

STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION

In Re: New Leadership PC

Case No.: FEC 17-024

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

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

NOTICE OF HEARING (AUTOMATIC FINE)

A hearing will be held in this case before the Florida Elections Commission on, **May 17, 2017 at 8:30 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 214, 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.

This hearing will be conducted pursuant to Section 106.25, Florida Statutes, which governs your participation as follows:

If you are the Respondent, you may attend the hearing, and you or your attorney will have *5 minutes* to present your case to the Commission. However, some cases (including those in which consent orders or recommendations for no probable cause are being considered) may be decided by an *en masse* vote and, unless you request to be heard or the Commission requests that your case be considered separately on the day of the hearing, your case will *not* be individually heard.

If you are the Complainant, you may attend the hearing, but you will *not* be permitted to address the Commission. In addition, some cases (including those in which consent orders or recommendations for no probable cause are being considered) may be decided by an *en masse* vote and, unless the Respondent requests to be heard or the Commission requests that the case be considered separately on the day of the hearing, the case will *not* be individually heard.

If you are an Appellant, and you have requested a hearing, you may attend the hearing, and you or your attorney will have *5 minutes* to present your case to the Commission.

Please be advised that both confidential and public cases are scheduled to be heard by the Florida Elections Commission on this date. As an Appellant, Respondent or Complainant in one case, you will *not* be permitted to attend the hearings on other confidential cases.

The Commission will electronically record the meeting. Although the Commission's recording is considered the official record of the hearing, the Respondent may provide, at his own expense, a certified court reporter to also record the hearing.

If you require an accommodation due to a disability, contact Donna Ann Malphurs at (850) 922-4539 or by mail at 107 West Gaines Street, The Collins Building, Suite 224, Tallahassee, Florida 32399, at least 5 days before the hearing.

See further instructions on the reverse side.

Amy McKeever Toman
Executive Director
Florida Elections Commission
May 1, 2017

Please refer to the information below for further instructions related to your particular hearing:

If this is a hearing to consider **an appeal from an automatic fine**, the Filing Officer has imposed a fine on you for your failure to file a campaign treasurer's report on the designated due date and, by filing an appeal, you have asked the Commission to consider either (1) that the report was in fact timely filed; or (2) that there were unusual circumstances that excused the failure to file the report timely. You are required to prove your case. If the Commission finds that the report was filed timely or that there were unusual circumstances that excused the failure, it may waive the fine, in whole or in part. The Commission may reduce a fine after considering the factors in Section 106.265, Florida Statutes. If the Commission finds that the report was not timely filed and there were no unusual circumstances, the fine will be upheld.

If this is a hearing to consider a **consent order before a determination of probable cause has been made**, the Commission will decide whether to accept or reject the consent order. If the Commission accepts the consent order, the case will be closed and become public. If the Commission rejects the consent order or does not make a decision to accept or deny the consent order, the case will remain confidential, unless confidentiality has been waived.

If this is a hearing to consider a **consent order after a determination of probable cause has been made**, the Commission will decide whether to accept or reject the consent order. If the Commission accepts the consent order, the case will be closed. If the Commission rejects the consent order or does not make a decision to accept or deny the consent order, the Respondent will be entitled to another hearing to determine if the Respondent committed the violation(s) alleged.

If this is a **probable cause hearing**, the Commission will decide if there is probable cause to believe that the Respondent committed a violation of Florida's election laws. Respondent should be prepared to explain how the staff in its recommendation incorrectly applied the law to the facts of the case. *Respondent may not testify, call others to testify, or introduce any documentary or other evidence at the probable cause hearing.* The Commission will only decide whether Respondent should be *charged* with a violation and, before the Commission determines whether a violation has occurred or a fine should be imposed, Respondent will have an opportunity for another hearing at which evidence may be introduced.

If this is an **informal hearing**, it will be conducted pursuant Sections 120.569 and 120.57(2), Florida Statutes; Chapter 28 and Commission Rule 2B-1.004, Florida Administrative Code. At the hearing, the Commission will decide whether the Respondent committed the violation(s) charged in the Order of Probable Cause. The Respondent will be permitted to testify. However, the Respondent may not call witnesses to testify.

Respondent may argue why the established facts in the Staff Recommendation do not support the violations charged in the Order of Probable Cause. At Respondent's request, the Commission may determine whether Respondent's actions in the case were willful. The Respondent may also address the appropriateness of the recommended fine. If Respondent claims that his limited resources make him unable to pay the statutory fine, *he must provide the Commission with written proof of his financial resources* at the hearing. A financial affidavit form is available from the Commission Clerk.

**FLORIDA ELECTIONS COMMISSION
CASE REPORT**

Case Number: FEC-17-024

NAME: NEW LEADERSHIP PC

DATE APPEAL RECEIVED: 3/6/17

DATE REPORT DUE: 10/29/16 (2016 D1)

DATE OF ELECTRONIC RECEIPT: 11/4/16

DATE FILING OFFICER RECEIVED REPORT: 11/4/16

NUMBER OF DAYS LATE: 6

AMOUNT OF FINE: \$1,084.66

FINE BASED ON: () NUMBER OF DAYS () 25% OF RECEIPTS (X) 25% OF EXPENDITURES

TOTAL RECEIPTS FOR REPORTING PERIOD: \$0

TOTAL EXPENDITURES FOR REPORTING PERIOD: \$4,338.62

DATE FIRST NOTIFICATION WAS SENT: 11/1/16

CANDIDATE []	STATE [X]
PC [X]	DISTRICT []
CCE []	COUNTY []
POLITICAL PARTY []	CITY []
ECO []	

SUMMARY: New Leadership PC is a political committee (PC) registered with the State of Florida. The PC's chair is Jose R. Santamaria and its treasurer is Alberto J. Ibarra. This PC is being represented by attorney Anthony Gonzalez.

The PC is appealing the fine claiming that unusual circumstances existed that caused the 2016 D1 Report to be untimely filed. According to Mr. Ibarra, "On November 4th, 2016, the D1 was filed. The D1 was filed late due to mere oversight...The Campaign Treasurer's Report Summary ("D1") requires information on all previously unreported contributions received as of the preceding day from the filing deadline. ...I filed the D1 showing 0 contributions, however, I also mistakenly reported expenditures in the D1...Upon realizing that expenditures were not required to be filed, I contacted the Florida Department of State, Division of Elections to discuss the tardiness of the filing and the mistaken inclusion of expenditures...The Florida Department of State, Division of Elections informed me that I should file an amendment and remove the expenditures. The Florida Department of State, Division of Elections informed me that if I proceeded in said manner a late fee would not be assessed".

