

STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION

In Re: Jerry Wyche

Case No.: FEC 18-474

TO: Jerry Wyche
3803 Whitehead Blvd.
Panama City, FL 32404-4102

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

NOTICE OF HEARING (INFORMAL HEARING)

A hearing will be held in this case before the Florida Elections Commission on, **February 9, 2022 at 9:00 am, or as soon thereafter as the parties can be heard**, at the following location: **Residence Inn Tallahassee Universities at the Capitol, 600 West Gaines Street, Tallahassee, Florida 32304**.

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
January 24, 2022

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

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

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

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

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

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

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

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

**Florida Elections Commission,
Petitioner,**

v.

Case No.: FEC 18-474

**Jerry Wyche,
Respondent.**

ORDER OF PROBABLE CAUSE

THIS MATTER was heard by the Florida Elections Commission (“Commission”) at its regularly scheduled meeting on November 16, 2021, in Tallahassee, Florida.

On October 12, 2021, 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 violations:

Count 1:

On or about September 20, 2018, Jerry Wyche violated Section 106.141(1), Florida Statutes, when he failed to file the campaign’s 2018 Termination Report reflecting the disposition of all remaining campaign funds within 90 days after being eliminated.

Count 2:

On or about September 20, 2018, Jerry Wyche violated Section 106.19(1)(c), Florida Statutes, when he deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2018 Termination Report.

The Commission finds that there is **no probable cause** to charge Respondent with violating Section 106.07(7), Florida Statutes.

DONE AND ORDERED by the Florida Elections Commission on November 16, 2021.



Nicholas Primrose, Chairman
Florida Elections Commission

Copies furnished to:

Todd Smith-Schoenwalder, Assistant General Counsel
Jerry Wyche, Respondent
Division of Elections, Complainant

NOTICE OF RIGHT TO A HEARING

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

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

Third, you may request a formal hearing held before an administrative law judge in the Division of Administrative Hearings (DOAH), if you dispute any material fact in the Staff

Recommendation. You have 30 days from the date the Order of Probable Cause is filed with the Commission to request such a hearing. The date this order was filed appears in the upper right-hand corner of the first page of the order. At the hearing, you will have the right to present evidence relevant to the violation(s) listed in this order, to cross-examine opposing witnesses, to impeach any witness, and to rebut the evidence presented against you.

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

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

STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION

In Re: Jerry Wyche

Case No.: FEC 18-474

TO: Jerry Wyche
924 Florida Ave Apt 27
Panama City, FL 32401-2302

Division of Elections
500 S. Bronough Street, Room 316
Tallahassee, FL 32399-6596

NOTICE OF HEARING (PROBABLE CAUSE DETERMINATION)

A hearing will be held in this case before the Florida Elections Commission on, **November 16, 2021 at 1:00 pm, or as soon thereafter as the parties can be heard**, at the following location: **Florida State Conference Center (Turnbull Center), 555 West Pensacola Street, Room 103, Tallahassee, Florida 32306**. 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.

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

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

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

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
November 1, 2021

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

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

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

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

STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION

In Re: Jerry Wyche

Case No.: FEC 18-474

STAFF RECOMMENDATION FOLLOWING INVESTIGATION

Pursuant to Section 106.25(4)(c), Florida Statutes, undersigned staff counsel files this written recommendation for disposition of the referral in this case recommending that there is **probable cause** to charge Respondent with violating **Sections 106.141(1) and 106.19(1)(c), Florida Statutes**, and **no probable cause** to charge Respondent with violating **Section 106.07(7), Florida Statutes**. Based upon a thorough review of the Report of Investigation submitted on August 19, 2021, the following facts and law support this staff recommendation:

1. On December 14, 2018, the Florida Elections Commission (“Commission”) received a referral from the Department of State, Division of Elections (“Division”), alleging that Jerry Wyche (“Respondent”) violated Chapter 106, Florida Statutes.
2. Respondent was a 2018 candidate for State Representative, District 6. Respondent’s Statement of Candidate form (“DS-DE 84”) was filed on February 15, 2017. (ROI Exhibit 3, page 1)¹
3. By letter dated June 17, 2020, the Executive Director notified Respondent that Commission staff would investigate the following statutory provisions:

Section 106.07(7), Florida Statutes: As alleged in the complaint, Respondent, a 2018 candidate for State Representative, District 6, may have failed to notify the filing officer on the prescribed reporting date that no report would be filed on that date because he had not received funds, made contributions, or expended reportable funds during the 2018 Termination Reporting period.

Section 106.141(1), Florida Statutes: As alleged in the complaint, Respondent, a 2018 candidate for State Representative, District 6, failed to timely file his 2018 Termination Report reflecting the disposition of all remaining campaign funds.

Section 106.19(1)(c), Florida Statutes: As alleged in the complaint, Respondent, a 2018 candidate for State Representative, District 6, may have falsely reported or deliberately failed to include information in his 2018 Termination Report, as required by Chapter 106.

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

4. On February 15, 2017, Respondent filed his Appointment of Campaign Treasurer and Designation of Campaign Depository for Candidates form (“DS-DE 9”) appointing himself as treasurer for his campaign. (ROI Exhibit 2, page 1) On June 21, 2018, Respondent filed a subsequent DS-DE 9 designating a new campaign depository. (ROI Exhibit 2, page 2)

5. By letter dated February 16, 2017, Kristi Reid Bronson, Chief, Bureau of Election Records, sent Respondent a letter acknowledging that the Division had received his DS-DE 9 and that his name was placed on the 2018 active candidate list. (ROI Exhibit 4, page 1)

6. The acknowledgment letter advised Respondent that all candidates filing reports with the Division are required to use the electronic filing system (“EFS”), and provided Respondent with a user identification number and initial password to grant access to the EFS. (ROI Exhibit 4, page 1) The letter further advised Respondent that all the Division’s publications and reporting forms were available on its website and directed Respondent to print out Chapter 106, Florida Statutes, and the *Calendar of Reporting Dates*, as well as other relevant documents. (ROI Exhibit 4, page 3)

Alleged Violation: Section 106.141(1), Florida Statutes

7. Complainant alleged that Respondent violated Florida’s election laws by failing to timely file the campaign’s 2018 Termination Report.

8. Respondent did not qualify as a candidate. (ROI, page 1, ¶1) Respondent was therefore required to dispose of the funds on deposit in his campaign account and file the campaign’s 2018 Termination Report within 90 days after being eliminated.

