

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Kevin Chambliss

Case No.: FEC 21-002

TO: Kevin Chambliss
35250 SW 177th Court, Unit 16
Homestead, FL 33034

Division of Elections
500 S. Bronough Street, 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 **February 7, 2024 at 9:00 a.m., or as soon thereafter as the parties can be heard**, at the following location: **402 South Monroe Street, 12 HOB, Tallahassee, Florida 32399**. Due to heightened security access requirements, please bring only essential items into the building and plan to arrive early to allow for delays coming through security.

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

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

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

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

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

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

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

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

See further instructions on the reverse side.

Tim Vaccaro

Executive Director
Florida Elections Commission
January 19, 2024

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 to 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,

Case No.: FEC 21-002

v.

Kevin Chambliss,
Respondent.

_____ /

ORDER OF PROBABLE CAUSE

THIS MATTER was heard by the Florida Elections Commission (Commission) at its regularly scheduled meeting on November 15, 2023, in Tallahassee, Florida.

On July 6, 2023, 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 November 16, 2020, Kevin Chambliss violated Section 106.141(1), Florida Statutes, when he failed to file the campaign's 2020 Termination Report reflecting the disposition of all remaining campaign funds within 90 days after being elected.

Count 2:

On or around February 22, 2021, Kevin Chambliss 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 2020 Termination Report.

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

The Commission also finds that as Respondent ultimately filed the report at issue and was assessed a fine pursuant to Section 106.07(8)(b), Florida Statutes, it does not appear that the public interest would be served by proceeding further with regard to the alleged violation of Section 106.141(1), Florida Statutes. Therefore, it is

ORDERED that the alleged violation of Section 106.141(1), Florida Statutes, regarding the 2020 Termination reporting period is **DISMISSED** pursuant to Section 106.25(4)(j), Florida Statutes.

DONE AND ORDERED by the Florida Elections Commission on November 15, 2023.



Tim Vaccaro, J.D., Executive Director
For Chad Mizelle, Chairman
Florida Elections Commission

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

NOTICE OF RIGHT TO A HEARING

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

Second, you may request an informal hearing held before the Commission, if you do not dispute any material fact in the Staff Recommendation. You have 30 days from the date the Order of

Probable Cause is filed with the Commission to request such a hearing. The date this order was filed appears in the upper right-hand corner of the first page of the order. At the hearing, you will have the right to make written or oral arguments to the Commission concerning the legal issues related to the violation(s) and the potential fine. At the request of Respondent, the Commission will consider and determine willfulness at an informal hearing. Otherwise, live witness testimony is unnecessary.

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

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

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

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Kevin Chambliss

Case No.: FEC 21-002

TO: Kevin Chambliss
35250 SW 177th Court, Unit 16
Homestead, FL 33034

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

NOTICE OF HEARING (PROBABLE CAUSE DETERMINATION (PCD))

A hearing will be held in this case before the Florida Elections Commission on, **November 15, 2023 at 9:00 a.m., or as soon thereafter as the parties can be heard**, at the following location: **402 South Monroe Street, 12 HOB, Tallahassee, Florida 32399**. Due to heightened security access requirements, please bring only essential items into the building and plan to arrive early to allow for delays coming through security.

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

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

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

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

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

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

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

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

See further instructions on the reverse side.

Tim Vaccaro

Executive Director
Florida Elections Commission
October 31, 2023

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

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



Florida Elections Commission

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

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

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



September 6, 2023

Kevin Chambliss
35250 SW 177th Court, Unit 16
Homestead, FL 33034

RE: Case No.: FEC 21-002; Respondent: Kevin Chambliss

Dear Mr. Chambliss:

The Florida Elections Commission at its August 15, 2023, virtual meeting was unable to hear this case. Therefore, this case has been rescheduled for its next meeting, which is scheduled for November 14-15, 2023, in Tallahassee. A notice of hearing indicating the exact date and time will be mailed approximately 14 days before the hearing.

If you have any questions, please contact us at the number listed above or at fec@myfloridalegal.com.

Sincerely,

Tim Vaccaro

Executive Director

TV/dm

cc: Division of Elections, Complainant

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Kevin Chambliss

Case No.: FEC 21-002

TO: Kevin Chambliss
35250 SW 177th Court, Unit 16
Homestead, FL 33034

Division of Elections
500 South 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, **August 15, 2023 at 2:00 p.m.**, or as soon thereafter as the parties can be heard, at the following location: **Virtual Meeting.**

Register in advance for this meeting via Zoom link:

<https://us06web.zoom.us/meeting/register/tZYudumrjgoGNJ2UhnWkz6Q8JF6AOXxKwdP>

After registering, you will receive a confirmation email containing information about joining the meeting.

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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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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See further instructions on the reverse side.

Tim Vaccaro

Executive Director
Florida Elections Commission
August 1, 2023

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.

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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.

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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: Kevin Chambliss

Case No.: FEC 21-002

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 **Sections 106.141(1), and 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 February 6, 2023, the following facts and law support this staff recommendation:

1. On January 4, 2021, the Florida Elections Commission (“Commission”) received a referral from the Department of State, Division of Elections (“Division” or “Complainant”), alleging that Kevin Chambliss (“Respondent”) violated Chapter 106, Florida Statutes.
2. Respondent was a 2020 candidate for State Representative, District 117. (ROI Exhibit 1)¹
3. By letter dated February 10, 2021, the Executive Director notified Respondent that Commission staff would investigate the following statutory provisions:

Section 106.07(7), Florida Statutes: As alleged in the complaint, Respondent, a 2020 candidate for State Representative, District 117, may have 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 2020 Termination Reporting period.

Section 106.141(1), Florida Statutes: As alleged in the complaint, Respondent, a 2020 candidate for State Representative, District 117, failed to timely file his 2020 Termination Report reflecting the disposition of all remaining campaign funds.

Section 106.19(1)(c), Florida Statutes: As alleged in the complaint, Respondent, a 2020 candidate for State Representative, District 117, may have falsely reported or deliberately failed to include information in his 2020 Termination Report, as required by Chapter 106.

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

4. On January 9, 2020, Respondent filed his Appointment of Campaign Treasurer and Designation of Campaign Depository for Candidates form (“DS-DE 9”) appointing Lavencia Alls as treasurer for his campaign. (ROI Exhibit 1, page 1)

5. By letter dated January 10, 2020, Kristi Reid Willis, Chief, Bureau of Election Records, sent Respondent a letter acknowledging that the Division had received his DS-DE 9 and that his name was placed on the 2020 active candidate list. (ROI Exhibit 3, 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 3, 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 3, page 2)

Alleged Violation: Section 106.141(1), Florida Statutes

7. Complainant alleged that Respondent violated Florida’s election laws by failing to timely file the campaign’s 2020 Termination Report.

8. Respondent was elected to office as a result of the 2020 Primary Election. (ROI, p. 1, ¶1) Respondent was required to dispose of the funds on deposit in his campaign account and file the campaign’s 2020 Termination Report within 90 days after being elected.

9. On November 18, 2020, December 1, 2020, and December 11, 2020, the Division sent letters notifying Respondent that his report had not been received. (ROI Exhibits 4 & 5) The final notification was confirmed delivered. (ROI Exhibit 5, page 2)

10. A subpoena was issued to Respondent’s designated campaign depository to ascertain whether any financial activity occurred during the relevant reporting period, i.e., August 14, 2020 – November 16, 2020. Respondent’s bank records show ten or more contributions totaling \$8,646.36, and forty-eight expenditures totaling \$28,377.54. (ROI Exhibit 8)

11. Respondent failed to provide a response to Commission staff’s investigation. (ROI, p. 2, ¶¶10-11; ROI Exhibit 9) On February 22, 2021, the report was filed. It was 98 days late. (ROI Exhibit 6, page 1) Respondent reported receiving seven contributions totaling \$4,800 and making 45 expenditures totaling \$27,239.69. (ROI Exhibit 7)

12. The Division of Elections assessed a fine of \$4,900 for the late filing of the report pursuant to Section 106.07(8)(b), Florida Statutes. (ROI Exhibit 6, page 1) While Respondent did not fully disclose all financial activity that took place during the relevant reporting period, the assessed fine for the late filing of the report is the same that it would have been had the report been accurate.

13. As it appears that Respondent had reportable financial activity during the relevant reporting period, Respondent was required to file the campaign's 2020 Termination Report within 90 days after being elected, but failed to do so. However, in light of the fact that Respondent ultimately filed a report and was assessed a fine, it does not appear that the public interest would be served by proceeding further with regard to the alleged violation of Section 106.141(1), Florida Statutes.

