

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**In Re: Crystal Corner**

**Case No.: FEC 18-501**

**TO:** Crystal Corner  
6516 Northwest 12th Court  
Miami, FL 33147

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

**NOTICE OF HEARING (INFORMAL HEARING)**

A hearing will be held in this case before the Florida Elections Commission on, **August 13, 2019 at 8:30 am**, *or as soon thereafter as the parties can be heard*, at the following location: **Senate Office Building, 404 South Monroe Street, Room 110-S, Tallahassee, Florida 32399**. Due to heightened security access requirements, please bring only essential items into the building and plan to arrive early to allow for delays coming through security.

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

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

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

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

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

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

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

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

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

***Tim Vaccaro***

Executive Director  
Florida Elections Commission  
July 29, 2019

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.

FILED

19 MAY 31 AM 10:39

STATE OF FLORIDA  
ELECTIONS COMMISSION

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**Florida Elections Commission,  
Petitioner,**

**Case No.: FEC 18-501**

v.

**Crystal Corner,  
Respondent.**

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**ORDER OF PROBABLE CAUSE**

**THIS MATTER** was heard by the Florida Elections Commission (Commission) at its regularly scheduled meeting on May 14, 2019, in Tallahassee, Florida.

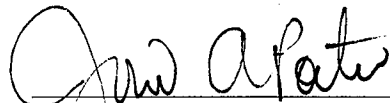
On March 25, 2019, Staff recommended to the Commission that there was probable cause to believe that the Florida Election Code was violated. The facts articulated in Staff's Recommendation are adopted by reference and incorporated herein. Based on the Complaint, Report of Investigation, Staff's Recommendation, and oral statements (if any) made at the probable cause hearing, the Commission finds that there is **probable cause** to charge Respondent with the following violation(s):

**[THIS SPACE INTENTIONALLY LEFT BLANK]**

**Count 1:**

On or about October 8, 2018, Respondent violated Section 106.07(2)(b)1., Florida Statutes, when she failed to timely file an addendum to the campaign's 2018 P3 Report within seven days after receiving notice from the filing officer.

**DONE AND ORDERED** by the Florida Elections Commission on May 14, 2019.



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Joni Alexis Poitier, Vice Chair  
Florida Elections Commission

Copies furnished to:  
Wilson Brantley, Florida Elections Commission  
Crystal Corner, 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: Crystal Corner**

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**Case No.: FEC 18-501**

**TO:** Crystal Corner  
6516 Northwest 12th Court  
Miami, FL 33147

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

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

A hearing will be held in this case before the Florida Elections Commission on, **May 14, 2019 at 9:30 am**, *or as soon thereafter as the parties can be heard*, at the following location: **Senate Office Building, 404 South Monroe Street, Room 110-S, 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.

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

***Tim Vaccaro***

Executive Director  
Florida Elections Commission  
April 30, 2019

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

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

THIS FILE CONTAINS INFORMATION  
THAT IS CONFIDENTIAL  
AND EXEMPT FROM DISCLOSURE  
PURSUANT TO  
CHAPTER 119, FLORIDA STATUTES



**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**In Re: Crystal Corner**

**Case No.: FEC 18-501**

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**STAFF RECOMMENDATION FOLLOWING INVESTIGATION**

Pursuant to Section 106.25(4)(c), Florida Statutes, undersigned staff counsel files this written recommendation for disposition of the referral in this case recommending that there is **probable cause** to charge Respondent with violating **Sections 106.07(2)(b)1., Florida Statutes**. Based upon a thorough review of the Report of Investigation submitted on February 19, 2019, the following facts and law support this staff recommendation:

1. On December 26, 2018, the Florida Elections Commission (“Commission”) received a referral from the Department of State, Division of Elections (“Division” or “Complainant”), alleging that Crystal Corner (“Respondent”) violated Chapter 106, Florida Statutes.

2. Respondent was the treasurer for Roy Hardemon, a 2018 candidate for State Representative, District 108.

3. By letter dated January 18, 2019, the Executive Director notified Respondent that Commission staff would investigate the following statutory provision:

**Section 106.07(2)(b)1., Florida Statutes:** Respondent, treasurer for Roy Hardemon, a 2018 candidate for the House of Representatives, failed to timely make necessary amendments to the 2018 P3 campaign report, as alleged in the complaint.

4. On October 24, 2017, Roy Hardemon filed an Appointment of Campaign Treasurer and Designation of Campaign Depository for Candidates form appointing the Respondent as treasurer for Mr. Hardemon’s campaign. (ROI Exhibit 1).

5. By letter dated October 26, 2017, Kristi Reid Bronson, Chief, Bureau of Election Records, sent Respondent a letter acknowledging that the Respondent had been appointed as the campaign treasurer for Roy Hardemon’s campaign. (ROI Exhibit 2).

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 access to the EFS. 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 Chapters 104 and 106, Florida Statutes, the *Candidate and Campaign Treasurer Handbook*, and the *Calendar of Reporting Dates*, as well as other relevant documents. *Id.*

7. Complainant alleged that Respondent violated Florida's election laws by failing to timely file an amended 2018 P3 report reflecting corrections to the report after notification by the Division.

