### STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

In Ke	: Jeffrey Garcia	/	Case No.: FEC 22-037
то:	Jeffrey Garcia 4710 Southwest 67th Avenue, #H7		Division of Elections 500 S. Bronough Street, Room 316
	Miami, FL 33155		Tallahassee FL 32399

### NOTICE OF HEARING (INFORMAL HEARING (IH))

A hearing will be held in this case before the Florida Elections Commission on **February 7**, 2024 at 9:00 a.m., or as soon thereafter as the parties can be heard, at the following location: 402 South Monroe Street, 12 HOB, Tallahassee, Florida 32399. Due to heightened security access requirements, please bring only essential items into the building and plan to arrive early to allow for delays coming through security.

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 19, 2024 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 to 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 22-037

Jeffrey Garcia, Respondent.

v.

### ORDER OF PROBABLE CAUSE

**THIS MATTER** was heard by the Florida Elections Commission (Commission) at its regularly scheduled meeting on November 15, 2023, in Tallahassee, Florida.

On June 20, 2023, 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):

THIS SPACE INTENTIONALLY LEFT BLANK

### Count 1:

On or about February 10, 2022, Jeffrey Garcia violated Section 106.0703(2)(b)1., Florida Statutes, when he failed to timely file an addendum to Better Tomorrow's 2021 M11 Report within seven days after receiving notice from the Department of State, Division of Elections, that the report required amendment.

**DONE AND ORDERED** by the Florida Elections Commission on November 15, 2023.

Tim Vaccaro, J.D., Executive Director

For Chad Mizelle, Chairman Florida Elections Commission

Copies furnished to: Stephanie J. Cunningham, General Counsel Jeffrey Garcia, 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 <u>consent order</u> where you and Commission staff agree to resolve the violation(s) and agree to the amount of the fine. The consent order is then presented to the Commission for its approval. To discuss a consent order, contact the FEC attorney identified in the Order of Probable Cause.

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

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

hand corner of the first page of the order. At the hearing, you will have the right to present evidence relevant to the violation(s) listed in this order, to cross-examine opposing witnesses, to impeach any witness, and to rebut the evidence presented against you.

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

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

### STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

In Ke	: Jeffrey Garcia	/ Case No.: FEC	22-037
TO:	Jeffrey Garcia	Division of Elec	
	4710 Southwest 67th Avenue #H7 Miami, FL 33155	500 S. Bronoug	h Street, Room 316

### NOTICE OF HEARING (PROBABLE CAUSE DETERMINATION (PCD))

A hearing will be held in this case before the Florida Elections Commission on, **November 15, 2023 at 9:00 a.m.,** *or as soon thereafter as the parties can be heard*, at the following location: **402 South Monroe Street, 12 HOB, Tallahassee, Florida 32399.** Due to heightened security access requirements, please bring only essential items into the building and plan to arrive early to allow for delays coming through security.

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.

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**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 October 31, 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 to 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

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



September 6, 2023

Jeffrey Garcia 4710 Southwest 67 Avenue, #H7 Miami, FL 33155

RE: Case No.: FEC 22-037; Respondent: Jeffrey Garcia

Dear Mr. Garcia:

The Florida Elections Commission at its August 15, 2023, virtual meeting was unable to hear this case. Therefore, this case has been rescheduled for its next meeting, which is scheduled for November 14-15, 2023, in Tallahassee. A notice of hearing indicating the exact date and time will be mailed approximately 14 days before the hearing.

If you have any questions, please contact us at the number listed above or at <a href="mailto:fec@myfloridalegal.com">fec@myfloridalegal.com</a>.

Sincerely,

Tim Vaccaro

**Executive Director** 

TV/dm

cc: Division of Elections, Complainant

### STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

In Ke	: Jeffrey Garcia	 Case No.: FEC 22-037
то:	Jeffrey Garcia 4710 Southwest 67 Avenue, #H7	Division of Elections 500 South Bronough Street, Room 316
	Miami, FL 33155	Tallahassee, FL 32399

### **NOTICE OF HEARING (PROBABLE CAUSE DETERMINATION)**

A hearing will be held in this case before the Florida Elections Commission on, **August 15, 2023 at 2:00 p.m.**, or as soon thereafter as the parties can be heard, at the following location: **Virtual Meeting.**Register in advance for this meeting via Zoom link:

https://us06web.zoom.us/meeting/register/tZYudumrqjgoGNJ2UhnWkz6Q8JF6AOXxKwdP

After registering, you will receive a confirmation email containing information about joining the meeting.

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Tim Vaccaro

Executive Director Florida Elections Commission August 1, 2023 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.

### STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

In Re:	Jeffrey Garcia	Case No.:	FEC 22-037
		/	

### STAFF RECOMMENDATION FOLLOWING INVESTIGATION

Pursuant to Section 106.25(4)(c), Florida Statutes, undersigned staff counsel files this written recommendation for disposition of the referral in this case recommending that there is **probable cause** to charge Respondent with violating **Section 106.0703(2)(b)1.**, **Florida Statutes**. Based upon a thorough review of the Report of Investigation submitted on December 6, 2022, the following facts and law support this staff recommendation:

- 1. On February 11, 2022, the Florida Elections Commission ("Commission") received a referral from the Department of State, Division of Elections ("Division" or "Complainant"), alleging that Jeffrey Garcia ("Respondent") violated Chapter 106, Florida Statutes.
- 2. Respondent was the treasurer for Better Tomorrow, an electioneering communications organization formerly registered with the Division. (ROI Exhibit 1, page 2)<sup>1</sup> On December 22, 2022, the organization's registration was canceled. (Attachment A)
- 3. By letter dated August 29, 2022, the Executive Director notified Respondent that Commission staff would investigate the following statutory provision:

Section 106.0703(2)(b)1., Florida Statutes: Respondent, Treasurer for Better Tomorrow, an electioneering communications organization registered with the Division of Elections, failed to timely make necessary amendments to the 2021 M11 campaign treasurer's report, as alleged in the complaint.

