

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Mike Harvey

Case No.: FEC 23-315

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 23-315

v.

**Mike Harvey,
Respondent.**

_____ /

ORDER OF PROBABLE CAUSE

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

On September 24, 2024, Staff recommended to the Commission that there was probable cause to believe that the Florida Election Code was violated. The facts articulated in Staff's Recommendation are adopted by reference and incorporated herein. Based on the Complaint, Report of Investigation, Staff's Recommendation, and oral statements (if any) made at the probable cause hearing, the Commission finds that there is **probable cause** to charge Respondent with the following violation(s):

Count 1:

On or about October 14, 2022, Mike Harvey 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 2022 G4 Report.

Count 2:

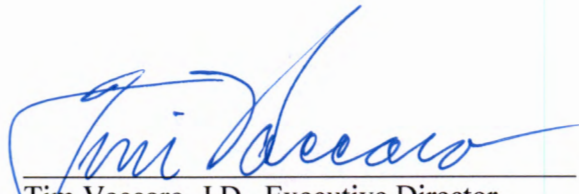
On or about October 28, 2022, Mike Harvey violated Section 106.19(1)(c), Florida Statutes, when he deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2022 G5 Report.

Count 3:

On or about November 4, 2022, Mike Harvey 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 2022 G6 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:
Jeffrey J. Kelly, Assistant General Counsel
Mike Harvey, 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 23-315

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.

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.

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See further instructions on the reverse side.

Tim Vaccaro

Executive Director
Florida Elections Commission
July 28, 2025

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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**

In Re: Mike Harvey

Case No.: FEC 23-315

TO: Mike Harvey
PO Box 47676
Tampa, FL 33646

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

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

You are hereby notified that the previously scheduled hearing for February 26 and 27, 2025, is cancelled. It is anticipated that your case will be heard at the next regularly scheduled meeting, on a date to be determined. A Notice of Hearing will be mailed approximately 14 days prior to the new hearing date.

Tim Vaccaro

Executive Director
Florida Elections Commission
February 24, 2025

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Mike Harvey

Case No.: FEC 23-315

TO: Mike Harvey
PO Box 47676
Tampa, FL 33646

Division of Elections
500 S. Bronough Street, 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, **February 27, 2025 at 9:00 a.m., or as soon thereafter as the parties can be heard**, at the following location: **412 Knott Building, Pat Thomas Committee Room, 404 South Monroe Street, Tallahassee, Florida 32399**. 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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Tim Vaccaro

Executive Director
Florida Elections Commission
February 5, 2025

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**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Mike Harvey

Case No.: FEC 23-315

STAFF RECOMMENDATION FOLLOWING INVESTIGATION

Pursuant to Section 106.25(4)(c), Florida Statutes, undersigned staff counsel files this written recommendation for disposition of the referral in this case recommending that there is **probable cause** to charge Respondent with violating **Section 106.19(1)(c), Florida Statutes**, and **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 August 6, 2024, the following facts and law support this staff recommendation:

1. On December 14, 2023, the Florida Elections Commission (“Commission”) received a referral from the Department of State, Division of Elections (“Division”), alleging that Mike Harvey (“Respondent”) violated Chapter 106, Florida Statutes.

2. Respondent was a 2022 candidate for State Representative, District 23. Respondent’s Statement of Candidate form (“DS-DE 84”) was filed on December 21, 2020, for State Representative, District 20. (ROI Exhibit 2)¹ However, on June 17, 2022, Respondent filed a request to change his candidacy from District 20 to District 23 due to redistricting. (ROI Exhibit 1, page 3)

3. By letter dated February 29, 2024, 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 Representative, 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 following reporting periods, as alleged in the complaint:

- 2022 G4
- 2022 G5
- 2022 G6

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

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

Chapter 106, Florida Statutes, during the following reporting periods, as alleged in the complaint:

- 2022 G4
- 2022 G5
- 2022 G6

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)

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)

7. On June 17, 2022, Respondent filed a new Appointment of Campaign Treasurer and Designation of Campaign Depository for Candidates form (“DS-DE 9”) to change his candidacy to State Representative to District 23 and appoint Alia Scott as the new treasurer for his campaign. (ROI Exhibit 1, page 2)

8. By letter dated June 21, 2022, Donna S. Brown, Chief, Bureau of Election Records, sent Respondent and Respondent’s new treasurer, Alia Scott, a letter acknowledging that the Division had received her appointment as treasurer and provided her with a user identification number and initial password to grant access to the EFS. The letter further advised Ms. Scott that all of the Division’s publications and reporting forms were available on its website and directed her to print out Chapter 106, Florida Statutes, and the *Calendar of Reporting Dates*, as well as other relevant documents. (ROI Exhibit 3, page 3)

9. Complainant alleged that Respondent violated Florida’s election laws by failing to notify the filing officer on the prescribed reporting dates that no reports would be filed or by falsely reporting or deliberately failing to include information required by Chapter 106, Florida Statutes, during the following reporting periods: 2022 G4, 2022 G5, and 2022 G6.

10. Respondent’s 2022 G4, 2022 G5, and 2022 G6 reports were due to be filed by October 14, 2022; October 28, 2022; and November 4, 2022, respectively; however, Respondent failed to timely file the reports or notify the filing officer that no reports would be filed. *See* Compl.

11. The Division sent six letters notifying Respondent that his reports had not been received. The letters also notified Respondent that he was still required to notify the Division if he had no reportable financial activity. (ROI Exhibits 4-5) Although the letters sent by certified mail were not confirmed delivered, the Division only sends these letters as a courtesy. Respondent was already on notice that he was required to file reports or notices of no activity as required by Chapter 106, Florida Statutes.

