

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Mike Harvey

Case No.: FEC 23-141

TO: Mike Harvey
18009 Malakai Isle Drive
Tampa, FL 33647

Division of Elections
500 S. Bronough Street
RA Gray Building, Room 316
Tallahassee, FL 32399

NOTICE OF HEARING (INFORMAL HEARING (IH))

A hearing will be held in this case before the Florida Elections Commission on **December 3, 2025, at 9:30 am, or as soon thereafter as the parties can be heard**, via Webinar at: **Registration URL** <https://attendee.gotowebinar.com/register/8443550463090426453>. **Webinar ID** 144-463-043
Audio Only 1 877 309 2074 -- 786-784-735.

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 7, 2025

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.

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

**Florida Elections Commission,
Petitioner,**

Case No.: FEC 23-141

v.

**Michael Harvey Sr.,
Respondent.**

_____ /

ORDER OF PROBABLE CAUSE

THIS MATTER was heard by the Florida Elections Commission (“Commission”) at its meeting held on August 20, 2025, at 9:00 a.m. via Zoom teleconferencing.

On July 10, 2025, 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 February 6, 2023, Michael Harvey Sr. violated Section 106.141(1), Florida Statutes, when he failed to file the campaign’s 2023 Termination Report reflecting the disposition of all remaining campaign funds within 90 days after being eliminated as a candidate.

Count 2:

On or about February 6, 2023, Michael Harvey Sr. violated Section 106.19(1)(c), Florida Statutes, when he deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign’s 2023 TR Report.

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

DONE AND ORDERED by the Florida Elections Commission on August 20, 2025.



Tim Vaccaro, J.D., Executive Director
For Joseph S. Van de Bogart, Chair
Florida Elections Commission

Copies furnished to:
Stephanie J. Cunningham, General Counsel
Michael Harvey Sr., Respondent
Division of Elections, Complainant

NOTICE OF RIGHT TO A HEARING

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

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

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

If you do not elect to resolve the case by consent order or request a formal hearing at the DOAH

or an informal hearing before the Commission within 30 days of the date this Order of Probable Cause is filed with the Commission, the case will be sent to the Commission for a formal or informal hearing, depending on whether the facts are in dispute. The date this order was filed appears in the upper right-hand corner of the first page of the order.

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

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Mike Harvey

Case No.: FEC 23-141

TO: Mike Harvey
18009 Malakai Isle Drive
Tampa, FL 33647

Division of Elections
500 S. Bronough Street
RA Gray Building, Room 316
Tallahassee, FL 32399

NOTICE OF HEARING (PROBABLE CAUSE DETERMINATION (PCD))

A hearing will be held in this case before the Florida Elections Commission on, **August 20, 2025 at 9:00 a.m., or as soon thereafter as the parties can be heard**, at the following location: **Virtual Meeting Session One via Zoom link:** <https://us06web.zoom.us/j/87502116363?pwd=QPHprWtiAvKrbm6H0yViYFTRuxqMEI.1>; Meeting ID 875 0211 6363, Passcode: 183827.

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Tim Vaccaro

Executive Director
Florida Elections Commission
July 28, 2025

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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.

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

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Michael Harvey Sr.

Case No.: FEC 23-141

STAFF RECOMMENDATION FOLLOWING INVESTIGATION

Pursuant to Section 106.25(4)(c), Florida Statutes, undersigned staff counsel files this written recommendation for disposition of the referral in this case recommending that there is **probable cause** to charge Respondent with violating **Sections 106.141(1), and 106.19(1)(c)**, and **no probable cause** to charge Respondent with violating **Section 106.07(7), Florida Statutes**. Based upon a thorough review of the Report of Investigation submitted on May 19, 2025, the following facts and law support this staff recommendation:

1. On April 5, 2023, the Florida Elections Commission (“Commission”) received a referral from the Department of State, Division of Elections (“Division”), alleging that Michael Harvey Sr. (“Respondent”) violated Chapter 106, Florida Statutes.

2. Respondent was a 2022 candidate for State Senator, District 23. Respondent’s Statement of Candidate form (“DS-DE 84”) was filed on December 21, 2020, initially for State Senator, District 20. (ROI Exhibit 2, page 1)¹ However, on June 17, 2022, Respondent filed a request to change his candidacy from District 20 to District 23 due to redistricting. (Attachment A)

3. By letter dated March 28, 2025, the Executive Director notified Respondent that Commission staff would investigate the following statutory provisions:

Section 106.07(7), Florida Statutes: Respondent, a 2022 candidate for State Senator, District 23, failed to notify the filing officer on the prescribed reporting date that no report would be filed on that date because he had not received funds, made contributions, or expended reportable funds during the 2023 TR reporting period, as alleged in the complaint.

Section 106.141(1), Florida Statutes: Respondent, a 2022 candidate for State Senator, District 23, failed to timely file a 2023 termination report reflecting the disposition of all remaining campaign funds, as alleged in the complaint.

Section 106.19(1)(c), Florida Statutes: Respondent, a 2022 candidate for State Senator, District 23, may have falsely reported or deliberately failed to include information required by Chapter

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

106, Florida Statutes, during the 2023 TR reporting period, as alleged in the complaint.

4. On December 21, 2020, Respondent filed his Appointment of Campaign Treasurer and Designation of Campaign Depository for Candidates form (“DS-DE 9”) appointing Brandy Harvey as treasurer for his campaign. (ROI Exhibit 1, page 1) Respondent later filed an updated DS-DE 9 form on June 17, 2022, to change his candidacy to State Senator, District 23 and appoint Alia Scott as his new campaign treasurer. (ROI Exhibit 1, page 2)

5. By letter dated December 22, 2020, Kristi Reid Willis, Chief, Bureau of Election Records, sent Respondent a letter acknowledging that the Division had received his DS-DE 9 and that his name was placed on the 2022 active candidate list. (ROI Exhibit 3, page 1)

6. The acknowledgment letter advised Respondent that all candidates filing reports with the Division are required to use the electronic filing system (“EFS”) and provided Respondent with a user identification number and initial password to grant access to the EFS. (ROI Exhibit 3, page 1) The letter further advised Respondent that all of the Division’s publications and reporting forms were available on its website and directed Respondent to print out Chapter 106, Florida Statutes, and the *Calendar of Reporting Dates*, as well as other relevant documents. (ROI Exhibit 3, page 2)

Alleged Violation: Section 106.141(1), Florida Statutes

7. Complainant alleged that Respondent violated Florida’s election laws by failing to timely file the campaign’s 2023 Termination Report.

8. Respondent was eliminated as a candidate during the 2022 General Election. (ROI, p. 1, ¶1) Respondent was required to dispose of the funds on deposit in his campaign account and file the campaign’s 2023 Termination Report within 90 days after being eliminated as a candidate.

