STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

In Re	: Anne Gerwig	Case No.: FEC 15-518
TO:	Anne Gerwig 14505 Paddock Drive	Bart Novack
	Wellington, FL 33414	15670 Cedar Grove Lane Wellington, FL 33414

NOTICE OF HEARING (PROBABLE CAUSE DETERMINATION)

A hearing will be held in this case before the Florida Elections Commission on, May 17, 2017 at 8:30 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 214, 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.

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 May 1, 2017 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.

28-106.106 Who May Appear; Criteria for Qualified Representatives.

- (1) Any party who appears in any agency proceeding has the right, at his or her own expense, to be represented by counsel or by a qualified representative. Counsel means a member of The Florida Bar or a law student certified pursuant to Chapter 11 of the Rules Regulating The Florida Bar. An attorney disbarred in any state shall not be authorized to serve as a qualified representative.
- (2)(a) A party seeking representation by a qualified representative shall file a written request with the presiding officer as soon as practicable, but no later than any pleading filed by the person seeking to appear on behalf of the party. The request shall identify the name, address, e-mail adress, and telephone number of the representative and shall state that the party is aware of the services which the representative can provide, and is aware that the party can be represented by counsel at the party's own expense and has chosen otherwise.
- (b) The presiding officer shall consider whether the representative is qualified to appear in the administrative proceeding and capable of representing the rights and interests of the party. The presiding officer may consider a representative's sworn affidavit setting forth the representative's qualifications.
- (c) The presiding officer shall determine the qualifications of the representative within a reasonable time after the request required by paragraph (a) is filed.
- (3) The presiding officer shall authorize the representative to appear if the presiding officer is satisfied that the representative has the necessary qualifications to responsibly represent the party's interests in a manner which will not impair the fairness of the proceeding or the correctness of the action to be taken.
- (4) The presiding officer shall make a determination of the qualifications of the representative in light of the nature of the proceedings and the applicable law. The presiding officer shall consider:
 - (a) The representative's knowledge of jurisdiction;
- (b) The representative's knowledge of the Florida Rules of Civil Procedure relating to discovery in an administrative proceeding;
- (c) The representative's knowledge regarding the rules of evidence, including the concept of hearsay in an administrative proceeding;
 - (d) The representative's knowledge regarding the factual and legal issues involved in the proceedings; and
- (e) The representative's knowledge of and compliance with the Standards of Conduct for Qualified Representatives, Rule 28-106.107, F.A.C.
- (5) If the presiding officer determines a representative is not qualified, the reasons for the decision shall be in writing and included in the record.

Rulemaking Authority 14.202, 120.54(5) FS. Law Implemented 120.54(5) FS. History-New 4-1-97, Amended 1-15-07, 2-5-13.



alangerwigassoc@gmail.com_20170501_142144.pdf - Adobe Acrobat Professional Anne Gerwig

to:

fec@myfloridalegal.com 05/01/2017 02:15 PM

Hide Details

From: Anne Gerwig <anne@aga-engineering.com>
To: "fec@myfloridalegal.com" <fec@myfloridalegal.com>

History: This message has been replied to and forwarded.

1 Attachment



alangerwigassoc@gmail.com_20170501_142144.pdf

To: Donna Ann Malphurs, RE: Case No. FEC 15-518

May 1, 2017

Ms. Donna Ann Malphurs Agency Clerk Florida Elections Commission 107 W. Gaines St., Suite 224 Tallahassee, FL 32399-1050

Re: Case No.: FEC 15-518

Dear Ms. Malphurs,

Per your conversation of today with Richard Giorgio and pursuant to Florida Administrative Code 28-106.106, please accept this letter as my written request to have Richard Giorgio serve as my qualified representative at the May 17, 2017 Commission meeting. Mr. Giorgio and I will both be attending the Commission meeting.

I am aware that I also have the right to be represented by legal counsel, at my own expense, but have chosen otherwise.

I previously waived confidentiality regarding this case.

Richard Giorgio is a Partner of Patriot Games, Inc., a West Palm Beach based political consulting firm. They have been in business for over 22 years and have consulted on over 200 successful campaigns, including all of my campaigns.

Mr. Giorgio is intimately familiar with Florida's election laws and in particular Chapters 104 and 106, Florida Statutes.

Mr. Giorgio has had considerable dealings with the Commission over the past 22 years as a complainant, respondent and assisting various respondents.

I am confident in his ability to represent me and speak on my behalf.

The Commission can contact Mr. Giorgio at:

Gerwij

Richard Giorgio
Partner
Patriot Games, Inc.
120 S. Dixie Highway, Suite 202
West Palm Beach, FL 33401
patgames@aol.com
561-651-1499

I look forward to the Commission's timely decision regarding my request.

Anne Gerwig

14505 Paddock Drive Wellington, FL 33414

561-602-1630

STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

In Re: Anne Gerwig	Case No.: FEC 15-518

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 **Sections 106.07(5)**, **106.19(1)(b)**, and **106.19(1)(c)**, **Florida Statutes**. Based upon a thorough review of the Report of Investigation submitted on March 16, 2017, the following facts and law support this staff recommendation:

- 1. On December 30, 2015, the Florida Elections Commission ("Commission") received a sworn complaint from Bart Novack ("Complainant"), alleging that Anne Gerwig ("Respondent") violated Chapter 106, Florida Statutes.
- 2. Respondent was a 2014 candidate for re-election to the Wellington Village Council, Seat 2. Respondent's Statement of Candidate form ("DS-DE 84") was filed on May 2, 2013. (ROI Exhibit 2)¹
- 3. By letter dated March 17, 2016, the Executive Director notified Respondent that Commission staff would investigate the following statutory provisions:

Section 106.07(5), Florida Statutes: Respondent, a 2014 candidate for re-election to the Wellington Village Council, Seat 2, filed campaign treasurer reports that were either incorrect or incomplete, as alleged in the complaint.

Section 106.19(1)(b), Florida Statutes: Respondent, a 2014 candidate for re-election to the Wellington Village Council, Seat 2, failed to report one or more contributions required to be reported by Chapter 106, Florida Statutes, as alleged in the complaint.

Section 106.19(1)(c), Florida Statutes: Respondent, a 2014 candidate for re-election to the Wellington Village Council, Seat 2, falsely reported or deliberately failed to include information in one or more campaign reports required by Chapter 106, Florida Statutes, as alleged in the complaint.

¹ The Report of Investigation is referred to herein as "ROI."

Alleged Violation: Section 106.07(5), Florida Statutes

- 4. Complainant alleged that Respondent violated Florida's election laws by certifying that the campaign's original and amended reports (2013 Q3 2014 Termination) were true, correct, and complete when they were not.
- 5 Under Section 106.07, Florida Statutes, a campaign treasurer's report is required to contain all contributions received and all expenditures made during the reporting period. Each report is required to contain the full name, address, and occupation of each person who has made a contribution to the candidate along with the amount and date of the contribution. Each report is required to contain the full name and address of each person to whom an expenditure is made along with the amount, date, and purpose. Each report is also required to contain the total sums of all loans, in-kind contributions, other receipts, and expenditures made by a candidate during the reporting period.
- 6. The campaign's 2013 Q3, 2013 M10, and 2013 M11 reports were filed on October 10, 2013, November 11, 2013, and December 10, 2013, respectively. (ROI Exhibit 6, page 1; ROI Exhibit 8, page 1; ROI Exhibit 10, page 1) Respondent certified the reports more than two years prior to the complaint being filed in this matter. Therefore, these alleged violations are beyond the statute of limitations. See § 106.25(2), Fla. Stat. (2016).
- 7. The campaign's amended 2013 Q3 Report misidentified the total monetary expenditures to date. (ROI Exhibit 7) (See ROI Table 1, page 3) The campaign's amended 2013 M10 Report misidentified the total monetary expenditures to date. (ROI Exhibit 9) (See ROI Table 1, page 3) The campaign's amended 2013 M11 Report misidentified the total monetary expenditures to date. (ROI Exhibit 11) (See ROI Table 1, page 3) Each of the amended reports' monetary expenditures is incorrect by \$0.20. Commission staff does not believe that Respondent's certification of these reports rises to the level of willfulness.
- 8. The campaign's 2013 M12 Report misidentified the source of a contribution and the total monetary expenditures to date. (ROI Exhibit 12; ROI Exhibit 27, page 2) (See ROI Table 1, page 3) The amended report incorrectly identified the total monetary expenditures to date. (ROI Exhibit 13) (See ROI Table 1, page 3)
- 9. The campaign's 2014 M1 Report failed to disclose an expenditure totaling \$144.00, misidentified the source of two contributions, and the total monetary expenditures to date. (ROI Exhibit 14; ROI Exhibit 28, page 2; ROI Exhibit 27, page 3) (See ROI Table 1, page 4) The amended report misidentified the total monetary expenditures to date. (ROI Exhibit 15) (See ROI Table 1, page 4) The second amended report misidentified the total monetary expenditures to date. (ROI Exhibit 16) (See ROI Table 1, page 4)
- 10. The campaign's 2014 G1 Report failed to disclose two contributions totaling \$1,025.00 and two expenditures totaling \$37.54, and misidentified the source of a contribution, the total monetary contributions to date, and the total monetary expenditures to date. (ROI Exhibit 17; ROI Exhibit 27, pages 4-6; ROI Exhibit 26, pages 10 & 11) (See ROI Table 1, page 4) The amended report misidentified the total monetary contributions to date and the total

monetary expenditures to date. (ROI Exhibit 18) (See ROI Table 1, page 4) The second amended report misidentified the source of two contributions, and the total monetary expenditures to date. (ROI Exhibit 19; ROI Exhibit 27, pages 5 & 6) (See ROI Table 1, page 5)

- 11. The campaign's 2014 G2 Report misidentified the source of two contributions, the occupation of a contributor, the dates of two expenditures, the amount of one expenditure, the total monetary contributions to date, and the total monetary expenditures to date. (ROI Exhibit 20; ROI Exhibit 27, pages 7-9; ROI Exhibit 26, pages 10 & 11) (See ROI Table 1, page 5) The amended report failed to report an expenditure totaling \$37.10, and misidentified the total monetary expenditures to date. (ROI Exhibit 21; ROI Exhibit 26, page 11) (See ROI Table 1, page 6)
- 12. The campaign's 2014 G3 Report failed to disclose two expenditures totaling \$128.78, reported a \$50 contribution when no contribution took place, misidentified the source of a contribution, the date of an expenditure, the amount of an expenditure, the source of an expenditure in the amount of \$10,700.00, the total monetary contributions to date, and the total monetary expenditures to date. (ROI Exhibit 22; ROI Exhibit 26, pages 10 & 11; ROI Exhibit 27, pages 11 & 13; ROI Exhibit 28, page 3) (See ROI Table 1, page 6) The amended report misidentified a person's name, and the total monetary expenditures to date. (ROI Exhibit 23; ROI Exhibit 27, page 11) (See ROI Table 1, page 7)
- 13. The campaign's 2014 Termination Report failed to report three expenditures totaling \$103.41, reported two expenditures totaling \$231.32 when no expenditures took place, misidentified the total monetary contributions to date, and the total monetary expenditures to date. (ROI Exhibit 24; ROI Exhibit 26, pages 13, 19, & 20) (See ROI Table 1, page 7) The amended report misidentified the amount of an expenditure. (ROI Exhibit 25; ROI Exhibit 26, page 13) (See ROI Table 1, page 7)
- 14. Respondent stated that all of the amounts on the report summary pages were correct. (ROI Exhibit 30, page 2) She stated that reporting expenditures to Facebook was difficult, she was uncertain about some of the names of her contributors, she was unaware that a DMD was not a physician but a dentist, and that she received a refund of a deposit from Home Depot which is why she reported the expenditure minus the deposit instead of the entire amount followed by a negative expenditure (refund of deposit). (ROI Exhibit 29, page 6)
- 15. Respondent certified that the campaign's 2013 M12, 2014 M1, 2014 G1, 2014 G2, 2014 G3, and 2014 Termination reports were true, correct, and complete when they were not. With regard to Respondent's certification of multiple amended reports for the above-referenced reporting periods, Commission staff recommends that the Commission exercise its discretion and forgo charging under Section 106.07(5), Florida Statutes, since the amendments appear to be an attempt to correct the original reporting.

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

16. Complainant alleged that Respondent violated Florida's election laws by failing to report contributions required to be reported by Chapter 106, Florida Statutes. The reporting

periods at issue begin with the 2013 M12 reporting period (from December 1, 2013) and end with the 2014 Termination reporting period (through June 9, 2014).

- 17. A subpoena was issued to Respondent's designated campaign depository to ascertain whether any contributions were received during the relevant reporting periods which were not reported.
- 18. Respondent's bank records reflect two contributions totaling \$1,025.00 that Respondent failed to disclose on one of her campaign treasurer's report. (ROI Exhibit 17; ROI Exhibit 27, pages 5 & 6) (See ROI, Table 1, page 4)
- 19. Almost nine months after the election took place, Respondent amended the report to add the two contributions, however, she misidentified the source of both contributions. (ROI Exhibit 19, page 2; ROI Exhibit 27, pages 5 & 6) (See ROI, Table 1, page 5)
 - 20. Respondent did not provide a response to this specific allegation.
- 21. Respondent failed to report contributions required to be reported by Chapter 106, Florida Statutes, on the campaign's 2014 G1 Report.

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

- 22. Complainant alleged that Respondent violated Florida's election laws by falsely reporting or deliberately failing to include information required by Chapter 106, Florida Statutes. The reporting periods at issue begin with the 2013 M12 reporting period (from December 1, 2013) and end with the 2014 Termination reporting period (through June 9, 2014).
- 23. A subpoena was issued to Respondent's designated campaign depository to ascertain whether any contributions were received or expenditures were made during the relevant reporting periods which were not reported or falsely reported.
- 24. Respondent's bank records reflect two contributions totaling \$1,025.00 that Respondent failed to disclose on one of her campaign treasurer's report. (ROI Exhibit 17; ROI Exhibit 27, pages 5 & 6) (See ROI, Table 1, page 4)
- 25. Respondent's bank records reflect eight expenditures totaling \$413.73 that Respondent failed to disclose on four of her campaign treasurer's reports. (ROI Exhibits 14, 17, 22, & 24; ROI Exhibit 28, page 2; ROI Exhibit 26, pages 10, 11, 13, 19, & 20) (See ROI, Table 1, pages 4, 6, & 7)
- 26. Additionally, Respondent's bank records do not reflect two expenditures totaling \$231.32 to the United States Postal Service and Respondent as disclosed in the campaign's 2014 Termination Report. (ROI Exhibit 24) (See ROI, Table 1, page 7)
- 27. Almost nine months after the election took place, Respondent amended her 2014 G1 Report to add the two contributions, however, she misidentified the source of both

contributions. (ROI Exhibit 19, page 2; ROI Exhibit 27, pages 5 & 6) (See ROI, Table 1, page 5) Between one month before to almost nine months after the election, Respondent amended some of her reports to add six of the eight undisclosed expenditures and delete the two expenditures that did not have any supporting bank records, however, many of the added expenditures were incorrectly reported, i.e., incorrect report or incorrect transaction date. (ROI Exhibit 18, page 2; ROI Exhibit 20, page 3; ROI Exhibit 23, page 3; ROI Exhibit 25, page 2) (See ROI, Table 1, page 5)

- 28. Respondent stated that reporting expenditures to Facebook was difficult, and that she received a refund of a deposit from Home Depot which is why she reported the expenditure minus the deposit instead of the entire amount followed by a negative expenditure (refund of deposit). (ROI Exhibit 29, page 6)
- 29. Respondent alleges that since the complaint specifically references the 2013 Q3 Report, which is beyond the statute of limitations, that the entire complaint should then be beyond the statute of limitations. She believes that since many of the findings published in the Report of Investigation were discovered by Commission staff over two years after the alleged violations took place, the alleged violations cannot be investigated. (Attachment A)
- 30. This is a misinterpretation of the Florida Election Code. Pursuant to Section 106.25(2), Florida Statutes, "[a]ll sworn complaints alleging violations of the Florida Election Code over which the commission has jurisdiction shall be filed with the commission within 2 years after the alleged violations. The period of limitations is tolled on the day a sworn complaint is filed with the commission."
- 31. Respondent was not a first-time candidate. Respondent was elected to Wellington Village Council, Seat 2 in 2010, was re-elected to Wellington Village Council, Seat 2 in 2014, and was elected to Wellington Village Mayor in 2016. (ROI Exhibit 32, page 4)
- 32. Chapter 106, Florida Statutes, requires candidates to report any contributions received and any expenditures made for the purpose of influencing the results of an election. Respondent deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2014 M1, 2014 G1, 2014 G3, and 2014 Termination reports. Respondent falsely reported information required by Chapter 106, Florida Statutes, on the campaign's 2014 Termination Report.
- 33. "Probable Cause" is defined as reasonable grounds of suspicion supported by circumstances sufficiently strong to warrant a cautious person in the belief that the person has committed the offense charged. *Schmitt v. State*, 590 So. 2d 404, 409 (Fla. 1991). Probable cause exists where the facts and circumstances, of which an [investigator] has reasonably trustworthy information, are sufficient in themselves for a reasonable man to reach the conclusion that an offense has been committed. *Department of Highway Safety and Motor Vehicles v. Favino*, 667 So. 2d 305, 309 (Fla. 1st DCA 1995).
- 34. The facts set forth above show that Respondent was a 2014 candidate for reelection to the Wellington Village Council, Seat 2. Respondent certified that the campaign's

2013 M12, 2014 M1, 2014 G1, 2014 G2, 2014 G3, and 2014 Termination reports were true, correct, and complete when they were not. Respondent failed to report contributions required to be reported by Chapter 106, Florida Statutes, on the campaign's 2014 G1 Report. Respondent deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2014 M1, 2014 G1, 2014 G3, and 2014 Termination reports. Respondent falsely reported information required by Chapter 106, Florida Statutes, on the campaign's 2014 Termination Report.

Based upon these facts and circumstances, I recommend that the Commission find **probable cause** to charge Respondent with violating the following:

Count 1:

On or about January 13, 2014, Anne Gerwig violated Section 106.07(5), Florida Statutes, when she certified that the campaign's 2013 M12 Report was true, correct, and complete when it was not.

Count 2:

On or about February 11, 2014, Anne Gerwig violated Section 106.07(5), Florida Statutes, when she certified that the campaign's 2014 M1 Report was true, correct, and complete when it was not.

Count 3:

On or about February 18, 2014, Anne Gerwig violated Section 106.07(5), Florida Statutes, when she certified that the campaign's 2014 G1 Report was true, correct, and complete when it was not.

Count 4:

On or about March 3, 2014, Anne Gerwig violated Section 106.07(5), Florida Statutes, when she certified that the campaign's 2014 G2 Report was true, correct, and complete when it was not.

Count 5:

On or about March 10, 2014, Anne Gerwig violated Section 106.07(5), Florida Statutes, when she certified that the campaign's 2014 G3 Report was true, correct, and complete when it was not.

Count 6:

On or about June 9, 2014, Anne Gerwig violated Section 106.07(5), Florida Statutes, when she certified that the campaign's

2014 Termination Report was true, correct, and complete when it was not.

Count 7:

On or around February 18, 2014, Anne Gerwig violated Section 106.19(1)(b), Florida Statutes, when she failed to report contributions required to be reported by Chapter 106, Florida Statutes, on the campaign's 2014 G1 Report.

Count 8:

On or around February 11, 2014, Anne Gerwig violated Section 106.19(1)(c), Florida Statutes, when she deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2014 M1 Report.

Count 9:

On or around February 18, 2014, Anne Gerwig violated Section 106.19(1)(c), Florida Statutes, when she deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2014 G1 Report.

Count 10:

On or around March 10, 2014, Anne Gerwig violated Section 106.19(1)(c), Florida Statutes, when she deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2014 G3 Report.

Count 11:

On or around June 9, 2014, Anne Gerwig violated Section 106.19(1)(c), Florida Statutes, when she deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2014 Termination Report.

Count 12:

On or around June 9, 2014, Anne Gerwig violated Section 106.19(1)(c), Florida Statutes, when she falsely reported information required by Chapter 106, Florida Statutes, on the campaign's 2014 Termination Report.

Respectfully submitted on April 14, 2017.

Stephanie J. Curningham Assistant General Counsel

I reviewed this Staff Recommendation this 44 day of April 2017.

Amy McKeever Toman

Executive Director

RECEIVED

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March 27, 2017

Ms. Helen Hinson Investigator Florida Elections Commission 107 W. Gaines St. Suite 224 Tallahassee, FL 32399-1050

Re: Case No.: FEC 15-518

Dear Ms. Hinson,

Please accept this letter as my response to your letter of investigative findings dated March 17, 2017.

This letter follows my previous response dated more than one year ago on March 25, 2016 regarding Case No. FEC 15-518 pertaining to a campaign contribution I reported on September 25, 2013, over three and a half years ago.

The complaint, filed **December 30, 2015** by habitual complaint filer Bart Novack, specifically referred to a contribution I reported on September 25, 2013 for \$100 from Cheryl Wellman.

The Report Type was Q3. The reporting period for this transaction was 7-01-2013 through 9-30-2013.

As I pointed out in my initial letter, both the contribution and the report were beyond the two-year statute of limitations.

Further, Mr. Novack included no supporting documentation with his complaint, which you noted in your investigative findings.

It was, and still is, my opinion that this complaint should have been found to be legally insufficient.

The commission previously found similar complaints by Mr. Novack to be legally insufficient because the "alleged wrongful acts occurred more than two years prior to the date the complaint was filed with the FEC," as is this complaint.

Additionally, in the complaint, Mr. Novack quotes Florida Statute 106.07(5) prohibiting a candidate from certifying to the correctness of a campaign treasurer's report that is incorrect, false, or incomplete.



The statement is in reference to the Q3 report.

Mr. Novack goes on to say that the alleged error "makes all other reports including amendment (sic) incorrect, false as well."

As I stated in my previous response of March 25, 2016, the amounts reflected on the Q3 report are correct (see below) and that subsequent reports are correct as well.

Still, Mr. Novack's allegation does not give the Commission carte blanche to conduct a forensic audit of every subsequent treasurer's report I filed to look for potential violations that are not alleged in the complaint, which is what you have done.

Your actions contradict your own statement in Section 25 of your findings that the Commission is prohibited from investigating potential violations that are not alleged in the complaint.

Also, as I noted previously, the Q3 report, referenced in the complaint, is beyond the two-year statute of limitations.

In turn, I was perplexed when you told me you had reviewed other treasurer reports I had previously filed for potential violations and were drafting a letter summarizing your findings.

I subsequently had my campaign consultant, Richard Giorgio, whom I authorized to communicate with the Commission, speak with Commission Attorney Stephanie Cunningham.

Ms. Cunningham shared Mr. Giorgio's sentiment that the Commission should not be investigating complaints that occurred more than two years prior to the date the complaint was filed with the FEC and that the Commission is prohibited from investigating potential violations that are not alleged in the complaint.

For these reasons, I ask that you consult with Ms. Cunningham before proceeding any further.

None of the myriad of transactions identified in your findings were alleged in the complaint and all are currently beyond the two-year statute of limitations. Even if you base your findings on the filing date of Mr. Novack's complaint, many of the transactions you identified are still beyond the two-year statute of limitations.

In an abundance of caution, I also want to reiterate what I initially said about the contribution which was the focus of Mr. Novack's complaint.

Here are the facts:

The amounts reflected on my Campaign Treasurer's Report Summary for the Q3 reporting period ending September 30, 2013 are correct.

As you know, the Village of Wellington does not provide any vehicle for candidates to file their campaign treasurer reports electronically.

When I file my reports, I use the online PDF provided in the "Forms and Publications" section on the Florida Division of Elections website.

Data keyed into form DS-DE-13, Itemized Contributions, can only be entered one page at a time. After completing the page, I print the page. Then, I must delete that data from the page before starting a new page.

If you look closely at my list of itemized contributions on my Q3 report, you will see that I missed deleting the third contribution on page three (Cheryl Wellman). Cheryl Wellman is also the third contribution on the previous page (page two).

I did not count Cheryl Wellman's contribution twice. Cheryl Wellman did not make two separate contributions. The total "Cash & Checks" amount listed on the Report Summary is correct. Even the sequence numbers listed on the Itemized Contributions pages are correct. I accidentally forgot to delete that entry when I began entering the data for page three.

It is my desire to have this complaint resolved amicably.

I look forward to your response.

Thank you.

Anne Gerwig

14505 Paddock Drive Wellington, FL 33414 March 27, 2017

Ms. Helen Hinson Investigator Florida Elections Commission 107 W. Gaines St. Suite 224 Tallahassee, FL 32399-1050

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The Report Type was Q3. The reporting period for this transaction was 7-01-2013 through 9-30-2013.

As I pointed out in my initial letter, both the contribution and the report were beyond the two-year statute of limitations.

Further, Mr. Novack included no supporting documentation with his complaint, which you noted in your investigative findings.

It was, and still is, my opinion that this complaint should have been found to be legally insufficient.

The commission previously found similar complaints by Mr. Novack to be legally insufficient because the "alleged wrongful acts occurred more than two years prior to the date the complaint was filed with the FEC," as is this complaint.

Additionally, in the complaint, Mr. Novack quotes Florida Statute 106.07(5) prohibiting a candidate from certifying to the correctness of a campaign treasurer's report that is incorrect, false, or incomplete.

The statement is in reference to the Q3 report.

Mr. Novack goes on to say that the alleged error "makes all other reports including amendment (sic) incorrect, false as well."

As I stated in my previous response of March 25, 2016, the amounts reflected on the Q3 report are correct (see below) and that subsequent reports are correct as well.

Still, Mr. Novack's allegation does not give the Commission carte blanche to conduct a forensic audit of every subsequent treasurer's report I filed to look for potential violations that are not alleged in the complaint, which is what you have done.

Your actions contradict your own statement in Section 25 of your findings that the Commission is prohibited from investigating potential violations that are not alleged in the complaint.

Also, as I noted previously, the Q3 report, referenced in the complaint, is beyond the two-year statute of limitations.

In turn, I was perplexed when you told me you had reviewed other treasurer reports I had previously filed for potential violations and were drafting a letter summarizing your findings.

I subsequently had my campaign consultant, Richard Giorgio, whom I authorized to communicate with the Commission, speak with Commission Attorney Stephanie Cunningham.

Ms. Cunningham shared Mr. Giorgio's sentiment that the Commission should not be investigating complaints that occurred more than two years prior to the date the complaint was filed with the FEC and that the Commission is prohibited from investigating potential violations that are not alleged in the complaint.

For these reasons, I ask that you consult with Ms. Cunningham before proceeding any further.

None of the myriad of transactions identified in your findings were alleged in the complaint and all are currently beyond the two-year statute of limitations. Even if you base your findings on the filing date of Mr. Novack's complaint, many of the transactions you identified are still beyond the two-year statute of limitations.

In an abundance of caution, I also want to reiterate what I initially said about the contribution which was the focus of Mr. Novack's complaint.

Here are the facts:

The amounts reflected on my Campaign Treasurer's Report Summary for the Q3 reporting period ending September 30, 2013 are correct.

As you know, the Village of Wellington does not provide any vehicle for candidates to file their campaign treasurer reports electronically.

When I file my reports, I use the online PDF provided in the "Forms and Publications" section on the Florida Division of Elections website.

Data keyed into form DS-DE-13, Itemized Contributions, can only be entered one page at a time. After completing the page, I print the page. Then, I must delete that data from the page before starting a new page.

If you look closely at my list of itemized contributions on my Q3 report, you will see that I missed deleting the third contribution on page three (Cheryl Wellman). Cheryl Wellman is also the third contribution on the previous page (page two).

I did not count Cheryl Wellman's contribution twice. Cheryl Wellman did not make two separate contributions. The total "Cash & Checks" amount listed on the Report Summary is correct. Even the sequence numbers listed on the Itemized Contributions pages are correct. I accidentally forgot to delete that entry when I began entering the data for page three.

It is my desire to have this complaint resolved amicably.

I look forward to your response.

Thank you.

Anne Gerwig

14505 Paddock Drive Wellington, FL 33414

FLORIDA ELECTIONS COMMISSION REPORT OF INVESTIGATION

Case No.: FEC 15-518

Respondent: Anne Gerwig **Counsel for Respondent:** None

Complainant: Bart Novack
Counsel for Complainant: None

On December 30, 2015, the Florida Elections Commission ("Commission") received a sworn complaint alleging that Respondent violated Chapter 106, Florida Statutes. Commission staff investigated whether Respondent violated the following statutes:

Section 106.07(5), Florida Statutes, prohibiting a candidate from certifying to the correctness of a campaign treasurer's report that is incorrect, false, or incomplete;

Section 106.19(1)(b), Florida Statutes, failure of a person or organization to report a contribution required to be reported by Chapter 106, Florida Statutes; 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's name is Anna M. Gerwig; however, her name appeared on the ballot and in this complaint as Anne Gerwig. Respondent was a candidate for re-election to the Wellington Village Council, Seat 2, in 2014. She was first elected to the Village Council, Seat 2, on March 9, 2010, to a four-year term. (Note: Respondent resigned her 2014 council seat to run for Mayor; she was elected, and on March 15, 2016, took the Oath of Office for Mayor.) To review her Affidavit of Nickname, refer to Exhibit 1. To review her Statement of Candidate for her 2014 re-election, refer to Exhibit 2. To review her Statement of Candidate for her 2010 campaign, refer to Exhibit 3.
- 2. Respondent's husband, Alan Gerwig, served as her campaign treasurer; she was her deputy campaign treasurer. To review her Forms DS-DE 9, refer to Exhibits 4 and 5.
- 3. Respondent's filing officer was Ms. Awilda Rodriguez, Clerk, Village of Wellington, in Palm Beach County, Florida. She retired in 2016. Since March 6, 2017 Ms. Chevelle Nubin serves as Clerk for the Village of Wellington.
- 4. Complainant was a 2016 candidate for the Wellington Village Council, Seat 4; he withdrew as a candidate on October 18, 2015. He is reported to be a "community activist."

II. Alleged Violation of Section 106.07(5), Florida Statutes:

5. I investigated whether Respondent violated this section of the elections laws by certifying that her campaign treasurer's reports ("CTRs") and their amendments were true, correct and complete when they were not.

- 6. Complainant alleges that Respondent certified one or more of her CTRs for her 2014 campaign, and their amendments, were true, correct, and complete when they were not. (Note Complainant did not submit any documents with his complaint for our review.)
- 7. Specifically, Complainant asserts beginning with Respondent's 2013 Q3 reporting period through the campaign termination period, including all 11 report amendments filed in response to her "forensic" audit, are incorrect by \$100. (Note: at the time Complainant filed the instant complaint, Respondent's 2013 Original Q3, M10, and M11 Reports were filed more than two years ago, and were outside the two-year statute of limitations for our review. However, several errors were identified in these CTRs; therefore, they will be included in Table 1, and are marked by an asterisk ("*"). And it appears Respondent's 2013 Q2 Report, Respondent's first CTR filed for her 2014 re-election campaign, and outside the two-year statute of limitations for our review, and not of specific concern to Complainant, had a \$0.20 expenditure reporting error that carried over to subsequent CTRs and contributed to incorrect expenditure totals.) To review Respondent's CTRs of specific concern to Complainant, refer to Exhibits 6 through 25.
- 8. I secured records from Respondent's campaign depository, TD Bank, N.A., by subpoena, and compared them to her CTRs. (Note: Respondent's personal contributions to her 2014 campaign were disclosed as contributor type "I" for "Individual" rather than "S" for "Candidate to Self" with contribution type as "LOA.") To review relevant pages of the monthly bank statements and debit card transactions, refer to Exhibit 26. To review relevant contributions, refer to Exhibit 27. To review relevant check expenditures, refer to Exhibit 28.
- 9. Table 1 summarizes the errors Respondent made on her CTRs at issue in the instant complaint.

	TABLE 1: MISSING	AND INCORRECT INFORMATION O	N RESPONDENT'S CTRS
Date Filed	Reporting Period	Missing Information	Incorrect Information
10/10/13	07/01 to 09/30/13 2013 Q3 – Original*	• Failed to report \$16.14 (Debit Card) expenditure to Direct Checks Unlimited dated 07/02/13	• Reported \$200 total contribution from Cheryl Wellman (\$100 each, sequence #s 11 & 19) rather than a \$100 check contribution ¹
		• Failed to report \$75.00 expenditure to BSE Design & Communication dated 09/06/13	• Reported \$100 contribution from Carmine Marino rather than The Carmine L. Marino Living Trust
			• Reported \$50 contribution from John P. Mancini rather than Mancini Photos

¹ Note: the duplicate \$100 check contribution disclosed by Respondent from Cheryl Wellman, dated 09/25/13, sequence # 19, was <u>not</u> included in the TOTAL Monetary Contributions To Date ("TMCTD") on the 2013 Q3 Original Summary Page as alleged by Complainant.

TABLE 1: MISSING AND INCORRECT INFORMATION ON RESPONDENT'S CTRS			
Date Filed	Reporting Period	Missing Information	Incorrect Information
			 Reported \$694.60 expenditure to Patriot Games rather than \$694.30 Incorrect TOTAL Monetary Expenditures To Date ("TMETD") on Summary Page; \$3,310.00 rather than \$3,305.80
12/02/14	07/01 to 09/30/14 2013 Q3 – Amendment		• Incorrect TMETD on Summary Page; \$3,306.00 rather than \$3,305.80
11/11/13	10/01 to 10/31/13 2013 M10 – Original*		• Reported \$55 expenditure to TD Bank with purpose as "bank fee" rather than "Research Fee."
			• Reported \$25 expenditure to TD Bank with purpose as "bank fee" rather than "Research Fee."
			• Incorrect TMETD on Summary Page; \$4,404.99 rather than \$4,400.79
12/02/14	10/01 to 10/31/13 2013 M10 - Amendment		• Incorrect TMETD on Summary Page; \$4,400.99 rather than \$4,400.79
12/10/13	11/01 to 11/30/13 2013 M11 – Original*		• Incorrect TMETD on Summary Page; \$4,465.98 rather than \$4,461.78
12/02/14	11/01 to 11/30/13 2013 M11 – Amendment		• Incorrect TMETD on Summary Page; \$4,461.98 rather than \$4,461.78
01/13/14	12/01 to 12/31/13 2013 M12 – Original		• Reported \$100 contribution from Jane Bistline, MD rather than Jane Bistline, MD Interventional Pain, LLC d/b/a Interventional Pain Services of Palm Beach
			• Incorrect TMETD on Summary Page; \$5,980.97 rather than \$5,976.77
12/02/14	12/01 to 12/31/13 2013 M12 – Amendment		• Incorrect TMETD on Summary Page; \$5,976.97 rather than \$5,976.77

3

TABLE 1: MISSING AND INCORRECT INFORMATION ON RESPONDENT'S CTRS			
Date Filed	Reporting Period	Missing Information	Incorrect Information
02/10/14	01/01 to 01/31/14 2014 M1 – Original	• Failed to report \$144.00 expenditure for filing fee to Village of Wellington dated 01/30/14	 Reported \$50 contribution from Carmine Marino rather than The Carmine L. Marino Living Trust Reported \$250 contribution from individual Rodney Bryson rather than business Rodney W. Bryson Attorney At Law
			• Incorrect TMETD on Summary Page; \$7,931.44 rather than \$8,071.24
02/19/14	01/01 to 01/31/14 2014 M1 – 1 st Amendment		• Incorrect TMETD on Summary Page; \$8,075.44 rather than \$8,071.24
12/02/14	01/01 to 01/31/14 2014 M1 – 2 nd Amendment		• Incorrect TMETD on Summary Page; \$8,071.44 rather than \$8,071.24
02/18/14 ²	02/01 to 02/07/14 2014 G1 – Original	• Failed to report \$1,000 contribution from Stephen W. Page	• Reported \$150 contribution from Janet Pearson rather than Janet Richardson-Pearson
		• Failed to report \$25.00 contribution from Michele Lazarow	• Incorrect TMCTD on Summary Page; \$33,580.00 rather than \$34,605.00
		• Failed to report \$11.42 expenditure to Facebook on 02/03/14 rather than on 02/09/14	• Incorrect TMETD on Summary Page; \$7,931.44 rather than \$8,108.78
		• Failed to report \$26.12 expenditure to Facebook on 02/05/14	
02/19/14	02/01 to 02/07/14 2014 G1 – 1st Amendment		• Incorrect TMCTD on Summary Page; \$33,580.00 rather than \$34,605.00
			• Incorrect TMETD on Summary Page; \$8,071.44 rather than \$8,108.78

4

² Note: Respondent's 2014 G1 Original CTR was date-stamped received by the filing officer on February 18, 2014; the CTR was mailed but the day-date of the February 2014 postmark in unclear.

