### STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

In Re	: Stephanie L. Dukes	<b>Case No.: FEC 20-183</b>
	-	
TO:	Stephanie L. Dukes	Division of Elections
	PO Box 136524	500 S Bronough Street, Room 316
	Clermont, FL 34714	Tallahassee, FL 32399

### **NOTICE OF VIRTUAL HEARING (AUTOMATIC FINE)**

A hearing will be held in this case before the Florida Elections Commission on February 23, 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 627-359-707, or via teleconference by dialing (877) 309-2071 and entering the meeting access code 324-720-215, 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 motions to dismiss 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 motions to dismiss 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. 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 February 2, 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 **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 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 www.gotowebinar.com
  - 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.

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-20-183

CANDIDATE [X]

POLITICAL PARTY [ ]

PC [ ]

CCE []

STATE [X]

DISTRICT [ ]

COUNTY [ ]

CITY [ ]

NAME: | STEPHANIE DUKES

DATE APPEAL RECEIVED: 07/07/2020

**DATE REPORT DUE:** 06/10/2020 (2020 M5)

DATE OF ELECTRONIC RECEIPT: 06/12/2020

Number of Days Late: 2

**AMOUNT OF FINE: \$100.00** 

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

TOTAL RECEIPTS FOR REPORTING PERIOD: \$1,275.00

TOTAL EXPENDITURES FOR REPORTING PERIOD: \$627.66

**DATE OF FIRST NOTIFICATION:** 06/11/2020 (Failure to File)

**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 but did not provide any additional information.<sup>1</sup>

- The 2020 M5 Original Report covers the period from 05/01/20-05/31/20; it was due on 06/10/20.
- The 2020 M5 Queued Transaction Report shows that it was created on 06/11/20 and filed on 06/12/20.
- Stephanie Dukes reported receiving 16 contributions, while making 15 expenditures.
- The Division of Elections does not have any notes that pertain to Ms. Dukes' 2020 M5 report.

PRIOR CASES: None.

<sup>&</sup>lt;sup>1</sup> In a companion appeal submitted the same day (FEC 20-184) she mentions sickness and hospitalization as the basis for her appeal.



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

July 6, 2020

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

Greetings Florida ElectionCommission,

I, Stephanie L. Dukes, hereby submit this request as a notice of appeal for the fine imposed by the Florida Division of Election, letter dated June 16, 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

Candidate for State Representative, District 32

Manie L. Dukes



# FLORIDA DEPARTMENT OF STATE

#### Laurel M. Lee Secretary of State

### DIVISION OF ELECTIONS

June 16, 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 10, 2020, was filed on June 12, 2020. By law, you are automatically assessed a late fine of \$100.00.

#### 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

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

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

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

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

Sincerely,

Kristi Reid Willis, Chief Bureau of Election Records



### FLORIDA DEPARTMENT OF STATE

#### Laurel M. Lee Secretary of State

#### DIVISION OF ELECTIONS

June 11, 2020

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

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 10, 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
  - ull 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