9. Respondent’s 2023 TR report was due to be filed by February 6, 2023. (ROI Exhibit 4, page 1) However, Respondent failed to timely file the report or notify the filing officer that no report would be filed. (ROI Exhibit 4, page 1)

10. The Division sent multiple letters informing Respondent that his 2023 TR report was not filed, with the Final Notice being confirmed delivered on March 17, 2023. (ROI Exhibits 4 and 5)

11. A subpoena was issued to Respondent’s designated campaign depository to ascertain whether any financial activity occurred during the 2023 TR reporting period, which revealed that Respondent had reportable financial activity during said period. (ROI Exhibit 7)

12. Respondent’s bank records show the following reportable financial activity:

- Contributions totaling \$48.00 and expenditures totaling \$61.21 during the 2023 TR reporting period (November 4, 2022 – February 6, 2023). (ROI Exhibit 7)

13. Commission staff attempted to contact Respondent multiple times regarding the investigation but were never able to reach him. (ROI Exhibit 8, page 1) Respondent also failed to respond to any written electronic communications sent by the Commission during the investigation. (Exhibit 8, page 2) Respondent was not a first-time candidate. (ROI, page 1)

14. On the amended DS-DE 9 form Respondent attached a letter informing the Division that their prior treasurer had separated from the campaign and as a result they were unable to file their reports. (ROI, page 2) They also stated that they had appointed a new treasurer and would be able to catch up on late filings. (ROI, page 2) As of the filing of the Report of Investigation, Respondent did not file the report at issue. (ROI, page 2)

15. As it appears that Respondent had reportable financial activity during the relevant reporting period, Respondent was required to file the campaign's 2023 Termination Report within 90 days after being eliminated as a candidate but failed to do so.

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

16. Complainant alleged that Respondent violated Florida's election laws by falsely reporting or deliberately failing to include information required by Chapter 106, Florida Statutes, on the campaign's 2023 Termination Report.

17. Based on the above analysis, Respondent had reportable financial activity during the relevant reporting period. Therefore, Respondent was required to disclose the financial activity on the campaign's 2023 Termination Report.

18. Respondent failed to disclose \$109.21 in financial activity. (ROI Exhibit 7) Had Respondent reported the financial activity that took place during the relevant reporting period, the report may have disclosed potential violations of the Florida Election Code as the campaign's bank records show that contributions were received after Respondent was defeated in violation of Section 106.08(3)(b), Florida Statutes. (ROI Exhibit 7)

19. Chapter 106, Florida Statutes, requires candidates 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 campaign's 2023 Termination Report.

Alleged Violation: Section 106.07(7), Florida Statutes

20. Complainant alleged that Respondent violated Florida's election laws by failing to notify the filing officer on the prescribed reporting date that no report would be filed for the 2023 Termination reporting period.

21. Based on the above analysis, the campaign was not required to submit a notice of no activity for the 2023 Termination reporting period as there was reportable financial activity that Respondent was required to disclose on his 2023 Termination Report.

22. “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).

23. The facts set forth above show that Respondent was a 2022 candidate for State Senator, District 23. Respondent failed to file the campaign’s 2023 Termination Report within 90 days after being eliminated as a candidate. Respondent deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign’s 2023 Termination Report. Respondent was not required to notify the filing officer that he would not be filing his 2023 Termination Report.

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

Count 1:

On or about February 6, 2023, Michael Harvey Sr. violated **Section 106.141(1), Florida Statutes**, when he failed to file the campaign’s 2023 Termination Report reflecting the disposition of all remaining campaign funds within 90 days after being eliminated as a candidate.

Count 2:

On or about February 6, 2023, Michael Harvey Sr. violated **Section 106.19(1)(c), Florida Statutes**, when he deliberately failed to include information required by **Chapter 106, Florida Statutes**, on the campaign’s 2023 TR Report.

Respectfully submitted on July 10, 2025.



Michael R. Corder
Legal Intern



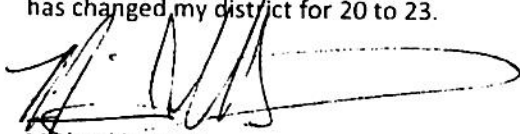
Stephanie J. Cunningham
General Counsel

I reviewed this Staff Recommendation this 10th day of July 2025.



Tim Vaccaro
Executive Director

I, Michael Harvey would like to change the district I'm running for to district 23. Redistricting has changed my district for 20 to 23.



Michael Harvey
Candidate For Senate 23

Hand Delivered

RECEIVED
DEPARTMENT OF STATE
2022 JUN 17 AM 8:44
DIVISION OF ELECTIONS
TALLAHASSEE, FL

FLORIDA ELECTIONS COMMISSION

Report of Investigation Sections 106.07(7), 106.141(1), and 106.19(1)(c), F.S.

Case Number: FEC 23-141

Section 106.141(1), Florida Statutes, failure of a candidate to dispose of funds remaining in the campaign account within 90 days after the candidate withdrew, became unopposed, was eliminated, or elected and to file a termination report (TR) reflecting the disposition of all remaining funds.

Sections 106.07(7) and 106.19(1)(c), Florida Statutes, failure of a candidate who did not receive any contributions or make any expenditures during the TR reporting period to notify timely the filing officer, in writing, that no TR is being filed or failure to file the TR to reflect financial activity.

Respondent: Mike Harvey**Respondent's Atty:** N/A**Division of Elections (Division)****Referral Filed:** April 5, 2023**Respondent Type:** Candidate**I. Preliminary Information:**

1. Respondent was a 2022 candidate for State Senator, District 23¹; he was defeated in the general election held on November 8, 2022. Respondent was not a first-time candidate.

2. An Appointment of Campaign Treasurer and Designation of Campaign Depository (DS-DE 9) was filed on December 21, 2020. Brandy Harvey was appointed as campaign treasurer. To review the DS-DE 9, refer to Exhibit 1.²

3. Respondent filed a Statement of Candidate with the Division on December 21, 2020, in which Respondent certified he had been provided access to read and understand the requirements of Chapter 106, F.S. To review the Statement of Candidate, refer to Exhibit 2.

4. An acknowledgement letter was mailed to the address provided on the DS-DE 9 on December 22, 2020. The letter advised Respondent that all candidates filing reports with the Division are required to file by means of the Division's electronic filing system (EFS). Respondent was provided with a user identification number and initial password allowing access to the EFS.

5. The acknowledgement letter also advised Respondent that all of the Division's publications and reporting forms are available on their website, including Chapter 106, Florida Statutes, the *Candidate and Campaign Treasurer Handbook*, and the *Calendar of Reporting Dates*. The letter further advised that it was Respondent's responsibility to read, understand, and follow the requirements of Florida's election laws. To review the acknowledgement letter, refer to Exhibit 3.

¹ Respondent originally filed to run for District 20, but he redesignated to District 23.

² Another form was subsequently filed appointing a new treasurer.

6. The Division sent correspondence to the address provided on the DS-DE 9 notifying Respondent that the 2023 TR, or the required notification that no reportable activity occurred, had not been filed and reiterating that the filing date was February 6, 2023. To review the failure to file correspondence, refer to Exhibit 4.

