#### STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

In Re:	Danika Fornear	Case No.: FEC 20-370
		<u>/</u>
TO:	Danika Fornear	Division of Elections
	1222 East 3rd Street	500 S. Bronough Street, Room 316
	Lehigh Acres, FL 33936	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.

Tim Vaccaro
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 FEC@mvfloridalegal.com · www.fec.state.fl.us



# 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 www.gotowebinar.com.
  - 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, we ask that if you plan to attend via Video Conference or Teleconference, that you notify our office in advance. This will give the Commission the opportunity to organize the agenda as efficiently as possible. It will be the goal of the Commission to hear cases in which parties are present, first, in order to reduce the standby time of the parties in attendance.

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

Thank you,

**Commission Staff** 

## FLORIDA ELECTIONS COMMISSION

## CASE REPORT

Case Number: FEC-20-370

CANDIDATE [X]

POLITICAL PARTY [ ]

PC [ ]

CCE []

STATE [X]

DISTRICT [ ]

COUNTY [ ]

CITY [ ]

NAME: DANIKA FORNEAR

DATE APPEAL RECEIVED: 09/08/2020

**DATE REPORT DUE:** 08/07/2020 (2020 P6)

DATE OF ELECTRONIC RECEIPT: 08/15/2020

NUMBER OF DAYS LATE: 8

**AMOUNT OF FINE: \$39.28** 

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

TOTAL RECEIPTS FOR REPORTING PERIOD: \$157.11

TOTAL EXPENDITURES FOR REPORTING PERIOD: \$10.00

**DATE OF FIRST NOTIFICATION:** 08/17/2020 (Fine Ltr)

**SUMMARY:** Danika Fornear was a candidate for State Representative, District 79 in the 2020 elections. Ms. Fornear was her own treasurer.

Danika Fornear is appealing the fine claiming that she resides in a rural area and filed via phone "due to no WiFi utility access available in her neighborhood". According to Ms. Fornear, the system does not work well via phone and as a result the reports she submitted were sometimes found incomplete or late. She notes that this is her first time running a campaign and that the fines would be detrimental to her personal finances and family

- The 2020 P6 Original Report covers the period from 07/25/20-07/31/20; it was due on 08/07/20.
- The 2020 P6 Queued Transaction Report shows that it was created on 08/07/20 and filed on 08/15/20.
- Danika Fornear reported receiving 9 contributions, while making 1 expenditure.
- The Division of Elections does not have any notes that pertain to Danika Fornear's 2020 P6 report.

PRIOR CASES: None.

Fw: Appeal for EFS report fines

Donna Malphurs < Donna. Malphurs @myfloridalegal.com > on behalf of

Florida Elections Commission <fec@myfloridalegal.com>

Tue 9/8/2020 1:57 PM

To: Br'Axeton Wims <Braxeton.Wims@myfloridalegal.com>

----- Forwarded by Donna Malphurs/OAG on 09/08/2020 01:57 PM -----

From: "Danika Fornear" <fornearforhd79@gmail.com>

To: "Florida Elections Commission" <fec@myfloridalegal.com>, elecrecords@dos.myflorida.com

Date: 09/08/2020 01:35 PM Subject: Appeal for EFS report fines

Attn: Molly Donovan and Kirsti Willis:

I am writing to submit an appeal for the fines that have been placed against me and my campaign for late submissions and clerical errors in the reports. I reside in an extremely rural area, and have been filing the reports via iphone, due to no WiFi utility access available in my neighborhood. The system does not seem to work well via phone, and therefore the reports I submitted were sometimes found incomplete or late. We are a very small campaign that has been struggling financially, and I am a first timer to all of this. I am also a single mom who makes barely above minimum wage- so these fines are extremely detrimental to my personal finances/family.

I would like to humbly request that the fines be forgiven as I have fixed the clerical errors in all of my reports- missing states, incorrect dates, and missing occupation, etc. I have sought help from a few outside experts in filing matters, both Janelle Christiansen and Jena Kingery. We have reviewed the donation platform records and bank ledger. All reports have been re-submitted and show no further errors. I would like to know if this is sufficient to correct the complaint, or if not- what else I can do in order to be granted an appeal.

