

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: David Ralph Carmichael

Case No.: FEC 20-125

TO: David Ralph Carmichael
245 South Central Avenue
Bartow, FL 33830

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

NOTICE OF HEARING (AUTOMATIC FINE)

A hearing will be held in this case before the Florida Elections Commission **on August 26, 2020 at 8:30 am, EST**, or as soon thereafter as the parties can be heard.

Please note that because of COVID-19, this will be a virtual meeting conducted by remote video or teleconference. Enclosed you will find additional details on joining the video conference via GoToWebinar, 9-Digit Meeting ID 602-468-659, or via teleconference by dialing (866) 901-6455 and entering the meeting access code 515-462-864, when prompted. If you wish to speak before the Commission, you will need to appear by webcam and will be sworn in remotely. Please be advised that the Commission will consider multiple cases, so you will need to wait until your case is considered. If you have any questions, please contact Commission staff at (850) 922-4539.

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

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

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

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

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

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

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

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

See further instructions on the reverse side.

Tim Vaccaro

Executive Director
Florida Elections Commission
August 13, 2020

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

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

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

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

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



Florida Elections Commission

107 West Gaines Street, Suite 224 Tallahassee, Florida 32399-1050

Telephone: (850) 922-4539 · Facsimile: (850) 921-0783

FEC@myfloridalegal.com · www.fec.state.fl.us



Commission Meeting August 26, 2020 at 8:30AM via GoToWebinar and OpenVoice

In order to participate in the public portion of the August 26, 2020, Florida Elections Commission meeting, please follow the instructions below:

- A. GoToWebinar – Remote Video Conferencing
 1. Open your web browser and search GoToWebinar or enter www.gotowebinar.com
 2. Select Join A Webinar in the upper right corner of the website
 3. Enter the 9-digit Webinar ID: 602-468-659
And your email address
 4. Register your name and email address
 5. You will automatically join to the meeting as an attendee. Attendees are muted and can choose to their webcam.

- B. OpenVoice - Teleconference
 1. Call 1-866-901-6455
 2. Enter Audio Access Code 515-462-864
 3. You will automatically join the meeting as an attendee. Attendees are muted.

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

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

Thank you,

Commission Staff

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: David Ralph Carmichael

Case No.: FEC 20-125

TO: David Ralph Carmichael
245 South Central Avenue
Bartow, FL 33830

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

NOTICE OF HEARING (AUTOMATIC FINE)

A hearing will be held in this case before the Florida Elections Commission on August 26, 2020 at 8:30 am, EST, or as soon thereafter as the parties can be heard.

Please note that because of COVID-19, this will be a virtual meeting conducted by remote video conference only. Prior to the meeting, the Commission office will send you a set of participant instructions, which will include login information for the meeting. Please be advised that the Commission will consider multiple cases that day, so you will need to wait until your case is considered. If you have questions, please contact Commission staff at (850) 922-4539.

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See further instructions on the reverse side.

Tim Vaccaro

Executive Director
Florida Elections Commission
July 28, 2020

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

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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.

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FLORIDA ELECTIONS COMMISSION
CASE REPORT
Case Number: FEC 20-125

NAME: DAVID RALPH CARMICHAEL

DATE APPEAL RECEIVED: 06/01/2020

DATE REPORT DUE: 04/10/2020 (2020 M3)

DATE OF ELECTRONIC RECEIPT: 04/13/2020

NUMBER OF DAYS LATE: 3

AMOUNT OF FINE: \$150.00

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

TOTAL RECEIPTS FOR REPORTING PERIOD: \$2,900.00

TOTAL EXPENDITURES FOR REPORTING PERIOD: \$601.80

DATE OF FIRST NOTIFICATION: 04/28/2020 (2nd Failure to File Notice)

CANDIDATE <input checked="" type="checkbox"/>	STATE <input checked="" type="checkbox"/>
PC <input type="checkbox"/>	DISTRICT <input type="checkbox"/>
CCE <input type="checkbox"/>	COUNTY <input type="checkbox"/>
POLITICAL PARTY <input type="checkbox"/>	CITY <input type="checkbox"/>

SUMMARY: David Ralph Carmichael was a candidate for Circuit Judge, Circuit 10, Group 18 in the 2020 elections. Donald H. Wilson was his treasurer.

