

STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION

In Re: **Crystal Lucas**

Case No.: **FEC 17-116**

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**TO:** Crystal Lucas  
718 SE Madison Avenue  
Stuart, FL 34996

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

**NOTICE OF HEARING (AUTOMATIC FINE)**

A hearing will be held in this case before the Florida Elections Commission on, **May 17, 2017 at 8:30 am, or as soon thereafter as the parties can be heard**, at the following location: **Augustus B. Turnbull Conference Center, 555 West Pensacola Street, Room 214, Tallahassee, Florida 32301**

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

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

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

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

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

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

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

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

**See further instructions on the reverse side.**

*Amy McKeever Toman*  
Executive Director  
Florida Elections Commission  
May 1, 2017

Please refer to the information below for further instructions related to your particular hearing:

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

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

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

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

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

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

**FLORIDA ELECTIONS COMMISSION  
CASE REPORT  
Case Number: FEC-17-116**

**NAME:** CRYSTAL LUCAS

**DATE APPEAL RECEIVED:** 3/20/17

**DATE REPORT DUE:** 2/6/17 (2017 TR)

**DATE OF ELECTRONIC RECEIPT:** 2/11/17

**DATE FILING OFFICER RECEIVED REPORT:** 2/11/17

**NUMBER OF DAYS LATE:** 5

**AMOUNT OF FINE:** \$250.00

**FINE BASED ON:**      NUMBER OF DAYS      25% OF RECEIPTS      25% OF EXPENDITURES

**TOTAL RECEIPTS FOR REPORTING PERIOD:** \$541.34

**TOTAL EXPENDITURES FOR REPORTING PERIOD:** \$4,255.17

**DATE FIRST NOTIFICATION SENT:** 2/8/17

CANDIDATE <input checked="" type="checkbox"/>	STATE <input checked="" type="checkbox"/>
PC <input type="checkbox"/>	DISTRICT <input type="checkbox"/>
CCE <input type="checkbox"/>	COUNTY <input type="checkbox"/>
POLITICAL PARTY <input type="checkbox"/>	CITY <input type="checkbox"/>

**SUMMARY:** Crystal Lucas was a candidate for State Representative, District 83 in the 2016 elections. Ms. Lucas appointed herself as her own treasurer.

Ms. Lucas is appealing the fine claiming that unusual circumstances caused the 2017 TR Report to be untimely filed. According to Ms. Lucas, "My reason for filing on this date was I had not been aware prior to that I needed to file a final report. I had lost my election, cleared all the finances in my campaign account and closed my campaign account. I went back to work post-election and also started homeschooling my 9-year old daughter. I did not use an accounting firm for my campaign like many candidates did, this put me at a clear disadvantage as far as understanding the process expected for reporting and filing with the state. This learning curve can be seen in the fact that when I first declared my candidacy and the sheer number of mistakes and revisions to my reports and the clean, non-revised reports that were at the sunset of my campaign. The reporting system and schedule is quite difficult and cumbersome to understand and use and I was very much constantly learning and attempting to keep up with a campaign and what was expected of me from the reporting end. I have enclosed the statement showing my account with SunTrust bank being closed with a \$0 balance on 12/15/2017. This was when all outgoing checks had cleared my account. The fine of \$250 would be a personal hardship to pay. The campaign was all encompassing for me and I was unable to work during the campaign and we were living on a single income for almost two years. We contributed what we could financially to the campaign (it was minimal) and to be required to pay a fine of \$250 would be an economic issue on top of that. I have not filed for the 2018 race and will not be filing to run. I am asking that this fine of \$250 be forgiven so that I and my family can continue with our "regular" existence and put this campaign behind me. Thank you for your time and consideration."

- The 2017 TR Report covers the time period from 11/4/16 through 2/6/17.
- Respondent reported receiving 2 contributions, while making 11 expenditures during this reporting period.
- The 2017 TR Queued-Transactions Report reflects that this report was created on 2/11/17 at approximately 7:45 pm, before being filed on 2/11/17 at approximately 8:05 pm.

