In Re: A Better Florida for All

TO: Sofia Nelson, Chair 2930 Okeechobee Blvd., Suite 200 West Palm Beach, FL 33409

Case No.: FEC 18-403

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

NOTICE OF HEARING (INFORMAL HEARING)

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

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

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

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

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

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

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

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

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

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

See further instructions on the reverse side.

Tim Vaccaro

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

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

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

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

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

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

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

In Re: A Better Florida for All

Case No.: FEC 18-403

TO: A Better Florida for All Sofia Nelson, Chair 2930 Okeechobee Blvd., Suite 200 West Palm Beach, FL 33409

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

NOTICE OF CANCELLATION OF HEARING (INFORMAL HEARING)

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

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

<u>Tim Vaccaro</u>

Executive Director Florida Elections Commission December 13, 2022

In Re: A Better Florida for All

TO: Sofia Nelson, Chair 2930 Okeechobee Blvd., Suite 200 West Palm Beach, FL 33409 Case No.: FEC 18-403

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

NOTICE OF HEARING (INFORMAL HEARING)

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

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

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

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

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

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

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

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

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

See further instructions on the reverse side.

Tim Vaccaro

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

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

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

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

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

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

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

Florida Elections Commission, Petitioner,

Case No.: FEC 18-403

A Better Florida For All, Respondent.

v.

ORDER OF PROBABLE CAUSE

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

On April 12, 2022, Staff recommended to the Commission that there was probable cause to believe that the Florida Election Code was violated. The facts articulated in Staff's Recommendation are adopted by reference and incorporated herein. Based on the Complaint, Report of Investigation, Staff's Recommendation, and oral statements (if any) made at the probable cause hearing, the Commission finds that there is **probable cause** to charge Respondent with the following violation(s):

Count 1:

On or about October 30, 2018, A Better Florida For All violated Section 106.143(1)(c), Florida Statutes, when the committee paid for and published political advertisements that contained express advocacy but did not include proper disclaimers.

Count 2:

On or about October 30, 2018, A Better Florida For All violated Section 106.143(5)(a), Florida Statutes, when the committee paid for and published political advertisements on behalf of a candidate but failed to expressly state that the content of the advertisement was approved by the candidate.

Count 3:

On or around October 30, 2018, A Better Florida For All violated Section 106.19(1)(c), Florida Statutes, when it deliberately failed to include information required by Chapter 106, Florida Statutes, on the committee's 2018 G7 Report.

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

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

Copies furnished to: Stephanie J. Cunningham, General Counsel A Better Florida For All, Respondent Tom Powers, Complainant

NOTICE OF RIGHT TO A HEARING

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

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

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

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

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

In Re: A Better Florida For All

TO: A Better Florida For All Sofia Nelson, Chair 2930 Okeechobee Blvd., Suite 200 West Palm Beach, FL 33490 Case No.: FEC 18-403

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

NOTICE OF HEARING (PROBABLE CAUSE DETERMINATION)

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

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

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

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

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.

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See further instructions on the reverse side.

Tim Vaccard

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

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

FLORIDA ELECTIONS COMMISSION PHONE LOG Case No.: FEC 18-403

Respondent: A Better Florida for All

Complainant: Tom Powers

- Date and time: April 17, 2019 @ 10:00 a.m. Name: Omar Smith, treasurer Phone #: (561) 839-6018 Summary: I attempted telephone contact to make initial contact. I left a message to return my call. Memo to File? No Entered by: CKO
- 2. Date and time: April 17, 2019 @ 10:02 a.m. Name: Omar Smith, treasurer Phone #: (561) 513-8191 Summary: I attempted telephone contact to make initial contact. I left a message to return my call. Memo to File? No Entered by: CKO
- 3. Date and time: April 30, 2019 @ 9:20 a.m. Name: Shawn—Bank of America representative Phone #: Unavailable Summary: I had telephone contact inquiring about any other known information on Respondent to assist with their ability to locate information. I gave Shawn additional information i.e.: chairman/treasurer name, address. Shawn told me that he would attempt to locate information on Respondent and send me the information. She told me that she would forward me a letter stating that they were unable to locate any information on Respondent if no information is still located with additional information. Memo to File? No

Entered by: CKO

- 4. Date and time: May 1, 2019 @ 8:30 a.m. Name: Respondent's treasurer Phone #: (561) 839-6018
 Summary: I attempted telephone contact. The phone didn't ring and would only give a busy signal each attempt. Memo to File? No Entered by: CKO
- Date and time: May 1, 2019 @ 8:30 a.m. Name: Respondent's treasurer Phone #: (561) 513-8191

Summary: I attempted telephone contact o inquire about depository information. I was unable to leave a message for Respondent. It appears that this number is out of service. Memo to File? No Entered by: CKO

- 6. Date and time: 09/01/21 @ 3:45 p.m. Name: Capital City Bank Phone #: 850-402-7800
 Summary: I called the bank to query about their procedures regarding acceptance of subpoena. I spoke with Jackie. She stated she did not know about the subpoena procedures. I asked to speak with a manager. She stated she was the manager. She referred me to the legal department, the number is 850-402-7011
 Memo to File? No Entered by: MBW
- 7. Date and time: 09/013/21 @ 3:56 p.m.
 Name: Capital City Bank Legal Department Phone #: 850-402-7011
 Summary: I called to inquire about subpoena service to the bank. I spoke with Valerie. She stated that they accepted subpoenas by email or hand-delivery at a branch. She stated that she would send me an email with the email address for the bank. I gave her my email address.
 Memo to File? No Entered by: MBW
- 8. Date and time: 09/07/21 @ 1:37 p.m.
 Name: Respondent's treasurer
 Phone #: 561-210-5418 (number from Accurint search)
 Summary: I called to discuss the allegations in this case. I reached a mechanical message that stated, "Welcome to Direct TV."

Memo to File? No Entered by: MBW

- 9. Date and time: 10/04/21 @ 9:16 a.m. Name: Respondent's treasurer Phone #: 561-513-8191
 Summary: I called Respondent to discuss the allegations in the case. I got a busy signal. Memo to File? No Entered by: MBW
- 10. Date and time: 10/04/21 @ 9:59 a.m.
 Name: Respondent's treasurer
 Phone #: 561-839-6018
 Summary: I called Respondent to discuss the allegations in the case. A lady answered and stated that this is the wrong number.
 Memo to File? No
 Entered by: MBW

11. Date and time: 10/06/21 @ 2:46 p.m.
Name: Hazeline Carson, WPB City Clerk
Phone #: 561-822-1210
Summary: I called Ms. Carson to query whether Respondent has previously run for office in her jurisdiction. I spoke with Delroy Lowe. He stated that Ms. Carson was not in. I left a message with Mr. Lowe. I left my telephone number and email address.
Memo to File? No Entered by: MBW

12. Date and time: 10/11/21 @ 10:11 a.m. Name: Graphics Unit Phone #: 954-564-8574
Summary: I called Graphics Unit to see if they printed the ad at issue (they are listed on R's campaign report.) I spoke with Shirley; she stated that if I would email them a copy of the ad, they would check their records. Their email address is graphicsunit@gmail.com. Memo to File? No Entered by: MBW

- 13. Date and time: 10/11/21 @ 10:36 a.m.
 Name: Printing Images USA
 Phone #: 954-584-8630
 Summary: I called Printing Images to query whether they printed the ad at issue (they are listed on R's campaign report.) I got a busy signal.
 Memo to File? No
 Entered by: MBW
- 14. Date and time: 10/11/21 @ 10:38 a.m.
 Name: Wilton Thomas
 Phone #: 954-533-1081
 Summary: I called Mr. Thomas to query whether he printed the ad at issue. (His name appears on R's campaign report.) There was no answer; I left a message on the voice mail.
 Memo to File? No
 Entered by: MBW
- 15. Date and time: 10/11/2021 @ 10:41 a.m.
 Name: City Colors Printing
 Phone #: 305-471-0816
 Summary: I called City Colors Printing to query whether they printed the ad at issue. (Their name appears on R's campaign report.) I spoke with Annie. I informed her that I was trying to determine whether they printed the ad for the 2018 election. She stated that they do not print political ads. They only work with businesses. She stated that they print business cards, post cards and brochures for businesses.
 Memo to File? No Entered by: MBW
- 16. Date and time: 10/11/21 @ 11:29 a.m.
 Name: Printing Images USA
 Phone #: 954-564-8630

Summary: I called Printing Images to query whether they printed the ad at issue (they are listed on R's campaign report.) There was no answer; I left a message.Memo to File? NoEntered by: MBW

- 17. Date and time: 10/12/21 @ 9:20 a.m.
 Name: Hazeline Carson, WPB City Clerk
 Phone #: 561-822-1210
 Summary: I called Ms. Carson to query about whether R had previously run for office. She stated that she checked her files and did not find R's name as a previous candidate.
 Memo to File? No
 Entered by: MBW
- 18. Date and time: 10/12/21 @ 9:33 a.m.
 Name: Shelby Green, Treasurer for the Gillum campaign Phone #: 850-590-3612
 Summary: I called Ms. Green to query about Respondent's duties with the Gillum campaign. She stated that her job was strictly with bookkeeping. She was not involved with campaign workers or volunteers. She stated that Scott Arceneaux mainly handled the operations.
 Memo to File? No

Entered by: MBW

19. Date and time: 10/12/21 @ 10:52 a.m.
Name: Printing Images USA
Phone #: 954-564-8630
Summary: I called Printing Images to query whether they printed the ad at issue (they are listed on R's campaign report.) There was no answer; I left a message.
Memo to File? No
Entered by: MBW

20. Date and time: 10/12/21 @ 11:11 a.m.
Name: Wilton Thomas
Phone #: 954-533-1081
Summary: I called Mr. Thomas to query whether he printed the ad at issue. (His name appears on R's campaign report.) There was no answer; I left a message on the voice mail.
Memo to File? No
Entered by: MBW

- 21. Date and time: 10/12/2021 @ 11:16 a.m.
 Name: Florida Democratic Party
 Phone #: 850-222-3411
 Summary: I called the Party to query about the expenditure made to R. I reached a recording and left a message.
 Memo to File? No
 Entered by: MBW
- 22. **Date and time:** 10/13/2021 @ 1:39 p.m. and 1:49 p.m.

Name: Scott Arceneaux
Phone #: 504-810-1807
Summary: I called to query about Respondent's employment with the Gillum campaign. Both calls went straight to voice mail. The voice mail was full; therefore, I could not leave a message.
Memo to File? No
Entered by: MBW

- 23. Date and time: 10/13/2021 @ 2:00 p.m.
 Name: Scott Arceneaux
 Phone #: 904-374-1782
 Summary: I called to query about Respondent's employment with the Gillum campaign. The call went straight to voice mail. I left a message.
 Memo to File? No
 Entered by: MBW
- 24. Date and time: 10/13/2021 @ 2:11 p.m.
 Name: Scott Arceneaux
 Phone #: 225-752-1510
 Summary: I called to query about Respondent's employment with the Gillum campaign.
 A lady answered the phone and stated that I had the wrong number; Mr. Arceneaux did not live at that address.
 Memo to File? No
 Entered by: MBW
- 25. Date and time: 10/18/21 @ 10-01 a.m.
 Name: Florida Democratic Party
 Phone #: 850-222-3411
 Summary: I called to query about the expenditure to Omar Smith on 7/27/18. I was directed to leave a message, which I did.
 Memo to File? No
 Entered by: MBW
- 26. Date and time: 10/19/21 @ 1:39 p.m.
 Name: Printing on Shirts
 Phone #: 954-971-1365
 Summary: I called to query about whether this business printed the flyer. I spoke with Randy. He stated that he does not print any on paper. He stated that he only prints hats and t-shirts.
 Memo to File? No Entered by: MBW
- 27. Date and time: 10/19/21 @ 1:42 p.m.
 Name: Inside Publication
 Phone #: 954-562-7682
 Summary: I called to query about whether this business printed the flyer. I spoke with Chris. He stated that he owned a magazine, and he does not print ads that can be distributed. He stated that the only ads he deals with are ads that are printed in the magazine.

Memo to File? No Entered by: MBW

- 28. Date and time: 10/19/21 @ 1:49 p.m.
 Name: Pro Print USA (Gregory Guerra)
 Phone #: 305-884-0000
 Summary: I called to query whether this business printed the flyer. A lady answered the phone and stated that this is the wrong number. I searched online and found another number (361-658-4467)
 Memo to File? No
 Entered by: MBW
- 29. Date and time: 10/19/21 @ 1:54 p.m.
 Name: Pro Print USA (Gregory Guerra)
 Phone #: 361-658-4467
 Summary: I called to query whether this business printed the flyer. There was no answer, just a busy signal.
 Memo to File? No
 Entered by: MBW
- 30. Date and time: 10/19/21 @ 2:14 p.m.
 Name: Pro Print USA (Gregory Guerra)
 Phone #: 361-658-4467
 Summary: I called to query whether this business printed the flyer. There was no answer, just a busy signal.
 Memo to File? No
 Entered by: MBW
- 31. Date and time: 10/19/21 @ 3:58 p.m.
 Name: Florida Democratic Party (FDP)
 Phone #: 850-222-3411
 Summary: I called to query about the expenditure to Omar Smith on 7/27/18. I was directed to leave a message, which I did.
 Memo to File? No
 Entered by: MBW
- 32. Date and time: 06/21/22 @ 2:216 p.m.
 Name: FDP
 Phone #: 850-222-3411
 Summary: I called the FDP to query about the number of expenditures the party made to Mr. Omar Smith. I spoke with Rick Gables who referred me to Ben Tyler, Counsel for the party. Mr. Gables stated that Mr. Tyler's number is 786-252-7121.
 Memo to File? No
 Entered by: MBW
- 33. Date and time: 06/21/22 @ 2:25 p.m.
 Name: Ben Tyler, Counsel for the FDP
 Phone #: 786-252-7121

Summary: I call Mr. Tyler to query about the number of expenditures the party made to Mr. Smith. He was not in; I left a message.Memo to File? NoEntered by: MBW

- 34. Date and time: 06/21/22 @ 2:37 p.m.
 Name: Ben Tyler, Counsel for the FDP
 Phone #: 786-252-7121
 Summary: Mr. Tyler returned my call. I asked him if the party made any additional expenditures to Mr. Smith other than the one list on the CTR. He stated that he had no idea about what expenditures were made by the party in 2018. He stated that he was not affiliated with the party at that time. He stated that he would investigate it and get back to me.
 Memo to File? No Entered by: MBW
- 35. Date and time: 06/27/22 @ 10:05 a.m.
 Name: Ben Tyler
 Phone #: 786-252-7121
 Summary: I called Mr. Tyler to follow up on our previous telephone call. He was not in; I left a message.
 Memo to File? No
 Entered by: MBW
- 36. Date and time: 06/27/22 @ 11:14 a.m.
 Name: Ben Tyler
 Phone #: 786-252-7121
 Summary: Mr. Tyler returned my call. He stated that their records show that only one expenditure was made to Mr. Smith on 07/27/18. The expenditure was for him to assist with the GOTV effort.
 Memo to File? No Entered by: MBW

In Re: A Better Florida For All

Case No.: FEC 18-403

ORDER RETURNING TO STAFF FOR FURTHER INVESTIGATION

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

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

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

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

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

Copies furnished to: Stephanie J. Cunningham, General Counsel A Better Florida For All, Respondent Tom Powers, Complainant

In Re: A Better Florida For All

TO: A Better Florida For All Sofia Nelson, Chair 2930 Okeechobee Blvd., Suite 200 West Palm Beach, FL 33409 Case No.: FEC 18-403

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

NOTICE OF HEARING (PROBABLE CAUSE DETERMINATION)

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

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

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

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

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

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

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

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

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

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

See further instructions on the reverse side.

Tim Vaccaro

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

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

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

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

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

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

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

In Re: A Better Florida For All

Case No.: FEC 18-403

STAFF RECOMMENDATION FOLLOWING INVESTIGATION

Pursuant to Section 106.25(4)(c), Florida Statutes, undersigned staff counsel files this written recommendation for disposition of the complaint in this case recommending that there is **probable cause** to charge Respondent with violating **Sections 106.143(1)(c), 106.143(5)(a),** and **106.19(1)(c), Florida Statutes**. Based upon a thorough review of the Report of Investigation submitted on October 28, 2021, the following facts and law support this staff recommendation:

1. On November 5, 2018, the Florida Elections Commission ("Commission") received a sworn complaint from Tom Powers ("Complainant"), alleging that A Better Florida For All ("Respondent") violated Chapter 106, Florida Statutes.

2. Respondent was a political committee formerly registered with the Division of Elections ("Division"). (ROI Exhibit 1, pages 3 & 4)¹ On October 24, 2018, the Division cancelled Respondent's registration as a political committee. (ROI Exhibit 2, page 3)

3. By letter dated April 1, 2019, the Executive Director notified Respondent that Commission staff would investigate the following statutory provisions:

Section 106.143(1)(c), Florida Statutes: Respondent, a political committee formerly registered with the Division of Elections, may have paid for and distributed political advertisements that contained express advocacy but did not include a proper disclaimer, as alleged in the complaint.

Section 106.143(5)(a), Florida Statutes: Respondent, a political committee formerly registered with the Division of Elections, may have paid for and distributed political advertisements on behalf of one or more candidates but did not expressly state that the content of the advertisement was approved by the candidates, as alleged in the complaint.

Section 106.19(1)(c), Florida Statutes: Respondent, a political committee formerly registered with the Division of Elections, may have falsely reported or deliberately failed to include information in

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

one or more campaign reports required by Chapter 106, Florida Statutes, as alleged in the complaint.

Alleged Violation: Section 106.143(1)(c), Florida Statutes

4. Complainant alleged that Respondent violated Florida's election laws by failing to include proper disclaimers on political advertisements.