9. On September 21, 2018 and November 20, 2018, the Division sent letters notifying Respondent that his report had not been received. (ROI Exhibits 5 & 6)

10. A subpoena was issued to Respondent’s designated campaign depository to ascertain whether any financial activity occurred during the relevant reporting period, i.e., June 22, 2018 – September 20, 2018. Respondent’s bank records show two contributions totaling \$1,900 and two expenditures totaling \$1,900, which includes one cash withdrawal totaling \$600 and one closing debit totaling \$1,300. (ROI Exhibit 8) (See ROI, page 2)

11. Respondent did not reply to the investigation. (ROI Exhibit 9)

12. As it appears that Respondent had reportable financial activity during the relevant reporting period, Respondent was required to file the campaign’s 2018 Termination Report within 90 days after being eliminated but failed to do so.

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

13. Complainant alleged that Respondent violated Florida’s election laws by falsely reporting or deliberately failing to include information required by Chapter 106, Florida Statutes, on the campaign’s 2018 Termination Report.

14. Based on the above analysis, Respondent had reportable financial activity during the relevant reporting period and was therefore required to disclose the financial activity on the campaign's 2018 Termination Report. Regarding a deliberate failure to include information, Respondent may have failed to disclose the campaign's financial activity as the funds were not disposed of properly pursuant to sections 106.141(4)(a), and 106.11(5), Florida Statutes. The funds were withdrawn as cash or remitted to Respondent. (ROI Exhibit 8)

15. Respondent deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2018 Termination Report.

Alleged Violation: Section 106.07(7), Florida Statutes

16. Complainant alleged that Respondent violated Florida's election laws by failing to notify the filing officer on the prescribed reporting date that no report would be filed for the 2018 Termination reporting period.

17. Based on the above analysis, the campaign was not required to submit a notice of no activity for the 2018 Termination reporting period as there was reportable financial activity that Respondent was required to disclose on his 2018 Termination Report.

18. "Probable Cause" is defined as reasonable grounds of suspicion supported by circumstances sufficiently strong to warrant a cautious person in the belief that the person has committed the offense charged. *Schmitt v. State*, 590 So. 2d 404, 409 (Fla. 1991). Probable cause exists where the facts and circumstances, of which an [investigator] has reasonably trustworthy information, are sufficient in themselves for a reasonable man to reach the conclusion that an offense has been committed. *Department of Highway Safety and Motor Vehicles v. Favino*, 667 So. 2d 305, 309 (Fla. 1st DCA 1995).

19. The facts set forth above show that Respondent was a 2018 candidate for State Representative, District 6. Respondent failed to file the campaign's 2018 Termination Report within 90 days after being eliminated. Respondent deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2018 Termination Report. Respondent was not required to notify the filing officer that he would not be filing his 2018 Termination Report because the campaign had reportable financial activity.

Based upon these facts and circumstances, I recommend that the Commission find **no probable cause** to charge Respondent with violating **Section 106.07(7), Florida Statutes**, and find **probable cause** to charge Respondent with violating the following:

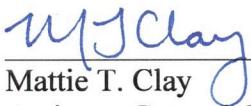
Count 1:

On or about September 20, 2018, Jerry Wyche violated Section 106.141(1), Florida Statutes, when he failed to file the campaign's 2018 Termination Report reflecting the disposition of all remaining campaign funds within 90 days after being eliminated.

Count 2:

On or about September 20, 2018, Jerry Wyche violated Section 106.19(1)(c), Florida Statutes, when he deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2018 Termination Report.

Respectfully submitted on October 12th, 2021.



Mattie T. Clay
Assistant General Counsel

I reviewed this Staff Recommendation this 12th day of October 2021.



Stephanie J. Cunningham
General Counsel

FLORIDA ELECTIONS COMMISSION

Report of Investigation Sections 106.07(7), 106.141(1), and 106.19(1)(c), F.S.

Case Number: FEC 18-474

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

Sections 106.07(7), and 106.19(1)(c), Florida Statutes, failure of a candidate who did not receive any contributions or make any expenditures during the TR reporting period to notify timely the filing officer, in writing, that no TR is being filed or failure to file the TR to reflect financial activity.

Respondent: Jerry Wyche

Respondent's Atty: N/A

Division of Elections (Division)

Referral Filed: December 14, 2018

Respondent Type: Candidate

I. Preliminary Information:

1. Respondent was a 2018 candidate for State Representative, District 6; he failed to qualify. Respondent was not a first-time candidate. To review petition signature information, refer to Exhibit 1.
2. An Appointment of Campaign Treasurer and Designation of Campaign Depository form (DS-DE 9) was filed on February 15, 2017. Respondent was appointed as campaign treasurer. To review the DS-DE 9, refer to Exhibit 2.¹
3. Respondent filed a Statement of Candidate with the Division on February 15, 2017 in which Respondent certified he had been provided access to read and understand Chapter 106, F.S. To review the Statement of Candidate, refer to Exhibit 3.
4. An acknowledgement letter was mailed to the address provided on the DS-DE 9 on February 16, 2017. The letter advised Respondent that all candidates filing reports with the Division are required to file by means of the Division's electronic filing system (EFS). Respondent was provided with a user identification number and initial password allowing access to the EFS.
5. The acknowledgement letter also advised Respondent that all of the Division's publications and reporting forms are available on their website, including Chapter 106, Florida Statutes, the *Candidate and Campaign Treasurer Handbook* and the *Calendar of Reporting Dates*. The letter further advised that it was Respondent's responsibility to read, understand, and follow the requirements of Florida's election laws. To review the acknowledgement letter, refer to Exhibit 4.
6. The Division sent correspondence to the address provided on the DS-DE 9 notifying Respondent that the 2018 TR, or the required notification that no reportable activity occurred, had not been filed and reiterating that the filing date was September 20, 2018. To review the failure to file correspondence, refer to Exhibit 5.

¹ Another form was subsequently filed designating a new depository and/or appointing a new treasurer.

7. On November 20, 2018, the Division sent a letter marked "Final Notice" with delivery confirmation to the address provided on the DS-DE 9 notifying Respondent that the 2018 TR, or the required notification that no reportable activity occurred, had not been filed. The letter was confirmed delivered on November 23, 2018. To review the letter marked "Final Notice" and delivery confirmation, refer to Exhibit 6.

II. Alleged Violation of Sections 106.07(7), 106.141(1), and 106.19(1)(c), Florida Statutes:

8. I investigated whether Respondent violated these sections of the election laws by not notifying the filing officer, in writing, that no TR would be filed due to not receiving any contributions or making expenditures during the TR reporting period or by not filing a TR to reflect financial activity during the TR reporting period. I also investigated whether Respondent violated Section 106.141(1), Florida Statutes, by not disposing of all remaining campaign funds within 90 days of being eliminated. To review Respondent's filing history, refer to Exhibit 7.

