

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**In Re: Nicole Marie Santiago**

**Case No.: FEC 15-029**

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**TO:** Nicole Marie Santiago  
Address Unknown  
Oviedo, FL 32765-3204

Division of Elections  
500 S Bronough Street, Room 316  
Tallahassee, FL 32399

**NOTICE OF HEARING (OTHER MOTION)**

A hearing will be held in this case before the Florida Elections Commission on, **February 28, 2017 at 11:00 am, or as soon thereafter as the parties can be heard**, at the following location: **Senate Office Building, 404 South Monroe Street, Room 110-S, 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  
February 13, 2017

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.

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**In Re: Nicole Marie Santiago**

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**Case No.: FEC 15-029**

**MOTION TO DISMISS**

**COMES NOW**, Petitioner, FLORIDA ELECTIONS COMMISSION (“Commission”) by and through the undersigned counsel, and files this Motion to Dismiss and in support thereof states as follows:

1. On January 7, 2015, the Division of Elections filed a referral with the Commission alleging that Respondent violated the Florida Election Code.

2. Commission staff has made multiple attempts to serve a copy of the referral upon Respondent. Between January 2015, and January 2017, service was attempted at three addresses by certified mail and process server. However, it does not appear that Respondent ever received notice of these proceedings.

3. On January 9, 2015, Respondent was mailed a copy of the referral by certified mail. It was returned undelivered. (Exhibit A)

4. On July 27, 2015, Respondent was re-mailed a copy of the referral by certified mail. It was returned undelivered. (Exhibit B)


5. On January 6, 2016, Respondent was re-mailed a copy of the referral by certified mail to a second address located by Commission staff. The letter was signed for by someone at that address. However, the signature was illegible, and the letter was subsequently returned to the Commission by the United States Postal Service (USPS) with an indication that Respondent had apparently moved and left no forwarding address. (Exhibit C)

6. Service was attempted by process server at two addresses on December 19, 2016, and January 18, 2017, including an attempt at a third address located by Commission staff. Neither attempt was successful. (Exhibit D)

7. To date, Commission staff has been unable to serve Respondent with a copy of the referral.

**WHEREFORE**, based upon the foregoing, the undersigned counsel requests this matter be dismissed.

Respectfully submitted on February 3, 2017 by:



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Cole H. Kekelis  
Fla. Bar No.: 0101939  
Assistant General Counsel  
Florida Elections Commission  
107 W. Gaines Street  
Collins Building, Suite 224  
Tallahassee, FL 32399-1050  
Phone Number: (850) 922-4539  
Fax Number: (850) 921-0783  
Cole.Kekelis@myfloridalegal.com;  
FEC@myfloridalegal.com

Copies furnished to:  
Cole H. Kekelis, Assistant General Counsel



**FLORIDA ELECTIONS COMMISSION**

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

January 9, 2015

**CERTIFIED MAIL 7179 1000 1649 2657 2012**

Nicole Marie Santiago  
2010 East Palm Avenue #14322  
Tampa, FL 33605

**RE: Case No.: FEC 15-029; Respondent: Nicole Marie Santiago**

Dear Ms. Santiago:

On January 7, 2015, the Florida Elections Commission received the enclosed complaint alleging that you violated Florida's election laws. Section 106.25(2), Florida Statutes states:

The respondent shall have 14 days *after receipt* of the complaint to file an initial response, and the executive director may not determine the legal sufficiency of the complaint during that time period.

If you choose to file a response to the complaint, please send it to my attention at the address listed above. To ensure that I receive your response in a timely manner, you may also want to send it via e-mail to my attention, at [fec@myfloridalegal.com](mailto:fec@myfloridalegal.com). You will be notified by letter whether the complaint is determined legally sufficient.

**ed to this matter will be mailed to the above address**  
**is.**

;, complaints, Commission investigations, investigative  
to an alleged violation of Chapters 104 and 106, Florida  
mission finds probable cause or no probable cause. The  
y to the person filing the complaint. However, it does  
ou waive confidentiality in writing.

**U.S. Postal Service™**  
**CERTIFIED MAIL™ RECEIPT**  
(Domestic Mail Only; No Insurance Coverage Provided)  
For delivery information visit our website at [www.usps.com](http://www.usps.com)

7179 1000 1649 2657 2012

Postage	\$0.48
Certified Fee	\$3.30
Return Receipt Fee (Endorsement Required)	\$1.35
Restricted Delivery Fee (Endorsement Required)	\$0.00
<b>Total Postage &amp; Fees</b>	<b>\$5.13</b>

Postmark Here

Electronic Return Receipt Requested

Sent To  
Nicole Marie Santiago  
2010 East Palm Avenue  
#14322  
Tampa, FL 33605

Street, Apt. No.;  
or PO Box No.  
City, State, Zip+4

1/9/2015 3:26:57PM

See Reverse for Instructions

Code: 15-029; 14 Day Ltr

**EXHIBIT A (1 of 4)**

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.

Sincerely,

*Erin Riley*

Deputy Agency Clerk

ip/enr

Enclosure: Complaint w/attachments

**EXHIBIT** A (2 of 4)

EXHIBIT A (3 of 4)



FLORIDA ELECTIONS COMMISSION  
107 West Gaines Street  
Collins Building, Suite 224  
Tallahassee, Florida 32399-1050



71791000164926572012  
Electronic Return Receipt Requested

Hasler  
01/09/2015  
US POSTAGE

FIRST CLASS  
\$04.70



ZIP 32301  
011D11648826

RECEIVED

2015 FEB 17 A 10:18

ELECTIONS

*Handwritten notes:*  
1-14-15  
1-21

Nicole Marie Santiago  
2010 East Palm Avenue  
#14322  
Tampa, FL 33605

NIXIE 339 SE 1009 0202/09/15

RETURN TO SENDER  
UNCLAIMED  
UNABLE TO FORWARD

BC: 32399654999 \*2474-03967-09-14



English

Customer Service

USPS Mobile

Register / Sign In



# USPS Tracking™



Customer Service ›  
Have questions? We're here to help.

Tracking Number: 71791000164926572012

## Product & Tracking Information

Postal Product:  
First-Class Mail®

Features:  
Certified Mail™

Return Receipt Electronic

DATE & TIME	STATUS OF ITEM	LOCATION
February 17, 2015 , 8:22 am	Delivered	TALLAHASSEE, FL 32311

The package is delayed and will not be delivered by the expected delivery date. An updated delivery date will be provided when available. Your item was delivered at 8:22 am on February 17, 2015 in TALLAHASSEE, FL 32311.

February 13, 2015 , 11:12 am	Available for Pickup	TALLAHASSEE, FL 32311
February 12, 2015 , 8:54 am	Arrived at USPS Origin Facility	TALLAHASSEE, FL 32301
February 9, 2015 , 11:18 am	Departed USPS Facility	FORT MYERS, FL 33913
February 9, 2015 , 7:16 am	Arrived at USPS Facility	FORT MYERS, FL 33913
February 7, 2015 , 3:33 pm	Unclaimed	TAMPA, FL 33605
January 14, 2015 , 1:54 pm	Notice Left (No Authorized Recipient Available)	TAMPA, FL 33605
January 13, 2015 , 8:58 pm	Departed USPS Facility	TAMPA, FL 33630
January 10, 2015 , 2:47 pm	Arrived at USPS Facility	TAMPA, FL 33630
January 9, 2015 , 9:57 pm	Departed USPS Facility	TALLAHASSEE, FL 32301
January 9, 2015 , 6:11 pm	Arrived at USPS Origin Facility	TALLAHASSEE, FL 32301
January 9, 2015 , 4:56 pm	Accepted at USPS Origin Sort Facility	TALLAHASSEE, FL 32399

## Available Actions

## Track Another Package

Tracking (or receipt) number

Track It

**EXHIBIT** A (4 of 4)





**FLORIDA ELECTIONS COMMISSION**

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

July 27, 2015

**CERTIFIED MAIL 9214 8969 0099 9790 1602 7973 02**

Nicole Marie Santiago  
2010 East Palm Avenue, #14322  
Tampa, FL 33605

**RE: Case No.: FEC 15-029; Respondent: Nicole Marie Santiago**

Dear Ms. Santiago:

On January 9, 2015, the Florida Elections Commission attempted to notify you of a complaint that was filed against you. However, our notice was returned to us "unable to forward." Enclosed is a copy of our previous correspondence and the complaint for your review and action.

