

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Lavencia Alls

Case No.: FEC 20-139

TO: Lavencia Alls
25931 South Dixie Highway S, Apt. 611
Homestead, FL 33032-5567

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

AMENDED NOTICE OF VIRTUAL HEARING (INFORMAL HEARING)
**(ONLY CHANGES MADE WERE TO CORRECT WEBINAR ID &
TELECONFERENCE DIAL-IN NUMBER & ACCESS CODE)**

A hearing will be held in this case before the Florida Elections Commission on, **August 31, 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: 116499747** or via **teleconference by dialing (877) 309-2074** and entering the **meeting access code 339-753-920**, 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 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
August 23, 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 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.



Florida Elections Commission

107 West Gaines Street, Suite 224 Tallahassee, Florida 32399-6596

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

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



Commission Meeting August 31, 2021 at 8:30AM via GoToWebinar and OpenVoice

In order to participate in the public portion of the August 31, 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 www.gotowebinar.com.
 2. Select "Join" in the upper right corner of the website. Select "Webinar".
 3. Enter the 9-digit Webinar ID: 116-499-747 and your email address.
 4. Register your name and email address.
 5. You will automatically join the meeting as an attendee. Attendees are muted and can choose to utilize their webcam.

- B. OpenVoice - Teleconference
 1. Call 1-877-309-2074
 2. Enter Access Code 339-753-920. Attendees do not have an Audio PIN.
 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 or pre-register at <https://attendee.gotowebinar.com/register/163258102730146317>. 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

In Re: Lavencia Alls

Case No.: FEC 20-139

TO: Lavencia Alls
25931 South Dixie Highway S, Apt. 611
Homestead, FL 33032-5567

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

NOTICE OF VIRTUAL HEARING (INFORMAL HEARING)

A hearing will be held in this case before the Florida Elections Commission on, **August 31, 2021, at 8:30 am EST**, or as soon thereafter as the parties can be heard.

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Tim Vaccaro
Executive Director
Florida Elections Commission
August 13, 2021

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



Florida Elections Commission

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Commission Meeting August 31, 2021 at 8:30AM via GoToWebinar and OpenVoice

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 4. Register your name and email address.
 5. You will automatically join the meeting as an attendee. Attendees are muted and can choose to utilize their webcam.

- B. OpenVoice - Teleconference
 1. Call 1-877-568-4108
 2. Enter Access Code 684-343-135. Attendees do not have an Audio PIN.
 3. You will automatically join the meeting as an **Attendee**. Attendees are muted.

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Thank you,

Commission Staff

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

**Florida Elections Commission,
Petitioner,**

Case No.: FEC 20-139

v.

**Lavencia Alls,
Respondent.**

ORDER OF PROBABLE CAUSE

THIS MATTER was heard by the Florida Elections Commission (Commission) at its regularly scheduled meeting on May 25, 2021, in Tallahassee, Florida.

On March 23, 2021, Staff recommended to the Commission that there was probable cause to believe that the Florida Election Code was violated. The facts articulated in Staff's Recommendation are adopted by reference and incorporated herein. Based on the Complaint, Report of Investigation, Staff's Recommendation, and oral statements (if any) made at the probable cause hearing, the Commission finds that there is **probable cause** to charge Respondent with the following violation(s):

Count 1:

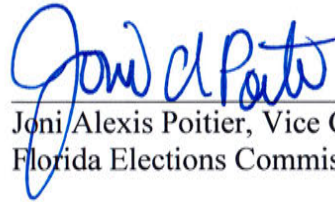
On or about May 7, 2020, Respondent violated Section 106.07(2)(b)1., Florida Statutes, when Respondent failed to file an addendum to Kevin Dykemia Chambliss' 2020 M1 Report within seven days of receiving notice from the filing officer that the report was incomplete.

Count 2:

On or about May 7, 2020, Respondent violated Section

106.07(2)(b)1., Florida Statutes, when Respondent failed to file an addendum to Kevin Dykemia Chambliss' 2020 M2 Report within seven days of receiving notice from the filing officer that the report was incomplete.

DONE AND ORDERED by the Florida Elections Commission on May 25, 2021.



Joni Alexis Poitier, Vice Chair
Florida Elections Commission

Copies furnished to:
Stephanie J. Cunningham, General Counsel
Lavencia Alls, Respondent
Division of Elections, Complainant

NOTICE OF RIGHT TO A HEARING

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

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

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

If you do not elect to resolve the case by consent order or request a formal hearing at the DOAH or an informal hearing before the Commission within 30 days of the date this Order of Probable

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

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

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Lavencia Alls

Case No.: FEC 20-139

TO: Lavencia Alls
25931 South Dixie Highway S, Apt. 611
Homestead, FL 33032-5567

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

NOTICE OF VIRTUAL HEARING (PROBABLE CAUSE DETERMINATION)

A hearing will be held in this case before the Florida Elections Commission on **May 25, 2021**. The Commission's Confidential Session will begin **at 1:00 p.m., EST**, and will consider multiple cases that day.

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 **ZOOM, Meeting ID 94154440062**, or via teleconference by dialing **(929) 205-6099** and entering the meeting **access code 459476**, 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. **The confidential session will begin following the conclusion of the public session and lunch break. Please login promptly and be prepared to wait until the confidential session begins.**

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Tim Vaccaro
Executive Director
Florida Elections Commission
May 10, 2021

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Florida Elections Commission

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Confidential Commission Meeting May 25, 2021 at 1:00 PM via Zoom

In order to participate in the confidential portion of the May 25, 2021, Florida Elections Commission meeting, please follow the instructions below:

Join Zoom Meeting

Click on the meeting link sent to your attention via email:

<https://zoom.us/j/94154440062?pwd=NE9oNEZBN3FaZklDRHZmZUIKTituUT09>

If you have difficulty launching the hyperlink, follow these steps.

1. Open your web browser and search Zoom or enter www.zoom.us
2. Select "Join A Meeting" in the upper right corner of the website.
3. Enter the Meeting ID: 941 5444 0062 and click "Join".
4. Enter the Participant Passcode: 459476 and click "Join".

For alternative audio participation:

1. Dial: 1 (929) 205-6099
2. Meeting ID: 941 5444 0062
3. Participant Passcode: 459476

While this is a confidential 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.

Please test your audio; microphone, speakers and webcam, in advance.

Those attendees who wish to speak before the Commission 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 be placed in a Zoom Breakout Room until your case is considered.

If you have any questions, contact Commission staff at (850) 922-4539. Please provide the case number(s) of interest, when contacting our office.

Thank you,

Commission Staff

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Lavencia Alls

Case No.: FEC 20-139

STAFF RECOMMENDATION FOLLOWING INVESTIGATION

Pursuant to Section 106.25(4)(c), Florida Statutes, undersigned counsel files this written recommendation for disposition of the referral in this case recommending that there is **probable cause** to charge Respondent with violating **Section 106.07(2)(b)1., Florida Statutes**. Based upon a thorough review of the Report of Investigation submitted on February 23, 2021, the following facts and law support this staff recommendation:

1. On June 29, 2020, the Florida Elections Commission (“Commission”) received a referral from the Division of Elections (“Division”) alleging Lavencia Alls (“Respondent”) violated Chapter 106, Florida Statutes.

2. Respondent was the treasurer for Kevin Dykemia Chambliss (“Chambliss”), a candidate for State Representative, District 117, in the 2020 election. Chambliss’ Appointment of Campaign Treasurer and Designation of Campaign Depository for Candidates form (“DS-DE 9”) appointing Respondent as his treasurer was filed with the Division on January 9, 2020. (ROI Exhibit 1)¹

3. By letter dated January 10, 2020, Kristi Reid Willis, Chief, Bureau of Election Records, notified Chambliss that his name had been placed on file in the Division’s office as a candidate for State Representative. Respondent received a copy of Ms. Willis’ letter. The letter advised Respondent that all candidates filing reports with the Division are required to use the Division’s electronic filing system (“EFS”) and provided Chambliss and Respondent with a user identification number and initial password to access the EFS. (ROI Exhibit 2, page 1)

4. Ms. Willis’ January 10, 2020 letter also informed Respondent that all of the Division’s publications and reporting forms were on the Division’s website; it was her responsibility to read, understand, and follow the requirements of Florida’s election laws; and directed Respondent to print a copy of Chapters 104 and 106, Florida Statutes, the *Candidate and Campaign Treasurer Handbook*, and *Calendar of Reporting Dates*. (ROI Exhibit 2, page 2)

5. On September 14, 2020, the Executive Director sent Respondent notification that Commission staff would investigate the following alleged violation:

Section 106.07(2)(b)1., Florida Statutes: Respondent, treasurer for Kevin Chambliss, a 2020 candidate for State Representative,

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

District 117, failed to timely make necessary amendments to the campaign's 2020 M1 and 2020 M2 campaign treasurer's reports, as alleged in the complaint.

6. Respondent filed Chambliss's 2020 M1 and 2020 Reports, but they were incomplete. (Attachment A)

7. The Division sent three separate letters notifying Respondent that Chambliss' 2020 M1 and 2020 M2 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 2020 M1 and 2020 M2 Reports providing the missing information. (ROI Exhibit 3 and ROI Exhibit 4, pages 1-8)

8. The Division's April 27, 2020 "Final Notice" (third letter) was confirmed delivered on April 30, 2020. (ROI Exhibit 4, page 9)² Respondent provided the missing information and for the 2020 M1 Report on August 4, 2020, and the missing information and for the 2020 M2 Report on August 8, 2020. (ROI Exhibit 5)

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

10. The above facts show Respondent was the treasurer for Kevin Dykemia Chambliss, a candidate for State Representative, District 117, in the 2020 election. Respondent filed Mr. Chambliss' 2020 M1 and 2020 M2 Reports, but they were incomplete. The Division sent three separate letters notifying Respondent that she had seven days from receipt of the letter to provide the missing information on the attached Error Report and file amended 2020 M1 and 2020 M2 Reports. Despite receiving three separate letters and a phone call notifying Respondent she needed to provide the missing information and file amended reports, Respondent did not file Mr. Chambliss' amended 2020 M1 Report until August 4, 2020, and Respondent did not file Mr. Chambliss amended 2020 M2 Report until August 8, 2020.

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

(THIS SPACE INTENTIONALLY LEFT BLANK)

² The Division also spoke with Respondent by telephone on May 13, 2020, about filing the two reports at issue. (ROI Exhibit 7)

Count 1:

On or about May 7, 2020, Respondent violated Section 106.07(2)(b)1., Florida Statutes, when Respondent failed to file an addendum to Kevin Dykemia Chambliss' 2020 M1 Report within seven days of receiving notice from the filing officer that the report was incomplete.

Count 2:

On or about May 7, 2020, Respondent violated Section 106.07(2)(b)1., Florida Statutes, when Respondent failed to file an addendum to Kevin Dykemia Chambliss' 2020 M2 Report within seven days of receiving notice from the filing officer that the report was incomplete

Respectfully submitted March 23, 2021.



Eric M. Lipman
General Counsel

I reviewed this Staff Recommendation this 23^d day of March 2021.



Tim Vaccaro
Executive Director

FLORIDA ELECTIONS COMMISSION

Report of Investigation for Failure to Timely Amend

Case Number: FEC 20-139

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: Lavencia Alls

Respondent's Atty: N/A

Division of Elections (Division)

Referral Filed: June 29, 2020

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 notice from the filing officer: 2020 M1 and M2.

2. An Appointment of Campaign Treasurer and Designation of Campaign Depository (DS-DE 9) was filed on January 9, 2020, and a second DS-DE 9 was filed on June 9, 2020. Respondent was named as the treasurer for Kevin Chambliss, a 2020 candidate for State Representative, District 117. To review the DS-DE 9s, refer to Exhibit 1.

