October 11, 2018

Honorable Richard Corcoran Speaker of the Florida House 420 The Capitol 402 South Monroe Street Tallahassee, FL 32399-1300

RE: Residency - Janet Cruz Rifkin

Dear Speaker Corcoran:

With this letter, I am submitting a complaint to the Florida House of Representatives ("Florida House") and allege that Representative Janet Cruz Rifkin ("Cruz") has failed to comply with the residency requirements for members of the Florida House under the Florida Constitution and Joint Rule 7.1. Cruz is a current member of the Florida House, District 62, and a 2018 candidate for the Florida Senate, District 18.

Article III, Section 15(c), Florida Constitution, requires a legislator to be a resident of the district from which elected and a resident of the State of Florida for two years prior to the election. Additionally, Joint Rule 7.1, provides, in part:

A member shall be a legal resident and elector of his or her district at the time of election and shall maintain his or her legal residence within that district for the duration of his or her term of office. While a member may have multiple residences, he or she shall have only one legal residence.

The attached exhibits demonstrate that Cruz has historically claimed to live with her husband and, to this day, conduct business at a residence located at 5035 W. San Miguel Street, Tampa, Florida ("San Miguel Street"). The fact that Cruz lives with her husband at the San Miguel Street property ultimately resulted in her being fined for illegally claiming a homestead exemption for a property where Cruz previously resided which is located on Empedrado Street, Tampa, Florida ("Empedrado"). Neither of these properties is located in House District 62.

A recently filed ethics complaint (Exhibit C) questions whether Cruz actually maintains a legal residence in House District 62. Cruz has never reported any long-term lease liabilities on her financial disclosures and cannot live at the Empedrado property because it too is not located in House District 62.

Additionally, Exhibits K, L, and M show that Cruz registers her vehicle, receives her rental income at the San Miguel Street property, and the Empedrado property she owns lists the official mailing address as the San Miguel property. Not at the property she claims to be her legal residence, 4816 N. Fremont Avenue.

The exhibits presented here show a history of Cruz attempting to make it appear as though she maintains a residence in the district that elected her (4816 N. Fremont Avenue), when in fact Cruz lives and resides with her husband at 5035 W San Miguel Street.

- 1. Exhibit (A) are the two Affirmation of Legal Residency forms Cruz signed as an elected member of the Florida House of Representatives. One dated November 5th, 2014, and one dated November 17th, 2016 which follows the adoption of Joint Rule 7.1.
- 2. Exhibit (B) is the full financial disclosure of financial interests (Form 6), submitted to the Florida Division of Elections by Cruz, on June 18, 2018. In this disclosure, Cruz lists her liabilities which include two mortgages under Rifkin, LLC, and a BMW Financial Services Lease.
- 3. Exhibit (C) is the ethics complaint filed against Cruz claiming Cruz falsified her financial disclosure by not reporting her long-term lease liabilities.
- 4. Exhibit (D) is the Property Appraiser's record of the property owned by her husband, which she has claimed as her home as shown in Exhibit (E) and Exhibit (F). Records show the four-bedroom, five-and-a-half-bathroom property to be valued at \$2,242,733. This property is referred to in this Complaint as the "San Miguel Street" property.
- 5. Exhibit (E) is a tbo.com article published March 19, 2010, citing that Cruz married in 2003 and moved to the San Miguel Street property, which her husband owns. The article also reports that Cruz illegally claimed a homestead exemption from 2004-2008 on the Empedrado Street property that she still owns (a property not located in her current House District).
- 6. Exhibit (F) is a screenshot from the Division of Elections' website where Cruz listed her residence as the 5035 W San Miguel Street property when she first ran for the Florida House in 2010. Cruz ran for House District 58 and the San Miguel property was not located in that district.
- 7. Exhibit (G) is Form 6 financial disclosure forms submitted by Cruz for elections in years 2010, 2012, and 2014, which show Cruz lists a mortgage on the San Miguel property as a liability.
- 8. Exhibit (H) is Cruz's voter registration information showing that Cruz is registered to vote at 4816 N. Fremont Ave., Tampa, FL 33603.
- 9. Exhibit (I) is the Property Appraiser's record of the 4816 N. Fremont property. Records show this two-bedroom, one-bathroom property to be valued at \$121,378. This property is not owned by Cruz and her 2018 financial disclosure (Exhibit B) does not mention any liabilities or leases associated with this property.

Voter registration records also show that there is another resident at the Fremont property which Cruz claims as her own residence. This raises the question as to why someone who reports a new worth of over \$1.1 million, has been married for 15 years, would choose to live in a house worth \$121,000, share a bathroom with a roommate when she could live in a 7,800 square foot luxury waterfront home worth over \$2 million with her husband?

- 10. Exhibit (J) is the voter registration information of Connie Miller who is also registered to vote at the 4816 N. Fremont property. It is unknown whether Miller pays rent directly to the same owner that Cruz claims to pay, or if she subleases from Cruz; however, the \$1,150 per month Cruz claims to pay rent for this property appears to be close to the market rate for this property.
- 11. Exhibit (K) is the information on file with the Division of Corporations for Rifkin, LLC, which shows the registered address of the entity to be the San Miguel Street Property.
- 12. Exhibit (L) is vehicle registration information for a 2016 BMW registered to Janet Cruz listing the San Miguel Street Property as her address.
- 13. Exhibit (M) is the Property Appraiser's record for the Empedrado Street property, for which Cruz has reported rental income in Exhibit (B). Cruz's mailing address on this record is again listed as the San Miguel Street Property.

These exhibits clearly indicate substantial discrepancies in Cruz's claims of her permanent legal residence being 4816 N. Fremont Avenue. In sum, Cruz is clearly violating the residency requirements of a member of the Florida House. I hereby submit this complaint to the Florida House and request that you conduct a full investigation into these allegations.

Sincerely,

Rocio D. Paulsen

109 W Fortune St #1319

Tampa, FL 33602, USA

Rosie@RosiePaulsen.com

EXHIBIT A



Affirmation of Legal Residency

Office of the Clerk
14 NOV -7 PH 5: 26

I hereby affirm that I, <u>Janet Cry Z</u>	
Print your full name	
am a legal resident and elector of House District and will continue to main	itain my
legal residence within this district for the duration of my term of office in accordance	with the
provisions of Joint Rule 7	
Original Signifique Date of Signature	20 <u>L</u> 4



Affirmation of Legal Residency

I hereby affirm that I, Janet Cruz
Print your full name
am a legal resident and elector of House District and will continue to maintain my
legal residence within this district for the duration of my term of office in accordance with the
provisions of the joint rules.
11/17 20/10
Original Signature Date of Signature

