

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**In Re: Kimberly Dugger**

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**Case No.: FEC 20-655**

**TO:** Kimberly Dugger  
142 Norton Fishcamp Road  
Satsuma, FL 32189

Division of Elections  
500 S. Bronough Street, Room 316  
Tallahassee, FL 32399-0250

**AMENDED NOTICE OF VIRTUAL HEARING (AUTOMATIC FINE)**  
**(ONLY CHANGES MADE WERE TO CORRECT WEBINAR ID &**  
**TELECONFERENCE DIAL-IN NUMBER & ACCESS CODE**

A hearing will be held in this case before the Florida Elections Commission on, **August 31, 2021, 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 Webinar ID: 116499747** or via **teleconference by dialing (877) 309-2074** and entering the **meeting access code 339-753-920**, 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 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  
August 23, 2021

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

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

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

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

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

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

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



# Florida Elections Commission

107 West Gaines Street, Suite 224 Tallahassee, Florida 32399-6596

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

[FEC@myfloridalegal.com](mailto:FEC@myfloridalegal.com) · [www.fec.state.fl.us](http://www.fec.state.fl.us)



## Commission Meeting August 31, 2021 at 8:30AM via GoToWebinar and OpenVoice

In order to participate in the public portion of the August 31, 2021, 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](http://www.gotowebinar.com).
  2. Select "Join" in the upper right corner of the website. Select "Webinar".
  3. Enter the 9-digit Webinar ID: 116-499-747 and your email address.
  4. Register your name and email address.
  5. You will automatically join the meeting as an attendee. Attendees are muted and can choose to utilize their webcam.
  
- B. OpenVoice - Teleconference
  1. Call 1-877-309-2074
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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) of interest, when contacting our office.

Thank you,

Commission Staff

STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION

**In Re: Kimberly Dugger**

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**Case No.: FEC 20-655**

**TO:** Kimberly Dugger  
142 Norton Fishcamp Road  
Satsuma, FL 32189

Division of Elections  
500 S. Bronough Street, Room 316  
Tallahassee, FL 32399-0250

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**Tim Vaccaro**  
Executive Director  
Florida Elections Commission  
August 13, 2021

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# Florida Elections Commission

107 West Gaines Street, Suite 224 Tallahassee, Florida 32399-6596

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Thank you,

Commission Staff

**FLORIDA ELECTIONS COMMISSION**  
**CASE REPORT**  
**Case Number: FEC 20-655**

**NAME:** **KIMBERLY DUGGER**

**DATE APPEAL RECEIVED:** 12/23/2020

**DATE REPORT DUE:** 10/30/2020 (2020 G6)

**DATE OF ELECTRONIC RECEIPT:** 10/31/2020

**NUMBER OF DAYS LATE:** 1

**AMOUNT OF FINE:** \$500.00

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

**TOTAL RECEIPTS FOR REPORTING PERIOD:** \$110.41

**TOTAL EXPENDITURES FOR REPORTING PERIOD:** \$1,814.96

**DATE OF FIRST NOTIFICATION:** 12/21/2020 (Final Fine Notice)

CANDIDATE [ X ]	STATE [ X ]
PC [ ]	DISTRICT [ ]
CCE [ ]	COUNTY [ ]
POLITICAL PARTY [ ]	CITY [ ]

**SUMMARY:** Kimberly Dugger was a candidate for State Representative, District 19, in the 2020 elections. James M. Stege was her treasurer.

Kimberly Dugger is appealing the fine. According to the treasurer, Mr. Stege, they were issued a \$50 fine for the late G6 report, which he initially paid from his personal funds. He claims he was unaware that the fine had to be paid by the candidate. Upon receipt of a second notice, they paid the fine from Ms. Dugger's personal account. Mr. Stege states they received a letter on November 23, 2020, showing a \$500 fine for the G6 report. Mr. Stege claims he was contacted by Ms. Sheena Baker on December 8, 2020, and told that their payment of \$50 was accepted. They were also advised to write a letter explaining their position. He notes that the "\$500 fine at this point in time and after an unsuccessful campaign, places undue hardship on Ms. Dugger for a one-day (actually about 12 hours) delay (over a weekend when your office was closed)." Mr. Stege asks the Commission to accept their \$50 payment as payment in full.

- The 2020 G6 Original Report covers the period from 10/17/20-10/29/20; it was due on 10/30/20.
- The 2020 G6 Queued Transaction Report shows that it was created and filed on 10/31/20 at approximately 10:42 am. The report was also amended on 11/10/20 and 12/28/20.
- Kimberly Dugger reported receiving 21 contributions while making 3 expenditures.
- The Division of Elections provided one note that pertains to Kimberly Dugger's 2020 G6 report. On 12/08/20, Ms. Baker from the Division spoke with Ms. Dugger and Mr. Stege regarding the \$50 payment and explained the corrected fine amount \$500. The Division also sent a letter dated 12/30/20 stating that the \$50 check was returned to Ms. Dugger due to the "appeal of the corrected fine amount of \$500 for the G6 report."

