

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**In Re: Virginia Fuller**

**Case No.: FEC 20-190**

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

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

**NOTICE OF HEARING (INFORMAL HEARING)**

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

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

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

Failure to appear in accordance with this notice will constitute a waiver of your right to participate in the hearing. Continuances will be granted only upon a showing of good cause.

This hearing will be conducted pursuant to Section 106.25, Florida Statutes, which governs your participation as follows:

**If you are the Respondent**, you may attend the hearing, and you or your attorney will have *5 minutes* to present your case to the Commission. However, some cases (including those in which consent orders or recommendations for no probable cause are being considered) may be decided by an *en masse* vote and, unless you request to be heard or the Commission requests that your case be considered separately on the day of the hearing, your case will *not* be individually heard.

**If you are the Complainant**, you may attend the hearing, but you will *not* be permitted to address the Commission. In addition, some cases (including those in which consent orders or recommendations for no probable cause are being considered) may be decided by an *en masse* vote and, unless the Respondent requests to be heard or the Commission requests that the case be considered separately on the day of the hearing, the case will *not* be individually heard.

**If you are an Appellant**, and you have requested a hearing, you may attend the hearing, and you or your attorney will have *5 minutes* to present your case to the Commission.

Please be advised that both confidential and public cases are scheduled to be heard by the Florida Elections Commission on this date. As an Appellant, Respondent or Complainant in one case, you will *not* be permitted to attend the hearings on other confidential cases.

The Commission will electronically record the meeting. Although the Commission's recording is considered the official record of the hearing, the Respondent may provide, at his own expense, a certified court reporter to also record the hearing.

If you require an accommodation due to a disability, contact Donna Ann Malphurs at (850) 922-4539 or by mail at 107 West Gaines Street, The Collins Building, Suite 224, Tallahassee, Florida 32399, at least 5 days before the hearing.

**See further instructions on the reverse side.**

**Tim Vaccaro**

Executive Director  
Florida Elections Commission  
August 1, 2023

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

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

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

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

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

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

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

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**Florida Elections Commission,  
Petitioner,**

**Case No.: FEC 20-190**

**v.**

**Virginia Fuller,  
Respondent.**

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**ORDER OF PROBABLE CAUSE**

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

On April 13, 2023, Staff recommended to the Commission that there was probable cause to believe that the Florida Election Code was violated. The facts articulated in Staff's Recommendation are adopted by reference and incorporated herein. Based on the Complaint, Report of Investigation, Staff's Recommendation, and oral statements (if any) made at the probable cause hearing, the Commission finds that there is **probable cause** to charge Respondent with the following violation(s):

**Count 1:**

On or about June 27, 2020, Virginia Fuller violated Section 106.07(2)(b)1., Florida Statutes, when she failed to timely file an addendum to the campaign's 2019 SP2 Report within seven days after receiving notice from the Department of State, Division of Elections, that the report required amendment.

**Count 2:**

On or about April 2, 2019, Virginia Fuller violated Section 106.07(5), Florida Statutes, when she certified that the campaign's 2019 SP1 Report was true, correct, and complete when it was not.

**Count 3:**

On or around April 2, 2019, Virginia Fuller violated Section 106.19(1)(b), Florida Statutes, when she failed to report contributions required to be reported by Chapter 106, Florida Statutes, on the campaign's 2019 SP1 Report.

**Count 4:**

On or around April 2, 2019, Virginia Fuller violated Section 106.19(1)(c), Florida Statutes, when she deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2019 SP1 Report.

**Count 5:**

On or around April 2, 2019, Virginia Fuller violated Section 106.19(1)(c), Florida Statutes, when she falsely reported information required by Chapter 106, Florida Statutes, on the campaign's 2019 SP1 Report.

The Commission finds that there is **no probable cause** to charge Respondent with violating Section 106.19(1)(d), Florida Statutes.

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



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

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

## NOTICE OF RIGHT TO A HEARING

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

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

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

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

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

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**In Re: Virginia Fuller**

**Case No.: FEC 20-190**

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

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

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

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

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

Audio Participation:  
Dial: 1 301 715 8592

Meeting ID:  
874 1067 0009

Passcode:  
772737

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

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**Tim Vaccaro**

Executive Director  
Florida Elections Commission  
May 2, 2023

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

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

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

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

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**In Re: Virginia Fuller**

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**Case No.: FEC 20-190**

**STAFF RECOMMENDATION FOLLOWING INVESTIGATION**

Pursuant to Section 106.25(4)(c), Florida Statutes, undersigned staff counsel files this written recommendation for disposition of the referral in this case recommending that there is **probable cause** to charge Respondent with violating **Sections 106.07(2)(b)1., 106.07(5), 106.19(1)(b), and 106.19(1)(c), Florida Statutes**, and **no probable cause** to charge Respondent with violating **Section 106.19(1)(d), Florida Statutes**. Based upon a thorough review of the Report of Investigation submitted on March 21, 2023, the following facts and law support this staff recommendation:

1. On July 10, 2020, the Florida Elections Commission (“Commission”) received a referral from the Department of State, Division of Elections (“Division” or “Complainant”), alleging that Virginia Fuller (“Respondent”) violated Chapter 106, Florida Statutes.
2. Respondent was a 2019 special election candidate for State Representative, District 7. (ROI Exhibit 1, page 1; ROI Exhibit 3)<sup>1</sup>
3. By letter dated August 7, 2020, the Executive Director notified Respondent that Commission staff would investigate the following statutory provisions:

**Section 106.07(2)(b)1., Florida Statutes:** Respondent, a 2019 special election candidate for State Representative, District 7, acting as her own treasurer, failed to timely make necessary amendments to the 2019 SP2 campaign treasurer report, as alleged in the complaint.

**Section 106.07(5), Florida Statutes:** Respondent, a 2019 special election candidate for State Representative, District 7, may have certified one or more campaign treasurer reports were true, correct, and complete when they were not, based upon an apparent deficit in the 2019 SP1 report, as alleged in the complaint.

**Section 106.19(1)(b), Florida Statutes:** Respondent, a 2019 special election candidate for State Representative, District 7, may have failed to report one or more contributions required to be reported by Chapter 106, Florida Statutes, based on an apparent deficit in the 2019 SP1 report, as alleged in the complaint.

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



**Section 106.19(1)(c), Florida Statutes:** Respondent, a 2019 special election candidate for State Representative, District 7, may have falsely reported or deliberately failed to include information in one or more campaign treasurer's reports, as required by Chapter 106, Florida Statutes, based upon an apparent deficit in the 2019 SP1 report, as alleged in the complaint.

**Section 106.19(1)(d), Florida Statutes:** Respondent, a 2019 special election candidate for State Representative, District 7, may have made or authorized one or more expenditures prohibited by Chapter 106, Florida Statutes, based on an apparent deficit in the 2019 SP1 report, as alleged in the complaint.

4. On February 11, 2019, Respondent filed her Appointment of Campaign Treasurer and Designation of Campaign Depository for Candidates form ("DS-DE 9") appointing herself as treasurer for her campaign. (ROI Exhibit 1, page 1)

5. By letter dated February 12, 2019, Kristi Reid Willis, Chief, Bureau of Election Records, sent Respondent a letter acknowledging that the Division had received her DS-DE 9 and that her name was placed on the 2019 special election active candidate list. (ROI Exhibit 4, page 2)

6. The acknowledgment letter advised Respondent that all candidates filing reports with the Division are required to use the electronic filing system ("EFS") and provided Respondent with a user identification number and initial password to grant access to the EFS. (ROI Exhibit 4, page 2) The letter further advised Respondent that all of the Division's publications and reporting forms were available on its website and directed Respondent to print out Chapter 106, Florida Statutes, and the *Calendar of Reporting Dates*, as well as other relevant documents. (ROI Exhibit 4, page 3)

**Alleged Violation: Section 106.07(2)(b)1., Florida Statutes**

7. The campaign's 2019 SP2 Report was incomplete when filed. *See* Compl., p. 3.

8. The Division sent three letters notifying Respondent that the campaign's report was incomplete and that Respondent was required to amend the report within 7 days of receipt of the notification. An Error or Compliance Report showing why the report was incomplete was attached to each notification. (ROI Exhibits 6 & 7) The final notification was confirmed delivered. (ROI Exhibit 7, page 4)

9. Respondent stated that the issue of amending her report would have been handled by her treasurer. (ROI Exhibit 14, page 3) Respondent was acting as her own treasurer. (ROI Exhibit 1, page 1) Respondent was not a first-time candidate. (ROI Exhibit 14, page 2; ROI., p. 1, ¶ 1)

10. Respondent failed to timely file the required amendment to the campaign's 2019 SP2 Report within 7 days of receiving notification from the Division that the report was incomplete and required amendment.

**Alleged Violation: Section 106.19(1)(d), Florida Statutes**

11. Complainant alleged that Respondent violated Florida's election laws by making or authorizing expenditures prohibited by Chapter 106, Florida Statutes. *See Compl.*, pp. 3-4.

12. Complainant provided documentation showing that Respondent had a self-reported deficit balance in her campaign account of -\$1,682.52 during the 2019 SP1 reporting period. (ROI Exhibit 7, page 3)

13. Section 106.19(1)(d), Florida Statutes, prohibits candidates from making or authorizing expenditures in violation of Section 106.11(4), Florida Statutes. Section 106.11(4), Florida Statutes, prohibits candidates from authorizing expenditures or signing checks drawn on the campaign account without sufficient funds on deposit in the campaign account.

14. The 2019 SP1 reporting period ran from February 11, 2019 to February 28, 2019. Respondent's bank records show that Respondent had sufficient funds on deposit during the relevant reporting period. (ROI Exhibit 11, pages 1-4; ROI, p. 2, ¶ 13)

15. It does not appear that Respondent made or authorized expenditures prohibited by Chapter 106, Florida Statutes.

**Alleged Violation: Section 106.07(5), Florida Statutes**

16. Complainant alleged that Respondent violated Florida's election laws by certifying that the campaign's 2019 SP1 Report was true, correct, and complete when it was not.

17. Under Section 106.07, Florida Statutes, a campaign treasurer's report is required to contain all contributions received and all expenditures made during the reporting period.

18. On April 2, 2019, Respondent certified the campaign's 2019 SP1 Report was true, correct, and complete. (ROI Exhibit 12, page 6) The campaign's report was incorrect and incomplete as Respondent failed to report contributions and an expenditure and falsely reported contributions and expenditures as shown in the Report of Investigation. (ROI, pp. 3-4; ROI Exhibit 11, pages 1-4; ROI Exhibit 12, pages 2-3)

19. Respondent certified that the campaign's 2019 SP1 Report was true, correct, and complete when it was not.

**Alleged Violation: Section 106.19(1)(b), Florida Statutes**

20. Complainant alleged that Respondent violated Florida’s election laws by failing to report contributions required to be reported by Chapter 106, Florida Statutes, on the campaign’s 2019 SP1 Report.

21. A subpoena was issued to Respondent’s designated campaign depository to ascertain whether any contributions were received during the relevant reporting period which were not reported.

22. Respondent’s bank records show one or more contributions totaling \$2,500 that Respondent failed to disclose on the campaign’s 2019 SP1 Report. (ROI Exhibit 11, pages 1 & 3; ROI Exhibit 12, page 2; *See* ROI, p. 3)

23. Respondent failed to report contributions required to be reported by Chapter 106, Florida Statutes, on the campaign’s 2019 SP1 Report.

**Alleged Violation: Section 106.19(1)(c), Florida Statutes**

24. Complainant alleged that Respondent violated Florida’s election laws by falsely reporting or deliberately failing to include information required by Chapter 106, Florida Statutes, on the campaign’s 2019 SP1 Report.

25. A subpoena was issued to Respondent’s designated campaign depository to ascertain whether any contributions were received, or expenditures were made which were not reported or falsely reported.

26. Respondent’s bank records show one or more contributions totaling \$2,500 and one expenditure in the amount of \$1,781.82 that Respondent failed to disclose on the campaign’s 2019 SP1 Report. (ROI Exhibit 11, pages 1-4; ROI Exhibit 12, pages 2-3; *See* ROI, p. 3) Additionally, Respondent reported receiving three contributions totaling \$2,732.52 and four expenditures totaling \$2,798.20 that were not supported by bank records. (ROI Exhibit 11, pages 1-4; ROI Exhibit 12, pages 2-3; *See* ROI, pp. 3-4)

27. Chapter 106, Florida Statutes, requires candidates to report any contributions received and any expenditures made for the purpose of influencing the results of an election. Respondent deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign’s 2019 SP1 Report. Respondent falsely reported information required by Chapter 106, Florida Statutes, on the campaign’s 2019 SP1 Report.

28. “Probable Cause” is defined as reasonable grounds of suspicion supported by circumstances sufficiently strong to warrant a cautious person in the belief that the person has committed the offense charged. *Schmitt v. State*, 590 So. 2d 404, 409 (Fla. 1991). Probable cause exists where the facts and circumstances, of which an [investigator] has reasonably trustworthy information, are sufficient in themselves for a reasonable man to reach the conclusion that an

offense has been committed. *Department of Highway Safety and Motor Vehicles v. Favino*, 667 So. 2d 305, 309 (Fla. 1st DCA 1995).

29. The facts set forth above show that Respondent was a 2019 special election candidate for State Representative, District 7, and was acting as her own treasurer. Respondent failed to timely file the required amendment to the campaign's 2019 SP2 Report within 7 days of receiving notification from the Division that the report was incomplete and required amendment. It does not appear that Respondent made or authorized expenditures prohibited by Chapter 106, Florida Statutes. Respondent certified that the campaign's 2019 SP1 Report was true, correct, and complete when it was not. Respondent failed to report contributions required to be reported by Chapter 106, Florida Statutes, on the campaign's 2019 SP1 Report. Respondent deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2019 SP1 Report. Respondent falsely reported information required by Chapter 106, Florida Statutes, on the campaign's 2019 SP1 Report.

Based upon these facts and circumstances, I recommend that the Commission find **no probable cause** to charge Respondent with violating **Section 106.19(1)(d), Florida Statutes**, and find **probable cause** to charge Respondent with violating the following:

**Count 1:**

On or about June 27, 2020, Virginia Fuller violated Section 106.07(2)(b)1., Florida Statutes, when she failed to timely file an addendum to the campaign's 2019 SP2 Report within seven days after receiving notice from the Department of State, Division of Elections, that the report required amendment.

**Count 2:**

On or about April 2, 2019, Virginia Fuller violated Section 106.07(5), Florida Statutes, when she certified that the campaign's 2019 SP1 Report was true, correct, and complete when it was not.

**Count 3:**

On or around April 2, 2019, Virginia Fuller violated Section 106.19(1)(b), Florida Statutes, when she failed to report contributions required to be reported by Chapter 106, Florida Statutes, on the campaign's 2019 SP1 Report.

**Count 4:**

On or around April 2, 2019, Virginia Fuller violated Section 106.19(1)(c), Florida Statutes, when she deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2019 SP1 Report.

**Count 5:**

On or around April 2, 2019, Virginia Fuller violated Section 106.19(1)(c), Florida Statutes, when she falsely reported information required by Chapter 106, Florida Statutes, on the campaign's 2019 SP1 Report.

Respectfully submitted on April 13, 2023.



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Stephanie J. Cunningham  
General Counsel

I reviewed this Staff Recommendation this 13<sup>th</sup> day of April 2023



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Tim Vaccaro  
Executive Director

**FLORIDA ELECTIONS COMMISSION**

**Report of Investigation for Apparent Deficit in Campaign Account**

**Case Number: FEC 20-190**

Section 106.19(1)(d), Florida Statutes, a candidate made or authorized one or more expenditure(s) prohibited by Chapter 106, F.S.

Sections 106.07(5), 106.19(1)(b), and 106.19(1)(c), Florida Statutes, a candidate certified campaign treasurer report(s) as true, correct, and complete when they were not, failed to report contribution(s) required to be reported by Chapter 106, F.S., and falsely reported or deliberately failed to include all information required by Chapter 106, F.S., in campaign treasurer report(s).

**Respondent:** Virginia Fuller

**Respondent's Atty:** N/A

**Division of Elections (Division)**

**Referral Filed:** July 10, 2020

**Respondent Type:** Candidate

**Additional Section:** Section 106.07(2)(b)1., Florida Statutes, failure of the treasurer for a candidate or political committee to file an addendum to an incomplete report after receiving notice from the filing officer.

**I. Preliminary Information:**

1. Respondent was a 2019 special election candidate for State Representative, District 7; she was defeated in the special election primary held on April 9, 2019. Respondent was not a first-time candidate.

2. An Appointment of Campaign Treasurer and Designation of Campaign Depository (DS-DE 9) was filed on February 11, 2019. Respondent was appointed as her own campaign treasurer. To review the DS-DE 9, refer to Exhibit 1.<sup>1</sup>

3. Respondent did not file a Statement of Candidate with the Division. According to Division records, Respondent was reminded by phone and email to file a Statement of Candidate. On January 29, 2019, the Division published a Memorandum to Special Election Candidates, which advised them they must file a Statement of Candidate with the Division within ten days after filing the DS-DE 9. To review the Division records, refer to Exhibit 2, page 3. To review the Special Election Memorandum, refer to Exhibit 3.

4. An acknowledgement letter was mailed to the address provided on the DS-DE 9 on February 12, 2019.<sup>2</sup> The letter advised Respondent that all candidates filing reports with the Division are required to file by means of the Division's electronic filing system (EFS). Respondent was provided with a user identification number and initial password allowing access to the EFS.

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<sup>1</sup> Another DS-DE 9 was filed on March 15, 2019, attempting to appoint Michael W. Gibson as campaign treasurer, but it was determined to be "incomplete" by the Division. On March 18, 2019, Division staff reminded Respondent by phone to submit a corrected DS-DE 9 to make the reappointment of treasurer. To review the second DS-DE 9, refer to Exhibit 1, page 2. To review the Division records, refer to Exhibit 2, page 2.

