

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Alfred Santamaria

Case No.: FEC 16-398

TO: Anthony Gonzalez, Esquire
GL Gonzalez PA
2655 Le Jeune Road, 4th Floor
Coral Gables, FL 33134

Juan-Carlos Planas
KYMP
600 Brickell Avenue, Suite 1715
Miami, FL 33131

NOTICE OF HEARING (INFORMAL HEARING)

A hearing will be held in this case before the Florida Elections Commission on, **May 15, 2018 at 8:30 am, or as soon thereafter as the parties can be heard**, at the following location: **412 Knott Building, Pat Thomas Committee Room, 404 South Monroe Street, 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.

Amy McKeever Toman
Executive Director
Florida Elections Commission
April 30, 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.

Florida Elections Commission



Ensuring Fair Elections



Alfred Santamaria

FEC 16-398

Allegations: Received Excessive Contributions & Failed to Report

Radio Station Agreement Forms

**AGREEMENT FORM FOR
POLITICAL CANDIDATE ADVERTISEMENTS**

(check applicable box)
 FEDERAL CANDIDATE STATE/LOCAL CANDIDATE

To Avail Themselves Of The Lowest Unit Charge During A Political Window, Federal Candidates Must Sign The Certification On Page 3

Station and Location: WURN-AM MIAMI, FLORIDA	Date: 7/22/2016
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I, Alberto J. Ibarra
being/on behalf of: Alfred Santamaria
a legally qualified candidate of the New Leadership PC
political party for the office of: Mayor
in the Miami - Dade County
election to be held on: August 30, 2016
do hereby request station time as follows:

**AGREEMENT FORM FOR
POLITICAL CANDIDATE ADVERTISEMENTS**

(check applicable box)
 FEDERAL CANDIDATE STATE/LOCAL CANDIDATE

To Avail Themselves Of The Lowest Unit Charge During A Political Window, Federal Candidates Must Sign The Certification On Page 3

Station and Location: WADI	Date: 7/26
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I, Uelson Rudo
being/on behalf of: Alfred Santamaria
a legally qualified candidate of the Mayor
political party for the office of: Miami Dade
in the 8/30/16
election to be held on: 8/30/16 elections
do hereby request station time as follows:

Extensive Overlap in Officers & Agents

	Committee	Respondent	Comment
Chairperson	Jose R. Santamaria		Respondent's father
Candidate		Alfred Santamaria	
Treasurers	Leonor Santamaria		Respondent's mother Resigned on 07/01/15
	Alberto J. Ibarra	Alberto J. Ibarra	
Deputy Treasurers		Leonor Santamaria	Respondent's mother
		Darling Rozo	
Registered Agent	Leonor Santamaria		
Political Consultant	Darling Rozo		

Communications

Sent from my MetroPCS 4G LTE Android device

----- Original message -----

From: Alfred Santamaria <newleadershipac@gmail.com>

Date: 9/14/2016 8:17 PM (GMT-05:00)

To: gloriasalora@gmail.com

Subject: INTEGRACION Y VICTORIA



FAVOR DE CONFIRMAR ASISTENCIA AL (786) 355-1615

Buen Dia, Querido Equipo:

Una vez mas, mil gracias por todo el apoyo, pasión, dedicación y compromiso expresado a mi persona y a este proyecto.

Les expreso todo mi afecto y cariño de corazón como parte de mi familia. Hemos hecho historia en el Condado de Miami Dade. Nuestra Vision continua y seguirá creciendo direccionándonos a la Misión en Victoria!

Equipo, quiero hacerles una merecida invitación de Integración y Proyección; para el día Domingo, 18 de septiembre de 2016. Tendremos comida y música en un espacio de Integración Familiar en el Tropical Park, 7900 SW 40 Street, Miami, Fl, 33032. Shelter - Quiosco #1, Horario 2:00 pm a 6:00 pm.

Seguimos Unidos, no solo como un equipo si no como una familia dispuesta a seguir avanzando en la vision.

Gracias,

Alfred Santamaria

Paid Electioneering Communication Paid for By New Leadership PC, 12420 SW 94th Lane Miami, FL 33186

New Leadership PC | 12420 SW 94th Lane , Miami , FL 33186

Cancelar suscripción gloriasalora@gmail.com

Actualice su perfil | Acerca de nuestro proveedor de servicio

Enviado por newleadershipac@gmail.com en colaboración con

Constant Contact

Pruébalo gratis hoy



Soliciting Contributions



New Leadership PC

12420 SW 94 Lane, Miami, FL 33186

August 15, 2016

Mr. Osmundo Luquez
Miami, FL 33131

Dear Mr. Luquez;

On behalf of Mr. Alfred Santamaria and New Leadership PC, we would like to thank you for your generous donation.

Your contribution has allowed us to continue to bring awareness and become a voice for a better Miami-Dade.

Regards;

Darling Reza

newleadershipac@gmail.com

786-283-1722

Soliciting Contributions

Wells Fargo Business Choice Checking

Account number: [REDACTED] ■ August 1, 2016 - August 31, 2016 ■ Page 1 of 9



NEW LEADERSHIP PC
12420 SW 94TH LN
MIAMI FL 33186-1845

Account number: [REDACTED] ■ August 1, 2016 - August 31, 2016 ■ Page 3 of 9

Transaction history (continued)

Date	Check Number	Description	Deposits/ Credits
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
8/12		WT Fed#00190 Citibank Florida F /Org=Osmundo Luquez Srf#	10,000.00
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

Soliciting Contributions

New Leadership Pac NLC <newleadershipac@gmail.com>
To: Gabriel Tavella <gabrieltavella64@gmail.com>
Cc: cvsibalrealtor@gmail.com

Mon, Aug 15, 2016 at 2:46 PM

Good afternoon Mr. Tavella;

I did receive a wire transfer, but it did not display your information on the transaction.

Thank you so much for your generous donation.

Regards,
Darling

On Mon, Aug 15, 2016 at 2:18 PM, Gabriel Tavella <gabrieltavella64@gmail.com> wrote:
Dear Mrs. Darling Rozo:

Hope you are well. Just to let you know that my partner, Vicente Carabeta, deposited \$10,000 last friday to the campaign fund of Mr. Santamaria. Please confirm that you received the funds.

Regards
Gabriel Tavella
Managing Partner
Soltech Colombia/Latino America
786-6269799

On Fri, Aug 12, 2016 at 10:08 AM, newleadershipac <newleadershipac@gmail.com> wrote:
Mr. Tavella,

Thank you once again for your contribution.

Regards,
Darling Rozo

Sent from my T-Mobile 4G LTE Device

----- Original message -----

From: Gabriel Tavella <gabrieltavella64@gmail.com>
Date: 8/12/16 10:01 AM (GMT-05:00)
To: New Leadership Pac NLC <newleadershipac@gmail.com>
Subject: Re: Mr. Gabriel Tavella

Dear Mrs. Darling:

Thank you for your e-mail. My business partner, Mr. Vicente Carabeta, will be handling our contribution to Mr. Santamaria's campaign. Mr. Carabeta already received your e-mail with the information and he will wire the contribution in the next few days.

Thank you

Best Regards
Gabriel Tavella
Soltech
786-6269799

On Thu, Aug 11, 2016 at 5:01 PM, New Leadership Pac NLC <newleadershipac@gmail.com> wrote:
Good afternoon Mr. Tavella;

I hope this email finds you well. I am following up on the letter I had sent to you this past Tuesday.

Soliciting Contributions

Wells Fargo Business Choice Checking

Account number: [REDACTED] ■ August 1, 2016 - August 31, 2016 ■ Page 1 of 9



NEW LEADERSHIP PC

12420 SW 94TH LN
MIAMI FL 33186-1845

Questions?

Available by phone 24 hours a day, 7 days a week:
Telecommunications Relay Services calls accepted
1-800-CALL-WELLS (1-800-225-5935)

TTY: 1-800-877-4833
En español: 1-877-337-7454

Online: wellsfargo.com/biz

Write: Wells Fargo Bank, N.A. (287)
P.O. Box 6995
Portland, OR 97228-6995

[REDACTED]	[REDACTED]	[REDACTED]
8/11	WT Fed#01352 Regions Bank /Org=Deaca Corp Srf# [REDACTED] Tm#180811078716 Rfb# 00000000310625B	10,000.00
[REDACTED]	[REDACTED]	[REDACTED]

The 2016 Race for Mayor of Miami-Dade

TABLE 2: 2016 CANDIDATES FOR MAYOR OF MIAMI-DADE COUNTY

Candidate	Total Contributions	Percentage of Votes
Carlos Gimenez	\$2,642,936.00	47.61%
Raquel Regalado	\$552,186.00	32.01%
Alfred Santamaria	\$50,342.66	8.70%
B. J. Chiszar	\$13,135.00	1.04%
Farid Khavari	\$5,000.00	1.16%
Frederick Bryant	\$4,316.02	8.87%
Miguel A. Eizmendiz	\$2,520.00	0.60%

CAMPAIGN TREASURER'S REPORT SUMMARY	
(1) <u>Alfred Santamaria</u> Name	OFFICE USE ONLY ONLINE SUBMISSION [1114618] Submitted on: 7/28/2016 10:34:39 (eastern)
(2) <u>3750 NW 87th Avenue; Suite 520</u> Address (number and street)	
<u>Doral, FL 33178</u> City, State, Zip Code	
<input type="checkbox"/> Check here if address has changed	
(3) ID Number: <u>1470</u>	
(4) Check appropriate box(es): <input checked="" type="checkbox"/> Candidate Office Sought: <u>Mayor</u> <input type="checkbox"/> Political Committee (PC) <input type="checkbox"/> Electioneering Communications Org. (ECO) <input type="checkbox"/> Check here if PC or ECO has disbanded <input type="checkbox"/> Party Executive Committee (PTY) <input type="checkbox"/> Check here if PTY has disbanded <input type="checkbox"/> Independent Expenditure (IE) (also covers an individual making electioneering communications) <input type="checkbox"/> Check here if no other IE or EC reports will be filed	
(5) Report Identifiers	
Cover Period: From <u>7</u> / <u>9</u> / 2016 To <u>7</u> / <u>22</u> / 2016 Report Type: <u>16P3</u>	
<input checked="" type="checkbox"/> Original <input type="checkbox"/> Amendment <input type="checkbox"/> Special Election Report	
(6) Contributions This Report	(7) Expenditures This Report
Cash & Checks \$ <u>2,310.00</u>	Monetary Expenditures \$ <u>2,958.63</u>
Loans \$ <u>0.00</u>	Transfers to Office Account \$ <u>0.00</u>
Total Monetary \$ <u>2,310.00</u>	Total Monetary \$ <u>2,958.63</u>
In-Kind \$ <u>0.00</u>	(8) Other Distributions \$ <u>0.00</u>
(9) TOTAL Monetary Contributions To Date \$ <u>43,237.66</u>	(10) TOTAL Monetary Expenditures To Date \$ <u>42,705.97</u>
(11) 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:	
(Type name) <input type="checkbox"/> Individual (only for IE or electioneering comm.) <input type="checkbox"/> Treasurer <input type="checkbox"/> Deputy Treasurer	(Type name) <input type="checkbox"/> Candidate <input type="checkbox"/> Chairperson (only for PC and PTY)
<u>X</u> Signature	<u>X</u> Signature
DS-DE 12 (Rev. 11/13) SEE REVERSE FOR INSTRUCTIONS	



Statements by Respondent & Chairman Santamaria

- Respondent stated that he reviewed and approved the advertisements published on his behalf by New Leadership PC.
- Jose Santamaria, chairperson for New Leadership PC confirmed that Respondent reviewed and approved the advertisements prior to publication.



Coordination & Made in Consultation

- Respondent's parents formed New Leadership PC which solely supported Respondent during his run for office.
- There was an extensive overlap in staff between Respondent's campaign and the committee. With the exception of Jose Santamaria, every officer and agent of Respondent's campaign was also an officer and agent of the committee.
- There was a lack of separation between the candidate and the committee that went beyond the near duplicative staffing as shown by:
 - The fundraiser email (where Respondent is speaking from the committee's email address);
 - The thank you letter (in response to a \$10,000 donation to the committee, the committee thanks the contributor on behalf of Alfred Santamaria and New Leadership PC); and
 - The wire transfer email (referencing a \$10,000 donation that was wired to the committee's bank account but was intended to be a contribution to the campaign fund of Mr. Santamaria).



Coordination & Made in Consultation

- The radio station agreement forms and contracts reference Alfred Santamaria as the client, but were paid for by New Leadership PC.
- At the time the radio advertisements were published, Respondent, who faced an uphill battle financially in this race, did not have sufficient campaign funds to purchase the advertisements.
- Respondent stated that he reviewed and approved the advertisements before they were published, and Jose Santamaria, chairperson for New Leadership PC confirmed.
- The total cost of the radio advertisements was \$20,326. Therefore, Respondent accepted in-kind contributions from New Leadership PC in excess of the limits prescribed by Section 106.08, Florida Statutes.

FILED

18 MAR 23 PM 9:15

STATE OF FLORIDA
ELECTIONS COMMISSION

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

**Florida Elections Commission,
Petitioner,**

Case No.: FEC 16-398

v.

**Alfred Santamaria,
Respondent.**

ORDER OF PROBABLE CAUSE

THIS MATTER was heard by the Florida Elections Commission (Commission) at its regularly scheduled meeting on March 13, 2018, in Tallahassee, Florida.

On January 31, 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):

Count 1:

On or about July 22, 2016, Alfred Santamaria violated Section 106.19(1)(a), Florida Statutes, when he accepted a contribution in excess of the limits prescribed by Section 106.08, Florida Statutes.

Count 2:

On or about July 26, 2016, Alfred Santamaria violated Section 106.19(1)(a), Florida Statutes, when he accepted a contribution in excess of the limits prescribed by Section 106.08, Florida Statutes.

Count 3:

On or about July 27, 2016, Alfred Santamaria violated Section 106.19(1)(a), Florida Statutes, when he accepted a contribution in excess of the limits prescribed by Section 106.08, Florida Statutes.

Count 4:

On or about August 15, 2016, Alfred Santamaria violated Section 106.19(1)(a), Florida Statutes, when he accepted a contribution in excess of the limits prescribed by Section 106.08, Florida Statutes.

Count 5:

On or about August 23, 2016, Alfred Santamaria violated Section 106.19(1)(a), Florida Statutes, when he accepted a contribution in excess of the limits prescribed by Section 106.08, Florida Statutes.

Count 6:

On or about July 28, 2016, Alfred Santamaria violated Section 106.07(5), Florida Statutes, when he certified that the campaign's 2016 P3 Report was true, correct, and complete when it was not.

Count 7:

On or about August 4, 2016, Alfred Santamaria violated Section 106.07(5), Florida Statutes, when he certified that the campaign's 2016 P4 Report was true, correct, and complete when it was not.

Count 8:

On or about August 26, 2016, Alfred Santamaria violated Section 106.07(5), Florida Statutes, when he certified that the campaign's 2016 P7 Report was true, correct, and complete when it was not.

Count 9:

On or around July 28, 2016, Alfred Santamaria violated Section 106.19(1)(b), Florida Statutes, when he failed to report a contribution required to be reported by Chapter 106, Florida Statutes, on the campaign's 2016 P3 Report.

Count 10:

On or around August 4, 2016, Alfred Santamaria violated Section 106.19(1)(b), Florida Statutes, when he failed to report contributions required to be reported by Chapter 106, Florida Statutes, on the campaign's 2016 P4 Report.

Count 11:

On or around August 26, 2016, Alfred Santamaria violated Section 106.19(1)(b), Florida Statutes, when he failed to report contributions required to be reported by Chapter 106, Florida Statutes, on the campaign's 2016 P7 Report.

Count 12:

On or around July 28, 2016, Alfred Santamaria violated Section 106.19(1)(c), Florida Statutes, when he deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2016 P3 Report.

Count 13:

On or around August 4, 2016, Alfred Santamaria violated Section 106.19(1)(c), Florida Statutes, when he deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2016 P4 Report.

Count 14:

On or around August 26, 2016, Alfred Santamaria violated Section 106.19(1)(c), Florida Statutes, when he deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2016 P7 Report.

DONE AND ORDERED by the Florida Elections Commission on March 13, 2018.



M. Scott Thomas, Chairman
Florida Elections Commission

Copies furnished to:
Stephanie J. Cunningham, Assistant General Counsel
Anthony Gonzalez, Attorney for Respondent

Juan-Carlos Planas, 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: Alfred Santamaria

Case No.: FEC 16-398

TO: Anthony Gonzalez, Esquire
GL Gonzalez PA
2655 Le Jeune Road, 4th Floor
Coral Gables, FL 33134

Juan-Carlos Planas
KYMP
600 Brickell Avenue, Suite 1715
Miami, FL 33131

NOTICE OF HEARING (PROBABLE CAUSE DETERMINATION)

A hearing will be held in this case before the Florida Elections Commission on, **March 13, 2018 at 10:00 am, or as soon thereafter as the parties can be heard**, at the following location: **Augustus B. Turnbull Conference Center, 555 West Pensacola Street, Room 103, Tallahassee, Florida 32301.**

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.

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See further instructions on the reverse side.

Amy McKeever Toman
Executive Director
Florida Elections Commission
February 26, 2018

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**THIS FILE CONTAINS INFORMATION
THAT IS CONFIDENTIAL
AND EXEMPT FROM DISCLOSURE
PURSUANT TO
CHAPTER 119, FLORIDA STATUTES**

STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION

In Re: Alfred Santamaria /

Case No.: FEC 16-398

STAFF RECOMMENDATION FOLLOWING INVESTIGATION

Pursuant to Section 106.25(4)(c), Florida Statutes, undersigned staff counsel files this written recommendation for disposition of the complaint in this case recommending that there is **probable cause** to charge Respondent with violating **Sections 106.07(5), 106.19(1)(a), 106.19(1)(b), and 106.19(1)(c), Florida Statutes**. Based upon a thorough review of the Report of Investigation submitted on December 18, 2017, the following facts and law support this staff recommendation:

1. On September 7, 2016, the Florida Elections Commission (“Commission”) received a sworn complaint from Juan-Carlos Planas (“Complainant”), alleging that Alfred Santamaria (“Respondent”) violated Chapter 106, Florida Statutes.
2. Respondent was a 2016 candidate for Mayor of Miami-Dade County. (ROI Exhibit 30)¹
3. By letter dated January 11, 2017, the Executive Director notified Respondent that Commission staff would investigate the following statutory provisions:

Section 106.07(5), Florida Statutes: Alfred Santamaria, a 2016 candidate for Mayor of Miami-Dade County, certified that one or more campaign treasurer reports were true, correct, and complete when they were not, as alleged in the complaint.

Section 106.19(1)(a), Florida Statutes: Alfred Santamaria, a 2016 candidate for Mayor of Miami-Dade County, may have accepted one or more contributions in excess of the limits prescribed by Section 106.08, Florida Statutes, as alleged in the complaint.

Section 106.19(1)(b), Florida Statutes: Alfred Santamaria, a 2016 candidate for Mayor of Miami-Dade County, may have failed to report one or more contributions required to be reported by Chapter 106, Florida Statutes, as alleged in the complaint.

Section 106.19(1)(c), Florida Statutes: Alfred Santamaria, a 2016 candidate for Mayor of Miami-Dade County, may have falsely

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

reported or deliberately failed to include information in one or more campaign reports, as alleged in the complaint.

4. On February 18, 2016, Respondent acknowledged that it was his responsibility to read, understand, and follow the requirements set forth in the Candidate Qualifying Handbook provided on the Miami-Dade County Elections Department's website. The handbook included information on State Laws and Handbooks, the Election Laws of the State of Florida, County Laws and Handbooks, Qualifying Information, Electronic Reporting Dates and Procedures, Important Candidate Information, and Recent Legislative Changes. (ROI Exhibit 31)

Alleged Violation: Section 106.19(1)(a), Florida Statutes

5. Complainant alleged that Respondent violated Florida's election laws by accepting contributions in excess of the limits prescribed by Section 106.08, Florida Statutes. More specifically, Complaint alleged that Respondent accepted excessive in-kind contributions from New Leadership PC, in the form of radio advertisements that were broadcast on WURN – AM and WAQI 710 AM.

6. New Leadership PC is a political committee registered with the Division of Elections. (ROI Exhibit 1)

7. Under Section 106.19(1)(a), Florida Statutes, a candidate for county mayor who knowingly and willfully accepts a contribution in excess of \$1,000 commits a violation of Florida's election laws. The contribution limit applies to each election, with the primary and general election being treated as separate elections so long as the candidate is not unopposed. The race for mayor of Miami-Dade County had a primary election held on August 30, 2016. Respondent was defeated in the primary election.

8. Complainant provided Agreement Forms for Political Candidate Advertisements for WURN – AM and WAQI 710 AM. The WURN – AM form is signed by Alberto J. Ibarra "being/on behalf of: Alfred Santamaria, a legally qualified candidate of the New Leadership PC political party for the office of: Mayor . . ." (ROI Exhibit 6, pages 1-2) The order forms show that Respondent is listed as the advertiser and as the product description. (ROI Exhibit 6, pages 3-4)

9. The WAQI 710 AM form is signed by Nelson Rubio "being/on behalf of: Alfred Santamaria, a legally qualified candidate . . ." (ROI Exhibit 7, pages 1-2) The order form shows that Respondent is listed as the advertiser and as the product description. (ROI Exhibit 7, pages 4-5)

10. Complainant also provided copies of contracts from the radio stations which show the client as Alfred Santamaria and the product as "Campai[gn] Alfred Santamaria." The buyer for the ads is listed as Nelson Rubio. The contracts show \$20,326 worth of radio advertisements. (ROI Exhibit 19) New Leadership PC's bank records show that it was expending funds to Rubio Media Group and Nelson Rubio for the radio advertisements. (ROI Exhibits 20 & 21)

Respondent's campaign treasurer reports do not show any expenditures to Rubio Media Group or Nelson Rubio for radio advertisements. (ROI Exhibits 22-24)

11. The campaign of Alfred Santamaria and the political committee New Leadership PC are strikingly similar in terms of their staff. There was an extensive overlap in officers and agents between Respondent's campaign and New Leadership PC as shown, below. (ROI Exhibits 1, 2, 3, 8, & 10) Additionally, during Respondent's run for office, Respondent was the only candidate that New Leadership PC supported. (ROI Exhibit 1)

TABLE 1: COMPARISON OF RESPONDENT'S AND NEW LEADERSHIP PC'S AGENTS			
	Committee	Respondent	Comment
Chairperson	Jose R. Santamaria		Respondent's father
Candidate		Alfred Santamaria	
Treasurers	Leonor Santamaria		Respondent's mother Resigned on 07/01/15
	Alberto J. Ibarra	Alberto J. Ibarra	
Deputy Treasurers		Leonor Santamaria	Respondent's mother
		Darling Rozo	
Registered Agent	Leonor Santamaria		
Political Consultant	Darling Rozo		

12. Besides the extensive overlap in officers and agents, the candidate and committee also appeared indistinguishable when it came to communications and soliciting contributions.

13. Commission staff obtained an email from "newleadershipac@gmail.com" with the sender name listed as "Alfred Santamaria." The email is an invitation to a party on September 18, 2016. The email shows a picture of Respondent with the saying "New Leadership & Alfred Santamaria." The email is written from the point of view of Respondent while containing the following disclaimer: "Paid Electioneering Communication Paid for By New Leadership PC . . ." (ROI Exhibit 11)

14. Commission staff obtained a letter from New Leadership PC to Osmundo Luquez. The letter is signed by Darling Rozo, deputy treasurer for Respondent and political consultant for New Leadership PC. Ms. Rozo states, "On behalf of Mr. Alfred Santamaria and New Leadership PC, we would like to thank you for your generous donation." (ROI Exhibit 12) New Leadership PC's bank records show a \$10,000 contribution received from Osmundo Luquez Sr. on August 12, 2016. (ROI Exhibit 14, page 3) Respondent's bank records do not show a contribution from Mr. Luquez. (ROI Exhibit 15, page 2)

15. Commission staff obtained emails between Darling Rozo and Gabriel Tavella. Mr. Tavella stated that “Mr. Carabetta already received [Ms. Rozo’s] e-mail with the information and he will wire the contribution in the next few days.” Mr. Tavella later writes that “. . . my partner, Vicente Carabetta, deposited \$10,000 last [F]riday to the campaign fund of Mr. Santamaria.” Ms. Rozo responds, “I did receive a wire transfer” (ROI Exhibit 13) Respondent’s bank records do not show receipt of a \$10,000 contribution, however, New Leadership PC’s bank records do. (ROI Exhibit 14, page 2; ROI Exhibit 15, page 2)

16. The 2016 race for Mayor of Miami-Dade County drew several candidates seeking to oust the incumbent, Mayor Carlos Gimenez. Respondent, along with the other nonincumbent candidates, faced an uphill battle financially in this race, as shown in the table, below. (ROI Exhibit 5)

TABLE 2: 2016 CANDIDATES FOR MAYOR OF MIAMI-DADE COUNTY		
Candidate	Total Contributions	Percentage of Votes
Carlos Gimenez	\$2,642,936.00	47.61%
Raquel Regalado	\$552,186.00	32.01%
Alfred Santamaria	\$50,342.66	8.70%
B. J. Chiszar	\$13,135.00	1.04%
Farid Khavari	\$5,000.00	1.16%
Frederick Bryant	\$4,316.02	8.87%
Miguel A. Eizmendiz	\$2,520.00	0.60%

17. As a first-time candidate, Respondent would need to secure funding in order to get his name out to the citizens of Miami-Dade County. After Respondent qualified and at the time when the radio station agreement forms were signed (July 2016), Respondent was not in a position financially to purchase the amount of radio advertising that New Leadership PC did to promote his candidacy. Respondent’s 2016 P3 Report shows a self-reported balance of \$531.69 available to expend for advertisements. (ROI Exhibit 22, page 1) The total cost of the radio advertisements purchased by New Leadership PC was \$20,326. (ROI Exhibit 19)

18. Commission staff contacted Respondent regarding the advertisements and he stated that he reviewed and approved the advertisements published on his behalf by New Leadership PC. (ROI Exhibit 16, page 4) Jose Santamaria, chairperson for New Leadership PC confirmed that Respondent reviewed and approved the advertisements prior to publication. (ROI Exhibit 17, page 3)

19. It appears that the advertisements were coordinated or made in consultation with Respondent and his campaign staff, and therefore, were not independent expenditures but in-kind contributions to Respondent's campaign, as shown below:

- Respondent's parents formed New Leadership PC which solely supported Respondent during his run for office.
- There was an extensive overlap in staff between Respondent's campaign and the committee. With the exception of Jose Santamaria, every officer and agent of Respondent's campaign was also an officer and agent of the committee.
- There was a lack of separation between the candidate and the committee that went beyond the near duplicative staffing as shown by:
 - The fundraiser email (where Respondent is speaking from the committee's email address);
 - The thank you letter (in response to a \$10,000 donation to the committee, the committee thanks the contributor on behalf of Alfred Santamaria and New Leadership PC); and
 - The wire transfer email (referencing a \$10,000 donation that was wired to the committee's bank account but was intended to be a contribution to the campaign fund of Mr. Santamaria).
- The radio station agreement forms and contracts reference Alfred Santamaria as the client, but were paid for by New Leadership PC.
- At the time the radio advertisements were published, Respondent, who faced an uphill battle financially in this race, did not have sufficient campaign funds to purchase the advertisements.
- Respondent stated that he reviewed and approved the advertisements before they were published, and Jose Santamaria, chairperson for New Leadership PC confirmed.

20. The total cost of the radio advertisements was \$20,326.00. (ROI Exhibit 19) Therefore, Respondent accepted in-kind contributions from New Leadership PC in excess of the limits prescribed by Section 106.08, Florida Statutes.

Alleged Violation: Section 106.07(5), Florida Statutes

21. Complainant alleged that Respondent violated Florida's election laws by certifying that the campaign's 2016 P3, 2016 P4, and 2016 P7 reports were true, correct, and complete when they were not.

22. Under Section 106.07, Florida Statutes, a campaign treasurer's report is required to contain all contributions received and all expenditures made during the reporting period.

23. Based on the above analysis, Respondent received in-kind contributions from New Leadership PC in the form of radio advertisements that were broadcast on WURN – AM and WAQI 710 AM.

24. The radio contracts show invoiced dates of July 22, 2016, July 26, 2016, July 27, 2016, August 15, 2016, and August 23, 2016. (ROI Exhibit 19) Respondent's corresponding reports (2016 P3, 2016 P4, and 2016 P7) do not disclose the in-kind contributions. (ROI Exhibits 22-24)

25. Respondent stated that he relied on his treasurer for the accuracy of his reports, but that he also reviewed and certified his reports. (ROI Exhibit 16, page 2)

26. Respondent certified that the campaign's 2016 P3, 2016 P4, and 2016 P7 reports were true, correct, and complete when they were not.

Alleged Violation: Section 106.19(1)(b), Florida Statutes

27. Complainant alleged that Respondent violated Florida's election laws by failing to report contributions required to be reported by Chapter 106, Florida Statutes. The reporting periods at issue are the 2016 P3 (July 9 – 22, 2016), 2016 P4 (July 23 – 29, 2016), and 2016 P7 (August 13 – 25, 2016) reporting periods.

28. Based on the above analysis, Respondent received in-kind contributions from New Leadership PC in the form of radio advertisements that were broadcast on WURN – AM and WAQI 710 AM.

29. The radio contracts show invoiced dates of July 22, 2016, July 26, 2016, July 27, 2016, August 15, 2016, and August 23, 2016. (ROI Exhibit 19) Respondent's corresponding reports (2016 P3, 2016 P4, and 2016 P7) do not disclose the in-kind contributions. (ROI Exhibits 22-24)

30. Respondent stated that he relied on his treasurer for the accuracy of his reports, but that he also reviewed and certified his reports. (ROI Exhibit 16, page 2)

31. Respondent failed to report contributions required to be reported by Chapter 106, Florida Statutes, on the campaign's 2016 P3, 2016 P4, and 2016 P7 reports. The total amount of the unreported contributions is \$20,326.

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

32. Complainant alleged that Respondent violated Florida's election laws by falsely reporting or deliberately failing to include information required by Chapter 106, Florida Statutes.

The reporting periods at issue are the 2016 P3 (July 9 – 22, 2016), 2016 P4 (July 23 – 29, 2016), and 2016 P7 (August 13 – 25, 2016) reporting periods.

33. Based on the above analysis, Respondent received in-kind contributions from New Leadership PC in the form of radio advertisements that were broadcast on WURN – AM and WAQI 710 AM.

34. The radio contracts show invoiced dates of July 22, 2016, July 26, 2016, July 27, 2016, August 15, 2016, and August 23, 2016. (ROI Exhibit 19) Respondent's corresponding reports (2016 P3, 2016 P4, and 2016 P7) do not disclose the in-kind contributions. (ROI Exhibits 22-24)

35. Respondent stated that he relied on his treasurer for the accuracy of his reports, but that he also reviewed and certified his reports. (ROI Exhibit 16, page 2)

36. Chapter 106, Florida Statutes, requires candidates to report any contributions received and any expenditures made for the purpose of influencing the results of an election. Respondent deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2016 P3, 2016 P4, and 2016 P7 reports.

37. "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).

38. The facts set forth above show that Respondent was a 2016 candidate for Mayor of Miami-Dade County. Respondent accepted in-kind contributions from New Leadership PC in excess of the limits prescribed by Section 106.08, Florida Statutes. Respondent certified that the campaign's 2016 P3, 2016 P4, and 2016 P7 reports were true, correct, and complete when they were not. Respondent failed to report contributions required to be reported by Chapter 106, Florida Statutes, on the campaign's 2016 P3, 2016 P4, and 2016 P7 reports. Respondent deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2016 P3, 2016 P4, and 2016 P7 reports.

Based upon these facts and circumstances, I recommend that the Commission find **probable cause** to charge Respondent with violating the following:

Count 1:

On or about July 22, 2016, Alfred Santamaria violated Section 106.19(1)(a), Florida Statutes, when he accepted a contribution in excess of the limits prescribed by Section 106.08, Florida Statutes.

Count 2:

On or about July 26, 2016, Alfred Santamaria violated Section 106.19(1)(a), Florida Statutes, when he accepted a contribution in excess of the limits prescribed by Section 106.08, Florida Statutes.

Count 3:

On or about July 27, 2016, Alfred Santamaria violated Section 106.19(1)(a), Florida Statutes, when he accepted a contribution in excess of the limits prescribed by Section 106.08, Florida Statutes.

Count 4:

On or about August 15, 2016, Alfred Santamaria violated Section 106.19(1)(a), Florida Statutes, when he accepted a contribution in excess of the limits prescribed by Section 106.08, Florida Statutes.

Count 5:

On or about August 23, 2016, Alfred Santamaria violated Section 106.19(1)(a), Florida Statutes, when he accepted a contribution in excess of the limits prescribed by Section 106.08, Florida Statutes.

Count 6:

On or about July 28, 2016, Alfred Santamaria violated Section 106.07(5), Florida Statutes, when he certified that the campaign's 2016 P3 Report was true, correct, and complete when it was not.

Count 7:

On or about August 4, 2016, Alfred Santamaria violated Section 106.07(5), Florida Statutes, when he certified that the campaign's 2016 P4 Report was true, correct, and complete when it was not.

Count 8:

On or about August 26, 2016, Alfred Santamaria violated Section 106.07(5), Florida Statutes, when he certified that the campaign's 2016 P7 Report was true, correct, and complete when it was not.

Count 9:

On or around July 28, 2016, Alfred Santamaria violated Section 106.19(1)(b), Florida Statutes, when he failed to report a

contribution required to be reported by Chapter 106, Florida Statutes, on the campaign's 2016 P3 Report.

Count 10:

On or around August 4, 2016, Alfred Santamaria violated Section 106.19(1)(b), Florida Statutes, when he failed to report contributions required to be reported by Chapter 106, Florida Statutes, on the campaign's 2016 P4 Report.

Count 11:

On or around August 26, 2016, Alfred Santamaria violated Section 106.19(1)(b), Florida Statutes, when he failed to report contributions required to be reported by Chapter 106, Florida Statutes, on the campaign's 2016 P7 Report.

Count 12:

On or around July 28, 2016, Alfred Santamaria violated Section 106.19(1)(c), Florida Statutes, when he deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2016 P3 Report.

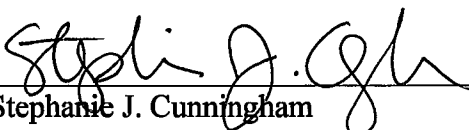
Count 13:

On or around August 4, 2016, Alfred Santamaria violated Section 106.19(1)(c), Florida Statutes, when he deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2016 P4 Report.

Count 14:

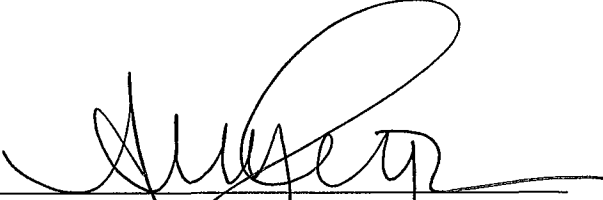
On or around August 26, 2016, Alfred Santamaria violated Section 106.19(1)(c), Florida Statutes, when he deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2016 P7 Report.

Respectfully submitted on January 31, 2018.



Stephanie J. Cunningham
Assistant General Counsel

I reviewed this Staff Recommendation this 31st day of January 2018.



Amy McKeever Toman
Executive Director

FLORIDA ELECTION COMMISSION
REPORT OF INVESTIGATION
Case No.: FEC 16-398

Respondent: Alfred Santamaria
Counsel for Respondent: Anthony Gonzalez

Complainant: Juan-Carlos Planas
Counsel for Complainant: None

On September 7, 2016, the Florida Elections Commission (“Commission”) received a sworn complaint alleging that Respondent violated Chapter 106, Florida Statutes. Commission staff investigated whether Respondent violated the following statutes:

Section 106.07(5), Florida Statutes, prohibiting a candidate from certifying to the correctness of a campaign treasurer's report that is incorrect, false, or incomplete;

Section 106.19(1)(a), Florida Statutes, prohibiting a person or organization from accepting a contribution in excess of the legal limits;

Section 106.19(1)(b), Florida Statutes, failure of a person or organization to report a contribution required to be reported by Chapter 106, Florida Statutes; 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 was a candidate for Mayor for Miami-Dade County. Seven candidates were vying for the seat; he finished fourth. The election was held on August 30, 2016. The incumbent candidate, Carlos Gimenez, faced Raquel Regalado in the November 8, 2016 run-off election; Mr. Gimenez was re-elected.

2. New Leadership PC is a political committee. The statement of organization was filed with the Division of Elections (Division) on March 11, 2015. Jose R. Santamaria is listed as the chairman; Leonor Santamaria is listed as treasurer. The Appointment of Campaign Treasurer and Designation of Campaign Depository form (DS-DE 6) was filed on March 11, 2015. On July 7, 2015, an amended DS-DE 6 was filed appointing Alberto Ibarra as treasurer. On June 15, 2016, Mr. Santamaria filed an amended Statement of Organization disclosing that the committee would be supporting Respondent's campaign. On June 9, 2017, the chairman, Jose Santamaria, filed a notice of disbandment with the Division of Elections. To review the Statement of Organization forms, refer to Exhibit 1. To review the initial DS-DE 6 forms, refer to Exhibit 2 and 3. To review

the notice of disbandment, refer to Exhibit 4.

3. Respondent was initially represented by Ms. Monica Tirado; however, later Mr. Anthony Gonzalez represented Respondent.

4. Complainant served as an assistant state attorney, in Miami-Dade County from 1998 – 2002. Complainant served as a member of the Florida House of Representatives from January 2003 to January 2011. He has been a member of the Florida Bar since September 29, 1998.

5. The total contributions collected by the candidates vying for the mayoral seat in the 2016 election varied greatly. The table below lists the candidates and compares their respective campaigns and outcomes.

Table 1: 2016 Candidates for Mayor of Miami-Dade County		
Candidate	Total Contributions	Percentage of Votes
Frederick Bryant	\$4,316.02	8.87%
B. J. Chiszar	\$13,135.00	1.04%
Miguel Eizmendiz	\$2,520.00	0.60%
Carlos Gimenez	\$2,642,936.00	47.61%
Farid Khavari	\$5,000.00	1.16%
Raquel Regalado	\$552,186.00	32.01%
Alfred Santamaria*	\$50,342.66	8.70%

To review the list of mayoral candidates from the supervisor of elections webpage, refer to Exhibit 5.

II. Alleged Violation of Section 106.07(5), Florida Statutes:

6. I investigated whether Respondent violated this section of the election laws by certifying that a campaign treasurer's report was true, correct and complete when it was not.

7. According to Complainant, the New Leadership PC (Committee) purchased political advertising for Respondent's campaign. Complainant stated that the Committee, through its political consultant, Nelson Rubio, purchased numerous radio advertisements on behalf of Respondent's campaign. It appears that Complainant's contention is that because the officers of the Committee were Respondent's parents, the advertisements were probably not independent expenditures but in-kind contributions. Complainant argued that since the expenditures were coordinated they should have been reported as in-kind contributions on Respondent's campaign treasurer's reports (CTRs) but they were not.

Coordination

8. As previously stated, Respondent is the son of Jose Santamaria, the Committee's chairman, and Lenora Santamaria, the Committee's registered agent and former treasurer.

9. Complainant provided copies of the "Agreement Form For Political Candidate Advertisements." The WURN form reads, in part,

I, *Alberto J. Ibarra*¹, being/on behalf of: *Alfred Santamaria* a legally qualified candidate of the *New Leadership PC* political party for the office of *Mayor* in the *Miami-Dade County* election to be held on *August 30, 2016* do hereby request station time as follows: *see order attached*...I represent that the payment for the above describe broadcast time has been furnished by *Rubio Media Group*...

To review the agreement form, refer to Exhibit 6.

10. The agreement form states that it is for "state/local candidate" not "committees." The WAQI form reads, in part,

I, *Nelson Rubio*², being/on behalf of: *Alfred Santamaria* a legally qualified candidate of the *Mayor* political party for the office of *Miami Dade* in the *8/30/16* election to be held on *8/30/16 elections* do hereby request station time as follows: *see enclosed*...I represent that the payment for the above described broadcast time has been furnished by *Nelson Rubio*...

To review the agreement form, refer to Exhibit 7.

Organization Documents

11. To verify the autonomy of the political committee and Respondent's Campaign, I compared the forms the political committee filed with the Division of Elections and the forms the Respondent filed with the Miami-Dade County Supervisor of Elections. The table below is a comparison of political committee's agents and agents of Respondent's Campaign.

TABLE 2: COMPARISON OF RESPONDENT'S AND THE COMMITTEE'S AGENTS			
	The Committee	Respondent	Comment
Chairman	Jose R. Santamaria		Respondent's father
Candidate		Alfred Santamaria	See above and below
Treasurers	Leonor Santamaria		Respondent's mother

¹ Mr. Ibarra was the treasurer for the Committee and the candidate's campaign.

² Mr. Rubio was the political consultant for the Committee.

TABLE 2: COMPARISON OF RESPONDENT'S AND THE COMMITTEE'S AGENTS

	The Committee	Respondent	Comment
			Resigned on 07/01/15
	Alberto Ibarra	Alberto Ibarra	
Deputy Treasurer		Darling Rozo	
		Leonor Santamaria	
Registered Agent	Leonor Santamaria		
Political Consultant	Darling Rozo		No expenditures for consulting was found on Respondent's CTRs.

To review the DS-DE 6 forms, refer to Exhibits 2 and 3. To review the DS-DE 9 forms, refer to Exhibit 8.

12. Ms. Darling Rozo, a deputy treasurer for Respondent's campaign, also served as the political consultant for the Committee. According to the Committee's bank records, the Committee paid Ms. Rozo over \$45,000 for consulting and administrative fees. To review the checks issued to Ms. Rozo, refer to Exhibit 9.

13. In a questionnaire affidavit, Ms. Rozo stated she served as a volunteer for Respondent's campaign. She stated that her duties for Respondent's campaign included receiving donations and paying expenses. She also attested that she worked for the Committee. She stated her duties for the Committee included event planning, logistics for fundraising efforts and planning marketing strategies. To review Ms. Rozo's affidavit, refer to Exhibit 10.

Other Documents

14. As requested in the affidavit, Ms. Rozo provided numerous copies of correspondence relating to the 2016 election. Three of the documents will be discussed in the following paragraphs.

15. On September 14, 2016, Respondent appears to have sent out an email containing an invitation to a fundraiser for the Committee. The invitation and the body of the email invite the reader to an event that is sponsored by the Committee. What appears to be Respondent's image is a part of the invitation. The email reads, "We will have food and music on the family integration space in Tropical Park, 7900 SW 40 Street Miami, FL..." The disclaimer at the bottom of the email reads, "Paid Electioneering Communication Paid for By New Leadership PC..." Respondent's name appears at the bottom of the email. To review the email, refer to Exhibit 11.

16. Another document provided by Ms. Rozo appears to be a "Thank you" letter from her. The letter is written on what appears to be the Committee's letterhead. The letter reads, "On

behalf of Mr. Alfred Santamaria [the candidate] and New Leadership PC, we would like to thank you for your generous donation.” To review the Ms. Rozo’s letter, refer to Exhibit 12.

17. Finally, Ms. Rozo provided a copy of an email dated August 15, 2016. The email is addressed to Ms. Rozo from Gabriel Tavelia. The email reads, “Just to let you know that my partner, Vicente Carabetta, deposited \$10,000 last friday (sic) to the campaign fund of Mr. Santamaria.” (Bank records do not show a \$10,000 deposit into Respondent’s campaign account; however, there were two \$10,000 deposits in the Committee’s account during August of 2016.) To review Mr. Tavelia’s email, refer to Exhibit 13. To review the August bank statement from the Committee’s account, refer to Exhibit 14. To review the August bank statement from Respondent’s campaign account, refer to Exhibit 15.

18. I asked Respondent in a questionnaire affidavit if he discussed the types of advertising the committee would purchase or when the advertising would be published with any member of the Committee. Respondent replied negatively. However, he acknowledged that he reviewed and approved the advertisements before they were published. To review Respondent’s affidavit, refer to Exhibit 16.

19. I asked Jose Santamaria, chairman of the committee and Respondent’s father, about coordination in a questionnaire affidavit. Mr. Santamaria stated that the candidate (Respondent) was not involved in the decision-making process for the committee. He stated that they did not discuss the advertisements with the candidate; however, he acknowledged that the candidate reviewed and approved the advertisements before they were published. To review Mr. Jose Santamaria’s affidavit, refer to Exhibit 17.

Additional Information

20. Records from the Division of Elections show that Respondent was the only candidate that the Committee supported prior to the August 30, 2016 primary election. After the election and after a complaint was filed, the political committee amended its Statement of Organization (DS-DE 5) to show support for additional candidates.

Table 3: Time Line of Events		
Date	Event	Comment
03/11/15	The Committee files initial DS-DE 5	Candidate supported by PC is “TBD” (Ex. 1)
07/07/15	The Committee amends its DS-DE 6.	The Committee appoints Alberto Ibarra as its new treasurer. (Ex. 3)
02/18/16	Respondent files qualifying papers with SOE	Respondent appoints Alberto Ibarra as his treasurer. (Ex. 5)
06/15/16	The Committee amends its DS-DE 5.	Form lists Respondent as the candidate that the PC is supporting (Ex. 18)
07/22/16	Mr. Ibarra signs ad agreement with WURN	Ads are on behalf of Respondent’s campaign (Ex. 6)

Table 3: Time Line of Events		
Date	Event	Comment
07/26/16	Mr. Ibarra signs ad agreement with WAQI	Ads are on behalf of Respondent's campaign. (Ex. 7)
08/30/16	Election	Respondent was defeated
09/07/16	FEC receives complaint	
10/17/16	The Committee amends DS-DE 5	Moyano and Bermaudez are the listed as the candidates supported by PC (Ex. 17, p. 16)
10/25/16	The Committee amends DS-DE 5	Moyano is listed as the candidate supported by the PC (Ex, 17, p. 14)
01/17/17	The Committee amends DS-DE 5	Candidate supported by PC is "TBD" (Ex. 17, p, 12)
06/09/17	The Committee files letter to disband	(Ex. 4)

Cost

21. Complainant provided documentation of the cost of the advertisements. Complainant provided several invoices from Rubio Media Group. A review of the invoices show that the client's name and advertiser is "Alfred Santamaria" (Respondent). The "product" is "Campaign (sic) Alfred Santamaria." "Rubio Media Group" is the ad agency listed on the invoice. Bank records and campaign reports did not show any expenditures from Respondent's campaign to the Rubio Media Group. To review the invoices, refer to Exhibit 19.

22. The table below summarizes the information from the invoices.

TABLE 4: RADIO ADS PURCHASED BY THE COMMITTEE ON BEHALF OF RESPONDENT		
Date on Invoice	Type of Advertising	Amount
07/22/16	Radio advertising – WURN-AM	\$5635.00
07/26/16	Radio advertising – WAQI-AM	\$960.00
07/27/16	Radio advertising – WURN-AM	\$5635.00
08/15/16	Radio advertising – WURN-AM	\$5635.00
08/23/16	Radio advertising -WURN-AM	\$2461.00
Total		\$20,326.00

To review the invoices, refer to Exhibit 19.

23. Bank records show that the Committee made four expenditures to the Rubio Media Group totaling \$23,643. Bank records show that the Committee made nine expenditures to Nelson Rubio totaling \$71,718. There were no expenditures from Respondent to the radio stations or to Rubio Media Group. Therefore, it appears that the cost for the radio advertising was paid by the Committee. To review copies of the checks issued to Rubio Media Group, refer to Exhibit 20. To review the checks issued to Nelson Rubio, refer to Exhibit 21.

24. I reviewed each of the CTRs identified in Table 4. The 2016 P3 Report covers the period from July 9, 2016 through July 22, 2016; Respondent submitted the report on July 28, 2016. The 2016 P4 Report covers the period from July 23, 2016 through July 29, 2016; Respondent submitted the report on August 8, 2016. The 2016 P7 Report covers the period from August 13, 2016 through August 25, 2016; Respondent submitted the report on August 26, 2016. Respondent certified to the correctness of each report³. To review copies of the CTRs, refer to Exhibits 22, 23 and 24, respectively.

25. I compared Respondent's bank records with the information disclosed on the CTRs identified in Table 4. The contributions and expenditures disclosed on the CTRs agreed with bank records; however, the expenditures by the Committee for the advertising were not disclosed as in-kind contributions.

26. Respondent acknowledged in a questionnaire affidavit that he reviewed the CTRs before certifying to their correctness. When asked what he did to ensure that the information on the CTRs was correct, he replied, "I had a professional CPA in charge of reviewing and supportive company reports." Respondent stated, "I relied on my trasure (sic) for the accuracy of the reports." To review Respondent's affidavit, refer to Exhibit 16.

27. Ms. Tirado, Respondent's attorney, filed a written response to the complaint on October 25, 2016, via email. She stated, "The allegations of Mr. Planas's [Complainant] Complaint are recklessly false, premised on little more than unsubstantiated assumptions..." To review the response, refer to Exhibit 25.

28. According to the written response, Respondent did not participate in the negotiation or purchase of the advertisements. Ms. Tirado stated that Mr. Rubio was responsible for the Media buys. She added that the Committee hired Mr. Rubio not Respondent. To review the written response, refer to Exhibit 25.

29. Ms. Tirado attached an affidavit from Mr. Rubio to her response. Mr. Rubio confirms in his affidavit that he worked for the Committee and that the candidate, Alfred Santamaria, is referenced in the advertisements. Mr. Rubio stated, "Neither Mr. Santamaria [Respondent], nor any representative of Mr. Santamaria's campaign, ever spoke to either of the radio stations that are the subject of this complaint, nor did he ever participate in the negotiation of radio contracts or attend the signing of the contracts." To review Mr. Rubio's affidavit, refer to

³ According to a representative from the supervisor of elections' office, the candidate certifies the report by entering his password and VR ID number. He stated the system will not show that a report has been filed until both the password and VR ID# are entered and transmitted. He added that the password and VR ID# is accepted as his/her electronic signature.

Exhibit 26.

30. On October 4, 2017, I interviewed Mr. Alberto Ibarra, Respondent's treasurer, by telephone. He acknowledged that he was responsible for submitting the campaign reports. When asked what procedures he used to insure the accuracy of campaign reports, he stated that he compared the information given to him by Ms. Rozo, deputy treasurer with the bank statements.

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

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

32. I investigated whether Respondent violated this section of the election laws by accepting in-kind contributions that exceeded the limits prescribed by Section 106.08, Florida Statutes.

33. As previously stated, Complainant argues that advertisements purchased by the Committee on behalf of Respondent were in-kind contributions. Complainant stated that numerous radio ads were purchased on behalf of Respondent's campaign by Rubio Media Group, an advertising agent/political consultant for the Committee. Complainant stated that the cost of the radio advertising exceeded the legal limit.

34. To review the information pertaining to this section of law, refer to paragraphs 8 through 30 of this report.

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

IV. Alleged Violation of Section 106.19(1)(b), Florida Statutes:

36. I investigated whether Respondent violated this section of the election laws by not reporting in-kind contributions from a political committee.

37. To review the information pertaining to this section of law, refer to paragraphs 8 through 30 of this report.

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

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

39. I investigated whether Respondent violated this section of the election laws by falsely reporting or deliberately failing to include information required by Chapter 106.

40. To review the information pertaining to this section of law, refer to paragraphs 8 through 30 of this report.

41. No record of Respondent having previously violated this section of the election

laws was found.

VI. FEC History:

42. Respondent has not previously appeared before the Commission.

Conclusion:

43. On December 14, 2017, I interviewed Mr. Gonzalez, Respondent's attorney, by telephone. I informed him that the Report of Investigation was complete. He stated that he would reserve making any final comments until after he has read the Report of Investigation.

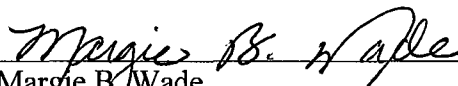
44. According to the filing officer, Respondent was a first-time candidate. She stated that Respondent did not attend their training seminar but Respondent's treasurer and attorney did attend the training. She stated that Respondent was provided copies of Chapter 106, Florida Statutes and the *2016 Candidate and Campaign Treasurer Handbook*. To review the Affidavit of Filing Officer, refer to Exhibit 27. To review the sign-in sheet for the seminar, refer to Exhibit 28. To review relevant pages of the Handbook, refer to Exhibit 29.

45. According to Respondent's affidavit, he has not served as a treasurer for another candidate or committee. He stated that he had not served as an officer of a political committee. He acknowledged that he received and read copies of Chapter 106, Florida Statutes and the *2016 Candidate and Campaign Treasurer Handbook*. When asked what actions he took to determine his responsibilities under Florida's election laws; he replied, "N/A." To review Respondent's affidavit, refer to Exhibit 16.

46. On February 18, 2016, Respondent filed a Statement of Candidate form certifying that he had been provided access to read and understand the requirements of Chapter 106, Florida Statutes. He also filed an "Access to Handbook" form that reads, "I acknowledge that it is my responsibility to read, understand and follow the requirements as described in the following resources available on the Miami-Dade County Elections Department Website." The box next to "Candidate Qualifying Handbook" is checked. To review the Statement of Candidate form, refer to Exhibit 30. To review the Access to Handbook form, refer to Exhibit 31.

47. During my investigation of the allegations contained in the sworn complaint, I found that Respondent's campaign accepted \$1,000 cash contributions from five contributors during March of 2016; however, the excessive amount was refunded to the contributors before the end of the M3 reporting period.

Respectfully submitted on December 18, 2017.



Margie B. Wade
Investigation Specialist

Current address of Respondent

Alfred Santamaria
8181 NW 36th Street, Suite 21B
Doral, Florida 33166

Current address of Complainant

The Honorable Juan-Carlos Planas
600 Brickell Avenue, Suite 1715
Miami, Florida 33131

Current Address of Respondent's Atty.:

Anthony Gonzalez, Esquire
Gonzalez Law Offices, P.A.
2655 South Le June Road, Suite 544
Coral Gables, Florida 33134-5832

Name and Address of Filing Officer:

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

Copy furnished to:

David Flagg, Investigations Manager

FLORIDA ELECTIONS COMMISSION
REPORT OF INVESTIGATION
Alfred Santamaria -- FEC 16-398

LIST OF EXHIBITS	
Exhibits #s	Description of Exhibits
Exhibit 1	Statement of Organization Forms
Exhibit 2	DS-DE 6 Form filed on 03/11/15
Exhibit 3	DS-DE 6 Form filed on 07/07/15
Exhibit 4	Notice of Disbandment
Exhibit 5	Printout from the Supervisor of Elections' Website
Exhibit 6	WURN Contract Agreement
Exhibit 7	WAQI Contract Agreement
Exhibit 8	DS-DE 9 Forms
Exhibit 9	Checks Issued to Rozo
Exhibit 10	Rozo's Affidavit
Exhibit 11	Email from Respondent
Exhibit 12	Rozo's Letter
Exhibit 13	Travilia's Email
Exhibit 14	The Committee's August Bank Statement
Exhibit 15	Respondent's August Bank Statement
Exhibit 16	Respondent's Affidavit
Exhibit 17	Jose Santamaria's Affidavit
Exhibit 18	DS-DE 5 filed on 06/15/16
Exhibit 19	Invoices from WURN and WAQI
Exhibit 20	Checks Issued to Rubio Media Group
Exhibit 21	Checks Issued to Nelson Rubio
Exhibit 22	2016 P3 Report
Exhibit 23	2016 P4 Report
Exhibit 24	2016 P7 Report

Exhibit 25	Written Response
Exhibit 26	Rubio's Affidavit
Exhibit 27	Affidavit of Filing Officer
Exhibit 28	Sign-in Sheet
Exhibit 29	Relevant Pages of Handbook
Exhibit 30	Statement of Candidate Form
Exhibit 31	Access to Handbook Form

**STATEMENT OF ORGANIZATION
OF POLITICAL COMMITTEE**

(PLEASE TYPE)

FOR OFFICIAL USE ONLY
RECEIVED
DEPARTMENT OF STATE
2015 MAR 11 PM 1:18
DIVISION OF ELECTIONS
TALLAHASSEE, FL

1. Full Name of Committee
NEW LEADERSHIP PC

Telephone
786-355-6578

Mailing Address (include city, state and zip code)
12420 SW 94 LANE

Street Address (include city, state and zip code)
MIAMI, FL 33186

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

Name of Affiliated or Connected Organization	Mailing Address	Relationship
N/A		

3. Area, Scope and Jurisdiction of the Committee

Statewide political committee to support or oppose candidates for State, County, and Municipal office and other activities allowed under Florida Statutes and Election Law.

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

Political-educate and advocate based on candidate positions and/or issues.

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
Leonor Santamaria	12420 SW 94 Lane Miami, FL 33186	Treasurer

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	
Jose R. Santamaria	12420 SW 94 Lane Miami, FL 33186	Chairperson	
Leonor Santamaria	12420 SW 94 Lane Miami, FL 33186	Treasurer	

7. List by Name, Address, Office Sought and Party Affiliation Each Candidate or Other Individual that this Committee is Supporting (if none, please indicate)			
Full Name	Mailing Address	Office Sought	Party
To Be Determined			

8. List Any Issues this Committee is Supporting: To Be Determined
List Any Issues this Committee is Opposing: To Be Determined

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

10. In the Event of Dissolution, What Disposition will be Made of Residual Funds?
Any activity allowed under Florida law for disposal of residual funds.

11. List all Banks, Safety Deposit Boxes, or Other Depositories Used for Committee Funds	
Name of Bank or Depository & Account Number	Mailing Address
Bank of America	2600 S. Douglas Road 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
SS4 Form 8871 Form 1120POL Form 990	Upon formation Upon formation Annually, March 15 Annually, May 15	Internal Revenue Service	Ogden, UT 84201

STATE OF FLORIDA MIAMI-DADE COUNTY

I, Jose A. Santamaria, certify that the information in this Statement of Organization is complete, true and correct.

