### STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

In Re: Kyle Gibson

TO: Kyle Gibson Post Office Box 590581 Tamarac, FL 33359 Case No.: FEC 19-541

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

### NOTICE OF VIRTUAL HEARING (INFORMAL HEARING)

A hearing will be held in this case before the Florida Elections Commission on February 23, 2021 at 8:30 am, EST, or as soon thereafter as the parties can be heard.

Please note that because of COVID-19, this will be a virtual meeting conducted by remote video or teleconference. Enclosed you will find additional details on joining the video conference via GoToWebinar, 9-Digit Webinar ID 627-359-707, or via teleconference by dialing (877) 309-2071 and entering the meeting access code 324-720-215, when prompted. If you wish to speak before the Commission, you will need to appear by webcam and will be sworn in remotely. Please be advised that the Commission will consider multiple cases, so you will need to wait until your case is considered. If you have any questions, please contact Commission staff at (850) 922-4539.

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 motions to dismiss 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 motions to dismiss 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. As an Appellant, Respondent or Complainant in one case, you will *not* be permitted to attend the hearings on other confidential cases.

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

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

### See further instructions on the reverse side.

Tim Vaccaro

Executive Director Florida Elections Commission February 2, 2021 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 **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.



### **Florida Elections Commission**

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



### Commission Meeting February 23, 2021 at 8:30AM via GoToWebinar and OpenVoice

In order to participate in the public portion of the February 23, 2021, Florida Elections Commission meeting, please follow the instructions below:

- A. GoToWebinar Remote Video Conferencing
  - 1. Open your web browser and search GoToWebinar or enter <u>www.gotowebinar.com</u>
  - 2. Select Join A Webinar in the upper right corner of the website
  - 3. Enter the 9-digit Webinar ID: 627-359-707 And your email address
  - 4. Register your name and email address
  - 5. You will automatically join to the meeting as an attendee. Attendees are muted and can choose to their webcam.
- B. OpenVoice Teleconference
  - 1. Call 1-877-309-2071
  - 2. Enter Audio Access Code 324-720-215
  - 3. You will automatically join the meeting as an attendee. Attendees are muted.

While this is a public meeting and advanced registration is not mandatory, we ask that if you plan to attend via Video Conference or Teleconference, that you notify our office in advance. This will give the Commission the opportunity to organize the agenda as efficiently as possible. It will be the goal of the Commission to hear cases in which parties are present, first, in order to reduce the standby time of the parties in attendance.

You can call or email our office of your intent to participate or of any questions you may have regarding this meeting. Please provide the case number(s) of interest, when contacting our office.

Thank you,

**Commission Staff** 

### STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

Florida Elections Commission, Petitioner,

v.

Case No.: FEC 19-541

Kyle Gibson, Respondent.

ORDER OF PROBABLE CAUSE

THIS MATTER was heard by the Florida Elections Commission (Commission) at its regularly scheduled meeting on December 1, 2020, in Tallahassee, Florida.

On September 28, 2020, 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 September 24, 2019, Respondent violated Section 106.07(2)(b)1., Florida Statutes, when Respondent failed to file an addendum to his 2019 M1 Report within seven days of receiving notice from the filing officer that his 2019 M1 Report was incomplete.

### Count 2:

On or about September 24, 2019, Respondent violated Section 106.07(2)(b)1., Florida Statutes, when Respondent failed to file an addendum to his 2019 M3 Report within seven days of receiving notice from the filing officer that his 2019 M3 Report was incomplete.

### Count 3:

On or about September 24, 2019, Respondent violated Section 106.07(2)(b)1., Florida Statutes, when Respondent failed to file an addendum to his 2019 M7 Report within seven days of receiving notice from the filing officer that his 2019 M7 Report was incomplete.

DONE AND ORDERED by the Florida Elections Commission on December 1, 2020.

Jori Alexis Poitier, Vice Chair Florida Elections Commission

Copies furnished to: Eric M. Lipman, 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 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 <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 righthand 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 19-541

TO: Kyle Gibson Post Office Box 590581 Tamarac, FL 33359

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

### NOTICE OF HEARING (PROBABLE CAUSE DETERMINATION)

A hearing will be held in this case before the Florida Elections Commission on, **December 1, 2020 at 10:00 AM**, *or as soon thereafter as the parties can be heard*, at the following location: **Senate Office Building, 404 South Monroe Street, Room 110-S, Tallahassee, Florida 32399.** Due to heightened security access requirements, please bring only essential items into the building and plan to arrive early to allow for delays coming through security.

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

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

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

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

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

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

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

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

### See further instructions on the reverse side.

Tim Vaccaro

Executive Director Florida Elections Commission November 9, 2020 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

In Re: Kyle C. Gibson

### Case No.: FEC 19-541

### 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 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 September 2, 2020, the following facts and law support this staff recommendation:

1. On October 8, 2019, the Florida Elections Commission ("Commission") received a referral from the Division of Elections ("Division") alleging Kyle C. Gibson ("Respondent") violated Chapter 106, Florida Statutes.

2. Respondent is a candidate for Governor in the 2022 election. Respondent's Appointment of Campaign Treasurer and Designation of Campaign Depository for Candidates form was filed with the Division on October 16, 2018. Respondent appointed himself as his campaign treasurer. (ROI Exhibit 1)<sup>1</sup>

3. By letter dated November 21, 2019, the Executive Director notified Respondent that Commission staff would 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 following campaign treasurer reports, as alleged in the complaint:

- 2019 M1
- 2019 M3
- 2019 M7

4. By letter dated October 18, 2018, Kristi Reid Willis, Division of Elections, Chief, Bureau of Election Records, notified Respondent his name had been placed on the 2022 active candidate list. The letter also advised Respondent that all candidates who file 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 access the EFS. (ROI Exhibit 2, page 1)

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

5. Ms. Willis's October 18, 2018 letter further advised Respondent that it was his responsibility to read, understand, and follow the requirements of Florida's election laws. Ms. Willis also informed Respondent all of the Division's publications and reporting forms were available on the Division's website and directed Respondent to print a copy of Chapters 104 and 106, Florida Statutes, the *Candidate and Campaign Treasurer Handbook*, and the *Calendar of Reporting Dates*. (ROI Exhibit 2, page 2)

### 2019 M1, 2019 M3 and 2019 M7 Reports

6. Respondent's 2019 M1 Report covering the dates of January 1, 2019, through January 31, 2019, was due on February 11, 2019. Respondent filed his 2019 M1 Report on March 28, 2019; however, it was incomplete. (Attachments A, B, and C)

7. Respondent's 2019 M3 Report covering the dates of March 1, 2019, through March 31, 2019, was due on April 10, 2019. Respondent filed his 2019 M3 Report on April 11, 2019; however, it was incomplete. (Attachments A, B, and C)

8. Respondent's 2019 M7 Report covering the dates of July 1, 2019, through July 31, 2019, was due on August 12, 2019. Respondent timely filed his 2019 M7 Report however it was incomplete. (Attachments A, B, and C)

9. On August 13, 2019, the Division sent notification to Respondent that his 2019 M1, 2019 M3, and 2019 M7 Reports were incomplete and Respondent had seven days from receipt of the notice to correct the errors on the attached Error Report and file an amended report providing the correct information. The letter also stated if the information was reported accurately, Respondent should provide a written explanation to the Division addressing the issues noted in the Error Report. (ROI Exhibit 3, pages 1-7)<sup>2</sup>

10. On August 27, 2019, the Division sent notification to Respondent that his 2019 M1, 2019 M3, and 2019 M7 Reports were still incomplete and Respondent had seven days from receipt of the notice to correct the errors on the attached Error Report and file an amended report for each reporting period providing the correct information. (ROI Exhibit 3, pages 8-14)

11. On September 11, 2019, the Division sent a "Final Notice" to Respondent notifying Respondent his 2019 M1, 2019 M3, and 2019 M7 Reports remained incomplete and Respondent had seven days from receipt of the notice to correct the errors on the attached Error Report and file amended 2019 M1, 2019 M3, and 2019 M7 Reports providing the correct information. 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. (ROI Exhibit 4, pages 1-7) The Division's September 11, 2019 letter was confirmed delivered on September 17, 2019. (ROI Exhibit 4, page 8)

<sup>&</sup>lt;sup>2</sup> Section 106.07(2)(b)1., Fla. Stat. does not require that a written explanation be provided to the Division addressing the issues noted in an Error Report if the information was reported accurately.

12. As of July 20, 2020, Respondent has failed to correct the errors identified by the Division on Respondent's 2019 M1, 2019 M3, and 2019 M7 Reports and file an amended report with the correct information for any of the reporting periods. (ROI Exhibit 5)

13. On February 26, 2020, March 19, 2020, July 20, 2020, and July 22, 2020, Investigator Oliver attempted to speak with Respondent by telephone. On each occasion, Investigator Oliver reached Respondent's voice mail. Investigator Oliver left a message requesting Respondent to return the call, which Respondent failed to do. (ROI Exhibit 6)

14. Based upon the information above, it appears Respondent failed to file amended 2019 M1, 2019 M3, and 2019 M7 Reports correcting the errors and providing missing information identified by the Division on each report after receiving notification the report was incomplete.

15. "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. 1<sup>st</sup> DCA 1995).

16. The above facts show Respondent is a candidate for Governor in the 2022 election. On August 13, 2019, August 27, 2019, and September 11, 2019, the Division notified Respondent his 2019 M1, 2019 M3, and 2019 M7 Reports were incomplete and Respondent had seven days from receipt of the notice to correct the errors on the attached Error Report and file amended reports providing the correct information. As of July 20, 2020, Respondent has failed to do so.

Based upon these facts and circumstances, staff recommends the Commission find probable cause to charge Respondent with the following:

### Count 1:

On or about September 24, 2019, Respondent violated Section 106.07(2)(b)1., Florida Statutes, when Respondent failed to file an addendum to his 2019 M1 Report within seven days of receiving notice from the filing officer that his 2019 M1 Report was incomplete.

### Count 2:

On or about September 24, 2019, Respondent violated Section 106.07(2)(b)1., Florida Statutes, when Respondent failed to file an addendum to his 2019 M3 Report within seven days of receiving notice from the filing officer that his 2019 M3 Report was incomplete.

### Count 3:

On or about September 24, 2019, Respondent violated Section 106.07(2)(b)1., Florida Statutes, when Respondent failed to file an addendum to his 2019 M7 Report within seven days of receiving notice from the filing officer that his 2019 M7 Report was incomplete.

Respectfully submitted September 28, 2020.

Emple-

Eric M. Lipman General Counsel

I reviewed this Staff Recommendation this  $25^{\frac{1}{10}}$  day of September 2020.

Tim Vaccaro Executive Director

### **2019 Calendar of Reporting Dates**

Candidates, Political Committees and Electioneering Communications Organizations registered with the Division of Elections

Cover Period	Report Code	Due Date
1/1/19 - 1/31/19	2019 M1	2/11/19
2/1/19 - 2/28/19	2019 M2	3/11/19
3/1/19 - 3/31/19	2019 M3	4/10/19
4/1/19 - 4/30/19	2019 M4	5/10/19
5/1/19 - 5/31/19	2019 M5	6/10/19
1/1/2018 - 12/31/2018	2018 MUC* (PC Only)	7/1/19
6/1/19-6/30/19	2019 M6	7/10/19
7/1/19 – 7/31/19	2019 M7	8/12/19
8/1/19 - 8/31/19	2019 M8	9/10/19
9/1/19 - 9/30/19	2019 M9	10/10/19
10/1/19 - 10/31/19	2019 M10	11/12/19
11/1/19 - 11/30/19	2019 M11	12/10/19
12/1/19 - 12/31/19	2019 M12	1/10/20

\* If not reported as individual contributions when received, a political committee must report contributions that comprise multiple uniform contributions from the same person aggregating no more than \$250 per calendar year, collected by an organization that is the affiliated sponsor of the political committee. The report must list the name, address, and occupation of the person making the contribution; however, the occupation need not be listed if the aggregate contribution from the person is \$100 or less.