8. Respondent filed a 2018 P3 report. (Attachment A) The report covered the period from July 7, 2018 to July 20, 2018. (Attachment B) The Division notified the Respondent three times by letter that the 2018 P3 Report was incomplete and needed to be amended. These letters were dated July 31, 2018, August 15, 2018, and September 28, 2018. (ROI Exhibit 3 and ROI Exhibit 4, page 1) The letter, dated September 28, 2018, was confirmed delivered on October 1, 2018. (ROI Exhibit 4, page 2)

9. The letters sent by the Division contained an attachment with the information that needed to be corrected. (ROI Exhibit 3, pages 2 and 4)

10. Respondent sent a response to the complaint on January 14, 2019. The Respondent stated that she had been ill and hospitalized. The Respondent indicated that she would finish the report within the next week. (ROI Exhibit 5)

11. In response to an inquiry by the Commission, Kristi Reid Bronson sent an email on February 6, 2019, to the Commission stating that the report was amended but was still incorrect. (ROI Exhibit 6). As of March 21, 2019, the report has still not been corrected. (Attachment C).

12. "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).

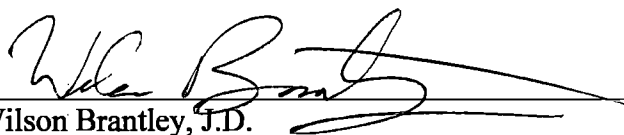
13. The facts set forth above show that Respondent was the treasurer for Roy Hardemon, a 2018 candidate for the House of Representatives. After filing Mr. Hardemon's 2018 P3 Report, Respondent was notified three times by letter that an amended 2018 P3 report needed to be filed correcting the information on the attached error report within 7 days of receiving notification, but as of March 21, 2019, Respondent had failed to do so.

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

**Count 1:**

On or about October 8, 2018, Respondent violated Section 106.07(2)(b)1., Florida Statutes, when she failed to timely file an addendum to the campaign's 2018 P3 Report within seven days after receiving notice from the filing officer.

Respectfully submitted on March 25, 2019.

  
Wilson Brantley, J.D.

Respectfully submitted on March 25, 2019.

  
Eric M. Lipman  
General Counsel

I reviewed this Staff Recommendation this 27<sup>th</sup> day of March 2019.

  
Tim Vaccaro  
Executive Director



# Florida Department of State Division of Elections

## 2018 General Election Roy Hardemon (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			
W	03/07/2017 - 03/31/2017	0.00	0.00	0.00	0.00	0.00	0.00
W	04/01/2017 - 04/30/2017	0.00	0.00	0.00	0.00	0.00	0.00
W	05/01/2017 - 05/31/2017	0.00	0.00	0.00	0.00	0.00	0.00
W	06/01/2017 - 06/30/2017	0.00	0.00	0.00	0.00	0.00	0.00
W	07/01/2017 - 07/31/2017	0.00	0.00	0.00	0.00	0.00	0.00
W	08/01/2017 - 08/31/2017	0.00	0.00	0.00	0.00	0.00	0.00
W	09/01/2017 - 09/30/2017	0.00	0.00	0.00	0.00	0.00	0.00
⊙	10/01/2017 - 10/31/2017	2,100.00	0.00	0.00	0.00	0.00	0.00
⊙	11/01/2017 - 11/30/2017	1,500.00	0.00	0.00	0.00	0.00	0.00
W	12/01/2017 - 12/31/2017	0.00	0.00	0.00	0.00	0.00	0.00
⊙	01/01/2018 - 01/31/2018	19,000.00	0.00	0.00	0.00	0.00	0.00
W	02/01/2018 - 02/28/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	03/01/2018 - 03/31/2018	0.00	0.00	0.00	0.00	0.00	0.00
⊙	04/01/2018 - 04/30/2018	0.00	0.00	0.00	5,525.72	0.00	0.00
⊙	05/01/2018 - 05/31/2018	500.00	0.00	0.00	5,790.00	0.00	0.00
⊙	06/01/2018 - 06/22/2018	1,200.00	0.00	0.00	2,066.12	0.00	0.00
⊙	06/23/2018 - 07/06/2018	2,300.00	0.00	0.00	588.62	0.00	0.00
⊙	07/07/2018 - 07/20/2018	700.00	0.00	0.00	1,695.00	0.00	0.00
⊙	07/21/2018 - 07/27/2018	1,500.00	0.00	0.00	1,680.77	0.00	0.00
⊙	07/28/2018 - 08/03/2018	10,550.00	0.00	0.00	1,163.22	0.00	0.00
⊙	08/04/2018 - 08/10/2018	0.00	0.00	0.00	7,700.00	0.00	0.00
⊙	08/11/2018 - 08/23/2018	0.00	0.00	0.00	6,150.00	0.00	0.00
⊙	08/24/2018 - 11/26/2018	0.00	0.00	0.00	6,900.00	0.00	0.00
⊙	<b>All Dates (Totals)</b>	<b>39,350.00</b>	<b>0.00</b>	<b>0.00</b>	<b>39,259.45</b>	<b>0.00</b>	<b>0.00</b>

Note: (E) indicates that report was filed electronically

X Indicates that detail has not been released

*Attachment A*

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

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

**Calendar of Reporting Dates  
for 2018 Candidates (other than statewide candidates)  
registered with the Division of Elections**

<u>Cover Period</u>	<u>Report Code</u>	<u>Due Date</u>
12/1/17 - 12/31/17	2017 M12	1/10/2018
1/1/18 - 1/31/18	2018 M1	2/12/2018
2/1/18 - 2/28/18	2018 M2	3/12/2018
3/1/18 - 3/31/18	2018 M3	4/10/2018
4/1/18 - 4/30/18	2018 M4	5/10/2018
5/1/18 - 5/31/18	2018 M5	6/11/2018

6/1/18 - 6/22/18	2018 P1	6/29/2018
6/23/18 - 7/6/18	2018 P2	7/13/2018
7/7/18 - 7/20/18	2018 P3	7/27/2018
7/21/18 - 7/27/18	2018 P4	8/3/2018
7/28/18 - 8/3/18	2018 P5	8/10/2018
8/4/18 - 8/10/18	2018 P6	8/17/2018
8/11/18 - 8/23/18	2018 P7	8/24/2018