Alleged Violation: Section 106.19(1)(c), Florida Statutes

14. Complainant alleged that Respondent violated Florida's election laws by falsely reporting or deliberately failing to include information required by Chapter 106, Florida Statutes, on the campaign's 2020 Termination Report.

15. Based on the above analysis, Respondent had reportable financial activity during the relevant reporting period. Therefore, Respondent was required to disclose the financial activity on the campaign's 2020 Termination Report.

16. Respondent ultimately filed the report disclosing \$32,039.69 in financial activity while his bank records show \$37,023.90 in reportable financial activity. With regard to Respondent's deliberate failure to include information on the campaign's report, he may have failed to disclose the campaign's financial activity as the funds were not disposed of properly pursuant to Sections 106.141(4)(a), and 106.11(5), Florida Statutes, but were spent at gas stations, restaurants, food delivery services, grocery stores or withdrawn as cash by ATM or over-the-counter withdrawals, as the account was overdrawn in violation of Section 106.11(4), Florida Statutes, as contributions were received less than five days before election day and after Respondent was elected in violation of Sections 106.08(3)(a) and 106.08(3)(b), Florida Statutes, and as excessive cash contributions were accepted in violation of Section 106.09(1)(b), Florida Statutes. (ROI Exhibit 8; Attachment A)

17. Respondent deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2020 Termination Report.

Alleged Violation: Section 106.07(7), Florida Statutes

18. 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 for the 2020 Termination reporting period.

19. Based on the above analysis, the campaign was not required to submit a notice of no activity for the 2020 Termination reporting period as there was reportable financial activity that Respondent was required to disclose on his 2020 Termination Report.

20. "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).

21. The facts set forth above show that Respondent was a 2020 candidate for State Representative, District 117. Respondent failed to file the campaign's 2020 Termination Report within 90 days after being elected. Respondent deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2020 Termination Report. Respondent was not required to notify the filing officer that he would not be filing his 2020 Termination Report because the campaign had reportable financial activity.

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 November 16, 2020, Kevin Chambliss violated Section 106.141(1), Florida Statutes, when he failed to file the campaign's 2020 Termination Report reflecting the disposition of all remaining campaign funds within 90 days after being elected.

Count 2:

On or around February 22, 2021, Kevin Chambliss 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 2020 Termination Report.

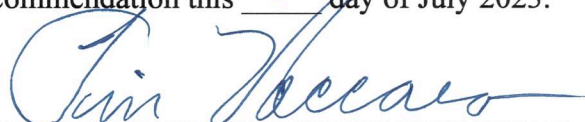
However, Staff recommends that the Commission dismiss the alleged violation of Section 106.141(1), Florida Statutes, pursuant to Section 106.25(4)(j), Florida Statutes, as the public interest would not be served by proceeding further based on the specific facts and circumstances set forth above.

Respectfully submitted on July 6, 2023.



Stephanie J. Cunningham
General Counsel

I reviewed this Staff Recommendation this 6th day of July 2023.



Tim Vaccaro
Executive Director

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20210325000307 CX
03/26/21 10:04:08 24 WEB JOBT10326100307
0076055227+ 20200820 07
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ATM Cash-In

Date-Time: 2020-08-20 18:48:13
Terminal ID: H600
Transaction Sequence: 7431
Client Account:

576601755 03470201180060

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20210325000307 CX
03/26/21 10:04:08 29 WEB JOBT10326100307
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ATM Cash-In

Date-Time: 2020-08-24 13:21:31

Terminal ID: H600

Transaction Sequence: 7898

Client Account:

576601755 03470201180060

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20210325000307 CX
03/26/21 10:04:08 28 WEB JOBT10326100307
0074257277+ 20200824 07
700.00 000000

\$700.00

ATM Cash-In

Date-Time: 2020-08-24 13:24:17
Terminal ID: H600
Transaction Sequence: 7899
Client Account:

576601755 03470201180060

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20210325000307 CX
03/26/21 10:04:08 27 WEB JOBT10326100307
0074259308+ 20200824 07
200.00 000000

\$200.00

ATM Cash-In

Date-Time: 2020-08-24 13:39:39

Terminal ID: H600

Transaction Sequence: 7902

Client Account:

576601755 03470201180060

FLORIDA ELECTIONS COMMISSION

Report of Investigation Sections 106.07(7), 106.141(1), and 106.19(1)(c), F.S.

Case Number: FEC 21-002

Section 106.141(1), Florida Statutes, failure of a candidate to dispose of funds remaining in the campaign account within 90 days after the candidate withdrew, became unopposed, was eliminated, or elected and to file a termination report (TR) reflecting the disposition of all remaining funds.

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

Respondent: Kevin Chambliss

Respondent's Atty: N/A

Division of Elections (Division)

Referral Filed: January 4, 2021

Respondent Type: Candidate

I. Preliminary Information:

1. Respondent was a 2020 candidate for State Representative, District 117; he was elected in the primary election held on August 18, 2020. Respondent was a first-time candidate.

2. An Appointment of Campaign Treasurer and Designation of Campaign Depository (DS-DE 9) was filed on January 9, 2020. Lavencia Alls was appointed as campaign treasurer. To review the DS-DE 9, refer to Exhibit 1.¹

3. An acknowledgement letter was mailed to the address provided on the DS-DE 9 on January 10, 2020. The letter advised 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.²

4. 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 3.

5. The Division sent correspondence to the address provided on the DS-DE 9 notifying Respondent that the 2020 TR, or the required notification that no reportable activity occurred, had not been filed and reiterating that the filing date was November 16, 2020. To review the failure to file correspondence, refer to Exhibit 4.

¹ Another form was subsequently filed on June 9, 2020, designating a new depository.

² Division staff confirmed by email that Respondent did not provide his Statement of Candidate despite being reminded to do so by the Division. To review the email from Division staff, refer to Exhibit 2.

6. On December 11, 2020, the Division sent a letter marked “Final Notice” with delivery confirmation to the address provided on the DS-DE 9 notifying Respondent that the 2020 TR, or the required notification that no reportable activity occurred, had not been filed. The letter was confirmed delivered on December 16, 2020. To review the letter marked “Final Notice” and delivery confirmation, refer to Exhibit 5.

II. Alleged Violation of Sections 106.07(7), 106.141(1), and 106.19(1)(c), Florida Statutes:

7. I investigated whether Respondent violated these sections of the election laws either by not notifying the filing officer, in writing, that no TR would be filed due to not receiving any contributions or making expenditures during the TR reporting period or by not filing a TR to reflect financial activity for the TR reporting period. I also investigated whether Respondent violated Section 106.141(1), Florida Statutes, by not disposing of all remaining campaign funds within 90 days of being elected. To review Respondent’s filing history, refer to Exhibit 6.

Report	Report Cover Period	Due Date	Report or Waiver Required	Exhibits 8 ³
2020 TR	8/14/20 – 11/16/20	11/16/20	Report ⁴	8

8. Campaign account records disclose that many expenditures transpired during the TR reporting period in amounts varying from \$2.14 to \$3,000.00 for purposes such as gas, food, and over-the-counter withdrawals, and many deposits occurred in amounts varying from \$38.00 to \$3,300.00.

9. On the date the TR was due, campaign account records reflect that the balance was \$0.00. To review the relevant bank statement, refer to Exhibit 8, page 6.

10. Respondent did not respond to the referral.

11. I attempted to contact Respondent on numerous occasions for the purpose of providing an opportunity to discuss the allegations made in the referral. As of the date of this report, none of my telephone calls have been returned. Respondent did reply to one of my emails stating that his daughter had just been born and inviting me to call him back at a later time; however, Respondent did not respond to any of my successive contact attempts. Therefore, I am unable to ascertain whether Respondent has read Chapter 106, Florida Statutes, and/or the *Candidate and Campaign Treasurer Handbook*. To review the phone log and emails, refer to Exhibit 9.

SIGNATURE OF INVESTIGATOR:  **Date:** February 6, 2023

³ I subpoenaed campaign account records from the designated campaign depository.

⁴ Respondent ultimately filed the 2020 TR on February 22, 2021, which was 98 days late. An automatic fine in the amount of \$4,900.00 was imposed for the late-filed report. To review the filing history, refer to Exhibit 6. To review the 2020 TR, refer to Exhibit 7.

