

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Carmen Coello Harden

Case No.: FEC 19-053

TO: Carmen Coello Harden
8306 Mills Drive, Suite 198
Miami, FL 33183-3183

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 26, 2020 at 8:30 am, EST**, or as soon thereafter as the parties can be heard.

Please note that because of COVID-19, this will be a virtual meeting conducted by remote video or teleconference. Enclosed you will find additional details on joining the video conference via GoToWebinar, 9-Digit Meeting ID 602-468-659, or via teleconference by dialing (866) 901-6455 and entering the meeting access code 515-462-864, when prompted. If you wish to speak before the Commission, you will need to appear by webcam and will be sworn in remotely. Please be advised that the Commission will consider multiple cases, so you will need to wait until your case is considered. If you have any questions, please contact Commission staff at (850) 922-4539.

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 motions to dismiss 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 motions to dismiss 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. 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
August 13, 2020

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 **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

107 West Gaines Street, Suite 224 Tallahassee, Florida 32399-1050

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

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



Commission Meeting August 26, 2020 at 8:30AM via GoToWebinar and OpenVoice

In order to participate in the public portion of the August 26, 2020, Florida Elections Commission meeting, please follow the instructions below:

- A. GoToWebinar – Remote Video Conferencing
 1. Open your web browser and search GoToWebinar or enter www.gotowebinar.com
 2. Select Join A Webinar in the upper right corner of the website
 3. Enter the 9-digit Webinar ID: 602-468-659
And your email address
 4. Register your name and email address
 5. You will automatically join to the meeting as an attendee. Attendees are muted and can choose to their webcam.

- B. OpenVoice - Teleconference
 1. Call 1-866-901-6455
 2. Enter Audio Access Code 515-462-864
 3. You will automatically join the meeting as an attendee. Attendees are muted.

While this is a public meeting and advanced registration is not mandatory, we ask that if you plan to attend via Video Conference or Teleconference, that you notify our office in advance. This will give the Commission the opportunity to organize the agenda as efficiently as possible. It will be the goal of the Commission to hear cases in which parties are present, first, in order to reduce the standby time of the parties in attendance.

You can call or email our office of your intent to participate or of any questions you may have regarding this meeting. Please provide the case number(s) when contacting our office.

Thank you,

Commission Staff

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Carmen Coello Harden

Case No.: FEC 19-053

TO: Carmen Coello Harden
8306 Mills Drive, Suite 198
Miami, FL 33183-3183

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 26, 2020 at 8:30 am, EST, or as soon thereafter as the parties can be heard.

Please note that because of COVID-19, this will be a virtual meeting conducted by remote video conference only. Prior to the meeting, the Commission office will send you a set of participant instructions, which will include login information for the meeting. Please be advised that the Commission will consider multiple cases that day, so you will need to wait until your case is considered. If you have questions, please contact Commission staff at (850) 922-4539.

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

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See further instructions on the reverse side.

Tim Vaccaro
Executive Director
Florida Elections Commission
July 28, 2020

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

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

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Carmen Coello Harden

Case No.: FEC 19-053

TO: Carmen Coello Harden
8306 Mills Drive, Suite 198
Miami, FL 33183-3183

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

NOTICE OF CANCELLATION OF HEARING (INFORMAL HEARING)

You are hereby notified that the previously scheduled **hearing for March 24-25, 2020 is cancelled**. It is anticipated that your case will be heard at the next regularly scheduled meeting, which is currently set for May 2020. A Notice of Hearing will be mailed approximately 14 days prior to the hearing date indicating the exact date, time, and location.

Tim Vaccaro

Executive Director
Florida Elections Commission
March 12, 2020

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Carmen Coello Harden

Case No.: FEC 19-053

TO: Carmen Coello Harden
8306 Mills Drive, Suite 198
Miami, FL 33183-3183

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, **March 24, 2020 at 1:00 p.m., or as soon thereafter as the parties can be heard**, at the following location: **House Office Building, 404 South Monroe Street, Room 28-H, 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
March 9, 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 DEC -9 AM 10:43

STATE OF FLORIDA
ELECTIONS COMMISSION

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

**Florida Elections Commission,
Petitioner,**

Case No.: FEC 19-053

v.

**Carmen Coello Harden,
Respondent.**

ORDER OF PROBABLE CAUSE

THIS MATTER was heard by the Florida Elections Commission (Commission) at its regularly scheduled meeting on November 19, 2019, in Tallahassee, Florida.

On June 7, 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):

Count 1:

On or about December 20, 2018, Carmen Coello Harden violated Section 106.07(2)(b)1., Florida Statutes, when she failed to timely file an addendum to the campaign's 2018 G3 Report within seven days after receiving notice from the Department of State, Division of Elections, that the report required amendment.


Count 2:

On or about December 20, 2018, Carmen Coello Harden violated Section 106.07(2)(b)1., Florida Statutes, when she failed to timely file an addendum to the campaign's 2018 G5 Report within seven days after receiving notice from the Department of State, Division of Elections, that the report required amendment.

Count 3:

On or about December 20, 2018, Carmen Coello Harden violated Section 106.07(2)(b)1., Florida Statutes, when she failed to timely file an addendum to the campaign's 2018 G7 Report within seven days after receiving notice from the Department of State, Division of Elections, that the report required amendment.

DONE AND ORDERED by the Florida Elections Commission on November 19, 2019.



Joni Alexis Poitier, Vice Chair
Florida Elections Commission

Copies furnished to:
Stephanie J. Cunningham, Assistant General Counsel
Carmen Coello Harden, 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: Carmen Coello Harden

Case No.: FEC 19-053

TO: Carmen Coello Harden
8306 Mills Drive, Suite 198
Miami, FL 33165

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, **November 19, 2019 at 9:00 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:

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

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

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Tim Vaccaro

Executive Director
Florida Elections Commission
November 1, 2019

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FILED

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STATE OF FLORIDA
ELECTIONS COMMISSION

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Carmen Coello Harden

Case No.: FEC 19-053

ORDER CONTINUING CASE


THIS MATTER was heard by the Florida Elections Commission (Commission) at its regularly scheduled meeting on August 13, 2019, in Tallahassee, Florida.

Respondent made a request to continue this matter.

The Commission reviewed Respondent's request and considered Staff's response. Respondent's request was **GRANTED**.

THIS MATTER is continued until the next available meeting of the Florida Elections Commission.

DONE AND ORDERED by the Florida Elections Commission on August 13, 2019.



Joni Alexis Poitier, Vice Chair
Florida Elections Commission

Copies furnished to:
Stephanie J. Cunningham, Assistant General Counsel
Carmen Coello Harden, Respondent
Division of Elections, Complainant

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Carmen Coello Harden

Case No.: FEC 19-053

TO: Carmen Coello Harden
8306 Mills Drive, Suite 198
Miami, FL 33165

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, **August 13, 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
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.

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Carmen Coello Harden

Case No.: FEC 19-053

STAFF RECOMMENDATION FOLLOWING INVESTIGATION

Pursuant to Section 106.25(4)(c), Florida Statutes, undersigned staff counsel files this written recommendation for disposition of the referral in this case recommending that there is **probable cause** to charge Respondent with violating **Section 106.07(2)(b)1., Florida Statutes**. Based upon a thorough review of the Report of Investigation submitted on May 3, 2019, the following facts and law support this staff recommendation:

1. On February 5, 2019, the Florida Elections Commission (“Commission”) received a referral from the Department of State, Division of Elections (“Division”), alleging that Carmen Coello Harden (“Respondent”) violated Chapter 106, Florida Statutes.