cc: Sharon Carson-Mobley, Treasurer

CAN 74720

ElecRecords@dos.mvflorida.com

(1) Stephanie L. Dukes	
Candidate, Committe or Party Name  (3) Post Office Box 136524  Address (number and street) Check box if address has changed since last report  (4) Check appropriate box(es): Candidate (office sought): Political Committee  (5) REPORT IDENTIFIERS  Cover Period: From 05/01/2020 To 05/31/2020 Report Type: M5  Original Amendment Special Election Report  (6) CONTRIBUTIONS THIS REPORT  Cash & Checks \$1,275.00 Monetary Expenditures \$627.66	
Address (number and street) City State Zip Code  Check box if address has changed since last report  (4) Check appropriate box(es):  Candidate (office sought): Political Committee Committee of Continuous Existance Party Executive Committee  (5) REPORT IDENTIFIERS  Cover Period: From 05/01/2020 To 05/31/2020 Report Type: M5  Control of Cont	
Address (number and street) City State Zip Code  Address (number and street) Check box if address has changed since last report  (4) Check appropriate box(es):  Candidate (office sought): Political Committee Committee of Continuous Existance Party Executive Committee  (5) REPORT IDENTIFIERS  Cover Period: From 05/01/2020 To 05/31/2020 Report Type: M5  Original Amendment Special Election Report  (6) CONTRIBUTIONS THIS REPORT  Cash & Checks \$1,275.00 Monetary Expenditures \$627.66	
(4) Check appropriate box(es):    Candidate (office sought):   Political Committee	
Candidate (office sought):  Political Committee Committee of Continuous Existance Party Executive Committee  (5) REPORT IDENTIFIERS  Cover Period: From 05/01/2020 To 05/31/2020 Report Type: M5  Original Amendment Special Election Report  (6) CONTRIBUTIONS THIS REPORT  Cash & Checks \$1,275.00 Monetary Expenditures \$627.66	
Political Committee	
Committee of Continuous Existance Party Executive Committee  (5) REPORT IDENTIFIERS  Cover Period: From 05/01/2020 To 05/31/2020 Report Type: M5  Original Amendment Special Election Report  (6) CONTRIBUTIONS THIS REPORT  Cash & Checks \$1,275.00 Monetary Expenditures \$627.66	
Party Executive Committee   (5) REPORT IDENTIFIERS	
Cover Period:         From 05/01/2020         To 05/31/2020         Report Type: M5           ☒ Original         ☐ Amendment         ☐ Special Election Report           (6) CONTRIBUTIONS THIS REPORT         (7) EXPENDITURES THIS REPORT           Cash & Checks         \$1,275.00         Monetary Expenditures         \$627.66	
✓ Original	
(6) CONTRIBUTIONS THIS REPORT  Cash & Checks \$1,275.00 Monetary Expenditures \$627.66	
Cash & Checks \$1,275.00 Monetary Expenditures \$627.66	
Loans \$0.00	
Loans \$0.00 Transfers to Office Account \$0.00	
Total Monetary \$1,275.00 Total Monetary \$627.66	
In-Kind \$178.00 (8) Other Distributions	
Certification	
It is a first degree misdemeanor for any person to falsify a public record (ss.839.13, F.S.)	
I certify that I have examined this report and it is true, correct and complete  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

Name: Stephanie L. Dukes

Report: 2020 M5

Period: 05/01/2020

to 05/31/2020

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

Seq#	Full Name (Last, Suffix, First, Middle	Contributor	Occupation	Amount
Date	Street Address & City, State, Zip	Туре	In-Kind Description	Amend
1	DUKES STEPHANIE L P.O. BOX 136524	s	RETIRED	\$103.00
05/01/2020	CLERMONT, FL 34713	INK	CHARITABLE CONTRIBUTION TO LAKE CARES	_
2	WILLIS, QUERANDE 1024 ROYAL LANE		TECH	\$75.00
05/02/2020	CELINA, TX 75009	INK	ASSIST WITH SMS FOR CANDIDATE PETITIONS	_
3	WILLIAMS, LAURIE	1	NOT EMPLOYED	\$10.00
05/03/2020	606 EAGLE POND DRIVE WINTER HAVEN, FL 33884	CAS		-
4	GARCIA, FRANCINE A		NOT EMPLOYED	\$100.00
05/14/2020	15346 PONCE DE LEON LANE CLERMONT, FL 34717	CHE	NOT ELIN COTED	-
5	COX, JULIA		STAGEHAND	\$25.00
05/23/2020	3681 MAIDENCAIN ST CLERMONT, FL 34714	CAS	TAGETIAND	<del></del>
6	SPEARS, DIANNA		IT	\$5.00
05/28/2020	10725 POINT OVERLOOK DRIVE CLERMONT, FL	CAS		-
7	BEDWARD, GORY		ADJUDICATION	\$25.00
05/29/2020	3212 BAYOU LANE TAVARES, FL 32778	CAS	ADJODICATION	-
8	COKER, KYMBRELLI		AUTOTER OF AUTOE	\$15.00
05/29/2020	1701 VILLAGE BROOK DR. APT. B CHARLOTTE, NC 28210	CAS	MINISTER OF MUSIC	-
9	LEE, LOUISE			\$10.00
05/31/2020	5900 E THOMAS RD #F108 SCOTTSDALE, AZ 85251	CAS	BARTENDER	_
10	O'CONNELL, BRIAN		222122	\$25.00
05/31/2020	685 STERLING PLACE, APT. 12A BROOKLYN, NY 11216	CAS	PRODUCER	-
11	FLORES, SAMANTHA	5/15		\$25.00
05/31/2020	740 FULTON STREET BROOKLYN, NY 11238	CAS	PROGRAM COORDINATOR	-
12	DUKES STEPHANIE			\$150.00
05/05/2020	P.O. BOX 136524 CLERMONT, FL 34713	S	RETIRED	- + + + + + + + + + + + + + + + + + + +
13	DEMPSEY, ANNETTE	- OTIL		\$50.00
05/05/2020	398 NW 9TH AVE MULBERRY, FL 33860	CAS	NOT WORKING	450.00
14	THOMPSON, CHARLES	0/10		\$300.00
05/07/2020	11319 S.W. APPLE BLOSSOM TRL PORT ST. LUCIE, FL 34987	CHE	RETIRED	\$300.00
15	SMITH, PERRY			\$500.00
05/23/2020	1315 EASTERN PECAN PL WINTER GARDEN, FL 34787	CHE	RETIRED	\$500.00
16	HAZE, KATE	CHE		¢25.00
05/26/2020	2931 MAJESTIC ISLE DR	1	ACCT. MGR	\$35.00
- 3/20/20/20	CLERMONT, FL	CAS		

# CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

Page 1 of 1

Name: Stephanie L. Dukes

Report: 2020 M5

Period: 05/01/2020

to 05/31/2020

*

		Records in Fi	ied Keport	
Seq#	Full Name (Last, Suffix, First, Middle	Туре	Purpose	Amount
	Street Address & City, State, Zip			Amend
1	ACTBLUE	MON	PROCESSING FEES	\$2.3
05/04/2020	PO BOX 441146	INCIN	T NOOLOGING T LLO	
	SOMERVILLE, MA 02144-0031			
2	FACEBOOK, INC	1401	ADS FOR PETITIONS	\$25.0
05/00/0000	COMMUNITY SUPPORT, 1 FACEBOOK WAY	MON	ADS FOR PETITIONS	II.
05/06/2020	MENLO PARK, CA 94025			1
3	FACEBOOK, INC			\$25.0
0.5.005.000.00	COMMUNITY SUPPORT, 1 FACEBOOK WAY	MON	ADS FOR PETITIONS	
05/07/2020	MENLO PARK, CA 94025			
4	FACEBOOK, INC			\$35.0
	COMMUNITY SUPPORT, 1 FACEBOOK WAY	MON	ADS FOR PETITIONS	400.0
05/07/2020	MENLO PARK, CA 94025			1
5	FACEBOOK, INC			\$25.00
	COMMUNITY SUPPORT, 1 FACEBOOK WAY	MON	ADS FOR PETITIONS	\$25.00
05/06/2020	MENLO PARK, CA 94025			
6	FACEBOOK, INC	_		
	COMMUNITY SUPPORT, 1 FACEBOOK WAY	MON	ADS FOR PETITIONS	\$50.00
05/08/2020	MENLO PARK, CA 94025	1		
7				
,	OFFICE DEPOT	MON	OFFICE SUPPLIES	\$1.03
05/08/2020	2559 E. HIGHWAY 50	INCH	OT FIGE SOFF EILES	
	CLERMONT, FL			
8	OFFICE DEPOT	14011	COALINED PORTER FOR PETERSON FOR SOL	\$246.08
A.E. (A.A. )	2559 E. HIGHWAY 50	MON	SCANNER/PRINTER FOR PETITONS TO SOE	1
05/08/2020	CLERMONT, FL			
9	OFFICE DEPOT			\$8.55
	2559 E. HIGHWAY 50	MON	OFFICE SUPPLIES	40.00
05/08/2020	CLERMONT, FL			1
10	FACEBOOK, INC			\$75.00
	COMMUNITY SUPPORT, 1 FACEBOOK WAY	MON	ADS FOR PETITIONS	\$(5.00
05/11/2020	MENLO PARK, CA 94025			1
11	ACTBLUE	_		
	PO BOX 441146	MON	PROCESSING FEES	\$5.69
05/11/2020	SOMERVILLE, MA 02144-0031			
12	ZOOM VIDEO COMMUNICATIONS INC			
12		MON	CAMPAGIN COMMUNICATIONS	\$14.99
05/16/2020	55 ALMADEN BLVD, 6 TH FLOOR SAN JOSE, CA 95113	111014	OF MAIN FROM COMMINISTRATIONS	
	<u> </u>			
13	MAILCHIMP C/O THE ROCKET SCIENCE GROUP,	MON	CAMPAIGN COMMUNICATIONS	\$49.99
05/18/2020	LLC	MON	CAMPAIGN COMMONICATIONS	
03/10/2020	675 PONCE DE LEON AVE NE SUITE 5000			
14	ATLANTA, GA			
1-7	JOTFORM INC.	MON	CAMPAIGN COMMUNICATIONS	\$39.00
05/18/2020	111 PINE ST, STE 1815	WON	O SHI AIGH COMMONICATIONS	
	SAN FRANCISCO, CA			
15	CARRIBBEAN DEMOCRATIC CAUCUS OF	14014	MEMBEROUIR	\$25.00
05/00/0000	FLORIDA	MON	MEMBERSHIP	1
05/23/2020	P.O. BOX 9222			
	FORT LAUDERDALE, FL 33310			

