

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: William Lawrence "Larry" Finch

Case No.: FEC 17-012

TO: William Lawrence "Larry" Finch
2048 Advana Street NE
Palm Bay, FL 32905

Lori Scott, Brevard County SOE
2724 Judge Fran Jamieson Way
Viera, FL 32940

NOTICE OF HEARING (INFORMAL HEARING)

A hearing will be held in this case before the Florida Elections Commission on, **August 13, 2019 at 8:30 am**, *or as soon thereafter as the parties can be heard*, at the following location: **Senate Office Building, 404 South Monroe Street, Room 110-S, Tallahassee, Florida 32399**. Due to heightened security access requirements, please bring only essential items into the building and plan to arrive early to allow for delays coming through security.

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

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

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

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

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

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

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

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

See further instructions on the reverse side.

Tim Vaccaro

Executive Director
Florida Elections Commission
July 29, 2019

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.

FILED

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STATE OF FLORIDA
ELECTIONS COMMISSION

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

**Florida Elections Commission,
Petitioner,**

Case No.: FEC 17-012

v.

**William Lawrence "Larry" Finch,
Respondent.**

ORDER OF PROBABLE CAUSE

THIS MATTER was heard by the Florida Elections Commission (Commission) at its regularly scheduled meeting on May 14, 2019, in Tallahassee, Florida.

On April 2, 2019, Staff recommended to the Commission that there was probable cause to believe that the Florida Election Code was violated. The facts articulated in Staff's Recommendation are adopted by reference and incorporated herein. Based on the Complaint, Report of Investigation, Staff's Recommendation, and oral statements (if any) made at the probable cause hearing, the Commission finds that there is **probable cause** to charge Respondent with the following violation(s):

Count 1:

On or about November 28, 2016, Respondent violated Section 106.141(1), Florida Statutes, when Respondent failed dispose of all remaining campaign funds on deposit in the campaign account within 90 days of being eliminated.

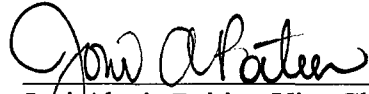
Count 2:

On or about August 18, 2016, Respondent violated Section 106.07(5), Florida Statutes, when Respondent certified that the campaign's 2016 P6 report was true, correct, and complete when it

was not.

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

DONE AND ORDERED by the Florida Elections Commission on May 14, 2019.



Joni Alexis Poitier, Vice Chair
Florida Elections Commission

Copies furnished to:

Cole H. Kekelis, Assistant General Counsel

William Lawrence "Larry" Finch, Respondent

Lori Scott, Brevard County Supervisor of Elections, Complainant

NOTICE OF RIGHT TO A HEARING

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

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

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

If you do not elect to resolve the case by consent order or request a formal hearing at the DOAH

or an informal hearing before the Commission within 30 days of the date this Order of Probable Cause is filed with the Commission, the case will be sent to the Commission for a formal or informal hearing, depending on whether the facts are in dispute. The date this order was filed appears in the upper right-hand corner of the first page of the order.

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

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: William Lawrence "Larry" Finch

Case No.: FEC 17-012

TO: William Lawrence "Larry" Finch
2048 Advana Street NE
Palm Bay, FL 32905

Lori Scott, Brevard County SOE
2724 Judge Fran Jamieson Way
Viera, FL 32940

NOTICE OF HEARING (PROBABLE CAUSE DETERMINATION)

A hearing will be held in this case before the Florida Elections Commission on, **May 14, 2019 at 9:30 am**, *or as soon thereafter as the parties can be heard*, at the following location: **Senate Office Building, 404 South Monroe Street, Room 110-S, Tallahassee, Florida 32399**. Due to heightened security access requirements, please bring only essential items into the building and plan to arrive early to allow for delays coming through security.

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Tim Vaccaro

Executive Director
Florida Elections Commission
April 30, 2019

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

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

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: William Lawrence “Larry” Finch

Case No.: FEC 17-012

STAFF RECOMMENDATION FOLLOWING INVESTIGATION

Pursuant to Section 106.25(4)(c), Florida Statutes, undersigned 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 106.141(1) and 106.07(5), Florida Statutes**, and **no probable cause** to charge Respondent with violating **Section 106.19(1)(c), Florida Statutes**. Based upon a thorough review of the Report of Investigation submitted on February 22, 2019, the following facts and law support this staff recommendation:

1. On January 18, 2017, the Florida Elections Commission (“Commission”) received a sworn complaint alleging that William Lawrence “Larry” Finch, (“Respondent”) violated Chapter 106, Florida Statutes.

2. Respondent was a 2016 candidate for Brevard County School Board, District 3. He was eliminated in the primary election held on August 30, 2016. Respondent’s filing officer was the Brevard County Supervisor of Elections (“BCSOE”). Complainant is Lori Scott, Supervisor of Elections for Brevard County.

3. By letter dated April 3, 2018, the Executive Director notified Respondent that Commission staff would investigate the following statutory provisions:

Section 106.141(1), Florida Statutes: As alleged in the complaint, Respondent, a 2016 candidate for the Brevard County School Board, District 3, failed to timely file a 2016 Termination Report (“TR”) reflecting the disposition of all remaining campaign funds.

Section 106.07(5), Florida Statutes: As alleged in the complaint, Respondent, a 2016 candidate for the Brevard County School Board, District 3, may have certified that one or more campaign treasurer reports were true, correct, and complete when they were not.

Section 106.19(1)(c), Florida Statutes: As alleged in the complaint, Respondent, a 2016 candidate for the Brevard County School Board, District 3, may have falsely reported or deliberately failed to include information in one or more campaign treasurer reports, as required by Chapter 106.

4 Respondent filed Appointment of Campaign Treasurer and Designation of Campaign Depository forms (“DS-DE 9”) with the BCSOE on March 12, 2015, and May 15, 2015. Respondent appointed himself as his own campaign treasurer. (ROI Exhibits 1-2)¹

5. On March 12, 2015, Respondent filed a Statement of Candidate form with the BCSOE in which he acknowledged that he had been provided access to read and understand the requirements of Chapter 106, Florida Statutes. (ROI Exhibit 3)

6. Complainant asserted that Respondent, “...was provided the Florida DOE *Candidate and Campaign Treasurer Handbook, 2014 Florida Election Laws, 2015 Candidate Financial Reporting Dates, How to File Financial Reports Online Handbook*, and the Florida DOE *2014 Candidate Petition Handbook* as email attachments. He was also advised Candidate and Campaign Treasurer publications’ were available on the Florida Division of Elections web site.” (ROI Exhibit 4, page 1)

7. In a telephonic interview on December 26, 2018, when he was asked what documents and resources he was provided by the filing officer, he stated, “We were supposed to download the information from the [SOE’s] website.” (ROI Exhibit 14, pages 1-2)

8. Respondent’s 2016 TR was due on November 28, 2016, and Respondent timely filed it. However, the BCSOE emailed Respondent on November 28, 2016, to inform him that the TR was not reconciled in that it appeared there were surplus contributions that were not disposed of as required by Florida Statutes. Based on the TR, total monetary contributions to date were \$13,750.79, while total monetary expenditures to date were \$10,700.93, so it appeared that a \$3,049.86 surplus remained in the campaign account after the TR was filed. (ROI Exhibits 5 & 8)

9. The BCSOE sent Respondent a letter dated November 30, 2016, noting that a surplus balance appeared to remain in the campaign account. On January 6, 2017, the BCSOE emailed Respondent to remind him that his TR was still not reconciled. (ROI Exhibit 4, pages 11 & 18)

10. The investigation secured Respondent’s campaign account records from his campaign depository, SunTrust. The records revealed that, as of the due date for the 2016 TR, a balance of \$516.54 remained in the campaign account.² (ROI Exhibit 10, page 7)

11. Furthermore, a review of the bank records revealed that there were reporting errors on Respondent’s campaign treasurer reports. This staff recommendation on probable cause relative to reporting errors relates only to errors specified in paragraphs 12 and 13 of this report.³

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

² The remaining balance was disposed through a closing withdrawal by Respondent on December 30, 2016. That expenditure occurred outside of the TR reporting period. (ROI Exhibit 10, page 8; and Exhibit 12)

³ Table 1 of the ROI contains the results of an audit of campaign treasurer reports performed during the investigation. That table is not incorporated into this staff recommendation.

12. 2016 P6 report – Respondent failed to report a transaction that occurred on August 10, 2016, which appears to have been a refund of a contribution Respondent made to his own campaign in the amount of \$7,427.80. On the 2016 P4 report, Respondent had disclosed receipt of a contribution from himself in the amount of \$7,427.80 on July 23, 2016⁴, and an expenditure in the amount of \$7,427.80 to Mudlick Mail for “campaign mailers” on July 24, 2016. There was no bank record to support that expenditure to Mudlick Mail, but there was record of a transfer on August 10, 2016, in the amount of \$7,427.80 from the campaign account back to the account from which the funds had been sent. Therefore, it appears Respondent contributed this money to himself, which he disclosed on the 2016 P4 report, and then refunded it back to himself on August 10, 2016.⁵ Respondent thus disclosed receipt of the contribution, but he failed to disclose the apparent refund on the 2016 P6 report. (ROI Exhibit 6; Exhibit 10, page 3; and Attachment A)

13. 2016 TR (original) – Respondent disclosed four fund transfers that were not supported by the bank records. Respondent filed an amended 2016 TR in which he appears to have deleted all four of the fund transfers disclosed on the original TR. Since the original TR was filed on November 28, 2016, the amended TR was filed on December 4, 2016, and the originally reported transactions do not appear to have taken place, the transparency issues of this reporting error are minimal. Additionally, on the original TR, Respondent also appears to have misreported the date and amount of a \$119.95 expenditure to Facebook. Respondent reported the expenditure as having occurred on November 27, 2016, in the amount of \$119.25. The bank records showed there was no transaction on that date; rather, it occurred on or about August 31, 2016, and it was in the amount of \$119.95. Given that those dates are both within the same reporting period and the amounts were only off by \$0.70, the transparency issues of this reporting error are minimal. (ROI Exhibits 8 & 9; and Exhibit 10, pages 4-7)

14. Respondent filed the 2016 P6 report on August 18, 2016, and the original 2016 TR on November 28, 2016. When he filed the reports, Respondent certified that they were true, correct, and complete. (ROI Exhibits 6 & 8)

15. Section 106.141(1), Florida Statutes, requires a candidate to dispose of the funds on deposit in his campaign account and file a report reflecting the disposition of all remaining funds within 90 days of withdrawing his candidacy, becoming an unopposed candidate, being eliminated as a candidate, or being elected to office.

16. Section 106.19(1)(c), Florida Statutes, prohibits a candidate from falsely reporting or deliberately failing to include any information required by Chapter 106.

⁴ The deposit appears to have taken place on August 4, 2016, not July 23, 2016, so it should have been reported on the 2016 P5 report, not the 2016 P4. Respondent filed a waiver of the 2016 P5 report. Though he filed an amended 2016 P4 report, it does not appear Respondent deleted expenditure or contribution entries. It thus appears that both the 2016 P4 and P5 reports were incorrect relative to that contribution. However, this recommendation is limited to the 2016 P6 report and beyond because that was the scope of the ROI. (ROI Exhibit 10, page 3; and Attachment A)

⁵ The bank records make it difficult to confirm that the \$7,427.80 deposit was a contribution from Respondent because it is listed as an online banking transfer from a different account for which no name was specified. However, since Respondent disclosed it on the 2016 P4 report as a contribution from himself, it is reasonable to conclude that the transfer of funds was a contribution from Respondent. (ROI Exhibit 10, page 3; and Attachment A)

17. Section 106.07(7), Florida Statutes, prohibits a candidate or campaign treasurer from certifying a campaign treasurer report is true, correct, and complete when it is false, incorrect, or incomplete.

18. In response to the complaint, Respondent noted that he was his own campaign manager and treasurer. He stated, "I regularly put in my campaign financial information. At one point I was told some things needed changing. I tried to do that but, their system is so complicated that no matter what I tried to do it was never working. The system they have is truly a nightmare. Every time I would try to go through and change a detail about an entry it evidently doubles the same amount of money for that entry. I tried repeatedly to correct it. After the campaign was over for me because of the primary I didn't add or change anything till the date the final was due. I literally spent 3 weekends trying to correct the totals. No matter how much effort I put in, it was still never correct. I finally gave up." Respondent acknowledged that he had a \$516.54 balance. (ROI Exhibit 13, page 1)

19. Respondent provided emails between himself and the BCSOE dating from late November and early December 2016. A review of the emails appears to indicate that Respondent attempted to rectify issues with his 2016 TR surplus balance and communicated with the BCSOE multiple times about it. (ROI Exhibit 13, pages 7-8 & 10-13)

20. Based upon the information above, Respondent failed to dispose of all remaining campaign funds on deposit in his campaign account within 90 days of being eliminated as a candidate, and Respondent made reporting errors on the campaign's 2016 P6 and original 2016 TR, as described above.

21. "Probable Cause" is defined as a 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 reason able 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).

22. The above facts show that Respondent was a 2016 candidate for Brevard County School Board, District 3. He was eliminated in the primary election held on August 30, 2016. Respondent timely filed his 2016 TR, but a review of bank records from Respondent's designated campaign account depository revealed that a surplus balance of campaign funds remained on deposit in the campaign account more than 90 days after Respondent was eliminated as a candidate, which was acknowledged by Respondent. In fact, Respondent did not dispose of all remaining surplus funds on deposit in the campaign account until approximately one month later.

23. The above facts also show that Respondent certified the following campaign treasurer reports as being true, correct, and complete, when they were not: 2016 P6 and original 2016 TR. However, given the facts and circumstances of this case, it does not appear that Respondent's reporting errors on those two reports rise to the level of a charge under Section 106.19(1)(c), F.S. Further, the reporting errors on the original 2016 TR specified in paragraph 13 are minimal and do not represent a significant lack of transparency. Therefore, it does not appear that the 2016 TR should be charged under Section 106.07(5), F.S.

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

Count 1:

On or about November 28, 2016, Respondent violated Section 106.141(1), Florida Statutes, when Respondent failed dispose of all remaining campaign funds on deposit in the campaign account within 90 days of being eliminated.

Count 2:

On or about August 18, 2016, Respondent violated Section 106.07(5), Florida Statutes, when Respondent certified that the campaign's 2016 P6 report was true, correct, and complete when it was not.

Respectfully submitted on April 2, 2019,



Cole H. Kekelis
Assistant General Counsel

I reviewed this Staff Recommendation this 2nd day of April 2019.



Tim Vaccaro
Executive Director

CAMPAIGN TREASURER'S REPORT SUMMARY

(1) William Lawrence Finch
 Name
 (2) 2048 Advana St NE
 Address (number and street)
Palm Bay, FL 32905
 City, State, Zip Code

OFFICE USE ONLY
 ONLINE SUBMISSION
 [1117789]
 Submitted on:
 8/5/2016 18:32:57 (eastern)

Check here if address has changed

(3) ID Number: 583

(4) Check appropriate box(es):

- Candidate Office Sought: School Board, District 3
- 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

Cover Period: From 7 / 23 / 2016 To 7 / 29 / 2016 Report Type: P4

Original Amendment Special Election Report

(6) Contributions This Report

Cash & Checks \$, 8 , 148 . 79

Loans \$, , 0 . 00

Total Monetary \$, 8 , 148 . 79

In-Kind \$, , 0 . 00

(7) Expenditures This Report

Monetary Expenditures \$, 7 , 427 . 80

Transfers to Office Account \$, , 0 . 00

Total Monetary \$, 7 , 427 . 80

(8) Other Distributions

\$, , 0 . 00

(9) TOTAL Monetary Contributions To Date

\$, 13 , 364 . 79

(10) TOTAL Monetary Expenditures To Date

\$, 10 , 541 . 68

(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) _____
 Individual (only for IE or electioneering comm.) Treasurer Deputy Treasurer

X _____
 Signature

(Type name) _____
 Candidate Chairperson (only for PC and PTY)

X _____
 Signature

CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

(1) Name William Lawrence Finch

(2) I.D. Number 583

(3) Cover Period 7/23/2016 through 7/29/2016

(4) Page 1 of 1

(5) Date	(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) Amendment	(11) Amount
7/24/2016 / / 1	Mudlick Mail, 2847 Cedarcrest Road Suite 612 Acworth, GA 30101	campaign mailers	MO		\$7,427.80
/ /					
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/ /					
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CAMPAIGN TREASURER'S REPORT SUMMARY

(1) William Lawrence Finch
 Name
 (2) 2048 Advana St NE
 Address (number and street)
Palm Bay, FL 32905
 City, State, Zip Code

OFFICE USE ONLY
 ONLINE SUBMISSION
 [1118148]
 Submitted on:
 8/7/2016 21:53:09 (eastern)

Check here if address has changed

(3) ID Number: 583

(4) Check appropriate box(es):

- Candidate Office Sought: School Board, District 3
- 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

Cover Period: From 7 / 23 / 2016 To 7 / 29 / 2016 Report Type: P4

Original Amendment Special Election Report

(6) Contributions This Report

Cash & Checks \$, , 00 . 00

Loans \$, , 00 . 00

Total Monetary \$, , 00 . 00

In-Kind \$, , 00 . 00

(7) Expenditures This Report

Monetary Expenditures \$, , 00 . 00

Transfers to Office Account \$, , 00 . 00

Total Monetary \$, , 00 . 00

(8) Other Distributions

\$, , 00 . 00

(9) TOTAL Monetary Contributions To Date

\$, 13 , 364 . 79

(10) TOTAL Monetary Expenditures To Date

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(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) _____
 Individual (only for IE or electioneering comm.) Treasurer Deputy Treasurer

X _____
 Signature

(Type name) _____
 Candidate Chairperson (only for PC and PTY)

X _____
 Signature

CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

(1) Name William Lawrence Finch (2) I.D. Number 583

7/23/2016 through 7/29/2016

(3) Cover Period ____ / ____ / ____ through ____ / ____ / ____ (4) Page 1 of 0

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type Occupation		(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
/ /							
/ /							
/ /							
/ /							
/ /							
/ /							

ATTACHMENT A , p. 5 of 7

CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

(1) Name William Lawrence Finch

(2) I.D. Number 583

(3) Cover Period 7/23/2016 through 7/29/2016

(4) Page 1 of 0

(5) Date	(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) Amendment	(11) Amount
(6) Sequence Number					
//					
//					
//					
//					
//					
//					
//					
//					
//					
//					

WAIVER OF REPORT

(Section 106.07(7), F.S.)

(PLEASE TYPE)

ONLINE SUBMISSION

Id: 583 [1120117]

Submitted on:

8/13/2016 10:45:00 (eastern)

OFFICE USE ONLY

William Lawrence Finch

Name

2048 Advana St NE

Address

School Board, District 3

Office Sought

Palm Bay, FL 32905

City

State

Zip Code

Candidate

Political Committee

Party Executive Committee

NOTE: This form does not apply to an electioneering communications organization (ECO). An ECO must file a report (not a waiver) that no reportable contributions or expenditures were made during the reporting period (s. 106.0703(6), F.S.).

Check here if address has changed since last report.

Check here if PC has DISBANDED and will no longer file reports.

TYPE OF REPORT (Check Appropriate Box and Complete Applicable Line beneath Box)

MONTHLY REPORT

PRIMARY ELECTION

GENERAL ELECTION

OTHER REPORT TYPE

Indicate report #

M _____

Indicate report #

P5 _____

Indicate report #

G _____

Indicate report type and #
as applicable:

TERMINATION REPORT

SPECIAL ELECTION

NOTIFICATION OF NO ACTIVITY IN CAMPAIGN ACCOUNT FOR THE REPORTING PERIOD OF

7/30/2016 THROUGH 8/5/2016

X

Signature

Date

X

Signature

Date

REQUIRED SIGNATURES FOR:

Candidates:

Candidate and Campaign Treasurer or Deputy Treasurer (s. 106.07(5), F.S.)

Political Committees:

Chairman and Campaign Treasurer or Deputy Treasurer (s. 106.07(5), F.S.)

Party Executive Committees:

Treasurer and Chairman (s. 106.29(2), F.S.)

Except as noted above for an ECO, in any reporting period when there has been no activity in the account (no funds expended or received) the filing of the required report is waived. However, the filing officer must be notified in writing on the prescribed reporting date that no report is being filed.

**FLORIDA ELECTIONS COMMISSION
REPORT OF INVESTIGATION
Case No.: FEC 17-012**

Respondent: William Lawrence “Larry” Finch

Complainant: Lori Scott

On January 18, 2017, 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 106.141(1), Florida Statutes, failure of a candidate to dispose of funds remaining in his campaign account within 90 days after he withdrew, became unopposed, was eliminated or elected and to file a report reflecting the disposition of all remaining funds; 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 teaches eighth-grade social studies at DeLaura Middle School in Brevard County, Florida. He was a first-time candidate for the Brevard County School Board, District 3. Respondent was defeated in the August 30, 2016 primary election.

2. On March 10 and May 8, 2015, Respondent signed his Forms DS-DE 9, accepting appointment as campaign treasurer. On March 12, 2015, Respondent filed his Statement of Candidate with Complainant’s office. To review his Forms DS-DE 9, refer to Exhibits 1 and 2. To review his Statement of Candidate, refer to Exhibit 3.

3. Complainant is the Brevard County Supervisor of Elections (“BCSOE”). She was first elected in November 2008. Complainant was Respondent’s filing officer.

4. By letter dated April 3, 2018, the Commission’s Executive Director informed Respondent that she had determined one or more of Complainant’s allegations were legally sufficient, and Commission staff would investigate Respondent’s alleged violation of Florida’s election laws.

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 one or more campaign treasurer's reports ("CTRs") were true, correct and complete when they were not.

6. Complainant alleges that Respondent did not file a reconciled 2016 termination report ("TR") reflecting the disposition of surplus campaign funds and referred the reader to a lengthy narrative and numerous documents that were included with her sworn complaint for our review. To review the complaint narrative and relevant documents, refer to Exhibit 4.

7. Respondent's 2016 TR was due on November 28, 2016. On November 28, 2016, at 11:40 a.m., Respondent filed his 2016 TR electronically; at 12:19 p.m., Respondent was informed by BCSOE staff by email that his TR was not reconciled—it appeared Respondent had surplus contributions that were not disposed of as required by Florida Statutes. To review BCSOE staff's email including the Summary Page of Respondent's 2016 TR, refer to Exhibit 5.

8. Respondent's original 2016 TR Summary Page (Exhibit 5) identified the following: TOTAL Monetary Contributions To Date was \$13,750.79; TOTAL Monetary Expenditures To Date was \$10,700.93. Therefore, it appeared Respondent had surplus funds on deposit in his campaign account in the amount of \$3,049.86 [$\$13,750.79$ minus $\$10,700.93 = \$3,049.86$].

9. To determine if Respondent had surplus funds on deposit in his campaign account, and missing and incorrect information on Respondent's CTRs that potentially led to certifying one or more CTRs were true, correct and complete when they were not, I examined Respondent's 2016 P6, P7, TR Original and Amendment.¹ To review Respondent's relevant CTRs, refer to Exhibits 6 through 9.

10. I obtained Respondent's bank records by subpoena from the campaign depository SunTrust Bank, Inc. The bank records and Respondent's relevant CTRs do not agree. (**Note:** Respondent's campaign expenditures during this period are identified on the relevant bank statements as electronic transactions.) To review his relevant bank statements (including electronic transactions such as bank fees, deposits and withdrawals by online banking transfer, point-of-sale debits, and check card purchases), refer to Exhibit 10. To review the relevant campaign contributions (checks), refer to Exhibit 11. To review the campaign account closing withdrawal ticket, refer to Exhibit 12.

11. Table 1 summarizes the errors Respondent made on his 2016 P6, P7, TR Original and Amendment CTRs.

(This space intentionally left blank.)

¹ Respondent also filed seven written notifications-of-no-activity electronically for the 2016 G1 through G7 reporting periods (August 26 through November 3, 2016); however, it appears he was not required to file these written notifications since he was defeated in the August 30, 2016 primary election and was required to file a TR covering the period of August 26, 2016 through November 28, 2016. Respondent's written notification for the 2016 G1 reporting period was filed on September 22, 2016; the six written notifications for the 2016 G2 through G7 reporting periods were filed on November 22, 2016.

TABLE 1: MISSING AND INCORRECT INFORMATION ON RESPONDENT'S CTRs			
Date Filed	Reporting Period	Missing Information	Incorrect Information
08/18/16	08/06 to 08/12/16 2016 P6 – Original	<ul style="list-style-type: none"> Failed to report \$7,427.80 expenditure (EFT) to Respondent on August 10, 2016.² 	<ul style="list-style-type: none"> Incorrect "Expenditures This Report"; \$40.00 rather than \$7,467.80
08/25/16	08/13 to 08/25/16 2016 P7 – Original		<ul style="list-style-type: none"> Reported \$200 contribution (check #163) from "DWCF" rather than Democratic Womens Club of Florida Political Committee on August 18, 2016; the contribution dated August 3, 2016 posted to the campaign account on August 29, 2016.
11/28/16	08/26 to 11/28/16 2016 TR – Original	<ul style="list-style-type: none"> Respondent failed to report campaign expenditure to himself in the amount of \$516.54 on December 30, 2016. (Respondent's campaign account maintained a balance of \$516.54 from September 1, 2016 until December 30, 2016 when \$516.54 was withdrawn and the account was closed by Respondent.) 	<ul style="list-style-type: none"> Respondent reported a fund transfer (refund) to Barry Kronman in the amount of \$500, on November 27, 2016, sequence # 1; however, no expenditure by check, debit card transaction or other withdrawal was found in the bank records. Respondent reported a fund transfer (refund) to Nancy Kronman in the amount of \$500, on November 27, 2016, sequence # 2; however, no expenditure by check, debit card transaction or other withdrawal was found in the bank records. Respondent reported a fund transfer (refund) to Respondent in the amount of \$1,500, on November 27, 2016, sequence # 3; however, no expenditure by check, debit card transaction or other withdrawal was found in the bank records.

² Respondent disclosed an expenditure in the amount of \$7,427.80 to Mudlick Mail for "campaign mailers" on July 24, 2016; however, no expenditure by check or check card to Mudlick Mail was found in the bank records.