I have attached one of the etters I have received, regarding fines, below. Thank you for your attention to this issue. I know your time is valuable August 21, 2020 Danika Fornear Candidate for State Re 1222 East 3rd Street Lehigh Acres, FL 3393 Dear Ms. Fornear:

The campaign treasurer you are automatically a

You have 20 days from

1. Pay the fine to the allowable campaign

Florida . R.A. Gra 500 Sout Tallahas

Appeal the fine to the Florida Administration

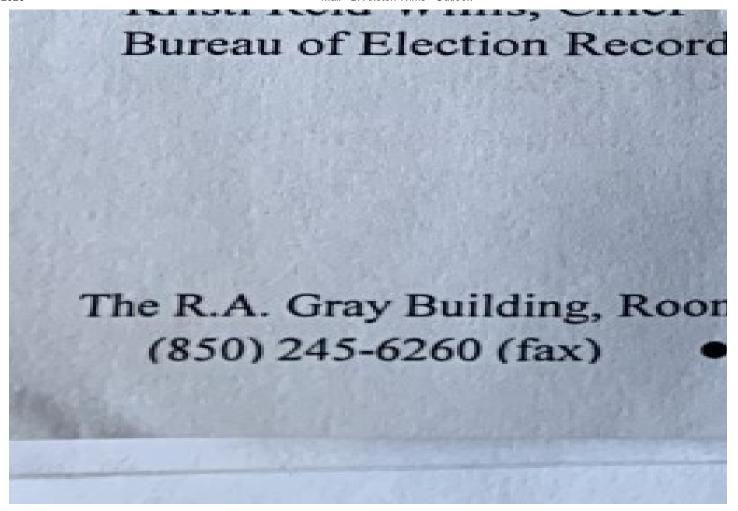
Florida 1 107 West Tallahass

If you appeal, pleas receive further notice

If you have any questions,

Sincerely,

Kristi Reid Willis Chief



Sincerely,

Danika J. Fornearus (2)

Candidate for State Representative - District 79

239-284-2708

FornearforHD79@gmail.com

https://www.fornearforflorida.com/

On Sep 8, 2020, at 10:07 AM, Florida Elections Commission < fec@myfloridalegal.com> wrote:

This email address is for the Florida Elections Commission. Appeals for automatic fine assessments can be emailed to this account. Please be mindful that appeals are required to be filed within 20 days of receipt of the fine notice and a copy of the fine notice is required to be attached. Please also copy your filing officer when filing your appeal.

Sincerely,

Donna Ann Malphurs
Agency Clerk/Public Information Officer

<graycol.gif>

"Danika Hopper" ---09/05/2020 02:50:50 PM---I have been trying to file the appeal for our campaign account, before the 14 day period is up- and

From: "Danika Hopper" <danikajhopper@gmail.com>

To: fec@myfloridalegal.com
Date: 09/05/2020 02:50 PM

Subject: APPEAL

I have been trying to file the appeal for our campaign account, before the 14 day period is up- and have not seen any reply. Is this the correct email address

for this?

Sincerely,

Danika J. Fornearus 🍇

Candidate for State Representative - District 79

239-284-2708

FornearforHD79@gmail.com

Sincerely,

Danika J. Fornearus (2)
Candidate for FL House - District 79
239-284-2708

FornearforHD79@gmail.com

https://www.fornearforflorida.com/

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

August 21, 2020

Danika Fornear
Candidate for State Representative, District 79
1222 East 3rd Street
Lehigh Acres, FL 33936-3936

CAN 76130

Dear Ms. Fornear:

The campaign treasurer's report that was due on August 14, 2020, was filed on August 15, 2020. By law, you are automatically assessed a late fine of \$250.00.

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

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

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

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

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

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

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

Sincerely,

Kristi Reid Willis, Chief

Bureau of Election Records



## FLORIDA DEPARTMENT OF STATE

#### Laurel M. Lee Secretary of State

#### **DIVISION OF ELECTIONS**

August 17, 2020

Danika Fornear
Candidate for State Representative, District 79
1222 East 3rd Street
Lehigh Acres, FL 33936-3936

Dear Ms. Fornear:

The campaign treasurer's report that was due on August 7, 2020, was filed on August 15, 2020. By law, you are automatically assessed a late fine of \$39.28.