2. Respondent was the treasurer for James Alexander Harden, a 2018 candidate for State Representative, District 116. (ROI Exhibit 2)¹

3. By letter dated March 26, 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 James Alexander Harden, a 2018 candidate for State Representative, failed to timely make necessary amendments to the following campaign reports, as alleged in the complaint:

- 2018 G3
- 2018 G5
- 2018 G7

4. On May 25, 2018, James Alexander Harden filed his Appointment of Campaign Treasurer and Designation of Campaign Depository for Candidates form (“DS-DE 9”) appointing Respondent as treasurer for his campaign. (ROI Exhibit 2)

5. By letter dated May 29, 2018, Kristi Reid Willis, Chief, Bureau of Election Records, sent James Alexander Harden a letter acknowledging that the Division had received his DS-DE 9 and that his name was placed on the 2018 active candidate list. (ROI Exhibit 3, page 1) A copy of the acknowledgment letter was sent to Respondent. (ROI Exhibit 3, page 2)

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

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

7. The campaign’s 2018 G3, 2018 G5, and 2018 G7 reports were filed on October 5, 2018, October 21, 2018, and November 3, 2018, respectively. (ROI Exhibit 11, pages 6, 12, & 18) The reports were incomplete when filed. (ROI Exhibit 1, page 1)

8. The Division sent five letters notifying Respondent that the campaign’s reports were incomplete and that Respondent was required to amend the reports within 7 days of receipt of the notification. An Error Report showing why the reports were incomplete was attached to each notification. (ROI Exhibits 4-8) The final notification was sent by certified mail. (ROI Exhibit 8) The Division also notified Respondent by telephone and email regarding the incomplete reports. (ROI Exhibit 1, page 2; ROI Exhibit 10, page 1) As of April 16, 2019, Respondent had not filed the required amendments to the campaign’s reports. (ROI Exhibit 11, page 1)

9. Respondent was given multiple opportunities to respond to Commission staff’s investigation, but failed to do so. (ROI, p. 3, ¶18)

10. “Probable Cause” is defined as reasonable grounds of suspicion supported by circumstances sufficiently strong to warrant a cautious person in the belief that the person has committed the offense charged. *Schmitt v. State*, 590 So. 2d 404, 409 (Fla. 1991). Probable cause exists where the facts and circumstances, of which an [investigator] has reasonably trustworthy information, are sufficient in themselves for a reasonable man to reach the conclusion that an offense has been committed. *Department of Highway Safety and Motor Vehicles v. Favino*, 667 So. 2d 305, 309 (Fla. 1st DCA 1995).

11. The facts set forth above show that Respondent was the treasurer for James Alexander Harden, a 2018 candidate for State Representative, District 116. Respondent failed to timely file the required amendments to the campaign’s 2018 G3, 2018 G5, and 2018 G7 reports within 7 days of receiving notification from the Division that the reports were incomplete and required amendment.

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

Count 1:

On or about December 20, 2018, Carmen Coello Harden violated Section 106.07(2)(b)1., Florida Statutes, when she failed to timely file an addendum to the campaign’s 2018 G3 Report within seven days after receiving notice from the Department of State, Division of Elections, that the report required amendment.

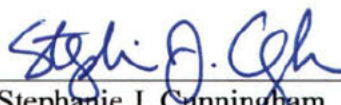
Count 2:

On or about December 20, 2018, Carmen Coello Harden violated Section 106.07(2)(b)1., Florida Statutes, when she failed to timely file an addendum to the campaign's 2018 G5 Report within seven days after receiving notice from the Department of State, Division of Elections, that the report required amendment.

Count 3:

On or about December 20, 2018, Carmen Coello Harden violated Section 106.07(2)(b)1., Florida Statutes, when she failed to timely file an addendum to the campaign's 2018 G7 Report within seven days after receiving notice from the Department of State, Division of Elections, that the report required amendment.

Respectfully submitted on June 7, 2019.



Stephanie J. Cunningham
Assistant General Counsel

I reviewed this Staff Recommendation this 7th day of June 2019.



Tim Vaccaro
Executive Director

FLORIDA ELECTIONS COMMISSION
REPORT OF INVESTIGATION
Case No.: FEC 19-053

Respondent: Carmen Coello Harden

Counsel for Respondent: n/a

Complainant: Division of Elections

Counsel for Complainant: n/a

On February 5, 2019, the Florida Elections Commission (“Commission”) received a referral from the Division of Elections alleging that Respondent violated Chapter 106, Florida Statutes. Commission staff 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 was appointed as the campaign treasurer for James A. Harden’s 2018 election campaign for State Representative. Mr. Harden was defeated in the election.
2. Complainant is the Division of Elections (DOE).
3. Respondent’s filing officer is Kristi 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 not filing addendums to the 2018 G3; 2018 G5; and 2018 G7 Reports, after receiving notices that they were incomplete.

5. On February 5, 2019, a DOE staff representative, Kristi Willis, submitted a sworn-affidavit regarding Respondent’s failure to file addendums to the 2018 G3; 2018 G5; and 2018 G7 Reports, or to provide written explanations as to why no addendums had been filed. To view the February 5, 2019 sworn-affidavit, refer to exhibit 1.

6. On May 25, 2018, Respondent was appointed as the campaign treasurer for James Harden election campaign when he filed his original Appointment of Campaign Treasurer and Designation of Campaign Depository form (DS-DE 9) with his filing officer. To view a copy of the DS-DE 9 form appointing Respondent as campaign treasurer, refer to exhibit 2.

7. On May 29, 2018, Complainant mailed Respondent a letter acknowledging receipt of the DS-DE 9 form and informing her of the candidate’s pin number to file campaign reports. To view a copy of the May 29, 2018 acknowledgement letter, refer to exhibit 3.

8. On October 8, 2018, Complainant mailed Respondent a letter informing her that the 2018 G3 Report was incomplete. Complainant attached a list of errors to this letter that specifically stated the errors that required amending. This letter was sent to the address Respondent provided on her DS-DE 9 form (Exhibit 2). To view a copy of the October 8, 2018 incomplete-report letter, refer to exhibit 4.

9. On November 1, 2018, Complainant mailed Respondent a second letter informing her that the 2018 G3 Report remained incomplete. Complainant attached a list of errors to this letter that specifically stated the errors that required amending. This letter was also sent to the address Respondent provided on her DS-DE 9 form (Exhibit 2). To view a copy of the November 1, 2018 incomplete-report letter, refer to exhibit 5.

10. On November 5, 2018, Complainant mailed Respondent a letter informing her that the 2018 G7 Report was incomplete. Complainant attached a list of errors to this letter that specifically stated the errors that required amending. This letter was also sent to the address Respondent provided on her DS-DE 9 form (Exhibit 2). To view a copy of the November 5, 2018 incomplete-report letter, refer to exhibit 6.

11. On November 15, 2018, Complainant mailed Respondent a second letter informing her that the 2018 G5 Report remained incomplete¹. Complainant attached a list of errors to this letter that specifically stated the errors that required amending. This letter was also sent to the address Respondent provided on her DS-DE 9 form (Exhibit 2). To view a copy of the November 15, 2018 incomplete-report letter, refer to exhibit 7.

12. On December 6, 2018, Complainant mailed Respondent a certified letter titled "Final Notice" informing her that the 2018 G3; 2018 G5; and 2018 G7 Reports remained incomplete. Complainant included a list of errors with this letter that specifically stated what required amending. This letter was also sent to the address Respondent provided on her DS-DE 9 form (Exhibit 2). This letter included a delivery confirmation receipt. To view a copy of the December 6, 2018 "Final Notice" with delivery confirmation receipt, refer to exhibit 8.

13. On December 13, 2018, the certified letter titled "Final Notice" informing her that the 2018 G3; 2018 G5; and 2018 G7 Reports remained incomplete was returned to the Complainant. "Return To Sender, No Such Number, Unable To Forward, Return To Sender, Flow To Manual Processing". To view a copy of the December 13, 2018 returned "Final Notice", refer to exhibit 9.

14. On December 13, 2018, Complainant spoke with Respondent regarding the "Final Notice" that had been returned. Complainant alleged Respondent would not confirm her correct mailing address because she "was driving". Complainant advised Respondent that an email containing the "Final Notice" with attachments had been sent to her attention. Respondent advised Complainant that she would address the matter. To view relevant notes containing the December

¹ FEC staff was unable to locate the initial incomplete-report letter regarding the 2018 G5 Report that was allegedly sent to Respondent on October 22, 2018. This letter allegedly informed Respondent that the 2018 G5 Report was incomplete.

13, 2018 telephone interview, refer to exhibit 10.

15. As of the date of this report, the 2018 G3; 2018 G5; and 2018 G7 Reports remain incomplete. To view a copy of Respondent's filing history regarding these reports, refer to exhibit 11.

16. There is no record that Respondent has previously violated this section of the election laws.

III. FEC History:

17. None.

Conclusion:

18. Respondent was offered opportunities to make comments regarding the findings of this investigation. Respondent did not respond to any of these attempts.

19. In the May 29, 2018 acknowledgement letter, Respondent was informed that all of the Division's publications were available online at DOE's website. In the letter, Respondent was admonished as follows: **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.** To view a copy of the May 29, 2018 acknowledgement letter, refer to exhibit 3.

Respectfully submitted on May 3, 2019.