- The 2016 D1 Report covers the time period from 10/22/16 through 10/28/16.
- The 2016 D1 Queued-Transactions Report reflects that this report was created on 11/4/16 at approximately 4:23 pm, before being filed on 11/4/16 at approximately 6:55 pm.

PRIOR CASES: This PC has been involved in 2 prior FEC investigations. FEC #15-406/alleged violation of 106.07(8)(b)/found unusual circumstances/fine waiver. FEC #16-396/alleged violation of 106.08(1)(a)/this case is currently being investigated.

**FLORIDA DEPARTMENT OF STATE
DIVISION OF ELECTIONS**

AFFIDAVIT OF ALBERTO IBARRA

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

I, Alberto Ibarra, under oath, depose and state as follows:

1. I am licensed as a Certified Public Accountant in the state of Florida.
2. On July 2015, I was appointed as the treasurer for the New Leadership, P.C.
3. On October 29th, 2016, a Campaign Treasurer's Report Summary ("D1") was due.
4. On November 4th, 2016, the D1 was filed. The D1 was filed late due to mere oversight. A true and correct copy of the Campaign Treasurer's Report Summary ("D1") is attached hereto as Exhibit "A."
5. The Campaign Treasurer's Report Summary ("D1") requires information on all previously unreported contributions received as of the preceding day from the filing deadline.
6. There were no contributions to report for New Leadership, P.C. on the D1. Therefore, all that was required at the time was a filing of the D1 showing 0 contributions for the corresponding time period.
7. I filed the D1 showing 0 contributions, however, I also mistakenly reported expenditures in the D1.
8. Upon realizing that expenditures were not required to be filed, I contacted the Florida Department of State, Division of Elections to discuss the tardiness of the filing and the mistaken inclusion of expenditures.

9. The Florida Department of State, Division of Elections informed me that I should file an amendment and remove the expenditures. The Florida Department of State, Division of Elections informed me that if I proceeded in said manner a late fee would not be assessed.

10. Pursuant to the instructions received by the Florida Department of State, Division of Elections, I proceeded with filing the Amended Campaign Treasurer's Report Summary ("D1"). A true and correct copy of the Amended Campaign Treasurer's Report Summary ("D1") is attached hereto as Exhibit "B."

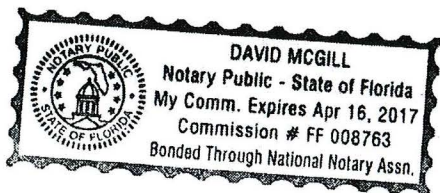
11. On November 4th, 2016, I filed the Campaign Treasurer's Report ("G7"), in which I reported the expenditures. A true and correct copy of the Campaign Treasurer's Report ("G7") is attached hereto as Exhibit "C."

FURTHER AFFIANT SAYETH NAUGHT.


ALBERTO IBARRA

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

The foregoing instrument was acknowledged before me this 6th day of March 2017 by Alberto Ibarra who has read the foregoing instrument and knows the contents thereof, and to the best of his knowledge and belief, affirms the same is true and correct.




Notary Public – State of Florida (Seal)

Printed, Typed or Stamped Name of Notary

Personally Known ___ or Produced ID

Type of Identification Produced _____

I 160-000-62-390-0

Original Filing

**** Report has been Filed ****

ID: **64634** Name: **New Leadership PC**

Report: 2016 - D1 - 34

Print Date: **11/4/2016 6:55:43 PM**

Election: 2016 General Election

Covers: 10/22/2016-10/28/2016

Due: 10/29/2016

Amended Waiver

Filed: **11/4/2016 6:55:40 PM**

File Status: **Submitted Report for Filing**

Reviewed: **11/4/2016**

Review Status: **Reviewed**

Detail Complete: **Complete Detail Records**

File Method: Web Filed

Entry Method: Web Data Entry

Pending Queued Items: **0**

Number of Detail Records

Contributions: 0

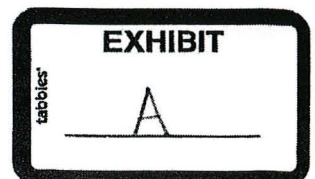
Expenditures: 15

Fund Transfers: 0

Distributions: 0

To Print: Right Click Mouse and Select 'Print'

[Go to Filed Report List](#)





Wells Fargo Business Online®

Account Activity

NEW LEADERSHIP PC Accounts

BUSINESS CHECKING X [REDACTED]

Activity Summary

Ending Collected Balance as of 11/03/16	\$25,211.49
Current Posted Balance	\$25,263.49
Pending Withdrawals/ Debits	-\$2,005.93
Pending Deposits/ Credits	\$5,000.00
Available Balance	\$28,247.56

Transactions

Show: for Date Range 10/22/16 to 10/28/16

Date ↓	Description	Deposits / Credits	Withdrawals / Debits
Pending Transactions Note: Debit card transaction amounts may change			
No pending transactions meet your criteria above.			
Posted Transactions			
10/28/16	CHECK # 1109		\$850.00
10/28/16	CHECK # 1110		\$400.00
10/28/16	CHECK # 1097		\$180.00
10/28/16	CASHED CHECK # 1102		\$500.00
10/27/16	PURCHASE AUTHORIZED ON 10/25 LOS MEGAPERROS MIAMI FL S586299768889445 CARD 1759		\$225.77
10/25/16	CASHED CHECK # 1087		\$100.00
10/25/16	PURCHASE AUTHORIZED ON 10/24 YBC PRINTING 305-716-9776 FL S586298538470676 CARD 1759		\$272.85
10/25/16	PURCHASE AUTHORIZED ON 10/24 METROPCS WEB 888-863-8768 WA S386298535586110 CARD 1759		\$50.00
10/24/16	CHECK # 1086		\$180.00
10/24/16	CHECK # 1095		\$220.00
10/24/16	CHECK # 1088		\$210.00
10/24/16	CHECK # 1093		\$400.00
10/24/16	CHECK # 1089		\$80.00
Totals		\$0.00	\$3,668.62

Deposit products offered by Wells Fargo Bank, N.A. Member FDIC, Wells Fargo Bank, N.A. is a banking affiliate of Wells Fargo & Company.