### ATTACHMENT A



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### Florida Department of State - Division of Elections

### **Florida Election System Reports**

	andidate/Committee Lo	okup	Candida	ate Na	ame: Kyle G	ibson				
Name:				Acco	unt: <u>73870</u>					
Election.			Date Due	Туре	Date Filed	Status	Days Late	Fine Appealed	Amount Fined	Amount Paid
		~	9/10/2020	M8		SNT	0	\$0.00	\$0.00	\$0.00
	73870		8/10/2020	M7		SNT	0	\$0.00	\$0.00	\$0.00
	Candidate	~	7/10/2020	M6	7/10/2020					
			6/10/2020	M5	6/10/2020					
	Search Reset		5/11/2020	M4	5/12/2020	FEC	1	\$50.00	\$50.00	\$0.00
			4/10/2020	M3	4/10/2020					
			3/10/2020	M2	3/10/2020					
			2/10/2020	M1	2/10/2020					
			1/10/2020	M12	1/10/2020					
			12/10/2019	M11	12/10/2019					
			11/12/2019	<b>M</b> 10	11/12/2019					
			10/10/2019	M9	10/10/2019					
			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		FEC	0	\$0.00	\$0.00	\$0.00
			4/10/2019	M3	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	CLO	108	\$0.00	\$0.00	\$0.00
			11/13/2018	<b>M</b> 10	3/28/2019					

### **ATTACHMENT B**

REC'D: FL ELECTIONS COM B OCT '19 AH10:37

### DIVISION OF ELECTIONS FEC NOTICE FORM

To FEC from Division of Elections

Candidate:Kyle GibsonAccount Number:73870Treasurer:Kyle C. 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):

2019 M1 2019 M7

2019 M3

- Kyle Gibson (73870) is a 2022 candidate for the office of Governor.
- On October 16, 2018, Kyle Gibson filed the Appointment of Campaign Treasurer and Designation of Campaign Depository with the Division appointing himself as treasurer.
- On August 13, 2019, the Division mailed Mr. Gibson notification that one or more campaign treasurer's reports were incomplete.
- On August 27, 2019, the Division mailed Mr. Gibson notification that one or more campaign treasurer's reports were incomplete.
- On September 11, 2019, 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 October 4, 2019, one or more campaign treasurer's reports remain incomplete.

Sent By: Kristi Reid Willis Date: October 4, 2019

jcs

### ATTACHMENT C

### FLORIDA ELECTIONS COMMISSION

### Report of Investigation for Failure to Timely Amend

### Case Number: FEC 19-541

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.

**Respondent:** Kyle C. Gibson **Respondent's Atty:** N/A

Division of Elections (Division) Referral Filed: October 8, 2019

**Respondent Type:** Treasurer for Candidate

### I. Preliminary Information:

1. I investigated whether Respondent violated this section of the election laws by failing to file amended reports for the following campaign treasurer's reports after receiving notices from the filing officer: 2019 M1, 2019 M3, and 2019 M7.

2. An Appointment of Campaign Treasurer and Designation of Campaign Depository (DS-DE 9) was filed on October 16, 2018. Respondent was named as the treasurer for Kyle Gibson, a 2022 candidate for Governor. To review the DS-DE 9, refer to Exhibit 1.

3. On October 18, 2018, the Division sent Respondent a letter acknowledging his appointment as the campaign treasurer for Kyle Gibson's campaign. The letter 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 Respondent that it was his responsibility to read, understand, and follow the requirements of Florida's election laws. To review a copy of the acknowledgement letter, refer to Exhibit 2.

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

4. On August 13, 2019 and August 27, 2019, the Division sent correspondence to Respondent informing him that one or more campaign reports were incomplete. The correspondence was sent to Respondent's address provided on the DS-DE 9 and included an error report referencing the following reports: 2019 M1, 2019 M3, and 2019 M7. To review the correspondence and error report, refer to Exhibit 3.

5. On September 11, 2019, the Division sent Respondent a letter marked "Final Notice" with delivery confirmation informing him that one or more campaign reports were incomplete. The letter was sent to Respondent's address provided on the DS-DE 9 and included an error report referencing the following reports: 2019 M1, 2019 M3, and 2019 M7. It was confirmed delivered on September 17, 2019. To review the Final Notice letter, error report and delivery confirmation, refer to Exhibit 4.

6. In an email dated July 20, 2020, Division staff confirmed that Respondent has not correctly amended any of the reports at issue. To review the email from Division staff, refer to Exhibit 5.

7. Respondent did not respond to the referral.

8. Respondent did not respond to a questionnaire-affidavit. Because the affidavit has not been returned, I am unable to ascertain whether he has read Chapter 106, Florida Statutes and/or the *Candidate and Campaign Treasurer Handbook*.

9. I attempted to contact Respondent on four occasions to give him an opportunity to discuss the allegations made in the referral. As of the date of this report, Respondent has not returned my telephone calls. To review a copy of the phone log, refer to Exhibit 6.

SIGNATURE OF INVESTIGATOR:

Date: September 2, 2020

### FLORIDA ELECTIONS COMMISSION REPORT OF INVESTIGATION Kyle C. Gibson -- FEC 19-541

	LIST OF EXHIBITS
Exhibits #s	Description of Exhibits
Exhibit 1	Respondent's DS-DE 9 form
Exhibit 2	Acknowledgement Letter
Exhibit 3	1 <sup>st</sup> and 2 <sup>nd</sup> Failure to Amend letter
Exhibit 4	Final Notice with delivery confirmation receipt
Exhibit 5	Division Email
Exhibit 6	Phone Log

APPOINTMENT OF CA AND DESIGNATIO DEPOSITORY FO (Section 106) (PLEASE PRI NOTE: This form must be officer before opening the officer form opening the op	ON OF OR CA .021(1) NT OR on fill campai	E CAMPAIGN ANDIDATES (), F.S.) (CTYPE) e with the qualing account. ()):	lifying		ZUIB O DIVISI TAL	ON OF EL	VED OF STA AN 8:44 ECTIONS	OFFICE	USE	
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2. Name of Candidate (in thi Kyle KC Gibson	sorder	. First, Middle, La	ast)	code)	ox 590581		CE DOX OF S	ueet, oity, a	siaie, 2	- qu
4. Telephone 5	. E-ma	il address		Tama	rac, Floric	la 33359	-0581			
(850) 322-8815 kg	cin201	18@gmali.com	۱ 		_					
6. <b>Office sought</b> (include dis Governor of Florida	trict, ci	rcuit, group numt	ber)		7. If a cand applicat	ole:	a <u>nonparti</u> is to run a			
8. If a candidate for a partis	an offi	ce, check block	and fil	l in name	of party as	applicable	e: My inte	ent is to run	as a	
Write-In X No Pa	rty Affi	liation					Pa	rty cand	idate.	
9. I have appointed the follo	owing	person to act as	s my	🗙 Can	ipaign Trea	surer	] Deput	y Treasure	r	
10. Name of Treasurer or De Kyle C. Gibson	puty Tr	easurer								
11. Mailing Address							12. Telep	hone		
PO Box 590581							(850)	322-881	5	
13. City		ounty	15. St		Zip Code		ail address			
Tamarac	Brow	ard	Florid	a 333	59-0581	kcin201	8@gmail	com		
18. I have designated the fo	llowin	g bank as my	D	Prima	ry Deposito	ry 🗆	Seconda	ry Deposito	лy	
19. Name of Bank		1.0		20. Addre						_
Centennial Bank				2600 E (	Commerc	ial Blvd				
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DESIG	NATION	OF CAMPAIGN DEF	POSITOR	Y AND THAT	THE FACTS	STATED IN I	T ARE TRUE			
25. Date				26. Signa	ture of Can	didate				
October 5, 2018				X /	<u>l</u> le ('	. / ]_	2			
27. Treasurer	s Acce	eptance of Appo	vintmen	t (fill in the	blanks and	check the	appropriat	e block)		
1.	۲	(yle C. Gibsor	ı			. do he	reby accep	t the appoi	ntmen	t
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designated above as:	$\boxtimes$	Campaign T	reasure	er 🗖	Deputy Tre	easurer.				
October 5, 2	2018		Х	RE	1 Mil	h				
Date				Signature	of Campai	gn Treasu	rer or Depu	ty Treasure	er	

Exhibit 1 Page 1son 1, F.A.C.



FLORIDA DEPARTMENT Of STATE

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 missight of the due date are late filed and subject to the penalties in Section-166.07(8), Florida Sustates. 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

Division of Elections R.A. Gray Building, Suite 316 • 500 South Bronough Street • Tallahassee, Florida 32399 850.245.6240 • 850.245.6260 (Fax) dos.myflorida.com/elections/ Exhibit 2 Page 1 of 2 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. So 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 <u>http://dos.myflorida.com/elections/</u>. 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,

K-topera Willis

Kristi Reid Willis, Chief Bureau of Election Records

KRW/jcs

Enclosures



### FLORIDA DEPARTMENT OF STATE Laurel M. Lee Secretary of State DIVISION OF ELECTIONS

August 13, 2019

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,

end Willis

Kristi Reid Willis, Chief Bureau of Election Records

Attachment

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### Expenditures

### Fund Transfers

Other Distributions

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### Rovida Department of State - Division of Elections

						Error Ropert					
Can	didate:	Candidate: Kyle Gibson						Office: GOV			
	Report:	Report: 2019 M3 (6)	(9)	Covering Period: 3/1/19 - 3/31/19	3/1/19 - 3/3	1/19		Account: 73870			
Centra	Contributions										
Expert	Expenditures										
Seq	<u>Date</u>	Name		Address		City/State/Zip	Type	Expenditure Purpose	Amount	Amend	
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		No Addr	"No Address Was Provided	Provided							

### Fund Transfers

Other Distributions

8/13/2019		Rortda	Horida Department of State - Division of Elections	aion of Electio	. 2				Page 3
			Errer Report						
Candidate: Kyle Gibson	Sibson					Office: GOV	GOV		
Report: 2019 M7	M7 (10)	Covering Period: 7/1/19 - 7/31/1	31/19			Account: 73870	73870		
Contr-Buttons _ Sea Date 7 07/22/19	Name Gibson krile	Contributor <u>Address</u>	<u>City/State/Zip</u>	S S S	<u>Occupation</u>	Contribution <u>ion</u> <u>Type</u> LOA	0 0 5	InKind Descrip	Amend
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, age 4 of 14	GIBSON KYLE The Transaction Date Is Ei No Address Was Provided No City Was Provided In T No State Was Provied In T	GIBSON KYLE •The Transaction Date is Either Before Or After The Report Coverage Period •No Address Was Provided •No City Was Provided In The Address •No State Was Provied In The Address	Report Coverage Period	ω		ſŎ	\$300.00		

