#### STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

In Re	: Jessica Laguerre Hylton	/	Case No.: FEC 21-008
то:	Jessica Laguerre Hylton 13700 Southwest 256th Street, APT 306 Princeton, FL 33032		Division of Elections 500 S. Bronough Street, Room 316 Tallahassee, FL 32399

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

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

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

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

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

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

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

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

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

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

See further instructions on the reverse side.

Tim Vaccaro

**Executive Director** Florida Elections Commission January 19, 2024

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

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

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

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

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

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

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

#### STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

Florida Elections Commission, Petitioner,

v.

Case No.: FEC 21-008 Jessica Laguerre Hylton, Respondent.

#### ORDER OF PROBABLE CAUSE

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

On September 27, 2023, Staff recommended to the Commission that there was probable cause to believe that the Florida Election Code was violated. The facts articulated in Staff's Recommendation are adopted by reference and incorporated herein. Based on the Complaint, Report of Investigation, Staff's Recommendation, and oral statements (if any) made at the probable cause hearing, the Commission finds that there is probable cause to charge Respondent with the following violation(s):

#### Count 1:

On or about November 16, 2020, Jessica Laguerre Hylton violated Section 106.141(1), Florida Statutes, when she failed to file the campaign's 2020 Termination Report reflecting the disposition of all remaining campaign funds within 90 days after being eliminated as a candidate.

#### Count 2:

On or around November 16, 2020, Jessica Laguerre Hylton violated Section 106.19(1)(c), Florida Statutes, when she deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2020 Termination Report.

The Commission finds that there is **no probable cause** to charge Respondent with violating Section 106.07(7), Florida Statutes.

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

Tim Vaccaro, J.D., Executive Director

For Chad Mizelle, Chairman Florida Elections Commission

Copies furnished to: Stephanie J. Cunningham, General Counsel Jessica Laguerre Hylton, Respondent Division of Elections, Complainant

#### NOTICE OF RIGHT TO A HEARING

As the Respondent, you may elect to resolve this case in several ways. First, you may elect to resolve this case by <u>consent order</u> where you and Commission staff agree to resolve the violation(s) and agree to the amount of the fine. The consent order is then presented to the Commission for its approval. To discuss a consent order, contact the FEC attorney identified in the Order of Probable Cause.

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

Third, you may request a <u>formal hearing</u> held before an administrative law judge in the Division of Administrative Hearings (DOAH), if you dispute any material fact in the Staff Recommendation. You have 30 days from the date the Order of Probable Cause is filed with the Commission to request such a hearing. The date this order was filed appears in the upper right-hand corner of the first page of the order. At the hearing, you will have the right to present evidence relevant to the violation(s) listed in this order, to cross-examine opposing witnesses, to impeach any witness, and to rebut the evidence presented against you.

If you do not elect to resolve the case by consent order or request a formal hearing at the DOAH

or an informal hearing before the Commission within 30 days of the date this Order of Probable Cause is filed with the Commission, the case will be sent to the Commission for a formal or informal hearing, depending on whether the facts are in dispute. The date this order was filed appears in the upper right-hand corner of the first page of the order.

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

#### STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

In Re: Jessica Laguerre Hylton Case No.: FEC 21-008

TO: Jessica Laguerre Hylton 13700 Southwest 256th Street, APT 306 Princeton, FL 33032

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

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

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

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

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 October 31, 2023 Please refer to the information below for further instructions related to your particular hearing:

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

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

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

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

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

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

#### STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

In Re: Jessica Laguerre Hylton	Case No.:	FEC 21-008

#### STAFF RECOMMENDATION FOLLOWING INVESTIGATION

Pursuant to Section 106.25(4)(c), Florida Statutes, undersigned staff counsel files this written recommendation for disposition of the referral in this case recommending that there is **probable cause** to charge Respondent with violating **Sections 106.141(1)**, and **106.19(1)(c)**, **Florida Statutes**, and **no probable cause** to charge Respondent with violating **Section 106.07(7)**, **Florida Statutes**. Based upon a thorough review of the Report of Investigation submitted on May 25, 2023, the following facts and law support this staff recommendation:

- 1. On January 4, 2021, the Florida Elections Commission ("Commission") received a referral from the Department of State, Division of Elections ("Division" or "Complainant"), alleging that Jessica Laguerre Hylton ("Respondent") violated Chapter 106, Florida Statutes.
- 2. Respondent was a 2020 candidate for State Representative, District 117. Respondent's Statement of Candidate form ("DS-DE 84") was filed on June 4, 2020. (ROI Exhibit 2)<sup>1</sup>
- 3. By letter dated April 11, 2022, the Executive Director notified Respondent that Commission staff would investigate the following statutory provisions:

Section 106.07(7), Florida Statutes: As alleged in the complaint, Respondent, a 2020 candidate for State Representative, District 117, failed to notify the filing officer on the prescribed reporting date that no report would be filed on that date because she had not received funds, made contributions, or expended reportable funds during the 2020 TR reporting period.

**Section 106.141(1), Florida Statutes:** As alleged in the complaint, Respondent, a 2020 candidate for State Representative, District 117, failed to timely file her 2020 Termination Report reflecting the disposition of all remaining campaign funds.

Section 106.19(1)(c), Florida Statutes: As alleged in the complaint, Respondent, a 2020 candidate for State Representative, District 117, may have falsely reported or deliberately failed to include information required by Chapter 106, Florida Statutes, during the 2020 TR reporting period.

\_

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

- 4. On June 4, 2020, Respondent filed her Appointment of Campaign Treasurer and Designation of Campaign Depository for Candidates form ("DS-DE 9") appointing herself as treasurer for her campaign. (ROI Exhibit 1, page 1) On July 28, 2020, Respondent filed a subsequent DS-DE 9 appointing Sandra Saint-Hilaire as deputy treasurer for her campaign. (ROI Exhibit 1, page 2)
- 5. By letter dated June 5, 2020, Kristi Reid Willis, Chief, Bureau of Election Records, sent Respondent a letter acknowledging that the Division had received her DS-DE 9 and that her name was placed on the 2020 active candidate list. (ROI Exhibit 3, page 1)
- 6. The acknowledgment letter advised Respondent that all candidates filing reports with the Division are required to use the electronic filing system ("EFS") and provided Respondent with a user identification number and initial password to grant access to the EFS. (ROI Exhibit 3, page 1) The letter further advised Respondent that all of the Division's publications and reporting forms were available on its website and directed Respondent to print out Chapter 106, Florida Statutes, and the *Calendar of Reporting Dates*, as well as other relevant documents. (ROI Exhibit 3, page 2)

#### Alleged Violation: Section 106.141(1), Florida Statutes

- 7. Complainant alleged that Respondent violated Florida's election laws by failing to timely file the campaign's 2020 Termination Report.
- 8. Respondent was eliminated as a candidate during the 2020 Primary Election. (ROI, p. 1, ¶1) Respondent was required to dispose of the funds on deposit in her campaign account and file the campaign's 2020 Termination Report within 90 days after being eliminated as a candidate.
- 9. On November 18, 2020, December 1, 2020, and December 11, 2020, the Division sent letters notifying Respondent that her report had not been received. (ROI Exhibits 4 & 5) The final notification was confirmed delivered. (ROI Exhibit 5, page 2)
- 10. A subpoena was issued to Respondent's designated campaign depository to ascertain whether any financial activity occurred during the relevant reporting period, i.e., August 14, 2020 November 16, 2020. Respondent's bank records show three or more contributions totaling \$692, 31 expenditures totaling \$2,150.05, one refund in the amount of \$175.27, six overdraft fees totaling \$280, and a bank charge-off in the amount of \$554.93. (ROI Exhibit 7)
- 11. Respondent stated that she was a first-time candidate. She stated that she had to change campaign treasurers due to a lack of trust. She added that during the campaign she became pregnant but suffered a miscarriage. (ROI Exhibit 8)
- 12. The Division's records show that Respondent was acting as her own campaign treasurer since June 4, 2020, but appointed Sandra Saint-Hilaire as her deputy treasurer on July 28, 2020. (ROI Exhibit 1, pages 1 & 2) The records also show that Ms. Saint-Hilaire withdrew as deputy treasurer on July 30, 2020, two days after her initial appointment, and prior to the 2020 Termination reporting period. (Attachment A)

13. As it appears that Respondent had reportable financial activity during the relevant reporting period, Respondent was required to file the campaign's 2020 Termination Report within 90 days after being eliminated as a candidate but failed to do so.

