STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

In Re:	Kyle C. Gibson		Case No.:	FEC 15-329
		1		

TO: Kyle C. Gibson

1418 NE 57th Court

Ft. Lauderdale, FL 33334-6118

Division of Elections 500 S Bronough Street, Room 316

Tallahassee, FL 32399

A hearing will be held in this case before the Florida Elections Commission on, **February 17, 2016 at 10:00 am,** *or as soon thereafter as the parties can be heard*, at the following location: **Florida State Conference Center, 555 West Pensacola Street, Room #108, Tallahassee, Florida 32306.**

NOTICE OF HEARING (INFORMAL HEARING)

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.

Amy McKeever Toman

Executive Director Florida Elections Commission February 2, 2016 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.

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STATE OF FLORIDA ELECTIONS COMMISSION

STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

Florida Elections Commission,
Petitioner,

v. Case No.: FEC 15-329

Kyle Chaderwick Gibson,
Respondent. /

ORDER OF PROBABLE CAUSE

THIS MATTER was heard by the Florida Elections Commission (Commission) at its regularly scheduled meeting on November 17, 2015, in Tallahassee, Florida

Based on the Complaint, Report of Investigation, Staff's Recommendation, and oral statements made at the probable cause hearing, the Commission finds that there is **probable** cause to charge Respondent with the following violations:

Count 1

On or about March 16, 2015, Respondent violated Section 106 07(2)(b)1., Florida Statutes, when he failed to timely make necessary amendments to the campaign's 2014 M10 Report.

Count 2

On or about April 14, 2015, Respondent violated Section 106.07(2)(b)1., Florida Statutes, when he failed to timely make necessary amendments to the campaign's 2015 M2 Report.

DONE AND ORDERED by the Florida Elections Commission on November 17, 2015.

M. Scott Thomas, Chairman Florida Elections Commission

Copies furnished to:
Jaakan A Williams, Assistant General Counsel
Kyle Chaderwick Gibson, Respondent
Division of Elections, Complainant

NOTICE OF RIGHT TO A HEARING

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

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

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

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

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

STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

In Re:	Kyle Chaderwick Gibson	Case No.: FEC 15.		
	1			

TO: Kyle Chaderwick Gibson 1418 NE 57th Court

Ft. Lauderdale, FL 33334-6118

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

NOTICE OF HEARING (PROBABLE CAUSE DETERMINATION)

A hearing will be held in this case before the Florida Elections Commission on, November 17, 2015 at 10:30 AM, or as soon thereafter as the parties can be heard, at the following location: Department of Business and Professional Regulation, 1940 North Monroe Street, Tallahassee, FL 32399.

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

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See further instructions on the reverse side.

Amy McKeever Toman

Executive Director Florida Elections Commission November 2, 2015 Please refer to the information below for further instructions related to your particular hearing:

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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.

STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

In Re:	Kyle Chaderwick Gibson	Case No.:	FEC 15-329

STAFF RECOMMENDATION FOLLOWING INVESTIGATION

Pursuant to Section 106.25(4)(c), Florida Statutes, undersigned staff counsel files this written recommendation for disposition of the referral in this case recommending that there is **probable cause** to charge Respondent with violating **Section 106.07(2)(b)1.**, **Florida Statutes** Based upon a thorough review of the Report of Investigation submitted on August 28, 2015, the following facts and law support this staff recommendation:

- On April 17, 2015, the Florida Elections Commission ("Commission") received a referral from the Department of State, Division of Elections alleging that Kyle Chaderwick Gibson ("Respondent") violated Chapter 106, Florida Statutes
- Respondent is a 2018 candidate for Governor and he served as his own campaign treasurer. (ROI Exhibit 2)¹
- 3. Complainant alleged that Respondent, acting as his own treasurer, failed to timely make necessary amendments to the campaign's 2014 M10 and 2015 M2 campaign treasurer reports.
- 4 Respondent filed a State of Florida Appointment of Campaign Treasurer and Designation of Campaign Depository for Candidates form ("DS-DE 9") on September 25, 2014, and appointed himself as campaign treasurer (ROI Exhibit 1)
- 5 By letter dated June 12, 2015, the Executive Director notified Respondent that Commission staff would investigate the following statutory provision:

Section 106.07(2)(b)1., Florida Statutes: Respondent, a 2014 candidate for Florida Governor, acting as his own treasurer, failed to timely make necessary amendments to the campaign's 2014 M10 and 2015 M2 campaign treasurer reports, as alleged in the complaint

2014 M10 Report

6 Respondent timely filed his campaign's 2014 M10 Report on January 25, 2015; however, the report was incomplete

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

- Respondent that the campaign's 2014 M10 Report was incomplete and required an amendment. The letters advised Respondent to file an amended report providing the missing information within seven days after receipt of the notice. As a courtesy, the Division also attached an error report to the notices which explained the item that required an amendment. The "Final Notice" letter mailed on March 2, 2015 was sent via certified mail and confirmed delivered to Respondent on March 9, 2015. (ROI Exhibits 3 and 4)
- 8. In his sworn affidavit-questionnaire, when asked why he did not amend his report upon notification from the Division, Respondent replied, "2018 Report are waivers, unclear on what more is needed for M10 2014." (ROI Exhibit 5)
- 9. In an email received from the Division on August 24, 2015, Kristi Bronson, Chief, Bureau of Election Records, indicated that Respondent still has not amended the campaign's 2014 M10 Report. (ROI Exhibit 8)
- Despite having received two written notices from the Division, Respondent still has not amended the campaign's 2014 M10 Report (ROI Exhibits 3, 4, and 8)

2015 M2 Report

- Respondent timely filed his campaign's 2015 M2 Report; however, the report was incomplete
- By letters dated March 11, 2015 and April 2, 2015, the Division informed Respondent that the campaign's 2015 M2 Report was incomplete and required an amendment. The letters advised Respondent to file an amended report providing the missing information within seven days after receipt of the notice. As a courtesy, the Division also attached an error report to the notices which explained the item that required an amendment. The "Final Notice" letter mailed on April 2, 2015 was sent via certified mail and confirmed delivered to Respondent on April 7, 2015. (ROI Exhibits 6 and 7)
- 13. When asked why he did not amend the campaign's 2015 M2 Report upon notification from the Division, Respondent replied "2015 M2 address was added.", Did not press record when originally submitted." (ROI Exhibit 5)
- 14. In an email received from the Division on August 24, 2015, Kristi Bronson, Chief, Bureau of Election Records, indicated that Respondent's 2015 M2 Report still has not been amended (ROI Exhibit 8)
- Despite having received two written notices from the Division, Respondent still has not amended the campaign's 2015 M2 Report. (ROI Exhibits 6, 7, and 8)
- 16 "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).