3. On January 10, 2020, the Division sent Respondent a letter acknowledging receipt of the Appointment of Campaign Treasurer and Designation of Campaign Depository. 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 her responsibility to read, understand, and follow the requirements of Florida's election laws. To review a copy of the acknowledgement letter, refer to Exhibit 2.¹

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

4. On March 11, 2020, and March 26, 2020 the Division sent correspondence to Respondent informing her 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: 2020 M1 & M2. To review the correspondence and error report, refer to Exhibit 3.

5. On April 27, 2020, the Division sent Respondent a letter marked "Final Notice" with delivery confirmation informing her 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: 2020 M1 & M2. It was confirmed delivered on April 30, 2020. To review the Final Notice letter, error report and delivery confirmation, refer to Exhibit 4.

6. In an email dated December 10, 2020, Division staff confirmed that Respondent has correctly amended all of the reports at issue. The 2020 M1 was correctly amended on August 4, 2020, while the 2020 M2 was correctly amended on August 8, 2020. To review the email from Division staff, refer to Exhibit 5.

7. Respondent did not respond to the referral.

¹ The letter was addressed to the candidate, but a copy was sent to Respondent as campaign treasurer.

8. Respondent did not respond to a questionnaire-affidavit. A second affidavit was sent to Respondent on December 10, 2020, but Respondent did not respond to the second questionnaire-affidavit either. Because the affidavit has not been returned, I am unable to ascertain whether she has read Chapter 106, Florida Statutes and/or the *Candidate and Campaign Treasurer Handbook*.

9. On December 10, 2020, and January 4, 2021, I called Respondent for the purpose of reviewing the referral with her. Respondent and I reviewed the dates of letters sent by the Division. Respondent confirmed that the reports at issue had been amended, but she did not provide information as to why the deadline to amend them was missed. To review a copy of the phone log, refer to Exhibit 6.

10. The Division report detail shows that on May 13, 2020, Division staff called Respondent, told her about the errors on the two reports at issue, noted that the Final Notice was delivered on April 30, 2020, and warned her that if corrections were not made, a referral would be filed with the Florida Elections Commission. To refer to the Division report detail, refer to Exhibit 7.

SIGNATURE OF INVESTIGATOR:



Date: February 23, 2021

FLORIDA ELECTIONS COMMISSION
REPORT OF INVESTIGATION
LaVencia Alls -- FEC 20-139

LIST OF EXHIBITS	
Exhibits #s	Description of Exhibits
Exhibit 1	Appointment of Campaign Treasurer and Designation of Campaign Depository (DS-DE 9)
Exhibit 2	Division Acknowledgment Letter
Exhibit 3	Division First and Second Audit Letter
Exhibit 4	Division Final Audit Letter and Delivery Confirmation
Exhibit 5	Division Correspondence
Exhibit 6	Investigation Phone Log
Exhibit 7	Referral Report Details

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

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

(PLEASE PRINT OR TYPE)

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

RECEIVED
DEPARTMENT OF
2020 JAN -9 AM 11:36

FLORIDA
DIVISION OF ELECTIONS

OFFICE USE ONLY

1. CHECK APPROPRIATE BOX(ES):

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

2. Name of Candidate (in this order: First, Middle, Last) 3. Address (include post office box or street, city, state, zip code)

Kevin Dykemia Chambliss 644 SW 6th St
Homestead, FL 33030

4. Telephone 5. E-mail address
(305) 720-1339 kevinchambliss@gmail.com

6. Office sought (include district, circuit, group number) 7. If a candidate for a nonpartisan office, check if applicable:
State Representative My intent is to run as a Write-In candidate.
Florida House District 117

8. If a candidate for a partisan office, check block and fill in name of party as applicable: My intent is to run as a
 Write-In No Party Affiliation Democratic Party candidate.

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

10. Name of Treasurer or Deputy Treasurer
Lavencia Alls

11. Mailing Address 12. Telephone
13303 SW 255 Ter (786) 728-5900

13. City 14. County 15. State 16. Zip Code 17. E-mail address
Homestead Miami-Dade FL 33032 Ms.Alls0903@gmail.com

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

19. Name of Bank 20. Address
Branch Banking & Trust 3055 NE 8th St

21. City 22. County 23. State 24. Zip Code
Homestead Miami Dade FL 33033

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

25. Date 26. Signature of Candidate
1/7/20 X [Signature]

27. Treasurer's Acceptance of Appointment (fill in the blanks and check the appropriate block)
I, Lavencia Alls, do hereby accept the appointment
(Please Print or Type Name)

designated above as: Campaign Treasurer Deputy Treasurer.

1/7/20 X [Signature]
Date Signature of Campaign Treasurer or Deputy Treasurer

APPOINTMENT OF CAMPAIGN TREASURER
AND DESIGNATION OF CAMPAIGN
DEPOSITORY FOR CANDIDATES

(Section 106.021(1), ~~2020~~ JUN -9 PM 5:43

(PLEASE PRINT OR TYPE)

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

OFFICE USE ONLY

1. CHECK APPROPRIATE BOX(ES):

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

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

Kevin Dykemia Chambliss

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

35250 SW 177th Court
Unit 16

4. Telephone

305, 720 1339

5. E-mail address

kevinchambliss@gmail.com

Homestead, FL 33034

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

HD 117

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

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

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

Write-In No Party Affiliation Democratic Party candidate.

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

10. Name of Treasurer or Deputy Treasurer

11. Mailing Address

12. Telephone

13. City

14. County

15. State

16. Zip Code

17. E-mail address

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

19. Name of Bank

SunTrust Bank

20. Address

2952 NE 8th St

21. City

Homestead

22. County

Miami Dade

23. State

FL

24. Zip Code

33034

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

25. Date

6/9/20

26. Signature of Candidate

K-D. Chambliss

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

I, _____, do hereby accept the appointment
(Please Print or Type Name)

designated above as: Campaign Treasurer Deputy Treasurer.

Date

Signature of Campaign Treasurer or Deputy Treasurer



FLORIDA DEPARTMENT *of* STATE

RON DESANTIS
Governor

LAUREL M. LEE
Secretary of State

January 10, 2020

Kevin Dykemia Chambliss
644 Southwest 6th Street
Homestead, Florida 33030

Dear Mr. Chambliss:

This will acknowledge receipt of the Appointment of Campaign Treasurer and Designation of Campaign Depository for the office of State Representative, which was placed on file in our office on January 9, 2020. Your name has been placed on the 2020 active candidate list. **The enclosed Statement of Candidate must be filed within 10 days of filing the Appointment of Campaign Treasurer form.**

Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on **February 10, 2020**. The report will cover the period of January 1-31, 2020 (2020 M1). 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. Enclosed are your confidential, filing credentials.

EFS Website Address: <https://efs.dos.state.fl.us>
Identification Number: 74872

Timely Filing

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

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](https://dos.myflorida.com/elections)



Kevin Dykemia Chambliss
January 10, 2020
Page Two

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 three days late and, thereafter, \$500 per day for each late day, not to exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report. However, for reports immediately preceding each primary and general election, the fine shall be \$500 per day for each late day, not to exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report.

Electronic Receipts

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

Instructions and Assistance

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

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

Please let me know if you need additional information.

Sincerely,



Kristi Reid Willis, Chief
Bureau of Election Records

KRW/ejr

Enclosures

pc: Lavencia Alls, Treasurer



FLORIDA DEPARTMENT OF STATE

Laurel M. Lee

Secretary of State

DIVISION OF ELECTIONS

March 11, 2020

Lavencia Alls, Treasurer for
Candidate Kevin Dykemia Chambliss
13303 Southwest 255 Terrace
Homestead, FL 33032

Re: CAN 74872

Dear Ms. Alls:

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,

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

Kristi Reid Willis, Chief
Bureau of Election Records

Attachment

cc: Kevin Dykemia Chambliss, Candidate

Error Report

Candidate: Kevin Dykemia Chambliss

Office: STR

Report: 2020 M1 (1) Covering Period: 1/9/20 - 1/31/20

Account: 74872

Contributions

Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind	Descrip	Amend
2		SHALALA DONNA			X		X	\$1,000.00			ADD

*The Transaction Date Is Either Before Or After The Report Coverage Period
 *The Value Supplied For Contributor Type Is Invalid
 *The Value Supplied For Contribution Type Is Invalid
 *Occupation/Business Required When Contribution Is Greater Than \$100
 *No Address Was Provided
 *No City Was Provided In The Address
 *No State Was Provided In The Address

3		ELIAS GUIDO						\$10.00			ADD
---	--	-------------	--	--	--	--	--	---------	--	--	-----

*The Transaction Date Is Either Before Or After The Report Coverage Period
 *The Value Supplied For Contribution Type Is Invalid
 *No Address Was Provided
 *No City Was Provided In The Address
 *No State Was Provided In The Address

4		HOCKHAMMER ANNA			X		X	\$100.00			ADD
---	--	-----------------	--	--	---	--	---	----------	--	--	-----

*The Transaction Date Is Either Before Or After The Report Coverage Period
 *The Value Supplied For Contributor Type Is Invalid
 *The Value Supplied For Contribution Type Is Invalid
 *No Address Was Provided
 *No City Was Provided In The Address
 *No State Was Provided In The Address

5		GRUTMAN STEPHANIE					X	\$100.00			ADD
---	--	-------------------	--	--	--	--	---	----------	--	--	-----

*The Transaction Date Is Either Before Or After The Report Coverage Period
 *The Value Supplied For Contributor Type Is Invalid
 *The Value Supplied For Contribution Type Is Invalid
 *No Address Was Provided
 *No City Was Provided In The Address
 *No State Was Provided In The Address

Error Report

Candidate: Kevin Dykemia Chambliss

Office: STR

Report: 2020 M1 (1) Covering Period: 1/9/20 - 1/31/20

Account: 74872

Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind	Descrip	Amend
6		CRAWFORD MICHAEL			X		X	\$25.00			ADD

*The Transaction Date Is Either Before Or After The Report Coverage Period
 *The Value Supplied For Contributor Type Is Invalid
 *The Value Supplied For Contribution Type Is Invalid
 *No Address Was Provided
 *No City Was Provided In The Address
 *No State Was Provided In The Address

7		COHEN-HIGGINS DANIELLE			X		X	\$100.00			ADD
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*The Transaction Date Is Either Before Or After The Report Coverage Period
 *The Value Supplied For Contributor Type Is Invalid
 *The Value Supplied For Contribution Type Is Invalid
 *No Address Was Provided
 *No City Was Provided In The Address
 *No State Was Provided In The Address

1		RICHMOND CHRISTOPHER			I		X	\$5.00			ADD
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*The Transaction Date Is Either Before Or After The Report Coverage Period
 *The Value Supplied For Contribution Type Is Invalid
 *No Address Was Provided
 *No City Was Provided In The Address
 *No State Was Provided In The Address

10		HELMIG ADDONA			X		X	\$50.00			ADD
----	--	---------------	--	--	---	--	---	---------	--	--	-----

*The Transaction Date Is Either Before Or After The Report Coverage Period
 *The Value Supplied For Contributor Type Is Invalid
 *The Value Supplied For Contribution Type Is Invalid
 *No Address Was Provided
 *No City Was Provided In The Address
 *No State Was Provided In The Address

Error Report

Candidate: Kevin Dykemia Chambliss

Office: STR

Report: 2020 M1 (1) Covering Period: 1/9/20 - 1/31/20

Account: 74872

Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind Descrip	Amend
9		CAPUTO JULIE			X		X	\$100.00		ADD