If you have any questions, please contact us at [fec@myfloridalegal.com](mailto:fec@myfloridalegal.com) or at the number listed above.

Sincerely,  
*Erin Riley*  
Deputy Agency Clerk

and Complaint w/attachments

<b>U.S. Postal Service™</b>	
<b>CERTIFIED MAIL™ RECEIPT</b>	
<i>(Domestic Mail Only; No Insurance Coverage Provided)</i>	
For delivery information visit our website at <a href="http://www.usps.com">www.usps.com</a>	
*214 8969 0099 9790 1602 7973 02	
Postage	\$ 0.485
Certified Fee	\$ 3.45
Return Receipt Fee (Endorsement Required)	\$ 1.40
Restricted Delivery Fee (Endorsement Required)	\$ 0.00
<b>Total Postage &amp; Fees</b>	<b>\$ 5.335</b>
Electronic Return Receipt Requested	
Postmark Here	
Sent To	Nicole Marie Santiago 2010 East Palm Avenue #14322 Tampa, FL 33605
Street, Apt. No.; or PO Box No.	
City, State, Zip+4	
7/24/2015 3:28:09PM	
PS Form 3800, January 2013 See Reverse for Instructions	

Code: 15-029; 14 Day Ltr Remailed

**EXHIBIT** B (10E2)

Erin Riley  
Florida Elections Commission  
107 W Gaines Street  
Suite 224  
Tallahassee, FL 32399



9214 8969 0099 9790 1602 7973 02

2015 10 11 11:03:42

EXHIBIT B (2.42)

*MCNA  
10/29/15*

Nicole Marie Santiago  
2010 East Palm Avenue  
#14322  
Tampa, FL 33605

NIXIE

336051497-1N

08/04/15

RETURN TO SENDER  
INSUFFICIENT ADDRESS  
UNABLE TO FORWARD  
RETURN TO SENDER



**FLORIDA ELECTIONS COMMISSION**

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

January 6, 2016

**CERTIFIED MAIL 9214 8969 0099 9790 1605 6017 67**

Nicole Marie Santiago  
160 River Bridge Circle  
Apt. 6-208C  
Oviedo, FL 32765-3204

**RE: Case No.: FEC 15-029; Respondent: Nicole Marie Santiago**

Dear Ms. Santiago:

On July 27, 2015, the Florida Elections Commission attempted to notify you of a complaint that was filed against you. However, our notice was returned to us "unable to forward." Enclosed is a copy of our previous correspondence and the complaint for your review and action.

If you have any questions, please contact us at [fec@myfloridalegal.com](mailto:fec@myfloridalegal.com) or at the number listed above.

Sincerely,  
*Erin Riley*  
Deputy Agency Clerk

and Complaint w/attachments

**U.S. Postal Service™**  
**CERTIFIED MAIL™ RECEIPT**  
(Domestic Mail Only; No Insurance Coverage Provided)

For delivery information visit our website at [www.usps.com](http://www.usps.com)

9214 8969 0099 9790 1605 6017 67

Certified Fee	\$0.485
Return Receipt Fee (Endorsement Required)	\$3.45
Restricted Delivery Fee (Endorsement Required)	\$1.40
Total Postage & Fees	\$0.00
	<b>\$5.335</b>

Electronic Return Receipt Requested

Postmark  
Here

Code: 15-029; 14 Day Ltr Remailled

Sent To

Nicole Marie Santiago  
160 River Bridge Circle  
Apt. 6-208C  
Oviedo, FL 32765-3204

Street, Apt. No.;  
or PO Box No.  
City, State, Zip+4

**EXHIBIT C (10E3)**

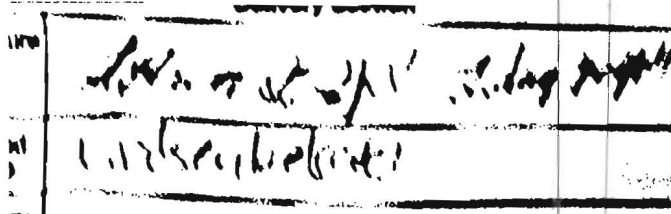


Date Produced: 01/18/2016

Florida Elections Commission:

The following is the delivery information for Certified Mail™/RRE item number 9214 8969 0099 9790 1605 6017 67. Our records indicate that this item was delivered on 01/11/2016 at 12:20 p.m. in OVIEDO, FL 32765. The scanned image of the recipient information is provided below.

Signature of Recipient :



Address of Recipient :



Thank you for selecting the Postal Service for your mailing needs. If you require additional assistance, please contact your local post office or Postal Service representative.

Sincerely,  
United States Postal Service

The customer reference number shown below is not validated or endorsed by the United States Postal Service. It is solely for customer use.

Customer Reference Number: 15-029 14 Day Ltr Rемаiled-Ni

1/30/16

EXHIBIT C (2 of 3)

English

Customer Service

USPS Mobile

Register / Sign In



# USPS Tracking®

Still Have Questions?

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Get Easy Tracking Updates >

Sign up for My USPS.

Tracking Number: 92148969009997901605601767

Updated Delivery Day: Monday, January 25, 2016

## Product & Tracking Information

Postal Product:  
First-Class Mail®

Features:  
Certified Mail™

DATE & TIME	STATUS OF ITEM	LOCATION
January 25, 2016 , 9:39 am	Delivered	TALLAHASSEE, FL 32399

Your item was delivered at 9:39 am on January 25, 2016 in TALLAHASSEE, FL 32399.

January 23, 2016 , 4:38 pm	Available for Pickup	TALLAHASSEE, FL 32399
January 23, 2016 , 3:12 pm	Arrived at Unit	TALLAHASSEE, FL 32314
January 22, 2016 , 10:23 am	Departed USPS Facility	TALLAHASSEE, FL 32301
January 22, 2016 , 9:44 am	Arrived at USPS Origin Facility	TALLAHASSEE, FL 32301
January 21, 2016 , 4:20 pm	In Transit to Destination	
January 19, 2016 , 2:20 pm	Arrived at USPS Destination Facility	TAMPA, FL 33605
January 13, 2016 , 3:07 pm	Moved, Left no Address	OVIEDO, FL 32765
January 11, 2016 , 12:20 pm	Delivered	OVIEDO, FL 32765
January 11, 2016 , 8:45 am	Notice Left	OVIEDO, FL 32765
January 10, 2016 , 9:51 pm	Departed USPS Destination Facility	ORLANDO, FL 32824
January 9, 2016 , 1:41 pm	Arrived at USPS Destination Facility	ORLANDO, FL 32824
January 6, 2016	Pre-Shipment Info Sent to USPS, USPS Awaiting Item	

## Available Actions

[Return Receipt Electronic](#)

## Track Another Package

Tracking (or receipt) number

Track It

## Manage Incoming Packages

Track all your packages from a dashboard.  
No tracking numbers necessary.

[Sign up for My USPS >](#)



EXHIBIT C (3 of 3)



CPS Status on (SANTIAGO, NICOLE MARIA)

Darren Douglas

to:

Braxeton.Wims@myfloridalegal.com

01/26/2017 01:31 PM

Hide Details

From: Darren Douglas <darren.douglas@choicel legal.com>

To: "Braxeton.Wims@myfloridalegal.com" <Braxeton.Wims@myfloridalegal.com>

We attempted service on NICOLE MARIA SANTIAGO at the provided address. Please see server notes below and advise how you would like us to proceed.

To: BR'AXETON WIMS  
FLORIDA ELECTIONS COMMISSION

This message is in regard to:

Our Job Number: 2016015805

Your Reference Number:

Party To Be Served: SANTIAGO, NICOLE MARIA

Case Info: Case Number: FEC 15-029 County: State:

Caption: IN RE: NICOLE MARIA SANTI vs.

Documents: NOTICE OF HEARING (INFORMAL HEARING), LETTER, ORDER OF PROBABLE CAUSE, NOTICE OF HEARING (PROBABLE CAUSE DETERMINATION),

Comments regarding this job:

12/19/2016 7:00 PM Attempted service at 160 RIVERBRIDGE CIRCLE, APT. 6-208C, OVIEDO, FL 32765,

Def unknown per 20+ f black 5'2" 115 black N

1/18/2017 6:30 PM Attempted service at 2738 Mystic Lake Dr. Apt 210  
Oviedo, FL 32765-6116

Def unknown per 28+ f w 5'5" 140 brown N

Thanks,

**Darren Douglas, Esquire**

**Texas Bar No. 24074150**

**ChoiceLegal**

Telephone: (888) 776-2377 ext. 286

Facsimile: 813-413-7009

[Darren.Douglas@ChoiceLegal.com](mailto:Darren.Douglas@ChoiceLegal.com)

[www.ChoiceLegal.com](http://www.ChoiceLegal.com)

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EXHIBIT

D

FILED

16 AUG 31 PM 1:10

STATE OF FLORIDA  
ELECTIONS COMMISSION

STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION

Florida Elections Commission,  
Petitioner,

Case No.: FEC 15-029

v.