TABLE 1: MISSING AND INCORRECT INFORMATION ON RESPONDENT'S CTRs			
Date Filed	Reporting Period	Missing Information	Incorrect Information
			<ul style="list-style-type: none"> • Respondent reported a fund transfer to Respondent ("money market") in the amount of \$364.54, on November 27, 2016, sequence # 4; however, no expenditure by check, debit card transaction or other withdrawal was found in the bank records.
12/04/16	08/26 to 11/28/16 2016 TR – Amendment	<ul style="list-style-type: none"> • Respondent failed to report a campaign expenditure (withdrawal) to himself in the amount of \$516.54 on December 30, 2016. 	<ul style="list-style-type: none"> • Respondent reported a fund transfer (refund) to Barry Kronman in the amount of \$500, on November 27, 2016, sequence # 1; however, no expenditure by check, debit card transaction or other withdrawal was found in the bank records. • Respondent reported a fund transfer (refund) to Nancy Kronman in the amount of \$500, on November 27, 2016, sequence # 3; however, no expenditure by check, debit card transaction or other withdrawal was found in the bank records. • Respondent reported a fund transfer (refund) to Respondent in the amount of \$1,500, on November 27, 2016, sequence # 5; however, no expenditure by check, debit card transaction or other withdrawal was found in the bank records. • Respondent reported a fund transfer to Respondent ("money market") in the amount of \$364.54, on November 27, 2016, sequence # 7; however, no expenditure by check, debit card transaction or other withdrawal was found in the bank records.

12. On February 16, 2017, Respondent submitted a non-sworn response to notice of the instant complaint. Respondent declared he was his campaign manager and treasurer, and

regularly put in his campaign financial data in the filing officer's online campaign finance reporting system. To review relevant pages submitted by Respondent in response to notice of the complaint, refer to Exhibit 13.

13. Respondent indicates (Exhibit 13) after being informed by Complainant's staff that he needed to make corrections to his TR, he tried and failed repeatedly to correct entries; each time Respondent attempted to change an entry it doubled the same amount of money for the entry. Respondent affirms he attempted to correct the totals and no matter how much time and effort he put in, "it still was never correct" and he finally gave up. Respondent alleges he contributed most of the money to his campaign and ended with a balance of \$516.54.

14. Respondent submitted (Exhibit 13) multiple pages from the instant complaint and campaign bank records from the campaign depository SunTrust Bank bearing his hand-written remarks. Respondent alleges: 10 candidates including himself had difficulty with the SOE's online campaign finance reporting system and filing the TR; Complainant's staff refused to help him when Respondent called; and bank statements indicated an ending balance of \$516.54. Respondent also provided copies of contributions (checks), deposit slips and a withdrawal ticket.

15. On December 26, 2018, during a telephone interview with Respondent, he said he had nothing to add to his earlier written response to notice of the instant complaint; therefore, he did not complete an affidavit-questionnaire. To review the phone log, refer to Exhibit 14.

16. As previously discussed in this report of investigation ("ROI"), Respondent's 2016 TR was due on November 28, 2016; however, the campaign account maintained a balance of \$516.54 from September 1 through December 30, 2016 when the account was closed. Respondent's campaign expenditure (withdrawal ticket) of \$516.54 on December 30, 2016 (Exhibit 12) to close his campaign account was not disclosed in the 2016 TR (Exhibits 8 and 9). And the "TOTAL Monetary Contributions To Date" and the "TOTAL Monetary Expenditures To Date" were not reconciled and never achieved a zero-balance based upon a review of his TR.

17. I found no records of previous complaints to indicate that Respondent had violated this section of Florida's election laws.

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

18. I investigated whether Respondent violated this section of the election laws by not disposing of surplus campaign funds within 90 days of his defeat in the August 30, 2016 primary election and not filing a report reflecting the disposition of the remaining funds.

19. Complainant alleges that Respondent failed to timely file a 2016 TR reflecting the disposition of all remaining campaign funds (Exhibit 4).

20. To review information regarding this section of the election laws, refer to paragraphs 6 through 16 in this ROI.

21. I found no records of previous complaints to indicate that Respondent had violated this section of Florida's election laws.

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

22. I investigated whether Respondent violated this section of the election laws by falsely reporting or deliberately failing to include information required by Chapter 106, Florida Statutes.

23. To review information regarding this section of the election laws, refer to paragraphs 6 through 16 in this ROI.

24. I found no records of previous complaints to indicate that Respondent had violated this section of Florida's election laws.

V. FEC History:

25. Respondent had no history of additional complaints filed against him with the Commission at the time of our receipt of this complaint.

Conclusion:

26. On December 26, 2018, during a telephone interview with Respondent (Exhibit 14), he said he had nothing to add to his earlier written response to notice of the instant complaint (Exhibit 13). Therefore, I did not contact Respondent for a final interview.

27. Dated January 13, 2017 (Exhibit 4), Complainant's narrative indicated Respondent was provided the *Candidate and Campaign Treasurer Handbook; 2014 Florida Election Laws; 2015 Candidate Financial Reporting Dates; How to File Financial Reports Online Handbook; and the DOE's 2014 Candidate Petition Handbook* as email attachments. Complainant offered that Respondent was also advised candidate and campaign treasurer publications were available on the DOE's website.

28. On December 26, 2018, during a telephone interview (Exhibit 14), when asked what information he received from the filing officer, Respondent said, "We were supposed to download the information from the [SOE's] website." On February 16, 2015, Respondent signed his Statement of Candidate. As previously discussed in this ROI, Respondent was a first-time candidate; there is no history of previous Statements of Candidate signed by Respondent. To review the Candidate/Treasurer Communication Log for Respondent obtained from Complainant's staff, refer to Exhibit 15. To review relevant pages of the *Candidate and Campaign Treasurer Handbook*, refer to Exhibit 16.

29. During my investigation of the allegations contained in the sworn complaint, it appears that Respondent accepted excessive contributions from the Nancy F Kronman Rev Liv Trust (three check contributions totaling \$2,000). However, because this potential violation was not alleged in the complaint, I did not further investigate this information.

Respectfully submitted on February 22, 2019.



Helen Hinson
Investigation Specialist

Current address of Respondent

Mr. William Lawrence "Larry" Finch
2048 Advana Street NE
Palm Bay, Florida 32905

Current address of Complainant

Ms. Lori Scott
2724 Judge Fran Jamieson Way
Viera, Florida 32940

Name and Address of Filing Officer:

The Honorable Lori Scott
Brevard County Supervisor of Elections
2724 Judge Fran Jamieson Way
Viera, Florida 32940

Copy furnished to:

Mr. David B. Flagg, Investigations Manager

FLORIDA ELECTIONS COMMISSION
REPORT OF INVESTIGATION
William Lawrence "Larry" Finch -- FEC 17-012

LIST OF EXHIBITS	
Exhibits #s	Description of Exhibits
Exhibit 1	Respondent's Form DS-DE 9 dated March 10, 2015
Exhibit 2	Respondent's Form DS-DE 9 dated May 8, 2015
Exhibit 3	Respondent's Statement of Candidate
Exhibit 4	Relevant information from Complainant
Exhibit 5	Email from Michele Nemschick to Respondent dated November 28, 2016 (TR not reconciled)
Exhibit 6	Respondent's 2016 P6 Report
Exhibit 7	Respondent's 2016 P7 Report
Exhibit 8	Respondent's 2016 TR Original
Exhibit 9	Respondent's 2016 TR Amendment
Exhibit 10	Respondent's relevant bank statements (including electronic transactions)
Exhibit 11	Respondent's relevant campaign contributions(checks)
Exhibit 12	Respondent's campaign account closing withdrawal ticket (\$516.54)
Exhibit 13	Relevant pages submitted by Respondent in response to notice of the complaint
Exhibit 14	Phone Log
Exhibit 15	Candidate/Treasurer Communication Log
Exhibit 16	Relevant pages of the <i>Candidate and Campaign Treasurer Handbook</i>

APPOINTMENT OF CAMPAIGN TREASURER AND DESIGNATION OF CAMPAIGN DEPOSITORY FOR CANDIDATES

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

(PLEASE PRINT OR TYPE)

COPY

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

OFFICE USE ONLY

1. CHECK APPROPRIATE BOX(ES):

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

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

William Lawrence Finch

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

2048 Advana St. NE
Palm Bay, FL 32905

4. Telephone

(321) 96009656

5. E-mail address

wlfpb@cfl.rr.com

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

District 3 school board

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

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

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

Write-In No Party Affiliation _____ Party candidate.

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

10. Name of Treasurer or Deputy Treasurer

William Lawrence Finch

11. Mailing Address

2048 Advana St. NE

12. Telephone

(321) 9609656

13. City

Palm Bay

14. County

Brevard

15. State

FL

16. Zip Code

32905

17. E-mail address

wlfpb@cfl.rr.com

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

19. Name of Bank

Suntrust

20. Address

314 East Eau Gallie Blvd.

21. City

Indian Harbour Beach

22. County

Brevard

23. State

Florida

24. Zip Code

32937

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

25. Date

3/10/15

26. Signature of Candidate

William Lawrence Finch

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

I, William Lawrence Finch, do hereby accept the appointment
(Please Print or Type Name)

designated above as: Campaign Treasurer Deputy Treasurer.

3/10/15

Date

William Lawrence Finch

Signature of Campaign Treasurer or Deputy Treasurer

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

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

(PLEASE PRINT OR TYPE)

'15 MAY 15 AM 10:36

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

OFFICE USE ONLY

1. CHECK APPROPRIATE BOX(ES):

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

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

William L. Finch

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

2048 Advana St. NE
Palm Bay, FL 32905

4. Telephone

(321) 960-9656

5. E-mail address

wlfpb@cfl.rr.com

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

District 3, School Board seat

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

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

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

Write-In No Party Affiliation _____ Party candidate.

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

10. Name of Treasurer or Deputy Treasurer

William L. Finch

11. Mailing Address

2048 Advana St. NE

12. Telephone

(321) 960-9656

13. City

Palm Bay

14. County

Brevard

15. State

FL

16. Zip Code

32905

17. E-mail address

wlfpb@cfl.rr.com

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

19. Name of Bank

Suntrust

20. Address

3314 E Eau Gallie Blvd

21. City

Indian Harbour Beach

22. County

Brevard

23. State

FL

24. Zip Code

32937

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

25. Date

5/8/2015

26. Signature of Candidate

X *William L. Finch*

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

I, WILLIAM L. FINCH, do hereby accept the appointment
(Please Print or Type Name)

designated above as: Campaign Treasurer Deputy Treasurer.

5/8/2015

Date

X *William L. Finch*

Signature of Campaign Treasurer or Deputy Treasurer

**STATEMENT OF
CANDIDATE**

(Section 106.023, F.S.)

(Please print or type)

OFFICE USE ONLY

RECEIVED

MAR 12 2015



I, WILLIAM LAWRENCE FINCH,
candidate for the office of DISTRICT 3 SCHOOL BOARD ;
have been provided access to read and understand the requirements of
Chapter 106, Florida Statutes.

William Lawrence Finch

Signature of Candidate

3/16/15

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).



Reply To:

Government Center North
400 South Street 1F
Post Office Box 1119
Titusville, FL 32781-1119
Telephone 321 264-6740
Fax 321 264-6741

Viera Government Center
2725 Judge Fran Jamieson Way
Building C, Level 1
Post Office Box 410819
Melbourne, FL 32941-0819
Telephone 321 633-2124
Fax 321 633-2130

South Brevard
Service Complex
1515 Samo Road
Melbourne, FL 32935
Telephone 321 255-4455
Fax 321 255-4401

Palm Bay
Service Complex
450 Cogan Drive, SE
Palm Bay, FL 32909
Telephone 321 952-6328
Fax 321 952-6332

VOTER FRAUD HOTLINE
1-877-868-3737

To: Florida Elections Commission
107 West Gaines Street
The Collins Building, Suite 224
Tallahassee, Florida 32399-1050

From: Lori Scott, Brevard County Supervisor of Elections

Re: William Lawrence "Larry" Finch – Candidate Campaign Finance Violation

Date: January 13, 2017

Brevard County School Board, District 3 candidate, William Lawrence "Larry" Finch, did not file a reconciled campaign treasurer's termination report reflecting the disposition of surplus campaign funds.

STATEMENT OF FACTS

March 12, 2015: Mr. William Lawrence "Larry" Finch filed the necessary paperwork to announce his candidacy for Brevard County School Board, District 3. (15)

Mr. Finch was provided the Florida DOE *Candidate and Campaign Treasurer Handbook*, *2014 Florida Election Laws*, *2015 Candidate Financial Reporting Dates*, *How to File Financial Reports Online Handbook*, and the Florida DOE *2014 Candidate Petition Handbook* as email attachments. He was also advised Candidate and Campaign Treasurer publications were available on the Florida Division of Election web site. (1)

August 30, 2016: Mr. Finch was defeated as a candidate in the Primary Election.

September 3, 2016: all candidates eliminated in the Primary Election, including Mr. Finch, were notified by email to file their TRP Termination Report by 11/28/2016. This email included an attachment of the updated Florida DOE *Candidate and Campaign Treasurer's Handbook* and an excerpt from 106.141, F.S. referring to the disposition of surplus funds by candidates. (2)

October 3, 2016: TRP Termination Report email reminder. (3)

October 31, 2016: TRP Termination Report email reminder. (4)

November 7, 2016: TRP Termination Report email reminder. (5)



Reply To:

Government Center North
400 South Street 1F
Post Office Box 1119
Titusville, FL 32781-1119
Telephone 321 264-6740
Fax 321 264-6741

Viera Government Center
2725 Judge Fran Jamieson Way
Building C, Level 1
Post Office Box 410819
Melbourne, FL 32941-0819
Telephone 321 633-2124
Fax 321 633-2130

South Brevard
Service Complex
1515 Sarno Road
Melbourne, FL 32935
Telephone 321 255-4455
Fax 321 255-4401

Palm Bay
Service Complex
450 Cogan Drive, SE
Palm Bay, FL 32909
Telephone 321 952-6328
Fax 321 952-6332

VOTER FRAUD HOTLINE
1-877-868-3737

STATEMENT OF FACTS

November 17, 2016: TRP Termination Report email reminder. (6)

November 28, 2016: TRP Termination Report due. Email reminder sent. (7)

November 28, 2016: Mr. Finch submitted his TRP Termination Report at 11:40 a.m. EST.

Mr. Finch was notified by email at 12:19 p.m. That his Termination Report was not reconciled; all surplus contributions were not disposed of as provided in 106.141, Florida Statute. Mr. Finch responded by email, indicating "he thought it was balanced". (8)

November 29, 2016: Email to Mr. Finch regarding reconciliation of campaign surplus funds. (9)

November 30, 2016: Email from Mr. Finch – he will "work on it over the weekend". (10)

November 30, 2016: Certified letter sent to Mr. Finch regarding the conditional acceptance of his TRP Termination Report. Signed return receipt received on December 7, 2016. (11)

December 4, 2016: Mr. Finch's email response - it "seems hard to match..." (12)

December 5-6, 2016: Amendments submitted. Still not reconciled. Email notice to Mr. Finch. Response from Mr. Finch. (13)

January 6, 2017: Email to Mr. Finch regarding the status of the TRP Termination Report. (14)



Reply To:

Government Center North
400 South Street 1F
Post Office Box 1119
Titusville, FL 32781-1119
Telephone 321 264-6740
Fax 321 264-6741

Viera Government Center
2725 Judge Fran Jamieson Way
Building C, Level 1
Post Office Box 410819
Melbourne, FL 32941-0819
Telephone 321 633-2124
Fax 321 633-2130

South Brevard
Service Complex
1515 Samo Road
Melbourne, FL 32935
Telephone 321 255-4455
Fax 321 255-4401

Palm Bay
Service Complex
450 Cogan Drive, SE
Palm Bay, FL 32909
Telephone 321 952-6328
Fax 321 952-6332

VOTER FRAUD HOTLINE
1-877-868-3737

SUMMARY

As a candidate for Brevard County School Board, District 3, Mr. Finch is required by statute to file a termination report within 90 days of being eliminated as a candidate.

Mr. Finch was eliminated as a candidate in the August 30, 2016 Primary Election.

Mr. Finch filed his TRP Termination Report on the 90 day deadline (November 28, 2016). However, Mr. Finch did not dispose of his surplus campaign contributions.

Mr. Finch was advised his TRP Termination Report was accepted on a conditional basis; to dispose of his surplus campaign contributions as provided in Florida Statute.

As of January 13, 2017, Mr. Finch is 46 days past the November 28, 2016 TRP Termination Report deadline, and has failed to report the disposition of his surplus campaign contributions.

A total of 136 days has passed since Mr. Finch was eliminated as a candidate in the August 30, 2016 Primary Election.

Florida Statute requires filing officers to notify the Florida Elections Commission "of the failure of a candidate or political committee to file a report after notice..."

Mr. Finch has failed to file a termination report disposing of his surplus campaign contributions, as required by Florida Statute 106.11(5).

Sincerely,

Lori Scott

Lori Scott

Enclosures

Michele Nemschick

From: Michele Nemschick
Sent: Saturday, September 03, 2016 2:15 PM
To: Michele Nemschick
Subject: TRP Termination Report
Attachments: Candidate and Campaign Treasurer Handbook updated 7.2015.pdf
Importance: High

Good afternoon.

The primary election has come to end. Just a reminder that you must file your termination report, to close your candidate campaign, by **November 28, 2016**.

Your termination report covers campaign expenses incurred from 8/26/2016 through 11/28/2016. You will see this report listed on your financial report as "TRP".

If you have filed your G1 report, please only report the expenses your campaign incurred AFTER 9/2/2016.

1. Please note that the Termination Report requires that all your contributions and expenditures have been reconciled. The Termination Report also shows how any surplus funds were disposed of. Please refer to the attached Handbook, page 51, for information on how to file your Termination Report.

106.141 Disposition of surplus funds by candidates. —

(1) Except as provided in subsection (6), each candidate who withdraws his or her candidacy, becomes an unopposed candidate, or is eliminated as a candidate or elected to office shall, within 90 days, dispose of the funds on deposit in his or her campaign account and file a report reflecting the disposition of all remaining funds. Such candidate may not accept any contributions, nor may any person accept contributions on behalf of such candidate, after the candidate withdraws his or her candidacy, becomes unopposed, or is eliminated or elected.

However, if a candidate receives a refund check after all surplus funds have been disposed of, the check may be endorsed by the candidate and the refund disposed of under this section. An amended report must be filed showing the refund and subsequent disposition.

Please let me know if you have any additional questions.

Sincerely,
Michele

Michele D. Nemschick

Candidate Administrator

2725 Judge Fran Jamieson Way

Building C

Viera, Florida 32940

Brevard County Supervisor of Elections

Phone: 321-633-2166 Fax: 321-633-2130

mnemschick@votebrevard.com

Michele Nemschick

From: Michele Nemschick
Sent: Monday, October 03, 2016 9:40 AM
To: Michele Nemschick
Subject: TRP Termination Report

Good morning.

*Just a friendly reminder that you must submit the **TRP termination report** in order to terminate your candidate campaign. **This final report is not due until November 28, 2016, but you may submit the TRP termination report at any time.***

All surplus candidate contributions must be disposed of, and your contributions and expenditures must be reconciled on this final report. Please refer to the Candidate and Campaign Treasurer Handbook, page 51, for information on how to file your Termination Report.

Your termination report covers campaign expenses incurred from 8/26/2016 through 11/28/2016. You are only required to submit the TRP termination report. It is not necessary to submit the reports listed on the 2016 Candidate Reporting Schedule.

Please let me know if you have any additional questions.

Sincerely,
Michele

Michele D. Nemschick

Candidate Administrator

2725 Judge Fran Jamieson Way

Building C

Viera, Florida 32940

Brevard County Supervisor of Elections

Phone: 321-633-2166 Fax: 321-633-2130

mnemschick@votebrevard.com

www.votebrevard.com



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Michele Nemschick

From: Michele Nemschick
Sent: Monday, October 31, 2016 9:21 AM
To: Michele Nemschick
Subject: IMPORTANT! TERMINATION REPORT DUE

Importance: High

Good morning,

Please remember that your Termination Report TRP is due no later than 11/28/2016.

Per Florida Statute, 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. Your campaign contribution and expenditures **MUST** reconcile on your TRP report.

If you have any questions regarding your outstanding responsibilities as a candidate, please do not hesitate to contact me at 321-633-2166 or by e-mail.

Kind regards,
Michele

Michele D. Nemschick

Candidate Administrator

2725 Judge Fran Jamieson Way
Building C
Viera, Florida 32940
Brevard County Supervisor of Elections
Phone: 321-633-2166 Fax: 321-633-2130
mnemschick@votebrevard.com
www.votebrevard.com



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Michele Nemschick

From: Michele Nemschick
Sent: Monday, November 07, 2016 2:24 PM
To: Finch, Larry
Subject: Termination report

Hi Mr. Finch,

I just wanted to remind you that your termination report, TRP, is due no later than 11/28/2016.

If you have any questions about the steps necessary to end your campaign, please do not hesitate to contact me.

Hope you're having a great day,
Michele

Michele D. Nemschick

Candidate Administrator

2725 Judge Fran Jamieson Way
Building C
Viera, Florida 32940
Brevard County Supervisor of Elections
Phone: 321-633-2166 Fax: 321-633-2130
mnemschick@votebrevard.com
www.votebrevard.com



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Report Detail
 Election: 2016 General Election-Nov 08 2016
 Period TRP

[Back](#)

Report	Candidate name	Due Date	Date Filed	Status	Days Late
TRP	Infantini, Trudie - Clerk of the Circuit Court	11/28/16		Not Filed	
TRP	Paterakis, Dean - School Board, District 4	11/28/16		Not Filed	
TRP	Finch, William Lawrence - School Board, District 3	11/28/16		Not Filed	
TRP	Selgler, Dwlght Lee - County Commissioner, District 1	11/28/16		Not Filed	
TRP	Medina, Rob - County Commissioner, District 5	11/28/16		Not Filed	
TRP	Charbonneau, Rich - School Board, District 3	11/28/16		Not Filed	
TRP	Young, Andrea - County Commissioner, District 3	11/28/16		Not Filed	
TRP	Deardoff, R. Bruce - Canaveral Port Authority, District 4	11/28/16		Not Filed	
TRP	DeMuro, Francis D. - County Court Judge, Group 2	11/28/16		Not Filed	
TRP	Loyd, Micah - Canaveral Port Authority, District 2	11/28/16		Not Filed	

[Back](#)

[Return to Main Menu](#)

emailed on 11/7/2016
 2:23 pm

EXHIBIT 4(8 of 18)

Michele Nemschick

From: Michele Nemschick
Sent: Thursday, November 17, 2016 4:27 PM
To: Michele Nemschick
Subject: TRP DUE ON NOVEMBER 28, 2016

Importance: High

Good afternoon,

This is a busy time of year, so I am sending a final reminder that your TRP termination report is due no later than **MONDAY, NOVEMBER 28, 2016.**

Please keep in mind that this final report is statutorily required in order to terminate your campaign. Failure to file your TRP termination report will result in a fine of \$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.

Please contact me should you have any questions about your termination report.

Kind regards,
Michele

Michele D. Nemschick

Candidate Administrator

2725 Judge Fran Jamieson Way
Building C
Viera, Florida 32940
Brevard County Supervisor of Elections
Phone: 321-633-2166 Fax: 321-633-2130
mnemschick@votebrevard.com
www.votebrevard.com



Note: This response is provided for reference only and does not constitute a legal opinion or representation from the Brevard County Supervisor of Elections. Interested parties should refer to the Florida Statutes and applicable case law, and/or consult an attorney to represent their interests before drawing any legal conclusions or relying upon the information provided.

Michele Nemschick

From: Michele Nemschick
Sent: Monday, November 28, 2016 10:45 AM
To: Finch, Larry
Subject: TRP termination report is due TODAY

Good morning, Larry.

Just a reminder that your TRP termination report is due TODAY, Monday, November 28, 2016.

Please let me know if you have any questions.

Thanks-
Michele

Michele D. Nemschick

Candidate Administrator

2725 Judge Fran Jamieson Way

Building C

Viera, Florida 32940

Brevard County Supervisor of Elections

Phone: 321-633-2166 Fax: 321-633-2130

mnemschick@votebrevard.com

www.votebrevard.com



Note: This response is provided for reference only and does not constitute a legal opinion or representation from the Brevard County Supervisor of Elections. Interested parties should refer to the Florida Statutes and applicable case law, and/or consult an attorney to represent their interests before drawing any legal conclusions or relying upon the information provided.



November 30, 2016

Reply To:

Government Center North
400 South Street 1F
Post Office Box 1119
Titusville, FL 32781-1119
Telephone 321 264-6740
Fax 321 264-6741

Viera Government Center
2725 Judge Fran Jamieson Way
Building C, Level 1
Post Office Box 410819
Melbourne, FL 32941-0819
Telephone 321 633-2124
Fax 321 633-2130

South Brevard
Service Complex
1515 Sarno Road
Melbourne, FL 32935
Telephone 321 255-4455
Fax 321 255-4401

Palm Bay
Service Complex
450 Cogan Drive, SE
Palm Bay, FL 32909
Telephone 321 952-6328
Fax 321 952-6332

VOTER FRAUD HOTLINE
1-877-868-3737

Mr. Larry Finch
2048 Advana Street NE
Palm Bay, Florida 32905

Certified Number: 9414 7266 9904 2072 6838 58

Dear Mr. Finch:

The TRP Treasurer's Termination Report was due November 28, 2016. Your TRP Treasurer's Termination Report was accepted on a *conditional* basis. Florida Statute 106.11(5) requires a candidate to dispose of surplus campaign contributions and file a termination report reflecting the disposition of all surplus funds.

Your TRP Termination Report indicates you have not disposed of all campaign contributions on deposit in your campaign account. Please reconcile your campaign account and resolve this issue, as soon as possible, using the electronic filing system.

Please be advised, failure to submit a reconciled Termination Report requires filing officers to notify the Florida Elections Commission "of the failure of a candidate or political committee to file a report after notice, or the failure to pay the fine imposed". Matters referred to the Florida Elections Commission may result in a civil penalty of up to \$1,000 per violation.

If you have any questions regarding your outstanding responsibilities as a candidate, please do not hesitate to contact Candidate Coordinator, Michele Nemschick, at 321-633-2166 or by e-mail at MNemschick@VoteBrevard.com.

