 15, 2017**.

(See attached file: 2017-04-27_Ltr to Treas - FEC 17-060.pdf)(See attached file: Aff of R Background Info - FEC 17-060.pdf)

Section 106.26, Florida Statutes, provides the Commission with the power to subpoena witnesses and documents. However, your cooperation in responding to these questions will eliminate the need to subpoena

you for deposition at this time.

At any time before a probable cause finding, you may notify us in writing (including e-mail) that you want to enter into negotiations directed towards reaching a settlement via consent agreement.

Thank you for your cooperation in this matter. Please let me know if you have any questions. **Please confirm receipt of this e-mail.**

Helen Hinson
Investigation Specialist
Florida Elections Commission
The Collins Building, Ste. 224
107 West Gaines Street
Tallahassee, FL 32399-1050
helen.hinson@myfloridalegal.com
PH: [850.922.4539](tel:850.922.4539), extension 115
FAX: [850.921.0783](tel:850.921.0783)
www.fec.state.fl.us

Please note: Florida has a very broad public records law. Written communications to or from me regarding state business constitute public records and are available to the public and media upon request **unless** the information is subject to a specific statutory exemption. Therefore, your e-mail message may be subject to public disclosure.

CONFIDENTIAL - Case No.: FEC 17-060

Helen Hinson to: rharvey
Cc: hctadmin

04/27/2017 11:09 AM

Roderick A. Harvey, CPA, CVA
Better Government, Inc.
c/o HCT Certified Public Accountants & Consultants, LLC
3816 Hollywood Blvd., Ste. 203
Hollywood, FL 33021
PH: 954.966.4435
PH: 305.331.8768

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Thank you for your cooperation in this matter. Please let me know if you have any questions. **Please confirm receipt of this e-mail.**

Helen Hinson
Investigation Specialist
Florida Elections Commission
The Collins Building, Ste. 224
107 West Gaines Street
Tallahassee, FL 32399-1050
helen.hinson@myfloridalegal.com
PH: 850.922.4539, extension 115
FAX: 850.921.0783
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Please note: Florida has a very broad public records law. Written communications to or from me regarding state business constitute public records and are available to the public and media upon request unless the information is subject to a specific statutory exemption. Therefore, your e-mail message may be subject to public disclosure.



FLORIDA ELECTIONS COMMISSION

**The Collins Building, Suite 224
107 West Gaines Street
Tallahassee, Florida 32399-1050
(850) 922-4539**

April 26, 2017

Mr. Roderick A. Harvey, CPA, CVA
Better Government, Inc.
c/o HCT Certified Public Accountants & Consultants, LLC
3816 Hollywood Blvd., Ste. 203
Hollywood, FL 33021

RE: Case No.: FEC 17-060

Dear Mr. Harvey:

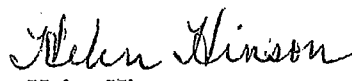
The Florida Elections Commission, pursuant to Section 106.06(2), Florida Statutes, has the right to inspect the campaign records and accounts of all candidates and committees before, during, or after an election. Accounts kept by a campaign treasurer of a **political committee** shall be preserved by such treasurer for at least 2 years after the date of the election to which the accounts refer, pursuant to Section 106.06(3), Florida Statutes.

This letter will serve as notice that the Commission intends to inspect the records of **Better Government** for the 2016 election. You may comply with this notice of inspection by mailing legible copies of the following documents to the Commission's office by **May 15, 2017**.

Please refer to the enclosed affidavit-questionnaires for the requested information.

Thank you for your cooperation in this matter. Please let me know if you have any questions. My extension number is 115. My email address is helen.hinson@myfloridalegal.com.

