

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Electing Women in Northwest Dade

Case No.: FEC 19-006

TO: Electing Women in Northwest Dade
Ivette Gonzalez Petkovich, Chair
2030 S. Douglas Road, Suite 202
Coral Gables, FL 33134-3134

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

NOTICE OF HEARING (AUTOMATIC FINE)

A hearing will be held in this case before the Florida Elections Commission on, **May 14, 2019 at 8:30 am**, or *as soon thereafter as the parties can be heard*, at the following location: **Senate Office Building, 404 South Monroe Street, Room 110-S, 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
April 30, 2019

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
CASE REPORT
Case Number: FEC-19-006

NAME: ELECTING WOMEN IN NORTHWEST DADE

DATE APPEAL RECEIVED: 01/02/19

DATE REPORT DUE: 10/19/18 (2018 G5)

DATE OF ELECTRONIC RECEIPT: 10/26/18

NUMBER OF DAYS LATE: 7

AMOUNT OF FINE: \$500.00

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

TOTAL RECEIPTS FOR REPORTING PERIOD: \$2,000.00

TOTAL EXPENDITURES FOR REPORTING PERIOD: \$0

DATE OF FIRST NOTIFICATION: 10/22/18

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

SUMMARY: Electing Women in Northwest Dade is a political committee (PC) registered with the State of Florida. The PC's chair and treasurer is Ivette Gonzalez Petkovich.

The PC is appealing the fine. According to Ms. Gonzalez Petkovich, the PC was officially organized on or about October 3, 2018. She states that upon receipt of correspondence confirming the PC, it also disclosed that the first report was due October 12th. She notes that it did not list any additional filing dates. Ms. Gonzalez Petkovich also states that she, unfortunately, did not immediately sign up for email notifications for filing due dates and was unaware that a report was due October 19th. She was under the impression that reports were due bi-weekly. She states that once she logged into the EFS system, on October 26th, she was put on notice that the October 19th report was due. Due to these circumstances and in light of the short period within which the PC was formed, Ms. Ms. Gonzalez Petkovich requests that the commission consider reducing the fine to \$250.

- The 2018 G5 Original Report covers the period from 10/06/18-10/12/18; it was due on 10/19/18.
- The 2018 G5 Queued Transaction Report shows that it was created and filed on 10/26/18.
- Electing Women in Northwest Dade reported receiving 1 contribution, while making zero expenditures.
- The Division of Elections does not have any notes that pertain to Electing Women in Northwest Dade's 2018 G5 report.

PRIOR CASES: None.

ELECTING WOMEN IN NORTHWEST DADE

2030 S. Douglas Road, Suite 202
Coral Gables, FL 33134
PC# 73847

December 21, 2018

Florida Elections Commission
107 West Gaines Street, Ste. 224
Tallahassee, FL 32399-0250

Re: 2018 Report (G5) – Appeal of Fine Imposed

Dear Commission,

Please accept this correspondence as a formal appeal of the fine your Commission and/or the Division of Elections imposed on the political committee (“PC”) Electing Women in Northwest Dade as a result of the PC’s late filing which was due October 19, 2018. More specifically, while the filing was due October 19, 2018, the PC did not file it’s report until October 26, 2018. The reason for the late filing was because I, as the chairwoman and treasurer, was unaware that a report was due on the 19th. The PC was officially organized on or about October 3, 2018. Upon receipt of the correspondence dated October 3, 2018 confirming the PC had been organized, that same correspondence disclosed that the first report filing for the PC would be due October 12, 2018. It did not disclose the additional filing dates. Unfortunately, I did not immediately sign up for the email notifications for filing due dates and was unaware that a treasure’s report was due October 19th. I was under the impression that I was on a bi-weekly reporting period and not a weekly reporting period. For that reason, I filed the report one (1) week late. When I logged into the EFS system on October 26 to file the report, it was then that I was put on actual notice that a report was due on October 19th. At that point I filed the report immediately. Additionally though, I immediately While I recognize that the above referenced explanation is not one of the enumerated uncommon circumstances listed in Rule 2B-1.0055(1)(a)-(g). Rule 2B-1.0055(1), however, does state that “[u]nusual circumstances shall include, **but are not limited to,**” (emphasis added) those listed in subsection (a) through (g). As such I would humbly ask the Commision via this appeal and the explanation provided herein, to deem failure to timely file the October 19th report an unusual circumstance. Alternatively, I would ask the Commision that in light of the short period within which the PC was formed and the date this violation occurred, please consider reducing the fine to two hundred and fifty \$250.