Sincerely,

Tim Bobanic
Brevard County Supervisor of Elections, Chief Deputy

www.votebrevard.com

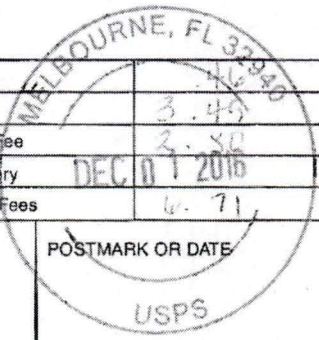
TO: **Mr. Larry Finch**
2048 Advana Street NE
Palm Bay, Florida 32905

SENDER: *Broward County Supervisor of Elections*

REFERENCE: *Candidate*

PS Form 3800, January 2005

RETURN RECEIPT SERVICE	Postage	<i>4.65</i>
	Certified Fee	<i>3.45</i>
	Return Receipt Fee	<i>3.50</i>
	Restricted Delivery	<i>DEC 07 2016</i>
	Total Postage & Fees	<i>6.71</i>



USPS®
Receipt for
Certified Mail®

No Insurance Coverage Provided
Do Not Use for International Mail

POSTMARK OR DATE

USPS

UNITED STATES POSTAL SERVICE®

FL 32940

DEC 07 2016



First-Class Mail®
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USPS®
Permit No. G-10

● PRINT YOUR NAME, ADDRESS AND ZIP CODE BELOW ●

SUPERVISOR OF ELECTIONS
PO BOX 410819
MELBOURNE FL 32941-0819

COMPLETE THIS SECTION ON DELIVERY



9414 7266 9904 2072 4838 58

A. Received by (Please Print Clearly)	B. Date of Delivery
C. Signature <input checked="" type="checkbox"/> Addressee <input type="checkbox"/> Agent	
D. Is delivery address different from Item 1? If YES, enter delivery address below: <input type="checkbox"/> Yes <input type="checkbox"/> No	

3. Service Type **CERTIFIED MAIL®**

4. Restricted Delivery? (Extra Fee) Yes

1. Article Addressed to:

Mr. Larry Finch
2048 Advana Street NE
Palm Bay, Florida 32905

DEC 07 2016

Candidate

Michele Nemschick

From: wlfpb@cfl.rr.com
Sent: Sunday, December 04, 2016 4:53 PM
To: Michele Nemschick
Subject: RE: TRP is not reconciled

I've been working on it again and I'm not sure how well it worked. I repeatedly tried to be sure that because I had changed the original contribution wording I also went through and tried to make sure that the original contribution was deleted instead of it counting twice because the title was changed. Please let me know how it looks. Sorry to say it is confusing. I know exactly what is left physically in my bank account but it seems very hard to be able to match that.

---- Michele Nemschick <mnemschick@votebrevard.com> wrote:

> Hi Larry,

>

> As we discussed last week, you can view your contribution and expenditure totals in the PDF view of your submitted report. The totals reflected on your TRP clearly indicate that your totals were not reconciled.

>

> You have:

>

> Contributions: \$13,750.79

> Expenditures: \$10,700.93

>

> Surplus Contributions Remaining: \$3049.86

>

> The easiest way for you to reconcile your campaign account might be to print out every report and check your contributions and expenditures entered on your reports, against your bank statements.

>

> I will be in the office until 5pm today, leaving for lunch, if you need to talk.

>

> Kind regards,

> Michele

>

> From: wlfpb [mailto:wlfpb@cfl.rr.com]

> Sent: Monday, November 28, 2016 6:27 PM

> To: Michele Nemschick <mnemschick@votebrevard.com>

> Subject: RE: TRP is not reconciled

>

> Wish you had called me . I don't see personal emails at school . Just saw this when I got home . I will call you during my planning period at work Tuesday . I thought I had balanced everything and spent a long amount of time going through it on the weekend and was sure it was all balanced

>

>

>

> Sent from my Verizon, Samsung Galaxy smartphone

>

> ----- Original message -----

> From: Michele Nemschick <mnemschick@votebrevard.com<mailto:mnemschick@votebrevard.com>>

> Date: 11/28/16 12:19 PM (GMT-05:00)

> To: "Finch, Larry" <wlfpb@cfl.rr.com<mailto:wlfpb@cfl.rr.com>>

> Subject: TRP is not reconciled

Michele Nemschick

From: Michele Nemschick
Sent: Monday, December 05, 2016 9:50 AM
To: Finch, Larry
Subject: RE: TRP is not reconciled

Importance: High

Hi Larry,

I received the amendments you made. Unfortunately, your totals still do not reconcile. You actually have MORE surplus contributions to dispose of than you had before these amendments.

After your recent amendments:

Contributions: \$14,064.79
Expenditures: \$11,010.66
Surplus Contributions Remaining: \$3,054.13

PREVIOUS:

Contributions: \$13,750.79
Expenditures: \$10,700.93
Surplus Contributions Remaining: \$3,049.86

Again, I would encourage you to consult with someone who has experience in accounting in order to reconcile your account.

If you have any additional questions, please call me.

Thank you,
Michele

From: Michele Nemschick
Sent: Tuesday, November 29, 2016 8:45 AM
To: 'wlfpb' <wlfpb@cfl.rr.com>
Subject: RE: TRP is not reconciled

Hi Larry,

As we discussed last week, you can view your contribution and expenditure totals in the PDF view of your submitted report. The totals reflected on your TRP clearly indicate that your totals were not reconciled.

You have:

Contributions: \$13,750.79
Expenditures: \$10,700.93

Surplus Contributions Remaining: \$3049.86

Michele Nemschick

From: wlfpb <wlfpb@cfl.rr.com>
Sent: Tuesday, December 06, 2016 9:52 AM
To: Michele Nemschick
Subject: RE: TRP is not reconciled

I spent an entire afternoon trying to fix it and yet everything I tried to fix ends up adding money when all I had ever done before was simply changing a detail about some of the contributions. By far most of the money I spent was my own contributions to the campaign. I ended up with a total of right at \$500. I can send all the pages from my Suntrust account specifically set up only for the campaign. Obviously it will show the reality of contributions and expenditures. I can try to fix it again this weekend but find it to be an incredibly difficult system that to me is inexcusable over something as basically simple as contributions and expenditures

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: Michele Nemschick <mnemschick@votebrevard.com>
Date: 12/5/16 9:49 AM (GMT-05:00)
To: "Finch, Larry" <wlfpb@cfl.rr.com>
Subject: RE: TRP is not reconciled

Hi Larry,

I received the amendments you made. Unfortunately, your totals still do not reconcile. You actually have MORE surplus contributions to dispose of than you had before these amendments.

After your recent amendments:

Contributions: \$14,064.79
Expenditures: \$11,010.66
Surplus Contributions Remaining: \$3,054.13

PREVIOUS:

Contributions: \$13,750.79
Expenditures: \$10,700.93
Surplus Contributions Remaining: \$3,049.86

Again, I would encourage you to consult with someone who has experience in accounting in order to reconcile your account.

If you have any additional questions, please call me.

Thank you,
Michele

From: Michele Nemschick
Sent: Tuesday, November 29, 2016 8:45 AM

Michele Nemschick

From: Michele Nemschick
Sent: Tuesday, December 06, 2016 10:39 AM
To: wlfpb
Subject: RE: TRP is not reconciled

Hi Larry,

I am sorry you are having difficulty reconciling your campaign account.

Please do not send me your Suntrust account information. Florida law requires you to submit financial reports, not bank statements, for all campaign related contributions and expenditures.

Again, my suggestion is to provide your Suntrust campaign account records and financial report copies to an accountant who can help you reconcile the account.

Have a good day,
Michele

From: wlfpb [mailto:wlfpb@cfl.rr.com]
Sent: Tuesday, December 06, 2016 9:52 AM
To: Michele Nemschick <mnemschick@votebrevard.com>
Subject: RE: TRP is not reconciled

I spent an entire afternoon trying to fix it and yet everything I tried to fix ends up adding money when all I had ever done before was simply changing a detail about some of the contributions. By far most of the money I spent was my own contributions to the campaign. I ended up with a total of right at \$500. I can send all the pages from my Suntrust account specifically set up only for the campaign. Obviously it will show the reality of contributions and expenditures. I can try to fix it again this weekend but find it to be an incredibly difficult system that to me is inexcusable over something as basically simple as contributions and expenditures

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: Michele Nemschick <mnemschick@votebrevard.com>
Date: 12/5/16 9:49 AM (GMT-05:00)
To: "Finch, Larry" <wlfpb@cfl.rr.com>
Subject: RE: TRP is not reconciled

Hi Larry,

I received the amendments you made. Unfortunately, your totals still do not reconcile. You actually have MORE surplus contributions to dispose of than you had before these amendments.

After your recent amendments:

Michele Nemschick

From: Michele Nemschick
Sent: Friday, January 06, 2017 3:34 PM
To: Finch, Larry
Subject: TRP Termination Report

Importance: High

Hi Larry,

I am checking in with you regarding the status of your TRP termination report. Your TRP is not reconciled.

As we have discussed previously, any surplus contributions must be disposed of as provided in Section 106.141, Florida Statute.

Your TRP termination report has been accepted on a conditional basis. Please review your campaign finance report activity and submit amendments, as required, in order to be in compliance.

Failure to submit a reconciled termination report is a violation of Chapter 106, of Florida Statute, and will require our office to notify the Florida Elections Commission.

Thank you,
Michele

Michele D. Nemschick

Candidate Administrator

2725 Judge Fran Jamieson Way
Building C
Viera, Florida 32940
Brevard County Supervisor of Elections
Phone: 321-633-2166 Fax: 321-633-2130
mnemschick@votebrevard.com
www.votebrevard.com



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Michele Nemschick

From: Michele Nemschick
Sent: Monday, November 28, 2016 12:19 PM
To: Finch, Larry
Subject: TRP is not reconciled

Importance: High

Good afternoon, Larry.

Your TRP report is not reconciled. In order to be in compliance under the law, your contributions and expenditures must reconcile.

(5) Report Identifiers	
Cover Period: From <u>8</u> / <u>26</u> / <u>2016</u> To <u>11</u> / <u>28</u> / <u>2016</u> Report Type: <u>TRP</u>	
<input checked="" type="checkbox"/> Original <input type="checkbox"/> Amendment <input type="checkbox"/> Special Election Report	
(6) Contributions This Report	(7) Expenditures This Report
Cash & Checks \$ _____ , _____ , <u>0</u> . <u>00</u>	Monetary Expenditures \$ _____ , _____ , <u>119</u> . <u>25</u>
Loans \$ _____ , _____ , <u>0</u> . <u>00</u>	Transfers to Office Account \$ _____ , _____ , <u>0</u> . <u>00</u>
Total Monetary \$ _____ , _____ , <u>0</u> . <u>00</u>	Total Monetary \$ _____ , _____ , <u>119</u> . <u>25</u>
In-Kind \$ _____ , _____ , <u>0</u> . <u>00</u>	
	(8) Other Distributions \$ _____ , _____ , <u>0</u> . <u>00</u>
(9) TOTAL Monetary Contributions To Date \$ _____ , <u>13</u> , <u>750</u> . <u>79</u>	(10) TOTAL Monetary Expenditures To Date \$ _____ , <u>10</u> , <u>700</u> . <u>93</u>

Any surplus contributions must be disposed of as provided in Section 106.141, Florida Statute.

I have conditionally accepted your TRP termination report. It is necessary for you to review your campaign finance report activity and submit amendments, as required, in order to be in compliance.

Failure to submit a reconciled termination report is a violation of Chapter 106, of Florida Statute, and will require our office to notify the Florida Elections Commission.

Please contact me should you have any questions.

Kind regards,
Michele

Michele D. Nemschick

Candidate Administrator

2725 Judge Fran Jamieson Way
Building C

Viera, Florida 32940

Brevard County Supervisor of Elections

Phone: 321-633-2166 Fax: 321-633-2130

mnemschick@votebrevard.com

www.votebrevard.com



Note: This response is provided for reference only and does not constitute a legal opinion or representation from the Brevard County Supervisor of Elections. Interested parties should refer to the Florida Statutes and applicable case law, and/or consult an attorney to represent their interests before drawing any legal conclusions or relying upon the information provided.

EXHIBIT 5(2 of 2)

CAMPAIGN TREASURER'S REPORT SUMMARY

(1) William Lawrence Finch
 Name
 (2) 2048 Advana St NE
 Address (number and street)
Palm Bay, FL 32905
 City, State, Zip Code

OFFICE USE ONLY
ONLINE SUBMISSION
 [1121274]

Submitted on:
 8/18/2016 21:35:33 (eastern)

Check here if address has changed

(3) ID Number: 583

(4) Check appropriate box(es):

- Candidate Office Sought: School Board, District 3
- 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

Cover Period: From 8 / 6 / 2016 To 8 / 12 / 2016 Report Type: P6

Original Amendment Special Election Report

(6) Contributions This Report

Cash & Checks \$, , 0 . 00

Loans \$, , 0 . 00

Total Monetary \$, , 0 . 00

In-Kind \$, , 0 . 00

(7) Expenditures This Report

Monetary Expenditures \$, , 40 . 00

Transfers to Office Account \$, , 0 . 00

Total Monetary \$, , 40 . 00

(8) Other Distributions

\$, , 0 . 00

(9) TOTAL Monetary Contributions To Date

\$, 13 , 364 . 79

(10) TOTAL Monetary Expenditures To Date

\$, 10 , 581 . 68

(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) _____

Individual (only for IE or electioneering comm.) Treasurer Deputy Treasurer

X _____

Signature

(Type name) _____

Candidate Chairperson (only for PC and PTY)

X _____

Signature

EXHIBIT 6(1 of 3)

CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

(1) Name William Lawrence Finch (2) I.D. Number 583

8/6/2016 8/12/2016

(3) Cover Period / / through / / (4) Page 1 of 0

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type Occupation		(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number							
/ /							
/ /							
/ /							
/ /							
/ /							
/ /							

CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

(1) Name William Lawrence Finch

(2) I.D. Number 583

(3) Cover Period 8/6/2016 through 8/12/2016

(4) Page 1 of 1

(5) Date	(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) Amendment	(11) Amount
(6) Sequence Number					
8/12/2016 / /	Melbourne Main Street, 1909 Municipal Lane Melbourne, FL 32901	friday fest table	MO		\$40.00
1					
/ /					
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CAMPAIGN TREASURER'S REPORT SUMMARY

(1) William Lawrence Finch
 Name
 (2) 2048 Advana St NE
 Address (number and street)
Palm Bay, FL 32905
 City, State, Zip Code

OFFICE USE ONLY
 ONLINE SUBMISSION
 [1123007]

Submitted on:
 8/25/2016 22:54:27 (eastern)

Check here if address has changed (3) ID Number: 583

(4) Check appropriate box(es):
 Candidate Office Sought: School Board, District 3
 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

Cover Period: From 8 / 13 / 2016 To 8 / 25 / 2016 Report Type: P7
 Original Amendment Special Election Report

(6) **Contributions This Report**

Cash & Checks \$, , 200 . 00
 Loans \$, , 0 . 00
 Total Monetary \$, , 200 . 00
 In-Kind \$, , 0 . 00

(7) **Expenditures This Report**

Monetary Expenditures \$, , 0 . 00
 Transfers to Office Account \$, , 0 . 00
 Total Monetary \$, , 0 . 00

(8) **Other Distributions**
 \$, , 0 . 00

(9) **TOTAL Monetary Contributions To Date**
 \$, 13 , 564 . 79

(10) **TOTAL Monetary Expenditures To Date**
 \$, 10 , 581 . 68

(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) _____
 Individual (only for IE or electioneering comm.) Treasurer Deputy Treasurer

(Type name) _____
 Candidate Chairperson (only for PC and PTY)

X _____
 Signature

X _____
 Signature

CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

(1) Name William Lawrence Finch (2) I.D. Number 583

(3) Cover Period 8/13/2016 through 8/25/2016 (4) Page 1 of 1

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type Occupation		(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
8/18/2016 / /	DWCF, 213 Leon Ave Sebring, FL 33870	P	den. women's club	CH			\$200.00
1							
/ /							
/ /							
/ /							
/ /							
/ /							
/ /							
/ /							
/ /							

EXHIBIT 7 (2 of 3)

CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

(1) Name William Lawrence Finch

(2) I.D. Number 583

(3) Cover Period 8/13/2016 through 8/25/2016

(4) Page 1 of 0

(5) Date	(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) Amendment	(11) Amount
(6) Sequence Number					
/ /					
/ /					
/ /					
/ /					
/ /					
/ /					

CAMPAIGN TREASURER'S REPORT SUMMARY

(1) William Lawrence Finch
 Name
 (2) 2048 Advana St NE
 Address (number and street)
Palm Bay, FL 32905
 City, State, Zip Code

OFFICE USE ONLY
ONLINE SUBMISSION
 [1136365]

Submitted on:
 11/28/2016 11:40:13 (eastern)

Check here if address has changed (3) ID Number: 583

(4) Check appropriate box(es):
 Candidate Office Sought: School Board, District 3
 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

Cover Period: From 8 / 26 / 2016 To 11 / 28 / 2016 Report Type: TRP
 Original Amendment Special Election Report

(6) Contributions This Report

Cash & Checks \$, , 0 . 00
 Loans \$, , 0 . 00
 Total Monetary \$, , 0 . 00
 In-Kind \$, , 0 . 00

(7) Expenditures This Report

Monetary Expenditures \$, , 119 . 25
 Transfers to Office Account \$, , 0 . 00
 Total Monetary \$, , 119 . 25

(8) Other Distributions
 \$, , 0 . 00

(9) TOTAL Monetary Contributions To Date
 \$, 13 , 750 . 79

(10) TOTAL Monetary Expenditures To Date
 \$, 10 , 700 . 93

(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) _____
 Individual (only for IE or electioneering comm.) Treasurer Deputy Treasurer
X _____
 Signature

(Type name) _____
 Candidate Chairperson (only for PC and PTY)
X _____
 Signature

EXHIBIT 8 (1 of 4)

CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

(1) Name William Lawrence Finch (2) I.D. Number 583

8/26/2016 through 11/28/2016

(3) Cover Period / / through / / (4) Page 1 of 0

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type Occupation		(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number		Type	Occupation	Type	Description	Amendment	Amount
/ /							
/ /							
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/ /							
/ /							
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/ /							
/ /							
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CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

(1) Name William Lawrence Finch

(2) I.D. Number 583

8/26/2016 through 11/28/2016

(3) Cover Period _____ through _____

(4) Page 1 of 1

(5) Date	(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) Amendment	(11) Amount
11/27/2016 / /	Facebook (8/15), 1601 South California Ave Palo Alto, CA 94304	campaign	MO		\$119.25
1					
/ /					
/ /					
/ /					
/ /					
/ /					
/ /					
/ /					

CAMPAIGN TREASURER'S REPORT - FUNDS TRANSFERS

(1) Name William Lawrence Finch

(2) I.D. Number 583

(3) Cover Period 8/26/2016 through 11/28/2016

(4) Page 1 of 1

(5) Date	(7) Name of Financial Institution Street Address & City, State, Zip Code	(8) Transfer Type	(9) Nature of Account	(10) Amendment	(11) Amount
11/27/2016	Barry Kronman, 1212 S. Riverside Dr. Indianalantic, FL 32905	TO	refund		\$500.00
1					
11/27/2016	Nancy Kronman, 1212 S. Riverside Dr. Indianalantic, FL 32905	TO	refund		\$500.00
2					
11/27/2016	Larry Finch, 2048 Advana St. NE Palm Bay, FL 32905	TO	refund for incorrect post on 6/22/16		\$1,500.00
3					
11/27/2016	Larry Finch, 2048 Advana St. NE Palm Bay, FL 32905	TO	money market		\$364.54
4					

CAMPAIGN TREASURER'S REPORT SUMMARY

(1) William Lawrence Finch
 Name
 (2) 2048 Advana St NE
 Address (number and street)
Palm Bay, FL 32905
 City, State, Zip Code

OFFICE USE ONLY
 ONLINE SUBMISSION
 [1137121]

Submitted on:
 12/4/2016 16:56:20 (eastern)

Check here if address has changed (3) ID Number: 583

(4) Check appropriate box(es):

Candidate Office Sought: School Board, District 3

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

Cover Period: From 8 / 26 / 2016 To 11 / 28 / 2016 Report Type: TRP

Original Amendment Special Election Report

(6) Contributions This Report

Cash & Checks \$, , 0 . 00

Loans \$, , 0 . 00

Total Monetary \$, , 0 . 00

In-Kind \$, , 0 . 00

(7) Expenditures This Report

Monetary Expenditures \$, , 0 . 00

Transfers to Office Account \$, , 0 . 00

Total Monetary \$, , 0 . 00

(8) Other Distributions

\$, , 0 . 00

(9) TOTAL Monetary Contributions To Date

\$, 14 , 064 . 79

(10) TOTAL Monetary Expenditures To Date

\$, 11 , 010 . 66

(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) _____

Individual (only for IE or electioneering comm.) Treasurer Deputy Treasurer

X _____

Signature

(Type name) _____

Candidate Chairperson (only for PC and PTY)

X _____

Signature

CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

(1) Name William Lawrence Finch (2) I.D. Number 583

8/26/2016 through 11/28/2016

(3) Cover Period / / through / / (4) Page 1 of 0

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type Occupation		(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number		Type	Occupation	Type	Description	Amendment	Amount
/ /							
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CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

(1) Name William Lawrence Finch

(2) I.D. Number 583

8/26/2016 11/28/2016

(3) Cover Period / / through / /

(4) Page 1 of 0

(5) Date	(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) Amendment	(11) Amount
/ /					
/ /					
/ /					
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/ /					
/ /					

CAMPAIGN TREASURER'S REPORT – FUNDS TRANSFERS

(1) Name William Lawrence Finch

(2) I.D. Number 583

(3) Cover Period 8/26/2016 through 11/28/2016

(4) Page 1 of 1

(5) Date	(7) Name of Financial Institution Street Address & City, State, Zip Code	(8) Transfer Type	(9) Nature of Account	(10) Amendment	(11) Amount
11/27/2016	Barry Kronman, 1212 S. Riverside Dr. Indialantic, FL 32905	TO	refund	Delete	\$500.00
1					
11/27/2016	Barry Kronman, 1212 S. Riverside Dr. Indialantic, FL 32905	TO	refund	Add	\$0.00
2					
11/27/2016	Nancy Kronman, 1212 S. Riverside Dr. Indialantic, FL 32905	TO	refund	Delete	\$500.00
3					
11/27/2016	Nancy Kronman, 1212 S. Riverside Dr. Indialantic, FL 32905	TO	refund	Add	\$0.00
4					
11/27/2016	Larry Finch, 2048 Advana St. NE Palm Bay, FL 32905	TO	refund for incorrect post on 6/22/16	Delete	\$1,500.00
5					
11/27/2016	Larry Finch, 2048 Advana St. NE Palm Bay, FL 32905	TO	refund for incorrect post on 6/22/16	Add	\$0.00
6					
11/27/2016	Larry Finch, 2048 Advana St. NE Palm Bay, FL 32905	TO	money market	Delete	\$364.54
7					
11/27/2016	Larry Finch, 2048 Advana St. NE Palm Bay, FL 32905	TO	money market	Add	\$0.00
8					



Personal Account Signature Card

Region Number 031	Account Number [REDACTED]
Account Title WILLIAM LAWRENCE FINCH	
SCHOOL BOARD CAMPAIGN ACCOUNT	
DISTRICT 3	

Authorized Signature(s)	
Verification/Tax ID Number	Principal Signature
1. [REDACTED] / WILLIAM L FINCH JR	<i>William L Finch Jr</i>
2. /	
3. /	
4. /	
5. /	

Date Opened 04/10/2015	Date Revised	Reason
Cost Center Number 2156500	Officer Number 00019825	ID
Home Phone Number	Work Phone Number	Prepared By Amy M Wilson
Maintenance Type <input checked="" type="checkbox"/> New <input type="checkbox"/> Replacement <input type="checkbox"/> Change	Exemption from FATCA* reporting code (if any) _N/A_	

SunTrust Bank ("Bank")

It is agreed that all transactions between the Bank and the above signed shall be governed by the rules and regulations for this account and the above signed hereby acknowledge(s) receipt of such rules and regulations and the funds availability policy. The above signed also acknowledge(s) the funds availability policy has been explained.

A SunTrust ATM Card or Check Card ("Card") may be requested by one or more of the above signed depositors, if applicable, for the purpose of initiating electronic funds transfers. Upon use of Card by one or more of the depositors, the depositor(s) hereby agree(s) to be bound by the terms and conditions set forth in the Bank's Rules and Regulations for Deposit Accounts.

Certification—Under penalties of perjury, I William L Finch Jr certify that:

- [REDACTED] is my correct taxpayer identification number (or I am waiting for a number to be issued to me), and
- I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding, and
- I am a U.S. citizen or other U.S. person (defined in the instructions), and
- The FATCA* reporting code(s) entered on this form (if any) indicating that I am exempt from FATCA* reporting is correct.

Certification Instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return.

Signature of U.S. Person *William L Finch Jr* Date 4-10-15

For residents of Arkansas, Maryland, North Carolina, Virginia, and Washington D.C. only

Selection of Type of Survivorship. Joint accounts can be either with or without survivorship. "With Survivorship" means that if one owner dies, the surviving owner(s) become the sole owner of the account. "Without Survivorship" means that if one owner dies, the surviving owner and the decedent's estate own the account. Refer to the Rules and Regulations for Deposit Accounts for additional information.

Choose One. With Survivorship Without Survivorship

Signature _____ Signature _____

- Locations with DCOR scanning software submit with cover sheet via local scanner
 - Locations without DCOR scanning software send to Output Review, FL-Orlando-7021
- *FATCA = Foreign Account Tax Compliance Act

EXHIBIT 10 (2 of 8)

SUNTRUST BANK
 PO BOX 305183
 NASHVILLE TN 37230-5183

PAGE 1 OF 1
 63/B10/0175/0/ 31
 [REDACTED]
 08/18/2016



ACCOUNT
 STATEMENT

WILLIAM LAWRENCE FINCH
 SCHOOL BOARD CAMPAIGN ACCOUNT
 DISTRICT 3
 2048 ADVANA ST NE
 PALM BAY FL 32905-5208

QUESTIONS? PLEASE CALL
 1-800-786-8787

LET'S MAKE FINANCIAL STRESS A THING OF THE PAST. WE'RE STARTING A MOVEMENT TO HELP AMERICANS MOVE TOWARD FINANCIAL CONFIDENCE.
 LET'S GET STARTED TODAY. JOIN THE MOVEMENT AT ONUP.COM.