TABLE 1: MISSING AND INCORRECT INFORMATION ON RESPONDENT'S CTRS			
Date Filed	Reporting Period	Missing Information	Incorrect Information
12/02/14	02/01 to 02/07/14 2014 G1 – 2 nd Amendment		• Reported \$1,000 contribution from Stephen D. Page rather than Stephen W. Page
			• Reported \$25 contribution from Michelle Lazar rather than Michele Lazarow
			• Corrected Summary Page to disclose TMCTD to be \$34,605.00; a correct figure
			• Incorrect TMETD on Summary Page; \$8,071.44 rather than \$8,108.78
02/28/14	02/08 to 02/21/14 2014 G2 – Original		• Reported \$500 contribution from Schechter Opper. Capital LLLP rather than Schechter Operating Capital LLLP
			• Reported occupation of contributor Douglas Starkey as "Physician" rather than "Dentist"
			• Reported \$50 contribution from Diane Ramaglia rather than Diane Ramaglia Revocable Trust
			• Reported \$11.42 expenditure to Facebook on 02/09/14 rather than 02/03/14
			• Reported \$26.12 expenditure to Facebook on 02/11/14 rather than on 02/05/14
			• Reported \$30 expenditure to Facebook on 02/20/14 rather than \$37.10
			• Incorrect TMCTD on Summary Page; \$37,660.00 rather than \$38,685.00
			• Incorrect TMETD on Summary Page; \$15,380.19 rather than \$15,383.09

TABLE 1: MISSING AND INCORRECT INFORMATION ON RESPONDENT'S CTRS			
Date Filed	Reporting Period	Missing Information	Incorrect Information
12/02/14	02/08 to 02/21/14 2014 G2 – Amendment		• Reported DEL of \$30 expenditure to Facebook on 02/20/14; however, no ADD of \$37.10 expenditure
			• Corrected Summary Page to disclose TMCTD to be \$38,685.00; a correct figure
			• Incorrect TMETD on Summary Page; \$15,346.19 rather than \$15,383.09
03/07/14	02/22 to 03/06/14 2014 G3 – Original	• Failed to report \$50.05 expenditure to Facebook on 02/25/14	• Reported two (duplicate) \$50 contributions from Natalia Novoa (sequence #s 20 & 28); however, only one \$50 check contribution found in Bank records
		• Failed to report an expenditure (Debit Card) refund in the amount of \$78.73 from Home Depot dated 02/27/14 ³	• Reported \$150 contribution from individual Charles Higgins rather than business of Charles Higgins Residential Designer Inc.
			• Reported \$37.10 expenditure to Facebook on 02/22/14 rather than 02/20/14 (2014 G2 Report cover period)
			• Reported \$121.27 expenditure rather than \$200 expenditure (Debi Card) to Home Depot on 02/26/14 (See footnote 3.)
			• Reported \$10,700 expenditure to Topline Direct rather than Patriot Games on 03/03/14
			• Incorrect TMCTD on Summary Page; \$54,355.00 rather than \$54,530.00
			• Incorrect TMETD on Summary Page; \$39,177.70 rather than \$39,193.55

³ Note: Respondent explained that her campaign made a \$200 campaign expenditure to Home Depot on 02/26/14 that included a \$78.73 deposit for use of an auger for drilling holes to erect campaign signs. The deposit was refunded to her campaign account by Home Depot when the auger was returned on or about 02/27/14. Respondent disclosed the \$200 campaign expenditure minus the \$78.73 auger deposit refund as a campaign expenditure in the amount of \$121.27 on 02/26/14. To review the phone log, refer to Exhibit 29, entry number 13.

6

	TABLE 1: MISSING AND INCORRECT INFORMATION ON RESPONDENT'S CTRS		
Date Filed	Reporting Period	Missing Information	Incorrect Information
12/02/14	02/22 to 03/06/14 2014 G3 – Amendment		• Reported DEL of (duplicate) \$50 contribution from Natalie Nuvoa rather than Natalia Novoa
			• Reported DEL \$490 contribution from Michael Gratz; however, \$490 check contribution from Michael E. Gratz found in Bank records
			• Reported ADD \$200 contribution from Michael Gratz; however, no \$200 contribution from Michael Gratz found in Bank records
			• Corrected Summary Page to disclose TMCTD to be \$54,240.00; a correct figure
			• Incorrect TMETD on Summary Page; \$39,193.75 rather than \$39,193.55
06/09/144	03/07 to 06/09/14 2014 TR – Original	Failed to report Facebook refund/debit card credit in the amount of \$1.47, on 03/31/14	• No expenditure or debit transaction to USPS in the amount of \$68.00 found in bank records.
		Failed to report Bank maintenance fee to TD Bank, in the amount of \$25.00, on 06/30/14	• No expenditure or debit transaction to Respondent in the amount of \$163.32 found in bank records.
		• Failed to report withdrawal of \$76.94 at account closing on 07/02/14	• Incorrect TMCTD on Summary Page; \$54,355.00 rather than \$54,240.00
			• Incorrect TMETD on Summary Page; \$54,355.00 rather than \$54,240.00
12/02/14	03/07 to 06/09/14 2014 TR – Amendment		• Reported ADD of Refund from Facebook in the amount of \$1.67 rather than \$1.47
			• Corrected Summary Page to disclose TMETD to be \$54,240.00; a correct figure

10. During a telephone interview on March 24, 2016, Respondent affirmed that itemized contributions entries on her 2013 Q3 Report dated September 25, 2013, sequence

⁴ Note: Respondent filed her 2014 TR Original prior to closing her campaign account on July 2, 2014.

numbers 11 and 19, from Cheryl Wellman, in the amount of \$100 were duplicates of each other, and on page 3 of her CTR appears an entry identifying a contribution in the amount of \$50.00 from John P. Mancini also dated September 25, 2013, and sequence number 19, following the duplicate entry for Cheryl Wellman. To review the phone log, refer to Exhibit 29, entry number 1.

- 11. On March 29, 2016, Respondent submitted an Affidavit declaring that Complainant's allegation is incorrect and the amounts reflected on her 2013 Q3 Report Summary Page are correct as are all subsequent reports. She affirms that she did not count Ms. Wellman's contribution twice and Ms. Wellman did not make two contributions. To review her affidavit, refer to Exhibit 30.
- 12. I found no record of previous complaints to indicate that Respondent has violated this section of Florida's election laws.

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

- 13. I investigated whether Respondent violated this section of the election laws by failing to report campaign contributions on her campaign treasurer reports.
 - 14. Complainant alleged Respondent failed to report campaign contributions.
- 15. To review information regarding this section of the election laws, refer to paragraphs 8 through 11 in this report.
- 16. I found no record of previous complaints to indicate that Respondent has violated this section of Florida's 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 failing to report campaign expenditures on her campaign treasurer reports.
 - 18. Complainant alleged Respondent failed to report campaign expenditures.
- 19. To review information regarding this section of the election laws, refer to paragraphs 8 through 11 in this report.
- 20. I found no record of previous complaints to indicate that Respondent has violated this section of Florida's election laws.

V. FEC History:

21. In June 2013, we received a complaint alleging that Respondent failed to report \$5,037.56 in expenditures in her 2010 TR. The complaint was found to be legally insufficient because the alleged wrongful acts occurred more than two years prior to the date the complaint was filed with the FEC. And Complainant filed two complaints during the 2016 election cycle against Respondent regarding political advertisements that were deemed legally insufficient by our Executive Director.

Conclusion:

22. On February 15, 2017, Respondent returned my call so I may interview her by telephone, and give her an opportunity to respond to the information gathered during the investigation concerning the allegations made in the complaint. I reviewed with her the information I had gathered during my investigation, and she requested I speak with her campaign

consultant to explain my findings since he had also reviewed her CTRs during their earlier audit. However, on February 16, 2017, by email, Respondent requested I proceed with my report of investigation and they would prepare a response. To review the phone log, refer to Exhibit 29, entry number 13. To review the related email thread, refer to Exhibit 31.

- 23. The filing officer affirmed she provided Respondent the following relevant information: Chapters 104 and 106, Florida Statutes; Calendar of Reporting Dates; the November 2013 Candidate and Campaign Treasurer Handbook; and referred Respondent to the DOE's, SOE's and city clerk's websites to obtain relevant candidate publications and information. The filing officer also provided Respondent notice informing the municipal candidates of new monthly reporting requirements effective November 1, 2013, and information regarding 2014 Candidate Workshops offered by the Palm Beach County Supervisor of Elections Office. To review the Affidavit of Filing Officer, refer to Exhibit 32. To review relevant Affidavit's from staff, refer to Exhibits 33 through 35.
- 24. Respondent signed and filed her Statement of Candidate on May 2, 2013, for her 2014 re-election campaign. She signed and filed her Statement of Candidate for her 2010 campaign on November 2, 2009. To review her Statement of Candidate for her 2014 re-election campaign, refer to Exhibit 2. To review her Statement of Candidate for her 2010 campaign, refer to Exhibit 3. To review relevant pages of the *Candidate and Campaign Treasurer Handbook*, refer to Exhibit 36.
- 25. During my investigation of the allegations contained in the sworn complaint, it appears Respondent may have made an unauthorized expenditure during her TR cover period to Patriot Games Consulting in the amount of \$500 as a "victory bonus." And it appears Respondent may not have deposited contributions into her campaign account within five business days. However, because these potential violations were not alleged in the complaint, I did not further investigate this information.

Respectfully submitted on March 16, 2017.

Helen Hinson

9

Investigation Specialist

Current address of Respondent

The Honorable Anne Gerwig 14505 Paddock Drive Wellington, Florida 33414

Current address of Complainant

Mr. Bart Novack 15670 Cedar Grove Lane Wellington, Florida 33414

Name and Address of Filing Officer:

Ms. Chevelle Nubin Village of Wellington Clerk 123 Forest Hill Boulevard Wellington, Florida 33414

Copy furnished to:

Mr. David B. Flagg, Investigations Manager

FLORIDA ELECTIONS COMMISSION REPORT OF INVESTIGATION Anne Gerwig -- FEC 15-518

LIST OF EXHIBITS		
Exhibits #s	Description of Exhibits	
Exhibit 1	Respondent's Affidavit of Nickname	
Exhibit 2	Respondent's Statement of Candidate for 2014 re-election	
Exhibit 3	Respondent's Statement of Candidate for 2010 campaign	
Exhibit 4	Respondent's Form DS-DE 9	
Exhibit 5	Respondent's Form DS-DE 9 as deputy campaign treasurer	
Exhibit 6	Respondent's 2013 Q3 Original*	
Exhibit 7	Respondent's 2013 Q3 Amendment	
Exhibit 8	Respondent's 2013 M10 Original*	
Exhibit 9	Respondent's 2013 M10 Amendment	
Exhibit 10	Respondent's 2013 M11 Original*	
Exhibit 11	Respondent's 2013 M11 Amendment	
Exhibit 12	Respondent's 2013 M12 Original	
Exhibit 13	Respondent's 2013 M12 Amendment	
Exhibit 14	Respondent's 2014 M1 Original	
Exhibit 15	Respondent's 2014 M1 1st Amendment	
Exhibit 16	Respondent's 2014 M1 2 nd Amendment	
Exhibit 17	Respondent's 2014 G1 Original	
Exhibit 18	Respondent's 2014 G1 1st Amendment	
Exhibit 19	Respondent's 2014 G1 2 nd Amendment	
Exhibit 20	Respondent's 2014 G2 Original	
Exhibit 21	Respondent's 2014 G2 Amendment	
Exhibit 22	Respondent's 2014 G3 Original	
Exhibit 23	Respondent's 2014 G3 Amendment	
Exhibit 24	Respondent's 2014 TR Original	

Exhibit 25	Respondent's 2014 TR Amendment
Exhibit 26	Relevant pages of her monthly bank statements
Exhibit 27	Relevant campaign contributions
Exhibit 28	Relevant campaign expenditures
Exhibit 29	Phone Log
Exhibit 30	Respondent's Affidavit
Exhibit 31	Email thread to and from Respondent dated February 16-17, 2017
Exhibit 32	Affidavit of Filing Officer
Exhibit 33	Affidavit by Awilda Rodriguez
Exhibit 34	Affidavit by Rachel Callovi
Exhibit 35	Affidavit by Tameka Rogers
Exhibit 36	Relevant pages of the Candidate and Campaign Treasurer Handbook

12-01-15P02:15 RCVD ,

Sample Affidavit for Use of Nickname on Ballot

AFFIDAVIT OF (Insert legal name of candidate)

STATE OF FLORIDA
COUNTY OF Palm Beach
Anna M. Gerwig BEFORE ME, the undersigned authority, personally appeared (insert legal name of candidate), who
being first duly sworn or placed under affirmation, says:
1. My legal name is Anno
of this affidavit are true and correct.
2. I am a candidate for the office of Mayor.
3. My nickname is Anne. I am generally known by this nickname or have used it as
part of my legal name. I have not created the nickname to mislead voters. I plan to designate this
nickname on my candidate oath as the name I wish to have printed on the ballot when I submit the
candidate oath form during the qualifying period for the above office.
4. Attached are (insert #) documents that show that my nickname is one by which I am generally
known or is one that I have used as a part of my legal name: (list the title of any documents or affidavits
from other persons reflecting that the candidate is generally known by the nickname or that it has been
used as part of the candidate's legal name).
Further, affiant sayeth not.
Chi of Ju
Signature of Affiant
Anne M. Gerwig
Printed/Typed Name of Affiant
Sworn to and subscribed before me this
candidate) Anna M. Gerwig.
Carl and
Maria a . Trung
(SEAL) Notary Public
MARIA A. PISZ
Printed Name Commission # FF 918236
Expires October 26, 2019 Bended Dru Troy Fain Insurance 800-365-7019
Personally known or Produced Identification
Type of Identification Produced

STATEMENT OF CANDIDATE

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

Received By Blodietes

Wellington Clerk's Office

5/2/13 5:50

Anne Gerwig

candidate for the office of <u>Wellington Village Council</u>, <u>Seat 2</u>
have been provided access to read and understand the requirements of Chapter 106, Florida Statutes.

X Signature of Candidate

5-2-2013

Date

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

DS-DE 84 (05/11)

EXHIBIT 2

STATEMENT OF CANDIDATE

(Section 106.023, F.S.) (Please Type) OFFICE USE ONLY

, Anna M. Gerwig
candidate for the office of Wellington Village Council Seat 2;
have received, read and understand the requirements of Chapter 106,
Florida Statutes.
X Multiple 11.2.09 Signature of Candidate Date

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



DS-DE 84 (Rev. 03/08)

EXHIBIT 3

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

(PLEASE PRINT OR TYPE)

05-02-13 P051 FME:

Wellington Clark's Office

NOTE: This form must be on file with the qualifying officer before opening the campaign account.					5/	9/13	3	<u> </u>	:30	OFFICE	E USE	ONLY_
1. CHECK APPROPRIATE	BOX(E	5)c										
initial Filing of Form	Re	-filing to Charge:	□ T	reas	urer/De	puly [Deposito	ry 🔲	Office		Party
2. Name of Candidate (in	his orde	r: First, Middle, La	ast)			esa (inch	rde	post offic	e box or s	treet, city,	state, :	σiр
Anne Gerwig					14505 Paddock Drive, Wellington, FL 33414							
4. Telephone	5. E-meil address				The state of the s				- 1			
(561) 793-4606 anne@aga-engineering.com					1							
6. Office sought (include district, circuit, group number) 7. If a candidate for a nonpertisan office, check if						k if						
Wellington Village Council, Seat 2					applicable: My interni is to run as a Write-in candidate.							
8. If a candidate for a part	isan off	ice, check block	and M	l in n	ame of	f pairty as	s at	pplicable	: My inb	ent is bo ru	n. as a	
Write-In No Party AffiliationParty candidate.												
9. I have appointed the fo	llowing	person to act as	my	X	Camp	raign Tre	a su	rer 📋	Deput	y Treasure	er _	
10. Name of Treasurer or I	eputy Ti	reasurer										
Alan Gerwig												
11. Mailing Address		6				¥			12. Tale	phone		
14505 Paddock Drive									(561	792-90	00	
13. City	14. C	County	15. St	atle	16. Z	ip Code	1	17. E-mai	address			
Wellington	Weilington Palm Beach FL				33414 agerwig@aga-engineering.com							
18. I have designated the	followin	ig benk as my	5			Deposit	огу		Seconda	ry Deposit	ory	
19. Name of Bank				1	20. Address							
T.D. Bank				122	12280 Southshore Boulevard							
21. City		22. County			- 1	23. Statu	e			24. Zip C	ode	1
Wellington		Palm Beach				FL				33414		
UNDER PENALTIES OF PÉRJURY, 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.												
26. Date 2				26.	26. Signature of Candidate							
5-2-2013 x Chu M Hy												
27. Treasurer's Acceptance of Appointment (fill in the blanks and check the appropriate block)												
I. Alan L. Gerwig gerhereby accept the appointment (Please Print or Type Name)												
designated above as: Campaign Treasurer Deputy Treasurer.												
5/2/13			Χ			1	_					:
Date Signature of Campaign Treasurer Deputy Treasurer												
DS-DE 9 (Rev. 10/10)										Rule 15-2	.0001,	F.A.C.

EXHIBIT

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AP	POINTMENT	OF CAN	IPAIGN	TREASU	RER
	AND DESK	POITAME	OF CA	MPAIGN	
	DEPOSITO	ORY FOL	CAND	IDATES	

5 13 58B072H10T

101

۵.	DEPOSITORY FOR CANDIDATES (Section 106.021(1), F.S.)	Received By: Bladuque					
2230	(PLEASE PRINT OR TYPE)	Wellington Clerk's Office					
No. 22	NOTE: This form must be on file with the qualifying officer before opening the campaign account.	5/3/13 5:50 OFFICE USE ONLY					
2	1. CHECK APPROPRIATE BOXIES):						
	T -	reasurer/Deputy Depository Office Party					
	2. Name of Candidate (in this order: First, Middle, Last) Anne Gerwig	Address (include post office box or street, city, state, zip code)					
	4. Telephone 5. E-mai address	14505 Paddock Dr. Wellington					
	(561) 793-4606 anne@aga-enginee	ring.com FL 33414					
f	6. Office sought (include district, drouit, group number)	7. If a candidate for a nonpartisan office, check if					
	Wellington Village Council, See	at 2 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 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						
	Anne Gerwig 11. Maifing Address	12. Telephone					
	14505 Paddock Dr.	(561) 792-9000					
İ	13. City 14. County 15. St. Wellington PalmBeach Fl						
	18. I have designated the following bank as my						
	19. Name of Bank T D Bank	20. Address 12280 Southshore Blvd.					
	21. City 22. County Palm Beach	23. State 24. Zip Code FL 33414					
5	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.						
12:56PM	25. Date 5-2-2013	26. Signature of Candidate /					
12	27. Treasurer's Acceptance of Appointment (fill in the blanks and check the appropriate black)						
2016	Anne Gerwig , do hereby accept the appointment						
1	designated above as: Campaign Treasurer Deputy Treasurer.						
. 24.	5-2-2013 x Jen.						
Mar.	Date	Signature of Campaign Treasurer or Deputy Treasurer					
	DS-DE 9 (Rev. 10/10)	Rule 1S-2.0001, F.A.C.					
55							

FLORIDAL ARTMENT OF STATE DIVISION OF LECTIONS CAMPAIGN TREASURER'S REPORT SUMMARY							
(1) Anne Gerwig	OFFICE USE ONLY						
Name							
(2) 14505 Paddock Drive							
Address (number and street)	10-10-13P12:17 RCVD						
Wellington, FL 33414							
City, State, Zip Code							
☐ CHECK IF ADDRESS HAS CHANGED	(3) ID Number:						
(4) Check appropriate box(es):	age Council, Seat 2						
✓ Candidate (office sought): Wellington Vill Political Committee	CHECK IF PC HAS DISBANDED						
Committee of Continuous Existence	CHECK IF FC HAS DISBANDED						
☐ Party Executive Committee	_ CHECK II CCE TIAG DIGBANDED						
☐ Electioneering Communication	CHECK IF NO OTHER ELECTIONEERING						
	COMMUNICATION REPORTS WILL BE FILED						
(5) REPORT	DENTIFIERS						
Cover Period: From 7 / 1 / 13 To	9 / 30 / 13 Report Type Q3						
☑ Original ☐ Amendment ☐ Special Election	Report Independent Expenditure Report						
(6) CONTRIBUTIONS THIS REPORT	(7) EXPENDITURES THIS REPORT						
	Monetary						
Cash & Checks \$ 4,125.00	Expenditures \$ 2,364.27						
Loans \$	Transfers to Office						
	Account \$						
Total Monetary \$ 4,125.00	Total						
_	Monetary \$ 2,364.27						
In-Kind \$							
	(8) Other Distributions						
	\$						
(9) TOTAL Monetary Contributions To Date	(10) TOTAL Monetary Expenditures To Date						
\$ 12,680.00	\$ 3,310.00						
(11) CERT	FICATION						
It is a first degree misdemeanor for any pers	on to falsify a public record (ss. 839.13, F.S.)						
I certify that I have examined this report and it is true, correct, and complete.	I certify that I have examined this report and it is true, correct, and complete.						
(Type name) Alan Gerwig	(Type name) Anne Gerwig						
Individual (only for Treasurer Deputy Treasurer electioneering computer.)	Candidate Chairperson (only for PC, PTY & election enjoying commun. organization)						
X	X June Heliuria						
Signature	Signature AWILDA RODRIGUEZ						
DS-DE 12 (Rev. 08/04)	WELLINGTON FLORIDA						

EXHIBIT 6 (1 of 5)

WELLINGTON, FLORIDA
VILLAGE CLERK

CAMPAIGN 1 ASURER'S REPORT – ITEMIZED NTRIBUTIONS

10-10-13P12:17 RCVD (1) Name _____ Anne Gerwig (2) I.D. Number

(3) Cover Period		throu		30 / 13	(4) Page		of ⁴
(5) Date	(7) Full Name		(8)	(9)	(10)	(11)	(12)
(6)	(Last, Suffix, First, Middle)						
Sequence	Street Address &	C.	ontributor	Contribution	In-kind		
Number	City, State, Zip Code	Туре	Occupation	Type	Description	Amendment	Amount
	Waste Management	В	Waste	CHE	2000		250.00
1 1	Inc of Florida 2700 Wiles Rd Coconut Creek, FL 33073	_	Collecti on	CHE			230.00
2	Maria Becker 15293 Sunnyland Lane Wellington, FL 33414	I		CHE			100.00
09 , 16	Hampton Green Farms 5440 East Farr Rd	В	Equestri an Farm	СНЕ			500.00
3	Fruitport, MI 49415						
09 , 16 ,13	Kimberly Boyer 5440 East Farr Rd Fruitport, MI 49415	I	Equestri an Farmer	CHE			500.00
4		1					l
09 , 25 , 13	Susan Guinan 27 Hidden Creek Rd Wellington, FL 33414	I		CASH	,		50.00
5							
09 , 25 ,13	Jennifer Wills 11730 Maidstone Wellington, FL 33414	I		CASH			50.00
6							
09 , 25 , 13	Arlene Page 11730 Maidstone	I		CASH			50.00
7	Wellington, FL 33414						
09 , 25 , 13	Charlotte Page 11730 Maidstone Wellington, FL 33414	I		CASH			50.00
8							

DS-DE 13 (Rev. 08/03)

SEE REVERSE FOR INSTRUCTIONS AND CODE VALUES

EXHIBIT 6 (2 of 5)

CAMPAIGN T ASURER'S REPORT – ITEMIZED NTRIBUTIONS

10-10-13P12:17 RCVD

(1) Name	Anne Gerwig	(2) I.D. Number
----------	-------------	-----------------

(5)	d / / 1 / 13		(0)	(5)	4401		3.30
(5) Date	(7) Full Name		(8)	(9)	(10)	(11)	(12)
(6)	(Last, Suffix, First, Middle)						
Sequence	Street Address &		ontributor	Contribution	In-kind		
Number	City, State, Zip Code	Туре	Occupation	Туре	Description	Amendment	Amount
9 / 25 /13	Lois Spatz 13643 Ishnala Circle Wellington, FL	I		СНЕ			30.00
9	33414 Lisa Zucker			OUT.	-		50.00
10	527 Squire Dr Wellington, FL 33414	I		CHE			30.00
09 , 25 13	Cheryl Wellman 2945 Cessna Way Wellington, FL	I	Realtor	СНЕ	-		100.00
11	33414						
09 , 25 ,13	Mary Douglas 2103 Wingate Bend Wellington, FL 33414	I		CHE			50.00
12							
09 / 25 / 13	Rene Tercilla 7080 Wilson Road West Palm Beach, FL 33414	I	Architec t	CHE			250.00
13							
9 / 25 1/3	Phillip Rowe 10265 Hunt Club Ln. Palm Beach	I		CHE			100.00
14	Gardens, FL 33418						
9 , 25 13	Gregory Bolen 5601 Corporate Way	I		CHE			100.00
15	Ste 200 West Palm Bch, FL 33407						
9 , 25 }3	Robert Rennebaum 928 Shore Dr. North Palm Beach,	I		CHE			100.00
16	FL 33408						

DS-DE 13 (Rev. 08/03)

SEE REVERSE FOR INSTRUCTIONS AND CODE VALUES

CAMPAIGN TO ASURER'S REPORT - ITEMIZED TRIBUTION

10-10-13P12:17 RCVD

(1) Name Anne Gerwig (2) I.D. Number

(5)	(7)		(8)	(9)	(10)	(11)	(12)
Date	Full Name		(0)	(0)	()	(,	(12)
(6)	(Last, Suffix, First, Middle)						
Sequence	Street Address &	C	ontributor	Contribution	In-kind		
Number	City, State, Zip Code	Туре	Occupation	Туре	Description	Amendment	Amount
9 , 25 ,13	Victor Connor 5928 Homeland Rd Lake Worth, FL 33449	I	Investme nt Manager	CHE			125.00
17							100.00
09 , 25 , 13	Carmine Marino 10760 Saddlebrook Ln. Wellington, FL	I	Auditor	CHE			100.00
18	33414						
09 , 25 13	Cheryl Wellman 2945 Cessna Way Wellington, FL 33414	I	Realtor	CHE			100.00
19			100				
09 , 25 , 13	John P. Mancini 1784 S Club Dr Wellington, FL 33414	В		CHE			50.00
19							
09 , 25 , 13	Antonia Pappas 15790 Cypress Chase Lane	I	housewif e	CHE			250.00
20	Wellington, FL 33414						
09 , 25 1,3	Eileen Yarborough 3160 Palm Beach Point Blvd.	I		CHE			100.00
21	Wellington, FL 33414						
)9 , 25 , 3	Alfred Malefatto 1726 Grantham Dr	I		CHE			100.00
22	Wellington, FL 33414						
9 , 25 }3	Tatiana Yaques 1716 Shoreside Cir Wellington, FL	I		CHE	•		100.00
	33414	1		I I		1	1

DS-DE 13 (Rev. 08/03)

SEE REVERSE FOR INSTRUCTIONS AND CODE VALUES

CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

(1) Name			Anne Gerwig				(2) I.D. Num	ber								
(3) Cover Period	7	1	1	1	13	through	9	1	30	1	13	(4) Page	1	of	1	

(5)	(7)	(8)	(9)	(10)	(11)
(6) Sequence Number	Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	Purpose (add office sought if contribution to a candidate)	Expenditure Type	Amendment	Amount
7 /19 /13	Patriot Games 120 S. Dixie Highway Suite 202 West Palm Beach, FL 33409	Consultant Fee	MON		\$1,000.00
7 /22 /13	Patriot Games 120 S. Dixie Highway Suite 202 West Palm Beach, FL 33409	Printing	MON		\$694.60
7 /29 /13	Vistaprint 95 Hayden Ave Lexington, MA 02421	Website	MON		\$14.99
8 /28/13	Vistaprint 95 Hayden Ave Lexington, MA 02421	Website	MON		\$14.99
9 /25 / 13	Cafe Fifty2 12785 Forest Hill Blvd Wellington, FL 33414	Fundraiser	MON		\$550.00
9 /28 /13	Vistaprint 95 Hayden Ave Lexington, MA 02421	Website	MON		\$14.99
//					
/ / DS-DE 14 (Rev.					

DS-DE 14 (Rev. 08/03)

SEE REVERSE FOR INSTRUCTIONS AND CODE VALUES

EXHIBIT 6 (5 of 5)

	CAMPAIGN TREASURE	R'S REPORT SUMMARY
(1)	Anne Gerwig	OFFICE USE ONLY
	Name	
(2)	14505 Paddock Dr Address (number and street)	
	Wellington, FL, 33414	12-02-14P03:25 RCVD
	City, State, Zip Code	
	Check here if address has changed	(3) ID Number:
(4)	Check appropriate box(es):	age Council, Seat 2
	✓ Candidate Office Sought: Political Committee (PC)	age Council, Seat 2
	☐ Electioneering Communications Org. (ECO)	Check here if PC or ECO has disbanded
	☐ Party Executive Committee (PTY) ☐ Independent Expenditure (IE) (also covers an	☐ Check here if PTY has disbanded☐ Check here if no other IE or EC reports will be filed☐
	individual making electioneering communications)	
	(5) Report	Identifiers
Cov	er Period: From 07 / 01 2013 To	09 /30 /2013 Report Type: Q3
□ c	original Amendment Spe	cial Election Report
(6)	Contributions This Report	(7) Expenditures This Report
	¢ 4 125 00	Monetary Expenditures \$, 2,364 .27
Cas	h & Checks \$, 4 , 125 . 00	Expenditures \$, 2 , 364 . 27
Loai	ns \$,,	Transfers to
	4 125 00	Office Account \$, ,
Tota	Monetary \$, 4_, 125. 00	Total Monetary \$, 2 364 .27
In-K	ind \$, , .	,,,
		(8) Other Distributions
		\$, ,
(9)	TOTAL Monetary Contributions To Date	(10) TOTAL Monetary Expenditures To Date
	\$, <u>12</u> , <u>680</u> , <u>00</u>	\$, <u>3</u> , <u>306</u> . <u>00</u>
	(11) Cert	tification
		on to falsify a public record (ss. 839.13, F.S.)
	certify that I have examined this report and it is true, corr	-
	ype name) Alan Gerwig	(Type name) Anne Gerwig
or	Individual (only for LE Treasurer Deputy Treasurer electioneering conm.)	☐ Candidate ☐ Chairperson (only for PC and PTY)
v	AWILDA MODRIGUEZ VILLAGE OF WELLINGTO	Value Merri
_ <u>^</u>	ignature () E CONTROL OF CONTROL	Signature
	E 12 (Rev. 11/13)	1 (1 of 2) SEE REVERSE FOR INSTRUCTIONS



CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

(1) Name Anne Gerw	ig					(2) I.D. Number			_
(3) Cover Period	07/ 01	/ ²⁰¹³	_through	⁰⁹ /_	30 / 2013	(4) Page	of _	1	

(5)	(7)	(8)	(9)	(10)	(11)
(6) Sequence Number	Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	Purpose (add office sought if contribution to a candidate)	Expenditure Type	Amendment	Amount
7 /22 /13	Patriot Games 120 South Dixie Hwy West Palm Beach FL 33401	printing	MON	DEL	694.60
7 / 22 / 13	Patriot Games 120 South Dixie Hwy West Palm Beach FL 33401	Printing	MON	ADD	694.30
9 / 19 / 13	BSE Design & Graphics 178 Seashore Drive Jupiter FL 33477	Graphics	MON	ADD	75.00
/ /					
/ /					
/ /					
/ /					
/ /					

DS-DE 14 (Rev. 11/13)

FLORIDA DL. ARTMENT OF STA	ATE DIVISION OF ELECTIONS R'S REPORT SUMMARY
(1) Anne Gerwig Name (2) 14505 Paddock Drive Address (number and street) Wellington, FL 33414 City, State, Zip Code	11-11-13P03:43 RCVD
Political Committee Committee of Continuous Existence Party Executive Committee Electioneering Communication	(3) ID Number: age Council, Seat 2 CHECK IF PC HAS DISBANDED CHECK IF CCE HAS DISBANDED CHECK IF NO OTHER ELECTIONEERING COMMUNICATION REPORTS WILL BE FILED
	IDENTIFIERS
Cover Period: From 10 / 01 / 2013 To	10 / 31 / 2013 Report Type M10
✓ Original	Report
(6) CONTRIBUTIONS THIS REPORT Cash & Checks 3,850.00 Loans \$ Total Monetary 3,850.00 In-Kind \$	(7) EXPENDITURES THIS REPORT Monetary Expenditures \$ 1,094.99 Transfers to Office Account \$ Total Monetary \$ 1,094.99
	(8) Other Distributions \$
(9) TOTAL Monetary Contributions To Date \$16,530.00	(10) TOTAL Monetary Expenditures To Date \$ 4,404.99
	IFICATION
It is a first degree misdemeanor for any personal little is a first degree misdemeanor for any personal little is true, correct, and complete. (Type name) Alan Gerwig Individual fonly for electioneering commun. Treasurer Deputy Treasurer	I certify that I have examined this report and it is true, correct, and complete. (Type name) Anne Gerwig Chairperson (only for PC, PTY & electropering commun. organization)
Signature AWILDA RODRI	Signature
DS DE 12 (Pay 08/04) WELLINGTON, F	

DS-DE 12 (Rev. 08/04)

Chrilde ludique EXHIBIT 8(1 of 4)

CAMPAIGN 1

ASURER'S REPORT - ITEMIZED

e l'	MAITINGTH	
u	NTRIBUTIONS: 43	RCVD

(1) Name	Anne Gerwig	(2) I.D. Number	

(3) Cover Period	10 / 01 / 2013	throu	gh 10 /	31 / 2013	(4) Page	1	of 2
(5) Date (6)	(7) Full Name (Last, Suffix, First, Middle)		(8)	(9)	(10)	(11)	(12)
Sequence Number	Street Address & City, State, Zip Code	Co Type	ontributor Occupation	Contribution Type	In-kind Description	Amendment	Amount
10 , 04 , 13	Dale R Hedrick 115 Flagler Promenade S. West Palm Beach FL33405	I	Builder	CHE			250.00
29 13	Schechter Capital LLLP 12765 W Forest Hill Wellington FL 33414	В	Commerci al Property	СНЕ			500.00
10 , 29 13	Richard Schechter 12765 W Forest Hill Blvd #1307 Wellington FL 33414	I	Commerci al Property	СНЕ			500.00
10 , 29 , 13	Schechter Operating Capital 12765 W Forest Hill Blvd #1307 Wellington FL 33414	В	Commerci al Property	СНЕ			500.00
10 _/ 29 _/ 13	Bainbridge Farms LLC 12765 W Forest Hill Blvd #1307 Wellington FL 33414	В	Equestri an Farm	CHE			500.00
10 , 28 13	Chris Gillette 17069 Gulf Pine Circle Wellington FL 33414	I		СНЕ			100.00
10 , 31 , 13	Howell Vernon Long III 1978 S Club Drive Wellington FL 33414	I	Builder	CHE			500.00
7 10 , 31 }3	Harold D Rusbridge 14763 Drafthorse Ln Wellington FL 33414	I	Builder	CHE			500.00

DS-DE 13 (Rev. 08/03)

SEE REVERSE FOR INSTRUCTIONS AND CODE VALUES

EXHIBIT 8(2 of 4)

CAMPAIGN T ASURER'S REPORT - ITEMIZED

	VTRIBU	TIONS_	1 3 P (13:13	B C V L
٠		11-11-	ノンドし	11.41	L C A L

(1) Name	Anne Ge.	(2) I.D. Number				
(3) Cover Period	10 / 01 / 2013	through ¹⁰ /	31 / 2013	(4) Page	2 c	of 2
(5)	(7)	(8)	(9)	(10)	(11)	(12)
Date	Full Name					
(6) Sequence	(Last, Suffix, First, Middle) Street Address &	Contributor	Contribution	In-kind		
Number	City, State, Zip Code	Type Occupation	Туре	Description	Amendment	Amount
10 , 31 ,2013	Meghan Elizabeth Whitten	I Builder	CHE	,		500.00
9	9394 Wrangler Dr Lake Worth, FL 33467					
1 1						
11						
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1 1						
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1 1						
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DS-DE 13 (Rev. 08/03)

SEE REVERSE FOR INSTRUCTIONS AND CODE VALUES

EXHIBIT 8 (3 of 4)



(1) Name Anne Ger	wig					(2) I.D. Number	
(3) Cover Period 10	/ 01	/_ ²⁰¹³ _through	10 /	31 /	2013	(4) Page	of

(5)	(7)	(8)	(9)	(10)	(11)
(5) Date	Full Name	24.5 / 600	(3)	(10)	(11)
(6) Sequence Number	(Last, Suffix, First, Middle) Street Address & City, State, Zip Code	Purpose (add office sought if contribution to a candidate)	Expenditure Type	Amendment	Amount
10 / 11 / 13	Patriot Games 120 S Dixie Highway Suite 202 West Palm Beach, FL 33409	Consultant Fee	мом		\$1,000.00
26 13	Vistaprint 95 Hayden Ave Lexington, MA 02421	Website	MON		\$14.99
10 / 28 / 13	TD Bank PO Box 1377 Lewiston, ME 04243~1377	bank fee	Mon		\$55.00
10 / 31 13	TD Bank PO Box 1377 Lewiston, ME	bank fee	Мол		\$25.00
/ /					
//					
/ /					
//					