Jose Santamaria
Signature of Chairman of Political Committee

03/10/15
Date

**STATEMENT OF ORGANIZATION
OF POLITICAL COMMITTEE**

(PLEASE TYPE)

OFFICE USE ONLY
DEPARTMENT OF STATE

2016 JUN 15 AM 9:50

DIVISION OF ELECTIONS
TALLAHASSEE, FL

1. Full Name of Committee

NEW LEADERSHIP PC

Telephone

786-355-6578

Mailing Address (include city, state and zip code)

12420 SW 94 LANE

Street Address (include city, state and zip code)

MIAMI, FL 33186

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

Name of Affiliated or Connected Organization	Mailing Address	Relationship
N/A		

3. Area, Scope and Jurisdiction of the Committee

Statewide political committee to support or oppose candidates for State, Country, and Municipal office and other activities allowed under Florida Statutes and Election Law.

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

Political-educate and advocate based on candidate position and/or issues.

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
Alberto J. Ibarra	3750 NW 87 Ave Suite 520 Doral, FL 33178	Treasurer

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
Jose R. Santamaria	12420 SW 94 Lane Miami, FL 33186	Chairman
Alberto J. Ibarra	3750 NW 87 Ave Suite 520 Doral, FL 33178	Treasurer

7. List by Name, Address, Office Sought and Party Affiliation Each Candidate or Other Individual that this Committee is Supporting (if none, please indicate)

Full Name	Mailing Address	Office Sought	Party
Alfred Santamaria	12420 SW 94 Lane Miami, FL 33186	Miami Dade County Mayor's Office	no party

8. List Any Issues this Committee is Supporting: 1. Promote awareness and participation in the political civic activity. 2. Promote accountability among public officials 3. Support a new leadership with fresh ideas, values, in the 21st Century
List Any Issues this Committee is Opposing: N/A

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

10. In the Event of Dissolution, What Disposition will be Made of Residual Funds?
 Any activity allowed under Florida law for disposal of residual funds.

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

Name of Bank or Depository & Account Number	Mailing Address
Bank of America	2600 S. Douglas Road Coral Gables, FL 33134

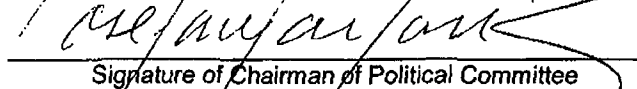
12. List all Reports Required to be Filed by this Committee with Federal Officials and the Names, Addresses and Positions of Such Officials, If Any

Report Title	Dates Required to be Filed	Name & Position of Official	Mailing Address
SS4 Form 8871 Form 1120POL Form 990	Upon formation Upon formation Annually, March 15 Annually, May 15	Internal Revenue Service	Ogden, UT 84201

STATE OF FLORIDA MIAMI-DADE COUNTY

I, JOSE R. SANTAMARIA, certify that the information in this Statement of

Organization is complete, true and correct.

X 
 Signature of Chairman of Political Committee

6-13-2016
 Date

EXHIBIT 1 page 4 of 4

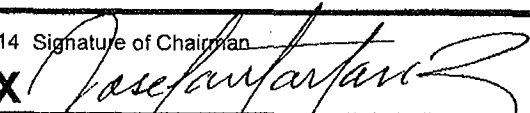
**APPOINTMENT OF CAMPAIGN TREASURER
AND DESIGNATION OF CAMPAIGN
DEPOSITORY FOR
POLITICAL COMMITTEES**
(Sections 106.011(1) and 106.021(1), F.S.)

RECEIVED
DEPARTMENT OF STATE
2015 MAR 11 PM 1:18
DIVISION OF ELECTIONS
TALLAHASSEE, FL

CHECK APPROPRIATE BOX:

OFFICE USE ONLY

Original Appointment of Treasurer Reappointment of Treasurer Deputy Treasurer

1. Committee or Organization NEW LEADERSHIP PC		2 Telephone (786) 355-6578	
3. Name of Treasurer or Deputy Treasurer Leonor Santamaria		4 Email (optional)	
		5. Telephone (optional) (786) 319-2655	
6. Mailing Address 12420 SW 94 Lane, Miami, FL 33186			
7. Street Address 12420 SW 94 Lane, Miami, FL 33186			
8. The following bank has been designated as the <input checked="" type="checkbox"/> Primary Depository <input type="checkbox"/> Secondary Depository			
9. Name of Bank Bank of America		10 Street Address 2600 S. Douglas Road	
11 City Coral Gables		12 State FL	13. Zip Code 33134
14 Signature of Chairman 		15. Name of Chairman (Print or Type) Jose R. Santamaria	

Campaign Treasurer's Acceptance of Appointment

I, Leonor Santamaria, do hereby accept the appointment as
(Please Print or Type)
treasurer or deputy treasurer for NEW LEADERSHIP PC
(Committee or Organization)

UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ THE FOREGOING CAMPAIGN TREASURER'S
ACCEPTANCE OF APPOINTMENT AND THAT THE FACTS STATED ARE TRUE.

03/10/15 
Date Signature of Campaign Treasurer or Deputy Treasurer

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

RECEIVED
DEPARTMENT OF
2015 JUL -7 AM 9:49
CLERK OF PUBLIC TRUST

CHECK APPROPRIATE BOX:

OFFICE USE ONLY

Original Appointment of Treasurer Reappointment of Treasurer Deputy Treasurer

1. Committee or Organization NEW LEADERSHIP PC	2. Telephone (786) 355-6578
--	---------------------------------

3. Name of Treasurer or Deputy Treasurer ALBERTO J. IBARRA	4. Email (optional) AIBARRA@AJICPA.COM	5. Telephone (optional) (786) 413-6845
--	--	--

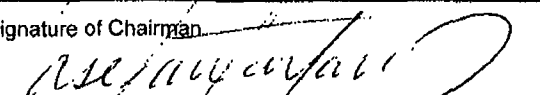
6. Mailing Address
12420 SW 94 LANE MIAMI, FL 33186

7. Street Address
12420 SW 94 LANE MIAMI, FL 33186

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

9. Name of Bank BANK OF AMERICA	10. Street Address 2600 S DOUGLAS ROAD
---	--

11. City CORAL GABLES	12. State FL	13. Zip Code 33134
---------------------------------	------------------------	------------------------------

14. Signature of Chairman X 	15. Name of Chairman (Print or Type) JOSE R. SANTAMARIA
---	---

Campaign Treasurer's Acceptance of Appointment

I, **Alberto J. Ibarra**, do hereby accept the appointment as
(Please Print or Type)
treasurer or deputy treasurer for **NEW LEADERSHIP PC**
(Committee or Organization)

**UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ THE FOREGOING CAMPAIGN TREASURER'S
ACCEPTANCE OF APPOINTMENT AND THAT THE FACTS STATED ARE TRUE.**

07/01/2015 **X** 
Date Signature of Campaign Treasurer or Deputy Treasurer

**NEW LEADERSHIP PC
12420 SW 94 LANE
MIAMI, FL 33186**

RECEIVED
DEPARTMENT OF
2015 JUL -7 AM 9:49
STATE OF FLORIDA

July 1, 2015

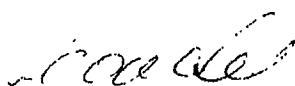
Florida Division of Elections
500 South Bronough Street
Tallahassee, FL 32399

Re: New Leadership PC

To whom it may concern;

This letter serves as my official resignation as treasurer of New Leadership PC. Enclosed is the new DS-DE 6, reappointment of treasurer. Please update your records accordingly.

Sincerely,


Leonor Santamaria

RECEIVED

17 JUN -9 AM 10: 24

New Leadership PC

DIVISION OF ELECTIONS
SECRETARY OF STATE

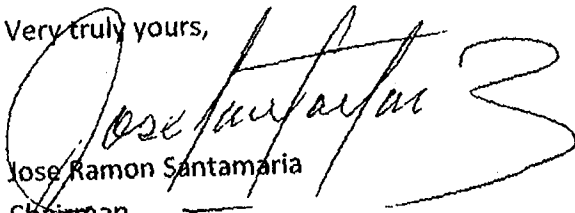
May 30, 2017

Florida Department of State
Division of Elections
RA Gray Building; Room 316
500 South Bronough St.
Tallahassee Florida 32399

This is to advise, that effective immediately, New Leadership PC has ceased accepting donations and is disbanding on May 31, 2017.

The (DS DE 5) Final Treasurer Report will follow.

Very truly yours,



Jose Ramon Santamaria
Chairman

EXHIBIT

4

Reporting Group (Election/Committees)

General 2016 (11/8/2016)

Office: School Board District 09

Lawrence 'Larry' Feldman (NOP)	<i>(Inactive-Unopposed)</i>	Contributions	\$144,596.18
		In-Kind	\$675.00
		Expenditures	\$144,596.18

Office: Mayor

Williams Alfred Armbrister Sr. (NOP)	<i>(Inactive-Did not qualify)</i>	Contributions	\$0.00
		In-Kind	\$0.00
		Expenditures	\$0.00

	<i>(Inactive-Defeated)</i>	Contributions	\$4,316.02
--	----------------------------	---------------	------------

Frederick Bryant (NOP)		In-Kind	\$135.11
		Expenditures	\$4,316.02

Robert Ingram Burke (NOP)	<i>(Active-Did not qualify)</i>	Contributions	\$0.00
		In-Kind	\$0.00
		Expenditures	\$0.00

B.J. Chiszar (NOP)	<i>(Inactive-Defeated)</i>	Contributions	\$13,135.00
		In-Kind	\$2,831.64
		Expenditures	\$13,135.00

Miguel A. Eizmendiz (NOP)	<i>(Inactive-Defeated)</i>	Contributions	\$2,520.00
		In-Kind	\$0.00
		Expenditures	\$2,525.59

Carlos Gimenez (NOP)	<i>(Inactive-Elected)</i>	Contributions	\$2,642,936.00
		In-Kind	\$24,650.53
		Expenditures	\$2,642,936.00

Farid Khavari (NOP)	<i>(Active-Defeated)</i>	Contributions	\$5,000.00
		In-Kind	\$0.00
		Expenditures	\$5,000.00

Raquel Regalado (NOP)	<i>(Inactive-Defeated)</i>	Contributions	\$552,186.00
		In-Kind	\$0.00
		Expenditures	\$552,186.00

Alfred Santamaria (NOP)	<i>(Inactive-Defeated)</i>	Contributions	\$50,342.66
		In-Kind	\$0.00
		Expenditures	\$50,342.66

Office: County Commission District 01

Barbara J. Jordan (NOP)	<i>(Inactive-Unopposed)</i>	Contributions	\$265,951.00
		In-Kind	\$3,061.91
		Expenditures	\$265,951.00

AGREEMENT FORM FOR POLITICAL CANDIDATE ADVERTISEMENTS

(check applicable box)

FEDERAL CANDIDATE

STATE/LOCAL CANDIDATE

To Avail Themselves Of The Lowest Unit Charge During A Political Window, Federal Candidates Must Sign The Certification On Page 3

Station and Location: <u>WURN-AM MIAMI, FLORIDA</u>	Date: <u>7/22/2016</u>
--	---------------------------

I, Alberto J. Ibarra

being/on behalf of: Alfred Santamaria

a legally qualified candidate of the New Leadership PL

political party for the office of: MAYOR

in the MIAMI-DADE COUNTY

election to be held on: August 30, 2016

do hereby request station time as follows:

Broadcast Length	Time of Day, Rotation or Package	Days	Class	Times per Week	Number of Weeks
<u>SEE ORDER ATTACHED</u>					

Attach proposed schedule with charges (if available):

I represent that the payment for the above described broadcast time has been furnished by:

Radio Media Group

and you are authorized to announce the time as paid for by such person or entity. I represent that this person or entity is either a legally qualified candidate or an authorized committee/organization of the legally qualified candidate.

The name of the treasurer of the candidate's authorized committee is:

Alberto J. JORRA

This station has disclosed to me its political advertising policies, including: applicable classes and rates; and discount, promotional and other sales practices (not applicable to federal candidates).

THIS STATION DOES NOT DISCRIMINATE OR PERMIT DISCRIMINATION ON THE BASIS OF RACE OR ETHNICITY IN THE PLACEMENT OF ADVERTISING.

To Be Signed By Candidate or Authorized Committee

7/22/2016

Date

[Signature]
AS TREASURER

Signature

To Be Signed By Station Representative

Accepted

Accepted in Part

Rejected

[Signature]

Signature

GILBERTO SALGUERO

Printed Name

NSM

Title

ORDER

Orders
 Order / Rev: 120799A
 Alt Order #
 Product Desc: Alfred Santamarina Candidate
 Estimate: PAID CHECK#107
 Flight Dates: 07/26/16 - 07/29/16
 Original Date / Rev: 07/25/16 / 07/25/16
 Order Type: INSPOT
 Primary AE: Maria C Ruiz
 Sales Office: L-MIA
 Sales Region: Local

Agency
 Name: Rubio Media Group
 Buying Contact
 Billing Contact
 12420 SW 94th Lane
 Miami FL 33186
 Billing Type: Cash
 Billing Calendar: Broadcast
 Billing Cycle: EOM/EOC
 Agency Commission: 15%

Advertiser
 Name: Alfred Santamarina 4 Mayor (A)
 Demographic: HH
 Product Codes: Political-Candidate
 Priority: 15-UN
 Revenue Code 1: TS
 Revenue Code 2: TS
 Revenue Code 3: POL-AGY
 New Business Thru
 Order Separation: 00 15 00
 Advertiser External ID
 Agency External ID
 Unit Code: Time-Sales

Bill Plan

Start Date	End Date	# Spots	Gross Amount	Net Amount
06/27/16	07/29/16	12	\$960.00	\$816.00

Totals

Month	# Spots	Gross Amount	Net Amount	Rating
July 2016	12	\$960.00	\$816.00	0.00
Totals	12	\$960.00	\$816.00	0.00

Account Executives

Account Executive	Sales Office	Sales Region	Start Date / End Date	Order %
Maria C Ruiz			Start Of Order - End Of Order	100%

Ln	Ch	Start	End	Inventory Code	Break	Start/End Time	Days	Len	Spots	Rate	Pri	Rtg	Type	Spots	Amount	
N 1	WAQIA	07/26/16	07/29/16	M-F 6a-10a M-F 6a-10a	CM	6a-10a	-TWTF	30	4	\$80.00	002-NF	0.00	NM	4	\$320.00	
PAID CHECK#107, \$960																
		<u>Start Date</u>	<u>End Date</u>	<u>Weekdays</u>		<u>Spots/Week</u>		<u>Rate</u>		<u>Rating</u>						
Week		07/25/16	07/31/16	TWTF--		4		\$80.00		0.00						
N 2	WAQIA	07/26/16	07/29/16	M-F 10a-3p M-F 10a-3p	CM	10a-3p	-TWTF	30	4	\$80.00	002-NF	0.00	NM	4	\$320.00	
		<u>Start Date</u>	<u>End Date</u>	<u>Weekdays</u>		<u>Spots/Week</u>		<u>Rate</u>		<u>Rating</u>						
Week		07/25/16	07/31/16	TWTF--		4		\$80.00		0.00						
N 3	WAQIA	07/26/16	07/29/16	M-F 3p-7p M-F 3p-7p	CM	3p-7p	-TWTF	30	4	\$80.00	002-NF	0.00	NM	4	\$320.00	
		<u>Start Date</u>	<u>End Date</u>	<u>Weekdays</u>		<u>Spots/Week</u>		<u>Rate</u>		<u>Rating</u>						
Week		07/25/16	07/31/16	-TWTF--		4		\$80.00		0.00						
														Totals	12	\$960.00

EXHIBIT 6 page 3 of 4

ORDER

Print Date 07/25/16 13:53:41

Page 1 of 1



Florida

WAQI-AM-D

Orders
 Order / Rev: 120799B
 Alt Order #: _____
 Product Des: Alfred Santamanna for Mayor-Streaming
 Estimate: _____
 Flight Dates: 07/26/16 - 07/29/16
 Original Date / Rev: 07/25/16 / 07/25/16
 Order Type: GENERAL

Primary AE: Maria C Ruz
 Sales Office: L-MIA
 Sales Region: Local

Agency
 Name: Pubic Media Group
 Buying Contact: _____
 Billing Contact: _____
12420 SW 94th Lane
Miami FL 33186

Billing Type: Cash
 Billing Calendar: Broadcast
 Billing Cycle: EOM/EOC
 Agency Commission: 15%

Advertiser
 Name: Alfred Santamarina 4 Mayor (A)
 Demographic: HH
 Product Codes: Political-Candidate
 Priority: 15-UN
 Revenue Code 1: DIG
 Revenue Code 2: D-STA
 Revenue Code 3: POL-AGY

New Business Thru: _____
 Order Separation: 00 00 00
 Advertiser External ID: _____
 Agency External ID: _____
 Unit Code: Streaming-N

Bill Plan

Start Date	End Date	# Spots	Gross Amount	Net Amount
06/27/16	07/29/16	2	\$0.00	\$0.00

Totals

Month	# Spots	Gross Amount	Net Amount	Rating
July 2016	2	\$0.00	\$0.00	0.00
Totals	2	\$0.00	\$0.00	0.00

Account Executives

Account Executive	Sales Office	Sales Region	Start Date / End Date	Order %
Maria C Ruz			Start Of Order - End Of Order	100%

WAQI-AM

Ln	Start	End	Inventory Code	Imp./Plays Booked	Rate	Rate Type	Amount
E 1	07/26/16	07/29/16	Streaming Only Instream audio SPOT Projected	12	\$0.00	Flat Fee	\$0.00
Digital BOGO - PAID CHECK#107							
N 2	07/26/16	07/29/16	Streaming Only Instream audio SPOT Projected	12	\$0.00	Flat Fee	\$0.00
Digital BOGO							
Totals							\$0.00

EXHIBIT to page 4 of 4

AGREEMENT FORM FOR POLITICAL CANDIDATE ADVERTISEMENTS

(check applicable box)

FEDERAL CANDIDATE

STATE/LOCAL CANDIDATE

To Avail Themselves Of The Lowest Unit Charge During A Political Window, Federal Candidates Must Sign The Certification On Page 3

Station and Location: <u>WABI</u>	Date: <u>7/26</u>
--------------------------------------	----------------------

I, Ugo R. Rubio
being/on behalf of: Alfred Santamaria
a legally qualified candidate of the Mayor
political party for the office of: Mayor
in the 8/30/16
election to be held on: 8/30/16 elections
do hereby request station time as follows:

Broadcast Length	Time of Day, Rotation or Package	Days	Class	Times per Week	Number of Weeks
		<u>see</u>	<u>enclosed</u>		

Attach proposed schedule with charges (if available):

AGREED UPON SCHEDULE

For All Issue Advertisements That Communicate a Message Relating to Any Political Matter of National Importance

Broadcast Length	Time of Day, Rotation or Package	Days	Class	Times per Week	Number of Weeks
<i>See enclosed schedule</i>					

Attach proposed schedule with charges (if available):

AFTER AIRING OF BROADCASTS:

Attach invoices or Schedule Run Summary to this Form showing:

- (1) actual air time and charges for each spot;
- (2) the date(s), exact time(s) and reason(s) for Make-Good(s), if any; and
- (3) the amount of rebates given (identify exact date, time, class of broadcast and dollar amount for each rebate), if any.

Note: Because the FCC requires that the political file contain the actual time the rate for spots "communicating a political matter of national importance" air, that information should be included in the file as soon as possible. If that information is only generated monthly, the file should include the name of a contact person who can provide the times that and rates for specific spots aired. The FCC's online political files include a folder for "Terms and Disclosures." NAB suggests that, for stations subject to the online public file rule, the names of contact person(s) be placed in that folder.

ORDER

Orders
Order / Rev: 120799A
Alt Order #:
Product Desc: Alfred Santamarina Candidate
Estimate: PAID CHECK#107
Flight Dates: 07/26/16 - 07/29/16
Original Date / Rev: 07/28/16 / 07/28/16
Order Type: INSPOT

WAQI-AM
Primary AE: Maria C Rulz
Sales Office: L-MIA
Sales Region: Local

Agency
Name: Rubio Media Group
Buying Contact:
Billing Contact:
 12420 SW 94th Lane
 Miami, FL 33186

Billing Type: Cash
Billing Calendar: Broadcast
Billing Cycle: EOM/EOC
Agency Commission: 15%

Advertiser
Name: Alfred Santamarina 4 Mayor (A)
Demographic: HH
Product Codes: Political-Candidate
Priority: 15-JUN
Revenue Code 1: TS
Revenue Code 2: TS
Revenue Code 3: POL-AGY

New Business Thru:
Order Separation: 00:15:00
Advertiser External ID:
Agency External ID:
Unit Code: Time-Sales

Bill Plan

Start Date	End Date	# Spots	Gross Amount	Net Amount
06/27/16	07/29/16	12	\$960.00	\$816.00

Totals

Month	# Spots	Gross Amount	Net Amount	Rating
July 2016	12	\$960.00	\$816.00	0.00
Totals	12	\$960.00	\$816.00	0.00

Account Executives

Account Executive	Sales Office	Sales Region	Start Date / End Date	Order %
Maria C Rulz			Start Of Order - End Of Order	100%

Ln	Ch	Start	End	Inventory Code	Break	Start/End Time	Days	Len	Spots	Rate	Pri	Rtg	Type	Spots	Amount																																																														
N 1	WAQIA	07/26/16	07/29/16	M-F 6a-10a M-F 6a-10a	CM	6a-10a	-TWTF--	:30	4	\$80.00	02-NF	0.00	NM	4	\$320.00																																																														
PAID CHECK#107, \$960. <table border="0"> <tr> <td><u>Start Date</u></td> <td><u>End Date</u></td> <td><u>Weekdays</u></td> <td><u>Spots/Week</u></td> <td><u>Rate</u></td> <td><u>Rating</u></td> </tr> <tr> <td>Week: 07/25/16</td> <td>07/31/16</td> <td>-TWTF--</td> <td>4</td> <td>\$80.00</td> <td>0.00</td> </tr> </table> <table border="0"> <tr> <td><u>Spot</u></td> <td><u>Ch</u></td> <td><u>Date Range</u></td> <td><u>Description</u></td> <td><u>Start/End Time</u></td> <td><u>Weekdays</u></td> <td><u>Length</u></td> <td><u>Rate</u></td> <td><u>Rtg</u></td> <td><u>Type</u></td> </tr> <tr> <td>1</td> <td>WAQIA</td> <td>07/25/16-07/31/16</td> <td>M-F 6a-10a</td> <td>6a-10a</td> <td>-TWTF----</td> <td>:30</td> <td>(\$80.00)</td> <td>0.00</td> <td>NM</td> </tr> <tr> <td colspan="10">See MG 1.5 [No Audio]</td> </tr> <tr> <td>5</td> <td>WAQIA</td> <td>07/29/16-07/31/16</td> <td>M-F 6a-10a</td> <td>6a-10a</td> <td>-----F-----</td> <td>:30</td> <td>\$80.00</td> <td>0.00</td> <td>NM</td> </tr> <tr> <td colspan="10">Ⓞ MG for 1.1 07/26 [No Audio]</td> </tr> </table>																<u>Start Date</u>	<u>End Date</u>	<u>Weekdays</u>	<u>Spots/Week</u>	<u>Rate</u>	<u>Rating</u>	Week: 07/25/16	07/31/16	-TWTF--	4	\$80.00	0.00	<u>Spot</u>	<u>Ch</u>	<u>Date Range</u>	<u>Description</u>	<u>Start/End Time</u>	<u>Weekdays</u>	<u>Length</u>	<u>Rate</u>	<u>Rtg</u>	<u>Type</u>	1	WAQIA	07/25/16-07/31/16	M-F 6a-10a	6a-10a	-TWTF----	:30	(\$80.00)	0.00	NM	See MG 1.5 [No Audio]										5	WAQIA	07/29/16-07/31/16	M-F 6a-10a	6a-10a	-----F-----	:30	\$80.00	0.00	NM	Ⓞ MG for 1.1 07/26 [No Audio]									
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1	WAQIA	07/25/16-07/31/16	M-F 6a-10a	6a-10a	-TWTF----	:30	(\$80.00)	0.00	NM																																																																				
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Ⓞ MG for 1.1 07/26 [No Audio]																																																																													

Order / Rev: 120799A
 Alt Order #:
 Flight Dates: 07/26/16 - 07/29/16

Advertiser: Alfred Santamarina 4 Mayor (A)
 Product Desc: Alfred Santamarina Candidate WAQI-AM
 Estimate: PAID CHECK#107

Ln	Ch	Start	End	Inventory Code	Break	Start/End Time	Days	Len	Spots	Rate	Pri	Rtg	Type	Spots	Amount
3	WAQIA	07/26/16	07/29/16	M-F 3p-7p M-F 3p-7p	CM	3p-7p	-TWTF--	30	4	\$80.00	2-NF	0.00	NM	4	\$320.00
		<u>Start Date</u>	<u>End Date</u>	<u>Weekdays</u>					<u>Spots/Week</u>	<u>Rate</u>		<u>Rating</u>			
Week:		07/26/16	07/31/16	-TWTF--					4	\$80.00		0.00			
													Totals	12	\$960.00

EXHIBIT 7 page 3 of 5

**APPOINTMENT OF CAMPAIGN TREASURER
AND DESIGNATION OF CAMPAIGN
DEPOSITORY FOR CANDIDATES**

(Section 106.021(1), F.S.)

(PLEASE PRINT OR TYPE)

RECEIVED

2016 FEB 18 AM 11:23

MIAMI-DADE
ELECTIONS

NOTE: This form must be on file with the qualifying officer before opening the campaign account.

OFFICE USE ONLY

1. CHECK APPROPRIATE BOX(ES):

Initial Filing of Form Re-filing to Change: Treasurer/Deputy Depository Office Party

2. Name of Candidate (In this order: First, Middle, Last)

Alfred Santamaria

3. Address (Include post office box or street, city, state, zip code)

8181 NW 36 St., Suite 21B, Doral, FL 33166

4. Telephone

(305) 477-9336

5. E-mail address

santamariacampaign2016@gmail.com

6. Office sought (include district, circuit, group number)

Miami-Dade County Mayor

7. If a candidate for a nonpartisan office, check if applicable:

My intent is to run as a Write-In candidate.

8. If a candidate for a partisan office, check block and fill in name of party as applicable: My intent is to run as a

Write-In No Party Affiliation _____ Party candidate.

9. I have appointed the following person to act as my Campaign Treasurer Deputy Treasurer

10. Name of Treasurer or Deputy Treasurer

Alberto J. Ibarra

11. Mailing Address

8181 NW 36 St., Suite 21B

12. Telephone

(305) 477-9336

13. City

Doral

14. County

Miami-Dade

15. State

FL

16. Zip Code

33166

17. E-mail address

santamariacampaign2016@gmail.com

18. I have designated the following bank as my Primary Depository Secondary Depository

19. Name of Bank

Wells Fargo Bank, N.A.

20. Address

1700 NW 87 Ave

21. City

Miami

22. County

Miami-Dade

23. State

FL

24. Zip Code

33172

UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ THE FOREGOING FORM FOR APPOINTMENT OF CAMPAIGN TREASURER AND DESIGNATION OF CAMPAIGN DEPOSITORY AND THAT THE FACTS STATED IN IT ARE TRUE.

25. Date

February 18, 2016

26. Signature of Candidate

X

27. Treasurer's Acceptance of Appointment (fill in the blanks and check the appropriate block)

I, Alberto J. Ibarra, do hereby accept the appointment

(Please Print or Type Name)

designated above as: Campaign Treasurer Deputy Treasurer.

Feb 18, 2016

Date

X

Signature of Campaign Treasurer or Deputy Treasurer

**APPOINTMENT OF CAMPAIGN TREASURER
AND DESIGNATION OF CAMPAIGN
DEPOSITORY FOR CANDIDATES**

(Section 106.021(1), F.S.)

(PLEASE PRINT OR TYPE)

NOTE: This form must be on file with the qualifying officer before opening the campaign account.

RECEIVED

2016 FEB 18 AM 11:23

MIAMI-DADE
ELECTIONS

OFFICE USE ONLY

1. CHECK APPROPRIATE BOX(ES):

Initial Filing of Form Re-filing to Change: Treasurer/Deputy Depository Office Party

2. Name of Candidate (in this order: First, Middle, Last)

Alfred Santamaria

3. Address (include post office box or street, city, state, zip code)

8181 NW 36 St., Suite 21B, Doral, FL 33166

4. Telephone

(305) 477-9336

5. E-mail address

santamariacampaign2016@gmail.com

6. Office sought (include district, circuit, group number)

Miami-Dade County Mayor

7. If a candidate for a nonpartisan office, check if applicable:

My intent is to run as a Write-In candidate.

8. If a candidate for a partisan office, check block and fill in name of party as applicable: My intent is to run as a

Write-In No Party Affiliation _____ Party candidate.

9. I have appointed the following person to act as my Campaign Treasurer Deputy Treasurer

10. Name of Treasurer or Deputy Treasurer

Leonor Santamaria

11. Mailing Address

8181 NW 36 St., Suite 21B

12. Telephone

(305) 477-9336

13. City

Doral

14. County

Miami-Dade

15. State

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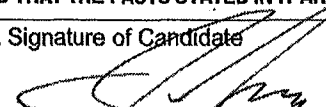
33172

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25. Date

February 18, 2016

26. Signature of Candidate

X 

27. Treasurer's Acceptance of Appointment (fill in the blanks and check the appropriate block)

I, Leonor Santamaria, do hereby accept the appointment
(Please Print or Type Name)

designated above as: Campaign Treasurer Deputy Treasurer.

02/18/16
Date

X 
Signature of Campaign Treasurer or Deputy Treasurer

**APPOINTMENT OF CAMPAIGN TREASURER
AND DESIGNATION OF CAMPAIGN
DEPOSITORY FOR CANDIDATES**

(Section 106.021(1), F.S.)

(PLEASE PRINT OR TYPE)

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RECEIVED

2016 FEB 18 AM 11:23

MIAMI-DADE
ELECTIONS

OFFICE USE ONLY

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Initial Filing of Form Re-filing to Change: Treasurer/Deputy Depository Office Party

2. Name of Candidate (in this order: First, Middle, Last)

Alfred Santamaria

3. Address (include post office box or street, city, state, zip code)

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santamariacampaign@gmail.com

6. Office sought (include district, circuit, group number)

Miami-Dade County Mayor

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My intent is to run as a Write-In candidate.

8. If a candidate for a partisan office, check block and fill in name of party as applicable: My intent is to run as a

Write-In No Party Affiliation _____ Party candidate.

9. I have appointed the following person to act as my Campaign Treasurer Deputy Treasurer

10. Name of Treasurer or Deputy Treasurer

Darling Rozo

11. Mailing Address

8181 NW 36 St., Suite 21B

12. Telephone

(305) 477-9336

13. City

Doral

14. County

Miami-Dade

15. State

FL

16. Zip Code

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22. County

Miami-Dade

23. State

FL

24. Zip Code

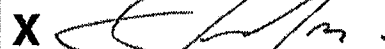
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25. Date

February 18, 2016

26. Signature of Candidate

X 

27. Treasurer's Acceptance of Appointment (fill in the blanks and check the appropriate block)

I, Darling Rozo, do hereby accept the appointment
(Please Print or Type Name)

designated above as: Campaign Treasurer Deputy Treasurer.

2-18-16
Date

X 
Signature of Campaign Treasurer or Deputy Treasurer

**APPOINTMENT OF CAMPAIGN TREASURER
AND DESIGNATION OF CAMPAIGN
DEPOSITORY FOR CANDIDATES**

(Section 106.021(1), F.S.)

(PLEASE PRINT OR TYPE)

2016 MAY 23 PM 2:19

MIAMI-DADE
ELECTIONS

NOTE: This form must be on file with the qualifying officer before opening the campaign account.

OFFICE USE ONLY

1. CHECK APPROPRIATE BOX(ES):

Initial Filing of Form Re-filing to Change: Treasurer/Deputy Depository Office Party

2. Name of Candidate (in this order: First, Middle, Last)
Alfred Santamaria

3. Address (include post office box or street, city, state, zip code)
3750 NW 87 Ave, Suite 520
Doral, FL 33178

4. Telephone
(305) 477-9336

5. E-mail address
Santamaria114campaign2016@gmail.com

6. Office sought (include district, circuit, group number)
Miami-Dade County Mayor

7. If a candidate for a nonpartisan office, check if applicable:
 My intent is to run as a Write-In candidate.

8. If a candidate for a partisan office, check block and fill in name of party as applicable: My intent is to run as a
 Write-In No Party Affiliation _____ Party candidate.

9. I have appointed the following person to act as my Campaign Treasurer Deputy Treasurer

10. Name of Treasurer or Deputy Treasurer
Alberto J. Ibarra

11. Mailing Address
3750 NW 87 Ave, Suite 520

12. Telephone
(305) 477-9336

13. City
Doral

14. County
Miami-Dade

15. State
FL

16. Zip Code
33178

17. E-mail address
santamariacampaign2016@gmail.com

18. I have designated the following bank as my Primary Depository Secondary Depository

19. Name of Bank
Wells Fargo, N.A.

20. Address
1700 NW 87 Ave

21. City
Miami

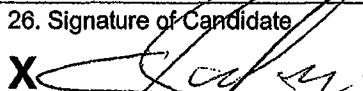
22. County
Miami-Dade

23. State
FL

24. Zip Code
33172

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25. Date
5-23-16

26. Signature of Candidate
 

27. Treasurer's Acceptance of Appointment (fill in the blanks and check the appropriate block)
I, Alberto J. Ibarra, do hereby accept the appointment
(Please Print or Type Name)

designated above as: Campaign Treasurer Deputy Treasurer.

5-23-16
Date


Signature of Campaign Treasurer or Deputy Treasurer

**APPOINTMENT OF CAMPAIGN TREASURER
AND DESIGNATION OF CAMPAIGN
DEPOSITORY FOR CANDIDATES**

(Section 106.021(1), F.S.)

(PLEASE PRINT OR TYPE)

2016 MAY 23 PM 2:10

MIAMI-DADE
ELECTIONS

NOTE: This form must be on file with the qualifying officer before opening the campaign account.

OFFICE USE ONLY

1. CHECK APPROPRIATE BOX(ES):

Initial Filing of Form Re-filing to Change: Treasurer/Deputy Depository Office Party

2. Name of Candidate (In this order: First, Middle, Last)
Alfred Santamaria

3. Address (include post office box or street, city, state, zip code)
3750 NW 87 Ave, Suite 520
Doral, FL 33178

4. Telephone
(305) 477-9336

5. E-mail address
Santamariacampaign2016@gmail.com

6. Office sought (include district, circuit, group number)
Miami-Dade County Mayor

7. If a candidate for a nonpartisan office, check if applicable:
 My intent is to run as a Write-In candidate.

8. If a candidate for a partisan office, check block and fill in name of party as applicable: My intent is to run as a
 Write-In No Party Affiliation _____ Party candidate.

9. I have appointed the following person to act as my Campaign Treasurer Deputy Treasurer

10. Name of Treasurer or Deputy Treasurer
Leonor Santamaria

11. Mailing Address
3750 NW 87 Ave, Suite 520

12. Telephone
(305) 477-9336

13. City
Doral

14. County
Miami-Dade

15. State
FL

16. Zip Code
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Santamariacampaign2016@gmail.com

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21. City
Miami

22. County
Miami-Dade

23. State
FL

24. Zip Code
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25. Date

5-23-16

26. Signature of Candidate

[Handwritten Signature]

27. Treasurer's Acceptance of Appointment (fill in the blanks and check the appropriate block)

I, Leonor Santamaria, do hereby accept the appointment
(Please Print or Type Name)

designated above as: Campaign Treasurer Deputy Treasurer.

5-23-16

Date

X

[Handwritten Signature]

Signature of Campaign Treasurer or Deputy Treasurer

**APPOINTMENT OF CAMPAIGN TREASURER
AND DESIGNATION OF CAMPAIGN
DEPOSITORY FOR CANDIDATES**

(Section 106.021(1), F.S.)

(PLEASE PRINT OR TYPE)

2016 MAY 23 PM 2:18

MIAMI-DADE
ELECTIONS

NOTE: This form must be on file with the qualifying officer before opening the campaign account.

OFFICE USE ONLY

1. CHECK APPROPRIATE BOX(ES):

Initial Filing of Form Re-filing to Change: Treasurer/Deputy Depository Office Party

2. Name of Candidate (in this order: First, Middle, Last)
Alfred Santamaria

3. Address (include post office box or street, city, state, zip code)
3750 NW 87 Ave, Suite 520
Doral, FL 33178

4. Telephone
(305) 477-9336

5. E-mail address
Santamaria.campaign2016@gmail.com

6. Office sought (include district, circuit, group number)
Miami-Dade County Mayor

7. If a candidate for a nonpartisan office, check if applicable:
 My intent is to run as a Write-In candidate.

8. If a candidate for a partisan office, check block and fill in name of party as applicable: My intent is to run as a
 Write-In No Party Affiliation _____ Party candidate.

9. I have appointed the following person to act as my Campaign Treasurer Deputy Treasurer

10. Name of Treasurer or Deputy Treasurer
Darling Rozo

11. Mailing Address
3750 NW 87 Ave, Suite 520

12. Telephone
(305) 477-9336

13. City
Doral

14. County
Miami-Dade

15. State
FL

16. Zip Code
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Santamaria.campaign2016@gmail.com

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Wells Fargo, N.A.

20. Address
1700 NW 87 Ave

21. City
Miami

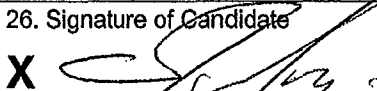
22. County
Miami-Dade

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FL

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33172

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25. Date
5-23-16

26. Signature of Candidate
 

27. Treasurer's Acceptance of Appointment (fill in the blanks and check the appropriate block)
I, Darling Rozo, do hereby accept the appointment
(Please Print or Type Name)

designated above as: Campaign Treasurer Deputy Treasurer.

5-23-16
Date

Darling Rozo
Signature of Campaign Treasurer or Deputy Treasurer



P.O. Box 15284
Wilmington, DE 19850

NEW LEADERSHIP PC ELECTION COMMITTEE
12420 SW 94TH LN
MIAMI, FL 33186-1845

Customer service information

1.888.BUSINESS (1.888.287.4637)

bankofamerica.com

Bank of America, N.A.
P.O. Box 25118
Tampa, FL 33622-5118

Your Business Advantage Checking

for July 1, 2015 to July 31, 2015

NEW LEADERSHIP PC ELECTION COMMITTEE

Account number: [REDACTED]

Account summary

Beginning balance on July 1, 2015	\$605.25
Deposits and other credits	4,440.73
Withdrawals and other debits	-108.91
Checks	-3,684.93
Service fees	-0.00
Ending balance on July 31, 2015	\$1,252.14

of deposits/credits: 8

of withdrawals/debits: 6

of items-previous cycle¹: 0

of days in cycle: 31

Average ledger balance: \$348.52

¹Includes checks paid, deposited items & other debits

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Checks

Date	Check #	Amount
07/03/15	1002	-500.00
07/22/15	1004*	-1,400.00

Date	Check #	Amount
07/30/15	1005	-1,084.93
07/31/15	1006	-700.00

Total checks - \$3,684.93
Total # of checks 4

* There is a gap in sequential check numbers

Service fees

Your Overdraft and NSF: Returned Item fees for this statement period and year to date are shown below.

	Total for this period	Total year-to-date
Total Overdraft fees	\$0.00	\$70.00
Total NSF: Returned Item fees	\$0.00	\$0.00

We refunded to you a total of \$70.00 in fees for Overdraft and/or NSF: Returned Items this year.

To help you avoid overdraft fees and returned items you can set up:

Alerts: receive email or text messages to inform you when your balance is low.

Overdraft Protection: automatically transfer available funds to your account from a linked savings, credit card or an eligible second checking account to help cover items that would overdraw your account.

Simply go to Online Banking at bankofamerica.com, call us at the number listed on this statement or come in to see us at your banking center.

Based upon the activity below, the monthly fee on your Business Advantage checking account was waived for the statement period ending 06/30/15:

You are an active user of one of the following services

OR At least one of the following occurred during the previous month

Bank of America Merchant Services

\$2,500+ in net new purchases on a linked Business credit card

Payroll Service by Intuit®

\$15,000+ average monthly balance in primary checking account

Small Business Remote Deposit Online Service

\$35,000+ combined average monthly balance in linked business accounts

A check mark indicates that you have qualified for a monthly fee waiver on the account based on your usage of these products or services. For information on how to open a new product or to link an existing service to your account please call 1-888-BUSINESS or visit bankofamerica.com/smallbusiness.

Daily ledger balances

Date	Balance (\$)	Date	Balance(\$)	Date	Balance (\$)
07/01	605.25	07/22	205.25	07/30	1,952.14
07/03	105.25	07/27	206.22	07/31	1,252.14
07/21	1,605.25	07/29	1,450.99		

EXHIBIT 9 page 3 of 10

Amount: \$1,400.00
Account: [REDACTED]
Bank Number: 06300004

Sequence Number: 7542225615
Capture Date: 07/22/2015
Check Number: 1004

NEW LEADERSHIP PC
12420 SW 64TH LN
MIAMI FL 33188-1845

DATE 07/22/15

PAY TO THE ORDER OF Dorling Rose \$ 1,400.00
Mil Cuatrocientos DOLLARS

Bank of America

ACH RUT 083100277

FOR Service

Handwritten: FUD N1001

Signature: [Handwritten Signature]

1004
63-4830 FL 1102

Electronic Endorsements

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
07/22/2015	7542225615	11000138	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA



P.O. Box 15284
Wilmington, DE 19850

NEW LEADERSHIP PC ELECTION COMMITTEE
12420 SW 94TH LN
MIAMI, FL 33186-1845

Customer service information

» 1.888.BUSINESS (1.888.287.4637)
✦ bankofamerica.com
✦ Bank of America, N.A.
P.O. Box 25118
Tampa, FL 33622-5118

Please see the Account Changes section of your statement for details regarding important changes to your account.

Your Business Advantage Checking

for August 1, 2015 to August 31, 2015

Account number: [REDACTED]

NEW LEADERSHIP PC ELECTION COMMITTEE

Account summary

Beginning balance on August 1, 2015	\$1,252.14	# of deposits/credits: 18
Deposits and other credits	5,066.04	# of withdrawals/debits: 27
Withdrawals and other debits	-1,297.53	# of items-previous cycle ¹ : 21
Checks	-3,883.92	# of days in cycle: 31
Service fees	-159.95	Average ledger balance: \$726.59
Ending balance on August 31, 2015	\$976.78	¹ Includes checks paid, deposited items & other debits

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Withdrawals and other debits

Date	Description	Amount
08/03/15	RETURN ITEM CHARGEBACK	-200.00
08/04/15	Square Inc DES:150804A2 ID:M1134788938 INDN:Jose Ramon Santamaria CO ID:9424300002 WEB	-0.49
08/11/15	RETURN ITEM CHARGEBACK	-50.00
08/19/15	RETURN ITEM CHARGEBACK	-200.00
Card account # XXXX XXXX XXXX 5164		
08/04/15	CHECKCARD 0802 METROPCS 2014 KENDALL FL 55432865215000161050371 CKCD 4812 XXXXXXXXXXXX5164 XXXX XXXX XXXX 5164	-111.27
08/04/15	CHECKCARD 0802 METROPCS 2014 KENDALL FL 55432865215000161050512 CKCD 4812 XXXXXXXXXXXX5164 XXXX XXXX XXXX 5164	-41.00
08/05/15	CHECKCARD 0804 GREEN PLATE BUFFE DORAL FL 55421355216985398581046 CKCD 5812 XXXXXXXXXXXX5164 XXXX XXXX XXXX 5164	-244.92
08/07/15	CHECKCARD 0805 SAWA RESTAURANT CORAL GABLES FL 25247805218000315159640 CKCD 5812 XXXXXXXXXXXX5164 XXXX XXXX XXXX 5164	-133.03
08/10/15	CHECKCARD 0808 DOLORES/LOLITA RE MIAMI FL 55420365221630109280917 CKCD 5812 XXXXXXXXXXXX5164 XXXX XXXX XXXX 5164	-107.10
08/12/15	CHECKCARD 0811 WALGREENS #3943 MIAMI FL 05436845224100075697747 CKCD 5912 XXXXXXXXXXXX5164 XXXX XXXX XXXX 5164	-25.70
08/13/15	CHECKCARD 0812 LA CARTA MIRAMAR MIRAMAR FL 05436845225500048448202 CKCD 5812 XXXXXXXXXXXX5164 XXXX XXXX XXXX 5164	-41.89
08/18/15	CHECKCARD 0817 DIAMONETTE DORAL FL 55480775229093000042473 CKCD 7394 XXXXXXXXXXXX5164 XXXX XXXX XXXX 5164	-21.40
08/26/15	CHECKCARD 0825 DIVIETO DORAL FL 55310205238286688900854 CKCD 5812 XXXXXXXXXXXX5164 XXXX XXXX XXXX 5164	-120.73
Subtotal for card account # XXXX XXXX XXXX 5164		-\$847.04
Total withdrawals and other debits		-\$1,297.53

Checks

Date	Check #	Amount	Date	Check #	Amount
08/17/15	1007	-498.07	08/25/15	1011	-815.99
08/07/15	1008	-40.00	08/10/15	1012	-1,100.00
08/07/15	1009	-400.00	08/26/15	1013	-329.86
08/07/15	1010	-500.00	08/31/15	1016*	-200.00
Total checks					-\$3,883.92
Total # of checks					8

* There is a gap in sequential check numbers

Amount: \$3,300.00
Account: [REDACTED]
Bank Number: 06300004

Sequence Number: 6342603402
Capture Date: 01/04/2016
Check Number: 1026

NEW LEADERSHIP PC
12420 SW 94TH LN
MIAMI FL 33188-1845

IV 1021 ✓

1026
6342603402
1102

DATE 1/4/16

PAY TO THE ORDER OF Darling Rozo \$ 3,300.00

Three thousand three hundred ^{00/100} DOLLARS

Bank of America

ACH RT 08310277

FOR Adm Services [REDACTED]

Jose [Signature]

Electronic Endorsements
Date 01/04/2016 Sequence 6342603402

Bank #	Endrs Type	TRN	RRC	Bank Name
11000138	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: \$15,995.00
Account: [REDACTED]
Bank Number: 06300004

Sequence Number: 7342784472
Capture Date: 02/11/2016
Check Number: 1031

*W: 1020
W/ WIFE
ERROR.*

NEW LEADERSHIP PC ✓
12420 SW 94TH LN ✓
MIAMI FL 33186-1845 ✓

*W: 29 CAD
2/3/15*

1031
63-4530 FL ✓
1102 ✓

DATE 2-11-16

PAY TO THE ORDER OF Darling Rozo \$ 15,995.00

Fifteen thousand nine hundred and ninety five DOLLARS

Bank of America
ACH RT 06310027

FOR [REDACTED]

[Signature]

Electronic Endorsements
Date 02/11/2016 Sequence 7342784472

Bank # 11000138 Endrs Type Rtn Loc/BOFD TRN Y RRC Bank Name BANK OF AMERICA, NA

Amount: \$12,800.00 Sequence Number: 7642983156
 Account: [REDACTED] Capture Date: 03/17/2016
 Bank Number: 06300004 Check Number: 1040

Trans OK
 IV 1028
 1031
 ✓ IV 1031 ✓

NEW LEADERSHIP PC
 12420 SW 84TH LN
 MIAMI FL 33186-1645

DATE 3-17-16 1040
 63-4630 FL 1102

PAY TO THE ORDER OF Darling Roro \$12,800.00
Twelve thousand eight hundred ⁰⁰/₁₀₀ DOLLARS

Bank of America
 ACH RT 063100277

FOR Profes [REDACTED] Jas. [Signature]

[REDACTED] 485 [REDACTED]

Seq: 102
 Batch: 598907
 Date: 03/17/16

11/20
 DRL FL*****
 \$12,800.00
 Cash Check
 R/TN 54090135
 [REDACTED]
 Entry NFL CC 005509 117
 03/17/2016 15:06
 00119
 BAT:598907 CC:0750085508
 WT:01 LTPS:Jacksonville
 BC:Bird Road BC FL7-669

00

0-17

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
03/17/2016	7642983156	11000138	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

AFFIDAVIT

STATE OF FLORIDA

County of Miami-Dade

Darling Rozo, being duly sworn, says:

1. This affidavit is made upon my personal knowledge.
2. I am of legal age and competent to testify to the matters stated herein. I am currently employed by New Leadership, PC as 3/1/2015.
3. Please provide a contact number. 786-283-1722
4. Did you serve as deputy treasurer for the 2016 Alfred Santamaria campaign for Miami-Dade County Mayor? Yes () No
5. If yes, please describe your duties and responsibilities as deputy treasurer for the campaign.

1. Received Donations
2. Paid Expenses

6. Have you served as deputy treasurer or treasurer for any other candidate or committee?
NO If so, please list the name of the candidate or committee, the year you served, the office the candidate was seeking and your duties as deputy treasurer or treasurer.

7. Did you provide any other volunteer services for the campaign? NO If so, please describe these services.

8. Were you paid by the campaign for any services? NO If so, please provide a description of the services and provide itemized invoices for the services.

I was a volunteer as deputy treasurer for the campaign.
I was reimbursed for expenses in the following amounts
1. \$220.00 2. \$58.11

9. Please provide copies of all email correspondence between you and Mr. Santamaria relating to his 2016 campaign for Miami-Dade County Mayor. Please see attached

10. Were you ever a candidate for office? NO If so, please provide the year you ran for office, the office you were seeking and the outcome of the election.

11. Did you work for the New Leadership PC as a consultant? Yes () No

12. If yes, please describe your duties and responsibilities as a consultant for the political committee?

Event Planning, Logistics Fundraising Efforts, Marketing
Planning Strategies

13. Please provide itemized invoices for the services to the political committee. N/A
14. Please provide all email correspondence with the political committee relating to your duties as consultant. Please see attached.
15. Have you been a political consultant for any other candidate or committee? NO If so, please provide details about your prior experience.

I HEREBY SWEAR OR AFFIRM THAT THE FOREGOING INFORMATION IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

D. A. J.

Signature of Affiant

Sworn to (or affirmed) and subscribed before me this 10th day of

November, 2016

[Signature]

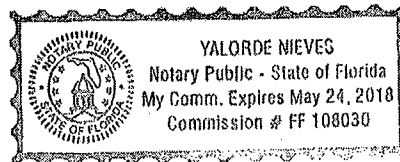
Signature of Notary Public - State of Florida

Print, Type, or Stamp Commissioned Name of Notary Public

Personally Known _____ or Produced Identification X

Type of Identification Produced: FL ID

Case Investigator: MBW



Inv047 (6/08)



New Leadership Pac NLC <newleadershipac@gmail.com>

RE: INTEGRACION Y VICTORIA

1 message

gloriasalora <gloriasalora@gmail.com>
To: newleadershipac@gmail.com

Thu, Sep 15, 2016 at 8:46 PM

Planeo ir si Dios quiere, gracias
Gloria Salcedo

Sent from my MetroPCS 4G LTE Android device

----- Original message -----

From: Alfred Santamaria <newleadershipac@gmail.com>
Date: 9/14/2016 8:17 PM (GMT-05:00)
To: gloriasalora@gmail.com
Subject: INTEGRACION Y VICTORIA



FAVOR DE CONFIRMAR ASISTENCIA AL (786) 355-1615

Buen Dia, Querido Equipo:

Una vez mas, mil gracias por todo el apoyo, pasión, dedicación y compromiso expresado a mi persona y a este proyecto.

Les expreso todo mi afecto y cariño de corazón como parte de mi familia. Hemos hecho historia en el Condado de Miami Dade. Nuestra Vision continua y seguirá creciendo direccionándonos a la Misión en Victoria!

EXHIBIT 11 page 1 of 2

10/31/2016

Gmail - RE: INTEGRACION Y VICTOF

Equipo, quiero hacerles una merecida invitación de Integración y Proyección; para el día Domingo, 18 de septiembre de 2016. Tendremos comida y música en un espacio de Integración Familiar en el Tropical Park, 7900 SW 40 Street, Miami, FI, 33032. Shelter - Quiosco #1, Horario 2:00 pm a 6:00 pm.

Seguimos Unidos, no solo como un equipo si no como una familia dispuesta a seguir avanzando en la vision.

Gracias,

Alfred Santamaria

Paid Electioneering Communication Paid for By New Leadership PC, 12420 SW 94th Lane Miami, FL 33186

New Leadership PC | 12420 SW 94th Lane , Miami , FL 33186

Cancelar suscripción gloriasalora@gmail.com

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Enviado por newleadershipac@gmail.com en colaboración con

Constant Contact 

Pruébalo gratis hoy

New Leadership PC
12420 SW 94 Lane, Miami, FL 33186

August 15, 2016

Mr. Osmundo Luquez
Miami, FL 33131

Dear Mr. Luquez;

On behalf of Mr. Alfred Santamaria and New Leadership PC, we would like to thank you for your generous donation.

Your contribution has allowed us to continue to bring awareness and become a voice for a better Miami-Dade.

Regards;

Darling Reza

newleadershipac@gmail.com

786-283-1722

New Leadership Pac NLC <newleadershipac@gmail.com>
To: Gabriel Tavella <gabrieltavella64@gmail.com>
Cc: cvisbalrealtor@gmail.com

Mon, Aug 15, 2016 at 2:46 PM

Good afternoon Mr. Tavella;

I did receive a wire transfer, but it did not display your information on the transaction.

Thank you so much for your generous donation.

Regards,
Darling

On Mon, Aug 15, 2016 at 2:18 PM, Gabriel Tavella <gabrieltavella64@gmail.com> wrote:

Dear Mrs. Darling Rozo:

Hope you are well. Just to let you know that my partner, Vicente Carabetta, deposited \$10,000 last friday to the campaign fund of Mr. Santamaria. Please confirm that you received the funds.

Regards
Gabriel Tavella
Managing Partner
Soltech Colombia/Latino America
786-6269799

On Fri, Aug 12, 2016 at 10:08 AM, newleadershipac <newleadershipac@gmail.com> wrote:

Mr. Tavella,

Thank you once again for your contribution.

Regards,
Darling Rozo

Sent from my T-Mobile 4G LTE Device

----- Original message -----

From: Gabriel Tavella <gabrieltavella64@gmail.com>
Date: 8/12/16 10:01 AM (GMT-05:00)
To: New Leadership Pac NLC <newleadershipac@gmail.com>
Subject: Re: Mr. Gabriel Tavella

Dear Mrs. Darling:

Thank you for your e-mail. My business partner, Mr. Vicente Carabetta, will be handling our contribution to Mr. Santamaria's campaign. Mr. Carabetta already received your e-mail with the information and he will wire the contribution in the next few days.

Thank you

Best Regards
Gabriel Tavella
Soltech
786-6269799

On Thu, Aug 11, 2016 at 5:01 PM, New Leadership Pac NLC <newleadershipac@gmail.com> wrote:

Good afternoon Mr. Tavella;

I hope this email finds you well. I am following up on the letter I had sent to you this past Tuesday.

Wells Fargo Business Choice Checking

Account number: [REDACTED] ■ August 1, 2016 - August 31, 2016 ■ Page 1 of 9



NEW LEADERSHIP PC
12420 SW 94TH LN
MIAMI FL 33186-1845

Questions?

Available by phone 24 hours a day, 7 days a week:

Telecommunications Relay Services calls accepted

1-800-CALL-WELLS (1-800-225-5935)

TTY: 1-800-877-4833

En español: 1-877-337-7454

Online: wells Fargo.com/biz

Write: Wells Fargo Bank, N.A. (287)

P.O. Box 6995

Portland, OR 97228-6995

Your Business and Wells Fargo

The plans you establish today will shape your business far into the future. The heart of the planning process is your business plan. Take the time now to build a strong foundation. Find out more at wells Fargo.com/plan.

Account options

A check mark in the box indicates you have these convenient services with your account(s). Go to wells Fargo.com/biz or call the number above if you have questions or if you would like to add new services.

- Business Online Banking
- Online Statements
- Business Bill Pay
- Business Spending Report
- Overdraft Protection

Activity summary

Beginning balance on 8/1	\$150.00
Deposits/Credits	188,760.41
Withdrawals/Debits	- 178,979.49
Ending balance on 8/31	\$9,930.92
 Average ledger balance this period	 \$25,300.79

Account number [REDACTED]

NEW LEADERSHIP PC

Florida account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 063107513

For Wire Transfers use

Routing Number (RTN): 121000248

Overdraft Protection

This account is not currently covered by Overdraft Protection. If you would like more information regarding Overdraft Protection and eligibility requirements please call the number listed on your statement or visit your Wells Fargo store.