**PRIOR CASES:** FEC 20-299 (AF: UC-Fine Waived)

December 9, 2020

Florida Elections Commission  
Attn: Kristi Reid Willis, Chief, Bureau of Election Records  
107 W. Gaines St., Ste 224  
Tallahassee, FL 32399-0150

Kimberly Dugger, Candidate for State Rep, District 19  
142 Nortons Fish Camp Rd  
Satsuma, FL 32189-2189

Re: \$50 Late Fine for Report due Oct 30, 2020 and submitted on Oct 31, 2020 –  
**Revision of \$50 fine to \$500 fine**

Ms. Willis:

As Campaign Treasurer for Ms. Dugger, I would like to explain the circumstances surrounding Ms. Dugger's payment of \$50 for our late submission of report G6. This payment has been made – twice actually.

As Campaign Treasurer, I initially paid the \$50 fine with a personal check, since your letter stated **the \$50 fine** must be paid from 'personal funds', but not specifically from the Candidate's personal funds. It does say that the Campaign may not use Campaign Funds for such a fine, but it does not indicate that I, as Treasurer, could not pay the fine with my own personal check. I do now note that the Florida Statutes requires the candidate to personally pay.

Indeed, I attempted to call your office on Monday November 11 to determine if I could pay the amount, but was placed on hold for over 45 minutes before realizing it was Veterans Day. I was doing what I could to make the payment in a timely fashion. Please review the language of your Division's letter in detail to help understand why I would have made this presumption of payment.

On November 18, 2020, your office sent another letter to Ms. Dugger and to myself indicating the need for a payment of the **\$50 fine**, 'such fine shall be paid only from the personal funds of the candidate.' Upon receipt of this letter, we forwarded in short order a check from Ms. Dugger's personal account to your office.

Sometime after Thanksgiving, we received a letter dated November 23, 2020 from your office indicating a **fine of \$500** was now required by your office for the one day late payment of our G6 report. Since we had paid the \$50 amount on time and according to your Division's request, our notice of the additional amount requested was not realized until we were contacted by your agent, Ms. Sheena Baker, by phone call on December 8, 2020. Ms. Baker accepted our \$50 payment, noted that in your files, and advised that we might want to write a letter to explain our position.

Please note the following:

- 1) We have paid **the \$50 fine as requested by your Department via two separate letters**. We have closed out our campaign's account.
- 2) We used no corporate or PAC funding for the campaign – the Candidate, Ms. Dugger, depleted nearly \$8000 of her own funds as a retired school teacher to finance the campaign.
- 3) The \$500 fine at this point in time and after an unsuccessful campaign, places undue hardship on Ms. Dugger for a one-day (actually about 12 hour) delay (over a weekend when your office was closed) for late payment.



- 4) Our Revenue for G6 was only \$110.41 and our Expenses were \$1814.36.
- 5) Under the caption Penalty for Late Filing, your instructions to candidates which you distributed to all candidates upon qualification only mentions a \$50 fine for the first three days of tardiness and after that \$500 or the 25% amount, whichever is greater.

Please favorably consider this appeal for relief from the \$500 fine value for the minimal effect on the election system of this late filing and **accept our \$50 payment by Ms Dugger as payment in full**. We tried hard throughout the entire campaign to meet your requirements, we did as your instruction mandated, and we truly apologize for this error.

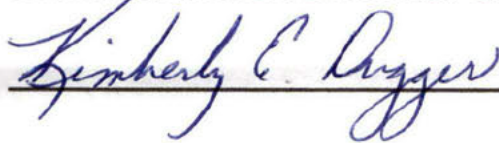
Sincerely,

  
James M. Stege  
Campaign Treasurer, Kimberly Dugger for Florida House D19

Cc: Florida Division of Elections  
R.A. Gray Building, Room 316  
500 S. Bronough St.  
Tallahassee, FL 32399-025011

Attachments: Nov 23, 2020 DOE letter requesting \$50 from Kimberly Dugger  
2019/2020 Candidate Campaign Treasurer Reporting Schedule (106.07(1))

**I, Kimberly E. Dugger, 2020 Candidate for Florida House District 19, do hereby attest and affirm that the above information submitted by my Campaign Treasurer, James M. Stege, does fully comply with the truth and with my own understanding of this matter. I concur with its submittal. Confirmed with my signature below:**



**Kimberly E. Dugger, 12.10.20**

## Termination Reports Not Required

Because individuals seeking a publicly elected position on a political party executive committee are not "candidates," such individuals are not required to file termination reports.

