

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

**In Re: Providing Effective Government for All
Residents**

Case No.: FEC 17-292

TO: Juan-Carlos Planas, Esquire
KYMP
600 Brickell Avenue, Suite 1715
Miami, FL 33131

Miami-Dade County Supervisor of Elections
2700 NW 87th Avenue
Doral, FL 33172

NOTICE OF HEARING (AUTOMATIC FINE)

A hearing will be held in this case before the Florida Elections Commission on, **March 13, 2018 at 8:30 am, or as soon thereafter as the parties can be heard**, at the following location: **Augustus B. Turnbull Conference Center, 555 West Pensacola Street, Room 103, Tallahassee, Florida 32301.**

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

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

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

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

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

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

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

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

See further instructions on the reverse side.

Amy McKeever Toman
Executive Director
Florida Elections Commission
February 26, 2018

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.

85

O

**FLORIDA ELECTIONS COMMISSION
CASE REPORT**

Case Number: FEC-17-292

NAME: **PROVIDING EFFECTIVE GOVERNMENT FOR ALL RESIDENTS**

DATE APPEAL RECEIVED: 08/23/17

DATE REPORT DUE: 06/12/17 (2017 M05)

DATE OF ELECTRONIC RECEIPT: 06/21/17

DATE FILING OFFICER RECEIVED REPORT: 06/21/17

NUMBER OF DAYS LATE: 9

AMOUNT OF FINE: \$2,882.50

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

TOTAL RECEIPTS FOR REPORTING PERIOD: \$330.00

TOTAL EXPENDITURES FOR REPORTING PERIOD: \$11,530.00

DATE FIRST NOTIFICATION WAS SENT: 06/27/17

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

SUMMARY: Providing Effective Government for All Residents is a political committee (PC) registered with the Miami-Dade County Supervisor of Elections. The PC's chair is Gonzalo C. Sanchez and its treasurer is Ana R. Frometa. The PC is represented by Juan-Carlos Planas¹.

The PC is appealing the fine claiming that "there is no more money to pay any fees and the matter has ended." According to Mr. Planas, counsel for the political committee, he was hired to represent the political committee and "close out the reports." Counsel stipulated that a campaign report was filed late after a recall effort had been halted by the court. Counsel stated, "Ultimately, when the Court ended the recall, I took over the filings as a legal wind down and I had to file the reports. There were minor odds and ends but everything ended up being reported and there was no election."

The PC was behind a petition drive in an effort to recall Sweetwater Mayor Orlando Lopez. In April 2017, the PC filed an appeal challenging a lower court decision that invalidated the recall petition drive. In May 2017, a judicial panel of the Third District Court of Appeal ruled against the PC in their effort to recall Orlando Lopez.

- The 2017 M05 Report covers the time period of 05/01 – 05/31/17.

PRIOR CASES: None.

¹ Mr. Planas also served as the political committee's registered agent and deputy treasurer.



Re: Appeal - FEC 17-292

J.C. Planas

to:

Keith Smith

11/06/2017 03:24 PM

Hide Details

From: "J.C. Planas" <jcplanas@kymplaw.com>

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

Security:

To ensure privacy, images from remote sites were prevented from downloading. Show Images

Dear Mr. Smith:

I just realized this deadline passed Friday. Our only defense is that I was hired to represent the Committee and close out the reports. One of the reports, after the recall had been halted by the Court was filed late. The committee did not participate in any election but as per the recall statute was registered as a political committee. Ultimately, when the Court ended the recall, I took over the filings as a legal wind down and I had to file the reports. There were minor odds and ends but everything ended up being reported and there was no election. As per the spirit of the statute, we should have been given 90 days to wind up the committee but there was no way to trigger that. We ask for leniency in fines as there is no more money to pay any fees and the matter has ended.

KYMP Logo

JUAN-CARLOS "J.C." Planas, Esq.