DS-DE 14 (Rev. 11/13)

SEE REVERSE FOR INSTRUCTIONS AND CODE VALUES

EXHIBIT 8 (4 4 4)

	CAMPAIGN TREASURE	R'S REPORT SUMMARY
(1)	Anne Gerwig	OFFICE USE ONLY
	Name	
(2)	14505 Paddock Dr Address (number and street)	
	Wellington FL 33414	12-02-14P03:25 RCVD
	City, State, Zip Code	
	Check here if address has changed	(3) ID Number:
(4)	Check appropriate box(es):	ana Caunail Saat 2
		age Council, Seat 2
	☐ Political Committee (PC)☐ Electioneering Communications Org. (ECO)	☐ Check here if PC or ECO has disbanded
	☐ Party Executive Committee (PTY) ☐ Independent Expenditure (IE) (also covers an	Check here if PTY has disbanded
	individual making electioneering communications)	Check here if no other IE or EC reports will be filed
	(5) Report	Identifiere
Cov	er Period: From 10 / 01 / 2013 To	10 / 31 /2013 Report Type: M10
		cial Election Report
(6)	Contributions This Report	(7) Expenditures This Report
	· · · · · · · · · · · · · · · · · · ·	Monetary
Casl	h & Checks \$, 3, <u>850</u> . <u>00</u>	Expenditures \$,1, <u>094</u> . <u>99</u>
Loar	ns \$,,	Transfers to
	¢ 2.950.00	Office Account \$,,
Tota	Monetary \$, 3, <u>850 . 00</u>	Total Monetary \$, 1 094 . 99
In-K	ind \$,,	
		(8) Other Distributions
		\$, , :
(9)	TOTAL Monetary Contributions To Date \$,16 , 530 00	(10) TOTAL Monetary Expenditures To Date \$,4 , 40099
	(11) Cert	
	It is a first degree misdemeanor for any pers	
	certify that I have examined this report and it is true, corr	
	ype name) Alan Gerwig	(Type name) Anne Gerwig
or	Individual (only for IE Treasurer Deputy Treasurer election eering comm.)	☑ Candidate ☐ Chairperson (only for PC and PTY)
Х	AWILDA RODRIGUE VILLAGE OF VIELLING	TON X / Jerry
	gnature Swilde ledie	Signature
	F 12 (Ray 11/13)	SEE REVERSE FOR INSTRUCTIONS

	CAMPAIGN TREASURE	R'S REPORT SUMMARY					
(1)	Anne Gerwig	OFFICE USE ONLY					
	Name						
(2)	14505 Paddock Dr Address (number and street)						
	Wellington, FL, 33414	12-10-13P03:57 RCVD					
	City, State, Zip Code						
	Check here if address has changed	(3) ID Number:					
(4)	Check appropriate box(es):						
	 ✓ Candidate Office Sought: ✓ Political Committee (PC) ✓ Electioneering Communications Org. (ECO) ✓ Check here if PC or ECO has disbanded ✓ Check here if PTY has disbanded ✓ Independent Expenditure (IE) (also covers an individual making electioneering communications) 						
	(5) Report	ldentifiers					
Cov	er Period: From 11 / 01 / 2013 To	11 / 30 /2013 Report Type: M11					
V 0	Priginal Amendment Spe	ecial Election Report					
(6)	Contributions This Report	(7) Expenditures This Report					
Casi	h & Checks \$,1, 700 . 00	Monetary Expenditures \$, , 60 . 99					
Loar	ns \$,,	Transfers to Office Account \$, , .					
Tota	Monetary \$,1,70000	Total Monetary \$, , 60 . 99					
In-K	ind \$,,						
		(8) Other Distributions					
(9)	TOTAL Monetary Contributions To Date \$,18, _230 00	(10) TOTAL Monetary Expenditures To Date \$, 4 , 465 98					
(11) Certification It is a first degree misdemeanor for any person to falsify a public record (ss. 839.13, F.S.)							
	certify that I have examined this report and it is true, corr						
	ype name) Alan Gerwig	(Type name) Anne Gerwig					
	Individual (only for ID Treasurer Deputy Treasurer electioneering comm.)	☐ Chairperson (only for PC and PTY)					
Х	CERTIFIED	PYX (in Her					
-	ignature VILLAGE OF WEL	LINGSignature					
	TRELLINGION	CEE DEVENSE FOR INSTRUCTIONS					

DS-DE 12 (Rev. 11/13)

SEE REVERSE FOR INSTRUCTIONS
VILLAGE CLERK

SEE REVERSE FOR INSTRUCTIONS

(1 of 3)

CAMPAIGN 1 ASURER'S REPORT - ITEMIZED NTRIBUTIONS

(1) Name	Gerwig			(2)	I.D. Number		
(3) Cover Period	1 1	throu	gh /	30 / 2013	_ (4) Page	1	of
(5) Date (6)	(7) Full Name (Last, Suffix, First, Middle)		(8)	(9)	(10)	(11)	(12)
Sequence	Street Address &	C	ontributor	Contribution	ln-kind		
Number 11 01 13 / /	City, State, Zip Code Gladys Irlanda 18001 SW 22nd Street Miramar, FL 33029	Туре	Occupation Contruction	СЯЕ	Description	Amendment	Amount 500.00
2	Victor Moscoso PO Box. 822232 Pembroke Pines, FL 33082	I	Construction	СНЕ			500.00
11 / 03 / 13	Harold James Rusbridge 1831 Corsica Dr Wellington, FL 33414	I	Construction	CHE	e .		500.00
11	George T Elmore 1320 North Ocean Boulevard Gulf Stream, FL 33483	I	Construction	СНЕ			200.00
<u> </u>							
1 1							
l l							

DS-DE 13 (Rev. 11/13)

SEE REVERSE FOR INSTRUCTIONS AND CODE VALUES

EXHIBIT 10(2 of 3)

CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

(1) Name Anne Gerwig						(2) I.D. Number	
(3) Cover Period 11	/ ⁰¹	/ 2013	through	_/_30	/ 2013	(4) Page	of

(F)	(7)	(8)	(9)	(10)	(11)
(5) Date (6) Sequence Number	Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	Purpose (add office sought if contribution to a candidate)	Expenditure Type	Amendment	
11 / 13/ 13	USPS Wellington Branch West Palm Beach FL 334149998	stamps	MON		46.00
29 13	Vista Print 95 Hayden Avenue Lexington, MA 02421	website	MON		14.99
//					
/ /					
/ /					
/ /					
/ /					
/ /	12-10-13	PC3:57 RCVD			

DS-DE 14 (Rev. 11/13)

SEE REVERSE FOR INSTRUCTIONS AND CODE VALUES

EXHIBIT (0(3 of 3))

	CAMPAIGN TREASURE	R'S REPORT SUMMARY
(1)	Anne Gerwig	OFFICE USE ONLY
	Name	
(2)	14505 Paddock Dr Address (number and street)	
	Wellington FL 33414	12-02-14P03:25 RCVD
	City, State, Zip Code	
	Check here if address has changed	(3) ID Number:
(4)	Check appropriate box(es): ✓ Candidate Office Sought: ☐ Political Committee (PC) ☐ Electioneering Communications Org. (ECO)	age Council, Seat 2 ☐ Check here if PC or ECO has disbanded
	☐ Party Executive Committee (PTY) ☐ Independent Expenditure (IE) (also covers an individual making electioneering communications)	☐ Check here if PTY has disbanded ☐ Check here if no other IE or EC reports will be filed
	(5) Report	Identifiers
Cove	er Period: From 11 / 01 / 2013 To	11 / 31
0	riginal	ecial Election Report
(6)	Contributions This Report	(7) Expenditures This Report
Cast	n & Checks \$,1 , 700 . 00	Monetary Expenditures \$, , _60 . 99
Loar		Transfers to Office Account \$,,
	Monetary \$,1,700 . 00	Total Monetary \$, , 60 . 99
In-Ki	na \$,,	(8) Other Distributions
		\$, ,
(9)	\$,18 , 230 00	(10) TOTAL Monetary Expenditures To Date \$,4_, 46198
	(11) Cert It is a first degree misdemeanor for any pers	
	ertify that I have examined this report and it is true, com-	
(T)	ype name) Alan Gerwig	(Type name) Anne Gerwig
or	Individual (only for E	UEZ PGTON
_X Si	gnature Limit de Roa	A JOVONG JOUR

	CAMPAIGN TREASURE	R'S REPORT SUMMARY				
(1)	Anne Gerwig	OFFICE USE ONLY				
	Name					
(2)	14505 Paddock Drive	RECEIVED JAN 1 3 2014				
	Address (number and street) Wellington, FL 33414	KECEIVED JAN 10 2014				
	City, State, Zip Code					
	Check here if address has changed	(3) ID Number:				
(4)	☐ Political Committee (PC) ☐ Electioneering Communications Org. (ECO)	☐ Check here if PC or ECO has disbanded				
	☐ Party Executive Committee (PTY) ☐ Independent Expenditure (IE) (also covers an individual making electioneering communications)	☐ Check here if PTY has disbanded☐ Check here if no other IE or EC reports will be filed				
	(5) Report	Identifiers				
Cove	er Period: From 12 / 1 / 13 To	12 / 31 / 13 Report Type: M12				
	riginal Amendment Spe	ecial Election Report				
(6)	Contributions This Report	(7) Expenditures This Report Monetary				
Casł	n & Checks \$, , 100. 00	Expenditures \$,1 , 514 _ 99				
Loar	s \$,,	Transfers to Office Account \$, , .				
Tota	Monetary \$,, 10000	Total Monetary \$, 1,514 . 99				
In-Ki	nd \$,					
		(8) Other Distributions \$,				
(9)	TOTAL Monetary Contributions To Date \$,18 , 33000	(10) TOTAL Monetary Expenditures To Date \$, 5 , 980 97				
	(11) Certification It is a first degree misdemeanor for any person to falsify a public record (ss. 839.13, F.S.)					
	certify that I have examined this report and it is true, corr					
	ype name) Alan Gerwig	(Type name) Anne Gerwig				
	Individual (only for I) Treasurer Deputy Treasurer elections ering community	☑ Candidate ☐ Chairperson (only for PC and PTY)				
X	OBATIFIED COPY	× Man Jehr				
Sig	gnature AWILCA RODRIGUE VILLAGE OF WELLING	Signature SEE BEVERSE FOR INSTRUCTIONS				

DS-DE 12 (Rev. 11/13)

WELLING TO PELORIDA

SEE REVERSE FOR INSTRUCTIONS

WELLING TO PELORIDA

SEE REVERSE FOR INSTRUCTIONS

12(1 of 4)

CAMPAIGN TO ASURER'S REPORT - ITEMIZED TRIBUTIONS RECEIVED JAN 1 3 2014

(1) Name Anne	Gerwig			(2)	I.D. Number		
(3) Cover Period	I / / /	throu	gh /	³¹ /	_ (4) Page	1	of
(5) Date (6) Sequence	(7) Full Name (Last, Suffix, First, Middle) Street Address &		(8)	(9) Contribution	(10) In-kind	(11)	(12)
Number 12 17 13 / / /	City, State, Zip Code Jane Bistline, MD 2031 Palm Beach Lakes Suite 100 West Palm Beach, FL 33409	Type b	Occupation	Type	Description	Amendment	Amount \$100
1 1							
1 1							
, ,							
1 1							

DS-DE 13 (Rev. 11/13)

SEE REVERSE FOR INSTRUCTIONS AND CODE VALUES

EXHIBIT_12(2 of 4)

I) Name Anne B) Cover Perio	d 12 / 1 / 13 through 12		2) I.D. Numbei 4) Page ¹		
(5) Date (6) Sequence Number	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10)	(11)
12 / 5 / 13	Patriot Games 120 S. Dixie Hwy Suite 202 West Palm Beach,FL 33409	Consultant Fee	Mon		\$1,500
2 28 13	VistaPrint 95 Hayden Ave. Lexington, MA 02421	Website Host	mon		\$14.99
//					
//					
//					
/ /					
/ /					

DS-DE 14 (Rev. 11/13)

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EXHIBIT 12 (3 of 4)

OSA

WEST BALM BOW PL 334

DE NAME AND PART OF

Willage of Wellungton 12300 Forest Hill Blud Wellington F 33414 Mr. Allan Grwig. 14505 Paddock Dr. Wellington, FL 33414

DAHBIT 12 (4 of 4)

	CAMPAIGN TREASURE	R'S REPORT SUMMARY
(1)	Anne Gerwig	OFFICE USE ONLY
(2)	Name 14505 Paddock Dr	
(2)	Address (number and street)	12-02-14P03:25 RCVD
	Wellington FL 33414	
	City, State, Zip Code	
7.00	Check here if address has changed	(3) ID Number:
(4)	Check appropriate box(es): ✓ Candidate Office Sought: ✓ Political Committee (PC) ✓ Electioneering Communications Org. (ECO) ✓ Party Executive Committee (PTY) ✓ Independent Expenditure (IE) (also covers an individual making electioneering communications)	age Council, Seat 2 Check here if PC or ECO has disbanded Check here if PTY has disbanded Check here if no other IE or EC reports will be filed
	(5) Report	
Cove	er Period: From 12 / 01 / 2013 To	12 / 31 /2013 Report Type: M12
0	riginal Amendment Spe	cial Election Report
(6)	Contributions This Report	(7) Expenditures This Report
Casi	n & Checks \$, , <u>100</u> . <u>00</u>	Monetary Expenditures \$,1, 514 . 99
Loar	ns \$,	Transfers to Office Account \$, , .
Tota	I Monetary \$, , 10000	Total Monetary \$, 1, 514 . 99
In-Ki	ind \$,,	
		(8) Other Distributions \$, ,
(9)	TOTAL Monetary Contributions To Date \$, 18 , 330 00	(10) TOTAL Monetary Expenditures To Date \$, 5 ,97697
	(11) Cert It is a first degree misdemeanor for any pers	
l c	certify that I have examined this report and it is true, com-	
	ype name) Alan Gerwig	(Type name) Anne Gerwig
	Individual (only for E Treasurer Deputy Treasurer	☐ Chairperson (only for PC and PTY)
or	electioneering comm.) CERTIFIED O AWILDA RODR	GUEZ / /
X		LORIXA M. JM.
	gnature [lwilds had]	2. Signature

CAMPAIGN TREASURER'S REPORT SUMMARY					
Anna Canvin					
(1) Anne Gerwig	OFFICE USE ONLY				
(2) 14505 Paddock Drive	RECEIVED FEB 11 2014				
Address (number and street)	MAILED TER				
Wellington, FL 33414					
City, State, Zip Code	(2) 17 17				
Check here if address has changed	(3) ID Number:				
(4) Check appropriate box(es): ✓ Candidate Office Sought: Wellington	Village Council Seat 2				
Political Committee (PC)					
☐ Electioneering Communications Org. (ECO)	Check here if PC or ECO has disbanded				
☐ Party Executive Committee (PTY) ☐ Independent Expenditure (IE) (also covers an	☐ Check here if PTY has disbanded☐ Check here if no other IE or EC reports will be filed				
individual making electioneering communications)					
(5) Rej	port Identifiers				
Cover Period: From 1 / 1 / 14	To 1 / 31 / 14 Report Type: 2014M1				
✓ Original Amendment	Special Election Report				
(6) Contributions This Report	(7) Expenditures This Report				
0 000 00	Monetary				
Cash & Checks \$,9_, _800, _00	Expenditures \$,1 , <u>950</u> . <u>47</u>				
Loans \$, , .	Transfers to				
	Office Account \$, , .				
Total Monetary \$	4.050 47				
Φ.	Total Monetary \$,1,950 . 47				
In-Kind \$, ,	(9) Other Distributions				
	(8) Other Distributions \$, ,				
(9) TOTAL Monetary Contributions To Date \$, 28 , 130 . 00	(10) TOTAL Monetary Expenditures To Date \$, _ 7 , 931 44				
,,,	Ψ , <u></u> , <u>σστ</u> . <u></u>				
	Certification				
-	person to falsify a public record (ss. 839.13, F.S.)				
I certify that I have examined this report and it is true,					
(Type name) Alan Gerwig	(Type name) Anne Gerwig Candidate Chairperson (only for PC and PTY)				
or electioneering compr.)	Z Candidate General Comprison (comprison Comprison Compr				
VILLAGE OF WELLING WELLINGTON, FLORI	TON X / Jerung				
Signature Lossis	Signature 14 (1 of 6)				
Stripping Vezrix	CEE DEVEDEE FOR INSTRICTIONS				

CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

RECEIVED FEB 11 2014

(1) Name	Anne Gerwig			(2)			
(3) Cover Period	1 / 1 / 2014	throu	gh <u>1</u> /	31 / 2014	(4) Page	1	of ³
(5)	(7)		(8)	(9)	(10)	(11)	(12)
Date	Full Name			1			
(6)	(Last, Suffix, First, Middle)	_					
Sequence	Street Address &		ontributor	Contribution	In-kind	A	•
Number	City, State, Zip Code	Туре	Occupation	Туре	Description	Amendment	Amount
1 / 15 /2014	Robling Architecture 101 Walker Ave. Greenacres, FL 33463	В	Architec t	Che			1000.00
1	33403				1		
1 , 14 ,2014	Gaye Scarpa 3612 Aiken Ct Wellington, FL 33414	Ι	Retired	Che			500.00
2	33414					ı	
1 , 14 2914	Joseph Scarpa 3612 Aiken Ct	I	Retired	Che		-	500.00
3	Wellington, FL 33414						
1 , 16 , 2014	Fred Fishback 4939 125th Ave. S Wellington, FL 33449	I	Human Resourc es	Che			1000.00
-							
1 , 16 ,2014	Arthur Deruve 100 Dehaven Dr. Yonkers, NY 10703	I		Che			50.00
5							
1 , 17 3014	T. Archie Paul 1251 Widgeon	I		Che			25.00
6	Wellington, FL 33414						
1 , 17 2014	Delia Garcia Menocal 13550	I		Che			25.00
7	Northumberland Cir Wellington,FL33414						
1 , 18 2014	Carmine Marino 10760 Saddlebrook LN	I	Auditor	Che			25.00
8	Wellington, FL 33414						

DS-DE 13 (Rev. 08/03)

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EXHIBIT 14 (2 of 6)

CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

RECEIVED FEB 11 2014

(1) Name	Anne Gerwig			(2) I.D. Number				
(3) Cover Period	1 1 1 2014	throu	gh ¹ /	³¹ / ²⁰¹⁴	(4) Page	2	of 3	
(5)	(7)		(8)	(9)	(10)	(11)	(12)	
Date	Full Name							
(6)	(Last, Suffix, First, Middle)	_						
Sequence	Street Address &		ontributor	Contribution	In-kind	A		
Number	City, State, Zip Code	Туре	Occupation	Туре	Description	Amendment	Amount	
9	Rosenbaum Mollengarden 250 Australian Ave S. West Palm Beach, FL 33401	В	Attorney	Che			300.00	
1 , 23 ,2014	Daniel Crown 960 Park Ave, #4E New York, NY 10028	I	Film	Che			1000.00	
1 , 20 2914	Victor Connor 5928 Homeland Dr. Lake Worth, FL	I	Financi al Advisor	Che			125.00	
11	33449							
1 , 14 , 2014	Donaldson Hearing 113 Elsa Rd. Jupiter, FL 33477	I	Land Planner	Che			500.00	
1 / 24 /2014	Jon E. Schmidt & Assoc. 2247 Palm Beach Lakes Blvd., FL 33409	В	Land Planner	Che			400.00	
1 , 28 3014	James Ward 15570 Imperial	I	Real Estate	Che			500.00	
14	Point Ln Wellington, FL 33414		Всисс					
1 , 24 2014	Jon Schmidt 123 Point Cir	I	Land Planner	Che			500.00	
15	Tequesta, FL 33469							
1 , 29 2014	Rodney Bryson 15605 Ocean Breeze Ln	I	Attorne Y	Che			250.00	
16	Wellington, FL 33414							

DS-DE 13 (Rev. 08/03)

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CAMPAIGN TO SURER'S REPORT - ITEMIZEL NTRIBUTIONS

	*	RÉCEIVED FEB 11 2014
(1) Name	Anne Gerwig	(2) I.D. Number

(3) Cover Period		throu			(1) 1 495		of 3
(5) Date	(7) Full Name		(8)	(9)	(10)	(11)	(12)
(6) Sequence Number	(Last, Suffix, First, Middle) Street Address & City, State, Zip Code	Contributor Type Occupation		Contribution Type	In-kind Description	Amendment	Amount
1 , 31 ,2014	Ellen Crown 960 Park Ave, #4E New York, NY 10028	I	Housewif e	Che			1000.00
1 , 31 , 2014	Melynda Melear 8842 Estate Dr West Palm Beach, FL 33411	I	Attorne Y	Che			100.00
1 / 30 2014 19	Charles Funk 924 S. Golf View St. Tampa, FL 33626	I	Constru ction	Che			500.00
1 , 30 7014	Jeff Meehan 147 S. Interlachen Ave, #150 Winter Park, FL 32789	I	Constru ction	Che			500.00
1 , 31 , ²⁰¹⁴	Tricia Meehan 147 S. Interlachen Ave, #150 Winter Park, FL 32789	I	Housewi fe	Che			500.00
1 , 30 , 2014	Carol Funk 924 S. Golf View St. Tampa, FL 33626	I	Housewi fe	Che			500.00
I I							
1 1				T.	MBIT_14(4 of 6)	

RECEIVED FEB 11 2014

CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

(1) Name				Anne Gerwig					(2) I.D. Num	ber			_
(3) Cover Period _	1	_/_	1	/ ²⁰¹⁴ through _	1	_/_	31	/ 2014	(4) Page	1	of	1	

(3) Cover Period / / through / / (4) Page of								
(5) Date	(7) Full Name	(8) Purpose	(9)	(10)	(11)			
(6) Sequence Number	(Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(add office sought if contribution to a candidate)	Expenditure Type	Amendment	Amount			
1 /15/14	Vista Print 95 Hayden Ave Lexington, MA 02421	Website Host	Mon		\$2.09			
1 /20 /14	Patriot Games, Inc. 120 S. Dixie Highway Suite 202 West Palm Beach, FL 33401	Consultant Fee	Mon		\$1,500.00			
1 /21 /14	Facebook 1601 S. California Ave Palo Alto, CA 94304	Social Media Host	Mon		\$25.00			
1 /24/14	Batchgeo.com Portland, OR	Software	Mon		\$99.00			
1 /28 / 14	Vista Print 95 Hayden Ave Lexington, MA 02421	Webhosting	Mon		\$19.98			
1 /30 /14	Facebook 1601 S. California Ave Palo Alto, CA 94304	Social Media Host	Mon		\$50.00			
1 /29 /14 7	Creative Marketing 3460 Fairlane Farms Rd.,#13 Wellington, FL 33414	Tee Shirts	Mon		\$254.40			
//		EXMBIT_14 (5 of 6)					

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NO FEE MAN PAR NO.

Village of Mellington 12300 Forest Hill Blud. Wellington FL 33414 Alan Gerwig 14505 Prodotik Dr. Wellington P. 33419

	CAMPAIGN TREASURE	R'S REPORT SUMMARY				
(1)	Anne Gerwig	OFFICE USE ONLY				
/0	Name					
(2)	14505 Paddock Drive Address (number and street)	02-19-14A11:34 RCVD				
	Wellington, FL 33414	OL 19 TANTITUS NOVE				
	City, State, Zip Code					
	Check here if address has changed	(3) ID Number:				
(4)	Check appropriate box(es):	II				
		llage Council Seat 2				
	☐ Political Committee (PC) ☐ Electioneering Communications Org. (ECO) ☐	☐ Check here if PC or ECO has disbanded				
	Party Executive Committee (PTY)	Check here if PTY has disbanded				
	Independent Expenditure (IE) (also covers an individual making electioneering communications)	Check here if no other IE or EC reports will be filed				
	(5) Report	Identifiers				
Cove	er Period: From 1 / 1 / 14 To	1 / 31 / 14 Report Type: 2014M1				
По	riginal	ecial Election Report				
(6)	Contributions This Report	(7) Expenditures This Report				
(0)	Contributions This Report	Monetary				
Casi	h & Checks \$, <u>9</u> , <u>80</u> 0. <u>00</u>	Expenditures \$, _2 , <u>094</u> . <u>47</u>				
Loar	ns \$,,	Transfers to				
	0 000 00	Office Account \$, ,				
Tota	Monetary \$,9, _80000	Total Monoton, # 2,004, 47				
In IZ	· \$	Total Monetary \$, 2,094 . 47				
In-Ki	ind \$,,	(8) Other Distributions				
		\$,,				
(9)	TOTAL Monetary Contributions To Date	(10) TOTAL Monetary Expenditures To Date				
	\$	\$, <u>8</u> , <u>075</u> . <u>44</u>				
(11) Certification						
	It is a first degree misdemeanor for any person to falsify a public record (ss. 839.13, F.S.)					
	certify that I have examined this report and it is true, corr					
(Т	ype name) Alan Gerwig	(Type name) Anne Gerwig				
	Individual (only for IE)	☐ Chairperson (only for PC and PTY)				
<u> </u>	CERTIFIED COPY	1/1/181				
_X		X / JCC				
S	ignature					

DS-DE 12 (Rev. 11/13)

CHURCHAGE CLERK SEE REVERSE FOR INSTRUCTIONS

	CAMPAIGN TREASURE	R'S REPORT SUMMARY						
(1)	Anne Gerwig	OFFICE USE ONLY						
	Name							
(2)	14505 Paddock Dr Address (number and street)							
	Wellington FL 33414	12-02-14P03:26 RCVD						
	City, State, Zip Code							
	☐ Check here if address has changed	(3) ID Number:						
(4)	Check appropriate box(es):							
		age Council, Seat 2						
	☐ Political Committee (PC)☐ Electioneering Communications Org. (ECO)	☐ Check here if PC or ECO has disbanded						
	☐ Party Executive Committee (PTY)	Check here if PTY has disbanded						
	Independent Expenditure (IE) (also covers an individual making electioneering communications)	Check here if no other IE or EC reports will be filed						
	(5) D 4	11						
Cov	(5) Report er Period: From 1 / 01 / 2014 To	1 / 31 /2014 Report Type: M1						
		ecial Election Report						
(6)	Contributions This Report	(7) Expenditures This Report						
Cas	h & Checks \$, 9, <u>800</u> . <u>00</u>	Monetary Expenditures \$, 2 , 094 . 47						
Loar	ns \$, ,	Transfers to Office Account \$, , .						
Tota	al Monetary \$, 9, 800 . 00							
		Total Monetary \$,2 , _09447						
In-K	ind \$,,,							
		(8) Other Distributions						
		·						
(9)	TOTAL Monetary Contributions To Date \$, 28 , 130 00	(10) TOTAL Monetary Expenditures To Date \$, 8 _ , _071 44						
(11) 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:								
	ype name) Alan Gerwig	(Type name) Anne Gerwig						
	Individual (only for IE Treasurer Deputy Treasurer electioneering pomps.)	Candidate Chairperson (only for PC and PTY)						
v	AWILDA MODRIGU VILLAGE OF WELLIN	EZ GTON (1) / Yes.						
X	ignature Luxi Ocla Lode	Sue gnature						
	TAN (Barriella)	NAME OF THE PROPERTY OF THE PR						

	CAMPAIGN TREASURER'S REPORT SUMMARY						
(1)	Anne Gerwig	OFFICE USE ONLY					
(0)	Name						
(2)	14505 Paddock Drive Address (number and street)	RECEIVED FEB 18 2014					
	Wellington, FL 33414	MANED.					
	City, State, Zip Code	(-1)					
	Check here if address has changed	(3) ID Number:					
(4)	Check appropriate box(es): Wellington Vi	llage Council Seat 2					
	✓ Candidate Office Sought: VEIIII GLOTI VII ☐ Political Committee (PC) ☐ Electioneering Communications Org. (ECO)	Check here if PC or ECO has disbanded					
	☐ Party Executive Committee (PTY) ☐ Independent Expenditure (IE) (also covers an	☐ Check here if PTY has disbanded☐ Check here if no other IE or EC reports will be filed☐					
	individual making electioneering communications)	_ Check here if no other iz or zo reports will be fried					
-	(5) Report	Identifiers					
Cov		2 /7 1/4 Report Type: 2014G1					
V O	original Amendment Spe	cial Election Report					
(6)	Contributions This Report	(7) Expenditures This Report					
Casi	h & Checks \$, 5 , 450 . 00	Monetary Expenditures \$,, _0.00					
Loar	ns \$,	Transfers to Office Account \$, ,					
Tota	I Monetary \$, <u>5</u> , <u>450</u> . <u>00</u>	Total Monetary \$,					
In-K	ind \$, ,						
_		(8) Other Distributions \$, , 0 . 00					
(9)	TOTAL Monetary Contributions To Date \$, 33 , 580 00	(10) TOTAL Monetary Expenditures To Date \$, 7 , 931 . 44					
(11) 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:						
<u>(</u> T	ype name) Alan Gerwig	(Type name) Anne Gerwig					
or	Individual (only for IE)	☐ Candidate ☐ Chairperson (only for PC and PTY)					
Х	CERTIFIED COP	X hh					
S	ignature VILLAGE OF WELLINGTON, FLO	Signature SEE DEVENSE FOR INSTRUCTIONS					

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CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

(1) Name	-	Anne Gerwig							(2) I.D. Number						
(3) Cover Period	2	1	1	1	14	through	2	1	7	1	14	(4) Page	1	of	2
(5)			(7)			(8)				(9)		(10)	(11)		(12)

(3)	Cover Perio	od ² / ¹ / ¹⁴	throu		7 / 14	(4) Page		of 2
	(5)	(7)		(8)	(9)	(10)	(11)	(12)
	Date (6)	Full Name (Last, Suffix, First, Middle)						
	Sequence	Street Address &	Co	ontributor	Contribution	ln-kind		
	Number	City, State, Zip Code	Туре	Occupation	Type	Description	Amendment	Amount
2	, 6 ,14	Robert Ross 12028 Longwood	Ī	Realtor	Che			250.00
	1	Green Dr. Wellington, FL 33414						
2	, 6 ,14	Robert Dover 12028 Longwood Green Dr.	I	Equestr ian	Che			250.00
	2	Wellington, FL 33414						
2	, 6 ,14	Carol Cohen 2552 Sheltingham Dr.	I	Retired	Che			500.00
	3	Wellington, FL 33414						
2	, 6 ,14	Diamante Farms Dressage LLC 3000 Bent Cypres	В	Farm	Che			500.00
_	4	Rd Wellington, 33414						
2	, 6 , 14	Kristen Braden 3590 Middleburg Dr Wellington, FL 33414	I	Equestr ian	Che			250.00
	5	, 33111			à			
2	, 6 , 14	Janet Pearson 2625 Mas Que Farm Rd	I	Equestr ian	Che			150.00
	6	Annapolis MD 21403						
2	, 6 , 14	Richard Lococo 30 SW Riverway Blvd	I	Real estate	Che			500.00
	7	Palm City, FL 34990						
2	, 6 , 14	Kelly Prentice 30 SW Riverway Blvd	I	Housewi fe	Che			500.00
	8	Palm City, FL 34990						
	-DE 13 (Rev. 08	2022	CEE DE	VERSE FOR	MOTPHOTIONS	AND CODE VAI	LIES	

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DANIBIT 17(2 of 4)

CAMPAIGN I REASURER'S REPORT - ITEMIZED CONTRIBUTIONS

(1) Name	Anne Ge	rwig		(2) I.D. Number					
(3) Cover Perio	od ² / ¹ / ¹⁴	throu	gh ² /	7 / 14	(4) Page	2	of 2		
(5)	(7)		(8)	(9)	(10)	(11)	(12)		
Date (6)	Full Name (Last, Suffix, First, Middle)								
Sequence	Street Address &	C	ontributor	Contribution	In-kind				
Number	City, State, Zip Code	Туре	Occupation	Туре	Description	Amendment	Amount		
2 , 6 ,14	Greg Bolen 5601 Corporate Way, #200	I	Engineer	Che			100.00		
9	West Palm Beach, FL, 33407								
2 , 6 ,14	Simmons & White, Inc. 5601 Corporate Way, #200 West Palm Beach, FL	В	Enginee ring	Che			200.00		
10	33407								
2 , 5 , 14	Blue Marlin Farms, Inc 11739 ACME RD	В	Farm	Che			250.00		
11	Wellington, FL 33414								
2 , 6 ,14	Michael Sexton 16000 Meadow Wood DR	I	Enginee r	Che			750.00		
12	Wellington, FL 33414								
2 , 6 , 14	Elvira Salem P.O. Box 210455 Royal Palm Beach,	I	Public Utility	Che			250.00		
13	FL 33421								
2 , 6 , 14	Wellington Equestrian Realty 6550 NW 110 Street	В	Real estate	Che			1000.00		
14	Ocala, FL 32686								
11									
							r.		
1 1									

DS-DE 13 (Rev. 08/03)

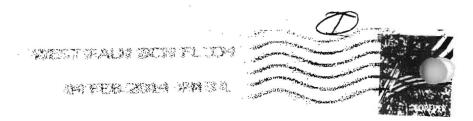
SEE REVERSE FOR INSTRUCTIONS AND CODE VALUES

17 (3 of 4)



Alan Gerwig & Associates, Inc.

