

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**In Re: Virginia Fuller**

**Case No.: FEC 20-653**

**TO:** Virginia Fuller  
PO Box 1293  
Perry, FL 32347

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

**NOTICE OF HEARING (INFORMAL HEARING)**

A hearing will be held in this case before the Florida Elections Commission on, **August 15, 2023 at 8:30 a.m., or as soon thereafter as the parties can be heard**, at the following location: **Virtual Meeting via GoTo Webinar:**

WEB PARTICIPATION: <https://attendee.gotowebinar.com/register/4391393799096818270>

AUDIO PARTICIPATION: 1 877 309 2074    ATTENDEE ACCESS CODE: 424-284-031

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 1, 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 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,**

**Case No.: FEC 20-653**

v.

**Virginia Fuller,  
Respondent.**

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**ORDER OF PROBABLE CAUSE**

**THIS MATTER** was heard by the Florida Elections Commission (Commission) at its regularly scheduled meeting on May 16, 2023, in Tallahassee, Florida.

On March 31, 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 April 1, 2020, Virginia Fuller violated Section 106.021(1)(a), Florida Statutes, when she accepted a contribution with a view to bringing about her election prior to appointing a campaign treasurer and designating a primary campaign depository.

**Count 2:**

On or about April 20, 2020, Virginia Fuller violated Section 106.021(1)(a), Florida Statutes, when she accepted a contribution with a view to bringing about her election prior to appointing a campaign treasurer and designating a primary campaign depository.

FILED  
FEB 20 2023  
TALLAHASSEE  
FLORIDA  
CLERK OF THE  
COMMISSION

**Count 3:**

On or about May 8, 2020, Virginia Fuller violated Section 106.021(1)(a), Florida Statutes, when she accepted a contribution with a view to bringing about her election prior to appointing a campaign treasurer and designating a primary campaign depository.

**DONE AND ORDERED** by the Florida Elections Commission on May 16, 2023.



Tim Vaccaro, J.D., Executive Director  
For Joni Alexis Poitier, Vice Chair  
Florida Elections Commission

Copies furnished to:  
Stephanie J. Cunningham, General Counsel  
Virginia Fuller, Respondent  
Division of Elections, Complainant

**NOTICE OF RIGHT TO A HEARING**

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

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

Third, you may request a formal hearing held before an administrative law judge in the Division of Administrative Hearings (DOAH), if you dispute any material fact in the Staff Recommendation. You have 30 days from the date the Order of Probable Cause is filed with the Commission to request such a hearing. The date this order was filed appears in the upper right-hand corner of the first page of the order. At the hearing, you will have the right to present evidence

relevant to the violation(s) listed in this order, to cross-examine opposing witnesses, to impeach any witness, and to rebut the evidence presented against you.

If you do not elect to resolve the case by consent order or request a formal hearing at the DOAH or an informal hearing before the Commission within 30 days of the date this Order of Probable Cause is filed with the Commission, the case will be sent to the Commission for a formal or informal hearing, depending on whether the facts are in dispute. The date this order was filed appears in the upper right-hand corner of the first page of the order.

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

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**In Re: Virginia Fuller**

**Case No.: FEC 20-653**

**TO:** Virginia Fuller  
501 East College Avenue  
Tallahassee, FL 32301

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

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

A hearing will be held in this case before the Florida Elections Commission on, **May 16, 2023 at 8:30**, or as soon thereafter as the parties can be heard, at the following location: **Join Zoom Meeting:**

[https://us06web.zoom.us/meeting/register/tZMpduMuqTsqGt1MNuVpQBO15XPapAI\\_9zfC](https://us06web.zoom.us/join/https://us06web.zoom.us/meeting/register/tZMpduMuqTsqGt1MNuVpQBO15XPapAI_9zfC)

Audio Participation:  
Dial: 1 301 715 8592

Meeting ID:  
874 1067 0009

Passcode:  
772737

After registering, you will receive a confirmation email containing information about joining the meeting.

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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  
May 2, 2023

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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.

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

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

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

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**In Re: Virginia Fuller**

**Case No.: FEC 20-653**

**STAFF RECOMMENDATION FOLLOWING INVESTIGATION**

Pursuant to Section 106.25(4)(c), Florida Statutes, undersigned staff counsel files this written recommendation for disposition of the referral in this case recommending that there is **probable cause** to charge Respondent with violating **Section 106.021(1)(a), Florida Statutes**. Based upon a thorough review of the Report of Investigation submitted on March 10, 2023, the following facts and law support this staff recommendation:

1. On December 21, 2020, the Florida Elections Commission (“Commission”) received a referral from the Department of State, Division of Elections (“Division” or “Complainant”), alleging that Virginia Fuller (“Respondent”) violated Chapter 106, Florida Statutes.

2. Respondent was a 2020 candidate for State Representative, District 9. Respondent’s Statement of Candidate form (“DS-DE 84”) was filed on June 9, 2020. (ROI Exhibit 2)<sup>1</sup> Respondent failed to qualify and was eliminated as a candidate. (ROI Exhibit 1, page 1)

3. By letter dated January 26, 2021, the Executive Director notified Respondent that Commission staff would investigate the following statutory provision:

**Section 106.021(1)(a), Florida Statutes:** Respondent, a 2020 candidate for State Representative, District 9, may have accepted one or more campaign contributions or incurred one or more campaign expenses before appointing a treasurer and designating a campaign depository, as alleged in the complaint.

4. On June 9, 2020, and June 10, 2020, Respondent attempted to file her Appointment of Campaign Treasurer and Designation of Campaign Depository for Candidates form (“DS-DE 9”); however, the form was incomplete. (ROI Exhibit 3, pages 1 & 2) On June 11, 2020, Respondent filed her DS-DE 9 appointing herself as treasurer for her campaign. (ROI Exhibit 3, page 3)

5. Complainant alleged that Respondent violated Florida’s election laws by accepting contributions before appointing a campaign treasurer and designating a campaign depository.

6. Section 106.021(1)(a), Florida Statutes, provides:

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<sup>1</sup> The Report of Investigation is referred to herein as “ROI.”



A person may not accept any contribution or make any expenditure with a view to bringing about his or her nomination, election, or retention in public office, or authorize another to accept such contributions or make such expenditure on the person's behalf, unless such person has appointed a campaign treasurer and designated a primary campaign depository.

7. On June 11, 2020, Respondent appointed a campaign treasurer and designated a campaign depository. (ROI Exhibit 3, page 3)

8. On September 10, 2020, Respondent filed the campaign's 2020 P1 Report. (ROI Exhibit 4, page 3) The reporting period ran from June 11, 2020, through June 12, 2020. (ROI Exhibit 4, page 1) Respondent reported receiving three contributions totaling \$3,631.53 on April 24, 2020. The contributions were reported from Fred Ingley (\$100), Charlie Pitale (\$20), and a loan from self (\$3,511.53). (ROI Exhibit 4, page 2)

9. A subpoena was issued to Respondent's designated campaign depository to verify Respondent's reporting. Respondent's bank records show that the campaign depository was opened on June 12, 2020. (ROI Exhibit 5, page 1) The records show a check from Fred Ingley III dated April 1, 2020, in the amount of \$100 with the memo "Political Contribution" (ROI Exhibit 5, page 6) and a check from Charles N. Pitale dated April 20, 2020, in the amount of \$20 with the memo "Virginia Fuller 4 Congress" (ROI Exhibit 5, page 7). The records also show a \$3,000 electronic transfer (credit) on June 12, 2020 from an unknown origin (ROI Exhibit 5, page 3), a check from Miami-Dade County Finance Department dated May 8, 2020, in the amount of \$450.50 with an after-the-fact hand-written memo stating, "Loan to campaign" (ROI Exhibit 5, page 8), and a cash deposit of \$61.03 on June 12, 2020, from an unknown origin (ROI Exhibit 5, page 5).

10. Respondent stated that she cannot help it when people send her checks and that the contributors would not take back their money. Respondent was not a first-time candidate. (ROI Exhibit 7, page 2)

11. Respondent accepted three check contributions totaling \$570.50 prior to appointing a campaign treasurer and designating a campaign depository.

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

13. The facts set forth above show that Respondent was a 2020 candidate for State Representative, District 9. Respondent accepted contributions prior to appointing a campaign treasurer and designating a campaign depository.

Based upon these facts and circumstances, I recommend that the Commission find

**probable cause** to charge Respondent with violating the following:

**Count 1:**

On or about April 1, 2020, Virginia Fuller violated Section 106.021(1)(a), Florida Statutes, when she accepted a contribution with a view to bringing about her election prior to appointing a campaign treasurer and designating a primary campaign depository.

**Count 2:**

On or about April 20, 2020, Virginia Fuller violated Section 106.021(1)(a), Florida Statutes, when she accepted a contribution with a view to bringing about her election prior to appointing a campaign treasurer and designating a primary campaign depository.

**Count 3:**

On or about May 8, 2020, Virginia Fuller violated Section 106.021(1)(a), Florida Statutes, when she accepted a contribution with a view to bringing about her election prior to appointing a campaign treasurer and designating a primary campaign depository.

Respectfully submitted on March 31, 2023.



