

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Alfred Santamaria

Case No.: FEC 16-247

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.

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STATE OF FLORIDA
ELECTIONS COMMISSION

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

**Florida Elections Commission,
Petitioner,**

Case No.: FEC 16-247

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 24, 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 June 29, 2016, Alfred Santamaria violated Section 106.07(5), Florida Statutes, when he certified that the campaign's 2016 P1 Report was true, correct, and complete when it was not.

Count 2:

On or about July 15, 2016, Alfred Santamaria violated Section 106.07(5), Florida Statutes, when he certified that the campaign's 2016 P2 Report was true, correct, and complete when it was not.

Count 3:

On or around June 29, 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 P1 Report.

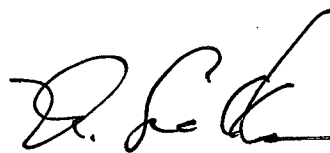
Count 4:

On or around July 15, 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 P2 Report.

Count 5:

On or around July 15, 2016, Alfred Santamaria violated Section 106.19(1)(c), Florida Statutes, when he falsely reported information required by Chapter 106, Florida Statutes, on the campaign's 2016 P2 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 16-247

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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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.

**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 16-247

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), and 106.19(1)(c), Florida Statutes**. Based upon a thorough review of the Report of Investigation submitted on December 15, 2017, the following facts and law support this staff recommendation:

1. On July 28, 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 13)¹

3. By letter dated October 6, 2016, the Executive Director notified Respondent that Commission staff would investigate the following statutory provisions:

Section 106.07(5), Florida Statutes: Respondent, a 2016 candidate for Miami-Dade Mayor, filed one or more campaign treasurer reports that were either incorrect or incomplete, as alleged in the complaint.

Section 106.19(1)(c), Florida Statutes: Respondent, a 2016 candidate for Miami-Dade Mayor, falsely reported or deliberately failed to include information in one or more campaign reports required by Chapter 106, Florida Statutes, 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 14)

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

Alleged Violation: Section 106.07(5), Florida Statutes

5. Complainant alleged that Respondent violated Florida's election laws by certifying that the campaign's 2016 P1 and 2016 P2 reports were true, correct, and complete when they were not. More specifically, Complainant alleged that the reports were incorrect because Respondent failed to report an expenditure for his qualifying fee.

6. 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.

7. Respondent's 2016 P1 Report (June 1, 2016 – June 24, 2016) does not disclose Respondent's qualifying fee. (ROI Exhibit 3) Respondent's filing officer's records show that Respondent made an \$1,800 expenditure for his qualifying fee on June 17, 2016, but failed to disclose it on the proper report. (ROI Exhibit 1) Respondent disclosed the qualifying fee on a subsequent report. (ROI Exhibit 4, page 5)

8. Respondent's 2016 P2 Report (June 25, 2016 – July 8, 2016) does not disclose an expenditure totaling \$300 (Check #1080), incorrectly discloses an expenditure totaling \$1,800 (Check #1076), and discloses an expenditure totaling \$27.70 (Office Depot) when no expenditure took place. (ROI Exhibit 1; ROI Exhibit 4, pages 4-5; ROI Exhibit 5; ROI Exhibit 7, page 2)

9. 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 9, page 2)

10. Respondent certified that the campaign's 2016 P1, and 2016 P2 reports were true, correct, and complete when they were not.

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

11. 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 begin with the 2016 P1 reporting period (from June 1, 2016) and end with the 2016 P2 reporting period (through July 8, 2016).

12. A subpoena was issued to Respondent's designated campaign depository to ascertain whether any contributions were received or expenditures were made during the relevant reporting periods which were not reported or falsely reported.

13. Respondent's filing officer's records show an \$1,800 expenditure to Miami-Dade County on June 17, 2016 that was not disclosed on the campaign's 2016 P1 Report. (ROI Exhibits 1 & 3) Respondent's bank records show a \$300 expenditure to Felipe Toquica on July 8, 2016 that was not disclosed on the campaign's 2016 P2 Report. (ROI Exhibits 4 & 5) Respondent's 2016 P2 Report discloses a \$27.70 expenditure to Office Depot on July 8, 2016 when no expenditure took place, and incorrectly discloses a \$1,800 expenditure to Miami-Dade County. (ROI Exhibit 1; ROI Exhibit 4, page 5; ROI Exhibit 7, page 2)

14. 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 9, page 2)

15. 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 P1, and 2016 P2 reports, and falsely reported information required by Chapter 106, Florida Statutes, on the campaign's 2016 P2 Report.

16. "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).

17. The facts set forth above show that Respondent was a 2016 candidate for Mayor of Miami-Dade County. Respondent certified that the campaign's 2016 P1, and 2016 P2 reports were true, correct, and complete when they were not. Respondent deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2016 P1, and 2016 P2 reports, and falsely reported information required by Chapter 106, Florida Statutes, on the campaign's 2016 P2 Report.

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 June 29, 2016, Alfred Santamaria violated Section 106.07(5), Florida Statutes, when he certified that the campaign's 2016 P1 Report was true, correct, and complete when it was not.

Count 2:

On or about July 15, 2016, Alfred Santamaria violated Section 106.07(5), Florida Statutes, when he certified that the campaign's 2016 P2 Report was true, correct, and complete when it was not.

Count 3:

On or around June 29, 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 P1 Report.

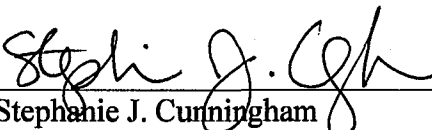
Count 4:

On or around July 15, 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 P2 Report.

Count 5:


On or around July 15, 2016, Alfred Santamaria violated Section 106.19(1)(c), Florida Statutes, when he falsely reported information required by Chapter 106, Florida Statutes, on the campaign's 2016 P2 Report.

Respectfully submitted on January 24, 2018.



Stephanie J. Cunningham
Assistant General Counsel

I reviewed this Staff Recommendation this 24th day of January 2018.



Amy McKeever Toman
Executive Director

FLORIDA ELECTIONS COMMISSION
REPORT OF INVESTIGATION
Case No.: FEC 16-247

Respondent: Alfred Santamaria
Counsel for Respondent: Anthony Gonzalez

Complainant: Juan-Carlos Planas
Counsel for Complainant: None

On July 28, 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; 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. Anthony Gonzalez represented Respondent during the investigation.

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

4. Christina White, Miami-Dade County Supervisor of Elections, served as the filing officer for Respondent’s campaign.

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

5. 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.

6. According to Complainant, Respondent did not disclose his qualifying check. Complainant stated that records from the Miami-Dade County Supervisor of Elections’ office

show that Respondent's qualifying check was received on June 17, 2016; however, "Santamaria [Respondent] does not list his qualifying fee as an expenditure on his report." To review Respondent's qualifying check, refer to Exhibit 1.

7. According to documents from the Miami-Dade County Supervisor of Elections' office, Respondent filed his Appointment of Campaign Treasurer and Designation of Campaign Depository for Candidates (DS-DE 9) forms on February 18, 2016. The forms designated Mr. Alberto Ibarra as his campaign treasurer. Ms. Darling Rozo and Ms. Leonor Santamaria were designated as deputy treasurers. To review the DS-DE 9 forms, refer to Exhibit 2.

8. I reviewed Respondent's 2016 P1 Report. The report covers the period from June 1, 2016 through June 24, 2016. (Respondent issued the qualifying check on June 17, 2016.) Respondent filed the report on June 29, 2016; he certified¹ that the report was true, correct and complete. The contributions in the report agree with bank records; however, the report does not disclose the expenditure for the qualifying fee. To review the 2016 P1 Report, refer to Exhibit 3.

9. I reviewed Respondent's 2016 P2 Report. The report covers the period from June 25, 2016 through July 7, 2016. Respondent filed the report on July 15, 2016; he certified that the report was true, correct and complete. The report discloses the expenditure for qualifying fee on June 29, 2016. (The date the check posted at the bank.) To review the 2016 P2 Report, refer to Exhibit 4. To review the check issued for the qualifying fee, refer to Exhibit 1.

10. I subpoenaed bank records from the campaign depository. The table below compares the information disclosed on the campaign treasurer's report (CTR) with bank records.

TABLE 1: COMPARISON OF RESPONDENT'S CTRs WITH BANK RECORDS			
Date Filed	Reporting Period	Information on CTR	Information from bank
06/29/16	06/01 to 06/24/16 2016 P1 Original	<ul style="list-style-type: none"> • Not disclosed on CTR • Contributions agree with bank records 	<ul style="list-style-type: none"> • Check #1076 dated 06/17/16 to Miami-Dade County for \$1800
07/15/16	06/25 to 07/08/16 2016 P2 Original	<ul style="list-style-type: none"> • Not disclosed on CTR • CTR discloses the expenditure on 06/29/16 • Not disclosed on CTR 	<ul style="list-style-type: none"> • Check # 175 dated 06/24/16 from Vilma L. Montalvan for \$25 • Check #1076 dated 06/17/16 to Miami-Dade County for \$1800 • Check #1079 issued on 07/01/16 to Felipe Toquica for #300

¹ 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.

	<ul style="list-style-type: none"> • Not disclosed on CTR • Not disclosed on CTR • Not disclosed on CTR • Expenditure to Office Depot on 07/08/16 for \$27.70 	<ul style="list-style-type: none"> • Check #1080 issued on 07/08/16 to Felipe Toquica for \$300 • Debit to Instagress on 07/05/16 for \$23.74 • Debit to Office Depot on 07/07/16 for \$39.58 posted on 07/07/16 • Not in bank records
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To review the qualifying check, refer to Exhibit 1. To review other checks, refer to Exhibit 5. To review the June bank statement, refer to Exhibit 6. To review the July bank statement, refer to Exhibit 7. To review the 2016 P1 Report, refer to Exhibit 3. To review the 2016 P2 Report, refer to Exhibit 4. To review the monthly bank statement, refer to Exhibit 6.

11. Mr. Gonzalez, Respondent’s attorney, filed a written response to the complaint. He did not address why the qualifying check was not disclosed on the 2016 P1 Report. He stated, “The Complaint is nothing more than a fishing expedition in an attempt to unjustly harm Mr. Santamaria’s [Respondent’s] campaign.” To review the written response, refer to Exhibit 8.

12. I asked Respondent in a questionnaire if he reviewed campaign reports before certifying to their correctness; he answered affirmatively. He added that he relied on his treasurer for accuracy. When asked what procedures the campaign used to ensure the accuracy of the reports; he replied, “I had a professional CPA in charge of reviewing and supportive company reports.” To review Respondent’s affidavit, refer to Exhibit 9.

13. On October 4, 2017, I interviewed Mr. Ibarra, Respondent’s treasurer by telephone. I asked Mr. Ibarra what procedures were used to ensure the accuracy of campaign reports. He stated the he compared information received from Ms. Rozo, deputy treasurer, with the bank statements. He explained that he was responsible for the submission of the campaign reports and Ms. Rozo was responsible for the day-to-day operations.

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

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

15. I investigated whether Respondent violated this section of the election laws by falsely reporting or deliberately failing to include information on his campaign reports that is required by Chapter 106, Florida Statutes.

16. To review the information pertaining to this section of law, refer to paragraphs 6 through 13 of this report.

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

IV. FEC History:

18. Respondent has not previously appeared before the Commission.

Conclusion:

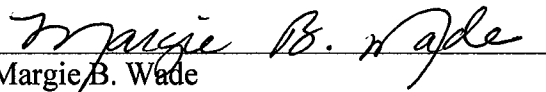
19. On December 14, 2017, I interviewed Mr. Gonzalez, Respondent's attorney, by telephone. I informed Mr. Gonzalez that the Report of Investigation was complete. He stated that he would reserve making any final comments until after he read the Report of Investigation.

