STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

In Re	: Kyle Gibson	Case No.: FEC 22-072
		1
TO:	Kyle Gibson	Division of Elections
	837 NW 1st Avenue	500 South Bronough Street, Room 316
	Ft. Lauderdale, FL 33311	Tallahassee, FL 32399

NOTICE OF HEARING (INFORMAL HEARING)

A hearing will be held in this case before the Florida Elections Commission on, May 17, 2023 at 8:30, or as soon thereafter as the parties can be heard, at the following location: Via Webinar Registration URL:

https://attendee.gotowebinar.com/register/571953185404345941

Audio participation: Attendee – muted: 1-877-309-2074 966-952-589

After registering, you will receive a confirmation email containing information about joining the webinar.

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.

<u>Tim Vaccaro</u>

Executive Director Florida Elections Commission May 2, 2023 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 22-072

Kyle Gibson,
Respondent.

ORDER OF PROBABLE CAUSE

THIS MATTER was heard by the Florida Elections Commission (Commission) at its regularly scheduled meeting on January 24, 2023, in Tallahassee, Florida.

On October 3, 2022, 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 March 14, 2022, Kyle Gibson violated Section 106.07(2)(b)1., Florida Statutes, when he failed to timely file an addendum to the campaign's 2022 M1 Report within seven days after receiving notice from the Department of State, Division of Elections, that the report required amendment.

Count 2:

On or about January 6, 2022, Kyle Gibson violated Section 106.09(1)(b), Florida Statutes, when he accepted a cash contribution in excess of \$50.

The Commission finds that there is **no probable cause** to charge Respondent with violating Section 106.07(5), Florida Statutes.

DONE AND ORDERED by the Florida Elections Commission on January 24, 2023.

Tim Vaccaro, J.D., Executive Director For Nicholas Primrose, Chairman Florida Elections Commission

Copies furnished to: Stephanie J. Cunningham, General Counsel Kyle Gibson, 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 <u>consent order</u> 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 <u>informal hearing</u> held before the Commission, if you <u>do not</u> 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 <u>formal hearing</u> 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: Kyle Gibson Case No.: FEC 22-072

TO: Kyle Gibson Division of Elections

837 NW 1st Avenue 500 S. Bronough Street, Room 316 Ft. Lauderdale, FL 33311 Tallahassee, FL 32399-6596

NOTICE OF HEARING (PROBABLE CAUSE DETERMINATION)

A hearing will be held in this case before the Florida Elections Commission on, **January 24, 2023 at 1:00 p.m.**, or as soon thereafter as the parties can be heard, at the following location: Join Zoom Meeting - https://us06web.zoom.us/j/86542842462?pwd=VjdKeGRjcFAvZko2Y1pTZmo1cU5pdz09

Meeting ID: 865 4284 2462 Passcode: 5UuWmT

AUDIO PARTICIPATION:

1-301-715-8592

Meeting ID: 865 4284 2462

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:

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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.

<u>Tim Vaccaro</u>

Executive Director Florida Elections Commission January 9, 2023 Please refer to the information below for further instructions related to your particular hearing:

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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.

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

In Re: Kyle Gibson Case No.: FEC 22-072

TO: Kyle Gibson

837 NW 1st Avenue Ft. Lauderdale, FL 33311 Division of Elections 500 S. Bronough Street, Room 316 Tallahassee, FL 32399-6596

NOTICE OF CANCELLATION OF HEARING (PROBABLE CAUSE DETERMINATION)

You are hereby notified that **the previously scheduled hearing for December 14, 2022, is cancelled**. It is anticipated that your case will be heard at the next regularly scheduled meeting, which will be scheduled for a date to be determined in either January 2023 or February 2023.

A Notice of Hearing will be mailed to you approximately 14 days prior to the new hearing date.

Tim Vaccaro

Executive Director Florida Elections Commission December 13, 2022

STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

Coss No . EEC 22 072

	: Kyle Gibson	Case No.: FEC 22-072
TO:	Kyle Gibson	Division of Elections
	837 NW 1st Avenue Ft. Lauderdale, FL 33311	500 S. Bronough Street, Room 31
	1 t. Lauderdaie, 1 L 33311	Tallahassee, FL 32399-6596

NOTICE OF HEARING (PROBABLE CAUSE DETERMINATION)

A hearing will be held in this case before the Florida Elections Commission on, **December 14, 2022 at 10:30 a.m.**, or as soon thereafter as the parties can be heard, at the following location: **House Office Building, 402 South Monroe Street, 306 HOB, Mashburn Hall, Tallahassee, Florida 32399.**

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

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

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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.

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See further instructions on the reverse side.

Tim Vaccaro

Executive Director Florida Elections Commission November 30, 2022

In Do. Wells Chann

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

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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: Kyle Gibson	Case No.: I	FEC 22-072

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 106.07(2)(b)1.**, and **106.09(1)(b)**, **Florida Statutes**, and **no probable cause** to charge Respondent with violating **Section 106.07(5)**, **Florida Statutes**. Based upon a thorough review of the Report of Investigation submitted on September 12, 2022, the following facts and law support this staff recommendation:

- 1. On March 14, 2022, the Florida Elections Commission ("Commission") received a referral from the Department of State, Division of Elections ("Division"), alleging that Kyle Gibson ("Respondent") violated Chapter 106, Florida Statutes.
- 2. Respondent was a 2022 candidate for the office of Governor. Respondent's Statement of Candidate form ("DS-DE 84") was filed on October 16, 2018. (ROI Exhibit 3)¹
- 3. By letter dated June 15, 2022, the Executive Director notified Respondent that Commission staff would investigate the following statutory provisions:

Section 106.07(2)(b)1., Florida Statutes: Respondent, a 2022 candidate for the office of Governor, acting as his own treasurer, failed to timely make necessary amendments to the 2022 M1 campaign treasurer's report, as alleged in the complaint.

Section 106.07(5), Florida Statutes: Respondent, a 2022 candidate for the office of Governor, may have certified the 2022 M1 campaign treasurer's report was true, correct, and complete when it was not, based on a reported cash contribution in excess of the \$50 per campaign limit, as alleged in the complaint.

Section 106.09(1)(b), Florida Statutes: Respondent, a 2022 candidate for the office of Governor, may have accepted a cash contribution in excess of the \$50 per campaign limit, based upon a contribution reported during the 2022 M1 reporting period, as alleged in the complaint.

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

- 4. On October 16, 2018, 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)
- 5. By letter dated October 18, 2018, Kristi Reid Willis, 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 2022 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 of the Division's publications and reporting forms were available on its website and directed Respondent to print out the *Calendar of Reporting Dates* as well as other relevant documents. (ROI Exhibit 4, page 2)

Alleged Violation: Section 106.07(2)(b)1., Florida Statutes

- 7. Complaint alleged that Respondent violated Florida's election laws by failing to timely file the required amendment to the campaign's 2022 M1 Report within 7 days of receiving notification from the Division that the report was incomplete and required amendment.
- 8. The campaign's 2022 M1 Report was filed on February 10, 2022. (ROI Exhibit 8, page 1) The report was incomplete when filed. *See* Compl.
- 9. The Division sent three letters notifying Respondent that the campaign's report was incomplete and that Respondent was required to amend the report within 7 days of receipt of the notification. An Error Report showing why the report was incomplete was attached to each notification. (ROI Exhibits 5 & 6) The final notification was confirmed delivered. (ROI Exhibit 6, page 3)
- 10. Respondent was given multiple opportunities to respond to Commission staff's investigation but failed to do so. (ROI, p. 3, ¶¶15-16; ROI Exhibit 10) Respondent was not a first-time candidate. (ROI, p. 1, ¶1)
- 11. Respondent failed to timely file the required amendment to the campaign's 2022 M1 Report within 7 days of receiving notification from the Division that the report was incomplete and required amendment.