ACCOUNT SUMMARY			
ACCOUNT TYPE	ACCOUNT NUMBER	STATEMENT PERIOD	
EVERYDAY CHECKING	[REDACTED]	07/19/2016 - 08/18/2016	
DESCRIPTION	AMOUNT	DESCRIPTION	AMOUNT
BEGINNING BALANCE	\$506.48	AVERAGE BALANCE	\$1,906.07
DEPOSITS/CREDITS	\$7,582.56	AVERAGE COLLECTED BALANCE	\$1,902.72
CHECKS	\$25.00	NUMBER OF DAYS IN STATEMENT PERIOD	31
WITHDRAWALS/DEBITS	\$7,627.55		
ENDING BALANCE	\$436.49		

DEPOSITS/CREDITS		
DATE	AMOUNT	DESCRIPTION
08/04	7,427.80	ONLINE BANKING TRANSFER FROM [REDACTED]
08/04	154.76	DEPOSIT

DEPOSITS/CREDITS: 2 TOTAL ITEMS DEPOSITED: 3

CHECKS				
CHECK NUMBER	AMOUNT	DATE PAID	CHECK NUMBER	AMOUNT DATE PAID
1004	25.00	07/25		

CHECKS: 1

WITHDRAWALS/DEBITS				
DATE	AMOUNT	DESCRIPTION	TR DATE	LOCATION
08/02	159.75	CHECK CARD PURCHASE CUSTOM SIGNS AND SHIRT	08/01	MELBOURNE FL
08/10	7,427.80	ONLINE BANKING TRANSFER TO [REDACTED]		
08/15	40.00	CHECK CARD PURCHASE MELBOURNE MAIN STREET	08/12	MELBOURNE FL

WITHDRAWALS/DEBITS: 3

BALANCE ACTIVITY HISTORY					
DATE	BALANCE	COLLECTED BALANCE	DATE	BALANCE	COLLECTED BALANCE
07/19	506.48	506.48	08/05	7,904.29	7,904.29
07/25	481.48	481.48	08/10	476.49	476.49
08/02	321.73	321.73	08/15	436.49	436.49
08/04	7,904.29	7,800.29			

For more information, including details related to fees and balances, please sign on to Online Bank:

MEMBER FDIC
 EXHIBIT 10 (3 of 8)

SUNTRUST BANK
PO BOX 305183
NASHVILLE TN 37230-5183

PAGE 1 OF 1
63/B10/0175/0/ 31
[REDACTED]
09/19/2016



ACCOUNT
STATEMENT

WILLIAM LAWRENCE FINCH
SCHOOL BOARD CAMPAIGN ACCOUNT
DISTRICT 3
2048 ADVANA ST NE
PALM BAY FL 32905-5208

QUESTIONS? PLEASE CALL
1-800-786-8787

WE ARE MAKING CHANGES TO OUR POSTING ORDER PROCESS WHICH WILL IMPACT YOUR
DEPOSIT ACCOUNT. REFER TO THE ENCLOSED STATEMENT INSERT FOR MORE DETAILS.

ACCOUNT SUMMARY
ACCOUNT TYPE ACCOUNT NUMBER STATEMENT PERIOD
EVERYDAY CHECKING [REDACTED] 08/19/2016 - 09/19/2016

DESCRIPTION	AMOUNT	DESCRIPTION	AMOUNT
BEGINNING BALANCE	\$436.49	AVERAGE BALANCE	\$502.76
DEPOSITS/CREDITS	\$200.00	AVERAGE COLLECTED BALANCE	\$496.51
CHECKS	\$.00	NUMBER OF DAYS IN STATEMENT PERIOD	32
WITHDRAWALS/DEBITS	\$119.95		
ENDING BALANCE	\$516.54		

DEPOSITS/CREDITS
DATE AMOUNT DESCRIPTION
08/29 200.00 DEPOSIT
DEPOSITS/CREDITS: 1 TOTAL ITEMS DEPOSITED: 1

WITHDRAWALS/DEBITS
DATE AMOUNT DESCRIPTION
09/01 119.95 RECURRING CHECK CARD PURCHASE TR DATE 08/31
FACEBK YFJ35ANCE2 650-6187714 CA
WITHDRAWALS/DEBITS: 1

BALANCE ACTIVITY HISTORY
DATE BALANCE COLLECTED DATE BALANCE COLLECTED
BALANCE BALANCE
08/19 436.49 436.49 08/30 636.49 636.49
08/29 636.49 436.49 09/01 516.54 516.54

For more information, including details related to fees and balances, please sign on to Online Bank.

MEMBER FDIC

EXHIBIT 10 (4 of 8)

SUNTRUST BANK
PO BOX 305183
NASHVILLE TN 37230-5183

PAGE 1 OF 1
63/B10/0175/0/ 31
[REDACTED]
12/16/2016



ACCOUNT
STATEMENT

WILLIAM LAWRENCE FINCH
SCHOOL BOARD CAMPAIGN ACCOUNT
DISTRICT 3
2048 ADVANA ST NE
PALM BAY FL 32905-5208

QUESTIONS? PLEASE CALL
1-800-786-8787

NEW ALERTS AVAILABLE! SIGN UP FOR CARD ALERTS SO YOU CAN MONITOR AND SAFEGUARD YOUR FINANCES. GET TIMELY INFORMATION SENT RIGHT TO YOUR MOBILE DEVICE OR EMAIL. DON'T MISS OUT ON ADDED SECURITY AND CONVENIENCE. TO SIGN UP, LOG IN TO SUNTRUST ONLINE BANKING, GO TO "SETTINGS" AND SELECT "ALERTS".

ACCOUNT SUMMARY
ACCOUNT TYPE ACCOUNT NUMBER STATEMENT PERIOD
EVERYDAY CHECKING [REDACTED] 09/20/2016 - 12/16/2016

DESCRIPTION AMOUNT DESCRIPTION AMOUNT
BEGINNING BALANCE \$516.54 AVERAGE BALANCE \$516.54
DEPOSITS/CREDITS \$.00 AVERAGE COLLECTED BALANCE \$516.54
CHECKS \$.00 NUMBER OF DAYS IN STATEMENT PERIOD 88
WITHDRAWALS/DEBITS \$.00
ENDING BALANCE \$516.54

BALANCE ACTIVITY HISTORY
DATE BALANCE COLLECTED BALANCE
12/16 516.54 516.54

MEMBER FDIC

EXHIBIT 10 (7 of 8)

SUNTRUST BANK
PO BOX 305183
NASHVILLE TN 37230-5183

PAGE 1 OF 1
63/B10/0175/0/ 31
[REDACTED]
01/18/2017



ACCOUNT
STATEMENT

WILLIAM LAWRENCE FINCH
SCHOOL BOARD CAMPAIGN ACCOUNT
DISTRICT 3
2048 ADVANA ST NE
PALM BAY FL 32905-5208

QUESTIONS? PLEASE CALL
1-800-786-8787

CHANGES ARE COMING SOON FOR MOBILE BANKING THAT WILL MAKE IT EASIER THAN EVER TO USE.
YOU'VE SPOKEN. WE'RE LISTENING. YOU WANTED NAVIGATION TO BE BETTER. WE'RE MAKING IT
BETTER.

LIKE A NEW MAIN MENU FOR ALL YOUR IMPORTANT TRANSACTIONS.
YOU REQUESTED LANGUAGE THAT'S EASIER TO UNDERSTAND. WE'RE MAKING IT EASIER.
WITH TERMS LIKE PAYEES AND SCHEDULED PAYMENTS FOR EASIER READABILITY.
BE ON THE LOOKOUT FOR NEW VERSIONS OF SUNTRUST MOBILE WEB AND SUNTRUST MOBILE APPS - COM
SOON.

ACCOUNT SUMMARY		STATEMENT PERIOD
ACCOUNT TYPE	ACCOUNT NUMBER	
EVERYDAY CHECKING ***CLOSED***	[REDACTED]	12/17/2016 - 01/18/2017

DESCRIPTION	AMOUNT	DESCRIPTION	AMOUNT
BEGINNING BALANCE	\$516.54	AVERAGE BALANCE	\$203.48
DEPOSITS/CREDITS	\$.00	AVERAGE COLLECTED BALANCE	\$203.48
CHECKS	\$.00	NUMBER OF DAYS IN STATEMENT PERIOD	33
WITHDRAWALS/DEBITS	\$516.54		
ENDING BALANCE	\$.00		

TRANSACTION HISTORY					
DATE	CHECK #	TRANSACTION DESCRIPTION DETAILS	DEPOSITS/ CREDITS	WITHDRAWALS/ DEBITS	CURRENT BALANCE
12/17		BEGINNING BALANCE			516.54
12/30		CLOSING DEBIT		516.54	.00
01/18		ENDING BALANCE			.00
CREDIT AND DEBIT TOTALS			.00	516.54	

THE ENDING DAILY BALANCES PROVIDED DO NOT REFLECT PENDING TRANSACTIONS OR HOLDS THAT MAY HAVE BEEN
OUTSTANDING WHEN YOUR TRANSACTIONS POSTED THAT DAY. IF YOUR AVAILABLE BALANCE WASN'T SUFFICIENT
WHEN TRANSACTIONS POSTED, FEES MAY HAVE BEEN ASSESSED.
FOR MORE INFORMATION, INCLUDING DETAILS RELATED TO FEES AND BALANCES, PLEASE SIGN ON TO ONLINE
BANKING.

BALANCE ACTIVITY HISTORY					
DATE	BALANCE	COLLECTED BALANCE	DATE	BALANCE	COLLECTED BALANCE
12/17	516.54	516.54	01/18	.00	.00
12/30	.00	.00			

ENTER TO WIN A \$500 SCHOLARSHIP!
SUNTRUST IS OFFERING THE OFF TO COLLEGE SCHOLARSHIP SWEEPSTAKES. STUDENTS CAN WIN A \$500
SCHOLARSHIP
FOR EDUCATION EXPENSES AT A 2 OR 4 YEAR PUBLIC OR PRIVATE COLLEGE/UNIVERSITY LOCATED IN THE U.S.
FULL CONTEST RULES AND ENTRY AVAILABLE AT SUNTRUSTEDUCATION.COM/SCHOLARSHIPSWEEPSTAKES

MEMBER FDIC

EXHIBIT 10 (8 of 8)

Date	Sequence	Aux OnUs	P/C	Amount	Post Date	Post Account
08/04/2016	31214333		0	\$154.76	08/04/2016	


DEPOSIT TICKET

CASH ▶
63-215/631

**WILLIAM LAWRENCE FINCH
SCHOOL BOARD CAMPAIGN ACCOUNT
DISTRICT 3
2048 ADVANA ST. NE
PALM BAY, FL 32908**

DATE 8/4/2016
DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

SHOW HERE FOR CASH RECEIVED (IF REQUIRED) ☐

 ACH RT 081000104

5000
547.6
TOTAL FROM OTHER SIDE ▶ 50.00
SUB TOTAL ▶
LESS CASH RECEIVED ▶
\$ 154.76

☐

CURRENCY COUNT - FOR FINANCIAL INSTITUTION USE ONLY	
X	100
X	50
X	20
X	10
X	5

CHECK DEPOSIT

Date	Sequence	Aux OnUs	P/C	Amount	Post Date	Post Account
08/04/2016	31214336		8328	\$50.00	08/04/2016	

JOHN FOSTER 06-99 63-215/621 8328
DEBRA R. FOSTER
 430 NORWOOD AVE.
 SATELLITE BEACH, FL 32937 *Date* 7-29-16

Pay to the order of **LARRY FINCH** \$ 50.00
 Fifty + ^{no}/₁₀₀ Dollars

SUNTRUST ACH RT 061000104
 Memo Debit *Debra Foster*

FEDERAL RESERVE NOTE • FEDERAL RESERVE NOTE • FEDERAL RESERVE NOTE
 * FEDERAL RESERVE NOTE • FEDERAL RESERVE NOTE • FEDERAL RESERVE NOTE

DO NOT WRITE IN THESE SPACES • GREEN PRT ON THIS LINE
 FEDERAL RESERVE NOTE • FEDERAL RESERVE NOTE • FEDERAL RESERVE NOTE

END HERE
[Handwritten Signature]

EXHIBIT 11(2 of 6)

Date	Sequence	Aux OnUs	P/C	Amount	Post Date	Post Account
08/04/2016	31214334		6198	\$50.00	08/04/2016	


ASHLEY MOLOZAIY
 JOAN MARIE MOLOZAIY
 AMY CALES
 4921 STRAUS CT APT 12
 MELBOURNE, FL 32905-2233

6198
63-9138/2631

July 27, 2016

PAY to the order of Larry Finch \$ 50.00

Fifty and 00/100 Dollars


 BRANCH BANKING AND TRUST COMPANY
 1-800-BANK BBT BBT.com

Classic BANKING

For Sch. Bd Campaign Signature Ashley Molozaiy

Husband/Clerk

Larry Finch
 W. Merritt Finch

Date	Sequence	Aux OnUs	P/C	Amount	Post Date	Post Account
08/04/2016	31214335		1091	\$54.76	08/04/2016	

SHARI B DANIEL
WILLIAM DANIEL
 6037 BELLFLOWER CT
 MELBOURNE, FL 32940-1200

1091
 63-8419/2570
 784

7-2-16 Date

Pay to the Order of Harry Finch \$ 54.76

Fifty four 76/100 Dollars

PNC BANK
PNC Bank, N.A. 001

For Shari B Daniel

Harland Clarke

SHARI B DANIEL
 ALL DEPOSIT CHECK
 DEPOSIT ONLY

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20180424000103 CX
04/24/18 10:15:51 7 WEB JOBT80424094331
0031207126+ 20160829 07
200.00 [REDACTED] 000000

DEPOSIT TICKET

WILLIAM LAWRENCE FINCH
SCHOOL BOARD CAMPAIGN ACCOUNT
DISTRICT 3
2048 ADVANA ST. NE
PALM BAY, FL 32905

DATE 8/29
DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

SIGN HERE FOR CASH RECEIVED (IF REQUIRED) *



ACH RT 061000104

CASH
63-215/631

TOTAL FROM OTHER SIDE

SUB TOTAL

* LESS CASH RECEIVED

\$

200.00
200.00

© DELUXE #D191 / HD-104
CHECKS AND OTHER ITEMS ARE RECEIVED FOR DEPOSIT SUBJECT TO THE PROVISIONS
OF THE UNIFORM COMMERCIAL CODE OR ANY APPLICABLE COLLECTION AGREEMENT

CHECKS LIST SINGLY

DOLLARS

CENTS

CURRENCY COUNT - FOR FINANCIAL INSTITUTION USE ONLY	
X	100
X	50
X	20
X	10
X	5
X	2
X	1
TOTAL \$	

120 CHECK DEPOSIT

11(5 of 6)

TOTAL
MONTHLY STATE

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20180424000103 CX
04/24/18 10:15:51 7 WEB JOBT80424094331
0031207126+ 20160829 07
200.00 [REDACTED] 000000

DEMOCRATIC WOMENS CLUB OF FLORIDA
POLITICAL COMMITTEE
15346 PONCE DE LEON LN
CLERMONT, FL 34714

163
63-9138/2631

Aug. 3, 2016 Date

PAY to the order of Larry Finch, Brevard School Bd. \$ 200
Two hundred Dollars



BRANCH BANKING AND TRUST COMPANY
1-800-BANK BBT BBT.com

Signature A. L. Hulst

For [REDACTED]

ENDORSE HERE
Larry Finch
for deposit only
[] CHECK HERE IF MOBILE DEPOSIT
DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20180424000103 CX
04/24/18 10:15:51 8 WEB JOBT80424094331
0078111506+ 20161230 07
516.54 [REDACTED] 000000



Closing Withdrawal Ticket
Non-Negotiable
Payable to Named Depositor

Date: 12/30/2016
Account Name: WILLIAM LAWRENCE FINCH SCHOOL BOARD CAMPAIGN ACCOUNT DISTRICT 3
Address: 2048 ADVANA ST NE City, State, Zip: PALM BAY, FL 32905-5208
Identification: fl dl
Disposition of Funds: transfer
Amount: Five Hundred Sixteen AND 54/100 Dollars

Signature: *William Finch*

All items are accepted subject to your SunTrust Bank's Regulations.

Account Number: [REDACTED]

Deposit Amount: \$ 516.54

[REDACTED]

151
ACCOUNT ELSE OUT
*

William L. Finch

2048 Advana St. NE, Palm Bay, FL 32905
321 960 9656 |
lrbr@cfl.rr.com | Email
2/10/2017

RECEIVED

2017 FEB 16 A 10:46

STATE OF FLORIDA
ELECTIONS COMMISSION

Eric Riley
Deputy Agency Clerk
Florida Elections Commission
Suite 224 Collins Building, Tallahassee, FL 32399
Dear Eric Riley:

Dear Sir, I understand the complaint made by Lori Scott. However they are literally leaving out a lot of information. They are obviously only including their side and not including my communication with them and not including a large amount of facts.

Every day I am dedicating my life to teaching 120 kids. In addition, because I have been teaching 21 years, I was determined to become a school board member to do what is best for our students and tea leaving. I am a school teacher and work very hard.

I was my campaign manager and treasurer. I regularly put in my campaign financial information. At one point I was told some things needed changing. I tried to do that but, their system is so complicated that no matter what I tried to do it was never working. The system they have is truly a nightmare. Every time I would try to go through and change a detail about an entry it evidently doubles the same amount of money for that entry. I tried repeatedly to correct it. After the campaign was over for me because of the primary I didn't add or change anything till the date the final was due.

I literally spent 3 weekends trying to correct the totals. No matter how much time and effort I put in, it still was never correct. I finally gave up. Unlike other candidates I did not have a treasurer nor could I afford another system which evidently can then be posted into the county process. I ended up with a \$516.54 balance. I had by far contributed the most amount.

I only used a campaign account I had set up with Suntrust for the account. I posted every single thing in the account with contributions (mainly from me) and expenditures. I have never been able to make the county site match what I was entering from Suntrust.

I have included the paperwork printed by Suntrust for every part of contributions and expenditures. I really don't appreciate being accused when I have the documents from Suntrust to verify that this local system is extremely difficult. I am not the only one they are accusing. Please use my Suntrust documents to verify what was involved in my campaign.

Thank you very much



EXHIBIT 13 (1 of 27)

Report Detail
Election: 2016 General Election-Nov 08 2016
Period TRP

Back

Report	Candidate name	Due Date	Date Filed	Status	Days Late
TRP	Infantini, Trudie - Clerk of the Circuit Court	11/28/16		Not Filed	
TRP	Paterakis, Dean - School Board, District 4	11/28/16		Not Filed	
TRP	Finch, William Lawrence - School Board, District 3	11/28/16		Not Filed	
TRP	Selgier, Dwight Lee - County Commissioner, District 1	11/28/16		Not Filed	
TRP	Medina, Rob - County Commissioner, District 5	11/28/16		Not Filed	
TRP	Charbonneau, Rich - School Board, District 3	11/28/16		Not Filed	
TRP	Young, Andrea - County Commissioner, District 3	11/28/16		Not Filed	
TRP	Deardoff, R. Bruce - Canaveral Port Authority, District 4	11/28/16		Not Filed	
TRP	DeMuro, Francis D. - County Court Judge, Group 2	11/28/16		Not Filed	
TRP	Loyd, Micah - Canaveral Port Authority, District 2	11/28/16		Not Filed	

Back

Return to Main Menu

OBVIOUSLY VERY DIFFICULT FOR A LARGE GROUP OF US BECAUSE OF THE WAY THE SYSTEMS SET UP. AS YOU CAN SEE WITH MY SUNTRUST DOCUMENTS, THAT WAS NEVER A PROBLEM AND YET THERE WAS NO WAY TO GET IT TO MATCH THE EXPENSES. EVERY SINGLE ACCOUNT MY SUNTRUST HAD SET UP FOR THIS CAMPAIGN.

SPENDING ACCOUNTS
←

STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION

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

RECEIVED

JUN 18 P 3:09

CONFIDENTIAL COMPLAINT FORM

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

1. PERSON BRINGING COMPLAINT:

Name: Lori Scott, Brevard County Supervisor of Elections Work Phone: (321) 633-2124
Address: 2724 Judge Fran Jamieson Way Home Phone: ()
City: Viera County: Brevard State: FL Zip Code: 32940

2. PERSON AGAINST WHOM COMPLAINT IS BROUGHT:

A person can be an individual, political committee, committee of continuous existence, political party, electioneering communication organization, club, corporation, partnership, company, association, or any other type of organization. (If you intend to name more than one individual or entity, please file multiple complaints.)

Name of individual or entity: William Lawrence "Larry" Finch
Address: 2048 Advana Street NE Phone: (321) 960-9656
City: Palm Bay County: Brevard State: FL Zip Code: 32905

If individual is a candidate, list the office or position sought: Brevard County School Board, District 3

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 believe the person named above may have violated. The Commission has jurisdiction only to investigate the following provisions: **Chapter 104, Chapter 106, and Section 105.071, Florida Statutes.** Also, please include:

- The facts and actions that you believe support the violations you allege,
- The names and telephone numbers of persons you believe may be witnesses to the facts,
- A copy or picture of the political advertisements you mention in your statement,
- A copy of the documents you mention in your statement, and
- Other evidence that supports your allegations.

Failure to file a termination report reflecting the disposition of all surplus funds, as provided in Florida Statute 106.11(5).

I REPEATEDLY TRIED, PLEASE SEE SUNTRUST
PLEASE SEE ATTACHED DOCUMENTS.
DOCUMENTS SHOWING EXACTLY CONTRIBUTIONS
AND EXPENDITURES + ALSO SEE 10 OF
US GOT THE SAME WRITTEN COMPLAINT

Additional materials attached (check one)? Yes No

4. OATH

STATE OF FLORIDA

COUNTY OF Brevard

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

RECEIVED
F 01

Paul Scott

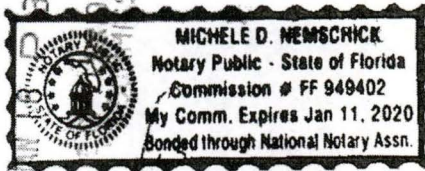
Original Signature of Person Bringing Complaint

Sworn to and subscribed before me this 13th day of
January, 20 17

Michele D. Nemschick

Signature of Officer Authorized to Administer Oaths or Notary public.

RECEIVED
JAN 13 3:09
NOTARY COMMISSION



Michele D. Nemschick

(Print, Type, or Stamp Commissioned Name of Notary Public)

Personally known Or Produced Identification _____

Type of Identification Produced _____

Any person who files a complaint while knowing 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.

EXHIBIT 13(4 of 27)

Michele Nemschick

From: Michele Nemschick
Sent: Monday, November 28, 2016 12:19 PM
To: Finch, Larry
Subject: TRP is not reconciled

Importance: High

Good afternoon, Larry.

Your TRP report is not reconciled. In order to be in compliance under the law, your contributions and expenditures must reconcile.

(5) Report Identifiers	
Cover Period: From	8 / 26 / 2016 To 11 / 28 / 2016 Report Type: TRP
<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Amendment <input type="checkbox"/> Special Election Report
(6) Contributions This Report	(7) Expenditures This Report
Cash & Checks \$ _____, _____, 0.00	Monetary Expenditures \$ _____, _____, 119.25
Loans \$ _____, _____, 0.00	Transfers to Office Account \$ _____, _____, 0.00
Total Monetary \$ _____, _____, 0.00	Total Monetary \$ _____, _____, 119.25
In-Kind \$ _____, _____, 0.00	
	(8) Other Distributions \$ _____, _____, 0.00
(9) TOTAL Monetary Contributions To Date \$ _____, 13, 750.79	(10) TOTAL Monetary Expenditures To Date \$ _____, 10, 700.93

*NOT EVEN CLOSE
I WAS NEVER FIXED*

Any surplus contributions must be disposed of as provided in Section 106.141, Florida Statute.

I have conditionally accepted your TRP termination report. It is necessary for you to review your campaign finance report activity and submit amendments, as required, in order to be in compliance.

Failure to submit a reconciled termination report is a violation of Chapter 106, of Florida Statute, and will require our office to notify the Florida Elections Commission.

Please contact me should you have any questions.

Kind regards,
Michele

Michele D. Nemschick

CAMPAIGN TREASURER'S REPORT SUMMARY

(1) William Lawrence Finch
 Name
 (2) 2048 Advana St NE
 Address (number and street)
Palm Bay, FL 32905
 City, State, Zip Code

OFFICE USE ONLY
ONLINE SUBMISSION
 [1136365]
 Submitted on:
 11/28/2016 11:40:13 (eastern)

Check here if address has changed (3) ID Number: 583

(4) Check appropriate box(es):
 Candidate Office Sought: School Board, District 3
 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

Cover Period: From 8 / 26 / 2016 To 11 / 28 / 2016 Report Type: TRP
 Original Amendment Special Election Report

(6) Contributions This Report

Cash & Checks	\$	___	,	___	,	0	.	00
Loans	\$	___	,	___	,	0	.	00
Total Monetary	\$	___	,	___	,	0	.	00
In-Kind	\$	___	,	___	,	0	.	00

(7) Expenditures This Report

Monetary Expenditures	\$	___	,	___	,	119	.	25
Transfers to Office Account	\$	___	,	___	,	0	.	00
Total Monetary	\$	___	,	___	,	119	.	25

(8) Other Distributions
 \$ ___ , ___ , 0 . 00

(9) TOTAL Monetary Contributions To Date
 \$ ___ , 13 , 750 . 79

(10) TOTAL Monetary Expenditures To Date
 \$ ___ 10 , 700 . 93

TRICOR & TRICOR BUT THE SYSTEM IS A REBUTTABLE PRES

IT WAS ON MY PART NEVER CLOSE TO THIS

(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) IT WAS ON MY PART NEVER (Type name) _____
 Individual (only for IE or electioneering comm.) Treasurer Deputy Treasurer Candidate Chairperson (only for PC and PTY)

X _____ **X** _____
 Signature Signature

Michele Nemschick

From: wlfpb <wlfpb@cfl.rr.com>
Sent: Monday, November 28, 2016 6:27 PM
To: Michele Nemschick
Subject: RE: TRP is not reconciled

Wish you had called me . I don't see personal emails at school . Just saw this when I got home . I will call you during my planning period at work Tuesday . I thought I had balanced everything and spent a long amount of time going through it on the weekend and was sure it was all balanced

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: Michele Nemschick <mnemschick@votebrevard.com>
Date: 11/28/16 12:19 PM (GMT-05:00)
To: "Finch, Larry" <wlfpb@cfl.rr.com>
Subject: TRP is not reconciled

Good afternoon, Larry.