8/13/2019	2019			Horida Department of State - Division of Hactions	istion of Elections			Page 4
				Error Report				
Can	Candidate: Kyle Gibson	le Gibson				Office: GOV	NO1	
œ	Report: 2019 M7	19 M7 (10)	Covering Period: 7	7/1/19 - 7/31/19		Account: 73870	3870	
ŭ	<u>Seq</u> Date 2 07/15/19	Name GIBSON KYLE	Address	City/State/Zip	<u>Type</u> Occ	Contribution Occupation Ivpe LOA	n Amount InKind Descrip \$245.00	Amend
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Exam	Expenditures							
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-	07/01/19	*No Address Was Provided	s Provided		NOW		\$7.89	
0	07/01/19	DOLLAR GENERAL		BOWLING GREEN, FL	MOM	DRINKS FOR VOLUNTEERS	\$12.25	
		*No Address Was Provided	s Provided					
( r	07/01/19	CORNER STORE		SOUTH BAY, FL	NOM	DRINKS/SNACKS FOR VOLUNTEERS	\$36.41	
		*No Address Was Provided	s Provided					
4	07/01/19	BIONDOS PIZZA		DEERFIELD BEACH. FL	NOM	FOOD FOR VOLUNTEER	\$9.07	ļ
		*No Address Was Provided	s Provided					
- - -	07/01/19	BLADE AND SHIELD		DEERFIELD BEACH, FL	MOM	ADVERTISMENT	\$20.00	1
E>		*No Address Was Provided	s Provided					
<u>k</u> hi	07/03/19	7 ELEVEN		STUART, FL	NOW	DRINKS FOR VOLUNTEERS	\$6.44	
bit		*No Address Was Provided	s Provided					
3ª	07/03/19	US POSTAL SERVICE		FT LAUDERDALE, FL	NOM	MAILING OF PETITIONS	\$21.85	
Pa		*No Address Was Provided	s Provided					
ģe	07/03/19	PEPBOYS		FT LAUDERDALE, FL	NOW		\$200.03	
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12	07/05/19	MURPHYS		LIVE OAK, FL	MOM	GAS	\$30,00	
ŀ		*No Address Was Provided	is Provided					
4	07/05/19	TACO BELL		LIVE OAK FL	NOW	FOOD FOR VOLUNTEER	\$6.51	
		•No Address Was Provided	is Provided					

8/13/2/18			HOME USING 'UNBILLOI SLAUS - UNRUUTI ST. 2555 LOIIS				rage 5
andidate: K	Candidate: Kvle Gibson			-  -	Office: GOV		
Report: 2019 M7	2019 M7 (10)	Covering Period: 7/	7/1/19 - 7/31/19		Account: 73870		
Seg Date	Name	Address	<u>City/State/Zip</u>	Type	Expenditure Purpose	Amount Amend	
15 07/05/19	-		FT PIERCE, FL	NOW	FOOF FOR VOLUNTEER	\$9.35	p.
	*No Address Was Provided	Provided					
17 07/08/19	SUPER WALMART "No Address Was Provided	Provided	TALLAHASSEE. FL	NOM	DRINKS PENS SNACKS FOR EVENT	\$19.72	
	ì						
21 07/08/19	EXPRESS LANE *No Address Was Provided	Provided	GREENSBOURGH, FL	NOM	SNACKS AND WATER FOR VOLUNTEER	\$5.69	
23 07/08/19	WINGSTOP *No Address Was Provided	Provided	TALLAHASSEE, FL	NOW	FOOD FOR VOLUNTEER	\$9.98	
24 07/08/19	WINGSTOP *No Address Was Provided	Provided	TALLOHASSEE, FL	NOM	FOOD FOR VOLUNTEERS	\$27.93	
27 37/10/19	<ul> <li>GATE</li> <li>*No Address Was Provided</li> </ul>	Provided	TALLAHASSEE, FL	NOM	GAS	\$31.00	
30 07/10/19	WAHOO SEAFOOD Invalid Expenditure Type	N MONROE	TALLAHASSEE. FL	×	FOOD FOOR VOLUNTEERS	\$75.27	
07/15/19	PILOT *No Address Was Provided	Provided	YEEHAW JUNCTION, FL	NOM	WATER FOT VOLUNTEER	\$3.56	
ibit 3	9 EBAY *No Address Was Provided	Provided	SAN JOSE, CA	NOM	PURPLE CAMPAIGN SOCKS	\$3.73	
<sup>€1/61/20</sup> Page		VALOREBOOKS COM No Address Was Provided No City Was Provided In The Address	W	NOM	BOOK OF FLORIDA GOVERNOR	\$4.46	
<sub>61/61/20</sub> 6 තf 14		THRIFTY BOOKS No Address Was Provided No City Was Provided In The Address	VM.	NOM	BOOK PON FLORIDA GOVERNOR	\$5.98	1
37 07/19/19	WINN DIXUE	Drouidad	FT LAUDERDALE, FL	NOM	DRINKS AND SNACKS	\$21.31	i

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# Revita Department of State - Olvision of Bections Error Report

	M7 (10) Covering Period: 7/1/19 - 7/31/19 Account: 73870	I <u>me</u> Address City/State/Zip Type Expenditure Purpose Amount Amend Entineal Bank MON SERVICE FEE \$5.00	BLETREE ORLANDO, FL MON WATER AND SNACKS \$8.71	*The Transaction Date is Either Before Or After The Report Coverage Period *No Address Was Provided	CUALDS KISSISSMEE, FL MON FOOD FOR VOLUNTEER \$9.99	No Address Was Provided	EVES MON FOOD FOR VOLUNTEER \$10.68	*No Address Was Provided	G DRAGON EXPRESS KON FOOD FOR VOLUNTEER \$12.14	*No Address Was Provided	SIC CASTLE INN KISSISSIMME, FL MON HOTEL STAY \$263.29	*No Address Was Provided
	(10)	Name CONENTINEAL	DOUBLETREE	*The Transaction Date   *No Address Was Provi	MCDONALDS	*No Address Was Provi	POPEVES	*No Address Was Prov	MING DRAGON EXPRESS	*No Address Was Prov	MAGIC CASTLE INN	*No Address Was Prov
Candidate: Kyle Gibson	Report: 2019 M7	Seg Date 38 07/22/19	42 06/25/19		43 07/25/19		44 07/25/19		45 07/25/19		46 07/29/19	



### FLORIDA DEPARTMENT OF STATE Laurel M. Lee Secretary of State DIVISION OF ELECTIONS

Second Notice

August 27, 2019

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

Re: CAN 73870

Dear Mr. Gibson:

On August 13, 2019, 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,

Riera W. Ilis

Kristl Reid Willis, Chief Bureau of Election Records

Attachment

3/27/2019					Rorida Depa	Rorkte Department of State - Unvision of Elections	vision of Becti	별			Page 1
						Error Report	Ŧ				
Candidate: Kyle Gibson	e: Kyle (	Gibson							Office: GOV	NO	
Repor	<b>t</b> : 2019	Report: 2019 M1 (1)		Covering Period: 1/1/19 - 1/31/19	1/1/19 - 1/31/1	19			Account: 73870	870	
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Expenditures

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Exhibit 3 Page 9 of 14

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# Portide Department of State - Division of Elections

Error Report	Office: GOV	(6) Covering Period: 3/1/19 - 3/31/19 Mc			<u>Address</u> <u>City/State/Zip</u> <u>Type</u> <u>Expenditure Purpose</u> <u>Amount</u> <u>Amount</u>	VITRAM BUSHNELL, FL MON AIRFRESHNER FOR BOOTH AT \$22.00 FAIR	
	rie Gibson	(8)			Name Addre	SCENTSYBRITRAM	*No Address Was Provided
	Candidate: Kyle Gibson	<b>Report:</b> 2019 M3	Contributions	Expenditures	Seg Date	13 03/05/19	

Fund Transfors

Other Distributions

Page 3				p Amend						
				Amount InKind Descrip \$100.00		\$20.22		\$20.22	\$10.00	\$300.00
		Office: GOV	Account: 73870	Contribution		CAS \$			CAS S1	LOA \$30
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tment of State - Division of Elections	bort			<u>Type</u> S		-		-	-	0
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			<b>Covering Period:</b>	Contributor <u>Address</u>	*No Address Was Provided *No City Was Provided In The Address *No State Was Provied In The Address	No Value Provided For Last Name Field First Name is required for Contributions No Address Was Provided	No City Was Provided In The Address No State Was Provied In The Address	<ul> <li>No Value Provided For Last Name Field</li> <li>First Name is required for Contributions</li> <li>No Address Was Provided</li> <li>No City Was Provided In The Address</li> <li>No State Was Provied In The Address</li> </ul>	*No Value Provided For Last Name Field *First Name is required for Contributions *No Address Was Provided *No City Was Provided In The Address *No State Was Provied In The Address	GIBSON KYLE *The Transaction Date Is Either Before *No Address Was Provided *No City Was Provided in The Address *No State Was Provied in The Address
		son	(10)	Name Gibson kyle	•No Address Was Provided •No City Was Provided In Ti •No State Was Provied In Ti	•No Value Provided For Las •First Name is required for •No Address Was Provided	to City Was Provided of the Was Provided to the Was Provided of the Was Provided of the Was Provided of the Was	No Value Provided For Las First Name is required for No Address Was Provided No City Was Provided In T	No Value Provided For Las First Name is required for No Address Was Provided No City Was Provided In T	GIBSON KYLE The Transaction Date Is Ei No Address Was Provided No City Was Provied In T No State Was Provied In T
19		Candidate: Kyle Gibson	Report: 2019 M7	 Date 7/22/19	f 7 f	07/19/19	f f	07/19/19	07/16/19	
8/27/2019		Candi	Re	<b>Contributions</b> <u>Seq</u> 1 2 0		G		۱	Exhibit 3 Pa	ge 11 of 14

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			Error Report				
Can	Candidate: Kyle Gibs/38	e Gibscvi			Office: GOV	20	
ű	Report: 20	Report: 2019 M7 (10) Covering Period: 7/1/19 - 7/31/19	/19		Account: 73870	870	
S	Seg Date 2 07/15/19	Name Address	<u>City/State/Zip</u>	Type Occi S	Contribution Occupation <u>Type</u> LOA	Antount InKind Descrip \$245.00	Amend
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Seq	Date	Name Address	City/State/Zip	Type	Expenditure Purpose	Amount Amend	
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8	07/01/19	DOLLAR GENERAL	BOWLING GREEN, FL	NOM	DRINKS FOR VOLUNTEERS	\$12.25	]
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ы	07/01/19	*No Address Was Provided		NOM	VOLUNTEERS	\$36.41	
4	07/01/19	VZZI SOCIOR	DEERFIELD BEACH, FL	NOM	FOOD FOR VOLUNTEER	\$9.07	
		*No Address Was Provided					1
ָרָגר ו	Est	BLADE AND SHIELD •No Address Was Provided	DEERFIELD BEACH, FL	NOM	ADVERTISMENT	\$20.00	
ΪŊΙ	07/03/19	7 ELEVEN	STUART. FL	MOM	DRINKS FOR VOLUNTEERS	\$6.44	i
. 3	: 3	*No Address Was Provided	5			5	J
r ag	erreorro Pag	US POSTAL SERVICE *No. Address Was Provided	FT LAUDERDALE, FL	MOM	MAILING OF PETITIONS	\$21.85	
je î		PEPBOYS	FT LAUDERDALE, FL	NOM		6000 00	ļ
	12 of	*No Address Was Provided *Missing Expenditure Purpose				60.0026	
l t	61/90/20 481	MURPHYS	LIVE OAK, FL	MOM	GAS	\$30.00	
		*No Address Was Provided	2				
14	07/05/19	TACO BELL	LIVE DAK FL	NOM	FOOD FOR VOLUNTEER	\$6.51	
		*No Address Was Provided					

