

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**In Re: Alfred Santamaria**

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**Case No.: FEC 16-375**

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

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

**NOTICE OF HEARING (INFORMAL HEARING)**

A hearing will be held in this case before the Florida Elections Commission on, **May 15, 2018 at 8:30 am, or as soon thereafter as the parties can be heard**, at the following location: **412 Knott Building, Pat Thomas Committee Room, 404 South Monroe Street, Tallahassee, Florida 32399.**

Failure to appear in accordance with this notice will constitute a waiver of your right to participate in the hearing. Continuances will be granted only upon a showing of good cause.

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

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

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

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

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

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

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

**See further instructions on the reverse side.**

**Amy McKeever Toman**  
Executive Director  
Florida Elections Commission  
April 30, 2018

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

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

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

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

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

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

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

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STATE OF FLORIDA  
ELECTIONS COMMISSION

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**Florida Elections Commission,  
Petitioner,**

**Case No.: FEC 16-375**

v.

**Alfred Santamaria,  
Respondent.**

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**ORDER OF PROBABLE CAUSE**

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

On January 30, 2018, Staff recommended to the Commission that there was probable cause to believe that the Florida Election Code was violated. The facts articulated in Staff's Recommendation are adopted by reference and incorporated herein. Based on the Complaint, Report of Investigation, Staff's Recommendation, and oral statements (if any) made at the probable cause hearing, the Commission finds that there is **probable cause** to charge Respondent with the following violation(s):

**Count 1:**

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

**Count 2:**

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

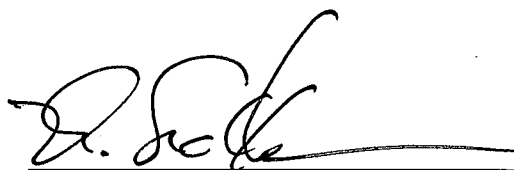
**Count 3:**

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

**Count 4:**

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

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



M. Scott Thomas, Chairman  
Florida Elections Commission

Copies furnished to:  
Stephanie J. Cunningham, Assistant General Counsel  
Anthony Gonzalez, Attorney for Respondent  
Juan-Carlos Planas, Complainant

**NOTICE OF RIGHT TO A HEARING**

As the Respondent, you may elect to resolve this case in several ways. First, you may elect to resolve this case by consent order where you and Commission staff agree to resolve the violation(s) and agree to the amount of the fine. The consent order is then presented to the Commission for its approval. To discuss a consent order, contact the FEC attorney identified in the Order of Probable Cause.

Second, you may request an informal hearing held before the Commission, if you **do not** dispute any material fact in the Staff Recommendation. You have 30 days from the date the Order of Probable Cause is filed with the Commission to request such a hearing. The date this order was filed appears in the upper right-hand corner of the first page of the order. At the hearing, you will have the right to make written or oral arguments to the Commission concerning the legal issues related to the violation(s) and the potential fine. At the request of Respondent, the Commission will consider and determine willfulness at an informal hearing. Otherwise, live witness testimony is unnecessary.



Third, you may request a formal hearing held before an administrative law judge in the Division of Administrative Hearings (DOAH), if you dispute any material fact in the Staff Recommendation. You have 30 days from the date the Order of Probable Cause is filed with the Commission to request such a hearing. The date this order was filed appears in the upper right-hand corner of the first page of the order. At the hearing, you will have the right to present evidence relevant to the violation(s) listed in this order, to cross-examine opposing witnesses, to impeach any witness, and to rebut the evidence presented against you.

If you do not elect to resolve the case by consent order or request a formal hearing at the DOAH or an informal hearing before the Commission within 30 days of the date this Order of Probable Cause is filed with the Commission, the case will be sent to the Commission for a formal or informal hearing, depending on whether the facts are in dispute. The date this order was filed appears in the upper right-hand corner of the first page of the order.

To request a hearing, please send a written request to the Commission Clerk, Donna Ann Malphurs. The address of the Commission Clerk is 107 W. Gaines Street, Collins Building, Suite 224, Tallahassee, Florida 32399-1050. The telephone number is (850) 922-4539. The Clerk will provide you with a copy of Chapter 28-106, *Florida Administrative Code*, and other applicable rules upon request. No mediation is available.

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**In Re: Alfred Santamaria**

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**Case No.: FEC 16-375**

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

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

**NOTICE OF HEARING (PROBABLE CAUSE DETERMINATION)**

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

Failure to appear in accordance with this notice will constitute a waiver of your right to participate in the hearing. Continuances will be granted only upon a showing of good cause.

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**See further instructions on the reverse side.**

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

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.

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

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

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**In Re: Alfred Santamaria**

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**Case No.: FEC 16-375**

**STAFF RECOMMENDATION FOLLOWING INVESTIGATION**

Pursuant to Section 106.25(4)(c), Florida Statutes, undersigned staff counsel files this written recommendation for disposition of the complaint in this case recommending that there is **probable cause** to charge Respondent with violating **Sections 106.07(5), 106.19(1)(a), 106.19(1)(b), and 106.19(1)(c), Florida Statutes**. Based upon a thorough review of the Report of Investigation submitted on December 15, 2017, the following facts and law support this staff recommendation:

1. On August 29, 2016, the Florida Elections Commission ("Commission") received a sworn complaint from Juan-Carlos Planas ("Complainant"), alleging that Alfred Santamaria ("Respondent") violated Chapter 106, Florida Statutes.
2. Respondent was a 2016 candidate for Mayor of Miami-Dade County. (ROI Exhibit 16)<sup>1</sup>
3. By letter dated October 6, 2016, the Executive Director notified Respondent that Commission staff would investigate the following statutory provisions:

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

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

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

**Section 106.19(1)(c), Florida Statutes:** Respondent, a 2016 candidate for Miami-Dade Mayor, falsely reported or deliberately

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

failed to include information in one or more campaign reports required by Chapter 106, Florida Statutes, as alleged in the complaint.