**PRIOR CASES:** None.

ER

RECEIVED

Crystal Lucas  
718 SE Madison Avenue  
Stuart, Florida 34996

2017 MAR 20 A 10:45

March 14, 2017

STATE OF FLORIDA  
ELECTIONS COMMISSION

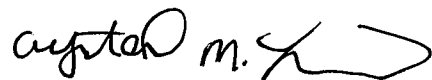
Florida Elections Commission  
107 West Gaines Street, Ste 224  
Tallahassee, Florida 32399

To whom it may concern,

I am writing today in formal response to a fine of \$250 that has been levied against me for filing on February 11, 2017 for my final report to the state. My reason for filing on this date was I had not been aware prior to that I needed to file a final report. I had lost my election, cleared all the finances in my campaign account and closed my campaign account. I went back to work post election and also started homeschooling my 9 year old daughter. I did not use an accounting firm for my campaign like many candidates did, this put me at a clear disadvantage as far as understanding the process expected for reporting and filing with the state. This learning curve can be seen in the fact that when I first declared my candidacy and the sheer number of mistakes and revisions to my reports and the clean, non revised reports that were at the sunset of my campaign. The reporting system and schedule is quite difficult and cumbersome to understand and use and I was very much constantly learning and attempting to keep up with a campaign and what was expected of me from the reporting end.

I have enclosed the statement showing my account with SunTrust bank being closed with a \$0 balance on 12/15/2017. This was when all outgoing checks had cleared my account. The fine of \$250 would be a personal hardship to pay. The campaign was all encompassing for me and I was unable to work during the campaign and we were living on a single income for almost two years. We contributed what we could financially to the campaign (it was minimal) and to be required to pay a fine of \$250 would be an economic issue on top of that. I have not filed for the 2018 race and will not be filing to run. I am asking that this fine of \$250 be forgiven so that I and my family can continue with our "regular" existence and put this campaign behind me. Thank you for your time and consideration.

Sincerely,



Crystal Lucas



Close Window

Print Screen

# Transaction Activity Printable View

## Primary Business Checking - \*\*\*\*\*8788

Account Number :\*\*\*\*\*8788

Closed Date :12/15/2016 00:00

### Pending Transactions Activity on 03/14/2017

Date	Transaction Description	Transaction Number	Debit (-)	Credit (+)
No Pending Transactions				

### Posted Transactions between 02/27/2017 and 03/14/2017

Date	Transaction Description	Transaction Number	Debit (-)	Credit (+)
No Transactions				



FLORIDA DEPARTMENT OF STATE

**Ken Detzner**  
Secretary of State

DIVISION OF ELECTIONS

February 13, 2017

Crystal Lucas  
Candidate for State Representative, District 83  
718 South East Madison Avenue  
Stuart, FL 34996-4996

CAN 64436

Dear Ms. Lucas:

The campaign treasurer's report that was due on February 6, 2017, was filed on February 11, 2017. By law, you are automatically assessed a late fine of \$250.00.

**You have 20 days from the receipt of this notice to either:**

1. Pay the fine to the Florida Division of Elections (For a candidate only, a fine is not an allowable campaign expenditure and must be paid from personal funds) at:

*Florida Division of Elections  
R.A. Gray Building, Room. 316  
500 South Bronough Street  
Tallahassee, Florida 32399-025011*

2. Appeal the fine to the Florida Elections Commission (See Rules 2B-1.005 and 2B-1.0055, Florida Administrative Code) at:

*Florida Elections Commission  
107 West Gaines Street, Ste. 224  
Tallahassee, Florida 32399-0150*

If you appeal, please send a copy also to the Florida Division of Elections so that you will not receive further notices from the Division about this matter.

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

Sincerely,

Kristi Reid Bronson, Chief  
Bureau of Election Records



FLORIDA DEPARTMENT OF STATE

**Ken Detzner**  
Secretary of State

DIVISION OF ELECTIONS

February 8, 2017

Crystal Lucas  
Candidate for State Representative, District 83  
718 South East Madison Avenue  
Stuart, FL 34996-4996

CAN 64436

Dear Ms. Lucas:

Our records indicate that you have not filed either your termination report or notification that no reportable activity occurred, whichever is applicable. The filing date was February 6, 2017.