- 4. On July 22, 2021, Better Tomorrow filed its Statement of Organization form ("DS-DE 103") identifying Respondent as its treasurer. (ROI Exhibit 1, page 2)
- 5. By letter dated July 30, 2021, Donna S. Brown, Chief, Bureau of Election Records, sent Respondent a letter acknowledging that the Division had received the organization's DS-DE 103. (ROI Exhibit 2, page 1)
- 6. The acknowledgment letter advised Respondent that all organizations 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. The letter further advised Respondent that all of the Division's publications and reporting forms were available on

<sup>&</sup>lt;sup>1</sup> The Report of Investigation is referred to herein as "ROI."

its website and directed Respondent to print out the *Calendar of Reporting Dates* as well as other relevant documents. (ROI Exhibit 2)

- 7. The organization's 2021 M11 Report was incomplete when filed. See Compl.
- 8. The Division sent three letters notifying Respondent that the organization's report was incomplete, and that Respondent was required to amend the report within 7 days of receipt of the notification. An Error Report showing why the report was incomplete was attached to each notification. (ROI Exhibits 3 & 4) The final notification was confirmed delivered. (ROI Exhibit 4, page 1)
- 9. Respondent failed to respond to Commission staff's investigation. (ROI Exhibit 6, page 1; ROI, p. 1,  $\P$  7)
- 10. "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).
- 11. The facts set forth above show that Respondent was the treasurer for Better Tomorrow, an electioneering communications organization formerly registered with the Division. Respondent failed to timely file the required amendments to the organization's 2021 M11 Report within 7 days of receiving notification from the Division that the report was incomplete and required amendment.

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 February 10, 2022, Jeffrey Garcia violated Section 106.0703(2)(b)1., Florida Statutes, when he failed to timely file an addendum to Better Tomorrow's 2021 M11 Report within seven days after receiving notice from the Department of State, Division of Elections, that the report required amendment.

Respectfully submitted on June 20, 2023.

Stephanie J. Cunningham

General Counsel

I reviewed this Staff Recommendation this 2004 day of June 2023.

Tim Vaccaro

**Executive Director** 

### STATE OF FLORIDA DEPARTMENT OF STATE

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FEB 1 4 2023

AGENCY CLERK
DEPARTMENT OF STATE

DEPARTMENT OF STATE, DIVISION OF ELECTIONS,

Petitioner,

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BETTER TOMORROW (79607),

Respondent.

Final Order No. DOS 22

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#### FINAL ORDER

The Florida Department of State, Division of Elections (the "Division"), pursuant to Section 106.03(7), Florida Statutes, and Rule 1S-2.021, Florida Administrative Code, promulgated thereunder, hereby enters its Final Order canceling the registration of Better Tomorrow ("Respondent") as an electioneering communications organization in the State of Florida. The Division, being fully advised as to the premises, finds and orders as follows:

### **CONCLUSIONS OF LAW**

Rule 1S-2.021, Florida Administrative Code, establishes procedures for the Division to cancel the registration of an electioneering communications organization for, among other reasons, when "the committee or organization failed to file 2 or more consecutive reports."

### FINDINGS OF FACT

- Respondent is a registered electioneering communications organization with the Division of Elections. Respondent's registration number is 79607.
- 2. On August 11, 2022, the Division mailed an Initial Notice of Intent to Cancel Registration (attached and incorporated by reference) to the most recent address on file for Respondent's chairperson and registered agent. The notice stated that Respondent had failed to file 2 or more consecutive reports. The Initial 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.
- The Initial Notice of Intent was not returned as being undeliverable and Respondent did not respond to the Initial Notice of Intent to Cancel Registration.
- 4. On October 17, 2022, the Division mailed Respondent's registered agent a Final Notice of Intent to Cancel Registration (attached and incorporated by reference). The notice informed Respondent of the right to a hearing and that if a request for a hearing was not made within 30 days of the date of the notice, the right to a hearing would be waived and final action taken by the Division.
- Respondent did not respond to the Final Notice of Intent to Cancel Registration or otherwise timely request a hearing.

### **CONCLUSION**

Based upon the foregoing and a complete review of the record, it is ORDERED that Respondent's registration as an electioneering communications organization with the Florida Department of State, Division of Elections, is hereby CANCELED.

DONE AND ORDERED at Tallahassee, Florida, this 20 day of December, 2022.

Maria I. Matthews, Director Division of Elections

### **NOTICE OF RIGHTS**

This Order constitutes final agency action. Judicial review may be sought pursuant to Section 120.68, Florida Statutes, by filing a notice of appeal in the First District Court of Appeal, and a copy with the clerk of the Department of State. Such notice must be filed within 30 calendar days of the date indicated in the Certificate of Service.

### **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 Yerday of 2022, by certified U.S. mail to Jeffrey Garcia, Registered Agent, Better Tomorrow, 4710 Southwest 67th Avenue, #H7, Miami, Florida 33155.

Ashley E. Davis
Deputy General Counsel
Florida Department of State
Florida Bar No. 48032
500 S. Bronough Street
Tallahassee, Florida 32399



#### RON DESANTIS

Governor

CORD BYRD
Secretary of State

October 17, 2022

Jerry Garcia, Registered Agent Better Tomorrow (79607) 4710 Southwest 67th Avenue #H7 Miami, Florida 33155

RE: FINAL NOTICE OF INTENT TO CANCEL REGISTRATION

Dear Mr. Garcia:

On August 11, 2022, the Division sent you an Initial Notice of Intent to Cancel Registration (Initial Notice) for the following reason based on Section 106.03(7), Florida Statutes, and Rule 1S-2.021, Florida Administrative Code:

The organization has failed to file 2 or more consecutive campaign reports.

You did not provide a response within the 15 days of the Initial Notice to show why the registration should not be canceled or to voluntarily terminate registration.

This letter constitutes Final Notice of Intent to Cancel Registration (Final Notice). If you object to the cancellation, you have 15 days from the date of the Final Notice to request a hearing.

The request for hearing must be filed with the Division of Elections, Bureau of Election Records (use the address listed below.) The request for a hearing will be forwarded to the Florida Elections Commission (FEC). The FEC will conduct a hearing based on your request and any supporting documentation. If you want to appear personally in the hearing, you must ask to appear in the request for the hearing. If you fail to request a hearing, you waive your right to a hearing and a final order will be issued canceling the organization's registration.

You may still opt to terminate your organization's registration within 15 days if the Final Notice. You are still obligated for any fines or fees imposed automatically by law or by the FEC.

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

Sincerely,

Donna S. Brown, Chief Bureau of Election Records

DSB/tds Enclosure



RON DESANTIS
Governor

CORD BYRD
Secretary of State

August 11, 2022

Jeffrey Garcia, Chairperson and Registered Agent Better Tomorrow (79607) 4710 Southwest 67 Ave #H7 Miami, FL 33155

RE: INITIAL NOTICE OF INTENT TO CANCEL REGISTRATION

Dear Mr. Garcia:

This Initial Notice of Intent to Cancel Registration of your electioneering communications organization is based on the following pursuant to Section 106.03(7), Florida Statutes, and Rule 1S-2.021, Florida Administrative Code:

The organization has failed to file 2 or more consecutive campaign reports.

