

2021 FEB 25 PM 3: 52

- Declaration of Candidate Intent
- Statement of Candidate
- Proof of Residency
- Proof of Citizenship
- Acknowledgement by Candidates covered by the Mandatory Provision of the Miami-Dade Ethical Campaign Practices Ordinance
- Voluntary Statement of Campaign Practices
- Letter of Resignation (If applicable in Accordance with Resign to Run Law)

Received by *[Signature]*
 Date: 2/25/21

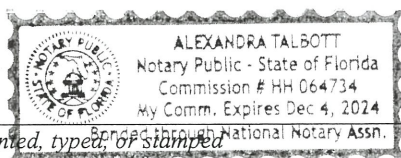
Billy Y. Urquia
 Supervisor of Elections for
 Coral Gables, Florida

Sworn to and subscribed before me this 25th day of Feb., 2021.

Personally known *[Signature]*

Or Produced Identification _____ Notary Public – State of Florida

 (Type of Identification) My commission expires Dec. 4, 2024



(Printed, typed, or stamped
 Commission Name of Notary Public)

*Note: If candidate cannot pay the filing fee of \$200.00 then candidate has to fill out Undue Burden Oath: Filing Fee Form.

FORM 1

STATEMENT OF FINANCIAL INTERESTS

2020

Please print or type your name, mailing address, agency name, and position below:

FOR OFFICE USE ONLY:

LAST NAME -- FIRST NAME -- MIDDLE NAME :

Cruz - Gimenez, Tania

MAILING ADDRESS :

517 Minorca Ave.

Coral Gables 33134 Miami-Dade

CITY : ZIP : COUNTY :

NAME OF AGENCY :

Coral Gables Commissioner, Group 2

NAME OF OFFICE OR POSITION HELD OR SOUGHT :

CHECK ONLY IF CANDIDATE OR NEW EMPLOYEE OR APPOINTEE

CITY OF CORAL GABLES
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 OFFICE OF THE CITY CLERK
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****** THIS SECTION MUST BE COMPLETED ******

DISCLOSURE PERIOD:

THIS STATEMENT REFLECTS YOUR FINANCIAL INTERESTS FOR CALENDAR YEAR ENDING DECEMBER 31, 2020.

MANNER OF CALCULATING REPORTABLE INTERESTS:

FILERS HAVE THE OPTION OF USING REPORTING THRESHOLDS THAT ARE ABSOLUTE DOLLAR VALUES, WHICH REQUIRES FEWER CALCULATIONS, OR USING COMPARATIVE THRESHOLDS, WHICH ARE USUALLY BASED ON PERCENTAGE VALUES (see instructions for further details). CHECK THE ONE YOU ARE USING (must check one):

COMPARATIVE (PERCENTAGE) THRESHOLDS OR DOLLAR VALUE THRESHOLDS

PART A -- PRIMARY SOURCES OF INCOME [Major sources of income to the reporting person - See instructions]
 (If you have nothing to report, write "none" or "n/a")

NAME OF SOURCE OF INCOME	SOURCE'S ADDRESS	DESCRIPTION OF THE SOURCE'S PRINCIPAL BUSINESS ACTIVITY
<i>Eclipse Consulting Group</i>	<i>300 Sevilla Ave., Ste 200 Coral Gables 33134</i>	<i>Public Advocacy/ Political Consulting</i>
<i>Tania Cruz, P.A.</i>	<i>300 Sevilla Ave., Ste 200 Coral Gables 33134</i>	<i>Law Firm</i>

PART B -- SECONDARY SOURCES OF INCOME
 [Major customers, clients, and other sources of income to businesses owned by the reporting person - See instructions]
 (If you have nothing to report, write "none" or "n/a")

NAME OF BUSINESS ENTITY	NAME OF MAJOR SOURCES OF BUSINESS' INCOME	ADDRESS OF SOURCE	PRINCIPAL BUSINESS ACTIVITY OF SOURCE
<i>N/A</i>			

PART C -- REAL PROPERTY [Land, buildings owned by the reporting person - See instructions]
 (If you have nothing to report, write "none" or "n/a")

517 Minorca Ave., Coral Gables 33134

You are not limited to the space on the lines on this form. Attach additional sheets, if necessary.

FILING INSTRUCTIONS for when and where to file this form are located at the bottom of page 2.

INSTRUCTIONS on who must file this form and how to fill it out begin on page 3.