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Stephanie J. Cunningham  
General Counsel

I reviewed this Staff Recommendation this 31<sup>st</sup> day of March 2023.



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Tim Vaccaro  
Executive Director

**FLORIDA ELECTIONS COMMISSION  
REPORT OF INVESTIGATION  
Case No.: FEC 20-653**

**Respondent:** Virginia Fuller

**Complainant:** Division of Elections

Pursuant to Section 106.25, Florida Statutes, on December 21, 2020, the Florida Elections Commission (Commission) received an information from the Division of Elections (Division) alleging that Respondent violated Chapter 106, Florida Statutes. Commission staff, therefore, investigated whether Respondent violated the following statute:

Section 106.021(1)(a), Florida Statutes, may have accepted one or more campaign contributions or incurred one or more campaign expenses before appointing a treasurer and designating a campaign depository.

**I. Preliminary Information:**

1. Respondent was a 2020 candidate for State Representative, District 9; she failed to qualify. Respondent was not a first-time candidate. To review the disqualification letter and returned filing fee cashier's check, refer to Exhibit 1.
2. Respondent's filing officer was the Division.
3. On June 9, 2020, Respondent filed a Statement of Candidate with the Division whereby she listed her candidacy for State Representative, District 9, and acknowledged she had been provided access to read and understand the requirements of Chapter 106, Florida Statutes. To review the Statement of Candidate, refer to Exhibit 2.
4. On June 9, 2020, and June 10, 2020, Respondent filed two Appointment of Campaign Treasurer and Designation of Campaign Depository for Candidates forms (DS-DE 9) with the Division. Both attempted to appoint Respondent as her own campaign treasurer and to designate Bank of America as her campaign depository. However, both DS-DE 9s were deemed incomplete by the Division. To review the incomplete DS-DE 9s, refer to Exhibit 3, pages 1-2.
5. On June 11, 2020, Respondent filed a third DS-DE 9 with the Division whereby Respondent appointed herself as campaign treasurer and designated Bank of America as her campaign depository. The DS-DE 9 was dated as having been signed by Respondent on June 9, 2020. To review the third DS-DE 9, refer to Exhibit 3, page 3.

**II. Alleged Violation of Section 106.021(1)(a), Florida Statutes:**

6. I investigated whether Respondent violated this section of the election laws by accepting one or more campaign contributions or incurring one or more campaign expenses before appointing a treasurer and designating a campaign depository.
7. On September 10, 2020, Respondent filed the 2020 P1 report, which covered the reporting period of June 11, 2020, to June 12, 2020. In the report, Respondent disclosed that on

April 24, 2020, she received the following three contributions: \$100.00 check from Fred Ingley; \$20.00 check from Charlie Pitale; and \$3,511.53 loan from Respondent. The reported date of receipt was thus prior to the date Respondent filed her DS-DE 9. To review the 2020 P1 report and filing history, refer to Exhibit 4.

8. I subpoenaed campaign account records from Respondent's designated campaign depository. Bank records show Respondent opened the depository on June 12, 2020, with a \$631.53 deposit, which included: \$61.03 in cash; \$100.00 check from Fred Ingley III dated April 1, 2020, with "political contribution" on the memo line; \$20.00 check from Charles N. Pitale dated April 20, 2020, with "Virginia Fuller 4 Congress" on the memo line; and \$450.50 check from the Miami-Dade County Finance Department dated May 8, 2020, with "Loan to Campaign" on the memo line. To review the applicable bank records, refer to Exhibit 5, pages 1-8.

9. The bank records further show that on June 12, 2020, \$3,000.00 was electronically transferred into Respondent's account, and \$1,781.87 was withdrawn for purchase of a cashier's check. This is the same amount of the cashier's check submitted by Respondent to the Division for attempted payment of her filing fee, which was returned to her with the disqualification letter dated June 15, 2020. To review the cashier's check, which is dated June 12, 2020, refer to Exhibit 1, page 2. To review the applicable bank records, refer to Exhibit 5, pages 2-3 and 9-10.

10. The next activity through the campaign account was on June 25, 2020, when Respondent deposited the \$1,781.87 cashier's check that had been returned to Respondent by the Division with the disqualification letter. To review the applicable bank records, refer to Exhibit 5, pages 2-3 and 11-12.

11. The campaign account was zeroed out on July 23, 2020, upon withdrawal of \$120.00 in cash and electronic transfer of \$3,511.53 to a different account. On the 2020 Termination Report (TR), Respondent reported repayment of a \$3,511.53 loan to herself on July 23, 2020. In her 2020 TR, Respondent also reported refund of the \$100.00 contribution to Mr. Ingley and the \$20.00 contribution to Mr. Pitale on September 8, 2020. Campaign account records for September 2020 do not show record of these \$120.00 reported refunds, as the account had been zeroed out on July 23, 2020. However, as noted above, campaign account records do show withdrawal of \$120.00 in cash on July 23, 2020. To review the applicable bank records, refer to Exhibit 5, pages 14-16. To review the 2020 TR expenditure information, refer to Exhibit 6.

12. I called Respondent for the purpose of providing an opportunity to discuss the allegations made in the referral. When asked about accepting the checks dated April 1, 2020, and April 20, 2020, totaling \$120.00 when she did not file her DS-DE-9 until June 11, 2020, Respondent stated that she was her own treasurer and could not help when people sent her checks. Respondent stated that the contributors would not take the money back. She indicated that she deposited the checks because she thought it was alright to do so. Respondent acknowledged possessing and having read Chapter 106, Florida Statutes and the *Candidate and Campaign Treasurer Handbook*. To review the phone log, refer to Exhibit 6.

Respectfully submitted on March 10, 2023.



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Charles Mellow  
Investigation Specialist

**FLORIDA ELECTIONS COMMISSION**  
**REPORT OF INVESTIGATION**  
**Virginia Fuller -- FEC 20-653**

<b>LIST OF EXHIBITS</b>	
<b>Exhibits #s</b>	<b>Description of Exhibits</b>
Exhibit 1	Disqualifying Letter
Exhibit 2	Statement of Candidate
Exhibit 3	DS-DE 9s
Exhibit 4	2020 P1 and Filing History
Exhibit 5	Bank Records
Exhibit 6	2020 TR Expenditure Information
Exhibit 7	Phone Log



**FLORIDA DEPARTMENT *of* STATE**

**RON DESANTIS**  
Governor

**LAUREL M. LEE**  
Secretary of State

June 15, 2020

Virginia Fuller  
Candidate for State Representative  
501 East College Avenue  
Tallahassee, Florida 32301

Dear Ms. Fuller:

This is to advise you that the qualifying papers received by the Division of Elections were incomplete because the qualifying check was not drawn on the campaign account as required by Section 99.061(7)(a)1., Florida Statutes. Accordingly, you did not qualify as a candidate for the office of State Representative.

I am enclosing your cashier's check in the amount of \$1,781.87. If you have any questions, please call me at (850) 245-6240.

Sincerely,

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

Kristi Reid Willis, Chief  
Bureau of Election Records

KRW/ejr

Enclosure

RECEIVED

2020 JUN 12 AM 11:55

DIVISION OF ELECTIONS  
TALLAHASSEE, FL

HAND DELIVERED

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 60 days.

Void After 90 Days

Date 06/12/20 11:40:42 AM

NTX

APALACHEE PARKWAY

Pay



BANK OF AMERICA ONE SEVEN EIGHT ONE EIGHT SEVENTEEN

\*\*\$1,781.87\*\*

\*\*One Thousand Seven Hundred Eighty One and 87/100 Dollars\*\*

To The DEPARTMENT OF SECRETARY OF STATE  
Order Of  
RE: FILING FEE

Remitter (Purchased By): VIRGINIA FULLER FOR FLORIDA HD-9

Bank of America, N.A.  
SAN ANTONIO, TX

AUTHORIZED SIGNATURE

THE ORIGINAL DOCUMENT HAS A WHITE REFLECTIVE WATERMARK ON THE BACK. HOLD AT AN ANGLE TO VIEW WHEN CHECKING THE ENDORSEMENTS.

HAND DELIVERED

**STATEMENT OF  
CANDIDATE**

(Section 106.023, F.S.)

(Please print or type)

OFFICE USE ONLY

RECEIVED  
DEPARTMENT OF STATE

2020 JUN -9 PM 12:50

DIVISION OF ELECTIONS  
TALLAHASSEE, FL

I, VIRGINIA FULLER

candidate for the office of FL. State House District 9

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

x VFuller

Signature of Candidate

6-2-2020

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).



**INCOMPLETE HAND DELIVERED**

**APPOINTMENT OF CAMPAIGN TREASURER  
AND DESIGNATION OF CAMPAIGN  
DEPOSITORY FOR CANDIDATES**  
(Section 106.021(1), F.S.)