7. On March 14, 2023, the Division sent a letter marked "Final Notice" with delivery confirmation to the address provided on the DS-DE 9 notifying Respondent that the 2023 TR, or the required notification that no reportable activity occurred, had not been filed. The letter was confirmed delivered on March 17, 2023. To review the letter marked "Final Notice" and delivery confirmation, refer to Exhibit 5.

II. Alleged Violation of Sections 106.07(7), 106.141(1), and 106.19(1)(c), Florida Statutes:

8. I investigated whether Respondent violated these sections of the election laws either by not notifying the filing officer, in writing, that no TR would be filed due to not receiving any contributions or making expenditures during the TR reporting period or by not filing a TR to reflect financial activity during the TR reporting period. I also investigated whether Respondent violated Section 106.141(1), Florida Statutes, by not disposing of all remaining campaign funds within 90 days of being eliminated. To review Respondent's filing history, refer to Exhibit 6.

Report	Report Cover Period	Due Date	Report or Waiver Required	Exhibits 7³
2023 TR	11/4/22 – 2/6/23	2/6/23	Report	7


9. Campaign account records disclose that several expenditure(s) transpired during the TR reporting period in amounts varying from \$1.00 to \$15.00 for purposes such as online contribution platform fees, bank fees, and electronic transfers, and a few deposit(s) occurred in amounts varying from \$3.00 to \$20.00.

10. On the date the TR was due, campaign account records reflect that the balance was \$-2.24. To review the relevant bank statement, refer to Exhibit 7, page 8.

11. Respondent did not respond to the referral. On June 17, 2022, Respondent filed a DS-DE 9 appointing a new campaign treasurer. In a letter attached to the DS-DE 9, Respondent stated, "We have a new Treasurer. Our former Treasurer separated from the campaign in October, so we have not been able to file our reports. We will now have the ability to catch up on our reporting and stay current." The Division's website does not show any record of correspondence from Respondent about the loss of his campaign treasurer in October 2021, and Respondent has not filed the report at issue after appointing a new campaign treasurer in June 2022. To review the letter from Respondent, refer to Exhibit 1, page 3.

12. I attempted to contact Respondent on three occasions for the purpose of providing an opportunity to discuss the allegations made in the referral. As of the date of this report, neither my telephone calls nor email have been returned. Therefore, I am unable to ascertain whether Respondent has read Chapter 106, Florida Statutes, and/or the *Candidate and Campaign Treasurer Handbook*. To review the phone log and email, refer to Exhibit 8.

SIGNATURE OF INVESTIGATOR:



Date: May 19, 2025

³ I subpoenaed campaign account records for the designated campaign depository.

FLORIDA ELECTIONS COMMISSION
REPORT OF INVESTIGATION
Mike Harvey -- FEC 23-141

LIST OF EXHIBITS	
Exhibits #s	Description of Exhibits
Exhibit 1	DS-DE 9 Form
Exhibit 2	Statement of Candidate
Exhibit 3	Acknowledgement Letter
Exhibit 4	Failure-to-File Correspondence
Exhibit 5	Final Notice with Delivery Confirmation Receipt
Exhibit 6	Filing History
Exhibit 7	Relevant Pages from the Campaign Depository
Exhibit 8	Phone Log with Email to Respondent

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

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

(PLEASE PRINT OR TYPE)

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

RECEIVED

2020 DEC 21 AM 10:02

**DIVISION OF ELECTIONS
TALLAHASSEE, FL**

OFFICE USE ONLY

1. CHECK APPROPRIATE BOX(ES):

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

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

Michael Harvey Sr

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

16350 Bruce B Downs Blvd Unit 47676
Tampa FL 33647

4. Telephone

(813) 944-3399

5. E-mail address

mike@electmikeharvey.com

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

State Senate District 20

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

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

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

☐ Write-In ☐ No Party Affiliation ☒ Democratic Party candidate.

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

10. Name of Treasurer or Deputy Treasurer

Brandy Harvey

11. Mailing Address

16350 Bruce B Downs Blvd Unit 47676

12. Telephone

(813) 944-3399

13. City

Tampa

14. County

Hillsborough

15. State

FL

16. Zip Code

33647

17. E-mail address

brandy@electmikeharvey.com

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

19. Name of Bank

TD Bank

20. Address

3450 Clark Rd

21. City

Sarasota

22. County

Sarasota

23. State

Florida

24. Zip Code

34231

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

25. Date

12-17-2020

26. Signature of Candidate

X 

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

I, Brandy Harvey, do hereby accept the appointment
(Please Print or Type Name)

designated above as: ☒ Campaign Treasurer ☐ Deputy Treasurer.

12-17-2020

Date

X 

Signature of Campaign Treasurer or Deputy Treasurer

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

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

(PLEASE PRINT OR TYPE)

RECEIVED
DEPARTMENT OF STATE

2022 JUN 17 AM 8:44

DIVISION OF ELECTIONS
TALLAHASSEE, FL

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

Hand Delivered

OFFICE USE ONLY

1. CHECK APPROPRIATE BOX(ES):

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

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

Michael Harvey

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

**16350 Bruce B Downs Blvd Unit 47676
Tampa FL 33647**

4. Telephone

(813) 944-3399

5. E-mail address

vote@electmikeharvey.com

**6. Office sought (include district, circuit, group number)
State Senate District 23**

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

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

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

☐ Write-In ☐ No Party Affiliation ☒ **Democrat** Party candidate.

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

10. Name of Treasurer or Deputy Treasurer

Alia Scott

11. Mailing Address

2674 Gilmore St

12. Telephone

(813) 9443399

13. City

Jacksonville

14. County

Duval

15. State

FL

16. Zip Code

32204

17. E-mail address

vote@electmikeharvey.com

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

19. Name of Bank

TD

20. Address

3450 Clark Rd

21. City

Sarasota

22. County

Sarasota

23. State

FL

24. Zip Code

34231

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

25. Date

6-15-2022

26. Signature of Candidate

X 

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

I, **Alia Scott**, do hereby accept the appointment
(Please Print or Type Name)

designated above as: ☒ Campaign Treasurer. ☐ Deputy Treasurer.

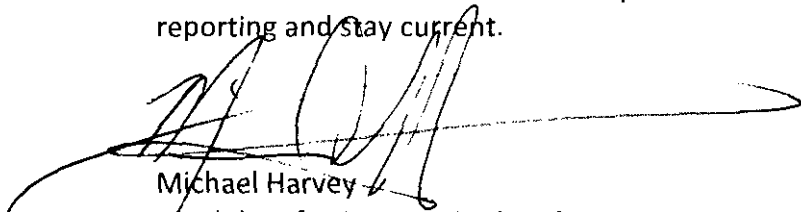
6-15-2022

Date

X 

Signature of Campaign Treasurer or Deputy Treasurer

We have a new Treasurer. Our former Treasurer separated from the campaign in October, so we have not been able to file our reports. We will now have the ability to catch up on our reporting and stay current.