Transaction history

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
8/1		VISA Money Transfer authorized on 07/30 From ID 3Zmnpb4W [REDACTED] Card 1759	163.65		
8/1		Square Inc 160801A2 160801 M1139165273 Jose Ramon Santamaria	0.49		
8/1		ATM Check Deposit on 08/01 8201 NW 36 Street Miami FL 0003396 ATM ID 7274B Card 1759	2,000.00		
8/1		Square Inc 160801A2 160801 M1139156830 Jose Ramon Santamaria		0.49	2,313.65
8/2		VISA Money Transfer authorized on 08/01 From ID 3Zqtn0NA CA [REDACTED]	68.64		
8/2		eDeposit IN Branch/Store 08/02/16 12:52:58 Pm 8201 NW 36th St Miami FL 1759	20,000.00		22,382.29
8/5		ATM Check Deposit on 08/05 8201 NW 36 Street Miami FL 0007928 ATM ID 0645T Card 1759	100.00		
8/5		ATM Check Deposit on 08/05 8201 NW 36 Street Miami FL 0008114 ATM ID 0645T Card 1759	600.00		
8/5	11	Cashed Check		4,600.00	
8/5	99	Deposited OR Cashed Check		5,000.00	
8/5	12	Check		2,643.00	
8/5	6	Check		500.00	10,339.29
8/8		Purchase authorized on 08/05 Metropcs Web 888-883-8768 WA S588218699203943 Card 1759		244.50	
8/8	2	Deposited OR Cashed Check		3,000.00	
8/8	3	Deposited OR Cashed Check		200.00	
8/8	7	Deposited OR Cashed Check		250.00	
8/8	9	Check		600.00	
8/8	8	Check		140.00	6,904.79
8/9		ATM Check Deposit on 08/09 8201 NW 36 Street Miami FL 0008950 ATM ID 0645T Card 1759	20.00		
8/9		eDeposit IN Branch/Store 08/09/16 05:00:59 Pm 5902 Coral Ridge Dr Coral Springs FL	1,000.00		
8/9		Harland Clarke Check/Acc. 080816 00863017575482 New Leadership PC		27.76	
8/9		Purchase authorized on 08/08 Miami Dade Polico 305-4712513 FL S3062216547557 12 Card 1759		208.13	
8/9		Purchase authorized on 08/08 Migdalia's Awards Hialeah FL S388221702371005 Card 1759		197.95	
8/9	5	Check		500.00	
8/9	2001	Check		760.00	6,240.95
8/10		Transfer From Seidler Bart Ref # Ppe2Wdln33 Contribution	1,000.00		
8/10		ATM Check Deposit on 08/10 8201 NW 36 Street Miami FL 0008890 ATM ID 7274B Card 1759	2,000.00		
8/10		Recurring Payment authorized on 08/09 Facebk Rezp79Wb82 850-8187714 CA S306222547521894 Card 1759		104.57	
8/10		Recurring Payment authorized on 08/09 Facebk Sezp79Wb82 850-8187714 CA S306222547533001 Card 1759		17.54	
8/10		Purchase authorized on 08/09 Sq *Amerishirts CO 877-417-4551 FL S588222558750517 Card 1759		877.50	7,241.34
8/11		WT Fed#01352 Regions Bank /Org=Desca Corp Srf# 2016081100004705 Tm#160811078716 Rfb# 000000003106258	10,000.00		
8/11		eDeposit IN Branch/Store 08/11/16 03:30:29 Pm 7100 N Kendall Dr Miami FL	4,000.00		
8/11		Wire Trans Svc Charge - Sequence: 160811078716 Srf# 2016081100004705 Tm#160811078716 Rfb# 000000003106258		15.00	
8/11		Withdrawal Made in A Branch/Store		12.00	21,214.34
8/12		Square Inc 160812R2 160812 L202145289113 Jose Ramon Santamaria	482.35		
8/12		eDeposit IN Branch/Store 08/12/16 11:24:47 Am 5902 Coral Ridge Dr Coral Springs FL	1,000.00		

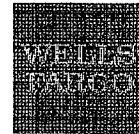
EXHIBIT 14 page 2 of 9

Account number: [REDACTED] ■ August 1, 2016 - August 31, 2016 ■ Page 3 of 9



Transaction history (continued)

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
8/12		eDeposit IN Branch/Store 08/12/16 11:51:34 Am 1395 Brickell Ave Miami FL	10,000.00		
8/12		WT Fed#00190 Citibank Florida F /Org=Osmundo Luquez Srf# G0192252200501 Trm#160812071378 Rfb#	10,000.00		
8/12		eDeposit IN Branch/Store 08/12/16 03:34:35 Pm 8201 NW 36th St Miami FL 0439	100.00		
8/12		Wire Trans Svc Charge - Sequence: 160812071378 Srf# [REDACTED]		15.00	
8/12	2005	Cashed Check		1,860.00	
8/12	2004	Cashed Check		3,000.00	
8/12	2006	Cashed Check		3,000.00	
8/12	2007	Cashed Check		3,000.00	
8/12	2003	Deposited OR Cashed Check		149.99	
8/12	2025	Cashed Check		2,000.00	
8/12	2028	Deposited OR Cashed Check		1,000.00	
8/12	2027	Deposited OR Cashed Check		1,860.00	
8/12	2026	Check		419.00	26,692.70
8/15		VISA Money Transfer authorized on 08/13 From ID 3Zp3NE81 CA	100.01		
8/15		Square inc 160813R2 160813 L202145604753 Jose Ramon Santamaria	964.85		
8/15		WT Fed#00754 Regions Bank /Org=Desca Corp Srf# [REDACTED] Trm#160815055082 Rfb# 0000000003109055	5,000.00		
8/15		Wire Trans Svc Charge - Sequence: 160815055082 Srf# [REDACTED] Trm#160815055082 Rfb# 0000000003109055		15.00	
8/15		Purchase authorized on 08/13 Quill Corporation 800-982-3400 SC S468225777678230 Card 1759		290.69	
8/15		Purchase authorized on 08/13 Sq *Lunazul Gosq.Com FL S368226667498122 Card 1759		207.00	
8/15		Cashed Check		1,000.00	
8/15	1004	Cashed Check		6,300.00	
8/15	1005	Cashed Check		8,600.00	
8/15	2009	Deposited OR Cashed Check		250.00	
8/15	2012	Check		500.00	
8/15	2020	Check		600.00	
8/15	2021	Check		70.00	
8/15	2022	Check		600.00	
8/15	2010	Check		600.00	
8/15	10	Check		1,000.00	
8/15	2023	Check		1,000.00	11,624.87
8/16	1008	Check		760.00	10,874.87
8/17		ATM Check Deposit on 08/16 8201 NW 36 Street Miami FL 0001408 ATM ID 0645T Card 1759	15,000.00		
8/17		ATM Check Deposit on 08/16 8201 NW 36 Street Miami FL 0001409 ATM ID 0645T Card 1759	115.00		
8/17		VISA Money Transfer authorized on 08/16 From ID 3Z1V2Thx CA [REDACTED]	77.01		
8/17		Transfer From Seldler Bart Ref # Poe2Wgskrh Contribution	2,000.00		
8/17		ATM Check Deposit on 08/17 8201 NW 36 Street Miami FL 0008893 ATM ID 7274B Card 1759	300.00		
8/17		WT Fed#02137 Regions Bank /Org=Saef Exploration CO Srf# 2018081700008681 Trm#160817109178 Rfb#	5,000.00		
8/17		ATM Check Deposit on 08/17 8201 NW 36 Street Miami FL 0009097 ATM ID 7274B Card 1759	1,000.00		
8/17		Wire Trans Svc Charge - Sequence: 160817109178 Srf# 2018081700008681 Trm#160817109178 Rfb#		15.00	
8/17	1009	Cashed Check		1,000.00	
8/17	1012	Cashed Check		2,000.00	
8/17	1008	Cashed Check		3,000.00	
8/17	2002	Check		625.00	27,726.88
8/18		VISA Money Transfer authorized on 08/17 From ID 3Za1R770 CA [REDACTED]	1,432.73		



Transaction history (continued)

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
8/18		Deposit Made In A Branch/Store	1,000.00		
8/18	1010	Cashed Check		1,000.00	
8/18	1014	Cashed Check		5,000.00	24,159.61
8/19		VISA Money Transfer authorized on 08/18 From ID 3Zxs4M8B CA [REDACTED] Card 1759	1,917.98		
8/19		ATM Check Deposit on 08/18 8201 NW 36 Street Miami FL 0009461 ATM ID 7274B Card 1759	250.00		
8/19		ATM Check Deposit on 08/18 8201 NW 36 Street Miami FL 0009462 ATM ID 7274B Card 1759	1,000.00		
8/19		ATM Check Deposit on 08/18 8201 NW 36 Street Miami FL 0009463 ATM ID 7274B Card 1759	2,000.00		
8/19		ATM Check Deposit on 08/18 8201 NW 36 Street Miami FL 0009464 ATM ID 7274B Card 1759	2,000.00		
8/19		ATM Check Deposit on 08/18 8201 NW 36 Street Miami FL 0009465 ATM ID 7274B Card 1759	2,000.00		
8/19		ATM Check Deposit on 08/19 8201 NW 36 Street Miami FL 0002222 ATM ID 0645T Card 1759	3,250.00		
8/19	2008	Deposited OR Cashed Check		200.00	
8/19	1019	Cashed Check		5,500.00	
8/19	1015	Deposited OR Cashed Check		80.00	
8/19	1022	Deposited OR Cashed Check		1,384.45	
8/19	1034	Cashed Check		1,000.00	
8/19	1021	Cashed Check		1,600.00	
8/19	1037	Cashed Check		2,000.00	
8/19	1025	Deposited OR Cashed Check		250.00	
8/19	1017	Check		550.00	
8/19	1016	Check		750.00	
8/19	1020	Check		1,160.00	
8/19	1007	Check		320.00	21,583.14
8/22		Square Inc 160820R2 160820 L202147385022 Jose Ramon Santamaria	4,862.50		
8/22		ATM Check Deposit on 08/22 8201 NW 36 Street Miami FL 0000838 ATM ID 7274B Card 1759	1,000.00		
8/22		Purchase authorized on 08/19 Migdalia's Awards Hialeah FL S386232616521601 Card 1759		98.98	
8/22	1039	Deposited OR Cashed Check		200.00	
8/22	1013	Cashed Check		3,000.00	
8/22	1038	Cashed Check		1,604.10	
8/22	1036	Deposited OR Cashed Check		1,860.00	
8/22	1011	Check		7,500.00	
8/22	1031	Check		70.00	
8/22	2031	Check		150.00	
8/22	2024	Check		400.00	
8/22	1028	Check		500.00	
8/22	1	Check		350.00	11,712.56
8/23		VISA Money Transfer authorized on 08/22 From ID 3Z54Pbmx CA [REDACTED] Card 1759	955.20		
8/23		eDeposit IN Branch/Store 08/23/16 03:57:23 Pm 8201 NW 36th St Miami FL 0439	45,000.00		
8/23		Deposit Made In A Branch/Store	10,000.00		
8/23		Recurring Payment authorized on 08/22 Facebk Dvqq49Eb82 650-6187714 CA S306235752440152 Card 1759		201.37	
8/23	1043	Cashed Check		310.04	
8/23	1042	Cashed Check		820.90	
8/23	1040	Cashed Check		1,500.00	
8/23	1018	Check		200.00	
8/23	1032	Check		600.00	
8/23	1029	Check		500.00	63,535.45
8/24		WT Fed#03664 National Financial /Org=Shahriyar E Neman Srf# 5109296237Jx Trn#160824135843 Rfb# Swf of 16/08/24	20,000.00		
8/24		Wire Trans Svc Charge - Sequence: 160824135843 Srf# [REDACTED] 160824135843 Rfb# Swf of 16/08/24		15.00	

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Account number: [REDACTED] ■ August 1, 2016 - August 31, 2016 ■ Page 5 of 9



Transaction history (continued)

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
8/24		Purchase authorized on 08/22 Manageflitter.Com 14154980089 Au S586235577412411 Card 1759		189.00	
8/24	1047	Deposited OR Cashed Check		500.00	
8/24	1046	Cashed Check		17,000.00	
8/24	1045	Check		600.00	65,231.45
8/25	1035	Deposited OR Cashed Check		394.99	
8/25	1024	Deposited OR Cashed Check		200.00	
8/25	1051	Deposited OR Cashed Check		425.00	
8/25	1041	Check		1,500.00	
8/25	1027	Check		350.00	
8/25	2011	Check		350.00	
8/25	4	Check		350.00	61,661.46
8/29		Recurring Payment authorized on 08/26 Facebk Q6He49Jc82 650-6187714 CA S386240087535745 Card 1759		147.77	
8/29		Recurring Payment authorized on 08/26 Facebk R6He49Jc82 650-6187714 CA S486240087544554 Card 1759		102.96	
8/29	1048	Cashed Check		500.00	
8/29		Recurring Payment authorized on 08/27 Facebk Jdlg09Nb82 650-6187714 CA S466240553698001 Card 1759		19.90	
8/29		Recurring Payment authorized on 08/27 Facebk Ldlg09Nb82 650-6187714 CA S466240553709454 Card 1759		37.22	
8/29		Purchase authorized on 08/28 The Home Depot #6343 Miami FL P00586241648716999 Card 1759		123.47	
8/29	1063	Deposited OR Cashed Check		500.00	
8/29	1065	Cashed Check		26,208.00	
8/29	1057	Deposited OR Cashed Check		527.50	
8/29	1055	Deposited OR Cashed Check		1,447.25	
8/29	1056	Deposited OR Cashed Check		1,582.50	
8/29	1044	Deposited OR Cashed Check		1,900.00	
8/29	1052	Check		500.00	
8/29	1053	Check		500.00	
8/29	1061	Check		600.00	
8/29	1089	Check		750.00	
8/29	1026	Check		300.00	
8/29	1058	Check		500.00	
8/29	1060	Check		10,562.00	14,852.89
8/30		Recurring Payment authorized on 08/29 Facebk Wlqe49Jc82 650-6187714 CA S486242416239308 Card 1759		347.50	
8/30		Recurring Payment authorized on 08/29 Facebk Xtqe49Jc82 650-6187714 CA S586242416247120 Card 1759		152.73	
8/30		Recurring Payment authorized on 08/29 Facebk Amu69Sb82 650-6187714 CA S306242501221604 Card 1759		14.76	
8/30		Recurring Payment authorized on 08/29 Facebk Brnu69Sb82 650-6187714 CA S306242501232482 Card 1759		4.43	
8/30		Recurring Payment authorized on 08/29 Facebk C8Ds79Wb82 650-6187714 CA S386242510108245 Card 1759		0.96	
8/30		Recurring Payment authorized on 08/29 Facebk D8Ds79Wb82 650-6187714 CA S386242510119431 Card 1759		0.48	
8/30		Recurring Payment authorized on 08/29 Facebk Rd2Lvjq22 650-6187714 CA S486242704038414 Card 1759		510.11	
8/30	1067	Cashed Check		200.00	
8/30	1050	Check		500.00	13,121.92
8/31	1068	Deposited OR Cashed Check		600.00	
8/31	1064	Deposited OR Cashed Check		900.00	
8/31	1054	Deposited OR Cashed Check		1,071.00	
8/31	1049	Deposited OR Cashed Check		150.00	

Account number: [REDACTED] ■ August 1, 2016 - August 31, 2016 ■ Page 6 of 9



Transaction history (continued)

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
8/31	1070	Deposited OR Cashed Check		400.00	
8/31	1023	Check		70.00	9,930.92
Ending balance on 8/31					9,930.92
Totals			\$188,760.41	\$178,979.49	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

Summary of checks written (checks listed are also displayed in the preceding Transaction history)

Number	Date	Amount	Number	Date	Amount	Number	Date	Amount
	8/15	1,000.00	1023	8/31	70.00	1058	8/29	500.00
1	8/22	350.00	1024	8/25	200.00	1060 *	8/29	10,582.00
2	8/8	3,000.00	1025	8/19	250.00	1061	8/29	600.00
3	8/8	200.00	1026	8/29	300.00	1063 *	8/29	500.00
4	8/25	350.00	1027	8/25	350.00	1064	8/31	900.00
5	8/9	500.00	1028	8/22	500.00	1065	8/29	26,208.00
6	8/5	500.00	1029	8/23	500.00	1067 *	8/30	200.00
7	8/8	250.00	1031 *	8/22	70.00	1068	8/31	600.00
8	8/8	140.00	1032	8/23	600.00	1070 *	8/31	400.00
9	8/8	600.00	1034 *	8/19	1,000.00	1089 *	8/29	750.00
10	8/15	1,000.00	1035	8/25	394.99	2001 *	8/9	750.00
11	8/5	4,800.00	1036	8/22	1,860.00	2002	8/17	625.00
12	8/5	2,643.00	1037	8/19	2,000.00	2003	8/12	149.99
99 *	8/5	5,000.00	1038	8/22	1,604.10	2004	8/12	3,000.00
1004 *	8/15	6,300.00	1039	8/22	200.00	2005	8/12	1,660.00
1005	8/15	8,800.00	1040	8/23	1,500.00	2006	8/12	3,000.00
1006	8/16	750.00	1041	8/25	1,500.00	2007	8/12	3,000.00
1007	8/19	320.00	1042	8/23	820.90	2008	8/19	200.00
1008	8/17	3,000.00	1043	8/23	310.04	2009	8/15	250.00
1009	8/17	1,000.00	1044	8/29	1,900.00	2010	8/15	500.00
1010	8/18	1,000.00	1045	8/24	600.00	2011	8/25	350.00
1011	8/22	7,500.00	1046	8/24	17,000.00	2012	8/15	500.00
1012	8/17	2,000.00	1047	8/24	500.00	2020 *	8/15	600.00
1013	8/22	3,000.00	1048	8/29	500.00	2021	8/15	70.00
1014	8/18	5,000.00	1049	8/31	150.00	2022	8/15	600.00
1015	8/19	80.00	1050	8/30	500.00	2023	8/15	1,000.00
1016	8/19	750.00	1051	8/25	425.00	2024	8/22	400.00
1017	8/19	550.00	1052	8/29	500.00	2025	8/12	2,000.00
1018	8/23	200.00	1053	8/29	600.00	2028	8/12	419.00
1019	8/19	5,500.00	1054	8/31	1,071.00	2027	8/12	1,860.00
1020	8/19	1,160.00	1055	8/29	1,447.25	2028	8/12	1,000.00
1021	8/19	1,800.00	1056	8/29	1,582.50	2031 *	8/22	150.00
1022	8/19	1,384.45	1057	8/29	527.50			

* Gap in check sequence.

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Account number [REDACTED] August 1, 2016 - August 31, 2016 Page 7 of 9



Monthly service fee summary

For a complete list of fees and detailed account information, please see the Wells Fargo Fee and Information Schedule and Account Agreement applicable to your account or talk to a banker. Go to wells Fargo.com/feesfaq to find answers to common questions about the monthly service fee on your account.

Fee period 08/01/2016 - 08/31/2016 Standard monthly service fee \$14.00 You paid \$0.00

We waived the fee this fee period to allow you to meet the requirements to avoid the monthly service fee. This is the final period with the fee waived. For the next fee period, you need to meet the requirement(s) to avoid the monthly service fee.

How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
• Average ledger balance	\$7,500.00	\$25,301.00 <input checked="" type="checkbox"/>
• Qualifying transaction from a linked Wells Fargo Business Payroll Services account	1	0 <input type="checkbox"/>
• Qualifying transaction from a linked Wells Fargo Merchant Services account	1	0 <input type="checkbox"/>
• Total number of posted Wells Fargo Debit Card purchases and/or payments	10	23 <input checked="" type="checkbox"/>
• Enrollment in a linked Direct Pay service through Wells Fargo Business Online	1	0 <input type="checkbox"/>
• Combined balances in linked accounts, which may include	\$10,000.00	<input checked="" type="checkbox"/>
- Average ledger balances in business checking, savings, and time accounts		
- Most recent statement balance of Wells Fargo business credit cards, Wells Fargo Business Secured Credit Card, BusinessLine SM line of credit, Wells Fargo Small Business Advantage SM line of credit, Working Capital Line of Credit, Advancing Term Line of Credit, and BusinessLoan SM term loan		
- Combined average daily balances from the previous month for Wells Fargo Business PrimeLoan SM , Commercial Equity Loan, Commercial Refinance Loan, Commercial Purchase Loan, Commercial Equity Line of Credit, Small Business Advantage SM loan, Equipment Express SM loan, and Equipment Express SM Single Event loan		

www

Account transaction fees summary

Service charge description	Units used	Units included	Excess units	Service charge per excess units (\$)	Total service charge (\$)
Cash Deposited (\$)	1,000	7,500	0	0.0030	0.00
Transactions	145	200	0	0.50	0.00
Total service charges					\$0.00

IMPORTANT ACCOUNT INFORMATION

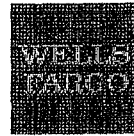
Here's some clarifying information on when your account could become dormant and what could happen.

When does my account become dormant?

Generally, your account becomes dormant if you do not initiate an account-related activity for 12 months for a checking account, 34 months for a savings account, or 34 months after the first renewal for a Time Account (CD). An account-related activity is determined by the laws governing your account. Examples of account-related activity are depositing or withdrawing funds at a banking location or ATM, or writing a check which is paid from the account. Automatic transactions (including recurring and one-time), such as pre-authorized transfers/payments and electronic deposits, set up on the account may not qualify as account-related activity that you initiated.

What happens to a dormant account?

Account number: [REDACTED] August 1, 2016 - August 31, 2016 Page 8 of 9



We put safeguards in place to protect a dormant account which may include restricting the following: transfers between your Wells Fargo accounts using your ATM/debit card; transfers by phone using our automated banking service; transfers or payments through online, mobile, and text banking (including Bill Pay); or wire transfers (incoming and outgoing).

Normal monthly service and other fees continue to apply (except where prohibited by law). Your account funds may be transferred to the appropriate state if no activity occurs in the account within the time period as specified by state law. This transfer is known as "escheat." After transferring your account funds to the state, we will close your account and any interest will stop accruing. To recover your account funds, you must file a claim with the state.

For more information, please see your Business Account Agreement, speak with a local banker, or call the phone number on the top of your statement.

We would like to remind you of the following:

Under the ACH Rules, the Bank can return any non-consumer ACH debit entry as unauthorized until midnight of the business day following the business day the Bank posts the entry to your account. In order for the Bank to meet this deadline, you are required to notify us to return any non-consumer ACH debit entry as unauthorized by the cutoff time we separately disclose. The cutoff time is currently 3:00 PM Central Time. If you do not timely notify us of the unauthorized non-consumer ACH debit entry, we will not be able to return it without the cooperation and agreement of the originating bank and the originator of the debit entry. Any other effort to recover the funds must occur solely between you and the originator of the entry.

EXHIBIT 14 page 8 of 9

Wells Fargo Business Choice Checking



Número de cuenta: [REDACTED] ■ 1 de agosto de 2016 - 31 de agosto de 2016

Página 1 de 6 ■ Algunas secciones de este estado de cuenta son en inglés.

SANTAMARIA CAMPAIGN
 DBA SANTAMARIA CAMPAIGN FOR MAYOR
 3750 NW 87TH AVE STE 520
 DORAL FL 33178-2442

¿Preguntas?

Disponible por teléfono las 24 horas del día, los 7 días de la semana:

Se aceptan llamadas a través del servicio de Retransmisión de Telecomunicaciones

En español: 1-877-337-7454

English: 1-800-CALL-WELLS (1-800-225-5935)

TTY: 1-800-877-4833

Por Internet: wells Fargo.com/spanish/biz

Escriba a: Wells Fargo Bank, N.A. (287)
 P.O. Box 6995
 Portland, OR 97228-6995

Su empresa y Wells Fargo

Los planes que usted establezca en el presente darán forma a su empresa en el futuro. El núcleo del proceso de planificación es su plan de negocios. Dedique tiempo ahora a construir una base sólida. Obtenga más información en wellsfargoworks.com/plan.

Opciones de cuenta

Una marca de verificación en la casilla indica que su cuenta tiene estos servicios útiles. Si tiene alguna pregunta o desea agregar nuevos servicios visite wellsfargo.com/spanish/biz o llame al número indicado más arriba.

- Banca por Internet
- Estados de Cuenta por Internet
- Servicio de Pago de Cuentas Comerciales
- Reporte de Gastos Comerciales
- Protección contra Sobregiros

Resumen de actividad

Saldo inicial el 8/1	\$649.69
Depósitos/Créditos	6,087.37
Retiros/Débitos	- 4,000.35
Saldo final el 8/31 (mes/día)	\$2,736.61
Saldo promedio en el libro mayor para este periodo	\$1,537.35

Número de cuenta: [REDACTED]

SANTAMARIA CAMPAIGN
 DBA SANTAMARIA CAMPAIGN FOR MAYOR

Florida: Se aplican los términos y condiciones de la cuenta

Para Depósitos Directos utilice el número de tránsito Interbancario (RTN): 063107513

Para giros electrónicos utilice el número de tránsito Interbancario (RTN): 121000248

Número de cuenta: [REDACTED] ■ 1 de agosto de 2016 - 31 de agosto de 2016

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Protección contra Sobregiros

Actualmente, esta cuenta no está cubierta por Protección contra Sobregiros. Si desea más información acerca de la Protección contra Sobregiros y los requisitos de elegibilidad, sírvase llamar al número que aparece en su estado de cuenta o visite la sucursal de Wells Fargo de su localidad.

Historial de transacciones

Traducciones de términos de transacciones

- ATM Withdrawal = Retiro de Cajero Automático (ATM)
- Automatic Transfer = Transferencia Automática
- Purchase = Compra
- Interest Payment = Pago de Intereses
- Monthly Service Fee = Cargo Mensual por Servicio
- Non-Wells Fargo ATM Transaction Fee = Cargo por Transacción de Cajero Automático (ATM) que no pertenece a Wells Fargo
- NSF Return Item Fee = Cargo por Partida Devuelta por Insuficiencia de Fondos
- Overdraft Fee = Cargo por Sobregiro
- Overdraft Protection = Protección contra Sobregiros
- Withdrawals/Debits = Retiros/Débitos

Fecha (mes/día)	Número de cheque	Descripción	Depósitos/ Créditos	Retiros/ Débitos	Saldo diario final
8/1	1087	Check		300.00	349.59
8/2		VISA Money Transfer authorized on 08/01 From ID 3Zqf6275 CA [REDACTED] Card 8583	190.92		540.51
8/4		VISA Money Transfer authorized on 08/03 From ID 3Zw1Tskv CA [REDACTED]	95.83		
8/4		Square Inc 160804R2 160804 L203143529736 Darling Rozo	4.55		640.89
8/8		ATM Check Deposit on 08/08 8201 NW 36 Street Miami FL 0006196 ATM ID 7274B Card 8583	130.00		
8/8		Online Dep Detail & Images - Bob		3.00	
8/8	1088	Check		300.00	467.89
8/12		eDeposit IN Branch/Store 08/12/16 01:33:28 Pm 8201 NW 36th St Miami FL 8583	100.00		
8/12	1089	Deposited OR Cashed Check		39.99	527.90
8/17		Alfred Santamarí Merch Dep 4150-920041 - ABC Remitter	18.77		546.67
8/18		Alfred Santamarí Merch Dep 4150-921348 - ABC Remitter	47.30		593.97
8/22		ATM Check Deposit on 08/22 8201 NW 36 Street Miami FL 0006639 ATM ID 7274B Card 8583	500.00		1,093.97
8/23		ATM Check Deposit on 08/23 8201 NW 36 Street Miami FL 0000991 ATM ID 7274B Card 8583	1,000.00		
8/23		eDeposit IN Branch/Store 08/23/16 01:30:05 Pm 10815 Sunset Dr Miami FL	2,000.00		
8/23		Deposit Made In A Branch/Store	1,000.00		
8/23		Deposit Made In A Branch/Store	1,000.00		6,093.97
8/24	1091	Cashed Check		300.00	
8/24	1090	Check		1,700.00	4,093.97
8/29	1092	Check		1,000.00	3,093.97
8/30		Purchase authorized on 08/30 Comcast Dade Cs tx 800-286-2278 FL S586242714624667 Card 8583		354.76	2,739.21
8/31		Currency Ordered Fee		2.60	2,736.61
Saldo final al 8/31					2,736.61
Totales			\$6,067.37	\$4,000.35	

El Saldo Diario Final no refleja ningún retiro o retención pendientes sobre fondos depositados que puedan haber estado pendientes en la cuenta cuando se asentaron sus transacciones. Si no tenía fondos disponibles suficientes cuando se asentó una transacción, es posible que se hayan impuesto algunos cargos.

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

Resumen de los cheques emitidos (los cheques enumerados también se indican en el historial de transacciones precedente)

Número	Fecha (mes/día)	Importe	Número	Fecha (mes/día)	Importe	Número	Fecha (mes/día)	Importe
1087	8/1	300.00	1089	8/12	39.99	1091	8/24	300.00
1088	8/8	300.00	1090	8/24	1,700.00	1092	8/29	1,000.00

EXHIBIT 15 page 2 of 6

Número de cuenta: [REDACTED] ■ 1 de agosto de 2016 - 31 de agosto de 2016

Página 3 de 6



Resumen del cargo mensual por servicio

Para obtener una lista completa de los cargos e información detallada de la cuenta, consulte el Programa de Cuotas e Información y el Contrato de Cuenta de Wells Fargo aplicables a su cuenta o hable con un representante bancario. Ingrese en wells Fargo.com/feefaq para encontrar respuestas a preguntas comunes sobre el cargo mensual por servicio en su cuenta.

Periodo correspondiente al cargo 08/01/2016 - 08/31/2016 Cargo mensual por servicio estándar \$14.00 Usted pagó \$0.00

El banco se le ha eximido del pago del cargo (o ha proporcionado un descuento sobre el mismo) durante este periodo correspondiente al cargo. Durante el próximo periodo correspondiente al cargo, usted deberá cumplir con los requisitos de la cuenta para evitar el cargo o para recibir el descuento, cuando corresponda.

Cómo evitar el cargo mensual por servicio	Mínimo requerido	Este periodo del cargo
Cumplir con UNO de los siguientes requisitos de la cuenta		
• Saldo promedio en el libro mayor	\$7,500.00	\$1,537.00 <input type="checkbox"/>
• Transacción que reúne las condiciones desde una cuenta de Servicios de Nómina para Empresas Wells Fargo Business Payroll Services vinculada	1	0 <input type="checkbox"/>
• Transacción que reúne las condiciones desde una cuenta de Servicios para Comerciantes Wells Fargo Merchant Services vinculada	1	0 <input type="checkbox"/>
• Cantidad total de compras y/o pagos asentados con Tarjeta de Débito de Wells Fargo	10	1 <input type="checkbox"/>
• Inscripción a un servicio Direct Pay vinculado a través de la Banca por Internet Comercial (Wells Fargo Business Online)	1	0 <input type="checkbox"/>
• Saldos combinados en cuentas vinculadas, lo cual puede incluir	\$10,000.00	<input type="checkbox"/>
- Saldos promedio en el libro mayor en cuentas de cheques, de ahorros y a plazocomerciales		
- El saldo del estado de cuenta más reciente de tarjetas de crédito comerciales de Wells Fargo, la tarjeta Wells Fargo Business Secured Credit Card, la línea de crédito BusinessLine®, la línea de crédito Wells Fargo Small Business Advantage®, la línea de crédito Working Capital, la línea de crédito Advancing Term y el préstamo a plazo fijo BusinessLoan®		
- Saldos diarios promedio combinados del mes anterior correspondientes a los préstamos Wells Fargo Business Prime Loan™, Commercial Equity Loan, Commercial Refinance Loan, Commercial Purchase Loan, la Línea de Crédito Commercial Equity, los préstamos Small Business Advantage®, Equipment Express®, y Equipment Express® Single Event		

vccwvx

Resumen de cargos por transacciones en la cuenta

Descripción del cargo por servicio	Unidades utilizadas	Unidades incluidas	Unidades en exceso	Cargo por servicio por unidad en exceso (\$)	Total de cargo por servicio (\$)
Cash Deposited (\$)	0	7,500	0	0.0030	0.00
Transactions	23	200	0	0.50	0.00
Total de los cargos por servicios					\$0.00

Otros Beneficios de Wells Fargo

¿Está pensando en hacer mejoras en su bien inmueble, comprar un bien inmueble o equipos costosos, o expandir su empresa?

Solicite una Línea de Crédito Comercial sobre el Valor Neto del Bien Inmueble (CELOC, por sus siglas en inglés) a más tardar el 30 de septiembre de 2016 y disfrute de una tasa de interés baja de la Tasa de Interés Preferencial más 0% sobre su saldo hasta el 31 de diciembre de 2017, siempre que su cuenta permanezca al día con todas las obligaciones de la misma. Podrá disponer de los fondos de esta línea de crédito rotativa sobre el valor neto del bien inmueble basada en la Tasa Preferencial durante 5 años, después de lo cual el saldo se convierte en un préstamo con tasa de interés variable con amortización a 15 años, para un plazo total de 20 años.

Beneficios importantes:

Número de cuenta [REDACTED] ■ 1 de agosto de 2016 - 31 de agosto de 2016

Página 4 de 6

WELLS
FARGO

- Hasta \$500,000 garantizados por bienes raíces comerciales
- Sin cargo de solicitud o cuota de tasación
- Cargo por emisión bajo del 1%, que deba pagarse en el momento del cierre

Para obtener más información o presentar una solicitud, llame al 1-866-416-4320, de lunes a viernes de 6:00 a.m. a 6:00 p.m., hora del Pacífico.

Visite wellsfargo.com/biz/loans-and-lines/real-estate/financing-details/ (en inglés) para más detalles.

Nota: Todo el financiamiento está sujeto a la aprobación de crédito. Podrían aplicarse ciertas restricciones.

Other Wells Fargo Benefits

Planning to make property improvements, purchase property or large equipment, or expand your business?

Apply for a Commercial Equity Line of Credit by September 30, 2016 and enjoy a low rate of Prime plus 0% on your balance through December 31, 2017, provided your account remains in good standing. This Prime-based revolving equity line can be drawn on for 5 years, after which the balance converts to an adjustable 15-year amortizing loan for a total term of 20 years.

Key benefits:

- Up to \$500,000 secured by commercial real estate
- No application or appraisal fees
- Low 1% origination fee due at closing

For more information or to apply, call: 1-866-416-4320, Monday - Friday, 6:00 a.m. to 6:00 p.m. Pacific Time.

Visit wellsfargo.com/biz/loans-and-lines/real-estate/financing-details/ for details.

Note: All financing is subject to credit approval. Some restrictions may apply.



INFORMACIÓN IMPORTANTE DE LA CUENTA

Aquí le informamos con más claridad cuándo su cuenta podría pasar a ser una cuenta sin movimientos y lo que podría suceder.

¿Cuándo mi cuenta pasa a ser una cuenta sin movimientos?

Por lo general, su cuenta pasa a ser una cuenta sin movimientos si usted no inicia una actividad relacionada con la cuenta durante 12 meses para una cuenta de cheques, 34 meses para una cuenta de ahorros o 34 meses después de la primera renovación para una cuenta a plazo (CD). Una actividad relacionada con la cuenta se determina según las leyes que rigen su cuenta. Entre los ejemplos de actividad relacionada con la cuenta se incluyen el depósito o el retiro de fondos en una sucursal o un cajero automático (ATM), o el giro de un cheque que se paga de la cuenta. Es posible que las transacciones automáticas establecidas en la cuenta (incluidas aquellas recurrentes y por única vez) como por ejemplo transferencias/pagos preautorizados y depósitos electrónicos, no califiquen como actividad relacionada con la cuenta iniciada por usted.

¿Qué le sucede a una cuenta sin movimientos?

Nosotros implementamos salvaguardias para proteger una cuenta sin movimientos, lo cual puede incluir la restricción de lo siguiente: transferencias entre sus cuentas de Wells Fargo usando su tarjeta ATM/tarjeta de débito; transferencias telefónicas usando nuestro servicio bancario automatizado; transferencias o pagos a través de la banca por Internet (Online Banking), la banca Móvil (Mobile Banking) y la banca por Texto (Text Banking) (incluido el servicio de pago de cuentas [Bill Pay]); o giros electrónicos (entrantes y salientes).

Continuarán aplicándose los cargos por servicio mensuales habituales y otros cargos (excepto donde esté prohibido por ley). Los fondos de su cuenta podrán transferirse al estado correspondiente si no se produce actividad en la cuenta dentro del período especificado por la ley estatal. Esta transferencia se conoce como "reversión al estado". Después de transferir los fondos de su cuenta al estado, cerraremos su cuenta y la misma dejará de acumular intereses. Para recuperar los fondos de su cuenta, usted deberá presentar un reclamo ante el estado.

Para obtener información adicional, consulte su Contrato de la Cuenta Comercial, hable con un representante bancario local o llame al número de teléfono que aparece en la parte superior de su estado de cuenta.

EXHIBIT 13 page 4 of 6



Número de cuenta: [REDACTED] agosto de 2016 - 31 de agosto de 2016

Página 5 de 6

Here's some clarifying information on when your account could become dormant and what could happen.

When does my account become dormant?

Generally, your account becomes dormant if you do not initiate an account-related activity for 12 months for a checking account, 34 months for a savings account, or 34 months after the first renewal for a Time Account (CD). An account-related activity is determined by the laws governing your account. Examples of account-related activity are depositing or withdrawing funds at a banking location or ATM, or writing a check which is paid from the account. Automatic transactions (including recurring and one-time), such as pre-authorized transfers/payments and electronic deposits, set up on the account may not qualify as account-related activity that you initiated.

What happens to a dormant account?

We put safeguards in place to protect a dormant account which may include restricting the following: transfers between your Wells Fargo accounts using your ATM/debit card; transfers by phone using our automated banking service; transfers or payments through online, mobile, and text banking (including Bill Pay); or wire transfers (incoming and outgoing).

Normal monthly service and other fees continue to apply (except where prohibited by law). Your account funds may be transferred to the appropriate state if no activity occurs in the account within the time period as specified by state law. This transfer is known as "escheat." After transferring your account funds to the state, we will close your account and any interest will stop accruing. To recover your account funds, you must file a claim with the state.

For more information, please see your Business Account Agreement, speak with a local banker, or call the phone number on the top of your statement.

Deseamos recordarle lo siguiente:

En virtud de las reglas de la ACH, el Banco podrá devolver, como no autorizado, un débito de la ACH que no sea al consumidor hasta la medianoche del día laborable siguiente al día laborable en el que el Banco haya registrado el débito en su cuenta. Para que el Banco satisfaga esta fecha límite, se le exige que nos solicite devolver, como no autorizado, un débito de la ACH que no sea al consumidor a más tardar en la hora de corte que notificamos de manera separada. Actualmente la hora de corte es las 3:00 p.m. Hora Central. Si usted no nos notifica de forma oportuna del débito de la ACH no autorizado que no sea al consumidor, no podremos devolverlo sin la cooperación y el consentimiento del banco de origen y de la persona que originó el débito. Todo otro esfuerzo para recobrar los fondos deberá producirse únicamente entre usted y la persona que originó el débito.

We would like to remind you of the following:

Under the ACH Rules, the Bank can return any non-consumer ACH debit entry as unauthorized until midnight of the business day following the business day the Bank posts the entry to your account. In order for the Bank to meet this deadline, you are required to notify us to return any non-consumer ACH debit entry as unauthorized by the cutoff time we separately disclose. The cutoff time is currently 3:00 PM Central Time. If you do not timely notify us of the unauthorized non-consumer ACH debit entry, we will not be able to return it without the cooperation and agreement of the originating bank and the originator of the debit entry. Any other effort to recover the funds must occur solely between you and the originator of the entry.

AFFIDAVIT OF BACKGROUND INFORMATION

STATE OF FLORIDA
County of Miami-Dade

Alfred Santamaria, being duly sworn, says:

- 1. This affidavit is made upon my personal knowledge.
- 2. I am of legal age and competent to testify to the matters stated herein. I am currently employed by Self employed as CORPORATE CONSULTANT.

3. Have you ever run for public office? If so, please name the office(s) you ran for and the date(s) of the election(s) you ran in.

YES I HAVE. MIAMI DADE MAYORAL OFFICE
2.006

4. Have you ever been appointed to act as a campaign treasurer for a candidate? If so, please name the candidate(s) you served as treasurer, the office(s) the candidate ran for, and the dates of the election(s).

NO I HAVE NOT

5. Have you ever held the office of chairperson, treasurer, board member, or other similar position for a political committee? If so, please list the names and addresses of the committees and dates when you held the position.

NO I HAVE NOT

6. Have you ever prepared or signed a campaign treasurer's report? If so, please list the name of the candidate or committee whose report you prepared or signed.

NO, I HAVE NOT.

7. What action have you taken to determine your responsibilities under Florida's election laws?

N/A.

8. Do you possess a copy of Chapter 106, Florida Statutes? Yes No

9. If so, when did you first obtain it? 2016

10. Have you read Chapter 106, Florida Statutes? Yes No

11. Do you possess a copy of Chapter 104, Florida Statutes? Yes No

12. If so, when did you first obtain it? _____

13. Have you read Chapter 104, Florida Statutes? Yes No

14. Do you possess a copy of the *Candidate and Campaign Treasurer Handbook*? Yes No

15. If so, when did you first obtain it? 2016.

16. Have you read the *Candidate and Campaign Treasurer Handbook*? Yes No

17. List any additional materials you received from the Supervisor of Elections.
CANDIDATE GUIDE AND INFORMATIONAL MATERIAL

18. Did you review your campaign reports before certifying that they were correct, true and complete?

I RELIED ON MY TRASURE FOR THE ACCURACY OF THE REPORTS. I REVIEWED AND CERTIFIED THEM.

19. What procedures did you have for your campaign to ensure that the information on the campaign reports was accurate?

I HAD A PROFESSIONAL CPA IN CHARGE
OF REVIEWING AND SUPPORTING COMPANY
REPORTS.

20. Did you review and approve your advertisements before the advertisements were published by your campaign?

TO THE BEST OF MY RECOLLECTION, YES.

21. What measures did you take to insure each advertisement published by your campaign contained a correct disclaimer?

I SOUGHT THE ADVICE OF ATTORNEY
REGARDING THE PROPER DISCLAIMER.

22. Did you consult with anyone concerning the language contained in the disclaimers?

YES I SOUGHT LEGAL ADVICE.

23. Your photo is contained in several placards mounted in what appears to be a store window (Attachment A), the ad(s) does not appear to contain a disclaimer. Did your campaign pay for the ad(s)? NO If so, please explain why there is no visible disclaimer.

NO, THIS WAS NOT PAID OF APPROVED,
BY THE CAMPAIGN OR MYSELF AND
I WAS NOT AWARE OF THIS ADVERTISEMENT.

New Leadership PC

24. Were you a member or officer of the New Leadership PC? NO If so, please provide your title and a brief description of your duties. Please include the dates that you were a member/officer of the committee.

25. Did you review and approve the advertising published on your behalf by the New Leadership PC? TO THE BEST OF MY RECOLLECTION, YES.

26. Did you at any time discuss with any member or affiliate of the New Leadership PC what types of advertisements should be sponsored by the political committee? NO. If so, please list the name of the person you spoke with and give a brief summary of the discussion.

27. Did you ever discuss with any member or affiliate of the New Leadership PC when (on what dates) specific advertisements should be published? NO. If so, please list the name of the person(s) you spoke with and give a brief summary of the discussion.

Domain Name and Website

28. In your written response to the complaint you stated that campaign volunteers provided the domain name and established the website for your campaign. Please explain why the costs of domain name and website were not disclosed on campaign reports as in-kind contributions.

WE SIMPLY WERE NOT MADE AWARE OF THE COSTS TO THE EXTENT THERE WERE ANY.

29. On 07/22/16, there is a \$29.99 expenditure for "Domain name." Please explain why the campaign paid for the domain name if it was provided by campaign volunteers.

THE DOMAIN NAME PROVIDED BY CAMPAIGN VOLUNTEERS WAS FOR SANTAMARIAFORMAYOR.COM. THE DOMAIN NAME PAYMENT ON 7/22/16 WAS FOR WWW.SANTAMARIAFORMAMIDADE.COM.

Marlins Tickets

30. Was "#SANTAMARIA" associated with your campaign? _____ If
so, could anyone in your campaign use it to make a post? _____ If
not, please provide a list of authorized users.

THIS WAS USED BY EVERYONE ON SOCIAL MEDIA,
TO CREATE A TREND, BUT WE DID NOT KNOW
WE HAD TO AUTHORIZE THIS. EVERYONE WAS DOING IT
ON THEIR OWN.

31. Is "Alfred Santamaria@SantamariaNow" associated with your campaign? _____
If so, could anyone in your campaign make a post? _____ If not, please
provide a list of authorized users.

NO, THIS STARTED BEFORE THE CAMPAIGN,
AND WHEN I RAN, PEOPLE AND MARKETING
TEAM STARTED USING IT.

32. According to the written statement prepared by your attorney, a volunteer named "Brian Aaron" was the person who gave out the tickets to the Marlins game. Please provide the contact information for Mr. Brian Aaron. 305-303-0189

33. How did you determine that you were not required to report the value of the tickets that were given out as an in-kind contribution to your campaign?

THESE TICKETS WERE NEVER GIVEN TO THE
CAMPAIGN, THESE TICKETS WERE NOT A GIFT TO THE CAM-
PAIGN, PLEASE SEE ATTACHED RESPONSE. I NEVER APPROVED
FOR THESE TICKETS TO BE GIVEN OUT.
Advertising by Other Companies

34. According to the information recorded on the New Leadership PC's campaign reports, three companies, Good Sounds, Newlink and Marketing Global Brands, made in-kind contributions to the committee. The in-kind contribution consisted of political advertising on behalf of your campaign. Did you provide the photos/videos of yourself to these companies? _____

MY CAMPAIGN GAVE PHOTO/VIDEOS TO THE PAC
35. If not, do you know how the companies obtained your images. _____ If so, please
explain how the companies obtained your photo and images.

I DON'T KNOW THE PAC MANAGED THIS.

36. Did you approve the use of your photo/images in their advertisement? YES,
If so, how did you approve the use of the photo/images (i.e., email, in-person, etc.)?
IN PERSON.

37. If you approved the use of your photo/image, please provide the name and contact information of the individual with each company that you spoke with regarding the advertising and list your relationship with these individuals (i.e., friend, relative, colleague, etc.).

RUBIO MEDIA GROUP - NELSON RUBIO -
PROFESSIONAL RELATIONSHIP

38. Did you review and approve the advertisements before they were published? YES.

39. When did you become aware that these companies would be publishing advertisements on your behalf? I DON'T REMEMBER.

40. How did you become aware that these companies would be publishing advertisements on your behalf?

THE PAC INFORMED ME.

41. What actions, if any, did you take once you became aware of the advertisements.

I DON'T UNDERSTAND THIS QUESTION.

42. Please provide the name and contact information for the person responsible for coordinating/purchasing advertising for your campaign.

BRIAN AARON 305-303-0189

I HEREBY SWEAR OR AFFIRM THAT THE FOREGOING INFORMATION IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

[Handwritten Signature]

Signature of Affiant

Sworn to (or affirmed) and subscribed before me this 17th day of OCTOBER, 2017

[Handwritten Signature]

Signature of Notary Public - State of Florida

~~Print, Type, or Stamp~~ Commissioned Name of Notary Public

YALORDE NIEVES
Notary Public - State of Florida
My Comm. Expires May 24, 2018
Commission # FF 103020

Personally Known _____ or Produced Identification ✓

Type of Identification Produced: FL DL
[REDACTED]

Case Investigator: MBW



ATTACHMENT A

EXHIBIT 16 page 8 of 9



Santamaria Campaign <santamariacampaign2016@gmail.com>

Re: Marlin tickets

1 message

Brian Aaron <brian@aaronscatering.com>
To: Santamaria Campaign <santamariacampaign2016@gmail.com>

Wed, Aug 10, 2016 at 6:44 PM

Hey,

I really apologize for any inconvenience I may have caused.

My intent was not as a disruption or to cause any harm but as a gesture to the church and friends of mine to go and enjoy the game.

At no time was this given to the campaign.

Please let me know if you need anything else from me.

Regards,
Brian Aaron

Sent from my iPhone

On Aug 10, 2016, at 5:18 PM, Santamaria Campaign <santamariacampaign2016@gmail.com> wrote:

Good afternoon Mr. Aaron;

We have received notification that on June 26, 2016 some marlins tickets were given out free of charge during our caravan to the Marlin Stadium.

Santamaria Campaign did not authorized this, or participated in the giving away of any of these tickets.

Please note that if in the future you, if you would like to donate any items, they must follow certain protocols and be approved by Santamaria Campaign.

If you require any additional information, please do not hesitate to contact me.

Regards,
Darling Rozo
Deputy Treasurer

AFFIDAVIT OF BACKGROUND INFORMATION

STATE OF FLORIDA

County of Miami-Dade

Jose Santamaria, being duly sworn, says:

- 1. This affidavit is made upon my personal knowledge.
- 2. I am of legal age and competent to testify to the matters stated herein. I am currently employed by Retired as N/A.
- 3. Have you ever run for public office? If so, please name the office(s) you ran for and the date(s) of the election(s) you ran in.

Not in the U.S. I did run for public office
over 40 years ago in Colombia, South America

- 4. Have you ever been appointed to act as a campaign treasurer for a candidate? If so, please name the candidate(s) you served as treasurer, the office(s) the candidate ran for, and the dates of the election(s).

No I have not

- 5. Have you ever held the office of chairperson, treasurer, board member, or other similar position for any other political committee? If so, please list the names and addresses of the committees and dates when you held the position.

No I have not

- 6. Have you ever prepared or signed a campaign treasurer's report? If so, please list the name of the candidate or committee whose report you prepared or signed.

No I have not

7. What action have you taken to determine your responsibilities under Florida's election laws?

I have consulted my attorney and my advisors, additionally I have read the Political Committee Handbook and other relevant material.

8. Do you possess a copy of Chapter 106, Florida Statutes? Yes No

9. If so, when did you first obtain it? 2016

10. Have you read Chapter 106, Florida Statutes? Yes No

11. Do you possess a copy of Chapter 104, Florida Statutes? Yes No

12. If so, when did you first obtain it? 2016

13. Have you read Chapter 104, Florida Statutes? Yes No

14. Do you possess a copy of the Political Committee Handbook? Yes No

15. If so, when did you first obtain it? 2016

16. Have you read the Political Committee Handbook? Yes No

17. List any additional materials you received from the Supervisor of Elections.

None

18. What were your duties as chairman of New Leadership PC?

Supervised and approved important decisions regarding the PAC.

19. Please explain why you filed your Statement of Organization with the Division of Elections and not the Miami-Dade Supervisor of Elections.

My CPA Jose Riesco and advisors indicated I should do so.

20. How did the committee decide to support the 2016 Alfred Santamaria Campaign for Mayor of Miami-Dade?

The candidate Santamaria shared the principles, values and mission that the PAC stands for, therefore the PAC Committee decided to support Santamaria for Mayor.

21. When the committee decided to support the 2016 Alfred Santamaria Campaign for Mayor of Miami-Dade, did you discuss your decision with the candidate?

No, we did not discuss our decision with Mr. Alfred Santamaria. Mr. Alfred Santamaria was not part of our decision making. However there after he was informed of our decision.

22. In your written statement, you said that the committee hired Rubio Media Group to act as the media consultant for the committee. Why did you decide to use the Rubio Media Group?

The PAC hired Rubio Media Group, because Nelson Rubio is an important and very well known media consultant in Miami-Dade. He is professional and very well known. Also we thought that Rubio Media Group shared the vision and values of the PAC.

23. How did you determine what types of advertising to produce and publish?

Marketing material research showed which materials used to promote the candidate produced the best results.

24. How did you decide when to publish the advertisements?

As funds allowed or were received, we maintained a competitive level by publishing advertisement material.

25. Did you review and approve the advertisements before they were published? Yes, and we hired Rubio Media Group to review

26. Please provide copies or transcripts of the advertisements. Please see attached

27. Did you discuss the advertisements with the candidate? No

28. Did the candidate review and approve the ads before they were published? Yes, we hired Rubio Media Group to review.

29. According to your campaign reports, three companies, Good Sounds, NewLink and Marketing Global Brands provided multiple in-kind contributions to the committee. Please provide copies of the documents that were given to you by the companies that show the value and description of all of the in-kind contributions. See attached

30. Please provide the name and contact information of the person from **Good Sounds** that spoke with you regarding their in-kind contributions.

Alejandra Arango 305-338-2091 (cell)
305-854-1810 (office)

31. How would you describe your relationship with the person above (friend, colleague, etc.)?

Professional Relationship. Alejandra is a good person who wanted to support the PAC's mission; which is to support people with principles and values who want to be part of government and make a difference.

32. How long have you known this person? Approximately 1 or 2 years.

33. Please provide the name and contact information of the person from **NewLink** that spoke with you regarding their in-kind contributions. My contact person was

Mauricio De Venguechea but he is no longer working with the company. I have lost contact with him. The last phone number I had for him is 786-321-3241 (cell) 305-531-7050 (office)

34. How would you describe your relationship with the person above? Professional Relationship

35. How long have you known this person? About 1 or 2 years.

36. Please provide the name and contact information of the person from **Marketing Global Brands** that spoke with you regarding their in-kind contributions.

Lairo Avellaneda 305-620-2810

37. How would you describe your relationship with the person above? Professional Relationship

38. How long have you known this person? About 1 or 2 years

39. Did you solicit the in-kind contributions from the companies? NO

40. If the in-kind contributions were advertisements, did you review and approve the advertisements before they were published? Yes, we hired Rubio Media Group.

41. Did you inform the candidate of the in-kind contributions? Yes How did you inform the candidate? verbal communication If you informed the candidate in writing, please provide copies of the notices.

42. Please list the names of all candidates supported by the committee.

Alfred Santamaris

Adriane Moyano

Juan Carlos Bermudez

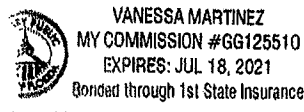
I HEREBY SWEAR OR AFFIRM THAT THE FOREGOING INFORMATION IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

Jose Santamaris
Signature of Affiant

Sworn to (or affirmed) and subscribed before me this 17 day of October, 2017

Vanessa Martinez
Signature of Notary Public - State of Florida

Print, Type, or Stamp Commissioned Name of Notary Public



Personally Known _____ or Produced Identification
Type of Identification Produced: Florida driver license

Case Investigator: MBW



2574 sw 27th Lane
 Coconut Grove, FL 33133
 T 305 854 1810 F 305 854 1925
 www.thegoodsound.com

INVOICE

Bill to
 New Leadership PC
 10580 NW 27 Street suite 102
 Miami FL

general info
 invoice 2720 date 7/9/2016
 PO # TBD REC date 7/9/2016
 title July Advertising Campaign
 job Santamaria for Mayor
 account New Leadership PC
 work rpt 8937

item	description	quantity	cost	total
	July Advertising Campaign			
	Video production and postproduction for "Santamaria for Mayor". Political campaign which includes:			
	3 :15 sec TV Spot			
	6 :60 sec Radio spots			
	12 Official Videos for Social Media			
TV Spot	Shooting, production and Postproduction, Talent, VO	3	\$10000.00	\$30000.00
Radio Spot	Audio Production, Voice Over, Music	6	\$1500.00	\$9000.00
Package Price	3D Graphic package in Cinema 4D for Prosperity Fund	5	\$2000.00	\$10000.00
Package Price	Videos for social media including: shooting, Talent, FB Live Equipment, Production	12	\$800.00	\$9600.00
Package Price	Social media Including graphics, VO, Music and Postproducti	12	\$500.00	\$6000.00
Production	Production Coordination	1	\$3000.00	\$3000.00
Hardrive Backup	Project Back-up and Archive	1	\$1000.00	\$1000.00
Web Site Posting	Delivering digitally files over the Internet	1	\$1000.00	\$1000.00
	INKIND DONATION			
		sales tax		
		total		\$69600.00

Please read this invoice for your review.
 After printing this invoice, please check the invoice number for accuracy. Our legal name is THE GOODS SOUND INC.
 All our invoices are printed every Friday. If you have any questions or need more information,
 please call 305-854-1810 or visit our website.

info@thegoodsound.com www.thegoodsound.com t 305 854 1810 f 305 854 1925

EXHIBIT 17 page 6 of 17



2574 sw 27th Lane
 Coconut Grove, FL 33133
 T 305 854 1810 F 305 854 1925
 www.thegoodsound.com

INVOICE

bill to

New Leadership PC
 10530 NW 27 Street suite 102
 Miami FL

general info

invoice 2721 date 8/9/2016
 PO # REC date 6/9/2016
 title August Advertising Campaign
 job Santamaria for Mayor
 account
 work rpt 8937

item	description	quantity	cost	total
August Advertising Campaign				
	Video production and postproduction for "Santamaria for Mayor". Political campaign which includes:			
	2 :15 sec TV Spot			
	6 :60 sec Radio spots			
	12 Official Videos for Social Media			
TV Spot	Shooting, production and Postproduction, Talent, VO	2	\$10000.00	\$20000.00
Radio Spot	Audio Production, Voice Over, Music	6	\$1500.00	\$9000.00
Package Price	Videos for social media including: shooting, Talent, FB Live	12	\$800.00	\$9600.00
Package Price	Social media Including graphics, VO, Music and Postproducti	12	\$500.00	\$6000.00
Production	Production Coordination	1	\$3000.00	\$3000.00
Hardrive Backup	Project Back-up and Archive	1	\$1000.00	\$1000.00
Web Site Posting	Delivering digitally files over the Internet and traffic to station	1	\$1000.00	\$1000.00
INKIND DONATION				
			sales tax	
			total	\$49600.00

Please refer the media to your records
 All advertising placed herein is the property of the advertiser and is not to be used for any other purpose without the advertiser's written consent.
 All advertising placed herein is the property of the advertiser and is not to be used for any other purpose without the advertiser's written consent.
 All advertising placed herein is the property of the advertiser and is not to be used for any other purpose without the advertiser's written consent.

info@thegoodsound.com www.thegoodsound.com t 305 854 1810 f 305 854 1925



Ignite transformation

July 15, 2016
Att. Darling Rozo

Dear New Leadership PC,

We at Newlink Political, a Political Consulting firm under the leadership of the Colombian political strategist Mauricio De Vengoechea, are interested in donating, qualitative and quantitative base research, advertising design and workshops for campaign organization.

The fair market value of these items is approximately \$150,000.00 but the only balance to be paid is \$13,693.87

Please confirm acceptance of this donation, so we may proceed.

Regards,

A handwritten signature in black ink, appearing to read 'Mauricio De Vengoechea', written over a horizontal line.

Mauricio De Vengoechea
Managing Partner
Newlink Political Consultants, LLC



New Leadership PC <newleadershipac@gmail.com>

Re: <sin asunto>

2 messages

Jairo Avellaneda <javellaneda@mgbcorp.com>

Fri, Sep 9, 2016 at 4:31 PM

To: New Leadership Pac NLC <newleadershipac@gmail.com>, Bryan Puentes <BryanPuentes@mgbcorp.com>

Hi dear Darling (New Leadership PC)

Yes you are correct, the inkind donation value of the billboards is not \$150,000 but \$30,000 instead.

Yes I am confirming this is correct, please go on and make the adjust on records accordingly.

Jairo Avellaneda
Presidente
Marketing Global Brands Corp
1015 Park Centre Blvd
Miami Gardens, Fl. 33169
Phone (305) 620-2810
Fax (305) 620-5310
Javellaneda@mgbcorp.com
Www.mgbcorp.com

De: New Leadership Pac NLC <newleadershipac@gmail.com>

Fecha: Thursday, August 18, 2016 at 5:06 PM

Para: Jairo Avellaneda <javellaneda@mgbcorp.com>, Bryan Puentes <bryanpuentes@mgbcorp.com>

Asunto: Re: FW: <sin asunto>

As per my understanding, the inkind donation value of the billboards is not \$150,000 but \$30,000 instead.