12. A subpoena was issued to Respondent's designated campaign depository to ascertain whether any financial activity occurred during the relevant reporting periods, i.e., September 24, 2022 – October 7, 2022; October 8, 2022 – October 21, 2022; and October 22, 2022 – November 3, 2022. (ROI Exhibit 5, pages 1-3) Respondent's bank records show reportable financial activity during the 2022 G4, 2022 G5, and 2022 G6 reporting periods. (ROI Exhibit 7)

13. Respondent's bank records show the following reportable financial activity:

- Contributions totaling \$20.69 and expenditures totaling \$11.56 that occurred during the 2022 G4 reporting period. (ROI Exhibit 7, pages 1-4)
- Contributions totaling \$35.22 and expenditures totaling \$1,027.86 that occurred during the G5 reporting period (ROI Exhibit 7, pages 3-4)
- Contributions totaling \$25.00 and expenditures totaling \$35.00 that occurred during the 2022 G6 reporting period. (ROI Exhibit 7, pages 3-5)

14. Respondent was given multiple opportunities to respond to Commission staff's investigation but failed to do so. (ROI Exhibit 8) Respondent was not a first-time candidate. (Attachment A)

15. As it appears that Respondent had financial activity during the 2022 G4, 2022 G5, and 2022 G6 reporting periods, Respondent was required to report this activity but failed to do so. Since Respondent had reportable financial activity during these reporting periods, Respondent was not required to notify the filing officer in writing that he would not be filing his 2022 G4, 2022 G5, and 2022 G6 reports due to not having any reportable financial activity.

16. "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).

17. The facts set forth above show that Respondent was a 2022 candidate for State Representative, District 23. Respondent failed to timely file his 2022 G4, 2022 G5, and 2022 G6 reports or notify the filing officer on the prescribed reporting dates that no reports would be filed. It appears that Respondent had reportable financial activity during the 2022 G4, 2022 G5, and 2022 G6 reporting periods. Therefore, Respondent deliberately failed to include information required by Chapter 106, Florida Statutes, in his reports in violation of Section 106.19(1)(c),

Florida Statutes. Since Respondent did have reportable financial activity during the relevant reporting periods, it does not appear that Respondent failed to notify the filing officer that no reports would be filed.

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 October 14, 2022, Mike Harvey 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 2022 G4 Report.

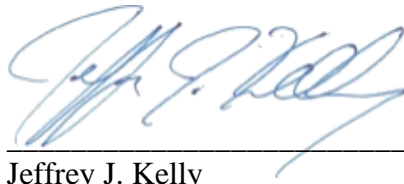
Count 2:

On or about October 28, 2022, Mike Harvey 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 2022 G5 Report.

Count 3:

On or about November 4, 2022, Mike Harvey 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 2022 G6 Report.

Respectfully submitted on September 24th, 2024.



Jeffrey J. Kelly
Assistant General Counsel

I reviewed this Staff Recommendation this 24th day of September, 2024.



Stephanie J. Cunningham
General Counsel

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Michael Harvey (Florida)

Michael Harvey ([Democratic Party](#)) ran for election to the [Florida State Senate](#) to represent [District 23](#). He lost in the general election on [November 8, 2022](#).

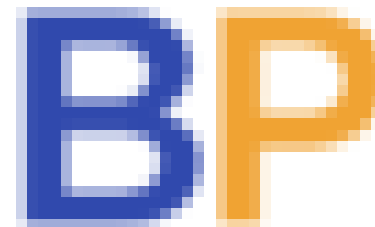
Elections

2022

See also: [Florida State Senate elections, 2022](#)

General election

General election for Florida State Senate District 23



This page was current at the end of the individual's last campaign covered by Ballotpedia. Please [contact us](#) with any updates.

Incumbent [Daniel Burgess](#) defeated [Michael Harvey](#) in the general election for Florida State Senate District 23 on November 8, 2022.

	Candidate	%	Votes
✓ 	<u>Daniel Burgess</u> (R)	63.2	123,217
	<u>Michael Harvey</u> (D)	36.8	71,786

BP [Incumbents](#) are **bolded and underlined**. The results have been certified. [Source](#)

[C](#) = candidate completed the [Ballotpedia Candidate Connection](#) survey.

If you are a candidate and would like to tell readers and voters more about why they should vote for you, [complete the Ballotpedia Candidate Connection Survey](#).

Do you want a spreadsheet of this type of data? [Contact our sales team](#).

Total votes: 195,003

Democratic primary election

The Democratic primary election was canceled. [Michael Harvey](#) advanced from the Democratic primary for Florida State Senate District 23.

Republican primary election

The Republican primary election was canceled. Incumbent [Daniel Burgess](#) advanced from the Republican primary for Florida State Senate District 23.

Campaign finance

2022 election (Jan. 1, 2021 - Dec. 31, 2022)			
Contributions	\$10,246	Expenditures	\$8,963

Michael Harvey



[Democratic Party](#)

Elections and appointments

Last election

November 8, 2022

Contact

[Campaign website](#)

[Campaign Facebook](#)

[Campaign Twitter](#)

[Campaign Instagram](#)

Number of unique contributors		48	Number of unique payees		13
Top Contributors			Top Payees		
Harvey		\$5,050	Huge Domains Huge Domains		\$5,000
Micaela Scott		\$1,000	Florida Department of State Division of Elections		\$1,782
Nite and Day Limo		\$1,000	Parson Wilson		\$1,000
Ramdeo Persaud		\$1,000	Parsons Wilson		\$500
Reese Auto Spa		\$500	Parson Willson		\$300
Terry James		\$500	Parson Wilson		\$225
Eddie Geller for Congress		\$250	Vonage Vonage		\$50
Ronald Allison		\$250	Vonage		\$43
Beverly Ledbetter		\$100	Anedot Inc		\$28
Peter Van Camp		\$50	Vantiv Ecommerce		\$15
Top Loans			Td Bank		\$10
Michael Harvey	09/30/2021	\$2,000	Godaddy		\$6
Michael Harvey	06/13/2022	\$1,000	Act Blue PAC		\$4
Michael Harvey	01/01/2021	\$43			
View More					

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[View report dates.](#)







2020

See also: [Municipal elections in Hillsborough County, Florida \(2020\)](#)

General election

General election for Hillsborough Soil and Water Conservation District
Seat 2

[Karen Cox Jaroch](#) defeated [Douglas Rivero](#), [Erik Challenger](#), and [Michael Harvey](#) in the general election for Hillsborough Soil and Water Conservation District Seat 2 on November 3, 2020.

