

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: New Leadership PC

Case No.: FEC 16-396

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.

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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 16-396

v.

**New Leadership PC,
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 February 6, 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 around July 22, 2016, New Leadership PC violated Section 106.08(1)(a), Florida Statutes, when it made a contribution in excess of the limits prescribed by Section 106.08, Florida Statutes, to Alfred Santamaria, a 2016 candidate for Mayor of Miami-Dade County.

Count 2:

On or around July 26, 2016, New Leadership PC violated Section 106.08(1)(a), Florida Statutes, when it made a contribution in excess of the limits prescribed by Section 106.08, Florida Statutes, to Alfred Santamaria, a 2016 candidate for Mayor of Miami-Dade County.

Count 3:

On or around July 27, 2016, New Leadership PC violated Section 106.08(1)(a), Florida Statutes, when it made a contribution in excess of the limits prescribed by Section 106.08, Florida Statutes, to Alfred Santamaria, a 2016 candidate for Mayor of Miami-Dade County.

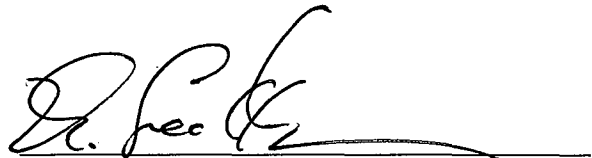
Count 4:

On or around August 15, 2016 New Leadership PC violated Section 106.08(1)(a), Florida Statutes, when it made a contribution in excess of the limits prescribed by Section 106.08, Florida Statutes, to Alfred Santamaria, a 2016 candidate for Mayor of Miami-Dade County.

Count 5:

On or around August 23, 2016, New Leadership PC violated Section 106.08(1)(a), Florida Statutes, when it made a contribution in excess of the limits prescribed by Section 106.08, Florida Statutes, to Alfred Santamaria, a 2016 candidate for Mayor of Miami-Dade County.

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: **New Leadership PC**

Case No.: **FEC 16-396**

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

AMENDED 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
March 1, 2018

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**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Alfred Santamaria

Case No.: FEC 16-396

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

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

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

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: New Leadership PC

Case No.: FEC 16-396

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 **Section 106.08(1)(a), 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 September 7, 2016, the Florida Elections Commission (“Commission”) received a sworn complaint from Juan-Carlos Planas (“Complainant”), alleging that New Leadership PC (“Respondent”) violated Chapter 106, Florida Statutes.

2. Respondent was a political committee registered with the Division of Elections (“Division”). (ROI Exhibit 1)¹ On June 9, 2017, the Division received Respondent’s notice of disbandment. (ROI Exhibit 4)

3. By letter dated January 11, 2017, the Executive Director notified Respondent that Commission staff would investigate the following statutory provision:

Section 106.08(1)(a), Florida Statutes: As alleged in the complaint, Respondent made one or more excessive contributions to the campaign of Alfred Santamaria, a 2016 candidate for Mayor of Miami-Dade County.

4. Complainant alleged that Respondent violated Florida’s election laws by making contributions in excess of the limits prescribed by Section 106.08, Florida Statutes. More specifically, Complaint alleged that Respondent made excessive in-kind contributions to Alfred Santamaria, in the form of radio advertisements that were broadcast on WURN – AM and WAQI 710 AM.

5. Alfred Santamaria was a 2016 candidate for Mayor of Miami-Dade County. (ROI Exhibit 5)

6. Under Section 106.08(1)(a), Florida Statutes, a political committee that makes a contribution in excess of \$1,000 to a mayoral candidate commits a violation of Florida’s election laws. The contribution limit applies to each election, with the primary and general election being

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

treated as separate elections so long as the candidate is not unopposed. The race for mayor of Miami-Dade County had a primary election held on August 30, 2016. Alfred Santamaria was defeated in the primary election.

7. Complainant provided Agreement Forms for Political Candidate Advertisements for WURN – AM and WAQI 710 AM. The WURN – AM form is signed by Alberto J. Ibarra “being/on behalf of: Alfred Santamaria, a legally qualified candidate of the New Leadership PC political party for the office of: Mayor . . .” (ROI Exhibit 11, pages 1-2) The order forms show that Alfred Santamaria is listed as the advertiser and as the product description. (ROI Exhibit 11, pages 3-4)

8. The WAQI 710 AM form is signed by Nelson Rubio “being/on behalf of: Alfred Santamaria, a legally qualified candidate . . .” (ROI Exhibit 12, pages 1-2) The order form shows that Alfred Santamaria is listed as the advertiser and as the product description. (ROI Exhibit 12, pages 4-5)

9. Complainant also provided copies of contracts from the radio stations which show the client as Alfred Santamaria and the product as “Campai[gn] Alfred Santamaria.” The buyer for the ads is listed as Nelson Rubio. The contracts show \$20,326 worth of radio advertisements. (ROI Exhibit 7) New Leadership PC’s bank records show that it was expending funds to Rubio Media Group and Nelson Rubio for the radio advertisements. (ROI Exhibits 9 & 10) Alfred Santamaria’s campaign treasurer reports do not show any expenditures to Rubio Media Group or Nelson Rubio for radio advertisements. (ROI Exhibit 8)

10. The campaign of Alfred Santamaria and the political committee New Leadership PC are strikingly similar in terms of their staff. There was an extensive overlap in officers and agents between the campaign and the committee as shown, below. (ROI Exhibits 1, 2, 3, 5, 17, & 19) Additionally, during Mr. Santamaria’s run for office, he was the only candidate that Respondent supported. (ROI Exhibit 26)

| TABLE 1: COMPARISON OF THE CAMPAIGN’S AND THE COMMITTEE’S AGENTS | | | |
|---|--------------------|-------------------|--|
| | Committee | Campaign | Comment |
| Chairperson | Jose R. Santamaria | | Candidate’s father |
| Candidate | | Alfred Santamaria | |
| Treasurers | Leonor Santamaria | | Candidate’s mother Resigned on 07/01/15 |
| | Alberto J. Ibarra | Alberto J. Ibarra | |
| Deputy Treasurers | | Leonor Santamaria | Candidate’s mother |
| | | Darling Rozo | |

TABLE 1: COMPARISON OF THE CAMPAIGN'S AND THE COMMITTEE'S AGENTS

| | Committee | Campaign | Comment |
|----------------------|-------------------|-----------------|--------------------|
| Registered Agent | Leonor Santamaria | | Candidate's mother |
| Political Consultant | Darling Rozo | | |

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

12. Commission staff obtained an email from "newleadershipac@gmail.com" with the sender name listed as "Alfred Santamaria." The email is an invitation to a party on September 18, 2016. The email shows a picture of Alfred Santamaria with the saying "New Leadership & Alfred Santamaria." The email is written from the point of view of Mr. Santamaria while containing the following disclaimer: "Paid Electioneering Communication Paid for By New Leadership PC . . ." (ROI Exhibit 20)

13. Commission staff obtained a letter from Respondent to Osmundo Luquez. The letter is signed by Darling Rozo, political consultant for Respondent and deputy treasurer for Mr. Santamaria. Ms. Rozo states, "On behalf of Mr. Alfred Santamaria and New Leadership PC, we would like to thank you for your generous donation."² (Attachment A) Respondent's bank records show a \$10,000 contribution received from Osmundo Luquez Sr. on August 12, 2016. (ROI Exhibit 23, page 3) Mr. Santamaria's bank records do not show a contribution from Mr. Luquez. (ROI Exhibit 24, page 2)

14. Commission staff obtained emails between Darling Rozo and Gabriel Tavella. Mr. Tavella stated that "Mr. Carabetta already received [Ms. Rozo's] e-mail with the information and he will wire the contribution in the next few days." Mr. Tavella later writes that ". . . my partner, Vicente Carabetta, deposited \$10,000 last [F]riday to the campaign fund of Mr. Santamaria." Ms. Rozo responds, "I did receive a wire transfer . . ." (ROI Exhibit 22) Mr. Santamaria's bank records do not show receipt of a \$10,000 contribution, however, Respondent's bank records do. (ROI Exhibit 23, page 2; ROI Exhibit 24, page 2)

15. The 2016 race for Mayor of Miami-Dade County drew several candidates seeking to oust the incumbent, Mayor Carlos Gimenez. Alfred Santamaria, along with the other nonincumbent candidates, faced an uphill battle financially in this race, as shown in the table, below. (ROI Exhibit 6)

² This is not the only occurrence of Respondent acknowledging receipt of a contribution that was intended to support both the committee and the candidate. Commission staff obtained another letter referencing a contribution from Bart Seidler where the contribution was made to the committee, not the candidate, but the letter references the contribution as being intended to support both the committee and the candidate. (ROI Exhibit 21; ROI Exhibit 23, page 2; ROI Exhibit 24, page 2)

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

16. As a first-time candidate, Alfred Santamaria would need to secure funding in order to get his name out to the citizens of Miami-Dade County. After Mr. Santamaria qualified and at the time when the radio station agreement forms were signed (July 2016), Mr. Santamaria was not in a position financially to purchase the amount of radio advertising that New Leadership PC did to promote his candidacy. Mr. Santamaria's 2016 P3 Report shows a self-reported balance of \$531.69 available to expend for advertisements. The total cost of the radio advertisements purchased by Respondent was \$20,326. (ROI Exhibit 7)

17. However, due to the extensive overlap in officers and agents, the committee had knowledge of the Santamaria campaign's finances and what mediums the campaign was utilizing for advertising. With that knowledge, the committee, with its more substantial resources, knowing the candidate's plans, projects, and needs, could use that information to design, prepare and pay for advertising in support of the Santamaria campaign.

18. Commission staff contacted Respondent regarding the advertisements. Jose Santamaria, chairperson for Respondent, stated that "[t]he candidate Santamaria shared the principles, values and mission tha[t] the PAC stands for, therefore the [committee] decided to support Santamaria for Mayor." He also stated that Alfred Santamaria reviewed and approved the advertisements that New Leadership PC created prior to publication. (ROI Exhibit 15, page 3) Alfred Santamaria confirmed that he reviewed and approved the advertisements created by New Leadership PC prior to publication. (ROI Exhibit 16, page 4)

19. Darling Roza stated that as political consultant for Respondent, she was in charge of event planning, logistics for fundraising efforts, and marketing planning strategies for the committee. She stated that as deputy treasurer for the Santamaria campaign, she accepted contributions and made expenditures for the campaign. (ROI Exhibit 19)

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

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

21. The total cost of the radio advertisements was \$20,326. (ROI Exhibit 7) Therefore, Respondent made in-kind contributions to Alfred Santamaria in excess of the limits prescribed by Section 106.08, Florida Statutes.

22. "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).

23. The facts set forth above show that Respondent was a political committee registered with the Division of Elections. Respondent made in-kind contributions to Alfred Santamaria in excess of the limits prescribed by Section 106.08, Florida Statutes.

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 around July 22, 2016, New Leadership PC violated Section 106.08(1)(a), Florida Statutes, when it made a contribution in excess of the limits prescribed by Section 106.08, Florida Statutes, to Alfred Santamaria, a 2016 candidate for Mayor of Miami-Dade County.

Count 2:

On or around July 26, 2016, New Leadership PC violated Section 106.08(1)(a), Florida Statutes, when it made a contribution in excess of the limits prescribed by Section 106.08, Florida Statutes, to Alfred Santamaria, a 2016 candidate for Mayor of Miami-Dade County.

Count 3:

On or around July 27, 2016, New Leadership PC violated Section 106.08(1)(a), Florida Statutes, when it made a contribution in excess of the limits prescribed by Section 106.08, Florida Statutes, to Alfred Santamaria, a 2016 candidate for Mayor of Miami-Dade County.

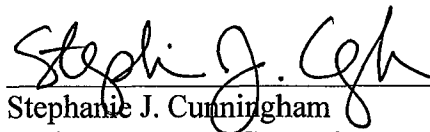
Count 4:

On or around August 15, 2016 New Leadership PC violated Section 106.08(1)(a), Florida Statutes, when it made a contribution in excess of the limits prescribed by Section 106.08, Florida Statutes, to Alfred Santamaria, a 2016 candidate for Mayor of Miami-Dade County.

Count 5:

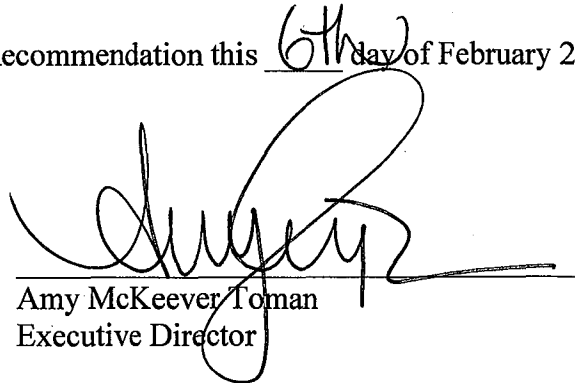
On or around August 23, 2016, New Leadership PC violated Section 106.08(1)(a), Florida Statutes, when it made a contribution in excess of the limits prescribed by Section 106.08, Florida Statutes, to Alfred Santamaria, a 2016 candidate for Mayor of Miami-Dade County.

Respectfully submitted on February 6, 2018.



Stephanie J. Cunningham
Assistant General Counsel

I reviewed this Staff Recommendation this 6th day of February 2018.



Amy McKeever Toman
Executive Director

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

August 15, 2016

Mr. Osmundo Luquez
Miami, FL 33131

Dear Mr. Luquez;

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

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

Regards;

Darling Reza

newleadershipac@gmail.com

786-283-1722

Attachment A

NL00131

FLORIDA ELECTION COMMISSION
REPORT OF INVESTIGATION
Case No.: FEC 16-396

Respondent: New Leadership PC
Counsel for Respondent: Anthony Gonzalez

Complainant: Juan-Carlos Planas
Counsel for Complainant: None

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

Section 106.08(1)(a), Florida Statutes, prohibiting a political committee from making a contribution to a candidate in excess of \$1000 for each election.

I. Preliminary Information:

1. Respondent is a political committee. The Statement of Organization was filed with the Division of Elections (Division) on March 11, 2015. Jose R. Santamaria is listed as the chairman; Leonor Santamaria is listed as treasurer. The Appointment of Campaign Treasurer and Designation of Campaign Depository form (DS-DE 6) was filed on March 11, 2015. On July 7, 2015, an amended DS-DE 6 was filed appointing Alberto Ibarra as treasurer. On June 9, 2017, the chairman, Jose Santamaria, filed a notice of disbandment with the Division of Elections. To review the Statement of Organization, refer to Exhibit 1. To review the initial DS-DE 6 forms, refer to Exhibit 2 and 3. To review the notice of disbandment, refer to Exhibit 4.

2. During the 2016 election, Respondent supported Alfred Santamaria’s mayoral campaign. On February 18, 2016, Mr. Alfred Santamaria filed three Appointment of Campaign Treasurer and Designation of Campaign Depository forms (DS-DE 9) with the Miami-Dade Supervisor of Elections. To review the DS-DE 9 forms, refer to Exhibit 5.

3. During this investigation, Respondent was initially represented by Monica Tirado. However, Respondent was subsequently represented by Anthony Gonzalez.

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

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

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

To review the list of mayoral candidates from the supervisor of elections webpage, refer to Exhibit 6.

II. Alleged Violation of Section 106.08(1)(a), Florida Statutes:

6. I investigated whether Respondent violated this section of the election laws by making contributions to a candidate in excess of the legal limit.

7. According to Complainant, Respondent purchased political advertising for the campaign of Alfred Santamaria¹. Alfred Santamaria was a 2016 Candidate for the Mayor of Miami-Dade County. Alfred Santamaria is the son of Jose and Leonor Santamaria. (The candidate's father is Respondent's chairman; the candidate's mother was initially named as Respondent's treasurer².)

8. Complainant stated that Respondent, through its political consultant, Nelson Rubio, purchased numerous radio advertisements on behalf of Mr. Santamaria's campaign. It appears that Complainant's contention is that because Respondent's officers were Mr. Santamaria's parents, then the advertisements were probably not independent expenditures but in-kind contributions.

9. Complainant stated that numerous radio ads were purchase on behalf of the Alfred Santamaria Campaign from an advertising agent/political consultant by the name of Rubio Media Group. Complainant argues that the advertisements purchased by Respondent through their consultant were in-kind contributions and the cost to publish the advertisements exceeded the legal limit.

¹ There were seven candidates in the race; Alfred Santamaria placed fourth in the race (see Table 1).

² The candidate's mother resigned as Respondent's treasurer on July 1, 2015, and Alberto Ibarra was appointed treasurer.

Cost

10. Complainant provided several invoices from Rubio Media Group. The table below summarizes the information from the invoices.

| TABLE 2: RADIO ADS PURCHASED BY RESPONDENT | | |
|---|-----------------------------|--------------------|
| Date on Invoice | Type of Advertising | Amount |
| 07/22/16 | Radio advertising – WURN-AM | \$5635.00 |
| 07/26/16 | Radio advertising – WAQI-AM | \$960.00 |
| 07/27/16 | Radio advertising – WURN-AM | \$5635.00 |
| 08/15/16 | Radio advertising – WURN-AM | \$5635.00 |
| 08/23/16 | Radio advertising – WURN-AM | \$2461.00 |
| Total | | \$20,326.00 |

To review the invoices, refer to Exhibit 7.

11. A review of the invoices shows that the client’s name and advertiser is “Alfred Santamaria.” The “product” is “Campaign (sic) Alfred Santamaria Mayor.” “Rubio Media Group” is the ad agency listed on the invoice. Bank records and campaign reports did not show any expenditures from Mr. Santamaria’s campaign to the Rubio Media Group. To review the invoices, refer to Exhibit 7. To review the search from the Supervisor of Elections’ website, refer to Exhibit 8.

12. Bank records show that Respondent made four expenditures to the Rubio Media Group totaling \$23,643. Bank records show that Respondent made nine expenditures to Nelson Rubio totaling \$71,718. (The Rubio Media Group was the consulting firm that purchased the radio advertisements on behalf of Respondent.) Bank records are void of any expenditures from Respondent to the radio stations. To review copies of the checks issued to Rubio Media Group, refer to Exhibit 9. To review the checks issued to Nelson Rubio, refer to Exhibit 10.

13. A review of Mr. Santamaria’s campaign reports shows that there were no expenditures for political consulting or radio advertisements.

Coordination

14. Complainant also provided copies of the “Agreement Form For Political Candidate Advertisements.” The WURN form reads, in part,

I, *Alberto J. Ibarra*³, being/on behalf of: *Alfred Santamaria* a legally qualified candidate of the *New Leadership PC* political party for the office of *Mayor* in the *Miami-Dade County* election to be held on *August 30, 2016* do hereby request station time as follows: *see order attached*...I represent that the payment for the above describe broadcast time has been furnished by *Rubio Media Group*...

To review the agreement form, refer to Exhibit 11.

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

I, *Nelson Rubio*⁴, being/on behalf of: *Alfred Santamaria* a legally qualified candidate of the *Mayor* political party for the office of *Miami Dade* in the *8/30/16* election to be held on *8/30/16 elections* do hereby request station time as follows: *see enclosed*...I represent that the payment for the above described broadcast time has been furnished by *Nelson Rubio*...

To review the agreement form, refer to Exhibit 12.

16. I attempted to contact the radio stations for copies of the advertisements. The representative from WURN stated that they did not maintain copies of advertisements. The number for WAQI was a “non-working” number; therefore, I was not able to contact the station.

17. Ms. Tirado, Respondent’s attorney, filed a written response to the complaint on October 25, 2016. She stated, “The allegations of Mr. Planas’s [Complainant] Complaint are recklessly false...” She stated that Respondent hired the Rubio Media Group in early 2016 and Mr. Rubio always made it clear to media outlets that he was working for Respondent and not the candidate’s campaign. According to Ms. Tirado, “While the candidate, Alfred Santamaria, is referenced in some of these documents, it was always the intention of Mr. Rubio and the PC [Respondent] that Mr. Santamaria be referenced as the subject of the advertisement, rather than the advertiser...” To review the written response, refer to Exhibit 13.

18. Ms. Tirado attached an affidavit from Mr. Rubio to her response. Mr. Rubio confirms in his affidavit that he worked for Respondent and that the candidate, Alfred Santamaria, is referenced in the advertisements. Mr. Rubio stated, “Neither Mr. Santamaria, nor any representative of Mr. Santamaria’s campaign, ever spoke to either of the radio stations that are the subject of this complaint, nor did he ever participate in the negotiation of radio contracts or attend the signing of the contracts.” To review Mr. Rubio’s affidavit, refer to Exhibit 14.

19. Respondent’s chairman, Jose Santamaria, stated in a questionnaire affidavit that Mr. Santamaria (the candidate) was not involved in the decision-making process for the committee. He stated that they did not discuss the advertisements with Mr. Santamaria; however, he acknowledged that Mr. Santamaria reviewed and approved the advertisement before they were

³ Mr. Ibarra was the treasurer for the PC and the candidate’s campaign.

⁴ Mr. Rubio was the political consultant for the PC.

published. To review Mr. Jose Santamaria's affidavit, refer to Exhibit 15.

20. I asked Mr. Santamaria in a questionnaire affidavit about his involvement with Respondent. Mr. Santamaria stated that he was not affiliated with Respondent. He denied having any discussions with Respondent's members about their advertisements. However, he acknowledged that he reviewed and approved the advertisements that Respondent published on his behalf. To review Mr. Alfred Santamaria's affidavit, refer to Exhibit 16.

Organization Documents

21. To verify the autonomy of Respondent and Mr. Alfred Santamaria's Campaign, I compared the forms Respondent filed with the Division of Elections and the forms the candidate filed with the Miami-Dade Supervisor of Elections. The table below is a comparison of Respondent's agents and agents of Mr. Alfred Santamaria's Campaign.

| TABLE 3: COMPARISON OF RESPONDENT'S AND ALFRED SANTAMARIA CAMPAIGN'S AGENTS | | | |
|--|--------------------|----------------------------|---|
| | Respondent | Santamaria Campaign | Comment |
| Chairman | Jose R. Santamaria | | Candidate's father |
| Candidate | | Alfred Santamaria | See above and below |
| Treasurers | Leonor Santamaria | | Candidate's mother Resigned on 07/01/15 |
| | Alberto Ibarra | Alberto Ibarra | |
| Deputy Treasurers | | Darling Rozo | |
| | | Leonor Santamaria | |
| Registered Agent | Leonor Santamaria | | |
| Political Consultant | Darling Rozo | | No expenditures for consulting was found on Mr. Alfred Santamaria's CTRs. |

To review the DS-DE 6 forms, refer to Exhibits 2 and 3. To review the DS-DE 9 forms, refer to Exhibit 5. To review the Registered Agent form, refer to Exhibit 17.

22. Ms. Darling Rozo, a deputy treasurer for Mr. Santamaria's campaign, also served as the political consultant for Respondent. According to Respondent's bank records, Respondent paid Ms. Rozo over \$45,000 for consulting and administrative fees. To review the checks issued to Ms. Rozo, refer to Exhibit 18.

23. In a questionnaire affidavit, Ms. Rozo stated she served as a volunteer for Mr. Alfred Santamaria's campaign. She stated that her duties for Mr. Santamaria's campaign included

receiving donations and paying expenses. She also attested that she worked for Respondent. She stated her duties for Respondent included event planning, logistics for fundraising efforts and planning marketing strategies. To review Ms. Rozo's affidavit, refer to Exhibit 19.

Other Documents

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

25. On September 14, 2016, Mr. Alfred Santamaria appears to have sent out an email containing an invitation to a fundraiser for Respondent. The invitation and the body of the email invite the reader to an event that is sponsored by Respondent. What appears to be Mr. Alfred Santamaria's image is a part of the invitation. The email reads, "We will have food and music on the family integration space in Tropical Park, 7900 SW 40 Street Miami, FL..." The disclaimer at the bottom of the email reads, "Paid Electioneering Communication Paid for By New Leadership PC..." Mr. Alfred Santamaria's name appears at the bottom of the email. To review the email, refer to Exhibit 20.

26. Another document provided by Ms. Rozo appears to be a "Thank you" letter from her. The letter is written on what appears to be Respondent's letterhead. The letter reads, "On behalf of Mr. Alfred Santamaria [the candidate] and New Leadership PC, we would like to thank you for your generous donation." To review the Ms. Rozo's letter, refer to Exhibit 21.

27. Finally, Ms. Rozo provided a copy of an email dated August 15, 2016. The email is addressed to Ms. Rozo from Gabriel Tavelia. The email reads, "Just to let you know that my partner, Vicente Carabetta, deposited \$10,000 last friday (sic) to the campaign fund of Mr. Santamaria." (Bank records do not show a \$10,000 deposit into Mr. Alfred Santamaria's campaign account; however, there were two \$10,000 deposits in Respondent's account during August of 2016.) To review Mr. Travelia's email, refer to Exhibit 22. To review the August bank statement from Respondent's account, refer to Exhibit 23. To review the August bank statement from Mr. Alfred Santamaria's campaign account, refer to Exhibit 24.

Additional Information

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

| Table 4: Time Line of Events | | |
|------------------------------|----------------------------------|---|
| Date | Event | Comment |
| 03/11/15 | Respondent files initial DS-DE 5 | Candidate supported by PC is "TBD" (Ex. 1) |
| 07/07/15 | Respondent amends its DS-DE 6. | Respondent appoints Alberto Ibarra as its new treasurer. (Ex. 25) |

Table 4: Time Line of Events

| Date | Event | Comment |
|----------|--|--|
| 02/18/16 | Mr. Alfred Santamaria files qualifying papers with SOE | Mr. Alfred Santamaria appointed Alberto Ibarra as his treasurer. (Ex. 5) |
| 06/15/16 | Respondent amends its DS-DE 5. | Form lists Mr. Alfred Santamaria as the candidate that the PC is supporting (Ex. 26) |
| 07/22/16 | Mr. Ibarra signs ad agreement with WURN. | Ads are on behalf of Mr. Alfred Santamaria's campaign. (Ex. 11) |
| 07/26/16 | Mr. Ibarra signs ad agreement with WAQI. | Ads are on behalf of Mr. Alfred Santamaria's campaign. (Ex. 12) |
| 08/30/16 | Election | Mr. Alfred Santamaria was defeated |
| 09/07/16 | FEC receives complaint | |
| 10/17/16 | Respondent amends DS-DE 5 | Moyano and Bermaudez are listed as the candidates supported by PC (Ex. 15, p. 16) |
| 10/25/16 | Respondent amends DS-DE 5 | Moyano is listed as the candidate supported by the PC (Ex, 15, p. 14) |
| 01/17/17 | Respondent amends DS-DE 5 | Candidate supported by PC is "TBD" (Ex. 15, p. 12) |
| 06/09/17 | Respondent files letter to disband | (Ex. 4) |

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

IV. FEC History:

30. FEC 15-406 was an automatic-fine case in which Respondent appealed a fine imposed by the filing officer. The case was heard at the February 17, 2016 Commission meeting. The Commission determined that there were unusual circumstances and waived the fine.

Conclusion:

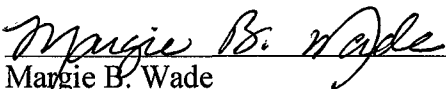
31. On December 14, 2017, I interviewed Mr. Gonzalez, Respondent's attorney, by telephone. I informed Mr. Gonzalez that the Report of Investigation was complete. He stated that he would reserve making any final comments until after he had read the Report of Investigation.

32. The Division of Elections was Respondent's filing officer. On March 13, 2015, Ms. Kristi Willis, Bureau Chief, Division of Election Records, mailed a letter to Respondent's chairman confirming receipt of the Statement of Organization and the Designation of Campaign Treasurer and Depository. The letter reads, "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: Chapter 106, Florida Statutes, *Political Committee Handbook*, *Calendar of Reporting Dates* and Rule 1S-2.017, Florida Administrative Code.” To review the letter from Ms. Willis, refer to Exhibit 27. To review relevant pages of the *Political Committee Handbook*, refer to Exhibit 28.

33. Respondent’s chairman, Jose R. Santamaria, stated in a questionnaire affidavit that he has never run for office in the United States. He stated that he has not been an officer of any other political committees. He acknowledged that he received and read Chapter 106, Florida Statutes, and the *Political Committee Handbook*. To review the affidavit from Respondent’s chairman, refer to Exhibit 15.

Respectfully submitted on December 15, 2017.


Margie B. Wade
Investigation Specialist

| Current address of Respondent | Current address of Complainant |
|--------------------------------------|---------------------------------------|
|--------------------------------------|---------------------------------------|

New Leadership PC
12420 SW 94th Lane
Miami, Florida 33186

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

| Current Address of Respondent's Atty.: |
|---|
|---|

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

| Name and Address of Filing Officer: | Chair of Committee |
|--|---------------------------|
|--|---------------------------|

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

Jose R. Santamaria, chairman
New Leadership PC
12420 SW 94th Lane
Miami, Florida 33186

Copy furnished to:

David Flagg, Investigations Manager

FLORIDA ELECTIONS COMMISSION
REPORT OF INVESTIGATION
New Leadership PC -- FEC 16-396

| LIST OF EXHIBITS | |
|-------------------------|---|
| Exhibits #s | Description of Exhibits |
| Exhibit 1 | Statement of Organization |
| Exhibit 2 | DS-DE 6 filed on 03/11/15 |
| Exhibit 3 | DS-DE 6 filed on 07/07/15 |
| Exhibit 4 | Notice of Disbandment |
| Exhibit 5 | Candidate's DS-DE 9 Forms |
| Exhibit 6 | List of Mayoral Candidates |
| Exhibit 7 | Invoices |
| Exhibit 8 | Results from Searching the Candidate's CTRs |
| Exhibit 9 | Checks Issued to the Rubio Media Group |
| Exhibit 10 | Checks Issued to Nelson Rubio |
| Exhibit 11 | WURN Agreement Form |
| Exhibit 12 | WAQI Agreement Form |
| Exhibit 13 | Written Response |
| Exhibit 14 | Rubio's Affidavit |
| Exhibit 15 | Jose Santamaria's Affidavit |
| Exhibit 16 | Alfred Santamaria's Affidavit |
| Exhibit 17 | Registered Agent Form |
| Exhibit 18 | Checks Issued to Darling Rozo |
| Exhibit 19 | Ms. Rozo's Affidavit |
| Exhibit 20 | Email from Mr. Santamaria |
| Exhibit 21 | Ms. Rozo's Letter |
| Exhibit 22 | Mr. Tavelia's Email |
| Exhibit 23 | Respondent's August Bank Statement |
| Exhibit 24 | Mr. Santamaria's August Bank Statement |

| | |
|------------|--|
| Exhibit 25 | Amended DS-DE 6 filed on 07/07/15 |
| Exhibit 26 | Amended DS-DE 5 filed on 06/15/16 |
| Exhibit 27 | Ms. Willis' Letter |
| Exhibit 28 | Relevant Page of the <i>Political Committee Handbook</i> |

**STATEMENT OF ORGANIZATION
OF POLITICAL COMMITTEE**

(PLEASE TYPE)

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

1. Full Name of Committee
NEW LEADERSHIP PC

Telephone
786-355-6578

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

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

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

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

3. Area, Scope and Jurisdiction of the Committee

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

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

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

5. Identify by Name, Address and Position, the Custodian of Books and Accounts (include treasurer's name)

| Full Name | Mailing Address | Committee Title or Position |
|-------------------|-------------------------------------|-----------------------------|
| Leonor Santamaria | 12420 SW 94 Lane Miami, FL 33186 | Treasurer |

6. List by Name, Address and Position, Other Principal Officers, Including Officers and Members of the Finance Committee, If Any (include chairman's name)

| Full Name | Mailing Address | Committee Title or Position |
|--------------------|-------------------------------------|-----------------------------|
| Jose R. Santamaria | 12420 SW 94 Lane Miami, FL 33186 | Chairperson |
| Leonor Santamaria | 12420 SW 94 Lane Miami, FL 33186 | Treasurer |

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

| Full Name | Mailing Address | Office Sought | Party |
|------------------|-----------------|---------------|-------|
| To Be Determined | | | |

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

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

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

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

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

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

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

STATE OF FLORIDA MIAMI-DADE COUNTY

I, Jose A. Santamaria, certify that the information in this Statement of

Organization is complete, true and correct.

Jose Santamaria
 Signature of Chairman of Political Committee 03/10/15
 Date

EXHIBIT 1 page 2 of 3

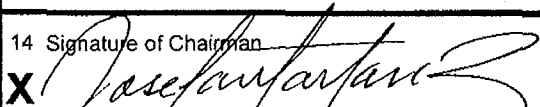
**APPOINTMENT OF CAMPAIGN TREASURER
AND DESIGNATION OF CAMPAIGN
DEPOSITORY FOR
POLITICAL COMMITTEES**
(Sections 106.011(1) and 106.021(1), F.S.)

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

CHECK APPROPRIATE BOX:

OFFICE USE ONLY

Original Appointment of Treasurer Reappointment of Treasurer Deputy Treasurer

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

Campaign Treasurer's Acceptance of Appointment

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

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

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

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

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

CHECK APPROPRIATE BOX:

OFFICE USE ONLY

Original Appointment of Treasurer Reappointment of Treasurer Deputy Treasurer

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

NEW LEADERSHIP PC
12420 SW 94 LANE
MIAMI, FL 33186

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

July 1, 2015

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

Re: New Leadership PC

To whom it may concern;

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

Sincerely,


Leonor Santamaria

RECEIVED

17 JUN -9 AM 10: 24 New Leadership PC

DIVISION OF ELECTIONS
SECRETARY OF STATE

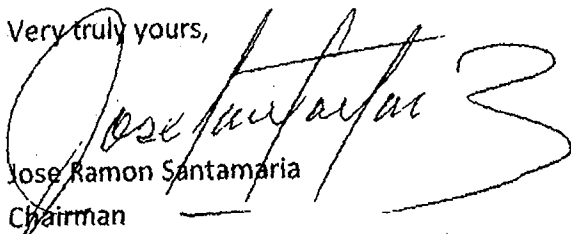
May 30, 2017

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

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

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

Very truly yours,


Jose Ramon Santamaria
Chairman

**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)
Alfredi 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

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

Signature of Campaign Treasurer or Deputy Treasurer

EXHIBIT 3 page 1 of 3

**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.campaign@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

santamaria.campaign@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)

Alfredo 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

X 

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

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

designated above as: Campaign Treasurer Deputy Treasurer.

02/18/16
Date

X 
Signature of Campaign Treasurer or Deputy Treasurer

Reporting Group (Election/Committees)

General 2016 (11/8/2016)

Office: School Board District 09

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

Office: Mayor

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

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

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

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

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

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

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

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

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

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

Office: County Commission District 01

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

EXHIBIT

6



2090 NW 79 AVE DORAL, FL 33122

AGENCY MEDIA CONTRACT

NEW

STATION: WURN-AM

DATE: 7/22/16
 CLIENT: ALFRED SANTAMARIA
 AGENCY: RUBIO MEDIA GROUP
 ADDRESS: 14273 SW 103TR, MIAMI, FL, 33186
 BUYER: NELSON RUBIO
 PHONE: 786-290-5025
 FAX:
 E-MAIL: nrubioperez@gmail.com
 CONTRACT #:

START DATE: 7/25/16
 END DATE: 7/29/16
 CATEGORY: POLITICAL CAMPAING
 PRODUCT: CAMPAING ALFRED SANTAMARIA
 ESTIMATE # :
 ACCT. EXEC.: LORENA MATA FAX: 786-388-3668
 PHONE: 786-487-8958
 E-MAIL: lmata@actualidad.media

| START DAY | END DAY | DAYPART | | UNIT | LENGTH | MON | TUE | WED | THU | FRI | SAT | SUN | WK TOTAL | RATE | WEEKLY | # WEEKS | TOTAL |
|--------------|---------|---------|--------|------|--------|-----|-----|-----|-----|-----|-----|-----|----------|----------|------------|------------|------------|
| 7/25/16 | 7/29/16 | 6AM | 1PM | COM | 30 | 6 | 6 | 6 | 6 | 6 | | | 30 | \$69.00 | \$2,070.00 | 1 | \$2,070.00 |
| 7/25/16 | 7/29/16 | 1PM | 7PM | COM | 30 | 8 | 8 | 8 | 8 | 8 | | | 40 | \$69.00 | \$2,760.00 | 1 | \$2,760.00 |
| 7/26/16 | 7/26/16 | 9AM | 9:30AM | SHOW | 1440 | | 1 | | | | | | 1 | \$805.00 | \$805.00 | 1 | \$805.00 |
| | | | | | | | | | | | | | 0 | | \$0.00 | | \$0.00 |
| | | | | | | | | | | | | | 0 | | \$0.00 | | \$0.00 |
| | | | | | | | | | | | | | 0 | | \$0.00 | | \$0.00 |
| | | | | | | | | | | | | | 0 | | \$0.00 | | \$0.00 |
| | | | | | | | | | | | | | 0 | | \$0.00 | | \$0.00 |
| | | | | | | | | | | | | | 0 | | \$0.00 | | \$0.00 |
| | | | | | | | | | | | | | 0 | | \$0.00 | | \$0.00 |
| | | | | | | | | | | | | | 0 | | \$0.00 | | \$0.00 |
| | | | | | | | | | | | | | 0 | | \$0.00 | | \$0.00 |
| | | | | | | | | | | | | | 0 | | \$0.00 | | \$0.00 |
| | | | | | | | | | | | | | 0 | | \$0.00 | | \$0.00 |
| | | | | | | | | | | | | | 0 | | \$0.00 | | \$0.00 |
| | | | | | | | | | | | | | 0 | | \$0.00 | | \$0.00 |
| | | | | | | | | | | | | | 0 | | \$0.00 | | \$0.00 |
| TOTAL | | | | | | | | | | | | | | | | \$5,635.00 | |

| | |
|-------------------|----|
| TOTAL COMMERCIALS | 71 |
| TOTAL WEEKS | 1 |

PACKAGE/ALT. REV \$0.00
 Attach Alt. Rev. form needed

GROSS TOTAL \$5,635.00
 AGY COMMISSION \$845.25
 GRAND TOTAL \$4,789.75

Client Signature*

Account Executive

Gilbert Saiguero

Tomas Martinez

* BY SIGNING ABOVE, YOU CERTIFY THAT YOU HAVE READ AND AGREE TO THE TERMS AND CONDITIONS PROVIDED.

EXHIBIT 7 page 1 of 5



AGENCY MEDIA CONTRACT

2090 NW 79 AVE DORAL, FL 33122

NEW

STATION: WURN-AM

DATE: 7/27/16
 CLIENT: ALFRED SANTAMARIA
 AGENCY: RUBIO MEDIA GROUP
 ADDRESS: 14273 SW 103TR, MIAMI, FL, 33186
 BUYER: NELSON RUBIO
 PHONE: 786-290-5025
 FAX:
 E-MAIL: nrubioperez@gmail.com
 CONTRACT #:

START DATE: 8/1/16
 END DATE: 8/5/16
 CATEGORY: POLITICAL CAMPAING
 PRODUCT: CAMPAING ALFRED SANTAMARIA
 ESTIMATE # :
 ACCT. EXEC.: LORENA MATA FAX: 786-388-3668
 PHONE: 786-487-8958
 E-MAIL: lmata@actualidad.media

2ND WEEK CAMPAING

| START DAY | END DAY | DAYPART | | UNIT | LENGTH | MON | TUE | WED | THU | FRI | SAT | SUN | WK TOTAL | RATE | WEEKLY | # WEEKS | TOTAL |
|--------------|---------|---------|--------|------|--------|-----|-----|-----|-----|-----|-----|-----|----------|----------|------------|---------|------------|
| 8/1/16 | 8/5/16 | 6AM | 1PM | COM | 30 | 6 | 6 | 6 | 6 | 6 | | | 30 | \$69.00 | \$2,070.00 | 1 | \$2,070.00 |
| 8/1/16 | 8/5/16 | 1PM | 7PM | COM | 30 | 8 | 8 | 8 | 8 | 8 | | | 40 | \$69.00 | \$2,760.00 | 1 | \$2,760.00 |
| 8/2/16 | 8/2/16 | 9AM | 9:30AM | SHOW | 1440 | | 1 | | | | | | 1 | \$805.00 | \$805.00 | 1 | \$805.00 |
| | | | | | | | | | | | | | 0 | | \$0.00 | | \$0.00 |
| | | | | | | | | | | | | | 0 | | \$0.00 | | \$0.00 |
| | | | | | | | | | | | | | 0 | | \$0.00 | | \$0.00 |
| | | | | | | | | | | | | | 0 | | \$0.00 | | \$0.00 |
| | | | | | | | | | | | | | 0 | | \$0.00 | | \$0.00 |
| | | | | | | | | | | | | | 0 | | \$0.00 | | \$0.00 |
| | | | | | | | | | | | | | 0 | | \$0.00 | | \$0.00 |
| | | | | | | | | | | | | | 0 | | \$0.00 | | \$0.00 |
| | | | | | | | | | | | | | 0 | | \$0.00 | | \$0.00 |
| | | | | | | | | | | | | | 0 | | \$0.00 | | \$0.00 |
| | | | | | | | | | | | | | 0 | | \$0.00 | | \$0.00 |
| TOTAL | | | | | | | | | | | | | | | | | \$5,635.00 |

EXHIBIT 17 page 2 of 5

| | |
|-------------------|----|
| TOTAL COMMERCIALS | 71 |
| TOTAL WEEKS | 1 |

PACKAGE/ALT. REV \$0.00
 Attach Alt. Rev. form needed

[Handwritten Signature]
 Client Signature*

[Handwritten Signature]
 Account Executive

[Handwritten Signature]
 Gilbert Salguero

[Handwritten Signature]
 Tomas Martinez

GROSS TOTAL \$5,635.00
 AGY COMMISSION \$845.25
 GRAND TOTAL \$4,789.75

* BY SIGNING ABOVE, YOU CERTIFY THAT YOU HAVE READ AND AGREE TO THE TERMS AND CONDITIONS PROVIDED.



AGENCY MEDIA CONTRACT

2090 NW 79 AVE DORAL, FL 33122

NEW

STATION: WURN-AM

DATE: 8/15/16
 CLIENT: ALFRED SANTAMARIA
 AGENCY: RUBIO MEDIA GROUP
 ADDRESS: 14273 SW 103TR, MIAMI, FL, 33186
 BUYER: NELSON RUBIO
 PHONE: 786-290-5025
 FAX:
 E-MAIL: nrubiopez@gmail.com
 CONTRACT #:

START DATE: 8/16/16
 END DATE: 8/19/16
 CATEGORY: POLITICAL CAMPAING
 PRODUCT: CAMPAING ALFRED SANTAMARIA
 ESTIMATE #:
 ACCT. EXEC.: LORENA MATA FAX: 786-388-3668
 PHONE: 786-487-8958
 E-MAIL: lmata@actualidad.media

#3 WEEK CAMPAING

| START DAY | END DAY | DAYPART | UNIT | LENGTH | MON | TUE | WED | THU | FRI | SAT | SUN | WK TOTAL | RATE | WEEKLY | # WEEKS | TOTAL |
|-----------|---------|------------|------|--------|-----|-----|-----|-----|-----|-----|-----|----------|----------|------------|---------|------------|
| 8/16/16 | 8/19/16 | 6AM 1PM | COM | 30 | | 8 | 8 | 8 | 6 | | | 30 | \$69.00 | \$2,070.00 | 1 | \$2,070.00 |
| 8/16/16 | 8/19/16 | 1PM 7PM | COM | 30 | | 10 | 10 | 10 | 10 | | | 40 | \$69.00 | \$2,760.00 | 1 | \$2,760.00 |
| 8/16/16 | 8/16/16 | 9AM 9:30AM | SHOW | 1440 | | 1 | | | | | | 1 | \$805.00 | \$805.00 | 1 | \$805.00 |
| | | | | | | | | | | | | 0 | | \$0.00 | | \$0.00 |
| | | | | | | | | | | | | 0 | | \$0.00 | | \$0.00 |
| | | | | | | | | | | | | 0 | | \$0.00 | | \$0.00 |
| | | | | | | | | | | | | 0 | | \$0.00 | | \$0.00 |
| | | | | | | | | | | | | 0 | | \$0.00 | | \$0.00 |
| | | | | | | | | | | | | 0 | | \$0.00 | | \$0.00 |
| | | | | | | | | | | | | 0 | | \$0.00 | | \$0.00 |
| | | | | | | | | | | | | 0 | | \$0.00 | | \$0.00 |
| | | | | | | | | | | | | 0 | | \$0.00 | | \$0.00 |
| | | | | | | | | | | | | 0 | | \$0.00 | | \$0.00 |
| | | | | | | | | | | | | 0 | | \$0.00 | | \$0.00 |
| TOTAL | | | | | | | | | | | | | | | | \$5,635.00 |

| | |
|-------------------|----|
| TOTAL COMMERCIALS | 71 |
| TOTAL WEEKS | 1 |

PACKAGE/ALT. REV \$0.00
 Attach Alt. Rev. form needed

GROSS TOTAL \$5,635.00
 AGY COMMISSION \$845.25
 GRAND TOTAL \$4,789.75

Client Signature*

Account Executive

Gilbert Salguero

Tomás Martínez

* BY SIGNING ABOVE, YOU CERTIFY THAT YOU HAVE READ AND AGREE TO THE TERMS AND CONDITIONS PROVIDED.

EXHIBIT 7 page 3 of 5



AGENCY MEDIA CONTRACT

2090 NW 79 AVE DORAL, FL 33122

NEW

STATION: WURN-AM

DATE: 8/23/16
 CLIENT: ALFRED SANTAMARIA
 AGENCY: RUBIO MEDIA GROUP
 ADDRESS: 14273 SW 103TR, MIAMI, FL, 33186
 BUYER: NELSON RUBIO
 PHONE: 786-290-5025
 FAX:
 E-MAIL: nubioperez@gmail.com
 CONTRACT #:

START DATE: 8/24/16
 END DATE: 8/29/16
 CATEGORY: POLITICAL CAMPAING
 PRODUCT: CAMPAING ALFRED SANTAMARIA
 ESTIMATE # :
 ACCT. EXEC.: LORENA MATA FAX: 786-388-3668
 PHONE: 786-487-8958
 E-MAIL: lmata@actualidad.media

| START DAY | END DAY | DAYPART | | UNIT | LENGTH | MON | TUE | WED | THU | FRI | SAT | SUN | WIK TOTAL | RATE | WEEKLY | # WEEKS | TOTAL |
|--------------|---------|---------|--------|------|--------|-----|-----|-----|-----|-----|-----|-----|-----------|----------|----------|---------|------------|
| 8/24/16 | 8/26/16 | 6AM | 1PM | COM | 30 | | | 3 | 3 | 3 | | | 9 | \$69.00 | \$621.00 | 1 | \$621.00 |
| 8/24/16 | 8/26/16 | 1PM | 7PM | COM | 30 | | | 3 | 3 | 3 | | | 9 | \$69.00 | \$621.00 | 1 | \$621.00 |
| 8/29/16 | 8/29/16 | 9AM | 9:30AM | SHOW | 1440 | 1 | | | | | | | 1 | \$805.00 | \$805.00 | 1 | \$805.00 |
| 8/29/16 | 8/29/16 | 6AM | 1PM | COM | 30 | 3 | | | | | | | 3 | \$69.00 | \$207.00 | 1 | \$207.00 |
| 8/29/16 | 8/29/16 | 1PM | 7PM | COM | 30 | 3 | | | | | | | 3 | \$69.00 | \$207.00 | 1 | \$207.00 |
| | | | | | | | | | | | | | 0 | | \$0.00 | | \$0.00 |
| | | | | | | | | | | | | | 0 | | \$0.00 | | \$0.00 |
| | | | | | | | | | | | | | 0 | | \$0.00 | | \$0.00 |
| | | | | | | | | | | | | | 0 | | \$0.00 | | \$0.00 |
| | | | | | | | | | | | | | 0 | | \$0.00 | | \$0.00 |
| | | | | | | | | | | | | | 0 | | \$0.00 | | \$0.00 |
| | | | | | | | | | | | | | 0 | | \$0.00 | | \$0.00 |
| TOTAL | | | | | | | | | | | | | | | | | \$2,461.00 |

EXHIBIT 7 page 4 of 5

TOTAL COMMERCIALS 25
 TOTAL WEEKS 1

PACKAGE/ALT. REV \$0.00
 Attach Alt. Rev. form needed

GROSS TOTAL \$2,461.00
 AGY COMMISSION \$369.15
 GRAND TOTAL \$2,091.85

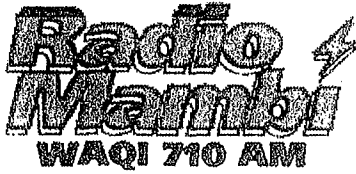
Client Signature

Account Executive

Gilbert Salguero

Thomas Martinez

* BY SIGNING ABOVE, YOU CERTIFY THAT YOU HAVE READ AND AGREE TO THE TERMS AND CONDITIONS PROVIDED.