Consulting Engineers 12798 W. Forest Hill Boulevard Suite 201 Wellington, FL 33414



1/illage of Wellington 12300 Forest Hill Blud. Wellington Fl 33414

	CAMPAIGN TREASURER'S REPORT SUMMARY						
(1)	Anne Gerwig	OFFICE USE ONLY					
(0)	Name 44505 Balder Bri						
(2)	14505 Paddock Drive Address (number and street)						
	Wellington, FL 33414	02-19-14A11:34 RCVD					
	City, State, Zip Code						
	Check here if address has changed	(3) ID Number:					
(4)	Check appropriate box(es): Wellington Vi	llage Council Seat 2					
	☐ Candidate Office Sought: Venington VI ☐ Political Committee (PC) ☐ Electioneering Communications Org. (ECO) ☐ Party Executive Committee (PTY) ☐ Independent Expenditure (IE) (also covers an individual making electioneering communications)	Check here if PC or ECO has disbanded Check here if PTY has disbanded Check here if no other IE or EC reports will be filed					
	(5) Report	Identifiers					
Cove	er Period: From 2 / 1 / 14 To	2 / 7 1/4 Report Type: 2014G1					
ПО	riginal Amendment Spe	ecial Election Report					
(6)	Contributions This Report	(7) Expenditures This Report					
Casl	n & Checks \$, 5 , 450 . 00	Monetary Expenditures \$,,,0 . 00					
Loar	s \$,,,	Transfers to Office Account \$, , .					
Tota	Monetary \$,,						
In-Ki	ind \$,,	Total Monetary \$, ,					
		(8) Other Distributions \$, , 0 . 00					
(9)	TOTAL Monetary Contributions To Date \$,33 _, 58000	(10) TOTAL Monetary Expenditures To Date \$, 8 , 075 44					
	It is a first degree misdemanar for any pars	tification					
1 ×	It is a first degree misdemean or 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: (Type name) Alan Gerwig (Type name) Anne Gerwig							
	Individual (only for XE	☐ Candidate ☐ Chairperson (only for PC and PTY)					
	electioneering comm.)	\mathcal{A}_{2}					
Х	AWIEDA RODRIGU	TOIX MILE					
	ignature / WELLINGTON FLOR	IDA Signature					
DS-D	E 12 (Rev. 11/13) VILLAGE CLERK	SEE REVERSE FOR INSTRUCTIONS 18(1 of 2)					

CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

(1) Name			Anne Gerwig				(2) I.D. Nur	nber_		
(3) Cover Period	1_/_	1	/ ²⁰¹⁴ through _	1	31	/ 2014	(4) Page _	1	of	1
						· · · · · ·				

(5)	(7)	(8)	(9)	(10)	(11)
(6) Sequence Number	Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	Purpose (add office sought if contribution to a candidate)	Expenditure Type	Amendment	Amount
1 /30/14	The Village of Wellington 12300 Forest Hill Blvd. Wellington, FL 33414	Filing Fee	Mon	ADD	\$144.00
/ /_					
/ /					
/ /			,		
/ /					
/ /					
/ /					

DS-DE 14 (Rev. 08/03)

	CAMPAIGN TREASURE	R'S REPORT SUMMARY						
(1)	Anne Gerwig	OFFICE USE ONLY						
(0)	Name							
(2)	14505 Paddock Dr Address (number and street)	12-02-14P03:26 RCVD						
	Wellington FL 33414							
	City, State, Zip Code							
	Check here if address has changed	(3) ID Number:						
(4)	Check appropriate box(es): Candidate Office Sought: Wellington Vill	age Council, Seat 2						
	 ✓ Candidate Office Sought: ✓ Political Committee (PC) ☐ Electioneering Communications Org. (ECO) ☐ Party Executive Committee (PTY) ☐ Independent Expenditure (IE) (also covers an individual making electioneering communications) ✓ Check here if PTY has disbanded ☐ Check here if no other IE or EC reports will be 							
	(5) Report	Identifiers						
Cov	er Period: From 2 / 01 / 2014 To	2 / 07 / 2014 Report Type: G1						
	Original Amendment Spe	ecial Election Report						
(6)	Contributions This Report	(7) Expenditures This Report						
Cas	h & Checks \$,6, <u>475</u> . <u>00</u>	Monetary Expenditures \$, , 0 . 00						
Loar		Transfers to Office Account \$, , ,						
Tota	Monetary \$,6, 475 . 00	Total Monetary \$, , 0 . 00						
In-K	ind \$, ,							
		(8) Other Distributions \$,,						
(9)	TOTAL Monetary Contributions To Date \$,34 , _60500	(10) TOTAL Monetary Expenditures To Date \$, 8 , 071 . 44						
	(11) 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 examiped this report and it is true, correct, and complete:								
	Man Carvia	(Type name) Anne Gerwig						
	Individual (only for IE	☐ Candidate ☐ Chairperson (only for PC and PTY)						
or Y	electioneering comm.) CERTIFIED COPY AWILL'A RODRIGUEZ VILLAGE OF WELLINGTO WELLINGTO FLORID	x Q Ger.						
3	ignature Swilde Rodrig	Signature (1 of 2)						
ne n	E 40 (Do.: 44/42)	DEVEDEE END INSTRUCTIONS						

CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

(1) Name Anne	Gerwig			(2)	I.D. Number		
(3) Cover Period	d / / /	throu	gh/	07 / 14	_ (4) Page	1	of
(5) Date	(7) Full Name		(8)	(9)	(10)	(11)	(12)
(6) Sequence	(Last, Suffix, First, Middle) Street Address &			04-1541	In Ideal		
Number	City, State, Zip Code	Туре	ontributor Occupation	Contribution Type	In-kind Description	Amendment	Amount
2 7 14	Stephen D. Page 1911 65th Avenue W Fircrest, WA 98466		Real Estate	СНЕ	Description	ADD	1,000.00
2 7 14	Michelle Lazar 2621 NE 10th Street Hallendale Bch FL 33009	I		CHE		ADD	25.00
1 1							
l l							
1 1							
1 1							

DS-DE 13 (Rev. 11/13)

SEE REVERSE FOR INSTRUCTIONS AND CODE VALUES

ICHBIT 19 (2 of 2)

CAMPAIGN TREASURE	R'S REPORT SUMMARY
(1) Anne Gerwig	OFFICE USE ONLY
Name	
(2) 14505 Paddock Drive	
Address (number and street) Wellington, FL, 33414	03-03-14P03:00 RCVD
City, State, Zip Code	Postnarked 2-28-14 the
☐ Check here if address has changed	(3) ID Number:
(4) Check appropriate box(es):	0 11 0 1 0
Gardada Sinos Coagni.	age Council Seat 2
☐ Political Committee (PC)☐ Electioneering Communications Org. (ECO)	☐ Check here if PC or ECO has disbanded
☐ Party Executive Committee (PTY)	Check here if PTY has disbanded
Independent Expenditure (IE) (also covers an individual making electioneering communications)	Check here if no other IE or EC reports will be filed
	Identifiers 2 / 21 / 14 Report Type: 2014G2
	ecial Election Report
(6) Contributions This Report	(7) Expenditures This Report
Cash & Checks \$,4 ,080 . 00	Monetary Expenditures \$, _7 , 304 . 75
Loans \$, ,	Transfers to
Total Monetary \$, 4, 080 .00	Office Account \$, ,
Total Monetary \$,4, 080 .00	Total Monetary \$, 7 304 . 75
In-Kind \$, ,464 .00	
	(8) Other Distributions
	\$,,
(9) TOTAL Monetary Contributions To Date \$ 37,660.00	(10) TOTAL Monetary Expenditures To Date \$, 15 , 380 , 19
, <u>or</u> , <u>ood</u> . <u>oo</u>	,, ,, ,
	tification on to falsify a public record (ss. 839.13, F.S.)
I certify that I have examined this report and it is true, con	,
(Type name) Alan Gerwig	(Type name) Anne Gerwig
(Type name) Treasurer ☐ Deputy Treasurer	☐ Candidate ☐ Chairperson (only for PC and PTY)
or electioneering comp.	$\mathcal{M}_{\mathbf{a}}$
X AWILDA RODRIGUEZ	x /in /flr.
Signature / WELLINGTON FLORID	Signature
DS-DE 12 (Rev. 11/13) Livilde Coders VILLAGE CLERKS	SEE REVERSE FOR INSTRUCTIONS

(1) Name		Anne Gerwig				(2) I.D. Number										
(3) Cover Period	2	1	8	/ 14	4 through	2	1	21	1	14		(4) Page	1	of	2	

(5)	(7)	(8)	(9)	(10)	(11)
(6) Sequence Number	Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	Purpose (add office sought if contribution to a candidate)	Expenditure Type	Amendment	Amount
2 /8 /14	Facebook 1601 S. California Ave Palo Alto, CA 94304	Social Media Host	Mon		\$30.00
2 /19 /14	Patriot Games 120 So. Dixie Hwy,No 202 West Palm Beach, FL 33401	Signs, printing and postage	Mon		\$5,517.33
2 /11/14	Facebook 1601 S. California Ave Palo Alto, CA 94304	Social Media Host	Mon		\$30.00
2 /14/14	Facebook 1601 S. California Ave Palo Alto, CA 94304	Social Media Host	Mon		\$30.00
2 /18 / 14	Facebook 1601 S. California Ave Palo Alto, CA 94304	Social Media Host	Mon		\$30.00
2 /20 /14	Facebook 1601 S. California Ave Palo Alto, CA 94304	Social Media Host	Mon		\$30.00
2 /14 /14	Town Crier 12794 W. Forest Hill Blvd, No. 31 Wellington, FL 3414	Advertisement	Mon		\$1,008.00
2 /14/14	Palms West Monthly 11924 Forest Hill Blvd. Suite 22-320 Wellington, FL 33414	Advertisement	Mon		\$416.88

(1) Name			Anne Gerwig				(2) I.D. Number									
(3) Cover Period	2	1	8	/	14	through	2	/	21	/	14	(4) Page	2	of		2

(5)	(7)	(8)	(9)	(10)	(11)
(6) Sequence Number	Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	Purpose (add office sought if contribution to a candidate)	Expenditure Type	Amendment	Amount
2 /11 /14	BSE Design & Comm. 178 Seashore Dr. Jupiter, FL 33477	Graphic Design	Mon		\$175.00
2 /9 /14	Facebook 1601 S. California Ave Palo Alto, CA 94304	Social Media Host	Mon		\$11.42
2 /11 /14	Facebook 1601 S. California Ave Palo Alto, CA 94304	Social Media Host	Mon		\$26.12
//			Mon		
/ /			Mon		
//			Mon		
/ /			Mon		
/ /			Mon		

CAMPAIGN ... EASURER'S REPORT - ITEMIZED CONTRIBUTIONS

(1) Name	Anne Gerwig	Camp	aign	(2)	I.D. Number		
(3) Cover Period	2 / 8 / 14	throu	gh ² /	21 / 14	(4) Page	1	of ³
(5) Date	(7) Full Name		(8)	(9)	(10)	(11)	(12)
(6) Sequence Number	(Last, Suffix, First, Middle) Street Address & City, State, Zip Code	Co Type	ontributor Occupation	Contribution Type	In-kind Description	Amendment	Amount
2 / 8 /14	Joe Scarpa 3612 Aiken Ct Wellington, FL 33414	I	Retired	In Kind	Fund Raiser		\$232.00
2 , 8 ,14	Gaye Scarpa 3612 Aiken Ct Wellington, FL 334314	I	Retired	In Kind	Fund Raiser	ž	232.00
2 / 12 14	C.M. Clark P.O. Box 210845 Royal Palm Beach,	I		Che			\$20.00
3	FL						
2 , 13 ,14	Schechter Capital LLLP 12765 W. Forest Hill Blvd. Wellington, FL	B	Commerc ial Propert Y	Che			\$500.00
2 / 13 / 14	Richard Schechter 12765 W Forest Hill Blvd. Wellington, FL	I	Commerc ial Propert Y	Che			500.00
2 / 13 / 14	Schechter Opper. Capital LLLP 12765 W. Forest Hill Blvd. Wellington, FL	В	Commerc ial Propert Y	Che			500.00
2 , 13 ,14 7	Palms West Republican Club 12517 Equine LN Wellington, FL	В	Organiza tion	Che		,	100.00
2 , 13 24	Janeen Capizola 12517 Equine LN Wellington, FL 33414	I	Staff Writer	Che			200.00

DS-DE 13 (Rev. 08/03)

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20 (4 & 7)

CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

(1) Name	Anne Gerwig Campaign	(2) I.D. Number
----------	----------------------	-----------------

(5)	(7)		(8)	(9)	(10)	(11)	(12)
Date	Full Name			606 8			
(6)	(Last, Suffix, First, Middle)	_		_			
Sequence	Street Address &		ontributor	Contribution	In-kind		
Number	City, State, Zip Code	Туре	Occupation	Туре	Description	Amendment	Amount
, 12 ,14 9	Susan Dernlan 14575 Paddock Dr. Wellington, FL 33414	I	Housewif e	Che			100.00
2 , 13 , 14	Bainbridge Group, Inc 12791 W. Forest Hill Blvd., No.5B Wellington, FL	В	Commerc ial Propert Y	Che	-,-		500.00
2 / 14 / 14	Stanley Peterson 1644 12th Fairway Wellington, FL	I	Retired War Hero	Che			10.00
² , 19 , 14	Diane Ramaglia 1670 Carriage Brooke Dr. Wellington, FL 33414	I	Retired	Che			\$50.00
2 , 17 , 14	Andre Cadogan 3461 Fairlane Farms Rd. Wellington, FL	I	Enginee r	Che			\$200.00
14	Douglas Starkey 1120 N. Olive Ave. West Palm Beach, FL 33401	I	Physica n	Che			\$200.00
² , ¹³ , ¹⁴	William Klein 13797 Exotica LN Wellington, FL	I		Che			\$100.00
2 , 20]4	Joseph Maguire 15675 Bellanca Ln Wellington, FL	I	Real estate	Che			\$500.00

DS-DE 13 (Rev. 08/03)

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20 (5 & 7)

CAMPAIGN TRÉASURER'S REPORT - ITEMIZED CONTRIBUTIONS

(1) Name	Anne Gerwig	Camp	aign	(2)	I.D. Number		
(3) Cover Period	2 / 8 / 14	throu	gh ² /	21 / 14	(4) Page	3 0	of 3
(5)	(7)	<u> </u>	(8)	(9)	(10)	(11)	(12)
Date	Full Name						• ******
(6)	(Last, Suffix, First, Middle)		1-1	0	la biad		
Sequence Number	Street Address & City, State, Zip Code	Type	ontributor Occupation	Contribution Type	In-kind Description	Amendment	Amount
Number		I			Description		
2 / 17 /14	Michael Smith 2697 Treanor Ter. Wellington, FL	1	Atty.	Che			\$500.00
17							
2 , 17 ,14	Peter Granata 14377 Draft Horse	I		Che			\$100.00
1.8	Ln Wellington, FL						
1 1							
1 1							_
1 1							
	,						
1 1			•				
1 1							
1 1				,			

DS-DE 13 (Rev. 08/03)

SEE REVERSE FOR INSTRUCTIONS AND CODE VALUES

20 (6 of 7)

4 Gerwig 14505 faddock Dr. Wellington Fl 33414

WEST FALM BON FLASH

IN PER ZOTA PNAL

Village of Wellington 12300 Forest Hill Blud. Wellington FL 33414 414759999

20(7 87)

14	CAMPAIGN TREASURE	R'S REPORT SUMMARY
(1)	Anne Gerwig	OFFICE USE ONLY
	Name	
(2)	14505 Paddock Dr	
	Address (number and street) Wellington FL 33414	12-02-14P03:26 RCVD
	City, State, Zip Code	
	Check here if address has changed	(3) ID Number:
(4)	Check appropriate box(es):	
	Candidate Office Sought:	
	☐ Political Committee (PC)☐ Electioneering Communications Org. (ECO)	Check here if PC or ECO has disbanded
	Party Executive Committee (PTY)	☐ Check here if PTY has disbanded
	Independent Expenditure (IE) (also covers an individual making electioneering communications)	Check here if no other IE or EC reports will be filed
	marvidaa maxing electioneening communications)	
	(5) Report	Identifiers
Cov	er Period: From 2 / 8 /2014 To	2 / 21 / 2014 Report Type: G2
	Original Amendment Spe	ecial Election Report
(6)	Contributions This Report	(7) Expenditures This Report
	4 090 00	Monetary 7 274 75
Cas	h & Checks \$,4, 080 . 00	Expenditures \$, 7 , 274 . 75
Loai	ns \$, , .	Transfers to
		Office Account \$, , .
Tota	al Monetary \$,4 , 080 . 00	
		Total Monetary \$, 7 , 274 . 75
In-K	ind \$, ,	
		(8) Other Distributions
		ф,,
(9)	TOTAL Monetary Contributions To Date	(10) TOTAL Monetary Expenditures To Date
	\$, <u>38</u> , <u>685</u> . <u>00</u>	\$, <u>15</u> , <u>346</u> . <u>19</u>
	(11) Cert	tification
	It is a first degree misdemeanor for any pers	
	certify that I have examined this report and it is true, corr	-
(T	ype name) Alan Gerwig	(Type name) Anne Gerwig
	Individual (only for IE Treasurer Deputy Treasurer electioneering compt.)	☐ Chairperson (only for PC and PTY)
OI.	CERTIFIED COPY AWILDA RODRIGUEZ	() Max
X	The state of the s	x My JM,
	gnature dwilde lodique	Signature 21 (1 of 2)
DS-D	E 12 (Rev. 11/13)	SEE REVERSE FOR INSTRUCTIONS

(1) Name Anne	CAMPAIGN TREASURER'S RE		EXPENDIT 2) I.D. Number		
(3) Cover Perio	d ² / _ ⁸ / _ ¹⁴ through ²	/ 21 / 14 (4	1) Page	of	1
(5) Date (6) Sequence Number	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10)	(11)
2 / 20 / 14	Facebook 1601 S California Ave Palo Alto, CA94304	Social Media Host	MON	DEL	30.00
/ /					
//					
/ /					-
/ /					
/ /					
//		21	(2of 2)		

CAMPAIGN TREASURE	R'S REPORT SUMMARY						
(1) Anne Gerwig	OFFICE USE ONLY						
Name (2) 14505 Paddock Dr	RECEIVED MAR 1 0 2014						
Address (number and street)	NECEIVED MAN 10 2011						
Wellington FL 33414 City, State, Zip Code	MAILED IN						
Check here if address has changed	(3) ID Number:						
(4) Check appropriate box(es):	0 10 10						
 ✓ Candidate Office Sought: ✓ Political Committee (PC) ✓ Electioneering Communications Org. (ECO) ✓ Party Executive Committee (PTY) ✓ Independent Expenditure (IE) (also covers an individual making electioneering communications) Wellington Village Council Seat 2 Check here if PC or ECO has disbanded Check here if PTY has disbanded Check here if no other IE or EC reports will be filed							
(5) Report	Identifiers						
Cover Period: From 2 / 22 / 14 To	3 / 6 / 14 Report Type: G3						
✓ Original	ecial Election Report						
(6) Contributions This Report	(7) Expenditures This Report						
Cash & Checks \$,16, 695 . 00	Monetary Expenditures \$, _23 , 797 . 51						
Loans \$,,	Transfers to Office Account \$, , .						
Total Monetary \$							
In-Kind \$, 3,459.33	Total Monetary \$, _23 , 797 . 51						
	(8) Other Distributions \$,						
(9) TOTAL Monetary Contributions To Date \$, 54 , _355 00	(10) TOTAL Monetary Expenditures To Date \$, _39 , _177 70						
	tification						
I certify that I have examined this report and it is true, con	on to falsify a public record (ss. 839.13, F.S.)						
Alan Canuia	Anno Convig						
(Type name) Alair Gerwig Individual (only for E Treasurer Deputy Treasurer	(Type name) ATTTE GETWIG ☐ Chairperson (only for PC and PTY)						
or electioneering comm.)							
X AWILIA RODRIGUEZ	x my yer						
Signature WELLINGTON FLORIDA	Signature 22(1 of 18)						
DS-DE 12 (Rev. 11/13)	SEE REVERSE FOR INSTRUCTIONS						

(1) Name Anne Gerwig (2) I.D. Number _____

(3) Cover Period 02 / 22 / 14 through 03 / 06 / 14 (4) Page 1 of 3

(5)	(7)	(8)	(9)	(10)	(11)
(6) Sequence Number	Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	Purpose (add office sought if contribution to a candidate)	Expenditure Type	Amendment	Amount
2 / 22/ 14	The Home Depot 220 s state road 7 west palm beach fl 33414	sign construction and installation	mon		101.87
3 / 3 / 14	Preferred Printing & Graphics 791 Northlake Blvd North Palm Beach, FL 33408	printing of buisness cards and mailers	mon		6,221.14
3 / 3 14	The Town Crier 12794 W Forest Hill Blvd No. 31 Wellington FL 33414	half page ad	mon		504.00
3 / 3 / 14	Topline Direct 1770 W 10th St Riviera Beach FL 33408	mailing services	mon		10,700.00
3 / ¹ / ¹⁴ 5	Janie Barrett 11105 Stone Creek Dr. Wellington FL 33449	campaign worker	mon		60.00
3 / 1 14	Tabitha Diaz 11952 GOL St. N. Royal Palm Bch fl 33411	campaign worker	mon		60.00
7	Jordan Chusid 12240 NW 68th court Parkland FL 33076	campaign worker	mon .		92.00
3 /1 / 14	Jessica Gerwig 14505 Paddock Drive Wellington FL	campaign worker	mon		60.00

(1) Name Anne Gerwig						(2) I.D. Number			
(3) Cover Period ²	/ 22	/_14	_through 3	/6	/_14	(4) Page	of_	3	

/#\	(7)	(8)	(9)	(10)	(11)	
(5) Date (6)	Full Name (Last, Suffix, First, Middle)	Purpose (add office sought if		(10)	(11)	
Sequence Number	Street Address & City, State, Zip Code	contribution to a candidate)	Expenditure Type	Amendment	Amount	
2 / 27/ 14	BSE Design & Graphics 178 Seashore Drive Jupiter FL 33477	graphics	mon		525.00	
2 / 24 / 14	Colton Jones 1156 Oakwater Drive Royal Palm Beach FL 33411	sign installation	mon		100.00	
2 /25 14	The Town Crier 12794 W Forest Hill Blvd No. 31 Wellington FL 33414	half page ad	mon		504.00	
2 / 24 14	Batchgeo.com Portland OR	software	mon		99.00	
3 / 6 / 14	BSE Design & Graphics 178 Seashore Dr Jupiter FL 33477	artwork	mon		200.00	
3 / 6 / 14	Patriot Games 120 S Dixie Hwy #202 West Palm Beach FL 33401	consulting and photos	mon		2331.27	
3 / 6 / 14 15	Preferred Printing 791 Northlake Blvd No. Palm Beach FL 33408	printing	mon		1797.3	
3 / 6 / 14	Juan Cardenas 4295 Maggiore Way West Palm Beach FL 33409	graphics	mon		255.00	

(1) Name Anne Gerwig						(2) I.D. Number	
(3) Cover Period 2	/ ²²	_/_ 14	through	3 / 6	/ 14	(4) Page	of

(5)	(7)	(8)	(9)	(10)	(11)
Date (6) Sequence Number	Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	Purpose (add office sought if contribution to a candidate)	Expenditure Type	Amendment	Amount
3 / 5/ 14	Facebook 1601 S California Ave Palo Alto, CA 94304	social media	mon		8.58
2 / 22 / 14	Facebook 1601 S California Ave Palo Alto CA 94304	social media	mon		37.10
2 / 26 / 14	The Home Depot 220 S State Road 7 West Palm Beach FL 33414	sign installation materials	mon		121.27
28 14	Vista Print 95 Hayden Ave Lexington MA 02421	webhosting	топ		19.98
/ /					
/ /					
//			_		
	j.				

DS-DE 14 (Rev. 11/13)

22 (4 of 18)

(1) Name	Anne Gerwig	Campaign (2)	I.D. Number
----------	-------------	--------------	-------------

(5)	7-1				(4) Page		
(5)	(7)		(8)	(9)	(10)	(11)	(12)
Date	Full Name						
(6)	(Last, Suffix, First, Middle) Street Address &	0.		O - Lib K-	he West		
Sequence Number			ontributor	Contribution	In-kind	Amendment	A
Number	City, State, Zip Code	Туре	Occupation	Туре	Description	Amendment	Amount
2 , 22 ,14	Becker & Poliakoff, PA One East Broward	В	attorney s	che			500.00
1	Blvd.,suite 1800 Ft. Laud. FL 33301						
2 , 22 , 14	Mary Ellen McDonald 14814 Drafthorse	I		che			100.00
2	Ln Wellington FL 33414						1
2 / 25 / 14	Brenda McAdam 2360 Greenbriar Blvd., Wellington	I	retired	che			250.00
3	FL 33414						
2 , 25 ,14	Thomas Griffith DVM PA 9184 Forest Hill	В	veterin arian	che			100.00
4	Blvd Wellington fl33414						
2 / 25 / 14	Stephen Haughn 1543 Holllyhock Rd Wellington FL 33414	I		che			100.00
5							
2 , 25 , 14	Patricia Ward Holloway po box 2465 Palm Beach FL	Ι	commerc ial propert	che			500.00
6	33480		У				
2 , 25 , 14	Dr. Richard Nadeau 2680 Greenbriar Blvd	I		che			100.00
7	Wellington FL 33414					·	
2 , 25 , 14	Joan Thomas 15785 Boeing Ct	I		che	-		25.00
8	Wellington FL 33414				22	(5 of	18)

CAMPAIGN ASURER'S REPORT - ITEMIZE ONTRIBUTIONS

(1) Name Anne Gerwig Campaign (2) I.D. Number

(3) Cover Period		throu		6 / 14	(4) Page		of 13
(5) Date	(7) Full Name		(8)	(9)	(10)	(11)	(12)
(6)	(Last, Suffix, First, Middle)						
Sequence	Street Address &	Co	ontributor	Contribution	In-kind		
Number	City, State, Zip Code	Type	Occupation	Туре	Description	Amendment	Amount
28 ,14	Ossian Ventures 2831 Twin Oaks Way Wellington FL	В		che			50.00
9	33414						
2 , 28 , 14	Breanna S Allen 12387 Old Country Road	Ι		che			50.00
10	Wellington FL 33414						
2 , 28 , 14	Cheryl A Astle 12083 Basin St W	Ι	-	che			50.00
11	Wellington FL 33414						
2 , 28 ,14	Devin Wilson 10558 Willow Oak Ct	I		cash			50.00
12	Wellington FL 33414						
2 , 28 , 14	Ash Smith 10558 Willow Oak Ct	Ι		cash			50.00
13	Wellington FL 33414						
2 / 28 / 14	Kelly Layne 1811 Corsica Dr	I		cash			50.00
14	Wellington FL 33414	46.700					
2 / 28 / 14	Katie Layne 1811 Corsica Dr	I		cash			50.00
15	Wellington FL 33414						
2 , 28 , 14	Steve Layne 1811 Corsica Dr	I		cash			50.00
16	Wellington FL 33414				22	(6 of	18)

CAMPAIGN 1 ASURER'S REPORT - ITEMIZE NTRIBUTIONS

(1) Name ____ Anne Gerwig Campaign (2) I.D. Number ____

(3) Cover Period	2 / 22 / 14	throu	gh ³ /	6 / 14	(4) Page	3 (of i3
(5) Date (6) Sequence Number	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	Co Type	(8) ontributor Occupation	(9) Contribution Type	(10) In-kind Description	(11)	(12)
2 _/ 28 _/ 14	Andrew Golden Inc PO Box 1577 Loxahatchee, FL 33470	В	Состроно	che	Bookingston		50.00
2 , 28 ,14	Emily Marschok 11955 Polo Club Road Wellington FL 33414	I		che			100.00
2 / 28 / 14	Gwen Abrams 10514 Galleria St Wellington FL 33414	I		che			50.00
2 / 28 /14	Natalia Novoa 13108 Meadowbreeze Dr Wellington FL 33414	I		che			50.00
2 / 28 / 14	Paul Wollenman 13125 Southfields Rd Wellington FL 33414	I		che			50.00
2 / 28 / 14	Cafe Fredo 13285 Southfields Rd Wellington FL 33414	В	chef	che			300.00
2 / 28 / 14	Euro Equestrian Saddlery Inc. 3500 Fairlane farms rd Well, FL 33414	В		che			100.00
2 , 28 , 14	Diane Bradley 2864 Winding Oak Ln Apt A Wellington FL 33414	I		che	22	(7 of	100.00

CAMPAIGN 1 ASURER'S REPORT - ITEMIZEL NTRIBUTIONS

(1) Name	Anne Gerwig	Camp	aign	(2)	I.D. Number		
(3) Cover Period	2 / 22 / 14	throu	gh ³ /	6 / 14	(4) Page	4(of 13
(5)	(7)		(8)	(9)	(10)	(11)	(12)
Date	Full Name						
(6)	(Last, Suffix, First, Middle)	_		0 1 11 11			
Sequence Number	Street Address &		ontributor	Contribution	In-kind	Amendment	A === === 4
Number	City, State, Zip Code	Туре	Occupation	Туре	Description	Amenament	Amount
2 / 28 /14	Robert Brusie DVM 13125 Southfields Rd	В		che			50.00
25	Wellington FL 33414						
2 , 28 , 14	Bruce Miller 11279 Old Harbour Rd	I	equestriun	che .			1000.00
26	No. Palm Beach Florida 33408						
2 , 28 , 14	Michael Drahos	I		che		*	100.00
27	11910 Osprey Pt Cr Wellington FL 33449					_	
2 , 28 ,14	Natalia Novoa 13108 Meadowbreeze Dr	I		che			50.00
28	Wellington FL 33414						
2 , 28 , 14	Micheal Stone 13168 Halifax Ct Wellington FL	Ι	equestrian	che			100.00
28	33414					_	·
2 / 28 / 14	Woodspring Farm 1915 Clifton Rd Versailles KY	В		che			100.00
29	40383						
2 , 28 , 14	Charles Higgins 12418 Sawgrass Ct	В	resident ial designer	che			150.00
30	Wellington FL 33414		designer				
2 , 28 , 14	BMP Tax and Accounting Services 133 Bellezza Terr	В		che	2.1	(8 of	50.00

31

133 Bellezza Terr Royal PB, FL 33411

CAMPAIGN ASURER'S REPORT - ITEMIZEL NTRIBUTIONS

(1) Name _____Anne Gerwig Campaign (2) I.D. Number _____

(3) Cover Period	2 / 22 / 14	throu	gh ³ /	6 / 14	(4) Page	5 (of 13
(5) Date (6) Sequence	(7) Full Name (Last, Suffix, First, Middle) Street Address &	Co	(8)	(9) Contribution	(10) In-kind	(11)	(12)
Number	City, State, Zip Code	Туре	Occupation	Туре	Description	Amendment	Amount
2 , 28 ,14	James B Braden 3590 Middleburg Drive Wellington FL 33414	I	restaura nteer	che			100.00
2 , 28 ,14	Adrienne Pot 16N684 Healy Road Barrington Hills IL 60010	I		che			100.00
2 / 28 / 14	Stephen Harris 3534 Captains Way Knoxville TN 37922	I		che			100.00
2 / 28 /14	Heididressage LLC 19603 Egret Lane Loxahatchee FL 33470	В		che			100.00
2 / 28 / 14	Braden Partners LP 400 N. Congresss Ave West Palm Beach Fl 33401	В	restaur anteer	che			500.00
2 / 28 / 14	Judith M Berens 14755 Palm Beach Point Blvd. Wellington FL 33414	I		che			50.00
2 / 28 / 14	William J. Wedge 4429 Palm Breeze Trl Wellington FL 33414	I	attorney	che			150.00
2 / 28 / 14	Lynn Rogers 5 Littlewood Lane Bayport NY 11705	I	equestr ian	che		22(9	200.00 of 18)

(1) Name _____Anne Gerwig Campaign (2) I.D. Number _____

(3) Cover Period	2 / 22 / 14	throu	gh ³ /	6 / 14	(4) Page	⁶ c	if 13
(5) Date	(7) Full Name		(8)	(9)	(10)	(11)	(12)
(6) Sequence	(Last, Suffix, First, Middle) Street Address &	Co	ontributor	Contribution	In-kind		
Number	City, State, Zip Code	Туре	Occupation	Туре	Description	Amendment	Amount
2 / 28 /14	Lisa Timm 15511 Ocean Breeze Lane	I	realtor	che			250.00
40	Wellington FL 33414		-				
2 , 28 ,14	South Florida Equine Auction PO Box 480653 Delray Bch FL	В		che			50.00
41	33448						
2 , 28 , 14	Kathryn Finsness 4450 Palm Beach Point Blvd	I		che			100.00
42	Wellington FL33414						
2 , 28 ,14	Kelly Prentice 30 SW Riverway Blvd Palm City FL	I	housewi fe	che			500.00
43	34990						
2 / 28 / 14	Richard Lococo 30 SW Riverway Blvd	I	real estate	che			500.00
44	Palm City FL 34990						
2 , 28 , 14	Beau Marburg 189 Sandpiper Ave Royal Palm Beach	I		cash			50.00
45	FL 33411						,
2 , 28 , 14	LisaAnn Higgins 12418 Sawgrass Ct	I		cash			50.00
46	Wellington FL 33414						
2 , 28 , 14	Kathleen Williams 1525 Stallion Dr Loxahatchee FL	I		cash		22(10	50.00 £ 10
47	33470					d d (10	01 (8)

CAMPAIGN CASURER'S REPORT – ITEMIZE ONTRIBUTIONS

(1) Name	Anne Gerwig Campaign	(2) I.D. Number
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(3) Cover Period	2 / 22 / 14	throu	gh ³ /	6 / 14	(4) Page		of 13
(5) Date	(7) Full Name		(8)	(9)	(10)	(11)	(12)
(6) Sequence Number	(Last, Suffix, First, Middle) Street Address & City, State, Zip Code	Co Type	ontributor Occupation	Contribution Type	In-kind Description	Amendment	Amount
2 , 28 ,14	Rick Geissler 2295 Las Casitas Drive Wellington FL 33414	I		cash			50.00
2 , 28 ,14	Prescriptions Plus 3361 Fairlane Farms Rd Wellington FL 33414	I	Pharmac Y supplie s	che			500.00
2 / 28 / 14	Stephen Floyd Chefan 15650 Enstrom Rd Wellington FL33414	I		che			50.00
² / ²⁸ / ¹⁴	Berta Pons 2037 Vinings Cir Apt 316 Wellington FL 33414	I		che			100.00
2 , 28 , 14	Tamara Seely 4554 Palm Breeze trail Wellington FL 33414	I	real estate	cash			50.00
2 / 28 / 14	Andrew Shaller 14306 Wellington Trace Wellington FL 33414	I		cash			50.00
2 / 28 / 14	Kelly Jackson 14306 Wellington Trace Wellington FL 33414	I		cash			50.00
2 / 28 / 14	Shelly Rentas 2129 Bellcrest Ct Royal Palm Beach Fl 33411	I		che	See and the second	22(11	100.00 of 18)

CAMPAIGN T ASURER'S REPORT - ITEMIZEI ONTRIBUTIONS

(1) Name	Anne Gerwig Campaign	(2) I.D. Number
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(3) Cover Period	2 / 22 / 14	throu	gh ³ /	6 / 14	(4) Page	8 (of 13
(5) Date (6)	(7) Full Name (Last, Suffix, First, Middle)		(8)	(9)	(10)	(11)	(12)
Sequence Number	Street Address & City, State, Zip Code	Co Type	ontributor Occupation	Contribution Type	In-kind Description	Amendment	Amount
2 _/ 28 _/ 14 56	Gloria Trimble 8214 Avocado Blvd West Palm Bch FL 33412	I	Occupation	che	Description		50.00
2 , 28 ,14 57	Victor Connor 5928 Homeland Rd Lake Worth FL 33449	I	financi al advisor	che			100.00
2 , 28 , 14	Ruth Menor 13095 Bryan Road Loxahatchee FL 33470	I		che			100.00
2 _/ 28 _/ 14	Jack Mancini 1372 Waterway Cove Dr Wellington FL 33414	I		cash			50.00
2 , 28 , ¹⁴	Alec Domb 10633 Versailles Blvd Wellington FL 33449	I	attorne Y	cash			50.00
2 , 28 , 14	Melody Domb 10633 Versailles Blvd Wellington FL 33449	I		cash			50.00
2 / 28 / 14	Lynn Penna 1521 Menorca Ct Wellington FL 33414	I		cash			50.00
2 , 28 , 14	Priscila Pertol 255 Evernia St WPB, FL 33401	I		cash	2	2(120	50.00 f 18)
63							

CAMPAIGN 1 ASURER'S REPORT - ITEMIZE ONTRIBUTIONS

(1) Name	Anne Gerwig	Camp	aign	(2)	I.D. Number		
(3) Cover Period	2 / 22 / 14	throu	gh ³ /	6 / 14	(4) Page	9 (of 13
(5) Date (6) Sequence	(7) Full Name (Last, Suffix, First, Middle) Street Address &		(8)	(9)	(10) In-kind	(11)	(12)
Number 2 , 28 ,14 64	City, State, Zip Code Paul Wollenman 13360 Bedford Mews Ct Wellington FL 33414	Type	Occupation	Type cash	Description	Americanea	Amount 50.00
2 , 28 , 14	Eleen Miller 556 Cindy Lane Wellington FL 33414	I		cash			50.00
2 , 28 , 14	Helen Anstee 1811 Corsica Drive Wellington FL 33414	I		cash			50.00
2 _/ 28 ⁻ /14	Kim Kelloff 460 Oaks Rd Stow MA	I		cash			50.00
2 , 28 , 14	Terri Kane 3000 Bent Cypress Rd Wellington, FL 33414	I	equestr ian	che			300.00
2 _/ 28 _/ 14	Sandy Jarvis B3755 Station St Solon OH 44139	I		cash			50.00
2 , 28 , 14 70	Sara Williamson B3755 Station St Solon OH 44139	I		cash			50.00
	Dr. Clayton	I		cash			50.00

365 Park Forest Way Wellington FL 33414

, 28

71

CAMPAIGN 1 ASURER'S REPORT - ITEMIZEL NTRIBUTIONS

(1) Name _____ Anne Gerwig Campaign (2) I.D. Number ____

(3) Cover Period	2 / 22 / 14	throu	gh ³ /	6 / 14	(4) Page	¹⁰ c	of 13
(5) Date (6)	(7) Full Name		(8)	(9)	(10)	(11)	(12)
Sequence Number	(Last, Suffix, First, Middle) Street Address & City, State, Zip Code	Co Type	ontributor Occupation	Contribution Type	In-kind Description	Amendment	Amount
2 , 28 ,14 72	Melanie Peterson PO Box 480653 Delray Buh Fi 33448	I		cash			50.00
2 , 28 , 14 73	Dr. Tamplin 13125 Southfields Road Wellington FL 33414	I	·	cash			50.00
2 , 28 , 14	Allison Tamplin 13125 Southfields Road Wellington FL 33414	I		cash			50.00
² , ²⁸ , ¹⁴	Paul Valliere PO Box 1688 Plainville MA 02762	I		cash		:	50.00
2 , 28 , ¹⁴	Bobbi Rottmann 756 Juniper Pl Wellington FC 33414	I		cash			50.00
2 , 28 , 14 77	Richard Wheeler 14779 Draffhorse Lane Wellington Fl 33414	I		cash			50.00
2 / 28 / 14 78	Jessica Wheeler 14779 Drafthorse Lane Wellmgton Fl 33414	I		cash			50.00
2 , 28 , 14	Linda Smith 15880 Weatherly Rd Wellington FL 33414	I		cash	22	(14 of	50.00
				NOTOLICTIONS			

CAMPAIGN T. ASURER'S REPORT - ITEMIZED ONTRIBUTIONS

(1) Name Anne Gerwig Campaign (2) I.D. Number 2 / 22 / 14 through 3 / 6 / 14 (7) (8) (9) (3) Cover Period (5)(10) Date Full Name (6)(Last, Suffix, First, Middle) Street Address & Sequence Contributor Contribution In-kind Number City, State, Zip Code Type | Occupation Type Description Amendment Amount Larry Smith engineer 50.00 cash , 28 ,14 15880 Weatherly Rd Wellington FL 33414 80 500.00 Realtors Political realtor che Advocacy Committee S 7025 Augusta National Drive 81 Orlando, FL 32822 500.00 Xtra Realty LLC commerc che 3 / 3 / 14 12230 Forest Hill ial Blvd Ste 180 propert Wellington FL У 33414 82 Karin Offield 100.00 che 3 / 4 / 14 PO Box 5010 Monroe CT 06468 83 HSQ Group Inc 250.00 enginee che В 1489 w Palmetto rs Park rd #340 Boca Raton, FL 33486 84 50.00 cash F Stump 2440 Golf Brook Ln Wellington Fl 33414 85 50.00 Richard Hartnett Ι cash 12330 Sunnydale dr Wellington FL 33414 86 50.00 cash Bryan Rentas 2129 Bellcrest St Royal Palm Bch FL 22 (15 of 18) 33411 87

