

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Jerry Wyche

Case No.: FEC 17-114

TO: Jerry Wyche
4935 East 3rd Street
Panama City, FL 32404

Division of Elections
500 S 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, **May 15, 2018 at 8:30 am, or as soon thereafter as the parties can be heard**, at the following location: **412 Knott Building, Pat Thomas Committee Room, 404 South Monroe Street, Tallahassee, Florida 32399.**

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.

Amy McKeever Toman
Executive Director
Florida Elections Commission
April 30, 2018

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.

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STATE OF FLORIDA
ELECTIONS COMMISSION

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

**Florida Elections Commission,
Petitioner,**

Case No.: FEC 17-114

v.

**Jerry Wyche,
Respondent.**

ORDER OF PROBABLE CAUSE

THIS MATTER was heard by the Florida Elections Commission (Commission) at its regularly scheduled meeting on March 13, 2018, in Tallahassee, Florida.

On January 31, 2018, 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 February 6, 2017, Respondent violated Section 106.07(7), Florida Statutes, when Respondent failed to notify the filing officer on the prescribed due date that no Termination Report would be filed because he did not receive funds, make contributions, or expend any reportable funds during the 2016 termination reporting period.

The Commission further finds that there is no probable cause to charge Respondent with violating Sections 106.141(1) and 106.19(1)(c), Florida Statutes.

DONE AND ORDERED by the Florida Elections Commission on March 13, 2018.



M. Scott Thomas, Chairman
Florida Elections Commission

Copies furnished to:
Eric M. Lipman, General Counsel
Jerry Wyche, 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: Jerry Wyche

Case No.: FEC 17-114

TO: Jerry Wyche
4935 East 3rd Street
Panama City, FL 32404

Division of Elections
500 S 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, **March 13, 2018 at 10:00 am, or as soon thereafter as the parties can be heard**, at the following location: **Augustus B. Turnbull Conference Center, 555 West Pensacola Street, Room 103, Tallahassee, Florida 32301.**

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.

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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.

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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.

Amy McKeever Toman
Executive Director
Florida Elections Commission
February 26, 2018

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.

**THIS FILE CONTAINS INFORMATION
THAT IS CONFIDENTIAL
AND EXEMPT FROM DISCLOSURE
PURSUANT TO
CHAPTER 119, FLORIDA STATUTES**

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Jerry Wyche

Case No.: FEC 17-114

STAFF RECOMMENDATION FOLLOWING INVESTIGATION

Pursuant to Section 106.25(4)(c), Florida Statutes, undersigned staff counsel files this written recommendation for disposition of the complaint in this case recommending that there is **probable cause** to charge Respondent with violating **Section 106.07(7), Florida Statutes**, and **no probable cause** to charge Respondent with violating **Sections 106.141(1) and 106.19(1)(c), Florida Statutes**. Based upon a thorough review of the Report of Investigation submitted on January 16, 2018, the following facts and law support this staff recommendation.

1. On March 14, 2017, the Florida Elections Commission (“Commission”) received a referral from the Division of Elections (“Division”) alleging that Jerry Wyche (“Respondent”) violated Chapter 106, Florida Statutes.

2. Respondent was a candidate for State Representative, District 6, in the 2016 election. Respondent’s initial Appointment of Campaign Treasurer and Designation of Campaign Depository for Candidates form was filed with the Division on May 29, 2015. Respondent designated SunTrust Bank as his campaign depository. On June 22, 2016, Respondent filed a second DS-DE-9 designating PeoplesSouth Bank as his campaign depository. (ROI Exhibit 1)¹

3. On October 12, 2017, the Executive Director sent Respondent notification that Commission staff would investigate the following sections of law:

Section 106.07(7), Florida Statutes: As alleged in the complaint, Respondent, a 2016 candidate for State Representative, may have failed to notify the filing officer on the prescribed reporting date that no report would be filed on that date because he had not received funds, made contributions, or expended reportable funds during the 2016 termination reporting period.

¹ The Report of Investigation shall be referred to herein as “ROI.”

Section 106.141(1), Florida Statutes: As alleged in the complaint, Respondent, a 2016 candidate for State Representative, may have failed to timely file his 2016 Termination Report reflecting the disposition of all remaining campaign funds.

Section 106.19(1)(c), Florida Statutes: As alleged in the complaint, Respondent, a 2016 candidate for State Representative, may have falsely reported or deliberately failed to include information in his 2016 Termination Report, as required by Chapter 106.

4. By letter dated June 1, 2015, Kristi Reid Bronson, Chief, Bureau of Election Records, notified Respondent that his name had been placed on the 2016 active candidate list. The letter advised Respondent that all candidates who file 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 access the EFS. (ROI Exhibit 2, page 1)²

5. Ms. Bronson's June 1, 2015 letter further advised Respondent that all the Division's publications and reporting forms were available on the Division's website and directed Respondent to print a copy of Chapters 104 and 106, Florida Statutes, the *Candidate and Campaign Treasurer Handbook* ("Handbook") and the *Calendar of Reporting Dates* as well as other documents. (ROI Exhibit 2, page 3)

6. Respondent's 2016 Termination Report ("TR") covering the period of November 4, 2016, through February 6, 2017, was due on February 6, 2017. However, Respondent failed to timely file a 2016 TR or a notice of no activity. (ROI Exhibit 3; ROI Exhibit 7; Attachment A; and Attachment B)

7. On February 15, 2017, the Division sent a letter to Respondent marked "Final Notice." The notification stated that the Division had not yet received Respondent's TR or notice that no reportable activity occurred, whichever was applicable. The Division's February 15, 2017 letter was confirmed delivered on February 18, 2017. (ROI Exhibits 3 and 4)³

8. Investigator Oliver subpoenaed copies of Respondent's campaign account records from SunTrust Bank and PeoplesSouth Bank.

9. The account records that the Commission received from SunTrust Bank were related to Respondent's 2014 campaign. (ROI Exhibit 6)

² Kristi Reid Bronson is now known as Kristi Reid Willis.

³ Respondent filed notices of no reportable activity 26 times prior to the termination reporting period. (ROI Exhibit 7)

10. On January 12, 2018, the Commission received a letter from PeoplesSouth Bank stating that it did not have any accounts under the name of Campaign Account of Jerry Wyche, Jerry Wyche for State Representative, District 6, Jerry Wyche Campaign for State Representative, District 6, or Jerry Wyche Campaign Account. Because Respondent did not have a campaign depository, it appears Respondent did not receive funds, make contributions, or expend reportable funds during the 2016 termination reporting period. (ROI Exhibit 5)

11. On October 23, 2017, November 9, 2017, and December 18, 2017, Investigator Oliver attempted to contact Respondent by telephone. Each time Investigator Oliver called, he got a busy signal. (Attachment C, Phone Log Entries 1, 2, and 5)

12. As of January 12, 2018, Respondent has failed to file a notice of no reportable activity with the filing officer. (ROI Exhibit 7, page 1)

13. Based on the above information, it appears Respondent may not have been required to file a 2016 TR. It also appears that Respondent may have been required to file a notice of no reportable activity for the termination reporting period, which failed to do.