UNIVISION RADIO
29 786-664-3324

and WQBA 1140 a.m

CONTRACT

Agency:

DATE: 7/25/16
 CLIENT: Alfred Santamaria for Mayor Yoon Dale
 ADDRESS: agency
 PRODUCT: ~~Radio Mambi~~ Radio yedia Group
 START DATE: END DATE:

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

| | |
|--|--|
| | |
| | |
| | |

12, 30 sec @ \$80.00 = 960.00

12, 30 sec phemins

Accepted by (Signature)

Accepted by (Print Name) *Alfred Santamaria*

Date 6/10/2015
7/25/16

Financial Report Transaction Search Page

NOTE: When a campaign/committee chooses to submit its report on paper, the transactions are not available within this search facility. Reports submitted on paper are uploaded and available for review under each candidate's/committee's finance section.

This search form allows searching for contributions or expenditures from all elections for which history is stored in the system.

Enter as much or as little search criteria as you wish. For example, entering will as the last name returns all contributions which start with 'will' (i.e. Williams, Willis, etc.).

You can enter more than one criteria to limit the search. Entering will for the name and 200 for the Minimum Contribution shows all contributions with a name starting with 'will' and having amounts that are greater than or equal to \$200.

Information contained within the reports has been generated by and is the sole responsibility of the reporting entity

Enter Search Criteria

Search For Contributors Vendors Both

Last Name or Company Name

Candidate: Last Name First Name
Committee: Name

Candidate/Committee
or ID#

Additional Search Criteria

Date From :
To :

Amount Minimum Maximum

Contribution type

Expenditure type

Contributor Type

Contributor Occupation

Item Date Amount Contributor/Vendor Name

Sort by Summarize by Contributor/Vendor Name w/tot Contributions over (0=all)

Note: Summary amounts are based on the Contributor/Vendor name only. Please review individual entries to ensure they are from/for the same entity.

Output Format : CSV

The 'Output Format' option allows you have the output as comma separated value format. To use this, check the option box and click the Search button. Highlight all of the resulting text and copy/paste it into a new notepad. Save the file and use a tool capable of displaying a comma separated file (e.g. Microsoft Excel) to open it. When the tool asks for the delimiter, select comma.

EXHIBIT 8 page 1 of 2

No Contributions/Expenditures found matching your search criteria

[New search](#)

EXHIBIT 8 page 2 of 2

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

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

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

DATE 7/21/16 **1079**

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

Bank of America
ACH R/T 06310027

FOR [REDACTED]

[Signature]

Electronic Endorsements

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

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

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

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

1091
63-4630 FL
1102

DATE 7/27/16

PAY TO THE ORDER OF Rubio Medic Group \$10,000⁰⁰

Ten Thousand ^{00/100} DOLLARS

Bank of America
ACH R/T 063100277

FOR Medra

[Signature]

[REDACTED]

Electronic Endorsements

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

EXHIBIT 9 page 2 of 4

Amount: \$8,000.00
Account: [REDACTED]
Bank Number: 06300004

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

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

1093
63-4630 FL
1102

DATE 7/28/16

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

Bank of America
ACH R/T 083100277

FOR Media

[Signature]

Electronic Endorsements

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

EXHIBIT 9 page 3 of 4

WELLS FARGO BANK

0012

BEACON CENTER 1700 NW 87TH AVE MIAMI, FL 33172

DATE 8/5/16

63-751/831

PAY TO THE ORDER OF

Rubio Media Group

\$ 2,1643⁰⁰

Two thousand six hundred and forty three

DOLLARS

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

[Handwritten Signature]

⑆063107513⑆3378900439⑆0012

20160805620091318382 02 1650

Regions Bank >062000019<

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

[Handwritten: Cash Deposit]

ENDORSE HERE

The following security features (and others not listed) exceed industry standards:
Document appearance is altered
* Absence of production of printed documents when on back of check
* Colored tactile or grooves appear with chemical treatment
* Absence of purple icon
* Example is a verification mark of Central Payment System Association

REQUEST 0000683885000000 2643.00
ROLL ECIA 20160805 000008329014392
JOB ECIA E ACCT 2 [REDACTED]
REQUESTOR U256788
18025790 05/15/2017 Research 18025822

Summons and Subpoenas Department
D1111-016
Charlotte NC 28201

EXHIBIT 9 page 4 of 4

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

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

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

1090
634630 FL
1102

DATE 7/26/16

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

Bank of America
ACH R/T 063100277
FOR Prof. Service - Medica

Jose Santarosa

[REDACTED]

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

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

Sequence Number: 5942320728
Capture Date: 07/27/2016
Check Number: 1094

NEW LEADERSHIP PC 1094
12420 SW 84TH LN
MIAMI FL 33188-1846 63-4630 FL 1107

DATE 7/24/16

PAY TO THE ORDER OF Nelson Rubio \$260.00

Two hundred sixty DOLLARS

Bank of America
ACH RT 003100277

FOR Medical Service

[Signature]

[REDACTED MICR LINE]

Electronic Endorsements

| Date | Sequence | Bank # | Endrs Type | TRN | RRC | Bank Name |
|------------|------------|----------|--------------|-----|-----|---------------------|
| 07/27/2016 | 5942320728 | 11000138 | Rtn Loc/BOFD | Y | | BANK OF AMERICA, NA |

Amount: \$8,000.00
Account: [REDACTED]
Bank Number: 06300004

Sequence Number: 6042616277
Capture Date: 08/01/2016
Check Number: 1118

Debra S. President
NEW LEADERSHIP PC
12420 SW 94TH LN
MIAMI FL 33186-1845

1118
634630 FL 1102

DATE 7-30-2016

PAY TO THE ORDER OF Nelson Rubio \$ 8,000=
Ocho mil DOLLARS

Bank of America
ACH R/T 063100277

FOR [REDACTED] *[Signature]*

Electronic Endorsements
Date Sequence
08/01/2016 6042616277

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

NEW LEADERSHIP PC
12420 SW 94TH LN
MIAMI, FL 33186-1945

1004

63-751/631 10710
3378900439

8/15/16

Date

Pay to the
Order of

Nelson Rubio

\$ 6,300.00

Six Thousand Three hundred

Dollars



Photo
Safe
Deposit
Details on back



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

For Inv - Actualized Radio

[Handwritten signature]

S15019

SUP
APP

3583714622

[Large handwritten signature]
MOBILE DEPOSIT

REQUEST 0000683885000000 6300.00
ROLL ECIA 20160815
REQUESTOR U256788
18025790 05/15/2017 Research 18025822

Summons and Subpoenas Department
D1111-016
Charlotte NC 28201

EXHIBIT 10 page 4 of 9

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

1005

8/

Date

Pay to the
Order of

Nelson Rubio

\$ 8,800⁰⁰

Eight Thousand eight hundred

Dollars

Photo
Safe
Deposit
Box on back



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

250 B.
SJP
APP

For # 103

[Handwritten Signature]

3888714626

[Large Handwritten Signature]

REQUEST 0000683885000000 8800.00
ROLL ECIA 20160815

Summons and Subpoenas Department
D1111-016
Charlotte NC 28201

EXHIBIT 10 page 5 of 9

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

1021

8/19/16

Date

Pay to the
Order of

Nelson Rubio

\$ 1,800.00

Eighteen hundred — 00/100 Dollars



Photo Safe Deposit
Circle on back



Wells Fargo Bank N.A.
Florida
wellsfargo.com

For

Mira TV

Handwritten notes: 500, 100, 100, 100, 100

Handwritten signature: Jose Pantarjan

083107513
3376900439
NEW LEADERSHIP PC

010001

- Security Features exceed industry standards and include:
- Matching account and check number on back (patent No. 6,247,036)
 - The Security Weave® pattern on back designed to deter fraud
 - Microprint (MP) lines printed on front and back
 - The words "ORIGINAL DOCUMENT" across the back
 - Photo Safe Deposit™ icon visible on front and back

- Do not cash if:
- Any of the features listed above are missing or appear altered
 - Fugitive Ink on back looks pink or has disappeared
 - Brown stains and colored spots appear on both front and back

ENDORSE HERE

CASH AT THE ATM IF MOBILE DEPOSIT

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE

© 2011 WELLS FARGO BANK, N.A. ALL RIGHTS RESERVED. FINANCIAL INSTITUTION USE

Handwritten signature: Jose Pantarjan

REQUEST 0000683885000000 1800.00
 ROLL ECIA 20160819 000003782327959
 JOB ECIA E ACCT [REDACTED]
 REQBSTOR U256788
 18025790 05/15/2017 Research 18025822

Summons and Subpoenas Department
 D1111-016
 Charlotte NC 28201

EXHIBIT 10 page 6 of 9

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

1046

68-751/631 10710
3378900439

8/24/16

Pay to the
Order of

Nelson Rubio

\$ 17,000⁰⁰

Seventeen Thousand

00/100

Dollars



Photo
Safe
Deposit
Details on back



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

For Medic Services

[Handwritten signature]

[Handwritten notes: SD OK, 8/24, 1037]

3582984471

ENCLOSURE
[Large handwritten scribble]

REQUEST 0000683885000000 17000.00
ROLL ECIA 20160824 000003582984471
JOB ECIA E ACCT [REDACTED]
REQUESTOR U256788
18025790 05/15/2017 Research 18025822

Summons and Subpoenas Department
D1111-016
Charlotte NC 28201

EXHIBIT 10 page 7 of 9

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

1063/1065

63-751/631 10710
3378900439

8/29/16

Date

Pay to the
Order of

Nelson Rubio

\$26,208.00

Twenty six Thousand two hundred and eight Dollars



WELLS FARGO Wells Fargo Bank, N.A. Florida wells Fargo.com

For Miami

[Signature]

July 016

⑆063107513⑆ 3378900439⑆ 01065

3582984960

[Large handwritten scribble]
REPOSIT

REQUEST 0000683885000000 26208.00
ROLL ECIA 20160829 000003582984960
JOB ECIA E ACCT [REDACTED]
REQUESTOR U256788
18025790 05/15/2017 Research 18025822

Summons and Subpoenas Department
D1111-016
Charlotte NC 28201

EXHIBIT 10 PAGE 8 of 9

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

1069

63-751/831 10710
3378900439

8/30/16
Date

Pay to the
Order of

Nelson Rubio

\$350.00

Three hundred and fifty

Dollars

Photo
Safe
Deposit
Slits on back



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

For

[Handwritten signature]

⑆063107513⑆ 3378900439⑆ 01069

20160901620091320877 02 1313

Regions Bank >062000019<

20160901620091320877 02 1313

Regions Bank >062000019<

REQUEST 00006838850000000 350.00

ROLL ECIA 20160901

REQUESTOR U256788

18025790 05/15/2017 Research 18025822

Summons and Subpoenas Department

D1111-016

Charlotte NC 28201

10 page 949

AGREEMENT FORM FOR POLITICAL CANDIDATE ADVERTISEMENTS

(check applicable box)

FEDERAL CANDIDATE

STATE/LOCAL CANDIDATE

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

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

I, Alberto J. Ibarra

being/on behalf of: Alfred Santamaria

a legally qualified candidate of the New Leadership PL

political party for the office of: Mayor

in the Miami-Dade County

election to be held on: August 30, 2016

do hereby request station time as follows:

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

Attach proposed schedule with charges (if available):

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

Radio Media Group

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

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

Alberto L. JORRA

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

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

To Be Signed By Candidate or Authorized Committee

7/22/2016

Date

[Signature]
AS TREASURER

Signature

To Be Signed By Station Representative

Accepted

Accepted in Part

Rejected

[Signature]

Signature

GILBERGO SALGUERO

Printed Name

NSM

Title

ORDER

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

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

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

Bill Plan

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

Totals

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

Account Executives

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

| Ln | Ch | Start | End | Inventory Code | Break | Start/End Time | Days | Len | Spots | Rate | Pri | Rtg | Type | Spots | Amount | |
|-----------------------|-------|-------------------|-----------------|--------------------------|-------|-------------------|-------|-------------|-------|---------------|-------|------|------|---------------|-----------|-----------------|
| N 1 | WAQIA | 07/26/16 | 07/29/16 | M-F 6a-10a M-F 6a-10a | CM | 6a-10a | -TWTF | 30 | 4 | \$80.00 | 02-NF | 0.00 | NM | 4 | \$320.00 | |
| PAID CHECK#107, \$960 | | | | | | | | | | | | | | | | |
| | | <u>Start Date</u> | <u>End Date</u> | <u>Weekdays</u> | | <u>Spots/Week</u> | | <u>Rate</u> | | <u>Rating</u> | | | | | | |
| Week | | 07/25/16 | 07/31/16 | TWTF-- | | 4 | | \$80.00 | | 0.00 | | | | | | |
| N 2 | WAQIA | 07/26/16 | 07/29/16 | M-F 10a-3p M-F 10a-3p | CM | 10a-3p | -TWTF | 30 | 4 | \$80.00 | 02-NF | 0.00 | NM | 4 | \$320.00 | |
| | | <u>Start Date</u> | <u>End Date</u> | <u>Weekdays</u> | | <u>Spots/Week</u> | | <u>Rate</u> | | <u>Rating</u> | | | | | | |
| Week | | 07/25/16 | 07/31/16 | TWTF | | 4 | | \$80.00 | | 0.00 | | | | | | |
| N 3 | WAQIA | 07/26/16 | 07/29/16 | M-F 3p-7p M-F 3p-7p | CM | 3p-7p | -TWTF | 30 | 4 | \$80.00 | 02-NF | 0.00 | NM | 4 | \$320.00 | |
| | | <u>Start Date</u> | <u>End Date</u> | <u>Weekdays</u> | | <u>Spots/Week</u> | | <u>Rate</u> | | <u>Rating</u> | | | | | | |
| Week | | 07/25/16 | 07/31/16 | -TWTF-- | | 4 | | \$80.00 | | 0.00 | | | | | | |
| | | | | | | | | | | | | | | Totals | 12 | \$960.00 |

EXHIBIT 11 page 3 of 4

ORDER



WQXI-TV

WQXI-AM-D

Orders
 Order / Rev: 120799B
 Alt Order #:
 Product Des: Alfred Santamarina for Mayor-Streaming
 Estimate:
 Flight Dates: 07/26/16 - 07/29/16 Primary AE: Maria C Ruiz
 Original Date / Rev: 07/25/16 / 07/25/16 Sales Office: L-MIA
 Order Type: GENERAL Sales Region: Local

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

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

Bill Plan

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

Totals

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

Account Executives

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

WQXI-AM

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

EXHIBIT

11 page 4 of 4

AGREEMENT FORM FOR POLITICAL CANDIDATE ADVERTISEMENTS

(check applicable box)

FEDERAL CANDIDATE

STATE/LOCAL CANDIDATE

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

| | |
|--------------------------------------|----------------------|
| Station and Location: <i>WAOI</i> | Date: <i>7/26</i> |
|--------------------------------------|----------------------|

I, *Uelson Rubo*

being/on behalf of: *Alfred Santamaria*

a legally qualified candidate of the *Mayor*

political party for the office of: *Governor*

in the *8/30/16*

election to be held on: *8/30/16 elections*

do hereby request station time as follows:

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

Attach proposed schedule with charges (if available):

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

Walter R. ...

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

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

Albert J. ...

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

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

To Be Signed By Candidate or Authorized Committee

7/26/16

Date

[Signature]

Signature

To Be Signed By Station Representative

Accepted

Accepted in Part

Rejected

[Signature]

Signature

MARIA C. Ruiz

Printed Name

7/26/16

Title

AGREED UPON SCHEDULE

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

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

Attach proposed schedule with charges (if available):

AFTER AIRING OF BROADCASTS:

Attach invoices or Schedule Run Summary to this Form showing:

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

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

ORDER

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

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

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

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

REVISION
 Make Goods
 Scheduled
 7/29/16

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

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

Bill Plan

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

Totals

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

Account Executives

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

| Ln | Ch | Start | End | Inventory Code | Break | Start/End Time | Days | Len | Spots | Rate | Pri | Rtg | Type | Spots | Amount |
|--|-------|----------|----------|--------------------------|-------|----------------|---------|-----|-------|---------|------|------|------|-------|----------|
| N 1 | WAQIA | 07/26/16 | 07/29/16 | M-F 6a-10a M-F 6a-10a | CM | 6a-10a | -TWTF-- | :30 | 4 | \$80.00 | 2-NF | 0.00 | NM | 4 | \$320.00 |
| PAID CHECK#107, \$960. Start Date: 07/25/16, End Date: 07/31/16, Weekdays: -TWTF-- Spots/Week: 4, Rate: \$80.00, Rating: 0.00 Spot Ch Date Range Description Start/End Time Weekdays Length Rate Rtg Type 1 WAQIA 07/25/16-07/31/16 M-F 6a-10a 6a-10a -TWTF---- :30 (\$80.00) 0.00 NM See MG 1.5 [No Audio] 5 WAQIA 07/29/16-07/31/16 M-F 6a-10a 6a-10a ----F---- :30 \$80.00 0.00 NM MG for 1.1 07/26 [No Audio] | | | | | | | | | | | | | | | |
| N 2 | WAQIA | 07/26/16 | 07/29/16 | M-F 10a-3p M-F 10a-3p | CM | 10a-3p | -TWTF-- | :30 | 4 | \$80.00 | 2-NF | 0.00 | NM | 4 | \$320.00 |
| Start Date: 07/25/16, End Date: 07/31/16, Weekdays: -TWTF-- Spots/Week: 4, Rate: \$80.00, Rating: 0.00 Spot Ch Date Range Description Start/End Time Weekdays Length Rate Rtg Type 2 WAQIA 07/25/16-07/31/16 M-F 10a-3p 10a-3p -TWTF---- :30 (\$80.00) 0.00 NM See MG 2.5 [No Audio] 5 WAQIA 07/29/16-07/29/16 M-F 10a-3p 10a-3p ----F---- :30 \$80.00 0.00 NM MG for 2.2 07/26 [No audio] | | | | | | | | | | | | | | | |

EXHIBIT 12 page 4 of 5

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

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

WAQI-AM

| Ln | Ch | Start | End | Inventory Code | Break | Start/End Time | Days | Len | Spots | Rate | Pri | Rtg | Type | Spots | Amount | | |
|----|------|----------|----------|------------------------|-------|----------------|---------|-----|-------|---------|-----|-----|------|--------|--------|----------|----------|
| 3 | WAQI | 07/26/16 | 07/29/16 | M-F 3p-7p M-F 3p-7p | CM | 3p-7p | -TWTF-- | 30 | 4 | \$80.00 | 2 | NF | 0.00 | NM | 4 | \$320.00 | |
| | | | | | | | | | | | | | | Totals | | 12 | \$960.00 |

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: New Leadership PC

Case No.: FEC 16-396

RESPONSE TO FEDERAL ELECTIONS COMMISSION COMPLAINT

Respondent, New Leadership PC, hereby responds to the Complaint filed against it by Juan-Carlos Planas, Esq. as follows:

1. Respondent (the "PC") is a political committee that was established to support a new political class with values and competitive vision in the twenty-first century. Consequently, Miami-Dade County mayoral candidate, Alfred Santamaria, was the first candidate endorsed by the PC.

2. Complainant, Juan Carlos Planas, has filed a complaint against the PC and the candidate, alleging that the PC paid for various radio advertisements at the discounted rates normally offered to campaigns by misrepresenting that the ads were being purchased by the campaign for Alfred Santamaria, rather than the PC.

3. The allegations of Mr. Planas' Complaint are recklessly false, premised on little more than unsubstantiated assumptions, and, in some instances, directly contradict the documents attached as exhibits to the Complaint.

4. In early 2016, the PC hired Rubio Media Group to act as the PC's media advertising consultant. At all times material hereto, the PC worked directly with Rubio Media Group's principal, Mr. Nelson Rubio. An Affidavit for Mr. Rubio in support of this Response is attached hereto as Exhibit "A."

5. Mr. Rubio always represented and made clear to each media outlet he dealt with that he was working on behalf of the PC. In fact, all meetings with the media sales

representatives took place at the offices of the PC, located at 3750 N.W. 87th Avenue, Suite 520; Doral, Florida 33178.

6. Mr. Rubio did not discuss specific rates with the media companies. Instead, he provided each company with a budget and, in turn, was provided with quotes that met the proposed budgets.

7. Moreover, as evidenced by Exhibits "A" and "B," to the Complaint, the Treasurer for the Santamaria Campaign is not Albert Ibarra (as alleged), but rather, Leonard Santamaria. Albert Ibarra is the treasurer for the PC and his name appears on nearly all the agreements attached as exhibits to the Complaint.

8. Contrary to the allegations of the Complaint, the PC and/or its chairperson are also referenced in at least some of the agreements.

9. In any event, the agreements and purchase orders were normally filled out by the sales representative for the media company or by Mr. Rubio at the sales representative's direction. While the candidate, Alfred Santamaria, is referenced in some of these documents, it was always the intention of Mr. Rubio and the PC that Mr. Santamaria be referenced as the subject of the advertisement, rather than the advertiser.

10. Neither Mr. Santamaria, nor any representative of Mr. Santamaria's campaign, ever spoke to either of the two radio stations that are the subject of this Complaint, nor did he ever participate in the negotiation of the radio contracts or attend the signing of the contracts.

10. All payments for the advertisements came from the PC with PC checks.

11. From a common sense standpoint, the PC did not and could not have "defrauded" the media companies into believing that the ads were, in fact, being solicited by Mr. Santamaria in order to secure a preferential rate given that all meetings were held in the offices of the PC, all

agreements were signed by the accountant for the PC, and all payments for the ads came from the PC.

12. The PC cannot comment on whether and to what extent the media companies applied certain rates under the mistaken belief (not promulgated by the PC or Mr. Rubio) that the advertiser was, in fact, Mr. Santamaria rather than the PC. The PC can affirmatively represent, however, that it and its media consultant, Mr. Rubio, always informed the media companies that the advertiser was the PC.

13. It is also worth noting that the PC, by and through Mr. Rubio, negotiated and contracted with over fifteen (15) different media outlets in the same way it negotiated and contracted with the two radio stations that are the subject of this Complaint. None of these outlets committed the same alleged pricing errors complained of. This fact supports the conclusion that the two radio stations that are the subject of this Complaint may have applied the wrong pricing due to an error or misunderstanding on their part, rather than due to some elaborate scheme on the part of the PC or Mr. Santamaria to defraud the media into providing favorable pricing.

14. In sum, the Complaint, which was sworn to under oath, is based on nothing more than speculation, rather than personal knowledge, and in some instances contradicts the very exhibits attached in support thereof.

WHEREFORE, the PC respectfully requests dismissal of this Complaint, together with an award of attorney's fees and costs against the complainant pursuant to § 106.265(6), Fla. Stat., for filing a frivolous complaint with reckless disregard for whether the complaint contains false allegations of fact material.

Dated: October 25, 2016.

Respectfully submitted,

By: 

MONICA TIRADO; Fla. Bar No. 55877
DAVID P. REINER, II; Fla. Bar No. 416400
Reiner & Reiner, P.A.
9100 South Dadeland Boulevard, Suite 901
Miami, Florida 33156-7815
Phone: (305) 670-8282
Facsimile: (305) 670-8989
e-mail: mtirado@reinerslaw.com
dpr@reinerslaw.com

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on October 25, 2016, I served the foregoing document on Erin Riley; 107 W. Gaines Street, Suite 224 Collins Building; Tallahassee, Florida 32399; erin.riley@myfloridalegal.gov, via certified mail and e-mail.

By: 

MONICA TIRADO; Fla. Bar No. 55877
DAVID P. REINER, II; Fla. Bar No. 416400
Reiner & Reiner, P.A.
9100 South Dadeland Boulevard, Suite 901
Miami, Florida 33156-7815
Phone: (305) 670-8282
Facsimile: (305) 670-8989
e-mail: mtirado@reinerslaw.com
dpr@reinerslaw.com

AFFIDAVIT OF NELSON RUBIO

STATE OF FLORIDA)
) ss.
COUNTY OF MIAMI-DADE)

Before me, the undersigned authority, did personally appear, NELSON RUBIO, who, first being duly sworn, deposes and states:

1. I am the President of RUBIO MEDIA GROUP, and I have personal knowledge of all of the matters contained herein.

2. In early 2016, the New Leadership PC (the "PC") hired my company, Rubio Media Group, to act as the PC's media advertising consultant.

3. While soliciting quotes for media advertising, I always made clear to each media outlet that I was working on behalf of the PC.

4. All of my meetings with the media sales representatives for these media outlets took place at the offices of the PC, located at 3750 N.W. 87th Avenue, Suite 520; Doral, Florida 33178.

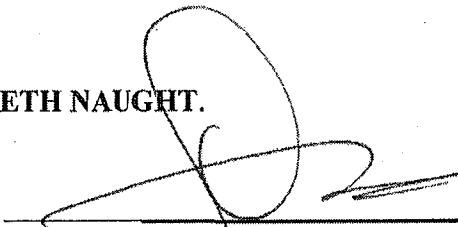
6. I did not discuss specific rates with the media companies. Instead, I provided each company with a budget and, in turn, was provided with quotes that met the proposed budgets.

7. The agreements and purchase orders for advertisements were normally filled out by the sales representative for the media company or by me at the sales representative's direction. While the candidate, Alfred Santamaria, is referenced in some of these documents, it was always my intention that Mr. Santamaria be referenced as the subject of the advertisement, rather than the advertiser.

8. Neither Mr. Santamaria, nor any representative of Mr. Santamaria's campaign, ever spoke to either of the two radio stations that are the subject of this Complaint, nor did he ever participate in the negotiation of the radio contracts or attend the signing of the contracts.

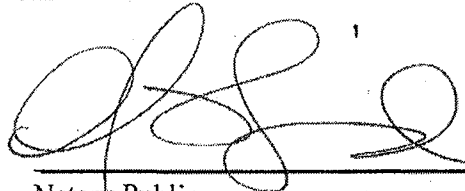
9. I, on behalf of the PC, negotiated and contracted with over fifteen (15) different media outlets in the same way I negotiated and contracted with the two radio stations that are the subject of this Complaint. None of these outlets committed the same alleged pricing errors complained of, which leads me to believe these two stations simply misunderstood or committed their own internal pricing error.

FURTHER AFFIANT SAYETH NAUGHT.



NELSON RUBIO

The foregoing instrument was acknowledged before me this 25th day of October, 2016 by **NELSON RUBIO**, who is personally known to me or who has produced _____ as identification.



Notary Public
Monica Tirado
Print Name

(SEAL)



AFFIDAVIT OF BACKGROUND INFORMATION

STATE OF FLORIDA

County of Miami-Dade

Jose Santamaria, being duly sworn, says:

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

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

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

No I have not

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

No I have not

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

No I have not

EXHIBIT 15 page 1 of 17

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

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

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

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

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

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

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

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

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

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

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

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

None

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

Supervised and approved important decisions
regarding the PAC.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

EXHIBIT 15 page 3 of 17

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

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

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

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

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

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

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

Mauricio De Vengueches but he is no longer working with the company. I have lost contact with him. The last phone number I had for him is 786-321-3241 (cell) 305-531-7950 (office)

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

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

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

Sairo Avellaneda 305-620-2810

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

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

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

EXHIBIT 13 page 4 of 12

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

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

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

Alfred Santamaris
Adriane Moyano
Juan Carlos Bermudez

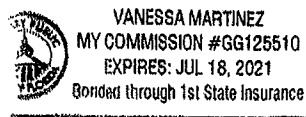
I HEREBY SWEAR OR AFFIRM THAT THE FOREGOING INFORMATION IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

Josepaujar
Signature of Affiant

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

Vanessa Martinez
Signature of Notary Public - State of Florida

Print, Type, or Stamp Commissioned Name of Notary Public



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



Case Investigator: MBW

EXHIBIT 13 page 5 of 17



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

INVOICE

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

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

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

Please read the invoice in your entirety
 All advertising equipment, materials and services are subject to change without notice. Our agency does not assume any liability for errors or omissions.
 All advertising spots are subject to change without notice. We reserve the right to substitute any spot for a similar one.
 All prices are in US dollars and are subject to change without notice.

info@thegoodsound.com www.thegoodsound.com T 305 854 1810 F 305 854 1925

EXHIBIT 13 pages 6 of 12



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

INVOICE

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

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

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

Please refer this invoice to your records
 Also, depending on your state, you may be required to include a separate invoice for sales tax. Our legal team is available to assist you with this process.
 Thank you for your business and we look forward to working with you again.

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



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

INVOICE

| bill to | general info |
|---|---|
| New Leadership PC 10580 NW 27 Street suite 102 Miami FL | invoice 2719 date 6/2/2016 PO # TBD REC date 6/9/2016 title June Advertising Campaign job Santamaria for Mayor account New Leadership PC work rpt 8937 |

| item | description | quantity | cost | total |
|----------------------------------|---|----------|------------|-------------------|
| June Advertising Campaign | | | | |
| | Video production and postproduction for "Santamaria for Mayor". Political campaign which includes: | | | |
| | 3 :15 sec TV Spot | | | |
| | 6 :60 sec Radio spots | | | |
| | 1 :60 sec Jingle with Original Music | | | |
| | 12 Official Videos for Social Media | | | |
| TV Spot | Shooting, production and Postproduction, Talent, VO | 3 | \$10000.00 | \$30000.00 |
| Radio Spot | Audio Production, Voice Over, Music | 6 | \$1500.00 | \$9000.00 |
| Jingle | Composition, Arrangement, Singers, production and Mix | 1 | \$6000.00 | \$6000.00 |
| Package Price | 3D Graphic package in Cinema 4D for Prosperity Fund | 5 | \$2000.00 | \$10000.00 |
| Package Price | Videos for social media including: shooting, Talent, FB Live Equipment, Production and Postproduction | 12 | \$800.00 | \$9600.00 |
| Package Price | Social media Including graphics, VO, Music, and Postproduc | 12 | \$500.00 | \$6000.00 |
| Production | Production Coordination | 1 | \$3000.00 | \$3000.00 |
| Hardrive Backup | Project Back-up and Archive | 1 | \$1500.00 | \$1500.00 |
| Web Site Posting | Delivering digitally files over the Internet | 1 | \$1000.00 | \$1000.00 |
| INKIND DONATION | | | | |
| | | | sales tax | |
| | | | total | \$76100.00 |

Registration is required for our records.
 All advertising equipment usage rates are subject to our terms. Our equipment is V.A.C. (Variable Area Cost) and is subject to our terms.
 All our services are provided on a non-exclusive basis. All our services are provided on a non-exclusive basis.
 All our services are provided on a non-exclusive basis.

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

EXHIBIT 12 page 8 of 12



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

INVOICE

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

general info
 invoice 2718 date 5/9/2016
 PO # TBD REC date 5/9/2016
 title May Advertising Campaign
 job Santamaria for Mayor
 account Santamaria for Mayor
 work rpt 8937

| item | description | quantity | cost | total |
|---------------------------------|--|------------------|------------|-------------------|
| May Advertising Campaign | | | | |
| | Video production and postproduction for "Santamaria for Mayor". Political campaign which includes: | | | |
| | 3 :15 sec TV Spot | | | |
| | 6 :60 sec Radio spots | | | |
| | 1 Musical Video 1:30 including Original Music | | | |
| | 12 Official Videos for Social Media | | | |
| TV Spot | Shooting, production and Postproduction, Talent, VO | 3 | \$10000.00 | \$30000.00 |
| Radio Spot | Audio Production, Voice Over, Music | 6 | \$1500.00 | \$9000.00 |
| Musical Video | Composition, Arrangement, Singers, production, animation | 1 | \$25000.00 | \$25000.00 |
| | PostProduction | | | |
| Package Price | 3D Graphic package in Cinema 4D and Motion | 5 | \$2000.00 | \$10000.00 |
| Package Price | Videos for social media including: shooting, Talent | 12 | \$800.00 | \$9600.00 |
| | Equipment, Production | | | |
| Package Price | Videos for social media: graphics, VO, Music, and Postproduct | 12 | \$500.00 | \$6000.00 |
| Production | Production Coordination | 1 | \$3000.00 | \$3000.00 |
| Hardrive Backup | Project Back-up and Archive | 1 | \$1500.00 | \$1500.00 |
| Web Site Posting | Delivering digitally files over the Internet | 1 | \$1000.00 | \$1000.00 |
| | INKIND DONATION | | | |
| | | sales tax | | |
| | | total | | \$95100.00 |

Please refer this invoice to your printer.
 After the agreement is approved, the invoice will be sent to you. Our legal department will be notified.
 All of our services are provided on a non-exclusive basis. We do not have any other products or services.
 We are not responsible for any damage to your equipment.

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

EXHIBIT 13 page 9 of 12



New Leadership PC <newleadershipac@gmail.com>

Re: <sin asunto>

2 messages

Jairo Avellaneda <javellaneda@mgbcorp.com>

Fri, Sep 9, 2016 at 4:31 PM

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

Hi dear Darling (New Leadership PC)

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

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

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

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

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

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

Asunto: Re: FW: <sin asunto>

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

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

New Leadership Pac NLC <newleadershipac@gmail.com>

Fri, Sep 9, 2016 at 4:56 PM

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

Bcc: Darling Rozo <darlingrozo1@gmail.com>

Hello Giovanna;

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

Please amend donation records.

Thank you,

EXHIBIT 13 page 11 of 12

**STATEMENT OF ORGANIZATION
OF POLITICAL COMMITTEE**

(PLEASE TYPE)

^
Amendment

OFFICE USE ONLY

RECEIVED
2017 JAN 17 AM 11:02
POLITICAL DIVISION

| | |
|--|---------------------------|
| 1. Full Name of Committee NEW LEADERSHIP PC | Telephone 786-355-6578 |
|--|---------------------------|

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

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

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

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

3. Area, Scope and Jurisdiction of the Committee
Statewide political committee to support or oppose candidates for State, Country, and Municipal office and other activities allowed under Florida Statutes and Election Law.

4. Nature of Organization or Organization's Special Interest (e.g., medical, legal, education, etc.)
Political-educate and advocate based on candidate position and/or issues.

5. Identify by Name, Address and Position, the Custodian of Books and Accounts (include treasurer's name)

| Full Name | Mailing Address | Committee Title or Position |
|-------------------|---|-----------------------------|
| Alberto J. Ibarra | 3750 NW 87 Ave Suite 520 Doral, FL 33178 | Treasurer |

EXHIBIT 13 page 12 of 12

6. List by Name, Address and Position, Other Principal Officers, Including Officers and Members of the Finance Committee, If Any (include chairman's name)

| Full Name | Mailing Address | Committee Title or Position |
|--------------------|---|-----------------------------|
| Jose R. Santamaria | 12420 SW 94 Lane Miami, FL 33186 | Chairman |
| Alberto J. Ibarra | 3750 NW 87 Ave Suite 520 Doral, FL 33178 | Treasurer |

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

| Full Name | Mailing Address | Office Sought | Party |
|-------------------|-----------------|---------------|-------|
| To be determined. | | | |

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

List Any Issues this Committee is Opposing: N/A

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

N/A

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

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

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

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

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

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

STATE OF FLORIDA MIAMI-DADE COUNTY

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

Organization is complete, true and correct.

X

Jose Santamaria
Signature of Chairman of Political Committee

1-11-17

Date

| | | |
|--|---|--|
| STATEMENT OF ORGANIZATION OF POLITICAL COMMITTEE | | OFFICE USE ONLY RECEIVED 16 OCT 25 PM 12:27 DIVISION OF ELECTIONS SECRETARY OF STATE |
| (PLEASE TYPE) <i>Amendment</i> | | |
| 1. Full Name of Committee NEW LEADERSHIP PC | | Telephone 786-355-6578 |
| Mailing Address (include city, state and zip code) 12420 SW 94 LANE | | |
| Street Address (include city, state and zip code) MIAMI, FL 33186 | | |
| 2. Affiliated or Connected Organizations (includes other committees of continuous existence and political committees) | | |
| Name of Affiliated or Connected Organization | Mailing Address | Relationship |
| N/A | | |
| 3. Area, Scope and Jurisdiction of the Committee Statewide political committee to support or oppose candidates for State, Country, and Municipal office and other activities allowed under Florida Statutes and Election Law. | | |
| 4. Nature of Organization or Organization's Special Interest (e.g., medical, legal, education, etc.) Political-educate and advocate based on candidate position and/or issues. | | |
| 5. Identify by Name, Address and Position, the Custodian of Books and Accounts (include treasurer's name) | | |
| Full Name | Mailing Address | Committee Title or Position |
| Alberto J. Ibarra | 3750 NW 87 Ave Suite 520 Doral, FL 33178 | Treasurer |

| 6. List by Name, Address and Position, Other Principal Officers, Including Officers and Members of the Finance Committee, If Any (include chairman's name) | | | |
|--|---|--|-----------------------------|
| Full Name | Mailing Address | | Committee Title or Position |
| Jose R. Santamaria | 12420 SW 94 Lane Miami, FL 33186 | | Chairman |
| Alberto J. Ibarra | 3750 NW 87 Ave Suite 520 Doral, FL 33178 | | Treasurer |

| 7. List by Name, Address, Office Sought and Party Affiliation Each Candidate or Other Individual that this Committee is Supporting (if none, please indicate) | | | |
|---|--|---------------|----------|
| Full Name | Mailing Address | Office Sought | Party |
| Adriana Maria Moyano | 6420 NW 114 Ave, Apt 1325 Doral, FL 33178 | Doral Council | No Party |

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

List Any Issues this Committee is Opposing: N/A

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

N/A

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

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

| 12. List all Reports Required to be Filed by this Committee with Federal Officials and the Names, Addresses and Positions of Such Officials, If Any | | | |
|---|--|-----------------------------|-----------------|
| Report Title | Dates Required to be Filed | Name & Position of Official | Mailing Address |
| SS4 Form 8871 Form 1120POL Form 990 | Upon formation Upon formation Annually, March 15 Annually, May 15 | Internal Revenue Service | Ogden, UT 84201 |

STATE OF FLORIDA MIAMI-DADE COUNTY

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

Jose R. Santamaria
Signature of Chairman of Political Committee

10-24-16
Date

**STATEMENT OF ORGANIZATION
OF POLITICAL COMMITTEE**

OFFICE USE ONLY

(PLEASE TYPE)

ⁿ *Amendment*

RECEIVED

16 OCT 17 AM 10:05

DIVISION OF ELECTIONS
SECRETARY OF STATE

1. Full Name of Committee
NEW LEADERSHIP PC

Telephone
786-355-6578

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

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

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

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

3. Area, Scope and Jurisdiction of the Committee

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

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

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

5. Identify by Name, Address and Position, the Custodian of Books and Accounts (include treasurer's name)

| Full Name | Mailing Address | Committee Title or Position |
|-------------------|---|-----------------------------|
| Alberto J. Ibarra | 3750 NW 87 Ave Suite 520 Doral, FL 33178 | Treasurer |

6. List by Name, Address and Position, Other Principal Officers, Including Officers and Members of the Finance Committee, If Any (include chairman's name)

| Full Name | Mailing Address | Committee Title or Position |
|--------------------|---|-----------------------------|
| Jose R. Santamaria | 12420 SW 94 Lane Miami, FI 33186 | Chairman |
| Alberto J. Ibarra | 3750 NW 87 Ave Suite 520 Doral, FL 33178 | Treasurer |

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

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

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

List Any Issues this Committee is Opposing: N/A

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

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

STATE OF FLORIDA MIAMI-DADE COUNTY

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

Organization is complete, true and correct.

Jose Santamaria
Signature of Chairman of Political Committee

10-7-16

Date

EXHIBIT 13 page 12 of 17

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

EXHIBIT 11e page 1 of 9

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.

EXHIBIT 16 page 2 of 9

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 16 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 16 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 16 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 HIS 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 16 page 16 of 29

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

[Handwritten Signature]

Signature of Affiant

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

OCTOBER

, 20 17

[Handwritten Signature]

Signature of Notary Public - State of Florida

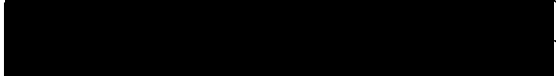
Print, Type, or Stamp Commissioned Name of Notary Public



YALORDE NIEVES
Notary Public - State of Florida
My Comm. Expires May 24, 2018
Commission # FF 108029

Personally Known _____ or Produced Identification

Type of Identification Produced: FL DL



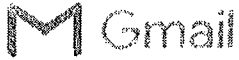
Case Investigator: MBW

EXHIBIT 16 page 7 of 9



ATTACHMENT A

EXHIBIT 16 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 Treasurer

**REGISTERED AGENT
STATEMENT OF APPOINTMENT**
(Section 106.022, F.S.)

RECEIVED ONLY
DEPARTMENT OF STATE

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

- Original Appointment Change of Appointment
 Change of Mailing Address Change of Physical Address

Registered Agent and Office Information

| | | |
|-------------------------------------|-------------|---------------------------|
| Name Leonor Santamaria | | Telephone 786-319-2655 |
| Street Address 12420 SW 94 Lane | | |
| City Miami | State FL | Zip Code 33186 |
| Mailing Address 12420 SW 94 Lane | | |
| City Miami | State FL | Zip Code 33186 |

I accept this appointment and confirm that I am familiar with and accept the obligations of the position as set forth in Section 106.022, F.S. I also understand that I may resign this appointment by executing a written statement of resignation and filing it with the applicable filing officer.

Leonor Santamaria 03/10/15
Signature of Registered Agent Date

Former Registered Agent and Office Information (for changes only)

| | | |
|----------------|-------|-----------|
| Name | | Telephone |
| Street Address | | |
| City | State | Zip Code |

Committee or Organization Information

| | |
|--|------------------------------------|
| Name of Committee or Organization NEW LEADERSHIP PC | |
| Street Address 12420 SW 94 Lane | Telephone 786-355-6578 |
| City Miami | State FL Zip Code 33186 |

Jose R. Santamaria
Signature of Chairperson

Jose R. Santamaria 03/10/15
Printed Name of Chairperson Date

Amount: \$9,500.00 Sequence Number: 6842465339
 Account: [REDACTED] 1 Capture Date: 06/23/2015
 Bank Number: 06300004 Check Number: 1001

NEW LEADERSHIP PC 1001
 12420 SW 84TH LN
 MIAMI FL 33186-1845

Sign out Eth ok B

DATE 6-22-15 634630 FL 1102

PAY TO THE ORDER OF Darling Roro \$ 9,500.00
Nine thousand five hundred 00/100 DOLLARS

Bank of America
 ACH R/T 063100277

FOR [REDACTED] *Louder*

Seq: 159
 Batch: 585603
 Date: 06/23/15

0-3

DLR FL*****
 Cash Check
 R/TN 540590135
 Account
 [REDACTED]
 06/23/2015 09:19
 06723/15
 CC: 0750005508
 WI: 01 LIPS-Jacksonville
 BC: Bird Road BC FL7-669

Electronic Endorsements:

| Date | Sequence | Bank # | Endrs Type | TRN | RRC | Bank Name |
|------------|------------|----------|--------------|-----|-----|---------------------|
| 06/23/2015 | 6842465339 | 11000138 | Rtn Loc/BOFD | Y | | BANK OF AMERICA, NA |



P.O. Box 15284
Wilmington, DE 19850

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

Customer service information

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

Your Business Advantage Checking

for July 1, 2015 to July 31, 2015

NEW LEADERSHIP PC ELECTION COMMITTEE

Account number: XXXXXXXXXXXXXXXXXXXX

Account summary

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

- # of deposits/credits: 8
- # of withdrawals/debits: 6
- # of items-previous cycle¹: 0
- # of days in cycle: 31
- Average ledger balance: \$348.52
- ¹Includes checks paid, deposited items & other debits

Payroll made easy

With Intuit® Online Payroll and Intuit Full Service Payroll® you get simplified payroll services you can access right through Bank of America® Online Banking. Find out which payroll service is right for your business.



intuit. Payroll

Call **866.700.2142** or visit **bankofamerica.com/payrollsolutions** today.

Monthly and other fees may apply. See product and pricing details at bankofamerica.com/payrollsolutions. Intuit and the Intuit logo are registered trademarks of Intuit, Inc. used under license. Bank of America and the Bank of America logo are registered trademarks of the Bank of America Corporation. Bank of America, N.A. Member FDIC. ©2015 Bank of America Corporation. ARGQFY6X | SSM-12-14-0214.B

Checks

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

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

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

* There is a gap in sequential check numbers

Service fees

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

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

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

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

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

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

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

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

You are an active user of one of the following services

OR

At least one of the following occurred during the previous month

Bank of America Merchant Services

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

Payroll Service by Intuit®

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

Small Business Remote Deposit Online Service

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

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

Daily ledger balances

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

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

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

NEW LEADERSHIP PC
12420 SW 64TH LN
MIAMI FL 33180-1845

DATE 07/22/15

PAY TO THE ORDER OF Dorling Rose \$ 1,400.
mil outrocietis DOLLARS

Bank of America
ACH RIT 063100277

FOR Service

1004
63-4630 FL
1102

Handwritten: PD N1001

Signature: [Handwritten Signature]

[REDACTED]

Electronic Endorsements

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



P.O. Box 15284
Wilmington, DE 19850

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

Customer service information

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

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

Your Business Advantage Checking

for August 1, 2015 to August 31, 2015

Account number: [REDACTED]

NEW LEADERSHIP PC ELECTION COMMITTEE

Account summary

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

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With Intuit® Online Payroll and Intuit Full Service Payroll® you get simplified payroll services you can access right through Bank of America® Online Banking. Find out which payroll service is right for your business.

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Monthly and other fees may apply. See product and pricing details at bankofamerica.com/payrollsolutions. Intuit and the Intuit logo are registered trademarks of Intuit, Inc. used under license. Bank of America and the Bank of America logo are registered trademarks of the Bank of America Corporation. Bank of America, N.A. Member FDIC. ©2015 Bank of America Corporation. ARGQFY6X | SSM-12-14-0214.B

EXHIBIT 18 page 5 of 10

Withdrawals and other debits

| Date | Description | Amount |
|--|--|--------------------|
| 08/03/15 | RETURN ITEM CHARGEBACK | -200.00 |
| 08/04/15 | Square Inc DES:150804A2 ID:M1134788938 INDN:Jose Ramon Santamaria CO ID:9424300002 WEB | -0.49 |
| 08/11/15 | RETURN ITEM CHARGEBACK | -50.00 |
| 08/19/15 | RETURN ITEM CHARGEBACK | -200.00 |
| Card account # XXXX XXXX XXXX 5164 | | |
| 08/04/15 | CHECKCARD 0802 METROPCS 2014 KENDALL FL 55432865215000161050371 CKCD 4812 XXXXXXXXXXXXX5164 XXXX XXXX XXXX 5164 | -111.27 |
| 08/04/15 | CHECKCARD 0802 METROPCS 2014 KENDALL FL 55432865215000161050512 CKCD 4812 XXXXXXXXXXXXX5164 XXXX XXXX XXXX 5164 | -41.00 |
| 08/05/15 | CHECKCARD 0804 GREEN PLATE BUFFE DORAL FL 55421355216985398581046 CKCD 5812 XXXXXXXXXXXXX5164 XXXX XXXX XXXX 5164 | -244.92 |
| 08/07/15 | CHECKCARD 0805 SAWA RESTAURANT CORAL GABLES FL 25247805218000315159640 CKCD 5812 XXXXXXXXXXXXX5164 XXXX XXXX XXXX 5164 | -133.03 |
| 08/10/15 | CHECKCARD 0808 DOLORES/LOLITA RE MIAMI FL 55420365221630109280917 CKCD 5812 XXXXXXXXXXXXX5164 XXXX XXXX XXXX 5164 | -107.10 |
| 08/12/15 | CHECKCARD 0811 WALGREENS #3943 MIAMI FL 05436845224100075697747 CKCD 5912 XXXXXXXXXXXXX5164 XXXX XXXX XXXX 5164 | -25.70 |
| 08/13/15 | CHECKCARD 0812 LA CARTA MIRAMAR MIRAMAR FL 05436845225500048448202 CKCD 5812 XXXXXXXXXXXXX5164 XXXX XXXX XXXX 5164 | -41.89 |
| 08/18/15 | CHECKCARD 0817 DIAMONETTE DORAL FL 55480775229093000042473 CKCD 7394 XXXXXXXXXXXXX5164 XXXX XXXX XXXX 5164 | -21.40 |
| 08/26/15 | CHECKCARD 0825 DIVIETO DORAL FL 55310205238286688900854 CKCD 5812 XXXXXXXXXXXXX5164 XXXX XXXX XXXX 5164 | -120.73 |
| Subtotal for card account # XXXX XXXX XXXX 5164 | | -\$847.04 |
| Total withdrawals and other debits | | -\$1,297.53 |

Checks

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

* There is a gap in sequential check numbers

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

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

NEW LEADERSHIP PC
12420 SW 84TH LN
MIAMI FL 33188-1845

IV 1021 ✓

1026
63-4630 FL
1102

DATE 1/4/15

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

Three thousand three hundred ^{00/100} DOLLARS

Bank of America
ACH # RT 083100277

FOR Adm Services

[REDACTED]

[Signature]

Electronic Endorsements
Date 01/04/2016 Sequence 6342603402

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

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

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

*W: 1020
W/ Wives
Error.*

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


*W: 29 cad.
7/3/15*

1031
63-4638 FL ✓
1102 ✓

DATE 2-11-16

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

Fifteen thousand nine hundred and ninety five DOLLARS

Bank of America 
/ ACH R/T 063100277

FOR [REDACTED] *[Signature]*

Electronic Endorsements
Date Sequence

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

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

Trans OK
IU 1028
1031
NEW LEADERSHIP PC *IU 1029*
 12420 SW 94TH LN
 MIAMI FL 33188-1846
 ✓ *IU 1031* DATE 3-17-16 1040
 63-4630 FL 1102
 PAY TO THE ORDER OF Dorling Roro \$ 12,800.00
 Twelve thousand eight hundred ⁰⁰/₁₀₀ DOLLARS
Bank of America
 ACH R/T 063100277
 FOR Protes Service *Jas. [Signature]*

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

212

11/20
 \$12,800.00
 DRL FL*****
 Cash Check
 R/T# 540590135
 Account
 Entry NFL CC 000508 11# 00005
 03/17/2016 15:06
 00119
 889598907 CC:07500065508
 WT:01 LTPS:Jacksonville
 BC:Bird Road BC FL7-669

Electronic Endorsements:

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

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

1039

8/21/16 Date

Pay to the Order of

Darling Roza

\$ 200.00

two hundred ^{00/100}

Dollars



Photo Safe Deposit



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

For Adm Service

[Signature]

DEPOSIT HERE TO MOBILE DEPOSIT

END OF PAGE

REQUEST 0000683885000000 200.00
ROLL ECIA 20160822 000000582824081
JOB ECIA E ACC [REDACTED]
REQUESTOR U256788
18025790 05/15/2017 Research 18025822

Summons and Subpoenas Department
D1111-016
Charlotte NC 28201

EXHIBIT 18 page 10 of 10

AFFIDAVIT

STATE OF FLORIDA
County of Miami-Dade

Darling Rozo, being duly sworn, says:

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

1. Received Donations

2. Paid Expenses

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

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

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

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

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

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

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

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

Event Planning, Logistics Fundraising Efforts, Marketing
Planning Strategies

13. Please provide itemized invoices for the services to the political committee. N/A
14. Please provide all email correspondence with the political committee relating to your duties as consultant. Please see attached.
15. Have you been a political consultant for any other candidate or committee? N/O If so, please provide details about your prior experience.