4. On February 18, 2016, Respondent acknowledged that it was his responsibility to read, understand, and follow the requirements set forth in the Candidate Qualifying Handbook provided on the Miami-Dade County Elections Department's website. The handbook included information on State Laws and Handbooks, the Election Laws of the State of Florida, County Laws and Handbooks, Qualifying Information, Electronic Reporting Dates and Procedures, Important Candidate Information, and Recent Legislative Changes. (ROI Exhibit 17)

**Alleged Violation: Section 106.07(5), Florida Statutes**

5. Complainant alleged that Respondent violated Florida's election laws by certifying that the campaign's 2016 P4 Report was true, correct, and complete when it was not. More specifically, Complainant alleged that Respondent's campaign obtained and thereafter gave away tickets to a Miami Marlins game to supporters which were not reported as expenditures or in-kind contributions on Respondent's campaign treasurer's report.

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

7. On July 26, 2016, Respondent conducted an organized campaign caravan throughout different neighborhoods in Miami with the final stop being Marlins Park, the baseball stadium for the Miami Marlins. (ROI Exhibit 9, page 2) That same day, the Miami Marlins hosted the Philadelphia Phillies at Marlins Park. (ROI Exhibit 4)

8. On July 26, 2016, Respondent's Twitter account (@SantamariaNow) published five tweets encouraging the public to join the "Santamaria caravan" in order to receive a free ticket to a Miami Marlins baseball game. The tweets stated that the first 200 people would receive a ticket.<sup>2</sup> (ROI Exhibit 3)

9. "@SantamariaNow" is a verified Twitter account that links to Respondent's website.

10. Respondent stated that the Twitter handle "@SantamariaNow" was used before his campaign but when he ran for office, "people and [the] marketing team started using it." He stated that the Marlins tickets were never given to the campaign, and that he never approved the tickets to be given away by the campaign. (ROI Exhibit 11, page 5)

11. Respondent stated that unbeknownst to himself and his staff, a volunteer, Brian Aaron received the tickets. After which, a different volunteer announced on Respondent's Twitter account that free tickets were being given out. Thereafter, Brian Aaron handed out the tickets once the caravan arrived at Marlins Park. (ROI Exhibit 9, page 2)

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<sup>2</sup> It appears that the campaign may have also advertised the free tickets in another medium, such as by flyer or Internet advertisement. (ROI Exhibit 2)

12. Respondent provided an email from Darling Rozo, Deputy Treasurer for Respondent's campaign to Brian Aaron. The email is dated August 10, 2016 and states that Ms. Rozo was notified that free Marlins tickets were given away during the caravan to Marlins Park and that it was not authorized by the Santamaria Campaign. (ROI Exhibit 11, page 9)

13. The campaign characterizes Brian Aaron not as campaign staff but merely a volunteer, however, Respondent also stated that Mr. Aaron was the person responsible for coordinating and purchasing advertisements for Respondent's campaign. (ROI Exhibit 11, page 6) Commission staff attempted to contact Mr. Aaron regarding the Marlins tickets and his role in Respondent's campaign, but Mr. Aaron failed to respond to Commission staff's investigation.

14. With regard to this specific alleged violation, Respondent stated that he relied on his treasurer for the accuracy of his reports, but that he also reviewed and certified his reports. (ROI Exhibit 11, page 2)

15. Respondent accepted an in-kind contribution in the form of Miami Marlins tickets. The tickets were accepted by the campaign on or around July 26, 2016. Respondent's 2016 P4 Report (July 23 – 29, 2016) does not disclose the in-kind contribution. (ROI Exhibit 7) Therefore, Respondent certified that the campaign's 2016 P4 Report was true, correct, and complete when it was not.

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

16. Complainant alleged that Respondent violated Florida's election laws by accepting a contribution in excess of the limits prescribed by Section 106.08, Florida Statutes. More specifically, Complainant alleged that Respondent's campaign accepted an excessive in-kind contribution when it obtained and thereafter gave away tickets to a Miami Marlins game to supporters.

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

18. Based on the above analysis, Respondent accepted an in-kind contribution in the form of Miami Marlins tickets. The tickets were accepted by the campaign on or around July 26, 2016.

19. Respondent's Twitter account advertised that the campaign had 200 free Marlins tickets to give away, however, Respondent stated that Brian Aaron only had approximately 100 tickets. (ROI Exhibit 3; ROI Exhibit 9, page 2) Commission staff determined that the least expensive ticket for a Miami Marlins home game was valued at \$15, and therefore, the in-kind contribution was valued between \$1,500 and \$3,000. (ROI Exhibit 5) Respondent accepted an in-kind contribution in excess of the limits prescribed by Section 106.08, Florida Statutes.

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

20. Complainant alleged that Respondent violated Florida's election laws by failing to report a contribution required to be reported by Chapter 106, Florida Statutes. More specifically, Complainant alleged that Respondent failed to report an in-kind contribution for Miami Marlins tickets.

21. Based on the above analysis, Respondent accepted an in-kind contribution in the form of Miami Marlins tickets. The tickets were accepted by the campaign on or around July 26, 2016. Respondent's 2016 P4 Report (July 23 – 29, 2016) does not disclose the in-kind contribution. (ROI Exhibit 7)

22. Respondent stated that he relied on his treasurer for the accuracy of his reports, but that he also reviewed and certified his reports. (ROI Exhibit 11, page 2)

23. Respondent failed to report a contribution required to be reported by Chapter 106, Florida Statutes, on the campaign's 2016 P4 Report. The total amount of the unreported contribution is between \$1,500 and \$3,000.

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

24. Complainant alleged that Respondent violated Florida's election laws by falsely reporting or deliberately failing to include information required by Chapter 106, Florida Statutes. More specifically, Complainant alleged that Respondent deliberately failed to include information when he failed to report an in-kind contribution for Miami Marlins tickets.

25. Based on the above analysis, Respondent accepted an in-kind contribution in the form of Miami Marlins tickets. The tickets were accepted by the campaign on or around July 26, 2016. Respondent's 2016 P4 Report (July 23 – 29, 2016) does not disclose the in-kind contribution. (ROI Exhibit 7)

26. Respondent stated that he relied on his treasurer for the accuracy of his reports, but that he also reviewed and certified his reports. (ROI Exhibit 11, page 2)

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

28. "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).