14. "Probable Cause" is defined as a reasonable ground 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).

15. The above facts show Respondent was a candidate for State Representative, District 6, in the 2016 election. Respondent's 2016 Termination Report covering the dates of November 4, 2016, through February 6, 2017, was due on February 6, 2017. However, Respondent failed to timely file a 2016 Termination Report or notice of no reportable activity.

16. The above facts also show that Investigator Oliver subpoenaed copies of Respondent's campaign account records from SunTrust Bank and PeoplesSouth Bank. Records received from SunTrust Bank were related to Respondent's 2014 campaign. PeoplesSouth Bank sent the Commission a letter stating it did not have any accounts listed under the name of Campaign Account of Jerry Wyche, Jerry Wyche for State Representative, District 6, Jerry Wyche Campaign for State Representative, District 6, or Jerry Wyche Campaign. Because Respondent did not have a campaign depository, it appears that Respondent did not have any reportable financial transactions during the termination reporting period. Therefore, Respondent was required to file a notice of no activity for the 2016 termination reporting period. However, as of January 12, 2018, Respondent has failed to do so.

Based on the foregoing facts and circumstances, I recommend the Commission find probable cause to charge Respondent with the following violation:

Count 1:

On or about February 6, 2017, Respondent violated Section 106.07(7), Florida Statutes, when Respondent failed to notify the filing officer on the prescribed due date that no termination report would be filed because he did not receive funds, make contributions, or expend any reportable funds during the 2016 termination reporting period

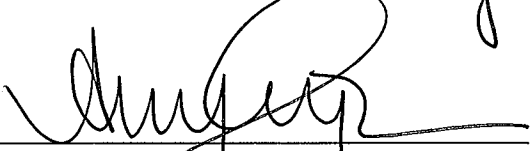
I further recommend the Commission find no probable cause to charge Respondent with violating Sections 106.141(1) and 106.19(1)(c), Florida Statutes.

Respectfully submitted on January 31, 2018.



Eric M. Lipman
General Counsel

I have reviewed this Staff Recommendation on the 31st day of January 2018.



Amy McKeever Toman
Executive Director

Eric Lipman

From: Willis, Kristi R. <Kristi.Willis@DOS.MyFlorida.com>
Sent: Tuesday, January 30, 2018 10:03 AM
To: Eric Lipman
Subject: RE: 2016 TR - Candidates Defeated in General Election

11/4/2016-2/6/2017

From: Eric Lipman [mailto:Eric.Lipman@myfloridalegal.com]
Sent: Tuesday, January 30, 2018 9:42 AM
To: Willis, Kristi R. <Kristi.Willis@DOS.MyFlorida.com>
Subject: 2016 TR - Candidates Defeated in General Election

Kristi,

For candidates who were defeated in the 2016 general election, what are the cover dates for their TR?

Eric M. Lipman, General Counsel
Florida Elections Commission
107 West Gaines Street, Suite 224
Tallahassee, Florida 32399-1050
(850) 922-4539 x104

The Department of State is committed to excellence.
Please take our Customer Satisfaction Survey.

ATTACHMENT A

Calendar of Reporting Dates

for 2016 Candidates registered with the Division of Elections

<u>Cover Period</u>	<u>Report Code</u>	<u>Due Date</u>
12/01/15 - 12/31/15	2015 M12	01/11/16
01/01/16 - 01/31/16	2016 M1	02/10/16
02/01/16 - 02/29/16	2016 M2	03/10/16
03/01/16 - 03/31/16	2016 M3	04/11/16
04/01/16 - 04/30/16	2016 M4	05/10/16
05/01/16 - 05/31/16	2016 M5	06/10/16

06/01/16 - 06/24/16	2016 P1	07/01/16
06/25/16 - 07/08/16	2016 P2	07/15/16
07/09/16 - 07/22/16	2016 P3	07/29/16
07/23/16 - 07/29/16	2016 P4	08/05/16
07/30/16 - 08/05/16	2016 P5	08/12/16
08/06/16 - 08/12/16	2016 P6	08/19/16
08/13/16 - 08/25/16	2016 P7	08/26/16

08/26/16 - 09/02/16	2016 G1	09/09/16
09/03/16 - 09/16/16	2016 G2	09/23/16
09/17/16 - 09/30/16	2016 G3	10/07/16
10/01/16 - 10/07/16	2016 G4	10/14/16
10/08/16 - 10/14/16	2016 G5	10/21/16
10/15/16 - 10/21/16	2016 G6	10/28/16
10/22/16 - 11/03/16	2016 G7	11/04/16

Termination Reports

<u>Cover Period</u>	<u>Report Code</u>	<u>Due Date</u>
After May Qualifying	TR	08/04/16
After June Qualifying	TR	09/22/16
Primary Election	TR	11/28/16
General Election	TR	02/06/17

ATTACHMENT B

**FLORIDA ELECTIONS COMMISSION
PHONE LOG
Case No.: FEC 17-114**

Respondent: Jerry Wyche

Complainant: Division of Elections

1. **Date and time:** October 23, 2017 @ 9:15 am
Name: Respondent
Phone #: (850) 819-4029
Summary: I attempted telephone contact to make initial contact. The phone number was busy.
Memo to File? No
Entered by: CKO
2. **Date and time:** November 9, 2017 @ 3:20 pm
Name: Respondent
Phone #: (850) 819-4029
Summary: I attempted telephone contact to make initial contact. I was unable to leave a message due to the number constantly being busy each time I called.
Memo to File? No
Entered by: CKO
3. **Date and time:** December 18, 2017 @ 11:30 am
Name: Bank rep
Phone #: (850) 769-8887
Summary: I attempted telephone contact to inquire about the best method to send subpoena. The phone number was not in service or rung like a fax machine.
Memo to File? No
Entered by: CKO
4. **Date and time:** December 18, 2017 @ 11:35 am
Name: Penny Morris—Bank rep
Phone #: (850) 763-1065
Summary: I had telephone contact to determine the best method to send subpoena. I was instructed to email a copy of the subpoena to pmorris@peoplesouth.net. I was also instructed to place a hard copy of the subpoena in the mail as well. I thanked her for her assistance with this matter.
Memo to File? No
Entered by: CKO
5. **Date and time:** December 18, 2017 @ 12:40 pm
Name: Respondent
Phone #: (850) 819-4029
Summary: I attempted telephone contact in another attempt to make initial contact. The phone number was still busy.
Memo to File? No

ATTACHMENT C, page 1

Entered by: CKO

6. **Date and time:** January 12, 2018 @ 10:20 am

Name: Alexis—Bank representative

Phone #: (850) 763-1065

Summary: I had telephone contact to check on the status of overdue subpoena results. I was instructed to contact the bank's home office and speak with Ms. Judy Powell to obtain requested information. (229) 758-5511.

Memo to File? No

Entered by: CKO

7. **Date and time:** January 12, 2018 @ 10:32 am

Name: Judy Powell/Clayton Hamm—Bank representatives

Phone #: (229) 758-5511

Summary: I had telephone contact to inquire about the status of overdue subpoena results. Ms. Judy advised me that the subpoenas were now being handled by Clay. She transferred me to his extension. I inquired about the subpoena production with Mr. Clayton Hamm. He informed me that he had recently completed my request and he was unable to locate any information on Respondent. I requested that he fax me over the declaration page stating that he was unable to locate any information on Respondent. I gave him contact information for me. He explained that he would have the letter sent to me within the next 5 minutes. I thanked him for his assistance with this matter.