PARTNER

Brickell World Plaza 600 Brickell Ave., Suite 1715 Miami, Florida 33131

t: 305.531.2424 d: 305.902.2280 m: 850.980.6542

www.kymplaw.com jcplanas@kymplaw.com vCard

LinkedIn Skype

CONFIDENTIALITY NOTICE: The information contained in this message may contain privileged and confidential information, and is intended only for the use of the person(s) named above. If you are not the intended recipient, you are hereby notified that any review, dissemination, distribution or duplication of this communication is strictly prohibited. If you are not the intended recipient, please contact and notify the sender by e-mail reply and destroy all copies of the original message.

CIRCULAR 230 NOTICE: To ensure compliance with requirements imposed by the IRS Circular 230, we advise you that any U.S. federal tax advice contained in this communication (including any attachments), unless otherwise specifically stated, is not intended or written to be used, and cannot be used, for the purpose of (i) avoiding penalties under the Internal Revenue Code or (ii) promoting, marketing or recommending to another party any matters addressed herein.

On Thu, Oct 26, 2017 at 10:32 AM, Keith Smith <Keith.Smith@myfloridalegal.com> wrote:

Mr. Planas:

As of today, I am without an appeal from you on the above-referenced case. If you plan to file an appeal, please do so no later than by the close of business on Friday, November 3, 2017, otherwise the case will be turned in and reviewed without an appeal.

Please let me know if you have any questions.

Keith Smith

Investigator - Florida Elections Commission

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

FLORIDA ELECTIONS COMMISSION

CASE NO.: _____¹

IN RE,
Providing Effective Government for All Residents

Respondent,
_____ /

NOTICE OF APPEAL

COMES NOW, PROVIDING EFFECTIVE GOVERNMENT FOR ALL RESIDENTS, by and through the undersigned counsel, and files this Notice of Appeal of the fine assessed against it by the Miami-Dade County Elections Department and in support thereof states as follows:

1. Undersigned Counsel was recently retained to appeal the fine issued by the Miami-Dade Elections Department as reflected in the correspondence sent to the Committee Chairperson. (See Attached)
2. As such, Respondent Appeals the fine and requests the opportunity to file a formal response in the appeal once a case number has been assigned and a matter opened by the Commission.

CERTIFICATE OF SERVICE

WE HEREBY CERTIFY that a true and correct copy of the foregoing was sent by e-mail and US Mail on this 23rd day of August, 2017 to the Miami-Dade County Supervisor of Elections and to the Florida Elections Commission.

KYMP
Counsel for Respondent
600 Brickell Avenue, Suite 1715
Miami, Florida 33131
Telephone: 305-531-2424
Email: jcplanas@kymplaw.com
aserrano@kymplaw.com
By: s./ J.C. Planas
JUAN-CARLOS PLANAS, ESQ.
Fla. Bar No.: 156167

¹ As of yet no case number has been assigned to this matter. The Miami-Dade Elections Department has indicated that a notice of appeal must first be filed with the Florida Elections Commission.



Elections
2700 NW 87th Avenue
Miami, Florida 33172
(305) 499-8410 or (305) 499-8417
TTY: (305) 499-8410

miamidade.gov

August 10, 2017



Mr. Gonzalo C. Sanchez
10949 SW 3rd Street
Sweetwater, FL 33174

**NOTICE OF LATE FILING – SECOND AND FINAL NOTICE OF FINE DUE – \$2,882.50
PROVIDING EFFECTIVE GOVERNMENT FOR ALL RESIDENTS (PAC)
17M05 Campaign Treasurer's Report
Due Date: 6/12/2017
Period Covered: 5/1/2017 – 5/31/2017**

Dear Mr. Sanchez,

The 17M05 Original Campaign Treasurer's Report filed with our office was submitted on 6/21/2017, and therefore, it was filed 9 days late. Per Florida Statute 106.07(8)(b), fines are calculated at a rate of \$50.00 per day for the first 3 days and thereafter, \$500.00 per day for each late day. These fines are not to exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report. Therefore, as the filing officer, the Miami-Dade County Elections Department must assess you a fine of \$2,882.50, which is 25% of your total expenditures of \$11,530.00.