Cedric Oliver
Investigation Specialist

Current address of Respondent

Carmen Coello Harden
8306 Mills Drive, Suite 198
Miami, FL 33165

Current address of Complainant

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

Name and Address of Filing Officer:

Ms. Kristi Willis
Bureau of Election Records Chief
500 South Bronough Street, Room 316
Tallahassee, FL 32399

Copy furnished to: Mr. David Flagg, Investigations Manager

FLORIDA ELECTIONS COMMISSION
REPORT OF INVESTIGATION
Carmen Coello Harden -- FEC 19-053

LIST OF EXHIBITS	
Exhibits #s	Description of Exhibits
Exhibit 1	Sworn-affidavit from Kristi Willis
Exhibit 2	Respondent's DS-DE 9 form
Exhibit 3	May 29, 2018 Acknowledgement Letter
Exhibit 4	October 8, 2018 incomplete-report letter
Exhibit 5	November 1, 2018 incomplete-report letter
Exhibit 6	November 5, 2018 incomplete-report letter
Exhibit 7	November 15, 2018 incomplete-report letter
Exhibit 8	December 6, 2018 Final Notice with delivery confirmation receipt
Exhibit 9	December 13, 2018 Final Notice returned mail
Exhibit 10	Relevant notes from Complainant
Exhibit 11	Respondent's filing history regarding the 2018 G3; G5; and G7 Reports

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. James Alexander Harden (71450) was a 2018 candidate for the office of State Representative.
5. On May 25, 2018, Mr. Harden filed the Appointment of Campaign Treasurer and Designation of Campaign Depository with the Division. Mr. Harden appointed Carmen Coello Harden as treasurer.
6. On October 8, 2018, the Division mailed Ms. Harden notification that the 2018 G3 campaign treasurer's report was incomplete.
7. On October 22, 2018, the Division mailed Ms. Harden notification that the 2018 G5 campaign treasurer's report was incomplete.
8. On November 1, 2018, the Division mailed Ms. Harden notification that the 2018 G3 campaign treasurer's report was incomplete.
9. On November 5, 2018, the Division mailed Ms. Harden notification that the 2018 G7 campaign treasurer's report was incomplete.
10. On November 15, 2018, the Division mailed Ms. Harden notification that the 2018 G5 campaign treasurer's report was incomplete.
11. On December 6, 2018, the Division mailed Ms. Harden final notification with delivery confirmation that the 2018 G3, G5, and G7 campaign treasurer's reports were incomplete. (See attached letter.)

12. On December 13, 2018, Division staff spoke with Ms. Harden concerning the final notice mailed December 6, 2018, informing her that a copy of the notice had been emailed to her. Ms. Harden advised that she would address the matter.
13. As of February 5, 2019, the 2018 G3, G5, and G7 campaign treasurer's reports remain incomplete.

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



Signature of Affiant

Sworn to (or affirmed) and subscribed before me this 5th day of February 2019.



Signature of Notary Public - State of Florida

Print, Type, or Stamp Commissioned Name of Notary Public

Personally Known



**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
2018 MAY 25 AM 11:09
DIVISION OF ELECTIONS
TALLAHASSEE, FL

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

OFFICE USE ONLY

1. CHECK APPROPRIATE BOX(ES):

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

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

James Alexander Harden

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

8306 Mills Dr Ste 198
Miami, FL 33183

4. Telephone

(754) 444-1979

5. E-mail address

jaharden74@gmail.com

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

FL House District 116

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

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

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

Write-In No Party Affiliation Democratic _____ Party candidate.

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

10. Name of Treasurer or Deputy Treasurer

Carmen Coello Harden

11. Mailing Address

8306 Mills Dr Ste 198 Miami

12. Telephone

(305) 301-0534

13. City

Miami

14. County

Miami-Dade

15. State

FL

16. Zip Code

33165

17. E-mail address

hardencar@yahoo.com

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

19. Name of Bank

TD Bank

20. Address

11480 N Kendall Dr

21. City

Miami

22. County

Miami-Dade

23. State

FL

24. Zip Code

33176

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

5-24-18

26. Signature of Candidate



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

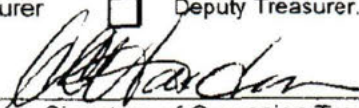
I, Carmen Coello Harden, do hereby accept the appointment
(Please Print or Type Name)

designated above as: Campaign Treasurer Deputy Treasurer.

5-24-18

Date

X


Signature of Campaign Treasurer or Deputy Treasurer



FLORIDA DEPARTMENT OF STATE

RICK SCOTT
Governor

KEN DETZNER
Secretary of State

May 29, 2018

James Alexander Harden
8306 Mills Drive, Suite 198
Miami, Florida 33183

Dear Mr. Harden:

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 May 25, 2018. Your name has been placed on the 2018 active candidate list.

Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on **June 11, 2018**. The report will cover the period of May 1-31, 2018 (M5). All candidates who file reports with the Division of Elections are required to file by means of the Division's Electronic Filing System (EFS).

EFS Access

Below is the web address to access the EFS and your user identification number. The enclosed sealed envelope contains your filing credentials.

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

Identification Number: 71450

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.

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/



EXHIBIT 3(1 of 2)

James Harden
May 29, 2018
Page Two

Any candidate failing to file a report on the designated due date shall be subject to a fine of \$50 per day for the first 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.

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

Please let me know if you need additional information.

Sincerely,



KR Kristi Reid Willis, Chief
Bureau of Election Records

KRW/zjs

Enclosures

pc: Carmen Coello Harden, Treasurer

EXHIBIT

3(20A2)



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

October 8, 2018

Carmen Coello Harden, Treasurer for
Candidate James Alexander Harden
8306 Mills Drive, Suite 198
Miami, FL 33165

Re: CAN 71450

Dear Ms. Harden:

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: James Alexander Harden, Candidate

Error Report

Candidate: James Alexander Harden

Office: STR

Report: 2018 G3 (12) Covering Period: 9/15/18 - 9/28/18

Account: 71450

Contributions

Contributor

Contribution

Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind Descrip	Amend
3	09/26/18	DONOVAN DAWSON	11245 SW 220 TERR	MIAMI, FL 3-3179	I		CHE	\$50.00		

*First Name is required for Contributions from Individuals

2	09/18/18	FLIPPABLE FL VICTORY FUND	155 WATER STEET STE 311	BROOKLYN, NY 1-1201	F		INK	\$100.00		
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*Inkind Description Missing

Expenditures

Fund Transfers

Other Distributions

EXHIBIT

4 (2018)



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State
DIVISION OF ELECTIONS

Second Notice

November 1, 2018

Carmen Coello Harden, Treasurer for
Candidate James Alexander Harden
8306 Mills Drive, Suite 198
Miami, FL 33165

Re: CAN 71450

Dear Ms. Harden:

On October 8, 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: James Alexander Harden, Candidate

EXHIBIT 5(1 of 2)

Error Report

Candidate: James Alexander Harden

Office: STR

Report: 2018 G3 (12) Covering Period: 9/15/18 - 9/28/18

Account: 71450

Contributions

-----Contributor-----				-----Contribution-----						
Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind Descrip	Amend
3	09/26/18	DONOVAN DAWSON	11245 SW 220 TERR	MIAMI FL 3-3179	I		CHE	\$50.00		

*First Name is required for Contributions from Individuals

2	09/18/18	FLIPPABLE FL VICTORY FUND	155 WATER STEET STE 311	BROOKLYN NY 1-1201	F		INK	\$100.00		
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*Inkind Description Missing

Expenditures

Fund Transfers

Other Distributions

EXHIBIT 5(a)(9)



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

November 5, 2018

Carmen Coello Harden, Treasurer for
Candidate James Alexander Harden
8306 Mills Drive, Suite 198
Miami, FL 33165

Re: CAN 71450

Dear Ms. Harden:

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: James Alexander Harden, Candidate

Error Report

Candidate: James Alexander Harden

Office: STR

Report: 2018 G7 (16) Covering Period: 10/20/18 - 11/1/18

Account: 71450

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>
3	08/26/18	FACEBOOK	1 HACKER WAY	MENLO PARK, CA -9425	MON	ADVERTISING	\$50 00	

*The Transaction Date Is Either Before Or After The Report Coverage Period

Fund Transfers

Other Distributions

EXHIBIT

6(a)(2)



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

Second Notice

November 15, 2018

Carmen Coello Harden, Treasurer for
Candidate James Alexander Harden
8306 Mills Drive, Suite 198
Miami, FL 33165

Re: CAN 71450

Dear Ms. Harden:

On October 22, 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,

A handwritten signature in cursive script, appearing to read "Kristi Reid Willis".