EXHIBIT B

HAND DELIVERED

FORM 6	FULL AND PUBLIC DISCLOSUR	E 2017
Please print or type your naddress, agency name, and	of FINANCIAL INTERESTS	FOR OFFICE USE ONLY:
	NAME — MIDDLE NAME:	
MAILING ADDRESS: P O Box 4544		RECEIVEL 2016 JUN 18 PM 4: 26
CITY : Tampa	ZIP: COUNTY: 33607 Hillsborough	PP K
NAME OF AGENCY: Florida Senate		4: 26
NAME OF OFFICE OR District 18	POSITION HELD OR SOUGHT:	
CHECK IF THIS IS A F	ILING BY A CANDIDATE	
	PART A NET WORTH	
culated by subtract	alue of your net worth as of December 31, 2017 or a more current da ting your <i>reported</i> liabilities from your <i>reported</i> assets, so please see	the instructions on page 3.]
My net wor	rth as of May 31st , 20 was \$ see attached	ed
	PART B ASSETS	
Household goods an following, if not held	AND PERSONAL EFFECTS: Id personal effects may be reported in a lump sum if their aggregate value exceeds for investment purposes; jewelry; collections of stamps, guns, and numismatic iter other household items; and vehicles for personal use, whether owned or leased.	ms; art objects; household equipment and
The aggregate value	of my household goods and personal effects (described above) is \$	eu
	Y VALUED AT OVER \$1,000: CRIPTION OF ASSET (specific description is required - see instructions p.4)	VALUE OF ASSET
see attached		
	PART C LIABILITIES	
	S OF \$1,000 (See instructions on page 4): AND ADDRESS OF CREDITOR	AMOUNT OF LIABILITY
see attached		
	LIABILITIES NOT REPORTED ABOVE: AND ADDRESS OF CREDITOR	AMOUNT OF LIABILITY

		PART D -	- INCOME		
Identify each separate source and amount of income which exceeded \$1,000 during the year, including secondary sources of income. Or attach a complete copy of your 2017 federal income tax return, including all Wzs, schedules, and attachments. Please redact any social security or account numbers before attaching your returns, as the law requires these documents be posted to the Commission's website.					
l elect to file a copy of n [If you check this box ar	ny 2017 federal income tax re nd attach a copy of your 2017	turn and all W2 tax return, you	's, schedules, and attachments, need not complete the remainder of	of Part D.)	
PRIMARY SOURCES OF INCO	ME (See instructions on pa	ige 5):			
NAME OF SOURCE OF INC	OME EXCEEDING \$1,000		ADDRESS OF SOURCE OF INCO	OME	TAUOMA
see attached					
SECONDARY SOURCES OF I	NCOME [Major customers, cli	ents, etc., of bu	sinesses owned by reporting perso	nsee instructio	ns on page 5]:
NAME OF	NAME OF MAJOR	R SOURCES	ADDRESS	,	PRINCIPAL BUSINESS
BUSINESS ENTITY	OF BUSINESS	INCOME	OF SOURCE	- 	ACTIVITY OF SOURCE
) 					
ı	PART E - INTERESTS II	N SPECIFIE	D BUSINESSES [Instructions		
NAME OF	BUSINESS ENTITY	# 1	BUSINESS ENTITY # 2	BUSI	NESS ENTITY # 3
BUSINESS ENTITY					
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 F - TRAINING					
For office	ers required to complete	annual ethi	cs training pursuant to secti	on 112.3142,	F.S.
	,		PLETED THE REQUIRE		
O.A	ATH	STATE COUN	OFFLORIDA TY OF LEON		
I, the person whose name app	ears at the	Swarn	to (or affirmed) and subscribed bet	ore me this	8th day of
beginning of this form, do dep	ose on oath or affirmation	77	,		ruz Rifkin
and say that the information d	sclosed on this form		// 10 10 by -	<u> </u>	MZCII
and any attachments hereto is	true, accurate.	(Signat	urgrof Matary Public WERK RUSS Flori	da)	
and complete.			Commission # GG 13754		
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_she must complete the follow					•
I, Section 112.3144, Florida Sta and correct.	tutes, and the instructions t	, prepared to the form. Up	the CE Form 6 in accordance wit on my reasonable knowledge ar	h Art. II, Sec. 8 ad belief, the dis	, Florida Constitution, sclosure herein is true
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Janet Cruz Rifkin- Assets/Liabilities as of May 31,2018
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Net Worth \$1,139,872.90

Assets-\$1,408,182.76

Household goods and personal effects-\$33,000

Vanguard Brokerage Account -Total-\$586,442.00

VDADX-\$48,015

VFIAX-\$108,307

VIMAX-\$37,112

VMSXX-\$254355

VSMAX-\$11,520

VTIAX-\$32,277

AMZN-\$40,741

AAPL-\$16,557

GSK-\$5820

MSFT- \$25190

NVDA- \$5,045

Vanguard Federal M/M Fund-\$1,173

Rifkin, LLC -\$14,055

Newslink Tampa LLC \$19,701.00

Fidelity Brokerage-Total-\$56,930

SPAXX- \$5,471

FCNTX-\$37,899

FTEXX-\$13,580

Bank of America Checking-\$15,591

Iberia Bank Checking-\$6,592.76

Real Property

4114 Empedrado St, Tampa -\$482,000

4428 W Wisconsin Ave, Tampa - \$150,000

FRS Investment Plan-\$43,871.00

Liabilities-\$268,309.86

BMW Financial Services Auto Lease. \$6,200.00

Suncoast Credit Union Auto Loan \$23,006.86

Rifkin LLC 5035 W San Miguel Street Mortgages

4114 Empedrado Street Tampa, Fla \$73,103.00

4428 W Wisconsin Avenue Tampa, Fla \$150,000

Credit Cards- \$16,000.00

<u>Income</u>

State of Florida annual 200 E Gaines Street Tallahassee 32399 \$26,640.00

Rental Income Julia Ade 4114 Empedrado Street Tampa, Fla 33629 \$10,120.00

EXHIBIT C



Florida Commission on Ethics

P. O. Drawer 15709, Tallahassee, Florida 32317-5709 "A Public Office is a Public Trust"

COMPLAINT

1. PERSON BRINGING COMPLAINT:	1
Name: Laal K Maguire	Telephone Number: 727-421.1536
Address: Moleg Cardera DR	
City: Briverview County: Hillston	crush State: FL Zip Code: 33578
2. PERSON AGAINST WHOM COMPLA	INT IS BROUGHT:
Use a separate complaint form for each pe	erson you wish to complain against:
Name: Junet Cruz Kitkin	Telephone Number: 813 · +58 · 4545
Address: Post Office Box 45	14
City: Kampa Co	unty: Hillshoraugh zip Code: 33607
Title of office or position held or sought: 🤮	enate District 18
3. STATEMENT OF FACTS:	
	complaint, describing the facts and the actions of the
	e he or she violated the law. Include relevant dates and
	m you believe may be witnesses. Please do not submit
	Please do not submit video or audio tapes, CDs, DVDs,
	ch material will not be considered part of the complaint
and will be returned. See AHOChool	
4. OATH	STATE OF Florida
I, the person bringing this complaint, do	Sworn to (or affirmed) and subscribed before me this
swear or affirm that the facts set forth in	day of October,
the foregoing complaint and attachments	20 18, by Lacy Marsure.
thereto are true and correct to the best of	(name of person making statement)
my knowledge and belief.	
Alda I VI h/l	(Signature of Notany Profile) ONRY OF ELIZABETH RUISI
K V Macole	(Signature of Notary Public) NOTARY PUBLIC
SIGNATURE OF COMPLAINANT	8 1.765+12 Puis Comm# GG151951
	(Print, Type, or Stamp Commissioned Name of Notary Public)
CE FORM 50—Effective January 9, 2017	Personally Known OR Produced Identification ✓
proprieted by reference in Rule 34-7 010(1)(b). F.A.C.	Type of Identification Produced: F) Trivers License

ATTACHMENT TO JANET CRUZ RIFKIN ETHICS COMPLAINT

As part of her qualifying documents for Senate District 18, Janet Cruz Rifkin filed her 2017 Form 6 financial disclosure. A copy of which was transmitted the Commission on Ethics.