#### Alleged Violation: Section 106.19(1)(c), Florida Statutes

- 14. Complainant alleged that Respondent violated Florida's election laws by falsely reporting or deliberately failing to include information required by Chapter 106, Florida Statutes, on the campaign's 2020 Termination Report.
- 15. Based on the above analysis, Respondent had reportable financial activity during the relevant reporting period. Therefore, Respondent was required to disclose the financial activity on the campaign's 2020 Termination Report.
- Respondent failed to disclose \$3,852.25 in financial activity. (ROI Exhibit 7) Had Respondent reported the financial activity that took place during the relevant reporting period, the report may have disclosed potential violations of the Florida Election Code as the campaign's bank records show that the account was overdrawn in violation of Section 106.11(4), Florida Statutes, that contributions were received less than five days before election day in violation of Section 106.08(3)(a), Florida Statutes, and that the funds were not disposed of properly pursuant to Sections 106.141(4)(a), and 106.11(5), Florida Statutes, but were spent at gas stations, restaurants, rental car facilities, grocery stores, and a clothing store. (ROI Exhibit 7)
- 17. Chapter 106, Florida Statutes, requires candidates to report any contributions received and any expenditures made for the purpose of influencing the results of an election. Respondent deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2020 Termination Report.

#### Alleged Violation: Section 106.07(7), Florida Statutes

- 18. Complainant alleged that Respondent violated Florida's election laws by failing to notify the filing officer on the prescribed reporting date that no report would be filed for the 2020 Termination reporting period.
- 19. Based on the above analysis, the campaign was not required to submit a notice of no activity for the 2020 Termination reporting period as there was reportable financial activity that Respondent was required to disclose on her 2020 Termination Report.
- 20. "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).

21. The facts set forth above show that Respondent was a 2020 candidate for State Representative, District 117. Respondent failed to file the campaign's 2020 Termination Report within 90 days after being eliminated as a candidate. Respondent deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2020 Termination Report. Respondent was not required to notify the filing officer that she would not be filing her 2020 Termination Report.

Based upon these facts and circumstances, I recommend that the Commission find no probable cause to charge Respondent with violating Section 106.07(7), Florida Statutes, and find probable cause to charge Respondent with violating the following:

#### Count 1:

On or about November 16, 2020, Jessica Laguerre Hylton violated Section 106.141(1), Florida Statutes, when she failed to file the campaign's 2020 Termination Report reflecting the disposition of all remaining campaign funds within 90 days after being eliminated as a candidate.

#### Count 2:

On or around November 16, 2020, Jessica Laguerre Hylton violated Section 106.19(1)(c), Florida Statutes, when she deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2020 Termination Report.

Respectfully submitted on September 27, 2023.

Stephanie J. Cunningham

General Counsel

I reviewed this Staff Recommendation this day of September 2023.

Tim Vaccaro

**Executive Director** 

# RECEIVED

Florida Department of State Phone: 850.245.6500 R.A. Gray Building 500 South Bronough Street Tallahassee, Florida 32399-0250

2020 JUL 30 PM 3: 10 DIVISION OF ELLECTIONS TALLAHASSEE, FL

Via email: Elecrecords@dos.myflorida.com

To whom it may concern,

Please use this as formal request of my withdrawal as deputy treasurer effective July 30th, 2020.

Account: 76528

Campaign: Jessica Laguerre Hylton Seat: Florida, State House district 117

Sincerely,

Sandra Saint-Hilaire www.Shilaire.com

#### FLORIDA ELECTIONS COMMISSION

#### Report of Investigation Sections 106.07(7), 106.141(1), and 106.19(1)(c), F.S.

Case Number: FEC 21-008

Section 106.141(1), Florida Statutes, failure of a candidate to dispose of funds remaining in the campaign account within 90 days after the candidate withdrew, became unopposed, was eliminated, or elected and to file a termination report (TR) reflecting the disposition of all remaining funds.

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

**Respondent:** Jessica Laguerre Hylton

Respondent's Atty: N/A

**Division of Elections (Division) Referral Filed:** January 4, 2021

Respondent Type: Candidate

#### I. Preliminary Information:

- 1. Respondent was a 2020 candidate for State Representative, District 117; she was defeated in the primary election held on August 18, 2020. Respondent was a first-time candidate.
- 2. An Appointment of Campaign Treasurer and Designation of Campaign Depository form (DS-DE 9) was filed on June 4, 2020. Respondent was appointed as campaign treasurer. To review the DS-DE 9s, refer to Exhibit 1.1
- 3. Respondent filed a Statement of Candidate with the Division on June 4, 2020, in which Respondent certified she had been provided access to read and understand Chapter 106, F.S. To review the Statement of Candidate, refer to Exhibit 2.
- 4. An acknowledgement letter was mailed to the address provided on the DS-DE 9 on June 5, 2020. The letter advised Respondent that all candidates filing reports with the Division are required to file by means of the Division's electronic filing system (EFS). Respondent was provided with a user identification number and initial password allowing access to the EFS.
- 5. The acknowledgement letter also advised Respondent that all of the Division's publications and reporting forms are available on their website, including Chapter 106, Florida Statutes, the *Candidate and Campaign Treasurer Handbook* and the *Calendar of Reporting Dates*. The letter further advised that it was Respondent's responsibility to read, understand, and follow the requirements of Florida's election laws. To review the acknowledgement letter, refer to Exhibit 3.
- 6. The Division sent correspondence to the address provided on the DS-DE 9 notifying Respondent that the 2020 TR, or the required notification that no reportable activity occurred, had not been filed and reiterating that the filing date was November 16, 2020. To review the failure to file correspondence, refer to Exhibit 4.

<sup>&</sup>lt;sup>1</sup> Two other DS-DE 9s were subsequently filed changing Respondent's party designation and appointing a deputy campaign treasurer.

7. On December 11, 2020, the Division sent a letter marked "Final Notice" with delivery confirmation to the address provided on the DS-DE 9 notifying Respondent that the 2020 TR, or the required notification that no reportable activity occurred, had not been filed. The letter was confirmed delivered on December 18, 2020. To review the letter marked "Final Notice" and delivery confirmation, refer to Exhibit 5.

#### **II.** Alleged Violation of Sections 106.07(7), 106.141(1), and 106.19(1)(c), Florida Statutes:

8. I investigated whether Respondent violated these sections of the election laws by not notifying the filing officer, in writing, that no TR would be filed due to not receiving any contributions or making expenditures during the TR reporting period or by not filing a TR to reflect financial activity during the TR reporting period. I also investigated whether Respondent violated Section 106.141(1), Florida Statutes, by not disposing of all remaining campaign funds within 90 days of being eliminated. To review Respondent's filing history, refer to Exhibit 6.

Report	Report Cover Period	Due Date	Report or Waiver Required	Exhibit 7 <sup>2</sup>
2020 TR	8/14/20 - 11/16/20	11/16/20	Report	7

- 9. Campaign account records disclose that many expenditures transpired during the TR reporting period in amounts varying from \$2.00 to \$494.41 for purposes such as bank fees, Facebook, rental cars, food, and gas, and credits/deposits occurred in amounts of \$117.00, \$175.27, \$554.93, and \$575.00.
- 10. On the date the TR was due, campaign account records reflect that the balance was \$0.00.3 To review the relevant bank statement, refer to Exhibit 7, page 10.
  - 11. Respondent did not respond to the referral.
- 12. I called Respondent for the purpose of providing an opportunity to discuss the allegations made in the referral. Respondent acknowledged that she was a first-time candidate. She stated that she was given access to the election documents that were online to assist her. She explained that her campaign experienced issues and that she had to change campaign treasurers due to "trust issues." She further indicated that she was dealing with pregnancy issues during the campaign. She informed FEC staff that the report still has not been filed but she would be contacting DOE for assistance to get her campaign satisfied and properly closed. To review the phone log, refer to Exhibit 8.

SIGNATURE OF INVESTIGATOR:

\_\_\_ Date: \_May 25, 2023\_\_\_\_\_\_\_

<sup>&</sup>lt;sup>2</sup> I subpoenaed campaign account records for the designated campaign depository.

 $<sup>^3</sup>$  The campaign account balance was taken to -\$33.49 on 8/24/20. The balance continued to go further negative until it reached -\$554.93; this negative balance was charged off to close the account on 10/23/20.