Kristi Reid Willis, Chief
Bureau of Election Records

Attachment

cc: James Alexander Harden, Candidate

Error Report

Candidate: James Alexander Harden

Office: STR

Report: 2018 G5 (14) Covering Period: 10/6/18 - 10/12/18

Account: 71450

Contributions

Contributor				Contribution						
Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind Descrip	Amend
5	10/16/18	KAMEN AL	425 EAST 58 STREET	NEW YORK, NY 1-0022	I	UNEMPLOYED	CHE	\$76.92		
*The Transaction Date Is Either Before Or After The Report Coverage Period										
4	10/15/18	DEMOCRATIC WOMEN'S CLUB OF FLORIDA POLITICAL COMMITTEE	15346 PONCE DELEON LANE	CLERMONT, FL 3-4714	X	POLITICAL COMMITTEE	CHE	\$300.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										
*The Value Supplied For Contributor Type Is Invalid										

Expenditures

Fund Transfers

Other Distributions

EXHIBIT 7(a)(2)



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

FINAL NOTICE

Delivery Confirmation:

USPS TRACKING # **9114 9014 9645 1081 2839 94**
& CUSTOMER RECEIPT For Tracking or inquiries go to USPS.com
or call 1-800-222-1811

December 6, 2018

Carmen Coello Harden, Treasurer for
Candidate James Alexander Harden
8306 Mills Drive, Suite 198
Miami, FL 33165

Re: CAN 71450

Dear Ms. Harden:

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: James Alexander Harden, Candidate

Error Report

Candidate: James Alexander Harden

Office: STR

Report: 2018 G3 (12) Covering Period: 9/15/18 - 9/28/18

Account: 71450

Contributions

			Contributor			Contribution					
Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind	Descrip	Amend
3	09/26/18	DONOVAN DAWSON	11245 SW 220 TERR	MIAMI, FL 3-3179	I		CHE	\$50.00			
*First Name is required for Contributions from Individuals											
2	09/18/18	FLIPPABLE FL VICTORY FUND	155 WATER STEET STE 311	BROOKLYN, NY 1-1201	F		INK	\$100.00			
*Inkind Description Missing											

Expenditures

Fund Transfers

Other Distributions

EXHIBIT 8 (8 of 15)

Error Report

Candidate: James Alexander Harden

Office: STR

Report: 2018 G5 (14) Covering Period: 10/6/18 - 10/12/18

Account: 71450

Contributions

-----Contributor-----

-----Contribution-----

Seg	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind	Descrip	Amend
5	10/16/18	KAMEN AL	425 EAST 58 STREET	NEW YORK, NY 1-0022	I	UNEMPLOYED	CHE	\$76.92			

*The Transaction Date Is Either Before Or After The Report Coverage Period

4	10/15/18	DEMOCRATIC WOMEN'S CLUB OF FLORIDA POLITICAL COMMITTEE	15346 PONCE DELEON LANE	CLERMONT, FL 3-4714	X	POLITICAL COMMITTEE	CHE	\$300.00			
---	----------	--	-------------------------	---------------------	---	---------------------	-----	----------	--	--	--

*The Transaction Date Is Either Before Or After The Report Coverage Period

*The Value Supplied For Contributor Type Is Invalid

Expenditures

Fund Transfers

Other Distributions

EXHIBIT 8(3 of 5)

Error Report

Candidate: James Alexander Harden

Office: STR

Report: 2018 G7 (16) Covering Period: 10/20/18 - 11/1/18

Account: 71450

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>
3	08/26/18	FACEBOOK	1 HACKER WAY	MENLO PARK, CA 9425	MON	ADVERTISING	\$50.00	

*The Transaction Date Is Either Before Or After The Report Coverage Period

Fund Transfers

Other Distributions

EXHIBIT 8(4025)

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

Track Another Package +

Tracking Number: 9114901496451081283994

Remove X

Your item has been delivered to an agent at 7:24 am on December 12, 2018 in TALLAHASSEE, FL 32399.

Delivered

December 12, 2018 at 7:24 am
Delivered, To Agent
TALLAHASSEE, FL 32399

Feedback

Get Updates v

Text & Email Updates v

Tracking History v

Product Information v

See Less ^

Can't find what you're looking for?

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

EXHIBIT 8(5 of 5)

RECEIVED

2018 DEC 13 AM 10:47

FROM:



FLORIDA DEPARTMENT OF STATE
DIVISION OF ELECTIONS
R.A. Gray Building
500 South Bronough Street, Rm 316
Tallahassee, Florida 32399

TO:

Carmen Coello Harden, Treasurer for
Candidate James Alexander Harden
8306 Mills Drive, Suite 198
Miami, FL 33165

-R-T-S-

33165-RFS-1N

12/04/18

RETURN TO SENDER
NO SUCH NUMBER
UNABLE TO FORWARD
RETURN TO SENDER
FLOW TO MANUAL PROCESSING

*
R
F
S
*

714F July 2013
3: 12.5 x 9.5

VISIT US AT USPS.COM®
ORDER FREE SUPPLIES ONLINE



EXHIBIT 9(1 of 5)



FLORIDA DEPARTMENT OF STATE

Ken Detzner

Secretary of State

DIVISION OF ELECTIONS

FINAL NOTICE

Delivery Confirmation:

USPS TRACKING # **9114 9014 9645 1081 2839 94**
& CUSTOMER RECEIPT For Tracking or inquiries go to USPS.com
or call 1-800-222-1811

December 6, 2018

Carmen Coello Harden, Treasurer for
Candidate James Alexander Harden
8306 Mills Drive, Suite 198
Miami, FL 33165

Re: CAN 71450

Dear Ms. Harden:

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: James Alexander Harden, Candidate

Error Report

Candidate: James Alexander Harden

Office: STR

Report: 2018 G3 (12) Covering Period: 9/15/18 - 9/28/18

Account: 71450

Contributions

Contributor

Contribution

Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind Descrip	Amend
3	09/26/18	DONOVAN DAWSON	11245 SW 220 TERR	MIAMI FL 3-3179	I		CHE	\$50.00		

*First Name is required for Contributions from Individuals

2	09/18/18	FLIPPABLE FL VICTORY FUND	155 WATER STEET STE 311	BROOKLYN NY 1-1201	F		INK	\$100.00		
---	----------	---------------------------	-------------------------	--------------------	---	--	-----	----------	--	--

*Inkind Description Missing

Expenditures

Fund Transfers

Other Distributions

EXHIBIT 9 (3 of 5)

Error Report

Candidate: James Alexander Harden

Office: STR

Report: 2018 G5 (14) Covering Period: 10/6/18 - 10/12/18

Account: 71450

Contributions

Contributor				Contribution						
Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind Descrip	Amend
5	10/16/18	KAMEN AL	425 EAST 58 STREET	NEW YORK NY 10022	I	UNEMPLOYED	CHE	\$76.92		

*The Transaction Date Is Either Before Or After The Report Coverage Period

4	10/15/18	DEMOCRATIC WOMEN'S CLUB OF FLORIDA POLITICAL COMMITTEE	15346 PONCE DELEON LANE	CLERMONT FL 34714	X	POLITICAL COMMITTEE	CHE	\$300.00		
---	----------	--	-------------------------	-------------------	---	---------------------	-----	----------	--	--

*The Transaction Date Is Either Before Or After The Report Coverage Period

*The Value Supplied For Contributor Type Is Invalid

Expenditures

Fund Transfers

Other Distributions

EXHIBIT

9(4 of 5)

Error Report

Candidate: James Alexander Harden

Office: STR

Report: 2018 G7 (16) Covering Period: 10/20/18 - 11/1/18

Account: 71450

Contributions

Expenditures

Seq	Date	Name	Address	City/State/Zip	Type	Expenditure Purpose	Amount	Amend
3	08/26/18	FACEBOOK	1 HACKER WAY	MENLO PARK CA 9475	MON	ADVERTISING	\$50.00	

*The Transaction Date Is Either Before Or After The Report Coverage Period

Fund Transfers

Other Distributions

EXHIBIT

9 (5015)