(PLEASE PRINT OR TYPE)

RECEIVED  
DEPARTMENT OF STATE

2020 JUN -9 PM 12:50

DIVISION OF ELECTIONS  
TALLAHASSEE, FL

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

OFFICE USE ONLY

**1. CHECK APPROPRIATE BOX(ES):**

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

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

VIRGINIA FULLER

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

4. Telephone

5. E-mail address

(510) 815-9597 FULLER\_HD-7@PROTONMAIL.COM

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

FL STATE HD-9

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     REPUBLICAN Party candidate

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

10. Name of Treasurer or Deputy Treasurer

VIRGINIA FULLER

11. Mailing Address

SAME AS ABOVE

12. Telephone

13. City

14. County

15. State

16. Zip Code

17. E-mail address

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

19. Name of Bank

BANK OF AMERICA

20. Address

2930 ADALACHEE PKWY

21. City

TALLAHASSEE

22. County

LEON

23. State

FL

24. Zip Code

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

6-4-2020

26. Signature of Candidate

X *VFuller*

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

I, \_\_\_\_\_, do hereby accept the appointment  
(Please Print or Type Name)

designated above as:  Campaign Treasurer     Deputy Treasurer

X

Date

Signature of Campaign Treasurer or Deputy Treasurer

**INCOMPLETE HAND DELIVERED**

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

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

(PLEASE PRINT OR TYPE)

RECEIVED  
DEPARTMENT OF STATE

2020 JUN 10 PM 4:19

DIVISION OF ELECTIONS  
TALLAHASSEE, FL

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

OFFICE USE ONLY

1. CHECK APPROPRIATE BOX(ES):

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

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

VIRGINIA FULLER

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

4. Telephone    5. E-mail address

(510)815-9597 FULLER\_HD-7@PROTONMAIL.COM

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

FL. STATE HD-9

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     REPUBLICAN Party candidate

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

10. Name of Treasurer or Deputy Treasurer

VIRGINIA FULLER

11. Mailing Address

501 EAST COLLEGE AVE TALLAHASSEE 32301

12. Telephone

(510)815-9597

13. City

TALLAHASSEE

14. County

LEON

15. State

FL

16. Zip Code

32301

17. E-mail address

18. I have designated the following bank as my

Primary Depository     Secondary Depository

19. Name of Bank

BANK OF AMERICA

20. Address

2930 APALACHEE PKWY

21. City

TALLAHASSEE

22. County

LEON

23. State

FL

24. Zip Code

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

6-4-2020

26. Signature of Candidate

X *VFuller*

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

I, VIRGINIA FULLER do hereby accept the appointment  
(Please Print or Type Name)

designated above as:  Campaign Treasurer     Deputy Treasurer

6-9-2020  
Date

X *VFuller*  
Signature of Campaign Treasurer or Deputy Treasurer

HAND DELIVERED

RECEIVED  
DEPARTMENT OF STATE

2020 JUN 11 PM 12:02

DIVISION OF ELECTIONS  
TALLAHASSEE, FL

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

1. CHECK APPROPRIATE BOX(ES):

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

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

VIRGINIA FULLER

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

501 EAST College Ave  
TALLAHASSEE FL 32301

4. Telephone

(510)815-9597

5. E-mail address

FULLER\_HD-7@PROTONMAIL.COM

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

FL. STATE HD-9

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     REPUBLICAN Party candidate.

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

10. Name of Treasurer or Deputy Treasurer

VIRGINIA FULLER

11. Mailing Address

501 EAST COLLEGE AVE TALLAHASSEE 32301

12. Telephone

(510)815-9597

13. City

TALLAHASSEE

14. County

LEON

15. State

FL

16. Zip Code

32301

17. E-mail address

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

19. Name of Bank

BANK OF AMERICA

20. Address

2930 APALACHEE PKWY

21. City

TALLAHASSEE

22. County

LEON

23. State

FL

24. Zip Code

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

6-4-2020

26. Signature of Candidate

X *VFuller*

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

I, VIRGINIA FULLER, do hereby accept the appointment  
(Please Print or Type Name)

designated above as  Campaign Treasurer     Deputy Treasurer

6-9-2020  
Date

X *VFuller*  
Signature of Campaign Treasurer or Deputy Treasurer

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

(1) Virginia Fuller (2) 77178  
 Candidate, Committee or Party Name I.D. Number

(3) 501 East College Avenue Tallahassee FL 32301  
 Address (number and street) City State Zip Code

Check box if address has changed since last report

(4) Check appropriate box(es):

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

(5) REPORT IDENTIFIERS

Cover Period: From 06/11/2020 To 06/12/2020 Report Type: P1

Original  Amendment  Special Election Report

(6) CONTRIBUTIONS THIS REPORT		(7) EXPENDITURES THIS REPORT	
Cash & Checks	\$120.00	Monetary Expenditures	\$0.00
Loans	\$3,511.53	Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$3,631.53	<i>Total Monetary</i>	\$0.00
In-Kind	\$0.00	(8) Other Distributions	

Certification

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

<p>I certify that I have examined this report and it is true, correct and complete</p> <p>_____          Name of <input type="checkbox"/> Treasurer <input type="checkbox"/> Deputy Treasurer</p> <p><u>X</u> _____          Signature</p>	<p>I certify that I have examined this report and it is true, correct and complete</p> <p>_____          Name of <input checked="" type="checkbox"/> Candidate <input type="checkbox"/> Chairman (PC/PTY Only)</p> <p><u>X</u> _____          Signature</p>
--	---

Name: Virginia Fuller

Report: 2020 P1

Period: 06/11/2020 to 06/12/2020

## \*\* 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	INGLEY, FRED	I	RETIRED	\$100.00
04/24/2020	P.O. BOX 802 HAVANA, FL 32333	CHE		ADD
* 2	PITALE, CHARLIE	I	MANAGER OF NON-PROFIT	\$20.00
04/24/2020	137 DUDLEY STR. PHILADELPHIA, PA 91487	CHE		ADD
* 3	FULLER VIRGINIA	S	REGISTERED NURSE	\$3,511.53
04/24/2020	501 E COLLEGE STR. TALLAHASSEE, FL 32301	LOA		UPD
* 3	FULLER, VIRGINIA	I	REGISTERED NURSE	\$3,511.53
04/24/2020	501 E COLLEGE STR. TALLAHASSEE, FL 32301	LOA		ADD History 10/05/20



# Florida Department of State - Division of Elections

## Florida Election System Reports

Candidate/Committee Lookup

**Candidate Name:** Virginia Fuller

Name:

**Account:** [77178](#)

Election:

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
9/10/2020	TR	9/10/2020						
6/19/2020	P1	9/10/2020						

Acct:

Type:

**Business Signature Card  
with Substitute Form W-9**



BANK OF AMERICA, N.A. (THE "BANK")

Account Number: [REDACTED]

Account Type:  Checking  Savings  Certificate of Deposit

Account Title: VIRGINIA FULLER FOR FLORIDA HD-9  
CAMPAIGN ACCOUNT

Legal Designation	<input type="checkbox"/> Individual Owner/Sole Proprietor/Single Member LLC	<input type="checkbox"/> C Corporation	<input type="checkbox"/> S Corporation	<input type="checkbox"/> Trust/Estate
	<input type="checkbox"/> Partnership (Enter type of partnership): General, LP, LLP or LLLP _____			
	<input type="checkbox"/> Limited Liability Company (Enter tax classification: C=C Corporation, S=S Corporation, P=Partnership) _____			
	<p>Note: Check the appropriate box in the line above for the tax classification of the single-member owner. Do not check LLC if the LLC is classified as a single-member LLC that is disregarded from the owner unless the owner of the LLC is another LLC that is not disregarded from the owner for U.S. federal tax purposes. Otherwise, a single-member LLC that is disregarded from the owner should check the appropriate box for the tax classification of its owner.</p>			
	<input type="checkbox"/> Other (Defined in W-9 instructions) _____			
Exemptions (codes apply only to certain entities, not individuals; see IRS instructions for Form W-9)		Exempt payee code (if any) _____		
(Applies to accounts maintained outside the U.S.)		Exemption from FATCA reporting code (if any) _____		
Employer Identification Number <u>54-7538281</u>		(or) Social Security Number _____		

**By signing below, I/we acknowledge, agree and consent:**

- To open this account and understand this does not change or replace any existing accounts I/we may have with Bank of America.
- This account is and will be governed by the terms and conditions set forth in the account opening documents, including the Deposit Agreement and Disclosures and the Business Schedule of Fees and I/we are in receipt of these documents.
- The Bank may change these documents at any time by adding new terms, or deleting or amending existing terms. The Deposit Agreement includes a provision for alternative dispute resolution.
- The signature(s) will serve as verification for any transaction in connection with this account, and as the certification (set forth below) of the taxpayer identification number (TIN) to which I/we want interest reported.
- Failure to fully complete and return the signature card may impact the ability to receive full FDIC deposit insurance coverage.

**Nonresident Alien (NRA) Status:** Check this box if the account holder of this account is a non U.S. entity/person (NRA) for U.S. tax purposes. Have them complete and sign the applicable Form(s) W-8.

**Substitute Form W-9: Certification – Under penalties of perjury, I certify that:**

- The number shown on this form is the correct taxpayer identification number (or I am waiting for a number to be issued to me); and
- I am not subject to backup withholding because: (A) I am exempt from backup withholding, or (B) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (C) the IRS has notified me that I am no longer subject to backup withholding; and
- I am a U.S. citizen or other U.S. person (Defined in the W-9 instructions); and
- The FATCA code(s) entered on this form (if any) indicating that I am exempt from FATCA reporting is correct.