	Candidate	%	Votes
✓ 	Karen Cox Jaroch (Nonpartisan) 	35.1	208,266
	Douglas Rivero (Nonpartisan) 	23.8	141,113
	Erik Challenger (Nonpartisan)	22.7	134,718
	Michael Harvey (Nonpartisan)	18.3	108,677

Total votes: 592,774

BP There were no [incumbents](#) in this race. The results have been certified. [Source](#)

 = candidate completed the [Ballotpedia Candidate Connection](#) survey.

If you are a candidate and would like to tell readers and voters more about why they should vote for you, [complete the Ballotpedia Candidate Connection Survey](#).

Do you want a spreadsheet of this type of data? [Contact our sales team](#).

Campaign themes

2022

Ballotpedia survey responses

See also: [Ballotpedia's Candidate Connection](#)

Michael Harvey did not complete [Ballotpedia's 2022 Candidate Connection](#) survey.

2020

Michael Harvey did not complete [Ballotpedia's 2020 Candidate Connection](#) survey.

See also

2022 Elections



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Candidate

Florida State Senate District 23

- [Website](#)
- [Facebook](#)
- [Twitter](#)

- [Instagram](#)

Current members of the [Florida State Senate](#)

[show]

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FLORIDA ELECTIONS COMMISSION

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

Case Number: FEC 23-315

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

Respondent: Mike Harvey**Respondent's Atty:** N/A**Division of Elections (Division)****Referral Filed:** December 14, 2023**Respondent Type:** Candidate**I. Preliminary Information:**

1. Respondent was a 2022 candidate for State Senator, District 23; 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 1.¹

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, advising 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.

6. The Division sent correspondence to the address provided on the DS-DE 9 notifying Respondent that the following campaign report(s), or the required notification that no reportable activity occurred, had not been filed: 2022 G4, 2022 G5 and 2022 G6. The letter(s) included reference to the filing date(s) for the report(s). To review the failure to file correspondence, refer to Exhibit 4.

¹ Respondent originally filed to run for District 20. On 6/17/22, another DS-DE 9 was filed appointing Alia Scott as campaign treasurer and re-designating the office sought from District 20 to District 23 due to redistricting.

7. On January 20, 2023, the Division sent letters marked “Final Notice” to the address provided on the DS-DE 9 notifying Respondent that the following campaign report(s), or the required notification that no reportable activity occurred, had not been filed: 2022 G4, 2022 G5 and 2022 G6. To review the letters marked “Final Notice,” refer to Exhibit 5.

II. Alleged Violation of Sections 106.07(7), 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 report would be filed due to not receiving any contributions or making expenditures during the following reporting period(s) or by not filing campaign report(s) to reflect financial activity for the reporting period(s). To review the filing history, refer to Exhibit 6.

Report	Report Cover Period	Due Date	Report or Waiver Required	Exhibit 7²
2022 G4	09/24/2022 – 10/07/2022	10/14/2022	Report	7
2022 G5	10/08/2022 – 10/21/2022	10/28/2022	Report	7
2022 G6	10/22/2022 – 11/03/2022	11/04/2022	Report	7

9. Respondent did not respond to the referral.

10. I attempted to contact Respondent on multiple occasions for the purpose of providing an opportunity to discuss the allegations made in the referral. As of the date of this report, I have been unable to interview Respondent. Therefore, I am unable to ascertain whether he has read Chapter 106, Florida Statutes, and/or the *Candidate and Campaign Treasurer Handbook*. To review the phone log and emails, refer to Exhibit 8.

SIGNATURE OF INVESTIGATOR:



Date: August 6, 2024

² I subpoenaed campaign account records from the designated campaign depository.

FLORIDA ELECTIONS COMMISSION
REPORT OF INVESTIGATION
Mike Harvey -- FEC 23-315

LIST OF EXHIBITS	
Exhibits #s	Description of Exhibits
Exhibit 1	DS-DE 9s
Exhibit 2	Statement of Candidate
Exhibit 3	Acknowledgment Letter
Exhibit 4	Division Correspondence
Exhibit 5	Final Notices
Exhibit 6	Filing History
Exhibit 7	Bank Records
Exhibit 8	Phone Log and Emails

**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)

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

RECEIVED
DEPARTMENT OF STATE

2022 JUN 17 AM 8:44

DIVISION OF ELECTIONS
TALLAHASSEE, FL

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

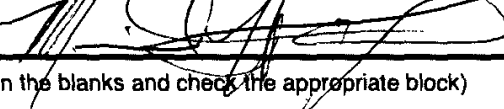
34231

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)

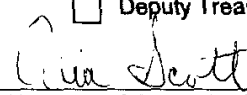
I, **Alia Scott**, do hereby accept the appointment
(Please Print or Type Name)

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

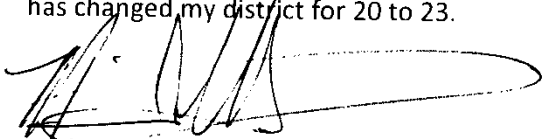
6-15-2022

Date

X


Signature of Campaign Treasurer or Deputy Treasurer

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

STATEMENT OF CANDIDATE

(Section 106.023, F.S.)

(Please print or type)

OFFICE USE ONLY
RECEIVED

2020 DEC 21 AM 10:02

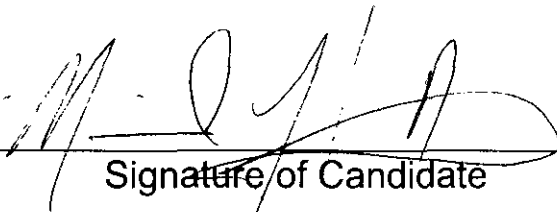
**DIVISION OF ELECTIONS
TALLAHASSEE, FL**

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

RON DESANTIS
Governor

CORD BYRD
Secretary of State

June 21, 2022

Alia Scott, Treasurer
2674 Gilmore Street
Jacksonville, Florida 32204

Dear Ms. Scott:

Your appointment as campaign treasurer for Michael Harvey was filed in this office on June 17, 2022. Enclosed is your confidential PIN number to access the Division's Electronic Filing System (EFS) for submitting campaign treasurer's reports.