Nicole Marie Santiago,  
Respondent.

\_\_\_\_\_ /

**ORDER OF PROBABLE CAUSE**

**THIS MATTER** was heard by the Florida Elections Commission (Commission) at its regularly scheduled meeting on August 17, 2016, in Tallahassee, Florida.

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 27, 2014, Nicole Marie Santiago violated Section 106.07(7), Florida Statutes, when she failed to notify the filing officer in writing on the prescribed reporting date that she would not be filing her 2014 P1 Report.

**Count 2:**

On or about October 3, 2014, Nicole Marie Santiago violated Section 106.07(7), Florida Statutes, when she failed to notify the filing officer in writing on the prescribed reporting date that she would not be filing her 2014 G3 Report.

**Count 3:**

On or about October 17, 2014, Nicole Marie Santiago violated

Section 106.07(7), Florida Statutes, when she failed to notify the filing officer in writing on the prescribed reporting date that she would not be filing her 2014 G5 Report.

**Count 4:**

On or about October 31, 2014, Nicole Marie Santiago violated Section 106.07(7), Florida Statutes, when she failed to notify the filing officer in writing on the prescribed reporting date that she would not be filing her 2014 G7 Report.

**DONE AND ORDERED** by the Florida Elections Commission on August 17, 2016.



M. Scott Thomas, Chairman  
Florida Elections Commission

Copies furnished to:  
Stephanie J. Cunningham, Assistant General Counsel  
Nicole Marie Santiago, Respondent  
Division of Elections, 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.

FILED

16 NOV 29 PM 4:23

STATE OF FLORIDA  
ELECTIONS COMMISSION

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**In Re: Nicole Marie Santiago**

**Case No.: FEC 15-029**

**ORDER CONTINUING CASE**

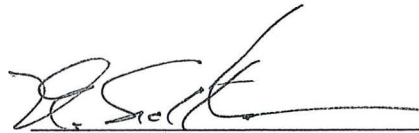
**THIS MATTER** was heard by the Florida Elections Commission (Commission) at its regularly scheduled meeting on November 16, 2016, in Tallahassee, Florida.

Commission Staff requested that the matter be continued.

The Commission considered Staff's request. Staff's request was **GRANTED**.

**THIS MATTER** is continued until the next available meeting of the Florida Elections Commission.

**DONE AND ORDERED** by the Florida Elections Commission on November 16, 2016.



\_\_\_\_\_  
M. Scott Thomas, Chairman  
Florida Elections Commission

Copies furnished to:  
Cole H. Kekelis, Assistant General Counsel  
Nicole Marie Santiago, Respondent  
Division of Elections, Complainant

FILED

16 AUG 31 PM 1:10

STATE OF FLORIDA  
ELECTIONS COMMISSION

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**Florida Elections Commission,  
Petitioner,**

**Case No.: FEC 15-029**

**v.**

**Nicole Marie Santiago,  
Respondent.**

**ORDER OF PROBABLE CAUSE**

**THIS MATTER** was heard by the Florida Elections Commission (Commission) at its regularly scheduled meeting on August 17, 2016, in Tallahassee, Florida.

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 27, 2014, Nicole Marie Santiago violated Section 106.07(7), Florida Statutes, when she failed to notify the filing officer in writing on the prescribed reporting date that she would not be filing her 2014 P1 Report.

**Count 2:**

On or about October 3, 2014, Nicole Marie Santiago violated Section 106.07(7), Florida Statutes, when she failed to notify the filing officer in writing on the prescribed reporting date that she would not be filing her 2014 G3 Report.

**Count 3:**

On or about October 17, 2014, Nicole Marie Santiago violated

Section 106.07(7), Florida Statutes, when she failed to notify the filing officer in writing on the prescribed reporting date that she would not be filing her 2014 G5 Report.

**Count 4:**

On or about October 31, 2014, Nicole Marie Santiago violated Section 106.07(7), Florida Statutes, when she failed to notify the filing officer in writing on the prescribed reporting date that she would not be filing her 2014 G7 Report.

**DONE AND ORDERED** by the Florida Elections Commission on August 17, 2016.



M. Scott Thomas, Chairman  
Florida Elections Commission

Copies furnished to:  
Stephanie J. Cunningham, Assistant General Counsel  
Nicole Marie Santiago, Respondent  
Division of Elections, 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.

FILED

16 AUG 31 PM 1:10

STATE OF FLORIDA  
ELECTIONS COMMISSION

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**Florida Elections Commission,  
Petitioner,**

**Case No.: FEC 15-029**

v.

**Nicole Marie Santiago,  
Respondent.**

---

**ORDER OF PROBABLE CAUSE**

**THIS MATTER** was heard by the Florida Elections Commission (Commission) at its regularly scheduled meeting on August 17, 2016, in Tallahassee, Florida.

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 27, 2014, Nicole Marie Santiago violated Section 106.07(7), Florida Statutes, when she failed to notify the filing officer in writing on the prescribed reporting date that she would not be filing her 2014 P1 Report.

**Count 2:**

On or about October 3, 2014, Nicole Marie Santiago violated Section 106.07(7), Florida Statutes, when she failed to notify the filing officer in writing on the prescribed reporting date that she would not be filing her 2014 G3 Report.

**Count 3:**

On or about October 17, 2014, Nicole Marie Santiago violated

Section 106.07(7), Florida Statutes, when she failed to notify the filing officer in writing on the prescribed reporting date that she would not be filing her 2014 G5 Report.

**Count 4:**

On or about October 31, 2014, Nicole Marie Santiago violated Section 106.07(7), Florida Statutes, when she failed to notify the filing officer in writing on the prescribed reporting date that she would not be filing her 2014 G7 Report.

**DONE AND ORDERED** by the Florida Elections Commission on August 17, 2016.



M. Scott Thomas, Chairman  
Florida Elections Commission

Copies furnished to:  
Stephanie J. Cunningham, Assistant General Counsel  
Nicole Marie Santiago, Respondent  
Division of Elections, 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: Nicole Marie Santiago**

**Case No.: FEC 15-029**

---

**STAFF RECOMMENDATION FOLLOWING INVESTIGATION**

Pursuant to Section 106.25(4)(c), Florida Statutes, undersigned staff counsel files this written recommendation for disposition of the referral in this case recommending that there is **probable cause** to charge Respondent with violating **Section 106.07(7), Florida Statutes**. Based upon a thorough review of the Report of Investigation submitted on April 7, 2016, the following facts and law support this staff recommendation:

1. On January 7, 2015, the Florida Elections Commission ("Commission") received a referral from the Department of State, Division of Elections ("Division"), alleging that Nicole Marie Santiago ("Respondent") violated Chapter 106, Florida Statutes.

2. Respondent was a 2014 candidate for State Representative, District 61. (ROI Exhibit 6)<sup>1</sup>

3. By letter dated February 4, 2016, the Executive Director notified Respondent that Commission staff would investigate the following statutory provision:

**Section 106.07(7), Florida Statutes:** As alleged in the complaint, for each of the following reporting periods, Respondent failed to notify the filing officer on the prescribed reporting date that no report would be filed on that date because it had not received funds, made contributions, or expended reportable funds during the reporting periods:<sup>2</sup>

- 2014 P1
- 2014 G3
- 2014 G5
- 2015 G7

4. By letter dated June 23, 2014, Kristi Reid Bronson, Chief, Bureau of Election Records, sent Respondent a letter acknowledging that the Division had received her

---

<sup>1</sup> The Report of Investigation is referred to herein as "ROI "

<sup>2</sup> The reference to the 2015 G7 reporting period in the letter finding legal sufficiency is a scrivener's error. The Division's referral and supporting documentation alleges violations occurring during the 2014 reporting periods. Therefore, the scope of the investigation was limited to the 2014 P1, G3, G5, and G7 reporting periods consistent with the Division's referral

Appointment of Campaign Treasurer and Designation of Campaign Depository for Candidates form. (ROI Exhibit 2, page 1)

5. The acknowledgment letter advised Respondent that all of the Division's publications and reporting forms were available on its website and directed Respondent to print out the *2014 Calendar of Reporting Dates* as well as other relevant documents. (ROI Exhibit 2, page 3)

6. Pursuant to Section 106 07(7), Florida Statutes, in any reporting period during which a candidate has not received funds, made any contributions, or expended any reportable funds, the filing of the required report for that period is waived. However, the candidate is required to notify the filing officer in writing on the prescribed reporting date that no report is being filed on that date.