David Ralph Carmichael, Esquire is appealing the fine and requests a personal appearance before the commission. According to Mr. Carmichael, his election was cancelled when the current incumbent decided to resign. He states that he received a call from a Division representative stating that his election was cancelled and that he was removed from the list of candidates. He also notes that due to the confusion and turmoil it caused locally, he did not file the report until April 12th.

- The 2020 M3 Original Report covers the period from 03/01/20-03/31/20; it was due on 04/10/20.
- The 2020 M3 Queued Transaction Report shows that it was created on 03/09/20 and filed on 04/13/20.
- David Ralph Carmichael reported receiving 11 contributions, while making 3 expenditures.
- The Division of Elections does not have any notes that pertain to Mr. Carmichael's 2020 M3 report.

PRIOR CASES: None.

BOSWELL & DUNLAP LLP

ATTORNEYS AT LAW - ESTABLISHED 1900

Clarence A. Boswell
1902-2005
David R. Carmichael †
Savannah Young Cerullo
Robert C. Chilton
Seth B. Claytor
W. A. "Drew" Crawford

†-Board Certified, Criminal Trial

P.O. Drawer 30, Bartow, Florida 33831
245 South Central Avenue, Bartow, Florida 33830
Phone: (863) 533-7117
Fax: (863) 533-7412

Sender's e-mail address: drc@bosdun.com

George T. Dunlap, III, Retired
Kevin M. Kohl
Keith D. Miller
Frederick J. Murphy, Jr. ‡
Sean R. Parker
Jillian T. Spangler
Donald H. Wilson, Jr.

‡- Board Certified, City, County, Local
Government Law

REC'D: FL ELECTIONS COM
1 JUN '20 PM 12:06

May 27, 2020

Florida Elections Commission
107 West Gaines Street, Suite 224
Tallahassee, FL 32399-0150

Re: CAN 75021 Late Treas. Report Appeal

Dear Sir or Madam,

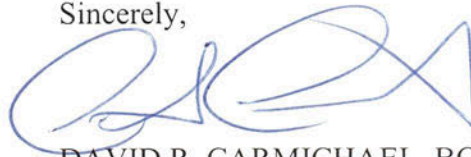
I am requesting personal appearance appeal under Rule 2B-1.005 and 2B-1.0055, Florida Administrative Code.

The short fact summary is that my election was cancelled when the Judge whom I was seeking to follow changed his mind on April 9th and resigned. I was contacted via telephone by a Representative of the Division and told that my election was cancelled, that I was immediately removed from the list of candidates and no longer involved in an election.

Due to the timing of this notice and the confusion and frankly, some turmoil it caused locally, the report was not filed on Friday, but on Monday the 12th.

As the delay was nominal and the basis for the delay was not a dilatory action or misfeasance, but instead the direct result of the Commissions actions, I am asking for the fine to be waived.

Sincerely,



DAVID R. CARMICHAEL, BCS, ESQUIRE
BOSWELL & DUNLAP, LLP

DRC/cdw

cc: Wilson
Florida Division of Elections



FLORIDA DEPARTMENT OF STATE

Laurel M. Lee
Secretary of State

DIVISION OF ELECTIONS

May 12, 2020

David Ralph Carmichael
Candidate for Circuit Judge, Circuit 10, Group 18
245 South Central Avenue
Bartow, FL 33830-3830

CAN 75021

Dear Mr. Carmichael:

The campaign treasurer's report that was due on April 10, 2020, was filed on April 13, 2020. By law, you are automatically assessed a late fine of \$150.00.

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

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

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

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

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

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

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

Sincerely,

Kristi Reid Willis, Chief
Bureau of Election Records



FLORIDA DEPARTMENT OF STATE

Laurel M. Lee
Secretary of State

DIVISION OF ELECTIONS

Second Notice

April 28, 2020

David Ralph Carmichael
Candidate for Circuit Judge, Circuit 10, Group 18
245 South Central Avenue
Bartow, FL 33830-3830

CAN 75021

Dear Mr. Carmichael:

Our records indicate that you have not filed either your campaign treasurer's report or notification that no reportable activity occurred, whichever is applicable. The filing date was April 10, 2020.