Memo to File? No

Entered by: CKO

ATTACHMENT C, page 2

FLORIDA ELECTIONS COMMISSION
REPORT OF INVESTIGATION
Case No.: FEC 17-114

Respondent: Jerry Wyche
Counsel for Respondent: n/a

Complainant: Division of Elections
Counsel for Complainant: n/a

On March 14, 2017, the Florida Elections Commission (“Commission”) received a referral from the Division of Elections alleging that Respondent violated Chapter 106, Florida Statutes. Commission staff investigated whether Respondent violated the following statutes:

Section 106.07(7), Florida Statutes, failure of a candidate who did not receive any contributions or make any expenditures during a reporting period to notify timely the filing officer, in writing, that no report is being filed;

Section 106.141(1), Florida Statutes, failure of a candidate to file a termination report reflecting the disposition of all remaining funds in his campaign account within 90 days after he withdrew, became unopposed, was eliminated, or elected; and

Section 106.19(1)(c), Florida Statutes, prohibiting a person or organization from falsely reporting or deliberately failing to report information required by Chapter 106, Florida Statutes.

I. Preliminary Information:

1. Respondent was a 2016 candidate for the Office of State Representative, District 6. Respondent lost his election bid. Respondent was not a first-time candidate.
2. Complainant is the Division of Elections (DOE).
3. Respondent’s filing officer is Kristi Willis, Chief, Bureau of Election Records¹.
4. On May 29, 2015, Respondent filed his original Appointment of Campaign Treasurer and Designation of Campaign Depository (DS-DE 9) with his filing officer². Respondent appointed Latieka Nesmith as his campaign treasurer. To view a copy of Respondent’s DS-DE 9 forms, refer to exhibit 1.

¹ Kristi Reid-Bronson recently got married and has since changed her name to Kristi Willis.

² Respondent filed a second DS-DE 9 form with his filing officer on June 22, 2016 switching his depository from SunTrust Bank to PeoplesSouth Bank. Respondent also switched his campaign treasurer to Ms. Ashley Banks.

5. On June 1, 2015, Complainant mailed Respondent a letter acknowledging receipt of his DS-DE 9 form and informing him that his name had been placed on the 2016 active candidate list³. This letter also informed Respondent of his confidential "PIN" number to access the Division of Election's electronic filing system (EFS) for submitting campaign treasurer's reports and waivers. To view a copy of the June 1, 2015 acknowledgement letter, refer to exhibit 2.

6. On March 14, 2017, a DOE staff representative, Kristi Willis, submitted a sworn-affidavit alleging that Respondent failed to report campaign activity, or in the alternative failed to notify the filing officer that no report would be filed, for the 2016 TR reporting period. To view a copy of the sworn-affidavit from Complainant, refer to exhibit 3.

7. On February 15, 2017, Complainant mailed Respondent a certified mail "Final Notice" informing him that a 2016 TR Report still had not been filed. This letter was also sent to the address Respondent provided on his original DS-DE 9 form (Exhibit 1). A delivery confirmation receipt verified that the letter was delivered to the address provided. To view a copy of the February 15, 2017 "Final Notice" with delivery confirmation receipt, refer to exhibit 4.

8. The allegations that Respondent failed to report campaign activity, or in the alternative, failed to notify the filing officer, in writing, that no report would be filed for the 2016 Termination Reporting (TR) period will be discussed in the following paragraphs.

II. Alleged Violation of Section 106.07(7), Florida Statutes:

9. I investigated whether Respondent violated this section of the election laws by failing to timely notify the filing officer, in writing, that no report would be filed due to not having any financial activity during the 2016 TR reporting period.

10. On December 19, 2017, I subpoenaed Respondent's campaign account records from PeoplesSouth Bank, one of the campaign depositories listed on his DS-DE 9 forms (Exhibit 1)⁴. The depository was unable to locate any information on Respondent. To view a copy of the declaration letter from PeoplesSouth Bank, refer to exhibit 5.

11. On December 19, 2017, I also subpoenaed Respondent's campaign account records from SunTrust Bank, one of the campaign depositories listed on his DS-DE 9 forms (Exhibit 1). These records only contained information pertaining to Respondent's 2014 election campaign for State Representative, District 6. To view a copy of the monthly bank statements with financial activity from SunTrust Bank, refer to exhibit 6.

12. Based upon a review of Respondent's campaign account records, it appears Respondent was required to notify his filing officer in writing that no report would be filed for the 2016 TR reporting period; due to not having any financial activity during this period. It appears that Respondent was required to disclose this information by filing a notice-of-no-activity for the 2016 TR reporting period. As of the date of this report of investigation, a notice has not been filed

³ On June 27, 2016, Complainant sent Respondent's campaign another acknowledgement letter.

⁴ The 2016 TR reporting period covers the time-period of November 4, 2016 through February 6, 2017.

for the TR reporting period. To view a copy of Respondent's filing history, refer to exhibit 7.

13. There is a record that Respondent has previously violated this section of the election laws.

III. Alleged Violation of Section 106.141(1), Florida Statutes:

14. I investigated whether Respondent violated this section of the election laws by not filing a 2016 TR Report, due by February 6, 2017, that reflected a disposition of his remaining funds in his campaign account within 90 days after he was eliminated from the election.

15. To review the circumstances regarding Respondent's contribution and expenditure activity, refer to paragraphs 10 through 12 of this report.

16. There is no record that Respondent has previously been investigated for violating this section of the election laws.

IV. Alleged Violation of Section 106.19(1)(c), Florida Statutes:

17. I investigated whether Respondent violated this section of the election laws by falsely reporting or deliberately failing to include information required by Chapter 106, Florida Statutes, by not filing a 2016 TR Report, or notice-of-no-activity, on the prescribed reporting date..

18. To review the circumstances regarding Respondent's contribution and expenditure activity, refer to paragraphs 10 through 12 of this report.

19. There is a record that Respondent has previously been investigated for violating this section of the election laws.

IV. FEC History:

20. Respondent has been involved in a total of two FEC investigations. 15-010; probable cause found for violation of 106.07(7) and fined \$350.00/no FEC record that this fine has been paid. 15-209; no probable cause found for alleged violations of 106.07(7) and 106.19(1)(c).

21. FEC 15-497; 15-439; 16-187; and 17-155 have all been combined with this case to be presented at the March 2018 Commission meeting.

Conclusion:

22. Respondent was offered several opportunities to make comments regarding the findings of this investigation. Respondent did not respond to any of these attempts.

23. In the June 1, 2015 acknowledgement letter, Complainant informed Respondent that all of the Division's publications and reporting forms are available on the Division of Elections' website. In the letter, Respondent was admonished as follows: **"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". To view a copy of the June 1, 2015 acknowledgement letter, refer to exhibit 2.