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.

If you have questions concerning the EFS, you may call the Help Desk at (850) 245-6280.

Sincerely,

Donna S. Brown, Chief
Bureau of Election Records

DSB/kaf

Enclosures

pc: Michael Harvey (79106)

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.myflorida.com/elections)





FLORIDA DEPARTMENT OF STATE

Cord Byrd
Secretary of State

DIVISION OF ELECTIONS

October 17, 2022

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 campaign treasurer's report or notification that no reportable activity occurred, whichever is applicable. The filing date was October 14, 2022.

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

- If reportable activity occurred and you have not filed a report, statutory fines are automatically assessed as follows until you file your report:

- \$50 per day for the first 3 days late
- \$500 per day for each day after the 3rd day late
- If the required report immediately precedes a primary and general election, the automatic fine is \$500 for each late day.

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

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

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

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

Sincerely,


Donna S. Brown, Chief
Bureau of Election Records

cc: Alia Scott, Treasurer



FLORIDA DEPARTMENT OF STATE

Cord Byrd
Secretary of State

DIVISION OF ELECTIONS

October 31, 2022

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 campaign treasurer's report or notification that no reportable activity occurred, whichever is applicable. The filing date was October 28, 2022.

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

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

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

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

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

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

Sincerely,

Donna S. Brown, Chief
Bureau of Election Records

cc: Alia Scott, Treasurer

The R.A. Gray Building, Room 316 • 500 South Bronough Street • Tallahassee FL 32399-0250 • (850) 245-6240
(850) 245-6260 (fax) • DOS.MyFlorida.com/Elections • ElecRecords@dos.myflorida.com



FLORIDA DEPARTMENT OF STATE
Cord Byrd
Secretary of State
DIVISION OF ELECTIONS

November 7, 2022

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 campaign treasurer's report or notification that no reportable activity occurred, whichever is applicable. The filing date was November 4, 2022.

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

- If reportable activity occurred and you have not filed a report, statutory fines are automatically assessed as follows until you file your report:

- \$50 per day for the first 3 days late
- \$500 per day for each day after the 3rd day late
- If the required report immediately precedes a primary and general election, the automatic fine is \$500 for each late day.

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

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

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

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

Sincerely,

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: 9114 9022 0085 2074 0806 99

January 20, 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 the below-referenced campaign treasurer's report or the required notification that no reportable activity occurred, whichever is applicable, during the following cover period:

<u>Year</u>	<u>Report</u>	<u>Cover Period</u>
2022	G4	9/24/22 - 10/7/22

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

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

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

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DIVISION OF ELECTIONS

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Candidate for State Senator, District 23

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16350 Bruce B Downs Boulevard

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Tampa, FL 33647-3647

Dear Mr. Harvey:

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

<u>Year</u>	<u>Report</u>	<u>Cover Period</u>
2022	G5	10/8/22 - 10/21/22

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

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

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

Sincerely,

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: 9114 9022 0085 2074 0806 99

January 20, 2023

Mike Harvey

Candidate for State Senator, District 23

CAN 79106

16350 Bruce B Downs Boulevard

Unit 47676

Tampa, FL 33647-3647

Dear Mr. Harvey:

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

<u>Year</u>	<u>Report</u>	<u>Cover Period</u>
2022	G6	10/22/22 - 11/3/22

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

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

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

Sincerely,

Donna S. Brown, Chief
Bureau of Election Records

cc: Alia Scott, Treasurer



Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

Candidate Name: Mike Harvey

Name:

Account: [79106](#)

Election:

Acct:

Type:

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	FEC	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	PEN	180	\$69.50		\$69.50	\$0.00
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						



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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: Sep 01 2022-Sep 30 2022
Cust Ref #: 4394011806-713-E-***
Primary Account #:

Overdraft update: Grace Period and more good news

Introducing TD Business Overdraft Relief: now you have until 11 p.m. ET the next business day to fix an overdraft with Grace Period. Plus, we're removing transfer fees for Savings Overdraft Protection and Business Overdraft Protection Line of Credit.

When items are presented for payment that result in your available Account balance being overdrawn by more than \$50, Overdraft Grace provides you with an opportunity to receive refunds for overdraft fees if your available Account balance is at least \$0, inclusive of any pending or posted items, at the end of the next business day. This service is not available for Business Checking on Account Analysis Billing. Learn more at tdbank.com/businessoverdraft

TD Business Simple Checking

COMMITTEE TO ELECT MIKE HARVEY

Account #

ACCOUNT SUMMARY

Beginning Balance	244.14	Average Collected Balance	68.19
Electronic Deposits	185.13	Interest Earned This Period	0.00
		Interest Paid Year-to-Date	0.00
Electronic Payments	417.10	Annual Percentage Yield Earned	0.00%
Service Charges	10.00	Days in Period	30
Ending Balance	2.17		

	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
09/01	CCD DEPOSIT, VANTIV ECOMMERCE FUNDS DISB 27501539887741	5.00
09/01	eTransfer Credit, Online Xfer Transfer from CK 4268190570	79.00
09/02	CCD DEPOSIT, VANTIV ECOMMERCE FUNDS DISB 27501541232647	10.00
09/08	CCD DEPOSIT, VANTIV ECOMMERCE FUNDS DISB 27501545857043	3.00
09/12	CCD DEPOSIT, VANTIV ECOMMERCE FUNDS DISB 27501548916242	5.00
09/13	CCD DEPOSIT, VANTIV ECOMMERCE FUNDS DISB 27501550453340	5.00
09/14	CCD DEPOSIT, VANTIV ECOMMERCE FUNDS DISB 27501551894542	20.22
09/19	CCD DEPOSIT, VANTIV ECOMMERCE FUNDS DISB 27501555907449	5.00
09/21	CCD DEPOSIT, VANTIV ECOMMERCE FUNDS DISB 26501558897614	20.22
09/22	CCD DEPOSIT, VANTIV ECOMMERCE FUNDS DISB 26501560240811	10.00
09/23	CCD DEPOSIT, VANTIV ECOMMERCE FUNDS DISB 26501561563112	15.00
09/28	CCD DEPOSIT, VANTIV ECOMMERCE FUNDS DISB 26501565746911	7.69
	Subtotal:	185.13