5. Under Section 106.143(1)(c), Florida Statutes, political advertisements are required to be marked with the proper statutory disclaimer ("paid political advertisement" or "pd. pol. adv."), the name and address of the persons paying for the advertisement, and state whether the advertisement was paid for or provided in kind.

6. The advertisement at issue is a double-sided flyer called "Broward County Voter's Guide" which looks like a sample ballot and encourages the reader to vote for specific candidates. (ROI Exhibit 4) The flyer meets the definition of a "political advertisement" as it expressly advocates for the election of a candidate. §106.011(15), Fla. Stat. The ad contains the following disclaimer: "Paid for and authorized by A Better Florida For All." The ad does not contain the specific language required by the statute, i.e., "paid political advertisement" or "pd. pol. adv." followed by the name and address of the committee paying for the ad.

7. Omar Smith, former treasurer for Respondent, stated that the political committee is closed and that he sought advice from the Division regarding materials that were already printed. He stated that he removed the materials from circulation. (ROI Exhibit 8)

8. Respondent paid for and published political advertisements that did not contain proper disclaimers.

Alleged Violation: Section 106.143(5)(a), Florida Statutes

9. Complainant alleged that Respondent violated Florida's election laws by failing to state that the content of the political advertisement was approved by a candidate.

10. Under Section 106.143(5)(a), Florida Statutes, political advertisements (which are not independent expenditures) that are offered on behalf of a candidate but are paid for by a political committee must be approved in advance by the candidate. Said advertisements must expressly state that the content was approved by the candidate.

11. The political advertisement at issue show pictures of multiple candidates but does not contain a statement regarding any candidates' approval. (ROI Exhibit 4) Complainant specifically alleged that the advertisement was not an independent expenditure due to coordination between Andrew Gillum and Respondent, and therefore, Respondent's advertisement should have stated that the content was approved by Andrew Gillum. Complainant further alleged that the flyers were handed out by Andrew Gillum volunteers. *See* Compl.

12. The advertisement at issue is a double-sided flyer called "Broward County Voter's Guide" which looks like a sample ballot and encourages the reader to vote for specific candidates. The flyer meets the definition of a "political advertisement" as it expressly advocates for the election of a candidate. §106.011(15), Fla. Stat. The ad contains a statement that it is paid for by Respondent. The ad was offered on behalf of Andrew Gillum.

13. Complainant alleged that the ad is not an independent expenditure as there was coordination between Respondent and Andrew Gillum's campaign. Complainant alleged that volunteers for Andrew Gillum were distributing the flyers outside of a Broward County early voting location, which is where he obtained the flyer, and that Omar Smith, former treasurer for Respondent, is an Andrew Gillum campaign staffer. *See* Compl.

14. Complainant provided a picture of a woman wearing an Andrew Gillum shirt handing out a flyer, but it does not appear to be the flyer at issue. (ROI Exhibit 5) Complainant also provided a printout showing that the Florida Democratic Party paid Omar Smith 4,500 and a screen shot of a video that says "Omar Smith, Gillum Campaign Staffer" (ROI Exhibits 6 & 7)

15. The Florida Democratic Party's 2018 P7 Report shows an expenditure to Omar Smith in the amount of \$4,500 on July 27, 2018. The purpose of the expenditure was for "GOTV SUPPORT/GOV18/GILLIUM/N." (ROI Exhibit 6, page 2) Commission staff attempted to contact the Florida Democratic Party to discuss the purpose of the expenditure, but the Party failed to respond. (ROI Exhibit 3, pages 4-6)

16. Commission staff attempted to determine which vendor printed the advertisement at issue to determine the cost but was unable to do so. (ROI Exhibit 3, pages 3-6) Commission staff attempted to contact Scott Arceneaux, staffer with Andrew Gillum's 2018 campaign to discuss Mr. Smith's employment but Mr. Arceneaux failed to respond. (ROI Exhibit 3, page 5)

17. "Independent expenditure" is a defined term under the Florida Election Code. Pursuant to Section 106.011(12)(a), Florida Statutes,

> "Independent expenditure" means an expenditure by a person for the purpose of expressly advocating the election or defeat of a candidate or the approval or rejection of an issue, which expenditure is not controlled by, coordinated with, or made upon consultation with, any candidate, political committee, or agent of such candidate or committee. An expenditure for such purpose by a person having a contract with the candidate, political committee, or agent of such candidate or committee in a given election period is not an independent expenditure.

18. Additionally, the Florida Election Code specifically lists expenditures which are not considered independent expenditures. These include expenditures in which a committee or person:

1. Communicates with the candidate, the candidate's campaign, or an agent of the candidate acting on behalf of the candidate, including a pollster, media consultant, advertising agency, vendor, advisor, or staff member, concerning the preparation of, use of, or payment for, the specific expenditure or advertising campaign at issue;

2. Makes a payment in cooperation, consultation, or concert with, at the request or suggestion of, or pursuant to a general or particular understanding with the candidate, the candidate's campaign, a political committee supporting the candidate, or an agent of the candidate relating to the specific expenditure or advertising campaign at issue;

3. Makes a payment for the dissemination, distribution, or republication, in whole or in part, of a broadcast or a written, graphic, or other form of campaign material prepared by the candidate, the candidate's campaign, or an agent of the candidate, including a pollster, media consultant, advertising agency, vendor, advisor, or staff member;

4. Makes a payment based on information about the candidate's plans, projects, or needs communicated to a member of the committee or person by the candidate or an agent of the candidate, provided the committee or person uses the information in any way, in whole or in part, either directly or indirectly, to design, prepare, or pay for the specific expenditure or advertising campaign at issue; 5. After the last day of the qualifying period prescribed for the candidate, consults about the candidate's plans, projects, or needs in connection with the candidate's pursuit of election to office and the

information is used in any way to plan, create, design, or prepare an independent expenditure or advertising campaign, with:

a. An officer, director, employee, or agent of a national, state, or county executive committee of a political party or an affiliated party committee that has made or intends to make expenditures in connection with or contributions to the candidate; or

b. A person whose professional services have been retained by a national, state, or county executive committee of a political party or an affiliated party committee that has made or intends to make expenditures in connection with or contributions to the candidate;

6. After the last day of the qualifying period prescribed for the candidate, retains the professional services of a person also providing those services to the candidate in connection with the candidate's pursuit of election to office; or

7. Arranges, coordinates, or directs the expenditure, in any way, with the candidate or an agent of the candidate.

19. Omar Smith was appointed as Treasurer and Registered Agent for Respondent. (ROI Exhibit 1) Commission staff reviewed the video provided with the complaint and Mr. Smith was wearing a Gillum shirt and was being interviewed about his participation in Gillum's 2018

campaign in what appears to be a Gillum campaign office (ROI, pp. 2-3, \P 10) Additionally, the Florida Democratic Party paid Mr. Smith \$4,500 for supporting Gillum's 2018 campaign. (ROI Exhibit 6, page 2)

20. It appears that Omar Smith, former treasurer for Respondent, was also a campaign staffer for Andrew Gillum and an agent of the candidate. Therefore, the flyer was not an independent expenditure, and Respondent was required to obtain the candidate's approval and include a statement regarding said approval, but failed to do so.

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

21. Complainant alleged that Respondent violated Florida's election laws by falsely reporting or deliberately failing to include information required by Chapter 106, Florida Statutes. More specifically, Complainant alleged that Respondent failed to report contributions to Andrew Gillum's campaign.

22. Based on the above analysis, Respondent made an expenditure to Andrew Gillum's 2018 campaign in the form of a flyer. As the flyers were not independent expenditures, Respondent was required to report the expenditure to the campaign.

23. Commission staff reviewed Respondent's campaign reports. Respondent did not report any contributions from nor expenditures to Andrew Gillum's campaign. (ROI Exhibit 9) Additionally, Respondent's bank records do not show any contributions from nor expenditures to the campaign. (ROI p. 3, ¶ 13) Commission staff also reviewed Andrew Gillum's 2018 campaign reports and there were no reported contributions from nor expenditures to Respondent. (ROI, p. 3, ¶ 14)

24. Chapter 106, Florida Statutes, requires political committees to report any contributions received and any expenditures made for the purpose of influencing the results of an election. Respondent deliberately failed to include information required by Chapter 106, Florida Statutes, on the committee's 2018 G7 Report.

25. "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).

26. The facts set forth above show that Respondent was a political committee formerly registered with the Division of Elections. Respondent paid for and published political advertisements that did not contain proper disclaimers. Respondent was required to obtain the candidate's approval and include a statement regarding said approval, but failed to do so. Respondent deliberately failed to include information required by Chapter 106, Florida Statutes, on the committee's 2018 G7 Report.

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

Count 1:

On or about October 30, 2018, A Better Florida For All violated Section 106.143(1)(c), Florida Statutes, when the committee paid for and published political advertisements that contained express advocacy but did not include proper disclaimers.

Count 2:

On or about October 30, 2018, A Better Florida For All violated Section 106.143(5)(a), Florida Statutes, when the committee paid for and published political advertisements on behalf of a candidate but failed to expressly state that the content of the advertisement was approved by the candidate.

Count 3:

On or around October 30, 2018, A Better Florida For All violated Section 106.19(1)(c), Florida Statutes, when it deliberately failed to include information required by Chapter 106, Florida Statutes, on the committee's 2018 G7 Report.

Respectfully submitted on April 12, 2022.

Stephanie J. Cunningham General Counsel

I reviewed this Staff Recommendation this $\frac{12}{2}$ day of April 2022.

haraco

Tim Vaccaro Executive Director

FLORIDA ELECTIONS COMMISSION REPORT OF INVESTIGATION Case No.: FEC 18-403

Respondent: A Better Florida For All

Complainant: Tom Powers

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

Section 106.143(1)(c), Florida Statutes, failing to include a proper disclaimer on distributed, paid political advertisements;

Section 106.143(5)(a), Florida Statutes, failing to expressly state that the content of paid political advertisements that were distributed on behalf of one or more candidates was approved by the candidates; and

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

I. Preliminary Information:

1. Respondent, A Better Florida For All, was a political committee formerly registered with the Division of Elections (Division).

2. The Division was the filing officer for Respondent.

3. On March 20, 2017, a Statement of Organization of Political Committee and an Appointment of Campaign Treasurer and Designation of Campaign Depository for Political Committees (DS-DE 6) were filed for Respondent. Omar Smith was appointed as campaign treasurer for Respondent. Mr. Smith was also listed on the Registered Agent Statement of Appointment form as the registered agent for the political committee. The area and scope of the committee included supporting or opposing statewide, multi-county, legislative, county, and municipal candidates. On October 25, 2018, the Division canceled Respondent's political committee registration. To review the Division forms, refer to Exhibit 1. To review the Division's Final Order, refer to Exhibit 2.

4. I searched the Division's website and the Palm Beach County Supervisor of Elections' website for previous candidacies of Mr. Smith. I did not find any. I called Hazeline Carson, West Palm Beach City Clerk, and she stated that her records did not show that Mr. Smith had any prior history of running for office. To review the phone log, entry 17, refer to Exhibit 3, page 4.

1

II. Alleged Violation of Sections 106.143(1)(c), 106.143(5)(a), and 106.19(1)(c), Florida Statutes:

5. I investigated whether Respondent violated these sections of the election laws by failing to include a proper disclaimer on distributed, paid political advertisements, failing to expressly state that the content of paid political advertisements that were distributed on behalf of one or more candidates was approved by the candidates, and falsely reporting or deliberately failing to include information required by Chapter 106, Florida Statutes, in one or more campaign reports of the political committee. Specifically, the investigation focused on issues related to a political flyer of Respondent.

6. According to Complainant, he observed volunteers passing out a political flyer on October 28, 2018. He stated that he received a copy of a flyer on October 30, 2018, from a volunteer. He stated that he noticed a stack of the flyers next a stack of Andrew Gillum campaign flyers. He stated that there were other volunteers seated around the stacks of flyers wearing Andrew Gillum campaign t-shirts. Complainant added, "I would estimate that hundreds of such fliers were distributed to voters prior to entering the polling locations in Broward County and possibly in other counties in South Florida."

7. Complainant provided a copy of the flyer at issue. The flyer is double-sided and resembles a ballot. At the top of the flyer on one side is the phase "Your VOTE Your VOICE BROWARD COUNTY VOTERS GUIDE." Beneath the phrase, there are pictures of Andrew Gillum and Bill Nelson. Both sides of the flyer contain the names and pictures of many other candidates. The flyer contains dates for early voting and election day. At the bottom corner of one side, the reader is invited to request a vote by mail ballot. The disclaimer on the flyer acknowledges that Respondent was responsible for paying for it. The disclaimer reads, "Paid for and authorized by A Better Florida For All." The flyer does not contain language indicating that it had been approved by any of the candidates whose names and pictures were included on it. There are no marks on the flyer to identify the printer. To review the flyer, refer to Exhibit 4.

8. Complainant also included a photo with the complaint. The photo depicted two ladies both holding what appear to be political flyers. One of the ladies in the photo is wearing an Andrew Gillum t-shirt and appears to be handing a flyer to the other lady. While one of the flyers shown in the photo resembles the flyer at issue, it does not appear to be the same flyer. To review the photo, refer to Exhibit 5.

9. Complainant stated that the Florida Democratic Party paid \$4,500.00 to Mr. Smith to be a Gillum campaign staffer on July 27, 2018.¹ The Florida Democratic Party reported that expenditure to Mr. Smith on its 2018 P7 report. The purpose of the expenditure was described as, "GOTV Support/ GOV 18/ GILLUM/ N." To review the reported expenditure on the Party's 2018 P7 report, refer to Exhibit 6.

10. Additionally, Complainant provided a link to and screen shots from a video that identified Mr. Smith as a Gillum campaign staffer. I reviewed the video, which was dated as having been posted on October 31, 2018. In the video, Mr. Smith is shown wearing a Gillum t-

¹ The 2018 primary election was August 28, 2018.

shirt and was being interviewed about his participation in the Gillum campaign while seated in what appears to be a Gillum campaign office. To review the video screen shots, refer to Exhibit 7.

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

12. A questionnaire-affidavit was sent to Respondent, but it was not returned. Commission staff attempted to contact Mr. Smith on multiple occasions in order to provide an opportunity to discuss the allegations made in the complaint. As of the date of this report, Mr. Smith has not returned any of the phone calls. To review the phone log, refer to Exhibit 3.

13. I reviewed all of the campaign reports for Respondent on the Division's website. There were no reported contributions from nor expenditures to the Andrew Gillum campaign. I reviewed bank records of Respondent for the relevant timeframe. There were no records of any expenditures to nor contributions from the Andrew Gillum campaign.²

14. I reviewed all of Mr. Gillum's 2018 campaign reports on the Division's website. There were no reported contributions, monetary or in-kind, from nor expenditures to "Omar Smith" or "A Better Florida For All." The 2018 G5 Report disclosed a \$20.18 contribution from "Omari Smith" of Jacksonville, Florida. Mr. Smith's address on file with the Commission is in West Palm Beach. Internet searches did not show a Jacksonville address for Mr. Smith.

15. I reviewed the 2018 campaign reports for the Florida Democratic Party. The reports did not reflect any reported contributions from "Omar Smith" or "A Better Florida For All." The reports did not disclose any reported expenditures to "A Better Florida For All." As noted above, the 2018 P7 report disclosed one expenditure to "Omar Smith" on July 27, 2018, for what appears to be staffer work for the Gillum campaign. There were no additional reported expenditures to "Omar Smith."

16. I reviewed the 2018 campaign reports of three other candidates pictured on the flyer at issue: Sean Shaw (2018 candidate for Attorney General), Jeremy Ring (2018 candidate for Chief Financial Officer), and Emma Collum (2018 candidate for State Representative, District 93). None of the candidates reported any expenditures to nor contributions, monetary or in-kind, from "Omar Smith" or "A Better Florida For All." The candidates all reported multiple contributions, some in-kind and some monetary, from the Florida Democratic Party, but none for ads, printing, or flyers.

17. As previously stated, the flyer at issue did not contain any marks that would identify the printer; however, there were four printers listed on the campaign reports of Respondent to

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

whom reported expenditures were made: Graphics Unit, Printing Images USA, Inc., Wilton Thomas,³ and City Colors Printing. The reported expenditures were made between January 16, 2018, and August 14, 2018, in amounts varying from \$60.00 to \$481.50. I located bank records corresponding to each of the reported expenditures. None of the reports or bank records of the transactions specifically indicated that they were for the flyer at issue; rather, the reported purposes were for "Printing." To review the pertinent parts of campaign reports disclosing the expenditures to these printers, refer to Exhibit 9. To review bank records of the reported expenditures to these printers, refer to Exhibit 10.

18. I attempted to contact each of the four printers, but only two responded. Graphics Unit stated that they did not have any records showing that they printed the flyer at issue. However, the representative provided an estimate of \$750.00 to print 5,000 copies of a similar flyer. To review the emails from Graphics Unit, refer to Exhibit 11.

19. The sales representative for City Colors Printing stated that do not print political advertising. She stated that their customers were businesses. She stated that they print business cards, post cards, and brochures for businesses. To review the phone log, entry 15, refer to Exhibit 3, page 3.

20. Printing Images USA, Inc., and Wilton Thomas did not return my calls; therefore, I was not able to verify whether they printed the flyer at issue. To review the phone log, entries 13, 14, 16, 19 and 20, refer to Exhibit 3, pages 3-4.

21. Bank records showed unreported expenditures to three additional printers: Printing on Shirts, Inside Publications, and Gregory Guerra. I called each of them. The representative for Printing on Shirts stated that they only work with fabric, such as printing on hats and t-shirts. The representative from Inside Publications stated he owned a magazine and only dealt with ads for the magazine.⁴ I was not able to contact Mr. Guerra or his business, Pro Print USA, Inc. To review the phone log, entries 26-30, refer to Exhibit 3, pages 5-6.

