

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Florida SMART Transportation Division PC

Case No.: FEC 20-474

TO: Ronald G. Meyer, Esquire
Meyer and Blohm, P.A.
131 North Gadsden Street
Tallahassee, FL 32301

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

NOTICE OF VIRTUAL HEARING (AUTOMATIC FINE)

A hearing will be held in this case before the Florida Elections Commission on, **May 25, 2021, at 8:30 am EST**, or as soon thereafter as the parties can be heard.

Please note that because of COVID-19, this will be a virtual meeting conducted by remote video or teleconference. Enclosed you will find additional details on joining the video conference via GoToWebinar, **9-Digit Webinar ID 640938187** or via **teleconference by dialing (866) 901-6455** and entering the **meeting access code 278040912**, when prompted. **If you wish to speak before the Commission, you will need to appear by webcam and will be sworn in remotely.** Please be advised that the Commission will consider multiple cases, so you will need to wait until your case is considered. If you have any questions, please contact Commission staff at (850) 922-4539.

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

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

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

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

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

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

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

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

See further instructions on the reverse side.

Tim Vaccaro
Executive Director
Florida Elections Commission
May 10, 2021

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

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

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

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

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

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

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



Florida Elections Commission

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

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

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



Commission Meeting May 25, 2021 at 8:30AM via GoToWebinar and OpenVoice

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

- A. GoToWebinar – Remote Video Conferencing
 1. Open your web browser and search GoToWebinar or enter www.gotowebinar.com.
 2. Select "Join" in the upper right corner of the website.
 3. Enter the 9-digit Webinar ID: 640938187 and your email address.
 4. Register your name and email address.
 5. You will automatically join the meeting as an attendee. Attendees are muted and can choose to utilize their webcam.

- B. OpenVoice - Teleconference
 1. Call 1-866-901-6455
 2. Enter Access Code 278-040-912
 3. You will automatically join the meeting as an **Attendee**. Attendees are muted.

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

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

Thank you,

Commission Staff

FLORIDA ELECTIONS COMMISSION
CASE REPORT
Case Number: FEC 20-474

NAME: FLORIDA SMART- TRANSPORTATION DIVISION PC

DATE APPEAL RECEIVED: 10/14/2020

DATE REPORT DUE: 06/19/2020 (2020 P1)

DATE OF ELECTRONIC RECEIPT: 10/02/2020

NUMBER OF DAYS LATE: 105

AMOUNT OF FINE: \$500.00

FINE BASED ON: () NUMBER OF DAYS () 25% OF RECEIPTS (X) 25% OF EXPENDITURES

TOTAL RECEIPTS FOR REPORTING PERIOD: \$0

TOTAL EXPENDITURES FOR REPORTING PERIOD: \$2,000.00

DATE OF FIRST NOTIFICATION: 10/06/2020 (Fine Ltr)

CANDIDATE []	STATE [X]
PC [X]	DISTRICT []
CCE []	COUNTY []
POLITICAL PARTY []	CITY []
ECO []	

SUMMARY: Florida SMART- Transportation Division PC is a political committee (PC) registered with the State of Florida. The PC's chair is Andres Trujillo, and its treasurer is John Presvisich. Ronald G. Meyer, Esquire is representing the PC.

The PC is appealing the fine and requests a hearing before the Commission. According to Ronald Meyer, Esq., "the fine resulted from the Committee's amendment of a waiver report to correctly reflect later discovered expenditures which were made."

- The 2020 P1 Original Report covers the period from 06/01/20-06/12/20; it was due on 06/19/20.
- The 2020 P1 Queued Transaction Report shows that it was created and filed on 06/24/20.¹
- Florida SMART- Transportation Division PC reported receiving zero contributions while making 2 expenditures.
- FEC staff was advised, "The committee filed a notice of no activity (waiver) on 06/24/20. A waiver is not a report. On 10/02/20, the committee filed a report showing \$2,000.00 of activity. The fine is based on 25% of the activity."
- The Division of Elections does not have any notes that pertain to Florida SMART- Transportation Division PC's 2020 P1 report.

PRIOR CASES: None.

¹The filing discussed in this bullet refers to the waiver that reflected zero activity.