Sincerely,


Helen Hinson
Investigation Specialist

Enclosure

AFFIDAVIT OF BACKGROUND INFORMATION
Case Number: FEC 17-060

STATE OF FLORIDA
County of Broward

Roderick A. Harvey, 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 employed by _____ as _____.
3. Did you receive the acknowledgement letter (dated December 3, 2014) containing the electronic filing system (EFS) PIN and password, and instructing you to print Chapter 106, Florida Statutes, the *Political Committee Handbook*, and the *Calendar of Reporting Dates* from the Division of Elections' website?
 Yes No
4. Did you print Chapter 106, Florida Statutes, per the instructions in the acknowledgement letter?
 Yes No
5. Did you read Chapter 106, Florida Statutes, per the instructions in the acknowledgement letter?
 Yes No
6. Did you print the *Political Committee Handbook*, per the instructions in the acknowledgement letter?
 Yes No
7. Did you read the *Political Committee Handbook*, per the instructions in the acknowledgement letter?
 Yes No
8. Did you print the 2014 *Calendar of Reporting Dates*, per the instructions in the acknowledgement letter?
 Yes No
9. Did you print the 2016 *Calendar of Reporting Dates* available on the Division of Elections' website?
 Yes No
10. Did you print the *Political Committee EFS User's Guide*?

Yes No

11. Did you read the *Political Committee EFS User's Guide*?

Yes No

12. Did you read any other campaign related materials?

Yes No

13. If yes, please list the items below with a brief description of the information you received from these documents:

14. This office received information from the Division of Elections ("DOE") that Better Government, a political committee ("PC") registered with the DOE, failed to file a report after notice or failed to file a notification to the filing officer in writing that no report was being filed on the prescribed reporting date for its 2016 M11 Report (November 1-30, 2016) period, and 2016 M12 Report (December 1-31, 2016) period. You were named as the chairman and treasurer for the PC. *The following questions and/or requests for documents relate to these allegations.*

15. Please provide copies of the PCs monthly bank statements for the reporting periods of November 1 through 30, 2016, and December 1 through 31, 2016 pursuant to section 106.06(2), Florida Statutes.

16. By letters dated December 13, 2016, January 6, 2016 (Second Notice), and January 18, 2017 (Final Notice with delivery confirmation), you were informed the DOE had not received the campaign treasurer's report or notification that no reportable activity occurred, whichever is applicable, for the filing date of December 12, 2016. However, no report or notification was filed for the 2016 M11 Report period until February 21, 2017, or 71 days late. Please explain why your notification (waiver-of-report) was provided to the DOE 71 days late.

17. By letters dated January 11, 2017, and January 18, 2017 (Final Notice with delivery confirmation), you were informed the DOE had not received the campaign treasurer's report or notification that no reportable activity occurred, whichever is applicable, for the filing date of January 10, 2017. However, no report or notification was filed for the 2016 M12 Report period until February 21, 2017, or 42 days late. Please explain why your notification (waiver-of-report) was provided to the DOE 42 days late.

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

Signature of Affiant

Print provide full name of affiant as on I.D. card

Sworn to (or affirmed) and subscribed before me this _____ day of _____, 2017.

Signature of Notary Public - State of Florida

Print, Type, or Stamp Commissioned Name of Notary Public

Personally Known _____ or Produced Identification _____

Type of Identification Produced: _____

Case Investigator: HH



FLORIDA ELECTIONS COMMISSION

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

March 16, 2017

Better Government
Roderick Harvey, Chair
3816 Hollywood Blvd., Ste. 203
Hollywood, FL 33021

RE: Case No.: FEC 17-060; Respondent: Better Government

Dear Mr. Harvey:

On February 3, 2017, 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(7), Florida Statutes: As alleged in the complaint, Respondent failed to notify the filing officer on the prescribed reporting date that no reports would be filed on that date because it had not received funds, made contributions, or expended reportable funds during the following reporting periods:

- 2016 M11
- 2016 M12

Section 106.19(1)(c), Florida Statutes: As alleged in the complaint, Respondent falsely reported or deliberately failed to include information required by Chapter 106, Florida Statutes, when it failed to file a report on the prescribed reporting date for the following reporting period:

- 2016 M11
- 2016 M12

You may respond to the allegations above by filing a notarized statement providing any information regarding the facts and circumstances surrounding the allegations. Your response will be included as an attachment to the investigator's report.

When we conclude the investigation, a copy of the Report of Investigation will be mailed to you at the above address. You may file a response to the report within 14 days from the date the report is mailed to you. Based on the results of the investigation, legal staff will make a written recommendation to the Commission on whether there is probable cause to believe you have violated Chapter 104 or 106, Florida Statutes. A copy of the Staff Recommendation will be mailed to you and you may file a response within 14 days from the date the recommendation is mailed to you. Your timely filed response(s) will be considered by the Commission when determining probable cause.

