

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Moving Florida Forward Today

Case No.: FEC 17-439

TO: Moving Florida Forward Today
Tania Cruz, Chair
517 Minorca Avenue
Coral Gables, FL 33134

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

NOTICE OF HEARING (INFORMAL HEARING)

A hearing will be held in this case before the Florida Elections Commission on, **November 14, 2018 at 1:30 pm, 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.**

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.

Eric M. Lipman
General Counsel for Executive Director
Florida Elections Commission
October 29, 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.

FILED

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STATE OF FLORIDA
ELECTIONS COMMISSION

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

**Florida Elections Commission,
Petitioner,**

Case No.: FEC 17-439

v.

**Moving Florida Forward Today,
Respondent.**

ORDER OF PROBABLE CAUSE

THIS MATTER was heard by the Florida Elections Commission (Commission) at its regularly scheduled meeting on August 14, 2018, in Tallahassee, Florida.

On May 30, 2018, Staff recommended to the Commission that there was probable cause to believe that the Florida Election Code was violated. The facts articulated in Staff's Recommendation are adopted by reference and incorporated herein. Based on the Complaint, Report of Investigation, Staff's Recommendation, and oral statements (if any) made at the probable cause hearing, the Commission finds that there is **probable cause** to charge Respondent with the following violation(s):


[THIS SPACE INTENTIONALLY LEFT BLANK]

Count 1:

On or about October 10, 2017, Respondent violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on the prescribed reporting date that it would not be filing its 2017 M9 report.

The Commission finds that there is **no probable cause** to charge Respondent with violating Section 106.19(1)(c), Florida Statutes.

DONE AND ORDERED by the Florida Elections Commission on August 14, 2018.



M. Scott Thomas, Chairman
Florida Elections Commission

Copies furnished to:
Cole H. Kekelis, Assistant General Counsel
Moving Florida Forward Today, Respondent
Division of Elections, Complainant

NOTICE OF RIGHT TO A HEARING

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

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

Third, you may request a formal hearing held before an administrative law judge in the Division

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

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

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

STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION

In Re: Moving Florida Forward Today

Case No.: FEC 17-439

STAFF RECOMMENDATION FOLLOWING INVESTIGATION

Pursuant to Section 106.25(4)(c), Florida Statutes, undersigned staff counsel files this written recommendation for disposition of the referral in this case recommending that there is **probable cause** to charge Respondent with violating **Section 106.07(7), Florida Statutes**, and **no probable cause** to charge Respondent with violating **Section 106.19(1)(c), Florida Statutes**. Based upon a thorough review of the Report of Investigation submitted on April 25, 2018, the following facts and law support this staff recommendation:

1. On December 1, 2017, the Florida Elections Commission (“Commission”) received a referral from the Department of State, Division of Elections (“Division”) alleging that Moving Florida Forward Today (“Respondent”) violated Chapter 106, Florida Statutes.

2. Respondent is a political committee registered with the Division. According to its Statement of Organization of Political Committee (“DS-DE 5”), which was filed with the Division on June 19, 2017, Tania Cruz is Respondent’s chairperson and treasurer. (ROI Exhibit 1)¹

3. By letter dated February 27, 2018, the Executive Director notified Respondent that Commission staff would investigate the following statutory provisions:

Section 106.07(7), Florida Statutes: As alleged in the complaint, Respondent may have failed to notify the filing officer on the prescribed reporting date that no report would be filed on that date because it had not received funds, made contributions, or expended reportable funds during the following reporting period:

- 2017 M9

Section 106.19(1)(c), Florida Statutes: As alleged in the complaint, Respondent may have falsely reported or deliberately failed to include information required by Chapter 106, Florida Statutes, when it failed to file a report on the prescribed reporting date for the following reporting period:

- 2017 M9

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

4. By letter dated June 20, 2017, Kristi Reid Bronson, Division of Elections, Chief, Bureau of Election Records, sent Ms. Cruz a letter acknowledging that the Division had received Respondent's DS-DE 5. The acknowledgment letter advised Respondent that all the Division's publications and reporting forms were available on its website, including Chapter 106, Florida Statutes, the *Political Committee Handbook*, and the *Calendar of Reporting Dates*. The letter warned Respondent that it was their responsibility to read, understand, and follow the requirements of Florida's election laws. (ROI Exhibit 11)

5. Respondent's 2017 M9 report, which covered the period of September 1, 2017, through September 30, 2017, was due on October 10, 2017. Respondent failed to file either the report or a waiver of the report. The Division mailed Respondent three notifications that the 2017 M9 report or a waiver of the report, whichever was applicable, had not been filed. They were dated October 11, 2017, October 26, 2017, and November 13, 2017. (ROI Exhibits 2-4)

6. Respondent ultimately filed a waiver of the 2017 M9 report on February 2, 2018, which was after this complaint was filed and 115 days after the due date. (ROI Exhibits 5-7)

7. A subpoena was issued to Respondent's designated campaign depository, Bank United, to determine what contributions were received or expenditures were made by Respondent during the relevant reporting period. The bank provided a statement indicating that no records were found under Respondent's name. (ROI Exhibit 8)

8. However, information disclosed on Respondent's 2017 M8 report showed an expenditure to Citibank. Records were subpoenaed from Citibank, which showed no reportable financial activity during the 2017 M9 reporting period.² (ROI Exhibit 9 & Attachment A)

9. Pursuant to Section 106.07(7), Florida Statutes, in any reporting period during which a political committee has not received funds, made any contributions, or expended any reportable funds, the filing of the required report for that period is waived. However, the political committee is required to notify the filing officer in writing on the prescribed reporting date that no report is being filed on that date.

10. Section 106.19(1)(c), Florida Statutes, prohibits a political committee from falsely reporting or deliberately failing to include any information required by Chapter 106, Florida Statutes.

11. Since there was no reportable financial activity during the 2017 M9 reporting period, Respondent was not required to file the 2017 M9 report, but Respondent was required to file a waiver of the report by the designated due date.

12. Respondent was offered multiple opportunities to respond to the complaint and Commission staff's investigation, but failed to do so.

² The bank records showed that check #1103 posted to the account on September 1, 2017, which was within the 2017 M9 reporting period. However, the check was dated August 31, 2017, and Respondent disclosed that expenditure on its 2017 M8 report. (ROI Exhibits 9-10 & Attachment A)

13. Based on the information above, Respondent did not have any reportable financial activity during the 2017 M9 reporting period but failed to file a waiver of the 2017 M9 report by the designated due date.

14. "Probable Cause" is defined as reasonable grounds of suspicion supported by circumstances sufficiently strong to warrant a cautious person in the belief that the person has committed the offense charged. *Schmitt v. State*, 590 So. 2d 404, 409 (Fla. 1991). Probable cause exists where the facts and circumstances, of which an [investigator] has reasonably trustworthy information, are sufficient in themselves for a reasonable man to reach the conclusion that an offense has been committed. *Department of Highway Safety and Motor Vehicles v. Favino*, 667 So. 2d 305, 309 (Fla. 1st DCA 1995).