MEYER, BROOKS, BLOHM AND HEARN, P.A.
ATTORNEYS AT LAW

131 NORTH GADSDEN STREET
TALLAHASSEE, FLORIDA 32301
www.meyerbrookslaw.com
850/878-5212

RONALD G. MEYER
JENNIFER S. BLOHM
LYNN C. HEARN
ADAM W. WOOD

MAILING ADDRESS:
POST OFFICE BOX 1547

TALLAHASSEE, FLORIDA 32302
FAX: 850/656-6750
EMAIL: rmeyer@meyerbrookslaw.com

ALEX VILLALOBOS
OF COUNSEL

LYNN T. THOMAS, FRP
PARALEGAL

October 14, 2020

VIA E-Mail: Tim.Vaccaro@myfloridalegal.com

Mr. Tim Vaccaro, Executive Director
Florida Elections Commission
107 West Gaines Street
Collins Building, Suite 224
Tallahassee, Florida 32399

Re: Notice of Appeal – Florida SMART – Transportation Division PC

Dear Mr. Vaccaro:

Please take notice that our office represents the Florida SMART – Transportation Division PC (the “Committee”) which by letter dated October 6, 2020 (attached) has been assessed an automatic fine in the amount of \$500. The fine resulted from the Committee’s amendment of a waiver report to correctly reflect later discovered expenditures which were made.

The Committee appeals the fine which has been imposed and requests an opportunity to present argument at a hearing before the Commission as authorized by Rules 2B-1.005 and 2B-1.055, Florida Administrative Code.

If any further steps are required to perfect this appeal, please notify me at once. We request that further communication relating to this matter be directed through this office.

Thank you, in advance, for your cooperation.

Sincerely,



Ronald G. Meyer

RGM/ltt

Attachment

cc: Mr. Andres Trujillo, Chairperson
Ms. Donna Malphurs, Clerk FEC
Ms. Kristi Reid Willis, Division of Elections

FW: Notices of Appeal - Automatic Fines (Florida SMART – Transportation Division PC)

Timothy Vaccaro <Timothy.Vaccaro@myfloridalegal.com>

Wed 10/14/2020 1:37 PM

To: Br'Axeton Wims <Braxeton.Wims@myfloridalegal.com>**Cc:** Mehgean Willoughby <Mehgean.Willoughby@myfloridalegal.com> 2 attachments (224 KB)

Florida SMART – Transportation Division PC Notice of Appeal - \$500 Fine.pdf; Florida SMART – Transportation Division PC Notice of Appeal - \$250 Fine.pdf;

FYI. Thanks.

Tim Vaccaro
Executive Director
Florida Elections Commission
107 West Gaines Street
The Collins Building, Suite 224
Tallahassee, FL 32399-1050
(850) 922-4539

From: Ronald Meyer <rmeyer@meyerbrookslaw.com>**Sent:** Wednesday, October 14, 2020 1:04 PM**To:** Timothy Vaccaro <Timothy.Vaccaro@myfloridalegal.com>**Cc:** Donna Malphurs <Donna.Malphurs@myfloridalegal.com>; Kristi Reid Willis - Division of Elections (kristi.willis@dos.myflorida.com) <kristi.willis@dos.myflorida.com>**Subject:** Notices of Appeal - Automatic Fines (Florida SMART – Transportation Division PC)

Dear Mr. Vaccaro,

Attached please find two, substantially similar appeals from automatic fines (one in the amount of \$500 and the other \$250) which have been imposed against my client the Florida SMART – Transportation Division PC stemming from amendments to previously filed waiver notices. We request that the appeals travel together as the Commission considers them.

Thank you for your attention.

Sincerely yours,

Ron

Ronald G. Meyer, Esquire
Meyer, Brooks, Blohm and Hearn, P.A.
Post Office Box 1547 (32302)
131 North Gadsden Street
Tallahassee, FL 32301
www.meyerbrookslaw.com
(850) 878-5212
(850) 656-6750 - Facsimile

Confidentiality Note:

10/14/2020

Mail - Br'Axeton Wims - Outlook

The information contained in this transmission is legally privileged and confidential, intended only for the use of the individual or entity named above. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you receive this communication in error, please notify us immediately by calling us toll free at (888) 848-5212 and then deleting the message. Thank you.