PART D — INTANGIBLE PERSONAL PROPERTY [Stocks, bonds, certificates of deposit, etc. - See instructions]

(If you have nothing to report, write "none" or "n/a")

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TYPE OF INTANGIBLE

BUSINESS ENTITY

N/A

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PART E — LIABILITIES [Major debts - See instructions]

(If you have nothing to report, write "none" or "n/a")

NAME OF CREDITOR

ADDRESS OF CREDITOR

Bank of America

PO Box 31785, Tamia FL 33631

Specialized Loan Svs.

10200 S. Quebec St. Greenwood Vill. CO 80111

PART F — INTERESTS IN SPECIFIED BUSINESSES [Ownership or positions in certain types of businesses - See instructions]

(If you have nothing to report, write "none" or "n/a")

BUSINESS ENTITY # 1

BUSINESS ENTITY # 2

NAME OF BUSINESS ENTITY

N/A

ADDRESS OF BUSINESS ENTITY

PRINCIPAL BUSINESS ACTIVITY

POSITION HELD WITH ENTITY

I OWN MORE THAN A 5% INTEREST IN THE BUSINESS

NATURE OF MY OWNERSHIP INTEREST

PART G — TRAINING For elected municipal officers, appointed school superintendents, and commissioners of a community redevelopment agency created under Part III, Chapter 163 required to complete annual ethics training pursuant to section 112.3142, F.S.

I CERTIFY THAT I HAVE COMPLETED THE REQUIRED TRAINING.

IF ANY OF PARTS A THROUGH G ARE CONTINUED ON A SEPARATE SHEET, PLEASE CHECK HERE

SIGNATURE OF FILER:

Signature:

Tania Cruz

Date Signed:

2/25/21

CPA or ATTORNEY SIGNATURE ONLY

If a certified public accountant licensed under Chapter 473, or attorney in good standing with the Florida Bar prepared this form for you, he or she must complete the following statement:

I, _____, prepared the CE Form 1 in accordance with Section 112.3145, Florida Statutes, and the instructions to the form. Upon my reasonable knowledge and belief, the disclosure herein is true and correct.

CPA/Attorney Signature: _____

Date Signed: _____

FILING INSTRUCTIONS:

If you were mailed the form by the Commission on Ethics or a County Supervisor of Elections for your annual disclosure filing, return the form to that location. To determine what category your position falls under, see page 3 of instructions.

Local officers/employees file with the Supervisor of Elections of the county in which they permanently reside. (If you do not permanently reside in Florida, file with the Supervisor of the county where your agency has its headquarters.) Form 1 filers who file with the Supervisor of Elections may file by mail or email. Contact your Supervisor of Elections for the mailing address or email address to use. Do not email your form to the Commission on Ethics, it will be returned.

State officers or specified state employees who file with the Commission on Ethics may file by mail or email. To file by mail, send the completed form to P.O. Drawer 15709, Tallahassee, FL 32317-5709; physical address: 325 John Knox Rd, Bldg E, Ste 200, Tallahassee, FL 32303. To file with the Commission by email, scan your completed form and any attachments as a pdf (do not use any other format), send it to CEForm1@leg.state.fl.us and retain a copy for your records. Do not file by both mail and email. Choose only one filing method. Form 6s will not be accepted via email.

Candidates file this form together with their filing papers.

MULTIPLE FILING UNNECESSARY: A candidate who files a Form 1 with a qualifying officer is not required to file with the Commission or Supervisor of Elections.

WHEN TO FILE: Initially, each local officer/employee, state officer, and specified state employee must file **within 30 days** of the date of his or her appointment or of the beginning of employment. Appointees who must be confirmed by the Senate must file prior to confirmation, even if that is less than 30 days from the date of their appointment.

Candidates must file at the same time they file their qualifying papers.

Thereafter, file by July 1 following each calendar year in which they hold their positions.

Finally, file a final disclosure form (Form 1F) within 60 days of leaving office or employment. Filing a CE Form 1F (Final Statement of Financial Interests) does not relieve the filer of filing a CE Form 1 if the filer was in his or her position on December 31, 2020.