# FLORIDA ELECTIONS COMMISSION

## REPORT OF INVESTIGATION

Jessica Hylton -- FEC 21-008

LIST OF EXHIBITS						
Exhibits #s	Description of Exhibits					
Exhibit 1	DS-DE 9 Forms					
Exhibit 2	Statement of Candidate					
Exhibit 3	Acknowledgement Letter					
Exhibit 4	Failure to File Correspondence					
Exhibit 5	Final Notice with Delivery Confirmation Receipt					
Exhibit 6	Filing History					
Exhibit 7	Records from Campaign Depository					
Exhibit 8	Phone Log					

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

(Section 106.021(1), F.S.)

(PLEASE PRINT OR TYPE)

RECEIVED DEMORTALITY OF STATE 2020 JUN -4 PM 4: 15 TARREST TO LONGA

officer before opening the campaign account.	OFFICE USE ONLY					
1. CHECK APPROPRIATE BOX(ES):						
_	reasurer/Deputy Depository Defice Party					
2. Name of Candidate (in this order: First, Middle, Last)	3. Address (include post office box or street, city, state, zip					
Jessica Laguerre Hyltu	1 code) 26511 SW 146th Ct-					
4. Telephone 5. É-mail address	1404.904					
(706)343-0700 Jessicalt 4nase @ gmail.com  6. Office sought (include district, circuit, group number)	Homestead, F133032					
6. Office sought (include district, circuit, group number)	7. If a candidate for a <u>nonpartisan</u> office, check if					
Florida State House of Represe	ntate applicable:					
DISTRICT 17	My intent is to run as a Write-In candidate.					
8. If a candidate for a <u>partisan</u> office, check block and fill	in name of party as applicable: My intent is to run as a					
Write-In No Party Affiliation	Party candidate.					
9. I have appointed the following person to act as my	Campaign Treasurer Deputy Treasurer					
10. Name of Treasurer or Deputy Treasurer						
Dessica laguere, H	giton					
11. Mailing Address	12. Telephone					
26511 SW 146th Ct, 1	LDT 204 (786)343-0700					
13. City 14. County 15. Sta						
18. I have designated the following bank as my	_ 33032 & Jessical 41toused Primary Depository _ Secondary Depository 9 max					
19. Name of Bank	20. Address 25/5/5/Dixie Hwv					
Centerstate Bank 21. City 22. County	25[5] S, DIXIE HWY 24. Zip Code					
Princeton Mami-Dad	e, Florida, 33032					
	E FOREGOING FORM FOR APPOINTMENT OF CAMPAIGN TREASURER AND					
•	Y AND THAT THE FACTS STATED IN IT ARE TRUE.					
25. Date 26. Signature of andidate						
Une 4,2020 X 1 2020						
27. Treasurer's Acceptance of Appointment (fill in the blanks and check the appropriate block)						
1. <u>Jessica Laguerve, Hylton</u> , do hereby accept the appointment (Please Print or Type Name)						
designated above as: Campaign Treasurer Deputy Veasurer.						
June 4,2020 X & La Mate						
Date	Signature of pringing reasoners Debuty Freasuren					
DS-DE 9 (Rev. 10/10)	Rule 18-2.0001, F.A.C.					

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

(Section 106.021(1), F.S.)

(PLEASE PRINT OR TYPE)

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



OFFICE USE ONLY

officer before opening the	: campa	ign account.							OFFICI	= USE	UNLY
1. CHECK APPROPRIATE BOX(ES):											
Initial Filing of Form		-filing to Change:			rer/De		Deposito		Office		Party
	2. Name of Candidate (in this order: First, Middle, Last) 3. Address (include post office box or street, city, state, zip code)								zip		
Jessica Laguerre Hylto	n					SW 146	СТ				
4. Telephone	5. E-ma	il address			PT 20						
(786 ) 343 0700	(786 ) 343 0700 Jessicah4house@gmail.com HOMESTEAD, FL 33032										
6. Office sought (include district, circuit, group number) 7. If a candidate for a <u>nonpartisan</u> office, check if											
FLORIDA STATE HOU	SE OF	REPRESENT	TATIVE			applicab					
DISTRICT 117							<u> </u>		is a Write-li	n cand	idate.
8. If a candidate for a part	<u>isan</u> off	ice, check block	and fill	in na	ame o	f party as	applicable	: My int	ent is to rui	n as a	
Write-In No F	Party Aff	liation 🔀	DEMO	CRA	ATIC			Pa	arty cand	didate.	
9. I have appointed the fo	lowing	person to act as	s my		Camp	paign Treas	surer 🔀	] Depu	ty Treasure	r	
10. Name of Treasurer or D	eputy Ti	easurer									
Sandra Saint-Hilaire											
11. Mailing Address								12. Tele	phone		
12655 NE 1st Ave								( 305	879-889	96	
13. City	1	ounty	15. Sta	1	16. Zip Code 17. E-mail address						
Miami	Mian	ni-Dade	FL		33161 Shilairets@gmail.com						
18. I have designated the	followin	g bank as my	Σ	P	rimary	y Depositor	у 🗌	Seconda	ary Deposit	ory	
19. Name of Bank					Addres						
CENTERSTATE BANK				251	51 S	Dixie Hw	vy				
21. City		22. County				23. State	_		24. Zip C	ode	
PRINCETON		MIAMI-DADE				FLORID/	4		33032		
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 26. Signature of Candidate											
June 25, 2020 X Jan											
27. Treasurer's Acceptance of Appointment (fill in the blanks and check the appropriate block)											
I, Sandra Saint-Hilaire , do hereby accept the appointment											
(Please Print or Type Name)											
designated above as:		Campaign T	reasurei	r	$\times$	Deputy Tre	asurer.				
June 25, 2	2020		ΧĆ		de C	5 allie					
Date Signature of Campaign Treasurer or Deputy Treasurer											

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

(Section 106.021(1), F.S.)

(PLEASE PRINT OR TYPE)

NOTE: This form must be on file with the qualifying

DS-DE 9 (Rev. 10/10)

RECEIVED
DEFARTMENT OF STATE

2020 JUN -8 AM 9: 22

ZA ALI MARINE LA LA LA TELLA LA LA TELLA LA LA LA TELLA LA LA TELLA LA LA TELLA TELL

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 2. Name of Candidate (in this order: First, Middle, Last) 3. Address (include post office box or street, city, state, zip code) 26511 SW 146trct D+204 4. Telephone 5. E-mail address Jessica H4house@ (786)343-0700 6. Office sought (include district, circuit, group number) Florida State itcuse of applicable: My intent is to run as a Write-In candidate. Kepnesenteines-District 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 Democrano Party candidate. 9. I have appointed the following person to act as my Campaign Treasurer Deputy Treasurer 10. Name of Treasurer or Deputy Treasurer Jessica 12. Telephone 11. Mailing Address 1786 1343-070 26511 16. Zip Code 17. E-mail address 13. City Jessica H4hase@gm 33332 Primary Depository 18. I have designated the following bank as my Secondary Depository 20, Address 19. Name of Bank 21. City Flando stunceton 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. 26. Signature of Candidate 25. Date Treasurer's Acceptance of Appointment (fill in the blanks and check the appropriate block) 27. , do hereby accept the appointment Campaign Treasurer Deputy Treasurer designated above as: Signature of Campaign Treasurer or Deputy Treasurer

Exhibit 1 Page 3 of 3

Rule 1S-2,0001, F.A.C.

# STATEMENT OF CANDIDATE

(Section 106.023, F.S.)

(Please print or type)

#### OFFICE USE ONLY

RESERVED BENJATH THE OF ETATE

2020 JUN -4 PM 4: 15

1, <u>Jessica Laguerre</u> Hylton, candidate for the office of <u>of Representate</u> District 117;

have been provided access to read and understand the requirements of Chapter 106, Florida Statutes.

X Signature of Candidate

June 42020
Date

Each candidate must file a statement with the qualifying officer within 10 days after the Appointment of Campaign Treasurer and Designation of Campaign Depository is filed. Willful failure to file this form is a first degree misdemeanor and a civil violation of the Campaign Financing Act which may result in a fine of up to \$1,000, (ss. 106.19(1)(c), 106.265(1), Florida Statutes).



RON DESANTIS
Governor

LAUREL M. LEE
Secretary of State

June 5, 2020

Jessica Hylton 26511 Southwest 146th Court Apartment 204 Homestead, Florida 33032

Dear Ms. Hylton:

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 June 4, 2020. Your name has been placed on the 2020 active candidate list.

#### Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on **June 19, 2020**. The report will cover the period of June 1-12, 2020 (2020 P1). All candidates who file reports with the Division of Elections are required to file by means of the Division's Electronic Filing System (EFS).