8/24/18 - 8/31/18	2018 G1	9/7/2018
9/1/18 - 9/14/18	2018 G2	9/21/2018
9/15/18 - 9/28/18	2018 G3	10/5/2018
9/29/18 - 10/5/18	2018 G4	10/12/2018
10/6/18 - 10/12/18	2018 G5	10/19/2018
10/13/18 - 10/19/18	2018 G6	10/26/2018
10/20/18 - 11/1/18	2018 G7	11/2/2018

**Termination Reports**

<u>Cover Period</u>	<u>Report Code</u>	<u>Due Date</u>
After April-May Qualifying	TR	8/2/2018
After June Qualifying	TR	9/20/2018
Primary Election	TR	11/26/2018
General Election	TR	2/4/2019

ATTACHMENT **B**

## Wilson Brantley

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**From:** Willis, Kristi R. (Bronson) <Kristi.Willis@DOS.MyFlorida.com>  
**Sent:** Thursday, March 21, 2019 1:14 PM  
**To:** Wilson Brantley  
**Subject:** RE: Referral check up

Hey Wilson!!

No, the P3 has not been corrected.

---

**From:** Wilson Brantley [mailto:Wilson.Brantley@myfloridalegal.com]  
**Sent:** Thursday, March 21, 2019 10:08 AM  
**To:** Willis, Kristi R. (Bronson) <Kristi.Willis@DOS.MyFlorida.com>  
**Subject:** Referral check up

### EMAIL RECEIVED FROM EXTERNAL SOURCE

Good morning Kristi,

I don't think I've contacted you before. My name is Wilson Brantley. I recently started working for the FEC.

Has the 2018 P3 report been amended for the Roy Hardemon 2018 campaign for State Representative (ID #69705)? I know Keith checked earlier but I wanted to recheck now that it has been a few weeks.

Thank you,

Wilson Brantley  
Florida Elections Commission  
107 West Gaines Street  
Collins Building, Suite 224  
Tallahassee, Florida 32399-1050  
850-922-4539 Ext. 113  
[wilson.brantley@myfloridalegal.com](mailto:wilson.brantley@myfloridalegal.com)

**FLORIDA ELECTIONS COMMISSION**  
**REPORT OF INVESTIGATION**  
**Case No.: FEC 18-501**

**Respondent:** Crystal Corner

**Complainant:** Division of Elections

Pursuant to Section 106.25, Florida Statutes, on December 26, 2018, the Florida Elections Commission (Commission) received information from the Division of Elections (Division) that Respondent violated Chapter 106, Florida Statutes. Commission staff, therefore, investigated whether Respondent violated the following statute:

Section 106.07(2)(b)1, Florida Statutes, failure of the treasurer of a candidate to file an addendum to an incomplete report after receiving notice from the filing officer.

**I. Preliminary Information:**

1. Respondent, Crystal Corner, was the treasurer for Roy Hardemon, a 2018 candidate for State Representative, District 108; Mr. Hardemon was defeated in the primary election.
2. Complainant is the Division.
3. The candidate's filing officer was Kristi Reid Willis, Chief, Bureau of Election Records.

**II. Alleged Violation of Section 106.07(2)(b)1, Florida Statutes:**

4. I investigated whether Respondent violated this section of the election laws by failing to file an amended 2018 P3 report after receiving notice from the filing officer.
5. On October 24, 2017, Mr. Hardemon's Appointment of Campaign Treasurer and Designation of Campaign Depository form (DS-DE 9) was filed with the Division. Respondent was appointed as the campaign treasurer. To review the DS-DE 9 form, refer to Exhibit 1.
6. On October 26, 2017, Ms. Willis sent Respondent a letter acknowledging her appointment as the campaign treasurer for Roy Hardemon's campaign. The letter alluded to her confidential pin number to access the Division's electronic filing system (EFS).
7. The 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. To review



a copy of the acknowledgement letter, refer to Exhibit 2.

8. On July 31, 2018 and August 15, 2018, the Division sent Respondent letters informing her that one or more campaign reports were incomplete. The letters included an error report referencing the 2018 P3 campaign report. The letters were sent to Respondent's address provided on the DS-DE 9 form that was filed with the Division on October 24, 2017. To review the letters and the error report, refer to Exhibit 3.

9. On September 28, 2018, the Division sent Respondent a letter marked "Final Notice" informing her that one or more campaign reports were incomplete. The letter included an error report referencing the 2018 P3 campaign report. The letter was sent to Respondent's address provided on the DS-DE 9 form that was filed with the Division on October 24, 2017. To review the Final Notice letter and delivery confirmation, refer to Exhibit 4.

10. On December 26, 2018, the Commission staff received a referral from the Division alleging that Respondent had not timely amended the 2018 P3 campaign report after notice as required by Section 106.07(2)(b)1, Florida Statutes.

11. On January 14, 2019, Respondent offered a response via e-mail. She explained that she had not corrected the 2018 P3 campaign report due to being ill and being in and out of the hospital<sup>1</sup>; She stated that she would "finish" the report. To review Respondent's response, refer to Exhibit 5.

12. In an e-mail dated February 6, 2019, Ms. Willis stated that the 2018 P3 report has been amended but it is still not correct. To review the e-mail, refer to Exhibit 6.