22. These unreported expenditures were made between September 13, 2018, and October 28, 2018. Four expenditures to Mr. Guerra were made during this period: 600.00 (October 15, 2018), 600.00 (October 17, 2018), 4,700.00 (October 24, 2018), and 1,200.00 (October 28, 2018); the stated purpose on the checks for all these expenditures was "printing." One expenditure in the amount of 546.00 was made to Printing on Shirts on September 13, 2018. One expenditure in the amount of 495.00 for "ad" was made to Inside Publications on September 14, 2018. Finally, an additional expenditure to Printing Images USA, Inc., in the amount of 1,326.80 was made on October 4, 2018. To review the bank records of unreported expenditures to these printers, refer to Exhibit 12.⁵

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

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

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

23. The last report filed by Respondent was the 2018 G1A, which covered the period from September 1, 2018, through September 7, 2018. Respondent's filing history shows that the 2018 G2, 2018 G2A, 2018 G3, 2018 G4, and 2018 G5 reports have not been filed as of the date of this report. No other reports are listed as having been due; the next report (2018 G6) was not due until October 26, 2018, which was after the registration of A Better Florida For All was canceled by the Division on October 25, 2018. To review the filing history, refer to Exhibit 13. To review the 2018 Calendar of Reporting Dates, refer to Exhibit 14.

24. Based on the dates on the checks, two of the unreported expenditures to Mr. Guerra occurred during the 2018 G6 reporting period, and the other two occurred during the 2018 D1 and 2018 D3 reporting periods, so they did not have to be disclosed until the 2018 G7 report, which covered the same time period and was not due until November 2, 2018. To review the 2018 Calendar of Reporting Dates, refer to Exhibit 14.

25. Based on the dates of the checks, the unreported expenditures to Printing on Shirts and Inside Publications occurred during the 2018 G2 reporting period, the unreported expenditure to Printing Images USA, Inc., occurred during the 2018 G2A reporting period, and the unreported expenditure to City Colors Printing occurred during the 2018 G4 reporting period. Respondent did not file any of these three reports, all of which were due prior to the cancelation of the political committee's registration. To review the filing history, refer to Exhibit 13. To review the 2018 Calendar of Reporting Dates, refer to Exhibit 14.

26. I made several attempts to contact Mr. Scott Arceneaux,⁶ staffer with the Gillum campaign, to discuss Mr. Smith's employment with the campaign and any connection between the Gillum campaign, Mr. Smith, and the flyer at issue. Mr. Arceneaux did not return my calls. To review the phone log, entries 22-24, refer to Exhibit 3, pages 4-5.

27. I attempted to contact the Florida Democratic Party to discuss the purpose of the expenditure to Mr. Smith on July 27, 2018, regarding campaign work for the Gillum campaign and any connection between the Democratic Party, the Gillum campaign, Mr. Smith, and the flyer at issue. On three occasions, I called the Florida Democratic Party and left messages; however, no one returned my calls. To review the phone log, entries 21, 25, and 31, refer to Exhibit 3, pages 4-6.

Respectfully submitted on October 28, 2021.

Marsie Vagle

Margie Wade Investigation Specialist

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

FLORIDA ELECTIONS COMMISSION REPORT OF INVESTIGATION A Better Florida For All -- FEC 18-403

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

APPOINTMENT OF CAMPAIGN TREASURER AND DESIGNATION OF CAMPAIGN DEPOSITORY FOR POLITICAL COMMITTEES (Sections 106.011(1) and 106.021(1), F.S.)	RECEIVED DEPARTMENT FERMILE 2017 MAR 20 AM 10:08 UNISION OF ELECTIONS			
CHECK APPROPRIATE BOX:		-		
Original Appointment of Treasurer	intment of Treasur	er 🗌	Deputy Treasurer	
1. Committee or Organization		2. Telephone		
A Better Florida For All		(561) 513-	(561) 513-8191	
3. Name of Treasurer or Deputy Treasurer 4. Email (option	al)		5. Telephone (optional)	
Omar Smith		(561) 513-	8191	
^{6. Mailing Address} 2930 Okeechobee Blvd. Suite 200, West Palm Beach, FL 33409				
7. Street Address 2930 Okeechobee Blvd. Suite 200, West Palm Beach, FL 33409 8. The following bank has been designated as the Primary Depository Secondary Depository				
9. Name of Bank	10. Street Address			
Bank Of America	131 N State Rd 7			
^{11. City} Wellington	12. Sta Flo	^{le} rida	13. Zip Code 33414	
14. Signature of Chairman	15. Name of Chairman (Print or Type) Sophia Nelson			
Campaign Treasurer's Acceptance of Appointment				
I, Omar Smith , do hereby accept the appointment as				
(Please Print or Type) reasurer or deputy treasurer for ABetter Florida For All (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.				
03/16/2017 x	And	Bantto		
Date	Signature of Cam	Signature of Campaign Treasurer or Deputy Treasurer		

DS-DE 6 (Rev. 7/10)

	RECENCE				
REGISTERED AGENT STATEMENT OF APPOINTMENT		POFFICE USE ONLY			
(Section 106.022, F.S.)		2017 MAR 20 AM 10: 08			
		DIVISION OF ELECTIONS			
Original Appointment Change of Appoi	ntment	CI CLECTIONS			
Change of Mailing Address Change of Physic					
Registered Ag	gent and O	ffice Information			
Name		Telephone			
Omar Smith Street Address		(561) 513-8191			
2930 Okeechobee Blvd. Suite 200	01-1-	7			
City West Palm Beach	State Florida	Zip Code 33409			
Mailing Address 2930 Okeechobee Blvd. Suite 200					
City West Palm Beach	alm Beach Florida				
statement of resignation and filing it with the app		03/16/2017			
Signature of 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					
A Better Florida For All		Telephone			
2930 Okeechobee Blvd. Suite 200	(561) 513-8191				
City West Palm Beach	State Florida	Zip Code 33409			
Ø					
Signature of Chairperson					
		00/40/00/17			
Sophia Nelson		<u>03/16/2017</u>			
Printed Name of Chairperson		Date			

÷ ..

Form DS-DE 41 (revised 6/11)

STATEMENT OF ORGANIZATION OF POLITICAL COMMITTEE (PLEASE TYPE)		DEPARTMENT OF NATE 2017 MAR 20 AM 10: 08 DIVISION OF ELECTIONS				
1. Full Name of Committee			Telephone			
A Better Florida For All			(561) 513-8191			
Mailing Address (include city, state and zip code) 2930 Okeechobee Blvd. Suite 200, West Palm Beach, Florida 33409						
Street Address (include city,	state and zip code)		· · · · · · · · · · · · · · · · · · ·			
2930 Okeechobee Blvd. S	Suite 200, West Palm Beach, Flor	ida 33409				
2. Affiliated or Connected Or committees)	ganizations (includes other committe	es of continuous e	xistence and political			
Name of Affiliated or Connected Organization	Mailing Addres	s	Relationship			
N/A						
 Area, Scope and Jurisdiction of the Committee Statewide political committee to support or oppose candidates for statewide, multi-county, legislative, county and municipal office and other activities not prohibited by Chapter 106, F.S. 						
-	Organization's Special Interest (e.g., i	medical, legal, educ	cation, etc.)			
Political						
5. Identify by Name, Address	and Position, the Custodian of Book	s and Accounts (in	clude treasurer's name)			
Full Name	Mailing Address	Con	mittee Title or Position			
Omar Smith	2930 Okeechobee Blvd. Suite 20 West Palm Beach, Florida 33409		Treasurer			
Jacqueline Ramsey		Deputy	Treasurer			

,

(continued on reverse side)

	nd Position, Other Principal ny (include chairman's name		Officers a	and Members of the	
Full Name	Mailing Add	ress	Committee Title or Position		
Sophia Nelson		2930 Okeechobee Blvd. Suite 200 West Palm Beach, Florida 33409		Chairman	
	Office Sought and Party Affili g (if none, please indicate)	ation Each Candida	te or Oth	er Individual that this	
Full Name	Mailing Address	Office	Sought	Party	
To be determined					
8. List Any Issues this Corr	mittee is Supporting: To be	determined			
List Any Issues this Con	mittee is Onnosina:	determined			
9. If this Committee is Sup	porting the Entire Ticket of a	Party, Give Name o	f Party		
N/A					
10. In the Event of Dissolut Political Parties, E My haw •	ion, What Disposition will be olitical committes or	Made of Residual F other actu	unds? (intribute to andidates not phohibited	
11. List all Banks, Safety D	eposit Boxes, or Other Depos	sitories Used for Co	mmittee	Funds	
Name of Bank or Depos	sitory & Account Number		Mailing	Address	
Bank of America		131 N State Rd 7, Wellington, FL 33414			
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 o	f Official	Mailing Address	
Form 8871 Form 1120POL Form 990 as may be required	Upon formation March 15, annually May 15, annually	Internal Revenue Service	Ð	Ogden, UT 84201	
STATE OF Florida	····	Palm I	Beach	COUNTY	
I, Sophia Nelson					
Organization is complete, tru	e and correct.	5 (03/16/	2017	
Signature of Chairman of Political Committee Date					

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

page 2

STATE OF FLORIDA DEPARTMENT OF STATE

AGENCY CLERK DEPARTMENT OF STATE

DEPARTMENT OF STATE, DIVISION OF ELECTIONS,

Petitioner,

v.

A BETTER FLORIDA FOR ALL (69720),

Respondent.

Final Order No. DOS 18-7 DE

FINAL ORDER

1

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

FINDINGS OF FACT

1. Respondent is a registered political committee but not for the sole purpose of seeking signatures of registered electors in support of an initiative. The Respondent's registration number is 69720.

2. On August 8, 2018, the Division mailed an Initial Notice of Intent to Cancel Registration (attached and incorporated by reference) to the most recent addresses on file for both the Respondent's chairperson and registered agent. The notice stated that Respondent had failed to pay the fine(s) in the amount of \$15.00 imposed for the late filing of the 2018 M4 campaign

Page 1 of 4

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

3. The Notice of Intent was not returned as being undeliverable and the Respondent did not respond to the Notice of Intent to Cancel Registration.

4. On September 14, 2018, the Division mailed Respondent's registered agent a Final Notice of Cancellation (attached and incorporated by reference). The notice informed Respondent of the right to a hearing and advised Respondent that if a request for hearing was not made within 30 days of the date of the notice, the right to hearing would be waived and final action taken by the Division.

5. Respondent did not respond or otherwise timely request a hearing.

CONCLUSIONS OF LAW

6. As provided in Section 106.03, Florida Statutes, the Division is the agency having jurisdiction to administer and enforce the provisions of the section.

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

CONCLUSION

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

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

Maria I. Marthews, Director

Division of Elections

NOTICE OF RIGHTS

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

CERTIFICATE OF SERVICE

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

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



FLORIDA DEPARTMENT Of STATE

RICK SCOTT Governor

KEN DETZNER Secretary of State

September 14, 2018

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

RE: FINAL NOTICE OF INTENT TO CANCEL REGISTRATION

Dear Mr. Smith:

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

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

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

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

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

Sincerely,

genice Les Mis

Kristi Reid Willis, Chief Bureau of Election Records

KRW/dsb

Division of Elections R.A. Gray Building, Suite 316 • 500 South Bronough Street • Tallahassee, Florida 32399 850.245.6240 • 850.245.6260 (Fax) dos.myflorida.com/elections/





FLORIDA DEPARTMENT Of STATE

RICK SCOTT Governor KEN DETZNER Secretary of Stat

August 8, 2018

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

RE: INITIAL NOTICE OF INTENT TO CANCEL REGISTRATION

Dear Mr. Smith:

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

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

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

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

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

Sincerely,

Effera Willis

Krist¹ Reid Willis, Chief Bureau of Election Records

KRW/dsb Enclosure

Exhibit 2 Page 6 of 7



FLORIDA DEPARTMENT Of STATE

Governor

KEN DETZNER Secretary of Stat

August 8, 2018

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

RE: INITIAL NOTICE OF INTENT TO CANCEL REGISTRATION

Dear Ms. Nelson:

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

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

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

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

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

Sincerely,

mt opena Willis

Kristi Reid Willis, Chief Bureau of Election Records

KRW/dsb Enclosure

Exhibit 2 Page 7 of 7

FLORIDA ELECTIONS COMMISSION PHONE LOG Case No.: FEC 18-403

Respondent: A Better Florida for All

Complainant: Tom Powers

- Date and time: April 17, 2019 @ 10:00 a.m. Name: Omar Smith, treasurer Phone #: (561) 839-6018 Summary: I attempted telephone contact to make initial contact. I left a message to return my call. Memo to File? No Entered by: CKO
- 2. Date and time: April 17, 2019 @ 10:02 a.m. Name: Omar Smith, treasurer Phone #: (561) 513-8191 Summary: I attempted telephone contact to make initial contact. I left a message to return my call. Memo to File? No Entered by: CKO
- 3. Date and time: April 30, 2019 @ 9:20 a.m. Name: Shawn—Bank of America representative Phone #: Unavailable Summary: I had telephone contact inquiring about any other known information on Respondent to assist with their ability to locate information. I gave Shawn additional information i.e.: chairman/treasurer name, address. Shawn told me that he would attempt to locate information on Respondent and send me the information. She told me that she would forward me a letter stating that they were unable to locate any information on Respondent if no information is still located with additional information. Memo to File? No Entered by: CKO
- 4. Date and time: May 1, 2019 @ 8:30 a.m. Name: Respondent's treasurer Phone #: (561) 839-6018 Summary: I attempted telephone contact. The phone didn't ring and would only give a busy signal each attempt. Memo to File? No Entered by: CKO
- 5. Date and time: May 1, 2019 @ 8:30 a.m.
 Name: Respondent's treasurer
 Phone #: (561) 513-8191

Summary: I attempted telephone contact o inquire about depository information. I was unable to leave a message for Respondent. It appears that this number is out of service. **Memo to File?** No **Entered by:** CKO

- 6. Date and time: 09/01/21 @ 3:45 p.m.
 Name: Capital City Bank
 Phone #: 850-402-7800
 Summary: I called the bank to query about their procedures regarding acceptance of subpoena. I spoke with Jackie. She stated she did not know about the subpoena procedures. I asked to speak with a manager. She stated she was the manager. She referred me to the legal department, the number is 850-402-7011
 Memo to File? No
 Entered by: MBW
- 7. Date and time: 09/013/21 @ 3:56 p.m.
 Name: Capital City Bank Legal Department
 Phone #: 850-402-7011
 Summary: I called to inquire about subpoena service to the bank. I spoke with Valerie. She stated that they accepted subpoenas by email or hand-delivery at a branch. She stated that she would send me an email with the email address for the bank. I gave her my email address.
 Memo to File? No

Entered by: MBW

- 8. Date and time: 09/07/21 @ 1:37 p.m.
 Name: Respondent's treasurer
 Phone #: 561-210-5418 (number from Accurint search)
 Summary: I called to discuss the allegations in this case. I reached a mechanical message that stated, "Welcome to Direct TV."
 Memo to File? No
 Entered by: MBW
- 9. Date and time: 10/04/21 @ 9:16 a.m.
 Name: Respondent's treasurer
 Phone #: 561-513-8191
 Summary: I called Respondent to discuss the allegations in the case. I got a busy signal.
 Memo to File? No
 Entered by: MBW
- 10. Date and time: 10/04/21 @ 9:59 a.m.
 Name: Respondent's treasurer
 Phone #: 561-839-6018
 Summary: I called Respondent to discuss the allegations in the case. A lady answered and stated that this is the wrong number.
 Memo to File? No
 Entered by: MBW

- 11. Date and time: 10/06/21 @ 2:46 p.m.
 Name: Hazeline Carson, WPB City Clerk
 Phone #: 561-822-1210
 Summary: I called Ms. Carson to query whether Respondent has previously run for office in her jurisdiction. I spoke with Delroy Lowe. He stated that Ms. Carson was not in. I left a message with Mr. Lowe. I left my telephone number and email address.
 Memo to File? No Entered by: MBW
- 12. Date and time: 10/11/21 @ 10:11 a.m. Name: Graphics Unit Phone #: 954-564-8574
 Summary: I called Graphics Unit to see if they printed the ad at issue (they are listed on R's campaign report.) I spoke with Shirley; she stated that if I would email them a copy of the ad, they would check their records. Their email address is graphicsunit@gmail.com. Memo to File? No Entered by: MBW
- 13. Date and time: 10/11/21 @ 10:36 a.m.
 Name: Printing Images USA
 Phone #: 954-584-8630
 Summary: I called Printing Images to query whether they printed the ad at issue (they are listed on R's campaign report.) I got a busy signal.
 Memo to File? No
 Entered by: MBW
- 14. Date and time: 10/11/21 @ 10:38 a.m.
 Name: Wilton Thomas
 Phone #: 954-533-1081
 Summary: I called Mr. Thomas to query whether he printed the ad at issue. (His name appears on R's campaign report.) There was no answer; I left a message on the voice mail.
 Memo to File? No
 Entered by: MBW
- 15. Date and time: 10/11/2021 @ 10:41 a.m.
 Name: City Colors Printing
 Phone #: 305-471-0816
 Summary: I called City Colors Printing to query whether they printed the ad at issue. (Their name appears on R's campaign report.) I spoke with Annie. I informed her that I was trying to determine whether they printed the ad for the 2018 election. She stated that they do not print political ads. They only work with businesses. She stated that they print business cards, post cards and brochures for businesses.
 Memo to File? No
 Entered by: MBW
- 16. Date and time: 10/11/21 @ 11:29 a.m.
 Name: Printing Images USA
 Phone #: 954-564-8630

Summary: I called Printing Images to query whether they printed the ad at issue (they are listed on R's campaign report.) There was no answer; I left a message.Memo to File? NoEntered by: MBW