Please confirm if this is correct, so may adjust on records accordingly.

New Leadership Pac NLC <newleadershipac@gmail.com>

Fri, Sep 9, 2016 at 4:56 PM

To: gaguilar@ajicpa.com, Alberto Ibarra <aibarra@ajicpa.com>

Bcc: Darling Rozo <darlingrozo1@gmail.com>

Hello Giovanna;

Please note that we have received email from below indicating that donation fair market value should be corrected in our reports.

Please amend donation records.

Thank you,

EXHIBIT 17 page 11 of 17

**STATEMENT OF ORGANIZATION
OF POLITICAL COMMITTEE**

(PLEASE TYPE)

^ *Amendment*

OFFICE USE ONLY

RECEIVED
2017 JAN 17 AM 11:02

1. Full Name of Committee
NEW LEADERSHIP PC

Telephone
786-355-6578

Mailing Address (include city, state and zip code)
12420 SW 94 LANE

Street Address (include city, state and zip code)
MIAMI, FL 33186

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

Name of Affiliated or Connected Organization	Mailing Address	Relationship
N/A		

3. Area, Scope and Jurisdiction of the Committee

Statewide political committee to support or oppose candidates for State, Country, and Municipal office and other activities allowed under Florida Statutes and Election Law.

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

Political-educate and advocate based on candidate position and/or issues.

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
Alberto J. Ibarra	3750 NW 87 Ave Suite 520 Doral, FL 33178	Treasurer

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	
Jose R. Santamaria	12420 SW 94 Lane Miami, FL 33186	Chairman	
Alberto J. Ibarra	3750 NW 87 Ave Suite 520 Doral, FL 33178	Treasurer	

7. List by Name, Address, Office Sought and Party Affiliation Each Candidate or Other Individual that this Committee is Supporting (if none, please indicate)			
Full Name	Mailing Address	Office Sought	Party
To be determined.			

8. List Any Issues this Committee is Supporting: 1. Promote awareness and participation in the political civic activity. 2. Promote accountability among public officials. 3. Support a new leadership with fresh ideas values, in the 21st Century.

List Any Issues this Committee is Opposing: N/A

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

N/A

10. In the Event of Dissolution, What Disposition will be Made of Residual Funds?

Any activity allowed under Florida law for disposal of residual funds.

11. List all Banks, Safety Deposit Boxes, or Other Depositories Used for Committee Funds	
Name of Bank or Depository & Account Number	Mailing Address
Wells Fargo	1700 NW 87 AVE Doral, FL 33172

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
SS4 Form 8871 Form 1120POL Form 990	Upon formation Upon formation Annually, March 15 Annually, May 15	Internal Revenue Service	Ogden, UT 84201

STATE OF FLORIDA MIAMI-DADE COUNTY

I, JOSE R. SANTAMARIA, certify that the information in this Statement of Organization is complete, true and correct.

Jose Santamaria Signature of Chairman of Political Committee

1-11-17 Date

EXHIBIT 17 page 13 of 17

**STATEMENT OF ORGANIZATION
OF POLITICAL COMMITTEE**

(PLEASE TYPE)

Amendment

OFFICE USE ONLY

RECEIVED

16 OCT 25 PM 12: 27

DIVISION OF COLLECTIONS
SECRETARY OF STATE

1. Full Name of Committee
NEW LEADERSHIP PC

Telephone
786-355-6578

Mailing Address (include city, state and zip code)
12420 SW 94 LANE

Street Address (include city, state and zip code)
MIAMI, FL 33186

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

Name of Affiliated or Connected Organization	Mailing Address	Relationship
N/A		

3. Area, Scope and Jurisdiction of the Committee

Statewide political committee to support or oppose candidates for State, Country, and Municipal office and other activities allowed under Florida Statutes and Election Law.

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

Political-educate and advocate based on candidate position and/or issues.

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
Alberto J. Ibarra	3750 NW 87 Ave Suite 520 Doral, FL 33178	Treasurer

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
Jose R. Santamaria	12420 SW 94 Lane Miami, FL 33186	Chairman
Alberto J. Ibarra	3750 NW 87 Ave Suite 520 Doral, FL 33178	Treasurer

7. List by Name, Address, Office Sought and Party Affiliation Each Candidate or Other Individual that this Committee is Supporting (if none, please indicate)

Full Name	Mailing Address	Office Sought	Party
Adriana Maria Moyano	6420 NW 114 Ave, Apt 1325 Doral, FL 33178	Doral Council	No Party

8. List Any Issues this Committee is Supporting: 1. Promote awareness and participation in the political civic activity among public officials. 2. Promote accountability among public officials. 3. Support a new leadership with fresh ideas, values, in the 21st Century

List Any Issues this Committee is Opposing: N/A

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

10. In the Event of Dissolution, What Disposition will be Made of Residual Funds?
Any activity allowed under Florida law for disposal of residual funds.

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

Name of Bank or Depository & Account Number	Mailing Address
Wells Fargo	1700 NW 87 AVE Doral, FL 33172

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
SS4 Form 8871 Form 1120POL Form 990	Upon formation Upon formation Annually, March 15 Annually, May 15	Internal Revenue Service	Ogden, UT 84201

STATE OF FLORIDA MIAMI-DADE COUNTY

I, JOSE R. SANTAMARIA, certify that the information in this Statement of

Organization is complete, true and correct.

Jose R. Santamaria Signature of Chairman of Political Committee

10-24-16 Date

EXHIBIT 17 page 15 of 17

**STATEMENT OF ORGANIZATION
OF POLITICAL COMMITTEE**

OFFICE USE ONLY

(PLEASE TYPE)

Amendment 1

RECEIVED

16 OCT 17 AM 10:05

DIVISION OF ELECTIONS
SECRETARY OF STATE

1. Full Name of Committee
NEW LEADERSHIP PC

Telephone
786-355-6578

Mailing Address (include city, state and zip code)
12420 SW 94 LANE

Street Address (include city, state and zip code)
MIAMI, FL 33186

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

Name of Affiliated or Connected Organization	Mailing Address	Relationship
N/A		

3. Area, Scope and Jurisdiction of the Committee

Statewide political committee to support or oppose candidates for State, Country, and Municipal office and other activities allowed under Florida Statutes and Election Law.

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

Political-educate and advocate based on candidate position and/or issues.

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
Alberto J. Ibarra	3750 NW 87 Ave Suite 520 Doral, FL 33178	Treasurer

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
Jose R. Santamaria	12420 SW 94 Lane Miami, FI 33186	Chairman
Alberto J. Ibarra	3750 NW 87 Ave Suite 520 Doral, FL 33178	Treasurer

7. List by Name, Address, Office Sought and Party Affiliation Each Candidate or Other Individual that this Committee is Supporting (if none, please indicate)

Full Name	Mailing Address	Office Sought	Party
Adriana Maria Moyano	6420 NW 114 Ave. Apt 1325 Doral, FI 33178	Doral Council	No Party
Juan Carlos Bermudez	10769 NW 70 Lane, Doral, FI 33178	Doral Mayor	No Party

8. List Any Issues this Committee is Supporting: 1 Promote awareness and participation in the political civic activity 2. Promote accountability among public officials. 3 Support a new leadership with fresh ideas, values, in the 21st Century

List Any Issues this Committee is Opposing: N/A

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

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Wells Fargo	1700 NW 87 AVE Doral, FL 33172

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Report Title	Dates Required to be Filed	Name & Position of Official	Mailing Address
SS4 Form 8871 Form 1120POL Form 990	Upon formation Upon formation Annually, March 15 Annually, May 15	Internal Revenue Service	Ogden, UT 84201

STATE OF FLORIDA MIAMI-DADE COUNTY

I, JOSE R. SANTAMARIA, certify that the information in this Statement of

Organization is complete, true and correct.

X


Signature of Chairman of Political Committee

10-7-16

Date

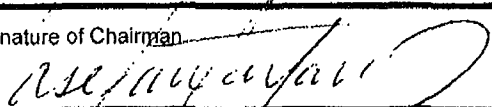
**APPOINTMENT OF CAMPAIGN TREASURER
AND DESIGNATION OF CAMPAIGN
DEPOSITORY FOR
POLITICAL COMMITTEES**
(Sections 106.011(1) and 106.021(1), F.S.)

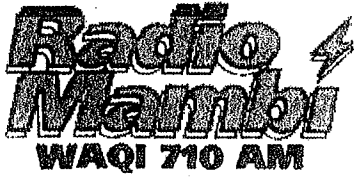
RECEIVED
DEPARTMENT OF
2015 JUL -7 AM 9:49
OFFICE OF PUBLIC AFFAIRS

CHECK APPROPRIATE BOX:

OFFICE USE ONLY

Original Appointment of Treasurer Reappointment of Treasurer Deputy Treasurer

1. Committee or Organization NEW LEADERSHIP PC		2. Telephone (786) 355-6578	
3. Name of Treasurer or Deputy Treasurer ALBERTO J. IBARRA		4. Email (optional) AIBARRA@AJICPA.COM	
5. Telephone (optional) (786) 413-6845			
6. Mailing Address 12420 SW 94 LANE MIAMI, FL 33186			
7. Street Address 12420 SW 94 LANE MIAMI, FL 33186			
8. The following bank has been designated as the <input checked="" type="checkbox"/> Primary Depository <input type="checkbox"/> Secondary Depository			
9. Name of Bank BANK OF AMERICA		10. Street Address 2600 S DOUGLAS ROAD	
11. City CORAL GABLES		12. State FL	13. Zip Code 33134
14. Signature of Chairman X 		15. Name of Chairman (Print or Type) JOSE R. SANTAMARIA	
Campaign Treasurer's Acceptance of Appointment			
I, <u>Alberto J. Ibarra</u> (Please Print or Type)		do hereby accept the appointment as	
treasurer or deputy treasurer for		<u>NEW LEADERSHIP PC</u> (Committee or Organization)	
UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ THE FOREGOING CAMPAIGN TREASURER'S ACCEPTANCE OF APPOINTMENT AND THAT THE FACTS STATED ARE TRUE.			
<u>07/01/2015</u> Date		X  Signature of Campaign Treasurer or Deputy Treasurer	



UNIVISION RADIO
29 786-664-3324

and WQBA 1140 a.m

CONTRACT

Agency

7/26/16
 DATE:
 CLIENT: Alfred Santamaria for Mayor Juan Dale -
 ADDRESS: agency: ~~Radio Mambi~~ Rubis yedia Group
 PRODUCT:
 START DATE:
 END DATE:

	Length	MON	TUE	WED	THU	FRI	SAT	SUN			RATE	Total Spts	Total
6a-10a	30		1	1	1	1					80.00	4	320.00
10a-3p	30		1	1	1	1					80.00	4	320.00
3p-7p	30		1	1	1	1					80.00	4	320.00
													\$.

12, 30 sec @ \$80.00 = 960.00

12, 30 sec streaming

Accepted by (Signature)

Accepted by (Print Name) Title
 Rubis yedia

6/10/2015
 7/25/16
 Day

Amount: \$3,000.00
Account: [REDACTED]
Bank Number: 06300004

Sequence Number: 5892043409
Capture Date: 07/21/2016
Check Number: 1079

NEW LEADERSHIP PC
12420 SW 94TH LN
MIAMI FL 33186-1845

DATE 7/21/16 1079

PAY TO THE ORDER OF Rubio Media Group \$3,000⁰⁰
Three thousand ^{00/100} DOLLARS

Bank of America
ACH R/T 083100277

FOR _____

[Signature]

Electronic Endorsements

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
07/21/2016	005892043409	111012822	Pay Bank	N		BANK OF AMERICA, NA
07/21/2016	9300531611	62000019	Rtn Loc/BOFD	Y		REGIONS BANK

Amount: \$10,000.00
Account: [REDACTED]
Bank Number: 06300004

Sequence Number: 4692349238
Capture Date: 07/27/2016
Check Number: 1091

NEW LEADERSHIP PC
12420 SW 94TH LN
MIAMI FL 33186-1845

1091
63-4830 FL
1102

DATE 7/27/16

PAY TO THE ORDER OF Rubio Medic Group \$10,000⁰⁰
Ten Thousand ^{00/100} DOLLARS

Bank of America
ACH RT 063100277

FOR Medra

[Signature]

[REDACTED]

Electronic Endorsements

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
07/27/2016	004692349238	111012822	Pay Bank	N		BANK OF AMERICA, NA
07/27/2016	9600267677	62000019	Rtn Loc/BOFD	Y		REGIONS BANK

Amount: \$8,000.00
Account: [REDACTED]
Bank Number: [REDACTED]

Sequence Number: 4792759534
Capture Date: 07/28/2016
Check Number: 1093

NEW LEADERSHIP PC
12420 SW 94TH LN
MIAMI FL 33186-1845

1093
63-4630 FL
1102

DATE 7/28/16

PAY TO THE ORDER OF Robio Media Group \$ 8,000⁰⁰
Eight thousand DOLLARS

Bank of America

ACH R/T 063100277

FOR Media

[Signature]

Electronic Endorsements

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
07/28/2016	9200470190	62000019	Rtn Loc/BOFD	Y		REGIONS BANK
07/28/2016	004792759534	111012822	Pay Bank	N		BANK OF AMERICA, NA

WELLS FARGO BANK

0012

BEACON CENTER 1700 NW 87TH AVE MIAMI, FL 33172

DATE 8/5/16

63-751/634

PAY TO THE ORDER OF

Rubio Media Group

\$ 2,643⁰⁰

Two thousand six hundred and forty three

DOLLARS

NEW LEADERSHIP PC
JOSE R SANTAMARIA
12420 SW 94TH LN
MIAMI FL 33186-1845

Jose R Santamaria



Regions Bank x



The following security features (and others not listed) exceed industry standards:

Document appearance if altered

- * Absence of production or printing imperfections
- * Colored ink line or spots appear with chemical treatment
- * Absence of padlock icon

* Always use a watermark mark of Credit Payment System Association

DO NOT WRITE / STAMP BELOW THIS LINE
FINANCIAL INSTITUTION USAGE ONLY

Jose R Santamaria
Jose R Santamaria

ENDORSE HERE

REQUEST 0000683885000000 2643.00
ROLL ECIA 20160805 000008329014392
JOB ECIA E ACCT
REQUESTOR U256788
18025790 05/15/2017 Research 18025822

Summons and Subpoenas Department
D1111-016
Charlotte NC 28201

Amount: \$3,000.00
Account: [REDACTED]
Bank Number: 06300004

Sequence Number: 5942320727
Capture Date: 07/27/2016
Check Number: 1090

NEW LEADERSHIP PC *1057*
12420 SW 94TH LN
MIAMI FL 33186-1846

DATE 7/26/16 1090
63-4630 FL 1102

PAY TO THE ORDER OF Nelson Rubio \$ 3,000.00
Three thousand DOLLARS

Bank of America
ACH R/T 063100277
FOR Prof. Service - Modica *Jose Santafior*
[REDACTED]

Electronic Endorsements

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
07/27/2016	5942320727	11000138	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: \$260.00
Account: [REDACTED]
Bank Number: 06300004

Sequence Number: 5942320728
Capture Date: 07/27/2016
Check Number: 1094

NEW LEADERSHIP PC
12420 SW 94TH LN
MIAMI FL 33186-1845

1094
63-4530 FL
1102

DATE 7/24/16

PAY TO THE ORDER OF Nelson Rubio \$260.00

Two hundred sixty DOLLARS

Bank of America
ACH RT 063100277

FOR Open Service [REDACTED]

[Signature]

Electronic Endorsements

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
07/27/2016	5942320728	11000138	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: \$8,000.00
Account: [REDACTED]
Bank Number: 06300004

Sequence Number: 6042616277
Capture Date: 08/01/2016
Check Number: 1118

Dept of Justice
NEW LEADERSHIP PC
12420 SW 94TH LN
MIAMI FL 33186-1845

1118
63 4530 FL 1102

DATE 7-30-2016

PAY TO THE ORDER OF Nelson Rubio \$ 8,000.00
Ocho mil DOLLARS

Bank of America
ACH R/T 003100277

FOR [REDACTED]

Josefina Rubio

Electronic Endorsements

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
08/01/2016	6042616277	11000138	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

NEW LEADERSHIP PC
12420 SW 94TH LN
MIAMI, FL 33186-1845

1005

63-751/631 10710
3378900439

8/15/16

Date

Pay to the
Order of

Nelson Rubio

\$ 8,800.00

Eight Thousand eight hundred

Dollars

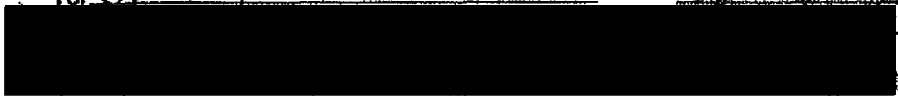


Wells Fargo Bank, N.A.
Florida
wellsfargo.com

[Handwritten Signature]

240 B
SJP
PPP

Form # 103



ENCLOSURE
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REQUEST 0000683885000000 8800.00
ROLL ECIA 20160815 000003583714631
JOB ECIA E ACCT [REDACTED]
REQUESTOR U256788
18025790 05/15/2017 Research 18025822

Summons and Subpoenas Department
D1111-016
Charlotte NC 28201

NEW LEADERSHIP PC
12420 SW 94TH LN
MIAMI, FL 33186-1845

1004

63-751/631 10710
3378900439

8/15/16

Date

Pay to the
Order of

Nelson Rubio

\$ 6,300.00

Six Thousand Three hundred

Dollars



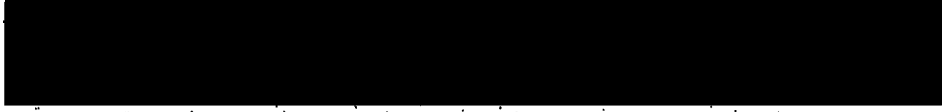
Wells Fargo Bank, N.A.
Florida
wellsfargo.com

[Handwritten Signature]

515019

SUP
MP

For Inv. Actualized Radio



[Handwritten Signature]
DIRECTOR OF FINANCIAL INSTITUTIONS
UNITED STATES DEPARTMENT OF JUSTICE

REQUEST 0000683885000000 6300.00
ROLL ECIA 20160815 000003583714632
JOB ECIA E ACCT [REDACTED]
REQUESTOR U256788
18025790 05/15/2017 Research 18025822

Summons and Subpoenas Department
D1111-016
Charlotte NC 28201

NEW LEADERSHIP PC
12420 SW 94TH LN
MIAMI, FL 33186-1845

1021

63-751681 10710
3379900439

8/19/16

Date

Pay to the
Order of

Nelson Rubio

\$ 1,800.00

Eighteen hundred ——— 00/100

Dollars



Photo Safe Deposit icon



Wells Fargo Bank, N.A.
Florida
wellsfargo.com

For Mira TV

Handwritten signature: Vasquez

000000

- Security Features exceed industry standards and include:
- Matching account and check number on back (Patent No. 6,247,000)
 - The Security Weave® pattern on back designed to deter fraud
 - Microprint (MP) lines printed on front and back
 - The words "ORIGINAL DOCUMENT" across the back
 - Photo Safe Deposit® icon visible on front and back

- Do not cash if:
- Any of the features listed above are missing or appear altered
 - Fugitive ink on back looks pink or has disappeared
 - Brown stains and colored spots appear on both front and back

ENDORSE HERE

CHECK HERE IF MOBILE DEPOSIT

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE

© 2010 WELLS FARGO BANK, N.A. ALL RIGHTS RESERVED. FINANCIAL INSTITUTION USE

REQUEST 0000683885000000 1800.00
 ROLL ECIA 20160819 000003782327959
 JOB ECIA E ACCT [REDACTED]
 REQUESTOR U256788
 18025790 05/15/2017 Research 18025822

Summons and Subpoenas Department
 D1111-016
 Charlotte NC 28201

NEW LEADERSHIP PC
12420 SW 94TH LN
MIAMI, FL 33186-1845

1046

68-751/631 10710
3378900439

8/24/16

Pay to the
Order of

Nelson Rubio

\$ 17,000⁰⁰

Seventeen Thousand

00/100 Dollars

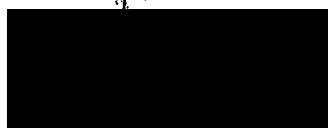


Wells Fargo Bank, N.A.
Florida
wellsfargo.com

For Medic Services

[Handwritten signature]

Sid OR 8/24 1037



ENCLOSURE
[Handwritten signature]

REQUEST 0000683885000000 17000.00
ROLL ECIA 20160824 000003582984471
JOB ECIA E ACCT [REDACTED]
REQUESTOR U256788
18025790 05/15/2017 Research 18025822

Summons and Subpoenas Department
D1111-016
Charlotte NC 28201

NEW LEADERSHIP PC
12420 SW 94TH LN
MIAMI, FL 33186-1845

1063/1065

63-751/631 10710
3378900439

8/29/16

Date

Pay to the
Order of

Nelson Rumbos

\$26,208⁰⁰

Twenty six Thousand two hundred and eight⁰⁰ Dollars



Wells Fargo Bank, N.A.
Florida
wellsfargo.com

July 016

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18025790 05/15/2017 Research 18025822

Summons and Subpoenas Department
D1111-016
Charlotte NC 28201

NEW LEADERSHIP PC
12420 SW 94TH LN
MIAMI, FL 33186-1845

1089

83-751/831 10710
8378900439

8/30/16

Date

Pay to the
Order of

Nelson Rubio

\$350.00

Three hundred and Fifty

Dollars



Wells Fargo Bank, N.A.
Florida
wellsfargo.com

For

[Handwritten signature]

Regions Bank >062000019<

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REQUESTOR U256788
18025790 05/15/2017 Research 18025822

Summons and Subpoenas Department
D1111-016
Charlotte NC 28201

CAMPAIGN TREASURER'S REPORT SUMMARY

(1) Alfred Santamaria
 Name
 (2) 3750 NW 87th Avenue; Suite 520
 Address (number and street)
Doral, FL 33178
 City, State, Zip Code

OFFICE USE ONLY
ONLINE SUBMISSION
 [1114618]

Submitted on:
 7/28/2016 10:34:39 (eastern)

Check here if address has changed

(3) ID Number: 1470

(4) Check appropriate box(es):

Candidate Office Sought: Mayor

Political Committee (PC)

Electioneering Communications Org. (ECO)

Party Executive Committee (PTY)

Independent Expenditure (IE) (also covers an individual making electioneering communications)

Check here if PC or ECO has disbanded

Check here if PTY has disbanded

Check here if no other IE or EC reports will be filed

(5) Report Identifiers

Cover Period: From 7 / 9 / 2016 To 7 / 22 / 2016 Report Type: 16P3

Original

Amendment

Special Election Report

(6) Contributions This Report

Cash & Checks \$, 2 , 310 . 00

Loans \$, , 0 . 00

Total Monetary \$, 2 , 310 . 00

In-Kind \$, , 0 . 00

(7) Expenditures This Report

Monetary Expenditures \$, 2 , 958 . 63

Transfers to Office Account \$, , 0 . 00

Total Monetary \$, 2 , 958 . 63

(8) Other Distributions

\$, , 0 . 00

(9) TOTAL Monetary Contributions To Date

\$, 43 , 237 . 66

(10) TOTAL Monetary Expenditures To Date

\$, 42 , 705 . 97

(11) 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:

(Type name)

Individual (only for IE or electioneering comm.) Treasurer Deputy Treasurer

X

Signature

(Type name)

Candidate Chairperson (only for PC and PTY)

X

Signature

CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

(1) Name Alfred Santamaria (2) I.D. Number 1470

(3) Cover Period 7/9/2016 through 7/22/2016 (4) Page 1 of 2

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type Occupation		(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number		Type	Occupation	Type	Description		Amount
7/19/2016 / / 1	Gonzalez, Luisa Tatiana 3740 Solana Road Miami, FL 33133	I	economist	CH			\$1,000.00
7/19/2016 / / 2	Davila, Enrique 1959 Secoffee Street Miami, FL 33130	I	physician	CH			\$250.00
7/19/2016 / / 3	Gonzalez, Sandra 1835 Ponce de Leon Blvd #454 Coral Gables, FL 33134	I	real estate	CH			\$100.00
7/19/2016 / / 4	De la Roche, Hernando 3350 SW 27 Ave Miami, FL 33133	I	broker	CH			\$700.00
7/18/2016 / / 5	Herrero, Ana 8411 NW 8 Street Miami, FL 3316	I	nanny	CH			\$50.00
7/18/2016 / / 6	Amezquita, Alexander 5101 Collins Ave Miami Beach, FL 33140	I	business administra tor	CH			\$75.00
7/16/2016 / / 7	Alvarez, Johana 15481 SW 21 Terr Miami, FL 33185	I	supply chain analyst	CH			\$50.00
7/9/2016 / / 8	Ballesteros, Alix Y 12633 SW 211 Street Miami, FL 33177	I	housewife	CH			\$10.00

CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

(1) Name Alfred Santamaria (2) I.D. Number 1470

(3) Cover Period 7/9/2016 through 7/22/2016 (4) Page 2 of 2

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type Occupation		(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
7/22/2016 / /	Premier Dining Services LLC, 234 Totolochee Drive Hialeah, FL 33018	B	catering service	CH			\$25.00
9							
7/20/2016 / /	Community Connexion Inc., 1900 SW 122 Ave Miami, FL 33157	B	community center	CH			\$50.00
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EXHIBIT 22 page 3 of 5

CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

(1) Name Alfred Santamaria

(2) I.D. Number 1470

(3) Cover Period 7/9/2016 through 7/22/2016

(4) Page 1 of 2

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
(6) Sequence Number					
7/22/2016 //	METRO PCS, 2250 LAKESIDE BLVD RICHARDSON, TX 75082	telephone expense	MO		\$60.00
1					
7/22/2016 //	COMCAST , 9521 W FLAGLER ST STE 104 MIAMI, FL 33125	internet expense	MO		\$862.34
2					
7/19/2016 //	MIGDALIAS AWARD, 541 E 9th St HIALEAH, FL 33010	flyers and advertising	MO		\$270.90
3					
7/22/2016 //	TOQUICA, FELEIPE 4401 NW 87TH AVE DORAL, FL 33178	transportation	MO		\$300.00
4					
7/22/2016 //	MSM, 7311 NW 12 ST UNT 17 MIAMI, FL 33126	advertising	MO		\$525.00
5					
7/11/2016 //	URREGO, VANESSA 1331 BRICKELL BAY DR APT 209 MIAMI, FL 33131	even coordinator	MO		\$200.00
6					
7/11/2016 //	Toquica, Felipe 4401 NW 87TH AVE DORAL , FL 33178	transportation	MO		\$300.00
7					
7/22/2016 //	NAME.COM, 414 14TH ST #200 DENVER, CO 80202	website domain	MO		\$29.98
8					

DS-DE 14 (Rev. 11/13)

SEE REVERSE FOR INSTRUCTIONS AND CODE VALUES

EXHIBIT 22 page 4 of 5

CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

(1) Name Alfred Santamaria

(2) I.D. Number 1470

(3) Cover Period 7/9/2016 through 7/22/2016

(4) Page 2 of 2

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
(6) Sequence Number					
7/11/2016 //	QUILL CORPORATION, P.O BOX 37600 Philadelphia, PA 19101-0600	office supplies	MO		\$20.95
9					
7/11/2016 //	QUILL CORPORATION, P.O BOX 37600 Philadelphia, PA 19101-0600	office supplies	MO		\$86.46
10					
7/11/2016 //	WELLS FARGO, P.O BOX 6995 PORTLAND, OR 97228	bank service charge	MO		\$3.00
11					
7/22/2016 //	TOQUICA, FELIPE 4401 NW 87TH AVE MIAMI, FL 33178	transportation	MO		\$300.00
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CAMPAIGN TREASURER'S REPORT SUMMARY

(1) Alfred Santamaria
 Name
 (2) 3750 NW 87th Avenue; Suite 520
 Address (number and street)
Doral, FL 33178
 City, State, Zip Code

OFFICE USE ONLY
ONLINE SUBMISSION
 [1116209]

Submitted on:
 8/4/2016 18:08:29 (eastern)

Check here if address has changed

(3) ID Number: 1470

(4) Check appropriate box(es):

- Candidate Office Sought: Mayor
- Political Committee (PC)
- Electioneering Communications Org. (ECO)
- Party Executive Committee (PTY)
- Independent Expenditure (IE) (also covers an individual making electioneering communications)
- Check here if PC or ECO has disbanded
- Check here if PTY has disbanded
- Check here if no other IE or EC reports will be filed

(5) Report Identifiers

Cover Period: From 7 / 23 / 2016 To 7 / 29 / 2016 Report Type: 16P4

Original Amendment Special Election Report

(6) Contributions This Report

Cash & Checks \$, 1 , 000 . 00

Loans \$, , 0 . 00

Total Monetary \$, 1 , 000 . 00

In-Kind \$, , 0 . 00

(7) Expenditures This Report

Monetary Expenditures \$, 1 , 182 . 10

Transfers to Office Account \$, , 0 . 00

Total Monetary \$, 1 , 182 . 10

(8) Other Distributions

\$, , 0 . 00

(9) TOTAL Monetary Contributions To Date

\$, 44 , 237 . 66

(10) TOTAL Monetary Expenditures To Date

\$, 43 , 888 . 07

(11) 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:

(Type name)

Individual (only for IE or electioneering comm.) Treasurer Deputy Treasurer

X

Signature

(Type name)

Candidate Chairperson (only for PC and PTY)

X

Signature

CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

(1) Name Alfred Santamaria (2) I.D. Number 1470

7/23/2016 through 7/29/2016

(3) Cover Period 7/23/2016 through 7/29/2016 (4) Page 1 of 1

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor		(9) Contribution	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number		Type	Occupation	Type			
7/23/2016 / / 1	BARZAGA ALEMAN, YAMILKA L 995 SW 84TH AVE APT 204 MIAMI, FL 33144	I	catering services	CH			\$1,000.00
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EXHIBIT 23 page 2 of 3

CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

(1) Name Alfred Santamaria

(2) I.D. Number 1470

7/23/2016 through 7/29/2016

(3) Cover Period / / through / /

(4) Page 1 of 1

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
(6) Sequence Number					
7/29/2016 //	TOQUICA, FELIPE 4401 NW 87 Ave DORAL, FL 33178	transportation	MO		\$300.00
1					
7/28/2016 //	AMERISHIRTS, 2271 W 80 St Bay 3 - 4 HIALEAH, FL 33016	tshirts	MO		\$877.50
2					
7/29/2016 //	Square Inc, 1455 Market Street, Suite 600 San Francisco, CA 94103	bank service charges	MO		\$4.60
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CAMPAIGN TREASURER'S REPORT SUMMARY

(1) Alfred Santamaria
 Name
 (2) 3750 NW 87th Avenue; Suite 520
 Address (number and street)
Doral, FL 33178
 City, State, Zip Code

OFFICE USE ONLY
ONLINE SUBMISSION

[1122832]

Submitted on:
 8/26/2016 14:11:42 (eastern)

Check here if address has changed

(3) ID Number: 1470

(4) Check appropriate box(es):

Candidate Office Sought: Mayor

Political Committee (PC)

Electioneering Communications Org. (ECO)

Party Executive Committee (PTY)

Independent Expenditure (IE) (also covers an individual making electioneering communications)

Check here if PC or ECO has disbanded

Check here if PTY has disbanded

Check here if no other IE or EC reports will be filed

(5) Report Identifiers

Cover Period: From 8 / 13 / 2016 To 8 / 25 / 2016 Report Type: 16P7

Original

Amendment

Special Election Report

(6) Contributions This Report

Cash & Checks \$, 5 , 570 . 00

Loans \$, , 0 . 00

Total Monetary \$, 5 , 570 . 00

In-Kind \$, , 0 . 00

(7) Expenditures This Report

Monetary Expenditures \$, 2 , 003 . 93

Transfers to Office Account \$, , 0 . 00

Total Monetary \$, 2 , 003 . 93

(8) Other Distributions

\$, , 0 . 00

(9) TOTAL Monetary Contributions To Date

\$, 50 , 342 . 66

(10) TOTAL Monetary Expenditures To Date

\$, 46 , 248 . 69

(11) 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:

(Type name)

Individual (only for IE or electioneering comm.) Treasurer Deputy Treasurer

X

Signature

(Type name)

Candidate Chairperson (only for PC and PTY)

X

Signature

CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

(1) Name Alfred Santamaria (2) I.D. Number 1470

(3) Cover Period 8/13/2016 through 8/25/2016 (4) Page 1 of 1

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type	(9) Occupation	(10) Contribution Type	(11) In-kind Description	(12) Amendment	(12) Amount
8/16/2016 / /	Johana, Alvarez 15481 SW 21 ST TER MIAMI, FL 33185	I	supply chain analyst	CH			\$50.00
1							
8/15/2016 / /	RODRIGUEZ, PEDRO 1001 NW 45 AVE 107 MIAMI, FL 33126	I		CH			\$20.00
2							
8/15/2016 / /	BARCO, EDUARDO 890 HARBOR DR KEY BISCAYNE, FL 33149	I	banker	CH			\$500.00
3							
8/23/2016 / /	Everlasting Music Production L, 4187 NE 11 ST HOMESTEAD, FL 33033	I	music production	CH			\$1,000.00
4							
8/23/2016 / /	COLLAZOS, ALBA 4187 NE 11 ST HOMESTEAD, FL 33033	I	singer	CH			\$1,000.00
5							
8/22/2016 / /	TUNDIDOR, YOSMEL 2603 SW 127 AVE MIAMI, FL 33175	I	car salesman	CH			\$1,000.00
6							
8/23/2016 / /	URQUIA, CLEMENCIA 10925 SW 56TH ST MIAMI, FL 33165	I	cafeteria cashier su	CH			\$1,000.00
7							
8/23/2016 / /	ECHEVERRIA, NEIVA 13250 SW 7CT PEMBROKE PINES, FL 33027	I	minister al teacher	CH			\$1,000.00
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CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

(1) Name Alfred Santamaria

(2) I.D. Number 1470

8/13/2016 through 8/25/2016

(3) Cover Period / / through / /

(4) Page 1 of 1

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
8/23/2016 // 1	ALMAVISION, 1881 NE 146TH ST NORTH MIAMI, FL 33181	radio advertising	MO		\$1,700.00
8/24/2016 // 2	ABC MERCHANT , 10000 College Blvd Suite 120 Overland Park, KS 66210	bank service charge	MO		\$3.93
8/24/2016 // 3	Barrios, Carlos 15661 NW 104 TER 3212 MIAMI, FL 33196	event coordinator	MO		\$300.00
//					
//					
//					
//					
//					
//					

RECEIVED

2017 JAN 23 P 1:07

STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION

STATE OF FLORIDA
ELECTIONS COMMISSION

In Re: Alfred Santamaria

Case No.: FEC 16-398

RESPONSE TO FEDERAL ELECTIONS COMMISSION COMPLAINT

Respondent, Alfred Santamaria, hereby responds to the Complaint filed against it by Juan-Carlos Planas, Esq. as follows:

1. Respondent was a Miami-Dade County mayoral candidate in the 2016 election.
2. Complainant, Juan Carlos Planas, has filed a complaint against the Mr. Santamaria and the political committee that supported him, New Leadership PC (the "PC"), alleging that Mr. Santamaria purchased radio advertising under the guise of his campaign and paid for such advertising through the PC. Specifically, the Complaint alleges the PC hired a media consultant by the name of Nelson Rubio, and his company, Rubio Media Group, who misrepresented to radio stations that he was purchasing ads on behalf of Mr. Santamaria, himself, rather than the PC, so that the PC could obtain the discount pricing normally afforded to campaigns.
3. The allegations of Mr. Planas' Complaint are recklessly false, premised on little more than unsubstantiated assumptions, and, in some instances, directly contradict the documents attached as exhibits to the Complaint.
4. Preliminarily, the Complaint is nearly identical to the Complaint filed against the PC and, aside from a conclusory allegation that Santamaria purchased radio advertising under the guise of his campaign and paid for it through the PC, there are no specific facts alleged or evidence provided that demonstrate that Mr. Santamaria: (1) participated in any way in the negotiation or purchase of the advertisements complained of, (2) had any dealings with Mr.

Rubio or his company in relation media advertising, or (3) had any knowledge of the erroneous pricing being quoted.

5. The PC, not Mr. Santamaria, hired Rubio Media Group to act as the PC's media advertising consultant and worked directly with Mr. Rubio. An Affidavit for Mr. Rubio in support of this Response is attached hereto as Exhibit "A."

6. Mr. Rubio always represented and made clear to each media outlet he dealt with that he was working on behalf of the PC. In fact, all meetings with the media sales representatives took place at the offices of the PC, located at 3750 N.W. 87th Avenue, Suite 520; Doral, Florida 33178.

7. Mr. Rubio did not discuss specific rates with the media companies. Instead, he provided each company with a budget and, in turn, was provided with quotes that met the proposed budgets.

8. Moreover, as evidenced by Exhibits "A" and "B," to the Complaint, the Treasurer for the Santamaria Campaign is not Albert Ibarra (as alleged), but rather, Leonard Santamaria. Albert Ibarra is the treasurer for the PC and his name appears on nearly all the agreements attached as exhibits to the Complaint.

9. Contrary to the allegations of the Complaint, the PC and/or its chairperson are also referenced in at least some of the agreements.

10. In any event, the agreements and purchase orders were normally filled out by the sales representative for the media company or by Mr. Rubio at the sales representative's direction. While Mr. Santamaria is referenced in some of these documents, it was always the intention of Mr. Rubio and the PC that Mr. Santamaria be referenced as the subject of the advertisement, rather than the advertiser.

11. Neither Mr. Santamaria, nor any representative of Mr. Santamaria's campaign, ever spoke to either of the two radio stations that are the subject of this Complaint, nor did he ever participate in the negotiation of the radio contracts or attend the signing of the contracts.

12. From a common sense standpoint, the PC did not and could not have "defrauded" the media companies into believing that the ads were, in fact, being solicited by Mr. Santamaria in order to secure a preferential rate given that all meetings were held in the offices of the PC, all agreements were signed by the accountant for the PC, and all payments for the ads came from the PC.

13. Mr. Santamaria has no knowledge as to whether and to what extent the media companies applied certain rates under the mistaken belief that the advertiser was, in fact, Mr. Santamaria rather than the PC. Mr. Santamaria, however, can affirmatively represent, that at no time did he or anyone representing him collaborate or conspire with the PC in connection with any media advertising.

14. In sum, the Complaint, which was sworn to under oath, is based on nothing more than speculation, rather than personal knowledge, and in some instances contradicts the very exhibits attached in support thereof.

WHEREFORE, the PC respectfully requests dismissal of this Complaint, together with an award of attorney's fees and costs against the complainant pursuant to § 106.265(6), Fla. Stat., for filing a frivolous complaint with reckless disregard for whether the complaint contains false allegations of fact material.

Dated: October 25, 2016.

OL

Respectfully submitted,

By:



MONICA TIRADO; Fla. Bar No. 55877

DAVID P. REINER, II; Fla. Bar No. 416400

Reiner & Reiner, P.A.

9100 South Dadeland Boulevard, Suite 901

Miami, Florida 33156-7815

Phone: (305) 670-8282

Facsimile: (305) 670-8989

e-mail: mtirado@reinerslaw.com

dpr@reinerslaw.com

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on October 25, 2016, I served the foregoing document on Erin Riley; 107 W. Gaines Street, Suite 224 Collins Building; Tallahassee, Florida 32399; erin.riley@myfloridalegal.gov, via certified mail and e-mail.

By: 

MONICA TIRADO; Fla. Bar No. 55877
DAVID P. REINER, II; Fla. Bar No. 416400
Reiner & Reiner, P.A.
9100 South Dadeland Boulevard, Suite 901
Miami, Florida 33156-7815
Phone: (305) 670-8282
Facsimile: (305) 670-8989
e-mail: mtirado@reinerslaw.com
dpr@reinerslaw.com

AFFIDAVIT OF NELSON RUBIO

STATE OF FLORIDA)
) ss.
COUNTY OF MIAMI-DADE)

Before me, the undersigned authority, did personally appear, NELSON RUBIO, who, first being duly sworn, deposes and states:

1. I am the President of RUBIO MEDIA GROUP, and I have personal knowledge of all of the matters contained herein.

2. In early 2016, the New Leadership PC (the "PC") hired my company, Rubio Media Group, to act as the PC's media advertising consultant.

3. While soliciting quotes for media advertising, I always made clear to each media outlet that I was working on behalf of the PC.

4. All of my meetings with the media sales representatives for these media outlets took place at the offices of the PC, located at 3750 N.W. 87th Avenue, Suite 520; Doral, Florida 33178.

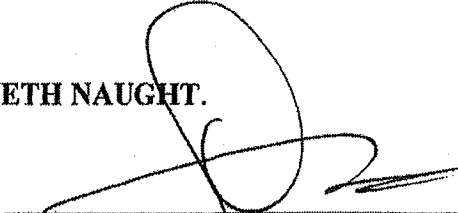
6. I did not discuss specific rates with the media companies. Instead, I provided each company with a budget and, in turn, was provided with quotes that met the proposed budgets.

7. The agreements and purchase orders for advertisements were normally filled out by the sales representative for the media company or by me at the sales representative's direction. While the candidate, Alfred Santamaria, is referenced in some of these documents, it was always my intention that Mr. Santamaria be referenced as the subject of the advertisement, rather than the advertiser.

8. Neither Mr. Santamaria, nor any representative of Mr. Santamaria's campaign, ever spoke to either of the two radio stations that are the subject of this Complaint, nor did he ever participate in the negotiation of the radio contracts or attend the signing of the contracts.

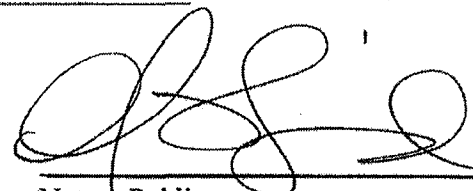
9. I, on behalf of the PC, negotiated and contracted with over fifteen (15) different media outlets in the same way I negotiated and contracted with the two radio stations that are the subject of this Complaint. None of these outlets committed the same alleged pricing errors complained of, which leads me to believe these two stations simply misunderstood or committed their own internal pricing error.

FURTHER AFFIANT SAYETH NAUGHT.



NELSON RUBIO

The foregoing instrument was acknowledged before me this 25th day of October, 2016 by **NELSON RUBIO**, who is personally known to me or who has produced _____ as identification.



Notary Public
Monica Tirado

Print Name

(SEAL)



1/1/17

7016 REC - 9 A B 51

STATE OF FLORIDA
DIVISION OF ELECTIONS

AFFIDAVIT OF FILING OFFICER

STATE OF FLORIDA
County of Miami-Dade

Christina White, being duly sworn, says:

1. This affidavit is made upon my personal knowledge.
2. I am of legal age and competent to testify to the matters stated herein. I am currently employed by Miami-Dade County as Supervisor of Elections.
3. Please provide copies of the listed items from the following candidate's campaign file: Alfred Santamaria.

Check	ITEM
✓	Any and all checks (un-redacted) issued by the candidate's campaign to your office (qualifying fee, etc.)

4. Please check each item provided to the candidate or his staff, and list the date that the item was provided.

Check	ITEM	DATE
X	Chapter 106, Florida Statutes	02/18/16
X	Candidate and Campaign Treasurer Handbook <u>Please indicate</u> Year: <u>2016</u>	02/18/16
	Other: ¹	

5. Relative to Chapter 106, Florida Statutes and the Candidate and Campaign Treasurer Handbook, how are these publications provided to the candidate and/or his staff?

- Publications are given directly to the candidate and/or his staff.
- Publications are available in the office, candidate and/or his staff are advised to pick-up the publications for themselves.

¹ Any local publications relative to the Election laws that may have been provided in lieu of the Candidate and Campaign Treasurer Handbook published by the Division of Elections. If your office published the item(s), please send a copy of the item(s) with the affidavit.

☒ Candidate and/or his staff are advised to download copies of the publications from our website or the Division of Elections' website.

○ Other, please explain. _____

6. Did your office offer any candidate workshops or training seminars prior to the August 30, 2016 election? Yes or No. If yes, please list all workshops/training seminars that were attended by the candidate and/or his staff, along with the date of attendance. If a staff member attended for the candidate, list his/her name and position. If available, please attach a copy of any attendance sheets from the workshops/training seminars and if available, please provide a copy of the syllabus and outline for the workshops/seminars.

Alberto Ibarra (Campaign Treasurer) and Anthony Gonzalez (Campaign Attorney) attended the Campaign Skills Seminar held on 4/7/16 in Palmetto Bay (see attached sign-in sheet).

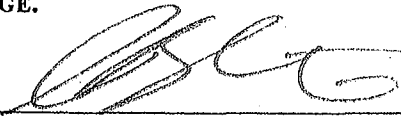
7. Does your office have any record of Mr. Santamaria having sought elective office within your jurisdiction prior to the 2016 election? Yes or No. If yes, please list the previous office(s) he ran for, the date(s) of the election(s), and the result(s) of the election(s).

8. Does your office have any record of Mr. Santamaria having been named as a chairperson or treasurer of a political committee or electioneering communication organization within your jurisdiction? Yes or No. If yes, please list the name(s) of the committees.

9. Did you or any member from your staff have any conversations with Mr. Santamaria concerning a provision of Chapter 106, Florida Statutes, at any time during his 2016 campaign? Yes or No. If yes, please indicate whether the conversation was in person, in writing, or by telephone and the subject matter of the conversation. If applicable, please provide copies documenting the discussion.

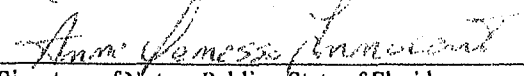
See attached Miscellaneous Information document attached.

I SWEAR OR AFFIRM THAT THE INFORMATION CONTAINED IN THIS DOCUMENT IS COMPLETE AND ACCURATE TO THE BEST OF MY KNOWLEDGE.

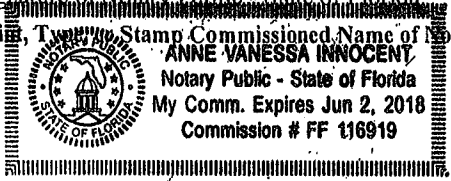


Signature of Affiant

Sworn to (or affirmed) and subscribed before me this 6th day of December, 2016



Signature of Notary Public - State of Florida
Print, Type in Stamp Commissioned Name of Notary Public



Personally Known or Produced Identification
Type of Identification Produced: _____

Case Investigator: MBW

Miscellaneous Information

1470 **Alfred Santamaria**

ConvDate: EmpName: Conversation:

- 9255 8/12/2016 Vanessa Innocent Spoke to Darling Rozo from the Santamaria campaign regarding a contribution entry made in the "June report" that was in error. Ms. Rozo claimed that the original report stated a much higher amount than what was actually contributed and wanted to know what she needed to do as she had just noticed the error. I told her that she would need to submit an amended report as soon as possible to reflect the correct contribution amount.
- 9176 5/18/2016 Barbara Herrera I spoke with Anthony Gonzalez, attorney for Alfredo Santamaria, who asked about the procedure to change the candidate's address. I informed him that the candidate would need to resubmit any form in our records that requires an address to include the new one. In addition, he asked about pre-qualifying and whether there was a benefit to the candidate. I informed him that we encourage all candidates to take advantage of their respective pre-qualifying periods to allow for sufficient time for review and to address any issues that may arise.
- 9173 5/13/2016 Barbara Herrera I spoke with Darling Rozo who called to express concern about pre-printed envelopes that they want to use to collect contributions at an upcoming event. She stated that there was a formal complaint filed against the Santamaria campaign regarding an endorsement that the complainant claims was never given to them by A New Leadership PAC. However, Darling stated that they did get the endorsement and will be disputing it separately. At issue was that the pre-printed envelopes had an option for the contributors to either contribute to the Alfredo Santamaria Campaign or to A New Leadership PAC. Because of the complaint, she didn't know if the verbage on the envelopes is a good idea. I informed her that I cannot give her advice on the matter of the verbage and that she should consult the legal counselors for the campaign. Upon further discussion, not using the pre-printed envelopes was presented as a possible option for the candidate and his team.
- 9146 4/5/2016 Vanessa Innocent Called Mr. Ibarra regarding the amendment report received because there was only one entry changed from cash to check. He said they realized that when they entered it they put cash when in fact a check was received. I asked him if he had done the reimbursement checks for the over the limit contributions. He said yes and those will show in the March report.

Miscellaneous Information

1470 **Alfred Santamaria**

ConvDate: EmpName: Conversation:

9132 3/23/2016 vanessa Innocent Mr. Ibarra came to the office to get information on 3rd Party Voter Registration and while he was waiting for someone to assist him, he asked for us because he had a few questions. He mentioned they were planning to have a "Birthday fundraiser" and charge for the entrance tickets. We told him that from what we understand, they cannot charge for an entrance fee to an event. He also mentioned that they were going to sell tickets for food/beverage at the event. We advised him to check the restrictions in the Candidate & Campaign Treasurer's Handbook or to get an opinion from the Division of Elections. He mentioned that they wanted to have an event that would be a silent auction for telenovela celebrities to go out on a date with someone; people would bid to go on that date & the proceeds would go to the campaign. We mentioned to him that if the bid was over \$1,000 it would be a problem; I gave him the example of the example at one Campaign Skills Seminar where a participant asked if someone could donate an expensive piece of jewelry to the campaign; the candidate would sell it to use the money for the campaign. The advice from the COE was to let the owner of the piece of jewelry sell it & donate the amount to the campaign (not to exceed the maximum allowable amount). He also mentioned that they were thinking about asking a company to organize the entire event for them because they do not have the experience of dealing with such large crowds & the company could out of the kindness of their heart donate the proceeds to them. We told him that it could not be an in-kind of over \$1,000. They could pay the company to organize the event but they would need to figure out how they are going to get the contributions at that event. We gave him the contact # for the Commission on Ethics and the Division of Elections so that they can request formal opinions on those matters to be on the safe side.

9125 3/8/2016 Vanessa Innocent Mr. Ibarra called to have a copy of the Acknowledgement letter. I reminded him that the total expenditures received should be reported for the contributors who gave him over \$50 cash & to send us an email letting us know that they are working on reimbursing the excess amounts to those contributors. I emailed him the letter.

EXHIBIT 27 page 6 of 7

Miscellaneous Information

1470 **Alfred Santamaria**

ConvDate: EmpName: Conversation:

9122 3/2/2016 Vanessa Innocent Mr. Ibarra came to the office because he had some concerns. He told me that they had organized a fundraiser on 2/27; they had envelopes pre-printed for people to put their contributions. He said that after the fact he noticed that people had given over the \$50 cash contributions. I explained to him that he would have to report in the M02 the exact amount that he received from each of the contributors and that he would have to refund the excess amount to each person; I suggested that maybe he could ask the contributor if he/she would consider donating that portion via check instead. He said it was a lot of over the limit contributions. I repeated that he would need to list all of them & I suggested that he could send us an email explaining the situation and stating that they are in the process of returning the money to those contributors who he submits the report. At that point he said that the problem is that they had already spent those funds. I told him that accepting over the limit was a violation of Florida Statutes & that he needed to refund the money. At that point, he said: "well we better get to work to get more contributions to refund those!" He also mentioned that they were planning to have a guest speaker come to speak at one of their events & they would have to get a hotel room for that person. I advised him to check with the COE to see if this was something that could create an issue because the public could perceive it differently.

EXHIBIT 27 page 7 of 7



Miami-Dade County Commission on Ethics and Public Trust
Village of Palmetto Bay
Clean Campaign Class - April 7, 2016 - 6:30 pm

Print Name (legibly)

Signature - Municipality

- 1. EVAN OWEN
- 2. Claudia MARIACA
- 3. Arinda Ince
- 4. Penley Hira
- 5. Earl Brewer
- 6. Alberto Ibarra
- 7. Giacomina Aguilera
- 8. SUE LOZZELLE

[Handwritten signatures and names corresponding to the list above]

[Signature] *[Municipality]*

[Signature]

[Signature]

[Signature]

[Signature] *[Municipality]*

[Signature]

[Signature] *[Municipality]*



Miami-Dade County Commission on Ethics and Public Trust
Village of Palmetto Bay
Clean Campaign Class - April 7, 2016 - 6:30 pm

Print Name (legibly)

Signature - Municipality

- 1. Michael P. Ferreira
- 2. Dorothy Jackson
- 3. Samuel Jackson
- 4. EUGENE FLOW
- 5. Michael Callahan
- 6. CAROL KAHGAN
- 7. Aster Mohamed
- 8. Katrina Reynolds
- 9. Jacqueline Wilson
- 10. Carole D. Lebarre

- Michael P. Ferreira / City of Doral
- _____
- [Signature] Palmetto Bay
- [Signature] CUTLER BAY
- [Signature] Coconut Grove
- Aster Mohamed Kendall
- [Signature] Kendall
- Jacqueline Wilson - Cutler Bay
- [Signature]



Miami-Dade County Commission on Ethics and Public Trust
Village of Palmetto Bay
Clean Campaign Class - April 7, 2016 -- 6:30 pm

Print Name (legibly)

Signature/Municipality

11. FELIX M. LORENZO

Felix Lorenzo - KENDAL

12. ALEJANDRO SANCHEZ

[Signature] MIAMI LAKES

13. Eleana Sosa-Bruzon

[Signature] Miami Lakes

14. Mohel Rivera

[Signature] Cutler Bay

15. Bismarck Ruiz

[Signature] Cutler Bay

16. Anthony Gonzalez

[Signature] Cutler Bay

17. RINA GOMEZ

[Signature] MIAMI

18. Luretha Lucky

Miami, FL

19. Chester Fair, Jr.

[Signature]

20. LUIGI ROSA

[Signature]

2016
Candidate
& Campaign
Treasurer
● Handbook

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. 01/22/16)

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Chapter 1: Background

The information contained in this publication is intended as a quick reference guide only and is current upon publication. To the extent that this handbook covers material beyond that contained in law or rule, the Division of Elections (Division) offers such material to candidates as guidelines. Chapters 97-106, Florida Statutes, the Constitution of the State of Florida, Division of Elections' opinions and rules, Attorney General opinions, county charters, city charters and ordinances, and other sources should be reviewed in their entirety for complete information regarding campaign financing and qualifying.

In addition, the following publications produced by the Division should be reviewed for further information:

- State Qualifying Handbook
- Candidate Petition Handbook
- Candidate Electronic Filing System User's Guide
- Calendar of Reporting Dates

All forms and publications mentioned in this handbook are available on the Division's website at:

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

Other helpful websites are:

Florida Elections Commission:

<http://www.fec.state.fl.us>

Florida Elected Officials:

<http://dos.myflorida.com/elections/contacts/elected-officials/>

Florida Supervisors of Elections:

<http://dos.myflorida.com/elections/contact/s/supervisor-of-elections/>

Florida Association of City Clerks:

<http://www.floridaclerks.org>

Florida Attorney General:

<http://myfloridalegal.com>

Federal Election Commission:

<http://www.fec.gov>

Chapter 10: Contributions

A contribution is:

- A gift, subscription, conveyance, deposit, loan, payment or distribution of money or anything of value made for the purpose of influencing the results of an election or making an electioneering communication. These include contributions in-kind, having an attributable monetary value in any form;
- A transfer of funds between political committees, between electioneering communications organizations, or between any combination of these groups;
- The payment, by any person other than a candidate, of compensation for the personal services of another person which are rendered to a candidate without charge to the candidate for such services; or
- The transfer of funds by a campaign treasurer or deputy campaign treasurer between a primary depository and a separate interest-bearing account or certificate of deposit. The term includes any interest earned on such account or certificate.

The exceptions are:

- Services provided without compensation by individuals volunteering a portion or all of their time on behalf of a candidate including, but not limited to, legal and accounting services;
- Editorial endorsements.

IMPORTANT: The law provides no exceptions for reporting contribution information, regardless of the size of the contribution (e.g., the reporting requirements would be the same for a 50 cent contribution as for a \$500 contribution).

(Section 106.011(5), F.S.)

Unauthorized Contributions

Any contribution received by a candidate with opposition in an election or by the campaign treasurer or deputy campaign treasurer **on the day of that election or less than five days prior to the day of the election** must be returned to the contributor and may not be used or expended by or on behalf of the candidate.

(Section 106.08(3), F.S.)

Anonymous Contributions

When a candidate receives an anonymous contribution it must be reported on the candidate's campaign treasurer's report as an anonymous contribution. A letter should be submitted to the filing officer explaining the circumstances surrounding the acceptance of the anonymous contribution.

The candidate cannot spend the anonymous contribution, but at the end of the campaign can donate the amount to an appropriate entity under Section 106.141, F.S.

(Division of Elections Opinion 89-02)

In-Kind Contributions

In-kind contributions are anything of value made for the purpose of influencing the results of an election.

The exceptions are:

- Money;
- Personal services provided without compensation by individual volunteers;
- Independent expenditures, as defined in Section 106.011(5), F.S.; or
- Endorsements of three or more candidates by affiliated party committees or political parties.

*(Section 106.011, F.S.;
and Division of Elections Opinion 04-06)*

Any person who makes an in-kind contribution shall, at the time of making the contribution, place a fair market value on the contribution. In-kind contributions are subject to contribution limitations. Travel conveyed upon private aircraft shall be valued at the actual cost of per person commercial air travel for the same or a substantially similar route.

*(Section 106.055, F.S.,
and Division of Elections Opinion 09-08)*

Loans

Loans are considered contributions and are subject to contribution limitations. Loans to or from each person or political committee must be reported together with names, addresses, occupations, and principal places of business, if any, of the lenders and

endorsers, including the date and amount of each loan on the campaign treasurer's report.

Loans made by a candidate to his or her own campaign are not subject to contribution limitations. A candidate who makes a loan to his or her campaign and reports the loan as required by Section 106.07, F.S. may be reimbursed for the loan at any time the campaign account has sufficient funds to repay the loan and satisfy its other obligations.

All personal loans exceeding \$500 in value, made to a candidate and used for campaign purposes and made in the twelve months preceding his or her election to office, must be reported on Forms **DS-DE 73 and 73A, Campaign Loans Report**, and filed with the filing officer within ten days after being elected to office.

Any person who makes a contribution to pay all or part of a loan incurred in the twelve months preceding the election, to be used for the campaign, may not contribute more than the amount allowed in Section 106.08(1), F.S.