CAMPAIGN ASURER'S REPORT - ITEMIZE ONTRIBUTIONS

(1) Name Anne Gerwig Campaign (2) I.D. Number

(3) Cover Period	2 / 22 / 14	throu	gh ³ /	6 / 14	(4) Page	12(of 13
(5) Date	(7) Full Name		(8)	(9)	(10)	(11)	(12)
(6) Sequence Number	(Last, Suffix, First, Middle) Street Address & City, State, Zip Code	Co Type	ontributor Occupation	Contribution Type	In-kind Description	Amendment	Amount
2 , 28 ,14	Kevin Swerdlin 13:05 Raymond b. Loxahatchee FL 33470	I		cash			50.00
3 , 4 , 14 89	Green River Farm, LLC 3630 Jappeloup Ln. Wellington FL 33414	В	farm	che			1000.00
3 / 4 / 14 90	RBS Investment Management Corp 3560 Ambassador Drive Wellington FL33414	В	Investm ents	che			1000.00
3 , 4 ,14 91	White Oak Holdings, LLC 3630 Jappeloup Ln Wellington FL33414	В	Investm ents	che		×.	1000.00
92	Tricia Meehan 147 S Interlachen Ave Apt 150 Winter Park FL 32789	I	housewi fe	che			490.00
93	Jeff Meehan 147 S Interlachen Ave Apt 150, Winter Park FL 32789	I	real estate	che			490.00
3 / 4 / 14	Michael Gratz 935 Harbour Bay Dr Tampa FL 33602	I	accounta nt	che			490.00
2 , 28 , 14	Joe Maguire 15675 Bellanca Ln Wellington FL 33414	I	real estate	ink	refreshmen ts for meet/greet		57.51
95						22(16	of 18)

CAMPAIGN REASURER'S REPORT - ITEMIZED CONTRIBUTIONS

(1) Name	Gerwig Campaign			(2)	I.D. Number		
(3) Cover Period	2 / 22 / 14	throu	gh/	6 / 14	_ (4) Page	13	of
(5) Date (6)	(7) Full Name (Last, Suffix, First, Middle)		(8)	(9)	(10)	(11)	(12)
Sequence Number	Street Address & City, State, Zip Code	C Type	ontributor Occupation	Contribution Type	In-kind Description	Amendment	Amount
2 25 14 / /	Linda Smith 15880 Weatherly Rd Wellington FL 33414	I	admin	ink	refreshements		256.44
2	Palm Beach Equine Clinic 13125 Southfields rd Wellington FL 33414	В	vet clinic	ink	tent		461.73
2 / 28 / 14	Palm Beach Equine Sports Complex 13125 Southfields Rd Wellington FL 33414	В	vet services	ink	tent		461.73
2 / 28 / 14	Scott Swerdlin 13125 Southfields Rd Wellington FL 33414	В	veterinarian	ink	tent		461.73
2 28 14	Robert Brusie 13125 Southfields Rd Wellington FL 33414	В	veterinarian	ink	supplies		877.82
2	Richard Wheeler 13125 Southfields Rd Wellington FL 33414	В	veterinarian	ink	food		727.61
2 28 14 / / /	Paul Wollenman 13125 Southfields Rd Wellington FL 33414	В	veterinarian	ink	supplies		154.76

DS-DE 13 (Rev. 11/13)

SEE REVERSE FOR INSTRUCTIONS AND CODE VALUES

22(17 of 18)

Anne Mandock Dr.
Wellington Pl 33414



Village of Wellington 12300 Forest Hill Blvd. Wellington FL 33414

alln: Clerk

22(18 of 18)

(1) Anne Gerwig OFFICE USE ONLY	
Name	
(2) 14505 Paddock Dr	
Address (number and street) Wellington FL 33414	RCVD
City, State, Zip Code	
Check here if address has changed (3) ID Number:	
(4) Check appropriate box(es):	
Candidate Office Sought: Wellington Village Council, Seat 2	
 ☐ Political Committee (PC) ☐ Electioneering Communications Org. (ECO) ☐ Check here if PC or ECO has disbanded 	i
Party Executive Committee (PTY) Check here if PTY has disbanded	-
☐ Independent Expenditure (IE) (also covers an individual making electioneering communications) ☐ Check here if no other IE or EC reports individual making electioneering communications)	will be filed
(5) Report Identifiers	
Cover Period: From 2 /22 /14 To 3 / 6 /14 Report Type	e: G3
☐ Original	
(6) Contributions This Report (7) Expenditures This Report	
Monetary 23.94	17 EG
Cash & Checks \$,15,555 Expenditures \$,23, _84	17 .56
Loans \$, , . Transfers to	
Office Account \$, ,	
Total Monetary \$, 15, 555 . 00	
<u></u>	47 . 56
In-Kind \$, 3_, 459 . 33	
(8) Other Distributions	
Ψ,,	
(9) TOTAL Monetary Contributions To Date (10) TOTAL Monetary Expenditures	
\$, 54, _24000	3
(11) 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:	
(Type name) Alan Gerwig (Type name) Anne Gerwig	
☐ Individual (only for IZ ☐ Treasurer ☐ Deputy Treasurer ☐ Candidate ☐ Chairperson (only for election eering comm.)	for PC and PTY)
CERTIFIED COPY AMILDA RODRIGUEZ	٣
X OLLAGE OF WELLINGTON X WWW JUW	(1-52)
Signature DS-DE 12 (Rev. 11/13) SEF REVERSE FOR	(163)

CAMPAIGN REASURER'S REPORT - ITEMIZE ONTRIBUTIONS

(1) Name Anne	Gerwig			(2)	I.D. Number		
(3) Cover Period	//	throu	gh/	6 / 14	_ (4) Page	1	of
(5) Date	(7) Full Name		(8)	(9)	(10)	(11)	(12)
(6) Sequence Number	(Last, Suffix, First, Middle) Street Address & City, State, Zip Code	Co Type	ontributor Occupation	Contribution Type	In-kind Description	Amendment	Amount
2 28 14 / /	Natalie Nuvoa 13108 Meadowbreeze Dr Wellington FL 33414	I		CHE		DEL	50.00
3	Michael Gratz 935 Harbour Bay Dr Tampa FL 33602	I		CHE		DEL	490.00
3 / 4 / 14	Michael Gratz 935 Harbour Bay Dr Tampa FL 33602	I		СНЕ		ADD	200.00
1 1							
1 1							
, ,							

DS-DE 13 (Rev. 11/13)

SEE REVERSE FOR INSTRUCTIONS AND CODE VALUES

TMISIT 23(2 of 3)

(1) Name Anne (CAMPAIGN TREASURER'S R	URER'S REPORT – ITEMIZED EXPENDITURES (2) I.D. Number							
(3) Cover Period	d2 / 22 / 14 through3	<u>/ ⁶ / ¹⁴</u> (4	4) Page	of	1				
(5) Date (6) Sequence Number	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10)	(11)				
	Facebook 1601 S California Ave Palo Alto CA 94304	Social Media	мом	ADD	50.05				
//									
/ /	,								
//									
/ /									
/ /			,						
/ /		as a sing super-	23(3	of 3)					

	CAMPAIGN TREASURE	R'S REPORT SUMMARY
(1)	Anne Gerwig	OFFICE USE ONLY
	Name	
(2)	14505 Paddock Dr	
	Address (number and street) Wellington FL 33414	06-09-14 P02:58 IN
	City, State, Zip Code	
	Check here if address has changed	(3) ID Number:
(4)	Check appropriate box(es):	
	☑ Candidate Office Sought: Wellington Ville	age Council Seat 2
	☐ Political Committee (PC) ☐ Electioneering Communications Org. (ECO) ☐	Check here if PC or ECO has disbanded
	Party Executive Committee (PTY)	Check here if PTY has disbanded
	Independent Expenditure (IE) (also covers an individual making electioneering communications)	Check here if no other IE or EC reports will be filed
	more data making electioneering communications)	
	(5) Report	Identifiers
Cov	er Period: From 3 / 7 / 14 To	6 / 9 / 14 Report Type: TR
P C	Original Amendment Spe	cial Election Report
(6)	Contributions This Report	(7) Expenditures This Report
	0.00	Monetary 15 177 20
Cas	h & Checks \$, , 0 . 00	Expenditures \$, <u>15</u> , <u>177</u> <u>30</u>
Loa	ns \$, , .	Transfers to
		Office Account \$, , 0 . 00
Tota	al Monetary \$,,	
		Total Monetary \$, 15 , 177 . 30
In-K	ind \$,,	
		(8) Other Distributions \$, , 0 . 00
		\$, <u> </u>
(9)	TOTAL Monetary Contributions To Date	(10) TOTAL Monetary Expenditures To Date
	\$	\$, <u>54</u> , <u>355</u> . <u>00</u>
	(11) Ceri	tification
	.	on to falsify a public record (ss. 839.13, F.S.)
1	certify that I have examined this report and it is true, corr	ect, and complete:
(1	Type name) Alan Gerwig	(Type name) Anne Gerwig
	Individual (only for I) I Treasurer Deputy Treasurer Deputy Treasurer	☐ Candidate ☐ Chairperson (only for PC and PTY)
	CERTIFIED COPY	Max.
X	DISTRIBUTION FLORIDA	Signature EVHIRIT 24 (1 of 6)
S	ignature	Signature EXHIBIT 24 (18)

DS-DE 12 (Rev. 11/13)

Swille Loding

SEE REVERSE FOR INSTRUCTIONS

(1) Name Anne Gerwig	(2) I.D. Number
(3) Cover Period 3 / 7 / 14 through 6 / 9 / 14	4 (4) Page of

/E\	(7)	(8)	(9)	(10)	(11)
(5) Date	Full Name (Last, Suffix, First, Middle)	Purpose (add office sought if	(9)	(10)	(11)
(6) Sequence Number	Street Address & City, State, Zip Code	contribution to a candidate)	Expenditure Type	Amendment	Amount
3/10/14	PDQ Restaurant 2781 SR 7 Wellington FL 33414	food for workers	mon		24.67
1					
3/10/14	Precision Communications PO Box 7335 Silver Springs MD 20907	voter contact	mon		1,788.85
2					
3 / 11 / 14	Hurricanes Grille 4075 SR 7 Lake Worth FL 33467	election night party	mon		354.33
3 11 14	Publix 13880 Wellington Trace Wellington FL 33414	food for workers	mon		5.89
3 / ¹¹ / ¹⁴ 5	Barbara Tosto 13539 Exotica Lane Wellington FL 33414	campaign work	mon		50.00
3 / 11 / 14	Sue Nelson 12970 Dartford Trail #2 Wellington FL 33414	campaign work	mon		50.00
3 / 11 / 14	Karen Marzak 21 Tree Haven Road West Seneca NY 14224	campaign work	mon		100.00
3 / 11/ 14	Boston Market 12792 Forest Hill Blvd Wellington FL 33414	food for workers	mon		9.52
8			1	3	

(1) Name Anne Gerwig	(2) I.D. Number
(3) Cover Period $\frac{3}{2}$ / $\frac{7}{2}$ / $\frac{14}{2}$ through $\frac{6}{2}$ / $\frac{9}{2}$ /	14 (4) Page of

(5)	(7)	(8)	(9)	(10)	(11)
Date (6) Sequence	Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	Purpose (add office sought if contribution to a candidate)	Expenditure Type	Amendment	
Number	City, State, Zip Code	Candidate)	1,340	Amendment	Amount
3 / 11/14	Checkers 12790 W Forest Hill Blvd Wellington FL 33414	food for workers	mon		10.25
3 / 13 / 14	US Postal Service Wellington Branch 33414-9998	postage	mon		83.00
3 14 14	Facebook 1601 S California Ave Palo Alta CA 94304	promotions	mon		152.27
3 14 14	Palm Beach County Supervisor of Elections 240 South Military Trail West Palm Beach, FL 33415	voter data	mon		53.50
3 / 14 / 14	US Postal Service Wellington Branch 33414-9998	postage	mon		68.00
3 18 14	Patriot Games 120 S Dixie Hwy West Palm Beach FL 33401	voter contact	mon		161.57
3 / 21 / 14	Lois Spatz 1913 Lynton Circle Wellington FL 33414	photography	mon		250.00
3 / 21 / 14	Ryan Walker 13746 Exotica Lane Wellington FL 33414	campaign work	mon		250.00

(1) Name Anne Gerwig (3) Cover Period 3 / 7 / 14 through 6 / 9 / 14					(2) I.D. Number		
(3) Cover Period3	17 114	_through_	6 / 9	/ 14	(4) Page	of5	

(5)	(7)	(8)	(9)	(10)	(11)
Date (6)	Full Name (Last, Suffix, First, Middle)	Purpose (add office sought if			(,
Sequence Number	Street Address & City, State, Zip Code	contribution to a candidate)	Expenditure Type	Amendment	Amount
3 / 21/ 14	Topline Direct 1770 W 10th Street Riviera Beach FL 33408	mailing services	mon		4,993.85
3 / 27 / 14	Strategic Leadership LLC 416 Clematis Street West Palm Beach FL 33401	consulting/media	mon		1,150.77
19	Facebook 1601 S California Ave Palo Alta, CA 94304	promotions	mon		7.51
5 / 5 14	Project Graduation Wellington HS c/o Wellington HS 2101 Greenview Shores Blvd Wellington FL 33414	donation	dis		500.00
5 / 6 / 14	The Lord's Place 2808 N Australian Ave West Palm Beach FL 33407	donation	dis		250.00
5 / 6 / 14	Housing Leadership Council 2101 Vista Parkway #258 West Palm Beach FL 33411	donation	dis		250.00
5 / 6 / 14	Binks Forest Elementary PTA c/o BFES 15101 Bent Creek Road Wellington FL 33414	donation	dis		250.00
5 / 6 / 14	Young Singers of the Palm Beaches 701 Okeechobee Blvd West Palm Beach FL 33401	donation	dis		250.00

(1) Name Anne Gerwig	(2) I.D. Number

	. 7	, 14	. 6	q	14	4	5
(3) Cover Period3	_/_'_	_/	_ through $\frac{6}{}$ _ /		_/	(4) Page	of

(5)	(7)	(8)	(9)	(10)	(11)
Date (6) Sequence Number	Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	Purpose (add office sought if contribution to a candidate)	Expenditure Type	Amendment	Amount
5 / 7/14	Project Graduation Palm Beach Central HS 8499 Forest Hill Blvd Wellington FL 33411	donation	dis		500.00
5 / 21 / 14	Patriot Games 120 S Dixie Hwy #202 West Palm Beach FL 33401	victory bonus	mon		500.00
5 / 21 / 14	The Connie Foundation PO Box 15015 West Palm Beach FL 33416	donation	dis		500.00
5 22 14	Peggy Adams Animal Rescue League 3200 N. Military Tr West Palm Beach, FL 33409	donation	dis		250.00
5/26/14 29	The Education Foundation of Palm Beach County 3300 Forest Hill Blvd West Palm Beach FL 33406	donation	dis		500.00
5 <u>26</u> 14 30	Vinceremos Therapeutic Riding 13300 6th Court N Loxahatchee FL 33470	donation	dis		500.00
⁵ / ²⁶ / ¹⁴ 31	Kids Cancer Foundation 246 Royal Palm Beach Blvd Royal Palm Beach FL 33411	donation	dis		500.00
6 / 6/ 14	The Education Foundation of Palm Beach County 3300 Forest Hill Blvd West Palm Beach, FL 33406	donation	dis		500.00

CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

(1) Name Anne Gerwig	(2) I.D. Number
(3) Cover Period 3 / 7 / 14 through 6 / 9 / 14	(4) Page of

(5) Cover Ferio	d through	·	4) Page	of _	
(5) Date	(7) Full Name	(8) Purpose	(9)	(10)	(11)
(6) Sequence Number	(Last, Suffix, First, MIddle) Street Address & City, State, Zip Code	(add office sought if contribution to a candidate)	Expenditure Type	Amendment	Amount
6 / 6 / 14	Boys & Girls Club of PB County 800 Northpoint Parkway Suite 204 West Palm Beach FL 33407-1946	donation	dis		200.00
6 6 14	Anne Gerwig 14505 Paddock Dr Wellington FL 33414	loan repayment (partial)	dis		163.32
//					
_//					
/ /					
/ /					
//					
/_/					

CAMPAIGN TREASURER'S REPORT SUMMARY						
(1) Anne Gerwig	OFFICE USE ONLY					
Name						
(2) 14505 Paddock Drive						
Address (number and street) Wellington FL 33414	12-02-14P03:27 RCVD					
City, State, Zip Code						
Check here if address has changed	(3) ID Number:					
(4) Check appropriate box(es):						
Gardidate Chico Coagni.	lage Council, Seat 2					
☐ Political Committee (PC)☐ Electioneering Communications Org. (ECO)	☐ Check here if PC or ECO has disbanded					
Party Executive Committee (PTY)	Check here if PTY has disbanded					
Independent Expenditure (IE) (also covers an individual making electioneering communications)	Check here if no other IE or EC reports will be filed					
(F) Papar	Identifiers					
Cover Period: From 3/ 7 / 14 To						
	ecial Election Report					
(6) Contributions This Report	(7) Expenditures This Report					
(c) Communications this Report	Monetary					
Cash & Checks \$, , 0 . 00	Expenditures \$, _15 , _04625					
Loans \$, , .	Transfers to					
	Office Account \$, ,					
Total Monetary \$	T-1-1 M-1-1-1-1					
In-Kind \$, , .	Total Monetary \$,15, _046 . 25					
In-Kind	(8) Other Distributions					
	\$,					
(9) TOTAL Monetary Contributions To Date	(10) TOTAL Monetary Expenditures To Date					
\$,54 , _240 00	\$, 54 , 24000					
(4) 0						
(11) Certification It is a first degree prisdemeanor 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:						
(Type name) Alan Gerwig	(Type name) Anne Gerwig					
☐ Individual (only for IE ☐ freasurer ☐ Deputy Treasurer or election eering compr.)	☐ Candidate ☐ Chairperson (only for PC and PTY)					
CERTIFIED COPY AWILDA FODRIGUEZ	Mes					
X WELLINGTON WELLINGTON FLORIDA	X (10f 2) Signature					
DS-DE 12 (Rev. 11/13)	SEE REVERSE FOR INSTRUCTIONS					

CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

(1) Name Anne Gerv	rig						(2) I.D. Number	r		
(3) Cover Period	3 / 7	/ 14	through_	6 /	9	/14	(4) Page ¹	of _	1	

(5)	(7)	(8)	(9)	(10)	(11)
(6) Sequence Number	Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	Purpose (add office sought if contribution to a candidate)	Expenditure Type	Amendment	Amount
3 / 14/ 14	US Postal Service Wellington Branch 33414-9998	Postage	MON	DEL	68.00
6 / 30 / 14	TD Bank PO Box 1377 Lewiston, ME 04243	Bank fee	MON	ADD	25.00
6 / 6 / 14	Anne Gerwig 14505 Paddock Dr Wellington FL 33414	Loan repayment	DIS	DET	163.32
6 6 14	Anne Gerwig 14505 Paddock Dr Wellington FL 33414	Loan repayment	DIS	ADD	76.94
3 / 31/ 14	Facebook 1601 S California Ave Palo Alto CA 94304	Social Media	REF	ADD	(1.67)
/ /					
/ /		EXHIBI	7 25(2	of 2)	



ANNE GERWIG CAMPAIGN ACCOUNT 14505 PADDOCK DR WELLINGTON FL 33414

Page: Statement Period: Cust Ref#: Primary Account #:

Jul 01 2013-Jul 31 2013 4280542197-717-T-###

TD Business Convenience Plus ANNE GERWIG CAMPAIGN ACCOUNT

Account #

UPCOMING CHANGES TO BUSINESS AND SAVINGS STATEMENTS.

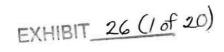
STARTING IN JULY, CHECKING OR SAVINGS ACCOUNTS WITHOUT ANY CUSTOMER INITIATED ACCOUNT ACTIVITY FOR I YEAR WILL NOT BE MAILED A STATEMENT UNTIL ACTIVITY RESUMES (EXCLUDES FEES AND INTEREST PAYMENTS). STATEMENTS WILL CONTINUE TO BE AVAILABLE THROUGH ONLINE BANKING OR BY REQUEST. TO LOG IN OR ENROLL IN ONLINE BANKING, CONNECT TO TDBANK.COM. IT'S EASY! FOR QUESTIONS ABOUT THESE CHANGES, CALL 1-888-751-9000.

ACCOUNT SUN	MMARY					
Beginning Bala Deposits	ance	7,079.61 1,050.00	Annual	Average Collected Balance Annual Percentage Yield Earned Days in Period		
Checks Paid		1,944.30	Days II			
Electronic Payr	ments	31.13				
Ending Balance		6,154.18				
DAILY ACCOU	NT ACTIVITY					
Deposits POSTING DATE	DESCRIPTION				AMOUNT	
7/3	DEPOSIT				250.00	
7/9	DEPOSIT				550.00	
7/31	DEPOSIT				250.00	
	30			Subtotal:	1,050.00	
Checks Paid	No Checks: 3	*Indicates break in serial sequence or che	ck processed electronically and lis	ted under Electronic Payments	18	
DATE	SERIAL NO.	AMOUNT	DATE	SERIAL NO.	AMOUNT	
7/12	98	250.00	7/26	202	694.30	
7/11	201*	1,000.00				
		<u>_</u>		Subtotal:	1,944.30	
Electronic Payn	nents DESCRIPTION				AMOUNT	
7/2		PURCHASE, AUT 070213	VISA DDA PUR		16.14	
	DIRECT		33 3973 * CO		70.71	
7/29	DEBIT CARE	PAYMENT, AUT 072913 \	/ISA DDA PUR		14.99	
	VISTAP	R WEBSITE PKG 866 6148	3002 * CA			
	40854040	006620672				
				Subtotal:	31.13	
DAILY BALAN	CE SUMMARY					
DATE		BALANCE	DATE		BALANCE	
6/30		7,079.61	7/3		7,313.47	
7/2	r	7,063.47	7/9		7,863.47	

Call 1-800-937-2000 for 24-hour Bank-by-Phone services or connect to www.tdbank.com

Bank Deposits FDIC Insured | TD Bank, N.A. | Equal Housing Lender







ANNE GERWIG CAMPAIGN ACCOUNT







America's Most Convenient Bank®

STATEMENT OF ACCOUNT

Page:

3 of 3

Statement Period: Cust Ref#:

Jul 01 2013-Jul 31 2013 4280542197-717-T-###

Primary Account #:

DAILY BALANCE SUMMARY						
DATE	BALANCE	DATE		BALANCE		
7/11	6,863.47	7/29		5,904.18		
7/12	6,613.47	7/31		6,154.18		
7/26	5,919.17					



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STATEMENT OF ACCOUNT

ANNE GERWIG CAMPAIGN ACCOUNT 14505 PADDOCK DR WELLINGTON FL 33414 Page: Statement Period: Cust Ref #: Primary Account #:

Aug 01 2013-Aug 31 2013

JI 2013-Aug 31 2013

TD Business Convenience Plus ANNE GERWIG CAMPAIGN ACCOUNT

Account #

ACCOUNT SUM	AA D V		
Beginning Balan		Average Collected Balance Annual Percentage Yield Earned	6,152.24 0.00%
Electronic Paymo Ending Balance	ents 14.99 6,139.19	Days in Period	31
DAILY ACCOUN	T ACTIVITY		
Electronic Payme	ents DESCRIPTION		AMOUNT
8/28	DEBIT CARD PAYMENT, AUT 082813 VISA VISTAPR WEBSITE PKG 866 6148002 4085404006620672		14.99
		Subtotal:	14.99
DAILY BALANCE	ESUMMARY		
DATE	BALANCE		
7/31	6,154.18		
8/28	6,139.19		



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T STATEMENT OF ACCOUNT

ANNE GERWIG CAMPAIGN ACCOUNT 14505 PADDOCK DR WELLINGTON FL 33414 Page: Statement Period: Cust Ref #:

Sep 01 2013-Sep 30 2013 4280542197-717-T-###

Primary Account #:

12197-717-1-###

TD Business Convenience Plus ANNE GERWIG CAMPAIGN ACCOUNT

Account #

ACCOUNT SUM	IMARY			
Beginning Bala Deposits	nce	6,139.19 3,125.00	Average Collected Balance - Annual Percentage Yield Earned	6,119.35 0.00%
Ol 1 D.11		75.00	Days in Period	30
Checks Paid	- anto	75.00 14.99		
Electronic Payn Ending Balance		9,174.20		
DAILY ACCOU	NT ACTIVITY			
Deposits POSTING DATE	DESCRIPTION			AMOUNT
9/30	DEPOSIT			3,125.00
			Subtotal:	3,125.00
Checks Paid	No Checks: 1		ice or check processed electronically and listed under Electronic Payments	
DATE	SERIAL NO.	AMOUNT		
9/19	203	75.00		
			Subtotal:	75.00
Electronic Paym	nents DESCRIPTION	ř		AMOUNT
			2012 1/10 1 DD 1 DI ID	1710.5.=011
9/30		THE REAL PROPERTY OF THE PARTY	3013 VISA DDA PUR	14.99
		PR WEBSITE PKG 4006620672	66 6148002 * CA	
	400340	4000020072	Subtotal:	14.99
DAILY BALANO	CE STIMMAND V		Subtotal.	14.77
DATE	DE SOMMAKT	BALANCE	DATE	BALANCE
8/31		6,139.19	9/30	9,174.20
9/19		6,064.19		w • min 15 = 100mm



ANNE GERWIG CAMPAIGN ACCOUNT

America's Most Convenient Bank®

14505 PADDOCK DR WELLINGTON FL 33414 Page: Statement Period: Cust Ref #:

1 of 3 Oct 01 2013-Oct 31 2013

Primary Account #:

4280542197-717-T-###

TD Business Convenience Plus
ANNE GERWIG CAMPAIGN ACCOUNT

ANNE GERWIG CAMPAIGN ACCOUNT			Account #			
ACCOUNT SUM	MARY					
Beginning Balance Deposits		9,174.20 4,600.00	Annua	ge Collected Balance I Percentage Yield Earned n Period	8,849.20 0.00%	
Checks Paid		1,550.00	Days I	ii i enod	3	
Electronic Payn		14.99				
Other Withdray		80.00				
Ending Balance	•	12,129.21				
DAILY ACCOU	NT ACTIVITY					
Deposits POSTING DATE	DESCRIPTION				AMOUN	
10/7	DEPOSIT				750.00	
10/18	DEPOSIT				250.00	
10/31	DEPOSIT				2,100.00	
10/31	DEPOSIT				1,500.00	
				Subtotal:	4,600.00	
Checks Paid	No. Checks: 2 *1	ndicates break in serial sequence or check pr	ocessed electronically and In		1,000100	
DATE	SERIAL NO.	AMOUNT	parameter (m. 1990) proportion (m. 1991) (m. 1991) (m. 1991)	entrations of the contract of the second of		
10/2	204	550.00				
10/17	226*	1,000.00				
				Subtotal:	1,550.00	
Electronic Paym	nents DESCRIPTION				AMOUN	
10/30		PAYMENT, AUT. 103013 VISA	L DD 4 DI ID		14.99	
10/30		WEBSITE PKG 866 6148002			14,55	
				Subtotal:	14.99	
Other Withdraw						
POSTING DATE	DESCRIPTION				AMOUN.	
10/28	DEBIT, 369710				55.00	
		100050 RESEARCH FEE			25.00	
10/31	DEBIT, 370210				25.00	
	RES 3702	100546 RESEARCH FEE				
				Subtotal:	80.00	
DAILY BALANC DATE	CE SUMMARY	BALANCE	DATE		BALANCE	
9/30	₩/1	9,174.20	10/7 10/17		9,374.20	
10/2	***	8,624.20	10/1/		8,374.20	
Call 1,200 0	37-2000 for 24	hour Bank-by-Phone serv	ices or connect	to www.tdbank.com		
Juli 1 000-7.		nour Dank by I none serv	- COS OI COMMOCE	to		

Bank Deposits FDIC Insured | TD Bank, N.A. | Equal Housing Lender





ANNE GERWIG CAMPAIGN ACCOUNT

3 of 3

Page: Statement Period: Cust Ref#:

Oct 01 2013-Oct 31 2013

Primary Account #:

4280542197-717-T-###

DAILY BALANCE SUM	IMARY		
DATE	BALANCE	DATE	BALANCE
10/18	8,624.20	.10/30	8,554.21
10/28	8,569.20	10/31	12,129.21



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STATEMENT OF ACCOUNT

ANNE GERWIG CAMPAIGN ACCOUNT 14505 PADDOCK DR WELLINGTON FL 33414 Page: Statement Period: Cust Ref #: l of 2 Nov 01 2013-Nov 30 2013 4280542197-717-T-###

Primary Account #:

TD Business Convenience Plus

ANNE GERWIG CAMPAIGN ACCOUNT

Account #

ACCOUNT SUMM	MARY			
Beginning Balan Deposits		29.21 '00.00	Average Collecte Annual Percentag Days in Period	STATE OF THE PROPERTY OF THE P
Electronic Paymo Ending Balance		60.99 68.22	Buys III 1 Orloa	J
DAILY ACCOUN	TACTIVITY			
Deposits POSTING DATE	DESCRIPTION			AMOUN
11/5 11/8	DEPOSIT DEPOSIT			1,500.00 200.00
			Sub	ototal: 1,700.00
Electronic Payme	ents			
POSTING DATE	DESCRIPTION			AMOUN
11/13	DEBIT POS, AUT 1113 USPS 1194580129 4085404007320678	13 DDA PURCHASI WEST PALM B		46.00
11/29	DEBIT CARD PAYME VISTAPR WEBSITI 4085404007320678	The second secon		14.99
			Sub	ototal: 60.99
DAILY BALANCE	E SUMMARY .			
DATE	BAL	ANCE	DATE	BALANCE
10/31	12,1	29.21	11/13	13,783.21
11/5 11/8		29.21 29.21	11/29	13,768.22





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STATEMENT OF ACCOUNT

ANNE GERWIG CAMPAIGN ACCOUNT 14505 PADDOCK DR WELLINGTON FL 33414 Page: Statement Period: Cust Ref #: | of 2

Dec 01 2013-Dec 31 2013 4280542197-717-T-###

Primary Account #:

12197-717-1-###

TD Business Convenience Plus ANNE GERWIG CAMPAIGN ACCOUNT

Account #

ACCOUNT SUN	MARY				•
Beginning Bala	ince	13,768.22		Average Collected Balance	
Deposits		100.00		Annual Percentage Yield Earned Days in Period	0.00%
Checks Paid		1,500.00		2.00	
Deposits Checks Paid 1 Electronic Payments	14.99				
Ending Balance	e	12,353.23			
DAILY ACCOU	NT ACTIVITY				
Deposits POSTING DATE	DESCRIPTION				AMOUNT
12/20	DEPOSIT				100.00
				Subtotal:	100.00
Checks Paid	No Checks: 1 SERIAL NO.	*Indicates break in serial sequ	uence or check processed electronic	ally and listed under Electronic Payments	
(71,101,107)					
12/11	205	1,500.00			
				Subtotal:	1,500.00
Electronic Payn	nents DESCRIPTION				AMOUNT
		D D 4 1/4 472 177 4 1 177	100(12 1//04 DD + D//D	5	
12/30			122613 VISA DDA PUR		14.99
	11.00.1.1.1.	R WEBSITE PKG	866 6148002 * CA		
	4085404	007320678		(a)	
				Subtotal:	14.99
DAILY BALANG	CE SUMMARY_				
DATE		BALANCE	DA	TE	BALANCE
11/30		13,768.22	12/	20	12,368.22
12/11		12,268.22	12/	/30	12,353.23



ANNE GERWIG CAMPAIGN ACCOUNT

Page:

3 of 3

Statement Period: Cust Ref #: Jan 01 2014-Jan 31 2014 4280542197-717-T-###

Primary Account #:

-1.77

DAILY ACCOUN	TACTIVITY	W	
Electronic Paymo	ents (continued) DESCRIPTION		AMOUNT
1/30	DEBIT CARD PAYMENT, AUT 013014 VISA DDA PUR		50.00
	FACEBK M2S3N52HW2 650 543 7818 * CA 4085404007320678		

		Sı	abtotal: 196.07
DAILY BALANCE SUM	MARY		
DATE	BALANCE	DATE	BALANCE
12/31	12,353.23	1/24	14,152.14
1/15	12,351.14	1/27	15,152.14
1/16	15,351.14	1/28	15,257.16
1/21	15,326.14	1/30	16,852.76
1/22	15,426.14	1/31	17,102.76
1/23	14,251.14		







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STATEMENT OF ACCOUNT

ANNE GERWIG CAMPAIGN ACCOUNT 14505 PADDOCK DR WELLINGTON FL 33414 Page: Statement Period: Cust Ref #:

Jan 01 2014-Jan 31 2014

Primary Account #:

4280542197-717-T-###

TD Business Convenience Plus ANNE GERWIG CAMPAIGN ACCOUNT

Account #

ACCOUNT SUM	IMARY			
Beginning Bala Deposits	nce	12,353.23 6,700.00	Average Collected Balance Annual Percentage Yield Earned Days in Period	13,649.48 0.00%
Checks Paid		1,754.40	Days III 1 cirou	3
Electronic Payn Ending Balance		196.07 17,102.76		
DAILY ACCOUN	NT ACTIVITY			
Deposits POSTING DATE	DESCRIPTION			AMOUN'
1/16	DEPOSIT			3,000.00
1/22	DEPOSIT			100.00
1/23	DEPOSIT			325.00
1/27	DEPOSIT			1,000.00
1/28	DEPOSIT			125.00
1/30	DEPOSIT			1,900.00
1/31	DEPOSIT			250.00
			Subtotal:	6,700.00
Checks Paid DATE	No. Checks: 2 SERIAL NO.	*Indicates break in serial sequence or check proc AMOUNT	essed electronically and listed under Electronic Payments	
1/23	206	1,500.00		
1/30	207	254.40		
			Subtotal:	1,754.40
Electronic Paym POSTING DATE	ents DESCRIPTION			AMOUN'
1/15		DAVMENT AUT 011214 VICA	DDA BUB	2.09
1/13	VISTAF	D PAYMENT, AUT 011314 VISA PR VISTAPRINT COM 866 6148002 1007320678		2.09
1/21	FACEB	D PURCHASE, AUT 011914 VISA K 4EQUH5AHW2 WWW FB MI 007320678		25.00
1/24	BATCH	D PURCHASE, AUT 012314 VISA GEO COM 5035759127 * 0 007320678		99.00
1/28	VISTAF	D PAYMENT, AUT 012614 VISA R WEBSITE PKG 866 6148002 007320678		19.98





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STATEMENT OF ACCOUNT

ANNE GERWIG CAMPAIGN ACCOUNT 14505 PADDOCK DR WELLINGTON FL 33414 Page: Statement Period: Cust Ref #: 1 of 4 Feb 01 2014-Feb 28 2014 4280542197-717-T-###

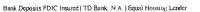
Primary Account #:

542197-717-T-###

Business Convenience Plus ANNE GERWIG CAMPAIGN ACCOUNT

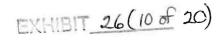
ANNE GERWIG CAMPAIGN ACCOUNT			Account #		
ACCOUNT SU	MMARY				
Beginning Balance Deposits Electronic Deposits Checks Paid Electronic Payments Ending Balance		15,330.00 Annua		e Collected Balance Percentage Yield Earned Period	22,359.62 0.00% 28
		7,865.21 665.54 23,980.74			
DAILY ACCOU	JNT ACTIVITY				
Deposits POSTING DATE	DESCRIPTION				AMOUN'
2/3	DEPOSIT				1,100.00
2/7	DEPOSIT				5,800.00
2/7	DEPOSIT				2,650.00
2/11	DEPOSIT				25.00
2/14	DEPOSIT				2,420.00
2/19	DEPOSIT				560.00
2/24	DEPOSIT				1,600.00
2/25	DEPOSIT				100.00
2/27	DEPOSIT				1,075.00
				Subtotal:	15,330.00
Electronic Dep					
POSTING DATE					AMOUNT
2/27	THE HO	OCREDIT, AUT 022714 VIS ME DEPOT 6379 W PALN 07320678	A DDA REF 1 BEACH * FL		78.73
				Subtotal:	78.73
Checks Paid		*Indicates break in serial sequence or che			
DATE	SERIAL NO.	AMOUNT	DATE	SERIAL NO.	AMOUNT
2/3	208	144.00	2/19	228	416.88
2/19	210*	5,517.33	2/28	229	100.00
2/19	211	1,008.00	2/26	230	504.00
2/13	227*	175.00			
				Subtotal:	7,865.21
Electronic Pays	ments DESCRIPTION				AMOUNT
2/3		PAYMENT, AUT 020114 V	ISA DDA PUR	0	11.42
		2 V R (ROY) 1005 101 R (S)	7818 * CA	•	

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4085404007320678







ANNE GERWIG CAMPAIGN ACCOUNT

Page: Statement Period: Cust Ref #: 3 of 4

22,201.91 23,601.04

Feb 01 2014-Feb 28 2014 4280542197-717-T-###

Primary Account #:

DAILY ACCO	UNT ACTIVITY			
Electronic Pay	ments (continued) DESCRIPTION			AMOUN"
2/5	DEBIT CARD PAYMENT, AUT 020414 V FACEBK PF7UD5AFB2 650 543 7 4085404007320678			26.12
2/10	DEBIT CARD PAYMENT, AUT 020714 V FACEBK P8B8H56FB2 650 543 78 4085404007320678			30.00
2/11	DEBIT CARD PAYMENT, AUT 021014 V FACEBK LC3KD56EB2 650 543 7 4085404007320678			30.00
2/14	DEBIT CARD PAYMENT, AUT 021314 V FACEBK ZKCDH5NEB2 650 543 1 4085404007320678	ISA DDA PUR 7818 * CA		30.00
2/18	DEBIT CARD PAYMENT, AUT 021614 V FACEBK NCDLJ56FB2 650 543 78 4085404007320678			30.00
2/20	DEBIT CARD PAYMENT, AUT 021914 V FACEBK KNRKE56EB2 650 543 7 4085404007320678	ISA DDA PUR 818 * CA		37.10
2/24	DEBIT CARD PURCHASE, AUT 022214	/ISA DDA PUR BEACH * FL		101.87
2/24	DEBIT CARD PAYMENT, AUT 022314 V BATCHGEO COM 503 575 912 4085404007320678			99.00
2/25	DEBIT CARD PAYMENT, AUT 022414 V FACEBK QDYQG52FB2 650 543 7 4085404007320678	ISA DDA PUR 818 * CA		50.05
2/26	DEBIT CARD PURCHASE, AUT 022414 N THE HOME DEPOT 6379 W PALM 4085404007320678	/ISA DDA PUR BEACH * FL		200.00
2/28	DEBIT CARD PAYMENT, AUT 022614 V VISTAPR WEBSITE PKG 866 61489 4085404007320678	ISA DDA PUR 002 * CA		19.98
			Subtotal:	665.54
DAILY BALAN	NCE SUMMARY			
DATE	BALANCE	DATE		BALANCE
1/31	17,102.76	2/13		26,261.22
2/3	18,047.34	2/14		28,651.22
2/5	18,021.22	2/18		28,621.22
2/7	26,471.22	2/19		22,239.01
1/10	27 441 22	2/20		22 201 01

Call 1-800-937-2000 for 24-hour Bank-by-Phone services or connect to www.tdbank.com

26,441.22

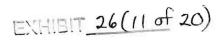
26,436.22

Bank Deposits FDIC Insured | TD Bank, N.A. | Equal Housing Lender

2/10

2/11





2/20

2/24



ANNE GERWIG CAMPAIGN ACCOUNT

Page:

4 of 4

Statement Period: Cust Ref #: Feb 01 2014-Feb 28 2014 4280542197-717-T-###

Primary Account #:

.197-717-1-###

DAILY BALANCE SUMMARY					
DATE	BALANCE	DATE	BALANCE		
2/25	23,650.99	2/27	24,100.72		
2/26	22,946.99	2/28	23,980.74		



ANNE GERWIG CAMPAIGN ACCOUNT 14505 PADDOCK DR WELLINGTON FL 33414

Page: Statement Period: Cust Ref#:

Mar 01 2014-Mar 31 2014 4280542197-717-T-###

Primary Account #:

TD Business Convenience Plus ANNE GERWIG CAMPAIGN ACCOUNT

Account #

ONLINE BILL PAY MADE EASY.