The Commission will then hold a hearing to determine whether there is probable cause to believe you have violated Chapters 104 or 106, Florida Statutes. You and the complainant will receive a notice of hearing at least 14 days before the hearing. The notice of hearing will indicate the location, date, and time of your hearing. You will have the opportunity to make a brief oral statement to the Commission, but you will not be permitted to testify or call others to testify, or introduce any documentary or other evidence.

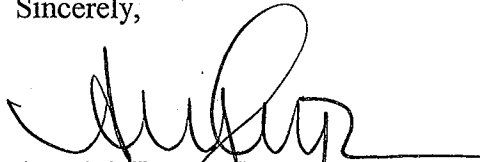
At any time before a probable cause finding, you may notify us in writing that you want to enter into negotiations directed towards reaching a settlement via consent agreement.

The Report of Investigation, Staff Recommendation, and Notice of Hearing will be mailed to the above address as this letter. Therefore, if your address changes, you must notify this office of your new address. Otherwise, you may not receive these important documents. Failure to receive the documents will not delay the probable cause hearing.

Under section 106.25, Florida Statutes, complaints, Commission investigations, investigative reports, and other documents relating to an alleged violation of Chapters 104 and 106, Florida Statutes, are confidential until the Commission finds probable cause or no probable cause. The confidentiality provision does not apply to the person filing the complaint. However, it does apply to you unless you waive confidentiality in writing. The confidentiality provision does not preclude you from seeking legal counsel. However, if you retain counsel, your attorney must file a notice of appearance with the Commission before any member of the Commission staff can discuss this case with him or her.

If you have any questions or need additional information, please contact **Helen Hinson**, the investigator assigned to this case.

Sincerely,



Amy McKeever Toman
Executive Director

AMT/enr

**DIVISION OF ELECTIONS
FEC NOTICE FORM**

To FEC from Division of Elections

RECEIVED

2017 FEB -3 P 1:52

STATE OF FLORIDA
ELECTIONS COMMISSION

Name: Better Government
Account Number: 64458
Chairperson: Roderick Harvey
Treasurer: Roderick Harvey
Registered Agent: Roderick Harvey

The Division of Elections hereby provides this notice to the Florida Elections Commission pursuant to Sections 106.07(8)(d), 106.22(7), and 106.25(2), Florida Statutes. An apparent violation of Chapter 106, Florida Statutes, has occurred based upon the failure to file a report after notice or failure to file a notification to the filing officer in writing that no report was being filed on the prescribed reporting date under s. 106.07(7).

Report(s):

2016 M11

2016 M12

Sent By: Kristi Reid Bronson

Date: February 2, 2017

ejr

KRB

AFFIDAVIT

STATE OF FLORIDA

County of Leon

Kristi Reid Bronson, being duly sworn, says:

1. I am the Chief of the Bureau of Election Records of the Division of Elections (Division). In that capacity, I oversee the Division's duties related to the filing of campaign finance reports.
2. This affidavit is made upon my personal knowledge, including information obtained from review of the attached records, of which I am the custodian.
3. I am of legal age and competent to testify to the matters stated herein.
4. Better Government (64458) is a political committee registered with the Division. On December 1, 2014, Roderick Harvey filed the DSDE 5 and 6 with the Division of Elections indicating that he was the chairperson and treasurer for the committee. (See attached documents and acknowledgment letter.)
5. The 2016 M11 campaign treasurer's report was due on December 12, 2016. On December 13, 2016, the Division mailed Mr. Harvey notification that the 2016 M11 campaign treasurer's report had not been filed. (See attached letter.)
6. On January 6, 2017, the Division mailed Mr. Harvey notification that the 2016 M11 campaign treasurer's report had not been filed. (See attached letter.)
7. On January 18, 2017, the Division mailed Mr. Harvey final notification with delivery confirmation that the 2016 M11 report had not been filed. (See attached letter with delivery confirmation.)
8. The 2016 M12 campaign treasurer's report was due on January 10, 2017. On January 11, 2017, the Division mailed Mr. Harvey notification that the 2016 M12 campaign treasurer's report had not been filed. (See attached letter.)
9. On January 18, 2017, the Division mailed Mr. Harvey final notification with delivery confirmation that the 2016 M12 report had not been filed. (See attached letter with delivery confirmation.)

