



CERTIFIED PUBLIC ACCOUNTANTS 133 HARBOR DRIVE S · VENICE, FL 34285

TEL: 941.488.7794 • FAX: 941.488.1718 ROBINSONGRUTERS.COM

August 17, 2020

Eric W. Robinson, C.P.A.

Joe Gruters, C.P.A.

Donna M. Roberts, C.P.A.

Kelly Jones, C.P.A.

Federal Election Commission
August 17,
Office of Complaints
Examination & Legal Administration
Attn: Christal Dennis, Paralegal
1050 First Street NE
Washington DC 20463

Sent Via Email to: Cela@FEC.gov

RE: MUR776

Dear Ms Dennis,

from that time.

This letter is in response to your letter dated July 31, 2020, concerning a complaint that has been filed against Florida Country. The complaint indicates that a donation received may have been in violation. The notice was received in my office on August 11, 2020 and it states that I have 15 days to respond

I would like to provide the following information for consideration in this matter:

- A Check was received and reported in the amount of 2500.00 on April 21, 2020. The check (a copy of that image is attached) was from Queensgate Homes Inc (Vensota Properties).
- Prior to depositing this check, we did verify that is Corporation (We have attached the print out from filings).
- 3. However, when the checks information was entered into the reporting software, it was only listed as "Queensgate Homes Inc" and the remaining portion of the name on the check "Vensota Properties" was left off in error.
- 4. We have already filed an Amended campaign finance report to correct that information and to include the address as it is shown on the Florida Department of State records.

I am hopeful that with this additional information, you will find that we did not violate any campaign finance laws and that no further action will be needed.



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If you need any further details, please feel free to contact me at: <u>Eric@RobinsonGruters.com</u> or by calling my office at 941-488-7794.

Sincerely,

Eric W. Robinson, CPA

Treasurer for Florida Country PC



FEDERAL ELECTION COMMISSION WASHINGTON, D.C. 20463

July 31, 2020

Eric Robinson, Treasurer Florida Country 133 Harbor Drive South Venice, FL 34285

RE: MUR 7766

Dear Mr. Robinson:

The Federal Election Commission (FEC) received a complaint that indicates Florida Country and you in your official capacity as treasurer may have violated the Federal Election Campaign Act of 1971, as amended (the "Act"). A copy of the complaint is enclosed. We have numbered this matter MUR 7766. Please refer to this number in all future correspondence.

The Act affords you the opportunity to demonstrate in writing that no action should be taken against Florida Country and you in your official capacity as treasurer in this matter. If you wish to file a response, you may submit any factual or legal materials that you believe are relevant to the Commission's consideration of this matter. Where appropriate, statements should be submitted under oath by persons with relevant knowledge. Your response, which should be addressed to the General Counsel's Office, must be submitted within 15 days of receipt of this letter. If no response is received within 15 days, the Commission may take further action based on the available information.

This matter will remain confidential in accordance with 52 U.S.C. § 30109(a)(4)(B) and § 30109(a)(12)(A) unless you notify the Commission in writing that you wish the matter to be made public. Please be advised that, although the Commission cannot disclose information regarding an investigation to the public, it may share information on a confidential basis with other law enforcement agencies.<sup>1</sup>

If you intend to be represented by counsel in this matter, please advise the Commission by completing the enclosed form stating the name, address and telephone number of such counsel, and authorizing such counsel to receive any notifications and other communications from the Commission. Please note that you have a legal obligation to preserve all documents, records, and materials relating to the subject matter of the complaint until such time as you are notified that the Commission has closed its file in this matter. See 18 U.S.C. § 1519.

The Commission has the statutory authority to refer knowing and willful violations of the Act to the Department of Justice for potential criminal prosecution, 52 U.S.C. § 30109(a)(5)(C), and to report information regarding violations of law not within its jurisdiction to appropriate law enforcement authorities. *Id.* § 30107(a)(9).