13. No record was found to indicate that Respondent has previously violated this section of the election laws.

### **III. FEC History:**

14. Respondent has no prior history with the Florida Elections Commission.

### **Conclusion:**

15. On February 19, 2019, I contacted Respondent for the purpose of reviewing the case with her; however, Respondent stated that she is currently hospitalized and has been the past five days due to her recent medical history.

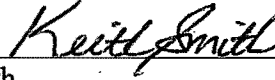
16. In a questionnaire-affidavit, Respondent attested that serving as the campaign treasurer for Roy Hardemon's 2018 campaign was the first time she had served as a campaign treasurer for a candidate; she has never served as a treasurer for a political committee. Respondent further attested that she does possess a copy of the *Candidate and Campaign Treasurer Handbook*. When asked whether she has read the handbook, Respondent stated,

---

<sup>1</sup> Respondent attested that she suffers from blood clots in the lungs called "pulmonary embolism." She provided hospital/doctor records to indicate that she was admitted to the hospital on December 21, 2018 and discharged the next day.

"Some sections not all." To review Respondent's response to the questionnaire-affidavit, refer to Exhibit 7.

Respectfully submitted on February 19, 2019.



Keith Smith  
Investigation Specialist

**Current address of Respondent**

Crystal Corner  
6516 Northwest 12<sup>th</sup> Court  
Miami, Florida 33147

**Current address of Complainant**

Division of Elections  
500 South Bronough Street – Room 316  
Tallahassee, Florida 32399

**Name and Address of Filing Officer:**

Kristi Reid Willis, Chief  
Bureau of Election Records  
500 South Bronough Street – Room 316  
Tallahassee, Florida 32399

Copy furnished to: David Flagg, Investigations Manager

**FLORIDA ELECTIONS COMMISSION**  
**REPORT OF INVESTIGATION**  
**Crystal Corner -- FEC 18-501**

<b>LIST OF EXHIBITS</b>	
<b>Exhibits #s</b>	<b>Description of Exhibits</b>
Exhibit 1	DS-DE 9 form
Exhibit 2	Acknowledgment ltr
Exhibit 3	07/31/18 & 08/15/18 ltrs; error report
Exhibit 4	Final Notice ltr; delivery confirmation
Exhibit 5	Respondent's response
Exhibit 6	E-mail from Kristi @ Division
Exhibit 7	Respondent's Q/A

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

(Section 106 021(1), F.S.)

(PLEASE PRINT OR TYPE)

RECEIVED  
DEPARTMENT OF STATE  
2017 OCT 24 AM 10:04

DEPARTMENT OF STATE  
DIVISION OF ELECTIONS

**HAND DELIVERED**

OFFICE USE ONLY

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

**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)

Kay Hardeman

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

800 N.W. 56<sup>ST</sup>  
Miami, FL 33127

4. Telephone

(786) 356-0707

5. E-mail address

Hardemankay@aol.com

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

Dis 108  
Florida House of Rep

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     DEM Party candidate.

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

10. Name of Treasurer or Deputy Treasurer

Crystal Corneer

11. Mailing Address

6516 N.W. 17<sup>th</sup> COURT

12. Telephone

(786) 350-8440

13. City

Miami

14. County

Dade

15. State

FL

16. Zip Code

33147

17. E-mail address

Crystal5882@gmail.com

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

19. Name of Bank

Sun Trust

20. Address

1740 W 49<sup>th</sup> Street

21. City

Hialeah

22. County

Dade

23. State

Fla.

24. Zip Code

33012

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

8/22/17

26. Signature of Candidate

X

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

I, Crystal Corneer, do hereby accept the appointment  
(Please Print or Type Name)

designated above as:  Campaign Treasurer     Deputy Treasurer

8/22/17

Date

EXHIBIT

Signature of Campaign Treasurer or Deputy Treasurer



## FLORIDA DEPARTMENT OF STATE

**RICK SCOTT**  
Governor

**KEN DETZNER**  
Secretary of State

October 26, 2017

Crystal Corner, Treasurer  
6516 North West 12<sup>th</sup> Court  
Miami, Florida 33147

Dear Ms. Corner:

Your appointment as campaign treasurer for Roy Hardemon was filed in this office on October 24, 2017. Enclosed is a security envelope containing 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 <http://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,

A handwritten signature in black ink that reads "Kristi Reid Willis".

Kristi Reid Willis, Chief  
Bureau of Election Records

KRW/kep

Enclosure

pc: Roy Hardemon, Candidate (69705)

EXHIBIT

2

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/)

FLORIDA  
DIVISION OF  
ELECTIONS



FLORIDA DEPARTMENT OF STATE

**Ken Detzner**  
Secretary of State

DIVISION OF ELECTIONS

July 31, 2018

Crystal Corner, Treasurer for  
Candidate Roy Hardemon  
6516 North West 12th Court  
Miami, FL 33147

Re: CAN 69705

Dear Ms. Corner:

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

Pursuant to Section 106.07(2), Florida Statutes, you have 7 days from receipt of this notice to file an amended report to correct errors or provide missing information. If the information has been reported accurately, provide a written explanation to the Division addressing the issue noted in the error report. Please be advised that failure to supply this information within the time allowed may constitute a violation of Chapter 106, Florida Statutes.