HISTORY NOTES
James Alexander Harden - 71450

Unique ID	Date Recorded	Last Edited Date	Originally Recorded By
62430	12/21/2018 10:12:00 AM		dihoward
12/21/2018 - I attempted to make contact with Carmen Harden in reference to the Final Notice sent on December 6, 2018. I left a voice message since I did not get an answer. DLH			
62331	12/13/2018 3:14:00 PM		dihoward
12/13/2018 - I made contact with Carmen Coello Harden in reference to returned mail (Audit Letter) sent on December 6, 2018 and returned on December 13, 2018. Ms. Harden advised me that she could not confirm her correct mailing address since she was driving. I advised her that I emailed her a copy of the returned letter for her record. She informed me that she would contact this Division Office as soon as possible to address this issue. DLH			
62329	12/13/2018 3:13:00 PM		dihoward
12/13/2018 - Email Sent - DLH			
Carmen Harden, Treasurer (71450)			
We have received a returned mail from your address:			
Carmen Harden, Treasurer for Candidate for James Alexander Harden 8306 Mills Drive, Suite 198 Miami, Florida 33165			
I have included a copy of the returned mail attached to this email.			
Please update your address with us. You may do so by either logging into EFS and changing it in the Campaign Account section, or by sending us a signed letter stating the address change.			
You may send the signed written letter to:			
Bureau of Election Records Florida Department of State R.A. Gray Building, Room 316 500 S. Bronough Street Tallahassee, FL 32399			
You may email a copy of the letter to: ElecRecords@dos.myflorida.com			
Or by fax to:			
850-245-6259 or 850-245-6260			
If you have any questions, please contact me at 850-245-6280.			
Daryl L. Howard			

HISTORY NOTES
James Alexander Harden - 71450

Unique ID	Date Recorded	Last Edited Date	Originally Recorded By
60934	9/12/2018 11:19:00 AM		EJRowlette
<p>Re: Email to treasurer concerning audit of 2018 P2 report (remaining issues)</p> <p>jaharden74@gmail.com</p> <p>Attention Ms. Carmen Coello Harden, Treasurer for James Alexander Harden (71450).</p> <p>This email is in reference to an audit on the candidate's 2018 P2 report. There are only a few issues remaining in order to close this audit. Remove the titles from the contributors' names. Please see attached report screen shot.</p> <p>Amend and refile this report so we may close out this audit.</p> <p>If you have any questions, please contact me at 850-245-6280.</p> <p>Erika J. Rowlette Regulatory Specialist III Bureau of Election Records</p>			
60167	8/9/2018 5:01:00 PM		Ejrowlette
<p>Re: Email sent to treasurer due to audit errors 2018 P2 and 2018 P3</p> <p>jaharden74@gmail.com</p> <p>Attention Ms. Carmen Coello Harden, Treasurer for James Alexander Harden (71450).</p> <p>This email is in reference to an audit mailed out on July 3, 2018. It concerned excessive cash contributions from the candidate to his campaign. The Division has received your written response; however, the reporting of the transactions is incorrect. There are errors in the 2018 P2 and 2018 P3.</p> <p>I have attached screen shots of your report and instructions on how to correct the errors.</p> <p>Please update these reports so we may close out this audit.</p> <p>If you have any questions, please contact the Division of Elections at 850-245-6280.</p> <p>Erika J. Rowlette Regulatory Specialist III Bureau of Election Records</p>			
60012	8/3/2018 8:22:00 AM		Ejrowlette
<p>Re: Audit errors sending email on how to repair</p> <p>jaharden74@gmail.com</p> <p>Attention Carmen Coello Harden, Treasurer for Candidate James Alexander Harden (71450).</p> <p>This email is in reference to an audit mailed out on July 3, 2018. The Division of Elections has received your written explanation concerning the excessive cash contributions from the candidate. However, the reporting of the refunds has been done incorrectly. Rather than send another audit letter, I have attached instructions on how to amend the 2018 P3 report to correctly show the refunds.</p> <p>Please update this report so we may close out this audit.</p> <p>If you have any questions, please contact me at 850-245-6280.</p> <p>Erika J. Rowlette Regulatory Specialist III Bureau of Election Records Florida Department of State</p>			

Cedric Oliver

From: Willis, Kristi R. (Bronson) <Kristi.Willis@DOS.MyFlorida.com>
Sent: Tuesday, April 16, 2019 3:59 PM
To: Cedric Oliver
Subject: RE: Acct #71450
Attachments: Harden James Alexander 2018 G3.pdf; Harden James Alexander 2018 G3 Queued Items.pdf; Harden James Alexander 2018 G5.pdf; Harden James Alexander 2018 G5 Queued Items.pdf; Harden James Alexander 2018 G7.pdf; Harden James Alexander 2018 G7 Queued Items.pdf; Harden James Alexander Notes.pdf

The reports have not been amended.

From: Cedric Oliver <Cedric.Oliver@myfloridalegal.com>
Sent: Monday, April 15, 2019 12:21 PM
To: Willis, Kristi R. (Bronson) <Kristi.Willis@DOS.MyFlorida.com>
Subject: Acct #71450

EMAIL RECEIVED FROM EXTERNAL SOURCE

Good afternoon!! Have the 2018 G3; 2018 G5; and 2018 G7 Reports been amended properly and now considered complete and correct? Please provide copies of these reports, as well as the associated queued-transactions report, and any notes. Thanks

EXHIBIT 11 (1 of 18)

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

(1) James Alexander Harden (2) 71450
Candidate, Committee or Party Name I.D. Number

(3) 8306 Mills Drive, Suite 198 Miami FL 33183
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 09/15/2018 To 09/28/2018 Report Type: G3
 Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks	\$950.00
Loans	\$0.00
<i>Total Monetary</i>	\$950.00
In-Kind	\$100.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$22.99
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$22.99

(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: James Alexander Harden

Report: 2018 G3

Period: 09/15/2018 to 09/28/2018

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 09/28/2018	ELECTIONMARKETPLACE.COM P.O. BOX 454351 MIAMI, FL 33245	MON	WESITE	\$10.99
2 09/28/2018	TD BANK 11489 N. KENDALL DR. MIAMI, FL 33176	MON	MAINTENANCE FEE	\$10.00
3 09/28/2018	TD BANK 11480 N. KENDALL DR. MIAMI, FL 33176	MON	STATEMENT FEE	\$2.00

EXHIBIT 11 (30 of 18)

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED FUND TRANSFERS

Page 1 of 1

Name: James Alexander Harden

Report: 2018 G3

Period: 09/15/2018 to 09/28/2018

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

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

EXHIBIT 11(40F18)

ID:

CAMPAIGN TREASURER'S REPORT - ITEMIZED DISTRIBUTIONS

Page 1 of 1

Name: James Alexander Harden

Report: 2018 G3

Period: 09/15/2018

to 09/28/2018

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

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

EXHIBIT 11 (5 of 18)

Queued Items for 2018-G3

Account: 71450

STR 116 James Alexander Harden

Rpt Seq: 12

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	71450	9/21/2018 8:31:09 PM	9/21/2018 8:31:09 PM
Review Pending Report	Processing Complete	71450	10/5/2018 11:43:00 PM	10/5/2018 11:43:00 PM
Recalc Pending Report Total	Processing Complete	71450	10/5/2018 11:43:29 PM	10/5/2018 11:43:29 PM
File Pending Report	Processing Complete	71450	10/5/2018 11:45:32 PM	10/5/2018 11:45:32 PM
Review Filed Report	Processing Complete	dlhoward	10/8/2018 9:28:13 AM	10/8/2018 9:28:13 AM

EXHIBIT 11 (6 of 18)

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

(1) James Alexander Harden (2) 71450
Candidate, Committee or Party Name I.D. Number

(3) 8306 Mills Drive, Suite 198 Miami FL 33183
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 10/06/2018 To 10/12/2018 Report Type: G5
 Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks	\$432.56
Loans	\$0.00
<i>Total Monetary</i>	\$432.56
In-Kind	\$0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$175.00
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$175.00