FLORIDA DEPARTMENT OF STATE

Laurel M. Lee
Secretary of State

DIVISION OF ELECTIONS

October 6, 2020

Andres Trujillo, Chairperson
Florida SMART-Transportation Division PC
11774 South West 137th Path
Miami, FL 33186-3186

PAC 60688

Dear Mr. Trujillo:

The campaign treasurer's report that was due on June 19, 2020, was filed on October 2, 2020. By law, you are automatically assessed a late fine of \$500.00.

You have 20 days from the receipt of this notice to either:

1. Pay the fine to the Florida Division of Elections (For a candidate only, a fine is not an allowable campaign expenditure and must be paid from personal funds) at:

*Florida Division of Elections
R.A. Gray Building, Room. 316
500 South Bronough Street
Tallahassee, Florida 32399-025011*


2. Appeal the fine to the Florida Elections Commission (See Rules 2B-1.005 and 2B-1.0055, Florida Administrative Code) at:

*Florida Elections Commission
107 West Gaines Street, Ste. 224
Tallahassee, Florida 32399-0150*

If you appeal, please send a copy also to the Florida Division of Elections so that you will not receive further notices from the Division about this matter.

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

Sincerely,

 Kristi Reid Willis, Chief
Bureau of Election Records



FLORIDA DEPARTMENT OF STATE

Laurel M. Lee
Secretary of State

DIVISION OF ELECTIONS

July 14, 2020

John Previsich, Treasurer
Florida SMART-Transportation Division PC
24950 Country Club Boulevard
Suite 340
North Olmstead, OH 44070-5333

PAC 60688

Dear Mr. Previsich:

The notification that you had no reportable activity for the report deadline of June 19, 2020, was not filed until June 24, 2020. Although the notification is late, no automatic fine is assessed because you had no receipts or expenditures during this reporting period.

However, to avoid potential issues in the future, please note that state law (s. 106.07(7), Fla. Stat.) requires you to file by the dates set out also in law, either a campaign finance report or if applicable, a notification that no reportable activity occurred for the reporting period. Failure to do may constitute a violation of sections 106.07(1) and 106.19(1)(c), Fla. Stat. The Division is required to notify the Florida Elections Commission of any apparent violation of chapter 106, Fla. Stat., or any failure to file a report or information required by chapter 106, Fla. Stat. If a matter is referred to the Florida Elections Commission, the Commission may assess a civil penalty of up to \$1,000 per violation.

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

Sincerely,

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

Kristi Reid Willis, Chief
Bureau of Election Records

cc: Andres Trujillo, Chairperson



FLORIDA DEPARTMENT OF STATE

Laurel M. Lee
Secretary of State

DIVISION OF ELECTIONS

June 22, 2020

Andres Trujillo, Chairperson
Florida SMART-Transportation Division PC
11774 South West 137th Path
Miami, FL 33186-3186

PAC 60688

Dear Mr. Trujillo:

Our records indicate that you have not filed either your campaign treasurer's report or notification that no reportable activity occurred, whichever is applicable. The filing date was June 19, 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 follows until you file your report:
 - * \$50 per day for the first 3 days late
 - * \$500 per day for each day after the 3rd day late
 - * If the required report immediately precedes a primary and general election, the automatic fine is \$500 for each late day.

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

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

However, in all cases, failure to file and/or untimely filing of a report of reportable activity, or if applicable, a notice that no reportable activity occurred, may constitute an apparent violation of chapter 106, Fla. Stat. If we refer such matter to the Florida Elections Commission, the Commission may subsequently impose a civil penalty for each violation under chapter 106.265(1), Fla. Stat.