We mailed, via regular mail, the first notice of the failure to file the above-mentioned report or notification to the address on file with our office on April 13, 2020.

The first notice which we provided to you specifically explained the automatic fine provisions in the law (s. 106.07(8)(b), Fla. Stat.) for failure to file a required report. Such fines are continuing to accrue for a late-filed report. Also, that notice explained that if no reportable activity occurred for the report date(s), you are still required to provide notification in writing that no reportable activity occurred. Our initial notice further indicated that, in all cases, failure to file and/or untimely filing of a report of reportable activity, or if applicable, a notice that no reportable activity occurred, may constitute an apparent violation of chapter 106, Fla. Stat. If we refer such matter to the Florida Elections Commission, the Commission may subsequently impose a civil penalty for each violation under chapter 106.265(1), Fla. Stat.

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

Sincerely,

Kristi Reid Willis, Chief
Bureau of Election Records

cc: Donald H. Wilson, Treasurer



FLORIDA DEPARTMENT OF STATE

Laurel M. Lee
Secretary of State

DIVISION OF ELECTIONS

April 13, 2020

David Ralph Carmichael
Candidate for Circuit Judge, Circuit 10, Group 18
245 South Central Avenue
Bartow, FL 33830-3830

CAN 75021

Dear Mr. Carmichael:

Our records indicate that you have not filed either your campaign treasurer's report or notification that no reportable activity occurred, whichever is applicable. The filing date was April 10, 2020.

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

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

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

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

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

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

Sincerely,

Kristi Reid Willis, Chief
Bureau of Election Records

cc: Donald H. Wilson, Treasurer

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

(1) David Ralph Carmichael (2) 75021
Candidate, Committee or Party Name I.D. Number

(3) 245 South Central Avenue Bartow FL 33830
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 03/01/2020 To 03/31/2020 Report Type: M3

Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks	\$2,900.00
Loans	\$0.00
<i>Total Monetary</i>	\$2,900.00
In-Kind	\$0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$601.80
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$601.80

(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: David Ralph Carmichael

Report: 2020 M3

Period: 03/01/2020 to 03/31/2020

** Records in Filed Report **

Seq #	Full Name (Last, Suffix, First, Middle)	Contributor	Occupation	Amount
Date	Street Address & City, State, Zip	Type	In-Kind Description	Amend
1	MALINAS, MICHAEL 667 HART LAKE DRIVE WINTER HAVEN, FL 33884	I	TEACHER	\$300.00
03/09/2020		CHE		DEL
2	GORDON, LINDA 1100 ISLAND WAY WINTER HAVEN, FL 33884	I	RET. TEACHER	\$500.00
03/18/2020		CHE		DEL
3	HENNE, JEAN 185 SOUTH TERRACE DR EAGLE LAKE, FL 33839	I	ATTORNEY	\$100.00
03/20/2020		CHE		
4	SESSUMS LAW GROUP 2212 SOUTH FLORIDA AVE LAKELAND, FL 33803	B	LAW OFFICE	\$500.00
03/18/2020		CHE		
5	LILLY, RODNEY KENT 183 BRIGGS RD BABSON PARK, FL 33827	I	ATTORNEY	\$1,000.00
03/27/2020		CHE		
6	BROOKS LAW GROUP 123 IST STREET NORTH WINTER HAVEN, DC 33881	B	LAW OFFICE	\$500.00
03/19/2020		CHE		
7	BAKER, STEVE 800 FIRWST STREET SOUTH WINTER HAVEN, FL 33880	I	ATTORNEY	\$100.00
03/27/2020		CHE		
8	THULBERRY, ALFRED 937 CAMPBELL AVE LAKE WALES, FL 33853	I	RET. ATTY	\$250.00
03/12/2020		CHE		
9	SOUTHERLAND C. PARKE 900 WEST MAIN STREET AVON PARK, FL 33825	B	ATTORNEY	\$100.00
03/20/2020		CHE		
10	CASEY ALAN PO BOX 7146 WINTER HAVEN, FL 33883	B	LAW OFFICE	\$250.00
03/25/2020		CHE		
11	MCKENDRICK PA 206 EASTON DRIVE LAKELAND, FL 33803	B	LAW OFFICE	\$100.00
03/30/2020		CHE		