(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: James Alexander Harden

Report: 2018 G5

Period: 10/06/2018 to 10/12/2018

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip	Contributor	Occupation	Amount
		Type	In-Kind Description	Amend
1 10/09/2018	WHEELER, BRIAN 13730 NW 18 STREET PEMBROKE PINES, FL 33028	I CHE	ADMINISTRATOR	\$2.94
2 10/10/2018	MORRIS, RUTH P.O. BOX 1073 FLORENCE, AL 35631	I CHE	UNEMPLOYED	\$50.00
3 10/10/2018	BUTLER, MOLLY 10395 W 25 AVE LAKEWOOD, CO 80215	I CHE	UNEMPLOYED	\$2.70
* 4 10/15/2018	DEMOCRATIC WOMEN'S CLUB OF FLORIDA POLITICAL COMMITTEE 15346 PONCE DELEON LANE CLERMONT, FL 34714	X CHE	POLITICAL COMMITTEE	\$300.00
* 5 10/16/2018	KAMEN, AL 425 EAST 58 STREET NEW YORK, NY 10022	I CHE	UNEMPLOYED	\$76.92

Name: James Alexander Harden

Report: 2018 G5

Period: 10/06/2018 to 10/12/2018

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 10/09/2018	DIAZ CONSULTING GROUP, INC. P.O. 454351 MIAMI, FL 33245	MON	PRINTING	\$175.00

EXHIBIT 11(9 of 18)

ID:

CAMPAIGN TREASURER'S REPORT - ITEMIZED FUND TRANSFERS

Page 1 of 1

Name: James Alexander Harden

Report: 2018 G5

Period: 10/06/2018 to 10/12/2018

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

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

EXHIBIT 11 (10 of 18)

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED DISTRIBUTIONS

Name: James Alexander Harden

Report: 2018 G5

Period: 10/06/2018 to 10/12/2018

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

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

EXHIBIT 11 (11 of 18)

Queued Items for 2018-G5

Account: 71450

STR 116 James Alexander Harden

Rpt Seq: 14

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	71450	10/21/2018 8:46:24 PM	10/21/2018 8:46:24 PM
Review Pending Report	Processing Complete	71450	10/21/2018 10:28:18 PM	10/21/2018 10:28:19 PM
File Pending Report	Processing Complete	71450	10/21/2018 10:30:12 PM	10/21/2018 10:30:12 PM
Review Filed Report	Processing Complete	dlhoward	10/22/2018 1:49:02 PM	10/22/2018 1:49:02 PM

EXHIBIT 11(12 of 18)

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

(1) James Alexander Harden (2) 71450
Candidate, Committee or Party Name I.D. Number

(3) 8306 Mills Drive, Suite 198 Miami FL 33183
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 10/20/2018 To 11/01/2018 Report Type: G7

Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks	\$95.21
Loans	\$0.00
<i>Total Monetary</i>	\$95.21
In-Kind	\$0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$577.99
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$577.99

(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: James Alexander Harden

Report: 2018 G7

Period: 10/20/2018 to 11/01/2018

** 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	ZHANG, SOPHIE	I	DATA SCIENTIST	\$20.00
10/24/2018	39655 TRINITY WAY APT 8108 FREEMONT, CA 94538	CHE		
2	PAWLOWSKI, VINCENT	I	ATTORNEY	\$58.82
10/24/2018	1718 E. 7TH AVENUE STE, 201 TAMPA, FL 33605	CHE		
3	KUCHINSKAS, SUSAN	I	WRITER	\$3.85
10/31/2018	820 PARKWAY EL CERRITO, CA 94530	CHE		
4	WOOD, SASHA	I	SOFTWARE ENGINEER	\$7.69
10/31/2018	8261 ELKO DR. ELLCOTT, MD 21043	CHE		
5	ECKHOUSE, AARON	I	ORGANIZER	\$1.39
11/01/2018	392 59TH STREET OAKLAND, CA 94609	CHE		
6	BRIZISKY, ALISHA	I	TEACHER	\$1.93
11/01/2018	3 DANBURY ROAD NASHUA, NH 03064	CHE		
7	KUNKES, MATHEW	I	LAWYER	\$1.53
11/01/2018	301 E. 52 STREET APT 1B NEW YORK, NY 10022	CHE		

EXHIBIT 11 (14 of 18)

Name: James Alexander Harden

Report: 2018 G7

Period: 10/20/2018 to 11/01/2018

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 10/24/2018	FACEBOOK 1 HACKER WAY MENLO PARK, CA 94025	MON	ADVERTISING	\$25.00
2 10/25/2018	FACEBOOK 1 HACKER WAY MENLO PARK, CA 94025	MON	ADVERTISING	\$85.00
* 3 08/26/2018	FACEBOOK 1 HACKER WAY MENLO PARK, CA 9425	MON	ADVERTISING	\$50.00
4 10/29/2018	FACEBOOK 1 HACKER WAY MENLO PARK, FL 94025	MON	ADVERTISING	\$75.00
5 10/30/2018	FACEBOOK 1 HACKER WAY MENLO PARK, CA 94025	MON	ADVERTISING	\$75.00
6 10/29/2018	ELECTIONSEBSERVICES.COM P.O. BOX 454351 MIAMI, FL 33245	MON	WEBSITE	\$10.99
7 10/31/2018	TD BANK 11480 N KENDALL DR MIAMI, FL 33176	MON	MAINTENANCE FEE	\$10.00
8 10/31/2018	TD BANK 11480 N. KENDALL DR MIAMI, FL 33176	MON	JPAPER FEE	\$2.00
9 10/31/2018	DIAZ CONSULTING GROUP P.O. BOX 454351 MIAMI, FL 33245	MON	PHONE BANKING	\$245.00

EXHIBIT 11(15 of 18)

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED FUND TRANSFERS

Page 1 of 1

Name: James Alexander Harden

Report: 2018 G7

Period: 10/20/2018 to 11/01/2018

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

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

EXHIBIT 11 (16 of 18)

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED DISTRIBUTIONS

Name: James Alexander Harden

Report: 2018 G7

Period: 10/20/2018 to 11/01/2018

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

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

EXHIBIT 11 (17 of 18)

Queued Items for 2018-G7

Account: 71450
Rpt Seq: 16

STR 116 James Alexander Harden

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	71450	11/3/2018 10:03:26 PM	11/3/2018 10:03:26 PM
Review Pending Report	Processing Complete	71450	11/3/2018 11:12:04 PM	11/3/2018 11:12:04 PM
File Pending Report	Processing Complete	71450	11/3/2018 11:15:01 PM	11/3/2018 11:15:02 PM
Review Filed Report	Processing Complete	dlhoward	11/5/2018 4:19:26 PM	11/5/2018 4:19:26 PM

EXHIBIT 11 (18 of 18)



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; fec@myfloridalegal.com

March 26, 2019

Carmen Coello Harden
8306 Mills Drive
Ste. 198
Miami, FL 33165

RE: Case No.: FEC 19-053; Respondent: Carmen Coello Harden

Dear Ms. Harden:

On February 5, 2019, 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 James Alexander Harden, a 2018 candidate for State Representative, failed to timely make necessary amendments to the following campaign reports, as alleged in the complaint:

- 2018 G3
- 2018 G5
- 2018 G7

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.

Carmen Coello Harden

March 26, 2019

Page 2

FEC 19-053

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).

If you have additional questions, please contact **Cedric Oliver**, the investigator assigned to this case.

Sincerely,

A handwritten signature in black ink that reads "Tim Vaccaro". The signature is written in a cursive style with a long horizontal flourish extending to the right.

Tim Vaccaro
Executive Director

TV/med

DIVISION OF ELECTIONS FEC NOTICE FORM

To FEC from Division of Elections

Name:	James Alexander Harden
Account Number:	71450
Candidate:	James Alexander Harden
Treasurer:	Carmen Coello Harden

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 G3

2018 G5

2018 G7

Sent By: Kristi Reid Willis *KRW*
Date: February 5, 2019

dlh

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. James Alexander Harden (71450) was a 2018 candidate for the office of State Representative.
5. On May 25, 2018, Mr. Harden filed the Appointment of Campaign Treasurer and Designation of Campaign Depository with the Division. Mr. Harden appointed Carmen Coello Harden as treasurer.
6. On October 8, 2018, the Division mailed Ms. Harden notification that the 2018 G3 campaign treasurer's report was incomplete.
7. On October 22, 2018, the Division mailed Ms. Harden notification that the 2018 G5 campaign treasurer's report was incomplete.
8. On November 1, 2018, the Division mailed Ms. Harden notification that the 2018 G3 campaign treasurer's report was incomplete.
9. On November 5, 2018, the Division mailed Ms. Harden notification that the 2018 G7 campaign treasurer's report was incomplete.
10. On November 15, 2018, the Division mailed Ms. Harden notification that the 2018 G5 campaign treasurer's report was incomplete.
11. On December 6, 2018, the Division mailed Ms. Harden final notification with delivery confirmation that the 2018 G3, G5, and G7 campaign treasurer's reports were incomplete. (See attached letter.)