Report	Report Cover Period	Due Date	Report or Waiver Required	Exhibit 8²
2018 TR	6/22/18 - 9/20/18	9/20/18	Report	8

9. Campaign account records disclose that a few expenditures transpired during the TR reporting period, including a \$600 over-the-counter withdrawal and a \$1,300.00 closing debit.

10. On the date the TR was due, campaign account records reflect that the balance was \$0.00. To review the relevant bank statement, refer to Exhibit 8, page 2.

11. Respondent did not respond to the referral.

12. I attempted to contact Respondent on three occasions for the purpose of providing an opportunity to discuss the allegations made in the referral. As of the date of this report, my telephone calls have not been returned. Therefore, I am unable to ascertain whether Respondent has read Chapter 106, Florida Statutes, and/or the *Candidate and Campaign Treasurer Handbook*. To review the phone log, refer to Exhibit 9.

SIGNATURE OF INVESTIGATOR:



Date: August 19, 2021

² I subpoenaed campaign account records for the designated campaign depository.

**FLORIDA ELECTIONS COMMISSION
REPORT OF INVESTIGATION
Jerry Wyche -- FEC 18-474**

*Candidate's Petition Signatures***2018 General Election****State Representative**

District 6

Jerry Wyche**Democrat**

Total Required	Total Verified
1,119	70

County	Last Verified Date	Total Verified Number
Bay	05/01/2018	70

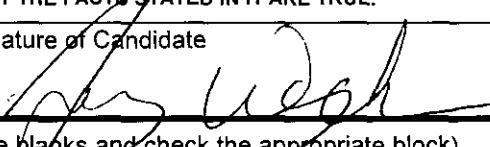
Exhibit 1 Page 1 of 1

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

(PLEASE PRINT OR TYPE)

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

RECEIVED
2017 FEB 15 AM 10:00
FEDERAL BUREAU OF INVESTIGATION
OFFICE USE ONLY

1. CHECK APPROPRIATE BOX(ES): <input checked="" type="checkbox"/> Initial Filing of Form Re-filing to Change: <input type="checkbox"/> Treasurer/Deputy <input type="checkbox"/> Depository <input type="checkbox"/> Office <input type="checkbox"/> Party			
2. Name of Candidate (in this order: First, Middle, Last) JERRY WYCHE		3. Address (include post office box or street, city, state, zip code) 5101 BEAVER STREET PANAMA CITY, FL 32404	
4. Telephone (850) 849-9000	5. E-mail address Jerry.Wyche for FL STATE REP@yahoo.com	6. Office sought (include district, circuit, group number) STATE REP., DIST. 6	
		7. If a candidate for a <u>nonpartisan</u> office, check if applicable: <input type="checkbox"/> My intent is to run as a Write-In candidate.	
8. If a candidate for a <u>partisan</u> office, check block and fill in name of party as applicable: My intent is to run as a <input type="checkbox"/> Write-In <input type="checkbox"/> No Party Affiliation <input checked="" type="checkbox"/> DEM Party candidate.			
9. I have appointed the following person to act as my <input checked="" type="checkbox"/> Campaign Treasurer <input type="checkbox"/> Deputy Treasurer			
10. Name of Treasurer or Deputy Treasurer JERRY WYCHE			
11. Mailing Address 5101 BEAVER STREET		12. Telephone (850) 849-9000	
13. City PANAMA CITY	14. County BAY	15. State FL	16. Zip Code 32404
17. E-mail address Jerry.Wyche for FL STATE REP @yahoo.com		18. I have designated the following bank as my <input checked="" type="checkbox"/> Primary Depository <input type="checkbox"/> Secondary Depository	
19. Name of Bank SUNTRUST		20. Address 638 HARRISON AVE	
21. City PANAMA CITY	22. County BAY	23. State FL	24. Zip Code 32404
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 01/31/2017		26. Signature of Candidate 	
27. Treasurer's Acceptance of Appointment (fill in the blanks and check the appropriate block) I, <u>JERRY WYCHE</u> , do hereby accept the appointment (Please Print or Type Name)			
designated above as: 01/31/2017		<input checked="" type="checkbox"/> Campaign Treasurer <input type="checkbox"/> Deputy Treasurer  Signature of Campaign Treasurer or Deputy Treasurer	

HAND DELIVERED

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

(PLEASE PRINT OR TYPE)

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

OFFICE USE ONLY

1. CHECK APPROPRIATE BOX(ES):

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

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

Jerry Wyche

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

5807 Butler Dr. Unit 3
Panama City Fl 32404

4. Telephone

(850) 849-9000

5. E-mail address

Jerry.Wyche For Elstate
re2@yahoo.com

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

State Rep Dist 6

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

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

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

Write-In No Party Affiliation Dem Party candidate.

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

Campaign Treasurer Deputy Treasurer

10. Name of Treasurer or Deputy Treasurer

Jerry Wyche

11. Mailing Address

5807 Butler Dr

12. Telephone

(850) 849-9000

13. City

Panama City

14. County

Bay

15. State

Fl

16. Zip Code

32404

17. E-mail address

Jerry.Wyche For Elstate
re2@yahoo.com

18. I have designated the following bank as my

Primary Depository

Secondary Depository

19. Name of Bank

Well Fargo

20. Address

23rd Street

21. City

Panama City

22. County

Bay

23. State

Fl

24. Zip Code

32404

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

06/19/2018

26. Signature of Candidate

X Jerry Wyche

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

I, Jerry Wyche

(Please Print or Type Name)

, do hereby accept the appointment

designated above as:

Campaign Treasurer

Deputy Treasurer.

06/19/2018

X

Signature of Campaign Treasurer or Deputy Treasurer

**STATEMENT OF
CANDIDATE**

(Section 106.023, F.S.)

(Please print or type)

RECEIVED
FOR OFFICE USE ONLY

2017 FEB 15 AM 10: 00

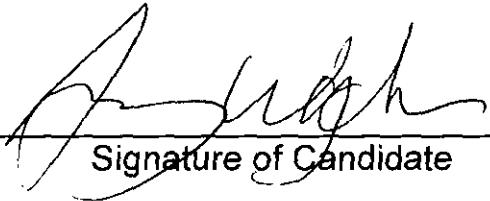
Division of Elections

I, JERRY WYCHE,

candidate for the office of STATE REP., DIST. 6,

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

X



Signature of Candidate

01/31/2017

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).