#### **EFS Access**

Below is the web address to access the EFS and your user identification number. Enclosed are your confidential, filing credentials.

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

Identification Number: 76528

#### Timely Filing

All reports filed must be completed and filed through the EFS no later than midnight, Eastern Standard Time, of the due date. Reports not filed by midnight of the due date are late filed and subject to the penalties in Section 106.07(8), Florida Statutes. In the event that the EFS is inoperable on the due date, the report will be accepted as timely filed if filed no later than midnight of the first business day the EFS becomes operable. No fine will be levied during the period the EFS was inoperable.

Jessica Hylton June 5, 2020 Page Two

Any candidate failing to file a report on the designated due date shall be subject to a fine of \$50 per day for the first three days late and, thereafter, \$500 per day for each late day, not to exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report. However, for reports immediately preceding each primary and general election, the fine shall be \$500 per day for each late day, not to exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report.

#### Electronic Receipts

The person submitting the report on the EFS will be issued an electronic receipt indicating and verifying the report was filed. Each campaign treasurer's report filed by means of the EFS is considered to be under oath by the candidate and campaign treasurer, and such persons are subject to the provisions of Section 106.07(5), Florida Statutes.

#### **Instructions and Assistance**

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

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

Please let me know if you need additional information.

Sincerely,

Kristi Reid Willis, Chief Bureau of Election Records

KRW/mo

Enclosures



#### Laurel M. Lee Secretary of State

#### DIVISION OF ELECTIONS

November 18, 2020

Jessica Laguerre Hylton Candidate for State Representative, District 117 26511 Southwest 146th Court Apartment 204 Homestead, FL 33032-3032

Dear Ms. Laguerre Hylton:

Our records indicate that you have not filed either your termination report or notification that no reportable activity occurred, whichever is applicable. The filing date was November 16, 2020.

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

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

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

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

Sincerely,

Kristi Reid Willis, Chief Bureau of Election Records

Krust-Price Willis

CAN 76528



#### Laurel M. Lee Secretary of State

#### **DIVISION OF ELECTIONS**

#### Second Notice

December 1, 2020

Jessica Laguerre Hylton
Candidate for State Representative, District 117
26511 Southwest 146th Court
Apartment 204
Homestead, FL 33032-3032

CAN 76528

Dear Ms. Laguerre Hylton:

Our records indicate that you have not filed either your termination report or notification that no reportable activity occurred, whichever is applicable. The filing date was November 16, 2020.

We mailed, via regular mail, the first notice of the failure to file the above-mentioned report or notification to the address on file with our office on November 18, 2020.

The first notice which we provided to you specifically explained the automatic fine provisions in the law (s. 106.07(8)(b), Fla. Stat.) for failure to file a required report. Such fines are continuing to accrue for a late-filed report. Also, that notice explained that if no reportable activity occurred for the report date(s), you are still required to provide notification in writing that no reportable activity occurred. Our initial notice further indicated that, in all cases, failure to file and/or untimely filing of a report of reportable activity, or if applicable, a notice that no reportable activity occurred, may constitute an apparent violation of chapter 106, Fla. Stat. If we refer such matter to the Florida Elections Commission, the Commission may subsequently impose a civil penalty for each violation under chapter 106.265(1), Fla. Stat.

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

Sincerely,

Kristi Reid Willis, Chief Bureau of Election Records



#### Laurel M. Lee Secretary of State

#### **DIVISION OF ELECTIONS**

**Final Notice** 

**Delivery Confirmation:** 

USPS TRACKING # & CUSTOMER RECEIPT

9114 9023 0722 4981 4771 14 For Tracking or inquiries go to USPS com or call 1-800-222-1811

December 11, 2020

Jessica Laguerre Hylton
Candidate for State Representative, District 117
26511 Southwest 146th Court
Apartment 204
Homestead, FL 33032-3032

CAN 76528

Dear Ms. Laguerre Hylton:

A recent review of the Division's records show that the Division has not yet received your termination report or the required notification that no reportable activity occurred, whichever is applicable.

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

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

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

Sincerely.

Kristi Reid Willis, Chief

Bureau of Election Records

t-Prin Willis

#### ALERT: USPS IS EXPERIENCING UNPRECEDENTED VOLUME INCREASES AND LIMITED EMPL...

# **USPS Tracking®**

FAQs >

### Track Another Package +

Tracking Number: 9114902307224981477114

Remove X

Your item was delivered in or at the mailbox at 5:01 pm on December 18, 2020 in HOMESTEAD, FL 33032.

# **Oblivered**

December 18, 2020 at 5:01 pm Delivered, In/At Mailbox HOMESTEAD, FL 33032

Get Updates ✓

Text & Email Updates	~
Tracking History	~
Product Information	~

See Less ^

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



search | directory | contact us | 411 | subscribe | tour | help

# Florida Department of State - Division of Elections

#### Florida Election System Reports

С	andidate/Com	nmittee Loo	kup		Candida	ate N	ame: Jessid	ca Lagu	erre Hy	lton			
Name:						Acc	ount: <u>76528</u>	<u>3</u>					
Election:					Date Due	Туре	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
			`	<b>~</b>	11/16/2020	TR		FEC	0	\$0.00		\$0.00	\$0.00
Acct:	76528				8/14/2020	P7	9/2/2020	DFS	19	\$419.64		\$419.64	\$0.00
Type:	Candidate		~		8/7/2020	P6	8/7/2020						
					7/31/2020	P5	7/29/2020						
	Search	Reset			7/24/2020	P4	7/23/2020						
					7/17/2020	Р3	7/16/2020						
					7/3/2020	P2	7/3/2020						
					6/19/2020	P1	6/19/2020						



# 2020 General Election Jessica Laguerre Hylton (DEM) State Representative

#### **Campaign Finance Activity**

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

			Contributions				
	Filing Period	Monetary	Loans	Loans InKind		Other	Transfers
0	06/04/2020 - 06/12/2020	0.03	1,845.00	0.00	1,781.82	0.00	0.00
0	06/13/2020 - 06/26/2020	2,539.00	0.00	0.00	41.77	0.00	0.00
0	06/27/2020 - 07/10/2020	1,469.00	0.00	0.00	927.62	0.00	0.00
0	07/11/2020 - 07/17/2020	1,550.00	0.00	0.00	2,117.94	0.00	0.00
0	07/18/2020 - 07/24/2020	900.00	0.00	0.00	312.59	0.00	0.00
0	07/25/2020 - 07/31/2020	750.00	0.00	0.00	0.00	0.00	0.00
0	08/01/2020 - 08/13/2020	542.00	0.00	0.00	1,678.55	0.00	0.00
	All Dates (Totals)	7,750.03	1,845.00	0.00	6,860.29	0.00	0.00

Note: (E) indicates that report was filed electronically

X Indicates that detail has not been released

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

Select Detail TypeSelect Sort OrderSelect Output TypeContributions✓Date(Ascending)✓Display On Screen ✓

Submit Query Now

Query the Campaign Finance Data Base

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



#### **CenterState Bank**

**Princeton Office** 25151 S Dixie Highway Princeton, FL 33032 Telephone: 305-224-5140 24 Hour Inquiry: (888)292-7005

www.centerstatebank.com

JESSICA LAGUERRE HYLTON CAMPAIGN ACCOUNT 26511 SW 146TH CT APT 204 **HOMESTEAD FL 33032-6542** 

Statement Date

08/31/2020

PAGE

1 of 4

South State Bank and CenterState Bank, N.A. have merged to become South State Bank, N.A. Please visit bankingforward.com to learn more.

#### **SMALL BUSINESS CHECKING**

ACCOUNT NO.