# **CAMPAIGN TREASURER'S REPORT - ITEMIZED FUND TRANSFERS**

Page 1 of 1

Name: Stephanie L. Dukes

Report: 2020 M5

Period: 05/01/2020

to 05/31/2020

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

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Туре	Nature of Account	Amount Amend
	126			

\* Incomplete Record

Reviewed On: 6/12/20 12:06 am

Prepared on: 8/17/20 12:45:11PM

# CAMPAIGN TREASURER'S REPORT - ITEMIZED DISTRIBUTIONS

Page 1 of 1

Name: Stephanie L. Dukes

Report: 2020 M5

Period: 05/01/2020

to 05/31/2020

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

Seq#	Full Name (Last, Suffix, First, Middle	Recipient	Purpose	Amount
Date	Street Address & City, State, Zip	Туре	Related Expenditure	Amend
1	USPS	0	PO BOX RENTAL	\$46.00
05/01/2020	1100 US HIGHWAY 27 STE F CLERMONT, FL 34714	RMB	2020 P7 Rpt #14 Seq #8	1
2	CAMPAIGN PARTNERS.COM PO BOX 118	0	WEBSITE	\$32.00
05/02/2020	STILL RIVER, MA	RMB	2020 P7 Rpt #14 Seq #8	1
3	CAMPAIGN PARTNERS.COM	0	EMAIL ACCOUNTS	\$5.61
05/03/2020	PO BOX 118 STILL RIVER, MA	RMB	2020 P7 Rpt #14 Seq #8	1
4	CAMPAIGN PARTNERS.COM	0	EMAIL ACCOUNTS	\$0.77
05/24/2020	PO BOX 118 STILL RIVER, MA	RMB	2020 P7 Rpt #14 Seq #8	1
5	OFFICE DEPOT	0	INK FOR PRINTER	\$134.69
05/07/2020	2559 E. FL-50 CLERMONT, FL	RMB	2020 P7 Rpt #14 Seq #8	
6	LAKE COUNTY SOE	0	PROCESSING OF PETITIONS	\$130.00
05/07/2020	1898 E. BURLEIGH BLVD. TAVARES, FL 32778	RMB	2020 P7 Rpt #14 Seq #8	

# Queued Items for 2020-M5

Account: 74720

STR 032 Stephanie L. Dukes

Rpt Seq: 7

ProcessDescription	Status	Submitter	Created	LastUpdate
Create Pending Report	Processing Complete	74720	6/11/2020 10:32:44 PM	6/11/2020 10:32:44 PM
Review Pending Report	Processing Complete	74720	6/12/2020 12:01:13 AM	6/12/2020 12:01:13 AM
Review Pending Report	Processing Complete	74720	6/12/2020 12:02:03 AM	6/12/2020 12:02:04 AM
Review Pending Report	Processing Complete	74720	6/12/2020 12:06:19 AM	6/12/2020 12:06:20 AM
File Pending Report	Processing Complete	74720	6/12/2020 12:08:48 AM	6/12/2020 12:08:48 AM



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# Florida Department of State - Division of Elections

# Florida Election System Reports

Ca	andidate/Committee Loo	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
Type:	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. About the Campaign Finance Data Base.