HAND DELIVERED

STATEMENT OF CANDIDATE

(Section 106.023, F.S.)

(Please print or type)

OFFICE USE ONLY

18 JUN 21 AM 10:12

STATE OF FLORIDA
ELECTIONS
SCHOOL BOARD STATE

I, Serry Wyche,

candidate for the office of Fl State Rep Dist 6,

have been provided access to read and understand the requirements of

Chapter 106, Florida Statutes.

X



Signature of Candidate

6-19-2018

Date

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



FLORIDA DEPARTMENT *of* STATE

RICK SCOTT
Governor

KEN DETZNER
Secretary of State

February 16, 2017

Jerry Wyche
5101 Beaver Street
Panama City, Florida 32404

Dear Mr. Wyche:

This will acknowledge receipt of the Appointment of Campaign Treasurer and Designation of Campaign Depository for the office of State Representative, which was placed on file in our office on February 15, 2017. Your name has been placed on the 2018 active candidate list.

Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on **March 10, 2017**. The report will cover the period of February 1-28, 2017 (M2). All candidates who file reports with the Division of Elections are required to file by means of the Division's Electronic Filing System (EFS).

Credentials and Sign-ons

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

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

Identification Number: 69667

Division of Elections
R.A. Gray Building, Suite 316 • 500 South Bronough Street • Tallahassee, Florida 32399
850.245.6240 • 850.245.6260 (Fax) dos.myflorida.com/elections/



Jerry Wyche
February 16, 2017
Page Two

Pin Numbers

Pin numbers are confidential secure credentials that allow you to submit reports and update personal information. The enclosed sealed envelope contains your confidential pin numbers.

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

Timely Filing

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

Any candidate failing to file a report on the designated due date shall be subject to a fine of \$50 per day for the first 3 days late and, thereafter, \$500 per day for each late day, not to exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report. However, for reports immediately preceding each primary and general election, the fine shall be \$500 per day for each late day, not to exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report.

Electronic Receipts

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

Jerry Wyche
February 16, 2017
Page Three

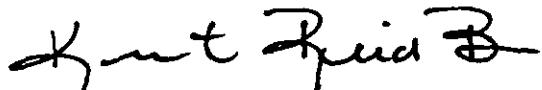
Instructions and Assistance

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

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

Please let me know if you need additional information.

Sincerely,



Kristi Reid Bronson, Chief
Bureau of Election Records

KRB/njt

Enclosures



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State
DIVISION OF ELECTIONS

September 21, 2018

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

CAN 69667

Dear Mr. Wyche:

Our records indicate that you have not filed either your termination report or notification that no reportable activity occurred, whichever is applicable. The filing date was September 20, 2018.

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

- If reportable activity occurred and you have not filed a report, statutory fines are automatically assessed as \$50 per day until you file your report. The total fine for the untimely report cannot exceed 25% of the total receipts or expenditures, whichever is greater, for the cover period. Even if you end up filing your report late, we cannot waive the statutory fines. We will notify you of the specific amount of fines owed once you file your report. You have 20 days from the day you receive the notice to pay the fine or to appeal the fine to the Florida Elections Commission.
- If no reportable activity occurred for the report date(s), you are still required to notify us in writing, via the Division's Electronic Filing System, that no reportable activity occurred. No automatic fines are statutorily assessed.

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

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

Sincerely,

A handwritten signature in black ink, appearing to read "Kristi Reid Willis".

Kristi Reid Willis, Chief
Bureau of Election Records



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State
DIVISION OF ELECTIONS

**Final Notice
Delivery Confirmation:**

USPS TRACKING # **9114 9014 9645 1750 4307 42**
& CUSTOMER
RECEIPT
For Tracking or inquiries go to USPS.com
or call 1-800-222-1811.

November 20, 2018

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

CAN 69667

Dear Mr. Wyche:

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

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

As we stated in the prior notices, even if you now file the report or notification, the untimely filing of a report of reportable activity, or if applicable, a notice that no reportable activity occurred, may constitute an apparent violation of chapter 106, Fla. Stat. If we refer such matter to the Florida Elections Commission, the Commission may subsequently impose a civil penalty for each violation under chapter 106.265(1), Fla. Stat.

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

Sincerely,

A handwritten signature in black ink that reads "Kristi Reid Willis".

Kristi Reid Willis, Chief
Bureau of Election Records

USPS Tracking®

[FAQs > \(https://www.usps.com/faqs/uspstracking-faqs.htm\)](https://www.usps.com/faqs/uspstracking-faqs.htm)[Track Another Package +](#)**Tracking Number:** 9114901496451750430742[Remove X](#)**Expected Delivery on****FRIDAY****23** NOVEMBER
2018 *(i)* by
8:00pm *(i)***✓ Delivered**

November 23, 2018 at 2:59 pm
Delivered, Front Door/Porch
PANAMA CITY, FL 32404

[Get Updates ▼](#)[Feedback](#)[Text & Email Updates ▼](#)[Tracking History ▼](#)[Product Information ▼](#)[See Less ^](#)**Can't find what you're looking for?**



**Florida Department of State
Division of Elections**

**2018 General Election
Jerry Wyche (DEM)
State Representative**

Campaign Finance Activity

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

	Filing Period	Contributions			Expend	Other	Transfers
		Monetary	Loans	InKind			
W	02/15/2017 - 02/28/2017	0.00	0.00	0.00	0.00	0.00	0.00
W	03/01/2017 - 03/31/2017	0.00	0.00	0.00	0.00	0.00	0.00
W	04/01/2017 - 04/30/2017	0.00	0.00	0.00	0.00	0.00	0.00
W	05/01/2017 - 05/31/2017	0.00	0.00	0.00	0.00	0.00	0.00
W	06/01/2017 - 06/30/2017	0.00	0.00	0.00	0.00	0.00	0.00
W	07/01/2017 - 07/31/2017	0.00	0.00	0.00	0.00	0.00	0.00
W	08/01/2017 - 08/31/2017	0.00	0.00	0.00	0.00	0.00	0.00
W	09/01/2017 - 09/30/2017	0.00	0.00	0.00	0.00	0.00	0.00
W	10/01/2017 - 10/31/2017	0.00	0.00	0.00	0.00	0.00	0.00
W	11/01/2017 - 11/30/2017	0.00	0.00	0.00	0.00	0.00	0.00
W	12/01/2017 - 12/31/2017	0.00	0.00	0.00	0.00	0.00	0.00
W	01/01/2018 - 01/31/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	02/01/2018 - 02/28/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	03/01/2018 - 03/31/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	04/01/2018 - 04/30/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	05/01/2018 - 05/31/2018	0.00	0.00	0.00	0.00	0.00	0.00
<input checked="" type="radio"/>	All Dates (Totals)	0.00	0.00	0.00	0.00	0.00	0.00