**FLORIDA ELECTIONS COMMISSION
 REPORT OF INVESTIGATION
 Kevin Chambliss -- FEC 21-002**

LIST OF EXHIBITS	
Exhibits #s	Description of Exhibits
Exhibit 1	DS-DE 9 Form
Exhibit 2	April 4, 2022 email from Division
Exhibit 3	Acknowledgement Letter
Exhibit 4	Failure-to-File Notices
Exhibit 5	Final Notice with Delivery Confirmation Receipt
Exhibit 6	Filing History
Exhibit 7	2020 TR Report with Queued-Transaction Report
Exhibit 8	Relevant Records from Campaign Depository
Exhibit 9	Phone Log and Email

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

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

(PLEASE PRINT OR TYPE)

RECEIVED
DEPARTMENT OF
2020 JAN -9 AM 11:36

FLORIDA
DIVISION OF ELECTIONS

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

OFFICE USE ONLY

1. CHECK APPROPRIATE BOX(ES):

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

2. Name of Candidate (in this order: First, Middle, Last) 3. Address (include post office box or street, city, state, zip code)
 Kevin Dykemia Chambliss 644 sw 6th St
Homestead, FL 33030

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

6. Office sought (include district, circuit, group number)
 State Representative
 Florida House District 117

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

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

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

10. Name of Treasurer or Deputy Treasurer
 Lavencia Alls

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

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

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

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

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

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

25. Date 1/7/20 26. Signature of Candidate *K.D. Chambliss*

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

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

designated above as: Campaign Treasurer Deputy Treasurer.

1/7/20 Date *Lavencia Alls* Signature of Campaign Treasurer or Deputy Treasurer

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

(Section 106.021(1), ~~7028~~ JUN -9 PM 5:43

(PLEASE PRINT OR TYPE)

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

OFFICE USE ONLY

1. CHECK APPROPRIATE BOX(ES):

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

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

3. Address (include post office box or street, city, state, zip code)
35250 SW 177th court
unit 16
Homestead, FL 33034

4. Telephone
305, 720 1339

5. E-mail address
kevinchambliss@gmail.com

6. Office sought (include district, circuit, group number)
HD 117

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

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

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

10. Name of Treasurer or Deputy Treasurer

11. Mailing Address

12. Telephone
()

13. City

14. County

15. State

16. Zip Code

17. E-mail address

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

19. Name of Bank
Suntrust Bank

20. Address
2952 NE 8th st

21. City
Homestead

22. County
Miami Dade

23. State
FL

24. Zip Code
33034

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

25. Date
6/9/20

26. Signature of Candidate
 K-D. Chambliss

27. **Treasurer's Acceptance of Appointment** (fill in the blanks and check the appropriate block)
I, _____, do hereby accept the appointment
(Please Print or Type Name)
designated above as: Campaign Treasurer Deputy Treasurer.

Date _____ Signature of Campaign Treasurer or Deputy Treasurer _____

Cedric Oliver

From: Brown, Donna S. <Donna.Brown@dos.myflorida.com>
Sent: Monday, April 4, 2022 1:12 PM
To: Cedric Oliver
Subject: RE: Acct #74872 and #78921

The candidate failed to provide his Statement of Candidate. He was reminded to do so in his acknowledgement letters dated January 10, 2020 (74874) and August 31, 2020 (78921).

From: Cedric Oliver <Cedric.Oliver@myfloridalegal.com>
Sent: Monday, April 04, 2022 1:06 PM
To: Brown, Donna S. <Donna.Brown@dos.myflorida.com>
Subject: Acct #74872 and #78921

EMAIL RECEIVED FROM EXTERNAL SOURCE

Good afternoon! Could I please have a copy of this Respondent's Statement of Candidate for both campaigns? I could not find them on the DOE website. Thank you.



FLORIDA DEPARTMENT *of* STATE

RON DESANTIS
Governor

LAUREL M. LEE
Secretary of State

January 10, 2020

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

Dear Mr. Chambliss:

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

Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on **February 10, 2020**. The report will cover the period of January 1-31, 2020 (2020 M1). All candidates who file reports with the Division of Elections are required to file by means of the Division's Electronic Filing System (EFS).

EFS Access

Below is the web address to access the EFS and your user identification number. Enclosed are your confidential, filing credentials.

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

Timely Filing

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

Division of Elections
R.A. Gray Building, Suite 316 • 500 South Bronough Street • Tallahassee, Florida 32399
850.245.6240 • 850.245.6260 (Fax) • [DOS.MyFlorida.com/elections](https://dos.mylouisiana.com/elections)



Kevin Dykemia Chambliss
January 10, 2020
Page Two

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

Electronic Receipts

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

Instructions and Assistance

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

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

Please let me know if you need additional information.

Sincerely,



Kristi Reid Willis, Chief
Bureau of Election Records

KRW/ejr

Enclosures

pc: Lavencia Alls, Treasurer



FLORIDA DEPARTMENT OF STATE

Laurel M. Lee
Secretary of State

DIVISION OF ELECTIONS

November 18, 2020

Kevin Chambliss
Candidate for State Representative, District 117
35250 SW 177th Court, Unit 16
Homestead, FL 33034-3034

CAN 74872

Dear Mr. Chambliss:

Our records indicate that you have not filed either your termination report or notification that no reportable activity occurred, whichever is applicable. The filing date was November 16, 2020.

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 \$50 per day until you file your report. 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,

Kristi Reid Willis, Chief
Bureau of Election Records

cc: Lavencia Alls, Treasurer



FLORIDA DEPARTMENT OF STATE

Laurel M. Lee
Secretary of State

DIVISION OF ELECTIONS

Second Notice

December 1, 2020

Kevin Chambliss

Candidate for State Representative, District 117
35250 SW 177th Court, Unit 16
Homestead, FL 33034-3034

CAN 74872

Dear Mr. Chambliss:

Our records indicate that you have not filed either your termination report or notification that no reportable activity occurred, whichever is applicable. The filing date was November 16, 2020.

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 November 18, 2020.

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,

Kristi Reid Willis, Chief
Bureau of Election Records

cc: Lavencia Aills, Treasurer



FLORIDA DEPARTMENT OF STATE

Laurel M. Lee

Secretary of State

DIVISION OF ELECTIONS

Final Notice

Delivery Confirmation:

USPS TRACKING # **9114 9023 0722 4981 4765 37**
& CUSTOMER RECEIPT For Tracking or inquiries go to USPS.com
or call 1-800-222-1811

December 11, 2020

Kevin Chambliss

Candidate for State Representative, District 117

35250 SW 177th Court, Unit 16

Homestead, FL 33034-3034

CAN 74872

Dear Mr. Chambliss:

A recent review of the Division's records show that the Division has not yet received your termination report or the required notification that no reportable activity occurred, whichever is applicable.

The Division has previously notified you of the unfiled report or notification. Please file your report or notification. If the report or notification 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,

Kristi Reid Willis, Chief
Bureau of Election Records

cc: Lavencia Alls, Treasurer

ALERT: USPS IS EXPERIENCING UNPRECEDENTED VOLUME INCREASES AND LIMITED EMPL...

USPS Tracking®

[FAQs >](#)

[Track Another Package +](#)

Tracking Number: 9114902307224981476537

[Remove X](#)

Your item was delivered in or at the mailbox at 2:51 pm on December 16, 2020 in HOMESTEAD, FL 33034.

Delivered

December 16, 2020 at 2:51 pm
Delivered, In/At Mailbox
HOMESTEAD, FL 33034

Get Updates 

Text & Email Updates



Tracking History



Product Information



[See Less](#) 

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Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

Candidate Name: Kevin Chambliss

Name:

Account: [74872](#)

Election:

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
11/16/2020	TR	2/22/2021	SNT	98	\$4,900.00		\$4,900.00	\$0.00
8/14/2020	P7	8/14/2020						
8/7/2020	P6	8/7/2020						
7/31/2020	P5	7/31/2020						
7/24/2020	P4	7/24/2020						
7/17/2020	P3	7/17/2020						
7/3/2020	P2	7/3/2020						
6/19/2020	P1	6/19/2020						
6/10/2020	M5	6/16/2020	CLO	6	\$125.00		\$125.00	\$125.00
5/11/2020	M4	6/16/2020	DFS	0	\$436.32		\$436.32	\$0.00
5/11/2020	M4	6/16/2020	CLO	36	\$0.00		\$0.00	\$0.00
4/10/2020	M3	6/16/2020	CLO	67	\$87.50		\$87.50	\$87.50
3/10/2020	M2	3/10/2020						
2/10/2020	M1	2/20/2020	DFS	0	\$627.50		\$627.50	\$0.00

