STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

In Re: Stephanie L. Dukes

TO: Stephanie L. Dukes PO Box 136524 Clermont, FL 34714 Case No.: FEC 20-184

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

NOTICE OF VIRTUAL HEARING (AUTOMATIC FINE)

A hearing will be held in this case before the Florida Elections Commission on, May 25, 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 640938187 or via teleconference by dialing (866) 901-6455 and entering the meeting access code 278040912, 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.

<u>*Tim Vaccaro*</u> Executive Director Florida Elections Commission May 10, 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 <u>FEC@myfloridalegal.com</u> · <u>www.fec.state.fl.us</u>



Commission Meeting May 25, 2021 at 8:30AM via GoToWebinar and OpenVoice

In order to participate in the public portion of the May 25, 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 <u>www.gotowebinar.com</u>.
 - 2. Select "Join" in the upper right corner of the website.
 - 3. Enter the 9-digit Webinar ID: 640938187 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 1-866-901-6455
 - 2. Enter Access Code 278-040-912
 - 3. You will automatically join the meeting as an **Attendee**. Attendees are muted.

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

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

Thank you,

Commission Staff

STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

In Re: Stephanie L. Dukes

Case No.: FEC 20-184

ORDER CONTINUING CASE

THIS MATTER was heard by the Florida Elections Commission (Commission) at its regularly scheduled meeting on February 23, 2021, in Tallahassee, Florida.

Respondent filed a Motion to Continue to which staff had no objection.

The Commission reviewed Respondent's motion and considered staff's response. Respondent's Motion to Continue was **GRANTED**.

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

Commission.

DONE AND ORDERED by the Florida Elections Commission on February 23, 2021.

Johi Alexis Poitier, Vice Chair Florida Elections Commission

Copies furnished to: Eric M. Lipman, General Counsel Stephanie L. Dukes, Respondent Division of Elections, Filing Officer



Motion to Continue FEC 20-183 & FEC 20-184Dukes For FL HD 32 to: Eric Lipman 02/23/2021 08:10 AM Cc: "Florida Commission" From: "Dukes For FL HD 32" <southlakedc1@gmail.com> To: "Eric Lipman" <Eric.Lipman@myfloridalegal.com> Cc: "Florida Commission" <fec@myfloridalegal.com> History: This message has been replied to and forwarded.

Greetings,

I am here by requesting a motion to continue based on I just arrived home last night And received my mail about the hearing this morning. My brother suffered a heart attack and required surgery "cabbage time three" and required care afterwards which I travel to his home and has been there caring for him 24/7doing the last 3 1/2 weeks. Please allow me the additional time to submit the required information for your consideration thank you very much commissioners

Respectfully, Stephanie L. Dukes Democratic Nominee for Florida House of Representatives District 32

Mailing Address Stephanie L. Dukes for FL P.O. Box 136524 Clermont, FL Political advertisement paid for and approved by Stephanie L. Dukes, Democrat for Florida House of Representatives District 32

On Feb 23, 2021, at 8:04 AM, Eric Lipman < Eric.Lipman@myfloridalegal.com> wrote:

Eric M. Lipman, General Counsel Florida Elections Commission 107 West Gaines Street Collins Building, Suite 224 Tallahassee, Florida 32399-6596 (850) 922-4539 eric.lipman@myfloridalegal.com

STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

In Re: Stephanie L. Dukes

TO: Stephanie L. Dukes PO Box 136524 Clermont, FL 34714 Case No.: FEC 20-184

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

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Tim Vaccaro

Executive Director Florida Elections Commission February 2, 2021 Please refer to the information below for further instructions related to your particular hearing:

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Florida Elections Commission

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



Commission Meeting February 23, 2021 at 8:30AM via GoToWebinar and OpenVoice

In order to participate in the public portion of the February 23, 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 <u>www.gotowebinar.com</u>
 - 2. Select Join A Webinar in the upper right corner of the website
 - 3. Enter the 9-digit Webinar ID: 627-359-707 And your email address
 - 4. Register your name and email address
 - 5. You will automatically join to the meeting as an attendee. Attendees are muted and can choose to their webcam.
- B. OpenVoice Teleconference
 - 1. Call 1-877-309-2071
 - 2. Enter Audio Access Code 324-720-215
 - 3. You will automatically join the meeting as an attendee. Attendees are muted.