	Balance Forward From	08/01/2020	1 721 70
9	Deposits/Credits		2,067.27
39	Withdrawals/Debits	00/04/0000	4,114.47
		08/31/2020	
	Service Charge		2.00

#### \_ MISCELLANEOUS DEBITS \_\_\_\_\_

DATE	DESCRIPTION	AMOUNT
8/05	ACTBLUEDONATE/6175177600	52.76
	Hylton House Campaign	
8/11	Vantiv eCommerce/Funds Disb	54.03
	JESSICA LAGUERRE HYLTO	
8/12	ACCURATE BUSINES/SALE	1,327.00
	JESSICA LAGUERRE	
8/24	ATM WD FEE LK3436	2.00
	CHEVRON #98 - 2498 NW 87 AV MIAMI FL	
8/25	Overdraft/NSF Charge	70.00
8/26	Overdraft/NSF Charge	70.00
8/31	TRADITIONAL PAPER STATEMENT FEE	2.00

	ATM / DEBIT CARD TRANSACTIONS		
DATE	DESCRIPTION	CREDITS	DEBITS
8/04	POS Purchase WINN-DIXI 30346 OLD DI HOMESTEAD FL 341620 *****6021 08/03 17:36		38.79
8/06	POS Purchase TEXTEDLY 8556006001 CA 0000 *****6021 08/05 20:46		210.00
8/10	POS Purchase LEADPAGES (US), INC. 8558353877 MN 0000 *****6021 08/07 21:33		37.00
8/10	POS Purchase FACEBK VRD5YUWEY2 Menlo Park CA 999999 *****6021 08/08 00:49		25.00



Statement Date

08/31/2020

1

**Account Number** 

PAGE 2 of 4

	ATM / DEBIT CARD TRANSACTION	ONS	
DATE	DESCRIPTION	CREDITS	DEBITS
8/10	POS Purchase ZOOM.US 8887999666 CA 0001 *****6021 08/09 08:39		16.61
8/11	POS Purchase FACEBK J7ZYZUWEY2 Menlo Park CA 999999 *****6021 08/11 08:58		25.00
8/12	POS Purchase FLANIGAN'S #13 PINECREST FL 0907 *****6021 08/11 09:37		88.66
8/13	POS Purchase BROADWAY SUBS. HOMESTEAD FL 9974 *****6021 08/12 02:41		30.00
8/13	POS Purchase WWW.1AND1.COM 6105601589 PA 0000 *****6021 08/12 05:30		9.00
8/14	POS Purchase FACEBK PRJ5HVEFY2 Menlo Park CA 999999 *****6021 08/14 01:46		25.00
8/14	POS Purchase DNH*GODADDY.COM 480-5058855 AZ 292830 *****6021 08/13 02:36		25.00
8/14	POS Purchase WAWA 5243 CUTLER BAY FL 508352 *****6021 08/14 12:25		13.99
8/17	POS Purchase FACEBK 8V9HUUNEY2 Menlo Park CA 999999 *****6021 08/14 21:10		9.63
8/17	POS Purchase FACEBK DTXSSUJFY2 Menio Park CA 999999 *****6021 08/15 23:35		35.00
8/17	POS Purchase SQ *NEW CHINA SHANGHAI Homestead FL 999999 *****6021 08/16 05:09		34.05
8/18	POS Purchase FACEBK AAXEAVAFY2 Menio Park CA 999999 *****6021 08/17 21:11		50.00
8/18	POS Purchase PROUD TSHIRTS 3057693300 FL 0000 *****6021 08/17 22:44		447.99
8/18	POS Purchase ENTERPRISE RENT-A-CAR PERRINE FL 000 *****6021 08/17 05:06		494.41
8/18	POS Purchase		30.00



Statement Date

08/31/2020

**Account Number** 

PAGE 3 of 4

ATM / DEBIT CARD TRANSACTIONS					
DATE	DESCRIPTION	CREDITS	DEBITS		
	SHELL SERVICE S NARANJA FL 288618 *****6021 08/18 08:02				
8/18	POS Purchase MCDONALD'S F6103 NARANJA FL 232327 *****6021 08/18 08:15		16.01		
8/18	POS Purchase PIERRES CARIBBEAN CUIS MIAMI FL 5448 *****6021 08/18 09:10		45.96		
8/19	POS Purchase WAWA 5243 CUTLER BAY FL 508352 *****6021 08/18 14:22		33.74		
8/19	POS Purchase PUBLIX MIAMI FL P02231 *****6021 08/18 21:31		25.99		
8/19	POS Purchase JAMAICAN WHOLESALE MIAMI FL 5177 *****6021 08/19 09:11		78.00		
8/20	POS Purchase TJMAXX #0 8765 SW 136T MIAMI FL 261220 *****6021 08/19 19:08		65.04		
8/20	POS Purchase  EXXONMOBIL 97580047 MIAMI FL  001 *****6021 08/18 10:15		30.00		
8/24	POS Purchase ENTERPRISE RENT-A-CAR 305-2590303 FL 000 *****6021 08/21 04:40		98.14		
8/24	POS Purchase ENTERPRISE RENT-A-CAR 305-2590303 FL 000 *****6021 08/22 05:58		98.14		
8/24	ATM Withdrawal CHEVRON #98 - 2498 NW 87 AV MIAMI FL LK3436 *****6021 08/24 09:00		42.95		
8/24	POS Purchase POPEYES 2130 MIAMI FL 6510 *****6021 08/23 09:08		32.30		
8/25	POS Purchase Return ENTERPRISE RENT-A-CAR 305-2590303 FL 000 *****6021 08/24 05:06	175.27			
8/25	POS Purchase  MAILCHIMP *MISC MAILCHIMP.COM GA 999999 *****6021 08/24 01:49		129.00		
8/25	POS Purchase ENTERPRISE RENT-A-CAR 305-2590303 FL		196.28		



Statement Date

08/31/2020

**Account Number** 

PAGE 4 of 4

ATM / DEBIT CARD TRANSACTIONS

DATE DESCRIPTION CREDITS DEBITS

000 \*\*\*\*\*6021 08/24 04:53

#### **DEPOSITS AND OTHER CREDITS**

DATE	DESCRIPTION	AMOUNT
8/03	Vantiv eCommerce/Funds Disb	500.00
	JESSICA LAGUERRE HYLTO	
8/04	Vantiv eCommerce/Funds Disb	250.00
	JESSICA LAGUERRE HYLTO	
8/05	Vantiv eCommerce/Funds Disb	300.00
	JESSICA LAGUERRE HYLTO	
8/06	Vantiv eCommerce/Funds Disb	25.00
	JESSICA LAGUERRE HYLTO	
8/07	Vantiv eCommerce/Funds Disb	25.00
	JESSICA LAGUERRE HYLTO	
8/12	Vantiv eCommerce/Funds Disb	100.00
	JESSICA LAGUERRE HYLTO	
8/17	Deposit	575.00
8/17	Vantiv eCommerce/Funds Disb	117.00
	JESSICA LAGUERRE HYLTO	

#### SUMMARY OF FEES FOR PAYING AND RETURNING ITEMS

	Total for this period	Total year-to-date
Total Overdraft Fees	\$140.00	\$140.00
Total Returned Item Fees	\$.00	\$.00

#### \_\_\_\_ DAILY BALANCE SUMMARY

DATE	BALANCE	DATE	BALANCE	DATE	BALANCE
8/03	2,221.70	8/11	2,362.51	8/19	335.08
8/04	2,432.91	8/12	1,046.85	8/20	240.04
8/05	2,680.15	8/13	1,007.85	8/24	33.49 -
8/06	2,495.15	8/14	943.86	8/25	253.50 -
8/07	2,520.15	8/17	1,557.18	8/26	323.50 -
8/10	2,441.54	8/18	472.81	8/31	325.50 -

FOR CHANGE OF ADDRESS My New Address is:		MY ACC●UNTS AR	E:	
NAME		CHECKING ACCOUN		
STREET		SAVINGS	ACCOUNT	NUMBER
слу		OTHER		
STATE	ZIP CODE	AUTHORIZED SIGNATU	JRE	

#### In case of Errors or Questions About Your Electronic Transfers On Consumer Accounts

Telephone us at the number listed on the face of this statement or write us at the address listed on the face of this statement as soon as you can, if you think your statement or receipt is wrong or if you need more information about a transfer on the statement or receipt.

We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

- (1) Tell us your name and account number.
- (2) Describe the error or transfer you are unsure about, and explain as clearly as you can why you believe there is an error or why you need more information
- (3) Tell us the dollar amount of the suspected error.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this, we will recredit your account for the amount you think is in error, so that you will have use of the money during the time it takes us to complete our investigation.

#### THIS FORM IS PROVIDED TO HELP YOU BALANCE YOUR BANK STATEMENT

	(Not Shown on S	 		MONTH20	·	_
NUMBER		\$		Your Check Book Balance (At the End of the Period Shown by This Statement)	\$	Membe
				Less Service Charge	\$	<b>FDK</b>
				Net Check Book Balance	\$	]◆1
		H		Bank Statement Balance (Last Amount Shown in Balance Column)	\$	
				ADD - Deposits Received By Bank After Date of This Statement	\$	
	_			TOTAL	\$	
			_	SUBTRACT - Checks Outstanding	\$	
	TOTAL	\$		BALANCE \$ This figure should agree with your Net Check Book Balance		] -

#### ADVISE US PROMPTLY OF ANY DIFFERENCE IF NO ERROR IS REPORTED WITHIN SIXTY DAYS THE ACCOUNT WILL BE CONSIDERED CORRECT.