24. On May 29, 2015, Respondent filed his original Statement of Candidate for State Representative, District 108 acknowledging that he had been provided access to read and understand the requirements of Chapter 106, Florida Statutes⁵. To view a copy of the Statements of Candidate, refer to exhibit 8.

Respectfully submitted on January 16, 2018.



Cedric Oliver
Investigation Specialist

Current address of Respondent	Current address of Complainant
Mr. Jerry Wyche 4935 East 3 rd Street Panama City, Fl 32404	Division of Elections 500 South Bronough Street, Room #316 Tallahassee, Fl 32399
Name and Address of Filing Officer:	
Ms. Kristi Reid-Bronson Chief of Bureau of Election Records 500 South Bronough Street, Room #316 Tallahassee, Fl 32399	

Copy furnished to: Mr. David Flagg, Investigations Manager

⁵ On June 22, 2016, Respondent filed a second Statement of Candidate for the same position.

FLORIDA ELECTIONS COMMISSION
REPORT OF INVESTIGATION
Jerry Wyche -- FEC 17-114

LIST OF EXHIBITS	
Exhibits #s	Description of Exhibits
Exhibit 1	Respondent's DS-DE 9 forms
Exhibit 2	Acknowledgement Letters
Exhibit 3	Sworn affidavit from Kristi Willis
Exhibit 4	Final failure-to-file notice with delivery confirmation receipt
Exhibit 5	PeoplesSouth Bank Declaration Page
Exhibit 6	Monthly bank statements from SunTrust reflecting financial activity
Exhibit 7	Respondent's filing history
Exhibit 8	Statement of Candidate

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

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

(PLEASE PRINT OR TYPE)

RECEIVED
DEPARTMENT OF STATE

2015 MAY 29 PM 3:05

DIVISION OF ELECTIONS
TALLAHASSEE, FL
OFFICE USE ONLY

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

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)

Serry Wyche

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

5101 Beaver Street
PANAMA CITY FL
32405

4. Telephone

(850) 819-4029

5. E-mail address

Serry.Wyche@staterep.com

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

FL State Rep District 6

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 Dem Party candidate.

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

10. Name of Treasurer or Deputy Treasurer

Lataka Nesmith

11. Mailing Address

5101 Beaver Street

12. Telephone

(850) 851-5694

13. City

P.C.

14. County

Bay

15. State

FL

16. Zip Code

32405

17. E-mail address

Serry.Wyche@staterep.com

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

19. Name of Bank

SUN trust

20. Address

5705 Cherry Street

21. City

PANAMA CITY

22. County

Bay

23. State

FL

24. Zip Code

32405

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

5/27/2015

26. Signature of Candidate

Serry Wyche

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

I, Lataka Nesmith, do hereby accept the appointment
(Please Print or Type Name)

designated above as: Campaign Treasurer Deputy Treasurer.

05/27/15
Date

Lataka Nesmith
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)

RECEIVED
DEPARTMENT OF STATE

2016 JUN 22 AM 9:18

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)

Serry Wyche

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

3404 Douglas Rd
P.O. FL 32404

4. Telephone

(850) 519-4029

5. E-mail address

Serry.Wyche@FLStateRep.com

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

FL State Rep Dis 6

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

Ashley Banks

11. Mailing Address

3404 Douglas Road

12. Telephone

(850) 519 4029

13. City

Panama City

14. County

Bay

15. State

FL

16. Zip Code

32404

17. E-mail address

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

19. Name of Bank

People South

20. Address

400 W 23rd St

21. City

Panama City

22. County

Bay

23. State

Florida

24. Zip Code

32405

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

6/20/2016

26. Signature of Candidate

X 

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

I, Ashley Banks, do hereby accept the appointment
(Please Print or Type Name)

designated above as:

Campaign Treasurer Deputy Treasurer

6/20/16
Date

X Ashley Banks
Signature of Campaign Treasurer or Deputy Treasurer



FLORIDA DEPARTMENT OF STATE

RICK SCOTT
Governor

KEN DETZNER
Secretary of State

June 1, 2015

Jerry Wyche
5101 Beaver Street
Panama City, Florida 32405

Dear Mr. Wyche:

This will acknowledge receipt of the Appointment of Campaign Treasurer and Designation of Campaign Depository for the office of State Representative, which was placed on file in our office on May 29, 2015. Your name has been placed on the 2016 active candidate list.

Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on **June 10, 2015**. The report will cover the period of May 1-31, 2015 (M5). All candidates who file reports with the Division of Elections are required to file by means of the Division's Electronic Filing System (EFS).

Credentials and Sign-ons

Below is the web address to access the EFS and your user identification number. The enclosed sealed envelope contains your initial password. Once you have logged in using the initial password, you will be immediately prompted to change it to a confidential sign-on. You, your campaign treasurer, and deputy treasurers are responsible for protecting this password from disclosure and are responsible for all filings using these credentials, unless the Division is notified that your credentials have been compromised.

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

Identification Number: 64734



Division of Elections
R.A. Gray Building, Suite 316 • 500 South Bronough Street • Tallahassee, Florida 32399
850.245.6240 • 850.245.6260 (Fax) election.dos.state.fl.us
Promoting Florida's History and Culture VivaFlorida.org



EXHIBIT 2 (1 of 4)

Jerry Wyche
June 1, 2015
Page Two

Pin Numbers

Pin numbers are confidential secure credentials that allow you to submit reports and update personal information. The enclosed sealed envelope contains confidential pin numbers for you. By copy of this letter, a confidential pin number to access the EFS was sent to your treasurer.

Each candidate is required to provide the Division of Elections with confidential personal information that may be used to allow access in the event this password is forgotten or lost. When you enter the campaign account screen, there will be a drop down box where you pick a question (such as *What is your mother's maiden name?*) and supply an answer. All passwords and answers to questions are stored as encrypted data and cannot be viewed by Division staff and given out over the phone. Please notify the Division if your credentials have been compromised.

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 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.

EXHIBIT 2(2A4)

Jerry Wyche
June 1, 2015
Page Three

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://elections.myflorida.com>. 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 Bronson, Chief
Bureau of Election Records

KRB/ljr

Enclosures

pc: Laticka Nesmith, Treasurer

EXHIBIT 2(3 of 4)



FLORIDA DEPARTMENT of STATE

RICK SCOTT
Governor

KEN DETZNER
Secretary of State

June 27, 2016

Ashley Banks, Treasurer
3404 Douglas Road
Panama City, Florida 32404

Dear Ms. Banks:

Your appointment as campaign treasurer for Jerry Wyche was filed in this office on June 22, 2016. Enclosed is a security envelope containing your confidential pin number to access the Division's Electronic Filing System (EFS) for submitting campaign treasurer's reports.

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.

If you have questions concerning the EFS, you may call the Help Desk at (850) 245-6280.