## 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 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

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

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

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

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

Sincerely,

Kristi Reid Willis, Chief
Bureau of Election Records

CAN 76130



## FLORIDA DEPARTMENT OF STATE Laurel M. Lee

Secretary of State

#### DIVISION OF ELECTIONS

August 10, 2020

CAN 76130 Danika Fornear

Candidate for State Representative, District 79 1222 East 3rd Street Lehigh Acres, FL 33936-3936

Dear Ms. Fornear:

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 August 7, 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 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.

Kristi Reid Willis, Chief Bureau of Election Records

Rua Willis

CAMPAIGN TRE	ASURER'S REPO		IONS	
(1) Danika Fornear	(2)	76130		
Candidate, Committe or Party Name	(2)	I.D. Number		
(3) 1222 East 3rd Street	Lehigh Acres	FL	33936	
Address (number and street)	City	State	Zip Code	
Check box if address has changed since last report				
(4) Check appropriate box(es):				
X Candidate (office sought):	П a			
Political Committee Committee of Continuous Existance	=	has DISBANDED E has DISBANDED		
Party Executive Committee	Clieck ii CCl	I II AS DISBANDED		
	RT IDENTIFIERS			
	7/31/2020	Report Type:	P6	
	pecial Election Report		10	
(6) CONTRIBUTIONS THIS REPORT	(7	7) EXPENDITURES		
Cash & Checks \$157.11	Monetary Expend		\$10.00	
Loans \$0.00	Transfers to Office		\$0.00	
Total Monetary \$157.11	Total Mone	etary ————————————————————————————————————	\$10.00	
In-Kind \$0.00	(8) Other Distribu	utions		
Co It is a first degree misdemeanor for any p	ertification	ic record (sc 930 13	E C )	
it is a first degree misdemeanor for any p	Derson to faisily a publ	10 100010 (33.009.10,	1.3.)	
I certify that I have examined this report and it is		e examined this repo	ort and it is	
true, correct and complete	true, correct and	complete		
Name of Treasurer Deputy Treasurer	Name of	Candidate	Chaiman (PC/PTY Only	_
Χ	X Signature			_
Signature	Signature			

Prepared on: 9/14/20 2:24:42PM Reviewed On: 9/4/20 10:34 pm

295 FAIRVIEW ROAD

PITTSBURGH, PA 15238

07/29/2020

## **CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS**

Page 1 of 1

Danika Fornear Report: 2020 P6 Period: 07/25/2020 to 07/31/2020 Name:

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

Full Name Amount Contributor Occupation Seg# (Last, Suffix, First, Middle Date Street Address & City, State, Zip Туре In-Kind Description Amend BLOOM, DAVID \$1.06 ı 326 W. 83RD ST., APT. 5C 07/25/2020 NEW YORK, NY 10024 CHE 2 KRISTINA TREW, KRISTINA \$1.06 **4737 33RD AVENUE** 07/26/2020 SAINT PETERSBURG, FL 33713 CHE 3 NANCY DELCASTILLO, NANCY \$1.02 7791 TRENT DR. 07/26/2020 TAMARA, FL 33321 CHE HEFTY, KEVIN \$1.85 **401 READING AVE** 07/26/2020 UPD WEST READING, PA 19611 CHE 4 HEFTY, KEVIN \$1.85 401 READING AVE 08/26/2020 History 09/04/20 CHE WEST READING, PA 19611 SANDERS, STEFANIE \$2.12 6918 SATINLEAF RD N #201 07/27/2020 NAPLES., FL 34109 CHE HAMILTON, JENNIFER \$10.00 7660 PEYRAUD DRIVE 07/28/2020 CHE NORTH FORT MYERS, FL 3391 ROBYN GRAHAM, ROBYN \$30.00 17329 BIRCHWOOD LANE FORT MYERS, FL 07/29/2020 CHE 33908 FORT MYERS, FL 33908 8 NEAL STENDER, NEAL \$10.00 Ι FLAT 2D BLOCK 8 PHASE 2, NO... TAI PO N.T., 07/31/2020 CHE HONG KONG, XC 00000 9 SIEGEL, NAOMI \$100.00 **UMEMPLOYED** 

