STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

In Re	e: Kyle KC Gibson	/	Case No.: FEC 23-043
TO:	Kyle KC Gibson		Division of Elections
	837 NW 1st Avenue		500 S. Bronough Street
	Ft. Lauderdale, FL 33311-7404		RA Gray Building, Room 316

Tallahassee, FL 32399

NOTICE OF HEARING (INFORMAL HEARING (IH))

A hearing will be held in this case before the Florida Elections Commission on December 3, 2025, at 1:00 pm, or as soon thereafter as the parties can be heard, via Webinar at: **Registration URL** https://attendee.gotowebinar.com/register/8443550463090426453. Webinar ID 144-463-043 Audio Only 1 877 309 2074 -- 786-784-735.

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.

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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.

Florida Elections Commission November 7, 2025

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

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

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

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

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

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

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

STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

Florida Elections Commission, Petitioner,

v. Case No.: FEC 23-043

Kyle KC Gibson,
Respondent.

ORDER OF PROBABLE CAUSE

THIS MATTER was heard by the Florida Elections Commission (Commission) at its regularly scheduled meeting held on August 20, 2025, at 1:00 p.m. via Zoom teleconferencing.

On September 24, 2024, Staff recommended to the Commission that there was probable cause to believe that the Florida Election Code was violated. The facts articulated in Staff's Recommendation are adopted by reference and incorporated herein. Based on the Complaint, Report of Investigation, Staff's Recommendation, and oral statements (if any) made at the probable cause hearing, the Commission finds that there is **probable cause** to charge Respondent with the following violation(s):

Count 1:

On or about September 2, 2022, Kyle KC Gibson violated Section 106.19(1)(c), Florida Statutes, when he deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2022 G1 Report.

THIS SPACE INTENTIONALLY LEFT BLANK

The Commission finds that there is **no probable cause** to charge Respondent with violating Section 106.07(7), Florida Statutes.

DONE AND ORDERED by the Florida Elections Commission on August 20, 2025.

Tim Vaccaro, J.D., Executive Director For Joseph S. Van de Bogart, Chair Florida Elections Commission

Copies furnished to: Jeffrey J. Kelly, Assistant General Counsel Kyle KC Gibson, Respondent Division of Elections, Complainant

NOTICE OF RIGHT TO A HEARING

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

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

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

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

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

STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

Case No · FFC 23-043

m Re. Ryle Re Gloson			Case 110 112C 25-045			
		- ′				
то:	Kyle KC Gibson		Division of Elections			
	837 NW 1st Avenue		500 S. Bronough Street			
	Ft. Lauderdale, FL 33311-7404		RA Gray Building, Room 316			
			Tallahassee, FL 32399			

In Rev Kyle KC Gibson

NOTICE OF HEARING (PROBABLE CAUSE DETERMINATION (PCD))

A hearing will be held in this case before the Florida Elections Commission on, **August 20, 2025 at 1:00 p.m.**, or as soon thereafter as the parties can be heard, at the following location: **Virtual Meeting Session Two via Zoom link:** https://us06web.zoom.us/meeting/register/o8eHKJsYRgmtfmAzZNft5A.

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.

Tim Vaccaro

Executive Director Florida Elections Commission July 28, 2025 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.

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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 Ke:	Kyle KC Gibson	,	Case No.: FEC 23-043
		/	
	Kyle KC Gibson 837 NW 1st Avenue Ft. Lauderdale, FL 33311-7404		Division of Elections 500 S. Bronough Street, Room 316 Tallahassee, FL 32399

NOTICE OF CANCELLATION OF HEARING (PROBABLE CAUSE DETERMINATION (PCD))

You are hereby notified that the previously scheduled hearing for February 26 and 27, 2025, is cancelled. It is anticipated that your case will be heard at the next regularly scheduled meeting, on a date to be determined. A Notice of Hearing will be mailed approximately 14 days prior to the new hearing date.

Tim Vaccaro

Executive Director Florida Elections Commission February 24, 2025

STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

In Ke	: Kyle KC Gibson	Case No.: FEC 23-043			
TO:	Kyle KC Gibson	Division of	of Elections		
	837 NW 1st Avenue	500 S. Br	onough Street, Room 316		
	Ft. Lauderdale, FL 33311-7404	Tallahasse	ee. FL 32399		

NOTICE OF HEARING (PROBABLE CAUSE DETERMINATION (PCD))

A hearing will be held in this case before the Florida Elections Commission on, **February 27, 2025 at 9:00 a.m.**, *or as soon thereafter as the parties can be heard*, at the following location: **412 Knott Building, Pat Thomas Committee Room, 404 South Monroe Street, Tallahassee, Florida 32399.** Due to heightened security access requirements, please bring only essential items into the building and plan to arrive early to allow for delays coming through security.

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Tim Vaccaro

Executive Director Florida Elections Commission February 5, 2025 Please refer to the information below for further instructions related to your particular hearing:

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STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

In Re: Kyle KC Gibson	Case No.:	FEC 23-043
	1	

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 106.19(1)(c), Florida Statutes,** and **no probable cause** to charge Respondent with violating **Section 106.07(7), Florida Statutes.** Based upon a thorough review of the Report of Investigation submitted on July 1, 2024, the following facts and law support this staff recommendation:

- 1. On February 2, 2023, the Florida Elections Commission ("Commission") received a referral from the Department of State, Division of Elections ("Division"), alleging that Kyle KC Gibson ("Respondent") violated Chapter 106, Florida Statutes.
- 2. Respondent was a 2022 candidate for Governor. Respondent's Statement of Candidate form ("DS-DE 84") was filed on October 16, 2018. (ROI Exhibit 4, page 1)¹ Respondent withdrew his candidacy on September 1, 2022. (ROI Exhibit 1)
- 3. By letter dated April 22, 2024, the Executive Director notified Respondent that Commission staff would investigate the following statutory provisions:

Section 106.07(7), Florida Statutes: Respondent, a 2022 candidate for Governor, failed to notify the filing officer on the prescribed reporting date that no report would be filed on that date because he had not received funds, made contributions, or expended reportable funds during the 2022 G1 reporting period, as alleged in the complaint.

Section 106.19(1)(c), Florida Statutes: Respondent, a 2022 candidate for Governor, may have falsely reported or deliberately failed to include information required by Chapter 106, Florida Statutes, during the 2022 G1 reporting period, as alleged in the complaint.

4. On October 16, 2018, Respondent filed his Appointment of Campaign Treasurer and Designation of Campaign Depository for Candidates form ("DS-DE 9") appointing himself as treasurer for his campaign. (ROI Exhibit 3)

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

- 5. By letter dated October 18, 2018, Kristi Reid Willis, Chief, Bureau of Election Records, sent Respondent a letter acknowledging that the Division received the DS-DE 9 form and Respondent's appointment as the campaign treasurer for his own campaign. (ROI Exhibit 5, page 1).
- 6. The acknowledgment letter advised Respondent that all candidates filing reports with the Division are required to use the electronic filing system ("EFS") and provided Respondent with a user identification number and initial password to grant access to the EFS. (ROI Exhibit 5, page 1) The letter further advised Respondent that all of the Division's publications and reporting forms were available on its website and directed Respondent to print out Chapter 106, Florida Statutes, and the *Calendar of Reporting Dates*, as well as other relevant documents. (ROI Exhibit 5, page 2)
- 7. Complainant alleged that Respondent violated Florida's election laws by failing to notify the filing officer on the prescribed reporting date that no report would be filed or by falsely reporting or deliberately failing to include information required by Chapter 106, Florida Statutes, for the 2022 G1 reporting period.
- 8. Respondent's 2022 G1 report was due to be filed by September 2, 2022. Respondent failed to timely file the report or notify the filing officer that the report would not be filed. *See* Compl.
- 9. The Division sent three letters notifying Respondent that his report had not been received. The letters also notified Respondent that he was still required to notify the Division if he had no reportable financial activity. (ROI Exhibits 6-7) The letter sent by certified mail was confirmed delivered on October 28, 2022. (ROI Exhibit 7, page 2)
- 10. A subpoena was issued to Respondent's designated campaign depository to ascertain whether any financial activity occurred during 2022 G1 reporting period, which began on August 20, 2022, and ended on August 26, 2022. (ROI Exhibit 7, page 1)
- 11. Respondent's bank records show an expenditure in the form of a \$5.00 service charge on August 22, 2022. (ROI Exhibit 9, page 1)
- 12. Respondent was given multiple opportunities to respond to Commission staff's investigation but failed to do so. (ROI Exhibit 10) Respondent was not a first-time candidate. (Attachment A)
- 13. As it appears that Respondent had financial activity during the 2022 G1 reporting period, Respondent was required to report this activity but failed to do so. Since Respondent had reportable financial activity during 2022 G1 reporting period, Respondent was not required to notify the filing officer in writing that he would not be filing his 2022 G1 report due to not having any reportable financial activity.