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

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

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

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

Sincerely,

Kristi Reid Bronson, Chief  
Bureau of Election Records



RE: 64436 - Crystal Lucas  
 Bagley, Stacy L.  
 to:  
 Stephanie.Cunningham@myfloridalegal.com  
 04/13/2017 12:26 PM  
 Cc:  
 "Bronson, Kristi R."  
 Hide Details  
 From: "Bagley, Stacy L." <Stacy.Bagley@dos.myflorida.com>  
 To: "Stephanie.Cunningham@myfloridalegal.com"  
 <Stephanie.Cunningham@myfloridalegal.com>  
 Cc: "Bronson, Kristi R." <Kristi.Bronson@DOS.MyFlorida.com>

1 Attachment



Memorandum\_TerminationReport\_PetitionCandidates\_11-22-2016.pdf

Ms. Cunningham,

Please see the attached PDF for the Memorandum sent to Ms. Lucas regarding filing her Termination Report after the 2016 General Election.

Yes, Ms. Lucas was signed up to received email notifications.

Have a great day,

*Stacy Bagley*

Administrative Assistant II  
 Bureau of Election Records  
 Florida Department of State  
 R.A. Gray Building  
 500 S. Bronough Street  
 Tallahassee, FL 32399  
 Helpline: 850.245.6280

This response is provided for reference only and does not constitute legal advice or representation. As applied to a particular set of facts or circumstances, interested parties should refer to the Florida Statutes and applicable case law, and/or consult a private attorney before drawing any legal conclusions or relying upon the information provided.

Please note: Florida has a very broad public records law. Written communications to or from state officials 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.

**From:** Stephanie Cunningham [<mailto:Stephanie.Cunningham@myfloridalegal.com>]

**Sent:** Tuesday, April 11, 2017 4:08 PM

**To:** Bronson, Kristi R.

**Subject:** 64436 - Crystal Lucas

Kristi:

Can you send me a copy of the letter that was sent to Ms. Lucas notifying her of the due date of her 2017 Termination Report? She was defeated in the 2016 general election. Also, please let me know if she opted in to receiving email reminders.



Thank you,

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

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## FLORIDA DEPARTMENT OF STATE

**RICK SCOTT**  
Governor

**KEN DETZNER**  
Secretary of State

### MEMORANDUM

**TO:** Petition Candidates

**FROM:** Kristi Reid Bronson, Chief  
Bureau of Election Records *KRB*

**DATE:** November 22, 2016

**SUBJECT:** Closing Out Your Campaign and Filing Your Termination Report

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Candidates who participated in the 2016 general election must dispose of all funds on deposit in the campaign account pursuant to the provisions of Section 106.141, Florida Statutes, within 90 days of the general election. Therefore, your termination report (TR) must be filed using the Electronic Filing System (EFS) no later than **February 6, 2017**. You are not required to close the campaign account prior to the due date; however, you must have written checks disposing of all surplus funds in the account by this date.

You may file your report at any time prior to the deadline once you have disposed of all funds. In order to file your termination report prior to February 6, 2017, you will need to change the cover period, which has been defaulted to an ending period of February 6, 2017, in the EFS (see attached example).

Before disposing of surplus funds, if you submitted petitions to a supervisor of elections and did not pay to have signatures verified because you filed an undue burden oath, you must reimburse the county for verifying the signatures pursuant to Section 106.141(7), Florida Statutes. Please contact any supervisor of elections that verified signatures for your campaign to determine the amount that must be reimbursed.

If you have any questions, please contact this office at (850) 245-6280.

KRB/mcc

Attachment

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](http://dos.myflorida.com/elections)



If you file your Termination Report PRIOR to February 6, 2017, change the cover period end date in the EFS system to the date you are filing your report.

Use this form to submit an original report. To submit an amendment to a previously filed report, first select the report from the 'Filed Reports' listing and then choose the 'Amend Report' option from the 'Filings' menu item.

**Coverage Periods**  
Campaign finance reports itemize financial activity occurring during a specific reporting period. The reporting period is declared by first selecting the election cycle then the report type & year. The filing due date of the report are automatically associated with the selected

**CHANGE THE END DATE HERE TO THE DATE YOU ARE FILING YOUR TR REPORT**

Election Cycle: 2012 General Election  
Report Type & Year: TR 2012  
Coverage Period: 11/2/2012 2/4/2013 Due Date: 02/04/2013  
 Special Election Report  Waiver



**FLORIDA DEPARTMENT OF STATE**

**RICK SCOTT**  
Governor

**KEN DETZNER**  
Secretary of State

**MEMORANDUM**

**TO:** Candidates and Campaign Treasurers  
**FROM:** Kristi Reid Bronson, Chief *KRB*  
Bureau of Election Records  
**DATE:** May 17, 2016  
**SUBJECT:** Termination Reports

Please review the following information to assist you in properly filing your termination report.