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

D. A. 3

Signature of Affiant

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

November, 2016

[Signature]

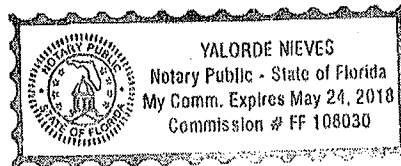
Signature of Notary Public - State of Florida

Print, Type, or Stamp Commissioned Name of Notary Public

Personally Known _____ or Produced Identification P

Type of Identification Produced: Fl. Id.

Case Investigator: MBW



Inv047 (6/08)

EXHIBIT 19 page 3 of 3

NL00004



New Leadership Pac NLC <newleadershipac@gmail.com>

RE: INTEGRACION Y VICTORIA

1 message

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

Thu, Sep 15, 2016 at 8:46 PM

Planeo ir si Dios quiere, gracias
Gloria Salcedo

Sent from my MetroPCS 4G LTE Android device

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

From: Alfred Santamaria <newleadershipac@gmail.com>

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

To: gloriasalora@gmail.com

Subject: INTEGRACION Y VICTORIA



FAVOR DE CONFIRMAR ASISTENCIA AL (786) 355-1615

Buen Dia, Querido Equipo:

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

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

10/31/2016

Gmail - RE: INTEGRACION Y VICTO

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

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

Gracias,

Alfred Santamaria

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

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

Cancelar suscripción gloriasalora@gmail.com

Actualice su perfil | Acerca de nuestro proveedor de servicio

Enviado por newleadershipac@gmail.com en colaboración con

Constant Contact 

Pruébalo gratis hoy

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

August 15, 2016

Mr. Bart Seidler
1940 Philmore Street
San Francisco, CA 94115

Dear Mr. Seidler;

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

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

Regards;

Darling Raza

newleadershipac@gmail.com

786-283-1722

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

Mon, Aug 15, 2016 at 2:46 PM

Good afternoon Mr. Tavella;

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

Thank you so much for your generous donation.

Regards,
Darling

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

Dear Mrs. Darling Rozo:

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

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

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

Mr. Tavella,

Thank you once again for your contribution.

Regards,
Darling Rozo

Sent from my T-Mobile 4G LTE Device

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

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

Dear Mrs. Darling:

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

Thank you

Best Regards
Gabriel Tavella
Soltech
786-6269799

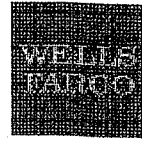
On Thu, Aug 11, 2016 at 5:01 PM, New Leadership Pac NLC <newleadershipac@gmail.com> wrote:

Good afternoon Mr. Tavella;

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

Wells Fargo Business Choice Checking

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



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

Questions?

Available by phone 24 hours a day, 7 days a week:
Telecommunications Relay Services calls accepted

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

TTY: 1-800-877-4833

En español: 1-877-337-7454

Online: wells Fargo.com/biz

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

P.O. Box 6995

Portland, OR 97228-6995

Your Business and Wells Fargo

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

Account options

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

Business Online Banking

Online Statements

Business Bill Pay

Business Spending Report

Overdraft Protection

Activity summary

| | |
|-------------------------------|-------------------|
| Beginning balance on 8/1 | \$150.00 |
| Deposits/Credits | 188,760.41 |
| Withdrawals/Debits | - 178,979.49 |
| Ending balance on 8/31 | \$9,930.92 |

Average ledger balance this period \$25,300.79

Account number [REDACTED]

NEW LEADERSHIP PC

Florida account terms and conditions apply

For Direct Deposit use

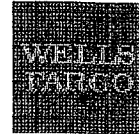
Routing Number (RTN): 063107513

For Wire Transfers use

Routing Number (RTN): 121000248

Overdraft Protection

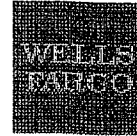
This account is not currently covered by Overdraft Protection. If you would like more information regarding Overdraft Protection and eligibility requirements please call the number listed on your statement or visit your Wells Fargo store.



Transaction history

| Date | Check Number | Description | Deposits/ Credits | Withdrawals/ Debits | Ending daily balance |
|------|--------------|---|----------------------|------------------------|-------------------------|
| 8/1 | | VISA Money Transfer authorized on 07/30 From ID 3Zmnpb4W CA S466213117257347 Card 1759 | 163.65 | | |
| 8/1 | | Square Inc 160801A2 160801 M1139165273 Jose Ramon Santamaria | 0.49 | | |
| 8/1 | | ATM Check Deposit on 08/01 8201 NW 36 Street Miami FL 0003396 ATM ID 7274B Card 1759 | 2,000.00 | | |
| 8/1 | | Square Inc 160801A2 160801 M1139156630 Jose Ramon Santamaria | | 0.49 | 2,313.65 |
| 8/2 | | VISA Money Transfer authorized on 08/01 From ID 3Zqtn0NA CA S466215117231875 Card 1759 | 66.64 | | |
| 8/2 | | eDeposit IN Branch/Store 08/02/16 12:52:58 Pm 8201 NW 36th St Miami FL 1759 | 20,000.00 | | 22,382.29 |
| 8/5 | | ATM Check Deposit on 08/05 8201 NW 36 Street Miami FL 0007928 ATM ID 0645T Card 1759 | 100.00 | | |
| 8/5 | | ATM Check Deposit on 08/05 8201 NW 36 Street Miami FL 0008114 ATM ID 0645T Card 1759 | 600.00 | | |
| 8/5 | 11 | Cashed Check | | 4,600.00 | |
| 8/5 | 99 | Deposited OR Cashed Check | | 5,000.00 | |
| 8/5 | 12 | Check | | 2,643.00 | |
| 8/5 | 6 | Check | | 500.00 | 10,339.29 |
| 8/8 | | Purchase authorized on 08/05 Metropcs Web 888-883-8768 WA S586218699203943 Card 1759 | | 244.50 | |
| 8/8 | 2 | Deposited OR Cashed Check | | 3,000.00 | |
| 8/8 | 3 | Deposited OR Cashed Check | | 200.00 | |
| 8/8 | 7 | Deposited OR Cashed Check | | 250.00 | |
| 8/8 | 9 | Check | | 600.00 | |
| 8/8 | 8 | Check | | 140.00 | 5,904.79 |
| 8/9 | | ATM Check Deposit on 08/09 8201 NW 36 Street Miami FL 0008950 ATM ID 0645T Card 1759 | 20.00 | | |
| 8/9 | | eDeposit IN Branch/Store 08/09/16 05:00:59 Pm 5902 Coral Ridge Dr Coral Springs FL | 1,000.00 | | |
| 8/9 | | Harland Clarke Check/Acc. 080816 00663017675482 New Leadership PC | | 27.76 | |
| 8/9 | | Purchase authorized on 08/08 Miami Dade Police 305-4712513 FL S306221554755712 Card 1759 | | 208.13 | |
| 8/9 | | Purchase authorized on 08/08 Migdalia's Awards Hialeah FL S386221702371005 Card 1759 | | 197.95 | |
| 8/9 | 5 | Check | | 500.00 | |
| 8/9 | 2001 | Check | | 750.00 | 5,240.95 |
| 8/10 | | Transfer From Seidler Bart Ref # Ppe2Wdln33 Contribution | 1,000.00 | | |
| 8/10 | | ATM Check Deposit on 08/10 8201 NW 36 Street Miami FL 0006890 ATM ID 7274B Card 1759 | 2,000.00 | | |
| 8/10 | | Recurring Payment authorized on 08/09 Facebk Rezp79Wb82 650-6187714 CA S306222547521894 Card 1759 | | 104.57 | |
| 8/10 | | Recurring Payment authorized on 08/09 Facebk Sezp79Wb82 650-6187714 CA S306222547533001 Card 1759 | | 17.54 | |
| 8/10 | | Purchase authorized on 08/09 Sq *Amerishirts CO 877-417-4551 FL S586222558750517 Card 1759 | | 877.50 | 7,241.34 |
| 8/11 | | WT Fed#01352 Regions Bank /Org=Desca Corp Srf# 2016081100004705 Trn#160811078716 Rfb# 0000000003106258 | 10,000.00 | | |
| 8/11 | | eDeposit IN Branch/Store 08/11/16 03:30:29 Pm 7100 N Kendall Dr Miami FL | 4,000.00 | | |
| 8/11 | | Wire Trans Svc Charge - Sequence: 160811078716 Srf# 2016081100004705 Trn#160811078716 Rfb# 0000000003106258 | | 15.00 | |
| 8/11 | | Withdrawal Made in A Branch/Store | | 12.00 | 21,214.34 |
| 8/12 | | Square Inc 160812R2 160812 L202145289113 Jose Ramon Santamaria | 482.35 | | |
| 8/12 | | eDeposit IN Branch/Store 08/12/16 11:24:47 Am 5902 Coral Ridge Dr Coral Springs FL | 1,000.00 | | |

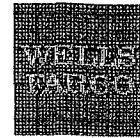
EXHIBIT 23 page 2 of 9



Transaction history (continued)

| Date | Check Number | Description | Deposits/ Credits | Withdrawals/ Debits | Ending daily balance |
|------|--------------|---|----------------------|------------------------|-------------------------|
| 8/12 | | eDeposit IN Branch/Store 08/12/16 11:51:34 Am 1395 Brickell Ave Miami FL | 10,000.00 | | |
| 8/12 | | WT Fed#00190 Citibank Florida F /Org=Osmundo Luquez Srf# G0162252200501 Trn#160812071378 Rfb# | 10,000.00 | | |
| 8/12 | | eDeposit IN Branch/Store 08/12/16 03:34:35 Pm 8201 NW 36th St Miami FL 0439 | 100.00 | | |
| 8/12 | | Wire Trans Svc Charge - Sequence: 160812071378 Srf# G0162252200501 Trn#160812071378 Rfb# | | 15.00 | |
| 8/12 | 2005 | Cashed Check | | 1,660.00 | |
| 8/12 | 2004 | Cashed Check | | 3,000.00 | |
| 8/12 | 2006 | Cashed Check | | 3,000.00 | |
| 8/12 | 2007 | Cashed Check | | 3,000.00 | |
| 8/12 | 2003 | Deposited OR Cashed Check | | 149.99 | |
| 8/12 | 2025 | Cashed Check | | 2,000.00 | |
| 8/12 | 2028 | Deposited OR Cashed Check | | 1,000.00 | |
| 8/12 | 2027 | Deposited OR Cashed Check | | 1,860.00 | |
| 8/12 | 2026 | Check | | 419.00 | 26,692.70 |
| 8/15 | | VISA Money Transfer authorized on 08/13 From ID 3Zp3NE81 CA S30622667744628 Card 1759 | 100.01 | | |
| 8/15 | | Square Inc 160813R2 160813 L202145604753 Jose Ramon Santamaria | 964.85 | | |
| 8/15 | | WT Fed#00754 Regions Bank /Org=Desca Corp Srf# 2016081500002967 Trn#160815055082 Rfb# 0000000003109055 | 5,000.00 | | |
| 8/15 | | Wire Trans Svc Charge - Sequence: 160815055082 Srf# 2016081500002967 Trn#160815055082 Rfb# 0000000003109055 | | 15.00 | |
| 8/15 | | Purchase authorized on 08/13 Quill Corporation 800-982-3400 SC S466225777678230 Card 1759 | | 290.69 | |
| 8/15 | | Purchase authorized on 08/13 Sq *Lunazul Gosq.Com FL S366226667468122 Card 1759 | | 207.00 | |
| 8/15 | | Cashed Check | | 1,000.00 | |
| 8/15 | 1004 | Cashed Check | | 6,300.00 | |
| 8/15 | 1005 | Cashed Check | | 8,600.00 | |
| 8/15 | 2009 | Deposited OR Cashed Check | | 250.00 | |
| 8/15 | 2012 | Check | | 500.00 | |
| 8/15 | 2020 | Check | | 600.00 | |
| 8/15 | 2021 | Check | | 70.00 | |
| 8/15 | 2022 | Check | | 600.00 | |
| 8/15 | 2010 | Check | | 500.00 | |
| 8/15 | 10 | Check | | 1,000.00 | |
| 8/15 | 2023 | Check | | 1,000.00 | 11,624.87 |
| 8/16 | 1006 | Check | | 750.00 | 10,874.87 |
| 8/17 | | ATM Check Deposit on 08/16 8201 NW 36 Street Miami FL 0001408 ATM ID 0645T Card 1759 | 15,000.00 | | |
| 8/17 | | ATM Check Deposit on 08/16 8201 NW 36 Street Miami FL 0001409 ATM ID 0645T Card 1759 | 115.00 | | |
| 8/17 | | VISA Money Transfer authorized on 08/16 From ID 3Z1V2Thx CA S308230117474763 Card 1759 | 77.01 | | |
| 8/17 | | Transfer From Seldler Bart Ref # Ppe2Wgskrh Contribution | 2,000.00 | | |
| 8/17 | | ATM Check Deposit on 08/17 8201 NW 36 Street Miami FL 0008893 ATM ID 7274B Card 1759 | 300.00 | | |
| 8/17 | | WT Fed#02137 Regions Bank /Org=Saef Exploration CO Srf# 2016081700008681 Trn#160817109178 Rfb# | 5,000.00 | | |
| 8/17 | | ATM Check Deposit on 08/17 8201 NW 36 Street Miami FL 0009097 ATM ID 7274B Card 1759 | 1,000.00 | | |
| 8/17 | | Wire Trans Svc Charge - Sequence: 160817109178 Srf# 2016081700008681 Trn#160817109178 Rfb# | | 15.00 | |
| 8/17 | 1009 | Cashed Check | | 1,000.00 | |
| 8/17 | 1012 | Cashed Check | | 2,000.00 | |
| 8/17 | 1008 | Cashed Check | | 3,000.00 | |
| 8/17 | 2002 | Check | | 625.00 | 27,726.88 |
| 8/18 | | VISA Money Transfer authorized on 08/17 From ID 3Za1R770 CA S586231117328582 Card 1759 | 1,432.73 | | |

Account number: [REDACTED] ■ August 1, 2016 - August 31, 2016 ■ Page 4 of 9



Transaction history (continued)

| Date | Check Number | Description | Deposits/ Credits | Withdrawals/ Debits | Ending daily balance |
|------|--------------|---|----------------------|------------------------|-------------------------|
| 8/18 | | Deposit Made In A Branch/Store | 1,000.00 | | |
| 8/18 | 1010 | Cashed Check | | 1,000.00 | |
| 8/18 | 1014 | Cashed Check | | 5,000.00 | 24,159.61 |
| 8/19 | | VISA Money Transfer authorized on 08/18 From ID 3Zx64M8B CA S586232117278786 Card 1759 | 1,917.98 | | |
| 8/19 | | ATM Check Deposit on 08/18 8201 NW 36 Street Miami FL 0009461 ATM ID 7274B Card 1759 | 250.00 | | |
| 8/19 | | ATM Check Deposit on 08/18 8201 NW 36 Street Miami FL 0009462 ATM ID 7274B Card 1759 | 1,000.00 | | |
| 8/19 | | ATM Check Deposit on 08/18 8201 NW 36 Street Miami FL 0009463 ATM ID 7274B Card 1759 | 2,000.00 | | |
| 8/19 | | ATM Check Deposit on 08/18 8201 NW 36 Street Miami FL 0009464 ATM ID 7274B Card 1759 | 2,000.00 | | |
| 8/19 | | ATM Check Deposit on 08/18 8201 NW 36 Street Miami FL 0009465 ATM ID 7274B Card 1759 | 2,000.00 | | |
| 8/19 | | ATM Check Deposit on 08/19 8201 NW 36 Street Miami FL 0002222 ATM ID 0845T Card 1759 | 3,250.00 | | |
| 8/19 | 2008 | Deposited OR Cashed Check | | 200.00 | |
| 8/19 | 1019 | Cashed Check | | 5,600.00 | |
| 8/19 | 1015 | Deposited OR Cashed Check | | 80.00 | |
| 8/19 | 1022 | Deposited OR Cashed Check | | 1,384.45 | |
| 8/19 | 1034 | Cashed Check | | 1,000.00 | |
| 8/19 | 1021 | Cashed Check | | 1,800.00 | |
| 8/19 | 1037 | Cashed Check | | 2,000.00 | |
| 8/19 | 1025 | Deposited OR Cashed Check | | 250.00 | |
| 8/19 | 1017 | Check | | 550.00 | |
| 8/19 | 1016 | Check | | 750.00 | |
| 8/19 | 1020 | Check | | 1,180.00 | |
| 8/19 | 1007 | Check | | 320.00 | 21,583.14 |
| 8/22 | | Square Inc 160820R2 160820 L202147385022 Jose Ramon Santamaria | 4,862.50 | | |
| 8/22 | | ATM Check Deposit on 08/22 8201 NW 36 Street Miami FL 0000838 ATM ID 7274B Card 1759 | 1,000.00 | | |
| 8/22 | | Purchase authorized on 08/19 Migdalia's Awards Hialeah FL S386232818521801 Card 1759 | | 98.98 | |
| 8/22 | 1039 | Deposited OR Cashed Check | | 200.00 | |
| 8/22 | 1013 | Cashed Check | | 3,000.00 | |
| 8/22 | 1038 | Cashed Check | | 1,804.10 | |
| 8/22 | 1036 | Deposited OR Cashed Check | | 1,860.00 | |
| 8/22 | 1011 | Check | | 7,500.00 | |
| 8/22 | 1031 | Check | | 70.00 | |
| 8/22 | 2031 | Check | | 150.00 | |
| 8/22 | 2024 | Check | | 400.00 | |
| 8/22 | 1028 | Check | | 500.00 | |
| 8/22 | 1 | Check | | 350.00 | 11,712.66 |
| 8/23 | | VISA Money Transfer authorized on 08/22 From ID 3254PbmX CA S468236117207835 Card 1759 | 955.20 | | |
| 8/23 | | eDeposit IN Branch/Store 08/23/16 03:57:23 Pm 8201 NW 36th St Miami FL 0439 | 45,000.00 | | |
| 8/23 | | Deposit Made In A Branch/Store | 10,000.00 | | |
| 8/23 | | Recurring Payment authorized on 08/22 Facebk Dvqq49Eb82 650-6187714 CA S306235752440152 Card 1759 | | 201.37 | |
| 8/23 | 1043 | Cashed Check | | 310.04 | |
| 8/23 | 1042 | Cashed Check | | 820.90 | |
| 8/23 | 1040 | Cashed Check | | 1,500.00 | |
| 8/23 | 1018 | Check | | 200.00 | |
| 8/23 | 1032 | Check | | 600.00 | |
| 8/23 | 1029 | Check | | 500.00 | 63,535.45 |
| 8/24 | | WT Fed#03664 National Financial /Org=Shahriyar E Neman Srf# 5109296237Jx Trn#160824135843 Rfb# Swf of 16/08/24 | 20,000.00 | | |
| 8/24 | | Wire Trans Svc Charge - Sequence: 160824135843 Srf# 5109296237Jx Trn#160824135843 Rfb# Swf of 16/08/24 | | 15.00 | |

EXHIBIT 23 page 4 of 9



Transaction history (continued)

| Date | Check Number | Description | Deposits/ Credits | Withdrawals/ Debits | Ending daily balance |
|------|--------------|--|----------------------|------------------------|-------------------------|
| 8/24 | | Purchase authorized on 08/22 Manageflitter.Com 14154980089 Au S586235577412411 Card 1759 | | 189.00 | |
| 8/24 | 1047 | Deposited OR Cashed Check | | 500.00 | |
| 8/24 | 1046 | Cashed Check | | 17,000.00 | |
| 8/24 | 1045 | Check | | 600.00 | 65,231.45 |
| 8/25 | 1035 | Deposited OR Cashed Check | | 394.99 | |
| 8/25 | 1024 | Deposited OR Cashed Check | | 200.00 | |
| 8/25 | 1051 | Deposited OR Cashed Check | | 425.00 | |
| 8/25 | 1041 | Check | | 1,500.00 | |
| 8/25 | 1027 | Check | | 350.00 | |
| 8/25 | 2011 | Check | | 350.00 | |
| 8/25 | 4 | Check | | 350.00 | 61,661.46 |
| 8/29 | | Recurring Payment authorized on 08/26 Facebk Q6He49Jc82 650-6187714 CA S386240087535745 Card 1759 | | 147.77 | |
| 8/29 | | Recurring Payment authorized on 08/26 Facebk R6He49Jc82 650-6187714 CA S466240087544654 Card 1759 | | 102.96 | |
| 8/29 | 1048 | Cashed Check | | 500.00 | |
| 8/29 | | Recurring Payment authorized on 08/27 Facebk Jdlg69Nb82 650-6187714 CA S466240553698001 Card 1759 | | 19.90 | |
| 8/29 | | Recurring Payment authorized on 08/27 Facebk Ldlg69Nb82 650-6187714 CA S466240553709454 Card 1759 | | 37.22 | |
| 8/29 | | Purchase authorized on 08/28 The Home Depot #6343 Miami FL P00566241648716999 Card 1759 | | 123.47 | |
| 8/29 | 1063 | Deposited OR Cashed Check | | 500.00 | |
| 8/29 | 1065 | Cashed Check | | 26,208.00 | |
| 8/29 | 1057 | Deposited OR Cashed Check | | 527.50 | |
| 8/29 | 1055 | Deposited OR Cashed Check | | 1,447.25 | |
| 8/29 | 1056 | Deposited OR Cashed Check | | 1,582.50 | |
| 8/29 | 1044 | Deposited OR Cashed Check | | 1,900.00 | |
| 8/29 | 1052 | Check | | 500.00 | |
| 8/29 | 1053 | Check | | 500.00 | |
| 8/29 | 1061 | Check | | 600.00 | |
| 8/29 | 1089 | Check | | 750.00 | |
| 8/29 | 1026 | Check | | 300.00 | |
| 8/29 | 1058 | Check | | 500.00 | |
| 8/29 | 1060 | Check | | 10,562.00 | 14,852.89 |
| 8/30 | | Recurring Payment authorized on 08/29 Facebk Wtqe49Jc82 650-6187714 CA S466242416239306 Card 1759 | | 347.50 | |
| 8/30 | | Recurring Payment authorized on 08/29 Facebk Xtqe49Jc82 650-6187714 CA S586242416247120 Card 1759 | | 152.73 | |
| 8/30 | | Recurring Payment authorized on 08/29 Facebk Arnu69Sb82 650-6187714 CA S306242501221604 Card 1759 | | 14.76 | |
| 8/30 | | Recurring Payment authorized on 08/29 Facebk Brnu69Sb82 650-6187714 CA S306242501232482 Card 1759 | | 4.43 | |
| 8/30 | | Recurring Payment authorized on 08/29 Facebk C8Ds79Wb82 650-6187714 CA S386242510108245 Card 1759 | | 0.96 | |
| 8/30 | | Recurring Payment authorized on 08/29 Facebk D8Ds79Wb82 650-6187714 CA S386242510119431 Card 1759 | | 0.48 | |
| 8/30 | | Recurring Payment authorized on 08/29 Facebk Rd2Lvjq22 650-6187714 CA S466242704038414 Card 1759 | | 510.11 | |
| 8/30 | 1067 | Cashed Check | | 200.00 | |
| 8/30 | 1050 | Check | | 500.00 | 13,121.92 |
| 8/31 | 1068 | Deposited OR Cashed Check | | 600.00 | |
| 8/31 | 1064 | Deposited OR Cashed Check | | 900.00 | |
| 8/31 | 1054 | Deposited OR Cashed Check | | 1,071.00 | |
| 8/31 | 1049 | Deposited OR Cashed Check | | 150.00 | |

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



Transaction history (continued)

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

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

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

| Number | Date | Amount | Number | Date | Amount | Number | Date | Amount |
|--------|------|----------|--------|------|-----------|--------|------|-----------|
| | 8/15 | 1,000.00 | 1023 | 8/31 | 70.00 | 1058 | 8/29 | 500.00 |
| 1 | 8/22 | 350.00 | 1024 | 8/25 | 200.00 | 1060 * | 8/29 | 10,582.00 |
| 2 | 8/8 | 3,000.00 | 1025 | 8/19 | 250.00 | 1061 | 8/29 | 600.00 |
| 3 | 8/8 | 200.00 | 1026 | 8/29 | 300.00 | 1063 * | 8/29 | 500.00 |
| 4 | 8/25 | 350.00 | 1027 | 8/25 | 350.00 | 1064 | 8/31 | 900.00 |
| 5 | 8/9 | 500.00 | 1028 | 8/22 | 500.00 | 1065 | 8/29 | 26,208.00 |
| 6 | 8/5 | 500.00 | 1029 | 8/23 | 500.00 | 1067 * | 8/30 | 200.00 |
| 7 | 8/8 | 250.00 | 1031 * | 8/22 | 70.00 | 1068 | 8/31 | 600.00 |
| 8 | 8/8 | 140.00 | 1032 | 8/23 | 600.00 | 1070 * | 8/31 | 400.00 |
| 9 | 8/8 | 600.00 | 1034 * | 8/19 | 1,000.00 | 1089 * | 8/29 | 750.00 |
| 10 | 8/15 | 1,000.00 | 1035 | 8/25 | 394.99 | 2001 * | 8/9 | 750.00 |
| 11 | 8/5 | 4,600.00 | 1036 | 8/22 | 1,860.00 | 2002 | 8/17 | 625.00 |
| 12 | 8/5 | 2,643.00 | 1037 | 8/19 | 2,000.00 | 2003 | 8/12 | 149.99 |
| 99 * | 8/5 | 5,000.00 | 1038 | 8/22 | 1,604.10 | 2004 | 8/12 | 3,000.00 |
| 1004 * | 8/15 | 6,300.00 | 1039 | 8/22 | 200.00 | 2005 | 8/12 | 1,660.00 |
| 1005 | 8/15 | 8,800.00 | 1040 | 8/23 | 1,500.00 | 2006 | 8/12 | 3,000.00 |
| 1006 | 8/16 | 750.00 | 1041 | 8/25 | 1,500.00 | 2007 | 8/12 | 3,000.00 |
| 1007 | 8/19 | 320.00 | 1042 | 8/23 | 820.90 | 2008 | 8/19 | 200.00 |
| 1008 | 8/17 | 3,000.00 | 1043 | 8/23 | 310.04 | 2009 | 8/15 | 250.00 |
| 1009 | 8/17 | 1,000.00 | 1044 | 8/29 | 1,900.00 | 2010 | 8/15 | 500.00 |
| 1010 | 8/18 | 1,000.00 | 1045 | 8/24 | 600.00 | 2011 | 8/25 | 350.00 |
| 1011 | 8/22 | 7,500.00 | 1046 | 8/24 | 17,000.00 | 2012 | 8/15 | 500.00 |
| 1012 | 8/17 | 2,000.00 | 1047 | 8/24 | 500.00 | 2020 * | 8/15 | 600.00 |
| 1013 | 8/22 | 3,000.00 | 1048 | 8/29 | 500.00 | 2021 | 8/15 | 70.00 |
| 1014 | 8/18 | 5,000.00 | 1049 | 8/31 | 150.00 | 2022 | 8/15 | 600.00 |
| 1015 | 8/19 | 80.00 | 1050 | 8/30 | 500.00 | 2023 | 8/15 | 1,000.00 |
| 1016 | 8/19 | 750.00 | 1051 | 8/25 | 425.00 | 2024 | 8/22 | 400.00 |
| 1017 | 8/19 | 550.00 | 1052 | 8/29 | 500.00 | 2025 | 8/12 | 2,000.00 |
| 1018 | 8/23 | 200.00 | 1053 | 8/29 | 500.00 | 2026 | 8/12 | 419.00 |
| 1019 | 8/19 | 5,500.00 | 1054 | 8/31 | 1,071.00 | 2027 | 8/12 | 1,860.00 |
| 1020 | 8/19 | 1,160.00 | 1055 | 8/29 | 1,447.25 | 2028 | 8/12 | 1,000.00 |
| 1021 | 8/19 | 1,800.00 | 1056 | 8/29 | 1,582.50 | 2031 * | 8/22 | 150.00 |
| 1022 | 8/19 | 1,384.45 | 1057 | 8/29 | 527.50 | | | |

* Gap in check sequence.

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



Monthly service fee summary

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

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

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

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

xxxxx

Account transaction fees summary

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

IMPORTANT ACCOUNT INFORMATION

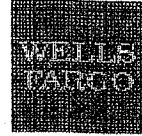
Here's some clarifying information on when your account could become dormant and what could happen.

When does my account become dormant?

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

What happens to a dormant account?

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



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

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

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

We would like to remind you of the following:

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

EXHIBIT 23 page 879

Wells Fargo Business Choice Checking

Número de cuenta: 2101957559 ■ 1 de agosto de 2016 - 31 de agosto de 2016

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



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

¿Preguntas?

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

Se aceptan llamadas a través del servicio de Retransmisión de Telecomunicaciones

En español: 1-877-337-7454

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

TTY: 1-800-877-4833

Por Internet: wells Fargo.com/spanish/biz

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

Su empresa y Wells Fargo

Los planes que usted establezca en el presente darán forma a su empresa en el futuro. El núcleo del proceso de planificación es su plan de negocios. Dedique tiempo ahora a construir una base sólida. Obtenga más información en wells Fargo.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 wells Fargo.com/spanish/biz o llame al número indicado más arriba.

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

Resumen de actividad

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

Número de cuenta: 2101957559

SANTAMARIA CAMPAIGN
 DBA SANTAMARIA CAMPAIGN FOR MAYOR

Florida: Se aplican los términos y condiciones de la cuenta

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

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

Número de cuenta: 2101957559 ■ 1 de agosto de 2016 - 31 de agosto de 2016

Página 2 de 6



Protección contra Sobregiros

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

Historial de transacciones

Traducciones de términos de transacciones

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

| Fecha (mes/día) | Número de cheque | Descripción | Depósitos/ Créditos | Retiros/ Débitos | Saldo diario final |
|----------------------------|------------------|--|---------------------|-------------------|--------------------|
| 8/1 | 1087 | Check | | 300.00 | 349.59 |
| 8/2 | | VISA Money Transfer authorized on 08/01 From ID 3Zqf6275 CA S586215117364674 Card 8583 | 190.92 | | 540.51 |
| 8/4 | | VISA Money Transfer authorized on 08/03 From ID 3Zw1Tskv CA S466217117190580 Card 8583 | 95.83 | | |
| 8/4 | | Square Inc 160804R2 160804 L203143529736 Darling Rozo | 4.55 | | 640.89 |
| 8/8 | | ATM Check Deposit on 08/08 8201 NW 36 Street Miami FL 0006196 ATM ID 7274B Card 8583 | 130.00 | | |
| 8/8 | | Online Dep Detail & Images - Bob | | 3.00 | |
| 8/8 | 1088 | Check | | 300.00 | 467.89 |
| 8/12 | | eDeposit IN Branch/Store 08/12/16 01:33:28 Pm 8201 NW 36th St Miami FL 8583 | 100.00 | | |
| 8/12 | 1089 | Deposited OR Cashed Check | | 39.99 | 527.90 |
| 8/17 | | Alfred Santamarí Merch Dep 4150-920041 - ABC Remitter | 18.77 | | 546.67 |
| 8/18 | | Alfred Santamarí Merch Dep 4150-921348 - ABC Remitter | 47.30 | | 593.97 |
| 8/22 | | ATM Check Deposit on 08/22 8201 NW 36 Street Miami FL 0006639 ATM ID 7274B Card 8583 | 500.00 | | 1,093.97 |
| 8/23 | | ATM Check Deposit on 08/23 8201 NW 36 Street Miami FL 0000991 ATM ID 7274B Card 8583 | 1,000.00 | | |
| 8/23 | | eDeposit IN Branch/Store 08/23/16 01:30:05 Pm 10815 Sunset Dr Miami FL | 2,000.00 | | |
| 8/23 | | Deposit Made In A Branch/Store | 1,000.00 | | |
| 8/23 | | Deposit Made In A Branch/Store | 1,000.00 | | 6,093.97 |
| 8/24 | 1091 | Cashed Check | | 300.00 | |
| 8/24 | 1090 | Check | | 1,700.00 | 4,093.97 |
| 8/29 | 1092 | Check | | 1,000.00 | 3,093.97 |
| 8/30 | | Purchase authorized on 08/30 Comcast Dade Co 1x 800-286-2278 FL S586242714624667 Card 8583 | | 354.76 | 2,739.21 |
| 8/31 | | Currency Ordered Fee | | 2.60 | 2,736.61 |
| Saldo final al 8/31 | | | | | 2,736.61 |
| Totales | | | \$6,087.37 | \$4,000.35 | |

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

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

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

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

EXHIBIT 24 page 2 of 6

Número de cuenta: 2101957559 ■ 1 de agosto de 2016 - 31 de agosto de 2016

Página 3 de 6

WELLS
FARGO**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/feefaq para encontrar respuestas a preguntas comunes sobre el cargo mensual por servicio en su cuenta.

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

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

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

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 |
| Transacciones | 23 | 200 | 0 | 0.50 | 0.00 |
| Total de los cargos por servicios | | | | | \$0.00 |

Otros Beneficios de Wells Fargo

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

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

Beneficios importantes:

Número de cuenta: 2101957559 ■ 1 de agosto de 2016 - 31 de agosto de 2016

Página 4 de 6



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

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

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

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

Other Wells Fargo Benefits

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

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

Key benefits:

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

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

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

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



INFORMACIÓN IMPORTANTE DE LA CUENTA

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

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

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

¿Qué le sucede a una cuenta sin movimientos?

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

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

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

EXHIBIT 24 page 4 of 6

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

Página 5 de 6



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

When does my account become dormant?

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

What happens to a dormant account?

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

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

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

Deseamos recordarle lo siguiente:

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

We would like to remind you of the following:

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

Número de cuenta: 2101957559 ■ 1 de agosto de 2016 - 31 de agosto de 2016

Página 6 de 6



Políticas generales para estados de cuenta de Wells Fargo Bank

■ **Notificación:** Wells Fargo Bank, N.A. podrá suministrar a las agencias de informes crediticios del consumidor información sobre las cuentas que pertenecen a personas, incluyendo las empresas unipersonales. Si esto es de aplicación para usted, tiene derecho a impugnar la exactitud de la información que hayamos suministrado enviándonos una comunicación por escrito a: Overdraft Collections and Recovery, P.O. Box 5058, Portland, OR 97208-5058.

Deberá describir la información específica que considera errónea o impugnada y deberá fundamentar la controversia con documentación comprobatoria. En el caso de información relativa al robo de identidad, deberá entregarnos una denuncia de robo de identidad.

General statement policies for Wells Fargo Bank

■ **Notice:** Wells Fargo Bank, N.A. may furnish information about accounts belonging to individuals, including sole proprietorships, to consumer reporting agencies. If this applies to you, you have the right to dispute the accuracy of information that we have reported by writing to us at: Overdraft Collections and Recovery, P.O. Box 5058, Portland, OR 97208-5058.

You must describe the specific information that is inaccurate or in dispute and the basis for any dispute with supporting documentation. In the case of information that relates to an identity theft, you will need to provide us with an identity theft report.

Hoja de trabajo para cuadrar su cuenta

- Utilice la siguiente hoja de trabajo para calcular el saldo total de su cuenta.
- Examine su registro y marque cada cheque, retiro, transacción de cajero automático (ATM), pago, depósito u otro crédito detallado en su estado de cuenta. Asegúrese de que su registro muestre los intereses pagados a su cuenta y los cargos por servicio, pagos automáticos o retiros de cajeros automáticos (ATM) de su cuenta durante este periodo del estado de cuenta.
- Utilice el siguiente cuadro, detalle los depósitos, las transferencias a su cuenta, los cheques pendientes de pago, los retiros de cajeros automáticos (ATM), los pagos realizados en cajeros automáticos o cualquier otro retiro (incluidos los de meses anteriores) que estén detallados en su registro pero no aparezcan en su estado de cuenta.

INGRESE

A. El saldo final que aparece en su estado de cuenta \$ _____

SUME

B. Los depósitos detallados en su registro o las transferencias a su cuenta que no aparezcan en su estado de cuenta.

\$ _____
 \$ _____
 \$ _____
 + \$ _____

..... **TOTAL** \$ _____

CALCULE EL SUBTOTAL

(Sume las Partes A y B)

..... **TOTAL** \$ _____

RESTE

C. Los cheques pendientes de pago y los retiro totales del cuadro anterior \$ _____

CALCULE EL SALDO FINAL

(Parte A + Parte B - Parte C)

Esta cantidad debe ser igual al saldo actual que aparece en su registro de cheques \$ _____

| Número | Partidas Pendientes de Pago | Importe |
|--------|-----------------------------|-----------------|
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| | | Total \$ |

EXHIBIT 24 page 6 of 6

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

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

CHECK APPROPRIATE BOX:

OFFICE USE ONLY

Original Appointment of Treasurer Reappointment of Treasurer Deputy Treasurer

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

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

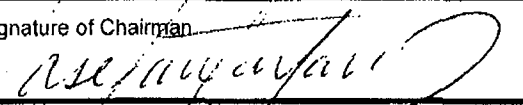
6. Mailing Address
12420 SW 94 LANE MIAMI, FL 33186

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

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

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

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

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

Campaign Treasurer's Acceptance of Appointment

I, Alberto J. Ibarra, do hereby accept the appointment as
(Please Print or Type)

treasurer or deputy treasurer for NEW LEADERSHIP PC
(Committee or Organization)

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

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

**STATEMENT OF ORGANIZATION
OF POLITICAL COMMITTEE**

(PLEASE TYPE)

OFFICE USE ONLY
DEPARTMENT OF STATE

2016 JUN 15 AM 9:50

DIVISION OF ELECTIONS
TALLAHASSEE, FL

1. Full Name of Committee
NEW LEADERSHIP PC

Telephone
786-355-6578

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

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

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

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

3. Area, Scope and Jurisdiction of the Committee

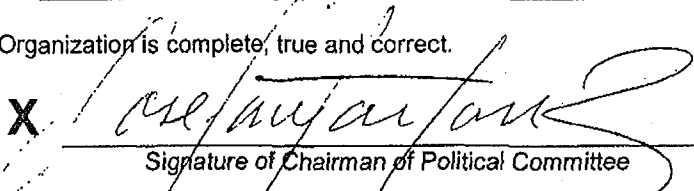
Statewide political committee to support or oppose candidates for State, County, and Municipal office and other activities allowed under Florida Statutes and Election Law.

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

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

5. Identify by Name, Address and Position, the Custodian of Books and Accounts (include treasurer's name)

| Full Name | Mailing Address | Committee Title or Position |
|-------------------|---|-----------------------------|
| Alberto J. Ibarra | 3750 NW 87 Ave Suite 520 Doral, FL 33178 | Treasurer |

| 6. List by Name, Address and Position, Other Principal Officers, Including Officers and Members of the Finance Committee, If Any (include chairman's name) | | | |
|---|--|-------------------------------------|-----------------|
| Full Name | Mailing Address | Committee Title or Position | |
| Jose R. Santamaria | 12420 SW 94 Lane Miami, FL 33186 | Chairman | |
| Alberto J. Ibarra | 3750 NW 87 Ave Suite 520 Doral, FL 33178 | Treasurer | |
| 7. List by Name, Address, Office Sought and Party Affiliation Each Candidate or Other Individual that this Committee is Supporting (if none, please indicate) | | | |
| Full Name | Mailing Address | Office Sought | Party |
| Alfred Santamaria | 12420 SW 94 Lane Miami, FL 33186 | Miami Dade County Mayor's Office | no party |
| 8. List Any Issues this Committee is Supporting: 1 Promote awareness and participation in the political civic activity. 2. Promote accountability among public officials 3 Support a new leadership with fresh ideas, values, in the 21st Century | | | |
| List Any Issues this Committee is Opposing: N/A | | | |
| 9. If this Committee is Supporting the Entire Ticket of a Party, Give Name of Party | | | |
| N/A | | | |
| 10. In the Event of Dissolution, What Disposition will be Made of Residual Funds? | | | |
| Any activity allowed under Florida law for disposal of residual funds. | | | |
| 11. List all Banks, Safety Deposit Boxes, or Other Depositories Used for Committee Funds | | | |
| Name of Bank or Depository & Account Number | Mailing Address | | |
| Bank of America | 2600 S. Douglas Road Coral Gables, FL 33134 | | |
| 12. List all Reports Required to be Filed by this Committee with Federal Officials and the Names, Addresses and Positions of Such Officials, If Any | | | |
| Report Title | Dates Required to be Filed | Name & Position of Official | Mailing Address |
| SS4 Form 8871 Form 1120POL Form 990 | Upon formation Upon formation Annually, March 15 Annually, May 15 | Internal Revenue Service | Ogden, UT 84201 |
| STATE OF <u>FLORIDA</u> | | <u>MIAMI-DADE</u> COUNTY | |
| I, <u>JOSE R. SANTAMARIA</u> , certify that the information in this Statement of | | | |
| Organization is complete, true and correct. | | | |
| <input checked="" type="checkbox"/>  | | 6-13-2016 | |
| Signature of Chairman of Political Committee | | Date | |



FLORIDA DEPARTMENT *of* STATE

RICK SCOTT
Governor

KEN DETZNER
Secretary of State

March 13, 2015

Jose R. Santamaria, Chairperson
New Leadership PC
12420 Southwest 94 Lane
Miami, Florida 33186

Dear Mr. Santamaria:

This will acknowledge receipt of the Statement of Organization and Appointment of Campaign Treasurer and Designation of Campaign Depository for **New Leadership PC**, which were placed on file in our office on March 11, 2015. This information appears to comply with the requirements of Section 106.03, Florida Statutes, and the name of this organization has been placed on our active committee list as a political committee.

Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on **April 10, 2015**. The report will cover the period of March 1-31, 2015 (M3). All political committees that 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 the committee's user identification number. The enclosed sealed envelope contains the committee's initial password. Once you have logged in using the initial password, you will be immediately prompted to change it to a confidential sign-on. The chairperson, campaign treasurer, and deputy treasurers are responsible for protecting this password 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: 64634



Division of Elections
R.A. Gray Building, Suite 316 • 500 South Bronough Street • Tallahassee, Florida 32399
850.245.6240 • 850.245.6260 (Fax) election.dos.state.fl.us
Promoting Florida's History and Culture VivaFlorida.org



EXHIBIT 27 page 1 of 3

Jose R. Santamaria, Chairperson

March 13, 2015

Page Two

Pin Numbers

Pin numbers are confidential secure credentials that allow you to submit reports and update information. The enclosed sealed envelope provides a confidential pin number for the chairperson. By copy of this letter, a confidential pin number to access the EFS was sent to the treasurer.

Each political committee chairperson is required to provide the Division of Elections with confidential personal information that may be used to allow access in the event that the 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 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, Eastern Standard Time, of the first business day the EFS becomes operable. No fine will be levied during the period the EFS was inoperable.

Any political committee failing to file a report on the designated due date is subject to a fine of \$50 per day for the first 3 days and, thereafter, \$500 per day for each day, not to 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, 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 chairperson and campaign treasurer and such persons are subject to the provisions of Section 106.07(5), Florida Statutes.

Jose R. Santamaria, Chairperson
March 13, 2015
Page Three

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: Chapter 106, Florida Statutes, *Political Committee Handbook*, *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/ljr

Enclosures

pc: Leonor Santamaria, Treasurer

2016 Political Committee Handbook

FLORIDA
★ DIVISION OF ★
ELECTIONS

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. 01/27/2016)

Political Committee Handbook

Table of Contents

Chapter 1: Background.....1

Chapter 2: The Campaign Financing Act2

Chapter 3: Glossary of Terms.....3

Chapter 4: Political Committee6

 What to File 6

 Where to File (Area, Scope, Jurisdiction) 8

 Disbandment 8

 Revocation 8

Chapter 5: Campaign Treasurer10

 Duties and Responsibilities of Campaign Treasurers 10

 Resignation or Removal of Campaign Treasurers 10

Chapter 6: Campaign Depository12

 Primary Campaign Depository..... 12

 Secondary Campaign Depository..... 12

 Separate Interest-Bearing Accounts and Certificates of Deposit 12

 Campaign Checks 13

 Debit Cards 13

 Credit Cards 13

Chapter 7: Contributions14

 In-Kind Contributions..... 14

 Loans..... 15

 Cash Contributions 15

 Money Order, Debit and Credit Card Contributions 15

 Contributions via Online Payment Service Organizations 15

 Contribution Limits 15

 Deadlines for Accepting Contributions..... 16

 Violations 16

Chapter 8: Expenditures17

 General Requirements..... 17

 Checks..... 18

 Petty Cash Funds 18

 Independent Expenditures 18

 Credit Cards 20

 Debit Cards 21

Political Committee Handbook

Deadlines for Making Contributions to Candidates 21

Chapter 9: Recordkeeping 22

 Bookkeeping 22

 Preservation of Account Records 22

 Contributions 22

 Expenditures 23

 Inspections 24

Chapter 10: Filing Campaign Reports 25

 Where to File 25

 When to File 25

 Penalty for Late Filing 26

 Notice of No Activity 26

 Special Election Reports 26

 Incomplete Reports 27

 Reporting Total Sums 27

 Reporting Contributions 27

 Returning Contributions 28

 Reporting Expenditures 28

 Reporting Other Distributions 29

Chapter 11: Electronic Filing of Campaign Reports 30

 Accessing the EFS 30

 Creating Reports 30

 Submitting Reports 30

 Electronic Receipts 31

Chapter 12: Electioneering Communications 32

 Electioneering Communication Disclaimers 33

Chapter 13: Political Advertising 34

 Disclaimers 34

 Language Other Than English 35

 Miscellaneous Provisions 35

 Use of Closed Captioning and Descriptive Narrative in All Television Broadcasts 36

 Disclaimers on Novelty Items 39

 Items Designed to be Worn by a Person 39

 Bumper Stickers (paid for by political committee independently of any candidate) 40

Political Committee Handbook

Chapter 14: Telephone Solicitation41
 Disclosure requirements 41
 Prohibitions..... 41
 Written authorization requirements..... 41
 Penalties 41
 The term “person” 41
Chapter 15: Florida Elections Commission.....42
 Automatic Fine Appeal Process 42
 Complaint Process 42
Appendix A: Frequently Asked Questions44
Appendix B: Comparison – Political Committee vs. Electioneering Communications Organization49
Appendix C: 2016 Deadlines for Accepting Contributions54

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.

*(Sections 106.011, 106.07
and 106.075, F.S.)*

Cash Contributions

A person may not make an aggregate cash contribution or contribution by means of a cashier's check to the same candidate or committee in excess of \$50 per election.

A person 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.

IMPORTANT: Cash contributions should be reported on campaign treasurer's reports to include full name and address of each person who gave a cash contribution during the reporting period, together with the amount and date of such cash contribution.

(Sections 106.07(4) and 106.09, F.S.)

Money Order, Debit and Credit Card Contributions

A candidate, political committee or political party may accept contributions via a credit card, debit card, or money order. These contributions are categorized as a "check" for reporting purposes.

*(Section 106.11(2), F.S.,
and Division of Elections Opinion 00-03)*

Contributions via Online Payment Service Organizations

A candidate, political committee or political party may use an online payment service organization, such as PayPal, to receive campaign contributions. The contribution would be reported as a check in the entire amount and the transactional fee would then be reported as an expenditure.