MANAGE THE MONEY IN YOUR TD BANK CHECKING ACCOUNT ANYTIME, ANYWHERE WITH TD BANK BUSINESS DIRECT. OUR COMPREHENSIVE ONLINE BANKING SERVICE TAKES CARE OF THE DETAILS WHILE YOU FOCUS ON GROWING YOUR BUSINESS, SIGN UP FOR FREE AT TDBANK.COM/BUSINESSDIRECT OR VISIT ANY TD BANK FOR

ACCOUNT SU	MMARY			
Beginning Balance Deposits Electronic Deposits		23,980.74 13,880.00 1.47	Average Collected Bala Annual Percentage Yiel Days in Period	
Checks Paid		30,341.91		
Electronic Pay	ments	648.51		
Other Withdra	wals	0.00		
Ending Balance		6,871.79		
DAILY ACCOU	INT ACTIVITY			
Deposits POSTING DATE	DESCRIPTIO	N		AMOUN"
3/3	DEPOSIT			5,600.00
3/3	DEPOSIT			2,750.00
3/4	DEPOSIT			500.00
3/6	DEPOSIT			4,180.00
3/6	DEPOSIT			850.00
			Subtotal:	13,880.00
Electronic Dep				
POSTING DATE	DESCRIPTIO			AMOUN'
3/31		RD CREDIT, AUT 0331		1.47
		BK NH6FM5AEB2 6 04007320678	543 7818 * CA	
			Subtotal:	1.47
Checks Paid	No Checks: 20	*Indicates break in serial seque	or check processed electronically and listed under Electronic Pa	ayments
DATE	SERIAL NO.	AMOUNT	DATE . SERIAL N	
3/24	209	53.50	3/6 221*	6,221.14
3/4	213*	525.00	3/11 222	200.00
3/3	214	60.00	3/10 223	2,331.27
3/5	215	92.00	3/12 224	1,788.85
3/3	216	60.00	3/12 225	1,797.30
3/3	217	60.00	3/10 231*	255.00
3/3	218	10,700.00	3/13 251*	50.00
3/4	219	504.00	3/13 252	50.00



ANNE GERWIG CAMPAIGN ACCOUNT

Page:

3 of 4

Statement Period: Cust Ref #: Mar 01 2014-Mar 31 2014

Primary Account #:

428054219<u>7-717-</u>T-###

	ntinued) SERIAL NO.	*Indicates break in serial sequence or check process AMOUNT	ed electronically and list DATE	ed under Electronic Payments SERIAL NO.	AMOUN'
DATE 3/17	276*	4,993.85	3/28	279*	250.00
3/13	277	100.00	3/31	280	250.00
				Subtotal:	30,341.91
Electronic Paym					
POSTING DATE	DESCRIPTIO	N			AMOUNT
3/5	FACE	RD PAYMENT, AUT 030414 VISA DI BK XRAWP56GW2 650 543 7818 * 04007320678			8.58
3/10	PBPDO	RD PURCHASE, AUT 030814 VISA E Q HOLDINGS WELLINGTO WELLING 04007320678			24.67
3/11	DEBIT POS PUBLI	S, AUT 031114 DDA PURCHASE			5.89
3/12	DEBIT CAI	RD PURCHASE, AUT 031114 VISA E ICANE GRILL WINGS LAKE WORTI 04007320678			354.33
3/12	DEBIT CAI	RD PURCHASE, AUT 031114 VISA D DN MARKET 0172 WELLINGTON 04007320678			9.52
3/13	DEBIT POS USPS	S, AUT 031314 DDA PURCHASE 1194580129 WEST PALM BEA * 1 04007320678	FL		83.00
3/13	DEBIT CAI	RD PURCHASE, AUT 031114 VISA D KERS 6286 WEST PALM BEA * 04007320678			5.38
3/13	CHEC	RD PURCHASE, AUT 031114 VISA D KERS 6286 WEST PALM BEA * 04007320678			4.87
3/14	FACEI	RD PAYMENT, AUT 031314 VISA DI BK NH6FM5AEB2 650 543 7818 * 04007320678			152.27
				Subtotal:	648.51
Other Withdraw					
POSTING DATE	DESCRIPTION				AMOUNT
3/24	12280	F PREAUTH, AUT 032414 MINISTM' SOUTHSHORE BLVD WELLINGTON 04007320678			0.00
				Subtotal:	0.00





ANNE GERWIG CAMPAIGN ACCOUNT

Page:

4 of 4

Statement Period: Cust Ref #: Mar 01 2014-Mar 31 2014 4280542197-717-T-###

Primary Account #:

42197-717-1-###

BALANCE SUM	IMARY		
DATE	BALANCE	DATE	BALANCE
2/28	23,980.74	3/12	12,863.19
3/3	21,450.74	3/13	12,569.94
3/4	20,921.74	3/14	12,417.67
3/5	20,821.16	3/17	7,423.82
3/6	19,630.02	3/24	7,370.32
3/10	17,019.08	3/28	7,120.32
3/11	16,813.19	3/31	6,871.79



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STATEMENT OF ACCOUNT

ANNE GERWIG CAMPAJGN ACCOUNT 14505 PADDOCK DR WELLINGTON FL 33414 Page: Statement Period: Cust Ref #: 1 of 2 Apr 01 2014-Apr 30 2014

4280542197-717-T-###

Primary Account #:

pary Account #:

TD Business Convenience Plus ANNE GERWIG CAMPAIGN ACCOUNT

Account #

ONLINE BILL PAY MADE EASY.

MANAGE THE MONEY IN YOUR TD BANK CHECKING ACCOUNT ANYTIME, ANYWHERE WITH TD BANK BUSINESS DIRECT. OUR COMPREHENSIVE ONLINE BANKING SERVICE TAKES CARE OF THE DETAILS WHILE YOU FOCUS ON GROWING YOUR BUSINESS. SIGN UP FOR FREE AT TDBANK.COM/BUSINESSDIRECT OR VISIT ANY TD BANK FOR ASSISTANCE.

ACCOUNT SUN	MMARY			
Beginning Bala	ance	6,871.79	Average Collected Balance	
OL 1 D 1		1 212 24	Annual Percentage Yield E	
Checks Paid		1,312.34	Days in Period	30
Electronic Payr		7.51		
Other Withdray		0.00 5,551.94		
Ending Balance	E .	3,331.94	4.	
DAILY ACCOU	NT ACTIVITY			
Checks Paid	No. Checks 2 SERIAL NO.	delivered as a paper check. Funds were wi these cleared checks in the Account Histor	bered "99XXXX" likely represent payments to a Biller that v thdrawn from your account when the check was cashed. You y section of Online Banking. ik processed electronically and listed under Electronic Paym	u can view
4/3	253	1,150.77		
4/7	278*	161.57		
4//	276	101.57		
			Subtotal:	1,312.34
Electronic Payn				
POSTING DATE	DESCRIPTIO	N .		AMOUN'
4/2	FACE	RD PA YMENT, AUT 040114 VI BK YLJRN5JEB2 650 543 78 04007320678		7.51
			Subtotal:	7.51
Other Withdray	vals			
POSTING DATE	DESCRIPTIO	N		AMOUN"
4/28	12280	T PREAUTH, AUT 042714 MIN SOUTHSHORE BLVD WELLII 04007320678	ISTMT PREAUTH NGTON * FL	0.00
	_		. Subtotal:	0.00
DAILY BALAN	CE SUMMARY			
DATE		BALANCE	DATE	BALANCE
3/31		6,871.79	4/3	5,713.51
4/2		6,864.28	4/7	5,551.94





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STATEMENT OF ACCOUNT

ANNE GERWIG CAMPAIGN ACCOUNT 14505 PADDOCK DR WELLINGTON FL 33414 Page: Statement Period: Cust Ref #:

May 01 2014-May 31 2014

4280542197-717-T-###

Primary Account #:

TD Business Convenience Plus ANNE GERWIG CAMPAIGN ACCOUNT

Account #

Beginning Bala					0 000 0 .
beginning barance		5,551.94		e Collected Balance Percentage Yield Earned	3,898.71
Checks Paid Electronic Payments Other Withdrawals		2,500.00		Period	31
		1,250.00	,		
		0.00			
Ending Balance	e	1,801.94			
DAILY ACCOU	NT ACTIVITY				
Checks Paid	No. Checks: 5	delivered as a paper check. Funds we these cleared checks in the Account I		the check was cashed. You can view	
DATE	SERIAL NO.	AMOUNT	DATE	SERIAL NO.	AMOUNT
5/30	233	500.00	5/27	256*	500.00
5/29	235*	500.00	5/15	281*	500.00
5/7	254*	500.00			
				Subtotal:	2,500.00
Electronic Payr	nents DESCRIPTION	N			AMOUNT
			A VICA DOA DUD		AMOUNT
5/8	GREA	RD PURCHASE, AUT 05061 T GIVE 561 3756666 04007320678			250.00
5/8	DEBIT CAI	RD PURCHASE, AUT 05061	4 VISA DDA PUR		250.00
		T GIVE 561 3756666 04007320678	* FL		
5/8	Mary Manager Manager, and Arrive	RD PURCHASE, AUT 05061	4 VISA DDA PUR		250.00
		T GIVE 561 3756666			
-	408540	04007320678			
5/8		RD PURCHASE, AUT 05061			250.00
		T GIVE 561 3756666 04007320678	* FL		
5/27		NIC CK PMT-BOC, PEGGY	ADAMS ANI CHECKPA	YMT 0232	250.00
				Subtotal:	1,250.00
Other Withdray					AMOUNT
POSTING DATE	DESCRIPTION		(D) (OT) (T) DD D (L) (T) (
	MINISTM	T PREAUTH, AUT 052114 N	MINISTMT PREAUTH		0.00
5/21	12280	SOUTHSHORE BLVD WEI 04007320678	LLINGTON * FL		





ANNE GERWIG CAMPAIGN ACCOUNT

Page: Statement Period: 3 of 3

Cust Ref #:

May 01 2014-May 31 2014 4280542197-717-T-###

Primary Account #:

177-717-1-1/1/1/

DAILY BALANCE SUM	MARY		
DATE	BALANCE	DATE	BALANCE
4/30	5,551.94	5/27	2,801.94
5/7	5,051.94	5/29	2,301.94
5/8	4,051.94	5/30	1,801.94
5/15	3,551.94		



ANNE GERWIG CAMPAIGN ACCOUNT 14505 PADDOCK DR WELLINGTON FL 33414 Page: Statement Period: Cust Ref #: l of 2 Jun 01 2014-Jun 30 2014 4280542197-717-T-###

Primary Account #:

280542197-717-1-###

TD Business Convenience Plus ANNE GERWIG CAMPAIGN ACCOUNT

Account #

WE'RE MAKING ATM CASH DEPOSITS AVAILABLE RIGHT AWAY.

BEGINNING AUGUST 17, 2014, CASH DEPOSITS MADE AT ANY OF OUR TD BANK ENVELOPE-FREE ATMS WILL BE AVAILABLE IMMEDIATELY. WITH MORE THAN 1,500 ATMS THAT COUNT YOUR CASH DEPOSITS, YOU CAN DEPOSIT AND USE THE FUNDS RIGHT AWAY TO COVER PAYMENTS OR PURCHASES. QUICKER ACCESS TO FUNDS IS JUST ONE MORE WAY WE'RE MAKING BANKING CONVENIENT FOR YOU!

Т

ACCOUNT SUI	MMARY				
Beginning Bal	ance	1,801.94	2	e Collected Balance Percentage Yield Earned	635.27 0.00%
Checks Paid		1,700.00	Days in	- C	30
Other Withdra	wals	0.00	Dayo III	101100	50
Service Charge	es	25.00			
Ending Balance	e	76.94			
DAILY ACCOL	JNT ACTIVITY				
Checks Paid	No. Checks: 4	For online bill pay customers, checks nur delivered as a paper check. Funds were w these cleared checks in the Account Histo *Indicates break in serial sequence or che	withdrawn from your account when ory section of Online Banking eck processed electronically and lis	the check was cashed. You can view sted under Electronic Payments	
DATE	SERIAL NO.	AMOUNT	DATE	SERIAL NO.	AMOUNT
6/4	236	500.00	6/16	238	200.00
6/16	237	500.00	6/9	255*	500.00
				Subtotal:	. 1,700.00
Other Withdra	wals DESCRIPTIO	N			AMOUNT
			HOTELATE DOE A LITTLE		
6/5		T PREAUTH, AUT 060514 MIN SOUTHSHORE BLVD WELLI	NISTMI PREAUTH		0.00
	40854	04007320678			
		· " · · · · · · · · · · · · · · · · · ·		Subtotal:	0.00
Service Charge	DESCRIPTIO	N			AMOUNT
6/30	MAINTEN	ANCE FEE			25.00
				Subtotal:	25.00
DAILY BALAN	ICE SUMMARY				
DATE		BALANCE	DATE		BALANCE
5/31		1,801.94	6/16		101.94
6/4		1,301.94	6/30		76.94
6/9		801.94			



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STATEMENT OF ACCOUNT

ANNE GERWIG CAMPAIGN ACCOUNT 14505 PADDOCK DR WELLINGTON FL 33414 Page: Statement Period: Cust Ref #:

I of 2

Jul 01 2014-Jul 02 2014 4280542197-717-0-###

Primary Account #:

2197-717-0-###

TD Business Convenience Plus ANNE GERWIG CAMPAIGN ACCOUNT

Account #

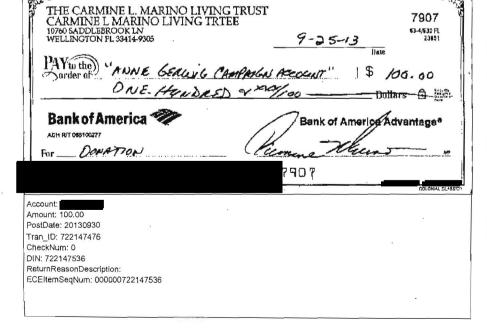
WE'RE MAKING ATM CASH DEPOSITS AVAILABLE RIGHT AWAY.

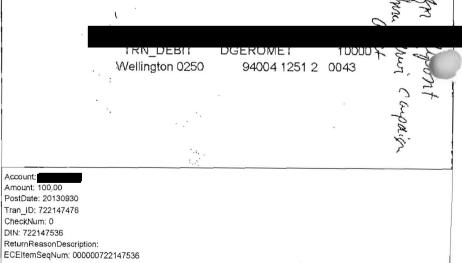
BEGINNING AUGUST 17, 2014, CASH DEPOSITS MADE AT ANY OF OUR TD BANK ENVELOPE-FREE ATMS WILL BE AVAILABLE IMMEDIATELY. WITH MORE THAN 1,500 ATMS THAT COUNT YOUR CASH DEPOSITS, YOU CAN DEPOSIT AND USE THE FUNDS RIGHT AWAY TO COVER PAYMENTS OR PURCHASES. QUICKER ACCESS TO FUNDS IS JUST ONE MORE WAY WE'RE MAKING BANKING CONVENIENT FOR YOU!

ACCOUNT SUMM	IARY			
Beginning Balanc	76.9	94	Average Collected Balance Annual Percentage Yield Earned	38.47 0.00%
Other Withdrawa	ls 76.9	94	Days in Period	1
Ending Balance	0.0	00		
DAILY ACCOUNT	ACTIVITY			
Other Withdrawal	S DESCRIPTION			AMOUNT
7/2	ACCOUNT CLOSED			76.94
			Subtotal:	76.94
DAILY BALANCE	SUMMARY			
DATE	BALANC	E		
6/30	76.9	94		
7/2	0.0	00		

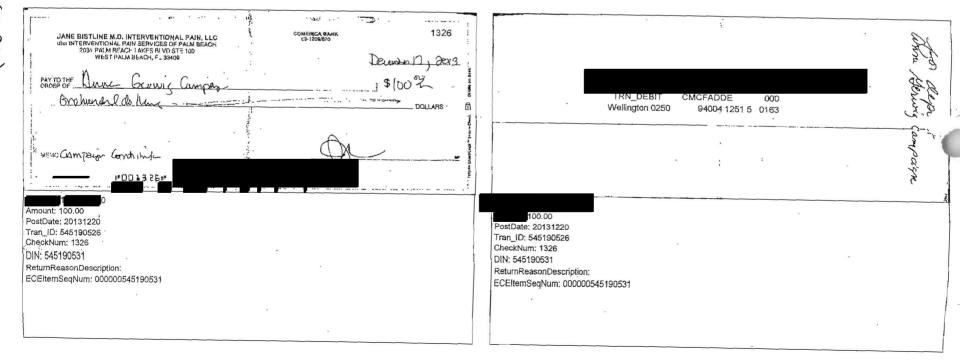


PETER N. WELLMAN 08-11 (7.8413 41778 502	2 E
CHERYL A. WELLMAN 2845 CESSNA WAY WELLINGTON, FL 33414	io and
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CHASE Sp JPMorson Chase Bank, N.A. www.Chase.com	75.2
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Account: Amount: 100.00	Account 100.00
PostDate: 20130930	PostDate: 20130930
Tran_ID: 722147476	Tran_ID: 722147476 CheckNum: 0
DIN: 722147501	DIN: 722147501
ReturnReasonDescription:	ReturnReasonDescription:
ECEItemSeqNum: 000000722147501	ECEItemSeqNum: 000000722147501
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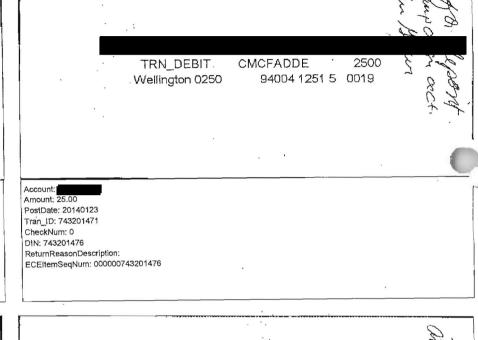




JOHN P. MANCINI, SOLE PROP DBA MANCINI PHOTOS 5298 SHADOW TREE LN. LAKE WORTH, FL 33468-8241 9/25/20/3 Date	The state of the s
Proposition Angue Gerwig Churpagn Acet 1\$50000 Bank of America	TRN_DEBIT DGEROMET 5000 + 2 2 3 4 5 5 5 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6
FOR ASSISTED MANAGEMENT AND ASSISTANCE AND ASSISTAN	ampaza
Account: Amount: 50.00 < PostDate: 20130930 Tran_ID: 722147476 CheckNum: 0 DIN: 722147546 RetumReasonDescription: ESSTens Southers: 00000722447546	Account: Amount: 50.00 PostDate: 20130930 Tran_ID: 722147476 CheckNum: 0 DIN: 722147546 ReturnReasonDescription:
ECEItemSeqNum: 000000722147546	ECEItemSeqNum: 000000722147546

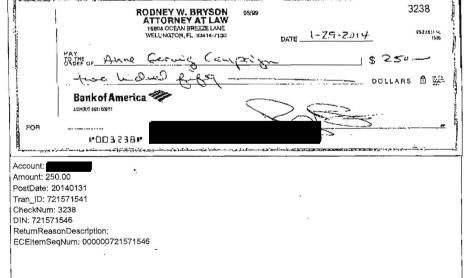


4.25	G. C.
THE CARMINE L. MARINO LIVING TRUS	T 7976
I CARMINE L MARINO LIVING TICIER	53-4/630 FL
10761 SADDLEBROOK LN WELLINGTON FL 33414-9305	1-18-14 23661
	Date
PAY to the "CAMPAGEN DF ADNE	Septemb" \$ 25.00
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Account: Amount: 25.00	
PostDate; 20140123	e.
Tran ID: 743201471	
CheckNum: 0	
DIN: 743201476	
ReturnReasonDescription:	
ECEItemSeqNum: 000000743201476	



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Account:

Amount: 250.00

PostDate: 20140131

Tran_ID: 721571541

CheckNum: 3238

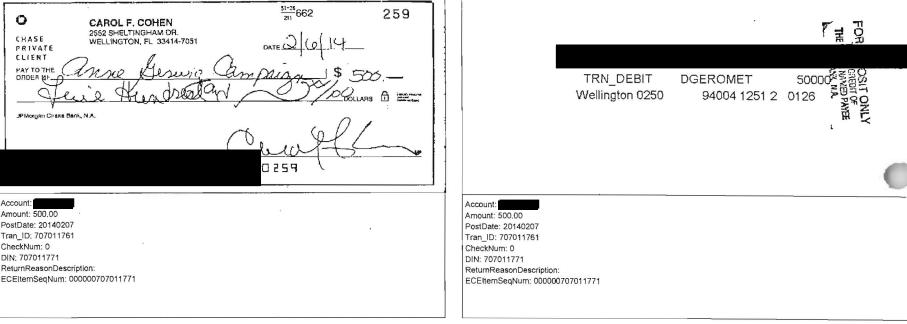
DIN: 721571546

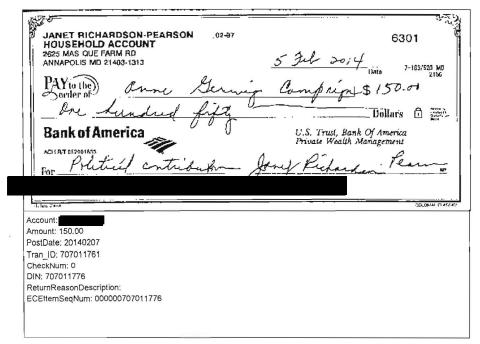
ReturnReasonDescription:
ECEItemSeqNum: 000000721571546

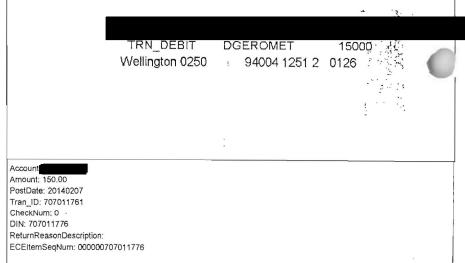
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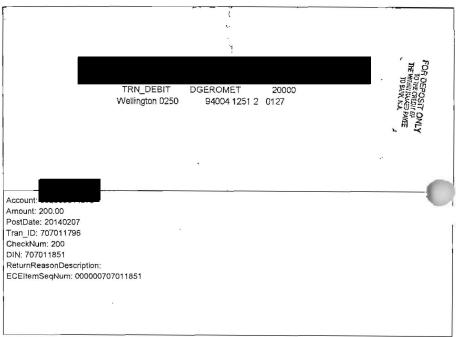
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CHASE	2552 SHELTINGHAM DR.	51.	
PRIVATE	WELLINGTON, FL 33414-7051	DATE ()	
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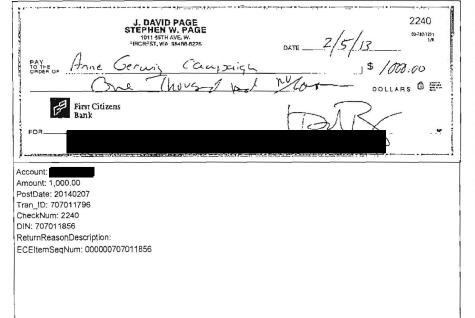


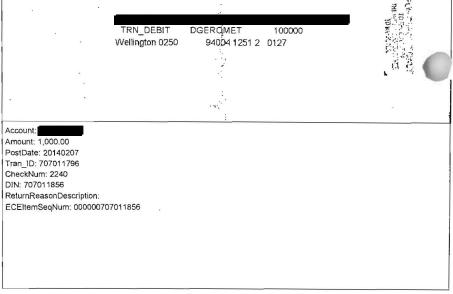




SIMMONS & WHITE, INC. LOZDOO MISCELLANEOUS OPERATING ACCOUNT 5001 COPPORATE WAY. SUITE 200 WEST PALM BEACH, FLORIDA 33407-2042	SUNTRUST ACT M 20:0	9685
PAY TO THE ORDER OF Anne Genvig Campaign		\$ ~200.00
Two Hundred and 00/100		DOLLARS E
Anne Gerwig Campaign	. //	a
Re Rection Contribution		
		_1
		1
nount: 200.00		
nount: 200.00 stDate: 20140207		
nount: 200.00 estDate: 20140207 an_ID: 707011796 neckNum: 200		
nount: 200.00 stDate: 20140207 an_ID: 707011796 neckNum: 200 N: 707011851		
nount: 200.00 stDate: 20140207 an_ID: 707011796 neckNum: 200 n: 707011851 eturnReasonDescription:		
account:		
nount: 200.00 stDate: 20140207 an_ID: 707011796 neckNum: 200 n: 707011851 eturnReasonDescription:		







MICHELE LAZAROW 08-13 2821 NE 10TH 8T HALLANDALE BEACH, FL 38009	2/3/14	120 63-1482,670 4796	
Pay to the Annu Genil a Order of Twenty five rock	mpun Acct:	Date \$ 25 - Dollars	
Bank American Mout Convenient Benkt For Thank you + 6 and Jude	1 Midrell Ras	n5 m	
Account: 4 Amount: 25.00 PostDate: 20140211	- January School State S	and an addition of the second	Account: 4 Amount: 25.00 PostDate: 20140211
Tran_ID: 758946726 CheckNum: 120 DIN: 758946731			Tran_ID: 758946726 CheckNum: 120 DIN: 758946731
ReturnReasonDescription: ECEItemSeqNum: 125112017953			ReturnReasonDescrip ECEItemSeqNum: 12

DDA_DEBIT DGEROMET 2500 Wellington 0250 94004 1251 2 0051 ReturnReasonDescription: ECEItemSeqNum: 125112017953

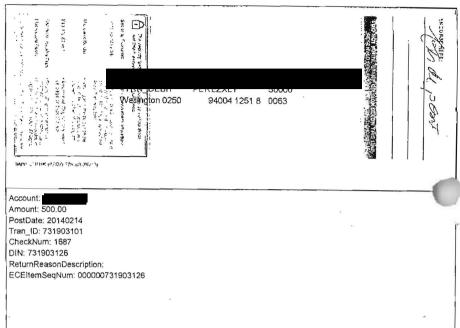
20	DEPOSIT TICKET	Ø3-1482-670	
1 2	ANNE GERWIG CAMPAIGN ACCOUNT 561-792-9000 14505 PADDOCK DR		•
10	WELLINGTON, FL 33474		
1.07 STALL	DATE DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHORA MAL	SLB YOTAL	732000
10. 10. IE	TD BANK	* I FAR CASH >	2320.00
H C CO 113 MA	AMERICA'S MOST CONVENIENT BANK (800) 937-2000 WWW.TDBANK.COM	\$	2820.00
			*, · · •

Account: Amount: 2,420.00 PostDate: 20140214 Tran_ID: 731903101 CheckNum: 0 DIN: 731903101 ReturnReasonDescription: ECEItemSeqNum; 125113021105

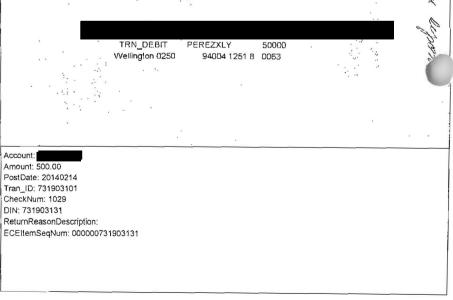
; *	Construction Total Control
232000	DDA_CREDIT PEREZXLY Wellington 0250 94004 1251 8 30 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Account:	

Amount: 2,420.00 PostDate: 20140214 Tran_ID: 731903101 CheckNum: 0 DIN: 731903101 ReturnReasonDescription: ECEItemSeqNum: 125113021105

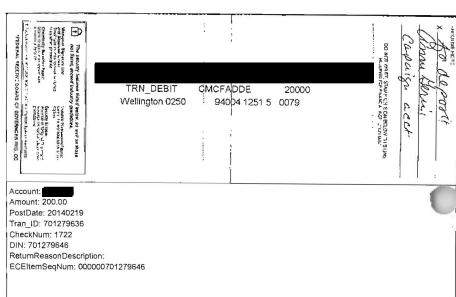
Rainbridge Group, Inc	크NC Hank 시스 901 Welkinston, FL 53414
Operating Account 12791 W. Forest Hill Blvd	i de la constante de la consta
Suite SB	53 5419
Biellington, FL 33414	DATE CHECK NO. ALADUNT
561-784-4452	February 13, 2014 1687 \$*****500.00
Pay: ************************************	Five hundred dollars and no cents Creck Gree \$1000 Jequin Two Monetares
PAY ANNE GERWIG CAMPAIGN A 10 THE 14505 PADDOCK DRIVE WELLINGTON, FL 33414	CCCOUNT
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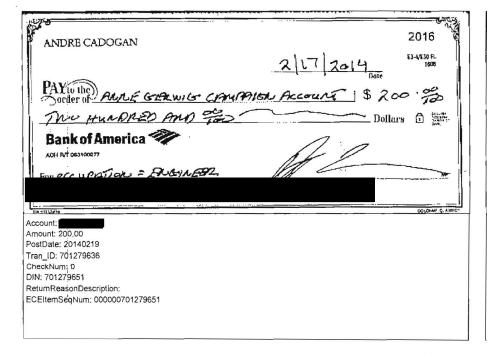


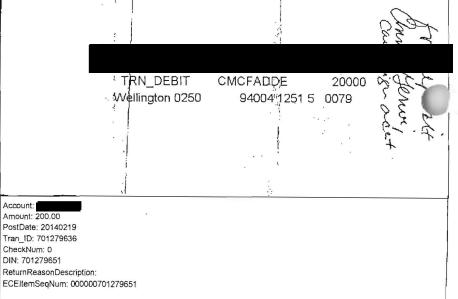




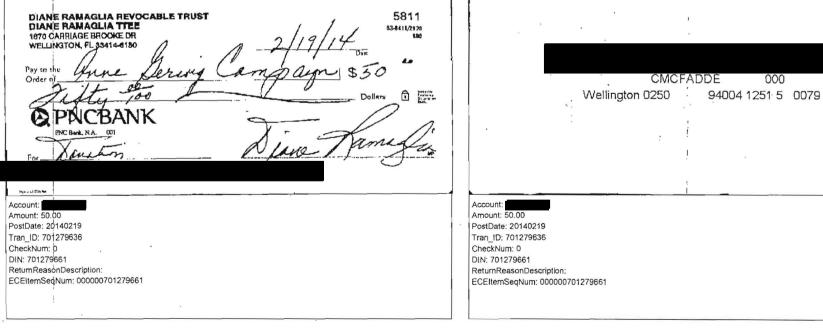
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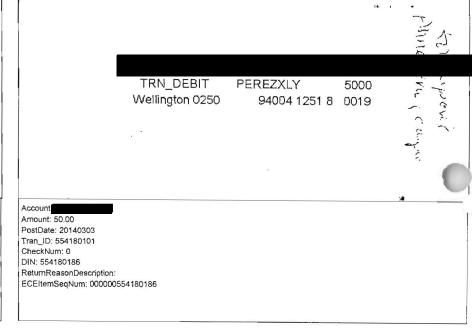


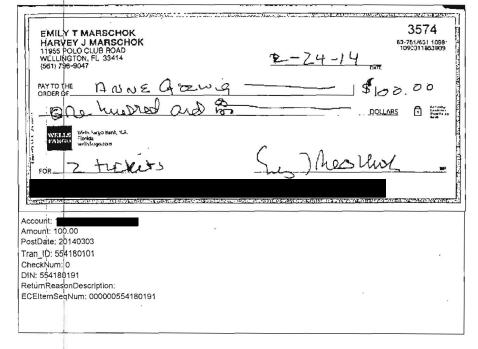


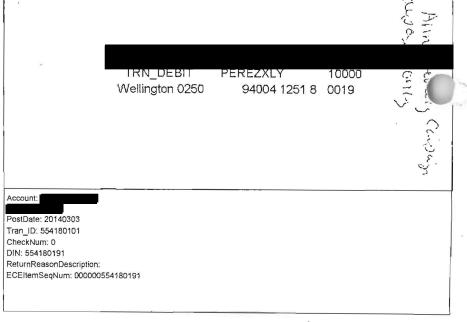
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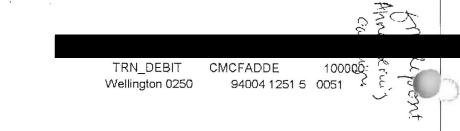


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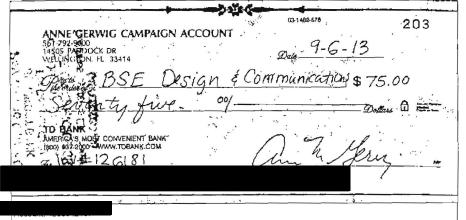
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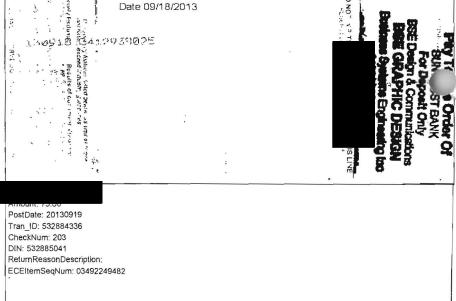
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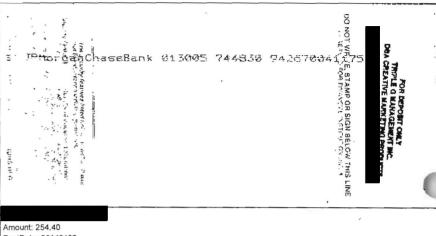
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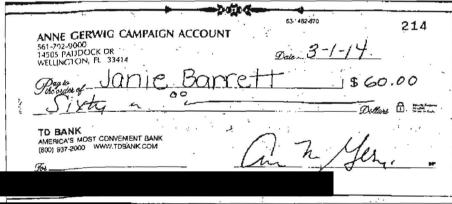
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FLORIDA ELECTIONS COMMISSION PHONE LOG

Case No.: FEC 15-518

Respondent: Anne Gerwig
Complainant: Bart Novack

1. **Date and time:** 03/24/16

Name: Respondent--Anne Gerwig Phone #: 561-792-9000 (caller I.D.)