**Certification Instructions:** You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. (Please refer to the IRS instructions for Form W-9).

**The IRS does not require your consent to any provision of this document other than the certifications required to avoid backup withholding.**

Printed Name	Title (if applicable)	Signature	Date
VIRGINIA FULLER-KENDALL	Treasurer	<i>VF Fuller Kendall</i>	6-12-2020

00-14-9297M 11-2018  
NFL  
© 2018 Bank of America, N.A. All Rights Reserved

Associate Name: Lance Anderson  
Financial Center: APALACHEE PARKWAY

Bank Number: 075  
Date: 06/12/2020





P.O. Box 15284  
Wilmington, DE 19850

VIRGINIA FULLER FOR FLORIDA HD-9  
CAMPAIGN ACCOUNT  
501 E COLLEGE AVE  
TALLAHASSEE, FL 32301

## Business Advantage

### Customer service information

-  1.888.BUSINESS (1.888.287.4637)
-  [bankofamerica.com](http://bankofamerica.com)
-  Bank of America, N.A.  
P.O. Box 25118  
Tampa, FL 33622-5118

## Your Business Fundamentals Checking

for June 12, 2020 to June 30, 2020

**VIRGINIA FULLER FOR FLORIDA HD-9 CAMPAIGN ACCOUNT**

Account number: XXXXXXXXXXXXXXXXXXXX

### Account summary

Beginning balance on June 12, 2020	\$0.00
Deposits and other credits	5,413.40
Withdrawals and other debits	-1,781.87
Checks	-0.00
Service fees	-0.00
<b>Ending balance on June 30, 2020</b>	<b>\$3,631.53</b>

- # of deposits/credits: 3
- # of withdrawals/debits: 1
- # of items-previous cycle<sup>1</sup>: 0
- # of days in cycle: 19
- Average ledger balance: \$2,412.35

<sup>1</sup>Includes checks paid, deposited items & other debits

BANK OF AMERICA BUSINESS ADVANTAGE

### What's on your mind?

Business owners like you can join the Bank of America<sup>®</sup> Advisory Panel to help us understand what you like and don't like. Enter code **SBDD** at [bankofamerica.com/AdvisoryPanel](http://bankofamerica.com/AdvisoryPanel) to learn more and join.

Inclusion on the Advisory Panel subject to qualifications. SSM-09-19-0761.D1 | ARG5T4RM



**Deposits and other credits**

Date	Description	Amount
06/12/20	FL TLR transfer	3,000.00
06/12/20	Counter Credit	631.53
06/25/20	Counter Credit	1,781.87
<b>Total deposits and other credits</b>		<b>\$5,413.40</b>

**Withdrawals and other debits**

Date	Description	Amount
06/12/20	Customer Withdrawal Image	-1,781.87
<b>Total withdrawals and other debits</b>		<b>-\$1,781.87</b>

**Daily ledger balances**

Date	Balance (\$)	Date	Balance(\$)
06/12	1,849.66	06/25	3,631.53



**Your Digital Tip**

BANK OF AMERICA BUSINESS ADVANTAGE

**Stay on top of your accounts**

Start receiving online alerts<sup>1</sup> today to know when transactions have posted and when payments are due. Sign in or enroll at [bankofamerica.com/SmallBusiness](https://bankofamerica.com/SmallBusiness) and click on **Alerts** in the Activity Center.

<sup>1</sup> You may elect to receive alerts via text or email. Bank of America does not charge for this service but your mobile carrier's message and data rates may apply. Delivery of alerts may be affected or delayed by your mobile carrier's coverage. You must be enrolled in Online Banking. SSM-01-20-2763.B | 2924790

Amount: \$631.53 Sequence Number: 4452398621  
 Account: [REDACTED] Capture Date: 06/12/2020  
 Bank Number: [REDACTED] Check Number: 0



Counter Deposit CREDIT

- 98  Customer Connection 82  (AZ) 36  (AR) 84  (CA) 76  (CT) 30  (MI) 34  (MO) 87  (NY) 61  (NH) 74  (TX) 53  (VA) 50  (WA-DC) 99  (WA-WY)
- 79  (FL) 58  (GA) 86  (ID) 32  (IL) 31  (IN) 33  (IA) 35  (KS) 88  (ME) 52  (MD) 77  (MA) 39  (PA) 89  (RI) 57  (SC) 63  (TN)
- 55  (NJ) 38  (NM) 81  (NV) 56  (NC) 37  (OK) 97  (OR)

Name Virginia Fisher for Florida HD-9  
 Address 501 E College Ave  
 City/State/Zip Code Tallahassee FL 32301  
 Telephone ( ) NI

Date 6-12-2020

All items received subject to terms and conditions of applicable laws, regulations and deposit agreement. Proper identification required

00-14-3074B 04-2017 e-amount

Deposits may not be available for immediate withdrawal.  
 Cash ✓ 61.03  
 Checks 100  
 Subtotal 631.53  
 Less Cash 300  
 Total Deposit \$ 631.53 -

**X**  
 SIGN HERE IF CASH RECEIVED FROM DEPOSIT

Location/Store/Serial # (For Business customers only) Proof Code Account Number  
 [REDACTED]

5

Enter This Total On The Front Of This Ticket

10. 9. 8. 7. 6. 5. 4. 3. 2. 1. Dollars

12000 Cents

Seq: 00007 06/12/20  
 BAT: 933223 CC: 075049323  
 WT: 01 LTPS: Jacksonville  
 BC: Apalachee Parkway BC FL8-266

Seq: 7 Do not write in this area  
 Batch: 933223  
 Date: 06/12/20

Tran 00041 06/12/2020 11:27  
 Entity NFL CC 0109123 Tlr 00110  
 Account [REDACTED]  
 R/T# 540590135  
 Deposit \$631.53

IntRef 1209C392FMX93TXTA62A4

Electronic Endorsements:

| Date       | Sequence   | Bank #     | Endrs Type   | TRN | RRC | Bank Name          |
|------------|------------|------------|--------------|-----|-----|--------------------|
| 06/12/2020 | 4452398621 | [REDACTED] | Rtn Loc/BOFD | Y   |     | Bank of America NA |

Amount: \$61.03

Sequence Number: 4452398622

Account: [REDACTED]

Capture Date: 06/12/2020

Bank Number: [REDACTED]

Check Number: 645924

20179601 08 19



### Cash In - Debit

09-14-6004D 12-2008

APALACHEE PARKWAY

TELLER NO. 110

Tran 00041 06/12/2020 11:27  
Entity NFL CC 0109123 Tlr 00110  
Account [REDACTED]  
R/T# 540590135  
Cash In \$61.03



Seq: 8  
Batch: 933223  
Date: 06/12/20

Seq:00008 06/12/20  
BAT:933223 CC:0750109123  
WT:01 LTPS:Jacksonville  
BC:Apalachee Parkway BC FL8-266

Electronic Endorsements:

| Date       | Sequence   | Bank #     | Endrs Type   | TRN | RRC | Bank Name          |
|------------|------------|------------|--------------|-----|-----|--------------------|
| 06/12/2020 | 4452398622 | [REDACTED] | Rtn Loc/BOFD | Y   |     | Bank of America NA |

Amount: \$100.00

Sequence Number: 4452398623

Account: [REDACTED]

Capture Date: 06/12/2020

Bank Number: 06311648

Check Number: 0

**Fred Ingley III**  
 PO Box 802  
 Havana, FL 32333

1042  
63-1648/631

1 APRIL 2020  
DATE

PAY TO THE ORDER OF VIRGINIA FULLER FOR CONGRESS \$ 100.<sup>00</sup>

ONE HUNDRED and <sup>00</sup>/<sub>100</sub> DOLLARS

**PRIME CHRISTIAN BANK**  
 PO Box 12620  
 Tallahassee FL 32317

FOR Political Contribution

*Fred Ingley*

ENDORSE HERE  
 X VFULLER

For Deposit

CHECK HERE IF MOBILE DEPOSIT

FOR MOBILE DEPOSIT ONLY TO  
 DO NOT WRITE STAMP OR SIGN BELOW THIS LINE  
 RESERVED FOR FINANCIAL INSTITUTION USE

Seq: 9  
 Batch: 933223  
 Date: 06/12/20

Seq: 00009 06/12/20  
 BAT: 933223 CC: 0750109123  
 WT: 01 LTPS: Jacksonville  
 BC: Apalachee Parkway BC FL8-2

The security features listed below, as well as those not listed, exceed industry guidelines.

- Microprint Signature Line and Separator Lines
- Small type in area appears as dotted lines when photocopied
- Chemically Sensitive Paper
- Status or spots may appear with chemical alteration
- Intaglio Fluorescent Fibers
- Control or reproduced on photocopiers
- Heat Sensitive Ink (Red image will fade with heat, blue, green, purple & orange or produce an image) or obliteration
- Security Screen
- Absence of "Original Document" language on back of check when photocopied.

\* Padlock design is a certification mark of the Check Payment Systems Association.

FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

Electronic Endorsements:

| Date       | Sequence   | Bank #     | Endrs Type   | TRN | RRC | Bank Name          |
|------------|------------|------------|--------------|-----|-----|--------------------|
| 06/12/2020 | 4452398623 | [REDACTED] | Rtn Loc/BOFD | Y   |     | Bank of America NA |

Amount: \$20.00

Sequence Number: 4452398624

Account: [REDACTED]

Capture Date: 06/12/2020

Bank Number: 03607615

Check Number: 0

**CHARLES N. PITALE**  
937 DUDLEY ST.  
PHILADELPHIA, PA 19148

3-7615/360

2824

DATE 4-20-20

PAY TO THE ORDER OF VIRGINIA FULLER FOR CONGRESS \$ 20.00  
TWENTY ~~\_\_\_\_\_~~ <sup>00</sup> DOLLARS

**XX Citizens Bank**

MEMO VIRGINIA FULLER 4 CONGRESS Charles N. Pitale  
[REDACTED]

\* FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

Seq: 10  
Batch: 933223  
Date: 06/12/20

Seq: 00010 06/12/20  
BAT: 933223 CC: 0750109123  
WT: 01 LTPS: Jacksonville  
BC: Apalachee Parkway BC FL8-266

ENDORSE HERE  
*VFULLER*  
Credited To The Account Of  
The Within Named Payee  
Endorsement Guaranteed DEPOSIT  
Bank of America, N.A.  
DO NOT WRITE OR SIGN IN THIS LINE

Electronic Endorsements:

| Date       | Sequence   | Bank #     | Endrs Type   | TRN | RRC | Bank Name          |
|------------|------------|------------|--------------|-----|-----|--------------------|
| 06/12/2020 | 4452398624 | [REDACTED] | Rtn Loc/BOFD | Y   |     | Bank of America NA |

Amount: \$450.50 Sequence Number: 4452398625  
 Account: [REDACTED] Capture Date: 06/12/2020  
 Bank Number: 06700643 Check Number: 1251459

SHADED AREA MUST GRADUALLY CHANGE FROM BLUE AT TOP TO GREEN AT BOTTOM

Miami-Dade County  
 Finance Department  
 111 NW First Street  
 Suite 2620  
 Miami, FL 33120-1988

MIAMI-DADE COUNTY

63-643/670 Date: 05/08/2020  
 Check #: 01251459

Pay Exactly **\*\*Four Hundred Fifty and 50/100 -US Dollars\*\***

Amount  
**\$\*\*\*\*\*450.50**

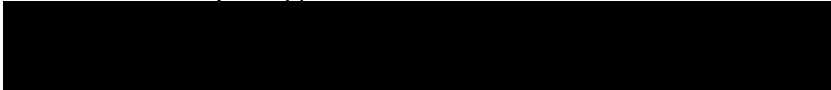
VOID AFTER 180 DAYS

TO THE ORDER OF VIRGINIA O FULLER KENDELL

WELLS FARGO BANK, N.A.

*loan to Campaign*

MIAMI-DADE COUNTY  
 CLERK  
 [Signature]



46330445

Seq: 11  
 Batch: 933223  
 Date: 06/12/20

*Virginia O Fuller Kenndell*

DO NOT WRITE, SIGN OR STAMP BELOW THIS LINE  
 RESERVED FOR FINANCIAL INSTITUTION USE

ENDORSE HERE



- Document Security Features:
- Toner Retention
  - Micro Printing
  - Chemically Sensitized Paper
  - Artificial Watermark - Hold at angle to view
  - Laid Lines
- Product design is a contribution mark of Check Payment Systems Association

Seq: 00011 06/12/20  
 BAT: 933223 CC: 0750109123  
 WT: 01 LTPS: Jacksonville  
 BC: Apachee Parkway BC FL8-266

0000 (Rev. 03)  
 FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

Electronic Endorsements:

| Date       | Sequence   | Bank #     | Endrs Type   | TRN | RRC | Bank Name          |
|------------|------------|------------|--------------|-----|-----|--------------------|
| 06/12/2020 | 4452398625 | [REDACTED] | Rtn Loc/BOFD | Y   |     | Bank of America NA |

PROCESS DATE:06/12/20  
\*MMEALL0000\* PAGE: 2,820  
PROCESS THRU:06/12/20

MME ELECTRONIC TRANSACTION REPORT  
BANK OF AMERICA, NA  
PROPRIETARY

CHANNEL:MTL

| TXN DATE | TIME      | A/P | TXN IND | CONFIRM # | DR | EFF | TXN AMOUNT | CR | DATE | CODE | TYPE | ACCOUNT # |
|----------|-----------|-----|---------|-----------|----|-----|------------|----|------|------|------|-----------|
| ENTITY   | REFERENCE |     |         |           |    |     |            |    |      |      |      |           |

|             |          |    |   |  |  |  |          |    |          |      |     |     |
|-------------|----------|----|---|--|--|--|----------|----|----------|------|-----|-----|
| 06/12/20    | 11:17:27 | ET | A |  |  |  | 3,000.00 | DR | 06/12/20 | 3021 | PER | NFL |
|             |          |    |   |  |  |  | 3,000.00 | CR | 06/12/20 | 2006 | PER | NFL |
| TXN TOTAL : |          |    |   |  |  |  | 3,000.00 |    |          |      |     |     |

PROCESS DATE:07/23/20  
\*MMEALL0000\* PAGE: 3,720  
PROCESS THRU:07/23/20

MME ELECTRONIC TRANSACTION REPORT  
BANK OF AMERICA, NA  
PROPRIETARY

CHANNEL:MTL

| TXN DATE | TIME      | A/P | TXN IND | CONFIRM # | DR | EFF | TXN AMOUNT | CR | DATE | CODE | TYPE | ACCOUNT # |
|----------|-----------|-----|---------|-----------|----|-----|------------|----|------|------|------|-----------|
| ENTITY   | REFERENCE |     |         |           |    |     |            |    |      |      |      |           |

|             |          |    |   |  |  |  |        |    |          |      |     |     |
|-------------|----------|----|---|--|--|--|--------|----|----------|------|-----|-----|
| 07/23/20    | 13:02:47 | ET | A |  |  |  | 120.00 | DR | 07/23/20 | 3016 | BUS | NFL |
|             |          |    |   |  |  |  | 120.00 | CR | 07/23/20 | 0002 | CSH | NFL |
| TXN TOTAL : |          |    |   |  |  |  | 120.00 |    |          |      |     |     |

PROCESS DATE:07/23/20  
\*MMEALL0000\* PAGE: 3,792  
PROCESS THRU:07/23/20

MME ELECTRONIC TRANSACTION REPORT  
BANK OF AMERICA, NA  
PROPRIETARY

CHANNEL:MTL

| TXN DATE | TIME      | A/P | TXN IND | CONFIRM # | DR | EFF | TXN AMOUNT | CR | DATE | CODE | TYPE | ACCOUNT # |
|----------|-----------|-----|---------|-----------|----|-----|------------|----|------|------|------|-----------|
| ENTITY   | REFERENCE |     |         |           |    |     |            |    |      |      |      |           |

|          |          |    |   |  |  |  |          |    |          |      |     |     |
|----------|----------|----|---|--|--|--|----------|----|----------|------|-----|-----|
| 07/23/20 | 13:05:54 | ET | A |  |  |  | 3,511.53 | DR | 07/23/20 | 3021 | BUS | NFL |
|          |          |    |   |  |  |  | 3,511.53 | CR | 07/23/20 | 2006 | PER | NFL |

Amount: \$1,781.87

Sequence Number: 4452870084

Account: [REDACTED]

Capture Date: 06/12/2020

Bank Number: 54060013

Check Number: 0

**BANK OF AMERICA**

~~Checking, Savings, Withdrawal slip~~ **DEBIT**  
Not Negotiable - Withdrawals are permitted only through Payment to the depositor

Date 06/12/2020

Name and Address  
Virginia Fuller  
For FL HD-9  
50th Colledge Ave.  
Tallahassee  
Telephone No. (850) 376 1369

One thousand seven hundred eighty one Dollars  
871.00

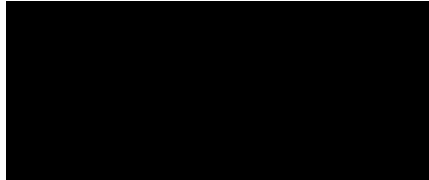
Save time in line and help us avoid errors. The next time you make a withdrawal, please use your pre-printed withdrawal slips for your account.

x [Signature]  
Customer Signature

09-14-3629B 05-2019

Total Withdrawal

\$ 1781.87

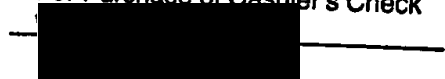


Tran 00040 06/12/2020 11:38  
Entry NFL CC 0109123 TR 00900  
Account [REDACTED]  
R/T# 540590133  
Official Check Sale \$1,781.87  
DRL C\*\*\*\*\*  
11/22  
N IMG INTERACT F2F AUTH

Seq: 15  
Batch: 941805  
Date: 06/12/20

Seq:00015 06/12/20  
BAT:941805 CC:0750109123  
WT:01 LTPS:Jacksonville  
BC:Apalachee Parkway BC FL8-266

For Purchase of Cashier's Check



Electronic Endorsements:

| Date       | Sequence   | Bank #     | Endrs Type   | TRN | RRC | Bank Name          |
|------------|------------|------------|--------------|-----|-----|--------------------|
| 06/12/2020 | 4452870084 | [REDACTED] | Rtn Loc/BOFD | Y   |     | Bank of America NA |



Amount: \$1,781.87 Sequence Number: 3052931163  
 Account: [REDACTED] Capture Date: 06/25/2020  
 Bank Number: 11400001 Check Number: [REDACTED]

Notice to Purchaser: In the event this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

Void After 90 Days 30-1/1140 Date 06/12/20 11:40:42 AM  
 NTX

APALACHEE PARKWAY  
 0900 0109123 0040

Pay BANK OF AMERICA **1781.87**  
 \*\*One Thousand Seven Hundred Eighty One and 87/100 Dollars\*\*  
 To The DEPARTMENT OF SECRETARY OF STATE  
 Order Of RE: FILING FEE

Remitter (Purchased By): VIRGINIA FULLER FOR FLORIDA HD-9

Bank of America, N.A.  
 SAN ANTONIO, TX 77178

*[Handwritten Signature]*  
 AUTHORIZED SIGNATURE

00-53-3164B 06-2019

[REDACTED]

THE ORIGINAL DOCUMENT HAS A WHITE REFLECTIVE WATERMARK ON THE BACK. HOLD AT AN ANGLE TO VIEW WHEN CHECKING THE ENDORSEMENTS.

