

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**In Re: Kyle Chaderwick Gibson**

**Case No.: FEC 17-436**

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**TO:** Kyle Chaderwick Gibson  
1418 NW 57th Court  
Ft. Lauderdale, FL 33334

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, **November 14, 2018 at 1:30 pm, or as soon thereafter as the parties can be heard**, at the following location: **Senate Office Building, 404 South Monroe Street, Room 110-S, Tallahassee, Florida 32399.**

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.**

**Eric M. Lipman**

General Counsel for Executive Director  
Florida Elections Commission  
October 29, 2018

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

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

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

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

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

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

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

FILED

18 AUG 29 PM 1:05

STATE OF FLORIDA  
ELECTIONS COMMISSION

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**Florida Elections Commission,  
Petitioner,**

**Case No.: FEC 17-436**

**v.**

**Kyle Chaderwick Gibson,  
Respondent.**

\_\_\_\_\_ /

**ORDER OF PROBABLE CAUSE**

**THIS MATTER** was heard by the Florida Elections Commission (Commission) at its regularly scheduled meeting on August 14, 2018, in Tallahassee, Florida.

On April 19, 2018, Staff recommended to the Commission that there was probable cause to believe that the Florida Election Code was violated. The facts articulated in Staff's Recommendation are adopted by reference and incorporated herein. Based on the Complaint, Report of Investigation, Staff's Recommendation, and oral statements (if any) made at the probable cause hearing, the Commission finds that there is **probable cause** to charge Respondent with the following violation(s):

[THIS SPACE INTENTIONALLY LEFT BLANK]

**Count 1:**

On or about November 17, 2017, Respondent violated Section 106.07(2)(b)1., Florida Statutes, when Respondent failed to file an addendum to the campaign's 2017 M9 report correcting the errors identified by the Division within seven days of receiving notice from the filing officer that the report was incomplete.

**DONE AND ORDERED** by the Florida Elections Commission on August 14, 2018.



M. Scott Thomas, Chairman  
Florida Elections Commission

Copies furnished to:

Cole H. Kekelis, Assistant General Counsel  
Kyle Chaderwick 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 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: Kyle Chaderwick Gibson**

**Case No.: FEC 17-436**

**STAFF RECOMMENDATION FOLLOWING INVESTIGATION**

Pursuant to Section 106.25(4)(c), Florida Statutes, undersigned counsel files this written recommendation for disposition of the referral in this case recommending that there is **probable cause** to charge Respondent with violating **Section 106.07(2)(b)1., Florida Statutes**. Based upon a thorough review of the Report of Investigation submitted on April 2, 2018, the following facts and law support this staff recommendation:

1. On December 1, 2017, the Florida Elections Commission ("Commission") received a referral from the Division of Elections ("Division") alleging Kyle Chaderwick Gibson ("Respondent") violated Chapter 106, Florida Statutes.

2. Respondent is a 2018 candidate for the office of Governor, acting as his own treasurer. An Appointment of Campaign Treasurer and Designation of Campaign Depository for Candidates form ("DS-DE 9") appointing Respondent as his own treasurer was filed with the Division on September 25, 2014. An updated DS-DE 9 was filed on July 7, 2017, in which Respondent was again designated as his own treasurer. (ROI Exhibit 1)<sup>1</sup>

3. By letter dated March 8, 2018, the Executive Director notified Respondent that Commission staff would investigate the following statutory provision:

**Section 106.07(2)(b)1., Florida Statutes:** Respondent, a 2018 candidate for Governor, acting as his own treasurer, failed to timely make necessary amendments to the campaign's 2017 M9 campaign treasurer's report, as alleged in the complaint.

4. By letter dated September 26, 2014, Kristi Reid Bronson, Division of Elections, Chief, Bureau of Election Records, notified Respondent that his DS-DE 9 was filed with the Division on September 25, 2014. The letter also contained a security envelope containing Respondent's confidential PIN number to access the Division's electronic filing system. (ROI Exhibit 2)

5. Ms. Bronson's September 26, 2014, letter also informed Respondent that all of the Division's publications and reporting forms were available on the Division's website, including Chapters 104 and 106, Florida Statutes, the *Candidate and Campaign Treasurer Handbook*, and

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<sup>1</sup> The Report of Investigation shall be referred to herein as "ROI."

the *Calendar of Reporting Dates*. The letter notified Respondent that it was his responsibility to read, understand, and follow the requirements of Florida's election laws. (*Id.*)

6. On September 25, 2014, Respondent filed a Statement of Candidate with the Division in which he acknowledged that he had been provided access to read and understand the requirements of Chapter 106, Florida Statutes. (ROI Exhibit 7)

7. The campaign's 2017 M9 report covering the dates of September 1, 2017, to September 30, 2017, was due on October 10, 2017. Respondent filed the 2017 M9 report on October 10, 2017. However, the report was incomplete. (ROI Exhibit 3 and Attachment A)

8. On October 12, 2017, and October 25, 2017, the Division sent Respondent a letter notifying him that the campaign's 2017 M9 report was incomplete and that Respondent had seven days to correct the errors or provide the missing information noted in the attached Error Report. The letter dated October 12, 2017, also stated that if the information was reported accurately, Respondent should provide a written explanation to the Division addressing the issues noted in the Error Report attached to the notification letter. (ROI Exhibit 3 and Exhibit 4)

9. On November 7, 2017, the Division sent Respondent a letter marked Final Notice notifying Respondent that the campaign's 2017 M9 report remained incomplete and that Respondent had seven days to correct the errors or provide the missing information noted in the attached Error Report. The letter also stated that if the information was reported accurately, Respondent should provide a written explanation to the Division addressing the issues noted in the Error Report attached to the notification letter. The November 7, 2017, letter was confirmed delivered on November 10, 2017.<sup>2</sup> (ROI Exhibit 5)

10. The Division confirmed via email dated March 26, 2018, that the campaign's 2017 M9 report remained incomplete. (ROI Exhibit 6)

11. Respondent was given multiple opportunities to respond to Commission staff's investigation, but failed to do so.

12. Section 106.07(2)(b)1., Florida Statutes, requires that, within seven days of receipt of notification from the filing officer that a report is incomplete and requires amendment, a treasurer must file an addendum to the report providing all information necessary to complete the report.