The facts set forth above show that Respondent is currently a 2018 candidate for Florida Governor, and he is serving as his own campaign treasurer. During his campaign, Respondent failed to timely make necessary amendments to the campaign's 2014 M10 and 2015 M2 Reports after receiving notice from the Division that the reports required an amendment

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

Count 1:

On or about March 16, 2015, Respondent violated Section 106 07(2)(b)1., Florida Statutes, when he failed to timely make necessary amendments to the campaign's 2014 M10 Report.

Count 2:

On or about April 14, 2015, Respondent violated Section 106 07(2)(b)1, Florida Statutes, when he failed to timely make necessary amendments to the campaign's 2015 M2 Report

Respectfully submitted on September <u>29th</u>, 2015

Jaakan A. Williams

Assistant General Counsel

I reviewed this Staff Recommendation this 29 Wax of September 2015.

Amy McKeever Toman

Executive Director

FLORIDA ELECTIONS COMMISSION REPORT OF INVESTIGATION Case No.: FEC 15-329

Respondent: Kyle Chaderwick Gibson

Complainant: Division of Elections

Pursuant to Section 106 25, Florida Statutes, on April 17, 2015, the Florida Elections Commission received information from the Division of Elections alleging that Respondent violated Chapter 106, Florida Statutes. The Division's referral was mandated pursuant to Section 106 07(8)(d), Florida Statutes. Commission staff, therefore, investigated whether Respondent violated the following statute:

Section 106 07(2)(b)1, Florida Statutes, failure of the treasurer of a candidate to file an addendum to an incomplete report after receiving notice from the filing officer

I. Preliminary Information:

- 1 Respondent, Kyle Chaderwick Gibson, is a 2018 candidate for Governor
- 2. Complainant is the Division of Elections (Division).
- Respondent's filing officer is Kristi Reid-Bronson, Chief, Bureau of Election Records

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

- 4 I investigated whether Respondent violated this section of the election laws by not filing addenda to his 2014 M10 and 2015 M2 reports, after receiving notice that the reports were incomplete.
- 5. On September 25, 2014, Respondent filed an Appointment of Campaign Treasurer and Designation of Campaign Depository for Candidates (DS-DE 9) form with the Division, appointing himself as treasurer for his campaign. To review the DS-DE 9 form, refer to Exhibit 1.
- On September 26, 2014, Ms. Bronson sent Respondent a letter acknowledging that his name had been placed on the 2018 active candidate list. The letter advised Respondent that all candidates filing reports with the Division are required to use the electronic filing system (EFS), and provided Respondent with his user identification number and initial password allowing him access to the EFS.
 - 7 The letter also advised Respondent that all of the Division's publications and

reporting forms are available on their website, including Chapter 106, Florida Statutes, the Candidate and Campaign Treasurer Handbook, and the Calendar of Reporting Dates. The letter further advised Respondent that it is his responsibility to read, understand, and follow the requirements of Florida's election laws. To review the acknowledgement letter, refer to Exhibit 2

2014 M10 report

- 8. On February 19, 2015, the Division sent Respondent a letter informing him that his 2014 M10 report was incomplete. An error report was included with the letter as an attachment. The letter was mailed to Respondent at the address provided on the DS-DE 9 form filed on September 25, 2014 (Exhibit 1). To review a copy of the February 19, 2015 letter and error report, refer to Exhibit 3
- 9 On March 2, 2015, the Division sent Respondent a letter marked "Final Notice" informing him that his 2014 M10 report was incomplete. An error report was included with the final notice as an attachment. The final notice was delivered to Respondent at the address provided on the DS-DE 9 form filed on September 25, 2014 (Exhibit 1) To review copies of the final notice, error report and delivery confirmation, refer to Exhibit 4.
- In an affidavit, Respondent was asked about the M10 report and why he did not amend his report upon notification from the Division Respondent stated, "2018 Report are waivers unclear on what more is needed for M10 2014." To review Respondent's questionnaire-affidavit, refer to Exhibit 5.

2015 M2 report

- On March 11, 2015, the Division sent Respondent a letter informing him that his 2015 M2 report was incomplete. An error report was included with the letter as an attachment The letter was mailed to Respondent at the address provided on the DS-DE 9 form filed on September 25, 2014 (Exhibit 1) To review a copy of the March 11, 2015 letter and error report, refer to Exhibit 6.
- On April 2, 2015, the Division sent Respondent a letter marked "Final Notice" informing him that his 2015 M2 report was incomplete. An error report was included with the final notice as an attachment. The final notice was delivered to Respondent at the address provided on the DS-DE 9 form filed on September 25, 2014 (Exhibit 1). To review copies of the final notice, error report and delivery confirmation, refer to Exhibit 7
- In an affidavit, when asked about the M2 report, Respondent stated that an address was added to the 2015 M2 report. Respondent stated, "Did no press record when originally submitted." To review Respondent's questionnaire-affidavit, refer to Exhibit 5.
- 14. In an e-mail dated August 24, 2015, Kristi Bronson stated that Respondent's 2014 M10 and 2015 M2 campaign reports have not been amended. To review Ms. Bronson's e-mail, refer to Exhibit 8.
- No record was found to indicate that Respondent has previously violated this section of the election laws

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Inv002 (7/08)

FEC History:

Respondent has been named as a respondent on three other occasions in the past, 16. each involving automatic-fine cases

Conclusion:

- 17 On August 28, 2015, I interviewed Respondent for the purpose of the final interview and to provide him with an overview of the case I informed Respondent that Ms. Bronson had advised me that neither report had been amended. Respondent said that he would contact the Division to make the amendments.
- In an affidavit, Respondent attested that he does possess a copy of Chapter 106, Florida Statutes as well as a copy of the Candidate and Campaign Treasurer Handbook. When asked what action had he taken to determine his responsibilities under Florida's election laws, Respondent stated, "I read the handbook" To review Respondent's questionnaire-affidavit, refer to Exhibit 5
- 19 Respondent executed a "Statement of Candidate" form indicating that he had been provided access to read and understand the requirements of Chapter 106, Florida Statutes. The form is dated as having been signed on September 20, 2014. To review the form, refer to Exhibit

Respectfully submitted on August 28, 2015.