Alleged Violation: Section 106.09(1)(b), Florida Statutes

- 12. Complainant alleged that Respondent violated Florida's election laws by accepting a cash contribution in excess of \$50. More specifically, Complainant alleged that Respondent accepted an excessive cash contribution from himself. (See Compl., p. 3)
- 13. Respondent's 2022 M1 Report shows one cash contribution in the amount of \$100.10 received from Kyle Gibson on January 6, 2022. (ROI Exhibit 7, page 2)

- 14. A subpoena was issued to Respondent's designated campaign depository to ascertain whether Respondent's campaign received an excessive cash contribution. Respondent's bank records show a cash deposit in the amount of \$100.10 received on January 6, 2022. (ROI Exhibit 9)
- 15. Respondent has not amended the report regarding the excessive cash contribution. (ROI Exhibit 7, page 6)
 - 16. Respondent accepted a cash contribution in excess of \$50.

Alleged Violation: Section 106.07(5), Florida Statutes

- 17. Complainant alleged that Respondent violated Florida's election laws by certifying that the campaign's 2022 M1 Report was true, correct, and complete when it was not, based on a reported cash contribution in excess of the \$50 per campaign limit.
- 18. Based on the above analysis, it appears that the excessive cash contribution was reported correctly as it was supported by Respondent's bank records. Therefore, it does not appear that Respondent certified that the campaign's 2022 M1 Report was true, correct, and complete when it was not.
- 19. "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).
- 20. The facts set forth above show that Respondent was a 2022 candidate for the office of Governor and was acting as his own treasurer. Respondent failed to timely file the required amendment to the campaign's 2022 M1 Report within 7 days of receiving notification from the Division that the report was incomplete and required amendment. Respondent accepted a cash contribution in excess of \$50. It does not appear that Respondent certified that the campaign's 2022 M1 Report was true, correct, and complete when it was not.

Based upon these facts and circumstances, I recommend that the Commission find no probable cause to charge Respondent with violating Section 106.07(5), Florida Statutes, and find probable cause to charge Respondent with violating the following:

Count 1:

On or about March 14, 2022, Kyle Gibson violated Section 106.07(2)(b)1., Florida Statutes, when he failed to timely file an addendum to the campaign's 2022 M1 Report within seven days

after receiving notice from the Department of State, Division of Elections, that the report required amendment.

Count 2:

On or about January 6, 2022, Kyle Gibson violated Section 106.09(1)(b), Florida Statutes, when he accepted a cash contribution in excess of \$50.

Respectfully submitted on October 3, 2022.

Stephanie J. Cunningham

General Counsel

Tim Vaccaro

Executive Director

FLORIDA ELECTIONS COMMISSION REPORT OF INVESTIGATION

Case No.: FEC 22-072

Respondent: Kyle Gibson Counsel for Respondent: N/A

Complainant: Division of Elections

Pursuant to Section 106.25(2), Florida Statutes, on March 14, 2022, the Florida Elections Commission (Commission) received information from the Division of Elections (Division) that Respondent violated Chapter 106, Florida Statutes. Commission staff, therefore, investigated whether Respondent violated the following statute(s):

Section 106.07(2)(b)1., Florida Statutes, failure of the treasurer for a candidate or political committee to file an addendum to an incomplete report after receiving notice from the filing officer;

Section 106.07(5), Florida Statutes: may have certified a campaign treasurer's report was true, correct, and complete when it was not; and

Section 106.09(l)(b), Florida Statutes: may have accepted a cash contribution in excess of the \$50.00 per campaign limit.

I. Preliminary Information:

- 1. Respondent was a 2022 candidate for Governor. He withdrew his candidacy on September 1, 2022. Respondent was not a first-time candidate. To review the withdrawal letter and the Division's acknowledgment, refer to Exhibit 1.
- 2. An Appointment of Campaign Treasurer and Designation of Campaign Depository (DS-DE 9) was filed on October 16, 2018. Respondent was appointed as campaign treasurer. To review the DS-DE 9, refer to Exhibit 2.
- 3. Respondent filed a Statement of Candidate with the Division on October 16, 2018, 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 October 18, 2018, advising 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.

II. Alleged Violation of Section 106.07(2)(b)(1)., Florida Statutes:

- 6. I investigated whether Respondent violated this section of the election laws by failing to file an amended report for the following campaign treasurer report after receiving notice from the filing officer: 2022 M1.
- 7. The Division sent correspondence to the address provided on the DS-DE 9 notifying Respondent that one or more campaign treasurer reports were incomplete. The correspondence included error reports referencing the following report: 2022 M1. To review the correspondence and error reports, refer to Exhibit 5.
- 8. On March 3, 2022, the Division sent a letter marked "Final Notice" with delivery confirmation to the address provided on the DS-DE 9 notifying Respondent that one or more campaign treasurer reports were incomplete. The letter included an error report referencing the following report: 2022 M1. It was confirmed delivered on March 7, 2022. To review the "Final Notice," error report and delivery confirmation, refer to Exhibit 6.
- 9. As noted above, the "Final Notice" was confirmed delivered on March 7, 2022. The Division filed the referral on March 14, 2022. By filing the referral, the Division affirmed that as of that date, the report at issue had not been amended to correct all errors identified by the Division. To review the report at issue, refer to Exhibit 7.
 - 10. Respondent did not respond to the referral.

III. Alleged Violation of Sections 106.07(5) and 106.09(1)(b), Florida Statutes:

- 11. I investigated whether Respondent violated these sections of the election laws by certifying that the 2022 M1 report was true, correct, and complete when it was not or by accepting a cash contribution in excess of the \$50.00 per contributor, per campaign limit during the 2022 M1 reporting period.
- 12. The 2022 M1 report was due on February 10, 2022. Respondent filed it on February 10, 2022. By filing the report, Respondent certified that it was true, correct, and complete. To review the 2022 M1 report, refer to Exhibit 7. To review Respondent's filing history, refer to Exhibit 8.
- 13. In the 2022 M1 report, Respondent disclosed a cash contribution from himself in the amount of \$100.10 on January 6, 2022. The report has not been amended to change the amount or type of contribution. To review the pertinent part of the 2022 M1 report, refer to Exhibit 7, page 2.
- 14. I subpoenaed bank records from the designated campaign account depository. The records show that a \$100.10 cash deposit was made on January 6, 2022, as reported by

Respondent. There were no checks deposited into the account in the amount of \$100.10 during the relevant time period. To review the bank records, refer to Exhibit 9.

- 15. Respondent did not respond to the referral.
- 16. I attempted to contact Respondent on four occasions for the purpose of providing an opportunity to discuss the allegations made in the referral. As of the date of this report, neither my telephone calls nor emails have 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 and emails, refer to Exhibit 10.

Respectfully submitted on September 12, 2022.

Charles Mallaco

Charles Mellow

Investigation Specialist

FLORIDA ELECTIONS COMMISSION

REPORT OF INVESTIGATION

Kyle Gibson -- FEC 22-072

	LIST OF EXHIBITS				
Exhibits #s	Description of Exhibits				
Exhibit 1	Withdrawal Letter & Acknowledgement				
Exhibit 2	DS-DE 9				
Exhibit 3	Statement of Organization				
Exhibit 4	Acknowledgement Letter				
Exhibit 5	Division Correspondence				
Exhibit 6	2021 M1 Final Notice and Delivery Confirmation				
Exhibit 7	2022 M1 Report				
Exhibit 8	Filing History				
Exhibit 9	Bank Records				
Exhibit 10	Phone Log and Emails				

HAND DELIVERED

RECEIVED

Honorable Cord Byrd Secretary of State C/O Division of Elections R.A, Gray Building Room 316 500 South Bronough Street Tallahassee, Florida 32399

C Gibson

2022 SEP - 1 AM 10: 07

DIVISION OF ELECTIONS TALLAHASSEE, FL

DELIVERED

Re: Withdrawal from 2022 Election

This serves as official notice that I am withdrawing from the Governors Race and will run as the running mate on the ticket with Carmen Jackie Gimenez.

Exhibit 1 Page 1 of 2



RON DESANTIS

Governor

CORD BYRDSecretary of State

September 1, 2022

Kyle Gibson (73870) Post Office Box 590581 Tamarac, Florida 33359-0581

Dear Mr. Gibson:

This will acknowledge receipt of the letter informing us of your withdrawal as a 2022 candidate for the office of Governor. This information was placed on file in our office on September 1, 2022.