12. On December 13, 2018, Division staff spoke with Ms. Harden concerning the final notice mailed December 6, 2018, informing her that a copy of the notice had been emailed to her. Ms. Harden advised that she would address the matter.
13. As of February 5, 2019, the 2018 G3, G5, and G7 campaign treasurer's reports remain incomplete.

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

Kurt Reid Willis

Signature of Affiant

Sworn to (or affirmed) and subscribed before me this 5th day of February 2019.

Stacy L Bagley

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 2839 94

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

December 6, 2018

Carmen Coello Harden, Treasurer for
Candidate James Alexander Harden
8306 Mills Drive, Suite 198
Miami, FL 33165

Re: CAN 71450

Dear Ms. Harden:

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: James Alexander Harden, Candidate

Error Report

Candidate: James Alexander Harden

Office: STR

Report: 2018 G3 (12) Covering Period: 9/15/18 - 9/28/18

Account: 71450

Contributions

Contributor

Contribution

Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind	Descrip	Amend
3	09/26/18	DONOVAN DAWSON	11245 SW 220 TERR	MIAMI, FL 3-3179	I		CHE	\$50.00			

*First Name is required for Contributions from Individuals

2	09/18/18	FLIPPABLE FL VICTORY FUND	155 WATER STEET STE 311	BROOKLYN, NY 1-1201	F		INK	\$100.00			
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*Inkind Description Missing

Expenditures

Internal Transfers

Other Distributions

Error Report

Candidate: James Alexander Harden

Office: STR

Report: 2018 G5 (14) Covering Period: 10/6/18 - 10/12/18

Account: 71450

Contributions

----- Contributor -----

----- Contribution -----

<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>Address</u>	<u>City/State/Zip</u>	<u>Type</u>	<u>Occupation</u>	<u>Type</u>	<u>Amount</u>	<u>InKind</u>	<u>Descrip</u>	<u>Amend</u>
5	10/16/18	KAMEN AL	425 EAST 58 STREET	NEW YORK, NY 10022		UNEMPLOYED	CHE	\$76.92			

*The Transaction Date Is Either Before Or After The Report Coverage Period

4	10/15/18	DEMOCRATIC WOMEN'S CLUB OF FLORIDA POLITICAL COMMITTEE	15346 PONCE DELEON LANE	CLERMONT, FL 34714	X	POLITICAL COMMITTEE	CHE	\$300.00			
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*The Transaction Date Is Either Before Or After The Report Coverage Period

*The Value Supplied For Contributor Type Is Invalid

Expenditures

Out Transfers

Other Distributions

Error Report

Candidate: James Alexander Harden

Office: STR

Report: 2018 G7 (16) Covering Period: 10/20/18 - 11/1/18

Account: 71450

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>
3	08/26/18	FACEBOOK	1 HACKER WAY	MENLO PARK, CA 9425	MON	ADVERTISING	\$50.00	

*The Transaction Date Is Either Before Or After The Report Coverage Period

Ind Transfers

Other Distributions

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

Track Another Package +

Tracking Number: 9114901496451081283994

Remove X

Your item has been delivered to an agent at 7:24 am on December 12, 2018 in TALLAHASSEE, FL 32399.

Delivered

December 12, 2018 at 7:24 am
Delivered, To Agent
TALLAHASSEE, FL 32399

Feedback

Get Updates 

Text & Email Updates



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) James Alexander Harden (2) 71450
Candidate, Committee or Party Name I.D. Number

(3) 8306 Mills Drive, Suite 198 Miami FL 33183
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 09/15/2018 To 09/28/2018 Report Type: G3

Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks	\$950.00
Loans	\$0.00
<i>Total Monetary</i>	\$950.00
In-Kind	\$100.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$22.99
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$22.99

(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: James Alexander Harden

Report: 2018 G3

Period: 09/15/2018 to 09/28/2018

** 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	FLIPPABLE FLORIDA VICTORY FUND 155 WATER STREET SUITE 311 BROOKLYN, NY 11201	F	POLITICAL COMMITTEE	\$900.00
09/18/2018		CHE		
* 2	FLIPPABLE FL. VICTORY FUND 155 WATER STEET STE. 311 BROOKLYN, NY 11201	F		\$100.00
09/18/2018		INK		
* 3	DONOVAN DAWSON, 11245 SW 220 TERR MIAMI, FL 33179	I		\$50.00
09/26/2018		CHE		

Name: James Alexander Harden

Report: 2018 G3

Period: 09/15/2018 to 09/28/2018

** Records in Filed Report **

Seq #	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount
Date				Amend
1	ELECTIONMARKETPLACE.COM P.O. BOX 454351 MIAMI, FL 33245	MON	WESITE	\$10.99
09/28/2018				
2	TD BANK 11489 N. KENDALL DR. MIAMI, FL 33176	MON	MAINTENANCE FEE	\$10.00
09/28/2018				
3	TD BANK 11480 N. KENDALL DR. MIAMI, FL 33176	MON	STATEMENT FEE	\$2.00
09/28/2018				

ID:

CAMPAIGN TREASURER'S REPORT - ITEMIZED FUND TRANSFERS

Name: James Alexander Harden

Report: 2018 G3

Period: 09/15/2018 to 09/28/2018

**** 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 DISBURSEMENTS

Name: James Alexander Harden

Report: 2018 G3

Period: 09/15/2018 to 09/28/2018

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

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

Queued Items for 2018-G3

Account: 71450

STR 116 James Alexander Harden

Rpt Seq: 12

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	71450	9/21/2018 8:31:09 PM	9/21/2018 8:31:09 PM
Review Pending Report	Processing Complete	71450	10/5/2018 11:43:00 PM	10/5/2018 11:43:00 PM
Recalc Pending Report Total	Processing Complete	71450	10/5/2018 11:43:29 PM	10/5/2018 11:43:29 PM
File Pending Report	Processing Complete	71450	10/5/2018 11:45:32 PM	10/5/2018 11:45:32 PM
Review Filed Report	Processing Complete	dlhoward	10/8/2018 9:28:13 AM	10/8/2018 9:28:13 AM

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

(1) James Alexander Harden (2) 71450
Candidate, Committee or Party Name I.D. Number

(3) 8306 Mills Drive, Suite 198 Miami FL 33183
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 10/06/2018 To 10/12/2018 Report Type: G5

Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks	\$432.56
Loans	\$0.00
<i>Total Monetary</i>	\$432.56
In-Kind	\$0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$175.00
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$175.00

(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: James Alexander Harden

Report: 2018 G5

Period: 10/06/2018 to 10/12/2018

** 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	WHEELER, BRIAN 13730 NW 18 STREET PEMBROKE PINES, FL 33028	I	ADMINISTRATOR	\$2.94
10/09/2018		CHE		
2	MORRIS, RUTH P.O. BOX 1073 FLORENCE, AL 35631	I	UNEMPLOYED	\$50.00
10/10/2018		CHE		
3	BUTLER, MOLLY 10395 W 25 AVE LAKEWOOD, CO 80215	I	UNEMPLOYED	\$2.70
10/10/2018		CHE		
* 4	DEMOCRATIC WOMEN'S CLUB OF FLORIDA POLITICAL COMMITTEE 15346 PONCE DELEON LANE CLERMONT, FL 34714	X	POLITICAL COMMITTEE	\$300.00
10/15/2018		CHE		
* 5	KAMEN, AL 425 EAST 58 STREET NEW YORK, NY 10022	I	UNEMPLOYED	\$76.92
10/16/2018		CHE		

Name: James Alexander Harden

Report: 2018 G5

Period: 10/06/2018 to 10/12/2018

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 10/09/2018	DIAZ CONSULTING GROUP, INC. P.O. 454351 MIAMI, FL 33245	MON	PRINTING	\$175.00

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED FUND TRANSFERS

Name: James Alexander Harden

Report: 2018 G5

Period: 10/06/2018 to 10/12/2018

**** 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: James Alexander Harden

Report: 2018 G5

Period: 10/06/2018 to 10/12/2018

**** 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-G5

Account: 71450

STR 116 James Alexander Harden

Rpt Seq: 14

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	71450	10/21/2018 8:46:24 PM	10/21/2018 8:46:24 PM
Review Pending Report	Processing Complete	71450	10/21/2018 10:28:18 PM	10/21/2018 10:28:19 PM
File Pending Report	Processing Complete	71450	10/21/2018 10:30:12 PM	10/21/2018 10:30:12 PM
Review Filed Report	Processing Complete	dlhoward	10/22/2018 1:49:02 PM	10/22/2018 1:49:02 PM