(Division of Elections Opinion 08-07)

Contribution Limits

No monetary limit exists on contributions **to** a political committee; therefore, no limit exists to the amount one person may give to a political committee regardless whether the political committee supports or opposes candidates or issues, or both.

Monetary limits exist on contributions **from** a political committee to a candidate, but not to a political party, an electioneering communications organization, or another political committee. *(See Appendix B.)*

Appendix B

Comparison – Political Committee vs. Electioneering Communications Organization (eff. November 1, 2013)

| | Political Committee (PC) | Electioneering Communication Organization (ECO) |
|----------------|---|---|
| Purpose | <p>To support or oppose any candidate, issue*, PC, ECO, or political party. May make independent expenditures**</p> <p>May make electioneering communications (if political committee supports candidates).</p> <p>*A sponsor of a constitutional initiative petition must be a PC. (§ 100.371, F.S.)</p> <p>** Independent expenditure = an expenditure made for the purpose of expressly advocating the election/defeat of candidate/issue, which expenditure is not controlled by, coordinated with, or made upon consultation with any candidate, political committee, or agent of such. (§ 106.011(12), F.S.)</p> <p>Note about independent expenditures:</p> <p>If made by an individual: No limit on amount of independent expenditures exists, but if \$5000 or more, must file reports as if was a PC. (§ 106.071, F.S.)</p> <p>If made by a corporation or business entity: If independent expenditure is for/against an issue: No limit on the amount of independent expenditures exists, but if \$5000 or more, must file reports as if was a PC. (§ 106.071, F.S.)</p> <p>However, if independent expenditure is for/against a candidate > \$500: no limit, but must register as PC and file reports as PC. (§ 106.011(16)(b)2., F.S., See DE 12-08.)</p> | <p>Election-related activities are limited to making expenditures for electioneering communications* or accepting contributions for the purpose of making electioneering communications and such activities would not otherwise require the organization to register as a political party, or political committee. (§ 106.011(9), F.S.)</p> <p>May not “expressly advocate” the election or defeat of a candidate, but the communication must be susceptible of no reasonable interpretation other than an appeal to vote for or against a specific candidate. (§ 106.011(8), F.S.)</p> <p>* Electioneering communication =</p> <ol style="list-style-type: none"> 1. Communication publicly distribute by TV station, radio station, cable TV system, satellite system, newspaper, magazine, direct mail, or telephone; 2. Refers to a clearly identified candidate without expressly advocating election or defeat, but is susceptible of no reasonable interpretation other than appeal to vote for or against a specific candidate; 3. Is made w/in 30 days before a primary or special primary or 60 days before any other election for the office sought by the candidate; and 4. Is targeted to the relevant electorate in the geographic area the candidate would represent if elected. (§ 106.011(8)(a), F.S.) |

EXHIBIT 28 page 6 of 10

EXHIBIT 28 Page 7 of 10

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| | Political Committee (PC) | Electioneering Communication Organization (ECO) |
|--|---|--|
| Initial Filings | <p>Statement of Organization must be filed within 10 days after its organization when PC receives contributions or makes expenditures in excess of \$500 in a calendar year <u>or</u> seeks signatures of voters in support of an initiative. Also, must file immediately when organized within 10 days of any election. <i>(§ 106.03, F.S.)</i></p> <p>Appointment of Campaign Treasurer and Designation of Campaign Depository <i>(§ 106.021, F.S.)</i></p> <p>Registered Agent Statement of Appointment <i>(§ 106.022, F.S.)</i></p> | <p>Statement of Organization must be filed within 24 hours when ECO makes expenditures in excess of \$5,000 in a calendar year if made <u>within</u> 30 days before a primary or 60 days before any other election for the office sought by the candidate. If made <u>before</u> the 30/60 day timeframe, statement of organization must be filed within 24 hours after the 30th day before the primary or within 24 hours after the 60th day before any other election, whichever is applicable. <i>(§ 106.03(1)(b)1, F.S.)</i></p> <p>Registered Agent Statement of Appointment <i>(§ 106.022, F.S.)</i></p> |
| Campaign Accounts | <p>Funds must be deposited in a campaign depository in an account that contains the name of the committee <i>(§ 106.05, F.S.)</i></p> | <p>May use the organization's checking account</p> |
| Limits on Contributions To the Entity | <p>No monetary limit.</p> | <p>No monetary limit</p> |
| Limits on Contributions By the Entity | <p>PC to a candidate - \$1000 per election, except limit to candidates for statewide office or Supreme Court Justice = \$3000</p> <p>PC to a political party – no limit</p> <p>PC to ECO – no limit</p> <p>PC to PC – no limit</p> | <p>Limited to making electioneering communications <i>(§ 106.011(9), F.S.)</i></p> <p>May not make contributions to candidates <i>(§ 106.011(9), F.S.)</i></p> <p>May not make contributions to a political party or a political committee <i>(§ 106.011(9), F.S.)</i></p> <p>May make contributions to another ECO</p> |
| Disposition of Residual Funds in the Event of Dissolution | <p>In accordance with the plans stated in the PC's Statement of Organization <i>(§ 106.03(2)(j), F.S.)</i></p> | <p>In accordance with the plans stated in the ECO's Statement of Organization <i>§ 106.03(2)(j), F.S.)</i></p> |

| | Political Committee (PC) | Electioneering Communication Organization (ECO) |
|----------------------|---|---|
| Restrictions | <p>Funds may be used only for PC activity and only for the purpose of influencing the results of an election.</p> <p>Credit cards: PC created to support/oppose a statewide candidate or to support/oppose any statewide issue, may use credit cards in making travel-related campaign expenditures subject to the conditions in § <u>106.125</u>, F.S.</p> | <p>Funds for its election-related activities may only be used to make electioneering communications. (§ <u>106.011(9)</u>, F.S.) (Thus, ECO may not make expenditures for an ad which is distributed outside the 30/60-day timeframe since the ad would not be an electioneering communication)</p> <p>May not make independent expenditures</p> <p>May not expressly advocate</p> <p>May not use credit cards. <i>(§ <u>106.0703(8)</u>, F.S.)</i></p> |
| Where to File | <p>Division of Elections – if supports or opposes statewide, legislative, or multicounty candidates or issues.</p> <p>Supervisor of Elections – if supports or opposes candidates or issues in a countywide or less than a countywide election, except if supports or opposes only municipal candidates or issues.</p> <p>Municipal Clerk – if supports or opposes only municipal candidates or issues.</p> <p>Any political committee which would be required under this subsection to file a statement of organization in two or more locations need file only with the Division of Elections. <i>(§ <u>106.03(3)(d)</u>, F.S.)</i></p> | <p>Division of Elections – if relates to statewide, legislative, or multicounty candidates.</p> <p>Supervisor of Elections – if relates to candidates in a countywide or less than a countywide election, except if relates only to municipal candidates.</p> <p>Municipal Clerk – if relates to only municipal candidates.</p> <p>Any electioneering communications organization that would be required to file a statement of organization in two or more locations need only file a statement of organization with the Division of Elections. <i>(§ <u>106.03(1)(b)2.d.</u>, F.S.)</i></p> |

EXHIBIT 28 page 8 of 10

| | Political Committee (PC) | Electioneering Communication Organization (ECO) |
|-------------------------------------|--|--|
| When to File Reports | <p>Monthly; except for additional reports due beginning 60 days before the primary election; thereafter, reports are due as follows for political committees who:</p> <p>1. File with Division of Elections —</p> <p>WEEKLY full reports of contributions and expenditures to the 4th day before the general election; and,</p> <p>DAILY contribution-only reports beginning on the 10th day before the general election and ending on the 5th day before the general election.</p> <p>2. File with a filing officer other than the Division of Elections—</p> <p>BI-WEEKLY full reports of contributions and expenditures to 4th day before the general election, with an additional report due on the 25th and 11th days before the primary and general election.</p> <p>See <i>Calendar of Reporting Dates</i> on the Division's web site. For filing date calendars for counties and municipalities, contact the applicable county supervisor of elections and municipal clerk, respectively. (§ <u>106.07(1)</u>, F.S.)</p> | <p>Monthly; except for additional reports due beginning 60 days before the primary election; thereafter, reports are due as follows for ECOs who:</p> <p>1. File with Division of Elections —</p> <p>WEEKLY full reports of contributions and expenditures to the 4th day before the general election; and,</p> <p>DAILY contribution-only reports beginning on the 10th day before the general election and ending on the day before the general election (excluding the 4th day before the general election).</p> <p>2. File with a filing officer other than the Division of Elections—</p> <p>BI-WEEKLY full reports of contributions and expenditures to 4th day before the general election, with an additional report due on the 25th and 11th days before the primary and general election.</p> <p>See <i>Calendar of Reporting Dates</i> on the Division's web site. For filing date calendars for counties and municipalities, contact the applicable county supervisor of elections and municipal clerk, respectively. (§ <u>106.0703(1)</u>, F.S.)</p> |
| Political Disclaimers on ads | <p>Political advertisements – see § <u>106.143(1)(c) & (2)</u>, F.S.</p> <p>Independent expenditures – see § <u>106.071(2)</u>, F.S.</p> <p>Electioneering communication – see § <u>106.1439</u>, F.S.</p> <p>Telephone solicitation – see §§ <u>106.147(1) & 106.1439(2)</u>, F.S.</p> <p>Miscellaneous advertisement – see § <u>106.1437</u>, F.S.</p> | <p>Electioneering communication – see § <u>106.1439</u>, F.S.</p> <p>Electioneering communication telephone solicitation – see § <u>106.1439(2)</u>, F.S.</p> |

EXHIBIT 28 page 9 of 10

| | Political Committee (PC) | Electioneering Communication Organization (ECO) |
|-----------|---|---|
| Pros/Cons | <p>Pros:</p> <ul style="list-style-type: none"> May accept unlimited contributions May communicate with public May expressly advocate May contribute to candidate, political party, or any other political organization May make electioneering communications, which are not considered contributions to the candidate <p>Cons:</p> <ul style="list-style-type: none"> Cannot coordinate with the candidate on political advertisements without the political advertisement becoming a contribution to the candidate | <p>Pros:</p> <ul style="list-style-type: none"> May accept unlimited contributions May communicate with public May coordinate with candidates on electioneering communications (not subject to the limitations applicable to independent expenditures) <i>(§ 106.011(8)(d), F.S.)</i> Expenditures made for, or in furtherance of, an electioneering communication are not considered a contribution to the candidate <i>(§ 106.011(8)(c), F.S.)</i> <p>Cons:</p> <ul style="list-style-type: none"> May not expressly advocate May not contribute to candidates, political parties, affiliated party committees, or political committees Cannot use credit card |



FEC 16-119, 16-398, 16-375, 16-247 & FEC 16-118, 16-396

Anthony Gonzalez to: margie.wade@myfloridalegal.com

10/18/2017 02:53 PM

[Hide Details](#)

From: Anthony Gonzalez <anthonyg@aglawoffices.com>

To: "margie.wade@myfloridalegal.com" <margie.wade@myfloridalegal.com>

History: This message has been replied to.

▼ 3 attachments



FEC 16-119, 16-247, 16-375, 16-398 Alfred Santamaria.pdf FEC 16-118 & 16-396 - Jose Ramon Santamaria.pdf FEC 16-118 - Jose Ramon Santamaria.pdf

Good afternoon, Ms. Wade:

This office represents New Leadership, P.C. and The Mayoral Campaign for Alfred Santamaria. Attached please find the executed affidavits directed to Jose Ramon Santamaria and Alfred Santamaria, which are due today. The originals are simultaneously being delivered via regular mail. Please let us know if you require any additional information regarding these matters.

Sincerely,

Anthony Gonzalez, Esq. | Attorney at Law

Gonzalez Law Offices, P.A. | Gables Executive Offices

2655 Le Jeune Rd. | Suite 544 | Coral Gables, FL 33134

T. 305.676.6677 | F. 305.676.6861 | W. www.aglawoffices.com

THIS TRANSMISSION IS INTENDED SOLELY FOR THE RECIPIENT WHO IT IS ADDRESSED TO AND THE INFORMATION CONTAINED IN THIS MESSAGE IS LEGALLY PRIVILEGED AND CONFIDENTIAL INFORMATION. IF THE READER OF THIS MESSAGE IS NOT THE DESIGNATED RECIPIENT, BE AWARE THAT ANY COPYING, DISCLOSURE, DISTRIBUTION, DISSEMINATION, OR OTHER USE OF THE CONTENTS OF THIS INFORMATION IS STRICTLY PROHIBITED. IF YOU HAVE RECEIVED THIS MESSAGE IN ERROR, PLEASE NOTIFY OUR OFFICE BY EMAIL AT ANTHONYG@AGLAWOFFICES.COM OR BY PHONE AT (305) 676-6677 AND DESTROY ALL COPIES OF THIS MESSAGE AND ANY FILE ATTACHMENTS. THANK YOU.



FLORIDA ELECTIONS COMMISSION

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

January 11, 2017

Monica Tirado, Esquire
Reiner & Reiner PA
9100 South Dadeland Blvd., Ste. 901
Miami, FL 33156

RE: Case No.: FEC 16-396; Respondent: New Leadership PC

Dear Ms. Tirado:

On September 9, 2016, the Florida Elections Commission received a complaint alleging that your client violated Florida's election laws. I have reviewed the complaint and find that it contains one or more legally sufficient allegations. The Commission staff will investigate the following alleged violation:

Section 106.08(1)(a), Florida Statutes: As alleged in the complaint, Respondent made one or more excessive contributions to the campaign of Alfred Santamaria, a 2016 candidate for Mayor of Miami-Dade County.

You may respond to the allegation above by filing a notarized statement providing any information regarding the facts and circumstances surrounding the allegation. Your response will be included as an attachment to the investigator's report.

When we conclude the investigation, a copy of the Report of Investigation will be mailed to you at the above address. You may file a response to the report within 14 days from the date the report is mailed to you. Based on the results of the investigation, legal staff will make a written recommendation to the Commission on whether there is probable cause to believe you have violated Chapter 104 or 106, Florida Statutes. A copy of the Staff Recommendation will be mailed to you and you may file a response within 14 days from the date the recommendation is mailed to you. Your timely filed response(s) will be considered by the Commission when determining probable cause.

The Commission will then hold a hearing to determine whether there is probable cause to believe you have violated Chapters 104 or 106, Florida Statutes. You and the complainant will receive a notice of hearing at least 14 days before the hearing. The notice of hearing will indicate the location, date, and time of your hearing. You will have the opportunity to make a brief oral

statement to the Commission, but you will not be permitted to testify or call others to testify, or introduce any documentary or other evidence.

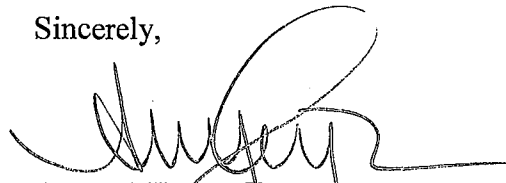
At any time before a probable cause finding, you may notify us in writing that you want to enter into negotiations directed towards reaching a settlement via consent agreement.

The Report of Investigation, Staff Recommendation, and Notice of Hearing will be mailed to the above address as this letter. Therefore, if your address changes, you must notify this office of your new address. Otherwise, you may not receive these important documents. Failure to receive the documents will not delay the probable cause hearing.

Under section 106.25, Florida Statutes, complaints, Commission investigations, investigative reports, and other documents relating to an alleged violation of Chapters 104 and 106, Florida Statutes, are confidential until the Commission finds probable cause or no probable cause. The confidentiality provision does not apply to the person filing the complaint. However, it does apply to you unless you waive confidentiality in writing. The confidentiality provision does not preclude you from seeking legal counsel. However, if you retain counsel, your attorney must file a notice of appearance with the Commission before any member of the Commission staff can discuss this case with him or her.

If you have any questions or need additional information, please contact **Margie Wade**, the investigator assigned to this case.

Sincerely,



Amy McKeever Toman
Executive Director

AMT/enr

cc: Daniel P. Reiner, Attorney for Respondent

ER

Samuel B. "Clay" Reiner, II, Esq.
sbr@reinerslaw.com

REINER & REINER, P.A.

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Chelsea T. Silvia, Esq.
cts@reinerslaw.com

January 18, 2017

E-mail and Certified Mail: 7010 1870 0002 0493 4440

Amy McKeever Toman, Executive Director
Florida Elections Commission
107 W. Gaines Street,
Suite 224 Collins Building
Tallahassee, FL 32399-1050
e-mail: amy.toman@myfloridalegal.com

RECEIVED
2017 JAN 23 P 1:01
STATE OF FLORIDA
ELECTIONS COMMISSION

Re: Case No.: FEC 16-396; Respondent; New Leadership PC

Dear Ms. Toman:

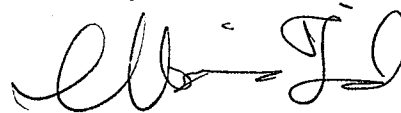
Our firm is in receipt of your January 11, 2017 correspondence regarding the complaint filed against our client, New Leadership PC.

Enclosed herein please find a copy of the response previously submitted by our client, together with the Affidavit of Nelson Rubio.

Please do not hesitate to contact us should you require any further information.

Thank you.

Sincerely,



Monica Tirado, Esq.

MT/dle
Enclosures

RECEIVED

2017 JAN 23 P 1:07

STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION

STATE OF FLORIDA
ELECTIONS COMMISSION

In Re: New Leadership PC

Case No.: FEC 16-396

RESPONSE TO FEDERAL ELECTIONS COMMISSION COMPLAINT

Respondent, New Leadership PC, hereby responds to the Complaint filed against it by Juan-Carlos Planas, Esq. as follows:

1. Respondent (the "PC") is a political committee that was established to support a new political class with values and competitive vision in the twenty-first century. Consequently, Miami-Dade County mayoral candidate, Alfred Santamaria, was the first candidate endorsed by the PC.

2. Complainant, Juan Carlos Planas, has filed a complaint against the PC and the candidate, alleging that the PC paid for various radio advertisements at the discounted rates normally offered to campaigns by misrepresenting that the ads were being purchased by the campaign for Alfred Santamaria, rather than the PC.

3. The allegations of Mr. Planas' Complaint are recklessly false, premised on little more than unsubstantiated assumptions, and, in some instances, directly contradict the documents attached as exhibits to the Complaint.

4. In early 2016, the PC hired Rubio Media Group to act as the PC's media advertising consultant. At all times material hereto, the PC worked directly with Rubio Media Group's principal, Mr. Nelson Rubio. An Affidavit for Mr. Rubio in support of this Response is attached hereto as Exhibit "A."

5. Mr. Rubio always represented and made clear to each media outlet he dealt with that he was working on behalf of the PC. In fact, all meetings with the media sales

representatives took place at the offices of the PC, located at 3750 N.W. 87th Avenue, Suite 520; Doral, Florida 33178.

6. Mr. Rubio did not discuss specific rates with the media companies. Instead, he provided each company with a budget and, in turn, was provided with quotes that met the proposed budgets.

7. Moreover, as evidenced by Exhibits "A" and "B," to the Complaint, the Treasurer for the Santamaria Campaign is not Albert Ibarra (as alleged), but rather, Leonard Santamaria. Albert Ibarra is the treasurer for the PC and his name appears on nearly all the agreements attached as exhibits to the Complaint.

8. Contrary to the allegations of the Complaint, the PC and/or its chairperson are also referenced in at least some of the agreements.

9. In any event, the agreements and purchase orders were normally filled out by the sales representative for the media company or by Mr. Rubio at the sales representative's direction. While the candidate, Alfred Santamaria, is referenced in some of these documents, it was always the intention of Mr. Rubio and the PC that Mr. Santamaria be referenced as the subject of the advertisement, rather than the advertiser.

10. Neither Mr. Santamaria, nor any representative of Mr. Santamaria's campaign, ever spoke to either of the two radio stations that are the subject of this Complaint, nor did he ever participate in the negotiation of the radio contracts or attend the signing of the contracts.

10. All payments for the advertisements came from the PC with PC checks.

11. From a common sense standpoint, the PC did not and could not have "defrauded" the media companies into believing that the ads were, in fact, being solicited by Mr. Santamaria in order to secure a preferential rate given that all meetings were held in the offices of the PC, all

agreements were signed by the accountant for the PC, and all payments for the ads came from the PC.

12. The PC cannot comment on whether and to what extent the media companies applied certain rates under the mistaken belief (not promulgated by the PC or Mr. Rubio) that the advertiser was, in fact, Mr. Santamaria rather than the PC. The PC can affirmatively represent, however, that it and its media consultant, Mr. Rubio, always informed the media companies that the advertiser was the PC.

13. It is also worth noting that the PC, by and through Mr. Rubio, negotiated and contracted with over fifteen (15) different media outlets in the same way it negotiated and contracted with the two radio stations that are the subject of this Complaint. None of these outlets committed the same alleged pricing errors complained of. This fact supports the conclusion that the two radio stations that are the subject of this Complaint may have applied the wrong pricing due to an error or misunderstanding on their part, rather than due to some elaborate scheme on the part of the PC or Mr. Santamaria to defraud the media into providing favorable pricing.

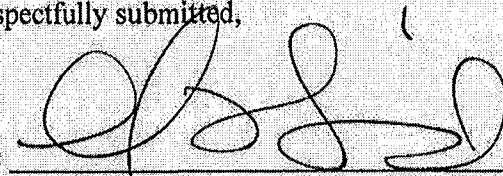
14. In sum, the Complaint, which was sworn to under oath, is based on nothing more than speculation, rather than personal knowledge, and in some instances contradicts the very exhibits attached in support thereof.

WHEREFORE, the PC respectfully requests dismissal of this Complaint, together with an award of attorney's fees and costs against the complainant pursuant to § 106.265(6), Fla. Stat., for filing a frivolous complaint with reckless disregard for whether the complaint contains false allegations of fact material.

Dated: October 25, 2016.

Respectfully submitted,

By:



MONICA TIRADO; Fla. Bar No. 55877
DAVID P. REINER, II; Fla. Bar No. 416400
Reiner & Reiner, P.A.
9100 South Dadeland Boulevard, Suite 901
Miami, Florida 33156-7815
Phone: (305) 670-8282
Facsimile: (305) 670-8989
e-mail: mtirado@reinerslaw.com
dpr@reinerslaw.com

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on October 25, 2016, I served the foregoing document on Erin Riley; 107 W. Gaines Street, Suite 224 Collins Building; Tallahassee, Florida 32399; erin.riley@myfloridalegal.gov via certified mail and e-mail.

By: 

MONICA TIRADO; Fla. Bar No. 55877
DAVID P. REINER, II; Fla. Bar No. 416400
Reiner & Reiner, P.A.
9100 South Dadeland Boulevard, Suite 901
Miami, Florida 33156-7815
Phone: (305) 670-8282
Facsimile: (305) 670-8989
e-mail: mtirado@reinerslaw.com
dpr@reinerslaw.com

EXHIBIT "A"

AFFIDAVIT OF NELSON RUBIO

STATE OF FLORIDA)
) **ss.**
COUNTY OF MIAMI-DADE)

Before me, the undersigned authority, did personally appear, NELSON RUBIO, who, first being duly sworn, deposes and states:

1. I am the President of RUBIO MEDIA GROUP, and I have personal knowledge of all of the matters contained herein.

2. In early 2016, the New Leadership PC (the "PC") hired my company, Rubio Media Group, to act as the PC's media advertising consultant.

3. While soliciting quotes for media advertising, I always made clear to each media outlet that I was working on behalf of the PC.

4. All of my meetings with the media sales representatives for these media outlets took place at the offices of the PC, located at 3750 N.W. 87th Avenue, Suite 520; Doral, Florida 33178.

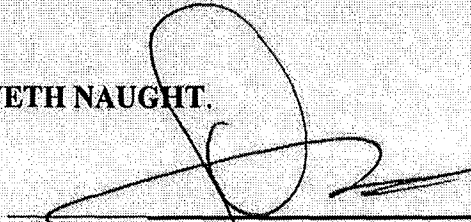
6. I did not discuss specific rates with the media companies. Instead, I provided each company with a budget and, in turn, was provided with quotes that met the proposed budgets.

7. The agreements and purchase orders for advertisements were normally filled out by the sales representative for the media company or by me at the sales representative's direction. While the candidate, Alfred Santamaria, is referenced in some of these documents, it was always my intention that Mr. Santamaria be referenced as the subject of the advertisement, rather than the advertiser.

8. Neither Mr. Santamaria, nor any representative of Mr. Santamaria's campaign, ever spoke to either of the two radio stations that are the subject of this Complaint, nor did he ever participate in the negotiation of the radio contracts or attend the signing of the contracts.

9. I, on behalf of the PC, negotiated and contracted with over fifteen (15) different media outlets in the same way I negotiated and contracted with the two radio stations that are the subject of this Complaint. None of these outlets committed the same alleged pricing errors complained of, which leads me to believe these two stations simply misunderstood or committed their own internal pricing error.

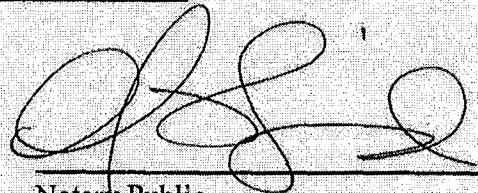
FURTHER AFFIANT SAYETH NAUGHT.



NELSON RUBIO

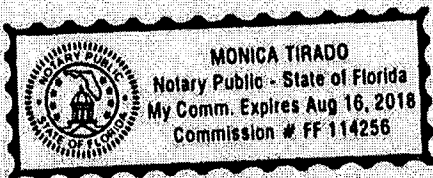
The foregoing instrument was acknowledged before me this 25th day of October, 2016 by **NELSON RUBIO**, who is personally known to me or who has produced _____ as identification.

(SEAL)

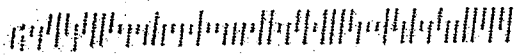


Notary Public
Monica Tirado

Print Name



CERTIFIED MAIL



7010 1870 0002 0493 4440



UNITED STATES POSTAGE
02 1P
0000277864
MAILED FROM ZIP

Royal Palms P&DC

THU 19 JAN 2017 PM

REINER & REINER, P.A.
9100 South Dadeland Blvd., Suite 901
Miami, Florida 33156-7815

Amy McKeever Toman, Executive Director
Florida Elections Commission
107 W. Gaines Street,
Suite 224 Collins Building
Tallahassee, FL 32399-1050

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2017 JAN 23 PM 1:01
STATE OF FLORIDA
ELECTIONS COMMISSION

FE



Fw: Case No.: FEC 16-396; Respondent; New Leadership PC
Amy Toman to: Erin Riley
Cc: Donna Malphurs

01/18/2017 03:52 PM

Amy McKeever Toman, JD, CPM

Executive Director

Florida Elections Commission

107 W. Gaines Street

Collins Building, Suite 224

Tallahassee, FL 32399-1050

amy.toman@myfloridalegal.com

(850) 922-4539

(850) 921-0783 fax

www.fec.state.fl.us

----- Forwarded by Amy Toman/OAG on 01/18/2017 03:52 PM -----

From: DLE <dle@reinerslaw.com>
To: "amy.toman@myfloridalegal.com" <amy.toman@myfloridalegal.com>
Cc: MTirado <mtirado@reinerslaw.com>
Date: 01/18/2017 03:39 PM
Subject: Case No.: FEC 16-396; Respondent; New Leadership PC

Good Afternoon:

Please see the attached correspondence.

If you have any questions, please do not hesitate to contact us.

Thank you.



Diana Escobar, Certified Paralegal

Reiner & Reiner, P.A.

dle@reinerlaw.com

www.reinerslaw.com

One Datan Center | 9100 South Dadeland Blvd. | Suite 901
Miami | Florida 33156 Tel.: 305.670.8282 Fax: 305.670.8989

CONFIDENTIALITY NOTICE: This electronic message transmission contains information from the law firm of Reiner & Reiner, P.A., which may be confidential or privileged under the Electronic Communications Privacy Act, 18 U.S.C. §§ 2510-2521, State law or attorney-client or work-product privileges. If you are not the intended recipient and/or have received this communication in error, please notify the sender and immediately delete this e-mail. Be aware that any disclosure, copying, distribution or use of the contents of this communication by anyone other than the intended recipient is prohibited by law.



image001.jpg



84300-Rsp-Ltr-to-Toman-re-New-Leadership.pdf



REINER & REINER, P.A.

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sbr@reinerslaw.com

David P. Reiner, II, Esq.
dpr@reinerslaw.com

ATTORNEYS AND COUNSELORS AT LAW
A PROFESSIONAL ASSOCIATION
www.reinerslaw.com

Monica Tirado, Esq.
mtirado@reinerslaw.com

Chelsea T. Silvia, Esq.
cts@reinerslaw.com

January 18, 2017

E-mail and Certified Mail: 7010 1870 0002 0493 4440

Amy McKeever Toman, Executive Director
Florida Elections Commission
107 W. Gaines Street,
Suite 224 Collins Building
Tallahassee, FL 32399-1050
e-mail: amy.toman@myfloridalegal.com

Re: Case No.: FEC 16-396; Respondent; New Leadership PC

Dear Ms. Toman:

Our firm is in receipt of your January 11, 2017 correspondence regarding the complaint filed against our client, New Leadership PC.

Enclosed herein please find a copy of the response previously submitted by our client, together with the Affidavit of Nelson Rubio.

Please do not hesitate to contact us should you require any further information.

Thank you.

Sincerely,

Monica Tirado, Esq.

MT/dle
Enclosures

8

O

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: New Leadership PC

Case No.: FEC 16-396

RESPONSE TO FEDERAL ELECTIONS COMMISSION COMPLAINT

Respondent, New Leadership PC, hereby responds to the Complaint filed against it by Juan-Carlos Planas, Esq. as follows:

1. Respondent (the "PC") is a political committee that was established to support a new political class with values and competitive vision in the twenty-first century. Consequently, Miami-Dade County mayoral candidate, Alfred Santamaria, was the first candidate endorsed by the PC.

2. Complainant, Juan Carlos Planas, has filed a complaint against the PC and the candidate, alleging that the PC paid for various radio advertisements at the discounted rates normally offered to campaigns by misrepresenting that the ads were being purchased by the campaign for Alfred Santamaria, rather than the PC.

3. The allegations of Mr. Planas' Complaint are recklessly false, premised on little more than unsubstantiated assumptions, and, in some instances, directly contradict the documents attached as exhibits to the Complaint.

4. In early 2016, the PC hired Rubio Media Group to act as the PC's media advertising consultant. At all times material hereto, the PC worked directly with Rubio Media Group's principal, Mr. Nelson Rubio. An Affidavit for Mr. Rubio in support of this Response is attached hereto as Exhibit "A."

5. Mr. Rubio always represented and made clear to each media outlet he dealt with that he was working on behalf of the PC. In fact, all meetings with the media sales

representatives took place at the offices of the PC, located at 3750 N.W. 87th Avenue, Suite 520; Doral, Florida 33178.

6. Mr. Rubio did not discuss specific rates with the media companies. Instead, he provided each company with a budget and, in turn, was provided with quotes that met the proposed budgets.

7. Moreover, as evidenced by Exhibits "A" and "B," to the Complaint, the Treasurer for the Santamaria Campaign is not Albert Ibarra (as alleged), but rather, Leonard Santamaria. Albert Ibarra is the treasurer for the PC and his name appears on nearly all the agreements attached as exhibits to the Complaint.

8. Contrary to the allegations of the Complaint, the PC and/or its chairperson are also referenced in at least some of the agreements.

9. In any event, the agreements and purchase orders were normally filled out by the sales representative for the media company or by Mr. Rubio at the sales representative's direction. While the candidate, Alfred Santamaria, is referenced in some of these documents, it was always the intention of Mr. Rubio and the PC that Mr. Santamaria be referenced as the subject of the advertisement, rather than the advertiser.

10. Neither Mr. Santamaria, nor any representative of Mr. Santamaria's campaign, ever spoke to either of the two radio stations that are the subject of this Complaint, nor did he ever participate in the negotiation of the radio contracts or attend the signing of the contracts.

10. All payments for the advertisements came from the PC with PC checks.

11. From a common sense standpoint, the PC did not and could not have "defrauded" the media companies into believing that the ads were, in fact, being solicited by Mr. Santamaria in order to secure a preferential rate given that all meetings were held in the offices of the PC, all

8

agreements were signed by the accountant for the PC, and all payments for the ads came from the PC.

12. The PC cannot comment on whether and to what extent the media companies applied certain rates under the mistaken belief (not promulgated by the PC or Mr. Rubio) that the advertiser was, in fact, Mr. Santamaria rather than the PC. The PC can affirmatively represent, however, that it and its media consultant, Mr. Rubio, always informed the media companies that the advertiser was the PC.

13. It is also worth noting that the PC, by and through Mr. Rubio, negotiated and contracted with over fifteen (15) different media outlets in the same way it negotiated and contracted with the two radio stations that are the subject of this Complaint. None of these outlets committed the same alleged pricing errors complained of. This fact supports the conclusion that the two radio stations that are the subject of this Complaint may have applied the wrong pricing due to an error or misunderstanding on their part, rather than due to some elaborate scheme on the part of the PC or Mr. Santamaria to defraud the media into providing favorable pricing.

14. In sum, the Complaint, which was sworn to under oath, is based on nothing more than speculation, rather than personal knowledge, and in some instances contradicts the very exhibits attached in support thereof.

WHEREFORE, the PC respectfully requests dismissal of this Complaint, together with an award of attorney's fees and costs against the complainant pursuant to § 106.265(6), Fla. Stat., for filing a frivolous complaint with reckless disregard for whether the complaint contains false allegations of fact material.

Dated: October 25, 2016.

Respectfully submitted,

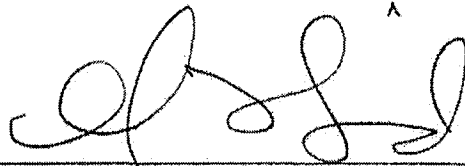
By: 

MONICA TIRADO; Fla. Bar No. 55877
DAVID P. REINER, II; Fla. Bar No. 416400
Reiner & Reiner, P.A.
9100 South Dadeland Boulevard, Suite 901
Miami, Florida 33156-7815
Phone: (305) 670-8282
Facsimile: (305) 670-8989
e-mail: mtirado@reinerslaw.com
dpr@reinerslaw.com

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on October 25, 2016, I served the foregoing document on Erin Riley; 107 W. Gaines Street, Suite 224 Collins Building; Tallahassee, Florida 32399; erin.riley@myfloridalegal.gov, via certified mail and e-mail.

By:



MONICA TIRADO; Fla. Bar No. 55877
DAVID P. REINER, II; Fla. Bar No. 416400
Reiner & Reiner, P.A.
9100 South Dadeland Boulevard, Suite 901
Miami, Florida 33156-7815
Phone: (305) 670-8282
Facsimile: (305) 670-8989
e-mail: mtirado@reinerslaw.com
dpr@reinerslaw.com



EXHIBIT "A"

AFFIDAVIT OF NELSON RUBIO

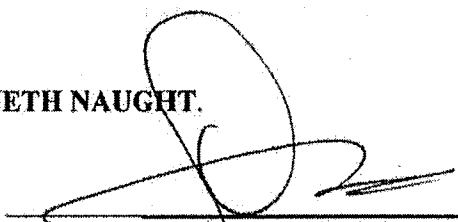
STATE OF FLORIDA)
) ss.
COUNTY OF MIAMI-DADE)

Before me, the undersigned authority, did personally appear, NELSON RUBIO, who, first being duly sworn, deposes and states:

1. I am the President of RUBIO MEDIA GROUP, and I have personal knowledge of all of the matters contained herein.
2. In early 2016, the New Leadership PC (the "PC") hired my company, Rubio Media Group, to act as the PC's media advertising consultant.
3. While soliciting quotes for media advertising, I always made clear to each media outlet that I was working on behalf of the PC.
4. All of my meetings with the media sales representatives for these media outlets took place at the offices of the PC, located at 3750 N.W. 87th Avenue, Suite 520; Doral, Florida 33178.
6. I did not discuss specific rates with the media companies. Instead, I provided each company with a budget and, in turn, was provided with quotes that met the proposed budgets.
7. The agreements and purchase orders for advertisements were normally filled out by the sales representative for the media company or by me at the sales representative's direction. While the candidate, Alfred Santamaria, is referenced in some of these documents, it was always my intention that Mr. Santamaria be referenced as the subject of the advertisement, rather than the advertiser.
8. Neither Mr. Santamaria, nor any representative of Mr. Santamaria's campaign, ever spoke to either of the two radio stations that are the subject of this Complaint, nor did he ever participate in the negotiation of the radio contracts or attend the signing of the contracts.

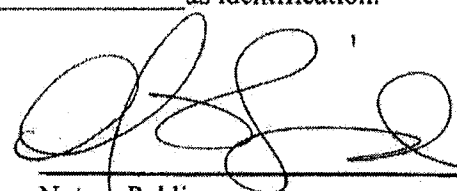
9. I, on behalf of the PC, negotiated and contracted with over fifteen (15) different media outlets in the same way I negotiated and contracted with the two radio stations that are the subject of this Complaint. None of these outlets committed the same alleged pricing errors complained of, which leads me to believe these two stations simply misunderstood or committed their own internal pricing error.

FURTHER AFFIANT SAYETH NAUGHT.



NELSON RUBIO

The foregoing instrument was acknowledged before me this 25th day of October, 2016 by NELSON RUBIO, who is personally known to me or who has produced _____ as identification.



Notary Public
Monica Tirado

Print Name

(SEAL)





FLORIDA ELECTIONS COMMISSION

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

January 11, 2017

Monica Tirado, Esquire
Reiner & Reiner PA
9100 South Dadeland Blvd., Ste. 901
Miami, FL 33156

RE: Case No.: FEC 16-396; Respondent: New Leadership PC

Dear Ms. Tirado:

On September 9, 2016, the Florida Elections Commission received a complaint alleging that your client violated Florida's election laws. I have reviewed the complaint and find that it contains one or more legally sufficient allegations. The Commission staff will investigate the following alleged violation:

Section 106.08(1)(a), Florida Statutes: As alleged in the complaint, Respondent made one or more excessive contributions to the campaign of Alfred Santamaria, a 2016 candidate for Mayor of Miami-Dade County.

You may respond to the allegation above by filing a notarized statement providing any information regarding the facts and circumstances surrounding the allegation. Your response will be included as an attachment to the investigator's report.

When we conclude the investigation, a copy of the Report of Investigation will be mailed to you at the above address. You may file a response to the report within 14 days from the date the report is mailed to you. Based on the results of the investigation, legal staff will make a written recommendation to the Commission on whether there is probable cause to believe you have violated Chapter 104 or 106, Florida Statutes. A copy of the Staff Recommendation will be mailed to you and you may file a response within 14 days from the date the recommendation is mailed to you. Your timely filed response(s) will be considered by the Commission when determining probable cause.

The Commission will then hold a hearing to determine whether there is probable cause to believe you have violated Chapters 104 or 106, Florida Statutes. You and the complainant will receive a notice of hearing at least 14 days before the hearing. The notice of hearing will indicate the location, date, and time of your hearing. You will have the opportunity to make a brief oral

statement to the Commission, but you will not be permitted to testify or call others to testify, or introduce any documentary or other evidence.

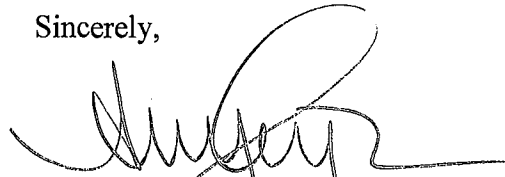
At any time before a probable cause finding, you may notify us in writing that you want to enter into negotiations directed towards reaching a settlement via consent agreement.

The Report of Investigation, Staff Recommendation, and Notice of Hearing will be mailed to the above address as this letter. Therefore, if your address changes, you must notify this office of your new address. Otherwise, you may not receive these important documents. Failure to receive the documents will not delay the probable cause hearing.

Under section 106.25, Florida Statutes, complaints, Commission investigations, investigative reports, and other documents relating to an alleged violation of Chapters 104 and 106, Florida Statutes, are confidential until the Commission finds probable cause or no probable cause. The confidentiality provision does not apply to the person filing the complaint. However, it does apply to you unless you waive confidentiality in writing. The confidentiality provision does not preclude you from seeking legal counsel. However, if you retain counsel, your attorney must file a notice of appearance with the Commission before any member of the Commission staff can discuss this case with him or her.

If you have any questions or need additional information, please contact **Margie Wade**, the investigator assigned to this case.

Sincerely,



Amy McKeever Toman
Executive Director

AMT/enr

cc: Daniel P. Reiner, Attorney for Respondent



FEC Case No. 16-396; New Leadership PC

MTirado

to:

Erin Riley

10/25/2016 02:42 PM

Cc:

DPR

Hide Details

From: MTirado <mtirado@reinerslaw.com>

To: Erin Riley <Erin.Riley@myfloridalegal.com>

Cc: DPR <dpr@reinerslaw.com>

History: This message has been replied to.

1 Attachment



84300-Response-Complaint.pdf

Ms. Riley,

Attached please find New Leadership PC's response to the above-referenced complaint.

Please do not hesitate to contact me if you require any further information.

Sincerely Yours,

Monica Tirado, Esq.
Reiner & Reiner, P.A.
mtirado@reinerslaw.com
www.reinerslaw.com

 DAILY BUSINESS REVIEW



One Datan Center | 9100 South Dadeland Blvd. | Suite 901
Miami | Florida 33156 Tel.: 305.670.8282 Fax: 305.670.8989

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: New Leadership PC

Case No.: FEC 16-396

RESPONSE TO FEDERAL ELECTIONS COMMISSION COMPLAINT

Respondent, New Leadership PC, hereby responds to the Complaint filed against it by Juan-Carlos Planas, Esq. as follows:

1. Respondent (the "PC") is a political committee that was established to support a new political class with values and competitive vision in the twenty-first century. Consequently, Miami-Dade County mayoral candidate, Alfred Santamaria, was the first candidate endorsed by the PC.

2. Complainant, Juan Carlos Planas, has filed a complaint against the PC and the candidate, alleging that the PC paid for various radio advertisements at the discounted rates normally offered to campaigns by misrepresenting that the ads were being purchased by the campaign for Alfred Santamaria, rather than the PC.

3. The allegations of Mr. Planas' Complaint are recklessly false, premised on little more than unsubstantiated assumptions, and, in some instances, directly contradict the documents attached as exhibits to the Complaint.

4. In early 2016, the PC hired Rubio Media Group to act as the PC's media advertising consultant. At all times material hereto, the PC worked directly with Rubio Media Group's principal, Mr. Nelson Rubio. An Affidavit for Mr. Rubio in support of this Response is attached hereto as Exhibit "A."

5. Mr. Rubio always represented and made clear to each media outlet he dealt with that he was working on behalf of the PC. In fact, all meetings with the media sales

representatives took place at the offices of the PC, located at 3750 N.W. 87th Avenue, Suite 520; Doral, Florida 33178.

6. Mr. Rubio did not discuss specific rates with the media companies. Instead, he provided each company with a budget and, in turn, was provided with quotes that met the proposed budgets.

7. Moreover, as evidenced by Exhibits "A" and "B," to the Complaint, the Treasurer for the Santamaria Campaign is not Albert Ibarra (as alleged), but rather, Leonard Santamaria. Albert Ibarra is the treasurer for the PC and his name appears on nearly all the agreements attached as exhibits to the Complaint.

8. Contrary to the allegations of the Complaint, the PC and/or its chairperson are also referenced in at least some of the agreements.

9. In any event, the agreements and purchase orders were normally filled out by the sales representative for the media company or by Mr. Rubio at the sales representative's direction. While the candidate, Alfred Santamaria, is referenced in some of these documents, it was always the intention of Mr. Rubio and the PC that Mr. Santamaria be referenced as the subject of the advertisement, rather than the advertiser.

10. Neither Mr. Santamaria, nor any representative of Mr. Santamaria's campaign, ever spoke to either of the two radio stations that are the subject of this Complaint, nor did he ever participate in the negotiation of the radio contracts or attend the signing of the contracts.

10. All payments for the advertisements came from the PC with PC checks.

11. From a common sense standpoint, the PC did not and could not have "defrauded" the media companies into believing that the ads were, in fact, being solicited by Mr. Santamaria in order to secure a preferential rate given that all meetings were held in the offices of the PC, all

agreements were signed by the accountant for the PC, and all payments for the ads came from the PC.

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13. It is also worth noting that the PC, by and through Mr. Rubio, negotiated and contracted with over fifteen (15) different media outlets in the same way it negotiated and contracted with the two radio stations that are the subject of this Complaint. None of these outlets committed the same alleged pricing errors complained of. This fact supports the conclusion that the two radio stations that are the subject of this Complaint may have applied the wrong pricing due to an error or misunderstanding on their part, rather than due to some elaborate scheme on the part of the PC or Mr. Santamaria to defraud the media into providing favorable pricing.

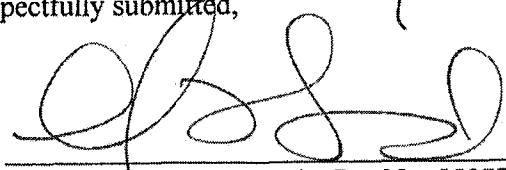
14. In sum, the Complaint, which was sworn to under oath, is based on nothing more than speculation, rather than personal knowledge, and in some instances contradicts the very exhibits attached in support thereof.

WHEREFORE, the PC respectfully requests dismissal of this Complaint, together with an award of attorney's fees and costs against the complainant pursuant to § 106.265(6), Fla. Stat., for filing a frivolous complaint with reckless disregard for whether the complaint contains false allegations of fact material.

Dated: October 25, 2016.

Respectfully submitted,

By:



MONICA TIRADO; Fla. Bar No. 55877
DAVID P. REINER, II; Fla. Bar No. 416400
Reiner & Reiner, P.A.
9100 South Dadeland Boulevard, Suite 901
Miami, Florida 33156-7815
Phone: (305) 670-8282
Facsimile: (305) 670-8989
e-mail: mtirado@reinerslaw.com
dpr@reinerslaw.com

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on October 25, 2016, I served the foregoing document on Erin Riley; 107 W. Gaines Street, Suite 224 Collins Building; Tallahassee, Florida 32399; erin.riley@myfloridalegal.gov via certified mail and e-mail.

By: _____



MONICA TIRADO; Fla. Bar No. 55877
DAVID P. REINER, II; Fla. Bar No. 416400
Reiner & Reiner, P.A.
9100 South Dadeland Boulevard, Suite 901
Miami, Florida 33156-7815
Phone: (305) 670-8282
Facsimile: (305) 670-8989
e-mail: mtirado@reinerslaw.com
dpr@reinerslaw.com

EXHIBIT "A"

AFFIDAVIT OF NELSON RUBIO

STATE OF FLORIDA)
) ss.
COUNTY OF MIAMI-DADE)

Before me, the undersigned authority, did personally appear, NELSON RUBIO, who, first being duly sworn, deposes and states:

1. I am the President of RUBIO MEDIA GROUP, and I have personal knowledge of all of the matters contained herein.

2. In early 2016, the New Leadership PC (the "PC") hired my company, Rubio Media Group, to act as the PC's media advertising consultant.

3. While soliciting quotes for media advertising, I always made clear to each media outlet that I was working on behalf of the PC.

4. All of my meetings with the media sales representatives for these media outlets took place at the offices of the PC, located at 3750 N.W. 87th Avenue, Suite 520; Doral, Florida 33178.

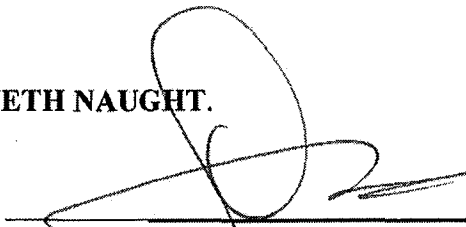
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7. The agreements and purchase orders for advertisements were normally filled out by the sales representative for the media company or by me at the sales representative's direction. While the candidate, Alfred Santamaria, is referenced in some of these documents, it was always my intention that Mr. Santamaria be referenced as the subject of the advertisement, rather than the advertiser.

8. Neither Mr. Santamaria, nor any representative of Mr. Santamaria's campaign, ever spoke to either of the two radio stations that are the subject of this Complaint, nor did he ever participate in the negotiation of the radio contracts or attend the signing of the contracts.

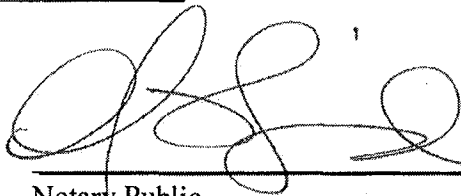
9. I, on behalf of the PC, negotiated and contracted with over fifteen (15) different media outlets in the same way I negotiated and contracted with the two radio stations that are the subject of this Complaint. None of these outlets committed the same alleged pricing errors complained of, which leads me to believe these two stations simply misunderstood or committed their own internal pricing error.

FURTHER AFFIANT SAYETH NAUGHT.



NELSON RUBIO

The foregoing instrument was acknowledged before me this 25th day of October, 2016 by NELSON RUBIO, who is personally known to me or who has produced _____ as identification.