Investigation Specialist

Current address of Respondent

Kyle Chaderwick Gibson 1418 NE 57th Court Fort Lauderdale, Florida 33334-6118

Name and Address of Filing Officer:

Kristi Reid-Bronson, Chief 500 South Bronough Street - Room 316 Tallahassee, Florida 32399

Bureau of Election Records

Division of Elections 500 South Bronough Street

Current address of Complainant

Tallahassee, Florida 32399

Copy furnished to: David Flagg, Investigations Manager

FLORIDA ELECTIONS COMMISSION

REPORT OF INVESTIGATION Kyle Chaderwick Gibson -- FEC 15-329

	LIST OF EXHIBITS
Exhibits #s	Description of Exhibits
Exhibit 1	DS- DE 9 form
Exhibit 2	Ack. ltr to Respondent
Exhibit 3	02/19/15 ltr/error report re: 2014 M10 CTR
Exhibit 4	Final Notice/error report/delivery confirmation re: M10 CTR
Exhibit 5	Respondent's Q/A
Exhibit 6	03/11/15 lti/error report re: 2015 M2 CTR
Exhibit 7	Final Notice/error report/delivery confirmation re: M2 CTR
Exhibit 8	E-mail from Kristi Bronson
Exhibit 9	Statement of Candidate

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

(Section 106 021(1), F.S.)

(PLEASE PRINT OR TYPE)

DEPARTMENT OF STALL

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DIVISION OF ELECTIONS TAL AHASSEE, FL

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Governor

KEN DETZNERSecretary of State

September 26, 2014

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

Dear Mr Gibson:

This will acknowledge receipt of the Appointment of Campaign Treasurer and Designation of Campaign Depository for the office of Governor, which was placed on file in our office on September 25, 2014. Your name has been placed on the 2018 active candidate list

Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on October 10, 2014. The report will cover the period of September 1-30, 2014 (M9). All candidates who file reports with the Division of Elections are required to file by means of the Division's Electronic Filing System (EFS).

Credentials and Sign-ons

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

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

Identification Number: 64360



FLORIDA FLORIDA FIRM NO 14 ELECTIONS Kyle Chaderwick Gibson September 26, 2014 Page Two

Pin Numbers

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

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

Timely Filing

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

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

Electronic Receipts

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

EXHIBIT 2 (19 2 x 3)

Kyle Chaderwick Gibson September 26, 2014 Page Three

Instructions and Assistance

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

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

Please let me know if you need additional information

Sincerely,

Kristi Reid Bronson, Chief Bureau of Election Records

KRB/ljr

Enclosures

EXHIBIT 2 (23 ± 3)



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

February 19, 2015

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

Re: CAN 64360

Dear Mr. Gibson:

The Division of Elections has determined that the following report is incomplete for the reasons noted in the attached error report:

 Year
 Type
 Cover Period

 2014
 M10
 10/1/14 - 10/31/14

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

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

Sincerely,

Kristi Reid Bronson

Chief, Bureau of Election Records

Attachment

EXHIBIT 3 (pg. 1 oc 2)

Florida Department of State - Division of Elections

Error Report ndidate: Kvie Chaderwick Gibson Office: GOV Report: 2014 M10 (2) Covering Period: 10/1/14 - 10/31/14 Account: 64360 anoitudic -- Contribution ---Contributor -Address City/State/Zip Date Name Occupation Type Amount InKind Descrip Amend Sea 10/24/14 NOTTAGE MARSHA 7170 HUD LANE TUSCALODSA AL 3-5405 NURSE CAS \$0.00 *Amount is Zero *Cash Contributions May Not Exceed \$50 aditures Date m Address City/State/Zip Expenditure Purpose Name Type Amount Amend POPEYES CHICKEN 3499 OAKLAND PARK BLVD LAUDERDALE LAKES, FL 3-3311 FOOD FOR CAMPAIGN WORKERS MON \$0.00 'Amount is Zero KWICK DESIGN 3823 N ANDREWS AVENUE DAKLAND PARK FL 3-3309 CAMPAIGN KICK OFF POST CARDS MON \$206,70 *The Transaction Date is Either Before Or After The Report Coverage Period Х \$0.00 *The Transaction Date is Either Before Or After The Report Coverage Period Invalid Expenditure Type 'Amount is Zero No Value Provided For Last Name Field 'No Address Was Provided *No City Was Provided in The Address

1 Transfers

er Distributions

*No State Was Provied In The Address
*Missing Expenditure Purpose



FLORIDA DEPARTMENT OF STATE

Ken Detzner

Secretary of State

DIVISION OF ELECTIONS

FINAL NOTICE
Delivery Confirmation:

USPS TRACKING # & CUSTOMER

9114 9999 4423 8939 8821 46 For Tracking or inquiries go to USPS com

or call 1-800-222-1811

March 2, 2015

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

Re: CAN 64360

Dear Mr. Gibson:

You have previously been advised that the campaign treasurer's report(s) listed below is incomplete for the reasons noted in the attached error report:

Year Type Cover Period
2014 M10 10/1/14 - 10/31/14

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) 24 6280.