Equal Housing Lender

© 1995 - 2016 Wells Fargo. All rights reserved.

Thank You For Your Payment

1 message

metroPCS <noreply@email.metropcs.com>
To: darlingrozo1@gmail.com

Mon, Oct 24, 2016 at 10:53 AM

Thank you for your payment. [View online](#)

metroPCS.

**Thank you
for your payment.**

Your payment has been received. Below, you'll find your payment confirmation and details.

PAYMENT CONFIRMATION

Confirmation Number:	664191388
MetroPCS Phone Number:	7863551615
Payment Date:	10/24/2016
Monthly Service Payment Amount:	50.00
Total Amount:	50.00



[Privacy Policy](#)

[Forward to a Friend](#)

[FAQ](#)

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

1097

63-751/631 10710
3078900433

10/25/16 Date

Pay to the
Order of

Reiner & Reiner, P.A. \$ 180.00

One hundred and eighty ^{00/100} Dollars



Photo
Safe
Deposit
Details



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

For

Inv # 30190

[Handwritten Signature]

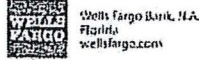
01092

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

1101
63-751/631 10710
3378900439

10/28/16 Date

Pay to the Order of Ana Maria Enriquez | \$ 50.00
fifty ^{00/100} Dollars



For Adm Service
[Redacted]

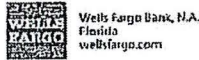
[Signature]
MP
01101

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

1099
63-751/631 10710
3378900439

10/28/16 Date

Pay to the Order of Alejandra Rojas | \$ 90.00
Ninety ^{00/100} Dollars



For Adm services
[Redacted]

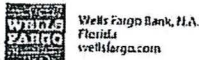
[Signature]
MP
01099

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

1098
63-751/631 10710
3378900439

10/28/16 Date

Pay to the Order of Carmen Baguedano | \$ 220.00
Two hundred and twenty ^{00/100} Dollars



For Database Specialist
[Redacted]

[Signature]
MP
01098

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

1104
63-751/631 10710
3378900439

10/28/16

Date

Pay to the
Order of

Daniela Salazar

\$ 200.00

Two hundred

00/100

Dollars



Photo
Safe
Deposit
Distribution



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

For

telemarketing

Josepau Lopez

01104

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

1103
63-751/631 10710
3378900439

10/28/16

Date

Pay to the
Order of

Carmen Ceron

\$ 350.00

Three hundred and fifty

00/100

Dollars



Photo
Safe
Deposit
Distribution



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

For

telemarketing

Josepau Lopez

01103

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

1102
63-751/631 10710
3378900439

10/28/16

Date

Pay to the
Order of

Darling Roro

\$ 500.00

Five hundred

00/100

Dollars



Photo
Safe
Deposit
Distribution



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

For

Administrator

Josepau Lopez

01102

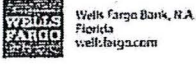
NEW LEADERSHIP PC
12420 SW 94TH LN
MIAMI, FL 33186-1845

1108

63-751/831 10710
3378900433

10/28/16
Date

Pay to the Order of Marta Navas \$ 250.00
Two hundred and fifty Dollars



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

For Sign Spinners



[Signature]
1108



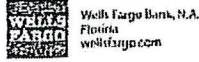
NEW LEADERSHIP PC
12420 SW 94TH LN
MIAMI, FL 33186-1845

1109

63-751/631 10710
3378900439

10-28-16
Date

Pay to the Order of Carlos Bahan | \$ 850.00
Eight hundred and fifty Dollars



For GOTV Director

Jose Santarosa 3
01109

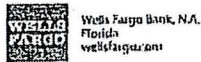
NEW LEADERSHIP PC
12420 SW 94TH LN
MIAMI, FL 33186-1845

1107

63-751/631 10710
3378900439

10/28/16
Date

Pay to the Order of Olga Berrio | \$ 250.00
Two hundred and fifty Dollars



For Sign Spinners

Jose Santarosa 3
01107

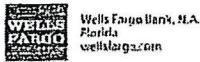
NEW LEADERSHIP PC
12420 SW 94TH LN
MIAMI, FL 33186-1845

1106

63-751/631 10710
3378900439

10-28-16
Date

Pay to the Order of Marta Rozen | \$ 450.00
four hundred and fifty Dollars



For Sign Spinners

Jose Santarosa 3
01106

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

1110

63-751/631 10710
3378900439

10/28/16 Date

Pay to the
Order of

Leonor Linero

\$ 400.00

four hundred

00/100

Dollars



Photo
Safe
Deposit
Details on back



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

For

Leonor Linero MP

01110

Reiner & Reiner, P.A.

9100 South Dadeland Blvd., Suite 901

Miami, FL 33156-7815

Tel: (305) 670-8282 Fax: (305) 670-8989

Statement for September, 2016

Alfred Santamaria
8181 N.W. 36th Street
Suite 21B
Doral, FL 33166

Invoice No. 30190

File Reference: **843.01 Alfred Santamaria - General Matters**

Professional Services:

	<u>Hours</u>	<u>Amount</u>
9/21/2016 MT Meeting with Nelson Rubio.	0.60	180.00

For Professional Services Rendered:	<u>0.60</u>	<u>\$180.00</u>
--	-------------	-----------------

Balance Due Upon Receipt:	<u><u>\$180.00</u></u>
----------------------------------	------------------------

LAST PAYMENT DATE:

For your convenience we gladly accept credit card/electronic payments by phone or online at reinerslaw.com

Amend

Filed Report Receipt

** Report has been Filed **

ID: 64634 Name: New Leadership PC

Report: 2016 - D1 - 34

Print Date: 11/11/2016 9:21:18 AM

Election: 2016 General Election

Covers: 10/22/2016-10/28/2016

Due: 10/29/2016

Amended Waiver

Filed: 11/11/2016 9:21:18 AM

File Status: Submitted Report for Filing

Reviewed: 11/9/2016

Review Status: Reviewed

Detail Complete: Complete Detail Records

File Method: Web Filed

Number of Detail Records

Entry Method: Web Data Entry

Contributions: 0

Expenditures: 15

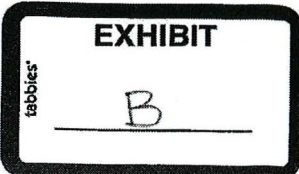
Pending Queued Items: 0

Fund Transfers: 0

Distributions: 0

To Print: Right Click Mouse and Select 'Print'