7. The *Candidate & Campaign Treasurer Handbook* references the statutory requirement regarding written notification and directs candidates to notify the Division by way of the Division's electronic filing system. (ROI Exhibit 3, page 6) The *Candidate EFS User's Guide* shows the process through which to notify the Division. The user's guide instructs candidates to select the relevant reporting period and place a checkmark in a box titled "Waiver" to indicate the lack of reportable financial activity. (ROI Exhibit 4, pages 3-4)

8. Respondent failed to notify the filing officer on the prescribed reporting dates that no reports would be filed for the following reporting periods, as set forth in the table below. (ROI Exhibit 5)

Report	Report Cover Period	Date Notification Due	Date Notification Filed	No. of Days Late
2014 P1	06/01/14 – 06/20/14	06/27/14	06/30/14	3
2014 G3	09/13/14 – 09/26/14	10/03/14	10/10/14	7
2014 G5	10/04/14 – 10/10/14	10/17/14	10/18/14	1
2014 G7	10/18/14 – 10/30/14	10/31/14	11/04/14	4

9. Respondent was given multiple opportunities to respond to Commission staff's investigation, but failed to do so. (Attachment A)

10. "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).

11. The facts set forth above show that Respondent was a 2014 candidate for State Representative, District 61. Respondent failed to notify the filing officer on the prescribed reporting dates that no reports would be filed for the following reporting periods: 2014 P1, 2014 G3, 2014 G5, and 2014 G7.

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 27, 2014, Nicole Marie Santiago violated Section 106.07(7), Florida Statutes, when she failed to notify the filing officer in writing on the prescribed reporting date that she would not be filing her 2014 P1 Report.

**Count 2:**

On or about October 3, 2014, Nicole Marie Santiago violated Section 106.07(7), Florida Statutes, when she failed to notify the filing officer in writing on the prescribed reporting date that she would not be filing her 2014 G3 Report.

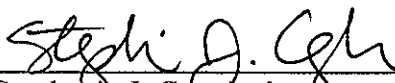
**Count 3:**

On or about October 17, 2014, Nicole Marie Santiago violated Section 106.07(7), Florida Statutes, when she failed to notify the filing officer in writing on the prescribed reporting date that she would not be filing her 2014 G5 Report.

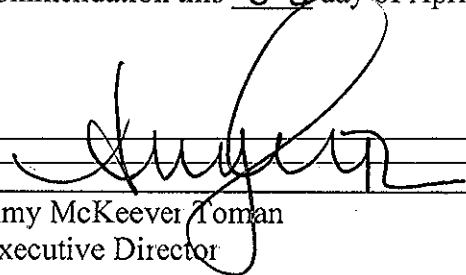
**Count 4:**

On or about October 31, 2014, Nicole Marie Santiago violated Section 106.07(7), Florida Statutes, when she failed to notify the filing officer in writing on the prescribed reporting date that she would not be filing her 2014 G7 Report.

Respectfully submitted on <sup>my</sup> ~~April~~ 3, 2016.

  
\_\_\_\_\_  
Stephanie J. Cunningham  
Assistant General Counsel

I reviewed this Staff Recommendation this 3<sup>rd</sup> day of <sup>May</sup> April 2016.



---

Amy McKeever Toman  
Executive Director

FLORIDA ELECTIONS COMMISSION  
PHONE LOG  
Case No.: FEC 15-029

**Respondent:** Nicole Marie Santiago

**Complainant:** Division of Elections

1. **Date and time:** February 16, 2016 @ 2:34 p.m.

---

**Name:** Respondent  
**Phone #:** 813-743-4089  
**Summary:** I called Respondent regarding the waivers of report that were filed late. There was no answer. I received a message that the mailbox was full and could not receive any additional messages.  
**Memo to File?** No  
**Entered by:** MBW
2. **Date and time:** March 18, 2016 @ 9:45 a.m.  
**Name:** Respondent  
**Phone #:** 813-743-4089  
**Summary:** I called Respondent regarding the waivers of report that were filed late. There was no answer; I left a message on her voice mail.  
**Memo to File?** No  
**Entered by:** MBW
3. **Date and time:** March 31, 2016 @ 12:04 p.m.  
**Name:** Respondent  
**Phone #:** 813-743-4089  
**Summary:** I called Respondent regarding the waivers of report that were filed late. There was no answer; I left a message on her voice mail.  
**Memo to File?** No  
**Entered by:** MBW
4. **Date and time:**  
**Name:**  
**Phone #:**  
**Summary:**  
**Memo to File?** No  
**Entered by:**
5. **Date and time:**  
**Name:**  
**Phone #:**  
**Summary:**  
**Memo to File?** No  
**Entered by:**
6. **Date and time:**  
**Name:**

**FLORIDA ELECTIONS COMMISSION**

**Report of Investigation for Failure to Notify Filing Officer**

**Case Number** FEC 15-029

**Respondent:** Nicole Marie Santiago

Section 106.07(7), Florida Statutes, failure of a candidate who did not receive any contributions or make any expenditures during a reporting period to notify timely the filing officer, in writing, that no report is being filed

**Complainant:** Division of Elections

**Respondent Type:**

- Candidate  
 Political Committee

**I. Preliminary Information:**

1 An appointment of Campaign Treasurer and Designation of Campaign Depository (DS-DE 9) was filed on June 20, 2014. (Ex. 1)

2 An acknowledgement letter was mailed to the address provided on Respondent's DS-DE 9 on June 23, 2014 advising Respondent that all of the Division's publications and reporting forms are available on their website, including Chapter 106, Florida Statutes, the *Candidate and Campaign Treasurer Handbook*, and the Calendar of Reporting Dates. (Ex. 2)

3 The acknowledgement letter also states, "An online instruction guide is available to you on the EFS to assist with navigation, data entry, and submission of reports" and provides the telephone number for the Division's EFS Help Desk.

4. The *Candidate and Campaign Treasurer Handbook*, discusses filing a waiver when there is no activity to disclose on page 47. (Ex. 3)

5. Pages 12, 13, 44, and 45 of the *Candidate EFS User's Guide* discuss how to notify the Division on the prescribed reporting date that no report will be filed using the EFS. Specifically, page 13 instructs the user to click the box next to "waiver" if there is no activity to disclose. (Ex. 4)

6 In a telephone interview on April 2, 2015, Kristi Reid-Bronson clarified that once the waiver box is chosen and a new report is opened as shown on Page 12, the only available option on the report summary screen will be "Go To File Report" as shown on Page 13. Choosing "Go To File Report" will take the user directly to the screens where the candidate/ treasurer PINS are entered as shown on Pages 44 and 45.

**II. Alleged Violation of Section 106.07(7), Florida Statutes:**

7 Respondent's filing history reflects the untimely filed notifications summarized below (Ex. 5)

Report	Report Cover Period	Date Notification Due	Date Notification Filed	No. of Days Late
2014 P1	06/01/14 – 06/20/14	06/27/14	06/30/14	3
2014 G3	09/13/14 – 09/26/14	10/03/14	10/10/14	7
2014 G5	10/04/14 – 10/10/14	10/17/14	10/18/14	1
2014 G7	10/18/14 – 10/30/14	10/31/14	11/04/14	4

8. Respondent did not provide a written response to the referral

9. Respondent did not file a written response to the legal sufficiency letter and did not return my telephone calls.

10. Ms. Kristi Reid Bronson, Respondent's filing officer, confirmed in an email that the information on Respondent's filing history (Ex. 5) is correct. Respondent was late filing her first notification; however, she timely filed notifications for the next eight reporting periods. Respondent did not timely file the notifications for the 2014 G3, G5 and G7 reporting periods; however, she timely filed notifications for the 2014 G4 and G6 reporting periods.

**III. FEC History:**

11. Respondent has not had any prior cases before the Commission.

**Conclusion:**

12. I attempted to contact Respondent on three occasions to give her an opportunity to discuss the allegations in the referral. Additionally, an affidavit was mailed to Respondent on March 16, 2016. As of the date of this report, all attempts to contact Respondent have been unsuccessful.