<sup>2</sup> The acknowledgment letter was returned to the Division undelivered on or about February 22, 2019, but Division records show that on February 22, 2019, Division staff emailed Respondent the acknowledgment letter and released her EFS credentials to her by phone. To review the Division records, refer to Exhibit 2, page 3.

5. The acknowledgement letter also advised Respondent that all of the Division’s publications and reporting forms are available on their website, including Chapter 106, Florida Statutes, the *Candidate and Campaign Treasurer Handbook* and the *Calendar of Reporting Dates*. The letter further advised that it was Respondent’s responsibility to read, understand, and follow the requirements of Florida’s election laws. To review the acknowledgement letter, refer to Exhibit 4.

**II. Alleged Violation of Section 106.07(2)(b)1., Florida Statutes:**

6. I investigated whether Respondent violated this section of the election laws by failing to file an amended report for the following campaign treasurer report after receiving notice from the filing officer: 2019 SP2.

7. The Division sent correspondence to Respondent’s updated address<sup>3</sup> notifying Respondent that one or more campaign treasurer report(s) were incomplete. The correspondence included error report(s) referencing the following report: 2019 SP2. To review the correspondence and error report(s), refer to Exhibit 6.

8. On June 19, 2020, the Division sent a letter marked “Final Notice” with delivery confirmation to Respondent’s updated address notifying Respondent that one or more campaign treasurer report(s) were incomplete. The letter included an error report referencing the following report: 2019 SP2. It was confirmed delivered on June 20, 2020. To review the “Final Notice,” error report and delivery confirmation, refer to Exhibit 7.

9. Division records show that on March 26, 2020, Respondent called and asked that Division staff contact Mr. Gibson, who would be making the necessary amendments. Division staff contacted Mr. Gibson and reportedly showed him how to amend the report at issue in the EFS. On May 21, 2020, Respondent filed a response to the Division’s second audit letter. In the response, which Division staff noted was not signed, Respondent explained that the single expenditure at issue in the error report regarding the 2019 SP2 was an “appropriate expenditure.” She explained the purpose of the expenditure, though the issue in the error report was that the incorrect expenditure type, PCS (petty cash spent), was entered. Division staff noted that the written response did not correct the issue. To review the Division records of notes and conversations, refer to Exhibit 2, page 1. To review to Respondent’s response to the audit, refer to Exhibit 8.

10. As noted above, the “Final Notice” was confirmed delivered on June 20, 2020. The Division filed the referral on July 10, 2020. By filing the referral, the Division affirmed that as of that date, the report at issue had not been amended to correct all errors identified by the Division. To review the report at issue, refer to Exhibit 9.

**III. Alleged Violation of Section 106.19(1)(d), Florida Statutes:**

11. I investigated whether Respondent violated this section of the election laws by making or authorizing one or more expenditure(s) prohibited by Chapter 106, Florida Statutes.

12. The Division’s Sum of Contributions vs. Expenditures report showed an apparent deficit balance in the following reporting period: 2019 SP1. To review the report, refer to Exhibit 10.

13. I reviewed bank records from the designated campaign depository covering the following reporting period: 2019 SP1.<sup>4</sup> There was no instance during that timeframe in which the campaign account balance was negative. To review the bank records, refer to Exhibit 11.

<sup>3</sup> The updated address is shown on a letter Respondent filed with the Division on February 27, 2020, in which she notified the Division that she closed her campaign as of September 2019. To review the letter, refer to Exhibit 5.

<sup>4</sup> I subpoenaed campaign account records from the designated campaign depository. The 2019 SP1 was the first reporting period for which Respondent was required to file a campaign treasurer report.

**IV. Alleged Violation of Sections 106.07(5), 106.19(1)(b), and 106.19(1)(c), Florida Statutes:**

14. I investigated whether Respondent violated these sections of the election laws by certifying that one or more campaign treasurer report(s) were true, correct, and complete when they were not, failing to report one or more contribution(s), and falsely reporting or deliberately failing to include information in one or campaign treasurer report(s) due to an apparent deficit balance in the following reporting period: 2019 SP1.

15. I reviewed bank records from the designated campaign depository and compared them with the campaign treasurer report covering the following reporting period: 2019 SP1.<sup>5</sup> The results of my review are reflected in the table below. To review the bank records, refer to Exhibit 11. To review the campaign treasurer report, refer to Exhibit 12. To review Respondent’s filing history, refer to Exhibit 13.

**Comparison of Campaign Treasurer Report with Bank Records**

<b>Report &amp; Dates Due/Filed</b>	<b>Reporting Period &amp; Document Filed</b>	<b>Information on Report</b>	<b>Information from Bank</b>
2019 SP1 03/11/2019 04/02/2019 <sup>6</sup>	02/11/2019 – 02/28/2019  Report	Not Reported  Not Reported  \$1,682.52 check contribution from Respondent on 2/11/19 <sup>7</sup>  \$27.04 expenditure to Sam’s Club on 2/11/19 <sup>8</sup>  \$53.52 expenditure to Circle K on 2/13/19  \$38.64 expenditure to Sam’s Club on 2/22/19 <sup>9</sup>  \$2,679.00 expenditure to A.G.E. Graphics on 2/26/19  \$1,000.00 cash contribution from N. Pryor on 2/28/19 <sup>10</sup>	\$2,500.00 cash deposit on 2/12/19  \$1,781.82 expenditure to Sec. of State on 2/19/19  No Record Found  No Record Found  No Record Found  No Record Found  No Record Found

<sup>5</sup> The review was reflective of original report(s) filed and applicable bank records of deposits, debits, bank fees, and checks drawn on the campaign account.

<sup>6</sup> The 2019 SP1 report was filed 22 days late. An automatic fine in the amount of \$262.50 was imposed. To review the filing history, refer to Exhibit 13.


<sup>7</sup> The amount of this reported contribution from Respondent was ultimately revised to \$1,732.52.

<sup>8</sup> This expenditure, which had been categorized as PCS, was ultimately deleted.

<sup>9</sup> This expenditure, which had been categorized as PCS, was ultimately deleted.

<sup>10</sup> This contribution was ultimately revised to be a check contribution instead of cash.



		\$50.00 cash contribution from C. Bennett on unspecified date <sup>11</sup>	No Record Found
16. Respondent did not respond to the referral.			
<p>17. Commission staff interviewed Respondent on two occasions for the purpose of discussing the allegations made in the referral. Respondent stated that no one else had access to her campaign account. Respondent explained that she does not recall using the campaign depository for personal expenses, nor does she recall accepting any contributions via online platforms. When asked why she was unable to timely amend the 2019 SP2 report, she stated that this would have been handled by her treasurer. Respondent also explained that if she had a campaign treasurer on file, likely Michael Gibson, then he would have filed the reports. Respondent confirmed that she possessed copies of and had read Chapter 106, F.S., and the <i>Candidate and Campaign Treasurer Handbook</i>. To review the phone log, refer to Exhibit 14.</p>			
<div style="display: flex; justify-content: space-between; align-items: center;"> <div data-bbox="154 779 544 808"><b>SIGNATURE OF INVESTIGATOR:</b></div> <div data-bbox="565 661 987 802">  </div> <div data-bbox="1089 779 1360 808"><b>Date:</b> March 21, 2023</div> </div>			

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<sup>11</sup> This reported contribution was ultimately deleted.

**FLORIDA ELECTIONS COMMISSION**  
**REPORT OF INVESTIGATION**  
**Virginia Fuller -- FEC 20-190**

<b>LIST OF EXHIBITS</b>	
<b>Exhibits #s</b>	<b>Description of Exhibits</b>
Exhibit 1	DS-DE 9
Exhibit 2	History Notes
Exhibit 3	Special Election Memorandum
Exhibit 4	Acknowledgement Letter
Exhibit 5	Campaign Closure Letter
Exhibit 6	1 <sup>st</sup> and 2 <sup>nd</sup> Error Notices
Exhibit 7	Final Notice and Delivery Confirmation
Exhibit 8	Response to Audit
Exhibit 9	2019 SP2 CTR & QTR
Exhibit 10	Sum of Contributions vs. Expenditures Report
Exhibit 11	Bank Records
Exhibit 12	2019 SP1 CTR & QTR
Exhibit 13	Filing History
Exhibit 14	Phone Log

APPOINTMENT OF CAMPAIGN TREASURER AND DESIGNATION OF CAMPAIGN DEPOSITORY FOR CANDIDATES

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

(PLEASE PRINT OR TYPE)

RECEIVED

2019 FEB 11 PM 12:46

HAND DELIVERED

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

OFFICE USE ONLY

1. CHECK APPROPRIATE BOX(ES):

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

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

VIRGINIA O. FULLER

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

11131 ANDREW LAKE RD PERRY, FL. 32347

4. Telephone

(850) 376-1369

5. E-mail address

info@fullerforcongress.com

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

HOUSE DISTRICT - 7

7. If a candidate for a nonpartisan office, check if applicable:

My intent is to run as a Write-In candidate.

8. If a candidate for a partisan office, check block and fill in name of party as applicable: My intent is to run as a

Write-In No Party Affiliation REPUBLICAN Party candidate.

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

10. Name of Treasurer or Deputy Treasurer

VIRGINIA FULLER

11. Mailing Address

11131 ANDREW LAKE RD.

12. Telephone

(510) 815-9597

13. City

PERRY

14. County

TAYLOR

15. State

FL

16. Zip Code

32347

17. E-mail address

info@fullerforcongress.com

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

19. Name of Bank

CITY CAPITAL

20. Address

1828 W. Tennessee St.

21. City

TALLAHASSEE

22. County

LEON

23. State

FL.

24. Zip Code

32304

UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ THE FOREGOING FORM FOR APPOINTMENT OF CAMPAIGN TREASURER AND DESIGNATION OF CAMPAIGN DEPOSITORY AND THAT THE FACTS STATED IN IT ARE TRUE.

25. Date

02-11-2019

26. Signature of Candidate

X O Fuller

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

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

designated above as: Campaign Treasurer Deputy Treasurer.

02-11-2019 Date

X O Fuller Signature of Campaign Treasurer or Deputy Treasurer

HAND DELIVERED

RECEIVED

2019 MAR 15 PM 1:41

DIVISION OF ELECTIONS  
TALLAHASSEE, FL

INCOMPLETE

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

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

(PLEASE PRINT OR TYPE)

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

OFFICE USE ONLY

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

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

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

VIRGINIA FULLER

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

1131 Andrew Lake Rd.  
Perry, FL 32347

4. Telephone

( )

5. E-mail address

Fuller-HD-7@protonmail.com

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

H.D. Rep.

7. If a candidate for a nonpartisan office, check if applicable:

My intent is to run as a Write-In candidate.

8. If a candidate for a partisan office, check block and fill in name of party as applicable: My intent is to run as a

Write-In     No Party Affiliation     \_\_\_\_\_ Party candidate.

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

10. Name of Treasurer or Deputy Treasurer

Michael W Gibson

11. Mailing Address

175 NEELD ST

12. Telephone

(352) 949-1319

13. City

INGLIS

14. County

LEVY

15. State

FL

16. Zip Code

34449

17. E-mail address

ELGOATO@COMCAST.NET

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

19. Name of Bank

CITY CAPITAL

20. Address

21. City

Perry

22. County

TAYLOR

23. State

FL

24. Zip Code

32347

UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ THE FOREGOING FORM FOR APPOINTMENT OF CAMPAIGN TREASURER AND DESIGNATION OF CAMPAIGN DEPOSITORY AND THAT THE FACTS STATED IN IT ARE TRUE.

25. Date

2-15-2019

26. Signature of Candidate

X Virginia Fuller

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

I, Michael W. Gibson, do hereby accept the appointment  
(Please Print or Type Name)

designated above as:  Campaign Treasurer     Deputy Treasurer.

2-11-19

Date

X Michael W Gibson

Signature of Campaign Treasurer or Deputy Treasurer

COPY

# Report Detail

Account/Seq 74115 1

Election/Type

20190618-S01

Virginia Fuller

CAN

Status/Reviewer	Mailed	Type/Recd	R E S P O N S E	
SN njtaylor	1st: 3/27/2020	RSP		
6/19/20 10:50 am	2nd: 5/8/2020	6/20/2020	WRI	5/21/2020
	3rd: 6/19/2020			

NOTES: 7/8/2020 - Recommending FEC referral. ejr  
 6/30/2020 - Written response appears to be notes written from campaign on the compliance report and sent back. It does not correct the issues. ejr  
 6/19/2020 - Written response doesn't appear to be signed(?) and doesn't address the deficit balance or remaining balance that originally appeared on the campaign's reporting. Contribution 1 on report SP1 was originally reported as \$1000 CASH, still no explanation for that. Expenditure 19 on SP2 is still entered as Petty Cash Spent. Sending final notice. -njt  
 5/21/2020 - Written response received. -eal  
 3/26/2020 - Virginia Fuller called and asked that we contact Mike Gibson at 352-949-1319 as he will be making the necessary amendments to correct her campaign's reporting. I contacted Mr. Gibson and showed him how to amend reports in EFS. After speaking with him about the issues with the reporting, as well as the remaining balance, Mr. Gibson mentioned that he did not have the bank records for the campaign account. I advised him to contact Virginia Fuller about acquiring the bank records as it would be extremely difficult to make accurate reporting without them. He said he would do so. -njt

**HISTORY NOTES**  
Virginia Fuller - 74115

Unique ID	Date Recorded	Last Edited Date	Originally Recorded By
69782	7/2/2020 3:04:00 PM		dlhoward
Ref: Confidential Password			
I released the confidential Password to Virginia Fuller per request. DLH			
69683	6/29/2020 4:54:00 PM		dlhoward
Ref: Confidential Credentials			
I attempted to make contact with Virginia Fuller to release her credentials as requested but I did not get an answer. Therefore, I had to leave a voice message requesting a return call. DLH			
68026	2/27/2020 1:00:00 PM		mchellman
RE CRF, created new PWD and gave it to Can at front desk.			
65127	5/13/2019 8:42:00 AM		ZJSantos
RE: Reappointment of Treasurer			
I spoke with Ms. Fuller almost two months ago now and we have yet to receive the corrected form, I am boxing this document today.			
64032	3/18/2019 1:56:00 PM		zjsantos
RE: Reappointment of Treasurer			
I spoke with Ms. Fuller and informed her to submit a DS-DE 9 with original signatures, the treasurer's signature has been deemed a copy on the one recently submitted.			
63927	3/11/2019 8:10:00 AM		ealustria
RE: Returned Mail 3/4/19, Email Reply			
Received reply from Ms. Fuller on Mar. 9, 2019:			
"I have gone to the post office and spoken to the postmaster. My mail will be deposited in my mailbox and will no longer get returned to you."			

**HISTORY NOTES**  
Virginia Fuller - 74115

Unique ID	Date Recorded	Last Edited Date	Originally Recorded By
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63801

3/4/2019 3:27:00 PM

ealustria

RE: Returned Mail

Email sent to verified email address <info@fullerforcongress.com>.

Dear Ms. Virginia Fuller, Candidate for State Representative, District 7 (74115),

We have received returned mail from your address of record:  
11131 Andrew Lake Road  
Perry, Florida 32347

A scanned copy of the returned mail is attached for your information and records. Moreover, you must file your Form DS-DE 84 with the Division of Elections. Although not required for qualifying, each candidate must file a Statement of Candidate (DS-DE 84) within 10 days after filing the Initial Appointment of Campaign Treasurer and Designation of Campaign Depository (DS-DE 9.) The Division received your complete DS-DE 9 on February 11, 2019.

Please update your address with us immediately. You may do so by any the following methods:

EFS – Log onto your EFS account; go the Campaign Account tab; update address, phone number and/or email address, as needed; enter PIN and Save.

Mail a signed letter requesting a change of address to:

Bureau of Election Records  
Florida Department of State  
R.A. Gray Building, Room 316  
500 S. Bronough Street  
Tallahassee, FL 32399

Email a copy of a signed letter requesting a change of address to:

ElecRecords@dos.myflorida.com

Or FAX to:

(850) 245-6259 or (850) 245-6260

If you have any questions, please contact the Division's help line at (850) 245-6280.

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63617

2/22/2019 2:20:00 PM

ealustria

RE: Returned Mail, Email sent

Ms. Fuller verified her email address over the phone: info@fullerforcongress.com. I emailed her a copy of the acknowledgment letter with the enclosed Statement of Candidate.

Dear Ms. Virginia Fuller, Candidate for State Representative, District 7 (74115),

As requested, a scanned copy of the acknowledgment letter for your candidacy in the 2019 Special Elections is attached for your information and records. A copy of the returned mail will be forwarded to the address that you provided over the phone: 501 East College Avenue, Tallahassee, FL 32301. Please note that you will need to file the Form DS-DE 84 Statement of Candidate, with the Division of Elections within 10 days after filing the DS-DE 9, Appointment of Campaign Treasurer and Designation of Campaign Depository for Candidates.

If you have any questions, please contact the Division's help line at (850) 245-6280.

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63615

2/22/2019 1:55:00 PM

ealustria

RE: Returned Mail, pt. 2

Ms. Fuller called at 1:48pm and she verified the address for the returned mail. She stated another address of which I could forward the returned mail: 501 E. College Ave., Tallahassee, FL 32301. I released her account ID#, PIN, and credentials over the phone. In addition to forwarding the returned mail to the address she gave, I told her that I would send her a scanned copy of the returned mail (sans the PIN/credentials) to her email address of record. Also, I mentioned that she needs to send the Division a DS-DE 84 Statement of Candidate as soon as possible.

eal, 2/22/2019

**HISTORY NOTES**  
Virginia Fuller - 74115

<b>Unique ID</b>	<b>Date Recorded</b>	<b>Last Edited Date</b>	<b>Originally Recorded By</b>
63605	2/22/2019 12:08:00 PM		ealustria

RE: Returned Mail

I left a voicemail for Ms. Fuller in reference to the returned mail of her acknowledgement letter and PIN/credentials. I asked Ms. Fuller to call back the Division as soon as possible so that she receives these documents in a timely manner.