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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

FLORIDA ELECTIONS COMMISSION CASE REPORT Case Number: FEC-20-184

NAME: **STEPHANIE DUKES**

DATE APPEAL RECEIVED: 07/07/2020

DATE REPORT DUE: 06/19/2020 (2020 P1)

DATE OF ELECTRONIC RECEIPT: 06/30/2020

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

NUMBER OF DAYS LATE: 11

AMOUNT OF FINE: \$503.83

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

TOTAL RECEIPTS FOR REPORTING PERIOD: \$685.00

TOTAL EXPENDITURES FOR REPORTING PERIOD: \$2,015.33

DATE OF FIRST NOTIFICATION: 06/22/2020 (Failure to File Ltr)

SUMMARY: Stephanie Dukes is a candidate for State Representative, District 32 in the 2020 elections. Sharon Carson-Mobley was her treasurer.

Stephanie Dukes is appealing the fine "due to sickness and hospitalization". Ms. Dukes did not provide any additional information.

- The 2020 P1 Original Report covers the period from 06/01/20-06/12/20; it was due on 06/19/20.
- The 2020 P1 Queued Transaction Report shows that it was created on 06/29/20 and filed on 06/30/20.
- Stephanie Dukes reported receiving 10 contributions, while making 4 expenditures.
- The Division of Elections does not have any notes that pertain to Ms. Dukes' 2020 P1 report.

PRIOR CASES: None.



Stephanie L. Dukes Candidate for State Representative, District 32 Post Office Box 136524 Clermont, FL 34713-6524 352-978-6924 StephanieDukes@VoteStephanieDukes.com

July 7, 2020

Florida Election Commission 107 West Gaines Street Ste. 224 Tallahassee, FL 32399-0150

Greetings Florida ElectionCommission,

I, Stephanie L. Dukes, due to sickness and hospitalization, hereby submit this request as a notice of appeal for the fine imposed by the Florida Division of Election, letter dated July 6, 2020, which accompanies this request.

(a) The name, address and telephone number of the appealing party;

Stephanie L. Dukes Candidate for State Representative, District 32 Post Office Box 136524 Clermont, FL 34713-6524 352-978-6924

(b) A copy of the notice of imposition of fine issued by the filing officer is attached.

A sincere thank you for your consideration of this appeal acceptance.

Sincerely,

Stephanie L. Dukes

Stephanie L. Dukes Candidate for State Representative, District 32



FLORIDA DEPARTMENT OF STATE Laurel M. Lee Secretary of State **DIVISION OF ELECTIONS**

July 6, 2020

Stephanie L. Dukes Candidate for State Representative, District 32 Post Office Box 136524 Clermont, FL 34714-4714

CAN 74720

Dear Ms. Dukes:

The campaign treasurer's report that was due on June 19, 2020, was filed on June 30, 2020. By law, you are automatically assessed a late fine of \$503.83.

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

Pay the fine to the Florida Division of Elections (For a candidate only, a fine is not an 1. 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,

Read Willis

Kristi Reid Willis, Chief Bureau of Election Records

ElecRecords@dos.myflorida.com



FLORIDA DEPARTMENT OF STATE Laurel M. Lee Secretary of State **DIVISION OF ELECTIONS**

June 22, 2020

Stephanie L. Dukes Candidate for State Representative, District 32 Post Office Box 136524 Clermont, FL 34714-4714

CAN 74720

Dear Ms. Dukes:

Our records indicate that you have not filed either your campaign treasurer's report or notification that no reportable activity occurred, whichever is applicable. The filing date was June 19, 2020.

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

- If reportable activity occurred and you have not filed a report, statutory fines are automatically assessed as follows until you file your report:
 - * \$50 per day for the first 3 days late
 - * \$500 per day for each day after the 3rd day late
 - ² If the required report immediately precedes a primary and general election, the automatic fine is \$500 for each late day.

The total fine for the untimely report cannot exceed 25% of the total receipts or expenditures. whichever is greater, for the cover period. Even if you end up filing your report late, we cannot waive the statutory fines. We will notify you of the specific amount of fines owed once you file your report. You have 20 days from the day you receive the notice to pay the fine or to appeal the fine to the Florida Elections Commission.