- 14. "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).
- 15. The facts set forth above show that Respondent was a 2022 candidate for Governor. Respondent failed to timely file his 2022 G1 report or notify the filing officer on the prescribed reporting date that no report would be filed. It appears that Respondent had reportable financial activity during the 2022 G1 reporting period; therefore, Respondent deliberately failed to include information required by Chapter 106, Florida Statutes, in his report in violation of Section 106.19(1)(c), Florida Statutes. Since Respondent did have reportable financial activity during the relevant reporting period, Respondent was not required to notify the filing officer that no report would be filed.

Based upon these facts and circumstances, I recommend that the Commission find **no probable cause** to charge Respondent with violating **Section 106.07(7)**, **Florida Statutes**, and find **probable cause** to charge Respondent with violating the following:

Count 1:

On or about September 2, 2022, Kyle KC Gibson violated Section 106.19(1)(c), Florida Statutes, when he deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2022 G1 Report.

Respectfully submitted on September 24th, 2024.

Jeffrey J. Kelly

Assistant General Counsel

I reviewed this Staff Recommendation this 24th day of September, 2024.

Stephanie J. Cunningham

General Counsel



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Florida Department of State - Division of Elections

Florida Election System Reports

C	andidate/Committee Loo	kup		Account S	Selection		
Name:	Gibson		Account	Candidate Name	Status	Office	Elec Id
Election:			<u>69877</u>	Kyle Baker	DNQ	STR	20181106-GEN
		~	<u>58735</u>	Kyle Alexander Bedran	DEF	STS	20121106-GEN
		•	<u>79967</u>	Kyle Cohen	ELE	CTJ	20221108-GEN
Acct:			<u>26113</u>	Kyle "K.C" Gibson	DNQ	STR	19981103-GEN
Туре:	Candidate	~	<u>20297</u>	Kyle "K.C" Gibson	DEF	STR	19961105-GEN
			64360	Kyle "KC" Gibson	DEF	GOV	20181106-GEN
	Search Reset		<u>54957</u>	Kyle Chaderwick Gibson	REM	GOV	20141104-GEN
			<u>83588</u>	Kyle Chaderwick Gibson	ACT	GOV	20261103-GEN
			<u>73870</u>	Kyle KC Gibson	WIT	GOV	20221108-GEN
			<u>84444</u>	Bruce Kyle	UNO	CTJ	20241105-GEN
			<u>37366</u>	Bruce Kyle	ELE	STR	20041102-GEN
			<u>41826</u>	Bruce Kyle	ELE	CTJ	20061107-GEN
			<u>29970</u>	Bruce Kyle	ELE	STR	20001107-GEN
			<u>34651</u>	Bruce Kyle	ELE	STR	20021105-GEN
			<u>55707</u>	Bruce Kyle	ELE	CTJ	20121106-GEN
			<u>70639</u>	Bruce Kyle	ELE	CTJ	20181106-GEN
			<u>27125</u>	Bruce Kyle	ELE	STR	19981103-GEN
			<u>40195</u>	Bruce Kyle	WIT	STS	20081104-GEN
			<u>84505</u>	Keith Kyle	UNO	CTJ	20241105-GEN
			<u>70461</u>	Keith Kyle	ELE	CTJ	20181106-GEN
			<u>55644</u>	Keith Kyle	ELE	CTJ	20121106-GEN
			<u>42675</u>	Keith Kyle	ELE	CTJ	20061107-GEN
			<u>69928</u>	Kyle Mitchell Walcott	WIT	STR	20181106-GEN



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



August 19, 2024

Kyle KC Gibson 837 NW 1st Ave Fort Lauderdale, FL 33311-7404

RE: Case No.: FEC 23-043; Respondent: Kyle KC Gibson

Dear Mr. Gibson:

The Commission staff has completed its investigation of this matter. As required by Section 106.25, Florida Statutes, we are forwarding a copy of the Report of Investigation (ROI) to you. Should you choose to file a response to the ROI, you must do so **within 14 days** of the date of this letter.

A staff attorney will now review the ROI and make a written recommendation (Staff Recommendation or SR) to the Commission as to whether there is probable cause to charge you with violating Chapters 104 or 106, Florida Statutes. You will receive a copy of the SR and will have an opportunity to file a response.

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

For additional information, please refer to the "Frequently Asked Questions" section of the Commission's website (<u>www.fec.state.fl.us</u>). If you have any additional questions, **please contact Jeff Kelly**, the attorney assigned to this case.

Sincerely,

Donna Ann Malphurs

Agency Clerk

/bew

Enclosure: Report of Investigation w/Exhibits

FLORIDA ELECTIONS COMMISSION

Report of Investigation for Sections 106.07(7) and 106.19(1)(c), F.S.

Case Number: FEC 23-043

Sections 106.07(7) and 106.19(1)(c), Florida Statutes, failure of a candidate or political committee that did not receive any contributions or make any expenditures during a reporting period to notify timely the filing officer, in writing, that no report is being filed or failure to file a campaign report to reflect financial activity.

Respondent: Kyle KC Gibson **Respondent's Atty:** N/A

Division of Elections (Division) Referral Filed: February 2, 2023

Respondent Type: Candidate

I. Preliminary Information:

- 1. Respondent was a 2022 candidate for Governor; he withdrew on September 1, 2022. Respondent was not a first-time candidate. To review the withdrawal letter, refer to Exhibit 1. To review the Division's response to the withdrawal letter, refer to Exhibit 2.
- 2. An Appointment of Campaign Treasurer and Designation of Campaign Depository (DS-DE 9) was filed on October 16, 2018. Respondent appointed himself as his own campaign treasurer. To review the DS-DE 9, refer to Exhibit 3.
- 3. Respondent filed a Statement of Candidate with the Division on October 16, 2018, in which Respondent certified he had been provided access to read and understand the requirements of Chapter 106, F.S. To review the Statement of Candidate, refer to Exhibit 4.
- 4. An acknowledgement letter was mailed to the address provided on the DS-DE 9 on October 18, 2018, advising Respondent that all candidates filing reports with the Division are required to file by means of the Division's electronic filing system (EFS). Respondent was provided with a user identification number and initial password allowing access to the EFS.
- 5. The acknowledgement letter also advised Respondent that all of the Division's publications and reporting forms are available on their website, including Chapter 106, Florida Statutes, the *Candidate and Campaign Treasurer Handbook* and the *Calendar of Reporting Dates*. The letter further advised that it was Respondent's responsibility to read, understand, and follow the requirements of Florida's election laws. To review the acknowledgement letter, refer to Exhibit 5.
- 6. The Division sent correspondence to the address provided on the DS-DE 9 notifying Respondent that the following campaign report(s), or the required notification that no reportable activity occurred, had not been filed: 2022 G1. The letter(s) included reference to the filing date(s) for the report(s). To review the failure to file correspondence, refer to Exhibit 6.
- 7. On October 24, 2022, the Division sent a letter marked "Final Notice" with delivery confirmation to the address provided on the DS-DE 9 notifying Respondent that the following campaign report(s), or the required notification that no reportable activity occurred, had not been filed: 2022 G1. The letter was confirmed delivered on October 28, 2022. To review the letter marked "Final Notice" and delivery confirmation, refer to Exhibit 7.

THIS SPACE INTENTIONALLY LEFT BLANK

II. Alleged Violation of Sections 106.07(7), and 106.19(1)(c), Florida Statutes:

8. I investigated whether Respondent violated these sections of the election laws either by not notifying the filing officer, in writing, that no report would be filed due to not receiving any contributions or making expenditures during the following reporting period(s) or by not filing campaign report(s) to reflect financial activity for the reporting period(s). To review the filing history, refer to Exhibit 8.