Sincerely,

Kristi Reid Bronson

Chief, Bureau of Election Records

Attachment

EXHIBIT $\frac{4}{(9.103)}$

Florida Department of State - Division of Elections

Error Report Sandidate: Kyle Chaderwick Gibson Office: GOV Covering Period: 10/1/14 - 10/31/14 Report: 2014 M10 (2) Account: 64360 stributions - Contribution Contributor Address City/State/Zip Occupation Amount InKind Descrip Amend Date Type Sea Name Type 7170 HUD LANE TUSCALOOSA AL 3-5405 NURSE NOTTAGE MARSHA CAS \$0.00 10/24/14 *Amount is Zero *Cash Contributions May Not Exceed \$50 Address City/State/Zip **Expenditure Purpose** Name Type Amount Amend POPEYES CHICKEN 3499 OAKLAND PARK BLVD LAUDERDALE LAKES, FL 3-3311 FOOD FOR CAMPAIGN WORKERS MON \$0.00 'Amount is Zero KWICK DESIGN 3823 N ANDREWS AVENUE OAKLAND PARK FL 3-3309 CAMPAIGN KICK OFF POST CARDS MON \$206.70 *The Transaction Date is Either Before Or After The Report Coverage Period Х \$0.00 *The Transaction Date Is Either Before Or After The Report Coverage Period *Invalid Expenditure Type *Amount is Zero *No Value Provided For Last Name Field *No Address Was Provided

and Transfers

ther Distributions

*No City Was Provided In The Address
*No State Was Provied In The Address
*Missing Expenditure Purpose

English

Customer Service

USPS Mobile

Register / Sign In



USPS Tracking[™]



Tracking Number: 9114999944238939882146

Product & Tracking Information

Available

Postal Product:

Extra Svc:

USPS Tracking

Text Updates

DATE & TIME

STATUS OF ITEM

LOCATION

Email Updates

March 9, 2015, 9:24 am

Delivered

FORT

LAUDERDALE, FL 33319

Your item was delivered at 9:24 am on March 9 2015 in FORT LAUDERDALE, Fl. 33319

March 5 2015 12:29 am

Departed USPS Facility

OPA LOCKA FL 33054

March 4 2015 4:25 pm

Arrived at USPS Facility

OPA LOCKA FL 33054

March 3 2015 10:21 pm

Departed USPS Facility

TALLAHASSEE FL 32301

March 3 2015 8:00 pm

Arrived at USPS Facility

TALLAHASSEE, FL 32301

Track Another Package

Tracking (or receipt) number

Track It

EXHIBIT 4 (@ 343)

AFFIDAVIT OF BACKGROUND INFORMATION Case Number: FEC 15-329

STATE OF FLORIDA, County of Brawar of	THE WE THE THE
Kyle C. Gibson, being duly sworn, says:	2015 AUG 21 A 10: 32
1 This affidavit is made upon my personal knowledge	
I am of legal age and competent to testify to the matters st employed by Not Employed asasas	•
Other than your 2014 and 2018 campaigns for Governor, he office? If so, please name the office(s) you ran for and the date(s) of 1996 Florida House of Representiate	the election(s) you ran in
What action have you taken to determine your responsibilit laws? Tread the handbook	ies under Florida's election
5. Do you possess a copy of Chapter 106, Florida Statutes?	Yes No
 Have you read Chapter 104, Florida Statutes? Do you possess a copy of the Candidate and Campa Treasurer Handbook? 	Yes No
8. If so, when did you first obtain it? <u>Uher & Frle</u>	I for the office
9 Have you read the Candidate and Campaign Treasu Handbook?	rer Yes No
Please explain, in detail, the reason(s) you did not amend you campaign reports upon notification from the Division of Elections that your 2018 campaign—were incomplete. Mailed a request 70 grant of the postage of the complete of the postage of the complete.	t the reports—pertaining to
2018 Report are waters	04.42 2.44
not not press neces EXHIBIT 5 (1002) ilunssee	Barneman Birt

I HEREBY SWEAR OR AFFIRM THAT THE FOREGOING INFORMATION IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE. Sworn to (or affirmed) and subscribed before me this Expires: November 3, 2018 Signature of Notary Public - State of Florida Print, Type, or Stamp Commissioned Name of Notary Public Personally Known _____ or Produced Identification OX Type of Identification Produced: Flunda dhiprs Gense

Case Investigator KS

EXHIBIT 5 (pg 2 @ 2)



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State
DIVISION OF ELECTIONS

March 11, 2015

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

Re: CAN 64360

Dear Mr. Gibson:

The Division of Elections has determined that the following report is incomplete for the reasons noted in the attached error report:

 Year
 Type
 Cover Period

 2015
 M2
 2/1/15 - 2/28/15

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

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

Sincerely.

Kristi Reid Bronson

Chief, Bureau of Election Records

Attachment

EXHIBIT (pg (sz2)

Florida Department of State - Division of Elections

Error Report

Office: GOV ndidate: Kyle Chaderwick Gibson Covering Period: 2/1/15 - 2/28/15 Account: 64360 (6) Report: 2015 M2 **Snottudi** ----- Contribution ---------Contributor Amount InKind Descrip Amend City/State/Zip Address Occupation Type Seq Date Name MULDROW-BROOKS MONICIA TALLAHASSEE, FL 3-2312 CAS \$20.00 02/01/15 *No Address Was Provided nditures City/State/Zip **Expenditure Purpose** Amount Address Amend **Type** Date Name FOOD FOR CAMPAIGN WORKERS FLORIDA ATLANTIC UNIVERSITY BOCA RATON, FL CAYOTE JAX Х \$8,47 02/23/15 CAMPUS *Invalid Expenditure Type WELLS FARGO MONTHLY FEE FT, LAUDERDALE, FL 3-3334 COMMERCIAL/FEDERAL HWY \$10,00 Invalid Expenditure Type

1 Transfers

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FLORIDA DEPARTMENT OF STATE

Ken Detzner Secretary of State

DIVISION OF ELECTIONS

FINAL NOTICE
Delivery Confirmation:

USPS TRACKING # & CUSTOMER RECEIPT 9114 9999 4423 8939 8821 91 For Tracking or Inquiries go to USPS.com or call 1-800-222-1811

April 2, 2015

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

Re: CAN 64360

Dear Mr Gibson:

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

Pursuant to Section 106 07(2), Florida Statutes, you have 7 days from receipt of this letter to correct errors or provide missing information. If the information has been reported accurately, you must provide a written explanation to the Division addressing the issue noted in the error report. Please be advised that if you fail to comply with this request, the Division will forward this matter to the Florida Elections Commission for further action. Section 106 265(1), Florida Statutes, authorizes the Florida Elections Commission to impose civil penalties of up to \$1,000 per violation.