-eal, 2/22/2019

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## FLORIDA DEPARTMENT *of* STATE

**RON DESANTIS**  
Governor

**JENNIFER KENNEDY**  
Interim Secretary of State

### MEMORANDUM

**TO:** Special Election Candidates

**FROM:** Kristi Reid Willis, Chief *KRW*  
Bureau of Election Records

**DATE:** January 29, 2019

**SUBJECT:** Qualifying – State Representative, Districts 7, 38, and 97

---

Qualifying will be held from **8:00 a.m., February 13, 2019 – Noon, February 14, 2019**, for all State Representative, Districts 7, 38, and 97 candidates, including write-in candidates. By law, the Division of Elections may accept and hold qualifying papers beginning January 30, 2019. **It is a candidate's responsibility to ensure that qualifying papers are timely received in this office and are complete.** All qualifying fees and paperwork must be received and complete by **Noon (Eastern Time), February 14, 2019**, for a candidate to be qualified. Our location and mailing address is:

**Division of Elections  
The R.A. Gray Building, Room 316  
500 South Bronough Street  
Tallahassee, Florida 32399-0250**

### THINGS TO REMEMBER:

1. Any candidate oath, financial disclosure form, or qualifying check filed with the Division prior to **January 30, 2019**, is not valid for qualifying. Please submit new documents to the Division not later than the close of qualifying.
2. **Do not use old forms as required information has changed.** Current forms are available on the Division's website at: <http://dos.myflorida.com/elections/forms-publications/forms/>.
3. Forms DS-DE 301SL and CE Form 6 require notarization. Review these documents carefully to ensure that they have been properly notarized.

**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**



**Memorandum**  
**January 29, 2019**  
**Page Two**

4. Candidates may submit qualifying papers by hand-delivery or mail. The Division does not accept qualifying papers via facsimile or email. **All documents, except a copy of CE Form 6 filed by an incumbent, must have original signatures.** (Suggestion: Use blue ink to sign documents.)
5. **Attention:** Time is of the essence in qualifying as a candidate. In order to be deemed timely filed with the Division of Elections, qualifying items must actually be received at the Division's physical location as specified above by the close of the qualifying period. The U.S. Postal Service does not deliver mail directly to the Division of Elections. The U.S. Postal Service's designated hours for mail pick-up do not correspond to the qualifying deadline. **To ensure that the qualifying items are timely submitted, a candidate or someone on his or her behalf should hand-deliver directly to the Division or use a commercial express courier delivery service that delivers directly to the Division.**
6. Qualifying fees must be paid by a properly executed check payable to the Department of State or Secretary of State and drawn upon the candidate's campaign account.
7. The check must be signed by the treasurer or a deputy treasurer. **(A check signed by a candidate who has not been designated as the treasurer or deputy treasurer is not valid for qualifying.)**
8. **Personal checks, cashiers' checks, cash, and money orders are not valid for qualifying.**
9. Type or print your name the way you wish it to appear on the ballot under "Oath of Candidate" on the Candidate Oath form **(DS-DE 301SL)**. A candidate's name as it is to appear on the ballot may not be changed after the end of qualifying.
10. Please provide a telephone number and email address on your Candidate Oath form **(DS-DE 301SL)** where you can be reached during the day and after normal working hours. The Bureau will make every effort to contact you if there is a problem with your paperwork.
11. To check your qualifying status, go to: <http://dos.elections.myflorida.com/candidates/CanList.asp>.
12. The qualifying fee cannot be returned to a candidate unless the candidate withdraws, in writing, **before** the close of qualifying. The withdrawal statement must contain the candidate's signature. A fax withdrawal (fax: 850.245.6260) or a scanned copy of the withdrawal attached to an email addressed to [elecrecords@dos.myflorida.com](mailto:elecrecords@dos.myflorida.com) is acceptable.

**WHAT TO FILE**

**All candidates must file the following forms no later than the close of qualifying:**

1. Appointment of Campaign Treasurer and Designation of Campaign Depository (**Form DS-DE 9**). If this form has previously been filed with the Division, you do **not need to file it again.**
2. Candidate Oath – State and Local Partisan Office (**Form DS-DE 301SL**).
3. Full and Public Disclosure of Financial Interests (**2018 CE Form 6**). A public officer who has filed a full and public disclosure or statement of financial interests for the year 2018 with the Commission on Ethics prior to qualifying for office may file a copy of that disclosure at the time of qualifying. **NOTE:** If you are an incumbent and will be filing a **copy** of CE Form 6 for 2018 as a qualifying requirement, the copy must be filed stamped by the Florida Commission on Ethics (COE). In the alternative, you may provide a cover letter with your signature stating that the original CE Form 6 for 2018 has been filed with the COE.

**In addition to the three forms referenced above,** a candidate qualifying by the fee method must submit a properly executed campaign check signed by the treasurer or a deputy treasurer in the amount of **\$1,781.82** (partisan) or **\$1,187.88** (no party affiliation.)

**Candidates who seek to qualify by the use of candidate petitions** must submit the petitions to the appropriate County Supervisor of Elections' Office by 5:00 p.m., February 8, 2019. Obtaining the required number of signatures only excuses the candidate from paying the qualifying fee and party assessment.

<b>District</b>	<b>Required Number of Verified Candidate Petitions</b>
7	240
38	288
97	276

Section 106.07, Florida Statutes, requires you and your campaign treasurer to file reports of all contributions received and expenditures made. Your reporting dates are listed below.

**CAMPAIGN REPORTING SCHEDULE**

<b><u>Report</u></b>	<b><u>Cover Period</u></b>	<b><u>Due Date</u></b>
SP1	Date appointment filed – 2/28/19	3/11/19
SP2	3/1/19 – 4/4/19	4/5/19
SG1	4/5/19 – 5/9/19	5/16/19
SG2	5/10/19 – 6/13/19	6/14/19

**NOTE** – if you switch from the 2020 general election to the special election, your cover period will begin January 1, 2019.

**ADDITIONAL FILING REQUIREMENTS**

1. Although not required for qualifying, each candidate must file a Statement of Candidate (**DS-DE 84**) with the Division of Elections within 10 days after filing the Appointment of Campaign Treasurer and Designation of Campaign Depository. Willful failure to file this form is a violation of Chapter 106, Florida Statutes.
2. In addition, Section 106.141, Florida Statutes, requires that each candidate who withdraws his or her candidacy, becomes unopposed, or is eliminated or elected to office, within 90 days, dispose of the funds on deposit in his or her campaign account and file a termination report reflecting the disposition of all remaining funds.

If you have any questions, please call the Bureau of Election Records at **850-245-6280**.

KRW/slb





## FLORIDA DEPARTMENT *of* STATE

RON DESANTIS  
Governor

LAUREL M. LEE  
Secretary of State

February 12, 2019

Virginia Fuller  
11131 Andrew Lake Road  
Perry, Florida 32347

Dear Ms. Fuller:

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 February 11, 2019. Your name has been placed on the active candidate list for the 2019 Special Election for State Representative, District 7. **The enclosed Statement of Candidate must be filed within 10 days of filing the Appointment of Campaign Treasurer form.**

### Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on March 11, 2019. The report will cover the period of February 11, 2019 - February 28, 2019 (SP1). 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. The enclosed sealed envelope contains your filing credentials.

**EFS Website Address:** <https://efs.dos.state.fl.us>  
**Identification Number:** 74115

### Timely Filing

All reports filed must be completed and filed through the EFS not later than midnight 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

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](http://DOS.MyFlorida.com/elections)



Virginia Fuller  
February 12, 2019  
Page Two

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.

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 3 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 <http://dos.myflorida.com/elections/>. It is your responsibility to read, understand, and follow the requirements of Florida's election laws. Therefore, please print a copy of the following documents: Chapters 104 and 106, Florida Statutes, *Candidate and Campaign Treasurer Handbook*, *Calendar of Reporting Dates*, and Rule 1S-2.017, Florida Administrative Code.**

Please let me know if you need additional information.

Sincerely,



Kristi Reid Willis, Chief  
Bureau of Election Records

KRW/njt

Enclosures

RECEIVED

Tallahassee, Fl.

2020 FEB 27 PM 12:15

February 24, 2020.

DIVISION OF ELECTIONS  
TALLAHASSEE, FL

To: Kristi Reid Willis, Chief  
Florida Division of Elections  
500 South Bronough St.  
Tallahassee, FL 32399

HAND DELIVERED

From: Virginia Fuller, Congressional Candidate  
501 East College Ave.  
Tallahassee, FL 32301

Dear Ms. Willis,

Please accept this letter as my official notice, that I closed the campaign for FL. State  
Rep. for

District <sup>DF</sup> ~~7~~ as of September 2019.

Sincerely,



Virginia Fuller, RN.





FLORIDA DEPARTMENT OF STATE

**Laurel M. Lee**  
Secretary of State

DIVISION OF ELECTIONS

March 27, 2020

Virginia Fuller  
501 E College St  
Tallahassee, FL 32301

Re: CAN 74115

Dear Ms. Fuller:

The Division of Elections has determined that one or more campaign reports are incomplete for the reasons noted in the attached error report.

Pursuant to Section 106.07(2), Florida Statutes, you have 7 days from receipt of this notice to file an amended report to correct errors or provide missing information. If the information has been reported accurately, provide a written explanation to the Division addressing the issue noted in the error report. Please be advised that failure to supply this information within the time allowed may constitute a violation of Chapter 106, Florida Statutes.

If you need assistance in filing an amendment, please contact the Division's help line at (850) 245-6280.

Sincerely,

Kristi Reid Willis, Chief  
Bureau of Election Records

Attachment

Error Report

Candidate: Virginia Fuller

Office: STR

Report: 2019 SP1 (1)      Covering Period: 2/11/19 - 2/28/19

Account: 74115

**Contributions**

----- Contributor -----										----- Contribution -----		
Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind Descrip	Amend		
2		BENNETT CURTIS		, FL	I	AUTHOR	CAS	\$50.00				

\*The Transaction Date Is Either Before Or After The Report Coverage Period

\*No Address Was Provided

\*No City Was Provided In The Address

1	02/28/19	PRYOR NELSON A			I	RETIRED SCHOOL TEACHER	CHE	\$1,000.00		UPD
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\*No Address Was Provided

\*No City Was Provided In The Address

\*No State Was Provided In The Address

**Expenditures**

**Fund Transfers**

**Other Distributions**

Error Report

Candidate: Virginia Fuller

Office: STR

Report: 2019 SP2 (2) Covering Period: 3/1/19 - 4/4/19

Account: 74115

**Contributions**

----- Contributor -----										----- Contribution -----		
Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind	Descr	Amend	
1	04/03/20	FULLER VIRGINIA	501 E COLLEGE ST	TALLAHASSEE, FL 3-2301	S	NURSE	CHE	\$2,817.32			UPD	

\*The Transaction Date Is Either Before Or After The Report Coverage Period

**Expenditures**

Seq	Date	Name	Address	City/State/Zip	Type	Expenditure Purpose	Amount	Amend	
1	03/01/19	SAM'S CLUB		TALLAHASSEE, FL 3-2301	MON	TRAVEL EXPENSE - GAS	\$43.21	UPD	
*No Address Was Provided									
2	03/05/19	CIRCLE K		TALLAHASSEE, FL 3-2301	MON	TRAVEL EXPENSE - GAS	\$42.00	UPD	
*No Address Was Provided									

**Fund Transfers**

**Other Distributions**

**Compliance Report**

Candidate: Virginia Fuller

Office: STR

Report: 2019 SP1 (1) Covering Period: 2/11/19 - 2/28/19

Account: 74115

**Overall**

<u>Statute</u>	<u>FAC</u>	<u>Description</u>
106.11(4),		Deficit Balance - written explanation required

**Contributions**

<u>Statute</u>	<u>FAC</u>	<u>Description</u>	<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>City</u>	<u>Type</u>	<u>Amount</u>
106.09, FS		Cash/cashier check contribution limited exceeded - written explanatio	1	2/28/2019	PRYOR NELSON A		CHE	\$1,000.00

**Expenditures**

<u>Statute</u>	<u>FAC</u>	<u>Description</u>	<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>City</u>	<u>Type</u>	<u>Amount</u>
1S-2.017 F		Incorrect Expenditure Type	3	2/11/2019	SAM'S CLUB		PCS	\$27.04
1S-2.017 F		Incorrect Expenditure Type	4	2/13/2019	CIRCLE K		MON	\$53.52
1S-2.017 F		Incorrect Expenditure Type	5	2/22/2019	SAM'S CLUB		PCS	\$38.64

**Fund Transfers**

**Other Distributions**

Report: 2019 SP2 (2) Covering Period: 3/1/19 - 4/4/19

Account: 74115

**Overall**

**Contributions**

<u>Statute</u>	<u>FAC</u>	<u>Description</u>	<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>City</u>	<u>Type</u>	<u>Amount</u>
106.09, FS		Cash/cashier check contribution limited exceeded - written explanatio	1	4/3/2020	FULLER VIRGINIA		CHE	\$2,817.32

**Expenditures**

<u>Statute</u>	<u>FAC</u>	<u>Description</u>	<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>City</u>	<u>Type</u>	<u>Amount</u>
1S-2.017 F		Incorrect Expenditure Type	1	3/1/2019	SAM'S CLUB		MON	\$43.21
106.07(2)		Missing or Erroneous Data	1	3/1/2019	SAM'S CLUB		MON	\$43.21
1S-2.017 F		Incorrect Expenditure Type	2	3/5/2019	CIRCLE K		MON	\$42.00
106.07(2)		Missing or Erroneous Data	2	3/5/2019	CIRCLE K		MON	\$42.00
1S-2.017 F		Incorrect Expenditure Type	3	3/5/2019	CIRCLE K		PCS	\$45.00
106.07(2)		Missing or Erroneous Data	3	3/5/2019	CIRCLE K		PCS	\$45.00
1S-2.017 F		Incorrect Expenditure Type	4	3/12/2019	CIRCLE K		PCS	\$30.00

Compliance Report

Candidate: Virginia Fuller

Office: STR

Report: 2019 SP2 (2)      Covering Period: 3/1/19 - 4/4/19

Account: 74115

Statute	FAC	Description	Seq	Date	Name	Expenditure		
						City	Type	Amount
106.07(2)		Missing or Erroneous Data	4	3/12/2019	CIRCLE K		PCS	\$30.00
1S-2.017 F		Incorrect Expenditure Type	5	3/12/2019	CIRCLE K		PCS	\$30.00
106.07(2)		Missing or Erroneous Data	5	3/12/2019	CIRCLE K		PCS	\$30.00
1S-2.017 F		Incorrect Expenditure Type	6	3/14/2019	SAM'S CLUB		PCS	\$32.16
106.07(2)		Missing or Erroneous Data	6	3/14/2019	SAM'S CLUB		PCS	\$32.16
1S-2.017 F		Incorrect Expenditure Type	7	3/14/2019	ROCKYS		PCS	\$10.15
1S-2.017 F		Incorrect Expenditure Type	8	3/14/2019	JERRY 904 416 4093		PCS	\$100.00
106.07(2)		Missing or Erroneous Data	8	3/14/2019	JERRY 904 416 4093		PCS	\$100.00
106.07, FS		Purpose not specific	8	3/14/2019	JERRY 904 416 4093		PCS	\$100.00
1S-2.017 F		Incorrect Expenditure Type	9	3/14/2019	SAM'S CLUB		PCS	\$48.70
1S-2.017 F		Incorrect Expenditure Type	10	3/16/2019	CIRCLE K		PCS	\$10.00
106.07(2)		Missing or Erroneous Data	10	3/16/2019	CIRCLE K		PCS	\$10.00
1S-2.017 F		Incorrect Expenditure Type	11	3/17/2019	ROCKYS		PCS	\$5.12
106.07(2)		Missing or Erroneous Data	11	3/17/2019	ROCKYS		PCS	\$5.12
1S-2.017 F		Incorrect Expenditure Type	12	3/17/2019	ERIOU COUNTRY STORE		PCS	\$49.33
1S-2.017 F		Incorrect Expenditure Type	13	3/19/2019	WACO 19 SUNOCO		PCS	\$40.00
1S-2.017 F		Incorrect Expenditure Type	14	3/20/2019	STUDSTILL		PCS	\$8.54
1S-2.017 F		Incorrect Expenditure Type	15	3/20/2019	MADDIE'S MARKET		PCS	\$10.72
106.07(2)		Missing or Erroneous Data	15	3/20/2019	MADDIE'S MARKET		PCS	\$10.72
1S-2.017 F		Incorrect Expenditure Type	16	3/22/2019	ERIOU COUNTRY STORE		PCS	\$49.57
106.07(2)		Missing or Erroneous Data	16	3/22/2019	ERIOU COUNTRY STORE		PCS	\$49.57
1S-2.017 F		Incorrect Expenditure Type	17	3/26/2019	CIRCLE K		PCS	\$5.26
106.07(2)		Missing or Erroneous Data	17	3/26/2019	CIRCLE K		PCS	\$5.26
1S-2.017 F		Incorrect Expenditure Type	18	3/26/2019	CUMULAS - TALLAHASSEE		PCS	\$315.00
106.07(2)		Missing or Erroneous Data	18	3/26/2019	CUMULAS - TALLAHASSEE		PCS	\$315.00
1S-2.017 F		Incorrect Expenditure Type	19	3/28/2019	TAKEOUT SPECIAL COM		PCS	\$462.67
106.07(2)		Missing or Erroneous Data	19	3/28/2019	TAKEOUT SPECIAL COM		PCS	\$462.67
1S-2.017 F		Incorrect Expenditure Type	20	3/27/2019	ERIOU COUNTRY STORE		PCS	\$15.47
106.07(2)		Missing or Erroneous Data	20	3/27/2019	ERIOU COUNTRY STORE		PCS	\$15.47
1S-2.017 F		Incorrect Expenditure Type	21	3/28/2019	CIRCLE K		PCS	\$50.38