- *The Transaction Date Is Either Before Or After The Report Coverage Period
- *The Value Supplied For Contributor Type Is Invalid
- *The Value Supplied For Contribution Type Is Invalid
- *No Address Was Provided
- *No City Was Provided In The Address
- *No State Was Provided In The Address

LERNER CINDY

11					X		X	\$100.00		ADD
----	--	--	--	--	---	--	---	----------	--	-----

- *The Transaction Date Is Either Before Or After The Report Coverage Period
- *The Value Supplied For Contributor Type Is Invalid
- *The Value Supplied For Contribution Type Is Invalid
- *No Address Was Provided
- *No City Was Provided In The Address
- *No State Was Provided In The Address

GARCIA JOE

12					X		X	\$250.00		ADD
----	--	--	--	--	---	--	---	----------	--	-----

- *The Transaction Date Is Either Before Or After The Report Coverage Period
- *The Value Supplied For Contributor Type Is Invalid
- *The Value Supplied For Contribution Type Is Invalid
- *Occupation/Business Required When Contribution Is Greater Than \$100
- *No Address Was Provided
- *No City Was Provided In The Address
- *No State Was Provided In The Address

JACKSON CAROLE

13					X		X	\$20.00		ADD
----	--	--	--	--	---	--	---	---------	--	-----

- *The Transaction Date Is Either Before Or After The Report Coverage Period
- *The Value Supplied For Contributor Type Is Invalid
- *The Value Supplied For Contribution Type Is Invalid
- *No Address Was Provided
- *No City Was Provided In The Address
- *No State Was Provided In The Address

Error Report

Candidate: Kevin Dykemia Chambliss

Office: STR

Report: 2020 M1 (1) Covering Period: 1/9/20 - 1/31/20

Account: 74872

Seg	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind Descrip	Amend
14		WALKER SANDY			1		CHE	\$200.00		ADD

*The Transaction Date Is Either Before Or After The Report Coverage Period
 *Occupation/Business Required When Contribution Is Greater Than \$100
 *No Address Was Provided
 *No City Was Provided In The Address
 *No State Was Provided In The Address

15		BELL WILBUR			X		X	\$300.00		ADD
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*The Transaction Date Is Either Before Or After The Report Coverage Period
 *The Value Supplied For Contributor Type Is Invalid
 *The Value Supplied For Contribution Type Is Invalid
 *Occupation/Business Required When Contribution Is Greater Than \$100
 *No Address Was Provided
 *No City Was Provided In The Address
 *No State Was Provided In The Address

8		BROWN BRADFORD			X		X	\$50.00		ADD
---	--	----------------	--	--	---	--	---	---------	--	-----

*The Transaction Date Is Either Before Or After The Report Coverage Period
 *The Value Supplied For Contributor Type Is Invalid
 *The Value Supplied For Contribution Type Is Invalid
 *No Address Was Provided
 *No City Was Provided In The Address
 *No State Was Provided In The Address

18		ROZIER HOLLIE			X		X	\$50.00		ADD
----	--	---------------	--	--	---	--	---	---------	--	-----

*The Transaction Date Is Either Before Or After The Report Coverage Period
 *The Value Supplied For Contributor Type Is Invalid
 *The Value Supplied For Contribution Type Is Invalid
 *No Address Was Provided
 *No City Was Provided In The Address
 *No State Was Provided In The Address

Error Report

Candidate: Kevin Dykemia Chambliss

Office: STR

Report: 2020 M1 (1) Covering Period: 1/9/20 - 1/31/20

Account: 74872

Seg	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind	Descrip	Amend
					X			\$0.00			ADD

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

*The Transaction Date Is Either Before Or After The Report Coverage Period

*The Value Supplied For Contributor Type Is Invalid

*The Value Supplied For Contribution Type Is Invalid

*Amount is Zero

*No Value Provided For Last Name Field

*No Address Was Provided

*No City Was Provided In The Address

*No State Was Provided In The Address

HERRERA MILLIE

B

THE MIAMI GROUP

CHE

\$50.00

ADD

*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 Provided In The Address

Expenditures

Fund Transfers

Other Distributions

Error Report

Candidate: Kevin Dykemia Chambliss

Office: STR

Report: 2020 M2 (2) Covering Period: 2/1/20 - 2/29/20

Account: 74872

Contributions

Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind	Descr	Amend
7		WOLFE LAUREN			X		X	\$10.00			

- *The Transaction Date Is Either Before Or After The Report Coverage Period
- *The Value Supplied For Contributor Type Is Invalid
- *The Value Supplied For Contribution Type Is Invalid
- *No Address Was Provided
- *No City Was Provided In The Address
- *No State Was Provided In The Address

LEVINE-CAVA DANIELLE

X X \$100.00

- *The Transaction Date Is Either Before Or After The Report Coverage Period
- *The Value Supplied For Contributor Type Is Invalid
- *The Value Supplied For Contribution Type Is Invalid
- *No Address Was Provided
- *No City Was Provided In The Address
- *No State Was Provided In The Address

WHITAKER JEFFREY

X X \$150.00

- *The Transaction Date Is Either Before Or After The Report Coverage Period
- *The Value Supplied For Contributor Type Is Invalid
- *The Value Supplied For Contribution Type Is Invalid
- *Occupation/Business Required When Contribution Is Greater Than \$100
- *No Address Was Provided
- *No City Was Provided In The Address
- *No State Was Provided In The Address

BUTLER SHARON

X X \$100.00

- *The Transaction Date Is Either Before Or After The Report Coverage Period
- *The Value Supplied For Contributor Type Is Invalid
- *The Value Supplied For Contribution Type Is Invalid
- *No Address Was Provided
- *No City Was Provided In The Address
- *No State Was Provided In The Address

Error Report

Candidate: Kevin Dykemia Chambliss

Office: STR

Report: 2020 M2 (2) Covering Period: 2/1/20 - 2/29/20

Account: 74872

Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind Descrip	Amend
3		RIVERS JAMIL			I		INK	\$500.00	LITERATURE DISTRIBUTION	
*The Transaction Date Is Either Before Or After The Report Coverage Period *Occupation/Business Required When Contribution Is Greater Than \$100 *No Address Was Provided *No City Was Provided In The Address *No State Was Provided In The Address										
2		GARCIA JEFF			B		CHE	\$1,000.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period *Occupation/Business Required When Contribution Is Greater Than \$100 *No Address Was Provided *No City Was Provided In The Address *No State Was Provided In The Address										
1		LOVETT BENNIE		HOMESTEAD, FL 3-3030	I	SELF-EMPLOYED	CHE	\$300.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period *No Address Was Provided										
8		DRAKE RUSSEL			X		X	\$50.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period *The Value Supplied For Contributor Type Is Invalid *The Value Supplied For Contribution Type Is Invalid *No Address Was Provided *No City Was Provided In The Address *No State Was Provided In The Address										

Expenditures

Fund Transfers

Other Distributions



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

Second Notice

March 26, 2020

Lavencia Alls, Treasurer for
Candidate Kevin Dykemia Chambliss
13303 Southwest 255 Terrace
Homestead, FL 33032

Re: CAN 74872

Dear Ms. Alls:

On March 11, 2020, you were advised that one or more of your campaign treasurer 's reports were incomplete and that you had 7 days to provide the requested information.

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

Sincerely,

Kristi Reid Willis, Chief
Bureau of Election Records

Attachment

cc: Kevin Dykemia Chambliss, Candidate

Error Report

Candidate: Kevin Dykemia Chambliss Office: STR
 Report: 2020 M1 (1) Covering Period: 1/9/20 - 1/31/20 Account: 74872

Contributions

Seg	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind	Descrip	Amend
2		SHALALA DONNA			X		X	\$1,000.00			ADD
*The Transaction Date Is Either Before Or After The Report Coverage Period *The Value Supplied For Contributor Type Is Invalid *The Value Supplied For Contribution Type Is Invalid *Occupation/Business Required When Contribution Is Greater Than \$100 *No Address Was Provided *No City Was Provided In The Address *No State Was Provided In The Address											
3		ELIAS GUIDO					X	\$10.00			ADD
*The Transaction Date Is Either Before Or After The Report Coverage Period *The Value Supplied For Contribution Type Is Invalid *No Address Was Provided *No City Was Provided In The Address *No State Was Provided In The Address											
4		HOCKHAMMER ANNA			X		X	\$100.00			ADD
*The Transaction Date Is Either Before Or After The Report Coverage Period *The Value Supplied For Contributor Type Is Invalid *The Value Supplied For Contribution Type Is Invalid *No Address Was Provided *No City Was Provided In The Address *No State Was Provided In The Address											
5		GRUTMAN STEPHANIE			X		X	\$100.00			ADD
*The Transaction Date Is Either Before Or After The Report Coverage Period *The Value Supplied For Contributor Type Is Invalid *The Value Supplied For Contribution Type Is Invalid *No Address Was Provided *No City Was Provided In The Address *No State Was Provided In The Address											

Error Report

Candidate: Kevin Dykemia Chambliss

Office: STR

Report: 2020 M1 (1) Covering Period: 1/9/20 - 1/31/20

Account: 74872

Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind	Descrip	Amend
6		CRAWFORD MICHAEL			X		X	\$25.00			ADD

*The Transaction Date Is Either Before Or After The Report Coverage Period
 *The Value Supplied For Contributor Type Is Invalid
 *The Value Supplied For Contribution Type Is Invalid
 *No Address Was Provided
 *No City Was Provided In The Address
 *No State Was Provided In The Address

7		COHEN-HIGGINS DANIELLE			X		X	\$100.00			ADD
---	--	------------------------	--	--	---	--	---	----------	--	--	-----

*The Transaction Date Is Either Before Or After The Report Coverage Period
 *The Value Supplied For Contributor Type Is Invalid
 *The Value Supplied For Contribution Type Is Invalid
 *No Address Was Provided
 *No City Was Provided In The Address
 *No State Was Provided In The Address

1		RICHMOND CHRISTOPHER			I		X	\$5.00			ADD
---	--	----------------------	--	--	---	--	---	--------	--	--	-----

*The Transaction Date Is Either Before Or After The Report Coverage Period
 *The Value Supplied For Contribution Type Is Invalid
 *No Address Was Provided
 *No City Was Provided In The Address
 *No State Was Provided In The Address

10		HELMIG ADDONA			X		X	\$50.00			ADD
----	--	---------------	--	--	---	--	---	---------	--	--	-----

*The Transaction Date Is Either Before Or After The Report Coverage Period
 *The Value Supplied For Contributor Type Is Invalid
 *The Value Supplied For Contribution Type Is Invalid
 *No Address Was Provided
 *No City Was Provided In The Address
 *No State Was Provided In The Address

Error Report

Candidate: Kevin Dykemia Chambliss

Office: STR

Report: 2020 M1 (1) Covering Period: 1/9/20 - 1/31/20

Account: 74872

Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind	Descrip	Amend
9		CAPUTO JULIE			X		X	\$100.00			ADD

- *The Transaction Date Is Either Before Or After The Report Coverage Period
- *The Value Supplied For Contributor Type Is Invalid
- *The Value Supplied For Contribution Type Is Invalid
- *No Address Was Provided
- *No City Was Provided In The Address
- *No State Was Provided In The Address

11 LERNER CINDY

X	X	\$100.00				ADD
---	---	----------	--	--	--	-----

- *The Transaction Date Is Either Before Or After The Report Coverage Period
- *The Value Supplied For Contributor Type Is Invalid
- *The Value Supplied For Contribution Type Is Invalid
- *No Address Was Provided
- *No City Was Provided In The Address
- *No State Was Provided In The Address