The check should be made payable to Miami-Dade County. Said fine must be received by our office at 2700 NW 87 Avenue, Miami, FL 33172.

You were previously notified of the fine due on 6/27/2017. This is your second and final notice, so I urge you to promptly resolve this matter. If you have requested an appeal with the Florida Elections Commission, please advise us as such. In accordance with Florida Statute 106.07(8)(d), our office will be required to notify the Florida Elections Commission if you fail to pay the imposed fine.

If you have any questions regarding this matter, please contact the Candidate Services Unit at 305-499-8410.

Sincerely,

Suzy Trullie
Deputy Supervisor of Elections
Miami-Dade Elections

C: Ana R. Frometa, Treasurer

Certified No: 7008 1830 0003 9679 9917



miamidade.gov

Elections
2700 NW 87th Avenue
Miami, Florida 33172
T 305-499-8683 F 305-499-8547
TTY 305-499-8480

June 27, 2017

Mr. Gonzalo C. Sanchez
10949 SW 3rd Street
Sweetwater, FL 33174

NOTICE OF LATE FILING – FINE DUE – \$2,882.50
Providing Effective Government for All Residents PAC
17M05 Campaign Treasurer's Report
Due Date: 6/12/2017
Period Covered: 5/1/2017 – 5/31/2017

Dear Mr. Sanchez,

The 17M05 Campaign Treasurer's Report filed with our office was submitted on 6/21/2017. Since this report was not filed by the appropriate filing date, a fine is being assessed for each late day pursuant to Florida Statute 106.07(8)(b).

As such, fines are calculated at a rate of \$50.00 per day for the first 3 days and thereafter, \$500.00 per day for each late day. These fines are not to exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report. Therefore, since the report was 9 days late, the fine is \$2,882.50, which is 25% of your total expenditures of \$11,530.00. Said fine must be received by our office at 2700 NW 87th Avenue, Miami, FL 33172 within twenty (20) days of your receipt of this notice. The check should be made payable to Miami-Dade County.

Florida Statute 106.07(8)(b) goes on to say that the fine may be appealed or disputed based upon unusual circumstances surrounding the failure to file by the designated due date. A hearing before the Florida Elections Commission may be requested, which shall have the authority to waive the fine in part or whole. Any such request must be submitted in writing and must be received by the Florida Elections Commission within 20 days of your receipt of this notice. To request an appeal, please write to the Florida Elections Commission, 107 West Gaines Street, Collins Building, Suite 224, Tallahassee, FL 32399-1050. Our office must also be notified of the intent to bring this matter before the Commission.

I urge you to promptly resolve this matter. If not, in accordance with Florida Statute 106.07(8)(d), we will be required to notify the Florida Elections Commission of this late filing and failure to pay the imposed fine.

If you have any questions regarding this matter, please contact the Candidate Services Unit at 305-499-8410.

Sincerely,

Suzy Trutie
Deputy Supervisor of Elections
Miami-Dade Elections

C: Ana R. Frometa, Treasurer

Certified No: 7008 1830 0003 9579 9771

CAMPAIGN TREASURER'S REPORT SUMMARY

(1) Providing Effective Government for All Residents

Name

(2) 600 Brickell Avenue; Suite 1715

Address (number and street)

Miami, FL 33131

City, State, Zip Code

Check here if address has changed

OFFICE USE ONLY
ONLINE SUBMISSION
[1142743]

Submitted on:

6/21/2017 16:50:03 (eastern)

(3) ID Number: 1998

(4) Check appropriate box(es):

Candidate Office Sought: _____

Political Committee (PC)

Electioneering Communications Org. (ECO)

Party Executive Committee (PTY)

Independent Expenditure (IE) (also covers an individual making electioneering communications)