Michael Harvey
Candidate for Senate District 23

RECEIVED
DEPARTMENT OF STATE
2022 JUN 17 AM 8:44
DIVISION OF ELECTIONS
TALLAHASSEE FL

Hand Delivered

STATEMENT OF CANDIDATE

(Section 106.023, F.S.)

(Please print or type)

OFFICE USE ONLY
RECEIVED

2020 DEC 21 AM 10:02

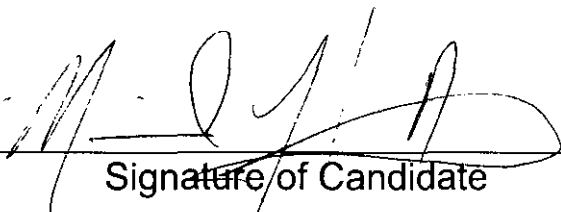
**DIVISION OF ELECTIONS
TALLAHASSEE, FL**

I, Michael Harvey Sr.,

candidate for the office of State Senator District 20;

have been provided access to read and understand the requirements of
Chapter 106, Florida Statutes.

X


Signature of Candidate

12-17-2020
Date

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



FLORIDA DEPARTMENT *of* STATE

RON DESANTIS
Governor

LAUREL M. LEE
Secretary of State

December 22, 2020

Michael Harvey, Sr.
16350 Bruce B Downs Boulevard, Unit 47676
Tampa, Florida 33647

Dear Mr. Harvey:

This will acknowledge receipt of the Appointment of Campaign Treasurer and Designation of Campaign Depository for the office of State Senator, which was placed on file in our office on December 21, 2020. Your name has been placed on the 2022 active candidate list.

Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on **January 11, 2021**. The report will cover the period of December 1-31, 2020 (2020 M12). All candidates who file reports with the Division of Elections are required to file by means of the Division's Electronic Filing System (EFS).

EFS Access

Below is the web address to access the EFS and your user identification number. Enclosed are your confidential, filing credentials.

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

Identification Number: 79106

Timely Filing

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

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](https://dos.mylouisiana.com/elections)



Michael Harvey, Sr.
December 22, 2020
Page Two

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

Electronic Receipts

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

Instructions and Assistance


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

All of the Division's publications and reporting forms are available on the Division of Elections' website at <https://dos.myflorida.com/elections>. It is your responsibility to read, understand, and follow the requirements of Florida's election laws. Therefore, please print a copy of the following documents: Chapters 104 and 106, Florida Statutes, *Candidate and Campaign Treasurer Handbook*, *Calendar of Reporting Dates*, and Rule 1S-2.017, Florida Administrative Code.

Please let me know if you need additional information.

Sincerely,



 Kristi Reid Willis, Chief
Bureau of Election Records

KRW/zjs

Enclosures

pc: Brandy Harvey, Treasurer



FLORIDA DEPARTMENT OF STATE

Cord Byrd
Secretary of State

DIVISION OF ELECTIONS

February 8, 2023

CAN 79106

Mike Harvey

Candidate for State Senator, District 23

16350 Bruce B Downs Boulevard

Unit 47676

Tampa, FL 33647-3647

Dear Mr. Harvey:

Our records indicate that you have not filed either your termination report or notification that no reportable activity occurred, whichever is applicable. The filing date was February 6, 2023.

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

- If reportable activity occurred and you have not filed a report, statutory fines are automatically assessed as \$50 per day until you file your report. The total fine for the untimely report cannot exceed 25% of the total receipts or expenditures, whichever is greater, for the cover period. Even if you end up filing your report late, we cannot waive the statutory fines. We will notify you of the specific amount of fines owed once you file your report. You have 20 days from the day you receive the notice to pay the fine or to appeal the fine to the Florida Elections Commission.
- If no reportable activity occurred for the report date(s), you are still required to notify us in writing, via the Division's Electronic Filing System, that no reportable activity occurred. No automatic fines are statutorily assessed.

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

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

Sincerely,

Donna S. Brown, Chief
Bureau of Election Records

cc: Alia Scott, Treasurer



FLORIDA DEPARTMENT OF STATE

Cord Byrd
Secretary of State

DIVISION OF ELECTIONS

Final Notice
Delivery Confirmation:

USPS TRACKING #
& CUSTOMER
RECEIPT

9114 9022 0086 2119 4533 27

For Tracking or inquiries go to USPS.com
or call 1-800-222-1811.

March 14, 2023

Mike Harvey
Candidate for State Senator, District 23
16350 Bruce B Downs Boulevard
Unit 47676
Tampa, FL 33647-3647

CAN 79106

Dear Mr. Harvey:

A recent review of the Division's records show that the Division has not yet received your termination report or the required notification that no reportable activity occurred, whichever is applicable.

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

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

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

Sincerely,

A handwritten signature in black ink that reads "Donna S. Brown".

Donna S. Brown, Chief
Bureau of Election Records

cc: Alia Scott, Treasurer

USPS Tracking®

[FAQs >](#)

Tracking Number:

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Latest Update

Your item has been delivered and is available at a PO Box at 9:58 am on March 17, 2023 in TAMPA, FL 33647.

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Delivered, PO Box

TAMPA, FL 33647

March 17, 2023, 9:58 am

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Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

Candidate Name: Mike HarveyName: **Account:** [79106](#)

Election:

Acct: Type:

Search

Reset

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Financed	Amount Paid
2/6/2023	TR		SNT	0	\$0.00		\$0.00	\$0.00
11/4/2022	G6		FEC	0	\$0.00		\$0.00	\$0.00
10/28/2022	G5		FEC	0	\$0.00		\$0.00	\$0.00
10/14/2022	G4		FEC	0	\$0.00		\$0.00	\$0.00
10/7/2022	G3		SNT	0	\$0.00		\$0.00	\$0.00
9/16/2022	G2		FEC	0	\$0.00		\$0.00	\$0.00
9/2/2022	G1		FEC	0	\$0.00		\$0.00	\$0.00
8/19/2022	P7		FEC	0	\$0.00		\$0.00	\$0.00
8/12/2022	P6		FEC	0	\$0.00		\$0.00	\$0.00
8/5/2022	P5		FEC	0	\$0.00		\$0.00	\$0.00
7/29/2022	P4		FEC	0	\$0.00		\$0.00	\$0.00
7/22/2022	P3		FEC	0	\$0.00		\$0.00	\$0.00
7/8/2022	P2	7/9/2022	DUE	1	\$35.81		\$35.81	\$0.00
6/24/2022	P1	6/24/2022						
6/10/2022	M5		SNT	0	\$0.00		\$0.00	\$0.00
5/10/2022	M4		SNT	0	\$0.00		\$0.00	\$0.00
4/11/2022	M3		SNT	0	\$0.00		\$0.00	\$0.00
3/10/2022	M2		SNT	0	\$0.00		\$0.00	\$0.00
2/10/2022	M1		SNT	0	\$0.00		\$0.00	\$0.00
1/10/2022	M12	7/9/2022						
12/10/2021	M11		FEC	0	\$0.00		\$0.00	\$0.00
11/10/2021	M10	11/10/2021						
10/12/2021	M9	10/12/2021						
9/10/2021	M8	9/14/2021	CLO	4	\$0.00		\$0.00	\$0.00
8/10/2021	M7	8/10/2021						
7/12/2021	M6	7/12/2021						
6/10/2021	M5	7/12/2021	DFS	0	\$6.25		\$6.25	\$0.00
6/10/2021	M5	7/12/2021	CLO	32	\$0.00		\$0.00	\$0.00
5/10/2021	M4	7/12/2021	CLO	63	\$0.00		\$0.00	\$0.00
4/12/2021	M3	4/12/2021						
3/10/2021	M2	4/12/2021	DFS	0	\$6.25		\$6.25	\$0.00
3/10/2021	M2	4/12/2021	CLO	33	\$0.00		\$0.00	\$0.00
2/10/2021	M1	9/14/2021	DFS	216	\$1,262.50		\$1,262.50	\$0.00
1/11/2021	M12	1/11/2021						