29. The facts set forth above show that Respondent was a 2016 candidate for Mayor of Miami-Dade County. Respondent certified that the campaign's 2016 P4 Report was true, correct, and complete when it was not. Respondent accepted an in-kind contribution in excess of the limits prescribed by Section 106.08, Florida Statutes. Respondent failed to report a contribution required to be reported by Chapter 106, Florida Statutes, on the campaign's 2016 P4 Report. Respondent deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2016 P4 Report.

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

**Count 1:**

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

**Count 2:**

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

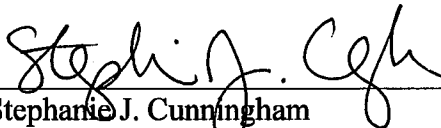
**Count 3:**

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

**Count 4:**

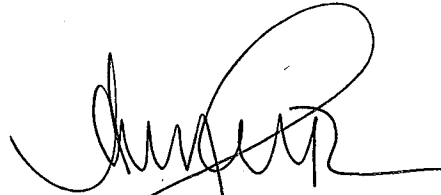
On or around August 4, 2016, Alfred Santamaria violated Section 106.19(1)(c), Florida Statutes, when he deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2016 P4 Report.

Respectfully submitted on January 30, 2018.

  
Stephanie J. Cunningham  
Assistant General Counsel



I reviewed this Staff Recommendation this 30<sup>th</sup> day of January 2018.

A handwritten signature in black ink, appearing to read "Amy McKeever Toman", written over a horizontal line.

Amy McKeever Toman  
Executive Director

**FLORIDA ELECTIONS COMMISSION**  
**REPORT OF INVESTIGATION**  
**Case No.: FEC 16-375**

**Respondent:** Alfred Santamaria  
Counsel for Respondent: Anthony Gonzalez

**Complainant:** Juan-Carlos Planas  
Counsel for Complainant: None

On August 29, 2016, the Florida Elections Commission (“Commission”) received a sworn complaint alleging that Respondent violated Chapter 106, Florida Statutes. Commission staff investigated whether Respondent violated the following statutes:

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

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

Section 106.19(1)(b), Florida Statutes, failure of a person or organization to report a contribution required to be reported by Chapter 106, Florida Statutes; and

Section 106.19(1)(c), Florida Statutes, prohibiting a person or organization from falsely reporting or deliberately failing to report information required by Chapter 106, Florida Statutes.

**I. Preliminary Information:**

1. Respondent was a candidate for Mayor for Miami-Dade County. Seven candidates were vying for the seat; he finished fourth. The primary election was held on August 30, 2016. The incumbent candidate, Carlos Gimenez, faced Raquel Regalado in the November 8, 2016 run-off election, Mr. Gimenez was re-elected.

2. Anthony Gonzalez represented Respondent during the investigation.

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

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

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

5. I investigated whether Respondent violated this section of the election laws by certifying that one or more campaign reports were true, correct and complete when they were not.

6. Complainant stated that Respondent's campaign gave out tickets to the Marlin's game during a campaign event. He added that Respondent's campaign reports did not disclose an expenditure or an in-kind contribution for the tickets. Complainant included a copy of an article dated August 13, 2016, from the El Nueva Herald regarding the tickets. The article reads,

Dozens of tickets to a Marlins game, donated by the baseball club for employees cleaning the stadium and their families to enjoy the sporting spectacle, were used by the campaign of Alfred Santamaria...Santamaria said a campaign volunteer, who was not identified was the one who provided the tickets that were eventually distributed among followers of his political group....

To review a copy of the article, refer to Exhibit 1.

7. Nelson Horta Reporta, a local blog, also posted an article about the Marlin tickets. The headline reads, "Candidate for mayor of Miami Dade Alfred Santamaria gives Marlins ticket voters, something that may be illegal." The article contains a picture of what appears to be a post that appears to depict a flyer that reads, "#Santamaria for Mayor of Miami-Dade VOTE #126...accompany us in the caravan for change Tuesday, July 26 3:00 to 7:00 p.m. Starts at Hacienda Guadalupe 6401 SW 125 Ave. Miami, FL 33183 end up: 501 Marlins Way, Miami, FL 33125.<sup>1</sup>" The bottom of the flyer reads, "Free Tickets Miami Marlins Vs Philadelphia Phillies." To review relevant pages from the blog, refer to Exhibit 2.

8. Complainant also provided the copy of what appears to be several posts on Respondent's social media account. The posts are dated July 26, 2016. One of the posts reads, "Be part of the #santamaria @mailins #tailgate party for #MiamiDade @ 3pm. First 200 receive FREE #Marlins ticket! #Vote126..." To review copies of all the posts, refer to Exhibit 3.

9. Complainant provided a copy of a Marlins ticket. The ticket reads, Miami Marlins vs Philadelphia Phillies...Tue., July 26, 2016...Sec 135... Row 7 Seat 5." The ticket is covering what appears to be a flyer for Respondent's campaign. According to Complainant, the Marlins tickets and Respondent's flyers were handed out at the event. To review the copy of the ticket, refer to Exhibit 4.

10. I conducted a Google search to determine the approximate value for the Marlin tickets. The Google search results showed that Section 135 is in the "Home Run Porch." According to the Marlins website, tickets in the Home Run Porch cost approximately \$15. Therefore, the cost of 100 tickets would be \$1500, the cost for 150 tickets would be \$2250, and the cost of 200 tickets would be \$3000. To review the printout from the Marlins website, refer to

---

<sup>1</sup> Complainant provided two copies on the blog, one in Spanish and one in English; however, the flyer was not translated. I used Google Spanish to English translator for the flyer.

Exhibit 5.

**A. 2016 P3 Report -- Reporting Period July 9, 2016 through July 22, 2016**

11. On July 28, 2016, Respondent filed his 2016 P3 Report with the filing officer. The report covers the period from July 9, 2016 through July 22, 2016; he certified that the report was true, correct and complete. (This is the reporting period immediately prior to the date of the Marlins game.) To review the 2016 P3 Report, refer to Exhibit 6.

12. I reviewed the 2016 P3 Report; however, the report does not disclose an in-kind contribution or expenditure for tickets to the Marlins game. Additionally, there are no expenditures in bank records for this period to the Marlins franchise for tickets.