If you object to this cancellation, you have 15 days from the date of this notice to provide documentation showing why the organization's registration should not be canceled. Alternatively, you may choose to voluntarily terminate your organization's registration before the end of the 15 days.

All further notices regarding cancellation of this organization's registration will be sent only to the registered agent's most recent address on file.

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

Sincerely.

Donna S. Brown, Chief

Bureau of Election Records

DSB/tds

Enclosure



### FLORIDA ELECTIONS COMMISSION

### Report of Investigation for Failure to Timely Amend

Case Number: FEC 22-037

Section 106.0703(2)(b)1., Florida Statutes, failure of the treasurer for an electioneering communications organization to file an addendum to an incomplete report after receiving notice from the filing officer.

**Respondent:** Jeffrey Garcia **Respondent's Atty:** N/A

**Division of Elections (Division)** 

**Referral Filed:** February 11, 2022

**Respondent Type:** Treasurer for Electioneering Communications

Organization

### I. Preliminary Information:

- 1. I investigated whether Respondent violated this section of the election laws by failing to file amended report(s) for the following campaign treasurer report(s) after receiving notice from the filing officer: 2021 M11.
- 2. Better Tomorrow, an electioneering communications organization, registered with the Division on July 22, 2021. Respondent was listed as the chairperson, treasurer, and registered agent. To review the Statement of Organization and Registered Agent Appointment, refer to Exhibit 1.
- 3. On July 30, 2021, the Division sent Respondent a letter acknowledging Respondent's appointment as the treasurer for Better Tomorrow. The letter advised Respondent that all of the Division's publications and reporting forms are available on their website, including Chapter 106, Florida Statutes, the *Electioneering Communications Organization 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 2.

### II. Alleged Violation of Section 106.0703(2)(b)(1)., Florida Statutes:

- 4. The Division sent correspondence to the address provided on the Statement of Organization notifying Respondent that one or more campaign treasurer report(s) were incomplete. The correspondence included error report(s) referencing the following report(s): 2021 M11. To review the correspondence and error report(s), refer to Exhibit 3.
- 5. On February 1, 2022, the Division sent a letter marked "Final Notice" with delivery confirmation to the address provided on the Statement of Organization notifying Respondent that one or more campaign treasurer report(s) were incomplete. The letter included an error report referencing the following report(s): 2021 M11. It was confirmed delivered on February 3, 2022. To review the "Final Notice," error report and delivery confirmation, refer to Exhibit 4.
- 6. As noted above, the "Final Notice" was confirmed delivered on February 3, 2022. The Division filed the referral on February 11, 2022. By filing the referral, the Division affirmed that as of that date, the report(s) at issue had not been amended to correct all errors identified by the Division. To review the report(s) at issue, refer to Exhibit 5.
  - 7. Respondent did not respond to the referral.

8. I attempted to contact Respondent's Chairperson on four occasions for the purpose of providing an opportunity to discuss the allegations made in the referral. As of the date of this report, my telephone calls have not been returned. Therefore, I am unable to ascertain whether he has read Chapter 106, Florida Statutes, and/or the <i>Electioneering Communications Organization Handbook</i> . To review the phone log, refer to Exhibit 6.
SIGNATURE OF INVESTIGATOR: Date: December 6, 2022_

### FLORIDA ELECTIONS COMMISSION

### REPORT OF INVESTIGATION

Jeffrey Garcia -- FEC 22-037

	LIST OF EXHIBITS
Exhibits #s	Description of Exhibits
Exhibit 1	DS-DE 103 and DS-DE 41
Exhibit 2	Acknowledgement Letter
Exhibit 3	Failure to Amend Correspondence
Exhibit 4	Final Failure to Amend Notice with Delivery Confirmation Receipt
Exhibit 5	2021 M11 Report with Queued Transaction
Exhibit 6	Phone Log

# ELECTIONEERING COMMUNICATIONS ORGANIZATION

### STATEMENT OF ORGANIZATION

(PLEASE TYPE)



				OFFICE USE ONLY
1. Full Name of Organization	Better Tomorrow	-	Telepho	ne305-495-0012
Mailing Address (include city, s	• '	SW 67 Ave #H7.	Miami, FL 3	33155
Street Address (include city, state		V 67 Ave #H	, Miami,	FL 33155
2. Affiliated or Connected Org	ganizations			
Name of Affiliated or Connected Organization	Mailing	Address	Rela	ationship
N/A  3. Area, Scope and Jurisdictic Statewide, Legislative and				
4. Identify by Name, Address	& Position, the Custodian	of Books & Account	for the Organ	zation
Full Name	Mailing Address	Street Address	Tit	tle or Position
Jeffrey Garcia	4710 SW 67 Ave #H7, Miami, FL 33155	4710 SW 67 Ave #H7, Miami, FL 33155	Chairma	n/Treasurer
5. This Organization was form September, and December.)  As a newly created organization		, , ,	end the last d	ay of March, June,
From an evaganteation extension			t 1 Page	1 of 3

	and Street Address, & Position Include the top-ranking office			
Full <b>Na</b> me	Mailing Address	Str	eet Address	Title or Position
Jeffrey Garcia	4710 SW 67 Ave #H7, FL 33155	Miami,	4710 SW 67 Ave #H7, Miami, FL 33155	Treasurer
The funds will be retur	ntion, What Disposition will be ned to the contributors.  Deposit Boxes, or Other Deposit			on for Electioneering
Communications	L. D. C. C.	<u> </u>	Marillan Ada	-
Name of Ba	ank or Depository		Mailing Add	
	red to be Filed by this Organiz	33134		00, Coral Gables, FL  e Names, Addresses,
& Positions of Such C		·		
Report Title	Dates Required to be Filed	Name	& Position of Official	Mailing Address
n/A				
STATE OF Florida			Miami Dade	COUNTY
, Jeffrey Garcia	a	1	certify that the information	on in this Statement of
Organization is complete,	true, and correct.			
X Signatulated Tax	king Principal Officer of Organia	ntion.	7/16/21	ato
Signatuke/of Top-ranl	king Principal Officer of Organiza	atiOff	ט	ate

# REGISTERED AGENT STATEMENT OF APPOINTMENT

(Section 106.022, F.S.)