## Penalty for Late Filing

Any reporting individual who fails 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 percent of the total receipts or expenditures, whichever is greater.

(Section 106.0702(7), Fla. Stat.)

## Incomplete Reports

Although the Division's Electronic Filing System will allow a candidate to file an incomplete report, an incomplete report is not in compliance with the Florida Statutes.

If a candidate or campaign treasurer files a report that is deemed incomplete, they will be notified by the filing officer by certified mail, or by another method using a common carrier that provides a proof of delivery as to why the report is incomplete. The candidate or campaign treasurer must file an addendum to the incomplete report within seven days of notification. The addendum must include all necessary information to complete the report.



FLORIDA DEPARTMENT OF STATE

**Laurel M. Lee**  
Secretary of State

DIVISION OF ELECTIONS

November 2, 2020

Kimberly Dugger  
Candidate for State Representative, District 19  
142 Nortons Fish Camp Road  
Satsuma, FL 32189-2189

CAN 76961

Dear Ms. Dugger:

The campaign treasurer's report that was due on October 30, 2020, was filed on October 31, 2020. By law, you are automatically assessed a late fine of \$50.00.

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

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

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

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

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

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

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

Sincerely,

Kristi Reid Willis, Chief  
Bureau of Election Records



## FLORIDA DEPARTMENT *of* STATE

**RON DESANTIS**  
Governor

**LAUREL M. LEE**  
Secretary of State

November 18, 2020

Kimberly Dugger  
Candidate for State Representative (76961)  
142 Nortons Fish Camp Road  
Satsuma, Florida 32189

Dear Ms. Dugger:

Enclosed please find check number 1469 from James M. Stege in the amount of \$50.00 that was received by the Bureau of Election Records as payment for the fine assessed for the campaign treasurer's report due October 30, 2020.

Pursuant to Section 106.07(8)(b), Florida Statutes:

...such fine shall be paid only from personal funds of the candidate.

Please forward a personal check to our office in the amount of \$50.00 for payment of the fine. We appreciate your prompt attention to this matter.

If you have any questions, please call Zach Santos at (850) 245-6280.

Sincerely,

Kristi Reid Willis, Chief  
Bureau of Election Records

KRW/zjs

Enclosure

pc: James M. Stege, Treasurer



FLORIDA DEPARTMENT OF STATE

**Laurel M. Lee**  
Secretary of State

DIVISION OF ELECTIONS

November 23, 2020

Corrected

Kimberly Dugger  
Candidate for State Representative, District 19  
142 Nortons Fish Camp Road  
Satsuma, FL 32189-2189

CAN 76961

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Sincerely,

Kristi Reid Willis, Chief  
Bureau of Election Records

12. The amount and nature of any separate interest-bearing accounts or certificates of deposit and identification of the financial institution in which such accounts or certificates of deposit are located.

13. The primary purposes of an expenditure made indirectly through a campaign treasurer pursuant to s. 106.021(3) for goods and services such as communications media placement or procurement services, campaign signs, insurance, and other expenditures that include multiple components as part of the expenditure. The primary purpose of an expenditure shall be that purpose, including integral and directly related components, that comprises 80 percent of such expenditure.

(b) Multiple uniform contributions from the same person, aggregating no more than \$250 per calendar year, collected by an organization that is the affiliated sponsor of a political committee, may be reported by the political committee in an aggregate amount listing the number of contributors together with the amount contributed by each and the total amount contributed during the reporting period. The identity of each person making such uniform contribution must be reported to the filing officer as provided in subparagraph (a)1. by July 1 of each calendar year, or, in a general election year, no later than the 60th day immediately preceding the primary election.

(c) The filing officer shall make available to any candidate or committee a reporting form which the candidate or committee may use to indicate contributions received by the candidate or committee but returned to the contributor before deposit.

(5) The candidate and his or her campaign treasurer, in the case of a candidate, or the political committee chair and campaign treasurer of the committee, in the case of a political committee, shall certify as to the correctness of each report; and each person so certifying shall bear the responsibility for the accuracy and veracity of each report. Any campaign treasurer, candidate, or political committee chair who willfully certifies the correctness of any report while knowing that such report is incorrect, false, or incomplete commits a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083.

(6) The records maintained by the campaign depository with respect to any campaign account regulated by this chapter are subject to inspection by an agent of the Division of Elections or the Florida Elections Commission at any time during normal banking hours, and such depository shall furnish certified copies of any of such records to the Division of Elections or Florida Elections Commission upon request.