12 GARCIA JOE

X	X	\$250.00				ADD
---	---	----------	--	--	--	-----

- *The Transaction Date Is Either Before Or After The Report Coverage Period
- *The Value Supplied For Contributor Type Is Invalid
- *The Value Supplied For Contribution Type Is Invalid
- *Occupation/Business Required When Contribution Is Greater Than \$100
- *No Address Was Provided
- *No City Was Provided In The Address
- *No State Was Provided In The Address

13 JACKSON CAROLE

X	X	\$20.00				ADD
---	---	---------	--	--	--	-----

- *The Transaction Date Is Either Before Or After The Report Coverage Period
- *The Value Supplied For Contributor Type Is Invalid
- *The Value Supplied For Contribution Type Is Invalid
- *No Address Was Provided
- *No City Was Provided In The Address
- *No State Was Provided In The Address

Error Report

Candidate: Kevin Dykemia Chambliss

Office: STR

Report: 2020 M1 (1) Covering Period: 1/9/20 - 1/31/20

Account: 74872

Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind	Descrip	Amend
14		WALKER SANDY			I		CHE	\$200.00			ADD
<p>*The Transaction Date Is Either Before Or After The Report Coverage Period</p> <p>*Occupation/Business Required When Contribution Is Greater Than \$100</p> <p>*No Address Was Provided</p> <p>*No City Was Provided In The Address</p> <p>*No State Was Provided In The Address</p>											
15		BELL WILBUR			X			\$300.00			ADD
<p>*The Transaction Date Is Either Before Or After The Report Coverage Period</p> <p>*The Value Supplied For Contributor Type Is Invalid</p> <p>*The Value Supplied For Contribution Type Is Invalid</p> <p>*Occupation/Business Required When Contribution Is Greater Than \$100</p> <p>*No Address Was Provided</p> <p>*No City Was Provided In The Address</p> <p>*No State Was Provided In The Address</p>											
8		BROWN BRADFORD			X			\$50.00			ADD
<p>*The Transaction Date Is Either Before Or After The Report Coverage Period</p> <p>*The Value Supplied For Contributor Type Is Invalid</p> <p>*The Value Supplied For Contribution Type Is Invalid</p> <p>*No Address Was Provided</p> <p>*No City Was Provided In The Address</p> <p>*No State Was Provided In The Address</p>											
18		ROZIER HOLLIE			X			\$50.00			ADD
<p>*The Transaction Date Is Either Before Or After The Report Coverage Period</p> <p>*The Value Supplied For Contributor Type Is Invalid</p> <p>*The Value Supplied For Contribution Type Is Invalid</p> <p>*No Address Was Provided</p> <p>*No City Was Provided In The Address</p> <p>*No State Was Provided In The Address</p>											

Error Report

Candidate: Kevin Dykemia Chambliss

Office: STR

Report: 2020 M1 (1) Covering Period: 1/9/20 - 1/31/20

Account: 74872

Seg	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind Descrip	Amend
16					X		X	\$0.00		ADD

- *The Transaction Date Is Either Before Or After The Report Coverage Period
- *The Value Supplied For Contributor Type Is Invalid
- *The Value Supplied For Contribution Type Is Invalid
- *Amount is Zero
- *No Value Provided For Last Name Field
- *No Address Was Provided
- *No City Was Provided In The Address
- *No State Was Provided In The Address

17		HERRERA MILLIE			B	THE MIAMI GROUP	CHE	\$50.00		ADD
----	--	----------------	--	--	---	-----------------	-----	---------	--	-----

- *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 Provided In The Address

Expenditures

Fund Transfers

Other Distributions

Error Report

Candidate: Kevin Dykemia Chambliss

Office: STR

Report: 2020 M2 (2) Covering Period: 2/1/20 - 2/29/20

Account: 74872

Contributions

Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind	Descrip	Amend
7		WOLFE LAUREN			X		X	\$10.00			

*The Transaction Date Is Either Before Or After The Report Coverage Period
 *The Value Supplied For Contributor Type Is Invalid
 *The Value Supplied For Contribution Type Is Invalid
 *No Address Was Provided
 *No City Was Provided In The Address
 *No State Was Provided In The Address

6

LEVINE GAVA DANIELLE					X		X	\$100.00			
----------------------	--	--	--	--	---	--	---	----------	--	--	--

*The Transaction Date Is Either Before Or After The Report Coverage Period
 *The Value Supplied For Contributor Type Is Invalid
 *The Value Supplied For Contribution Type Is Invalid
 *No Address Was Provided
 *No City Was Provided In The Address
 *No State Was Provided In The Address

5

WHITAKER JEFFREY					X		X	\$150.00			
------------------	--	--	--	--	---	--	---	----------	--	--	--

*The Transaction Date Is Either Before Or After The Report Coverage Period
 *The Value Supplied For Contributor Type Is Invalid
 *The Value Supplied For Contribution Type Is Invalid
 *Occupation/Business Required When Contribution Is Greater Than \$100
 *No Address Was Provided
 *No City Was Provided In The Address
 *No State Was Provided In The Address

4

BUTLER SHARON					X		X	\$100.00			
---------------	--	--	--	--	---	--	---	----------	--	--	--

*The Transaction Date Is Either Before Or After The Report Coverage Period
 *The Value Supplied For Contributor Type Is Invalid
 *The Value Supplied For Contribution Type Is Invalid
 *No Address Was Provided
 *No City Was Provided In The Address
 *No State Was Provided In The Address

Error Report

Candidate: Kevin Dykemia Chambliss

Office: STR

Report: 2020 M2 (2) Covering Period: 2/1/20 - 2/29/20

Account: 74872

Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind Descrip	Amend
3		RIVERS JAMIL			I		INK	\$500.00	LITERATURE DISTRIBUTION	

- *The Transaction Date Is Either Before Or After The Report Coverage Period
- *Occupation/Business Required When Contribution Is Greater Than \$100
- *No Address Was Provided
- *No City Was Provided In The Address
- *No State Was Provided In The Address

2		GARCIA JEFF			B		CHE	\$1,000.00		
---	--	-------------	--	--	---	--	-----	------------	--	--

- *The Transaction Date Is Either Before Or After The Report Coverage Period
- *Occupation/Business Required When Contribution Is Greater Than \$100
- *No Address Was Provided
- *No City Was Provided In The Address
- *No State Was Provided In The Address

1		LOVETT BENNIE		HOMESTEAD, FL 3-3030	I	SELF-EMPLOYED	CHE	\$300.00		
---	--	---------------	--	----------------------	---	---------------	-----	----------	--	--

- *The Transaction Date Is Either Before Or After The Report Coverage Period
- *No Address Was Provided

8		DRAKE RUSSEL			X		X	\$50.00		
---	--	--------------	--	--	---	--	---	---------	--	--

- *The Transaction Date Is Either Before Or After The Report Coverage Period
- *The Value Supplied For Contributor Type Is Invalid
- *The Value Supplied For Contribution Type Is Invalid
- *No Address Was Provided
- *No City Was Provided In The Address
- *No State Was Provided In The Address

Expenditures

Fund Transfers

Other Distributions



FLORIDA DEPARTMENT OF STATE

Laurel M. Lee
Secretary of State

DIVISION OF ELECTIONS

FINAL NOTICE

Delivery Confirmation: -

USPS TRACKING #
& CUSTOMER
RECEIPT

9114 9023 0722 4427 0788 68
For Tracking or inquiries go to USPS.com
or call 1-800-222-1811.

April 27, 2020

Lavencia Alls, Treasurer for
Candidate Kevin Dykemia Chambliss
13303 Southwest 255 Terrace
Homestead, FL 33032

Re: CAN 74872

Dear Ms. Alls:

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

Pursuant to Section 106.07(2), Florida Statutes, you have 7 days from receipt of this letter to correct errors or provide missing information. If the information has been reported accurately, you must provide a written explanation to the Division addressing the issue noted in the error report. Please be advised that if you fail to comply with this request, the Division will forward this matter to the Florida Elections Commission for further action. Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission to impose civil penalties of up to \$1,000 per violation.

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

Sincerely,

Kristi Reid Willis, Chief
Bureau of Election Records

Attachment

cc: Kevin Dykemia Chambliss, Candidate

Error Report

Candidate: Kevin Dykemia Chambliss

Office: STR

Report: 2020 M1 (1) Covering Period: 1/9/20 - 1/31/20

Account: 74872

Contributions

Seg	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind	Descrip	Amend
2		SHALALA DONNA			X		X	\$1,000.00			ADD

- *The Transaction Date Is Either Before Or After The Report Coverage Period
- *The Value Supplied For Contributor Type Is Invalid
- *The Value Supplied For Contribution Type Is Invalid
- *Occupation/Business Required When Contribution Is Greater Than \$100
- *No Address Was Provided
- *No City Was Provided In The Address
- *No State Was Provided In The Address

3		ELIAS GUIDO					X	\$10.00			ADD
---	--	-------------	--	--	--	--	---	---------	--	--	-----

- *The Transaction Date Is Either Before Or After The Report Coverage Period
- *The Value Supplied For Contribution Type Is Invalid
- *No Address Was Provided
- *No City Was Provided In The Address
- *No State Was Provided In The Address

4		HOCKHAMMER ANNA			X		X	\$100.00			ADD
---	--	-----------------	--	--	---	--	---	----------	--	--	-----

- *The Transaction Date Is Either Before Or After The Report Coverage Period
- *The Value Supplied For Contributor Type Is Invalid
- *The Value Supplied For Contribution Type Is Invalid
- *No Address Was Provided
- *No City Was Provided In The Address
- *No State Was Provided In The Address

5		GRUTMAN STEPHANIE			X		X	\$100.00			ADD
---	--	-------------------	--	--	---	--	---	----------	--	--	-----

- *The Transaction Date Is Either Before Or After The Report Coverage Period
- *The Value Supplied For Contributor Type Is Invalid
- *The Value Supplied For Contribution Type Is Invalid
- *No Address Was Provided
- *No City Was Provided In The Address
- *No State Was Provided In The Address

Error Report

Candidate: Kevin Dykemia Chambliss

Office: STR

Report: 2020 M1 (1) Covering Period: 1/9/20 - 1/31/20

Account: 74872

Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind	Descrip	Amend
6		CRAWFORD MICHAEL			X		X	\$25.00			ADD
<p>*The Transaction Date Is Either Before Or After The Report Coverage Period *The Value Supplied For Contributor Type Is Invalid *The Value Supplied For Contribution Type Is Invalid *No Address Was Provided *No City Was Provided In The Address *No State Was Provided In The Address</p>											
7		COHEN-HIGGINS DANIELLE			X		X	\$100.00			ADD
<p>*The Transaction Date Is Either Before Or After The Report Coverage Period *The Value Supplied For Contributor Type Is Invalid *The Value Supplied For Contribution Type Is Invalid *No Address Was Provided *No City Was Provided In The Address *No State Was Provided In The Address</p>											
1		RICHMOND CHRISTOPHER			I		X	\$5.00			ADD
<p>*The Transaction Date Is Either Before Or After The Report Coverage Period *The Value Supplied For Contribution Type Is Invalid *No Address Was Provided *No City Was Provided In The Address *No State Was Provided In The Address</p>											
10		HELMIG ADDONA			X		X	\$50.00			ADD
<p>*The Transaction Date Is Either Before Or After The Report Coverage Period *The Value Supplied For Contributor Type Is Invalid *The Value Supplied For Contribution Type Is Invalid *No Address Was Provided *No City Was Provided In The Address *No State Was Provided In The Address</p>											

Error Report

Candidate: Kevin Dykemia Chambliss

Office: STR

Report: 2020 M1 (1) Covering Period: 1/9/20 - 1/31/20

Account: 74872

Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind	Descrip	Amend
9		CAPUTO JULIE			X		X	\$100.00			ADD