CHE

UNEMPLOYED

## **CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES**

Page 1 of 1

Name: Danika Fornear

Report: 2020 P6

Period: 07/25/2020

to 07/31/2020

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

Seq	#	Full Name				Amount
<u> </u>		(Last, Suffix, First, Middle	Туре	Purpose	Amend	
Date	=	Street Address & City, State, Zip			Amenu	
1		FIRST1BANK	MON	BANK SERVICE FEE (MONTHLY)		\$10.00
		301 FL-80	MON	BAIN SERVICE FEE (WONTHLT)		
07/31	/2020	LABELLE, FL 33935			ADD	

\* Incomplete Record Reviewed On: 9/4/20 10:34 pm Prepared on: 9/14/20 2:24:42PM

## CAMPAIGN TREASURER'S REPORT – ITEMIZED FUND TRANSFERS

Page 1 of 1

Name: Danika Fornear

Report: 2020 P6

Period: 07/25/2020

to 07/31/2020

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

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

\* Incomplete Record Reviewed On: 9/4/20 10:34 pm Prepared on: 9/14/20 2:24:43PM

## **CAMPAIGN TREASURER'S REPORT - ITEMIZED DISTRIBUTIONS**

Page 1 of 1

Name: Danika Fornear

Report: 2020 P6

Period: 07/25/2020

to 07/31/2020

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

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

\* Incomplete Record Reviewed On: 9/4/20 10:34 pm Prepared on: 9/14/20 2:24:43PM

## Queued Items for 2020-P6

Account: 76130

STR 079 Danika Fornear

Rpt Seq: 7

ProcessDescription	Status	Submitter	Created	LastUpdate
Create Pending Report	Processing Complete	76130	8/7/2020 8:34:39 PM	8/7/2020 8:34:39 PM
Review Pending Report	Processing Complete	76130	8/7/2020 9:37:51 PM	8/7/2020 9:37:51 PM
File Pending Report	Processing Complete	76130	8/15/2020 12:20:26 AM	8/15/2020 12:20:27 AM
Amend Filed Report	Processing Complete	76130	9/4/2020 9:36:49 PM	9/4/2020 9:36:49 PM
Review Pending Report	Processing Complete	76130	9/4/2020 9:38:01 PM	9/4/2020 9:38:01 PM
File Pending Report	Processing Complete	76130	9/4/2020 9:38:13 PM	9/4/2020 9:38:13 PM
Amend Filed Report	Processing Complete	76130	9/4/2020 10:33:01 PM	9/4/2020 10:33:01 PM
Review Pending Report	Processing Complete	76130	9/4/2020 10:34:42 PM	9/4/2020 10:34:42 PM
File Pending Report	Processing Complete	76130	9/4/2020 10:34:55 PM	9/4/2020 10:34:55 PM



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## Florida Department of State - Division of Elections

## Florida Election System Reports

Candidate/Committee Lookup					
Name:	Danika				
Election:					
	<b>\</b>	,			
Acct:	76130				
Type:	Candidate ~				
	Search Reset				

## Candidate Name: Danika Fornear Account: 76130

Date Due	Туре	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
9/11/2020	G2	9/4/2020						
8/28/2020	G1	8/21/2020						
8/14/2020	P7	8/15/2020	SNT	1	\$250.00		\$250.00	\$0.00
8/7/2020	P6	8/15/2020	SNT	8	\$39.28		\$39.28	\$0.00
7/31/2020	P5	7/31/2020						
7/24/2020	P4	7/24/2020						
7/17/2020	P3	7/19/2020	SNT	2	\$25.00		\$25.00	\$0.00
7/3/2020	P2	7/19/2020	SNT	16	\$157.55		\$157.55	\$0.00
6/19/2020	P1	6/19/2020						
6/10/2020	М5	6/10/2020						