I am hopeful that you will understand the circumstances surrounding the violation and determine that a \$250 fine will suffice in terms of a penalty. If you have any questions or concerns, please do not hesitate to contact me at (305) 358-8003.

Sincerely,


Ivette Gonzalez Petkovich, Esq.

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210 JUN -2 P 3:38

OFFICE OF FLORIDA

FILE



EP13F July 2013 OD: 12.5 x 9.5



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MAIL EXPRESS®

FROM: (PLEASE PRINT) PHONE: (205) 351-3003
Ivette Gonzalez Petkovich
 Electing women in Northwest DC
 2030 S. Douglas Rd, Ste 202
 Coral Gables, FL 33134

NO SIGNATURE REQUIRED
NO POSTAGE

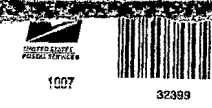
TO: (PLEASE PRINT) PHONE ()
Florida Elections Commission
 107 WEST GAINES STREET, STE 24
 Tallahassee, FL 32399-0250

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32819
 DEC 28, 18
 AMOUNT
\$24.70
 R2304H107850-04

PAYMENT BY ACCOUNT (If applicable)		Federal Agency Acct. No. or Postal Service® Acct. No.	
ORIGINAL SERVICE REQUEST			
PO ZIP Code	Scheduled Delivery Date (MANDATORY)	Postage	
32819	12-31-18	\$ 24.70	
Date Accepted (MANDATORY)	Scheduled Delivery Time	Insurance Fee	COD Fee
12-28-18	<input type="checkbox"/> 10:30 AM <input checked="" type="checkbox"/> 12:00 PM <input type="checkbox"/> 3:00 PM	\$	\$
Time Accepted	10:30 AM Delivery Fee	Return Receipt Fee	Late Arrival Transportation Fee
11:56 AM	\$	\$	\$
Special Handling/Fragile	Sunday/Holiday Premium Fee	Total Postage & Fees	
	\$	\$ 24.70	
Weight	Flat Rate	Assurance Bin Usage Inhibit	
lbs. 9 oz.	<input checked="" type="checkbox"/> Flat Rate	<input type="checkbox"/> Assurance Bin Usage Inhibit	
DELIVERY (POSTAL SERVICE USE ONLY)			
Delivery Attempt (MANDATORY)	Time	Employee Signature	
<input type="checkbox"/> AM <input type="checkbox"/> PM			
Delivery Attempt (MANDATORY)	Time	Employee Signature	
<input type="checkbox"/> AM <input type="checkbox"/> PM			

LABEL 11-5, JULY 2010 PSM 7630-02-000-9996

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FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

Final Notice

Delivery Confirmation

USPS TRACKING # **9114 9014 9645 1416 2499 92**
& CUSTOMER RECEIPT
For Tracking or inquiries go to USPS.com
or call 1-800-222-1811

December 10, 2018

Ivette Gonzalez Petkovich, Chairperson
Electing Women in Northwest Dade
2030 S. Douglas Road
Suite 202
Coral Gables, FL 33134-3134

PAC 73847

Dear Ms. Gonzalez Petkovich:

The campaign treasurer's report that was due on October 19, 2018, was filed on October 26, 2018. 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

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Remove X

Expected Delivery on

WEDNESDAY

12 DECEMBER 2018 ⓘ **by** **8:00pm** ⓘ

 **Delivered**

December 12, 2018 at 10:51 am
Delivered, In/At Mailbox
MIAMI, FL 33134

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***NOTE: Black and white (grayscale) images show the outside, front of letter-sized envelopes and mailpieces that are processed through USPS' automated equipment.**

Feedback



FLORIDA ELECTIONS COMMISSION

107 W. Gaines Street, Suite 224

Collins Building

Tallahassee, Florida 32399-1050

(850) 922-4539

www.fec.state.fl.us; fec@myfloridalegal.com

January 3, 2019

Ivette Gonzalez Petkovich, Chair
Electing Women in Northwest Dade
2030 S. Douglas Road
Suite 202
Coral Gables, FL 33134-3134