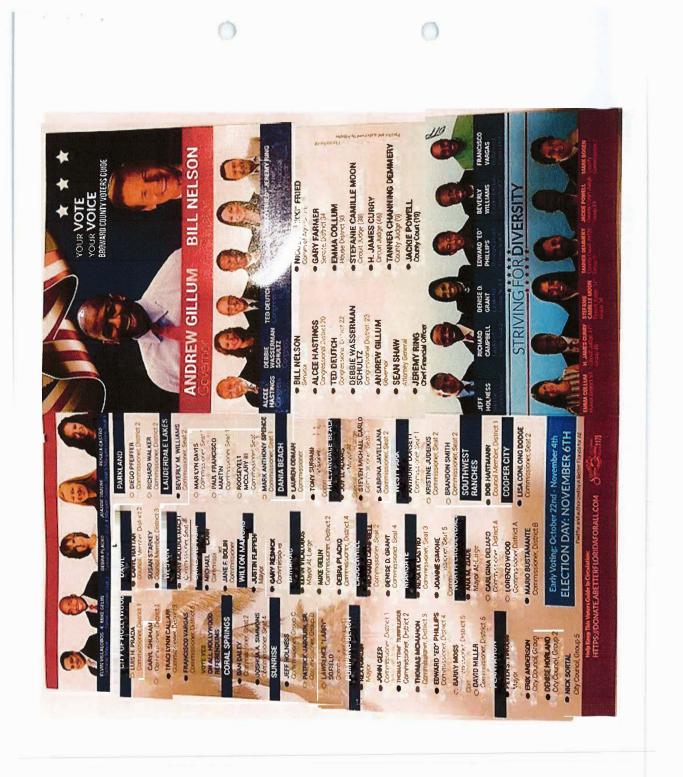
- 17. Date and time: 10/12/21 @ 9:20 a.m.
 Name: Hazeline Carson, WPB City Clerk
 Phone #: 561-822-1210
 Summary: I called Ms. Carson to query about whether R had previously run for office. She stated that she checked her files and did not find R's name as a previous candidate.
 Memo to File? No
 Entered by: MBW
- 18. Date and time: 10/12/21 @ 9:33 a.m. Name: Shelby Green, Treasurer for the Gillum campaign Phone #: 850-590-3612
 Summary: I called Ms. Green to query about Respondent's duties with the Gillum campaign. She stated that her job was strictly with bookkeeping. She was not involved with campaign workers or volunteers. She stated that Scott Arceneaux mainly handled the operations. Memo to File? No Entered by: MBW
- 19. Date and time: 10/12/21 @ 10:52 a.m.
 Name: Printing Images USA
 Phone #: 954-564-8630
 Summary: I called Printing Images to query whether they printed the ad at issue (they are listed on R's campaign report.) There was no answer; I left a message.
 Memo to File? No
 Entered by: MBW
- 20. Date and time: 10/12/21 @ 11:11 a.m.
 Name: Wilton Thomas
 Phone #: 954-533-1081
 Summary: I called Mr. Thomas to query whether he printed the ad at issue. (His name appears on R's campaign report.) There was no answer; I left a message on the voice mail.
 Memo to File? No
 Entered by: MBW
- 21. Date and time: 10/12/2021 @ 11:16 a.m.
 Name: Florida Democratic Party
 Phone #: 850-222-3411
 Summary: I called the Party to query about the expenditure made to R. I reached a recording and left a message.
 Memo to File? No
 Entered by: MBW
- 22. **Date and time:** 10/13/2021 @ 1:39 p.m. and 1:49 p.m.

Name: Scott Arceneaux
Phone #: 504-810-1807
Summary: I called to query about Respondent's employment with the Gillum campaign. Both calls went straight to voice mail. The voice mail was full; therefore, I could not leave a message.
Memo to File? No
Entered by: MBW

- 23. Date and time: 10/13/2021 @ 2:00 p.m.
 Name: Scott Arceneaux
 Phone #: 904-374-1782
 Summary: I called to query about Respondent's employment with the Gillum campaign. The call went straight to voice mail. I left a message.
 Memo to File? No
 Entered by: MBW
- 24. Date and time: 10/13/2021 @ 2:11 p.m.
 Name: Scott Arceneaux
 Phone #: 225-752-1510
 Summary: I called to query about Respondent's employment with the Gillum campaign.
 A lady answered the phone and stated that I had the wrong number; Mr. Arceneaux did not live at that address.
 Memo to File? No
 Entered by: MBW
- 25. Date and time: 10/18/21 @ 10-01 a.m.
 Name: Florida Democratic Party
 Phone #: 850-222-3411
 Summary: I called to query about the expenditure to Omar Smith on 7/27/18. I was directed to leave a message, which I did.
 Memo to File? No
 Entered by: MBW
- 26. Date and time: 10/19/21 @ 1:39 p.m.
 Name: Printing on Shirts
 Phone #: 954-971-1365
 Summary: I called to query about whether this business printed the flyer. I spoke with Randy. He stated that he does not print any on paper. He stated that he only prints hats and t-shirts.
 Memo to File? No Entered by: MBW
- 27. Date and time: 10/19/21 @ 1:42 p.m.
 Name: Inside Publication
 Phone #: 954-562-7682
 Summary: I called to query about whether this business printed the flyer. I spoke with Chris. He stated that he owned a magazine, and he does not print ads that can be distributed. He stated that the only ads he deals with are ads that are printed in the magazine.

Memo to File? No Entered by: MBW

- 28. Date and time: 10/19/21 @ 1:49 p.m.
 Name: Pro Print USA (Gregory Guerra)
 Phone #: 305-884-0000
 Summary: I called to query whether this business printed the flyer. A lady answered the phone and stated that this is the wrong number. I searched online and found another number (361-658-4467)
 Memo to File? No Entered by: MBW
- 29. Date and time: 10/19/21 @ 1:54 p.m.
 Name: Pro Print USA (Gregory Guerra)
 Phone #: 361-658-4467
 Summary: I called to query whether this business printed the flyer. There was no answer, just a busy signal.
 Memo to File? No
 Entered by: MBW
- 30. Date and time: 10/19/21 @ 2:14 p.m.
 Name: Pro Print USA (Gregory Guerra)
 Phone #: 361-658-4467
 Summary: I called to query whether this business printed the flyer. There was no answer, just a busy signal.
 Memo to File? No
 Entered by: MBW
- 31. Date and time: 10/19/21 @ 3:58 p.m.
 Name: Florida Democratic Party
 Phone #: 850-222-3411
 Summary: I called to query about the expenditure to Omar Smith on 7/27/18. I was directed to leave a message, which I did.
 Memo to File? No
 Entered by: MBW
- 32. Date and time: Name: Phone #: Summary: Memo to File? No Entered by:
- 33. Date and time: Name: Phone #: Summary: Memo to File? No



ANDAEW GELLIM



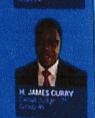


ALCHEL HASTINGS





LAMAN FESHER Market Fesherer



ANDREW GILLUM / CHRIS KING Governor and Lieutenant Governor SEAN SHAW

- Attorney General
- JEREMY RING
 Chief Financial Officer
- NICOLE "NIKKI" FRIED
 Commissioner of Agriculture
- BILL NELSON
 United States Senator
- ALCEE L. HASTINOS Congressional District 20 TED DEUTCH
- Congressional District 22
- DEBBIE WASSERMAN SCHULTZ Congressional District 23
- GARY M. FARMER JR. Senate District 34
- EMMA COLLUM
 House District 93
- MARK D. SOGEN County Commissioner, District 2
- LAMAR FISHER
 County Commissioner, District 4
- RICHARD LEYS
 Eroward Scill& Water Conservation, Scal
- Shall Justice Alan Lawson of the Supreme Court be retained in office? YES
- Shas Judge Burton C. Conner of the Rourth District Court of Appeal be retained in office? YES
- Shall Judge Jeffrey T: Kuntz of the Fourth District Court of Appent be retained in office? YES

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

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

NO. 1 CONSTITUTIONAL AMENDMENT

Will force local governments to cut public services or raise local taxes Unfair to new homeowners. THEY WILL PAY MORE VOTE HO

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

NO. 3 CONSTITUTIONAL AMENOMENT Land counters ability to add calcode Creates a monopoly for the Seminole Tribe owned calcode VOTE NO

NO. 4 CONSTITUTIONAL AMENDMENT Restores the right to vote for 1.5 million Flort dans after paying their debt to society VOTE VES

NO. 5 CONSTITUTIONAL AMENDMENT We make it deficult to address budget needs, such as teacher raises and nutural cutastrophes in the future VOTE NO

NO. 6 CONSTITUTIONAL AMENDMENT Summation on existing provision that protects the constitutional rights of the

1111

NO. 2 CONSTITUTIONAL AMENDMENT Will require a 3/4 majority vote to increase concerned making it very a front tom extransmisty needs

NO.9 CONSTITUTIONAL AMENDMENT Problems Offshore Orland Gas Dromp Inchost Vacing in Ericlased Indear Workplaces

VOTE YES NO. 10 CONSTITUTIONAL AMENDMENT Takes away control granted to charter counties limiting ability to respond to local conditions VOTE NO

NO. 11 CONSTITUTIONAL AMENDMENT Repealed provisions are already unenforceable or expired VOTE NO

NO. 12 CONSTITUTIONAL AMENDMENT Applied too broadly at local level, will not solve problems of money and influence

IN DOILOS

AMENDMENT Ends Dog Racing VOTE YES BROWARD COUNTY OUESTION

One-Cent Balacs say Countywide Transportation Projectin VOTE YES

BROWARD COUNTY CHARTER QUESTION

VOTE YES

BROWARD COUNTY CHARTER QUESTION Redestcting Procedures to County Contraction Districts

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

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

VOTE YES DROWARD COUNTY CHARTER QUESTION Provide County Planning Council Revisions to 201 ng Globalisy and Stuble Newroops VOTE YES

BROWARD COUNTY CHARTER QUESTION CENTRO EXamples Double Accountine of Ministre Microbers

BROWARD COUNTY CHARTER QUESTION (Yourd of Paulia and Appende Coccession Shae better Maconity of the Total Board Methoerstep Votti VES

BROWARD COUNTY CHARTER OWISTION Requires Posting of Notices, Agenda, and Backup Matenals No Later than 48 Hours Phor to Meeting VOTE YES

BROWARD COUNTY CHARTER QUESTION Composition of the Independent Board

that Nominates the County Auditor VOTE YES

Provent A Visio Database in Color 954.357.7050 Provent A Visio Database www.browardsoc.org

for and addressional by Albieton Florestator and

Exhibit 4 Page 2 of 2



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

(1) Florida Demo	ratic Party	(2)	1539	
Candidate, Co	mmitte or Party Name		I.D. Number	
(3) 201 South Mo	nroe Street	Tallahassee	FL	32301-0000
Address (num	-	City	State	Zip Code
	x if address has changed since last report			
(4) Check approp				
	e (office sought): committee		has DISBANDED	
	e of Continuous Existance	=	E has DISBANDED	
X Party Exe	cutive Committee			
	(5) REPOI	RT IDENTIFIERS		
Cover Period: Fro	m 04/01/2018 To 08	/23/2018	Report Type:	P7
X Original	Amendment D Sp	ecial Election Report		
(6) CONTRIBL	ITIONS THIS REPORT	(7) EXPENDITURES 1	THIS REPORT
Cash & Checks	\$7,330,404.23	Monetary Expend	ditures	\$3,304,793.27
Loans	\$0.00	Transfers to Offic		\$0.00
Total Monetary	\$7,330,404.23	Total Mone	etary	\$3,304,793.27
In-Kind	\$187,198.26	(8) Other Distribu	utions	
	Ce It is a first degree misdemeanor for any p	ertification person to falsify a publ	ic record (ss.839.13,	F.S.)
			, , , , , , , , , , , , , , , , , , ,	,
I certify that I have true, correct and c	examined this report and it is	I certify that I hav true, correct and	e examined this repo	ort and it is
	inpiete	tide, correct and	complete	
Name of	Treasurer Deputy Treasurer	Name of	Candidate X	Chaiman (PC/PTY Only
		~		
X Signature		X Signature		

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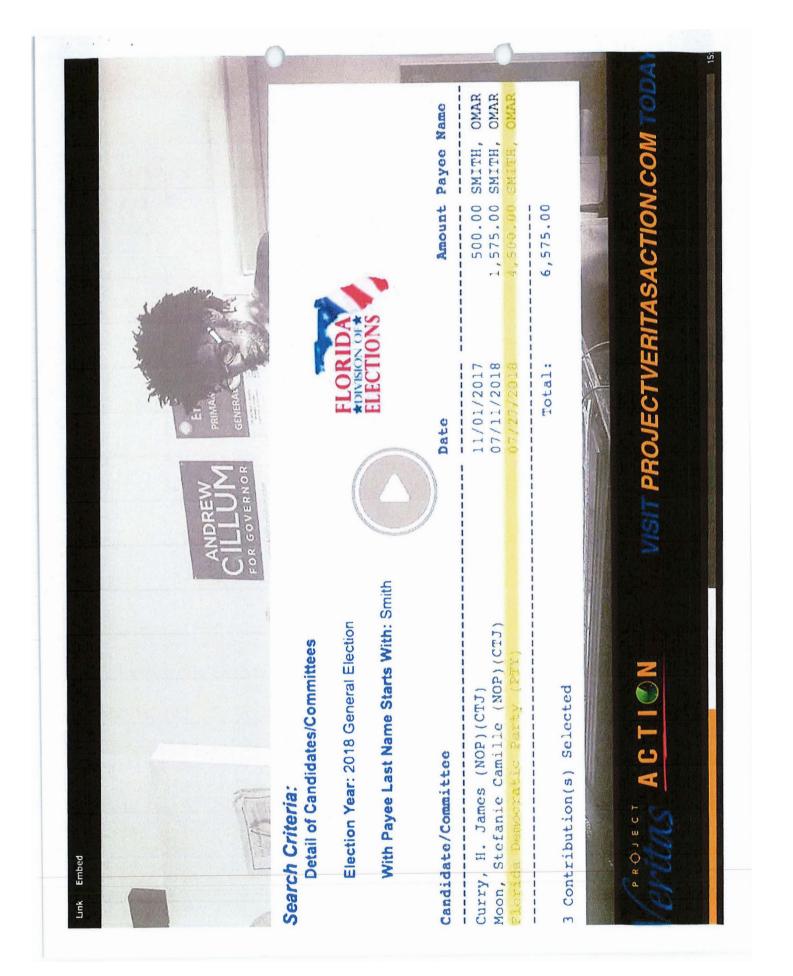
ID: 1539 CAMPAIGN TREASURER'S			S REPORT – ITEMIZED EXPENDITURES					
Name: Flo	orida Democratic Party	Democratic Party Report: 2018 P7 Period: 04/01/2018						
	** Rec	ed Report **						
Seq #	Full Name (Last, Suffix, First, Middle	Туре	Purpose		Amount			
Date 1638	Street Address & City, State, Zip SHELTON DANIEL	MON	COST OF CAMPAIGN ST	AFF/ GOV18/ KING/ N	Amend \$1,824.03			
04/15/2018	2530 FRANKLIN AVE WINTER PARK, FL 32789-2811				1 004 00			
04/30/2018	SHELTON DANIEL 2530 FRANKLIN AVE WINTER PARK, FL 32789-2811	MON	COST OF CAMPAIGN ST	AFF/ GOV18/ KING/ N	\$1,824.03			
1640	SHELTON DANIEL 2530 FRANKLIN AVE	MON	COST OF CAMPAIGN ST	AFF/ GOV18/ KING/ N	\$1,824.03			
1641	WINTER PARK, FL 32789-2811 SHELTON DANIEL	MON	COST OF CAMPAIGN ST	AFF/ GOV18/ KING/ N	\$2,175.77			
05/30/2018	2530 FRANKLIN AVE WINTER PARK, FL 32789-2811 SHELTON DANIEL				\$1.999.90			
06/15/2018	2530 FRANKLIN AVE	MON	COST OF CAMPAIGN ST	AFF/ GOV18/ KING/ N	ψ1,333.30			