Sincerely,

Kristi Reid Bronson, Chief
Bureau of Election Records

KRB/zjs

Enclosure

pc: Jerry Wyche (64734)

AFFIDAVIT

STATE OF FLORIDA

County of Leon

Kristi Reid Bronson, being duly sworn, says:

1. I am the Chief of the Bureau of Election Records of the Division of Elections (Division). In that capacity, I oversee the Division's duties related to the filing of campaign finance reports.
2. This affidavit is made upon my personal knowledge, including information obtained from review of the attached records, of which I am the custodian.
3. I am of legal age and competent to testify to the matters stated herein.
4. Jerry Wyche (64734) was a 2016 candidate for the office of State Representative.
5. On May 29, 2015, Mr. Wyche filed the Appointment of Campaign Treasurer and Designation of Campaign Depository with the Division. He appointed Laticka Nesmith as treasurer. On June 22, 2016, Ms. Nesmith withdrew and Mr. Wyche appointed Ashley Banks as his treasurer. (See attached documents and acknowledgment letter.)
6. The 2016 TR campaign treasurer's report was due on February 6, 2017. On February 15, 2017, the Division mailed Mr. Wyche final notification with delivery confirmation that the 2016 TR treasurer's report had not been filed. (See attached letter with delivery confirmation.)
7. Mr. Wyche did not notify the Division of Elections prior to or on the prescribed reporting date for the 2016 TR report that no report was to be filed.

EXHIBIT 3(1 of 2)


8. As of March 13, 2017, Mr. Wyche has not filed the 2016 TR report.

I hereby swear or affirm that the foregoing information is true and correct to the best of my knowledge.



Signature of Affiant

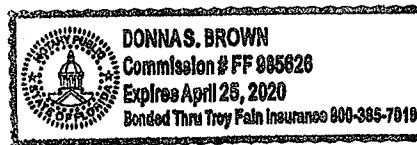
Sworn to (or affirmed) and subscribed before me this 13th day of March, 2017.



Signature of Notary Public - State of Florida

Print, Type, or Stamp Commissioned Name of Notary Public

Personally Known





FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

Final Notice

Delivery Confirmation:

USPS TRACKING # **9114 9014 9645 0834 6217 48**
& CUSTOMER RECEIPT For Tracking or Inquiries go to USPS.com
or call 1-800-222-1811.

February 15, 2017

Jerry Wyche

Candidate for State Representative, District 6

5101 Beaver Street

Panama City, FL 32404-2404

CAN 64734

Dear Mr. Wyche:

A recent review of the Division's records show that the Division has not yet received your termination report or the required notification that no reportable activity occurred, whichever is applicable.

The Division has previously notified you of the unfiled report or notification. Please file your report or notification. If the report or notification is not filed within 7 days of receipt of this letter, the Division will refer this matter to the Florida Elections Commission, which may impose civil penalties of up to \$1000 per violation, apart from that automatic fine provisions of s. 106.07(8)(b), Fla. Stat.) that are applicable only to campaign finance reports.

As we stated in the prior notices, even if you now file the report or notification, the 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 Bronson, Chief
Bureau of Election Records

cc: Ashley Banks, Treasurer



Still Have Questions?

[Browse our FAQs >](#)



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Product & Tracking Information

Postal Product:

Features:
USPS Tracking®

Available Actions

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DATE & TIME	STATUS OF ITEM	LOCATION
February 18, 2017 , 4:57 pm	Delivered, In/At Mailbox	PANAMA CITY, FL 32404

Your item was delivered in or at the mailbox at 4:57 pm on February 18, 2017 in PANAMA CITY, FL 32404.

February 18, 2017 , 4:20 pm	In Transit to Destination	
February 17, 2017 , 6:07 pm	Departed USPS Facility	PENSACOLA, FL 32522
February 17, 2017 , 4:20 pm	Arrived at USPS Facility	PENSACOLA, FL 32522
February 17, 2017 , 3:47 am	Departed USPS Facility	TALLAHASSEE, FL 32301
February 16, 2017 , 11:35 pm	Arrived at USPS Facility	TALLAHASSEE, FL 32301

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Tracking (or receipt) number

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- [No FEAR Act EEO Data](#)

EXHIBIT 4 (2 of 2)

**PeoplesSouth Bancshares, Inc.**

Post Office Box 218
Colquitt, GA 39837
229-758-5511
229-758-5464-Fax

January 8, 2018

Cedric Oliver
Investigation Specialist
Collins Building, Suite 224
107 W Gaines St
Tallahassee FL 32399-1050

RE: Campaign Account of Jerry Wyche; Jerry Wyche for State Representative, District 6; Jerry Wyche Campaign for State Representative, District 6, or Jerry Wyche Campaign Account

Dear Mr. Oliver,

PeoplesSouth Bank has no accounts under the name of Campaign Account of Jerry Wyche; Jerry Wyche for State Representative, District 6; Jerry Wyche Campaign for State Representative, District 6, or Jerry Wyche Campaign Account.

If I may be of further assistance, please contact me.

Respectfully,

A handwritten signature in black ink that reads "Clayton Hamm". The signature is written in a cursive style.

E. Clayton Hamm
Internal Auditor
PeoplesSouth Bancshares, Inc.

RECEIVED
JAN 12 10 18
STATE OF FLORIDA
ELECTIONS COMMISSION

EXHIBIT

5

SUNTRUST BANK
 PO BOX 305183
 NASHVILLE TN 37230-5183

PAGE 1 OF 1
 36/E00/0175/0/ 39
 [REDACTED]
 06/30/2014



ACCOUNT
 STATEMENT

JERRY WYCHE FOR FL STATE REP DIST 6
 CAMPAIGN ACCOUNT
 1301 14TH AVE
 PANAMA CITY FL 32401

QUESTIONS? PLEASE CALL
 1-800-786-8787

HOW CAN WE HELP YOU MAKE THE RIGHT FINANCIAL CHOICES FOR TODAY AND TOMORROW?
 WITH OUR VARIETY OF SOLUTIONS AND FINANCIAL GUIDANCE.
 WE VALUE YOU AS A CLIENT AND WANT TO HELP YOU BANK THE WAY THAT FITS YOUR LIFE.
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 ACCOUNT TYPE: PRIMARY BUSINESS CHECKING
 ACCOUNT NUMBER: [REDACTED]
 STATEMENT PERIOD: 06/18/2014 - 06/30/2014

DESCRIPTION	AMOUNT	DESCRIPTION	AMOUNT
BEGINNING BALANCE	\$.00	AVERAGE BALANCE	\$82.50
DEPOSITS/CREDITS	\$750.00	AVERAGE COLLECTED BALANCE	\$25.18-
CHECKS	\$300.00	NUMBER OF DAYS IN STATEMENT PERIOD	13
WITHDRAWALS/DEBITS	\$802.90		
ENDING BALANCE	\$352.90-		

DEPOSITS/CREDITS					
DATE	AMOUNT	SERIAL #	DATE	AMOUNT	SERIAL #
06/18	200.00		DEPOSIT	06/26	450.00
06/20	100.00		DEPOSIT		

DEPOSITS/CREDITS: 3 TOTAL ITEMS DEPOSITED: 3

CHECKS					
CHECK NUMBER	AMOUNT	DATE PAID	CHECK NUMBER	AMOUNT	DATE PAID
98	300.00	06/26			

CHECKS: 1

WITHDRAWALS/DEBITS		
DATE	AMOUNT	SERIAL #
06/20	200.00	
06/25	100.00	
06/25	14.90	
06/30	38.00	
06/30	450.00	

WITHDRAWALS/DEBITS: 5

BALANCE ACTIVITY HISTORY					
DATE	BALANCE	COLLECTED BALANCE	DATE	BALANCE	COLLECTED BALANCE
06/18	200.00	100.00	06/25	-14.90	-114.90
06/19	200.00	200.00	06/26	135.10	-314.90
06/20	100.00	.00	06/27	135.10	135.10
06/23	100.00	100.00	06/30	-352.90	-802.90