Pursuant to Section 106.141, Florida Statutes, all candidates must, within 90 days of withdrawing their candidacy, dispose of all funds on deposit in the campaign account. You are required to file a 90-day termination report (TR) no later than **November 30, 2022**. You are not required to close the campaign account prior to the due date; however, you must have written checks disposing of all surplus funds by this date.

You may file your report in the Electronic Filing System (EFS) at any time prior to the deadline once you have disposed of all funds. In order to file your termination report prior to the due date, you will need to change the coverage period, which has been defaulted to an ending period of November 30, 2022, in the EFS (see attached example).

If you have any questions, please contact this office at (850) 245-6280.

Sincerely,

Donna S. Brown, Chief Bureau of Election Records

DSB/kaf

Attachment



APPOINTMENT OF CAMPAIGN TREASURER AND DESIGNATION OF CAMPAIGN DEPOSITORY FOR CANDIDATES

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

(PLEASE PRINT OR TYPE)

DEPARTMENT OF STATE

2018 OCT 16 AM 8: 44

DIVISION OF ELECTIONS
TALLAHASSEE FI

NOTE: This form must be on file with the qualifying OFFICE USE ONLY officer before opening the campaign account. 1. CHECK APPROPRIATE BOX(ES): Initial Filing of Form Re-filing to Change: Treasurer/Deputy Depository Office Party 3. Address (include post office box or street, city, state, zip 2. Name of Candidate (in this order: First, Middle, Last) code) Kyle KC Gibson PO Box 590581 Tamarac, Florida 33359-0581 4. Telephone 5. E-mail address (850) 322-8815 kcin2018@gmail.com 7. If a candidate for a nonpartisan office, check if 6. Office sought (include district, circuit, group number) Governor of Florida 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 candidate. No Party Affiliation Party Deputy Treasurer 9. I have appointed the following person to act as my Campaign Treasurer 10. Name of Treasurer or Deputy Treasurer Kyle C. Gibson 12. Telephone 11. Mailing Address PO Box 590581 (850) 322-8815 17. E-mail address 13. City 14. County 15. State 16. Zip Code 33359-0581 Tamarac Broward Florida kcin2018@gmail.com Secondary Depository 18. I have designated the following bank as my 冈 Primary Depository 20. Address 19. Name of Bank 2600 E Commercial Blvd Centennial Bank 23. State 24. Zip Code 21. City 22. County Ft Lauderdale Florida 33308 Broward 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 26. Signature of Candidate October 5, 2018 27. Treasurer's Acceptance of Appointment (fill in the blanks and check the appropriate block) Kvle C. Gibson , do hereby accept the appointment (Please Print or Type Name) Deputy Treasurer. Campaign Treasurer designated above as: X October 5, 2018 Signature of Campaign Treasurer or Deputy Treasurer Date

DS-DE 9 (Rev. 10/10)

Rule 1S-2.0001, F.A.C.

STATEMENT OF CANDIDATE

(Section 106.023, F.S.)

(Please print or type)

DEPARTMENT OF STATE

2018 OCT 16 AM 8: 44

DIVISION OF ELECTIONS
TALLAHA SCEELET

Ryle KC Gloson ,
candidate for the office of <u>Governor of Florida</u> ;
have been provided access to read and understand the requirements of
Chapter 106, Florida Statutes.
X / October 5, 2018 Signature of Candidate Date
Each candidate must file a statement with the qualifying officer within 10 days after the Appointment of Campaign Treasurer and Designation of Campaign Depository is filed. Willful

failure to file this form is a first degree misdemeanor and a civil violation of the Campaign Financing Act which may result in a fine of up to \$1,000, (ss. 106.19(1)(c), 106.265(1), Florida

Statutes).



Governor

KEN DETZNER
Secretary of State

October 18, 2018

Kyle Gibson Post Office Box 590581 Tamarac, Florida 33359-0581

Dear Mr. Gibson:

This will acknowledge receipt of the Appointment of Campaign Treasurer and Designation of Campaign Depository for the office of Governor, which was placed on file in our office on October 16, 2018. Your name has been placed on the 2022 active candidate list.

Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on **November 13, 2018**. The report will cover the period of October 1-31, 2018 (2018 M10). All candidates who file reports with the Division of Elections are required to file by means of the Division's Electronic Filing System (EFS).

EFS Access

Below is the web address to access the EFS and your user identification number. The enclosed sealed envelope contains your filing credentials.

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

Identification Number: 73870

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



Kyle Gibson October 18, 2018 Page Two

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.

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 Willis, Chief

Bureau of Election Records

KRW/jcs

Enclosures



FLORIDA DEPARTMENT OF STATE

Laurel M. Lee Secretary of State DIVISION OF ELECTIONS

February 11, 2022

Kyle Gibson Post Office Box 590581 Tamarac, FL 33359-0581

Re: CAN 73870

Dear Mr. Gibson:

The Division of Elections has determined that one or more campaign reports are incomplete for the reasons noted in the attached error report.

Pursuant to Section 106.07(2), Florida Statutes, you have 7 days from receipt of this notice to file an amended report to correct errors or provide missing information. If the information has been reported accurately, provide a written explanation to the Division addressing the issue noted in the error report. Please be advised that failure to supply this information within the time allowed may constitute a violation of Chapter 106, Florida Statutes.

If you need assistance in filing an amendment, please contact the Division's help line at (850) 245-6280.

Sincerely,

Donna S. Brown, Chief Bureau of Election Records

Attachment

Florida Department of State - Division of Elections

Error Report

Candidate: Kyle Gibson Office: GOV

Report: 2022 M1 (40)**Covering Period:** 1/1/22 - 1/31/22 Account: 73870

Contributions

----- Contribution ----------- Contributor

Address City/State/Zip Amount InKind Descrip Amend Seq <u>Date</u> <u>Name</u> Type Occupation Type GIBSON KYLE 837 NORTHWEST 1ST 1 01/06/22

FORT LAUDERDALE, FL CAS \$100.10

*Cash Contributions May Not Exceed \$50 - Written Explanation Required

Expenditures

Seq Date Name Address City/State/Zip **Expenditure Purpose** Type Amount Amend DOUBLETREE BAHI FT LAUDERDALE, FL PARKING FOR EVENT 01/07/22 MON \$7.00 *No Address Was Provided STUART, FL LUNCHEON 01/10/22 MON \$18.75 *No Address Was Provided PARKING G FT LAUDERDALE, FL PARKING FOR EVENT 01/10/22 MON \$6.75 *No Address Was Provided

Fund Transfers

Other Distributions



FLORIDA DEPARTMENT OF STATE Laurel M. Lee

Secretary of State DIVISION OF ELECTIONS

Second Notice

February 24, 2022

Kyle Gibson Post Office Box 590581 Tamarac, FL 33359-0581

Re: CAN 73870

Dear Mr. Gibson:

On February 11, 2022, you were advised that one or more of your campaign treasurer's reports were incomplete and that you had 7 days to provide the requested information.

The Division's electronic filing system indicates that the required information has not been provided. Pursuant to Section 106.22, Florida Statutes, the Division is required to notify the Florida Elections Commission of the failure to provide information required by Chapter 106. Accordingly, if the information requested in our prior notice is not received within 7 days of receipt of this letter, we will refer this matter to the Commission. A second copy of the error report is attached for your convenience.