**Compliance Report**

Candidate: Virginia Fuller

Office: STR

Report: 2019 SP2 (2) Covering Period: 3/1/19 - 4/4/19

Account: 74115

			<b>Expenditure</b>					
<u>Statute</u>	<u>FAC</u>	<u>Description</u>	<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>City</u>	<u>Type</u>	<u>Amount</u>
106.07(2)		Missing or Erroneous Data	21	3/28/2019	CIRCLE K		PCS	\$50.38
1S-2.017 F		Incorrect Expenditure Type	22	3/28/2019	SAVE A LOT		PCS	\$22.36
106.07, FS		Purpose not specific	22	3/28/2019	SAVE A LOT		PCS	\$22.36
1S-2.017 F		Incorrect Expenditure Type	23	3/28/2019	SAM'S CLUB		PCS	\$100.00
106.07(2)		Missing or Erroneous Data	23	3/28/2019	SAM'S CLUB		PCS	\$100.00
106.07, FS		Purpose not specific	23	3/28/2019	SAM'S CLUB		PCS	\$100.00
1S-2.017 F		Incorrect Expenditure Type	24	3/29/2019	ALTUA GLOBAL SOLUTIONS, INC		PCS	\$330.00
106.07, FS		Purpose not specific	24	3/29/2019	ALTUA GLOBAL SOLUTIONS, INC		PCS	\$330.00
1S-2.017 F		Incorrect Expenditure Type	25	3/28/2019	MAGIC BROADCASTING		PCS	\$314.00
1S-2.017 F		Incorrect Expenditure Type	26	4/2/2019	IHEART MEDIA		PCS	\$470.00
106.07(2)		Missing or Erroneous Data	26	4/2/2019	IHEART MEDIA		PCS	\$470.00
1S-2.017 F		Incorrect Expenditure Type	27	4/4/2019	PERRY NEWSPAPER INC		PCS	\$177.68

**Fund Transfers**

**Other Distributions**

Report: 2019 TR (3) Covering Period: 4/5/19 - 7/8/19

Account: 74115

**Overall**

<u>Statute</u>	<u>FAC</u>	<u>Description</u>
106.141, F		Reflects balance after termination report filed - written explanation re

**Contributions**

**Expenditures**

**Fund Transfers**

**Other Distributions**

# Sum of Contributions vs Expenditures

3/26/2020 4:48:00 PM

Virginia Fuller

74115

Date of last Contribution: 4/3/20

1 After 4/9/19

Year	Report	Contributions	Expenditures	Running Total
2019	SP1	\$1,050.00	\$2,732.52	<del>(\$1,682.52)</del>
	SP2	\$2,817.32	\$85.21	\$1,049.59
	TR	\$0.00	\$0.00	\$1,049.59
<b>Campaign Total:</b>		\$3,867.32	\$2,817.73	



FLORIDA DEPARTMENT OF STATE

**Laurel M. Lee**  
Secretary of State

DIVISION OF ELECTIONS

**Second Notice**

May 8, 2020

Virginia Fuller  
501 E College St  
Tallahassee, FL 32301

Re: CAN 74115

Dear Ms. Fuller:

On March 27, 2020, you were advised that one or more of your campaign treasurer 's reports were incomplete and that you had 7 days to provide the requested information.

Our records indicate that changes to the report were made, however, the reports are still incomplete. Enclosed is a second error report. Please provide the requested information within 7 days of the date of this letter. Thank you for your cooperation.

Sincerely,

Kristi Reid Willis, Chief  
Bureau of Election Records

Attachment



Error Report

Candidate: Virginia Fuller

Office: STR

Report: 2019 SP1 (1)      Covering Period: 2/11/19 - 2/28/19

Account: 74115

**Contributions**

----- Contributor ----- Contribution -----

<u>Seg</u>	<u>Date</u>	<u>Name</u>	<u>Address</u>	<u>City/State/Zip</u>	<u>Type</u>	<u>Occupation</u>	<u>Type</u>	<u>Amount</u>	<u>InKind</u>	<u>Descrip</u>	<u>Amend</u>
3	02/11/19	FULLER VIRGINIA		TALLAHASSEE, FL 32301	S	NURSE	CHE	\$1,732.52			UPD

\*No Address Was Provided

**Expenditures**

**Fund Transfers**

**Other Distributions**

Compliance Report

Candidate: Virginia Fuller

Office: STR

Report: 2019 SP1 (1) Covering Period: 2/11/19 - 2/28/19

Account: 74115

**Overall**

Statute	FAC	Description
106.11(4),		Deficit Balance - <u>written explanation required</u>

**Contributions**

**Contribution**

Statute	FAC	Description	Seq	Date	Name	City	Type	Amount
106.09, FS		Cash/cashier check contribution limited exceeded - written explanation *	1	2/28/2019	PRYOR NELSON A		CHE	\$1,000.00

\* written explanation required.

**Expenditures**

**Fund Transfers**

**Other Distributions**

Report: 2019 SP2 (2) Covering Period: 3/1/19 - 4/4/19

Account: 74115

**Overall**

**Contributions**

**Expenditures**

**Expenditure**

Statute	FAC	Description	Seq	Date	Name	City	Type	Amount
1S-2.017 F		Incorrect Expenditure Type	19	3/28/2019	TAKEOUT SPECIAL COM 1709 102ND AVE N		PCS	\$462.67

**Fund Transfers**

**Other Distributions**

Report: 2019 TR (3) Covering Period: 4/5/19 - 7/8/19

Account: 74115

**Overall**

Statute	FAC	Description
106.141, F		Reflects balance after termination report filed - written explanation re * written explanation required.

**Contributions**

**Expenditures**

**Fund Transfers**

**Other Distributions**



FLORIDA DEPARTMENT OF STATE

Laurel M. Lee  
Secretary of State

DIVISION OF ELECTIONS

**FINAL NOTICE**

**Delivery Confirmation:**

USPS TRACKING# & CUSTOMER RECEIPT **9114 9023 0722 4343 8052 72**  
For Tracking or Inquiries go to USPS.com  
or call 1-800-222-1811.

June 19, 2020

Virginia Fuller  
501 E College St  
Tallahassee, FL 32301

Re: CAN 74115

Dear Ms. Fuller:

You have previously been advised that one or more campaign treasurer's reports are incomplete for the reasons noted in the attached error report.

Pursuant to Section 106.07(2), Florida Statutes, you have 7 days from receipt of this letter to correct errors or provide missing information. If the information has been reported accurately, you must provide a written explanation to the Division addressing the issue noted in the error report. Please be advised that if you fail to comply with this request, the Division will forward this matter to the Florida Elections Commission for further action. Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission to impose civil penalties of up to \$1,000 per violation.

If you need assistance in filing an amendment, please contact the Division's help line at (850) 245-6280.

Sincerely,

Kristi Reid Willis, Chief  
Bureau of Election Records

Attachment

Florida Department of State - Division of Elections  
Compliance Report

Candidate: Virginia Fuller Office: STR  
Report: 2019 SP1 (1) Covering Period: 2/11/19 - 2/28/19 Account: 74115

Detail

Statute FAC Description  
106.11(4), \* Deficit Balance - written explanation required

Contributions

Contribution

Statute	FAC	Description	Seq	Date	Name	City	Type	Amount
106.09, FS		Cash/cashier check contribution limited exceeded - written explanation	1	2/28/2019	PRYOR NELSON A		CHE	\$1,000.00

Expenditures

and Transfers  
Other Distributions  
*This was originally reported as cash. If this was a mistake then a written explanation is required.*

Report: 2019 SP2 (2) Covering Period: 3/1/19 - 4/4/19 Account: 74115

Detail

Contributions

Expenditures

Expenditure

Statute	FAC	Description	Seq	Date	Name	City	Type	Amount
1S-2.017 F		Incorrect Expenditure Type	19	3/28/2019	TAKEOUT SPECIAL.COM 1709 112ND AVE N		PCS	\$462.67

and Transfers

Other Distributions  
*wrong expenditure type.*

Report: 2019 TR (3) Covering Period: 4/5/19 - 7/8/19 Account: 74115

Detail

Statute FAC Description  
106.141, F \* Reflects balance after termination report filed - written explanation re

Contributions

Expenditures

and Transfers  
Other Distributions

\* The campaign had both a deficit balance and a remaining balance in its original filings. See attached balance sheet. Written explanation required.

**Sum of Contributions vs Expenditures**  
**Virginia Fuller**

3/26/2020 4:48:00 PM  
74115

Date of last Contribution: 4/3/20

1 After 4/9/19

Year	Report	Contributions	Expenditures	Running Total
2019	SP1	\$1,050.00	\$2,732.52	<del>(\$1,682.52)</del>
	SP2	\$2,817.32	\$85.21	\$1,049.59
	TR	\$0.00	\$0.00	\$1,049.59
<b>Campaign Total:</b>		<b>\$3,867.32</b>	<b>\$2,817.73</b>	

ALERT: DUE TO LIMITED TRANSPORTATION AVAILABILITY AS A RESULT OF NATIO...

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Your item was delivered in or at the mailbox at 11:47 am on June 20, 2020 in TALLAHASSEE, FL 32301.

Feedback

## **Delivered**

June 20, 2020 at 11:47 am  
Delivered, In/At Mailbox  
TALLAHASSEE, FL 32301

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**See Less** 

Florida Department of State - Division of Elections  
Compliance Report

RECEIVED  
DEPARTMENT OF STATE  
2020 MAY 21 AM 8:39  
DIVISION OF ELECTIONS  
TALLAHASSEE, FL

Candidate: Virginia Fuller

Office: STR

Report: 2019 SP1 (1) Covering Period: 2/11/19 - 2/28/19

Account: 74115

Overall

Statute	FAC	Description
106.11(4),		Deficit Balance - <u>written explanation required</u>

Contributions

Statute	FAC	Description	Seq	Date	Name	City	Type	Amount
106.09, FS		Cash/cashier check contribution limited exceeded - written explanation *	1	2/28/2019	PRYOR NELSON A		CHE	\$1,000.00

\* Written explanation required.

Why is this the legal limit?

Expenditures

Fund Transfers

Other Distributions

Report: 2019 SP2 (2) Covering Period: 3/1/19 - 4/4/19

Account: 74115

Overall

Contributions

Expenditures

Statute	FAC	Description	Seq	Date	Name	City	Type	Amount
1S-2.017 F		Incorrect Expenditure Type	19	3/28/2019	TAKEOUT SPECIAL.COM 1709 17090 AVENUE N	TAMPA, FL	PCS	\$462.67

This is an appropriate expenditure.

Order was: Campaign Brochures + Palm cards.

Fund Transfers

Other Distributions

Report: 2019 TR (3) Covering Period: 4/5/19 - 7/8/19

Account: 74115

Overall

Statute	FAC	Description
106.141, F		Reflects balance after termination report filed - written explanation re * written explanation required.

There was never a balance.

Campaign was funded by personal loans.

Contributions

Expenditures

Fund Transfers

Other Distributions

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

(1) Virginia Fuller (2) 74115  
Candidate, Committee or Party Name I.D. Number

(3) 501 E College St Tallahassee FL 32301  
Address (number and street) City State Zip Code  
 Check box if address has changed since last report

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

**(5) REPORT IDENTIFIERS**

Cover Period: From 03/01/2019 To 04/04/2019 Report Type: SP2  
 Original  Amendment  Special Election Report

**(6) CONTRIBUTIONS THIS REPORT**

Cash & Checks	\$2,354.65
Loans	\$0.00
<i>Total Monetary</i>	\$2,354.65
In-Kind	\$0.00

**(7) EXPENDITURES THIS REPORT**

Monetary Expenditures	\$2,354.65
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$2,354.65

**(8) Other Distributions**

**Certification**

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

I certify that I have examined this report and it is true, correct and complete

Name of  Treasurer  Deputy Treasurer

X  
Signature

I certify that I have examined this report and it is true, correct and complete

Name of  Candidate  Chairman (PC/PTY Only)

X  
Signature



Name: Virginia Fuller

Report: 2019 SP2

Period: 03/01/2019 to 04/04/2019

**\*\* Records In Filed Report \*\***

Seq #	Full Name (Last, Suffix, First, Middle)	Contributor	Occupation	Amount
Date	Street Address & City, State, Zip	Type	In-Kind Description	Amend
1	FULLER VIRGINIA	S	NURSE	\$2,354.65
03/01/2019	501 E COLLEGE ST TALLAHASSEE, FL 32301	CHE		UPD
1	FULLER VIRGINIA	S	NURSE	\$2,269.44
03/01/2019	501 E COLLEGE ST TALLAHASSEE, FL 32301	CHE		UPD History 03/28/20
* 1	FULLER VIRGINIA	S	NURSE	\$2,817.32
04/03/2020	501 E COLLEGE ST TALLAHASSEE, FL 32301	CHE		UPD History 03/26/20
* 1	FULLER VIRGINIA	S	NURSE	\$2,817.32
		CAS		ADD History 03/26/20

Name: Virginia Fuller

Report: 2019 SP2

Period: 03/01/2019 to 04/04/2019

**\*\* Records In Filed Report \*\***

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 03/01/2019	SAM'S CLUB 3122 DICK WILSON BLVD TALLAHASSEE, FL 32301	MON	TRAVEL EXPENSE - GAS	\$43.21 UPD
* 1 03/01/2019	SAM'S CLUB TALLAHASSEE, FL 32301	MON	TRAVEL EXPENSE - GAS	\$43.21 UPD History 03/26/20
1 03/01/2019	SAM'S CLUB TALLAHASSEE, FL	PCS	TRAVEL EXPENSE - GAS	\$43.21 History 03/26/20
2 03/05/2019	CIRCLE K 3211 MAKAN DR TALLAHASSEE, FL 32301	MON	TRAVEL EXPENSE - GAS	\$42.00 UPD
* 2 03/05/2019	CIRCLE K TALLAHASSEE, FL 32301	MON	TRAVEL EXPENSE - GAS	\$42.00 UPD History 03/26/20
2 03/05/2019	CIRCLE K TALLAHASSEE, FL	PCS	TRAVEL EXPENSE - GAS	\$42.00 History 03/26/20
3 03/05/2019	CIRCLE K 3211 MAHAN DR. TALLAHASSEE, FL 32301	MON	TRAVEL EXPENSE - GAS	\$45.00 UPD
3 03/05/2019	CIRCLE K 3211 MAHAN DR. TALLAHASSEE, FL	PCS	TRAVEL EXPENSE - GAS	\$45.00 History 03/26/20
4 03/12/2019	CIRCLE K 3211 MAHAN DR. TALLAHASSEE, FL 32301	MON	TRAVEL EXPENSE - GAS	\$30.00 UPD
4 03/12/2019	CIRCLE K 3211 MAHAN DR. TALLAHASSEE, FL	PCS	TRAVEL EXPENSE - GAS	\$30.00 History 03/26/20
5 03/12/2019	CIRCLE K 3211 MAHAN DR. TALLAHASSEE, FL 32301	MON	TRAVEL EXPENSE - GAS	\$30.00 UPD
5 03/12/2019	CIRCLE K 3211 MAHAN DR. TALLAHASSEE, FL	PCS	TRAVEL EXPENSE - GAS	\$30.00 History 03/26/20
6 03/14/2019	SAM'S CLUB 3122 DICK WILSON BLVD TALLAHASSEE, FL 32301	MON	TRAVEL EXPENSE - GAS	\$32.16 UPD
6 03/14/2019	SAM'S CLUB 3122 DICK WILSON BLVD TALLAHASSEE, FL	PCS	TRAVEL EXPENSE - GAS	\$32.16 History 03/26/20
7 03/14/2019	ROCKYS 3710 ALTON WENTWORTH GREENVILLE, FL 32331	MON	TRAVEL EXPENSE - GAS	\$10.15 UPD
7 03/14/2019	ROCKYS 3710 ALTON WENTWORTH GREENVILLE, FL 32331	PCS	TRAVEL EXPENSE - GAS	\$10.15 History 03/26/20
8 03/14/2019	JERRY AUTOMOTIVE 1709 BULLS BAY HWY JACKSONVILLE, FL 32200	MON	AUTO REPAIR	\$100.00 UPD
* 8 03/14/2019	JERRY 904 416 4093 FL 32301	MON	AUTO REPAIR	\$100.00 UPD History 03/28/20
8 03/14/2019	JERRY 904 416 4093 FL	PCS	AUTO REPAIR	\$100.00 History 03/26/20
9 03/14/2019	SAM'S CLUB 6373 YOUNGERMAN CIR. JACKSONVILLE, FL 32244	MON	TRAVEL EXPENSE - GAS	\$48.70 UPD
9 03/14/2019	SAM'S CLUB 6373 YOUNGERMAN CIR. JACKSONVILLE, FL 32244	PCS	TRAVEL EXPENSE - GAS	\$48.70 History 03/26/20