13. Based upon the information above, it appears that Respondent failed to file the campaign's amended 2017 M9 report correcting all the errors identified by the Division within seven days of receiving notice from the filing officer that the report was incomplete.

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<sup>2</sup> The Final Notice was mailed to the primary address listed on Respondent's updated DS-DE 9. However, an apparent typo in the address field included the ZIP code of Respondent's secondary address, which is 33359. Regardless, a review of the delivery confirmation information from USPS indicates that it was delivered to the correct ZIP code for the primary address, which is 33334. Therefore, it is reasonable to conclude that delivery to the primary address was effective on November 10, 2017, despite the ZIP code typo. (ROI Exhibit 1, page 2, and Exhibit 5)

14. "Probable Cause" is defined as a reasonable grounds of suspicion supported by circumstances sufficiently strong to warrant a cautious person in the belief that the person has committed the offense charged. *Schmitt v. State*, 590 So.2d 404, 409 (Fla. 1991). Probable cause exists where the facts and circumstances, of which an [investigator] has reasonably trustworthy information, are sufficient in themselves for a 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. 1<sup>st</sup> DCA 1995).

15. The above facts show that Respondent is a 2018 candidate for the office of Governor and is acting as his own treasurer. The campaign's 2017 M9 report was filed incomplete. The Division sent letters on October 12, 2017, October 25, 2017, and November 7, 2017, notifying Respondent that the campaign's 2017 M9 report was incomplete and that Respondent had seven days from receipt of the letters to correct the errors noted in the attached Error Reports and file an amended report. The facts also show that as of March 26, 2018, the 2017 M9 report had not been amended and remained incomplete. Therefore, Respondent failed to amend the 2017 M9 report within 7 days of receiving notification from the filing officer that the report was incomplete and required amendment.

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

**Count 1:**

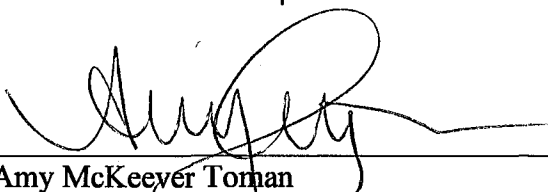
On or about November 17, 2017, Respondent violated Section 106.07(2)(b)1., Florida Statutes, when Respondent failed to file an addendum to the campaign's 2017 M9 report correcting the errors identified by the Division within seven days of receiving notice from the filing officer that the report was incomplete.

Respectfully submitted on April 19, 2018,



\_\_\_\_\_  
Cole H. Kekelis  
Assistant General Counsel

I reviewed this Staff Recommendation this 19th day of April 2018.



\_\_\_\_\_  
Amy McKeever Toman  
Executive Director





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Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

Candidate Name: Kyle Chaderwick Gibson

Name:

Account: 64360

Election:

Acct:

Type:

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
3/12/2018	M2	3/12/2018						
2/12/2018	M1	2/12/2018						
1/10/2018	M12	1/10/2018						
12/11/2017	M11	12/11/2017						
11/13/2017	M10	11/10/2017						
10/10/2017	M9	10/10/2017						
9/22/2017	M8	9/12/2017						
8/10/2017	M7	8/7/2017						
7/10/2017	M6	6/30/2017						
6/12/2017	M5	6/9/2017						
5/10/2017	M4	5/10/2017						
4/10/2017	M3	4/10/2017						
3/11/2017	M2	3/11/2017						
2/10/2017	M1	2/9/2017						
1/10/2017	M12	1/10/2017						
12/12/2016	M11	12/10/2016						
11/10/2016	M10	11/11/2016	CLO	1	\$0.00		\$0.00	\$0.00
10/11/2016	M9	10/10/2016						
9/12/2016	M8	9/10/2016						
8/10/2016	M7	8/10/2016						
7/11/2016	M6	7/10/2016						
6/10/2016	M5	6/10/2016						
5/10/2016	M4	5/10/2016						
4/11/2016	M3	4/11/2016						
3/24/2016	M7	8/11/2015	DFS	1	\$37.50		\$37.50	\$0.00
3/10/2016	M2	3/4/2016						
2/10/2016	M1	2/11/2016	DFS	1	\$50.00		\$50.00	\$0.00
1/11/2016	M12	1/12/2016	DFS	1	\$50.00		\$50.00	\$0.00
12/10/2015	M11	12/10/2015						
11/10/2015	M10	11/10/2015						
10/13/2015	M9	10/10/2015						
9/10/2015	M8	9/10/2015						
7/10/2015	M6	7/10/2015						
6/10/2015	M5	6/7/2015						
5/11/2015	M4	5/11/2015						
4/10/2015	M3	4/15/2015	FOI	5	\$0.00		\$0.00	\$0.00
3/10/2015	M2	3/10/2015						
2/10/2015	M1	2/9/2015						
1/12/2015	M12	1/21/2015	FOI	9	\$0.00		\$0.00	\$0.00
12/10/2014	M11	12/4/2014						
11/10/2014	M10	10/31/2014						
10/10/2014	M9	10/16/2014	FOI	6	\$0.00		\$0.00	\$0.00

ATTACHMENT A

**FLORIDA ELECTIONS COMMISSION**  
**REPORT OF INVESTIGATION**  
**Case No.: FEC 17-436**

**Respondent:** Kyle Chaderwick Gibson

**Complainant:** Division of Elections

On December 1, 2017, the Florida Elections Commission (“Commission”) received a referral from the Division of Elections alleging that Respondent violated Chapter 106, Florida Statutes. Commission staff investigated whether Respondent violated the following statute:

Section 106.07(2)(b)1, Florida Statutes, failure to timely make necessary amendments to a campaign treasurer’s report.