2020 General Election Danika Fornear (DEM) State Representative

## **Campaign Finance Activity**

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

		Contributions					
	Filing Period	Monetary	Loans	InKind	Expend	Other	Transfers
0	05/26/2020 - 05/31/2020	100.00	0.00	0.00	0.00	0.00	0.00
0	06/01/2020 - 06/12/2020	2,145.59	0.00	0.00	1,781.82	0.00	0.00
	06/13/2020 - 06/26/2020	0.00	0.00	0.00	59.00	0.00	0.00
	06/27/2020 - 07/10/2020	54.07	0.00	0.00	1.00	0.00	0.00
	07/11/2020 - 07/17/2020	0.00	0.00	0.00	0.00	0.00	0.00
	07/18/2020 - 07/24/2020	423.12	0.00	0.00	0.00	0.00	0.00
	07/25/2020 - 07/31/2020	157.11	0.00	0.00	10.00	0.00	0.00
	08/01/2020 - 08/13/2020	55.00	0.00	0.00	2,189.26	0.00	0.00
	08/14/2020 - 08/21/2020	810.60	0.00	0.00	0.00	0.00	0.00
0	08/22/2020 - 09/04/2020	739.02	0.00	0.00	237.89	0.00	0.00
0	All Dates (Totals)	4,484.51	0.00	0.00	4,278.97	0.00	0.00

Note:  $^{(\mathsf{E})}$  indicates that report was filed electronically

X Indicates that detail has not been released

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

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

Submit Query Now

Query the Campaign Finance Data Base

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

## Candidate Tracking System

## 2020 General Election

**State Representative** 

District 79

## **Danika Fornear**

**Democrat** 

**Address** 

1222 East 3rd Street Lehigh Acres, FL 33936

Phone: (239)284-2708

**Campaign Treasurer** 

Danika Joy Fornear

, -

Status:Qualified
Date Filed:05/26/2020
Date Qualified:06/09/2020

Method: Paid Qualifying Fee

Website: https://fornearforhd79.wixsite.com/danikafornear

[3]

Email: Fornearfor HD79@gmail.com

Campaign Finance Activity

Campaign Documents

## Campaign Documents Search

Forms are available in Adobe's Acrobat PDF format for viewing or printing at your site. Accessing documents in PDF format requires use of <u>Adobe's Acrobat Reader</u>, which may be installed free of charge.

Account Num				
Account Name				
Account Name				
Account Type		all	*	
Form Desc		all		
		-11	<b>Y</b>	
Election Id		all	<b>Y</b>	
Office Desc			<b>V</b>	
Submit		Clear		
Name	Type	Received	-	Select
Fornear, Danika		09/08/20	Fine Appeal Letter	<u>PDF</u>
Fornear, Danika		09/01/20	Fine Letter	<u>PDF</u>
Fornear, Danika	CAN	08/31/20	Audit Letter	<u>PDF</u>
Fornear, Danika		08/31/20	Audit Letter	<u>PDF</u>
Fornear, Danika	CAN	08/31/20	Audit Letter	<u>PDF</u>
Fornear, Danika	CAN	08/31/20	Audit Letter	<u>PDF</u>
Fornear, Danika	CAN	08/21/20	Fine Letter	<u>PDF</u>
Fornear, Danika	CAN	08/20/20	Audit Letter	<u>PDF</u>
Fornear, Danika	CAN	08/17/20	Audit Letter	<u>PDF</u>
Fornear, Danika	CAN	08/17/20	Audit Letter	<u>PDF</u>
Fornear, Danika	CAN	08/17/20	Fine Letter	<u>PDF</u>
Fornear, Danika	CAN	08/17/20	Audit Letter	<u>PDF</u>
Fornear, Danika	CAN	08/17/20	Fine Letter	<u>PDF</u>
Fornear, Danika	CAN	08/11/20	Fine Letter	<u>PDF</u>
Fornear, Danika	CAN	08/10/20	Fail to File Letter	<u>PDF</u>
Fornear, Danika	CAN	08/03/20	Audit Letter	<u>PDF</u>
Fornear, Danika	CAN	07/29/20	Audit Letter	<u>PDF</u>
Fornear, Danika	CAN	07/27/20	Audit Letter	<u>PDF</u>
Fornear, Danika	CAN	07/20/20	Fine Letter	<u>PDF</u>
Fornear, Danika	CAN	07/20/20	Audit Letter	<u>PDF</u>
Fornear, Danika	CAN	07/10/20	Audit Letter	<u>PDF</u>
Fornear, Danika	CAN	07/06/20	Fail to File Letter	<u>PDF</u>
Fornear, Danika	CAN	06/22/20	Audit Letter	<u>PDF</u>
Fornear, Danika	CAN	06/09/20	Check	<u>PDF</u>
Fornear, Danika	CAN	06/08/20	Check	<u>PDF</u>
Fornear, Danika	CAN	06/08/20	Financial Disclosure	<u>PDF</u>
Fornear, Danika	CAN	06/05/20	Candidate Oath - State and Local Partisan Office	<u>PDF</u>
Fornear, Danika	CAN	06/05/20	Financial Disclosure	<u>PDF</u>
Fornear, Danika	CAN	05/27/20	Acknowledgment Letter	<u>PDF</u>
Fornear, Danika	CAN	05/26/20	Candidate Appt of Campaign Treasurer	<u>PDF</u>
Fornear, Danika	CAN	05/26/20	Statement of Candidate	<u>PDF</u>