#### LINE OF CREDIT ACCOUNTS

#### BILLING RIGHTS SUMMARY

In Case of Errors or Questions About Your Bill

If you think your bill is wrong, or if you need more information about a transaction on your bill, write us on a separate sheet at our address shown on the face, as soon as possible. We must hear from you no later than 60 days after we sent you the first bill on which the error or problem appeared. You can telephone us, but doing so will not preserve your rights.

In your letter, give us the following information:

- Your name and account number
- •The dollar amount of the suspected error.
- Describe the error and explain, if you can, why you believe there is an error, if you need more information, describe the item you are unsure about.

You do not have to pay any amount in question while we are investigating, but you are still obligated to pay the parts of the bill that are not in question. While we investigate your question, we cannot report you as delinquent or take any action to collect the amount you question.

How to Make Payments:

Payments received prior to 6:00 P.M. at the Bank address shown on the face of your statement will be credited, as of day of receipt. Payments made at other locations of the Bank may result in a delay in crediting your payments (but not more than 5 days).

Special Rule for Credit Card Purchases

If you have a problem with the quality of goods or services that you purchased with a credit card, and you have tried in good faith to correct the problem with the merchants, you may not have to pay the remaining amount due on the goods or services. You have this protection only when the purchase price was more than \$50 and the purchase was made in your home state or within 100 miles of your mailing address

(If we own or operate the merchants or if we mailed you the advertisement for the Property or services, all purchases are covered regardless of the amount or location of purchase.)

Method of computing portion of finance charge.

A portion of your finance charge is computed using one of the following methods as specified on the face of this statement.

Average daily balance method subject to periodic rate.

We figure a portion of the finance charge on your account by applying the periodic rate to the "average daily balance" of your account (including current transactions). To get the "average daily balance" we take the beginning balance of your account each day, add any new (purchases, advances, loans) and subtract any payments or credits. This gives us the daily balance. Then we add up all the daily balances for the billing cycle and divide the total by the number of days in the billing cycle. This gives us the "average daily balance.

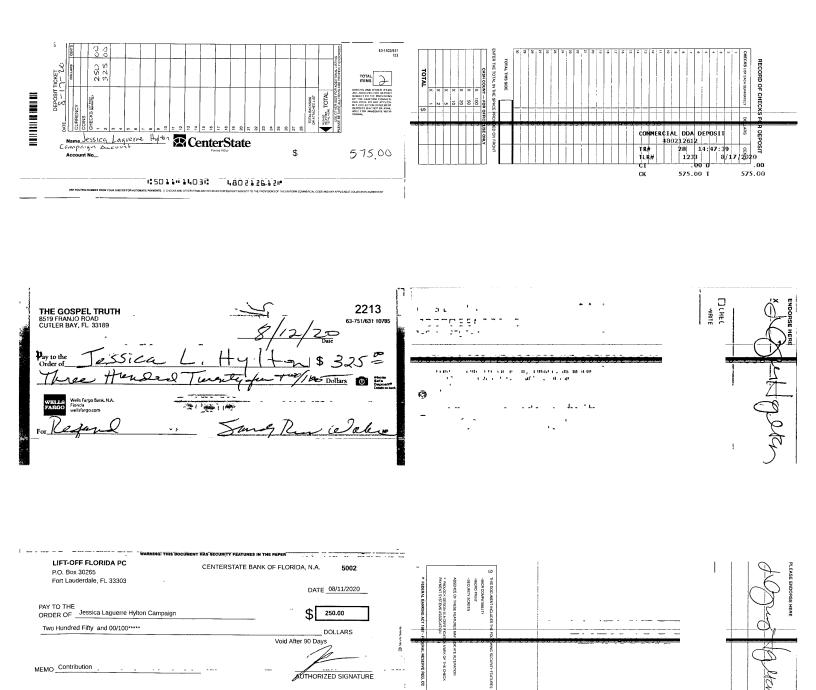
The periodic rate changes are computed by multiplying the "average daily balance" by the number of days in the billing cycle and applying the daily periodic rates

Due to the account being a variable rate line of credit, the periodic rate can vary.

Daily accrual methods subject to graduated periodic rates

We figure a portion of the finance charge on your account by applying the appropriate periodic rates to the appropriate portions of the "daily balance." We take the beginning balance of your account each day, add any new (purchases, advances, loans) and subtract any payments or credits. This gives us the "daily balances." We then divide the daily balances into the segments specified on the face of this statement, apply the applicable periodic rate to each segment and total the results. This gives us the daily periodic rate finance charge. We then add up all the daily periodic rate finance charges for each day in the billing cycle to get the (Interest Charge) component of the total finance charge in the billing cycle.

EXNIBITY Page 5 of 11





#### CenterState Bank

Princeton Office 25151 S Dixie Highway Princeton, FL 33032 Telephone: 305-224-5140 24 Hour Inquiry: (888)292-7005

www.centerstatebank.com

1

JESSICA LAGUERRE HYLTON CAMPAIGN ACCOUNT 26511 SW 146TH CT APT 204 HOMESTEAD FL 33032-6542

Statement Date

09/30/2020

PAGE 1 of 2

South State Bank and CenterState Bank, N.A. have merged to become South State Bank, N.A. Please visit bankingforward.com to learn more.

SMALL BUSINESS CHECKING		ACCOUNT NO.	
	Summary of Activity Sin	ce Your Last Statement	
Deposits/C Withdrawal Ending Bal	arge		325.50- .00 <sup>+</sup> 229.43 554.93- 9.95
	MISCELLANE	OUS DEBITS	
DATE	DESCRIPTION		AMOUNT
9/03	ACTBLUEDONATE/6175177600 Hylton House Campaign		8.52
9/04	Overdraft/NSF Charge		35.00
9/09	Overdraft/NSF Charge		35.00
9/09	Vantiv eCommerce/Funds Disb JESSICA LAGUERRE HYLTO		17.35
9/10	Overdraft/NSF Charge		35.00
9/11	Overdraft/NSF Charge		35.00
9/30	Maintenance Fee		7.95
9/30	TRADITIONAL PAPER STATEMENT F	EE	2.00
	ATM / DEBIT CAR	D TRANSACTIONS	
DATE	DESCRIPTION	CREDITS	DEBITS
9/08	POS Purchase LEADPAGES (US), INC. 8558353877 MI 0000 *****6021 09/07 21:24	N	37.00
9/10	POS Purchase ZOOM.US 8887999666 CA 0001 *****6021 09/09 08:35		16.61



Statement Date

09/30/2020

**Account Number** 

PAGE

2 of 2

#### SUMMARY OF FEES FOR PAYING AND RETURNING ITEMS

	Total for this period	Total year-to-date
Total Overdraft Fees	\$140.00	\$280.00
Total Returned Item Fees	\$.00	\$.00

#### **DAILY BALANCE SUMMARY**

			, LE, 11 TOE OO!!!!!! 11 TI		
DATE	BALANCE	DATE	BALANCE	DATE	BALANCE
9/03	334.02 -	9/09	458.37 -	9/30	554.93 -
9/04	369.02 -	9/10	509.98 -		
9/08	406.02 -	9/11	544.98 -		

FOR CHANGE OF ADDRESS My New Address is:		MY ACCOUNTS AR	E:	
NAME		CHECKING ACCOUNT	NT NUMBER	
STREET		SAVINGS	ACCOUNT	NUMBER
CITY		OTHER		4
STATE	ZIP CODE	AUTHORIZED SIGNATI	JRE	

#### In case of Errors or Questions About Your Electronic Transfers On Consumer Accounts

Telephone us at the number listed on the face of this statement or write us at the address listed on the face of this statement as soon as you can, if you think your statement or receipt is wrong or if you need more information about a transfer on the statement or receipt.

We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

- (1) Tell us your name and account number.
- (2) Describe the error or transfer you are unsure about, and explain as clearly as you can why you believe there is an error or why you need more information
- (3) Tell us the dollar amount of the suspected error.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this, we will recredit your account for the amount you think is in error, so that you will have use of the money during the time it takes us to complete our investigation.