*The Transaction Date Is Either Before Or After The Report Coverage Period
 *The Value Supplied For Contributor Type Is Invalid
 *The Value Supplied For Contribution Type Is Invalid
 *No Address Was Provided
 *No City Was Provided In The Address
 *No State Was Provided In The Address

11		LERNER CINDY			X		X	\$100.00			ADD
----	--	--------------	--	--	---	--	---	----------	--	--	-----

*The Transaction Date Is Either Before Or After The Report Coverage Period
 *The Value Supplied For Contributor Type Is Invalid
 *The Value Supplied For Contribution Type Is Invalid
 *No Address Was Provided
 *No City Was Provided In The Address
 *No State Was Provided In The Address

12		GARCIA JOE			X		X	\$250.00			ADD
----	--	------------	--	--	---	--	---	----------	--	--	-----

*The Transaction Date Is Either Before Or After The Report Coverage Period
 *The Value Supplied For Contributor Type Is Invalid
 *The Value Supplied For Contribution Type Is Invalid
 *Occupation/Business Required When Contribution Is Greater Than \$100
 *No Address Was Provided
 *No City Was Provided In The Address
 *No State Was Provided In The Address

13		JACKSON CAROLE			X		X	\$20.00			ADD
----	--	----------------	--	--	---	--	---	---------	--	--	-----

*The Transaction Date Is Either Before Or After The Report Coverage Period
 *The Value Supplied For Contributor Type Is Invalid
 *The Value Supplied For Contribution Type Is Invalid
 *No Address Was Provided
 *No City Was Provided In The Address
 *No State Was Provided In The Address

Error Report

Candidate: Kevin Dykemia Chambliss

Office: STR

Report: 2020 M1 (1) Covering Period: 1/9/20 - 1/31/20

Account: 74872

Seg	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind	Descrip	Amend
14		WALKER SANDY			I		CHE	\$200.00			ADD
<p>----- Contributor ----- Contribution -----</p> <p>*The Transaction Date Is Either Before Or After The Report Coverage Period</p> <p>*Occupation/Business Required When Contribution Is Greater Than \$100</p> <p>*No Address Was Provided</p> <p>*No City Was Provided In The Address</p> <p>*No State Was Provided In The Address</p>											
15		BELL WILBUR			X		X	\$300.00			ADD
<p>*The Transaction Date Is Either Before Or After The Report Coverage Period</p> <p>*The Value Supplied For Contributor Type Is Invalid</p> <p>*The Value Supplied For Contribution Type Is Invalid</p> <p>*Occupation/Business Required When Contribution Is Greater Than \$100</p> <p>*No Address Was Provided</p> <p>*No City Was Provided In The Address</p> <p>*No State Was Provided In The Address</p>											
8		BROWN BRADFORD			X		X	\$50.00			ADD
<p>*The Transaction Date Is Either Before Or After The Report Coverage Period</p> <p>*The Value Supplied For Contributor Type Is Invalid</p> <p>*The Value Supplied For Contribution Type Is Invalid</p> <p>*No Address Was Provided</p> <p>*No City Was Provided In The Address</p> <p>*No State Was Provided In The Address</p>											
18		ROZIER HOLLIE			X		X	\$50.00			ADD
<p>*The Transaction Date Is Either Before Or After The Report Coverage Period</p> <p>*The Value Supplied For Contributor Type Is Invalid</p> <p>*The Value Supplied For Contribution Type Is Invalid</p> <p>*No Address Was Provided</p> <p>*No City Was Provided In The Address</p> <p>*No State Was Provided In The Address</p>											

Error Report

Candidate: Kevin Dykemia Chambliss

Office: STR

Report: 2020 M1 (1) Covering Period: 1/9/20 - 1/31/20

Account: 74872

Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind	Descrip	Amend
16					X		X	\$0.00			ADD

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

- *The Transaction Date Is Either Before Or After The Report Coverage Period
- *The Value Supplied For Contributor Type Is Invalid
- *The Value Supplied For Contribution Type Is Invalid
- *Amount is Zero
- *No Value Provided For Last Name Field
- *No Address Was Provided
- *No City Was Provided In The Address
- *No State Was Provided In The Address

17		HERRERA MILLIE			B	THE MIAMI GROUP	CHE	\$50.00			ADD
----	--	----------------	--	--	---	-----------------	-----	---------	--	--	-----

- *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 Provided In The Address

Expenditures

Fund Transfers

Other Distributions

Error Report

Candidate: Kevin Dykemia Chambliss

Office: STR

Report: 2020 M2 (2) Covering Period: 2/1/20 - 2/29/20

Account: 74872

Contributions

Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind	Descr	Amend
7		WOLFE LAUREN			X		X	\$10.00			

- *The Transaction Date Is Either Before Or After The Report Coverage Period
- *The Value Supplied For Contributor Type Is Invalid
- *The Value Supplied For Contribution Type Is Invalid
- *No Address Was Provided
- *No City Was Provided In The Address
- *No State Was Provided In The Address

6 LEVINE-CAVA DANIELLE

- *The Transaction Date Is Either Before Or After The Report Coverage Period
- *The Value Supplied For Contributor Type Is Invalid
- *The Value Supplied For Contribution Type Is Invalid
- *No Address Was Provided
- *No City Was Provided In The Address
- *No State Was Provided In The Address

5 WHITAKER JEFFREY

- *The Transaction Date Is Either Before Or After The Report Coverage Period
- *The Value Supplied For Contributor Type Is Invalid
- *The Value Supplied For Contribution Type Is Invalid
- *Occupation/Business Required When Contribution Is Greater Than \$100
- *No Address Was Provided
- *No City Was Provided In The Address
- *No State Was Provided In The Address

4 BUTLER SHARON

- *The Transaction Date Is Either Before Or After The Report Coverage Period
- *The Value Supplied For Contributor Type Is Invalid
- *The Value Supplied For Contribution Type Is Invalid
- *No Address Was Provided
- *No City Was Provided In The Address
- *No State Was Provided In The Address

Error Report

Candidate: Kevin Dykemia Chambliss

Office: STR

Report: 2020 M2 (2) Covering Period: 2/1/20 - 2/29/20

Account: 74872

Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind Descrip	Amend
3		RIVERS JAMIL			I		INK	\$500.00	LITERATURE DISTRIBUTION	

*The Transaction Date Is Either Before Or After The Report Coverage Period
 *Occupation/Business Required When Contribution Is Greater Than \$100
 *No Address Was Provided
 *No City Was Provided In The Address
 *No State Was Provided In The Address

2		GARCIA JEFF			B		CHE	\$1,000.00		
---	--	-------------	--	--	---	--	-----	------------	--	--

*The Transaction Date Is Either Before Or After The Report Coverage Period
 *Occupation/Business Required When Contribution Is Greater Than \$100
 *No Address Was Provided
 *No City Was Provided In The Address
 *No State Was Provided In The Address

1		LOVETT BENNIE		HOMESTEAD, FL 3-3030	I	SELF-EMPLOYED	CHE	\$300.00		
---	--	---------------	--	----------------------	---	---------------	-----	----------	--	--

*The Transaction Date Is Either Before Or After The Report Coverage Period
 *No Address Was Provided

8		DRAKE RUSSEL			X		X	\$50.00		
---	--	--------------	--	--	---	--	---	---------	--	--

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 *The Value Supplied For Contributor Type Is Invalid
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 *No Address Was Provided
 *No City Was Provided In The Address
 *No State Was Provided In The Address

Expenditures

Fund Transfers

Other Distributions

USPS Tracking®

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[Track Another Package +](#)

Tracking Number: 9114902307224427078868

[Remove X](#)

Your item was delivered in or at the mailbox at 6:34 pm on April 30, 2020 in HOMESTEAD, FL 33031.

 **Delivered**

April 30, 2020 at 6:34 pm
Delivered, In/At Mailbox
HOMESTEAD, FL 33031

[Feedback](#)

Get Updates 

Text & Email Updates 

Tracking History 

Product Information 

[See Less ^](#)

RE: Chambliss, K (#74872)

Willis, Kristi R. (Bronson) <Kristi.Willis@DOS.MyFlorida.com>

Thu 12/10/2020 8:15 AM

To: Brian Ayres <Brian.Ayres@myfloridalegal.com>

Yes.

From: Brian Ayres <Brian.Ayres@myfloridalegal.com>

Sent: Thursday, December 10, 2020 7:58 AM

To: Willis, Kristi R. (Bronson) <Kristi.Willis@DOS.MyFlorida.com>

Subject: Re: Chambliss, K (#74872)

EMAIL RECEIVED FROM EXTERNAL SOURCE

Perfect. Just clarifying, the M1 was amended on 8/4 and the M2 was on 8/8?

Brian Ayres

From: Willis, Kristi R. (Bronson) <Kristi.Willis@DOS.MyFlorida.com>

Sent: Wednesday, December 9, 2020 4:59 PM

To: Brian Ayres <Brian.Ayres@myfloridalegal.com>

Subject: RE: Chambliss, K (#74872)

Yes, the M1 was corrected on 8-4-2-20. The M1 was corrected on 8-8-20.

From: Brian Ayres <Brian.Ayres@myfloridalegal.com>

Sent: Wednesday, December 09, 2020 4:18 PM

To: Willis, Kristi R. (Bronson) <Kristi.Willis@DOS.MyFlorida.com>

Subject: Chambliss, K (#74872)

EMAIL RECEIVED FROM EXTERNAL SOURCE

Good Afternoon Kristi,

Have Kevin Chambliss or Treasurer Lavencia Alls filed correctly amended 2020 M1 and 2020 M2 CTRs?

Thank you,
Brian Ayres

**FLORIDA ELECTIONS COMMISSION
PHONE LOG
Case No.: FEC 20-139**

Respondent: Lavencia Alls, Treasurer for Kevin Chambliss' 2020 Campaign

Complainant: Division of Elections

1. **Date and time:** 12/10/2020 @ 12:45pm

Name: Lavencia Alls

Phone #: (786) 728-5900

Summary: I called Respondent to go over the status of the investigation and attempt a final interview. Respondent answered and stated she had not received the affidavit sent in September. Respondent asked if I could send the affidavit via email so she can have it notarized on 12/11/2020. I complied and sent the affidavit via email. Respondent was not aware of any investigation, even though her address was verified as being correct. She stated she did not receive the LS Letter or anything else in regards to this case.

I discussed the case being a failure to amend and described what my investigation discovered. She confirmed the reports in question were amended, as did the Division, and understood the referral was based on her not amending the reports in the prescribed period of time.

Memo to File? No

Entered by: Brian Ayres

2. **Date and time:** January 4, 2021 @ 11:25am

Name: Lavencia Alls

Phone #: (786) 728-5900

Summary: I called Respondent to conduct a final interview and to acknowledge if her affidavit was sent or not. Respondent stated she could not get her Affidavit notarized due to COVID cancelling her appointment. I told Respondent that I will move forward with the investigation since she failed to notify me that she was facing a deadline issue. Respondent agreed to send the affidavit out understanding I was finalizing the affidavit. I discussed the specific dates the Division sent letters, and the timeline for her to amend the CTR reports at issue. I reiterated the CTRs were amended, however they were amended past the due date set forth by the final notice by the division that was confirmed delivered on April 30, 2020.

Memo to File? No

Entered by: B.A.