**THINGS TO REMEMBER**

- Once a candidate is elected, eliminated, fails to qualify, becomes unopposed, or withdraws, the funds in the campaign account must be disposed of as set forth in 106.141, F.S.
- Candidates must dispose of all funds on deposit in the campaign account within 90 days of the triggering event. **The due date of the termination report will be reflected in the Electronic Filing System (EFS).**
- You are not required to close the campaign account prior to the due date; however, you must have written checks disposing of all surplus funds by this date.
- You may file your report at any time prior to the deadline once you have disposed of all funds. To do this, the Report End date in the EFS must be changed to the date the report is filed.

Report: 2015 - TR - 26	2014 General Election	Covers: 10/31/2014-2/2/2015	Due: 2/2/2015
<input type="checkbox"/> Amendment	<input checked="" type="checkbox"/> Waiver	Complete Status: Incomplete Detail Records	Start Date: 10/31/2014
File Date:	Review Status: Not Reviewed	End Date: 2/2/2015	
Status: Data Entry	Last Review:		

**Division of Elections**  
R.A. Gray Building, Suite 316 • 500 South Bronough Street • Tallahassee, Florida 32399  
850.245.6240 • 850.245.6260 (Fax) election.dos.state.fl.us



## **DISPOSING OF FUNDS**

*Sections 106.11(5) and 106.141, Florida Statutes*

### **Required:**

- Pay for items which were obligated before the candidate was elected, eliminated, became unopposed or withdrew.
- Pay for expenditures necessary to close down the campaign office and prepare the final campaign reports.
- Reimburse any supervisor of elections for waived signature verification fees for candidate petitions by virtue of having filed an Affidavit of Undue Burden.

### **Optional**

*(one or any combination thereof):*

- Reimburse the candidate for any reported contributions that he or she made to the campaign. (The candidate may be reimbursed for funds he or she deposited prior to reimbursing a supervisor of elections for waived petition fees.)
  - This includes in-kind contributions and loans.
- Purchase "thank you" advertising for up to 75 days after the candidate was elected, eliminated, became unopposed or withdrew;
- Return pro rata to **each** contributor.
  - All contributors (except the candidate) must receive a portion of their contribution.
- Donate the funds to one or more charitable organizations that meet the qualifications of s. 501(c)(3) of the IRS Code.
- Give not more than \$25,000 (**in total**) to the affiliated party committee or political party of which the candidate is a member.
  - A candidate may **not** give to a political club.
- Give the funds to the State General Revenue Fund.
- Transfer money to an office account (only candidates who were elected) - See *Section 106.141(5), F.S.*, for amounts.

- Roll-over funds (applies only to state candidates who were elected) – transfer up to \$20,000 to a future campaign for the **same office**.
  - “State” candidate includes a candidate for Governor, Cabinet, Supreme Court, District Court of Appeal, legislative offices, state attorney, public defender, and circuit court judge.
  - For legislative, public defender, state attorney and circuit court judge, “same office” means the same district, group, seat, *etc.*, as applicable.

## **EFS REPORTING**

### **Expenditure Codes**

*Important: You must use the following Expenditure Type Codes:*

- **DIS** – Repayment of funds to candidates, donation to charitable organization, pro-rata refunds to contributors, funds given to the General Revenue fund.
  - Do not report using the expenditure type REM or report in the Other Distribution section.
- **DFC** – (Roll-over funds) transfer to a future campaign for the **same office**.
- **DPP** – Funds given to an affiliated party committee or political party.
- **DPV** – funds used to reimburse a supervisor of elections for petition fees after campaign is over.
- **TOA** – Funds transferred to an office account.
  - ***Important:*** *The amount shown in the termination report as being transferred must match the amount being reported as deposited in the office account report.*
- **MON** – for all other expenditures.