			Contributions				
	Filing Period	Monetary	Loans	InKind	Expend	Other	Transfers
0	11/14/2019 - 11/30/2019	175.00	0.00	0.00	0.00	0.00	0.00
	12/01/2019 - 12/31/2019	0.00	0.00	0.00	46.00	44.00	0.00
	01/01/2020 - 01/31/2020	960.50	0.00	0.00	138.11	138.11	0.00
	02/01/2020 - 02/29/2020	10.00	0.00	0.00	87.21	50.00	0.00
	03/01/2020 - 03/31/2020	81.30	0.00	0.00	290.14	202.27	0.00
	04/01/2020 - 04/30/2020	155.00	0.00	76.88	95.99	0.00	0.00
	05/01/2020 - 05/31/2020	1,275.00	0.00	178.00	627.66	349.07	0.00
	06/01/2020 - 06/12/2020	685.00	0.00	0.00	2,015.33	0.00	0.00
	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

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 32

Stephanie L. Dukes

**Democrat** 

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: <u>ElecRecords@dos.myflorida.com</u>

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:
  - 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.

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

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

(PLEASE PRINT OR TYPE)

DS-DE 9 (Rev. 10/10)

RECEIVEL 2019 DEC 23 PH 4: 19

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NOTE: This form must be on file with the qualifying officer before opening the campaign account.											OFFICE	E USE	ONLY
1. CHECK APPROPRIATE	1. CHECK APPROPRIATE BOX(ES):								200 miles (100 miles (				
✓ Initial Filing of Form		-filing to Change	: 🔲 т	reas	urer/D	Deputy [		Peposito	ry		Office		Party
2. Name of Candidate (in	this orde	r. First, Middle, L	.ast)			dress (inclu	ide p	ost offic	e box	or st	reet, city,	state,	zip
Stephanie L. Dukes					code) ⊇.O. F	Box 1365	524						
4. Telephone	5. E-ma	ail address				nont, FL 3		14					
(352 ) 978-6924	southla	akedc1@gmai	l.com										
6. Office sought (include of	district, ci	ircuit, group num	ber)			7. if a can	ndida	ite for a	nonp	artis	san office	, chec	k if
Florida House of Repre	esentati	ives District 32	2			applica							
							M	y intent	is to rui	n as	a Write-I	n cand	idate.
8. If a candidate for a <u>par</u>	8. If a candidate for a <u>partisan</u> office, check block and fill in name of party as applicable: My intent is to run as a												
Write-In No	Write-In ☐ No Party Affiliation ☐ Democratic ☐ Party candidate.												
9. I have appointed the fo	llowing	person to act a	s my	X	Cam	npaign Trea	asur	er 🗌	De	puty	Treasure	er	
10. Name of Treasurer or [	Deputy Tr	reasurer	***										
Sharon Carson-Mobley	/												
11. Mailing Address									12. Te	elep	hone		
P.O. Box 136524									( 352	2 )	978-69	24	
13. City	14. C	County	15. St	ate	16.	Zip Code	17	. E-mai	l addre	ss		-	
Clermont	Lake	;	FL		347	714	jo	hnson.	sharo	n11	l @gmai	l.com	
18. I have designated the	followin	ng bank as my		X	Prima	ry Deposito	ory		Seco	ndar	y Deposit	ory	
19. Name of Bank			-3	20.	Addre	ess	500		30		- 10 W W		
FAIRWINDS Credit U	nion			742	2 Cag	gan View		ad					
21. City		22. County				23. State	€			- 6	24. Zip C	ode	
Clermont		Lake				Florida			2		34714		
UNDER PENALTIES OF PERJU DES		LARE THAT I HAVE OF CAMPAIGN DE									MPAIGN TRI	EASURE	ER AND
25. Date	-			26.	Signa	ature of Ca	ndid	ate	7				
,2/20/20	19			X	, , ,	Stephai	ui.	. L'	Ru	Kö	<i>D</i>		2
27. Treasure	er's Acc	eptance of Appo	ointmen	t (fill	in the	blanks and	d ch	eck the	approp	riate	e block)	87	
l,	Shar	on Carson-Mo	bley					. do her	eby ac	cept	the appo	intmer	t
*	(Pleas	se Print or Type	Name)					,	,	,			
designated above as:	Z	Campaign 1	Freasure	r		Deputy Tr	reasu	ırer.	<u></u>				
12/20/2	2819		X S	Pa	WY	1 Cars	M	M	Old	en	1/		
Date	3			Sign	nature	of Campa	ign	réasure	er or De	epuţ	Treasur	er	

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Rule 15-2.0001, F.A.C.