**B. 2016 P4 Report -- Reporting Period July 23, 2016 through July 29, 2016**

13. On August 4, 2016, Respondent filed his 2016 P4 Report with the filing officer. The report covers the period from July 23, 2016 through July 29, 2016; he certified that the report was true, correct and complete. (The Marlins game occurred during this reporting period.) To review the 2016 P4 Report, refer to Exhibit 7.

14. I reviewed the 2016 P4 Report; however, the report does not disclose an in-kind contribution or expenditure for tickets to the Marlins game. Additionally, there are no expenditures in bank records for this period to the Marlins franchise for tickets.

**C. 2016 P5 Report -- Reporting Period July 30, 2016 through August 5, 2016**

15. On August 12, 2016, Respondent filed his 2016 P5 Report with the filing officer. The report covers the period from July 30, 2016 through August 5, 2016; he certified that the report was true, correct and complete. (This is the reporting period immediately following the Marlins game.) To review the 2016 P5 Report, refer to Exhibit 8.

16. I reviewed the 2016 P5 Report; however, the report does not disclose an in-kind contribution or expenditure for the tickets to the Marlins game. Additionally, there are no expenditures in bank records for this period to the Marlins franchise for tickets.

17. Mr. Gonzalez, Respondent's attorney, filed a response to the complaint. The response reads,

Prior to July 26<sup>th</sup>, 2016, unbeknownst to Respondent and his staff, a volunteer for Respondent's campaign received approximately 100 tickets to a Marlins game. Our investigation supports that the tickets were originally donated to the cleaning crew of the ballpark. On July 26<sup>th</sup>, 2016, Respondent conducted an organized campaign caravan throughout different neighborhoods in Miami, FL and one of the multiple stops was the Miami Marlins stadium. Prior to arriving at the stadium, unbeknownst to Respondent and his staff and unauthorized by the same, another volunteer announce on Respondent's Twitter account that free tickets to the Marlins game would be given out later that day. Subsequently, once the caravan arrived at the stadium, unbeknownst

to Respondent and his staff and unauthorized by same, the volunteer whom received the tickets gave them away to a number of individuals.

To review the written statement, refer to Exhibit 9.

18. The written response also states, "At no point in time were said tickets purchased by Respondent or his campaign or accepted by Respondent or his campaign as an in-kind contribution." To review the written statement, refer to Exhibit 9.

19. Mr. Gonzalez also provided an email from Mr. Darling Rozo, the deputy treasurer for Respondent's campaign, to Mr. Brian Aaron. The email and the response are dated August 10, 2016. The email informs Mr. Aaron that the campaign did not authorize him giving out the tickets to the Marlins game. Mr. Aaron responds by apologizing for any inconvenience caused by his actions. The email reads, "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." To review the email, refer to Exhibit 10.

20. I attempted to contact Mr. Aaron by using the email address listed on the email provided by Mr. Gonzalez; however, I did not receive a response. I also attempted to call Mr. Aaron; however, I was informed by the lady, that answered the phone, that the number provided by Respondent was the wrong number.

21. I mailed a questionnaire to Mr. Gonzalez, Respondent's attorney, to query about Respondent's knowledge of the Marlins tickets and how Mr. Aaron gained access to Respondent's Twitter account. Respondent stated that the Marlin tickets "were never given to the campaign...I never approved for these tickets to be given out." To review Respondent's affidavit, refer to Exhibit 11.

22. When asked about the social media sites that posted information about the Marlin tickets, Respondent replied, "#SANTAMARIA" was used by "everyone" to create a trend on social media. He stated that "Alfred Santamaria@SantamariaNow" was not created by the campaign but later his marketing team started using it. To review Respondent's affidavit, refer to Exhibit 11.

23. When asked what procedure he used to ensure that the information on his campaign reports was accurate, Respondent replied, "I had a professional CPA in charge of reviewing and supporting company reports." To review Respondent's affidavit, refer to Exhibit 11.

24. On October 4, 2017, I interviewed Mr. Alberto Ibarra, Respondent's treasurer, by telephone. He acknowledged that he was responsible for submitting the campaign reports. I asked Mr. Ibarra why the Marlins tickets were not disclosed as an in-kind contribution. He stated that he had no knowledge of the Marlins tickets. He memorialized the telephone interview in an affidavit, to review the affidavit, refer to Exhibit 12.

25. On June 5, 2017, Mrs. Stephanie Cunningham, Assistant General Counsel for the Commission, interviewed Mr. Ashwin Krishnan, Senior Counsel for the Miami Marlins, by telephone. Mr. Krishnan stated that they have a program where they give tickets to vendors to give to their employees. Pritchard is one of their independent contractors (maintenance/cleaning).

The Marlins gave a Pritchard supervisor (most likely Gerardo Lopez) tickets to give to the employees. The supervisor decided that there were too many tickets for the number of employees so they donated some to a church. Mr. Krishnan stated that it was his understanding that the church is affiliated with the Santamaria family.

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

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

27. I investigated whether Respondent violated this section of the election laws by accepting a contribution in excess of \$1,000 per election.

28. According to Complainant, Respondent received tickets to the Marlins/Phillies game as an in-kind contribution. To review additional information pertaining to this section of law, refer to paragraphs 6 through 25.

29. As previously discussed, Mr. Gonzalez, Respondent's attorney, provided a written response to the complaint. In the written response, Mr. Gonzalez acknowledged that the tickets were distributed but argued that Respondent never accepted the tickets as an in-kind contribution. To review the written response, refer to Exhibit 9.

30. The number of tickets distributed remains unverified. According to the Tweets from Respondent's account, the "first 200 people" at the campaign event would receive free tickets to the Marlins game. In his written response, Mr. Gonzalez stated that about 100 tickets were distributed. As discussed in paragraph 10 of this report, if 200 tickets were given out, the estimated value of the tickets would be \$3000—\$2000 above the legal limit. If 100 tickets were given out, the estimated value would be \$1500—\$500 above the legal limit.

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

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

32. I investigated whether Respondent violated this section of the election by not reporting contributions required to be reported by Chapter 106, Florida Statutes.