**I. Preliminary Information:**

1. Respondent is a 2018 candidate for the office of Governor. He was a write-in candidate in the 2014 Governor’s race, and was removed from the ballot prior to the general election.
2. Complainant is the Division of Elections (Division).
3. Respondent’s filing officer is Kristi Willis, Chief, Bureau of Election Records.

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

4. I investigated whether Respondent violated this section of the election laws by failing to timely make necessary amendments to a 2017 M9 campaign treasurer’s report.

5. On September 25, 2014, Respondent filed the Appointment of Campaign Treasurer and Designation of Campaign Depository (DS-DE 9) with the Division<sup>1</sup>. He named himself as campaign treasurer. To review a copy of the DS-DE 9 form, refer to Exhibit 1.

6. On September 26, 2014, the Division mailed Respondent a letter acknowledging receipt of the DS-DE 9 form and informing him that his name had been placed on the 2018 active candidate list. To view a copy of the September 26, 2014 acknowledgment letter, refer to Exhibit 2.

7. The 2017 M9 campaign treasurer’s report was due on October 10, 2017. Respondent filed the 2017 M9 report on October 10, 2017. On October 12, 2017, the Division mailed Respondent notification that the 2017 M9 campaign treasurer’s report was incomplete.

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<sup>1</sup> Respondent submitted an updated DS-DE 9 form on June 28, 2017. He appointed himself as campaign treasurer.

Attached to the letter was a detailed error report. To review the October 12, 2017 notification letter and error report, refer to Exhibit 3.

8. On October 25, 2017, the Division mailed Respondent notification that the 2017 M9 campaign treasurer's report was incomplete. Attached to the letter was a detailed error report. To review the October 25, 2017 notification letter and error report, refer to Exhibit 4.

9. On November 7, 2017, the Division mailed Respondent final notification with delivery confirmation that the 2017 M9 campaign treasurer's report was incomplete. Attached to the final notification was a detailed error report. To review the November 7, 2017 final notification with delivery confirmation, refer to Exhibit 5.

10. The error reports reveal seventeen contribution entries had errors that needed to be amended. Twelve of the reported contributions did not include addresses, four of the reported contributions had an invalid contribution type value, and one was missing both the name of the contributor and their address.

11. The error reports also reveal two expenditure entries had errors that needed to be amended. Both entries did not include addresses.

12. In an e-mail dated March 26, 2018, Ms. Kristi Willis stated that the 2017 M9 campaign treasurer's report has not been satisfactorily amended. To review the March 26, 2018 e-mail, refer to Exhibit 6.

#### **IV. FEC History:**

13. Respondent has had many cases in front of the Florida Elections Commission (Commission). In the matter of FEC 15-261, the Commission found a violation of Sections 106.07(2)(b)1 and 106.19(1)(c), and levied a civil penalty of \$750.00. In the matter of FEC 15-329, the Commission found a violation of Section 106.07(2)(b)1, and levied a civil penalty of \$500.00. In the matter of FEC 15-397, the Commission upheld the automatic-fine of \$37.50 and issued a default final order. In the matter of FEC 16-028, the Commission found a violation of Section 106.07(2)(b)1, and levied a civil penalty of \$1,000.00. In the matter of FEC 16-157, the Commission found a violation of Section 106.07(2)(b)1, and levied a civil penalty of \$2,000.00. In the matter of FEC 16-173, the Commission upheld the automatic-fine of \$50.00 and issued a default final order. In the matter of FEC 16-174, the Commission upheld the automatic-fine of \$50.00 and issued a default final order. In the matter of FEC 16-520, the Commission found a violation of Section 106.07(2)(b)1, and levied a civil penalty in the amount of \$1,000.00. In the matter of FEC 16-544, the Commission found a violation of Section 106.07(2)(b)1, and levied a civil penalty in the amount of \$100.00.


#### **Conclusion:**

14. Respondent was offered an opportunity to make comments regarding the findings of this investigation, however, he did not return telephone calls. I am unable to ascertain whether he has read Chapter 106, Florida Statutes, and/or the *Candidate and Campaign Treasurer Handbook*.

15. In the September 26, 2014 acknowledgment letter, Respondent was informed that all of the Division's publications were available online at the Division's website. In the letter, Respondent was admonished as follows: **It is your responsibility to read, understand, and follow the requirements of Florida's election laws. Therefore, please print a copy of the following documents: Chapters 104 and 106, Florida Statutes, Candidate and Campaign Treasurer Handbook, Calendar of Reporting Dates, and Rule 1S-2.017, Florida Administrative Code; Exhibit 2.**

16. On September 25, 2014, Respondent filed his Statement of Candidate for Governor of Florida acknowledging that he had been provided access to read and understand the requirements of Chapter 106, Florida Statutes. To view a copy of the Statement of Candidate, refer to Exhibit 7.

Respectfully submitted on April 2, 2018.



Samantha Spore  
Investigation Specialist

**Current address of Respondent**

Mr. Kyle Chaderwick Gibson  
1418 NW 57<sup>th</sup> Court  
Ft. Lauderdale, FL 33334

**Current address of Complainant**

Division of Elections  
500 South Bronough Street, Room 316  
Tallahassee, FL 32399-0250

**Name and Address of Filing Officer:**

Ms. Kristi Willis, Chief  
Bureau of Election Records  
500 South Bronough Street, Room 316  
Tallahassee, FL 32399-0250

Copy furnished to: Mr. David Flagg, Investigations Manager

**FLORIDA ELECTIONS COMMISSION**  
**REPORT OF INVESTIGATION**  
**Kyle Chaderwick Gibson -- FEC 17-436**

<b>LIST OF EXHIBITS</b>	
<b>Exhibits #s</b>	<b>Description of Exhibits</b>
Exhibit 1	DS-DE 9 Forms
Exhibit 2	September 26, 2014 Acknowledgment Letter
Exhibit 3	October 12, 2017 Notification with Detailed Error Report
Exhibit 4	October 25, 2017 Notification with Detailed Error Report
Exhibit 5	November 7, 2017 Final Notification with Delivery Confirmation
Exhibit 6	March 26, 2018 E-Mail
Exhibit 7	Statement of Candidate Form

**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  
DEPARTMENT OF STATE

2014 SEP 25 AM 9:59

DIVISION OF ELECTIONS  
TALLAHASSEE, FL

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)  
Kyle Chaderwick Gibson

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

P.O Box 590581 Tamarac, FL 33359-0581

4. Telephone  
(850 ) 322-8815

5. E-mail address  
KCIN2018@gmail.com

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

7. If a candidate for a nonpartisan office, check if applicable:  
 My intent is to run as a Write-In candidate.

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

Write-In     No Party Affiliation     \_\_\_\_\_ Party candidate.