Any correspondence sent to the Commission, such as a response, must be addressed to one of the following (note, if submitting via email this Office will provide an electronic receipt by email):

Mail

OR

Email cela@fec.gov

Federal Election Commission
Office of Complaints Examination
& Legal Administration
Attn: Christal Dennis, Paralegal
1050 First Street, NE
Washington, DC 20463

As indicated in the FEC's Notice found at https://www.fec.gov/resources/cms-content/documents/website\_notice\_regarding\_status\_of\_FEC\_operations\_3-17-20.pdf, the office's mailroom is not processing correspondence at this time and, therefore, we strongly encourage you to file your response via email.

If you have any questions, please contact Christal Dennis at (202) 694-1539. For your information, we have enclosed a brief description of the Commission's procedures for handling complaints.

Sincerely,

Jeff S. Jordan

Assistant General Counsel Complaints Examination &

Legal Administration

QUEENSGATE HOMES INC. VENSOTA PROPERTIES) 100-3800 STEELES AVE. W. WOODBRIDGE, ONTARIO L4L 4G9	U.S. DOLLAR ACCOUNT DATE 2 0 0 0 0 0 0 0
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CIBC CANADIAN IMPERIAL BANK OF COMMERCE 2340 FINCH AVE. W., NORTH YORK, ONTARIO M9M 2C7	QUEENSGATE HOMES INC. (VENSOTA PROPERTIES)

FLORIDA DEPARTMENT OF STATE



Department of State / Division of Corporations / Search Records / Detail By Document Number /

# **Detail by Entity Name**

Florida Profit Corporation VENSOTA PROPERTIES, INC.

Filing Information

**Document Number** 

P10000095481

FEI/EIN Number

27-5041769

Date Filed

11/22/2010

State

FL

Status

**ACTIVE** 

Principal Address

11523 PALM BRUSH TRAIL, #417 LAKEWOOD RANCH, FL 34202

Mailing Address

11523 PALM BRUSH TRAIL, #417 LAKEWOOD RANCH, FL 34202

Registered Agent Name & Address

J. KEVIN DRAKE, P.A. 1432 FIRST STREET SARASOTA, FL 34236

Officer/Director Detail

Name & Address

Title D

PALOMBO, FAUSTO 3800 STEELES AVE., WEST, SUITE 400 WOODBRIDGE, ONTARIO L4L 4G9 OC

Title Director

Bianchi, Fabian 11523 PALM BRUSH TRAIL, #417 LAKEWOOD RANCH, FL 34202

# **Annual Reports**

**Filed Date** Report Year 2017 04/30/2017 04/29/2018 2018

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## **Mailing Address**

11523 PALM BRUSH TRAIL, #417 LAKEWOOD RANCH, FL 34202

#### Registered Agent Name & Address

J. KEVIN DRAKE, P.A. 1432 FIRST STREET SARASOTA, FL 34236

#### Officer/Director Detail

Name & Address

Title D

PALOMBO, FAUSTO 3800 STEELES AVE., WEST, SUITE 400 WOODBRIDGE, ONTARIO L4L 4G9 OC

### **Title Director**

Bianchi, Fabian 11523 PALM BRUSH TRAIL, #417

LAKEWOOD RANCH, FL 34202

# **Annual Reports**

Report Year	Filed Date
2018	04/29/2018
2019	04/24/2019
2020	06/29/2020

## **Document Images**

06/29/2020 - ANNUAL REPORT	View image In PDF format
04/24/2019 - ANNUAL REPORT	View image in PDF format
04/29/2018 - ANNUAL REPORT	View Image in PDF format
04/30/2017 - ANNUAL REPORT	View Image In PDF format
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04/29/2015 - ANNUAL REPORT	View Image in PDF format
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Detail by Entity Name

4/24/2019

Document	lmage	S

04/24/2019 ANNUAL REPORT	View image in PDF format
04/29/2018 ANNUAL REPORT	View image in PDF format
04/30/2017 ANNUAL REPORT	View image in PDF format
04/30/2016 ANNUAL REPORT	View image in PDF format
04/29/2015 ANNUAL REPORT	View image in PDF format
04/30/2014 ANNUAL REPORT	View image in PDF format
03/29/2013 ANNUAL REPORT	View image in PDF format
04/26/2012 - ANNUAL REPORT	View image in PDF format
04/30/2011 ANNUAL REPORT	View image in PDF format
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Florida Department of State, Division of Corporations