33. To review information pertaining to this section of law, refer to paragraphs 6 through 25.

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

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

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

36. To review information pertaining to this section of law, refer to paragraph 6 through 25.

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

**VI. FEC History:**

38. Respondent has not previously appeared before the Commission.

**Conclusion:**

39. On December 14, 2017, I interviewed Mr. Gonzalez, Respondent's attorney by telephone. I asked when did Respondent become aware that tickets to the Marlins game had been distributed. He stated it was sometime after the event. He stated that volunteers had been informed that nothing could be done or accepted on behalf of the campaign without authorization from campaign staff. He explained that the campaign staff met with the volunteers weekly to remind them of proper procedures. He stated that he would make his final comments after he had read the Report of Investigation.

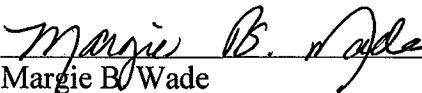
40. According to the filing officer, Respondent was a first-time candidate. She stated that Respondent did not attend their training seminar but Respondent's treasurer and attorney did attend the training. She stated that Respondent was provided copies of Chapter 106, Florida Statutes and the *2016 Candidate and Campaign Treasurer Handbook*. To review the Affidavit of Filing Officer, refer to Exhibit 13. To review the sign-in sheet for the seminar, refer to Exhibit 14. To review relevant pages of the Handbook, refer to Exhibit 15.

41. According to Respondent's affidavit, he has not served as a treasurer for another candidate or committee. He stated that he had not served as an officer of a political committee. He acknowledged that he received and read copies of Chapter 106, Florida Statutes and the *2016 Candidate and Campaign Treasurer Handbook*. When asked what actions he took to determine his responsibilities under Florida's election laws; he replied, "N/A." To review Respondent's affidavit, refer to Exhibit 11.

42. On February 18, 2016, Respondent filed a Statement of Candidate form certifying that he had been provided access to read and understand the requirements of Chapter 106, Florida Statutes. He also filed an "Access to Handbook" form that reads, "I acknowledge that it is my responsibility to read, understand and follow the requirements as described in the following resources available on the Miami-Dade County Elections Department Website." The box next to "Candidate Qualifying Handbook" is checked. To review the Statement of Candidate form, refer to Exhibit 16. To review the Access to Handbook form, refer to Exhibit 17.

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

Respectfully submitted on December 15, 2017.

  
Margie B. Wade  
Investigation Specialist

**Current address of Respondent**

Mr. Alfred Santamaria  
8181 NW 36<sup>th</sup> Street, Suite 21B  
Doral, Florida 33166

**Current address of Complainant**

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

**Current Address of Respondent's Atty.:**

Anthony Gonzalez, Esquire  
Gonzalez Law Offices, P.A.  
2655 Le Jeune Road, Fourth Floor  
Coral Gables, Florida 33134

**Name and Address of Filing Officer:**

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

Copy furnished to:

David Flagg, Investigations Manager



**FLORIDA ELECTIONS COMMISSION**  
**REPORT OF INVESTIGATION**  
**Alfred Santamaria -- FEC 16-375**

<b>LIST OF EXHIBITS</b>	
<b>Exhibits #s</b>	<b>Description of Exhibits</b>
Exhibit 1	El Nueva Herald News Article
Exhibit 2	Relevant Page of Blog
Exhibit 3	Social Media Posts
Exhibit 4	Marlins Ticket
Exhibit 5	Printout from Marlins Website
Exhibit 6	2016 P3 Report
Exhibit 7	2016 P4 Report
Exhibit 8	2016 P5 Report
Exhibit 9	Written Response
Exhibit 10	Rozo's Email
Exhibit 11	Respondent's Affidavit
Exhibit 12	Mr. Ibarra's Affidavit
Exhibit 13	Affidavit of Filing Officer
Exhibit 14	Sign-in Sheet from the Candidate Seminar
Exhibit 15	Relevant Pages from the Candidate Handbook
Exhibit 16	Statement of Candidate Form
Exhibit 17	Access to Handbook

SUR DE LA FLORIDA AGOSTO 13, 2016 5:56 PM

# Boletos donados para empleados que limpian estadio de los Marlins terminaron en campaña de Santamaría



EXHIBIT 1 page 1 of 2



ENRIQUE FLOR

*eflor@elnuevoherald.com*

Docenas de boletos para un juego de los Marlins, donados por el club de béisbol para que los empleados de limpieza del estadio y sus familiares disfrutaran del espectáculo deportivo, fueron utilizados por la campaña de Alfred Santamaría, candidato a la alcaldía de Miami-Dade.

**CANDIDATO A ALCALDE DE MIAMI-DADE AFIRMA QUE DA LECCIONES DE CIVISMO A BOLETERAS**

Los seguidores del candidato fueron beneficiados con los tiquetes la noche del martes 26 de julio para ingresar al estadio de La Pequeña Habana, donde se disputó un encuentro entre el equipo local y los Phillies de

Filadelfia. El ingreso al partido por parte de los seguidores de Santamaría ocurrió luego de que éstos culminaran una caravana electoral organizada desde una hacienda del suroeste del condado.

El vicepresidente y director ejecutivo de la Fundación de los Marlins, Alfredo Mesa, negó que el club haya donado las docenas de boletos a la campaña de Santamaría o realizado algún otro tipo de contribución al grupo de ese candidato.

“No hemos contribuido con tiquetes a esta campaña política”, dijo Mesa a el Nuevo Herald. “Estos tiquetes se donaron a empleados de limpieza del parque de pelota”.

**CONCEJAL SANDRA RUIZ SE POSTULA PARA LA ALCALDÍA DE DORAL**

Santamaría dijo que un voluntario de su campaña, a quien no identificó, fue quien facilitó los tiquetes que finalmente fueron distribuidos entre los seguidores de su agrupación política.

“Esos tiquetes no fueron una contribución de campaña de los Marlins”, dijo Santamaría el jueves al ser preguntado sobre el caso. “[Los tiquetes] nos llegaron a través de un voluntario que finalmente nos los regaló, pero no fue un regalo oficial [de los Marlins]”.