20. 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 10. To review the sign-in sheet for the seminar, refer to Exhibit 11. To review relevant pages of the Handbook, refer to Exhibit 12.

21. Respondent stated in a questionnaire affidavit that he was a first-time candidate. He stated that he has never served as an officer for a political committee. He acknowledged receiving and reading 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 9.

22. 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 13. To review the Access to Handbook form, refer to Exhibit 14.

Respectfully submitted on December 15, 2017.


Margie B. Wade
Investigation Specialist

Current address of Respondent

Mr. 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 Jeune Road, Suite 544
Coral Gables, Florida 33134

Name and Address of Filing Officer:

Ms. Christina White
Miami-Dade County Supervisor of Elections
Post Office Box 521550
Miami, Florida 33152-1550

Copy furnished to:

David Flagg, Investigations Manager

FLORIDA ELECTIONS COMMISSION
REPORT OF INVESTIGATION
Alfred Santamaria -- FEC 16-247

LIST OF EXHIBITS	
Exhibits #s	Description of Exhibits
Exhibit 1	Qualifying Check
Exhibit 2	DS-DE 9 Forms
Exhibit 3	2016 P1 Report
Exhibit 4	2016 P2 Report
Exhibit 5	Other Checks
Exhibit 6	June Bank Records
Exhibit 7	July Bank Records
Exhibit 8	Written Response
Exhibit 9	Respondent's Affidavit
Exhibit 10	Affidavit of Filing Officer
Exhibit 11	Seminar Sign-in Sheet
Exhibit 12	Relevant Pages of the Candidate Handbook
Exhibit 13	Statement of Candidate Form
Exhibit 14	Access to Handbook Form

**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)

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

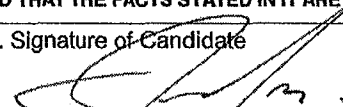
33172

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.)

(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

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



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


Signature of Campaign Treasurer or Deputy Treasurer

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)

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 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

(Type name) _____

Candidate Chairperson (only for PC and PTY)

X _____
 Signature

X _____
 Signature

CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

(1) Name Alfred Santamaria (2) I.D. Number 1470

6/1/2016 through 6/24/2016

(3) Cover Period / / through / / (4) Page 1 of 2

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type	(8) Occupation	(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
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, 375 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 71 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 through 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 Type	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number		Type	Occupation				
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

6/1/2016 through 6/24/2016

(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
6/2/2016 //	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 97328	bank charges	MO		\$38.00
3					
6/6/2016 //	CASA VIEJA RESTAURANT, 3872 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		\$142.21
6					
6/24/2016 //	SQUARE INC, 1455 Market St STE 600 SAN FRANCISCO, Ca 94103	merchant charges	MO		\$7.15
7					
//					

DS-DE 14 (Rev. 11/13)

SEE REVERSE FOR INSTRUCTIONS AND CODE VALUES

EXHIBIT 3 page 4 of 4

CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

(1) Name Alfred Santamaria (2) I.D. Number 1470

6/25/2016 through 7/8/2016

(3) Cover Period 6/25/2016 / 7/8/2016 through 6/25/2016 / 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
6/28/2016 / /	Aquatic Sport and Bicycles LLC, 11272 SW 246 Ter Homestead, FL 33178	B	aqua bicycle rentals	CH			\$100.00
1							
6/28/2016 / /	Hernandez, Vanessa 15969 NW 64 Ave, #114 Miami Lakes, FL 33014	I		CH			\$25.00
2							
6/26/2016 / /	Chaux, Luz Mireya 16255 SW 216 Street Miami, FL 33170	I		CH			\$20.00
3							
6/26/2016 / /	Melendez, Giselle B. 5195 White Oleander West Palm Beach, FL 33415	I	medical assistant	CH			\$20.00
4							
6/26/2016 / /	Dussan, Belarmino 9165 Fountainebleau Blvd, Apt 8 Miami, FL 33172	I		CH			\$100.00
5							
6/28/2016 / /	Cabal, Ana M 17045 SW 81st Ct. Palmetto Bay, FL 33157	I	real estate investor	CH			\$500.00
6							
6/30/2016 / /	Roberto, Ruiz 6115 NW 196 Street, Apt 310 Hialeah, FL 33015	I	general construction	CH			\$1,000.00
7							
6/30/2016 / /	Molano, Ary 9381 SW 170 St Miami, FL 33196-	I	assessor	CH			\$100.00
8							

CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

(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) Contributor Type Occupation		(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number							
6/26/2016 / /	Seider, Bart 23 Via Paraiso E, Bell Tiburon, CA 94920	I	attorney	CH			\$1,000.00
9							
6/30/2016 / /	Espinal, Elkin 2956 NE 41 Road, Homestead, FL 33033	I		CH			\$100.00
10							
6/30/2016 / /	Rodriguez, Michael 11354 NW 53RD Lane, Doral, FL 33178	I		CH			\$25.00
11							
/ /							
/ /							
/ /							
/ /							
/ /							
/ /							

EXHIBIT 4 page 3 of 5

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
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 97TH AVE #905, 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

(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) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
6/29/2016 //	CASA VIEJA RESTAURANT, 8972 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		\$1,900.00
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					

DS-DE 14 (Rev. 11/13)

SEE REVERSE FOR INSTRUCTIONS AND CODE VALUES

EXHIBIT 4 page 5 of 5

ALEXA G PEREZ-MONTALVAN
VILMA L MONTALVAN REP PAYEE
6461 SW 43RD STREET
MIAMI, FL 33155

175

63-751/631-10931
1010162807127

6-24-16

Date

Pay to the
Order of

SANTAMARIA CAMP IV

\$ 25.00

Dollars



Security
Features
Detailed on
Back



Wells Fargo Bank, N.A.
Florida
wellsfargo.com

For

V. Alvarez

MM

⑆063107513⑆1010162807127⑆00175

REQUEST 00006830443000000 25.00
ROLL ECIA 20160627 000000480378824+
JOB ECIA E ACCT 2871010162807127
REQUESTOR A200176
17982777 05/11/2017 Research 17982809

Summons and Subpoenas Department
D1111-016
Charlotte NC 28201

EXHIBIT 5 page 1 of 3



SANTAMARIA CAMPAIGN FOR MAYOR
8181 NW 36TH ST STE 218
DORAL, FL 33166-6641

1076

63-751/631 10710

6/17/16

Date

Pay to the Order of

Miami Dade County

\$ 1800.00

Eighteen hundred

Dollars



Photo Safe Deposit Do not ink



Wells Fargo Bank N.A.
Florida
wellsfargo.com

For Qualifying fee - Miami Dade County

[Handwritten signature]

034717014
240113700
SANTAMARIA CAMPAIGN FOR MAYOR

Summons and Subpoenas Department
• Make sure you have the correct amount of cash or check
• Make sure you have the correct amount of cash or check
• Make sure you have the correct amount of cash or check
• Make sure you have the correct amount of cash or check
• Make sure you have the correct amount of cash or check

Do not cash it
• Do not cash it
• Do not cash it
• Do not cash it

ENDORSE HERE

FOR DEPOSIT ONLY
METROPOLITAN BANK COUNTY

CHECK HERE TO DEPOSIT
DO NOT WRITE, SIGN OR SIGN BELOW THIS LINE
DO NOT WRITE, SIGN OR SIGN BELOW THIS LINE

REQUEST 0000675392400000 1800.00
ROLL ECIA 20160627 000005150043696
JOB ECIA E ACCT
REQUESTOR A109205
17609806 03/01/2017 Research 17609888

Summons and Subpoenas Department
D1111-016
Charlotte NC 28201

EXHIBIT 5 page 2 of 3



SANTAMARIA CAMPAIGN FOR MAYOR
8181 NW 36TH ST STE 21B
DORAL, FL 33168-6641

1079

63-751631-10710
2101957559

7/1/16 Date

Pay to the Order of

Felipe Toquica

\$ 300.00

Three hundred

Dollars



People Safe the World's Finest



Wells Fargo Bank, N.A.
Florida
wellsfargo.com

For Transportation

DA

063107513 2101957559 01079

063107513

01079

2101957559

CAMPAIGN ACCOUNT

12045034 021 0090

USAA FSB - SAI

>314074269<<

PLEASE KEEP IN MOBILE DEPOSIT
NO USE FOR OTHER PURPOSES

20160706

>314074269<<

Special features of the...
• The Security of Funds...
• The Safety of Funds...
• The Safety of Funds...
• The Safety of Funds...
• The Safety of Funds...

Be sure to...
• Don't lose your...
• Don't lose your...
• Don't lose your...

Handwritten signature

REQUEST 0000675392400000 300.00
ROLL ECIA 20160706 000008525395281
JOB ECIA E ACCT [REDACTED]
REQUESTOR A109205
17609806 03/01/2017 Research 17609888

Summons and Subpoenas Department
D1111-016
Charlotte NC 28201



SANTAMARIA CAMPAIGN FOR MAYOR
8181 NW 38TH ST STE 21B
DORAL, FL 33166-6641

1080

85-751/631 10710
2101957569

7/5/16 Date

Pay to the
Order of

Felipe Toquica

\$ 300.00

Three hundred

00/100

Dollars



Check
Safe
Deposit
Boxes for sale



Wells Fargo Bank, N.A.
Florida
wellsfargo.com

For 6/27 - 7/1/16 transportation

D.O.O

⑆083107513⑆ 2101957559⑆ 01080

083107513

01080

2101957559

12104333 021 0015
USAA FSB - SAT
>>314074269<<

20160711
314074269

- Read the features and terms of the card and activate
- Read the terms and conditions of the card and activate
- The primary account holder must be at least 18 years old
- The primary account holder must be a U.S. resident
- For a more "SECURE" experience, activate the card
- Please refer to the cardholder agreement for more details

- Use the card at all U.S. merchants that accept Visa
- Use the card at all U.S. merchants that accept Visa
- Use the card at all U.S. merchants that accept Visa
- Use the card at all U.S. merchants that accept Visa

0000

CHECK HERE IF MOBILE DEPOSIT
 Do not check, if you are using the mobile deposit app.
 X

[Handwritten signature]

REQUEST 0000675392400000 300.00
 ROLL ECIA 20160711 000008125517918
 JOB BCIA E ACCT [REDACTED]
 REQUESTOR A109205
 17609806 03/01/2017 Research 17609888

Summons and Subpoenas Department
 D1111-016
 Charlotte NC 28201

Wells Fargo Business Choice Checking

Número de cuenta: [REDACTED] ■ 1 de junio de 2016 - 30 de junio 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. (267)
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 visita wellsfargo.com/spanish/biz o llame al número indicado más arriba.

Banca por Internet	<input checked="" type="checkbox"/>
Estados de Cuenta por Internet	<input checked="" type="checkbox"/>
Servicio de Pago de Cuentas Comerciales	<input checked="" type="checkbox"/>
Reporte de Gastos Comerciales	<input checked="" type="checkbox"/>
Protección contra Sobregiros	<input type="checkbox"/>



INFORMACIÓN IMPORTANTE DE LA CUENTA

La sección titulada "Derechos y responsabilidades" - "¿Se nos permite cerrar su cuenta?" y "¿Cuándo se le permite a usted cerrar su cuenta?" en su Contrato de Cuenta han sido eliminadas y reemplazadas por lo siguiente con vigencia a partir del 5 de agosto de 2016.

¿Cuándo puede cerrarse su cuenta?

Podemos cerrar su cuenta en cualquier momento. Si la cuenta se cierra, podremos enviar el saldo restante en depósito en su cuenta por correo tradicional o acreditarlo a otra cuenta que usted mantenga con nosotros.