15. The facts set forth above show that Respondent is a political committee registered with the Division. Respondent did not have any reportable financial activity during the 2017 M9 reporting period but failed to file a waiver of the 2017 M9 report by the designated due date. Respondent did not file a waiver of the 2017 M9 report until 115 days after the due date.

Based upon these facts and circumstances, I recommend that the Commission find no probable cause to charge Respondent with violating Section 106.19(1)(c), Florida Statutes, and find probable cause to charge Respondent with violating the following:

Count 1:

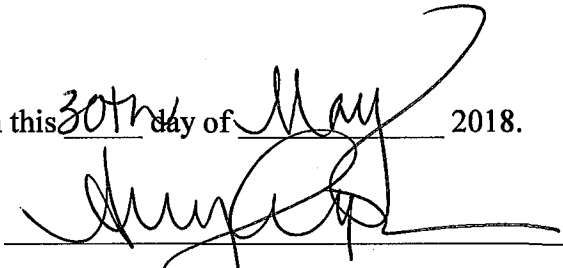
On or about October 10, 2017, Respondent violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on the prescribed reporting date that it would not be filing its 2017 M9 report.

Respectfully submitted on May 30, 2018,



Cole H. Kekelis
Assistant General Counsel

I reviewed this Staff Recommendation this 30th day of May 2018.



Amy McKeever Toman
Executive Director



Florida Department of State
Division of Elections

Campaign Expenditures

Moving Florida Forward Today

This information is being provided as a convenience to the public, has been processed by the Division of Elections and should be cross referenced with the original report on file with the Division of Elections in case of questions.
About the Campaign Finance Data Base

Rpt Yr	Rpt Type	Date	Amount	Expense Paid To	Address	City State Zip
2017	M8	08/08/2017	70.00	CITIBANK CBO SERVICES	PO BOX 6201	SIOUX FALLS, SD 57117
2017	M8	08/31/2017	4,000.00	JIMENEZ NICOLE	10320 SW 100 AVENUE	MIAMI, FL 33176
			4,070.00			

2 Expenditure(s) Selected

[Query the Campaign Finance Data Base](#)

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

ATTACHMENT A

FLORIDA ELECTIONS COMMISSION
REPORT OF INVESTIGATION
Case No.: FEC 17-439

Respondent: Moving Florida Forward Today
Counsel for Respondent: None

Complainant: Division of Elections
Counsel for Complainant: None

Pursuant to Section 106.25, Florida Statutes, on December 1, 2017, the Florida Elections Commission (Commission) received information from the Division of Elections (Division) that Respondent violated Chapter 106, Florida Statutes. Commission staff, therefore, investigated whether Respondent violated the following statutes:

Section 106.07(7), Florida Statutes, failure of a political committee that did not receive any contributions or make any expenditures during a reporting period to notify timely the filing officer, in writing, that no report is being filed; and

Section 106.19(1)(c), Florida Statutes, prohibiting a person or organization from falsely reporting or deliberately failing to report information required by Chapter 106, Florida Statutes.

I. Preliminary Information:

1. Respondent is a political committee that registered with the Division on June 19, 2017. Tania Cruz is listed as its chairman and treasurer. To review the Statement of Organization, refer to Exhibit 1.
2. Respondent's filing officer is Kristi Willis, Chief, Bureau of Elections Records.
3. Complainant is the Division.

II. Alleged Violation of Section 106.07(7), Florida Statutes:

4. I investigated whether Respondent violated this section of the election laws by not timely filing a written notice with the filing officer that no report would be filed.
5. According to Complainant, Respondent did not file its 2017 M9 Report. Additionally, Respondent did not timely notify the filing officer, in writing, that no report was being filed.
6. The 2017 M9 Report covered the period from September 1, 2017 through September 30, 2017. The report was due on October 10, 2017.

7. On October 11, 2017, the Division mailed Respondent's chairman, Ms. Cruz, a notification that the 2017 M9 Report had not been filed. The letter reads, "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 10, 2017." To review a copy of the notification letter, refer to Exhibit 2.

8. The Division mailed a second notice to Respondent's chairman on October 26, 2017. The second notice contained verbiage similar to the initial notification. To review the second notification, refer to Exhibit 3.

9. On November 13, 2017, the Division mailed a "Final Notice" to Respondent's chairman with delivery confirmation. To review the Final Notice with the USPS Tracking Results, refer to Exhibit 4.

10. Respondent's chairman did not provide a written response to the referral. I attempted to call Respondent's chairman; however, I was not successful. I mailed Respondent's chairman a questionnaire affidavit; however, the affidavit was not returned.

11. Ms. Willis, Respondent's filing officer, also indicated that Respondent filed a notice-of-no-activity for the 2017 M9 Reporting period. To review the email from Ms. Willis, refer to Exhibit 5. To review the notice-of-no-activity, refer to Exhibit 6.

12. According to the Filing History, Respondent filed the notice-of-no-activity on February 2, 2018—115 days after the due date. To review the Filing History, refer to Exhibit 7.

13. I subpoenaed bank records from Bank United, the bank listed on the DS-DE 6 as the depository. The bank responded with a letter stating that no records were found for Respondent. To review the letter from Bank United, refer to Exhibit 8.

14. Information filed with the Division by Respondent's chairman showed an expenditure to Citibank; therefore, I also subpoenaed bank records from Citibank. Citibank produce records from Respondent's account. Bank records showed no reportable activity during the 2017 M9 reporting period. To review the monthly bank statement, refer to Exhibit 9.

15. No record of Respondent having previously violated this section of the election laws was found.

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

16. I investigated whether Respondent violated this section of the election laws by falsely reporting or deliberately failing to report information required by Chapter 106, Florida Statutes.

17. According to bank records, there were no deposits or expenditures during the 2017 M9 reporting period. According to bank records, one check, check #1103, posted on September 1, 2017; however, the check was issued on August 31, 2017. To review the monthly bank statement, refer to Exhibit 9. To review check # 1103, refer to Exhibit 10.

18. No record of Respondent having previously violated this section of the election laws was found.

IV. FEC History:

19. Respondent has not previously appeared before the Commission.

Conclusion:

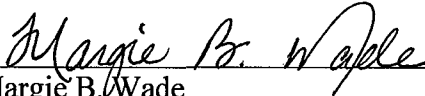
20. I tried to reach Respondent's chairman by telephone for the final interview; however, she did not answer her phone and her voice mail was full.

21. On June 20, 2017, the Division mailed Respondent's chairman a letter acknowledging receipt of Respondent's Statement of Organization. The letter informs the reader that all of the Division's publications and reporting forms are available on their website. The letter reads, "**It is your responsibility to read, understand and follow the requirements of Florida's election laws.**" The letter advises the reader to "**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.**" To review the acknowledgement letter, refer to Exhibit 11. To review the relevant pages of the Handbook, refer to Exhibit 12.