**CANDIDATE OATH –
NONPARTISAN OFFICE**

(Do not use this form if a Judicial or School Board Candidate)
Check box **only** if you are seeking to qualify as a write-in candidate:

Write-in candidate

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OFFICE USE ONLY

Candidate Oath

(Section 99.021(1)(a), Florida Statutes)

I, Tania Cruz-Gimenez

(Print name above as you wish it to appear on the ballot. If your last name consists of two or more names but has no hyphen, check box . (See page 2 - Compound Last Names). No change can be made after the end of qualifying. Although a write-in candidate's name is not printed on the ballot, the name must be printed above for oath purposes.)

am a candidate for the nonpartisan office of Coral Gables Commissioner, _____,
(Office) (District #)

_____, 2; I am a qualified elector of Coral Gables County, Florida;
(Circuit #) (Group or Seat #)

I am qualified under the Constitution and the Laws of Florida to hold the office to which I desire to be nominated or elected; I have qualified for no other public office in the state, the term of which office or any part thereof runs concurrent with the office I seek; and I have resigned from any office from which I am required to resign pursuant to Section 99.012, Florida Statutes; and I will support the Constitution of the United States and the Constitution of the State of Florida.

Candidate's Florida Voter Registration Number (located on your voter information card): 114706973

Phonetic spelling for audio ballot: Print name phonetically on the line below as you wish it to be pronounced on the audio ballot as may be used by persons with disabilities (see instructions on page 2 of this form): [Not applicable to write-in candidates.]

Tania Cruz-Gimenez (786) 325-5956 tania@eclipsecg.com
Signature of Candidate Telephone Number Email Address
517 Minorca Ave., Coral Gables FL 33134
Address City State ZIP Code

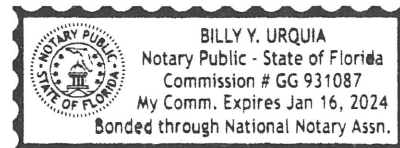
STATE OF FLORIDA
COUNTY OF Miami-Dade

[Signature]
Signature of Notary Public
Print, Type, or Stamp Commissioned Name of Notary Public below:

Sworn to (or affirmed) and subscribed before me this 25th
day of February, 2021.

Personally Known: or Produced Identification: _____

Type of Identification Produced: _____



Tania Cruz
517 Minorca Avenue
Coral Gables, Florida 33134 2021 FEB 26 AM 8: 54
Tel: (786) 325-5956

Email: taniacruz@taniacruzpa.com

Eclipse Consulting Group, LLC

Managing Partner, January 2019 to Present

- Advising and providing candidates for political office with campaign management services.
- Assisting clients in community public outreach and intensive immersion in support of corporate initiatives.
- Engaging in public advocacy on behalf of clients.
- Assisting clients in business development in new and emerging markets.

Tania Cruz, P.A.

Managing Partner, January 2017 to Present

- Representing European travel-based company in the creation and implementation of a travel-based online application.
- Representing European health care company in the creation of a global telehealth medicinal platform.
- Representing global energy company in an Office of Foreign Assets Control (OFAC) investigation.
- Representing potential EB-5 investors seeking to invest in the US.
- Serving as general counsel for several corporations and start-up companies.

Bryan Cave Leighton Paisner, LLP

Litigation and International Arbitration, January 2015 to December 2016

- Representing exiled Venezuelan national in expropriation actions against the Venezuelan government in an International Centre for State Investor Disputes (ICSID) arbitration and in the Southern District of Florida.
- Representing Ecuadorian national in an expropriation action against the Ecuadorian government in the Southern District of New York.
- Representing global energy company in a 28 USC Sec. 1782 Petition for US discovery in aid of a foreign proceeding in an international tribunal before the Southern District of Texas.
- Representing global financial institutions in US litigation.

Squire Patton Boggs (US), LLP/Steel Hector & Davis, LLP

Litigation and White Collar, September 2004 to 2014; Summer Associate, Summer 2003

White Collar

- Representing Fortune 500 companies in conducting their Foreign Corrupt Practices Act (FCPA) due diligence in global mergers and acquisitions.
- Training various Fortune 500 companies' compliance, auditing, and legal staff on FCPA and UK Bribery Act anticorruption laws and compliance.