Report	Report Cover Period	Due Date	Report or Waiver Required	Exhibit 9 ¹
2022 G1	8/20/22 - 8/26/22	9/2/22	Report	9

9. Respondent did not respond to the referral.

10. I attempted to contact Respondent on three occasions for the purpose of providing an opportunity to discuss the allegations made in the referral. As of the date of this report, neither my telephone calls nor email have been returned. Therefore, I am unable to ascertain whether he has read Chapter 106, Florida Statutes, and/or the *Candidate and Campaign Treasurer Handbook*. To review the phone log and email, refer to Exhibit 10.

1 × 100		
SIGNATURE OF INVESTIGATOR:	Date: July 1, 2024	

¹ I subpoenaed campaign account records from the designated campaign depository.

FLORIDA ELECTIONS COMMISSION

REPORT OF INVESTIGATION

Kyle KC Gibson -- FEC 23-043

LIST OF EXHIBITS						
Exhibits #s	Description of Exhibits					
Exhibit 1	Respondent's Withdrawal Letter					
Exhibit 2	Response to Respondent Withdrawal Letter					
Exhibit 3	DS-DE 9 Form					
Exhibit 4	Statement of Candidate					
Exhibit 5	Acknowledgement Letter					
Exhibit 6	Failure to File Correspondence					
Exhibit 7	Final Failure to File with Delivery Confirmation Receipt					
Exhibit 8	Filing History					
Exhibit 9	Relevant depository records					
Exhibit 10	Phone Log with Email to Respondent					

HAND DELIVERED

RECEIVED

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

2022 SEP - 1 AM 10: 07

DIVISION OF ELECTIONS TALLAHASSEE, FL

OF DELIVERED

Re: Withdrawal from 2022 Election

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

Exhibit 1 Page 1 of 1



RON DESANTIS

Governor

CORD BYRDSecretary of State

September 1, 2022

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

Dear Mr. Gibson:

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

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

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

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

Sincerely,

Donna S. Brown, Chief Bureau of Election Records

DSB/kaf

Attachment



APPOINTMENT OF CAMPAIGN TREASURER AND DESIGNATION OF CAMPAIGN DEPOSITORY FOR CANDIDATES

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

(PLEASE PRINT OR TYPE)

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

RECEIVED
DIE PARTMENT OF STATE

2018 OCT 16 AM 8: 44

DIVISION OF ELECTIONS
TAIL AHASSEE FI

OFFICE USE ONLY

Officer perore opening th	o ournpur	gir account.							<u> </u>	- 00-	
CHECK APPROPRIATE BOX(ES): Initial Filing of Form Re-filing to Change: Treasure					er/Deputy		eposito	ry 🔲	Office		Party
2. Name of Candidate (in this order: First, Middle, Last) 3. Address (include post office box or							e box or s	street, city,	state, z	zip	
Kyle KC Gibson		, ,	,	cod	•				•		
4. Telephone	5. E-mai	address		Tar	narac, Florid	da 3	3359-	0581			
(850) 322-8815	kcin201	8@gmail.com	า						_		
6. Office sought (include of Governor of Florida	district, cir	cuit, group numt	oer)		7. If a candapplicat	ble:			isan office s a Write-I		
8. If a candidate for a par	tisan offic	ce, check block	and fill	in nan	ne of party as	арр	licable	: My inte	ent is to ru	n as a	
☐ Write-In ⊠ No	Party Affili	ation		····				Pa	irty can	didate.	
9. I have appointed the fo	llowing p	erson to act as	s my	\boxtimes	ampaign Trea	asure	er 🔲	Deput	ty Treasure	er	
10. Name of Treasurer or I Kyle C. Gibson	Deputy Tre	easurer							_		
11. Mailing Address	<u></u>				· · · · · · · · · · · · · · · · · · ·			12. Tele	phone		
PO Box 590581								(850	322-88	15	
13. City	14. Co	ounty	15. Sta	ate	e 16. Zip Code 17. E-mail address						
Tamarac	Browa	ard	Florida	a 3	3359-0581	kci	n2018	@gmail	.com		
18. I have designated the	following	g bank as my	<u> </u>	Pri	mary Deposito	ргу		Seconda	ry Deposit	огу	
19. Name of Bank					dress						
Centennial Bank				2600	E Commerc	cial E	3lvd				
21. City	l	22. County			1			24. Zip C	ode		
Ft Lauderdale		Broward		-	Florida	ì			33308		
UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ THE FOREGOING FORM FOR APPOINTMENT OF CAMPAIGN TREASURER AND DESIGNATION OF CAMPAIGN DEPOSITORY AND THAT THE FACTS STATED IN IT ARE TRUE.											
25. Date				26. Si	gnature of Car	ndida	ate				
October 5, 2018	October 5, 2018 X /// (. //)										
27. Treasurer's Acceptance of Appointment (fill in the blanks and check the appropriate block)											
Kyle C. Gibson , do hereby accept the appointment											
(Please Print or Type Name)					-						
designated above as:	\boxtimes	Campaign T	reasure	r [Deputy Tr	easu	rer.				
October 5, 2018 X R.L. A. L.											
Date			Signature of Campaign Treasurer or Deputy Treasurer								

STATEMENT OF CANDIDATE

(Section 106.023, F.S.)

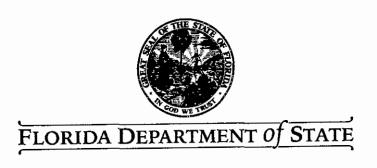
(Please print or type)

DIVISION OF ELECTIONS

I, Kyle KC Gibson ,
candidate for the office of Governor of Florida ;
have been provided access to read and understand the requirements of
Chapter 106, Florida Statutes.
X // October 5, 2018 Signature of Candidate October 5, 2018
✓ Signature of Candidate Date
ach candidate must file a statement with the qualifying officer within 10 days after the ppointment of Campaign Treasurer and Designation of Campaign Depository is filed. Willful tilure to file this form is a first degree misdemeanor and a civil violation of the Campaign

Financing Act which may result in a fine of up to \$1,000, (ss. 106.19(1)(c), 106.265(1), Florida

Statutes).



Governor

KEN DETZNERSecretary of State

October 18, 2018

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

Dear Mr. Gibson:

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

Campaign Treasurer's Reports

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

EFS Access

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

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

Identification Number: 73870

Timely Filing

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

Kyle Gibson October 18, 2018 Page Two

of the first business day the EFS becomes operable. No fine will be levied during the period the EFS was inoperable.

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

Electronic Receipts

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

Instructions and Assistance

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

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

Please let me know if you need additional information.

Sincerely,

Kristi Reid Willis, Chief
Bureau of Election Records

KRW/jcs

Enclosures



FLORIDA DEPARTMENT OF STATE

Cord Byrd Secretary of State

DIVISION OF ELECTIONS

September 8, 2022

Kyle KC Gibson Candidate for Governor Post Office Box 590581 Tamarac, FL 33359-0581

Dear Mr. Gibson:

Our records indicate that you have not filed either your campaign treasurer's report or notification that no reportable activity occurred, whichever is applicable. The filing date was September 2, 2022.

The law (s. 106.07(8)(b), Fla. Stat.) requires the filing officer to immediately notify you about the missed filing date and the automatic fines that will be assessed for late filing of a report, if a report was due.

- If reportable activity occurred and you have not filed a report, statutory fines are automatically assessed as follows until you file your report:
 - * \$50 per day for the first 3 days late
 - \$500 per day for each day after the 3rd day late
 - for If the required report immediately precedes a primary and general election, the automatic fine is \$500 for each late day.

The total fine for the untimely report cannot exceed 25% of the total receipts or expenditures, whichever is greater, for the cover period. Even if you end up filing your report late, we cannot waive the statutory fines. We will notify you of the specific amount of fines owed once you file your report. You have 20 days from the day you receive the notice to pay the fine or to appeal the fine to the Florida Elections Commission.

• If no reportable activity occurred for the report date(s), you are still required to notify us in writing, via the Division's Electronic Filing System, that no reportable activity occurred. No automatic fines are statutorily assessed.

However, in all cases, failure to file and/or untimely filing of a report of reportable activity, or if applicable, a notice that no reportable activity occurred, may constitute an apparent violation of chapter 106, Fla. Stat. If we refer such matter to the Florida Elections Commission, the Commission may subsequently impose a civil penalty for each violation under chapter 106,265(1), Fla. Stat.

If you have any questions, please contact the help desk at (850) 245-6280.

Sincerely.