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

Sincerely,

Kristi Reid Willis, Chief
Bureau of Election Records

cc: John Previsich, Treasurer

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

(1) Florida SMART-Transportation Division PC (2) 60688
 Candidate, Committe or Party Name I.D. Number

(3) 11774 Southwest 137th Path Miami FL 33186
 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 06/01/2020 To 06/12/2020 Report Type: P1

Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks \$0.00
 Loans \$0.00
Total Monetary \$0.00
 In-Kind \$0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures \$2,000.00
 Transfers to Office Account \$0.00
Total Monetary \$2,000.00

(8) Other Distributions

Certification

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

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

Name of Treasurer Deputy Treasurer

X
Signature

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

Name of Candidate Chairman (PC/PTY Only)

X
Signature

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

Name: Florida SMART-Transportation Division PC

Report: 2020 P1

Period: 06/01/2020 to 06/12/2020

**** 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

Name: Florida SMART-Transportation Division PC

Report: 2020 P1

Period: 06/01/2020 to 06/12/2020

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

Seq #	Full Name (Last, Suffix, First, Middle)	Type	Purpose	Amount
Date	Street Address & City, State, Zip			Amend
1	VASDES, SUSAN L (Office: STR 062) 6022 N. CLARK AVENUE TAMPA, FL 33614	CAN	FLORIDA STATE HOUSE REPRESENTATIVE	\$1,000.00
06/08/2020				ADD
2	GELLER, JOE (Office: STR 100) 21228 HARBOR WAY # 252 AVENTURA, FL 33180	CAN	FLORIDA STATE HOUSE REPRESENTATIVE	\$1,000.00
06/11/2020				ADD

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED FUND TRANSFERS

Name: Florida SMART-Transportation Division PC

Report: 2020 P1

Period: 06/01/2020

to 06/12/2020

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

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

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED DISTRIBUTIONS

Name: Florida SMART-Transportation Division PC

Report: 2020 P1

Period: 06/01/2020 to 06/12/2020

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

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

Queued Items for 2020-P1

Account: 60688

Florida SMART-Transportation Division PC

Rpt Seq: 175

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	60688	6/24/2020 8:26:46 AM	6/24/2020 8:26:46 AM
Review Pending Report	Processing Complete	60688	6/24/2020 8:26:49 AM	6/24/2020 8:26:49 AM
File Pending Report	Processing Complete	60688	6/24/2020 8:27:29 AM	6/24/2020 8:27:29 AM
Amend Filed Report	Processing Complete	60688	10/2/2020 8:22:15 AM	10/2/2020 8:22:15 AM
Amend Filed Report	Processing Complete	60688	10/2/2020 8:22:33 AM	10/2/2020 8:22:33 AM
Review Pending Report	Processing Complete	60688	10/2/2020 8:26:34 AM	10/2/2020 8:26:34 AM
File Pending Report	Processing Complete	60688	10/2/2020 8:26:58 AM	10/2/2020 8:26:59 AM



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Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

Committee Name: Florida SMART-Transportation Division PC

Name:

Account: 60688

Election:

Acct:

Type:

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
4/12/2021	M3	4/6/2021						
3/10/2021	M2	3/9/2021						
2/10/2021	M1	2/10/2021						
1/11/2021	M12	1/11/2021						
12/10/2020	M11	12/4/2020						
11/10/2020	M10	11/10/2020						
10/30/2020	G6	10/30/2020						
10/29/2020	D6	10/29/2020						
10/28/2020	D5	10/28/2020						
10/27/2020	D4	10/27/2020						
10/26/2020	D3	10/26/2020						
10/25/2020	D2	10/26/2020	CLO	1	\$0.00		\$0.00	\$0.00
10/24/2020	D1	10/23/2020						
10/23/2020	G5	10/23/2020						
10/16/2020	G4A	10/16/2020						
10/9/2020	G4	10/9/2020						
10/2/2020	G3A	10/2/2020						
9/25/2020	G3	9/25/2020						
9/18/2020	G2A	9/18/2020						
9/11/2020	G2	9/11/2020						
9/4/2020	G1A	9/3/2020						
8/28/2020	G1	8/28/2020	APP	0	\$250.00		\$250.00	\$0.00
8/21/2020	P7A	8/21/2020						
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	7/10/2020						
7/10/2020	P2A	7/3/2020						
7/3/2020	P2	7/3/2020						
6/26/2020	P1A	6/24/2020						
6/19/2020	P1	6/24/2020	APP	0	\$500.00		\$500.00	\$0.00
6/19/2020	P1	6/24/2020	CLO	5	\$0.00		\$0.00	\$0.00
6/10/2020	M5	6/10/2020						
5/11/2020	M4	5/11/2020						
4/10/2020	M3	4/10/2020						
3/10/2020	M2	3/10/2020						
2/10/2020	M1	2/10/2020						
1/10/2020	M12	1/10/2020						
12/10/2019	M11	12/10/2019						
11/12/2019	M10	11/12/2019						
10/10/2019	M9	10/1/2019						
9/10/2019	M8	9/10/2019						
8/12/2019	M7	8/8/2019						