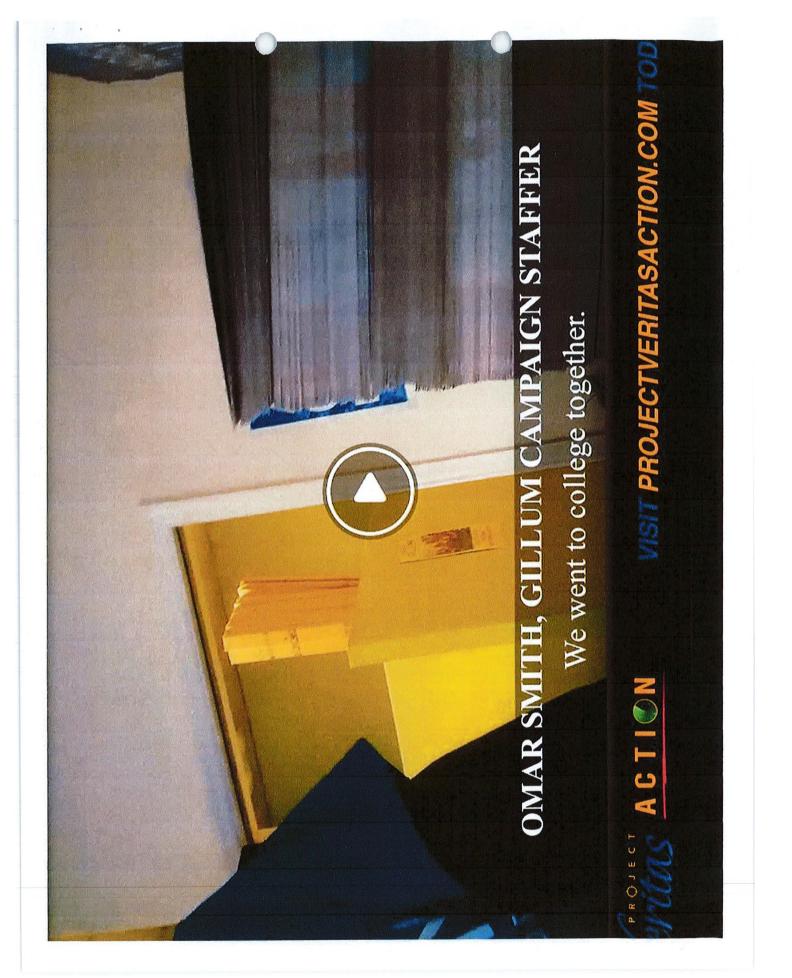
1641	SHELTON DANIEL	MON	COST OF CAMPAIGN STAFF/ GOV18/ KING/ N	\$2,175.77
05/30/2018	2530 FRANKLIN AVE	WON		
	WINTER PARK, FL 32789-2811			
1642	SHELTON DANIEL	MON	COST OF CAMPAIGN STAFF/ GOV18/ KING/ N	\$1,999.90
00/45/0040	2530 FRANKLIN AVE	MON		
06/15/2018	WINTER PARK, FL 32789-2811			
1643	SHELTON DANIEL	MON	COST OF CAMPAIGN STAFF/ GOV18/ KING/ N	\$1,999.90
	2530 FRANKLIN AVE	MON	COST OF CAMPAIGN STAFF/ GOV 16/ KING/ N	
06/29/2018	WINTER PARK, FL 32789-2811			
1644	SHELTON DANIEL			\$1,386.36
	2530 FRANKLIN AVE	MON	COST OF CAMPAIGN STAFF/ GOV18/ KING/ N	
07/13/2018	WINTER PARK, FL 32789-2811			
1645	SHEPARD LAUREN			\$500.00
-	13703 SW 102ND CT	MON	FELLOWSHIP STIPEND/ GOV18/ LEVINE/ N	
06/13/2018	MIAMI, FL 33176-6686			
1646	SHEPARD LAUREN			\$500.00
	13703 SW 102ND CT	MON	FELLOWSHIP STIPEND/ GOV18/ LEVINE/ N	φ000.00
07/11/2018	MIAMI, FL 33176-6686			
1647				\$500.00
		MON	FELLOWSHIP STIPEND/ GOV18/ LEVINE/ N	φ500.00
07/24/2018	13703 SW 102ND CT			
1648	MIAMI, FL 33176-6686			¢500.00
1040	SHEPARD LAUREN	MON	FELLOWSHIP STIPEND/ GOV18/ LEVINE/ N	\$500.00
08/13/2018	13703 SW 102ND CT			
	MIAMI, FL 33176-6686			
1649	SHEPARD LAUREN	MON	FELLOWSHIP STIPEND/ GOV18/ LEVINE/ N	\$500.00
08/22/2018	13703 SW 102ND CT	MON		
	MIAMI, FL 33176-6686			
1650	SIMAUCHI KEVIN	MON	COST OF CAMPAIGN STAFF/ GOV18/ LEVINE/ N	\$1,070.95
00/10/2010	12473 SW 123RD TER	MON		
08/16/2018	MIAMI, FL 33186-9007			
1651	SIMAUCHI KEVIN	MON	COST OF CAMPAIGN STAFF/ GOV18/ LEVINE/ N	\$1,070.95
	12473 SW 123RD TER	MON	COST OF CAMPAIGN STAFF/ GOV 18/ LEVINE/ N	
08/23/2018	MIAMI, FL 33186-9007			
1652	SIRJANE-SAMPLES MEGAN			\$1,947.54
	PO BOX 1757	MON	COST OF CAMPAIGN STAFF/ GOV18/ LEVINE/ N	. ,
06/29/2018	TALLAHASSEE, FL 32302-1757			
1653	SIRJANE-SAMPLES MEGAN			\$656.98
	PO BOX 1757	MON	COST OF CAMPAIGN STAFF/ GOV18/ LEVINE/ N	<i>+·············</i>
08/02/2018	TALLAHASSEE, FL 32302-1757			
1654	SIRJANE-SAMPLES MEGAN			\$2,182.05
	PO BOX 1757	MON	COST OF CAMPAIGN STAFF/ GOV18/ LEVINE/ N	ψ2,102.00
08/15/2018				
1655	TALLAHASSEE, FL 32302-1757			\$2,182.05
1000	SIRJANE-SAMPLES MEGAN	MON	COST OF CAMPAIGN STAFF/ GOV18/ LEVINE/ N	φz, 102.05
08/23/2018	PO BOX 1757			
1656	TALLAHASSEE, FL 32302-1757			¢004 77
1050	SMITH ASHLEY E	MON	COST OF CAMPAIGN STAFF/ GOV18/ LEVINE/ N	\$824.77
08/15/2018	5873 SE 47TH AVE			
	STUART, FL 34997-9197			<u> </u>
1657	SMITH ASHLEY E	MON	COST OF CAMPAIGN STAFF/ GOV18/ LEVINE/ N	\$1,252.44
08/23/2018	5873 SE 47TH AVE			
	STUART, FL 34997-9197			
1658	SMITH OMAR	MON	GOTV SUPPORT/ GOV18/ GILLUM/ N	\$4,500.00
07/07/02/1	367 BERENGER WALK	MON	GOTV SUFFORT/ GOV 10/ GILLUIVI/ IN	
07/27/2018	ROYAL PALM BEAC, FL 33414-4345	1		

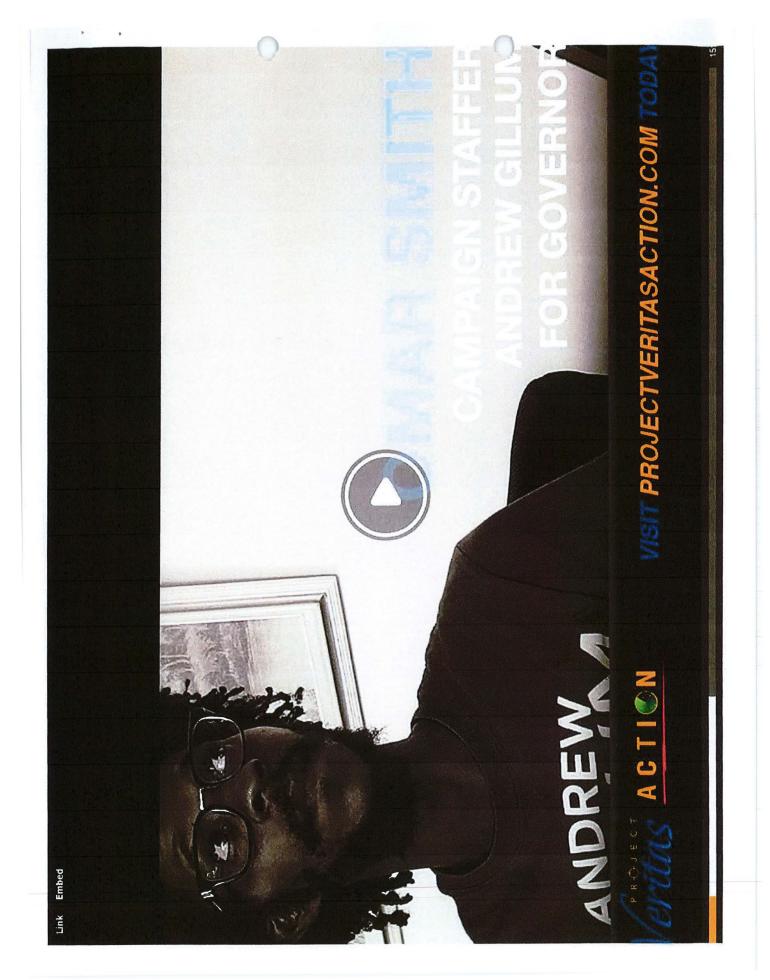
Prepared on: 10/26/21 10:37:45AM



FLORIDA: Andrew Gillum's Staff: "that's not for [voters] to know," Referring to Promises He Can't Keep











Case No.: FEC 18-402 Omar Smith to: Florida Elections Commission

11/27/2018 03:25 PM

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

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

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

Omar Smith

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

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

(1) A Better Florida For All	(2) <u>69720</u>		
Candidate, Committe or Party Name	I.D. Num	ber	
(3) 2930 Okeechobee Boulevard	West Palm Beach	FL	33409-0000
Address (number and street)	City	State	Zip Code
(4) Check appropriate box(es):			
 Candidate (office sought): Political Committee Committee of Continuous Existance Party Executive Committee 	Check If PC has DISE		
(5) REPOF	RT IDENTIFIERS		
Cover Period: From 01/01/2018 To 01/	/31/2018 Rep	ort Type:	M1
I Amendment Sp	ecial Election Report		
(6) CONTRIBUTIONS THIS REPORT	(7) EXPEN	IDITURES T	THIS REPORT
Cash & Checks \$3,000.00	Monetary Expenditures		\$4,365.99
Loans \$0.00	Transfers to Office Accou	nt	\$0.00
Total Monetary \$3,000.00	Total Monetary		\$4,365.99
In-Kind \$0.00	(8) Other Distributions		
Ce It is a first degree misdemeanor for any p	rtification erson to falsify a public record	(ss.839.13,	F.S.)
I certify that I have examined this report and it is true, correct and complete	I certify that I have examin true, correct and complete		ort and it is
Name of Treasurer Deputy Treasurer	Name of Candida	te 🛛	Chaiman (PC/PTY Only
X	Χ		
Signature	Signature		

Page 1 of 2

	** Re	cords in Fil	ed Report **	
	Full Name			Amount
Seq #	(Last, Suffix, First, Middle	Туре	Purpose	
Date	Street Address & City, State, Zip	Type		Amend
1	PRINTING ON SHIRTS	MON	SHIRTS	\$132.5
04/00/0040	2707 NW 19TH ST	MON	5111(15	
01/02/2018	POMPANO BEACH, FL 33069			
2	BUTLER KAYLA	MON	STIPEND	\$300.0
04/04/0040	**	MON	STILLIND	
01/04/2018	**, FL 33414			
3	PUBLIX SUPERMARKET	MON	BREAKFAST ITEMS	\$9.6
01/05/2018	127 S STATE ROAD 7	MON		
	WELLINGTON, FL 33414			
4	GOAUTODIAL	MON	PHONE	\$30.0
01/05/2019	5201 BLUE LAGOON DRIVE, PH	INCIN	THOME	
01/05/2018	MIAMI, FL 33126			
5	FISHER ANELLIA	MON	STIPEND	\$50.0
01/06/2018	**	INCIN		
	**, FL			
6	MARTIN JOLIVID	MON	STIPEND	\$100.0
01/06/2018	**			
	**, FL			
7	FOSTER BRITANY	MON	STIPEND	\$100.0
01/06/2018	**			
	**, FL	_		
8	GOAUTODIAL	MON	PHONE	\$30.0
01/08/2018	5201 BLUE LAGOON DRIVE, PH			
	MIAMI, FL 33126			
9	THE DUTCH POT JAMAICAN RESTAURANT	MON	FOOD	\$103.9
01/12/2018	111 SR 7			
	PLANTATION, FL 33317			
10	WINN-DIXIE	MON	FOOD	\$28.4
01/12/2018	1531 NW 40TH AVE			
11	LAUDERHILL, FL 33313	_		
11	POPEYES	MON	FOOD	\$28.6
01/12/2018	1355 W SUNRISE BLVD	_		
12	FORT LAUDERDALE, FL 33311	_		\$99.2
12	WALMART	MON	SUPPLIES	\$99.2
01/13/2018	3001 N STATE ROAD 7			
13	LAUDERDALE LAKES, FL 33313			\$31.7
15		MON	SUPPLIES	φ 3 1.7
01/14/2018	3245 N STATE ROAD 7			
14	LAUDERDALE LAKES, FL 33319			¢117 0
17		MON	FOOD	\$117.8
01/17/2018	1531 NW 40TH AVE			
15	LAUDERHILL, FL 33313			\$32.8
10	WALMART 3001 N STATE ROAD 7	MON	SUPPLIES	φ32.0
01/14/2018				
16	LAUDERDALE LAKES, FL 33313 KWIKSTOP			\$6.5
10		MON	ICE	φ0.5
01/14/2018	1401 NW 31ST AVE			
17	FORT LAUDERDALE, FL 33311 BROWARD COUNTY SUPERVISOR OF ELECTIONS	_		\$11.5
	115 S. ANDREWS AVE, ROOM 102	MON	DATA	φ11.5
01/11/2018	FORT LAUDERDALE, FL 33301			
18	VEDRINE BERMANE			\$80.0
	1601 SW 11TH COURT	MON	STIPEND	φου.α
01/03/2018	FORT LAUDERDALE, FL 33312			
19	SEAFOOD EXPRESS			\$100.0
		MON	FOOD	φ100.0
01/15/2018	4269 NW 12TH ST			
20	LAUDERHILL, FL 33313 SEAFOOD EXPRESS			\$68.9
		MON	FOOD	φ00.8
01/16/2018	4269 NW 12TH ST LAUDERHILL, FL 33313			
21	SEAFOOD EXPRESS	+		\$127.2
	4269 NW 12TH ST	MON	FOOD	φι21.2
01/13/2018				

LAUDERHILL, FL 33313

Page 2 of 2

ame: <u>A E</u>	Better Florida For All	* D	Report: <u>2018</u> <u>M1</u>	Period: 01/01/2018	to 01/31	/2018
		* Records in Fil	ed Report **			
Seq #	Full Name					Amount
Date	(Last, Suffix, First, Middle	Туре	Purpose		Amend	
22	Street Address & City. State. Zip				Ameria	\$190.8
22		MON	PRINTING			φ190.0
01/16/2018	781 W OAKLAND PARK BLVD					
23	OAKLAND PARK, FL 33311					\$150.0
20		MON	PHONE			φ150.U
01/16/2018	5201 BLUE LAGOON DRIVE, PH					
24	MIAMI, FL 33126					<i></i>
24	POLLO TROPICAL	MON	FOOD			\$52.5
01/16/2018	300 SR 7					
	PLANTATION, FL 33317					<u> </u>
25	LOUIS-MAS DIANA	MON	STIPEND			\$80.0
01/13/2018	1601 SW 11TH COURT					
	FORT LAUDERDALE, FL 33312					
26	GOLDEN KRUST	MON	FOOD			\$84.8
01/17/2018	4120 NW 12TH ST					
	LAUDERHILL, FL 33313					
27	GOAUTODIAL	MON	PHONE			\$90.0
04/47/0040	5201 BLUE LAGOON DRIVE, PH	MON				
01/17/2018	MIAMI, FL 33126					
28	JERK MACHINE	MON	FOOD			\$56.2
	4261 NW 12TH ST	MON	FOOD			
01/17/2018	FORT LAUDERDALE, FL 33313					
29	NEGRIL WAY CARIBBEAN RESTAURANT		FOOD			\$100.0
	377 STATE ROAD 7	MON	FOOD			
01/18/2018	PLANTATION, FL 33317					
30	BOZEMAN KIMBERLY					\$90.0
	1220 NW 3RD COURT	MON	STIPEND			
01/17/2018	FORT LAUDERDALE, FL 33311					
31	BUTLER KAYLA					\$160.0
	**	MON	STIPEND			
01/18/2018	**, FL 33414					
32	ALLEN RESHARD					\$340.0
	1371 NW DRIVE APT 368	MON	STIPEND			φ0 10.0
01/17/2018	POMPANO BEACH, FL 33069					
33	LEE GENEVA					\$450.0
	3251 NW 4TH COURT	MON	STIPEND			ψ-100.0
01/17/2018	FORT LAUDERDALE, FL 33311					
34						\$517.5
	KNOWLES JULIA	MON	STIPEND			ψυτη.ς
01/17/2018						
35	FORT LAUDERDALE, FL 33312					\$100 0
55		MON	STIPEND			\$100.0
01/17/2018	6280 NW 14TH COURT					
36	SUNRISE, FL 33313					\$100.0
50		MON	STIPEND			φ100.C
01/17/2018	3612 SW 52ND AVE APT C204					
	HOLLYWOOD, FL 33023					<i><i><i><i><i></i></i></i></i></i>
37	GODADDY	MON	DOMAIN			\$55.2
01/23/2018	14455 N HAYDEN RD					
	SCOTTSDALE, AZ 85260					.
38	PIERRE JEAN	MON	STIPEND			\$150.0
01/18/2018	**					
	**, FL					
39	LEWIS RONISHA	MON	STIPEND			\$10.0
01/21/2040	4631 NW 10TH COURT APT E104					
01/31/2018	PLANTATION, FL 33313		1		1	

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

(1) A Better Florida For All		(2)	69720			
Candidate, Committe or Party Name		()	I.D. Numbe	er		
(3) 2930 Okeechobee Boulevard		West Palm Bea	ach	FL	33409-0000	
Address (number and street)	port	City		State	Zip Code	
(4) Check appropriate box(es):						
 Candidate (office sought): Political Committee Committee of Continuous Existance Party Executive Committee 		=	C has DISBAN CE has DISB/			
(5)	REPOR	T IDENTIFIERS				
Cover Period: From 04/01/2018 T	Го 04/	30/2018	Report	t Type:	M4	
X Original Amendment	Spe	ecial Election Repor	t			
(6) CONTRIBUTIONS THIS REPORT			(7) EXPEND	ITURES T	HIS REPORT	
Cash & Checks \$0.00		Monetary Expe	nditures			\$60.00
Loans \$0.00		Transfers to Of	fice Account			\$0.00
Total Monetary \$0.00		Total Mor	netary			\$60.00
In-Kind \$0.00	Ī	(8) Other Distrib	outions			
It is a first degree misdemeanor fo		rtification erson to falsify a pul	blic record (s	s.839.13, I	F.S.)	
I certify that I have examined this report and it is true, correct and complete		I certify that I hat the true, correct an		d this repo	ort and it is	
Name of Treasurer Deputy Treasurer	r	Name of	Candidate	X	Chaiman (PC/PT	Y Only
x		Χ				
Signature		Signature				