					Error Report					
Can	Candidate: Kyle Gibson	rle Gibson					Office: GOV			
"	Report: 20	2019 M7 (10)	<b>Covering Period:</b>	7/1/19 - 7/31/19			Account: 73870			
										1
Seg	<u>Date</u>	Name	Address	IJ	City/State/Zip	Type	Expenditure Purpose	Amount	Amend	
15	07/05/19	CHICK FIL A		u.	FT PIERCE, FL	MON	FOOF FOR VOLUNTEER	\$9.35		
		*No Address Was Provided	Provided							
- 11	07/08/19	SUPER WALMART		1	TAILAHASSEE, FL	MON	DRINKS, PENS SNACKS FOR EVENT	\$19.72		
		*No Address Was Provided	Provided							
21	07/08/19	EXPRESS LANE		0	GREENSBOURGH, FL	MON	SNACKS AND WATER FOR VOLUNTEER	\$5.69		
		*No Address Was Provid®d	Provid®d							
23	07/08/19	WINGSTOP		7	TALLAHASSEE, FL	MON	FOOD FOR VOLUNTEER	\$9.98		
		"No Address Was Provided	Provided							
24	07/08/19	WINGSTOP		F	TALLAHASSEE, FL	NOM	FOOD FOR VOLUNTEERS	\$27.93		
		*No Address Was Provided	Provided							
27	07/10/19	GATE		F	TALLAHASSEE, FL	NOM	GAS	\$31.00		
		*No Address Was Provided	Provided							
30	07/10/19	WAHOO SEAFOOD	M MONROE		TALLAHASSEE, FL	×	FOOD FOOR VOLUNTEERS	\$75.27		
		*Invalid Expenditure Typ#	ure Type							
32	32× 07/15/19	PILOT		×	YEEHAW JUNCTION, FL	MON	WATER FOT VOLUNTEER	\$3.56		
	hit	*No Address Was Provided	Provided				:			
8	01/17/19	EBAY		0	SAN JOSE, CA	NOM	PURPLE CAMPAIGN SOCKS	\$3.73		
υг	3 F	*No Address Was Provided	Provided							
dige 350	07/19/19	VALOREBOOKS COM			WA	NOM	BOOK OF FLORIDA GOVERNOR	\$4.46		
Je	ge	*No Address Was Provided	s Provided							
I.C	13		*No City Was Provided In The Address							
380	360 07/19/19	THRIF TY BOOKS	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		, WA	NOM	BOOK PON FLORIDA GOVERNOR	\$5.98		
1	of 1	*No Address Was Provided	s Provided							
14	14	*No City Was Pro	*No City Was Provided In The Address							
37	07/19/19	WINN DIXIE			FT LAUDERDALE, FL	NON	DRINKS AND SNACKS	\$21.31	6	
		*No Address Was Provided	s Provided							
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Horida Department of State - Undelon of Elections

8/27/2019

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B     Citv/State/Zip     Type     Exoenditure Purpose     Amount       NoN     NN     SENNCE FEE     \$5.00       Or Atter The Report Coverage Period     NON     FOOD FOR VOLUNTEER     \$6.71       Or Atter The Report Coverage Period     NON     FOOD FOR VOLUNTEER     \$10.99       NSSISSMEE FL     MON     FOOD FOR VOLUNTEER     \$10.66       NSSISSMEE FL     MON     FOOD FOR VOLUNTEER     \$12.14       NSSISSMEE FL     MON     HOTEL STAT     \$250.29	Report: 2019 M7 (10) Covering Period:	ng P(	1	11/19 - 7/31/19		Account: 73870	
Cit/ViState/Zip     Type     Exonentiture Purpose     Amount       NON     BENUCE FEE     SG0     SG0       ORANDO I.     NON     WATE AND SMCKS     SG0       ORANDO T.     MON     WATE AND SMCKS     SG0       ORANDO T.     MON     POOP For VOUNTEER     SG0       ORANDO T.     MON     FOOP FOR VOUNTEER     SG0       ORANDO T.     MON     FOOP FOR VOUNTEER     S10.66       MON     MON     FOOP FOR VOUNTEER     S10.66							
MON SERVICE FEE ORAMDO FL ORAMDO FL MON VATER AND SMOCKS MON FOOD FOR VOLUNTEER MSISSMEE FL MON FOOD FOR VOLUNTEER MON FOOD FOR VOLUNTEER MON FOOD FOR VOLUNTEER MON FOOD FOR VOLUNTEER	Name A	<b>Pdd</b>	dress	City/State/Zip	Type	Expenditure Purpose	
Or After The Report Coverage Period     MON     WATER AND SMACKS       Or After The Report Coverage Period     MON     F000 FOR VOLUNTEER       MSSISSMEE FL     MON     F000 FOR VOLUNTEER       MSSISSMMEE. FL     MON     F000 FOR VOLUNTEER	CONENTINEAL BANK				MON	SERVICE FEE	\$5.00
ORANNDO. FL     ORANNDO. FL     ORANNDO. FL       Or After The Report Coverage Period     MON     MON       NGSISSMEE. FL     MON     F000 FOR VOLUNTEER	*No Address Was Provided						
MON WATER AND SMACKS MON FOOD FOR VOLUNTEER MON FOOD FOR VOLUNTEER MON HOTEL STAY	*No City Was Provided in The Address	늉	dress				
MON MON FOOD FOR VOLUNTEER MON FOOD FOR VOLUNTEER MON HOTEL STAY	*No State Was Provied In The Address	-	iress				
MON FOOD FOR VOLUNTEER MON FOOD FOR VOLUNTEER MON HOTEL STAY	DOUBLETREE			ORLANDO. FL	MON	WATER AND SNACKS	\$8.71
MON FOODFOR VOLUNTEER MON FOODFOR VOLUNTEER MON HOTEL STAY	The Transaction Date is Either Befor	-	ore Or Afte	ir The Report Coverage Period			
MON FOOF OR VOLUNTEER MON FOOF OR VOLUNTEER MON HOTEL STAY	*No Address Was Provided						
MON FOODFORVOLUNTEER MON FOODFORVOLUNTEER MON HOTELSTAY	MCDONALDS			KISSISSMEE, FL	MOM	FOOD FOR VOLUNTEER	<b>66</b> .6 <b>\$</b>
MON FOOD FOR VOLUNTEER MON FOOD FOR VOLUNTEER MON HOTEL STAY	No Address Was Provided						
IL MON FOODFORVOLUNTEER	POPEYES			KISSIMMEE.FL	MON	FOOD FOR VOLUNTEER	\$10.68
MON FOOD FOR VOLUNTEER MON HOTEL STAY	No Address Was Provided						
MON HOTEL STAY	MING DRAGON EXPRESS			KISSIMMEE. FL	MON	FOOD FOR VOLUNTEER	\$12.14
MON HOTEL STAY	*No Address Was Provided						
	MAGIC CASTLE INN			KISSISSIMME, FL	MOM	HOTEL STAY	\$263.29
	No Address Was Provided						
	14						

Page 6



### FLORIDA DEPARTMENT OF STATE Laurel M. Lee Secretary of State DIVISION OF ELECTIONS

### FINAL NOTICE Delivery Confirmation:

USPS TRACKING # 9114 9023 0722 4427 0787 14 & CUSTOMER RECEIPT OF CHI 1-B00-222-1811.

September 11, 2019

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 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, re Willis

Kristi Reid Willis, Chief Bureau of Election Records

Attachment

Room 316 R.A. Gray Building • 500 South Bronough Street • Tallahassee, Florida 32399-0250 • (850) 245-6280

Exhibit 4 Page 1 of 8

11/2019				<b>Fiorida Department of S</b>			ons				Page 1
				B*	ror Repo	rt					
andida	te: Kyle	Gibson						Office: C	OV		
Repo	nt: 201	9 M1 (1)	Covering Period:	1/1/19 - 1/31/19				Account: 7	3870		
tribution			Contribu	or			Co	ntributio	n		
Seg	Date	Name	Addres		Zip	Туре	Occupation	Туре		InKind Descrip	Amend
1						x		×	\$0.00		
		"The Transa	action Date is Either Before	Or After The Report Coverag	e Period						
			Supplied For Contributor Ty								
		*The Value	Supplied For Contribution 7	ype is invalid							
		*Amount Is	Zero								
		"No Value F	Provided For Last Name Fiel	d							
		"No Addres	s Was Provided								
		"No City Wa	as Provided in The Address								
		"No State V	Vas Provied In The Address								

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Page 3 of 32

Exhibit 4 Page 2 of 8

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711/2	019						Florida Dep	artment of State	- Division of I	Bections					Page 2
							-	Error	Raport						
:and	lidate:	Kyle	Gibson								Office:	GOV			
R	eport:	201	9 M3	(6)	Covering	Period:	3/1/19 - 3/31/	19			Account:	73870			
	utiona														
end	tures						· · · · · · · · · · · · · · · · · · ·								
ю.	Date		Name		<u>A</u>	ddress .		City/State/Zip		Type	Expenditure Purpos		nount	Amend	
3	03/05/1	9	SCENTSYBRI	TRAM				SUSHNELL, FL		MON	AIRFRESHNER FOR BOOTH / FAIR	NT \$2	2.00		
			"No Addre	ss Was P	Provided										
															_

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Page 4 of 32

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Exhibit 4 Page 3 of 8

		Error Repor	t					
andidate: Kyle (	Sibson				Office: 0	SOV		
Report: 2019	M7 (10) Covering Period: 7/1	/19 - 7/31/19			Account: 7	3870		
ritutiona	Contributo			Cont	ributlo			~ _
Seg Date	Name <u>Address</u>	City/State/Zip	Туре	Occupation	Type	Amount	InKind Descrip	Amend
7 07/22/19	GBSON KYLE		s		LOA	\$100.00		
	*No Address Was Provided							
	*No City Was Provided in The Address							
	*No State Was Provied in The Address							
6 07/19/19			1		CAS	\$20.22		
	*No Value Provided For Last Name Field							
	*First Name is required for Contributions fr	om Individuals						
	*No Address Was Provided							
	*No City Was Provided in The Address			-				
	*No State Was Provied In The Address							
5 07/19/19			1		CAS	\$20,22		
	*No Value Provided For Last Name Field							
	*First Name is required for Contributions fr	om Individuals						
	*No Address Was Provided							
	*No City Was Provided In The Address							
	*No State Was Provied in The Address							
4 07/16/19			1		CAS	\$10.00		
4 000000	We Make Brought differ Look Mana Stald		-					
	*No Value Provided For Last Name Field							
	*First Name is required for Contributions fr *No Address Was Provided	om individuals						
	*No City Was Provided in The Address							
	*No State Was Provied In The Address							
3	GIBSON KYLE		s		LOA	\$300.00		
	*The Transaction Date Is Either Before Or A	after The Report Coverage Period						
	*No Address Was Provided							
	*No City Was Provided in The Address							

Page 5 of 32

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Exhibit 4 Page 4 of 8

/2019		Ro	rida Department of State - Divisi	on of Elections			Page 4
			Error Report				
ndidate: K	(yie Gibson_				Office: G	ov	
Report: 2	019 M7 (1	0) Covering Period: 7/1/19	- 7/31/19		Account: 73	3870	
		Contributor			Contributio		
jeg Date		Address	City/State/Zip	<u>Type Occu</u> S	LOA	Amount InKind Descrip \$245.00	Amend
2 07/15				a	LOA	\$240,00	
		ess Was Provided					
		Was Provided in The Address Was Provied in The Address					
durs							
Date	Name	Address	City/State/Zip	Type	Expenditure Purpose	Amount Amend	
07/01/19	DOLLAR GENERA	4	BOWLING GREEN, FL	MON	DRINKS FOR VOLUNTEERS	\$7.89	
	"No Address	Was Provided					
	DOLLAR GENERA		BOWLING GREEN, FL	MON	DRINKS FOR VOLUNTEERS	\$12.25	
07/01/19		Was Provided		MON.		\$12.20	
			SOUTH BAY, FL		DRINKSTENACKS FOR		
07/01/19			addition, rc	MON	VOLUNTEERS	\$36.41	
	"No Address	Was Provided					
07/01/19	SIGNDOS PIZZA		OEERFIELD BEACH, FL	MON	FOOD FOR VOLUNTEER	\$9.07	
	*No Address	Was Provided					
07/01/19	BLADE AND SHIE		DEERFIELD BEACH, FL	MON	ADVERTISMENT	\$20.00	_
		Was Provided					
	7 ELEVEN		STUNIT, FL		DRINKS FOR VOLUNTEERS		
07/03/19		Was Provided		MON		\$6.44	
07/03/19			FT LAUDERDALE, FL	MON	MALING OF PETITIONS	\$21.85	
	"No Address	Was Provided					
07/03/19	PEPBOYS	,	FT LAUDERDALE, FL	MON		\$200.03	
		Was Provided					
		penditure Purpose					
07/05/19	MURPHYS		LINE OAK, FL	MON	GAS	\$30.00	
	*No Address	Was Provided					
07/05/19	TACO BELL		LNE OAK FL	MON	FOOD FOR VOLUNTEER	\$6.51	
01100110							

Page 6 of 32

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#### Ronida Department of State - Division of Elections