RECOEFFICE USE ONLY
TEPAR IMENT OF STA...
2021.111 29 AM 8: 26

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		MUSIC OF FLECTIONS
Original Appointment Change of App	ointment	
☐ Change of Mailing Address ☐ Change of Phy	sical Address	
Registered A	Agent and Off	ice Information
Name Jeffrey Garcia		Telephone 305-495-0012
Street Address 4710 SW 67 Avenue #H7		
City <b>Miam</b> i	State FL	Zip Code 33155
Mailing Address 4710 SW 67 Avenue #H7		
City Miami	State FL	Zip Code 33155
	and that I may r	nd accept the obligations of the position as set esign this appointment by executing a written icer.  7/16/21
Signature of Registered Agent		Date
<del></del>	t and Office I	nformation (for changes only)
Name Name		Telephone
Street Address		
City	State	Zip Code
Committee	or Organizati	on Information
Name of Committee or Organization  Better Tomorrow		
Street Address 4710 SW 67 Avenue #H7		Telephone 305-495-0012
City Miami , /	State FL	Zip Code 33155
Signature of Chairperson		
Jeffrey Garcia		7/16/21
Printed Name of Chairperson		Date



RON DESANTIS
Governor

LAUREL M. LEE
Secretary of State

July 30, 2021

Jeffrey Garcia, Chairperson Better Tomorrow 4710 Southwest 67 Avenue, #H7 Miami, Florida 33155

Dear Mr. Garcia:

This will acknowledge receipt of the Statement of Organization for **Better Tomorrow**, which was placed on file in our office on July 29, 2021. This information appears to comply with the requirements of Sections 106.011 and 106.03, Florida Statutes. The name of this organization has been placed on our active list as an electioneering communications organization.

### Campaign Reports

Your first campaign report will be due on **August 10, 2021**. The report will cover the period of July 1-31, 2021 (2021 M7). All electioneering communications organizations that 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 the organization's user identification number. Enclosed are the organization's confidential, filing credentials.

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

**Identification Number: 79607** 

### **Timely Filing**

All reports 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 106.0703(7), Florida Statutes. In the event that the EFS is inoperable on

Jeffrey Garcia, Chairperson July 30, 2021 Page Two

the due date, the report will be accepted as timely filed if filed no later than midnight, Eastern Standard Time, of the first business day the EFS becomes operable. No fine will be levied during the period the EFS was inoperable.

Any electioneering communications organization failing to file a report on the designated due date is 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 the 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 report filed by means of the EFS is considered to be under oath by the treasurer and such persons are subject to the provisions of Section 106.0703(4), 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 <a href="https://dos.myflorida.com/elections">https://dos.myflorida.com/elections</a>. 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, Electioneering Communications Organization Handbook, Calendar of Reporting Dates, and Rule 1S-2.017, Florida Administrative Code.

Please let me know if you need additional information.

Sincerely,

Donna S. Brown, Chief Bureau of Election Records

DSB/dlh

Enclosures



### FLORIDA DEPARTMENT OF STATE

### Laurel M. Lee Secretary of State

### DIVISION OF ELECTIONS

December 13, 2021

Jeffrey Garcia, Chairperson for Better Tomorrow 4710 Southwest 67 Avenue #H7 Miami, FL 33155

Re: ECO 79607

Dear Mr. Garcia:

The Division of Elections has determined that one or more campaign reports are incomplete for the reasons noted in the attached error report.

Pursuant to Section 106.0703(2), Florida Statutes, you have 7 days from receipt of this notice to file an amended report to correct errors or provide missing information. If the information has been reported accurately, provide a written explanation to the Division addressing the issue noted in the error report. Please be advised that failure to supply this information within the time allowed may constitute a violation of Chapter 106, Florida Statutes.

If you need assistance in filing an amendment, please contact the Division's help line at (850) 245-6280.

Sincerely,

Donna S. Brown, Chief Bureau of Election Records

Attachment

<b>Elections</b>
Division of
ont of State -
Rorita Departm

12/13/2021

Error Report
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Contributions   Countributions   Count	Comm	ittee: Bet	Committee: Better Tomorrow						Type: ECO	ECO		
Name   Address   City/State/Zip   Type   Occupation   Type   Amount   Inkind Descrip	Rep	<b>port</b> : 202	1 M11 (5)	Covering Period:	11/1/21 - 11/3	10/21			Account:	79607		
Date         Name         Address         City/State/Zip         Type         Occupation         Type         Amount Amount Inkind Descrip           11/03/21         GRYCON LLC         4101 Ravenswood Road         FORT LAUDERDALE, FL. 3- X CONSTRUCTION         X CONSTRUCTION         X \$2,500.00           *The Value Supplied For Contribution Type Is Invalid         *The Value Supplied For Contribution Type Is Invalid         DAVIE, FL. 3-3314         B         CHE         \$2,000.00           *Occupation/Business Required When Contribution Is Greater Than \$100         *ATTORNEY         CHE         \$1,500.00           *First Name Is required for Contributions from Individuals         **ATTORNEY         CHE         \$1,500.00	ontribut	ions .		Contribu	tor		1 1	n o D	tributic	u c		
*The Value Supplied For Contribution Type Is Invalid  *The Value Supplied For Contributions From Individuals  *The Value Supplied For Contribution From Individuals  *The Value Supplied For Contribution From Individuals  *The Value Supplied For Contribution From Individuals  *The Value	Seq		Name	Addres	δĺ	City/State/Zip	Type	Occupation	Type	Amount	InKind Descrip	
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*The Value Supplied For Contribution Type Is Invalid  11/03/21 ANF GROUP INC 2700 DAVIE ROAD DAVIE. FL 3-3314 B  *Occupation/Business Required When Contribution Is Greater Than \$100  11/12/21 ANDREW ROSENBERG PA 11111 BISCAYNE BLVD MIAMI. FL 3-3181 I ATTORNEY CHE  *First Name is required for Contributions from Individuals			*The Value S	upplied For Contributor T	ype Is Invalid							
11/03/21 ANF GROUP INC 2700 DAVIE ROAD DAVIE, FL 3-3314 B CHE **Occupation/Business Required When Contribution Is Greater Than \$100  11/12/21 ANDREW ROSENBERG PA 1111 BISCAYNE BLVD MIAMI, FL 3-3181 I ATTORNEY CHE *First Name is required for Contributions from Individuals			*The Value S	upplied For Contribution	Type Is Invalid							
*Occupation/Business Required When Contribution Is Greater Than \$100  11/12/21 ANDREW ROSENBERG PA 1111 BISCAVNE BLVD MIAMI, FL 3-3181 I ATTORNEY CHE *First Name is required for Contributions from Individuals		11/03/21	İ		E ROAD	DAVIE, FL 3-3314	8		CHE	\$2,000.00	;	
11/12/21 ANDREW ROSENBERG PA 11111 BISCAYNE BLVD MIAMI, FL 3-3181 I ATTORNEY CHE *First Name is required for Contributions from Individuals			*Occupation/	/Business Required When	Contribution Is G	reater Than \$100						
*First Name is required for Contributions from Individuals	10	11/12/21			CAYNE BLVD	MIAMI, FL 3-3181	_	ATTORNEY	CHE	\$1,500.00	1 6	
			*First Name	is required for Contribution	ns from Individua	<u>s</u>						