3. **Date and time:**

Name:

Phone #:

Summary:

Memo to File? No

Entered by:

Report Detail

Account/Seq 74872 1

Election/Type

20201103-GEN

Kevin Chambliss

CAN

Status/Reviewer	Mailed	Type/Recd	R E S P O N S E
SN ejrowlette	1st: 3/11/2020	AUT	
4/27/20 8:31 am	2nd: 3/26/2020	4/30/2020	
	3rd: 4/27/2020		

NOTES: 5/15/2020 - No change. Recommend FEC referral. ejr
5/13/2020 - I called and spoke to Ms. Alls, treasurer. I told her of the errors on these two reports. I told her we are showing delivery confirmation of the final notice on april 30. I told her that if corrections were not made, we would have to refer the issue to the FEC. I also told her that they have failed to file the 2020 M3 and M4 reports. I told her tif she needed assistance in amending the reports to call us back. Ejr

**FLORIDA ELECTIONS COMMISSION
PHONE LOG
Case No.: FEC 18-489**

Respondent: Lavencia Alls, Treasurer for Kevin Chambliss' 2020 Campaign

Complainant: Division of Elections

1. **Date and time:** 12/10/2020 @ 12:45pm

Name: Lavencia Alls

Phone #: (786) 728-5900

Summary: I called Respondent to go over the status of the investigation and attempt a final interview. Respondent answered and stated she had not received the affidavit sent in September. Respondent asked if I could send the affidavit via email so she can have it notarized on 12/11/2020. I complied and sent the affidavit via email. Respondent was not aware of any investigation, even though her address was verified as being correct. She stated she did not receive the LS Letter or anything else in regards to this case.

I discussed the case being a failure to amend and described what my investigation discovered. She confirmed the reports in question were amended, as did the Division, and understood the referral was based on her not amending the reports in the prescribed period of time.

Memo to File? No

Entered by: Brian Ayres

2. **Date and time:** January 4, 2021 @ 11:25am

Name: Lavencia Alls

Phone #: (786) 728-5900

Summary: I called Respondent to conduct a final interview and to acknowledge if her affidavit was sent or not. Respondent stated she could not get her Affidavit notarized due to COVID cancelling her appointment. I told Respondent that I will move forward with the investigation since she failed to notify me that she was facing a deadline issue. Respondent agreed to send the affidavit out understanding I was finalizing the affidavit. I discussed the specific dates the Division sent letters, and the timeline for her to amend the CTR reports at issue. I reiterated the CTRs were amended, however they were amended past the due date set forth by the final notice by the division that was confirmed delivered on April 30, 2020.

Memo to File? No

Entered by: B.A.

3. **Date and time:**

Name:

Phone #:

Summary:

Memo to File? No

Entered by:

Brian Ayres

From: Brian Ayres
Sent: Thursday, December 10, 2020 12:54 PM
To: ms.all0903@gmail.com
Subject: Re: Florida Elections Commission - FEC 20-139
Attachments: 20-139 Affidavit of Background Information_Alls.pdf

Hello Ms.Alls,

Per our conversation, attached is the affidavit sent in September in which you did not receive. Please fill this out, and have it notarized and returned to our address found in the header.

Thank you,
Brian Ayres
Florida Elections Commission
Investigation Specialist

From: Brian Ayres
Sent: Thursday, December 10, 2020 10:45 AM
To: ms.all0903@gmail.com <ms.all0903@gmail.com>
Subject: Florida Elections Commission - FEC 20-139

Dear Ms. Alls,

I am the investigator with the Florida Elections Commission assigned to FEC 20-139 in which you are the Respondent.

I was hoping to go over the investigation with you as I have gathered the information needed to move this to our next phase of presenting the information to our attorney.

Currently, I am working remotely and would like to schedule a time to call. My number appears as restricted/unavailable and would like to make sure we have a set time in which you know it is me calling. Please let me know what time works best for you, if this email does not reach you I will attempt to call.

Thank you, and I look forward to speaking with you,
Brian Ayres
Florida Elections Commission
Investigation Specialist
brian.ayres@myfloridalegal.com



Florida Elections Commission

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

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

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



December 10, 2020

Ms. Lavencia Alls
25931 South Dixie Hwy S Apt 611
Homestead, FL 33032

RE: Case No.: FEC 20-139

Dear Ms. Alls:

The Florida Elections Commission needs additional information concerning the complaint filed against you with the Commission. Therefore, please complete the enclosed questionnaire, have it notarized, and return it to me by **December 24, 2020**.

Section 106.26, Florida Statutes, provides the Commission with the power to subpoena witnesses and documents. However, your cooperation in responding to these questions will eliminate the need to subpoena you for deposition at this time.

Thank you for your cooperation in this matter. Please let me know if you have any questions. I am best reached by e-mail at brian.ayres@myfloridalegal.com.

Sincerely,

A handwritten signature in cursive script that reads "B Ayres".

Brian Ayres
Investigation Specialist

Enclosure: Affidavit of Additional Information

AFFIDAVIT OF BACKGROUND INFORMATION
Case Number: FEC 20-139

STATE OF FLORIDA
County of Miami-Dade

Lavencia Alls, Treasurer for Kevin Chambliss, being duly sworn, says:

1. This affidavit is made upon my personal knowledge.
2. I am of legal age and competent to testify to the matters stated herein. I am currently employed by _____ as _____.
3. Have you ever run for public office? If so, please name the office(s) you ran for and the date(s) of the election(s) you ran in.

4. Have you ever been appointed to act as a campaign treasurer for a candidate? If so, please name the candidate(s) you served as treasurer, the office(s) the candidate ran for, and the dates of the election(s).

5. Have you ever held the office of chairperson, treasurer, board member, or other similar position for a political committee? If so, please list the names and addresses of the committees and dates when you held the position.

6. Have you ever prepared or signed a campaign treasurer's report? If so, please list the name of the candidate or committee whose report you prepared or signed.

7. What action have you taken to determine your responsibilities under Florida's election laws?

8. Do you possess a copy of Chapter 106, Florida Statutes? Yes No

9. If so, when did you first obtain it? _____

10. Have you read Chapter 106, Florida Statutes? Yes No

11. Do you possess a copy of Chapter 104, Florida Statutes? Yes No

12. If so, when did you first obtain it? _____

13. Have you read Chapter 104, Florida Statutes? Yes No

14. Do you possess a copy of the *Candidate and Campaign Treasurer Handbook*? Yes No

15. If so, when did you first obtain it? _____

16. Have you read the *Candidate and Campaign Treasurer Handbook*? Yes No

17. List any additional materials you received from the Supervisor of Elections.

18. As acting treasurer for Kevin Chambliss' 2020 campaign for State Representative, District 117, have you amended the Campaign Treasurer Reports for the 2020 M1 and 2020 M2 reporting periods since receiving notification from the Division of Elections?

19. Was there any issue or problem that contributed to not amending the 2020 M1 and 2020 M2 in the requested period of time? (please attach any copies of documentation to go along with this affidavit response)

HEREBY SWEAR OR AFFIRM THAT THE FOREGOING INFORMATION IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

Signature of Affiant

Sworn to (or affirmed) and subscribed before me this _____ day of _____, 20_____.

Signature of Notary Public - State of Florida

Print, Type, or Stamp Commissioned Name of Notary Public

Personally Known _____ or Produced Identification _____

Type of Identification Produced: _____

Case Investigator: B.A.



Florida Elections Commission

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

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

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



September 25, 2020

Ms. Lavencia Alls
25931 South Dixie Hwy S Apt 611
Homestead, FL 33032

RE: Case No.: FEC 20-139

Dear Ms. Alls:

The Florida Elections Commission needs additional information concerning the complaint filed against you with the Commission. Therefore, please complete the enclosed questionnaire, have it notarized, and return it to me by **October 23, 2020**.

Section 106.26, Florida Statutes, provides the Commission with the power to subpoena witnesses and documents. However, your cooperation in responding to these questions will eliminate the need to subpoena you for deposition at this time.

Thank you for your cooperation in this matter. Please let me know if you have any questions. I am best reached by e-mail at brian.ayres@myfloridalegal.com.

Sincerely,

A handwritten signature in cursive script that reads "B Ayres".

Brian Ayres
Investigation Specialist

Enclosure: Affidavit of Additional Information

AFFIDAVIT OF BACKGROUND INFORMATION
Case Number: FEC 20-139

STATE OF FLORIDA
County of Miami-Dade

Lavencia Alls, Treasurer for Kevin Chambliss, being duly sworn, says:

1. This affidavit is made upon my personal knowledge.
2. I am of legal age and competent to testify to the matters stated herein. I am currently employed by _____ as _____.
3. Have you ever run for public office? If so, please name the office(s) you ran for and the date(s) of the election(s) you ran in.

4. Have you ever been appointed to act as a campaign treasurer for a candidate? If so, please name the candidate(s) you served as treasurer, the office(s) the candidate ran for, and the dates of the election(s).

5. Have you ever held the office of chairperson, treasurer, board member, or other similar position for a political committee? If so, please list the names and addresses of the committees and dates when you held the position.

6. Have you ever prepared or signed a campaign treasurer's report? If so, please list the name of the candidate or committee whose report you prepared or signed.

7. What action have you taken to determine your responsibilities under Florida's election laws?

8. Do you possess a copy of Chapter 106, Florida Statutes? Yes No

9. If so, when did you first obtain it? _____

10. Have you read Chapter 106, Florida Statutes? Yes No

11. Do you possess a copy of Chapter 104, Florida Statutes? Yes No

12. If so, when did you first obtain it? _____

13. Have you read Chapter 104, Florida Statutes? Yes No

14. Do you possess a copy of the *Candidate and Campaign Treasurer Handbook*? Yes No

15. If so, when did you first obtain it? _____

16. Have you read the *Candidate and Campaign Treasurer Handbook*? Yes No

17. List any additional materials you received from the Supervisor of Elections.

18. As acting treasurer for Kevin Chambliss' 2020 campaign for State Representative, District 117, have you amended the treasurer reports for the 2020 M1 and 2020 M2 reporting periods since receiving notification from the Division of Elections on March 26, 2020?

19. Was there any issue or problem that contributed to not amending the 2020 M1 and 2020 M2 in the requested period of time? (please attach any copies of documentation to go along with this affidavit response)

HEREBY SWEAR OR AFFIRM THAT THE FOREGOING INFORMATION IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

Signature of Affiant

Sworn to (or affirmed) and subscribed before me this _____ day of _____, 20_____.

Signature of Notary Public - State of Florida

Print, Type, or Stamp Commissioned Name of Notary Public

Personally Known _____ or Produced Identification _____

Type of Identification Produced: _____

Case Investigator: B.A.



Florida Elections Commission

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



September 14, 2020

Lavencia Alls
25931 South Dixie Hwy S Apt 611
Homestead, FL 33032

RE: Case No.: FEC 20-139; Respondent: Lavencia Alls

Dear Ms. Alls:

On June 29, 2020, the Florida Elections Commission received a complaint alleging that you violated Florida's election laws. I have reviewed the complaint and find that it contains one or more **legally sufficient allegations**. The Commission staff will investigate the following alleged violation(s):

Section 106.07(2)(b)1., Florida Statutes: Respondent, treasurer for Kevin Chambliss, a 2020 candidate for State Representative, District 117, failed to timely make necessary amendments to the campaign's 2020 M1 and 2020 M2 campaign treasurer's reports, as alleged in the complaint.

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

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

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

Lavencia Alls
September 14, 2020
Page 2
FEC 20-139

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

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

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

If you have additional questions, please contact **Brian Ayres**, the investigator assigned to this case, by phone at (850) 922-4539 or by email at Brian.Ayres@myfloridalegal.com.

Sincerely,

A handwritten signature in blue ink that reads "Tim Vaccaro". The signature is written in a cursive style with a long horizontal flourish extending to the right.