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

10. Name of Treasurer or Deputy Treasurer  
Kyle C. Gibson

11. Mailing Address  
P.O. Box 590581

12. Telephone  
(    )

13. City  
Tamarac

14. County  
Broward

15. State  
Florida

16. Zip Code  
33359-0581

17. E-mail address  
KCIN2018@gmail.com

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

19. Name of Bank  
Wells Fargo

20. Address  
1700 West Commercial Blvd

21. City  
Ft. Lauderdale

22. County  
Broward

23. State  
Florida

24. Zip Code  
33309

**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  
September 20, 2014

26. Signature of Candidate  
*X Kyle C. Gibson*

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

I, Kyle C. Gibson, do hereby accept the appointment  
(Please Print or Type Name)

designated above as:  Campaign Treasurer     Deputy Treasurer.

Sept 20, 2014  
Date

*X Kyle C. Gibson*  
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)

RECEIVED  
DEPARTMENT OF STATE

2017 JUL -7 PM 3:28

DEPARTMENT OF STATE  
DIVISION OF ELECTIONS

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)

Kyle Chaderwick Gibson

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

1418 NE 57th Court Ft. Lauderdale, FL 33334

4. Telephone

(850 ) 322-8815

5. E-mail address

KCIN2018@gmail.com

PO Box 590581 Tamarac, Florida 33359-0581

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

Governor of Florida

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

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

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

Write-In     No Party Affiliation     \_\_\_\_\_ Party candidate.

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

10. Name of Treasurer or Deputy Treasurer

Kyle C. Gibson

11. Mailing Address

P.O Box 590581 Tamarac, Florida 33359-0581

12. Telephone

( 850 ) 322-8815

13. City

Tamarac

14. County

Broward

15. State

Florida

16. Zip Code

33359-0581

17. E-mail address

KCIN2018@gmail.com

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

19. Name of Bank

Centennial Bank

20. Address

2600 E. Commercial Blvd

21. City

Ft Lauderdale

22. County

Broward

23. State

Florida

24. Zip Code

33308

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

June 28, 2017

26. Signature of Candidate

*Kyle C. Gibson*

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

I, Kyle C. Gibson, do hereby accept the appointment  
(Please Print or Type Name)

designated above as:  Campaign Treasurer     Deputy Treasurer.

June 28, 2017

Date

*Kyle C. Gibson*

Signature of Campaign Treasurer or Deputy Treasurer



## FLORIDA DEPARTMENT *of* STATE

**RICK SCOTT**  
Governor

**KEN DETZNER**  
Secretary of State

September 26, 2014

Kyle Chaderwick 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 September 25, 2014. 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 **October 10, 2014**. The report will cover the period of September 1-30, 2014 (M9). 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:** 64360



Division of Elections  
R.A. Gray Building, Suite 316 • 500 South Bronough Street • Tallahassee, Florida 32399  
850.245.6200 • 850.245.6217 (Fax) [election.dos.state.fl.us](http://election.dos.state.fl.us)  
*Promoting Florida's History and Culture* [VivaFlorida.org](http://VivaFlorida.org)



EXHIBIT 2 page 1 of 3



Kyle Chaderwick Gibson  
September 26, 2014  
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.

Kyle Chaderwick Gibson  
September 26, 2014  
Page Three

**Instructions and Assistance**

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

All of the Division's publications and reporting forms are available on the Division of Elections' website at <http://elections.myflorida.com>. It is your responsibility to read, understand, and follow the requirements of Florida's election laws. Therefore, please print a copy of the following documents: Chapters 104 and 106, Florida Statutes, *2014 Candidate and Campaign Treasurer Handbook*, *2014 Calendar of Reporting Dates*, and Rule 1S-2.017, Florida Administrative Code.

Please let me know if you need additional information.

Sincerely,



Kristi Reid Bronson, Chief  
Bureau of Election Records

KRB/ljr

Enclosures



FLORIDA DEPARTMENT OF STATE

**Ken Detzner**  
Secretary of State

DIVISION OF ELECTIONS

October 12, 2017

Kyle Chaderwick Gibson  
1418 Northeast 57th Court  
Fort Lauderdale, FL 33359-0581