RON DESANTIS
Governor

LAUREL M. LEE Secretary of State

May 27, 2020

Danika Fornear 1222 East 3rd Street Lehigh Acres, Florida 33936

Dear Ms. Fornear:

This will acknowledge receipt of the Appointment of Campaign Treasurer and Designation of Campaign Depository for the office of State Representative, which was placed on file in our office on May 26, 2020. Your name has been placed on the 2020 active candidate list.

## Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on **June 10, 2020**. The report will cover the period of May 1-31, 2020 (2020 M5). All candidates who file reports with the Division of Elections are required to file by means of the Division's Electronic Filing System (EFS).

## **EFS Access**

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

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

Identification Number: 76130

## **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.



Danika Fornear May 27, 2020 Page Two

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

## **Electronic Receipts**

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

## **Instructions and Assistance**

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

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

Please let me know if you need additional information.

K-t Rud W.Ilis

Sincerely,

Kristi Reid Willis, Chief Bureau of Election Records

KRW/zjs

Enclosures

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

(Section 106 021(1), FS)

(PLEASE PRINT OR TYPE)

DENNY KELETYFE

2020 MAY 25 AM 8:07

MILATINE TO THE

NOTE: This form must be on file with the qualifying officer before opening the campaign account.	OFFICE USE ONLY				
1. CHECK APPROPRIATE BOX(ES):	reasurer/Deputy Depository Office Party				
2 Name of Candidate (in this order First, Middle, Last)	3 Address (include post office box or street, city, state, zip				
DANIMA JOY FORNEAR	code)   1222 & 3RD ST.				
4. Telephone 5 E-mail address (1391) 284-2708 of for near 79 @ gmellem Lettiert Acets, FL 33936					
6 Office sought (include district, circuit, group number)	7 If a candidate for a nonpartisan office, check if applicable:				
Florida State House District 79	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 M	mockatic Party candidate				
9. I have appointed the following person to act as my Campaign Treasurer Deputy Treasurer					
10 Name of Treasurer or Deputy Treasurer  DANKA JOM FORNEAR					
11. Mailing Address					
1222 & 300 ST	(239) 284-2708				
13 City 14 County 15 Sta	ate 16 Zip Code 17 E-mail address - 33936 Stornear 79 agmail com				
18 I have designated the following bank as my	Primary Depository Secondary Depository				
19 Name of Bank FURST BANK	20 Address 11741 Palm Bench Blud #100				
21 City 22 County Lee	23 State 24 Zip Code 339.05				
UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ TH DESIGNATION OF CAMPAIGN DEPOSITORY	E FOREGOING FORM FOR APPOINTMENT OF CAMPAIGN TREASURER AND AND THAT THE FACTS STATED IN IT ARE TRUE.				
25 Date	26 Signature of Candidate				
05/21/2020 X John - Framer					
27 Treasurer's Acceptance of Appointment (filcin the blanks and check the appropriate block)					
DAN I FOR EAR do hereby accept the appointment (Please Print or Type Name)					
designated above as Campaign Treasurer Deputy Treasurer					
05/21/2020 X C	Signature of Campaign Treasurer or Deputy Treasurer				
DS-DE 9 (Rev. 10/10)	Rule 1S-2.0001, F.A.C.				

RECEIVED CHARL

## STATEMENT OF CANDIDATE

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

2020 MAY 26 AM 8: 07 OFFICE USE ONLY

1, DANIHA JOY	TOPNE AR			
candidate for the office of	Florida	State	House	District 7
have been provided access	to read and u	nderstand	the requir	rements of
Chapter 106, Florida Statute	es.			

X January January 65/21/2020 Signature of Candidate 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).

DS-DE 84 (05/11)