Acct:

Type:



Florida Department of State Division of Elections

2020 General Election Kevin Chambliss (DEM) State Representative

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.](#)

	Filing Period	Contributions			Expend	Other	Transfers
		Monetary	Loans	InKind			
<input type="radio"/>	01/09/2020 - 01/31/2020	2,510.00	0.00	0.00	57.85	0.00	0.00
<input type="radio"/>	02/01/2020 - 02/29/2020	1,730.20	0.00	500.00	6.43	0.00	0.00
<input type="radio"/>	03/01/2020 - 03/31/2020	800.23	0.00	0.00	16.88	0.00	0.00
<input type="radio"/>	04/01/2020 - 04/30/2020	100.00	0.00	0.00	1,745.29	0.00	0.00
<input type="radio"/>	05/01/2020 - 05/31/2020	500.00	0.00	0.00	3.00	0.00	0.00
<input type="radio"/>	06/01/2020 - 06/12/2020	1,195.20	0.00	0.00	1,866.44	0.00	0.00
<input type="radio"/>	06/13/2020 - 06/26/2020	4,999.20	0.00	0.00	74.99	0.00	0.00
<input type="radio"/>	06/27/2020 - 07/10/2020	4,805.00	0.00	0.00	1,032.61	0.00	0.00
<input type="radio"/>	07/11/2020 - 07/17/2020	7,650.00	0.00	0.00	1,913.59	0.00	0.00
<input type="radio"/>	07/18/2020 - 07/24/2020	5,230.00	0.00	250.00	1,794.59	0.00	0.00
<input type="radio"/>	07/25/2020 - 07/31/2020	7,760.00	0.00	0.00	5,423.77	0.00	0.00
<input type="radio"/>	08/01/2020 - 08/13/2020	15,460.00	0.00	0.00	10,533.27	0.00	0.00
<input type="radio"/>	08/14/2020 - 11/16/2020	4,800.00	0.00	0.00	27,239.69	0.00	0.00
<input checked="" type="radio"/>	All Dates (Totals)	57,539.83	0.00	750.00	51,708.40	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 Type

Contributions

Select Sort Order

Date(Ascending)

Select Output Type

Display On Screen

Submit Query Now

[Query the Campaign Finance Data Base](#)

[\[Department of State\]](#) [\[Division of Elections\]](#) [\[Candidates and Races\]](#) [\[Campaign Finance Information\]](#)

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

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

(3) 35250 SW 177th Court, Unit 16 Homestead FL 33034
 Address (number and street) City State Zip Code

Check box if address has changed since last report

(4) Check appropriate box(es):

Candidate (office sought):
 Political Committee Check If PC has DISBANDED
 Committee of Continuous Existance Check If CCE has DISBANDED
 Party Executive Committee

(5) REPORT IDENTIFIERS

Cover Period: From 08/14/2020 To 11/16/2020 Report Type: TR

Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks	\$4,800.00
Loans	\$0.00
<i>Total Monetary</i>	\$4,800.00
In-Kind	\$0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$27,239.69
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$27,239.69

(8) Other Distributions

Certification

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

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

Name of Treasurer Deputy Treasurer

X
Signature

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

Name of Candidate Chairman (PC/PTY Only)

X
Signature

Name: Kevin Chambliss

Report: 2020 TR

Period: 08/14/2020 to 11/16/2020

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

Seq #	Full Name (Last, Suffix, First, Middle)	Contributor	Occupation	Amount
Date	Street Address & City, State, Zip	Type	In-Kind Description	Amend
* 1	PC IUOE 487 FL	F	POLITICAL COMMITTEE	\$1,000.00
08/20/2020	1425 NW 36TH, FL 3314	X		
* 2	RESTORING INTEGRITY PC	F	POLITICAL COMMITTEE	\$500.00
08/17/2020	P.O. BOX 30265 FORT LAUDERDALE, FL 33303	X		
* 3	FLORIDA POULTRY FEDERATION INC	B	POULTRY & EGGS	\$500.00
08/20/2020	1525 SUMMIT LAKE DRIVE, SUITE 300 TALLAHASSEE, FL 32317	X		
* 4	LIFT-OFF FLORIDA PC	F	POLITICAL COMMITTEE	\$50.00
08/17/2020	P.O. BOX 30265 FORT LAUDERDALE, FL 33303	X		
* 5	FPF FIRE PC	F	POLITICAL COMMITTEE	\$1,000.00
08/17/2020	343 W MADISON ST TALLAHASSEE, FL 32301	X		
* 6	ALLIED DEMOCRATS OF THE BEACH PC	F	POLITICAL COMMITTEE	\$750.00
08/17/2020	2121 N BAYSHORE DR APT 123 MIAMI, FL 33134	X		
* 7	DADE COUNTY MEDIAL ASSOCIATION	F	MEDICAL ASSOCIATION	\$1,000.00
08/17/2020	1011 SUNNYBROOK RD #904 MIAMI, FL	X		

Name: Kevin Chambliss

Report: 2020 TR

Period: 08/14/2020 to 11/16/2020

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

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 08/17/2020	ZOOM 55 ALMADEN BOULEVARD, 6 TH FLOOR SAN JOSE, CA 95113	MON	CAMPAIGN COMMUNICATIONS	\$60.93
2 08/17/2020	WALMART 33501 S DIXIE HWY FLORIDA CITY, FL 33034	MON	CAMPAIGN SUPPLIES	\$85.11
3 08/17/2020	OFFICE MAX 915 N HOMESTEAD BLVD HOMESTEAD, FL 33030	MON	CAMPAIGN SUPPLIES	\$54.56
4 08/17/2020	SQUARESPACE INC. EIGHT CLARKSON STREET 12TH FLOOR NEW YORK, NY 10014	MON	CAMPAIGN WEBSITE	\$26.00
5 08/17/2020	DOLLAR GENERAL 580 W PALM DR, FLORIDA CITY FLORIDA CITY, FL 33034	MON	CAMPAIGN SUPPLIES	\$25.68
6 08/17/2020	RACETRAC 2410 NW 119TH MIAMI, FL 33167	MON	GAS	\$23.21
7 08/17/2020	WALGREENS 861 NE 8TH ST HOMESTEAD, FL 33030	MON	CAMPAIGN SUPPLIES	\$12.36
8 08/18/2020	WALTERS COFFEE SHOP 17009 S DIXIE HWY PALMETTO BAY, FL 33157	MON	FOOD	\$37.57
9 08/18/2020	FACEBOOK 1 HACKER WAY MENLO PARK, CA 94025	MON	CAMPAIGN COMMUNICATIONS	\$50.00
10 08/18/2020	METRO PCS 30324 OLD DIXIE HWY HOMESTEAD, FL 33033	MON	CAMPAIGN STAFF PHONE	\$32.09
11 08/18/2020	SHELL SERVICE 10 SE 1ST AVE FLORIDA CITY, FL 33034	MON	GAS	\$10.00
12 08/18/2020	SHELL SERVICE 10 SE 1ST AVE FLORIDA CITY, FL 33034	MON	GAS	\$30.00
13 08/18/2020	SUNTRUST 2952 NE 8TH ST HOMESTEAD, FL 33033	MON	BANK FEE	\$38.00
14 08/19/2020	FACEBOOK 1 HACKER WAY MENLO PARK, CA 94025	MON	CAMPAIGN COMMUNICATIONS	\$75.00
15 08/19/2020	MCDONALDS 2880 NE 8TH S HOMESTEAD, FL 33033	MON	CAMPAIGN FOOD	\$12.59
16 08/19/2020	FAMILY DOLLAR 30378 S DIXIE HWY HOMESTEAD, FL 33033	MON	CAMPAIGN SUPPLIES	\$2.19
17 08/19/2020	SUNTRUST 2952 NE 8TH ST HOMESTEAD, FL 33033	MON	BANK FEE	\$38.00
18 08/19/2020	SUNTRUST 2952 NE 8TH ST HOMESTEAD, FL 33033	MON	BANK FEE	\$38.00
19 08/21/2020	SUNTRUST 2952 NE 8TH ST HOMESTEAD, FL 33033	MON	BANK FEE	\$38.00
20 08/24/2020	FACEBOOK 1 HACKER WAY MENLO PARK, CA 94025	MON	CAMPAIGN COMMUNICATIONS	\$29.47
21 08/25/2020	UBER EATS 1455 MARKET ST #400 SAN FRANCISCO, CA 94103	MON	FOOD	\$19.75