(7) Notwithstanding any other provisions of this chapter, in any reporting period during which a candidate or political committee has not received funds, made any contributions, or expended any reportable funds, the filing of the required report for that period is waived. However, the next report filed must specify that the report covers the entire period between the last submitted report and the report being filed, and any candidate or political committee not reporting by virtue of this subsection on dates prescribed elsewhere in this chapter shall notify the filing officer in writing on the prescribed reporting date that no report is being filed on that date.

(8)(a) Any candidate or political committee failing to file a report on the designated due date is subject to a fine as provided in paragraph (b) for each late day, and, in the case of a candidate, such fine shall be paid only from personal funds of the candidate. The fine shall be assessed by the filing officer and the moneys collected shall be deposited:

1. In the General Revenue Fund, in the case of a candidate for state office or a political committee that registers with the Division of Elections; or
2. In the general revenue fund of the political subdivision, in the case of a candidate for an office of a political subdivision or a political committee that registers with an officer of a political subdivision.

No separate fine shall be assessed for failure to file a copy of any report required by this section.

(b) Upon determining that a report is late, the filing officer shall immediately notify the candidate or chair of the political committee as to the failure to file a report by the designated due date and that a fine is being assessed for each late day. The fine is \$50 per day for the first 3 days late and, thereafter, \$500 per day for each late day, not to exceed 25 percent of the total receipts or expenditures, whichever is greater, for the period covered by the late report. However, for the reports immediately preceding each special primary election, special election, primary election, and general election, the fine is \$500 per day for each late day, not to exceed 25 percent of the total receipts or expenditures, whichever is greater, for the period covered by the late report. For reports required under s. 106.141(8), the fine is \$50 per day for each late day, not to exceed 25 percent of the total receipts or expenditures, whichever is greater, for the period covered by the late report. Upon receipt of the report, the filing officer shall determine the amount of the fine which is due and shall notify the candidate or chair or registered agent of the political committee. The filing officer shall determine the amount of the fine due based upon the earliest of the following:

1. When the report is actually received by such officer.
2. When the report is postmarked.
3. When the certificate of mailing is dated.
4. When the receipt from an established courier company is dated.
5. When the electronic receipt issued pursuant to s. 106.0705 or other electronic filing system authorized in this section is dated.

Such fine shall be paid to the filing officer within 20 days after receipt of the notice of payment due, unless appeal is made to the Florida Elections Commission pursuant to paragraph (c). Notice is deemed complete upon proof of delivery of written notice to the mailing or street address on record with the filing officer. In the case of a candidate, such fine is not an allowable campaign expenditure and shall be paid only from personal funds of the candidate. An officer or member of a political committee is not personally liable for such fine.

(c) Any candidate or chair of a political committee may appeal or dispute the fine, based upon, but not limited to, unusual circumstances surrounding the failure to file on the designated due date, and may request and shall be entitled to a hearing before the Florida Elections Commission, which shall have the authority to waive the fine in whole or in part. The Florida Elections Commission must consider the mitigating and aggravating circumstances contained in s. 106.265(2) when determining the amount of a fine, if any, to be waived. Any such request shall be made within 20 days after receipt of the notice of payment due. In such case, the candidate or chair of the political committee shall, within the 20-day period, notify the filing officer in writing of his or her intention to bring the matter before the commission.

(d) The appropriate filing officer shall notify the Florida Elections Commission of the repeated late filing by a candidate or political committee, the failure of a candidate or political committee to file a report after notice, or the failure to pay the fine imposed. The commission shall investigate only those alleged late filing violations specifically identified by the filing officer and as set forth in the notification. Any other alleged violations must be separately stated and reported by the division to the commission under s. 106.25(2).

**History.**—s. 7, ch. 73-128; ss. 5, 15, 17, ch. 74-200; ss. 1, 2, ch. 75-8; s. 2, ch. 75-139; s. 1, ch. 77-174; s. 46, ch. 77-175; s. 23, ch. 79-164; ss. 7, 8, ch. 79-365; s. 4, ch. 79-378; s. 58, ch. 79-400; s. 52, ch. 81-259; s. 27, ch. 81-304; s. 2, ch. 82-143; s. 11, ch. 83-251; s. 37, ch. 84-302; s. 6, ch. 85-226; s. 1, ch. 86-134; s. 13, ch. 87-224; s. 9, ch. 89-256; s. 31, ch. 90-315; s. 2, ch. 90-338; s. 18, ch. 90-502; s. 7, ch. 91-107; s. 2, ch. 95-140; s. 640, ch. 95-147; s. 15, ch. 95-280; s. 7, ch. 97-13; s. 6, ch. 2001-75; s. 29, ch. 2002-17; s. 2, ch. 2002-197; s. 8, ch. 2003-1; ss. 17, 18, ch. 2004-252; s. 24, ch. 2005-286; ss. 5, 10, ch. 2006-300; s. 29, ch. 2008-95; s. 59, ch. 2011-40; s. 6, ch. 2012-5; s. 9, ch. 2013-37; s. 2, ch. 2020-4.