Número de cuenta: [REDACTED] ■ 1 de junio de 2016 - 30 de junio de 2016

Página 2 de 6

Podríamos (aunque no tenemos la obligación de hacerlo) permitirle a usted dejar en depósito fondos suficientes para cubrir el pago de partidas pendientes desde su cuenta.

- Si permitimos que permanezcan fondos en depósito, los términos y condiciones del Contrato continuarán aplicándose hasta que realicemos un desembolso final desde su cuenta.

- Si no le permitimos mantener fondos en depósito, no seremos responsables por ninguna pérdida o daño que pudiera producirse por no haber pagado cualquiera de sus partidas que se presente o que de otro modo se reciba con posterioridad al cierre de su cuenta.

- Usted podrá cerrar su cuenta en cualquier momento si la cuenta está al día con todas las obligaciones de la misma (por ejemplo, si no tiene un saldo negativo o no existe ninguna restricción sobre la cuenta).

- Si su cuenta es una cuenta que devenga intereses, la misma dejará de devengar intereses a partir de la fecha en que usted solicite el cierre.

- Si su cuenta tiene Protección contra Sobregiros y/o Servicio para Sobregiros de Tarjeta de Débito, estos servicios se eliminarán cuando usted solicite el cierre de su cuenta.

- Si el saldo de su cuenta no llega a cero en el transcurso de 30 días a partir de la fecha de su solicitud de cierre de su cuenta, le cobraremos el correspondiente cargo mensual por servicio si usted no cumple con los requisitos para evitar el cargo mensual por servicio. Si el cargo mensual por servicio es superior al saldo de su cuenta, se cobrará únicamente el monto equivalente al saldo de su cuenta, y su cuenta se cerrará.

- Una vez transcurridos 30 días, si el saldo de su cuenta no llega a cero, su cuenta volverá a la condición activa y quedará sujeta a todos los cargos correspondientes. Si su cuenta es una cuenta que devenga intereses variables, se aplicarán las tasas de interés informadas en la hoja de tasas en vigencia en la fecha en que su cuenta vuelva a la condición activa. Podremos cambiar la tasa de interés correspondiente a las cuentas de tasa variable en cualquier momento. Usted deberá restablecer la Protección contra Sobregiros y/o el Servicio para Sobregiros de Tarjeta de Débito si lo desea, comunicándose con su representante bancario o llamando al número que se indica en su estado de cuenta.

The section titled "Rights and Responsibilities" - "Are we allowed to close your account" and "When are you allowed to close your account" in your Account Agreement have been deleted and replaced by the following effective August 5, 2016.

When can your account be closed?

We can close your account at any time. If the account is closed, we may send the remaining balance on deposit in your account by traditional mail or credit it to another account you maintain with us.

We may, but are not required to allow you to leave on deposit sufficient funds to cover outstanding items to be paid from your account.

- If we do allow funds to remain on deposit, the terms and conditions of the Agreement will continue to apply until we make a final disbursement from your account.

- If we do not allow you to keep funds on deposit, we will not be liable for any loss or damage that may result from dishonoring any of your items that are presented or otherwise received after your account is closed.

- You can close your account at any time if the account is in good standing (e.g., does not have a negative balance or any restrictions on the account).

- If your account is an interest-earning account, it will cease to earn interest from the date you request it be closed.

- If your account has Overdraft Protection and/or Debit Card Overdraft Service, these services will be removed when you request to close your account.

EXHIBIT le page 2 of 6



Número de cuenta: [REDACTED] ■ 1 de junio de 2016 - 30 de junio de 2016

Página 3 de 6

- If your account balance does not reach zero within 30 days from the date of your request to close your account, we will charge you the applicable monthly service fee if you do not meet the requirements to avoid the monthly service fee. If the monthly service fee is greater than your account balance, only the amount equal to your account balance will be charged and your account will be closed.

- After 30 days, if your account balance does not reach zero, your account will be returned to active status and subject to all applicable fees. If your account is a variable interest earning account, the interest rates disclosed in the rate sheet in effect on the date your account is returned to active status will apply. We may change the interest rate for variable rate accounts at any time. You will need to reestablish Overdraft Protection and/or Debit Card Overdraft Service if desired by contacting your banker or calling the number on your statement.

Resumen de actividad

Saldo Inicial al 6/1	\$806.22
Depósitos/Créditos	5,849.46
Retiros/Débitos	- 3,969.25
Saldo final al 6/30 (mes/día)	\$2,486.43
Saldo promedio en el libro mayor para este período	\$1,235.27

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): 083107513
 Para giros electrónicos utilice el número de tránsito interbancario (RTN): 121000248

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
6/1		ATM Check Deposit on 05/31 10781 West Flagler Str Miami FL 0008248 ATM ID 9371Y Card 8583	500.00		
6/1		Purchase authorized on 05/31 The UPS Store 6106 Miami FL S388152743574481 Card 8583		454.75	851.47
6/3	1074	Check		500.00	351.47
6/6		Purchase authorized on 06/03 Casa Vieja Restaur 786-4205870 FL S466155539238016 Card 8583		250.00	101.47
6/8		Online Dep Detail & Images - Bob		3.00	
6/8	1075	Cashed Check		220.00	-121.53
6/9		Overdraft Fee for a Transaction Posted on 06/08 \$220.00 Cashed Check # 01075		35.00	-156.53
6/10		Deposit	260.00		103.47
6/13		ATM Check Deposit on 06/12 Miami FL 33165 FL 0000491 ATM ID 0739Y Card 8583	300.00		403.47
6/14		Deposit Made In A Branch/Store	100.00		503.47
6/16		Square Inc 160616R2 160616 L203131053464 Darling Roza	192.85		696.32
6/17		ATM Check Deposit on 06/16 2090 NW 107th Ave Miami FL 0009390 ATM ID 0484W Card 8583	1,000.00		
6/17		Deposit Made In A Branch/Store	800.00		2,496.32



Número de cuenta: [REDACTED] ■ 1 de junio de 2016 - 30 de junio de 2016

Página 4 de 6

Historial de transacciones (continuación)

Fecha (mes/día)	Número de cheque	Descripción	Depósitos/ Créditos	Retiros/ Débitos	Saldo diario final
6/21		ATM Check Deposit on 06/21 8201 NW 36 Street Miami FL 0008911 ATM ID 7274B Card 8583	250.00		
6/21		Purchase authorized on 06/21 The Home Depot 208 Miami FL P00586173484328936 Card 8583		24.96	2,721.36
6/22		Purchase authorized on 06/22 Comcast Dade Cs 1x 800-266-2278 FL S586173590680668 Card 8583		142.21	2,579.15
6/27		ATM Check Deposit on 06/25 5620 Sw 137th Ave Miami FL 0003725 ATM ID 0876Y Card 8583	510.00		
6/27		ATM Check Deposit on 06/25 9600 Sw 40th Street Miami FL 0008800 ATM ID 0877I Card 8583	25.00		
6/27		ATM Check Deposit on 06/26 9600 Sw 40th Street Miami FL 0009060 ATM ID 0877I Card 8583	40.00		
6/27		Square Inc 160627R2 180627 L203133796574 Darling Rozo	24.31		
6/27		Raise The Money Raise money 180625 Alfred Santamaría	47.30		
6/27		ATM Check Deposit on 06/27 10781 West Flagler Str Miami FL 0002990 ATM ID 9371Y Card 8583	100.00		
6/27		Purchase authorized on 06/24 Metropcs Web 888-863-8768 WA S306176793138252 Card 8583		60.00	
6/27		Purchase authorized on 06/25 The UPS Store 6106 Miami FL S306177082150415 Card 8583		160.50	
6/27	1076	Check		1,800.00	1,305.26
6/28		Harland Clarke Check/Acc. 062716 00863017575482 Santamaría Campaign Fo		54.83	
6/28	1077	Deposited OR Cashed Check		200.00	1,050.43
6/29		ATM Check Deposit on 06/29 8201 NW 36 Street Miami FL 0006282 ATM ID 0645T Card 8583	500.00		
6/29		Purchase authorized on 06/28 Casa Vieja Restaur 786-4205870 FL S388180553056487 Card 8583		50.00	1,500.43
6/30		ATM Check Deposit on 06/30 8201 NW 36 Street Miami FL 0002098 ATM ID 7274B Card 8583	1,000.00		
6/30		Monthly Service Fee		14.00	2,486.43
Saldo final al 6/30					2,486.43
Totales			\$5,649.46	\$3,969.25	

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
1074	6/3	500.00	1076	6/27	1,800.00	1077	6/28	200.00
1075	6/8	220.00						

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 06/01/2016 - 06/30/2016 Cargo mensual por servicio estándar \$14.00 Usted pagó \$14.00

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 \$1,235.00

EXHIBIT 6 page 4 of 6

Número de cuenta: [REDACTED] ■ 1 de junio de 2016 - 30 de junio de 2016

Página 5 de 6



Resumen del cargo mensual por servicio (continuación)

Cómo evitar el cargo mensual por servicio	Mínimo requerido	Este periodo del cargo
· 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	7 <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™, Comercial Equity Loan, Commercial Refinance Loan, Comercial Purchase Loan, la Línea de Crédito Comercial Equity, los préstamos Small Business Advantage®, Equipment Express®, y Equipment Express® Single Event		

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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
Transacciones	25	200	0	0.50	0.00
Total de los cargos por servicios					\$0.00

INFORMACIÓN IMPORTANTE DE LA CUENTA

Contrato modificado para Acceso por Internet

Hemos actualizado nuestro Contrato de Acceso por Internet con vigencia a partir del 15 de septiembre de 2016. Para ver qué cambiará, visite wellsfargo.com/es/online-banking/updates.

Revised Agreement for Online Access

We're updating our Online Access Agreement effective September 15, 2016. To see what is changing, please visit wellsfargo.com/onlineupdates.

Wells Fargo Business Choice Checking

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

Página 1 de 5 ■ 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: wellsfargo.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 visita 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 al 7/1	\$2,488.43
Depósitos/Créditos	4,603.68
Retiros/Débitos	- 6,440.52
Saldo final al 7/31 (mes/día)	\$649.59
Saldo promedio en el libro mayor para este periodo	\$1,082.14

Número de cuenta: [REDACTED]

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 julio de 2016 - 31 de julio de 2016