13. Because Respondent has not contacted the Commission or returned an affidavit, I am unable to ascertain whether Respondent has read Chapter 106, Florida Statutes and/or the *Candidate and Campaign Treasurer Handbook*. Respondent signed her Statement of Candidate form on June 19, 2014. (Ex. 6)

**SIGNATURE OF INVESTIGATOR:** Margie B. Wade **Date:** 4/7/16

**FLORIDA ELECTIONS COMMISSION**  
**REPORT OF INVESTIGATION**  
**Nicole Marie Santiago -- FEC 15-029**

<b>LIST OF EXHIBITS</b>	
<b>Exhibits #s</b>	<b>Description of Exhibits</b>
Exhibit 1	DS-DE 9
Exhibit 2	Acknowledgement Letter
Exhibit 3	Relevant pages of the Candidate Handbook
Exhibit 4	Relevant Pages of the EFS User's Guide
Exhibit 5	Filing History
Exhibit 6	Statement of Candidate



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DIVISION OF ELECTIONS  
SECRETARY OF STATE

**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.

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)

Nicole Marie Santiago

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

2010 E Palm Ave #14322  
Tampa FL 33605

4 Telephone

(813) 743 4089

5 E-mail address

heyxxromantica@gmail.com

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

State Representative District 61

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

Nicole Santiago

11 Mailing Address

2010 E Palm Ave # 14322

12 Telephone

(813) 743 4089

13 City

Tampa

14 County

Hillsborough

15 State

FL

16 Zip Code

33605

17 E-mail address

heyxxromantica@gmail.com

18 I have designated the following bank as my

Primary Depository     Secondary Depository

19 Name of Bank

Suntrust

20 Address

1701 E 7th Ave

21 City

Tampa

22 County

Hillsborough

23 State

FL

24 Zip Code

33605

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

6/19/14

26 Signature of Candidate

*N. Santiago*

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

Nicole Santiago

(Please Print or Type Name)

, do hereby accept the appointment

designated above as:

Campaign Treasurer     Deputy Treasurer

6/19/14

Date

*N. Santiago*

Signature of Campaign Treasurer or Deputy Treasurer



## FLORIDA DEPARTMENT OF STATE

**RICK SCOTT**  
Governor

**KEN DETZNER**  
Secretary of State

June 23, 2014

Nicole Santiago  
2010 East Palm Avenue #14322  
Tampa, FL 33605

Dear Ms Santiago:

This will acknowledge receipt of the Appointment of Campaign Treasurer and Designation of Campaign Depository for the office of State Representative, which was placed on file in our office on June 20, 2014. Your name has been placed on the 2014 active candidate list.

### Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on **June 27, 2014**. The report will cover the period of June 1-20, 2014 (P1). All candidates who file reports with the Division of Elections are required to file by means of the Division's Electronic Filing System (EFS)

### Credentials and Sign-ons

Below is the web address to access the EFS and your user identification number. The enclosed sealed envelope contains your initial password. Once you have logged in using the initial password, you will be immediately prompted to change it to a confidential sign-on. You, your campaign treasurer, and deputy treasurers are responsible for protecting these passwords from disclosure and are responsible for all filings using these credentials, unless the Division is notified that your credentials have been compromised.

**EFS Website Address:** <https://efs.dos.state.fl.us>

**Identification Number:** 63418



Division of Elections  
R.A. Gray Building, Suite 316 • 500 South Bronough Street • Tallahassee, Florida 32399  
850.245.6200 • 850.245.6217 (Fax) [election.dos.state.fl.us](http://election.dos.state.fl.us)  
*Promoting Florida's History and Culture* [VivaFlorida.org](http://VivaFlorida.org)



EXHIBIT 2 page 1 of 3

Nicole Santiago  
June 23, 2014  
Page Two

---

**Pin Numbers**

Pin numbers are confidential secure credentials that allow you to submit reports and update personal information. The enclosed sealed envelope contains your confidential pin numbers.

Each candidate is required to provide the Division of Elections with confidential personal information that may be used to allow access in the event that password is forgotten or lost. When you enter the campaign account screen, there will be a drop down box where you pick a question (such as *What is your mother's maiden name?*) and supply an answer. All passwords and answers to questions are stored as encrypted data and cannot be viewed by Division staff and given out over the phone. Please notify the Division if your credentials have been compromised.

**Timely Filing**

All reports filed must be completed and filed through the EFS no later than midnight, Eastern Standard Time, of the due date. Reports not filed by midnight of the due date are late filed and subject to the penalties in Section 106.07(8), Florida Statutes. In the event that the EFS is inoperable on the due date, the report will be accepted as timely filed if filed no later than midnight of the first business day the EFS becomes operable. No fine will be levied during the period the EFS was inoperable.

Any candidate failing to file a report on the designated due date shall be subject to a fine of \$50 per day for the first 3 days late and, thereafter, \$500 per day for each late day, not to exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report. However, for reports immediately preceding each primary and general election, the fine shall be \$500 per day for each late day, not to exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report.

**Electronic Receipts**

The person submitting the report on the EFS will be issued an electronic receipt indicating and verifying the report was filed. Each campaign treasurer's report filed by means of the EFS is considered to be under oath by the candidate and campaign treasurer and such persons are subject to the provisions of Section 106.07(5), Florida Statutes.

Nicole Santiago  
June 23, 2014  
Page Three

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**Instructions and Assistance**

An online instruction guide is available to you on the EFS to assist with navigation, data entry, and submission of reports. The Division of Elections will also provide assistance to all users by contacting the EFS Help Desk at (850) 245-6280.

All of the Division's publications and reporting forms are available on the Division of Elections' website at <http://elections.myflorida.com>. It is your responsibility to read, understand, and follow the requirements of Florida's election laws. Therefore, please print a copy of the following documents: Chapters 104 and 106, Florida Statutes, *2014 Candidate and Campaign Treasurer Handbook*, *2014 Calendar of Reporting Dates*, and Rule 1S-2.017, *Florida Administrative Code*.

Please let me know if you need additional information

Sincerely,



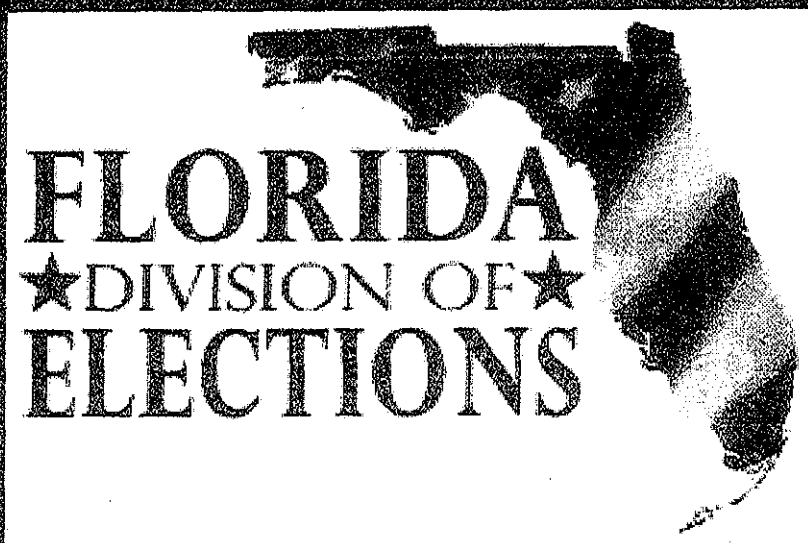
Kristi Reid Bronson, Chief  
Bureau of Election Records

KRB/slb

Enclosures

# Candidate & Campaign Treasurer Handbook

November 2013  
Florida Department of State  
Division of Elections  
R. A. Gray Building, Room 316  
500 South Bronough Street  
Tallahassee, FL 32399-0250  
(850) 245-6240



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This publication is available in alternate format upon request by contacting the Division of Elections at 850.245.6240.

day designated is deemed timely filed. A report received by the filing officer within 5 days after the designated due date that was delivered by the U.S. Postal Service is deemed timely filed unless it has a postmark indicating the report was mailed after the designated due date. A certificate of mailing obtained from and dated by the U.S. Postal Service at the time of mailing or a receipt from an established courier company, which bears a date on or before the date on which the report is due, is proof of mailing in a timely manner. Reports filed with the Division through the Electronic Filing System (EFS) are due no later than midnight, Eastern Time, of the due date.