Note: (E) indicates that report was filed electronically

X Indicates that detail has not been released

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

Exhibit 7 Page 1 of 3

Select Detail Type

Contributions

Select Sort Order

Date(Ascending)

Select Output Type

Display On Screen

Submit Query Now

[Query the Campaign Finance Data Base](#)

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

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Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

Name: Election: Acct: Type: **Candidate Name:** Jerry Wyche**Account:** [69667](#)

	Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
	9/20/2018	TR		FEC	0	\$0.00		\$0.00	\$0.00
	6/11/2018	M5	6/4/2018						
	5/10/2018	M4	5/16/2018	FEC	6	\$0.00		\$0.00	\$0.00
	4/10/2018	M3	4/6/2018						
	3/12/2018	M2	3/1/2018						
	2/12/2018	M1	2/1/2018						
	1/10/2018	M12	1/11/2018	FEC	1	\$0.00		\$0.00	\$0.00
	12/11/2017	M11	12/1/2017						
	11/13/2017	M10	10/31/2017						
	10/10/2017	M9	10/2/2017						
	9/22/2017	M8	9/27/2017	FEC	5	\$0.00		\$0.00	\$0.00
	8/10/2017	M7	8/17/2017	FEC	7	\$0.00		\$0.00	\$0.00
	7/10/2017	M6	7/8/2017						
	6/12/2017	M5	6/2/2017						
	5/10/2017	M4	5/22/2017	FEC	12	\$0.00		\$0.00	\$0.00
	4/10/2017	M3	4/20/2017	FEC	10	\$0.00		\$0.00	\$0.00
	3/10/2017	M2	3/27/2017	FEC	17	\$0.00		\$0.00	\$0.00

Exhibit 7 Page 3 of 3

SUNTRUST

JERRY WYCHE
CAMPAIGN ACCOUNT
924 FLORIDA AVE APT 27
PANAMA CITY FL 32401-2302

Account Statement

Questions? Please call
1-800-786-8787

As of June 1, 2018 changes will be made to Rules and Regulations for Deposit Accounts and Funds Availability. The changes will be reflected in the June 1, 2018 versions and can be viewed or obtained online at www.suntrust.com/disclosures, by requesting a copy at 800.SUNTRUST or by visiting a SunTrust branch.

Account Summary	Account Type	Account Number	Statement Period
	PRIMARY BUSINESS CHECKING	██████████	06/19/2018 - 06/30/2018
Description	Amount	Description	Amount
Beginning Balance	\$0.00	Average Balance	\$1,300.00
Deposits/Credits	\$1,900.00	Average Collected Balance	\$1,225.00
Checks	\$0.00	Number of Days in Statement Period	12
Withdrawals/Debits	\$600.00		
Ending Balance	\$1,300.00		

Overdraft Protection	Account Number	Protected By
	██████████	Not enrolled

For more information about SunTrust's Overdraft Services, visit www.suntrust.com/overdraft.

Deposits/ Credits	Date	Amount	Serial #	Description	Date	Amount	Serial #	Description	
	06/19	1,000.00		DEPOSIT	06/21	900.00		DEPOSIT	
Deposits/Credits: 2				Total Items Deposited: 2					
Withdrawals/ Debits	Date	Amount	Serial #	Description					
	Paid 06/22	600.00		OVER-THE-COUNTER WITHDRAWAL					
Withdrawals/Debits: 1									
Balance Activity History	Date	Balance		Collected Balance	Date	Balance		Collected Balance	
	06/19	1,000.00		1,000.00	06/22	1,300.00		1,300.00	
	06/21	1,900.00		1,000.00					

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.

SUNTRUST BANK
PO BOX 305183
NASHVILLE TN 37230-5183

Page 1 of 1
36/E00/0175/0/39

07/31/2018

SUNTRUST

JERRY WYCHE
CAMPAIGN ACCOUNT
924 FLORIDA AVE APT 27
PANAMA CITY FL 32401-2302

Account Statement

Questions? Please call
1-800-786-8787

What do small business owners think about the current business environment and what are their priorities for 2018? View the findings from our second annual Small Business Trends survey at suntrust.com/smallbusinesstrends

Account Summary	Account Type	Account Number	Statement Period
	PRIMARY BUSINESS CHECKING ***CLOSED***	[REDACTED]	07/01/2018 - 07/31/2018
	Description	Amount	Description
	Beginning Balance	\$1,300.00	Average Balance
	Deposits/Credits	\$0.00	Average Collected Balance
	Checks	\$0.00	Number of Days in Statement Period
	Withdrawals/Debits	\$1,300.00	
	Ending Balance	\$0.00	31

Overdraft Protection	Account Number	Protected By
	[REDACTED]	Not enrolled

For more information about SunTrust's Overdraft Services, visit www.suntrust.com/overdraft.

Withdrawals/Debits	Date Paid	Amount	Serial #	Description
	07/09	1,300.00		CLOSING DEBIT
Withdrawals/Debits: 1				
Balance Activity History	Date	Balance	Collected Balance	Date
	07/01	1,300.00	1,300.00	07/31
	07/09	.00	.00	

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.

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20210408000024 SS
04/08/21 09:54:16 1 WEB JOBT10408094420
0030093046 20180622 07
600.00 [REDACTED] 000000



Withdrawal Ticket
Non-Negotiable
Payable to Named Depositor Only

Date 6/22/18

Print Name Jerry Wyche
\$1,100.00 + NO/100

Dollars

Signature Jerry Wyche

All items are accepted subject to this Financial Institution's Rules and Regulations.