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

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

(PLEASE PRINT OR TYPE)

DS-DE 9 (Rev. 10/10)

NOTE: This form must be on to officer before opening the camp	alifying					OFFICI	E USE	ONLY	
1. CHECK APPROPRIATE BOX(E	S):								
	e-filing to Change	יז 🗀 י	easurer/Dep	outy [	] Depository		Office		Party
2 Name of Candidate (in this ord-	er First Middle, i	.ast)		ss linclud	e post office b	OX OF 5	treet, city.	state.	zip
Stephanie L. Dukes code) P.O. Box 136524									
4 Telephone 5 E-m	ad address		Clermo						
1352 1978-6924 south	akedc1@gma	ıl.com							
6 Office sought (include district, i	arcuit, group num	nberj	7	If a cand	didate for a <u>m</u>	onparti	san office	, chec	k if
Florida House of Representa	Florida House of Representatives District 32  applicable:  My intent is to run as a Write-in candidate.								
8. If a candidate for a partisan of	fice, check bloc	k and fill	in name of	party as	applicable:	My inte	int is to rui	nasa	558 35 10 10
☐ Write-In ☐ No Party Al	- Democratic								
9. I have appointed the following	person to act a	s my	Campa	egn Trea	surer 🔀	Deput	y Treasure	ır	
10 Name of Treasurer or Deputy 1	reasurer			-					
Stephanie L Dukes									
11 Mailing Address					1:	2. Telep	hone		
P.O Box 136524					(	352	978-69	24	
13 City 14	County	15. Sta	te 16. Z	p Code	17. E-ma∉ ad	dress	T- 4.0   FRANCE   NO		
Clermont Lak	В	FL	34714	4	southlaked	c1@g	mail.com	1	
18. I have designated the following	ng bank as my	×	Primary	Deposito	y 🛮 S	econda	ry Deposit	ory	
19 Name of Bank		i	20. Address	5					
FAIRWINDS Credit Union		i	742 Cagai	n View I	Road			· · · · · · · · · · · · · · · · · · ·	
21 City	22. County		1	23 State			24. Z:p C	ode	
Clermont	Lake		F	lorida			34714	2 200	
UNDER PENALTIES OF PERJURY, I DEC DESIGNATION	CLARE THAT I HAVE N OF CAMPAIGN DE							EASURE	ER AND
25 Date 12 / 20 / 2019	_	_	26. Signafu X	re of Can Halli	3//	dek	D.		5.5.
27 Treasurer's Acc	eptance of App	ointment	(fill in the bl	anks and	check the app	propriat	e block)		
The state of the s	ephanie L. Du ise Print or Type		84	*	, do hereb	у ассер	( the appo	មាវិវាទេក	1
designated above as:	Campaign 1	Treasurer	$\boxtimes$	Deputy Tre	asurer				
12 /21/2019 Date		X	Signature of	ha ide	gn Treasurer o	Cle-	) ty Treasur	er	

# 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



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officer before opening the campaign account.  OFFICE USE ONLY						ONLY				
1. CHECK APPROPRIATE BOX(ES):  Initial Filing of Form Re-filing to Change: Treasurer/Deputy Depository Depository Party										
2. Name of Candidate (in t	his order	r: First, Middle, La	ast)		3. Address (includ	de post office	e box or s	treet, city,	state, 7	zip
Stephanie L. Dukes				code) P.O. Box 136524						
4. Telephone	5. E-mail address				Clermont, FL 34714					
(352 ) 978-6924	southla	akedc1@gmail	.com							
6. Office sought (include d	istrict, ci	rcuit, group numb	oer)		7. If a candidate for a <u>nonpartisan</u> office, check if					
Florida House of Representatives District 32					applicable:  My intent is to run as a Write-In candidate.					
8. If a candidate for a part	isan off	ice, check block	and fill	l in na	ame of party as	applicable:	: My into	ent is to rur	as a	
☐ Write-In ☐ No Party Affiliation ☑ Democratic Party candidate.										
9. I have appointed the fo	lowing	person to act as	; my	X	Campaign Trea	surer	Deput	ly Treasure	r	
10. Name of Treasurer or D	eputy Tr	easurer				·				
Francine A. Garcia			<u> </u>							
11. Mailing Address	3		SV				12. Telep	phone		
P.O. Box 136524							( 352	227-409	94	
13. City	14. County 15. Sta			ate	ate 16, Zip Code 17, E-mail address					
Clermont	Lake FL			34714 francgar@aol.com						
18. I have designated the following bank as my										
19. Name of Bank				20. Address						
Fairwinds Credit Union				742 Cagan View Road						
21. City		22. County			23. State		30.00	24. Zip C	ode	_
Clermont		Lake	<u> </u>		Florida		s .	34714		
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.						R AND				
25. Date / 26. Signature of Candidate										
11/13/2019 * Stephanic L. Culas										
27. Treasurer's Acceptance of Appointment (fill in the blanks and check the appropriate block)										
1, FRANCINE A. GARCIA , do hereby accept the appointment (Please Print or Type Name)										
designated above as: Campaign Treasurer / Deputy Treasurer.										
designated above as.										
11/13/2019 X Openine (/ Janes										
Date				Signature of Campaign Treasurer or Deputy Treasurer						