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Seq	Date	Name	Address	City/State/Zip	Type	Expenditure Purpose	Amount	Amend
-	11/10/21	PUBLIC COMMUNICATORS GROUP "Invalid Expenditure Type	1941 S OAK HAVEN CIR	MIAMI. FL 3-3179	×	POLLING	\$5,000.00	
2	11/15/21	MDW COMMUNICATIONS LLC *Invalid Expenditure Type	333 LAS OLAS WAY	FORT LAUDERDALE, FL 3-3301	×	MEDIA PRODUCTION	\$2,800.00	
<del>L</del> ,X	11/29/21	MDW COMMUNICATIONS LLC	333 LAS OLAS WAY	FORT LAUDERDALE, FL 3-3301	; ; <b>×</b> ;	DIGITAL MEDIA	\$6,000.00	
nıpıt	ni <b>b</b> it	ANNETTE TADDEO FOR GOVERNOR CAMPAIGN	1742 WEST FLAGLER STREET	MIAMI, FL 3-3135	· ×	DONATION	\$1,000.00	



### FLORIDA DEPARTMENT OF STATE

#### Laurel M. Lee Secretary of State

### **DIVISION OF ELECTIONS**

### **Second Notice**

January 12, 2022

Jeffrey Garcia, Chairperson for Better Tomorrow 4710 Southwest 67 Avenue #H7 Miami, FL 33155

Re: ECO 79607

Dear Mr. Garcia:

On December 13, 2021, you were advised that one or more of your campaign treasurer's reports were incomplete and that you had 7 days to provide the requested information.

The Division's electronic filing system indicates that the required information has not been provided. Pursuant to Section 106.22, Florida Statutes, the Division is required to notify the Florida Elections Commission of the failure to provide information required by Chapter 106. Accordingly, if the information requested in our prior notice is not received within 7 days of receipt of this letter, we will refer this matter to the Commission. A second copy of the error report is attached for your convenience.

Sincerely,

Donna S. Brown, Chief

Bureau of Election Records

Attachment

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rt of State
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					A Madden, in 17	j					
mit	tee: Bett	Committee: Better Tomorrow	W					Type: ECO	ECO		
Sep	ort: 202	Report: 2021 M11 (5)		Covering Period: 11/1/21 - 11/30/21	/30/21			Account: 79607	79607		
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60	Seg Date	Name		Address	City/State/Zip	Type	Type Occupation	Type	Amount	Amount InKind Descrip	Amend
4	11/03/21	GRYCON LLC	Ų	4101 RAVENSWOOD ROAD	FORT LAUDERDALE, FL 3- 3312		CONSTRUCTION	×	\$2,500.00		
		*The Valu	re Supplied F	*The Value Supplied For Contributor Type Is Invalid *The Value Supplied For Contribution Type Is Invalid							
<sub>6</sub>	11/03/21	ANF GROUP INC	NC N	2700 DAVIE ROAD	DAVIE, FL 3-3314	ω.		CHE	\$2,000.00	 	
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5	11/12/21	ANDREW RO	ANDREW ROSENBERG PA	1111 BISCAYNE BLVD	MIAMI, FL 3-3181	<b>-</b>	ATTORNEY	용	\$1,500.00	İ	
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Expenditures	<b>Hures</b>	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		1	1
Sed	<u>Date</u>	Name	<u>Address</u>	City/State/Zip	Type	Expenditure Purpose	Amount	Amend
-	11/10/21	PUBLIC COMMUNICATORS GROUP Invalid Expenditure Type	1941 S OAK HAVEN CIR	MIAMI, FL 3-3179	×	POLLING	\$5,000.00	
7	11/15/21	MDW COMMUNICATIONS LLC	333 LAS OLAS WAY	FORT LAUDERDALE. FL 3-3301	   × 	MEDIA PRODUCTION	\$2,800.00	
Exh	Exh	MDW COMMUNICATIONS LLC	333 LAS OLAS WAY	FORT LAUDERDALE, FL 3-3301	<b>×</b>	DIGITAL MEDIA	\$6,000.00	
ibit 3	11/17/21	ANNETTE TADDEO FOR GOVERNOR CAMPAIGN *Invalid Expenditure Type	1742 WEST FLAGLER STREET	MIAMI, FL 3-3135	×	DONATION	\$1,000.00	

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## **USPS Tracking®**

FAQs >

### Track Another Package +

Tracking Number: 9114902200789649870969

Remove X

Feedback

Your item was delivered in or at the mailbox at 1:57 pm on February 3, 2022 in MIAMI, FL 33155.

USPS Tracking Plus™ Available ∨

## **⊘** Delivered, In/At Mailbox

February 3, 2022 at 1:57 pm MIAMI, FL 33155

Get Updates ✓

Text & Email Updates	~
Tracking History	~
USPS Tracking Plus™	~
Product Information	~

See Less ^



### FLORIDA DEPARTMENT OF STATE

#### Laurel M. Lee Secretary of State

### **DIVISION OF ELECTIONS**

FINAL NOTICE

USPS TRACKING # Delivery Confirmation: & CUSTOMER

9114 9022 0078 9649 8709 69 For Tracking or inquiries go to USPS.com or call 1-800-222-1811.

February 1, 2022

Jeffrey Garcia, Chairperson for Better Tomorrow 4710 Southwest 67 Avenue #H7 Miami, FL 33155

Re: ECO 79607

Dear Mr. Garcia:

You have previously been advised that one or more campaign treasurer's reports are incomplete for the reasons noted in the attached error report.

Pursuant to Section 106.0703(2), Florida Statutes, you have 7 days from receipt of this letter to correct errors or provide missing information. If the audit states that a written explanation is required, provide the division with a signed letter of explanation addressing the errors noted in the report(s). Your explanation should (1) reference the specific error(s) that occurred; (2) describe how you corrected the errors (example: refunded excess contribution and reported the refund in 2021 M8 report); and (3) list the report(s) and sequence number(s) that were amended to reflect the corrections. Please be advised that if you fail to comply with this request, the Division will forward this matter to the Florida Elections Commission for further action. Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission to impose civil penalties of up to \$1,000 per violation.