22. Because Respondent's chairman has not contacted the Commission or returned an affidavit, I am unable to ascertain whether Respondent's chairman has read Chapter 106, Florida Statutes and/or the *Political Committee Handbook*.

23. During my investigation, I found Respondent opened a bank account with Citibank on June 29, 2017, instead of Bank United as reported on its Statement of Organization. Respondent did not report this change within 10 days following the change. (As of April 24, 2018, an updated Statement of Organization had not been filed.) However, because this potential violation was not alleged in the complaint, I did not further investigate this information. To review the Statement of Organization, refer to Exhibit 1. To review the bank signature card, refer to Exhibit 13.

Respectfully submitted on April 25, 2018.



Margie B. Wade
Investigation Specialist

Current address of Respondent

Moving Florida Forward Today
517 Minorca Avenue
Coral Gables, Florida 33134

Current address of Complainant

Division of Elections
500 South Bronough Street, Room 316
Tallahassee, Florida 32399

Name and Address of Filing Officer:

Kristi Willis, Chief
Bureau of Elections Records
500 South Bronough Street, Room 316
Tallahassee, Florida 32399

Chair of Committee

Tania Cruz, Chairman
Moving Florida Forward Today
517 Minorca Avenue
Coral Gables, Florida 33134

Copy furnished to:

David Flagg, Investigations Manager

FLORIDA ELECTIONS COMMISSION
REPORT OF INVESTIGATION
Moving Florida Forward Today -- FEC 17-439

LIST OF EXHIBITS	
Exhibits #s	Description of Exhibits
Exhibit 1	Statement of Organization
Exhibit 2	Notification Letter
Exhibit 3	Second Notice
Exhibit 4	Final Notice
Exhibit 5	Email from Ms. Willis
Exhibit 6	Notice-of-no-activity
Exhibit 7	Filing History
Exhibit 8	Letter from Bank United
Exhibit 9	September Bank Statement
Exhibit 10	Check #1103
Exhibit 11	Acknowledgement Letter
Exhibit 12	Relevant Pages of Handbook
Exhibit 13	Bank Signature Card

**STATEMENT OF ORGANIZATION
OF POLITICAL COMMITTEE**

(PLEASE TYPE)

OFFICE USE ONLY
DEPARTMENT OF STATE
17 JUN 19 AM 9:47
DIVISION OF ELECTIONS
TALLAHASSEE, FL

1. Full Name of Committee Telephone
(786) 325-5956
Moving Florida Forward Today

Mailing Address (include city, state and zip code)
517 Minorca Ave., 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
<i>None</i>		

3. Area, Scope and Jurisdiction of the Committee *Political committee supporting or opposing statewide, legislative, multicounty candidates and/or issues.*

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

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
<i>Tania Cruz</i>	<i>517 Minorca Ave. Coral Gables, FL 33134</i>	<i>Chair person / Treasurer</i>

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
Tania Cruz	517 Minerva Ave. Coral Gables, FL 33134	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
TBD			

8. List Any Issues this Committee is Supporting:
List Any Issues this Committee is Opposing: > TBD

9. If this Committee is Supporting the Entire Ticket of a Party, Give Name of Party
 None

10. In the Event of Dissolution, What Disposition will be Made of Residual Funds?
 Return to contributor and/or donate to charity.

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

Name of Bank or Depository & Account Number	Mailing Address
Bank United	999 Ponce de Leon Blvd. # 10 Coral Gables, FL 33134

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
All applicable IRS filings			

STATE OF Florida Miami-Dade COUNTY

I, Tania Cruz, certify that the information in this Statement of Organization is complete, true and correct.

Tania Cruz Signature of Chairman of Political Committee

6/14/17 Date

EXHIBIT 1 page 2 of 2



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

October 11, 2017

PAC 69885

Tania Cruz, Treasurer
Moving Florida Forward Today
517 Minorca Ave.
Coral Gables, FL 33134-3134

Dear Ms. Cruz:

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 10, 2017.

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

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

Second Notice

October 26, 2017

Tania Cruz, Treasurer
Moving Florida Forward Today
517 Minorca Ave.
Coral Gables, FL 33134-3134

PAC 69885

Dear Ms. Cruz:

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 10, 2017.

We mailed, via regular mail, the first notice of the failure to file the above-mentioned report or notification to the address on file with our office on October 11, 2017.

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

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

Sincerely,

Kristi Reid Willis, Chief
Bureau of Election Records



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

Final Notice

Delivery Confirmation:

USPS TRACKING # **9114 9014 9645 1081 2823 86**
& CUSTOMER RECEIPT For Tracking or inquiries go to USPS.com
or call 1-800-222-1811

November 13, 2017

Tania Cruz, Treasurer
Moving Florida Forward Today
517 Minorca Ave.
Coral Gables, FL 33134-3134

PAC 69885

Dear Ms. Cruz:

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

<u>Year</u>	<u>Report</u>	<u>Cover Period</u>
2017	M9	9/1/17 - 9/30/17

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

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

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

Sincerely,

Kristi Reid Willis, Chief
Bureau of Election Records

cc: Tania Cruz, Chairperson

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EXHIBIT 4 page 2 of 2

Margie Wade

From: Willis, Kristi R. <Kristi.Willis@DOS.MyFlorida.com>
Sent: Thursday, March 15, 2018 10:10 AM
To: Margie Wade
Subject: RE: 69885

Yes, she filed a waiver.

From: Margie Wade [mailto:Margie.Wade@myfloridalegal.com]
Sent: Friday, March 09, 2018 3:23 PM
To: Willis, Kristi R. <Kristi.Willis@DOS.MyFlorida.com>
Subject: 69885

Dear Kristi,

I am writing you to follow up on your referral regarding Moving Florida Forward Today, account number 69885.

1. Did Ms. Cruz, treasurer, file the 2017 M9 Report?
2. If the report was filed, please provide the date the report was filed and a copy of the report.
3. Was the report complete?

Thank you for your assistance in this matter.