Donna S. Brown, Chief Bureau of Election Records CAN 73870



FLORIDA DEPARTMENT OF STATE Cord Byrd

Secretary of State

DIVISION OF ELECTIONS

Second Notice

September 26, 2022

Kyle KC Gibson Candidate for Governor Post Office Box 590581 Tamarac, FL 33359-0581

CAN 73870

Dear Mr. Gibson:

Our records indicate that you have not filed either your campaign treasurer's report or notification that no reportable activity occurred, whichever is applicable. The filing date was September 2, 2022.

We mailed, via regular mail, the first notice of the failure to file the above-mentioned report or notification to the address on file with our office on September 8, 2022.

The first notice which we provided to you specifically explained the automatic fine provisions in the law (s. 106.07(8)(b), Fla. Stat.) for failure to file a required report. Such fines are continuing to accrue for a late-filed report. Also, that notice explained that if no reportable activity occurred for the report date(s), you are still required to provide notification in writing that no reportable activity occurred. Our initial notice further indicated that, in all cases, failure to file and/or untimely filing of a report of reportable activity, or if applicable, a notice that no reportable activity occurred, may constitute an apparent violation of chapter 106, Fla. Stat. If we refer such matter to the Florida Elections Commission, the Commission may subsequently impose a civil penalty for each violation under chapter 106.265(1), Fla. Stat.

If you have any questions, please contact the help desk at (850) 245-6280.

Sincerely,

Donna S. Brown, Chief Bureau of Election Records



FLORIDA DEPARTMENT OF STATE

Cord Byrd Secretary of State

DIVISION OF ELECTIONS

Final Notice **Delivery Confirmation:**

USPS TRACKING # 9114 9022 0078 9689 7767 71
& CUSTOMER
RECEIPT For Tracking or inquirles go to USPS com or call 1-800-222-1811.

October 24, 2022

Kyle KC Gibson Candidate for Governor Post Office Box 590581 Tamarac, FL 33359-0581

CAN 73870

Dear Mr. Gibson:

A recent review of the Division's records show that the Division has not yet received the belowreferenced campaign treasurer's report or the required notification that no reportable activity occurred, whichever is applicable, during the following cover period:

<u>Year</u>	Report	Cover Period
2022	G1	8/20/22 - 8/26/22

The Division has previously notified you of the unfiled report or notification. Please file your report or notification. If the report is not filed within 7 days of receipt of this letter, the Division will refer this matter to the Florida Elections Commission, which may impose civil penalties of up to \$1000 per violation, apart from that automatic fine provisions of s. 106.07(8)(b), Fla. Stat.) that are applicable only to campaign finance reports.

As we stated in the prior notices, even if you now file the report or notification, the untimely filing of a report of reportable activity, or if applicable, a notice that no reportable activity occurred, may constitute an apparent violation of chapter 106, Fla. Stat. If we refer such matter to the Florida Elections Commission, the Commission may subsequently impose a civil penalty for each violation under chapter 106.265(1), Fla. Stat.

If you have any questions, please contact the help desk at (850) 245-6280.

Sincerely,

Donna S. Brown, Chief Bureau of Election Records

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FAQs >

Tracking Number:

Remove X

9114902200789689776771

Сору

Add to Informed Delivery (https://informeddelivery.usps.com/)

Latest Update

Your item has been delivered and is available at a PO Box at 8:27 am on October 28, 2022 in FORT LAUDERDALE, FL 33359.

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USPS Tracking Plus®

Delivered

Delivered, PO Box

FORT LAUDERDALE, FL 33359 October 28, 2022, 8:27 am

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Florida Department of State - Division of Elections

Florida Election System Reports

C	andidate/Comm	ittee Lookup
Name:		
Election:		
		~
Acct:	73870	
Туре:	Candidate	~
	Search	Reset

Candidate Name: Kyle KC Gibson
Account: 73870

	Acco	ount: <u>73870</u>					
Date Due	Туре	Date Filed	Status	Days Late	Fine Assessed Appealed	Amount Fined	Amount Paid
11/30/2022	TR		SNT	0	\$0.00	\$0.00	\$0.00
9/2/2022	G1		FOI	0	\$0.00	\$0.00	\$0.00
8/26/2022	P7A		FEC	0	\$0.00	\$0.00	\$0.00
8/19/2022	P7		FEC	0	\$0.00	\$0.00	\$0.00
8/12/2022	P6	8/5/2022					
8/5/2022	P5		FEC	0	\$0.00	\$0.00	\$0.00
7/29/2022	P4	7/29/2022					
7/22/2022	P3	7/23/2022	FEC	1	\$16.48	\$16.48	\$0.00
7/15/2022	P2A	7/11/2022					
7/8/2022	P2	7/11/2022	FEC	3	\$40.44	\$40.44	\$0.00
7/1/2022	P1A	6/30/2022					
6/24/2022	P1	6/20/2022					
6/10/2022	M5	6/10/2022					
5/10/2022	M4		SNT	0	\$0.00	\$0.00	\$0.00
4/11/2022	М3	4/11/2022					
3/10/2022	M2	3/10/2022					
2/10/2022	M1	2/10/2022					
1/10/2022	M12	1/10/2022					
12/10/2021	M11	12/11/2021	CLO	1	\$0.00	\$0.00	\$0.00
11/10/2021	M10	11/10/2021					
10/12/2021	M9	10/12/2021					
9/10/2021	M8	9/10/2021					
8/10/2021	M7	8/10/2021					
7/12/2021	M6	7/13/2021	CLO	1	\$0.00	\$0.00	\$0.00
6/10/2021	M5	6/10/2021					
5/10/2021	M4	5/10/2022	SNT	365	\$25.00	\$25.00	\$0.00
4/12/2021	М3	5/10/2021	CLO	28	\$0.00	\$0.00	\$0.00
3/10/2021	M2	3/10/2021					
2/10/2021	M1	3/10/2021	CLO	28	\$0.00	\$0.00	\$0.00
1/11/2021	M12	1/11/2021					
12/10/2020	M11		FOI	0	\$0.00	\$0.00	\$0.00
11/10/2020	M10	1/11/2021	CLO	62	\$0.00	\$0.00	\$0.00
10/13/2020	M9	10/10/2020					
9/10/2020	M8		FOI	0	\$0.00	\$0.00	\$0.00
8/10/2020	M7		FEC	0	\$0.00	\$0.00	\$0.00
7/10/2020	M6	7/10/2020					
6/10/2020	M5	6/10/2020					
5/11/2020	M4	5/12/2020	DFS	1	\$50.00	\$50.00	\$0.00
4/10/2020	М3	4/10/2020					
3/10/2020	M2	3/10/2020					
2/10/2020	M1						
1/10/2020	M12	1/10/2020					
12/10/2019	M11	12/10/2019					
11/12/2019	M10	11/12/2019					

10/10/2019	М9	10/10/2019					
9/10/2019	M8	9/10/2019					
8/12/2019	M7	8/12/2019					
7/10/2019	M6	7/10/2019					
6/10/2019	M5	6/10/2019					
5/10/2019	M4		FOI	0	\$0.00	\$0.00	\$0.00
4/10/2019	М3	4/11/2019	DFS	1	\$50.00	\$50.00	\$0.00
3/11/2019	M2	3/28/2019	CLO	17	\$0.00	\$0.00	\$0.00
2/11/2019	M1	3/28/2019	CLO	45	\$0.00	\$0.00	\$0.00
1/10/2019	M12	3/28/2019	CLO	77	\$0.00	\$0.00	\$0.00
12/10/2018	M11	3/28/2019	DFS	0	\$166.27	\$166.27	\$0.00
12/10/2018	M11	3/28/2019	CLO	108	\$0.00	\$0.00	\$0.00
11/13/2018	M10	3/28/2019					



2022 General Election Kyle KC Gibson (WRI) Governor

Campaign Finance Activity

Note: The information presented below was obtained from the Committee's/Candidate's Campaign Treasurer's Report filed with the Division of Elections. About the Campaign Finance Data Base.