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1			Country Budgets Bidde	7/24/40		A		
R	eport: 20	19 M7 (10)	Covering Period: 7/1/1	18 - //31/19		Account: 73870		
	Date	Name	Address	City/State/Zip	Type	Expenditure Purpose	Amount	Amend
	07/05/19	CHICK FILA		FT PIERCE, FL	MON	FOOF FOR VOLUNTEER	\$9.35	
		"No Address Was Pr	ovided					
-	07/08/19	SUPER WALMART		TALLAHASSEE, FL	MON	DRINKS, PENS SNACKS FOR EVENT	\$19,72	
		*No Address Was Pr	rovided			CYCH/		
	07/08/19	EXPRESS LANE		GREENSBOURGH, FL	MON	SNACKS AND WATER FOR VOLUNTEER	\$5.69	
	0110010	"No Address Was Pr	rovided			VLUNIER		
-	07/08/19	WNGSTOP		TALLAHASSEE, FL	MON	FOOD FOR VOLUNTEER	\$9.98	
	<i>41100</i> 18	"No Address Was Pr	rovided				40.00	
	07/08/19	WINGSTOP		TALLAHASSEE, FL	MON	FOCO FOR VOLUNTEERS	\$27.93	
	0//06/19	'No Address Was Pr	rovided		andre			
-	07/10/19	GATE		TALLAHASSEE, FL	MON	GAS	\$31.00	
	071010	*No Address Was Pr	rovided					
	07/10/19	WAHOO SEAFOOD	N NONROE	TALLANASSEE, FL	X	FOOD FOOR VOLUNTEERS	\$75.27	
	0//10/19	"Invalid Expenditure	туре		^		910.L1	
-	07/15/19	PEOT		YEEHAW JUNCTION, PL	MON	WATER FOT VOLUNTEER	\$3.56	
	07713718	"No Address Was P	rovided -		hioti			
-	07/17/19	EBAY		SAN JOSE, CA	MON	PURPLE CAMPAIGN SOCKS	\$3.73	
	0/11/19	'No Address Was P	rovided		1001			
-	07/19/19	VALOREBOOKS.COM		.wa	MON	BOOK OF FLORIDA GOVERNOR	\$4.46	
	0//10/10	*No Address Was P	rovided					
_		*No City Was Provid	ded in The Address					
	07/19/19	THRIFTY BOOKS		, WA	MON	BOOK PON FLORIDA GOVERNOR	\$5.98	
		"No Address Was P						
_		*No City Was Provid	sed in The Address					
	07/19/19	WINN DOOE		FT LAUDERDALE, FL	MON	DRINKS AND SNACKS	\$21.31	
		*No Address Was P	rovided					

Page 7 of 32

			Rorida Department of State - Divisio				
			Errar Report				
didate: Ky	le Gibson				Office: GOV		_
eport: 20	19 M7 (10)	Covering Period:	7/1/19 - 7/31/19		Account: 73870		
Date 07/22/19	Name CONENTINEAL BANK	Address	<u>City/State/Zip</u>	<u>Type</u> MON	Expenditure Purpose service ree	Amount Ameno \$5.00	1
		Provided Ided In The Address wied In The Address					
06/25/19	DOUBLETREE		CRLANDO, FL	MON	WATER AND SNACKS	\$8.71	
	•The Transaction •No Address Was		After The Report Coverage Period				
07/25/19	NCOONALDS	Provided	KOSSISSMEE, FL	MON	FOOD FOR VOLUNTEER	\$9.99	
07/25/19	POPEYES	Provided	KISSIMMEE, FL	MON	FOOD FOR VOLUNTEER	\$10.68	
07/25/19	MING DRAGON EXPRES	5	KISSIMMEE, FL	MON	FOOD FOR VOLUNTEER	\$12.14	
	No Address Was	Provided					
07/29/19	MAGIC CASTLE INN		KOSŠIŠŠINIME, FL	MON	HOTEL STAY	\$253.29	

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Page 8 of 32

Exhibit 4 Page 7 of 8

# USPS Tracking®

Track Another Package +

#### Tracking Number: 9114902307224427078714

Your item was delivered at 8:48 am on September 17, 2019 in FORT LAUDERDALE, FL 33359.

𝞯 Delivered	
September 17, 2019 at 8:48 am Delivered FORT LAUDERDALE, FL 33359	
Get Updates 🏏	
Text & Email Updates	~
Tracking History	~

**Product Information** 

See Less ∧

https://tools.usps.com/go/TrackConfirmAction?tRef=fullpage&tLc=2&text28777=&tLabe... 9/25/2019

Exhibit 4 Page 8 of 8

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FAQs >

Remove X

Feedback

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#### **Cedric Oliver**

From:Willis, Kristi R. (Bronson) <Kristi.Willis@DOS.MyFlorida.com>Sent:Monday, July 20, 2020 4:44 PMTo:Cedric OliverSubject:RE: Acct #73870

No.

From: Cedric Oliver <Cedric.Oliver@myfloridalegal.com> Sent: Monday, July 20, 2020 4:40 PM To: Willis, Kristi R. (Bronson) <Kristi.Willis@DOS.MyFlorida.com> Subject: Acct #73870

#### EMAIL RECEIVED FROM EXTERNAL SOURCE

Hey there Kristi! Has Respondent amended any of the following reports: 2019 M1; 2019 M3; 2019 M7; and 2019 M8 Reports? If so, when? Are they considered correct and complete?

#### FLORIDA ELECTIONS COMMISSION PHONE LOG Case No.: FEC 19-541

**Respondent:** Kyle C. Gibson **Complainant:** Division of Elections

- Date and time: February 26, 2020 @ 9:00 am Name: Respondent Phone #: (850) 322-8815 Summary: I attempted telephone contact to inquire about the complaint allegations. I left a message to return my call. Memo to File? No Entered by: CKO
- 2. Date and time: March 19, 2020 @ 2:15 pm Name: Respondent Phone #: (850) 322-8815 Summary: I attempted telephone contact to discuss the complaint allegations. I left a message to return my call. Memo to File? No Entered by: CKO
- 3. Date and time: July 20, 2020 @ 4:40 pm
  Name: Respondent
  Phone #: (850) 322-8815
  Summary: I attempted telephone contact to complete final interview. I left a message to return my call.
  Memo to File? No
  Entered by: CKO
- 4. Date and time: July 22, 2020 @ 10:15 am Name: Respondent Phone #: (850) 322-8815 Summary: I attempted telephone contact to complete final interview. I left a message to return my call. Memo to File? No Entered by: CKO

#### FLORIDA ELECTIONS COMMISSION PHONE LOG Case No.: FEC 19-541

**Respondent:** Kyle C. Gibson **Complainant:** Division of Elections

- Date and time: February 26, 2020 @ 9:00 am Name: Respondent Phone #: (850) 322-8815 Summary: I attempted telephone contact to inquire about the complaint allegations. I left a message to return my call. Memo to File? No Entered by: CKO
- 2. Date and time: March 19, 2020 @ 2:15 pm Name: Respondent Phone #: (850) 322-8815 Summary: I attempted telephone contact to discuss the complaint allegations. I left a message to return my call. Memo to File? No Entered by: CKO
- 3. Date and time: July 20, 2020 @ 4:40 pm
  Name: Respondent
  Phone #: (850) 322-8815
  Summary: I attempted telephone contact to complete final interview. I left a message to return my call.
  Memo to File? No
  Entered by: CKO
- 4. Date and time: July 22, 2020 @ 10:15 am Name: Respondent Phone #: (850) 322-8815 Summary: I attempted telephone contact to complete final interview. I left a message to return my call. Memo to File? No Entered by: CKO



# **Florida Elections Commission**

107 West Gaines Street, Suite 224 Tallahassee, Florida 32399-1050 Telephone: (850) 922-4539 · Facsimile: (850) 921-0783 <u>FEC@myfloridalegal.com</u> · <u>www.fec.state.fl.us</u>



November 21, 2019

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

#### RE: Case No.: FEC 19-541; Respondent: Kyle Gibson

Dear Mr. Gibson:

On October 8, 2019, 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 following campaign treasurer reports, as alleged in the complaint:

- 2019 M1
- · 2019 M3
- · 2019 M7

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 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. 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.

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 <u>confidential</u> 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.

Kyle Gibson November 21, 2019 Page 2 FEC 19-541

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

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

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

Sincerely,

Tim Vaccaro Executive Director

TV/med

#### DIVISION OF ELECTIONS FEC NOTICE FORM

To FEC from Division of Elections

Candidate:	Kyle Gibson
Account Number:	73870
Treasurer:	Kyle C. 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):

2019 M1

2019 M3

• Kyle Gibson (73870) is a 2022 candidate for the office of Governor.

2019 M7

- On October 16, 2018, Kyle Gibson filed the Appointment of Campaign Treasurer and Designation of Campaign Depository with the Division appointing himself as treasurer.
- On August 13, 2019, the Division mailed Mr. Gibson notification that one or more campaign treasurer's reports were incomplete.
- On August 27, 2019, the Division mailed Mr. Gibson notification that one or more campaign treasurer's reports were incomplete.
- On September 11, 2019, 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 October 4, 2019, one or more campaign treasurer's reports remain incomplete.

Sent By: Kristi Reid Willis Date: October 4, 2019



#### FLORIDA DEPARTMENT OF STATE Laurel M. Lee Secretary of State

#### DIVISION OF ELECTIONS

#### FINAL NOTICE Delivery Confirmation:

USPS TRACKING # 8114 9023 0722 4427 0787 14 & CUSTOMER RECEIPT Por Tracking or Incutices go to USPS.com or cml 1-900-222-1811.

September 11, 2019

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 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. re Willis

Kristi Reid Willis, Chief Bureau of Election Records

Attachment

1/2019			' Alor	ida Department of State - Divi	ision of Elections		•	Page 1
				Errer Report				
andidat	e: Kyle	Gibson				Office: (	<u>30V</u>	
Repor	t: 2019	M1 (1)	Covering Period: 1/1/19 -	1/31/19	•	Account: 7	3870	
ribution	8		Contributor		Cont	tributio	n	
Seg	Date	<u>Name</u>	Address	City/State/Zip	Type Occupation	Type	Amount InKind Descrip	Amend
1					x	x	\$0.00	•
		*The Transact	tion Date is Either Before Or After Ti	he Report Coverage Period				
		*The Value Su	upplied For Contributor Type is Inva	lid				
		*The Value Su	upplied For Contribution Type is inv	alid				
		*Amount is Ze	010					
		*No Value Pro	ovided For Last Name Field					
		*No Address \	Was Provided				-	
		"No City Was	Provided In The Address					
		*No State Was	s Provied In The Address				•	

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'11/2	019				Horida Department of State	- Division of Elections				Page 2
					Error R	iaport				
and	lidate:	Kyle Gibso	n				Office: GOV			
R	eport:	2019 M3	(6)	<b>Covering Period:</b>	3/1/19 - 3/31/19		Account: 73870			
trb	utions									
end	tures									
9 3	<u>Date</u> 03/05/1	<u>Name</u> 9 <sup>SCENTSYBI</sup>	RITRAM	Address	City/State/Zip BUSHNELL, FL	<u>Type</u> MON	Expenditure Purpose AIRFRESHNER FOR BOOTH AT FAIR	<u>Amount</u> \$22.00	<u>Amend</u>	
		*No Add	ress Was	Provided				<u> </u>		_