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

Sincerely,

Kristi Reid Willis, Chief  
Bureau of Election Records

Attachment

cc: Roy Hardemon, Candidate

EXHIBIT

3 (1 of 4)

Error Report

Candidate: Roy Hardemon

Office: STR

Report: 2018 P3 (18) Covering Period: 7/7/18 - 7/20/18

Account: 69705

**Contributions**

**Expenditures**

<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>Address</u>	<u>City/State/Zip</u>	<u>Type</u>	<u>Expenditure Purpose</u>	<u>Amount</u>	<u>Amend</u>
2	07/07/18	HARDEMON ROY	*****	***** FL	RMB	CAMPAIGN SUPPLIES	\$125.00	
*Incorrect Distributed Amount								

**Fund Transfers**

**Other Distributions**

EXHIBIT 3 (2 of 4)



FLORIDA DEPARTMENT OF STATE

**Ken Detzner**  
Secretary of State

DIVISION OF ELECTIONS

**Second Notice**

August 15, 2018

Crystal Corner, Treasurer for  
Candidate Roy Hardemon  
6516 North West 12th Court  
Miami, FL 33147

Re: CAN 69705

Dear Ms. Corner:

On July 31, 2018, you were advised that one or more of your campaign treasurer's reports were incomplete and that you had 7 days to provide the requested information.

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

Sincerely,

Kristi Reid Willis, Chief  
Bureau of Election Records

Attachment

cc: Roy Hardemon, Candidate

EXHIBIT

3 (304)



Error Report

Candidate: Roy Hardemon

Office: STR

Report: 2018 P3 (18) Covering Period: 7/7/18 - 7/20/18

Account: 69705

**Contributions**

**Expenditures**

<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>Address</u>	<u>City/State/Zip</u>	<u>Type</u>	<u>Expenditure Purpose</u>	<u>Amount</u>	<u>Amend</u>
2	07/07/18	HARDEMON ROY	*****	*****, FL	RMB	CAMPAIGN SUPPLIES	\$125.00	
<i>*Incorrect Distributed Amount</i>								

**Fund Transfers**

**Other Distributions**

EXHIBIT

3  
(4 of 4)



FLORIDA DEPARTMENT OF STATE

**Ken Detzner**  
Secretary of State

DIVISION OF ELECTIONS

**FINAL NOTICE**

**Delivery Confirmation:**

USPS TRACKING #  
& CUSTOMER  
RECEIPT

**9114 9014 9645 1081 2838 57**

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

September 28, 2018

Crystal Corner, Treasurer for  
Candidate Roy Hardemon  
6516 North West 12th Court  
Miami, FL 33147

Re: CAN 69705

Dear Ms. Corner:

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

Pursuant to Section 106.07(2), Florida Statutes, you have 7 days from receipt of this letter to correct errors or provide missing information. If the information has been reported accurately, you must provide a written explanation to the Division addressing the issue noted in the error report. Please be advised that if you fail to comply with this request, the Division will forward this matter to the Florida Elections Commission for further action. Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission to impose civil penalties of up to \$1,000 per violation.

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

Sincerely,

Kristi Reid Willis, Chief  
Bureau of Election Records

Attachment

cc: Roy Hardemon, Candidate

EXHIBIT

4 (loc 2)

# USPS Tracking® FAQs > (<https://www.usps.com/faqs/uspstracking-faqs.htm>)

[Track Another Package +](#)

**Tracking Number:** 9114901496451081283857

[Remove X](#)

**Expected Delivery on**

**MONDAY**

**1** OCTOBER 2018 ⓘ by **8:00pm** ⓘ

Feedback

 **Delivered**

October 1, 2018 at 4:44 pm  
Delivered, In/At Mailbox  
MIAMI, FL 33147

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**Tracking History** 

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**Product Information** 

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[See Less ^](#)

**Can't find what you're looking for?**

Go to our FAQs section to find answers to your tracking questions.

EXHIBIT 4 (2 of 2)



Case No: FEC18-501

Crystal Corner

to:

fec

01/14/2019 05:19 PM

Hide Details

From: "Crystal Corner" <crystal5882@gmail.com>

To: fec@myfloridalegal.com

ATT: Erin Riley

Good Afternoon Mr.Riley my name is Crystal Corner Mr.Roy Hardemon Campaign Treasurer. The reason why I'm writing this letter is to let you know why I haven't correct the reports is because I've been really ill in and out of the hospital suffering for blood clots in the lungs.. I was hopping that you give me a little time to finish the reports and I will really appreciate it by this week out it will be done.

Thank you...

EXHIBIT

5

**Keith Smith**

---

**From:** Willis, Kristi R. (Bronson) <Kristi.Willis@DOS.MyFlorida.com>  
**Sent:** Wednesday, February 06, 2019 11:05 AM  
**To:** Keith Smith  
**Subject:** RE: Referral

Yes, it has been amended, but is still not correct.

---

**From:** Keith Smith [mailto:Keith.Smith@myfloridalegal.com]  
**Sent:** Wednesday, February 06, 2019 11:02 AM  
**To:** Willis, Kristi R. (Bronson) <Kristi.Willis@DOS.MyFlorida.com>  
**Subject:** Referral

EMAIL RECEIVED FROM EXTERNAL SOURCE

Hi Kristi:

Has the 2018 P3 report been amended for the Roy Hardemon 2018 campaign for State Representative (ID #69705)?

If so, when was it amended and is it now considered to complete and in compliance?

Thank you for your assistance in this matter.

*Keith Smith*

Florida Elections Commission  
107 West Gaines Street – Suite 224  
Tallahassee, FL 32399-1050  
(850) 922-4539 ext. 112  
[Keith.Smith@myfloridalegal.com](mailto:Keith.Smith@myfloridalegal.com)

EXHIBIT 6

AFFIDAVIT OF BACKGROUND INFORMATION  
Case Number: FEC 18-501

REC'D: FL ELECTIONS COM  
12 FEB 19 PM 12:02

STATE OF FLORIDA  
County of Miami Dade

Crystal Corner, being duly sworn, says:

1. This affidavit is made upon my personal knowledge.  
2. I am of legal age and competent to testify to the matters stated herein. I am currently employed by Universal Placement Solutions as Administrator Asst.