Seq: 163  
 Batch: 145199  
 Date: 06/25/20

Seq: 00163 06/25/20  
 BAT: 145199 CC: 0750109123  
 WT: 01 LTPS: Jacksonville  
 BC: Apalachee Parkway BC FL8-266

DO NOT USE THE SIGNATURE BELOW THIS LINE  
 DEPOSITION BANK ENDORSEMENT

Not Used For Purpose Intended

KNOW YOUR ENDORSEER - READ IDENTIFICATION NUMBER  
 X Virginia Fuller  
 00-53-3164B 06-2019

Electronic Endorsements:

| Date       | Sequence   | Bank #     | Endrs Type   | TRN | RRC | Bank Name          |
|------------|------------|------------|--------------|-----|-----|--------------------|
| 06/25/2020 | 3052931163 | [REDACTED] | Rtn Loc/BOFD | Y   |     | Bank of America NA |

Amount: \$1,781.87

Sequence Number: 3052931162

Account: [REDACTED]

Capture Date: 06/25/2020

Bank Number: 54059013

Check Number: 0



### Counter Deposit CREDIT

90 Customer Connection  
  82 (AZ)  
  36 (AR)  
  84 (CA)  
  76 (CT)  
  30 (MI)  
  34 (MO)  
  87 (NY)  
  61 (NH)  
  74 (TX)  
  53 (VA)  
  50 (WA-DC)  
  99 (WASH)  
 79 (FL)  
 58 (GA)  
 86 (HI)  
 32 (IL)  
 31 (IN)  
 33 (IA)  
 35 (KS)  
 88 (ME)  
 52 (MD)  
 77 (MA)  
 39 (PA)  
 89 (RI)  
 57 (SC)  
 63 (TN)  
 55 (NJ)  
 38 (NM)  
 81 (NY)  
 56 (NC)  
 37 (OK)  
 97 (OR)

Name Virginia Fuller for Florida HD-9

Date 6/25/20

Address 501 E. College Ave

City/State/Zip Code Tallahassee FL 32301

Telephone ( ) NP

All items received subject to terms and conditions of applicable laws, regulations and deposit agreement. Proper identification required.

00-14-3074B 04-2017 0-000000

Deposits may not be available for immediate withdrawal.

SIGN HERE IF CASH RECEIVED FROM DEPOSIT

Location/Store/Serial # (For Business customers only)    Proof Code/Account Number

[REDACTED]

|               |    |               |
|---------------|----|---------------|
| Cash          | ▶  |               |
| Checks        | ▶  | 1 7 8 1 . 8 7 |
| Subtotal      | ▶  | 1 7 8 1 . 8 7 |
| Less Cash     | ▶  |               |
| Total Deposit | \$ | 1 7 8 1 . 8 7 |

5

Enter This Total On The Front Of This Ticket

|     |  |         |
|-----|--|---------|
| 10. |  |         |
| 9.  |  |         |
| 8.  |  |         |
| 7.  |  |         |
| 6.  |  |         |
| 5.  |  |         |
| 4.  |  |         |
| 3.  |  |         |
| 2.  |  |         |
| 1.  |  |         |
|     |  | Dollars |
|     |  | Cents   |

Seq: 162    Do not write in this area  
 Batch: 145199  
 Date: 06/25/20

Seq:00162 06/25/20  
 BAT:145199 CC:0750109123  
 WT:01 LTPS:Jacksonville  
 BC:Apalachee Parkway BC FL8-266

Tran 00057    06/25/2020    11:21  
 Entity NFL    CC 0109123 Tr 00108  
 Account [REDACTED]  
 R/TH 540590135  
 Deposit \$1,781.87

IntRef 1209C392FM73C732V50F2T

#### Electronic Endorsements:

|            |            |            |              |     |     |                    |
|------------|------------|------------|--------------|-----|-----|--------------------|
| Date       | Sequence   | Bank #     | Endrs Type   | TRN | RRC | Bank Name          |
| 06/25/2020 | 3052931162 | [REDACTED] | Rtn Loc/BOFD | Y   |     | Bank of America NA |



P.O. Box 15284  
Wilmington, DE 19850

VIRGINIA FULLER FOR FLORIDA HD-9  
CAMPAIGN ACCOUNT  
501 E COLLEGE AVE  
TALLAHASSEE, FL 32301

## Business Advantage

### Customer service information

-  1.888.BUSINESS (1.888.287.4637)
-  [bankofamerica.com](http://bankofamerica.com)
-  Bank of America, N.A.  
P.O. Box 25118  
Tampa, FL 33622-5118

## Your Business Fundamentals Checking

for July 1, 2020 to July 31, 2020

**VIRGINIA FULLER FOR FLORIDA HD-9 CAMPAIGN ACCOUNT**

Account number: XXXXXXXXXXXXXXXXXXXX

### Account summary

|  |               |
|--|---------------|
| Beginning balance on July 1, 2020      | \$3,631.53    |
| Deposits and other credits             | 0.00          |
| Withdrawals and other debits           | -3,631.53     |
| Checks                                 | -0.00         |
| Service fees                           | -0.00         |
| <b>Ending balance on July 31, 2020</b> | <b>\$0.00</b> |

- # of deposits/credits: 0
- # of withdrawals/debits: 2
- # of items-previous cycle<sup>1</sup>: 4
- # of days in cycle: 31
- Average ledger balance: \$2,577.21

<sup>1</sup>Includes checks paid, deposited items & other debits

BANK OF AMERICA BUSINESS ADVANTAGE

## Thanks. Your business means a lot to us.

When you're running a small business, a little personal attention can make a big difference. Our small business specialists will work with you to help strengthen your business and plan for the future.

Visit [bankofamerica.com/SmallBusiness](http://bankofamerica.com/SmallBusiness) to learn more.

SSM-01-20-2149B | 2875325

**Withdrawals and other debits**

| Date     | Description  | Amount    |
|----------|--|-----------|
| 07/23/20 | FL TLR cash withdrawal from CHK 5621   | -120.00   |
| 07/23/20 | FL TLR transfer to CHK 3447 Banking Ctr APALACHEE PARKWAY #0001014 FL Confirmation# 0252395468 | -3,511.53 |

**Total withdrawals and other debits** **-\$3,631.53**

**Daily ledger balances**

| Date  | Balance (\$) | Date  | Balance(\$) |
|-------|--------------|-------|-------------|
| 07/01 | 3,631.53     | 07/23 | 0.00        |

BUSINESS ADVANTAGE

**Go paperless today!**

Reduce the risk of lost or stolen mail. Plus, you can view your statements securely and easily—online or from our mobile app—24/7 from virtually anywhere.<sup>1</sup>

You can enroll today by logging in to Online Banking at [bankofamerica.com/SmallBusiness](https://bankofamerica.com/SmallBusiness) and clicking on **Profiles & Settings** (in the upper right, next to Sign Out).

<sup>1</sup>Mobile Banking requires that you download the Mobile Banking app and is only available for select mobile devices. Message and data rates may apply. SSM-04-20-0031.B | 3012579



P.O. Box 15284  
Wilmington, DE 19850

VIRGINIA FULLER FOR FLORIDA HD-9  
CAMPAIGN ACCOUNT  
501 E COLLEGE AVE  
TALLAHASSEE, FL 32301

## Business Advantage

### Customer service information

-  1.888.BUSINESS (1.888.287.4637)
-  bankofamerica.com
-  Bank of America, N.A.  
P.O. Box 25118  
Tampa, FL 33622-5118

## Your Business Fundamentals Checking

for August 1, 2020 to August 31, 2020


**VIRGINIA FULLER FOR FLORIDA HD-9 CAMPAIGN ACCOUNT**

Account number: XXXXXXXXXXXXXXXXXXXX

### Account summary

|  |               |   |
|--|---------------|---|
| Beginning balance on August 1, 2020      | \$0.00        | # of deposits/credits: 0  |
| Deposits and other credits               | 0.00          | # of withdrawals/debits: 0  |
| Withdrawals and other debits             | -0.00         | # of items-previous cycle <sup>1</sup> : 0                        |
| Checks                                   | -0.00         | # of days in cycle: 31  |
| Service fees                             | -0.00         | Average ledger balance: \$0.00                                    |
| <b>Ending balance on August 31, 2020</b> | <b>\$0.00</b> | <sup>1</sup> Includes checks paid, deposited items & other debits |

BUSINESS ADVANTAGE



Your Digital Tip

### Need bills and coins? Get the latest app update.

Order all the denominations you need using our Mobile Banking app.<sup>1</sup> Get the latest updates and access your accounts wherever you have a mobile connection.