Check here if PC or ECO has disbanded

Check here if PTY has disbanded

Check here if no other IE or EC reports will be filed

(5) Report Identifiers

Cover Period: From 5 / 1 / 2017 To 5 / 31 / 2017 Report Type: 17M05

Original

Amendment

Special Election Report

(6) Contributions This Report

Cash & Checks \$ _____, _____, 330 . 00

Loans \$ _____, _____, 0 . 00

Total Monetary \$ _____, _____, 330 . 00

In-Kind \$ _____, _____, 0 . 00

(7) Expenditures This Report

Monetary Expenditures \$ _____, 11, 530 . 00

Transfers to Office Account \$ _____, _____, 0 . 00

Total Monetary \$ _____, 11, 530 . 00

(8) Other Distributions

\$ _____, _____, 0 . 00

(9) TOTAL Monetary Contributions To Date

\$ _____, 71, 830 . 00

(10) TOTAL Monetary Expenditures To Date

\$ _____, 69, 549 . 59

(11) 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:

(Type name)

Individual (only for IE or electioneering comm.) Treasurer Deputy Treasurer

X

Signature

(Type name)

Candidate Chairperson (only for PC and PTY)

X

Signature

CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

(1) Name Providing Effective Government for All Residents (2) I.D. Number 1998

5/1/2017 through 5/31/2017

(3) Cover Period / / through / / (4) Page 1 of 1

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type Occupation		(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
5/22/2017 / /	Law Firm of Juan Carlos Planas, 600 Brickell Avenue Suite 1715 Miami, FL 33131	B		CH			\$30.00
1							
5/22/2017 / /	Miami Dade Republican Lawyers 600 Brickell Avenue Suite 1715 Miami, FL 33131	C	political committee	CH			\$300.00
2							
/ /							
/ /							
/ /							
/ /							
/ /							
/ /							
/ /							

CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

(1) Name Providing Effective Government for All Residents (2) I.D. Number 1998
 5/1/2017 through 5/31/2017
 (3) Cover Period / / through / / (4) Page 1 of 1

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
(6) Sequence Number					
5/15/2017 / / 1	KYMP, 600 Brickell Avenue Suite 1715 Miami, Fl 33131	legal fees	MO		\$11,500.00
5/17/2017 / / 2	City National Bank of Florida, 25 West Flagler Miami, Fl 33130	bank fees	MO		\$30.00
/ /					
/ /					
/ /					
/ /					
/ /					
/ /					



MIAMI-DADE ELECTIONS DEPARTMENT

2700 NW 87th Avenue, Miami, FL 33172

Phone: (305) 499-8500 Fax: (305) 499-8547

TO: Florida Elections Commission

DATE: Wednesday, August 30, 2017

FROM: Christina White
Supervisor of Election

SUBJECT: History of Reports
(PAC) Providing Effective Government for All Residents
Political Committee

<u>Report</u>		<u>Due Date</u>	<u>Received or Submitted</u>	<u>Postmark Date</u>	<u>Hand Delv.</u>	<u>Days Late</u>	<u>Notice Sent</u>	<u>Fine Assessed</u>	<u>Date Sent</u>	<u>Certified No.</u>
16M12	Original	1/10/2017	1/10/2017					\$0.00		
17M01	Original	2/10/2017	2/10/2017					\$0.00		
16M12	Amendment	1/10/2017	3/7/2017					\$0.00		
17M02	Original	3/10/2017	3/8/2017					\$0.00		
17M03	Original	4/10/2017	4/10/2017					\$0.00		
17M04	Original	5/10/2017	5/8/2017					\$0.00		
M05	Original	6/12/2017	6/21/2017			9		\$2,882.50		
							Fine Due - Final Notice		8/11/2017	7008 1830 0003 9579 9917
							Fine Due		6/27/2017	7008 1830 0003 9579 9771
17M06	Original	7/10/2017	7/10/2017					\$0.00		
17M07	Original	8/10/2017	8/7/2017					\$0.00		

Committee: Providing Effective Government for All Residents

List All Contributions and Expenditures

Show only financial reports (Hides bio)

The following financial reports are available:

16M12	Contributions	\$5,000.00
(12/1/2016 -	In-Kind	\$0.00
12/31/2016)	Expenditures	\$2,744.00
16M12	Contributions	\$5,000.00
(12/1/2016 -	In-Kind	\$0.00
12/31/2016) Amended	Expenditures	\$2,256.00
17M01	Contributions	\$41,000.00
(1/1/2017 - 1/31/2017)	In-Kind	\$0.00
Expenditures		\$18,187.49
17M02	Contributions	\$0.00
(2/1/2017 - 2/28/2017)	In-Kind	\$0.00
Expenditures		\$9,680.00
17M03	Contributions	\$12,500.00
(3/1/2017 - 3/31/2017)	In-Kind	\$0.00
Expenditures		\$24,842.00
17M04	Contributions	\$8,000.00
(4/1/2017 - 4/30/2017)	In-Kind	\$0.00
Expenditures		\$310.10
17M05	Contributions	\$330.00
(5/1/2017 - 5/31/2017)	In-Kind	\$0.00
Expenditures		\$11,530.00
17M06	Contributions	\$0.00
(6/1/2017 - 6/30/2017)	In-Kind	\$0.00
Expenditures		\$0.00
17M07	Contributions	\$0.00
(7/1/2017 - 7/31/2017)	In-Kind	\$0.00
Expenditures		\$0.00
17M08	Contributions	\$0.00
(8/1/2017 - 8/31/2017)	In-Kind	\$0.00
Expenditures		\$0.00

Reminder for 17M05 Report Due 6/12/17

Good afternoon,

This is a friendly reminder that the 2017-M05 Report, which covers any campaign finance activity between 05/01/17 and 05/31/17, is due Monday, 06/12/17.

As you know, campaign finance reports must be submitted electronically through the Miami-Dade Elections website at www.miamidade.gov/elections/campaignreports no later than midnight of the day designated to avoid late filing fees in accordance with Florida Statute 106.07. Please keep in mind that the PIN numbers for both the Chairperson and the Treasurer must be entered prior to submitting the electronic report successfully.

For future reporting dates, guidelines to successful Campaign Treasurer's Reports, and other important information, you may refer to the Political Committee Handbook online at <http://www.miamidade.gov/elections/committee-handbook.asp>.

This is just a courtesy email. If you have already submitted your report, please disregard this notice.

Should you require additional information, please feel free to contact the Candidate Services Unit at 305-499-8410 or via email at campaigns@miamidade.gov.

Miami-Dade Elections Department
Government Affairs and Media Relations Division
305-499-8410
campaigns@miamidade.gov
www.miamidade.gov/elections
"Delivering Excellence Every Day"



JUAN-CARLOS "J.C." PLANAS

PARTNER

DIR: 305.902.2280 | CELL: 850.980.6542

Email: JCPLANAS@KYMPLAW.COM

September 5, 2017

Miami-Dade Elections Department
c/o Vanessa Innocent
2700 NW 87 Avenue
Doral, Florida 33172

Re: Political Committee – Providing Effective Government for All Residents

Dear Ms. Innocent:

Please take note that the aforementioned Political Committee will be disbanding immediately. We will dispense of any leftover funds in accordance to Florida Law and will notify you of the expenditure.

Please feel free to contact me with any questions.

Sincerely,

s./J.C. Planas
Juan-Carlos Planas, Esq.

KAPLAN YOUNG & MOLL PARRÓN

ATTORNEYS AT LAW

Brickell World Plaza | 600 Brickell Avenue, Suite 1715 | Miami, FL 33131 | t: 305.531.2424 | f: 305.531.2405 | www.kymplaw.com

Cole Kekelis

From: J.C. Planas <jcplanas@kymplaw.com>
Sent: Tuesday, September 05, 2017 3:40 PM
To: Innocent, Vanessa (Elections)
Cc: Trutie, Suzy (Elections); Rosenthal, Oren (CAO)
Subject: Closing of political committee
Attachments: Letter to Vanessa Innocent on closing Political Committee.pdf

Vanessa:

Please see the attached letter announcing that we are closing down the political committee, Providing Effective Government for All Residents.