She has filed previous financial disclosure forms as part her required reporting as a member of the Florida House of Representatives.

In violation of Article II, Section 8 of the Florida Constitution and section 112.3144, Florida Statutes, her form 6 is false. Specifically, her form 6 fails to include a liability for "residential" rent due on the rental house that she claims as her residence in her house district.

Generally, under Florida's sale tax statutes, to be a bona fide residential lease, the duration of the lease must be for a period over 6 months and be reduced to writing. Ms. Cruz has stated in the attached article that she pays monthly rent of \$1,150 per month for the rental house she claims as her residence in her house district.

At minimum, a 6 month lease would mean a lease liability of \$6,900\$ well over the liability reporting threshold of <math>\$1,000. Her form 6 contains no information regarding the name and address and of the creditor and no detail of liability amount.

I believe the actual lease liability is much higher as Ms. Cruz has been claiming this house as her residence for several years. Additionally, none of her previous form 6 filings list the lease payments as a liability. I understand that due and owing lease payments have been treated by the Commission as a liability, for example automobile leases, which Ms. Cruz has listed on her Form 6.

I request the Commission investigate Ms. Cruz for failing to file accurate financial disclosure forms. This is particularly important as Ms. Cruz has stated that the lease in question purports to establish her residence in her house district and not at the home of her husband, which is outside her current house district.

HAND DELIVERED

FORM 6	FULL AND PUBLI	IC DISCLOSURE	2017
Please print or type your name, maili address, agency name, and position		L INTERESTS	FOR OFFICE USE ONLY:
LAST NAME — FIRST NAME — Rifkin Janet	- MIDDLE NAME: Cruz		A2
MAILING ADDRESS: P O Box 4544			
And the second s			
CITY : Tampa	ZIP COUNTY 33607 Hillshoro	ough	RECEIVE 2010 JUN 18 PH 4: 26
NAME OF AGENCY Florida Senate			÷ 2
NAME OF OFFICE OR POSITIO District 18	N HELD OR SOUGHT		6
CHECK IF THIS IS A FILING BY	A CANDIDATE		
	PART A NE	CT WORTH	
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	f May 31st , 20		,
,			
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see attached			

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LIABILITIES IN EXCESS OF \$1,00 NAME AND ADD	00 (See instructions on page 4): RESS OF CREDITOR		AMOUNT OF LIABILITY
see attached			
JOINT AND SEVERAL LIABILITIE NAME AND ADD	S NOT REPORTED ABOVE: RESS OF CREDITOR		AMOUNT OF LIABILITY

copy of your 2017 federal incor attaching your returns, as the la	ne tax return, including all W2 aw requires these documents	sceeded \$1,000 s, schedules a be posted to th	ind attachments. Please redact any	y sources of income. Or attach a complete social security or account numbers before
(If you check this box ar	nd attach a copy of your 2017	tax return, you	need not complete the remainder of	[Part D]
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BUSINESS ENTITY	OF BUSINESS.		OF SOURCE	ACTIVITY OF SOURCE
Р	ART E INTERESTS IN	SPECIFIE	D BUSINESSES [Instructions o	n page 6
MAINT OF	BUSINESS ENTITY #	1 1	BUSINESS ENTITY # 2	BUSINESS ENTITY # 3
NAME OF BUSINESS ENTITY				
ADDRESS OF BUSINESS ENTITY				
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POSITION HELD WITH ENTITY				
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NATURE OF MY				
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		PART F - T		
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and say that the information dis			aren un	
and any attachments hereto is t and complete	irue, accurate.	(Signatu	Service Annual Contract of the	
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l,		_, prepared th	e CE Form 6 in accordance with A	Art. II, Sec. 8, Florida Constitution.
Section 112.3144, Florida Statuand correct.	utes, and the instructions to	the form. Upo	in my reasonable knowledge and i	belief, the disclosure herein is true
			the second control of	
Signature				Date
Preparation of this form b	y a CPA or attorney do	es not reliev	e the filer of the responsibilit	y to sign the form under oath.

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Janet Cruz Rifkin- Assets/Liabilities as of May 31,2018
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Net Worth \$1,139,872.90

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VDADX-\$48,015

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VSMAX- \$11,520

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AMZN-\$40,741

AAPL- \$16,557

GSK-\$5820

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SPAXX-\$5,471

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Iberia Bank Checking-\$6,592.76

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Suncoast Credit Union Auto Loan \$23,006.86

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4114 Empedrado Street Tampa, Fla \$73,103.00

4428 W Wisconsin Avenue Tampa, Fla \$150,000

Credit Cards- \$16,000.00

<u>Income</u>

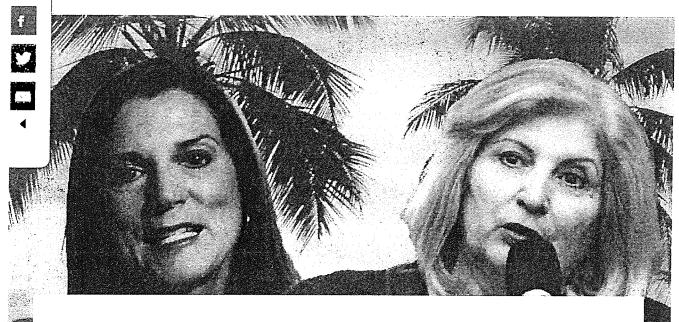
State of Florida annual 200 E Gaines Street Tallahassee 32399 \$26,640.00

Rental Income Julia Ade 4114 Empedrado Street Tampa, Fla 33629 \$10,120.00

FLORDA? POLITICS







Is this not my beautiful house? Questions linger on Janet Cruz residency



JANELLE IRWIN TAYLOR 4 days ago

Critics of state Rep. Janet Cruz are accusing the longtime lawmaker of not living in the urban Tampa district she represents.

An anonymous tipster claiming not to oppose Cruz's bid for state Senate raised the question in an email pointing to Cruz's husband, **Stephen Rifkin**, who owns a waterfront mansion in a different House district — one currently held by **Jackie Toledo**.