RE: Case No.: FEC 19-006; Campaign Treasurer's Report due October 19, 2018

Dear Ms. Gonzalez Petkovich:

The Florida Elections Commission received your letter appealing the fine assessed against your committee for failing to timely file your campaign treasurer's report. The Commission will hear your case at **its next available meeting** (meetings are usually held in February, May, August, and November of each year). **A notice of hearing will be mailed to you approximately two weeks before the scheduled meeting.** Please notify our office immediately should your address change in order to ensure timely receipt of future correspondence from the Commission.

In reaching its decision, the Commission will consider the documents gathered by Commission staff and any documents you submit for the Commission's consideration before the hearing. Unless good cause is shown, the Commission will not consider at the hearing any written document unless it has been filed with the Commission Clerk at least ten days before the hearing. Rules 2B-1005 and 1.0055, *Florida Administrative Code*, are the Commission's rules on the appeal of automatic fines; a copy of the rules is enclosed.

The Commission will uphold the fine imposed by the filing officer unless you present credible evidence that the report was timely filed or credible evidence that unusual circumstances caused the report to be filed late.

If you have any questions, please contact **Br'Axeton Wims**, the staff member assigned to this case.

Sincerely,

Erin Riley

Deputy Agency Clerk

/med

Enclosure: Rules 2B- 1.005 and 1.0055, Florida Administrative Code.

cc: Division of Elections, Filing Officer

2B-1.005 Appeal of Fines Imposed by Filing Officers.

(1) To appeal a fine imposed pursuant to Sections 106.04(8) or 106.07(8), FS, the party against whom the fine is levied shall file a notice of appeal with the Commission, and a copy filed with the filing officer, within 20 days of the appealing party's receipt of notice that a fine is being imposed. The notice of appeal shall contain:

- (a) The name, address and telephone number of the appealing party;
- (b) A copy of the notice of imposition of fine issued by the filing officer; and
- (c) A request for hearing if a personal appearance before the Commission is desired. If no hearing request is made, the appeal shall be decided solely on the documents submitted by the appealing party and Commission staff.

(2) Upon receipt of a timely notice of appeal, the Commission staff shall notify the appealing party that the appeal has been accepted. The appealing party shall have 20 days from acceptance of the appeal to submit any documents supporting the appeal. Any subsequent supplemental documents shall be filed no later than five business days before the hearing.

(3) The Commission shall uphold the fine imposed by the filing officer unless the appealing party demonstrates that the report was timely filed or that there were unusual or other circumstances beyond the control of the candidate or committee that caused the report to be filed late.

Rulemaking Authority 106 26(1) FS Law Implemented 106.04(8), 106.07(8) FS History-New 9-14-86, Amended 10-19-86, Formerly ID-100.5, Amended 1-11-99, 4-24-0.5, 6-2-13..

2B-1.0052 Fine Imposed; Timely Filed Reports.

Rulemaking Authority 106 26(1) Chapter 97-13, Section 52, Laws of Florida. Law Implemented 106 04(8), 106.07(8) FS History-New 1-1199, Amended 1-2-02, 4-24-0.5, Repealed 6-2-13..

2B-1.0055 Late-filed Reports; Unusual Circumstances.

(1) Unusual circumstances mean uncommon, rare or sudden events over which the actor has no control and which directly result in the failure to act according to the filing requirements.. Unusual circumstances must occur within a time period that would clearly prevent the person legally responsible for filing the report from doing so in a timely manner. Unusual circumstances shall include, but are not limited to, the following circumstances:

(a) Natural disaster or other emergency that prevented timely filing. Evidence submitted shall include copies of newspaper reports or other documents from an independent and reliable source that document the nature, date, and location of the natural disaster or emergency.

(b) Death of the candidate or campaign treasurer or an immediate family member of the candidate or campaign treasurer.

Evidence submitted shall include a copy of the death certificate, newspaper obituary, or funeral program or notice.