Sincerely,

Donna S. Brown, Chief Bureau of Election Records

Attachment

Florida Department of State - Division of Elections

Error Report

Rep	ort: 2022	M1 (40) Cov	ering Period: 1/1/22 - 1/	31/22			Account: 7	3870		
trib utio	ns .		Contributor			Cont	ributio	n		
<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>Address</u>	City/State/Zip	<u>Type</u>	<u>Occupation</u>	<u>Type</u>	<u>Amount</u>	InKind Descrip	<u>Amen</u>
1	01/06/22	GIBSON KYLE	837 NORTHWEST 1ST AVENUE	FORT LAUDERDALE, FL	s		CAS	\$100.10		
		*Cash Contributions	May Not Exceed \$50 - Written E	xplanation Required						

ryhous	irmi në							
<u>Seq</u>	<u>Date</u> 01/07/22	Name DOUBLETREE BAHI	Address	City/State/Zip FT LAUDERDALE, FL	<u>Type</u> MON	Expenditure Purpose PARKING FOR EVENT	<u>Amount</u> \$7.00	Amend
·	001,22	*No Address Was Provided			.,,,,,,,		•	
2	01/10/22	SDI		STUART, FL	MON	LUNCHEON	\$18.75	
		*No Address Was Provided						
3	01/10/22	PARKING G		FT LAUDERDALE, FL	MON	PARKING FOR EVENT	\$6.75	
		*No Address Was Provided						

Fund Transfers

Other Distributions



FLORIDA DEPARTMENT OF STATE

Laurel M. Lee Secretary of State

DIVISION OF ELECTIONS

FINAL NOTICE

Delivery Confirmation:

USPS TRACKING # 8 CUSTOMER RECEIPT 9114 9022 0078 9649 8716 21 For Tracking or Inquiries go to USPS.com or call 1-800-222-1811

March 3, 2022

Kyle Gibson Post Office Box 590581 Tamarac, FL 33359-0581

Re: CAN 73870

Dear Mr. Gibson:

You have previously been advised that one or more campaign treasurer's reports are incomplete for the reasons noted in the attached error report.

Pursuant to Section 106.07(2), Florida Statutes, you have 7 days from receipt of this letter to correct errors or provide missing information. If the audit states that a written explanation is required, provide the division with a signed letter of explanation addressing the errors noted in the report(s). Your explanation should (1) reference the specific error(s) that occurred; (2) describe how you corrected the errors (example: refunded excess contribution and reported the refund in 2021 M8 report); and (3) list the report(s) and sequence number(s) that were amended to reflect the corrections. Please be advised that if you fail to comply with this request, the Division will forward this matter to the Florida Elections Commission for further action. Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission to impose civil penalties of up to \$1,000 per violation.

If you need assistance in filing an amendment, please contact the Division's help line at (850) 245-6280.

Sincerely,

Donna S. Brown, Chief Bureau of Election Records

Attachment

Florida Department of State - Division of Elections

Error Report

Candidate: Kyle Gibson Office: GOV Report: 2022 M1 (40) **Covering Period:** 1/1/22 - 1/31/22 Account: 73870 **Contributions** ------ Contributor ----- Contribution -----Address City/State/Zip Seq Date Type Occupation Amount InKind Descrip Amend <u>Name</u> <u>Type</u> 837 NORTHWEST 1ST AVENUE GIBSON KYLE FORT LAUDERDALE, FL 1 01/06/22 s CAS \$100.10

*Cash Contributions May Not Exceed \$50 - Written Explanation Required

Expenditures

<u>\$eq</u> 1	<u>Date</u> 01/07/22	Name DOUBLETREE BAHI *No Address Was Provided	<u>Address</u>	<u>City/State/Zip</u> ft lauderdale, fl	<u>Type</u> MON	Expenditure Purpose Parking FOR EVENT	Amount Amend \$7.00
2	01/10/22	SDI *No Address Was Provided		STUART, FL	MON	LUNCHEON	\$18.75
3	01/10/22	PARKING G *No Address Was Provided	·	FT LAUDERDALE, FL	MON	PARKING FOR EVENT	\$6.75

Fund Transfers

Other Distributions

USPS Tracking[®]

FAQs >

Track Another Package +

Tracking Number: 9114902200789649871621

Remove X

Your item has been delivered and is available at a PO Box at 9:27 am on March 7, 2022 in FORT LAUDERDALE, FL 33359.

USPS Tracking Plus[®] Available ✓

⊘ Delivered, PO Box

March 7, 2022 at 9:27 am FORT LAUDERDALE, FL 33359

Get Updates ✓

Text & Email Updates	~
Tracking History	~
USPS Tracking Plus®	~
Product Information	~

See Less ∧

https://tools.usps.com/go/TrackConfirmAction?tRef=fullpage&tLc=2&text28777=&tLabels... 3/9/2022

(1) Kyle KC Gibson		(2)	73870		
Candidate, Committe or Party Name	}		I.D. Number		
(3) Post Office Box 590581		Tamarac	<u>FL</u>	33359-0581	
Address (number and street) Check box if address has changed	ged since last report	City	State	Zip Code	
(4) Check appropriate box(es): X Candidate (office sought): Political Committee Committee of Continuous Exist Party Executive Committee	ance	=	nas DISBANDED has DISBANDED		
	(5) REPOR	T IDENTIFIERS			
Cover Period: From 01/01/2022 X Original Amend	_	31/2022 ecial Election Report	Report Type:	M1	
(6) CONTRIBUTIONS THIS REPOR	rT.	(7) EXPENDITURES ⁻	THIS REPORT	
Cash & Checks	\$100.10	Monetary Expend	litures		\$32.50
oans	\$0.00	Transfers to Offic	e Account		\$0.00
Total Monetary	\$100.10	Total Mone	tary		\$32.50
n-Kind	\$0.00	(8) Other Distribu	tions		
It is a first degree	Cel e misdemeanor for any pe	rtification erson to falsify a publi	c record (ss.839.13,	F.S.)	
I certify that I have examined this report true, correct and complete	and it is	I certify that I hav true, correct and	e examined this repo complete	ort and it is	
Name of Treasurer [Deputy Treasurer	Name of X	Candidate	Chaiman (PC/PT	Y Only
XSignature		XSignature			

Prepared on: 9/8/22 11:31:13AM Reviewed On: 3/10/22 9:57 am

CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

Page 1 of 1

Name: Kyle KC Gibson Report: 2022 M1

Period: 01/01/2022

to 01/31/2022

Seq#	Full Name (Last, Suffix, First, Middle	Contributor	Occupation		Amount
Date	Street Address & City, State, Zip	Туре	In-Kind Description	Amend	
* 1	GIBSON KYLE	Q			\$100.10
04/06/2022	837 NORTHWEST 1ST AVENUE	3			
01/06/2022	FORT LAUDERDALE, FL	CAS			

CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

Page 1 of 1

Name: Kyle KC Gibson Report: <u>2022 M1</u> Period: <u>01/01/2022</u> to <u>01/31/2022</u>

Sog #	Full Name			Amount
Seq#	(Last, Suffix, First, Middle	Туре	Purpose	
Date	Street Address & City, State, Zip			Amend
* 1	DOUBLETREE BAHI	MON	PARKING FOR EVENT	\$7.00
01/07/2022	FT LAUDERDALE, FL			
* 2	SDI	MON	LUNCHEON	\$18.75
01/10/2022	STUART, FL			
* 3	PARKING G	MON	PARKING FOR EVENT	\$6.75
01/10/2022	FT LAUDERDALE, FL			

CAMPAIGN TREASURER'S REPORT - ITEMIZED FUND TRANSFERS

Page 1 of 1

Name: Kyle KC Gibson Report: <u>2022 M1</u> Period: 01/01/2022 to 01/31/2022

Seq #	Full Name (Last, Suffix, First, Middle Street Address & Citv. State. Zip	Туре	Nature of Account	Amount Amend

CAMPAIGN TREASURER'S REPORT – ITEMIZED DISTRIBUTIONS

Page 1 of 1

Name: Kyle KC Gibson Report: <u>2022 M1</u> Period: 01/01/2022 to 01/31/2022

Seq#	Full Name (Last, Suffix, First, Middle	Recipient	Purpose	Amount
Date	Street Address & City, State, Zip	Туре	Related Expenditure	Amend
	,			

Queued Items for 2022-M1

Account: 73870

GOV Kyle KC Gibson

Rpt Seq: 40

ProcessDescription	Status	Submitter	Created	LastUpdate
Create Pending Report	Processing Complete	73870	1/10/2022 8:03:59 PM	1/10/2022 8:03:59 PM
Review Pending Report	Processing Complete	73870	2/10/2022 10:09:07 PM	2/10/2022 10:09:07 PM
Recalc Pending Report Total	Processing Complete	73870	2/10/2022 10:09:27 PM	2/10/2022 10:09:27 PM
Recalc Pending Report Total	Processing Complete	73870	2/10/2022 10:10:58 PM	2/10/2022 10:10:58 PM
Review Pending Report	Processing Complete	73870	2/10/2022 10:11:07 PM	2/10/2022 10:11:07 PM
File Pending Report	Processing Complete	73870	2/10/2022 10:12:42 PM	2/10/2022 10:12:42 PM
Review Filed Report	Processing Complete	stbaker	2/11/2022 8:31:15 AM	2/11/2022 8:31:16 AM
Review Filed Report	Processing Complete	dlhoward	2/11/2022 8:36:25 AM	2/11/2022 8:36:25 AM
Review Filed Report	Processing Complete	dlhoward	2/24/2022 9:20:38 AM	2/24/2022 9:20:38 AM
Review Filed Report	Processing Complete	stbaker	3/7/2022 8:54:35 AM	3/7/2022 8:54:35 AM
Review Filed Report	Processing Complete	dlhoward	3/10/2022 9:57:06 AM	3/10/2022 9:57:06 AM



Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup								
Name:	gibson							
Election:								
		~						
Acct:	73870							
Туре:	Candidate	•						
	Search	Reset						

Candidate Name: Kyle KC Gibson Account: 73870

Date Due	Туре	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
9/2/2022	G1		SNT	0	\$0.00		\$0.00	\$0.00
8/26/2022	P7A		SNT	0	\$0.00		\$0.00	\$0.00
8/19/2022	P7		SNT	0	\$0.00		\$0.00	\$0.00
8/12/2022	P6	8/5/2022			·			·
8/5/2022	P5		SNT	0	\$0.00		\$0.00	\$0.00
7/29/2022	P4	7/29/2022						
7/22/2022	РЗ	7/23/2022	SNT	1	\$16.48		\$16.48	\$0.00
7/15/2022	P2A	7/11/2022						
7/8/2022	P2	7/11/2022	SNT	3	\$40.44		\$40.44	\$0.00
7/1/2022	P1A	6/30/2022						
6/24/2022	P1	6/20/2022						
6/10/2022	M5	6/10/2022						
5/10/2022	M4		SNT	0	\$0.00		\$0.00	\$0.00
4/11/2022	М3	4/11/2022						
3/10/2022	M2	3/10/2022						
2/10/2022	M1	2/10/2022						
1/10/2022	M12	1/10/2022						
12/10/2021	M11	12/11/2021	CLO	1	\$0.00		\$0.00	\$0.00
11/10/2021	M10	11/10/2021						
10/12/2021	М9	10/12/2021						
9/10/2021	M8	9/10/2021						
8/10/2021	M7	8/10/2021						
7/12/2021	M6	7/13/2021	CLO	1	\$0.00		\$0.00	\$0.00
6/10/2021	M5	6/10/2021						
5/10/2021	M4	5/10/2022	SNT	365	\$25.00		\$25.00	\$0.00
4/12/2021	М3	5/10/2021	CLO	28	\$0.00		\$0.00	\$0.00
3/10/2021	M2	3/10/2021						
2/10/2021	M1	3/10/2021	CLO	28	\$0.00		\$0.00	\$0.00
1/11/2021	M12	1/11/2021						
12/10/2020	M11		FEC	0	\$0.00		\$0.00	\$0.00
11/10/2020	M10	1/11/2021	CLO	62	\$0.00		\$0.00	\$0.00
10/13/2020	М9	10/10/2020						
9/10/2020	M8		FEC	0	\$0.00		\$0.00	\$0.00
8/10/2020	M7		FEC	0	\$0.00		\$0.00	\$0.00
7/10/2020		7/10/2020						
6/10/2020		6/10/2020						
5/11/2020	M4	5/12/2020	DFS	1	\$50.00		\$50.00	\$0.00
4/10/2020		4/10/2020						
3/10/2020	M2	3/10/2020						
2/10/2020	M1	2/10/2020						
1/10/2020		1/10/2020						
		12/10/2019						
		11/12/2019						
10/10/2019	М9	10/10/2019						
					Fv1	nihit & Pac	re 1 of 2	

9/10/2019	M8	9/10/2019					
8/12/2019	M7	8/12/2019					
7/10/2019	M6	7/10/2019					
6/10/2019	M5	6/10/2019					
5/10/2019	M4		FOI	0	\$0.00	\$0.00	\$0.00
4/10/2019	М3	4/11/2019	DFS	1	\$50.00	\$50.00	\$0.00
3/11/2019	M2	3/28/2019	CLO	17	\$0.00	\$0.00	\$0.00
2/11/2019	M1	3/28/2019	CLO	45	\$0.00	\$0.00	\$0.00
1/10/2019	M12	3/28/2019	CLO	77	\$0.00	\$0.00	\$0.00
12/10/2018	M11	3/28/2019	DFS	0	\$166.27	\$166.27	\$0.00
12/10/2018	M11	3/28/2019	CLO	108	\$0.00	\$0.00	\$0.00
11/13/2018	M10	3/28/2019					



KYLE C GIBSON GOVERNOR CAMPAGIN ACCOUNT PO BOX 590581 FORT LAUDERDALE FL 33359

01/11/22

IMAGES 3 CYCLE-011

Banking with You in Mind

*** CHECKING *** 0100 FREEDOM CK			
ACCOUNT NUMBER			
PREVIOUS STATEMENT BALANCE AS OF 12/11/21			4.45
PLUS 3 DEPOSITS AND OTHER CREDIT	rs		160.76
LESS 4 CHECKS AND OTHER DEBITS .			117.00
CURRENT STATEMENT BALANCE AS OF 01/11/22			48.21
NUMBER OF DAYS IN THIS STATEMENT PERIOD	31		
CHECKING ACCOUNT TRANSACTIONS			
DATE DESCRIPTION	DEBITS	CREDITS	
12/20 SERVICE CHARGE	5.00		
12/29 DEPOSIT		20.22	
12/29 DEPOSIT		40.44	
01/06 DEPOSIT		100.10	
01/07 CKCD DEBIT 2204 01/06 00:00	7.00		
DOUBLETREE BAH FT LAUDERDAL FL			
01/10 CKCD DEBIT 2204 01/08 00:00	18.75		
SDI TDI ERDI F 888 778 9073 FL	=00.00		

86.25

BALANCE BY DATE

01/10 CKCD DEBIT 2204 01/07 00:00

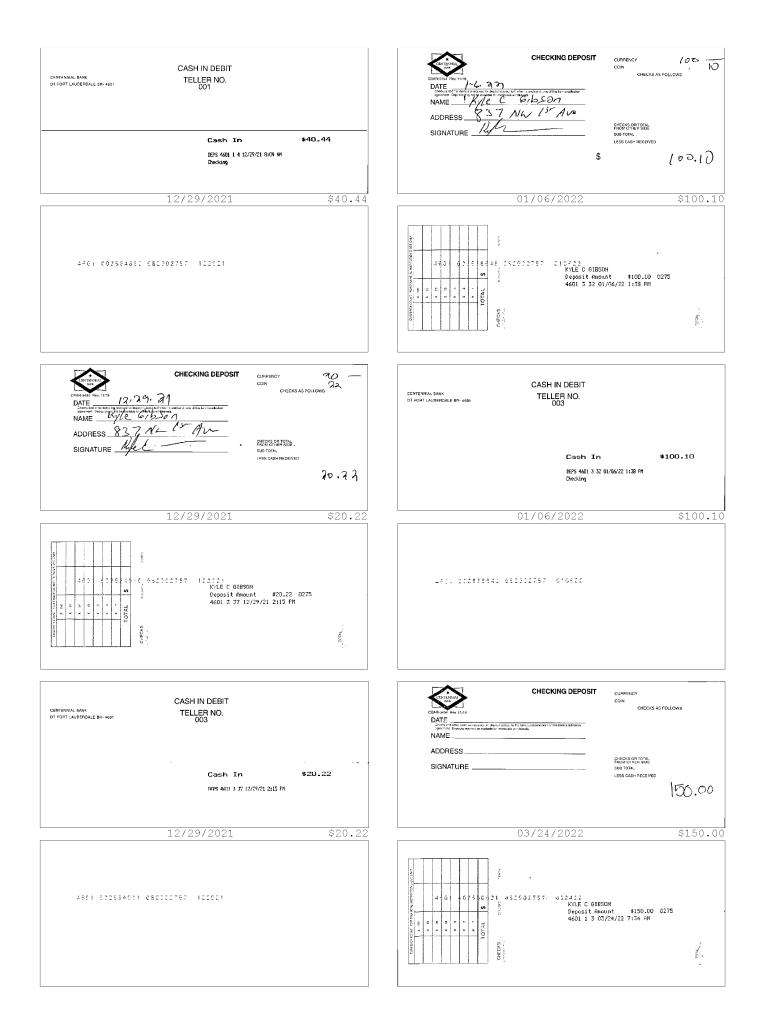
PARKING ONLINE 9548285150 FL

DATE	BALANCE	DATE	BALANCE	DATE	BALANCE	DATE	BALANCE
12/11	4.45	12/20	.55-	12/29	60.11	01/06	160.21
01/07	153.21	01/10	48.21				
							-
	:		:	TOTAL FOR	: TOTA	L	:
	:		:	THIS PERIOD	: YEAR-TO	DATE	:
							-
	: TOTAL	OVERDRAFT	FEES :	.00	:	.00	:
							-
	: TOTAL	RETURNED :	ITEM FEES :	.00	:	.00	:

ACCOUNT: ****4336

PAGE: 2 of 2

CENTENMIAL	CHECKING DEPOSIT	CURRENCY	70 -
CRAR-GISS Rev 11/19		CHECKS AS A	OLLOWS 1/2
DATE (2, 29, 4)	a end coma figure of this ben's prospection		
NAME KYLE 6/620	1		
ADDRESS 837 NG	15 Au		
1)/ 6		CHECKS OR TOTAL FROM OTHER SIDE.	
SIGNATURE MYREC		SUB TOTAL ISS CASH RECEIVED	
		LOD BASIFIE GENERA	
			30.73
	12/2	29/2021	\$20.22
	CHECKING DEPOSIT	CURRENCY	
CENTENNAL		COIN	
CBAR-5454 Rev. 11/19		CHECKS AS F	OLLOWS
DATE Linear and chief days are received by copied support or the semi- agreement. Deprets may not be excluded for attraction without a	s this dandbont of this time a collection		
NAME			
ADDRESS			
SIGNATURE		CLIECKS OR TOTAL FROM OTHER SIDE SUB TOTAL	
		ISS CASH RECEIVED	
			40.44
	12/2	29/2021	\$40.44
	CHECKING DEPOSIT	CURRENCY	100 -
CANARAMAT		COIN	10
CRAR-5164 Rec. 11/19		CHECKS AS F	OLLOWS
DATE (s and conductive of this bank a collection		
1471WL	16.20		
ADDRESS 3 ///	115 Ava		
SIGNATURE / Part 2		CHECKS OR TOTAL FROM OTHER SIDE SUB TOTAL	
		LESS CASH RECEIVED	~
			100.10
		6/2022	



FLORIDA ELECTIONS COMMISSION PHONE LOG

Case No.: FEC 22-072

Respondent: Kyle Gibson

Complainant: Division of Elections

1. **Date and time:** 08/26/2022; 03:41 p.m.

Name: Kyle Gibson **Phone** #: (850) 322-8815

Summary: I phoned Respondent, automated voice message stated, "Please leave message for Kyle Gibson." I indicated who I was, and that I was with the Florida Elections Commission and calling for Kyle Gibson. I stated I was calling in reference to FEC 20-305, 20-641, 21-023, 21-056, 21-487 and 22-072 and to call me back at his earliest convenience at (850) 922-4539. Follow-up email was sent to KyleKCGibson@gmail.com.

Entered by: CM

2. **Date and time:** 08/30/2022; 10:40 a.m.

Name: Kyle Gibson **Phone** #: (850) 322-8815

Summary: I phoned Respondent, automated voice message stated, "Please leave message for Kyle Gibson." I indicated who I was, and that I was with the Florida Elections Commission and calling for Kyle Gibson. I stated I was calling in reference to FEC 20-305, 20-641, 21-023, 21-056, 21-487 and 22-072 and to call me back at his earliest representations at (850) 022, 4520

convenience at (850) 922-4539.

Entered by: CM

3. Date and time:

Name:

Phone #: Summary: Entered by:

4. Date and time:

Name:

Phone #: Summary: Entered by:

5. Date and time:

Name:

Phone #: Summary:

Entered by:

RESPONDENT INTERVIEW MEMO

- 22-072—Please explain reason why you did not amend the following campaign treasurer report to correct all errors identified by the Division of Elections within 7 days of receiving notice from the Division that the report was incomplete and required amendment: 2022 M1.
- Please explain reason why you certified your campaign treasurer's report was true, correct, and complete when it was not or may have accepted a cash contribution in excess of the \$50 per campaign limit
- Have you ever run for public office? If so, please name each office you ran for and state what year each election occurred.
- Have you ever been appointed to act as a campaign treasurer for a candidate? If so, please name each such candidate, the office each ran for, and state what year each election occurred.
- Have you ever held the office of chairperson, treasurer, or other similar position for a political committee or electioneering communications organization? If so, please name each committee, state the office you held for each, and state when you held each office.
- Have you ever prepared or signed a campaign treasurer's report? If so, please state the name of the candidate or committee whose report you prepared or signed.
- What action have you taken to determine your responsibilities under Florida's election laws?
- Do you possess a copy of Chapter 106, Florida Statutes? If so, when did you first obtain it? Have you read it?
- Do you possess a copy of the [Candidate and Campaign Treasurer OR Political Committee OR Electioneering Communications Organization] Handbook? If so, when did you first obtain it? Have you read it?
- If a section of Chapter 104 is listed in the LS letter, ask: Do you possess a copy of Chapter 104, Florida Statutes? If so, when did you first obtain it? Have you read it?
- Did you receive any other materials from your filing officer? If so, please describe them.
- Do you have anything else to add for the Commission's consideration regarding the charges specified in the letter of legal sufficiency in this case?

FEC 20-305, FEC 20-641, FEC 21-023, FEC 21-056, FEC 21-487 and FEC 22-072

Charles Mellow < Charles. Mellow@myfloridalegal.com>

Fri 8/26/2022 3:54 PM

To: KyleKCGibson@gmail.com < KyleKCGibson@gmail.com >

Mr. Gibson,

My name is Charles Mellow with the Florida Elections Commission. I have tried to reach you at (850) 322-8815.

Please contact me at (850) 922-4539 at your earliest convenience or email me a specific day and time to call you to discuss case numbers FEC 20-305, FEC 20-641, FEC 21-023, FEC 21-056, FEC 21-487 and FEC 22-072.

Thank you,

Charles Mellow - Investigator Florida Elections Commission - Office of the Attorney General Collins Building - Room 212 107 W. Gaines Street Tallahassee, FL 32399 Phone: (850) 922-4539

Charles.Mellow@myfloridalegal.com

FEC 20-305, FEC 20-641, FEC 21-023, FEC 21-056, FEC 21-487 and FEC 22-072

Charles Mellow < Charles. Mellow@myfloridalegal.com>

Wed 9/7/2022 8:37 AM

To: kcin2018@gmail.com <kcin2018@gmail.com>

Mr. Gibson,

My name is Charles Mellow with the Florida Elections Commission. I have tried to reach you at (850) 322-8815.

Please contact me at (850) 922-4539 at your earliest convenience or email me a specific day and time to call you to discuss case numbers FEC 20-305, FEC 20-641, FEC 21-023, FEC 21-056, FEC 21-487 and FEC 22-072.