[Go to Filed Report List](#)



Amendment

FLORIDA DEPARTMENT OF STATE, DIVISION OF ELECTIONS CAMPAIGN TREASURER'S REPORT SUMMARY

(1) New Leadership PC (2) 64634
Candidate, Committee or Party Name I.D. Number

(3) 12420 Southwest 94 Lane Miami FL 33186
Address (number and street) City State Zip Code
 Check box if address has changed since last report

(4) Check appropriate box(es):
 Candidate (office sought):
 Political Committee Check If PC has DISBANDED
 Committee of Continuous Existence Check If CCE has DISBANDED
 Party Executive Committee

(5) REPORT IDENTIFIERS

Cover Period: From 10/22/2016 To 10/28/2016 Report Type: D1

Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT		(7) EXPENDITURES THIS REPORT	
Cash & Checks	\$0.00	Monetary Expenditures	\$0.00
Loans	\$0.00	Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$0.00	<i>Total Monetary</i>	\$0.00
In-Kind	\$0.00	(8) Other Distributions	

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

Name of Treasurer Deputy Treasurer

X _____
Signature

I certify that I have examined this report and it is true, correct and complete

Name of Candidate Chairman (PC/PTY Only)

X _____
Signature

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

Page 1 of 1

Name: New Leadership PC

Report: 2016 D1

Period: 10/22/2016 to 10/28/2016

**** Records in Filed Report ****

Seq #	Full Name (Last, Suffix, First, Middle)	Contributor	Occupation	Amount
Date	Street Address & City, State, Zip	Type	In-Kind Description	Amend

Name: New Leadership PCReport: 2016 D1Period: 10/22/2016 to 10/28/2016

** Records in Filed Report **

Seq #	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip)	Type	Purpose	Amount
Date				Amend
1	METRO PCS METRO PO BOX 601119 DALLAS, TX 75360	MON	TELEPHONE EXPENSE	\$50.00
10/24/2016				DEL
2	REINER & REINER PA 9100 SOUTH DADELAND BLVD SUITE 901 MIAMI, FL 33156	MON	LAWYER	\$180.00
10/24/2016				DEL
3	ENRIQUEZ ANA MARIA 12829 SW 135 ST MIAMI, FL 33186	MON	ADMINISTRATIVE SERVICES	\$50.00
10/28/2016				DEL
4	ROJAS ALEJANDRA 9066 SW 73RD CT APT 1409 MIAMI, FL 33156	MON	ADMINISTRATIVE SERVICES	\$90.00
10/28/2016				DEL
5	BAQUEDANO CARMEN 14381 SW 98 LN MIAMI, FL 33186	MON	DATABASE SPECIALIST	\$220.00
10/28/2016				DEL
6	SALAZAR DANIELA 15794 SW 141ST MIAMI, FL 33196	MON	TELEMARKETING	\$200.00
10/28/2016				DEL
7	CERON CARMEN 1116 NW 78 TERR #103 MIAMI, FL 33322	MON	TELEMARKETING	\$350.00
10/28/2016				DEL
8	ROZO DARLING 1421 SW 107 AVE #415 MIAMI, FL 33174	MON	ADMINISTRATIVE WORK	\$500.00
10/28/2016				DEL
9	NAVAS MARTA 18420 NW 42 PL MIAMI, FL 33055	MON	SIGN SPINNERS	\$250.00
10/28/2016				DEL
10	GALVAN CARLOS 15561 SW 104 TER #3212 MIAMI, FL 33196	MON	GOTV	\$850.00
10/28/2016				DEL
11	BERRIO OLGA 6237 SW 135 AVE MIAMI, FL 33183	MON	SIGN SPINNERS	\$250.00
10/28/2016				DEL
12	ROZEN MARTA 14293 SW 94 CIRCLE UNIT 103 MIAMI, FL 33186	MON	SIGN SPINNERS	\$450.00
10/28/2016				DEL
13	LINERO LEONOR 12420 SW 94 LN MIAMI, FL 33186	MON	EVENT LOGISTICS	\$400.00
10/28/2016				DEL
14	YBC PRINTING 10181 NW 58TH ST MIAMI, FL 33178	MON	SIGN PRINTING	\$272.85
10/25/2016				DEL
15	LOS MEGAPERROS 9511 W FLAGLER ST MIAMI, FL 33174	MON	MEETINGS	\$225.77
10/27/2016				DEL

**FLORIDA DEPARTMENT OF STATE, DIVISION OF ELECTIONS
CAMPAIGN TREASURER'S REPORT SUMMARY**

(1) New Leadership PC (2) 64634
 Candidate, Committee or Party Name I.D. Number

(3) 12420 Southwest 94 Lane Miami FL 33186
 Address (number and street) City State Zip Code

Check box if address has changed since last report

(4) Check appropriate box(es):

Candidate (office sought):
 Political Committee Check If PC has DISBANDED
 Committee of Continuous Existence Check If CCE has DISBANDED
 Party Executive Committee

(5) REPORT IDENTIFIERS

Cover Period: From 10/22/2016 To 11/03/2016 Report Type: G7

Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks	\$25,000.00
Loans	\$0.00
<i>Total Monetary</i>	\$25,000.00
In-Kind	\$0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$4,353.62
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$4,353.62

(8) Other Distributions

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

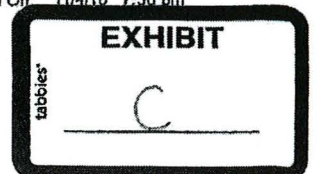
Name of Treasurer Deputy Treasurer

X
Signature

I certify that I have examined this report and it is true, correct and complete

Name of Candidate Chairman (PC/PTY Only)

X
Signature



ID: 64634

CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

Page 1 of 1

Name: New Leadership PC

Report: 2016 G7

Period: 10/22/2016 to 11/03/2016

**** Records in Filed Report ****

Seq #	Full Name (Last, Suffix, First, Middle)	Contributor	Occupation	Amount
Date	Street Address & City, State, Zip	Type	In-Kind Description	Amend
1	PANTHER MACHINERY	B	MACHINERY INDUSTRY	\$25,000.00
11/03/2016	5020 NW 99 AVE 210 MIAMI, FL 33178	CHE		