Your TRP report is not reconciled. In order to be in compliance under the law, your contributions and expenditures must reconcile.

Michele Nemschick

From: Michele Nemschick
Sent: Tuesday, November 29, 2016 8:45 AM
To: 'wfpb'
Subject: RE: TRP is not reconciled

Hi Larry,

As we discussed last week, you can view your contribution and expenditure totals in the PDF view of your submitted report. The totals reflected on your TRP clearly indicate that your totals were not reconciled.

You have:

Contributions: \$13,750.79
Expenditures: \$10,700.93

Surplus Contributions Remaining: \$3049.86

The easiest way for you to reconcile your campaign account might be to print out every report and check your contributions and expenditures entered on your reports, against your bank statements.

I will be in the office until 5pm today, leaving for lunch, if you need to talk.

Kind regards,
Michele

From: wfpb [mailto:wfpb@cfl.rr.com]
Sent: Monday, November 28, 2016 6:27 PM
To: Michele Nemschick <mnemschick@votebrevard.com>
Subject: RE: TRP is not reconciled

Wish you had called me . I don't see personal emails at school . Just saw this when I got home . I will call you during my planning period at work Tuesday . I thought I had balanced everything and spent a long amount of time going through it on the weekend and was sure it was all balanced

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: Michele Nemschick <mnemschick@votebrevard.com>
Date: 11/28/16 12:19 PM (GMT-05:00)
To: "Finch, Larry" <wfpb@cfl.rr.com>
Subject: TRP is not reconciled

Good afternoon, Larry.



November 30, 2016

Reply To:

Government Center North
400 South Street 1F
Post Office Box 1119
Titusville, FL 32781-1119
Telephone 321 264-6740
Fax 321 264-6741

Viera Government Center
2725 Judge Fran Jamieson Way
Building C, Level 1
Post Office Box 410819
Melbourne, FL 32941-0819
Telephone 321 633-2124
Fax 321 633-2130

South Brevard
Service Complex
1515 Sarno Road
Melbourne, FL 32935
Telephone 321 255-4455
Fax 321 255-4401

Palm Bay
Service Complex
450 Cogan Drive, SE
Palm Bay, FL 32909
Telephone 321 952-6328
Fax 321 952-6332

VOTER FRAUD HOTLINE
1-877-868-3737

Mr. Larry Finch
2048 Advana Street NE
Palm Bay, Florida 32905

Certified Number: 9414 7266 9904 2072 6838 58

Dear Mr. Finch:

The TRP Treasurer's Termination Report was due November 28, 2016. Your TRP Treasurer's Termination Report was accepted on a *conditional* basis. Florida Statute 106.11(5) requires a candidate to dispose of surplus campaign contributions and file a termination report reflecting the disposition of all surplus funds.

*I REPEATEDLY
TRIED THIS*

Your TRP Termination Report indicates you have not disposed of all campaign contributions on deposit in your campaign account. Please reconcile your campaign account and resolve this issue, as soon as possible, using the electronic filing system.

Please be advised, failure to submit a reconciled Termination Report requires filing officers to notify the Florida Elections Commission "of the failure of a candidate or political committee to file a report after notice, or the failure to pay the fine imposed". Matters referred to the Florida Elections Commission may result in a civil penalty of up to \$1,000 per violation.

If you have any questions regarding your outstanding responsibilities as a candidate, please do not hesitate to contact Candidate Coordinator, Michele Nemschick, at 321-633-2166 or by e-mail at MNemschick@VoteBrevard.com.

Sincerely,

Tim Bobanic
Brevard County Supervisor of Elections, Chief Deputy

www.votebrevard.com

Michele Nemschick

From: wlfpb@cfl.rr.com
Sent: Sunday, December 04, 2016 4:53 PM
To: Michele Nemschick
Subject: RE: TRP is not reconciled

I've been working on it again and I'm not sure how well it worked. I repeatedly tried to be sure that because I had changed the original contribution wording I also went through and tried to make sure that the original contribution was deleted instead of it counting twice because the title was changed. Please let me know how it looks. Sorry to say it is confusing. I know exactly what is left physically in my bank account but it seems very hard to be able to match that.
---- Michele Nemschick <mnemschick@votebrevard.com> wrote:

- > Hi Larry,
- >
- > As we discussed last week, you can view your contribution and expenditure totals in the PDF view of your submitted report. The totals reflected on your TRP clearly indicate that your totals were not reconciled.
- >
- > You have:
- >
- > Contributions: \$13,750.79
- > Expenditures: \$10,700.93
- >
- > Surplus Contributions Remaining: \$3049.86
- >
- > The easiest way for you to reconcile your campaign account might be to print out every report and check your contributions and expenditures entered on your reports, against your bank statements.
- >
- > I will be in the office until 5pm today, leaving for lunch, if you need to talk.

*WHEN I WOULD CALL HER
SHE WOULD REPEATEDLY
SAY THEY COULD BE
NO HELP*

- > Kind regards,
- > Michele
- >
- > From: wlfpb [mailto:wlfpb@cfl.rr.com]
- > Sent: Monday, November 28, 2016 6:27 PM
- > To: Michele Nemschick <mnemschick@votebrevard.com>
- > Subject: RE: TRP is not reconciled

> Wish you had called me . I don't see personal emails at school . Just saw this when I got home . I will call you during my planning period at work Tuesday . I thought I had balanced everything and spent a long amount of time going through it on the weekend and was sure it was all balanced

> Sent from my Verizon, Samsung Galaxy smartphone

- > ----- Original message -----
- > From: Michele Nemschick <mnemschick@votebrevard.com<mailto:mnemschick@votebrevard.com>>
- > Date: 11/28/16 12:19 PM (GMT-05:00)
- > To: "Finch, Larry" <wlfpb@cfl.rr.com<mailto:wlfpb@cfl.rr.com>>
- > Subject: TRP is not reconciled

Michele Nemschick

From: Michele Nemschick
Sent: Monday, December 05, 2016 9:50 AM
To: Finch, Larry
Subject: RE: TRP is not reconciled

Importance: High

Hi Larry,

I received the amendments you made. Unfortunately, your totals still do not reconcile. You actually have MORE surplus contributions to dispose of than you had before these amendments.

After your recent amendments:

Contributions: \$14,064.79
Expenditures: \$11,010.66
Surplus Contributions Remaining: \$3,054.13

PREVIOUS:

Contributions: \$13,750.79
Expenditures: \$10,700.93
Surplus Contributions Remaining: \$3,049.86

Again, I would encourage you to consult with someone who has experience in accounting in order to reconcile your account.

If you have any additional questions, please call me.

Thank you,
Michele

From: Michele Nemschick
Sent: Tuesday, November 29, 2016 8:45 AM
To: 'wlfpb' <wlfpb@cfl.rr.com>
Subject: RE: TRP is not reconciled

Hi Larry,

As we discussed last week, you can view your contribution and expenditure totals in the PDF view of your submitted report. The totals reflected on your TRP clearly indicate that your totals were not reconciled.

You have:

Contributions: \$13,750.79
Expenditures: \$10,700.93

Surplus Contributions Remaining: \$3049.86

Michele Nemschick

From: wlfpb <wlfpb@cfl.rr.com>
Sent: Tuesday, December 06, 2016 9:52 AM
To: Michele Nemschick
Subject: RE: TRP is not reconciled

I spent an entire afternoon trying to fix it and yet everything I tried to fix ends up adding money when all I had ever done before was simply changing a detail about some of the contributions. By far most of the money I spent was my own contributions to the campaign. I ended up with a total of right at \$500. I can send all the pages from my Suntrust account specifically set up only for the campaign. Obviously it will show the reality of contributions and expenditures. I can try to fix it again this weekend but find it to be an incredibly difficult system that to me is inexcusable over something as basically simple as contributions and expenditures

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: Michele Nemschick <mnemschick@votebrevard.com>
Date: 12/5/16 9:49 AM (GMT-05:00)
To: "Finch, Larry" <wlfpb@cfl.rr.com>
Subject: RE: TRP is not reconciled

Hi Larry,

I received the amendments you made. Unfortunately, your totals still do not reconcile. You actually have MORE surplus contributions to dispose of than you had before these amendments.

After your recent amendments:

Contributions: \$14,064.79
Expenditures: \$11,010.66
Surplus Contributions Remaining: \$3,054.13

PREVIOUS:

Contributions: \$13,750.79
Expenditures: \$10,700.93
Surplus Contributions Remaining: \$3,049.86

Again, I would encourage you to consult with someone who has experience in accounting in order to reconcile your account.

If you have any additional questions, please call me.

Thank you,
Michele

From: Michele Nemschick
Sent: Tuesday, November 29, 2016 8:45 AM

Michele Nemschick

From: Michele Nemschick
Sent: Tuesday, December 06, 2016 10:39 AM
To: wfpb
Subject: RE: TRP is not reconciled

Hi Larry,

I am sorry you are having difficulty reconciling your campaign account.

Please do not send me your Suntrust account information. Florida law requires you to submit financial reports, not bank statements, for all campaign related contributions and expenditures.

Again, my suggestion is to provide your Suntrust campaign account records and financial report copies to an accountant who can help you reconcile the account.

Have a good day,
Michele

From: wfpb [mailto:wfpb@cfl.rr.com]
Sent: Tuesday, December 06, 2016 9:52 AM
To: Michele Nemschick <mnemschick@votebrevard.com>
Subject: RE: TRP is not reconciled

I spent an entire afternoon trying to fix it and yet everything I tried to fix ends up adding money when all I had ever done before was simply changing a detail about some of the contributions. By far most of the money I spent was my own contributions to the campaign. I ended up with a total of right at \$500. I can send all the pages from my Suntrust account specifically set up only for the campaign. Obviously it will show the reality of contributions and expenditures. I can try to fix it again this weekend but find it to be an incredibly difficult system that to me is inexcusable over something as basically simple as contributions and expenditures

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: Michele Nemschick <mnemschick@votebrevard.com>
Date: 12/5/16 9:49 AM (GMT-05:00)
To: "Finch, Larry" <wfpb@cfl.rr.com>
Subject: RE: TRP is not reconciled

Hi Larry,

I received the amendments you made. Unfortunately, your totals still do not reconcile. You actually have MORE surplus contributions to dispose of than you had before these amendments.

After your recent amendments:

Michele Nemschick

From: Michele Nemschick
Sent: Friday, January 06, 2017 3:34 PM
To: Finch, Larry
Subject: TRP Termination Report

Importance: High

Hi Larry,

I am checking in with you regarding the status of your TRP termination report. Your TRP is not reconciled.

As we have discussed previously, any surplus contributions must be disposed of as provided in Section 106.141, Florida Statute.

Your TRP termination report has been accepted on a conditional basis. Please review your campaign finance report activity and submit amendments, as required, in order to be in compliance.

Failure to submit a reconciled termination report is a violation of Chapter 106, of Florida Statute, and will require our office to notify the Florida Elections Commission.

Thank you,
Michele

Michele D. Nemschick

Candidate Administrator

2725 Judge Fran Jamieson Way

Building C

Viera, Florida 32940

Brevard County Supervisor of Elections

Phone: 321-633-2166 Fax: 321-633-2130

mnemschick@votebrevard.com

www.votebrevard.com



Note: This response is provided for reference only and does not constitute a legal opinion or representation from the Brevard County Supervisor of Elections. Interested parties should refer to the Florida Statutes and applicable case law, and/or consult an attorney to represent their interests before drawing any legal conclusions or relying upon the information provided.



Account Statement

WILLIAM LAWRENCE FINCH
 SCHOOL BOARD CAMPAIGN ACCOUNT
 DISTRICT 3
 2048 ADVANA ST NE
 PALM BAY FL 32905-5208

Questions? Please call
 1-800-786-8787

IMPORTANT UPCOMING CHANGE TO YOUR ACCOUNT: EFFECTIVE OCTOBER 1, 2015, THE MONTHLY MAINTENANCE FEE FOR EVERYDAY CHECKING CLIENTS WILL INCREASE FROM \$7 TO \$10. FOR INFORMATION ON EASY WAYS TO AVOID THIS FEE, VISIT YOUR LOCAL BRANCH OR CALL 800.SUNTRUST FOR MORE DETAILS.

Account Summary	Account Type	Account Number	Statement Period
	EVERYDAY CHECKING	[REDACTED]	06/18/2015 - 08/18/2015

Description	Amount	Description	Amount
Beginning Balance	\$43.00	Average Balance	\$162.96
Deposits/Credits	\$478.00	Average Collected Balance	\$162.96
Checks	\$.00	Number of Days in Statement Period	62
Withdrawals/Debits	\$7.00		
Ending Balance	\$514.00		

Deposits/Credits	Date	Amount	Description
	08/03	7.00	MONTHLY MAINTENANCE FEE REFUND
	08/03	7.00	MONTHLY MAINTENANCE FEE REFUND
	08/03	464.00	TRANSFER FROM MMA 0459 CONFIRM NBR 315154606
Deposits/Credits: 3		Total Items Deposited: 0	

Withdrawals/Debits	Date Paid	Amount	Description
	07/20	7.00	MAINTENANCE FEE
Withdrawals/Debits: 1			

Balance Activity History	Date	Balance	Collected Balance	Date	Balance	Collected Balance
	06/18	43.00	43.00	08/03	514.00	514.00
	07/20	36.00	36.00			

For more information, including details related to fees and balances, please sign on to Online Banking.

PRINTED OUT FROM + BY
 SUNTRUST. EVERY SINGLE
 ENTRY (EXPENDITURES + CONTRIBUTIONS)
 FROM MY ACCOUNT SOLELY
 SET UP FOR THE CAMPAIGN +
 TERMINATED 8/16
 I HAVE INCLUDED

SUNTRUST BANK
PO BOX 305183
NASHVILLE TN 37230-5183

Page 1 of 1
63/B10/0175/0 /31
09/17/2015



Account Statement

! [REDACTED]
WILLIAM LAWRENCE FINCH
SCHOOL BOARD CAMPAIGN ACCOUNT
DISTRICT 3
2048 ADVANA ST NE
PALM BAY FL 32905-5208

Questions? Please call
1-800-786-8787

EFFECTIVE 10/15/2015: THE MAXIMUM NUMBER OF FEES YOU CAN INCUR PER DAY WILL BE CHANGED FROM 6 OVERDRAFT ITEM AND 6 RETURNED ITEM FEES TO 6 TOTAL OVERDRAFT ITEM AND RETURNED ITEM FEES. FOR MORE INFORMATION CALL 800.SUNTRUST.

Account Summary	Account Type	Account Number	Statement Period
	EVERYDAY CHECKING	[REDACTED]	08/19/2015 - 09/17/2015
	Description	Amount	Description
	Beginning Balance	\$514.00	Average Balance
	Deposits/Credits	\$.00	Average Collected Balance
	Checks	\$.00	Number of Days in Statement Period
	Withdrawals/Debits	\$.00	
	Ending Balance	\$514.00	

Balance Activity History	Date	Balance	Collected Balance	Date	Balance	Collected Balance
	09/17	514.00	514.00			

For more information, including details related to fees and balances, please sign on to Online Banking.

SUNTRUST BANK
 PO BOX 305183
 NASHVILLE TN 37230-5183

Page 1 of 1
 63/B10/0175/0 /31
 12/16/2015



Account Statement

! [REDACTED] !
 WILLIAM LAWRENCE FINCH
 SCHOOL BOARD CAMPAIGN ACCOUNT
 DISTRICT 3
 2048 ADVANA ST NE
 PALM BAY FL 32905-5208

Questions? Please call
 1-800-786-8787

EFFECTIVE 3/1/2016: FOR CLIENTS USING NON-SUNTRUST ATMS LOCATED IN THE U.S.
 THE FEE IS CHANGING FROM \$2.50 TO \$3.00 PER WITHDRAWAL, BALANCE INQUIRY
 OR TRANSFER. THIS FEE DOES NOT APPLY TO SIGNATURE ADVANTAGE ACCOUNTS.
 FOR MORE INFORMATION CALL 800.SUNTRUST.

Account Summary	Account Type	Account Number	Statement Period
	EVERYDAY CHECKING	[REDACTED]	09/18/2015 - 12/16/2015

Description	Amount	Description	Amount
Beginning Balance	\$514.00	Average Balance	\$497.61
Deposits/Credits	\$10.00	Average Collected Balance	\$497.61
Checks	\$0.00	Number of Days in Statement Period	90
Withdrawals/Debits	\$154.43		
Ending Balance	\$369.57		

Deposits/Credits	Date	Amount	Description
	12/10	10.00	Thank You
Deposits/Credits: 1		Total Items Deposited: 0	

Withdrawals/Debits	Date Paid	Amount	Description
	12/07	154.43	CHECK CARD PURCHASE FINELINE PRINTING & GR TR DATE 12/04 TITUSVILLE FL
Withdrawals/Debits: 1			

Balance Activity History	Date	Balance	Collected Balance	Date	Balance	Collected Balance
	09/18	514.00	514.00	12/10	369.57	369.57
	12/07	359.57	359.57			

For more information, including details related to fees and balances, please sign on to Online Banking.

EXHIBIT 13 (17 of 27)

SUNTRUST BANK
 PO BOX 305183
 NASHVILLE TN 37230-5183

01/19/2016



Account Statement

!
 WILLIAM LAWRENCE FINCH
 SCHOOL BOARD CAMPAIGN ACCOUNT
 DISTRICT 3
 2048 ADVANA ST NE
 PALM BAY FL 32905-5208

Questions? Please call
 1-800-786-8787

START THE NEW YEAR OFF ON THE RIGHT FOOT -BY COMMITTING TO SAVE MORE.
 SUNTRUST MAKES IT EASY AND REWARDING WITH SAVINGS SOLUTIONS MADE TO
 HELP YOU MANAGE YOUR MONEY AND REACH YOUR GOALS.
 VISIT WWW.SUNTRUST.COM OR CALL 800.SUNTRUST TO FIND OUT MORE.

Account Summary	Account Type	Account Number	Statement Period
	EVERYDAY CHECKING	[REDACTED]	12/17/2015 - 01/19/2016

Description	Amount	Description	Amount
Beginning Balance	\$369.57	Average Balance	\$486.35
Deposits/Credits	\$140.00	Average Collected Balance	\$486.35
Checks	\$.00	Number of Days in Statement Period	34
Withdrawals/Debits	\$137.94		
Ending Balance	\$371.63		

Deposits/ Credits	Date	Amount	Description
	12/21	140.00	ONLINE BANKING TRANSFER FROM [REDACTED]
Deposits/Credits: 1		Total Items Deposited: 0	

Withdrawals/ Debits	Date Paid	Amount	Description
	01/11	11.44	POINT OF SALE DEBIT Staples, Inc
	01/19	126.50	CHECK CARD PURCHASE P.C. KEATS
Withdrawals/Debits: 2			

Balance Activity History	Date	Balance	Collected Balance	Date	Balance	Collected Balance
	12/17	369.57	369.57	01/11	498.13	498.13
	12/21	509.57	509.57	01/19	371.63	371.63

For more information, including details related to fees and balances, please sign on to Online Banking.

EXHIBIT 13(18 of 27)

SUNTRUST BANK
 PO BOX 305183
 NASHVILLE TN 37230-5183

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02/16/2016



Account Statement

! [REDACTED] !
 WILLIAM LAWRENCE FINCH
 SCHOOL BOARD CAMPAIGN ACCOUNT
 DISTRICT 3
 2048 ADVANA ST NE
 PALM BAY FL 32905-5208

Questions? Please call
 1-800-786-8787

START THE NEW YEAR OFF ON THE RIGHT FOOT -BY COMMITTING TO SAVE MORE.
 SUNTRUST MAKES IT EASY AND REWARDING WITH SAVINGS SOLUTIONS MADE TO
 HELP YOU MANAGE YOUR MONEY AND REACH YOUR GOALS.
 VISIT WWW.SUNTRUST.COM OR CALL 800.SUNTRUST TO FIND OUT MORE.

Account Summary	Account Type	Account Number	Statement Period
	EVERYDAY CHECKING	[REDACTED]	01/20/2016 - 02/16/2016

Description	Amount	Description	Amount
Beginning Balance	\$371.63	Average Balance	\$765.38
Deposits/Credits	\$1,050.00	Average Collected Balance	\$763.60
Checks	\$.00	Number of Days in Statement Period	28
Withdrawals/Debits	\$42.35		
Ending Balance	\$1,379.28		

Deposits/Credits	Date	Amount	Description
	01/26	50.00	DEPOSIT
	02/05	500.00	DEPOSIT
	02/08	500.00	ONLINE BANKING TRANSFER FROM [REDACTED]
Deposits/Credits: 3		Total Items Deposited: 2	

Withdrawals/Debits	Date Paid	Amount	Description
	02/02	28.89	POINT OF SALE DEBIT OFFICE DE 243 MELBOURNE FL 50265304 TR DATE 02/01
	02/04	5.06	CHECK CARD PURCHASE OFFICE DEPOT #2653 MELBOURNE FL TR DATE 02/02
	02/08	8.40	POINT OF SALE DEBIT OFFICE DE 243 MELBOURNE FL 50265304 TR DATE 02/05
Withdrawals/Debits: 3			

Balance Activity History	Date	Balance	Collected Balance	Date	Balance	Collected Balance
	01/20	371.63	371.63	02/04	387.68	387.68
	01/26	421.63	371.63	02/05	887.68	887.68
	01/27	421.63	421.63	02/08	1,379.28	1,379.28
	02/02	392.74	392.74			

For more information, including details related to fees and balances, please sign on to Online Banking.

EXHIBIT 13(19 of 27)

SUNTRUST BANK
 PO BOX 305183
 NASHVILLE TN 37230-5183

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 63/B10/0175/0 /31
 [REDACTED]
 03/18/2016



Account Statement

! [REDACTED] !
 WILLIAM LAWRENCE FINCH
 SCHOOL BOARD CAMPAIGN ACCOUNT
 DISTRICT 3
 2048 ADVANA ST NE
 PALM BAY FL 32905-5208

Questions? Please call
 1-800-786-8787

LOOKING FOR WAYS TO PAY FOR COLLEGE? SUNTRUST HAS THE SOLUTION FOR UNDERGRADUATE AND GRADUATE STUDENTS. SUNTRUST PRIVATE STUDENT LOANS CAN HELP FILL THE GAP WHEN SAVINGS, GRANTS, SCHOLARSHIPS AND FEDERAL STUDENT LOANS DON'T COVER THE FULL COST OF COLLEGE. VISIT SUNTRUSTEDUCATION.COM/COMPARE

Account Summary	Account Type	Account Number	Statement Period
	EVERYDAY CHECKING	[REDACTED]	02/17/2016 - 03/18/2016

Description	Amount	Description	Amount
Beginning Balance	\$1,379.28	Average Balance	\$1,320.60
Deposits/Credits	\$100.00	Average Collected Balance	\$1,320.60
Checks	\$0.00	Number of Days in Statement Period	31
Withdrawals/Debits	\$294.31		
Ending Balance	\$1,184.97		

Deposits/Credits	Date	Amount	Description
	03/11	100.00	DEPOSIT
Deposits/Credits: 1		Total Items Deposited: 1	

Withdrawals/Debits	Date Paid	Amount	Description
	02/22	8.05	POINT OF SALE DEBIT OFFICE DE 243 MELBOURNE FL 50265304 TR DATE 02/21
	03/07	59.88	POINT OF SALE DEBIT Wal-Mart Super Center PALM BAY FL 54550073 TR DATE 03/05
	03/11	186.38	OVER-THE-COUNTER WITHDRAWAL
	03/14	40.00	CHECK CARD PURCHASE MELBOURNE MAIN STREET MELBOURNE FL TR DATE 03/11
Withdrawals/Debits: 4			

Balance Activity History	Date	Balance	Collected Balance	Date	Balance	Collected Balance
	02/17	1,379.28	1,379.28	03/11	1,224.97	1,224.97
	02/22	1,371.23	1,371.23	03/14	1,184.97	1,184.97
	03/07	1,311.35	1,311.35			

For more information, including details related to fees and balances, please sign on to Online Banking.

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SUNTRUST BANK
 PO BOX 305183
 NASHVILLE TN 37230-5183

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04/18/2016

Account Statement



!
 WILLIAM LAWRENCE FINCH
 SCHOOL BOARD CAMPAIGN ACCOUNT
 DISTRICT 3
 2048 ADVANA ST NE
 PALM BAY FL 32905-5208

Questions? Please call
 1-800-786-8787

DID YOU KNOW THAT 40% OF AMERICANS WOULD HAVE TROUBLE COMING UP WITH \$2000 IN AN EMERGENCY? LET A SUNTRUST BANKER HELP YOU MAKE A SMART DECISION WITH YOUR TAX REFUND OR BONUS, AND TAKE A STEP TOWARDS FINANCIAL CONFIDENCE.

Account Summary	Account Type	Account Number	Statement Period
	EVERYDAY CHECKING	[REDACTED]	03/19/2016 - 04/18/2016

Description	Amount	Description	Amount
Beginning Balance	\$1,184.97	Average Balance	\$1,168.19
Deposits/Credits	\$.00	Average Collected Balance	\$1,168.19
Checks	\$.00	Number of Days in Statement Period	31
Withdrawals/Debits	\$40.00		
Ending Balance	\$1,144.97		

Withdrawals/Debits	Date Paid	Amount	Description	TR DATE
	04/06	40.00	CHECK CARD PURCHASE MELBOURNE MAIN STREET MELBOURNE FL	04/05

Withdrawals/Debits: 1

Balance Activity History	Date	Balance	Collected Balance	Date	Balance	Collected Balance
	03/19	1,184.97	1,184.97	04/06	1,144.97	1,144.97

For more information, including details related to fees and balances, please sign on to Online Banking.