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

Sincerely,

Kristi Reid Bronson

Chief, Bureau of Election Records

Attachment

EXHIBIT 7 (00103)

Error Report

didate: Ky	/le Chaderwick Gibson				Office: G(DV	
leport: 20	015 M2 (6) Cove	ring Period: 2/1/15 - 2/2	28/15	Account: 64360			
butions		Contributor			Contribution)	
eq <u>Date</u>		Address	City/State/Zip TALLAHASSEE, FL 3-2312	<u>Type Oc</u> I	cupation Type CAS	Amount InKind Descrip \$20.00	<u>Amend</u>
	*No Address Was Provi	ded					•
iltures							
Date	<u>Name</u>	<u>Address</u>	City/State/Zip	<u>Type</u>	Expenditure Purpose	Amount Amend	
02/23/15	CAYOTE JAX	FLORIDA ATLANTIC UNIVERSITY CAMPUS	BOCA RATON, FL	X	FOOD FOR CAMPAIGN WORKERS	\$8 47	
· ·	Invalid Expenditure Type						
02/27/15	WELLS FARGO	COMMERCIAL/FEDERAL HWY	FT LAUDERDALE FL 3-3334	Х	MONTHLY FEE	\$10.00	
Ţ	Invalid Expenditure Type						
					· — · - · - · — - - · - · - · - · - · - · - · - · · · ·		

Transfers

r Distributions (p. 2 & 3)

English

Customer Service

USPS Mobile

Register / Sign In



USPS Tracking™



Tracking Number: 9114999944238939882191

Updated Delivery Day: Wednesday, April 8, 2015

Product & Tracking Information

Availa

Postal Product:

Extra Svc:

USPS Tracking[™]

Text Update

DATE & TIME

STATUS OF ITEM

LOCATION

Email Upda

April 7, 2015, 9:18 am

Delivered

FORT

LAUDERDALE, FL 33359

Your item was delivered at 9:18 am on April 7 2015 in FORT LAUDERDALE FL 33359

April 7, 2015 9:17 am

Sorting Complete

FORT

LAUDERDALE FL 33319

April 7, 2015, 9:03 am

Arrived at Post Office

FORT

LAUDERDALE, FL 33319

April 6, 2015 9:28 pm

Departed USPS Facility

OPA LOCKA FL 33054

April 4 2015 9:25 pm

Arrived at USPS Facility

OPA LOCKA, FL 33054

April 3 2015 9.39 pm

Departed USPS Facility

TALLAHASSEE, FL 32301

April 3, 2015 7:37 pm

Arrived at USPS Facility

TALLAHASSEE FL 32301

Track Another Package

Tracking (or receipt) number

EXHIBIT 7 (pg. 363) Track It



RE: Failure to amend Bronson, Kristi R

to:

Keith Smith 08/24/2015 09:12 AM

Hide Details

From: "Bronson, Kristi R." < Kristi Bronson@DOS MyFlorida.com>

To: Keith Smith < Keith Smith@myfloridalegal.com>

Good morning, Keith.

No, these have not been amended

Have a great week!

REGARDS.

Kristi Reid Bronson, Chief Division of Elections, Bureau of Election Records (850) 245-6240

This response is provided for reference only and does not constitute legal advice or representation. As applied to a particular set of facts or circumstances, interested parties should refer to the Florida Statutes and applicable case law, and/or consult a private attorney before drawing any legal conclusions or relying upon the information provided. Please note: Florida has a very broad public records law. Written communications to or from state officials regarding state business constitute public records and are available to the public and media upon request unless the information is subject to a specific statutory exemption. Therefore, your e-mail message may be subject to public disclosure.

From: Keith Smith [mailto:Keith.Smith@myfloridalegal.com]

Sent: Friday, August 21, 2015 3:04 PM

To: Bronson, Kristi R
Subject: Failure to amend

Ms Bronson:

EXHIBIT <u>8 (@1&2)</u>

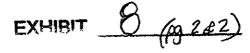
Does your office have any record of Kyle C. Gibson amending his 2014 M10 and 2015 M2 reports relative to his 2018 campaign for Governor? If so, please provide me with a copy of the amended reports for my review.

Thank you for your cooperation in this matter.

Keith Smith

Investigator - Florida Elections Commission 107 West Gaines Street - Suite 224 Tallahassee, FL 32399-1050 (850) 922-4539 (phone) (850) 921-0783 (fax)

The Department of State is committed to excellence Please take our <u>Customer Satisfaction Survey</u>.



STATEMENT OF CANDIDATE

(Section 106.023, F.S.)
(Please print or type)

OFFICE USE ONEYMENT OF STATE
2014 SEP 25 AM 10: 00
DIVISION OF F
DIVISION OF ELECTIONS TAL AHASSEE, FI

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

EXHIBIT

9



FLORIDA ELECTIONS COMMISSION

107 W. Gaines Street, Suite 224 Collins Building Tallahassee, Florida 32399-1050 Telephone: (850) 922-4539

Fax: (850) 921-0783

June 12, 2015

Kyle Chaderwick Gibson 1418 NE 57th Court Ft Lauderdale, FL 33334-6118

RE: Case No.: FEC 15-329; Respondent: Kyle Chaderwick Gibson

Dear Mr Gibson:

On April 17, 2015, the Florida Elections Commission received a complaint alleging that you violated Florida's election laws. I have reviewed the complaint and find that it contains one or more legally sufficient allegations. The Commission staff will investigate the following alleged violations:

Section 106.07(2)(b)1., Florida Statutes: Respondent, a 2014 candidate for Florida Governor, acting as his own treasurer, failed to timely make necessary amendments to the campaign's 2014 M10 and 2015 M2 campaign treasurer reports, as alleged in the complaint.