7/10/2019	M6	7/10/2019						
6/10/2019	M5	6/10/2019						
5/10/2019	M4	5/10/2019						
4/10/2019	M3	4/10/2019						
4/5/2019	SP2	4/10/2019	CLO	5	\$0.00		\$0.00	\$0.00
3/11/2019	SP1	3/11/2019						
3/11/2019	M2	3/11/2019						
2/11/2019	M1	2/11/2019						
1/10/2019	M12	1/9/2019						
12/10/2018	M11	12/10/2018						
11/2/2018	G7	11/2/2018						
11/1/2018	D6	11/1/2018						
10/31/2018	D5	10/31/2018						
10/30/2018	D4	10/30/2018						
10/29/2018	D3	10/29/2018						
10/28/2018	D2	10/28/2018						
10/27/2018	D1	10/27/2018						
10/26/2018	G6	10/26/2018						
10/25/2018	G4	10/13/2018						
10/19/2018	G5	10/19/2018						
10/5/2018	G3	10/5/2018						
9/28/2018	G2A	9/28/2018						
9/21/2018	G2	9/21/2018						
9/14/2018	G1A	9/14/2018						
9/7/2018	G1	9/7/2018						
8/31/2018	P7A	8/31/2018						
8/24/2018	P7	8/24/2018	CLO	0	\$375.00		\$375.00	\$375.00
8/17/2018	P6	8/17/2018						
8/10/2018	P5	8/10/2018						
8/3/2018	P4	8/3/2018						
7/27/2018	P3	7/27/2018						
7/20/2018	P2A	7/20/2018						
7/13/2018	P2	7/13/2018						
7/6/2018	P1A	7/7/2018	CLO	1	\$0.00		\$0.00	\$0.00
6/29/2018	P1	6/29/2018						
6/11/2018	SG3	6/29/2018						
6/11/2018	SG3	6/11/2018						
6/11/2018	M5	6/11/2018						
5/10/2018	SG3	5/10/2018						
5/10/2018	M4	5/10/2018						
4/27/2018	SG2	4/27/2018						
4/27/2018	SG2	4/27/2018						
4/10/2018	M3	4/10/2018						
4/6/2018	SG2	4/10/2018	CLO	4	\$0.00		\$0.00	\$0.00
3/27/2018	SG1	4/10/2018	CLO	14	\$0.00		\$0.00	\$0.00
3/27/2018	SG1	4/10/2018	CLO	14	\$0.00		\$0.00	\$0.00
3/12/2018	M2	3/12/2018						
3/9/2018	SG1	3/9/2018						
2/16/2018	SP2	3/9/2018	CLO	21	\$0.00		\$0.00	\$0.00
2/16/2018	SP2	3/9/2018	CLO	21	\$0.00		\$0.00	\$0.00
2/12/2018	M1	2/12/2018						
2/9/2018	SG2	2/9/2018						
1/26/2018	SP2	2/7/2018	CLO	12	\$0.00		\$0.00	\$0.00
1/10/2018	M12	1/7/2018						