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- Conducting FCPA risk assessments for foreign subsidiaries of US publicly traded companies.
- Writing FCPA and UK Bribery Act compliance codes for US public companies.
- Training US public companies' domestic and foreign legal departments on the FCPA and UK Bribery Act.
- Conducting internal investigations for various Fortune 500 companies on allegations of employee fraud and misconduct.
- Conducting internal investigations for leading healthcare providers on "pill mill" and health care fraud allegations.
- Representing cargo airlines in federal seizures and raids by federal law enforcement agencies.
- Representing exporters in federal seizures of their goods by US Customs and Border Protection, as well as allegations of money laundering.
- Advising public and private companies on training their employees and management on how to respond to search warrants executed by state and federal law enforcement agencies.
- Representing non-US persons whose US visas have been revoked or canceled.
- Representing individuals seeking to have falsified intelligence records corrected or deleted from state and federal law enforcement databases.

Litigation/International Arbitration

- Serving as co-lead trial counsel on behalf of a Texas glass distributor before the Eastern District of Texas related to a competing California glass distributor's tortious interference with an exclusive distribution agreement.
- Serving as trial counsel on behalf of a developer/building owner before the Southern District of Florida related to an insurance company's failure to pay damages resulting from Hurricane Wilma.
- Serving as trial counsel on behalf of the nation's largest securities transfer agent before the Southern District of Florida related to a shareholder's claim of fraudulent transfer.
- Serving as appellate counsel before the Florida Fourth District Court of Appeals and the Florida Supreme Court on behalf of a leading boxing promoter.
- Representing an Ecuadorian airline carrier in a breach of contract action before the Southern District of New York.
- Representing a Salvadoran brewery in an International Chamber of Commerce (ICC) arbitration against one of the world's leading brewers.
- Representing public and private companies in American Arbitration Association (AAA) arbitrations.
- Representing publicly traded companies and individual shareholders in shareholder derivative actions.
- Serving as appellate counsel before the United States Court of Appeals for the Eleventh Circuit.
- Leading e-discovery teams in complex, multi-jurisdictional litigation.

University of Hawaii, International Scholar Office
2003 – 2004

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University of Hawaii, Graduate Assistant
2002-2004

University of Hawaii, International Recruitment Office
2002-2003

Hawaii Pacific University, International Admissions Officer/Recruitment Coordinator
1997-2001

EDUCATION

The University of Hawaii at Manoa School of Law, Honolulu, Hawaii
Juris Doctor, May 2004

- Law Review, Case Note Editor
- Asia Pacific Law & Policy Journal, Case Note Editor
- American Jurisprudence Award for Highest Grades in Civil Procedure I, Contracts II, Race Culture & Law, & Appellate Advocacy

The University of Hawaii at Manoa, Honolulu, Hawaii, Bachelor of Arts, English, January 1997
New York University, 1993 to 1995

PUBLICATIONS & PRESENTATIONS

- “Eleven Things You Should Do If Your Company is Issued a Search Warrant,” July 2014
- “Anticorruption Enforcement is Alive, Well and Costly,” June 2014
- “FCPA and UK Bribery Act Compliance Officer Training,” May 2014
- “Trends in Global Anticorruption Enforcement,” February 2014
- “FCPA Third Party Due Diligence in Latin America,” October 2013
- “FCPA and Anti-Corruption,” May 2013
- “Spoliation and E-Discovery, National Trends,” 2009, 2010
- “How to Do Business in Florida,” Caracas, Venezuela, 2007, 2008
- Co-Author, “It’s Time to Take E-Discovery Seriously, Make Some Prudent Plans,” Daily Business Review, 2006
- Co-Author, “The Deemed Export Rule and Its Enforcement,” Immigration News Daily, 2005
- “Judicial Scrutiny of National Security: Executive Restrictions of Civil Liberties when ‘Fears and Prejudices are Aroused,’” University of Seattle Journal of Social Justice, 2003

PROFESSIONAL MEMBERSHIPS

- Coral Gables Chamber of Commerce, 2019 to Present
- Ruth’s List, 2018 to Present
- Move Women Forward, 2013 to 2015
- Cuban American Bar Association, 2011 to 2016

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- Federal Bar Association, 2011 to Present
- Cuban American Bar Association Pro Bono Board of Directors, 2011-2012
- Vice-President and General Counsel for the British American Business Council, 2011
- British American Business Council Board of Directors, 2005 to 2011
- Squire Sanders & Dempsey, Firm-wide Associate Committee, 2006 to 2011
- Aspira of Florida Board of Directors, 2007 to 2009
- Co-founder of Congresswoman Patsy T. Mink Legislative Fellowship, 2003 to Present

PRO BONO

- Serving as Criminal Justice Act (“CJA”) counsel for various indigent criminal defendants before the Southern District of Florida.