Margie B. Wade

Investigation Specialist
Florida Elections Commission
107 West Gaines Street, Suite 224
Tallahassee, Florida 32399
850.922.4539 ex. 113 (phone)
850.921.0783 (fax)

The Department of State is committed to excellence.
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EXHIBIT 5

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

(1) Moving Florida Forward Today (2) 69885
Candidate, Committee or Party Name I.D. Number

(3) 517 Minorca Avenue 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 Existence Check If CCE has DISBANDED
 Party Executive Committee

(5) REPORT IDENTIFIERS

Cover Period: From 09/01/2017 To 09/30/2017 Report Type: M9

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 \$0.00
 Transfers to Office Account \$0.00
 Total Monetary \$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

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: Moving Florida Forward Today

Report: 2017 M9

Period: 09/01/2017

to 09/30/2017

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

Seq # Date	Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip	Contributor	Occupation	Amount
		Type	In-Kind Description	Amend

EXHIBIT to page 2 of 5

ID:

CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

Page 1 of 1

Name: Moving Florida Forward Today

Report: 2017 M9

Period: 09/01/2017

to 09/30/2017

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

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

* Incomplete Record

Reviewed On: 2/2/18 3:41 pm

Prepared on: 4/9/18 8:38:09AM

EXHIBIT le page 3 of 5

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED FUND TRANSFERS

Name: Moving Florida Forward Today

Report: 2017 M9

Period: 09/01/2017 to 09/30/2017

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

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

EXHIBIT to page 4 of 5

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED DISTRIBUTIONS

Name: Moving Florida Forward Today

Report: 2017 M9

Period: 09/01/2017 to 09/30/2017

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

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

* Incomplete Record

EXHIBIT to page 5 of 5



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Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

Committee Name: Moving Florida Forward Today

Name:

Account: 69885

Election:

Acct:

Type:

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
2/12/2018	M1	2/2/2018						
1/10/2018	M12	2/2/2018	SNT	23	\$3.75		\$3.75	\$0.00
12/11/2017	M11	2/2/2018	SNT	53	\$3.75		\$3.75	\$0.00
11/13/2017	M10	2/2/2018	SNT	81	\$3.75		\$3.75	\$0.00
10/10/2017	M9	2/2/2018	CLO	115	\$0.00		\$0.00	\$0.00
9/22/2017	SG2	2/2/2018	SNT	133	\$1,000.00		\$1,000.00	\$0.00
9/22/2017	M8	2/2/2018	SNT	133	\$17.50		\$17.50	\$0.00
8/10/2017	M7	2/2/2018	SNT	176	\$4,750.00		\$4,750.00	\$0.00
7/10/2017	M6	2/2/2018	SNT	207	\$1,250.00		\$1,250.00	\$0.00

EXHIBIT 7



December 22, 2017

VIA FEDERAL EXPRESS

Margie B. Wade
Florida Elections Commission
107 W. Gaines Street
Collins Bldg., Suite 224
Tallahassee, FL 32399

2017 DEC 27 PM 12:20
107 W GAINES ST
TALLAHASSEE FL 32399

**RE: Subpoena for Records
Moving Florida Forward Today**

Dear Ms. Wade:

Please be advised that after a diligent search, there were no records found regarding the above-referenced entity for the requested time frame.

Should you need anything further, feel free to contact the undersigned.

Best Regards,

Maritza Quintero
Legal Specialist
P (305) 231-6779
F (786) 313-1895

MQ

Citibank CBO Services 050
 P.O. Box 6201
 Sioux Falls, SD 57117-6201

001/R1/20F016

001
 CITIBANK, N. A.
Account

MOVING FLORIDA FORWARD TODAY
 517 MINORCA AVENUE
 CORAL GABLES FL 33134

Statement Period
Sep 1 - Sep 30, 2017
Relationship Manager
 US SERVICE CENTER
 1-877-528-0990

Page 1 of 1

CitiBusiness® ACCOUNT AS OF SEPTEMBER 30, 2017

Relationship Summary:

Checking	\$3,820.00
Savings	-----
Checking Plus	-----

For your account security we are updating customer identification options when calling Citi. You will soon be able to utilize your ATM PIN for identification purposes. You should only input your PIN in the automated system when prompted and never share it with anyone including our customer service agents.

SERVICE CHARGE SUMMARY FROM AUGUST 1, 2017 THRU AUGUST 31, 2017

Type of Charge	No./Units	Price/Unit	Amount
STREAMLINED CHECKING # [REDACTED]			
Average Daily Collected Balance			\$7,835.80
Total Charges for Services			\$0.00
Net Service Charge			\$0.00

CHECKING ACTIVITY

CitiBusiness Streamlined Checking
 [REDACTED]

	Beginning Balance:	\$7,820.00		
	Ending Balance:	\$3,820.00		
Date	Description	Debits	Credits	Balance
09/01	CHECK NO: 1103	4,000.00		3,820.00

CUSTOMER SERVICE INFORMATION

IF YOU HAVE QUESTIONS ON:	YOU CAN CALL:	YOU CAN WRITE:
Checking	877-528-0990 (For Speech and Hearing Impaired Customers Only TDD: 800-945-0258)	CitiBusiness 100 Citibank Drive San Antonio, TX 78245-9966

For change in address, call your account officer or visit your branch.

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EXHIBIT 9

HOLD TO LIGHT TO VIEW WATERMARK IN PAPER. READ SENSITIVE INFO MADE ON PAPER WITH HEAT.

MOVING FLORIDA FORWARD TODAY
 617 MINORCA AVENUE
 CORAL GABLES, FL 33134


63-8655/2660 1103

DATE 2/3/17

PAY TO THE ORDER OF Nicole Jimenez \$ 4000.00
Four Thousand 00/100 DOLLARS

citibank
 CITIBANK N.A.

MEMO social media Tanna Cruz MP

Security features  Details on back

ENDORSE HERE

Nicole Jimenez

CHECK HERE AFTER MOBILE OR REMOTE DEPOSIT

DATE _____

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE

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FEDERAL RESERVE BOARD OF GOVERNORS REG. CC



FLORIDA DEPARTMENT OF STATE

RICK SCOTT
Governor

KEN DETZNER
Secretary of State

June 20, 2017

Tania Cruz, Chairperson
Moving Florida Forward Today
517 Minorca Avenue
Coral Gables, Florida 33134

Dear Ms. Cruz:

This will acknowledge receipt of the Statement of Organization and Appointment of Campaign Treasurer and Designation of Campaign Depository for **Moving Florida Forward Today**, which were placed on file in our office on June 19, 2017. 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 **July 10, 2017**. The report will cover the period of June 1-30, 2017 (M6). 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: 69885

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/



EXHIBIT 11 page 1 of 3

Tania Cruz, Chairperson
June 20, 2017
Page Two

Pin Numbers

Pin numbers are confidential secure credentials that allow you to submit reports and update information. The enclosed sealed envelopes contain your confidential pin numbers.

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 not later than midnight, Eastern Standard Time, of the due date. Reports not filed by midnight, Eastern Standard Time, 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.

Tania Cruz, Chairperson
June 20, 2017
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://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 Bronson, Chief
Bureau of Election Records

KRB/zjs

Enclosures

2016 Political Committee Handbook

FLORIDA
★ DIVISION OF ★
ELECTIONS

Florida Department of State
Division of Elections
R. A. Gray Building, Room 316
500 South Bronough Street
Tallahassee, FL 32399-0250
850.245.6240

(Rev. 01/27/2016)

Political Committee Handbook

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Chapter 10: Filing Campaign Reports

Each campaign treasurer designated by a political committee shall file regular reports of all contributions received and all expenditures made by or on behalf of such political committee.