You may respond to the allegations above by filing a notarized statement providing any information regarding the facts and circumstances surrounding the allegations. Your response will be included as an attachment to the investigator's report

When we conclude the investigation, a copy of the Report of Investigation will be mailed to you at the above address. You may file a response to the report within 14 days from the date the report is mailed to you. Based on the results of the investigation, legal staff will make a written recommendation to the Commission on whether there is probable cause to believe you have violated Chapter 104 or 106, Florida Statutes. A copy of the Staff Recommendation will be mailed to you and you may file a response within 14 days from the date the recommendation is mailed to you. Your timely filed response(s) will be considered by the Commission when determining probable cause.

The Commission will then hold a hearing to determine whether there is probable cause to believe you have violated Chapters 104 or 106, Florida Statutes. You and the complainant will receive a notice of hearing at least 14 days before the hearing. The notice of hearing will indicate the location, date, and time of your hearing. You will have the opportunity to make a brief oral

statement to the Commission, but you will not be permitted to testify or call others to testify, or introduce any documentary or other evidence

At any time before a probable cause finding, you may notify us in writing that you want to enter into negotiations directed towards reaching a settlement via consent agreement.

The Report of Investigation, Staff Recommendation, and Notice of Hearing will be mailed to the above address as this letter. Therefore, if your address changes, you must notify this office of your new address. Otherwise, you may not receive these important documents. Failure to receive the documents will not delay the probable cause hearing.

Under section 106 25, Florida Statutes, complaints, Commission investigations, investigative reports, and other documents relating to an alleged violation of Chapters 104 and 106, Florida Statutes, are confidential until the Commission finds probable cause or no probable cause. The confidentiality provision does not apply to the person filing the complaint. However, it does apply to you unless you waive confidentiality in writing. The confidentiality provision does not preclude you from seeking legal counsel. However, if 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.

If you have any questions or need additional information, please contact Keith Smith, the investigator assigned to this case.

Sincerely,

Amy McKeever Toman

Executive Director

AMT/enr

DIVISION OF ELECTIONS FEC REFERRAL FORM

2015 APR 17 P 12: 58

To FEC from Division of Elections

Name:

Kyle Chaderwick Gibson

Account Number:

64360

Candidate:

Kyle Chaderwick Gibson

Treasurer:

Kyle C Gibson

Person Named/Notified: Kyle Chaderwick Gibson

The Division of Elections is referring this issue to the Florida Elections Commission pursuant to Section 106.25, Florida Statutes Addendums have not been filed pursuant to Section 106.07(2)(b)1., Florida Statutes, for the following report(s):

2014 M10 Report

2015 M2 Report

Sent By:

Kristi Reid Bronson

Date:

AFFIDAVIT

STATE OF FLORIDA

County of Leon

Kristi Reid Bronson, being duly sworn, says:

- I am the Chief of the Bureau of Election Records of the Division of Elections (Division). In that capacity, I oversee the Division's duties related to the filing of campaign finance reports.
- This affidavit is made upon my personal knowledge, including information obtained from review of the attached records, of which I am the custodian.
- 3. I am of legal age and competent to testify to the matters stated herein.
- 4. Kyle Chaderwick Gibson (64360) is a 2018 candidate for the office of Governor.
- 5. On September 25, 2014, Mr. Gibson filed the Appointment of Campaign Treasurer and Designation of Campaign Depository with the Division. Mr. Gibson appointed himself treasurer (See attached documents and acknowledgment letter.)
- On February 19, 2015, the Division mailed Mr. Gibson notification that the 2014 M10 campaign report was incomplete (See attached letter)
- 7. On March 2, 2015, the Division mailed Mr Gibson final notification with delivery confirmation that the 2014 M10 campaign report was incomplete. (See attached letter and delivery confirmation receipt)
- 8 On March 11, 2015, the Division mailed Mr. Gibson notification that the 2015 M2 campaign report was incomplete (See attached letter)
- 9. On April 2, 2015, the Division mailed Mr. Gibson final notification with delivery confirmation that the 2015 M2 report was incomplete (See attached letter and delivery confirmation receipt.)

10. As of April 16, 2015, the 2014 M10 and 2015 M2 campaign finance reports remain incomplete.

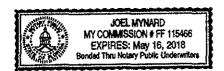
I hereby swear or affirm that the foregoing information is true and correct to the best of my knowledge.

Signature of Affiant

Sworn to (or affirmed) and subscribed before me this 16th day of April, 2015.

Signature of Notary Public - State of Florida

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



APPOINTMENT OF CAMPAIGN TREASURER AND DESIGNATION OF CAMPAIGN DEPOSITORY FOR CANDIDATES

(Section 106 021(1), F.S.)

(PLEASE PRINT OR TYPE)

RECEIVED DEPARTMENT OF STAIL

2014 SEP 25 AM 9: 59

DIVISION OF ELECTIONS TALL AHASSEE, FL.