10. Mr. Harvey did not notify the Division of Elections prior to or on the prescribed reporting dates for the 2016 M11 and 2016 M12 reports that no reports were to be filed.

11. As of February 2, 2017, Better Government has not filed the 2016 M11 and 2016 M12 reports.

I hereby swear or affirm that the foregoing information is true and correct to the best of my knowledge.


Signature of Affiant

Sworn to (or affirmed) and subscribed before me this 2nd day of February, 2017.


Signature of Notary Public - State of Florida

Print, Type, or Stamp Commissioned Name of Notary Public

Personally Known



**STATEMENT OF ORGANIZATION
OF POLITICAL COMMITTEE**

(PLEASE TYPE)

RECEIVED
OFFICE USE ONLY
2014 DEC -1 PM 1:03
COMMISSION OF LEGISLATIONS

1. Full Name of Committee

Better Government

Telephone

954-966-4435

Mailing Address (include city, state and zip code)

3816 Hollywood Blvd., Ste 203, Hollywood, FL 33021

Street Address (include city, state and zip code)

3816 Hollywood Blvd., Ste 203, Hollywood, FL 33021

2. Affiliated or Connected Organizations (includes other committees of continuous existence and political committees)

Name of Affiliated or
Connected Organization

Mailing Address

Relationship

N/A

3. Area, Scope and Jurisdiction of the Committee

To Support or Oppose Statewide, Legislative, or Multi-County Candidates/Issues

4. Nature of Organization or Organization's Special Interest (e.g., medical, legal, education, etc.)

Accounting, Financial Services, Bookkeeping & Education

5. Identify by Name, Address and Position, the Custodian of Books and Accounts (include treasurer's name)

Full Name

Mailing Address

Committee Title or Position

Roderick Harvey, CPA,
CVA

3816 Hollywood Blvd., Ste 203,
Hollywood, FL 33021

Treasurer

6. List by Name, Address and Position, Other Principal Officers, Including Officers and Members of the Finance Committee, If Any (Include chairman's name)

Full Name	Mailing Address	Committee Title or Position
Roderick Harvey, CPA, CVA	3816 Hollywood Blvd., Ste 203, Hollywood, FL 33021	Chairman

7. List by Name, Address, Office Sought and Party Affiliation Each Candidate or Other Individual that this Committee is Supporting (if none, please Indicate)

Full Name	Mailing Address	Office Sought	Party
TBD			

8. List Any Issues this Committee is Supporting: TBD

List Any Issues this Committee is Opposing:

9. If this Committee is Supporting the Entire Ticket of a Party, Give Name of Party

N/A

10. In the Event of Dissolution, What Disposition will be Made of Residual Funds?

Residual funds will be disposed by donation to a charitable organization.

11. List all Banks, Safety Deposit Boxes, or Other Depositories Used for Committee Funds

Name of Bank or Depository & Account Number	Mailing Address
Regions Bank	450 N Park Road, Hollywood, FL 33021

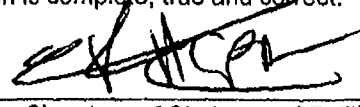
12. List all Reports Required to be Filed by this Committee with Federal Officials and the Names, Addresses and Positions of Such Officials, If Any

Report Title	Dates Required to be Filed	Name & Position of Official	Mailing Address
N/A			

STATE OF Florida Broward COUNTY

I, Roderick Harvey, CPA, CVA, certify that the information in this Statement of

Organization is complete, true and correct.

X X 
Signature of Chairman of Political Committee

11/20/2014
Date

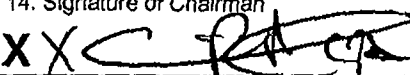
**APPOINTMENT OF CAMPAIGN TREASURER
AND DESIGNATION OF CAMPAIGN
DEPOSITORY FOR
POLITICAL COMMITTEES**
(Sections 106.011(1) and 106.021(1), F.S.)