• If no reportable activity occurred for the report date(s), you are still required to notify us in writing, via the Division's Electronic Filing System, that no reportable activity occurred. No automatic fines are statutorily assessed.

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

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

Sincerely,

ing Willis

Kristi Reid Willis, Chief Bureau of Election Records

cc: Sharon Carson-Mobley, Treasurer

The R.A. Gray Building, Room 316 • 500 South Bronough Street • Tallahassee FL 32399-0250 • (850) 245-6240 (850) 245-6260 (fax) • DOS.MyFlorida.com/Elections

• ElecRecords@dos.myflorida.com

| | IT OF STATE, DIVISION OF ELECTIONS ASURER'S REPORT SUMMARY | | | | | |
|---|---|--|--|--|--|--|
| (1) Stephanie L. Dukes | (2) 74720 | | | | | |
| Candidate, Committe or Party Name | I.D. Number | | | | | |
| (3) Post Office Box 136524 | Clermont FL 34714 | | | | | |
| Address (number and street) | City State Zip Code | | | | | |
| (4) Check appropriate box(es): | | | | | | |
| Candidate (office sought): Political Committee Committee of Continuous Existance Party Executive Committee | Check If PC has DISBANDED | | | | | |
| (5) REPC | RT IDENTIFIERS | | | | | |
| | /12/2020 Report Type: P1 | | | | | |
| | ecial Election Report | | | | | |
| (6) CONTRIBUTIONS THIS REPORT | (7) EXPENDITURES THIS REPORT | | | | | |
| Cash & Checks \$685.00 | Monetary Expenditures \$2,015.33 | | | | | |
| oans \$0.00 | Transfers to Office Account \$0.00 | | | | | |
| Total Monetary \$685.00 | Total Monetary \$2,015.33 | | | | | |
| n-Kind \$0.00 | (8) Other Distributions | | | | | |
| | | | | | | |
| | ertification erson 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 | I certify that I have examined this report and it is true, correct and complete | | | | | |
| Name of Treasurer Deputy Treasurer | Name of 🛛 Candidate 🗌 Chaiman (PC/PTY Only | | | | | |
| ¥ | x | | | | | |
| Signature | Signature | | | | | |

CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

Page 1 of 1

| lame: Ste | phanie L. Dukes | | Report: 2020 P1 Period: 06/01/2020 | to 06/12/2020 |
|------------|---|-----------------|--|---------------|
| | | Records in File | ed Report ** | |
| Seq # | Full Name (Last, Suffix, First, Middle | Contributor | Occupation | Amount |
| Date | Street Address & City, State, Zip | Туре | In-Kind Description | |
| 1 | PURETO, ROSA 1510 MISTY GLEN LANE | | NOT EMPLOYED | \$50.00 |
| 2 | CLERMONT, FL 34711 HARRIS, ALAN | | | \$25.00 |
| 06/02/2020 | 880 CROOKED BRANCH DRIVE CLERMONT, FL | CHE | NOT EMPLOYED | - |
| 3 | RASARIO, CAROL 640 SOUTH GRAND HIGHWAY | | RETIRED | \$100.00 |
| 06/05/2020 | CLERMONT, FL | CHE | | _ |
| 4 | HARRIS, TAMIKA 1226 SASSY WAY | 1 | CHIEF EXECUTIVE OFFICER | \$10.00 |
| 06/07/2020 | CLERMONT, FL | CHE | | |
| 5 | JONES, NILA 10845 VINEYARD COURT | I | RETIRED | \$50.00 |
| 06/09/2020 | CLERMONT, FL | CAS | | |
| 6 | WHITE, BERNARD 530 SOUTH FLORIDA AVE #1209 | | RETIRED | \$100.00 |
| 06/09/2020 | LAKELAND, FL 33801 | CHE | | |
| 7 | MERRITT, YOLANDA 305 ESSEX DR | 1 | RETIRED | \$25.00 |
| 06/09/2020 | FORT PIERCE, FL 34946-7101 | CHE | | |
| 8 | HARRIS, SAMUEL 409 DERBYSHIRE DR | I | SECURITY SYSTEM TECH | \$25.00 |
| 06/09/2020 | STONE MOUNTAIN, GA 30088-1210 | CHE | | |
| 9 | SMITH, PEGGY 1315 EASTERN PECAN PL | 1 | RETIRED | \$200.00 |
| 06/09/2020 | WINTER GARDEN, FL 32756 | CHE | | |
| 10 | DURDEN, DONALD 17816 NEWCASTLE FIELD DRIVE | 1 | RETIRED | \$100.00 |
| 06/09/2020 | LUTZ, FL 33559-3939 | CHE | | |

CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

Page 1 of 1

| Name: Ste | ephanie L. Dukes | Report: 2020 P1 Period: 06/01/2020 | to 06/12/2020 | | | | | | |
|-----------------|---|------------------------------------|-----------------------------------|------------|--|--|--|--|--|
| | ** Records in Filed Report ** | | | | | | | | |
| Seq # Date | Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip | Туре | Purpose | Amount | | | | | |
| 1 | ACTBLUE PO BOX 441146 SOMERVILLE, MA | MON | PROCESSING FEES | \$3.54 | | | | | |
| 2 06/03/2020 | PERSONALIZING-IT INC. 111 N GREENVILLE AVE SUITE D ALLEN, TX 75002 | MON | MARKETING | \$218.10 | | | | | |
| 3 | FEDEX OFFICE 1120 E HWY 20 CLERMONT, FL | MON | MAILING COST AND MAILING SUPPLIES | \$11.87 | | | | | |
| 4 | FLORIDA DIVISON OF ELECTIONS 500 BRONOUGH STREET TALLAHASSEE, FL 32399-0250 | MON | CANDIDATE QUALIFYING FEES | \$1,781.82 | | | | | |

CAMPAIGN TREASURER'S REPORT – ITEMIZED FUND TRANSFERS

Name: Stephanie L. Dukes

Report: 2020 P1

Period: 06/01/2020 to 06/12/2020

Page 1 of 1

| ** Records in Filed Report ** | | | | | | |
|-------------------------------|--|------|-------------------|-----------------|--|--|
| Seq # Date | Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip | Туре | Nature of Account | Amount Amend | | |
| | 1 | | | | | |

CAMPAIGN TREASURER'S REPORT – ITEMIZED DISTRIBUTIONS

Page 1 of 1

Name: Stephanie L. Dukes

Report: <u>2020</u> <u>P1</u>

Period: 06/01/2020

to 06/12/2020

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

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Queued Items for 2020-P1

Account: 74720 Rpt Seq: 8

STR 032 Stephanie L. Dukes

| ProcessDescription | cessDescription Status | | Created | LastUpdate | | |
|-----------------------|------------------------|-------|-----------------------|-----------------------|--|--|
| Create Pending Report | Processing Complete | 74720 | 6/29/2020 11:28:50 PM | 6/29/2020 11:28:50 PM | | |
| Review Pending Report | Processing Complete | 74720 | 6/30/2020 12:13:15 AM | 6/30/2020 12:13:15 AM | | |
| Review Pending Report | Processing Complete | 74720 | 6/30/2020 12:15:24 AM | 6/30/2020 12:15:24 AM | | |
| Review Pending Report | Processing Complete | 74720 | 6/30/2020 12:23:03 AM | 6/30/2020 12:23:03 AM | | |
| File Pending Report | Processing Complete | 74720 | 6/30/2020 12:26:16 AM | 6/30/2020 12:26:16 AM | | |



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Florida Department of State - Division of Elections