3. Prior to serving as the campaign treasurer for Roy Hardemon's 2018 campaign, had you ever been appointed to act as a campaign treasurer for a candidate? If so, please name the candidate(s) you served as treasurer, the office(s) the candidate ran for, and the dates of the election(s).  
Only Roy Hardemon

4. Have you ever held the office of treasurer for a political committee? If so, please list the names and addresses of the committees and dates when you held the position.  
No

5. What action have you taken to determine your responsibilities under Florida's election laws?  
NONE

6. Do you possess a copy of the *Candidate and Campaign Treasurer Handbook*?  Yes  No

7. If so, when did you first obtain it?  
At the begin of the election.

8. Have you read the *Candidate and Campaign Treasurer Handbook*?  Yes  No  
SOME SECTIONS. NOT ALL.

EXHIBIT 7 (1 of 2)

9. In an e-mail from you to our office, dated January 14, 2019, you stated that you "finish the reports." Did you amend the 2018 P3 campaign report and file it with the Division of Elections?  Yes  No.

yes I did Amend it but Not on that Date. And In the e-mail I didn't say that it was Done I said it will get Done

10. In your e-mail, you indicated that you had been in and out of the hospital due to an illness. If you would like to submit documentation from your hospitalization or a notarized statement from your physician, please provide this information when returning this affidavit.

yes I suffer From blood Clots in the lungs. call Pulmonary Embolism.

I HEREBY SWEAR OR AFFIRM THAT THE FOREGOING INFORMATION IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

*[Handwritten Signature]*

Signature of Affiant

Sworn to (or affirmed) and subscribed before me this 8<sup>th</sup> day of February, 2019.

*[Handwritten Signature]*

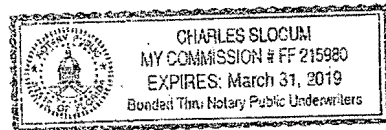
Signature of Notary Public - State of Florida

Print, Type, or Stamp Commissioned Name of Notary Public

Personally Known \_\_\_\_\_ or Produced Identification

Type of Identification Produced: Florida Driver License

Case Investigator: KS



EXHIBIT

7 (202)



FLORIDA ELECTIONS COMMISSION

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

January 18, 2019

Crystal Corner  
6516 North West 12<sup>th</sup> Court  
Miami, FL 33147

RE: Case No.: FEC 18-501; Respondent: Crystal Corner

Dear Ms. Corner:

On December 26, 2018, the Florida Elections Commission received a complaint alleging that you violated Florida's election laws. I have reviewed the complaint and find that it contains one or more **legally sufficient allegations**. The Commission staff will investigate the following alleged violation:

**Section 106.07(2)(b)1., Florida Statutes:** Respondent, treasurer for Roy Hardemon, a 2018 candidate for the House of Representatives, failed to timely make necessary amendments to the 2018 P3 campaign report, as alleged in the complaint.

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

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

For additional information, please refer to the "Frequently Asked Questions" section of the Commission's website ([www.fec.state.fl.us](http://www.fec.state.fl.us)).



Crystal Corner  
January 18, 2019  
Page 2  
FEC 18-501

If you have additional questions, please contact **Keith Smith**, the investigator assigned to this case at extension 112.

Sincerely,

A handwritten signature in cursive script that reads "Tim Vaccaro". The signature is written in black ink and is positioned above the printed name and title.

Tim Vaccaro  
Executive Director

TV/enr



Case No: FEC18-501

Crystal Corner

to:

fec

01/14/2019 05:19 PM

Hide Details

From: "Crystal Corner" <crystal5882@gmail.com>

To: fec@myfloridalegal.com

ATT: Erin Riley

Good Afternoon Mr.Riley my name is Crystal Corner Mr.Roy Hardemon Campaign Treasurer. The reason why I'm writing this letter is to let you know why I haven't correct the reports is because I've been really ill in and out of the hospital suffering for blood clots in the lungs.. I was hopping that you give me a little time to finish the reports and I will really appreciate it by this week out it will be done.

Thank you...

**DIVISION OF ELECTIONS  
FEC NOTICE FORM**

To FEC from Division of Elections

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---

**Name:** Roy Hardemon  
**Account Number:** 69705  
**Candidate:** Roy Hardemon  
**Treasurer:** Crystal Corner  
**Person Named/Notified:** Crystal Corner

---

---

The Division of Elections hereby provides this notice to the Florida Elections Commission pursuant to sections 106.22(7) and 106.25, Florida Statutes. An apparent violation of Chapter 106, F.S., has occurred based upon a failure to file addendums after notice as required by section 106.07(2)(b)1., Florida Statutes, for the following report(s):

2018 P3

---

**Sent By:** Kristi Reid Willis  
**Date:** December 19, 2018 *KRW*

njt

REC'D: ELECTORAL DIVISION  
2018 DEC 19 11:42

## AFFIDAVIT

**STATE OF FLORIDA**

**County of Leon**

**Kristi Reid Willis, being duly sworn, says:**

1. I am the Chief of the Bureau of Election Records of the Division of Elections (Division). In that capacity, I oversee the Division's duties related to the filing of campaign finance reports.
2. This affidavit is made upon my personal knowledge, including information obtained from review of the attached records, of which I am the custodian.
3. I am of legal age and competent to testify to the matters stated herein.
4. Roy Hardeemon (69705) was a 2018 candidate for the office of State Representative.
5. On March 7, 2017, Mr. Hardeemon filed the Appointment of Campaign Treasurer and Designation of Campaign Depository with the Division. He appointed Crystal Corner as treasurer.
6. On July 31, 2018, the Division mailed Ms. Corner notification that the 2018 P3 campaign treasurer's report was incomplete.
7. On August 15, 2018, the Division mailed Ms. Corner notification that the 2018 P3 campaign treasurer's report was incomplete.
8. On September 28, 2018, the Division mailed Ms. Corner final notification with delivery confirmation that the 2018 P3 campaign treasurer's report was incomplete. (See attached letter and delivery confirmation.)