Summary: Respondent phoned, requested to speak with me, and her call was transferred to me by Erin Riley. Respondent identified herself to me, explained prior to our receiving the sworn complaint, Complainant had addressed several issues with her during her 2014 campaign, she had responded to his queries, and filed amended CTRs with her filing officer. Respondent indicated her 2013 Q2 Report is outside the two-year statute of limitations; I concurred.

She informed me that she and a consultant had reviewed the entirety of her CTRs and she referred to this as a "forensic audit," and filed amendments as needed. She intimated that she did not buy reporting software for this (2014) campaign but it was her first purchase for her 2016 campaign for Mayor. Respondent noted that itemized contribution entries dated September 25, 2013, sequence numbers 11 and 19, from Cheryl Wellman, in the amount of \$100 were duplicates of each other, and on page 3 of her CTR appears an entry identifying a contribution in the amount of \$50.00 from John P. Mancini also dated September 25, 2013, and sequence number 19, following the duplicate entry for Cheryl Wellman. Respondent indicated the duplicate \$100 contribution entry for Ms. Wellman was not included in the contribution totals. She offered to provide copies of relevant bank records and indicated she had to purchase copies of some records; I requested she provide her account information so I may obtain what I require by subpoena; she agreed.

Respondent indicated she received our notice of the complaint on March 15, 2016, the same date she took the Oath of Office for Mayor, Village of Wellington. Respondent indicated she will provide a response by email by Monday. I explained that she may wish to provide a sworn response by mail by adding the oath as it appears on the last page of the instant complaint for an example. She noted she is not an attorney but a "land surveyor." Respondent wishes to waive confidentiality so I may speak with her consultant regarding their "forensic audit" of her CTRs. I requested she provide a waiver of confidentiality in writing and noted she may provide it by email. I provided my email address.

Memo to File? No Entered by: HH

2. **Date and time:** 03/24/16; 11:50 a.m.

Name: Rachel R. Callovi, deputy clerk, Wellington Village Clerk's office

Phone #: 561-791-4000

Summary: I phoned and reached her voice-mailbox; I identified myself, provided my contact number and requested she return my call.

Memo to File? No Entered by: HH

3. **Date and time:** 03/24/16; 12:05 p.m.

Name: Laurie (Stilwell) Cohen, Esq., in-house counsel, Village of Wellington

Phone #: 561-252-9828 (caller I.D.)

Summary: She phoned and indicated that Rachel from the clerk's office had informed her that I called; she intimated she had taken the day off for a long, quiet, Easter weekend and there appear to be several urgent issues occurring on her day off. I apologized for the interruption to her vacation. She asked how she may assist me; I noted my investigation, all communication and correspondence to and from me are confidential; however, my query is not unusual as I wish to obtain copies of documents filed by a local candidate. She will inform Rachel to provide assistance to me. I indicated that I have had other investigations concerning local candidates and understand issues with the village servers making all incoming and outgoing emails public records, etc. (Note: the Village offices are closed every Friday.)

Memo to File? No Entered by: HH

4. **Date and time:** 03/24/16; 12:19 p.m.

Name: Rachel R. Callovi, deputy village clerk/acting village clerk

Phone #: 561-791-4000

Summary: She called, identified herself, and explained that she is deputy village clerk and Ms. Rodriguez retires on June 30, 2016. I noted their website identifies her as the acting village clerk; she noted she is until Ms. Rodriguez returns from vacation on Monday. She recalled I had coordinated my requests during another investigation with Megan Rogers, village attorney.

I requested she fax Respondent's Form DS-DE 9, Appointment of Treasurer and Designation of Campaign Depository form for Respondent's 2014 re-election campaign. I indicated that I will provide an affidavit-questionnaire at a later time and wish to email it to her. She will call Ms. Cohen, village attorney, to see if she may fax Form DS-DE 9 to me without it becoming public record and how I may email the affidavit-questionnaire. I apologized for her having to contact Ms. Cohen during her (Cohen's) time off; Ms. Callovi indicated she will keep the call very brief.

Memo to File? No Entered by: HH

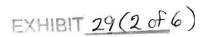
5. **Date and time:** 03/24/16; 12:39 p.m.

Name: Rachel R. Callovi, deputy village clerk/acting village clerk

Phone #: 561-791-4000

Summary: She called and informed me that she will fax my request; she requested I mail my questionnaire. I indicated that I do not need a questionnaire completed within the week and we may be able to find an alternate form of delivery so she may complete it using her personal computer. I noted Ms. Cohen identifies her village email address for her contact information on The Florida Bar directory and all her emails may not be public.

Memo to File? No



Entered by: HH

6. **Date and time:** 03/31/16; 4:35 p.m. **Name:** Respondent—Anne Gerwig **Phone #**: 561-792-9000 (work)

Summary: I phoned, requested to speak with Respondent and was informed that she is not currently in and my call was transferred to her voice-mailbox; I identified myself, provided my contact number, requested she provide her cell phone number and again provided my contact number.

Memo to File? No Entered by: HH

7. **Date and time:** 04/07/16; 1:40 p.m.

Name: Rachel R. Callovi, deputy village clerk/acting village clerk

Phone #: 561-791-4000

Summary: She phoned, apologized for not calling sooner as promised. She informed me that I may email the questionnaire to her, mark subject line confidential and they will mark it confidential so it will not be provided in response to public records request at this time. Ms. Callovi provided her email address: rachelc@wellingtonfl.gov.

Memo to File? No Entered by: HH

8. **Date and time:** 09/16/16; 12:15 p.m. **Name:** Respondent—Anne Gerwig

Phone #: 561-602-1630 (cell)

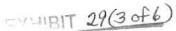
Summary: I phoned, reached her voice-mailbox; I identified myself, provided my contact information, and requested she return my call regarding my investigation of the instant case.

Memo to File? No Entered by: HH

9. **Date and time:** 09/16/16; 1:00 p.m. **Name:** Respondent—Anne Gerwig **Phone #**: 561-459-3950 (caller I.D.)

Summary: Respondent returned my call; I explained that I am reviewing her CTRs and she may wish to settle the instant case with our legal staff; she agreed. Respondent indicated she is overwhelmed by all the complaints Complainant has filed with the Commission, County COE and State COE, her daughter is getting married in one month and it is parent's weekend at UCF for her other child, and she must go home and pack a bag for the weekend.

Respondent requested that I discuss my findings with her campaign consultant with whom she has authorized (waived confidentiality in writing) me to discuss the instant case since she has difficulty understanding what is involved and being investigated. I explained that he's unable to negotiate a settlement since she wishes to settle; however, I agreed to review the CTRs with him, discuss my findings and he may call me. I will forward the case to our attorney Ms. Cunningham for settlement and confirmed Respondent's contact information:



email: anne@aga-engineering.com; PH: 561-602-1630 (cell); and PH: 561-792-9000,

extension 225 (work/engineering office).

Memo to File? No Entered by: HH

10. **Date and time:** 09/16/16; 2:00 p.m.

Name: Richard Giorgio—campaign consultant, Patriot Games Consulting

Phone #: 561-651-1499 (caller I.D.)

Summary: He phoned, identified himself and asked me to identify the CTRs I am reviewing; I identified the CTRs since December 2014 through her 2014 TR and amendments, including her 2013 M12 (1 amendment), 2014 M1 (2 amendments), G1 (1 amendment), G2 (1 amendment), G3 (1 amendment) and 2014 TR (1 amendment). Mr. Giorgio noted Respondent's 2013 Q3 Report totals are correct since the \$100 contribution from Cheryl Wellman, dated September 25, 2013, sequence numbers 11 and 19, are duplicates, and Ms. Wellman's contribution identified in sequence number 19 was not included in the totals for contributions, and are outside our 2-year statute of limitations for review. He explained when Respondent completed the entries on the page with sequence number 11, she failed to clear the page of all entries before entering the contributions on the next page (sequence number 19).

Mr. Giorgio said he reviewed her CTRs and bank records with Respondent, and subsequent amendments were filed **BEFORE** Complainant filed the instant complaint and believes all issues are resolved. (It's noted that she discussed these issues with Complainant before the filing of the instant complaint.) I noted a campaign expenditure to Facebook in the amount of \$37.10 was posted to Respondent's account on February 20, 2014; however, it was not disclosed until February 22, 2014 on Respondent's 2014 G3 Amendment rather that her 2014 G2 Original. Mr. Giorgio said he will explain all this to Respondent today when they consider settling the instant case; I requested Respondent provide a written request for settlement by email.

Memo to File? No Entered by: HH

11. **Date and time:** 09/19/16; 11:00 a.m. **Name:** Respondent—Anne Gerwig **Phone** #: 561-459-3950 (caller I.D.)

Summary: Respondent phoned and said she was glad I had spoken with her campaign consultant Richard Giorgio last Friday (after she waived confidentiality in writing) as he better understood the issues in the instant case. Respondent will wait for Attorney Cunningham's call regarding settlement. (Note: this entry was incorporated into the phone log from post investigation telephone log entry after settlement negotiations failed and case returned to me for investigation.)

Memo to File? No Entered by: HH

12. **Date and time:** Wednesday, 02/15/17; 4:57 p.m.

Name: Respondent—Anne Gerwig Phone #: 561-602-1630 (cell phone)

MURIT 29(40F6)

Summary: I phoned, reached her voice-mailbox, and left message identifying myself, providing my contact number, how to reach me after hours, explained that I wish to discuss my findings in the instant case and obtain her input and again I provided my contact number.

Memo to File? No Entered by: HH

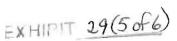
13. **Date and time:** 02/15/17; 5:05 p.m. **Name:** Respondent—Anne Gerwig

Phone #: 561-602-1630 (cell phone; caller I.D.)

Summary: Respondent returned my call; she went outside to take my call but had to return inside because of mosquitoes; I acknowledged I could hear her when she went inside. I explained that candidates may continue same types of reporting errors from previous candidacies, because they as candidate and/or campaign treasurer do not know how to correctly report contributions and/or expenditures—just because there was never a prior complaint does not mean everything was completed correctly. I reviewed with Respondent the issues I found in her CTRs (including the CTRs outside our 2-year statute of limitations that are included in my ROI) so she may better understand the issues that resulted in subsequent CTR Summary Pages (TOTALs) being incorrect, etc.

I discussed in detail the reporting errors identified in her CTRs including the following: Respondent reported an expenditure to Facebook on wrong CTR (reporting cover period)—reported on later CTR (based upon date debit card transaction occurred or when expenditure cleared bank). Respondent did not accurately identify some contributors; I suggested Respondent identify the contributor as identified by name imprinted on the check contribution such as "Living Trust." Identify the contributor as the one signing the check when 2 names are imprinted on check—it appears "Peter" signed check based upon the signature rather than "Cheryl." Use business name as imprinted on check rather than identify the contribution from an individual such as a physician (business entity including d/b/a imprinted on check); dental practice—dentist (DDS and/or DMD); "attorney at law," etc. Respondent abbreviated name of contributor using other than standard abbreviation that appears to suggest different contributor: Schechter Opper. Capital LLLP rather than Schechter Operating (suggested abbreviation as "Oper." if needed due to space limitations) Capital LLLP.

I suggested Respondent report contribution found in bank records as name imprinted on contribution check—misspelling name of contributor or reported contributor as "Lazar" rather than "Lazarow." Respondent reported expenditure(s) <u>not</u> found in the bank records such as reported \$10,700 expenditure to Topline Direct rather than Patriot Games as name of payee appearing on payment instrument/campaign expenditure. She reported <u>two</u> expenditures to USPS; however, only <u>one</u> found in bank records. Respondent amended CTR by "DEL" \$490 contribution that <u>is</u> in bank records, and "ADD" \$200 contribution <u>not</u> in bank records. Respondent reported different amount for expenditures: amount of expenditure reported to Home Depot different than transaction(s) found in bank records—\$200 expenditure/debit transaction in bank records; failed to report an expenditure refund (debit card transaction) in the amount of \$78.73 from Home Depot; she combined two debit card



transactions (on same day) to Checkers for food, and reported total sum as one expenditure/debit card transaction; etc.

Respondent said reporting expenditures to Facebook was difficult, and I would understand if I saw how they informed her; she did not understand that DMD (dentist) was not same as MD (physician). She believes "Cheryl" attended events and not her husband "Peter," the apparent signer of the check. Respondent was uncertain of name of contributors: Lazar vs. Lazarow; Natalie Nuvoa rather than Natalia Novoa as imprinted on check. Respondent believes the refund from Home Depot (at midnight) was return of deposit for auger used for installing signs as we discussed, (Respondent was uncertain I understood what an auger was and I indicated that she used an auger rather than using post hole digger for sign posts), and reported the amount for wood and materials for signs minus the credit for the auger deposit.

Respondent said "they" are accusing me of taking money from my campaign. She asked me to speak with Richard Giorgio, Patriot Games Consulting, because she will discuss the ROI with him as well since he had reviewed her CTRs to complete amendments for "forensic audit." I agreed to speak with him since she waived confidentiality. I explained our process to Respondent including the following: ROI and SR; she may respond in writing to ROI and SR; PC or NPC; option to negotiate settlement with legal staff; NOH and opportunity to attend meeting, if she wishes, etc. Respondent said Mr. Giorgio will call me tomorrow (Thursday), and wishes I review my findings with him.

Memo to File? No Entered by: HH

Date and time: 03/08/17; 3:13 p.m.
 Name: Chevelle Nubin, Village Clerk

Phone #: 561-791-4000

Summary: I phoned, requested to speak with Ms. Nubin, and reached her voice-mailbox; I identified myself by name, agency, title, provided my contact number, requested she return my call related to campaign information, and noted my request was confidential.

Memo to File? No Entered by: HH

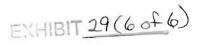
15. **Date and time:** 03/08/17; 3:24 p.m. **Name:** Chevelle Nubin, Village Clerk **Phone #**: 561-791-4000 (caller I.D.)

Summary: She returned my call, explained this is her third day on the job, she started Monday, formerly held position of city clerk in Delray, Florida. I asked if she was familiar with our process and confidential nature of our investigations; she confirmed; I requested a copy of Anne Gerwig's 2010 Statement of Candidate and provided my email address.

Memo to File? No Entered by: HH

16. Date and time:

Name: Phone #:



March 25, 2016

Ms. Helen Hinson Investigator Florida Elections Commission 107 W. Gaines St. Suite 224 Tallahassee, FL 32399-1050

Re: Case No.: FEC 15-518

Dear Ms. Hinson,

Per our conversation of March 24, 2016, please accept this letter as my response under Section 106.25 (2) Florida Statutes regarding Case No. FEC 15-518.

2016 HAR 29 P 2:51

- 1. The allegation by Mr. Novack is incorrect.
- 2. The amounts reflected on my Campaign Treasurer's Report Summary for the Q3 reporting period ending September 30, 2013 are correct.

Here are the facts:

I was first elected to the Village of Wellington Council in 2010. I successfully ran for re-election in 2014. On March 15, 2016, I was elected Mayor.

The Village of Wellington does not provide any vehicle for candidates to file their campaign treasurer reports electronically.

When I file my reports, I use the online PDF provided in the "Forms and Publications" section on the Florida Division of Elections website.

Data keyed into form DS-DE-13, Itemized Contributions, can only be entered one page at a time. After completing the page, I print the page. Then, I must delete that data from the page before starting a new page.

If you look closely at my list of itemized contributions on my Q3 report, you will see that I missed deleting the third contribution on page three (Cheryl Wellman). Cheryl Wellman is also the third contribution on the previous page (page two).

I did not count Cheryl Wellman's contribution twice. Cheryl Wellman did not make two separate contributions. The total "Cash & Checks" amount listed on the Report Summary is correct. Even the sequence numbers listed on the Itemized Contributions pages are correct. I simply forgot to delete that entry when I began entering the data for page three.

Per your request, my bank account was with TD bank. The account number was 428-0542197.



- 3. Per our conversation, since the amount reported on the Q3 Report Summary is correct, as are all subsequent reports, it is my understanding that the statute of limitations on this complaint has expired.
- 4. I would like to waive confidentiality so you can talk with campaign consultant Richard Giorgio regarding this matter.

Richard Giorgio Patriot Games, Inc. 561-651-1499 patgames@aol.com

Thank you for your understanding.

5. OATH STATE OF FLORIDA COUNTY OF Palm Beach

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

Original Signature

Sworn and subscribed before me this 25 day of 2016

Signature of Officer Authorized to Administer Oaths or Notary Public

CHARLENE M. BYRD
Commission # FF 040409
Expires November 29, 2017
Bonded Thru Troy Fan Insurance 809-385-7019

CHARLETE M. BYRD	
(Print, Type, or Stamp Commissioned Name or Notary Public)	
Personally KnownOr Produced Identification	
Type of Identification Produced FLOCIDA DRIVERS LICENSE # G.	<u> </u>



RE: your report Anne Gerwig

to:

Helen Hinson

02/17/2017 02:35 PM

Hide Details

From: Anne Gerwig <anne@aga-engineering.com>

To: Helen Hinson < Helen. Hinson @myfloridalegal.com >

Yes, that is my request. He is very busy with upcoming elections, and he agreed that it would be necessary for us to respond to your findings. In order to do that they must be documented. Thank you,

Anne Gerwig

Alan Gerwig & Associates, Inc. 12798 W. Forest Hill Blvd, Suite 201 Wellington, FL 33414 Phone: (561) 792-9000, ext. 225 Fax: (561) 792-9901 anne@aga-engineering.com

From: Helen Hinson [mailto:Helen.Hinson@myfloridalegal.com]

Sent: Friday, February 17, 2017 12:05 PM

To: Anne Gerwig <anne@aga-engineering.com>

Subject: Re: your report

Dear Ms. Gerwig:

I take that to mean it will not be necessary to speak with Mr. Giorgio as you had previously requested.

Helen Hinson

Investigation Specialist
Florida Elections Commission
The Collins Building, Ste. 224
107 West Gaines Street
Tallahassee, FL 32399-1050
helen.hinson@myfloridalegal.com
PH: 850.922.4539, extension 115

FAX: 850.921.0783 www.fec.state.fl.us

Please note: Florida has a very broad public records law. Written communications to or from me regarding state business constitute public records and are available to the public and media upon request **unless** the information is subject to a specific statutory exemption. Therefore, your e-mail message may be subject to public disclosure.

Anne Gerwig <anne@aga-engineering.com> wrote on 02/16/2017 12:06:56 PM:

> From: Anne Gerwig <anne@aga-engineering.com>

> To: "helen.hinson@myfloridalegal.com" <helen.hinson@myfloridalegal.com>

> Date: 02/16/2017 12:06 PM

> Subject: your report

> I spoke to Richard, my advisor. He said to just proceed with your

EXHIBIT 31 (1 of 2)

```
> report. We will prepare a response. Thank you for your attention to
> this matter.
>
> Anne Gerwig
> Alan Gerwig & Associates, Inc.
> 12798 W. Forest Hill Blvd, Suite 201
> Wellington, FL 33414
> Phone: (561) 792-9000, ext. 225
> Fax: (561) 792-9901
> anne@aga-engineering.com
>
```

EXHIBIT 31(2 of 2)

AFFIDAVIT OF FILING OFFICER Case Number: FEC 15-518

1. Please provide certified copies of the listed items from the following candidate's campaign file: **Anna "Anne" M. Gerwig.**

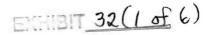
Check	ITEM
X	The Statement of Candidate form for 2014.
X	Appointment(s) of Treasurer and Designation of Campaign Depository form(s) for 2014.
X	Campaign treasurer's reports, waivers, and amendments for the 2014 election.
	Addendum requests and proof of compliance for the 2014 election.
X	Statements of financial interest (Form 1 and/or Form 6) for 2014 election.
	Copy of letter Acknowledging receipt of the Appointment of Campaign Treasurer and Designation of Campaign Depository form (Form DS-DE 9) for 2014, if available. We do not provide a letter acknowledging receipt of these documents. Our process is that after we stamp the documents received, we provide a copy of the stamped documents to the candidate prior to their leaving our office.
X	Other: Copy of her/his campaign check issued as payment of her/his qualifying fee. Please do not redact.

2. Please check each item provided to the candidate or her/his staff, and list the <u>date</u> each item was provided. (If the item is published by the Division of Elections, it is unnecessary to provide a copy of the item. If your office published the item, please send a copy of the item with this affidavit.) This information was provided to the Candidate in the attached C/D

Check	ITEM	DATE
X	Chapter 106, Florida Statutes	1/30/14
X	Chapter 104, Florida Statutes	1/30/14
X	Candidate and Campaign Treasurer Handbook Please indicate Year 2014	1/30/14
X	Political ad and disclaimer supplement	1/30/14
X	Calendar of Election Dates	1/30/14
X Any other election related document(s). Please indicate the title of the related document(s): see attached Table of Contents which lists all of the information provided in the CD.		1/30/14

3. Please provide a separate affidavit from any member of your staff who was in contact with this candidate or her/his staff detailing the subject matter of the contact.

Please see the attached Affidavits of Tamika Rogers, Rachel Callovi and Awilda Rodriguez.



Inv044 (5/08)

4. Please list all additional written materials provided to the candidate or her/his staff, the date of receipt, and a brief description of the written materials.

All additional material provided is contained on the enclosed Candidate C/D

5. Please describe the type of review a candidate's campaign treasurer report is given when filed with your office as the Filing Officer. Please note the specific item(s) your office is looking for when reviewing a candidate's campaign treasurer reports such as full name, address, occupation (when required), amount and date for contributions, and full name, address, amount, date and purpose for expenditures, etc.

The Village Clerk's Office accepts and reviews candidate treasurer reports to ensure that they are timely filed and are signed. No further substantive review is undertaken by the Village staff.

6. Please explain if any of this candidate's campaign treasurer reports were given a cursory review and deemed incomplete when filed with your office.

All candidate campaign reports were reviewed for completeness. Examination of candidate treasurer reports is limited to whether or not the candidate has completed all required fields on the form. No further substantive review is performed by the Village staff. Ms. Gerwig's reports were given such a cursory review and no reports were deemed incomplete when filed with our office.

7. If this candidate's campaign treasurer reports were given a cursory review and deemed incomplete when filed with your office, please identify each campaign treasurer report deemed incomplete and provide copies of any and all notices provided by your office to this candidate and/or campaign treasurer; and any and all related correspondence to and/or from the candidate and/or campaign treasurer.

N/A

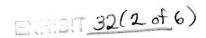
- 8. Did you refer the candidate to any websites? (X) Yes or () No.
- 9. If so, please indicate to which site(s) you referred the candidate and when.

Election information was posted on the Village's website (www.wellingtonfl.gov), which included the website addresses for the Florida Division of Elections (http://dos.myflorida.com/) and the Supervisor of Elections website (www.pbcelections.org). The date that the information was provided is not known.

- 10. Did you notify the candidate that the *Candidate and Campaign Treasurer Handbook* was available on the Florida Department of State, Division of Elections website? (X) Yes or () No.
- 11. Did you notify this candidate of the availability of candidate training seminars or workshops at the Supervisor of Elections office or another office? (X) Yes or () No.
- 12. If so, please provide the name of the office and contact information [name(s); mailing addresses; telephone number(s); and email addresses] for the office and staff where the candidate was referred. Please include a copy of the seminar or workshop announcement, if available.

Supervisor of Elections Office. See the attached correspondence.

- 13. Did your office offer any candidate training seminars or workshops? () Yes or (X') No.
- 14. If so, please include a copy of the seminar or workshop announcement(s), if available.



Inv044 (5/08)

15. If so, please list all training seminars or workshops that were attended by the candidate, along with the <u>date</u> of attendance. If a candidate's staff member attended for the candidate, list her/his name and position. If available, please attach a copy of any attendance sheets from the seminars or workshops where the candidate and/or her/his staff member attended. If the candidate opted out of any training seminars or workshops offered to her/him, please indicate in the space below and provide any related correspondence from her/him.

The Village of Wellington did not offer any seminars or training, and the training that was offered by the Supervisor of Elections was not mandatory for the candidates. It was left up to the candidates whether or not they wanted to attend, and they were to register on their own. By letter and email dated December 18, 2013, candidates and their treasurers were notified that the Palm Beach County Supervisor of Elections was offering candidate workshops at various dates and times during the months of January and February, 2014. The workshops were scheduled to take place at the office of the Supervisor of Elections, 240 S. Military Trail, West Palm Beach, Florida. The letter provided a link to the Supervisor's website so that the candidates and their treasurers could register.

16. Please list the subjects covered during the seminars or workshops. If available, please provide a copy of the syllabus and outline for the seminars or workshops.

The Village did not offer any candidate seminar.

17. Please list any contacts with this candidate by you or your staff concerning a provision of Chapter 104, Section 105.071, or Chapter 106, *Florida Statutes*. Indicate whether the contact was in person, in writing, or by telephone, and the subject matter of the contact. Also, provide copies of any documentation of the contact(s).

All communications with the candidates, including communications relating to Chapter 104, Section 105.071 or Chapter 106, Florida Statutes, are included in CD being produced with this response.

18. Please provide a copy of any telephone logs, correspondence, notes and/or emails pertaining to this candidate and regarding compliance and/or non-compliance with the requirements of Florida's elections laws, and Chapter 106, Florida Statutes.

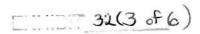
Please see the CD enclosed herewith.

19. Please provide a copy of any check-off sheet(s) noting the dates of any contact the candidate had with your office including, but not limited to, when the candidate filed any forms or reports.

Our Office does not keep such logs.

20. Please list all late filings of campaign reports by the candidate. Also, please provide copies of any and all correspondence with the candidate concerning the late filings.

<u>According to our records Ms. Gerwig filed her reports on time and there were no late</u> filings.



21. Please list all fines paid by the candidate and provide copies of all correspondence concerning the fines.

Since there were no late filings, no fines were assessed.

22. Please list the following: each year the candidate ran for office; the office the candidate ran for; the length of the term of office; the dates of the elections; and the results of the elections.

Ms. Gerwig ran for office in Wellington's 2010 Election on March 9, 2010 for Seat 2.

The term of office was for four years. Ms. Gerwig won that seat with 1,813 votes or 48.31% of the votes.

Ms. Gerwig ran for re-election for Seat 2 in Wellington's 2014 Municipal on March 14, 2014. The term of office was for four years. Ms. Gerwig won that seat with 2,559 votes or 62.67% of the vote.

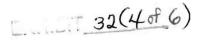
On November 12, 2015, Ms. Gerwig submitted her irrevocable resignation from Council Seat 2 in order to run for Mayor in Wellington's March 15, 2016 municipal election. The term of office is four years. Ms. Gerwig won the mayoral race with 9,275 votes or 60.65% of the vote and serves as Wellington's current mayor.

23. If this candidate has previously been a candidate for elected office, please explain if you were aware of any issues with this candidate's campaign treasurer reports, etc.; and if so, please describe the issues and identify the election(s). Please provide copies of any documents/correspondence related to these issues, if available.

Ms. Gerwig was a candidate for Seat 2 in Wellington's 2010 election. All campaign treasurer reports and other required filings were prepared and filed in accordance with the Village policy and election requirements. Copies of all correspondence to and from the candidate for the 2010 election is provided on the CD enclosed herewith.

Ms. Gerwig was a candidate for Mayor in Wellington's 2016 election. All campaign treasurer reports and other required filings were prepared and filed in accordance with the Village policy and election requirements. Copies of all correspondence to and from the candidate for the 2016 election is provided on the CD enclosed herewith.

4



Inv044 (5/08)

I SWEAR OR AFFIRM THAT THE INFORMATION CONTAINED IN THIS DOCUMENT IS COMPLETE AND ACCURATE TO THE BEST OF MY KNOWLEDGE.

AWILDA RODRIGUEZ, VILLAGE CLERK

Sworn to (or affirmed) and subscribed before me this 27th day of April, 2016.

Signature of Notary Public - State of Florida

Print, Type, or Stamp Commissioned Name of Notary Public

Personally Known _____ or Produced Identification _____

Type of Identification Produced: _____

MARIA A. PISZ

Commission # FF 918236

Explires October 26, 2019

Bonded Thru Troy Fain Insurance \$00-365-7019

32(5 of 6)

Attached are certified copies of the listed items from Anna "Anne" M. Gerwig's campaign file:

- 1. The Statement of Candidate form for 2014.
- 2. Appointment(s) of Treasurer and designation of Campaign Depositor form(s) for 2014.
- 3. Campaign treasurer's reports, waivers, and amendments for the 2014 election.
- 4. Statements of financial interest (Form 1 and/or Form 6) for 2014 election.
- 5. Copy of her/his campaign check issued as payment of her/his qualifying fee. Please do not redact.

FEC CASE NO.: 15-518

AFFIDAVIT OF AWILDA RODRIGUEZ VILLAGE CLERK

STATE OF FLORIDA COUNTY OF PALM BEACH

BEFORE ME this day personally appeared AWILDA RODRIGUEZ (Affiant) who, being duly sworn, deposes on personal knowledge and says:

- 1. I am over the age of 18 and am competent to testify to the matters stated herein. I serve as the Village Clerk for the Village of Wellington and have held that position since 1996. I have personal knowledge of the facts set forth herein.
- 2. During the times at issue in this matter, I had contact with the candidate, Ms. Gerwig, and with members of her campaign staff (Alan Gerwig).
- 3. The subject matter of these contacts included campaign treasurer reports and reporting requirements, campaign treasurer report filing dates, and candidate workshop information provided by the Supervisor of Elections.
- 4. Copies of those communications are included in the CD that is being provided to your office.

33(1 of 2)

FURTHER AFFIANT SAYETH NOT.

Childe	Kode gu	re
AWILDA	RODRIGUEZ	7
 20		1 1 0

The foregoing instrument was sworn to and subscribed before me this the day of the day o

Notary Public, State of Florida

My Commission Expires:



33(2 of 2)

FEC CASE NO.: 15-518

AFFIDAVIT OF RACHEL CALLOVI DEPUTY VILLAGE CLERK

STATE OF FLORIDA COUNTY OF PALM BEACH

BEFORE ME this day personally appeared RACHEL CALLOVI (Affiant) who, being duly sworn, deposes on personal knowledge and says:

- 1. I am over the age of 18 and am competent to testify to the matters stated herein. I serve as the Deputy Village Clerk for the Village of Wellington and have held that position since 2004. I have personal knowledge of the facts set forth herein.
- 2. During the times at issue in this matter, I had contact with the candidate, Ms. Gerwig, and with members of her campaign staff (Alan Gerwig).
- 3. The subject matter of these contacts included campaign treasurer reports and reporting requirements, and campaign treasurer report filing dates.
- 4. Copies of those communications are included in the CD that is being provided to your office.

34(10)

FURTHER AFFIANT SAYETH NOT.

RACHEL CALLOVI

The foregoing instrument was sworn to and subscribed before me this the day of ______, 2016, by RACHEL CALLOVI, Deputy Village Clerk, who is personally known to me.

Notary Public, State of Florida

My Commission Expires:



FEC CASE NO.: 15-518

AFFIDAVIT OF TAMIKA ROGERS ASSISTANT TO THE VILLAGE CLERK

STATE OF FLORIDA COUNTY OF PALM BEACH

BEFORE ME this day personally appeared TAMIKA ROGERS (Affiant) who, being duly sworn, deposes on personal knowledge and says:

- 1. I am over the age of 18 and am competent to testify to the matters stated herein. I serve as the Assistant to the Village Clerk for the Village of Wellington and have held that position for approximately five (5) years. I have personal knowledge of the facts set forth herein.
- 2. During the times at issue in this matter, I had contact with the candidate, Ms. Gerwig, and with members of her campaign staff (Alan Gerwig).
- 3. The subject matter of these contacts included campaign treasurer reports and reporting requirements, campaign treasurer report filing dates, campaign report filing numbers, sign posting information, information regarding poll watcher requirements and deadlines, notices for tabulating equipment testing dates, early voting information, and candidate workshop schedule information provided by Supervisor of Elections.

35(10f2)

4. Copies of those communications are included in the CD that is being provided to your office.

FURTHER AFFIANT SAYETH NOT.



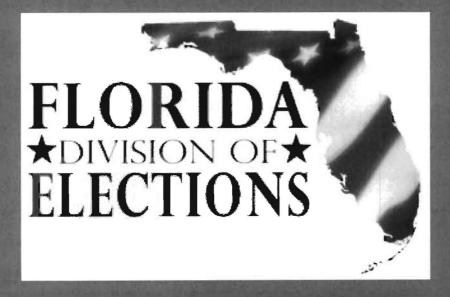
Notary Public, State of Florida

My Commission Expires:



35(2 of 2)

Candidate & Campaign Treasurer Handbook



November 2013
Florida Department of State Division of Elections
R. A. Gray Building, Room 316
500 South Bronough Street
Tallahassee, FL 32399-0250
(850) 245-6240

EXHIBIT 36(1 of 23)

Table of Contents

CHAPTER 1: BACKGROUND	1
CHAPTER 2: THE CAMPAIGN FINANCING ACT	2
CHAPTER 3: OFFICES TO BE ELECTED IN 2014	3
CHAPTER 4: GLOSSARY OF TERMS	4
CHAPTER 5: BECOMING A CANDIDATE	7
What to File	7
Filing Officer	8
Resign-to-Run	8
Federal Hatch Act for State and Local Employees	8
Federal Hatch Act for Federal Employees	9
Changing Parties for Partisan Offices	9
Changing the Designation of Office	9
Pro Rata Refund Example	10
CHAPTER 6: STATEMENT OF SOLICITATION	11
Who Must File Form DS-DE 102, Statement of Solicitation	11
When to File	11
Penalty for Late Filing	11
Public Website and Mission Statement	11
Additional Reporting	11
CHAPTER 7: PROHIBITED ACTS	12
Speaking at Political Meetings	12
Using State-Owned Aircraft or Motor Vehicle	12
Using Services of State, County, Municipal, or District Officers or Employees	12
Making Contributions in the Name of Another	12
Solicitation from Religious, Charitable and Civic Organizations	12
Accepting Contributions in a Government-Owned Building	13
Making Malicious Statements	13
Making False Representation of Military Service	13
Certifying a False Report	13
Limitations on Political Activity for Judicial Candidates	13
CHAPTER 8: CAMPAIGN TREASURERS	15
Appointing Campaign Treasurers and Deputy Treasurers	15
Duties and Responsibilities	
Resignation or Removal	17

CHAPTER 9: CAMPAIGN DEPOSITORIES	18
Primary Campaign Depository	18
Secondary Campaign Depository	
Separate Interest-Bearing Accounts and Certificates of Deposit	18
Campaign Checks	
Debit Cards	19
Credit Cards	20
CHAPTER 10: CONTRIBUTIONS	21
Unauthorized Contributions	21
Anonymous Contributions	21
In-Kind Contributions	21
Loans	22
Cash Contributions	22
Debit and Credit Card Contributions	22
Contribution Limits for Candidates	23
Foreign Contributions	23
Violations	24
2014 Deadlines for Accepting Contributions	24
CHAPTER 11: EXPENDITURES	25
Definition	25
General Requirements	25
Checks	25
Living Expenses	25
Petty Cash Funds	26
Limits on Petty Cash Fund Amounts	26
Independent Expenditures	26
Credit Cards	28
Debit Cards	28
Electioneering Communications	28
Expenditures for Electioneering Communications	29
CHAPTER 12: POLITICAL ADVERTISING	31
Candidate Disclaimers	31
Exceptions to Disclaimer Requirements	31
Disclaimer for Write-in Candidates	35
Non-incumbent Advertisements	35

Advertisement Provided In-kind	36
CHAPTER 13: OTHER DISCLAIMERS	37
Endorsements in Political Advertisements	37
Independent Expenditure Disclaimers	38
Disclaimers for Other than Independent Expenditures	39
Disclaimers on Novelty Items	40
Language Other Than English	40
Electioneering Communications Disclaimers	40
Other Political Disclaimer Examples	40
Miscellaneous Advertisements	42
Use of Closed Captioning and Descriptive Narrative in all Television Broadcasts	42
CHAPTER 14: FUND RAISERS	43
Contributions from Fund Raisers	43
Expenditures for Fund Raisers	43
Tickets	43
CHAPTER 15: TELEPHONE SOLICITATION	44
Telephone Solicitation	44
Registered Agent	44
CHAPTER 16: FILING CAMPAIGN REPORTS	46
Where to File	46
When to File	46
Penalty for Late Filing	47
Waiver of Report	47
Incomplete Reports	47
Reporting Total Sums	47
Reporting Contributions	48
Returning Contributions	48
Reporting Expenditures	48
Special Requirements for Judicial Candidates	49
CHAPTER 17: TERMINATION REPORTS	50
Prior to Disposing of Surplus Funds	50
Disposing of Surplus Funds	50
Money from Separate Interest-Bearing Account or Certificate of Deposit	51
Campaign Loans Report	51

CHAPTER 18: REPORTING FOR INDIVIDUALS SEEKING A PUBLICLY ELECTED POSITION ON A PARTY

EXECUTIVE COMMITTEE	52
Where to File	52
When to File	52
Termination Reports	52
Penalty for Late Filing	52
Incomplete Reports	52
Reporting Requirements	53
CHAPTER 19: ELECTRONIC FILING OF CAMPAIGN REPORTS	54
Accessing the EFS	54
Creating Reports	54
Submitting Reports	54
Electronic Receipts	54
CHAPTER 20: OFFICE ACCOUNTS	55
Using the Office Account	55
Reporting Office Account Funds	56
CHAPTER 21: CARRYOVER CAMPAIGN FUNDS	57
CHAPTER 22: RECORDKEEPING	58
Contributions	58
Expenditures	58
Preservation of Accounts	59
Inspections	59
CHAPTER 23: BOOKKEEPING SUGGESTIONS	60
CHAPTER 24: FLORIDA ELECTIONS COMMISSION	61
Automatic Fine Appeal Process	61
Complaint Process	61
APPENDIX	62
APPENDIX A: FREQUENTLY ASKED QUESTIONS	63
APPENDIX B: 2014 DEADLINES FOR ACCEPTING CONTRIBUTIONS	69

This publication is available in alternate format upon request by contacting the Division of Elections at 850.245.6240.

candidate, unless the foreign national possesses a green card. Further information can be accessed by contacting the Federal Election Commission at 1-800-424-9530 or on their website at www.fec.gov.