#### THIS FORM IS PROVIDED TO HELP YOU BALANCE YOUR BANK STATEMENT

	hown on Statement)		MONTH	_20	
NUMBER	\$		Your Check Book Balance (At the End of the Period Shown by This Statement)	\$	Membe
			Less Service Charge	\$	
			Net Check Book Balance	\$	
			Bank Statement Balance (Last Amount Shown in Balance Column)	\$	
			ADD - Deposits Received By Bank After Date of This Statement	\$	
			TOTAL	\$	
		<u> </u>	SUBTRACT - Checks Outstanding	\$	
	TOTAL \$		BALANCE \$ This figure should agree with your Net Check Book Balance		

#### ADVISE US PROMPTLY OF ANY DIFFERENCE IF NO ERROR IS REPORTED WITHIN SIXTY DAYS THE ACCOUNT WILL BE CONSIDERED CORRECT.

#### LINE OF CREDIT ACCOUNTS

#### BILLING RIGHTS SUMMARY

In Case of Errors or Questions About Your Bill

If you think your bill is wrong, or if you need more information about a transaction on your bill, write us on a separate sheet at our address shown on the face, as soon as possible. We must hear from you no later than 60 days after we sent you the first bill on which the error or problem appeared. You can telephone us, but doing so will not preserve your rights.

In your letter, give us the following information:

- Your name and account number.
- The dollar amount of the suspected error.
- •Describe the error and explain, if you can, why you believe there is an error, if you need more information, describe the item you are unsure about.

You do not have to pay any amount in question while we are investigating, but you are still obligated to pay the parts of the bill that are not in question. While we investigate your question, we cannot report you as delinquent or take any action to collect the amount you question.

How to Make Payments:

Payments received prior to 6:00 P.M. at the Bank address shown on the face of your statement will be credited, as of day of receipt. Payments made at other locations of the Bank may result in a delay in crediting your payments (but not more than 5 days).

Special Rule for Credit Card Purchases:

If you have a problem with the quality of goods or services that you purchased with a credit card, and you have tried in good faith to correct the problem with the merchants, you may not have to pay the remaining amount due on the goods or services. You have this protection only when the purchase price was more than \$50 and the purchase was made in your home state or within 100 miles of your mailing address.

(If we own or operate the merchants or if we mailed you the advertisement for the Property or services, all purchases are covered regardless of the amount or location of purchase.)

Method of computing portion of finance charge.

A portion of your finance charge is computed using one of the following methods as specified on the face of this statement.

Average daily balance method subject to periodic rate.

We figure a portion of the finance charge on your account by applying the periodic rate to the "average daily balance" of your account (including current transactions). To get the "average daily balance" we take the beginning balance of your account each day, add any new (purchases, advances, loans) and subtract any payments or credits. This gives us the daily balance. Then we add up all the daily balances for the billing cycle and divide the total by the number of days in the billing cycle. This gives us the "average daily balance.

The periodic rate changes are computed by multiplying the "average daily balance" by the number of days in the billing cycle and applying the daily periodic rates

Due to the account being a variable rate line of credit, the periodic rate can vary.

Daily accrual methods subject to graduated periodic rates

We figure a portion of the finance charge on your account by applying the appropriate periodic rates to the appropriate portions of the "daily balance." We take the beginning balance of your account each day, add any new (purchases, advances, loans) and subtract any payments or credits. This gives us the "daily balances." We then divide the daily balances into the segments specified on the face of this statement, apply the applicable periodic rate to each segment and total the results. This gives us the daily periodic rate finance charge. We then add up all the daily periodic rate finance charges for each day in the billing cycle to get the (Interest Charge) component of the total finance charge in the billing cycle.

EXNIBIT Page 9 of 11



#### **CenterState Bank**

Princeton Office 25151 S Dixie Highway Princeton, FL 33032 Telephone: 305-224-5140 24 Hour Inquiry: (888)292-7005

www.centerstatebank.com

1

JESSICA LAGUERRE HYLTON CAMPAIGN ACCOUNT 26511 SW 146TH CT APT 204 HOMESTEAD FL 33032-6542

Statement Date

10/23/2020

PAGE 1 of 1

South State Bank and CenterState Bank, N.A. have merged to become South State Bank, N.A. Please visit bankingforward.com to learn more.

SMALL BUSINESS CHECKING			ACCOUNT NO.			
	Sumn	nary of Activity	Since Your La	st Statement		
Deposits/O Withdrawa Ending Bal	orward From 10/01/202 Credits				554.93- 554.93 - .00 - .00 .00	
DATE	DESCRIPT	ON			AMOUNT	
10/23	To Charge off	and Close Account			554.93	
	SUMMAR	OF FEES FO	R PAYING AN	D RETURNING ITEMS		
		Tota	I for this period	Total year-to-date		
Total Overdra			\$.00	\$280.00		
Total Returne	d Item Fees		\$.00	\$.00	_	
		DAILY E	BALANCE SUN	MARY		
DATE	BALANCE	DATE	BALAN	CE DATE	BALANCE	
10/23	.00					

FOR CHANGE OF ADDRESS My New Address is:		MY ACCOUNTS AR	E:		
NAME_		☐ CHECKING ACCOUNT NUMBER			
STREET		SAVINGS	ACCOUNT	NUMBER	
CITY		OTHER			
STATE	ZIP CODE_	AUTHORIZED SIGNATU	JRE		

#### In case of Errors or Questions About Your Electronic Transfers On Consumer Accounts

Telephone us at the number listed on the face of this statement or write us at the address listed on the face of this statement as soon as you can, if you think your statement or receipt is wrong or if you need more information about a transfer on the statement or receipt.

We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

- (1) Tell us your name and account number.
- (2) Describe the error or transfer you are unsure about, and explain as clearly as you can why you believe there is an error or why you need more information
- (3) Tell us the dollar amount of the suspected error.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this, we will recredit your account for the amount you think is in error, so that you will have use of the money during the time it takes us to complete our investigation.

#### THIS FORM IS PROVIDED TO HELP YOU BALANCE YOUR BANK STATEMENT

	(Not Shown on S			MONTH20	
NUMBER		\$		Your Check Book Balance (At the End of the Period Shown by This Statement)	\$ Membe
				Less Service Charge	\$ FDIC
				Net Check Book Balance	\$ ]◆┐
				Bank Statement Balance (Last Amount Shown in Balance Column)	\$
				ADD - Deposits Received By Bank After Date of This Statement	\$
				TOTAL	\$ ]
			<b>┌</b> ▶	SUBTRACT - Checks Outstanding	\$
	TOTAL	\$		BALANCE \$ This figure should agree with your Net Check Book Balance	

#### ADVISE US PROMPTLY OF ANY DIFFERENCE IF NO ERROR IS REPORTED WITHIN SIXTY DAYS THE ACCOUNT WILL BE CONSIDERED CORRECT.

#### LINE OF CREDIT ACCOUNTS

#### BILLING RIGHTS SUMMARY

In Case of Errors or Questions About Your Bill

If you think your bill is wrong, or if you need more information about a transaction on your bill, write us on a separate sheet at our address shown on the face, as soon as possible. We must hear from you no later than 60 days after we sent you the first bill on which the error or problem appeared. You can telephone us, but doing so will not preserve your rights.

In your letter, give us the following information:

- Your name and account number.
- The dollar amount of the suspected error.
- •Describe the error and explain, if you can, why you believe there is an error, if you need more information, describe the item you are unsure about.

You do not have to pay any amount in question while we are investigating, but you are still obligated to pay the parts of the bill that are not in question. While we investigate your question, we cannot report you as delinquent or take any action to collect the amount you question.

How to Make Payments:

Payments received prior to 6:00 P.M. at the Bank address shown on the face of your statement will be credited, as of day of receipt. Payments made at other locations of the Bank may result in a delay in crediting your payments (but not more than 5 days).

Special Rule for Credit Card Purchases:

If you have a problem with the quality of goods or services that you purchased with a credit card, and you have tried in good faith to correct the problem with the merchants, you may not have to pay the remaining amount due on the goods or services. You have this protection only when the purchase price was more than \$50 and the purchase was made in your home state or within 100 miles of your mailing address.

(If we own or operate the merchants or if we mailed you the advertisement for the Property or services, all purchases are covered regardless of the amount or location of purchase.)

Method of computing portion of finance charge.

A portion of your finance charge is computed using one of the following methods as specified on the face of this statement.

Average daily balance method subject to periodic rate.