Name: David Ralph Carmichael

Report: 2020 M3

Period: 03/01/2020 to 03/31/2020

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

Seq # Date	Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 03/25/2020	GLT TOTAL OFFICE PO BOX 3829 LAKELAND, FL 33802	MON	OFFICE PAPER WORK, ENVELOPES, LABELS	\$163.54 UPD
* 1 03/25/2020	GLT TOTAL OFFICE PO BOX 3829 LAKELAND, FL 33802	DIS	OFFICE PAPER WORK, ENVELOPES, LABELS	\$163.54 History 04/13/20
2 03/12/2020	MCBROOMS 1560 NORTH PARK AVE BARTOW, FL 33830	MON	ADDRESS STAMPS AND MISC OFFICE.	\$19.26 UPD
* 2 03/12/2020	MCBROOMS 1560 NORTH PARK AVE BARTOW, FL 33830	DIS	ADDRESS STAMPS AND MISC OFFICE.	\$19.26 History 04/13/20
3 03/17/2020	BOSWELL AND DUNLAP 245 SOUTH CENTRAL AVE BARTOW, FL 33830	MON	MAIL REIMBURSMENT	\$419.00 UPD
* 3 03/17/2020	BOSWELL AND DUNLAP 245 SOUTH CENTRAL AVE BARTOW, FL 33830	DIS	MAIL REIMBURSMENT	\$419.00 History 04/13/20

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED FUND TRANSFERS

Name: David Ralph Carmichael

Report: 2020 M3

Period: 03/01/2020 to 03/31/2020

**** 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: David Ralph Carmichael

Report: 2020 M3

Period: 03/01/2020 to 03/31/2020

**** 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 2020-M3

Account: 75021

CTJ 010 David Ralph Carmichael

Rpt Seq: 2

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	75021	3/9/2020 9:33:24 AM	3/9/2020 9:33:24 AM
Review Pending Report	Processing Complete	75021	4/6/2020 2:30:03 PM	4/6/2020 2:30:03 PM
Recalc Pending Report Total	Processing Complete	75021	4/13/2020 2:43:03 PM	4/13/2020 2:43:03 PM
Review Pending Report	Processing Complete	75021	4/13/2020 2:43:36 PM	4/13/2020 2:43:36 PM
Review Pending Report	Processing Complete	75021	4/13/2020 2:43:57 PM	4/13/2020 2:43:58 PM
Recalc Pending Report Total	Processing Complete	75021	4/13/2020 2:45:07 PM	4/13/2020 2:45:07 PM
Review Pending Report	Processing Complete	75021	4/13/2020 2:45:21 PM	4/13/2020 2:45:21 PM
File Pending Report	Processing Complete	75021	4/13/2020 2:46:22 PM	4/13/2020 2:46:22 PM
Review Filed Report	Processing Complete	75021	4/13/2020 2:47:05 PM	4/13/2020 2:47:05 PM
Amend Filed Report	Processing Complete	75021	4/13/2020 2:49:49 PM	4/13/2020 2:49:49 PM
Recalc Pending Report Total	Processing Complete	75021	4/13/2020 2:51:54 PM	4/13/2020 2:51:54 PM
Review Pending Report	Processing Complete	75021	4/13/2020 2:52:03 PM	4/13/2020 2:52:03 PM
File Pending Report	Processing Complete	75021	4/13/2020 2:52:43 PM	4/13/2020 2:52:43 PM
Amend Filed Report	Processing Complete	75021	5/25/2020 1:21:37 PM	5/25/2020 1:21:37 PM
Review Pending Report	Processing Complete	75021	5/25/2020 1:23:03 PM	5/25/2020 1:23:03 PM
Recalc Pending Report Total	Processing Complete	75021	5/25/2020 1:23:12 PM	5/25/2020 1:23:12 PM
File Pending Report	Processing Complete	75021	5/25/2020 1:27:39 PM	5/25/2020 1:27:39 PM