Página 2 de 5

WELLS
FARGO**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
7/1		Purchase authorized on 06/30 The UPS Store 6106 Miami FL 5466182712343810 Card 8583		909.50	
7/1		Purchase authorized on 06/30 Sq *Amerishirts CO Hialeah FL 5466182718012473 Card 8583		735.20	841.73
7/5		ATM Check Deposit on 07/03 8201 NW 36 Street Miami FL 0007656 ATM ID 0645T Card 8583	100.00		
7/5		Square Inc 160702R2 160702 L203135241595 Darling Rozo		97.25	
7/5		ATM Check Deposit on 07/05 8201 NW 36 Street Miami FL 0008088 ATM ID 0645T Card 8583	1,000.00		2,039.98
7/6		Purchase authorized on 07/05 Instagress.Com 8778877815 WY S586187648716143 Card 8583		23.74	
7/6	1079	Check		300.00	1,716.24
7/7		ATM Check Deposit on 07/07 8201 NW 36 Street Miami FL 0008950 ATM ID 0645T Card 8583	100.00		
7/7		Purchase authorized on 07/07 Office Depot 00 10630 Miami FL P00466189659908193 Card 8583		39.58	1,775.66
7/8		Purchase authorized on 07/07 Metropcs Web 888-863-8768 WA 5466189728619472 Card 6802		220.84	
7/8		Purchase authorized on 07/07 The UPS Store 6106 Miami FL S306189785988137 Card 8583		374.50	1,180.32
7/11		ATM Check Deposit on 07/09 8201 NW 36 Street Miami FL 0005321 ATM ID 7274B Card 8583	25.00		
7/11		Raise The Money Ralsemoney 160709 Alfred Santamaría	0.70		
7/11		ATM Check Deposit on 07/11 8201 NW 36 Street Miami FL 0005986 ATM ID 7274B Card 8583	10.00		
7/11		Online Dep Detail & Images - Bob		3.00	
7/11		Purchase authorized on 07/08 Quill Corporation 800-982-3400 SC S306188595402843 Card 8583		86.46	
7/11		Purchase authorized on 07/09 Quill Corporation 800-982-3400 SC S386188595465571 Card 8583		21.98	
7/11	1080	Check		300.00	804.58
7/13	1082	Deposited OR Cashed Check		200.00	604.58
7/18		Square Inc 160718R2 160718 L203139044004 Darling Rozo	1.34		
7/18	1083	Check		300.00	305.92
7/19		Square Inc 160719R2 160719 L203139219902 Darling Rozo	0.67		
7/19		Purchase authorized on 07/18 Migdalia's Awards Hialeah FL S586200519206068 Card 8583		270.90	35.69
7/20		ATM Check Deposit on 07/19 8201 NW 36 Street Miami FL 0002708 ATM ID 0645T Card 8583	1,250.00		
7/20		Square Inc 160720R2 160720 L203139529414 Darling Rozo	120.32		1,406.01
7/21		Square Inc 160721R2 160721 L203139849664 Darling Rozo	778.00		
7/21		ATM Check Deposit on 07/21 8201 NW 36 Street Miami FL 0009513 ATM ID 7274B Card 8583	25.00		2,209.01
7/22		Purchase authorized on 07/22 Comcast Dade Cs 1x 800-266-2278 FL S306203736916714 Card 8583		862.34	

EXHIBIT 7 page 2 of 5

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

Página 3 de 5



Historial de transacciones (continuación)

Fecha (mes/día)	Número de cheque	Descripción	Depósitos/ Créditos	Retiros/ Débitos	Saldo diario final
7/22		Purchase authorized on 07/21 Metropcs Web 888-863-8768 WA S388203738901810 Card 8583		60.00	1,286.67
7/25		Square Inc 160725R2 160725 L203140822836 Darling Rozo	48.10		
7/25		ATM Check Deposit on 07/25 2090 NW 107th Ave Miami FL 0001958 ATM ID 0484W Card 8583	1,000.00		
7/25		Purchase authorized on 07/22 Rs*Name.Com 720-2492374 WA S388205007095443 Card 8583		29.98	
7/25	1085	Check		300.00	2,004.79
7/27		Raise The Money Raisemoney 160726 Alfred Santamaria	47.30		2,052.09
7/28		Purchase authorized on 07/27 Sq *Amerishirts CO 877-417-4551 FL S466209544745349 Card 8583		877.50	
7/28	1086	Deposited OR Cashed Check		525.00	649.59
Saldo final al 7/31					649.59
Totales			\$4,603.88	\$6,440.52	

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
1079	7/6	300.00	1082 *	7/13	200.00	1085 *	7/25	300.00
1080	7/11	300.00	1083	7/18	300.00	1086	7/28	525.00

* Intervalo en la secuencia de cheques.

* Gap in check sequence.

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 wellsfargo.com/fefaq para encontrar respuestas a preguntas comunes sobre el cargo mensual por servicio en su cuenta.

Periodo correspondiente al cargo 07/01/2016 - 07/31/2016 Cargo mensual por servicio estándar \$14.00 Usted pagó \$0.00

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	\$1,082.00 <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	13 <input checked="" 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"/>
- Saldo 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®		

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

Página 4 de 5



Resumen del cargo mensual por servicio (continuación)

Cómo evitar el cargo mensual por servicio Mínimo requerido Este período del cargo

- Saldos diarios promedio combinados del mes anterior correspondientes a los préstamos Wells Fargo Business Prime LoanSM, Comercial Equity Loan, Commercial Refinance Loan, Comercial Purchase Loan, la Línea de Crédito Comercial Equity, los préstamos Small Business Advantage[®], Equipment Express[®], y Equipment Express[®] Single Event

El resumen del Cargo mensual por servicio del período correspondiente a los cargos con la fecha final mostrada anteriormente incluye un sábado, domingo, o día feriado que no son días laborables. Las transacciones realizadas después del último día laborable del mes serán incluidas en el siguiente período correspondiente a los cargos.
www

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

EXHIBIT 7 pag. 4 of 5



GONZALEZ
LAW OFFICES, P.A.

August 19th, 2016

DELIVERED VIA CERTIFIED MAIL (RRR)
AND ELECTRONIC MAIL

Erin Riley
Deputy Agency Clerk
Florida Elections Commission
107 W. Gaines Street
Suite 224 Collins Building
Tallahassee, Florida 32399
fec@myfloridalegal.com

Re: Case No.: FEC 16-247
Respondent: Alfred Santamaria

Dear Ms. Riley:

This firm has been retained by the Respondent, Mr. Alfred Santamaria, with regard to the above-referenced matter. Please accept this correspondence as the Initial Response, pursuant §106.25(2) of the Florida Statutes, to your letter dated August 1st, 2016.

The complaint dated July 21st, 2016 by Complainant, Juan Carlos Planas, Esq., against Respondent, Alfred Santamaria, (hereinafter referred to as the "Complaint") is legally insufficient pursuant to Rule 2B-1.0025 of the Florida Administrative Code & Florida Administrative Register as the Complaint fails to allege the specific facts required to support a violation of the Florida Election Code.

While the Complaint attempts to allege that the amount in Mr. Santamaria's campaign account at the end of business on June 16th, 2016 in connection with Mr. Santamaria's qualifying check received by the Miami-Dade County Elections Department on June 17th, 2016 at 9:58 a.m. results in insufficient funds to cover the amount of the campaign check, it fails to account for any deposits made to the campaign account after business hours on June 16th, 2016 and posted prior to the campaign check being issued. The Complaint fails to account for such deposits as one in the amount of

GONZALEZ LAW OFFICES, P.A.
GABLES EXECUTIVE OFFICES
2655 S Le Jeune Rd. 4th Floor, Coral Gables, FL 33134
786.200.3052 : anthonyg@aglawoffices.com

EXHIBIT 8 page 1 of 3

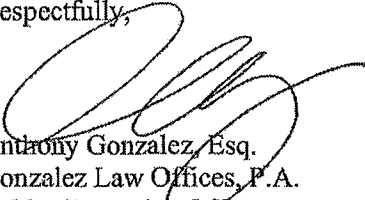
\$1,000.00 made after business hours on June 16th, 2016 and posted at the beginning of business on June 17th, 2016; prior to the issuance of the campaign check. Additionally, the Complaint fails to account for another deposit in the amount of \$800.00, which was timely posted in the campaign account for the purposes of ensuring that sufficient funds would be in the campaign account to cover the amount of the campaign check. A true and correct copy of said deposits is attached hereto as Exhibit "A."

The Complaint is nothing more than a fishing expedition in an attempt to unjustly harm Mr. Santamaria's campaign. The Complaint is even forced to admit that Mr. Santamaria's, "report shows roughly \$2,895 in donations listed on June 17th, that appears to be the date of contributions...." Notwithstanding, Mr. Santamaria has managed his campaign in a manner which ensures that no expense is authorized, nor any check signed on the campaign account, unless there are sufficient funds on deposit in said account to pay the full amount of the authorized expense and to honor all checks drawn on said account.

In light of the foregoing, the Complaint fails to allege the specific facts required to support a violation of the Florida Election Code and therefore fails to meet the requirements of Rule 2B-1.0025 of the Florida Administrative Code & Florida Administrative Register and accordingly should be dismissed as legally insufficient.

Please let us know how we can be of further assistance to this investigation.

Respectfully,



Anthony Gonzalez, Esq.
Gonzalez Law Offices, P.A.
Gables Executive Offices
2655 Le Jeune, Rd., Fourth Floor
Coral Gables, Florida 33134
anthonyg@aglawoffices.com

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EXHIBIT 8 page 2 A3



If your account balance does not reach zero within 30 days from the date of your request to close your account we will charge you the applicable monthly service fee if you do not meet the requirements to avoid the monthly service fee If the monthly service fee is greater than your account balance only the amount equal to your account balance will be charged and your account will be closed

After 30 days if your account balance does not reach zero your account will be returned to active status and subject to all applicable fees If your account is a variable interest earning account the interest rates disclosed in the rate sheet in effect on the date your account is returned to active status will apply We may change the interest rate for variable rate accounts at any time You will need to reestablish Overdraft Protection and/or Debit Card Overdraft Service if desired by contacting your banker or calling the number on your statement

Resumen de actividad

[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]

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): [REDACTED]

Para giros electrónicos utilice

el número de tránsito interbancario (RTN): [REDACTED]

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
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
6/17		ATM Check Deposit on 06/16 2090 NW 107th Ave Miami FL 0009390 ATM D 0484W Card 8583	1 000 00		[REDACTED]
6/17		Deposit Made in A Branch/Store	800 00		2 496 32

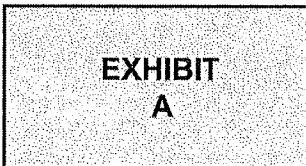


EXHIBIT 8 page 3 of 3

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.

EXHIBIT 9 page 3 of 9

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.

EXHIBIT 9 page 4 of 9

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.

EXHIBIT 9 page 5 of 9

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.

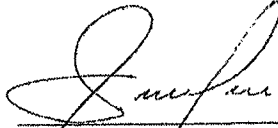
I DON'T UNDERSTAND THIS QUESTION.

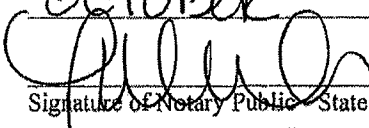

42. Please provide the name and contact information for the person responsible for coordinating/purchasing advertising for your campaign.


BRIAN AARON 305-303-0189

EXHIBIT 9 page 6 of 9

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

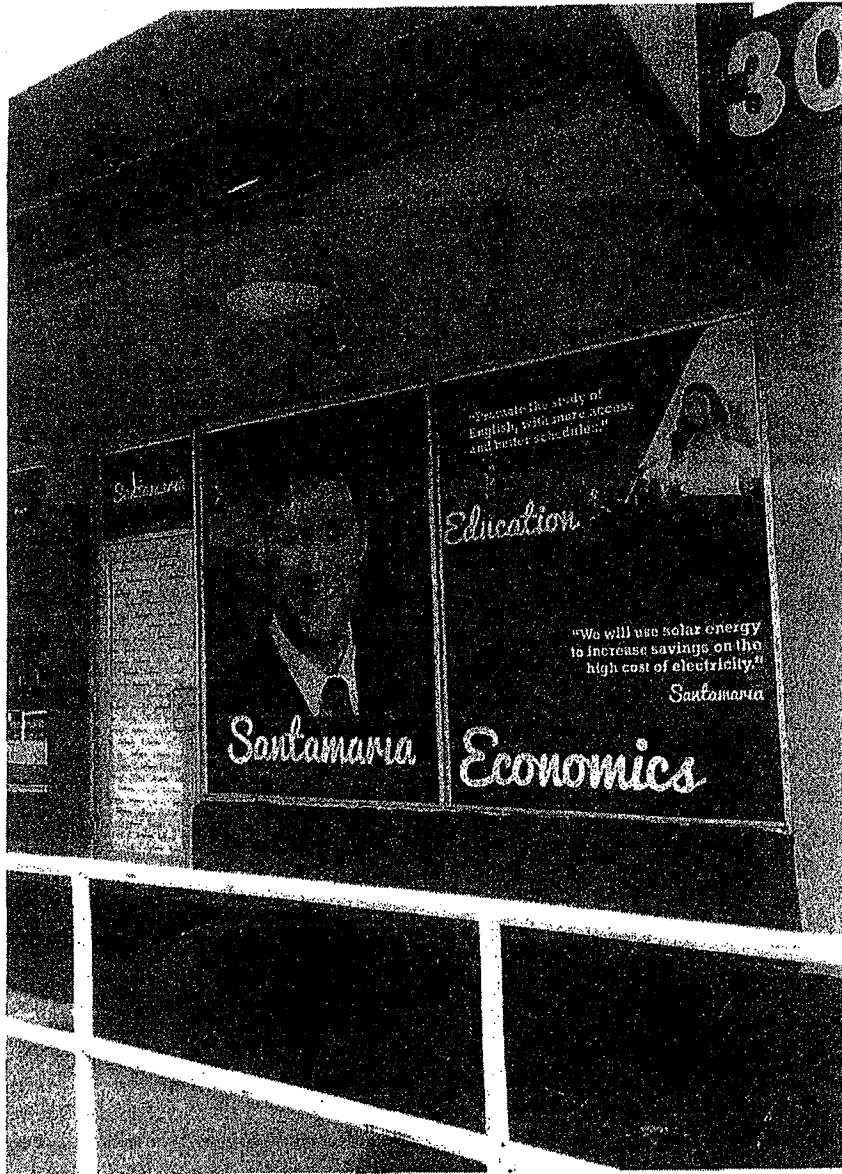

Signature of Affiant
Sworn to (or affirmed) and subscribed before me this 17th day of OCTOBER, 2017