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1/2019				epartment of State - Di Error Repo						Page
	- Kula (	Cibeen			<u> </u>		Office: (			
	ate: Kyle (		Covering Period: 7/1/19 - 7/3	1/10			Account: 7			
	ort: 2019		Covering Period. 11/19-113	1/19			Account: /			
ributio <u>Seq</u> 7	<b>Date</b> 07/22/19	<u>Name</u> GIBSON KYLE	Contributor <u>Address</u>	City/State/Zip	<u>Type</u> S	Occupation	tributio <u>Type</u> LOA		InKind Descrip	Amend
•		*No Address V	Vas Provided							
			Provided in The Address							
		-	Provied in The Address							
 6	07/19/19			··	 I		CAS	\$20.22		
0	0//10/10				•			¥1.0,111		
			vided For Last Name Field	hu-1-						
		*No Address V	required for Contributions from Individ	luais						
			Provided in The Address							
		-	Provied in The Address							
				· · ·			CAS			
5	07/19/19			·	'		CAS	\$20.22		
			vided For Last Name Field							
			required for Contributions from Individ	luals						
		*No Address \								
		•	Provided In Th <del>e</del> Address s Provied in The Address							
							<u></u>			
4	07/16/19			•	1		CAS	\$10.00		
		*No Vatue Pro	wided For Last Name Field							
		*First Name Is	required for Contributions from Individ	iuais						
		*No Address								
		-	Provided In The Address							
		*No State Was	s Provied In The Address							
3		GIBSON KYLE			S		LOA	\$300.00		
		*The Transac	tion Date is Either Before Or After The R	eport Coverage Period						
		•No Address	Was Províded							
		*No City Was	Provided In The Address							
		"No State Wa	s Provied in The Address							

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/2019		Horida Department of State -	Division of Elections			Page 4
		Errar Re	port			
ndidate: Kyl				Office: G	0V	
Report: 20'	19 M7 (10) Covering Pe	riod: 7/1/19 - 7/31/19		Account: 73		·
-		ibutor		Contributio		• •
<u>Sea Date</u>		Address City/State/Zip		supation Type	Amount InKind Descrip	Amend
2 07/15/1			S	LOA	\$245.00	
	*No Address Was Provided					
	*No City Was Provided in The A					
	*No State Was Provied in The A	ddress 		<b></b>		
diures						
Date	Name Addr	ess <u>City/State/Zip</u>	Type	Expenditure Purpose	Amount Amend	
07/01/19	DOLLAR GENERAL	BOWLING GREEN, FL	MON	DRINKS FOR VOLUNTEERS	\$7.89	
	*No Address Was Provided					
07/01/19	DOLLAR GENERAL	BOWLING GREEN, FL		DRINKS FOR VOLUNTEERS	\$12.25	
	*No Address Was Provided					
07/01/19	CORNER STORE	SOUTH BAY, FL	- <u> </u>	DRINKS/SNACKS FOR VOLUNTEERS	\$36.41	
	"No Address Was Provided			<b>WEUNILEND</b>		
	BIONDOS PIZZA	DEERFIELD BEACH, FI	L MON	FOOD FOR VOLUNTEER	\$9.07	
	*No Address Was Provided					
07/01/19	BLADE AND SHIELD	DEERFIELD BEACH, FI		ADVERTISMENT	\$20.00	
	*No Address Was Provided					
07/03/19	7 ELEVEN	STUART, FL	MON	DRINKS FOR VOLUNTEERS	\$6.44	
	*No Address Was Provided					
07/03/19	US POSTAL SERVICE	FT LAUDERDALE, FL	MON	MAILING OF PETITIONS	\$21.85	
	No Address Was Provided					
07/03/19	PEPBOYS	FT LAUDERDALE, FL			\$200.03	
	*No Address Was Provided					
	*Missing Expenditure Purpose		·		<b></b>	•
07/05/19	MURPHYS	LIVE OAK, FL	MON	GAS	\$30.00	
	*No Address Was Provided					
07/05/19	TACO BELL	LIVE OAK, FL	MON	FOOD FOR VOLUNTEER	\$6.51	
	···· · · · · · · · · ·					

	2019			Florida Department of State - Divisi				Page
				Error Report				
_	didate: Ky					Office: GOV		
R	eport: 20	19 M7 (10) Co	overing Period:	7/1/19 - 7/31/19		Account: 73870		
1	Date	<u>Name</u>	Address	<u>City/State/Zip</u>	Туре	Expenditure Purpose	Amount Amer	 1 <u>d</u>
_	07/05/19	CHICK FIL A		FT PIERCE, FL	MON	FOOF FOR VOLUNTEER	\$9.35	
_	07/08/19	SUPER WALMART	ided	TALLAHASSEE, FL	MON	DRINKS, PENS SNACKS FOR Event	\$19.72	
	07/08/19	EXPRESS LANE	ided	GREENSBOURGH, FL	MON	SNACKS AND WATER FOR VOLUNTEER	\$5.69	
_	07/08/19	WINGSTOP *No Address Was Prov	ided	TALLAMASSEE. FL	MON	FOOD FOR VOLUNTEER	\$9.98	
	07/08/19	WINGSTOP *No Address Was Prov		TALLAHASSEE, FL	MON	FOOD FOR VOLUNTEERS	\$27.93	
_	07/10/19	GATE *No Address Was Prov		TALLAHASSEE, FL	MON	GAS	\$31.00	
	07/10/19	WAHOO SEAFOOD *Invalid Expenditure T	N MONROE	TALLAHASSEE, FL	x	FOOD FOOR VOLUNTEERS	\$75.27	
	07/15/19	PILOT *No Address Was Prov	// // // // // // // // // // // // //	YEEHAW JUNCTION, FL	MON	WATER FOT VOLUNTEER	\$3.56	
-	07/17/19	EBAY *No Address Was Prov	/ided	SAN JOSE, CA	MON	PURPLE CAMPAIGN SOCKS	\$3.73	
-	07/19/19	VALOREBOOKS.COM *No Address Was Prov *No City Was Provided			MON	BOOK OF FLORIDA GOVERNOR	\$4.46	
-	07/19/19	THRIFTY BOOKS "No Address Was Prov "No City Was Provided		, WA	MON	BOOK PON FLORIDA GOVERNOR	\$5.98	
7	07/19/19	WINN DIXIE		FT LAUDERDALE, FL	MON	DRINKS AND SNACKS	\$21.31	<b>_</b>

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		Former Bornert	· · · · · ·			
		Errar Report		•		
lidate: Ky	/le Gibson			Office: GOV		
port: 20	19 M7 (10) Covering Period	1: 7/1/19 - 7/31/19		Account: 73870		
<u>Date</u> 07/22/19	Name Address	<u>City/State/Zip</u>	<u>Түре</u> МОN	Expenditure Purpose Service FEE	Amount Amend \$5.00	
-	*No Address Was Provided *No City Was Provided in The Address *No State Was Provied in The Address				_	
06/25/19	DOUBLETREE The Transaction Date is Either Before O No Address Was Provided	orLANDO, FL Dr After The Report Coverage Parlod	MON	WATER AND SNACKS	\$8.71	
07/25/19	MCDONALDS *No Address Was Provided	KISSISSMEE, FL	MON	FOOD FOR VOLUNTEER	\$9.99	
07/25/19	POPEYES *No Address Was Provided	KISSIMMEE, FL	MON	FOOD FOR VOLUNTEER	\$10,68	
07/25/19	MING DRAGON EXPRESS	KISSIMMEE, FL	MON	FOOD FOR VOLUNTEER	\$12.14	
	MAGIC CASTLE INN	KISSISSIMME, FL	MON	HOTEL STAY	\$253.29	

#### d Transfers

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USPS Tracking<sup>®</sup>

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https://tools.usps.com/go/TrackConfirmAction?tRef=fullpage&tLc=2&text28777=&tLabe... 9/25/2019

# Track Another Package + Tracking Number: 9114902307224427078714 Your item was delivered at 8:48 am on September 17, 2019 in FORT LAUDERDALE, FL **Order** Delivered

September 17, 2019 at 8:48 am Delivered FORT LAUDERDALE, FL 33359

Get Updates 🗸

33359.

Text & Email Updates	$\checkmark$
Tracking History	$\checkmark$
Product Information	$\checkmark$

See Less 🔨

Page 1 of 2

FAQs >

Remove X

Feedback

FLORIDA DEPARTI CAMPAIGN		OF STATE, DIV			IONS	 
(1) Kyle Gibson Candidate, Committe or Party Name		(2)	73870 1.D. Numbe			
(3) Post Office Box 590581		Tamarac		FL	33359-0581	
Address (number and street)	ort	City		State	Zip Code	_
(4) Check appropriate box(es):						
<ul> <li>Candidate (office sought):</li> <li>Political Committee</li> <li>Committee of Continuous Existance</li> <li>Party Executive Committee</li> </ul>		=	has DISBA E has DISBA			
(5) R	RĖPOR	T IDENTIFIERS		i		
Cover Period: From 01/01/2019 To		31/2019		t Type:	M1	
Original Amendment	Spe	cial Election Report	•			
(6) CONTRIBUTIONS THIS REPORT		. (	7) EXPEND	ITURES 1	THIS REPORT	
Cash & Checks \$0.00		Monetary Exper	nditures			\$0.00
Loans · \$0.00		Transfers to Off				\$0.00
Total Monetary \$0.00		Total Mon	letary			\$0.00
In-Kind \$0.00		(8) Other Distrib	outións			
	-					
					-	
It is a first degree misdemeanor for		tification rson to falsify a pub	blic record (s	s.839.13,	F.S.)	
I certify that I have examined this report and it is true, correct and complete		l certify that I ha true, correct and		d this repo	ort and it is	
Name of Treasurer Deputy Treasurer		Name of	Candidate		Chaiman (PC/PT	Y Only
X.:.		x	<u> </u>			
Signature		Signature				

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Reviewed On: 7/31/19 9:12 am

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ID: 73870

#### CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

Page 1 of 1

Name: K	/le Gibson		Report: <u>2019</u> <u>M1</u>	Period: 01/01/2019	to 01/31/2019
	**	Records in File	d Report **	· <del>.</del>	
Seq #	Full Name (Last, Suffix, First, Middle	Contributor	Occupation		Amount
Date	Street Address & City, State, Zip	Туре	In-Kind Description		Amend
* 1		x			\$0.00
	,	X			

#### CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

Page 1 or "1

Name: Ky	/le Gibson		Report: 2019 M1	Period: 01/01/2019	to 01/31/2019
		Records in File	d Report **		
Seq #	Full Name (Last, Suffix, First, Middle				Amount
Date	Street Address & City, State, Zip	Туре	Purpose		Amend
	-				
	``				

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#### CAMPAIGN TREASURER'S REPORT - ITEMIZED FUND TRANSFERS

Name: K	/le Gibson	F	Report: <u>2019_M1</u>	Period: 01/01/2019	to 01/31/2019
	**	Records in Filed	Report **		
Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Турө	Nature of Account		Amount Amend
	_ ,	_			

#### **CAMPAIGN TREASURER'S REPORT – ITEMIZED DISTRIBUTIONS**

# Name: Kyle Gibson Report: 2019 M1 Period: 01/01/2019 to 01/31/2019 \*\* Records in Filed Report \*\* Seg # Amount

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

#### 9/30/2019

### Queued Items for 2019-M1

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Account: **73870** Rpt Seq: 1

#### GOV Kyle Gibson

ProcessDescription	Status	Submitter <b>-</b>	Created	LastUpdate
Create Pending Report	Processing Complete	73870	3/14/2019 6:50:01 AM	3/14/2019 6:50:01 AM
File Pending Report	Processing Complete	73870	3/28/2019 12:04:40 PM	3/28/2019 12:04:40 PM
Review Filed Report	Processing Complete	dlhoward	7/31/2019 9:12:23 AM	7/31/2019 9:12:23 AM