*(Sections 106.011, 106.07
and 106.075, F.S.)*

Cash Contributions

A candidate may not accept an aggregate cash contribution or contribution by means of a cashier's check from the same contributor in excess of \$50 per election. A money order or traveler's check is not considered cash.

IMPORTANT: Cash contributions must be

**STATEMENT OF
CANDIDATE**

(Section 106.023, F.S.)

(Please print or type)

OFFICE USE ONLY
RECEIVED

2016 FEB 18 AM 11:23

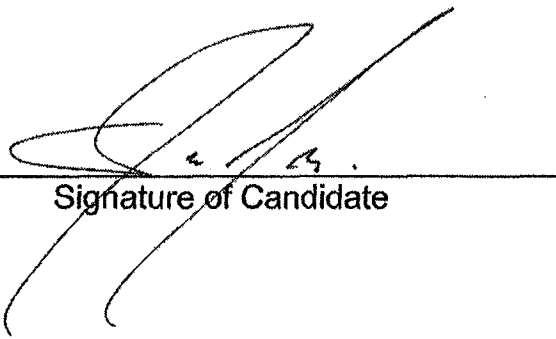
MIAMI-DADE
ELECTIONS

I, Alfred Santamaria,

candidate for the office of Miami-Dade County Mayor;

have been provided access to read and understand the requirements of
Chapter 106, Florida Statutes.

X



Signature of Candidate

February 18, 2016

Date

Each candidate must file a statement with the qualifying officer within 10 days after the Appointment of Campaign Treasurer and Designation of Campaign Depository is filed. Willful failure to file this form is a first degree misdemeanor and a civil violation of the Campaign Financing Act which may result in a fine of up to \$1,000, (ss. 106.19(1)(c), 106.265(1), Florida Statutes).



Access to Handbook and the Election Laws of the State of Florida

RECEIVED 2016 FEB 18 AM 11:23

MIAMI-DADE ELECTIONS

Candidate/Chairperson:

Alfred		Santamaria
First Name	Middle Name	Last Name
Miami-Dade County Mayor		
Office Sought / Organization		

I acknowledge that it is my responsibility to read, understand and follow the requirements described in the following resources available on the Miami-Dade County Elections Department Website:

- Candidate Qualifying Handbook (<http://www.miamidade.gov/elections/candidate.asp>)
Contains information on State Laws and Handbooks, the Election Laws of the State of Florida, County Laws and Handbooks, Qualifying Information, Electronic Reporting Dates and Procedures, Important Candidate Information, and Recent Legislative Changes.
- Political Committee Handbook (<http://www.miamidade.gov/elections/pacs.asp>)
Contains information on State Laws and Handbooks, the Election Laws of the State of Florida, County Laws and Handbooks, Electronic Reporting Dates and Procedures, Important Committee Information, and Recent Legislative Changes.

Acknowledged by: [Signature]
Candidate / Chairperson Signature

Date: February 18, 2016

Primary Telephone Number: 305-477-9336

Alternate Telephone Number: _____

E-mail address: santamariacampaign2016@gmail.com



FEC 16-119, 16-398, 16-375, 16-247 & FEC 16-118, 16-396
Anthony Gonzalez to margie.wade@myfloridalegal.com

10/18/2017 02:53 PM
[Hide Details](#)

From: Anthony Gonzalez <anthonyg@aglawoffices.com>
To: "margie.wade@myfloridalegal.com" <margie.wade@myfloridalegal.com>

History This message has been replied to.

3 attachments



FEC 16-119, 16-247, 16-375, 16-398 Alfred Santamaria.pdf FEC 16-118 & 16-396 - Jose Ramon Santamaria.pdf FEC 16-118 - Jose Ramon Santamaria.pdf

Good afternoon, Ms. Wade:

This office represents New Leadership, P.C. and The Mayoral Campaign for Alfred Santamaria. Attached please find the executed affidavits directed to Jose Ramon Santamaria and Alfred Santamaria, which are due today. The originals are simultaneously being delivered via regular mail. Please let us know if you require any additional information regarding these matters.

Sincerely,

Anthony Gonzalez, Esq. | Attorney at Law
Gonzalez Law Offices, P.A. | Gables Executive Offices
2655 Le Jeune Rd. | Suite 544 | Coral Gables, FL 33134
T. 305.676.6677 | F. 305.676.6861 | W. www.aglawoffices.com

THIS TRANSMISSION IS INTENDED SOLELY FOR THE RECIPIENT WHO IT IS ADDRESSED TO AND THE INFORMATION CONTAINED IN THIS MESSAGE IS LEGALLY PRIVILEGED AND CONFIDENTIAL INFORMATION. IF THE READER OF THIS MESSAGE IS NOT THE DESIGNATED RECIPIENT, BE AWARE THAT ANY COPYING, DISCLOSURE, DISTRIBUTION, DISSEMINATION, OR OTHER USE OF THE CONTENTS OF THIS INFORMATION IS STRICTLY PROHIBITED. IF YOU HAVE RECEIVED THIS MESSAGE IN ERROR, PLEASE NOTIFY OUR OFFICE BY EMAIL AT ANTHONYG@AGLAWOFFICES.COM OR BY PHONE AT (305) 676-6677 AND DESTROY ALL COPIES OF THIS MESSAGE AND ANY FILE ATTACHMENTS. THANK YOU.

ER

Samuel B. "Clay" Reiner, II, Esq.
sbr@reinerslaw.com

David P. Reiner, II, Esq.
dpr@reinerslaw.com

REINER & REINER, P.A.

ATTORNEYS AND COUNSELORS AT LAW
A PROFESSIONAL ASSOCIATION
www.reinerslaw.com

Monica Tirado, Esq.
mtirado@reinerslaw.com

Chelsea T. Silvia, Esq.
cts@reinerslaw.com

January 18, 2017

E-mail and Certified Mail: 7010 1870 0002 0493 4433

Amy McKeever Toman, Executive Director
Florida Elections Commission
107 W. Gaines Street,
Suite 224 Collins Building
Tallahassee, FL 32399-1050
e-mail: amy.toman@myfloridalegal.com

RECEIVED
2017 JAN 23 P 1:07
STATE OF FLORIDA
ELECTIONS COMMISSION

Re: Case No.: FEC 16-938; Respondent; Alfred Santamaria

Dear Ms. Toman:

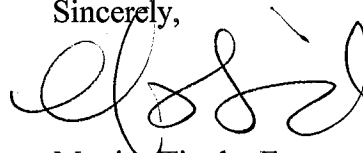
Our firm is in receipt of your January 11, 2017 correspondence regarding the complaint filed against our client, Alfred Santamaria.

Enclosed herein please find a copy of the response previously submitted by our client, together with the Affidavit of Nelson Rubio.

Please do not hesitate to contact us should you require any further information.

Thank you.

Sincerely,



Monica Tirado, Esq.

MT/dle
Enclosures

RECEIVED

2017 JAN 23 P 1:07

STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION

STATE OF FLORIDA
ELECTIONS COMMISSION

In Re: Alfred Santamaria

Case No.: FEC 16-398

RESPONSE TO FEDERAL ELECTIONS COMMISSION COMPLAINT

Respondent, Alfred Santamaria, hereby responds to the Complaint filed against it by Juan-Carlos Planas, Esq. as follows:

1. Respondent was a Miami-Dade County mayoral candidate in the 2016 election.
2. Complainant, Juan Carlos Planas, has filed a complaint against the Mr. Santamaria and the political committee that supported him, New Leadership PC (the "PC"), alleging that Mr. Santamaria purchased radio advertising under the guise of his campaign and paid for such advertising through the PC. Specifically, the Complaint alleges the PC hired a media consultant by the name of Nelson Rubio, and his company, Rubio Media Group, who misrepresented to radio stations that he was purchasing ads on behalf of Mr. Santamaria, himself, rather than the PC, so that the PC could obtain the discount pricing normally afforded to campaigns.
3. The allegations of Mr. Planas' Complaint are recklessly false, premised on little more than unsubstantiated assumptions, and, in some instances, directly contradict the documents attached as exhibits to the Complaint.
4. Preliminarily, the Complaint is nearly identical to the Complaint filed against the PC and, aside from a conclusory allegation that Santamaria purchased radio advertising under the guise of his campaign and paid for it through the PC, there are no specific facts alleged or evidence provided that demonstrate that Mr. Santamaria: (1) participated in any way in the negotiation or purchase of the advertisements complained of, (2) had any dealings with Mr.

Rubio or his company in relation media advertising, or (3) had any knowledge of the erroneous pricing being quoted.

5. The PC, not Mr. Santamaria, hired Rubio Media Group to act as the PC's media advertising consultant and worked directly with Mr. Rubio. An Affidavit for Mr. Rubio in support of this Response is attached hereto as Exhibit "A."

6. Mr. Rubio always represented and made clear to each media outlet he dealt with that he was working on behalf of the PC. In fact, all meetings with the media sales representatives took place at the offices of the PC, located at 3750 N.W. 87th Avenue, Suite 520; Doral, Florida 33178.

7. Mr. Rubio did not discuss specific rates with the media companies. Instead, he provided each company with a budget and, in turn, was provided with quotes that met the proposed budgets.

8. Moreover, as evidenced by Exhibits "A" and "B," to the Complaint, the Treasurer for the Santamaria Campaign is not Albert Ibarra (as alleged), but rather, Leonard Santamaria. Albert Ibarra is the treasurer for the PC and his name appears on nearly all the agreements attached as exhibits to the Complaint.

9. Contrary to the allegations of the Complaint, the PC and/or its chairperson are also referenced in at least some of the agreements.

10. In any event, the agreements and purchase orders were normally filled out by the sales representative for the media company or by Mr. Rubio at the sales representative's direction. While Mr. Santamaria is referenced in some of these documents, it was always the intention of Mr. Rubio and the PC that Mr. Santamaria be referenced as the subject of the advertisement, rather than the advertiser.

11. Neither Mr. Santamaria, nor any representative of Mr. Santamaria's campaign, ever spoke to either of the two radio stations that are the subject of this Complaint, nor did he ever participate in the negotiation of the radio contracts or attend the signing of the contracts.

12. From a common sense standpoint, the PC did not and could not have "defrauded" the media companies into believing that the ads were, in fact, being solicited by Mr. Santamaria in order to secure a preferential rate given that all meetings were held in the offices of the PC, all agreements were signed by the accountant for the PC, and all payments for the ads came from the PC.

13. Mr. Santamaria has no knowledge as to whether and to what extent the media companies applied certain rates under the mistaken belief that the advertiser was, in fact, Mr. Santamaria rather than the PC. Mr. Santamaria, however, can affirmatively represent, that at no time did he or anyone representing him collaborate or conspire with the PC in connection with any media advertising.

14. In sum, the Complaint, which was sworn to under oath, is based on nothing more than speculation, rather than personal knowledge, and in some instances contradicts the very exhibits attached in support thereof.

WHEREFORE, the PC respectfully requests dismissal of this Complaint, together with an award of attorney's fees and costs against the complainant pursuant to § 106.265(6), Fla. Stat., for filing a frivolous complaint with reckless disregard for whether the complaint contains false allegations of fact material.

Dated: October 25, 2016.

Respectfully submitted,

By:



MONICA TIRADO; Fla. Bar No. 55877
DAVID P. REINER, II; Fla. Bar No. 416400
Reiner & Reiner, P.A.
9100 South Dadeland Boulevard, Suite 901
Miami, Florida 33156-7815
Phone: (305) 670-8282
Facsimile: (305) 670-8989
e-mail: mtirado@reinerslaw.com
dpr@reinerslaw.com

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on October 25, 2016, I served the foregoing document on Erin Riley; 107 W. Gaines Street, Suite 224 Collins Building; Tallahassee, Florida 32399; erin.riley@myfloridalegal.gov, via certified mail and e-mail.

By: 

MONICA TIRADO; Fla. Bar No. 55877
DAVID P. REINER, II; Fla. Bar No. 416400
Reiner & Reiner, P.A.
9100 South Dadeland Boulevard, Suite 901
Miami, Florida 33156-7815
Phone: (305) 670-8282
Facsimile: (305) 670-8989
e-mail: mtirado@reinerslaw.com
dpr@reinerslaw.com

EXHIBIT "A"

AFFIDAVIT OF NELSON RUBIO

STATE OF FLORIDA)
) ss.
COUNTY OF MIAMI-DADE)

Before me, the undersigned authority, did personally appear, NELSON RUBIO, who, first being duly sworn, deposes and states:

1. I am the President of RUBIO MEDIA GROUP, and I have personal knowledge of all of the matters contained herein.

2. In early 2016, the New Leadership PC (the "PC") hired my company, Rubio Media Group, to act as the PC's media advertising consultant.

3. While soliciting quotes for media advertising, I always made clear to each media outlet that I was working on behalf of the PC.

4. All of my meetings with the media sales representatives for these media outlets took place at the offices of the PC, located at 3750 N.W. 87th Avenue, Suite 520; Doral, Florida 33178.

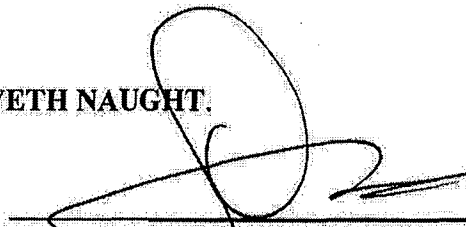
6. I did not discuss specific rates with the media companies. Instead, I provided each company with a budget and, in turn, was provided with quotes that met the proposed budgets.

7. The agreements and purchase orders for advertisements were normally filled out by the sales representative for the media company or by me at the sales representative's direction. While the candidate, Alfred Santamaria, is referenced in some of these documents, it was always my intention that Mr. Santamaria be referenced as the subject of the advertisement, rather than the advertiser.

8. Neither Mr. Santamaria, nor any representative of Mr. Santamaria's campaign, ever spoke to either of the two radio stations that are the subject of this Complaint, nor did he ever participate in the negotiation of the radio contracts or attend the signing of the contracts.

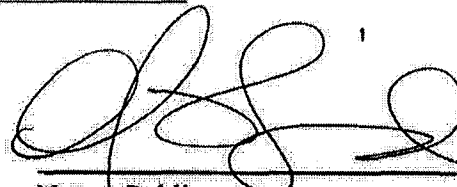
9. I, on behalf of the PC, negotiated and contracted with over fifteen (15) different media outlets in the same way I negotiated and contracted with the two radio stations that are the subject of this Complaint. None of these outlets committed the same alleged pricing errors complained of, which leads me to believe these two stations simply misunderstood or committed their own internal pricing error.

FURTHER AFFIANT SAYETH NAUGHT.



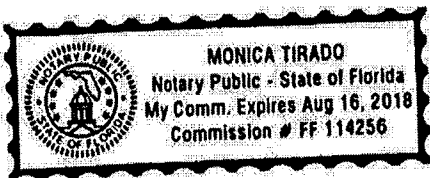
NELSON RUBIO

The foregoing instrument was acknowledged before me this 25th day of October, 2016 by NELSON RUBIO, who is personally known to me or who has produced _____ as identification.



Notary Public
Monica Tirado
Print Name

(SEAL)





Fw: Case No.: FEC -16-938; Respondent Alfred Santamaria
Amy Toman to: Erin Riley
Cc: Donna Malphurs

01/18/2017 03:52 PM

Amy McKeever Toman, JD, CPM
Executive Director
Florida Elections Commission
107 W. Gaines Street
Collins Building, Suite 224
Tallahassee, FL 32399-1050
amy.toman@myfloridalegal.com
(850) 922-4539
(850) 921-0783 fax
www.fec.state.fl.us

----- Forwarded by Amy Toman/OAG on 01/18/2017 03:52 PM -----

From: DLE <dle@reinerslaw.com>
To: "amy.toman@myfloridalegal.com" <amy.toman@myfloridalegal.com>
Cc: MTirado <mtirado@reinerslaw.com>
Date: 01/18/2017 03:42 PM
Subject: Case No.: FEC -16-938; Respondent Alfred Santamaria

Good Afternoon:

Please see the attached correspondence.

If you have any questions, please do not hesitate to contact us?

Thank you.

Diana Escobar, Certified Paralegal
Reiner & Reiner, P.A.
dle@reinerlaw.com
www.reinerslaw.com

One Datran Center 1 9100 South Dadeland Blvd. 1 Suite 901
Miami 1 Florida 33156 Tel.: 305.670.8282 Fax: 305.670.8989

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84300-Rsp-Ltr-to-Toman-re-Santamaria.pdf

Samuel B. "Clay" Reiner, II, Esq.
sbr@reinerslaw.com

David P. Reiner, II, Esq.
dpr@reinerslaw.com

REINER & REINER, P.A.

ATTORNEYS AND COUNSELORS AT LAW
A PROFESSIONAL ASSOCIATION
www.reinerslaw.com

Monica Tirado, Esq.
mtirado@reinerslaw.com

Chelsea T. Silvia, Esq.
cts@reinerslaw.com

January 18, 2017

E-mail and Certified Mail: 7010 1870 0002 0493 4433

Amy McKeever Toman, Executive Director
Florida Elections Commission
107 W. Gaines Street,
Suite 224 Collins Building
Tallahassee, FL 32399-1050
e-mail: amy.toman@myfloridalegal.com

Re: Case No.: FEC 16-938; Respondent; Alfred Santamaria

Dear Ms. Toman:

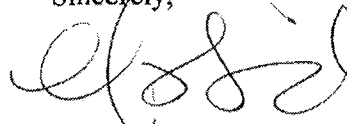
Our firm is in receipt of your January 11, 2017 correspondence regarding the complaint filed against our client, Alfred Santamaria.

Enclosed herein please find a copy of the response previously submitted by our client, together with the Affidavit of Nelson Rubio.

Please do not hesitate to contact us should you require any further information.

Thank you.

Sincerely,



Monica Tirado, Esq.

MT/dle
Enclosures

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Alfred Santamaria

Case No.: FEC 16-398

RESPONSE TO FEDERAL ELECTIONS COMMISSION COMPLAINT

Respondent, Alfred Santamaria, hereby responds to the Complaint filed against it by Juan-Carlos Planas, Esq. as follows:

1. Respondent was a Miami-Dade County mayoral candidate in the 2016 election.
2. Complainant, Juan Carlos Planas, has filed a complaint against the Mr. Santamaria and the political committee that supported him, New Leadership PC (the "PC"), alleging that Mr. Santamaria purchased radio advertising under the guise of his campaign and paid for such advertising through the PC. Specifically, the Complaint alleges the PC hired a media consultant by the name of Nelson Rubio, and his company, Rubio Media Group, who misrepresented to radio stations that he was purchasing ads on behalf of Mr. Santamaria, himself, rather than the PC, so that the PC could obtain the discount pricing normally afforded to campaigns.
3. The allegations of Mr. Planas' Complaint are recklessly false, premised on little more than unsubstantiated assumptions, and, in some instances, directly contradict the documents attached as exhibits to the Complaint.
4. Preliminarily, the Complaint is nearly identical to the Complaint filed against the PC and, aside from a conclusory allegation that Santamaria purchased radio advertising under the guise of his campaign and paid for it through the PC, there are no specific facts alleged or evidence provided that demonstrate that Mr. Santamaria: (1) participated in any way in the negotiation or purchase of the advertisements complained of, (2) had any dealings with Mr.

Rubio or his company in relation media advertising, or (3) had any knowledge of the erroneous pricing being quoted.

5. The PC, not Mr. Santamaria, hired Rubio Media Group to act as the PC's media advertising consultant and worked directly with Mr. Rubio. An Affidavit for Mr. Rubio in support of this Response is attached hereto as Exhibit "A."

6. Mr. Rubio always represented and made clear to each media outlet he dealt with that he was working on behalf of the PC. In fact, all meetings with the media sales representatives took place at the offices of the PC, located at 3750 N.W. 87th Avenue, Suite 520; Doral, Florida 33178.

7. Mr. Rubio did not discuss specific rates with the media companies. Instead, he provided each company with a budget and, in turn, was provided with quotes that met the proposed budgets.

8. Moreover, as evidenced by Exhibits "A" and "B," to the Complaint, the Treasurer for the Santamaria Campaign is not Albert Ibarra (as alleged), but rather, Leonard Santamaria. Albert Ibarra is the treasurer for the PC and his name appears on nearly all the agreements attached as exhibits to the Complaint.

9. Contrary to the allegations of the Complaint, the PC and/or its chairperson are also referenced in at least some of the agreements.

10. In any event, the agreements and purchase orders were normally filled out by the sales representative for the media company or by Mr. Rubio at the sales representative's direction. While Mr. Santamaria is referenced in some of these documents, it was always the intention of Mr. Rubio and the PC that Mr. Santamaria be referenced as the subject of the advertisement, rather than the advertiser.

11. Neither Mr. Santamaria, nor any representative of Mr. Santamaria's campaign, ever spoke to either of the two radio stations that are the subject of this Complaint, nor did he ever participate in the negotiation of the radio contracts or attend the signing of the contracts.

12. From a common sense standpoint, the PC did not and could not have "defrauded" the media companies into believing that the ads were, in fact, being solicited by Mr. Santamaria in order to secure a preferential rate given that all meetings were held in the offices of the PC, all agreements were signed by the accountant for the PC, and all payments for the ads came from the PC.

13. Mr. Santamaria has no knowledge as to whether and to what extent the media companies applied certain rates under the mistaken belief that the advertiser was, in fact, Mr. Santamaria rather than the PC. Mr. Santamaria, however, can affirmatively represent, that at no time did he or anyone representing him collaborate or conspire with the PC in connection with any media advertising.

14. In sum, the Complaint, which was sworn to under oath, is based on nothing more than speculation, rather than personal knowledge, and in some instances contradicts the very exhibits attached in support thereof.

WHEREFORE, the PC respectfully requests dismissal of this Complaint, together with an award of attorney's fees and costs against the complainant pursuant to § 106.265(6), Fla. Stat., for filing a frivolous complaint with reckless disregard for whether the complaint contains false allegations of fact material.

Dated: October 25, 2016.

Respectfully submitted,

By:



MONICA TIRADO; Fla. Bar No. 55877
DAVID P. REINER, II; Fla. Bar No. 416400
Reiner & Reiner, P.A.
9100 South Dadeland Boulevard, Suite 901
Miami, Florida 33156-7815
Phone: (305) 670-8282
Facsimile: (305) 670-8989
e-mail: mtirado@reinerslaw.com
dpr@reinerslaw.com

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on October 25, 2016, I served the foregoing document on Erin Riley; 107 W. Gaines Street, Suite 224 Collins Building; Tallahassee, Florida 32399; erin.riley@myfloridalegal.gov, via certified mail and e-mail.

By: 

MONICA TIRADO; Fla. Bar No. 55877
DAVID P. REINER, II; Fla. Bar No. 416400
Reiner & Reiner, P.A.
9100 South Dadeland Boulevard, Suite 901
Miami, Florida 33156-7815
Phone: (305) 670-8282
Facsimile: (305) 670-8989
e-mail: mtirado@reinerslaw.com
dpr@reinerslaw.com

EXHIBIT "A"

AFFIDAVIT OF NELSON RUBIO

STATE OF FLORIDA)
) ss.
COUNTY OF MIAMI-DADE)

Before me, the undersigned authority, did personally appear, NELSON RUBIO, who, first being duly sworn, deposes and states:

1. I am the President of RUBIO MEDIA GROUP, and I have personal knowledge of all of the matters contained herein.

2. In early 2016, the New Leadership PC (the "PC") hired my company, Rubio Media Group, to act as the PC's media advertising consultant.

3. While soliciting quotes for media advertising, I always made clear to each media outlet that I was working on behalf of the PC.

4. All of my meetings with the media sales representatives for these media outlets took place at the offices of the PC, located at 3750 N.W. 87th Avenue, Suite 520; Doral, Florida 33178.

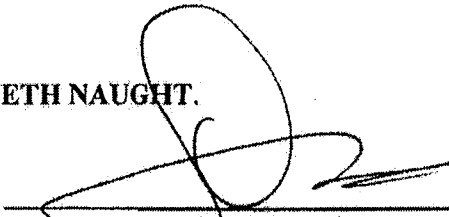
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9. I, on behalf of the PC, negotiated and contracted with over fifteen (15) different media outlets in the same way I negotiated and contracted with the two radio stations that are the subject of this Complaint. None of these outlets committed the same alleged pricing errors complained of, which leads me to believe these two stations simply misunderstood or committed their own internal pricing error.

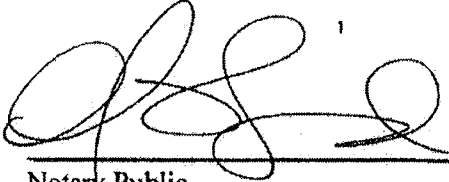
FURTHER AFFIANT SAYETH NAUGHT.



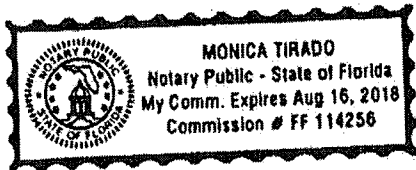
NELSON RUBIO

The foregoing instrument was acknowledged before me this 25th day of October, 2016 by **NELSON RUBIO**, who is personally known to me or who has produced _____ as identification.

(SEAL)



Notary Public
Monica Tirado
Print Name





FLORIDA ELECTIONS COMMISSION

**107 W. Gaines Street,
Suite 224 Collins Building
Tallahassee, Florida 32399-1050
Telephone: (850) 922-4539
Fax: (850) 921-0783**

January 11, 2017

Monica Tirado, Esquire
Reiner & Reiner PA
9100 South Dadeland Blvd., Ste. 901
Miami, FL 33156

RE: Case No.: FEC 16-398; Respondent: Alfred Santamaria

Dear Ms. Tirado:

On September 9, 2016, the Florida Elections Commission received a complaint alleging that your client 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 violation:

Section 106.07(5), Florida Statutes: Alfred Santamaria, a 2016 candidate for Mayor of Miami-Dade County, certified that one or more campaign treasurer reports were true, correct, and complete when they were not, as alleged in the complaint.

Section 106.19(1)(a), Florida Statutes: Alfred Santamaria, a 2016 candidate for Mayor of Miami-Dade County, may have accepted one or more contributions in excess of the limits prescribed by Section 106.08, Florida Statutes, as alleged in the complaint.

Section 106.19(1)(b), Florida Statutes: Alfred Santamaria, a 2016 candidate for Mayor of Miami-Dade County, may have failed to report one or more contributions required to be reported by Chapter 106, Florida Statutes, as alleged in the complaint.

Section 106.19(1)(c), Florida Statutes: Alfred Santamaria, a 2016 candidate for Mayor of Miami-Dade County, may have falsely reported or deliberately failed to include information in one or more campaign reports, as alleged in the complaint.

You may respond to the allegation above by filing a notarized statement providing any information regarding the facts and circumstances surrounding the allegation. Your response will be included as an attachment to the investigator's report.

When we conclude the investigation, a copy of the Report of Investigation will be mailed to you at the above address. You may file a response to the report within 14 days from the date the report is mailed to you. Based on the results of the investigation, legal staff will make a written recommendation to the Commission on whether there is probable cause to believe you have violated Chapter 104 or 106, Florida Statutes. A copy of the Staff Recommendation will be mailed to you and you may file a response within 14 days from the date the recommendation is mailed to you. Your timely filed response(s) will be considered by the Commission when determining probable cause.

The Commission will then hold a hearing to determine whether there is probable cause to believe you have violated Chapters 104 or 106, Florida Statutes. You and the complainant will receive a notice of hearing at least 14 days before the hearing. The notice of hearing will indicate the location, date, and time of your hearing. You will have the opportunity to make a brief oral statement to the Commission, but you will not be permitted to testify or call others to testify, or introduce any documentary or other evidence.

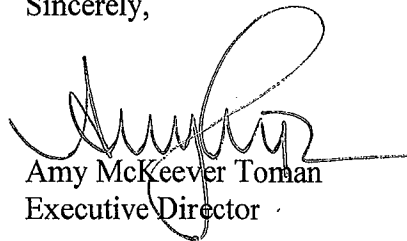
At any time before a probable cause finding, you may notify us in writing that you want to enter into negotiations directed towards reaching a settlement via consent agreement.

The Report of Investigation, Staff Recommendation, and Notice of Hearing will be mailed to the above address as this letter. Therefore, if your address changes, you must notify this office of your new address. Otherwise, you may not receive these important documents. Failure to receive the documents will not delay the probable cause hearing.

Under section 106.25, Florida Statutes, complaints, Commission investigations, investigative reports, and other documents relating to an alleged violation of Chapters 104 and 106, Florida Statutes, are confidential until the Commission finds probable cause or no probable cause. The confidentiality provision does not apply to the person filing the complaint. However, it does apply to you unless you waive confidentiality in writing. The confidentiality provision does not preclude you from seeking legal counsel. However, if you retain counsel, your attorney must file a notice of appearance with the Commission before any member of the Commission staff can discuss this case with him or her.

If you have any questions or need additional information, please contact **Margie Wade**, the investigator assigned to this case.

Sincerely,



Amy McKeever Toman
Executive Director

AMT/enr

cc: Daniel P. Reiner, Attorney for Respondent



FEC Case No. 16-398; Alfred Santamaria
MTirado

to:

Erin Riley

10/25/2016 02:41 PM

Cc:

DPR

Hide Details

From: MTirado <mtirado@reinerslaw.com>

To: Erin Riley <Erin.Riley@myfloridalegal.com>

Cc: DPR <dpr@reinerslaw.com>

History: This message has been replied to.

1 Attachment



84301-Response-Complaint.pdf

Ms. Riley,

Attached please find Mr. Santamaria's response to the above-referenced complaint.

Please do not hesitate to contact me if you require any further information.

Sincerely Yours,

Monica Tirado, Esq.
Reiner & Reiner, P.A.
mtirado@reinerslaw.com
www.reinerslaw.com

 DAILY BUSINESS REVIEW



One Datan Center | 9100 South Dadeland Blvd. | Suite 901
Miami | Florida 33156 Tel.: 305.670.8282 Fax: 305.670.8989

STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION

In Re: Alfred Santamaria

Case No.: FEC 16-398

RESPONSE TO FEDERAL ELECTIONS COMMISSION COMPLAINT

Respondent, Alfred Santamaria, hereby responds to the Complaint filed against it by Juan-Carlos Planas, Esq. as follows:

1. Respondent was a Miami-Dade County mayoral candidate in the 2016 election.
2. Complainant, Juan Carlos Planas, has filed a complaint against the Mr. Santamaria and the political committee that supported him, New Leadership PC (the "PC"), alleging that Mr. Santamaria purchased radio advertising under the guise of his campaign and paid for such advertising through the PC. Specifically, the Complaint alleges the PC hired a media consultant by the name of Nelson Rubio, and his company, Rubio Media Group, who misrepresented to radio stations that he was purchasing ads on behalf of Mr. Santamaria, himself, rather than the PC, so that the PC could obtain the discount pricing normally afforded to campaigns.
3. The allegations of Mr. Planas' Complaint are recklessly false, premised on little more than unsubstantiated assumptions, and, in some instances, directly contradict the documents attached as exhibits to the Complaint.
4. Preliminarily, the Complaint is nearly identical to the Complaint filed against the PC and, aside from a conclusory allegation that Santamaria purchased radio advertising under the guise of his campaign and paid for it through the PC, there are no specific facts alleged or evidence provided that demonstrate that Mr. Santamaria: (1) participated in any way in the negotiation or purchase of the advertisements complained of, (2) had any dealings with Mr.

Rubio or his company in relation media advertising, or (3) had any knowledge of the erroneous pricing being quoted.

5. The PC, not Mr. Santamaria, hired Rubio Media Group to act as the PC's media advertising consultant and worked directly with Mr. Rubio. An Affidavit for Mr. Rubio in support of this Response is attached hereto as Exhibit "A."

6. Mr. Rubio always represented and made clear to each media outlet he dealt with that he was working on behalf of the PC. In fact, all meetings with the media sales representatives took place at the offices of the PC, located at 3750 N.W. 87th Avenue, Suite 520; Doral, Florida 33178.

7. Mr. Rubio did not discuss specific rates with the media companies. Instead, he provided each company with a budget and, in turn, was provided with quotes that met the proposed budgets.

8. Moreover, as evidenced by Exhibits "A" and "B," to the Complaint, the Treasurer for the Santamaria Campaign is not Albert Ibarra (as alleged), but rather, Leonard Santamaria. Albert Ibarra is the treasurer for the PC and his name appears on nearly all the agreements attached as exhibits to the Complaint.

9. Contrary to the allegations of the Complaint, the PC and/or its chairperson are also referenced in at least some of the agreements.

10. In any event, the agreements and purchase orders were normally filled out by the sales representative for the media company or by Mr. Rubio at the sales representative's direction. While Mr. Santamaria is referenced in some of these documents, it was always the intention of Mr. Rubio and the PC that Mr. Santamaria be referenced as the subject of the advertisement, rather than the advertiser.

11. Neither Mr. Santamaria, nor any representative of Mr. Santamaria's campaign, ever spoke to either of the two radio stations that are the subject of this Complaint, nor did he ever participate in the negotiation of the radio contracts or attend the signing of the contracts.

12. From a common sense standpoint, the PC did not and could not have "defrauded" the media companies into believing that the ads were, in fact, being solicited by Mr. Santamaria in order to secure a preferential rate given that all meetings were held in the offices of the PC, all agreements were signed by the accountant for the PC, and all payments for the ads came from the PC.

13. Mr. Santamaria has no knowledge as to whether and to what extent the media companies applied certain rates under the mistaken belief that the advertiser was, in fact, Mr. Santamaria rather than the PC. Mr. Santamaria, however, can affirmatively represent, that at no time did he or anyone representing him collaborate or conspire with the PC in connection with any media advertising.

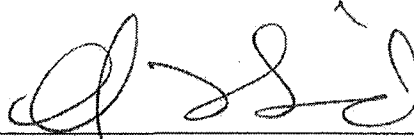
14. In sum, the Complaint, which was sworn to under oath, is based on nothing more than speculation, rather than personal knowledge, and in some instances contradicts the very exhibits attached in support thereof.

WHEREFORE, the PC respectfully requests dismissal of this Complaint, together with an award of attorney's fees and costs against the complainant pursuant to § 106.265(6), Fla. Stat., for filing a frivolous complaint with reckless disregard for whether the complaint contains false allegations of fact material.

Dated: October 25, 2016.

Respectfully submitted,

By:



MONICA TIRADO; Fla. Bar No. 55877
DAVID P. REINER, II; Fla. Bar No. 416400
Reiner & Reiner, P.A.
9100 South Dadeland Boulevard, Suite 901
Miami, Florida 33156-7815
Phone: (305) 670-8282
Facsimile: (305) 670-8989
e-mail: mtirado@reinerslaw.com
dpr@reinerslaw.com

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on October 25, 2016, I served the foregoing document on Erin Riley; 107 W. Gaines Street, Suite 224 Collins Building; Tallahassee, Florida 32399; erin.riley@myfloridalegal.gov, via certified mail and e-mail.

By: _____

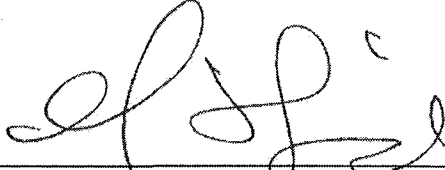

MONICA TIRADO; Fla. Bar No. 55877
DAVID P. REINER, II; Fla. Bar No. 416400
Reiner & Reiner, P.A.
9100 South Dadeland Boulevard, Suite 901
Miami, Florida 33156-7815
Phone: (305) 670-8282
Facsimile: (305) 670-8989
e-mail: mtirado@reinerslaw.com
dpr@reinerslaw.com

EXHIBIT "A"

AFFIDAVIT OF NELSON RUBIO

STATE OF FLORIDA)
) ss.
COUNTY OF MIAMI-DADE)

Before me, the undersigned authority, did personally appear, NELSON RUBIO, who, first being duly sworn, deposes and states:

1. I am the President of RUBIO MEDIA GROUP, and I have personal knowledge of all of the matters contained herein.

2. In early 2016, the New Leadership PC (the "PC") hired my company, Rubio Media Group, to act as the PC's media advertising consultant.

3. While soliciting quotes for media advertising, I always made clear to each media outlet that I was working on behalf of the PC.

4. All of my meetings with the media sales representatives for these media outlets took place at the offices of the PC, located at 3750 N.W. 87th Avenue, Suite 520; Doral, Florida 33178.

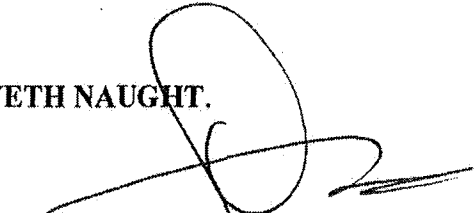
6. I did not discuss specific rates with the media companies. Instead, I provided each company with a budget and, in turn, was provided with quotes that met the proposed budgets.

7. The agreements and purchase orders for advertisements were normally filled out by the sales representative for the media company or by me at the sales representative's direction. While the candidate, Alfred Santamaria, is referenced in some of these documents, it was always my intention that Mr. Santamaria be referenced as the subject of the advertisement, rather than the advertiser.

8. Neither Mr. Santamaria, nor any representative of Mr. Santamaria's campaign, ever spoke to either of the two radio stations that are the subject of this Complaint, nor did he ever participate in the negotiation of the radio contracts or attend the signing of the contracts.

9. I, on behalf of the PC, negotiated and contracted with over fifteen (15) different media outlets in the same way I negotiated and contracted with the two radio stations that are the subject of this Complaint. None of these outlets committed the same alleged pricing errors complained of, which leads me to believe these two stations simply misunderstood or committed their own internal pricing error.


FURTHER AFFIANT SAYETH NAUGHT.



NELSON RUBIO

The foregoing instrument was acknowledged before me this 25th day of October, 2016 by **NELSON RUBIO**, who is personally known to me or who has produced as identification.

(SEAL)



Notary Public
Monica Tirado
Print Name





FEC Case No. 16-398; Alfred Santamaria
MTirado

to:

erin.riley@myfloridalegal.com

09/28/2016 11:49 AM

Cc:

DPR

Hide Details

From: MTirado <mtirado@reinerslaw.com>

To: "erin.riley@myfloridalegal.com" <erin.riley@myfloridalegal.com>

Cc: DPR <dpr@reinerslaw.com>

History: This message has been replied to.

Dear Ms. Riley,

Per our call, this e-mail is to confirm that our firm represents the above-referenced Respondent in this matter. the attorneys of record are myself and Mr. David P. Reiner, II, whose e-mail address is dpr@reinerslaw.com. Our firm's contact information can be found below.

Sincerely Yours,

Monica Tirado, Esq.
Reiner & Reiner, P.A.
mtirado@reinerslaw.com
www.reinerslaw.com

 DAILY BUSINESS REVIEW



One Datan Center | 9100 South Dadeland Blvd. | Suite 901
Miami | Florida 33156 Tel.: 305.670.8282 Fax: 305.670.8989

STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION

107 West Gaines Street, Suite 224, Tallahassee, Florida 32399-1050
Telephone Number: (850) 922-4539
www.fec.state.fl.us

RECEIVED

2016 SEP - 7 P 4:00

STATE OF FLORIDA
ELECTIONS COMMISSION

CONFIDENTIAL COMPLAINT FORM

The Commission's records and proceedings in a case are confidential until the Commission rules on probable cause. A copy of the complaint will be provided to the person against whom the complaint is brought.

1. PERSON BRINGING COMPLAINT:

Name: Juan-Carlos Planas, Esq. Work Phone: (305) 531-2424
Address: 600 Brickell Avenue, Suite 1715 Home Phone: (850) 980-6542
City: Miami County: Miami-Dade State: Florida Zip Code: 33131

2. PERSON AGAINST WHOM COMPLAINT IS BROUGHT:

A person can be an individual, political committee, committee of continuous existence, political party, electioneering communication organization, club, corporation, partnership, company, association, or any other type of organization. (If you intend to name more than one individual or entity, please file multiple complaints.)

Name of individual or entity: Alfred Santamaria
Address: 8181 N.W. 36 Street, Suite 21B Phone: (305) 477-9336
City: Doral County: Miami-Dade State: Florida Zip Code: 33166

If individual is a candidate, list the office or position sought: Miami Dade County Mayor

Have you filed this complaint with the State Attorney's Office? (check one) Yes No

3. ALLEGED VIOLATION(S):

Please list the provisions of The Florida Election Code that you believe the person named above may have violated. The Commission has jurisdiction only to investigate the following provisions: **Chapter 104, Chapter 106, and Section 105.071, Florida Statutes.** Also, please include:

- The facts and actions that you believe support the violations you allege,
- The names and telephone numbers of persons you believe may be witnesses to the facts,
- A copy or picture of the political advertisements you mention in your statement,
- A copy of the documents you mention in your statement, and
- Other evidence that supports your allegations.


Please see attached statement with exhibits

Additional materials attached (check one)? Yes No

4. OATH

STATE OF FLORIDA
COUNTY OF Miami Dade

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

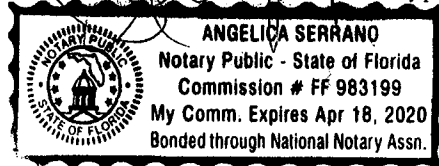


Original Signature of Person Bringing Complaint

RECEIVED
2016 SEP - 7 1P 4:00
STATE OF FLORIDA
ELECTORAL COMMISSION

Sworn to and subscribed before me this 26 day of
August, 2016

Signature of Officer Authorized to Administer Oaths or Notary public.



(Print, Type, or Stamp Commissioned Name of Notary Public)

Personally known Or Produced Identification _____

Type of Identification Produced _____

Any person who files a complaint while knowing that the allegations are false or without merit commits a misdemeanor of the first degree, punishable as provided in Sections 775.082 and 775.083, Florida Statutes.

Complaint against Alfred Santamaria

Alfred Santamaria is a candidate for Miami-Dade County Mayor (See Exhibit "A", Campaign Filing and Qualifying Papers of Alfred Santamaria) and continues to violate multiple sections of Chapter 106 of the Florida Statutes.

Santamaria is affiliated with a Political Committee (PC) by the name of "New Leadership PC". Not only does the PC list Santamaria as the only candidate it is supporting, but Santamaria's parents are the officers of the PC. (See Exhibit "B", Paperwork of New Leadership PC. As per Florida Statutes, once a PC has identified a candidate(s) it supports, it can do express advocacy for that candidate as an independent expenditure, so long as there is no coordination between the PC and the candidate. Otherwise, the coordination amounts to a contribution to the campaign, over the legal limit. Santamaria and the PC have basically thrown caution to the wind and have completely violated this provision.

Santamaria has purchased radio advertising under the guise of his campaign and has paid for it through the PC.

The New Leadership PC hired an advertising agent/political consultant by the name of Nelson Rubio as well as his company, Rubio Media Group. The PC then proceeded to pay Rubio and his company several thousands of dollars for advertising. (See Exhibit "C", Expenditures of New Leadership PC) Rubio, in turn, went to several radio stations and bought advertisement as if he was buying it for the Santamaria Campaign. (See Composite Exhibit "D", advertising buys of Santamaria Campaign through several stations). As you may be aware, Radio Stations charge a higher fee for committees than for candidates. According to the rate cards in the exhibits, Santamaria was charged the candidate rate and not the committee rate as his campaign lied to the stations as to who was paying for the ads. More important, the name (and in some cases, signature) of Santamaria's Campaign Treasurer, Alberto Ibarra, appears on all of the ad buys. While Ibarra became the treasurer for the PC in addition to the campaign in June of this year, it is obvious by the paperwork, that he is approving the buys for the campaign as the name of the PC, "New Leadership PC," appears nowhere on the advertising buys.

While all of these ads were bought in the name of the Santamaria Campaign, his campaign reports contain no payments to either the radio stations nor Nelson Rubio who purchased the ads for Santamaria. (See Composite Exhibit "E", Campaign Reports of Alfred Santamaria) All of the expenditures for all radio ads are instead from the New Leadership PC.

As such, Alfred Santamaria has violated F.S. § 106.08 by accepting contributions over the legal limit from New Leadership PC in addition to have committed fraud in the assistance of the purchase of these ads for his campaign by the PC but in the name of his own Campaign.

EXHIBIT "A"

**APPOINTMENT OF CAMPAIGN TREASURER
AND DESIGNATION OF CAMPAIGN
DEPOSITORY FOR CANDIDATES**

(Section 106.021(1), F.S.)

(PLEASE PRINT OR TYPE)

RECEIVED

2016 FEB 18 AM 11:23

MIAMI-DADE
ELECTIONS

NOTE: This form must be on file with the qualifying officer before opening the campaign account.

OFFICE USE ONLY

1. CHECK APPROPRIATE BOX(ES):

Initial Filing of Form Re-filing to Change: Treasurer/Deputy Depository Office Party

2. Name of Candidate (in this order: First, Middle, Last)

Alfred Santamaria

3. Address (Include post office box or street, city, state, zip code)

8181 NW 36 St., Suite 21B, Doral, FL 33166

4. Telephone

(305) 477-9336

5. E-mail address

santamariacampaign@gmail.com

6. Office sought (include district, circuit, group number)

Miami-Dade County Mayor

7. If a candidate for a nonpartisan office, check if applicable:

My Intent is to run as a Write-In candidate.

8. If a candidate for a partisan office, check block and fill in name of party as applicable: My Intent is to run as a

Write-In No Party Affiliation _____ Party candidate.

9. I have appointed the following person to act as my Campaign Treasurer Deputy Treasurer

10. Name of Treasurer or Deputy Treasurer

Darling Rozo

11. Mailing Address

8181 NW 36 St., Suite 21B

12. Telephone

(305) 477-9336

13. City

Doral

14. County

Miami-Dade

15. State

FL

16. Zip Code

33166

17. E-mail address

santamariacampaign@gmail.com

18. I have designated the following bank as my Primary Depository Secondary Depository

19. Name of Bank

Wells Fargo Bank, N.A.

20. Address

1700 NW 87 Ave

21. City

Miami

22. County

Miami-Dade

23. State

FL

24. Zip Code

33172

UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ THE FOREGOING FORM FOR APPOINTMENT OF CAMPAIGN TREASURER AND DESIGNATION OF CAMPAIGN DEPOSITORY AND THAT THE FACTS STATED IN IT ARE TRUE.

25. Date

February 18, 2016

26. Signature of Candidate

X 

27. Treasurer's Acceptance of Appointment (fill in the blanks and check the appropriate block)

I, Darling Rozo, do hereby accept the appointment
(Please Print or Type Name)

designated above as: Campaign Treasurer Deputy Treasurer.

2-18-16

Date

X


Signature of Campaign Treasurer or Deputy Treasurer

**APPOINTMENT OF CAMPAIGN TREASURER
AND DESIGNATION OF CAMPAIGN
DEPOSITORY FOR CANDIDATES**
(Section 106.021(1), F.S.)

RECEIVED

2010 FEB 18 AM 11:23

MIAMI-DADE
ELECTIONS

(PLEASE PRINT OR TYPE)

NOTE: This form must be on file with the qualifying officer before opening the campaign account.

OFFICE USE ONLY

1. CHECK APPROPRIATE BOX(ES):

Initial Filing of Form Re-filing to Change: Treasurer/Deputy Depository Office Party

2. Name of Candidate (In this order: First, Middle, Last)

Alfred Santamaria

3. Address (Include post office box or street, city, state, zip code)

8181 NW 36 St., Suite 21B, Doral, FL 33166

4. Telephone

(305) 477-9336

5. E-mail address

santamariacampaign2010@gmail.com

6. Office sought (include district, circuit, group number)

Miami-Dade County Mayor

7. If a candidate for a nonpartisan office, check if applicable:

My Intent is to run as a Write-In candidate.

8. If a candidate for a partisan office, check block and fill in name of party as applicable: My Intent is to run as a

Write-In No Party Affiliation _____ Party candidate.

9. I have appointed the following person to act as my Campaign Treasurer Deputy Treasurer

10. Name of Treasurer or Deputy Treasurer

Leonor Santamaria

11. Mailing Address

8181 NW 36 St., Suite 21B

12. Telephone

(305) 477-9336

13. City

Doral

14. County

Miami-Dade

15. State

FL

16. Zip Code

33166

17. E-mail address

santamariacampaign2010@gmail.com

18. I have designated the following bank as my Primary Depository Secondary Depository

19. Name of Bank

Wells Fargo Bank, N.A.

20. Address

1700 NW 87 Ave

21. City

Miami

22. County

Miami-Dade

23. State

FL

24. Zip Code

33172

UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ THE FOREGOING FORM FOR APPOINTMENT OF CAMPAIGN TREASURER AND DESIGNATION OF CAMPAIGN DEPOSITORY AND THAT THE FACTS STATED IN IT ARE TRUE.

25. Date

February 18, 2010

26. Signature of Candidate

X 

27. Treasurer's Acceptance of Appointment (fill in the blanks and check the appropriate block)

I, Leonor Santamaria, do hereby accept the appointment
(Please Print or Type Name)

designated above as: Campaign Treasurer Deputy Treasurer.

02/18/10
Date

X 
Signature of Campaign Treasurer or Deputy Treasurer

**STATEMENT OF
CANDIDATE**

(Section 106.023, F.S.)

(Please print or type)

OFFICE RECEIVED

2016 FEB 18 AM 11:23

MIAMI-DADE
ELECTIONS

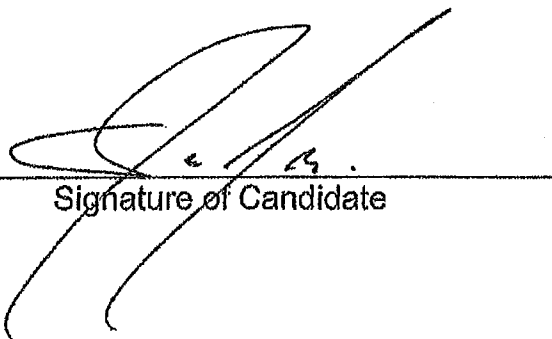
I, Alfred Santamaria,

candidate for the office of Miami-Dade County Mayor;

have been provided access to read and understand the requirements of

Chapter 106, Florida Statutes.

X



Signature of Candidate

February 18, 2016

Date

Each candidate must file a statement with the qualifying officer within 10 days after the Appointment of Campaign Treasurer and Designation of Campaign Depository is filed. Willful failure to file this form is a first degree misdemeanor and a civil violation of the Campaign Financing Act which may result in a fine of up to \$1,000, (ss. 106.19(1)(c), 106.265(1), Florida Statutes).



Access to Handbook and the Election Laws of the State of Florida 2016 FEB 18 AM 11:23

RECEIVED

MIAMI-DADE ELECTIONS

Candidate/Chairperson:

Alfred		Santamaria
First Name	Middle Name	Last Name
Miami-Dade County Mayor		
Office Sought / Organization		

I acknowledge that it is my responsibility to read, understand and follow the requirements described in the following resources available on the Miami-Dade County Elections Department Website:

- Candidate Qualifying Handbook (<http://www.miamidade.gov/elections/candidate.asp>)
Contains information on State Laws and Handbooks, the Election Laws of the State of Florida, County Laws and Handbooks, Qualifying Information, Electronic Reporting Dates and Procedures, Important Candidate Information, and Recent Legislative Changes.
- Political Committee Handbook (<http://www.miamidade.gov/elections/pacs.asp>)
Contains information on State Laws and Handbooks, the Election Laws of the State of Florida, County Laws and Handbooks, Electronic Reporting Dates and Procedures, Important Committee Information, and Recent Legislative Changes.

Acknowledged by: [Signature]
Candidate / Chairperson Signature

Date: February 18, 2016

Primary Telephone Number: .305-477-9336

Alternate Telephone Number: _____

E-mail address: santamariacampaign2016@gmail.com

**Campaign Treasurer's Report
Miami-Dade County Electronic Filing Requirements**



Candidate (office sought): Miami-Dade County Mayor

Candidate's Florida Voter Registration Number: 116264765

Political Committee: _____

Party Executive Committee: _____

Other: _____

Alfred Santamaria

I, _____
(Please print name of Candidate or Chairperson)

understand that Campaign Treasurer's Reports must be filed electronically via the Supervisor of Elections website by midnight of the day designated in order to comply with Miami-Dade County requirements. I also acknowledge that Sections 12-17 and 12-21 of the Code of Miami-Dade County regarding the filing of the campaign finance reports with the Supervisor of Elections were recently amended in that original signed hardcopies are no longer required.

I also understand that, in accordance with Section 12-14.1 of the Code of Miami-Dade County, Florida, candidates running for the Offices of Miami-Dade County Mayor, Commissioner, Property Appraiser, Clerk of the Circuit Courts, and Community Council must now file the Absentee Ballot Campaign Report (MD-ED 26) to disclose the names of paid campaign workers engaged in absentee ballot activities.

Lastly, I understand that Section 2.69(e) of the Code of Miami-Dade County requires that candidates for Property Appraiser also fill out the Miami-Dade county Contributing Entity (MD-ED 19) form for every reporting period if contributions are received from a corporation incorporated under the laws of the State of Florida or any other state or any foreign country of any partnership or any other legal entity other than a natural person.

Signature of Candidate or Chairperson

February 18, 2016

Date

Day Time Telephone Number: 305-477-9336

Alternate Contact Number: _____

Email Address: santamariacampaign2016@gmail.com

This form must be filed with the qualifying officer within 10 days after the Appointment of Campaign Treasurer and Designation of Campaign Depository form is filed.

RECEIVED
2016 FEB 18 AM 11:23
MIAMI-DADE COUNTY
ELECTIONS

**MIAMI-DADE COUNTY
CANDIDATE OATH -
NONPARTISAN OFFICE**

(Not for use by Judicial or School Board Candidates)

OFFICE USE ONLY

Proof of residency provided:

- | | |
|--|--|
| <input checked="" type="checkbox"/> Driver's License | <input type="checkbox"/> Utility Bill |
| <input type="checkbox"/> Voter Information Card | <input type="checkbox"/> Homestead Exemption Receipt |
| <input type="checkbox"/> Property Tax Receipt | <input type="checkbox"/> Lease Agreement |

OATH OF CANDIDATE
(Section 99.021, Florida Statutes)

ALFRED SANTAMARIA

(PLEASE PRINT NAME AS YOU WISH IT TO APPEAR ON THE BALLOT * - NAME MAY NOT BE CHANGED AFTER THE END OF QUALIFYING)

am a candidate for the nonpartisan office of **MIAMI-DADE COUNTY MAYOR**
(OFFICE) (DISTRICT/GROUP/SEAT #)

I am a qualified elector of Miami-Dade County, Florida; I am qualified under the Constitution and the Laws of Florida and the Home Rule Charter of Miami-Dade County 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.

I affirm that I am a resident of Miami-Dade County, meet the minimum residency requirements for this office, and submitting proof of my residency in the district for the prescribed period. Under penalties of perjury, I declare that I have read the foregoing Oath of Candidate and that the facts stated in such are true.

X

[Handwritten Signature]

(305) 477-9336

santamarlacampaign2016@gmail.com

Signature of Candidate

Telephone Number

Email Address

Address City State ZIP Code

Candidate's Florida Voter Registration Number (located on your voter information card): **116264765**

* Please print name phonetically on the line below as you wish it to be pronounced on the audio ballot for persons with disabilities (see instructions on page 2 of this form):

AL-FRED SAN-TA-MA-REE-AH

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

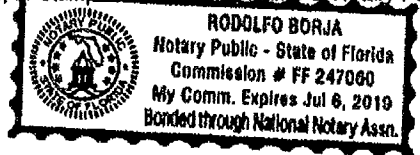
Sworn to (or affirmed) and subscribed before me this 14th day of June, 2016

Personally Known: or

Produced Identification: _____

Type of Identification Produced: _____

Signature of Notary Public
Print, Type, & Stamp Commissioned Name of Notary Public



RESTRICTIONS

ENDORSEMENTS

CLASS: E - Any non-commercial vehicle with a GVWR less than 26 001 lbs. or any RV

REPLACEMENT LICENSE REQUIRED WITHIN 10 DAYS OF ADDRESS OR NAME CHANGE.
The State of Florida retains all property rights herein.



Executive Director *Juli Jones*
Juli Jones
Clayton Boyd Walden *Clayton Walden*
Director of Motorist Services
507150700236
Rev. Date 09-01-12

www.fhsmv.gov



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MIAMI-DADE COUNTY
ELECTIONS DEPARTMENT

Florida *The Sunshine State*
DRIVER LICENSE CLASS E

ALFREDO V. E.
SANTAMARIA

DOB: 04-01-1980 SEX: M
ISSUED: 07-09-2014 HGT: 5'7"
EXPIRES: 04-01-2022

REST:
ENDORSE:

Florida Department of Transportation. Consents to any arbitrary text required by law.

FORM 6

**FULL AND PUBLIC DISCLOSURE
OF FINANCIAL INTERESTS**

2015

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

RECEIVED
FOR OFFICE USE ONLY:

LAST NAME -- FIRST NAME -- MIDDLE NAME:
SANTAMARIA - ALFRED

MAILING ADDRESS:
3750 NW 87 AVE

SUITE 520

CITY: DORAL ZIP: 33178 COUNTY: MIAMI-DADE

NAME OF AGENCY:
MIAMI-DADE COUNTY

NAME OF OFFICE OR POSITION HELD OR SOUGHT:
MAYOR - MIAMI DADE COUNTY

CHECK IF THIS IS A FILING BY A CANDIDATE

2016 JUN 14 PM 2:30
MIAMI-DADE COUNTY
ELECTIONS DEPARTMENT

PART A -- NET WORTH

Please enter the value of your net worth as of December 31, 2015 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 JUNE 6TH, 20 16 was \$ -205,483.00

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, whether owned or leased.