RECEIVED
DEPARTMENT OF STATE
2014 DEC -1 PM 1:03
OFFICE OF ELECTORALS

CHECK APPROPRIATE BOX:

OFFICE USE ONLY

Original Appointment of Treasurer Reappointment of Treasurer Deputy Treasurer

1. Committee or Organization BETTER GOVERNMENT		2. Telephone (954) 966-4435	
3. Name of Treasurer or Deputy Treasurer RODERICK HARVEY, CPA		4. Email (optional) RHARVEY@HCT-CPA.COM	
5. Telephone (optional) (305) 331-8768			
6. Mailing Address 3816 HOLLYWOOD BLVD., SUITE 203, HOLLYWOOD, FL 33021			
7. Street Address 3816 HOLLYWOOD BLVD., SUITE 203, HOLLYWOOD, FL 33021			
8. The following bank has been designated as the <input checked="" type="checkbox"/> Primary Depository <input type="checkbox"/> Secondary Depository			
9. Name of Bank REGIONS BANK		10. Street Address 450 N. PARK ROAD	
11. City HOLLYWOOD		12. State FL	13. Zip Code 33021
14. Signature of Chairman 		15. Name of Chairman (Print or Type) RODERICK HARVEY, CPA.CVA	

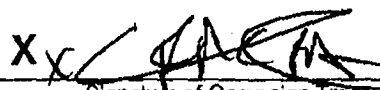
Campaign Treasurer's Acceptance of Appointment

I, RODERICK HARVEY, CPA, CVA, do hereby accept the appointment as
(Please Print or Type)
 treasurer or deputy treasurer for BETTER GOVERNMENT
(Committee or Organization)

UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ THE FOREGOING CAMPAIGN TREASURER'S
ACCEPTANCE OF APPOINTMENT AND THAT THE FACTS STATED ARE TRUE.

11/14/2014

Date



Signature of Campaign Treasurer or Deputy Treasurer

**REGISTERED AGENT
STATEMENT OF APPOINTMENT**

(Section 106.022, F.S.)

RECEIVED
DEPARTMENT OF REVENUE
OFFICE USE ONLY
2014 DEC -1 PM 1:03

- Original Appointment Change of Appointment
 Change of Mailing Address Change of Physical Address

Registered Agent and Office Information

Name RODERICK HARVEY, CPA, CVA		Telephone 305-331-8768
Street Address 3816 HOLLYWOOD BLVD, STE 203		
City HOLLYWOOD	State FL	Zip Code 33021
Mailing Address 3816 HOLLYWOOD BLVD, STE 203		
City HOLLYWOOD	State FL	Zip Code 33021

I accept this appointment and confirm that I am familiar with and accept the obligations of the position as set forth in Section 106.022, F.S. I also understand that I may resign this appointment by executing a written statement of resignation and filing it with the applicable filing officer.



Signature of Registered Agent

11/14/2014

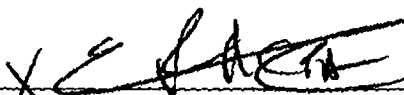
Date

Former Registered Agent and Office Information (for changes only)

Name		Telephone
Street Address		
City	State	Zip Code

Committee or Organization Information

Name of Committee or Organization BETTER GOVERNMENT		
Street Address 3816 HOLLYWOOD BLVD., SUITE 203		Telephone 954-966-4435
City HOLLYWOOD	State FL	Zip Code 33021



Signature of Chairperson

RODERICK HARVEY, CPA, CVA

Printed Name of Chairperson

11/14/2014

Date



FLORIDA DEPARTMENT *of* STATE

RICK SCOTT
Governor

KEN DETZNER
Secretary of State

December 3, 2014

Roderick Harvey, Chairperson
Better Government
3816 Hollywood Boulevard, Suite 203
Hollywood, Florida 33021

Dear Mr. Harvey:

This will acknowledge receipt of the Statement of Organization and Appointment of Campaign Treasurer and Designation of Campaign Depository for **Better Government**, which were placed on file in our office on December 1, 2014. This information appears to comply with the requirements of Section 106.03, Florida Statutes, and the name of this organization has been placed on our active committee list as a political committee.

Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on **January 12, 2015**. The report will cover the period of December 1-30, 2014 (M12). All political committees that file reports with the Division of Elections are required to file by means of the Division's Electronic Filing System (EFS).