Florida Department of State Division of Elections

2022 General Election Mike Harvey (DEM) State Senator

Campaign Finance Activity

Note: The information presented below was obtained from the Committee's/Candidate's Campaign Treasurer's Report filed with the Division of Elections. [About the Campaign Finance Data Base.](#)

	Filing Period	Contributions			Expend	Other	Transfers
		Monetary	Loans	InKind			
<input type="radio"/>	12/21/2020 - 12/31/2020	50.00	5,000.00	0.00	2,500.00	0.00	0.00
<input type="radio"/>	01/01/2021 - 01/31/2021	5,050.00	0.00	0.00	5,050.00	0.00	0.00
<input type="radio"/>	02/01/2021 - 02/28/2021	25.00	0.00	0.00	0.00	0.00	0.00
W	03/01/2021 - 03/31/2021	0.00	0.00	0.00	0.00	0.00	0.00
W	04/01/2021 - 04/30/2021	0.00	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	05/01/2021 - 05/31/2021	25.00	0.00	0.00	0.00	0.00	0.00
W	06/01/2021 - 06/30/2021	0.00	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	07/01/2021 - 07/31/2021	4,255.00	0.00	0.00	800.00	0.00	0.00
W	08/01/2021 - 08/31/2021	0.00	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	09/01/2021 - 09/30/2021	25.00	2,000.00	0.00	1,000.00	0.00	0.00
<input type="radio"/>	10/01/2021 - 10/31/2021	210.00	0.00	0.00	28.09	0.00	0.00
<input type="radio"/>	12/01/2021 - 12/31/2021	143.66	43.00	0.00	278.00	0.00	0.00
<input type="radio"/>	06/01/2022 - 06/17/2022	369.22	1,000.00	0.00	1,806.61	0.00	0.00
<input type="radio"/>	06/18/2022 - 07/01/2022	143.22	0.00	0.00	0.00	0.00	0.00
<input checked="" type="radio"/>	All Dates (Totals)	10,296.10	8,043.00	0.00	11,462.70	0.00	0.00

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

X Indicates that detail has not been released

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

Select Detail Type

Contributions ▼

Select Sort Order

Date(Ascending) ▼

Select Output Type

Display On Screen ▼

Submit Query Now

[Query the Campaign Finance Data Base](#)

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

Exhibit 6 Page 2 of 2



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E

STATEMENT OF ACCOUNT



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COMMITTEE TO ELECT MIKE HARVEY
16350 BRUCE B DOWNS BLVD UNIT 47676
TAMPA FL 33647-3207

Page: 1 of 3
Statement Period: Nov 01 2022-Nov 30 2022
Cust Ref #: 4394011806-713-E-***
Primary Account #:

TD Business Simple Checking

COMMITTEE TO ELECT MIKE HARVEY

Account #

ACCOUNT SUMMARY

Beginning Balance	25.97	Average Collected Balance	9.17
Electronic Deposits	25.00	Interest Earned This Period	0.00
		Interest Paid Year-to-Date	0.00
Electronic Payments	48.18	Annual Percentage Yield Earned	0.00%
Service Charges	10.00	Days in Period	30
Ending Balance	-7.21		

	Total for this cycle	Total Year to Date
Grace Period OD/NSF Refund	\$0.00	\$0.00

DAILY ACCOUNT ACTIVITY

Electronic Deposits

POSTING DATE	DESCRIPTION	AMOUNT
11/02	CCD DEPOSIT, VANTIV ECOMMERCE FUNDS DISB 26501599604110	10.00
11/17	CCD DEPOSIT, VANTIV ECOMMERCE FUNDS DISB 26501613866810	5.00
11/23	CCD DEPOSIT, VANTIV ECOMMERCE FUNDS DISB 26501619240812	10.00
	Subtotal:	25.00

Electronic Payments

POSTING DATE	DESCRIPTION	AMOUNT
11/01	eTransfer Debit, Online Xfer Transfer to CK 4268190570	25.00
11/09	CCD DEBIT, VANTIV ECOMMERCE FUNDS DISB 26501607319818	7.18
11/25	eTransfer Debit, Online Xfer Transfer to CK 4306764097	1.00
11/29	eTransfer Debit, Online Xfer Transfer to CK 4411570199	15.00
	Subtotal:	48.18

Service Charges

POSTING DATE	DESCRIPTION	AMOUNT
11/30	MAINTENANCE FEE	10.00
	Subtotal:	10.00

Call 1-800-937-2000 for 24-hour Bank-by-Phone services or connect to www.tdbank.com

Bank Deposits FDIC Insured | TD Bank, N.A. | Equal Housing Lender

2 of 3

Exhibit 7 Page 2 of 9



Bank

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STATEMENT OF ACCOUNT

COMMITTEE TO ELECT MIKE HARVEY

Page: 3 of 3

Statement Period: Nov 01 2022-Nov 30 2022

Cust Ref #: 4394011806-713-F-***

Primary Account #:

DAILY BALANCE SUMMARY

DATE	BALANCE	DATE	BALANCE
10/31	25.97	11/23	18.79
11/01	0.97	11/25	17.79
11/02	10.97	11/29	2.79
11/09	3.79	11/30	-7.21
11/17	8.79		

Call 1-800-937-2000 for 24-hour Bank-by-Phone services or connect to www.tdbank.com

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STATEMENT OF ACCOUNT



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COMMITTEE TO ELECT MIKE HARVEY
16350 BRUCE B DOWNS BLVD UNIT 47676
TAMPA FL 33647-3207

Page: 1 of 2
Statement Period: Dec 01 2022-Dec 31 2022
Cust Ref #: 4394011806-713-E-***
Primary Account #:

TD Business Simple Checking

COMMITTEE TO ELECT MIKE HARVEY

Account #

ACCOUNT SUMMARY

Beginning Balance	-7.21	Average Collected Balance	1.35
Electronic Deposits	13.00	Interest Earned This Period	0.00
		Interest Paid Year-to-Date	0.00
Electronic Payments	5.20	Annual Percentage Yield Earned	0.00%
Service Charges	10.00	Days in Period	31
Ending Balance	-9.41		

	Total for this cycle	Total Year to Date
Grace Period OD/NSF Refund	\$0.00	\$0.00

DAILY ACCOUNT ACTIVITY

Electronic Deposits

POSTING DATE	DESCRIPTION	AMOUNT
12/01	CCD DEPOSIT, VANTIV ECOMMERCE FUNDS DISB 26501625849010	10.00
12/07	CCD DEPOSIT, VANTIV ECOMMERCE FUNDS DISB 26501631948517	3.00
	Subtotal:	13.00

Electronic Payments

POSTING DATE	DESCRIPTION	AMOUNT
12/09	CCD DEBIT, VANTIV ECOMMERCE FUNDS DISB 26501635300616	5.20
	Subtotal:	5.20

Service Charges

POSTING DATE	DESCRIPTION	AMOUNT
12/30	MAINTENANCE FEE	10.00
	Subtotal:	10.00

DAILY BALANCE SUMMARY

DATE	BALANCE	DATE	BALANCE
11/30	-7.21	12/09	0.59
12/01	2.79	12/30	-9.41
12/07	5.79		

Call 1-800-937-2000 for 24-hour Bank-by-Phone services or connect to www.tdbank.com

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2 of 2

Exhibit 7 Page 5 of 9



America's Most Convenient Bank®

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STATEMENT OF ACCOUNT



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COMMITTEE TO ELECT MIKE HARVEY
16350 BRUCE B DOWNS BLVD UNIT 47676
TAMPA FL 33647-3207

Page: 1 of 2
Statement Period: Jan 01 2023-Jan 31 2023
Cust Ref #: 4394011806-713-F-***
Primary Account #:

TD Business Simple Checking

COMMITTEE TO ELECT MIKE HARVEY

Account # 439-4011806

ACCOUNT SUMMARY

Beginning Balance	-9.41	Average Collected Balance	7.29
Deposits	20.00	Interest Earned This Period	0.00
		Interest Paid Year-to-Date	0.00
Electronic Payments	2.83	Annual Percentage Yield Earned	0.00%
Service Charges	10.00	Days in Period	31
Ending Balance	-2.24		

	Total for this cycle	Total Year to Date
Grace Period OD/NSF Refund	\$0.00	\$0.00

DAILY ACCOUNT ACTIVITY

Deposits

POSTING DATE	DESCRIPTION	AMOUNT
01/03	MOBILE DEPOSIT	20.00
	Subtotal:	20.00

Electronic Payments

POSTING DATE	DESCRIPTION	AMOUNT
01/10	CCD DEBIT, VANTIV ECOMMERCE FUNDS DISB 26501663049218	2.83
	Subtotal:	2.83

Service Charges

POSTING DATE	DESCRIPTION	AMOUNT
01/31	MAINTENANCE FEE	10.00
	Subtotal:	10.00

DAILY BALANCE SUMMARY

DATE	BALANCE	DATE	BALANCE
12/31	-9.41	01/10	7.76
01/03	10.59	01/31	-2.24

Call 1-800-937-2000 for 24-hour Bank-by-Phone services or connect to www.tdbank.com

Bank Deposits FDIC Insured | TD Bank, N.A. | Equal Housing Lender

2 of 2

1	Ending Balance	-2.24
2	Total Deposits	+
3	Sub Total	
4	Total Withdrawals	-
5	Adjusted Balance	

2 DEPOSITS NOT ON STATEMENT	DOLLARS	CENTS
Total Deposits		2

[illegible]

WITHDRAWALS NOT ON STATEMENT	DOLLARS	CENTS
Total Withdrawals		

FINANCE CHARGES: Although the Bank uses the Daily Balance method to calculate the finance charge on your Moneyline/Overdraft Protection account (the term "ODP" or "OD" refers to Overdraft Protection), the Bank discloses the Average Daily Balance on the periodic statement as an easier method for you to calculate the finance charge. The finance charge begins to accrue on the date advances and other debits are posted to your account and will continue until the balance has been paid in full. To compute the finance charge, multiply the Average Daily Balance times the Days in Period times the Daily Periodic Rate (as listed in the Account Summary section on the front of the statement). The Average Daily Balance is calculated by adding the balance for each day of the billing cycle, then dividing the total balance by the number of Days in the Billing Cycle. The daily balance is the balance for the day after advances have been added and payments or credits have been subtracted plus or minus any other adjustments that might have occurred that day. There is no grace period during which no finance charge accrues. Finance charge adjustments are included in your total finance charge.



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E

STATEMENT OF ACCOUNT



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opt in to paperless
statements.

COMMITTEE TO ELECT MIKE HARVEY
16350 BRUCE B DOWNS BLVD UNIT 47676
TAMPA FL 33647-3207

Page: 1 of 2
Statement Period: Feb 01 2023-Feb 28 2023
Cust Ref #: 4394011806-713-E-***
Primary Account #:

TD Business Simple Checking

COMMITTEE TO ELECT MIKE HARVEY

Account #

ACCOUNT SUMMARY

Beginning Balance	-2.24	Average Collected Balance	-0.56
Electronic Deposits	3.00	Interest Earned This Period	0.00
		Interest Paid Year-to-Date	0.00
Electronic Payments	0.50	Annual Percentage Yield Earned	0.00%
Service Charges	10.00	Days in Period	28
Ending Balance	-9.74		

	Total for this cycle	Total Year to Date
Grace Period OD/NSF Refund	\$0.00	\$0.00

DAILY ACCOUNT ACTIVITY

Electronic Deposits

POSTING DATE	DESCRIPTION	AMOUNT
02/10	eTransfer Credit, Online Xfer Transfer from CK 4268190570	3.00
	Subtotal:	3.00

Electronic Payments

POSTING DATE	DESCRIPTION	AMOUNT
02/09	CCD DEBIT, VANTIV ECOMMERCE FUNDS DISB 26501691077215	0.50
	Subtotal:	0.50

Service Charges

POSTING DATE	DESCRIPTION	AMOUNT
02/28	MAINTENANCE FEE	10.00
	Subtotal:	10.00

DAILY BALANCE SUMMARY

DATE	BALANCE	DATE	BALANCE
01/31	-2.24	02/10	0.26
02/09	-2.74	02/28	-9.74

Call 1-800-937-2000 for 24-hour Bank-by-Phone services or connect to www.tdbank.com