Re: CAN 64360

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,

Kristi Reid Willis, Chief  
Bureau of Election Records

Attachment

**Error Report**

Candidate: Kyle Chaderwick Gibson

Office: GOV

Report: 2017 M9 (37) Covering Period: 9/1/17 - 9/30/17

Account: 64360

**Contributions**

Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind	Descrip	Amend
7	09/03/17	MONTANA CHARLES		ST PETERSBURG FL		MEDICAL TECH	CAS	\$20.18			
		*No Address Was Provided									
8	09/03/17	SIMPKINS CORETTA		ORLANDO, FL			CAS	\$20.18			
		*No Address Was Provided									
9	09/03/17	FULLER DEXTER		. FL		SECURITY	CAS	\$20.18			
		*No Address Was Provided									
		*No City Was Provided In The Address									
10	09/03/17	COOKS DOROTHY		LIVE OAK, FL			CAS	\$20.18			
		*No Address Was Provided									
11	09/03/17	MCFADDEN HALLIE		TAMPA, FL		TEACHER	CAS	\$20.18			
		*No Address Was Provided									
13	09/03/17	MOTHERSILL EARL		NORTH LAUDERDALE, FL		LONGSHORMAN	CAS	\$20.18			
		*No Address Was Provided									
14	09/03/17	MCFADDEN EMORY		TAMPA, FL			CAS	\$20.18			
		*No Address Was Provided									
21	09/14/17	MAHMOOD KHALIB	17921 WEST 23RD AVENUE	MIAMI FL		EDUCATOR	X	\$20.18			
		*The Value Supplied For Contribution Type Is Invalid									
18	09/29/17	ISOM		MONTECELLO, FL		US NAVY RETIRED	CAS	\$20.18			
		*First Name Is required for Contributions from Individuals									
		*No Address Was Provided									
22	09/14/17	MARSHALL LAWRENCE	3771 ENVIRON BLVD BUILDING 6	LAUDERHILL, FL 33319		PASTOR	X	\$20.18			
		*The Value Supplied For Contribution Type Is Invalid									
16	09/06/17	MCKINNE JOHNATHAN		. FL			CAS	\$20.18			
		*No Address Was Provided									
		*No City Was Provided In The Address									

**Error Report**

Candidate: Kyle Chaderwick Gibson

Office: GOV

Report: 2017 M9 (37) Covering Period: 9/1/17 - 9/30/17

Account: 64360

Contributor					Contribution					
Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind Descrip	Amend
24	09/14/17	BALLOT FABION	245 SW 122ND TERRACE	PEMBROKE PINES, FL	I	TEACHER	X	\$20.18		
*The Value Supplied For Contribution Type Is Invalid										
27	09/14/17	FULLER DEXTER			I	SECURITY	CAS	\$20.18		
*No Address Was Provided										
*No City Was Provided In The Address										
*No State Was Provided In The Address										
28	09/14/17	COFIELD JOESPH		NAPLES, FL	I	TEACHER	CAS	\$20.18		
*No Address Was Provided										
37	09/06/17	KNIGHT BERNADETTE		TALLAHASSEE, FL	I	NURSE	CAS	\$20.18		
*No Address Was Provided										
38	09/06/17	BROOKS MONICA		TALLAHASSEE, FL	I	EDUCATOR	CAS	\$20.14		
*No Address Was Provided										
43	09/05/17	LANE DYLAN	610 38TH AVENUE	FT LAUDERDALE, FL	I	CHILD	X	\$2.00		
*The Value Supplied For Contribution Type Is Invalid										

**Expenditures**

Seq	Date	Name	Address	City/State/Zip	Type	Expenditure Purpose	Amount	Amend
6	09/05/17	SUNRISE V		FT LAUDERDALE, FL	MON	FOOD FOR CAMPAIGN WORKER	\$31.00	
*No Address Was Provided								
15	09/15/17	MIAMI SUBS		FT LAUDERDALE, FL	MON	FOOD FOR CAMPAIGN VOLUNTEER	\$30.18	
*No Address Was Provided								

**Fund Transfers**

**Other Distributions**



FLORIDA DEPARTMENT OF STATE

**Ken Detzner**  
Secretary of State

DIVISION OF ELECTIONS

**Second Notice**

October 25, 2017

Kyle Chaderwick Gibson  
1418 Northeast 57th Court  
Fort Lauderdale, FL 33359-0581

Re: CAN 64360

Dear Mr. Gibson:

On October 12, 2017, 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,

Kristi Reid Willis, Chief  
Bureau of Election Records

Attachment

10/25/2017

Florida Department of State - Division of Elections

Page 1

Error Report

Candidate: Kyle Chaderwick Gibson

Office: GOV

Report: 2017 M9 (37) Covering Period: 9/1/17 - 9/30/17

Account: 64360

Contributions

Contributions		Contributor			Contribution						
Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind	Descrip	Amend
7	09/03/17	MONTANA CHARLES		ST PETERSBURG, FL		MEDICAL TECH	CAS	\$20.18			
		*No Address Was Provided									
8	09/03/17	SMPKNS CORETTA		ORLANDO, FL			CAS	\$20.18			
		*No Address Was Provided									
9	09/03/17	FULLER DEXTER		. FL		SECURITY	CAS	\$20.18			
		*No Address Was Provided									
		*No City Was Provided In The Address									
10	09/03/17	COOKS DOROTHY		LIVE OAK, FL			CAS	\$20.18			
		*No Address Was Provided									
11	09/03/17	MCFADDEN HALLIE		TAMPA, FL		TEACHER	CAS	\$20.18			
		*No Address Was Provided									
13	09/03/17	MOTHERSILL EARL		NORTH LAUDERDALE, FL		LONGSHORMAN	CAS	\$20.18			
		*No Address Was Provided									
14	09/03/17	MCFADDEN EMORY		TAMPA, FL			CAS	\$20.18			
		*No Address Was Provided									
21	09/14/17	MAHMOOD KHALIB	17921 WEST 23RD AVENUE	MIAMI, FL		EDUCATOR	X	\$20.18			
		*The Value Supplied For Contribution Type Is Invalid									
18	09/29/17	ISOM		MONTECELLO, FL		US NAVY RETIRED	CAS	\$20.18			
		*First Name is required for Contributions from Individuals									
		*No Address Was Provided									
22	09/14/17	MARSHALL LAWRENCE	3771 ENVIRON BLVD BUILDING 6	LAUDERHILL, FL 3-3319		PASTOR	X	\$20.18			
		*The Value Supplied For Contribution Type Is Invalid									
16	09/06/17	MCKINNIIE JOHNATHAN		. FL			CAS	\$20.18			
		*No Address Was Provided									
		*No City Was Provided In The Address									