El club de béisbol no precisó la cantidad exacta de boletos gratuitos que fueron a parar a la campaña de Santamaría. Sin embargo, el candidato indicó que no más de 30 boletos fueron utilizados.

## **CANDIDATO COLOMBIANO A LA ALCALDÍA BUSCA TERMINAR CON LA HEGEMONÍA CUBANA EN LA POLÍTICA DE MIAMI**

No obstante, el propio Santamaría promocionó la convocatoria a su caravana política del 26 de julio asegurando que regalaría 200 entradas a sus seguidores.

“Yo ni entré al estadio”, dijo Santamaría, quien desde que lanzó su candidatura en febrero ha recalcado que es un candidato cuya campaña es ajena al aporte de cabilderos e intereses especiales. “Aquel día, la caravana estuvo integrada por unas 30 personas que se desplazaron en unos 20 automóviles [...] pero los tiquetes no fueron utilizados para hacer proselitismo político, solo se les regaló a los voluntarios”.

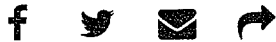
## **DOS CANDIDATOS SE DISPUTAN LA ALCALDÍA DE MIAMI BEACH**

Santamaría, colombiano de 36 años y uno de los seis candidatos que aspira a reemplazar a Carlos Giménez en la alcaldía de Miami-Dade, enarbola como una de sus banderas de campaña la creación de una oficina de lucha

contra la corrupción con un jefe electo por votación popular capaz de investigar al alcalde de Miami-Dade.

Las elecciones para la alcaldía de Miami Dade serán el martes 30 de agosto.

Siga a Enrique Flor en Twitter: @kikeflor



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**COMENTARIOS**

EXHIBIT 1 page 4 of 9

1 Comment

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Kike Lopez ·

Works at Self-Employed

Podria ser el caso, que ese "Voluntario", que regalo las entradas, seria, expresamente enviado, para hacer ese tipo de regalos, de todo corazon, asi joderle la campaña, al otro?....., yo no mas digo, cosas se veran.... y mas en esa provincia.....

Like · Reply · Aug 14, 2016 12:00pm

Facebook Comments Plugin

**Deberias Hacer Ejercicio En Ayunas?**  
Deberias comer antes de entrenar ? La respuesta te podría sorprender.

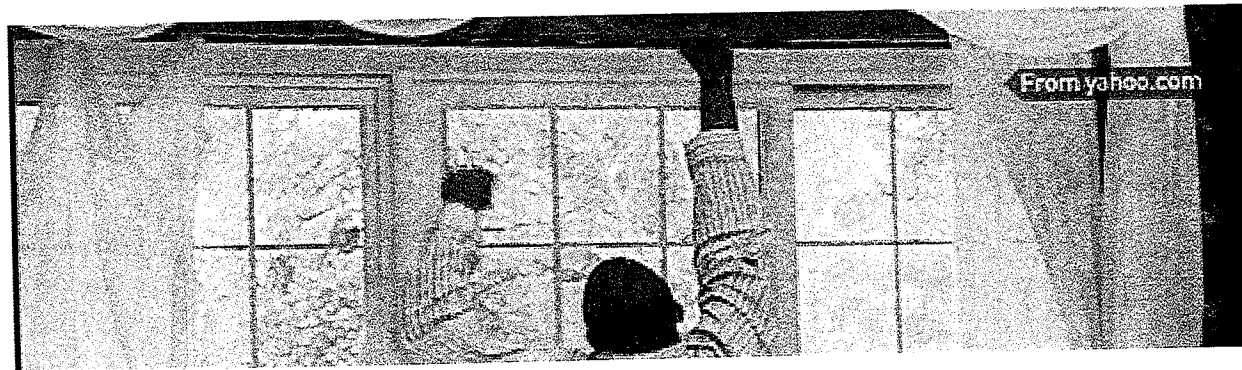



EXHIBIT 1 page 5 of 9



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EXHIBIT

1 page 6 of 9

SOUTH FLORIDA AUGUST 13, 2016 5:56 PM

# Donated tickets for employees who clean Marlins stadium ended in campaign Santamaria



EXHIBIT 1 page 7 of 9





ENRIQUE FLOR  
eflor@elnuevoherald.com

Dozens of tickets to a Marlins game, donated by the baseball club for employees cleaning the stadium and their families enjoy the sporting spectacle, were used by the campaign of Alfred Santamaria, candidate for mayor of Miami-Dade.

**CANDIDATE FOR MAYOR OF MIAMI-DADE SAYS GIVING LESSONS IN CIVICS TO BOLETERAS**

Candidate supporters were benefited with tickets Tuesday night July 26 to enter the stadium in Little Havana, where a meeting between the local team and the Philadelphia Phillies was played. Admission to the party by the followers of Santamaria occurred after they culminate an election caravan organized from a farm southwest of the county.

The vice president and executive director of the Foundation Marlins Alfredo Mesa, denied that the club has donated dozens of tickets to the campaign Santamaria or made some other kind of contribution to the group that candidate.

"We have not contributed to this political campaign tickets," said Mesa to El Nuevo Herald. "These tickets were donated to janitors ball park".

**COUNCILWOMAN SANDRA RUIZ IS RUNNING FOR MAYOR OF DORAL**

Santamaria said a campaign volunteer, who was not identified, was the one who provided the tickets that were eventually distributed among followers of his political group.

"Those tickets were not a campaign contribution Marlins," Santamaria said Thursday when asked about the case. "[The tickets] came to us through a volunteer who finally gave us, but it was not an official gift [Marlins]".

The baseball club did not specify the exact amount of free tickets that went to the campaign Santamaria. However, the applicant indicated that no more than 30 tickets were used.

EXHIBIT 1 page 8 of 9

**COLOMBIAN MAYORAL CANDIDATE SEEKS TO END CUBAN POLITICAL HEGEMONY IN MIAMI**

However, Santamaria promoted the convening own political caravan July 26 ensuring that give away 200 tickets to his followers.

candidacy in February stressed that is a candidate whose campaign is alien to the contribution of lobbyists and special interests said. "That day, the convoy consisted of about 30 people who traveled in about 20 cars [...] but the tickets were not used for political proselytizing, only they gave volunteers".