*(Sections 106.07, 106.0705 and 106.141, F.S.)*

#### **Penalty for Late Filing**

Any candidate failing to file a report on the designated due date shall be subject to a fine of \$50 per day for the first three days late and, thereafter, \$500 per day for each late day, not to exceed 25 percent of the total receipts or expenditures, whichever is greater, for the period covered by the late report. However, for the reports immediately preceding the primary and general election, the fine shall be \$500 per day for each late day, not to exceed 25 percent of the total receipts or expenditures, whichever is greater, for the period covered by the late report. For a candidate's termination report, the fine shall be \$50 per day for each late day, not to exceed 25 percent of the total receipts or expenditures, whichever is greater for the period covered by the late report. All fines must be paid from the candidate's personal funds – not campaign funds

*(Section 106.07(2) and (8), F.S.)*

#### **Waiver of Report**

In any reporting period during which a candidate has not received funds or made any expenditures, the filing of the required report for that period is waived; however, the candidate must indicate there is no activity by filing a waiver of report on the prescribed due date (Waivers filed with the Division must be filed using the EFS) The next report filed must specify that the report covers the entire period between the last submitted report and the report being filed.

*(Section 106.07, F.S.)*

#### **Incomplete Reports**

If a campaign treasurer files a report that is deemed incomplete, it shall be accepted on a conditional basis. The campaign treasurer will be notified by the filing officer as to why the report is incomplete. The campaign treasurer must file an addendum to the incomplete report within seven days of notification. The addendum must include all necessary information to complete the report.

*(Section 106.07(2), F.S.)*

#### **Reporting Total Sums**

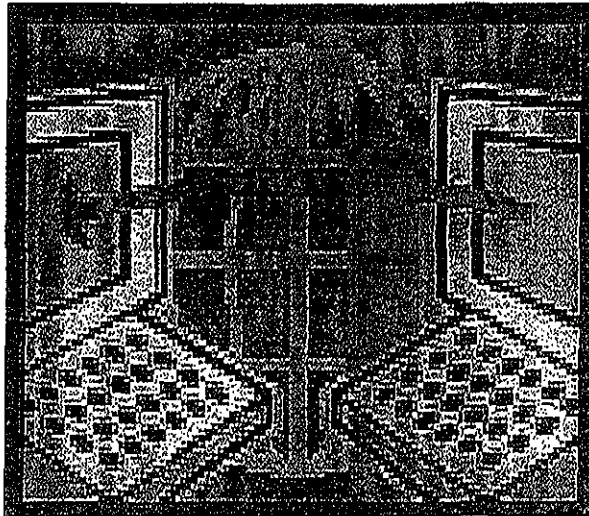
Each campaign treasurer's report required by Chapter 106, F.S., shall contain the total sums of all loans, in-kind contributions, and other receipts by or for such candidate, and total sums of all expenditures made by such candidate during the reporting period. The

reporting forms shall be designed to elicit separate totals for in-kind contributions, loans, and other receipts

*(Section 106.07, F.S.)*

Department of State  
Division of Elections

# Candidate EFS User's Guide



Florida Department of State  
Division of Elections  
R. A. Gray Building, Room 316  
500 S Bronough Street  
Tallahassee, FL 32399-0250

EFS HELP LINE: 850-245-6280

January 2011

Rule 1S-2 017, F.A.C

DS-DE 110A (eff. 01/11)

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# Create a New Report by Data Entry

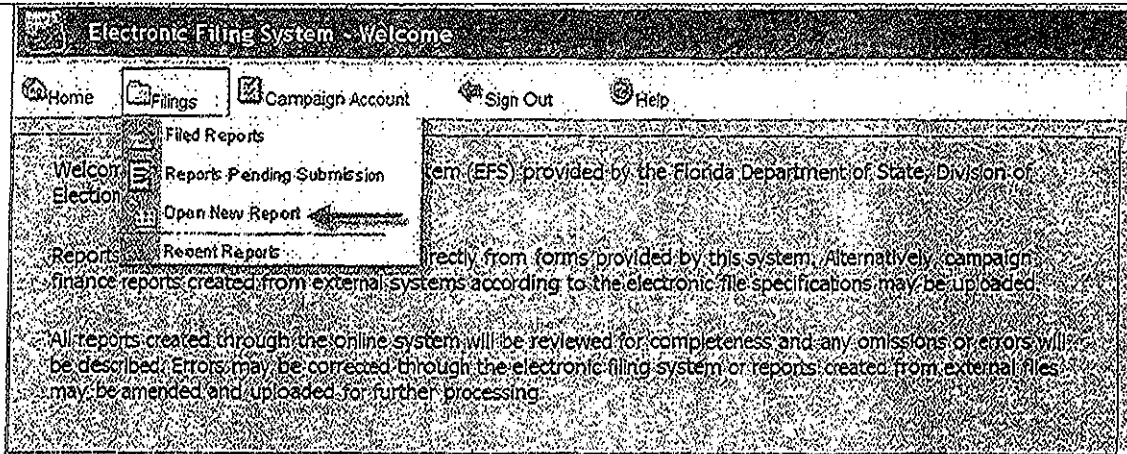
From the Welcome Screen, click



and then



Open New Report



Use this form to submit an original report. To submit an amendment to a previously filed report, first select the report from the Filed Reports listing and then choose the 'Amend Report' option from the 'Edit' menu item.

**Coverage Periods**  
Campaign finance reports itemize financial activity occurring during a specific reporting period. The reporting period is declared by first selecting the reporting year and then the report type. The beginning and ending coverage dates and the filing due date of the report are automatically associated with the *Reporting Year* and *Report Type*.

Election Cycle: 2010 General Election

Report type: F2 2010

Coverage Period: 7/17/2010 7/30/2010 Due Date: 08/06/2010

Special Election Report  Wavier

**Uploading a Campaign Finance Report**  
A Campaign Finance report file meeting the department's specifications may be uploaded at the time a report is opened. Use the Browse button to locate and select the report text or zip file to be uploaded. You may upload the report file in a compressed zip. The zip file must contain only one report file.

Browse

Open Report

Click arrow next to Election Cycle. Scroll to the cycle associated with the report you are entering.

Click arrow next to Report Type and select the report type that corresponds to the appropriate cover period and due date.

The Cover Period dates will automatically fill in based on the Calendar of Election and Reporting Dates. The end date can be changed for candidate termination reports.

The Due Date will automatically fill in based on the Calendar of Election and Reporting Dates

\*\*\*\*NOTE\*\*\*\*

If this report is a waiver of report (no activity), click the  box next to Waiver

Election Cycle: 2010 General Election  
Report Type: F2 2010  
Coverage Period: 7/17/2010 - 7/30/2010  
Due Date: 10/06/2010  
 Waiver

Click  at the bottom of the screen. A Report Detail screen (view only) will appear. This screen will not indicate any activity until individual detail data is entered, saved and a review is performed.

Report: 2010 - 64 - 27    2010 General Election    Covers: 10/16/2010-10/26/2010    Due: 10/29/2010

Incomplete     Waiver    Complete Status: Incomplete Detail Records

File Date:    Review Status: Not Reviewed

Status: Date Ent:    Last Review:

Exp Transactions: 0                       

Contributions		Total Amount	Expenditures		Total Amount
Cash and Checks:		0.00	Monetary:		0.00
Loans:		0.00	Transfers to Off Acct:		0.00
Total Monetary:		0.00	Total Monetary:		0.00
In-Kind:		0.00	Other Distributions:		0.00

Review Messages

Created: 10/26/2010 11:41:25 AM    By: 50552    Revised: 10/26/2010 11:41:25 AM    By: 50552

EXHIBIT 4 page 4 of 6

# File the Report

If the **Review Status** is Updated Detail – Needs Review the report has not been reviewed since the last update. (See page 38 for instructions on how to submit the report to the system for review.)