The chairperson and campaign treasurer shall certify as to the correctness of each report. Each person so certifying shall bear the responsibility for the accuracy and veracity of each report. Any campaign treasurer or chairperson who willfully certifies the correctness of any report while knowing that such report is incorrect, false or incomplete commits a misdemeanor of the first degree.

*(Sections 106.011
and 106.07, F.S.)*

Where to File

A campaign treasurer is required to file campaign treasurer's reports with the officer with whom the committee registers.

Committees filing reports with the Division are required to file by means of the Electronic Filing System (see Chapter 11, Electronic Filing of Campaign Reports). If the committee's filing officer is other than the Division, contact the appropriate filing officer to find out the requirements.

The web address for filing online with the Division is: <https://efs.dos.state.fl.us>

(Section 106.07(2), F.S.)

When to File

Reports must be filed on the 10th day following the end of each calendar month from the time the committee or organization registers, except that if the 10th day occurs on a Saturday, Sunday or legal holiday, the report shall be filed on the next business day that is not a Saturday, Sunday or legal holiday.

A political committee required to file reports with the Division must file reports:

1. On the 60th day immediately preceding the primary election, and each week thereafter, with the last weekly report being filed on the 4th day immediately preceding the general election.
2. On the 10th day immediately preceding the general election, and each day thereafter, with the last daily report being filed the 5th day immediately preceding the general election.

For political committees that file with the Division, see the "Reporting Dates Calendar" at:

<http://dos.myflorida.com/elections/forms-publications/publications/>

Any political committee required to file reports with a filing officer other than the division must file reports on the 60th day immediately preceding the primary election and bi-weekly on each Friday thereafter through and including the 4th day immediately preceding the general election, with additional reports due on the 25th and 11th days before the primary election and the general election.

Unless the electronic filing requirements of Section 106.0705, Florida Statutes, apply, reports shall be filed no later than 5 p.m. of the day designated. A report postmarked by the U.S. Postal Service no later than midnight of the day designated is deemed timely filed. A report received by the filing officer within 5 days after the designated due date that was delivered by the U.S. Postal Service is deemed timely filed unless it has a postmark indicating the report was mailed after the designated due date. A certificate of mailing obtained from and dated by the U.S. Postal Service at the time of mailing or a receipt from an established courier company, which bears a date on or before the date on which the report is due, is proof of mailing in a timely manner. Reports filed with the Division through the Electronic Filing System (EFS) are due no later than midnight, Eastern Time, of the due date. (See Chapter 12, Electronic Filing of Campaign Reports.)

(Sections 106.07, 106.0705
and 106.141, F.S.)

Penalty for Late Filing

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

(Section 106.07(8), F.S.)

Notice of No Activity

When there has been no reportable activity in the campaign account during a reporting period (no funds expended or received) the filing of the report is waived. The political committee shall notify the filing officer in writing on or before the prescribed reporting date that no report is being filed on that date. The next report filed must specify that the report covers the entire period between the last submitted report and the report being filed.

(Section 106.07, F.S.)

A notice of no activity filed with the Division must be filed electronically using the Division's electronic filing system.

(Section 106.0705, F.S.)

Special Election Reports

When a special election is called to fill a vacancy in office, all political committees making contributions or expenditures to influence the results of the special election shall file campaign treasurers' reports with the filing officer on the dates set by the Department of State pursuant to Section 100.111, F.S.

When an election is called for an issue to appear on the ballot at a time when no candidates are scheduled to appear on the ballot, all political committees making contributions or expenditures in support of or in opposition to such issue shall file reports on the 18th and 4th days prior to such election.

Committees are to include on the special election campaign treasurer's reports only expenditures related to the special election made by the committee during the special election reporting periods. All contributions received and all expenditures made not related to the special election during the current quarter should be filed on the next quarterly report. Once a committee has participated in the special election and has filed a special election campaign report, all other special election reports remaining must also be filed by the committee, even if there is no further special election activity.

(Section 106.07(1), F.S.)

Incomplete Reports

Note: The Division's Electronic Filing System will allow a committee to file an incomplete report, however, filing a report that is incomplete means filing a report that is not in compliance with the Florida Statutes.

If a campaign treasurer files a report that is deemed incomplete, he or she will be notified by the filing officer by certified mail, or by another method using a common carrier that provides a proof of delivery as to why the report is incomplete. The campaign treasurer must file an addendum to the incomplete report within seven days of notification. The addendum must include all necessary information to complete the report. Failure to file a complete report after notice constitutes a violation of Chapter 106, F.S.

(Section 106.07(2), F.S.)

Reporting Total Sums

Each campaign treasurer's report required by Chapter 106, F.S., shall contain the total sums of all loans, in-kind contributions, and other receipts, and total sums of all expenditures made during the reporting period. The reporting forms shall be designed to elicit separate totals for in-kind contributions, loans, and other receipts.

(Section 106.07, F.S.)

Reporting Contributions

Each report must contain:

1. Full name, address, specific occupation, amount, and date of each person making a contribution. Reports must provide as clear a description as practicable of the principal type of business conducted for corporations contributing. Occupations or principal type of business are not required if the contribution is \$100 or less.
2. Name, address, amount, and date of each political committee or organization making any transfer of funds.
3. Full name, address, specific occupation, principal place of business of the lender and endorser, date and amount of each loan.
4. Statement of each contribution, rebate, refund or other receipts not listed in 1. through 3. above.

Business Deposit Account Application



Business Information

Business Name MOVING FLORIDA FORWARD TODAY		Doing Business As/DBA (if applicable)	
Business Entity Type (Select One) <input type="checkbox"/> Corporation <input checked="" type="checkbox"/> Unincorporated Association <input type="checkbox"/> Public Entity <input type="checkbox"/> Partnership (General, limited or Law) <input type="checkbox"/> Limited Liability Company <input type="checkbox"/> Business Trust <input type="checkbox"/> Limited Liability Partnership <input type="checkbox"/> Sole Proprietorship			Is the Entity a Not-For-Profit/Non-Government Organization? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Tax Identification Number 30-0994860	Type of Tax ID (Select One) <input type="checkbox"/> Social Security Number <input checked="" type="checkbox"/> Employer ID Number	Business Start Date 06/19/2017	
Number of Locations 1	Annual Gross Revenue \$ 100000	Annual Net Profit \$ 0	Number of Employees/Agents 1
Business Phone 786-325-5956		Business Fax	Is Business Home Based? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Business Industry/Activity/Description POLITICAL COMMITTEE SUPPORTING OR OPPOSING LEGISLATIVE CANDIDATES AND ISSUES			
Is this entity effectively controlled or owned by another entity that issues bearer shares? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
Primary Contact Name		Primary Contact Phone	Primary Contact Email

Physical Address

Street Number 517	Street Name MINORCA AVENUE		
Suite/Mailstop/etc. (if applicable)	City CORAL GABLES	State FL	Zip 33134

Mailing Address (if different than above)

Street Number	Street Name		
Suite/Mailstop/etc. (if applicable)	City	State	Zip

Deposit Product Selection (Complete all fields for each account requested. Add additional pages, if needed.)