		Contributions					
	Filing Period	Monetary	Loans	InKind	Expend	Other	Transfers
W	10/16/2018 - 10/31/2018	0.00	0.00	0.00	0.00	0.00	0.00
0	11/01/2018 - 11/30/2018	0.00	665.06	0.00	449.20	0.00	0.00
W	12/01/2018 - 12/31/2018	0.00	0.00	0.00	0.00	0.00	0.00
	01/01/2019 - 01/31/2019	0.00	0.00	0.00	0.00	0.00	0.00
W	02/01/2019 - 02/28/2019	0.00	0.00	0.00	0.00	0.00	0.00
0	03/01/2019 - 03/31/2019	0.00	770.00	0.00	900.20	0.00	0.00
0	05/01/2019 - 05/31/2019	0.00	1,290.00	0.00	1,965.67	0.00	0.00
0	06/01/2019 - 06/30/2019	0.00	1,231.00	0.00	1,716.18	0.00	0.00
0	07/01/2019 - 07/31/2019	50.44	1,165.00	0.00	1,405.44	0.00	0.00
	08/01/2019 - 08/31/2019	0.00	2,008.00	0.00	1,470.69	0.00	0.00
	09/01/2019 - 09/30/2019	0.00	717.00	0.00	738.80	0.00	0.00
	10/01/2019 - 10/31/2019	0.00	1,020.00	0.00	1,019.71	0.00	0.00
	11/01/2019 - 11/30/2019	0.00	690.00	0.00	471.11	0.00	0.00
	12/01/2019 - 12/31/2019	0.00	435.00	0.00	195.85	0.00	0.00
W	01/01/2020 - 01/31/2020	0.00	0.00	0.00	0.00	0.00	0.00
0	02/01/2020 - 02/29/2020	0.00	180.88	0.00	467.94	0.00	0.00
	03/01/2020 - 03/31/2020	0.00	366.00	0.00	174.53	0.00	0.00
0	04/01/2020 - 04/30/2020	133.32	200.00	0.00	103.96	0.00	0.00
	05/01/2020 - 05/31/2020	20.20	180.00	0.00	120.80	0.00	0.00
	06/01/2020 - 06/30/2020	0.00	143.00	0.00	173.54	0.00	0.00
	09/01/2020 - 09/30/2020	0.00	0.00	0.00	60.34	0.00	0.00
W	10/01/2020 - 10/31/2020	0.00	0.00	0.00	0.00	0.00	0.00
W	12/01/2020 - 12/31/2020	0.00	0.00	0.00	0.00	0.00	0.00
W	01/01/2021 - 01/31/2021	0.00	0.00	0.00	0.00	0.00	0.00
W	02/01/2021 - 02/28/2021	0.00	0.00	0.00	0.00	0.00	0.00
W	03/01/2021 - 03/31/2021	0.00	0.00	0.00	0.00	0.00	0.00
0	04/01/2021 - 04/30/2021	0.00	0.00	100.00	0.00	0.00	0.00

	-1, 1.17 I'm Country Strictor of Electron Planta Separation of Class							
W	05/01/2021 - 05/31/2021	0.00	0.00	0.00	0.00	0.00	0.00	
W	06/01/2021 - 06/30/2021	0.00	0.00	0.00	0.00	0.00	0.00	
0	07/01/2021 - 07/31/2021	141.54	0.00	0.00	0.00	0.00	0.00	
0	08/01/2021 - 08/31/2021	70.22	0.00	0.00	0.00	0.00	0.00	
0	09/01/2021 - 09/30/2021	0.00	0.00	0.00	0.00	0.00	0.00	
0	10/01/2021 - 10/31/2021	0.00	0.00	0.00	0.00	0.00	0.00	
W	11/01/2021 - 11/30/2021	0.00	0.00	0.00	0.00	0.00	0.00	
0	12/01/2021 - 12/31/2021	60.66	0.00	0.00	0.00	0.00	0.00	
0	01/01/2022 - 01/31/2022	100.10	0.00	0.00	32.50	0.00	0.00	
0	02/01/2022 - 02/28/2022	0.00	0.00	1,000.00	0.00	0.00	0.00	
0	03/01/2022 - 03/31/2022	0.00	0.00	100.00	0.00	0.00	0.00	
0	05/01/2022 - 05/31/2022	0.00	0.00	150.00	0.00	0.00	0.00	
0	06/01/2022 - 06/17/2022	0.00	0.00	100.00	0.00	0.00	0.00	
0	06/18/2022 - 06/24/2022	562.86	0.00	0.00	61.72	0.00	0.00	
	06/25/2022 - 07/01/2022	161.76	0.00	0.00	90.33	0.00	0.00	
	07/02/2022 - 07/08/2022	180.88	0.00	0.00	319.35	0.00	0.00	
	07/09/2022 - 07/15/2022	20.22	0.00	0.00	65.93	0.00	0.00	
0	07/16/2022 - 07/22/2022	252.20	0.00	0.00	5.00	0.00	0.00	
0	07/30/2022 - 08/05/2022	100.00	0.00	0.00	0.00	0.00	0.00	
	All Dates (Totals)	1,854.40	11,060.94	1,450.00	12,008.79	0.00	0.00	

Note: (E) indicates that report was filed electronically X Indicates that detail has not been released

W Indicates that a waiver was filed and L Indicates that a loan report was filed

Select Detail TypeSelect Sort OrderSelect Output TypeContributions✓Date(Ascending)✓Display On Screen ✓

Submit Query Now

Query the Campaign Finance Data Base

[Department of State] [Division of Elections] [Candidates and Races] [Campaign Finance Information]



KYLE C GIBSON GOVERNOR CAMPAGIN ACCOUNT PO BOX 590581 TAMARAC FL 33359

09/11/22

IMAGES 2 CYCLE-011

Debit Card Transaction Limitation Change

*Effective 10/19/2022 the consumer debit card limit for Point of Sale (POS) transactions will be increased from a daily limit of \$1500 to \$3000. ATM daily limit will remain unchanged at \$500 per day. If you would prefer to maintain a lower POS limit, please contact your local branch after 10/19/2022.

*** CHECKING *** 0100 FREEDOM CK	
ACCOUNT NUMBER	
PREVIOUS STATEMENT BALANCE AS OF 08/11/22	95.71
PLUS 2 DEPOSITS AND OTHER CREDITS	120.00
LESS 6 CHECKS AND OTHER DEBITS	115.71
CURRENT STATEMENT BALANCE AS OF 09/11/22	100.00
NUMBER OF DAYS IN THIS STATEMENT PERIOD 31	

_					
		CHECKING ACCOUNT TRANSACTI	ONS		
	DATE	DESCRIPTION	DE	BITS	CREDITS
	08/15	CKCD DEBIT 2204 08/14 00:00	21	.40	
		TST PARK AVE N NORTH PALM B	FL		
	08/17	CKCD DEBIT 2204 08/16 00:00	6	.30	
		OCEANSIDE PARK POMPANO BEAC	FL		
	08/17	CKCD DEBIT 2204 08/16 00:00	10	.51	
		BURGER KING 89 Q BOCA RATON	FL		
	08/17	CKCD DEBIT 2204 08/15 00:00	57	.50	
		MARATHON PETRO40 OKEECHOBEE	FL		
	08/22	SERVICE CHARGE	5	.00	
	08/29	DEPOSIT		2	20.00
	08/31	POS DEBIT 2204 08/31 16:30	15	.00	
		DELRAY MARATHO DELRAY BEACH	FL		
	09/07	DEPOSIT		10	00.00

BALANCE BY DATE

DATE	BALANCE DATE	BALANCE	DATE	BALANCE DATE	BALANCE
08/11 08/29	95.71 08/15 15.00 08/31	74.31	08/17 09/07	.00 08/22 100.00	5.00-
	: :		: TOTAL FOR : THIS PERIOD	: TOTAL): YEAR-TO-DATE	 : :
	: TOTAL OVERDRAF	T FEES	.00	.00	:
	: TOTAL RETURNED	ITEM FEES	.00	.00	 :

ACCOUNT:
PAGE: 2 of 2

CHECKING D CRAP-SOSS Ro. 11/19 DATE Deve of the first sequence of codes and but in the development of the links such specimens of the links spec		CURRIENCY COIN CHECKS AS FO	DILLOWS CO
ADDRESSSIGNATURE	<u> </u>	CHECKS OR TOTAL FROM OTHER SIDE SUB-TOTAL LESS CASH RECEIVED	20 0 20.00
CHECKING I		8/29/2022 currency	\$20.00
CHROSE For 1/19 CHROSE For 1/19 DATE CHROSE For 1/19 DATE CHROSE FOR 1/19 CHROME FOR 1/19 CHROSE FOR		COIN CHECKS AS F	, 0
SIGNATURE //		CHÉCKS OR TOTAL FROM CTI LER SIDE SUB TOTAL ISS CASH RECEIVED	100.00

09/07/2022

\$100.00

FLORIDA ELECTIONS COMMISSION PHONE LOG

Case No.: FEC 23-043

Respondent: Kyle KC Gibson

Complainant: DOE

1. **Date and time:** April 24, 2024 @ 2:00 pm

Name: Respondent **Phone** #: (850) 322-8815

Summary: I attempted telephone contact with Respondent. I left a message to return my

call.