Bank Deposits FDIC Insured | TD Bank, N.A. | Equal Housing Lender

2 of 2

Exhibit 7 Page 9 of 9

**FLORIDA ELECTIONS COMMISSION
PHONE LOG
Case No.: FEC 23-141**

Respondent: Mike Harvey

Complainant: DOE

1. **Date and time:** April 7, 2025 @ 3:30 pm
Name: Respondent
Phone #: (813) 944-3399
Summary: I attempted telephone contact to make initial contact with Respondent. The phone would ring and then just stop with no answer.
Entered by: CKO
2. **Date and time:** April 9, 2025 @ 10:45 am
Name: Respondent
Phone #: (813) 944-3399
Summary: I attempted telephone contact with Respondent to complete final interview. The phone number is out of service.
Entered by: CKO
3. **Date and time:**
Name:
Phone #:
Summary:
Entered by:
4. **Date and time:**
Name:
Phone #:
Summary:
Entered by:
5. **Date and time:**
Name:
Phone #:
Summary:
Entered by:
6. **Date and time:**
Name:
Phone #:
Summary:
Entered by:

Cedric Oliver

From: Cedric Oliver
Sent: Wednesday, April 9, 2025 10:57 AM
To: 'vote@electmikeharvey.com'
Subject: FEC #23-141; [REDACTED]

Good morning Mr. Harvey! My name is Cedric Oliver and I'm an Investigator for the Florida Elections Commission. I have been trying to contact you to discuss an issue pertaining to your 2022 election candidacy for State Senate. Please give me a call when you receive this email. Thank you for your prompt attention to this matter.

Investigator Specialist Cedric Oliver
107 West Gaines Street, Suite #224,
Tallahassee, FL 32399
(850) 922-4539

**FLORIDA ELECTIONS COMMISSION
PHONE LOG
Case No.: FEC 23-141**

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Phone #:
Summary:
Entered by:
5. **Date and time:**
Name:
Phone #:
Summary:
Entered by:
6. **Date and time:**
Name:
Phone #:
Summary:
Entered by:


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Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

Candidate Name: Mike HarveyName: **Account:** [79106](#)Election:

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Financed	Amount Paid
2/6/2023	TR		SNT	0	\$0.00		\$0.00	\$0.00
11/4/2022	G6		FEC	0	\$0.00		\$0.00	\$0.00
10/28/2022	G5		FEC	0	\$0.00		\$0.00	\$0.00
10/14/2022	G4		FEC	0	\$0.00		\$0.00	\$0.00
10/7/2022	G3		SNT	0	\$0.00		\$0.00	\$0.00
9/16/2022	G2		FEC	0	\$0.00		\$0.00	\$0.00
9/2/2022	G1		FEC	0	\$0.00		\$0.00	\$0.00
8/19/2022	P7		FEC	0	\$0.00		\$0.00	\$0.00
8/12/2022	P6		FEC	0	\$0.00		\$0.00	\$0.00
8/5/2022	P5		FEC	0	\$0.00		\$0.00	\$0.00
7/29/2022	P4		FEC	0	\$0.00		\$0.00	\$0.00
7/22/2022	P3		FEC	0	\$0.00		\$0.00	\$0.00
7/8/2022	P2	7/9/2022	DUE	1	\$35.81		\$35.81	\$0.00
6/24/2022	P1	6/24/2022						
6/10/2022	M5		SNT	0	\$0.00		\$0.00	\$0.00
5/10/2022	M4		SNT	0	\$0.00		\$0.00	\$0.00
4/11/2022	M3		SNT	0	\$0.00		\$0.00	\$0.00
3/10/2022	M2		SNT	0	\$0.00		\$0.00	\$0.00
2/10/2022	M1		SNT	0	\$0.00		\$0.00	\$0.00
1/10/2022	M12	7/9/2022						
12/10/2021	M11		FEC	0	\$0.00		\$0.00	\$0.00
11/10/2021	M10	11/10/2021						
10/12/2021	M9	10/12/2021						
9/10/2021	M8	9/14/2021	CLO	4	\$0.00		\$0.00	\$0.00
8/10/2021	M7	8/10/2021						
7/12/2021	M6	7/12/2021						
6/10/2021	M5	7/12/2021	DFS	0	\$6.25		\$6.25	\$0.00
6/10/2021	M5	7/12/2021	CLO	32	\$0.00		\$0.00	\$0.00
5/10/2021	M4	7/12/2021	CLO	63	\$0.00		\$0.00	\$0.00
4/12/2021	M3	4/12/2021						
3/10/2021	M2	4/12/2021	DFS	0	\$6.25		\$6.25	\$0.00
3/10/2021	M2	4/12/2021	CLO	33	\$0.00		\$0.00	\$0.00
2/10/2021	M1	9/14/2021	DFS	216	\$1,262.50		\$1,262.50	\$0.00
1/11/2021	M12	1/11/2021						

Search

Reset



Florida Department of State Division of Elections

2022 General Election Mike Harvey (DEM) State Senator

Campaign Finance Activity

Note: The information presented below was obtained from the Committee's/Candidate's Campaign Treasurer's Report filed with the Division of Elections. [About the Campaign Finance Data Base.](#)

	Filing Period	Contributions			Expend	Other	Transfers
		Monetary	Loans	InKind			
<input type="radio"/>	12/21/2020 - 12/31/2020	50.00	5,000.00	0.00	2,500.00	0.00	0.00
<input type="radio"/>	01/01/2021 - 01/31/2021	5,050.00	0.00	0.00	5,050.00	0.00	0.00
<input type="radio"/>	02/01/2021 - 02/28/2021	25.00	0.00	0.00	0.00	0.00	0.00
W	03/01/2021 - 03/31/2021	0.00	0.00	0.00	0.00	0.00	0.00
W	04/01/2021 - 04/30/2021	0.00	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	05/01/2021 - 05/31/2021	25.00	0.00	0.00	0.00	0.00	0.00
W	06/01/2021 - 06/30/2021	0.00	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	07/01/2021 - 07/31/2021	4,255.00	0.00	0.00	800.00	0.00	0.00
W	08/01/2021 - 08/31/2021	0.00	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	09/01/2021 - 09/30/2021	25.00	2,000.00	0.00	1,000.00	0.00	0.00
<input type="radio"/>	10/01/2021 - 10/31/2021	210.00	0.00	0.00	28.09	0.00	0.00
<input type="radio"/>	12/01/2021 - 12/31/2021	143.66	43.00	0.00	278.00	0.00	0.00
<input type="radio"/>	06/01/2022 - 06/17/2022	369.22	1,000.00	0.00	1,806.61	0.00	0.00
<input type="radio"/>	06/18/2022 - 07/01/2022	143.22	0.00	0.00	0.00	0.00	0.00
<input checked="" type="radio"/>	All Dates (Totals)	10,296.10	8,043.00	0.00	11,462.70	0.00	0.00

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

X Indicates that detail has not been released

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

Select Detail Type

Contributions ▼

Select Sort Order

Date(Ascending) ▼

Select Output Type

Display On Screen ▼

Submit Query Now

[Query the Campaign Finance Data Base](#)

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

Cedric Oliver

From: Cedric Oliver
Sent: Wednesday, April 9, 2025 10:57 AM
To: 'vote@electmikeharvey.com'
Subject: FEC #23-141; [REDACTED]

Good morning Mr. Harvey! My name is Cedric Oliver and I'm an Investigator for the Florida Elections Commission. I have been trying to contact you to discuss an issue pertaining to your 2022 election candidacy for State Senate. Please give me a call when you receive this email. Thank you for your prompt attention to this matter.