(c) Serious illness, disability or non-elective surgery of the candidate or campaign treasurer. Evidence submitted shall include a physician's certification on professional letterhead stationery that includes the dates of the illness, disability, or surgery; a statement regarding the period of time that the patient was incapacitated; and a statement that surgery, if any, was not elective. The period of incapacitation may also be shown by copies of hospital records reflecting the dates of hospitalization.

(d) Serious illness, disability or non-elective surgery of the candidate's or campaign treasurer's immediate family member. Evidence submitted shall include evidence of the candidate or treasurer's relationship to the family member, the location of the family member, and the reason the candidate or campaign treasurer's presence was required. Evidence submitted shall also include a physician's certification on professional letterhead stationery that includes the dates of the illness, disability or surgery; a statement regarding the period of time that the patient was incapacitated; a statement that surgery, if any, was not elective; and a statement that the patient required the care of a family member.

(e) Computer or equipment failure caused by events that could not have been anticipated and that made timely filing of the report impossible.

(f) The abrupt and unexpected loss of the campaign treasurer; over which the appealing party had no control. The loss of the campaign treasurer shall not constitute unusual circumstances if the appealing party failed to monitor the campaign treasurer's performance before his or her departure or if the appealing party failed to assure prompt preparation of the report after the treasurer's departure.

(g) Failure of the filing officer to e-mail, telephone, or mail a letter to the candidate, chairman of a political committee, or treasurer of a committee of continuous existence that a report is late no later than seven days after the report was due shall constitute unusual circumstances if the appealing party establishes that lack of notice clearly interfered with the timely filing of the report. The fine imposed by the filing officer shall be reduced to the amount that would have been imposed had the report been filed 13 days.

(2) Unusual circumstances shall not include:

(a) Failure of the United States Postal Service or other mail delivery service to postmark an envelope, legibly postmark an envelope, or timely deliver mail.

(b) Failure of the sender to affix sufficient postage to a report that is being mailed.

Rulemaking Authority 106.26(1) FS Law Implemented 106 04(8), 106 07(8) FS History—New I-11-99 Amended 4-24-05, 6-2-13.



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

October 22, 2018

Ivette Gonzalez Petkovich, Chairperson
Electing Women in Northwest Dade
2030 South Douglas Road
Suite 202
Coral Gables, FL 33134-3134

PAC 73847

Dear Ms. Gonzalez Petkovich:

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 October 19, 2018.

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

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

(1) Electing Women in Northwest Dade (2) 73847
 Candidate, Committe or Party Name I.D. Number

(3) 2030 S. Douglas Road Coral Gables FL 33134
 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 10/06/2018 To 10/12/2018 Report Type: G5
 Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks	\$2,000.00
Loans	\$0.00
<i>Total Monetary</i>	\$2,000.00
In-Kind	\$0.00

(7) EXPENDITURES THIS REPORT

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

(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

Signature

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

Name of Candidate Chairman (PC/PTY Only)

Signature

Name: Electing Women in Northwest Dade

Report: 2018 G5

Period: 10/06/2018 to 10/12/2018

**** 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	LEADERSHIP IN MIAMI-DADE	F		\$2,000.00
10/08/2018	2600 DOUGLAS ROAD, SUITE 900 CORAL GABLES, FL 33134	CHE		

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

Name: Electing Women in Northwest Dade

Report: 2018 G5

Period: 10/06/2018 to 10/12/2018

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

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

CAMPAIGN TREASURER'S REPORT – ITEMIZED FUND TRANSFERS

Name: Electing Women in Northwest Dade

Report: 2018 G5

Period: 10/06/2018 to 10/12/2018

**** 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: Electing Women in Northwest Dade

Report: 2018 G5

Period: 10/06/2018 to 10/12/2018

**** 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 2018-G5

Account: 73847

Electing Women in Northwest Dade

Rpt Seq: 4

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	73847	10/26/2018 1:48:53 PM	10/26/2018 1:48:53 PM
Review Pending Report	Processing Complete	73847	10/26/2018 1:49:01 PM	10/26/2018 1:49:01 PM
Delete Pending Report	Processing Complete	73847	10/26/2018 1:50:37 PM	10/26/2018 1:50:37 PM
Create Pending Report	Processing Complete	73847	10/26/2018 3:38:10 PM	10/26/2018 3:38:10 PM
Recalc Pending Report Total	Processing Complete	73847	10/26/2018 3:48:59 PM	10/26/2018 3:48:59 PM
File Pending Report	Processing Complete	73847	10/26/2018 3:50:31 PM	10/26/2018 3:50:31 PM
Review Filed Report	Processing Complete	njtaylor	11/8/2018 3:00:45 PM	11/8/2018 3:00:45 PM