FROM HURRICANES TO FLOODING TO TORNADOES,









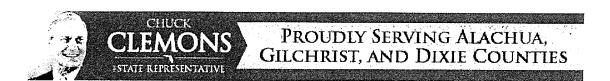


Cruz, the outgoing House Democratic Leader, is running against Republican Sen. **Dana Young** in Senate District 18, which <u>encompasses</u> <u>both of Cruz's properties</u> and her husband's.

An analysis of property records, as well as Cruz's marriage records and past comments to the media, gives credence to suspicions about where she lays her head at night.

Records show Cruz owns two homes, both in Toledo's South Tampa HD 60. One is located at 4114 W. Empedrado St., the other at 4428 W. Wisconsin Ave. Cruz's husband owns another home in HD 60, at 5035 W. San Miguel St.

Cruz and Rifkin were married in 2003.



Despite her husband owning a <u>luxury waterfront home</u>, Cruz lists her address as <u>4816 N. Fremont Ave</u> in Tampa, within the boundaries of <u>HD</u> <u>62</u>, which she currently represents.

As proof she lives at that address, Cruz's campaign provided several documents.







The lawmaker's Florida driver's license lists the Fremont address as her home and several bills including a Tampa utility bill, Dillard's credit card, Home Depot credit card and an insurance statement from Five Brothers Insurance Agency. Cruz is also registered to vote at the Fremont address.

Cruz's campaign also provided bank statements showing she pays \$1,150 in monthly rent at the Fremont home.

"Rep. Cruz resides in the district at the address ... where she has been a staunch fighter for Hillsborough's public schools, a leader in promoting real job opportunities through her annual Job Fair and a strong advocate for her constituents," said Cruz campaign manager **Tim Wagner**.

"There is no question that the latest false attacks on Cruz are being fueled by Young and her campaign given the recent revelations reporting (that) Senator Dana Young has profited from her legislative actions and votes."

Cruz recently accused Young of <u>profiting from her votes</u> on the craft beer industry noting her husband has financial interests in that business, claims Young denies.

While the documentation provided by Cruz's campaign is more than enough documentation to establish residency, other records raise questions.



Property records for Cruz's Empedrado Street property <u>list her mailing</u> <u>address</u> as her husband's home on San Miguel and a car registration for a 2016 BMW 328 also lists the San Miguel residence as her mailing address.

"This is just further example of the dishonesty of Janet Cruz," Young campaign spokeswoman **Sarah Bascom** said. "If she has been knowingly not living in her House district, how she can expect her community to send her to the Senate?"

This isn't the first time Cruz has <u>landed in hot water</u> related to real estate. Earlier this year, she repaid \$32,000 (plus fees and penalties) to the Hillsborough County Property Appraiser for claiming two homestead tax exemptions.

Last week, during a Tiger Bay Club of Tampa event with Young, Cruz called it "an oversight" that was corrected as soon as it was brought to her attention. She said the attacks amounted to little more than dirty politics aimed at drawing attention away from her track record in the House.

"Dana should spend less time attacking Janet Cruz and more time explaining to parents why their children are forced to sit in hot classrooms without (air conditioning), due to her continued votes to slash public school funding," Wagner said. "These false attacks on Janet Cruz are nothing but another attempt by Dana Young to hide from her atrocious voting record."



Cruz's battle with Young is considered one of the most significant in the nation, as Democrats look to seize on a so-called "blue wave" unseating conservatives in state and federal races.

<u>During last week's Tiger Bay appearance</u>, both candidates fiercely debated each other's records — Cruz blasting Young for being pro-gun and <u>anti-education</u>.

Young fired back, saying it was Cruz who failed to protect student safety by voting against the now-enacted school safety bill increasing money for school security and raising the age people could purchase certain firearms from 18 to 21. Cruz voted against the bill because it did not include a ban on assault weapons, she said, a priority for many Democrats.

Latest polling puts three points ahead of Cruz, falling well within the margin of error.





Janelle Irwin Taylor

Janelle Irwin Taylor has been a professional journalist covering local news and politics in the Tampa Bay area since 2003. Most recently, Janelle reported for the Tampa Bay Business Journal. She formerly served as the sole staff reporter for WMNF News and previously covered news for Patch.com and various local neighborhood newsletters. Her work has been featured in the New York Daily News, Free Speech Radio News and Florida Public Radio and she's been interviewed by radio stations across the nation for her coverage of the 2012 Republican National Convention. Janelle is a die-hard news junkie who isn't afraid to take on big names in local politics, including Tampa Mayor Bob Buckhorn, the dirty business of trash and recycling in St. Pete and contentious issues surrounding transit. Her work as a reporter and radio host has earned her two WMNF awards including News Volunteer of the Year and Public Affairs Volunteer of the Year. Janelle is also a devoted wife and mother to three brilliant and beautiful daughters who are a constant source of inspiration and occasional blogging fodder.



This site uses Akismet to reduce spam. Learn how your comment data is processed.

EXHIBIT D

Exhibit D: Stephen Rifkin's home, registered address of Rifkin, LLC., and mailing address for the Empedrado property:

secure gis.hcpafl.org/propertysearch/#/paicel/Hasic/18/92/9555000000000190A

Basic Search Advanced Search Sales Search Search Results Parcel Result

Parcel Result

Folio: 121300-0000

🖳 Print Friendly Page 📮 TRIM 🖳 VAB PRC 🖫 Tax Collector 🎥 Map Image 🖀 Map View 🖂 Email Parcel 🗀 Report Issues with Parcel

PROPERTY RECORD CARD

RIFKIN STEPHEN I

Mailing Address

5035 W SAN MIGUEL ST TAMPA. FL 33629-5428

Site Address

5035 W SAN MIGUEL ST, TAMPA

PIN A-29-29-18-3SY-000000-00019 0

Folio. 121300-0000

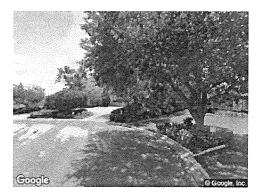
Prior PIN:

Prior Folio: 000000-6000
Tax District TA TAMPA

Property Use: 0100 SINGLE FAMILY R

Plat Book / Page 38 / 90

Neighborhood: 202004.00 | Sunset Park Area
Subdivision 3SY | CAROL SHORES



			Value Summary		GIS Map
Taxing District	Market Value	Assessed Value	Exemptions	Taxable Value	
County	\$2,242,733	\$879,051	\$50,000	\$829 051	
Public Schools	\$2,242,733	\$879,051	\$25,000	\$854,051	
Municipal	\$2,242,733	\$879,051	\$50,000	\$829,051	
Other Districts	\$2,242,733	\$879,051	\$50,000	\$829,051	
					wel ^{5t}

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EXHIBIT E

Exhibit E

https://www.tbo.com/news/lien-placed-on-rep-cruz-home-65536

Lien placed on Rep. Cruz home By <u>Kathy Steele | Tribune Staff</u> Published: March 19, 2010

Updated: March 20, 2013 at 05:35 PM

TAMPA - Hillsborough County's property appraiser has placed a lien on a house owned by state Rep. Janet Cruz, D-Tampa, to collect more than \$32,000 in penalties and unpaid taxes from 2004 to 2008. Fifteen percent interest on that amount also is owed. County officials said Cruz claimed two homestead exemptions during those years, but state law allows only one exemption per family. The disallowed exemption is for a house at 4114 Empedrado St., which Cruz bought in 1983. Cruz married in 2003 and moved to a house on San Miguel Street. Her husband, Steve Rifkin, claims homestead exemption on the San Miguel house. Her son, Raymond Cruz, 29, lives in the Empedrado home, although Cruz pays for it, she said.