FLORIDA DEPARTMENT OF STATE

Laurel M. Lee  
Secretary of State

DIVISION OF ELECTIONS

Final Notice  
Delivery Confirmation:

USPS TRACKING # **9114 9023 0722 4981 4773 50**  
& CUSTOMER RECEIPT For Tracking or inquiries go to USPS.com  
or call 1-800-222-1811.

December 21, 2020

Kimberly Dugger  
Candidate for State Representative, District 19  
142 Nortons Fish Camp Road  
Satsuma, FL 32189-2189

CAN 76961

Dear Ms. Dugger:

The campaign treasurer's report that was due on October 30, 2020, was filed on October 31, 2020. By law, you are automatically assessed a late fine of \$500.00.

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

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

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

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

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

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

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

Sincerely,

Kristi Reid Willis, Chief  
Bureau of Election Records





## FLORIDA DEPARTMENT *of* STATE

**RON DESANTIS**  
Governor

**LAUREL M. LEE**  
Secretary of State

December 30, 2020

Kimberly Dugger  
Candidate  
142 Nortons Fish Camp Road  
Satsuma, Florida 32189

Dear Ms. Dugger:

Enclosed please find your check number 115 in the amount of \$50.00 as payment for the late filing of the G6 report. We are returning this check because our records indicate that an appeal of the corrected fine amount of \$500.00 for the G6 report was filed on your behalf with the Florida Elections Commission.

If you have any questions, please contact Sheena Turner Baker at (850) 245-6245.

Sincerely,

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

Kristi Reid Willis, Chief  
Bureau of Election Records

KRW/STB

Enclosure

**KIMBERLY DUGGER**  
465 SE PALMETTO AVE  
KEYSTONE HEIGHTS, FL 32656-9242

115

27 Nov 2020

Date

Pay to the  
Order of

Fl. Division of Elections

\$

50<sup>00</sup>

Fifty and <sup>no</sup>/<sub>of</sub> full

Dollars



PO Box 45085 • Jacksonville FL 32232-5085

For

LATE FEE # 76961

G6

*Kim E. Dugger*



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

(1) Kimberly Dugger (2) 76961  
Candidate, Committee or Party Name I.D. Number

(3) 142 Nortons Fish Camp Road Satsuma FL 32189  
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