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Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

Committee Name: Electing Women in Northwest Dade

Name:

Account: 73847

Election:

Acct: 73847

Type:

Search

Reset

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
12/10/2018	M11	12/10/2018						
11/2/2018	G7	11/3/2018	SNT	1	\$500.00		\$500.00	\$0.00
11/1/2018	D6	11/2/2018	SNT	1	\$50.00		\$50.00	\$0.00
10/31/2018	D5	10/31/2018						
10/30/2018	D4	10/29/2018						
10/29/2018	D3	10/29/2018						
10/28/2018	D2	10/29/2018	CLO	1	\$0.00		\$0.00	\$0.00
10/27/2018	D1	10/29/2018	CLO	2	\$0.00		\$0.00	\$0.00
10/26/2018	G6	10/26/2018						
10/25/2018	G4	10/12/2018						
10/19/2018	G5	10/26/2018	SNT	7	\$500.00		\$500.00	\$0.00



**Florida Department of State
Division of Elections**

Electing Women in Northwest Dade

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](#). If all contributions for a reporting period are less than 1 dollar Then they may not be displayed.

	Filing Period	Contributions			Expend	Other	Transfers
		Monetary	Loans	InKind			
W	09/29/2018 - 10/05/2018	0.00	0.00	0.00	0.00	0.00	0.00
○	10/06/2018 - 10/12/2018	2,000.00	0.00	0.00	0.00	0.00	0.00
W	10/13/2018 - 10/19/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	10/20/2018 - 10/26/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	10/27/2018 - 10/27/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	10/28/2018 - 10/28/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	10/29/2018 - 10/29/2018	0.00	0.00	0.00	0.00	0.00	0.00
○	10/30/2018 - 10/30/2018	1,600.00	0.00	0.00	0.00	0.00	0.00
○	10/31/2018 - 10/31/2018	9,500.00	0.00	0.00	2,248.00	0.00	0.00
○	10/20/2018 - 11/01/2018	11,100.00	0.00	0.00	2,248.00	0.00	0.00
○	11/02/2018 - 11/30/2018	0.00	0.00	0.00	8,635.00	0.00	0.00
○	12/01/2018 - 12/31/2018	0.00	0.00	0.00	282.00	0.00	0.00
W	01/01/2019 - 01/31/2019	0.00	0.00	0.00	0.00	0.00	0.00
●	All Dates (Totals)	24,200.00	0.00	0.00	13,413.00	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

**STATEMENT OF ORGANIZATION
OF POLITICAL COMMITTEE**

(PLEASE TYPE)

RECEIVED
~~OFFICE USE ONLY~~
DEPARTMENT OF STATE

2018 OCT -1 AM 11:11

DIVISION OF ELECTIONS
TALLAHASSEE, FL

1. Full Name of Committee

Electing Women in Northwest Dade

Telephone

(305) 358-8003

Mailing Address (include city, state and zip code)

2030 S. Douglas Road
Suite 202
Coral Gables, FL 33134

Street Address (include city, state and zip code)

SAME AS ABOVE

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

Name of Affiliated or Connected Organization	Mailing Address	Relationship
NONE	NONE	NONE

3. Area, Scope and Jurisdiction of the Committee

Candidates and Issues, Statewide, Legislative, Multi-County, County, Municipal

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

Women's Issues and Issues affecting Northwest Miami-Dade County

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
Ivette Gonzalez Petkovich	2030 S. Douglas Road Suite 202 Coral Gables, FL 33134	Chairwoman

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
1. Ivette Gonzalez Petkovich	1. 2030 S. Douglas Road, Suite 202 Coral Gables, FL 33134	1. Chairwoman/Treasurer
2. Irene Torroella	2. 17675 NW 91 Court Hialeah, FL 33018	2. Deputy Treasurer