### **Contributions Received after the Deadline**

- *If the contribution is deposited*, report the contribution on the date received. Create a separate contribution entry for the date of the return and report the amount as a negative using the contribution type **REF**.
- *If the contribution is received after the deadline and returned without being deposited*, do not report it on the termination report. Fill out form DSDE-2 and file with the Division of Elections.

### Uncashed Pro-rata Refund Checks

Many times when pro-rata refunds are issued to contributors, the checks are not cashed. If this occurs, contact the person and ask them to please cash the check so that the campaign can be finalized. If the check is never cashed, the money will need to be redistributed.

- Create a new expenditure entry using a **negative** amount with the expenditure type **DIS**. In the purpose field, indicate that it was an uncashed pro-rata refund.
- When the funds are redistributed, create a new expenditure (positive amount) with the date the funds are redistributed, using the expenditure type **DIS**.

### Expense Refunds

Campaigns routinely receive refunds after the election for such things as sign deposits, unused funds for advertising, utility security deposit refunds, etc. If this occurs, create a **negative expenditure** sequence and use the expenditure code **REF**.

- If the refund is received after the termination report is filed, an amended termination report must be filed showing the refund and subsequent disposition.
- If the refund is received after the termination report is filed and the campaign account is closed, the candidate may endorse the check and distribute as surplus funds. An amended termination report must be filed showing the refund and subsequent disposition.

### Petty Cash

Unused petty cash that is deposited back into the campaign account so that it may be distributed as surplus funds is recorded as a **negative** expenditure and coded as **PCW**.

It is important that the petty cash activity throughout the campaign balances. If you need assistance determining that your petty cash activity balances, you may send an email to [efs@dos.state.fl.us](mailto:efs@dos.state.fl.us) and request a "Petty Cash" report.

### Balanced Totals – Monetary Contributions vs. Expenditures

Once you are finished distributing surplus funds, your totals must balance. The amount of monetary contributions received must equal the amount of expenditures. If you need assistance with determining whether your totals balance, you may send an email to [efs@dos.state.fl.us](mailto:efs@dos.state.fl.us) and request a "Sum of Contributions vs. Expenditure" report.

If you have any questions, please contact this office at 850-245-6280.

KRB/slb

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

(1) Crystal Lucas (2) 64436  
 Candidate, Committee or Party Name I.D. Number

(3) 718 South East Madison Avenue Stuart FL 34996  
 Address (number and street) City State Zip Code

Check box if address has changed since last report

(4) Check appropriate box(es):

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

(5) REPORT IDENTIFIERS

Cover Period: From 11/04/2016 To 02/06/2017 Report Type: TR

Original  Amendment  Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks	\$541.34
Loans	\$0.00
<i>Total Monetary</i>	\$541.34
In-Kind	\$0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$4,255.17
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$4,255.17

(8) Other Distributions

Certification

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

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

Name of  Treasurer  Deputy Treasurer

X  
Signature

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

Name of  Candidate  Chairman (PC/PTY Only)

X  
Signature



Name: Crystal LucasReport: 2017 TRPeriod: 11/04/2016 to 02/06/2017**\*\* Records in Filed Report \*\***

Seq #	Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip	Contributor	Occupation	Amount
		Type	In-Kind Description	
1	RIVER PALMS COTTAGES 2325 INDIAN RIVER DRIVE JENSEN BEACH, FL 34957	B	FISH CAMP	\$500.00
11/05/2016		CHE		
2	LUCAS, CRYSTAL 718 SE MADISON AVE STUART, FL 34996	I		\$41.34
11/12/2016		CHE		