Committee of Continuous Existence

Party Executive Committee

Check If PC has DISBANDED

Check If CCE has DISBANDED

**(5) REPORT IDENTIFIERS**

Cover Period: From 10/17/2020 To 10/29/2020 Report Type: G6

Original

Amendment

Special Election Report

**(6) CONTRIBUTIONS THIS REPORT**

Cash & Checks \$110.41

Loans \$0.00

*Total Monetary* \$110.41

In-Kind \$0.00

**(7) EXPENDITURES THIS REPORT**

Monetary Expenditures \$1,814.96

Transfers to Office Account \$0.00

*Total Monetary* \$1,814.96

(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: Kimberly Dugger

Report: 2020 G6

Period: 10/17/2020 to 10/29/2020

**\*\* 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	CONOVER, ANDREA 105 RIVERS EDGE DRIVE E. PALATKA, FL 32131	I	OWNER - AZALEA CITY BREWING CO	\$50.00
10/22/2020		CHE	NA	
2	BEAN, CYNTHIA 7904 REDONDA LOOP BRADENTON, FL 34202	I	NOT EMPLOYED	\$1.04
10/26/2020		CHE	NA	
3	SWEENEY, CYNTHIA 69 JOHNSON RD NEW VINEYARD, ME 04956	I	TEACHER - MSAD#58	\$1.88
10/26/2020		CHE	NA	
4	BEAN, CYNTHIA 7904 REDONDA LOOP BRADENTON, FL 34202	I	NOT EMPLOYED	\$1.00
10/26/2020		CHE	NA	
5	GEORGE, PAMELA 831 KINGS RETREAT DR. DAVIDSONVILLE, MD 21035	I	NOT EMPLOYED	\$1.00
10/26/2020		CHE	NA	
6	OYLER, NATHAN 725 E. 63RD ST KANSAS CITY, MO 64110	I	TEACHER - U OF MISSOURI	\$4.23
10/26/2020		CHE	NA	
7	SUMMERS, CAROLYN 106 BRADLEY ROAD LIBERTY, NY 12754	I	NOT EMPLOYED	\$1.00
10/26/2020		CHE	NA	
8	PERSHING, MORGAN 305 1ST ST. #444 PETALUMA, CA 12754	I	LIBRARIAN - LOS ANGELES COUNTY	\$1.92
10/26/2020		CHE	NA	
9	NANCE, CHRISTOPHER 2153 NW TOUSSAINT DR. BEND, OR 97701	I	EXECUTIVE - RANDALL FUND & DEV	\$1.00
10/26/2020		CHE	NA	UPD
* 9	NANCE, CHRISTOPHER 2153 NW TOUSSAINT DR. BEND, OR 97701	I	EXECUTIVE - RANDALL FUND & DEV	\$1.00
10/26/2020		X	NA	History 11/10/20
10	DENENBERG, LAWRENCE 31 RIPLEY ST. NEWTON, MA 02459	I	TRIPADVISOR-COMPUTER NERD	\$1.00
10/26/2020		CHE	NA	
11	NANCE, CHRISTOPHER 2153 NW TOUSSAINT DR. BEND, OR 97701	I	EXECUTIVE - RANDALL FUND & DEV	\$1.00
10/26/2020		CHE	NA	UPD
* 11	NANCE, CHRISTOPHER 2153 NW TOUSSAINT DR. BEND, OR 97701	I	EXECUTIVE - RANDALL FUND & DEV	\$1.00
10/26/2020		X	NA	History 11/10/20
12	BARACK, MAX 2126 BALMORAL AVE CHICAGO, IL 60625	I	NOT EMPLOYED	\$1.00
10/26/2020		CHE	NA	
13	MROZEK, KRZYSZTOF 2620 NW BLVD COLUMBUS, OH 43221	I	RESEARCH SCIENTIST-OSU	\$1.90
10/27/2020		CHE	NA	
14	VALIANT, ANN 1320 ADDISON ST. C331 BERKELEY, CA 94702	I	FINANCE MGR-INSIGHT GARDEN PRO	\$1.92
10/27/2020		CHE	NA	
15	HASKELL, SUSAN 324 JULIA ST. KEY WEST, FL 33040	I	NOT EMPLOYED	\$1.92
10/27/2020		CHE	NA	
16	MOLL, DEBBIE 420 OLD COURT ST. CINCINNATI, OH 45203	I	PUBLIC HEALTH-HAMILTON CO PH	\$2.00
10/27/2020		CHE	NA	
17	ACHEY, MICHAEL 31 WELOCK CIRCLE EASTON, MD 02356	I	MD/COMPASS MEDICAL	\$19.43
10/27/2020		CHE	NA	
18	SYKES, GREGORY 54 DOLORES TERRACE SAN FRANCISCO, CA 94110	I	DATA ANALYST/U OF CA-OFC OF PR	\$4.00
10/27/2020		CHE	NA	

Name: Kimberly Dugger

Report: 2020 G6

Period: 10/17/2020 to 10/29/2020

**\*\* 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
19	MORAES, MARK	I	ENGINEER-DESAHW RESEARCH	\$10.00
10/28/2020	120 W. 45TH ST. 39TH FL NEW YORK, NY 10036	CHE	NA	UPD
* 19	MORAES, MARK	I	ENGINEER-DESAHW RESEARCH	\$10.00
10/28/2020	120 W. 45TH ST. 39TH FL NEW YORK, NY 10036	X	NA	History 11/10/20
20	DUKES, STEPHANIE	I	NOT EMPLOYED	\$1.25
10/29/2020	PO BOX 136524 CLERMONT, FL 34714	CHE	NA	
21	BRANDS, ROBERT	I	NOT EMPLOYED	\$1.92
10/27/2020	17 BIRCHTREE ST. HOMOSASSA, FL 34446	CHE		
22		X		\$0.00
		X		DEL

Name: Kimberly Dugger

Report: 2020 G6

Period: 10/17/2020 to 10/29/2020

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

Seq # Date	Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 10/20/2020	VENMO 2211 N FIRST ST. SAN JOSE, CA 95131	MON	IT SUPPORT FEE - CHRIS SMOOT	\$616.96
2 10/26/2020	PALATKA DAILY NEWS 1825 ST. JOHNS AVE PALATKA, FL 32177	MON	NEWSPAPER ADS - 10.29 & 10.31.20	\$1,188.00
* 3 10/29/2020	CAPITAL CITY BANK PO BOX 900 TALLAHASSEE, FL 32302	MON		\$10.00 UPD
* 3 10/30/2020	CAPITAL CITY BANK PO BOX 900 TALLAHASSEE, FL 32302	MON		\$10.00 UPD History 12/28/20
* 3 10/30/2020	CAPITAL CITY BANK PO BOX 900 TALLAHASSEE, FL 32302	X		\$10.00 History 11/10/20