Name: Virginia Fuller

Report: 2019 SP2

Period: 03/01/2019 to 04/04/2019

**\*\* Records In Filed Report \*\***

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
10 03/16/2019	CIRCLE K 2807 S MONROE JACKSONVILLE, FL 32244	MON	TRAVEL EXPENSE - GAS	\$10.00 UPD
10 03/16/2019	CIRCLE K 2807 S MONROE JACKSONVILLE, FL	PCS	TRAVEL EXPENSE - GAS	\$10.00 History 03/26/20
11 03/17/2019	ROCKYS 2710 ALTON WENTWORTH GREENVILLE, FL 32331	MON	TRAVEL EXPENSE - GAS	\$5.12 UPD
11 03/17/2019	ROCKYS GREENVILLE, FL	PCS	TRAVEL EXPENSE - GAS	\$5.12 History 03/26/20
12 03/17/2019	ERIOU COUNTRY STORE 12755 US HWY 19 TALLAHASSEE, FL 32331	MON	TRAVEL EXPENSE - GAS	\$49.33 UPD
12 03/17/2019	ERIOU COUNTRY STORE 12755 US HWY 19 TALLAHASSEE, FL 32331	PCS	TRAVEL EXPENSE - GAS	\$49.33 History 03/26/20
13 03/19/2019	WACO 19 SUNOCO 24111 US 19 S STIENHATCHEE, FL 32359	MON	TRAVEL EXPENSE - GAS	\$40.00 UPD
13 03/19/2019	WACO 19 SUNOCO 24111 US 19 S STIENHATCHEE, FL 32359	PCS	TRAVEL EXPENSE - GAS	\$40.00 History 03/26/20
14 03/20/2019	STUDSTILL 209 WEST GREEN STREET PERRY, FL 32347	MON	OFFICE EXPENSE	\$8.54 UPD
14 03/20/2019	STUDSTILL 209 WEST GREEN STREET PERRY, FL 32347	PCS	OFFICE EXPENSE	\$8.54 History 03/26/20
15 03/20/2019	MADDIE'S MARKET 815 FIRST AVE SE STIENHATCHEE, FL 32359	MON	TRAVEL EXPENSE - GAS	\$10.72 UPD
15 03/20/2019	MADDIE'S MARKET 815 FIRST AVE SE STIENHATCHEE, FL	MON	TRAVEL EXPENSE - GAS	\$10.72 UPD History 03/28/20
15 03/20/2019	MADDIE'S MARKET 815 FIRST AVE SE STIENHATCHEE, FL	PCS	TRAVEL EXPENSE - GAS	\$10.72 History 03/26/20
16 03/22/2019	ERIOU COUNTRY STORE 12755 US HWY 19 TALLAHASSEE, FL 32301	MON	TRAVEL EXPENSE - GAS	\$49.57 UPD
16 03/22/2019	ERIOU COUNTRY STORE 12755 US HWY 19 TALLAHASSEE, FL	PCS	TRAVEL EXPENSE - GAS	\$49.57 History 03/26/20
17 03/26/2019	CIRCLE K 3211 MAHAN DR. TALLAHASSEE, FL 32301	MON	TRAVEL EXPENSE - GAS	\$5.26 UPD
17 03/26/2019	CIRCLE K 3211 MAHAN DR. TALLAHASSEE, FL	PCS	TRAVEL EXPENSE - GAS	\$5.26 History 03/26/20
18 03/26/2019	CUMULAS - TALLAHASSEE 3411 W THARPE ST. TALLAHASSEE, FL 32301	MON	POLITICAL AD.	\$315.00 UPD
18 03/26/2019	CUMULAS - TALLAHASSEE 3411 W THARPE ST. TALLAHASSEE, FL	PCS	POLITICAL AD.	\$315.00 History 03/26/20
19 03/28/2019	TAKEOUT SPECIAL.COM 1709 102ND AVE N ST. PETERSBURG, FL 33716	PCS	ADVERTISING - CARDS	\$462.67 UPD
19 03/28/2019	TAKEOUT SPECIAL.COM ST. PETERSBURG, FL	PCS	ADVERTISING - CARDS	\$462.67 UPD History 03/28/20

Name: Virginia Fuller

Report: 2019 SP2

Period: 03/01/2019 to 04/04/2019

**\*\* Records In Filed Report \*\***

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
19 03/28/2019	TAKEOUT SPECIAL.COM ST. PETERSBURG, FL	PCS	ADVERTISING - CARDS	\$462.67 History 03/26/20
20 03/27/2019	ERIOU COUNTRY STORE 12755 US HWY 19 TALLAHASSEE, FL 32301	MON	TRAVEL EXPENSE - GAS	\$15.47 UPD
20 03/27/2019	ERIOU COUNTRY STORE 12755 US HWY 19 TALLAHASSEE, FL	PCS	TRAVEL EXPENSE - GAS	\$15.47 History 03/26/20
21 03/28/2019	CIRCLE K 5712 W TENNESSEE ST. TALLAHASSEE, FL 32301	MON	TRAVEL EXPENSE - GAS	\$50.38 UPD
21 03/28/2019	CIRCLE K 5712 W TENNESSEE ST. TALLAHASSEE, FL	PCS	TRAVEL EXPENSE - GAS	\$50.38 History 03/26/20
22 03/28/2019	SAVE A LOT 2020 S JEFFERSON ST. PERRY, FL 32347	MON	TOWN HALL MEETING EXPENSES	\$22.36 UPD
22 03/28/2019	SAVE A LOT 2020 S JEFFERSON ST. PERRY, FL 32347	PCS	TOWN HALL MEETING EXPENSES	\$22.36 History 03/26/20
23 03/28/2019	SAM'S CLUB 3122 DICK WILSON BLVD TALLAHASSEE, FL 32301	MON	TOWN HALL MEETING EXPENSES	\$100.00 UPD
23 03/28/2019	SAM'S CLUB 3122 DICK WILSON BLVD TALLAHASSEE, FL	PCS	TOWN HALL MEETING EXPENSES	\$100.00 History 03/26/20
24 03/29/2019	ALTUA GLOBAL SOLUTIONS, INC. 3225 HARTSFIELD ROAD TALLAHASSEE, FL 32303	MON	HANDOUTS	\$330.00 UPD
24 03/29/2019	ALTUA GLOBAL SOLUTIONS, INC. 3225 HARTSFIELD ROAD TALLAHASSEE, FL 32303	PCS	HANDOUTS	\$330.00 History 03/26/20
25 03/28/2019	MAGIC BROADCASTING 7106 LAIRD ST SUITE 102 PANAMA CITY, FL 32408	MON	TV ADVERTISING	\$314.00 UPD
25 03/28/2019	MAGIC BROADCASTING 7106 LAIRD ST SUITE 102 PANAMA CITY, FL 32408	PCS	TV ADVERTISING	\$314.00 History 03/26/20
26 04/02/2019	IHEART MEDIA 32 AVE OF THE AMERICAS NEW YORK, NY 10013	MON	RADIO ADVERTISING	\$470.00 UPD
* 26 04/02/2019	IHEART MEDIA	MON	RADIO ADVERTISING	\$470.00 UPD History 03/28/20
26 04/02/2019	IHEART MEDIA	PCS	RADIO ADVERTISING	\$470.00 History 03/26/20
27 04/04/2019	PERRY NEWSPAPER INC 123 S JEFFERSON ST PERRY, FL 32347	MON	NEWSPAPER ADVERTISING	\$177.68 UPD
27 04/04/2019	PERRY NEWSPAPER INC 123 S JEFFERSON ST PERRY, FL 32347	PCS	NEWSPAPER ADVERTISING	\$177.68 History 03/26/20

Name: Virginia Fuller

Report: 2019 SP2

Period: 03/01/2019 to 04/04/2019

**\*\* Records In Filed Report \*\***

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

Name: Virginia Fuller

Report: 2019 SP2

Period: 03/01/2019 to 04/04/2019

**\*\* Records In Filed Report \*\***

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

## Queued Items for 2019-SP2

Account: 74115

STR 007 Virginia Fuller

Rpt Seq: 2

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	74115	4/5/2019 7:08:04 PM	4/5/2019 7:08:04 PM
Review Pending Report	Processing Complete	74115	4/5/2019 7:08:29 PM	4/5/2019 7:08:29 PM
Review Pending Report	Processing Complete	74115	4/5/2019 8:26:20 PM	4/5/2019 8:26:20 PM
Review Pending Report	Processing Complete	74115	4/5/2019 8:26:44 PM	4/5/2019 8:26:44 PM
File Pending Report	Processing Complete	74115	4/5/2019 8:27:40 PM	4/5/2019 8:27:40 PM
Review Filed Report	Processing Complete	74115	4/5/2019 8:28:29 PM	4/5/2019 8:28:29 PM
Recalc Filed Report Totals	Processing Complete	74115	3/19/2020 12:03:46 PM	3/19/2020 12:03:46 PM
Amend Filed Report	Processing Complete	74115	3/19/2020 12:04:49 PM	3/19/2020 12:04:49 PM
Review Filed Report	Processing Complete	74115	3/19/2020 12:05:31 PM	3/19/2020 12:05:31 PM
Review Pending Report	Processing Complete	74115	3/19/2020 12:06:38 PM	3/19/2020 12:06:38 PM
Review Pending Report	Processing Complete	74115	3/19/2020 12:07:17 PM	3/19/2020 12:07:17 PM
Review Pending Report	Processing Complete	74115	3/19/2020 12:07:39 PM	3/19/2020 12:07:39 PM
Review Pending Report	Processing Complete	74115	3/19/2020 12:07:53 PM	3/19/2020 12:07:53 PM
File Pending Report	Processing Complete	74115	3/19/2020 12:23:27 PM	3/19/2020 12:23:27 PM
Review Filed Report	Processing Complete	ejrowlette	3/23/2020 9:04:21 AM	3/23/2020 9:04:21 AM
Amend Filed Report	Processing Complete	74115	3/26/2020 4:04:57 PM	3/26/2020 4:04:57 PM
Review Pending Report	Processing Complete	74115	3/26/2020 4:11:49 PM	3/26/2020 4:11:49 PM
File Pending Report	Processing Complete	74115	3/26/2020 4:29:49 PM	3/26/2020 4:29:49 PM
Amend Filed Report	Processing Complete	74115	3/26/2020 4:36:30 PM	3/26/2020 4:36:30 PM
Review Pending Report	Processing Complete	74115	3/26/2020 4:37:03 PM	3/26/2020 4:37:03 PM
Recalc Pending Report Total	Processing Complete	74115	3/26/2020 4:47:28 PM	3/26/2020 4:47:28 PM
Review Pending Report	Processing Complete	74115	3/26/2020 4:49:03 PM	3/26/2020 4:49:03 PM
Recalc Pending Report Total	Processing Complete	74115	3/26/2020 4:50:58 PM	3/26/2020 4:50:58 PM
Recalc Pending Report Total	Processing Complete	74115	3/26/2020 4:52:22 PM	3/26/2020 4:52:22 PM
Recalc Pending Report Total	Processing Complete	74115	3/26/2020 4:59:38 PM	3/26/2020 4:59:38 PM
File Pending Report	Processing Complete	74115	3/26/2020 5:00:14 PM	3/26/2020 5:00:14 PM
Amend Filed Report	Processing Complete	74115	3/28/2020 7:04:06 PM	3/28/2020 7:04:06 PM
Recalc Pending Report Total	Processing Complete	74115	3/28/2020 7:10:33 PM	3/28/2020 7:10:33 PM
Recalc Pending Report Total	Processing Complete	74115	3/28/2020 7:11:57 PM	3/28/2020 7:11:57 PM
File Pending Report	Processing Complete	74115	3/28/2020 7:12:23 PM	3/28/2020 7:12:24 PM
Review Filed Report	Processing Complete	ejrowlette	7/9/2020 3:15:22 PM	7/9/2020 3:15:22 PM

**Sum of Contributions vs Expenditures**  
**Virginia Fuller**

3/26/2020 4:48:00 PM  
74115

Date of last Contribution: 4/3/20

1 After 4/9/19

Year	Report	Contributions	Expenditures	Running Total
2019	SP1	\$1,050.00	\$2,732.52	<del>(\$1,682.52)</del>
	SP2	\$2,817.32	\$85.21	\$1,049.59
	TR	\$0.00	\$0.00	\$1,049.59
<b>Campaign Total:</b>		<b>\$3,867.32</b>	<b>\$2,817.73</b>	



Need a personal loan or line of credit? Visit ccbg.com/loans for information about our consumer credit products and then simply apply online. We make it easy to apply for the funds you need. All loans subject to credit approval; Equal Housing Lender.

VIRGINIA KENDALL FULLER  
DBA VIRGINIA FULLER CANDIDATE FOR HOUSE  
DISTRICT 7, VIRGINIA FULLER TREASURER  
11131 ANDREW LAKE RD  
PERRY FL 32347

Date 2/28/19  
Primary Account

Page 1

CHECKING ACCOUNT

EVERYDAY CHECKING FOR BUSINESS		Images	2
Account Number	[REDACTED]	Statement Dates	2/12/19 thru 2/28/19
Previous Balance	.00	Days in this Statement Period	17
1 Deposits/Credits	2,500.00	Avg Ledger Balance	1,451.87
1 Checks/Debits	1,781.82	Avg Collected Balance	1,451.87
Service Charges	.00		
Interest Paid	.00		
Ending Balance	718.18		

DEPOSITS AND OTHER CREDITS

Date	Description	Amount
2/12	Deposit	2,500.00

CHECKS IN NUMBER ORDER

Date	Check No	Amount
2/19	1001	1,781.82

\* Denotes missing check numbers

VIRGINIA KENDALL FULLER  
DBA VIRGINIA FULLER CANDIDATE FOR HOUSE  
DISTRICT 7, VIRGINIA FULLER TREASURER  
11131 ANDREW LAKE RD  
PERRY FL 32347

Date 2/28/19  
Primary Account

Page 2

EVERYDAY CHECKING FOR BUSINESS (Continued)

DAILY BALANCE INFORMATION

Date	Balance	Date	Balance
2/12	2,500.00	2/19	718.18

-----END OF STATEMENT-----

**CHECKING DEPOSIT**

DATE: 2/12/19

NAME: Virginia Fuller Candidate

X

ACKNOWLEDGE RECEIPT OF CASH by signing above  
SUBJECT TO CONDITIONS SPECIFIED ON TERMS AND CONDITIONS AGREEMENT  
COVERING HANDLING OF ITEMS.

ACCOUNT NUMBER

CASH IN

AMOUNT

DOLLARS 2500.00

CENTS

SUM TOTAL

LESS CASH

\$ 2500.00

3 1

00 0052

22:56:19 02/12/19

61:21:20

4405

4405

4405

JHAEIPPK:0 Sequence:2985825 Serial:0 TR:50020100 Account: [REDACTED] Amount:\$2,500.00 Date:02/12/2019  
BOFDDate:0 BOFDSequence:0 BOFDRouting:0

**Capital City Bank**  
Crawfordsville Office

**CASH IN TICKET**

TELLER NUMBER 06  
Dispenser

CASH IN \$ 2500.00

Drawer: 4405 02/12/19 14:36:27  
00A Deposit Trans#: 22

[REDACTED]

JHAEIPPK:0 Sequence:2985830 Serial:5010799815 TR:50020961 Account: [REDACTED] Amount:\$2,500.00  
Date:02/12/2019 BOFDDate:0 BOFDSequence:0 BOFDRouting:0

VIRGINIA FULLER  
 VIRGINIA FULLER CANDIDATE HOUSE DIST 7 DATE 2-12-2019 001001  
 11521 ANDREW LANE RD PERKY, FL 32347

PAY TO THE ORDER OF Sec. of State FL. \$ 1,781.82  
Seventeen Hundred Eighty One + 82/100 DOLLARS

MEMO Qualifying fee VF Fuller Kendall

Capital City Bank SP state 7 CAN 7445

312821

FOR DEPOSIT ONLY  
 WELLS FARGO BANK, N.A.  
 STATE OF FLORIDA DEPARTMENT OF  
 FINANCIAL SERVICES  
 TALLAHASSEE  
 DIVISION OF ELECTRONICS

JHAEIPPK:0 Sequence:876645550 Serial:1001 TR:63100688 Account [REDACTED] Amount:\$1,781.82  
 Date:02/19/2019 BOFDDate:20190215 BOFDSequence:3549152853 BOFDRouting:91000019

Need a personal loan or line of credit? Visit [ccbq.com/loans](http://ccbq.com/loans) for information about our consumer credit products and then simply apply online. We make it easy to apply for the funds you need. All loans subject to credit approval; Equal Housing Lender.

VIRGINIA KENDALL FULLER  
DBA VIRGINIA FULLER CANDIDATE FOR HOUSE  
DISTRICT 7, VIRGINIA FULLER TREASURER  
11131 ANDREW LAKE RD  
PERRY FL 32347

Date 3/29/19  
Primary Account

Page 1

CHECKING ACCOUNT

EVERYDAY CHECKING FOR BUSINESS		Images	0
Account Number	[REDACTED]	Statement Dates	3/01/19 thru 3/31/19
Previous Balance	718.18	Days in this Statement Period	31
Deposits/Credits	.00	Avg Ledger Balance	718.18
Checks/Debits	.00	Avg Collected Balance	718.18
Service Charges	10.00		
Interest Paid	.00		
Ending Balance	708.18		

SERVICE CHARGE BREAKDOWN

---

*SC Detail-Maintenance Fee	10.00
----------------------------	-------

---

OTHER DEBITS

Date	Description	Amount
3/29	Service Charge	10.00-

---

VIRGINIA KENDALL FULLER  
DBA VIRGINIA FULLER CANDIDATE FOR HOUSE  
DISTRICT 7, VIRGINIA FULLER TREASURER  
11131 ANDREW LAKE RD  
PERRY FL 32347

Date 3/29/19  
Primary Account

Page 2

X [REDACTED]

EVERYDAY CHECKING FOR BUSINESS [REDACTED] (Continued)

DAILY BALANCE INFORMATION

Date	Balance	Date	Balance
3/01	718.18	3/29	708.18

-----END OF STATEMENT-----

Need a personal loan or line of credit? Visit ccbg.com/loans for information about our consumer credit products and then simply apply online. We make it easy to apply for the funds you need. All loans subject to credit approval; Equal Housing Lender.