JUAN-CARLOS "J.C." PLANAS, Esq.
PARTNER

Brickell World Plaza | 600 Brickell Ave., Suite 1715 | Miami, Florida 33131

t: 305.531.2424 | d: 305.902.2227 | m: 850.980.6542

www.kymplaw.com | jcplanas@kymplaw.com | [vCard](#)

 [LinkedIn](#)  [Skype](#)

CONFIDENTIALITY NOTICE: The information contained in this message may contain privileged and confidential information, and is intended only for the use of the person(s) named above. If you are not the intended recipient, you are hereby notified that any review, dissemination, distribution or duplication of this communication is strictly prohibited. If you are not the intended recipient, please contact and notify the sender by e-mail reply and destroy all copies of the original message.

CIRCULAR 230 NOTICE: To ensure compliance with requirements imposed by the IRS Circular 230, we advise you that any U.S. federal tax advice contained in this communication (including any attachments), unless otherwise specifically stated, is not intended or written to be used, and cannot be used, for the purpose of (i) avoiding penalties under the Internal Revenue Code or (ii) promoting, marketing or recommending to another party any matters addressed herein.

Cole Kekelis

From: Innocent, Vanessa (Elections) <Vanessa.Innocent@miamidade.gov>
Sent: Tuesday, February 06, 2018 3:51 PM
To: Cole Kekelis
Cc: Trutie, Suzy (Elections); Castro, Wilfred (Elections)
Subject: RE: Providing Effective Government for All Residents - PC
Attachments: Closing of political committee

Good afternoon Mr. Kekelis:

On the last report submitted by the PC (17-M08), the box indicating that the "PC has *DISBANDED* and will no longer file reports" was checked. We had also received an email dated 9/5/17 informing us that the committee was disbanding immediately. I have attached a copy for your review.

Since the letter and the report were received on 9/5/2017, this is the date the disbandment became effective.

I hope this information is useful. Should you need any additional details, please feel free to contact me directly.

Sincerely,

Vanessa Innocent
Elections Department
(305) 499-8342
www.miamidade.gov
"Delivering Excellence Every Day"

From: Cole Kekelis [mailto:Cole.Kekelis@myfloridalegal.com]
Sent: Tuesday, February 06, 2018 3:34 PM
To: Innocent, Vanessa (Elections) <Vanessa.Innocent@miamidade.gov>
Subject: Providing Effective Government for All Residents - PC

Ms. Innocent:

I am an attorney with the Florida Elections Commission reviewing an automatic fine appeal regarding the above-referenced political committee.

Your website indicates that it has disbanded.