MEMBER FDIC

EXHIBIT 6(1 of 2)

SUNTRUST BANK
PO BOX 305183
NASHVILLE TN 37230-5183

PAGE 1 OF 1
66/E00/0175/0/ 39
[REDACTED]
07/31/2014



ACCOUNT
STATEMENT

JERRY WYCHE FOR FL STATE REP DIST 6
CAMPAIGN ACCOUNT
1301 14TH AVE
PANAMA CITY FL 32401

QUESTIONS? PLEASE CALL
1-800-786-8787

EFFECTIVE SEPTEMBER 1, 2014, THE DEPOSITED ITEM RETURNED FEE WILL INCREASE
TO \$12.50 PER ITEM AND WILL BE CHARGED TO YOUR ACCOUNT AS THEY OCCUR.

ACCOUNT SUMMARY

ACCOUNT TYPE: PRIMARY BUSINESS CHECKING
ACCOUNT NUMBER: [REDACTED]
STATEMENT PERIOD: 07/01/2014 - 07/31/2014
CLOSED

DESCRIPTION	AMOUNT	DESCRIPTION	AMOUNT
BEGINNING BALANCE	\$352.90-	AVERAGE BALANCE	\$118.48-
DEPOSITS/CREDITS	\$388.90	AVERAGE COLLECTED BALANCE	\$118.48-
CHECKS	\$.00	NUMBER OF DAYS IN STATEMENT PERIOD	31
WITHDRAWALS/DEBITS	\$36.00		
ENDING BALANCE	\$.00		

DEPOSITS/CREDITS

DATE	AMOUNT	SERIAL #	DESCRIPTION
07/11	388.90		OVERDRAFT BANK CLOSING CREDIT

DEPOSITS/CREDITS: 1 TOTAL ITEMS DEPOSITED: 0

WITHDRAWALS/DEBITS

DATE	AMOUNT	SERIAL #	DESCRIPTION
07/07	36.00		EXTENDED OVERDRAFT FEE

WITHDRAWALS/DEBITS: 1

BALANCE ACTIVITY HISTORY

DATE	BALANCE	COLLECTED BALANCE	DATE	BALANCE	COLLECTED BALANCE
07/01	-352.90	-352.90	07/11	.00	.00
07/07	-388.90	-388.90	07/31	.00	.00

MEMBER FDIC

EXHIBIT 6(20f2)



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Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

Candidate Name: Jerry Wyche

Name:

Account: 64734

Election:

Acct:

Type:

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
2/6/2017	TR		FEC	0	\$0.00		\$0.00	\$0.00
11/4/2016	G7	11/7/2016	FEC	3	\$0.00		\$0.00	\$0.00
10/28/2016	G6	10/24/2016						
10/21/2016	G5	10/20/2016						
10/14/2016	G4	10/11/2016						
10/7/2016	G3		SNT	0	\$0.00		\$0.00	\$0.00
9/23/2016	G2	9/28/2016	FEC	5	\$0.00		\$0.00	\$0.00
9/9/2016	G1	9/2/2016						
8/26/2016	P7	9/2/2016	CLO	7	\$0.00		\$0.00	\$0.00
8/19/2016	P6	9/2/2016	FEC	14	\$0.00		\$0.00	\$0.00
8/12/2016	P5	9/2/2016	FEC	21	\$0.00		\$0.00	\$0.00
8/5/2016	P4	9/2/2016	FEC	28	\$0.00		\$0.00	\$0.00
7/29/2016	P3	9/2/2016	FEC	35	\$0.00		\$0.00	\$0.00
7/15/2016	P2	9/2/2016	FEC	49	\$0.00		\$0.00	\$0.00
7/1/2016	P1	7/18/2016	FEC	17	\$0.00		\$0.00	\$0.00
6/10/2016	M5	6/12/2016	FEC	2	\$0.00		\$0.00	\$0.00
5/10/2016	M4	5/18/2016	FEC	8	\$0.00		\$0.00	\$0.00
4/11/2016	M3	4/14/2016	FEC	3	\$0.00		\$0.00	\$0.00
3/10/2016	M2	3/7/2016						
2/10/2016	M1	2/11/2016	FEC	1	\$0.00		\$0.00	\$0.00
1/11/2016	M12	1/9/2016						
12/10/2015	M11	12/10/2015						
11/10/2015	M10	11/12/2015	FEC	2	\$0.00		\$0.00	\$0.00
10/13/2015	M9	10/13/2015						
9/10/2015	M8	9/17/2015	FEC	7	\$0.00		\$0.00	\$0.00
8/10/2015	M7	9/17/2015	FEC	38	\$0.00		\$0.00	\$0.00
7/10/2015	M6	7/18/2015	FEC	8	\$0.00		\$0.00	\$0.00
6/10/2015	M5	6/10/2015						

EXHIBIT 7 (1 of 4)



**Florida Department of State
Division of Elections**

**2016 General Election
Jerry Wyche (WRI)
State Representative**

Campaign Finance Activity

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

Contributions							
	Filing Period	Monetary	Loans	InKind	Expend	Other	Transfers
W	05/29/2015 - 05/31/2015	0.00	0.00	0.00	0.00	0.00	0.00
W	06/01/2015 - 06/30/2015	0.00	0.00	0.00	0.00	0.00	0.00
W	07/01/2015 - 07/31/2015	0.00	0.00	0.00	0.00	0.00	0.00
W	08/01/2015 - 08/31/2015	0.00	0.00	0.00	0.00	0.00	0.00
W	09/01/2015 - 09/30/2015	0.00	0.00	0.00	0.00	0.00	0.00
W	10/01/2015 - 10/31/2015	0.00	0.00	0.00	0.00	0.00	0.00
W	11/01/2015 - 11/30/2015	0.00	0.00	0.00	0.00	0.00	0.00
W	12/01/2015 - 12/31/2015	0.00	0.00	0.00	0.00	0.00	0.00
W	01/01/2016 - 01/31/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	02/01/2016 - 02/29/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	03/01/2016 - 03/31/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	04/01/2016 - 04/30/2016	0.00	0.00	0.00	0.00	0.00	0.00
		0.00	0.00	0.00	0.00	0.00	0.00

EXHIBIT 7 (2 of 4)

W	05/01/2016 - 05/31/2016						
W	06/01/2016 - 06/24/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	06/25/2016 - 07/08/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	07/09/2016 - 07/22/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	07/23/2016 - 07/29/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	07/30/2016 - 08/05/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	08/06/2016 - 08/12/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	08/13/2016 - 08/25/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	08/26/2016 - 09/02/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	09/03/2016 - 09/16/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	10/01/2016 - 10/07/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	10/08/2016 - 10/14/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	10/15/2016 - 10/21/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	10/22/2016 - 11/03/2016	0.00	0.00	0.00	0.00	0.00	0.00
⊙	All Dates (Totals)	0.00	0.00	0.00	0.00	0.00	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

EXHIBIT 7(3 of 4)

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

EXHIBIT 7(4 of 4)

**STATEMENT OF
CANDIDATE**

(Section 106.023, F.S.)