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Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

Candidate Name: David Ralph Carmichael

Name:

Account: [75021](#)

Election:

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
7/5/2020	TR	5/12/2020						
4/10/2020	M3	4/13/2020	APP	3	\$150.00		\$150.00	\$0.00
3/10/2020	M2	3/9/2020						

Acct:

Type:



**Florida Department of State
Division of Elections**

**2020 General Election
David Ralph Carmichael (NOP)
Circuit Judge**

Campaign Finance Activity

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

	Filing Period	Contributions			Expend	Other	Transfers
		Monetary	Loans	InKind			
<input type="radio"/>	02/20/2020 - 02/29/2020	9,000.00	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	03/01/2020 - 03/31/2020	2,900.00	0.00	0.00	601.80	0.00	0.00
<input type="radio"/>	04/01/2020 - 05/12/2020	0.00	0.00	0.00	0.00	11,594.75	0.00
<input checked="" type="radio"/>	All Dates (Totals)	11,900.00	0.00	0.00	601.80	11,594.75	0.00

Note: ^(E) indicates that report was filed electronically

X Indicates that detail has not been released

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

Select Detail Type

Contributions ▼

Select Sort Order

Date(Ascending) ▼

Select Output Type

Display On Screen ▼

Submit Query Now

[Query the Campaign Finance Data Base](#)

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

HISTORY NOTES

#Type!

Unique ID	Date Recorded	Last Edited Date	Originally Recorded By

**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.

RECEIVED
2020 FEB 20 AM 9:25
DIVISION OF ELECTIONS

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)

David Ralph Carmichael

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

245 South Central Avenue
Bartow, FL 33830

4. Telephone

(863) 733.9119

5. E-mail address

dcarmichaeljd@aol.com

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

Circuit Court Judge, Tenth Judicial Circuit, Group 18

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

David Ralph Carmichael

11. Mailing Address

245 South Central Avenue

12. Telephone

(863) 733.9119

13. City

Bartow

14. County

Polk

15. State

FL

16. Zip Code

33830

17. E-mail address

dcarmichaeljd@aol.com

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

19. Name of Bank

CenterState Bank

20. Address

1375 North Broadway Avenue

21. City

Bartow

22. County

Polk

23. State

FL

24. Zip Code

33830

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

2/13/20

26. Signature of Candidate

X 

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

I, David Ralph Carmichael, do hereby accept the appointment
(Please Print or Type Name)

designated above as: Campaign Treasurer Deputy Treasurer.

Feb. 13, 2020

Date

X 

Signature of Campaign Treasurer or Deputy Treasurer

**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.**

RECEIVED
DEPARTMENT
2020 FEB 20 AM 9:25
DIVISION OF

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)

David Ralph Carmichael

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

245 South Central Avenue
Bartow, FL 33830

4. Telephone

(863) 733.9119

5. E-mail address

dcarmichaeljd@aol.com

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

Circuit Court Judge, Tenth Judicial Circuit, Group 18

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

Donald H. Wilson

11. Mailing Address

245 South Central Avenue

12. Telephone

(863) 533.7117

13. City

Bartow

14. County

Polk

15. State

FL

16. Zip Code

33830

17. E-mail address

dhw@bosdun.com

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

19. Name of Bank

CenterState Bank

20. Address

1375 North Broadway Avenue

21. City

Bartow

22. County

Polk

23. State

FL

24. Zip Code

33830

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

2/13/20

26. Signature of Candidate

X 

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

I, Donald H. Wilson, do hereby accept the appointment
(Please Print or Type Name)

designated above as: Campaign Treasurer Deputy Treasurer.