"I did not entered the stadium," Santamaria, who since he launched his

**TWO CANDIDATES FOR MAYOR OF MIAMI BEACH DISPUTE**

Santamaria, Colombia 36 years and one of the six candidates aspiring to replace Carlos Gimenez mayor of Miami-Dade, flying as one of their banners campaign creating an office to combat corruption with an elected chief by popular vote capable of investigating the mayor of Miami-Dade.

The elections for mayor of Miami Dade will be on Tuesday August 30.

*Enrique Flor Follow on Twitter: @kikeflor*



**MÁS DE SOUTH FLORIDA**

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EXHIBIT 1 page 999

8/16/2016

Candidato a la alcaldía de Miami Dade Alfred Santamaría, regala ticket de los Marlins a los votantes, algo que pudiera ser ilegal | N

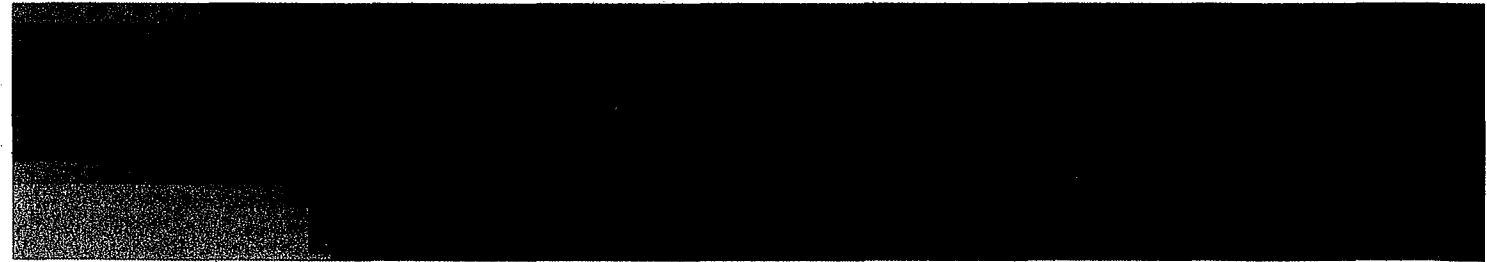
# NELSON HORTA REPORTA

Inicio	Elecciones 2016	Noticias Locales	Restaurantes	Las Americas	
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Elecciones 2016

## Candidato a la alcaldía de Miami Dade Alfred Santamaría, regala ticket de los Marlins a los votantes, algo que pudiera ser ilegal

3 weeks ago • 1 Comment



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EXHIBIT

2 page 1 of 4

3/16/2016

Candidato a la alcaldía de Miami Dade Alfred Santamaría, regala ticket de los Marlins a los votantes, algo que pudiera ser ilegal | Nelson Horta R

candidato Alfred Santamaría, un Rookie de la política local que quiere ocupar el puesto de la alcaldía de Miami Dade.

El mismo lector nos acompaña unas fotos donde se ve el último intento del candidato, jamás visto en campañas electorales, regalar ticket de los Marlins a los asistentes a uno de sus eventos.

**#SANTAMARIA**  
**FOR**  
**MAYOR OF MIAMI-DADE**  
**VOTE # 126**

**ACOMPÑANOS, EN LA CARAVANA POR EL CAMBIO**

**Martes, 26 de Julio**  
**3:00 pm a 7:00 pm**  
**Inicia en: Hacienda Guadalupe 6401 SW**  
**125 Ave, Miami, FL 33183.**  
**Finaliza: 501 Marlins way, Miami, FL 33125**

**STARS** **Miami Marlins Vs Philadelphia Phillies**

<http://nelsonhortareporta.com/candidato-a-la-alcaldia-de-miami-dade-alfred-santamaria-regala-ticket-de-los-marlins-a-los-votantes-algo-que-pudiera-ser-illegal/>

EXHIBIT 2 page 2 of 4

8/16/2016

Candidate for mayor of Miami Dade Alfred Santamaria gives Marlins ticket voters, something that would be illegal | Nelson Horta Re

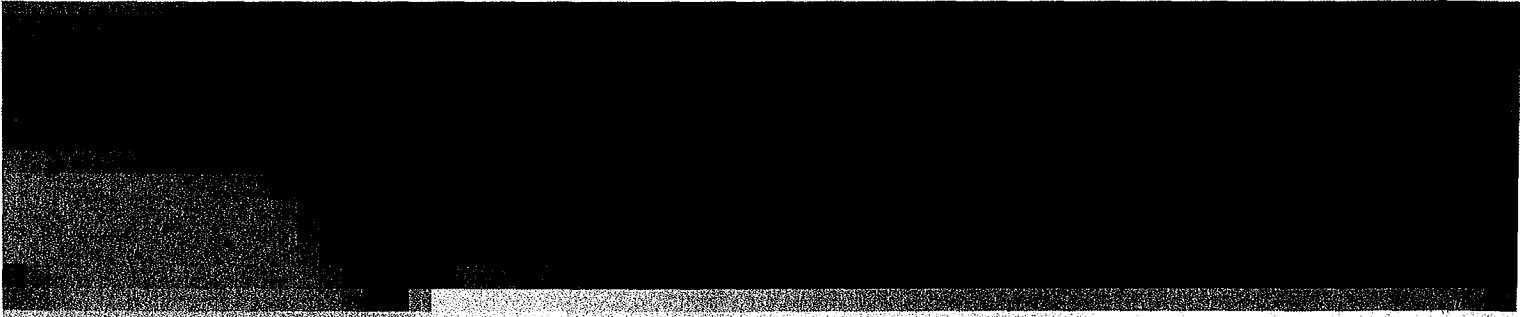
**NELSON HORTA**  
**R E P O R T A**

Start	elections 2016	Local news	Restaurants	The Americas	
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elections 2016

# Candidate for mayor of Miami Dade Alfred Santamaria gives Marlins ticket voters, something that may be illegal

3 weeks ago • 1 Comment



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EXHIBIT 2 page 3 of 4

us some pictures where you see the last attempt of the campaigns, giving the Marlins ticket attendees to one of their