Florida Election System Reports

| Ca | andidate/Committee Lool | kup | Candida | ate Na | ame: Steph | anie L. | Dukes | | | | |
|-----------|-------------------------|-----|------------|--------|--------------------|----------|--------------|------------------|----------|-----------------|----------------|
| Name: | Dukes | | | Acco | ount: <u>74720</u> | <u>)</u> | | | | | |
| Election: | | | Date Due | Туре | Date Filed | Status | Days Late | Fine Assessed | Appealed | Amount Fined | Amount Paid |
| | | ~ | 7/3/2020 | P2 | 7/3/2020 | | | | | | |
| Acct: | 74720 | | 6/19/2020 | P1 | 6/30/2020 | SNT | 11 | \$503.83 | | \$503.83 | \$0.00 |
| Туре: | Candidate | ~ | 6/10/2020 | M5 | 6/12/2020 | APP | 2 | \$100.00 | | \$100.00 | \$0.00 |
| | | | 5/11/2020 | M4 | 5/10/2020 | | | | | | |
| | Search Reset | | 4/10/2020 | М3 | 4/10/2020 | | | | | | |
| | | | 3/10/2020 | M2 | 3/10/2020 | | | | | | |
| | | | 2/10/2020 | M1 | 2/10/2020 | | | | | | |
| | | | 1/10/2020 | M12 | 1/10/2020 | | | | | | |
| | | | 12/10/2019 | M11 | 12/8/2019 | | | | | | |



2020 General Election Stephanie L. Dukes (DEM) State Representative

Campaign Finance Activity

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

| | | | Contributions | | | | |
|------------|-------------------------|----------|---------------|--------|----------|--------|-----------|
| | Filing Period | Monetary | Loans | InKind | Expend | Other | Transfers |
| \bigcirc | 11/14/2019 - 11/30/2019 | 175.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| \bigcirc | 12/01/2019 - 12/31/2019 | 0.00 | 0.00 | 0.00 | 46.00 | 44.00 | 0.00 |
| \bigcirc | 01/01/2020 - 01/31/2020 | 960.50 | 0.00 | 0.00 | 138.11 | 138.11 | 0.00 |
| \bigcirc | 02/01/2020 - 02/29/2020 | 10.00 | 0.00 | 0.00 | 87.21 | 50.00 | 0.00 |
| \bigcirc | 03/01/2020 - 03/31/2020 | 81.30 | 0.00 | 0.00 | 290.14 | 202.27 | 0.00 |
| \bigcirc | 04/01/2020 - 04/30/2020 | 155.00 | 0.00 | 76.88 | 95.99 | 0.00 | 0.00 |
| 0 | 05/01/2020 - 05/31/2020 | 1,275.00 | 0.00 | 178.00 | 627.66 | 349.07 | 0.00 |
| \bigcirc | 06/01/2020 - 06/12/2020 | 685.00 | 0.00 | 0.00 | 2,015.33 | 0.00 | 0.00 |
| 0 | 06/13/2020 - 06/26/2020 | 72.23 | 0.00 | 0.00 | 105.79 | 0.00 | 0.00 |
| | All Dates (Totals) | 3,414.03 | 0.00 | 254.88 | 3,406.23 | 783.45 | 0.00 |

Note: ^(E) indicates that report was filed electronically X Indicates that detail has not been released W Indicates that a waiver was filed and L Indicates that a loan report was filed

VV Indicates that a waiver was filed and L indicates that a loan report wa

Select Detail Type

Contributions

Select Sort Order Date(Ascending) Select Output Type Display On Screen ✔

Submit Query Now

Query the Campaign Finance Data Base

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

Candidate Tracking System

2020 General Election State Representative District 32

Stephanie L. Dukes

Address

Post Office Box 136524 Clermont, FL 34714

Phone: (352)978-6924

Campaign Treasurer Sharon Carson-Mobley Post Office Box 136524 Clermont, FL 34714-

Status:Qualified Date Filed:11/14/2019 Date Qualified:06/11/2020 Method:Paid Qualifying Fee

Campaign Finance Activity

Campaign Documents

Petition Signatures

Email - .pdf format – 6 pages (Including Cover)

Date: June 11, 2019

To: Florida Department of State Division of Elections

Email: ElecRecords@dos.myflorida.com

From: Stephanie L. Dukes Candidate for House of Representatives District 32

Greetings,

This email is concerning the required qualifying documents for Stephanie L. Dukes, Candidate for the Florida House of Representative District 32.

- A) The FedEx package containing the qualifying fees of \$1,781.82 was delivered on Wednesday, June 10, 2020, at 12:58 pm and signed for by J. Jones.
- B) Please note the following form is currently on file and **NOT included** with these documents.
 - 1) Form DS-DE 9 Appointment of Campaign Treasurer
- C) The following documents ARE attached:
 - 1) Notarized Form DS-DE 301SL Candidate Oath State and Local Partisan Office – One (1) Page
 - 2) Notarized Form 6 Full and Public Disclosure of Financial Interest for the Year 2019 – Two (2) pages

Thank you for your assistance. Should you have any questions, please contact the Candidate, Stephanie L. Dukes, at 954-801-5960.