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STATEMENT OF ACCOUNT

COMMITTEE TO ELECT MIKE HARVEY

Page: 3 of 3

Statement Period: Sep 01 2022-Sep 30 2022

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

Primary Account #:

DAILY ACCOUNT ACTIVITY**Electronic Payments**

POSTING DATE	DESCRIPTION	AMOUNT
09/06	eTransfer Debit, Online Xfer Transfer to CK 4411570199	140.00
09/06	CCD DEBIT, ACTBLUEDONATE 6175177600	5.39
09/07	eTransfer Debit, Online Xfer Transfer to CK 4411570199	192.00
09/09	CCD DEBIT, VANTIV ECOMMERCE FUNDS DISB 27501547922340	18.71
09/19	eTransfer Debit, Online Xfer Transfer to CK 4411570199	1.00
09/22	eTransfer Debit, Online Xfer Transfer to CK 4411570199	35.00
09/23	eTransfer Debit, Online Xfer Transfer to CK 4411570199	15.00
09/23	eTransfer Debit, Online Xfer Transfer to CK 4411570199	10.00
Subtotal:		417.10

Service Charges

POSTING DATE	DESCRIPTION	AMOUNT
09/30	MAINTENANCE FEE	10.00
Subtotal:		10.00

DAILY BALANCE SUMMARY

DATE	BALANCE	DATE	BALANCE
08/31	244.14	09/13	-4.96
09/01	328.14	09/14	15.26
09/02	338.14	09/19	19.26
09/06	192.75	09/21	39.48
09/07	0.75	09/22	14.48
09/08	3.75	09/23	4.48
09/09	-14.96	09/28	12.17
09/12	-9.96	09/30	2.17

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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: Oct 01 2022-Oct 31 2022
Cust Ref #: 43
Primary Account #:

TD Business Simple Checking

COMMITTEE TO ELECT MIKE HARVEY

Account

ACCOUNT SUMMARY

Beginning Balance	2.17	Average Collected Balance	173.53
Deposits	1,000.00	Interest Earned This Period	0.00
Electronic Deposits	63.22	Interest Paid Year-to-Date	0.00
		Annual Percentage Yield Earned	0.00%
Electronic Payments	1,029.42	Days in Period	31
Service Charges	10.00		
Ending Balance	25.97		

	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
10/14	MOBILE DEPOSIT	1,000.00
	Subtotal:	1,000.00

Electronic Deposits

POSTING DATE	DESCRIPTION	AMOUNT
10/03	CCD DEPOSIT, VANTIV ECOMMERCE FUNDS DISB 26501569574012	10.00
10/06	CCD DEPOSIT, VANTIV ECOMMERCE FUNDS DISB 26501574185119	3.00
10/13	CCD DEPOSIT, VANTIV ECOMMERCE FUNDS DISB 26501580411616	10.00
10/19	CCD DEPOSIT, VANTIV ECOMMERCE FUNDS DISB 26501586053917	5.00
10/20	CCD DEPOSIT, VANTIV ECOMMERCE FUNDS DISB 26501587400810	20.22
10/24	CCD DEPOSIT, VANTIV ECOMMERCE FUNDS DISB 26501590011711	10.00
10/26	CCD DEPOSIT, VANTIV ECOMMERCE FUNDS DISB 26501592888413	5.00
	Subtotal:	63.22

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STATEMENT OF ACCOUNT

COMMITTEE TO ELECT MIKE HARVEY

Page: 3 of 3

Statement Period: Oct 01 2022-Oct 31 2022

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

Primary Account #:

DAILY ACCOUNT ACTIVITY**Electronic Payments**

POSTING DATE	DESCRIPTION	AMOUNT
10/05	CCD DEBIT, ACTBLUEDONATE 6175177600	1.56
10/12	CCD DEBIT, VANTIV ECOMMERCE FUNDS DISB 26501579393718	10.86
10/18	eTransfer Debit, Online Xfer Transfer to CK 4411570199	600.00
10/20	eTransfer Debit, Online Xfer Transfer to CK 4306764097	400.00
10/20	eTransfer Debit, Online Xfer Transfer to CK 4411570199	17.00
Subtotal:		1,029.42

Service Charges

POSTING DATE	DESCRIPTION	AMOUNT
10/31	MAINTENANCE FEE	10.00
Subtotal:		10.00

DAILY BALANCE SUMMARY

DATE	BALANCE	DATE	BALANCE
09/30	2.17	10/18	412.75
10/03	12.17	10/19	417.75
10/05	10.61	10/20	20.97
10/06	13.61	10/24	30.97
10/12	2.75	10/26	35.97
10/13	12.75	10/31	25.97
10/14	1,012.75		

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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-F-***
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

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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 #: 439401

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		

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FLORIDA ELECTIONS COMMISSION
PHONE LOG
Case No.: FEC 23-315

Respondent: Mike Harvey

Complainant: Division of Elections

1. **Date and time:** 07/23/2024; 02:24 - 02:26 p.m.
Name: Mike Harvey - Respondent
Phone #: (813) 944-3399
Summary: I phoned Respondent, in reference to FEC 23-315, regarding the 2022 G4, 2022 G5 and 2022 G6 reporting periods. After three attempts, I was unable to connect to the phone number listed on the DSDE 6 form and other available documents. Follow-up email was sent to vote@electmikeharvey.com and mike@electmikeharvey.com
Entered by: CM
2. **Date and time:** 08/01/2024; 01:57 p.m.
Name: Mike Harvey - Respondent
Phone #: (813) 944-3399
Summary: I phoned Respondent, in reference to FEC 23-315, regarding the 2022 G4, 2022 G5 and 2022 G6 reporting periods. After two attempts, I was unable to connect to the phone number listed on the DSDE 6 form and other available documents. Follow-up email was sent to mike@electmikeharvey.com
Entered by: CM
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:

RESPONDENT INTERVIEW MEMO – Call details at #

- Please explain reason why you failed to notify the filing officer, in writing, that no report would be filed due to not receiving any contributions or making expenditures, or not filing campaign reports to reflect financial activity for the reporting periods **2022 G4, 2022 G5 and 2022 G6.**
- 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.
- 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 *Candidate and Campaign Treasurer Handbook*? If so, when did you first obtain it? Have you read it?
- Do you have anything else to add for the Commission's consideration regarding the charges specified in the letters of legal sufficiency in these cases?