Name: Kevin Chambliss

Report: 2020 TR

Period: 08/14/2020 to 11/16/2020

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

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
22 08/25/2020	UBER EATS 1455 MARKET ST #400 SAN FRANCISCO, CA 94103	MON	FOOD	\$2.96
23 08/25/2020	EXXON MOBIL 1490 NE 1ST AVE FLORIDA CITY, FL 33034	MON	GAS	\$98.36
* 24 08/25/2020	ALLS LAVENCIA 25931 SOUTH DIXIE HIGHWAY, FL 33032	MON	FIELD	\$2,500.00
25 08/25/2020	SUN TRUST 2952 NE 8TH ST HOMESTEAD, FL 33033	MON	BANK FEE	\$38.00
26 08/31/2020	SUN TRUST 2952 NE 8TH ST HOMESTEAD, FL 33033	MON	BANK FEE	\$43.00
* 27 08/17/2020	ZARIA COLEMAN .	MON	FIELD	\$3,000.00
28 08/14/2020	FACEBOOK HACKER WAY MENLO PARK, CA 94025	MON	CAMPAIGN COMMUNICATIONS	\$35.31
29 08/14/2020	DION C STORE 26917 S DIXIE HWY, HOMESTEAD FLORIDA CITY, FL 33032	MON	FOOD	\$10.00
30 08/14/2020	BEST BUY 33590 S DIXIE HWY FLORIDA CITY, FL 33034	MON	CAMPAIGN COMPUTER	\$604.53
31 08/14/2020	SMITH LEAH 35250 SW 177 CT. HOMESTEAD, FL 33034	MON	FIELD	\$600.00
32 08/14/2020	SMITH LEAH 35250 SW 177 CT. HOMESTEAD, FL 33034	MON	FIELD	\$1,200.00
* 33 08/17/2020	SMITH LEAH .	MON	FIELD	\$3,000.00
34 08/17/2020	COLEMAN ZARIA 11360 SW 223 ST. MIAMI, FL 33032	MON	PHONE BANK	\$700.00
* 35 08/17/2020	B Y O L MOTIVATION, INC. .	MON	BOOK DAY DRIVE	\$250.00
36 08/17/2020	BROWN TRAYVON 1740 NE 35 AVE HOMESTEAD, FL 33033	MON	FIELD	\$1,050.00
37 08/17/2020	MACON SHONELL 14340 SW 260TH STREET HOMESTEAD, FL 33032	MON	FIELD	\$930.00
38 08/18/2020	MACON JOHNNY 1840 SW 164 ST. MIAMI, FL 33157	MON	FIELD	\$2,030.00
39 08/18/2020	ALLS LAVENCIA 25931 SOUTH DIXIE HIGHWAY UNIT 611 HOMESTEAD, FL 33032	MON	FIELD	\$3,000.00
* 40 08/18/2020	CITY OF HOMESTEAD .	MON	TEMPORARY SIGN BOND	\$500.00
41 09/03/2020	ACT BLUE 366 SUMMER ST SOMERVILLE,, MA 02144	MON	ACT BLUE FEE	\$36.15
42 09/03/2020	SUNTRUST 2952 NE 8TH ST HOMESTEAD, FL 33033	MON	STOP PAYMENT FEE	\$38.00

Name: Kevin Chambliss

Report: 2020 TR

Period: 08/14/2020 to 11/16/2020

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

Seq # Date	Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip	Type	Purpose	Amount Amend
43 08/18/2020	PHYSICAL ADVERTISING WORKS 6713 NE 3RD AVE MIAMI, FL 33138	MON	CAMPAIGN SIGNAGE	\$4,584.87
44 08/17/2020	ALLS ERNESTINE 11360 SW 223 ST. MIAMI, FL 33032	MON	FIELD	\$1,200.00
45 08/18/2020	FRANKLIN TANEYSEA 1740 NE 35 AVE HOMESTEAD, FL 33033	MON	FIELD	\$1,050.00
* 46		X		\$0.00

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED FUND TRANSFERS

Name: Kevin Chambliss

Report: 2020 TR

Period: 08/14/2020 to 11/16/2020

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

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

Name: Kevin Chambliss

Report: 2020 TR

Period: 08/14/2020 to 11/16/2020

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

Seq #	Full Name (Last, Suffix, First, Middle)	Recipient	Purpose	Amount
Date	Street Address & City, State, Zip	Type	Related Expenditure	Amend
* 1				\$0.00
			#0	

Queued Items for 2020-TR

Account: 74872

STR 117 Kevin Chambliss

Rpt Seq: 13

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	74872	2/8/2021 2:53:46 PM	2/8/2021 2:53:46 PM
Review Pending Report	Processing Complete	74872	2/9/2021 7:06:05 PM	2/9/2021 7:06:05 PM
Recalc Pending Report Total	Processing Complete	74872	2/11/2021 4:32:08 PM	2/11/2021 4:32:08 PM
File Pending Report	Processing Complete	74872	2/22/2021 6:15:59 PM	2/22/2021 6:16:00 PM
Review Filed Report	Processing Complete	stbaker	6/23/2021 5:17:20 PM	6/23/2021 5:17:20 PM
Review Filed Report	Processing Complete	stbaker	7/7/2021 9:32:40 AM	7/7/2021 9:32:40 AM

SUNTRUST BANK
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08/31/2020



ACCOUNT
 STATEMENT

KEVIN D CHAMBLISS
 CAMPAIGN ACCOUNT
 25931 S DIXIE HWY APT 611
 HOMESTEAD FL 33032-5567

QUESTIONS? PLEASE CALL
 1-800-786-8787

KEEP YOUR ACCOUNT SAFE FROM UNAUTHORIZED ACCESS.
 YOU HAVE A LOT ON YOUR MIND THESE DAYS - FROM YOUR PHYSICAL HEALTH TO FINANCIAL
 SAFETY. WITH SO MANY HEIGHTENED EMOTIONS, IT'S EASY TO BECOME THE VICTIM OF A
 SCAM. WE'RE VIGILANTLY PROTECTING YOUR ACCOUNTS FROM FRAUD, BUT YOU CAN HELP
 TOO: CHOOSE STRONG PASSWORDS FOR EVERY ACCOUNT; BEWARE OF EMAILS OR CALLS
 ASKING FOR PERSONAL INFORMATION; AND SECURE DEVICES WITH THE LATEST UPDATES.
 FOR MORE TIPS, CHECK OUT SUNTRUST.COM/SECURITY.

ACCOUNT SUMMARY

ACCOUNT TYPE ACCOUNT NUMBER STATEMENT PERIOD
 SIMPLE BUSINESS CHECKING 08/01/2020 - 08/31/2020

DESCRIPTION	AMOUNT	DESCRIPTION	AMOUNT
BEGINNING BALANCE	\$15,890.30	AVERAGE BALANCE	\$10,715.27
DEPOSITS/CREDITS	\$24,053.23	AVERAGE COLLECTED BALANCE	\$10,158.82
CHECKS	\$28,668.76	NUMBER OF DAYS IN STATEMENT PERIOD	31
WITHDRAWALS/DEBITS	\$11,177.72		
ENDING BALANCE	\$97.05		

OVERDRAFT PROTECTION

ACCOUNT NUMBER PROTECTED BY
 NOT ENROLLED

FOR MORE INFORMATION ABOUT SUNTRUST'S OVERDRAFT SERVICES, VISIT WWW.SUNTRUST.COM/OVERDRAFT.