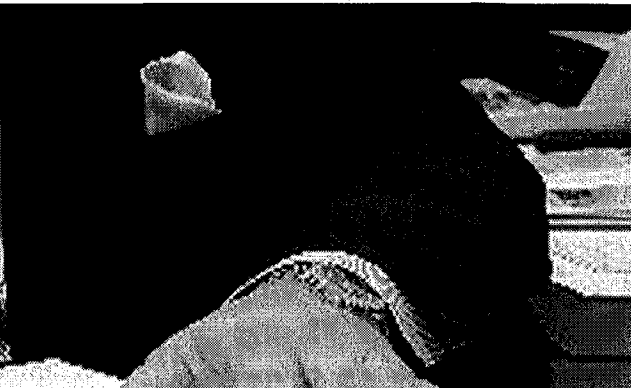
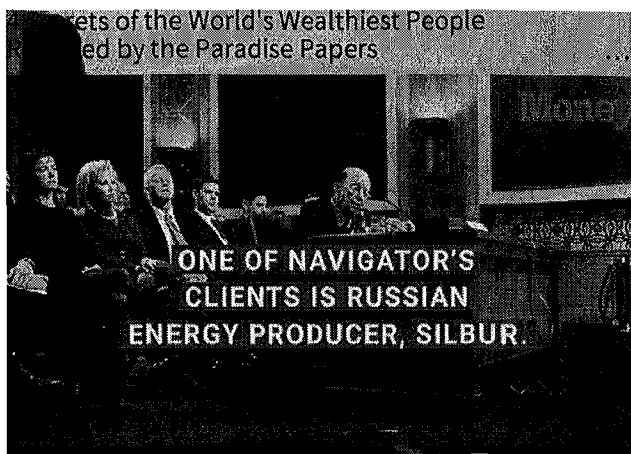
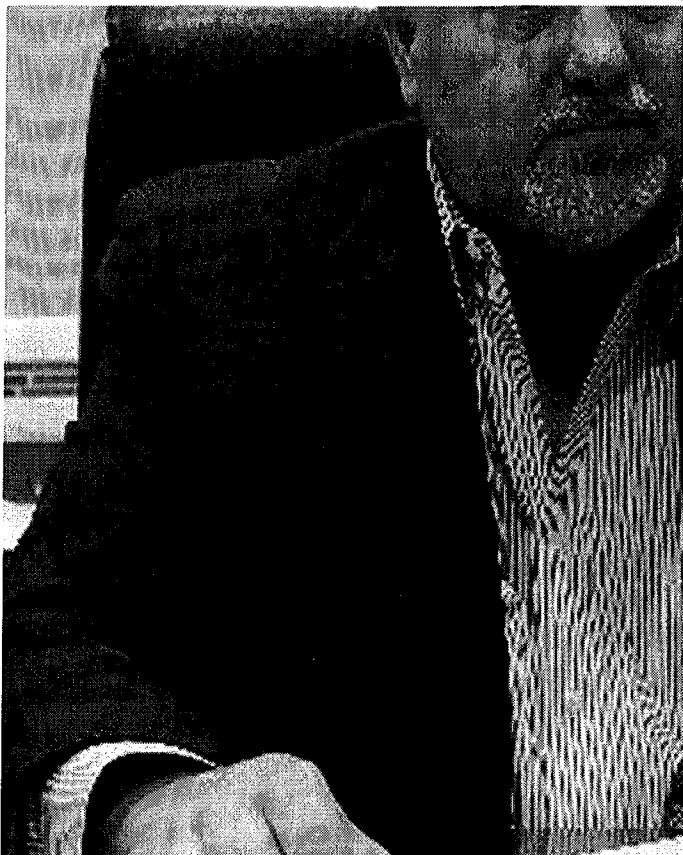
Could you please tell me how and when the committee informed your office that it was disbanding?

If they notified your office in writing, could you please provide a copy of that document to me?

What was the effective date of the committee's disbandment?

Please provide me with copies of any other correspondence from your office to and from the committee regarding its disbandment.

Thank you very much for your assistance.



MIAMI-DADE COUNTY

Sweetwater's mayor defeats recall effort on appeal

BY DAVID SMILEY
dsmiley@miamiherald.com

MAY 03, 2017 3:14 PM

A Miami appeals court ruled Wednesday that a petition effort to recall Sweetwater Mayor Orlando Lopez is invalid.

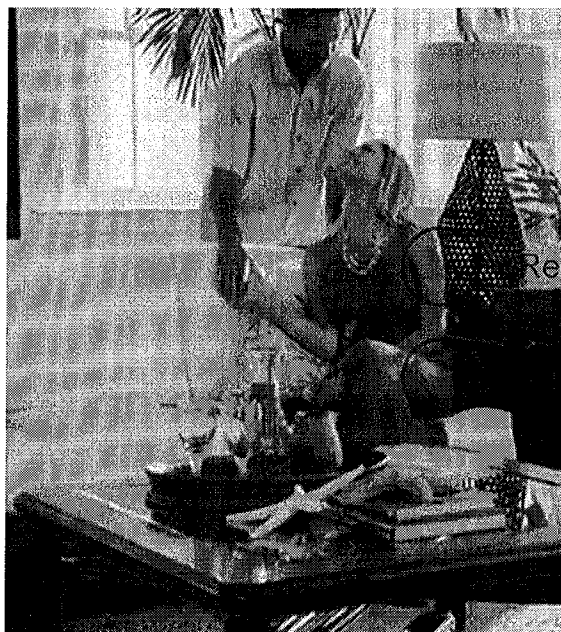
Siding with a Miami-Dade trial judge, a judicial panel of the Third District Court of Appeal said petition language encouraging voters in the tiny west Dade city to recall their mayor inaccurately argued that he had neglected his duty by missing commission meetings. Lopez, according to the court, has the option of attending city meetings under Sweetwater's charter but his presence is not mandatory.