Name: Kimberly Dugger

Report: 2020 G6

Period: 10/17/2020 to 10/29/2020

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

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

Name: Kimberly Dugger

Report: 2020 G6

Period: 10/17/2020 to 10/29/2020

**\*\* 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 2020-G6

Account: 76961

STR 019 Kimberly Dugger

Rpt Seq: 13

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	76961	10/31/2020 9:52:59 AM	10/31/2020 9:52:59 AM
Recalc Pending Report Total	Processing Complete	76961	10/31/2020 10:35:00 A	10/31/2020 10:35:00 AM
Recalc Pending Report Total	Processing Complete	76961	10/31/2020 10:41:57 A	10/31/2020 10:41:57 AM
File Pending Report	Processing Complete	76961	10/31/2020 10:42:59 A	10/31/2020 10:42:59 AM
Review Filed Report	Processing Complete	76961	10/31/2020 10:43:16 A	10/31/2020 10:43:16 AM
Recalc Filed Report Totals	Processing Complete	76961	10/31/2020 10:43:23 A	10/31/2020 10:43:23 AM
Amend Filed Report	Processing Complete	76961	11/10/2020 11:00:48 A	11/10/2020 11:00:48 AM
Review Pending Report	Processing Complete	76961	11/10/2020 11:00:59 A	11/10/2020 11:00:59 AM
File Pending Report	Processing Complete	76961	11/10/2020 11:05:49 A	11/10/2020 11:05:49 AM
Review Filed Report	Processing Complete	76961	11/10/2020 11:06:09 A	11/10/2020 11:06:09 AM
Amend Filed Report	Processing Complete	76961	12/28/2020 8:57:25 AM	12/28/2020 8:57:25 AM
File Pending Report	Processing Complete	76961	12/28/2020 8:58:40 AM	12/28/2020 8:58:40 AM



# Florida Department of State - Division of Elections

## Florida Election System Reports

Candidate/Committee Lookup

Candidate Name: Kimberly Dugger

Name:

Account: [76961](#)

Election:

Acct:

Type:

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
2/1/2021	TR	1/18/2021						
10/30/2020	G6	10/31/2020	APP	1	\$500.00		\$500.00	\$0.00
10/23/2020	G5	10/23/2020						
10/9/2020	G4	10/9/2020						
9/25/2020	G3	9/25/2020						
9/11/2020	G2	9/11/2020						
8/28/2020	G1	8/26/2020						
8/14/2020	P7	8/13/2020						
8/7/2020	P6	8/7/2020						
7/31/2020	P5	7/31/2020						
7/24/2020	P4	7/27/2020	CLO	3	\$60.00		\$0.00	\$0.00
7/17/2020	P3	7/16/2020						
7/3/2020	P2	7/3/2020						
6/19/2020	P1	6/17/2020						

**HISTORY NOTES**  
Kimberly Dugger - 76961

Unique ID	Date Recorded	Last Edited Date	Originally Recorded By
72428	12/8/2020 1:43:00 PM		stbaker
RE: Fine for 2020 G6 Report			
<p>Called and spoke to Candidate Kimberly Dugger and Treasurer James Stege. I advised them that a check for \$50 was received by our office for the 2020 G6 report fine. I explained that the correct fine amount for that report is \$500. I explained that according to Fla. Stat. 106.07(2) and (8), ...reports immediately preceding the primary and general election will be \$500 per day for each day late...</p> <p>I told them if they have not yet received the second corrected letter, they could view a copy of that letter on the Division of Elections' website. I asked if they wanted the \$50 received to be applied to the \$500 fine. They said yes, however, they then said they may have to appeal the fine. They stated that they had closed the account and felt that the error was not theirs. I advised them to send a letter stating what steps they would take and that they could reference the fine letter to see what steps they would need to take to appeal. I was advised per management to hold the check to verify if an appeal would be filed.</p>			
69450	6/17/2020 10:10:00 AM		dlhoward
Ref: Confidential Credential			
I received a call from Kimberly Dugger and James Stege. I released their confidential credentials over the phone. DLH			



## FLORIDA DEPARTMENT *of* STATE

**RON DESANTIS**  
Governor

**LAUREL M. LEE**  
Secretary of State

June 11, 2020

Kimberly Dugger  
142 Nortons Fish Camp Road  
Satsuma, Florida 32189

Dear Ms. Dugger:

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 10, 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:** 76961

### **Timely Filing**

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

**Division of Elections**  
**R.A. Gray Building, Suite 316 • 500 South Bronough Street • Tallahassee, Florida 32399**  
**850.245.6240 • 850.245.6260 (Fax) • DOS.MyFlorida.com/elections**



Kimberly Dugger

June 11, 2020

Page Two

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

### **Electronic Receipts**

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

### **Instructions and Assistance**

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

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

Please let me know if you need additional information.