Tim Vaccaro
Executive Director

TV/med

REC'D: FL ELECTIONS COM
29 JUN '20 PM 12:13

**DIVISION OF ELECTIONS
FEC NOTICE FORM**

To FEC from Division of Elections

Candidate: Kevin Chambliss
Account Number: 74872
Treasurer: Lavencia Alls

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):

2020 M1
2020 M2

- Kevin Chambliss (74872) is a 2020 candidate for the office of State Representative.
- On January 9, 2020, Kevin Chambliss filed the Appointment of Campaign Treasurer and Designation of Campaign Depository with the Division appointing Lavencia Alls as treasurer.
- On March 11, 2020, the Division mailed Ms. Alls notification that one or more campaign treasurer's reports were incomplete.
- On March 26, 2020, the Division mailed Ms. Alls notification that one or more campaign treasurer's reports were incomplete.
- On April 27, 2020, the Division mailed Ms. Alls final notification with delivery confirmation that one or more campaign treasurer's reports were incomplete. (See attached letter and delivery confirmation.)
- As of June 23, 2020, one or more campaign treasurer's reports remain incomplete.

Sent By: Kristi Reid Willis *KRW*
Date: June 23, 2020

ejr



FLORIDA DEPARTMENT OF STATE

Laurel M. Lee
Secretary of State

DIVISION OF ELECTIONS

FINAL NOTICE

Delivery Confirmation: -

USPS TRACKING #
& CUSTOMER
RECEIPT

9114 9023 0722 4427 0788 68
For Tracking or inquiries go to USPS.com
or call 1-800-222-1811.

April 27, 2020

Lavencia Alls, Treasurer for
Candidate Kevin Dykemia Chambliss
13303 Southwest 255 Terrace
Homestead, FL 33032

Re: CAN 74872

Dear Ms. Alls:

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,

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

Kristi Reid Willis, Chief
Bureau of Election Records

Attachment

cc: Kevin Dykemia Chambliss, Candidate

Error Report

Candidate: Kevin Dykemia Chambliss

Office: STR

Report: 2020 M1 (1) Covering Period: 1/9/20 - 1/31/20

Account: 74872

Contributions

----- Contributor -----			----- Contribution -----							
<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>Address</u>	<u>City/State/Zip</u>	<u>Type</u>	<u>Occupation</u>	<u>Type</u>	<u>Amount</u>	<u>InKind Descrip</u>	<u>Amend</u>
2		SHALALA DONNA			X		X	\$1,000.00		ADD
		*The Transaction Date Is Either Before Or After The Report Coverage Period *The Value Supplied For Contributor Type Is Invalid *The Value Supplied For Contribution Type Is Invalid *Occupation/Business Required When Contribution Is Greater Than \$100 *No Address Was Provided *No City Was Provided In The Address *No State Was Provided In The Address								
3		ELIAS GUIDO			I		X	\$10.00		ADD
		*The Transaction Date Is Either Before Or After The Report Coverage Period *The Value Supplied For Contribution Type Is Invalid *No Address Was Provided *No City Was Provided In The Address *No State Was Provided In The Address								
4		HOCKHAMMER ANNA			X		X	\$100.00		ADD
		*The Transaction Date Is Either Before Or After The Report Coverage Period *The Value Supplied For Contributor Type Is Invalid *The Value Supplied For Contribution Type Is Invalid *No Address Was Provided *No City Was Provided In The Address *No State Was Provided In The Address								
5		GRUTMAN STEPHANIE			X		X	\$100.00		ADD
		*The Transaction Date Is Either Before Or After The Report Coverage Period *The Value Supplied For Contributor Type Is Invalid *The Value Supplied For Contribution Type Is Invalid *No Address Was Provided *No City Was Provided In The Address *No State Was Provided In The Address								

Error Report

Candidate: Kevin Dykemia Chambliss

Office: STR

Report: 2020 M1 (1) Covering Period: 1/9/20 - 1/31/20

Account: 74872

----- Contributor -----				----- Contribution -----						
Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind Descrip	Amend
6		CRAWFORD MICHAEL			X		X	\$25.00		ADD
*The Transaction Date Is Either Before Or After The Report Coverage Period *The Value Supplied For Contributor Type Is Invalid *The Value Supplied For Contribution Type Is Invalid *No Address Was Provided *No City Was Provided In The Address *No State Was Provided In The Address										
7		COHEN-HIGGINS DANIELLE			X		X	\$100.00		ADD
*The Transaction Date Is Either Before Or After The Report Coverage Period *The Value Supplied For Contributor Type Is Invalid *The Value Supplied For Contribution Type Is Invalid *No Address Was Provided *No City Was Provided In The Address *No State Was Provided In The Address										
1		RICHMOND CHRISTOPHER			I		X	\$5.00		ADD
*The Transaction Date Is Either Before Or After The Report Coverage Period *The Value Supplied For Contribution Type Is Invalid *No Address Was Provided *No City Was Provided In The Address *No State Was Provided In The Address										
10		HELMIG ADDONA			X		X	\$50.00		ADD
*The Transaction Date Is Either Before Or After The Report Coverage Period *The Value Supplied For Contributor Type Is Invalid *The Value Supplied For Contribution Type Is Invalid *No Address Was Provided *No City Was Provided In The Address *No State Was Provided In The Address										

Error Report

Candidate: Kevin Dykemia Chambliss

Office: STR

Report: 2020 M1 (1) Covering Period: 1/9/20 - 1/31/20

Account: 74872

Contributor			Contribution								
Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind	Descrip	Amend
9		CAPUTO JULIE			X		X	\$100.00			ADD
*The Transaction Date Is Either Before Or After The Report Coverage Period *The Value Supplied For Contributor Type Is Invalid *The Value Supplied For Contribution Type Is Invalid *No Address Was Provided *No City Was Provided In The Address *No State Was Provided In The Address											
11		LERNER CINDY			X		X	\$100.00			ADD
*The Transaction Date Is Either Before Or After The Report Coverage Period *The Value Supplied For Contributor Type Is Invalid *The Value Supplied For Contribution Type Is Invalid *No Address Was Provided *No City Was Provided In The Address *No State Was Provided In The Address											
12		GARCIA JOE			X		X	\$250.00			ADD
*The Transaction Date Is Either Before Or After The Report Coverage Period *The Value Supplied For Contributor Type Is Invalid *The Value Supplied For Contribution Type Is Invalid *Occupation/Business Required When Contribution Is Greater Than \$100 *No Address Was Provided *No City Was Provided In The Address *No State Was Provided In The Address											
13		JACKSON CAROLE			X		X	\$20.00			ADD
*The Transaction Date Is Either Before Or After The Report Coverage Period *The Value Supplied For Contributor Type Is Invalid *The Value Supplied For Contribution Type Is Invalid *No Address Was Provided *No City Was Provided In The Address *No State Was Provided In The Address											

Error Report

Candidate: Kevin Dykemia Chambliss

Office: STR

Report: 2020 M1 (1) Covering Period: 1/9/20 - 1/31/20

Account: 74872

Contributor					Contribution					
Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind Descrip	Amend
14		WALKER SANDY			I		CHE	\$200.00		ADD
<p>*The Transaction Date Is Either Before Or After The Report Coverage Period *Occupation/Business Required When Contribution Is Greater Than \$100 *No Address Was Provided *No City Was Provided In The Address *No State Was Provided In The Address</p>										
15		BELL WILBUR			X		X	\$300.00		ADD
<p>*The Transaction Date Is Either Before Or After The Report Coverage Period *The Value Supplied For Contributor Type Is Invalid *The Value Supplied For Contribution Type Is Invalid *Occupation/Business Required When Contribution Is Greater Than \$100 *No Address Was Provided *No City Was Provided In The Address *No State Was Provided In The Address</p>										
8		BROWN BRADFORD			X		X	\$50.00		ADD
<p>*The Transaction Date Is Either Before Or After The Report Coverage Period *The Value Supplied For Contributor Type Is Invalid *The Value Supplied For Contribution Type Is Invalid *No Address Was Provided *No City Was Provided In The Address *No State Was Provided In The Address</p>										
18		ROZIER HOLLIE			X		X	\$50.00		ADD
<p>*The Transaction Date Is Either Before Or After The Report Coverage Period *The Value Supplied For Contributor Type Is Invalid *The Value Supplied For Contribution Type Is Invalid *No Address Was Provided *No City Was Provided In The Address *No State Was Provided In The Address</p>										

Error Report

Candidate: Kevin Dykemia Chambliss

Office: STR

Report: 2020 M1 (1) Covering Period: 1/9/20 - 1/31/20

Account: 74872

Contributor

Contribution

Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind Descrip	Amend
16					X		X	\$0.00		ADD

- *The Transaction Date Is Either Before Or After The Report Coverage Period
- *The Value Supplied For Contributor Type Is Invalid
- *The Value Supplied For Contribution Type Is Invalid
- *Amount is Zero
- *No Value Provided For Last Name Field
- *No Address Was Provided
- *No City Was Provided In The Address
- *No State Was Provided In The Address

17		HERRERA MILLIE			B	THE MIAMI GROUP	CHE	\$50.00		ADD
----	--	----------------	--	--	---	-----------------	-----	---------	--	-----

- *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 Provided In The Address

Expenditures

Fund Transfers

Other Distributions

Error Report

Candidate: Kevin Dykemia Chambliss

Office: STR

Report: 2020 M2 (2) Covering Period: 2/1/20 - 2/29/20

Account: 74872

Contributions

Contributor			Contribution								
Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind	Descr	Amend
7		WOLFE LAUREN			X		X	\$10.00			
		*The Transaction Date Is Either Before Or After The Report Coverage Period *The Value Supplied For Contributor Type Is Invalid *The Value Supplied For Contribution Type Is Invalid *No Address Was Provided *No City Was Provided In The Address *No State Was Provided In The Address									
6		LEVINE-CAVA DANIELLE			X		X	\$100.00			
		*The Transaction Date Is Either Before Or After The Report Coverage Period *The Value Supplied For Contributor Type Is Invalid *The Value Supplied For Contribution Type Is Invalid *No Address Was Provided *No City Was Provided In The Address *No State Was Provided In The Address									
5		WHITAKER JEFFREY			X		X	\$150.00			
		*The Transaction Date Is Either Before Or After The Report Coverage Period *The Value Supplied For Contributor Type Is Invalid *The Value Supplied For Contribution Type Is Invalid *Occupation/Business Required When Contribution Is Greater Than \$100 *No Address Was Provided *No City Was Provided In The Address *No State Was Provided In The Address									
4		BUTLER SHARON			X		X	\$100.00			
		*The Transaction Date Is Either Before Or After The Report Coverage Period *The Value Supplied For Contributor Type Is Invalid *The Value Supplied For Contribution Type Is Invalid *No Address Was Provided *No City Was Provided In The Address *No State Was Provided In The Address									

Error Report

Candidate: Kevin Dykemia Chambliss

Office: STR

Report: 2020 M2 (2) Covering Period: 2/1/20 - 2/29/20

Account: 74872

Contributor				Contribution						
Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind Descrip	Amend
3		RIVERS JAMIL			I		INK	\$500.00	LITERATURE DISTRIBUTION	
*The Transaction Date Is Either Before Or After The Report Coverage Period *Occupation/Business Required When Contribution Is Greater Than \$100 *No Address Was Provided *No City Was Provided In The Address *No State Was Provided In The Address										
2		GARCIA JEFF			B		CHE	\$1,000.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period *Occupation/Business Required When Contribution Is Greater Than \$100 *No Address Was Provided *No City Was Provided In The Address *No State Was Provided In The Address										
1		LOVETT BENNIE		HOMESTEAD, FL 3-3030	I	SELF-EMPLOYED	CHE	\$300.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period *No Address Was Provided										
8		DRAKE RUSSEL			X		X	\$50.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period *The Value Supplied For Contributor Type Is Invalid *The Value Supplied For Contribution Type Is Invalid *No Address Was Provided *No City Was Provided In The Address *No State Was Provided In The Address										

Expenditures

Fund Transfers

Other Distributions

USPS Tracking®

[FAQs >](#)

[Track Another Package +](#)

Tracking Number: 9114902307224427078868

[Remove X](#)

Your item was delivered in or at the mailbox at 6:34 pm on April 30, 2020 in HOMESTEAD, FL 33031.