The petition drive was pushed by a political committee called Providing Effective

Government for All Residents. The committee had hoped to force a recall election.

4 Secrets of the World's Wealthiest People Revealed by the Paradise Papers ...

ADVERT:



inRead invented by Teads

Never miss a local story.

Sign up today for a free 30 day free trial of unlimited digital access.

SUBSCRIBE NOW

**STATEMENT OF ORGANIZATION
OF POLITICAL COMMITTEE**

(PLEASE TYPE)

**OFFICE USE ONLY
RECEIVED**

2016 DEC 19 AM 10:37

MIAMI-DADE COUNTY
ELECTIONS DEPARTMENT

1. Full Name of Committee

Providing Effective Government for All Residents

Telephone

305-531-2424

Mailing Address (include city, state and zip code)

600 Brickell Avenue, Suite 1715, Miami Florida, 33131

Street Address (include city, state and zip code)

600 Brickell Avenue, Suite 1715, Miami Florida, 33131

2. Affiliated or Connected Organizations (includes other committees of continuous existence and political committees)

Name of Affiliated or Connected Organization	Mailing Address	Relationship
N/A	N/A	N/A

3. Area, Scope and Jurisdiction of the Committee

Candidates and Issues in Miami-Dade County, the City of Sweetwater and surrounding municipalities.

4. Nature of Organization or Organization's Special Interest (e.g., medical, legal, education, etc.)

Making Government More Effective

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
Ana R. Frometa	11387 SW 7th Street Sweetwater, Florida 33174	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
Gonzalo C. Sanchez	10949 SW 3rd Street Sweetwater, Florida 33174	Chairman
Juan Marin	11387 SW 7th Street Sweetwater, Florida 33174	Secretary
Juan-Carlos Planas, Esq.	600 Brickell Avenue, Suite 1715 Miami Florida, 33131	Registered Agent

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
n/a	n/a	n/a	n/a

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?

Donation to 501(c)(3) charitable organization.

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

Name of Bank or Depository & Account Number	Mailing Address
City National Bank of Florida	25 West Flagler Street Miami, Florida 33130

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
SS4	Upon Formation	Internal Revenue Service	Ogden, UT 84201
Form 8871	Upon Formation	Internal Revenue Service	Ogden, UT 84201
Form 1120 POL	March 15, Annually	Internal Revenue Service	Ogden, UT 84201
Form 990	May 15, Annually	Internal Revenue Service	Ogden, UT 84201

STATE OF Florida Miami-Dade COUNTY

I, Gonzalo C. Sanchez, certify that the information in this Statement of

Organization is complete, true and correct.

X 
Signature of Chairman of Political Committee

12-16-16
Date

Miscellaneous Information

1998 Providing Effective Government for All Residents

ConvDate:	EmpName:	Conversation:
9530	8/30/2017 Vanessa Innocent	FEC Investigator Keith Smith sent me an email asking for supporting documents for FEC Case #17-292. I replied to him that we would compile the documents and email them to him.
9529	8/23/2017 Vanessa Innocent	Received copy of Notice of Appeal sent via email by J.C. Planas to Donna Malphurs of the FEC.
9528	8/23/2017 Vanessa Innocent	J.C. Planas called Suzy Trutie to ask for a case # for the fine they are appealing since he is the attorney for that PC. I (Vanessa) called him back with Suzy & told him that the case # does not come from us but from the FEC once he files the appeal. He was under the impression that we would give him a case # so that he could send the appeal to the FEC. I told him to attach a copy of our fine letter to his appeal letter and to make sure to copy us so we know the appeal was filed.