Entered by: CKO

2. **Date and time:** April 24, 2024 @ 2:35 pm **Name:** Michelle—Bank Representative

Phone #: (954) 567-6900

Summary: I had telephone contact to inquire about the best method to send subpoena. I was advised that I could fax or send it via certified mail. Fax # (501) 328-4637 Attn:

Subpoenas. Address: P.O. Box 966, Conway, AR 72033.

Entered by: CKO

3. **Date and time:** May 1, 2024 @ 1:45 pm

Name: Respondent **Phone** #: (850) 322-8815

Summary: I attempted telephone contact with Respondent to complete final interview. I

left a message to return my call.

Entered by: CKO

4. **Date and time:**

Name: Phone #: Summary: Entered by:

5. **Date and time:**

Name: Phone #: Summary: Entered by:

6. **Date and time:**

Name: Phone #: Summary: Entered by:

- 7. **Date and time:**
 - Name:
 - Phone #:
 - **Summary:**
 - **Entered by:**
- 8. **Date and time:**
 - Name:
 - Phone #:
 - **Summary:**
 - **Entered by:**
- 9. **Date and time:**
 - Name:
 - Phone #:
 - **Summary:**
 - **Entered by:**

RESPONDENT INTERVIEW MEMO – Call details at #[LOG NUMBER]

Type and ask your case specific question(s) first, then ask the remaining questions.

- [Case specific question]
- · [Case specific question]
- Have you ever run for public office? If so, please name each office you ran for and state what year each election occurred.
- Have you ever been appointed to act as a campaign treasurer for a candidate? If so, please name each such candidate, the office each ran for, and state what year each election occurred.
- Have you ever held the office of chairperson, treasurer, or other similar position for a
 political committee or electioneering communications organization? If so, please name
 each committee, state the office you held for each, and state when you held each office.
- Have you ever prepared or signed a campaign treasurer's report? If so, please state the name of the candidate or committee whose report you prepared or signed.
- What action have you taken to determine your responsibilities under Florida's election laws?
- Do you possess a copy of Chapter 106, Florida Statutes? If so, when did you first obtain it? Have you read it?
- Do you possess a copy of the [Candidate and Campaign Treasurer OR Political Committee OR Electioneering Communications Organization] Handbook? If so, when did you first obtain it? Have you read it?
- If a section of Chapter 104 is listed in the LS letter, ask: Do you possess a copy of Chapter 104, Florida Statutes? If so, when did you first obtain it? Have you read it?
- Did you receive any other materials from your filing officer? If so, please describe them.
- Do you have anything else to add for the Commission's consideration regarding the charges specified in the letter of legal sufficiency in this case?

Cedric Oliver

From: Cedric Oliver

Sent: Thursday, April 25, 2024 10:21 AM

To: kcin2018@gmail.com; KyleKCGibson@gmail.com

Good afternoon Mr. Gibson! My name is Cedric Oliver and I am an investigator with the Florida Elections Commission that has been attempting to contact you regarding FEC Case #24-033; #24-054; #22-420; #22-446; and #23-043. Please give me a call when you receive this email . Thank you for your prompt attention to these matters.

Investigation Specialist Cedric Oliver Florida Elections Commission (850) 922-4539

FLORIDA ELECTIONS COMMISSION PHONE LOG

Case No.: FEC 23-043

Respondent: Kyle KC Gibson

Complainant: DOE

1. **Date and time:** April 24, 2024 @ 2:00 pm

Name: Respondent **Phone** #: (850) 322-8815

Summary: I attempted telephone contact with Respondent. I left a message to return my

call.

Entered by: CKO

2. **Date and time:** April 24, 2024 @ 2:35 pm **Name:** Michelle—Bank Representative

Phone #: (954) 567-6900

Summary: I had telephone contact to inquire about the best method to send subpoena. I was advised that I could fax or send it via certified mail. Fax # (501) 328-4637 Attn:

Subpoenas. Address: P.O. Box 966, Conway, AR 72033.

Entered by: CKO

3. **Date and time:** May 1, 2024 @ 1:45 pm

Name: Respondent **Phone** #: (850) 322-8815

Summary: I attempted telephone contact with Respondent to complete final interview. I

left a message to return my call.

Entered by: CKO

4. **Date and time:**

Name: Phone #: Summary: Entered by:

5. **Date and time:**

Name: Phone #: Summary: Entered by:

6. **Date and time:**

Name: Phone #: Summary: Entered by: 7. **Date and time:**

Name:

Phone #:

Summary:

Entered by:

8. **Date and time:**

Name:

Phone #:

Summary:

Entered by:

9. **Date and time:**

Name:

Phone #:

Summary:

Entered by:

RESPONDENT INTERVIEW MEMO – Call details at #[LOG NUMBER]

Type and ask your case specific question(s) first, then ask the remaining questions.

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- [Case specific question]
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- Did you receive any other materials from your filing officer? If so, please describe them.
- Do you have anything else to add for the Commission's consideration regarding the charges specified in the letter of legal sufficiency in this case?

INV001 (12/01) 2



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Florida Department of State - Division of Elections

Florida Election System Reports

C	andidate/Com	ımittee Lookup	
Name:			
Election:			
			~
Acct:	73870		
Туре:	Candidate	~	
	Search	Reset	

Candidate Name: Kyle KC Gibson Account: 73870

	ACCC	iuiit. <u>73670</u>						
Date Due	Туре	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
11/30/2022	TR		SNT	0	\$0.00		\$0.00	\$0.00
9/2/2022	G1		FOI	0	\$0.00		\$0.00	\$0.00
8/26/2022	P7A		FEC	0	\$0.00		\$0.00	\$0.00
8/19/2022	P7		FEC	0	\$0.00		\$0.00	\$0.00
8/12/2022	P6	8/5/2022	0	Ů	φοισσ		ψ0.00	Ψ0,00
8/5/2022	P5	0,0,2022	FEC	0	\$0.00		\$0.00	\$0.00
7/29/2022	P4	7/29/2022	0	Ū	40.00		40.00	Ψ0.00
7/22/2022	P3	7/23/2022	FEC	1	\$16.48		\$16.48	\$0.00
7/15/2022		7/11/2022		·	*******		*	4
7/8/2022		7/11/2022	FEC	3	\$40.44		\$40.44	\$0.00
7/1/2022		6/30/2022	0	Ū	Ψ.σ		Ψ.σ	Ψ0.00
6/24/2022	P1	6/20/2022						
6/10/2022	M5	6/10/2022						
5/10/2022	M4	0, . 0, _ 0	SNT	0	\$0.00		\$0.00	\$0.00
4/11/2022	M3	4/11/2022		-	+		*****	*****
3/10/2022	M2	3/10/2022						
2/10/2022	M1	2/10/2022						
1/10/2022		1/10/2022						
		12/11/2021	CLO	1	\$0.00		\$0.00	\$0.00
11/10/2021		11/10/2021					·	•
10/12/2021		10/12/2021						
9/10/2021	M8	9/10/2021						
8/10/2021	M7	8/10/2021						
7/12/2021	M6	7/13/2021	CLO	1	\$0.00		\$0.00	\$0.00
6/10/2021	M5	6/10/2021						
5/10/2021	M4	5/10/2022	SNT	365	\$25.00		\$25.00	\$0.00
4/12/2021	М3	5/10/2021	CLO	28	\$0.00		\$0.00	\$0.00
3/10/2021	M2	3/10/2021						
2/10/2021	M1	3/10/2021	CLO	28	\$0.00		\$0.00	\$0.00
1/11/2021	M12	1/11/2021						
12/10/2020	M11		FOI	0	\$0.00		\$0.00	\$0.00
11/10/2020	M10	1/11/2021	CLO	62	\$0.00		\$0.00	\$0.00
10/13/2020	M9	10/10/2020						
9/10/2020	M8		FOI	0	\$0.00		\$0.00	\$0.00
8/10/2020	M7		FEC	0	\$0.00		\$0.00	\$0.00
7/10/2020	M6	7/10/2020						
6/10/2020	M5	6/10/2020						
5/11/2020	M4	5/12/2020	DFS	1	\$50.00		\$50.00	\$0.00
4/10/2020	М3	4/10/2020						
3/10/2020	M2	3/10/2020						
2/10/2020	M1	2/10/2020						
1/10/2020	M12	1/10/2020						
12/10/2019	M11	12/10/2019						
11/12/2019	M10	11/12/2019						