Cruz said she might put the property into a trust to make her son eligible to qualify on his own for the exemption. "She brought it forward. She contacted us," said Will Shepherd, attorney for the appraiser's office. It is fairly common for the county appraiser's office to handle such cases, he said, and in many of them, including the one involving Cruz, there appears to be no intentional violation of state law. Cruz was elected state representative for House District 58 in a special election held in February. Questions about her homestead exemption surfaced on local blogs during the often contentious primary and general elections.

EXHIBIT F

Candidate Tracking System

2010 Special Election - House 58

State Representative
District 58

Janet R. Cruz Democrat

Address

5035 West San Miguel Street Tampa, FL 33629

Phone: (813)758-4545

Campaign Treasurer

Luciano L. Prida Jr. 1106 North Franklin Street Tampa, FL 33602-

Status:Elected
Date Filed:12/14/2009
Date Qualified:12/29/2009

Method:Paid Qualifying Fee

Campaign Finance Activity

Campaign Documents

Florida Division of Elections, Room 316, R.A. Gray Building, 500 South Bronough Street, Tallahassee, Fl. 32399-0250, 850.245.6200

EXHIBIT G

FORM 6 FULL AND PUBLIC DISCLO	SURE OF 2009
Please print or type your name, mailing address, agency name, and position below:	ST FLED
LAST NAME — FIRST NAME — MIDDLE NAME: Cruz, Janet R. MAILING ADDRESS: 2424 W. Tampabay Blvd. L-101	DIVERSE TARY OF STATE
	SECRETARY UF STATE
CITY . ZIP : COUNTY : Tampa 33607 Hillsborough NAME OF AGENCY .	ID No.
NAME OF OFFICE OR POSITION HELD OR SOUGHT. State Representative District 58	Conf. Code P. Req. Code
CHECK IF THIS IS A FILING BY A CANDIDATE	
DADT A NET WORTH	
PART A NET WORTH Please enter the value of your net worth as of December 31, 2009, or a more current date. [Note: Note: No	
My net worth as of December 31 , 20 09 was \$	433,500.00
PART B ASSETS	
HOUSEHOLD GOODS AND PERSONAL EFFECTS: Household goods and personal effects may be reported in a lump sum if their aggregate value excess if not held for investment purposes, jewelry; collections of stamps, guns, and numismatic items; art of other household items; and vehicles for personal use. The aggregate value of my household goods and personal effects (described above) is \$	objects; household equipment and furnishings; clothing;
ASSETS INDIVIDUALLY VALUED AT OVER \$1,000: DESCRIPTION OF ASSET (specific description is required - see instructions p.	
CD's	\$77,500.00
Florida Retirement System	\$7,702.00
Real Estate 4114 Empedrado Street	\$275,000.00
Money Market	\$5,000.00
Retirement 401K	\$43,261.00
PART C LIABILITIES	
LIABILITIES IN EXCESS OF \$1,000: NAME AND ADDRESS OF CREDITOR	AMOUNT OF LIABILITY
Auto Lease BMW Financial Services 3800 34th Street N St. Pete Flor	rida \$19,000.00
Mortgage Rifkin LLC 5035 W. San Miguel Street Tampa, Fla 3362	9 \$107,691.00
JOINT AND SEVERAL LIABILITIES NOT REPORTED ABOVE: NAME AND ADDRESS OF CREDITOR	AMOUNT OF LIABILITY
none	

		PART D			
			turn, including all attachments, OR index sources of income, by complete		
l elect to file a copy of m the remainder of Part D.		aturn. [If you check	this box and attach a copy of your	[,] 2009 tax retu	ırn, you need not complete
PRIMARY SOURCES OF INCO NAME OF SOURCE OF INCO	ME:	Ι Δι	DDRESS OF SOURCE OF INCOM	ıc	L AMOUNT
State of Florida / Public D			viggs Street Tampa, Fl		\$28,000.00
			nesses owned by reporting person-		
NAME OF BUSINESS ENTITY	NAME OF MAJOR OF BUSINESS		ADDRESS OF SOURCE		PRINCIPAL BUSINESS ACTIVITY OF SOURCE
none					
	PART F. IN	TEDERTS IN (SPECIEICA DUCINECCEC		
	BUSINESS ENTITY	_	SPECIFIED BUSINESSES BUSINESS ENTITY # 2	l Bi	JSINESS ENTITY # 3
NAME OF BUSINESS ENTITY	none	1 # 1	BOOMEOO EMITTER &	DC	JOINESS ENTITE # 5
ADDRESS OF	1100			 	
BUSINESS ENTITY PRINCIPAL BUSINESS				+	
ACTIVITY POSITION HELD				+	
WITH ENTITY I OWN MORE THAN A 5%				+	
INTEREST IN THE BUSINESS NATURE OF MY				 	
OWNERSHIP INTEREST					
IF ANY OF PARTS	A THROUGH E ARE C	ONTINUED O	ON A SEPARATE SHEET, PL	EASE CH	ECK HERE 🔲
O A	\TH	STATE	E OF FLORIDA HTY OF HITS BOY BUGH		
l					_11/4
 In the person whose name appearable. beginning of this form, do depose 		Sworn	n to (or affirmed) and subscribed be	fore me this _	day of
and say that the information discl		5.	me 20 10 by 1	Tanet Co	nuz Rickin
and any attachments hereto is tru		1		J. C. C.	-C FIXELL
and complete.		/ <u> </u>	motodru 1/0	wa	
Л	Λ	(Signa	ture of Notaly Public-State of Flori CHRISTOPHER	HALLING HALL	7
1 A I	/ 1/1 - /		X	DD0620678	
/ AMIX L	/W2/	(Print	Type, or Stanton Valissio Further	9/8/2012 y	Public)
SIGNATURE OF REPORTING O	FFICIAL OF CANDIDATE	— Persor	nally Know	MANAGO NES	position X
//			7		
V		Туре о	of Identification Produced Flor	oda Driv	urs licevise
FILING INSTRUCTIONS for w	hen and where to file th	is form are loca	ated at the top of page 3.		
INSTRUCTIONS on who mus OTHER FORMS you may nee	it file this form and how	to fill it out beg			