Notary Public

(SEAL)

Monica Tirado
Print Name



PERSONAL Knowledge
is not required; personal
information - records by
a company in the execution
of its business with a
customer - is all
complaint needs, if
would appear.
- David



FEC Case No. 16-396; Respondent New Leadership PC

MTirado

to:

erin.riley@myfloridalegal.com

09/28/2016 11:47 AM

Cc:

DPR

Hide Details

From: MTirado <mtirado@reinerslaw.com>

To: "erin.riley@myfloridalegal.com" <erin.riley@myfloridalegal.com>

Cc: DPR <dpr@reinerslaw.com>

History: This message has been replied to.

Dear Ms. Riley,

Per our call, this e-mail is to confirm that our firm represents the above-referenced Respondent in this matter. the attorneys of record are myself and Mr. David P. Reiner, II, whose e-mail address is dpr@reinerslaw.com. Our firm's contact information can be found below.

Sincerely Yours,

Monica Tirado, Esq.
Reiner & Reiner, P.A.
mtirado@reinerslaw.com
www.reinerslaw.com

 DAILY BUSINESS REVIEW



One Datan Center | 9100 South Dadeland Blvd. | Suite 901
Miami | Florida 33156 Tel.: 305.670.8282 Fax: 305.670.8989

STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION

107 West Gaines Street, Suite 224, Tallahassee, Florida 32399-1050
Telephone Number: (850) 922-4539
www.fec.state.fl.us

RECEIVED

2016 SEP -7 P 4: 03

CONFIDENTIAL COMPLAINT FORM

The Commission's records and proceedings in a case are confidential until the Commission rules on probable cause. A copy of the complaint will be provided to the person against whom the complaint is brought.

1. PERSON BRINGING COMPLAINT:

Name: Juan-Carlos Planas, Esq. Work Phone: (305) 531-2424
Address: 600 Brickell Avenue, Suite 1715 Home Phone: (850) 980-6542
City: Miami County: Miami-Dade State: Florida Zip Code: 33131

2. PERSON AGAINST WHOM COMPLAINT IS BROUGHT:

A person can be an individual, political committee, committee of continuous existence, political party, electioneering communication organization, club, corporation, partnership, company, association, or any other type of organization. (If you intend to name more than one individual or entity, please file multiple complaints.)

Name of individual or entity: New Leadership PC
Address: 12420 SW 94 Lane Phone: (786) 355-6578
City: Miami County: Miami-Dade State: Florida Zip Code: 33186

If individual is a candidate, list the office or position sought: Miami Dade County Mayor

Have you filed this complaint with the State Attorney's Office? (check one) Yes No

3. ALLEGED VIOLATION(S):

Please list the provisions of The Florida Election Code that you believe the person named above may have violated. The Commission has jurisdiction only to 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

Additional materials attached (check one)? Yes No

4. OATH

STATE OF FLORIDA
COUNTY OF Miami Dade

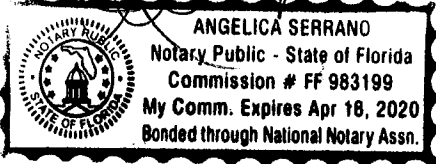
I swear or affirm, that the above information is true and correct to the best of my knowledge.



Original Signature of Person Bringing Complaint

Sworn to and subscribed before me this 26 day of
AUGUST 2016

Signature of Officer Authorized to Administer Oaths or Notary public.



(Print, Type, or Stamp Commissioned Name of Notary Public)

Personally known Or Produced Identification

Type of Identification Produced _____

RECEIVED
2016 SEP -7 1P 4:04
STATE OF FLORIDA
ELECTIONS COMMISSION

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 New Leadership PC

Alfred Santamaria is a candidate for Miami-Dade County Mayor (See Exhibit "A", Campaign Filing and Qualifying Papers of Alfred Santamaria) and continues to violate multiple sections of Chapter 106 of the Florida Statutes.

Santamaria is affiliated with a Political Committee (PC) by the name of "New Leadership PC". Not only does the PC list Santamaria as the only candidate it is supporting, but Santamaria's parents are the officers of the PC. (See Exhibit "B", Paperwork of New Leadership PC. As per Florida Statutes, once a PC has identified a candidate(s) it supports, it can do express advocacy for that candidate as an independent expenditure, so long as there is no coordination between the PC and the candidate. Otherwise, the coordination amounts to a contribution to the campaign, over the legal limit. Santamaria and the PC have basically thrown caution to the wind and have completely violated this provision.

Santamaria has purchased radio advertising under the guise of his campaign and has paid for it through the PC.

The New Leadership PC hired an advertising agent/political consultant by the name of Nelson Rubio as well as his company, Rubio Media Group. The PC then proceeded to pay Rubio and his company several thousands of dollars for advertising. (See Exhibit "C", Expenditures of New Leadership PC) Rubio, in turn, went to several radio stations and bought advertisement as if he was buying it for the Santamaria Campaign. (See Composite Exhibit "D", advertising buys of Santamaria Campaign through several stations). As you may be aware, Radio Stations charge a higher fee for committees than for candidates. According to the rate cards in the exhibits, Santamaria was charged the candidate rate and not the committee rate as his campaign lied to the stations as to who was paying for the ads. More important, the name (and in some cases, signature) of Santamaria's Campaign Treasurer, Alberto Ibarra, appears on all of the ad buys. While Ibarra became the treasurer for the PC in addition to the campaign in June of this year, it is obvious by the paperwork, that he is approving the buys for the campaign as the name of the PC, "New Leadership PC," appears nowhere on the advertising buys.

While all of these ads were bought in the name of the Santamaria Campaign, his campaign reports contain no payments to either the radio stations nor Nelson Rubio who purchased the ads for Santamaria. (See Composite Exhibit "E", Campaign Reports of Alfred Santamaria) All of the expenditures for all radio ads are instead from the New Leadership PC.

As such, New Leadership PC has violated F.S. § 106.08 by giving contributions over the legal limit to Alfred Santamaria in addition to have committed fraud in the assistance of the purchase of these ads for his campaign by the PC but in the name of Santamaria's Campaign.

EXHIBIT "A"

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

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

(PLEASE PRINT OR TYPE)

RECEIVED

2016 FEB 18 AM 11:23

MIAMI-DADE
ELECTIONS

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

OFFICE USE ONLY

1. CHECK APPROPRIATE BOX(ES):

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

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

Alfred Santamaria

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

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

4. Telephone

(305) 477-9336

5. E-mail address

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

X 

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

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

designated above as: Campaign Treasurer Deputy Treasurer.

02/18/16
Date

X 
Signature of Campaign Treasurer or Deputy Treasurer

**STATEMENT OF
CANDIDATE**

(Section 106.023, F.S.)

(Please print or type)

OFFICE USE ONLY
RECEIVED

2016 FEB 18 AM 11:23

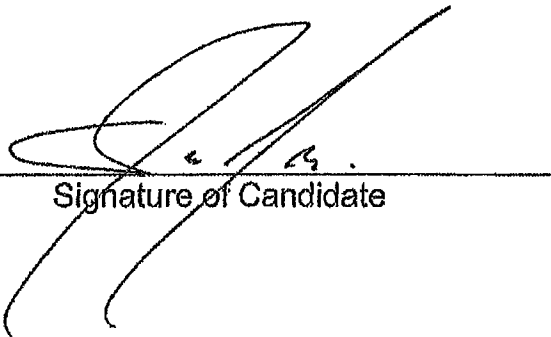
MIAMI-DADE
ELECTIONS

I, Alfred Santamaria,

candidate for the office of Miami-Dade County Mayor;

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

X



Signature of Candidate

February 18, 2016

Date

Each candidate must file a statement with the qualifying officer within 10 days after the Appointment of Campaign Treasurer and Designation of Campaign Depository is filed. Willful failure to file this form is a first degree misdemeanor and a civil violation of the Campaign Financing Act which may result in a fine of up to \$1,000, (ss. 106.19(1)(c), 106.265(1), Florida Statutes).



Access to Handbook and the Election Laws of the State of Florida

RECEIVED

2016 FEB 18 AM 11:23

MIAMI-DADE ELECTIONS

Candidate/Chairperson:

Alfred

Santamaria

First Name

Middle Name

Last Name

Miami-Dade County Mayor

Office Sought / Organization

I acknowledge that it is my responsibility to read, understand and follow the requirements described in the following resources available on the Miami-Dade County Elections Department Website:

- Candidate Qualifying Handbook (http://www.miamidade.gov/elections/candidate.asp) Contains information on State Laws and Handbooks, the Election Laws of the State of Florida, County Laws and Handbooks, Qualifying Information, Electronic Reporting Dates and Procedures, Important Candidate Information, and Recent Legislative Changes.
Political Committee Handbook (http://www.miamidade.gov/elections/pacs.asp) Contains information on State Laws and Handbooks, the Election Laws of the State of Florida, County Laws and Handbooks, Electronic Reporting Dates and Procedures, Important Committee Information, and Recent Legislative Changes.

Acknowledged by: [Signature] Candidate / Chairperson Signature

Date: February 18, 2016

Primary Telephone Number: 305-477-9336

Alternate Telephone Number:

E-mail address: santamariacampaign2016@gmail.com

**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

2016 FEB 18 AM 11:00
MIAMI-DADE
ELECTIONS
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OFFICIAL RECEIPT™
MIAMI-DADE COUNTY--FLORIDA

No. 7291803

RECEIVED FROM Alfred Santamaria DATE 6 / 17 / 16
MONTH DAY YEAR

ADDRESS 8181 NW 36TH Street Suite 21B CASH \$ _____
STREET ADDRESS

Doral CITY FL STATE 33166 ZIP 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. J. [Signature]

FOR OFFICE USE ONLY

| TRANS | SUBSIDIARY | INDEX CODE | SUBJECT | AMOUNT |
|-------|------------|------------|---------|--------|
| | | | | |
| | | | | |
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| | | | | |
| | | | | |

107.01-1 6/04


 **SANTAMARIA CAMPAIGN FOR MAYOR**
8181 NW 36TH ST STE 21B
DORAL, FL 33166-6641

1076
83-751/831 10710
2101967659

Date 6/17/16

Pay to the Order of Miami Dade County \$ 1800.00

Eighteen hundred Dollars

 WeFi Bank, N.A.
Florida
wevifibank.com

For: Qualifying Fee Miami Dade County Mayor

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

**MIAMI-DADE COUNTY
CANDIDATE OATH -
NONPARTISAN OFFICE**

(Not for use by Judicial or School Board Candidates)

OFFICE USE ONLY

Proof of residency provided:

- | | |
|--|--|
| <input checked="" type="checkbox"/> Driver's License | <input type="checkbox"/> Utility Bill |
| <input type="checkbox"/> Voter Information Card | <input type="checkbox"/> Homestead Exemption Receipt |
| <input type="checkbox"/> Property Tax Receipt | <input type="checkbox"/> Lease Agreement |

OATH OF CANDIDATE
(Section 99.021, Florida Statutes)

ALFRED SANTAMARIA

(PLEASE PRINT NAME AS YOU WISH IT TO APPEAR ON THE BALLOT * - NAME MAY NOT BE CHANGED AFTER THE END OF QUALIFYING)

I 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

(305) 477-9336

santamarlacampaign2016@gmail.com

Signature of Candidate

Telephone Number

Email Address

[Redacted Address Line]

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

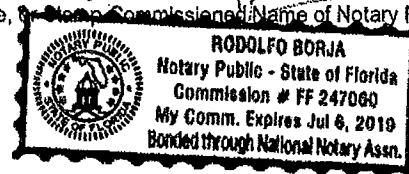
Sworn to (or affirmed) and subscribed before me this 14th day of June, 20 16

Personally Known: or

Produced Identification: _____

Type of Identification Produced:

Signature of Notary Public
Print, Type, or Stamp Commission # 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 *John Jones*
John Jones
Clayton Boyd Weisen *Clayton Weisen*
Director of Motorist Services
507150700226
Rev. Date 09-01-12

www.fhsmv.gov



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2016 JUN 14 PM 2:29

MIAMI-DADE COUNTY
ELECTIONS DEPARTMENT

Florida *The Sunshine State*
DRIVER LICENSE CLASS E

ALFREDO V. SANTAMARIA

DOB: 04-01-1980 SEX: M
 ISSUED: 07-09-2014 HGT: 5'7"
 EXPIRES: 04-01-2022

REST:
 ENDORSE:

Specialty plates are available. Certain categories require consent to any voluntary test required by law.

FORM 6

FULL AND PUBLIC DISCLOSURE

OF FINANCIAL INTERESTS

RECEIVED 2015
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 | | | |
| DO I OWN MORE THAN A 5% INTEREST IN THE BUSINESS | | | |
| NATURE OF MY OWNERSHIP INTEREST | | | |

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 JUN 14 PM 2 30
 MIAMI-DADE COUNTY
 ELECTIONS DEPARTMENT

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.

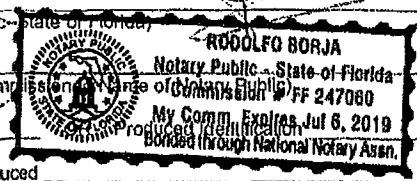
OATH

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 Miami Dade
 Sworn to (or affirmed) and subscribed before me this 14th day of JUNE, 2016 by ALFRED SANTAMARIA

[Signature]
 SIGNATURE OF REPORTING OFFICIAL OR CANDIDATE

(Signature of Notary Public--state of Florida)
 (Print, Type, or Stamp Complete Name and Title of Notary Public)
 Personally Known
 Type of Identification Produced _____



If a certified public accountant licensed under Chapter 473, or attorney in good standing with the Florida Bar prepared this form for you, he or she must complete the following statement:

I, _____, prepared the CE Form 6 in accordance with Art. II, Sec. 8, Florida Constitution, Section 112.3144, Florida Statutes, and the instructions to the form. Upon my reasonable knowledge and belief, the disclosure herein is true and correct.

 Signature Date

Preparation of this form by a CPA or attorney does not relieve the filer of the responsibility to sign the form under oath.

IF ANY OF PARTS A THROUGH E ARE CONTINUED ON A SEPARATE SHEET, PLEASE CHECK HERE

For the year Jan. 1-Dec. 31, 2015, or other tax year beginning .2015, ending .20

Your first name and initial **ALFREDO M SANTAMARIA** Last name **SANTAMARIA** See separate instructions.
Your social security number [REDACTED]

If a joint return, spouse's first name and initial Last name Spouse's social security number

Home address (number and street). If you have a P.O. box, see instructions. Apt. no. **▲ Make sure the SSN(s) above and on line 6c are correct.**

City, town or post office, state, and ZIP code. If you have a foreign address, also complete spaces below (see instructions). **Presidential Election Campaign**
Check here if you, or your spouse if filing jointly, want \$3 to go to this fund. Check-
ing 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. 5 Qualifying widow(er) with dependent child

Exemptions
6a Yourself. If someone can claim you as a dependent, do not check box 6a
b Spouse
Boxes checked on 6a and 6b **1**

| (1) First name | Last name | (2) Dependent's social security number | (3) Dependent's relationship to you | (4) <input checked="" type="checkbox"/> If child under age 17 qualifies for child tax credit (see instructions) | | No. of children on 6c who: | |
|----------------|-----------|--|-------------------------------------|---|--|----------------------------|---|
| | | | | | | • lived with you | • did not live with you due to divorce or separation (see instructions) |
| | | | | | | 0 | 0 |
| | | | | | | 0 | 0 |
| | | | | | | 0 | 0 |

Dependents on 6c not entered above

d Total number of exemptions claimed Add numbers on lines above **▶ 1**

| Income | 7 | 7 | 19,828. |
|--|-----|--------------------|---------|
| 7 Wages, salaries, tips, etc. Attach Form(s) W-2 | 7 | | |
| 8a Taxable interest. Attach Schedule B if required | 8a | | |
| b Tax-exempt interest. Do not include on line 8a | 8b | | |
| 8a Ordinary dividends. Attach Schedule B if required | 8a | | |
| b Qualified dividends | 8b | | |
| 10 Taxable refunds, credits, or offsets of state and local income taxes | 10 | | |
| 11 Alimony received | 11 | | |
| 12 Business income or (loss). Attach Schedule C or C-EZ | 12 | | 7,429. |
| 13 Capital gain or (loss). Attach Schedule D if required. If not required, check here <input type="checkbox"/> | 13 | | |
| 14 Other gains or (losses) Attach Form 4797 | 14 | | |
| 16a IRA distributions | 16a | 16b Taxable amount | |
| 16a Pensions and annuities | 16a | 16b Taxable amount | |
| 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 | 20b Taxable amount | |
| 21 Other income. List type and amount | 21 | | |
| 22 Combine the amounts in the far right col for lines 7 through 21. This is your total income ▶ | 22 | | 27,257. |

| Adjusted Gross Income | 23 | 23 | |
|---|-----|----|---------|
| 23 Educator expenses | 23 | | |
| 24 Certain business expenses of reservists, performing artists, and fee-basis gov. officials. Attach Form 2106 or 2106-EZ | 24 | | |
| 25 Health savings account deduction. Attach Form 8889 | 25 | | |
| 26 Moving expenses. Attach Form 3903 | 26 | | |
| 27 Deductible part of self-employment tax. Attach Schedule SE | 27 | | 525. |
| 28 Self-employed SEP, SIMPLE, and qualified plans | 28 | | |
| 29 Self-employed health insurance deduction | 29 | | |
| 30 Penalty on early withdrawal of savings | 30 | | |
| 31a Alimony paid b Recipient's SSN ▶ | 31a | | |
| 32 IRA deduction | 32 | | |
| 33 Student loan interest deduction | 33 | | |
| 34 Tuition and fees. Attach Form 8917 | 34 | | |
| 35 Domestic production activities deduction. Attach Form 8903 | 35 | | |
| 36 Add lines 23 through 35 | 36 | | 525. |
| 37 Subtract line 36 from line 22. This is your adjusted gross income ▶ | 37 | | 26,732. |

BCA

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 2016 JUN 14 PM 2:30
 ENHANCED COUNTY CLERK

Tax and Credits

Table with 3 columns: Line number, Description, and Amount. Includes lines 38 (26,732), 39a (Total boxes checked), 40 (6,300), 41 (20,432), 42 (4,000), 43 (16,432), 44 (2,003), 47 (2,003), 66 (2,003), 67 (1,050), 68, 69, 60a, 60b, 61 (219), 62, 63 (3,272), 64 (1,906), 65, 66a, 67, 68, 69, 70, 71, 72, 73, 74 (3,906).

Other Taxes

Payments

If you have a qualifying child, attach Schedule EIC.

Table with 3 columns: Line number, Description, and Amount. Includes lines 64 (1,906), 65, 66a, 67, 68, 69, 70, 71, 72, 73, 74 (3,906).

Refund

Direct deposit? See instructions.

Table with 3 columns: Line number, Description, and Amount. Includes lines 75, 76a, 77, 78 (1,383), 79 (17).

Amount You Owe

Third Party Designee

Sign Here

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

Paid Preparer Use Only

Form containing fields for Third Party Designee, Sign Here (with signature of Diana Jelen), and Paid Preparer Use Only (with signature of Diana Jelen, firm name JELEN ACCOUNTING SERVICES INC, address 8181 NW 36TH STREET SUITE 13AE MIAMI FL 33166, phone 305-591-9180).

RECEIVED 2016 JUN 14 PM 2:30 MIAMI-DADE COUNTY ELECTIONS DEPARTMENT

**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 Yes No

I Did you make any payments in 2015 that would require you to file Form(s) 1099? (see instructions). Yes No

J If "Yes," did you or will you file required Forms 1099? Yes No

| Part III Income | | | |
|--|--------------------------|---|---------|
| 1 Gross receipts or sales. See instructions for line 1 and check the box if this income was reported to you on Form W-2 and the "Statutory employee" box on that form was checked | <input type="checkbox"/> | 1 | 20,200. |
| 2 Returns and allowances | | 2 | |
| 3 Subtract line 2 from line 1 | | 3 | 20,200. |
| 4 Cost of goods sold (from line 42) | | 4 | |
| 5 Gross profit. Subtract line 4 from line 3 | | 5 | 20,200. |
| 6 Other income, including federal and state gasoline or fuel tax credit or refund (see instructions). | | 6 | |
| 7 Gross income. Add lines 5 and 6 | | 7 | 20,200. |

| Part III Expenses. Enter expenses for business use of your home only on line 30. | | | |
|---|-----|-----|---------|
| 8 Advertising | 8 | 18 | 656. |
| 9 Car and truck expenses (see instructions) | 9 | 19 | |
| 10 Commissions and fees | 10 | 20 | |
| 11 Contract labor (see instructions) | 11 | 20a | |
| 12 Depreciation | 12 | 20b | |
| 13 Depreciation and section 179 expense deduction (not included in Part III) (see instructions) | 13 | 21 | |
| 14 Employee benefit programs (other than on line 19) | 14 | 21 | |
| 15 Insurance (other than health) | 15 | 22 | |
| 16 Interest: | | 22 | |
| a Mortgage (paid to banks, etc.) | 16a | 23 | |
| b Other | 16b | 24 | |
| 17 Legal and professional services | 17 | 24a | |
| 18 Office expense (see instructions) | | 24b | |
| 19 Pension and profit-sharing plans | | 25 | |
| 20 Rent or lease (see instructions): | | 26 | |
| a Vehicles, machinery, and equipment | | 26 | |
| b Other business property | | 27a | 2,988. |
| 21 Repairs and maintenance | | 27b | |
| 22 Supplies (not included in Part III) | | 28 | 12,771. |
| 23 Taxes and licenses | | 29 | 7,429. |
| 24 Travel, meals, and entertainment: | | 30 | |
| a Travel | | 31 | 7,429. |
| b Deductible meals and entertainment (see instructions) | | | |
| 25 Utilities | | | |
| 26 Wages (less employment credits) | | | |
| 27a Other expenses (from line 48) | | | |
| 27b Reserved for future use | | | |
| 28 Total expenses before expenses for business use of home. Add lines 8 through 27a | | | |
| 29 Tentative profit or (loss). Subtract line 26 from line 7 | | | |
| 30 Expenses for business use of your home. Do not report these expenses elsewhere. Attach Form 8829 unless using the simplified method (see instructions). Simplified method filers only: enter the total square footage of: (a) your home: _____ and (b) the part of your home used for business: _____ Use the Simplified Method Worksheet in the instructions to figure the amount to enter on line 30 | | | |
| 31 Net profit or (loss). Subtract line 30 from line 29. • If a profit, enter on both Form 1040, line 12 (or Form 1040NR, line 13) and on Schedule SE, line 2. (If you checked the box on line 1, see instructions). Estates and trusts, enter on Form 1041, line 3. • If a loss, you must go to line 32. | | | |
| 32 If you have a loss, check the box that describes your investment in this activity (see instructions). • If you checked 32a, enter the loss on both Form 1040, line 12, (or Form 1040NR, line 13) and on Schedule SE, line 2. (If you checked the box on line 1, see the line 31 instructions). Estates and trusts, enter on Form 1041, line 3. • If you checked 32b, you must attach Form 8198. Your loss may be limited. | | | |

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 ELECTIONS DEPARTMENT

Part III Cost of Goods Sold (see instructions)

- 33 Method(s) used to value closing inventory: a Cost b Lower of cost or market c Other (attach explanation)
- 34 Was there any change in determining quantities, costs, or valuations between opening and closing inventory? If "Yes," attach explanation Yes No

| | |
|--|----|
| 35 Inventory at beginning of year. If different from last year's closing inventory, attach explanation | 35 |
| 36 Purchases less cost of items withdrawn for personal use | 36 |
| 37 Cost of labor. Do not include any amounts paid to yourself | 37 |
| 38 Materials and supplies | 38 |
| 39 Other costs | 39 |
| 40 Add lines 35 through 39 | 40 |
| 41 Inventory at end of year | 41 |
| 42 Cost of goods sold. Subtract line 41 from line 40. Enter the result here and on line 4 | 42 |

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 LIBRARIES DEPARTMENT

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

Table with 13 rows for self-employment tax calculation. Includes sub-rows for optional methods (1a, 1b, 4a, 4b, 4c, 8a, 8b, 8c). Values include 7,429, 6,861, 118,500.00, 19,828, 98,672, 851, 199, 1,050, and 525.

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

Table for Farm Optional Method. Line 14: Maximum income for optional methods (4,880.00). Line 15: Enter the smaller of two-thirds of gross farm income.

Nonfarm Optional Method. You may use this method only if (a) your net nonfarm profits were less than \$5,284 and also less than 72.189% of your gross nonfarm income, and (b) you had net earnings from self-employment of at least \$400 in 2 of the prior 3 years.

Table for Nonfarm Optional Method. Line 16: Subtract line 15 from line 14. Line 17: Enter the smaller of two-thirds of gross nonfarm income or the amount on line 16.

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), line 14, code A, and Sch. K-1 (Form 1065-B), box 9, code J1. 4 From Sch. C, line 7; Sch. C-EZ, line 1; Sch. K-1 (Form 1065), box 14, code C, and Sch. K-1 (Form 1065-B), box 9, code J2.

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Form **2210**

Department of the Treasury
Internal Revenue Service

**Underpayment of Estimated Tax by
Individuals, Estates, and Trusts**

► Information about Form 2210 and its separate instructions is at www.irs.gov/form2210.
► Attach to Form 1040, 1040A, 1040NR, 1040NR-EZ, or 1041.

OMB No. 1545-0074

2015

Attachment
Sequence No. 06

Name(s) shown on tax return

ALFREDO M SANTAMARIA

Identifying number

Do You Have To File Form 2210?

Complete lines 1 through 7 below. Is line 7 less than \$1,000? **Yes** → Do not file Form 2210. You do not owe a penalty.

No ↓

Complete lines 8 and 9 below. Is line 6 equal to or more than line 9? **Yes** → You do not owe a penalty. Do not file Form 2210 (but if box E in Part II applies, you must file page 1 of Form 2210).

No ↓

You may owe a penalty. Does any box in Part II below apply? **Yes** → You must file Form 2210. Does box B, C, or D in Part II apply? **Yes** → You must figure your penalty.

No ↓

No → Do not file Form 2210. You are not required to figure your penalty because the IRS will figure it and send you a bill for any unpaid amount. If you want to figure it, you may use Part III or Part IV as a worksheet and enter your penalty amount on your tax return, but do not file Form 2210.

No → You are not required to figure your penalty because the IRS will figure it and send you a bill for any unpaid amount. If you want to figure it, you may use Part III or Part IV as a worksheet and enter your penalty amount on your tax return, but file only page 1 of Form 2210.

Part I Required Annual Payment

| | | |
|--|---|--------|
| 1 Enter your 2015 tax after credits from Form 1040, line 56 (see instructions if not filing Form 1040) | 1 | 2,003. |
| 2 Other taxes, including self-employment tax and, if applicable, Additional Medicare Tax and/or Net Investment Income Tax (see instructions) | 2 | 1,050. |
| 3 Refundable credits, including the premium tax credit (see instructions) | 3 | () |
| 4 Current year tax. Combine lines 1, 2, and 3. If less than \$1,000, stop; you do not owe a penalty. Do not file Form 2210 | 4 | 3,053. |
| 5 Multiply line 4 by 90% (.90) | 5 | 2,748. |
| 6 Withholding taxes. Do not include estimated tax payments (see instructions) | 6 | 1,906. |
| 7 Subtract line 6 from line 4. If less than \$1,000, stop; you do not owe a penalty. Do not file Form 2210 | 7 | 1,147. |
| 8 Maximum required annual payment based on prior year's tax (see instructions) | 8 | 4,245. |
| 9 Required annual payment. Enter the smaller of line 5 or line 8 | 9 | 2,748. |

Next: Is line 9 more than line 6?

- No. You do not owe a penalty. Do not file Form 2210 unless box E below applies.
- Yes. You may owe a penalty, but do not file Form 2210 unless one or more boxes in Part II below applies.
- If box B, C, or D applies, you must figure your penalty and file Form 2210.
 - If box A or E applies (but not B, C, or D) file only page 1 of Form 2210. You are not required to figure your penalty; the IRS will figure it and send you a bill for any unpaid amount. If you want to figure your penalty, you may use Part III or IV as a worksheet and enter your penalty on your tax return, but file only page 1 of Form 2210.

Part II Reasons for Filing. Check applicable boxes. If none apply, do not file Form 2210.

- A You request a waiver (see instructions) of your entire penalty. You must check this box and file page 1 of Form 2210, but you are not required to figure your penalty.
- B You request a waiver (see instructions) of part of your penalty. You must figure your penalty and waiver amount and file Form 2210
- C Your income varied during the year and your penalty is reduced or eliminated when figured using the annualized income installment method. You must figure the penalty using Schedule AI and file Form 2210.
- D Your penalty is lower when figured by treating the federal income tax withheld from your income as paid on the dates it was actually withheld, instead of in equal amounts on the payment due dates. You must figure your penalty and file Form 2210.
- E You filed or are filing a joint return for either 2014 or 2015, but not for both years, and line 8 above is smaller than line 5 above. You must file page 1 of Form 2210, but you are not required to figure your penalty (unless box B, C, or D applies).

For Paperwork Reduction Act Notice, see separate instructions.

Form 2210 (2015)

EXHIBIT "B"

**STATEMENT OF ORGANIZATION
OF POLITICAL COMMITTEE**

(PLEASE TYPE)

OFFICE USE ONLY
DEPARTMENT OF STATE

2016 JUN 15 AM 9:50

DIVISION OF ELECTIONS
TALLAHASSEE, FL

1. Full Name of Committee
NEW LEADERSHIP PC

Telephone
786-355-6578

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

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

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

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

3. Area, Scope and Jurisdiction of the Committee

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

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

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

5. Identify by Name, Address and Position, the Custodian of Books and Accounts (include treasurer's name)

| Full Name | Mailing Address | Committee Title or Position |
|-------------------|---|-----------------------------|
| Alberto J. Ibarra | 3750 NW 87 Ave Suite 520 Doral, FL 33178 | Treasurer |

| | | | |
|--|--|--|-----------------|
| 6. List by Name, Address and Position, Other Principal Officers, Including Officers and Members of the Finance Committee, If Any (include chairman's name) | | | |
| Full Name | Mailing Address | Committee Title or Position | |
| Jose R. Santamaria | 12420 SW 94 Lane Miami, FL 33186 | Chairman | |
| Alberto J. Ibarra | 3750 NW 87 Ave Suite 520 Doral, FL 33178 | Treasurer | |
| 7. List by Name, Address, Office Sought and Party Affiliation Each Candidate or Other Individual that this Committee is Supporting (if none, please indicate) | | | |
| Full Name | Mailing Address | Office Sought | Party |
| Alfred Santamaria | 12420 SW 94 Lane Miami, FL 33186 | Miami Dade County Mayor's Office | no party |
| 8. List Any Issues this Committee is Supporting: 1 Promote awareness and participation in the political civic activity. 2. Promote accountability among public officials 3 Support a new leadership with fresh ideas, values, in the 21st Century | | | |
| List Any Issues this Committee is Opposing: N/A | | | |
| 9. If this Committee is Supporting the Entire Ticket of a Party, Give Name of Party | | | |
| N/A | | | |
| 10. In the Event of Dissolution, What Disposition will be Made of Residual Funds? | | | |
| Any activity allowed under Florida law for disposal of residual funds. | | | |
| 11. List all Banks, Safety Deposit Boxes, or Other Depositories Used for Committee Funds | | | |
| Name of Bank or Depository & Account Number | | Mailing Address | |
| Bank of America | | 2600 S. Douglas Road Coral Gables, FL 33134 | |
| 12. List all Reports Required to be Filed by this Committee with Federal Officials and the Names, Addresses and Positions of Such Officials, If Any | | | |
| Report Title | Dates Required to be Filed | Name & Position of Official | Mailing Address |
| SS4 Form 8871 Form 1120POL Form 990 | Upon formation Upon formation Annually, March 15 Annually, May 15 | Internal Revenue Service | Ogden, UT 84201 |
| STATE OF <u>FLORIDA</u> | | <u>MIAMI-DADE</u> COUNTY | |
| I, <u>JOSE R. SANTAMARIA</u> , certify that the information in this Statement of | | | |
| Organization is complete, true and correct. | | | |
| <input checked="" type="checkbox"/> <u><i>Jose R. Santamaria</i></u> | | <u>6-13-2016</u> | |
| Signature of Chairman of Political Committee | | Date | |

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

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DIVISION OF ELECTIONS

INCOMPLETE

CHECK APPROPRIATE BOX:

OFFICE USE ONLY

Original Appointment of Treasurer Reappointment of Treasurer Deputy Treasurer

| | |
|---|--------------------------------|
| 1. Committee or Organization New Leadership PC | 2. Telephone (786) 2831722 |
|---|--------------------------------|

| | | |
|---|---|---|
| 3. Name of Treasurer or Deputy Treasurer Alberto J. Ibarra | 4. Email (optional) aibarra@ajicpa.com | 5. Telephone (optional) (305) 4779336 |
|---|---|---|

6. Mailing Address
12420 SW 94th Lane, Miami FL 33186

7. Street Address
12420 SW 94th Lane, Miami FI 33186

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

| | |
|--------------------------------|--|
| 9. Name of Bank Wells Fargo | 10. Street Address 1700 NW 87th Ave |
|--------------------------------|--|

| | | |
|-------------------|----------------------|-----------------------|
| 11. City Miami | 12. State Florida | 13. Zip Code 33172 |
|-------------------|----------------------|-----------------------|

| | |
|--|---|
| 14. Signature of Chairman <i>Jose R. Santamaria</i> | 15. Name of Chairman (Print or Type) Jose. R. Santamaria |
|--|---|

Campaign Treasurer's Acceptance of Appointment

I, _____, do hereby accept the appointment as
(Please Print or Type)
treasurer or deputy treasurer for _____
(Committee or Organization)

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

7-27-16

X

Date

Signature of Campaign Treasurer or Deputy Treasurer

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

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DEPARTMENT OF STATE
2018 AUG -4 AM 10:20
FLORIDA STATE
DIVISION OF ELECTIONS

INCOMPLETE

CHECK APPROPRIATE BOX:

OFFICE USE ONLY

Original Appointment of Treasurer Reappointment of Treasurer Deputy Treasurer

| | |
|---|--------------------------------|
| 1. Committee or Organization New Leadership PC | 2. Telephone (786) 2831722 |
|---|--------------------------------|

| | | |
|---|---|---|
| 3. Name of Treasurer or Deputy Treasurer Alberto J. Ibarra | 4. Email (optional) aibarra@ajicpa.com | 5. Telephone (optional) (305) 4779336 |
|---|---|---|

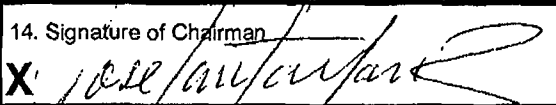
6. Mailing Address
12420 SW 94th Lane, Miami FL 33186

7. Street Address
12420 SW 94th Lane, Miami FI 33186

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

| | |
|--------------------------------|--|
| 9. Name of Bank Wells Fargo | 10. Street Address 1700 NW 87th Ave |
|--------------------------------|--|

| | | |
|-------------------|----------------------|-----------------------|
| 11. City Miami | 12. State Florida | 13. Zip Code 33172 |
|-------------------|----------------------|-----------------------|

| | |
|--|---|
| 14. Signature of Chairman  | 15. Name of Chairman (Print or Type) Jose. R. Santamaria |
|--|---|

Campaign Treasurer's Acceptance of Appointment

I, _____, do hereby accept the appointment as
(Please Print or Type)
treasurer or deputy treasurer for _____
(Committee or Organization)

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

7-27-16

X

Date

Signature of Campaign Treasurer or Deputy Treasurer

EXHIBIT "C"



Florida Department of State
Division of Elections

Campaign Expenditures

New Leadership PC

This information is being provided as a convenience to the public, has been processed by the Division of Elections and should be cross referenced with the original report on file with the Division of Elections in case of questions.
About the Campaign Finance Data Base

| Rpt Yr | Rpt Type | Date | Amount | Expense Paid To | Address | City State Zip | Purpose | Typ Reimb |
|--------|----------|------------|----------|-------------------------------|--------------------------------|-------------------------|------------------------|-----------|
| 2015 | M3 | 03/30/2015 | 166.22 | TOY WORLD INC | 7455 NW 41 ST | MIAMI, FL 33166 | PROMOTIONAL ITEMS | MON |
| 2015 | M3 | 03/30/2015 | 68.53 | FAMILY DOLLAR | 8601 SW 24TH ST | MIAMI, FL 33155 | PROMOTIONAL ITEMS | MON |
| 2015 | M6 | 06/22/2015 | 9,500.00 | ROZO DARLING | 1421 SW 107 AVE, STE 415 | MIAMI, FL 33174 | POLITICAL CONSULTING | MON |
| 2015 | M7 | 07/03/2015 | 500.00 | ROZO DARLING | 1421 SW 107 AVE, STE 415 | MIAMI, FL 33174 | POLITICAL CONSULTING | MON |
| 2015 | M7 | 07/22/2015 | 1,400.00 | ROZO DARLING | 1421 SW 107 AVE, STE 415 | MIAMI, FL 33174 | POLITICAL CONSULTING | MON |
| 2015 | M7 | 07/28/2015 | 1,084.93 | AJIACOS RESTAURANT | 10720 NW 58TH ST | DORAL, FL 33178 | FUNDRAISER EVENT | MON |
| 2015 | M7 | 07/30/2015 | 40.76 | SQUARE, INC | 1455 MARKET STREET | SAN FRANCISCO, CA 94103 | TRANSACTION FEES | MON |
| 2015 | M7 | 07/30/2015 | 108.42 | PF CHANGS | 8888 SW 136TH ST, STE 100 | MIAMI, FL 33176 | LEADERSHIP MEETING | MON |
| 2015 | M7 | 07/30/2015 | 700.00 | KS PRO, INC | 838 SW 148 PLACE | MIAMI, FL 33174 | PROFESSIONAL SERVICES | MON |
| 2015 | M8 | 08/02/2015 | 41.00 | METRO PCS | 7930 NW 36TH ST | MIAMI, FL 33166 | TELEPHONE SERVICE | MON |
| 2015 | M8 | 08/02/2015 | 111.27 | METRO PCS | 7930 NW 36TH ST | MIAMI, FL 33166 | TELEPHONE SERVICE | MON |
| 2015 | M8 | 08/03/2015 | 244.92 | GREEN PLATE BUFFET | 9901 NW 41ST ST | DORAL, FL 33178 | FUNDRAISER EVENT MEALS | MON |
| 2015 | M8 | 08/05/2015 | 498.07 | RINCONCITO PAISA | 12825 SW 42ND ST | MIAMI, FL 33175 | FUNDRAISER EVENT MEALS | MON |
| 2015 | M8 | 08/05/2015 | 40.00 | MURILLO BIANCA | 9127 SW 25TH ST | MIAMI, FL 33165 | FUNDRAISER EVENT CLERK | MON |
| 2015 | M8 | 08/05/2015 | 133.03 | SAWA RESTAURANT | 360 SAN LORENZO AVE | CORAL GABLES, FL 33146 | MEAL | MON |
| 2015 | M8 | 08/07/2015 | 400.00 | ROZO DARLING | 3655 NW 82ND AVE | MIAMI, FL 33166 | POLITICAL CONSULTING | MON |
| 2015 | M8 | 08/07/2015 | 500.00 | GOMEZ MARLIN | 8095 NW 8 ST, APT 205 | MIAMI, FL 33126 | PROFESSIONAL SERVICES | MON |
| 2015 | M8 | 08/10/2015 | 1,100.00 | GOMEZ MARLIN | 8095 NW 8 ST, APT 205 | MIAMI, FL 33126 | PROFESSIONAL SERVICES | MON |
| 2015 | M8 | 08/10/2015 | 107.10 | DOLORES/LOLITA RESTAURANT | 1000 S MIAMI AVE | MIAMI, FL 33130 | MEAL | MON |
| 2015 | M8 | 08/12/2015 | 41.89 | LA CARRETA RESTAURANT | 14791 MIRAMAR PWY | MIRAMAR, FL 33027 | MEAL | MON |
| 2015 | M8 | 08/15/2015 | 815.99 | AJIACO'S BAR | 10720 NW 58TH ST | DORAL, FL 33178 | FUNDRAISER EVENT MEALS | MON |
| 2015 | M8 | 08/18/2015 | 21.40 | DIAMONETEE PARTY RENTAL | 11091 NW 27TH ST, #100 | DORAL, FL 33172 | FUNDRAISER SUPPLIES | MON |
| 2015 | M8 | 08/22/2015 | 25.70 | WALGREENS | 9675 NW 41ST ST | DORAL, FL 33178 | FUNDRAISER SUPPLIES | MON |
| 2015 | M8 | 08/25/2015 | 329.86 | AJIACO'S BAR | 10720 NW 58TH ST | DORAL, FL 33178 | FUNDRAISER EVENT MEALS | MON |
| 2015 | M8 | 08/25/2015 | 120.73 | DIVIETO | 10650 NW 41ST ST | DORAL, FL 33178 | MEAL | MON |
| 2015 | M8 | 08/31/2015 | 200.00 | ROZO DARLIN | 3655 NW 82ND AVE | MIAMI, FL 33166 | POLITICAL CONSULTING | MON |
| 2015 | M8 | 08/31/2015 | 71.00 | BANK OF AMERICA | PO BOX 25118 | TAMPA, FL 33622 | BANK FEES | MON |
| 2015 | M8 | 08/31/2015 | 65.40 | SQUARE, INC | 1455 MARKET STREET | SAN FRANCISCO, CA 94103 | TRANSACTION FEES | MON |
| 2015 | M9 | 09/01/2015 | 29.95 | BANK OF AMERICA | PO BOX 25118 | TAMPA, FL 33622 | BANK FEES | MON |
| 2015 | M9 | 09/03/2015 | 8.06 | GOOGLE, INC | 1600 AMPHITHEATRE PARKWAY | MOUNTAIN VIEW, CA 94043 | ADVERTISEMENT | MON |
| 2015 | M9 | 09/03/2015 | 205.85 | AJIACOS BAR RESTAURANT | 10720 NW 58TH ST | DORAL, FL 33178 | FUNDRAISER EVENT MEALS | MON |
| 2015 | M9 | 09/08/2015 | 162.83 | METRO PCS WIRELESS, INC | PO BOX 5119 | CORAL STREAM, IL | PHONE SERVICE | MON |
| 2015 | M9 | 09/08/2015 | 700.00 | RIESCO AND COMPANY, LLC | 2600 SOUTH DOUGLAS RD, STE 900 | CORAL GABLES, FL 33134 | PROFESSIONAL SERVICES | MON |
| 2015 | M9 | 09/09/2015 | 104.00 | THE CORAL WAY COLOMBIAN LIONS | 5600 SW 135 AVE, STE 202A | MIAMI, FL 33183 | DONATION | MON |
| 2015 | M9 | 09/14/2015 | 66.24 | GREEN PLATE ASIAN BISTRO | 9901 NW 41ST | DORAL, FL 33178 | MEETING-MEAL | MON |
| 2015 | M9 | 09/14/2015 | 74.46 | RUBI LOUNGE | 141 SW 7TH ST | MIAMI, FL 33130 | MEETING-MEAL | MON |
| 2015 | M9 | 09/14/2015 | 5.00 | US PARKING INC | 1221 BRICKELL AVE, # 96 | MIAMI, FL 33131 | PARKING | MON |
| 2015 | M9 | 09/15/2015 | 450.00 | GOMEZ MARLY | 8095 NW 8 ST, APT 205 | MIAMI, FL 33126 | PROFESSIONAL SERVICES | MON |
| 2015 | M9 | 09/16/2015 | 566.48 | CAFFE ABBRACCI | 318 ARAGON AVE | CORAL GABLES, FL 33134 | FUNDRAISER EVENT MEALS | MON |
| 2015 | M9 | 09/22/2015 | 52.36 | SUSHI SAKE BRICKELL | 261 8TH ST SE | MIAMI, FL 33130 | MEETING-MEAL | MON |
| 2015 | M9 | 09/28/2015 | 207.04 | RINCONCITO PAISA | 12825 SW 42ND ST | MIAMI, FL 33175 | FUNDRAISER EVENT MEALS | MON |
| 2015 | M9 | 09/30/2015 | 27.41 | SQUARE, INC | 1455 MARKET STREET | SAN FRANCISCO, CA | TRANSACTION FEES | MON |
| 2015 | M10 | 10/07/2015 | 117.46 | RINCONCITO PAISA | 12825 SW 42ND ST | MIAMI, FL 33175 | FUNDRAISER EVENT MEALS | MON |
| 2015 | M10 | 10/08/2015 | 162.00 | METRO PCS WIRELESS, INC | PO BOX 5119 | CORAL STREAM, IL 60197 | PHONE SERVICE | MON |
| 2015 | M10 | 10/08/2015 | 31.83 | SQUARE, INC | 1455 MARKET STREEY | SAN FRANCISCO, CA 94103 | TRANSACTION FEES | MON |
| 2015 | M10 | 10/14/2015 | 646.38 | CAFFE ABBRACCI | 318 ARAGON AVE | CORAL GABLES, FL 33134 | FUNDRAISER EVENT MEALS | MON |
| 2015 | M10 | 10/20/2015 | 780.00 | RIESCO AND COMPANY LLC | 2600 SOUTH DOUGLAS RD, STE 900 | CORAL GABLES, FL 33134 | PROFESSIONAL SERVICES | MON |
| 2015 | M11 | 11/09/2015 | 164.00 | METRO PCS WIRELESS, INC | PO BOX 5119 | CORAL STREAM, IL 60197 | PHONE SERVICE | MON |
| 2015 | M12 | 12/03/2015 | 250.00 | GOMEZ MARLY | 8095 NW 8TH ST, #205 | MIAMI, FL 33126 | TELEMARKETING SERVICES | MON |
| 2015 | M12 | 12/07/2015 | 500.00 | GOMEZ MARLY | 8095 NW 8TH ST, #205 | MIAMI, FL 33126 | TELEMARKETING SERVICES | MON |
| 2015 | M12 | 12/08/2015 | 162.00 | METRO PCS WIRELESS, INC | PO BOX 5119 | CORAL STREAM, IL 60197 | PHONE SERVICE | MON |
| 2015 | M12 | 12/11/2015 | 21.33 | GOOGLE, INC | 1600 AMPITHEATRE PKWY | MOUNTAINVIEW, CA 94043 | WEB ADVERTISING | MON |
| 2016 | M1 | 01/04/2016 | 7.09 | GOOGLE, INC | 1600 AMPITHEATRE PKWY | MOUNTAINVIEW, CA 94043 | WEB ADVERTISING | MON |
| 2016 | M1 | 01/04/2016 | 29.95 | BANK OF AMERICA | PO BOX 25118 | TAMPA, FL 33622 | BANK FEES | MON |