If you need assistance in filing an amendment, please contact the Division's help line at (850) 245-6280.

Sincerely,

Donna S. Brown, Chief Bureau of Election Records

Attachment

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2/1/2022

Report: 2021 M11 (5) murbutions Seg Date Name	2021	1114									Type: COO	2		
Seq Da		2		Covering Period: 11/1/21 -		11/30/21				1	Account: 79607	79607		
Seq D		1	1 1 1 1 1	Contributor		1 1 2 1 1 1 1 1				Cont	ributic	Contribution		
	ate	Name		Address		City/State/Zip	diZ)	IVE	Type Occupation	upation	Type	Amount	Amount InKind Descrip Amend	Amend
4 11/	11/03/21	GRYCON LLC	ווכ	4101 RAVENSWOOD ROAD	OD ROAD	FORT LAUDERDALE, FL 3312		۶ ×	X CONST	CONSTRUCTION	×	\$2,500.00		
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3 11/	11/03/21	ANF GROUP INC	UP INC	2700 DAVIE ROAD		DAVIE, FL 3-3314	3-3314	8			몽	\$2,000.00		
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10 11/12/21	12/21	ANDREW	ANDREW ROSENBERG PA	A 11111 BISCAYNE BLVD	1	MAMI, FL 3-3181	3-3181	-	ATTORNEY	NEY	SHE	\$1,500.00		
		*First N	ame is requi	"First Name is required for Contributions from Individuals	om Individu	Sis								

Seg Date 1 11/10/21	Name PUBLIC COMMUNICATORS GROUP *Invalid Expenditure Type	Address 1941 S OAK HAVEN CIR	City/State/Zip MIAMI, FL 3-3179	X	POLLING POLLING	Amount Amend s5,000.00	Amenc
11/15/21	MOW COMMUNICATIONS LLC	333 LAS OLAS WAY	FORT LAUDERDALE, FL 3.	3-3301 X	MEDIA PRODUCTION	\$2,800.00	
xhib	MOW COMMUNICATIONS LLC	333 LAS OLAS WAY	FORT LAUDERDALE, FL 3-3301	3301 ×	DIGITAL MEDIA	\$6,000.00	
it.4	ANNETTE TADDEO FOR GOVERNOR CAMPAIGN 'Invalid Expenditure Type	1742 WEST FLAGLER STREET	MIAMI. FL 3-3135	×	DONATION	\$1,000.00	

Page 3 of 3

	NT OF STATE, DIVISION OF ELECTIONS REASURER'S REPORT SUMMARY	
(1) Better Tomorrow	(2) 79607	
Candidate, Committe or Party Name	I.D. Number	
(3) 4710 Southwest 67 Avenue	Miami FL <u>33155</u>	
Address (number and street)  Check box if address has changed since last report	City State Zip Code	
(4) Check appropriate box(es):		
<ul> <li>☐ Candidate (office sought):</li> <li>☐ Political Committee</li> <li>☐ Committee of Continuous Existance</li> <li>☐ Party Executive Committee</li> </ul>	☐ Check If PC has DISBANDED☐ Check If CCE has DISBANDED	
(5) REPC	ORT IDENTIFIERS	
Cover Period: From 11/01/2021 To 1	11/30/2021 Report Type: M11	
☐ Amendment ☐ S <sub>I</sub>	Special Election Report	
(6) CONTRIBUTIONS THIS REPORT	(7) EXPENDITURES THIS REPORT	
Cash & Checks \$16,500.00	Monetary Expenditures \$14,800	0.00
Loans \$0.00	Transfers to Office Account \$0	0.00
Total Monetary \$16,500.00	Total Monetary \$14,800	0.00
In-Kind \$0.00	(8) Other Distributions	
	Certification	
	y person to falsify a public record (ss.839.13, F.S.)	
I certify that I have examined this report and it is true, correct and complete	I certify that I have examined this report and it is true, correct and complete	
Name of Treasurer Deputy Treasurer	Name of Candidate Chaiman (PC/PTY On	nly
×	X	
Signature	Signature	

Prepared on: 8/30/22 8:52:20AM Reviewed On: 8/10/22 6:47 pm

ID: 79607

### **CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS**

Page 1 of 1

Name: Better Tomorrow Report: 2021 M11 Period: 11/01/2021 to 11/30/2021

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

Seq#	Full Name	Contributor	Occupation	Amount
Date	(Last, Suffix, First, Middle Street Address & City, State, Zip	Туре	In-Kind Description	Amend
11/10/2021	PRIME 112 LLC  112 OCEAN DRIVE  MIAMI BEACH, FL 33139	B CHE	FOOD INDUSTRTY	\$1,000.00
11/01/2021	PASCUAL PEREZ & ASSOCIATES  1300 NW 84TH AVENUE  DORAL, FL 33126	B CHE	ARCHITECTS	\$2,500.00
* 3 11/03/2021	ANF GROUP INC 2700 DAVIE ROAD DAVIE, FL 33314	B CHE		\$2,000.00
* 4 11/03/2021	GRYCON LLC 4101 RAVENSWOOD ROAD FORT LAUDERDALE, FL 33312	X	CONSTRUCTION	\$2,500.00
5 11/01/2021	CONTACT CENTER SOLUTIONS LLC 8200 NW 33 STREET DORAL, FL 33122	B CHE	MARKETING	\$1,000.00
6 11/01/2021	INKTEL HOLDINGS CORPORATION LLC 8200 NW 33 STREET DORAL, FL	B CHE	MARKETING	\$1,000.00
7 11/01/2021	INKTEL GOVERNMENT BPO SERVICES LLC 8200 NW 33 STREET DORAL, FL	B CHE	MARKETING	\$1,000.00
8 11/01/2021	BUENA VISTA DIGITAL PARTNERS LLC 8200 NW 33 STREET DORAL, FL 33122	B CHE	MARKETING	\$1,000.00
9 11/09/2021	TWO BY TWO INC 1057 WASHINGTON AVE MIAMI BEACH, FL 33139	B CHE	ENTERTAINMENT	\$1,000.00
* 10 11/12/2021	ANDREW ROSENBERG PA,  11111 BISCAYNE BLVD  MIAMI, FL 33181	I CHE	ATTORNEY	\$1,500.00
11/12/2021	DSO DESIGNS INC 410 WEST SAN MARINO DR MIAMI BEACH, FL 33139	B CHE	DESIGN	\$2,000.00