Charles Mellow

From: Charles Mellow
Sent: Tuesday, July 23, 2024 2:40 PM
To: vote@electmikeharvey.com
Subject: FEC 23-315

Mr. Harvey,

My name is Charles Mellow with the Florida Elections Commission. I have tried to reach you at (813) 944-3399 to discuss case number FEC 23-315.

Please contact me at your earliest convenience at (850) 922-4539 or email me a specific day, phone number and time to call you to discuss FEC 23-315.

Thank you,

Charles Mellow - Investigator

Florida Elections Commission - Office of the Attorney General

Collins Building - Room 212

107 W. Gaines Street

Tallahassee, FL 32399-6596

Phone: (850) 922-4539

Charles.Mellow@myfloridalegal.com



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

Charles Mellow

From: Microsoft Outlook
<MicrosoftExchange329e71ec88ae4615bbc36ab6ce41109e@myfloridalegal.com>
To: vote@electmikeharvey.com
Sent: Tuesday, July 23, 2024 2:40 PM
Subject: Relayed: FEC 23-315

Delivery to these recipients or groups is complete, but no delivery notification was sent by the destination server:

vote@electmikeharvey.com (vote@electmikeharvey.com)

Subject: FEC 23-315

Charles Mellow

From: postmaster@NETORGFT7822747.onmicrosoft.com
To: vote@electmikeharvey.com
Sent: Tuesday, July 23, 2024 2:40 PM
Subject: Undeliverable: FEC 23-315

This Message Is From an Untrusted Sender

You have not previously corresponded with this sender.



Your message to vote@electmikeharvey.com couldn't be delivered.

[vote](#) wasn't found at [electmikeharvey.com](#).

Charles.Mellow

Office 365

vote

Action Required

Recipient

Unknown To address

How to Fix It

The address may be misspelled or may not exist. Try one or more of the following:

- Send the message again following these steps: In Outlook, open this non-delivery report (NDR) and choose **Send Again** from the Report ribbon. In Outlook on the web, select this NDR, then select the link "**To send this message again, click here.**" Then delete and retype the entire recipient address. If prompted with an Auto-Complete List suggestion don't select it. After typing the complete address, click **Send**.
- Contact the recipient (by phone, for example) to check that the address exists and is correct.
- The recipient may have set up email forwarding to an incorrect address. Ask them to check that any forwarding they've set up is working correctly.
- Clear the recipient Auto-Complete List in Outlook or Outlook on the web by following the steps in this article: [Fix email delivery issues for error code 5.1.10 in Office 365](#), and then send the message again. Retype the entire recipient address before selecting **Send**.

Charles Mellow

From: Charles Mellow
Sent: Friday, August 2, 2024 11:19 AM
To: Mike Harvey
Subject: RE: FEC 23-315

Good morning Mr. Harvey,

I have tried to reach you at (813) 944-3399 to discuss case number FEC 23-315 but have not been able to connect.

Please contact me at your earliest convenience at (850) 922-4539 or email me a specific day, phone number and time to call you to discuss FEC 23-315.

Also, please provide your current mailing address and phone number.

Thank you,

Charles Mellow - Investigator
Florida Elections Commission - Office of the Attorney General
Collins Building - Room 212
107 W. Gaines Street
Tallahassee, FL 32399-6596
Phone: (850) 922-4539
Charles.Mellow@myfloridalegal.com

From: Charles Mellow
Sent: Tuesday, July 23, 2024 3:46 PM
To: Mike Harvey <mike@electmikeharvey.com>
Subject: RE: FEC 23-315

Mr. Harvey,

Attached are copies of the referral from the Division of Elections to our office, Florida Elections Commission (FEC), and the Legal Sufficient letter sent from the FEC to you.

Thank you,

Charles Mellow - Investigator
Florida Elections Commission - Office of the Attorney General
Collins Building - Room 212
107 W. Gaines Street
Tallahassee, FL 32399-6596
Phone: (850) 922-4539
Charles.Mellow@myfloridalegal.com

From: Mike Harvey <mike@electmikeharvey.com>
Sent: Tuesday, July 23, 2024 3:40 PM
To: Charles Mellow <Charles.Mellow@myfloridalegal.com>
Subject: Re: FEC 23-315

This Message Is From an Untrusted Sender

You have not previously corresponded with this sender.

Can you give me the subject matter so I can brief myself. I'm not a lawyer and that campaign ended two years ago. I'm not walking into any conversation without a firm grasp of the facts.

Mike Harvey
Florida State Senate District 23
Democratic Nominee
mike@electmikeharvey.com
813-944-3399

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On Jul 23, 2024, at 3:37 PM, Charles Mellow <Charles.Mellow@myfloridalegal.com> wrote:

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Thank you for your reply. I look forward to speaking with you tomorrow about case FEC 23-315.

It is regarding the failure to file either a report or waiver for the 2022 G4, 2022 G5 and 2022 G6 reporting periods when you were a 2022 candidate for State Senator, District 20.

Also, could you provide your current address and phone number?

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Mike Harvey

Florida State Senate District 23

Democratic Nominee

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Mr. Harvey,

My name is Charles Mellow with the Florida Elections Commission. I have tried to reach you at (813) 944-3399 to discuss case number FEC 23-315.

Please contact me at your earliest convenience at (850) 922-4539 or email me a specific day, phone number and time to call you to discuss FEC 23-315.