VIRGINIA KENDALL FULLER  
DBA VIRGINIA FULLER CANDIDATE FOR HOUSE  
DISTRICT 7, VIRGINIA FULLER TREASURER  
11131 ANDREW LAKE RD  
PERRY FL 32347

Date 4/30/19  
Primary Account

Page 1

CHECKING ACCOUNT

EVERYDAY CHECKING FOR BUSINESS		Images	0
Account Number		Statement Dates	4/01/19 thru 4/30/19
Previous Balance	708.18	Days in this Statement Period	30
Deposits/Credits	.00	Avg Ledger Balance	708.18
Checks/Debits	.00	Avg Collected Balance	708.18
Service Charges	10.00		
Interest Paid	.00		
Ending Balance	698.18		

SERVICE CHARGE BREAKDOWN

---

*SC Detail-Maintenance Fee	10.00
----------------------------	-------

---

OTHER DEBITS

---

Date	Description	Amount
4/30	Service Charge	10.00-

---

VIRGINIA KENDALL FULLER  
DBA VIRGINIA FULLER CANDIDATE FOR HOUSE  
DISTRICT 7, VIRGINIA FULLER TREASURER  
11131 ANDREW LAKE RD  
PERRY FL 32347

Date 4/30/19  
Primary Account

Page 2

EVERYDAY CHECKING FOR BUSINESS (Continued)

DAILY BALANCE INFORMATION

Date	Balance	Date	Balance
4/01	708.18	4/30	698.18

-----END OF STATEMENT-----



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

(1) Virginia Fuller (2) 74115  
Candidate, Committee or Party Name I.D. Number

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

Check box if address has changed since last report

(4) Check appropriate box(es):

Candidate (office sought):

Political Committee

Committee of Continuous Existence

Party Executive Committee

Check If PC has DISBANDED

Check If CCE has DISBANDED

**(5) REPORT IDENTIFIERS**

Cover Period: From 02/11/2019 To 02/28/2019 Report Type: SP1

Original

Amendment

Special Election Report

**(6) CONTRIBUTIONS THIS REPORT**

Cash & Checks	\$2,732.52
Loans	\$0.00
<i>Total Monetary</i>	\$2,732.52
In-Kind	\$0.00

**(7) EXPENDITURES THIS REPORT**

Monetary Expenditures	\$2,732.52
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$2,732.52

(8) Other Distributions

**Certification**

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

I certify that I have examined this report and it is true, correct and complete

Name of  Treasurer  Deputy Treasurer

X  
Signature

I certify that I have examined this report and it is true, correct and complete

Name of  Candidate  Chairman (PC/PTY Only)

X  
Signature

Name: Virginia Fuller

Report: 2019 SP1

Period: 02/11/2019 to 02/28/2019

**\*\* Records In Filled Report \*\***

Seq #	Full Name (Last, Suffix, First, Middle)	Contributor	Occupation	Amount
Date	Street Address & City, State, Zip	Type	In-Kind Description	Amend
1	PRYOR, NELSON A		RETIRED SCHOOL TEACHER	\$1,000.00
02/28/2019	250 COUNTY ROAD 195 SE LEE, FL 32089	CHE		UPD
* 1	PRYOR, NELSON A		RETIRED SCHOOL TEACHER	\$1,000.00
02/28/2019		CHE		UPD History 03/28/20
* 1	PRYOR, NELSON A		RETIRED SCHOOL TEACHER	\$1,000.00
02/28/2019		CAS		History 03/26/20
2	BENNETT, CURTIS		AUTHOR	\$50.00
	, FL	CAS		DEL
* 3	FULLER VIRGINIA	S	NURSE	\$1,732.52
02/11/2019	TALLAHASSEE, FL 32301	CHE		UPD
* 3	FULLER VIRGINIA	S	NURSE	\$1,682.52
02/11/2019	TALLAHASSEE, FL 32301	CHE		ADD History 03/28/20

Name: Virginia Fuller

Report: 2019 SP1

Period: 02/11/2019 to 02/28/2019

**\*\* Records In Filed Report \*\***

Seq # Date	Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip	Type	Purpose	Amount Amend
1		X		\$0.00 DEL
2 02/26/2019	A.G.E. GRAPHICS, LLC 52231 STATE ROUTE 248 LONG BOTTOM, OH 45743	MON	SIGNS FOR CANDIATE DIST. 7	\$2,679.00 UPD
* 2 02/26/2019	A.G.E. GRAPHICS, LLC 52231 STATE ROUTE 248 LONG BOTTOM, OH 45743	DIS	SIGNS FOR CANDIATE DIST. 7	\$2,679.00 History 03/26/20
3 02/11/2019	SAM'S CLUB 3122 DICK WILSON BLVD TALLAHASSEE, FL 32301	PCS	TRAVEL EXPENSE - GAS	\$27.04 DEL
4 02/13/2019	CIRCLE K 4115 SPORTSMAN CLUB JACKSONVILLE, FL 32219	MON	TRAVEL EXPENSE - GAS	\$53.52 UPD
4 02/13/2019	CIRCLE K 4115 SPORTSMAN CLUB JACKSONVILLE, FL 32219	PCS	TRAVEL EXPENSE - GAS	\$53.52 History 03/26/20
5 02/22/2019	SAM'S CLUB 3122 DICK WILSON BLVD TALLAHASSEE, FL	PCS	TRAVEL EXPENSE - GAS	\$38.64 DEL

Name: Virginia Fuller

Report: 2019 SP1

Period: 02/11/2019 to 02/28/2019

**\*\* Records In Filed Report \*\***

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

Name: Virginia Fuller

Report: 2019 SP1

Period: 02/11/2019 to 02/28/2019

**\*\* Records In Filed Report \*\***

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

## Queued Items for 2019-SP1

Account: 74115

STR 007 Virginia Fuller

Rpt Seq: 1

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	74115	4/2/2019 3:20:00 PM	4/2/2019 3:20:00 PM
Review Pending Report	Processing Complete	74115	4/2/2019 3:21:46 PM	4/2/2019 3:21:46 PM
Review Pending Report	Processing Complete	74115	4/2/2019 3:53:28 PM	4/2/2019 3:53:28 PM
Recalc Pending Report Total	Processing Complete	74115	4/2/2019 3:53:43 PM	4/2/2019 3:53:43 PM
Review Pending Report	Processing Complete	74115	4/2/2019 3:54:29 PM	4/2/2019 3:54:29 PM
File Pending Report	Processing Complete	74115	4/2/2019 4:03:12 PM	4/2/2019 4:03:13 PM
Review Filed Report	Processing Complete	74115	4/2/2019 4:03:52 PM	4/2/2019 4:03:52 PM
Review Filed Report	Processing Complete	ejrowlette	3/23/2020 9:03:22 AM	3/23/2020 9:03:23 AM
Amend Filed Report	Processing Complete	74115	3/26/2020 3:54:46 PM	3/26/2020 3:54:46 PM
Recalc Filed Report Totals	Processing Complete	74115	3/26/2020 4:22:54 PM	3/26/2020 4:22:54 PM
File Pending Report	Processing Complete	74115	3/26/2020 4:31:36 PM	3/26/2020 4:31:36 PM
Amend Filed Report	Processing Complete	74115	3/26/2020 4:32:29 PM	3/26/2020 4:32:29 PM
File Pending Report	Processing Complete	74115	3/26/2020 4:33:18 PM	3/26/2020 4:33:18 PM
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Review Filed Report	Processing Complete	njtaylor	6/19/2020 10:49:34 AM	6/19/2020 10:49:34 AM
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### Florida Department of State - Division of Elections

#### Florida Election System Reports

Candidate/Committee Lookup

**Candidate Name:** Virginia Fuller

Name: **fuller**

**Account:** 74115

Election:

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
7/8/2019	TR	2/29/2020	CLO	236	\$0.00		\$0.00	\$0.00
4/5/2019	SP2	4/5/2019						
3/11/2019	SP1	4/2/2019	DFS	22	\$262.50		\$262.50	\$0.00

Acct: **74115**

Type: **Candidate**

**FLORIDA ELECTIONS COMMISSION**

**PHONE LOG**

**Case No.: FEC 20-190**

**Respondent:** Virginia Fuller

**Complainant:** Division of Elections

1. **Date and time:** 07/15/2022; 01:57 p.m.  
**Name:** Virginia Fuller - Respondent  
**Phone #:** (850) 376-1369  
**Summary:** I phoned Respondent, automated voice message for (850) 376-1369 stated not available and to leave a message. I indicated who I was, and that I was with the Florida Elections Commission and calling for Virginia Fuller. I stated I was calling in reference to FEC 20-190 and to call me back at her earliest convenience. Follow-up email was sent to [info@fullerforcongress.com](mailto:info@fullerforcongress.com)  
**Entered by:** CM
2. **Date and time:** 07/18/2022; 01:15 p.m.  
**Name:** Virginia Fuller - Respondent  
**Phone #:** (850) 376-1369  
**Summary:** I phoned Respondent, automated voice message for (850) 376-1369 stated not available and to leave a message. I indicated who I was, and that I was with the Florida Elections Commission and calling for Virginia Fuller. I stated I was calling in reference to FEC 20-190 and to call me back at her earliest convenience.  
**Entered by:** CM
3. **Date and time:** 07/18/2022; 02:07 p.m.  
**Name:** Virginia Fuller - Respondent  
**Phone #:** (850) 376-1369  
**Summary:** Spoke with Respondent regarding FEC 20-190. Informed Respondent that 20-190 pertains to the Special Election candidacy for State Representative, District 7 (2019 SP1 and 2019 SP2).  
Respondent was cooperative and willing to answer questions about the case, which can be reviewed in the "RESPONDENT INTERVIEW MEMO" below. Also, Respondent provided mailing address as: 1460 E. Green St., Perry, FL 32347. Email: [fuller HD-7@protonmail.com](mailto:fuller HD-7@protonmail.com)  
**Entered by:** CM
4. **Date and time:** 9/6/22 @ 1:50PM  
**Name:** Capital City Bank  
**Phone #:** 850-402-7011  
**Summary:** The number was the direct line for Valerie Gould; I left a detailed VM with case reference (FEC 20-003) and included the invoice # (1091) and the original date of production. I requested a call-back and provided my cell number.  
**Entered by:** CHS



5. **Date and time:** 9/12/22 @ 10:07am  
**Name:** Valerie Gould w/Capital City Bank  
**Phone #:** 850-402-7011  
**Summary:** Ms. Gould returned my call; we discussed the February and March 2019 statements. She has to do some research, as she believes she will need to pull the paper file first and then conduct research for the February and March statements. She also indicated that their records' system may not have generated a statement for February – it may have something to do with this being the same month the account was opened. I provided Ms. Gould with my email and she stated that she will get back to me shortly with updated records.  
**Entered by:** CHS
  
6. **Date and time:** 10/7/22 @ 12:36pm, @ 12:38pm  
**Name:** Virginia Fuller  
**Phone #:** (850) 376-1369  
**Summary:** I attempted to reach Ms. Fuller using phone number provided in the phone log. The call would not connect. I will try again; second time, same thing. I'll try calling via cell, but not using the private number option (\*67).  
**Entered by:** CHS
  
7. **Date and time:** 10/7/22 @ 12:55pm  
**Name:** Virginia Fuller  
**Phone #:** (850) 376-1369  
**Summary:** I reached Ms. Fuller's voicemail; I left a very detailed message, explaining that I'm wrapping things up in Chuck's stead. I provided the case number and stated that I had a very few questions regarding the Special Election and specifically mentioned the campaign treasurer reports. I asked her to call me back and provided both my cell number and the office number.  
**Entered by:** CHS
  
8. **Date and time:** 10/10/22 @ 10:52am  
**Name:** Virginia Fuller  
**Phone #:** (850) 376-1369  
**Summary:** Respondent returned my call. Initially, there was some confusion regarding 20-190 and Investigator Mellow's other ongoing investigation regarding Respondent. She mentioned the closure of a campaign account; I clarified that I was only reviewing the 2019 Special Election. Respondent was unclear about the ongoing case, so we decided that I would send copies of the original referral and LS letter view email and USPS. Respondent confirmed her email address ([fuller\\_HD-7@protonmail.com](mailto:fuller_HD-7@protonmail.com)) and provided the following mailing address: PO Box 1293, Perry, FL 32347.  
**Entered by:** CHS

**RESPONDENT INTERVIEW MEMO (7/18/22) – Call details at #3 (via Chuck Mellow)**

- Have you ever run for public office?
  - Yes
    - If so, please name each office you ran for and state what year each election occurred.
      - “I don't remember the years.”

- Have you ever been appointed to act as a campaign treasurer for a candidate?
  - No. Just herself.
- Have you ever held the office of chairperson, treasurer, or other similar position for a political committee or electioneering communications organization?
  - No
- Have you ever prepared or signed a campaign treasurer's report?
  - "Only for myself."
- Do you possess a copy of Chapter 106, Florida Statutes?
  - Yes
    - If so, when did you first obtain it?
      - 2018
    - Have you read it?
      - Yes
- Do you possess a copy of the *Candidate and Campaign Treasurer Handbook*?
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- Did you receive any other materials from your filing officer?
  - Yes
    - If so, please describe them.
      - Copies of all the forms Respondent submitted and the handbook.
- Do you have anything else to add for the Commission's consideration regarding the charges specified in the letter of legal sufficiency in this case?
  - No

**FOLLOW-UP RESPONDENT INTERVIEW MEMO (10/10/22) @ 10:52am (CHS)**

- Who completed the majority of your campaign treasurer reports?
  - Respondent explained that *if* she had a campaign treasurer on file (likely Michael Gibson), then he would have filed the CTRs.
- To your recollection, did you have more than one campaign depository?
  - Respondent does not believe she had more than one campaign account.
- Did anyone else have access to your campaign account?
  - No.
- To your recollection, did you ever use your account to make any non-campaign-related expenditures?
  - No.
- Did you use any online contribution platforms?
  - Respondent does not recall using anything online.
  - "I know that the funds I received were not from any platform."
- Why were you (or your treasurer) unable to timely amend the 2019 SP2?
  - Respondent stated that this would have been handled by her treasurer.

**FLORIDA ELECTIONS COMMISSION**

**PHONE LOG**

**Case No.: FEC 20-190**

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**Complainant:** Division of Elections

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# Florida Elections Commission

107 West Gaines Street, Suite 224 Tallahassee, Florida 32399-1050  
Telephone: (850) 922-4539 · Facsimile: (850) 921-0783  
[FEC@myfloridalegal.com](mailto:FEC@myfloridalegal.com) · [www.fec.state.fl.us](http://www.fec.state.fl.us)



August 7, 2020

Virginia Fuller  
501 E College St  
Tallahassee, FL 32301

**RE: Case No.: FEC 20-190; Respondent: Virginia Fuller**

Dear Ms. Fuller:

On July 10, 2020, the Florida Elections Commission received a complaint alleging that you violated Florida's election laws. I have reviewed the complaint and find that it contains one or more **legally sufficient allegations**. The Commission staff will investigate the following alleged violations:

**Section 106.07(2)(b)1., Florida Statutes:** Respondent, a 2019 special election candidate for State Representative, District 7, acting as her own treasurer, failed to timely make necessary amendments to the 2019 SP2 campaign treasurer report, as alleged in the complaint.

**Section 106.07(5), Florida Statutes:** Respondent, a 2019 special election candidate for State Representative, District 7, may have certified one or more campaign treasurer reports were true, correct, and complete when they were not, based upon an apparent deficit in the 2019 SP1 report, as alleged in the complaint.

**Section 106.19(1)(b), Florida Statutes:** Respondent, a 2019 special election candidate for State Representative, District 7, may have failed to report one or more contributions required to be reported by Chapter 106, Florida Statutes, based on an apparent deficit in the 2019 SP1 report, as alleged in the complaint.

**Section 106.19(1)(c), Florida Statutes:** Respondent, a 2019 special election candidate for State Representative, District 7, may have falsely reported or deliberately failed to include information in one or more campaign treasurer's reports, as required by Chapter 106, Florida Statutes, based upon an apparent deficit in the 2019 SP1 report, as alleged in the complaint.

**Section 106.19(1)(d), Florida Statutes:** Respondent, a 2019 special election candidate for State Representative, District 7, may have made or authorized one or more expenditures prohibited by Chapter 106, Florida Statutes, based on an apparent deficit in the 2019 SP1 report, as alleged in the complaint.

Virginia Fuller  
August 7, 2020  
Page 2  
FEC 20-190

When we conclude the investigation, a copy of the Report of Investigation (ROI) will be mailed to you at the above address. Based on the results of the investigation, a staff attorney will prepare and present a written Staff Recommendation (SR) to the Commission as to whether there is probable cause to charge you, the Respondent, with violating Chapters 104 or 106, Florida Statutes. You will have an opportunity to respond to both the ROI and the SR. The Commission will then hold one or more hearings to determine whether the alleged violations occurred and, if so, the amount of the fine to be imposed upon you. Notice will be mailed to you and the Complainant at least 14 days before any hearing at which your case is to be considered.

Pursuant to Section 106.25(4)(i)3., Florida Statutes, the Commission may enter into a consent agreement with a Respondent to settle a complaint prior to a finding of probable cause. If you are interested in entering negotiations directed towards reaching a consent agreement to resolve this matter, please contact the Commission and request to speak with the attorney assigned to this case.

**Please note that all documents related to this matter will be mailed to the above address unless you notify us of a new address.**

Pursuant to Section 106.25, Florida Statutes, complaints, investigations, investigative reports, and other documents relating to an alleged violation of Chapters 104 or 106, Florida Statutes, are confidential until the Commission finds probable cause or no probable cause, unless the Respondent files a written waiver of confidentiality with the Commission. The confidentiality provision does not apply to the Complainant or the Respondent.

Should you retain counsel, your attorney must file a notice of appearance with the Commission before any member of the commission staff can discuss this case with him or her.

For additional information, please refer to the "Frequently Asked Questions" section of the Commission's website.

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

Sincerely,

A handwritten signature in blue ink that reads "Tim Vaccaro". The signature is written in a cursive, flowing style.

Tim Vaccaro  
Executive Director

TV/med

REC'D: FL ELECTIONS COM  
10 JUL '20 AM 11:02

**DIVISION OF ELECTIONS  
FEC NOTICE FORM**

To FEC from Division of Elections

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**Candidate:** Virginia Fuller  
**Account Number:** 74115  
**Treasurer:** Virginia Fuller

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The Division of Elections hereby provides this notice to the Florida Elections Commission pursuant to sections 106.22(7) and 106.25, Florida Statutes. An apparent violation of Chapter 106, Florida Statutes, has occurred based upon a failure to file addendums after notice as required by section 106.07(2)(b)1., Florida Statutes, for the following report(s):

2019 SP1

2019 SP2

2019 TR

- Virginia Fuller (74115) was a 2019 Special Election candidate for the office of State Representative.
- On February 11, 2019, Virginia Fuller filed the Appointment of Campaign Treasurer and Designation of Campaign Depository with the Division appointing herself as treasurer.
- On March 27, 2020, the Division mailed Ms. Fuller notification that one or more campaign treasurer's reports were incomplete.
- On May 8, 2020, the Division mailed Ms. Fuller notification that one or more campaign treasurer's reports were incomplete.
- On June 19, 2020, the Division mailed Ms. Fuller final notification with delivery confirmation that one or more campaign treasurer's reports were incomplete. (See attached letter and delivery confirmation.)
- As of July 9, 2020, one or more campaign treasurer's reports remain incomplete.