Sincerely,



Kristi Reid Willis, Chief  
Bureau of Election Records

KRW/zjs

Enclosures

pc: James M. Stege, Treasurer

APPOINTMENT OF CAMPAIGN TREASURER AND DESIGNATION OF CAMPAIGN DEPOSITORY FOR CANDIDATES

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

(PLEASE PRINT OR TYPE)

10000715234

KAB15 RECEIVED

2020 JUN 12 AM 8:02

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):

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

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

KIMBERLY ELLEN DUGGER

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

142 NORTONS FISH CAMP RD SATSUMA, FL 32189

4. Telephone

(904 ) 477-5567

5. E-mail address

docdugger549@gmail.com

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

FLORIDA STATE HOUSE DISTRICT 19

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 [X] DEMOCRATIC Party candidate.

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

10. Name of Treasurer or Deputy Treasurer

JAMES M. STEGE

11. Mailing Address

142 NORTONS FISH CAMP RD

12. Telephone

( 904 ) 307-5070

13. City

SATSUMA

14. County

PUTNAM

15. State

FL

16. Zip Code

32189

17. E-mail address

STEGEJ50@GMAIL.COM

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

19. Name of Bank

CAPITAL CITY BANK

20. Address

500 GREEN WAY

21. City

KEYSTONE HEIGHTS

22. County

CLAY

23. State

FLORIDA

24. Zip Code

32656

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

06/10/2020

26. Signature of Candidate

[X] Kimberly E. Dugger

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

I, JAMES M. STEGE, do hereby accept the appointment (Please Print or Type Name)

designated above as: [X] Campaign Treasurer [ ] Deputy Treasurer.

06/10/2020

Date

X

Signature of Campaign Treasurer or Deputy Treasurer

**CANDIDATE OATH -  
STATE AND LOCAL PARTISAN OFFICE**

Check applicable one:

- Candidate with party affiliation
- Candidate with no party affiliation
- Write-in candidate

RECEIVED

2020 JUN 12 AM 8:02

DIVISION OF ELECTIONS  
TALLAHASSEE, FL

OFFICE USE ONLY

**Candidate Oath**

(Section 99.021(1)(a), Florida Statutes)

I, Kimberly E. Dugger

*(Print name above as you wish it to appear on the ballot. If your last name consists of two or more names but has no hyphen, check box . (See page 2 - Compound Last Names). No change can be made after the end of qualifying. Although a write-in candidate's name is not printed on the ballot, the name must be printed above for oath purposes.)*

I am a candidate for the office of State Representative, 19,  
(Office) (District #) (Circuit #)

Putnam County, Florida; I am qualified  
(Group or Seat #)

under the Constitution and the Laws of Florida to hold the office to which I desire to be nominated or elected; I have qualified for no other public office in the state, the term of which office or any part thereof runs concurrent with the office I seek; and I have resigned from any office from which I am required to resign pursuant to Section 99.012, Florida Statutes; and I will support the Constitution of the United States and the Constitution of the State of Florida.

**Statement of Party**

(Section 99.021(1)(b), Florida Statutes)

*(Complete Statement of Party only if you are seeking to qualify for nomination as a party candidate.)*

I am a member of the Democratic Party; I have not been a registered member of any other political party for 365 days before the beginning of qualifying preceding the general election for which I seek to qualify; and I have paid the assessment levied against me, if any, as a candidate for said office by the executive committee of the political party, of which I am a member.

Candidate's Florida Voter Registration Number (located on your voter information card): [REDACTED]

**Phonetic spelling for audio ballot:** Print name phonetically on the line below as you wish it to be pronounced on the audio ballot as may be used by persons with disabilities (see instructions on page 2 of this form); *[Not applicable to write-in candidates.]*

Kim - ber - Lee Duhg - uhr

X Kimberly E. Dugger (904) 477-5567

dockdugger549@gmail.com

Signature of Candidate  
142 Nortons Fish Camp Rd

Telephone Number  
Satsuma

FL

Email Address  
32189

Address

City

State

ZIP Code

STATE OF FLORIDA

COUNTY OF Clay

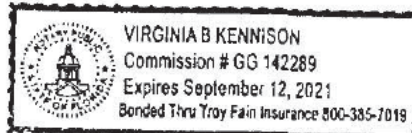
[Signature]  
Signature of Notary Public

Print, Type, or Stamp Commissioned Name of Notary Public below:

Sworn to (or affirmed) and subscribed before me this 11<sup>th</sup>  
day of June, 2020.

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

Type of Identification Produced: FL DL



**STATEMENT OF  
CANDIDATE**

(Section 106.023, F.S.)

(Please print or type)

OFFICE USE ONLY

RECEIVED  
DEPARTMENT OF STATE

2020 JUN 10 AM 11:48

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

I, Kimberly Dugger ,

candidate for the office of Florida House District 19 ;

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

X Kimberly E. Dugger  
Signature of Candidate

June 9, 2020  
Date

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