Credentials and Sign-ons

Below is the web address to access the EFS and the committee's user identification number. The enclosed sealed envelope contains the committee's initial password. Once you have logged in using the initial password, you will be immediately prompted to change it to a confidential sign-on. The chairperson, campaign treasurer, and deputy treasurers are responsible for protecting this password from disclosure and are responsible for all filings using these credentials, unless the Division is notified that your credentials have been compromised.

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

Identification Number: 64458



Division of Elections
R.A. Gray Building, Suite 316 • 500 South Bronough Street • Tallahassee, Florida 32399
850.245.6200 • 850.245.6217 (Fax) election.dos.state.fl.us
Promoting Florida's History and Culture VivaFlorida.org

FLORIDA
DIVISION OF
ELECTION

Roderick Harvey, Chairperson
December 3, 2014
Page Two

Pin Numbers

Pin numbers are confidential secure credentials that allow you to submit reports and update information. The enclosed sealed envelopes contain your confidential pin numbers.

Each political committee chairperson is required to provide the Division of Elections with confidential personal information that may be used to allow access in the event that the password is forgotten or lost. When you enter the campaign account screen, there will be a drop down box where you pick a question (such as *What is your mother's maiden name?*) and supply an answer. All passwords and answers to questions are stored as encrypted data and cannot be viewed by Division staff and given out over the phone. Please notify the Division if your credentials have been compromised.

Timely Filing

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

Any political committee failing to file a report on the designated due date is subject to a fine of \$50 per day for the first 3 days and, thereafter, \$500 per day for each day, not to exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report. However, for the reports immediately preceding each primary and general election, the fine shall be \$500 per day, not to exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report.

Electronic Receipts

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

Roderick Harvey, Chairperson
December 3, 2014
Page Three

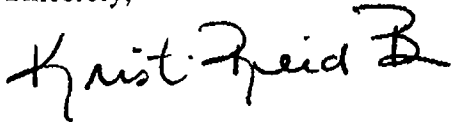
Instructions and Assistance

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

All of the Division's publications and reporting forms are available on the Division of Elections' website at <http://elections.myflorida.com>. It is your responsibility to read, understand, and follow the requirements of Florida's election laws. Therefore, please print a copy of the following documents: Chapter 106, Florida Statutes, *2014 Political Committee Handbook*, *2014 Calendar of Reporting Dates*, and Rule 1S-2.017, Florida Administrative Code.

Please let me know if you need additional information.

Sincerely,



Kristi Reid Bronson, Chief
Bureau of Election Records

KRB/ljr

Enclosures



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

December 13, 2016

Roderick Harvey, Treasurer
Better Government
3816 Hollywood Boulevard
Suite 203
Hollywood, FL 33021-3021

PAC 64458

Dear Mr. Harvey:

Our records indicate that you have not filed either your campaign treasurer's report or notification that no reportable activity occurred, whichever is applicable. The filing date was December 12, 2016.

The law (s. 106.07(8)(b), Fla. Stat.) requires the filing officer to immediately notify you about the missed filing date and the automatic fines that will be assessed for late filing of a report, if a report was due.

- If reportable activity occurred and you have not filed a report, statutory fines are automatically assessed as follows until you file your report:
 - \$50 for the first 3 days late
 - \$500 per day for each day after the 3rd day late
 - If the required report immediately precedes a primary and general election, the automatic fine is \$500 for each late day.

The total fine for the untimely report cannot exceed 25% of the total receipts or expenditures, whichever is greater, for the cover period. Even if you end up filing your report late, we cannot waive the statutory fines. We will notify you of the specific amount of fines owed once you file your report. You have 20 days from the day you receive the notice to pay the fine or to appeal the fine to the Florida Elections Commission.

- If no reportable activity occurred for the report date(s), you are still required to notify us in writing, via the Division's Electronic Filing System, that no reportable activity occurred. No automatic fines are statutorily assessed.

However, in all cases, failure to file and/or untimely filing of a report of reportable activity, or if applicable, a notice that no reportable activity occurred, may constitute an apparent violation of chapter 106, Fla. Stat. If we refer such matter to the Florida Elections Commission, the Commission may subsequently impose a civil penalty for each violation under chapter 106.265(1), Fla. Stat.

If you have any questions, please contact the help desk at (850) 245-6280.