If the status of the report is Complete Detail Records, you are ready to file the report

Report: 2010 - F3 - 26    2010 General Election    Covers: 8/7/2010-8/19/2010    Due: 8/20/2010

Original     Waiver    Complete Status: Complete Detail Records

File Date:     Review Status: Reviewed

Status: Data Entr.    Last Review: 8/19/2010 3:56:42 PM

# of Transactions:     [Review]    [Recalculate]    **Go To File Report**    [Append File]    [Delete Report]    [Save]

Contributions		Total Amount	Expenditures		Total Amount
Cash and Checks:	<input type="text"/>	0.00	Monetary:	<input type="text"/>	151.00
Loans:	<input type="text"/>	0.00	Transfers to Off Acct:	<input type="text"/>	0.00
Total Monetary:	<input type="text"/>	0.00	Total Monetary:	<input type="text"/>	151.00
In-Kind:	<input type="text"/>	0.00	Other Deb/Dubtors:	<input type="text"/>	0.00

Review Message:

Created: 8/19/2010 2:01:35 PM    By: S0552    Revised: 8/19/2010 3:56:42 PM    By: S0552

Click on **Go To File Report**

The candidate enters his or her PIN, and then selects **Report Approved**

**NOTE: A PIN is the same as your signature attesting to the validity of the report**

Step 1: Enter the candidate/chairperson PIN

Step 2: Select the 'Report Approved' button

---

Report: 2010 - F3 - 26    Coverage Period: 8/7/2010-8/19/2010    Due: 8/20/2010

Review Status:      Original     Amended

Waiver

PIN for Candidate/Chairperson:     **Report Approved** ←

If there is more than one treasurer, click on the drop down and select the treasurer that is filing the report.

Campaign Treasurer:  

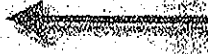
The treasurer enters his or her PIN and then clicks

Report: 2010 F3 - 26      Coverage Period: 8/7/2010 - 8/19/2010      Due: 8/20/2010

Review Status:        Initial       Amended

Campaign Treasurer:      

PIN for specified Treasurer:

To Edit Report Again Select Cancel:        

**IMPORTANT NOTE:** If changes need to be made after a candidate enters his PIN, the treasurer must undo the candidate's PIN validation before the system will allow changes. See page 48 for instructions.

EXHIBIT 4. page 6 of 6





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Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

Candidate Name: Nicole Santiago

Name:

Account: 63418

Election:

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
----------	------	------------	--------	-----------	---------------	----------	--------------	-------------

Acct:

Type:

10/31/2014	G7	11/4/2014	FEC	4	\$0 00		\$0 00	\$0 00
10/24/2014	G6	10/24/2014						
10/17/2014	G5	10/18/2014	FEC	1	\$0 00		\$0 00	\$0 00
10/10/2014	G4	10/10/2014						
10/3/2014	G3	10/10/2014	FEC	7	\$0 00		\$0 00	\$0 00
9/19/2014	G2	9/12/2014						
9/5/2014	G1	8/29/2014						
8/22/2014	P7	8/22/2014						
8/15/2014	P6	8/15/2014						
8/8/2014	P5	8/8/2014						
8/1/2014	P4	8/1/2014						
7/25/2014	P3	7/21/2014						
7/11/2014	P2	7/7/2014						
6/27/2014	P1	6/30/2014	FEC	3	\$0 00		\$0 00	\$0 00

EXHIBIT 5

RECEIVED

**STATEMENT OF  
CANDIDATE**

(Section 106.023, F.S.)

(Please print or type)

OFFICE USE ONLY

RECEIVED

14 JUN 20 AM 9:31

DIVISION OF ELECTIONS  
SECRETARY OF STATE

1. Nicole Santiago

candidate for the office of State Representative District 61

have been provided access to read and understand the requirements of  
Chapter 106, Florida Statutes.

x [Signature]  
Signature of Candidate

6/19/14  
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).



## FLORIDA ELECTIONS COMMISSION

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

February 4, 2016

Nicole Marie Santiago  
160 River Bridge Circle  
Apt. 6-208C  
Oviedo, FL 32765-3204

**RE: Case No.: FEC 15-029; Respondent: Nicole Marie Santiago**

Dear Ms. Santiago:

On January 7, 2015, the Florida Elections Commission received a complaint alleging that you 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(7), Florida Statutes:** As alleged in the complaint, for each of the following reporting periods, Respondent failed to notify the filing officer on the prescribed reporting date that no report would be filed on that date because it had not received funds, made contributions, or expended reportable funds during the reporting periods:

- 2014 P1
- 2014 G3
- 2014 G5
- 2015 G7

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.

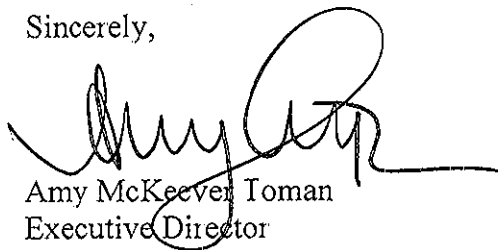
At any time before a probable cause finding, you may notify us in writing that you want to enter into negotiations directed towards reaching a settlement via consent agreement.

**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/emt

**DIVISION OF ELECTIONS  
FEC REFERRAL FORM**

To FEC from Division of Elections

RECEIVED

2015 JAN -7 P 3:11

STATE OF FLORIDA  
FILED

---

**Name:** Nicole Marie Santiago

**Account Number:** 63418

**Treasurer:** Nicole Marie Santiago

---

The Division of Elections is referring this issue to the Florida Elections Commission pursuant to Section 106.25 and 106.19(1)(c), Florida Statutes, in that written notifications of no reports were filed after the applicable reporting deadline for the following reports:

<u>Report</u>	<u>Due Date</u>	<u>Date Waiver Filed</u>
2014 P1	6/27/2014	6/30/2014
2014 G3	10/3/2014	10/10/2014
2014 G5	10/17/2014	10/18/2014
2014 G7	10/31/2014	11/4/2014

The late filings of the required waiver reports reflect a deliberate failure to provide information to the filing officer as required by Section 106.07(7), Florida Statutes, i.e. no report is being filed on the prescribed reporting date.

---

**Sent By:** Kristi Reid Bronson /jq  
**Date:** January 7, 2015

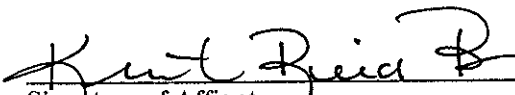
KRB

AFFIDAVIT

STATE OF FLORIDA  
County of Leon

Kristi Reid Bronson, being duly sworn, says:

1. ~~I am the Chief of the Bureau of Election Records of the Division of Elections (Division). In that capacity, I oversee the Division's duties related to the filing of campaign finance reports. This affidavit is made upon my personal knowledge, including information obtained from review of the attached records, of which I am the custodian~~
2. I am of legal age and competent to testify to the matters stated herein
3. Nicole Marie Santiago (63418) was a 2014 candidate for the office of State Representative. On June 20, 2014, Ms. Santiago filed the Appointment of Campaign Treasurer and Designation of Campaign Depository with the Division indicating that she was the treasurer
4. The 2014 P1 campaign treasurer's report was due on June 27, 2014 Ms. Santiago filed a waiver for this report on June 30, 2014, (See attached file receipt)
5. The 2014 G3 campaign treasurer's report was due on October 3, 2014. On October 6, 2014, the Division mailed Ms. Santiago notification that the 2014 G3 campaign report had not been filed. Ms. Santiago filed a waiver for this report on October 10, 2014. (See attached letter and file receipt)
6. The 2014 G5 campaign treasurer's report was due on October 17, 2014 Ms. Santiago filed a waiver for this report on October 18, 2014 (See attached file receipt)
7. The 2014 G7 campaign treasurer's report was due on October 31, 2014. On November 3, 2014, the Division mailed Ms. Santiago notification that the 2014 G7 campaign report had not been filed. Ms. Santiago filed a waiver for this report on November 4, 2014 (See attached letter and file receipt)

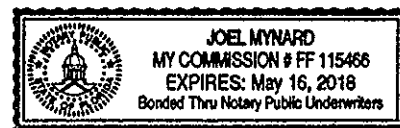
  
\_\_\_\_\_  
Signature of Affiant

Sworn to (or affirmed) and subscribed before me this 7<sup>th</sup> day  
of January, 2015.

  
\_\_\_\_\_  
Signature of Notary Public - State of Florida

Print, Type, or Stamp Commissioned Name of Notary  
Public

Personally Known \_\_\_\_\_



v3418

APPOINTMENT OF CAMPAIGN TREASURER AND DESIGNATION OF CAMPAIGN DEPOSITORY FOR CANDIDATES (Section 106 021(1), F.S.)