Name: New Leadership PCReport: 2016 G7Period: 10/22/2016 to 11/03/2016

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 11/03/2016	WELLS FARGO 420 MONTGOMERY ST SAN FRANCISCO, CA 94104	MON	BANK CHARGES	\$15.00
2 10/24/2016	METRO PCS PO BOX 601118 DALLAS, TX 75360	MON	TELEPHONE EXPENSE	\$50.00
3 10/24/2016	REINER & REINER 9100 SOUTH DADELAND BLVD SUITE 910 MIAMI, FL 33156	MON	LAWYER	\$180.00
4 10/26/2016	ENRIQUEZ ANA MARIA 12829 SW 135 ST MIAMI, FL 33186	MON	ADMINISTRATIVE SERVICES	\$50.00
5 10/28/2016	ROJAS ALEJANDRA 9066 SW 73RD CT APT 1409 MIAMI, FL 33156	MON	ADMINISTRATIVE SERVICES	\$90.00
6 10/28/2016	BAQUEDANO CARMEN 14381 SW 96 LN MIAMI, FL 33186	MON	DATABASE SPECIALIST	\$220.00
7 10/28/2016	SALAZAR DANIELA 15784 SW 141ST MIAMI, FL 33196	MON	TELEMARKETING	\$200.00
8 10/28/2016	CERON CARMEN 1116 NW 78 TERR #103 MIAMI, FL 33322	MON	TELEMARKETING	\$350.00
9 10/28/2016	ROZO DARLING 1421 SW 107 AVE 415 MIAMI, FL 33174	MON	ADMIN WORK	\$500.00
10 10/28/2016	NAVAS MARTA 18420 NW 42 PL MIAMI, FL 33055	MON	SIGN SPINNERS	\$250.00
11 10/28/2016	GALVAN CARLOS 15561 SW 104 TER 3212 MIAMI, FL 33196	MON	GO TV	\$850.00
12 10/28/2016	BERRIO OLGA 6237 SW 135 AVE MIAMI, FL 33183	MON	SIGN SPINNERS	\$250.00
13 10/28/2016	ROZEN MARTA 14293 SW 84 CR UNIT 103 MIAMI, FL 33186	MON	SIGN SPINNERS	\$450.00
14 10/28/2016	LINERO LEONOR 12420 SW 94 LN MIAMI, FL 33186	MON	EVENT LOGISTICS	\$400.00
15 10/25/2016	YBC PRINTING 10181 NW 58TH ST MIAMI, FL 33186	MON	SIGN PRINTING	\$272.85
16 10/27/2016	LOS MEGA PERRORS 9511 W FLAGLER ST MIAMI, FL 33174	MON	MEETING	\$225.77



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State
DIVISION OF ELECTIONS

Final Notice

Delivery Confirmation: USPS TRACKING # **9114 9014 9645 0834 6211 06**
& CUSTOMER RECEIPT For Tracking or inquiries go to USPS.com
or call 1-800-222-1811

January 6, 2017

Alberto J. Ibarra, Treasurer
New Leadership PC
3750 Northwest 87 Avenue
Suite 520
Doral, FL 33178

PAC 64634

Dear Mr. Ibarra:

The campaign treasurer's report that was due on October 29, 2016, was filed on November 4, 2016. By law, you are automatically assessed a late fine of \$1,084.66.

You have 20 days from the receipt of this notice to either:

1. Pay the fine to the Florida Division of Elections (For a candidate only, a fine is not an allowable campaign expenditure and must be paid from personal funds) at:

*Florida Division of Elections
R.A. Gray Building, Room. 316
500 South Bronough Street
Tallahassee, Florida 32399-025011*

2. Appeal the fine to the Florida Elections Commission (See Rules 2B-1.005 and 2B-1.0055, Florida Administrative Code) at:

*Florida Elections Commission
107 West Gaines Street, Ste. 224
Tallahassee, Florida 32399-0150*

If you appeal, please send a copy also to the Florida Division of Elections so that you will not receive further notices from the Division about this matter.

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

Sincerely,

Kristi Reid Bronson, Chief
Bureau of Election Records

cc: Jose R. Santamaria, Chairperson



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

December 2, 2016

Alberto J. Ibarra, Treasurer
New Leadership PC
3750 Northwest 87 Avenue
Suite 520
Doral, FL 33178

PAC 64634

Dear Mr. Ibarra:

The campaign treasurer's report that was due on October 29, 2016, was filed on November 4, 2016. By law, you are automatically assessed a late fine of \$1,084.66.

You have 20 days from the receipt of this notice to either:

1. Pay the fine to the Florida Division of Elections (For a candidate only, a fine is not an allowable campaign expenditure and must be paid from personal funds) at:

*Florida Division of Elections
R.A. Gray Building, Room. 316
500 South Bronough Street
Tallahassee, Florida 32399-025011*

2. Appeal the fine to the Florida Elections Commission (See Rules 2B-1.005 and 2B-1.0055, Florida Administrative Code) at:

*Florida Elections Commission
107 West Gaines Street, Ste. 224
Tallahassee, Florida 32399-0150*

If you appeal, please send a copy also to the Florida Division of Elections so that you will not receive further notices from the Division about this matter.

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

Sincerely,

A handwritten signature in black ink, appearing to read "Kristi Reid Bronson".

Kristi Reid Bronson, Chief
Bureau of Election Records

cc: Jose R. Santamaria, Chairperson



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

November 1, 2016

Alberto J. Ibarra, Treasurer
New Leadership PC
3750 Northwest 87 Avenue
Suite 520
Doral, FL 33178

PAC 64634

Dear Mr. Ibarra:

Our records indicate that you have not filed either your campaign treasurer's report or notification that no reportable activity occurred, whichever is applicable. The filing date was October 29, 2016.

The law (s. 106.07(8)(b), Fla. Stat.) requires the filing officer to immediately notify you about the missed filing date and the automatic fines that will be assessed for late filing of a report, if a report was due.

- If reportable activity occurred and you have not filed a report, statutory fines are automatically assessed as follows until you file your report:
 - \$50 for the first 3 days late
 - \$500 per day for each day after the 3rd day late
 - If the required report immediately precedes a primary and general election, the automatic fine is \$500 for each late day.

The total fine for the untimely report cannot exceed 25% of the total receipts or expenditures, whichever is greater, for the cover period. Even if you end up filing your report late, we cannot waive the statutory fines. We will notify you of the specific amount of fines owed once you file your report. You have 20 days from the day you receive the notice to pay the fine or to appeal the fine to the Florida Elections Commission.