Page 1 of 1

Name: A Better Florida For All

Report: 2018 M4

Period: 04/01/2018 to 04/30/2018

	Records in Flied Report							
Γ	Sog #	Full Name			Amount			
	Seq #	(Last, Suffix, First, Middle	Туре	Purpose				
	Date	Street Address & City, State, Zip	,,	-	Amend			
Γ	* 1	PRINTING IMAGES USA INC	MON	PRINTING	\$60.00			
	05/40/0040	4155 N DIXIE HWY	WON					
L	05/18/2018	OAKLAND PARK, FL 33334						

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

(1) A Better Florida For All		(2)	69720			
Candidate, Committe or Party Name			I.D. Numbe	r		
(3) 2930 Okeechobee Boulevard		West Palm Bea	ach	FL	33409-0000	
Address (number and street)	report	City		State	Zip Code	
(4) Check appropriate box(es):						
 Candidate (office sought): Political Committee Committee of Continuous Existance Party Executive Committee 		=	∺ has DISBAN E has DISBA			
	(5) REPOF	RT IDENTIFIERS				
Cover Period: From 06/30/2018	To 07/	06/2018	Report	Туре:	P2	
X Original Amendment	Sp Sp	ecial Election Report	t			
(6) CONTRIBUTIONS THIS REPORT			(7) EXPENDI	TURES T	HIS REPORT	
Cash & Checks \$0.00		Monetary Exper	nditures			\$470.00
Loans \$0.00		Transfers to Off	ice Account			\$0.00
Total Monetary \$0.00		Total Mor	netary			\$470.00
In-Kind \$0.00		(8) Other Distric	outions			
It is a first degree misdemeand		rtification erson to falsify a put	blic record (se	.839.13, I	F.S.)	
I certify that I have examined this report and it is true, correct and complete		I certify that I hat the true, correct and		I this repo	rt and it is	
Name of Treasurer Deputy Treasu	rer	Name of	Candidate	Χ.	Chaiman (PC/PT)	ſ Only
X		x				
Signature		Signature				

Page 1 of 1

Name: A Better Florida For All

Report: 2018 P2

Period: 06/30/2018 to 07/06/2018

Records in Fried Report					
Seq #	Full Name				Amount
	(Last, Suffix, First, Middle	Туре	Purpose		
Date	Street Address & City, State, Zip	210-2	- F	Amend	
1	THOMAS WILTON	MON	PRINTING		\$470.00
07/02/2018	UNKNOWN	NON			
07/02/2018	OAKLAND PARK, FL				

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

(1) A Better Florida For All	(2) <u>69720</u>			
Candidate, Committe or Party Name	I.D. Numb	er		
(3) 2930 Okeechobee Boulevard	West Palm Beach	FL	33409-0000	
Address (number and street)	City	State	Zip Code	
(4) Check appropriate box(es):				
 Candidate (office sought): Political Committee Committee of Continuous Existance Party Executive Committee 				
(5) REPOR	RT IDENTIFIERS			
Cover Period: From 07/28/2018 To 08	/03/2018 Repo	rt Type:	P5	
X Original Amendment Special Election Report				
(6) CONTRIBUTIONS THIS REPORT	(7) EXPENI	DITURES T	THIS REPORT	
Cash & Checks \$500.00	Monetary Expenditures		\$300.00	
Loans \$0.00	Transfers to Office Account	t	\$0.00	
Total Monetary \$500.00	Total Monetary		\$300.00	
In-Kind \$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	I certify that I have examined this report and it is true, correct and complete			
Name of Treasurer Deputy Treasurer	Name of Candidat	e X	Chaiman (PC/PTY Only	
х	X			
Signature	Signature			

ROYAL PALM BEACH, FL 33414

CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

Page 1 of 1

Period: 07/28/2018 to 08/03/2018 A Better Florida For All Report: 2018 P5 Name: ** Records in Filed Report ** Full Name Amount Seq # (Last, Suffix, First, Middle Туре Purpose Amend Date Street Address & Citv. State. Zip \$100.00 1 THOMAS WILTON MON PRINTING 3540 NW 10TH AVE 07/31/2018 OAKLAND PARK, FL 33309 2 \$200.00 **BROWN CHARMALIN** FOOD MON 367 BERENGER WALK 07/31/2018

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

(1) A Better Florida For All	(2) 69720			
Candidate, Committe or Party Name	I.D. Num	lber		
(3) 2930 Okeechobee Boulevard	West Palm Beach	FL	33409-0000	
Address (number and street)	City	State	Zip Code	
(4) Check appropriate box(es):				
 Candidate (office sought): Political Committee Committee of Continuous Existance Check If PC has DISBANDED Check If CCE has DISBANDED Party Executive Committee 				
(5) REPOR	RT IDENTIFIERS			
Cover Period: From 08/11/2018 To 08	/23/2018 Rep	ort Type:	P7	
X Original Amendment Special Election Report				
(6) CONTRIBUTIONS THIS REPORT	(7) EXPEN	IDITURES T	THIS REPORT	
Cash & Checks \$510.00	Monetary Expenditures		\$641.50	
Loans \$0.00	Transfers to Office Accou	nt	\$0.00	
Total Monetary \$510.00	Total Monetary		\$641.50	
In-Kind \$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	I certify that I have examined this report and it is true, correct and complete			
Name of Treasurer Deputy Treasurer	Name of Candida	ite 🛛	Chaiman (PC/PTY Only	
х	X			
Signature	Signature			

Page 1 of 1

Period: 08/11/2018 to 08/23/2018 A Better Florida For All Report: 2018 P7 Name: ** Records in Filed Report ** Full Name Amount Seq # (Last, Suffix, First, Middle Туре Purpose Amend Date Street Address & Citv. State. Zip \$481.50 1 CITY COLORS PRNTING PRINTING MON 1470 NW 79TH AVENUE 08/12/2018 DORAL, FL 33126 2 \$60.00 GOAUTODIAL PHONE MON 5201 BLUE LAGOON DRIVE, PH 08/12/2018 MIAMI, FL 3 THOMAS WILTON \$100.00 MON PRINTING 3540 NW 10TH AVE 08/14/2018 OAKLAND PARK, FL

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

Page 3 of 4

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6 1-844-88-SPARK

P.O. Box 60, St. Cloud, MN 56302

MEMBER FDIC

PAY TO THE PRINTING IMAGES \$ 60 %	,
PAY TO THE PRINTING IMAGES \$ 60% OF DOLLARS \$ 60% OF DOLLARS \$ 60% OF DOLLARS \$ 60% OF DOLLARS \$ 500 DOLLARS \$ Capital FOR	
ProcDate: 2018/04/26 CheckAmt: 60.00 SerialNum: 386 MflmSeqNum: 8700091804 X9A1BofdDate: 20180426	¹
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Seq: 53 Batch: 366065 Date: 04/25/18	PAY]
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OOD and a management of the second se	
ProcDate: 2018/04/26 CheckAmt: 60.00 SerialNum: 386 MflmSeqNum: 8700091804 X9A1BofdDate: 20180426	

A. BETTER FLORIDA FOR ALL 2930 OKEECHOBEE BLVD. STE 200 WEST PALM BEACH, FL 33409 SPAF 387 BUSINESS 62-7611/311 DATE 06/28/2018 Thomas PAY TO THE 1\$ 470 935 ORDER OF Four Hundred & Leven 2400 Dollars 🗗 🎆 Capital One FOR ProcDate: 2018/07/02 CheckAmt: 470.00 SerialNum: 387 MflmSeqNum: 100467560 X9A1BofdDate: 20180702 ដ័ន çk -1187 8 ٨Ĵ ≈s BARK at 17^{1} ÷ ÷., - 5

ProcDate: 2018/07/02 CheckAmt: 470.00 SerialNum: 387 MflmSeqNum: 100467560 X9A1BofdDate: 20180702

A. BETTER FLORIDA FOR ALL 2930 OKEECHOBEE BLVD. SPAR 388 STE 200 WEST PALM BEACH, FL 33409 62-7611/311 BUSINESS DATE 07/23/2018 PAY TO THE Thomas ____\$ 100 -980 ORDER OF. ndred \mathcal{D} L DOLLARS 🖸 🚟 Capital One FOR Printing ProcDate: 2018/07/31 CheckAmt: 100.00 SerialNum: 388 MflmSeqNum: 5800603424 X9A1BofdDate: 20180731 ___ ___ IECK CNei 1 15 2 hdividually ProcDate: 2018/07/31 CheckAmt: 100.00 SerialNum: 388 MflmSeqNum: 5800603424 X9A1BofdDate: 20180731

A. BETTER FLORIDA FOR ALL 2030 OKEECHOBEE BLVD. SPARK 395 STE 200 WEST PALM BEACH, FL 33409 BUSINESS 62-7611/311 DATE 08/11/2018 PAY TO THE ORDER OF_ homas Wilton 1\$ 100 200 OC. Uno. Ungol DOLLARS 🛈 📰 ł Capital One FOR PRINTING ProcDate: 2018/08/14 CheckAmt: 100.00 SerialNum: 395 MflmSeqNum: 1000422544 X9A1BofdDate: 20180814 ۱ Signatu g. a<u>trat</u>r ENSED UNDUR UNDER ų į ividuali) g ÷. Ł **\$**1 ProcDate: 2018/08/14 CheckAmt: 100.00 SerialNum: 395 MflmSeqNum: 1000422544 X9A1BofdDate: 20180814

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

Fees Summary

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

Page 2 of 2

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6 1-844-88-SPARK

P.O. Box 60, St. Cloud, MN 56302

FDIC

To whom it may concern:

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

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

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

Best regards,

Margie & Wade Investigation Specialist Florida Elections Commission 107 W. Gaines St., Suite 224 Tallahassee, FL 32399 Phone: 850-922-4539 Email: Margie.Wade@myfloridalegal.com Thanks

From: GRAPHICS UNIT (PRINT) <graphicsunit@gmail.com>
Sent: Monday, October 11, 2021 12:53 PM
To: Margie Wade <Margie.Wade@myfloridalegal.com>
Subject: Re: Flyer

Good Afternoon Margie,

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

Thank You Sherly Broward Flyers & Printing Good Morning Margie,

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

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

Thank You Broward Flyers & Printing

A. BETTER FLORIDA FOR ALL SPARK 397 2930 OKEECHOBEE BLVD. **STE 200** BUSINESS 62 7611/311 WEST PALM BEACH, FL 33409 DATE Left 13,2018 THE Printing on Shirts Five Hundred & Forty Six ???? PAY TO THE \$ 546 % ORDER OF___ DOLLARS 🔂 1791 BLOUNT Rd # 901 FOR POMPANO BEACH FL 33069 **Capital**One were a second second ProcDate: 2018/09/14 CheckAmt: 546.00 SerialNum: 397 MflmSeqNum: 8800609492 X9A1BofdDate: 20180914 COA ProcDate: 2018/09/14 CheckAmt: 546.00 SerialNum: 397 MflmSeqNum: 8800609492

X9A1BofdDate: 20180914

Exhibit 12 Page 1 of 9

A. BETTER FLORIDA FOR ALL 2930 OKEECHOBEE BLVD. SPAR 399 STE 200 BUSINESS 62+7511/311 WEST PALM BEACH, FL 33409 DATE Sept 14,2018 side Publications PAY TO THE 1\$ 495 950 ORDER OF_ D. South Street St Street Stre Stendored Ninty Five Sour DOLLARS 🗇 🚟 **Capital**One ad FOR w Law and the second s ProcDate: 2018/09/17 CheckAmt: 495.00 SerialNum: 399 MflmSeqNum: 5900976240 X9A1BofdDate: 20180917 0 计读出 网络侧侧 的复数 1.201.0021164 ProcDate: 2018/09/17 CheckAmt: 495.00 SerialNum: 399 MflmSeqNum: 5900976240 X9A1BofdDate: 20180917

A. BETTER FLORIDA FOR ALL 400 SP/ 2930 OKEECHOBEE BLVD. 62-7611/311 STE 200 BUSINESS WEST PALM BEACH, FL 33409 DATE Sept 19,2018 ī ÷1. ŝ PAY TO THE Imn Ges 116.00 Printing \$ 00/100 HUNDRED SIKTEEN AND DOLLARS 🖸 🚟 01 ì 1 Capital ĬiĆ Ĵ BIVEN PES FOR 4155 N. DIXIEHMY OACLAND PK, R 33334 ProcDate: 2018/09/21 CheckAmt: 116.00 SerialNum: 400 MflmSeqNum: 6300854896 X9A1BofdDate: 20180921 Seq: 9 Batch: 850735 Date: 09/20/18 spinnaria de com Seg: 00089 09/20/18 جو مشر جمنونا حموا مناغاتهما mm michanne BAT:858735 CC:0750002681 we server an energy sprear on bein WI:81 LIPS: Jacksonville والتفارة فبالكل بتستعيب كالفاتين المتدقاني BC:Prospect Road BC FL6-976 . Ooe and the second ProcDate: 2018/09/21 CheckAmt: 116.00 SerialNum: 400 MflmSeqNum: 6300854896 X9A1BofdDate: 20180921

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

Page 2 of 3



SPARK BUSINESS BUSINESS A. BETTER FLORIDA FOR ALL 2830 OKEECHOBEE BLVD. STE 200 WEST PALM BEACH, FL 33409	428 · 02-7611/311
PAY TO THE Gregory Guerra ORDER OF Gregory Guerra Six Stund red 700	DATE 10-15-2018
FOR Printing	Smith Capital One
ProcDate: 2018/10/17 CheckAmt: 600.00 SerialNum: 428 MflmSeqNum: 6700701596 X9A1BofdDate: 20181017	an nano are a significant and a significant an
 And And And And And And And And And And	AMSCOT CORF BRANCH #187 ACCT
ProcDate: 2018/10/17 CheckAmt: 600.00 SerialNum: 428 MflmSeqNum: 6700701596 X9A1BofdDate: 20181017	<u> </u>

A. BETTER FLORIDA FOR ALL 2930 OKEECHOBEE BLVD. A DESCRIPTION OF SPAR 429 STE 200 82-7811/311 BUSINESS WEST PALM BEACH, FL 33409 DATE 10-17-2018 and the New York PAY TO THE tuerra 600 100 \$ ORDER OF. DOLLARS 🖻 🎆 Printing - 1986 NE 167 STREET N Miami Beach 31 33162 Capital Street Street way FOR ProcDate: 2018/10/25 CheckAmt: 600.00 SerialNum: 429 MflmSeqNum: 5500219548 X9A1BofdDate: 20181025 1.1.1 12,000 the b 13.15.5 201000 cm ч÷; as). 449 12 0 0 M 4 erear. ٠., John łC 35 G

ProcDate: 2018/10/25 CheckAmt: 600.00 SerialNum: 429 MflmSeqNum: 5500219548 X9A1BofdDate: 20181025 .

Č.	Guerra wen Hundred 700	434 $52.761 K311$ $TE 10 - 2.4 - 20/8 54,700 % DOLLARS DELLARS DELLARS$
ProcDate: 2018/10/31 CheckAmt: 4,700.00 SerialNum: 434 MfImSeqNum: 1700575668 X9A1BofdDate: 20181031		CONSERVER X COCHECK HERE DOUGT INTERVISED OF COLLEGE A RESCRIPTION

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SPARK BUSINESS BUSINESS A. BETTER FLORIDA FOR ALL 2930 OKEECHOBEE BLVD. STE 200 WEST PALM BEACH, FL 33409	432 62-7631/371
PAY TO THE Gregory Guerra ORDER OF Gregory Guerra One Thousand Two Hundred Too	DATE <u>10-28-2018</u> \$ 12.00 %
FOR Printing	Capital One
ProcDate: 2018/10/30 CheckAmt: 1,200.00 SerialNum: 432 MflmSeqNum: 8100351892 X9A1BofdDate: 20181030	
Security Features exceed industry shanlards and include: • MobileMark ²²⁷ Mobile Deposit check mark to inducele check has been deposited via mobile device • The Security Weave – pattern on the back designed to deter check traut • Microprint (AP) lines profiled on front and back • The words "ORIGINAL DOCUMENT" across the back • Padlock icon visible on front and back • Do not cash if: • Any of the features listed showe are missing	
ta tur appear energi ■ Fugit p tak an besk looks plak er bas draatt 847.1898179 -CC 18753189358 ■ To the insert of state of the tag with 0.1 1 TPS tagk constitute	
00 C	DEPOSIT
ProcDate: 2018/10/30 CheckAmt: 1,200.00 SerialNum: 432 MflmSeqNum: 8100351892 X9A1BofdDate: 20181030	

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SPARK A. BETTER FLORIDA FOR ALL 353 2930 OKEECHOBEE BLVD, STE 200 WEST PALM BEACH, FL 33409 BUSINESS 62-7611/311 DATE 12/29/2017 order of Printing on Shints order on hundred thinky his dollars 5/20 132.50 \$ DOLLARS 🗇 🚟 Capital(Ine the NB FOR _ a an è secondo static a second transfer to binner de second de second -----ProcDate: 2018/01/02 CheckAmt: 132.50 SerialNum: 353 MflmSeqNum: 8300646512 X9A1BofdDate: 20180102

ProcDate: 2018/01/02 CheckAmt: 132.50 SerialNum: 353 MflmSeqNum: 8300646512 X9A1BofdDate: 20180102