Reviewed On: 8/10/22 6:47 pm

ID: 79607

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

Page 1 of 1

Name: Better Tomorrow

Report: 2021 M11

Period: 11/01/2021 to 11/30/2021

**	Record	ds in	Filed I	Report **

0#	Full Name			Amount
Seq#	(Last, Suffix, First, Middle	Type	Purpose	
Date	Street Address & City, State, Zip	''	•	Amend
* 1	PUBLIC COMMUNICATORS GROUP	X	POLLING	\$5,000.00
11/10/2021	1941 S OAK HAVEN CIR	^	I SEEMS	
11/10/2021	MIAMI, FL 33179			
* 2	MDW COMMUNICATIONS LLC	X	MEDIA PRODUCTION	\$2,800.00
44/45/2024	333 LAS OLAS WAY	^	MEDIAT ROBOGTION	
11/15/2021	FORT LAUDERDALE, FL 33301			
* 3	MDW COMMUNICATIONS LLC	X	DIGITAL MEDIA	\$6,000.00
44/00/0004	333 LAS OLAS WAY	^	BIGITAL WEBIA	
11/29/2021	FORT LAUDERDALE, FL 33301			
* 4	ANNETTE TADDEO FOR GOVERNOR CAMPAIGN	X	DONATION	\$1,000.00
44/47/2024	1742 WEST FLAGLER STREET	^	BONATION	
11/17/2021	MIAMI FL 33135			

ID:

#### CAMPAIGN TREASURER'S REPORT – ITEMIZED FUND TRANSFERS

Page 1 of 1

Name: Better Tomorrow

Report: 2021 M11

Period: 11/01/2021

to 11/30/2021

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

Seq #	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Туре	Nature of Account	Amount Amend
	,			

ID:

#### **CAMPAIGN TREASURER'S REPORT – ITEMIZED DISTRIBUTIONS**

Page 1 of 1

Name: Better Tomorrow

Report: 2021 M11

Period: 11/01/2021

to 11/30/2021

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

Seq#	Full Name (Last, Suffix, First, Middle	Recipient	Purpose	Amount
Date	Street Address & City, State, Zip	Туре	Related Expenditure	Amend
	,	l		1

Reviewed On: 8/10/22 6:47 pm

### Queued Items for 2021-M11

Account: 79607

**Better Tomorrow** 

Rpt Seq: 5

ProcessDescription	Status	Submitter	Created	LastUpdate
Create Pending Report	Processing Complete	79607	12/10/2021 4:53:04 PM	12/10/2021 4:53:04 PM
Review Pending Report	Processing Complete	79607	12/10/2021 7:56:30 PM	12/10/2021 7:56:30 PM
File Pending Report	Processing Complete	79607	12/10/2021 7:58:32 PM	12/10/2021 7:58:33 PM
Review Filed Report	Processing Complete	dlhoward	12/13/2021 9:32:06 AM	12/13/2021 9:32:06 AM
Review Filed Report	Processing Complete	stbaker	1/19/2022 10:51:40 AM	1/19/2022 10:51:40 AM
Review Filed Report	Processing Complete	tdsetzer	8/10/2022 6:47:43 PM	8/10/2022 6:47:43 PM

# FLORIDA ELECTIONS COMMISSION PHONE LOG

Case No.: FEC 22-037

Respondent: Jeffrey Garcia

Complainant: DOE

1. **Date and time:** August 29, 2022 @ 4:45 pm

**Name:** Respondent **Phone** #: (305) 495-0012

**Summary:** I had telephone contact to make initial contact. I was instructed to call him back

in 15-20 minutes due to him being on the other line.

**Entered by:** CKO

2. **Date and time:** August 29, 2022 @ 5:18 pm

**Name:** Respondent **Phone** #: (305) 495-0012

Summary: I attempted telephone contact to conduct initial interview. I left a message to

return my call. **Entered by:** CKO

3. **Date and time:** August 30, 2022 @ 11:45 am

**Name:** Respondent **Phone** #: (305) 495-0012

Summary: I attempted telephone contact to conduct final interview. I left a message to

return my call. **Entered by:** CKO

4. **Date and time:** September 15, 2022 @ 2:20 pm

**Name:** Respondent **Phone** #: (305) 495-0012

**Summary:** I attempted telephone contact to conduct final interview. I left a message to

return my call. **Entered by:** CKO

5. **Date and time:** 

Name: Phone #: Summary: Entered by:

6. **Date and time:** 

Name: Phone #: Summary: Entered by: 7. **Date and time:** 

Name:

Phone #:

**Summary:** 

**Entered by:** 

8. **Date and time:** 

Name:

Phone #:

**Summary:** 

**Entered by:** 

9. **Date and time:** 

Name:

Phone #:

**Summary:** 

**Entered by:** 

#### **RESPONDENT INTERVIEW MEMO – Call details at #[LOG NUMBER]**

*Type and ask your case specific question(s) first, then ask the remaining questions.* 

- · Has the 2021 M11 Report been properly amended at this time? If so, when? If not, why?
- Have you ever run for public office? If so, please name each office you ran for and state what year each election occurred.
- Have you ever been appointed to act as a campaign treasurer for a candidate? If so, please name each such candidate, the office each ran for, and state what year each election occurred
- Have you ever held the office of chairperson, treasurer, or other similar position for a political committee or electioneering communications organization? If so, please name each committee, state the office you held for each, and state when you held each office.
- Have you ever prepared or signed a campaign treasurer's report? If so, please state the name of the candidate or committee whose report you prepared or signed.
- What action have you taken to determine your responsibilities under Florida's election laws?
- Do you possess a copy of Chapter 106, Florida Statutes? If so, when did you first obtain it? Have you read it?
- Do you possess a copy of the *Electioneering Communications Organization Handbook*? If so, when did you first obtain it? Have you read it?
- If a section of Chapter 104 is listed in the LS letter, ask: Do you possess a copy of Chapter 104, Florida Statutes? If so, when did you first obtain it? Have you read it?
- Did you receive any other materials from your filing officer? If so, please describe them.
- Do you have anything else to add for the Commission's consideration regarding the charges specified in the letter of legal sufficiency in this case?