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 109039


Personally Known _____ or Produced Identification ✓
Type of Identification Produced: FL DL


Case Investigator: MBW

EXHIBIT 2 page 7 of 9



ATTACHMENT A

EXHIBIT 9 page 8 of 9



Santamaria Campaign <santamariacampaign2016@gmail.com>

Re: Marlin tickets

1 message

Brian Aaron <brian@aaronscatering.com>

Wed, Aug 10, 2016 at 6:44 PM

To: Santamaria Campaign <santamariacampaign2016@gmail.com>

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 TreasurerEXHIBIT 8 page 9 of 9

1/10

7016 REC - 9 A B 51

STATE OF FLORIDA
ELECTIONS DIVISION

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, <i>Florida Statutes</i>	02/18/16
X	<i>Candidate and Campaign Treasurer Handbook</i> Please indicate 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.



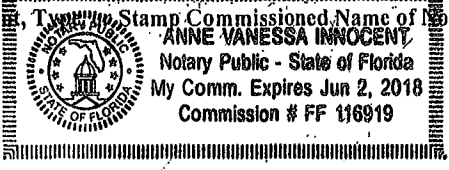
Signature of Affiant

Sworn to (or affirmed) and subscribed before me this 6th day of December, 2016



Signature of Notary Public - State of Florida

Print, Type, 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; VI 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 10 page 5 of 6

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 whe 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. A that point, he said: "well we better get to work to get more contributions to refund those!" He also mentionned 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 thal 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 10 page 10 of 6



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. Arida Dues
- 4. Peasley Hira
- 5. Earl Beaver
- 6. Alberto Ibarra
- 7. Giacomma Aguilera
- 8. SOE Lovzelle

[Handwritten signatures for items 1-8]



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

Michael P. Ferreira / City of Doral

2. Dorothy Jackson

3. Samuel Jackson

4. EUGENE FEWELL

Eugene Fewell Palmetto Bay

5. Michael Callahan

Michael Callahan CUTLER BAY

6. CAROL KAHGAN

Carol Kahgan Coconut Grove

7. Aster Mohamed

Aster Mohamed Kendall

8. Katrina Reynolds

Katrina Reynolds Kendall

9. Jacqueline Wilson

Jacqueline Wilson - Cutler Bay

10. Parole D. Lebarre

Parole D. Lebarre



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 N. LORENZO

Felix Lorenzo - KENDAL

12. ALEJANDRO SANCHEZ

[Signature] MIAMI LAKES

13. Eleana Sosa-Bruzon

[Signature] Miami Lakes

14. Mabel 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)

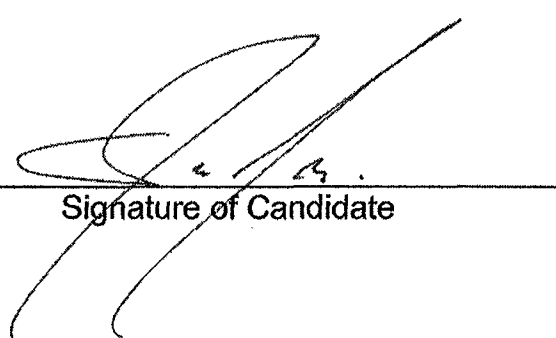
OFFICE USE ONLY
RECORDED

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:

[Handwritten Signature]

Candidate / Chairperson Signature

Date: February 18, 2016

Primary Telephone Number:

305-477-9336

Alternate Telephone Number:

E-mail address: santamaria.campaign2016@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

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FLORIDA ELECTIONS COMMISSION

**107 W. Gaines Street,
Suite 224 Collins Building
Tallahassee, Florida 32399-1050
Telephone: (850) 922-4539
Fax: (850) 921-0783**

October 6, 2016

Anthony Gonzalez, Esquire
Gonzalez Law Offices PA
2655 LeJeune Road, 4th Floor
Coral Gables, FL 33134

RE: Case No.: FEC 16-247; Respondent: Alfred Santamaria

Dear Mr. Gonzalez:

On July 28, 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 violations:

Section 106.07(5), Florida Statutes: Respondent, a 2016 candidate for Miami-Dade Mayor, filed one or more campaign treasurer reports that were either incorrect or incomplete, as alleged in the complaint.

Section 106.19(1)(c), Florida Statutes: Respondent, a 2016 candidate for Miami-Dade Mayor, falsely reported or deliberately failed to include information in one or more campaign reports required by Chapter 106, Florida Statutes, as alleged in the complaint.

You may respond to the allegations above by filing a notarized statement providing any information regarding the facts and circumstances surrounding the allegations. 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



GONZALEZ
LAW OFFICES, P.A.

August 19th, 2016

DELIVERED VIA CERTIFIED MAIL (RRR)
AND ELECTRONIC MAIL

Erin Riley
Deputy Agency Clerk
Florida Elections Commission
107 W. Gaines Street
Suite 224 Collins Building
Tallahassee, Florida 32399
fec@myfloridalegal.com

Re: Case No.: FEC 16-247
Respondent: Alfred Santamaria

Dear Ms. Riley:

This firm has been retained by the Respondent, Mr. Alfred Santamaria, with regard to the above-referenced matter. Please accept this correspondence as the Initial Response, pursuant §106.25(2) of the Florida Statutes, to your letter dated August 1st, 2016.

The complaint dated July 21st, 2016 by Complainant, Juan Carlos Planas, Esq., against Respondent, Alfred Santamaria, (hereinafter referred to as the "Complaint") is legally insufficient pursuant to Rule 2B-1.0025 of the Florida Administrative Code & Florida Administrative Register as the Complaint fails to allege the specific facts required to support a violation of the Florida Election Code.

While the Complaint attempts to allege that the amount in Mr. Santamaria's campaign account at the end of business on June 16th, 2016 in connection with Mr. Santamaria's qualifying check received by the Miami-Dade County Elections Department on June 17th, 2016 at 9:58 a.m. results in insufficient funds to cover the amount of the campaign check, it fails to account for any deposits made to the campaign account after business hours on June 16th, 2016 and posted prior to the campaign check being issued. The Complaint fails to account for such deposits as one in the amount of

GONZALEZ LAW OFFICES, P.A.
GABLES EXECUTIVE OFFICES
2655 S Le Jeune Rd. 4th Floor, Coral Gables, FL 33134
786.200.3052 : anthonyg@aglawoffices.com

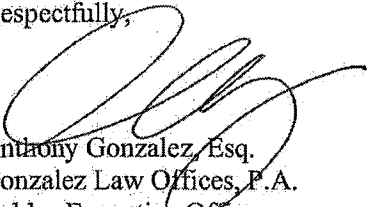
\$1,000.00 made after business hours on June 16th, 2016 and posted at the beginning of business on June 17th, 2016; prior to the issuance of the campaign check. Additionally, the Complaint fails to account for another deposit in the amount of \$800.00, which was timely posted in the campaign account for the purposes of ensuring that sufficient funds would be in the campaign account to cover the amount of the campaign check. A true and correct copy of said deposits is attached hereto as Exhibit "A."

The Complaint is nothing more than a fishing expedition in an attempt to unjustly harm Mr. Santamaria's campaign. The Complaint is even forced to admit that Mr. Santamaria's, "report shows roughly \$2,895 in donations listed on June 17th, that appears to be the date of contributions...." Notwithstanding, Mr. Santamaria has managed his campaign in a manner which ensures that no expense is authorized, nor any check signed on the campaign account, unless there are sufficient funds on deposit in said account to pay the full amount of the authorized expense and to honor all checks drawn on said account.

In light of the foregoing, the Complaint fails to allege the specific facts required to support a violation of the Florida Election Code and therefore fails to meet the requirements of Rule 2B-1.0025 of the Florida Administrative Code & Florida Administrative Register and accordingly should be dismissed as legally insufficient.

Please let us know how we can be of further assistance to this investigation.

Respectfully,



Anthony Gonzalez, Esq.
Gonzalez Law Offices, P.A.
Gables Executive Offices
2655 Le Jeune, Rd., Fourth Floor
Coral Gables, Florida 33134
anthonyg@aglawoffices.com

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2655 S Le Jeune Rd. 4th Floor, Coral Gables, FL 33134
786.200.3052 : anthonyg@aglawoffices.com



If your account balance does not reach zero within 30 days from the date of your request to close your account, we will charge you the applicable monthly service fee if you do not meet the requirements to avoid the monthly service fee. If the monthly service fee is greater than your account balance, only the amount equal to your account balance will be charged and your account will be closed.

After 30 days, if your account balance does not reach zero, your account will be returned to active status and subject to all applicable fees. If your account is a variable interest earning account, the interest rates disclosed in the rate sheet in effect on the date your account is returned to active status will apply. We may change the interest rate for variable rate accounts at any time. You will need to reestablish Overdraft Protection and/or Debit Card Overdraft Service if desired by contacting your banker or calling the number on your statement.

Resumen de actividad

[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]

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): [REDACTED]

Para giros electrónicos utilice el número de tránsito interbancario (RTN): [REDACTED]

Protección contra Sobregiros

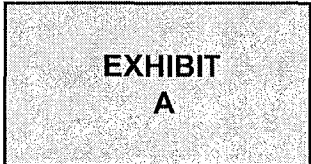
Actualmente, esta cuenta no está cubierta por Protección contra Sobregiros. Si desea más información acerca de la Protección contra Sobregiros y los requisitos de elegibilidad, llámese al número que aparece en su estado de cuenta o visite la sucursal de Wells Fargo de su localidad.

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
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
6/17		ATM Check Deposit on 06/16 2090 NW 107th Ave Miami FL 0009390 ATM D 0484W Card 8583	1 000 00		[REDACTED]
6/17		Deposit Made in A Branch/Store	800 00		2 496 32



Rcvd in FEC
8/23/16 2:02P
4

ER



GONZALEZ
LAW OFFICES, P.A.