Name: Crystal Lucas

Report: 2017 TR

Period: 11/04/2016 to 02/06/2017

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

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 11/04/2016	SATIZAHAL JUAN 361 SW HOMELAND ROAD PORT SAINT LUCIE, FL	MON	CAMPAIGN CASUAL LABOR	\$120.00
2 11/07/2016	COAST 101.3 1670 NW FEDERAL HWY STUART, FL 34994	MON	RADIO AD	\$1,575.00
3 11/08/2016	SATIZAHAL JUAN 361 SW HOMELAND ROAD PORT SAINT LUCIE, FL 34983	MON	CAMPAIGN CASUAL LABOR	\$190.00
4 11/08/2016	KERNAN KARESSA 2623 NW PALM AVENUE JENSEN BEACH, FL 34957	MON	CAMPAIGN CASUAL LABOR	\$500.00
5 11/07/2016	PATRICK PRICE INC 3678 NE MELBA DRIVE JENSEN BEACH, FL	MON	FISHING CHARTER FOR VOLUNTEER LEAD	\$500.00
6 11/14/2016	DIXIE PRINTING 504 24TH STREET, SUITE 1 WEST PALM BEACH, FL	MON	PALM CARD PRINTING	\$132.50
7 11/14/2016	SATIZAHAL JUAN 361 SW HOMELAND ROAD PORT SAINT LUCIE, FL 34953	MON	CAMPAIGN CASUAL LABOR	\$200.00
8 11/14/2016	PRESTON ALLIE 718 SE MADISON AVE STUART, FL 34996	MON	CAMPAIGN CASUAL LABOR	\$500.00
9 11/05/2016	LUCAS JASON 718 SE MADISON AVE STUART, FL 34996	MON	REPAYMENT FOR OFFICE DEPOT SUPPLIES	\$107.67
10 11/15/2016	JUAN GARCIA TACO TRUCK 3450 SE DIXIE HWY STUART, FL 34994	MON	CATERING FOR ELECTION PARTY	\$410.00
11 11/07/2016	FACEBOOK 1 HACKER WAY MENLO PARK, CA 94205	MON	FB ADS	\$20.00

ID:

CAMPAIGN TREASURER'S REPORT - ITEMIZED DISTRIBUTIONS

Name: Crystal Lucas

Report: 2017 TR

Period: 11/04/2016 to 02/06/2017

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

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

ID:

**CAMPAIGN TREASURER'S REPORT - ITEMIZED FUND TRANSFERS**

Name: Crystal Lucas

Report: 2017 TR

Period: 11/04/2016 to 02/06/2017

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

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

# Queued Items for 2017-TR

Account: 64436

STR 083 Crystal Lucas

Rpt Seq: 34

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	64436	2/11/2017 7:45:38 PM	2/11/2017 7:45:38 PM
Review Pending Report	Processing Complete	64436	2/11/2017 8:02:44 PM	2/11/2017 8:02:44 PM
Review Pending Report	Processing Complete	64436	2/11/2017 8:05:22 PM	2/11/2017 8:05:22 PM
File Pending Report	Processing Complete	64436	2/11/2017 8:05:53 PM	2/11/2017 8:05:53 PM



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Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

Candidate Name: Crystal Lucas

Name:

Account: 64436

Election:

Acct:

Type:

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
2/6/2017	TR	2/11/2017	APP	5	\$250.00		\$250.00	\$0.00
11/4/2016	G7	11/3/2016						
10/28/2016	G6	10/28/2016						
10/21/2016	G5	10/21/2016						
10/14/2016	G4	10/10/2016						
10/7/2016	G3	10/3/2016						
9/23/2016	G2	9/23/2016						
9/9/2016	G1	9/9/2016						
8/26/2016	P7	8/25/2016						
8/19/2016	P6	8/15/2016						
8/12/2016	P5	8/12/2016						
8/5/2016	P4	8/2/2016						
7/29/2016	P3	7/25/2016						
7/15/2016	P2	7/13/2016						
7/1/2016	P1	6/28/2016						
6/10/2016	M5	6/7/2016						
5/10/2016	M4	5/10/2016						
4/11/2016	M3	4/7/2016						
3/10/2016	M2	3/2/2016						
2/10/2016	M1	2/9/2016						
1/11/2016	M12	1/6/2016						
12/10/2015	M11	12/5/2015						
11/10/2015	M10	11/4/2015						
10/13/2015	M9	10/6/2015						
9/10/2015	M8	9/4/2015						
8/10/2015	M7	8/5/2015						
7/10/2015	M6	7/5/2015						
6/10/2015	M5	6/2/2015						
5/11/2015	M4	5/7/2015						
4/10/2015	M3	4/6/2015						
3/10/2015	M2	3/7/2015						
2/10/2015	M1	2/2/2015						
1/12/2015	M12	1/5/2015						
12/10/2014	M11	12/9/2014						