Thank you,

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Phone: (850) 922-4539

Charles.Mellow@myfloridalegal.com

<image001.png>

**FLORIDA ELECTIONS COMMISSION
PHONE LOG
Case No.: FEC 23-315**

Respondent: Mike Harvey

Complainant: Division of Elections

1. **Date and time:** 07/23/2024; 02:24 - 02:26 p.m.
Name: Mike Harvey - Respondent
Phone #: (813) 944-3399
Summary: I phoned Respondent, in reference to FEC 23-315, regarding the 2022 G4, 2022 G5 and 2022 G6 reporting periods. After three attempts, I was unable to connect to the phone number listed on the DSDE 6 form and other available documents. Follow-up email was sent to vote@electmikeharvey.com and mike@electmikeharvey.com
Entered by: CM
2. **Date and time:** 08/01/2024; 01:57 p.m.
Name: Mike Harvey - Respondent
Phone #: (813) 944-3399
Summary: I phoned Respondent, in reference to FEC 23-315, regarding the 2022 G4, 2022 G5 and 2022 G6 reporting periods. After two attempts, I was unable to connect to the phone number listed on the DSDE 6 form and other available documents. Follow-up email was sent to mike@electmikeharvey.com
Entered by: CM
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:

RESPONDENT INTERVIEW MEMO – Call details at #

- Please explain reason why you failed to notify the filing officer, in writing, that no report would be filed due to not receiving any contributions or making expenditures, or not filing campaign reports to reflect financial activity for the reporting periods **2022 G4, 2022 G5 and 2022 G6.**
- 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.
- 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 *Candidate and Campaign Treasurer Handbook*? If so, when did you first obtain it? Have you read it?
- Do you have anything else to add for the Commission's consideration regarding the charges specified in the letters of legal sufficiency in these cases?

Charles Mellow

From: postmaster@NETORGFT7822747.onmicrosoft.com
To: vote@electmikeharvey.com
Sent: Tuesday, July 23, 2024 2:40 PM
Subject: Undeliverable: FEC 23-315

This Message Is From an Untrusted Sender

You have not previously corresponded with this sender.



Your message to vote@electmikeharvey.com couldn't be delivered.

[vote](#) wasn't found at [electmikeharvey.com](#).

Charles.Mellow

Office 365

vote

Action Required

Recipient

Unknown To address

How to Fix It

The address may be misspelled or may not exist. Try one or more of the following:

- Send the message again following these steps: In Outlook, open this non-delivery report (NDR) and choose **Send Again** from the Report ribbon. In Outlook on the web, select this NDR, then select the link "**To send this message again, click here.**" Then delete and retype the entire recipient address. If prompted with an Auto-Complete List suggestion don't select it. After typing the complete address, click **Send**.
- Contact the recipient (by phone, for example) to check that the address exists and is correct.
- The recipient may have set up email forwarding to an incorrect address. Ask them to check that any forwarding they've set up is working correctly.
- Clear the recipient Auto-Complete List in Outlook or Outlook on the web by following the steps in this article: [Fix email delivery issues for error code 5.1.10 in Office 365](#), and then send the message again. Retype the entire recipient address before selecting **Send**.

Charles Mellow

From: Microsoft Outlook
<MicrosoftExchange329e71ec88ae4615bbc36ab6ce41109e@myfloridalegal.com>
To: vote@electmikeharvey.com
Sent: Tuesday, July 23, 2024 2:40 PM
Subject: Relayed: FEC 23-315

Delivery to these recipients or groups is complete, but no delivery notification was sent by the destination server:

vote@electmikeharvey.com (vote@electmikeharvey.com)

Subject: FEC 23-315

Charles Mellow

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

Charles Mellow

From: Charles Mellow
Sent: Tuesday, July 23, 2024 3:46 PM
To: Mike Harvey
Subject: RE: FEC 23-315
Attachments: 23-315_Referral_12-14-23.pdf; 23-315_LS Ltr_02-29-24.pdf

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**DIVISION OF ELECTIONS
FEC NOTICE FORM**

To FEC from Division of Elections

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 reports are outstanding after notification:

2022 G4 2022 G5
2022 G6

- Mike Harvey (79106) was a 2022 candidate for the office of State Representative.
- On December 21, 2020, Mr. Harvey filed the Appointment of Campaign Treasurer and Designation of Campaign Depository with the Division.
- The 2022 G4 campaign treasurer's report was due on October 14, 2022. On October 17, 2022, the Division mailed Mr. Harvey notification that the 2022 G4 campaign treasurer's report had not been filed.
- On January 20, 2023, the Division mailed Mr. Harvey final notification with delivery confirmation that the 2022 G4 report had not been filed. (See attached letter.)
- The 2022 G5 campaign treasurer's report was due on October 28, 2022. On October 31, 2022, the Division mailed Mr. Harvey notification that the 2022 G5 campaign treasurer's report had not been filed.

Mike Harvey (79106)
Page Two

REC'D: FL ELECTIONS COM
14 DEC '23 PM 3:29

- On January 20, 2023, the Division mailed Mr. Harvey final notification with delivery confirmation that the 2022 G5 report had not been filed. (See attached letter.)
- The 2022 G6 campaign treasurer's report was due on November 4, 2022. On November 7, 2022, the Division mailed Mr. Harvey notification that the 2022 G6 campaign treasurer's report had not been filed.
- On January 20, 2023, the Division mailed Mr. Harvey final notification with delivery confirmation that the 2022 G6 report had not been filed. (See attached letter.)
- Mr. Harvey did not notify the Division of Elections prior to or on the prescribed reporting dates for the 2022 G4, 2022 G5, 2022 G6 reports that no reports were to be filed.
- As of December 12, 2022, Mr. Harvey has not filed the 2022 G4, 2022 G5, 2022 G6 reports.