Feb. 13, 2020

Date

X 

Signature of Campaign Treasurer or Deputy Treasurer

**STATEMENT OF
CANDIDATE
FOR JUDICIAL OFFICE**

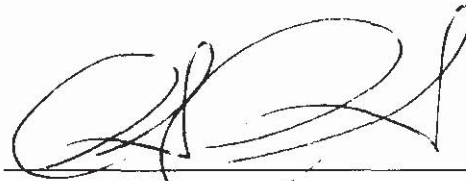
(Section 105.031(5), F.S.)

(Please Type)

RECEIVED
OFFICE USE ONLY
2020 FEB 12 AM 10:26

I, David Ralph Carmichael

a judicial candidate, have received, read, and understand the requirements of the Florida Code of Judicial Conduct.



(Signature of candidate)

2/5/20

(Date)

Each candidate for judicial office, including an incumbent judge, shall file a statement with the qualifying officer, within 10 days after filing the Appointment of Campaign Treasurer and Designation of Campaign Depository.

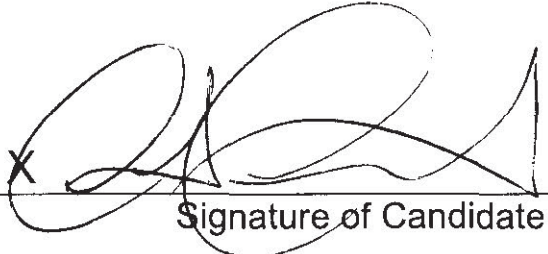
**STATEMENT OF
CANDIDATE**

(Section 106.023, F.S.)

(Please print or type)

RECEIVED
OFFICE USE ONLY
2020 FEB 12 AM 10:26
DIVISION OF CAMPAIGN FINANCE

I, David Ralph Carmichael ,
candidate for the office of Circuit Court Judge, Group 18 ;
have been provided access to read and understand the requirements of
Chapter 106, Florida Statutes.

X 
Signature of Candidate

2/5/20
Date

Each candidate must file a statement with the qualifying officer within 10 days after the Appointment of Campaign Treasurer and Designation of Campaign Depository is filed. Willful failure to file this form is a first degree misdemeanor and a civil violation of the Campaign Financing Act which may result in a fine of up to \$1,000, (ss. 106.19(1)(c), 106.265(1), Florida Statutes).



FLORIDA DEPARTMENT *of* STATE

RON DESANTIS
Governor

LAUREL M. LEE
Secretary of State

February 21, 2020

David Ralph Carmichael
245 South Central Avenue
Bartow, Florida 33830

Dear Mr. Carmichael:

This will acknowledge receipt of the Appointment of Campaign Treasurer and Designation of Campaign Depository for the office of Circuit Judge, along with your Candidate Oath, which were placed on file in our office on February 20, 2020. Your name has been placed on the 2020 active candidate list. **However, a new Candidate Oath must be filed during the qualifying period along with the other qualifying documents.**

Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on **March 10, 2020**. The report will cover the period of February 1-29, 2020 (2020 M2). All candidates who file reports with the Division of Elections are required to file by means of the Division's Electronic Filing System (EFS).

EFS Access

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

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

Identification Number: 75021

Timely Filing

All reports filed must be completed and filed through the EFS no later than midnight, Eastern Standard Time, of the due date. Reports not filed by midnight of the due date are late filed and subject to the penalties in Section 106.07(8), Florida Statutes. In the event that the EFS is inoperable on the due date, the report will be accepted as timely filed if filed no later than midnight of the first business day the EFS becomes operable. No fine will be levied during the period the EFS was inoperable.

Division of Elections

**R.A. Gray Building, Suite 316 • 500 South Bronough Street • Tallahassee, Florida 32399
850.245.6240 • 850.245.6260 (Fax) • DOS.MyFlorida.com/elections**

David Ralph Carmichael
February 21, 2020
Page Two

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

Electronic Receipts

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

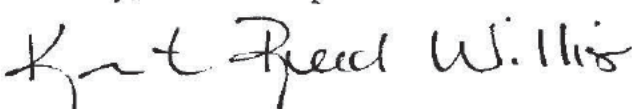
Instructions and Assistance

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

All of the Division's publications and reporting forms are available on the Division of Elections' website at <https://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/dlh

Enclosures

pc: Donald H. Wilson, Treasurer