August 19th, 2016

DELIVERED VIA CERTIFIED MAIL (RRR)
AND ELECTRONIC MAIL

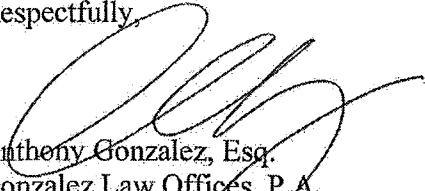
Erin Riley
Deputy Agency Clerk
Florida Elections Commission
107 W. Gaines Street
Suite 224 Collins Building
Tallahassee, Florida 32399
fec@myfloridalegal.com

Re: Case No.: FEC 16-247
Respondent: Alfred Santamaria

Dear Ms. Riley:

Please allow this correspondence to serve as a formal Notice of Appearance on behalf of Respondent, Alfred Santamaria, in the above-captioned matter. Please serve all correspondence in this matter upon undersigned counsel.

Respectfully,


Anthony Gonzalez, Esq.
Gonzalez Law Offices, P.A.
Gables Executive Offices
2655 Le Jeune, Rd., Fourth Floor
Coral Gables, Florida 33134
anthonyg@aglawoffices.com

Gonzalez Law Offices, P.A.
Gables Executive Offices
2655 Le Jeune Rd., Fourth Floor, Coral Gables, FL 33134
786.200.3052 : anthonyg@aglawoffices.com



FEC 16-247 / Respondent: Alfred Santamaria
Anthony Gonzalez

to:
fec@myfloridalegal.com
08/19/2016 11:38 AM

Hide Details

From: Anthony Gonzalez <anthonyg@aglawoffices.com>
To: "fec@myfloridalegal.com" <fec@myfloridalegal.com>

2 Attachments



Notice of Appearance.pdf Response to Complaint w: Exhibit.pdf

Dear Ms. Riley:

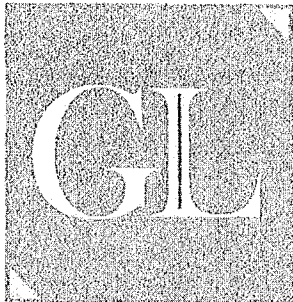
I represent the Respondent, Alfred Santamaria, in the above-referenced matter. Attached please find our Notice of Appearance and Response to your letter dated August 1st, 2016. I am simultaneously delivering same via certified mail.

Please let me know if your require additional information.

Sincerely,

Anthony Gonzalez
Attorney at Law
Gonzalez Law Offices, P.A.
Gables Executive Offices
2655 Le Jeune Rd.
Fourth Floor
Coral Gables, FL 33134
786.200.3052

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 (786) 200-3052 AND DESTROY ALL COPIES OF THIS MESSAGE AND ANY FILE ATTACHMENTS. THANK YOU.



GONZALEZ
LAW OFFICES, P.A.

August 19th, 2016

DELIVERED VIA CERTIFIED MAIL (RRR)
AND ELECTRONIC MAIL

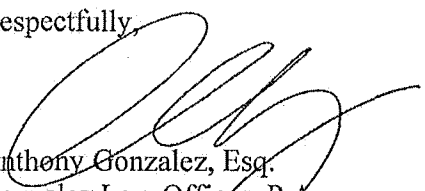
Erin Riley
Deputy Agency Clerk
Florida Elections Commission
107 W. Gaines Street
Suite 224 Collins Building
Tallahassee, Florida 32399
fec@myfloridalegal.com

Re: Case No.: FEC 16-247
Respondent: Alfred Santamaria

Dear Ms. Riley:

Please allow this correspondence to serve as a formal Notice of Appearance on behalf of Respondent, Alfred Santamaria, in the above-captioned matter. Please serve all correspondence in this matter upon undersigned counsel.

Respectfully,



Anthony Gonzalez, Esq.
Gonzalez Law Offices, P.A.
Gables Executive Offices
2655 Le Jeune, Rd., Fourth Floor
Coral Gables, Florida 33134
anthonyg@aglawoffices.com

Gonzalez Law Offices, P.A.
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786.200.3052 : anthonyg@aglawoffices.com



GONZALEZ
LAW OFFICES, P.A.

August 19th, 2016

DELIVERED VIA CERTIFIED MAIL (RRR)
AND ELECTRONIC MAIL

Erin Riley
Deputy Agency Clerk
Florida Elections Commission
107 W. Gaines Street
Suite 224 Collins Building
Tallahassee, Florida 32399
fec@myfloridalegal.com

Re: Case No.: FEC 16-247
Respondent: Alfred Santamaria

Dear Ms. Riley:

This firm has been retained by the Respondent, Mr. Alfred Santamaria, with regard to the above-referenced matter. Please accept this correspondence as the Initial Response, pursuant §106.25(2) of the Florida Statutes, to your letter dated August 1st, 2016.

The complaint dated July 21st, 2016 by Complainant, Juan Carlos Planas, Esq., against Respondent, Alfred Santamaria, (hereinafter referred to as the "Complaint") is legally insufficient pursuant to Rule 2B-1.0025 of the Florida Administrative Code & Florida Administrative Register as the Complaint fails to allege the specific facts required to support a violation of the Florida Election Code.

While the Complaint attempts to allege that the amount in Mr. Santamaria's campaign account at the end of business on June 16th, 2016 in connection with Mr. Santamaria's qualifying check received by the Miami-Dade County Elections Department on June 17th, 2016 at 9:58 a.m. results in insufficient funds to cover the amount of the campaign check, it fails to account for any deposits made to the campaign account after business hours on June 16th, 2016 and posted prior to the campaign check being issued. The Complaint fails to account for such deposits as one in the amount of

GONZALEZ LAW OFFICES, P.A.
GABLES EXECUTIVE OFFICES
2655 S Le Jeune Rd. 4th Floor, Coral Gables, FL 33134
786.200.3052 : anthonyg@aglawoffices.com

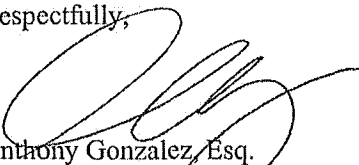
\$1,000.00 made after business hours on June 16th, 2016 and posted at the beginning of business on June 17th, 2016; prior to the issuance of the campaign check. Additionally, the Complaint fails to account for another deposit in the amount of \$800.00, which was timely posted in the campaign account for the purposes of ensuring that sufficient funds would be in the campaign account to cover the amount of the campaign check. A true and correct copy of said deposits is attached hereto as Exhibit "A."

The Complaint is nothing more than a fishing expedition in an attempt to unjustly harm Mr. Santamaria's campaign. The Complaint is even forced to admit that Mr. Santamaria's, "report shows roughly \$2,895 in donations listed on June 17th, that appears to be the date of contributions...." Notwithstanding, Mr. Santamaria has managed his campaign in a manner which ensures that no expense is authorized, nor any check signed on the campaign account, unless there are sufficient funds on deposit in said account to pay the full amount of the authorized expense and to honor all checks drawn on said account.

In light of the foregoing, the Complaint fails to allege the specific facts required to support a violation of the Florida Election Code and therefore fails to meet the requirements of Rule 2B-1.0025 of the Florida Administrative Code & Florida Administrative Register and accordingly should be dismissed as legally insufficient.

Please let us know how we can be of further assistance to this investigation.

Respectfully,



Anthony Gonzalez, Esq.
Gonzalez Law Offices, P.A.
Gables Executive Offices
2655 Le Jeune, Rd., Fourth Floor
Coral Gables, Florida 33134
anthonyg@aglawoffices.com



If your account balance does not reach zero within 30 days from the date of your request to close your account we will charge you the applicable monthly service fee if you do not meet the requirements to avoid the monthly service fee. If the monthly service fee is greater than your account balance only the amount equal to your account balance will be charged and your account will be closed.

After 30 days if your account balance does not reach zero your account will be returned to active status and subject to all applicable fees. If your account is a variable interest earning account the interest rates disclosed in the rate sheet in effect on the date your account is returned to active status will apply. We may change the interest rate for variable rate accounts at any time. You will need to reestablish Overdraft Protection and/or Debit Card Overdraft Service if desired by contacting your banker or calling the number on your statement.

Resumen de actividad

[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]

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): [REDACTED]

Para giros electrónicos utilice el número de tránsito interbancario (RTN): [REDACTED]

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, llámese 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
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
6/17		ATM Check Deposit on 06/16 2090 NW 107th Ave Miami FL 0009390 ATM D 0484W Card 8583	1 000 00		[REDACTED]
6/17		Deposit Made in A Branch/Store	800 00		2 496 32



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 JUL 28 P 12: 19

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: ()
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 [X] 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 investigation 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

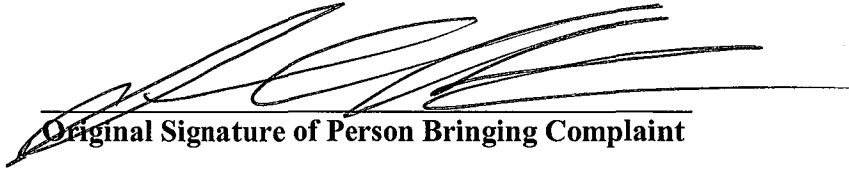
Blank lines for providing additional information or evidence.

Additional materials attached (check one)? Yes No

4. OATH

STATE OF FLORIDA
COUNTY OF Miami Dade

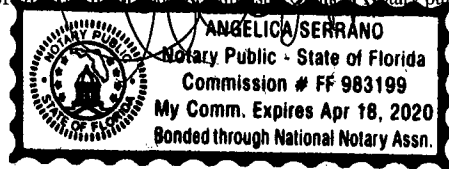
I swear or affirm, that the above information is true and correct to the best of my knowledge.


Original Signature of Person Bringing Complaint

RECEIVED
2016 JUL 28 P 12:19
STATE OF FLORIDA
ELECTIONS COMMISSION

Sworn to and subscribed before me this 21 day of JULY 2016

Signature of Officer Authorized to Administer Oaths of 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 Papers of Alfred Santamaria) Santamaria is in violation of multiple sections of Chapter 106 of the Florida Statutes.

Santamaria filed his candidacy on February 18, 2016. Santamaria then filed his first set of qualifying paperwork on June 14, 2016 and then submitted his qualifying check on June 17, 2016. (See Composite Exhibit "B", qualifying paperwork and qualifying check of Alfred Santamaria.) However, a review of Santamaria's paperwork shows that he neither listed his qualifying fee as an expenditure in his finance reports, but more important, did not have enough money in his campaign bank account for his qualifying check to have cleared and been paid. (See Composite Exhibit "C", Campaign Finance Reports of Alfred Santamaria.)

A detailed review of his campaign finance reports show the problem. On May 31, 2016, when Santamaria files his 16M05 report, he only has \$851.47 in his campaign account. Between June 1, 2016 and June 16, 2016, Santamaria reports \$600 in contributions and \$1,008 in expenditures. Therefore, according to Santamaria's campaign finance report, on the close of business June 16, 2016, Santamaria only has \$443.47 in his campaign account. At 9:58 AM on June 17, 2016, the Miami Dade Elections Department shows a receipt of Santamaria's qualifying check in the amount of \$1,800. According to his reports, Santamaria did not have sufficient funds to cover that check, a clear violation of Chapter 106. Furthermore, Santamaria does not list his qualifying fee as an expenditure in his report.

While Santamaria's report shows roughly \$2,895 in donations listed on June 17th, that appears to be the date of contributions and it is unlikely that the contributions were deposited that day. Additionally, even if that money was deposited on June 17th, checks routinely take one or two days to clear the bank, further showing that there was insufficient funds in Sanatamria's campaign account when he submitted his qualifying check.

Although upon information and belief, Santamaria's qualifying check was not returned by the bank, this issue more than likely shows that there are significant irregularities in Santamaria's campaign bank account and his accounting practices. A further review of all his campaign finance reports raise serious concerns with donation amounts and expenditures that do not make sense. Santamaria's entire campaign financing should be immediately investigated and reviewed.