EXHIBIT 4 page 2 of 3

**Error Report**

Candidate: Kyle Chaderwick Gibson

Office: GOV

Report: 2017 M9 (37) Covering Period: 9/1/17 - 9/30/17

Account: 64360

Contributor					Contribution					
Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind Descrip	Amend
24	09/14/17	BALLOT FABION	245 SW 122ND TERRACE	PEMBROKE PINES, FL	I	TEACHER	X	\$20.18		
*The Value Supplied For Contribution Type Is Invalid										
27	09/14/17	FULLER DEXTER			I	SECURITY	CAS	\$20.18		
*No Address Was Provided *No City Was Provided In The Address *No State Was Provided In The Address										
28	09/14/17	COFIELD JOESPH		NAPLES, FL	I	TEACHER	CAS	\$20.18		
*No Address Was Provided										
37	09/06/17	KNIGHT BERNADETTE		TALLAHASSEE, FL	I	NURSE	CAS	\$20.18		
*No Address Was Provided										
38	09/06/17	BROOKS MONICA		TALLAHASSEE, FL	I	EDUCATOR	CAS	\$20.14		
*No Address Was Provided										
43	09/05/17	LANE DYLAN	610 38TH AVENUE	FT LAUDERDALE, FL	I	CHLD	X	\$2.00		
*The Value Supplied For Contribution Type Is Invalid										

**Expenditures**

Seq	Date	Name	Address	City/State/Zip	Type	Expenditure Purpose	Amount	Amend
6	09/05/17	SUNRISE V		FT LAUDERDALE, FL	MON	FOOD FOR CAMPAIGN WORKER	\$31.00	
*No Address Was Provided								
15	09/15/17	MIAMI SUBS		FT LAUDERDALE, FL	MON	FOOD FOR CAMPAIGN VOLUNTEER	\$30.18	
*No Address Was Provided								

**Food Transfers**

**Other Distributions**





FLORIDA DEPARTMENT OF STATE

**Ken Detzner**  
Secretary of State

DIVISION OF ELECTIONS

**FINAL NOTICE**

**Delivery Confirmation:**

USPS TRACKING # **9114 9014 9645 0956 1019 82**  
& CUSTOMER RECEIPT  
For Tracking or Inquiries go to USPS.com  
or call 1-800-222-1811.

November 7, 2017

Kyle Chaderwick Gibson  
1418 Northeast 57th Court  
Fort Lauderdale, FL 33359-0581

Re: CAN 64360

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 information has been reported accurately, you must provide a written explanation to the Division addressing the issue noted in the error report. 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,

Kristi Reid Willis, Chief  
Bureau of Election Records

Attachment

11/6/2017

Florida Department of State - Division of Elections

Page 1

Error Report

Candidate: Kyle Chaderwick Gibson

Office: GOV

Report: 2017 M9 (37) Covering Period: 9/1/17 - 9/30/17

Account: 64360

Contributions											
Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind	Describ	Amend
7	09/03/17	MONTANA CHARLES		ST PETERSBURG, FL	I	MEDICAL TECH	CAS	\$20.18			
		*No Address Was Provided									
8	09/03/17	SIMPKINS CORETTA		ORLANDO, FL	I		CAS	\$20.18			
		*No Address Was Provided									
9	09/03/17	FULLER DEXTER		. FL	I	SECURITY	CAS	\$20.18			
		*No Address Was Provided									
		*No City Was Provided In The Address									
10	09/03/17	COOKS DOROTHY		LNE OAK, FL	I		CAS	\$20.18			
		*No Address Was Provided									
11	09/03/17	MCFADDEN HALLIE		TAMPA, FL	I	TEACHER	CAS	\$20.18			
		*No Address Was Provided									
13	09/03/17	MOTHERSLL EARL		NORTH LAUDERDALE, FL	I	LONGSHORMAN	CAS	\$20.18			
		*No Address Was Provided									
14	09/03/17	MCFADDEN EMORY		TAMPA, FL	I		CAS	\$20.18			
		*No Address Was Provided									
21	09/14/17	MAHMOOD KHALIB	17921 WEST 23RD AVENUE	MIAMI, FL	I	EDUCATOR	X	\$20.18			
		*The Value Supplied For Contribution Type Is Invalid									
18	09/29/17	ISOM		MONTECELLO, FL	I	US NAVY RETRED	CAS	\$20.18			
		*First Name is required for Contributions from Individuals									
		*No Address Was Provided									
22	09/14/17	MARSHALL LAWRENCE	3771 ENVIROW BLVD BUILDING 6	LAUDERHILL, FL 33319	I	PASTOR	X	\$20.18			
		*The Value Supplied For Contribution Type Is Invalid									
16	09/06/17	MCKINNIE JOHNATHAN		. FL	I		CAS	\$20.18			
		*No Address Was Provided									
		*No City Was Provided In The Address									

EXHIBIT 5 page 2 of 4

**Florida Department of State - Division of Elections**  
**Error Report**

Candidate: Kyle Chaderwick Gibson

Office: GOV

Report: 2017 M9 (37) Covering Period: 9/1/17 - 9/30/17

Account: 64380

Contributor					Contribution					
Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind Descrip	Amend
24	09/14/17	BALLOT FABION	245 SW 122ND TERRACE	PEMBROKE PINES, FL	I	TEACHER	X	\$20.18		
*The Value Supplied For Contribution Type Is Invalid										
27	09/14/17	FULLER DEXTER			I	SECURITY	CAS	\$20.18		
*No Address Was Provided										
*No City Was Provided In The Address										
*No State Was Provided In The Address										
28	09/14/17	COFIELD JOESPH		NAPLES, FL	I	TEACHER	CAS	\$20.18		
*No Address Was Provided										
37	09/06/17	KNIGHT BERNADETTE		TALLHASSEER, FL	I	NURSE	CAS	\$20.18		
*No Address Was Provided										
38	09/06/17	BROOKS MONICA		TALLHASSEER, FL	I	EDUCATOR	CAS	\$20.14		
*No Address Was Provided										
43	09/05/17	LANE DYLAN	610 38TH AVENUE	FT LAUDERDALE, FL	I	CHILD	X	\$2.00		
*The Value Supplied For Contribution Type Is Invalid										