EXHIBIT 13(21 of 27)

SUNTRUST BANK
 PO BOX 305183
 NASHVILLE TN 37230-5183

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05/17/2016



Account Statement

! [REDACTED] !
 WILLIAM LAWRENCE FINCH
 SCHOOL BOARD CAMPAIGN ACCOUNT
 DISTRICT 3
 2048 ADVANA ST NE
 PALM BAY FL 32905-5208

Questions? Please call
 1-800-786-8787

EFFECTIVE 06/06/2016: SUNTRUST WILL ASSESS A \$7 FEE FOR ANY
 NON-SUNTRUST CLIENT CASHING A SUNTRUST CHECK. SUNTRUST WILL
 NOT ASSESS THIS FEE IF THE FACE VALUE OF THE CHECK IS \$50 OR LESS.

Account Summary	Account Type	Account Number	Statement Period
	EVERYDAY CHECKING	[REDACTED]	04/19/2016 - 05/17/2016

Description	Amount	Description	Amount
Beginning Balance	\$1,144.97	Average Balance	\$1,119.45
Deposits/Credits	\$.00	Average Collected Balance	\$1,119.45
Checks	\$.00	Number of Days in Statement Period	29
Withdrawals/Debits	\$146.25		
Ending Balance	\$998.72		

Withdrawals/Debits	Date Paid	Amount	Description
	05/05	13.42	POINT OF SALE DEBIT OFFICE DE 243 TR DATE 05/04 MELBOURNE FL 50265304
	05/12	21.29	POINT OF SALE DEBIT OFFICE DE 243 TR DATE 05/11 MELBOURNE FL 50265304
	05/13	6.36	POINT OF SALE DEBIT STAPLES 1057 TR DATE 05/12 PALM BAY FL 08160147
	05/13	65.18	POINT OF SALE DEBIT OFFICE DE 243 TR DATE 05/13 MELBOURNE FL 50265304
	05/16	40.00	CHECK CARD PURCHASE MELBOURNE MAIN STREET TR DATE 05/12 MELBOURNE FL

Withdrawals/Debits: 5

Balance Activity History	Date	Balance	Collected Balance	Date	Balance	Collected Balance
	04/19	1,144.97	1,144.97	05/13	1,038.72	1,038.72
	05/05	1,131.55	1,131.55	05/16	998.72	998.72
	05/12	1,110.26	1,110.26			

For more information, including details related to fees and balances, please sign on to Online Banking.

SUNTRUST BANK
 PO BOX 305183
 NASHVILLE TN 37230-5183

06/17/2016

Account Statement



WILLIAM LAWRENCE FINCH
 SCHOOL BOARD CAMPAIGN ACCOUNT
 DISTRICT 3
 2048 ADVANA ST NE
 PALM BAY FL 32905-5208

Questions? Please call
 1-800-786-8787

ARE YOU LOOKING FOR WAYS TO PAY FOR COLLEGE? GREAT NEWS! SUNTRUST IS REDUCING ITS INTEREST RATE FROM 6/1/16-8/31/16 ON THE CUSTOM CHOICE PRIVATE STUDENT LOAN. IT CAN BE USED TO HELP PAY FOR COLLEGE EXPENSES LIKE TUITION AND HOUSING. VISIT SUNTRUSTEDUCATION.COM/SAVINGS TO LEARN MORE.

Account Summary	Account Type	Account Number	Statement Period
	EVERYDAY CHECKING	[REDACTED]	05/18/2016 - 06/17/2016

Description	Amount	Description	Amount
Beginning Balance	\$998.72	Average Balance	\$2,340.18
Deposits/Credits	\$1,650.00	Average Collected Balance	\$2,286.95
Checks	\$.00	Number of Days in Statement Period	31
Withdrawals/Debits	\$1,905.45		
Ending Balance	\$743.27		

Deposits/ Credits	Date	Amount	Description
	05/18	1,650.00	DEPOSIT
Deposits/Credits: 1		Total Items Deposited: 6	

Withdrawals/ Debits	Date	Amount	Description
	05/18	22.95	POINT OF SALE DEBIT USPS 115793046
	05/23	25.23	RECURRING CHECK CARD PURCHASE FACEBOOK Z35UM92CE2 650-6187714 CA
	05/23	50.69	RECURRING CHECK CARD PURCHASE FACEBOOK NUJG5A2DE2 650-6187714 CA
	06/01	94.08	RECURRING CHECK CARD PURCHASE FACEBOOK RBW2AA2DE2 650-6187714 CA
	06/02	20.00	CHECK CARD PURCHASE GREATER PALM BAY CHAMB PALM BAY FL
	06/02	112.50	CHECK CARD PURCHASE PALM BAY FINANCE PALM BAY FL
	06/16	1,580.00	ONLINE BANKING TRANSFER TO [REDACTED]
Withdrawals/Debits: 7			

Balance Activity History	Date	Balance	Collected Balance	Date	Balance	Collected Balance
	05/18	2,625.77	975.77	06/01	2,455.77	2,455.77
	05/19	2,625.77	2,625.77	06/02	2,323.27	2,323.27
	05/23	2,549.85	2,549.85	06/16	743.27	743.27

For more information, including details related to fees and balances, please sign on to Online Banking.

EXHIBIT 13 (23 of 27)

SUNTRUST BANK
 PO BOX 305183
 NASHVILLE TN 37230-5183

07/18/2016



Account Statement

! [REDACTED] !
 WILLIAM LAWRENCE FINCH
 SCHOOL BOARD CAMPAIGN ACCOUNT
 DISTRICT 3
 2048 ADVANA ST NE
 PALM BAY FL 32905-5208

Questions? Please call
 1-800-786-8787

ARE YOU LOOKING FOR WAYS TO PAY FOR COLLEGE? GREAT NEWS! SUNTRUST IS REDUCING ITS INTEREST RATE FROM 6/1/16-8/31/16 ON THE CUSTOM CHOICE PRIVATE STUDENT LOAN. IT CAN BE USED TO HELP PAY FOR COLLEGE EXPENSES LIKE TUITION AND HOUSING. VISIT SUNTRUSTEDUCATION.COM/SAVINGS TO LEARN MORE.

Account Summary	Account Type	Account Number	Statement Period
	EVERYDAY CHECKING	[REDACTED]	06/18/2016 - 07/18/2016

Description	Amount	Description	Amount
Beginning Balance	\$743.27	Average Balance	\$605.37
Deposits/Credits	\$1,774.00	Average Collected Balance	\$605.37
Checks	\$1,719.04	Number of Days in Statement Period	31
Withdrawals/Debits	\$291.75		
Ending Balance	\$506.48		

Deposits/Credits	Date	Amount	Description
	06/22	1,500.00	ONLINE BANKING TRANSFER FROM [REDACTED]
	07/08	274.00	DEPOSIT

Deposits/Credits: 2 Total Items Deposited: 2

Checks	Check Number	Amount	Date Paid	Check Number	Amount	Date Paid	Check Number	Amount	Date Paid
	1001	1,569.04	06/24	*1003	150.00	07/07			

Checks: 2 *Break in check sequence

Withdrawals/Debits	Date Paid	Amount	Description
	06/23	214.60	CHECK CARD PURCHASE TR DATE 06/22 CUSTOM SIGNS AND SHIRT MELBOURNE FL
	06/29	37.15	IMPRINTED CHECK/DEPOSIT CHARGE DELUXE CHECK CHK ORDERS
	07/08	40.00	CHECK CARD PURCHASE TR DATE 07/07 MELBOURNE MAIN STREET MELBOURNE FL

Withdrawals/Debits: 3

Balance Activity History	Date	Balance	Collected Balance	Date	Balance	Collected Balance
	06/18	743.27	743.27	06/29	422.48	422.48
	06/22	2,243.27	2,243.27	07/07	272.48	272.48
	06/23	2,028.67	2,028.67	07/08	506.48	506.48
	06/24	459.63	459.63			

For more information, including details related to fees and balances, please sign on to Online Banking.

SUNTRUST BANK
 PO BOX 305183
 NASHVILLE TN 37230-5183

08/18/2016

Account Statement



! [REDACTED] !
 WILLIAM LAWRENCE FINCH
 SCHOOL BOARD CAMPAIGN ACCOUNT
 DISTRICT 3
 2048 ADVANA ST NE
 PALM BAY FL 32905-5208

Questions? Please call
 1-800-786-8787

LET'S MAKE FINANCIAL STRESS A THING OF THE PAST. WE'RE STARTING A MOVEMENT TO
 HELP AMERICANS MOVE TOWARD FINANCIAL CONFIDENCE.
 LET'S GET STARTED TODAY. JOIN THE MOVEMENT AT ONUP.COM.

Account Summary	Account Type	Account Number	Statement Period
	EVERYDAY CHECKING	[REDACTED]	07/19/2016 - 08/18/2016

Description	Amount	Description	Amount
Beginning Balance	\$506.48	Average Balance	\$1,906.07
Deposits/Credits	\$7,582.56	Average Collected Balance	\$1,902.72
Checks	\$25.00	Number of Days in Statement Period	31
Withdrawals/Debits	\$7,627.55		
Ending Balance	\$436.49		

Deposits/Credits	Date	Amount	Description
	08/04	7,427.80	ONLINE BANKING TRANSFER FROM [REDACTED]
	08/04	154.76	DEPOSIT
Deposits/Credits: 2		Total Items Deposited: 3	

Checks	Check Number	Amount	Date Paid	Check Number	Amount	Date Paid	Check Number	Amount	Date Paid
	1004	25.00	07/25						
Checks: 1									

Withdrawals/Debits	Date Paid	Amount	Description
	08/02	159.75	CHECK CARD PURCHASE CUSTOM SIGNS AND SHIRT MELBOURNE FL TR DATE 08/01
	08/10	7,427.80	ONLINE BANKING TRANSFER TO [REDACTED]
	08/15	40.00	CHECK CARD PURCHASE MELBOURNE MAIN STREET MELBOURNE FL TR DATE 08/12
Withdrawals/Debits: 3			

Balance Activity History	Date	Balance	Collected Balance	Date	Balance	Collected Balance
	07/19	506.48	506.48	08/05	7,904.29	7,904.29
	07/25	481.48	481.48	08/10	476.49	476.49
	08/02	321.73	321.73	08/15	436.49	436.49
	08/04	7,904.29	7,800.29			

For more information, including details related to fees and balances, please sign on to Online Banking.

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Account Statement

!
 WILLIAM LAWRENCE FINCH
 SCHOOL BOARD CAMPAIGN ACCOUNT
 DISTRICT 3
 2048 ADVANA ST NE
 PALM BAY FL 32905-5208

Questions? Please call
 1-800-786-8787

WE ARE MAKING CHANGES TO OUR POSTING ORDER PROCESS WHICH WILL IMPACT YOUR DEPOSIT ACCOUNT. REFER TO THE ENCLOSED STATEMENT INSERT FOR MORE DETAILS.

Account Summary	Account Type	Account Number	Statement Period
	EVERYDAY CHECKING	[REDACTED]	08/19/2016 - 09/19/2016
	Description	Amount	Description
	Beginning Balance	\$436.49	Average Balance
	Deposits/Credits	\$200.00	Average Collected Balance
	Checks	\$.00	Number of Days in Statement Period
	Withdrawals/Debits	\$119.95	
	Ending Balance	\$516.54	

Deposits/Credits	Date	Amount	Description
	08/29	200.00	DEPOSIT
Deposits/Credits: 1		Total Items Deposited: 1	
Withdrawals/Debits	Date Paid	Amount	Description
	09/01	119.95	RECURRING CHECK CARD PURCHASE TR DATE 08/31 FACEBK YFJ35ANCE2 650-6187714 CA
Withdrawals/Debits: 1			

Balance Activity History	Date	Balance	Collected Balance	Date	Balance	Collected Balance
	08/19	436.49	436.49	08/30	636.49	636.49
	08/29	636.49	436.49	09/01	516.54	516.54

For more information, including details related to fees and balances, please sign on to Online Banking.

FINAL BALANCE NOT ACTIVE AFTER THIS DATE

12/16/2016

Account Statement



WILLIAM LAWRENCE FINCH
SCHOOL BOARD CAMPAIGN ACCOUNT
DISTRICT 3
2048 ADVANA ST NE
PALM BAY FL 32905-5208

Questions? Please call
1-800-786-8787

New alerts available! Sign up for card alerts so you can monitor and safeguard your finances. Get timely information sent right to your mobile device or email. Don't miss out on added security and convenience. To sign up, log in to SunTrust Online Banking, go to "My Settings" and select "Alerts".

Account Summary	Account Type	Account Number	Statement Period
	EVERYDAY CHECKING	[REDACTED]	09/20/2016 - 12/16/2016

Description	Amount	Description	Amount
Beginning Balance	\$516.54	Average Balance	\$516.54
Deposits/Credits	\$.00	Average Collected Balance	\$516.54
Checks	\$.00	Number of Days in Statement Period	88
Withdrawals/Debits	\$.00		
Ending Balance	\$516.54		

Balance Activity History	Date	Balance	Collected Balance
	12/16	516.54	516.54

*FINAL BALANCE
WHEN ACCOUNT
IS TERMINATED*

FLORIDA ELECTIONS COMMISSION
PHONE LOG
Case No.: FEC 17-012

Respondent: William Lawrence "Larry" Finch

Complainant: Lori Scott

1. **Date and time:** 04/04/18; 1:10 p.m.
Name: Respondent—William Lawrence "Larry" Finch
Phone #: 321-960-9656
Summary: I phoned, reached his voice-mailbox; I identified myself, explained the reason for my call, provided my contact information and requested he return my call.
Memo to File? No
Entered by: HH
2. **Date and time:** 04/05/18; 4:30 p.m.
Name: Respondent—William Lawrence "Larry" Finch
Phone #: UNK
Summary: Respondent returned my call, explained he's a teacher, unable to take call but will return my call if message left. He said Complainant only presented her side in the complaint, did not note the times he requested assistance and she told him to figure it out, etc. Respondent said he has nothing to add to his written response to the complaint and his hand-written notations on pages he received from our office along with his hand-written notations on his campaign account bank statements. I explained our process.
Memo to File? No
Entered by: HH
3. **Date and time:** 12/13/18; 11:00 a.m.
Name: Respondent—William Lawrence "Larry" Finch
Phone #: 321-960-9656
Summary: I phoned Respondent and reached his voice-mailbox; I identified myself, asked him to return my call and provided my contact number.
Memo to File? No
Entered by: HH
4. **Date and time:** 12/26/18; 12:20 p.m.
Name: Respondent—William Lawrence "Larry" Finch
Phone #: 321-960-9656
Summary: I phoned, requested to speak with Respondent, he confirmed I had reached him, I identified myself, asked Respondent if he had time to speak with me; Respondent said his family is meeting today at his house for their Christmas gathering and he can take a few minutes to speak with me. Respondent asked what this was about since he had responded earlier; I explained I had questions about his campaign, the documents or information he was provided by the SOE's staff early on when he decided to run for school board, and questions regarding the complaint. I also said that I would like to forward an affidavit-questionnaire to him by email regarding the instant case and my review of his campaign bank records and CTRs. Respondent said he has nothing to add and referred me

EXHIBIT 14(1 of 6)

to his earlier written response to notice of the complaint, and hand-written notations he made on relevant pages of the instant complaint he received from our office along with his campaign bank statements and additional bank records submitted with his response.

Respondent said, "She honestly lied" in the complaint and only gave her side. Respondent said he tried to correct the CTRs; however, he couldn't ever get it straight. Respondent alleged the online reporting system was too difficult to maneuver; Respondent said each time he tried to correct an entry in his CTRs, it (online reporting system) would add something else. Respondent added, "It was one nightmare after another." Respondent indicated Complainant and her staff "never, ever gave [him] any help." Respondent said he went online to review his SunTrust Bank campaign account and compare the bank records to his CTRs to reconcile them but was unable to do so; Respondent noted "most of the money was [his]," and I can see that from his CTRs indicating his campaign contributions.

Respondent said he teaches social studies rather than math but even when he was in college he took a higher-level math class, so the math was not the problem with his CTRs. I asked Respondent what documents, resources, etc., he was provided by the SOE and her staff after deciding to be a candidate; Respondent said, "We were supposed to download the information from the [SOE's] website." Respondent explained he tried to qualify by the petition method; however, he paid (\$1,569.04) fee to qualify. Respondent indicated he needed to end the call due to his guests and preparations for their Christmas festivities.

Memo to File? No

Entered by: HH

5. **Date and time:** 12/26/18; 1:10 p.m.

Name: Brevard County SOE Office

Phone #: 1-800-579-4780

Summary: I phoned, identified myself, requested to speak with staff responsible for candidate qualifying; he said staff is on vacation until January 7, 2019. He said he and Judy (SOE's administrative assistant) are the only two in the office this week, he indicated she runs the office, and he can take my name and number and have her return my call when she returns from lunch; I provided same including the spelling of my first and last name as requested.

Memo to File? No

Entered by: HH

6. **Date and time:** 12/26/18; 2:20 p.m.

Name: Judy Moran, SOE's executive assistant, Brevard County SOE Office

Phone #: 321-633-2124 (caller I.D.)

Summary: She returned my call; I asked how candidate resources (*Handbook*, candidate packet, etc.) are provided to candidates; she said they're available online, copies may be picked up in the office or mailed to candidates. I asked if office staff has a worksheet whereby the candidates acknowledge receipt of information that is provided to them and if so, I request a copy; she confirmed. I asked if office staff provide candidates with a form whereby the candidates acknowledge that completing and filing a CTR online is the same as affixing their signature certifying the report is true, correct and complete; she said she'll

EXHIBIT 14(2 of 6)

contact her candidate coordinator to see if that is the case and to see where copies are kept for Respondent's 2016 election campaign.

Memo to File? No

Entered by: HH

7. **Date and time:** 12/26/18; 2:52 p.m.
Name: Judy Moran, SOE's executive assistant, Brevard County SOE Office
Phone #: 321-633-2124 (caller I.D.)
Summary: She returned my call, and noted Respondent filed two Forms DS-DE 9 appointing himself as treasurer. Judy explained that the former candidate coordinator Michele D. Nemschick is no longer employed by BCSOE office as she currently works for the BC Sheriff's office; however, Judy said Michele kept very good notes. Judy read Michele's statement in the file indicating she was unable to provide assistance to Respondent in amending his CTRs as it was "legal advice." Judy said Michele copied the relevant Florida Statutes, and referred him to specific pages in the *Candidate and Campaign Treasurer Handbook* in her emails to Respondent. Judy agreed to provide copies of relevant documents to me by email; I provided my email address. Judy said she may have to split it up into two messages; I acknowledged that firewalls sometimes prevent large files from being sent/received by email. She said that is a result of heightened security; I concurred.
Memo to File? No
Entered by: HH
8. **Date and time:** 12/27/18; 11:55 a.m.
Name: Mike, teller at Downtown Branch, SunTrust Bank, Inc.
Phone #: 850-425-6724
Summary: I phoned, identified myself, explained that I obtained records by subpoena for bank client and asked for explanation for entry on bank statement on 12/10/15, "Thank You." He had no explanation and transferred my call to automated phone # 1-800-SUNTRUST (1-800-786-8787) for that information; however, after multiple attempts to maneuver through their phone tree, I was unable to reach a person.
Memo to File? No
Entered by: HH
9. **Date and time:** 12/27/18; 12:01 p.m.
Name: Subpoena Services, SunTrust Bank, Inc.
Phone #: 877-220-9402, X-6
Summary: I phoned, maneuvered through their phone tree, left message as directed for a team member to return my call and provided my contact information.
Memo to File? No
Entered by: HH
10. **Date and time:** 01/11/19; 3:55 p.m.
Name: SunTrust Bank, Inc., Downtown Branch, 315 S Monroe St., Tallahassee, FL
Phone #: 850-425-6724
Summary: I phoned, Tino Smith, Teller Coordinator, identified himself, I identified myself, explained that I'm reviewing records provided in response to my subpoena and several online banking transactions are identified on the bank statements, and asked if I

EXHIBIT 14(3 of 6)

provided the numbers where the funds were transferred from and/or to including [REDACTED], and [REDACTED], could he tell me if they are SunTrust Bank accounts. He said he's unable to help me but will transfer my call to those in the back office; however, I received an electronic message and the bank's phone tree; I called back, explained what happened and he transferred my call to "Mike." I explained the reason for my call and Mike said due to confidentiality of their accounts, he's unable to help me but suggested I contact their legal department handling subpoenas and asked if I had a contact number for the person providing the records; I confirmed same.

Memo to File? No

Entered by: HH

11. **Date and time:** 01/11/19; 4:30 p.m.

Name: Dana Richardson, Subpoena Services, SunTrust Bank, Inc.

Phone #: 407-762-7777

Summary: I phoned, reached her voice-mail message which said she was unavailable, if I required additional information regarding a subpoena, I should fax my request to FAX: 1-877-220-9403; if I required immediate assistance, I should contact subpoena services at 877-220-9402, or leave a message and she'd return my call; I identified myself, requested she return my call regarding records, Invoice # SS-92081, (subpoena number 17-012-27), and I provided my contact number.

Memo to File? No

Entered by: HH

12. **Date and time:** 01/14/19; 8:49 a.m.

Name: Dana Richardson, Subpoena Services, SunTrust Bank, Inc.

Phone #: UNK

Summary: She returned my call, reached my voice-mailbox, identified herself, returning my call regarding records, reference Invoice # SS-92081, (subpoena number 17-012-27), requested I return her call and provided her direct number: 407-762-7777.

Memo to File? No

Entered by: HH

13. **Date and time:** 01/16/19; 3:00 p.m.

Name: Dana Richardson, Subpoena Services, SunTrust Bank, Inc.

Phone #: 407-762-7777

Summary: I phoned, reached her voice-mail message which said she was unavailable, if I required additional information regarding a subpoena, I should fax my request to FAX: 1-877-220-9403; if I required immediate assistance, I should contact subpoena services at 877-220-9402, or leave a message and she'd return my call; I identified myself, requested she return my call regarding records, Invoice # SS-92081, (subpoena number 17-012-27), and I provided my contact number and usual business hours.

Memo to File? No

Entered by: HH

14. **Date and time:** 01/18/19; 10:10 a.m.

Name: Dana Richardson, Subpoena Services, SunTrust Bank, Inc.

Phone #: 407-762-7777 (caller I.D.)

EXHIBIT 14(4 of 6)

Summary: She returned my call; I explained that there are several online banking transfers from two different accounts into this SunTrust Bank account and one from this account into one of the other accounts included in the bank statements. I also noted that another transfer into this account was made from a "MMA" and I believe that is a money market account; Ms. Richardson confirmed same. I asked what was required for me to know who the owner(s) of the accounts are; she said she's very visual and asked me to fax this information to her, mark the accounts by an arrow or something to distinguish the transfers and she'll review them and let me know. She provided her fax number:

Memo to File? No

Entered by: HH

15. **Date and time:** 01/31/19; 4:40 p.m.
Name: StarStaff, Inc. (Ms. Avery Vadella)
Phone #: 321-802-6000

Summary: [After reviewing Respondent's 2016 P4 Report (entries dated 07/23/16, sequence numbers 1 through 8), I noted no contributions by check were made by contributors named in Respondent's CTR (itemized contributions page). I also noted rather odd amounts for the contributions such as would result from an online campaign contribution using PayPal or another online payment service and related service fees; however, there were no corresponding expenditures for service fees identified in his CTR.]

Since I was uncertain if there were any unidentified contributions and expenditures that should be disclosed in Respondent's CTRs that were under my review and not identified in his bank records, I made an online search for contact information for the contributors found in his CTR to see if contributions were made using PayPal, etc., and determine if Respondent failed to disclose a corresponding expenditure on the CTR (itemized expenditure pages) for the related service fees for any online contributions. The only contributor identified in his CTR and found online was StarStaff.] I phoned the number identified on the site www.everythingbrevard.com, for this business (StarStaff, Inc.), and she answered the phone by saying, "This is Avery"; I identified myself; she said her caller I.D. identified my number as being with the State.

I asked Avery (Vadella) if her business is in Satellite Beach, Florida (as indicated in Respondent's CTR); she acknowledged it was formerly in Satellite Beach; however, now she is in Melbourne. I asked if she recalled making a campaign contribution, in the amount of \$116.22, to Respondent's ("William Lawrence Finch") campaign, a candidate for school board, district 3 in 2016; she indicated that was a "very odd amount," and at first, she didn't recognize Respondent's full name, then she asked if the candidate is "Larry Finch," and I confirmed same. Avery (Vadella) added that he (Respondent) taught all her children. I acknowledged that he is an 8th grade teacher in Brevard County.

Avery (Vadella) confirmed contributing to Respondent's campaign; however, she doesn't recall if it was by check or PayPal; she indicated that she had trouble with PayPal in the past. I asked for her full name and she said her name is Avery Vadella and provided the correct spelling for her last name.

Ms. Vadella asked why I was inquiring about this contribution; I explained that we sometimes audit candidate's CTRs; she indicated that no one has ever called her about

EXHIBIT 14 (5 of 6)

other contributions she has made to candidates. (**Note:** "Avery Plavin" in Melbourne, Florida is identified as Registered Agent and President of StarStaff, Inc. on the Division of Corporations website Annual Report.)

Memo to File? No

Entered by: HH

16. **Date and time:** 02/20/19; 2:50 p.m.

Name: Judy Moran, Executive Assistant to Lori Scott (BrevardCSOE)

Phone #: 321-634-4777

Summary: I phoned, identified myself, asked if their online CTR filing system captures each time a candidate and campaign treasurer log into the system; identify who logged in and when; and what changes to which reports were made; she said she'll have to refer me to their candidate qualifying coordinator, Jennifer D'Agostino. Ms. Moran explained she'll give my contact information to Jennifer D'Agostino so she may pull Respondent's candidate file and return my call.

Memo to File? No

Entered by: HH

17. **Date and time:** 02/20/19; 3:10 p.m.

Name: Jennifer D'Agostino, Candidate Coordinator

Phone #: 321-576-5098 (caller I.D.)

Summary: Ms. D'Agostino returned my call, confirmed the information the log shows for the entirety of Respondent's campaign including every CTR he filed, and identifies each person logging into the system such as the candidate/Respondent and his campaign treasurer (if he had one other than himself). I requested Ms. D'Agostino scan and email the log to me by the close of business today; she confirmed my email address and said she'll email it to me now. Ms. D'Agostino said Respondent's 2016 P5 Report (07/30/16 – 08/05/16) is found on page 11 of the Login Report and identified as #1120117.