Sent By: Donna S. Brown
Date: December 12, 2023
cnh



FLORIDA DEPARTMENT OF STATE

Cord Byrd
Secretary of State

DIVISION OF ELECTIONS

Final Notice

Delivery Confirmation: 9114 9022 0085 2074 0806 99

January 20, 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 the below-referenced campaign treasurer's report or the required notification that no reportable activity occurred, whichever is applicable, during the following cover period:

<u>Year</u>	<u>Report</u>	<u>Cover Period</u>
2022	G4	9/24/22 - 10/7/22

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

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

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

Sincerely,

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: 9114 9022 0085 2074 0806 99

January 20, 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:

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<u>Year</u>	<u>Report</u>	<u>Cover Period</u>
2022	G5	10/8/22 - 10/21/22

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

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Bureau of Election Records

cc: Alia Scott, Treasurer



FLORIDA DEPARTMENT OF STATE

Cord Byrd
Secretary of State

DIVISION OF ELECTIONS

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January 20, 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:

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<u>Year</u>	<u>Report</u>	<u>Cover Period</u>
2022	G6	10/22/22 - 11/3/22

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

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Sincerely,

Donna S. Brown, Chief
Bureau of Election Records

cc: Alia Scott, Treasurer



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



February 29, 2024

Mike Harvey
P.O. Box 47676
Tampa, FL 33646

RE: Case No.: FEC 23-315; Respondent: Mike Harvey

Dear Mr. Harvey:

On December 14, 2023, 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 following reporting periods, as alleged in the complaint:

- 2022 G4
- 2022 G5
- 2022 G6

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 following reporting periods, as alleged in the complaint:

- 2022 G4
- 2022 G5
- 2022 G6

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

Mike Harvey
February 29, 2024
Page 2
FEC 23-315

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.

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 **Charles Mellow**, the investigator assigned to this case, by phone at (850) 922-4539 or by email at Charles.Mellow@myfloridalegal.com.

Sincerely,



Tim Vaccaro
Executive Director

TV/jd

Charles Mellow

From: Charles Mellow
Sent: Friday, August 2, 2024 11:19 AM
To: Mike Harvey
Subject: RE: FEC 23-315

Good morning Mr. Harvey,

I have tried to reach you at (813) 944-3399 to discuss case number FEC 23-315 but have not been able to connect.

Please contact me at your earliest convenience at (850) 922-4539 or email me a specific day, phone number and time to call you to discuss FEC 23-315.

Also, please provide your current mailing address and phone number.

Thank you,

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<image001.png>



Florida Elections Commission

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

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



February 29, 2024

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RE: Case No.: FEC 23-315; Respondent: Mike Harvey

Dear Mr. Harvey:

On December 14, 2023, 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 following reporting periods, as alleged in the complaint:

- 2022 G4
- 2022 G5
- 2022 G6

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 following reporting periods, as alleged in the complaint:

- 2022 G4
- 2022 G5
- 2022 G6

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

Mike Harvey
February 29, 2024
Page 2
FEC 23-315

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.

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 **Charles Mellow**, the investigator assigned to this case, by phone at (850) 922-4539 or by email at Charles.Mellow@myfloridalegal.com.

Sincerely,



Tim Vaccaro
Executive Director

TV/jd

DIVISION OF ELECTIONS FEC NOTICE FORM

To FEC from Division of Elections

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 reports are outstanding after notification:

2022 G4 2022 G5
2022 G6

- Mike Harvey (79106) was a 2022 candidate for the office of State Representative.
- On December 21, 2020, Mr. Harvey filed the Appointment of Campaign Treasurer and Designation of Campaign Depository with the Division.
- The 2022 G4 campaign treasurer's report was due on October 14, 2022. On October 17, 2022, the Division mailed Mr. Harvey notification that the 2022 G4 campaign treasurer's report had not been filed.
- On January 20, 2023, the Division mailed Mr. Harvey final notification with delivery confirmation that the 2022 G4 report had not been filed. (See attached letter.)
- The 2022 G5 campaign treasurer's report was due on October 28, 2022. On October 31, 2022, the Division mailed Mr. Harvey notification that the 2022 G5 campaign treasurer's report had not been filed.

Mike Harvey (79106)

Page Two

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- On January 20, 2023, the Division mailed Mr. Harvey final notification with delivery confirmation that the 2022 G5 report had not been filed. (See attached letter.)
- The 2022 G6 campaign treasurer's report was due on November 4, 2022. On November 7, 2022, the Division mailed Mr. Harvey notification that the 2022 G6 campaign treasurer's report had not been filed.
- On January 20, 2023, the Division mailed Mr. Harvey final notification with delivery confirmation that the 2022 G6 report had not been filed. (See attached letter.)
- Mr. Harvey did not notify the Division of Elections prior to or on the prescribed reporting dates for the 2022 G4, 2022 G5, 2022 G6 reports that no reports were to be filed.
- As of December 12, 2022, Mr. Harvey has not filed the 2022 G4, 2022 G5, 2022 G6 reports.

Sent By: Donna S. Brown *DSB*
Date: December 12, 2023
cnh



FLORIDA DEPARTMENT OF STATE

Cord Byrd
Secretary of State

DIVISION OF ELECTIONS

Final Notice

Delivery Confirmation: 9114 9022 0085 2074 0806 99

January 20, 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 the below-referenced campaign treasurer's report or the required notification that no reportable activity occurred, whichever is applicable, during the following cover period:

<u>Year</u>	<u>Report</u>	<u>Cover Period</u>
2022	G4	9/24/22 - 10/7/22

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

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

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

Sincerely,

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: 9114 9022 0085 2074 0806 99

January 20, 2023

Mike Harvey

Candidate for State Senator, District 23

16350 Bruce B Downs Boulevard

Unit 47676

Tampa, FL 33647-3647

CAN 79106

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<u>Year</u>	<u>Report</u>	<u>Cover Period</u>
2022	G5	10/8/22 - 10/21/22

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

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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: 9114 9022 0085 2074 0806 99

January 20, 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:

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<u>Year</u>	<u>Report</u>	<u>Cover Period</u>
2022	G6	10/22/22 - 11/3/22

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

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

Sincerely,

A handwritten signature in black ink, appearing to read "Donna S. Brown".

Donna S. Brown, Chief
Bureau of Election Records

cc: Alia Scott, Treasurer