- If no reportable activity occurred for the report date(s), you are still required to notify us in writing, via the Division's Electronic Filing System, that no reportable activity occurred. No automatic fines are statutorily assessed.

However, in all cases, failure to file and/or untimely filing of a report of reportable activity, or if applicable, a notice that no reportable activity occurred, may constitute an apparent violation of chapter 106, Fla. Stat. If we refer such matter to the Florida Elections Commission, the Commission may subsequently impose a civil penalty for each violation under chapter 106.265(1), Fla. Stat.

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

Sincerely,

Kristi Reid Bronson, Chief
Bureau of Election Records

cc: Jose R. Santamaria, Chairperson

**FLORIDA DEPARTMENT OF STATE, DIVISION OF ELECTIONS
CAMPAIGN TREASURER'S REPORT SUMMARY**

(1) New Leadership PC (2) 64634
 Candidate, Committee or Party Name I.D. Number

(3) 12420 Southwest 94 Lane Miami FL 33186
 Address (number and street) City State Zip Code

Check box if address has changed since last report

(4) Check appropriate box(es):

Candidate (office sought):
 Political Committee Check If PC has DISBANDED
 Committee of Continuous Existence Check If CCE has DISBANDED
 Party Executive Committee

(5) REPORT IDENTIFIERS

Cover Period: From 10/22/2016 To 10/28/2016 Report Type: D1

Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT		(7) EXPENDITURES THIS REPORT	
Cash & Checks	\$0.00	Monetary Expenditures	\$0.00
Loans	\$0.00	Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$0.00	<i>Total Monetary</i>	\$0.00
In-Kind	\$0.00	(8) Other Distributions	

Certification

It is a first degree misdemeanor for any person to falsify a public record (ss.839.13, F.S.)

<p>I certify that I have examined this report and it is true, correct and complete</p> <p>_____ Name of <input type="checkbox"/> Treasurer <input type="checkbox"/> Deputy Treasurer</p> <p><u>X</u> _____ Signature</p>	<p>I certify that I have examined this report and it is true, correct and complete</p> <p>_____ Name of <input type="checkbox"/> Candidate <input checked="" type="checkbox"/> Chairman (PC/PTY Only)</p> <p><u>X</u> _____ Signature</p>
--	---

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

Name: New Leadership PC

Report: 2016 D1

Period: 10/22/2016 to 10/28/2016

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip	Contributor	Occupation	Amount
		Type	In-Kind Description	Amend

Name: New Leadership PC

Report: 2016 D1

Period: 10/22/2016 to 10/28/2016

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 10/24/2016	METRO PCS METRO PO BOX 601119 DALLAS, TX 75360	MON	TELEPHONE EXPENSE	\$50.00 DEL
2 10/24/2016	REINER & REINER PA 9100 SOUTH DADELAND BLVD SUITE 901 MIAMI, FL 33156	MON	LAWYER	\$180.00 DEL
3 10/28/2016	ENRIQUEZ ANA MARIA 12829 SW 135 ST MIAMI, FL 33186	MON	ADMINISTRATIVE SERVICES	\$50.00 DEL
4 10/28/2016	ROJAS ALEJANDRA 9066 SW 73RD CT APT 1409 MIAMI, FL 33156	MON	ADMINISTRATIVE SERVICES	\$90.00 DEL
5 10/28/2016	BAQUEDANO CARMEN 14381 SW 96 LN MIAMI, FL 33186	MON	DATABASE SPECIALIST	\$220.00 DEL
6 10/28/2016	SALAZAR DANIELA 15794 SW 141ST MIAMI, FL 33196	MON	TELEMARKETING	\$200.00 DEL
7 10/28/2016	CERON CARMEN 1116 NW 78 TERR #103 MIAMI, FL 33322	MON	TELEMARKETING	\$350.00 DEL
8 10/28/2016	ROZO DARLING 1421 SW 107 AVE #415 MIAMI, FL 33174	MON	ADMINISTRATIVE WORK	\$500.00 DEL
9 10/28/2016	NAVAS MARTA 18420 NW 42 PL MIAMI, FL 33055	MON	SIGN SPINNERS	\$250.00 DEL
10 10/28/2016	GALVAN CARLOS 15561 SW 104 TER #3212 MIAMI, FL 33196	MON	GOTV	\$850.00 DEL
11 10/28/2016	BERRIO OLGA 6237 SW 135 AVE MIAMI, FL 33183	MON	SIGN SPINNERS	\$250.00 DEL
12 10/28/2016	ROZEN MARTA 14293 SW 94 CIRCLE UNIT 103 MIAMI, FL 33186	MON	SIGN SPINNERS	\$450.00 DEL
13 10/28/2016	LINERO LEONOR 12420 SW 94 LN MIAMI, FL 33186	MON	EVENT LOGISTICS	\$400.00 DEL
14 10/25/2016	YBC PRINTING 10181 NW 58TH ST MIAMI, FL 33178	MON	SIGN PRINTING	\$272.85 DEL
15 10/27/2016	LOS MEGAPERROS 9511 W FLAGLER ST MIAMI, FL 33174	MON	MEETINGS	\$225.77 DEL

Queued Items for 2016-D1

Account: 64634

New Leadership PC

Rpt Seq: 34

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	64634	11/4/2016 4:23:36 PM	11/4/2016 4:23:36 PM
Review Pending Report	Processing Complete	64634	11/4/2016 6:47:45 PM	11/4/2016 6:47:45 PM
Review Pending Report	Processing Complete	64634	11/4/2016 6:47:50 PM	11/4/2016 6:47:50 PM
Review Pending Report	Processing Complete	64634	11/4/2016 6:49:56 PM	11/4/2016 6:49:56 PM
Review Pending Report	Processing Complete	64634	11/4/2016 6:53:39 PM	11/4/2016 6:53:40 PM
File Pending Report	Processing Complete	64634	11/4/2016 6:55:41 PM	11/4/2016 6:55:41 PM
Review Filed Report	Processing Complete	64634	11/4/2016 7:08:14 PM	11/4/2016 7:08:14 PM
Amend Filed Report	Processing Complete	64634	11/9/2016 5:11:38 PM	11/9/2016 5:11:38 PM
Review Pending Report	Processing Complete	64634	11/9/2016 5:13:57 PM	11/9/2016 5:13:57 PM
Review Pending Report	Processing Complete	64634	11/9/2016 5:14:11 PM	11/9/2016 5:14:12 PM
File Pending Report	Processing Complete	64634	11/11/2016 9:21:18 AM	11/11/2016 9:22:14 AM
Review Filed Report	Processing Complete	64634	12/9/2016 2:57:14 PM	12/9/2016 2:57:14 PM
Review Filed Report	Processing Complete	64634	12/12/2016 1:37:34 PM	12/12/2016 1:37:34 PM