Campaign Expenditures - Division of Elections - Florida Department of State

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|------|-----|------------|-----------|--------------------------------|----------------------------------|--------------------------|----------------------------------|-----|
| 2016 | M1 | 01/04/2016 | 700.00 | RIESCO & COMPANY LLC | 2600 S DOUGLAS RD, STE 900 | CORAL GABLES, FL 33134 | PROFESSIONAL FEES | MON |
| 2016 | M1 | 01/04/2016 | 3,300.00 | ROZO DARLING | 3655 NW 82 AVE | MIAMI, FL 33166 | POLITICAL CONSULTING | MON |
| 2016 | M1 | 01/06/2016 | 700.00 | RIESCO & COMPANY LLC | 2600 S DOUGLAS RD, STE 900 | CORAL GABLES, FL 33134 | PROFESSIONAL FEES | MON |
| 2016 | M1 | 01/08/2016 | 162.00 | METRO PCS WIRELESS, INC | PO BOX 5119 | CAROL STREAM, IL 60197 | PHONE SERVICE | MON |
| 2016 | M2 | 02/01/2016 | 29.95 | BANK OF AMERICA | PO BOX 25118 | TAMPA, FL 33622 | BANK FEES | MON |
| 2016 | M2 | 02/02/2016 | 10.00 | GOOGLE INC | 1600 AMPITHEATRE PKWY | MOUNTAINVIEW, CA 94043 | WEB ADVERTISING | MON |
| 2016 | M2 | 02/09/2016 | 147.00 | METRO PCS | P.O BOX 5119 | CAROL STREAM, IL 60197 | TELEPHONE EXPENSE | MON |
| 2016 | M2 | 02/11/2016 | 10,990.00 | CINTRON GLORIA, D. | 17900 SW 141 CT | MIAMI, FL 33177 | EVENT COORDINATION AND LOGISTICS | MON |
| 2016 | M2 | 02/11/2016 | 5,425.00 | ECHAVARRIA NOEL | 13250 SW 7TH CT APT. L-206 | PEMBROKE PINES, FL 33027 | ADMINISTRATIVE SERVICES | MON |
| 2016 | M2 | 02/11/2016 | 15,995.00 | ROZO DARLING | 1421 SW 107 AVE #415 | MIAMI, FL 33174 | POLITICAL CONSULTING | MON |
| 2016 | M2 | 02/11/2016 | 3,700.00 | RUIZ ROBERTO, I. | 1421 SW 107 AVE #415 | MIAMI, FL 33174 | MARKETING MATERIAL PRODUCTION | MON |
| 2016 | M2 | 02/12/2016 | 1,000.00 | SALAS MARCOS | 1602 ALTON RD, #629 | MIAMI BEACH, FL 33139 | INTERNET MARKETING | MON |
| 2016 | M2 | 02/12/2016 | 200.00 | AUXILIADORA HENRIETTE | 4120 NW 79TH AVE UNIT 1C | DORAL, FL 33166 | EVENT PROFESSIONAL SERVICES | MON |
| 2016 | M2 | 02/15/2016 | 9,878.00 | GOMEZ MARLY | 8095 NW 8 ST, APT 205 | MIAMI, FL | TELEMARKETING SERVICES | MON |
| 2016 | M2 | 02/17/2016 | 30.00 | BANK OF AMERICA | PO BOX 25118 | TAMPA, FL 33622 | BANK FEES | MON |
| 2016 | M2 | 02/22/2016 | 35.00 | BANK OF AMERICA | PO BOX 25118 | TAMPA, FL 33622 | BANK FEES | MON |
| 2016 | M2 | 02/22/2016 | 2,005.17 | BUMOO LLC | 7243 NW 54 TH ST | MIAMI, FL 33166 | ADVERTISING | MON |
| 2016 | M3 | 03/04/2016 | 274.35 | GISELE COYMAT | 350 SOUTH MIAMI AVENUE #3004 | MIAMI, FL 33130 | EVENT CATERING | MON |
| 2016 | M3 | 03/07/2016 | 200.00 | GALVAN CARLOS | 15661 SW 104 TER #3212 | MIAMI, FL | EVENT COORDINATOR | MON |
| 2016 | M3 | 03/07/2016 | 10.00 | GOOGLE INC GOOGLE INC | 1600 AMPITHEATRE PKWY | MOUNTAINVIEW, CA 94043 | WEB ADVERTISING | MON |
| 2016 | M3 | 03/11/2016 | 550.00 | FOUNTAINART LLC | 2000 ATLANTIC SHORES BLVD 207 | HALLANDALE, FL 33009 | EVENT PHOTOGRAPHY | MON |
| 2016 | M3 | 03/11/2016 | 300.00 | COATES LAW FIRM, PL | 115 EAST PARK AVENUE SUITE 1 | TALLAHASSEE, FL 32301 | LEGAL FEES | MON |
| 2016 | M3 | 03/17/2016 | 12,800.00 | ROZO DARLING | 1421 SW 107 AVE, #415 | MIAMI, FL 33174 | POLITICAL CONSULTING | MON |
| 2016 | M3 | 03/18/2016 | 875.00 | RIESCO & COMPANY LLC | 2600 DOUGLAS RD #900 | CORAL GABLES, FL 33134 | PROFESSIONAL SERVICES | MON |
| 2016 | M3 | 03/21/2016 | 46.17 | OFFICE DEPOT | 8950 SW 137TH AVE | MIAMI, FL 33186 | OFFICE SUPPLIES WATER | MON |
| 2016 | M3 | 03/21/2016 | 53.49 | OFFICE DEPOT | 8950 SW 137TH AVE | MIAMI, FL 33186 | OFFICE SUPPLIES CARDBOARD | MON |
| 2016 | M3 | 03/22/2016 | 72.57 | ALOFT | 3265 NW 107 AVE | DORAL, FL 33172 | TRAVEL RENT | MON |
| 2016 | M3 | 03/22/2016 | 72.57 | ALOFT | 3265 NW 107 AVE | DORAL, FL 33172 | TRAVEL RENT | MON |
| 2016 | M3 | 03/22/2016 | 16.04 | BEST BUY | 10760 NW 17TH ST | MIAMI, FL 33172 | OFFICE SUPPLIES OUTLET | MON |
| 2016 | M3 | 03/23/2016 | 23.08 | SAY DOLLAR PLUS | 13045 SW 88TH ST | MIAMI, FL 33186 | OFFICE SUPPLIES VARIED | MON |
| 2016 | M3 | 03/25/2016 | 0.18 | PAYPAL | 2211 NORTH FIRST STREET | SAN JOSE, CA | VERIFY BANK | MON |
| 2016 | M3 | 03/31/2016 | 23.43 | PAYPAL | 2211 NORTH FIRST STREET | SAN JOSE, CA 95131 | CREDIT CARD FEES | MON |
| 2016 | M4 | 04/01/2016 | 86.97 | GYU KAKU | 34 SOUTHWEST 13TH STREET UNIT R1 | MIAMI, FL 33130 | DINNER | MON |
| 2016 | M4 | 04/04/2016 | 1,500.00 | GOMEZ MARLY | 8095 NW 8 STREET, APT 205 | MIAMI, FL 33126 | TELEMARKETING | MON |
| 2016 | M4 | 04/04/2016 | 1,000.00 | LIVZNITE LLC | 5701 NW 114CT #107 | DORAL, FL 33178 | EVENT STAGE | MON |
| 2016 | M4 | 04/04/2016 | 500.00 | GUALDRON ALFONSO | 765 SW 148 AVE | DAVIE, FL 33325 | TRANSPORTATION SERVICES | MON |
| 2016 | M4 | 04/08/2016 | 157.00 | METRO PCS | PO BOX 601119 | DALLAS, TX 75360 | CELLPHONE | MON |
| 2016 | M4 | 04/11/2016 | 60.42 | BVN TELECOM GROUP | 6405 NW 36TH ST | MIAMI, FL 33166 | OFFICE TELEPHONE | MON |
| 2016 | M4 | 04/12/2016 | 2,000.00 | GOMEZ MARLY | 8095 NW 8ST APT 205 | MIAMI, FL 33126 | TELEMARKETING | MON |
| 2016 | M4 | 04/20/2016 | 656.00 | GUALDRON ALFONSO | 765 SW 148 AVE | DAVIE, FL 33325 | TRANSPORTATION SERVICES | MON |
| 2016 | M4 | 04/30/2016 | 28.39 | SQUARE, INC | 1455 MARKET STREET, SUITE 600 | SAN FRANCISCO, CA 94103 | MERCHANT FEES | MON |
| 2016 | M4 | 04/30/2016 | 84.78 | PAYPAL | 2211 NORTH FIRST STREET | SAN JOSE, CA 95131 | MERCHANT FEES | MON |
| 2016 | M5 | 05/02/2016 | 60.42 | BVN TELECOM GROUP | 6405 NW 36TH ST | MIAMI, FL 33166 | TELEPHONE EXPENSE | MON |
| 2016 | M5 | 05/02/2016 | 29.95 | BANK OF AMERICA | P.O BOX 25118 | TAMPA, FL | BANK SERVICE CHARGE | MON |
| 2016 | M5 | 05/09/2016 | 162.00 | METRO PCS | PO BOX 601119 | DALLAS, TX | TELEPHONE EXPENSE | MON |
| 2016 | M5 | 05/11/2016 | 101.65 | THE BRAINS BUNCH LLC | 8345 NW 64TH ST | MIAMI, FL 33166 | FLYERS | MON |
| 2016 | M5 | 05/11/2016 | 839.25 | MIAMI DADE PARKS AND RECREATIO | 275 NW 2ND ST | MIAMI, FL | VETERANS EVENT | MON |
| 2016 | M5 | 05/13/2016 | 252.49 | OFFICE DEPOT | 8950 SW 137TH AVE | MIAMI, FL | OFFICE SUPPLIES | MON |
| 2016 | M5 | 05/16/2016 | 727.50 | OROBITG SISY | 12828 SW 267 ST | HOLLYWOOD, FL 33032 | ADMINISTRATIVE ASSISTANT | MON |
| 2016 | M5 | 05/18/2016 | 225.00 | COATES LAW FIRM, PL | 115 EAST PARK AVENUE SUITE 1 | TALLAHASSEE, FL | LEGAL FEES | MON |
| 2016 | M5 | 05/23/2016 | 500.00 | QUINTERO HUMBERTO | 1552 NW 135 AVE | PEMBROKE PINES, FL 33028 | TRANSPORTATION SERVICES | MON |
| 2016 | M5 | 05/24/2016 | 500.00 | OMERTA CUCINA & BAR INC | 4285 NW 107 AVE | MIAMI, FL 33178 | FOOD FOR EVENT | MON |
| 2016 | M5 | 05/27/2016 | 551.52 | OROBITG SISY | 12828 SW 267 ST | HOLLYWOOD, FL | ADMINISTRATIVE SERVICES | MON |
| 2016 | M5 | 05/27/2016 | 500.00 | QUINTERO HUMBERTO | 1552 NW 135 AVE | PEMBROKE PINES, FL | TRANSPORTATION SERVICES | MON |
| 2016 | M5 | 05/30/2016 | 1,500.00 | GONZALEZ LAW | P.O BOX 161096 | MIAMI, FL 33116 | LEGAL SERVICES | MON |
| 2016 | M5 | 05/31/2016 | 28.64 | SQUARE INC | 1455 MARKET ST STE 600 | SAN FRANCISCO, CA | CREDIT CARD FEES | MON |
| 2016 | P1 | 06/01/2016 | 29.95 | BANK OF AMERICA | P.O BOX 25118 | TAMPA, FL | BANK SERVICE CHARGE | MON |
| 2016 | P1 | 06/02/2016 | 7.38 | OFFICE DEPOT | 10630 NW 19TH ST | DORAL, FL 33172 | OFFICE SUPPLIES | MON |
| 2016 | P1 | 06/02/2016 | 197.95 | MIGDALIA'S REWARDS | 541 E 9TH ST | HIALEAH, FL | PINS | MON |
| 2016 | P1 | 06/03/2016 | 600.00 | C.A.S | 8730 SW 42 TERR | MIAMI, FL 33165 | PRODUCT AND PRINTING | MON |
| 2016 | P1 | 06/03/2016 | 35.00 | BANK OF AMERICA | P.O BOX 25118 | TAMPA, FL | BANK SERVICE CHARGE | MON |
| 2016 | P1 | 06/06/2016 | 60.42 | BVN TELECOM GROUP | 6405 NW 36TH ST | MIAMI, FL 33166 | TELEPHONE EXPENSE | MON |
| 2016 | P1 | 06/06/2016 | 81.00 | CASA VIEJA RESTAURANT | 8872 SW 24TH ST | MIAMI, FL 33165 | LUNCH MEETING | MON |
| 2016 | P1 | 06/13/2016 | 26.75 | THE REFILL STATION | 7246 NW 31ST ST | MIAMI, FL 33122 | INK FOR PRINTER | MON |
| 2016 | P1 | 06/15/2016 | 35.50 | FEDEX | 7900 LEGACY DR | PLANO, TX 75024 | FLYERS | MON |
| 2016 | P1 | 06/20/2016 | 3,000.00 | CHEF BRIAN AARON | 1300 PENNSYLVANIA AVE 109 | MIAMI BEACH, FL 33139 | CATERING SERVICES | MON |
| 2016 | P1A | 06/27/2016 | 93.09 | THE UPS STORE | 11231 NW 20TH ST UNIT 140 | MIAMI, FL 33172 | FLYER | MON |
| 2016 | P1A | 07/01/2016 | 1,500.00 | MONTERO MARY | 350 SOUTH MIAMI AVENUE #3014 | MIAMI, FL | MEDIA PRESENTOR | MON |
| 2016 | P1A | 07/01/2016 | 29.95 | BANK OF AMERICA | P.O BOX 25118 | TAMPA, FL | BANK SERVICE CHARGE | MON |
| 2016 | P2 | 07/05/2016 | 2,500.00 | REINER AND REINER PA | 9100 S DADELAND BLVD SUITE 514 | MIAMI, FL | RETAINER | MON |
| 2016 | P2 | 07/05/2016 | 60.42 | BVN TELECOM GROUP | 6405 NW 36TH ST | MIAMI, FL 33166 | TELEPHONE EXPENSE | MON |
| 2016 | P2 | 07/08/2016 | 1,800.00 | THE LC MEDIA GROUP | 3183 W 70TH ST | MIAMI, FL 33018 | MEDIA PRODUCTION | MON |
| 2016 | P2A | 07/11/2016 | 260.52 | MIAMI OFFICE PROCESSING | 4250 SW 73 AVE | MIAMI, FL 33155 | COPY MACHINE | MON |

Campaign Expenditures - Division of Elections - Florida Department of State

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|-----------------|---------------|-----------------------|----------------------|------------------------------|------------------------------|----------------------------|-----------------------------|----------------|
| 2016 | P2A | 07/11/2016 | 500.00 | GALVAN CARLOS | 15661 SW 104 TER #3212 | MIAMI, FL 33196 | EVENT COORDINATOR | MON |
| 2016 | P2A | 07/11/2016 | 250.00 | GIMENEZ RUBEN | 15185 MOUNTROSE RD | MIAMI, FL 33130 | FAITH EVENT COORDINATOR | MON |
| 2016 | P2A | 07/11/2016 | 800.00 | AARON BRIAN | 1300 PENNSYLVANIA AVE 109 | MIAMI, FL 33131 | CATERING | MON |
| 2016 | P2A | 07/12/2016 | 200.00 | THE LISTING EXCHANGE | 66 NE 19 ST | HOMESTEAD, FL 33030 | MAGAZINE ADVERTISEMENT | MON |
| 2016 | P2A | 07/15/2016 | 3,000.00 | ASYLUM MARKETING LLC | 800 SILK RUN | HALLANDALE, FL 33009 | ADVERTISING | MON |
| 2016 | P2A | 07/15/2016 | 115.00 | CONSTANT CONTACT | 1601 TRAPELO RD SUITE 329 | WALTHAM, MA 02451 | EMAIL MARKETING | MON |
| 2016 | P2A | 07/15/2016 | 500.00 | BARRIOS CARLOS | 363 WASHINGTON AVE #32 | MIAMI, FL 33139 | OFFICE COORDINATOR | MON |
| 2016 | P2A | 07/15/2016 | 500.00 | GALVAN CARLOS | 15661 SW 104 TER #3212 | MIAMI, FL 33196 | GO TV COORDINATOR | MON |
| 2016 | P2A | 07/15/2016 | 400.00 | SALAZAR DANIELA | 15794 SW 141 ST | MIAMI, FL 33196 | TELEMARKETING | MON |
| 2016 | P2A | 07/15/2016 | 350.00 | MALDONADO JUANITA | 11925 SW 119TH PLACE RD | MIAMI, FL 33186 | TELEMARKETING | MON |
| 2016 | P2A | 07/15/2016 | 700.00 | ORTIZ NANCY | 201 RACQUET CLUB RD #N-524 | WESTON, FL 33326 | OFFICE ASSISTANT | MON |
| 2016 | P2A | 07/15/2016 | 350.00 | ABREU YOLANDA | 15794 SW 141 ST | MIAMI, FL 33196 | TELEMARKETING | MON |
| 2016 | P2A | 07/15/2016 | 1,000.00 | THE LC MEDIA GROUP | 3183 W 70TH ST | MIAMI, FL 33018 | PRESS/MEDIA | MON |
| 2016 | P2A | 07/15/2016 | 250.00 | GIMENEZ RUBEN | 15185 MOUNTROSE RD | MIAMI, FL 33016 | EVENT COORDINATOR | MON |
| 2016 | P2A | 07/15/2016 | 200.00 | DEBEDOUT MELISSA | 539 NW 7TH ST APT 305 | MIAMI, FL 33136 | OFFICE ASSISTANT | MON |
| 2016 | P2A | 07/15/2016 | 200.00 | URREGO VANESSA | 1331 BRICKELL BAY DR APT 208 | MIAMI, FL 33131 | MILLENNIAL COORDINATOR | MON |
| 2016 | P3 | 07/18/2016 | 100.00 | GALVAN CARLOS | 15661 SW 104 TER #3212 | MIAMI, FL 33196 | GO TV COORDINATOR | MON |
| 2016 | P3 | 07/19/2016 | 36.11 | MIGAWARDS | 541 E 9TH ST | HIACLEAH, FL 33010 | MEDALS - ADVERTISING | MON |
| 2016 | P3 | 07/21/2016 | 3,000.00 | RUBIO MEDIA GROUP | 14273 SW 103 TER | MIAMI, FL 33186 | MEDIA PRODUCTION | MON |
| 2016 | P3 | 07/22/2016 | 200.00 | DEBEDOUT MELISSA | 539 NW 7TH ST APT 305 | MIAMI, FL | OFFICE ASSISTANT | MON |
| 2016 | P3 | 07/22/2016 | 320.00 | FERNANDEZ NORA | 538 NW 7 ST | MIAM, FL 33136 | EVENT COORDINATOR | MON |
| 2016 | P3 | 07/22/2016 | 600.00 | BARRIOS CARLOS | 363 WASHINGTON AVE #32 | MIAMI, FL 33139 | OFFICE ASSISTANT | MON |
| 2016 | P3 | 07/22/2016 | 3,000.00 | EVOLUTIONS GRAPHICS | 2164 NW 19TH AVE | MIAMI, FL 33142 | FLYERS | MON |
| 2016 | P3 | 07/22/2016 | 250.00 | GIMENEZ RUBEN | 15185 MOUNTROSE RD | MIAMI, FL 33016 | EVENT COORDINATOR | MON |
| 2016 | P3 | 07/22/2016 | 2,000.00 | ASYLUM MARKETING LLC | 800 SILK RUN | HALLANDALE, FL | MEDIA PRODUCTION | MON |
| 2016 | P3 | 07/22/2016 | 1,500.00 | MONTERO MARY | 350 SOUTH MIAMI AVENUE #3014 | MIAMI, FL 33130 | MEDIA SERVICE | MON |
| 2016 | P3 | 07/22/2016 | 70.00 | SQUARE, INC | 1455 MARKET ST STE 600 | SAN FRANCISCO, CA | BANK SERVICE CHARGE | MON |
| 2016 | P3 | 07/22/2016 | 1.75 | PAYPAL MAY | 2211 NORTH FIRST STREET | SAN JOSE, CA 95131 | BANK SERVICE CHARGE | MON |
| 2016 | P4 | 07/25/2016 | 347.00 | D&S INSURANCE | 8181 NW 36TH ST | MIAMI, FL | CERTIFICATE OF INSURANCE | MON |
| 2016 | P4 | 07/25/2016 | 250.00 | RUBIO NELSON | 14273 SW 103 TER | MIAMI, FL | MEDIA PRODUCTION | MON |
| 2016 | P4 | 07/26/2016 | 3,000.00 | RUBIO NELSON | 14273 SW 103 TER | MIAMI, FL | MEDIA PRODUCTION | MON |
| 2016 | P4 | 07/26/2016 | 3,000.00 | AARON BRIAN | 1300 PENNSYLVANIA AVE 109 | MIAMI, FL | CATERING SERVICES | MON |
| 2016 | P4 | 07/27/2016 | 208.13 | MIAMI DADE POLICE DEPARTMENT | 9105 NW 25TH ST | MIAMI, FL 33172 | POLICE FOR EVENT | MON |
| 2016 | P4 | 07/27/2016 | 10,000.00 | RUBIO MEDIA GROUP | 14273 SW 103 TER | MIAMI, FL 33186 | MEDIA PRODUCTION | MON |
| 2016 | P4 | 07/27/2016 | 350.00 | CERON CARMEN | 1116 NW 78 TERR # 103 | DORAL, FL 33178 | TELEMARKETING | MON |
| 2016 | P4 | 07/28/2016 | 35.00 | BANK OF AMERICA | P.O BOX 25118 | TAMPA, FL | BANK SERVICE CHARGE | MON |
| 2016 | P4 | 07/28/2016 | 8,000.00 | RUBIO MEDIA GROUP | 14273 SW 103 TER | MIAMI, FL 33186 | MEDIA PRODUCTION | MON |
| 2016 | P4 | 07/28/2016 | 5,000.00 | NIEVES YALARDE | 14235 SW 294 ST | HOMESTEAD, FL 33033 | ACCOUNTING SERVICES | MON |
| 2016 | P4 | 07/29/2016 | 50.00 | FACEBOOK | FACEBOOK 1 HACKER WAY | MENLO PARK, CA 94025 | ADVERTISING | MON |
| 2016 | P4 | 07/29/2016 | 350.00 | MALDONADO JUANITA | 11925 SW 119TH PLACE RD | MIAMI, FL 33186 | TELEMARKETING | MON |
| 2016 | P4 | 07/29/2016 | 500.00 | ORTIZ NANCY | 201 RACQUET CLUB RD #N-524 | WESTON, FL 33326 | ADMINISTRATIVE SERVICES | MON |
| 2016 | P4 | 07/29/2016 | 1,000.00 | THE LC MEDIA GROUP | 3183 W 70TH ST | MIAMI, FL 33018 | MEDIA SERVICE | MON |
| 2016 | P4 | 07/29/2016 | 200.00 | URREGO VANESSA | 1331 BRICKELL BAY DR APT 208 | MIAMI, FL 33131 | MILLENNIAL COORDINATOR | MON |
| 2016 | P4 | 07/29/2016 | 250.00 | GIMENEZ RUBEN | 15185 MOUNTROSE RD | MIAMI, FL 33016 | FAIR COORDINATOR | MON |
| 2016 | P4 | 07/29/2016 | 129.99 | MSM | 7311 NW 12 ST UNT 17 | MIAMI, FL | BANNER | MON |
| 2016 | P4 | 07/29/2016 | 2,500.00 | EVOLUTIONS GRAPHICS | 2164 NW 19TH AVE | MIAMI, FL | ADVERTISING | MON |
| 2016 | P4 | 07/29/2016 | 350.00 | BARRIOS CARLOS | 363 WASHINGTON AVE #32 | MIAMI, FL 33139 | OFFICE ASSISTANT | MON |
| 2016 | P4 | 07/29/2016 | 600.00 | TOUR FX | 1358 NW 78 AVE | DORAL, FL 33126 | EVENTS MARKETING | MON |
| 2016 | P5 | 07/30/2016 | 8,000.00 | RUBIO NELSON | 14273 SW 103 TER | MIAMI, FL 33186 | MEDIA PRODUCTION | MON |
| 2016 | P5 | 07/31/2016 | 57.40 | FACEBOOK | 1 HACKER WAY | MENLO PARK, CA | ADVERTISING | MON |
| 2016 | P5 | 08/01/2016 | 60.42 | BVN TELECOM GROUP | 6405 NW 36TH ST | MIAMI, FL 33166 | TELEPHONE EXPENSE | MON |
| 2016 | P5 | 08/01/2016 | 60.42 | BANK OF AMERICA | P.O BOX 25118 | TAMPA, FL 33362 | BANK SERVICE CHARGE | MON |
| 2016 | P5 | 08/01/2016 | 150.00 | LAURA FORERO DESIGN | 1295 FIFTH AVE | NEW YORK, NY 10029 | BILLBOARD GRAPHIC DESIGN | MON |
| 2016 | P5 | 08/02/2016 | 86.78 | ADRIANA ROSS | 16969 SW 90 TER | MIAMI, FL 33196 | TABLE AND CHAIR RENTALS | MON |
| 2016 | P5 | 08/05/2016 | 2,643.00 | RUBIO MEDIA GROUP | 14273 SW 103 TER | MIAMI, FL 33184 | MEDIA PRODUCTION | MON |
| 2016 | P5 | 08/05/2016 | 4,600.00 | AARON BRIAN | 1300 PENNSYLVANIA AVE 109 | MIAMI BEACH, FL 33129 | CATERING SERVICES | MON |
| 2016 | P5 | 08/05/2016 | 5,000.00 | ISTRURIZ BELKYS | 1800 SANS SOUCI BLVD | NORTH MIAMI, FL 33181 | MEDIA PRODUCTION | MON |
| 2016 | P5 | 08/05/2016 | 1,000.00 | THE LC MEDIA GROUP | 3183 W 70TH ST | HIACLEAH, FL 33018 | PRESS/MEDIA | MON |
| 2016 | P5 | 08/05/2016 | 600.00 | BARRIOS CARLOS | 363 WASHINGTON AVE #32 | MIAMI, FL 33139 | OFFICE COORDINATOR | MON |
| 2016 | P5 | 08/05/2016 | 140.00 | QUINTERO HUMBERTO | 1552 NW 135 AVE | PEMBROKE PINES, FL 33028 | TRANSPORTATION SERVICES | MON |
| 2016 | P5 | 08/05/2016 | 350.00 | CERON CARMEN | 1116 NW 78 TERR # 103 | MARGRATE, FL 33069 | TELEMARKETING | MON |
| 2016 | P5 | 08/05/2016 | 500.00 | GALVAN CARLOS | 15661 SW 104 TER #3212 | MIAMI, FL 33196 | GO TV COORDINATOR | MON |
| 2016 | P5 | 08/05/2016 | 500.00 | ORTIZ NANCY | 201 RACQUET CLUB RD #N-524 | WESTON, FL 33326 | OFFICE ASSISTANT | MON |
| 2016 | P5 | 08/05/2016 | 250.00 | GIMENEZ RUBEN | 15185 MOUNTROSE RD | MIAMI LAKES, FL 33016 | EVENT COORDINATOR | MON |
| 2016 | P5 | 08/05/2016 | 200.00 | URREGO VANESSA | 1331 BRICKELL BAY DR APT 208 | MIAM, FL 33129 | MILLENNIAL COORDINATOR | MON |
| 2016 | P5 | 08/05/2016 | 350.00 | MALDONADO JUANITA | 11925 SW 119TH PLACE RD | MIAMI, FL 33186 | TELEMARKETING | MON |
| 2016 | P5 | 08/05/2016 | 3,000.00 | EVOLUTIONS GRAPHICS | 2164 NW 19TH AVE | MIAMI, FL 33142 | ADVERTISING | MON |
| 2016 | P5 | 08/05/2016 | 500.00 | ADRIANA ROSS | 16969 SW 90 TER | MIAMI, FL 33196 | TABLE AND CHAIR RENTALS | MON |
| 2016 | P5 | 08/05/2016 | 9.71 | SQUARE INC | 1455 MARKET ST STE 600 | SAN FRANCISCO, CA 94103 | BANK SERVICE CHARGE | MON |
| 2016 | P6 | 08/08/2016 | 208.13 | MIAMI DADE COUNTY | 11500 NW 25TH ST | MIAMI, FL 33126 | POLICE FOR EVENT | MON |
| 2016 | P6 | 08/08/2016 | 197.95 | MIGDALIAS AWARD | 541 E 9TH ST | HIACLEAH, FL 33010 | ADVERTISING | MON |
| 2016 | P6 | 08/08/2016 | 244.50 | METRO PCS | 2250 LAKESIDE BLVD | RICHARDSON, TX 75082 | TELEPHONE EXPENSE | MON |
| 2016 | P6 | 08/09/2016 | 877.50 | AMERISHIRTS | 2699 W 79 ST BAY 7 | HIACLEAH, FL 33016 | T-SHIRTS | MON |

Campaign Expenditures - Division of Elections - Florida Department of State

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|------|----|------------|----------|--------------------------------|---------------------------------|--------------------------|---|-----|
| 2016 | P6 | 08/09/2016 | 750.00 | DIFERENT LLC | 8432 NW 66 ST | MIAMI, FL 33166 | WEB ADVERTISING | MON |
| 2016 | P6 | 08/09/2016 | 625.00 | FLORIDA DEPARTMENT OF ELECTION | 500 SOUTH BRONOUGH ST | MIAMI, FL 32399 | LATE FILING PENALTY | MON |
| 2016 | P6 | 08/09/2016 | 27.76 | HARLAND CLARKE | 15955 LA CANTERA PARKWAY | SAN ANTONIO, TX 78256 | CHECKS | MON |
| 2016 | P6 | 08/10/2016 | 149.99 | MSM ADVERTISING & LOGISTICS | 7311 NW 12ST UNIT 17 | MIAMI, FL 33178 | BUSINESS CARDS | MON |
| 2016 | P6 | 08/10/2016 | 104.57 | FACEBOOK | 1 HACKER WAY | MENLO PARK, CA 94025 | ADVERTISING | MON |
| 2016 | P6 | 08/10/2016 | 17.54 | FACEBOOK | 1 HACKER WAY | MENLO PARK, CA 94025 | ADVERTISING | MON |
| 2016 | P6 | 08/11/2016 | 85.00 | CONSTANT CONTACT | 1601 TRAPELO RD SUITE 329 | WALTHAM, MA | MARKETING | MON |
| 2016 | P6 | 08/11/2016 | 1,660.00 | AARON BRIAN | 1300 PENNSYLVANIA AVE 109 | MIAMI BEACH, FL | CATERING SERVICES | MON |
| 2016 | P6 | 08/11/2016 | 3,000.00 | AARON BRIAN | 1300 PENNSYLVANIA AVE 109 | MIAMI BEACH, FL 33130 | CATERING SERVICES | MON |
| 2016 | P6 | 08/11/2016 | 3,000.00 | AARON BRIAN | 1300 PENNSYLVANIA AVE 109 | MIAMI BEACH, FL 33130 | CATERING SERVICES | MON |
| 2016 | P6 | 08/11/2016 | 3,000.00 | AARON BRIAN | 1300 PENNSYLVANIA AVE 109 | MIAMI BEACH, FL | CATERING SERVICES | MON |
| 2016 | P6 | 08/11/2016 | 15.00 | WELLS FARGO | 420 MONTGOMERY STREET | SAN FRANCISCO, CA 94104 | BANK SERVICE CHARGE | MON |
| 2016 | P6 | 08/11/2016 | 12.00 | WELLS FARGO | 420 MONTGOMERY STREET | SAN FRANCISCO, CA 94104 | BANK SERVICE CHARGE | MON |
| 2016 | P6 | 08/12/2016 | 200.00 | URREGO VANESSA | 1331 BRICKELL BAY DR APT 208 | MIAM, FL 33129 | MILLENIAL COORDINATOR | MON |
| 2016 | P6 | 08/12/2016 | 250.00 | GIMENEZ RUBEN | 15185 MOUNTROSE RD | MIAMI LAKES, FL 33016 | EVENT COORDINATOR | MON |
| 2016 | P6 | 08/12/2016 | 1,000.00 | THE LC MEDIA GROUP | 3183 W 70TH ST | HIALEAH, FL 33018 | PRESS/MEDIA | MON |
| 2016 | P6 | 08/12/2016 | 500.00 | TOQUICA FELIPE | 4401 NW 87 AVE | DORAL, FL 33178 | TRANSPORTATION SERVICES | MON |
| 2016 | P6 | 08/12/2016 | 350.00 | CERON CARMEN | 1116 NW 78 TERR # 103 | DORAL, FL 33178 | TELEMARKETING | MON |
| 2016 | P6 | 08/12/2016 | 500.00 | GALVAN CARLOS | 15661 SW 104 TER #3212 | MIAMI, FL 33186 | EVENT COORDINATOR | MON |
| 2016 | P6 | 08/12/2016 | 600.00 | ORTIZ NANCY | 201 RACQUET CLUB RD #N-524 | WESTON, FL 33326 | OFFICE ASSISTANT | MON |
| 2016 | P6 | 08/12/2016 | 70.00 | QUINTERO HUMBERTO | 1552 NW 135 AVE | PEMBROKE PINES, FL 33028 | TRANSPORTATION SERVICES | MON |
| 2016 | P6 | 08/12/2016 | 600.00 | BARRIOS CARLOS | 363 WASHINGTON AVE #32 | MIAMI, FL 33139 | OFFICE COORDINATOR | MON |
| 2016 | P6 | 08/12/2016 | 2,000.00 | QUINTERO HUMBERTO | 1552 NW 135 AVE | PEMBROKE PINES, FL 33028 | EVENT LOGISTICS | MON |
| 2016 | P6 | 08/12/2016 | 1,000.00 | BARRIOS CARLOS | 15661 SW 104 TER #3212 | MIAMI, FL 33028 | OFFICE COORDINATOR | MON |
| 2016 | P6 | 08/12/2016 | 1,860.00 | EVOLUTIONS GRAPHICS | 2164 NW 19TH AVE | MIAMI, FL 33142 | FLYERS | MON |
| 2016 | P6 | 08/12/2016 | 400.00 | DIGITAL ADVERTISING | 10014 HAMMOCKS BLVD SUITE 202-4 | MIAMI, FL 33196 | ADVERTISING | MON |
| 2016 | P6 | 08/12/2016 | 419.00 | MIRANDA MILTON | 7831 NW 197 ST | MIAMI, FL 33015 | SIGN INSTALLATIONS | MON |
| 2016 | P6 | 08/12/2016 | 56.78 | SQUARE INC | 1455 MARKET ST STE 600 | SAN FRANCISCO, CA 94103 | BANK SERVICE CHARGE | MON |
| 2016 | P6 | 08/12/2016 | 150.00 | FERNANDEZ NORA | 539 NW 7TH ST APT 305 | MIAM, FL 33136 | EVENT COORDINATOR | MON |
| 2016 | P6 | 08/12/2016 | 1,000.00 | BEFRANS JAVIER | 3266 SW 153 PL | MIAMI, FL 33185 | CALL CENTER COORDINATOR AND SUPERVISION | MON |
| 2016 | P6 | 08/12/2016 | 15.00 | WELLS FARGO | 420 MONTGOMERY STREET | SAN FRANCISCO, CA 94104 | BANK SERVICE CHARGE | MON |
| 2016 | P7 | 08/13/2016 | 207.00 | LUNAZUL | 9705 SW 161 AVE | MIAMI, FL 33196 | EVENT INVITATIONS | MON |
| 2016 | P7 | 08/15/2016 | 6,300.00 | RUBIO NELSON | 14273 SW 103 TER | MIAMI, FL 33186 | ACTUALIDAD RADIO | MON |
| 2016 | P7 | 08/15/2016 | 8,800.00 | RUBIO NELSON | 14273 SW 103 TER | MIAMI, FL 33196 | ACTUALIDAD RADIO | MON |
| 2016 | P7 | 08/15/2016 | 750.00 | CAS MEDIA PRO INC | 14321 N KENDALL DR F109 | MIAMI, FL 33186 | MEDIA | MON |
| 2016 | P7 | 08/15/2016 | 320.00 | MEYER BROOKS DEMMA AND BLOHM P | 131 NORTH GADSDEN ST | TALLAHASSEE, FL 32302 | ACCT 1547M | MON |
| 2016 | P7 | 08/15/2016 | 15.00 | WELLS FARGO | 420 MONTGOMERY STREET | SAN FRANCISCO, CA 94104 | BANK SERVICE CHARGE | MON |
| 2016 | P7 | 08/15/2016 | 290.69 | QUILL CORPORATION | 100 SCHELTER RD | LINCOLNSHIRE, XC 60069 | OFFICE SUPPLIES | MON |
| 2016 | P7 | 08/16/2016 | 3,000.00 | FERRER LARRY | 11934 WASHINGTON STREE | PEMBROKE PINES, FL 33025 | EARLY VOTING LOGISTICS | MON |
| 2016 | P7 | 08/17/2016 | 1,000.00 | OLIVO MARIA | 445 NW 4 ST | MIAMI, FL 33128 | CATERING SERVICES | MON |
| 2016 | P7 | 08/17/2016 | 1,000.00 | ROSAS ADRIANA | 10843 SW 89TH ST | MIAMI, FL 33189 | EVENT LOGISTICS | MON |
| 2016 | P7 | 08/17/2016 | 7,500.00 | SANTOS CARMEN | 275 NE 18TH ST, # 1707 | MIAMI, FL 33132 | EVENT COORDINATOR | MON |
| 2016 | P7 | 08/17/2016 | 2,000.00 | AARON BRIAN | 1300 PENNSYLVANIA AVE 109 | MIAMI, FL 33139 | CATERING SERVICES | MON |
| 2016 | P7 | 08/17/2016 | 15.00 | WELLS FARGO | 420 MONTGOMERY STREET | SAN FRANCISCO, CA 94104 | BANK SERVICE CHARGE | MON |
| 2016 | P7 | 08/18/2016 | 5,000.00 | ROZO JONATHAN | 14536 SW 170 ST | MIAMI, FL 33196 | TRANSPORTATION SERVICES | MON |
| 2016 | P7 | 08/18/2016 | 80.00 | VEGA JULIO | 12245 SW 208 TER | MIAMI, FL 33177 | FLOWERS FOR EVENT | MON |
| 2016 | P7 | 08/18/2016 | 550.00 | MASTER PARKING SERVICES | 636 SW 88 PL | MIAMI, FL 33174 | VALET PARKING SERVICES | MON |
| 2016 | P7 | 08/19/2016 | 750.00 | CAS MEDIA PRO INC | 14321 N KENDALL DR F109 | MIAMI, FL 33186 | MEDIA PRODUCTION | MON |
| 2016 | P7 | 08/19/2016 | 200.00 | THE LASTING EXCHANGE INC | 66 NE 19 ST | HOMESTEAD, FL 33030 | MAGAZINE | MON |
| 2016 | P7 | 08/19/2016 | 5,500.00 | MOLANO ARY | 4630 SW 153 PL | MIAMI, FL 33183 | EARLY VOTING LOGISTICS | MON |
| 2016 | P7 | 08/19/2016 | 1,160.00 | MOBILITY TECHNOLOGIES USA CORP | 8051 W 24 AVE STE 08 | MIAMI, FL 33016 | MEDIA PRODUCTION | MON |
| 2016 | P7 | 08/19/2016 | 1,800.00 | RUBIO NELSON | 14273 SW 103 TER | MIAMI, FL | MIRAL TV | MON |
| 2016 | P7 | 08/19/2016 | 1,384.45 | ROSAS ADRIANA | 10843 SW 89TH ST | MIAMI, FL 33176 | EVENT LOGISTICS | MON |
| 2016 | P7 | 08/19/2016 | 70.00 | MALDONADO JUANITA | 11925 SW 119TH PLACE RD | MIAMI, FL 33184 | OFFICE ASSISTANT | MON |
| 2016 | P7 | 08/19/2016 | 200.00 | URREGO VANESSA | 1331 BRICKELL BAY DR, APT 208 | MIAMI, FL 33139 | OFFICE ASSISTANT | MON |
| 2016 | P7 | 08/19/2016 | 250.00 | GIMENEZ RUBEN | 15185 MOUNTROSE RD | MIAMI LAKES, FL | OFFICE COORDINATOR | MON |
| 2016 | P7 | 08/19/2016 | 300.00 | TOQUICA FELIPE | 4401 NW 87 AVE | DORAL, FL 33178 | OFFICE ASSISTANT | MON |
| 2016 | P7 | 08/19/2016 | 350.00 | CERON CARMEN | 1116 NW 78 TERR # 103 | DORAL, FL 33178 | OFFICE ASSISTANT | MON |
| 2016 | P7 | 08/19/2016 | 500.00 | GALVAN CARLOS | 15661 SW 104 TER #3212 | MIAMI, FL 33196 | OFFICE COORDINATOR | MON |
| 2016 | P7 | 08/19/2016 | 500.00 | ORTIZ NANCY | 201 RACQUET CLUB RD #N-524 | WESTON, FL 33326 | OFFICE ASSISTANT | MON |
| 2016 | P7 | 08/19/2016 | 70.00 | QUINTERO HUMBERTO | 1552 NW 135 AVE | PEMBROKE PINES, FL 33028 | OFFICE ASSISTANT | MON |
| 2016 | P7 | 08/19/2016 | 600.00 | BARRIOS CARLOS | 15661 SW 104 TER #3212 | MIAMI, FL 33196 | OFFICE COORDINATOR | MON |
| 2016 | P7 | 08/19/2016 | 750.00 | THE LC MEDIA GROUP | 3183 W 70TH ST | HIALEAH, FL 33018 | MEDIA PRODUCTION | MON |
| 2016 | P7 | 08/19/2016 | 1,000.00 | ROSAS ADRIANA | 10843 SW 89TH ST | MIAMI, FL 33176 | EVENT LOGISTICS COORDINATOR | MON |
| 2016 | P7 | 08/19/2016 | 2,000.00 | BARRIOS CARLOS | 15661 SW 104 TER #3212 | MIAMI, FL 33196 | EVENT COORDINATOR | MON |
| 2016 | P7 | 08/19/2016 | 3,000.00 | FARFFANN SERGIO ALEJANDRO | 5245 NW 1 ST | MIAMI, FL 33126 | MEDIA FOR EVENT | MON |
| 2016 | P7 | 08/21/2016 | 200.00 | ROZO DARLING | 1421 SW 107 AVE, #415 | MIAMI, FL 33174 | ADMINISTRATIVE SERVICES | MON |
| 2016 | P7 | 08/22/2016 | 394.99 | MSM ADVERTISING & LOGISTICS | 7311 NW 12ST UNIT 17 | MIAMI, FL 33125 | MEDIA PRODUCTION | MON |
| 2016 | P7 | 08/22/2016 | 1,860.00 | EVOLUTIONS GRAPHICS | 2164 NW 19TH AVE | MIAMI, FL 33142 | MEDIA | MON |
| 2016 | P7 | 08/22/2016 | 1,604.10 | FERNANDEZ NORA | 539 NW 7TH ST APT 305 | MIAMI, FL 33136 | EVENT LOGISTICS | MON |
| 2016 | P7 | 08/22/2016 | 98.98 | MIGDALIAS AWARD | 541 E 9TH ST | HIALEAH, FL 33018 | PINS | MON |
| 2016 | P7 | 08/22/2016 | 189.00 | MANAGE FLITTER | GPO BOX 1370 | SYDNEY, XC 2001 | SOICAL MEDIA | MON |
| 2016 | P7 | 08/22/2016 | 201.37 | FACEBOOK | 1 HACKER WAY | MENLO PARK, CA 94025 | ADVERTISING | MON |

8/29/2016

Campaign Expenditures - Division of Elections - Florida Department of State

| | | | | | | | | |
|------|----|------------|-----------|--------------------|-----------------------------|-------------------------|---|-----|
| 2016 | P7 | 08/23/2016 | 820.90 | FERNANDEZ NORA | 539 NW 7TH ST APT 305 | MIAMI, FL 33136 | EVENT LOGISTICS | MON |
| 2016 | P7 | 08/23/2016 | 310.04 | FERNANDEZ NORA | 539 NW 7TH ST APT 305 | MIAMI, FL 33136 | EVENT LOGISTICS | MON |
| 2016 | P7 | 08/23/2016 | 1,900.00 | GOMEZ SANDRA | 1915 BRICKELL AVE APT C1010 | MIAMI, FL 33129 | MEDIA ADVISOR | MON |
| 2016 | P7 | 08/23/2016 | 1,500.00 | OLIVO MARIA | 445 NW 4 ST | MIAMI, FL 33128 | CATERING SERVICES | MON |
| 2016 | P7 | 08/24/2016 | 334.58 | SQUARE INC | 1455 MARKET ST STE 600 | SAN FRANCISCO, CA 94102 | BANK SERVICE CHARGE | MON |
| 2016 | P7 | 08/24/2016 | 150.00 | ENRIQUEZ ANA MARIA | 12829 SW 135 ST | MIAMI, FL 33186 | OFFICE ASSISTANT | MON |
| 2016 | P7 | 08/24/2016 | 500.00 | BELTRAN JAVIER | 3266 SW 153 PL | MIAMI, FL 33185 | CALL CENTER COORDINATOR AND SUPERVISION | MON |
| 2016 | P7 | 08/24/2016 | 600.00 | KAFRUNI SAMIR | 15481 SW 21 TERRACE | MIAMI, FL 33185 | SOUND SYSTEM | MON |
| 2016 | P7 | 08/24/2016 | 500.00 | CALATAYUD MANUEL | 10865 SW 136 TER | MIAMI, FL 33176 | MEDIA SERVICE | MON |
| 2016 | P7 | 08/24/2016 | 17,000.00 | RUBIO NELSON | 14273 SW 103 TER | MIAMI, FL 33186 | MEDIA SERVICE | MON |
| 2016 | P7 | 08/25/2016 | 1,500.00 | RADIO LUZ MIAMI | 3191 CORAL WAY | MIAMI, FL 33145 | 60 SPOTS RADIO | MON |
| 2016 | P7 | 08/25/2016 | 425.00 | THOELKE DANIELA | 4670 NW 97 PLACE | DORAL, FL 33178 | SOCIAL MEDIA | MON |
| 2016 | P7 | 08/25/2016 | 500.00 | LENDEBORG LICETTE | 19660 NW 84TH AVE | MIAMI, FL 33015 | EVENT LOGISTIC/ COORDINATOR | MON |

313,289.46

286 Expenditure(s) Selected

[Query the Campaign Finance Data Base](#)

[\[Department of State\]](#) [\[Division of Elections\]](#) [\[Candidates and Races\]](#) [\[Campaign Finance Information\]](#)

EXHIBIT "D"

Sales Order

Station: **WURN-AM** Agency: **RUBIO MEDIA GROUP**
 Contract Name: **ALFRED SANTAMARIA** Address: **14273 SW 103TR**
 Contract#: **13220** City: **MIAMI** State: **FL** Zip: **33186**
 Start Date: **7/25/16** End Date: **7/29/16** Phone: **(786) 290-5025**
 Revenue Type: **Local Agency** Type: **Cash** Buyer: **NELSON RUBIO**
 Advertiser: **ALFRED SANTAMARIA** Tax Schedule: **(None)**
 Address: Agency Commission %: **15**
 City: State: Zip: Billing Cycle: **Standard**
 Product Name: **ALFRED SANTAMARIA MAYOR** Salesperson: **1268lmat** Comm %: **12**
 Comp. Code: **POLITICAL DADE MAYOR** Makegood Policy: **Within Contract Dates**
 Sec. Comp.: **POLITICAL CAMPAIGN**

| No | DATES | | All wks | TIMES | | LEN | DISTRIBUTION | | | | | | | | | | RATE | TOTALS | | PTY |
|------|---------|---------|------------|---------|---------|------|--------------|---|---|---|---|----|----|--------|-----|--------|------|----------|---|-----|
| | START | END | | START | END | | M | T | W | T | F | SA | SU | Per Wk | D/W | SPOTS | | SS | | |
| 1 | 7/25/16 | 7/29/16 | | 6:00 AM | 1:00 PM | 30 | 6 | 6 | 6 | 6 | 6 | | | 30 | D | 69.00 | 30 | 2,070.00 | 2 | |
| ROS | | | | | | | | | | | | | | | | | | | | |
| 2 | 7/25/16 | 7/29/16 | | 1:00 PM | 7:00 PM | 30 | 8 | 8 | 8 | 8 | 8 | | | 40 | D | 69.00 | 40 | 2,760.00 | 2 | |
| ROS | | | | | | | | | | | | | | | | | | | | |
| 3 | 7/26/16 | 7/28/16 | | 9:00 AM | 9:30 AM | 1440 | | 1 | | | | | | 1 | D | 805.00 | 1 | 805.00 | 1 | |
| PROG | | | | | | | | | | | | | | | | | | | | |

Billing Projections: By Month

Jul 16
 CA 5,635.00
 ST 5,635.00

Print Spot Prices

TOTAL SPOTS 71
 GROSS TOTAL \$ 5,635.00
 ADJUSTED SPOTS 71
 ADJUSTED TOTAL \$ 5,635.00

APPROVE DECLINE

Sales Manager
 1268crio, 07/22/16 @1:12PM
 Business Manager
 General Manager

1020AM 1040AM actualidad

2016 POLITICAL RATE CARD

The schedule and rates in effect for **POLITICAL CANDIDATES** are as follows:

| Monday - Friday | 30 seconds* | 60 seconds* |
|--------------------------|--------------------|--------------------|
| 6:00 AM – 1:00 PM | \$60.00 | \$70.00 |
| 1:00 PM - 7:00PM | \$60.00 | \$70.00 |
| 7:00PM - 12:00MID | \$20.00 | \$30.00 |
| Saturday - Sunday | 30 seconds* | 60 seconds* |
| 6:00AM – 8:00PM | \$40.00 | \$50.00 |
| 8:00PM – 12:00MID | \$20.00 | \$30.00 |

*All rates are net please add 15% for agency commission

2016 POLITICAL ISSUES RATE CARD

The schedule and rates in effect for **ISSUES** are as follows:

| Monday - Friday | 30 seconds | 60 seconds |
|--------------------------|-------------------|-------------------|
| 5:00 AM – 8:00 PM | \$112.00 | \$140.00 |
| 8:00 PM – 12:00MID | \$76.00 | \$95.00 |
| Saturday - Sunday | 30 seconds | 60 seconds |
| 6:00AM – 8:00PM | \$64.00 | \$80.00 |
| 8:00PM – 12:00MID | \$40.00 | \$50.00 |

AIR ANNOUNCEMENT STATION POLICIES:

1. All ROS schedules will air at BTA (best time available).
2. Day parts will not be guaranteed under any ROS schedules.
3. No more than 2 announcements per candidate per hour.

Disclaimer:

"WURN / WLWJ-AM/ACTUALIDAD RADIO does not discriminate in advertising contracts on the basis of race or ethnicity. Any provision in any order or agreement for advertising that purports to discriminate on the basis of race or ethnicity, even if handwritten, typed or otherwise made part of a particular contract is hereby rejected."

"WURN / WLWJ-AM/ACTUALIDAD RADIO no discrimina por motivos de raza u origen étnico en sus contratos de publicidad. Cualquier provisión en cualquier orden o acuerdo publicitario que pretenda discriminar por motivos de raza u origen étnico, así sea escrito a mano, escrito a máquina o de cualquier otra forma hecho parte de un contrato en particular será rechazado."