DEPOSITS/CREDITS

DATE	AMOUNT	SERIAL #	DATE	AMOUNT	SERIAL #	DEPOSIT
08/10	500.00		08/25	100.00		DEPOSIT
08/03	3,500.00					ATM DEPOSIT
08/04	550.00					ELECTRONIC/ACH CREDIT
						Vantiv eCommerce Funds Disb 27500786817641
08/04	3,200.00					ATM DEPOSIT
08/05	100.00					ELECTRONIC/ACH CREDIT
						Vantiv eCommerce Funds Disb 27500788422945
08/06	100.00					ELECTRONIC/ACH CREDIT
						Vantiv eCommerce Funds Disb 27500789902648
08/07	250.00					ELECTRONIC/ACH CREDIT
						Vantiv eCommerce Funds Disb 27500791233644
08/10	6,750.00					ATM DEPOSIT
08/11	105.83					ELECTRONIC/ACH CREDIT
						Vantiv eCommerce Funds Disb 27500793964246
08/11	1.04					CHECK CARD CREDIT TR DATE 08/10
						RBT PIZZA HUT 012345 EASYSAVINGS NY
08/12	250.00					ELECTRONIC/ACH CREDIT
						Vantiv eCommerce Funds Disb 27500795802840
08/17	1,510.00					ELECTRONIC/ACH CREDIT
						Vantiv eCommerce Funds Disb 27500799719545
08/17	3,300.00					ATM DEPOSIT
08/20	1,000.00					ATM DEPOSIT
08/20	500.00					ATM DEPOSIT

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ACCOUNT
 STATEMENT

DEPOSITS/CREDITS

DATE	AMOUNT	SERIAL #	DESCRIPTION
08/21	38.00		OVERDRAFT ITEM FEE REFUND
08/21	500.00		ATM DEPOSIT
08/24	700.00		ATM DEPOSIT
08/24	800.00		ATM DEPOSIT
08/24	200.00		ATM DEPOSIT
08/27	98.36		DISPUTE CREDIT

DEPOSITS/CREDITS: 22

TOTAL ITEMS DEPOSITED: 24

CHECKS

CHECK NUMBER	AMOUNT	DATE PAID	CHECK NUMBER	AMOUNT	DATE PAID
1004	1,000.00	08/03	1022	465.00	08/11
1005	100.00	08/03	1023	500.00	08/18
1006	500.00	08/03	1024	250.00	08/17
*1008	100.00	08/10	1025	1,200.00	08/14
1009	500.00	08/12	1026	1,050.00	08/17
1010	750.00	08/11	1027	1,005.00	08/18
1011	2,000.00	08/13	1028	930.00	08/17
1012	198.89	08/11	1029	250.00	08/18
*1015	585.00	08/10	1030	700.00	08/17
1016	510.00	08/10	1031	1,200.00	08/17
1017	600.00	08/14	1032	3,000.00	08/17
*1019	600.00	08/10	1033	3,000.00	08/17
1020	750.00	08/10	*1035	2,340.00	08/18
1021	4,584.87	08/18			

CHECKS: 27

* INDICATES BREAK IN CHECK NUMBER SEQUENCE. CHECK MAY HAVE BEEN PROCESSED ELECTRONICALLY AND LISTED AS AN ELECTRONIC/ACH TRANSACTION.

WITHDRAWALS/DEBITS

DATE	AMOUNT	SERIAL #	DESCRIPTION
08/03	67.78		CHECK CARD PURCHASE TR DATE 07/31 U-HAUL CTR HOMESTEAD HOMESTEAD FL
08/03	15.00		POINT OF SALE DEBIT TR DATE 07/31 SUNOCO 0228077400 HOMESTEAD FL 65155701
08/03	104.96		CHECK CARD PURCHASE TR DATE 07/31 U-HAUL CTR HOMESTEAD 800-789-3638 FL
08/03	6.28		CHECK CARD PURCHASE TR DATE 08/02 UBER TRIP 8005928996 CA
08/03	3.00		CHECK CARD PURCHASE TR DATE 08/01 UBER TRIP 8005928996 CA
08/03	23.90		CHECK CARD PURCHASE TR DATE 08/02 KFC G135308 FLORIDA CITY FL
08/03	31.35		POINT OF SALE DEBIT TR DATE 08/03 USPS PO 1 2235 MIAMI FL74013698
08/04	50.00		CHECK CARD PURCHASE TR DATE 08/02 GREATER ST MATTHEWS HO FLORIDA CITY FL
08/04	3.00		CHECK CARD PURCHASE TR DATE 08/03 UBER TRIP 8005928996 CA
08/04	8.45		CHECK CARD PURCHASE TR DATE 08/03 MCDONALD'S M4181 OF CUTLER RIDGE FL
08/04	19.08		POINT OF SALE DEBIT TR DATE 08/03 Wal-Mart Super Center MIAMI FL 39350001
08/04	20.39		POINT OF SALE DEBIT TR DATE 08/04 RACETRAC 194 FLORIDA CTY FL 82211804
08/05	62.10		ELECTRONIC/ACH DEBIT ACTBLUEDONATE 6175177600

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ACCOUNT
STATEMENT

DATE	AMOUNT	SERIAL #	DESCRIPTION
08/06	64.57		CHECK CARD PURCHASE TR DATE 08/05 U-HAUL CTR HOMESTEAD HOMESTEAD FL
08/06	20.00		POINT OF SALE DEBIT TR DATE 08/05 SUNOCO 0228077400 HOMESTEAD FL 65155701
08/06	60.32		CHECK CARD PURCHASE TR DATE 08/05 U-HAUL CTR HOMESTEAD 800-789-3638 FL
08/06	19.22		POINT OF SALE DEBIT TR DATE 08/06 DOLPHIN FUEL FLORIDA CITY FL 00018K96
08/06	31.14		POINT OF SALE DEBIT TR DATE 08/06 WM SUPERCENTER # FLORIDA CITY FL 27270047
08/07	11.52		CHECK CARD PURCHASE TR DATE 08/06 UBER TRIP 8005928996 CA
08/07	295.00		CHECK CARD PURCHASE TR DATE 08/06 SQ *SOUTH DADE NEWS, I NORMAN OK
08/07	10.69		POINT OF SALE DEBIT TR DATE 08/06 JOANN STORES #583 MIAMI FL 00320159
08/07	500.00		POINT OF SALE DEBIT TR DATE 08/07 PAYPAL *IKJ SERVICE San Jose CA33444164
08/07	4.10		POINT OF SALE DEBIT TR DATE 08/07 USPS PO 1 2235 MIAMI FL74013698
08/10	25.88		CHECK CARD PURCHASE TR DATE 08/06 PIZZA HUT 012345 HOMESTEAD FL
08/10	21.47		POINT OF SALE DEBIT TR DATE 08/07 7-ELEVEN CUTLER BAY FL 00N1H401
08/10	200.00		POINT OF SALE DEBIT TR DATE 08/07 PAYPAL *NAACPSOUTHHD San Jose CA92634273
08/10	500.00		CHECK CARD PURCHASE TR DATE 08/07 CASH APP*RAUL J NOA 4153753176 CA
08/10	283.52		POINT OF SALE DEBIT TR DATE 08/07 AMAZON.COM*MF0I95X62 SEATTLE WA00000101
08/10	95.00		RECURRING CHECK CARD PURCHASE TR DATE 08/08 EIG*CONSTANTCONTACT.CO 855-2295506 MA
08/10	15.81		CHECK CARD PURCHASE TR DATE 08/08 MCDONALD'S M7097 OF MIAMI FL
08/10	15.82		CHECK CARD PURCHASE TR DATE 08/08 MCDONALD'S M7097 OF MIAMI FL
08/10	17.64		POINT OF SALE DEBIT TR DATE 08/08 AMAZON.COM*MF9GL4MI0 SEATTLE WA00000101
08/10	640.00		ATM CASH WITHDRAWAL TR DATE 08/08 OASIS PLAZA HOMESTEAD FL H600FL862
08/10	11.64		POINT OF SALE DEBIT TR DATE 08/08 AMAZON.COM*MF38M6VA2 SEATTLE WA00000101
08/10	104.76		POINT OF SALE DEBIT TR DATE 08/08 AMAZON.COM*MF9LS9IX1 SEATTLE WA00000101
08/10	21.54		POINT OF SALE DEBIT TR DATE 08/09 AMAZON.COM*MF4PE15E2 SEATTLE WA00000101
08/10	21.54		POINT OF SALE DEBIT TR DATE 08/09 AMAZON.COM*MF1PL25B2 SEATTLE WA00000101
08/10	64.62		POINT OF SALE DEBIT TR DATE 08/09 AMAZON.COM*MF0TQ4R81 SEATTLE WA00000101
08/10	4.52		POINT OF SALE DEBIT TR DATE 08/09 SUNSHINE 302 FLORIDA CITY FL 13700501
08/10	15.99		POINT OF SALE DEBIT TR DATE 08/09 AMAZON.COM*MF7M95WT1 SEATTLE WA00000101
08/10	15.50		POINT OF SALE DEBIT TR DATE 08/10 USPS PO 1 2235 MIAMI FL74013698
08/14	35.31		RECURRING CHECK CARD PURCHASE TR DATE 08/13 FACEBK 2CDWRTSQ72 MENLO PARK CA
08/14	10.00		POINT OF SALE DEBIT TR DATE 08/13 DION C STORE L FLORIDA CITY FL12131901
08/14	604.53		POINT OF SALE DEBIT TR DATE 08/14 BEST BUY 00011783 FLORIDA CITY FL 06585014 MEMBER FDIC