EXHIBIT "A"

**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

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

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

santamaria.campaign2016@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): <input checked="" type="checkbox"/> Initial Filing of Form Re-filing to Change: <input type="checkbox"/> Treasurer/Deputy <input type="checkbox"/> Depository <input type="checkbox"/> Office <input type="checkbox"/> 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 <u>nonpartisan</u> office, check if applicable: <input type="checkbox"/> My intent is to run as a Write-In candidate.		
8. If a candidate for a <u>partisan</u> office, check block and fill in name of party as applicable: My intent is to run as a <input type="checkbox"/> Write-In <input type="checkbox"/> No Party Affiliation <input type="checkbox"/> _____ Party candidate.					
9. I have appointed the following person to act as my <input type="checkbox"/> Campaign Treasurer <input checked="" type="checkbox"/> 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 <input checked="" type="checkbox"/> Primary Depository <input type="checkbox"/> 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 <input checked="" type="checkbox"/>		
27. Treasurer's Acceptance of Appointment (fill in the blanks and check the appropriate block)					
I, <u>Darling Rozo</u> , do hereby accept the appointment (Please Print or Type Name)					
designated above as: <input type="checkbox"/> Campaign Treasurer <input checked="" type="checkbox"/> Deputy Treasurer.					
<u>2-18-16</u> Date			<u>X</u> 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

FL

16. Zip Code

33166

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FL

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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

[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.

02/18/16
Date

X

[Handwritten Signature]
Signature of Campaign Treasurer or Deputy Treasurer

**STATEMENT OF
CANDIDATE**

(Section 106.023, F.S.)
(Please print or type)

OFFICE USE ONLY)

2016 FEB 18 AM 11:23

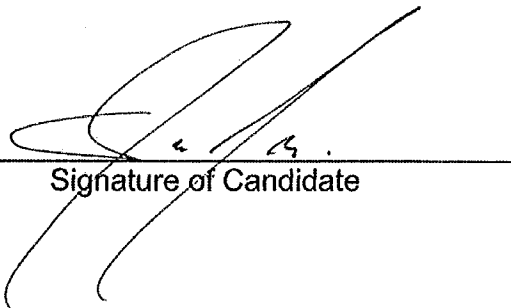
MIAMI-DADE
ELECTIONS

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: _____
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: _____

I, Alfred Santamaria
(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.

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EXHIBIT "B"

**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

I, _____
(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

Signature of Candidate

(305) 477-9336

santamariacampaign2016@gmail.com

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**, 20 **16**.

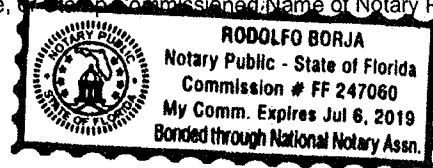
Personally Known: or

Produced Identification: _____

Type of Identification Produced: _____

Signature of Notary Public

Print, Type, or Stamp Commissioned Name of Notary Public

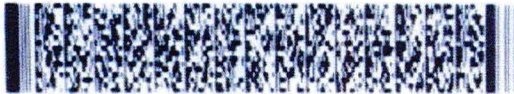


RESTRICTIONS:

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 *Julie Jones*
Julie Jones
Clayton Boyd Walden *Clayton B. Walden*
Director of Motorist Services
8071407090236
Rev Date 09-01-12

www.flhsmv.gov



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MIAMI-DADE COUNTY
ELECTIONS DEPARTMENT

Florida *The Sunshine State*
DRIVER LICENSE CLASS E


[REDACTED]

**ALFREDO MARIO
SANTAMARIA**
[REDACTED]

DOB: 04-01-1980 SEX: M
ISSUED: 07-09-2014 HGT: 5-10
EXPIRES: 04-01-2022

REST:
ENDORSE:

Alfredo

Operator of a motor vehicle constitutes consent to any sobriety test required by law.

FORM 6

FULL AND PUBLIC DISCLOSURE

2015

OF FINANCIAL INTERESTS

RECEIVED FOR OFFICE USE ONLY:

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

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			
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.

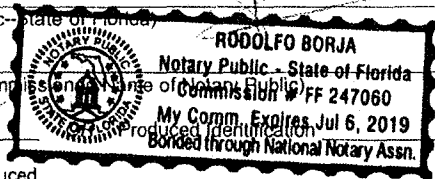
I CERTIFY THAT I HAVE COMPLETED THE REQUIRED TRAINING.

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.

STATE OF FLORIDA
 COUNTY OF Duval
 Sworn to (or affirmed) and subscribed before me this 14th day of JUNE, 2016 by ALFRED SANTAMARIA

(Signature of Notary Public - State of Florida)
 (Print, Type, or Stamp Commission No. of Notary Public)
 Personally Known
 Type of Identification Produced



SIGNATURE OF REPORTING OFFICIAL OR CANDIDATE

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 See separate instructions.

Your first name and initial Last name **ALFREDO M SANTAMARIA** Your social security number

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 a 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
 3 Married filing separately. Enter spouse's SSN above this child's name here. ▶
 Check only one box. 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 ▶ Boxes checked on 6a and 6b 1
 b Spouse No. of children on 6c who:
 c Dependents: (1) First name Last name (2) Dependent's social security number (3) Dependent's relationship to you (4) a child under age 17 qualifying for child tax credit (see instructions)
 If more than four dependents, see instructions and check here ▶
 • lived with you 0
 • did not live with you due to divorce or separation (see instructions) 0
 Dependents on 6c not entered above 0
 Add numbers on lines above ▶ **1**
 d Total number of exemptions claimed

Income 7 Wages, salaries, tips, etc. Attach Form(s) W-2 7 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 ▶ 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 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.

Adjusted Gross Income RECEIVED

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Tax and Credits

38 Amount from line 37 (adjusted gross income) 38 26,732.

39a Check You were born before Jan. 2, 1951, Blind. Total boxes checked 39a
if Spouse was born before Jan. 2, 1951, Blind.

b If your spouse itemizes on a separate return or you were a dual-status alien, check here 39b

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 34,000 by the number on line 6d. 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 Form(s) 8814 b Form 4972 c 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 5695 53

54 Other credits from Form: a 3800 b 8801 c 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 4137 b 8919 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 61 219.

62 Taxes from: a Form 8959 b Form 8960 c Instructions: enter code(s) 62

63 Add lines 56 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) NO 66a

b Nontaxable combat pay election 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 2439 b R/served c 8885 d 73

74 Add lines 64, 65, 66a, and 67 through 73. These are your total payments 74 1,906.

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ELECTIONS DEPARTMENT

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 76a

b Routing number c Type: Checking 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

Designee's name _____ Phone no _____ Personal identification number (PIN) _____

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.

Your signature: *[Signature]* Date: 6/6/16 Your occupation: FIELD DIRECTOR Daytime phone number: [Redacted]

Joint return? See instructions. Keep a copy for your records.

Spouse's signature: _____ Date: _____ Spouse's occupation: _____ If the IRS sent you an Identity Protection PIN, enter it here (see inst.): _____

Paid Preparer Use Only

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 Phone no: 305-591-9180

MIAMI FL 33166

**SCHEDULE C
(Form 1040)**

Profit or Loss From Business

(Sole Proprietorship)

OMB No. 1545-0074

2015

Attachment
Sequence No. **09**

Department of the Treasury
Internal Revenue Service (99)

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.

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

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 I 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 II 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	Depletion	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: 24a
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		30
31	Net profit or (loss). Subtract line 30 from line 29.		31 7,429.
	<ul style="list-style-type: none"> 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).		
	<ul style="list-style-type: none"> 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 6199. Your loss may be limited. 		
		32a <input type="checkbox"/>	All investment is at risk.
		32b <input type="checkbox"/>	Some investment is not at risk.

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 HANCOCK COUNTY
 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
- 36 Purchases less cost of items withdrawn for personal use
- 37 Cost of labor. Do not include any amounts paid to yourself
- 38 Materials and supplies
- 39 Other costs
- 40 Add lines 35 through 39
- 41 Inventory at end of year

35
36
37
38
39
40
41
42

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MIAMI-DADE COUNTY
ELECTRONIC SERVICES DEPARTMENT

42 Cost of goods sold. Subtract line 41 from line 40. Enter the result here and on line 4.

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 8-26 or line 30.

Parking and Tolls	1,056.
Telephone	1,140.
Computer and Internet	280.
Laundry and Cleaning	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)

Social security number of person with self-employment income ▶

ALFREDO M SANTAMARIA

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

1a Net farm profit or (loss) from Schedule F, line 34, and farm partnerships, Schedule K-1 (Form 1065), box 14, code A. Note. Skip lines 1a and 1b if you use the farm optional method (see instructions)	1a	
b If you received social security retirement or disability benefits, enter the amount of Conservation Reserve Program payments included on Schedule F, line 4b, or listed on Schedule K-1 (Form 1065), box 20, code Z	1b	()
2 Net profit or (loss) from Schedule C, line 31; Schedule C-EZ, line 3; Schedule K-1 (Form 1065), box 14, code A (other than farming); and Schedule K-1 (Form 1065-B), box 9, code J1. Ministers and members of religious orders, see instructions for types of income to report on this line. See instructions for other income to report. Note. Skip this line if you use the nonfarm optional method (see instructions)	2	7,429.
3 Combine lines 1a, 1b, and 2	3	7,429.
4a If line 3 is more than zero, multiply line 3 by 92.35% (.9235). Otherwise, enter amount from line 3. Note. If line 4a is less than \$400 due to Conservation Reserve Program payments on line 1b, see instructions.	4a	6,861.
b If you elect one or both of the optional methods, enter the total of lines 15 and 17 here.	4b	
c Combine lines 4a and 4b. If less than \$400, stop; you do not owe self-employment tax. Exception. If less than \$400 and you had church employee income, enter -0- and continue	4c	6,861.
5a Enter your church employee income from Form W-2. See instructions for definition of church employee income	5a	
b Multiply line 5a by 92.35% (.9235). If less than \$100, enter -0-	5b	
6 Add lines 4c and 5b	6	6,861.
7 Maximum amount of combined wages and self-employment earnings subject to social security tax or the 6.2% portion of the 7.65% railroad retirement (tier 1) tax for 2015	7	118,500 00
8a Total social security wages and tips (total of boxes 3 and 7 on Form(s) W-2) and railroad retirement (tier 1) compensation. If \$118,500 or more, skip lines 8b through 10, and go to line 11	8a	19,828.
b Unreported tips subject to social security tax (from Form 4137, line 10)	8b	
c Wages subject to social security tax (from Form 8919, line 10)	8c	
d Add lines 8a, 8b, and 8c	8d	19,828.
9 Subtract line 8d from line 7. If zero or less, enter -0- here and on line 10 and go to line 11	9	98,672.
10 Multiply the smaller of line 6 or line 9 by 12.4% (.124)	10	851.
11 Multiply line 6 by 2.9% (.029)	11	199.
12 Self-employment tax. Add lines 10 and 11. Enter here and on Form 1040, line 57, or Form 1040NR, line 55	12	1,050.
13 Deduction for one-half of self-employment tax. Multiply line 12 by 50% (.50). Enter the result here and on Form 1040, line 27, or Form 1040NR, line 27	13	525.

Part II Optional Methods To Figure Net Earnings (see instructions)

Farm Optional Method. You may use this method only if (a) your gross farm income ¹ was not more than \$7,320, or (b) your net farm profits ² were less than \$5,284.		
14 Maximum income for optional methods	14	4,880 00
15 Enter the smaller of two-thirds (2/3) of gross farm income ¹ (not less than zero) or \$4,880. Also include this amount on line 4b above	15	
Nonfarm Optional Method. You may use this method only if (a) your net nonfarm profits ³ were less than \$5,284 and also less than 72.189% of your gross nonfarm income, ⁴ and (b) you had net earnings from self-employment of at least \$400 in 2 of the prior 3 years.		
Caution. You may use this method no more than five times		
16 Subtract line 15 from line 14	16	
17 Enter the smaller of two-thirds (2/3) of gross nonfarm income ⁴ (not less than zero) or the amount on line 16. Also include this amount on line 4b above	17	

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.