WURN-1020AM & WLWJ-1040AM
Actualidad Media Group
2090 NW 79th Avenue
Miami, Fl. 33122
786-388-3855

Effective on 6/24/16

1020AM  **1040AM**
actualidad

**2016 POLITICAL/ISSUES PAID PROGRAMS
RATE CARD**

POLITICAL PROGRAMS:

All political programs are sold on a first come first served basis. Candidates may provide their own program host or station can provide one at additional cost.

| Monday-Friday | 24 Mins. Candidate | 24 Mins. Issue |
|--------------------------------|---------------------------|-----------------------|
| 7:00 AM – 2:00PM | \$700 | \$1000 |
| Monday-Friday | | |
| 2:00 PM – 7:00PM | \$650 | \$900 |
| Evenings & Weekends | | |
| 10:00 AM – 8:00PM | \$350 | \$500 |

PAID PROGRAM STATION POLICIES:

1. Times may only be confirmed through station's representatives
2. Political/Issues programs will always be scheduled from the bottom up of each station program.
3. Limit of 2 paid programs per day part per candidate.
4. Maximum of 8 paid programs per candidate per week.
5. No political programs may air the day of elections.
6. Monday-Friday 8pm-9pm is not available for Political/Issues Programs. This time slot is reserved for regular commercial advertisers.

Disclaimer:

"WURN / WLWJ-AM/ACTUALIDAD RADIO do not discriminate in advertising contracts on the basis of race or ethnicity. Any provision in any order or agreement for advertising that purports to discriminate on the basis of race or ethnicity, even if handwritten, typed or otherwise made part of a particular contract is hereby rejected."

"WURN / WLWJ-AM/ACTUALIDAD RADIO no discrimina por motivos de raza u origen étnico en sus contratos de publicidad. Cualquier provisión en cualquier orden o acuerdo publicitario que pretenda discriminar por motivos de raza u origen étnico, así sea escrito a mano, escrito a máquina o de cualquier otra forma hecho parte de un contrato en particular será rechazado."



WURN-1020AM & WLWJ-1040AM
Actualidad Media Group
2090 NW 79th Avenue
Miami, Fl. 33122
786-388-3855

Effective on 6/24/16

AGREEMENT FORM FOR POLITICAL CANDIDATE ADVERTISEMENTS

(check applicable box)

FEDERAL CANDIDATE

STATE/LOCAL CANDIDATE

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

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

I, Alberto J. Ibarra
 being/on behalf of: Alfred Santamaría
 a legally qualified candidate of the New Leadership PC
 political party for the office of: Mayor
 in the Miami-Dade County
 election to be held on: August 30, 2016

do hereby request station time as follows:

| Broadcast Length | Time of Day, Rotation or Package | Days | Class | Times per Week | Number of Weeks |
|--------------------|----------------------------------|------|-------|----------------|-----------------|
| SEE ORDER ATTACHED | | | | | |

Attach proposed schedule with charges (if available):

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

Robio Media Group

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

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

Alberto L. IBARRA

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

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

To Be Signed By Candidate or Authorized Committee

7/22/2016

Date

[Signature] AS TREASURER

Signature

To Be Signed By Station Representative

Accepted

Accepted in Part

Rejected

[Signature]

Signature

GILBERGO SALGUERO

Printed Name

NSM

Title

ORDER

Orders
Order / Rev: 120799A
Alt Order #
Product Desc: Alfred Santamarina Candidate
Estimate: PAID CHECK#107
Flight Dates: 07/26/16 - 07/29/16
Original Date / Rev: 07/25/16 / 07/25/16
Order Type: INSPOT

WAQI-AM

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

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

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

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

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

Bill Plan

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

Totals

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

Account Executives

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

| Ln | Ch | Start | End | Inventory Code | Break | Start/End Time | Days | Len | Spots | Rate | Pri | Rtg | Type | Spots | Amount | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|--|-----------------|-----------------|-------------------|--------------------------|---------------|----------------|---------|-----|-------|---------|--------|------|---------------|-----------|-----------------|-------------------|-----------------|-----------------|-------------------|-------------|---------------|--|--|--|--|--|--|--|--|--|--|----------------|----------|---------|---|---------|------|--|--|--|--|--|--|--|--|--|--|
| N 1 | WAQIA | 07/26/16 | 07/29/16 | M-F 6a-10a M-F 6a-10a | CM | 6a-10a | -TWTF-- | :30 | 4 | \$80.00 | 002-NF | 0.00 | NM | 4 | \$320.00 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| PAID CHECK#107, \$960. <table border="0"> <tr> <td><u>Start Date</u></td> <td><u>End Date</u></td> <td><u>Weekdays</u></td> <td><u>Spots/Week</u></td> <td><u>Rate</u></td> <td><u>Rating</u></td> <td colspan="10"></td> </tr> <tr> <td>Week: 07/25/16</td> <td>07/31/16</td> <td>-TWTF--</td> <td>4</td> <td>\$80.00</td> <td>0.00</td> <td colspan="10"></td> </tr> </table> | | | | | | | | | | | | | | | | <u>Start Date</u> | <u>End Date</u> | <u>Weekdays</u> | <u>Spots/Week</u> | <u>Rate</u> | <u>Rating</u> | | | | | | | | | | | Week: 07/25/16 | 07/31/16 | -TWTF-- | 4 | \$80.00 | 0.00 | | | | | | | | | | |
| <u>Start Date</u> | <u>End Date</u> | <u>Weekdays</u> | <u>Spots/Week</u> | <u>Rate</u> | <u>Rating</u> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Week: 07/25/16 | 07/31/16 | -TWTF-- | 4 | \$80.00 | 0.00 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| N 2 | WAQIA | 07/26/16 | 07/29/16 | M-F 10a-3p M-F 10a-3p | CM | 10a-3p | -TWTF-- | :30 | 4 | \$80.00 | 002-NF | 0.00 | NM | 4 | \$320.00 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <table border="0"> <tr> <td><u>Start Date</u></td> <td><u>End Date</u></td> <td><u>Weekdays</u></td> <td><u>Spots/Week</u></td> <td><u>Rate</u></td> <td><u>Rating</u></td> <td colspan="10"></td> </tr> <tr> <td>Week: 07/25/16</td> <td>07/31/16</td> <td>-TWTF--</td> <td>4</td> <td>\$80.00</td> <td>0.00</td> <td colspan="10"></td> </tr> </table> | | | | | | | | | | | | | | | | <u>Start Date</u> | <u>End Date</u> | <u>Weekdays</u> | <u>Spots/Week</u> | <u>Rate</u> | <u>Rating</u> | | | | | | | | | | | Week: 07/25/16 | 07/31/16 | -TWTF-- | 4 | \$80.00 | 0.00 | | | | | | | | | | |
| <u>Start Date</u> | <u>End Date</u> | <u>Weekdays</u> | <u>Spots/Week</u> | <u>Rate</u> | <u>Rating</u> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Week: 07/25/16 | 07/31/16 | -TWTF-- | 4 | \$80.00 | 0.00 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| N 3 | WAQIA | 07/26/16 | 07/29/16 | M-F 3p-7p M-F 3p-7p | CM | 3p-7p | -TWTF-- | :30 | 4 | \$80.00 | 002-NF | 0.00 | NM | 4 | \$320.00 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <table border="0"> <tr> <td><u>Start Date</u></td> <td><u>End Date</u></td> <td><u>Weekdays</u></td> <td><u>Spots/Week</u></td> <td><u>Rate</u></td> <td><u>Rating</u></td> <td colspan="10"></td> </tr> <tr> <td>Week: 07/25/16</td> <td>07/31/16</td> <td>-TWTF--</td> <td>4</td> <td>\$80.00</td> <td>0.00</td> <td colspan="10"></td> </tr> </table> | | | | | | | | | | | | | | | | <u>Start Date</u> | <u>End Date</u> | <u>Weekdays</u> | <u>Spots/Week</u> | <u>Rate</u> | <u>Rating</u> | | | | | | | | | | | Week: 07/25/16 | 07/31/16 | -TWTF-- | 4 | \$80.00 | 0.00 | | | | | | | | | | |
| <u>Start Date</u> | <u>End Date</u> | <u>Weekdays</u> | <u>Spots/Week</u> | <u>Rate</u> | <u>Rating</u> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Week: 07/25/16 | 07/31/16 | -TWTF-- | 4 | \$80.00 | 0.00 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | Totals | 12 | \$960.00 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

ORDER



Wforia

WAQI-AM-D

Orders
Order / Rev: 120799B
Alt Order #:
Product Desc: Alfred Santamarina for MAyor-Streaming
Estimate:
Flight Dates: 07/26/16 - 07/29/16
Original Date / Rev: 07/25/16 / 07/25/16
Order Type: GENERAL

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

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

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

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

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

Bill Plan

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

Totals

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

Account Executives

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

WAQI-AM

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



UNIVISION RADIO
29 786-664-3324

and WQBA 1140 a.m.

CONTRACT

Agency

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

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

| | |
|--|--|
| | |
| | |
| | |
| | |

12, 30 sec @ \$80.00 = 960.00

12, 30 sec premeis

Accepted by (Signature)

Accepted by (Print Name) *Udon Rubio*
Title

6/10/2015
Date 7/25/16

BCRA POLITICAL RECORD

This Political Record is required by the Bipartisan Campaign Reform Act of 2002 (BCRA) to be completed every time a request is made to purchase broadcast time that (1) is made by or on behalf of a legally qualified candidate for public office, or (2) communicates a message relating to any political matter of national importance, including a legally qualified candidate, any election to federal office, or a national legislative issue of public importance. Once completed, the Political Record must be placed in the station's local public inspection file and must be retained for two years.

| | | | |
|--------------------|---|-----------------|------------------------------------|
| This Record is for | <input checked="" type="checkbox"/> a candidate request | The request was | <input type="checkbox"/> accepted* |
| | <input type="checkbox"/> an election message request* | | <input type="checkbox"/> rejected |
| | <input type="checkbox"/> an issue request* | | |

Candidate Named in Message:

Alfred Santamaria

Office Being Sought:

Mayor Miami Lake

Election or Issue Referred to:

8/30/16

Sponsor (or authorized candidate committee):

Alberto Strano

Treasurer of authorized candidate committee:

Wilson Pires

Person Ordering Advertising:

* An "election message request" is a request made by anyone to broadcast a message that refers either to a legally qualified candidate or to any election to federal office.

* An "issue request" is a message related to a national legislative issue of public importance or a political matter of national importance.

* If the request is accepted, attach the sales order showing the rate charged, the date(s) and time(s) the message is aired, and the class of time purchased. For an issue request, also attach the name, address, and phone number of a contact person, and a list of the chief executive officers or members of the executive committee or of the board of directors of the sponsor.

Candidate

POLITICAL INQUIRY FORM

INSTRUCTIONS: This form must be completed as to all requests, both oral and written, for broadcast time to be used by or on behalf of (1) a candidate for public office or (2) persons who wish to communicate a message relating to "any political matter of national importance," as defined in the Bipartisan Campaign Reform Act of 2002. It is to be kept in the Station Public File for a period of two years.

STATION WAQI-AM

DATE OF REQUEST: 7/26

INQUIRY MADE BY: Ruben Rubio

AGENCY (if any): Rubio Media Group

ADDRESS OF AGENCY: 14273 SW. 103 Terr

CITY, STATE, ZIP OF AGENCY: Miami, Fla 33146

TELEPHONE NUMBER OF AGENCY: 786-290-5025

CANDIDATE: Alfred Santamaria

ORGANIZATION OR SPONSORING AUTHORITY (WHO WILL PAY):

IF SPONSOR IS A COMMITTEE, NAME OF COMMITTEE: NONE

ADDRESS OF COMMITTEE/SPONSOR:

CITY, STATE, ZIP OF COMMITTEE-SPONSOR:

TELEPHONE NUMBER OF COMMITTEE/SPONSOR:

COMMITTEE-SPONSOR OFFICERS:

Chairman: Jose Ramon Santamaria

Vice Chairman:

Treasurer: Alberto Garcia

Secretary:

Is this the Candidate's Authorized Committee? () yes (X) no

OFFICE SOUGHT: PARTY AFFILIATION:

() federal () state (X) local

ELECTION AND DATE:

(X) primary () general

FOR ISSUE ADS ONLY:

- a. Candidate(s) and offices (if any) referred to: Mayor Yvonne Dale
- b. Federal election(s) (if any) referred to: _____
- c. Issue(s) discussed: - Alfred Santamera
- d. Name, Address, Phone Number of Contact: _____

DATES REQUESTED: _____

LENGTH OF SPOT/PROGRAM TIME REQUESTED: _____

REQUEST MADE:

- in writing orally
If request is made in writing, attach and retain.

STATION OFFER: _____

DISPOSITION OF REQUEST:

- granted denied
If not granted, state reasons in space below. If denied in writing, attach and retain. If granted, attach contract and invoice, when available.

REQUEST FOR DOCUMENTATION THAT CANDIDATE IS LEGALLY QUALIFIED:

- yes no
Attach any written documentation received.

DATE POLITICAL DISCLOSURE FORM SUBMITTED TO REQUESTOR: _____

COMMENTS

| | |
|-------------|--|
| STATION REP | |
|-------------|--|

| | |
|----------|--|
| REVIEWED | |
|----------|--|

AGREEMENT FORM FOR POLITICAL CANDIDATE ADVERTISEMENTS

(check applicable box)

FEDERAL CANDIDATE

STATE/LOCAL CANDIDATE

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

| | |
|--------------------------------------|----------------------|
| Station and Location: <i>WAOI</i> | Date: <i>7/26</i> |
|--------------------------------------|----------------------|

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

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

Attach proposed schedule with charges (if available):

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

WDSR Radio Co.

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

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

Albert J. Evans

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

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

To Be Signed By Candidate or Authorized Committee

7/26/16
Date

[Signature]
Signature

To Be Signed By Station Representative

Accepted

Accepted in Part

Rejected

[Signature]
Signature

MARIC RUIZ
Printed Name

7/26/16
Title

AGREED UPON SCHEDULE

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

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

Attach proposed schedule with charges (if available):

AFTER AIRING OF BROADCASTS:

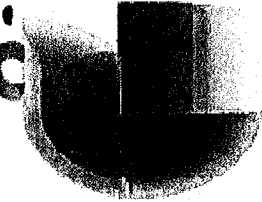
Attach invoices or Schedule Run Summary to this Form showing:

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

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

ORDER

Public
File



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

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

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

Revision:
 Billing Type: Cash Make Goods
 Billing Calendar: Broadcast Scheduled
 Billing Cycle: EOM/EOC 7/29/16
 Agency Commission: 15%

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

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

Bill Plan

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

Totals

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

Account Executives

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

| Ln | Ch | Start | End | Inventory Code | Break | Start/End Time | Days | Len | Spots | Rate | Pri | Rtg | Type | Spots | Amount |
|----------------------------------|-----------|-------------------|--------------------|--------------------------|-----------------------|----------------|-------------------|---------------|---------------|------------|-------------|------|------|-------|----------|
| N 1 | WAQIA | 07/26/16 | 07/29/16 | M-F 6a-10a M-F 6a-10a | CM | 6a-10a | -TWTF-- | :30 | 4 | \$80.00 | 02-NF | 0.00 | NM | 4 | \$320.00 |
| PAID CHECK#107, \$960. | | | | | | | | | | | | | | | |
| | | <u>Start Date</u> | <u>End Date</u> | <u>Weekdays</u> | | | <u>Spots/Week</u> | <u>Rate</u> | <u>Rating</u> | | | | | | |
| Week: | | 07/25/16 | 07/31/16 | -TWTF-- | | | 4 | \$80.00 | 0.00 | | | | | | |
| <u>Spot</u> | <u>Ch</u> | <u>Date Range</u> | <u>Description</u> | | <u>Start/End Time</u> | | <u>Weekdays</u> | <u>Length</u> | <u>Rate</u> | <u>Rtg</u> | <u>Type</u> | | | | |
| 1 | VAQIA | 07/25/16-07/31/16 | M-F 6a-10a | | 6a-10a | | -TWThF---- | :30 | (\$80.00) | 0.00 | NM | | | | |
| See MG 1.5 [No Audio] | | | | | | | | | | | | | | | |
| 5 | VAQIA | 07/29/16-07/31/16 | M-F 6a-10a | | 6a-10a | | -----F---- | :30 | \$80.00 | 0.00 | NM | | | | |
| Ⓜ MG for 1.1 07/26 [No Audio] | | | | | | | | | | | | | | | |
| N 2 | WAQIA | 07/26/16 | 07/29/16 | M-F 10a-3p M-F 10a-3p | CM | 10a-3p | -TWTF-- | :30 | 4 | \$80.00 | 02-NF | 0.00 | NM | 4 | \$320.00 |
| | | <u>Start Date</u> | <u>End Date</u> | <u>Weekdays</u> | | | <u>Spots/Week</u> | <u>Rate</u> | <u>Rating</u> | | | | | | |
| Week: | | 07/25/16 | 07/31/16 | -TWTF-- | | | 4 | \$80.00 | 0.00 | | | | | | |
| <u>Spot</u> | <u>Ch</u> | <u>Date Range</u> | <u>Description</u> | | <u>Start/End Time</u> | | <u>Weekdays</u> | <u>Length</u> | <u>Rate</u> | <u>Rtg</u> | <u>Type</u> | | | | |
| 2 | VAQIA | 07/25/16-07/31/16 | M-F 10a-3p | | 10a-3p | | -TWThF---- | :30 | (\$80.00) | 0.00 | NM | | | | |
| See MG 2.5 [No Audio] | | | | | | | | | | | | | | | |
| 5 | VAQIA | 07/29/16-07/29/16 | M-F 10a-3p | | 10a-3p | | -----F---- | :30 | \$80.00 | 0.00 | NM | | | | |
| Ⓜ MG for 2.2 07/26 [No audio] | | | | | | | | | | | | | | | |

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

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

| Ln | Ch | Start | End | Inventory Code | Break | Start/End Time | Days | Len | Spots | Rate | Pri | Rtg | Type | Spots | Amount |
|-------|-------|-------------------|-----------------|------------------------|-------|----------------|-------------------|-----|-------------|---------|---------------|------|--------|-------|----------|
| 3 | WAQIA | 07/26/16 | 07/29/16 | M-F 3p-7p M-F 3p-7p | CM | 3p-7p | -TWTF-- | :30 | 4 | \$80.00 | 02-NF | 0.00 | NM | 4 | \$320.00 |
| | | <u>Start Date</u> | <u>End Date</u> | <u>Weekdays</u> | | | <u>Spots/Week</u> | | <u>Rate</u> | | <u>Rating</u> | | | | |
| Week: | | 07/26/16 | 07/31/16 | -TWTF-- | | | 4 | | \$80.00 | | 0.00 | | | | |
| | | | | | | | | | | | | | Totals | 12 | \$960.00 |

Sales Order

Station: WURN-AM Agency: RUBIO MEDIA GROUP
 Contract Name: ALFRED SANTAMARIA 2WEEK Address: 14273 SW 103TR
 Contract#: 13232 City: MIAMI State: FL Zip: 33186
 Start Date: 8/01/16 End Date: 8/05/16 Phone: (786) 290-5025
 Revenue Type: Local Agency Type: Cash Buyer:
 Advertiser: ALFRED SANTAMARIA Tax Schedule: (None)
 Address: Agency Commission %: 15
 City: State: Zip: Billing Cycle: Standard
 Product Name: ALFRED SANTAMARIA Salesperson: 1268lmat Comm %: 12
 Comp. Code: POLITICAL DADE MAYOR Makegood Policy: Within Contract Dates
 Sec. Comp.: POLITICAL CAMPAIGN

| No | DATES | | All wks | TIMES | | LEN | DISTRIBUTION | | | | | | | | | | RATE | TOTALS | | PTY |
|-----------|---------|---------|------------|---------|---------|------|--------------|---|---|---|---|----|----|--------|-----|--------|------|----------|---|-----|
| | START | END | | START | END | | M | T | W | T | F | SA | SU | Per Wk | DAW | SPOTS | | \$\$ | | |
| 1 | 8/01/16 | 8/05/16 | | 6:00 AM | 1:00 PM | 30 | 6 | 6 | 6 | 6 | 6 | | | 30 | D | 69.00 | 30 | 2,070.00 | 2 | |
| ROS | | | | | | | | | | | | | | | | | | | | |
| 2 | 8/01/16 | 8/05/16 | | 1:00 PM | 7:00 PM | 30 | 8 | 8 | 8 | 8 | 8 | | | 40 | D | 69.00 | 40 | 2,760.00 | 2 | |
| ROS | | | | | | | | | | | | | | | | | | | | |
| 3 | 8/02/16 | 8/02/16 | | 9:00 AM | 9:30 AM | 1440 | | 1 | | | | | | 1 | D | 805.00 | 1 | 805.00 | 1 | |
| PAID PROG | | | | | | | | | | | | | | | | | | | | |

Billing Projections: By Month

Aug 16
 CA 5,635.00
 ST 5,635.00

Print Spot Prices

TOTAL SPOTS 71
 GROSS TOTAL \$ 5,635.00
 ADJUSTED SPOTS 71
 ADJUSTED TOTAL \$ 5,635.00

APPROVE DECLINE

Sales Manager
 1268crio, 07/29/16 @3:28PM
 Business Manager
 General Manager

AGREEMENT FORM FOR POLITICAL CANDIDATE ADVERTISEMENTS

(check applicable box)

FEDERAL CANDIDATE

STATE/LOCAL CANDIDATE

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

| | |
|--|---------------------------|
| Station and Location: <u>WURN-AM MIAMI, FLORIDA</u> | Date: <u>7/27/2016</u> |
|--|---------------------------|

I, Alberto J. Ibarra
being/on behalf of: Alfred Santamaria
a legally qualified candidate of the New Leadership PC
political party for the office of: Mayor
in the Miami-Dade County
election to be held on: August 30, 2016

do hereby request station time as follows:

| Broadcast Length | Time of Day, Rotation or Package | Days | Class | Times per Week | Number of Weeks |
|------------------|----------------------------------|------|-------|----------------|-----------------|
| SEE ATTACHED | | | | | |

Attach proposed schedule with charges (if available):

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

Rubio Media Group

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

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

Alberto L. Ibarra

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

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

To Be Signed By Candidate or Authorized Committee

7/22/2016

Date

[Signature]
AS TREASURER

Signature

To Be Signed By Station Representative

Accepted

Accepted in Part

Rejected

[Signature]

Signature

GILBERTO SALGUERO

Printed Name

NSM

Title

1020AM 1040AM actualidad

2016 POLITICAL RATE CARD

The schedule and rates in effect for **POLITICAL CANDIDATES** are as follows:

| Monday - Friday | 30 seconds* | 60 seconds* |
|-------------------|-------------|-------------|
| 6:00 AM - 1:00 PM | \$60.00 | \$70.00 |
| 1:00 PM - 7:00PM | \$60.00 | \$70.00 |
| 7:00PM - 12:00MID | \$20.00 | \$30.00 |
| Saturday - Sunday | 30 seconds* | 60 seconds* |
| 6:00AM - 8:00PM | \$40.00 | \$50.00 |
| 8:00PM - 12:00MID | \$20.00 | \$30.00 |

*All rates are net please add 15% for agency commission

2016 POLITICAL ISSUES RATE CARD

The schedule and rates in effect for **ISSUES** are as follows:

| Monday - Friday | 30 seconds | 60 seconds |
|--------------------|------------|------------|
| 5:00 AM - 8:00 PM | \$112.00 | \$140.00 |
| 8:00 PM - 12:00MID | \$76.00 | \$95.00 |
| Saturday - Sunday | 30 seconds | 60 seconds |
| 6:00AM - 8:00PM | \$64.00 | \$80.00 |
| 8:00PM - 12:00MID | \$40.00 | \$50.00 |

AIR ANNOUNCEMENT STATION POLICIES:

1. All ROS schedules will air at BTA (best time available).
2. Day parts will not be guaranteed under any ROS schedules.
3. No more than 2 announcements per candidate per hour.

Disclaimer:

"WURN / WLWJ-AM/ACTUALIDAD RADIO does not discriminate in advertising contracts on the basis of race or ethnicity. Any provision in any order or agreement for advertising that purports to discriminate on the basis of race or ethnicity, even if handwritten, typed or otherwise made part of a particular contract is hereby rejected."

"WURN / WLWJ-AM/ACTUALIDAD RADIO no discrimina por motivos de raza u origen étnico en sus contratos de publicidad. Cualquier provisión en cualquier orden o acuerdo publicitario que pretenda discriminar por motivos de raza u origen étnico, así sea escrito a mano, escrito a máquina o de cualquier otra forma hecho parte de un contrato en particular será rechazado."



WURN-1020AM & WLWJ-1040AM
Actualidad Media Group
2090 NW 79th Avenue
Miami, Fl. 33122
786-388-3855

Effective on 6/24/16

Actualidad Media Group Copy Instructions

| | | | |
|------------|----------|--|----------------|
| NEW | X | | REVISED |
|------------|----------|--|----------------|

| | | | |
|-------|-----------|----------------|---------|
| DATE: | 7/27/2016 | STATION | WURN-AM |
|-------|-----------|----------------|---------|

Advertiser Name: **Alfred Santamaria**

Order Description:

Commercial: **IN HOUSE** **X** **NEW PRODUCTION**

Contract Number: **13220** Salesperson Name: Lorena Mata

Contract Start Date: 8/1/16 Salesperson Phone: 786-487-8958

Contract End Date: 8/5/16

| Click on box choose via arrow SPOT TYPE | CART NUMBER | Length | ISCI Code | SPOT DESCRIPTION | START DATE | END DATE | START TIME | END TIME | ROTATION % |
|---|-------------|--------|-----------|---------------------------|---------------|-------------|---------------|-------------|---------------|
| COM | | 30 | | Santamaria Radio Educaci | 08/01/16 | 08/05/16 | 6a | 7p | 16% |
| COM | | 30 | | Santamaria Radio General | 08/01/16 | 08/05/16 | 6a | 7p | 16% |
| COM | | 30 | | Santamaria Radio Segurida | 08/01/16 | 08/05/16 | 6a | 7p | 16% |
| COM | | 30 | | Santamaria Radio Trabajo | 08/01/16 | 08/05/16 | 6a | 7p | 16% |
| COM | | 30 | | Santamaria Radio Transpo | 08/01/16 | 08/05/16 | 6a | 7p | 16% |
| COM | | 30 | | SantamariaRadioCorrupci | 08/01/16 | 08/05/16 | 6a | 7p | 16% |
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Special Instructions about the copy: (Enter in the box below)

Commercials emailed

Sales Order

Station: **WURN-AM** Agency: **RUBIO MEDIA GROUP**
 Contract Name: **ALFRED SANTAMARIA 2WEEK** Address: **14273 SW 103TR**
 Contract#: **13232** City: **MIAMI** State: **FL** Zip: **33186**
 Start Date: **8/01/16** End Date: **8/05/16** Phone: **(786) 290-5025**
 Revenue Type: **Local Agency** Type: **Cash** Buyer: _____
 Advertiser: **ALFRED SANTAMARIA** Tax Schedule: **(None)**
 Address: _____ Agency Commission %: **15**
 City: _____ State: _____ Zip: _____ Billing Cycle: **Standard**
 Product Name: **ALFRED SANTAMARIA** Salesperson: **1268lmat** Comm %: **12**
 Comp. Code: **POLITICAL DADE MAYOR** Makegood Policy: **Within Contract Dates**
 Sec. Comp.: **POLITICAL CAMPAIGN**

| No | DATES | | All wks | TIMES | | LEN | DISTRIBUTION | | | | | | | | | | RATE | TOTALS | | PTY |
|-----------|---------|---------|------------|---------|---------|------|--------------|---|---|---|---|----|----|--------|-----|--------|------|----------|---|-----|
| | START | END | | START | END | | M | T | W | T | F | SA | SU | Per Wk | DAV | SPOTS | | \$\$ | | |
| 1 | 8/01/16 | 8/05/16 | | 6:00 AM | 1:00 PM | 30 | 6 | 6 | 6 | 6 | 6 | | | 30 | D | 69.00 | 30 | 2,070.00 | 2 | |
| ROS | | | | | | | | | | | | | | | | | | | | |
| 2 | 8/01/16 | 8/05/16 | | 1:00 PM | 7:00 PM | 30 | 8 | 8 | 8 | 8 | 8 | | | 40 | D | 69.00 | 40 | 2,760.00 | 2 | |
| ROS | | | | | | | | | | | | | | | | | | | | |
| 3 | 8/02/16 | 8/02/16 | | 9:00 AM | 9:30 AM | 1440 | | 1 | | | | | | 1 | D | 805.00 | 1 | 805.00 | 1 | |
| PAID PROG | | | | | | | | | | | | | | | | | | | | |

Billing Projections: By Month

Aug 16
 CA 5,635.00
 ST 5,635.00

Print Spot Prices

TOTAL SPOTS 71
 GROSS TOTAL \$ 5,635.00
 ADJUSTED SPOTS 71
 ADJUSTED TOTAL \$ 5,635.00

APPROVE DECLINE

- Sales Manager
- 1268crio, 07/29/16 @3:28PM
- Business Manager
- General Manager

AGREEMENT FORM FOR POLITICAL CANDIDATE ADVERTISEMENTS

(check applicable box)

FEDERAL CANDIDATE

STATE/LOCAL CANDIDATE

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

| | |
|---|---------------------------|
| Station and Location: <u>WURN-AM MIAMI, FLORIDA</u> | Date: <u>7/27/2016</u> |
| I, <u>Alberto J. Ibarra</u> | |
| being/on behalf of: <u>Alfred Santamaria</u> | |
| a legally qualified candidate of the <u>New Leadership PC</u> | |
| political party for the office of: <u>Mayor</u> | |
| in the <u>Miami-Dade County</u> | |
| election to be held on: <u>August 30, 2016</u> | |

do hereby request station time as follows:

| Broadcast Length | Time of Day, Rotation or Package | Days | Class | Times per Week | Number of Weeks |
|------------------|----------------------------------|------|-------|----------------|-----------------|
| SEE ATTACHED | | | | | |

Attach proposed schedule with charges (if available):

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

Rubio Media Group

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

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

Alberto L. Ibarra

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

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

To Be Signed By Candidate or Authorized Committee

7/22/2016
Date

[Signature]
Signature

To Be Signed By Station Representative

Accepted

Accepted in Part

Rejected

[Signature]
Signature

GILBERTO SALGUERO
Printed Name

NSM
Title

1020AM 1040AM actualidad

2016 POLITICAL RATE CARD

The schedule and rates in effect for POLITICAL CANDIDATES are as follows:

| Monday - Friday | 30 seconds* | 60 seconds* |
|-------------------|-------------|-------------|
| 6:00 AM – 1:00 PM | \$60.00 | \$70.00 |
| 1:00 PM - 7:00PM | \$60.00 | \$70.00 |
| 7:00PM - 12:00MID | \$20.00 | \$30.00 |
| Saturday - Sunday | 30 seconds* | 60 seconds* |
| 6:00AM – 8:00PM | \$40.00 | \$50.00 |
| 8:00PM – 12:00MID | \$20.00 | \$30.00 |

*All rates are net please add 15% for agency commission

2016 POLITICAL ISSUES RATE CARD

The schedule and rates in effect for ISSUES are as follows:

| Monday - Friday | 30 seconds | 60 seconds |
|--------------------|------------|------------|
| 5:00 AM – 8:00 PM | \$112.00 | \$140.00 |
| 8:00 PM – 12:00MID | \$76.00 | \$95.00 |
| Saturday - Sunday | 30 seconds | 60 seconds |
| 6:00AM – 8:00PM | \$64.00 | \$80.00 |
| 8:00PM – 12:00MID | \$40.00 | \$50.00 |

AIR ANNOUNCEMENT STATION POLICIES:

1. All ROS schedules will air at BTA (best time available).
2. Day parts will not be guaranteed under any ROS schedules.
3. No more than 2 announcements per candidate per hour.

Disclaimer:

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WURN-1020AM & WLWJ-1040AM
Actualidad Media Group
2090 NW 79th Avenue
Miami, Fl. 33122
786-388-3855

Effective on 6/24/16

Actualidad Media Group Copy Instructions

| | | | | |
|------------|-------------------------------------|--|----------------|--|
| NEW | <input checked="" type="checkbox"/> | | REVISED | |
|------------|-------------------------------------|--|----------------|--|

| | | | |
|-------|-----------|----------------|---------|
| DATE: | 7/27/2016 | STATION | WURN-AM |
|-------|-----------|----------------|---------|

Advertiser Name: **Alfred Santamaria**

Order Description:

| | | | | | |
|-------------|-----------------|-------------------------------------|--|-----------------------|--|
| Commercial: | IN HOUSE | <input checked="" type="checkbox"/> | | NEW PRODUCTION | |
|-------------|-----------------|-------------------------------------|--|-----------------------|--|

| | | | |
|------------------|--------------|-------------------|-------------|
| Contract Number: | <u>13220</u> | Salesperson Name: | Lorena Mata |
|------------------|--------------|-------------------|-------------|

| | | | |
|----------------------|--------|--------------------|--------------|
| Contract Start Date: | 8/1/16 | Salesperson Phone: | 786-487-8958 |
|----------------------|--------|--------------------|--------------|

| | | |
|--------------------|--------|--|
| Contract End Date: | 8/5/16 | |
|--------------------|--------|--|

| Click on box choose via arrow SPOT TYPE | CART NUMBER | Length | ISCI Code | SPOT DESCRIPTION | START DATE | END DATE | START TIME | END TIME | ROTATION % |
|---|-------------|--------|-----------|--------------------------|---------------|-------------|---------------|-------------|---------------|
| COM | | 30 | | Santamaria Radio Educaci | 08/01/16 | 08/05/16 | 6a | 7p | 16% |
| COM | | 30 | | Santamaria Radio General | 08/01/16 | 08/05/16 | 6a | 7p | 16% |
| COM | | 30 | | Santamaria Radio Segurid | 08/01/16 | 08/05/16 | 6a | 7p | 16% |
| COM | | 30 | | Santamaria Radio Trabajo | 08/01/16 | 08/05/16 | 6a | 7p | 16% |
| COM | | 30 | | Santamaria Radio Transpo | 08/01/16 | 08/05/16 | 6a | 7p | 16% |
| COM | | 30 | | SantamariaRadioCorrupci | 08/01/16 | 08/05/16 | 6a | 7p | 16% |
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Special Instructions about the copy: (Enter in the box below)

Commercials emailed

Sales Order

Station: WURN-AM Agency: RUBIO MEDIA GROUP
 Contract Name: ALFRED SANTAMARIA 2WEEK Address: 14273 SW 103TR
 Contract#: 13232 City: MIAMI State: FL Zip: 33186
 Start Date: 8/01/16 End Date: 8/05/16 Phone: (786) 290-5025
 Revenue Type: Local Agency Type: Cash Buyer:
 Advertiser: ALFRED SANTAMARIA Tax Schedule: (None)
 Address: Agency Commission %: 15
 City: State: Zip: Billing Cycle: Standard
 Product Name: ALFRED SANTAMARIA Salesperson: 1268lmat Comm %: 12
 Comp. Code: POLITICAL DADE MAYOR Makegood Policy: Within Contract Dates
 Sec. Comp.: POLITICAL CAMPAIGN

| No | DATES | | Alt wks | TIMES | | LEN | DISTRIBUTION | | | | | | | | | | RATE | TOTALS | | PTY |
|-----------|---------|---------|------------|---------|---------|------|--------------|---|---|---|---|----|----|--------|-----|--------|------|----------|---|-----|
| | START | END | | START | END | | M | T | W | T | F | SA | SU | Per Wk | D/W | SPOTS | | \$\$ | | |
| 1 | 8/01/16 | 8/05/16 | | 6:00 AM | 1:00 PM | 30 | 6 | 6 | 6 | 6 | 6 | | | 30 | D | 69.00 | 30 | 2,070.00 | 2 | |
| ROS | | | | | | | | | | | | | | | | | | | | |
| 2 | 8/01/16 | 8/05/16 | | 1:00 PM | 7:00 PM | 30 | 8 | 8 | 8 | 8 | 8 | | | 40 | D | 69.00 | 40 | 2,760.00 | 2 | |
| ROS | | | | | | | | | | | | | | | | | | | | |
| 3 | 8/02/16 | 8/02/16 | | 9:00 AM | 9:30 AM | 1440 | | 1 | | | | | | 1 | D | 805.00 | 1 | 805.00 | 1 | |
| PAID PROG | | | | | | | | | | | | | | | | | | | | |

Billing Projections: By Month

Aug 16
 CA 5,635.00
 ST 5,635.00

Print Spot Prices

TOTAL SPOTS 71
 GROSS TOTAL \$ 5,635.00
 ADJUSTED SPOTS 71
 ADJUSTED TOTAL \$ 5,635.00

APPROVE DECLINE

Sales Manager
 1268crio, 07/29/16 @3:28PM
 Business Manager
 General Manager



2090 NW 79 AVE DORAL, FL 33122

AGENCY MEDIA CONTRACT

NEW

STATION: WURN-AM

DATE: 7/27/16
 CLIENT: ALFRED SANTAMARIA
 AGENCY: RUBIO MEDIA GROUP
 ADDRESS: 14273 SW 103TR, MIAMI, FL, 33186
 BUYER: NELSON RUBIO
 PHONE: 786-290-5025
 FAX:
 E-MAIL: nubioperez@gmail.com
 CONTRACT #:

START DATE: 8/1/16
 END DATE: 8/5/16
 CATEGORY: POLITICAL CAMPAING
 PRODUCT: CAMPAING ALFRED SANTAMARIA
 ESTIMATE # :
 ACCT. EXEC.: LORENA MATA FAX: 786-388-3668
 PHONE: 786-487-8958
 E-MAIL: lmata@actualidad.media

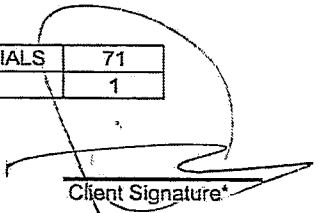

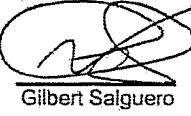
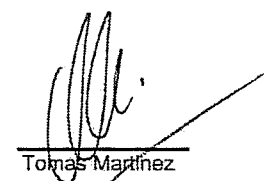
2ND WEEK CAMPAING

| START DAY | END DAY | DAYPART | | UNIT | LENGTH | MON | TUE | WED | THU | FRI | SAT | SUN | WK TOTAL | RATE | WEEKLY | # WEEKS | TOTAL |
|--------------|---------|---------|--------|------|--------|-----|-----|-----|-----|-----|-----|-----|----------|----------|------------|---------|------------|
| 8/1/16 | 8/5/16 | 6AM | 1PM | COM | 30 | 6 | 6 | 6 | 6 | 6 | | | 30 | \$69.00 | \$2,070.00 | 1 | \$2,070.00 |
| 8/1/16 | 8/5/16 | 1PM | 7PM | COM | 30 | 8 | 8 | 8 | 8 | 8 | | | 40 | \$69.00 | \$2,760.00 | 1 | \$2,760.00 |
| 8/2/16 | 8/2/16 | 9AM | 9:30AM | SHOW | 1440 | | 1 | | | | | | 1 | \$805.00 | \$805.00 | 1 | \$805.00 |
| | | | | | | | | | | | | | 0 | | \$0.00 | | \$0.00 |
| | | | | | | | | | | | | | 0 | | \$0.00 | | \$0.00 |
| | | | | | | | | | | | | | 0 | | \$0.00 | | \$0.00 |
| | | | | | | | | | | | | | 0 | | \$0.00 | | \$0.00 |
| | | | | | | | | | | | | | 0 | | \$0.00 | | \$0.00 |
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| | | | | | | | | | | | | | 0 | | \$0.00 | | \$0.00 |
| | | | | | | | | | | | | | 0 | | \$0.00 | | \$0.00 |
| | | | | | | | | | | | | | 0 | | \$0.00 | | \$0.00 |
| TOTAL | | | | | | | | | | | | | | | | | \$5,635.00 |

| | |
|-------------------|----|
| TOTAL COMMERCIALS | 71 |
| TOTAL WEEKS | 1 |

PACKAGE/ALT. REV \$0.00
 Attach Alt. Rev. form needed

GROSS TOTAL \$5,635.00
 AGY COMMISSION \$845.25
 GRAND TOTAL \$4,789.75

 Client Signature*
 Account Executive
 Gilbert Salguero
 Tomas Martinez

* BY SIGNING ABOVE, YOU CERTIFY THAT YOU HAVE READ AND AGREE TO THE TERMS AND CONDITIONS PROVIDED.

AGREEMENT FORM FOR POLITICAL CANDIDATE ADVERTISEMENTS

(check applicable box)

FEDERAL CANDIDATE

STATE/LOCAL CANDIDATE

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

| | |
|--|---------------------------|
| Station and Location: <u>WURN-AM MIAMI, FLORIDA</u> | Date: <u>7/27/2016</u> |
|--|---------------------------|

I, Alberto J. Ibarra

being/on behalf of: Alfred Santamaria

a legally qualified candidate of the New Leadership PC

political party for the office of: Mayor

in the Miami-Dade County

election to be held on: August 30, 2016

do hereby request station time as follows:

| Broadcast Length | Time of Day, Rotation or Package | Days | Class | Times per Week | Number of Weeks |
|------------------|----------------------------------|------|-------|----------------|-----------------|
| SEE ATTACHED | | | | | |

Attach proposed schedule with charges (if available):

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

Rubio Media Group

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

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

Alberto I. IBARRA

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

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

To Be Signed By Candidate or Authorized Committee

7/22/2016

Date

[Signature] AS TREASURER

Signature

To Be Signed By Station Representative

Accepted

Accepted in Part

Rejected

[Signature]

Signature

GILBERTO SALGUERO

Printed Name

NSM

Title

1020AM 1040AM actualidad

2016 POLITICAL RATE CARD

The schedule and rates in effect for POLITICAL CANDIDATES are as follows:

| Monday - Friday | 30 seconds* | 60 seconds* |
|-------------------|-------------|-------------|
| 6:00 AM - 1:00 PM | \$60.00 | \$70.00 |
| 1:00 PM - 7:00PM | \$60.00 | \$70.00 |
| 7:00PM - 12:00MID | \$20.00 | \$30.00 |
| Saturday - Sunday | 30 seconds* | 60 seconds* |
| 6:00AM - 8:00PM | \$40.00 | \$50.00 |
| 8:00PM - 12:00MID | \$20.00 | \$30.00 |

*All rates are net please add 15% for agency commission

2016 POLITICAL ISSUES RATE CARD

The schedule and rates in effect for ISSUES are as follows:

| Monday - Friday | 30 seconds | 60 seconds |
|--------------------|------------|------------|
| 5:00 AM - 8:00 PM | \$112.00 | \$140.00 |
| 8:00 PM - 12:00MID | \$76.00 | \$95.00 |
| Saturday - Sunday | 30 seconds | 60 seconds |
| 6:00AM - 8:00PM | \$64.00 | \$80.00 |
| 8:00PM - 12:00MID | \$40.00 | \$50.00 |

AIR ANNOUNCEMENT STATION POLICIES:

1. All ROS schedules will air at BTA (best time available).
2. Day parts will not be guaranteed under any ROS schedules.
3. No more than 2 announcements per candidate per hour.

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"WURN / WLVJ-AM/ACTUALIDAD RADIO no discrimina por motivos de raza u origen étnico en sus contratos de publicidad. Cualquier provisión en cualquier orden o acuerdo publicitario que pretenda discriminar por motivos de raza u origen étnico, así sea escrito a mano, escrito a máquina o de cualquier otra forma hecho parte de un contrato en particular será rechazado."



WURN-1020AM & WLVJ-1040AM
Actualidad Media Group
2090 NW 79th Avenue
Miami, Fl. 33122
786-388-3855

Effective on 6/24/16

Actualidad Media Group Copy Instructions

| | | | |
|------------|----------|--|----------------|
| NEW | X | | REVISED |
|------------|----------|--|----------------|

| | | | |
|-------|-----------|----------------|---------|
| DATE: | 7/27/2016 | STATION | WURN-AM |
|-------|-----------|----------------|---------|

Advertiser Name: **Alfred Santamaria**

Order Description:

| | | | | |
|-------------|-----------------|----------|--|-----------------------|
| Commercial: | IN HOUSE | X | | NEW PRODUCTION |
|-------------|-----------------|----------|--|-----------------------|

| | |
|-------------------------------|-------------------------------|
| Contract Number: <u>13220</u> | Salesperson Name: Lorena Mata |
|-------------------------------|-------------------------------|

| | |
|-----------------------------|---------------------------------|
| Contract Start Date: 8/1/16 | Salesperson Phone: 786-487-8958 |
|-----------------------------|---------------------------------|

| | |
|---------------------------|--|
| Contract End Date: 8/5/16 | |
|---------------------------|--|

| Click on box choose via arrow SPOT TYPE | CART NUMBER | Length | ISCI Code | SPOT DESCRIPTION | START DATE | END DATE | START TIME | END TIME | ROTATION % |
|---|-------------|--------|-----------|--------------------------|---------------|-------------|---------------|-------------|---------------|
| COM | | 30 | | Santamaria Radio Educaci | 08/01/16 | 08/05/16 | 6a | 7p | 16% |
| COM | | 30 | | Santamaria Radio General | 08/01/16 | 08/05/16 | 6a | 7p | 16% |
| COM | | 30 | | Santamaria Radio Segurid | 08/01/16 | 08/05/16 | 6a | 7p | 16% |
| COM | | 30 | | Santamaria Radio Trabajo | 08/01/16 | 08/05/16 | 6a | 7p | 16% |
| COM | | 30 | | Santamaria Radio Transpo | 08/01/16 | 08/05/16 | 6a | 7p | 16% |
| COM | | 30 | | SantamariaRadioCorrupcid | 08/01/16 | 08/05/16 | 6a | 7p | 16% |
| | | | | | | | | | |
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Special Instructions about the copy: (Enter in the box below)

Commercials emailed

Sales Order

Station: WURN-AM Agency: RUBIO MEDIA GROUP
 Contract Name: ALFRED SANTAMARIA #3-01 Address: 14273 SW 103TR
 Contract#: 13270 City: MIAMI State: FL Zip: 33186
 Start Date: 8/16/16 End Date: 8/19/16 Phone: (786) 290-5025
 Revenue Type: Local Agency Type: Cash Buyer: _____
 Advertiser: ALFRED SANTAMARIA Tax Schedule: _____ (None)
 Address: _____ Agency Commission %: 15
 City: _____ State: _____ Zip: _____ Billing Cycle: Standard
 Product Name: CAMPAING ALFRED SANTAMARI Salesperson: 1268lmat Comm %: 12
 Comp. Code: POLITICAL DADE MAYOR Makegood Policy: Within Contract Dates
 Sec. Comp.: POLITICAL CAMPAIGN

| No | DATES | | Alt wks | TIMES | | LEN | DISTRIBUTION | | | | | | | | | | RATE | TOTALS | | PTY |
|--------------|---------|---------|------------|---------|---------|------|--------------|----|----|----|----|----|----|--------|-----|--------|------|----------|---|-----|
| | START | END | | START | END | | M | T | W | T | F | SA | SU | Per Wk | D/W | SPOTS | | \$\$ | | |
| 1 | 8/16/16 | 8/19/16 | | 6:00 AM | 1:00 PM | 30 | | 8 | 8 | 8 | 6 | | | 30 | D | 69.00 | 30 | 2,070.00 | 2 | |
| ROS | | | | | | | | | | | | | | | | | | | | |
| 2 | 8/16/16 | 8/19/16 | | 1:00 PM | 7:00 PM | 30 | | 10 | 10 | 10 | 10 | | | 40 | D | 69.00 | 40 | 2,760.00 | 2 | |
| ROS | | | | | | | | | | | | | | | | | | | | |
| 3 | 8/16/16 | 8/16/16 | | 9:00 AM | 9:30 AM | 1440 | | 1 | | | | | | 1 | D | 805.00 | 1 | 805.00 | 2 | |
| PAID PROGRAM | | | | | | | | | | | | | | | | | | | | |

Billing Projections: By Month

Aug 16
 CA 5,635.00
 ST 5,635.00

Print Spot Prices

TOTAL SPOTS 71
 GROSS TOTAL \$ 5,635.00
 ADJUSTED SPOTS 71
 ADJUSTED TOTAL \$ 5,635.00

APPROVE DECLINE

- Sales Manager
- 1268crio, 08/15/16 @5:10PM
- Business Manager
- General Manager

AGREEMENT FORM FOR POLITICAL CANDIDATE ADVERTISEMENTS

(check applicable box)

FEDERAL CANDIDATE

STATE/LOCAL CANDIDATE

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

| | |
|--|---------------------------|
| Station and Location: <u>WURN-AM MIAMI, FLORIDA</u> | Date: <u>8/15/2016</u> |
|--|---------------------------|

I, Alberto J. Ibarra

being/on behalf of: Alfred Santomaria

a legally qualified candidate of the New Leadership PC

political party for the office of: Mayor

in the Miami-Dade County

election to be held on: August 30, 2016

do hereby request station time as follows:

| Broadcast Length | Time of Day, Rotation or Package | Days | Class | Times per Week | Number of Weeks |
|------------------|----------------------------------|------|-------|----------------|-----------------|
| SEE ATTACHED | | | | | |

Attach proposed schedule with charges (if available):

1020AM 1040AM actualidad

2016 POLITICAL RATE CARD

The schedule and rates in effect for **POLITICAL CANDIDATES** are as follows:

| Monday - Friday | 30 seconds* | 60 seconds* |
|-------------------|-------------|-------------|
| 6:00 AM- 1:00 PM | \$70.00 | \$82.00 |
| 1:00 PM- 7:00PM | \$70.00 | \$82.00 |
| 7:00PM- 12:00MID | \$24.00 | \$35.00 |
| Saturday - Sunday | 30 seconds* | 60 seconds* |
| 6:00AM - 8:00PM | \$47.00 | \$59.00 |
| 8:00PM - 12:00MID | \$24.00 | \$35.00 |

*All rates are gross

2016 POLITICAL ISSUES RATE CARD

The schedule and rates in effect for **ISSUES** are as follows:

| Monday - Friday | 30 seconds | 60 seconds |
|--------------------|------------|------------|
| 5:00 AM - 8:00 PM | \$112.00 | \$140.00 |
| 8:00 PM - 12:00MID | \$76.00 | \$95.00 |
| Saturday - Sunday | 30 seconds | 60 seconds |
| 6:00AM - 8:00PM | \$64.00 | \$80.00 |
| 8:00PM - 12:00MID | \$40.00 | \$50.00 |

AIR ANNOUNCEMENT STATION POLICIES:

1. All ROS schedules will air at BTA (best time available).
2. Day parts will not be guaranteed under any ROS schedules.
3. No more than 2 announcements per candidate per hour.