**Expenditures**

Seq	Date	Name	Address	City/State/Zip	Type	Expenditure Purpose	Amount	Amend
6	09/05/17	SUNRISE V		FT LAUDERDALE, FL	MON	FOOD FOR CAMPAIGN WORKER	\$31.00	
*No Address Was Provided								
15	09/15/17	MIAMI SUBS		FT LAUDERDALE, FL	MON	FOOD FOR CAMPAIGN VOLUNTEER	\$30.18	
*No Address Was Provided								

**Fund Transfers**

**Other Distributions**

# USPS Tracking®

FAQs > (<http://faq.usps.com/?articleId=220900>)

**Track Another Package +**

**Tracking Number:** 9114901496450956101982

Remove X

**Expected Delivery on**

**FRIDAY**

**10** NOVEMBER 2017 ⓘ by **8:00pm** ⓘ

**✓ Delivered**

November 10, 2017 at 12:40 pm  
DELIVERED, IN/AT MAILBOX  
FORT LAUDERDALE, FL 33334

Get Updates ∨

---

**Text & Email Updates** ∨

---

**Tracking History** ∨

---

**Product Information** ∨

---

See Less ^

**EXHIBIT 5 page 4 of 4**

## Samantha Spore

---

**From:** Willis, Kristi R. <Kristi.Willis@DOS.MyFlorida.com>  
**Sent:** Monday, March 26, 2018 11:11 AM  
**To:** Samantha Spore  
**Subject:** RE: Account # 64360

- 2015 M11 - NO
- 2016 M5 - NO
- 2017 M4 – corrected 6-30-17
- 2017 M9 - NO

---

**From:** Samantha Spore [mailto:Samantha.Spore@myfloridalegal.com]  
**Sent:** Friday, March 23, 2018 12:06 PM  
**To:** Willis, Kristi R. <Kristi.Willis@DOS.MyFlorida.com>  
**Subject:** Account # 64360

Happy Friday!

This email is in regards to Mr. Kyle Chaderwick Gibson, Account # 64360.

Have the following reports been satisfactorily amended as of this date, and if so, could you please tell me when they were satisfactorily amended?

- 2015 M11
- 2016 M5
- 2017 M4
- 2017 M9

Thank you so much for your help,  
Samantha

**Samantha Spore**  
*Investigation Specialist*  
Florida Elections Commission  
The Collins Building, Ste. 224  
107 West Gaines Street  
Tallahassee, FL 32399-1050  
*PH: 850-922-4539 ext. 110*  
*Fax: 850-921-0783*  
[www.fec.state.fl.us](http://www.fec.state.fl.us)

The Department of State is committed to excellence.  
Please take our [Customer Satisfaction Survey](#).

**STATEMENT OF  
CANDIDATE**

(Section 106.023, F.S.)

(Please print or type)

RECEIVED  
DEPT. OF STATE  
OFFICE USE ONLY  
2014 SEP 25 AM 10:00  
DIVISION OF ELECTIONS  
TALLAHASSEE, FL

I, Kyle KC Gibson ,

candidate for the office of Governor of Florida ;

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

X *Kyle C. Gibson*  
Signature of Candidate

Sept 20, 2014  
Date

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



**FLORIDA ELECTIONS COMMISSION**

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

March 8, 2018

Kyle Chaderwick Gibson  
1418 Northeast 57<sup>th</sup> Court  
Ft. Lauderdale, FL 33359-0581

**RE: Case No.: FEC 17-436; Respondent: Kyle Chaderwick Gibson**

Dear Mr. Gibson:

On December 1, 2017, the Florida Elections Commission received a complaint alleging that you violated Florida's election laws. I have reviewed the complaint and find that it contains one or more **legally sufficient allegations**. The Commission staff will investigate the following alleged violation:

**Section 106.07(2)(b)1., Florida Statutes:** Respondent, a 2018 candidate for Governor, acting as his own treasurer, failed to timely make necessary amendments to the campaign's 2017 M9 campaign treasurer report, 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 make a written recommendation (Staff Recommendation or SR) to the Commission as to whether there is probable cause to charge respondent with violating Chapters 104 or 106, Florida Statutes. You will have an opportunity to respond to both the ROI and the SR. The Commission will then hold one or more hearings to determine whether the alleged violations occurred and, if so, the amount of the fine to be imposed. You and the complainant will receive notice at least 14 days before any hearing at which your case is to be considered.

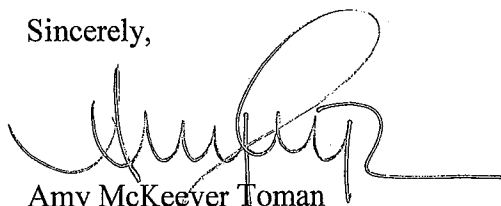
Please note that all documents related to this matter will be mailed to the above address unless you **notify us of a new address**. Also, please remember that complaints, Commission investigations, investigative reports, and other documents relating to an alleged violation of Chapters 104 or 106, Florida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

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

Kyle Chaderwick Gibson  
March 8, 2018  
Page 2  
FEC 17-436

If you have additional questions, please contact **Samantha Spore**, the investigator assigned to this case at extension 110.

Sincerely,

A handwritten signature in black ink, appearing to read "Amy McKeever Toman". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Amy McKeever Toman  
Executive Director

AMT/enr



**DIVISION OF ELECTIONS  
FEC NOTICE FORM**

To FEC from Division of Elections

RECEIVED

DEC 01 DM

2017 NOV 31 P 4: 27

STATE OF FLORIDA

---

---

**Name:** Kyle Chaderwick Gibson  
**Account Number:** 64360  
**Candidate:** Kyle Chaderwick Gibson  
**Treasurer:** Kyle Chaderwick Gibson  
**Person Named/Notified:** Kyle Chaderwick Gibson

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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, F.S., 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):

2017 M9

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**Sent By:** Kristi Reid Willis *KRW*  
**Date:** November 30, 2017

stb

## 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. Kyle Chaderwick Gibson (64360) is a 2018 candidate for the office of Governor.
5. On September 25, 2014, Mr. Gibson filed the Appointment of Campaign Treasurer and Designation of Campaign Depository with the Division. He appointed himself as treasurer.
6. On October 12, 2017, the Division mailed Mr. Gibson notification that the 2017 M9 campaign treasurer's report was incomplete.
7. On October 25, 2017, the Division mailed Mr. Gibson notification that the 2017 M9 campaign treasurer's report was incomplete.
8. On November 7, 2017, the Division mailed Mr. Gibson final notification with delivery confirmation that the 2017 M9 campaign treasurer's report was incomplete. (See attached letter and delivery confirmation.)