---

**Sent By:** Kristi Reid Willis  
**Date:** July 9, 2020  
ejr

KRW





FLORIDA DEPARTMENT OF STATE

Laurel M. Lee  
Secretary of State

DIVISION OF ELECTIONS

**FINAL NOTICE**

**Delivery Confirmation:**

USPS TRACKING#  
& CUSTOMER  
RECEIPT

**9114 9023 0722 4343 8052 72**  
For Tracking or Inquiries go to [USPS.com](http://USPS.com)  
or call 1-800-222-1811.

June 19, 2020

Virginia Fuller  
501 E College St  
Tallahassee, FL 32301

Re: CAN 74115

Dear Ms. Fuller:

You have previously been advised that one or more campaign treasurer's reports are incomplete for the reasons noted in the attached error report.

Pursuant to Section 106.07(2), Florida Statutes, you have 7 days from receipt of this letter to correct errors or provide missing information. If the information has been reported accurately, you must provide a written explanation to the Division addressing the issue noted in the error report. Please be advised that if you fail to comply with this request, the Division will forward this matter to the Florida Elections Commission for further action. Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission to impose civil penalties of up to \$1,000 per violation.

If you need assistance in filing an amendment, please contact the Division's help line at (850) 245-6280.

Sincerely,

Kristi Reid Willis, Chief  
Bureau of Election Records

Attachment

Florida Department of State - Division of Elections  
Compliance Report

Candidate: Virginia Fuller

Office: STR

Report: 2019 SP1 (1) Covering Period: 2/11/19 - 2/28/19

Account: 74115

total

Statute	FAC	Description
106.11(4),		* Deficit Balance - written explanation required

Contributions

Contribution

Statute	FAC	Description	Seq	Date	Name	City	Type	Amount
106.09, FS		Cash/cashier check contribution limited exceeded - written explanation	1	2/28/2019	PRYOR NELSON A		CHE	\$1,000.00

Expenditures

This was originally reported as cash. If this was a mistake then a written explanation is required.

and Transfers

Other Distributions

Report: 2019 SP2 (2) Covering Period: 3/1/19 - 4/4/19

Account: 74115

total

Contributions

Expenditures

Expenditure

Statute	FAC	Description	Seq	Date	Name	City	Type	Amount
1S-2.017 F		Incorrect Expenditure Type	19	3/28/2019	TAKEOUT SPECIAL.COM 1709 112ND AVE N		PCS	\$462.67

wrong expenditure type.

and Transfers

Other Distributions

Report: 2019 TR (3) Covering Period: 4/5/19 - 7/8/19

Account: 74115

total

Statute	FAC	Description
106.141, F		* Reflects balance after termination report filed - written explanation re

Contributions

Expenditures

\* The campaign had both a deficit balance and a remaining balance in its original filings. See attached balance sheet. Written explanation required.

and Transfers

Other Distributions

**Sum of Contributions vs Expenditures**

3/26/2020 4:48:00 PM

Virginia Fuller

74115

Date of last Contribution: 4/3/20

1 After 4/9/19

Year	Report	Contributions	Expenditures	Running Total
2019	SP1	\$1,050.00	\$2,732.52	<del>\$1,682.52</del>
	SP2	\$2,817.32	\$85.21	\$1,049.59
	TR	\$0.00	\$0.00	\$1,049.59
<b>Campaign Total:</b>		\$3,867.32	\$2,817.73	

ALERT: DUE TO LIMITED TRANSPORTATION AVAILABILITY AS A RESULT OF NATIO...

# USPS Tracking®

[FAQs >](#)

**Track Another Package +**

**Tracking Number:** 9114902307224343805272

[Remove X](#)

Your item was delivered in or at the mailbox at 11:47 am on June 20, 2020 in TALLAHASSEE, FL 32301.

Feedback

 **Delivered**

June 20, 2020 at 11:47 am  
Delivered, In/At Mailbox  
TALLAHASSEE, FL 32301

**Get Updates** 

---

**Text & Email Updates**



---

**Tracking History**



---

**Product Information**



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**See Less** 

# Sum of Contributions vs Expenditures

7/9/2020 3:19:43 PM

Virginia Fuller

74115

Date of last Contribution: 3/1/19

0 After 4/9/19

Year	Report	Contributions	Expenditures	Running Total
2019	SP1	\$2,732.52	\$2,732.52	\$0.00
	SP2	\$2,354.65	\$2,354.65	\$0.00
	TR	\$0.00	\$0.00	\$0.00
<b>Campaign Total:</b>		\$5,087.17	\$5,087.17	

## Queued Items for 2019-SP1

Account: 74115

STR 007 Virginia Fuller

Rpt Seq: 1

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	74115	4/2/2019 3:20:00 PM	4/2/2019 3:20:00 PM
Review Pending Report	Processing Complete	74115	4/2/2019 3:21:46 PM	4/2/2019 3:21:46 PM
Review Pending Report	Processing Complete	74115	4/2/2019 3:53:28 PM	4/2/2019 3:53:28 PM
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Review Filed Report	Processing Complete	njtaylor	6/19/2020 10:49:34 AM	6/19/2020 10:49:34 AM
Review Filed Report	Processing Complete	njtaylor	6/19/2020 10:49:35 AM	6/19/2020 10:49:35 AM

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

(1) Virginia Fuller (2) 74115  
Candidate, Committee or Party Name I.D. Number

(3) 501 E College St Tallahassee FL 32301  
Address (number and street) City State Zip Code  
 Check box if address has changed since last report

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

(5) REPORT IDENTIFIERS

Cover Period: From 02/11/2019 To 02/28/2019 Report Type: SP1  
 Original  Amendment  Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks	\$2,732.52
Loans	\$0.00
<i>Total Monetary</i>	\$2,732.52
In-Kind	\$0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$2,732.52
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$2,732.52

(8) Other Distributions

Certification

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

I certify that I have examined this report and it is true, correct and complete

\_\_\_\_\_  
Name of  Treasurer  Deputy Treasurer

\_\_\_\_\_  
Signature

I certify that I have examined this report and it is true, correct and complete

\_\_\_\_\_  
Name of  Candidate  Chairman (PC/PTY Only)

\_\_\_\_\_  
Signature

Name: Virginia Fuller

Report: 2019 SP1

Period: 02/11/2019 to 02/28/2019

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

Seq #	Full Name (Last, Suffix, First, Middle)	Contributor	Occupation	Amount
Date	Street Address & City, State, Zip	Type	In-Kind Description	Amend
1	PRYOR, NELSON A	I	RETIRED SCHOOL TEACHER	\$1,000.00
02/28/2019	250 COUNTY ROAD 195 SE LEE, FL 32089	CHE		UPD
* 1	PRYOR, NELSON A	I	RETIRED SCHOOL TEACHER	\$1,000.00
02/28/2019	,	CHE		UPD History 03/28/20
* 1	PRYOR, NELSON A	I	RETIRED SCHOOL TEACHER	\$1,000.00
02/28/2019	,	CAS		History 03/26/20
2	BENNETT, CURTIS	I	AUTHOR	\$50.00
	, FL	CAS		DEL
* 3	FULLER VIRGINIA	S	NURSE	\$1,732.52
02/11/2019	TALLAHASSEE, FL 32301	CHE		UPD
* 3	FULLER VIRGINIA	S	NURSE	\$1,682.52
02/11/2019	TALLAHASSEE, FL 32301	CHE		ADD History 03/28/20



Name: Virginia Fuller

Report: 2019 SP1

Period: 02/11/2019 to 02/28/2019

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

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
1		X		\$0.00 DEL
2 02/26/2019	A.G.E. GRAPHICS, LLC 52231 STATE ROUTE 248 LONG BOTTOM, OH 45743	MON	SIGNS FOR CANDIATE DIST. 7	\$2,679.00 UPD
* 2 02/26/2019	A.G.E. GRAPHICS, LLC 52231 STATE ROUTE 248 LONG BOTTOM, OH 45743	DIS	SIGNS FOR CANDIATE DIST. 7	\$2,679.00 History 03/26/20
3 02/11/2019	SAM'S CLUB 3122 DICK WILSON BLVD TALLAHASSEE, FL 32301	PCS	TRAVEL EXPENSE - GAS	\$27.04 DEL
4 02/13/2019	CIRCLE K 4115 SPORTSMAN CLUB JACKSONVILLE, FL 32219	MON	TRAVEL EXPENSE - GAS	\$53.52 UPD
4 02/13/2019	CIRCLE K 4115 SPORTSMAN CLUB JACKSONVILLE, FL 32219	PCS	TRAVEL EXPENSE - GAS	\$53.52 History 03/26/20
5 02/22/2019	SAM'S CLUB 3122 DICK WILSON BLVD TALLAHASSEE, FL	PCS	TRAVEL EXPENSE - GAS	\$38.64 DEL

**CAMPAIGN TREASURER'S REPORT – ITEMIZED FUND TRANSFERS**

Name: Virginia Fuller

Report: 2019 SP1

Period: 02/11/2019

to 02/28/2019

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

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

ID: **CAMPAIGN TREASURER'S REPORT – ITEMIZED DISTRIBUTIONS**

Name: Virginia Fuller

Report: 2019 SP1

Period: 02/11/2019 to 02/28/2019

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

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

## Queued Items for 2019-SP2

Account: 74115

STR 007 Virginia Fuller

Rpt Seq: 2

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	74115	4/5/2019 7:08:04 PM	4/5/2019 7:08:04 PM
Review Pending Report	Processing Complete	74115	4/5/2019 7:08:29 PM	4/5/2019 7:08:29 PM
Review Pending Report	Processing Complete	74115	4/5/2019 8:26:20 PM	4/5/2019 8:26:20 PM
Review Pending Report	Processing Complete	74115	4/5/2019 8:26:44 PM	4/5/2019 8:26:44 PM
File Pending Report	Processing Complete	74115	4/5/2019 8:27:40 PM	4/5/2019 8:27:40 PM
Review Filed Report	Processing Complete	74115	4/5/2019 8:28:29 PM	4/5/2019 8:28:29 PM
Recalc Filed Report Totals	Processing Complete	74115	3/19/2020 12:03:46 PM	3/19/2020 12:03:46 PM
Amend Filed Report	Processing Complete	74115	3/19/2020 12:04:49 PM	3/19/2020 12:04:49 PM
Review Filed Report	Processing Complete	74115	3/19/2020 12:05:31 PM	3/19/2020 12:05:31 PM
Review Pending Report	Processing Complete	74115	3/19/2020 12:06:38 PM	3/19/2020 12:06:38 PM
Review Pending Report	Processing Complete	74115	3/19/2020 12:07:17 PM	3/19/2020 12:07:17 PM
Review Pending Report	Processing Complete	74115	3/19/2020 12:07:39 PM	3/19/2020 12:07:39 PM
Review Pending Report	Processing Complete	74115	3/19/2020 12:07:53 PM	3/19/2020 12:07:53 PM
File Pending Report	Processing Complete	74115	3/19/2020 12:23:27 PM	3/19/2020 12:23:27 PM
Review Filed Report	Processing Complete	ejrowlette	3/23/2020 9:04:21 AM	3/23/2020 9:04:21 AM
Amend Filed Report	Processing Complete	74115	3/26/2020 4:04:57 PM	3/26/2020 4:04:57 PM
Review Pending Report	Processing Complete	74115	3/26/2020 4:11:49 PM	3/26/2020 4:11:49 PM
File Pending Report	Processing Complete	74115	3/26/2020 4:29:49 PM	3/26/2020 4:29:49 PM
Amend Filed Report	Processing Complete	74115	3/26/2020 4:36:30 PM	3/26/2020 4:36:30 PM
Review Pending Report	Processing Complete	74115	3/26/2020 4:37:03 PM	3/26/2020 4:37:03 PM
Recalc Pending Report Total	Processing Complete	74115	3/26/2020 4:47:28 PM	3/26/2020 4:47:28 PM
Review Pending Report	Processing Complete	74115	3/26/2020 4:49:03 PM	3/26/2020 4:49:03 PM
Recalc Pending Report Total	Processing Complete	74115	3/26/2020 4:50:58 PM	3/26/2020 4:50:58 PM
Recalc Pending Report Total	Processing Complete	74115	3/26/2020 4:52:22 PM	3/26/2020 4:52:22 PM
Recalc Pending Report Total	Processing Complete	74115	3/26/2020 4:59:38 PM	3/26/2020 4:59:38 PM
File Pending Report	Processing Complete	74115	3/26/2020 5:00:14 PM	3/26/2020 5:00:14 PM
Amend Filed Report	Processing Complete	74115	3/28/2020 7:04:06 PM	3/28/2020 7:04:06 PM
Recalc Pending Report Total	Processing Complete	74115	3/28/2020 7:10:33 PM	3/28/2020 7:10:33 PM
Recalc Pending Report Total	Processing Complete	74115	3/28/2020 7:11:57 PM	3/28/2020 7:11:57 PM
File Pending Report	Processing Complete	74115	3/28/2020 7:12:23 PM	3/28/2020 7:12:24 PM
Review Filed Report	Processing Complete	ejrowlette	7/9/2020 3:15:22 PM	7/9/2020 3:15:22 PM

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

(1) Virginia Fuller (2) 74115  
Candidate, Committee or Party Name I.D. Number

(3) 501 E College St Tallahassee FL 32301  
Address (number and street) City State Zip Code  
 Check box if address has changed since last report

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

(5) REPORT IDENTIFIERS

Cover Period: From 03/01/2019 To 04/04/2019 Report Type: SP2  
 Original  Amendment  Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks	\$2,354.65
Loans	\$0.00
<i>Total Monetary</i>	\$2,354.65
In-Kind	\$0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$2,354.65
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$2,354.65

(8) Other Distributions

Certification

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

I certify that I have examined this report and it is true, correct and complete

Name of  Treasurer  Deputy Treasurer

X  
Signature

I certify that I have examined this report and it is true, correct and complete

Name of  Candidate  Chairman (PC/PTY Only)

X  
Signature

Name: Virginia Fuller

Report: 2019 SP2

Period: 03/01/2019 to 04/04/2019

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

Seq # Date	Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip	Contributor	Occupation	Amount
		Type	In-Kind Description	Amend
1 03/01/2019	FULLER VIRGINIA 501 E COLLEGE ST TALLAHASSEE, FL 32301	S CHE	NURSE	\$2,354.65 UPD
1 03/01/2019	FULLER VIRGINIA 501 E COLLEGE ST TALLAHASSEE, FL 32301	S CHE	NURSE	\$2,269.44 UPD History 03/28/20
* 1 04/03/2020	FULLER VIRGINIA 501 E COLLEGE ST TALLAHASSEE, FL 32301	S CHE	NURSE	\$2,817.32 UPD History 03/26/20
* 1	FULLER VIRGINIA	S CAS	NURSE	\$2,817.32 ADD History 03/26/20

Name: Virginia Fuller

Report: 2019 SP2

Period: 03/01/2019

to 04/04/2019

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

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 03/01/2019	SAM'S CLUB 3122 DICK WILSON BLVD TALLAHASSEE, FL 32301	MON	TRAVEL EXPENSE - GAS	\$43.21 UPD
* 1 03/01/2019	SAM'S CLUB TALLAHASSEE, FL 32301	MON	TRAVEL EXPENSE - GAS	\$43.21 UPD History 03/26/20
1 03/01/2019	SAM'S CLUB TALLAHASSEE, FL	PCS	TRAVEL EXPENSE - GAS	\$43.21 History 03/26/20
2 03/05/2019	CIRCLE K 3211 MAKAN DR TALLAHASSEE, FL 32301	MON	TRAVEL EXPENSE - GAS	\$42.00 UPD
* 2 03/05/2019	CIRCLE K TALLAHASSEE, FL 32301	MON	TRAVEL EXPENSE - GAS	\$42.00 UPD History 03/26/20
2 03/05/2019	CIRCLE K TALLAHASSEE, FL	PCS	TRAVEL EXPENSE - GAS	\$42.00 History 03/26/20
3 03/05/2019	CIRCLE K 3211 MAHAN DR. TALLAHASSEE, FL 32301	MON	TRAVEL EXPENSE - GAS	\$45.00 UPD
3 03/05/2019	CIRCLE K 3211 MAHAN DR. TALLAHASSEE, FL	PCS	TRAVEL EXPENSE - GAS	\$45.00 History 03/26/20
4 03/12/2019	CIRCLE K 3211 MAHAN DR. TALLAHASSEE, FL 32301	MON	TRAVEL EXPENSE - GAS	\$30.00 UPD
4 03/12/2019	CIRCLE K 3211 MAHAN DR. TALLAHASSEE, FL	PCS	TRAVEL EXPENSE - GAS	\$30.00 History 03/26/20
5 03/12/2019	CIRCLE K 3211 MAHAN DR. TALLAHASSEE, FL 32301	MON	TRAVEL EXPENSE - GAS	\$30.00 UPD
5 03/12/2019	CIRCLE K 3211 MAHAN DR. TALLAHASSEE, FL	PCS	TRAVEL EXPENSE - GAS	\$30.00 History 03/26/20
6 03/14/2019	SAM'S CLUB 3122 DICK WILSON BLVD TALLAHASSEE, FL 32301	MON	TRAVEL EXPENSE - GAS	\$32.16 UPD
6 03/14/2019	SAM'S CLUB 3122 DICK WILSON BLVD TALLAHASSEE, FL	PCS	TRAVEL EXPENSE - GAS	\$32.16 History 03/26/20
7 03/14/2019	ROCKYS 3710 ALTON WENTWORTH GREENVILLE, FL 32331	MON	TRAVEL EXPENSE - GAS	\$10.15 UPD
7 03/14/2019	ROCKYS 3710 ALTON WENTWORTH GREENVILLE, FL 32331	PCS	TRAVEL EXPENSE - GAS	\$10.15 History 03/26/20
8 03/14/2019	JERRY AUTOMOTIVE 1709 BULLS BAY HWY JACKSONVILLE, FL 32200	MON	AUTO REPAIR	\$100.00 UPD
* 8 03/14/2019	JERRY 904 416 4093 , FL 32301	MON	AUTO REPAIR	\$100.00 UPD History 03/28/20
8 03/14/2019	JERRY 904 416 4093 , FL	PCS	AUTO REPAIR	\$100.00 History 03/26/20
9 03/14/2019	SAM'S CLUB 6373 YOUNGERMAN CIR. JACKSONVILLE, FL 32244	MON	TRAVEL EXPENSE - GAS	\$48.70 UPD
9 03/14/2019	SAM'S CLUB 6373 YOUNGERMAN CIR. JACKSONVILLE, FL 32244	PCS	TRAVEL EXPENSE - GAS	\$48.70 History 03/26/20
10 03/16/2019	CIRCLE K 2807 S MONROE JACKSONVILLE, FL 32244	MON	TRAVEL EXPENSE - GAS	\$10.00 UPD