Florida Department of State - Division of Elections

Florida Election System Reports

Ca	andidate/Com	mittee Look	up	Committ	ee Na	ame: A Bette	er Florid	a For Al	I			
Name:					Acco	ount: 69720						
Election:				Date Due	Туре	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
			~	10/19/2018	G5		NEN	0	\$0.00		\$0.00	\$0.00
Acct:	69720			10/12/2018	G4		NEN	0	\$0.00		\$0.00	\$0.00
Туре:	Committee		~	10/5/2018	G3		NEN	0	\$0.00		\$0.00	\$0.00
				9/28/2018	G2A		NEN	0	\$0.00		\$0.00	\$0.00
	Search	Reset		9/21/2018	G2		NEN	0	\$0.00		\$0.00	\$0.00
				9/14/2018		10/30/2018	CLO	46	\$0.00		\$0.00	\$0.00
				9/7/2018		9/4/2018						
				8/31/2018		9/4/2018	CLO	4	\$0.00		\$0.00	\$0.00
				8/24/2018		9/4/2018	NEN	11	\$160.38		\$160.38	\$0.00
				8/17/2018		9/4/2018	NEN	18	\$156.43		\$156.43	\$0.00
				8/10/2018		9/4/2018	NEN	25	\$125.00		\$125.00	\$0.00
				8/3/2018		9/4/2018	CLO	32	\$0.00		\$0.00	\$0.00
				7/27/2018		8/10/2018	CLO	14	\$0.00		\$0.00	\$0.00
				7/20/2018		8/10/2018	NEN	21	\$125.00		\$125.00	\$0.00
				7/13/2018		8/10/2018	NEN	28	\$117.50		\$117.50	\$0.00
				7/6/2018		8/10/2018	CLO	35	\$0.00		\$0.00	\$0.00
				6/29/2018		7/11/2018	NEN	12	\$125.00		\$125.00	\$0.00
				6/11/2018		6/5/2018			* 4 = 0 0		* 4 = 0 0	* • ••
				5/10/2018		5/14/2018	NEN	4	\$15.00		\$15.00	\$0.00
				4/10/2018		4/10/2018			\$407.0F		\$407.0F	#0.00
				3/12/2018		4/10/2018	NEN	29	\$137.95		\$137.95	\$0.00
				2/12/2018		2/12/2018						
				1/10/2018		1/10/2018						
						12/11/2017						
				11/13/2017								
				10/10/2017		10/10/2017						
				9/22/2017		9/19/2017		4	¢0.00		¢0.00	¢0.00
				8/10/2017		8/11/2017	CLO	1	\$0.00		\$0.00	\$0.00
				7/10/2017		7/10/2017						
				6/12/2017 5/10/2017		6/11/2017						
				5/10/2017		5/9/2017		4	¢0.00		¢0.00	¢0.00
				4/10/2017	IVI3	4/11/2017	CLO	1	\$0.00		\$0.00	\$0.00

2018 Calendar of Reporting Dates

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

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

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

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

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

FLORIDA ELECTIONS COMMISSION PHONE LOG Case No.: FEC 18-403

Respondent: A Better Florida for All

Complainant: Tom Powers

- Date and time: April 17, 2019 @ 10:00 a.m. Name: Omar Smith, treasurer Phone #: (561) 839-6018 Summary: I attempted telephone contact to make initial contact. I left a message to return my call. Memo to File? No Entered by: CKO
- 2. Date and time: April 17, 2019 @ 10:02 a.m. Name: Omar Smith, treasurer Phone #: (561) 513-8191 Summary: I attempted telephone contact to make initial contact. I left a message to return my call. Memo to File? No Entered by: CKO
- 3. Date and time: April 30, 2019 @ 9:20 a.m. Name: Shawn—Bank of America representative Phone #: Unavailable Summary: I had telephone contact inquiring about any other known information on Respondent to assist with their ability to locate information. I gave Shawn additional information i.e.: chairman/treasurer name, address. Shawn told me that he would attempt to locate information on Respondent and send me the information. She told me that she would forward me a letter stating that they were unable to locate any information on Respondent if no information is still located with additional information. Memo to File? No

Entered by: CKO

- 4. Date and time: May 1, 2019 @ 8:30 a.m. Name: Respondent's treasurer Phone #: (561) 839-6018
 Summary: I attempted telephone contact. The phone didn't ring and would only give a busy signal each attempt. Memo to File? No Entered by: CKO
- Date and time: May 1, 2019 @ 8:30 a.m. Name: Respondent's treasurer Phone #: (561) 513-8191

Summary: I attempted telephone contact o inquire about depository information. I was unable to leave a message for Respondent. It appears that this number is out of service. Memo to File? No Entered by: CKO

- 6. Date and time: 09/01/21 @ 3:45 p.m. Name: Capital City Bank
 Phone #: 850-402-7800
 Summary: I called the bank to query about their procedures regarding acceptance of subpoena. I spoke with Jackie. She stated she did not know about the subpoena procedures. I asked to speak with a manager. She stated she was the manager. She referred me to the legal department, the number is 850-402-7011
 Memo to File? No Entered by: MBW
- 7. Date and time: 09/013/21 @ 3:56 p.m.
 Name: Capital City Bank Legal Department Phone #: 850-402-7011
 Summary: I called to inquire about subpoena service to the bank. I spoke with Valerie. She stated that they accepted subpoenas by email or hand-delivery at a branch. She stated that she would send me an email with the email address for the bank. I gave her my email address.
 Memo to File? No Entered by: MBW
- 8. Date and time: 09/07/21 @ 1:37 p.m.
 Name: Respondent's treasurer
 Phone #: 561-210-5418 (number from Accurint search)
 Summary: I called to discuss the allegations in this case. I reached a mechanical message that stated, "Welcome to Direct TV."

Memo to File? No Entered by: MBW

- 9. Date and time: 10/04/21 @ 9:16 a.m. Name: Respondent's treasurer Phone #: 561-513-8191
 Summary: I called Respondent to discuss the allegations in the case. I got a busy signal. Memo to File? No Entered by: MBW
- 10. Date and time: 10/04/21 @ 9:59 a.m.
 Name: Respondent's treasurer
 Phone #: 561-839-6018
 Summary: I called Respondent to discuss the allegations in the case. A lady answered and stated that this is the wrong number.
 Memo to File? No
 Entered by: MBW

11. Date and time: 10/06/21 @ 2:46 p.m.
Name: Hazeline Carson, WPB City Clerk
Phone #: 561-822-1210
Summary: I called Ms. Carson to query whether Respondent has previously run for office in her jurisdiction. I spoke with Delroy Lowe. He stated that Ms. Carson was not in. I left a message with Mr. Lowe. I left my telephone number and email address.
Memo to File? No Entered by: MBW

12. Date and time: 10/11/21 @ 10:11 a.m. Name: Graphics Unit Phone #: 954-564-8574
Summary: I called Graphics Unit to see if they printed the ad at issue (they are listed on R's campaign report.) I spoke with Shirley; she stated that if I would email them a copy of the ad, they would check their records. Their email address is graphicsunit@gmail.com. Memo to File? No Entered by: MBW

- 13. Date and time: 10/11/21 @ 10:36 a.m.
 Name: Printing Images USA
 Phone #: 954-584-8630
 Summary: I called Printing Images to query whether they printed the ad at issue (they are listed on R's campaign report.) I got a busy signal.
 Memo to File? No
 Entered by: MBW
- 14. Date and time: 10/11/21 @ 10:38 a.m.
 Name: Wilton Thomas
 Phone #: 954-533-1081
 Summary: I called Mr. Thomas to query whether he printed the ad at issue. (His name appears on R's campaign report.) There was no answer; I left a message on the voice mail.
 Memo to File? No
 Entered by: MBW
- 15. Date and time: 10/11/2021 @ 10:41 a.m.
 Name: City Colors Printing
 Phone #: 305-471-0816
 Summary: I called City Colors Printing to query whether they printed the ad at issue. (Their name appears on R's campaign report.) I spoke with Annie. I informed her that I was trying to determine whether they printed the ad for the 2018 election. She stated that they do not print political ads. They only work with businesses. She stated that they print business cards, post cards and brochures for businesses.
 Memo to File? No Entered by: MBW
- 16. Date and time: 10/11/21 @ 11:29 a.m.
 Name: Printing Images USA
 Phone #: 954-564-8630

Summary: I called Printing Images to query whether they printed the ad at issue (they are listed on R's campaign report.) There was no answer; I left a message.Memo to File? NoEntered by: MBW

- 17. Date and time: 10/12/21 @ 9:20 a.m.
 Name: Hazeline Carson, WPB City Clerk
 Phone #: 561-822-1210
 Summary: I called Ms. Carson to query about whether R had previously run for office. She stated that she checked her files and did not find R's name as a previous candidate.
 Memo to File? No
 Entered by: MBW
- 18. Date and time: 10/12/21 @ 9:33 a.m.
 Name: Shelby Green, Treasurer for the Gillum campaign Phone #: 850-590-3612
 Summary: I called Ms. Green to query about Respondent's duties with the Gillum campaign. She stated that her job was strictly with bookkeeping. She was not involved with campaign workers or volunteers. She stated that Scott Arceneaux mainly handled the operations.
 Memo to File? No

Entered by: MBW

19. Date and time: 10/12/21 @ 10:52 a.m.
Name: Printing Images USA
Phone #: 954-564-8630
Summary: I called Printing Images to query whether they printed the ad at issue (they are listed on R's campaign report.) There was no answer; I left a message.
Memo to File? No
Entered by: MBW

20. Date and time: 10/12/21 @ 11:11 a.m.
Name: Wilton Thomas
Phone #: 954-533-1081
Summary: I called Mr. Thomas to query whether he printed the ad at issue. (His name appears on R's campaign report.) There was no answer; I left a message on the voice mail.
Memo to File? No
Entered by: MBW

- 21. Date and time: 10/12/2021 @ 11:16 a.m.
 Name: Florida Democratic Party
 Phone #: 850-222-3411
 Summary: I called the Party to query about the expenditure made to R. I reached a recording and left a message.
 Memo to File? No
 Entered by: MBW
- 22. **Date and time:** 10/13/2021 @ 1:39 p.m. and 1:49 p.m.

Name: Scott Arceneaux
Phone #: 504-810-1807
Summary: I called to query about Respondent's employment with the Gillum campaign. Both calls went straight to voice mail. The voice mail was full; therefore, I could not leave a message.
Memo to File? No
Entered by: MBW

- 23. Date and time: 10/13/2021 @ 2:00 p.m.
 Name: Scott Arceneaux
 Phone #: 904-374-1782
 Summary: I called to query about Respondent's employment with the Gillum campaign. The call went straight to voice mail. I left a message.
 Memo to File? No
 Entered by: MBW
- 24. Date and time: 10/13/2021 @ 2:11 p.m.
 Name: Scott Arceneaux
 Phone #: 225-752-1510
 Summary: I called to query about Respondent's employment with the Gillum campaign.
 A lady answered the phone and stated that I had the wrong number; Mr. Arceneaux did not live at that address.
 Memo to File? No
 Entered by: MBW
- 25. Date and time: 10/18/21 @ 10-01 a.m.
 Name: Florida Democratic Party
 Phone #: 850-222-3411
 Summary: I called to query about the expenditure to Omar Smith on 7/27/18. I was directed to leave a message, which I did.
 Memo to File? No
 Entered by: MBW
- 26. Date and time: 10/19/21 @ 1:39 p.m.
 Name: Printing on Shirts
 Phone #: 954-971-1365
 Summary: I called to query about whether this business printed the flyer. I spoke with Randy. He stated that he does not print any on paper. He stated that he only prints hats and t-shirts.
 Memo to File? No Entered by: MBW
- 27. Date and time: 10/19/21 @ 1:42 p.m.
 Name: Inside Publication
 Phone #: 954-562-7682
 Summary: I called to query about whether this business printed the flyer. I spoke with Chris. He stated that he owned a magazine, and he does not print ads that can be distributed. He stated that the only ads he deals with are ads that are printed in the magazine.

Memo to File? No Entered by: MBW

- 28. Date and time: 10/19/21 @ 1:49 p.m.
 Name: Pro Print USA (Gregory Guerra)
 Phone #: 305-884-0000
 Summary: I called to query whether this business printed the flyer. A lady answered the phone and stated that this is the wrong number. I searched online and found another number (361-658-4467)
 Memo to File? No
 Entered by: MBW
- 29. Date and time: 10/19/21 @ 1:54 p.m.
 Name: Pro Print USA (Gregory Guerra)
 Phone #: 361-658-4467
 Summary: I called to query whether this business printed the flyer. There was no answer, just a busy signal.
 Memo to File? No
 Entered by: MBW
- 30. Date and time: 10/19/21 @ 2:14 p.m.
 Name: Pro Print USA (Gregory Guerra)
 Phone #: 361-658-4467
 Summary: I called to query whether this business printed the flyer. There was no answer, just a busy signal.
 Memo to File? No
 Entered by: MBW
- 31. Date and time: 10/19/21 @ 3:58 p.m.
 Name: Florida Democratic Party
 Phone #: 850-222-3411
 Summary: I called to query about the expenditure to Omar Smith on 7/27/18. I was directed to leave a message, which I did.
 Memo to File? No
 Entered by: MBW
- 32. Date and time: Name: Phone #: Summary: Memo to File? No Entered by:
- 33. Date and time: Name: Phone #: Summary: Memo to File? No

Entered by:

- 34. Date and time: Name: Phone #: Summary: Memo to File? No Entered by:
- 35. Date and time: Name: Phone #: Summary: Memo to File? No Entered by:
- 36. Date and time: Name: Phone #: Summary: Memo to File? No Entered by:



FLORIDA ELECTIONS COMMISSION 107 W. Gaines Street, Suite 224 Collins Building Tallahassee, Florida 32399-1050 Telephone: (850) 922-4539 Fax: (850) 921-0783 www.fec.state.fl.us; fec@myfloridalegal.com

April 1, 2019

Sofia Nelson, Chair A Better Florida for All 2930 Okeechobee Blvd. Ste. 200 West Palm Beach, FL 33409

RE: Case No.: FEC 18-403; Respondent: A Better Florida for All

Dear Ms. Nelson:

On November 5, 2018, 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 106.143(1)(c), Florida Statutes: Respondent, a political committee formerly registered with the Division of Elections, may have paid for and distributed political advertisements that contained express advocacy but did not include a proper disclaimer, as alleged in the complaint.

Section 106.143(5)(a), Florida Statutes: Respondent, a political committee formerly registered with the Division of Elections, may have paid for and distributed political advertisements on behalf of one or more candidates but did not expressly state that the content of the advertisement was approved by the candidates, as alleged in the complaint.

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

A Better Florida for All April 1, 2019 Page 2 FEC 18-403

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

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

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

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

Sincerely, . Theray

Tim Vaccaro Executive Director

TV/med

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

COMPLAINT

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

1. PERSON BRINGING COMPLAINT:

Tom Powers Name:	Work Phone: (<u>954) 326-3330</u>		
Address: 2050 North We	st 103 Terrace		Home Phone: (954) 326-3330
City: Coral Springs	County: Broward	State: FL	Zip Code: <u>33071</u>

2. PERSON AGAINST WHOM COMPLAINT IS BROUGHT:

If you intend to name more than one individual or entity, please file multiple complaints. A person can be an individual, political committee, political party, electioneering communication organization, club, corporation, partnership, company, association, or other type of organization.

Name of individual or enti	A BETTER FLORI	DA FOR ALL				
	bee Blvd., Suite 200		561 513-8191 Phone: ()			
WestPalm Beach City:	Broward County:	FL State:	33409 Zip Code:			
If individual is a candidate, list the office or position sought:						
Have you filed this complaint with the State Attorney's Office? (check one) Yes 🗸 No						
Are you alleging a violation of Section 104.271(2), F.S.? (check one) 🗌 Yes 🖌 No						
Are you alleging a violation of Section 104.2715, F.S.? (check one) 🗌 Yes 🗹 No						

3. ALLEGED VIOLATION(S):

Please attach a <u>concise</u> narrative statement in which you list the provisions of the Florida Election Code that you believe the person named above may have violated. The Commission has jurisdiction only to investigate provisions of Chapter 104 and Chapter 106, Florida Statutes. <u>Please include the</u> following items as part of your attached statement:

- The facts and actions that you believe support the violations you allege;
- The names/telephone numbers of persons whom you believe may be witnesses to the facts;
- A copy or picture of any political advertisement(s) you mention in your statement;
- A copy of each document you mention in your statement;
- An explanation of why you believe information you reference from websites is relevant; and
- Any other evidence supporting your allegations.

SEE REVERSE SIDE OF DOCUMENT FOR ADDITIONAL INFORMATION

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

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

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

4. <u>OATH:</u>

STATE OF FLORIDA COUNTY OF **BROWARD**

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

Óriginal Signatúre of Person Bringing Complaint TOM POWERS

Sworn to and subscribed before me this dav of Λ) V V S M (34 Λ 20

Signature of Officer Authorized to Administer Oaths or Notary Public



(Print, Type, or Stamp Commissioned Name of Notary Public) Personally Known_____ Or Produced Identification_____ Type of Identification Produced

5. IMPROPERLY COMPLETED COMPLAINT FORMS MAY BE RETURNED:

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

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

STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

In Re: A BETTER FLORIDA FOR ALL, a REVOKED Florida Political Committee,

Case No.: FEC 18-XXX

Respondent.

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COMPLAINT

Pursuant to section 106.25, Florida Statutes, the undersigned ("Complainant") submits this complaint against A BETTER FLORIDA FOR ALL, a REVOKED Florida political committee for violations of sections 106.03(1)(a) (soliciting and accepting contributions and making expenditures without registering); 106.143(1)(a) (failure to include proper disclaimer on political advertisement); section 106.143(6) (distribution of misleading political advertisements); section 106.143(5)(a), Florida Statutes (failure to include candidate approval of political advertisement), and 106.07, Florida Statutes (failure to report contribution and expenditure to multiple candidates). In support thereof, Complainant submits the following:

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

<u>CONCLUSION</u>

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

(FINAL ORDER, p. 3)

3. After entry of the FINAL ORDER, political volunteers affiliated with gubernatorial candidate, Andrew Gillum, distributed political advertisements created and paid for by A BETTER FLORIDA FOR ALL outside polling locations in Broward County, Florida. *See* EXH. B.

4. The fliers are political advertisements under section 106.011(15), Florida Statutes: "Political advertisement' means a paid expression in a communications medium prescribed in subsection (4), whether radio, television, newspaper, magazine, periodical, campaign literature, direct mail, or display or by means other than the spoken word in direct conversation, which expressly advocates the election or defeat of a candidate or the approval or rejection of an issue." *See* EXH. C.