 **Delivered**

April 30, 2020 at 6:34 pm
Delivered, In/At Mailbox
HOMESTEAD, FL 33031

[Feedback](#)

Get Updates 

Text & Email Updates 

Tracking History 

Product Information 

See Less 

Report Detail

Account/Seq 74872 1

Election/Type

20201103-GEN

Kevin Chambliss

CAN

Status/Reviewer	Mailed	Type/Recd	R E S P O N S E
SN ejrowlette	1st: 3/11/2020	AUT	
4/27/20 8:31 am	2nd: 3/26/2020	4/30/2020	
	3rd: 4/27/2020		

NOTES: 5/15/2020 - No change. Recommend FEC referral. ejr
5/13/2020 - I called and spoke to Ms. Alls, treasurer. I told her of the errors on these two reports. I told her we are showing delivery confirmation of the final notice on april 30. I told her that if corrections were not made, we would have to refer the issue to the FEC. I also told her that they have failed to file the 2020 M3 and M4 reports. I told her tif she needed assistance in amending the reports to call us back. Ejr

HISTORY NOTES
Kevin Chambliss - 74872

Unique ID	Date Recorded	Last Edited Date	Originally Recorded By
68555	4/10/2020 8:38:00 AM		dhoward
Ref: Statement of Candidate			
I again attempted to make contact Mr. Kevin Chambliss in reference to his DSDE 84 (State of Candidate) that has not been received by this office. Upon my call, I only got a voice mail. Therefore, I had to leave a voice message requesting a return call. DLH			
68495	4/8/2020 9:15:00 AM		dhoward
Ref: Candidate Statement			
I attempted to make contact with Kevin Chambliss in reference to the missing DSDE 84 (Candidate Statement) that has not been filled. Since I did not get an answer, I had to leave a voice message. DLH			
67763	1/31/2020 4:13:00 PM		ejrowlette
Re: Credentials			
Mr. Chambliss called telling me he hadn't gotten his acknowledgement letter. I told him when it was mailed. I asked if his treasurer had gotten her pin # with her letter. He said yes. I told him I would call him back with the number we have on file. I called him back and gave him the account ID #, his candidate pin #, and the pw. I also told him that he would need to send in a DSDE 84 form. Ejr			

Queued Items for 2020-M1

Account: 74872

STR 117 Kevin Chambliss

Rpt Seq: 1

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	74872	2/19/2020 11:07:41 PM	2/19/2020 11:07:41 PM
Review Pending Report	Processing Complete	74872	2/19/2020 11:14:04 PM	2/19/2020 11:14:05 PM
File Pending Report	Processing Complete	74872	2/20/2020 12:01:23 AM	2/20/2020 12:01:24 AM
Amend Filed Report	Processing Complete	74872	3/10/2020 8:32:43 PM	3/10/2020 8:32:43 PM
File Pending Report	Processing Complete	74872	3/10/2020 9:02:59 PM	3/10/2020 9:02:59 PM
Review Filed Report	Processing Complete	mzortiz	3/11/2020 11:03:41 AM	3/11/2020 11:03:41 AM
Review Filed Report	Processing Complete	ejrowlette	3/24/2020 9:36:32 AM	3/24/2020 9:36:32 AM
Review Filed Report	Processing Complete	ejrowlette	4/27/2020 8:30:44 AM	4/27/2020 8:30:44 AM
Review Filed Report	Processing Complete	74872	5/15/2020 1:45:51 PM	5/15/2020 1:45:51 PM
Amend Filed Report	Processing Complete	74872	5/15/2020 1:57:32 PM	5/15/2020 1:57:32 PM

**FLORIDA DEPARTMENT OF STATE, DIVISION OF ELECTIONS
CAMPAIGN TREASURER'S REPORT SUMMARY**

(1) Kevin Chambliss (2) 74872
Candidate, Committee or Party Name I.D. Number

(3) 644 Southwest 6th Street Homestead FL 33030
Address (number and street) City State Zip Code
 Check box if address has changed since last report

(4) Check appropriate box(es):
 Candidate (office sought):
 Political Committee Check If PC has DISBANDED
 Committee of Continuous Existence Check If CCE has DISBANDED
 Party Executive Committee

(5) REPORT IDENTIFIERS

Cover Period: From 01/09/2020 To 01/31/2020 Report Type: M1
 Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT		(7) EXPENDITURES THIS REPORT	
Cash & Checks	\$2,510.00	Monetary Expenditures	\$0.00
Loans	\$0.00	Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$2,510.00	<i>Total Monetary</i>	\$0.00
In-Kind	\$0.00	(8) Other Distributions	

Certification

It is a first degree misdemeanor for any person to falsify a public record (ss.839.13, F.S.)

<p>I certify that I have examined this report and it is true, correct and complete</p> <p>_____ Name of <input type="checkbox"/> Treasurer <input type="checkbox"/> Deputy Treasurer</p> <p><u>X</u> _____ Signature</p>	<p>I certify that I have examined this report and it is true, correct and complete</p> <p>_____ Name of <input checked="" type="checkbox"/> Candidate <input type="checkbox"/> Chairman (PC/PTY Only)</p> <p><u>X</u> _____ Signature</p>
--	---

Name: Kevin Chambliss

Report: 2020 M1

Period: 01/09/2020 to 01/31/2020

**** Records in Filed Report ****

Seq #	Full Name (Last, Suffix, First, Middle)	Contributor	Occupation	Amount
Date	Street Address & City, State, Zip	Type	In-Kind Description	Amend
* 1	RICHMOND, CHRISTOPHER	I		\$5.00
	,	X		ADD
* 2	SHALALA DONNA	X		\$1,000.00
	,	X		ADD
* 3	ELIAS, GUIDO	I		\$10.00
	,	X		ADD
* 4	HOCKHAMMER ANNA	X		\$100.00
	,	X		ADD
* 5	GRUTMAN STEPHANIE	X		\$100.00
	,	X		ADD
* 6	CRAWFORD MICHAEL	X		\$25.00
	,	X		ADD
* 7	COHEN-HIGGINS DANIELLE	X		\$100.00
	,	X		ADD
* 8	BROWN BRADFORD	X		\$50.00
	,	X		ADD
* 9	CAPUTO JULIE	X		\$100.00
	,	X		ADD
* 10	HELMIG ADDONA	X		\$50.00
	,	X		ADD
* 11	LERNER CINDY	X		\$100.00
	,	X		ADD
* 12	GARCIA JOE	X		\$250.00
	,	X		ADD
* 13	JACKSON CAROLE	X		\$20.00
	,	X		ADD
* 14	WALKER, SANDY	I		\$200.00
	,	CHE		ADD
* 15	BELL WILBUR	X		\$300.00
	,	X		ADD
* 16		X		\$0.00
	,	X		ADD
* 17	HERRERA MILLIE	B	THE MIAMI GROUP	\$50.00
	,	CHE		ADD
* 18	ROZIER HOLLIE	X		\$50.00
	,	X		ADD

ID: **CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES**

Name: Kevin Chambliss Report: 2020 M1 Period: 01/09/2020 to 01/31/2020

**** Records in Filed Report ****

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

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED FUND TRANSFERS

Name: Kevin Chambliss

Report: 2020 M1

Period: 01/09/2020 to 01/31/2020

**** Records in Filed Report ****

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

ID: **CAMPAIGN TREASURER'S REPORT – ITEMIZED DISTRIBUTIONS**

Name: Kevin Chambliss

Report: 2020 M1

Period: 01/09/2020 to 01/31/2020

**** Records in Filed Report ****

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

Queued Items for 2020-M2

Account: 74872

STR 117 Kevin Chambliss

Rpt Seq: 2

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	74872	3/10/2020 8:19:32 PM	3/10/2020 8:19:32 PM
Recalc Pending Report Total	Processing Complete	74872	3/10/2020 9:10:10 PM	3/10/2020 9:10:10 PM
File Pending Report	Processing Complete	74872	3/10/2020 9:12:16 PM	3/10/2020 9:12:17 PM
Review Filed Report	Processing Complete	mzortiz	3/11/2020 11:03:18 AM	3/11/2020 11:03:18 AM
Amend Filed Report	Processing Complete	74872	5/15/2020 2:38:01 PM	5/15/2020 2:38:01 PM

**FLORIDA DEPARTMENT OF STATE, DIVISION OF ELECTIONS
CAMPAIGN TREASURER'S REPORT SUMMARY**

(1) Kevin Chambliss (2) 74872
Candidate, Committee or Party Name I.D. Number

(3) 644 Southwest 6th Street Homestead FL 33030
Address (number and street) City State Zip Code
 Check box if address has changed since last report

(4) Check appropriate box(es):
 Candidate (office sought):
 Political Committee Check If PC has DISBANDED
 Committee of Continuous Existence Check If CCE has DISBANDED
 Party Executive Committee

(5) REPORT IDENTIFIERS

Cover Period: From 02/01/2020 To 02/29/2020 Report Type: M2
 Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT		(7) EXPENDITURES THIS REPORT	
Cash & Checks	\$1,710.00	Monetary Expenditures	\$0.00
Loans	\$0.00	Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$1,710.00	<i>Total Monetary</i>	\$0.00
In-Kind	\$500.00	(8) Other Distributions	

Certification

It is a first degree misdemeanor for any person to falsify a public record (ss.839.13, F.S.)

I certify that I have examined this report and it is true, correct and complete

Name of Treasurer Deputy Treasurer

X _____
Signature

I certify that I have examined this report and it is true, correct and complete

Name of Candidate Chairman (PC/PTY Only)

X _____
Signature

Name: Kevin Chambliss

Report: 2020 M2

Period: 02/01/2020 to 02/29/2020

**** Records in Filed Report ****

Seq # Date	Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip	Contributor	Occupation	Amount
		Type	In-Kind Description	Amend
* 1	LOVETT, BENNIE HOMESTEAD, FL 33030	I CHE	SELF-EMPLOYED	\$300.00
* 2	GARCIA JEFF	B CHE		\$1,000.00
* 3	RIVERS, JAMIL	I INK	LITERATURE DISTRIBUTION	\$500.00
* 4	BUTLER SHARON	X X		\$100.00
* 5	WHITAKER JEFFREY	X X		\$150.00
* 6	LEVINE-CAVA DANIELLE	X X		\$100.00
* 7	WOLFE LAUREN	X X		\$10.00
* 8	DRAKE RUSSEL	X X		\$50.00

ID: **CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES**

Name: Kevin Chambliss

Report: 2020 M2

Period: 02/01/2020 to 02/29/2020

**** Records in Filed Report ****

Seq # Date	Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip	Type	Purpose	Amount Amend

Name: Kevin Chambliss

Report: 2020 M2

Period: 02/01/2020 to 02/29/2020

**** Records in Filed Report ****

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

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED DISTRIBUTIONS

Name: Kevin Chambliss

Report: 2020 M2

Period: 02/01/2020 to 02/29/2020

**** Records in Filed Report ****

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

Report Detail

Account/Seq 74872 1

Election/Type

20201103-GEN

Kevin Chambliss

CAN

Status/Reviewer	Mailed	Type/Recd	R E S P O N S E
SN ejrowlette	1st: 3/11/2020	AUT	
4/27/20 8:31 am	2nd: 3/26/2020	4/30/2020	
	3rd: 4/27/2020		

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