[search](#) | [directory](#) | [contact us](#) | [411](#) | [subscribe](#) | [tour](#) | [help](#)

Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

Name:

Committee Name: New Leadership PC

Account: 64634

Election:

Acct:

Type:

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
1/10/2017	M12	1/10/2017						
12/12/2016	M11	12/12/2016						
11/4/2016	D6	11/4/2016						
11/4/2016	G7	11/4/2016						
11/2/2016	D5	11/4/2016	CLO	2	\$0.00		\$0.00	\$0.00
11/1/2016	D4	11/4/2016	CLO	3	\$0.00		\$0.00	\$0.00
10/31/2016	D3	11/4/2016	CLO	4	\$0.00		\$0.00	\$0.00
10/30/2016	D2	11/4/2016	CLO	5	\$0.00		\$0.00	\$0.00
10/29/2016	D1	11/4/2016	APP	6	\$1,084.66		\$1,084.66	\$0.00
10/28/2016	G6	10/28/2016						
10/21/2016	G5	10/21/2016						
10/14/2016	G4	10/21/2016	CLO	7	\$0.00		\$0.00	\$0.00
10/7/2016	G3	10/7/2016						
9/30/2016	G2A	9/30/2016						
9/23/2016	G2	9/22/2016						
9/16/2016	G1A	9/16/2016						
9/9/2016	G1	9/9/2016						
9/2/2016	P7A	9/2/2016						
8/26/2016	P7	8/26/2016						
8/19/2016	P6	8/19/2016						
8/12/2016	P5	8/12/2016						
8/5/2016	P4	8/4/2016						
7/29/2016	P3	7/28/2016						
7/22/2016	P2A	7/19/2016						
7/15/2016	P2	7/15/2016						
7/8/2016	P1A	7/14/2016	CLO	6	\$625.00		\$625.00	\$625.00
7/1/2016	P1	6/29/2016						
6/10/2016	M5	6/9/2016						
5/10/2016	M4	5/10/2016						
4/11/2016	M3	4/11/2016						
3/10/2016	M2	3/9/2016						
2/10/2016	M1	2/6/2016						
1/11/2016	M12	1/9/2016						
12/10/2015	M11	12/9/2015						
11/10/2015	M10	11/9/2015						
10/13/2015	M9	10/9/2015						
9/10/2015	M8	9/10/2015						
8/10/2015	M7	8/10/2015						
7/10/2015	M6	7/15/2015	CLO	5	\$1,150.00		\$0.00	\$0.00
6/10/2015	M5	6/8/2015						
5/11/2015	M4	5/7/2015						
4/10/2015	M3	4/9/2015						

2016 Calendar of Reporting Dates for
Political Committees/Independent Expenditure-Only Organizations that file with the Division of Elections

Cover Period	Report Code	Due Date
12/01/15 - 12/31/15	2015 M12	01/11/16
01/01/16 - 01/31/16	2016 M1	02/10/16
02/01/16 - 02/29/16	2016 M2	03/10/16
03/01/16 - 03/31/16	2016 M3	04/11/16
04/01/16 - 04/30/16	2016 M4	05/10/16
05/01/16 - 05/31/16	2016 M5	06/10/16
01/01/15 - 12/31/15*	2015:MUC*	07/01/16

06/01/16 - 06/24/16	2016 P1	07/01/16
06/25/16 - 07/01/16	2016 P1A	07/08/16
07/02/16 - 07/08/16	2016 P2	07/15/16
07/09/16 - 07/15/16	2016 P2A	07/22/16
07/16/16 - 07/22/16	2016 P3	07/29/16
07/23/16 - 07/29/16	2016 P4	08/05/16
07/30/16 - 08/05/16	2016 P5	08/12/16
08/06/16 - 08/12/16	2016 P6	08/19/16
08/13/16 - 08/25/16	2016 P7	08/26/16
08/26/16	2016 P7A	09/02/16

08/27/16 - 09/02/16	2016 G1	09/09/16
09/03/16 - 09/09/16	2016 G1A	09/16/16
09/10/16 - 09/16/16	2016 G2	09/23/16
09/17/16 - 09/23/16	2016 G2A	09/30/16
09/24/16 - 09/30/16	2016 G3	10/07/16
10/01/16 - 10/07/16	2016 G4	10/14/16
10/08/16 - 10/14/16	2016 G5	10/21/16
10/15/16 - 10/21/16	2016 G6	10/28/16

10/22/16 - 10/28/16**	2016 D1**	10/29/16**
10/29/16**	2016 D2**	10/30/16**
10/30/16**	2016 D3**	10/31/16**
10/31/16**	2016 D4**	11/01/16**
11/01/16**	2016 D5**	11/02/16**
11/02/16**	2016 D6**	11/03/16**

10/22/16 - 11/03/16***	2016 G7***	11/04/16***
------------------------	------------	-------------

11/04/16 - 11/30/16	2016 M11	12/12/16
12/01/16 - 12/31/16	2016 M12	01/10/17

* If not reported as individual contributions when received, a political committee must report contributions that comprise multiple uniform contributions from the same person aggregating no more than \$250 per calendar year, collected by an organization that is the affiliated sponsor of the political committee. The report must list the name, address, and occupation of the person making the contribution; however, the occupation need not be listed if the aggregate contribution from the person is \$100 or less.

** These reports need only contain information on all previously unreported contributions received as of the preceding day; however, expenditures can be reported if desired.

*** If expenditures for 10/22/16 - 11/02/16 have already been reported during the daily reports, do not duplicate expenditures in this report.



**Florida Department of State
Division of Elections**

New Leadership PC

Campaign Finance Activity

Note: The information presented below was obtained from the Committee's/Candidate's Campaign Treasurer's Report filed with the Division of Elections. About the Campaign Finance Data Base. If all contributions for a reporting period are less than 1 dollar Then they may not be displayed.