Thank you,

Charles Mellow - Investigator Florida Elections Commission - Office of the Attorney General Collins Building - Room 212 107 W. Gaines Street Tallahassee, FL 32399 Phone: (850) 922-4539

Charles.Mellow@myfloridalegal.com



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

FLORIDA ELECTIONS COMMISSION PHONE LOG

Case No.: FEC 22-072

Respondent: Kyle Gibson

Complainant: Division of Elections

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Entered by: CM

3. Date and time:

Name: Phone #: Summary: Entered by:

4. **Date and time:**

Name: Phone #: Summary: Entered by:

5. Date and time:

Name: Phone #: Summary: Entered by:

RESPONDENT INTERVIEW MEMO

- 22-072— Please explain reason why you did not amend the following campaign treasurer report to correct all errors identified by the Division of Elections within 7 days of receiving notice from the Division that the report was incomplete and required amendment: 2022 M1.
- Please explain reason why you certified your campaign treasurer's report was true, correct, and complete when it was not or may have accepted a cash contribution in excess of the \$50 per campaign limit
- Have you ever run for public office? If so, please name each office you ran for and state what year each election occurred.
- Have you ever been appointed to act as a campaign treasurer for a candidate? If so, please name each such candidate, the office each ran for, and state what year each election occurred.
- Have you ever held the office of chairperson, treasurer, or other similar position for a political committee or electioneering communications organization? If so, please name each committee, state the office you held for each, and state when you held each office.
- Have you ever prepared or signed a campaign treasurer's report? If so, please state the name of the candidate or committee whose report you prepared or signed.
- What action have you taken to determine your responsibilities under Florida's election laws?
- Do you possess a copy of Chapter 106, Florida Statutes? If so, when did you first obtain it? Have you read it?
- Do you possess a copy of the [Candidate and Campaign Treasurer OR Political Committee OR Electioneering Communications Organization] Handbook? If so, when did you first obtain it? Have you read it?
- If a section of Chapter 104 is listed in the LS letter, ask: Do you possess a copy of Chapter 104, Florida Statutes? If so, when did you first obtain it? Have you read it?
- Did you receive any other materials from your filing officer? If so, please describe them.
- Do you have anything else to add for the Commission's consideration regarding the charges specified in the letter of legal sufficiency in this case?

INV001 (12/01) 2



Florida Elections Commission

107 West Gaines Street, Suite 224 Tallahassee, Florida 32399-6596 Telephone: (850) 922-4539 · Facsimile: (850) 921-0783 FEC@myfloridalegal.com · www.fec.state.fl.us



June 15, 2022

Kyle Gibson 837 NW 1st Avenue Fort Lauderdale, FL 33311

RE: Case No.: FEC 22-072; Respondent: Kyle Gibson

Dear Mr. Gibson:

On March 14, 2022, 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(2)(b)1., Florida Statutes: Respondent, a 2022 candidate for the office of Governor, acting as his own treasurer, failed to timely make necessary amendments to the 2022 M1 campaign treasurer's report, as alleged in the complaint.

Section 106.07(5), Florida Statutes: Respondent, a 2022 candidate for the office of Governor, may have certified the 2022 M1 campaign treasurer's report was true, correct, and complete when it was not, based on a reported cash contribution in excess of the \$50 per campaign limit, as alleged in the complaint.

Section 106.09(1)(b), Florida Statutes: Respondent, a 2022 candidate for the office of Governor, may have accepted a cash contribution in excess of the \$50 per campaign limit, based upon a contribution reported during the 2022 M1 reporting period, as alleged in the complaint.

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.

Kyle Gibson June 15, 2022 Page 2 FEC 22-072

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 **Chuck Mellow**, the investigator assigned to this case, by phone at (850) 922-4539 or by email at Charles.Mellow@myfloridalegal.com.

Sincerely

Tim Vaccaro

Executive Director

TV/mw

DIVISION OF ELECTIONS FEC NOTICE FORM

To FEC from Division of Elections

Candidate: Kyle Gibson

Account Number: 73870

Treasurer: Kyle Gibson

The Division of Elections hereby provides this notice to the Florida Elections Commission pursuant to sections 106.22(7) and 106.25, Florida Statutes. An apparent violation of Chapter 106, Florida Statutes, has occurred based upon a failure to file addendums after notice as required by section 106.07(2)(b)1., Florida Statutes, for the following report(s):

2022 M1

- Kyle Gibson (73870) is a 2022 candidate for the office of Governor.
- On October 16, 2018, Mr. Gibson filed the Appointment of Campaign Treasurer and Designation of Campaign Depository with the Division appointing himself as treasurer.
- On February 11, 2022, the Division mailed Mr. Gibson notification that one or more campaign treasurer's reports were incomplete.
- On February 24, 2022, the Division mailed Mr. Gibson notification that one or more campaign treasurer's reports were incomplete.
- On March 3, 2022, the Division mailed Mr. Gibson final notification with delivery confirmation that one or more campaign treasurer's reports were incomplete. (See attached letter and delivery confirmation.)
- As of March 10, 2022, one or more campaign treasurer's reports remain incomplete.

Sent By: Donna S. Brown

Date: March 10, 2022

dlh



FLORIDA DEPARTMENT OF STATE

Laurel M. Lee Secretary of State

DIVISION OF ELECTIONS

FINAL NOTICE

Delivery Confirmation:

USPS TRACKING # 8 CUSTOMER RECEIPT 9114 9022 0078 9649 8716 21 for Tracking or inquiries go to USPS.com or call 1-800-222-1811

March 3, 2022

Kyle Gibson Post Office Box 590581 Tamarac, FL 33359-0581

Re: CAN 73870

Dear Mr. Gibson:

You have previously been advised that one or more campaign treasurer's reports are incomplete for the reasons noted in the attached error report.

Pursuant to Section 106.07(2), Florida Statutes, you have 7 days from receipt of this letter to correct errors or provide missing information. If the audit states that a written explanation is required, provide the division with a signed letter of explanation addressing the errors noted in the report(s). Your explanation should (1) reference the specific error(s) that occurred; (2) describe how you corrected the errors (example: refunded excess contribution and reported the refund in 2021 M8 report); and (3) list the report(s) and sequence number(s) that were amended to reflect the corrections. Please be advised that if you fail to comply with this request, the Division will forward this matter to the Florida Elections Commission for further action. Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission to impose civil penalties of up to \$1,000 per violation.

If you need assistance in filing an amendment, please contact the Division's help line at (850) 245-6280.

Sincerely,

Donna S. Brown, Chief Bureau of Election Records

Attachment

Florida Department of State - Division of Elections

Error Report

Office: GOV ındidate: Kyle Gibson Account: 73870 Report: 2022 M1 Covering Period: 1/1/22 - 1/31/22 (40)ributions ----- Contribution ------------ Contributor ------Amount InKind Descrip Amend City/State/Zip Type Occupation Address Type Seq Date <u>Name</u> GIBSON KYLE 837 NORTHWEST 1ST FORT LAUDERDALE, FL S CAS \$100.10 01/06/22 AVENUE *Cash Contributions May Not Exceed \$50 - Written Explanation Required <u>Address</u> **Expenditure Purpose** City/State/Zip Amount <u>Type</u> <u>Amend</u> Date Name PARKING FOR EVENT DOUBLETREE BAHI FT LAUDERDALE, FL MON \$7.00 01/07/22 *No Address Was Provided LUNCHEON STUART, FL \$18.75 01/10/22 MON *No Address Was Provided FT LAUDERDALE, FL PARKING FOR EVENT PARKING G 01/10/22 MON \$6.75 *No Address Was Provided

Transfers

r Distributions

USPS Tracking[®]

FAQs >

Track Another Package +

Tracking Number: 9114902200789649871621

Remove X

Your item has been delivered and is available at a PO Box at 9:27 am on March 7, 2022 in FORT LAUDERDALE, FL 33359.