**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.



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 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.

Katarua Willis

Sincerely,

Kristi Reid Willis, Chief Bureau of Election Records

KRW/zjs

Enclosures

pc: Francine A. Garcia, Treasurer

# STATEMENT OF CANDIDATE

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

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DIVISION OF CLEANING

1.	Ste	nhanie	<b>Dukes</b>
. 1	OLU	pridific	 Dunos

candidate for the office of Florida House of Representatives District 32; have been provided access to read and understand the requirements of Chapter 106, Florida Statutes.

Signature of Candidate

11/13/2019 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).

CANDIDATE OATH -						
STATE AND LOCAL PARTISAN OFF	RECEIVED DEPARTMENT OF STATE					
Check applicable one:	2020 JUN 1   PM 1: 11.					
✓ Candidate with party affiliation	2020 304 11 14 14 14					
☐ Candidate with no party affiliation						
☐ Write-in candidate	TALLE II LEGER ALL ADA					
	andidate Oath					
{Section	99.021(1)(a), Florida Statutes)					
Stephanie L. Dukes  (Print name above as you wish it to appear on the ballot. If your last name consists of two or more names but has no hyphen, check box []. (See page 2 - Compound Last Names). No change can be made after the end of qualifying. Although a write-in candidate's name is not printed on the ballot, the name must be printed above for oath purposes.)						
am a candidate for the office of State Repre						
	(Office) (District #) (Circuit #)					
; my legal residence is Lake (Group or Seat #)	County, Florida; I am a qualified elector					
under the Constitution and the Laws of Florida to hold the office to which I desire to be nominated or elected; I have qualified for no other public office in the state, the term of which office or any part thereof runs concurrent with the office I seek; and I have resigned from any office from which I am required to resign pursuant to Section 99.012, Florida Statutes; and I will support the Constitution of the United States and the Constitution of the State of Florida.						
Statement of Party (Section 99 021(1)(b), Florida Statutes)						
(Complete Statement of Party only if you are seeking to qualify for nomination as a party candidate.)						
I am a member of the Democratic Party; I have not been a registered member of any other political party for 365 days before the beginning of qualifying preceding the general election for which I seek to qualify; and I have paid the assessment levied against me, if any, as a candidate for said office by the executive committee of the political party, of which I am a member.						
Candidate's Florida Voter Registration Number (loc	eated on your voter information card):					
Phonetic spelling for audio ballot: Print name phonetically on the line below as you wish it to be pronounced on the audio ballot as may be used by persons with disabilities (see instructions on page 2 of this form): [Not applicable to write-in candidates.]  steh-fuh-nee dOOks						
x Spelhanie & Alukas (352)	978-6924 southlakedc2@gate.net					
Signature of Candidate Telephon	e Number Email Address					
P.O. Box 136524 Clerm	nont FL 34713					
STATE OF FLORIDA	Common by the					
COUNTY OF Lave	Signature of Notary Public					
Sworn to (or affirmed) and subscribed before me by Aphysical or Hannel Commissioned Name of Notary Public below:						
online presence this total day of June, 2020						
Personally Known: or Produced Identification: X	Notary Public State of Florida Hannah Porter My Commission GG 124620					
Type of Identification Produced: Dr. 105 1.Co	7 or not Expires 07/16/2021					
DS-DE 301SL (Rev. 04/20)	Rule 1S-2.0001, F.A.C.					