HARLAND CLARKE 314410 (4/08) MERRI 80119769

Account No

Amount Withdrawn

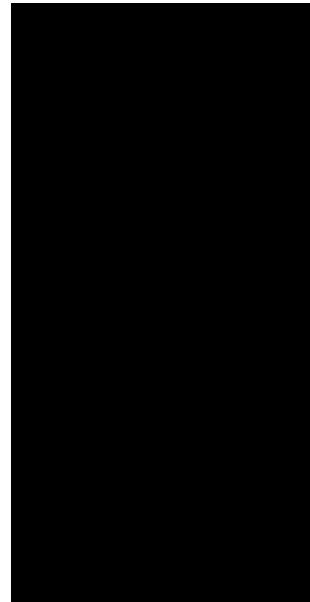
\$ 600.00

15166017576

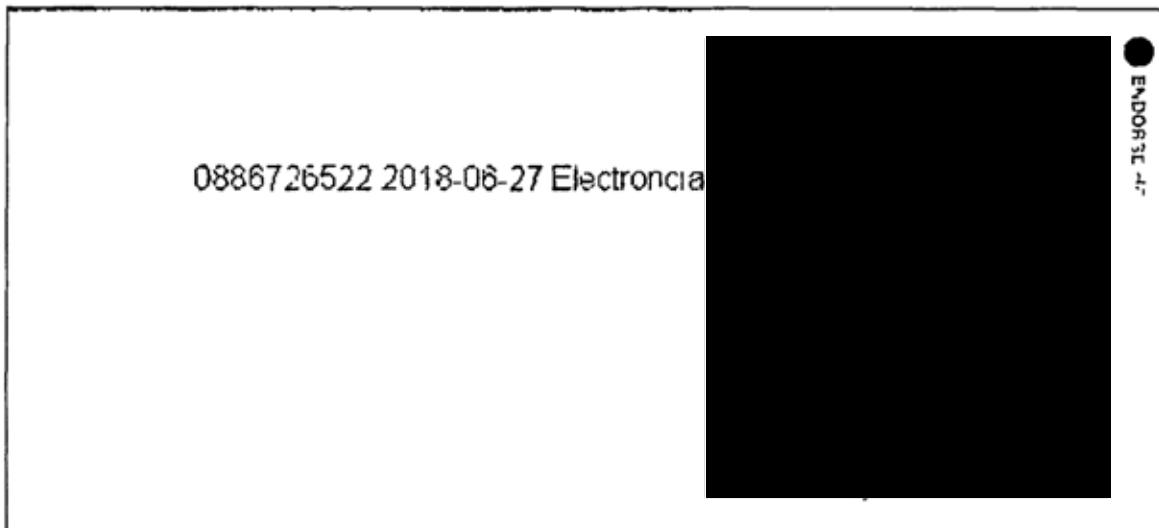
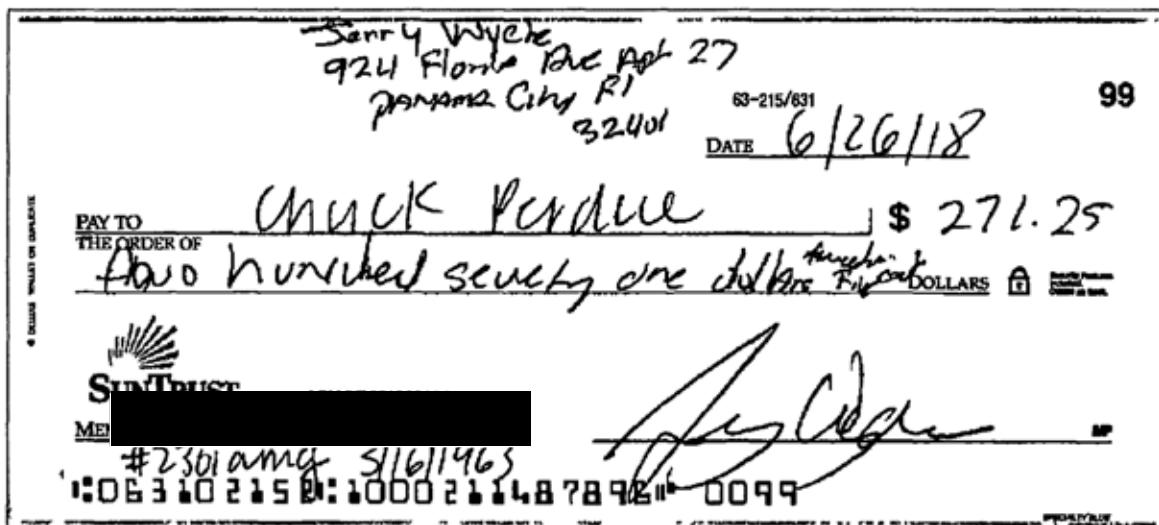
996

ISBN# 3415404859

Date 6/22/2018



Date	Sequence	Aux OnUs	P/C	Amount	Post Date	Post Account
06/27/2018	75297738		99	\$271.25	06/27/2018	1000211487896



STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20210408000026 SS
04/08/21 09:54:16 1 WEB JOBT10408094420
0028093778+ 20180619 07
1000.00 [REDACTED] 000000

CHICKS AND OTHER ITEMS ARE RECEIVED FOR DEPOSIT SUBJECT TO THE PROVISIONS
OF THE UNIFORM COMMERCIAL CODE FOR ANY APPLICABLE COLLECTION AGREEMENT
HD 101 / 108

DEPOSIT TICKET

CASH ►

Jerry Wyche Campaign

63-215/631

100.00

DATE 10/19/18
DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

**TOTAL FROM
OTHER SIDE**

SUB TOTAL

LESS CASH
RECEIVED

* LESS CASH RECEIVED

\$ 1000.00

10631021520100021148789610 0



ACH FT 081000104

ACHT ET 081000104

ISBN# 3415402577

Date 6/19/2018

120 CHECK DEPOSIT
SUS. Date 19Jun.2018 AM
107 SELL OUR
39045904 67271 12 1,000.00 TOTAL
Transaction Date: 19Jun.2018 13:02:37

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20210408000026 SS
04/08/21 09:54:16 1 WEB JOBT10408094420
0028093778+ 20180619 07
1000.00 [REDACTED] 000000

ORIGINAL DOCUMENT PRINTED ON CHEMICAL REACTIVE PAPER WITH MICROPRINTED BORDER

5084

FLORIDA FIRST FOREVER, INC.
TALLAHASSEE, FLORIDA

SUNTRUST
TALLAHASSEE, FL

63-215/631

6/19/2018

PAY TO THE ORDER OF Jerry Wyche Campaign

\$ **1,000.00

One Thousand and 00/100*****

DOLLARS

Jerry Wyche Campaign
5101 Beaver Street
Panama City, FL 32404

Samuel F. Elliott

MEMO [REDACTED]

State Representative District 6

AUTHORIZED SIGNATURE

THIS DOCUMENT CONTAINS HEAT SENSITIVE INK. TOUCH OR PRESS HERE - RED IMAGE DISAPPEARS WITH HEAT.