LANGUAGES

- Spanish

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2021 GENERAL BIENNIAL ELECTION
DECLARATION OF CANDIDATE INTENT,
QUALIFIED ELECTOR AND RESIDENCY AFFIRMATION

State of Florida

County of Miami-Dade

City of Coral Gables

I, Tania Cruz-Gimenez qualified elector and resident of Coral Gables

declare that I have been a continuous Coral Gables resident for at least a year proceeding the qualifying period.

I further declare that I am a candidate for Commissioner, 2
(Office) (Group Number)

in the General Biennial Election of 4/13/21, and do hereby file my intent to run in
(Month/Date/Year)

said election, and to pay the required qualification fee and election assessment in connection with same. (Attach proof of residency and qualified elector documentation).

UNDER PENALTIES OF PERJURY, I HEREBY DECLARE THAT I HAVE READ THE FOREGOING DECLARATION OF INTENT FORM AND THAT THE FACTS STATED ARE TRUE.

Tania Cruz-Gimenez
SIGNATURE

2/24/21
DATE

Dacosta, Susan

CITY OF CORAL GABLES
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OFFICE OF THE CITY CLERK

From: Gonzalez, Sandra <Sandra.Gonzalez@fpl.com>
Sent: Friday, February 19, 2021 12:44 PM
To: Dacosta, Susan
Cc: Urquia, Billy; Maestri, Hector; Sanders, Kim
Subject: RE: FPL LOA - Candidate Tania Cruz Gimenez - Coral Gables Election

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CAUTION: External email. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Good afternoon,

Thank you for your recent request for a letter of residence verification. Our records indicate that the account at 517 MINORCA AVE is currently under the name of CARLOS JULIO GIMENEZ . This account was established on 11/15/06 . Should you have any questions regarding this matter, please do not hesitate to contact us at 1-844-893-9892.

Thank you,
Sandra Gonzalez
Florida Power & Light Company
TEL: 786-843-4901
Sandra.Gonzalez@fpl.com

PLEASE REPORT ANY POWER EMERGENCIES (24/7) BY CONTACTING 1-800-4-OUTAGE

Visit the new **FPL Project Portal** at [FPL.com/construction](https://www.fpl.com/construction) to manage your FPL Residential/Commercial construction projects. Get information on construction services and project types, apply for your construction project, track project milestones, manage your project team and more.

THERE'S AN APP FOR THAT!

APPLE: <https://itunes.apple.com/us/app/fpl/id1237328534?mt=8>

SAMSUNG: <https://play.google.com/store/apps/details?id=com.nee.fpl&hl=en>

From: Dacosta, Susan <sdacosta@coralgables.com>
Sent: Wednesday, February 17, 2021 5:02 PM
To: Gonzalez, Sandra <Sandra.Gonzalez@fpl.com>; Maestri, Hector <Hector.Maestri@fpl.com>; Kim Sanders <K.Sanders.CAS@fpl.com>
Cc: Urquia, Billy <burquia@coralgables.com>
Subject: FPL LOA - Candidate Tania Cruz Gimenez - Coral Gables Election

Caution - External Email (sdacosta@coralgables.com)

Report this Email

Quick response

Emergency response

Tips

Good Afternoon:

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City of Coral Gables
City Clerk
(305) 460-5351

014860-0007 Cynthia G 02/25/2021 03:50PM

NOC

Payment Tran Code: NOC,
Lobbyists, Records and
Notary Services (NOC)

Description: Election
Qualifying - Tania
Cruz-Gimenez

NOC, Lobbyists, Records
and Notary Servi
2021 Item: NOC

NOC, Lobbyists, Records
and Notary Services
(NOC)

531.21

531.21

Subtotal
Total

531.21

531.21

CHECK

Check Number

531.21

Change due

0.00

Paid by: Tania Cruz-Gimenez

TANIA CRUZ-GIMENEZ CAMPAIGN ACCOUNT
75 VALENCIA AVE SUITE 800
CORAL GABLES, FL 33134

Pay to the Order of City of Coral Gables \$ 531.21
Five Hundred Thirty One and 20/100 Dollars

Date 2/25/21

For Qualifying

City National Bank
BGI FINANCIAL GROUP

Tania Cruz-Gimenez

INTOUCH® CUSTOM CREATIONS®

Photo Deposit Details on back

CHECK ARMOR
PRINTED BY PERFORMER

Barbara Clarke

CUSTOMER COPY