**Florida Department of State  
Division of Elections**

**2016 General Election  
Crystal Lucas (DEM)  
State Representative**

**Campaign Finance Activity**

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

	Filing Period	Contributions			Expend	Other	Transfers
		Monetary	Loans	InKind			
<input type="radio"/>	11/20/2014 - 11/30/2014	1,000.00	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	12/01/2014 - 12/31/2014	170.16	0.00	0.00	809.16	0.00	0.00
<input type="radio"/>	01/01/2015 - 01/31/2015	645.16	0.00	0.00	283.58	0.00	0.00
<input type="radio"/>	02/01/2015 - 02/28/2015	0.00	0.00	0.00	207.35	0.00	0.00
<input type="radio"/>	03/01/2015 - 03/31/2015	525.00	0.00	0.00	0.72	0.00	0.00
<input type="radio"/>	04/01/2015 - 04/30/2015	1,335.00	0.00	0.00	26.27	0.00	0.00
<input type="radio"/>	05/01/2015 - 05/31/2015	1,190.00	0.00	0.00	219.74	0.00	0.00
<input type="radio"/>	06/01/2015 - 06/30/2015	2,413.05	0.00	0.00	496.13	0.00	0.00
<input type="radio"/>	07/01/2015 - 07/31/2015	60.00	0.00	0.00	34.72	0.00	0.00
<input type="radio"/>	08/01/2015 - 08/31/2015	275.00	0.00	0.00	5.98	0.00	0.00
<input type="radio"/>	09/01/2015 - 09/30/2015	700.00	0.00	750.00	1,291.49	0.00	0.00
<input type="radio"/>	10/01/2015 - 10/31/2015	4,200.00	0.00	0.00	1,655.15	0.00	0.00
<input type="radio"/>	11/01/2015 - 11/30/2015	2,765.00	0.00	400.00	1,747.35	0.00	0.00
<input type="radio"/>	12/01/2015 - 12/31/2015	400.00	0.00	0.00	112.10	0.00	0.00
<input type="radio"/>	01/01/2016 - 01/31/2016	3,331.00	0.00	0.00	3,034.71	0.00	0.00
<input type="radio"/>	02/01/2016 - 02/29/2016	4,805.00	0.00	0.00	1,241.27	0.00	0.00
<input type="radio"/>	03/01/2016 - 03/31/2016	3,065.00	0.00	170.00	389.79	0.00	0.00
<input type="radio"/>	04/01/2016 - 04/30/2016	5,935.00	0.00	200.00	1,755.34	0.00	0.00
<input type="radio"/>	05/01/2016 - 05/31/2016	6,885.00	0.00	400.00	4,580.27	0.00	0.00
<input type="radio"/>	06/01/2016 - 06/24/2016	3,435.80	0.00	1,445.00	819.07	0.00	0.00
<input type="radio"/>	06/25/2016 - 07/08/2016	1,985.00	0.00	0.00	1,870.29	0.00	0.00

<input type="radio"/>	07/09/2016 - 07/22/2016	925.00	0.00	0.00	524.26	0.00	0.00
<input type="radio"/>	07/23/2016 - 07/29/2016	285.00	0.00	0.00	6.29	0.00	0.00
<input type="radio"/>	07/30/2016 - 08/05/2016	350.00	0.00	0.00	28.03	0.00	0.00
<input type="radio"/>	08/06/2016 - 08/12/2016	0.00	0.00	0.00	500.00	0.00	0.00
<input type="radio"/>	08/13/2016 - 08/25/2016	870.00	0.00	0.00	2,210.51	0.00	0.00
<input type="radio"/>	08/26/2016 - 09/02/2016	995.00	0.00	0.00	1,635.73	0.00	0.00
<input type="radio"/>	09/03/2016 - 09/16/2016	2,900.00	0.00	0.00	3,875.16	0.00	0.00
<input type="radio"/>	09/17/2016 - 09/30/2016	5,218.00	0.00	0.00	3,316.48	0.00	0.00
<input type="radio"/>	10/01/2016 - 10/07/2016	12,268.00	0.00	0.00	3,063.50	0.00	0.00
<input type="radio"/>	10/08/2016 - 10/14/2016	2,240.00	0.00	0.00	2,055.32	0.00	0.00
<input type="radio"/>	10/15/2016 - 10/21/2016	1,745.00	0.00	0.00	14,520.33	0.00	0.00
<input type="radio"/>	10/22/2016 - 11/03/2016	3,368.00	0.00	0.00	17,091.56	0.00	0.00
<input type="radio"/>	11/04/2016 - 02/06/2017	541.34	0.00	0.00	4,255.17	0.00	0.00
<input checked="" type="radio"/>	<b>All Dates (Totals)</b>	76,825.51	0.00	3,365.00	73,662.82	0.00	0.00