(Please print or type)

**OFFICE USE ONLY
RECEIVED
DEPARTMENT OF STATE**

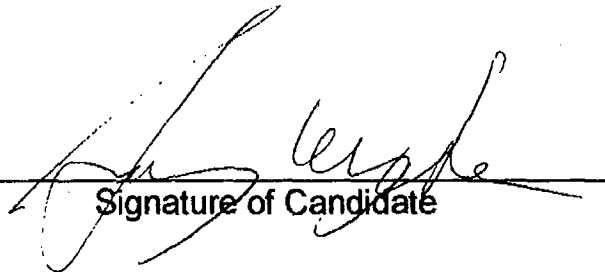
2015 MAY 29 PM 3:05

**DIVISION OF ELECTIONS
TALLAHASSEE, FL**

I, Serry Wyche,
candidate for the office of FL State Rep Dist. 6;

have been provided access to read and understand the requirements of
Chapter 106, Florida Statutes.

X


Signature of Candidate

05/27/2015
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).

**STATEMENT OF
CANDIDATE**

(Section 106.023, F.S.)

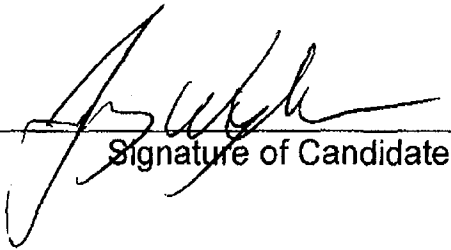
(Please print or type)

RECEIVED OFFICE USE ONLY
DEPARTMENT OF STATE
2016 JUN 22 AM 9:18

I, Serry Wyche
candidate for the office of FL State Rep Dis 6;

have been provided access to read and understand the requirements of
Chapter 106, Florida Statutes.

X


Signature of Candidate

6/20/2016
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 ELECTIONS COMMISSION

**107 W. Gaines Street,
Suite 224 Collins Building
Tallahassee, Florida 32399-1050
Telephone: (850) 922-4539
Fax: (850) 921-0783
www.fec.state.fl.us; fec@myfloridalegal.com**

October 12, 2017

Jerry Wyche
4935 East 3rd Street
Panama City, FL 32404

RE: Case No.: FEC 17-114; Respondent: Jerry Wyche

Dear Mr. Wyche:

On March 14, 2017, 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(7), Florida Statutes: As alleged in the complaint, Respondent, a 2016 candidate for State Representative, may have failed to notify the filing officer on the prescribed reporting date that no report would be filed on that date because he had not received funds, made contributions, or expended reportable funds during the 2016 termination reporting period.

Section 106.141(1), Florida Statutes: As alleged in the complaint, Respondent, a 2016 candidate for State Representative, may have failed to timely file his 2016 Termination Report reflecting the disposition of all remaining campaign funds.

Section 106.19(1)(c), Florida Statutes: As alleged in the complaint, Respondent, a 2016 candidate for State Representative, may have falsely reported or deliberately failed to include information in his 2016 Termination Report, as required by Chapter 106.

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 make a written recommendation (Staff Recommendation or SR) to the Commission as to whether there is probable cause to charge 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

Jerry Wyche
October 11, 2017
Page 2
FEC 17-114

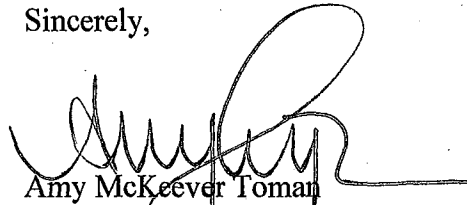
one or more hearings to determine whether the alleged violations occurred and, if so, the amount of the fine to be imposed. You and the complainant will receive notice at least 14 days before any hearing at which your case is to be considered.

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

For additional information, please refer to the "Frequently Asked Questions" section of the Commission's website (www.fec.state.fl.us).

If you have additional questions, please contact **Cedric Oliver**, the investigator assigned to this case at extension 114.

Sincerely,



Amy McKeever Toman
Executive Director

AMT/enr

**DIVISION OF ELECTIONS
FEC NOTICE FORM**

To FEC from Division of Elections

RECEIVED
2017 MAR 14 12 2:56
STATE OF FLORIDA
ELECTIONS COMMISSION

Name: Jerry Wyche
Account Number: 64734
Treasurer: Ashley Banks

The Division of Elections hereby provides this notice to the Florida Elections Commission pursuant to Sections 106.07(8)(d), 106.22(7) and 106.25, Florida Statutes. An apparent violation of Chapter 106, F.S., has occurred based upon the candidate's alleged failure to file a report after notice as required by section 106.07(8)(d), Florida Statutes, or failure to notify the filing officer on the prescribed reporting date that no report was to be filed as required by Section 106.07(7), Florida Statutes.

The following report or notice is outstanding after notification:

2016 TR

Sent By: Kristi Reid Bronson
Date: March 13, 2017

KRB

/mcc

AFFIDAVIT

STATE OF FLORIDA

County of Leon

Kristi Reid Bronson, being duly sworn, says:

1. I am the Chief of the Bureau of Election Records of the Division of Elections (Division). In that capacity, I oversee the Division's duties related to the filing of campaign finance reports.
2. This affidavit is made upon my personal knowledge, including information obtained from review of the attached records, of which I am the custodian.
3. I am of legal age and competent to testify to the matters stated herein.
4. Jerry Wyche (64734) was a 2016 candidate for the office of State Representative.
5. On May 29, 2015, Mr. Wyche filed the Appointment of Campaign Treasurer and Designation of Campaign Depository with the Division. He appointed Laticka Nesmith as treasurer. On June 22, 2016, Ms. Nesmith withdrew and Mr. Wyche appointed Ashley Banks as his treasurer. (See attached documents and acknowledgment letter.)
6. The 2016 TR campaign treasurer's report was due on February 6, 2017. On February 15, 2017, the Division mailed Mr. Wyche final notification with delivery confirmation that the 2016 TR treasurer's report had not been filed. (See attached letter with delivery confirmation.)
7. Mr. Wyche did not notify the Division of Elections prior to or on the prescribed reporting date for the 2016 TR report that no report was to be filed.


8. As of March 13, 2017, Mr. Wyche has not filed the 2016 TR report.

I hereby swear or affirm that the foregoing information is true and correct to the best of my knowledge.



Signature of Affiant

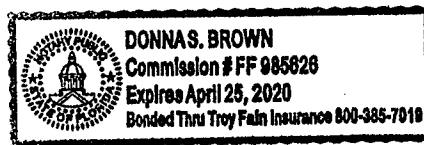
Sworn to (or affirmed) and subscribed before me this 13th day of March, 2017.