We figure a portion of the finance charge on your account by applying the periodic rate to the "average daily balance" of your account (including current transactions). To get the "average daily balance" we take the beginning balance of your account each day, add any new (purchases, advances, loans) and subtract any payments or credits. This gives us the daily balance. Then we add up all the daily balances for the billing cycle and divide the total by the number of days in the billing cycle. This gives us the "average daily balance.

The periodic rate changes are computed by multiplying the "average daily balance" by the number of days in the billing cycle and applying the daily periodic rates

Due to the account being a variable rate line of credit, the periodic rate can vary.

Daily accrual methods subject to graduated periodic rates

We figure a portion of the finance charge on your account by applying the appropriate periodic rates to the appropriate portions of the "daily balance." We take the beginning balance of your account each day, add any new (purchases, advances, loans) and subtract any payments or credits. This gives us the "daily balances." We then divide the daily balances into the segments specified on the face of this statement, apply the applicable periodic rate to each segment and total the results. This gives us the daily periodic rate finance charge. We then add up all the daily periodic rate finance charges. We then add up all the daily periodic rate finance charges for each day in the billing cycle to get the (Interest Charge component of the total finance charge in the billing cycle.

EXHIBIT PAGE 11 Of 11

# FLORIDA ELECTIONS COMMISSION PHONE LOG

**Case No.: FEC 21-008** 

**Respondent: Jessica Hylton** 

Complainant: DOE

1. **Date and time:** August 29, 2022 @ 6:15 pm

**Name:** Respondent **Phone** #: (786) 343-0700

**Summary:** I attempted telephone contact to make initial contact. I left a message to return

my call.

**Entered by: CKO** 

2. **Date and time:** August 30, 2022 @ 11:00 am

**Name:** Respondent **Phone** #: (786) 343-0700

**Summary:** I had telephone contact to discuss complaint allegations. Respondent acknowledged that she was a first-time candidate. She stated that she was given access to the election documents that were online to assist her. She went on to explain that her campaign experienced issues. She explained that she had to change campaign treasurers due to "trust issues". She stated that during the campaign she discovered that she was pregnant, but due to complications she lost her child. She went on to say that she got pregnant again and has been dealing with a newborn. She informed FEC staff that the report still has not been filed but she would be contacting DOE for assistance to get her campaign satisfied and properly closed. I obtained new home address: 13700 SW 256<sup>th</sup> Street, Apt #306, Princeton, FI 33032. The phone number that I called is the best way to contact her.

**Entered by: CKO** 

3. **Date and time:** March 1, 2023 @ 3:40 pm

**Name:** Respondent **Phone** #: (786) 343-0700

**Summary:** I attempted telephone contact to inquire about the depository records. I left a

message to return my call.

**Entered by: CKO** 

4. **Date and time:** 

Name: Phone #: Summary: Entered by:



## Florida Elections Commission

107 West Gaines Street, Suite 224 Tallahassee, Florida 32399-6596 Telephone: (850) 922-4539 · Facsimile: (850) 921-0783 FEC@myfloridalegal.com · www.fec.state.fl.us



April 11, 2022

Jessica Laguerre Hylton 26511 Southwest 146th Court, Apt. 204 Homestead, FL 33032

RE: Case No.: FEC 21-008; Respondent: Jessica Laguerre Hylton

Dear Ms. Hylton:

On January 4, 2021, the Florida Elections Commission received a complaint alleging that you violated Florida's election laws. I have reviewed the complaint and find that it contains one or more **legally sufficient allegations**. The Commission staff will investigate the following alleged violations:

Section 106.07(7), Florida Statutes: As alleged in the complaint, Respondent, a 2020 candidate for State Representative, District 117, failed to notify the filing officer on the prescribed reporting date that no report would be filed on that date because she had not received funds, made contributions, or expended reportable funds during the 2020 TR reporting period.

Section 106.141(1), Florida Statutes: As alleged in the complaint, Respondent, a 2020 candidate for State Representative, District 117, failed to timely file her 2020 Termination Report reflecting the disposition of all remaining campaign funds.

Section 106.19(1)(c), Florida Statutes: As alleged in the complaint, Respondent, a 2020 candidate for State Representative, District 117, may have falsely reported or deliberately failed to include information required by Chapter 106, Florida Statutes, during the 2020 TR reporting period.

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

Jessica Laguerre Hylton April 11, 2022 Page 2 FEC 21-008

Pursuant to Section 106.25(4)(i)3., Florida Statutes, the Commission may enter into a consent agreement with a Respondent to settle a complaint prior to a finding of probable cause. If you are interested in entering negotiations directed towards reaching a consent agreement to resolve this matter, please contact the Commission and request to speak with the attorney assigned to this case.

Please note that all documents related to this matter will be mailed to the above address unless you notify us of a new address.

Pursuant to Section 106.25, Florida Statutes, complaints, investigations, investigative reports, and other documents relating to an alleged violation of Chapters 104 or 106, Florida Statutes, are confidential until the Commission finds probable cause or no probable cause, unless the Respondent files a written waiver of confidentiality with the Commission. The confidentiality provision does not apply to the Complainant or the Respondent.

Should you retain counsel, your attorney must file a notice of appearance with the Commission before any member of the commission staff can discuss this case with him or her.

For additional information, please refer to the "Frequently Asked Questions" section of the Commission's website.

If you have additional questions, please contact **Cedric Oliver**, the investigator assigned to this case, by phone at (850) 922-4539 or by email at Cedric Oliver @myfloridalegal.com.

Sincerely Taccaro

Tim Vaccaro Executive Director

TV/mw

### **DIVISION OF ELECTIONS FEC NOTICE FORM**

To FEC from Division of Elections

Candidate: Jessica Laguerre Hylton

**Account Number:** 76528

Jessica Laguerre Hylton Treasurer:

The Division of Elections hereby provides this notice to the Florida Elections Commission pursuant to sections 106.07(8)(d), 106.22(7) and 106.25, Florida Statutes. An apparent violation of Chapter 106, Florida Statutes, has occurred based upon the candidate's alleged failure to file a report after notice or failure to file a notification to the filing officer in writing that no report was being filed on the prescribed reporting date as required by section 106.07(7), Florida Statutes.

The following report is outstanding after notification: 2020 TR

- Jessica Laguerre Hylton (76528) was a 2020 candidate for the office of State Representative.
- On June 4, 2020, Ms. Laquerre Hylton filed the Appointment of Campaign Treasurer and Designation of Campaign Depository with the Division.
- The 2020 TR campaign treasurer's report was due on November 16, 2020. On November 18, 2020, the Division mailed Ms. Laguerre Hylton notification that the 2020 TR campaign treasurer's report had not been filed.
- On December 1, 2020, the Division mailed Ms. Laguerre Hylton notification that the 2020 TR campaign treasurer's report had not been filed.
- On December 11, 2020, the Division mailed Ms. Laguerre Hylton final notification with delivery confirmation that the 2020 TR report had not been filed. (See attached letter and delivery confirmation.)
- Ms. Laguerre Hylton did not notify the Division of Elections prior to or on the prescribed reporting date for the 2020 TR report that no report was to be filed.
- As of December 30, 2020, Ms. Laguerre Hylton has not filed the 2020 TR report.

Sent By: Kristi Reid Willis

December 30, 2020 Date:

eal



#### Laurel M. Lee Secretary of State

#### **DIVISION OF ELECTIONS**

Final Notice

**Delivery Confirmation:** 

USPS TRACKING # 8 CUSTOMER RECEIPT 9114 9023 0722 4981 4771 14 For Tracking or inquiries go to USPS com or call 1-800-222-1811

December 11, 2020

Jessica Laguerre Hylton Candidate for State Representative, District 117 26511 Southwest 146th Court Apartment 204 Homestead, FL 33032-3032

CAN 76528

Dear Ms. Laguerre Hylton:

A recent review of the Division's records show that the Division has not yet received your termination report or the required notification that no reportable activity occurred, whichever is applicable.

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

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

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

Sincerely,

Kristi Reid Willis, Chief Bureau of Election Records

t-Prin Willis

#### ALERT: USPS IS EXPERIENCING UNPRECEDENTED VOLUME INCREASES AND LIMITED EMPL...

# **USPS Tracking**<sup>®</sup>

FAQs >

### Track Another Package +

Tracking Number: 9114902307224981477114

Remove X

Your item was delivered in or at the mailbox at 5:01 pm on December 18, 2020 in HOMESTEAD, FL 33032.

# **Oblivered**

December 18, 2020 at 5:01 pm Delivered, In/At Mailbox HOMESTEAD, FL 33032

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.