Note: (E) indicates that report was filed electronically

**X** Indicates that detail has not been released

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

Select Detail Type

Contributions ▼

Select Sort Order

Date(Ascending) ▼

Select Output Type

Display On Screen ▼

Submit Query Now

Query the Campaign Finance Data Base

[Department of State] [Division of Elections] [Candidates and Races] [Campaign Finance Information]





## FLORIDA DEPARTMENT OF STATE

**RICK SCOTT**  
Governor

**KEN DETZNER**  
Secretary of State

November 21, 2014

Crystal Mills Lucas  
718 South East Madison Avenue  
Stuart, Florida 34996

Dear Ms. Lucas:

This will acknowledge receipt of the Appointment of Campaign Treasurer and Designation of Campaign Depository for the office of State Representative, which was placed on file in our office on November 20, 2014. Your name has been placed on the 2016 active candidate list.

### Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on **December 10, 2014**. The report will cover the period of November 1-30, 2014 (M11). All candidates who file reports with the Division of Elections are required to file by means of the Division's Electronic Filing System (EFS).

### Credentials and Sign-ons

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

**EFS Website Address:** <https://efs.dos.state.fl.us>  
**Identification Number:** 64436



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



Crystal Mills Lucas  
November 21, 2014  
Page Two

### **Pin Numbers**

Pin numbers are confidential secure credentials that allow you to submit reports and update personal information. The enclosed sealed envelope contains confidential pin numbers for you.

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

### **Timely Filing**

All reports filed must be completed and filed through the EFS not later than midnight 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.

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 3 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.

Crystal Mills Lucas  
November 21, 2014  
Page Three

**Instructions and Assistance**

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

**All of the Division's publications and reporting forms are available on the Division of Elections' website at <http://elections.myflorida.com>. It is your responsibility to read, understand, and follow the requirements of Florida's election laws. Therefore, please print a copy of the following documents: Chapters 104 and 106, Florida Statutes, *2014 Candidate and Campaign Treasurer Handbook*, *2014 Calendar of Reporting Dates*, and Rule 1S-2.017, Florida Administrative Code.**

Please let me know if you need additional information.

Sincerely,

Kristi Reid Bronson, Chief  
Bureau of Election Records

KRB/jq

# Calendar of Reporting Dates

## for 2016 Candidates registered with the Division of Elections

<u>Cover Period</u>	<u>Report Code</u>	<u>Due Date</u>
12/01/15 - 12/31/15	2015 M12	01/11/16
01/01/16 - 01/31/16	2016 M1	02/10/16
02/01/16 - 02/29/16	2016 M2	03/10/16
03/01/16 - 03/31/16	2016 M3	04/11/16
04/01/16 - 04/30/16	2016 M4	05/10/16
05/01/16 - 05/31/16	2016 M5	06/10/16

06/01/16 - 06/24/16	2016 P1	07/01/16
06/25/16 - 07/08/16	2016 P2	07/15/16
07/09/16 - 07/22/16	2016 P3	07/29/16
07/23/16 - 07/29/16	2016 P4	08/05/16
07/30/16 - 08/05/16	2016 P5	08/12/16
08/06/16 - 08/12/16	2016 P6	08/19/16
08/13/16 - 08/25/16	2016 P7	08/26/16

08/26/16 - 09/02/16	2016 G1	09/09/16
09/03/16 - 09/16/16	2016 G2	09/23/16
09/17/16 - 09/30/16	2016 G3	10/07/16
10/01/16 - 10/07/16	2016 G4	10/14/16
10/08/16 - 10/14/16	2016 G5	10/21/16
10/15/16 - 10/21/16	2016 G6	10/28/16
10/22/16 - 11/03/16	2016 G7	11/04/16

### Termination Reports

<u>Cover Period</u>	<u>Report Code</u>	<u>Due Date</u>
After May Qualifying	TR	08/04/16
After June Qualifying	TR	09/22/16
Primary Election	TR	11/28/16
General Election	TR	02/06/17