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FLORIDA DEPAR CAMPAIG		OF STATE, DIV SURER'S REPO			ONS	
(1) Kyle Gibson		(2)	73870	-		
Candidate, Committe or Party Name			I.D. Number		00050 0504	
(3) Post Office Box 590581		Tamarac	·	FL		
Address (number and street)	port	City		State	Zip Code	
(4) Check appropriate box(es):						
<ul> <li>Candidate (office sought):</li> <li>Political Committee</li> <li>Committee of Continuous Existance</li> <li>Party Executive Committee</li> </ul>		=	has DISBAN E has DISBA			
(5)	) REPORT	IDENTIFIERS	_			
		1/2019	Report	Гуре:	М3	
I Original Amendment	Spec	ial Election Report	t			
(6) CONTRIBUTIONS THIS REPORT			(7) EXPENDIT	URES T	HIS REPORT	
Cash & Checks \$0.00		Monetary Exper				\$900.20
Loans \$770.00		Transfers to Off				\$0.00
Total Monetary \$770.00		Total Mon	netary		,	\$900.20
Ín-Kind \$0.00		(8) Other Distrib	outions			
It is a first degree misdemeanor f		fication son to falsify a put	olic record (ss.	.839.13,	F.S.)	
I certify that I have examined this report and it is true, correct and complete		I certify that I hat that the true, correct and		this repo	rt and it is	
Name of Treasurer Deputy Treasurer	r	Name of	Candidate		Chaiman (PC/P	TY Only
×		X			•	
Signature •		Signature				

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Reviewed On: 9/25/19 11:59 am

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#### CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

Name: Ky	e Gibson		Report: 2019 M3	Period: 03/0	01/2019 t	o 03/31	/2019
	*	* Records in File	d Report **				
Seq #	Full Name (Last, Suffix, First, Middle	Contributor	Occupation			_	Amount
Date	Street Address & City, State, Zip	Туре	In-Kind Description			Amend	
1	GIBSON KYLE	s					\$400.00
03/01/2019	837 NW 1ST AVENUE FT. LAUDERDALE, FL	LOA				-	
2	GIBSON KYLE	s					\$100.00
03/04/2019	837 NW 1ST AVENUE FT. LAUDERDALE, FL	LOA					
3	KYLE GIBSON	s					\$270.00
03/11/2019	837 NW 1ST AVENUE FT LAUDERDALE, FL	LOA				-	

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#### CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

Name: Kyle Gibson

Report: 2019 M3

Period: 03/01/2019 to 03/31/2019

vame: Kyle		* Records in Fil	ed Report **	
	Full Name	1		Amount
Seq #	(Last, Suffix, First, Middle	Туре	Purpose	Amend
Date 1	Street Address & City, State, Zip			\$31.30
	7150 OKEECHOBEE RD	MON	GAS	\$01.00
	FT. PIERCE, FL			
	WALMART 5555 ATLANTIC BLVD	MON	PURPLE WRAPPER HERSEY KISSES	\$12.93
	MARGATE, FL			
3	BETTYS SOUL FOOD	MON	FOOD FOR CAMPAIGN WORKERS	\$28.46
	601 NW 22ND AVENUE	MON		
	FT. LAUDERDALE, FL 7-ELEVEN			\$7.7
	5698 LB MCLEOD	MON	WATER FOR WORKERS	••••
	ORLANDO, FL		·	
	DOLLAR GENERAL 6674 E COLONIAL DR	MON	PENS AND CLIPBOARDS	\$13.92
	ORLANDO, FL			
	DENNYS RESTURANT	MON	FOOD FOR VOLUNTEER	\$31.62
	8747 INTERNATIONAL DR ORLANDO, FL			
	SUPERWALMART			\$94.02
	2163 WC 48	MON	TABLE, TABLE CLOTH, AND CARRY BAG TO	<b>*</b>
	BUSHNELL, FL		STORE PAPER WORK FOR EVENTS	
8	DUNKIN DONUTS 2900 S KIRKMAN RD	MON	BREAKFAST FOR VOLUNTEERS	\$7.02
	ORLANDO, FL			
	LEMONADE MO	MON	DRINKS FOR VOLUNTEERS	\$12.00
		INON	DRIVING FOR VOLUNTEERS	
	BUSHNELL, FL			\$13.4
	815 N 14TH ST	MON	OOD FOR VOLUNTEERS	
	LEESBURG, FL			
	BÜRGER KING FLORIDA TURNPIKE	MON	FOOD FOR VOLUNTEER	\$5.87
	OKAHUMPA, FL		1 ( ) ( ) ( ) ( ) ( ) ( ) ( ) ( ) ( ) (	
,	BEEF O BRADYS	MON	OOD FOR VOLUNTEERS	\$22.00
	2586 WC 48 BUSHNELL, FL	WON		
	SCENTSYBRITRAM			\$22.00
		MON	AIRFRESHNER FOR BOOTH AT FAIR	
	BUSHNELL, FL			
	SUNCO GAS 050 S CONWAY RD	MON	GAS	\$40.00
	ORLANDO, GA			
	MICROTEL INN SUITES	MON	HOTEL STAY FOR CAMPAIGN TRIP	\$93.18
	2612 WC 48 BUSHNELL, GA	WON		
	MCDONALDS 2195 W CR		·	\$8.02
	2195 W CR 48	MON	FOOD FOR VOLUNTEERS	<b>\$</b> 0101
	BUSHNELL, FL			
	WALMART SUPERMARKET 2163 WC 48 BUSHNELL FL	MON	CHAIRS	\$72.24
	BUSHNELL, FL			
18	PILOT	MON	WATER	\$10.42
	93 EAST FL 44 WILDWOOD, FL			
				\$21.80
	2055 WC 48	MON	DRINKS FOR VOLUNTERRS	φ21.0
	BUSHNELL, FL			
20	CHEVRON 708 W COLONIAL DR	MON	GAS	\$44.00
	ORLANDO, FL			
	WAWA		DRINKS FOR VOLUNTEERS	\$9.30
03/09/2019	180 US 1	MON		
	VERO BEACH, FL HANDY FOOD MART	<u> </u>	· · · · · · · · · · · · · · · · · · ·	\$12.5
	2790 US HIGHWAY 441 SOUTH	MON	DRINKS FOR VOLUNTEER	φ12.50
03/09/2019	OKEECHOBEE, FL			

ID: 73870

#### CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

Page 2 of 2

Name: Kyle Gibson

Report: <u>2019</u> <u>M3</u>

Period: 03/01/2019 to 03/31/2019

	*	* Records in Fil	ed Report **	
Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Туре	Purpose	Amount
23	RACETRAC 1596 FL 70 OKEECHOBEE, GA	MON	GAS	\$40.00
24 03/10/2019	ZACKBY 12 PARK DR OKEECHOBEE, FL	MON	FOOD FOR VOLUNTEER	\$10.90
25 03/08/2019	MICROTEL INN AND SUITS 612 WC 48 BUSHNELL, FL	MON	HOTEL STAY	\$235.41

#### CAMPAIGN TREASURER'S REPORT - ITEMIZED FUND TRANSFERS

Page 1 of 1

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Name:	Kyle Gibson			Report: 2019 M3	Period:	03/01/2019	to 03/31/2	019
			** Records in File	d Report **	•			
Seq #	¥	Full Name (Last, Suffix, First, Middle	Trace	Netwoord Associat				Amount
Date		Street Address & City, State, Zip	Туре	Nature of Account			Amend	
·								
		;						

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· ′ ID:

#### CAMPAIGN TREASURER'S REPORT – ITEMIZED DISTRIBUTIONS

Page 1 of 1

Name:	Kyle Gibson			Report: 2019 M3	Period:	03/01/2019	to 03	3/31/2019	
** Records in Filed Report **									
Seq #	1	Full Name (Last, Suffix, First, Middle	Recipient	Purpose		_		Amount	
Date		Street Address & City, State, Zip	Туре	Related Expenditure			Amen	ıd	

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## Queued Items for 2019-M3

Account: 73870 Rpt Seq: 6

#### GOV Kyle Gibson

ProcessDescription	Status	Submitter	Created '	LastUpdate
Create Pending Report	Processing Complete	73870	4/1/2019 2:38:18 PM	4/1/2019 2:38:18 PM
Recalc Pending Report Total	Processing Complete	73870	4/1/2019 4:58:36 PM	4/1/2019 4:58:36 PM
<b>Review Pending Report</b>	Processing Complete	73870	4/1/2019 4:58:53 PM	4/1/2019 4:58:53 PM
<b>Review Pending Report</b>	Processing Complete	73870	4/1/2019 4:59:08 PM	4/1/2019 4:59:09 PM
Review Pending Report	Processing Complete	73870	4/1/2019 5:32:31 PM	4/1/2019 5:32:31 PM
<b>Review Pending Report</b>	Processing Complete	73870	4/1/2019 5:34:36 PM	4/1/2019 5:34:36 PM
Review Pending Report	Processing Complete	73870	4/1/2019 5:37:24 PM	4/1/2019 5:37:24 PM
Recalc Pending Report Total	Processing Complete	73870	4/1/2019 8:05:29 PM	4/1/2019 8:05:29 PM
Recalc Pending Report Total	Processing Complete	73870	4/1/2019 8:06:35 PM	4/1/2019 8:06:35 PM
Review Pending Report	Processing Complete	73870	4/1/2019 8:06:42 PM	4/1/2019 8:06:42 PM
File Pending Report	Processing Complete	73870	4/11/2019 7:36:49 PM	4/11/2019 7:36:49 PM
Review Filed Report	Processing Complete	jcsoria	9/25/2019 11:59:53 AM	9/25/2019 11:59:53 AM

Page 1

FLORIDA DEPARTMEN CAMPAIGN TRE		VISION OF ELECT PORT SUMMARY	IONS	
(1) Kyle Gibson Candidate, Committe or Party Name	(2)	73870 I.D. Number		
(3) Post Office Box 590581	Tamarac	FL	33359-0581	
Address (number and street)	City	State	Zip Code	
(4) Check appropriate box(es):				
<ul> <li>Candidate (office sought):</li> <li>Political Committee</li> <li>Committee of Continuous Existance</li> <li>Party Executive Committee</li> </ul>	=	C has DISBANDED CE has DISBANDED		
. (5) REPO	RT IDENTIFIERS			
	7/31/2019 Decial Election Repo	Repo <del>r</del> t Type: rt	M7	
(6) CONTRIBUTIONS THIS REPORT		(7) EXPENDITURES	THIS REPORT	
Cash & Checks \$50.44	Monetary Expo	enditures	\$1,405.44	
Loans , \$1,165.00	Transfers to O	ffice Account	\$0.00	
Total Monetary \$1,215.44	Total Mo	onetary	\$1,405.44	
In-Kind \$0.00	(8) Other Distr	ibutions		
C It is a first degree misdemeanor for any	ertification person to falsify a pu	ublic record (ss.839.13,	.F.S.)	
I certify that I have examined this report and it is true, correct and complete	I certify that I have examined this report and it is true, correct and complete			
Name of Treasurer Deputy Treasurer	Name of	X Candidate	Chaiman (PC/PTY Only	
	x		. <u></u>	
Signature	Signature			

Prepared on: 9/30/19 1:37:36PM

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Reviewed On: 9/11/19 11:49 am

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#### CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

Name: Kyle Gibson \*\* Records in Filed Report \*\*

Report: 2019 M7

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Period: 07/01/2019 to 07/31/2019

	** Reco	oras în File	a Report **	
Seq #	Full Name (Last, Suffix, First, Middle	Contributor	Occupation	Amount
Date	Street Address & City, State, Zip	Туре	In-Kind Description	Amend
1	GIBSON KYLE PO BOX 590581	s		\$520.00
07/01/2019	TAMARAC, FL 33359	LOA	·	
* 2	GIBSON KYLE	s		\$245.00
07/15/2019		LOA		
* 3	GIBSON KYLE	S	· · · · ·	\$300.00
		LOA	· · · · · · · · · · · · · · · · · · ·	
* 4		1		\$10.00
07/16/2019	<u>.</u>	CAS		
* 5	,	1		\$20.22
07/19/2019	,	CAS	· · · · · · · · · · · · · · · · · · ·	
* 6	,	1		\$20.22
07/19/2019	,	CAS		
* 7	GIBSON KYLE	S		\$100.00
07/22/2019	,	LÕÄ		-