Sincerely,

Kristi Reid Bronson, Chief
Bureau of Election Records



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

Second Notice

January 6, 2017

Roderick Harvey, Treasurer
Better Government
3816 Hollywood Boulevard
Suite 203
Hollywood, FL 33021-3021

PAC 64458

Dear Mr. Harvey:

Our records indicate that you have not filed either your campaign treasurer's report or notification that no reportable activity occurred, whichever is applicable. The filing date was December 12, 2016.

We mailed, via regular mail, the first notice of the failure to file the above-mentioned report or notification to the address on file with our office on December 13, 2016.

The first notice which we provided to you specifically explained the automatic fine provisions in the law (s. 106.07(8)(b), Fla. Stat.) for failure to file a required report. Such fines are continuing to accrue for a late-filed report. Also, that notice explained that if no reportable activity occurred for the report date(s), you are still required to provide notification in writing that no reportable activity occurred. Our initial notice further indicated that, in all cases, failure to file and/or untimely filing of a report of reportable activity, or if applicable, a notice that no reportable activity occurred, may constitute an apparent violation of chapter 106, Fla. Stat. If we refer such matter to the Florida Elections Commission, the Commission may subsequently impose a civil penalty for each violation under chapter 106.265(1), Fla. Stat.

If you have any questions, please contact the help desk at (850) 245-6280.

Sincerely,

for Kristi Reid Bronson, Chief
Bureau of Election Records



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

**Final Notice
Delivery Confirmation:**

USPS TRACKING # **9114 9014 9645 0834 6214 34**
& CUSTOMER RECEIPT For Tracking or Inquiries go to USPS.com
or call 1-800-222-1811.

January 18, 2017

Roderick Harvey, Treasurer
Better Government
3816 Hollywood Boulevard
Suite 203
Hollywood, FL 33021-3021

PAC 64458

Dear Mr. Harvey:

A recent review of the Division's records show that the Division has not yet received the below-referenced campaign treasurer's report or the required notification that no reportable activity occurred, whichever is applicable, during the following cover period:

<u>Year</u>	<u>Report</u>	<u>Cover Period</u>
2016	M11	11/4/16 - 11/30/16

The Division has previously notified you of the unfiled report or notification. Please file your report or notification. If the report is not filed within 7 days of receipt of this letter, the Division will refer this matter to the Florida Elections Commission, which may impose civil penalties of up to \$1000 per violation, apart from that automatic fine provisions of s. 106.07(8)(b), Fla. Stat.) that are applicable only to campaign finance reports.

As we stated in the prior notices, even if you now file the report or notification, the untimely filing of a report of reportable activity, or if applicable, a notice that no reportable activity occurred, may constitute an apparent violation of chapter 106, Fla. Stat. If we refer such matter to the Florida Elections Commission, the Commission may subsequently impose a civil penalty for each violation under chapter 106.265(1), Fla. Stat.

If you have any questions, please contact the help desk at (850) 245-6280.

Sincerely,

Kristi Reid Bronson, Chief
Bureau of Election Records



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Tracking Number: 9114901496450834621434

Updated Delivery Day: Friday, January 20, 2017

Product & Tracking Information

Postal Product:

Features:

USPS Tracking®

Available Actions

[Text Updates](#)

[Email Updates](#)

DATE & TIME	STATUS OF ITEM	LOCATION
January 20, 2017 , 12:56 pm	Delivered, Left with Individual	HOLLYWOOD, FL 33021

Your item was delivered to an individual at the address at 12:56 pm on January 20, 2017 in HOLLYWOOD, FL 33021.

January 20, 2017 , 8:35 am	Out for Delivery	HOLLYWOOD, FL 33021
January 20, 2017 , 8:32 am	Arrived at Post Office	HOLLYWOOD, FL 33022
January 20, 2017 , 8:25 am	Sorting Complete	HOLLYWOOD, FL 33021
January 19, 2017 , 5:45 pm	Departed USPS Facility	OPA LOCKA, FL 33054
January 19, 2017 , 3:04 pm	Arrived at USPS Facility	OPA LOCKA, FL 33054
January 19, 2017 , 10:44 am	Departed USPS Facility	ORLANDO, FL 32824
January 19, 2017 , 7:21 am	Arrived at USPS Facility	ORLANDO, FL 32824
January 19, 2017 , 2:06 am	Departed USPS Facility	TALLAHASSEE, FL 32301
January 18, 2017 , 6:41 pm	Arrived at USPS Facility	TALLAHASSEE, FL 32301

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FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

January 11, 2017

Roderick Harvey, Treasurer
Better Government
3816 Hollywood Boulevard
Suite 203
Hollywood, FL 33021-3021

PAC 64458

Dear Mr. Harvey:

Our records indicate that you have not filed either your campaign treasurer's report or notification that no reportable activity occurred, whichever is applicable. The filing date was January 10, 2017.