1/10/2018	SG1	1/7/2018						
1/2/2018	SP1	1/7/2018	CLO	5	\$0.00	\$0.00	\$0.00	
1/2/2018	SP1	1/7/2018	CLO	5	\$0.00	\$0.00	\$0.00	
12/19/2017	SP1	1/7/2018	CLO	19	\$0.00	\$0.00	\$0.00	
12/11/2017	M11	12/11/2017						
12/1/2017	SP2	1/7/2018	CLO	37	\$0.00	\$0.00	\$0.00	
11/13/2017	M10	11/13/2017						
10/24/2017	SP1	11/11/2017	CLO	18	\$0.00	\$0.00	\$0.00	
10/10/2017	M9	10/10/2017						
10/6/2017	SG2	10/5/2017						
10/6/2017	SP2	10/5/2017						
9/22/2017	SG2	9/21/2017						
9/22/2017	SG2	9/21/2017						
9/22/2017	M8	9/13/2017						
9/11/2017	SP1	9/19/2017	CLO	8	\$0.00	\$0.00	\$0.00	
9/11/2017	SG1	9/19/2017	CLO	8	\$0.00	\$0.00	\$0.00	
8/23/2017	SG1	9/19/2017	CLO	27	\$0.00	\$0.00	\$0.00	
8/23/2017	SG1	9/19/2017	CLO	27	\$0.00	\$0.00	\$0.00	
8/11/2017	SP2	9/19/2017	CLO	39	\$0.00	\$0.00	\$0.00	
8/10/2017	M7	8/10/2017						
7/21/2017	SP2	7/21/2017						
7/21/2017	SP2	7/21/2017						
7/10/2017	M6	7/10/2017						
6/12/2017	M5	6/9/2017						
5/10/2017	M4	5/10/2017						
4/10/2017	M3	4/9/2017						
3/11/2017	M2	3/9/2017						
2/10/2017	M1	2/10/2017						
1/10/2017	M12	1/10/2017						
12/12/2016	M11	12/12/2016						
11/4/2016	D6	11/3/2016						
11/4/2016	G7	11/4/2016						
11/2/2016	D5	11/2/2016						
11/1/2016	D4	11/1/2016						
10/31/2016	D3	10/31/2016						
10/30/2016	D2	10/31/2016	CLO	1	\$0.00	\$0.00	\$0.00	
10/29/2016	D1	10/29/2016						
10/28/2016	G6	10/28/2016						
10/21/2016	G5	10/21/2016						
10/14/2016	G4	10/14/2016						
10/7/2016	G3	10/7/2016						
9/30/2016	G2A	9/29/2016						
9/23/2016	G2	9/26/2016	CLO	3	\$0.00	\$0.00	\$0.00	
9/16/2016	G1A	9/16/2016						
9/9/2016	G1	9/9/2016						
9/2/2016	P7A	9/2/2016						
8/26/2016	P7	8/26/2016						
8/19/2016	P6	8/19/2016						
8/12/2016	P5	8/12/2016						
8/5/2016	P4	8/5/2016						
7/29/2016	P3	7/29/2016						
7/22/2016	P2A	7/21/2016						
7/15/2016	P2	7/15/2016						
7/8/2016	P1A	7/8/2016						

7/1/2016	P1	6/29/2016
6/10/2016	M5	6/9/2016
5/10/2016	M4	5/10/2016
4/11/2016	M3	4/10/2016
3/10/2016	M2	3/10/2016
2/10/2016	M1	2/9/2016
1/11/2016	M12	1/10/2016
12/10/2015	M11	12/10/2015
11/10/2015	M10	11/10/2015
10/13/2015	M9	10/11/2015
9/10/2015	M8	9/9/2015
8/10/2015	M7	8/10/2015
7/10/2015	M6	7/10/2015
6/10/2015	M5	6/10/2015
5/11/2015	M4	5/10/2015
4/10/2015	M3	4/10/2015
3/10/2015	M2	3/10/2015
2/10/2015	M1	2/10/2015
1/12/2015	M12	1/12/2015
12/10/2014	M11	12/10/2014
11/10/2014	M10	11/10/2014
10/31/2014	G7	10/31/2014
10/30/2014	D6	10/30/2014
10/29/2014	D5	10/29/2014
10/28/2014	D4	10/28/2014
10/27/2014	D3	10/27/2014
10/26/2014	D2	10/26/2014
10/25/2014	D1	10/24/2014
10/24/2014	G6	10/22/2014
10/17/2014	G5	10/17/2014
10/10/2014	G4	10/10/2014
10/3/2014	G3	9/30/2014
9/26/2014	G2A	9/26/2014
9/19/2014	G2	9/18/2014
9/12/2014	G1A	9/10/2014
9/5/2014	G1	9/4/2014
8/29/2014	P7A	8/27/2014
8/22/2014	P7	8/21/2014
8/15/2014	P6	8/11/2014
8/8/2014	P5	8/8/2014
8/1/2014	P4	7/31/2014
7/25/2014	P3	7/22/2014
7/18/2014	P2A	7/15/2014
7/11/2014	P2	7/8/2014
7/4/2014	P1A	7/2/2014
6/27/2014	P1	6/27/2014
6/10/2014	M5	6/10/2014
5/12/2014	M4	5/12/2014
4/10/2014	M3	4/9/2014
3/10/2014	M2	3/9/2014
2/10/2014	M1	2/10/2014
1/10/2014	M12	1/10/2014
12/10/2013	M11	12/10/2013
11/12/2013	M10	11/6/2013