FORM 6 FULL AND PUBLIC DISCL	OSURE OFFICEIVED 2011
Please print or type your name, mailing address, agency name, and position below:	ESTS STATE
LAST NAME FIRST NAME MIDDLE NAME	FOR OFFICE 12 JUN -4 AM 9: 35
Rifkin Janet Cruz	USE ONLY:
MAILING ADDRESS.	DIVISION OF ELECTIONS
4816 N Fremont Avenue	DIVISION OF ELECTIONS TAL AHASSEE, FL ID Code
CITY. ZIP COUNTY.	ID No.
Tampa 33629 Hillsborough	10.110.
NAME OF AGENCY	Cant Code
House of Representatives NAME OF OFFICE OR POSITION HELD OR SOUGHT	
NAME OF OFFICE OR POSITION HELD OR SOUGHT State representative District 62	P. Req Code
CHECK IF THIS IS A FILING BY A CANDIDATE	
PART A NET WORTH	
	The state of the s
Please enter the value of your net worth as of December 31, 2011, or a more current date. [Note, liabilities from your <i>reported</i> assets, so please see the instructions on page 3.]	
My net worth as of <u>December 31</u> , 20 <u>11</u> was	. 592,167.92
PART B ASSETS	
HOUSEHOLD GOODS AND PERSONAL EFFECTS: Household goods and personal effects may be reported in a lump sum if their aggregate value ex if not held for investment purposes: jewelry; collections of stamps, guns, and numismatic items; a other household items; and vehicles for personal use.	art objects; household equipment and furnishings; clothing;
The aggregate value of my household goods and personal effects (described above) is \$ $\frac{25,0}{25}$	000.00
ASSETS INDIVIDUALLY VALUED AT OVER \$1,000: DESCRIPTION OF ASSET (specific description is required - see instructions	s page 4) VALUE OF ASSET
Florida Retirement System	\$ 17,212.92
Stocks and Bonds Vanguard Group Inc.	\$151,719.00
Money market and CD First Citrus Bank	\$163,843.00
Real Estate 4114 Empedrado Street Tampa, Fla 33629	\$220,000.00
See More Attached	
PART C - LIABILITIES	
LIABILITIES IN EXCESS OF \$1,000 (See Instructions on page 4): NAME AND ADDRESS OF CREDITOR	AMOUNT OF LIABILITY
Auto Lease BMW 3800 34th Street St. Pete Florida 33714	\$ 14,000.00
Mortgage Rifkin LLC 5035 W. San Miguel Street Tampa, Fla 33629	\$101,843.00
JOINT AND SEVERAL LIABILITIES NOT REPORTED ABOVE: NAME AND ADDRESS OF CREDITOR	AMOUNT OF LIABILITY

mandalalalalalalalalalalalalalalalalalala	TTTTTTTTTTTTTTTTTTTTTTTTTTTTTTTTTTTTTT	PART D	INCOME		occionario de la companio de la comp
			eturn, including all W2's, schedules s \$1,000, including secondary soc		
			s, schedules, and attachments need not complete the remainder of	of Part D.]	
PRIMARY SOURCES OF INCOM NAME OF SOURCE OF INCOM			ADDRESS OF SOURCE OF INCO	OME	I AMOUNT
State of Florida Employee			State Representative	·····	\$29,806.08
	,			***	

SECONDARY SOURCES OF INC NAME OF	COME Major customers, chei NAME OF MAJOR		sinesses owned by reporting perso ADDRESS	Р	RINCIPAL BUSINESS
BUSINESS ENTITY	OF BUSINESS'	NCOME	OF SOURCE	A	CTIVITY OF SOURCE
DAT	DT C INTEDECTE IN	Speciale	D BUSINESSES [Instruction	e an naga 51	
r.v.	BUSINESS ENTITY		BUSINESS ENTITY # 2		SINESS ENTITY # 3
NAME OF	DOGINESS ENTIT		DOUNCOS ENTIT I # 2		084E00 E.47777 # 5
BUSINESS ENTITY ADDRESS OF	tindin as a superior of the su				
BUSINESS ENTITY PRINCIPAL BUSINESS					
ACTIVITY POSITION HELD	Mark Mark Control of the Control of				<u></u>
WITH ENTITY					ANA
I OWN MORE THAN A 5% INTEREST IN THE BUSINESS					
NATURE OF MY OWNERSHIP INTEREST					
IF ANY OF PARTS A	THROUGH E ARE CO	ONTINUED	ON A SEPARATE SHEET,	PLEASE CHE	CK HERE 🔲
OA	TH	STA	ATE OF FLORIDA	,	
OA.		CO	UNTY OF	ough	The state of the s
I, the person whose name appear	s at the	Swo	orn to (or affirmed) and subscribed	before me this	30位 day of
beginning of this form, do depose			10-		
and say that the information discid			May 20 12 6	·	A STATE OF THE SECOND STAT
and any attachments hereto is true and complete.	e. accurate.	1	1 m. W. M/1	. /	
		(S)	hature of Notary Public State of	Torida)	
		~	0	Λι .	
	a Ala-		DOTEEN GONZAlez	MOOLE MOOLE	768000000000
Signature of PEDORTING 6	- Mille		· · · · · · · · · · · · · · · · · · ·	DOREE	N GONZALEZ MOORE \$ MMHBJON # DD856256 \$
SIGNATURE OF REPORTING OF	FICIAL OR CANDIDATE	Pers	sonally KnownOR	ADENO.	TRES May 03, 2013
		Tvo	e of Identification Produced	1-ROU-J-NOTARY F	Notan Discount Assoc Co
		. , , , ,			
FILING INSTRUCTIONS for w					
INSTRUCTIONS on who must OTHER FORMS you may need			egin on page 3.		

PAGE 2

Attachment: Assets continued

PART B - ASSETS	
HOUSEHOLD GOODS AND PERSONAL EFFECTS: Household goods and personal effects may be reported in a lump sum if their aggregate value exceeds \$1,000. This if not held for investment purposes: jewelry; collections of stamps, guns, and numismatic items; art objects; household other household items, and vehicles for personal use.	category includes any of the following, d equipment and furnishings; clothing;
The aggregate value of my household goods and personal effects (described above) is \$	no a manamente apparente de montrales de mon
ASSETS INDIVIDUALLY VALUED AT OVER \$1,000: DESCRIPTION OF ASSET (specific description is required - see instructions page 4)	VALUE OF ASSET
ASSETS CONTINUED	
RIFKIN LLC 5035 W. SAN MIGUEL STREET TAMPA, FLA 33629	\$ 4,637.00
Bank Of America Checking Account	\$ 9,756.00

FORM 6

FULL AND PUBLIC DISCLOSURE OF FINANCIAL INTEREST

2013

FOR OFFICE USE ONLY:

Hon Janet Rose Cruz Rifkin State Representative House Of Representatives Elected Constitutional Officer PO Box 4544 Tampa FL 33677-4544 <u>||[եմի||եւթքիւթբերենւթգրթում||Միլ||եւմբոլ|ՄՈ</u>բիլուվբկի

ID Code

ID No.