Violations

Any candidate, campaign manager, campaign treasurer, or deputy treasurer of any candidate, agent or person acting on behalf of any candidate, or other person who knowingly and willfully:

- Accepts a contribution in excess of the limits prescribed by Section 106.08, F.S.;
- Fails to report any contribution required to be reported by Chapter 106, F.S.;
- Falsely reports or deliberately fails to include any information required by Chapter 106, F.S.; or
- Makes or authorizes any expenditure in violation of Section 106.11(4), F.S., or any other expenditure prohibited by Chapter 106, F.S.; is guilty of a misdemeanor of the first degree, punishable as provided in Section 775.082 or Section 775.083, F.S.

(Section 106.19, F.S.)

2014 Deadlines for Accepting Contributions

Any contribution received by a candidate with opposition in an election, or the campaign treasurer or deputy campaign treasurer, on the day of that election or less than five days prior to the day of that election must be returned to the contributor. It may not be used or expended by or on behalf of the candidate.

(See Appendix B for 2014 Deadlines)

EXHIBIT 36 (6 of 23)

Chapter 11: Expenditures

Definition

An expenditure is a purchase, payment, distribution, loan, advance, transfer of funds by a campaign treasurer or deputy campaign treasurer between a primary depository and a separate interest-bearing account or certificate of deposit, or gift of money or anything of value made for the purpose of influencing the results of an election or making an electioneering communication.

General Requirements

A candidate shall:

- Pay all campaign expenditures by a check drawn on the campaign account (except petty cash);
- Pay the qualifying fee by a check drawn on the campaign account;
- Pay for all expenses authorized or incurred for the purchase of goods or services upon final delivery and acceptance of the goods or services; and
- Pay for public utilities such as telephone, electric, gas, water and like services when the bill is received. Utility companies providing services to candidates must charge a deposit sufficient to meet all anticipated charges during a billing period.

IMPORTANT: No candidate, campaign manager, treasurer, deputy treasurer, or any person acting on behalf of the foregoing, shall authorize any expenses, unless there are sufficient funds on deposit in the primary depository account of the candidate to pay the

full amount of the authorized expense, to honor all other checks draw on such account, which checks are outstanding, and to meet all expenses previously authorized but not yet paid.

Sufficient funds means that the funds at issue have been delivered for deposit to the financial institution at which such account is maintained and not that such funds are available for withdrawal in accordance with the deposit rules or the funds availability policies of such financial institution.

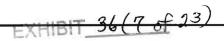
Checks

IMPORTANT: Only a campaign treasurer or deputy campaign treasurer is allowed to sign checks drawn on the campaign account. The campaign treasurer or deputy campaign treasurer who signs a check shall be responsible for the completeness and accuracy of the information on the check and for ensuring it is an authorized expenditure. Candidates are prohibited from signing campaign checks unless they have appointed themselves campaign treasurer or deputy treasurer.

A candidate or other individual may be reimbursed for expenses incurred in connection with the campaign by a check drawn on the campaign account and reported pursuant to Section 106.07(4), F.S. The full name and address of each person to whom the candidate or other individual made payment for which reimbursement was made by check drawn upon the campaign account shall be reported pursuant to Section 106.07(4), F.S., together with the purpose of such payment.

Living Expenses

A candidate or the spouse of a candidate may not use campaign funds to defray normal living



Chapter 16: Filing Campaign Reports

Each campaign treasurer designated by a candidate shall file regular reports of all contributions received and all expenditures made by or on behalf of such candidate.

The candidate and his or her campaign treasurer shall certify as to the correctness of each report. Each person so certifying shall bear the responsibility for the accuracy and veracity of each report. Any campaign treasurer or candidate who willfully certifies the correctness of any report while knowing that such report is incorrect, false or incomplete commits a misdemeanor of the first degree.

(Section 106.07, F.S.)

Where to File

A campaign treasurer is required to file campaign treasurer's reports with the officer with whom the candidate registers.

Candidates filing reports with the Division are required to file by means of the Electronic Filing System. If the candidate's filing officer is other than the Division, contact the appropriate filing officer to find out the requirements.

The web address for filing online with the Division is: https://efs.dos.state.fl.us

(Section 106.07(2), F.S.)

When to File

Reports must be filed on the 10th day following the end of each calendar month from the time the candidate registers, except that if the 10th day occurs on a Saturday, Sunday or legal holiday, the report shall be filed on the next business day that is not a Saturday, Sunday or legal holiday.

A statewide candidate must file reports:

- On the 60th day immediately preceding the primary election, and each week thereafter, with the last weekly report being filed on the 4th day immediately preceding the general election.
- 2. On the 10th day immediately preceding the general election, and each day thereafter, with the last daily report being filed the 5th day immediately preceding the general election.

All other candidates must file reports on the 60th day immediately preceding the primary election and bi-weekly on each Friday thereafter through and including the 4th day immediately preceding the general election, with additional reports due on the 25th and 11th days before the primary election and the general election.

For candidates that file with the Division, see the "Reporting Dates Calendar" at:

http://election.dos.state.fl.us/publications/publications.shtml

An individual seeking a publicly elected position on a political party executive committee who receives a contribution or makes an expenditure must file a single report of all contributions and expenditures on the 4th day immediately preceding the primary election. (See Chapter 18, Reporting for Individuals Seeking a Publicly Elected Position on a Party Executive Committee.)

Unless the electronic filing requirements of Section 106.0705, Florida Statutes, apply, reports shall be filed no later than 5 p.m. of the day designated. A report postmarked by the U.S. Postal Service no later than midnight of the

day designated is deemed timely filed. A report received by the filing officer within 5 days after the designated due date that was delivered by the U.S. Postal Service is deemed timely filed unless it has a postmark indicating the report was mailed after the designated due date. A certificate of mailing obtained from and dated by the U.S. Postal Service at the time of mailing or a receipt from an established courier company, which bears a date on or before the date on which the report is due, is proof of mailing in a timely manner. Reports filed with the Division through the Electronic Filing System (EFS) are due no later than midnight, Eastern Time, of the due date.

(Sections 106.07, 106.0705 and 106.141, F.S.)

Penalty for Late Filing

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 percent of the total receipts or expenditures, whichever is greater, for the period covered by the late report. However, for the reports immediately preceding the primary and general election, the fine shall be \$500 per day for each late day, not to exceed 25 percent of the total receipts or expenditures, whichever is greater, for the period covered by the late report. For a candidate's termination report, the fine shall be \$50 per day for each late day, not to exceed 25 percent of the total receipts or expenditures, whichever is greater for the period covered by the late report. All fines must be paid from the candidate's personal funds not campaign funds.

(Section 106.07(2) and (8), F.S.)

Waiver of Report

In any reporting period during which a candidate has not received funds or made any expenditures, the filing of the required report for that period is waived; however, the candidate must indicate there is no activity by filing a waiver of report on the prescribed due date. (Waivers filed with the Division must be filed using the EFS.) The next report filed must specify that the report covers the entire period between the last submitted report and the report being filed.

(Section 106.07, F.S.)

Incomplete Reports

If a campaign treasurer files a report that is deemed incomplete, it shall be accepted on a conditional basis. The campaign treasurer will be notified by the filing officer as to why the report is incomplete. The campaign treasurer must file an addendum to the incomplete report within seven days of notification. The addendum must include all necessary information to complete the report.

(Section 106.07(2), F.S.)

Reporting Total Sums

Each campaign treasurer's report required by Chapter 106, F.S., shall contain the total sums of all loans, in-kind contributions, and other receipts by or for such candidate, and total sums of all expenditures made by such candidate during the reporting period. The

reporting forms shall be designed to elicit separate totals for in-kind contributions, loans, and other receipts.

(Section 106.07, F.S.)

Reporting Contributions

Each report must contain:

- Full name, address, specific occupation, amount, and date of each person making a contribution. Reports must provide as clear a description as practicable of the principal type of business conducted for corporations contributing. The principal type of business or the occupations are not required if the contribution is \$100 or less, or from a relative provided the relationship is reported.
- Name, address, amount, and date of each political committee making any transfer of funds.
- Full name, address, specific occupation, principal place of business of the lender and endorser, date and amount of each loan.
- Statement of each contribution, rebate, refund, or other receipts not listed in 1. through 3. above.

(Sections 106.07(4) and 112.312(21), F.S.)

Returning Contributions

Contributions *must be returned* to the contributor *if:*

- A candidate receives a contribution in excess of the limitations provided by law.
- A candidate with opposition in an election receives a contribution on the day of that election or less than five days prior to the date of that election.

 A candidate receives a contribution once he or she is elected, defeated, becomes unopposed, or withdraws his or her candidacy.

If the contribution to be returned has not been deposited into the campaign account, report the contribution as a contribution returned using form DS-DE 02.

If the contribution has been deposited into the campaign account:

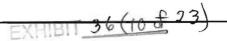
- Report the contribution; and
- Write a check from the campaign account to the contributor for the amount of the contribution and report this on the itemized contribution report using the contribution type "Refund." This amount is reported as a negative. The candidate may also wish to submit a written explanation to the filing officer.

(Section 106.08, F.S.)

Reporting Expenditures

Each report must contain:

- Full name and address of each person to whom expenditures have been made along with the amount, date, and clear purpose of the expenditure. Name, address, and office sought by each candidate on whose behalf such expenditure was made.
- Full name and address of each person to whom an expenditure for personal services, salary or reimbursed authorized expenses was made along with the amount, date, and clear purpose of the expenditure.



- Total amount withdrawn and the total amount spent from the petty cash fund.
 Each expenditure from the petty cash fund need not be individually reported but complete records of petty cash expenditures must be kept.
- Transaction information for each credit card purchase. Credit cards may be used by statewide (Governor, Cabinet and Supreme Court Justice) candidates only. (See Division of Elections Opinion 05-07.)
- Amount and nature of debts and obligations owed by or to the candidate, which relate to the conduct of any political campaign.
- The amount and nature of any separate interest-bearing accounts or certificates of deposit. Identification of the financial institution in which such accounts or certificates of deposit are located must be identified.
- The primary purposes of an expenditure made indirectly through a campaign treasurer for goods and services such as communications media placement or procurement services, campaign signs, insurance, and other expenditures that include multiple components as part of the expenditure. The primary purpose of an expenditure shall be that purpose, including integral and directly related components, that comprises 80 percent of such expenditure.
- Total sum of expenditures during the reporting period.

(Section 106.07, F.S.)

Special Requirements for Judicial Candidates

A candidate for retention as a Justice of the Supreme Court or a Judge of a District Court of Appeal who has not received any contributions or made any expenditures, may file a sworn statement on *Form DS-DE 96*, *Affidavit of Intention*, at the time of qualifying that he or she does not anticipate receiving contributions or making expenditures in connection with his or her candidacy for retention to office.

Such candidate must file a final report within 90 days following the general election for which the candidate's name appeared on the ballot for retention. The candidate may use *Form DS-DE 97, Affidavit of Compliance,* for this purpose.

A candidate for retention to judicial office who, after filing Form DS-DE 96 receives any contributions or makes any expenditures in connection with his or her candidacy for retention must immediately file a statement to

that effect with the qualifying officer and must begin filing reports as an opposed candidate pursuant to Section 106.07, F.S.

(Sections 105.08(2) and 106.141, F.S.)

Chapter 17: Termination Reports

Once a candidate withdraws, becomes unopposed, is eliminated, or elected to office, he or she may **only** expend funds from the campaign account to:

- Purchase "thank you" advertising for up to 75 days after he or she withdraws, becomes unopposed, is eliminated, or elected to office.
- Pay for items which were obligated before he or she withdrew, became unopposed, was eliminated, or elected to office.
- Pay for expenditures necessary to close down the campaign office and to prepare final campaign reports.
- Dispose of surplus funds as provided in Section 106.141, F.S.

(Section 106.11(5), F.S.)

Because individuals who seek election to a political party executive committee are not "candidates," they do not file termination reports.

Prior to Disposing of Surplus Funds

A candidate may be reimbursed by the campaign for any previously reported contributions by the candidate to the campaign, in full or in part.

A candidate who filed an oath stating that he or she was unable to pay the fee for verification of petition signatures without imposing an undue burden on his or her personal resources or on resources otherwise available to him or her, must reimburse the state or local government entity, whichever is applicable, for such waived fee prior to disposing of any funds under the surplus provisions contained in Section 106.141(4), F.S.

(Section 106.141, F.S.)

Disposing of Surplus Funds

Once a candidate withdraws, becomes unopposed, is eliminated, or elected to office, the candidate must dispose of the funds on deposit in his or her campaign account and file a campaign treasurer's report (termination report) reflecting the disposition of funds.

A candidate required to dispose of surplus funds must, at the option of the candidate, dispose of such funds within 90 days by any of the following means, or a combination thereof:

- Return pro rata to each contributor the funds that have not been spent or obligated.
- 2. Donate the funds that have not been spent or obligated to a charitable organization or organizations that meet the qualifications of Section 501(c)(3) of the Internal Revenue Code.
- 3. Give not more than \$25,000 of the funds that have not been spent or obligated to the political party of which such candidate is a member.
- 4. Give the funds that have not been spent or obligated:
 - a. In the case of a candidate for state office, to the state to be deposited in the General Revenue Fund; or
 - b. In the case of a candidate for office of a political subdivision, to such political

subdivision, to be deposited in the general fund thereof.

- 5. Transfer funds to an office account (See Chapter 19, Office Accounts).
- In the case of a candidate elected to state office, retain up to \$20,000 in the campaign account for re-election to the same office. (See Chapter 20, Carryover Campaign Funds)

The termination report must include:

- The name and address of each person or unit of government to whom any of the funds were distributed and the amounts thereof;
- The name and address of each person to whom an expenditure was made together with the amount and purpose; and
- The amount of such funds transferred to an office account together with the name and address of the bank in which the office account is located.

If a refund check is received after all surplus funds have been disposed of, the check may be endorsed by the candidate and the refund disposed of pursuant to Section 106.141, F.S. An amended termination report must be filed with the filing officer.

All reports must be signed by the candidate and the campaign treasurer and certified as true and correct.

(Section 106.141, F.S.)

Money from Separate Interest-Bearing Account or Certificate of Deposit

A campaign treasurer of any candidate who withdraws, becomes unopposed, eliminated, or elected to office, and who has funds on deposit in any interest-bearing account or certificate of deposit, must, within seven days. transfer such funds accumulated interest earned thereon to the primary campaign account for disposal. However, when funds are in an account in which penalties will apply for withdrawal within the seven day period, the campaign treasurer must transfer such funds and accumulated interest earned thereon as soon as the funds can be withdrawn without penalty, or within 90 days after the candidate becomes unopposed, withdraws his or her candidacy, or is elected, or eliminated, whichever comes first.

(Section 106.141, F.S.)

Campaign Loans Report

A person elected to office must report all loans, exceeding \$500 in value, made to him or her and used for campaign purposes, and made in the twelve months preceding his or her election to office, to the filing officer. The report must be made on *Forms DS-DE 73 and 73A*, *Campaign Loan Report* within ten days after being elected to office. Loan reports filed with the Division must be filed using the EFS.

Any person who makes a contribution to an individual to pay all or part of a loan incurred in the twelve months preceding the election, to be used for the individual's campaign, may not contribute more than the amount which is allowed in Section 106.08(1), F.S.

(Section 106.075, F.S.)

Chapter 22: Recordkeeping

Contributions

 The campaign treasurer of each candidate shall keep detailed accounts of all contributions received, which shall be current within not more than two days after the date of receiving the contribution.

(Section 106.06, F.S.

 All funds received by the campaign treasurer of any candidate shall be deposited in the campaign depository prior to the end of the fifth business day following receipt (Saturdays, Sundays and legal holidays excluded).

(Section 106.05, F.S.)

 All money and contributions received with respect to a campaign fund raiser are deemed campaign contributions and shall be accounted for and subject to the same restrictions as other campaign contributions.

(Section 106.025, F.S.)

 All deposits shall be accompanied by a bank deposit slip containing the name of each contributor and the amount contributed by each.

(Section 106.05, F.S.)

 The campaign treasurer shall keep detailed accounts of all deposits made in any separate interest-bearing account or certificate of deposit and of all interest earned.

(Section 106.06, F.S.)

 Contributions deposited in a secondary campaign depository shall be forwarded to the primary campaign depository prior to the end of the first business day following the deposit. A copy of the deposit slip shall accompany the deposit.

(Section 106.05, F.S.)

Expenditures

 The campaign treasurer of each candidate shall keep detailed accounts of all expenditures made, which shall be current within not more than two days after the making of the expenditure.

(Section 106.06, F.S.)

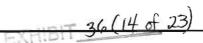
 Credit Cards for Statewide (Governor, Cabinet and Supreme Court Justice) Candidates Only - Receipts for each credit card purchase shall be retained by the treasurer with the records for the campaign account. The treasurer shall require an accounting of actual expenses and reconcile any overpayment or underpayment to the original payee.

(Sections 106.07 and 106.125, F.S.)

3. Receipts for debit card transactions must contain: (1) the last four digits of the debit card number; (2) the exact amount of the expenditure; (3) the name of the payee; (4) the signature of the campaign treasurer, deputy treasurer, or authorized user; and (5) the exact purpose for which the expenditure is authorized. Any information required but not included on the debit card transaction receipt may be handwritten on, or attached to, the receipt by the authorized user before submission to the treasurer.

(Section 106.11, F.S.)

 All expenditures made with respect to a campaign fund raiser which are made or reimbursed by a check drawn on the



campaign account shall be deemed to be campaign expenditures to be accounted for and subject to the same restrictions as other campaign expenditures.

(Section 106.025, F.S.)

 The campaign treasurer shall keep detailed accounts of all withdrawals made from any separate interest-bearing account or certificate of deposit to the primary depository and of all interest earned.

(Section 106.06, F.S.)

6. The campaign treasurer shall retain the records pursuant to Section 106.06, F.S.

(Section 106.07, F.S.)

Preservation of Accounts

Accounts kept by the campaign treasurer of a candidate shall be preserved by the campaign treasurer for a number of years equal to the term of the office to which the candidate seeks election.

(Section 106.06, F.S.)

Inspections

 Accounts kept by the campaign treasurer of a candidate, including separate interestbearing accounts and certificates of deposit, may be inspected under reasonable circumstances before, during, or after the election to which the accounts refer by any authorized representative of the Division or the Florida Elections Commission. The right of inspection may be enforced by appropriate writ issued by any court of competent jurisdiction.

(Section 106.06, F.S.)

 Records maintained by the campaign depository shall be subject to inspection by an agent of the Division or the Florida Elections Commission at any time during normal banking hours, and such depository shall furnish certified copies of any such records to the Division or Florida Elections Commission upon request.

(Section 106.07, F.S.)

 It is the duty of the Division to make, from time to time, audits and field investigations with respect to reports and statements filed under the provisions of Chapter 106, F.S., and with respect to alleged failures to file any report or statement required under the provisions of Chapter 106, F.S.

(Section 106.22(6), F.S.)

It is the duty of the Division to conduct random audits with respect to reports and statements filed under Chapter 106, F.S., and with respect to alleged failure to file any reports and statements required under Chapter 106, F.S.

(Section 106.22(10), F.S.)

Chapter 23: Bookkeeping Suggestions

The Division has a few suggestions which may be helpful to campaign treasurers in setting up a system to record and maintain campaign information.

- Keep a schedule of due dates for campaign treasurer's reports. The Division's website provides each candidate with a calendar of election and reporting dates.
- Know what period of time each report covers and only report activity occurring during that reporting period.
- If filing with the Division, keep a copy of the electronic receipt for each report filed for your own records. If filing with the local officers, keep the certificate of mailing.
- Record all contributions when received.
 Make sure to include the name, address, specific occupation, or principal type of business if over \$100, amount, and date of each contribution. Keep contributions itemized by monetary, in-kind, and loans.
- Record all expenditures when they occur.
 List the name and address of each person to whom the expenditure was made along with the amount, date, and purpose.
- Keep a petty cash ledger of all expenditures.
 These individual listings do not have to be listed on campaign treasurer's reports, only the total amount withdrawn and total amount spent per reporting period.

- Monitor the cash flow to know how much money is available at all times in the account to avoid any possibility of authorizing an expenditure when money is not available to pay for such expenditure.
- Maintain a listing of all funds currently in the separate interest-bearing account, certificate of deposit or money market account.
- Make sure an authorization for advertising has been obtained from the candidate.

Appendix

Appendix A: Frequently Asked Questions

Candidates

Q1. If I want to be a no party affiliation candidate, can I still be registered to vote as a Republican or Democrat?

Yes. Any registered elector who qualifies for office without party affiliation will have their name placed on the ballot at the general election without party affiliation.

(Section 99.0955(1), F.S.)

Q2. Do I have to designate a campaign treasurer and depository before I make public my intention to run for office?

No. A person must appoint a campaign treasurer and designate a depository prior to qualifying for office, obtaining signatures on petitions, accepting contributions or making expenditures. Nothing in the election laws prohibits a person from announcing their intention to become a candidate prior to designating a treasurer or depository as long as no contributions are received and no expenditures are made in connection with that announcement.

(Section 106.021, F.S.)

Q3. What if I want to change my campaign treasurer or other officers?

File a reappointment of campaign treasurer (<u>Form DS-DE 9</u>) with the filing officer along with a copy of the letter of resignation or removal.

Q4. How are judges elected in Florida and what are their terms?

Merit Retention

Not all judges in Florida are elected to office. Supreme Court Justices and Judges of the District Court of Appeal are always appointed by the Governor from a list of three to six candidates presented by the Judicial Nominating Commission for that court. Once appointed, they must serve at least one year before the next primary (i.e. both the primary and general elections must be one year away) election and, thereafter, must face a "yes" or "no" vote every six years as to whether they will remain in office. If a judge is not retained the appointment process starts again. Further information can be obtained from the Florida State Courts website at www.flcourts.org.

Elected Judges

Elected circuit judges and county court judges have six year terms that begin on the first Tuesday after the first Monday in January following the general election. They are on the primary and general election ballots the year before the term ends in January. If a judicial candidate receives a majority of the votes at the primary election, the candidate's name will not appear on the general election ballot unless a write-in candidate has qualified for the same office. If no candidate receives a majority of the votes at the primary election, the names of the two candidates receiving the highest number of votes will appear on the general election ballot. The candidate receiving the highest number of votes at the general election is elected to office.

Q5. Can a judicial candidate speak at a political party function?

A judicial candidate may attend and speak in his own behalf at political party functions. However, care must be exercised to insure compliance with the election laws and the Code of Judicial Conduct. (Chapter 105, F.S. and Division of Elections Opinion 78-34.) For opinions of the Judicial Ethics Advisory Commission, see:

http://www.jud6.org/LegalCommunity/LegalPractice/opinions/jeacopinions/jeac.html

Q6. I am a county court judge candidate. Where do I file and qualify?

You must file your appointment of campaign treasurer and designation of campaign depository and qualify with the supervisor of elections office in the county where you reside.

(Section 105.031, F.S.)

Q7. When can I start collecting signatures to qualify as a petition candidate?

Before collecting any signatures, all candidates (except federal and special district candidates) must file the Appointment of Campaign Treasurer and Designation of Campaign Depository (<u>Form DS-DE 9</u>) with the filing officer. Each petition must be submitted before noon of the 28th day preceding the first day of the qualifying period for the office sought to the <u>Supervisor of Elections</u> of the county in which such petition was circulated.

Campaign Finance

Q8. Do persons running for a political party executive committee office (e.g. precinct committeeperson) for precinct committeeperson have to file campaign reports?

Only if the person has received a contribution or made an expenditure; If applicable, the person files a single report on the 4th day before the primary election. Although, persons seeking election to political party executive committees are specifically exempt from the definition of "candidate," the political party executive office falls within the definition of "election."

(Sections 103.091, 106.011(3), (7) and 106.0702 F.S.)

Q9. May a candidate appoint himself or herself as campaign treasurer?

Yes.

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

Q10. Must a campaign treasurer be a registered voter in Florida?

No.

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

Q11. How many deputy treasurers may a candidate have?

Candidates for statewide office may appoint up to 15 deputy treasurers. Other candidates may appoint up to 3 deputy treasurers.

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

Q12. Can a deputy treasurer file and submit campaign reports?

Yes. A deputy treasurer may perform all of the duties of a campaign treasurer when specifically authorized to do so by the campaign treasurer.

(Section 106.021(4), F.S.)

Q13. Who is responsible for keeping tabs on aggregate totals of campaign contributions?

The campaign treasurer is responsible for receiving and reporting all contributions.

(Section 106.06, F.S.)

Q14. May a candidate accept a contribution from a trust fund?

Yes. Chapter 106, F.S., defines a "person" as an individual, corporation, association, firm, partnership, joint venture, joint stock company, club, organization, estate, trust, business trust, syndicate, or other combination of individuals having collective capacity. The term also includes a political party, affiliated party committee, or political committee.

(Section 106.011(14), F.S.)

Q15. Do I have to itemize small contributions of \$5, \$10, \$50, etc.?

Yes. The law provides no exceptions for the reporting of contribution information, regardless of the size of the contribution. The full name and address of the contributor are also required.

(Section 106.07(4)(a), F.S.)

Q16. Are in-kind contributions subject to the same limitations as monetary contributions?

Yes. In Chapter 106, F.S., the definition of a "contribution" includes contributions in-kind having an attributable monetary value in any form. Therefore, in-kind contributions are subject to the same limitations set for monetary contributions.

(Section 106.011(5) and 106.08, F.S.)

Q17. How is the value of an in-kind contribution determined?

The contributor must inform the person receiving the contribution of the fair market value at the time it is given.

(Section 106.055, F.S.)

Q18. Can a corporation give to a candidate, political committee or political party?

Yes. A corporation is under the definition of a "person" in Chapter 106, F.S.

(Section 106.011(14), F.S.)

Q19. I am opposed in the general election, but I have no opposition in the primary election, therefore, my name will not be on the primary election ballot. Must I abide by the prohibition on accepting contributions less than five days prior to the primary election?

No. Only candidates opposed in the primary election are required to comply. However, since you are opposed and your name will appear on the general election ballot, you are required to abide by the prohibition on accepting contributions less than 5 days prior to the general election.

(Section 106.08(3), F.S.)

Q20. Can I conduct a raffle to raise money for my campaign?

No. Pursuant to Section 849.09, Florida Statutes, it is unlawful for any person in this state to set up, promote, or conduct any lottery for money or anything of value.

Q21. I was given cash at a rally and have no information on who it is from. What do I do?

Report this contribution on your campaign report but do not spend these funds on the campaign. After the campaign is over, dispose of the funds pursuant to Section 106.141, F.S.

(Division of Elections Opinion 89-02)

Q22. What are considered "legitimate office expenses" for purposes of office accounts?

As the duties and responsibilities of each office are different, what are considered legitimate office expenses will vary. For expenses not specifically listed in Section 106.141 (5), please contact your office's legal or accounting department.

Q23. Can I use my leftover campaign funds to help fund my future re-election?

No, unless you have been elected to a state office or will be elected to state office after being unopposed after the end of the qualifying period and you seek re-election to the same office. If the exception applies to you, you may retain up to \$20,000 in your campaign account.

(Section 106.141 (6), F.S.)

Q24. I am an elected official and still have funds in my office account. I am now beginning my reelection campaign. May I place the surplus funds in the office account into my campaign account for re-election?

No. Funds retained by elected officials in their office accounts may only be used for legitimate expenses in connection with their public office.

(Section 106.141(5), F.S.)

Q25. Do I have to file campaign reports on the Electronic Filing System (EFS)?

If the Division is your filing officer, you are required to file all campaign reports via the EFS. If your filing officer is other than the Division, you must contact the filing officer to find out the requirements.

(Section 106.0705, F.S.)

Q26. If my treasurer is out of town, can I have an extension to file my report?

No. The election laws do not provide for an extension under these circumstances.

(Sections 106.04(4)(b)1., 106.07(2)(b) and (3), F.S.)

Q27. If I make a mistake on my report can I go back in and correct it on the EFS?

Once the report is submitted to the Division of Elections, the EFS will not permit you to go back and make changes. In order to correct mistakes or add and delete information, you must submit an "amendment."

Q28. If I am late submitting my report, how is my fine calculated?

\$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 the primary and general election, the fine shall be \$500 per day for each day, not to exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report.

Q29. How long are campaign records kept at the Division of Elections or the supervisor of elections?

Ten years from the date of receipt.

(Sections 98.015(5) and 106.22(4), F.S.)

Q30. Does the prohibition against accepting contributions 5 days prior to an election for "candidates" apply to individuals running for political party executive committee positions?

No, because s. 106.08(3)(a)'s prohibition applies only to a "contribution received by a <u>candidate</u>" and persons running for party executive committee persons are not "candidates."

Q31. How can I tell if a provision in Chapter 106 applies to individuals running for political party executive committee positions?

Besides the provisions of s. 106.0702 expressly applying to these individuals, use this as a general rule: Because individuals running for political party executive committee positions are not "candidates," if the Chapter 106 provision applies only to a "candidate" or "candidates," the provision will not apply; however, because selecting a member of a political party executive committee is included in the definition of "election," if the provision applies to an "election" without reference to "candidates," the provision will apply.



FLORIDA ELECTIONS COMMISSION

107 W. Gaines Street, Suite 224 Collins Building Tallahassee, Florida 32399-1050 Telephone: (850) 922-4539 Fax: (850) 921-0783

March 17, 2016

Anne Gerwig 14505 Paddock Drive Wellington, FL 33414

RE: Case No.: FEC 15-518; Respondent: Anne Gerwig

Dear Ms. Gerwig:

On December 30, 2015, 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(5), Florida Statutes: Respondent, a 2014 candidate for re-election to the Wellington Village Council, Seat 2, filed campaign treasurer reports that were either incorrect or incomplete, as alleged in the complaint.

Section 106.19(1)(b), Florida Statutes: Respondent, a 2014 candidate for re-election to the Wellington Village Council, Seat 2, failed to report one or more contributions required to be reported by Chapter 106, Florida Statutes, as alleged in the complaint.

Section 106.19(1)(c), Florida Statutes: Respondent, a 2014 candidate for re-election to the Wellington Village Council, Seat 2, falsely reported or deliberately failed to include information in one or more campaign reports required by Chapter 106, Florida Statutes, as alleged in the complaint.

You may respond to the allegations above by filing a notarized statement providing any information regarding the facts and circumstances surrounding the allegations. Your response will be included as an attachment to the investigator's report.

When we conclude the investigation, a copy of the Report of Investigation will be mailed to you at the above address. You may file a response to the report within 14 days from the date the report is mailed to you. Based on the results of the investigation, legal staff will make a written recommendation to the Commission on whether there is probable cause to believe you have

violated Chapter 104 or 106, Florida Statutes. A copy of the Staff Recommendation will be mailed to you and you may file a response within 14 days from the date the recommendation is mailed to you. Your timely filed response(s) will be considered by the Commission when determining probable cause.

The Commission will then hold a hearing to determine whether there is probable cause to believe you have violated Chapters 104 or 106, Florida Statutes. You and the complainant will receive a notice of hearing at least 14 days before the hearing. The notice of hearing will indicate the location, date, and time of your hearing. You will have the opportunity to make a brief oral statement to the Commission, but you will not be permitted to testify or call others to testify, or introduce any documentary or other evidence.

At any time before a probable cause finding, you may notify us in writing that you want to enter into negotiations directed towards reaching a settlement via consent agreement.

The Report of Investigation, Staff Recommendation, and Notice of Hearing will be mailed to the above address as this letter. Therefore, if your address changes, you must notify this office of your new address. Otherwise, you may not receive these important documents. Failure to receive the documents will not delay the probable cause hearing.

Under section 106.25, Florida Statutes, complaints, Commission investigations, investigative reports, and other documents relating to an alleged violation of Chapters 104 and 106, Florida Statutes, are confidential until the Commission finds probable cause or no probable cause. The confidentiality provision does not apply to the person filing the complaint. However, it does apply to you unless you waive confidentiality in writing. The confidentiality provision does not preclude you from seeking legal counsel. However, if you retain counsel, your attorney must file a notice of appearance with the Commission before any member of the Commission staff can discuss this case with him or her.

If you have any questions or need additional information, please contact **Helen Hinson**, the investigator assigned to this case.

Sincerely,

Amy McKeever Toman

Executive Director

AMT/enr



FLORIDA ELECTIONS COMMISSION

107 West Gaines Street, Suite 224, Tallahassee, Florida 32399-1050
Telephone Number: (850) 922-4539
www.fec.state.fl.us

CONFIDENTIAL COMPLAINT FORM

The Commission's records and proceedings in a case are confidential until the Commission rules on probable a cause. A copy of the complaint will be provided to the person against whom the complaint is brought.

10:45

REPERVED

1. PERSON BRINGING COMPLAINT:	
Name:	Work Phone: ()
15670 Cedar Grove Lane	Home Phone: (561, 790-3344
Name: Bart Novack Address: 15670 Cedar Grove Lane City: Wellington County: Palm Beach State: Flo	rida Zip Code: 33414
2. PERSON AGAINST WHOM COMPLAINT IS BROUG	
A person can be an individual, political committee, committee of electioneering communication organization, club, corporation, particular type of organization. (If you intend to name more than one complaints.)	tnership, company, association, or any
Name of individual or entity: Anne Gerwig	
14505 Paddock Drive	
Address: City: Palm Beach State:	rida Zip Code: 33414
If individual is a candidate, list the office or position sought:	Lellington Village Council Se
Have you filed this complaint with the State Attorney's Office?	(check one) Yes No
3. ALLEGED VIOLATION(S):	
Please list the provisions of The Florida Election Code that you bel violated. The Commission has jurisdiction only to investigation the Chapter 106, and Section 105.071, Florida Statutes. Also, please	ne following provisions: Chapter 104,
The facts and actions that you believe support the violat The names and telephone numbers of persons you believe A copy or picture of the political advertisements you me A copy of the documents you mention in your statement Other evidence that supports your allegations.	ve may be witnesses to the facts, ention in your statement,
Section 106.07 (5) Certified that one or more of her campai	gn treasure reports was true,
correct and complete when they were not.	
Candidate did a "forensic" audit and filed 11 amendments wit	h the Village Clerk of Wellington
Those amendments were signed by the candidate stating the	nat they were true,correct and
complete when they were not.	
Candidate report Q3-7/1/13-9/30/13 was incorrect by \$100.0	Oowhich makes all other reports
including amendment incorrect, false as well.	

1	
	Additional materials attached (check one)? Yes No
4. <u>OATH</u>	
STATE OF FLORIDA COUNTY OF CAIM BEACH	
I swear or affirm, that the above info	ormation is true and correct to the best of my knowledge.
,	Original Signature of Person Bringing Complaint
10 =	
1 H 2	Sworn to and subscribed before me this
0 V V	December , 20 15.
NACT NACT	Acusco.
06.3	Signature of Officer Authorized to Administer Oaths or Notary public.
3	DONNA CRUSCO MY COMMISSION # FF022602
107	**************************************
	(Print, Type, or Stamp Commissioned Name of Notary Public)
	Personally known Or Produced Identification
	Type of Identification Produced Plant do DI

Any person who files a complaint while <u>knowing</u> that the allegations are false or without merit commits a misdemeanor of the first degree, punishable as provided in Sections 775.082 and 775.083, Florida Statutes.