RECEIVED
 MIAMI-DADE COUNTY
 ELECTIONS DEPARTMENT
 2016 JUN 14 PM 2:31

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

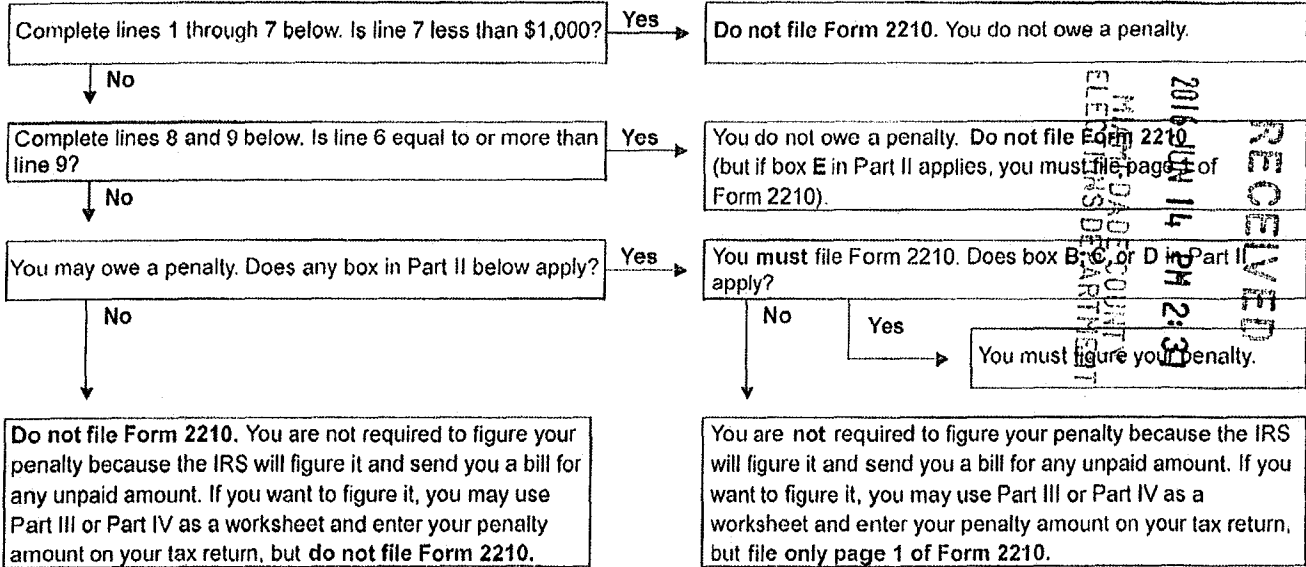
2015

Attachment
Sequence No. **06**

Name(s) shown on tax return
ALFREDO M SANTAMARIA

Identifying number
[REDACTED]

Do You Have To File Form 2210?



RECEIVED
 2016 JUN 14 PM 2:33
 FEDERAL RESERVE BANK OF PHOENIX
 ELECTRONIC DEPOSIT

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).



OFFICIAL RECEIPT
 MIAMI-DADE COUNTY - FLORIDA

No. **7291803**

RECEIVED FROM Alfred Santamaria
 ADDRESS 8181 NW 36th Street Suite 213
 STREET ADDRESS

DATE 6 / 17 / 16
 MONTH DAY YEAR

Doral CITY FL STATE 33166 ZIP

CASH \$ _____
 CHECKS \$ 1,800 ⁰⁰

AMOUNT OF: One Thousand Eight Hundred DOLLARS, AND 00/100 CENTS

TOTAL \$ 1,800 ⁰⁰

FOR PAYMENT OF: Qualifying Fee - Mayor

THIS RECEIPT NOT VALID UNLESS DATED, COMPLETED AND SIGNED BY AUTHORIZED EMPLOYEE OF DEPARTMENT.

DEPT.: Elections

By: A. Bonasso Treasurer

FOR OFFICE USE ONLY

TRANS	SUBSIDIARY	INDEX CODE	SUBJECT	AMOUNT

107.01-1 6/04

SANTAMARIA CAMPAIGN FOR MAYOR
 8181 NW 38TH ST STE 21B
 DORAL, FL 33166-6641

1076
 83-751/831 10710
 2101957559

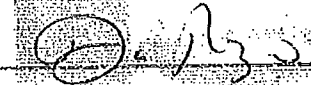
Date 6/17/16

Pay to the Order of Miami Dade County \$ 1800.00

Eighteen hundred ⁰⁰/₁₀₀ Dollars

WELLS FARGO
 Wells Fargo Bank, NA
 Florida
 wfs.fargo.com

For Qualifying fee Miami Dade County
Mayor



MIAMI-DADE COUNTY
 ELECTIONS DEPARTMENT
 2016 JUN 17 AM 9:58

RECEIVED

EXHIBIT “C”

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)

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 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 / / through / / (4) Page 1 of 3

(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				
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 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		(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number		Type	Occupation				
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 contractos	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 pro	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

5/1/2016 through 5/31/2016

(3) Cover Period / / through / / (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		Type	Occupation	Type	Description		Amount
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
(6) Sequence Number					
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 //	Homeshipper, 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
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) 8181 N.W. 36 Street; Suite 21B
 Address (number and street)
Doral, FL 33166
 City, State, Zip Code

OFFICE USE ONLY
ONLINE SUBMISSION
 [1105160]

Submitted on:
 5/10/2016 15:23:23 (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 4 / 1 / 2016 To 4 / 30 / 2016 Report Type: 16M04

Original

Amendment

Special Election Report

(6) Contributions This Report

Cash & Checks \$, , 966 . 00

Loans \$, , 0 . 00

Total Monetary \$, , 966 . 00

In-Kind \$, , 0 . 00

(7) Expenditures This Report

Monetary Expenditures \$, , 2,779 . 62

Transfers to Office Account \$, , 0 . 00

Total Monetary \$, , 2,779 . 62

(8) Other Distributions

\$, , 0 . 00

(9) TOTAL Monetary Contributions To Date

\$, , 31,187 . 66

(10) TOTAL Monetary Expenditures To Date

\$, , 30,934 . 14

(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

4/1/2016 4/30/2016

(3) Cover Period / / through / / (4) Page 1 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			
4/2/2016 / /	Lubriel, Ludres 218 SE 14 Street, Apt 1903 Miami, Fl 33131	I		CH			\$15.00
1							
4/2/2016 / /	Whittaker, Magaly 100 KINGS POINT DRIVE, # 402 Sunny Isle, Fl 33130	I		CH			\$15.00
2							
4/2/2016 / /	Barbosa, Carolina 85 E Maple Street Valley Stream, NY 11580	I		CH			\$30.00
3							
4/2/2016 / /	De la Cruz, Ammy 90 East 10th Ave Hialeah, Fl 33010	I		CH			\$20.00
4							
4/2/2016 / /	Ferrer, Larry 4721 NW 195 Terr Miami Gardens, FL 33055	I		CH			\$30.00
5							
4/5/2016 / /	Lopez, Magalys 12650 SW 15 Street, Apt 111 Pembroke Pines, FL 33027	I	teacher	CH			\$100.00
6							
4/8/2016 / /	Alvarez, Johana 15481 SW 21 TERRACE Miami, Fl 33185-	I	supply chain analyst	CH			\$50.00
7							
4/2/2016 / /	YESIT J CAMPO, CPA, LLC, 8300 NW 53 Street Suite 108 Doral, F 33166	B	accountin g firm	CH			\$45.00
8							

CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

(1) Name Alfred Santamaria (2) I.D. Number 1470

4/1/2016 through 4/30/2016

(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				
4/2/2016 / / 9	Kaype Enterprise Corp dba El , El Punto Peruano 6901 SW 129TH Ave, Apt 3 Miami, Fl 33183	B	food truck services	CH			\$500.00
4/5/2016 / / 10	Vision Design Graphics, 6750 NW 186TH ST #221 HIALEAH, FL 33015	B	graphic design	CH			\$111.00
4/2/2016 / / 11	Bagnuoli, Ana Maria 1813 NW 74TH Way PEMBROKE PINES, FL 33024	I		CH			\$30.00
4/2/2016 / / 12	CINTRON, GLORIA 17900 SW 141 CT MIAMI, FL 33177	I	housewife	CH			\$20.00
/ /							
/ /							
/ /							
/ /							
/ /							

CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

(1) Name Alfred Santamaria

(2) I.D. Number 1470

4/1/2016 through 4/30/2016

(3) Cover Period / / through / /

(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					
4/30/2016 / /	SQUARE INC, 1455 Market St STE 600 SAN FRANCISCO, CA 94103	merchant fess	MO		\$5.65
1					
4/30/2016 / /	Raise the Money, Inc., P.O. Box 26466 Little Rock, AR 72221	merchant fees	MO		\$2.70
2					
4/1/2016 / /	A TOUCH OF ELEGANCE PARTY RENT, 11875 SW 49 st Miami , FL 33175	event rentals	MO		\$482.00
3					
4/1/2016 / /	Zters Wastevalue, 13727 Office Park Drive Houston, TX 77070	portable toilet for event	MO		\$588.50
4					
4/1/2016 / /	BUMOO.COM, 7243 NW 54th St MIAMI, FL 33166	fiberbands	MO		\$123.04
5					
4/2/2016 / /	Zavala, Mario 13220 SW 190 AVE MIAMI FL MIAMI, FL 33196	event coordinator	MO		\$400.00
6					
4/2/2016 / /	Bagnuoli, Ana Maria 1813 NW 74TH Way PEMBROKE PINES, FL 33024	over the limit of contributions	RE		\$30.00
7					
4/2/2016 / /	Cintron, GLORIA 17900 SW 141 CT MIAMI, FL 33177	over the limit of contributions	RE		\$20.00
8					

CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

(1) Name Alfred Santamaria

(2) I.D. Number 1470

4/1/2016 through 4/30/2016

(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) Sequence Number					
4/4/2016 //	Camino Real, 13220 SW 190 AVE MIAMI, FL 33196	ranch rental	MO		\$1,000.00
9					
4/4/2016 //	WALGREENS, 9675 NW 41ST DORAL, FL 33178	square reader and phone charger	MO		\$26.73
10					
4/7/2016 //	Wells Fargo, P.O BOX 6995 PORTLAND, OR 97228	bank service charge	MO		\$4.00
11					
4/8/2016 //	Wells Fargo, P.O BOX 6995 PORTLAND, OR 97228	bank service charge	MO		\$3.00
12					
4/25/2016 //	METRO PCS, 7930 NW 36 ST MIAMI, FL 33166	telephone	MO		\$60.00
13					
4/29/2016 //	Wells Fargo, P.O BOX 6995 PORTLAND, OR 97228	bank monthly fee	MO		\$14.00
14					
4/19/2016 //	Miami Dade County, 2700 NW 87th Ave miami, fl 33172	cd rom countywide registered voters	MO		\$20.00
15					
//					

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)
- 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 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 / / through / / (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
6/10/2016 / /	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 through 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 Description	(11) Amendment	(12) Amount
(6) Sequence Number		Type	Occupation	Type			
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							
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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		\$142.21
6					
6/24/2016 //	SQUARE INC, 1455 Market St STE 600 SAN FRANCISCO, Ca 94103	merchant charges	MO		\$7.15
7					
//					

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7015 0640 0001 0013 7678

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