10/10/2019	М9	10/10/2019					
9/10/2019	M8	9/10/2019					
8/12/2019	M7	8/12/2019					
7/10/2019	M6	7/10/2019					
6/10/2019	M5	6/10/2019					
5/10/2019	M4		FOI	0	\$0.00	\$0.00	\$0.00
4/10/2019	М3	4/11/2019	DFS	1	\$50.00	\$50.00	\$0.00
3/11/2019	M2	3/28/2019	CLO	17	\$0.00	\$0.00	\$0.00
2/11/2019	M1	3/28/2019	CLO	45	\$0.00	\$0.00	\$0.00
1/10/2019	M12	3/28/2019	CLO	77	\$0.00	\$0.00	\$0.00
12/10/2018	M11	3/28/2019	DFS	0	\$166.27	\$166.27	\$0.00
12/10/2018	M11	3/28/2019	CLO	108	\$0.00	\$0.00	\$0.00
11/13/2018	M10	3/28/2019					



2022 General Election Kyle KC Gibson (WRI) Governor

Campaign Finance Activity

Note: The information presented below was obtained from the Committee's/Candidate's Campaign Treasurer's Report filed with the Division of Elections. About the Campaign Finance Data Base.

		Contributions						
	Filing Period	Monetary	Loans	InKind	Expend	Other	Transfers	
W	10/16/2018 - 10/31/2018	0.00	0.00	0.00	0.00	0.00	0.00	
0	11/01/2018 - 11/30/2018	0.00	665.06	0.00	449.20	0.00	0.00	
W	12/01/2018 - 12/31/2018	0.00	0.00	0.00	0.00	0.00	0.00	
0	01/01/2019 - 01/31/2019	0.00	0.00	0.00	0.00	0.00	0.00	
W	02/01/2019 - 02/28/2019	0.00	0.00	0.00	0.00	0.00	0.00	
0	03/01/2019 - 03/31/2019	0.00	770.00	0.00	900.20	0.00	0.00	
0	05/01/2019 - 05/31/2019	0.00	1,290.00	0.00	1,965.67	0.00	0.00	
0	06/01/2019 - 06/30/2019	0.00	1,231.00	0.00	1,716.18	0.00	0.00	
0	07/01/2019 - 07/31/2019	50.44	1,165.00	0.00	1,405.44	0.00	0.00	
0	08/01/2019 - 08/31/2019	0.00	2,008.00	0.00	1,470.69	0.00	0.00	
0	09/01/2019 - 09/30/2019	0.00	717.00	0.00	738.80	0.00	0.00	
	10/01/2019 - 10/31/2019	0.00	1,020.00	0.00	1,019.71	0.00	0.00	
0	11/01/2019 - 11/30/2019	0.00	690.00	0.00	471.11	0.00	0.00	
	12/01/2019 - 12/31/2019	0.00	435.00	0.00	195.85	0.00	0.00	
W	01/01/2020 - 01/31/2020	0.00	0.00	0.00	0.00	0.00	0.00	
0	02/01/2020 - 02/29/2020	0.00	180.88	0.00	467.94	0.00	0.00	
	03/01/2020 - 03/31/2020	0.00	366.00	0.00	174.53	0.00	0.00	
0	04/01/2020 - 04/30/2020	133.32	200.00	0.00	103.96	0.00	0.00	
	05/01/2020 - 05/31/2020	20.20	180.00	0.00	120.80	0.00	0.00	
0	06/01/2020 - 06/30/2020	0.00	143.00	0.00	173.54	0.00	0.00	
0	09/01/2020 - 09/30/2020	0.00	0.00	0.00	60.34	0.00	0.00	
W	10/01/2020 - 10/31/2020	0.00	0.00	0.00	0.00	0.00	0.00	
W	12/01/2020 - 12/31/2020	0.00	0.00	0.00	0.00	0.00	0.00	
W	01/01/2021 - 01/31/2021	0.00	0.00	0.00	0.00	0.00	0.00	
W	02/01/2021 - 02/28/2021	0.00	0.00	0.00	0.00	0.00	0.00	
W	03/01/2021 - 03/31/2021	0.00	0.00	0.00	0.00	0.00	0.00	
0	04/01/2021 - 04/30/2021	0.00	0.00	100.00	0.00	0.00	0.00	

W	05/01/2021 - 05/31/2021	0.00	0.00	0.00	0.00	0.00	0.00
W	06/01/2021 - 06/30/2021	0.00	0.00	0.00	0.00	0.00	0.00
	07/01/2021 - 07/31/2021	141.54	0.00	0.00	0.00	0.00	0.00
0	08/01/2021 - 08/31/2021	70.22	0.00	0.00	0.00	0.00	0.00
	09/01/2021 - 09/30/2021	0.00	0.00	0.00	0.00	0.00	0.00
	10/01/2021 - 10/31/2021	0.00	0.00	0.00	0.00	0.00	0.00
W	11/01/2021 - 11/30/2021	0.00	0.00	0.00	0.00	0.00	0.00
0	12/01/2021 - 12/31/2021	60.66	0.00	0.00	0.00	0.00	0.00
	01/01/2022 - 01/31/2022	100.10	0.00	0.00	32.50	0.00	0.00
	02/01/2022 - 02/28/2022	0.00	0.00	1,000.00	0.00	0.00	0.00
	03/01/2022 - 03/31/2022	0.00	0.00	100.00	0.00	0.00	0.00
0	05/01/2022 - 05/31/2022	0.00	0.00	150.00	0.00	0.00	0.00
0	06/01/2022 - 06/17/2022	0.00	0.00	100.00	0.00	0.00	0.00
0	06/18/2022 - 06/24/2022	562.86	0.00	0.00	61.72	0.00	0.00
	06/25/2022 - 07/01/2022	161.76	0.00	0.00	90.33	0.00	0.00
	07/02/2022 - 07/08/2022	180.88	0.00	0.00	319.35	0.00	0.00
0	07/09/2022 - 07/15/2022	20.22	0.00	0.00	65.93	0.00	0.00
0	07/16/2022 - 07/22/2022	252.20	0.00	0.00	5.00	0.00	0.00
	07/30/2022 - 08/05/2022	100.00	0.00	0.00	0.00	0.00	0.00
	All Dates (Totals)	1,854.40	11,060.94	1,450.00	12,008.79	0.00	0.00

Note: ^(E) indicates that report was filed electronically

X Indicates that detail has not been released

W Indicates that a waiver was filed and L Indicates that a loan report was filed

Select Detail TypeSelect Sort OrderSelect Output TypeContributions✓Date(Ascending)✓Display On Screen ✓

Submit Query Now

Query the Campaign Finance Data Base

[Department of State] [Division of Elections] [Candidates and Races] [Campaign Finance Information]



RON DESANTIS

Governor

CORD BYRDSecretary of State

September 1, 2022

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

Dear Mr. Gibson:

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

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

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

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

Sincerely,

Donna S. Brown, Chief Bureau of Election Records

DSB/kaf

Attachment



HAND DELIVERED

RECEIVED

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

2022 SEP - 1 AM 10: 07

DIVISION OF ELECTIONS TALLAHASSEE, FL

CELIVERED

Re: Withdrawal from 2022 Election

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

Kyle/KC Gibson

Candidate Tracking System

2022 General Election

Governor

Kyle KC Gibson

Write-In

Address

Post Office Box 590581

Tamarac, FL 33359

Phone: (850)322-8815

Campaign Treasurer

Kyle C. Gibson

, -

Status:Withdrew
Date Filed:10/16/2018
Date Qualified:06/16/2022

Method: Write In Candidate

Campaign Finance Activity

Campaign Documents

Petition Signatures

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
DIE PARTMENT OF STATE

2018 OCT 16 AM 8: 44

DIVISION OF ELECTIONS
TAIL AHASSEE FI

OFFICE USE ONLY

officer before opening the	campaign account.						OFFICE	USE	ONLY
1. CHECK APPROPRIATE E Initial Filing of Form	BOX(ES): Re-filing to Change:	☐ Trea	asurer/l	Deputy] Depository		Office		Party
Name of Candidate (in this order: First, Middle, Last) Kyle KC Gibson			code)	•	e post office	pox ot s	treet, city,	state, a	zip
4. Telephone 5	5. E-mail address				la 33359-0	581			
\	cin2018@gmail.com	1		,					
				7.17	l'.l. 4 . 6				1. 76
6. Office sought (include dis Governor of Florida	strict, circuit, group numb	oer)		applicat	lidate for a <u>n</u> ble: My intent is		·· ··		
8. If a candidate for a partis	san office, check block	and fill in	name	of party as	applicable:	My inte	ent is to rur	n as a	
☐ Write-In ⊠ No Pa	arty Affiliation					Pa	rty cano	tidate.	
9. I have appointed the follo	owing person to act as	my 🛚	C ar	npaign Treas	surer 🔲	Deput	y Treasure	r	
10. Name of Treasurer or De Kyle C. Gibson	puty Treasurer						,,,		
11. Mailing Address					1	2. Telep	ohone		
PO Box 590581					(850)	322-88	15	
13. City	14. County	15. State	16	. Zip Code	17. E-mail a	address			
Tamarac	Broward	Florida	333	359-0581	kcin2018@	gmail	.com		
18. I have designated the fo	ollowing bank as my	\boxtimes	Prima	ıry Depositor	у 🔲 🤄	Seconda	ry Deposit	ory	
19. Name of Bank		2	0. Addı	ess					
Centennial Bank		26	600 E	Commerci	al Blvd				
21. City	22. County			23. State			24. Zip C	ode	
Ft Lauderdale	Broward			Florida			33308		
UNDER PENALTIES OF PERJURY DESIG	Y, I DECLARE THAT I HAVE I INATION OF CAMPAIGN DEF	READ THE F	FOREGO	ING FORM FO TTHE FACTS :	R APPOINTMEN STATED IN IT A	NT OF CA RE TRUE	MPAIGN TR	EASURI	ER AND
25. Date		2	26. Sign	ature of Can	didate				
October 5, 2018 X /4/0					Ma				
27. Treasurer's Acceptance of Appointment (fill in the blanks and check the appropriate block)									
l,	Kyle C. Gibson				, do hereb	у ассер	ot the appo	intmen	t
	(Please Print or Type N	Name)							
designated above as:	🔀 Campaign T	reasurer		Deputy Tre	easurer.				•
October 5, 2018 X Refe C. Milia									
Date S			Signature of Campaign Treasurer or Deputy Treasurer						

STATEMENT OF CANDIDATE

(Section 106.023, F.S.)

(Please print or type)

Kyle KC Gibson

DIVISION OF ELECTIONS

" TYIC IXO OIDSUIT									
candidate for the office of <u>Governor of Florida</u> ;									
have been provided access to read and understand the requirements of									
Chapter 106, Florida Statutes.									
X // October 5, 2018 Signature of Candidate October 5, 2018									
Oignatare of Canadate									

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).



RICK SCOTT

Governor

KEN DETZNERSecretary of State

October 18, 2018

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

Dear Mr. Gibson:

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

Campaign Treasurer's Reports

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

EFS Access

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

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

Identification Number: 73870

Timely Filing

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



Kyle Gibson October 18, 2018 Page Two

of the first business day the EFS becomes operable. No fine will be levied during the period the EFS was inoperable.

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

Electronic Receipts

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

Instructions and Assistance

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

All of the Division's publications and reporting forms are available on the Division of Elections' website at http://dos.myflorida.com/elections/. It is your responsibility to read, understand, and follow the requirements of Florida's election laws. Therefore, please print a copy of the following documents: Chapters 104 and 106, Florida Statutes, Candidate and Campaign Treasurer Handbook, Calendar of Reporting Dates, and Rule 18-2.017, Florida Administrative Code.

Please let me know if you need additional information.

Sincerely,

Kristi Reid Willis, Chief
Bureau of Election Records

KRW/jcs

Enclosures



Florida 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



April 22, 2024

Kyle KC Gibson 837 NW 1st Ave Fort Lauderdale, FL 33311-7404

RE: Case No.: FEC 23-043; Respondent: Kyle KC Gibson

Dear Mr. Gibson:

On February 2, 2023, 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(7), Florida Statutes: Respondent, a 2022 candidate for Governor, failed to notify the filing officer on the prescribed reporting date that no report would be filed on that date because he had not received funds, made contributions, or expended reportable funds during the 2022 G1 reporting period, as alleged in the complaint.

Section 106.19(1)(c), Florida Statutes: Respondent, a 2022 candidate for State Senator, District 5, may have falsely reported or deliberately failed to include information required by Chapter 106, Florida Statutes, during the 2022 G1 reporting period, as alleged in the complaint.

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

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.

Kyle KC Gibson April 22, 2024 Page 2 FEC 23-043

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

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

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

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

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

Sincerely.

11m Vaccaro

Executive Director

TV/jd

DIVISION OF ELECTIONS FEC NOTICE FORM

To FEC from Division of Elections

Candidate:

Kyle KC Gibson

Account Number:

73870

Treasurer:

Kyle C. Gibson

The Division of Elections hereby provides this notice to the Florida Elections Commission pursuant to sections 106.07(8)(d), 106.22(7) and 106.25, Florida Statutes. An apparent violation of Chapter 106, Florida Statutes, has occurred based upon the candidate's alleged failure to file a report after notice or failure to file a notification to the filing officer in writing that no report was being filed on the prescribed reporting date as required by section 106.07(7), Florida Statutes.

The following report is outstanding after notification: 2022 G1

- Kyle KC Gibson (73870) was a 2022 candidate for the office of Governor.
- On October 16, 2018, Mr. Gibson filed the Appointment of Campaign Treasurer and Designation of Campaign Depository with the Division.
- The 2022 G1 campaign treasurer's report was due on September 2, 2022.
 On September 8, 2022, the Division mailed Mr. Gibson notification that the 2022 G1 campaign treasurer's report had not been filed.
- On October 24, 2022, the Division mailed Mr. Gibson final notification with delivery confirmation that the 2022 G1 report had not been filed. (See attached letter and delivery confirmation.)
- Mr. Gibson did not notify the Division of Elections prior to or on the prescribed reporting date for the 2022 G1 report that no report was to be filed.
- As of January 30, 2023, Mr. Gibson has not filed the 2022 G1 report.

Sent By:

Donna S. Brown

Date:

January 30, 2023

kaf



FLORIDA DEPARTMENT OF STATE

Cord Byrd Secretary of State

DIVISION OF ELECTIONS

Final Notice **Delivery Confirmation:**

USPS TRACKING # 9114 9022 0078 9689 7767 71
& CUSTOMER
RECEIPT For Tracking or inquiries go to USPS com or call 1-800-222-1811.

October 24, 2022

Kyle KC Gibson Candidate for Governor Post Office Box 590581 Tamarac, FL 33359-0581

CAN 73870

Dear Mr. Gibson:

A recent review of the Division's records show that the Division has not yet received the belowreferenced campaign treasurer's report or the required notification that no reportable activity occurred, whichever is applicable, during the following cover period:

<u>Year</u>	Report	Cover Period
2022	G1	8/20/22 - 8/26/22

The Division has previously notified you of the unfiled report or notification. Please file your report or notification. If the report is not filed within 7 days of receipt of this letter, the Division will refer this matter to the Florida Elections Commission, which may impose civil penalties of up to \$1000 per violation, apart from that automatic fine provisions of s. 106.07(8)(b), Fla. Stat.) that are applicable only to campaign finance reports.

As we stated in the prior notices, even if you now file the report or notification, the untimely filing of a report of reportable activity, or if applicable, a notice that no reportable activity occurred, may constitute an apparent violation of chapter 106, Fla. Stat. If we refer such matter to the Florida Elections Commission, the Commission may subsequently impose a civil penalty for each violation under chapter 106.265(1), Fla. Stat.

If you have any questions, please contact the help desk at (850) 245-6280.

Sincerely,

Donna S. Brown, Chief Bureau of Election Records

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FAQs >

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USPS Tracking Plus®

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Delivered, PO Box

FORT LAUDERDALE, FL 33359 October 28, 2022, 8:27 am

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USPS Tracking Plus®	~
Product Information	~

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