Investigator Specialist Cedric Oliver
107 West Gaines Street, Suite #224,
Tallahassee, Fl 32399
(850) 922-4539



Florida Elections Commission

107 West Gaines Street, Suite 224 Tallahassee, Florida 32399-6596

Telephone: (850) 922-4539 · Facsimile: (850) 921-0783

FEC@myfloridalegal.com · www.fec.state.fl.us



March 28, 2025

Mike Harvey
18009 Malakai Isle Dr
Tampa, FL 33647

RE: Case No.: FEC 23-141; Respondent: Mike Harvey

Dear Mr. Harvey:

On March 9, 2022, the Florida Elections Commission received a complaint alleging that you violated Florida's election laws. I have reviewed the complaint and find that it contains one or more **legally sufficient allegations**. The Commission staff will investigate the following alleged violations:

Section 106.07(7), Florida Statutes: Respondent, a 2022 candidate for State Senator, District 23, failed to notify the filing officer on the prescribed reporting date that no report would be filed on that date because he had not received funds, made contributions, or expended reportable funds during the 2023 TR reporting period, as alleged in the complaint.

Section 106.141(1), Florida Statutes: Respondent, a 2022 candidate for State Senator, District 23, failed to timely file a 2023 termination report reflecting the disposition of all remaining campaign funds, as alleged in the complaint.

Section 106.19(1)(c), Florida Statutes: Respondent, a 2022 candidate for State Senator, District 23, may have falsely reported or deliberately failed to include information required by Chapter 106, Florida Statutes, during the 2023 TR reporting period, as alleged in the complaint.

When we conclude the investigation, a copy of the Report of Investigation (ROI) will be mailed to you at the above address. Based on the results of the investigation, a staff attorney will prepare and present a written Staff Recommendation (SR) to the Commission as to whether there is probable cause to charge you, the 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 upon you. Notice will be mailed to you and the Complainant at least 14 days before any hearing at which your case is to be considered.

Mike Harvey.
March 28, 2025
Page 2
FEC 23-141

Pursuant to Section 106.25(4)(i)3., Florida Statutes, the Commission may enter into a consent agreement with a Respondent to settle a complaint prior to a finding of probable cause. If you are interested in entering negotiations directed towards reaching a consent agreement to resolve this matter, please contact the Commission and request to speak with the attorney assigned to this case.

Please note that all documents related to this matter will be mailed to the above address unless you notify us of a new address.

Pursuant to Section 106.25, Florida Statutes, complaints, 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, unless the Respondent files a written waiver of confidentiality with the Commission. The confidentiality provision does not apply to the Complainant or the Respondent.

Should you retain counsel, your attorney must file a notice of appearance with the Commission before any member of the commission staff can discuss this case with him or her.

For additional information, please refer to the "Frequently Asked Questions" section of the Commission's website.

If you have additional questions, please contact **Cedric Oliver**, the investigator assigned to this case, by phone at (850) 922-4539 or by email at Cedric.Oliver@myfloridalegal.com.

Sincerely,



Tim Vaccaro
Executive Director

TV/jd

**DIVISION OF ELECTIONS
FEC NOTICE FORM**

To FEC from Division of Elections

REC'D: FL ELECTIONS COM
5 APR '23 PM 3:46

Candidate: Mike Harvey

Account Number: 79106

Treasurer: Alia Scott

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

The following report is outstanding after notification: 2023 TR

- Mike Harvey (79106) was a 2022 candidate for the office of State Senator.
- On December 21, 2020, Mr. Harvey filed the Appointment of Campaign Treasurer and Designation of Campaign Depository with the Division.
- The 2023 TR campaign treasurer's report was due on February 6, 2023. On February 8, 2023, the Division mailed Mr. Harvey notification that the 2023 TR campaign treasurer's report had not been filed.
- On March 14, 2023, the Division mailed Mr. Harvey final notification with delivery confirmation that the 2023 TR report had not been filed. (See attached letter and delivery confirmation.)
- Mr. Harvey did not notify the Division of Elections prior to or on the prescribed reporting date for the 2023 TR report that no report was to be filed.
- As of April 4, 2023, Mr. Harvey has not filed the 2023 TR report.

Sent By: Donna S. Brown *DSB*

Date: April 4, 2023

kaf



FLORIDA DEPARTMENT OF STATE

Cord Byrd
Secretary of State

DIVISION OF ELECTIONS

Final Notice
Delivery Confirmation:

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or call 1-800-222-1811.

March 14, 2023

Mike Harvey
Candidate for State Senator, District 23
16350 Bruce B Downs Boulevard
Unit 47676
Tampa, FL 33647-3647

CAN 79106

Dear Mr. Harvey:

A recent review of the Division's records show that the Division has not yet received your termination report or the required notification that no reportable activity occurred, whichever is applicable.

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

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

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

Sincerely,

Donna S. Brown, Chief
Bureau of Election Records

cc: Alia Scott, Treasurer

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Latest Update

Your item has been delivered and is available at a PO Box at 9:58 am on March 17, 2023 in TAMPA, FL 33647.

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USPS Tracking Plus®

Delivered

Delivered, PO Box

TAMPA, FL 33647

March 17, 2023, 9:58 am

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FLORIDA DEPARTMENT OF STATE

Cord Byrd
Secretary of State

DIVISION OF ELECTIONS

February 8, 2023

CAN 79106

Mike Harvey
Candidate for State Senator, District 23
16350 Bruce B Downs Boulevard
Unit 47676
Tampa, FL 33647-3647

Dear Mr. Harvey:

Our records indicate that you have not filed either your termination report or notification that no reportable activity occurred, whichever is applicable. The filing date was February 6, 2023.


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

- If reportable activity occurred and you have not filed a report, statutory fines are automatically assessed as \$50 per day until you file your report. The total fine for the untimely report cannot exceed 25% of the total receipts or expenditures, whichever is greater, for the cover period. Even if you end up filing your report late, we cannot waive the statutory fines. We will notify you of the specific amount of fines owed once you file your report. You have 20 days from the day you receive the notice to pay the fine or to appeal the fine to the Florida Elections Commission.
- If no reportable activity occurred for the report date(s), you are still required to notify us in writing, via the Division's Electronic Filing System, that no reportable activity occurred. No automatic fines are statutorily assessed.

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

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

Sincerely,


Donna S. Brown, Chief
Bureau of Election Records

cc: Alia Scott, Treasurer