Account 1

Product (Select One)	<input checked="" type="checkbox"/> Checking Account	<input type="checkbox"/> Savings Account	<input type="checkbox"/> Money Market Account	<input type="checkbox"/> Certificate of Deposit (CD)
Intended Balance (Select One)	<input type="checkbox"/> Under \$25,000	<input type="checkbox"/> \$25,000-\$50,000	<input type="checkbox"/> \$50,000-\$250,000	<input type="checkbox"/> Greater than \$1 million
Source of Initial Deposit (Select all that apply)	<input checked="" type="checkbox"/> Cash/Currency	<input type="checkbox"/> Check from Existing Bank	<input type="checkbox"/> Citibank Account	<input type="checkbox"/> Wire from Existing Bank
	<input checked="" type="checkbox"/> Other DONATIONS			
Purpose of Account (Select all that apply)	<input checked="" type="checkbox"/> Operating	<input type="checkbox"/> Savings	<input type="checkbox"/> Payroll	<input type="checkbox"/> Investment <input type="checkbox"/> Petty Cash <input type="checkbox"/> Other
Checking Account Type	CD Maturity Options (if applicable)		CD Interest Options (if applicable)	
<input checked="" type="checkbox"/> Streamlined	CD Term: _____		<input type="checkbox"/> Interest at maturity (terms less than 1 year)	
<input type="checkbox"/> Flexible	<input type="checkbox"/> Roll over CD at maturity		<input type="checkbox"/> Post to Account	
<input type="checkbox"/> CitiBusiness	<input type="checkbox"/> Transfer principal and interest at maturity to account #: _____		<input type="checkbox"/> Post Interest to Account #: _____	
<input type="checkbox"/> Interest Checking			<input type="checkbox"/> Mail check to account address	

Account 2

Product (Select One)	<input type="checkbox"/> Checking Account	<input type="checkbox"/> Savings Account	<input type="checkbox"/> Money Market Account	<input type="checkbox"/> Certificate of Deposit (CD)
Intended Balance (Select One)	<input type="checkbox"/> Under \$25,000	<input type="checkbox"/> \$25,000-\$50,000	<input type="checkbox"/> \$50,000-\$250,000	<input type="checkbox"/> Greater than \$1 million
Source of Initial Deposit (Select all that apply)	<input type="checkbox"/> Cash/Currency	<input type="checkbox"/> Check from Existing Bank	<input type="checkbox"/> Citibank Account	<input type="checkbox"/> Wire from Existing Bank
	<input type="checkbox"/> Other _____			
Purpose of Account (Select all that apply)	<input type="checkbox"/> Operating	<input type="checkbox"/> Savings	<input type="checkbox"/> Payroll	<input type="checkbox"/> Investment <input type="checkbox"/> Petty Cash <input type="checkbox"/> Other
Checking Account Type	CD Maturity Options (if applicable)		CD Interest Options (if applicable)	
<input type="checkbox"/> Streamlined	CD Term: _____		<input type="checkbox"/> Interest at maturity (terms less than 1 year)	
<input type="checkbox"/> Flexible	<input type="checkbox"/> Roll over CD at maturity		<input type="checkbox"/> Post to Account	
<input type="checkbox"/> CitiBusiness	<input type="checkbox"/> Transfer principal and interest at maturity to account #: _____		<input type="checkbox"/> Post Interest to Account #: _____	
<input type="checkbox"/> Interest Checking			<input type="checkbox"/> Mail check to account address	

Deposit Only Cards

Please Issue Deposit Only Card(s) How Many?: _____

EXHIBIT 13 page 1 of 4

Business Deposit Account Application



Account Activity-Select Yes or No for each question. If any "Yes", then complete Addendum A for each account on the application.

Will you provide check cashing services (i.e. offer cash back from checks you receive), money transmission services or sell financial instruments such as money orders or travelers checks? Yes No

Will you send or receive wires to/from countries outside of the United States? Yes No

Will you deposit or withdraw more than \$40,000 in cash, travelers checks or money orders each month? Yes No

Will you hold or transact any funds in this account that belong to one or more of your customers and are not part of your business' operating funds? (e.g., Will any funds be held as an investment for a client, or used to settle funds similar to an investment service or trust arrangement?) Yes No

Signer Information-Complete for each signer. If more than 4 signers, then add Signer Personal Information form.

Do any owners own 10% or more of the business but are not signers on the account? (complete Addendum B if "Yes") Yes No

Signer 1

First Name TANIA	MI	Last Name CRUZ	Suffix	Date of Birth 07/23/1975
Business Title Treasurer	Email Address TANIACRUZ@TANIACRUZPA.COM		Telephone Number [REDACTED]	% Company Owned 0
First School Attended ST AUGUSTINES	Mother's Maiden Name CASTRO	Social Security Number/ITIN* [REDACTED]	Issue Card: <input checked="" type="checkbox"/> Debit <input type="checkbox"/> ATM <input type="checkbox"/> None	
Citizenship (Select One) <input checked="" type="checkbox"/> US Citizen <input type="checkbox"/> Non Resident Alien (NRA) <input type="checkbox"/> Resident Alien <input type="checkbox"/> Permanent Resident Alien (PRA)		If Resident Alien or NRA or PRA, then complete A and B below: A. Countries of Citizenship: _____ B. Is Signer a Senior Public Figure (SPF) or related to an SPF? <input type="checkbox"/> Yes <input type="checkbox"/> No		
Identification - Type PHOTO U.S. DRIVER'S LICENSE	State FL	Number C620807757630	Issue Date 12/20/2011	Expiration Date 07/23/2019

Signer 2

First Name	MI	Last Name	Suffix	Date of Birth
Business Title	Email Address		Telephone Number	% Company Owned
First School Attended	Mother's Maiden Name	Social Security Number/ITIN*	Issue Card: <input type="checkbox"/> Debit <input type="checkbox"/> ATM <input type="checkbox"/> None	
Citizenship (Select One) <input type="checkbox"/> US Citizen <input type="checkbox"/> Non Resident Alien (NRA) <input type="checkbox"/> Resident Alien <input type="checkbox"/> Permanent Resident Alien (PRA)		If Resident Alien or NRA or PRA, then complete A and B below: A. Countries of Citizenship: _____ B. Is Signer a Senior Public Figure (SPF) or related to an SPF? <input type="checkbox"/> Yes <input type="checkbox"/> No		
Identification - Type	State	Number	Issue Date	Expiration Date