9. As of December 19, 2018, the 2018 P3 campaign treasurer's report remains incomplete.

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

Kent Reid Willis

Signature of Affiant

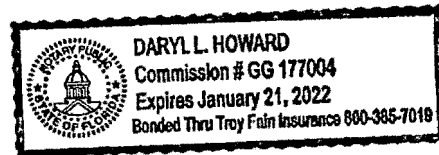
Sworn to (or affirmed) and subscribed before me this 19th day of December 2018.

Daryl S. Howard

Signature of Notary Public - State of Florida

Print, Type, or Stamp Commissioned Name of Notary Public

Personally Known





FLORIDA DEPARTMENT OF STATE

**Ken Detzner**  
Secretary of State

DIVISION OF ELECTIONS

**FINAL NOTICE**

**Delivery Confirmation:**

USPS TRACKING #  
& CUSTOMER  
RECEIPT

**9114 9014 9645 1081 2838 57**  
For Tracking or Inquiries go to USPS.com  
or call 1-800-222-1811.

September 28, 2018

Crystal Corner, Treasurer for  
Candidate Roy Hardemon  
6516 North West 12th Court  
Miami, FL 33147

Re: CAN 69705

Dear Ms. Corner:

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

Pursuant to Section 106.07(2), Florida Statutes, you have 7 days from receipt of this letter to correct errors or provide missing information. If the information has been reported accurately, you must provide a written explanation to the Division addressing the issue noted in the error report. Please be advised that if you fail to comply with this request, the Division will forward this matter to the Florida Elections Commission for further action. Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission to impose civil penalties of up to \$1,000 per violation.

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

Sincerely,

Kristi Reid Willis, Chief  
Bureau of Election Records

Attachment

cc: Roy Hardemon, Candidate

Error Report

Candidate: Roy Hardemon

Office: STR

Report: 2018 P3 (18) Covering Period: 7/7/18 - 7/20/18

Account: 69705

**Contributions**

**Expenditures**

<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>Address</u>	<u>City/State/Zip</u>	<u>Type</u>	<u>Expenditure Purpose</u>	<u>Amount</u>	<u>Amend</u>
2	07/07/18	HARDEMON ROY	*****	*****, FL	RMB	CAMPAIGN SUPPLIES	\$125.00	

\*Incorrect Distributed Amount

**and Transfers**

**Other Distributions**

**Error Report**

Candidate: Roy Hardemon

Office: STR

Report: 2018 P3 (18) Covering Period: 7/7/18 - 7/20/18

Account: 69705

**Contributions**

**Expenditures**

<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>Address</u>	<u>City/State/Zip</u>	<u>Type</u>	<u>Expenditure Purpose</u>	<u>Amount</u>	<u>Amend</u>
2	07/07/18	HARDEMON ROY	*****	*****, FL	RMB	CAMPAIGN SUPPLIES	\$125.00	
*Incorrect Distributed Amount								
3	08/11/18	CAMPBELL HUBERT	6417 NE 2ND AVE	MIAMI, FL 3-3150	MON	TALK SHOW	\$1,000.00	ADD
*The Transaction Date Is Either Before Or After The Report Coverage Period								

**Fund Transfers**

**Other Distributions**



# USPS Tracking® FAQs > (<https://www.usps.com/faqs/uspstracking-faqs.htm>)

**Track Another Package +**

**Tracking Number:** 9114901496451081283857

Remove X

**Expected Delivery on**

**MONDAY**

**1** OCTOBER 2018 **by 8:00pm**

Feedback

 **Delivered**

October 1, 2018 at 4:44 pm  
Delivered, In/At Mailbox  
MIAMI, FL 33147

---

**Tracking History** 

---

**Product Information** 

---

**See Less ^**

**Can't find what you're looking for?**

Go to our FAQs section to find answers to your tracking questions.

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

(1) Roy Hardemon (2) 69705  
 Candidate, Committee or Party Name I.D. Number

(3) 800 North West 56 Street, R1 Miami FL 33127  
 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 07/07/2018 To 07/20/2018 Report Type: P3

Original  Amendment  Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks	\$700.00
Loans	\$0.00
<i>Total Monetary</i>	\$700.00
In-Kind	\$0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$2,695.00
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$2,695.00

(8) Other Distributions

Certification

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

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

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: Roy Hardemon

Report: 2018 P3

Period: 07/07/2018 to 07/20/2018

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

Seq #	Full Name (Last, Suffix, First, Middle)	Contributor	Occupation	Amount
Date	Street Address & City, State, Zip	Type	In-Kind Description	Amend
1	BLACK, ELAINE	I	BUSINESS	\$100.00
07/09/2018	811 NW 207TH STREET MIAMI GARDENS, FL 33169	CHE		
2	TECO ENERGY, INC	B	ELECTRIC COMPANY	\$500.00
07/09/2018	702 N FRANKLIN ST. TAMPA, FL 33602	CHE		
3	WHEELER LAWN SERVICES	B	LANDSCAPING	\$100.00
07/09/2018	P.O.BOX 557475 MIAMI GARDENS, FL 33169	CHE		