Download the app today from your app store or visit [bankofamerica.com/GoMobile](https://bankofamerica.com/GoMobile).

<sup>1</sup>Mobile Banking requires that you download the Mobile Banking app and is only available for select mobile devices. Message and data rates may apply.

SSM-11-19-0030.B | 2846838



P.O. Box 15284  
Wilmington, DE 19850

VIRGINIA FULLER FOR FLORIDA HD-9  
CAMPAIGN ACCOUNT  
501 E COLLEGE AVE  
TALLAHASSEE, FL 32301

## Business Advantage

### Customer service information

- 1.888.BUSINESS (1.888.287.4637)
- bankofamerica.com
- Bank of America, N.A.  
P.O. Box 25118  
Tampa, FL 33622-5118



Please see the **Important Messages - Please Read** section of your statement for important details that could impact you.

## Your Business Fundamentals Checking

for September 1, 2020 to September 30, 2020

Account number: XXXXXXXXXXXXXXXXXXXX

**VIRGINIA FULLER FOR FLORIDA HD-9 CAMPAIGN ACCOUNT**

### Account summary

|   |               |   |
|---|---------------|---|
| Beginning balance on September 1, 2020      | \$0.00        | # of deposits/credits: 0  |
| Deposits and other credits                  | 0.00          | # of withdrawals/debits: 0  |
| Withdrawals and other debits                | -0.00         | # of items-previous cycle <sup>1</sup> : 0                        |
| Checks                                      | -0.00         | # of days in cycle: 30  |
| Service fees                                | -0.00         | Average ledger balance: \$0.00                                    |
| <b>Ending balance on September 30, 2020</b> | <b>\$0.00</b> | <sup>1</sup> Includes checks paid, deposited items & other debits |

#### BUSINESS ADVANTAGE

When you're looking forward,  
you've got Bank of America by your side.

In October, National Women's Small Business Month recognizes the contributions of more than 12 million women entrepreneurs. To read articles by experts and learn about our commitment to women business owners, visit [bankofamerica.com/SBwomen](https://bankofamerica.com/SBwomen).

SSM-04-20-0384.B | 3057469



# Campaign Expenditures

2020 General Election  
Virginia Fuller (REP)  
State Representative

*This information is being provided as a convenience to the public, has been processed by the Division of Elections and should be cross referenced with the original report on file with the Division of Elections in case of questions.*  
[About the Campaign Finance Data Base](#)

| Rpt Yr | Rpt Type | Date       | Amount   | Expense Paid To | Address            | City State Zip         | Purpose             | Typ Reimb |
|--------|----------|------------|----------|-----------------|--------------------|------------------------|---------------------|-----------|
| 2020   | TR       | 07/23/2020 | 3,511.53 | FULLER VIRGINIA | 501 E. COLLEGE AVE | TALLAHASSEE, FL 32301  | REPAYMENT OF LOAN   | DIS       |
| 2020   | TR       | 09/08/2020 | 100.00   | INGLEY FRED     | P.O. BOX 802       | HAVANA, FL 32333       | CONTRIBUTION REFUND | DIS       |
| 2020   | TR       | 09/08/2020 | 20.00    | PITALE CHARLIE  | 137 DUDLEY STR.    | PENNSYLVANIA, FL 91487 | CONTRIBUTION REFUND | DIS       |
|        |          |            | -----    |                 |                    |                        |                     |           |
|        |          |            | 3,631.53 |                 |                    |                        |                     |           |

3 Expenditure(s) Selected

[Query the Campaign Finance Data Base](#)

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

**FLORIDA ELECTIONS COMMISSION  
PHONE LOG  
Case No.: FEC 20-653**

**Respondent:** Virginia Fuller

**Complainant:** Division of Elections

1. **Date and time:** 07/15/2022; 01:57 p.m.  
**Name:** Virginia Fuller - Respondent  
**Phone #:** (850) 376-1369  
**Summary:** I phoned Respondent, automated voice message for (850) 376-1369 stated not available and to leave a message. I indicated who I was, and that I was with the Florida Elections Commission and calling for Virginia Fuller. I stated I was calling in reference to FEC 20-653 and to call me back at her earliest convenience. Follow-up email was sent to [info@fullerforcongress.com](mailto:info@fullerforcongress.com)  
**Entered by:** CM
  
2. **Date and time:** 07/18/2022; 01:15 p.m.  
**Name:** Virginia Fuller - Respondent  
**Phone #:** (850) 376-1369  
**Summary:** I phoned Respondent, automated voice message for (850) 376-1369 stated not available and to leave a message. I indicated who I was, and that I was with the Florida Elections Commission and calling for Virginia Fuller. I stated I was calling in reference to FEC 20-653 and to call me back at her earliest convenience.  
**Entered by:** CM
  
3. **Date and time:** 07/18/2022; 02:07 p.m.  
**Name:** Virginia Fuller - Respondent  
**Phone #:** (850) 376-1369  
**Summary:** Spoke with Respondent regarding FEC 20-190 and FEC 20-653. Informed Respondent that 20-653 pertains to the candidacy for State Representative, District 9. (2020 P1). Respondent at first stated she never ran for District 9, but then acknowledged she had when I informed her the DSDE 9 she filed on June 11, 2020, indicated she had. She then remembered who she received the checks from and for how much.  
  
Respondent was cooperative and willing to answer questions about the case, which can be reviewed in the "RESPONDENT INTERVIEW MEMO" below.  
  
Respondent provided mailing address as: 1460 E. Green St., Perry, FL 32347, and email address as: [fuller\\_HD-7@protonmail.com](mailto:fuller_HD-7@protonmail.com)  
**Entered by:** CM
  
4. **Date and time:**  
**Name:**  
**Phone #:**  
**Summary:**  
**Entered by:**



5. **Date and time:**  
**Name:**  
**Phone #:**  
**Summary:**  
**Entered by:**

**RESPONDENT INTERVIEW MEMO – Call details at #3**

- **20-653** – 2020 P1 shows you may have accepted one or more campaign contributions or incurred one or more campaign expenses before appointing a treasurer and designating a campaign depository. Please explain why you accepted checks on April 1, 2020, and April 20, 2020, totaling \$120.00 when you did not file your DSDE-9 until June 11, 2020. **“I was my own treasurer. Can’t help when people sent checks to me. They (contributors) wouldn’t take the money back. I deposited the checks because I thought was alright to do.”**
- Have you ever run for public office? **Yes** If so, please name each office you ran for and state what year each election occurred. **“I don’t remember the years.”**
- Have you ever been appointed to act as a campaign treasurer for a candidate? **No. Just herself.** If so, please name each such candidate, the office each ran for, and state what year each election occurred.
- Have you ever held the office of chairperson, treasurer, or other similar position for a political committee or electioneering communications organization? **No** If so, please name each committee, state the office you held for each, and state when you held each office.
- Have you ever prepared or signed a campaign treasurer’s report? **“Only for myself.”** If so, please state the name of the candidate or committee whose report you prepared or signed.
- Do you possess a copy of Chapter 106, Florida Statutes? **Yes** If so, when did you first obtain it? **2018** Have you read it? **Yes**
- Do you possess a copy of the *Candidate and Campaign Treasurer Handbook*? **Yes** If so, when did you first obtain it? **2018** Have you read it? **Yes**
- Did you receive any other materials from your filing officer? **Yes** If so, please describe them. **Copies of all the forms Respondent submitted and the handbook.**
- Do you have anything else to add for the Commission’s consideration regarding the charges specified in the letter of legal sufficiency in this case? **No**

**FLORIDA ELECTIONS COMMISSION  
PHONE LOG  
Case No.: FEC 20-653**

**Respondent:** Virginia Fuller

**Complainant:** Division of Elections

1. **Date and time:** 07/15/2022; 01:57 p.m.  
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**Entered by:** CM
  
2. **Date and time:** 07/18/2022; 01:15 p.m.  
**Name:** Virginia Fuller - Respondent  
**Phone #:** (850) 376-1369  
**Summary:** I phoned Respondent, automated voice message for (850) 376-1369 stated not available and to leave a message. I indicated who I was, and that I was with the Florida Elections Commission and calling for Virginia Fuller. I stated I was calling in reference to FEC 20-653 and to call me back at her earliest convenience.  
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**Name:** Virginia Fuller - Respondent  
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**Summary:** Spoke with Respondent regarding FEC 20-190 and FEC 20-653. Informed Respondent that 20-653 pertains to the candidacy for State Representative, District 9. (2020 P1). Respondent at first stated she never ran for District 9, but then acknowledged she had when I informed her the DSDE 9 she filed on June 11, 2020, indicated she had. She then remembered who she received the checks from and for how much.  
  