Memo to File? No

Entered by: HH

18. **Date and time:**

Name:

Phone #:

Summary:

Memo to File? No

Entered by:

19. **Date and time:**

Name:

Phone #:

Summary:

Memo to File? No

Entered by:

20. **Date and time:**

Name:

Phone #:

14(6 of 6)

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

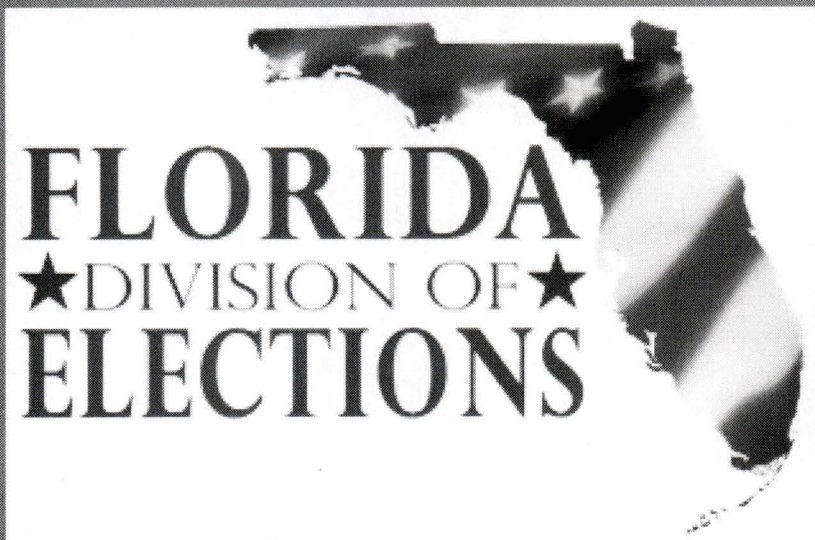


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This publication is available in alternate format upon request by contacting the Division of Elections at 850.245.6240.

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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:

1. 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).
6. 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:

1. The name and address of each person or unit of government to whom any of the funds were distributed and the amounts thereof;
2. The name and address of each person to whom an expenditure was made together with the amount and purpose; and
3. 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, or is 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 and 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.)



FLORIDA ELECTIONS COMMISSION

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

April 3, 2018

William Lawrence "Larry" Finch
2048 Advana Street NE
Palm Bay, FL 32905

RE: Case No.: FEC 17-012; Respondent: William Lawrence "Larry" Finch

Dear Mr. Finch:

On January 18, 2017, the Florida Elections Commission received a complaint alleging that you violated Florida's election laws. I have reviewed the complaint and find that it contains one or more **legally sufficient allegations**. The Commission staff will investigate the following alleged violations:

Section 106.07(5), Florida Statutes: As alleged in the complaint, Respondent, a 2016 candidate for the Brevard County School Board, District 3, may have certified that one or more campaign treasurer reports were true, correct, and complete when they were not.

Section 106.141(1), Florida Statutes: As alleged in the complaint, Respondent, a 2016 candidate for the Brevard County School Board, District 3, failed to timely file a 2016 Termination Report reflecting the disposition of all remaining campaign funds.

Section 106.19(1)(c), Florida Statutes: As alleged in the complaint, Respondent, a 2016 candidate for the Brevard County School Board, District 3, may have falsely reported or deliberately failed to include information in one or more campaign treasurer reports, as required by Chapter 106.

When we conclude the investigation, a copy of the Report of Investigation (ROI) will be mailed to you at the above address. Based on the results of the investigation, a staff attorney will make a written recommendation (Staff Recommendation or SR) to the Commission as to whether there is probable cause to charge respondent with violating Chapters 104 or 106, Florida Statutes. You will have an opportunity to respond to both the ROI and the SR. The Commission will then hold one or more hearings to determine whether the alleged violations occurred and, if so, the amount

William Lawrence "Larry" Finch
April 3, 2018
Page 2
FEC 17-012

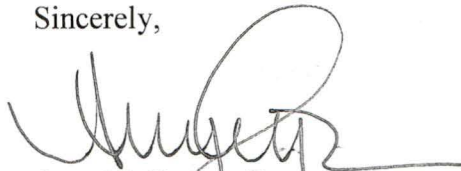
of the fine to be imposed. You and the complainant will receive notice at least 14 days before any hearing at which your case is to be considered.

Please note that all documents related to this matter will be mailed to the above address unless you **notify us of a new address**. Also, please remember that complaints, Commission investigations, investigative reports, and other documents relating to an alleged violation of Chapters 104 or 106, Florida Statutes, are **confidential** until the Commission finds probable cause or no probable cause.

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

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

Sincerely,



Amy McKeever Toman
Executive Director

AMT/enr

STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION

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

Telephone Number: (850) 922-4539

www.fec.state.fl.us

RECEIVED

2011 JAN 18 P 3:09

CONFIDENTIAL COMPLAINT FORM

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

1. PERSON BRINGING COMPLAINT:

Name: Lori Scott, Brevard County Supervisor of Elections Work Phone: (321) 633-2124

Address: 2724 Judge Fran Jamieson Way Home Phone: ()

City: Viera County: Brevard State: FL Zip Code: 32940

2. PERSON AGAINST WHOM COMPLAINT IS BROUGHT:

A person can be an individual, political committee, committee of continuous existence, political party, electioneering communication organization, club, corporation, partnership, company, association, or any other type of organization. (If you intend to name more than one individual or entity, please file multiple complaints.)

Name of individual or entity: William Lawrence "Larry" Finch

Address: 2048 Advana Street NE Phone: (321) 960-9656

City: Palm Bay County: Brevard State: FL Zip Code: 32905

If individual is a candidate, list the office or position sought: Brevard County School Board, District 3

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 believe the person named above may have violated. The Commission has jurisdiction only to investigation the following provisions: **Chapter 104, Chapter 106, and Section 105.071, Florida Statutes.** Also, please include:

- The facts and actions that you believe support the violations you allege,
- The names and telephone numbers of persons you believe may be witnesses to the facts,
- A copy or picture of the political advertisements you mention in your statement,
- A copy of the documents you mention in your statement, and
- Other evidence that supports your allegations.

Failure to file a termination report reflecting the disposition of all surplus funds, as provided in Florida Statute 106.11(5).

Please see attached documents.

Additional materials attached (check one)? Yes No

4. OATH

STATE OF FLORIDA
COUNTY OF Brevard

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

RECEIVED
2017 JAN 13 3:09 PM
NOTARY PUBLIC
COMMISSION

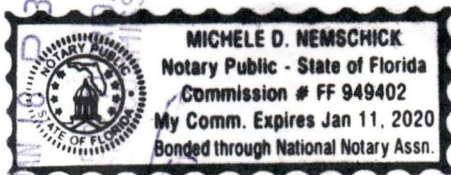
Don Scott

Original Signature of Person Bringing Complaint

Sworn to and subscribed before me this 13th day of
January, 20 17

Michele D. Nemschick

Signature of Officer Authorized to Administer Oaths or Notary public.



Michele D. Nemschick

(Print, Type, or Stamp Commissioned Name of Notary Public)

Personally known Or Produced Identification _____

Type of Identification Produced _____

Any person who files a complaint while knowing 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.



Reply To:

Government Center North
400 South Street 1F
Post Office Box 1119
Titusville, FL 32781-1119
Telephone 321 264-6740
Fax 321 264-6741

Viera Government Center
2725 Judge Fran Jamieson Way
Building C, Level 1
Post Office Box 410819
Melbourne, FL 32941-0819
Telephone 321 633-2124
Fax 321 633-2130

**South Brevard
Service Complex**
1515 Sarno Road
Melbourne, FL 32935
Telephone 321 255-4455
Fax 321 255-4401

**Palm Bay
Service Complex**
450 Cogan Drive, SE
Palm Bay, FL 32909
Telephone 321 952-6328
Fax 321 952-6332

VOTER FRAUD HOTLINE
1-877-868-3737

To: Florida Elections Commission
107 West Gaines Street
The Collins Building, Suite 224
Tallahassee, Florida 32399-1050

From: Lori Scott, Brevard County Supervisor of Elections

Re: William Lawrence "Larry Finch – Candidate Campaign Finance Violation

Date: January 13, 2017

Brevard County School Board, District 3 candidate, William Lawrence "Larry" Finch, did not file a reconciled campaign treasurer's termination report reflecting the disposition of surplus campaign funds.

STATEMENT OF FACTS

March 12, 2015: Mr. William Lawrence "Larry" Finch filed the necessary paperwork to announce his candidacy for Brevard County School Board, District 3. (15)

Mr. Finch was provided the Florida DOE *Candidate and Campaign Treasurer Handbook, 2014 Florida Election Laws, 2015 Candidate Financial Reporting Dates, How to File Financial Reports Online Handbook*, and the Florida DOE *2014 Candidate Petition Handbook* as email attachments. He was also advised Candidate and Campaign Treasurer publications were available on the Florida Division of Election web site. (1)

August 30, 2016: Mr. Finch was defeated as a candidate in the Primary Election.

September 3, 2016: all candidates eliminated in the Primary Election, including Mr. Finch, were notified by email to file their TRP Termination Report by 11/28/2016. This email included an attachment of the updated Florida DOE *Candidate and Campaign Treasurer's Handbook* and an excerpt from 106.141, F.S. referring to the disposition of surplus funds by candidates. (2)

October 3, 2016: TRP Termination Report email reminder. (3)

October 31, 2016: TRP Termination Report email reminder. (4)

November 7, 2016: TRP Termination Report email reminder. (5)



Reply To:

Government Center North
400 South Street 1F
Post Office Box 1119
Titusville, FL 32781-1119
Telephone 321 264-6740
Fax 321 264-6741

Viera Government Center
2725 Judge Fran Jamieson Way
Building C, Level 1
Post Office Box 410819
Melbourne, FL 32941-0819
Telephone 321 633-2124
Fax 321 633-2130

**South Brevard
Service Complex**
1515 Sarno Road
Melbourne, FL 32935
Telephone 321 255-4455
Fax 321 255-4401

**Palm Bay
Service Complex**
450 Cogan Drive, SE
Palm Bay, FL 32909
Telephone 321 952-6328
Fax 321 952-6332

VOTER FRAUD HOTLINE
1-877-868-3737

STATEMENT OF FACTS

November 17, 2016: TRP Termination Report email reminder. (6)

November 28, 2016: TRP Termination Report due. Email reminder sent. (7)

November 28, 2016: Mr. Finch submitted his TRP Termination Report at 11:40 a.m. EST.

Mr. Finch was notified by email at 12:19 p.m. That his Termination Report was not reconciled; all surplus contributions were not disposed of as provided in 106.141, Florida Statute. Mr. Finch responded by email, indicating "he thought it was balanced". (8)

November 29, 2016: Email to Mr. Finch regarding reconciliation of campaign surplus funds. (9)

November 30, 2016: Email from Mr. Finch – he will "work on it over the weekend". (10)

November 30, 2016: Certified letter sent to Mr. Finch regarding the conditional acceptance of his TRP Termination Report. Signed return receipt received on December 7, 2016. (11)

December 4, 2016: Mr. Finch's email response - it "seems hard to match..." (12)

December 5-6, 2016: Amendments submitted. Still not reconciled. Email notice to Mr. Finch. Response from Mr. Finch. (13)

January 6, 2017: Email to Mr. Finch regarding the status of the TRP Termination Report. (14)



Reply To:

Government Center North
400 South Street 1F
Post Office Box 1119
Titusville, FL 32781-1119
Telephone 321 264-6740
Fax 321 264-6741

Viera Government Center
2725 Judge Fran Jamieson Way
Building C, Level 1
Post Office Box 410819
Melbourne, FL 32941-0819
Telephone 321 633-2124
Fax 321 633-2130

**South Brevard
Service Complex**
1515 Sarno Road
Melbourne, FL 32935
Telephone 321 255-4455
Fax 321 255-4401

**Palm Bay
Service Complex**
450 Cogan Drive, SE
Palm Bay, FL 32909
Telephone 321 952-6328
Fax 321 952-6332

VOTER FRAUD HOTLINE
1-877-868-3737

SUMMARY

As a candidate for Brevard County School Board, District 3, Mr. Finch is required by statute to file a termination report within 90 days of being eliminated as a candidate.

Mr. Finch was eliminated as a candidate in the August 30, 2016 Primary Election.

Mr. Finch filed his TRP Termination Report on the 90 day deadline (November 28, 2016). However, Mr. Finch did not dispose of his surplus campaign contributions.

Mr. Finch was advised his TRP Termination Report was accepted on a conditional basis; to dispose of his surplus campaign contributions as provided in Florida Statute.

As of January 13, 2017, Mr. Finch is 46 days past the November 28, 2016 TRP Termination Report deadline, and has failed to report the disposition of his surplus campaign contributions.

A total of 136 days has passed since Mr. Finch was eliminated as a candidate in the August 30, 2016 Primary Election.

Florida Statute requires filing officers to notify the Florida Elections Commission "of the failure of a candidate or political committee to file a report after notice..."

Mr. Finch has failed to file a termination report disposing of his surplus campaign contributions, as required by Florida Statute 106.11(5).

Sincerely,

Lori Scott

Lori Scott

Enclosures

Michele Nemschick

From: Tim Bobanic
Sent: Monday, January 09, 2017 3:05 PM
To: Michele Nemschick
Subject: FW: Your 2016 Candidacy and Financial Reporting Log-In Information
Attachments: 2015 Reporting Dates.pdf; How to File Financial Reports Online.pdf; 2014.Candidate-and-Campaign-Treasurer-Handbook.pdf; 2014_Candidate_Petition_Handbook.pdf; 2014_election-laws.pdf

Tim Bobanic

Chief Deputy – Information Systems
Brevard County Supervisor of Elections
(321) 633-2175 - Direct
(321) 633-2130 - Fax
tbobanic@votebrevard.com

From: Tim Bobanic
Sent: Thursday, March 12, 2015 10:55 AM
To: wlfpb@cfl.rr.com
Subject: Your 2016 Candidacy and Financial Reporting Log-In Information

Mr. Finch,

Thank you for submitting your paperwork to announce your candidacy. I have processed the forms you submitted to announce your candidacy and your first Campaign Finance Report will be due on **04/10/2015**.

Since you filed during the M3 reporting period you are required to file an M3 report by 04/10/2015. Please file your campaign finance reports electronically through the Campaign Financial Reporting System located at http://www.voterfocus.com/ws/WScand/candidate_pb.php?county=brevard. When you log in, you will see a list of reporting dates for 2015. Below is your assigned ID number, password, and PIN number. *Please note, your pin number is the equivalent of your hard copy signature on the electronic report.*

ID #: 583
Password: WfSB30312
Candidate/Chairman's PIN #: 5406
Treasurer's PIN #: 9459

In addition, I have attached some helpful documents: *How to File Financial Reports Online, the Campaign Treasurer Handbook*, and the *2014 Election Laws*. **It is important for you review this material and become familiar with the Candidate Handbook and Chapter 106 of the Election Laws.** These important documents are also available on the Florida Division of Elections website at <http://election.dos.state.fl.us/>, under "Forms & Publications" section.

If you intend to qualify by petition, please visit the Division's website to obtain a current copy of the candidate petition form. For more information regarding the petition collection and verification process, please refer to our website and the attached Candidate Petition Handbook provided by the Division of Elections. Candidates

are highly encouraged to submit petitions to our office for verification at their earliest convenience if they intend to qualify via the petition method.

Lastly, please confirm what information you would like to display on our website on the "Announced and Qualified candidates" tab. You may wish to also include: your address, a contact phone number, email or website in addition to your name. Once you inform me of what you would like to include on the website, I can forward that information on to our IT department who will update the website with your information.

I look forward to working with you during your candidacy!

Tim Bobanic

Chief Deputy – Information Systems
Brevard County Supervisor of Elections

(321) 633-2175 - Direct

(321) 633-2130 - Fax

tbobanic@votebrevard.com

Michele Nemschick

From: Michele Nemschick
Sent: Saturday, September 03, 2016 2:15 PM
To: Michele Nemschick
Subject: TRP Termination Report
Attachments: Candidate and Campaign Treasurer Handbook updated 7.2015.pdf

Importance: High

Good afternoon.

The primary election has come to end. Just a reminder that you must file your termination report, to close your candidate campaign, by **November 28, 2016**.

Your termination report covers campaign expenses incurred from 8/26/2016 through 11/28/2016. You will see this report listed on your financial report as "TRP".

If you have filed your G1 report, please only report the expenses your campaign incurred AFTER 9/2/2016.

1. Please note that the Termination Report requires that all your contributions and expenditures have been reconciled. The Termination Report also shows how any surplus funds were disposed of. Please refer to the attached Handbook, page 51, for information on how to file your Termination Report.

106.141 Disposition of surplus funds by candidates.—

(1) Except as provided in subsection (6), each candidate who withdraws his or her candidacy, becomes an unopposed candidate, or is eliminated as a candidate or elected to office shall, within 90 days, dispose of the funds on deposit in his or her campaign account and file a report reflecting the disposition of all remaining funds. Such candidate may not accept any contributions, nor may any person accept contributions on behalf of such candidate, after the candidate withdraws his or her candidacy, becomes unopposed, or is eliminated or elected.

However, if a candidate receives a refund check after all surplus funds have been disposed of, the check may be endorsed by the candidate and the refund disposed of under this section. An amended report must be filed showing the refund and subsequent disposition.

Please let me know if you have any additional questions.

Sincerely,
Michele

Michele D. Nemschick

Candidate Administrator

2725 Judge Fran Jamieson Way

Building C

Viera, Florida 32940

Brevard County Supervisor of Elections

Phone: 321-633-2166 Fax: 321-633-2130

mnemschick@votebrevard.com

Blind copy
screen capture

ick
rt

ix.com); Dwight Lee Seigler ; Andrea B. Young (andreabyoung3@gmail.com); Medina, Rob ; Richard Charbonneau; Finch, Larry; Dana D
); Treasurer, DeMuro CCJ G2; Medina CC D5 Treasurer; Treasurer, Nix CC D1; DeSantis Treasurer

8:34 AM.

ce

Treasurer Handbook updated 7.2015.pdf (1 MB)

Just a reminder that you must file your termination report, to close your candidate campaign, by **November 30**.

Report only expenses incurred from 8/26/2016 through 11/28/2016. You will see this report listed on your financial report.

Report only report the expenses your campaign incurred AFTER 9/2/2016.

The report requires that all your contributions and expenditures have been reconciled. The Termination Report also includes the Treasurer's Handbook, page 51, for information on how to file your Termination Report.

only candidates.—

6), each candidate who withdraws his or her candidacy, becomes an unopposed candidate, or is eliminated as a candidate, must deposit in his or her campaign account and file a report reflecting the disposition of all remaining funds. Such

Michele Nemschick

From: Michele Nemschick
Sent: Monday, October 03, 2016 9:40 AM
To: Michele Nemschick
Subject: TRP Termination Report

Good morning.

*Just a friendly reminder that you must submit the **TRP termination report** in order to terminate your candidate campaign. **This final report is not due until November 28, 2016, but you may submit the TRP termination report at any time.***

All surplus candidate contributions must be disposed of, and your contributions and expenditures must be reconciled on this final report. Please refer to the Candidate and Campaign Treasurer Handbook, page 51, for information on how to file your Termination Report.

Your termination report covers campaign expenses incurred from 8/26/2016 through 11/28/2016. You are only required to submit the TRP termination report. It is not necessary to submit the reports listed on the 2016 Candidate Reporting Schedule.

Please let me know if you have any additional questions.

Sincerely,
Michele

Michele D. Nemschick

Candidate Administrator

2725 Judge Fran Jamieson Way

Building C

Viera, Florida 32940

Brevard County Supervisor of Elections

Phone: 321-633-2166 Fax: 321-633-2130

mnemschick@votebrevard.com

www.votebrevard.com



Note: This response is provided for reference only and does not constitute a legal opinion or representation from the Brevard County Supervisor of Elections. Interested parties should refer to the Florida Statutes and applicable case law, and/or consult an attorney to represent their interests before drawing any legal conclusions or relying upon the information provided.

Michele Nemschick

From: Michele Nemschick
Sent: Monday, October 31, 2016 9:21 AM
To: Michele Nemschick
Subject: IMPORTANT! TERMINATION REPORT DUE

Importance: High

Good morning,

Please remember that your Termination Report TRP is due no later than 11/28/2016.

Per Florida Statute, 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. Your campaign contribution and expenditures **MUST** reconcile on your TRP report.

If you have any questions regarding your outstanding responsibilities as a candidate, please do not hesitate to contact me at 321-633-2166 or by e-mail.

Kind regards,
Michele

Michele D. Nemschick

Candidate Administrator

2725 Judge Fran Jamieson Way
Building C

Viera, Florida 32940

Brevard County Supervisor of Elections

Phone: 321-633-2166 Fax: 321-633-2130

mnemschick@votebrevard.com

www.votebrevard.com



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Michele Nemschick

From: Michele Nemschick
Sent: Monday, November 07, 2016 2:24 PM
To: Finch, Larry
Subject: Termination report

Hi Mr. Finch,

I just wanted to remind you that your termination report, TRP, is due no later than 11/28/2016.

If you have any questions about the steps necessary to end your campaign, please do not hesitate to contact me.

Hope you're having a great day,
Michele

Michele D. Nemschick

Candidate Administrator

2725 Judge Fran Jamieson Way

Building C

Viera, Florida 32940

Brevard County Supervisor of Elections

Phone: 321-633-2166 Fax: 321-633-2130

mnemschick@votebrevard.com

www.votebrevard.com



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11/7/2016

Delinquent Filing Report

Report Detail
Election: 2016 General Election-Nov 08 2016
Period TRP

Back

Report	Candidate name	Due Date	Date Filed	Status	Days Late
TRP	Infantini, Trudie - Clerk of the Circuit Court	11/28/16		Not Filed	
TRP	Paterakis, Dean - School Board, District 4	11/28/16		Not Filed	
TRP	Finch, William Lawrence - School Board, District 3	11/28/16		Not Filed	
TRP	Seigler, Dwight Lee - County Commissioner, District 1	11/28/16		Not Filed	
TRP	Medina, Rob - County Commissioner, District 5	11/28/16		Not Filed	
TRP	Charbonneau, Rich - School Board, District 3	11/28/16		Not Filed	
TRP	Young, Andrea - County Commissioner, District 3	11/28/16		Not Filed	
TRP	Deardoff, R. Bruce - Canaveral Port Authority, District 4	11/28/16		Not Filed	
TRP	DeMuro, Francis D. - County Court Judge, Group 2	11/28/16		Not Filed	
TRP	Loyd, Micah - Canaveral Port Authority, District 2	11/28/16		Not Filed	

Back

[Return to Main Menu](#)

emailed on 11/7/2016

2:23 pm

Michele Nemschick

From: Michele Nemschick
Sent: Thursday, November 17, 2016 4:27 PM
To: Michele Nemschick
Subject: TRP DUE ON NOVEMBER 28, 2016

Importance: High

Good afternoon,

This is a busy time of year, so I am sending a final reminder that your TRP termination report is due no later than **MONDAY, NOVEMBER 28, 2016.**

Please keep in mind that this final report is statutorily required in order to terminate your campaign. Failure to file your TRP termination report will result in a fine of \$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.

Please contact me should you have any questions about your termination report.

Kind regards,
Michele

Michele D. Nemschick

Candidate Administrator

2725 Judge Fran Jamieson Way

Building C

Viera, Florida 32940

Brevard County Supervisor of Elections

Phone: 321-633-2166 Fax: 321-633-2130

mnemschick@votebrevard.com

www.votebrevard.com



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Michele Nemschick

From: Michele Nemschick
Sent: Monday, November 28, 2016 10:45 AM
To: Finch, Larry
Subject: TRP termination report is due TODAY

Good morning, Larry.

Just a reminder that your TRP termination report is due TODAY, Monday, November 28, 2016.

Please let me know if you have any questions.

Thanks-
Michele

Michele D. Nemschick

Candidate Administrator

2725 Judge Fran Jamieson Way

Building C

Viera, Florida 32940

Brevard County Supervisor of Elections

Phone: 321-633-2166 Fax: 321-633-2130

mnemschick@votebrevard.com

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Michele Nemschick

From: Michele Nemschick
Sent: Monday, November 28, 2016 12:19 PM
To: Finch, Larry
Subject: TRP is not reconciled

Importance: High

Good afternoon, Larry.

Your TRP report is not reconciled. In order to be in compliance under the law, your contributions and expenditures must reconcile.

(5) Report Identifiers	
Cover Period: From <u>8</u> / <u>26</u> / <u>2016</u> To <u>11</u> / <u>28</u> / <u>2016</u> Report Type: <u>TRP</u>	
<input checked="" type="checkbox"/> Original <input type="checkbox"/> Amendment <input type="checkbox"/> Special Election Report	
(6) Contributions This Report	(7) Expenditures This Report
Cash & Checks \$ _____, _____, <u>0</u> . <u>00</u>	Monetary Expenditures \$ _____, _____, <u>119</u> . <u>25</u>
Loans \$ _____, _____, <u>0</u> . <u>00</u>	Transfers to Office Account \$ _____, _____, <u>0</u> . <u>00</u>
Total Monetary \$ _____, _____, <u>0</u> . <u>00</u>	Total Monetary \$ _____, _____, <u>119</u> . <u>25</u>
In-Kind \$ _____, _____, <u>0</u> . <u>00</u>	(8) Other Distributions \$ _____, _____, <u>0</u> . <u>00</u>
(9) TOTAL Monetary Contributions To Date \$ _____, <u>13</u> , <u>750</u> . <u>79</u>	(10) TOTAL Monetary Expenditures To Date \$ _____, <u>10</u> , <u>700</u> . <u>93</u>

Any surplus contributions must be disposed of as provided in Section 106.141, Florida Statute.

I have conditionally accepted your TRP termination report. It is necessary for you to review your campaign finance report activity and submit amendments, as required, in order to be in compliance.

Failure to submit a reconciled termination report is a violation of Chapter 106, of Florida Statute, and will require our office to notify the Florida Elections Commission.

Please contact me should you have any questions.

Kind regards,
Michele

Michele D. Nemschick

Candidate Administrator

2725 Judge Fran Jamieson Way

Building C

Viera, Florida 32940

Brevard County Supervisor of Elections

Phone: 321-633-2166 Fax: 321-633-2130

mnemschick@votebrevard.com

www.votebrevard.com



Note: This response is provided for reference only and does not constitute a legal opinion or representation from the Brevard County Supervisor of Elections. Interested parties should refer to the Florida Statutes and applicable case law, and/or consult an attorney to represent their interests before drawing any legal conclusions or relying upon the information provided.