ISBN# 3415402578
Date 6/19/2018

33 78
Credit to the amount of
the within named payee
Absence of
Entersign
Guaranteed

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20210408000026 SS
04/08/21 09:54:16 2 WEB JOBT10408094420
0029117803+ 20180621 07
900.00 [REDACTED] 000000



6-21-2018

Date 6-21-2018
Account Name (print) Scruffy Vlychig

Signature (only if receiving cash from deposit) Scruffy Vlychig

HARLAND CLARKE

Checks and other items are received for deposit subject to the provisions of the Uniform Commercial Code and any applicable collection agreement. Deposits may not be available for immediate withdrawal.

314409 (4/08) M8903 80097627

Account No. [REDACTED]

Deposit Ticket

Cash
 Coin
C
H
E
C
K
S

1000 —

Subtotal
 Less Cash Received 100.00
\$ 900.00

15100017510

ISBN# 3415404022

Date 6/21/2018

140 LESS CASH DEPOSIT *
OUR Bus. Date 21 Jun. 2018 AM
39045003 199071 14 100.00 CASH
Transaction Date: 21 Jun. 2018 (0924:40) 906.00 TOTAL

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20210408000026 SS
04/08/21 09:54:16 2 WEB JOBT10408094420
0029117803+ 20180621 07
900.00 [REDACTED] 000000

HARLAND CLARKE M2464 (06/05) 60026186



CASH OUT TICKET \$
CREDIT

SunTrust Bank, Northwest Florida
23rd Street

Cash Box Number

14

CASH OUT \$ 100.00

[REDACTED] 09:24:40 06/21/2018 *

8 TELL OVR
39045903 199071 14 AM

15500060911 45900141

ISBN# 3415404023

Date 6/21/2018

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20210408000026 SS
04/08/21 09:54:16 2 WEB JOBT10408094420
0029117803+ 20180621 07
900.00 [REDACTED] 000000

CASH ONLY IF ALL CHECKS & SECURITY FEATURES ARE PRESENT ON BACK INDICATE NO TAMPERING OR COPYING

JKB Construction, Inc.
7028 Clayton Rd
Youngstown, FL 32466
850-630-6863

Ameris Bank
63-1167/637

1962

6/13/2018

PAY TO THE ORDER OF Jerry Wyche for State Representative \$ **1,000.00

One Thousand and 00/100 DOLLARS

Jerry Wyche for State Representative

MEMO



ISBN# 3415404024

Date 6/21/2018



**FLORIDA ELECTIONS COMMISSION
PHONE LOG
Case No.: FEC 18-474**

Respondent: Jerry Wyche

Complainant: Division of Elections

1. **Date and time:** May 4, 2021 @ 4:10 pm

Name: Kelly—Bank rep

Phone #: (704) 427-5953

Summary: I had telephone contact in response to message left at my office inquiring about subpoena. I answered all of her questions regarding the specific information that I was looking for from the subpoena. She told me that she would research and get back to me with information.

Memo to File? No

Entered by: CKO

2. **Date and time:** May 6, 2021 @ 10:30 am

Name: Kelly—Bank rep

Phone #: (704) 427-5953

Summary: I had telephone contact in response to our previous call on Tuesday. Kelly advised me that she was unable to locate any information on Respondent. I requested that she send me a declaration letter advising me of this information. She stated that I would receive one within the upcoming days. I thanked her for her assistance.

Memo to File? No

Entered by: CKO

3. **Date and time:** May 12, 2021 @ 11:15 am

Name: Respondent

Phone #: (850) 849-9000

Summary: I attempted telephone contact with Respondent to discuss allegations and failed MVCO. I left a message on the answering service to return my call.

Memo to File? No

Entered by: CKO

4. **Date and time:** May 21, 2021 @ 3:00 pm

Name: Respondent

Phone #: (850) 849-9000

Summary: I attempted telephone contact to complete final interview. I left a message to return my call.

Memo to File? No

Entered by: CKO

5. **Date and time:** June 29, 2021 @ 6:20 pm

Name: Respondent

Phone #: (850) 849-9000

Summary: I attempted telephone contact to complete final interview. I left a message to return my call.

Memo to File? No

Entered by: CKO

Cole Kekelis

From: Brown, Donna S. <Donna.Brown@dos.myflorida.com>
Sent: Thursday, August 19, 2021 3:44 PM
To: Cole Kekelis
Subject: RE: Candidate 69667 - Wyche

Mr. Wyche has two outstanding reports for this account:

2018 P1 – Coverage period 6/1/18 – 6/22/18 – Due 6/29/18
2018 TR – Coverage period 6/22/18 – 9/20/18 – Due 9/20/18

From: Cole Kekelis <Cole.Kekelis@myfloridalegal.com>
Sent: Thursday, August 19, 2021 3:09 PM
To: Brown, Donna S. <Donna.Brown@dos.myflorida.com>
Subject: FW: Candidate 69667 - Wyche

EMAIL RECEIVED FROM EXTERNAL SOURCE

For clarification, I do know that the due date of this candidate's 2018 TR was 9/20/18, and I believe that the start date of his TR reporting period was 6/22/18, since this candidate did not qualify.

Is that correct?

The only thing I really need to know is the start date of the TR period for this candidate. I thought I should email you that clarification since my below email was vague.

Thanks,

Cole

From: Cole Kekelis
Sent: Wednesday, August 18, 2021 6:21 AM
To: Brown, Donna S. <Donna.Brown@dos.myflorida.com>
Subject: Candidate 69667 - Wyche

Good morning:

Could you please confirm the start and end dates of the 2018 TR reporting period for the above candidate?

Thanks,

Cole Kekelis
FEC

**FLORIDA ELECTIONS COMMISSION
PHONE LOG
Case No.: FEC 18-474**

Respondent: Jerry Wyche

Complainant: Division of Elections

1. **Date and time:** May 4, 2021 @ 4:10 pm

Name: Kelly—Bank rep

Phone #: (704) 427-5953

Summary: I had telephone contact in response to message left at my office inquiring about subpoena. I answered all of her questions regarding the specific information that I was looking for from the subpoena. She told me that she would research and get back to me with information.

Memo to File? No

Entered by: CKO

2. **Date and time:** May 6, 2021 @ 10:30 am

Name: Kelly—Bank rep

Phone #: (704) 427-5953

Summary: I had telephone contact in response to our previous call on Tuesday. Kelly advised me that she was unable to locate any information on Respondent. I requested that she send me a declaration letter advising me of this information. She stated that I would receive one within the upcoming days. I thanked her for her assistance.