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

officer before opening th	ne campaign account.		,			OFFICE	E USE	ONLY
1. CHECK APPROPRIATE BOX(ES):								
Initial Filing of Form	Re-filing to Change	: 🔲 Trea	asurer/Deputy [Depository		Office		Party
2 Name of Candidate (in	this order: First, Middle, L	.ast)	3 Address (inclu	ide post office be	ox or str	eet, city,	state,	zip
Kyle Chaderwick Gibs	son		code) P O Box 59058	21 Tamarac	⊏। २ <u>२</u> ३।	50_058 1	1	
4 Telephone	5 E-mail address			21 I GIHGIGO, i	FI JOU	Jö-000 .	•	
(850) 322-8815	KCIN2018@gmail.co	om	_					
6 Office sought (include	district, circuit, group num	ber)		ididate for a <u>no</u>	npartis	an office	, chec	k if
Governor of Florida			applica	able: My intent is to	בר מוויי	~ \Alrita_li	n cand	lidata
				····		·		luate -
8 If a candidate for a <u>par</u>	<u>rtisan</u> office, check block	and fill in	name of party as	applicable: N	My inten	nt is to run	ı as a	
☐ Write-In ⊠ No	Party Affiliation				Party	y cand	didate.	
9 I have appointed the fo	ollowing person to act as	smy 🔀	Campaign Trea	asurer	Deputy	Treasure	:r	
10 Name of Treasurer or I	Deputy Treasurer				-			
Kyle C. Gibson				1.4			 ,	
11 Mailing Address				12.	Teleph	one		
PO Box 590581		·		()			
13 City	14 County	15. State	16 Zip Code	17 E-mail add				
Tamarac	Broward	Florida	33359-0581	KCIN2018@	<u>≬gmail</u>	.com		
18 I have designated the	following bank as my		Primary Deposito	ory Sec	condary	/ Deposito	ory	
19 Name of Bank		1) Address			****		
Wells Fargo		170	00 West Comm					
21 City	22 County		23 State			24. Z ip Co	ode	
Ft. Lauderdale	Broward		Florida			3309		
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 Car		1			
September 20, 2014		X	Rule	Biller	w	,	<u></u>	
27 Treasurer's Acceptance of Appointment (fill in the blanks and check the appropriate block)								
1,	Kyle C Gibson			do hereby a	accept t	he appoir	ntment	t
(Please Print or Type Name)								
designated above as: Campaign Treasurer Deputy Treasurer								
Sept 20, 2014 X Rule (Subscin								
Date		Sig	nature of Campaig	gn Treasurer or	Deputy	Treasure	er	—



Governor

KEN DETZNER
Secretary of State

September 26, 2014

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

Dear Mr. Gibson:

This will acknowledge receipt of the Appointment of Campaign Treasurer and Designation of Campaign Depository for the office of Governor, which was placed on file in our office on September 25, 2014. Your name has been placed on the 2018 active candidate list

Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on October 10, 2014. The report will cover the period of September 1-30, 2014 (M9). All candidates who file reports with the Division of Elections are required to file by means of the Division's Electronic Filing System (EFS).

Credentials and Sign-ons

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

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

Identification Number: 64360





Kyle Chaderwick Gibson September 26, 2014 Page Two

Pin Numbers

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

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

Timely Filing

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

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

Electronic Receipts

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

Kyle Chaderwick Gibson September 26, 2014 Page Three

Instructions and Assistance

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

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

Please let me know if you need additional information.

Sincerely,

Kristi Reid Bronson, Chief Bureau of Election Records

KRB/ljr

Enclosures



Ken Detzner Secretary of State DIVISION OF ELECTIONS

February 19, 2015

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

Re: CAN 64360

Dear Mr. Gibson:

The Division of Elections has determined that the following report is incomplete for the reasons noted in the attached error report:

Year	Type	Cover Period
2014		10/1/14 - 10/31/14

Pursuant to Section 106 07(2), Florida Statutes, you have 7 days from receipt of this notice to file an amended report to correct errors or provide missing information. If the information has been reported accurately, provide a written explanation to the Division addressing the issue noted in the error report. Please be advised that failure to supply this information within the time allowed may constitute a violation of Chapter 106, Florida Statutes.

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

Sincerely,

Kristi Reid Bronson

Chief, Bureau of Election Records

Attachment

THE THE STATE OF T

Florida Department of State - Division of Elections

Frror Report

ndidate: Kvie Chaderwick Gibson Office: GOV Covering Period: 10/1/14 - 10/31/14 Account: 64360 Report: 2014 M10 (2) **Ibutions** -Contributor -- Contribution Address City/State/Zip Occupation Date Amount InKind Descrip Name Type Amend 7170 HUD LANE TUSCALOOSA AL 3-5405 NOTTAGE MARSHA NURSE 10/24/14 CAS \$0.00 *Amount is Zero *Cash Contributions May Not Exceed \$50 **serutib**e Address City/State/Zip **Expenditure Purpose** Date Name <u>Type</u> Amount Amend

10/23/14	POPEYES (
----------	-----------

CHICKEN 3499 OAKLAND PARK BLVD LAUDERDALE LAKES, FL 3-3311 **FOOD FOR CAMPAIGN WORKERS** MON \$0.00 *Amount is Zero KWICK DESIGN 3823 N ANDREWS AVENUE OAKLAND PARK FL 3-3309 CAMPAIGN KICK OFF POST CARDS MON \$206,70 *The Transaction Date is Either Before Or After The Report Coverage Period Х \$0.00

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

*Invalid Expenditure Type

*Amount is Zero

*No Value Provided For Last Name Field

*No Address Was Provided

*No City Was Provided In The Address

*No State Was Provied In The Address

*Missing Expenditure Purpose

Transfers

er Distributions



Ken Detzner

Secretary of State

DIVISION OF ELECTIONS

FINAL NOTICE Delivery Confirmation:

USPS TRACKING # 9114 9999 4423 8939 8821 46 & CUSTOMER For Tracking or inquiries go to USPS com For Tracking or inculries go to USPS com or call 1-800-222-1811

March 2, 2015

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

Re: CAN 64360

Dear Mr. Gibson:

You have previously been advised that the campaign treasurer's report(s) listed below is incomplete for the reasons noted in the attached error report:

 Year
 Type
 Cover Period

 2014
 M10
 10/1/14 - 10/31/14

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) 24 6280.

Sincerely.

Kristi Reid Bronson

Chief, Bureau of Election Records

Attachment

Florida Department of State - Division of Elections

Error Report

Report: 2014 M10 (2) Covering Period: 10/1/14 - 10/31/14					Office: GOV				
				Account: 643	Account: 64360				
ıtrit	utions		Contributor			Contribution			
<u>S</u>	<u>9 Date</u> 3 10/24/1		Address 7170 HUD LANE		Type Occ	upation Type CAS	Amount InKind Descript \$0.00	Amend	
		*Amount is Zero *Cash Contributio	ons May Not Exceed \$50						
pend	itures	, . ,					·		
<u>eg</u> 2	<u>Date</u> 10/23/14	Name POPEYES CHICKEN *Amount is Zero	Address 3499 OAKLAND PARK BLVD	City/State/Zip LAUDERDALE LAKES, FL 3-3311	<u>Type</u> MON	Expenditure Purpose FOOD FOR CAMPAIGN WORKERS	Amount Amen \$0.00	<u>d</u>	
3		*The Transaction Date	3823 N ANDREWS AVENUE e is Either Before Or After The Repo	OAKLAND PARK FL 3-3309 ort Coverage Period	MON	CAMPAIGN KICK OFF POST CARDS	\$206.70	—— —·	
4		*The Transaction Dat *Invalid Expenditure * *Amount is Zero *No Value Provided F *No Address Was Pro *No City Was Provide	for Last Name Field ovided	ort Coverage Period	X		\$0.00		
		*No State Was Provid	ed In The Address						

and Transfers

ther Distributions

*Missing Expenditure Purpose

English

Customer Service

USPS Mobile

Register / Sign In



USPS Tracking™



Tracking Number: 9114999944238939882146

Product & Tracking Information

Postal Product:

Extra Svc:

USPS Tracking "

Text Updates

Available

DATE & TIME

STATUS OF ITEM

LOCATION

Email Updates

March 9, 2015 , 9:24 am

Delivered

FORT

LAUDERDALE, FL 33319

Your item was delivered at 9:24 am on March 9 2015 in FORT LAUDERDALE FL 33319

March 5 2015 12:29 am

Departed USPS Facility

OPA LOCKA FL 33054

March 4 2015 4:25 pm

Arrived at USPS Facility

OPA LOCKA FL 33054

March 3 2015 10:21 pm

Departed USPS Facility

TALLAHASSEE FL 32301

March 3 2015 8:00 pm

Arrived at USPS Facility

TALLAHASSEE FL 32301

Track Another Package

Tracking (or receipt) number

Track It



Ken Detzner Secretary of State DIVISION OF ELECTIONS

March 11, 2015

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

Re: CAN 64360

Dear Mr. Gibson:

The Division of Elections has determined that the following report is incomplete for the reasons noted in the attached error report:

Year	Type	Cover Period
2015		2/1/15 - 2/28/15

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

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

Sincerely,

Kristi Reid Bronson

Chief, Bureau of Election Records

Attachment

Error Report

Office: GOV ndidate: Kyle Chaderwick Gibson Report: 2015 M2 Covering Period: 2/1/15 - 2/28/15 Account: 64360 **Snottudi**: ----- Contribution ---------Contributor -----Address City/State/Zip Type Occupation Type Amount InKind Descrip Amend Date Name TALLAHASSEE, FL 3-2312 MULDROW-BROOKS MONICIA CAS 02/01/15 \$20.00 *No Address Was Provided nditures Address City/State/Zip **Expenditure Purpose** Date Name Type Amount Amend FLORIDA ATLANTIC UNIVERSITY CAYOTE JAX BOCA RATON, FL FOOD FOR CAMPAIGN WORKERS х 02/23/15 \$8.47 CAMPUS *Invalid Expenditure Type WELLS FARGO COMMERCIAL/FEDERAL HWY FT.LAUDERDALE, FL 3-3334 MONTHLY FEE 02/27/15 Х \$10.00 *Invalid Expenditure Type

1 Transfers

ar Distributions



Ken Detzner

Secretary of State

DIVISION OF ELECTIONS

FINAL NOTICE
Delivery Confirmation:

USPS TRACKING # & CUSTOMER RECEIPT 9114 9999 4423 8939 8821 91 For Tracking or Inquiries go to USPS com or call 1-800-222-1811

April 2, 2015

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

Re: CAN 64360

Dear Mr. Gibson:

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

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

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

10501 245 COOA

Sincerely,

Kristi Reid Bronson

Chief, Bureau of Election Records

Attachment

Horida Department of State - Division of Elections

Error Report

adidate: Kyle Chaderwick Gibson				Office: GOV				
Report: 20	Report: 2015 M2 (6) Covering Period: 2/1/15 - 2/28/15				Account: 64360			
ibutions Seq Date 1 02/01/11	<u>Name</u>	ontributor Address	City/State/Zip TALLAHASSEE, FI. 3-2312	Type Oc	Contribution ccupation Type CAS	Amount InKind Descrip \$20.00	Amend	
wiitungo	*No Address Was Provid	ded						
Date 02/23/15	Name CAYOTE JAX *Invalid Expenditure Type	Address FLORIDA ATLANTIC UNIVERSITY CAMPUS	City/State/Zip BOCA RATON FL	<u>Type</u> X	Expenditure Purpose FOOD FOR CAMPAIGN WORKERS	Amount Amend \$8 47		
02/27/15	WELLS FARGO *Invalid Expenditure Type	COMMERCIAL/FEDERAL HWY	FT LAUDERDALE FL 3-3334	x	MONTHLY FEE	\$10 00		

Transfers

r Distributions

English

Customer Service

USPS Mobile

Register / Sign In



USPS Tracking[™]



Tracking Number: 9114999944238939882191

Updated Delivery Day: Wednesday, April 8, 2015

Product & Tracking Information

Availa

Postal Product:

Extra Svc:

USPS Tracking[™]

Text Update

DATE & TIME

STATUS OF ITEM

LOCATION

Email Upda

April 7, 2015, 9:18 am

Delivered

FORT

LAUDERDALE, FL 33359

Your item was delivered at 9:18 am on April 7, 2015 in FORT LAUDERDALE, FL 33359

April 7, 2015, 9:17 am

Sorting Complete

FORT

LAUDERDALE FL 33319

April 7, 2015, 9:03 am

Arrived at Post Office

LAUDERDALE. FL 33319

April 6: 2015, 9:28 pm

Departed USPS Facility

OPA LOCKA FL 33054

April 4, 2015 | 9:25 pm

Arrived at USPS Facility

OPA LOCKA, FL 33054

April 3 2015 9:39 pm

Departed USPS Facility

TALLAHASSEE, FL 32301

April 3, 2015 7:37 pm

Arrived at USPS Facility

TALLAHASSEE, FL 32301

Track Another Package

Tracking (or receipt) number

Track It

HISTORY NOTES #Type!

 Unique ID	Date Recorded	Last Edited Date	Orginally Recorded By
 			

Page 1 of 1 4/16/2015