USPS Tracking Plus[®] Available ✓



Feedbac

March 7, 2022 at 9:27 am FORT LAUDERDALE, FL 33359

Get Updates ✓

Text & Email Updates	~
Tracking History	~
USPS Tracking Plus®	~
Product Information	~

See Less ^

Queued Items for 2022-M1

Account: 73870

GOV Kyle Gibson

Rpt Seq: 40

ProcessDescription	Status	Submitter	Created	LastUpdate
Create Pending Report	Processing Complete	73870	1/10/2022 8:03:59 PM	1/10/2022 8:03:59 PM
Review Pending Report	Processing Complete	73870	2/10/2022 10:09:07 PM	2/10/2022 10:09:07 PM
Recalc Pending Report Total	Processing Complete	73870	2/10/2022 10:09:27 PM	2/10/2022 10:09:27 PM
Recalc Pending Report Total	Processing Complete	73870	2/10/2022 10:10:58 PM	2/10/2022 10:10:58 PM
Review Pending Report	Processing Complete	73870	2/10/2022 10:11:07 PM	2/10/2022 10:11:07 PM
File Pending Report	Processing Complete	73870	2/10/2022 10:12:42 PM	2/10/2022 10:12:42 PM
Review Filed Report	Processing Complete	stbaker	2/11/2022 8:31:15 AM	2/11/2022 8:31:16 AM
Review Filed Report	Processing Complete	dlhoward	2/11/2022 8:36:25 AM	2/11/2022 8:36:25 AM
Review Filed Report	Processing Complete	dlhoward	2/24/2022 9:20:38 AM	2/24/2022 9:20:38 AM
Review Filed Report	Processing Complete	stbaker	3/7/2022 8:54:35 AM	3/7/2022 8:54:35 AM
Review Filed Report	Processing Complete	dlhoward	3/10/2022 9:57:06 AM	3/10/2022 9:57:06 AM

FLORIDA DEPARTMEN' CAMPAIGN TRE	T OF STATE, DIVISIO ASURER'S REPORT S		IONS	
(1) Kyle Gibson	(2) 7387	70		
Candidate, Committe or Party Name		Number		
(3) Post Office Box 590581	Tamarac	FL	33359-0581	_
Address (number and street) Check box if address has changed since last report	City	State	Zip Code	
(4) Check appropriate box(es):				
 ☐ Candidate (office sought): ☐ Political Committee ☐ Committee of Continuous Existance ☐ Party Executive Committee 	Check If PC has E			
(5) REPOR	RT IDENTIFIERS			
Cover Period: From 01/01/2022 To 01	/31/2022	Report Type:	M1	
▼ Original	ecial Election Report			
(6) CONTRIBUTIONS THIS REPORT	(7) EX	PENDITURES T	HIS REPORT	
Cash & Checks \$100.10	Monetary Expenditure	es	`	\$32.50
Loans \$0.00	Transfers to Office Ac	count		\$0.00
Total Monetary \$100.10	Total Monetary			\$32.50
In-Kind \$0.00	(8) Other Distributions	3		
Ce It is a first degree misdemeanor for any p	ertification person to falsify a public rec	cord (ss.839.13,	F.S.)	
I certify that I have examined this report and it is true, correct and complete	I certify that I have ex true, correct and com	•	ort and it is	
Name of Treasurer Deputy Treasurer	Name of X Can	ndidate	Chaiman (PC/PT	Y Only
X	X			
Signature	Signature			

CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

Page 1 of 1

Kyle Gibson Name:

Period: 01/01/2022

to 01/31/2022

Report: 2022 M1
** Records in Filed Report **

Γ	Seq#	Full Name (Last, Suffix, First, Middle	Contributor	Occupation		Amount
L	Date	Street Address & City, State, Zip	Туре	In-Kind Description	Amend	
*	1	GIBSON KYLE	٩			\$100.10
ľ	01/06/2022	837 NORTHWEST 1ST AVENUE FORT LAUDERDALE, FL	CAS			

* Incomplete Record

Reviewed On: 3/10/22 9:57 am

Prepared on: 3/10/22 9:57:24 AM

CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

Page 1 of 1

Name: Kyle Gibson

Report: 2022 M1

Period: 01/01/2022

to 01/31/2022

** Records	in F	Filed	Re	port	索索

Con #	Full Name			Amount
Seq#	(Last, Suffix, First, Middle	Туре	Purpose	A
Date	Street Address & City, State, Zip			Amend
* 1	DOUBLETREE BAHI	MON	PARKING FOR EVENT	\$7.00
01/07/2022	FT LAUDERDALE, FL			
* 2	SDI	MON	LUNCHEON	\$18.75
01/10/2022	STUART, FL			
* 3	PARKING G	MON	PARKING FOR EVENT	\$6.75
01/10/2022	FT LAUDERDALE, FL			

CAMPAIGN TREASURER'S REPORT - ITEMIZED FUND TRANSFERS

Page 1 of 1

Name:

Kyle Gibson

Report: 2022 M1

Period: 01/01/2022

to 01/31/2022

"* Records in Filed Report *	rife
------------------------------	------

Seq#	Full Name (Last, Suffix, First, Middle	Туре	Nature of Account	Amount
Date	Street Address & City, State, Zip			Amend
			11	

* Incomplete Record Reviewed On: 3/10/22 9:57 am Prepared on: 3/10/22 9:57:24AM

CAMPAIGN TREASURER'S REPORT - ITEMIZED DISTRIBUTIONS

Page 1 of 1

Name:

Kyle Gibson

Period: 01/01/2022

to 01/31/2022

Report: 2022 M1
** Records in Filed Report **

Seq#	Full Name (Last, Suffix, First, Middle	Recipient	Purpose	Amount
Date	Street Address & City, State, Zip	Туре	Related Expenditure	Amend
]

HISTORY NOTES

Kyle Gibson - 73870

Unique ID Date Recorded Last Edited Date Orginally Recorded By 75849 10/20/2021 9:12:00 AM dlhoward **RE: Completion Audit notices** I attempted to make phone contact with Mr. Kyle Gibson in reference to completion notices detailing errors in his 2021 M8 and 2021 M9 reports. Since I did not get an answer, I had to leave a voice message requesting a return call. DLH 73861 3/10/2021 9:14:00 AM 3/10/2021 1:13:11 PM mcchellman Re CRF Letter, called 9:10 am, no one answered and unable to leave a message as mailbox was full. Called again 12:10 pm, no answer, no way to leave a message. This is the only number on file for the candidate. Called back and finally reached him 1:10 pm, gave him his PINs, reminded him of today's due date. 72777 1/11/2021 12:13:00 PM ealustria RE: EFS credentials request I released Mr. Gibson's new password, candidate PIN, and treasurer PIN over the phone. He then repeated his EFS credentials back to me for verification and said he will file his reports as soon as possible. -eal 68909 5/12/2020 11:54:00 AM dsbrown **RE: Credential Request** Spoke to Mr. Gibson. He said he couldn't remember his treasurer pin. I gave him the treasurer pin. He said he would file his report "momentarily". 66791 10/4/2019 10:34:00 AM jcsoria Re: FEC Referral (Audit) I contacted candidate on 9/30 and left him a message indicating that he would be referred to the FEC due to incomplete campaign reports. Candidate did not return call. 65805 7/10/2019 4:25:00 PM **ZJSantos** RE: Credential Request Form I released them to Mr. Gibson at the front desk. 65300 mcchellman 5/29/2019 1:59:00 PM Re CRF letter, called Can/T 2:00 pm and gave him his 2 PINs. 64598 4/11/2019 1:17:00 PM dsbrown **RE: Credentials** Mr. Gibson called back. I confirmed that he needed his password reset. Gave him new password and his candidate/treasure pins. 64592 4/11/2019 11:40:00 AM dsbrown RE: Credential Request Mr. Gibson sent a letter requesting his password and pin as candidate and treasurer. He did not provide a phone number in the letter. I called the number on file and left a message for him to call me direct for his credentials. 64223 3/27/2019 10:43:00 AM zjsantos **RE: Late Filings** I left a voicemail for Mr. Gibson instructing him to file the 2018 M10, M11, & M12 reports as waivers, and if there was any activity on those reports go back and amend them. I then instructed him to file the 2019 M1 & M2 reports, those have been available.

HISTORY NOTES Kyle Gibson - 73870

Unique ID Date Recorded Last Edited Date Orginally Recorded By

63231 2/8/2019 11:59:00 AM mcchellman

Re CRF, gave Can/T his credentials at the counter at 11:50 pm.

Page 2 of 2 3/10/2022

Report Detail

Page 1 of 1

Account/Seq

73870

7

Election/Type 20221108-GEN

CAN

Kyle	Gibson
------	--------

Status/Reviewer		Mailed	Type/Recd	RESPONSE	
REF dlhoward	1st:	2/11/2022	AUT		
3/10/22 9:55 am	2nd:	2/24/2022			
	3rd:	3/3/2022			

NOTES:

03/10/2022 - No actions has been taken to correct the completion errors detailed in this 2022 M1 Audit Report. Sent to the FFC

for further actions. DLH

3/3/22 - No changes made and no returned mail, sending final notice. -stb

2/24/22 - No changes made, sending second notice. -stb