Memo to File? No

Entered by: CKO

3. **Date and time:** May 12, 2021 @ 11:15 am

Name: Respondent

Phone #: (850) 849-9000

Summary: I attempted telephone contact with Respondent to discuss allegations and failed MVCO. I left a message on the answering service to return my call.

Memo to File? No

Entered by: CKO

4. **Date and time:** May 21, 2021 @ 3:00 pm

Name: Respondent

Phone #: (850) 849-9000

Summary: I attempted telephone contact to complete final interview. I left a message to return my call.

Memo to File? No

Entered by: CKO

5. **Date and time:** June 29, 2021 @ 6:20 pm

Name: Respondent

Phone #: (850) 849-9000

Summary: I attempted telephone contact to complete final interview. I left a message to return my call.

Memo to File? No

Entered by: CKO



Florida Elections Commission

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

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

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



June 17, 2020

Jerry Wyche
1600 Florida Ave R154
Lynn Haven, FL 32444

RE: Case No.: FEC 18-474; Respondent: Jerry Wyche

Dear Mr. Wyche:

On December 14, 2018, the Florida Elections Commission received a complaint alleging that you violated Florida's election laws. I have reviewed the complaint and find that it contains one or more **legally sufficient allegations**. The Commission staff will investigate the following alleged violations:

Section 106.07(7), Florida Statutes: As alleged in the complaint, Respondent, a 2018 candidate for State Representative, District 6, may have failed to notify the filing officer on the prescribed reporting date that no report would be filed on that date because he had not received funds, made contributions, or expended reportable funds during the 2018 Termination Reporting period.

Section 106.141(1), Florida Statutes: As alleged in the complaint, Respondent, a 2018 candidate for State Representative, District 6, failed to timely file his 2018 Termination Report reflecting the disposition of all remaining campaign funds.

Section 106.19(1)(c), Florida Statutes: As alleged in the complaint, Respondent, a 2018 candidate for State Representative, District 6, may have falsely reported or deliberately failed to include information in his 2018 Termination Report, as required by Chapter 106.

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

Jerry Wyche
June 17, 2020
Page 2
FEC 18-474

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

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

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

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

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

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

Sincerely,



Tim Vaccaro
Executive Director

TV/med

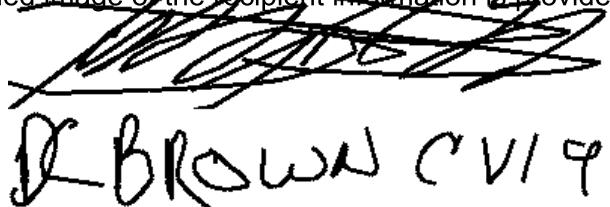


Date Produced: 06/01/2020

Florida Elections Commission:

The following is the delivery information for Certified Mail™/RRE item number 9214 8969 0099 9790 1633 7213 14. Our records indicate that this item was delivered on 05/26/2020 at 01:55 p.m. in LYNN HAVEN, FL 32444. The scanned image of the recipient information is provided below.

Signature of Recipient :



A handwritten signature in black ink. The name "D. Brown" is written in a cursive style, with "D." on top and "Brown" below. Below "Brown" is the acronym "C.V.I." and the number "9". The entire signature is written over a horizontal line that has been heavily crossed out with a large, dark, jagged mark.

Address of Recipient :



A handwritten address in black ink. It reads "1000 FLORIDA ST" on the first line and "#154" on the second line, indicating a unit or apartment number.

Thank you for selecting the Postal Service for your mailing needs. If you require additional assistance, please contact your local post office or Postal Service representative.

Sincerely,
United States Postal Service

The customer reference number shown below is not validated or endorsed by the United States Postal Service. It is solely for customer use.

Customer Reference Number: 18-474 19-330 remail

DIVISION OF ELECTIONS
FEC NOTICE FORM

To FEC from Division of Elections

Name: Jerry Wyche

Account Number: 69667

Treasurer: Jerry Wyche

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

The following report or notice is outstanding after notification:

2018 TR

Sent By: Kristi Reid Willis
Date: December 12, 2018 *KRW*

njt

AFFIDAVIT

STATE OF FLORIDA

County of Leon

Kristi Reid Willis, being duly sworn, says:

1. I am the Chief of the Bureau of Election Records of the Division of Elections (Division). In that capacity, I oversee the Division's duties related to the filing of campaign finance reports.
2. This affidavit is made upon my personal knowledge, including information obtained from review of the attached records, of which I am the custodian.
3. I am of legal age and competent to testify to the matters stated herein.
4. Jerry Wyche (69667) was a 2018 candidate for the office of State Representative.
5. On February 15, 2017, Mr. Wyche filed the Appointment of Campaign Treasurer and Designation of Campaign Depository with the Division.
6. The 2018 TR campaign treasurer's report was due on September 20, 2018. On September 21, 2018, the Division mailed Mr. Wyche notification that the 2018 treasurer's report had not been filed.
7. On November 20, 2018, the Division mailed Mr. Wyche final notification with delivery confirmation that the 2018 TR treasurer's report had not been filed. (See attached letter and delivery confirmation.)
8. Mr. Wyche did not notify the Division of Elections prior to or on the prescribed reporting date for the 2018 TR report that no report was to be filed.

9. As of December 12, 2018, Mr. Wyche has not filed the 2018 TR report.

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

Kurt Reid Willis

Signature of Affiant

Sworn to (or affirmed) and subscribed before me this **12th** day
of **December, 2018**.

Dana S. Brown

Signature of Notary Public - State of Florida

Print, Type, or Stamp Commissioned Name of Notary Public
Personally Known ✓





FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

**Final Notice
Delivery Confirmation:**

USPS TRACKING # **9114 9014 9645 1750 4307 42**
& CUSTOMER
RECEIPT
For Tracking or inquiries go to USPS.com
or call 1-800-222-1811.

November 20, 2018

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

CAN 69667

Dear Mr. Wyche:

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

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

As we stated in the prior notices, even if you now file the report or notification, the untimely filing of a report of reportable activity, or if applicable, a notice that no reportable activity occurred, may constitute an apparent violation of chapter 106, Fla. Stat. If we refer such matter to the Florida Elections Commission, the Commission may subsequently impose a civil penalty for each violation under chapter 106.265(1), Fla. Stat.

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

Sincerely,

A handwritten signature in black ink that reads "Kristi Reid Willis".

Kristi Reid Willis, Chief
Bureau of Election Records

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FRIDAY

23 NOVEMBER
2018 i by
8:00pm i

 **Delivered**

November 23, 2018 at 2:59 pm
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PANAMA CITY, FL 32404

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