The law (s. 106.07(8)(b), Fla. Stat.) requires the filing officer to immediately notify you about the missed filing date and the automatic fines that will be assessed for late filing of a report, if a report was due.

- If reportable activity occurred and you have not filed a report, statutory fines are automatically assessed as follows until you file your report:
 - \$50 for the first 3 days late
 - \$500 per day for each day after the 3rd day late
 - If the required report immediately precedes a primary and general election, the automatic fine is \$500 for each late day.

The total fine for the untimely report cannot exceed 25% of the total receipts or expenditures, whichever is greater, for the cover period. Even if you end up filing your report late, we cannot waive the statutory fines. We will notify you of the specific amount of fines owed once you file your report. You have 20 days from the day you receive the notice to pay the fine or to appeal the fine to the Florida Elections Commission.

- If no reportable activity occurred for the report date(s), you are still required to notify us in writing, via the Division's Electronic Filing System, that no reportable activity occurred. No automatic fines are statutorily assessed.

However, in all cases, failure to file and/or untimely filing of a report of reportable activity, or if applicable, a notice that no reportable activity occurred, may constitute an apparent violation of chapter 106, Fla. Stat. If we refer such matter to the Florida Elections Commission, the Commission may subsequently impose a civil penalty for each violation under chapter 106.265(1), Fla. Stat.

If you have any questions, please contact the help desk at (850) 245-6280.

Sincerely,

Kristi Reid Bronson, Chief
Bureau of Election Records



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

Final Notice

Delivery Confirmation:

██
USPS TRACKING #

9114 9014 9645 0834 6214 34

January 18, 2017

Roderick Harvey, Treasurer
Better Government
3816 Hollywood Boulevard
Suite 203
Hollywood, FL 33021-3021

PAC 64458

Dear Mr. Harvey:

A recent review of the Division's records show that the Division has not yet received the below-referenced campaign treasurer's report or the required notification that no reportable activity occurred, whichever is applicable, during the following cover period:

<u>Year</u>	<u>Report</u>	<u>Cover Period</u>
2016	M12	12/1/16 - 12/31/16

The Division has previously notified you of the unfiled report or notification. Please file your report or notification. If the report is not filed within 7 days of receipt of this letter, the Division will refer this matter to the Florida Elections Commission, which may impose civil penalties of up to \$1000 per violation, apart from that automatic fine provisions of s. 106.07(8)(b), Fla. Stat.) that are applicable only to campaign finance reports.

As we stated in the prior notices, even if you now file the report or notification, the untimely filing of a report of reportable activity, or if applicable, a notice that no reportable activity occurred, may constitute an apparent violation of chapter 106, Fla. Stat. If we refer such matter to the Florida Elections Commission, the Commission may subsequently impose a civil penalty for each violation under chapter 106.265(1), Fla. Stat.

If you have any questions, please contact the help desk at (850) 245-6280.

Sincerely,

Kristi Reid Bronson, Chief
Bureau of Election Records



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Tracking Number: 9114901496450834621434

Updated Delivery Day: Friday, January 20, 2017

Product & Tracking Information

Postal Product:

Features:

USPS Tracking®

Available Actions

[Text Updates](#)

[Email Updates](#)

DATE & TIME	STATUS OF ITEM	LOCATION
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January 19, 2017 , 7:21 am	Arrived at USPS Facility	ORLANDO, FL 32824
January 19, 2017 , 2:06 am	Departed USPS Facility	TALLAHASSEE, FL 32301
January 18, 2017 , 6:41 pm	Arrived at USPS Facility	TALLAHASSEE, FL 32301

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Tracking (or receipt) number

[Track It](#)

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