FLORIDA DEPARTMENT OF STATE

RICK SCOTT
Governor

KEN DETZNER
Secretary of State

August 2, 2013

Andres Trujillo, Chairperson
Florida SMART-Transportation Division PC
9011 Southwest 142nd Avenue, Apartment 1414
Miami, Florida 33186

Dear Mr. Trujillo:

This will acknowledge receipt of the Statement of Organization and Appointment of Campaign Treasurer and Designation of Campaign Depository for **Florida SMART-Transportation Division PC**, which were placed on file in our office on July 31, 2013. This information appears to comply with the requirements of Section 106.03, Florida Statutes, and the name of this organization has been placed on our active committee list as a political committee that supports both candidate and issues.

Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on **October 10, 2013**. The report will cover the period of July 1, 2013 - September 30, 2013. All political committees that file reports with the Division of Elections are required to file by means of the Division's Electronic Filing System (EFS).

Credentials and Sign-ons

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

EFS Website Address: <https://efs.dos.state.fl.us>
Identification Number: 60688



Division of Elections
R.A. Gray Bldg., Rm. 316 • 500 S Bronough St. • Tallahassee, Florida 32399-0250
Telephone: (850) 245-6240 • Facsimile: (850) 245-6259 elections.myflorida.com
Commemorating 500 years of Florida history www.fl500.com



Mr. Andres Trujillo, Chairperson
August 2, 2013
Page Two

Pin Numbers

Pin numbers are confidential secure credentials that allow you to submit reports and update information. The enclosed sealed envelope provides confidential pin numbers for you. By copy of this letter, a confidential pin number to access the EFS was sent to the treasurer.

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

Timely Filing

All reports 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, Eastern Standard Time, of the first business day the EFS becomes operable. No fine will be levied during the period the EFS was inoperable.

Any political committee failing to file a report on the designated due date is subject to a fine of \$50 per day for the first 3 days and, thereafter, \$500 per day for each day, not to exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report. However, for the reports immediately preceding each primary and general election, the fine shall be \$500 per 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 chairperson and campaign treasurer and such persons are subject to the provisions of Section 106.07(5), Florida Statutes.

Mr. Andres Trujillo, Chairperson
August 2, 2013
Page Three

Instructions and Assistance

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

All of the Division's publications and reporting forms are available on the Division of Elections' website at <http://elections.myflorida.com>. It is your responsibility to read, understand, and follow the requirements of Florida's election laws. Therefore, please print a copy of the following documents: Chapter 106, Florida Statutes, *2012 Political Committee Handbook*, *2013 Calendar of Reporting Dates*, and Rule 1S-2.017, Florida Administrative Code.

Please let me know if you need additional information.

Sincerely,



KRB Kristi Reid Bronson, Chief
Bureau of Election Records

KRB/ikb

Enclosures

cc: Mr. John Previsich, Treasurer

HAND DELIVERED

APPOINTMENT OF CAMPAIGN TREASURER AND DESIGNATION OF CAMPAIGN DEPOSITORY FOR POLITICAL COMMITTEES (Sections 106.011(1) and 106.021(1), F.S.)

RECEIVED

13 JUL 31 PM 3:56

DIVISION OF ELECTIONS SECRETARY OF STATE

CHECK APPROPRIATE BOX:

OFFICE USE ONLY

[X] Original Appointment of Treasurer [] Reappointment of Treasurer [] Deputy Treasurer