230666

Conf. Code

Rifkin, Janet Rose Cruz

CHECK IF THIS IS A FILING BY A CANDIDATE

P	Α	R	T	Α-	:N	E	ΓW	/OR	TE	ſ
---	---	---	---	----	----	---	----	-----	----	---

Please enter the value of your net worth as of December 31, 2013, or a more current date. (Note: Net worth is not calculated by subtracting your reported liabilities from your reported assets, so please see the instructions on page 3.]

My net worth as of May 31st

. 20 14 was \$ 635,318.00

PART B -- ASSETS

HOUSEHOLD GOODS AND PERSONAL EFFECTS:

Household goods and personal effects may be reported in a lump sum if their aggregate value exceeds \$1,000. This category includes any of the following, if not held for investment purposes, jewelry; collections of stamps, guns, and numismatic items; art objects; household equipment and furnishings, clothing; other household items, and vehicles for personal use.

The aggregate value of my household goods and personal effects (described above) is $\$\frac{27,000,00}{}$

ASSETS INDIVIDUALLY VALUED AT OVER \$1,000:

DESCRIPTION OF ASSET (specific description is required - see instructions p.4)	VALUE OF ASSET
Vangard Brokerage Account	\$284,900.00
First Citrus Bank Checking	\$78,968.00
Fidelity Brokerage Account	\$11,300.00
Rifkin LLC	\$9,365.00
Bank Of America Checking	\$4,438.00

PART C -- LIABILITIES

LIABILITIES IN EXCESS OF \$1,000 (See instructions on page 4): NAME AND ADDRESS OF CREDITOR

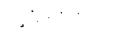
NAME AND ADDRESS OF CREDITOR	AMOUNT OF LIABILITY
Mortgage Rifkin LLC 5035 W San Miguel Street Tampa, Fl 33629	\$92,845.00
BMW Financial Services 3800 34th Street N St. Pete, FI 33714	\$8,442.00

JOINT AND SEVERAL LIABILITIES NOT REPORTED ABOVE:

NAME AND ADDRESS OF CREDITOR

AMOUNT OF LIABILITY

		PART D	– INCOME					
You may EITHER (1) file a compl statement identifying each separa remainder of Part D, below.	ete copy of your 2013 fed tle source and amount of	eral income ta income which	exceeds \$1,000	g all W2's, schedules, . including secondary s	and attachm sources of m	nents, OR (2) file a sworn acome, by completing the		
I elect to file a copy of my [If you check this box and a					rt D.]			
PRIMARY SOURCES OF INCOM	E (See instructions on pa	ige 5):						
NAME OF SOURCE OF INCOM	ME EXCEEDING \$1,000	ļ	ADDRESS OF	SOURCE OF INCOME		AMOUNT		
State Of Florida Wages		State Of FI	lorida		,,	\$27,337.00		
		200 E Gair	nes Street					
		Tallahasse	e, Florida 323	399				
SECONDARY SOURCES OF INC	OME (Major customers, cli	ents, etc., of b	usinesses owned	by reporting person-se	ee instruction	ns on page 5]:		
NAME OF BUSINESS ENTITY	NAME OF MAJOR OF BUSINESS			ADDRESS OF SOURCE		PRINCIPAL BUSINESS ACTIVITY OF SOURCE		
						w		
PAI	TT E — INTERESTS II	N SPECIFIE	D BUSINESSI	ES (Instructions on p	page 6]			
	BUSINESS ENTITY			ENTITY # 2	-	IESS ENTITY #3		
NAME OF BUSINESS ENTITY								
ADDRESS OF								
BUSINESS ENTITY PRINCIPAL BUSINESS	······································							
ACTIVITY POSITION HELD								
I OWN MORE THAN A 5%								
INTEREST IN THE BUSINESS NATURE OF MY								
OWNERSHIP INTEREST								
IF ANY OF PARTS A T	HROUGH E ARE CO	ONTINUED	ON A SEPAR	ATE SHEET, PLEA	ASE CHE	CK HERE		
OAT	ME	STATE	OF FLORIDA		(1.11			
071		COUN	ITY OF	Flouida				
I, the person whose name appea	rs at the	Sworn	to (or affirmed) a	and subscribed before n	ne this <u>5</u>	ti) day of		
beginning of this form, do depose			WIL	, 20 14 by J	CIETH	LDOAGUANICIO		
and say that the information disclered any attachments hereto is true.			Sworn to (or affilmed) and subscribed before me this					
and complete.	e, accurate,	(Signa	ture of Notary Pu	blicState of Florida)	3	10 10 10 10 10 10 10 10 10 10 10 10 10 1		
	Á		Osuci	view 750	I PERCE	9 • • • • • • • • • • • • • • • • • • •		
	-11 11 -	(Print,	Type, or Stamp (Commissioned Name of	Notary	olic) Recoases mo in Car		
(no ot / Nu	M. Men	Persor	nally Known	OR Produc	ced Identijo	C CTATE STATE		
SIGNATURE OF REPORTING	FICIAL OR CANDIDATE	Туре с	of Identification Pr	roduced FCDC		Managhina.		
If a certified public accountant lic she must complete the following		3, or attorney	in good standin	g with the Florida Bar	prepared th	nis form for you, he or		
I.	otatomosii.	, prepared t	he CE Form 6 in	n accordance with Art.	II. Sec. 8.	Florida Constitution,		
Section 112.3144, Florida Statute correct.	s, and the instructions to							
			-					
Signature				.,	Date			
Preparation of this form by	a CPA or attorney do	ies not relie	ve the filer of	the responsibility t	to sign the	torm under oath.		



Janet Cruz Rifkin State Representative District 62 Assets Continued Part-B
Property 4114 Empedrado Street Tampa Florida 33629 \$297,545.00
Florida Retirement System \$23,089.00

EXHIBIT H

Exhibit H Voter Registration of Janet Cruz:

Voter Registration

NAME		ID-NUMBER						
Rifkin, Janet Cruz		110400327						
COUNTY	PRECINCT	PRECINCT						
Hillsborough	227.0	227.0						
REGISTRATION DATE	DATE OF BIRTH	AGE	SEX	RACE				
09/16/74	07/07/56	62	F	Н				
CONGRESS	STATE SENATE		STATE H	OUSE				
14	18	:	62					
COUNTY COMMISSION	SCHOOL BOARI	CITY CODE						
3	1							
REGISTERED ADDRESS 👂								
4816 N Fremont Ave								
Tampa, FL 33603								
MAILING ADDRESS Q								
4816 N Fremont Ave								
Tampa, FL 33603								

EXHIBIT I

Exhibit I Cruz is registered to vote at this address:

secure | gis.hcpafl.org/propertysearch/#/parcel/basic/18290J31/V003911Cc01J0A

Basic Search | Advanced Search | Seles Search | Search Results | Parcel Result | Help |
Parcel Result |

Folia: 106241-0000

🛴 Print Friendly Page 🛴 TRIM 🚇 VAB PRC 🐎 Tax Collector 🗟 Map Image 🗐 Map View 🖾 Email Parcel 🥽 Report Issues with Parcel