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ACCOUNT
 STATEMENT

DATE	AMOUNT	SERIAL #	DESCRIPTION
WITHDRAWALS/DEBITS			
08/17	60.93		CHECK CARD PURCHASE TR DATE 08/14 ZOOM.US 8887999666 CA
08/17	85.11		POINT OF SALE DEBIT TR DATE 08/15 WM SUPERCENTER # FLORIDA CITY FL 27270046
08/17	54.56		POINT OF SALE DEBIT TR DATE 08/15 OFFICE MAX/OFFI HOMESTEAD FL 50656401
08/17	26.00		CHECK CARD PURCHASE TR DATE 08/16 SQUARESPACE INC. 6465803456 NY
08/17	25.68		POINT OF SALE DEBIT TR DATE 08/16 DOLLAR GENERAL # FLORIDA CITY FL 39308023
08/17	23.21		POINT OF SALE DEBIT TR DATE 08/16 RACETRAC 2453 MIAMI FL43229501
08/17	12.36		POINT OF SALE DEBIT TR DATE 08/17 WALGREENS 2800 HOMESTEAD FL09788T21
08/18	37.57		CHECK CARD PURCHASE TR DATE 08/17 WALTERS COFFEE SHOP PALMETTO BAY FL
08/18	50.00		RECURRING CHECK CARD PURCHASE TR DATE 08/17 FACEBK WS2MUT2R72 MENLO PARK CA
08/18	32.09		CHECK CARD PURCHASE TR DATE 08/17 METROPCS 2021 HOMESTEAD FL
08/18	10.00		POINT OF SALE DEBIT TR DATE 08/18 SHELL SERVICE FLORIDA CITY FL96317401
08/18	30.00		POINT OF SALE DEBIT TR DATE 08/18 SHELL SERVICE FLORIDA CITY FL96317401
08/18	3,000.00		OVER-THE-COUNTER WITHDRAWAL
08/18	38.00		OVERDRAFT ITEM FEE
08/19	75.00		RECURRING CHECK CARD PURCHASE TR DATE 08/18 FACEBK W528ZTJR72 MENLO PARK CA
08/19	12.59		CHECK CARD PURCHASE TR DATE 08/18 MCDONALD'S F36983 HOMESTEAD FL
08/19	2.14		POINT OF SALE DEBIT TR DATE 08/18 FAMILY DOLLAR #10782 HOMESTEAD FL29534901
08/19	38.00		OVERDRAFT ITEM FEE
08/19	38.00		RETURNED ITEM FEE
08/21	38.00		RETURNED ITEM FEE
08/24	29.47		RECURRING CHECK CARD PURCHASE TR DATE 08/23 FACEBK STEY4UJR72 MENLO PARK CA
08/24	600.00		ATM CASH WITHDRAWAL TR DATE 08/23 OASIS PLAZA HOMESTEAD FL H600FL862
08/25	19.75		CHECK CARD PURCHASE TR DATE 08/24 UBER EATS 8005928996 CA
08/25	2.96		CHECK CARD PURCHASE TR DATE 08/24 UBER EATS 8005928996 CA
08/25	98.36		CHECK CARD PURCHASE TR DATE 08/24 EXXONMOBIL 97203509 FLORIDA CITY FL
08/25	2,500.00		OVER-THE-COUNTER WITHDRAWAL
08/25	38.00		RETURNED ITEM FEE
08/31	43.00		ACTIVITY FEE

WITHDRAWALS/DEBITS: 72

BALANCE ACTIVITY HISTORY					
DATE	BALANCE	COLLECTED	DATE	BALANCE	COLLECTED
		BALANCE			BALANCE
08/01	15,890.30	14,890.30	08/11	21,881.18	21,881.18
08/03	17,538.03	16,538.03	08/12	21,631.18	21,631.18
08/04	21,187.11	18,987.11	08/13	19,631.18	19,631.18
08/05	21,225.01	21,225.01	08/14	17,181.34	17,181.34
08/06	21,129.76	21,129.76	08/17	11,573.49	9,273.49
08/07	20,558.45	20,558.45	08/18	-304.04	-304.04
08/10	23,188.20	15,938.20	08/19	-469.77	-469.77
		MEMBER FDIC			

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08/31/2020



ACCOUNT
STATEMENT

DATE	BALANCE	BALANCE ACTIVITY HISTORY		BALANCE	COLLECTED
		COLLECTED	DATE		
08/20	1,030.23	30.23	08/25	41.69	41.69
08/21	1,530.23	1,030.23	08/27	140.05	140.05
08/24	2,600.76	2,600.76	08/31	97.05	97.05

THE ENDING DAILY BALANCES PROVIDED DO NOT REFLECT PENDING TRANSACTIONS OR HOLDS THAT MAY HAVE BEEN OUTSTANDING WHEN YOUR TRANSACTIONS POSTED THAT DAY. IF YOUR AVAILABLE BALANCE WASN'T SUFFICIENT WHEN TRANSACTIONS POSTED, FEES MAY HAVE BEEN ASSESSED.

MEMBER FDIC

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09/30/2020



ACCOUNT
STATEMENT

KEVIN D CHAMBLISS
CAMPAIGN ACCOUNT
25931 S DIXIE HWY APT 611
HOMESTEAD FL 33032-5567

QUESTIONS? PLEASE CALL
1-800-786-8787

KEEP YOUR SUNTRUST ACCOUNTS SAFER.
USE UNIQUE USERNAMES AND PASSWORDS FOR YOUR ONLINE BANK ACCOUNTS.
IT'S BEST NOT TO RECYCLE THE SAME USERNAME AND PASSWORD ON MULTIPLE WEBSITES
WHERE YOU HAVE AN ONLINE PROFILE - ESPECIALLY YOUR FINANCIAL ACCOUNTS.
ALSO, TRY TO AVOID CHARACTERS FROM YOUR EMAIL, PHONE NUMBER, BIRTHDATE
OR OTHER PERSONAL INFORMATION.

ACCOUNT SUMMARY

ACCOUNT TYPE ACCOUNT NUMBER STATEMENT PERIOD
SIMPLE BUSINESS CHECKING 09/01/2020 - 09/30/2020
CLOSED

DESCRIPTION	AMOUNT	DESCRIPTION	AMOUNT
BEGINNING BALANCE	\$97.05	AVERAGE BALANCE	\$7.23
DEPOSITS/CREDITS	\$.00	AVERAGE COLLECTED BALANCE	\$7.23
CHECKS	\$.00	NUMBER OF DAYS IN STATEMENT PERIOD	30
WITHDRAWALS/DEBITS	\$97.05		
ENDING BALANCE	\$.00		

OVERDRAFT PROTECTION

ACCOUNT NUMBER PROTECTED BY
NOT ENROLLED

FOR MORE INFORMATION ABOUT SUNTRUST'S OVERDRAFT SERVICES, VISIT WWW.SUNTRUST.COM/OVERDRAFT.

WITHDRAWALS/DEBITS

DATE	AMOUNT	SERIAL #	DESCRIPTION
09/03	36.15		ELECTRONIC/ACH DEBIT
			ACTBLUEDONATE 6175177600
09/03	38.00		STOP PAYMENT FEE
09/04	22.90		CLOSING DEBIT

WITHDRAWALS/DEBITS: 3

BALANCE ACTIVITY HISTORY

DATE	BALANCE	COLLECTED DATE	BALANCE	COLLECTED BALANCE
09/01	97.05	97.05 09/04	.00	.00
09/03	22.90	22.90 09/30	.00	.00

THE ENDING DAILY BALANCES PROVIDED DO NOT REFLECT PENDING TRANSACTIONS OR HOLDS THAT MAY HAVE BEEN OUTSTANDING WHEN YOUR TRANSACTIONS POSTED THAT DAY. IF YOUR AVAILABLE BALANCE WASN'T SUFFICIENT WHEN TRANSACTIONS POSTED, FEES MAY HAVE BEEN ASSESSED.