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ID:	73870
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#### CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

lame: Kyl			Report: <u>2019 M7</u> Period: <u>07/01/20</u>	19 to 07/31/2019
		* Records in Fil	ed Report **	A
Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Туре	Purpose	Amou
1	DOLLAR GENERAL	MON	DRINKS FOR VOLUNTEERS	\$7.
07/01/2019	BOWLING GREEN, FL			
2	DOLLAR GENERAL	MON	DRINKS FOR VOLUNTEERS	\$12.
07/01/2019	BOWLING GREEN, FL CORNER STORE			\$36.
07/01/2019		MON	DRINKS/SNACKS FOR VOLUNTEERS	φ30.
4	SOUTH BAY, FL BIONDOS PIZZA	MON	FOOD FOR VOLUNTEER	\$9.
07/01/2019	DEERFIELD BEACH, FL	MON		
5	BLADE AND SHIELD	MON	ADVERTISMENT	\$20.
07/01/2019	DEERFIELD BEACH, FL			
6	GIBSON KYLE	PCW		\$20.
07/01/2019	7 ELEVEN			\$6.
07/03/2019	STUART, FL	MON	DRINKS FOR VOLUNTEERS	
8	US POSTAL SERVICE	PCS	MAILING OF PETITIONS	\$22
07/03/2019	FT. LAUDERDALE, FL	PC3		
9	US POSTAL SERVICE	MON	MAILING OF PETITIONS	\$21
07/03/2019	FT LAUDERDALE, FL			
10	PEPBOYS	MON		\$200
07/03/2019	FT LAUDERDALE, FL			\$10
07/05/2019	NORTH MONREO	MON	FOOD FOOD VOLUNTEER	\$10
12	TALLAHASSEE, FL		DRINKS FOR VOLUNTEER	\$11
07/05/2019	NORTH MONROE TALLAHASSEE, FL	MON	DINNERTON VOLONTLEIN	
13	MURPHYS	MON	GAS	\$30
07/05/2019	LIVE OAK, FL			
14	TACO BELL	MON	FOOD FOR VOLUNTEER	\$6
07/05/2019	LIVE OAK, FL CHICK FIL A			\$9
07/05/2019		MON	FOOF FOR VOLUNTEER	ψσ
16	FT PIERCE, FL GIBSON KYLE			\$50
07/08/2019		PCW		
17	SUPER WALMART	MON	DRINKS, PENS SNACKS FOR EVENT	\$19
07/08/2019	TALLAHASSEE, FL			
18	SUPER WALMART	MON	DRINKS AND SNACKS FOR EVENT	\$33
07/08/2019	TALLAHASSEE, FL			
19	US POST OFFICE SOUTH ADAMS ST	PCS	MAILING OF PETITIONS	\$35
07/08/2019 20	TALLAHASSEE, FL SUIPER WALMART			\$33
07/08/2019	NORTH MONROE TALLAHASSEE, FL	MON	DRINKS AND SNAKS FOR EVENT	
21	EXPRESS LANE	MON	SNACKS AND WATER FOR VOLUNTEER	\$5
07/08/2019	GREENSBOURGH, FL	MON		
22	BURGER KING	MON	FOOD FOR VOLUNTEER	\$5.
07/08/2019	NORTH MONROE TALLAHASSEE, FL			

\* Incomplete Record

ID:	73870

# CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES Page 2 or 3 Report: 2019 M7 Period: 07/01/2019 to 07/31/2019

lame: Kyl		<u> </u>	Report: 2019 M7 Period: 07/01/2019	to 07/31/2019
		* Records in Fil	ed Report **	
Seq #	Full Name			Amou
Date	(Last, Suffix, First, Middle Street Address & City, State, Zip	Туре	Purpose	Amend
23	WINGSTOP	I		
23	WINGSTOP	MON	FOOD FOR VOLUNTEER	\$9.
07/08/2019	TALLAHASSEE, FL			
24	WINGSTOP			\$27.
		MON	FOOD FOR VOLUNTEERS	+=
07/08/2019	TALLAHASSEE, FL			
25	MICROTEL MOTEL	MON	HOTEL STAY FOR CAMPAIGN TRIP	\$227.
07/08/2019	N MONROE			
	TALLAHASSEE, FL			
26	US OSTAL SERVICE	PCS	MAILING OF PETITIONS	\$14.
07/09/2019	TALLAHASSEE, FL			
27	GATE			\$31.
		MON	GAS	ψ01.
07/10/2019	TALLAHASSEE, FL			
28	ZAXBYS	. Non		\$10.
07/10/00 10	WOODVILLE HWY	MON	FOOD FOR VOLUNTEER	
07/10/2019	CRAWFORDVILLE, FL		· · · · · · · · · · · · · · · · · · ·	
29	HOOTERS	MON	FOOD FOR VOLUNTEERS	\$34.
07/10/2019	N MONROE			
30	TALLAHASSEE, FL			
30	WAHOO SEAFOOD N MONROE	l x	FOOD FOOR VOLUNTEERS	\$75.
07/10/2019	TALLAHASSEE, FL			
31	DOLLAR TREE			\$4.
	SMONROE	MON	CLIP BOARDS	Ψ <sup>-</sup> .
07/12/2019	TALLAHASSEE, FL			
32	PILOT			\$3.
		MON	WATER FOT VOLUNTEER	
07/15/2019	YEEHAW JUNCTION, FL			
33	EBAY	MON	PURPLE CAMPAIGN SOCKS	\$3.
07/17/2019	SAN JOSE CA			
34	SAN JOSE, CA			
J4	MIAMI SUBS E SUNRISE BLVD	MON	FOOD FOR VOLUNTEER	\$14.
07/18/2019	FT LAUDERDALE, FL			
35	VALOREBOOKS.COM			\$4.
		MON	BOOK OF FLORIDA GOVERNOR	¥
07/19/2019	, MA			
36	THRIFTY BOOKS	MON	BOOK PON FLORIDA GOVERNOR	\$5.
07140/0040		MON	BOOK FON FLORIDA GOVERNOR	
07/19/2019	, WA			
37	WINN DIXIE	MON	DRINKS AND SNACKS	\$21.
07/19/2019				
	FT LAUDERDALE, FL			
38	CONENTINEAL BANK	MON	SERVICE FEE	\$5.
07/22/2019				
39	FEDEX			\$15.
	SOUTH FEDERAL HWY	MON	COMPUTER USE AND COPIES	φισ.
07/23/2019	FT LAUDERDALE, FL			
40	MNT MAN PRESS			\$22.
	W COMMERCIAL BLVD	MON	COPY OF PETITIONS	:
07/23/2019	FT LAUDERDALE, FL		、、	
41	CHOPSSTICKS	MON	FOOD FOR VOLUNTEERS	\$31.
07/24/2019				
	WILTON MANORS, FL			
42	DOUBLETREE	MON	WATER AND SNACKS	\$8.
06/25/2019	ORLANDO, FL			
43	MCDONALDS	<u> </u>	····	\$9.
		MON	FOOD FOR VOLUNTEER	φ9.
07/25/2019	KISSISSMEE, FL			
44	POPEYES	<u> </u>		\$10.
		MON	FOOD FOR VOLUNTEER	
07/25/2019	KISSIMMEE, FL			1

\* Incomplete Record

Reviewed On: 9/11/19 11:49 am

Prepared on: 9/30/19 1:37:37PM

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CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

Page 3 of 3

Name: Ky	e Gibson		Report: <u>2019</u> <u>M7</u>	Period: 07/01/2019	to 07/31/2019					
	** Records in Filed Report **									
Seq #	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Туре	Purpose	·	Amount Amend					
* 45 07/25/2019	MING DRAGON EXPRESS	MON	FOOD FOR VOLUNTEER		\$12.14					
* 46 07/29/2019	MAGIC CASTLE INN KISSISSIMME, FL	MON	HOTEL STAY		\$263.29					

ID: 73870

#### CAMPAIGN TREASURER'S REPORT – ITEMIZED FUND TRANSFERS

Name:	Kyle Gibson		R	teport: <u>2019</u> <u>M7</u>	Period:	07/01/2019	to 07/31/	2019		
	** Records in Filed Report **									
Seq #	: 	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Туре	Nature of Account		•	Amend	Amount		
		Sizeer Address & Oily, Sizie, Zip					Anicha			
	,						-			

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#### CAMPAIGN TREASURER'S REPORT - ITEMIZED DISTRIBUTIONS

Page 1 of 1

Name: Kyl	e Gibson		Report: <u>2019</u> <u>M7</u>	Period: 07/01/2019	to 07/31/2019	
** Records in Filed Report **						
Seq #	Full Name (Last, Suffix, First, Middle	Recipient	Purpose		Amount	
Date /	Street Address & City, State, Zip	Туре	Related Expenditure		Amend	
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#### Queued Items for 2019-M7

Page 1

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Account: **73870** Rpt Seq: 10

#### GOV Kyle Gibson

ProcessDescription	Status	Submitter	Created	LastUpdate
Create Pending Report	Processing Complete	73870	7/10/2019 11:43:00 PM	7/10/2019 11:43:00 PM
Recalc Pending Report Total	Processing Complete	73870	8/12/2019 1:12:55 PM	8/12/2019 1:12:55 PM
Review Pending Report	Processing Complete	73870	8/12/2019 1:13:05 PM	8/12/2019 1:13:05 PM
<b>Review Pending Report</b>	Processing Complete	73870	8/12/2019 1:13:08 PM	8/12/2019 1:13:08 PM
Recalc Pending Report Total	Processing Complete	73870	8/12/2019 1:13:12 PM	8/12/2019 1:13:12 PM
Recalc Pending Report Total	Processing Complete	73870	8/12/2019 1:16:22 PM	8/12/2019 1:16:22 PM
Review Pending Report	Processing Complete	73870	8/12/2019 1:16:25 PM	8/12/2019 1:16:26 PM
File Pending Report	Processing Complete	73870	8/12/2019 1:19:27 PM	8/12/2019 1:19:27 PM
Review Filed Report	Processing Complete	jcsoria	8/13/2019 9:17:40 AM	8/13/2019 9:17:40 AM
Review Filed Report	Processing Complete	ejrowlette	9/11/2019 11:49:33 AM	9/11/2019 11:49:33 AM

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10/4/2019 11:37:29 AM			Report Detail		Page 1 of 1	
Kyle Gibson	73870 1				Election/Type 20221108-GEN CAN	
Status/Reviewer		Mailed	Type/Recd	RESPONSE		
SN jcsoria	1st:	8/13/2019	AUT			
9/11/19 12:22 pm	2nd:	8/27/2019	9/17/2019			
,	3rd:	9/11/2019				

**NOTES:** 9/30/19 - I contacted candidate and left them a message indicating that he would be referred to the FEC due to incomplete campaign reports. Candidate did not return call. Jcs

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HISTORY NOTES Kyle Gibson - 73870

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Unique ID	Date Recorded	Last Edited Date	Orginally Recorded By
66791	10/4/2019 10:34:00 AM		jcsoria
Re: FEC Referral (Audit)			
I contacted candidate on 9 campaign reports. Candida	/30 and left him a message indicating ate did not return call.	that he would be referred to the F	EC due to incomplete
65805	7/10/2019 4:25:00 PM		ZJSantos
RE: Credential Request Fo	orm		
I released them to Mr. Gib:	son at the front desk.	N Contraction of the second seco	
65300	5/29/2019 1:59:00 PM		, mcchellman
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 pins.	confirmed that he needed his passwo	rd reset. Gave him new password	i and his candidate/treasure
64592	4/11/2019 11:40:00 AM		dsbrown
RE: Credential Request			
	questing his password and pin as car ber on file and left a message for him		
64223	3/27/2019 10:43:00 AM		zjsantos
RE: Late Filings			
I left a voicemail for Mr. Gi activity on those reports go available.	bson instructing him to file the 2018 No back and amend them. I then instru	M10, M11, & M12 reports as waive cted him to file the 2019 M1 & M2	rs, and if there was any reports, those have been
63231	2/8/2019 11:59:00 AM	· · ·	mcchellman
Re CRF, gave Can/T his c	redentials at the counter at 11:50 pm		

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