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

(1) James Alexander Harden (2) 71450
Candidate, Committee or Party Name I.D. Number

(3) 8306 Mills Drive, Suite 198 Miami FL 33183
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 10/20/2018 To 11/01/2018 Report Type: G7

Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks	\$95.21
Loans	\$0.00
<i>Total Monetary</i>	\$95.21
In-Kind	\$0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$577.99
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$577.99

(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: James Alexander Harden

Report: 2018 G7

Period: 10/20/2018 to 11/01/2018

** 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	ZHANG, SOPHIE	I	DATA SCIENTIST	\$20.00
10/24/2018	39655 TRINITY WAY APT 8108 FREEMONT, CA 94538	CHE		
2	PAWLOWSKI, VINCENT	I	ATTORNEY	\$58.82
10/24/2018	1718 E. 7TH AVENUE STE, 201 TAMPA, FL 33605	CHE		
3	KUCHINSKAS, SUSAN	I	WRITER	\$3.85
10/31/2018	820 PARKWAY EL CERRITO, CA 94530	CHE		
4	WOOD, SASHA	I	SOFTWARE ENGINEER	\$7.69
10/31/2018	8261 ELKO DR. ELLCOTT, MD 21043	CHE		
5	ECKHOUSE, AARON	I	ORGANIZER	\$1.39
11/01/2018	392 59TH STREET OAKLAND, CA 94609	CHE		
6	BRIZISKY, ALISHA	I	TEACHER	\$1.93
11/01/2018	3 DANBURY ROAD NASHUA, NH 03064	CHE		
7	KUNKES, MATHEW	I	LAWYER	\$1.53
11/01/2018	301 E. 52 STREET APT 1B NEW YORK, NY 10022	CHE		

Name: James Alexander Harden

Report: 2018 G7

Period: 10/20/2018 to 11/01/2018

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 10/24/2018	FACEBOOK 1 HACKER WAY MENLO PARK, CA 94025	MON	ADVERTISING	\$25.00
2 10/25/2018	FACEBOOK 1 HACKER WAY MENLO PARK, CA 94025	MON	ADVERTISING	\$85.00
* 3 08/26/2018	FACEBOOK 1 HACKER WAY MENLO PARK, CA 9425	MON	ADVERTISING	\$50.00
4 10/29/2018	FACEBOOK 1 HACKER WAY MENLO PARK, FL 94025	MON	ADVERTISING	\$75.00
5 10/30/2018	FACEBOOK 1 HACKER WAY MENLO PARK, CA 94025	MON	ADVERTISING	\$75.00
6 10/29/2018	ELECTIONSEBSERVICES.COM P.O. BOX 454351 MIAMI, FL 33245	MON	WEBSITE	\$10.99
7 10/31/2018	TD BANK 11480 N KENDALL DR MIAMI, FL 33176	MON	MAINTENANCE FEE	\$10.00
8 10/31/2018	TD BANK 11480 N. KENDALL DR MIAMI, FL 33176	MON	JPAPER FEE	\$2.00
9 10/31/2018	DIAZ CONSULTING GROUP P.O. BOX 454351 MIAMI, FL 33245	MON	PHONE BANKING	\$245.00

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED FUND TRANSFERS

Name: James Alexander Harden

Report: 2018 G7

Period: 10/20/2018 to 11/01/2018

**** 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 MEASURER'S REPORT - ITEMIZED DISBURSEMENTS

Name: James Alexander Harden

Report: 2018 G7

Period: 10/20/2018 to 11/01/2018

**** 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-G7

Account: 71450

STR 116 James Alexander Harden

Rpt Seq: 16

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	71450	11/3/2018 10:03:26 PM	11/3/2018 10:03:26 PM
Review Pending Report	Processing Complete	71450	11/3/2018 11:12:04 PM	11/3/2018 11:12:04 PM
File Pending Report	Processing Complete	71450	11/3/2018 11:15:01 PM	11/3/2018 11:15:02 PM
Review Filed Report	Processing Complete	dlhoward	11/5/2018 4:19:26 PM	11/5/2018 4:19:26 PM

HISTORY NOTES
James Alexander Harden - 71450

Unique ID	Date Recorded	Last Edited Date	Originally Recorded By
62430	12/21/2018 10:12:00 AM		dllhoward
12/21/2018 - I attempted to make contact with Carmen Harden in reference to the Final Notice sent on December 6, 2018. I left a voice message since I did not get an answer. DLH			
62331	12/13/2018 3:14:00 PM		dllhoward
12/13/2018 - I made contact with Carmen Coello Harden in reference to returned mail (Audit Letter) sent on December 6, 2018 and returned on December 13, 2018. Ms. Harden advised me that she could not confirm her correct mailing address since she was driving. I advised her that I emailed her a copy of the returned letter for her record. She informed me that she would contact this Division Office as soon as possible to address this issue. DLH			
62329	12/13/2018 3:13:00 PM		dllhoward
12/13/2018 - Email Sent - DLH			
Carmen Harden, Treasurer (71450)			
We have received a returned mail from your address:			
Carmen Harden, Treasurer for Candidate for James Alexander Harden 8306 Mills Drive, Suite 198 Miami, Florida 33165			
I have included a copy of the returned mail attached to this email.			
Please update your address with us. You may do so by either logging into EFS and changing it in the Campaign Account section, or by sending us a signed letter stating the address change.			
You may send the signed written letter to:			
Bureau of Election Records Florida Department of State R.A. Gray Building, Room 316 500 S. Bronough Street Tallahassee, FL 32399			
You may email a copy of the letter to: ElecRecords@dos.myflorida.com			
Or by fax to:			
850-245-6259 or 850-245-6260			
If you have any questions, please contact me at 850-245-6280.			
Daryl L. Howard			

HISTORY NOTES
James Alexander Harden - 71450

Unique ID	Date Recorded	Last Edited Date	Originally Recorded By
60934	9/12/2018 11:19:00 AM		EJRowlette
<p>Re: Email to treasurer concerning audit of 2018 P2 report (remaining issues)</p> <p>jaharden74@gmail.com</p> <p>Attention Ms. Carmen Coello Harden, Treasurer for James Alexander Harden (71450).</p> <p>This email is in reference to an audit on the candidate's 2018 P2 report. There are only a few issues remaining in order to close this audit. Remove the titles from the contributors' names. Please see attached report screen shot.</p> <p>Amend and refile this report so we may close out this audit.</p> <p>If you have any questions, please contact me at 850-245-6280.</p> <p>Erika J. Rowlette Regulatory Specialist III Bureau of Election Records</p>			
60167	8/9/2018 5:01:00 PM		Ejrowlette
<p>Re: Email sent to treasurer due to audit errors 2018 P2 and 2018 P3</p> <p>jaharden74@gmail.com</p> <p>Attention Ms. Carmen Coello Harden, Treasurer for James Alexander Harden (71450).</p> <p>This email is in reference to an audit mailed out on July 3, 2018. It concerned excessive cash contributions from the candidate to his campaign. The Division has received your written response; however, the reporting of the transactions is incorrect. There are errors in the 2018 P2 and 2018 P3.</p> <p>I have attached screen shots of your report and instructions on how to correct the errors.</p> <p>Please update these reports so we may close out this audit.</p> <p>If you have any questions, please contact the Division of Elections at 850-245-6280.</p> <p>Erika J. Rowlette Regulatory Specialist III Bureau of Election Records</p>			
60012	8/3/2018 8:22:00 AM		Ejrowlette
<p>Re: Audit errors sending email on how to repair</p> <p>jaharden74@gmail.com</p> <p>Attention Carmen Coello Harden, Treasurer for Candidate James Alexander Harden (71450).</p> <p>This email is in reference to an audit mailed out on July 3, 2018. The Division of Elections has received your written explanation concerning the excessive cash contributions from the candidate. However, the reporting of the refunds has been done incorrectly. Rather than send another audit letter, I have attached instructions on how to amend the 2018 P3 report to correctly show the refunds.</p> <p>Please update this report so we may close out this audit.</p> <p>If you have any questions, please contact me at 850-245-6280.</p> <p>Erika J. Rowlette Regulatory Specialist III Bureau of Election Records Florida Department of State</p>			