The aggregate value of my household goods and personal effects (described above) is \$ 0

ASSETS INDIVIDUALLY VALUED AT OVER \$1,000:

DESCRIPTION OF ASSET (specific description is required - see instructions p.4)	VALUE OF ASSET
AUTOMOBILE (MERCEDES BENZ S550 200)	25,000.00
JEWELRY (ROLEX WATCH)	10,000.00
OFFICE EQUIPMENT	5,200.00
FURNITURE	10,500.00

PART C -- LIABILITIES

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

NAME AND ADDRESS OF CREDITOR	AMOUNT OF LIABILITY
MERCEDES BENZ FINANCIAL BANK : P.O. BOX 685, WESTLAKE, TX 76262	22,257.00
SCHOOL LOANS : SALLIE MAE 102 ARTHUR AVE, PANAMA CITY, FL 32401 ;	-
NAVIENT : P.O. BOX 9635, WILKES BARRE, PA 18773 ;	-
NELNET : 6420 SOUTHPOINT PKWY, JACKSONVILLE, FL 32216	233,427.00
JOINT AND SEVERAL LIABILITIES NOT REPORTED ABOVE:	
NAME AND ADDRESS OF CREDITOR	AMOUNT OF LIABILITY
N/A	

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 2015 federal income tax return, including all W2s, 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.

I elect to file a copy of my 2015 federal income tax return and all W2's, schedules, and attachments.
 [If you check this box and attach a copy of your 2015 tax return, you need not complete the remainder of Part D.]

PRIMARY SOURCES OF INCOME (See Instructions on page 5):

NAME OF SOURCE OF INCOME EXCEEDING \$1,000	ADDRESS OF SOURCE OF INCOME	AMOUNT
PLEASE SEE ATTACHED		

SECONDARY SOURCES OF INCOME [Major customers, clients, etc., of businesses owned by reporting person--see instructions on page 5]:

NAME OF BUSINESS ENTITY	NAME OF MAJOR SOURCES OF BUSINESS' INCOME	ADDRESS OF SOURCE	PRINCIPAL BUSINESS ACTIVITY OF SOURCE

PART E -- INTERESTS IN SPECIFIED BUSINESSES [Instructions on page 6]

	BUSINESS ENTITY # 1	BUSINESS ENTITY # 2	BUSINESS ENTITY # 3
NAME OF BUSINESS ENTITY	N/A		
ADDRESS OF BUSINESS ENTITY			
PRINCIPAL BUSINESS ACTIVITY			
POSITION HELD WITH ENTITY			
DO I OWN MORE THAN A 5% INTEREST IN THE BUSINESS			
NATURE OF MY OWNERSHIP INTEREST			

PART F - TRAINING

For officers required to complete annual ethics training pursuant to section 112.3142, F.S.

I CERTIFY THAT I HAVE COMPLETED THE REQUIRED TRAINING.

OATH

I, the person whose name appears at the beginning of this form, do depose on oath or affirmation and say that the information disclosed on this form and any attachments hereto is true, accurate, and complete.

 SIGNATURE OF REPORTING OFFICIAL OR CANDIDATE

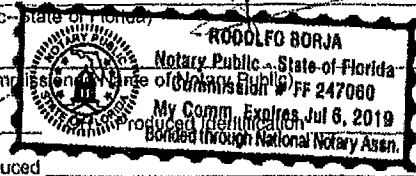
STATE OF FLORIDA
 COUNTY OF Miami-Dade
 Sworn to (or affirmed) and subscribed before me this 14th day of June, 2016 by ALFONSO SANTAMARIA

(Signature of Notary Public--State of Florida)

(Print, Type, or Stamp Commission of Notary Public)

Personally Known 1

Type of Identification Produced _____



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 6 in accordance with Art. II, Sec. 8, Florida Constitution, Section 112.3144, Florida Statutes, and the instructions to the form. Upon my reasonable knowledge and belief, the disclosure herein is true and correct.

 Signature Date

Preparation of this form by a CPA or attorney does not relieve the filer of the responsibility to sign the form under oath.

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

For the year Jan. 1-Dec. 31, 2015, or other tax year beginning 2015, ending 20

Your first name and initial **ALFREDO M SANTAMARIA** Last name **SANTAMARIA** See separate instructions.
Your social security number **[REDACTED]**

If a joint return, spouse's first name and initial Last name Spouse's social security number

Home address (number and street). If you have a P.O. box, see instructions. Apt. no. **▲** Make sure the SSN(s) above and on line 6c are correct.

City, town or post office, state, and ZIP code. If you have a foreign address, also complete spaces below (see instructions). Presidential Election Campaign Check here if you, or your spouse if filing jointly, want \$3 to go to this fund. Checking this box below will not change your tax or refund. You Spouse

Foreign country name Foreign province/state/county Foreign postal code

Filing Status
 1 Single 4 Head of household (with qualifying person). (See Instructions.)
 2 Married filing jointly (even if only one had income) If the qualifying person is a child but not your dependent, enter this child's name here. ▶
 3 Married filing separately. Enter spouse's SSN above and full name here. ▶ 5 Qualifying widow(er) with dependent child

Exemptions
 6a Yourself. If someone can claim you as a dependent, do not check box 6a
 b Spouse
 Boxes checked on 6a and 6b **1**

If more than four dependents, see instructions and check here ▶ <input type="checkbox"/>	c Dependents:				(4) <input checked="" type="checkbox"/> If also under age 17 qualifying for child tax credit (see instructions)	No. of children on 6c who: • lived with you • did not live with you due to divorce or separation (see instructions) Dependents on 6c not entered above
	(1) First name	Last name	(2) Dependent's social security number	(3) Dependent's relationship to you		
						0
						0
						0

d Total number of exemptions claimed **1**

Income	7	7
Wages, salaries, tips, etc. Attach Form(s) W-2		19,828.
8a Taxable interest. Attach Schedule B if required	8a	
b Tax-exempt interest. Do not include on line 8a	8b	
9a Ordinary dividends. Attach Schedule B if required	9a	
b Qualified dividends	9b	
10 Taxable refunds, credits, or offsets of state and local income taxes	10	
11 Alimony received	11	
12 Business income or (loss). Attach Schedule C or C-EZ	12	7,429.
13 Capital gain or (loss). Attach Schedule D if required. If not required, check here ▶ <input type="checkbox"/>	13	
14 Other gains or (losses) Attach Form 4797	14	
15a IRA distributions	15a	
b Taxable amount	15b	
16a Pensions and annuities	16a	
b Taxable amount	16b	
17 Rental real estate, royalties, partnerships, S corporations, trusts, etc. Attach Schedule E	17	
18 Farm income or (loss). Attach Schedule F	18	
19 Unemployment compensation	19	
20a Social security benefits	20a	
b Taxable amount	20b	
21 Other income. List type and amount	21	
22 Combine the amounts in the far right col for lines 7 through 21. This is your total income ▶	22	27,257.

Adjusted Gross Income	23	23
23 Educator expenses	23	
24 Certain business expenses of reservists, performing artists, and fee-basis gov. officials. Attach Form 2106 or 2106-EZ	24	
25 Health savings account deduction. Attach Form 8889	25	
26 Moving expenses. Attach Form 3903	26	
27 Deductible part of self-employment tax. Attach Schedule SE	27	525.
28 Self-employed SEP, SIMPLE, and qualified plans	28	
29 Self-employed health insurance deduction	29	
30 Penalty on early withdrawal of savings	30	
31a Alimony paid b Recipient's SSN ▶	31a	
32 IRA deduction	32	
33 Student loan interest deduction	33	
34 Tuition and fees. Attach Form 8917	34	
35 Domestic production activities deduction. Attach Form 8903	35	
36 Add lines 23 through 35	36	525.
37 Subtract line 36 from line 22. This is your adjusted gross income ▶	37	26,732.

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 PHOENIX, AZ

Tax and Credits

38	Amount from line 37 (adjusted gross income)	38	26,732.
39a	Check <input type="checkbox"/> You were born before Jan. 2, 1951, <input type="checkbox"/> Blind. <input type="checkbox"/> Total boxes checked <input type="checkbox"/> If: <input type="checkbox"/> Spouse was born before Jan. 2, 1951, <input type="checkbox"/> Blind.		
b	If your spouse itemizes on a separate return or you were a dual-status alien, check here <input type="checkbox"/> 30b		
40	Itemized deductions (from Schedule A) or your standard deduction (see left margin)	40	6,300.
41	Subtract line 40 from line 38	41	20,432.
42	Exemptions. If line 38 is \$154,950 or less, multiply \$4,000 by the number on line 6a. Otherwise, see instructions	42	4,000.
43	Taxable income. Subtract line 42 from line 41. If line 42 is more than line 41, enter -0-	43	16,432.
44	Tax (see instructions). Check if any from a <input type="checkbox"/> Form(s) 8814 b <input type="checkbox"/> Form 4972 c <input type="checkbox"/>	44	2,003.
45	Alternative minimum tax (see instructions). Attach Form 6251	45	
46	Excess advance premium tax credit repayment. Attach Form 8962	46	
47	Add lines 44, 45, and 46	47	2,003.
48	Foreign tax credit. Attach Form 1116 if required	48	
49	Credit for child and dependent care expenses. Attach Form 2441	49	
50	Education credits from Form 8863, line 19	50	
51	Retirement savings contributions credit. Attach Form 8880	51	
52	Child tax credit. Attach Schedule 8812, if required	52	
53	Residential energy credits. Attach Form 8895	53	
54	Other credits from Form: a <input type="checkbox"/> 3800 b <input type="checkbox"/> 8801 c <input type="checkbox"/>	54	
55	Add lines 48 through 54. These are your total credits	55	
56	Subtract line 55 from line 47. If line 55 is more than line 47, enter -0-	56	2,003.

Other Taxes

57	Self-employment tax. Attach Schedule SE	57	1,050.
58	Unreported social security and Medicare tax from Form a <input type="checkbox"/> 4137 b <input type="checkbox"/> 8910	58	
59	Additional tax on IRAs, other qualified retirement plans, etc. Attach Form 5329 if required	59	
60a	Household employment taxes from Schedule H	60a	
b	First-time homebuyer credit repayment. Attach Form 5405 if required	60b	
61	Health care: individual responsibility (see instructions) Full-year coverage <input checked="" type="checkbox"/>	61	219.
62	Taxes from: a <input type="checkbox"/> Form 8959 b <input type="checkbox"/> Form 8960 c <input type="checkbox"/> Instructions: enter code(s)	62	
63	Add lines 58 through 62. This is your total tax	63	3,272.

Payments

If you have a qualifying child, attach Schedule EIC.

64	Federal income tax withheld from Forms W-2 and 1099	64	1,906.
65	2015 estimated tax payments and amount applied from 2014 return	65	
66a	Earned income credit (EIC) <input type="checkbox"/> NO	66a	
b	Nontaxable combat pay election <input type="checkbox"/> 66b		
67	Additional child tax credit. Attach Form 8812	67	
68	American opportunity credit from Form 8863, line 8	68	
69	Net premium tax credit. Attach Form 8962	69	
70	Amount paid with request for extension to file	70	
71	Excess social security and tier 1 RRTA tax withheld	71	
72	Credit for federal tax on fuels. Attach Form 4136	72	
73	Credits from Form: a <input type="checkbox"/> 2439 b <input type="checkbox"/> Re-served c <input type="checkbox"/> 8885 d <input type="checkbox"/>	73	
74	Add lines 64, 65, 66a, and 67 through 73. These are your total payments	74	1,906.

Refund

Direct deposit? See instructions.

75	If line 74 is more than line 63, subtract line 63 from line 74. This is the amount you overpaid	75	
76a	Amount of line 75 you want refunded to you. If Form 8888 is attached check here <input type="checkbox"/>	76a	
b	Routing number <input type="checkbox"/> c Type: <input type="checkbox"/> Checking <input type="checkbox"/> Savings		
d	Account number		
77	Amount of line 75 you want applied to your 2016 estimated tax	77	

Amount You Owe

78	Amount you owe. Subtract line 74 from line 63. For details on how to pay, see instructions	78	1,383.
79	Estimated tax penalty (see instructions)	79	17.

Third Party Designee

Do you want to allow another person to discuss this return with the IRS (see instructions)? Yes. Complete below. No

Sign Here

Under penalties of perjury I declare that I have examined this return and accompanying schedules and statements, and to the best of my knowledge and belief they are true, correct, and complete. Declaration of preparer (other than taxpayer) is based on all information of which preparer has any knowledge.

Print/Type preparer's name: DIANA JELEN, Preparer's signature: [Signature], Date: 6/6/16, Check if self-employed, PTIN: P00766846

Firm's name: JELEN ACCOUNTING SERVICES INC, Firm's EIN: 26-4299789, Firm's address: 8181 NW 36TH STREET SUITE 13AB MIAMI FL 33166, Phone no: 305-591-9180

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**SCHEDULE C
(Form 1040)**

Department of the Treasury
Internal Revenue Service (99)

Profit or Loss From Business
(Sole Proprietorship)

► Information about Schedule C and its separate instructions is at www.irs.gov/schedulec.
► Attach to Form 1040, 1040NR, or 1041; partnerships generally must file Form 1065.

OMB No. 1545-0074

2015

Attachment
Sequence No. **09**

Name of proprietor ALFREDO M SANTAMARIA		Social security number (SSN) [REDACTED]
A Principal business or profession, including product or service (see instructions) CONSULTING SERVICES	B Enter code from instructions ► 999999	
C Business name. If no separate business name, leave blank.	D Employer ID no. (EIN), (see instr.)	

E Business address (including suite or room no.) ► _____
City, town or post office, state, and ZIP code _____

F Accounting method: (1) Cash (2) Accrual (3) Other (specify) ► _____

G Did you "materially participate" in the operation of this business during 2015? If "No," see instructions for limit on losses. . . . Yes No

H If you started or acquired this business during 2015, check here Yes No

I Did you make any payments in 2015 that would require you to file Form(s) 1099? (see instructions). Yes No

J If "Yes," did you or will you file required Forms 1099? Yes No

Part III Income			
1 Gross receipts or sales. See instructions for line 1 and check the box if this income was reported to you on Form W-2 and the "Statutory employee" box on that form was checked	<input type="checkbox"/>	1	20,200.
2 Returns and allowances		2	
3 Subtract line 2 from line 1		3	20,200.
4 Cost of goods sold (from line 42)		4	
5 Gross profit. Subtract line 4 from line 3		5	20,200.
6 Other income, including federal and state gasoline or fuel tax credit or refund (see instructions).		6	
7 Gross income. Add lines 5 and 6		7	20,200.

Part III Expenses. Enter expenses for business use of your home only on line 30.

8 Advertising	8		18 Office expense (see instructions)	18	656.
9 Car and truck expenses (see instructions)	9	4,153.	19 Pension and profit-sharing plans	19	
10 Commissions and fees	10		20 Rent or lease (see instructions):	20a	
11 Contract labor (see instructions)	11		a Vehicles, machinery, and equipment	20b	
12 Depreciation	12		b Other business property	21	
13 Depreciation and section 179 expense deduction (not included in Part III) (see instructions)	13		21 Repairs and maintenance	21	
14 Employee benefit programs (other than on line 19)	14		22 Supplies (not included in Part III)	22	
15 Insurance (other than health)	15		23 Taxes and licenses	23	
16 Interest:			24 Travel, meals, and entertainment:		
a Mortgage (paid to banks, etc.)	16a		a Travel	24a	
b Other	16b		b Deductible meals and entertainment (see instructions)	24b	
17 Legal and professional services	17	450.	25 Utilities	25	
			26 Wages (less employment credits)	26	
			27a Other expenses (from line 48)	27a	2,988.
			b Reserved for future use	27b	

28 Total expenses before expenses for business use of home. Add lines 8 through 27a	28	12,771.
29 Tentative profit or (loss). Subtract line 28 from line 7	29	7,429.

30 Expenses for business use of your home. Do not report these expenses elsewhere. Attach Form 8829 unless using the simplified method (see instructions).
Simplified method filers only: enter the total square footage of: (a) your home: _____
and (b) the part of your home used for business: _____ Use the Simplified Method Worksheet in the instructions to figure the amount to enter on line 30

31 Net profit or (loss). Subtract line 30 from line 29.	31	7,429.
--	-----------	--------

- If a profit, enter on both Form 1040, line 12 (or Form 1040NR, line 13) and on Schedule SE, line 2. (If you checked the box on line 1, see instructions). Estates and trusts, enter on Form 1041, line 3.
 - If a loss, you must go to line 32.
- 32** If you have a loss, check the box that describes your investment in this activity (see instructions).
- If you checked 32a, enter the loss on both Form 1040, line 12, (or Form 1040NR, line 13) and on Schedule SE, line 2. (If you checked the box on line 1, see the line 31 instructions). Estates and trusts, enter on Form 1041, line 3.
 - If you checked 32b, you must attach Form 8198. Your loss may be limited.
- 32a** All investment is at risk.
32b Some investment is not at risk.

For Paperwork Reduction Act Notice, see the separate instructions. Schedule C (Form 1040) 2016

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 ELECTIONS DEPARTMENT

Part III Cost of Goods Sold (see instructions)

- 33 Method(s) used to value closing inventory: a Cost b Lower of cost or market c Other (attach explanation)
- 34 Was there any change in determining quantities, costs, or valuations between opening and closing inventory? If "Yes," attach explanation Yes No

35 Inventory at beginning of year. If different from last year's closing inventory, attach explanation	35
36 Purchases less cost of items withdrawn for personal use	36
37 Cost of labor. Do not include any amounts paid to yourself	37
38 Materials and supplies	38
39 Other costs	39
40 Add lines 35 through 39	40
41 Inventory at end of year	41
42 Cost of goods sold. Subtract line 41 from line 40. Enter the result here and on line 4	42

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 CLERK OF COUNTY

Part IV Information on Your Vehicle. Complete this part only if you are claiming car or truck expenses on line 9 and are not required to file Form 4562 for this business. See the instructions for line 13 to find out if you must file Form 4562.

- 43 When did you place your vehicle in service for business purposes? (month, day, year) ▶ 04/01/2016
- 44 Of the total number of miles you drove your vehicle during 2015, enter the number of miles you used your vehicle for:
 a Business 7222 b Commuting (see Instr.) 18320 c Other
- 45 Was your vehicle available for personal use during off-duty hours? Yes No
- 46 Do you (or your spouse) have another vehicle available for personal use? Yes No
- 47a Do you have evidence to support your deduction? Yes No
- b If "Yes," is the evidence written? Yes No

Part V Other Expenses. List below business expenses not included on lines 8-25 or line 30.

Parking and Tolls	1,056.
Telephone	1,140.
Computer and Internet	280.
Laundry and Cleanning	512.
48 Total other expenses. Enter here and on line 27a	2,988.

Name of person with self-employment income (as shown on Form 1040 or Form 1040NR)
ALFREDO M SANTAMARIA

Social security number of person with self-employment income

Section B - Long Schedule SE

Part I Self-Employment Tax

Note. If your only income subject to self-employment tax is church employee income, see instructions. Also see instructions for the definition of church employee income.

A If you are a minister, member of a religious order, or Christian Science practitioner and you filed Form 4361, but you had \$400 or more of other net earnings from self-employment, check here and continue with Part I

Table with 13 rows for self-employment tax calculation. Includes lines 1a through 13. Values include 7,429, 6,861, 118,500.00, 19,828, 98,672, 851, 199, 1,050, and 525.

Part II Optional Methods To Figure Net Earnings (see instructions)

Table with 3 rows for optional methods. Line 14: 4,880.00. Line 15: blank. Line 16: blank. Line 17: blank.

1 From Sch. F, line 9, and Sch. K-1 (Form 1065), box 14, code B.
2 From Sch. F, line 34, and Sch. K-1 (Form 1065), box 14, code A - minus the amount you would have entered on line 1b had you not used the optional method.
3 From Sch. C, line 31; Sch. C-EZ, line 3; Sch. K-1 (Form 1065), box 14, code A, and Sch. K-1 (Form 1065-B), box 9, code J1.
4 From Sch. C, line 7; Sch. C-EZ, line 1; Sch. K-1 (Form 1065), box 14, code C, and Sch. K-1 (Form 1065-B), box 9, code J2.

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Form **2210**

Department of the Treasury
Internal Revenue Service

**Underpayment of Estimated Tax by
Individuals, Estates, and Trusts**

► Information about Form 2210 and its separate instructions is at www.irs.gov/form2210.
► Attach to Form 1040, 1040A, 1040NR, 1040NR-EZ, or 1041.

OMB No. 1545-0074

2015

Attachment
Sequence No. **06**

Name(s) shown on tax return
ALFREDO M SANTAMARIA

Identifying number

Do You Have To File Form 2210?

Complete lines 1 through 7 below. Is line 7 less than \$1,000?

Yes → Do not file Form 2210. You do not owe a penalty.

No ↓

Complete lines 8 and 9 below. Is line 6 equal to or more than line 9?

Yes → You do not owe a penalty. Do not file Form 2210 (but if box E in Part II applies, you must file page 1 of Form 2210).

No ↓

You may owe a penalty. Does any box in Part II below apply?

Yes → You must file Form 2210. Does box B, C, or D in Part II apply?

No ↓

Yes → You must figure your penalty.

No ↓

Do not file Form 2210. You are not required to figure your penalty because the IRS will figure it and send you a bill for any unpaid amount. If you want to figure it, you may use Part III or Part IV as a worksheet and enter your penalty amount on your tax return, but do not file Form 2210.

You are not required to figure your penalty because the IRS will figure it and send you a bill for any unpaid amount. If you want to figure it, you may use Part III or Part IV as a worksheet and enter your penalty amount on your tax return, but file only page 1 of Form 2210.

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 FEDERAL RESERVE DEPARTMENT

Part I Required Annual Payment

1 Enter your 2015 tax after credits from Form 1040, line 56 (see instructions if not filing Form 1040)	1	2,003.
2 Other taxes, including self-employment tax and, if applicable, Additional Medicare Tax and/or Net Investment Income Tax (see instructions)	2	1,050.
3 Refundable credits, including the premium tax credit (see instructions)	3	()
4 Current year tax. Combine lines 1, 2, and 3. If less than \$1,000, stop; you do not owe a penalty. Do not file Form 2210	4	3,053.
5 Multiply line 4 by 90% (.90)	5	2,748.
6 Withholding taxes. Do not include estimated tax payments (see instructions)	6	1,906.
7 Subtract line 6 from line 4. If less than \$1,000, stop; you do not owe a penalty. Do not file Form 2210	7	1,147.
8 Maximum required annual payment based on prior year's tax (see instructions)	8	4,245.
9 Required annual payment. Enter the smaller of line 5 or line 8	9	2,748.

Next: Is line 9 more than line 6?

- No. You do not owe a penalty. Do not file Form 2210 unless box E below applies.
- Yes. You may owe a penalty, but do not file Form 2210 unless one or more boxes in Part II below applies.
- If box B, C, or D applies, you must figure your penalty and file Form 2210.
 - If box A or E applies (but not B, C, or D) file only page 1 of Form 2210. You are not required to figure your penalty; the IRS will figure it and send you a bill for any unpaid amount. If you want to figure your penalty, you may use Part III or IV as a worksheet and enter your penalty on your tax return, but file only page 1 of Form 2210.

Part II Reasons for Filing. Check applicable boxes. If none apply, do not file Form 2210.

- A You request a waiver (see instructions) of your entire penalty. You must check this box and file page 1 of Form 2210, but you are not required to figure your penalty.
- B You request a waiver (see instructions) of part of your penalty. You must figure your penalty and waiver amount and file Form 2210.
- C Your income varied during the year and your penalty is reduced or eliminated when figured using the annualized income installment method. You must figure the penalty using Schedule AI and file Form 2210.
- D Your penalty is lower when figured by treating the federal income tax withheld from your income as paid on the dates it was actually withheld, instead of in equal amounts on the payment due dates. You must figure your penalty and file Form 2210.
- E You filed or are filing a joint return for either 2014 or 2015, but not for both years, and line 8 above is smaller than line 5 above. You must file page 1 of Form 2210, but you are not required to figure your penalty (unless box B, C, or D applies).

For Paperwork Reduction Act Notice, see separate instructions.

Form 2210 (2015)

EXHIBIT “B”

**STATEMENT OF ORGANIZATION
OF POLITICAL COMMITTEE**

(PLEASE TYPE)

OFFICE USE ONLY
DEPARTMENT OF STATE

2016 JUN 15 AM 9:50

DIVISION OF ELECTIONS
TALLAHASSEE, FL

1. Full Name of Committee
NEW LEADERSHIP PC

Telephone
786-355-6578

Mailing Address (include city, state and zip code)
12420 SW 94 LANE

Street Address (include city, state and zip code)
MIAMI, FL 33186

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

Name of Affiliated or Connected Organization	Mailing Address	Relationship
N/A		

3. Area, Scope and Jurisdiction of the Committee

Statewide political committee to support or oppose candidates for State, Country, and Municipal office and other activities allowed under Florida Statutes and Election Law.

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

Political-educate and advocate based on candidate position and/or issues.

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
Alberto J. Ibarra	3750 NW 87 Ave Suite 520 Doral, FL 33178	Treasurer

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
Jose R. Santamaria	12420 SW 94 Lane Miami, FL 33186	Chairman
Alberto J. Ibarra	3750 NW 87 Ave Suite 520 Doral, FL 33178	Treasurer

7. List by Name, Address, Office Sought and Party Affiliation Each Candidate or Other Individual that this Committee is Supporting (if none, please indicate)

Full Name	Mailing Address	Office Sought	Party
Alfred Santamaria	12420 SW 94 Lane Miami, FL 33186	Miami Dade County Mayor's Office	no party

8. List Any Issues this Committee is Supporting: 1 Promote awareness and participation in the political civic activity. 2. Promote accountability among public officials 3 Support a new leadership with fresh ideas, values, in the 21st Century

List Any Issues this Committee is Opposing: N/A

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

N/A

10. In the Event of Dissolution, What Disposition will be Made of Residual Funds?

Any activity allowed under Florida law for disposal of residual funds.

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

Name of Bank or Depository & Account Number	Mailing Address
Bank of America	2600 S. Douglas Road 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
SS4 Form 8871 Form 1120POL Form 990	Upon formation Upon formation Annually, March 15 Annually, May 15	Internal Revenue Service	Ogden, UT 84201

STATE OF FLORIDA

MIAMI-DADE

COUNTY

I, JOSE R. SANTAMARIA, certify that the information in this Statement of

Organization is complete, true and correct.

X

Jose R. Santamaria
Signature of Chairman of Political Committee

6-13-2016

Date

**REGISTERED AGENT
STATEMENT OF APPOINTMENT**

(Section 106.022, F.S.)

RECEIVED ONLY
DEPARTMENT OF STATE

2015 MAR 11 PM 1:18

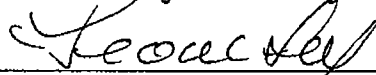
DIVISION OF ELECTIONS
TALLAHASSEE, FL

- Original Appointment Change of Appointment
 Change of Mailing Address Change of Physical Address

Registered Agent and Office Information

Name Leonor Santamaria		Telephone 786-319-2655
Street Address 12420 SW 94 Lane		
City Miami	State FL	Zip Code 33186
Mailing Address 12420 SW 94 Lane		
City Miami	State FL	Zip Code 33186

I accept this appointment and confirm that I am familiar with and accept the obligations of the position as set forth in Section 106.022, F.S. I also understand that I may resign this appointment by executing a written statement of resignation and filing it with the applicable filing officer.

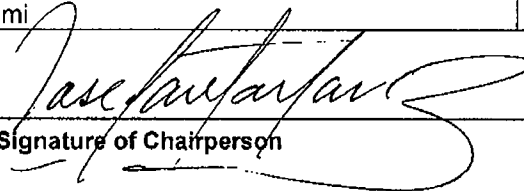
 03/10/15
Signature of Registered Agent Date

Former Registered Agent and Office Information (for changes only)

Name		Telephone
Street Address		
City	State	Zip Code

Committee or Organization Information

Name of Committee or Organization NEW LEADERSHIP PC		
Street Address 12420 SW 94 Lane		Telephone 786-355-6578
City Miami	State FL	Zip Code 33186


Signature of Chairperson

Jose R. Santamaria
Printed Name of Chairperson

03/10/15
Date

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

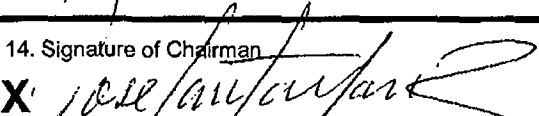
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2016 AUG -4 AM 10:20
DIVISION OF ELECTIONS

INCOMPLETE

CHECK APPROPRIATE BOX:

OFFICE USE ONLY

Original Appointment of Treasurer Reappointment of Treasurer Deputy Treasurer

1. Committee or Organization New Leadership PC		2. Telephone (786) 2831722	
3. Name of Treasurer or Deputy Treasurer Alberto J. Ibarra		4. Email (optional) aibarra@ajicpa.com	
5. Telephone (optional) (305) 4779336			
6. Mailing Address 12420 SW 94th Lane, Miami FL 33186			
7. Street Address 12420 SW 94th Lane, Miami FI 33186			
8. The following bank has been designated as the <input type="checkbox"/> Primary Depository <input checked="" type="checkbox"/> Secondary Depository			
9. Name of Bank Wells Fargo		10. Street Address 1700 NW 87th Ave	
11. City Miami		12. State Florida	13. Zip Code 33172
14. Signature of Chairman 		15. Name of Chairman (Print or Type) Jose. R. Santamaria	

Campaign Treasurer's Acceptance of Appointment

I, _____, do hereby accept the appointment as
(Please Print or Type)
treasurer or deputy treasurer for _____
(Committee or Organization)

UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ THE FOREGOING CAMPAIGN TREASURER'S
ACCEPTANCE OF APPOINTMENT AND THAT THE FACTS STATED ARE TRUE.

7-27-16

X

Date

Signature of Campaign Treasurer or Deputy Treasurer

EXHIBIT “C”



Florida Department of State
Division of Elections

Campaign Expenditures

New Leadership PC

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	Purpose	Typ Reimb
2015	M3	03/30/2015	166.22	TOY WORLD INC	7455 NW 41 ST	MIAMI, FL 33166	PROMOTIONAL ITEMS	MON
2015	M3	03/30/2015	68.53	FAMILY DOLLAR	8601 SW 24TH ST	MIAMI, FL 33155	PROMOTIONAL ITEMS	MON
2015	M6	06/22/2015	9,500.00	ROZO DARLING	1421 SW 107 AVE, STE 415	MIAMI, FL 33174	POLITICAL CONSULTING	MON
2015	M7	07/03/2015	500.00	ROZO DARLING	1421 SW 107 AVE, STE 415	MIAMI, FL 33174	POLITICAL CONSULTING	MON
2015	M7	07/22/2015	1,400.00	ROZO DARLING	1421 SW 107 AVE, STE 415	MIAMI, FL 33174	POLITICAL CONSULTING	MON
2015	M7	07/28/2015	1,084.93	AJIACOS RESTAURANT	10720 NW 58TH ST	DORAL, FL 33178	FUNDRAISER EVENT	MON
2015	M7	07/30/2015	40.76	SQUARE, INC	1455 MARKET STREET	SAN FRANCISCO, CA 94103	TRANSACTION FEES	MON
2015	M7	07/30/2015	108.42	PF CHANGS	8888 SW 136TH ST, STE 100	MIAMI, FL 33176	LEADERSHIP MEETING	MON
2015	M7	07/30/2015	700.00	KS PRO, INC	838 SW 148 PLACE	MIAMI, FL 33174	PROFESSIONAL SERVICES	MON
2015	M8	08/02/2015	41.00	METRO PCS	7930 NW 36TH ST	MIAMI, FL 33166	TELEPHONE SERVICE	MON
2015	M8	08/02/2015	111.27	METRO PCS	7930 NW 36TH ST	MIAMI, FL 33166	TELEPHONE SERVICE	MON
2015	M8	08/03/2015	244.92	GREEN PLATE BUFFET	9901 NW 41ST ST	DORAL, FL 33178	FUNDRAISER EVENT MEALS	MON
2015	M8	08/05/2015	498.07	RINCONCITO PAISA	12825 SW 42ND ST	MIAMI, FL 33175	FUNDRAISER EVENT MEALS	MON
2015	M8	08/05/2015	40.00	MURILLO BIANCA	9127 SW 25TH ST	MIAMI, FL 33165	FUNDRAISER EVENT CLERK	MON
2015	M8	08/05/2015	133.03	SAWA RESTAURANT	360 SAN LORENZO AVE	CORAL GABLES, FL 33146	MEAL	MON
2015	M8	08/07/2015	400.00	ROZO DARLING	3655 NW 82ND AVE	MIAMI, FL 33166	POLITICAL CONSULTING	MON
2015	M8	08/07/2015	500.00	GOMEZ MARLIN	8095 NW 8 ST, APT 205	MIAMI, FL 33126	PROFESSIONAL SERVICES	MON
2015	M8	08/10/2015	1,100.00	GOMEZ MARLIN	8095 NW 8 ST, APT 205	MIAMI, FL 33126	PROFESSIONAL SERVICES	MON
2015	M8	08/10/2015	107.10	DOLORES/LOLITA RESTAURANT	1000 S MIAMI AVE	MIAMI, FL 33130	MEAL	MON
2015	M8	08/12/2015	41.89	LA CARRETA RESTAURANT	14791 MIRAMAR PWY	MIRAMAR, FL 33027	MEAL	MON
2015	M8	08/15/2015	815.99	AJIACO'S BAR	10720 NW 58TH ST	DORAL, FL 33178	FUNDRAISER EVENT MEALS	MON
2015	M8	08/18/2015	21.40	DIAMONETEE PARTY RENTAL	11091 NW 27TH ST, #100	DORAL, FL 33172	FUNDRAISER SUPPLIES	MON
2015	M8	08/22/2015	25.70	WALGREENS	9675 NW 41ST ST	DORAL, FL 33178	FUNDRAISER SUPPLIES	MON
2015	M8	08/25/2015	329.86	AJIACO'S BAR	10720 NW 58TH ST	DORAL, FL 33178	FUNDRAISER EVENT MEALS	MON
2015	M8	08/25/2015	120.73	DIVIETO	10650 NW 41ST ST	DORAL, FL 33178	MEAL	MON
2015	M8	08/31/2015	200.00	ROZO DARLIN	3655 NW 82ND AVE	MIAMI, FL 33166	POLITICAL CONSULTING	MON
2015	M8	08/31/2015	71.00	BANK OF AMERICA	PO BOX 25118	TAMPA, FL 33622	BANK FEES	MON
2015	M8	08/31/2015	65.40	SQUARE, INC	1455 MARKET STREET	SAN FRANCISCO, CA 94103	TRANSACTION FEES	MON
2015	M9	09/01/2015	29.95	BANK OF AMERICA	PO BOX 25118	TAMPA, FL 33622	BANK FEES	MON
2015	M9	09/03/2015	8.06	GOOGLE, INC	1600 AMPHITHEATRE PARKWAY	MOUNTAIN VIEW, CA 94043	ADVERTISEMENT	MON
2015	M9	09/03/2015	205.85	AJIACOS BAR RESTAURANT	10720 NW 58TH ST	DORAL, FL 33178	FUNDRAISER EVENT MEALS	MON
2015	M9	09/08/2015	162.83	METRO PCS WIRELESS, INC	PO BOX 5119	CORAL STREAM, IL	PHONE SERVICE	MON
2015	M9	09/08/2015	700.00	RIESCO AND COMPANY, LLC	2600 SOUTH DOUGLAS RD, STE 900	CORAL GABLES, FL 33134	PROFESSIONAL SERVICES	MON
2015	M9	09/09/2015	104.00	THE CORAL WAY COLOMBIAN LIONS	5600 SW 135 AVE, STE 202A	MIAMI, FL 33183	DONATION	MON
2015	M9	09/14/2015	66.24	GREEN PLATE ASIAN BISTRO	9901 NW 41ST	DORAL, FL 33178	MEETING-MEAL	MON
2015	M9	09/14/2015	74.46	RUBI LOUNGE	141 SW 7TH ST	MIAMI, FL 33130	MEETING-MEAL	MON
2015	M9	09/14/2015	5.00	US PARKING INC	1221 BRICKELL AVE, # 96	MIAMI, FL 33131	PARKING	MON
2015	M9	09/15/2015	450.00	GOMEZ MARLY	8095 NW 8 ST, APT 205	MIAMI, FL 33126	PROFESSIONAL SERVICES	MON
2015	M9	09/16/2015	566.48	CAFFE ABBRACCI	318 ARAGON AVE	CORAL GABLES, FL 33134	FUNDRAISER EVENT MEALS	MON
2015	M9	09/22/2015	52.36	SUSHI SAKE BRICKELL	261 8TH ST SE	MIAMI, FL 33130	MEETING-MEAL	MON
2015	M9	09/28/2015	207.04	RINCONCITO PAISA	12825 SW 42ND ST	MIAMI, FL 33175	FUNDRAISER EVENT MEALS	MON
2015	M9	09/30/2015	27.41	SQUARE, INC	1455 MARKET STREET	SAN FRANCISCO, CA	TRANSACTION FEES	MON
2015	M10	10/07/2015	117.46	RINCONCITO PAISA	12825 SW 42ND ST	MIAMI, FL 33175	FUNDRAISER EVENT MEALS	MON
2015	M10	10/08/2015	162.00	METRO PCS WIRELESS, INC	PO BOX 5119	CORAL STREAM, IL 60197	PHONE SERVICE	MON
2015	M10	10/08/2015	31.83	SQUARE, INC	1455 MARKET STREEY	SAN FRANCISCO, CA 94103	TRANSACTION FEES	MON
2015	M10	10/14/2015	646.38	CAFFE ABBRACCI	318 ARAGON AVE	CORAL GABLES, FL 33134	FUNDRAISER EVENT MEALS	MON
2015	M10	10/20/2015	780.00	RIESCO AND COMPANY LLC	2600 SOUTH DOUGLAS RD, STE 900	CORAL GABLES, FL 33134	PROFESSIONAL SERVICES	MON
2015	M11	11/09/2015	164.00	METRO PCS WIRELESS, INC	PO BOX 5119	CORAL STREAM, IL 60197	PHONE SERVICE	MON
2015	M12	12/03/2015	250.00	GOMEZ MARLY	8095 NW 8TH ST, #205	MIAMI, FL 33126	TELEMARKETING SERVICES	MON
2015	M12	12/07/2015	500.00	GOMEZ MARLY	8095 NW 8TH ST, #205	MIAMI, FL 33126	TELEMARKETING SERVICES	MON
2015	M12	12/08/2015	162.00	METRO PCS WIRELESS, INC	PO BOX 5119	CORAL STREAM, IL 60197	PHONE SERVICE	MON
2015	M12	12/11/2015	21.33	GOOGLE, INC	1600 AMPITHEATRE PKWY	MOUNTAINVIEW, CA 94043	WEB ADVERTISING	MON
2016	M1	01/04/2016	7.09	GOOGLE, INC	1600 AMPITHEATRE PKWY	MOUNTAINVIEW, CA 94043	WEB ADVERTISING	MON
2016	M1	01/04/2016	29.95	BANK OF AMERICA	PO BOX 25118	TAMPA, FL 33622	BANK FEES	MON

8/29/2016

Campaign Expenditures - Division of Elections - Florida Department of State

2016	M1	01/04/2016	700.00	RIESCO & COMPANY LLC	2600 S DOUGLAS RD, STE 900	CORAL GABLES, FL 33134	PROFESSIONAL FEES	MON
2016	M1	01/04/2016	3,300.00	ROZO DARLING	3655 NW 82 AVE	MIAMI, FL 33166	POLITICAL CONSULTING	MON
2016	M1	01/06/2016	700.00	RIESCO & COMPANY LLC	2600 S DOUGLAS RD, STE 900	CORAL GABLES, FL 33134	PROFESSIONAL FEES	MON
2016	M1	01/08/2016	162.00	METRO PCS WIRELESS, INC	PO BOX 5119	CAROL STREAM, IL 60197	PHONE SERVICE	MON
2016	M2	02/01/2016	29.95	BANK OF AMERICA	PO BOX 25118	TAMPA, FL 33622	BANK FEES	MON
2016	M2	02/02/2016	10.00	GOOGLE INC	1600 AMPITHEATRE PKWY	MOUNTAINVIEW, CA 94043	WEB ADVERTISING	MON
2016	M2	02/09/2016	147.00	METRO PCS	P.O BOX 5119	CAROL STREAM, IL 60197	TELEPHONE EXPENSE	MON
2016	M2	02/11/2016	10,990.00	CINTRON GLORIA , D.	17900 SW 141 CT	MIAMI, FL 33177	EVENT COORDINATION AND LOGISTICS	MON
2016	M2	02/11/2016	5,425.00	ECEHARRIA NOEL	13250 SW 7TH CT APT. L-206	PEMBROKE PINES, FL 33027	ADMINISTRATIVE SERVICES	MON
2016	M2	02/11/2016	15,995.00	ROZO DARLING	1421 SW 107 AVE #415	MIAMI, FL 33174	POLITICAL CONSULTING	MON
2016	M2	02/11/2016	3,700.00	RUIZ ROBERTO , I.	1421 SW 107 AVE #415	MIAMI, FL 33174	MARKETING MATERIAL PRODUCTION	MON
2016	M2	02/12/2016	1,000.00	SALAS MARCOS	1602 ALTON RD, #629	MIAMI BEACH, FL 33139	INTERNET MARKETING	MON
2016	M2	02/12/2016	200.00	AUXILIADORA HENRIETTE	4120 NW 79TH AVE UNIT 1C	DORAL, FL 33166	EVENT PROFESSIONAL SERVICES	MON
2016	M2	02/15/2016	9,878.00	GOMEZ MARLY	8095 NW 8 ST, APT 205	MIAMI, FL	TELEMARKETING SERVICES	MON
2016	M2	02/17/2016	30.00	BANK OF AMERICA	PO BOX 25118	TAMPA, FL 33622	BANK FEES	MON
2016	M2	02/22/2016	35.00	BANK OF AMERICA	PO BOX 25118	TAMPA, FL 33622	BANK FEES	MON
2016	M2	02/22/2016	2,005.17	BUMOO LLC	7243 NW 54 TH ST	MIAMI, FL 33166	ADVERTISING	MON
2016	M3	03/04/2016	274.35	GISELE COYMAT	350 SOUTH MIAMI AVENUE #3004	MIAMI, FL 33130	EVENT CATERING	MON
2016	M3	03/07/2016	200.00	GALVAN CARLOS	15661 SW 104 TER #3212	MIAMI, FL	EVENT COORDINATOR	MON
2016	M3	03/07/2016	10.00	GOOGLE INC GOOGLE INC	1600 AMPITHEATRE PKWY	MOUNTAINVIEW, CA 94043	WEB ADVERTISING	MON
2016	M3	03/11/2016	550.00	FOUNTAINART LLC	2000 ATLANTIC SHORES BLVD 207	HALLANDALE, FL 33009	EVENT PHOTOGRAPHY	MON
2016	M3	03/11/2016	300.00	COATES LAW FIRM, PL	115 EAST PARK AVENUE SUITE 1	TALLAHASSE, FL 32301	LEGAL FEES	MON
2016	M3	03/17/2016	12,800.00	ROZO DARLING	1421 SW 107 AVE, #415	MIAMI, FL 33174	POLITICAL CONSULTING	MON
2016	M3	03/18/2016	875.00	RIESCO & COMPANY LLC	2600 DOUGLAS RD #900	CORAL GABLES, FL 33134	PROFESSIONAL SERVICES	MON
2016	M3	03/21/2016	46.17	OFFICE DEPOT	8950 SW 137TH AVE	MIAMI, FL 33186	OFFICE SUPPLIES WATER	MON
2016	M3	03/21/2016	53.49	OFFICE DEPOT	8950 SW 137TH AVE	MIAMI, FL 33186	OFFICE SUPPLIES CARDBOARD	MON
2016	M3	03/22/2016	72.57	ALOFT	3265 NW 107 AVE	DORAL, FL 33172	TRAVEL RENT	MON
2016	M3	03/22/2016	72.57	ALOFT	3265 NW 107 AVE	DORAL, FL 33172	TRAVEL RENT	MON
2016	M3	03/22/2016	16.04	BEST BUY	10760 NW 17TH ST	MIAMI, FL 33172	OFFICE SUPPLIES OUTLET	MON
2016	M3	03/23/2016	23.08	SAY DOLLAR PLUS	13045 SW 88TH ST	MIAMI, FL 33186	OFFICE SUPPLIES VARIED	MON
2016	M3	03/25/2016	0.18	PAYPAL	2211 NORTH FIRST STREET	SAN JOSE, CA	VERIFY BANK	MON
2016	M3	03/31/2016	23.43	PAYPAL	2211 NORTH FIRST STREET	SAN JOSE, CA 95131	CREDIT CARD FEES	MON
2016	M4	04/01/2016	86.97	GYU KAKU	34 SOUTHWEST 13TH STREET UNIT R1	MIAMI, FL 33130	DINNER	MON
2016	M4	04/04/2016	1,500.00	GOMEZ MARLY	8095 NW 8 STREET, APT 205	MIAMI, FL 33126	TELEMARKETING	MON
2016	M4	04/04/2016	1,000.00	LIVZNITE LLC	5701 NW 144CT #107	DORAL, FL 33178	EVENT STAGE	MON
2016	M4	04/04/2016	500.00	GUALDRON ALFONSO	765 SW 148 AVE	DAVIE, FL 33325	TRANSPORTATION SERVICES	MON
2016	M4	04/08/2016	157.00	METRO PCS	PO BOX 601119	DALLAS, TX 75360	CELLPHONE	MON
2016	M4	04/11/2016	60.42	BVN TELECOM GROUP	6405 NW 36TH ST	MIAMI, FL 33166	OFFICE TELEPHONE	MON
2016	M4	04/12/2016	2,000.00	GOMEZ MARLY	8095 NW 8ST APT 205	MIAMI, FL 33126	TELEMARKETING	MON
2016	M4	04/20/2016	656.00	GUALDRON ALFONSO	765 SW 148 AVE	DAVIE, FL 33325	TRANSPORTATION SERVICES	MON
2016	M4	04/30/2016	28.39	SQUARE, INC	1455 MARKET STREET, SUITE 600	SAN FRANCISCO, CA 94103	MERCHANT FEES	MON
2016	M4	04/30/2016	84.78	PAYPAL	2211 NORTH FIRST STREET	SAN JOSE, CA 95131	MERCHANT FEES	MON
2016	M5	05/02/2016	60.42	BVN TELECOM GROUP	6405 NW 36TH ST	MIAMI, FL 33166	TELEPHONE EXPENSE	MON
2016	M5	05/02/2016	29.95	BANK OF AMERICA	P.O BOX 25118	TAMPA, FL	BANK SERVICE CHARGE	MON
2016	M5	05/09/2016	162.00	METRO PCS	PO BOX 601119	DALLAS, TX	TELEPHONE EXPENSE	MON
2016	M5	05/11/2016	101.65	THE BRAINS BUNCH LLC	8345 NW 64TH ST	MIAMI, FL 33166	FLYERS	MON
2016	M5	05/11/2016	839.25	MIAMI DADE PARKS AND RECREATIO	275 NW 2ND ST	MIAMI, FL	VETERANS EVENT	MON
2016	M5	05/13/2016	252.49	OFFICE DEPOT	8950 SW 137TH AVE	MIAMI, FL	OFFICE SUPPLIES	MON
2016	M5	05/16/2016	727.50	OROBITG SISY	12828 SW 267 ST	HOLLYWOOD, FL 33032	ADMINISTRATIVE ASSISTANT	MON
2016	M5	05/18/2016	225.00	COATES LAW FIRM, PL	115 EAST PARK AVENUE SUITE 1	TALLAHASSE, FL	LEGAL FEES	MON
2016	M5	05/23/2016	500.00	QUINTERO HUMBERTO	1552 NW 135 AVE	PEMBROKE PINES, FL 33028	TRANSPORTATION SERVICES	MON
2016	M5	05/24/2016	500.00	OMERTA CUCINA & BAR INC	4285 NW 107 AVE	MIAMI, FL 33178	FOOD FOR EVENT	MON
2016	M5	05/27/2016	551.52	OROBITG SISY	12828 SW 267 ST	HOLLYWOOD, FL	ADMINISTRATIVE SERVICES	MON
2016	M5	05/27/2016	500.00	QUINTERO HUMBERTO	1552 NW 135 AVE	PEMBROKE PINES, FL	TRANSPORTATION SERVICES	MON
2016	M5	05/30/2016	1,500.00	GONZALEZ LAW	P.O BOX 161096	MIAMI, FL 33116	LEGAL SERVICES	MON
2016	M5	05/31/2016	28.64	SQUARE INC	1455 MARKET ST STE 600	SAN FRANCISCO, CA	CREDIT CARD FEES	MON
2016	P1	06/01/2016	29.95	BANK OF AMERICA	P.O BOX 25118	TAMPA, FL	BANK SERVICE CHARGE	MON
2016	P1	06/02/2016	7.38	OFFICE DEPOT	10630 NW 19TH ST	DORAL, FL 33172	OFFICE SUPPLIES	MON
2016	P1	06/02/2016	197.95	MIGDALIA'S REWARDS	541 E 9TH ST	MIAMI, FL	PINS	MON
2016	P1	06/03/2016	600.00	C.A.S	8730 SW 42 TERR	MIAMI, FL 33165	PRODUCT AND PRINTING	MON
2016	P1	06/03/2016	35.00	BANK OF AMERICA	P.O BOX 25118	TAMPA, FL	BANK SERVICE CHARGE	MON
2016	P1	06/06/2016	60.42	BVN TELECOM GROUP	6405 NW 36TH ST	MIAMI, FL 33166	TELEPHONE EXPENSE	MON
2016	P1	06/06/2016	81.00	CASA VIEJA RESTAURANT	8872 SW 24TH ST	MIAMI, FL 33165	LUNCH MEETING	MON
2016	P1	06/13/2016	26.75	THE REFILL STATION	7246 NW 31ST ST	MIAMI, FL 33122	INK FOR PRINTER	MON
2016	P1	06/15/2016	35.50	FEDEX	7900 LEGACY DR	PLANO, TX 75024	FLYERS	MON
2016	P1	06/20/2016	3,000.00	CHEF BRIAN AARON	1300 PENNSYLVANIA AVE 109	MIAMI BEACH, FL 33139	CATERING SERVICES	MON
2016	P1A	06/27/2016	93.09	THE UPS STORE	11231 NW 20TH ST UNIT 140	MIAMI, FL 33172	FLYER	MON
2016	P1A	07/01/2016	1,500.00	MONTERO MARY	350 SOUTH MIAMI AVENUE #3014	MIAMI, FL	MEDIA PRESENTOR	MON
2016	P1A	07/01/2016	29.95	BANK OF AMERICA	P.O BOX 25118	TAMPA, FL	BANK SERVICE CHARGE	MON
2016	P2	07/05/2016	2,500.00	REINER AND REINER PA	9100 S DADELAND BLVD SUITE 514	MIAMI, FL	RETAINER	MON
2016	P2	07/05/2016	60.42	BVN TELECOM GROUP	6405 NW 36TH ST	MIAMI, FL 33166	TELEPHONE EXPENSE	MON
2016	P2	07/08/2016	1,800.00	THE LC MEDIA GROUP	3183 W 70TH ST	MIAMI, FL 33018	MEDIA PRODUCTION	MON
2016	P2A	07/11/2016	260.52	MIAMI OFFICE PROCESSING	4250 SW 73 AVE	MIAMI, FL 33155	COPY MACHINE	MON

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2016	P2A	07/11/2016	500.00	GALVAN CARLOS	15661 SW 104 TER #3212	MIAMI, FL 33196	EVENT COORDINATOR	MON
2016	P2A	07/11/2016	250.00	GIMENEZ RUBEN	15185 MOUNTROSE RD	MIAMI, FL 33130	FAITH EVENT COORDINATOR	MON
2016	P2A	07/11/2016	800.00	AARON BRIAN	1300 PENNSYLVANIA AVE 109	MIAMI, FL 33131	CATERING	MON
2016	P2A	07/12/2016	200.00	THE LISTING EXCHANGE	66 NE 19 ST	HOMESTEAD, FL 33030	MAGAZINE ADVERTISEMENT	MON
2016	P2A	07/15/2016	3,000.00	ASYLUM MARKETING LLC	800 SILK RUN	HALLANDALE, FL 33009	ADVERTISING	MON
2016	P2A	07/15/2016	115.00	CONSTANT CONTACT	1601 TRAPELO RD SUITE 329	WALTHAM, MA 02451	EMAIL MARKETING	MON
2016	P2A	07/15/2016	500.00	BARRIOS CARLOS	363 WASHINGTON AVE #32	MIAMI, FL 33139	OFFICE COORDINATOR	MON
2016	P2A	07/15/2016	500.00	GALVAN CARLOS	15661 SW 104 TER #3212	MIAMI, FL 33196	GO TV COORDINATOR	MON
2016	P2A	07/15/2016	400.00	SALAZAR DANIELA	15794 SW 141 ST	MIAMI, FL 33196	TELEMARKETING	MON
2016	P2A	07/15/2016	350.00	MALDONADO JUANITA	11925 SW 119TH PLACE RD	MIAMI, FL 33186	TELEMARKETING	MON
2016	P2A	07/15/2016	700.00	ORTIZ NANCY	201 RACQUET CLUB RD #N-524	WESTON, FL 33326	OFFICE ASSISTANT	MON
2016	P2A	07/15/2016	350.00	ABREU YOLANDA	15794 SW 141 ST	MIAMI, FL 33196	TELEMARKETING	MON
2016	P2A	07/15/2016	1,000.00	THE LC MEDIA GROUP	3183 W 70TH ST	MIAMI, FL 33018	PRESS/MEDIA	MON
2016	P2A	07/15/2016	250.00	GIMENEZ RUBEN	15185 MOUNTROSE RD	MIAMI, FL 33016	EVENT COORDINATOR	MON
2016	P2A	07/15/2016	200.00	DEBODOUT MELISSA	539 NW 7TH ST APT 305	MIAMI, FL 33136	OFFICE ASSISTANT	MON
2016	P2A	07/15/2016	200.00	URREGO VANESSA	1331 BRICKELL BAY DR APT 208	MIAMI, FL 33131	MILLENNIAL COORDINATOR	MON
2016	P3	07/18/2016	100.00	GALVAN CARLOS	15661 SW 104 TER #3212	MIAMI, FL 33196	GO TV COORDINATOR	MON
2016	P3	07/19/2016	36.11	MIGAWARDS	541 E 9TH ST	HIACLEAH, FL 33010	MEDALS - ADVERTISING	MON
2016	P3	07/21/2016	3,000.00	RUBIO MEDIA GROUP	14273 SW 103 TER	MIAMI, FL 33186	MEDIA PRODUCTION	MON
2016	P3	07/22/2016	200.00	DEBODOUT MELISSA	539 NW 7TH ST APT 305	MIAMI, FL	OFFICE ASSISTANT	MON
2016	P3	07/22/2016	320.00	FERNANDEZ NORA	538 NW 7 ST	MIAM, FL 33136	EVENT COORDINATOR	MON
2016	P3	07/22/2016	600.00	BARRIOS CARLOS	363 WASHINGTON AVE #32	MIAMI, FL 33139	OFFICE ASSISTANT	MON
2016	P3	07/22/2016	3,000.00	EVOLUTIONS GRAPHICS	2164 NW 19TH AVE	MIAMI, FL 33142	FLYERS	MON
2016	P3	07/22/2016	250.00	GIMENEZ RUBEN	15185 MOUNTROSE RD	MIAMI, FL 33016	EVENT COORDINATOR	MON
2016	P3	07/22/2016	2,000.00	ASYLUM MARKETING LLC	800 SILK RUN	HALLANDALE, FL	MEDIA PRODUCTION	MON
2016	P3	07/22/2016	1,500.00	MONTERO MARY	350 SOUTH MIAMI AVENUE #3014	MIAMI, FL 33130	MEDIA SERVICE	MON
2016	P3	07/22/2016	70.00	SQUARE, INC	1455 MARKET ST STE 600	SAN FRANCISCO, CA	BANK SERVICE CHARGE	MON
2016	P3	07/22/2016	1.75	PAYPAL MAY	2211 NORTH FIRST STREET	SAN JOSE, CA 95131	BANK SERVICE CHARGE	MON
2016	P4	07/25/2016	347.00	D&S INSURANCE	8181 NW 36TH ST	MIAMI, FL	CERTIFICATE OF INSURANCE	MON
2016	P4	07/26/2016	260.00	RUBIO NELSON	14273 SW 103 TER	MIAMI, FL	MEDIA PRODUCTION	MON
2016	P4	07/26/2016	3,000.00	RUBIO NELSON	14273 SW 103 TER	MIAMI, FL	MEDIA PRODUCTION	MON
2016	P4	07/26/2016	3,000.00	AARON BRIAN	1300 PENNSYLVANIA AVE 109	MIAMI, FL	CATERING SERVICES	MON
2016	P4	07/27/2016	208.13	MIAMI DADE POLICE DEPARTMENT	9105 NW 25TH ST	MIAMI, FL 33172	POLICE FOR EVENT	MON
2016	P4	07/27/2016	10,000.00	RUBIO MEDIA GROUP	14273 SW 103 TER	MIAMI, FL 33186	MEDIA PRODUCTION	MON
2016	P4	07/27/2016	350.00	CERON CARMEN	1116 NW 78 TERR # 103	DORAL, FL 33178	TELEMARKETING	MON
2016	P4	07/28/2016	35.00	BANK OF AMERICA	P.O BOX 25118	TAMPA, FL	BANK SERVICE CHARGE	MON
2016	P4	07/28/2016	8,000.00	RUBIO MEDIA GROUP	14273 SW 103 TER	MIAMI, FL 33186	MEDIA PRODUCTION	MON
2016	P4	07/28/2016	5,000.00	NIEVES YALARDE	14235 SW 294 ST	HOMESTEAD, FL 33033	ACCOUNTING SERVICES	MON
2016	P4	07/29/2016	50.00	FACEBOOK	FACEBOOK 1 HACKER WAY	MENLO PARK, CA 94025	ADVERTISING	MON
2016	P4	07/29/2016	350.00	MALDONADO JUANITA	11925 SW 119TH PLACE RD	MIAMI, FL 33186	TELEMARKETING	MON
2016	P4	07/29/2016	500.00	ORTIZ NANCY	201 RACQUET CLUB RD #N-524	WESTON, FL 33326	ADMINISTRATIVE SERVICES	MON
2016	P4	07/29/2016	1,000.00	THE LC MEDIA GROUP	3183 W 70TH ST	MIAMI, FL 33018	MEDIA SERVICE	MON
2016	P4	07/29/2016	200.00	URREGO VANESSA	1331 BRICKELL BAY DR APT 208	MIAMI, FL 33131	MILLENNIAL COORDINATOR	MON
2016	P4	07/29/2016	250.00	GIMENEZ RUBEN	15185 MOUNTROSE RD	MIAMI, FL 33016	FAIR COORDINATOR	MON
2016	P4	07/29/2016	129.99	MSM	7311 NW 12 ST UNT 17	MIAMI, FL	BANNER	MON
2016	P4	07/29/2016	2,500.00	EVOLUTIONS GRAPHICS	2164 NW 19TH AVE	MIAMI, FL	ADVERTISING	MON
2016	P4	07/29/2016	350.00	BARRIOS CARLOS	363 WASHINGTON AVE #32	MIAMI, FL 33139	OFFICE ASSISTANT	MON
2016	P4	07/30/2016	600.00	TOUR FX	1358 NW 78 AVE	DORAL, FL 33126	EVENTS MARKETING	MON
2016	P5	07/30/2016	8,000.00	RUBIO NELSON	14273 SW 103 TER	MIAMI, FL 33186	MEDIA PRODUCTION	MON
2016	P5	07/31/2016	57.40	FACEBOOK	1 HACKER WAY	MENLO PARK, CA	ADVERTISING	MON
2016	P5	08/01/2016	60.42	BVN TELECOM GROUP	6405 NW 36TH ST	MIAMI, FL 33166	TELEPHONE EXPENSE	MON
2016	P5	08/01/2016	60.42	BANK OF AMERICA	P.O BOX 25118	TAMPA, FL 33362	BANK SERVICE CHARGE	MON
2016	P5	08/01/2016	150.00	LAURA FORERO DESIGN	1295 FIFTH AVE	NEW YORK, NY 10029	BILLBOARD GRAPHIC DESIGN	MON
2016	P5	08/02/2016	86.78	ADRIANA ROSS	16969 SW 90 TER	MIAMI, FL 33196	TABLE AND CHAIR RENTALS	MON
2016	P5	08/05/2016	2,643.00	RUBIO MEDIA GROUP	14273 SW 103 TER	MIAMI, FL 33184	MEDIA PRODUCTION	MON
2016	P5	08/05/2016	4,600.00	AARON BRIAN	1300 PENNSYLVANIA AVE 109	MIAMI BEACH, FL 33129	CATERING SERVICES	MON
2016	P5	08/05/2016	5,000.00	ISTRURIZ BELKYS	1800 SANS SOUCI BLVD	NORTH MIAMI, FL 33181	MEDIA PRODUCTION	MON
2016	P5	08/05/2016	1,000.00	THE LC MEDIA GROUP	3183 W 70TH ST	HIACLEAH, FL 33018	PRESS/MEDIA	MON
2016	P5	08/05/2016	600.00	BARRIOS CARLOS	363 WASHINGTON AVE #32	MIAMI, FL 33139	OFFICE COORDINATOR	MON
2016	P5	08/05/2016	140.00	QUINTERO HUMBERTO	1552 NW 135 AVE	PEMBROKE PINES, FL 33028	TRANSPORTATION SERVICES	MON
2016	P5	08/05/2016	350.00	CERON CARMEN	1116 NW 78 TERR # 103	MARGRATE, FL 33069	TELEMARKETING	MON
2016	P5	08/05/2016	500.00	GALVAN CARLOS	15661 SW 104 TER #3212	MIAMI, FL 33196	GO TV COORDINATOR	MON
2016	P5	08/05/2016	500.00	ORTIZ NANCY	201 RACQUET CLUB RD #N-524	WESTON, FL 33326	OFFICE ASSISTANT	MON
2016	P5	08/05/2016	250.00	GIMENEZ RUBEN	15185 MOUNTROSE RD	MIAMI LAKES, FL 33016	EVENT COORDINATOR	MON
2016	P5	08/05/2016	200.00	URREGO VANESSA	1331 BRICKELL BAY DR APT 208	MIAM, FL 33129	MILLENNIAL COORDINATOR	MON
2016	P5	08/05/2016	350.00	MALDONADO JUANITA	11925 SW 119TH PLACE RD	MIAMI, FL 33186	TELEMARKETING	MON
2016	P5	08/05/2016	3,000.00	EVOLUTIONS GRAPHICS	2164 NW 19TH AVE	MIAMI, FL 33142	ADVERTISING	MON
2016	P5	08/05/2016	500.00	ADRIANA ROSS	16969 SW 90 TER	MIAMI, FL 33196	TABLE AND CHAIR RENTALS	MON
2016	P5	08/05/2016	9.71	SQUARE INC	1455 MARKET ST STE 600	SAN FRANCISCO, CA 94103	BANK SERVICE CHARGE	MON
2016	P6	08/08/2016	208.13	MIAMI DADE COUNTY	11500 NW 25TH ST	MIAMI, FL 33126	POLICE FOR EVENT	MON
2016	P6	08/08/2016	197.95	MIGDALIAS AWARD	541 E 9TH ST	HIACLEAH, FL 33010	ADVERTISING	MON
2016	P6	08/08/2016	244.50	METRO PCS	2250 LAKESTIDE BLVD	RICHARDSON, TX 75082	TELEPHONE EXPENSE	MON
2016	P6	08/09/2016	877.50	AMERISHIRTS	2699 W 79 ST BAY 7	HIACLEAH, FL 33016	T-SHIRTS	MON