Name: Virginia Fuller

Report: 2019 SP2

Period: 03/01/2019

to 04/04/2019

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

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
10 03/16/2019	CIRCLE K 2807 S MONROE JACKSONVILLE, FL	PCS	TRAVEL EXPENSE - GAS	\$10.00 History 03/26/20
11 03/17/2019	ROCKYS 2710 ALTON WENTWORTH GREENVILLE, FL 32331	MON	TRAVEL EXPENSE - GAS	\$5.12 UPD
11 03/17/2019	ROCKYS GREENVILLE, FL	PCS	TRAVEL EXPENSE - GAS	\$5.12 History 03/26/20
12 03/17/2019	ERIOU COUNTRY STORE 12755 US HWY 19 TALLAHASSEE, FL 32331	MON	TRAVEL EXPENSE - GAS	\$49.33 UPD
12 03/17/2019	ERIOU COUNTRY STORE 12755 US HWY 19 TALLAHASSEE, FL 32331	PCS	TRAVEL EXPENSE - GAS	\$49.33 History 03/26/20
13 03/19/2019	WACO 19 SUNOCO 24111 US 19 S STIENHATCHEE, FL 32359	MON	TRAVEL EXPENSE - GAS	\$40.00 UPD
13 03/19/2019	WACO 19 SUNOCO 24111 US 19 S STIENHATCHEE, FL 32359	PCS	TRAVEL EXPENSE - GAS	\$40.00 History 03/26/20
14 03/20/2019	STUDSTILL 209 WEST GREEN STREET PERRY, FL 32347	MON	OFFICE EXPENSE	\$8.54 UPD
14 03/20/2019	STUDSTILL 209 WEST GREEN STREET PERRY, FL 32347	PCS	OFFICE EXPENSE	\$8.54 History 03/26/20
15 03/20/2019	MADDIE'S MARKET 815 FIRST AVE SE STIENHATCHEE, FL 32359	MON	TRAVEL EXPENSE - GAS	\$10.72 UPD
15 03/20/2019	MADDIE'S MARKET 815 FIRST AVE SE STIENHATCHEE, FL	MON	TRAVEL EXPENSE - GAS	\$10.72 UPD History 03/28/20
15 03/20/2019	MADDIE'S MARKET 815 FIRST AVE SE STIENHATCHEE, FL	PCS	TRAVEL EXPENSE - GAS	\$10.72 History 03/26/20
16 03/22/2019	ERIOU COUNTRY STORE 12755 US HWY 19 TALLAHASSEE, FL 32301	MON	TRAVEL EXPENSE - GAS	\$49.57 UPD
16 03/22/2019	ERIOU COUNTRY STORE 12755 US HWY 19 TALLAHASSEE, FL	PCS	TRAVEL EXPENSE - GAS	\$49.57 History 03/26/20
17 03/26/2019	CIRCLE K 3211 MAHAN DR. TALLAHASSEE, FL 32301	MON	TRAVEL EXPENSE - GAS	\$5.26 UPD
17 03/26/2019	CIRCLE K 3211 MAHAN DR. TALLAHASSEE, FL	PCS	TRAVEL EXPENSE - GAS	\$5.26 History 03/26/20
18 03/26/2019	CUMULAS - TALLAHASSEE 3411 W THARPE ST. TALLAHASSEE, FL 32301	MON	POLITICAL AD.	\$315.00 UPD
18 03/26/2019	CUMULAS - TALLAHASSEE 3411 W THARPE ST. TALLAHASSEE, FL	PCS	POLITICAL AD.	\$315.00 History 03/26/20
19 03/28/2019	TAKEOUT SPECIAL.COM 1709 102ND AVE N ST. PETERSBURG, FL 33716	PCS	ADVERTISING - CARDS	\$462.67 UPD
19 03/28/2019	TAKEOUT SPECIAL.COM ST. PETERSBURG, FL	PCS	ADVERTISING - CARDS	\$462.67 UPD History 03/28/20
19 03/28/2019	TAKEOUT SPECIAL.COM ST. PETERSBURG, FL	PCS	ADVERTISING - CARDS	\$462.67 History 03/26/20
20 03/27/2019	ERIOU COUNTRY STORE 12755 US HWY 19 TALLAHASSEE, FL 32301	MON	TRAVEL EXPENSE - GAS	\$15.47 UPD



Name: Virginia Fuller

Report: 2019 SP2

Period: 03/01/2019 to 04/04/2019

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

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
20 03/27/2019	ERIOU COUNTRY STORE 12755 US HWY 19 TALLAHASSEE, FL	PCS	TRAVEL EXPENSE - GAS	\$15.47 History 03/26/20
21 03/28/2019	CIRCLE K 5712 W TENNESSEE ST. TALLAHASSEE, FL 32301	MON	TRAVEL EXPENSE - GAS	\$50.38 UPD
21 03/28/2019	CIRCLE K 5712 W TENNESSEE ST. TALLAHASSEE, FL	PCS	TRAVEL EXPENSE - GAS	\$50.38 History 03/26/20
22 03/28/2019	SAVE A LOT 2020 S JEFFERSON ST. PERRY, FL 32347	MON	TOWN HALL MEETING EXPENSES	\$22.36 UPD
22 03/28/2019	SAVE A LOT 2020 S JEFFERSON ST. PERRY, FL 32347	PCS	TOWN HALL MEETING EXPENSES	\$22.36 History 03/26/20
23 03/28/2019	SAM'S CLUB 3122 DICK WILSON BLVD TALLAHASSEE, FL 32301	MON	TOWN HALL MEETING EXPENSES	\$100.00 UPD
23 03/28/2019	SAM'S CLUB 3122 DICK WILSON BLVD TALLAHASSEE, FL	PCS	TOWN HALL MEETING EXPENSES	\$100.00 History 03/26/20
24 03/29/2019	ALTUA GLOBAL SOLUTIONS, INC. 3225 HARTSFIELD ROAD TALLAHASSEE, FL 32303	MON	HANDOUTS	\$330.00 UPD
24 03/29/2019	ALTUA GLOBAL SOLUTIONS, INC. 3225 HARTSFIELD ROAD TALLAHASSEE, FL 32303	PCS	HANDOUTS	\$330.00 History 03/26/20
25 03/28/2019	MAGIC BROADCASTING 7106 LAIRD ST SUITE 102 PANAMA CITY, FL 32408	MON	TV ADVERTISING	\$314.00 UPD
25 03/28/2019	MAGIC BROADCASTING 7106 LAIRD ST SUITE 102 PANAMA CITY, FL 32408	PCS	TV ADVERTISING	\$314.00 History 03/26/20
26 04/02/2019	IHEART MEDIA 32 AVE OF THE AMERICAS NEW YORK, NY 10013	MON	RADIO ADVERTISING	\$470.00 UPD
* 26 04/02/2019	IHEART MEDIA	MON	RADIO ADVERTISING	\$470.00 UPD History 03/28/20
26 04/02/2019	IHEART MEDIA	PCS	RADIO ADVERTISING	\$470.00 History 03/26/20
27 04/04/2019	PERRY NEWSPAPER INC 123 S JEFFERSON ST PERRY, FL 32347	MON	NEWSPAPER ADVERTISING	\$177.68 UPD
27 04/04/2019	PERRY NEWSPAPER INC 123 S JEFFERSON ST PERRY, FL 32347	PCS	NEWSPAPER ADVERTISING	\$177.68 History 03/26/20

ID:

# CAMPAIGN TREASURER'S REPORT – ITEMIZED FUND TRANSFERS

Name: Virginia Fuller

Report: 2019 SP2

Period: 03/01/2019

to 04/04/2019

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

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

ID:

# CAMPAIGN TREASURER'S REPORT – ITEMIZED DISTRIBUTIONS

Name: Virginia Fuller

Report: 2019 SP2

Period: 03/01/2019 to 04/04/2019

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

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

**Queued Items for 2019-TR**

Account: 74115

**STR 007 Virginia Fuller**

Rpt Seq: 3

<i><b>ProcessDescription</b></i>	<i><b>Status</b></i>	<i><b>Submitter</b></i>	<i><b>Created</b></i>	<i><b>LastUpdate</b></i>
Create Pending Report	Processing Complete	74115	2/29/2020 10:46:19 AM	2/29/2020 10:46:19 AM
File Pending Report	Processing Complete	74115	2/29/2020 10:56:38 AM	2/29/2020 10:56:38 AM

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

(1) Virginia Fuller (2) 74115  
Candidate, Committe or Party Name I.D. Number

(3) 501 E College St Tallahassee FL 32301  
Address (number and street) City State Zip Code  
 Check box if address has changed since last report

(4) Check appropriate box(es):  
 Candidate (office sought):  
 Political Committee  Check If PC has DISBANDED  
 Committee of Continuous Existance  Check If CCE has DISBANDED  
 Party Executive Committee

**(5) REPORT IDENTIFIERS**

Cover Period: From 04/05/2019 To 07/08/2019 Report Type: TR  
 Original  Amendment  Special Election Report

**(6) CONTRIBUTIONS THIS REPORT**

Cash & Checks	\$0.00
Loans	\$0.00
<i>Total Monetary</i>	\$0.00
In-Kind	\$0.00

**(7) EXPENDITURES THIS REPORT**

Monetary Expenditures	\$0.00
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$0.00

**(8) Other Distributions**

**Certification**

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

I certify that I have examined this report and it is true, correct and complete

Name of  Treasurer  Deputy Treasurer

X  
Signature

I certify that I have examined this report and it is true, correct and complete

Name of  Candidate  Chairman (PC/PTY Only)

X  
Signature

Name: Virginia Fuller

Report: 2019 TR

Period: 04/05/2019 to 07/08/2019

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

Seq #	Full Name (Last, Suffix, First, Middle)	Contributor	Occupation	Amount
Date	Street Address & City, State, Zip	Type	In-Kind Description	Amend

**CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES**

Name: Virginia Fuller

Report: 2019 TR

Period: 04/05/2019 to 07/08/2019

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

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

ID:

# CAMPAIGN TREASURER'S REPORT -- ITEMIZED FUND TRANSFERS

Name: Virginia Fuller

Report: 2019 IR

Period: 04/05/2019 to 07/08/2019

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

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



ID:

# CAMPAIGN TREASURER'S REPORT – ITEMIZED DISTRIBUTIONS

Name: Virginia Fuller

Report: 2019 TR

Period: 04/05/2019

to 07/08/2019

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

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

## Report Detail

Account/Seq 74115 1

Election/Type

20190618-S01

Virginia Fuller

CAN

Status/Reviewer	Mailed	Type/Recd	R E S P O N S E
SN njtaylor	1st: 3/27/2020	RSP	
6/19/20 10:50 am	2nd: 5/8/2020	6/20/2020	WRI 5/21/2020
	3rd: 6/19/2020		

NOTES: 7/8/2020 - Recommending FEC referral. ejr  
6/30/2020 - Written response appears to be notes written from campaign on the compliance report and sent back. It does not correct the issues. ejr  
6/19/2020 - Written response doesn't appear to be signed(?) and doesn't address the deficit balance or remaining balance that originally appeared on the campaign's reporting. Contribution 1 on report SP1 was originally reported as \$1000 CASH, still no explanation for that. Expenditure 19 on SP2 is still entered as Petty Cash Spent. Sending final notice. -njt  
5/21/2020 - Written response received. -eal  
3/26/2020 - Virginia Fuller called and asked that we contact Mike Gibson at 352-949-1319 as he will be making the necessary amendments to correct her campaign's reporting. I contacted Mr. Gibson and showed him how to amend reports in EFS. After speaking with him about the issues with the reporting, as well as the remaining balance, Mr. Gibson mentioned that he did not have the bank records for the campaign account. I advised him to contact Virginia Fuller about acquiring the bank records as it would be extremely difficult to make accurate reporting without them. He said he would do so. -njt

**HISTORY NOTES**  
Virginia Fuller - 74115

Unique ID	Date Recorded	Last Edited Date	Originally Recorded By
69782	7/2/2020 3:04:00 PM		dIHoward
Ref: Confidential Password			
I released the confidential Password to Virginia Fuller per request. DLH			
69683	6/29/2020 4:54:00 PM		dIHoward
Ref: Confidential Credentials			
I attempted to make contact with Virginia Fuller to release her credentials as requested but I did not get an answer. Therefore, I had to leave a voice message requesting a return call. DLH			
68026	2/27/2020 1:00:00 PM		mcchellman
RE CRF, created new PWD and gave it to Can at front desk.			
65127	5/13/2019 8:42:00 AM		ZJSantos
RE: Reappointment of Treasurer			
I spoke with Ms. Fuller almost two months ago now and we have yet to receive the corrected form, I am boxing this document today.			
64032	3/18/2019 1:56:00 PM		zjsantos
RE: Reappointment of Treasurer			
I spoke with Ms. Fuller and informed her to submit a DS-DE 9 with original signatures, the treasurer's signature has been deemed a copy on the one recently submitted.			
63927	3/11/2019 8:10:00 AM		ealustria
RE: Returned Mail 3/4/19, Email Reply			
Received reply from Ms. Fuller on Mar. 9, 2019:			
"I have gone to the post office and spoken to the postmaster. My mail will be deposited in my mailbox and will no longer get returned to you."			

**HISTORY NOTES**  
Virginia Fuller - 74115

Unique ID	Date Recorded	Last Edited Date	Originally Recorded By
63801	3/4/2019 3:27:00 PM		ealustria
RE: Returned Mail			
Email sent to verified email address <info@fullerforcongress.com>.			
Dear Ms. Virginia Fuller, Candidate for State Representative, District 7 (74115),			
We have received returned mail from your address of record: 11131 Andrew Lake Road Perry, Florida 32347			
A scanned copy of the returned mail is attached for your information and records. Moreover, you must file your Form DS-DE 84 with the Division of Elections. Although not required for qualifying, each candidate must file a Statement of Candidate (DS-DE 84) within 10 days after filing the initial Appointment of Campaign Treasurer and Designation of Campaign Depository (DS-DE 9.) The Division received your complete DS-DE 9 on February 11, 2019.			
Please update your address with us immediately. You may do so by any the following methods:			
EFS – Log onto your EFS account; go the Campaign Account tab; update address, phone number and/or email address, as needed; enter PIN and Save.			
Mail a signed letter requesting a change of address to: Bureau of Election Records Florida Department of State R.A. Gray Building, Room 316 500 S. Bronough Street Tallahassee, FL 32399			
Email a copy of a signed letter requesting a change of address to: ElecRecords@dos.myflorida.com Or FAX to: (850) 245-6259 or (850) 245-6260			
If you have any questions, please contact the Division's help line at (850) 245-6280.			
63617	2/22/2019 2:20:00 PM		ealustria
RE: Returned Mail, Email sent			
Ms. Fuller verified her email address over the phone: info@fullerforcongress.com. I emailed her a copy of the acknowledgment letter with the enclosed Statement of Candidate.			
Dear Ms. Virginia Fuller, Candidate for State Representative, District 7 (74115),			
As requested, a scanned copy of the acknowledgment letter for your candidacy in the 2019 Special Elections is attached for your information and records. A copy of the returned mail will be forwarded to the address that you provided over the phone: 501 East College Avenue, Tallahassee, FL 32301. Please note that you will need to file the Form DS-DE 84 Statement of Candidate, with the Division of Elections within 10 days after filing the DS-DE 9, Appointment of Campaign Treasurer and Designation of Campaign Depository for Candidates.			
If you have any questions, please contact the Division's help line at (850) 245-6280.			
63615	2/22/2019 1:55:00 PM		ealustria
RE: Returned Mail, pt. 2			
Ms. Fuller called at 1:48pm and she verified the address for the returned mail. She stated another address of which I could forward the returned mail: 501 E. College Ave., Tallahassee, FL 32301. I released her account ID#, PIN, and credentials over the phone. In addition to forwarding the returned mail to the address she gave, I told her that I would send her a scanned copy of the returned mail (sans the PIN/credentials) to her email address of record. Also, I mentioned that she needs to send the Division a DS-DE 84 Statement of Candidate as soon as possible.			
eal, 2/22/2019			

**HISTORY NOTES**  
Virginia Fuller - 74115

<b>Unique ID</b>	<b>Date Recorded</b>	<b>Last Edited Date</b>	<b>Originally Recorded By</b>
63605	2/22/2019 12:08:00 PM		ealustria
RE: Returned Mail			
I left a voicemail for Ms. Fuller in reference to the returned mail of her acknowledgement letter and PIN/credentials. I asked Ms. Fuller to call back the Division as soon as possible so that she receives these documents in a timely manner.			
-eal, 2/22/2019			