Name: Roy Hardemon

Report: 2018 P3

Period: 07/07/2018 to 07/20/2018

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

Seq # Date	Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 07/09/2018	ANYTIME PRODUCTION RENTALS, INC. 387 NE 69TH STREET MIAMI, FL 33138	MON	KICK OFF	\$70.00
* 2 07/07/2018	HARDEMON ROY ***** *****, FL	RMB	CAMPAIGN SUPPLIES	\$125.00
* 3 08/11/2018	CAMPBELL HUBERT 6417 NE 2ND AVE MIAMI, FL 33150	MON	TALK SHOW	\$1,000.00 ADD
4 07/13/2018	WLQY 1320 A.M. 1055 NE 125TH STREET NORTH MIAMI, FL 33161	MON	RADIO AD	\$1,500.00 ADD

ID:

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

Name: Roy Hardemon

Report: 2018 P3

Period: 07/07/2018 to 07/20/2018

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

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

ID:

CAMPAIGN TREASURER'S REPORT - ITEMIZED DISTRIBUTIONS

Name: Roy Hardemon

Report: 2018 P3

Period: 07/07/2018 to 07/20/2018

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

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

**Queued Items for 2018-P3**

Account: 69705

**STR 108 Roy Hardemon**

Rpt Seq: 18

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	69705	7/27/2018 9:52:50 PM	7/27/2018 9:52:50 PM
Recalc Pending Report Total	Processing Complete	69705	7/27/2018 10:20:02 PM	7/27/2018 10:20:02 PM
File Pending Report	Processing Complete	69705	7/27/2018 10:20:47 PM	7/27/2018 10:20:47 PM
Review Filed Report	Processing Complete	69705	11/23/2018 1:37:12 PM	11/23/2018 1:37:12 PM
Amend Filed Report	Processing Complete	69705	11/23/2018 1:37:22 PM	11/23/2018 1:37:22 PM
Review Pending Report	Processing Complete	69705	11/23/2018 1:37:34 PM	11/23/2018 1:37:34 PM
File Pending Report	Processing Complete	69705	11/23/2018 3:41:12 PM	11/23/2018 3:41:12 PM
Review Filed Report	Processing Complete	ejrowlette	12/11/2018 1:24:35 PM	12/11/2018 1:24:35 PM
Review Filed Report	Processing Complete	ejrowlette	12/11/2018 1:26:15 PM	12/11/2018 1:26:15 PM

**HISTORY NOTES**  
Roy Hardemon - 69705

Unique ID	Date Recorded	Last Edited Date	Originally Recorded By
60769	8/24/2018 5:22:00 PM		dsbrown
RE: Call from Treasurer			
T called about an audit letter they received for the P3 report. I asked if she could call back Monday morning because of the volume of calls we were getting for this filing date (P7). She said yes.			
56782	1/16/2018 9:04:00 AM		lrandolph
RE: Address verification			
He stated that he does want Unit 1 to be updated to R1.			
56467	12/13/2017 3:58:00 PM		lrandolph
RE: Returned Mail 12/11/17			
I spoke with Mr. Hardemon about the returned mail and he stated that he had already corrected the issue with one of my colleagues and that he already had filed the late report we was mailing about.			
56273	12/4/2017 3:30:00 PM		NJTaylor
RE: COR 12 for Roy Hardemon			
I spoke to Rep. Hardemon about the returned mail we received from his address at 800 North West 56 Street. He said his address was missing 'Unit 1' after the street address. Since Unit 1 does not appear on the last DS DE 9 he filed with us I asked hin to send a signed letter with his complete address. He said he would hand deliver such a letter to the Division.			
12/4/2017 -njt			
56178	11/21/2017 5:00:00 PM		DSBrown
RE: Credential Request Form			
Reset his password and gave him his password and pin.			



**HISTORY NOTES**  
Roy Hardemon - 69705

Unique ID	Date Recorded	Last Edited Date	Originally Recorded By
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56025

11/13/2017 2:39:00 PM

kepage

RE: COR 12

I tried to call both the candidate and the treasurer but their phones are dead. I sent an email to the treasurer since hers is the only one legible on the DSDE 9. The letter is as follows:

Attention Roy Hardemon, Candidate (69705)

We have received returned mail from your address of record:

[REDACTED]

A copy of the returned mail is attached for your information and records.

Please update your address with us immediately. You may do so by any the following methods:

•EFS – Log onto your EFS account; go the Campaign Account tab; update address, phone number and/or email address, as needed; enter PIN and Save.

•Mail a signed letter requesting a change of address to:

Bureau of Election Records  
Florida Department of State  
R.A. Gray Building, Room 316  
500 S. Bronough Street  
Tallahassee, FL 32399

•Email a copy of a signed letter requesting a change of address to:

ElecRecords@dos.myflorida.com

•Or FAX to:

(850) 245-6259 or (850) 245-6260

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

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55912

11/1/2017 11:48:00 AM

kepage

RE: COR 12

I attempted to call Representative Hardemon. Then tried calling Ms. Corner, I was able to tell her what the returned mail was about and verify the correct address for Mr. Hardemon.

KEP 11/01/2017

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# Report Detail

Account/Seq      69705      2

Election/Type

20181106-GEN

Roy Hardemon

CAN

Status/Reviewer	Mailed	Type/Recd	R E S P O N S E
SN NJTaylor	1st:	7/31/2018	AUT
12/18/18 11:22 am	2nd:	8/15/2018	
	3rd:	9/28/2018	

NOTES: 12/18/18 - No action has been taken on this audit. Referring to FEC. -njt  
 11/16/18 - Need to create compliance audit for the 2018 P3. Missing address, and city. Ejr