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Respondent provided mailing address as: 1460 E. Green St., Perry, FL 32347, and email address as: [fuller\\_HD-7@protonmail.com](mailto:fuller_HD-7@protonmail.com)  
**Entered by:** CM
  
4. **Date and time:**  
**Name:**  
**Phone #:**  
**Summary:**  
**Entered by:**

5. **Date and time:**  
**Name:**  
**Phone #:**  
**Summary:**  
**Entered by:**

**RESPONDENT INTERVIEW MEMO – Call details at #3**

- **20-653** – 2020 P1 shows you may have accepted one or more campaign contributions or incurred one or more campaign expenses before appointing a treasurer and designating a campaign depository. Please explain why you accepted checks on April 1, 2020, and April 20, 2020, totaling \$120.00 when you did not file your DSDE-9 until June 11, 2020. **“I was my own treasurer. Can’t help when people sent checks to me. They (contributors) wouldn’t take the money back. I deposited the checks because I thought was alright to do.”**
- Have you ever run for public office? **Yes** If so, please name each office you ran for and state what year each election occurred. **“I don’t remember the years.”**
- Have you ever been appointed to act as a campaign treasurer for a candidate? **No. Just herself.** If so, please name each such candidate, the office each ran for, and state what year each election occurred.
- Have you ever held the office of chairperson, treasurer, or other similar position for a political committee or electioneering communications organization? **No** If so, please name each committee, state the office you held for each, and state when you held each office.
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- Do you possess a copy of the *Candidate and Campaign Treasurer Handbook*? **Yes** If so, when did you first obtain it? **2018** Have you read it? **Yes**
- Did you receive any other materials from your filing officer? **Yes** If so, please describe them. **Copies of all the forms Respondent submitted and the handbook.**
- Do you have anything else to add for the Commission’s consideration regarding the charges specified in the letter of legal sufficiency in this case? **No**

FEC 20-190 and FEC 20-653

Charles Mellow <Charles.Mellow@myfloridalegal.com>

Fri 7/15/2022 2:29 PM

To: V. Fuller <info@fullerforcongress.com>

Ms. Fuller,

My name is Charles Mellow with the Florida Elections Commission. I have tried to reach you at (850) 376-1369.

Please contact me at (850) 922-4539 at your earliest convenience or email me a specific day and time to call you to discuss case numbers FEC 20-190 and FEC 20-653.

Thank you,

Charles Mellow - Investigator  
Florida Elections Commission - Office of the Attorney General  
Collins Building - Room 212  
107 W. Gaines Street  
Tallahassee, FL 32399  
Phone: (850) 922-4539  
[Charles.Mellow@myfloridalegal.com](mailto:Charles.Mellow@myfloridalegal.com)





# 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)



January 26, 2021

Virginia Fuller  
501 East College Avenue  
Tallahassee, FL 32301

**RE: Case No.: FEC 20-653; Respondent: Virginia Fuller**

Dear Ms. Fuller:

On December 21, 2020, the Florida Elections Commission received a complaint alleging that you violated Florida's election laws. I have reviewed the complaint and find that it contains one or more **legally sufficient allegations**. The Commission staff will investigate the following alleged violation(s):

**Section 106.021(1)(a), Florida Statutes:** Respondent, a 2020 candidate for State Representative, District 9, may have accepted one or more campaign contributions or incurred one or more campaign expenses before appointing a treasurer and designating a campaign depository, as alleged in the complaint.

When we conclude the investigation, a copy of the Report of Investigation (ROI) will be mailed to you at the above address. Based on the results of the investigation, a staff attorney will 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 violation(s) 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.

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.**

Virginia Fuller  
January 26, 2021  
Page 2  
FEC 20-653

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 **Charles Mellow**, the investigator assigned to this case, by phone at (850) 922-4539 or by email at [Charles.Mellow@myfloridalegal.com](mailto:Charles.Mellow@myfloridalegal.com).

Sincerely,



Tim Vaccaro  
Executive Director

TV/med

**DIVISION OF ELECTIONS  
FEC NOTICE FORM**

To FEC from Division of Elections

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**Candidate:** Virginia Fuller

**Account Number:** 77178

**Treasurer:** Virginia Fuller

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The Division of Elections hereby provides this notice to the Florida Elections Commission pursuant to Sections 106.22(7) and 106.25, Florida Statutes. An apparent violation of Chapter 106, F.S., has occurred based upon a review of campaign treasurer's reports which reflect that Ms. Fuller accepted contributions prior to appointing a treasurer and designating a campaign depository in violation of Section 106.021, Florida Statutes.

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**Sent By:** Kristi Reid Willis  
**Date:** December 18, 2020 *KRW*

eal

HAND DELIVERED

RECEIVED  
DEPARTMENT OF STATE

2020 JUN 11 PM 12: 02

DIVISION OF ELECTIONS  
TALLAHASSEE, FL

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

1. CHECK APPROPRIATE BOX(ES):

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

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

VIRGINIA FULLER

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

501 EAST COLLEGE AVE  
TALLAHASSEE FL 32301

4. Telephone

(510) 815-9597

5. E-mail address

FULLER\_HD-7@PROTONMAIL.COM

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

FL. STATE HD-9

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     Republican Party candidate.

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

10 Name of Treasurer or Deputy Treasurer

VIRGINIA FULLER

11. Mailing Address

501 EAST COLLEGE AVE TALLAHASSEE 32301

12. Telephone

(510) 815-9597

13 City

TALLAHASSEE

14. County

LEON

15. State

FL

16. Zip Code

32301

17 E-mail address

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

19 Name of Bank

BANK OF AMERICA

20. Address

2930 APALACHEE PKWY

21 City

TALLAHASSEE

22. County

LEON

23. State

FL

24. Zip Code

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

6-4-2020

26. Signature of Candidate

X VFuller

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

I, VIRGINIA FULLER, do hereby accept the appointment  
(Please Print or Type Name)

designated above as.  Campaign Treasurer     Deputy Treasurer

6-9-2020

Date

X VFuller

Signature of Campaign Treasurer or Deputy Treasurer



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

(1) Virginia Fuller (2) 77178  
 Candidate, Committee or Party Name I.D. Number

(3) 501 East College Avenue Tallahassee FL 32301  
 Address (number and street) City State Zip Code

Check box if address has changed since last report

(4) Check appropriate box(es):

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

(5) REPORT IDENTIFIERS

Cover Period: From 06/11/2020 To 06/12/2020 Report Type: P1

Original  Amendment  Special Election Report

| (6) CONTRIBUTIONS THIS REPORT |            | (7) EXPENDITURES THIS REPORT |        |
|-------------------------------|------------|------------------------------|--------|
| Cash & Checks                 | \$120.00   | Monetary Expenditures        | \$0.00 |
| Loans                         | \$3,511.53 | Transfers to Office Account  | \$0.00 |
| <i>Total Monetary</i>         | \$3,631.53 | <i>Total Monetary</i>        | \$0.00 |
| In-Kind                       | \$0.00     | (8) Other Distributions      |        |

Certification

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

|  |   |
|--|---|
| <p>I certify that I have examined this report and it is true, correct and complete</p> <p>_____<br/>         Name of <input type="checkbox"/> Treasurer <input type="checkbox"/> Deputy Treasurer</p> <p><u>X</u> _____<br/>         Signature</p> | <p>I certify that I have examined this report and it is true, correct and complete</p> <p>_____<br/>         Name of <input checked="" type="checkbox"/> Candidate <input type="checkbox"/> Chairman (PC/PTY Only)</p> <p><u>X</u> _____<br/>         Signature</p> |
|--|---|

Name: Virginia Fuller

Report: 2020 P1

Period: 06/11/2020 to 06/12/2020

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

| Seq #      | Full Name<br>(Last, Suffix, First, Middle)                      | Contributor | Occupation            | Amount               |
|------------|---|-------------|-----------------------|----------------------|
| Date       | Street Address & City, State, Zip                               | Type        | In-Kind Description   | Amend                |
| * 1        | INGLEY, FRED<br>P.O. BOX 802<br>HAVANA, FL 32333                | I           | RETIRED               | \$100.00             |
| 04/24/2020 |   | CHE         |                       | ADD                  |
| * 2        | PITALE, CHARLIE<br>137 DUDLEY STR.<br>PHILADELPHIA, PA 91487    | I           | MANAGER OF NON-PROFIT | \$20.00              |
| 04/24/2020 |   | CHE         |                       | ADD                  |
| * 3        | FULLER VIRGINIA<br>501 E COLLEGE STR.<br>TALLAHASSEE, FL 32301  | S           | REGISTERED NURSE      | \$3,511.53           |
| 04/24/2020 |   | LOA         |                       | UPD                  |
| * 3        | FULLER, VIRGINIA<br>501 E COLLEGE STR.<br>TALLAHASSEE, FL 32301 | I           | REGISTERED NURSE      | \$3,511.53           |
| 04/24/2020 |   | LOA         |                       | ADD History 10/05/20 |