Disclaimer:

"WURN / WLVJ-AM/ACTUALIDAD RADIO does not discriminate in advertising contracts on the basis of race or ethnicity. Any provision in any order or agreement for advertising that purports to discriminate on the basis of race or ethnicity, even if handwritten, typed or otherwise made part of a particular contract is hereby rejected."

"WURN / WLVJ-AM/ACTUALIDAD RADIO no discrimina por motivos de raza u origen étnico en sus contratos de publicidad. Cualquier provisión en cualquier orden o acuerdo publicitario que pretenda discriminar por motivos de raza u origen étnico, así sea escrito a mano, escrito a máquina o de cualquier otra forma hecho parte de un contrato en particular será rechazado."

WURN-1020AM & WLVJ-1040AM
Actualidad Media Group
2090 NW 79th Avenue
Miami, Fl. 33122
786-388-3855

Effective on 6/24/16

Sales Order

Station: WURN-AM Agency: RUBIO MEDIA GROUP
 Contract Name: ALFRED SANTAMARIA 08/22 Address: 14273 SW 103TR
 Contract#: 13293 City: MIAMI State: FL Zip: 33186
 Start Date: 8/24/16 End Date: 8/29/16 Phone: (786) 290-5025
 Revenue Type: Local Agency Type: Cash Buyer: _____
 Advertiser: ALFRED SANTAMARIA Tax Schedule: _____ (None)
 Address: _____ Agency Commission %: 15
 City: _____ State: _____ Zip: _____ Billing Cycle: Standard
 Product Name: ALFRED SANTAMARIA Salesperson: 1268lmat Comm %: 12
 Comp. Code: POLITICAL DADE MAYOR Makegood Policy: Within Contract Dates
 Sec. Comp.: POLITICAL CAMPAIGN

| No | DATES | | Alt wks | TIMES | | LEN | DISTRIBUTION | | | | | | | RATE | TOTALS | | PTY | | |
|-----------|---------|---------|------------|---------|---------|------|--------------|---|---|---|---|----|----|------|--------|--------|-----|--------|------|
| | START | END | | START | END | | M | T | W | T | F | SA | SU | | Per Wk | D/W | | SPOTS | \$\$ |
| 1 | 8/24/16 | 8/26/16 | | 6:00 AM | 1:00 PM | 30 | | | 3 | 3 | 3 | | | 9 | D | 69.00 | 9 | 621.00 | 2 |
| ROS | | | | | | | | | | | | | | | | | | | |
| 2 | 8/24/16 | 8/26/16 | | 1:00 PM | 7:00 PM | 30 | | | 3 | 3 | 3 | | | 9 | D | 69.00 | 9 | 621.00 | 2 |
| ROS | | | | | | | | | | | | | | | | | | | |
| 3 | 8/29/16 | 8/29/16 | | 9:00 AM | 9:30 AM | 1440 | 1 | | | | | | | 1 | D | 805.00 | 1 | 805.00 | 5 |
| PAID PROG | | | | | | | | | | | | | | | | | | | |
| 4 | 8/29/16 | 8/29/16 | | 6:00 AM | 1:00 PM | 30 | 3 | | | | | | | 3 | D | 69.00 | 3 | 207.00 | 2 |
| 5 | 8/29/16 | 8/29/16 | | 1:00 PM | 7:00 PM | 30 | 3 | | | | | | | 3 | D | 69.00 | 3 | 207.00 | 2 |

Billing Projections: By Month

| | Aug 16 | Sep 16 |
|----|----------|----------|
| CA | 2,461.00 | 0.00 |
| ST | 1,242.00 | 1,219.00 |

Print Spot Prices

TOTAL SPOTS 25
 GROSS TOTAL \$ 2,461.00
 ADJUSTED SPOTS 25
 ADJUSTED TOTAL \$ 2,461.00

APPROVE DECLINE

- Sales Manager
- 1268cric, 08/23/16 @2:52PM
- Business Manager
- General Manager

AGREEMENT FORM FOR POLITICAL CANDIDATE ADVERTISEMENTS

(check applicable box)

FEDERAL CANDIDATE

STATE/LOCAL CANDIDATE

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

| | |
|--|--------------------------|
| Station and Location: <u>WURN-AM MIAMI, FLORIDA</u> | Date: <u>08/23/16</u> |
|--|--------------------------|

I, Alberto J. Ibarra

being/on behalf of: Alfred Santamaria

a legally qualified candidate of the New Leadership PE

political party for the office of: Mayor

in the Miami-Dade County

election to be held on: August 30, 2016

do hereby request station time as follows:

| Broadcast Length | Time of Day, Rotation or Package | Days | Class | Times per Week | Number of Weeks |
|------------------|----------------------------------|------|-------|----------------|-----------------|
| SEE ATTACHED | | | | | |

Attach proposed schedule with charges (if available):

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

Rubio Media Group

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

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

Alberto J. Ibarra

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

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

To Be Signed By Candidate or Authorized Committee

8/23/2016

Date

[Signature]
AS TREASURER

Signature

To Be Signed By Station Representative

Accepted

Accepted in Part

Rejected

[Signature]

Signature

GAUBERO SALCUMU

Printed Name

NSM

Title

1020AM 1040AM actualidad

2016 POLITICAL RATE CARD

The schedule and rates in effect for **POLITICAL CANDIDATES** are as follows:

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| Saturday - Sunday | 30 seconds* | 60 seconds* |
| 6:00AM – 8:00PM | \$47.00 | \$59.00 |
| 8:00PM – 12:00MID | \$24.00 | \$35.00 |

*All rates are gross

2016 POLITICAL ISSUES RATE CARD

The schedule and rates in effect for **ISSUES** are as follows:

| Monday - Friday | 30 seconds | 60 seconds |
|--------------------|------------|------------|
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| 8:00 PM – 12:00MID | \$76.00 | \$95.00 |
| Saturday - Sunday | 30 seconds | 60 seconds |
| 6:00AM – 8:00PM | \$64.00 | \$80.00 |
| 8:00PM – 12:00MID | \$40.00 | \$50.00 |

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1. All ROS schedules will air at BTA (best time available).
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WURN-1020AM & WLVJ-1040AM
Actualidad Media Group
2090 NW 79th Avenue
Miami, Fl. 33122
786-388-3855

Effective on 6/24/16

EXHIBIT "E"

CAMPAIGN TREASURER'S REPORT SUMMARY

(1) Alfred Santamaria
 Name
 (2) 8181 N.W. 36 Street; Suite 21B
 Address (number and street)
Doral, FL 33166
 City, State, Zip Code

OFFICE USE ONLY
ONLINE SUBMISSION
 [1106134]

Submitted on:
 6/9/2016 18:19:08 (eastern)

Check here if address has changed

(3) ID Number: 1470

(4) Check appropriate box(es):

Candidate Office Sought: Mayor

Political Committee (PC)

Electioneering Communications Org. (ECO)

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 5/1/2016 / 5/1/2016 / 5/31/2016 through 5/31/2016 / 5/31/2016 / 5/31/2016 (4) Page 1 of 3

| (5) Date | (7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code | (8) Contributor Type | (8) Occupation | (9) Contribution Type | (10) In-kind Description | (11) Amendment | (12) Amount |
|------------------|--|----------------------------|-----------------------------|-----------------------------|--------------------------------|-------------------|----------------|
| 5/6/2016 / / | Kayros Design & Construction , 4401 NW 87TH AVE #805, Doral, FL 33178, fl 33178 | B | constructi on | CH | | | \$100.00 |
| 1 | | | | | | | |
| 5/6/2016 / / | Instyle Beauty Salon , 1586 NE 8 Street Homestead, fl 33033 | B | beauty salon | CH | | | \$100.00 |
| 2 | | | | | | | |
| 5/7/2016 / / | The Pauline Hunt Qualified In, 14831 SW 149 Ave MIAMI, FL 33196 | B | | CH | | | \$50.00 |
| 3 | | | | | | | |
| 5/7/2016 / / | LAGM Services LLC 12905 SW 132nd Street Suite 1B 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 1B 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

(3) Cover Period 5/1/2016 through 5/31/2016 (4) Page 2 of 3

| (5) Date | (7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code | (8) Contributor Type Occupation | | (9) Contribution Type | (10) In-kind Description | (11) Amendment | (12) Amount |
|---------------------------|--|---------------------------------------|------------------------------|-----------------------------|--------------------------------|-------------------|----------------|
| (6) Sequence Number | | Type | Occupation | Type | Description | | Amount |
| 5/7/2016 / / | Perez, Hector 15031 SW 168 Terrace MIAMI, FL 33187 | I | car salesman | CH | | | \$100.00 |
| 9 | | | | | | | |
| 5/7/2016 / / | Hutchinson, Patrick 1780 NE 36TH AVE MIAMI, FL 33033 | I | general contractor | CH | | | \$250.00 |
| 10 | | | | | | | |
| 5/7/2016 / / | Nieto, Luis 3772 NE 9 Ct Homestead, FL 33033 | I | truck driver | CH | | | \$50.00 |
| 11 | | | | | | | |
| 5/7/2016 / / | Heins, Juan 6970 NW 186 Street, #302 HIALEAH, FL 33015 | I | | CH | | | \$25.00 |
| 12 | | | | | | | |
| 5/7/2016 / / | Alvarez, Ofelia 9021 SW 94 Street, Apt 401 MIAMI, FL 33176 | I | | CH | | | \$50.00 |
| 13 | | | | | | | |
| 5/7/2016 / / | Buoniconti, Marc 60 Edgewater Drive, #9D CORAL GABLES, FL 33133 | I | sr dir miami proj | CH | | | \$250.00 |
| 14 | | | | | | | |
| 5/10/2016 / / | Gil, Sergio R 1805 Ponce de Leon Blvd, Apt 633 CORAL GABLES, FL 33134- | I | energy drink salesman< | CH | | | \$350.00 |
| 15 | | | | | | | |
| 5/14/2016 / / | Gutierrez, Juan Carlos 14912 SW 36 Street davie, fl 33331 | I | | CH | | | \$50.00 |
| 16 | | | | | | | |

CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

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

5/1/2016 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 | | (9) Contribution | (10) In-kind Description | (11) Amendment | (12) Amount |
|---------------------------|--|--------------------|----------------------------|---------------------|--------------------------------|-------------------|----------------|
| (6) Sequence Number | | Type | Occupation | Type | | | |
| 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 | | | | | | | |
| / / | | | | | | | |
| / / | | | | | | | |
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| / / | | | | | | | |
| / / | | | | | | | |
| / / | | | | | | | |

CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

(1) Name Alfred Santamaria

(2) I.D. Number 1470

5/1/2016 through 5/31/2016

(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 | | \$448.95 |
| 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

5/1/2016 through 5/31/2016

(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 | | | | | |
| 5/31/2016 / / | Raise the Money, Inc., P.O. Box 26466 Little Rock, AR 72221 | credit fee | MO | | \$5.40 |
| 9 | | | | | |
| 5/31/2016 / / | SQUARE INC, 1455 Market St STE 600 SAN FRANCISCO, CA 94103 | credit fee | MO | | \$39.21 |
| 10 | | | | | |
| 5/9/2016 / / | Quintero, Humberto 1552 NW 135 AVE PEMBROKE PINES, FL 33028 | transportation | MO | | \$500.00 |
| 11 | | | | | |
| 5/9/2016 / / | Quintero, Humberto 1552 NW 135 AVE PEMBROKE PINES, FL 33028 | transportation | MO | | \$500.00 |
| 12 | | | | | |
| / / | | | | | |
| / / | | | | | |
| / / | | | | | |
| / / | | | | | |

CAMPAIGN TREASURER'S REPORT SUMMARY

(1) Alfred Santamaria
 Name
 (2) 3750 NW 87th Avenue; Suite 520
 Address (number and street)
Doral, FL 33178
 City, State, Zip Code

OFFICE USE ONLY
ONLINE SUBMISSION
 [1109341]

Submitted on:
 6/29/2016 16:17:26 (eastern)

Check here if address has changed (3) ID Number: 1470

(4) Check appropriate box(es):
 Candidate Office Sought: Mayor
 Political Committee (PC)
 Electioneering Communications Org. (ECO) Check here if PC or ECO has disbanded
 Party Executive Committee (PTY) Check here if PTY has disbanded
 Independent Expenditure (IE) (also covers an individual making electioneering communications) Check here if no other IE or EC reports will be filed

(5) Report Identifiers

Cover Period: From 6 / 1 / 2016 To 6 / 24 / 2016 Report Type: 16P1
 Original Amendment Special Election Report

(6) **Contributions This Report**

Cash & Checks \$, 3 , 495 . 00

Loans \$, , 0 . 00

Total Monetary \$, 3 , 495 . 00

In-Kind \$, , 0 . 00

(7) **Expenditures This Report**

Monetary Expenditures \$, 1 , 182 . 32

Transfers to Office Account \$, , 0 . 00

Total Monetary \$, 1 , 182 . 32

(8) **Other Distributions**
 \$, , 0 . 00

(9) **TOTAL Monetary Contributions To Date**
 \$, 37 , 937 . 66

(10) **TOTAL Monetary Expenditures To Date**
 \$, 34 , 773 . 51

(11) Certification

It is a first degree misdemeanor for any person to falsify a public record (ss. 839.13, F.S.)

I certify that I have examined this report and it is true, correct, and complete:

(Type name) _____
 Individual (only for IE or electioneering comm.) Treasurer Deputy Treasurer

(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

(3) Cover Period 6/1/2016 through 6/24/2016 (4) Page 1 of 2

| (5) Date | (7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code | (8) Contributor Type Occupation | (9) Contribution Type | (10) In-kind Description | (11) Amendment | (12) Amount |
|---------------------------|--|---|-----------------------------|--------------------------------|-------------------|----------------|
| (6) Sequence Number | | | | | | |
| 6/10/2016 / / 1 | Shefer Law Firm PA , Maria 20801 Biscayne Blvd, Ste 306 AVENTURA, FL 33180 | B lawyers | CH | | | \$300.00 |
| 6/14/2016 / / 2 | All Around Home Health Agency, 275 Fountainebleau Blvd, #120 MIAMI, FL 33172 | B home health agency | CH | | | \$200.00 |
| 6/14/2016 / / 3 | Olivo, Mario 7655 NW 42nd Place, Apt 166 SUNRISE, FL 33351 | I medical admin support | CH | | | \$100.00 |
| 6/17/2016 / / 4 | Escobar, Erwin Mauricio 140 SE 22 Terrace HOMESTEAD, FL 33033 | I high school teacher | CH | | | \$800.00 |
| 6/17/2016 / / 5 | Lopez, Maria del Carmen 810 Coral Ridge Dr. Apt 201, Coral Springs, fl 33071 | I plan administra tor | CH | | | \$1,000.00 |
| 6/17/2016 / / 6 | Leyva, Sergio Alberto 8275 NW 74 Street Medley, fl 33166 | I business owner | CH | | | \$250.00 |
| 6/17/2016 / / 7 | Alvarez, Johana 15481 SW 21 TERRACE Miami, Fl 33185 | I supply chain analyst | CH | | | \$50.00 |
| 6/17/2016 / / 8 | Angel Condom, PA , 3650 NW 82 Ave Suite 308, Doral, fl 33166 | B real estate paralegal | CH | | | \$500.00 |

CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

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

6/1/2016 6/24/2016

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

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

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) 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 | | \$7.19 |
| 7 | | | | | |
| // | | | | | |
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CAMPAIGN TREASURER'S REPORT SUMMARY

(1) Alfred Santamaria
 Name
 (2) 3750 NW 87th Avenue; Suite 520
 Address (number and street)
Doral, FL 33178
 City, State, Zip Code

OFFICE USE ONLY
ONLINE SUBMISSION
 [1113034]

Submitted on:
 7/15/2016 11:33:09 (eastern)

Check here if address has changed (3) ID Number: 1470

(4) Check appropriate box(es):
 Candidate Office Sought: Mayor
 Political Committee (PC)
 Electioneering Communications Org. (ECO) Check here if PC or ECO has disbanded
 Party Executive Committee (PTY) Check here if PTY has disbanded
 Independent Expenditure (IE) (also covers an individual making electioneering communications) Check here if no other IE or EC reports will be filed

(5) Report Identifiers

Cover Period: From 6 / 25 / 2016 To 7 / 8 / 2016 Report Type: 16P2
 Original Amendment Special Election Report

(6) Contributions This Report

| | | | | | | | | |
|----------------|----|-----|---|-----|---|-----|---|----|
| Cash & Checks | \$ | ___ | , | 2 | , | 990 | . | 00 |
| Loans | \$ | ___ | , | ___ | , | 0 | . | 00 |
| Total Monetary | \$ | ___ | , | 2 | , | 990 | . | 00 |
| In-Kind | \$ | ___ | , | ___ | , | 0 | . | 00 |

(7) Expenditures This Report

| | | | | | | | | |
|-----------------------------|----|-----|---|-----|---|-----|---|----|
| Monetary Expenditures | \$ | ___ | , | 4 | , | 973 | . | 83 |
| Transfers to Office Account | \$ | ___ | , | ___ | , | 0 | . | 00 |
| Total Monetary | \$ | ___ | , | 4 | , | 973 | . | 83 |

(8) Other Distributions
 \$ ___ , ___ , ___ 0 . 00

(9) TOTAL Monetary Contributions To Date
 \$ ___ , 40 , 927 . 66

(10) TOTAL Monetary Expenditures To Date
 \$ ___ , 39 , 747 . 34

(11) Certification

It is a first degree misdemeanor for any person to falsify a public record (ss. 839.13, F.S.)

I certify that I have examined this report and it is true, correct, and complete:

(Type name) _____
 Individual (only for IE or electioneering comm.) Treasurer Deputy Treasurer

X _____
 Signature

(Type name) _____
 Candidate Chairperson (only for PC and PTY)

X _____
 Signature

CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

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

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) Sequence Number | | Type | Occupation | | | | |
| 6/28/2016 / / 1 | Aquatic Sport and Bicycles LLC, 11272 SW 246 Ter Homestead, FL 33178 | B | aqua bicycle rentals | CH | | | \$100.00 |
| 6/28/2016 / / 2 | Hernandez, Vanessa 15969 NW 64 Ave, #114 Miami Lakes, FL 33014 | I | | CH | | | \$25.00 |
| 6/26/2016 / / 3 | Chaux, Luz Mireya 16255 SW 216 Street Miami, FL 33170 | I | | CH | | | \$20.00 |
| 6/26/2016 / / 4 | Melendez, Giselle B. 5195 White Oleander West Palm Beach, FL 33415 | I | medical assistant | CH | | | \$20.00 |
| 6/26/2016 / / 5 | Dussan, Belarmino 9165 Fountainebleau Blvd, Apt 8 Miami, FL 33172 | I | | CH | | | \$100.00 |
| 6/28/2016 / / 6 | Cabal, Ana M 17045 SW 81st Ct. Palmetto Bay, FL 33157 | I | real estate investor | CH | | | \$500.00 |
| 6/30/2016 / / 7 | Roberto, Ruiz 6115 NW 186 Street, Apt 310 Hialeah, FL 33015 | I | general constructi on | CH | | | \$1,000.00 |
| 6/30/2016 / / 8 | Molano, Ary 9381 SW 170 St Miami, FL 33196- | I | asesor | CH | | | \$100.00 |

CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

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

(3) Cover Period 6/25/2016 through 7/8/2016 (4) Page 2 of 2

| (5) Date | (7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code | (8) Contributor Type Occupation | | (9) Contribution Type | (10) In-kind Description | (11) Amendment | (12) Amount |
|------------------|--|---|----------|-----------------------------|--------------------------------|-------------------|----------------|
| 6/26/2016 / / | Seider, Bart 23 Via Paraisc E, Bell Tiburon, CA 94920 | I | attorney | CH | | | \$1,000.00 |
| 9 | | | | | | | |
| 6/30/2016 / / | Espinal, Elkin 2955 NE 41 Road, Homestead, fl 33033 | I | | CH | | | \$100.00 |
| 10 | | | | | | | |
| 6/30/2016 / / | Rodriguez, Michael 11254 NW 53RD Lane, Doral, FL 33178 | I | | CH | | | \$25.00 |
| 11 | | | | | | | |
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CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

(1) Name Alfred Santamaria

(2) I.D. Number 1470

6/25/2016 through 7/8/2016

(3) Cover Period / / through / /

(4) Page 1 of 2

| (5) Date | (7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code | (8) Purpose (add office sought if contribution to a candidate) | (9) Expenditure Type | (10) Amendment | (11) Amount |
|---------------------------|--|--|----------------------------|-------------------|----------------|
| (6) Sequence Number | | | | | |
| 7/8/2016 // | The UPS Store, 11251 NW 20TH ST Unit 140 MIAMI, FL 33172 | flyers | MO | | \$374.50 |
| 1 | | | | | |
| 7/8/2016 // | METRO PCS, PO Box 601119 DALLAS, Te 75360- | telephone | MO | | \$220.84 |
| 2 | | | | | |
| 7/8/2016 // | OFFICE DEPOT, 8950 SW 137TH AVE MIAMI, FL 33186- | office supply | MO | | \$39.58 |
| 3 | | | | | |
| 7/6/2016 // | Toquica, Felipe 4401 NW 87TH AVE #805, Doral,FL 33178, fl 33178 | transportation | MO | | \$300.00 |
| 4 | | | | | |
| 7/6/2016 // | INSTAGRESS.COM, 181 South Park Street Suite 2 San Francisco, CA 94107 | advertising | MO | | \$23.74 |
| 5 | | | | | |
| 7/1/2016 // | AMERISHIRTS, 2699 W 79 ST BAY 7 HIALEAH, FL 33016 | t-shirts | MO | | \$735.20 |
| 6 | | | | | |
| 7/1/2016 // | The UPS Store, 11251 NW 20TH ST Unit 140 MIAMI, FL 33172 | flyer | MO | | \$909.50 |
| 7 | | | | | |
| 6/30/2016 // | Wells Fargo, P.O BOX 6995 PORTLAND, OR 97228 | bank charges | MO | | \$14.00 |
| 8 | | | | | |

CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

(1) Name Alfred Santamaria

(2) I.D. Number 1470

6/25/2016 through 7/8/2016

(3) Cover Period / / through / /

(4) Page 2 of 2

| (5) Date | (7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code | (8) Purpose (add office sought if contribution to a candidate) | (9) Expenditure Type | (10) Amendment | (11) Amount |
|---------------------------|--|--|----------------------------|-------------------|----------------|
| (6) Sequence Number | | | | | |
| 6/29/2016 / / | CASA VIEJA RESTAURANT, 8872 SW 24th ST Miami, FL 33165 | meetings lunch | MO | | \$50.00 |
| 9 | | | | | |
| 6/29/2016 / / | URREGO, VANESSA 1331 BRICKELL BAY DR APT 208 MIAMI, FL 33131 | event coordinator | MO | | \$200.00 |
| 10 | | | | | |
| 6/29/2016 / / | Wells Fargo, P.O BOX 6995 PORTLAND, OR 97228 | order checks | MO | | \$54.83 |
| 11 | | | | | |
| 6/29/2016 / / | Miami Dade County, 2700 NW 87th Ave miami, fl 33172 | qualifying fee mdc | MO | | \$1,800.00 |
| 12 | | | | | |
| 6/27/2016 / / | The UPS Store, 11251 NW 20TH ST Unit 140 MIAMI, FL 33172 | flyers | MO | | \$160.50 |
| 13 | | | | | |
| 6/27/2016 / / | METRO PCS, PO Box 601119 DALLAS, TX 75360- | telephone | MO | | \$60.00 |
| 14 | | | | | |
| 7/8/2016 / / | SQUARE INC, 1455 Market St STE 600 SAN FRANCISCO, Ca 94103 | bank charges | MO | | \$3.44 |
| 15 | | | | | |
| 7/8/2016 / / | OFFICE DEPOT, 8950 SW 137TH AVE MIAMI, FL 33186- | office supplies | MO | | \$27.70 |
| 16 | | | | | |

CAMPAIGN TREASURER'S REPORT SUMMARY

(1) Alfred Santamaria
 Name
 (2) 3750 NW 87th Avenue; Suite 520
 Address (number and street)
Doral, FL 33178
 City, State, Zip Code

OFFICE USE ONLY
ONLINE SUBMISSION
 [1114618]

Submitted on:
 7/28/2016 10:34:39 (eastern)

Check here if address has changed (3) ID Number: 1470

(4) Check appropriate box(es):
 Candidate Office Sought: Mayor
 Political Committee (PC)
 Electioneering Communications Org. (ECO) Check here if PC or ECO has disbanded
 Party Executive Committee (PTY) Check here if PTY has disbanded
 Independent Expenditure (IE) (also covers an individual making electioneering communications) Check here if no other IE or EC reports will be filed

(5) Report Identifiers

Cover Period: From 7 / 9 / 2016 To 7 / 22 / 2016 Report Type: 16P3
 Original Amendment Special Election Report

(6) **Contributions This Report**

| | | | | | | | | |
|----------------|----|-----|---|-----|---|-----|---|----|
| Cash & Checks | \$ | ___ | , | ___ | , | 310 | . | 00 |
| Loans | \$ | ___ | , | ___ | , | 0 | . | 00 |
| Total Monetary | \$ | ___ | , | 2 | , | 310 | . | 00 |
| In-Kind | \$ | ___ | , | ___ | , | 0 | . | 00 |

(7) **Expenditures This Report**

| | | | | | | | | |
|-----------------------------|----|-----|---|-----|---|-----|---|----|
| Monetary Expenditures | \$ | ___ | , | ___ | , | 958 | . | 63 |
| Transfers to Office Account | \$ | ___ | , | ___ | , | 0 | . | 00 |
| Total Monetary | \$ | ___ | , | 2 | , | 958 | . | 63 |

(8) **Other Distributions**
 \$ ___ , ___ , ___ 0 . 00

(9) **TOTAL Monetary Contributions To Date**
 \$ ___ , 43 , 237 . 66

(10) **TOTAL Monetary Expenditures To Date**
 \$ ___ , 42 , 705 . 97

(11) Certification

It is a first degree misdemeanor for any person to falsify a public record (ss. 839.13, F.S.)

I certify that I have examined this report and it is true, correct, and complete:

(Type name) _____
 Individual (only for IE or electioneering comm.) Treasurer Deputy Treasurer

X _____
 Signature

(Type name) _____
 Candidate Chairperson (only for PC and PTY)

X _____
 Signature

CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

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

(3) Cover Period 7/9/2016 through 7/22/2016 (4) Page 1 of 2

| (5) Date | (7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code | (8) Contributor Type Occupation | (9) Contribution Type | (10) In-kind Description | (11) Amendment | (12) Amount |
|---------------------------|--|---------------------------------------|-----------------------------|--------------------------------|-------------------|----------------|
| (6) Sequence Number | | | | | | |
| 7/19/2016 / / | Gonzalez, Luisa Tatiana 3740 Solana Road Miami, FL 33133 | I economist | CH | | | \$1,000.00 |
| 1 | | | | | | |
| 7/19/2016 / / | Davila, Enrique 1959 Secoffee Street Miami, FL 33130 | I physician | CH | | | \$250.00 |
| 2 | | | | | | |
| 7/19/2016 / / | Gonzalez, Sandra 1825 Ponce de Leon Blvd #454 Coral Gables, FL 33134 | I real estate | CH | | | \$100.00 |
| 3 | | | | | | |
| 7/19/2016 / / | De la Roche, Hernando 3350 SW 27 Ave Miami, FL 33133 | I broker | CH | | | \$700.00 |
| 4 | | | | | | |
| 7/18/2016 / / | Herrero, Ana 8411 NW 8 Street Miami, fl 3316 | I nanny | CH | | | \$50.00 |
| 5 | | | | | | |
| 7/18/2016 / / | Amezquita, Alexander 5101 Collins Ave Miami Beach, FL 33140 | I business administra tor | CH | | | \$75.00 |
| 6 | | | | | | |
| 7/16/2016 / / | Alvarez, Johana 15481 SW 21 Terr Miami, FL 33185 | I supply chain analyst | CH | | | \$50.00 |
| 7 | | | | | | |
| 7/9/2016 / / | Ballesteros, Alix Y 12633 SW 211 Street Miami, FL 33177 | I housewife | CH | | | \$10.00 |
| 8 | | | | | | |

CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

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

(3) Cover Period 7/9/2016 through 7/22/2016 (4) Page 2 of 2

| (5) Date | (7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code | (8) Contributor | | (9) Contribution | (10) In-kind | (11) Amendment | (12) Amount |
|---------------------------|--|--------------------|---------------------|---------------------|-----------------|-------------------|----------------|
| (6) Sequence Number | | Type | Occupation | Type | Description | | |
| 7/22/2016 / / | Premier Dining Services LLC, 234 Totolochee Drive Hialeah, FL 33018 | B | catering service | CH | | | \$25.00 |
| 9 | | | | | | | |
| 7/20/2016 / / | Community Connexion Inc., 1900 SW 122 Ave Miami, FL 33157 | B | community center | CH | | | \$50.00 |
| 10 | | | | | | | |
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CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

(1) Name Alfred Santamaria

(2) I.D. Number 1470

7/9/2016 7/22/2016

(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 | | | | | |
| 7/22/2016 // | METRO PCS, 2250 LAKESIDE BLVD RICHARDSON, TX 75082 | telephone expense | MO | | \$60.00 |
| 1 | | | | | |
| 7/22/2016 // | COMCAST , 9521 W FLAGLER ST STE 104 MIAMI, FL 33125 | internet expense | MO | | \$862.34 |
| 2 | | | | | |
| 7/19/2016 // | MIGDALIAS AWARD, 541 E 9th St HIALEAH, FL 33010 | flyers and advertising | MO | | \$270.90 |
| 3 | | | | | |
| 7/22/2016 // | TOQUICA, FELEIPE 4401 NW 87TH AVE DORAL, FL 33178 | transportation | MO | | \$300.00 |
| 4 | | | | | |
| 7/22/2016 // | MSM, 7311 NW 12 ST UNT 17 MIAMI, FL 33126 | advertising | MO | | \$525.00 |
| 5 | | | | | |
| 7/11/2016 // | URREGO, VANESSA 1331 BRICKELL BAY DR APT 208 MIAMI, FL 33131 | even coordinator | MO | | \$200.00 |
| 6 | | | | | |
| 7/11/2016 // | Toquica, Felipe 4401 NW 87TH AVE DORAL , FL 33178 | transportation | MO | | \$300.00 |
| 7 | | | | | |
| 7/22/2016 // | NAME.COM, 414 14TH ST #200 DENVER, CO 80202 | website domain | MO | | \$29.98 |
| 8 | | | | | |

CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

(1) Name Alfred Santamaria

(2) I.D. Number 1470

(3) Cover Period 7/9/2016 through 7/22/2016

(4) Page 2 of 2

| (5) Date | (7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code | (8) Purpose (add office sought if contribution to a candidate) | (9) Expenditure Type | (10) Amendment | (11) Amount |
|---------------------------|--|--|----------------------------|-------------------|----------------|
| (6) Sequence Number | | | | | |
| 7/11/2016 // | QUILL CORPORATION, P.O BOX 37600 Philadelphia, PA 19101-0600 | office supplies | MO | | \$20.95 |
| 9 | | | | | |
| 7/11/2016 // | QUILL CORPORATION, P.O BOX 37600 Philadelphia, PA 19101-0600 | office supplies | MO | | \$86.46 |
| 10 | | | | | |
| 7/11/2016 // | WELLS FARGO, P.O BOX 6995 PORTLAND, OR 97228 | bank service charge | MO | | \$3.00 |
| 11 | | | | | |
| 7/22/2016 // | TOQUICA, FELIPE 4401 NW 87TH AVE MIAMI, FL 33178 | transportation | MO | | \$300.00 |
| 12 | | | | | |
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CAMPAIGN TREASURER'S REPORT SUMMARY

(1) Alfred Santamaria
 Name
 (2) 3750 NW 87th Avenue; Suite 520
 Address (number and street)
Doral, FL 33178
 City, State, Zip Code

OFFICE USE ONLY
ONLINE SUBMISSION
 [1116209]

Submitted on:
 8/4/2016 18:08:29 (eastern)

Check here if address has changed (3) ID Number: 1470

(4) Check appropriate box(es):
 Candidate Office Sought: Mayor
 Political Committee (PC)
 Electioneering Communications Org. (ECO) Check here if PC or ECO has disbanded
 Party Executive Committee (PTY) Check here if PTY has disbanded
 Independent Expenditure (IE) (also covers an individual making electioneering communications) Check here if no other IE or EC reports will be filed

(5) Report Identifiers

Cover Period: From 7 / 23 / 2016 To 7 / 29 / 2016 Report Type: 16P4
 Original Amendment Special Election Report

(6) **Contributions This Report**

Cash & Checks \$, 1 , 000 . 00
 Loans \$, , 0 . 00
 Total Monetary \$, 1 , 000 . 00
 In-Kind \$, , 0 . 00

(7) **Expenditures This Report**

Monetary Expenditures \$, 1 , 182 . 10
 Transfers to Office Account \$, , 0 . 00
 Total Monetary \$, 1 , 182 . 10

(8) **Other Distributions**
 \$, , 0 . 00

(9) **TOTAL Monetary Contributions To Date**
 \$, 44 , 237 . 66

(10) **TOTAL Monetary Expenditures To Date**
 \$, 43 , 888 . 07

(11) Certification

It is a first degree misdemeanor for any person to falsify a public record (ss. 839.13, F.S.)

I certify that I have examined this report and it is true, correct, and complete:

(Type name) _____
 Individual (only for IE or electioneering comm.) Treasurer Deputy Treasurer

X _____
 Signature

(Type name) _____
 Candidate Chairperson (only for PC and PTY)

X _____
 Signature

CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

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

(3) Cover Period 7/23/2016 through 7/29/2016 (4) Page 1 of 1

| (5) Date | (7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code | (8) Contributor Type Occupation | | (9) Contribution Type | (10) In-kind Description | (11) Amendment | (12) Amount |
|------------------|--|---|----------------------|-----------------------------|--------------------------------|-------------------|----------------|
| 7/23/2016 / / | BARZAGA ALEMAN, YAMILKA L 995 SW 84TH AVE APT 224 MIAMI, FL 33144 | I | catering services | CH | | | \$1,000.00 |
| 1 | | | | | | | |
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CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

(1) Name Alfred Santamaria

(2) I.D. Number 1470

7/23/2016 through 7/29/2016

(3) Cover Period / / through / /

(4) Page 1 of 1

| (5) Date | (7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code | (8) Purpose (add office sought if contribution to a candidate) | (9) Expenditure Type | (10) Amendment | (11) Amount |
|---------------------------|--|--|----------------------------|-------------------|----------------|
| (6) Sequence Number | | | | | |
| 7/29/2016 // | TOQUICA, FELIPE 4401 NW 87 Ave DORAL, FL 33178 | transportation | MO | | \$300.00 |
| 1 | | | | | |
| 7/28/2016 // | AMERISHIRTS, 2271 W 80 St Bay 3 - 4 HIALEAH, FL 33016 | tshirts | MO | | \$877.50 |
| 2 | | | | | |
| 7/29/2016 // | Square Inc, 1455 Market Street, Suite 600 San Francisco, CA 94103 | bank service charges | MO | | \$4.60 |
| 3 | | | | | |
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CAMPAIGN TREASURER'S REPORT SUMMARY

(1) Alfred Santamaria
 Name
 (2) 3750 NW 87th Avenue; Suite 520
 Address (number and street)
Doral, FL 33178
 City, State, Zip Code

OFFICE USE ONLY
ONLINE SUBMISSION
 [1118862]

Submitted on:
 8/12/2016 18:03:35 (eastern)

Check here if address has changed

(3) ID Number: 1470

(4) Check appropriate box(es):

Candidate Office Sought: Mayor

Political Committee (PC)

Electioneering Communications Org. (ECO)

Party Executive Committee (PTY)

Independent Expenditure (IE) (also covers an individual making electioneering communications)

Check here if PC or ECO has disbanded

Check here if PTY has disbanded

Check here if no other IE or EC reports will be filed

(5) Report Identifiers

Cover Period: From 7 / 30 / 2016 To 8 / 5 / 2016 Report Type: 16P5

Original

Amendment

Special Election Report

(6) Contributions This Report

Cash & Checks \$, , 305 . 00

Loans \$, , 0 . 00

Total Monetary \$, , 305 . 00

In-Kind \$, , 0 . 00

(7) Expenditures This Report

Monetary Expenditures \$, , 353 . 69

Transfers to Office Account \$, , 0 . 00

Total Monetary \$, , 353 . 69

(8) Other Distributions

\$, , 0 . 00

(9) TOTAL Monetary Contributions To Date

\$, 44 , 542 . 66

(10) TOTAL Monetary Expenditures To Date

\$, 44 , 241 . 76

(11) Certification

It is a first degree misdemeanor for any person to falsify a public record (ss. 839.13, F.S.)

I certify that I have examined this report and it is true, correct, and complete:

(Type name)

Individual (only for IE or electioneering comm.) Treasurer Deputy Treasurer

X

Signature

(Type name)

Candidate Chairperson (only for PC and PTY)

X

Signature

CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

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

7/30/2016 through 8/5/2016

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

| (5) Date | (7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code | (8) Contributor | | (9) Contribution | (10) In-kind Description | (11) Amendment | (12) Amount |
|---------------------------|--|--------------------|---------------------|---------------------|--------------------------------|-------------------|----------------|
| (6) Sequence Number | | Type | Occupation | Type | | | |
| 8/1/2016 / / 1 | Pritchett, Myriam 9510 SW 148 Street Miami, FL 33176 | I | housewife | CH | | | \$200.00 |
| 8/2/2016 / / 2 | Visbal, Carlos 275 Northeast 18 St Miami, FL 33132 | I | realtor | CH | | | \$5.00 |
| 8/3/2016 / / 3 | Barrod, Ernesto 16622 SW 58 Terr. Miami, FL 33193 | I | insurance broker | CH | | | \$100.00 |
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CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

(1) Name Alfred Santamaria

(2) I.D. Number 1470

(3) Cover Period 7/30/2016 through 8/5/2016

(4) Page 1 of 1

| (5) Date | (7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code | (8) Purpose (add office sought if contribution to a candidate) | (9) Expenditure Type | (10) Amendment | (11) Amount |
|---------------------------|--|--|----------------------------|-------------------|----------------|
| (6) Sequence Number | | | | | |
| 8/5/2016 // | MSM Advertising & Logistics, 7311 NW 12ST UNIT 17 MIAMI, FL 33126 | business cards | MO | | \$39.99 |
| 1 | | | | | |
| 8/5/2016 // | TOQUICA, FELIPE 4401 NW 87 Ave DORAL, FL 33178 | transportation | MO | | \$300.00 |
| 2 | | | | | |
| 8/3/2016 // | SquareUP, 1455 Market St STE 600 San Francisco, CA 94107 | bank service charge | MO | | \$13.70 |
| 3 | | | | | |
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CAMPAIGN TREASURER'S REPORT SUMMARY

(1) Alfred Santamaria
 Name
 (2) 3750 NW 87th Avenue; Suite 520
 Address (number and street)
Doral, FL 33178
 City, State, Zip Code

OFFICE USE ONLY
ONLINE SUBMISSION
 [1120637]

Submitted on:
 8/19/2016 17:42:35 (eastern)

Check here if address has changed (3) ID Number: 1470

(4) Check appropriate box(es):
 Candidate Office Sought: Mayor
 Political Committee (PC)
 Electioneering Communications Org. (ECO) Check here if PC or ECO has disbanded
 Party Executive Committee (PTY) Check here if PTY has disbanded
 Independent Expenditure (IE) (also covers an individual making electioneering communications) Check here if no other IE or EC reports will be filed

(5) Report Identifiers

Cover Period: From 8 / 6 / 2016 To 8 / 12 / 2016 Report Type: 16P6
 Original Amendment Special Election Report

(6) **Contributions This Report**

Cash & Checks \$, , 230 . 00
 Loans \$, , 0 . 00
 Total Monetary \$, , 230 . 00
 In-Kind \$, , 0 . 00

(7) **Expenditures This Report**

Monetary Expenditures \$, , 3 . 00
 Transfers to Office Account \$, , 0 . 00
 Total Monetary \$, , 3 . 00

(8) **Other Distributions**
 \$, , 0 . 00

(9) **TOTAL Monetary Contributions To Date**
 \$, 44 , 772 . 66

(10) **TOTAL Monetary Expenditures To Date**
 \$, 44 , 244 . 76

(11) Certification

It is a first degree misdemeanor for any person to falsify a public record (ss. 839.13, F.S.)

I certify that I have examined this report and it is true, correct, and complete:

(Type name) _____
 Individual (only for IE or electioneering comm.) Treasurer Deputy Treasurer

X _____
 Signature

(Type name) _____
 Candidate Chairperson (only for PC and PTY)

X _____
 Signature

CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

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

8/6/2016 8/12/2016

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

| (5) Date | (7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code | (8) Contributor | | (9) Contribution | (10) In-kind Description | (11) Amendment | (12) Amount |
|---------------------------|--|--------------------|-------------------------------|---------------------|--------------------------------|-------------------|----------------|
| (6) Sequence Number | | Type | Occupation | Type | | | |
| 8/7/2016 / / | Guerrero, Jacqueline 27431 SW 139 Place Homestead, FL 33032 | I | realtor | CH | | | \$5.00 |
| 1 | | | | | | | |
| 8/7/2016 / / | Herrera, Luz S. 12265 SW 16TH Ter, Apt 104 Miami, FL 33175 | I | office clerk | CH | | | \$25.00 |
| 2 | | | | | | | |
| 8/7/2016 / / | Camparelli, Carmina Rita 11342 NW 72 Terr Miami, FL 33178 | I | business administra tor | CH | | | \$100.00 |
| 3 | | | | | | | |
| 8/7/2016 / / | Morales, Carlos 16255 SW 216 Street Miami, FL 33186 | I | pastor | CH | | | \$100.00 |
| 4 | | | | | | | |
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CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

(1) Name Alfred Santamaria

(2) I.D. Number 1470

8/6/2016 through 8/12/2016

(3) Cover Period / / through / /

(4) Page 1 of 1

| (5) Date | (7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code | (8) Purpose (add office sought if contribution to a candidate) | (9) Expenditure Type | (10) Amendment | (11) Amount |
|-----------------|--|--|----------------------------|-------------------|----------------|
| 8/8/2016 / / | Wells Fargo , 420 Montgomery Street San Francisco, CA 94104 | bank service charge | MO | | \$3.00 |
| 1 | | | | | |
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CAMPAIGN TREASURER'S REPORT SUMMARY

(1) Alfred Santamaria
 Name
 (2) 3750 NW 87th Avenue; Suite 520
 Address (number and street)
Doral, FL 33178
 City, State, Zip Code

OFFICE USE ONLY
ONLINE SUBMISSION
 [1122832]

Submitted on:
 8/26/2016 14:11:42 (eastern)

Check here if address has changed

(3) ID Number: 1470

(4) Check appropriate box(es):

- Candidate Office Sought: Mayor
- Political Committee (PC)
- Electioneering Communications Org. (ECO)
- Party Executive Committee (PTY)
- Independent Expenditure (IE) (also covers an individual making electioneering communications)
- Check here if PC or ECO has disbanded
- Check here if PTY has disbanded
- Check here if no other IE or EC reports will be filed

(5) Report Identifiers

Cover Period: From 8 / 13 / 2016 To 8 / 25 / 2016 Report Type: 16P7

Original Amendment Special Election Report

(6) Contributions This Report

Cash & Checks \$, 5 , 570 . 00

Loans \$, , 0 . 00

Total Monetary \$, 5 , 570 . 00

In-Kind \$, , 0 . 00

(7) Expenditures This Report

Monetary Expenditures \$, 2 , 003 . 93

Transfers to Office Account \$, , 0 . 00

Total Monetary \$, 2 , 003 . 93

(8) Other Distributions

\$, , 0 . 00

(9) TOTAL Monetary Contributions To Date

\$, 50 , 342 . 66

(10) TOTAL Monetary Expenditures To Date

\$, 46 , 248 . 69

(11) Certification

It is a first degree misdemeanor for any person to falsify a public record (ss. 839.13, F.S.)

I certify that I have examined this report and it is true, correct, and complete:

(Type name) _____
 Individual (only for IE or electioneering comm.) Treasurer Deputy Treasurer

X _____
 Signature

(Type name) _____
 Candidate Chairperson (only for PC and PTY)

X _____
 Signature

CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

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

8/13/2016 through 8/25/2016

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

| (5) Date | (7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code | (8) Contributor Type | (8) Occupation | (9) Contribution Type | (10) In-kind Description | (11) Amendment | (12) Amount |
|------------------|--|----------------------------|----------------------------|-----------------------------|--------------------------------|-------------------|----------------|
| 8/16/2016 / / | Johana, Alvarez 15481 SW 21 ST TER MIAMI, FL 33185 | I | supply chain analyst | CH | | | \$50.00 |
| 1 | | | | | | | |
| 8/15/2016 / / | RODRIGUEZ, PEDRO 1001 NW 45 AVE 107 MIAMI, FL 33126 | I | | CH | | | \$20.00 |
| 2 | | | | | | | |
| 8/15/2016 / / | BARCO, EDUARDO 890 HARBOR DR KEY BISCAWAYNE, FL 33149 | I | banker | CH | | | \$500.00 |
| 3 | | | | | | | |
| 8/23/2016 / / | Everlasting Music Production L, 4187 NE 11 ST HOMESTEAD, FL 33033 | I | music production | CH | | | \$1,000.00 |
| 4 | | | | | | | |
| 8/23/2016 / / | COLLAZOS, ALBA 4187 NE 11 ST HOMESTEAD, FL 33033 | I | singer | CH | | | \$1,000.00 |
| 5 | | | | | | | |
| 8/22/2016 / / | TUNDIDOR, YOSMEL 2603 SW 127 AVE MIAMI, FL 33175 | I | car salesman | CH | | | \$1,000.00 |
| 6 | | | | | | | |
| 8/23/2016 / / | URQUIA, CLEMENCIA 10925 SW 56TH ST MIAMI, FL 33165 | I | cafeteria cashier su | CH | | | \$1,000.00 |
| 7 | | | | | | | |
| 8/23/2016 / / | ECHEVERRIA, NEIVA 13250 SW 7CT PEMBROKE PINES, FL 33027 | I | minister al teacher | CH | | | \$1,000.00 |
| 8 | | | | | | | |

CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

(1) Name Alfred Santamaria

(2) I.D. Number 1470

8/13/2016 8/25/2016

(3) Cover Period / / through / /

(4) Page 1 of 1

| (5) Date | (7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code | (8) Purpose (add office sought if contribution to a candidate) | (9) Expenditure Type | (10) Amendment | (11) Amount |
|---------------------------|--|--|----------------------------|-------------------|----------------|
| (6) Sequence Number | | | | | |
| 8/23/2016 // | ALMAVISION, 1881 NE 146TH ST NORTH MIAMI, FL 33181 | radio advertising | MO | | \$1,700.00 |
| 1 | | | | | |
| 8/24/2016 // | ABC MERCHANT , 10000 College Blvd Suite 120 Overland Park, KS 66210 | bank service charge | MO | | \$3.93 |
| 2 | | | | | |
| 8/24/2016 // | Barrios, Carlos 15661 NW 104 TER 3212 MIAMI, FL 33196 | event coordinator | MO | | \$300.00 |
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*Brickell World Plaza
600 Brickell Avenue, Suite 1715
Miami, Florida 33131*

Florida Elections Commission
107 West Gaines Street
Suite 224
Tallahassee, Florida 32399-1050

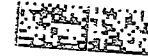
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