Signer 3

First Name	MI	Last Name	Suffix	Date of Birth
Business Title	Email Address		Telephone Number	% Company Owned
First School Attended	Mother's Maiden Name	Social Security Number/ITIN*	Issue Card: <input type="checkbox"/> Debit <input type="checkbox"/> ATM <input type="checkbox"/> None	
Citizenship (Select One) <input type="checkbox"/> US Citizen <input type="checkbox"/> Non Resident Alien (NRA) <input type="checkbox"/> Resident Alien <input type="checkbox"/> Permanent Resident Alien (PRA)		If Resident Alien or NRA or PRA, then complete A and B below: A. Countries of Citizenship: _____ B. Is Signer a Senior Public Figure (SPF) or related to an SPF? <input type="checkbox"/> Yes <input type="checkbox"/> No		
Identification - Type	State	Number	Issue Date	Expiration Date

Signer 4

First Name	MI	Last Name	Suffix	Date of Birth
Business Title	Email Address		Telephone Number	% Company Owned
First School Attended	Mother's Maiden Name	Social Security Number/ITIN*	Issue Card: <input type="checkbox"/> Debit <input type="checkbox"/> ATM <input type="checkbox"/> None	
Citizenship (Select One) <input type="checkbox"/> US Citizen <input type="checkbox"/> Non Resident Alien (NRA) <input type="checkbox"/> Resident Alien <input type="checkbox"/> Permanent Resident Alien (PRA)		If Resident Alien or NRA or PRA, then complete A and B below: A. Countries of Citizenship: _____ B. Is Signer a Senior Public Figure (SPF) or related to an SPF? <input type="checkbox"/> Yes <input type="checkbox"/> No		
Identification - Type	State	Number	Issue Date	Expiration Date

*Social Security Number or ITIN required for Sole Proprietorships, Single Stockholder Corporations, Single Member LLCs and any Signer requesting a Debit Card.

EXHIBIT 13 page 2 of 4



Business Deposit Account Application

Account Agreement and Authorization (To be completed by customer only)

By signing below, I acknowledge and agree both individually, as applicable, and on behalf of the business identified in this application (the "Business"): (1) to be bound by any agreement governing any account and service for which I am applying for within including the terms and conditions of the CitiBusiness Client Manual and Schedule of Fees and Charges; (2) Citibank may obtain credit reports and make other inquiries it deems appropriate about both the Business and me individually; (3) any signer identified within this application may open additional accounts and enter into contracts for banking services on behalf of the Business; (4) and if I am a plan sponsor and/or plan fiduciary and the plan is subject to the Employee Retirement Income Security Act of 1974 ("ERISA"), by opening an account covered in this application, I have reviewed the CitiBusiness ERISA Section 408(b)(2) Disclosure Document made available to me reasonably in advance of my decision to open the account and that after my review, I made an independent decision that the fees and other compensation are reasonable for the services being provided by Citibank. I further consent to Citibank updating or changing the Disclosure Document by posting updated documents and/or notices at <http://citi.com/investorinfo/advisoryprivacy/408b2disclosures.html> and that I am responsible for checking the website periodically for such updates.

Tax Certification - Additional Documentation Required to Avoid Tax Withholding

In accordance with requirements of the Internal Revenue Code, I understand that my business must supply Citibank with a properly-executed tax certification form to establish U.S. Person or non-U.S. Person status for U.S. tax information reporting purposes. To comply with such requirement, my business will provide an executed IRS Form W-9 or Form W-8, as appropriate. If a validly executed IRS Form W-9 or Form W-8 is not provided, I understand that Citibank will implement backup withholding on interest earned on my business account(s) immediately upon account opening. Such backup withholding will continue to apply until the appropriate validly-executed tax certification form is provided. If this occurs, I understand that Citibank may not be able to refund the withheld taxes.

Forms W-9 and W-8 and associated instructions can be obtained on the IRS Forms and Publications website, the link for which is:

<http://www.irs.gov/Forms-&-Pubs>

Tania Cruz
 Print First and Last Name
Treasurer
 Business Title (Capacity Acting In)

Tania Cruz
 Authorized Signature
6-29-17
 Date

Print First and Last Name
 Business Title (Capacity Acting In)

Authorized Signature
 Date

Bank Use Only

Linking-List Related Account <input type="checkbox"/> Safety Check <input checked="" type="checkbox"/> Statement <input type="checkbox"/> Account Analysis	Card Access Card Access for signers designated in signer section? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Primary Account linked to Card? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Account Officer - Print Name Harriette Outten	Phone Number <u>305 460 4492</u>

EXHIBIT 13 page 3 of 4

BUSINESS-GENERAL DEPOSIT RESOLUTION



Corporation Limited Liability Company (LLC) Partnership Limited Liability Partnership (LLP) Unincorporated Association

Business Name: **MOVING FLORIDA FORWARD TODAY** Doing Business As/DBA (if applicable):

Authorization- The business identified in this Business Resolution (the "Business") acknowledges that all accounts now or hereafter established under this Business Resolution shall be governed by the rules and regulations of Citibank, N.A. (the "Bank") including those set forth in the Bank's CitiBusiness® Client Manual, receipt of which is hereby acknowledged, and applicable state and federal laws. The Bank reserves the right to change its rules and regulations from time to time.

Each person who signs this Business Resolution is authorized, on behalf of the Business, to open deposit accounts at the Bank, sign checks and other orders with respect to any funds to the credit of the Business and to give the Bank instructions to withdraw funds, to endorse and deposit checks and other items that are payable or belonging to the Business and to otherwise transact on all accounts of the Business in any manner permitted by the Bank. In addition, each such person individually is authorized to assign, transfer or pledge any property of the Business, on behalf of the Business, to execute indemnities, assignments, receipts and other documents, to contract for and use online and mobile banking and various cash management services (and delegate authority to transact upon accounts to designated persons using such services) and to conduct any and all other lawful business with the Bank.

The Business agrees that the Bank assumes no responsibility for the payment of a check, draft or other item drawn on or execution of a funds transfer or other debit instruction against any account of the Business or for any withdrawal from any account which is honored and bears only a single signature of or is otherwise authorized by one of the individuals designated below. The Bank may rely on this authorization for each account of the Business until the Bank receives written notice revoking the authorization at the office where the account is maintained and until the Bank has had a reasonable time to act on such notice.

The Bank is authorized to pay any check, draft or other instrument for the payment of money drawn on any account of the Business which bears or appears to bear the signature or facsimile signature provided below or such other signature later certified to the Bank to be authorized by the Business, if such signature, regardless of how or by whom affixed, resembles a specimen signature provided to the Bank.

If the Limited Liability Company (LLC) box is checked, the person executing this Business Resolution on behalf of the Business (the "Undersigned") certifies that the manager(s) or all members with banking authority have signed below. If the Partnership or LLP box is checked, the Undersigned certifies that the persons whose names appear below are the owners as co-partners and constitute all general partners with banking authority of the above-mentioned partnership. The Undersigned certifies to the Bank that the Undersigned has taken all actions and obtained all authorizations, consents and approvals as are necessary to the Undersigned's authority to execute this Resolution on behalf of the Business.