Signature of Notary Public - State of Florida

Print, Type, or Stamp Commissioned Name of Notary Public

Personally Known



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

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

(PLEASE PRINT OR TYPE)

RECEIVED
DEPARTMENT OF STATE
2015 MAY 29 PM 3:05

DIVISION OF ELECTIONS
TALLAHASSEE, FL
OFFICE USE ONLY

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

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)

Serry Wyche

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

5101 Beaver Street
PANAMA CITY FL
32405

4 Telephone

(850) 819-4029

5. E-mail address

Serry.Wyche@state.fl.gov

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

Fl. State Rep District 6

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 Dem Party candidate.

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

10. Name of Treasurer or Deputy Treasurer

Laticka Nesmith

11. Mailing Address

5101 Beaver Street

12. Telephone

(850) 851-5694

13. City

P.C.

14. County

Bay

15. State

FL

16. Zip Code

32405

17. E-mail address

Serry.Wyche@state.fl.gov

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

19. Name of Bank

SUN trust

20. Address

5705 Cherry Street

21. City

PANAMA CITY

22. County

Bay

23. State

FL

24. Zip Code

32405

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

5/27/2015

26. Signature of Candidate

Serry Wyche

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

I, Laticka Nesmith, do hereby accept the appointment
(Please Print or Type Name)

designated above as: Campaign Treasurer Deputy Treasurer.

05/27/15

Date

Laticka Nesmith

Signature of Campaign Treasurer or Deputy Treasurer



FLORIDA DEPARTMENT of STATE

RICK SCOTT
Governor

KEN DETZNER
Secretary of State

June 1, 2015

Jerry Wyche
5101 Beaver Street
Panama City, Florida 32405

Dear Mr. Wyche:

This will acknowledge receipt of the Appointment of Campaign Treasurer and Designation of Campaign Depository for the office of State Representative, which was placed on file in our office on May 29, 2015. Your name has been placed on the 2016 active candidate list.

Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on **June 10, 2015**. The report will cover the period of May 1-31, 2015 (M5). All candidates who file reports with the Division of Elections are required to file by means of the Division's Electronic Filing System (EFS).

Credentials and Sign-ons

Below is the web address to access the EFS and your user identification number. The enclosed sealed envelope contains your initial password. Once you have logged in using the initial password, you will be immediately prompted to change it to a confidential sign-on. You, your campaign treasurer, and deputy treasurers are responsible for protecting this password from disclosure and are responsible for all filings using these credentials, unless the Division is notified that your credentials have been compromised.

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

Identification Number: 64734



Division of Elections
R.A. Gray Building, Suite 316 • 500 South Bronough Street • Tallahassee, Florida 32399
850.245.6240 • 850.245.6260 (Fax) election.dos.state.fl.us
Promoting Florida's History and Culture VivaFlorida.org

FLORIDA
DIVISION OF
ELECTION

Jerry Wyche
June 1, 2015
Page Two

Pin Numbers

Pin numbers are confidential secure credentials that allow you to submit reports and update personal information. The enclosed sealed envelope contains confidential pin numbers for you. By copy of this letter, a confidential pin number to access the EFS was sent to your treasurer.

Each candidate is required to provide the Division of Elections with confidential personal information that may be used to allow access in the event this password is forgotten or lost. When you enter the campaign account screen, there will be a drop down box where you pick a question (such as *What is your mother's maiden name?*) and supply an answer. All passwords and answers to questions are stored as encrypted data and cannot be viewed by Division staff and given out over the phone. Please notify the Division if your credentials have been compromised.

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 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.

Jerry Wyche
June 1, 2015
Page Three

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://elections.myflorida.com>. 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 Bronson, Chief
Bureau of Election Records

KRB/ljr

Enclosures

pc: Laticka Nesmith, Treasurer

**APPOINTMENT OF CAMPAIGN TREASURER
AND DESIGNATION OF CAMPAIGN
DEPOSITORY FOR CANDIDATES**
(Section 106.021(1), F.S.)

RECEIVED
DEPARTMENT OF STATE
2016 JUN 22 AM 9:18

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

Serry Wyche

32404 Douglas Rd.
P.O. Fl. 32404

4. Telephone 5. E-mail address

(850) 819-4029

Serry Wyche For FL State Rep. 6

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

FL State Rep. Dis 6

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

Ashley Banks

11. Mailing Address

3404 Douglas Road

12. Telephone

(850) 819 4029

13. City

Panama City

14. County

Bay

15. State

FL

16. Zip Code

32404

17. E-mail address

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

19. Name of Bank

People South

20. Address

400 W 23rd St

21. City

Panama City

22. County

Bay

23. State

Florida

24. Zip Code

32405

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

6/20/2016

26. Signature of Candidate

X 

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

I, Ashley Banks, do hereby accept the appointment
(Please Print or Type Name)

designated above as: Campaign Treasurer Deputy Treasurer

6/20/16
Date

X Ashley Banks
Signature of Campaign Treasurer or Deputy Treasurer



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

Final Notice

Delivery Confirmation:

USPS TRACKING # **9114 9014 9645 0834 6217 48**
& CUSTOMER RECEIPT For Tracking or Inquiries go to USPS.com
or call 1-800-222-1811.

February 15, 2017

Jerry Wyche
Candidate for State Representative, District 6
5101 Beaver Street
Panama City, FL 32404-2404

CAN 64734

Dear Mr. Wyche:

A recent review of the Division's records show that the Division has not yet received your termination report or the required notification that no reportable activity occurred, whichever is applicable.

The Division has previously notified you of the unfiled report or notification. Please file your report or notification. If the report or notification is not filed within 7 days of receipt of this letter, the Division will refer this matter to the Florida Elections Commission, which may impose civil penalties of up to \$1000 per violation, apart from that automatic fine provisions of s. 106.07(8)(b), Fla. Stat.) that are applicable only to campaign finance reports.

As we stated in the prior notices, even if you now file the report or notification, the 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 Bronson, Chief
Bureau of Election Records

cc: Ashley Banks, Treasurer



Still Have Questions?
Browse our FAQs >

 Get Easy Tracking Updates >
Sign up for My USPS.

Tracking Number: 9114901496450834621748

Product & Tracking Information

Postal Product:

Features:
USPS Tracking®

Text Updates

Email Updates

DATE & TIME	STATUS OF ITEM	LOCATION
February 18, 2017 , 4:57 pm	Delivered, In/At Mailbox	PANAMA CITY, FL 32404

Your item was delivered in or at the mailbox at 4:57 pm on February 18, 2017 in PANAMA CITY, FL 32404.

February 18, 2017 , 4:20 pm	In Transit to Destination	
February 17, 2017 , 6:07 pm	Departed USPS Facility	PENSACOLA, FL 32522
February 17, 2017 , 4:20 pm	Arrived at USPS Facility	PENSACOLA, FL 32522
February 17, 2017 , 3:47 am	Departed USPS Facility	TALLAHASSEE, FL 32301
February 16, 2017 , 11:35 pm	Arrived at USPS Facility	TALLAHASSEE, FL 32301

Track Another Package

Tracking (or receipt) number

Track It

Manage Incoming Packages

Track all your packages from a dashboard.
No tracking numbers necessary.

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