STATEMENT OF CANDIDATE

(Section 106.023, F.S.) (Please print or type) OFEICE USE ONLY

2019 NOV 14 PM 1:53

alves an of clammar

5. Stephanie L. Dukes

candidate for the office of <u>Florida House of Representatives District 32</u>; have been provided access to read and understand the requirements of

Chapter 106, Florida Statutes.

Signature of Candidate

<u>11/13/2019</u> 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).



FLORIDA DEPARTMENT OF STATE

RON DESANTIS

Governor

LAUREL M. LEE Secretary of State

November 15, 2019

Stephanie L. Dukes Post Office Box 136524 Clermont, Florida 34714

Dear Ms. Dukes:

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 November 14, 2019. 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 **December 10, 2019**. The report will cover the period of November 1-30, 2019 (2019 M11). 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: 74720

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



Stephanie L. Dukes November 15, 2019 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 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 <u>https://dos.myflorida.com/elections</u>. 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,

K-toqua Willis

Kristi Reid Willis, Chief Bureau of Election Records

KRW/zjs

Enclosures

pc: Francine A. Garcia, Treasurer

| CANDIDATE OATH - | | | | | |
|--|--|--|--|--|--|
| STATE AND LOCAL PARTISAN OFFICE | RECEIVED DEPARTMENT OF STATE | | | | |
| Check applicable one: | 2020 JUN II PH I: 11. | | | | |
| Candidate with party affiliation | | | | | |
| Candidate with no party affiliation | | | | | |
| Write-in candidate | | | | | |
| Candio | | | | | |
| (Section 99.021(* | I)(a), Florida Statutes) | | | | |
| I, <u>Stephanie L. Dukes</u> | | | | | |
| hyphen, check box 🔲 . (See page 2 - Compound Last | t. If your last name consists of two or more names but has no Names). No change can be made after the end of qualifying. e ballot, the name must be printed above for oath purposes.) | | | | |
| am a candidate for the office of State Represen | tative <u>-</u> 32 | | | | |
| (Office) | (District #) (Circuit #) | | | | |
| ; my legal residence is Lake | County, Florida; I am a qualified elector | | | | |
| (Group or Seat #) | ce 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 ursuant to Section 99.012, Florida Statutes; and I will support the | | | | |
| No an an antistration and distribution from 2013 1000 10 14 14 20 16 | ent of Party | | | | |
| | I)(b), Florida Statutes) | | | | |
| (Complete Statement of Party only if you are seeking to qualify | | | | | |
| party for 365 days before the beginning of qualifying precedir | Party; I have not been a registered member of any other political ig the general election for which I seek to qualify; and I have paid aid office by the executive committee of the political party, of which | | | | |
| Candidate's Florida Voter Registration Number (located on | your voter information card): | | | | |
| | on the line below as you wish it to be pronounced on the audio ons on page 2 of this form): [Not applicable to write-in candidates.] | | | | |
| steh-fuh-nee dOOks | sha on page 2 of this form). [Not applicable to write-in candidates.] | | | | |
| $a = \alpha (\beta , \beta , \beta)$ | | | | | |
| Signature of Candidate (352) 978-6 | ood in idea of a second | | | | |
| Signature of Candidate Telephone Numbe P.O. Box 136524 Clermont | FL 34713 | | | | |
| Address City | O/ State / ZIP Code | | | | |
| STATE OF FLORIDA | Stand Katu | | | | |
| COUNTY OF <u><u></u></u> | Signature of Notary Public Print, Type, or Stamp Commissioned Name of Notary Public below: | | | | |
| Sworn to (or affirmed) and subscribed before me by Apphysical or | Hannah Yorker | | | | |
| online presence this 10th day of June, 2020 | Notary Public State of Florida | | | | |
| Personally Known: or Produced Identification: | Hannah Porter | | | | |
| Type of Identification Produced: Dr. Vers 1. Cense DS-DE 301SL (Rev. 04/20) | Rule 1S-2.0001, F.A.C. | | | | |