Print First and Last Name

Signature/Facsimile Signature

Tania Cruz

RESOLVED, that this Business establish one or more deposit accounts with the Bank and that this Business adopts for each account the Authorization above. RESOLVED, that the person(s) whose name(s) appear above are each authorized, acting singly to establish and operate for this Business one or more accounts now and additional accounts from time to time, and to designate persons to perform transactions with respect to each account. I certify that this Business Resolution was adopted by this Business in accordance with applicable law and its charter, bylaws or other organizational documents, and is now in full force and effect. I further certify that all of the signatures are originals or the actual facsimiles used when issuing or negotiating checks.

If entity is...	Corporation	...then the Signature of the...	Secretary or President or CEO	... is required.
	LLC		Member or Manager or President	
	Partnership/LLP		Partner	
	Unincorporated Association		President or Secretary or Treasurer	

Signature:

Print First and Last Name: Tania Cruz

Corporate Title (as per table above):

Treasurer

6/29/2017
Date



FLORIDA ELECTIONS COMMISSION

**107 W. Gaines Street,
Suite 224 Collins Building
Tallahassee, Florida 32399-1050
Telephone: (850) 922-4539
Fax: (850) 921-0783
www.fec.state.fl.us; fec@myfloridalegal.com**

February 27, 2018

Tania Cruz, Chair
Moving Florida Forward Today
517 Minorca Avenue
Coral Gables, FL 33134-3134

RE: Case No.: FEC 17-439; Respondent: Moving Florida Forward Today

Dear Ms. Cruz:

On December 1, 2017, the Florida Elections Commission received a complaint alleging that your committee violated Florida's election laws. I have reviewed the complaint and find that it contains one or more **legally sufficient allegations**. The Commission staff will investigate the following alleged violations:

Section 106.07(7), Florida Statutes: As alleged in the complaint, Respondent may have failed to notify the filing officer on the prescribed reporting date that no report would be filed on that date because it had not received funds, made contributions, or expended reportable funds during the following reporting period:

- 2017 M9

Section 106.19(1)(c), Florida Statutes: As alleged in the complaint, Respondent may have falsely reported or deliberately failed to include information required by Chapter 106, Florida Statutes, when it failed to file a report on the prescribed reporting date for the following reporting period:

- 2017 M9

When we conclude the investigation, a copy of the Report of Investigation (ROI) will be mailed to you at the above address. Based on the results of the investigation, a staff attorney will make a written recommendation (Staff Recommendation or SR) to the Commission as to whether there is probable cause to charge respondent with violating Chapters 104 or 106, Florida Statutes. You

Tania Cruz
February 27, 2018
Page 2
FEC 17-303

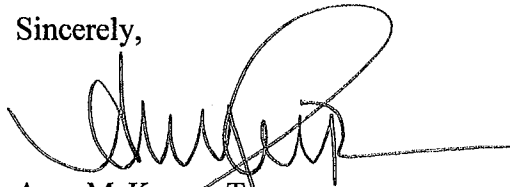
will have an opportunity to respond to both the ROI and the SR. The Commission will then hold one or more hearings to determine whether the alleged violations occurred and, if so, the amount of the fine to be imposed. You and the complainant will receive notice at least 14 days before any hearing at which your case is to be considered.

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

For additional information, please refer to the "Frequently Asked Questions" section of the Commission's website (www.fec.state.fl.us).

If you have additional questions, please contact **Margie Wade**, the investigator assigned to this case at extension 113.

Sincerely,



Amy McKeever Toman
Executive Director

AMT/enr

**DIVISION OF ELECTIONS
FEC NOTICE FORM**

To FEC from Division of Elections

RECEIVED
DEC 01 PM
2017 NOV 31 P 4: 27

STATE OF FLORIDA
ELECTIONS COMMISSION

Name: Moving Florida Forward Today
Account Number: 69885
Chairperson: Tania Cruz
Treasurer: Tania Cruz
Registered Agent: Tania Cruz

The Division of Elections hereby provides this notice to the Florida Elections Commission pursuant to Sections 106.07(8)(d), 106.22(7), and 106.25(2), Florida Statutes. An apparent violation of Chapter 106, Florida Statutes, has occurred based upon the failure to file a report after notice or failure to file a notification to the filing officer in writing that no report was being filed on the prescribed reporting date under s. 106.07(7).

Report(s):

2017 M9

Sent By: Kristi Reid Willis
Date: November 30, 2017

KRW

njt

AFFIDAVIT

STATE OF FLORIDA

County of Leon

Kristi Reid Willis, being duly sworn, says:

1. I am the Chief of the Bureau of Election Records of the Division of Elections (Division). In that capacity, I oversee the Division's duties related to the filing of campaign finance reports.
2. This affidavit is made upon my personal knowledge, including information obtained from review of the attached records, of which I am the custodian.
3. I am of legal age and competent to testify to the matters stated herein.
4. Moving Florida Forward Today (69885) is a political committee registered with the Division. On June 19, 2017, Tania Cruz filed the DSDE 5 and 6 with the Division of Elections indicating that she was the chairperson and treasurer for the committee.
5. The 2017 M9 campaign treasurer's report was due on October 10, 2017. On October 11, 2017, the Division mailed Ms. Cruz notification that the 2017 M9 campaign treasurer's report had not been filed.
6. On October 26, 2017, the Division mailed Ms. Cruz notification that the 2017 M9 campaign treasurer's report had not been filed.
7. On November 13, 2017, the Division mailed Ms. Cruz final notification with delivery confirmation that the 2017 M9 report had not been filed. (See attached letter and delivery confirmation.)
8. Ms. Cruz did not notify the Division of Elections prior to or on the prescribed reporting date for the 2017 M9 report that no report was to be filed.

9. As of November 30, 2017, Ms. Cruz has not filed the 2017 M9 report.

I hereby swear or affirm that the foregoing information is true and correct to the best of my knowledge.

Krist Reid Willis

Signature of Affiant

Sworn to (or affirmed) and subscribed before me this **30th** day of **November, 2017**.

Stacy L Bagley

Signature of Notary Public - State of Florida

Print, Type, or Stamp Commissioned Name of Notary Public

Personally Known





FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

Final Notice

Delivery Confirmation:

USPS TRACKING # 9114 9014 9645 1081 2823 86
& CUSTOMER RECEIPT For Tracking or inquiries go to USPS.com
or call 1-800-222-1811

November 13, 2017

Tania Cruz, Treasurer
Moving Florida Forward Today
517 Minorca Ave.
Coral Gables, FL 33134-3134

PAC 69885

Dear Ms. Cruz:

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

<u>Year</u>	<u>Report</u>	<u>Cover Period</u>
2017	M9	9/1/17 - 9/30/17

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

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

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

Sincerely,

Kristi Reid Willis, Chief
Bureau of Election Records

cc: Tania Cruz, Chairperson

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2017 ⓘ

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