9. As of November 30, 2017, the 2017 M9 campaign treasurer's report remains incomplete.

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

*Kurt Peice Willis*

Signature of Affiant

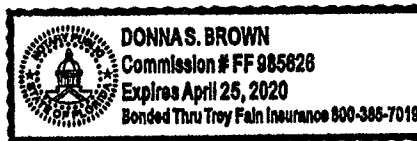
Sworn to (or affirmed) and subscribed before me this 30<sup>th</sup> day of November 2017.

*Donna 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 #  
& CUSTOMER  
RECEIPT

**9114 9014 9645 0956 1019 82**  
For Tracking or Inquiries go to [USPS.com](http://USPS.com)  
or call 1-800-222-1611.

November 7, 2017

Kyle Chaderwick Gibson  
1418 Northeast 57th Court  
Fort Lauderdale, FL 33359-0581

Re: CAN 64360

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 information has been reported accurately, you must provide a written explanation to the Division addressing the issue noted in the error report. 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,

Kristi Reid Willis, Chief  
Bureau of Election Records

Attachment

**Error Report**

Candidate: Kyle Chaderwick Gibson

Office: GOV

Report: 2017 M9 (37) Covering Period: 9/1/17 - 9/30/17

Account: 64360

**Contributions**

Seg	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind	Descrip	Amend
7	09/03/17	MONTANA CHARLES		ST PETERSBURG, FL	I	MEDICAL TECH	CAS	\$20.18			
*No Address Was Provided											
8	09/03/17	SIMPKINS CORETTA		ORLANDO, FL	I		CAS	\$20.18			
*No Address Was Provided											
9	09/03/17	FULLER DEXTER		FL	I	SECURITY	CAS	\$20.18			
*No Address Was Provided											
*No City Was Provided In The Address											
10	09/03/17	COOKS DOROTHY		LIVE OAK, FL	I		CAS	\$20.18			
*No Address Was Provided											
11	09/03/17	MCFADDEN HALLIE		TAMPA, FL	I	TEACHER	CAS	\$20.18			
*No Address Was Provided											
13	09/03/17	MOTHERSILL EARL		NORTH LAUDERDALE, FL	I	LONGSHORMAN	CAS	\$20.18			
*No Address Was Provided											
14	09/03/17	MCFADDEN EMORY		TAMPA, FL	I		CAS	\$20.18			
*No Address Was Provided											
21	09/14/17	MAHMOOD KHALIB	17921 WEST 23RD AVENUE	MIAMI, FL	I	EDUCATOR	X	\$20.18			
*The Value Supplied For Contribution Type Is Invalid											
18	09/29/17	ISOM		MONTECELLO, FL	I	US NAVY RETIRED	CAS	\$20.18			
*First Name is required for Contributions from Individuals											
*No Address Was Provided											
22	09/14/17	MARSHALL LAWRENCE	3771 ENVIRON BLVD BUILDING 6	LAUDERHILL, FL 3-3319	I	PASTOR	X	\$20.18			
*The Value Supplied For Contribution Type Is Invalid											
16	09/06/17	MCKINNIE JOHNATHAN		FL	I		CAS	\$20.18			
*No Address Was Provided											
*No City Was Provided In The Address											

**Error Report**

Candidate: Kyle Chaderwick Gibson

Office: GOV

Report: 2017 M9 (37) Covering Period: 9/1/17 - 9/30/17

Account: 64360

Contributor					Contribution						
Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind	Descrip	Amend
24	09/14/17	BALLOT FABION	245 SW 122ND TERRACE	PEMBROKE PINES, FL	I	TEACHER	X	\$20.18			
*The Value Supplied For Contribution Type Is Invalid											
27	09/14/17	FULLER DEXTER			I	SECURITY	CAS	\$20.18			
*No Address Was Provided											
*No City Was Provided In The Address											
*No State Was Provided In The Address											
28	09/14/17	COFIELD JOESPH		NAPLES, FL	I	TEACHER	CAS	\$20.18			
*No Address Was Provided											
37	09/06/17	KNIGHT BERNADETTE		TALLAHASSEER, FL	I	NURSE	CAS	\$20.18			
*No Address Was Provided											
38	09/06/17	BROOKS MONICA		TALLAHASSEER, FL	I	EDUCATOR	CAS	\$20.14			
*No Address Was Provided											
43	09/05/17	LANE DYLAN	610 38TH AVENUE	FT LAUDERDALE FL	I	CHILD	X	\$2.00			
*The Value Supplied For Contribution Type Is Invalid											

**Expenditures**

Seq	Date	Name	Address	City/State/Zip	Type	Expenditure Purpose	Amount	Amend
6	09/05/17	SUNRISE V		FT LAUDERDALE, FL	MON	FOOD FOR CAMPAIGN WORKER	\$31.00	
*No Address Was Provided								
15	09/15/17	MIAMI SUBS		FT LAUDERDALE, FL	MON	FOOD FOR CAMPAIGN VOLUNTEER	\$30.18	
*No Address Was Provided								

**Fund Transfers**

**Other Distributions**

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**Track Another Package +**

**Tracking Number:** 9114901496450956101982

Remove X

**Expected Delivery on**

**FRIDAY**

**10** NOVEMBER 2017 ⓘ by **8:00pm** ⓘ

 **Delivered**

November 10, 2017 at 12:40 pm  
DELIVERED, IN/AT MAILBOX  
FORT LAUDERDALE, FL 33334

Get Updates ▾

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**Text & Email Updates**



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**Tracking History**



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**Product Information**



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See Less ^