Contributions							
	Filing Period	Monetary	Loans	InKind	Expend	Other	Transfers
<input type="radio"/>	03/01/2015 - 03/31/2015	340.00	0.00	0.00	234.75	0.00	0.00
<input checked="" type="radio"/>	04/01/2015 - 04/30/2015	0.00	0.00	0.00	0.00	0.00	0.00
<input checked="" type="radio"/>	05/01/2015 - 05/31/2015	0.00	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	06/01/2015 - 06/30/2015	10,000.00	0.00	0.00	9,500.00	0.00	0.00
<input type="radio"/>	07/01/2015 - 07/31/2015	4,281.00	0.00	0.00	3,834.11	0.00	0.00
<input type="radio"/>	08/01/2015 - 08/31/2015	4,792.00	0.00	0.00	4,867.36	0.00	0.00
<input type="radio"/>	09/01/2015 - 09/30/2015	1,886.00	0.00	0.00	2,659.68	0.00	0.00
<input type="radio"/>	10/01/2015 - 10/31/2015	2,265.00	0.00	0.00	1,737.67	0.00	0.00
<input type="radio"/>	11/01/2015 - 11/30/2015	0.00	0.00	2,494.24	164.00	0.00	0.00
<input type="radio"/>	12/01/2015 - 12/31/2015	5,500.00	0.00	2,494.24	933.33	0.00	0.00
<input type="radio"/>	01/01/2016 - 01/31/2016	0.00	0.00	2,494.24	4,899.04	0.00	0.00
<input type="radio"/>	02/01/2016 - 02/29/2016	50,000.00	0.00	2,494.24	49,445.12	0.00	0.00
<input type="radio"/>	03/01/2016 - 03/31/2016	16,366.18	0.00	2,494.24	15,316.88	0.00	0.00
<input type="radio"/>	04/01/2016 - 04/30/2016	4,500.00	0.00	2,494.24	6,073.56	0.00	0.00
<input type="radio"/>	05/01/2016 - 05/31/2016	6,620.00	0.00	97,594.24	5,978.42	0.00	0.00
<input type="radio"/>	06/01/2016 - 06/24/2016	4,780.00	0.00	78,594.24	4,073.95	0.00	0.00
<input type="radio"/>		2,500.00	0.00	0.00	1,623.04	0.00	0.00

	06/25/2016 - 07/01/2016						
○	07/02/2016 - 07/08/2016	3,035.00	0.00	72,094.24	4,360.42	0.00	0.00
○	07/09/2016 - 07/15/2016	8,110.00	0.00	166,306.13	9,575.52	0.00	0.00
○	07/16/2016 - 07/22/2016	30,855.00	0.00	0.00	11,077.94	0.00	0.00
○	07/23/2016 - 07/29/2016	14,150.00	0.00	0.00	35,530.12	0.00	0.00
○	07/30/2016 - 08/05/2016	22,942.00	0.00	2,494.24	28,657.73	0.00	0.00
○	08/06/2016 - 08/12/2016	40,725.00	0.00	750.00	24,945.72	0.00	0.00
○	08/13/2016 - 08/25/2016	125,495.00	0.00	25,350.00	87,801.10	0.00	0.00
○	08/26/2016 - 08/26/2016	0.00	0.00	0.00	6,128.25	0.00	0.00
○	08/27/2016 - 09/02/2016	0.00	0.00	2,494.24	48,903.15	0.00	0.00
○	09/03/2016 - 09/09/2016	0.00	0.00	0.00	63.42	0.00	0.00
○	09/10/2016 - 09/16/2016	0.00	0.00	0.00	1,683.89	0.00	0.00
○	09/17/2016 - 09/23/2016	0.00	0.00	0.00	442.03	0.00	0.00
○	09/24/2016 - 09/30/2016	0.00	0.00	0.00	200.00	0.00	0.00
W	10/01/2016 - 10/07/2016	0.00	0.00	0.00	0.00	0.00	0.00
○	10/08/2016 - 10/14/2016	7,000.00	0.00	0.00	203.00	0.00	0.00
○	10/15/2016 - 10/21/2016	0.00	0.00	2,494.24	2,660.00	0.00	0.00
○	10/22/2016 - 10/28/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	10/29/2016 - 10/29/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	10/30/2016 - 10/30/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	10/31/2016 - 10/31/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	11/01/2016 - 11/01/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	11/02/2016 - 11/02/2016	0.00	0.00	0.00	0.00	0.00	0.00
○	10/22/2016 - 11/03/2016	25,000.00	0.00	0.00	4,353.62	0.00	0.00
○	11/04/2016 - 11/30/2016	5,000.00	0.00	0.00	26,230.56	0.00	0.00
		1,750.00	0.00	0.00	4,203.87	0.00	0.00

<input type="radio"/>	12/01/2016 - 12/31/2016						
<input type="radio"/>	01/01/2017 - 01/31/2017	0.00	0.00	0.00	1,202.09	0.00	0.00
W	02/01/2017 - 02/28/2017	0.00	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	03/01/2017 - 03/31/2017	0.00	0.00	0.00	17.00	0.00	0.00
<input checked="" type="radio"/>	All Dates (Totals)	397,892.18	0.00	463,137.01	409,580.34	0.00	0.00

Note: ^(E) indicates that report was filed electronically

X Indicates that detail has not been released

W Indicates that a waiver was filed and **L** Indicates that a loan report was filed

Select Detail Type

Contributions ▼

Select Sort Order

Date(Ascending) ▼

Select Output Type

Display On Screen ▼

Submit Query Now

[Query the Campaign Finance Data Base](#)

[\[Department of State\]](#) [\[Division of Elections\]](#) [\[Candidates and Races\]](#) [\[Campaign Finance Information\]](#)

HISTORY NOTES
New Leadership PC - 64634

Unique ID	Date Recorded	Last Edited Date	Originally Recorded By
50486	9/27/2016 9:27:00 AM		ljrandolph
RE: Depository verification			
I had ivania to translate my call with Mr Santamaria and she verified that the new depository is the primary.			
44367	8/20/2015 4:45:00 PM		jhayala
re: Phone Call regarding Fine Appeal			
Rcvd phone call from Ceasar regarding a fine notice dated 8/3/15. I explained to him that fine appeals go through the FEC and he should send his appeal through them. Gave the contact information to the FEC. He also wanted to mention that he had received the letter in the mail on the 15th. I informed him that he had 20 days from the date of receipt to appeal the fine. Jha			