MEMBER FDIC

**FLORIDA ELECTIONS COMMISSION
PHONE LOG
Case No.: FEC 21-002**

Respondent: Kevin Chambliss

Complainant: DOE

1. **Date and time:** March 29, 2022
Name: Respondent
Phone #: (305) 720-1339
Summary: I attempted telephone contact to make initial contact. The phone is not accepting calls per voice message.
Entered by: CKO
2. **Date and time:** April 4, 2022 @ 3:15 pm
Name: Respondent
Phone #: (305) 720-1339
Summary: I attempted telephone contact to complete final interview. I was unable to leave a message due to the person not accepting any calls per message.
Entered by: CKO
3. **Date and time:** April 5, 2022 @ 1:40 pm
Name: Respondent
Phone #: (786) 752-5053
Summary: I attempted telephone contact to complete final interview. The mailbox was full.
Entered by: CKO
4. **Date and time:** April 5, 2022 @ 2:40 pm
Name: Respondent
Phone #: (786) 752-5053
Summary: I attempted telephone contact to complete final interview. The mailbox is full.
Entered by: CKO
5. **Date and time:** April 5, 2022 @ 2:44 pm
Name: Respondent
Phone #: (305) 720-1339
Summary: I attempted telephone contact to complete final interview. This line is not accepting calls per voice message.
Entered by: CKO
6. **Date and time:** April 6, 2022 @ 9:50 am
Name: Respondent
Phone #: (786) 752-5053
Summary: I attempted telephone contact to complete final interview. The voice mailbox is still full. Unable to leave a message.
Entered by: CKO

7. **Date and time:** April 6, 2022 @ 1:30 pm
Name: Respondent
Phone #: (786) 752-5053
Summary: I attempted telephone contact to complete final interview. The voice mailbox is still full.
Entered by: CKO
8. **Date and time:** April 6, 2022 @ 1:35 pm
Name: Respondent
Phone #: (305) 720-1339
Summary: I attempted telephone contact to complete final interview. This number isn't accepting calls at this time.
Entered by: CKO
9. **Date and time:** April 6, 2022 @ 4:00 pm
Name: Respondent
Phone #: (786) 752-5053
Summary: I attempted telephone contact to complete final interview. I left a message to return my call.
Entered by: CKO
10. **Date and time:** April 7, 2022 @ 9:40 am
Name: Respondent
Phone #: (786) 752-5053
Summary: I attempted telephone contact to complete final interview. I left a message to return my call.
Entered by: CKO
11. **Date and time:** June 20, 2022 @ 11:15 am
Name: Respondent
Phone #: (786) 752-5053
Summary: I attempted telephone contact to complete final interview. I left a message to return my call.
Entered by: CKO
12. **Date and time:** July 25, 2022 @ 3:00 pm
Name: Respondent
Phone #: (786) 752-5053
Summary: I attempted telephone contact. I left a message to return my call.
Entered by: CKO
13. **Date and time:** August 2, 2022 @ 9:30 am
Name: Respondent
Phone #: (786) 752-5053
Summary: I attempted telephone contact to complete final interview. I left a message on his answering service to return my call.
Entered by: CKO

14. **Date and time:** August 8, 2022 @ 9:15 am
Name: Respondent
Phone #: (786) 752-5053
Summary: I attempted telephone contact to complete final interview. I left a message on his answering machine.
Entered by: CKO
15. **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.

- Why was the 2020 TR Report untimely filed?
- Did your election campaign dispose of all of it's funds within 90 days after you won the election?
- 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 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: Monday, August 8, 2022 9:31 AM
To: Kevin Chambliss
Subject: RE: FEC 21-002, 21-003, AND 21-039

Good morning Representative Chambliss! I've attempted contact with you on several occasions to address this matter. I am in the process of closing these investigations out and wanted to reach out again to give you a chance to include your input. My office number is (850) 922-4539. Thanks for your attention to this matter.

From: Kevin Chambliss <kevinchambliss@gmail.com>
Sent: Monday, April 4, 2022 5:28 PM
To: Cedric Oliver <Cedric.Oliver@myfloridalegal.com>
Subject: Re: FEC 21-002, 21-003, AND 21-039

Thank you for reaching out to me. My baby girl, Kayla was just born Wednesday and is coming home today ;-)
Let talk in the morning. 7867525053

On Mon, Apr 4, 2022 at 3:19 PM Cedric Oliver <Cedric.Oliver@myfloridalegal.com> wrote:

Good afternoon Representative Chambliss! I'm sending you this email to inform you that I have been trying to contact you to address issues related to the above mentioned cases. Please contact me at your earliest convenience to address these matters. Thank you for your prompt attention to this matter.

Cedric Oliver

(850) 922-4539

107 West Gaines Street, Suite #224

Tallahassee, FL 32399-6596

--
State Rep.- Elect Kevin Chambliss
Florida HD 117
305-720-1339

**FLORIDA ELECTIONS COMMISSION
PHONE LOG
Case No.: FEC 21-002**

Respondent: Kevin Chambliss

Complainant: DOE

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Cedric Oliver

(850) 922-4539

107 West Gaines Street, Suite #224

Tallahassee, FL 32399-6596

--

State Rep.- Elect Kevin Chambliss
Florida HD 117
305-720-1339



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



February 10, 2021

The Honorable Kevin Chambliss
35250 SW 177th Court, Unit 16
Homestead, FL 33034

RE: Case No.: FEC 21-002; Respondent: Kevin Chambliss

Dear Representative Chambliss:

On January 4, 2021, 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: As alleged in the complaint, Respondent, a 2020 candidate for State Representative, District 117, may have 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 2020 Termination Reporting period.

Section 106.141(1), Florida Statutes: As alleged in the complaint, Respondent, a 2020 candidate for State Representative, District 117, failed to timely file his 2020 Termination Report reflecting the disposition of all remaining campaign funds.

Section 106.19(1)(c), Florida Statutes: As alleged in the complaint, Respondent, a 2020 candidate for State Representative, District 117, may have falsely reported or deliberately failed to include information in his 2020 Termination Report, as required by Chapter 106.

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.

The Honorable Kevin Chambliss
February 10, 2021
Page 2
FEC 21-002

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

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

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

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

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

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

Sincerely,

A handwritten signature in blue ink that reads "Tim Vaccaro". The signature is fluid and cursive, with a long horizontal stroke at the end.

Tim Vaccaro
Executive Director

TV/med

DIVISION OF ELECTIONS FEC NOTICE FORM

To FEC from Division of Elections



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



The Division of Elections hereby provides this notice to the Florida Elections Commission pursuant to sections 106.07(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: 2020 TR

- Kevin Chambliss (74872) was a 2020 candidate for the office of State Representative.
- On January 9, 2020, Representative Chambliss filed the Appointment of Campaign Treasurer and Designation of Campaign Depository with the Division.
- The 2020 TR campaign treasurer's report was due on November 16, 2020. On November 18, 2020, the Division mailed Representative Chambliss notification that the 2020 TR campaign treasurer's report had not been filed.
- On December 1, 2020, the Division mailed Representative Chambliss notification that the 2020 TR campaign treasurer's report had not been filed.
- On December 11, 2020, the Division mailed Representative Chambliss final notification with delivery confirmation that the 2020 TR report had not been filed. (See attached letter and delivery confirmation.)
- Representative Chambliss did not notify the Division of Elections prior to or on the prescribed reporting date for the 2020 TR report that no report was to be filed.
- As of December 30, 2020, Representative Chambliss has not filed the 2020 TR report.

Sent By: Kristi Reid Willis
Date: December 30, 2020 *KRW*
eal



FLORIDA DEPARTMENT OF STATE

Laurel M. Lee

Secretary of State

DIVISION OF ELECTIONS

Final Notice

Delivery Confirmation:

USPS TRACKING # **9114 9023 0722 4981 4765 37**
& CUSTOMER RECEIPT For Tracking or inquiries go to USPS.com
or call 1-800-222-1811

December 11, 2020

Kevin Chambliss

Candidate for State Representative, District 117

35250 SW 177th Court, Unit 16

Homestead, FL 33034-3034

CAN 74872

Dear Mr. Chambliss:

A recent review of the Division's records show that the Division has not yet received your termination report or the required notification that no reportable activity occurred, whichever is applicable.

The Division has previously notified you of the unfiled report or notification. Please file your report or notification. If the report or notification 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,

Kristi Reid Willis, Chief
Bureau of Election Records

cc: Lavencia Alls, Treasurer

ALERT: USPS IS EXPERIENCING UNPRECEDENTED VOLUME INCREASES AND LIMITED EMPL...



FAQs >

Track Another Package +

Tracking Number: 9114902307224981476537

Remove X

Your item was delivered in or at the mailbox at 2:51 pm on December 16, 2020 in HOMESTEAD, FL 33034.

Delivered

December 16, 2020 at 2:51 pm
Delivered, In/At Mailbox
HOMESTEAD, FL 33034

Get Updates v

- Text & Email Updates** v
- Tracking History** v
- Product Information** v

See Less ^

Can't find what you're looking for?

Go to our FAQs section to find answers to your tracking questions.