CAMPAIGN TREASURER'S REPORT SUMMARY

(1) William Lawrence Finch
 Name
 (2) 2048 Advana St NE
 Address (number and street)
Palm Bay, FL 32905
 City, State, Zip Code

OFFICE USE ONLY
ONLINE SUBMISSION
 [1136365]

Submitted on:
 11/28/2016 11:40:13 (eastern)

Check here if address has changed

(3) ID Number: 583

(4) Check appropriate box(es):

- Candidate Office Sought: School Board, District 3
- 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

Cover Period: From 8 / 26 / 2016 To 11 / 28 / 2016 Report Type: TRP

Original Amendment Special Election Report

(6) Contributions This Report

Cash & Checks \$, , 0 . 00

Loans \$, , 0 . 00

Total Monetary \$, , 0 . 00

In-Kind \$, , 0 . 00

(7) Expenditures This Report

Monetary Expenditures \$, , 119 . 25

Transfers to Office Account \$, , 0 . 00

Total Monetary \$, , 119 . 25

(8) Other Distributions

\$, , 0 . 00

(9) TOTAL Monetary Contributions To Date

\$, 13 , 750 . 79

(10) TOTAL Monetary Expenditures To Date

\$, 10 , 700 . 93

(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)

Individual (only for IE or electioneering comm.) Treasurer Deputy Treasurer

X

Signature

(Type name)

Candidate Chairperson (only for PC and PTY)

X

Signature

CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

(1) Name William Lawrence Finch (2) I.D. Number 583

8/26/2016 through 11/28/2016

(3) Cover Period / / through / / (4) Page 1 of 0

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor		(9) Contribution	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number		Type	Occupation	Type			
/ /							
/ /							
/ /							
/ /							
/ /							
/ /							

CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

(1) Name William Lawrence Finch

(2) I.D. Number 583

(3) Cover Period 8/26/2016 through 11/28/2016

(4) Page 1 of 1

(5) Date	(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) Amendment	(11) Amount
(6) Sequence Number					
11/27/2016 / /	Facebook (8/15), 1601 South California Ave Palo Alto, CA 94304	campaign	MO		\$119.25
1					
/ /					
/ /					
/ /					
/ /					
/ /					
/ /					
/ /					

CAMPAIGN TREASURER'S REPORT – FULLY FUNDED TRANSFERS

(1) Name William Lawrence Finch

(2) I.D. Number 583

(3) Cover Period 8/26/2016 through 11/28/2016

(4) Page 1 of 1

(5) Date	(7) Name of Financial Institution Street Address & City, State, Zip Code	(8) Transfer Type	(9) Nature of Account	(10) Amendment	(11) Amount
(6) Sequence Number					
11/27/2016	Barry Kronman, 1212 S. Riverside Dr. Indialantic, FL 32905	TO	refund		\$500.00
1					
11/27/2016	Nancy Kronman, 1212 S. Riverside Dr. Indialantic , FL 32905	TO	refund		\$500.00
2					
11/27/2016	Larry Finch, 2048 Advana St. NE Palm Bay, FL 32905	TO	refund for incorrect post on 6/22/16		\$1,500.00
3					
11/27/2016	Larry Finch, 2048 Advana St. NE Palm Bay, FL 32905	TO	money market		\$364.54
4					

Michele Nemschick

From: wlfpb <wlfpb@cfl.rr.com>
Sent: Monday, November 28, 2016 6:27 PM
To: Michele Nemschick
Subject: RE: TRP is not reconciled

Wish you had called me . I don't see personal emails at school . Just saw this when I got home . I will call you during my planning period at work Tuesday . I thought I had balanced everything and spent a long amount of time going through it on the weekend and was sure it was all balanced

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: Michele Nemschick <mnemschick@votebrevard.com>
Date: 11/28/16 12:19 PM (GMT-05:00)
To: "Finch, Larry" <wlfpb@cfl.rr.com>
Subject: TRP is not reconciled

Good afternoon, Larry.

Your TRP report is not reconciled. In order to be in compliance under the law, your contributions and expenditures must reconcile.

Michele Nemschick

From: Michele Nemschick
Sent: Tuesday, November 29, 2016 8:45 AM
To: 'wlfpb'
Subject: RE: TRP is not reconciled

Hi Larry,

As we discussed last week, you can view your contribution and expenditure totals in the PDF view of your submitted report. The totals reflected on your TRP clearly indicate that your totals were not reconciled.

You have:

Contributions: \$13,750.79
Expenditures: \$10,700.93

Surplus Contributions Remaining: \$3049.86

The easiest way for you to reconcile your campaign account might be to print out every report and check your contributions and expenditures entered on your reports, against your bank statements.

I will be in the office until 5pm today, leaving for lunch, if you need to talk.

Kind regards,
Michele

From: wlfpb [mailto:wlfpb@cfl.rr.com]
Sent: Monday, November 28, 2016 6:27 PM
To: Michele Nemschick <mnemschick@votebrevard.com>
Subject: RE: TRP is not reconciled

Wish you had called me . I don't see personal emails at school . Just saw this when I got home . I will call you during my planning period at work Tuesday . I thought I had balanced everything and spent a long amount of time going through it on the weekend and was sure it was all balanced

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: Michele Nemschick <mnemschick@votebrevard.com>
Date: 11/28/16 12:19 PM (GMT-05:00)
To: "Finch, Larry" <wlfpb@cfl.rr.com>
Subject: TRP is not reconciled

Good afternoon, Larry.

Michele Nemschick

From: wlfpb <wlfpb@cfl.rr.com>
Sent: Wednesday, November 30, 2016 8:40 PM
To: Michele Nemschick
Subject: RE: TRP is not reconciled

I will be working on it this weekend . I appreciate your input and help.

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: Michele Nemschick <mnemschick@votebrevard.com>
Date: 11/29/16 8:45 AM (GMT-05:00)
To: wlfpb <wlfpb@cfl.rr.com>
Subject: RE: TRP is not reconciled

Hi Larry,

As we discussed last week, you can view your contribution and expenditure totals in the PDF view of your submitted report. The totals reflected on your TRP clearly indicate that your totals were not reconciled.

You have:

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The easiest way for you to reconcile your campaign account might be to print out every report and check your contributions and expenditures entered on your reports, against your bank statements.

I will be in the office until 5pm today, leaving for lunch, if you need to talk.



November 30, 2016

Reply To:

Government Center North
400 South Street 1F
Post Office Box 1119
Titusville, FL 32781-1119
Telephone 321 264-6740
Fax 321 264-6741

Viera Government Center
2725 Judge Fran Jamieson Way
Building C, Level 1
Post Office Box 410819
Melbourne, FL 32941-0819
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South Brevard
Service Complex
1515 Sarno Road
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Fax 321 255-4401

Palm Bay
Service Complex
450 Cogan Drive, SE
Palm Bay, FL 32909
Telephone 321 952-6328
Fax 321 952-6332

VOTER FRAUD HOTLINE
1-877-868-3737

Mr. Larry Finch
2048 Advana Street NE
Palm Bay, Florida 32905

Certified Number: 9414 7266 9904 2072 6838 58

Dear Mr. Finch:

The TRP Treasurer's Termination Report was due November 28, 2016. Your TRP Treasurer's Termination Report was accepted on a *conditional* basis. Florida Statute 106.11(5) requires a candidate to dispose of surplus campaign contributions and file a termination report reflecting the disposition of all surplus funds.

Your TRP Termination Report indicates you have not disposed of all campaign contributions on deposit in your campaign account. **Please reconcile your campaign account and resolve this issue, as soon as possible, using the electronic filing system.**

Please be advised, failure to submit a reconciled Termination Report requires filing officers to notify the Florida Elections Commission "of the failure of a candidate or political committee to file a report after notice, or the failure to pay the fine imposed". Matters referred to the Florida Elections Commission may result in a civil penalty of up to \$1,000 per violation.

If you have any questions regarding your outstanding responsibilities as a candidate, please do not hesitate to contact Candidate Coordinator, Michele Nemschick, at 321-633-2166 or by e-mail at MNemschick@VoteBrevard.com.

Sincerely,

Tim Bobanic
Brevard County Supervisor of Elections, Chief Deputy

TO:

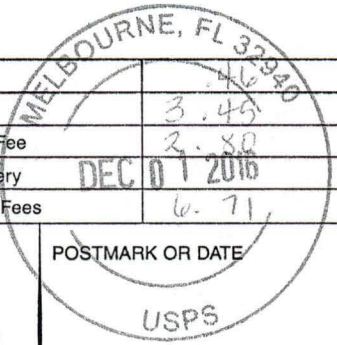
Mr. Larry Finch
2048 Advana Street NE
Palm Bay, Florida 32905

SENDER: *Brevard County Supervisor of Elections*

REFERENCE: *Candidate*

PS Form 3800, January 2005

RETURN RECEIPT SERVICE	Postage	4.60
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SUPERVISOR OF ELECTIONS
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A. Received by (Please Print Clearly)	B. Date of Delivery
C. Signature X <i>[Signature]</i>	<input type="checkbox"/> Agent <input type="checkbox"/> Addressee
D. Is delivery address different from item 1? If YES, enter delivery address below:	<input type="checkbox"/> Yes <input type="checkbox"/> No

3. Service Type **CERTIFIED MAIL®**

4. Restricted Delivery? (Extra Fee) Yes

1. Article Addressed to:

Mr. Larry Finch
2048 Advana Street NE
Palm Bay, Florida 32905

DEC 07 2016

Candidate

Michele Nemschick

From: wlfpb@cfl.rr.com
Sent: Sunday, December 04, 2016 4:53 PM
To: Michele Nemschick
Subject: RE: TRP is not reconciled

I've been working on it again and I'm not sure how well it worked. I repeatedly tried to be sure that because I had changed the original contribution wording I also went through and tried to make sure that the original contribution was deleted instead of it counting twice because the title was changed. Please let me know how it looks. Sorry to say it is confusing. I know exactly what is left physically in my bank account but it seems very hard to be able to match that.

---- Michele Nemschick <mnemschick@votebrevard.com> wrote:

> Hi Larry,

>

> As we discussed last week, you can view your contribution and expenditure totals in the PDF view of your submitted report. The totals reflected on your TRP clearly indicate that your totals were not reconciled.

>

> You have:

>

> Contributions: \$13,750.79

> Expenditures: \$10,700.93

>

> Surplus Contributions Remaining: \$3049.86

>

> The easiest way for you to reconcile your campaign account might be to print out every report and check your contributions and expenditures entered on your reports, against your bank statements.

>

> I will be in the office until 5pm today, leaving for lunch, if you need to talk.

>

> Kind regards,

> Michele

>

> From: wlfpb [mailto:wlfpb@cfl.rr.com]

> Sent: Monday, November 28, 2016 6:27 PM

> To: Michele Nemschick <mnemschick@votebrevard.com>

> Subject: RE: TRP is not reconciled

>

> Wish you had called me . I don't see personal emails at school . Just saw this when I got home . I will call you during my planning period at work Tuesday . I thought I had balanced everything and spent a long amount of time going through it on the weekend and was sure it was all balanced

>

>

>

> Sent from my Verizon, Samsung Galaxy smartphone

>

> ----- Original message -----

> From: Michele Nemschick <mnemschick@votebrevard.com<mailto:mnemschick@votebrevard.com>>

> Date: 11/28/16 12:19 PM (GMT-05:00)

> To: "Finch, Larry" <wlfpb@cfl.rr.com<mailto:wlfpb@cfl.rr.com>>

> Subject: TRP is not reconciled

Michele Nemschick

From: Michele Nemschick
Sent: Monday, December 05, 2016 9:50 AM
To: Finch, Larry
Subject: RE: TRP is not reconciled

Importance: High

Hi Larry,

I received the amendments you made. Unfortunately, your totals still do not reconcile. You actually have MORE surplus contributions to dispose of than you had before these amendments.

After your recent amendments:

Contributions: \$14,064.79
Expenditures: \$11,010.66
Surplus Contributions Remaining: \$3,054.13

PREVIOUS:

Contributions: \$13,750.79
Expenditures: \$10,700.93
Surplus Contributions Remaining: \$3,049.86

Again, I would encourage you to consult with someone who has experience in accounting in order to reconcile your account.

If you have any additional questions, please call me.

Thank you,
Michele

From: Michele Nemschick
Sent: Tuesday, November 29, 2016 8:45 AM
To: 'wlfpb' <wlfpb@cfl.rr.com>
Subject: RE: TRP is not reconciled

Hi Larry,

As we discussed last week, you can view your contribution and expenditure totals in the PDF view of your submitted report. The totals reflected on your TRP clearly indicate that your totals were not reconciled.

You have:

Contributions: \$13,750.79
Expenditures: \$10,700.93

Surplus Contributions Remaining: \$3049.86

Michele Nemschick

From: wlfpb <wlfpb@cfl.rr.com>
Sent: Tuesday, December 06, 2016 9:52 AM
To: Michele Nemschick
Subject: RE: TRP is not reconciled

I spent an entire afternoon trying to fix it and yet everything I tried to fix ends up adding money when all I had ever done before was simply changing a detail about some of the contributions. By far most of the money I spent was my own contributions to the campaign. I ended up with a total of right at \$500. I can send all the pages from my Suntrust account specifically set up only for the campaign . Obviously it will show the reality of contributions and expenditures. I can try to fix it again this weekend but find it to be an incredibly difficult system that to me is inexcusable over something as basically simple as contributions and expenditures

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: Michele Nemschick <mnemschick@votebrevard.com>
Date: 12/5/16 9:49 AM (GMT-05:00)
To: "Finch, Larry" <wlfpb@cfl.rr.com>
Subject: RE: TRP is not reconciled

Hi Larry,

I received the amendments you made. Unfortunately, your totals still do not reconcile. You actually have MORE surplus contributions to dispose of than you had before these amendments.

After your recent amendments:

Contributions: \$14,064.79
Expenditures: \$11,010.66
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Contributions: \$13,750.79
Expenditures: \$10,700.93
Surplus Contributions Remaining: \$3,049.86

Again, I would encourage you to consult with someone who has experience in accounting in order to reconcile your account.

If you have any additional questions, please call me.

Thank you,
Michele

From: Michele Nemschick
Sent: Tuesday, November 29, 2016 8:45 AM

Michele Nemschick

From: Michele Nemschick
Sent: Tuesday, December 06, 2016 10:39 AM
To: wlfpb
Subject: RE: TRP is not reconciled

Hi Larry,

I am sorry you are having difficulty reconciling your campaign account.

Please do not send me your Suntrust account information. Florida law requires you to submit financial reports, not bank statements, for all campaign related contributions and expenditures.

Again, my suggestion is to provide your Suntrust campaign account records and financial report copies to an accountant who can help you reconcile the account.

Have a good day,
Michele

From: wlfpb [mailto:wlfpb@cfl.rr.com]
Sent: Tuesday, December 06, 2016 9:52 AM
To: Michele Nemschick <mnemschick@votebrevard.com>
Subject: RE: TRP is not reconciled

I spent an entire afternoon trying to fix it and yet everything I tried to fix ends up adding money when all I had ever done before was simply changing a detail about some of the contributions. By far most of the money I spent was my own contributions to the campaign. I ended up with a total of right at \$500. I can send all the pages from my Suntrust account specifically set up only for the campaign. Obviously it will show the reality of contributions and expenditures. I can try to fix it again this weekend but find it to be an incredibly difficult system that to me is inexcusable over something as basically simple as contributions and expenditures

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: Michele Nemschick <mnemschick@votebrevard.com>
Date: 12/5/16 9:49 AM (GMT-05:00)
To: "Finch, Larry" <wlfpb@cfl.rr.com>
Subject: RE: TRP is not reconciled

Hi Larry,

I received the amendments you made. Unfortunately, your totals still do not reconcile. You actually have MORE surplus contributions to dispose of than you had before these amendments.

After your recent amendments:

CAMPAIGN TREASURER'S REPORT SUMMARY

(1) William Lawrence Finch
 Name
 (2) 2048 Advana St NE
 Address (number and street)
Palm Bay, FL 32905
 City, State, Zip Code

OFFICE USE ONLY
ONLINE SUBMISSION
 [1137121]

Submitted on:
 12/4/2016 16:56:20 (eastern)

Check here if address has changed (3) ID Number: 583

(4) Check appropriate box(es):

Candidate Office Sought: School Board, District 3

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

Cover Period: From 8 / 26 / 2016 To 11 / 28 / 2016 Report Type: TRP

Original Amendment Special Election Report

(6) Contributions This Report

Cash & Checks \$, , 0 . 00

Loans \$, , 0 . 00

Total Monetary \$, , 0 . 00

In-Kind \$, , 0 . 00

(7) Expenditures This Report

Monetary Expenditures \$, , 0 . 00

Transfers to Office Account \$, , 0 . 00

Total Monetary \$, , 0 . 00

(8) Other Distributions
 \$, , 0 . 00

(9) TOTAL Monetary Contributions To Date
 \$, 14 , 064 . 79

(10) TOTAL Monetary Expenditures To Date
 \$, 11 , 010 . 66

(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) _____

Individual (only for IE or electioneering comm.) Treasurer Deputy Treasurer

X _____
 Signature

(Type name) _____

Candidate Chairperson (only for PC and PTY)

X _____
 Signature

CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

(1) Name William Lawrence Finch (2) I.D. Number 583

8/26/2016 11/28/2016

(3) Cover Period / / through / / (4) Page 1 of 0

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor		(9) Contribution	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number		Type	Occupation	Type			
/ /							
/ /							
/ /							
/ /							
/ /							
/ /							

CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

(1) Name William Lawrence Finch

(2) I.D. Number 583

8/26/2016 through 11/28/2016

(3) Cover Period / / through / /

(4) Page 1 of 0

(5) Date	(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) Amendment	(11) Amount
(6) Sequence Number					
//					
//					
//					
//					
//					
//					

CAMPAIGN TREASURER'S REPORT – FULLY FUNDED TRANSFERS

(1) Name William Lawrence Finch

(2) I.D. Number 583

(3) Cover Period 8/26/2016 through 11/28/2016

(4) Page 1 of 1

(5) Date	(7) Name of Financial Institution Street Address & City, State, Zip Code	(8) Transfer Type	(9) Nature of Account	(10) Amendment	(11) Amount
11/27/2016	Barry Kronman, 1212 S. Riverside Dr. Indialantic, FL 32905	TO	refund	Delete	\$500.00
1					
11/27/2016	Barry Kronman, 1212 S. Riverside Dr. Indialantic, FL 32905	TO	refund	Add	\$0.00
2					
11/27/2016	Nancy Kronman, 1212 S. Riverside Dr. Indialantic, FL 32905	TO	refund	Delete	\$500.00
3					
11/27/2016	Nancy Kronman, 1212 S. Riverside Dr. Indialantic, FL 32905	TO	refund	Add	\$0.00
4					
11/27/2016	Larry Finch, 2048 Advana St. NE Palm Bay, FL 32905	TO	refund for incorrect post on 6/22/16	Delete	\$1,500.00
5					
11/27/2016	Larry Finch, 2048 Advana St. NE Palm Bay, FL 32905	TO	refund for incorrect post on 6/22/16	Add	\$0.00
6					
11/27/2016	Larry Finch, 2048 Advana St. NE Palm Bay, FL 32905	TO	money market	Delete	\$364.54
7					
11/27/2016	Larry Finch, 2048 Advana St. NE Palm Bay, FL 32905	TO	money market	Add	\$0.00
8					

Michele Nemschick

From: Michele Nemschick
Sent: Friday, January 06, 2017 3:34 PM
To: Finch, Larry
Subject: TRP Termination Report

Importance: High

Hi Larry,

I am checking in with you regarding the status of your TRP termination report. Your TRP is not reconciled.

As we have discussed previously, any surplus contributions must be disposed of as provided in Section 106.141, Florida Statute.

Your TRP termination report has been accepted on a *conditional* basis. Please review your campaign finance report activity and submit amendments, as required, in order to be in compliance.

Failure to submit a reconciled termination report is a violation of Chapter 106, of Florida Statute, and will require our office to notify the Florida Elections Commission.

Thank you,
Michele

Michele D. Nemschick

Candidate Administrator

2725 Judge Fran Jamieson Way
Building C
Viera, Florida 32940
Brevard County Supervisor of Elections
Phone: 321-633-2166 Fax: 321-633-2130
mnemschick@votebrevard.com
www.votebrevard.com



Note: This response is provided for reference only and does not constitute a legal opinion or representation from the Brevard County Supervisor of Elections. Interested parties should refer to the Florida Statutes and applicable case law, and/or consult an attorney to represent their interests before drawing any legal conclusions or relying upon the information provided.

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

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

(PLEASE PRINT OR TYPE)

'15 MAY 15 AM 10:36

COPY

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

OFFICE USE ONLY

1. CHECK APPROPRIATE BOX(ES):

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

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

William L. Finch

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

2048 Advana St. NE
Palm Bay, FL 32905

4. Telephone

(321) 960-9656

5. E-mail address

wlfpb@cfl.rr.com

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

District 3, School Board seat

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

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

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

Write-In No Party Affiliation _____ Party candidate.

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

10. Name of Treasurer or Deputy Treasurer

William L. Finch

11. Mailing Address

2048 Advana St. NE

12. Telephone

(321) 960-9656

13. City

Palm Bay

14. County

Brevard

15. State

FL

16. Zip Code

32905

17. E-mail address

wlfpb@cfl.rr.com

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

19. Name of Bank

Suntrust

20. Address

3314 E Eau Gallie Blvd

21. City

Indian Harbour Beach

22. County

Brevard

23. State

FL

24. Zip Code

32937

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

25. Date

5/8/2015

26. Signature of Candidate

X *William L. Finch*

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

I, WILLIAM L. FINCH, do hereby accept the appointment
(Please Print or Type Name)

designated above as: Campaign Treasurer Deputy Treasurer.

5/8/2015

Date

X *William L. Finch*

Signature of Campaign Treasurer or Deputy Treasurer

APPOINTMENT OF CAMPAIGN TREASURER AND DESIGNATION OF CAMPAIGN DEPOSITORY FOR CANDIDATES

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

(PLEASE PRINT OR TYPE)

COPY

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

OFFICE USE ONLY

1. CHECK APPROPRIATE BOX(ES):

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

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

William Lawrence Finch

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

2048 Advana St. NE
Palm Bay, FL 32905

4. Telephone

(321) 96009656

5. E-mail address

wlfpb@cfl.rr.com

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

District 3 school board

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

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

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

Write-In No Party Affiliation _____ Party candidate.

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

10. Name of Treasurer or Deputy Treasurer

William Lawrence Finch

11. Mailing Address

2048 Advana St. NE

12. Telephone

(321) 9609656

13. City

Palm Bay

14. County

Brevard

15. State

FL

16. Zip Code

32905

17. E-mail address

wlfpb@cfl.rr.com

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

19. Name of Bank

Suntrust

20. Address

314 East Eau Gallie Blvd.

21. City

Indian Harbour Beach

22. County

Brevard

23. State

Florida

24. Zip Code

32937

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

25. Date

3/10/15

26. Signature of Candidate

William Lawrence Finch

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

I, William Lawrence Finch, do hereby accept the appointment
(Please Print or Type Name)

designated above as: Campaign Treasurer Deputy Treasurer.

3/10/15

Date

William Lawrence Finch

Signature of Campaign Treasurer or Deputy Treasurer

**STATEMENT OF
CANDIDATE**

(Section 106.023, F.S.)

(Please print or type)

OFFICE USE ONLY

RECEIVED

MAR 12 2015

(MN)

COPY

I, WILLIAM LAWRENCE FINCH,

candidate for the office of DISTRICT 3 SCHOOL BOARD;

have been provided access to read and understand the requirements of

Chapter 106, Florida Statutes.

William Lawrence Finch

Signature of Candidate

2/16/15

Date

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

CANDIDATE OATH -
SCHOOL BOARD
NONPARTISAN OFFICE

COPY

'15 JUN 20 PM 12:19

OFFICE USE ONLY

OATH OF CANDIDATE

(Sections 99.021 and 105.031, Florida Statutes)

I, LARRY FINCH

(PLEASE PRINT NAME AS YOU WISH IT TO APPEAR ON THE BALLOT * -- NAME MAY NOT BE CHANGED AFTER THE END OF QUALIFYING)

am a candidate for the nonpartisan office of DISTRICT 3 SCHOOL BOARD #3,
(office) (district #)
I am a qualified elector of BREVARD County, Florida;
(circuit #) (group or seat #)

I am qualified under the Constitution and the Laws of Florida to hold the office to which I desire to be nominated or elected; I have qualified for no other public office in the state, the term of which office or any part thereof runs concurrent with the office I seek; and I have resigned from any office from which I am required to resign pursuant to Section 99.012, Florida Statutes; and I will support the Constitution of the United States and the Constitution of the State of Florida.

Section 876.05, Florida Statutes, oath (only applicable if elected and when term of office begins): I, a citizen of the State of Florida and of the United States of America, and being employed by or an officer of the school board and a recipient of public funds as such employee or officer, do hereby solemnly swear or affirm that I will support the Constitution of the United States and of the State of Florida.

Larry Finch (Signature of Candidate) (871) 960 9656 (Telephone Number) LRBR@COB.RR.COM (Email Address)

7048 ADUANASTNE, PALM BAY, FL 32905
(Address) (City) (State) (ZIP Code)

Candidate's Florida Voter Registration Number (located on your voter information card): 160773183

* Please print name phonetically on the line below as you wish it to be pronounced on the audio ballot for persons with disabilities (see instructions on page 2 of this form):

LARRY FINCH

STATE OF FLORIDA
COUNTY OF BREVARD

Sworn to (or affirmed) and subscribed before me this 16 day of June, 2016.

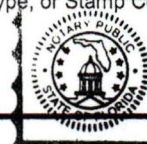
Personally Known: _____ or

Produced Identification:

Type of Identification Produced: _____

Michele Nemso
Signature of Notary Public

Print, Type, or Stamp Commissioned Name of Notary Public



MICHELE D. NEMSCHICK
Notary Public - State of Florida
Commission # FF 949402
My Comm. Expires Jan 11, 2020

Bonded through State of Florida A.C.