(PLEASE PRINT OR TYPE)

RECEIVED 14 JUN 20 AM 9:31

DIVISION OF ELECTIONS SECRETARY OF STATE

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

Nicole Marie Santiago

2010 E Palm Ave #14322 Tampa FL 33605

4 Telephone 5 E-mail address

(813) 743 4089

heyxxromantica@gmail.com

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

State Representative District 61

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

Nicole Santiago

11 Mailing Address

2010 E Palm Ave # 14322

12. Telephone

(813) 743 4089

13 City 14 County 15. State 16 Zip Code 17. E-mail address Tampa Hillsborough FL 33605 heyxxromantica@gmail.com

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

19 Name of Bank

SunTrust

20 Address

1701 E 7th Ave

21 City

Tampa

22. County

Hillsborough

23. State

FL

24. Zip Code

33605

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

6/19/14

26 Signature of Candidate

N. Santiago

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

Nicole Santiago

(Please Print or Type Name)

, do hereby accept the appointment

designated above as: Campaign Treasurer Deputy Treasurer

6/19/14

Date

N. Santiago

Signature of Campaign Treasurer or Deputy Treasurer

RECEIVED

**STATEMENT OF  
CANDIDATE**

(Section 106.023, F.S.)

(Please print or type)

OFFICE USE ONLY

RECEIVED

14 JUN 20 AM 9:31

DIVISION OF ELECTIONS  
SECRETARY OF STATE

I, Nicole Santiago

candidate for the office of State Representative District 61

have been provided access to read and understand the requirements of  
Chapter 106, Florida Statutes.

x Nicole Santiago  
Signature of Candidate

6/19/14  
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).



**CANDIDATE OATH -  
WRITE-IN CANDIDATE**

(Not for use by Judicial or  
School Board Candidates)

RECEIVED

14 JUN 20 AM 9:31

DIVISION OF ELECTIONS  
SECRETARY OF STATE

OFFICE USE ONLY

**OATH OF CANDIDATE**

(Section 99.021, Florida Statutes)

I, Nicole Santiago

(PLEASE PRINT NAME)

am a write-in candidate for the office of

State Representative

(office)

61

(district #)

(circuit #)

\_\_\_\_\_ ; I am a qualified elector of

Hillsborough

County, Florida; I am qualified

(group or seat #)

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

N. Santiago  
Signature of Candidate

(813) 743 4089

Telephone Number

heyxxromantica@gmail.com

Email Address

2010 E Palm Ave #14322 Tampa

Address

City

FL

State

33605

ZIP Code

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

106681528

STATE OF FLORIDA

COUNTY OF Hillsborough

Sworn to (or affirmed) and subscribed before me this

19th

day of

June, 2014


Personally Known:  or

Produced Identification: \_\_\_\_\_

Type of Identification Produced: \_\_\_\_\_

Tina Lofley  
Signature of Notary Public  
Print Type or Stamp Commissioned Name of Notary Public



 Treasurer Report Status

ID: **63418** Name: **Nicole Santiago**

Report: 2014 - P1 - 1

Print Date: **12/12/2014 8:48:51 AM**

Election: 2014 General Election

Covers: 6/20/2014-6/20/2014

Amended  Waiver

Due: 6/27/2014

Filed: **6/30/2014 10:09:57 AM**

File Status: **Filed Report**

Reviewed: **6/30/2014**

Review Status: **Reviewed**

Detail Complete: **No Detail Records Found**

File Method: Web Filed

Entry Method: Web Data Entry

Pending Queued Items: **0**

**Number of Detail Records**


Contributions: 0

Expenditures: 0

Fund Transfers: 0

Distributions: 0

To Print Report: Right Click Mouse and Select 'Print'

 **Treasurer Report Status**

**ID: 63418**      **Name: Nicole Santiago**

Report: 2014 - G3 - 10

Print Date: **12/12/2014 8:49:03 AM**

Election: 2014 General Election

Covers: 9/13/2014-9/26/2014

Amended     Waiver

Due: 10/3/2014

Filed: **10/10/2014 8:55:50 PM**

File Status: **Filed Report**

Reviewed: **10/10/2014**

Review Status: **Reviewed**

Detail Complete: **No Detail Records Found**

File Method: Web Filed

Entry Method: Web Data Entry

Pending Queued Items: **0**

**Number of Detail Records**

Contributions: 0

Expenditures: 0

Fund Transfers: 0

Distributions: 0

To Print Report: Right Click Mouse and Select 'Print'



FLORIDA DEPARTMENT OF STATE

**Ken Detzner**  
Secretary of State

DIVISION OF ELECTIONS

October 6, 2014

Nicole Santiago, Treasurer  
Nicole Santiago  
2010 East Palm Avenue #14322  
Tampa, FL 33605-3605

Re: CAN 63418

Dear Ms. Santiago:

Your campaign treasurer's report, which was due October 3, 2014, has not been received.

Section 106.07(8)(b), Florida Statutes, requires that the filing officer *immediately notify you of the failure to file this report and that a fine will be assessed of \$50 per day for the first 3 days late and, thereafter \$500 per day, although a fine cannot exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report. However, for the reports immediately preceding each primary and general election, the fine shall be \$500 per day for each late day, not to exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report.*

Once your report is filed, this office will notify you of the specific amount of your fine. Fines must be paid to the filing officer within 20 days of receipt of the payment due notice


Please be advised, however, that failure to file a campaign treasurer's report may constitute a violation of Chapter 106, Florida Statutes, independent of the automatic fine violation referenced above. Therefore, if you fail to file a report, the division will turn the matter over to the Florida Elections Commission

Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission to impose a civil penalty up to \$1,000 per count for each willful violation of Chapter 106

If you have any questions, please contact the help desk at (850) 245-6280.

Sincerely,

Kristi Reid Bronson, Chief  
Bureau of Election Records

 Treasurer Report Status

ID: **63418** Name: **Nicole Santiago**

Report: 2014 - G5 - 12

Print Date: **12/12/2014 8:49:21 AM**

Election: 2014 General Election

Covers: 10/4/2014-10/10/2014

Amended  Waiver

Due: 10/17/2014

Filed: **10/18/2014 3:58:51 PM**

File Status: **Filed Report**

Reviewed: **10/18/2014**

Review Status: **Reviewed**

Detail Complete: **No Detail Records Found**

File Method: Web Filed

Entry Method: Web Data Entry

Pending Queued Items: **0**

**Number of Detail Records**

Contributions: 0

Expenditures: 0

Fund Transfers: 0

Distributions: 0

To Print Report: Right Click Mouse and Select 'Print'

 Treasurer Report Status

ID: **63418** Name: **Nicole Santiago**

Report: 2014 - G7 - 14

Print Date: **12/12/2014 8:49:32 AM**

Election: 2014 General Election

Covers: 10/18/2014-10/30/2014

Amended  Waiver

Due: 10/31/2014

Filed: **11/4/2014 9:23:00 AM**

File Status: **Filed Report**

Reviewed: **10/28/2014**

Review Status: **Reviewed**

Detail Complete: **No Detail Records Found**

File Method: Web Filed

Entry Method: Web Data Entry

Pending Queued Items: **0**

**Number of Detail Records**

Contributions: 0

Expenditures: 0

Fund Transfers: 0

Distributions: 0

To Print Report: Right Click Mouse and Select 'Print'



FLORIDA DEPARTMENT OF STATE

**Ken Detzner**  
Secretary of State

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DIVISION OF ELECTIONS

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November 3, 2014

Nicole Santiago, Treasurer  
Nicole Santiago  
2010 East Palm Avenue #14322  
Tampa, FL 33605-3605

Re: CAN 63418

Dear Ms Santiago:

Your campaign treasurer's report, which was due October 31, 2014, has not been received.

Section 106.07(8)(b), Florida Statutes, requires that the filing officer immediately notify you of the failure to file this report and that a fine will be assessed of \$50 per day for the first 3 days late and, thereafter \$500 per day, although a fine cannot exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report. However, for the reports immediately preceding each primary and general election, the fine shall be \$500 per day for each late day, not to exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report.

Once your report is filed, this office will notify you of the specific amount of your fine. Fines must be paid to the filing officer within 20 days of receipt of the payment due notice.

Please be advised, however, that failure to file a campaign treasurer's report may constitute a violation of Chapter 106, Florida Statutes, independent of the automatic fine violation referenced above. Therefore, if you fail to file a report, the division will turn the matter over to the Florida Elections Commission.

Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission to impose a civil penalty up to \$1,000 per count for each willful violation of Chapter 106.

If you have any questions, please contact the help desk at (850) 245-6280.

Sincerely,

Kristi Reid Bronson, Chief  
Bureau of Election Records