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
1. Cindy Polo	1. P.O. Box 277896 Miramar, FL 33027	1. Representative, House District 103	1. Democratic
2. Additional Candidates to be Determined			

8. List Any Issues this Committee is Supporting: Amendment 4 "Voting Restoration Amendment (2018)
List Any Issues this Committee is Opposing: NONE

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

10. In the Event of Dissolution, What Disposition will be Made of Residual Funds?
Residual funds will go to like-minded political committees, candidates, and charities

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


Name of Bank or Depository & Account Number	Mailing Address
BB&T Bank	7775 W. 33 Avenue Hialeah, FL 33018

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
NONE	NONE	NONE	NONE

STATE OF Florida Miami-Dade COUNTY

I, Ivette Gonzalez Petkovich, certify that the information in this Statement of Organization is complete, true and correct.

X  Signature of Chairman of Political Committee

9/25/2018 Date

HISTORY NOTES
Electing Women in Northwest Dade - 73847

Unique ID	Date Recorded	Last Edited Date	Originally Recorded By
61967	11/28/2018 12:18:00 PM		MCChellman
Re CRF, called and gave C/T her two PINs at 12:15 pm.			
61347	10/5/2018 11:41:00 AM		jcsoria
Re: Credentials			
I called and left a message for Ms. Petkovich requesting a call back.			

**APPOINTMENT OF CAMPAIGN TREASURER
AND DESIGNATION OF CAMPAIGN
DEPOSITORY FOR
POLITICAL COMMITTEES**
(Sections 106.011(2) and 106.021(1), F.S.)

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TALLAHASSEE FL

CHECK APPROPRIATE BOX:

OFFICE USE ONLY

Initial Filing of Form Re-filing to Change: Treasurer/Deputy Primary/Secondary Depository

1. Committee or Organization Electing Women in Northwest Dade	2. Telephone (305) 358-8003
---	---

3. Name of Treasurer or Deputy Treasurer Ivette Gonzalez Petkovich	4. Email (optional) ivette@petkovichlawfirm.co	5. Telephone (optional) (786) 423-5977
--	--	--

6. Mailing Address
2030 S. Douglas Road Suite 202 Coral Gables, FL 33134

7. Street Address
SAME AS ABOVE

8. The following bank has been designated as the **Primary Depository** **Secondary Depository**

9. Name of Bank BB&T Bank	10. Street Address 7775 W. 33 Avenue
---	--

11. City Hialeah	12. State Florida	13. Zip Code 33018
----------------------------	-----------------------------	------------------------------

14. Signature of Chairman X <i>Ivette Petkovich</i>	15. Name of Chairman (Print or Type) Ivette Gonzalez Petkovich
---	--

Campaign Treasurer's Acceptance of Appointment

I, **Ivette Gonzalez Petkovich**, do hereby accept the appointment as
(Please Print or Type)
treasurer or deputy treasurer for **Electing Women in Northwest Dade**
(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.**

9/25/2018
Date

X *Ivette Petkovich*
Signature of Campaign Treasurer or Deputy Treasurer



FLORIDA DEPARTMENT of STATE

RICK SCOTT
Governor

KEN DETZNER
Secretary of State

October 3, 2018

Ivette Gonzalez Petkovich, Chairperson
Electing Women in Northwest Dade
2030 South Douglas Road
Suite 202
Coral Gables, Florida 33134

Dear Ms. Petkovich:

This will acknowledge receipt of the Statement of Organization and Appointment of Campaign Treasurer and Designation of Campaign Depository for **Electing Women in Northwest Dade**, which were placed on file in our office on October 1, 2018. 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.

Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on **October 12, 2018**. The report will cover the period of September 29, 2018 - October 5, 2018 (2018 G4). 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).

EFS Access

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

EFS Website Address: <https://efs.dos.state.fl.us>
Identification Number: 73847

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

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/



Ivette Gonzalez Petkovich, Chairperson
October 3, 2018
Page Two

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.

Instructions and Assistance


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

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

Please let me know if you need additional information.

Sincerely,



 Kristi Reid Willis, Chief
Bureau of Election Records

KRW/jcs

Enclosures