1. Committee or Organization: Florida SMART - Transportation Division PC; 2. Telephone: (786) 348-5771

3. Name of Treasurer or Deputy Treasurer: John Previsich; 4. Email (optional); 5. Telephone (optional): (216) 228-9400

6. Mailing Address: 24950 Country Club Boulevard, Ste 340, North Olmsted, OH 44070-5333

7. Street Address: 24950 Country Club Boulevard, Ste 340, North Olmsted, OH 44070-5333

8. The following bank has been designated as the [X] Primary Depository [] Secondary Depository

9. Name of Bank: Fifth Third Bank; 10. Street Address: 600 Superior Avenue E

11. City: Cleveland; 12. State: OH; 13. Zip Code: 44114

14. Signature of Chairman: [Signature]; 15. Name of Chairman (Print or Type): Andres Trujillo

Campaign Treasurer's Acceptance of Appointment

I, John Previsich, do hereby accept the appointment as treasurer or deputy treasurer for Florida SMART - Transportation Division PC (Committee or Organization)

UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ THE FOREGOING CAMPAIGN TREASURER'S ACCEPTANCE OF APPOINTMENT AND THAT THE FACTS STATED ARE TRUE.

6/11/13 Date

[Signature] Signature of Campaign Treasurer or Deputy Treasurer

HAND DELIVERED

RECEIVED

STATEMENT OF ORGANIZATION OF POLITICAL COMMITTEE		OFFICE USE ONLY
(PLEASE TYPE)		13 JUL 31 PM 3:56
1. Full Name of Committee		Telephone
Florida SMART - Transportation Division PC		(786) 348-5771
Mailing Address (include city, state and zip code)		
9011 SW 142nd Avenue, Apt. 1414 Miami, Florida 33186		
Street Address (include city, state and zip code)		
9011 SW 142nd Avenue, Apt. 1414 Miami, Florida 33186		
2. Affiliated or Connected Organizations (includes other committees of continuous existence and political committees)		
Name of Affiliated or Connected Organization	Mailing Address	Relationship
SMART - Transportation Division	24950 Country Club Boulevard Suite 340 North Olmstead, OH 44070-5333	Affiliated Sponsor
3. Area, Scope and Jurisdiction of the Committee		
Candidate and ballot issues, statewide, legislative, multi-district, countywide and municipal elections		
4. Nature of Organization or Organization's Special Interest (e.g., medical, legal, education, etc.)		
Transportation		
5. Identify by Name, Address and Position, the Custodian of Books and Accounts (include treasurer's name)		
Full Name	Mailing Address	Committee Title or Position
John Previsich	24950 Country Club Boulevard Suite 340 North Olmstead, OH 44070-5333	Treasurer

6. List by Name, Address and Position, Other Principal Officers, Including Officers and Members of the Finance Committee, If Any (include chairman's name)

Full Name	Mailing Address	Committee Title or Position
Andres Trujillo	9011 SW 142nd Avenue Apt 1414 Miami, Florida 33186	Chairperson

7. List by Name, Address, Office Sought and Party Affiliation Each Candidate or Other Individual that this Committee is Supporting (if none, please indicate)

Full Name	Mailing Address	Office Sought	Party
To Be Determined			

8. List Any Issues this Committee is Supporting: **To Be Determined**
 List Any Issues this Committee is Opposing: **To Be Determined**

9. If this Committee is Supporting the Entire Ticket of a Party, Give Name of Party
 N/A

10. In the Event of Dissolution, What Disposition will be Made of Residual Funds?
 Return to contributors or donate to 501 (c) (3) organization

11. List all Banks, Safety Deposit Boxes, or Other Depositories Used for Committee Funds

Name of Bank or Depository & Account Number	Mailing Address
Fifth Third Account [REDACTED]	600 Superior Ave E Cleveland, OH 44114

12. List all Reports Required to be Filed by this Committee with Federal Officials and the Names, Addresses and Positions of Such Officials, If Any

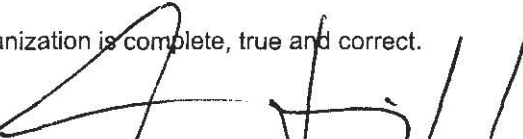
Report Title	Dates Required to be Filed	Name & Position of Official	Mailing Address
Form 8871 Form 1120 POL	w/in 24 hours Annual	IRS IRS	Ogden, UT Ogden, UT

STATE OF Florida Miami-Dade COUNTY

I, Andres Trujillo, certify that the information in this Statement of

Organization is complete, true and correct.

X


 Signature of Chairman of Political Committee

6/20/13
 Date