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2016	P6	08/09/2016	750.00	DIFERENT LLC	8432 NW 66 ST	MIAMI, FL 33166	WEB ADVERTISING	MON
2016	P6	08/09/2016	625.00	FLORIDA DEPARTMENT OF ELECTION	500 SOUTH BRONOUGH ST	MIAMI, FL 332399	LATE FILLING PENALTY	MON
2016	P6	08/09/2016	27.76	HARLAND CLARKE	15955 LA CANTERA PARKWAY	SAN ANTONIO, TX 78256	CHECKS	MON
2016	P6	08/10/2016	149.99	MSM ADVERTISING & LOGISTICS	7311 NW 12ST UNIT 17	MIAMI, FL 33178	BUSINESS CARDS	MON
2016	P6	08/10/2016	104.57	FACEBOOK	1 HACKER WAY	MENLO PARK, CA 94025	ADVERTISING	MON
2016	P6	08/10/2016	17.54	FACEBOOK	1 HACKER WAY	MENLO PARK, CA 94025	ADVERTISING	MON
2016	P6	08/11/2016	85.00	CONSTANT CONTACT	1601 TRAPELO RD SUITE 329	WALTHAM, MA	MARKETING	MON
2016	P6	08/11/2016	1,660.00	AARON BRIAN	1300 PENNSYLVANIA AVE 109	MIAMI BEACH, FL	CATERING SERVICES	MON
2016	P6	08/11/2016	3,000.00	AARON BRIAN	1300 PENNSYLVANIA AVE 109	MIAMI BEACH, FL 33130	CATERING SERVICES	MON
2016	P6	08/11/2016	3,000.00	AARON BRIAN	1300 PENNSYLVANIA AVE 109	MIAMI BEACH, FL 33130	CATERING SERVICES	MON
2016	P6	08/11/2016	3,000.00	AARON BRIAN	1300 PENNSYLVANIA AVE 109	MIAMI BEACH, FL	CATERING SERVICES	MON
2016	P6	08/11/2016	15.00	WELLS FARGO	420 MONTGOMERY STREET	SAN FRANCISCO, CA 94104	BANK SERVICE CHARGE	MON
2016	P6	08/11/2016	12.00	WELLS FARGO	420 MONTGOMERY STREET	SAN FRANCISCO, CA 94104	BANK SERVICE CHARGE	MON
2016	P6	08/12/2016	200.00	URREGO VANESSA	1331 BRICKELL BAY DR APT 208	MIAM, FL 33129	MILLENIAL COORDINATOR	MON
2016	P6	08/12/2016	250.00	GIMENEZ RUBEN	15185 MOUNTROSE RD	MIAMI LAKES, FL 33016	EVENT COORDINATOR	MON
2016	P6	08/12/2016	1,000.00	THE LC MEDIA GROUP	3183 W 70TH ST	HIACLEAH, FL 33018	PRESS/MEDIA	MON
2016	P6	08/12/2016	500.00	TOQUICA FELIPE	4401 NW 87 AVE	DORAL, FL 33178	TRANSPORTATION SERVICES	MON
2016	P6	08/12/2016	350.00	CERON CARMEN	1116 NW 78 TERR # 103	DORAL, FL 33178	TELEMARKETING	MON
2016	P6	08/12/2016	500.00	GALVAN CARLOS	15661 SW 104 TER #3212	MIAMI, FL 33186	EVENT COORDINATOR	MON
2016	P6	08/12/2016	600.00	ORTIZ NANCY	201 RACQUET CLUB RD #N-524	WESTON, FL 33326	OFFICE ASSISTANT	MON
2016	P6	08/12/2016	70.00	QUINTERO HUMBERTO	1552 NW 135 AVE	PEMBROKE PINES, FL 33028	TRANSPORTATION SERVICES	MON
2016	P6	08/12/2016	600.00	BARRIOS CARLOS	363 WASHINGTON AVE #32	MIAMI, FL 33139	OFFICE COORDINATOR	MON
2016	P6	08/12/2016	2,000.00	QUINTERO HUMBERTO	1552 NW 135 AVE	PEMBROKE PINES, FL 33028	EVENT LOGISTICS	MON
2016	P6	08/12/2016	1,000.00	BARRIOS CARLOS	15661 SW 104 TER #3212	MIAMI, FL 33028	OFFICE COORDINATOR	MON
2016	P6	08/12/2016	1,860.00	EVOLUTIONS GRAPHICS	2164 NW 19TH AVE	MIAMI, FL 33142	FLYERS	MON
2016	P6	08/12/2016	400.00	DIGITAL ADVERTISING	10014 HAMMOCKS BLVD SUITE 202-4	MIAMI, FL 33196	ADVERTISING	MON
2016	P6	08/12/2016	419.00	MIRANDA MILTON	7831 NW 197 ST	MIAMI, FL 33015	SIGN INSTALLATIONS	MON
2016	P6	08/12/2016	56.78	SQUARE INC	1455 MARKET ST STE 600	SAN FRANCISCO, CA 94103	BANK SERVICE CHARGE	MON
2016	P6	08/12/2016	150.00	FERNANDEZ NORA	539 NW 7TH ST APT 305	MIAM, FL 33136	EVENT COORDINATOR	MON
2016	P6	08/12/2016	1,000.00	BEFRANS JAVIER	3266 SW 153 PL	MIAMI, FL 33185	CALL CENTER COORDINATOR AND SUPERVISION	MON
2016	P6	08/12/2016	15.00	WELLS FARGO	420 MONTGOMERY STREET	SAN FRANCISCO, CA 94104	BANK SERVICE CHARGE	MON
2016	P7	08/13/2016	207.00	LUNAZUL	9705 SW 161 AVE	MIAMI, FL 33196	EVENT INVITATIONS	MON
2016	P7	08/15/2016	6,300.00	RUBIO NELSON	14273 SW 103 TER	MIAMI, FL 33186	ACTUALIDAD RADIO	MON
2016	P7	08/15/2016	8,800.00	RUBIO NELSON	14273 SW 103 TER	MIAMI, FL 33196	ACTUALIDAD RADIO	MON
2016	P7	08/15/2016	750.00	CAS MEDIA PRO INC	14321 N KENDALL DR F109	MIAMI, FL 33186	MEDIA	MON
2016	P7	08/15/2016	320.00	MEYER BROOKS DEMMA AND BLOHM P	131 NORTH GADSDEN ST	TALLAHASSEE, FL 32302	ACCT 1547M	MON
2016	P7	08/15/2016	15.00	WELLS FARGO	420 MONTGOMERY STREET	SAN FRANCISCO, CA 94104	BANK SERVICE CHARGE	MON
2016	P7	08/15/2016	290.69	QUILL CORPORATION	100 SCHELTER RD	LINCOLNSHIRE, XC 60069	OFFICE SUPPLIES	MON
2016	P7	08/16/2016	3,000.00	FERRER LARRY	11934 WASHINGTON STREE	PEMBROKE PINES, FL 33025	EARLY VOTING LOGISTICS	MON
2016	P7	08/17/2016	1,000.00	OLIVO MARIA	445 NW 4 ST	MIAMI, FL 33128	CATERING SERVICES	MON
2016	P7	08/17/2016	1,000.00	ROSAS ADRIANA	10843 SW 89TH ST	MIAMI, FL 33189	EVENT LOGISTICS	MON
2016	P7	08/17/2016	7,500.00	SANTOS CARMEN	275 NE 18TH ST, # 1707	MIAMI, FL 33132	EVENT COORDINATOR	MON
2016	P7	08/17/2016	2,000.00	AARON BRIAN	1300 PENNSYLVANIA AVE 109	MIAMI, FL 33139	CATERING SERVICES	MON
2016	P7	08/17/2016	15.00	WELLS FARGO	420 MONTGOMERY STREET	SAN FRANCISCO, CA 94104	BANK SERVICE CHARGE	MON
2016	P7	08/18/2016	5,000.00	ROZO JONATHAN	14536 SW 170 ST	MIAMI, FL 33196	TRANSPORTATION SERVICES	MON
2016	P7	08/18/2016	80.00	VEGA JULIO	12245 SW 208 TER	MIAMI, FL 33177	FLOWERS FOR EVENT	MON
2016	P7	08/18/2016	550.00	MASTER PARKING SERVICES	636 SW 88 PL	MIAMI, FL 33174	VALET PARKING SERVICES	MON
2016	P7	08/19/2016	750.00	CAS MEDIA PRO INC	14321 N KENDALL DR F109	MIAMI, FL 33186	MEDIA PRODUCTION	MON
2016	P7	08/19/2016	200.00	THE LASTING EXCHANGE INC	66 NE 19 ST	HOMESTEAD, FL 33030	MAGAZINE	MON
2016	P7	08/19/2016	5,500.00	MOLANO ARY	4630 SW 153 PL	MIAMI, FL 33183	EARLY VOTING LOGISTICS	MON
2016	P7	08/19/2016	1,160.00	MOBILITY TECHNOLOGIES USA CORP	8051 W 24 AVE STE 08	MIAMI, FL 33016	MEDIA PRODUCTION	MON
2016	P7	08/19/2016	1,800.00	RUBIO NELSON	14273 SW 103 TER	MIAMI, FL	MIRA TV	MON
2016	P7	08/19/2016	1,384.45	ROSAS ADRIANA	10843 SW 89TH ST	MIAMI, FL 33176	EVENT LOGISTICS	MON
2016	P7	08/19/2016	70.00	MALDONADO JUANITA	11925 SW 119TH PLACE RD	MIAMI, FL 33184	OFFICE ASSISTANT	MON
2016	P7	08/19/2016	200.00	URREGO VANESSA	1331 BRICKELL BAY DR, APT 208	MIAMI, FL 33139	OFFICE ASSISTANT	MON
2016	P7	08/19/2016	250.00	GIMENEZ RUBEN	15185 MOUNTROSE RD	MIAMI LAKES, FL	OFFICE COORDINATOR	MON
2016	P7	08/19/2016	300.00	TOQUICA FELIPE	4401 NW 87 AVE	DORAL, FL 33178	OFFICE ASSISTANT	MON
2016	P7	08/19/2016	350.00	CERON CARMEN	1116 NW 78 TERR # 103	DORAL, FL 33178	OFFICE ASSISTANT	MON
2016	P7	08/19/2016	500.00	GALVAN CARLOS	15661 SW 104 TER #3212	MIAMI, FL 33196	OFFICE COORDINATOR	MON
2016	P7	08/19/2016	500.00	ORTIZ NANCY	201 RACQUET CLUB RD #N-524	WESTON, FL 33326	OFFICE ASSISTANT	MON
2016	P7	08/19/2016	70.00	QUINTERO HUMBERTO	1552 NW 135 AVE	PEMBROKE PINES, FL 33028	OFFICE ASSISTANT	MON
2016	P7	08/19/2016	600.00	BARRIOS CARLOS	15661 SW 104 TER #3212	MIAMI, FL 33196	OFFICE COORDINATOR	MON
2016	P7	08/19/2016	750.00	THE LC MEDIA GROUP	3183 W 70TH ST	HIACLEAH, FL 33018	MEDIA PRODUCTION	MON
2016	P7	08/19/2016	1,000.00	ROSAS ADRIANA	10843 SW 89TH ST	MIAMI, FL 33176	EVENT LOGISTICS COORDINATOR	MON
2016	P7	08/19/2016	2,000.00	BARRIOS CARLOS	15661 SW 104 TER #3212	MIAMI, FL 33196	EVENT COORDINATOR	MON
2016	P7	08/19/2016	3,000.00	FARFFANN SERGIO ALEJANDRO	5245 NW 1 ST	MIAMI, FL 33126	MEDIA FOR EVENT	MON
2016	P7	08/21/2016	200.00	ROZO DARLING	1421 SW 107 AVE, #415	MIAMI, FL 33174	ADMINISTRATIVE SERVICES	MON
2016	P7	08/22/2016	394.99	MSM ADVERTISING & LOGISTICS	7311 NW 12ST UNIT 17	MIAMI, FL 33125	MEDIA PRODUCTION	MON
2016	P7	08/22/2016	1,860.00	EVOLUTIONS GRAPHICS	2164 NW 19TH AVE	MIAMI, FL 33142	MEDIA	MON
2016	P7	08/22/2016	1,604.10	FERNANDEZ NORA	539 NW 7TH ST APT 305	MIAMI, FL 33136	EVENT LOGISTICS	MON
2016	P7	08/22/2016	98.98	MIGDALIAS AWARD	541 E 9TH ST	HIACLEAH, FL 33018	PINS	MON
2016	P7	08/22/2016	189.00	MANAGE FLITTER	GPO BOX 1370	SYDNEY, XC 2001	SOICAL MEDIA	MON
2016	P7	08/22/2016	201.37	FACEBOOK	1 HACKER WAY	MENLO PARK, CA 94025	ADVERTISING	MON

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2016	P7	08/23/2016	820.90	FERNANDEZ NORA	539 NW 7TH ST APT 305	MIAMI, FL 33136	EVENT LOGISTICS	MON
2016	P7	08/23/2016	310.04	FERNANDEZ NORA	539 NW 7TH ST APT 305	MIAMI, FL 33136	EVENT LOGISTICS	MON
2016	P7	08/23/2016	1,900.00	GOMEZ SANDRA	1915 BRICKELL AVE APT C1010	MIAMI, FL 33129	MEDIA ADVISOR	MON
2016	P7	08/23/2016	1,500.00	OLIVO MARIA	445 NW 4 ST	MIAMI, FL 33128	CATERING SERVICES	MON
2016	P7	08/24/2016	334.58	SQUARE INC	1455 MARKET ST STE 600	SAN FRANCISCO, CA 94102	BANK SERVICE CHARGE	MON
2016	P7	08/24/2016	150.00	ENRIQUEZ ANA MARIA	12829 SW 135 ST	MIAMI, FL 33186	OFFICE ASSISTANT	MON
2016	P7	08/24/2016	500.00	BELTRAN JAVIER	3266 SW 153 PL	MIAMI, FL 33185	CALL CENTER COORDINATOR AND SUPERVISION	MON
2016	P7	08/24/2016	600.00	KAFRUNI SAMIR	15481 SW 21 TERRACE	MIAMI, FL 33185	SOUND SYSTEM	MON
2016	P7	08/24/2016	500.00	CALATAYUD MANUEL	10865 SW 136 TER	MIAMI, FL 33176	MEDIA SERVICE	MON
2016	P7	08/24/2016	17,000.00	RUBIO NELSON	14273 SW 103 TER	MIAMI, FL 33186	MEDIA SERVICE	MON
2016	P7	08/25/2016	1,500.00	RADIO LUZ MIAMI	3191 CORAL WAY	MIAMI, FL 33145	60 SPOTS RADIO	MON
2016	P7	08/25/2016	425.00	THOELKE DANIELA	4670 NW 97 PLACE	DORAL, FL 33178	SOCIAL MEDIA	MON
2016	P7	08/25/2016	500.00	LENDEBORG LICETTE	19660 NW 84TH AVE	MIAMI, FL 33015	EVENT LOGISTIC/ COORDINATOR	MON

313,289.46

286 Expenditure(s) Selected

[Query the Campaign Finance Data Base](#)

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

EXHIBIT "D"

Sales Order

Station: **WURN-AM** Agency: **RUBIO MEDIA GROUP**
 Contract Name: **ALFRED SANTAMARIA** Address: **14273 SW 103TR**
 Contract#: **13220** City: **MIAMI** State: **FL** Zip: **33186**
 Start Date: **7/25/16** End Date: **7/29/16** Phone: **(786) 290-5025**
 Revenue Type: **Local Agency** Type: **Cash** Buyer: **NELSON RUBIO**
 Advertiser: **ALFRED SANTAMARIA** Tax Schedule: **(None)**
 Address: _____ Agency Commission %: **15**
 City: _____ State: _____ Zip: _____ Billing Cycle: **Standard**
 Product Name: **ALFRED SANTAMARIA MAYOR** Salesperson: **1268lmat** Comm %: **12**
 Comp. Code: **POLITICAL DADE MAYOR** Makegood Policy: **Within Contract Dates**
 Sec. Comp.: **POLITICAL CAMPAIGN**

No	DATES		All wks	TIMES		LEN	DISTRIBUTION										RATE	TOTALS		PTY
	START	END		START	END		M	T	W	T	F	SA	SU	Per Wk	D/W	SPOTS		\$\$		
1	7/25/16	7/29/16		6:00 AM	1:00 PM	30	6	6	6	6	6			30	D	69.00	30	2,070.00	2	
ROS																				
2	7/25/16	7/29/16		1:00 PM	7:00 PM	30	8	8	8	8	8			40	D	69.00	40	2,760.00	2	
ROS																				
3	7/26/16	7/26/16		9:00 AM	9:30 AM	1440		1						1	D	805.00	1	805.00	1	
PROG																				

Billing Projections: By Month

Jul 16
 CA 5,635.00
 ST 5,635.00

Print Spot Prices

TOTAL SPOTS 71
 GROSS TOTAL \$ 5,635.00
 ADJUSTED SPOTS 71
 ADJUSTED TOTAL \$ 5,635.00

APPROVE DECLINE

Sales Manager
 1268crio, 07/22/16 @1:12PM
 Business Manager
 General Manager

AGREEMENT FORM FOR POLITICAL CANDIDATE ADVERTISEMENTS

(check applicable box)

FEDERAL CANDIDATE

STATE/LOCAL CANDIDATE

To Avail Themselves Of The Lowest Unit Charge During A Political Window, Federal Candidates Must Sign The Certification On Page 3

Station and Location: <u>WURN-AM MIAMI, FLORIDA</u>	Date: <u>7/22/2016</u>
--	---------------------------

I, Alberto J. Ibarra

being/on behalf of: Alfred Santamaria

a legally qualified candidate of the New Leadership PC

political party for the office of: Mayor

in the Miami-Dade County

election to be held on: August 30, 2016

do hereby request station time as follows:

Broadcast Length	Time of Day, Rotation or Package	Days	Class	Times per Week	Number of Weeks
SEE ORDER ATTACHED					

Attach proposed schedule with charges (if available):

I represent that the payment for the above described broadcast time has been furnished by:

Radio Media Group

and you are authorized to announce the time as paid for by such person or entity. I represent that this person or entity is either a legally qualified candidate or an authorized committee/organization of the legally qualified candidate.

The name of the treasurer of the candidate's authorized committee is:

Alberto L. Ibarra

This station has disclosed to me its political advertising policies, including: applicable classes and rates; and discount, promotional and other sales practices (not applicable to federal candidates).

THIS STATION DOES NOT DISCRIMINATE OR PERMIT DISCRIMINATION ON THE BASIS OF RACE OR ETHNICITY IN THE PLACEMENT OF ADVERTISING.

To Be Signed By Candidate or Authorized Committee

7/22/2016

Date

[Signature]
AS TREASURER

Signature

To Be Signed By Station Representative

Accepted

Accepted in Part

Rejected

[Signature]

Signature

GILBERDO SALGUERO

Printed Name

NSM

Title

1020AM 1040AM actualidad

2016 POLITICAL RATE CARD

The schedule and rates in effect for **POLITICAL CANDIDATES** are as follows:

Monday - Friday	30 seconds*	60 seconds*
6:00 AM – 1:00 PM	\$60.00	\$70.00
1:00 PM – 7:00PM	\$60.00	\$70.00
7:00PM – 12:00MID	\$20.00	\$30.00
Saturday - Sunday	30 seconds*	60 seconds*
6:00AM – 8:00PM	\$40.00	\$50.00
8:00PM – 12:00MID	\$20.00	\$30.00

*All rates are net please add 15% for agency commission

2016 POLITICAL ISSUES RATE CARD

The schedule and rates in effect for **ISSUES** are as follows:

Monday - Friday	30 seconds	60 seconds
5:00 AM – 8:00 PM	\$112.00	\$140.00
8:00 PM – 12:00MID	\$76.00	\$95.00
Saturday - Sunday	30 seconds	60 seconds
6:00AM – 8:00PM	\$64.00	\$80.00
8:00PM – 12:00MID	\$40.00	\$50.00

AIR ANNOUNCEMENT STATION POLICIES:

1. All ROS schedules will air at BTA (best time available).
2. Day parts will not be guaranteed under any ROS schedules.
3. No more than 2 announcements per candidate per hour.

Disclaimer:

"WURN / WLVJ-AM/ACTUALIDAD RADIO does not discriminate in advertising contracts on the basis of race or ethnicity. Any provision in any order or agreement for advertising that purports to discriminate on the basis of race or ethnicity, even if handwritten, typed or otherwise made part of a particular contract is hereby rejected."

"WURN / WLVJ-AM/ACTUALIDAD RADIO no discrimina por motivos de raza u origen étnico en sus contratos de publicidad. Cualquier provisión en cualquier orden o acuerdo publicitario que pretenda discriminar por motivos de raza u origen étnico, así sea escrito a mano, escrito a máquina o de cualquier otra forma hecho parte de un contrato en particular será rechazado."



WURN-1020AM & WLVJ-1040AM
Actualidad Media Group
2090 NW 79th Avenue
Miami, Fl. 33122
786-388-3855

Effective on 6/24/16

1020AM  1040AM
actualidad

**2016 POLITICAL/ISSUES PAID PROGRAMS
 RATE CARD**

POLITICAL PROGRAMS:

All political programs are sold on a first come first served basis. Candidates may provide their own program host or station can provide one at additional cost.

Monday-Friday	24 Mins. Candidate	24 Mins. Issue
7:00 AM – 2:00PM	\$700	\$1000
Monday-Friday		
2:00 PM – 7:00PM	\$650	\$900
Evenings & Weekends		
10:00 AM – 8:00PM	\$350	\$500

PAID PROGRAM STATION POLICIES:

1. Times may only be confirmed through station's representatives
2. Political/Issues programs will always be scheduled from the bottom up of each station program.
3. Limit of 2 paid programs per day part per candidate.
4. Maximum of 8 paid programs per candidate per week.
5. No political programs may air the day of elections.
6. Monday-Friday 8pm-9pm is not available for Political/Issues Programs.
 This time slot is reserved for regular commercial advertisers.

Disclaimer:

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WURN-1020AM & WLWJ-1040AM
 Actualidad Media Group
 2090 NW 79th Avenue
 Miami, Fl. 33122
 786-388-3855

Effective on 6/24/16

Sales Order

Station: WURN-AM Agency: RUBIO MEDIA GROUP
 Contract Name: ALFRED SANTAMARIA 08/22 Address: 14273 SW 103TR
 Contract#: 13293 City: MIAMI State: FL Zip: 33186
 Start Date: 8/24/16 End Date: 8/29/16 Phone: (786) 290-5025
 Revenue Type: Local Agency Type: Cash Buyer: _____
 Advertiser: ALFRED SANTAMARIA Tax Schedule: _____ (None)
 Address: _____ Agency Commission %: 15
 City: _____ State: _____ Zip: _____ Billing Cycle: Standard
 Product Name: ALFRED SANTAMARIA Salesperson: 1268lmat Comm %: 12
 Comp. Code: POLITICAL DADE MAYOR Makegood Policy: Within Contract Dates
 Sec. Comp.: POLITICAL CAMPAIGN

No	DATES		Alt wks	TIMES		LEN	DISTRIBUTION										RATE	TOTALS		PTY
	START	END		START	END		M	T	W	T	F	SA	SU	Per Wk	D/W	SPOTS		\$\$		
1	8/24/16	8/26/16		6:00 AM	1:00 PM	30			3	3	3			9	D	69.00	9	621.00	2	
ROS																				
2	8/24/16	8/26/16		1:00 PM	7:00 PM	30			3	3	3			9	D	69.00	9	621.00	2	
ROS																				
3	8/29/16	8/29/16		9:00 AM	9:30 AM	1440	1							1	D	805.00	1	805.00	5	
PAID PROG																				
4	8/29/16	8/29/16		6:00 AM	1:00 PM	30	3							3	D	69.00	3	207.00	2	
5	8/29/16	8/29/16		1:00 PM	7:00 PM	30	3							3	D	69.00	3	207.00	2	

Billing Projections: By Month

	Aug 16	Sep 16
CA	2,461.00	0.00
ST	1,242.00	1,219.00

Print Spot Prices

TOTAL SPOTS 25
 GROSS TOTAL \$ 2,461.00
 ADJUSTED SPOTS 25
 ADJUSTED TOTAL \$ 2,461.00

APPROVE DECLINE

- Sales Manager
- 1268crio, 08/23/16 @2:52PM
- Business Manager
- General Manager

AGREEMENT FORM FOR POLITICAL CANDIDATE ADVERTISEMENTS

(check applicable box)

FEDERAL CANDIDATE

STATE/LOCAL CANDIDATE

To Avail Themselves Of The Lowest Unit Charge During A Political Window, Federal Candidates Must Sign The Certification On Page 3

Station and Location: <u>WURN-AM MIAMI, FLORIDA</u>	Date: <u>08/23/16</u>
--	--------------------------

I, Alberto J. Ibarra

being/on behalf of: Alfred Santamaria

a legally qualified candidate of the New Leadership PE

political party for the office of: Mayor

in the Miami - Dade County

election to be held on: August 30, 2016

do hereby request station time as follows:

Broadcast Length	Time of Day, Rotation or Package	Days	Class	Times per Week	Number of Weeks
SEE ATTACHED					

Attach proposed schedule with charges (if available):

I represent that the payment for the above described broadcast time has been furnished by:

Rubio Media Group

and you are authorized to announce the time as paid for by such person or entity. I represent that this person or entity is either a legally qualified candidate or an authorized committee/organization of the legally qualified candidate.

The name of the treasurer of the candidate's authorized committee is:

Alberto L. Ibarra

This station has disclosed to me its political advertising policies, including: applicable classes and rates; and discount, promotional and other sales practices (not applicable to federal candidates).

THIS STATION DOES NOT DISCRIMINATE OR PERMIT DISCRIMINATION ON THE BASIS OF RACE OR ETHNICITY IN THE PLACEMENT OF ADVERTISING.

To Be Signed By Candidate or Authorized Committee

8/23/2016

Date

[Signature] AS TREASURER

Signature

To Be Signed By Station Representative

Accepted

Accepted in Part

Rejected

[Signature]

Signature

GABRIEL SALOMU

Printed Name

NSM

Title

1020AM 1040AM actualidad

2016 POLITICAL RATE CARD

The schedule and rates in effect for **POLITICAL CANDIDATES** are as follows:

Monday - Friday	30 seconds*	60 seconds*
6:00 AM – 1:00 PM	\$70.00	\$82.00
1:00 PM- 7:00PM	\$70.00	\$82.00
7:00PM- 12:00MID	\$24.00	\$35.00
Saturday - Sunday	30 seconds*	60 seconds*
6:00AM – 8:00PM	\$47.00	\$59.00
8:00PM – 12:00MID	\$24.00	\$35.00

*All rates are gross

2016 POLITICAL ISSUES RATE CARD

The schedule and rates in effect for **ISSUES** are as follows:

Monday - Friday	30 seconds	60 seconds
5:00 AM – 8:00 PM	\$112.00	\$140.00
8:00 PM – 12:00MID	\$76.00	\$95.00
Saturday - Sunday	30 seconds	60 seconds
6:00AM – 8:00PM	\$64.00	\$80.00
8:00PM – 12:00MID	\$40.00	\$50.00

AIR ANNOUNCEMENT STATION POLICIES:

1. All ROS schedules will air at BTA (best time available).
2. Day parts will not be guaranteed under any ROS schedules.
3. No more than 2 announcements per candidate per hour.

Disclaimer:

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"WURN / WLVJ-AM/ACTUALIDAD RADIO no discrimina por motivos de raza u origen étnico en sus contratos de publicidad. Cualquier provisión en cualquier orden o acuerdo publicitario que pretenda discriminar por motivos de raza u origen étnico, así sea escrito a mano, escrito a máquina o de cualquier otra forma hecho parte de un contrato en particular será rechazado."

WURN-1020AM & WLVJ-1040AM
Actualidad Media Group
2090 NW 79th Avenue
Miami, Fl. 33122
786-388-3855

Effective on 6/24/16

Sales Order

Station: WURN-AM Agency: RUBIO MEDIA GROUP
 Contract Name: ALFRED SANTAMARIA #3-01 Address: 14273 SW 103TR
 Contract#: 13270 City: MIAMI State: FL Zip: 33186
 Start Date: 8/16/16 End Date: 8/19/16 Phone: (786) 290-5025
 Revenue Type: Local Agency Type: Cash Buyer: _____
 Advertiser: ALFRED SANTAMARIA Tax Schedule: _____ (None)
 Address: _____ Agency Commission %: 15
 City: _____ State: _____ Zip: _____ Billing Cycle: Standard
 Product Name: CAMPAING ALFRED SANTAMARI Salesperson: 1268Imat Comm %: 12
 Comp. Code: POLITICAL DADE MAYOR Makegood Policy: Within Contract Dates
 Sec. Comp.: POLITICAL CAMPAIGN

No	DATES		Alt wks	TIMES		LEN	DISTRIBUTION										RATE	TOTALS		PTY
	START	END		START	END		M	T	W	T	F	SA	SU	Per Wk	D/W	SPOTS		\$\$		
1	8/16/16	8/19/16		6:00 AM	1:00 PM	30		8	8	8	6			30	D	69.00	30	2,070.00	2	
ROS																				
2	8/16/16	8/19/16		1:00 PM	7:00 PM	30		10	10	10	10			40	D	69.00	40	2,760.00	2	
ROS																				
3	8/16/16	8/16/16		9:00 AM	9:30 AM	1440		1						1	D	805.00	1	805.00	2	
PAID PROGRAM																				

Billing Projections: By Month

Aug 16
 CA 5,635.00
 ST 5,635.00

Print Spot Prices

TOTAL SPOTS 71
 GROSS TOTAL \$ 5,635.00
 ADJUSTED SPOTS 71
 ADJUSTED TOTAL \$ 5,635.00

APPROVE DECLINE

- Sales Manager
- 1268crio, 08/15/16 @5:10PM
- Business Manager
- General Manager

AGREEMENT FORM FOR POLITICAL CANDIDATE ADVERTISEMENTS

(check applicable box)

FEDERAL CANDIDATE

STATE/LOCAL CANDIDATE

To Avail Themselves Of The Lowest Unit Charge During A Political Window, Federal Candidates Must Sign The Certification On Page 3

Station and Location:

Date:

WURN-AM MIAMI, FLORIDA

8/15/2016

I, Alberto J. Ibarra

being/on behalf of: Alfred Santamaria

a legally qualified candidate of the New Leadership PC

political party for the office of: Mayor

in the Miami-Dade County

election to be held on: August 30, 2016

do hereby request station time as follows:

Broadcast Length	Time of Day, Rotation or Package	Days	Class	Times per Week	Number of Weeks
<u>SEE ATTACHED</u>					

Attach proposed schedule with charges (if available):

I represent that the payment for the above described broadcast time has been furnished by:

Rubio Media Group

and you are authorized to announce the time as paid for by such person or entity. I represent that this person or entity is either a legally qualified candidate or an authorized committee/organization of the legally qualified candidate

The name of the treasurer of the candidate's authorized committee is

Alberto I. Ibarra

This station has disclosed to me its political advertising policies, including applicable classes and rates; and discount, promotional and other sales practices (not applicable to federal candidates).

THIS STATION DOES NOT DISCRIMINATE OR PERMIT DISCRIMINATION ON THE BASIS OF RACE OR ETHNICITY IN THE PLACEMENT OF ADVERTISING.

To Be Signed By Candidate or Authorized Committee

08/15/2016

Date

[Signature] AS TREASURER

Signature

To Be Signed By Station Representative

Accepted

Accepted in Part

Rejected

[Signature]

Signature

GILBERTO SALMERO

Printed Name

NSM

Title

1020AM 1040AM actualidad

2016 POLITICAL RATE CARD

The schedule and rates in effect for **POLITICAL CANDIDATES** are as follows:

Monday - Friday	30 seconds*	60 seconds*
6:00 AM- 1:00 PM	\$70.00	\$82.00
1:00 PM- 7:00PM	\$70.00	\$82.00
7:00PM- 12:00MID	\$24.00	\$35.00
Saturday - Sunday	30 seconds*	60 seconds*
6:00AM - 8:00PM	\$47.00	\$59.00
8:00PM - 12:00MID	\$24.00	\$35.00

***All rates are gross**

2016 POLITICAL ISSUES RATE CARD

The schedule and rates in effect for **ISSUES** are as follows:

Monday - Friday	30 seconds	60 seconds
5:00 AM - 8:00 PM	\$112.00	\$140.00
8:00 PM - 12:00MID	\$76.00	\$95.00
Saturday - Sunday	30 seconds	60 seconds
6:00AM - 8:00PM	\$64.00	\$80.00
8:00PM - 12:00MID	\$40.00	\$50.00

AIR ANNOUNCEMENT STATION POLICIES:

1. All ROS schedules will air at BTA (best time available).
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3. No more than 2 announcements per candidate per hour.

Disclaimer:

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WURN-1020AM & WLVJ-1040AM
Actualidad Media Group
2090 NW 79th Avenue
Miami, Fl. 33122
786-388-3855

Effective on 6/24/16

Sales Order

Station: **WURN-AM** Agency: **RUBIO MEDIA GROUP**
 Contract Name: **ALFRED SANTAMARIA 2WEEK** Address: **14273 SW 103TR**
 Contract#: **13232** City: **MIAMI** State: **FL** Zip: **33186**
 Start Date: **8/01/16** End Date: **8/05/16** Phone: **(786) 290-5025**
 Revenue Type: **Local Agency** Type: **Cash** Buyer:
 Advertiser: **ALFRED SANTAMARIA** Tax Schedule: **(None)**
 Address: Agency Commission %: **15**
 City: State: Zip: Billing Cycle: **Standard**
 Product Name: **ALFRED SANTAMARIA** Salesperson: **1268lmat** Comm %: **12**
 Comp. Code: **POLITICAL DADE MAYOR** Makegood Policy: **Within Contract Dates**
 Sec. Comp.: **POLITICAL CAMPAIGN**

No	DATES		Alt wks	TIMES		LEN	DISTRIBUTION										RATE	TOTALS		PTY
	START	END		START	END		M	T	W	T	F	SA	SU	Per Wk	D/W	SPOTS		\$\$		
1	8/01/16	8/05/16		6:00 AM	1:00 PM	30	6	6	6	6	6			30	D	69.00	30	2,070.00	2	
ROS																				
2	8/01/16	8/05/16		1:00 PM	7:00 PM	30	8	8	8	8	8			40	D	69.00	40	2,760.00	2	
ROS																				
3	8/02/16	8/02/16		9:30 AM	9:30 AM	1440		1						1	D	805.00	1	805.00	1	
PAID PROG																				

Billing Projections: By Month

	Aug 16
CA	5,635.00
ST	5,635.00

Print Spot Prices

TOTAL SPOTS	71
GROSS TOTAL \$	5,635.00
ADJUSTED SPOTS	71
ADJUSTED TOTAL \$	5,635.00

APPROVE DECLINE

<input type="radio"/>	<input type="radio"/>	Sales Manager
<input checked="" type="radio"/>	<input type="radio"/>	1268crio, 07/29/16 @3:28PM
<input type="radio"/>	<input type="radio"/>	Business Manager
<input type="radio"/>	<input type="radio"/>	General Manager

AGREEMENT FORM FOR POLITICAL CANDIDATE ADVERTISEMENTS

(check applicable box)

FEDERAL CANDIDATE

STATE/LOCAL CANDIDATE

To Avail Themselves Of The Lowest Unit Charge During A Political Window, Federal Candidates Must Sign The Certification On Page 3

Station and Location: <u>WURN-AM MIAMI, FLORIDA</u>	Date: <u>7/27/2016</u>
--	---------------------------

I, Alberto J. Ibarra

being/on behalf of: Alfred Santamaria

a legally qualified candidate of the New Leadership PC

political party for the office of: Mayor

in the Miami-Dade County

election to be held on: August 30, 2016

do hereby request station time as follows:

Broadcast Length	Time of Day, Rotation or Package	Days	Class	Times per Week	Number of Weeks
SEE ATTACHED					

Attach proposed schedule with charges (if available):

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Rubio Media Group

and you are authorized to announce the time as paid for by such person or entity. I represent that this person or entity is either a legally qualified candidate or an authorized committee/organization of the legally qualified candidate.

The name of the treasurer of the candidate's authorized committee is:

ALBERTO L. IBARRA

This station has disclosed to me its political advertising policies, including: applicable classes and rates; and discount, promotional and other sales practices (not applicable to federal candidates).

THIS STATION DOES NOT DISCRIMINATE OR PERMIT DISCRIMINATION ON THE BASIS OF RACE OR ETHNICITY IN THE PLACEMENT OF ADVERTISING.

To Be Signed By Candidate or Authorized Committee

7/22/2016

Date

[Signature]
AS TREASURER

Signature

To Be Signed By Station Representative

Accepted

Accepted in Part

Rejected

[Signature]

Signature

GILBERTO SALGUERO

Printed Name

NSM

Title

1020AM 1040AM actualidad

2016 POLITICAL RATE CARD

The schedule and rates in effect for **POLITICAL CANDIDATES** are as follows:

Monday - Friday	30 seconds*	60 seconds*
6:00 AM – 1:00 PM	\$60.00	\$70.00
1:00 PM- 7:00PM	\$60.00	\$70.00
7:00PM- 12:00MID	\$20.00	\$30.00
Saturday - Sunday	30 seconds*	60 seconds*
6:00AM – 8:00PM	\$40.00	\$50.00
8:00PM – 12:00MID	\$20.00	\$30.00

*All rates are net please add 15% for agency commission

2016 POLITICAL ISSUES RATE CARD

The schedule and rates in effect for **ISSUES** are as follows:

Monday - Friday	30 seconds	60 seconds
5:00 AM – 8:00 PM	\$112.00	\$140.00
8:00 PM – 12:00MID	\$76.00	\$95.00
Saturday - Sunday	30 seconds	60 seconds
6:00AM – 8:00PM	\$64.00	\$80.00
8:00PM – 12:00MID	\$40.00	\$50.00

AIR ANNOUNCEMENT STATION POLICIES:

1. All ROS schedules will air at BTA (best time available).
2. Day parts will not be guaranteed under any ROS schedules.
3. No more than 2 announcements per candidate per hour.

Disclaimer:

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WURN-1020AM & WLVJ-1040AM
Actualidad Media Group
2090 NW 79th Avenue
Miami, Fl. 33122
786-388-3855

Effective on 6/24/16

Actualidad Media Group Copy Instructions

NEW	<input checked="" type="checkbox"/>		REVISED	
------------	-------------------------------------	--	----------------	--

DATE:	7/27/2016	STATION	WURN-AM
-------	-----------	----------------	---------

Advertiser Name:	Alfred Santamaria		
Order Description			
Commercial:	IN HOUSE	<input checked="" type="checkbox"/>	NEW PRODUCTION
Contract Number:	13220	Salesperson Name:	Lorena Mata
Contract Start Date:	8/1/16	Salesperson Phone:	786-487-8958
Contract End Date:	8/5/16		

Click on box choose via arrow SPOT TYPE	CART NUMBER	Length	ISCI Code	SPOT DESCRIPTION	START DATE	END DATE	START TIME	END TIME	ROTATION %
COM		30		Santamaria Radio Educaci	08/01/16	08/05/16	6a	7p	16%
COM		30		Santamaria Radio General	08/01/16	08/05/16	6a	7p	16%
COM		30		Santamaria Radio Segurida	08/01/16	08/05/16	6a	7p	16%
COM		30		Santamaria Radio Trabajo	08/01/16	08/05/16	6a	7p	16%
COM		30		Santamaria Radio Transpo	08/01/16	08/05/16	6a	7p	16%
COM		30		SantamariaRadioCorrupcid	08/01/16	08/05/16	6a	7p	16%

Special Instructions about the copy: (Enter in the box below)

Commercials emailed

Sales Order

Station: WURN-AM Agency: RUBIO MEDIA GROUP
 Contract Name: ALFRED SANTAMARIA 2WEEK Address: 14273 SW 103TR
 Contract#: 13232 City: MIAMI State: FL Zip: 33186
 Start Date: 8/01/16 End Date: 8/05/16 Phone: (786) 290-5025
 Revenue Type: Local Agency Type: Cash Buyer:
 Advertiser: ALFRED SANTAMARIA Tax Schedule: (None)
 Address: Agency Commission %: 15
 City: State: Zip: Billing Cycle: Standard
 Product Name: ALFRED SANTAMARIA Salesperson: 1268lmat Comm %: 12
 Comp. Code: POLITICAL DADE MAYOR Makegood Policy: Within Contract Dates
 Sec. Comp.: POLITICAL CAMPAIGN

No	DATES		Alt wks	TIMES		LEN	DISTRIBUTION										RATE	TOTALS		PTY
	START	END		START	END		M	T	W	T	F	SA	SU	Per Wk	D/W	SPOTS		\$\$		
1	8/01/16	8/05/16		6:00 AM	1:00 PM	30	6	6	6	6	6			30	D	69.00	30	2,070.00	2	
ROS																				
2	8/01/16	8/05/16		1:00 PM	7:00 PM	30	8	8	8	8	8			40	D	69.00	40	2,760.00	2	
ROS																				
3	8/02/16	8/02/16		9:00 AM	9:30 AM	1440		1						1	D	805.00	1	805.00	1	
PAID PROG																				

Billing Projections: By Month

Aug 16
 CA 5,635.00
 ST 5,635.00

Print Spot Prices

TOTAL SPOTS 71
 GROSS TOTAL \$ 5,635.00
 ADJUSTED SPOTS 71
 ADJUSTED TOTAL \$ 5,635.00

APPROVE DECLINE

Sales Manager
 1268crio, 07/29/16 @3:28PM
 Business Manager
 General Manager

AGREEMENT FORM FOR POLITICAL CANDIDATE ADVERTISEMENTS

(check applicable box)

FEDERAL CANDIDATE

STATE/LOCAL CANDIDATE

To Avail Themselves Of The Lowest Unit Charge During A Political Window, Federal Candidates Must Sign The Certification On Page 3

Station and Location: <u>WURN-AM MIAMI, FLORIDA</u>	Date: <u>7/27/2016</u>
--	---------------------------

I, Alberto J. Ibarra
being/on behalf of: Alfred Santamaria
a legally qualified candidate of the New Leadership PE
political party for the office of: Mayor
in the Miami-Dade County
election to be held on: August 30, 2016

do hereby request station time as follows:

Broadcast Length	Time of Day, Rotation or Package	Days	Class	Times per Week	Number of Weeks
SEE ATTACHED					

Attach proposed schedule with charges (if available):

I represent that the payment for the above described broadcast time has been furnished by:

Rubio Media Group

and you are authorized to announce the time as paid for by such person or entity. I represent that this person or entity is either a legally qualified candidate or an authorized committee/organization of the legally qualified candidate.

The name of the treasurer of the candidate's authorized committee is:

Alberto L. Ibarra

This station has disclosed to me its political advertising policies, including: applicable classes and rates; and discount, promotional and other sales practices (not applicable to federal candidates).

THIS STATION DOES NOT DISCRIMINATE OR PERMIT DISCRIMINATION ON THE BASIS OF RACE OR ETHNICITY IN THE PLACEMENT OF ADVERTISING.

To Be Signed By Candidate or Authorized Committee

7/22/2016

Date

[Signature]
AS TREASURER

Signature

To Be Signed By Station Representative

Accepted

Accepted in Part

Rejected

[Signature]

Signature

GILBERTO SALGUERO

Printed Name

NSM

Title

1020AM @ 1040AM actualidad

2016 POLITICAL RATE CARD

The schedule and rates in effect for **POLITICAL CANDIDATES** are as follows:

Monday - Friday	30 seconds*	60 seconds*
6:00 AM - 1:00 PM	\$60.00	\$70.00
1:00 PM - 7:00PM	\$60.00	\$70.00
7:00PM - 12:00MID	\$20.00	\$30.00
Saturday - Sunday	30 seconds*	60 seconds*
6:00AM - 8:00PM	\$40.00	\$50.00
8:00PM - 12:00MID	\$20.00	\$30.00

*All rates are net please add 15% for agency commission

2016 POLITICAL ISSUES RATE CARD

The schedule and rates in effect for **ISSUES** are as follows:

Monday - Friday	30 seconds	60 seconds
5:00 AM - 8:00 PM	\$112.00	\$140.00
8:00 PM - 12:00MID	\$76.00	\$95.00
Saturday - Sunday	30 seconds	60 seconds
6:00AM - 8:00PM	\$64.00	\$80.00
8:00PM - 12:00MID	\$40.00	\$50.00

AIR ANNOUNCEMENT STATION POLICIES:

1. All ROS schedules will air at BTA (best time available).
2. Day parts will not be guaranteed under any ROS schedules.
3. No more than 2 announcements per candidate per hour.

Disclaimer:

"WURN / WLJV-AM/ACTUALIDAD RADIO does not discriminate in advertising contracts on the basis of race or ethnicity. Any provision in any order or agreement for advertising that purports to discriminate on the basis of race or ethnicity, even if handwritten, typed or otherwise made part of a particular contract is hereby rejected."

"WURN / WLJV-AM/ACTUALIDAD RADIO no discrimina por motivos de raza u origen étnico en sus contratos de publicidad. Cualquier provisión en cualquier orden o acuerdo publicitario que pretenda discriminar por motivos de raza u origen étnico, así sea escrito a mano, escrito a máquina o de cualquier otra forma hecho parte de un contrato en particular será rechazado."



WURN-1020AM & WLJV-1040AM
Actualidad Media Group
2090 NW 79th Avenue
Miami, Fl. 33122
786-388-3855

Effective on 6/24/16

Actualidad Media Group Copy Instructions

NEW	X		REVISED	
------------	----------	--	----------------	--

DATE:	7/27/2016	STATION	WURN-AM
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Advertiser Name: Alfred Santamaria

Order Description:

Commercial:	IN HOUSE	X		NEW PRODUCTION	
--------------------	-----------------	----------	--	-----------------------	--

Contract Number: 13220 **Salesperson Name:** Lorena Mata

Contract Start Date: 8/1/16 **Salesperson Phone:** 786-487-8958

Contract End Date: 8/5/16

	CART NUMBER	Length	ISCI Code	SPOT DESCRIPTION	START DATE	END DATE	START TIME	END TIME	ROTATION %
COM		30		Santamaria Radio Educaci	08/01/16	08/05/16	6a	7p	16%
COM		30		Santamaria Radio General	08/01/16	08/05/16	6a	7p	16%
COM		30		Santamaria Radio Segurid	08/01/16	08/05/16	6a	7p	16%
COM		30		Santamaria Radio Trabajo	08/01/16	08/05/16	6a	7p	16%
COM		30		Santamaria Radio Transpo	08/01/16	08/05/16	6a	7p	16%
COM		30		SantamariaRadioCorrupcid	08/01/16	08/05/16	6a	7p	16%

Special Instructions about the copy: (Enter in the box below)

Commercials emailed

Sales Order

Station: **WURN-AM** Agency: **RUBIO MEDIA GROUP**
 Contract Name: **ALFRED SANTAMARIA** Address: **14273 SW 103TR**
 Contract#: **13220** City: **MIAMI** State: **FL** Zip: **33186**
 Start Date: **7/25/16** End Date: **7/29/16** Phone: **(786) 290-5025**
 Revenue Type: **Local Agency** Type: **Cash** Buyer: **NELSON RUBIO**
 Advertiser: **ALFRED SANTAMARIA** Tax Schedule: **(None)**
 Address: Agency Commission %: **15**
 City: State: Zip: Billing Cycle: **Standard**
 Product Name: **ALFRED SANTAMARIA MAYOR** Salesperson: **1268lmat** Comm %: **12**
 Comp. Code: **POLITICAL DADE MAYOR** Makegood Policy: **Within Contract Dates**
 Sec. Comp.: **POLITICAL CAMPAIGN**

No	DATES		All wks	TIMES		LEN	DISTRIBUTION										RATE	TOTALS		PTY
	START	END		START	END		M	T	W	T	F	SA	SU	Per Wk	D/W	SPOTS		\$\$		
1	7/25/16	7/29/16		6:00 AM	1:00 PM	30	6	6	6	6	6			30	D	69.00	30	2,070.00	2	
ROS																				
2	7/25/16	7/29/16		1:00 PM	7:00 PM	30	8	8	8	8	8			40	D	69.00	40	2,760.00	2	
ROS																				
3	7/28/16	7/28/16		9:00 AM	9:30 AM	1440		1						1	D	805.00	1	805.00	1	
PROG																				

Billing Projections: By Month

Jul 16
 CA 5,635.00
 ST 5,635.00

Print Spot Prices

TOTAL SPOTS 71
 GROSS TOTAL \$ 5,635.00
 ADJUSTED SPOTS 71
 ADJUSTED TOTAL \$ 5,635.00

APPROVE DECLINE

Sales Manager
 1268crio, 07/22/16 @1:12PM
 Business Manager
 General Manager

AGREEMENT FORM FOR POLITICAL CANDIDATE ADVERTISEMENTS

(check applicable box)

FEDERAL CANDIDATE

STATE/LOCAL CANDIDATE

To Avail Themselves Of The Lowest Unit Charge During A Political Window, Federal Candidates Must Sign The Certification On Page 3

Station and Location: <u>WURN-AM MIAMI, FLORIDA</u>	Date: <u>7/22/2016</u>
--	---------------------------

I, Alberto J. Ibarra
being/on behalf of: Alfred Santamaria
a legally qualified candidate of the New Leadership PC
political party for the office of: MAYOR
in the MIAMI-DADE COUNTY
election to be held on: August 30, 2016

do hereby request station time as follows:

Broadcast Length	Time of Day, Rotation or Package	Days	Class	Times per Week	Number of Weeks
SEE ORDER ATTACHED					

Attach proposed schedule with charges (if available):

I represent that the payment for the above described broadcast time has been furnished by:

Radio Media Group

and you are authorized to announce the time as paid for by such person or entity. I represent that this person or entity is either a legally qualified candidate or an authorized committee/organization of the legally qualified candidate.

The name of the treasurer of the candidate's authorized committee is:

Alberto L. JORRA

This station has disclosed to me its political advertising policies, including: applicable classes and rates; and discount, promotional and other sales practices (not applicable to federal candidates).

THIS STATION DOES NOT DISCRIMINATE OR PERMIT DISCRIMINATION ON THE BASIS OF RACE OR ETHNICITY IN THE PLACEMENT OF ADVERTISING.

To Be Signed By Candidate or Authorized Committee

7/22/2016

Date

[Signature]
AS TREASURER

Signature

To Be Signed By Station Representative

Accepted

Accepted in Part

Rejected

[Signature]

Signature

GILBERDO SALGUERO

Printed Name

NSM

Title

1020AM 1040AM actualidad

2016 POLITICAL RATE CARD

The schedule and rates in effect for **POLITICAL CANDIDATES** are as follows:

Monday - Friday	30 seconds*	60 seconds*
6:00 AM – 1:00 PM	\$60.00	\$70.00
1:00 PM – 7:00PM	\$60.00	\$70.00
7:00PM – 12:00MID	\$20.00	\$30.00
Saturday - Sunday	30 seconds*	60 seconds*
6:00AM – 8:00PM	\$40.00	\$50.00
8:00PM – 12:00MID	\$20.00	\$30.00

*All rates are net please add 15% for agency commission

2016 POLITICAL ISSUES RATE CARD

The schedule and rates in effect for **ISSUES** are as follows:

Monday - Friday	30 seconds	60 seconds
5:00 AM – 8:00 PM	\$112.00	\$140.00
8:00 PM – 12:00MID	\$76.00	\$95.00
Saturday - Sunday	30 seconds	60 seconds
6:00AM – 8:00PM	\$64.00	\$80.00
8:00PM – 12:00MID	\$40.00	\$50.00

AIR ANNOUNCEMENT STATION POLICIES:

1. All ROS schedules will air at BTA (best time available).
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"WURN / WLVJ-AM/ACTUALIDAD RADIO no discrimina por motivos de raza u origen étnico en sus contratos de publicidad. Cualquier provisión en cualquier orden o acuerdo publicitario que pretenda discriminar por motivos de raza u origen étnico, así sea escrito a mano, escrito a máquina o de cualquier otra forma hecho parte de un contrato en particular será rechazado."



WURN-1020AM & WLVJ-1040AM
Actualidad Media Group
2090 NW 79th Avenue
Miami, Fl. 33122
786-388-3855

Effective on 6/24/16

1020AM 1040AM
actualidad

**2016 POLITICAL/ISSUES PAID PROGRAMS
 RATE CARD**

POLITICAL PROGRAMS:

All political programs are sold on a first come first served basis. Candidates may provide their own program host or station can provide one at additional cost.

Monday-Friday	24 Mins. Candidate	24 Mins. Issue
7:00 AM – 2:00PM	\$700	\$1000
Monday-Friday		
2:00 PM – 7:00PM	\$650	\$900
Evenings & Weekends		
10:00 AM – 8:00PM	\$350	\$500

PAID PROGRAM STATION POLICIES:

1. Times may only be confirmed through station's representatives
2. Political/Issues programs will always be scheduled from the bottom up of each station program.
3. Limit of 2 paid programs per day part per candidate.
4. Maximum of 8 paid programs per candidate per week.
5. No political programs may air the day of elections.
6. Monday-Friday 8pm-9pm is not available for Political/Issues Programs. This time slot is reserved for regular commercial advertisers.