PROPERTY RECORD CARD

LUIS-SUAREZ ADOLFO TRUSTEE

Mailing Address

4911 N RIVER SHORE DR TAMPA, FL 33603-1719

Site Address

4816 N FREMONT AVE, TAMPA

PIN A-02-29-18-3HV-000011-00013-0

106241-0000 Folio:

Prior PIN

Prior Folio: 000000-0000 Tax District TA TAMPA

Property Use: 0100 SINGLE FAMILY R

Plat Book / Page 33 / 48

Neighborhood: 206002.00 | Weilswood Area

Subdivision 3HV | AYALA'S ADDITION TO WELLSWOOD 5TH SECTION



			/alue Summar	ing.	GIS Map
Taxing District	Market Value	Assessed Value	Exemptions	Taxable Value	
County	\$121,378	\$103,378	S0	\$103,378	
Public Schools	\$121,378	\$121,378	\$0	\$121,378	
Municipal	\$121,378	\$103.378	\$0	\$103,378	
Other Districts	\$121,378	\$103,378	\$0	\$103,378	
Note. This section :	shows Market Valu	ue, Assessed Value,	Exemptions, a	and Taxable Value for te	ing districts. Because

EXHIBIT J

Exhibit J Voter Registration of Connie Miller who resides at the same address as Janet Cruz:

Voter Registration

NAME	ID-NU	ID-NUMBER				
Miller, Connie		116789256				
COUNTY	PRECINCT	PRECINCT				
Hillsborough	227.0		REP			
REGISTRATION DATE	DATE OF BIRTH	AGE	SEX	RACE		
09/18/08	04/15/42	76	F	W		
CONGRESS	STATE SENATE		STATE H	OUSE		
14	18	,	62			
COUNTY COMMISSION	SCHOOL BOAR	Ď	OIT	Y CODE		
3	1					
REGISTERED ADDRESS 9						
4816 N Fremont Ave						
Tampa, FL 33603						
MAILING ADDRESS 9						
4816 N Fremont Ave				and the second s		
Tampa, FL 33603				44-94		

EXHIBIT K

Search

Events No Name History

Detail by Entity Name

Florida Limited Liability Company

RIFKIN, LLC

Filing Information

Document Number

L04000007381

FEI/EIN Number

20-0726623

Date Filed

01/27/2004

State

FL

Status

ACTIVE

Last Event

LC STMNT OF RA/RO CHG

Event Date Filed

01/29/2016

Event Effective Date

NONE

Principal Address

5035 W SAN MIGUEL ST

TAMPA, FL 33629

Changed: 01/05/2012

Mailing Address

5035 W SAN MIGUEL ST

TAMPA, FL 33629

Changed: 01/04/2011

Registered Agent Name & Address

Rifkin, Stephen 5035 W San Miguel St Tampa, FL 33629

Name Changed: 02/01/2016

Address Changed: 02/01/2016

Authorized Person(s) Detail

Name & Address

Title MGR

RIFKIN, STEPHEN I 5035 W SAN MIGUEL ST TAMPA, FL, FL 33629

Annual Reports

EXHIBIT L

Exhibit L Vehicle Registration at San Miguel Property:

Current Vehicle Information (2 Found)

Registered: 01/23/2016 to 07/07/201

2016 BMW -Series: 1 -Model: 320 VIN: WBA8E1C57CNT36587

Body Style: SEDAN -Vehicle Type: Passenger Car

Weight: 3295 lbs -Length: 182.5"

Color: Unknown

Most Current Tag 7: FL REP58 Valid from: (04/23/2016 to

07/07/2018)

Doors: 4 MSRI': \$33,150

Plant: PRETORIA, SOUTH AFRICA

Restraint Type: MANUAL BELTS WITH DRIVER AND

PASSENGER FRONT, KNEE, AND SIDE AIRBAGS, FRONT AND REAR SIDE CURTAIN AIRBAGS, AND OCCUPANT SENSOR

Height: 56.3 Width: 80 Wheel Base: 110.6

Wheel Dimensions: 17.0 X 8.0

Drive Type, RWD



Fuel:GAS 15.8 Gallon Engine:2.0L INLINE4 TURBO

Most Current Owner/Registrant/Lien Information - 04/23/2016 to 07/07/2018

Title Holders

Title Number: 0122869640 State Titled In: FL

Original Title Date: 04/23/2016 Title Transfer Date: 04/23/2016

Lien Holders

FINANCIAL SERVICES VEHICLE TRUST

Lessors

FINANCIAL SERVICES VEHICLE TRUST

5550 BRITTON PKWY, HILLIARD, OH 43026-7456 (FRANKLIN

COUNTY)

Registrant

JANET CRUZ RIFKIN

Registered: 04/23/2016 to 07/07/2018

DOB: 07/1956

Addresses Registered to While owned by JANUT CRUZ RIFKIN

5035 W SAN MIGUEL ST, TAMPA, FL 33629-5428 (HILLSBOROUGH COUNTY) (04/23/2016 to 12/05/2016)

Registrant

JANET CRUZ RIFKIN

Registered: 04/23/2016 to 07/07/2018

DOB: 07/1956

Addresses Registered to White owned by JANET CRUZ RIPKIN

5035 W SAN MIGUEL ST, TAMPA, FL 33629-5428 (HILLSBOROUGH COUNTY) (04/23/2016 to 12/05/2016)

Vehicle Tag History

License Plate: Fl. REP58 Valid from: (04/23/2016 to 07/07/2018)

EXHIBIT M

Exhibit M Janet Cruz receives rental income from this address (note mailing address):

secure gis.hcpafl.org/propostyppaceb/#/parceb/hapky16290/33740000/00/00/00/00/00/

টো

Blasic Search Advanced Search Sales Search Search Results Parcel Result Help

Parcel Result Folio: 123467-0000

🚇 Print Friendly Page 🚨 TRIM 🚇 VAB PRC 🐉 Tax Collector 🚨 Map Image 🍜 Map View 🖃 Email Parcel 🔄 Report Issues with Parcel

Mailing Address

5035 W SAN MIGUEL ST TAMPA, FL 33629-5428

Site Address

4114 W EMPEDRADO ST. TAMPA

PIN:

A-33-29-18-3TP-000030-00007-0

Folio

123467-0000

Prior PIN

Pnor Folio. 000000-00000 Tax District TA TAMPA

Property Use: 0100 SINGLE FAMILY R

Plat Book / Page. 9 / 2

Neighborhood. 202003.00 | Virginia Park/Maryland Manor Area

Subdivision 3TP | VIRGINIA PARK



			Value Summar				GIS Map		
Taxing District	Market Value	Assessed Value	Exemptions	Taxable Value					
County	\$368,661	\$368,661	\$0	\$368,661					ļ
Public Schools	\$368,661	\$368,661	\$0	\$368,661	İ				
Municipal	\$368,661	\$368,661	\$0	\$368,661					
Other Districts	\$368,661	\$368,661	\$0	\$368,661			To Committee Committee Committee		
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