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**Summary:** 

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- Have you ever prepared or signed a campaign treasurer's report? If so, please state the name of the candidate or committee whose report you prepared or signed.
- What action have you taken to determine your responsibilities under Florida's election laws?
- Do you possess a copy of Chapter 106, Florida Statutes? If so, when did you first obtain it? Have you read it?
- Do you possess a copy of the *Electioneering Communications Organization Handbook*? If so, when did you first obtain it? Have you read it?
- If a section of Chapter 104 is listed in the LS letter, ask: Do you possess a copy of Chapter 104, Florida Statutes? If so, when did you first obtain it? Have you read it?
- Did you receive any other materials from your filing officer? If so, please describe them.
- Do you have anything else to add for the Commission's consideration regarding the charges specified in the letter of legal sufficiency in this case?



### 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



August 29, 2022

Jeffrey Garcia, Treasurer Better Tomorrow 4710 Southwest 67 Avenue, #H7 Miami, FL 33155

RE: Case No.: FEC 22-037; Respondent: Jeffrey Garcia

Dear Mr. Garcia:

On February 11, 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 violation:

**Section 106.0703(2)(b)1., Florida Statutes:** Respondent, Treasurer for Better Tomorrow, an electioneering communications organization registered with the Division of Elections, failed to timely make necessary amendments to the 2021 M11 campaign treasurer's report, 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 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 violation 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.

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.

Jeffrey Garcia August 29, 2022 Page 2 FEC 22-037

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 <u>confidential</u> 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 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

Name: Better Tomorrow

Account Number: 79607

Chairperson: Jeffrey Garcia
Treasurer: Jeffrey Garcia
Registered Agent: Jeffrey Garcia

The Division of Elections hereby provides this notice to the Florida Elections Commission pursuant to sections 106.22(7) and 106.25, Florida Statutes. An apparent violation of Chapter 106, Florida Statutes, has occurred based upon a failure to file addendums after notice as required by section 106.0703(2)(b)1., Florida Statutes, for the following report:

2021 M11

- On July 29, 2021, Better Tomorrow (79607) registered as an electioneering communications organization with the Division and has remained in an active status since that date. Jeffrey Garcia is the chairperson, treasurer, and registered agent.
- On December 13, 2021, the Division mailed Better Tomorrow notification that one or more campaign reports were incomplete.
- On January 12, 2022, the Division mailed Better Tomorrow notification that one or more campaign reports were incomplete.
- On February 1, 2022, the Division mailed Better Tomorrow final notification with delivery confirmation that one or more campaign reports were incomplete. (See attached letter and delivery confirmation.)
- As of February 9, 2022, one or more campaign reports remain incomplete.

Sent By: Donna S. Brown 🤇

Date: February 9, 2022

stb

### **USPS Tracking**<sup>®</sup>

FAQs >

### Track Another Package +

Tracking Number: 9114902200789649870969

Remove X

Feedback

Your item was delivered in or at the mailbox at 1:57 pm on February 3, 2022 in MIAMI, FL 33155.

USPS Tracking Plus™ Available ∨

# **⊘** Delivered, In/At Mailbox

February 3, 2022 at 1:57 pm MIAMI, FL 33155

Get Updates ✓

Text & Email Updates	~
Tracking History	~
USPS Tracking Plus™	~
Product Information	~

See Less ∧



#### FLORIDA DEPARTMENT OF STATE

#### Laurel M. Lee Secretary of State

#### **DIVISION OF ELECTIONS**

FINAL NOTICE

USPS TRACKING # Delivery Confirmation: & CUSTOMER

9114 9022 0078 9649 8709 69 For Tracking or inquiries go to USPS.com or call 1-800-222-1811

February 1, 2022

Jeffrey Garcia, Chairperson for Better Tomorrow 4710 Southwest 67 Avenue #H7 Miami, FL 33155

Re: ECO 79607

Dear Mr. Garcia:

You have previously been advised that one or more campaign treasurer's reports are incomplete for the reasons noted in the attached error report.

Pursuant to Section 106.0703(2), Florida Statutes, you have 7 days from receipt of this letter to correct errors or provide missing information. If the audit states that a written explanation is required, provide the division with a signed letter of explanation addressing the errors noted in the report(s). Your explanation should (1) reference the specific error(s) that occurred; (2) describe how you corrected the errors (example: refunded excess contribution and reported the refund in 2021 M8 report); and (3) list the report(s) and sequence number(s) that were amended to reflect the corrections. Please be advised that if you fail to comply with this request, the Division will forward this matter to the Florida Elections Commission for further action. Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission to impose civil penalties of up to \$1,000 per violation.

If you need assistance in filing an amendment, please contact the Division's help line at (850) 245-6280.

Sincerely,

Donna S. Brown, Chief Bureau of Election Records

Attachment

#### Florida Department of State - Division of Elections

#### **Error Report**

Type: ECO Committee: Better Tomorrow Covering Period: 11/1/21 - 11/30/21 Account: 79607 Report: 2021 M11 (5) ontributions ---- Contribution -----Contributor -Amount InKind Descrip City/State/Zip Amend **Address** Occupation Type Seq Date Name Type **GRYCON LLC** 4101 RAVENSWOOD ROAD FORT LAUDERDALE, FL 3-CONSTRUCTION \$2,500.00 11/03/21 \*The Value Supplied For Contributor Type Is Invalid \*The Value Supplied For Contribution Type Is Invalid ANF GROUP INC 11/03/21 2700 DAVIE ROAD DAVIE, FL 3-3314 B CHE \$2,000.00 \*Occupation/Business Required When Contribution is Greater Than \$100 ANDREW ROSENBERG PA 11111 BISCAYNE BLVD ATTORNEY 11/12/21 MIAMI, FL 3-3181 CHE \$1,500.00 \*First Name is required for Contributions from Individuals wenditures Address City/State/Zip **Expenditure Purpose** Date Name **Type Amount** Amend PUBLIC COMMUNICATORS 1941 S OAK HAVEN CIR MIAMI, FL 3-3179 POLLING X 11/10/21 \$5,000.00 GROUP \*Invalid Expenditure Type MDW COMMUNICATIONS LLC 333 LAS OLAS WAY FORT LAUDERDALE, FL 3-3301 MEDIA PRODUCTION X 11/15/21 \$2,800.00 \*Invalid Expenditure Type MOW COMMUNICATIONS LLC 333 LAS OLAS WAY FORT LAUDERDALE, FL 3-3301 DIGITAL MEDIA 11/29/21 X \$6,000.00 \*Invalid Expenditure Type ANNETTE TADDEO FOR 1742 WEST FLAGLER STREET MIAMI, FL 3-3135 DONATION 11/17/21 X \$1,000.00 GOVERNOR CAMPAIGN \*Invalid Expenditure Type

#### and Transfers

**ither Distributions**