Disclaimer:

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"WURN / WLVJ-AM/ACTUALIDAD RADIO no discrimina por motivos de raza u origen étnico en sus contratos de publicidad. Cualquier provisión en cualquier orden o acuerdo publicitario que pretenda discriminar por motivos de raza u origen étnico, así sea escrito a mano, escrito a máquina o de cualquier otra forma hecho parte de un contrato en particular será rechazado."



WURN-1020AM & WLVJ-1040AM
 Actualidad Media Group
 2090 NW 79th Avenue
 Miami, Fl. 33122
 786-388-3855

Effective on 6/24/16

ORDER

Public
File



Orders
 Order / Rev: 120799A
 Alt Order #:
 Product Desc: Alfred Santamarina Candidate
 Estimate: PAID CHECK#107
 Flight Dates: 07/26/16 - 07/29/16
 Original Date / Rev: 07/28/16 / 07/28/16
 Order Type: INSPOT

WAQI-AM
 Primary AE: Maria C Ruiz
 Sales Office: L-MIA
 Sales Region: Local

Agency
 Name: Rubio Media Group
 Buying Contact:
 Billing Contact:
 12420 SW 94th Lane
 Miami, FL 33186

Revision:
 Billing Type: Cash Make Goods
 Billing Calendar: Broadcast Scheduled
 Billing Cycle: EOM/EOC 7/29/16
 Agency Commission: 15%

Advertiser
 Name: Alfred Santamarina 4 Mayor (A)
 Demographic: HH
 Product Codes: Political-Candidate
 Priority: 15-UN
 Revenue Code 1: TS
 Revenue Code 2: TS
 Revenue Code 3: POL-AGY

New Business Thru:
 Order Separation: 00:15:00
 Advertiser External ID:
 Agency External ID:
 Unit Code: Time-Sales

Bill Plan

Start Date	End Date	# Spots	Gross Amount	Net Amount
06/27/16	07/29/16	12	\$960.00	\$816.00

Totals

Month	# Spots	Gross Amount	Net Amount	Rating
July 2016	12	\$960.00	\$816.00	0.00
Totals	12	\$960.00	\$816.00	0.00

Account Executives

Account Executive	Sales Office	Sales Region	Start Date / End Date	Order %
Maria C Ruiz			Start Of Order - End Of Order	100%

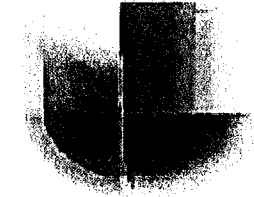
Ln	Ch	Start	End	Inventory Code	Break	Start/End Time	Days	Len	Spots	Rate	Pri	Rtg	Type	Spots	Amount
N 1	WAQIA	07/26/16	07/29/16	M-F 6a-10a M-F 6a-10a	CM	6a-10a	-TWTF--	:30	4	\$80.00	02-NF	0.00	NM	4	\$320.00
PAID CHECK#107, \$960.															
		<u>Start Date</u>	<u>End Date</u>	<u>Weekdays</u>			<u>Spots/Week</u>	<u>Rate</u>	<u>Rating</u>						
Week:		07/25/16	07/31/16	-TWTF--			4	\$80.00	0.00						
<u>Spot</u>	<u>Ch</u>	<u>Date Range</u>	<u>Description</u>		<u>Start/End Time</u>		<u>Weekdays</u>	<u>Length</u>	<u>Rate</u>	<u>Rtg</u>	<u>Type</u>				
1	VAQIA	07/25/16-07/31/16	M-F 6a-10a		6a-10a		-TWTF----	:30	(\$80.00)	0.00	NM				
See MG 1.5 [No Audio]															
5	VAQIA	07/29/16-07/31/16	M-F 6a-10a		6a-10a		----F----	:30	\$80.00	0.00	NM				
Ⓜ MG for 1.1 07/26 [No Audio]															
N 2	WAQIA	07/26/16	07/29/16	M-F 10a-3p M-F 10a-3p	CM	10a-3p	-TWTF--	:30	4	\$80.00	02-NF	0.00	NM	4	\$320.00
		<u>Start Date</u>	<u>End Date</u>	<u>Weekdays</u>			<u>Spots/Week</u>	<u>Rate</u>	<u>Rating</u>						
Week:		07/25/16	07/31/16	-TWTF--			4	\$80.00	0.00						
<u>Spot</u>	<u>Ch</u>	<u>Date Range</u>	<u>Description</u>		<u>Start/End Time</u>		<u>Weekdays</u>	<u>Length</u>	<u>Rate</u>	<u>Rtg</u>	<u>Type</u>				
2	VAQIA	07/25/16-07/31/16	M-F 10a-3p		10a-3p		-TWTF----	:30	(\$80.00)	0.00	NM				
See MG 2.5 [No Audio]															
5	VAQIA	07/29/16-07/29/16	M-F 10a-3p		10a-3p		----F----	:30	\$80.00	0.00	NM				
Ⓜ MG for 2.2 07/26 [No audio]															

Order / Rev: 120799A
 Alt Order #:
 Flight Dates: 07/26/16 - 07/29/16

Advertiser: Alfred Santamarina 4 Mayor (A)
 Product Desc: Alfred Santamarina Candidate
 Estimate: PAID CHECK#107
 WAQI-AM

Ln	Ch	Start	End	Inventory Code	Break	Start/End Time	Days	Len	Spots	Rate	Pri	Rtg	Type	Spots	Amount
3	WAQIA	07/26/16	07/29/16	M-F 3p-7p M-F 3p-7p	CM	3p-7p	-TWTF--	:30	4	\$80.00	02-NF	0.00	NM	4	\$320.00
		<u>Start Date</u>	<u>End Date</u>	<u>Weekdays</u>		<u>Spots/Week</u>		<u>Rate</u>		<u>Rating</u>					
		Week: 07/25/16	07/31/16	-TWTF--		4		\$80.00		0.00					
													Totals	12	\$960.00

ORDER



Orders
Order / Rev: 120799A
Alt Order #:
Product Desc: Alfred Santamarina Candidate
Estimate: PAID CHECK#107
Flight Dates: 07/26/16 - 07/29/16
Original Date / Rev: 07/25/16 / 07/25/16
Order Type: INSPOT

WAQI-AM
Primary AE: Maria C Ruiz
Sales Office: L-MIA
Sales Region: Local

Agency Name: Rubio Media Group
Buying Contact:
Billing Contact:
 12420 SW 94th Lane
 Miami, FL 33186

Billing Type: Cash
Billing Calendar: Broadcast
Billing Cycle: EOM/EOC
Agency Commission: 15%

Advertiser Name: Alfred Santamarina 4 Mayor (A)
Demographic: HH
Product Codes: Political-Candidate
Priority: 15-UN
Revenue Code 1: TS
Revenue Code 2: TS
Revenue Code 3: POL-AGY

New Business Thru:
Order Separation: 00:15:00
Advertiser External ID:
Agency External ID:
Unit Code: Time-Sales

Bill Plan

Start Date	End Date	# Spots	Gross Amount	Net Amount
06/27/16	07/29/16	12	\$960.00	\$816.00

Totals

Month	# Spots	Gross Amount	Net Amount	Rating
July 2016	12	\$960.00	\$816.00	0.00
Totals	12	\$960.00	\$816.00	0.00

Account Executives

Account Executive	Sales Office	Sales Region	Start Date / End Date	Order %
Maria C Ruiz			Start Of Order - End Of Order	100%

Ln	Ch	Start	End	Inventory Code	Break	Start/End Time	Days	Len	Spots	Rate	Pri	Rtg	Type	Spots	Amount
N 1	WAQIA	07/26/16	07/29/16	M-F 6a-10a M-F 6a-10a	CM	6a-10a	-TWTF--	:30	4	\$80.00	002-NF	0.00	NM	4	\$320.00
PAID CHECK#107, \$960.															
		<u>Start Date</u>	<u>End Date</u>	<u>Weekdays</u>			<u>Spots/Week</u>		<u>Rate</u>		<u>Rating</u>				
Week:		07/25/16	07/31/16	-TWTF--			4		\$80.00		0.00				
N 2	WAQIA	07/26/16	07/29/16	M-F 10a-3p M-F 10a-3p	CM	10a-3p	-TWTF--	:30	4	\$80.00	002-NF	0.00	NM	4	\$320.00
		<u>Start Date</u>	<u>End Date</u>	<u>Weekdays</u>			<u>Spots/Week</u>		<u>Rate</u>		<u>Rating</u>				
Week:		07/25/16	07/31/16	-TWTF--			4		\$80.00		0.00				
N 3	WAQIA	07/26/16	07/29/16	M-F 3p-7p M-F 3p-7p	CM	3p-7p	-TWTF--	:30	4	\$80.00	002-NF	0.00	NM	4	\$320.00
		<u>Start Date</u>	<u>End Date</u>	<u>Weekdays</u>			<u>Spots/Week</u>		<u>Rate</u>		<u>Rating</u>				
Week:		07/25/16	07/31/16	-TWTF--			4		\$80.00		0.00				
													Totals	12	\$960.00

ORDER



uforia

WAQI-AM-D

Orders
 Order / Rev: 120799B
 Alt Order #: _____
 Product Desc: Alfred Santamarina for MAyor-Streaming
 Estimate: _____
 Flight Dates: 07/26/16 - 07/29/16
 Original Date / Rev: 07/25/16 / 07/25/16
 Order Type: GENERAL

Primary AE: Maria C Ruiz
 Sales Office: L-MIA
 Sales Region: Local

Agency
 Name: Rubio Media Group
 Buying Contact: _____
 Billing Contact: _____
12420 SW 94th Lane
Miami, FL 33186

Billing Type: Cash
 Billing Calendar: Broadcast
 Billing Cycle: EOM/EOC
 Agency Commission: 15%

Advertiser
 Name: Alfred Santamarina 4 Mayor (A)
 Demographic: HH
 Product Codes: Political-Candidate
 Priority: 15-UN
 Revenue Code 1: DIG
 Revenue Code 2: D-STA
 Revenue Code 3: POL-AGY

New Business Thru: _____
 Order Separation: 00.00.00
 Advertiser External ID: _____
 Agency External ID: _____
 Unit Code: Streaming-N

Bill Plan

Start Date	End Date	# Spots	Gross Amount	Net Amount
06/27/16	07/29/16	2	\$0.00	\$0.00

Totals

Month	# Spots	Gross Amount	Net Amount	Rating
July 2016	2	\$0.00	\$0.00	0.00
Totals	2	\$0.00	\$0.00	0.00

Account Executives

Account Executive	Sales Office	Sales Region	Start Date / End Date	Order %
Maria C Ruiz			Start Of Order - End Of Order	100%

WAQI-AM

Ln	Start	End	Inventory Code	Imp./Plays Booked	Rate	Rate Type	Amount
E 1	07/26/16	07/29/16	Streaming Only Instream audio SPOT Projected	12	\$0.00	Flat Fee	\$0.00
Digital BOGO - PAID CHECK#107							
N 2	07/26/16	07/29/16	Streaming Only Instream audio SPOT Projected	12	\$0.00	Flat Fee	\$0.00
Digital BOGO							
Totals							\$0.00



UNIVISION RADIO
29 786-664-3324

and WQBA 1140 a.m.

CONTRACT

Agency

DATE:	7/26/16		
CLIENT	Alfred Santamaria for Mayor Juan Pabre -		
ADDRESS	Agency: Radio Mambi Rubis yedia Group		
PRODUCT			
START DATE:		END DATE:	

	Length	MON	TUE	WED	THU	FRI	SAT	SUN		RATE	Total Spts	Total
6a-10a	30		1	1	1	1				80.00	4	320.00
10a-3p	30		1	1	1	1				80.00	4	320.00
3p-7p	30		1	1	1	1				80.00	4	320.00
												\$.

12, 30 sec @ \$80.00 = 960.00

12, 30 sec streaming

Accepted by (Signature)

Accepted by (Print Name) Title
Udon Rubio

Date
6/10/2015
7/25/16

BCRA POLITICAL RECORD

This Political Record is required by the Bipartisan Campaign Reform Act of 2002 (BCRA) to be completed every time a request is made to purchase broadcast time that (1) is made by or on behalf of a legally qualified candidate for public office, or (2) communicates a message relating to any political matter of national importance, including a legally qualified candidate, any election to federal office, or a national legislative issue of public importance. Once completed, the Political Record must be placed in the station's local public inspection file and must be retained for two years.

This Record is for	<input checked="" type="checkbox"/> a candidate request	The request was	<input type="checkbox"/> accepted *
	<input type="checkbox"/> an election message request *		<input type="checkbox"/> rejected
	<input type="checkbox"/> an issue request *		

Candidate Named in Message:

Alfred Santamaría

Office Being Sought:

Mayor Miami Lake

Election or Issue Referred to:

8/30/16

Sponsor (or authorized candidate committee):

Alberto Stana

Treasurer of authorized candidate committee:

Wilson Rubio

Person Ordering Advertising:

* An "election message request" is a request made by anyone to broadcast a message that refers either to a legally qualified candidate or to any election to federal office.

* An "issue request" is a message related to a national legislative issue of public importance or a political matter of national importance.

* If the request is accepted, attach the sales order showing the rate charged, the date(s) and time(s) the message is aired, and the class of time purchased. For an issue request, also attach the name, address, and phone number of a contact person, and a list of the chief executive officers or members of the executive committee or of the board of directors of the sponsor.

POLITICAL INQUIRY FORM

INSTRUCTIONS: This form must be completed as to all requests, both oral and written, for broadcast time to be used by or on behalf of (1) a candidate for public office or (2) persons who wish to communicate a message relating to "any political matter of national importance," as defined in the Bipartisan Campaign Reform Act of 2002. It is to be kept in the Station Public File for a period of two years.

STATION WAQI-AM

DATE OF REQUEST: 7/26

INQUIRY MADE BY:

Melba Rubio

AGENCY (if any):

Rubio Media Group

ADDRESS OF AGENCY:

14273 SW. 103 Terr

CITY, STATE, ZIP OF AGENCY:

Miami, Fla 33186

TELEPHONE NUMBER OF AGENCY:

786-290-5025

CANDIDATE:

Alfred Santanero

ORGANIZATION OR SPONSORING AUTHORITY (WHO WILL PAY):

IF SPONSOR IS A COMMITTEE, NAME OF COMMITTEE:

NONE

ADDRESS OF COMMITTEE/SPONSOR:

CITY, STATE, ZIP OF COMMITTEE-SPONSOR:

TELEPHONE NUMBER OF COMMITTEE/SPONSOR:

COMMITTEE-SPONSOR OFFICERS:

Chairman:

Jose Ramon Santanero

Vice Chairman:

Treasurer:

Alberto Barre

Secretary:

Is this the Candidate's Authorized Committee? () yes (X) no

OFFICE SOUGHT:

PARTY AFFILIATION:

() federal

() state

(X) local

ELECTION AND DATE:

(X) primary

() general

FOR ISSUE ADS ONLY:

- a. Candidate(s) and offices (if any) referred to: Mayor Miami Dale
- b. Federal election(s) (if any) referred to: _____
- c. Issue(s) discussed: - Alfred Santamera
- d. Name, Address, Phone Number of Contact: _____

DATES REQUESTED: _____

LENGTH OF SPOT/PROGRAM TIME REQUESTED: _____

REQUEST MADE:

- in writing orally
- If request is made in writing, attach and retain.

STATION OFFER: _____

DISPOSITION OF REQUEST:

- granted denied
- If not granted, state reasons in space below. If denied in writing, attach and retain. If granted, attach contract and invoice, when available.

REQUEST FOR DOCUMENTATION THAT CANDIDATE IS LEGALLY QUALIFIED:

- yes no
- Attach any written documentation received.

DATE POLITICAL DISCLOSURE FORM SUBMITTED TO REQUESTOR: _____

COMMENTS

STATION REP	
-------------	--

REVIEWED	
----------	--

AGREEMENT FORM FOR POLITICAL CANDIDATE ADVERTISEMENTS

(check applicable box)

FEDERAL CANDIDATE

STATE/LOCAL CANDIDATE

To Avail Themselves Of The Lowest Unit Charge During A Political Window, Federal Candidates Must Sign The Certification On Page 3

Station and Location: <i>WADI</i>	Date: <i>7/26</i>
---	-----------------------------

I, *Yelson Rubio*
 being/on behalf of: *Alfred Santamaria*
 a legally qualified candidate of the *Mayor*
 political party for the office of: *Miami Dade*
 in the *8/30/16*
 election to be held on: *8/30/16 elections*
 do hereby request station time as follows:

Broadcast Length	Time of Day, Rotation or Package	Days	Class	Times per Week	Number of Weeks
<i>see enclosed</i>					

Attach proposed schedule with charges (if available):

I represent that the payment for the above described broadcast time has been furnished by:

WDSR Radio Co.

and you are authorized to announce the time as paid for by such person or entity. I represent that this person or entity is either a legally qualified candidate or an authorized committee/organization of the legally qualified candidate.

The name of the treasurer of the candidate's authorized committee is:

Albert J. Evans

This station has disclosed to me its political advertising policies, including: applicable classes and rates; and discount, promotional and other sales practices (not applicable to federal candidates).

THIS STATION DOES NOT DISCRIMINATE OR PERMIT DISCRIMINATION ON THE BASIS OF RACE OR ETHNICITY IN THE PLACEMENT OF ADVERTISING.

To Be Signed By Candidate or Authorized Committee

7/26/16
Date

[Signature]
Signature

To Be Signed By Station Representative

Accepted

Accepted in Part

Rejected

[Signature]
Signature

MARIE RUIZ
Printed Name

7/26/16
Title

AGREED UPON SCHEDULE

For All Issue Advertisements That Communicate a Message Relating to Any Political Matter of National Importance

Broadcast Length	Time of Day, Rotation or Package	Days	Class	Times per Week	Number of Weeks
<i>See enclosed schedule</i>					

Attach proposed schedule with charges (if available):

AFTER AIRING OF BROADCASTS:

Attach invoices or Schedule Run Summary to this Form showing:

- (1) actual air time and charges for each spot;
- (2) the date(s), exact time(s) and reason(s) for Make-Good(s), if any; and
- (3) the amount of rebates given (identify exact date, time, class of broadcast and dollar amount for each rebate), if any.

Note: Because the FCC requires that the political file contain the actual time the rate for spots "communicating a political matter of national importance" air, that information should be included in the file as soon as possible. If that information is only generated monthly, the file should include the name of a contact person who can provide the times that and rates for specific spots aired. The FCC's online political files include a folder for "Terms and Disclosures." NAB suggests that, for stations subject to the online public file rule, the names of contact person(s) be placed in that folder.

EXHIBIT "E"

CAMPAIGN TREASURER'S REPORT SUMMARY

(1) Alfred Santamaria
 Name
 (2) 8181 N.W. 36 Street; Suite 21B
 Address (number and street)
Doral, FL 33166
 City, State, Zip Code

OFFICE USE ONLY
ONLINE SUBMISSION
 [1106134]

Submitted on:
 6/9/2016 18:19:08 (eastern)

Check here if address has changed

(3) ID Number: 1470

(4) Check appropriate box(es):

- Candidate Office Sought: Mayor
- Political Committee (PC)
- Electioneering Communications Org. (ECO) Check here if PC or ECO has disbanded
- Party Executive Committee (PTY) Check here if PTY has disbanded
- Independent Expenditure (IE) (also covers an individual making electioneering communications) Check here if no other IE or EC reports will be filed

(5) Report Identifiers

Cover Period: From 5 / 1 / 2016 To 5 / 31 / 2016 Report Type: 16M05

Original Amendment Special Election Report

(6) Contributions This Report

Cash & Checks \$, 3 , 255 . 00

Loans \$, , 0 . 00

Total Monetary \$, 3 , 255 . 00

In-Kind \$, , 0 . 00

(7) Expenditures This Report

Monetary Expenditures \$, 2 , 657 . 05

Transfers to Office Account \$, , 0 . 00

Total Monetary \$, 2 , 657 . 05

(8) Other Distributions

\$, , 0 . 00

(9) TOTAL Monetary Contributions To Date

\$, 34 , 442 . 66

(10) TOTAL Monetary Expenditures To Date

\$, 33 , 591 . 19

(11) 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:

(Type name)

Individual (only for IE or electioneering comm.) Treasurer Deputy Treasurer

X

Signature

(Type name)

Candidate Chairperson (only for PC and PTY)

X

Signature

CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

(1) Name Alfred Santamaria (2) I.D. Number 1470

5/1/2016 through 5/31/2016

(3) Cover Period 5/1/2016 / 5/31/2016 through 5/1/2016 / 5/31/2016 (4) Page 1 of 3

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type Occupation		(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
5/6/2016 / /	Kayros Design & Construction, 4401 NW 87TH AVE #805, Doral, FL 33178, fl 33178	B	constructi on	CH			\$100.00
1							
5/6/2016 / /	Instyle Beauty Salon, 1586 NE 8 Street Homestead, fl 33033	B	beauty salon	CH			\$100.00
2							
5/7/2016 / /	The Pauline Hunt Qualified In, 14831 SW 149 Ave MIAMI, FL 33196	B		CH			\$50.00
3							
5/7/2016 / /	LAGM Services LLC 12905 SW 132nd Street Suite MIAMI, FL 33196	B	business developmen t	CH			\$50.00
4							
5/7/2016 / /	GreenLeaf Logistics 8004 NW 154 Street Miami Lakes, FL 33016	B	freight logistics	CH			\$500.00
5							
5/21/2016 / /	LAGM Services LLC, 12905 SW 132nd Street Suite MIAMI, FL 33196	B	business developmen t	CH			\$100.00
6							
5/21/2016 / /	Centerline Services LLC, 7274 NW 70th Street MIAMI, FL 33166	B	aviation & logistics	CH			\$500.00
7							
5/5/2016 / /	Yunez, Antonio 465 Brickell Ave MIAMI, FL 33131	I	realtor	CH			\$50.00
8							

CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

(1) Name Alfred Santamaria (2) I.D. Number 1470

5/1/2016 through 5/31/2016

(3) Cover Period / / through / / (4) Page 2 of 3

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type Occupation		(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number							
5/7/2016 / /	Perez, Hector 15031 SW 168 Terrace MIAMI, FL 33187	I	car salesman	CH			\$100.00
9							
5/7/2016 / /	Hutchinson, Patrick 1780 NE 36TH AVE MIAMI, FL 33033	I	general contractor	CH			\$250.00
10							
5/7/2016 / /	Nieto, Luis 3772 NE 9 Ct Homestead, FL 33033	I	truck driver	CH			\$50.00
11							
5/7/2016 / /	Heins, Juan 6970 NW 186 Street, #302 HIALEAH, FL 33015	I		CH			\$25.00
12							
5/7/2016 / /	Alvarez, Ofelia 9021 SW 94 Street, Apt 401 MIAMI, FL 33176	I		CH			\$50.00
13							
5/7/2016 / /	Buoniconti, Marc 60 Edgewater Drive, #9D CORAL GABLES, FL 33133	I	sr dir miami proj	CH			\$250.00
14							
5/10/2016 / /	Gil, Sergio R 1805 Ponce de Leon Blvd, Apt 633 CORAL GABLES, FL 33134-	I	energy drink salesman<	CH			\$350.00
15							
5/14/2016 / /	Gutierrez, Juan Carlos 14912 SW 36 Street davie, fl 33331	I		CH			\$50.00
16							

CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

(1) Name Alfred Santamaria (2) I.D. Number 1470

(3) Cover Period 5/1/2016 through 5/31/2016 (4) Page 3 of 3

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type Occupation		(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number							
5/14/2016 / /	Orrega, Danny Constanza 3180 S. Ocean Drive, Apt 122 HALLANDALE, FL 33009-	I		CH			\$30.00
17							
5/14/2016 / /	Yamin, Augusto 3232 SW 22 Street, Apt 100 miami, fl 33145	I	food import sales	CH			\$100.00
18							
5/14/2016 / /	Alvarez, Johana Individual 15481 SW 21 TERRACE Miami, Fl 33185-	I	supply chain analyst	CH			\$50.00
19							
5/31/2016 / /	VARELA, MYRIAM J 8315 NW 64 ST MIAMI, FL 33166	I	realtor	CH			\$500.00
20							
/ /							
/ /							
/ /							
/ /							

CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

(1) Name Alfred Santamaria

(2) I.D. Number 1470

(3) Cover Period 5/1/2016 through 5/31/2016

(4) Page 1 of 2

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
5/9/2016 //	Zters Wastevalue, 13727 Office Park Drive Houston, TX 77070	portable toilet rental	MO		\$155.15
1					
5/9/2016 //	Wells Fargo, P.O BOX 6995 PORTLAND, OR 97228	bank charges	MO		\$3.00
2					
5/10/2016 //	D&S Insurance, 8181 nw 36th st MIAMI, FL 33166	certificate of insurance	MO		\$448.99
3					
5/16/2016 //	Homesopper, 14040 SW 148th Lane MIAMI, FL 33186	flyers	MO		\$176.55
4					
5/16/2016 //	Salazar, Grace 6935 NW 179th St Apt 208 MIAMI, FL 33015	telemarketing	MO		\$300.00
5					
5/23/2016 //	METRO PCS, May PO Box 601119 DALLAS, Te 75360-	telephone expense	MO		\$60.00
6					
5/31/2016 //	The UPS Store, 11251 NW 20TH ST Unit 140 MIAMI, FL 33172	flyers	MO		\$454.75
7					
5/31/2016 //	Wells Fargo, P.O BOX 6995 PORTLAND, OR 97228	bank charges	MO		\$14.00
8					

CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

(1) Name Alfred Santamaria

(2) I.D. Number 1470

(3) Cover Period 5/1/2016 through 5/31/2016

(4) Page 2 of 2

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
(6) Sequence Number					
5/31/2016 //	Raise the Money, Inc., P.O. Box 26466 Little Rock, AR 72221	credit fee	MO		\$5.40
9					
5/31/2016 //	SQUARE INC, 1455 Market St STE 600 SAN FRANCISCO, CA 94103	credit fee	MO		\$39.21
10					
5/9/2016 //	Quintero, Humberto 1552 NW 135 AVE PEMBROKE PINES, FL 33028	transportation	MO		\$500.00
11					
5/9/2016 //	Quintero, Humberto 1552 NW 135 AVE PEMBROKE PINES, FL 33028	transportation	MO		\$500.00
12					
//					
//					
//					
//					

CAMPAIGN TREASURER'S REPORT SUMMARY

(1) Alfred Santamaria
 Name
 (2) 3750 NW 87th Avenue; Suite 520
 Address (number and street)
Doral, FL 33178
 City, State, Zip Code

OFFICE USE ONLY
ONLINE SUBMISSION
 [1109341]

Submitted on:
 6/29/2016 16:17:26 (eastern)

Check here if address has changed

(3) ID Number: 1470

(4) Check appropriate box(es):

- Candidate Office Sought: Mayor
- Political Committee (PC)
- Electioneering Communications Org. (ECO) Check here if PC or ECO has disbanded
- Party Executive Committee (PTY) Check here if PTY has disbanded
- Independent Expenditure (IE) (also covers an individual making electioneering communications) Check here if no other IE or EC reports will be filed

(5) Report Identifiers

Cover Period: From 6 / 1 / 2016 To 6 / 24 / 2016 Report Type: 16P1

Original Amendment Special Election Report

(6) Contributions This Report

Cash & Checks \$, 3 , 495 . 00

Loans \$, , 0 . 00

Total Monetary \$, 3 , 495 . 00

In-Kind \$, , 0 . 00

(7) Expenditures This Report

Monetary Expenditures \$, 1 , 182 . 32

Transfers to Office Account \$, , 0 . 00

Total Monetary \$, 1 , 182 . 32

(8) Other Distributions

\$, , 0 . 00

(9) TOTAL Monetary Contributions To Date

\$, 37 , 937 . 66

(10) TOTAL Monetary Expenditures To Date

\$, 34 , 773 . 51

(11) 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:

(Type name)

Individual (only for IE or electioneering comm.) Treasurer Deputy Treasurer

X

Signature

(Type name)

Candidate Chairperson (only for PC and PTY)

X

Signature

CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

(1) Name Alfred Santamaria (2) I.D. Number 1470

6/1/2016 6/24/2016

(3) Cover Period 6/1/2016 through 6/24/2016 (4) Page 1 of 2

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor		(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number		Type	Occupation				
6/10/2016 / /	Shefer Law Firm PA , Maria 20801 Biscayne Blvd, Ste 306 AVENTURA, FL 33180	B	lawyers	CH			\$300.00
1							
6/14/2016 / /	All Around Home Health Agency, 275 Fountainebleau Blvd, #120 MIAMI, FL 33172	B	home health agency	CH			\$200.00
2							
6/14/2016 / /	Olivo, Mario 7655 NW 42nd Place, Apt 166 SUNRISE, FL 33351	I	medical admin support	CH			\$100.00
3							
6/17/2016 / /	Escobar, Erwin Mauricio 140 SE 22 Terrace HOMESTEAD, Fl 33033	I	high school teacher	CH			\$800.00
4							
6/17/2016 / /	Lopez, Maria del Carmen 810 Coral Ridge Dr. Apt 201, Coral Springs, fl 33071	I	plan administra tor	CH			\$1,000.00
5							
6/17/2016 / /	Leyva, Sergio Alberto 8275 NW 74 Street Medley, fl 33166	I	business owner	CH			\$250.00
6							
6/17/2016 / /	Alvarez, Johana 15481 SW 21 TERRACE Miami, Fl 33185	I	supply chain analyst	CH			\$50.00
7							
6/17/2016 / /	Angel Condom, PA , 3650 NW 82 Ave Suite 308, Doral, fl 33166	B	real estate paralegal	CH			\$500.00
8							

CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

(1) Name Alfred Santamaria (2) I.D. Number 1470

6/1/2016 6/24/2016

(3) Cover Period / / through / / (4) Page 2 of 2

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor		(9) Contribution	(10) In-kind	(11) Amendment	(12) Amount
(6) Sequence Number		Type	Occupation	Type	Description		
6/17/2016 / /	Montalvan, Vilma 6461 SW 43RD Street miami, fl 33155	I		CH			\$25.00
9							
6/17/2016 / /	De Jesus, Alberta 16701 SW 280 ST HOMESTEAD, FL 33031	I		CH			\$10.00
10							
6/17/2016 / /	Posso, Carolina 1558 Zenith Way WESTON, FL 33327	I	industrial engineer	CH			\$260.00
11							
/ /							
/ /							
/ /							
/ /							
/ /							
/ /							
/ /							

CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

(1) Name Alfred Santamaria

(2) I.D. Number 1470

(3) Cover Period 6/1/2016 through 6/24/2016

(4) Page 1 of 1

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
(6) Sequence Number					
6/2/2016 //	RIZZI, Angela 101 Crandon Blvd 246 Key Biscayne, fl 33149	event coordinator	MO		\$500.00
1					
6/8/2016 //	ROZO, DARLING 1421 SW 107 Ave, #415 MIAMI, FL 33174-	treasure service	MO		\$220.00
2					
6/8/2016 //	Wells Fargo, P.O BOX 6995 PORTLAND, OR 97228	bank charges	MO		\$38.00
3					
6/6/2016 //	CASA VIEJA RESTAURANT, 8872 SW 24th ST Miami, FL 33165	lunch meeting	MO		\$250.00
4					
6/21/2016 //	The Home Depot, 11305 SW 40TH ST MIAMI, FL 33165	copy of office keys	MO		\$24.96
5					
6/22/2016 //	Comcast, 12641 Corporate Lakes Dr Fort Myers, FL 33913	office internet	MO		\$142.20
6					
6/24/2016 //	SQUARE INC, 1455 Market St STE 600 SAN FRANCISCO, Ca 94103	merchant charges	MO		\$7.15
7					
//					

CAMPAIGN TREASURER'S REPORT SUMMARY

(1) Alfred Santamaria
 Name
 (2) 3750 NW 87th Avenue; Suite 520
 Address (number and street)
Doral, FL 33178
 City, State, Zip Code

OFFICE USE ONLY
ONLINE SUBMISSION
 [1113034]

Submitted on:
 7/15/2016 11:33:09 (eastern)

Check here if address has changed

(3) ID Number: 1470

(4) Check appropriate box(es):

- Candidate Office Sought: Mayor
- Political Committee (PC)
- Electioneering Communications Org. (ECO) Check here if PC or ECO has disbanded
- Party Executive Committee (PTY) Check here if PTY has disbanded
- Independent Expenditure (IE) (also covers an individual making electioneering communications) Check here if no other IE or EC reports will be filed

(5) Report Identifiers

Cover Period: From 6 / 25 / 2016 To 7 / 8 / 2016 Report Type: 16P2

Original Amendment Special Election Report

(6) Contributions This Report

Cash & Checks \$, 2 , 990 . 00

Loans \$, , 0 . 00

Total Monetary \$, 2 , 990 . 00

In-Kind \$, , 0 . 00

(7) Expenditures This Report

Monetary Expenditures \$, 4 , 973 . 83

Transfers to Office Account \$, , 0 . 00

Total Monetary \$, 4 , 973 . 83

(8) Other Distributions

\$, , 0 . 00

(9) TOTAL Monetary Contributions To Date

\$, 40 , 927 . 66

(10) TOTAL Monetary Expenditures To Date

\$, 39 , 747 . 34

(11) 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:

(Type name)

Individual (only for IE or electioneering comm.) Treasurer Deputy Treasurer

 X

Signature

(Type name)

Candidate Chairperson (only for PC and PTY)

 X

Signature

CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

(1) Name Alfred Santamaria (2) I.D. Number 1470

(3) Cover Period 6/25/2016 through 7/8/2016 (4) Page 1 of 2

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type Occupation		(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number		Type	Occupation				
6/28/2016 / / 1	Aquatic Sport and Bicycles LLC, 11272 SW 246 Ter Homestead, FL 33178	B	aqua bicycle rentals	CH			\$100.00
6/28/2016 / / 2	Hernandez, Vanessa 15969 NW 64 Ave, #114 Miami Lakes, FL 33014	I		CH			\$25.00
6/26/2016 / / 3	Chaux, Luz Mireya 16255 SW 216 Street Miami, FL 33170	I		CH			\$20.00
6/26/2016 / / 4	Melendez, Giselle B. 5195 White Oleander West Palm Beach, FL 33415	I	medical assistant	CH			\$20.00
6/26/2016 / / 5	Dussan, Belarmino 9165 Fountainebleau Blvd, Apt 8 Miami, FL 33172	I		CH			\$100.00
6/28/2016 / / 6	Cabal, Ana M 17045 SW 81st Ct. Palmetto Bay, FL 33157	I	real estate investor	CH			\$500.00
6/30/2016 / / 7	Roberto, Ruiz 6115 NW 186 Street, Apt 310 Hialeah, FL 33015	I	general constructi on	CH			\$1,000.00
6/30/2016 / / 8	Molano, Ary 9381 SW 170 St Miami, FL 33196-	I	assesor	CH			\$100.00

CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

(1) Name Alfred Santamaria (2) I.D. Number 1470

(3) Cover Period 6/25/2016 through 7/8/2016 (4) Page 2 of 2

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor		(9) Contribution	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number		Type	Occupation	Type			
6/26/2016 / /	Seider, Bart 23 Via Paraisc E, Bell Tiburon, CA 94920	I	attorney	CH			\$1,000.00
9							
6/30/2016 / /	Espinal, Elkin 2955 NE 41 Road, Homestead, fl 33033	I		CH			\$100.00
10							
6/30/2016 / /	Rodriguez, Michael 11254 NW 53RD Lane, Doral, FL 33178	I		CH			\$25.00
11							
/ /							
/ /							
/ /							
/ /							
/ /							
/ /							

CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

(1) Name Alfred Santamaria

(2) I.D. Number 1470

(3) Cover Period 6/25/2016 through 7/8/2016

(4) Page 1 of 2

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
(6) Sequence Number					
7/8/2016 //	The UPS Store, 11251 NW 20TH ST Unit 140 MIAMI, FL 33172	flyers	MO		\$374.50
1					
7/8/2016 //	METRO PCS, PO Box 601119 DALLAS, Te 75360-	telephone	MO		\$220.84
2					
7/8/2016 //	OFFICE DEPOT, 8950 SW 137TH AVE MIAMI, FL 33186-	office supply	MO		\$39.58
3					
7/6/2016 //	Toquica, Felipe 4401 NW 87TH AVE #805, Doral, FL 33178, fl 33178	transportation	MO		\$300.00
4					
7/6/2016 //	INSTAGRESS.COM, 181 South Park Street Suite 2 San Francisco, CA 94107	advertising	MO		\$23.74
5					
7/1/2016 //	AMERISHIRTS, 2699 W 79 ST BAY 7 HIALEAH, FL 33016	t-shirts	MO		\$735.20
6					
7/1/2016 //	The UPS Store, 11251 NW 20TH ST Unit 140 MIAMI, FL 33172	flyer	MO		\$909.50
7					
6/30/2016 //	Wells Fargo, P.O BOX 6995 PORTLAND, OR 97228	bank charges	MO		\$14.00
8					

CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

(1) Name Alfred Santamaria (2) I.D. Number 1470
 6/25/2016 through 7/8/2016
 (3) Cover Period / / through / / (4) Page 2 of 2

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
6/29/2016 //	CASA VIEJA RESTAURANT, 8872 SW 24th ST Miami, Fl 33165	meetings lunch	MO		\$50.00
9					
6/29/2016 //	URREGO, VANESSA 1331 BRICKELL BAY DR APT 208 MIAMI, FL 33131	event coordinator	MO		\$200.00
10					
6/29/2016 //	Wells Fargo, P.O BOX 6995 PORTLAND, OR 97228	order checks	MO		\$54.83
11					
6/29/2016 //	Miami Dade County, 2700 NW 87th Ave miami, fl 33172	qualifying fee mdc	MO		\$1,800.00
12					
6/27/2016 //	The UPS Store, 11251 NW 20TH ST Unit 140 MIAMI, FL 33172	flyers	MO		\$160.50
13					
6/27/2016 //	METRO PCS, PO Box 601119 DALLAS, TX 75360-	telephone	MO		\$60.00
14					
7/8/2016 //	SQUARE INC, 1455 Market St STE 600 SAN FRANCISCO, Ca 94103	bank charges	MO		\$3.44
15					
7/8/2016 //	OFFICE DEPOT, 8950 SW 137TH AVE MIAMI, Fl 33186-	office supplies	MO		\$27.70
16					

CAMPAIGN TREASURER'S REPORT SUMMARY

(1) Alfred Santamaria
 Name
3750 NW 87th Avenue; Suite 520
 Address (number and street)
Doral, FL 33178
 City, State, Zip Code

OFFICE USE ONLY
ONLINE SUBMISSION
 [1114618]

Submitted on:
 7/28/2016 10:34:39 (eastern)

Check here if address has changed

(3) ID Number: 1470

(4) Check appropriate box(es):

Candidate Office Sought: Mayor

Political Committee (PC)

Electioneering Communications Org. (ECO)

Party Executive Committee (PTY)

Independent Expenditure (IE) (also covers an individual making electioneering communications)

Check here if PC or ECO has disbanded

Check here if PTY has disbanded

Check here if no other IE or EC reports will be filed

(5) Report Identifiers

Cover Period: From 7 / 9 / 2016 To 7 / 22 / 2016 Report Type: 16P3

Original

Amendment

Special Election Report

(6) Contributions This Report

Cash & Checks \$, 2 , 310 . 00

Loans \$, , 0 . 00

Total Monetary \$, 2 , 310 . 00

In-Kind \$, , 0 . 00

(7) Expenditures This Report

Monetary Expenditures \$, 2 , 958 . 63

Transfers to Office Account \$, , 0 . 00

Total Monetary \$, 2 , 958 . 63

(8) Other Distributions

\$, , 0 . 00

(9) TOTAL Monetary Contributions To Date

\$, 43 , 237 . 66

(10) TOTAL Monetary Expenditures To Date

\$, 42 , 705 . 97

(11) 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:

(Type name)

Individual (only for IE or electioneering comm.) Treasurer Deputy Treasurer

X

Signature

(Type name)

Candidate Chairperson (only for PC and PTY)

X

Signature

CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

(1) Name Alfred Santamaria (2) I.D. Number 1470

(3) Cover Period 7/9/2016 through 7/22/2016 (4) Page 1 of 2

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type Occupation		(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number							
7/19/2016 / / 1	Gonzalez, Luisa Tatiana 3740 Solana Road Miami, FL 33133	I	economist	CH			\$1,000.00
7/19/2016 / / 2	Davila, Enrique 1959 Secoffee Street Miami, FL 33130	I	physician	CH			\$250.00
7/19/2016 / / 3	Gonzalez, Sandra 1825 Ponce de Leon Blvd #454 Coral Gables, FL 33134	I	real estate	CH			\$100.00
7/19/2016 / / 4	De la Roche, Hernando 3350 SW 27 Ave Miami, FL 33133	I	broker	CH			\$700.00
7/18/2016 / / 5	Herrero, Ana 8411 NW 8 Street Miami, fl 3316	I	nanny	CH			\$50.00
7/18/2016 / / 6	Amezquita, Alexander 5101 Collins Ave Miami Beach, FL 33140	I	business administra tor	CH			\$75.00
7/16/2016 / / 7	Alvarez, Johana 15481 SW 21 Terr Miami, FL 33185	I	supply chain analyst	CH			\$50.00
7/9/2016 / / 8	Ballesteros, Alix Y 12633 SW 211 Street Miami, FL 33177	I	housewife	CH			\$10.00

CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

(1) Name Alfred Santamaria (2) I.D. Number 1470

7/9/2016 through 7/22/2016

(3) Cover Period / / through / / (4) Page 2 of 2

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor		(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number		Type	Occupation				
7/22/2016 / /	Premier Dining Services LLC, 234 Totolochee Drive Hialeah, FL 33018	B	catering service	CH			\$25.00
9							
7/20/2016 / /	Community Connexion Inc., 1900 SW 122 Ave Miami, FL 33157	B	community center	CH			\$50.00
10							
/ /							
/ /							
/ /							
/ /							
/ /							
/ /							
/ /							

CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

(1) Name Alfred Santamaria

(2) I.D. Number 1470

(3) Cover Period 7/9/2016 through 7/22/2016

(4) Page 1 of 2

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
(6) Sequence Number					
7/22/2016 //	METRO PCS, 2250 LAKESIDE BLVD RICHARDSON, TX 75082	telephone expense	MO		\$60.00
1					
7/22/2016 //	COMCAST , 9521 W FLAGLER ST STE 104 MIAMI, FL 33125	internet expense	MO		\$862.34
2					
7/19/2016 //	MIGDALIAS AWARD, 541 E 9th St HIALEAH, FL 33010	flyers and advertising	MO		\$270.90
3					
7/22/2016 //	TOQUICA, FELEIPE 4401 NW 87TH AVE DORAL, FL 33178	transportation	MO		\$300.00
4					
7/22/2016 //	MSM, 7311 NW 12 ST UNT 17 MIAMI, FL 33126	advertising	MO		\$525.00
5					
7/11/2016 //	URREGO, VANESSA 1331 BRICKELL BAY DR APT 208 MIAMI, FL 33131	even coordinator	MO		\$200.00
6					
7/11/2016 //	Toquica, Felipe 4401 NW 87TH AVE DORAL , FL 33178	transportation	MO		\$300.00
7					
7/22/2016 //	NAME.COM, 414 14TH ST #200 DENVER, CO 80202	website domain	MO		\$29.98
8					

CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

(1) Name Alfred Santamaria

(2) I.D. Number 1470

(3) Cover Period 7/9/2016 through 7/22/2016

(4) Page 2 of 2

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
7/11/2016 //	QUILL CORPORATION, P.O BOX 37600 Philadelphia, PA 19101-0600	office supplies	MO		\$20.95
9					
7/11/2016 //	QUILL CORPORATION, P.O BOX 37600 Philadelphia, PA 19101-0600	office supplies	MO		\$86.46
10					
7/11/2016 //	WELLS FARGO, P.O BOX 6995 PORTLAND, OR 97228	bank service charge	MO		\$3.00
11					
7/22/2016 //	TOQUICA, FELIPE 4401 NW 87TH AVE MIAMI, FL 33178	transportation	MO		\$300.00
12					
//					
//					
//					
//					

CAMPAIGN TREASURER'S REPORT SUMMARY

(1) Alfred Santamaria
 Name
 (2) 3750 NW 87th Avenue; Suite 520
 Address (number and street)
Doral, FL 33178
 City, State, Zip Code

OFFICE USE ONLY
ONLINE SUBMISSION
 [1116209]

Submitted on:
 8/4/2016 18:08:29 (eastern)

Check here if address has changed (3) ID Number: 1470

(4) Check appropriate box(es):

Candidate Office Sought: Mayor

Political Committee (PC)

Electioneering Communications Org. (ECO) Check here if PC or ECO has disbanded

Party Executive Committee (PTY) Check here if PTY has disbanded

Independent Expenditure (IE) (also covers an individual making electioneering communications) Check here if no other IE or EC reports will be filed

(5) Report Identifiers

Cover Period: From 7 / 23 / 2016 To 7 / 29 / 2016 Report Type: 16P4

Original Amendment Special Election Report

<p>(6) Contributions This Report</p> <p>Cash & Checks \$ <u> </u> , <u> 1 </u> , <u>000 </u> . <u>00</u></p> <p>Loans \$ <u> </u> , <u> </u> , <u> 0 </u> . <u>00</u></p> <p>Total Monetary \$ <u> </u> , <u> 1 </u> , <u>000 </u> . <u>00</u></p> <p>In-Kind \$ <u> </u> , <u> </u> , <u> 0 </u> . <u>00</u></p>	<p>(7) Expenditures This Report</p> <p>Monetary Expenditures \$ <u> </u> , <u> 1 </u> , <u>182 </u> . <u>10</u></p> <p>Transfers to Office Account \$ <u> </u> , <u> </u> , <u> 0 </u> . <u>00</u></p> <p>Total Monetary \$ <u> </u> , <u> 1 </u> , <u>182 </u> . <u>10</u></p>
<p>(9) TOTAL Monetary Contributions To Date</p> <p>\$ <u> </u> , <u> 44 </u> , <u>237 </u> . <u>66</u></p>	<p>(8) Other Distributions</p> <p>\$ <u> </u> , <u> </u> , <u> 0 </u> . <u>00</u></p> <p>(10) TOTAL Monetary Expenditures To Date</p> <p>\$ <u> </u> , <u> 43 </u> , <u>888 </u> . <u>07</u></p>

(11) 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:

(Type name) _____

Individual (only for IE or electioneering comm.) Treasurer Deputy Treasurer

X _____

Signature

(Type name) _____

Candidate Chairperson (only for PC and PTY)

X _____

Signature

CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

(1) Name Alfred Santamaria (2) I.D. Number 1470

(3) Cover Period 7/23/2016 through 7/29/2016 (4) Page 1 of 1

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type Occupation		(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
7/23/2016 / /	BARZAGA ALEMAN, YAMILKA L 995 SW 84TH AVE APT 224 MIAMI, FL 33144	I	catering services	CH			\$1,000.00
1							
/ /							
/ /							
/ /							
/ /							
/ /							
/ /							
/ /							
/ /							

CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

(1) Name Alfred Santamaria

(2) I.D. Number 1470

(3) Cover Period 7/23/2016 through 7/29/2016

(4) Page 1 of 1

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
7/29/2016 //	TOQUICA, FELIPE 4401 NW 87 Ave DORAL, FL 33178	transportation	MO		\$300.00
1					
7/28/2016 //	AMERISHIRTS, 2271 W 80 St Bay 3 - 4 HIALEAH, FL 33016	tshirts	MO		\$877.50
2					
7/29/2016 //	Square Inc, 1455 Market Street, Suite 600 San Francisco, CA 94103	bank service charges	MO		\$4.60
3					
//					
//					
//					
//					
//					
//					

CAMPAIGN TREASURER'S REPORT SUMMARY

(1) Alfred Santamaria
 Name
 (2) 3750 NW 87th Avenue; Suite 520
 Address (number and street)
Doral, FL 33178
 City, State, Zip Code

OFFICE USE ONLY
ONLINE SUBMISSION
 [1118862]

Submitted on:
 8/12/2016 18:03:35 (eastern)

Check here if address has changed

(3) ID Number: 1470

(4) Check appropriate box(es):

- Candidate Office Sought: Mayor
- Political Committee (PC)
- Electioneering Communications Org. (ECO) Check here if PC or ECO has disbanded
- Party Executive Committee (PTY) Check here if PTY has disbanded
- Independent Expenditure (IE) (also covers an individual making electioneering communications) Check here if no other IE or EC reports will be filed

(5) Report Identifiers

Cover Period: From 7 / 30 / 2016 To 8 / 5 / 2016 Report Type: 16P5

Original Amendment Special Election Report

(6) Contributions This Report

Cash & Checks \$, , 305 . 00

Loans \$, , 0 . 00

Total Monetary \$, , 305 . 00

In-Kind \$, , 0 . 00

(7) Expenditures This Report

Monetary Expenditures \$, , 353 . 69

Transfers to Office Account \$, , 0 . 00

Total Monetary \$, , 353 . 69

(8) Other Distributions

\$, , 0 . 00

(9) TOTAL Monetary Contributions To Date

\$, 44 , 542 . 66

(10) TOTAL Monetary Expenditures To Date

\$, 44 , 241 . 76

(11) 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:

(Type name) _____

Individual (only for IE or electioneering comm.) Treasurer Deputy Treasurer

X _____
 Signature

(Type name) _____

Candidate Chairperson (only for PC and PTY)

X _____
 Signature

CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

(1) Name Alfred Santamaria (2) I.D. Number 1470
 7/30/2016 through 8/5/2016
 (3) Cover Period / / through / / (4) Page 1 of 1

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor		(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number		Type	Occupation				
8/1/2016 / /	Pritchett, Myriam 9510 SW 148 Street Miami, Fl 33176	I	housewife	CH			\$200.00
1							
8/2/2016 / /	Visbal, Carlos 275 Northeast 18 St Miami, Fl 33132	I	realtor	CH			\$5.00
2							
8/3/2016 / /	Barrod, Ernesto 16622 SW 58 Terr. Miami, Fl 33193	I	insurance broker	CH			\$100.00
3							
/ /							
/ /							
/ /							
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/ /							
/ /							
/ /							
/ /							

CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

(1) Name Alfred Santamaria

(2) I.D. Number 1470

(3) Cover Period 7/30/2016 through 8/5/2016

(4) Page 1 of 1

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
8/5/2016 // 1	MSM Advertising & Logistics, 7311 NW 12ST UNIT 17 MIAMI, FL 33126	business cards	MO		\$39.95
8/5/2016 // 2	TOQUICA, FELIPE 4401 NW 87 Ave DORAL, FL 33178	transportation	MO		\$300.00
8/3/2016 // 3	SquareUP, 1455 Market St STE 600 San Francisco, CA 94107	bank service charge	MO		\$13.70
//					
//					
//					
//					
//					

CAMPAIGN TREASURER'S REPORT SUMMARY

(1) Alfred Santamaria
 Name
 (2) 3750 NW 87th Avenue; Suite 520
 Address (number and street)
Doral, FL 33178
 City, State, Zip Code

OFFICE USE ONLY
ONLINE SUBMISSION
 [1120637]

Submitted on:
 8/19/2016 17:42:35 (eastern)

Check here if address has changed

(3) ID Number: 1470

(4) Check appropriate box(es):

- Candidate Office Sought: Mayor
- Political Committee (PC)
- Electioneering Communications Org. (ECO) Check here if PC or ECO has disbanded
- Party Executive Committee (PTY) Check here if PTY has disbanded
- Independent Expenditure (IE) (also covers an individual making electioneering communications) Check here if no other IE or EC reports will be filed

(5) Report Identifiers

Cover Period: From 8 / 6 / 2016 To 8 / 12 / 2016 Report Type: 16P6

Original Amendment Special Election Report

(6) Contributions This Report

Cash & Checks \$, , 230 . 00

Loans \$, , 0 . 00

Total Monetary \$, , 230 . 00

In-Kind \$, , 0 . 00

(7) Expenditures This Report

Monetary Expenditures \$, , 3 . 00

Transfers to Office Account \$, , 0 . 00

Total Monetary \$, , 3 . 00

(8) Other Distributions

\$, , 0 . 00

(9) TOTAL Monetary Contributions To Date

\$, 44 , 772 . 66

(10) TOTAL Monetary Expenditures To Date

\$, 44 , 244 . 76

(11) 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:

(Type name)

Individual (only for IE or electioneering comm.) Treasurer Deputy Treasurer

X

Signature

(Type name)

Candidate Chairperson (only for PC and PTY)

X

Signature

CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

(1) Name Alfred Santamaria (2) I.D. Number 1470

(3) Cover Period 8/6/2016 through 8/12/2016 (4) Page 1 of 1

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type Occupation		(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number		Type	Occupation				
8/7/2016 / /	Guerrero, Jacqueline 27431 SW 139 Place Homestead, FL 33032	I	realtor	CH			\$5.00
1							
8/7/2016 / /	Herrera, Luz S. 12265 SW 16TH Ter, Apt 104 Miami, FL 33175	I	office clerk	CH			\$25.00
2							
8/7/2016 / /	Camparelli, Carmina Rita 11342 NW 72 Terr Miami, FL 33178	I	business administra tor	CH			\$100.00
3							
8/7/2016 / /	Morales, Carlos 16255 SW 216 Street Miami, FL 33186	I	pastor	CH			\$100.00
4							
/ /							
/ /							
/ /							
/ /							

CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

(1) Name Alfred Santamaria **(2) I.D. Number** 1470
(3) Cover Period 8/6/2016 through 8/12/2016 **(4) Page** 1 of 1

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
(6) Sequence Number					
8/8/2016 / / 1	Wells Fargo , 420 Montgomery Street San Francisco, CA 94104	bank service charge	MO		\$3.00
/ /					
/ /					
/ /					
/ /					
/ /					
/ /					
/ /					

CAMPAIGN TREASURER'S REPORT SUMMARY

(1) Alfred Santamaria
 Name
 (2) 3750 NW 87th Avenue; Suite 520
 Address (number and street)
Doral, FL 33178
 City, State, Zip Code

OFFICE USE ONLY
ONLINE SUBMISSION
 [1122832]

Submitted on:
 8/26/2016 14:11:42 (eastern)

Check here if address has changed

(3) ID Number: 1470

(4) Check appropriate box(es):

Candidate Office Sought: Mayor

Political Committee (PC)

Electioneering Communications Org. (ECO)

Party Executive Committee (PTY)

Independent Expenditure (IE) (also covers an individual making electioneering communications)

Check here if PC or ECO has disbanded

Check here if PTY has disbanded

Check here if no other IE or EC reports will be filed

(5) Report Identifiers

Cover Period: From 8 / 13 / 2016 To 8 / 25 / 2016 Report Type: 16P7

Original

Amendment

Special Election Report

(6) Contributions This Report

Cash & Checks \$, 5 , 570 . 00

Loans \$, , 0 . 00

Total Monetary \$, 5 , 570 . 00

In-Kind \$, , 0 . 00

(7) Expenditures This Report

Monetary Expenditures \$, 2 , 003 . 93

Transfers to Office Account \$, , 0 . 00

Total Monetary \$, 2 , 003 . 93

(8) Other Distributions

\$, , 0 . 00

(9) TOTAL Monetary Contributions To Date

\$, 50 , 342 . 66

(10) TOTAL Monetary Expenditures To Date

\$, 46 , 248 . 69

(11) 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:

(Type name)

Individual (only for IE or electioneering comm.) Treasurer Deputy Treasurer

X

Signature

(Type name)

Candidate Chairperson (only for PC and PTY)

X

Signature

CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

(1) Name Alfred Santamaria (2) I.D. Number 1470

8/13/2016 through 8/25/2016

(3) Cover Period / / through / / (4) Page 1 of 1

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor		(9) Contribution	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number		Type	Occupation	Type			
8/16/2016 / /	Johana, Alvarez 15481 SW 21 ST TER MIAMI, FL 33185	I	supply chain analyst	CH			\$50.00
1							
8/15/2016 / /	RODRIGUEZ, PEDRO 1001 NW 45 AVE 107 MIAMI, FL 33126	I		CH			\$20.00
2							
8/15/2016 / /	BARCO, EDUARDO 890 HARBOR DR KEY BISCAayne, FL 33149	I	banker	CH			\$500.00
3							
8/23/2016 / /	Everlasting Music Production L, 4187 NE 11 ST HOMESTEAD, FL 33033	I	music production	CH			\$1,000.00
4							
8/23/2016 / /	COLLAZOS, ALBA 4187 NE 11 ST HOMESTEAD, FL 33033	I	singer	CH			\$1,000.00
5							
8/22/2016 / /	TUNDIDOR, YOSMEL 2603 SW 127 AVE MIAMI, FL 33175	I	car salesman	CH			\$1,000.00
6							
8/23/2016 / /	URQUIA, CLEMENCIA 10925 SW 56TH ST MIAMI, FL 33165	I	cafeteria cashier su	CH			\$1,000.00
7							
8/23/2016 / /	ECHEVERRIA, NEIVA 13250 SW 7CT PEMBROKE PINES, FL 33027	I	ministeri al teacher	CH			\$1,000.00
8							

CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

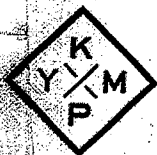
(1) Name Alfred Santamaria

(2) I.D. Number 1470

(3) Cover Period 8/13/2016 through 8/25/2016

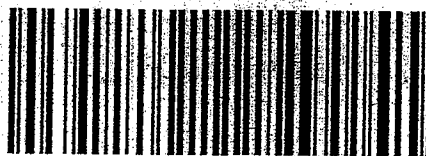
(4) Page 1 of 1

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
8/23/2016 / / 1	ALMAVISION, 1881 NE 146TH ST NORTH MIAMI, FL 33181	radio advertising	MO		\$1,700.00
8/24/2016 / / 2	ABC MERCHANT , 10000 College Blvd Suite 120 Overland Park, KS 66210	bank service charge	MO		\$3.93
8/24/2016 / / 3	Barrios, Carlos 15661 NW 104 TER 3212 mIAMI, FL 33196	event coordinator	MO		\$300.00
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