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

10. The titles used on the flier are misleading and imply incumbency "Andrew Gillum, Governor"; "Sean Shaw, Attorney General"; "Nikki Fried, Commissioner of Agriculture"; and "Jeremy Ring, Chief Financial Officer." The fliers did not include the word "for" between the candidate's name and the office they were running for in violation of section 106.143(6), Florida Statutes.

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- 11. These fliers contain express advocacy, making them qualify as political advertisements and they are being offered on behalf of multiple candidates. Yet, there is no indication that any of the candidates have approved the advertisement in violation of section 106.143(5)(a), Florida Statutes.
- 12. The fliers are illegal contributions to the Andrew Gillum campaign and to other Democrat candidates listed on the flier as they purport to come from a nonregistered political committee without a valid treasurer, chairperson, or registered agent and have not been reported by the Andrew Gillum campaign or the defunct political committee in violation of sections 106.022 and 106.021, Florida Statutes.
- 13. Respondent has violated section 106.07, Florida Statutes, by not reporting any contribution or distribution made to the campaign of Andrew Gillum resulting from the distributed communications.
- 14. Additionally, the advertisements are not "independent expenditures" because they have been made in coordination with at least some of the candidates promoted. Volunteers for Andrew Gillum distributed the illegal fliers outside of Broward County early voting locations. *See* Exh. B.
- 15. The treasurer and registered agent of A BETTER FLORIDA FOR ALL, Omar Smith, is a campaign staffer for the Andrew Gillum campaign paid for by the Florida Democrat Party. Omar Smith, as Treasurer, is responsible for keeping detailed accounts of all contributions received and expenditures made by or on behalf of the political committee. When checks are issued from the political committee's account, the treasurer is responsible for the completeness and accuracy of the information on the check and for insuring that any expenditure is an authorized expenditure. See §§ 106.021, 106.06, 106.07, 106.19, and 106.265.
- 16. According to the Florida Democratic Party expenditure report (P7) filed with the Division of Elections, Omar Smith received \$4,500 on 7/27/18 for GOTV Support for Andrew Gillum. The Florida Democratic Party's expenditure report for the general election has yet to be filed. See EXH. E.
- 17. Omar Smith's ties to the Andrew Gillum campaign are further made clear in a video that can be viewed at this link: <u>https://www.projectveritasaction.com/video/florida-andrew-gillum/</u>, where a Gillum campaign staffer identified as Omar Smith describes how he has known Andrew Gillum since college and is shown working on behalf of the Andrew Gillum campaign out of one of Gillum's campaign offices. Omar Smith appears to have long-standing, direct ties to Gillum. Screen shots from

the video are enclosed. See EXH. F.

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

COUNT I:

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

COUNT II:

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

COUNT III:

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

COUNT IV:

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

COUNT V:

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

Respectfully submitted,

Tom Powers

EXHIBIT

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ATTACHMENTS:

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EXH A: Division of Elections Final Order N. DOS 18-7 DE.
EXH B: Picture Andrew Gillum volunteer distributing Political Committee flier
EXH C: A BETTER FLORIDA FOR ALL political advertisement flier.
EXH D: Donation page for A BETTER FLORIDA FOR ALL (last accessed Nov. 1, 2018)
EXH E: Expenditure from FDEM to Omar Smith for Andrew Gillum GOTV efforts
EXH F: Screenshots of Omar Smith, Gillum campaign staffer.

STATE OF FLORIDA DEPARTMENT OF STATE

AGENCY CLERK DEPARTMENT OF STATE

DEPARTMENT OF STATE, DIVISION OF ELECTIONS,

Petitioner,

v.

A BETTER FLORIDA FOR ALL (69720),

Respondent.

Final Order No. DOS 18-7 DE

FINAL ORDER

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

FINDINGS OF FACT

1. Respondent is a registered political committee but not for the sole purpose of seeking signatures of registered electors in support of an initiative. The Respondent's registration number is 69720.

2. On August 8, 2018, the Division mailed an Initial Notice of Intent to Cancel Registration (attached and incorporated by reference) to the most recent addresses on file for both the Respondent's chairperson and registered agent. The notice stated that Respondent had failed to pay the fine(s) in the amount of \$15.00 imposed for the late filing of the 2018 M4 campaign treasurer's report. The Notice of Intent to Cancel Registration informed Respondent of the opportunity to provide documentation to the Division to show why the Respondent's registration should not be canceled.

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3. The Notice of Intent was not returned as being undeliverable and the Respondent did not respond to the Notice of Intent to Cancel Registration.

4. On September 14, 2018, the Division malled Respondent's registered agent a Final Notice of Cancellation (attached and incorporated by reference). The notice informed Respondent of the right to a hearing and advised Respondent that if a request for hearing was not made within 30 days of the date of the notice, the right to hearing would be waived and final action taken by the Division.

5. Respondent did not respond or otherwise timely request a hearing.

CONCLUSIONS OF LAW

6. As provided in Section 106.03, Florida Statutes, the Division is the agency having jurisdiction to administer and enforce the provisions of the section.

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

CONCLUSION

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

DONE AND ORDERED at Tallahassee, Florida, this 24 day of <u>betober</u>, 2018.

Maria I. Muthews, Director Division of Elections

NOTICE OF RIGHTS

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

CERTIFICATE OF SERVICE

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

Moul

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



FLORIDA DEPARTMENT Of STATE

Governor

KEN DETZNER Secretary of State

September 14, 2018

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

RE: FINAL NOTICE OF INTENT TO CANCEL REGISTRATION

Dear Mr. Smith:

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

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

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

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

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

Sincerely,

Junice Les Mis

Kristi Reid Willis, Chief Bureau of Election Records

KRW/dsb

Division of Elections R.A. Gray Building, Suite 316 • 500 South Bronough Street • Tallahassee, Florida 32399 850.245.6240 • 850.245.6260 (Fax) dos.myflorida.com/elections/





FLORIDA DEPARTMENT OF STATE

RICK SCOTT Governor

KEN DETZNER Secretary of Stat

August 8, 2018

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

RE: INITIAL NOTICE OF INTENT TO CANCEL REGISTRATION

Dear Mr. Smith:

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

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

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

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

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

Sincerely,

end Willis

Kristl Reid Willis, Chief Bureau of Election Records

KRW/dsb Enclosure



FLORIDA DEPARTMENT Of STATE

RICK SCOTT Governor KEN DETZNER Secretary of Stat

August 8, 2018

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

RE: INITIAL NOTICE OF INTENT TO CANCEL REGISTRATION

Dear Ms. Nelson:

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

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

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

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

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

Sincerely,

toquia Willis

Kristi Reid Willis, Chief Bureau of Election Records

KRW/dsb Enclosure

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ELVIN VIELALORIOS & MART GEL	HIT DERIGA PERICARD 270402	COL SIMPLIE PERSON		YOUR VOTE YOUR VOICE BROWARD COUNTY VOTERS CUIGE
CITY OF HOLLYWOO	DD DAVIE	PARKLAND		
Commentioner, District 1	Council Member, District 2	Commissioner, District 2		
CO CARYL SHUHAM	SUSAN STARKEY Council Member, District 3	Commissioner, Direct 2		
. THACI LYNN CALLARI	WESTON	LAUDERDALE LAKES		
Commissioner Defrict3 FRANCISCO VARGAS	MARY MOLINA-MACFIE	BEVERLY M. WILLIAMS Commissioner, Seat 2		
Commission Directé	OAKLAND PARK	O MARILYN DAVIS	ANDREW GILLUN	M BILL NELSON
ON ALL HOLLYWOOD	MICHAEL & CARN Commissioner	Commissioner, Seat 1	Governor	STATISTICI AND
CORAL SPRINGS	- JANE F. BOLIN	MARTIN Commissioner, Sent 7		
· DAN DALEY	WILTON MANORS	C ROOSEVELT		
Doministicient Stat2 UOSHCIA A. SIMMONS	AUSTIN FLIPPEN	Commissioner, Seat 1		
SUNRISE	Mayor GARY RESNECK	Commissioner, Sett 1	ALCEE DEBBIE TED DEUTCH	ANNLO- VEREMY RING
JEFF HOLNESS	TAMABAC	DANIA BEACH	Corpers SCHUETZ	A. A
Contractioners Group C	CAMARIAL	Commissioner	BILL NELSON	NICU
Contractioner Group D	Mayor At-Large	TONY SURMANI	· ALCEE HASTINGS	• GARY FARMER
SOFIELD	MIKE GELIN Commissioner, District 2	HALLANDALE BEACH	Congressional District 20 TED DEUTCH	Service District 34
Commissioner, Group C	DEBRA PLACKO Commissioner, District 4	JOY D. ADAMS	Congressional District 22	House District 90
POMPANO BEACH	LAUDERHILL	Special Mayor As Cargo	DEBBIE WASSERMAN SCHULTZ	STEFANIE CAMILLE MOON Circuit Judge (38)
Mayor	RICHARD CAMPSELL Commissioner, Seet 2	Commissioner, Seat 1	Congressional District 23	. H. JAMES CURRY
JOHN GEER Commissioner, District 1	DENISE D. GRANT	SABRINA JAVELLANA Commissioner, Seat 2	ANDREW GILLUM Governor	Crout Judge (46) TANNER CHANNING DEMMERY
THOMAS TOM TERMELIGER	Commissioner, Seul 4	WEST PARK	SEAN SHAW Attorney General	County Judge (5). 2
Commissioner, District 2 THOMAS MCMAHON	MARGATE RENATA CASTRO	ANTHONY DORSETT Commissioner, Seat 1	 JEREMY RING 	JACKIE POWELL County Court (19)
Commissioner, District 3	Commissioner, Seut 3		Chief Financial Officer	
EDWARD "ED" PHILLIPS Commissioner, District 4	JOANNE SIMONE Commissioner, Seat 5	Commissioner, Seat 2 BRANDON SMITH		
BARRY MOSS	NORTH LAUDERDALE	Commissioner, Seat 2		
Commissioner, District 5	ANA M. ZIADE Mayor At-Large	RANCHES	IFFF RICHARD DENISE D.	EDWARD -ED' BEVERLY FRANCISCO
Commissioner, District 6	CARLEINA DELLARD	. BOB HARTMANN	JEFF RICHARD DENISED. HOLNESS CAMPBELL GRAMT	PHILLIPS WILLIAMS VARGAS
PLANTATION PETER S, TINGOM	Commissioner, District A C LORENZO W000	Council Member, District 1 COOPER CITY	Constitution in State Constituted	Construction of the Construction of the Construction
Mayor	Commissioner, District A	. LISA CONLONG DODGE	STRIVING FO	OR DIVERSITY
ERIK ANDERSON City Council, Group 1	MARIO BUSTAMANTE Commissioner, District B	Commissioner, Seat 2		A A A
DENISE HORLAND	Early Voting: October 22	2nd - November 4th		
City Council, Group 2 NICK SORTAL	ELECTION DAY: N			
City Council, Group 5		theread by Alberton Facedarty As	ENMARCELEUM H. JAMAS CURRY STEFANER CAMELE MOOCH	MANYER DEMANENT ANCHE POWELL MARK BOCKN

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ALCIEL HASTINGS









H .MMESCUARY

- ANDREW GILLUM / CHRIS KING Governor and Lieutenant Governor
- SEAN SHAW Attorney General
- Chief Financial Officer
- NICOLE "NIKKI" FRIED
 Commissioner of Agriculture
- BALL NELSON
 United States Senator
- ALCEE L. HASTINOS Congressional District 20 TED DEUTCH
- Congressional District 22
- DEBBIE WASSERMAN SCHULTZ Congressional District 23
- GARY M. FARMER JR. Senate District 34
- EMMA COLLUM House Distnet 93
- MARK D. BOGEN
 County Commissioner, District 2
- LAMAR FISHER
 County Commissioner, District 41
- RICHARD LEYS
 Bibliourd Solit& Water Conservation, Scat 2
 - Shall Justice Alan Lawson of the Supreme Court be retained in office? YES
 - Suga chalge Burton C. Conner of the Fourth District Court of Append be retained in officer? YES
 - Shall Judge Jeffrey T. Kuntz of the Acusti Distract Court of Appendible retained in office? YES

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

- STEFANIE CAMILLE MOON Circoit Judge, 17th, Group 38
- H. JAMES CURRY Circuit Judge, 17th, Group 46
- TANNER CHANNING DEMMERY County Court Judge, Group 9
- JACKIE POWELL County Court Judge, Group 19
- ANN MUBRAY School Board, District 1
- JIM SILVERNALE School Board, District 1 Patta ast attornation Attemp Contains Att

NO. 1 CONSTITUTIONAL AMENDMENT Will force local governments to out public services or raise local taxes. Unfair to new homeowhere, THEY WILL PAY MORE VOTE NO

NO. 2 CONSTITUTIONAL AMENDMENT Well condition to limit resources available for public services. YOTE NO

NO. 3 CONSTITUTIONAL AMENOMENT Limit counties about to add cashos Creates a motocoly for the Seminole Trike owned cashos VOTE NO

NO. 4 CONSTITUTIONAL AMENOMENT Restores the right to vote for 1.5 million Floodans after paying their debt to sciently VOTE YES

NO.5 CONSTITUTIONAL AMENDMENT We make a difficult to address budget owed, such as teacher ranses and nutural catastrophes in the future VOTE NO

NO. 6 CONSTITUTIONAL AMENDMENT Elementers an existing provision that protects the constitutional rights of the accoustd VOTE NO

NO. 7 CONSTITUTIONAL AMENOMENT We require a 3/4 majority vote to increase college free making it very official tomoetumiversity needs up to No.

NO.9 CONSTITUTIONAL AMENDMENT So theirs Offician or Constant Case Official Products Variang in Epithologic Indexit Workplances VOTE YES

NO. 10 CONSTITUTIONAL AMENDMENT Takes away control granted to charter ocurbes limiting ability to respond to local conditions VOTE NO

NO. 11 CONSTITUTIONAL AMENDMENT Repeated provisions are already unenforceable or expired VOTE NO

NO. 12 CONSTITUTIONAL AMENDMENT Applied too broadly at local level, will not solve problems of money and affuence in politics VOTE NO

NO. 13 CONSTITUTIONAL AMENDMENT Ends Dog Racing VOTE YES BROWARD COUNTY QUESTION

BROWARD COUNTY CHARTER OUE STION

BROWARD COUNTY CHARTER QUESTION Redistricting Procedures for County Commission Destrots VOTE YES

BROWARD COUNTY CHARTER QUESTION Broward County Affondable Housing Trust Fund YOTE YES

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

BROWARD COUNTY CHARTER QUESTION Brows of County Planning Gouncil Revisions to Zosing Graniey and Public Heart Vote YES

BROWARD COUNTY CHARTER QUESTION CHARTER QUESTION CHARTER DEALERING BOW OF ALTOURING OF Allering the Martheet State

BROWARD COUNTY CHARTER QUESTION Post of Fullys and Appreade Duscrums Shak be the Maconty of The Total Costd Macontenasp Vote YES

BROWARD COUNTY CHARTER QUESTION Requires Posting of Notices, Agenda, and Backup Materials No Later than 48 Hours Proportio Meeting VOTE YES

BROWARD COUNTY CHARTER QUESTION Composition of the independent Board that Norwhates the County Auditor VOTE YES

Propert A Vice by March Indee By Colored 954.357.7050 Request A Vice By Last Based Colored www.browrardsoc.org

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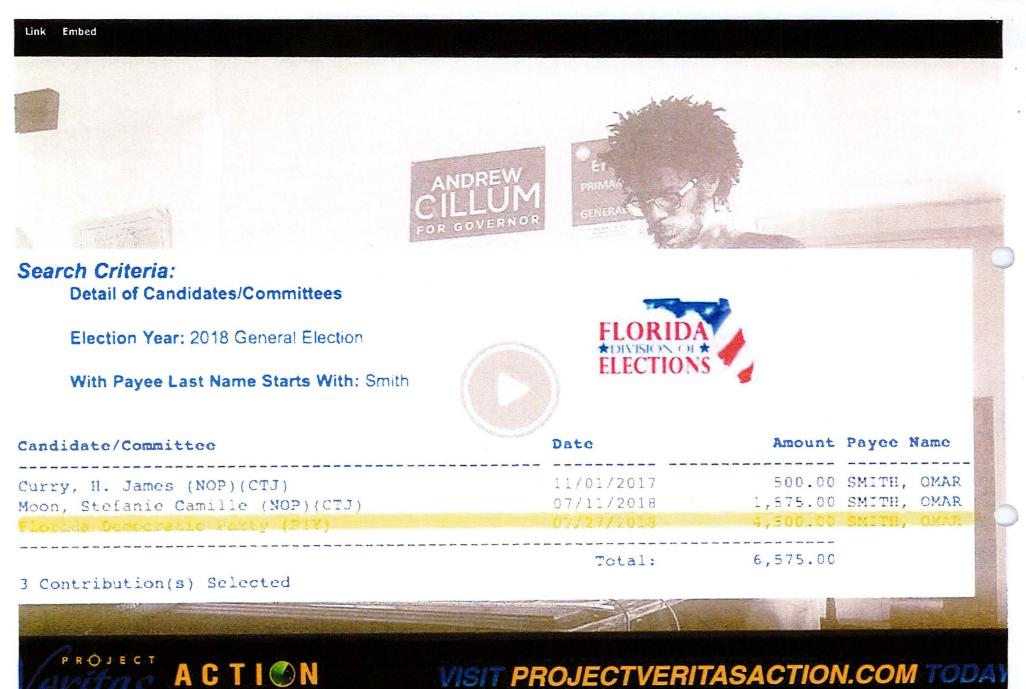
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	○\$250 - \$ 250.00
	○\$500 - \$ 500.00
	○ \$1,000 - \$ 1,000.00
	○ \$5,000 - \$ 5,000.00
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OTHER AMOUNT \$	
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	□ I AM CONTRIBUTING ON BEHALF OF AN ORGANIZATION.
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