# IT'S SANTAMARIA FOR MAYOR OF MIAMI-DADE VOTE # 126

**ACOMPANANOS, EN LA CARAVANA POR EL CAMBIO**

**Martes, 26 de Julio**

**3:00 pm a 7:00 pm**

**Inicia en: Hacienda Guadalupe 6401 SW  
125Ave, Miami, FL 33183.**

**Finaliza: 501 Marlins way, Miami, FL 33125**

**NELSON HORTA  
REPORTA**

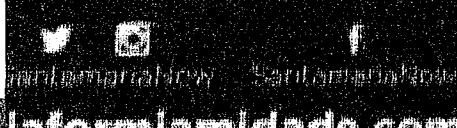
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EXHIBIT 2 page 4 of 4



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# Alfred Santamaria

@SantamariaNow

LET'S FIX THIS !! Candidate for Mayor of Miami-Dade County. VOTE August 30 #santamaria

Miami, FL [santamariaformiamidade.com](http://santamariaformiamidade.com)

442 FOLLOWING

1,690 FOLLOWERS

- Tweets
- Media
- Likes



**Alfred Santamaria** @SantamariaNow

Are you looking for a change MIAMI-DADE? Join the Santamaria caravan TODAY at 3pm. First 200 receive FREE TICKETS to the @Marlins Game!



**Alfred Santamaria** @SantamariaNow

Join the Santamaria caravan TODAY, July 26th at 3pm. First 200 receive FREE TICKETS to the @Marlins Game!

#Santamaria #Vote126



**Alfred Santamaria** @SantamariaNow 7/26/18

Be part of the #santamaria @marlins #tailgate party for #MiamiDade @ 3pm. First 200 receive FREE #Marlins tickets! #Vote126



**Alfred Santamaria** @SantamariaNow 7/26/18

Are you looking for a change #MiamiDade. Join the #Santamaria caravan TODAY @ 3pm. First 200 receive FREE TICKETS to the @Marlins Game!



**Alfred Santamaria** @SantamariaNow 7/26/18

Join the #Santamaria caravan TODAY, 7/26 @ 3pm. First 200 receive FREE TICKETS to the @Marlins Game! #MiamiDade #Santamaria #Vote126



**Alfred Santamaria** @SantamariaNow 7/26/18

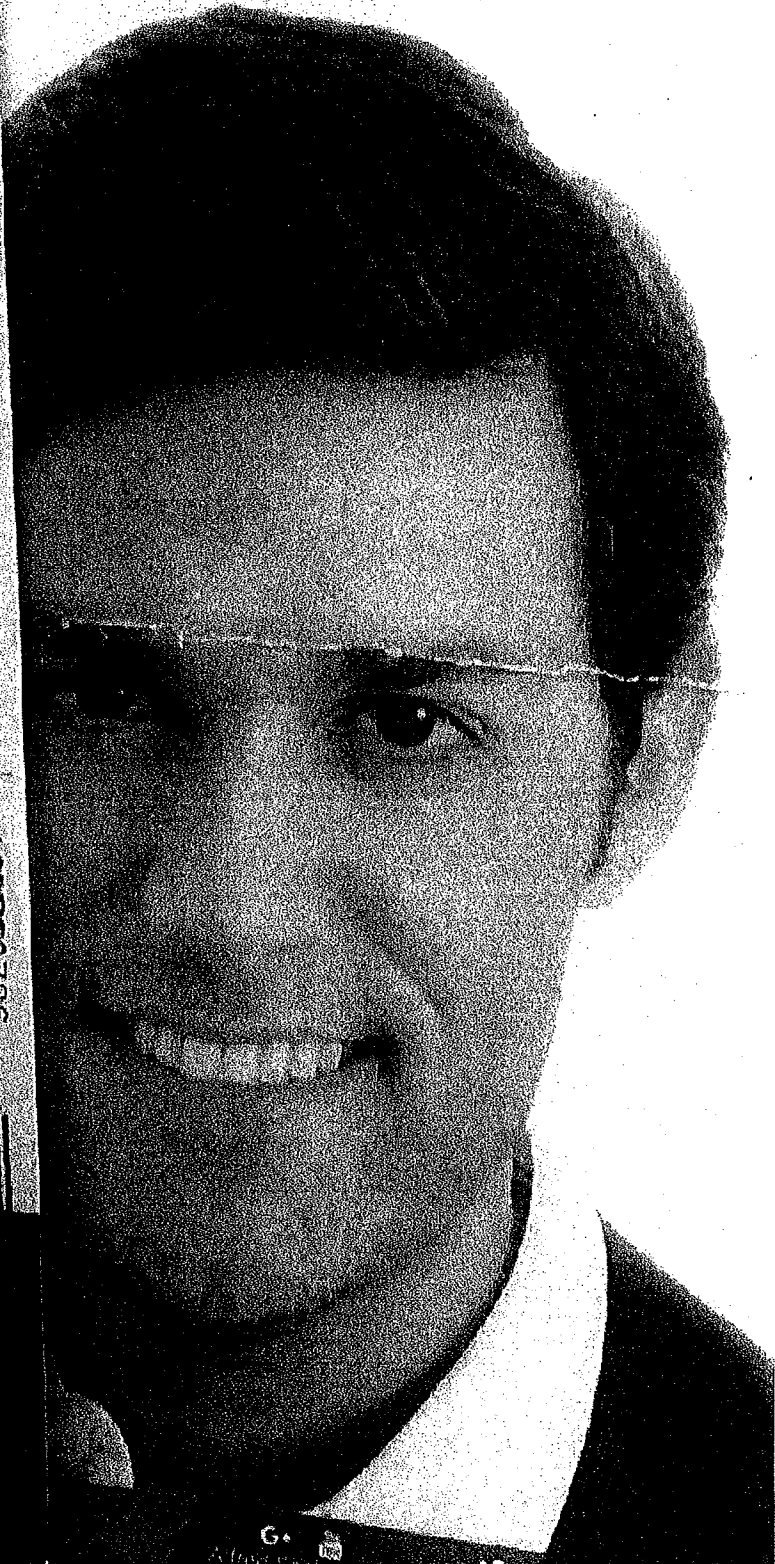


# SANTAMARIA

## FOR MAYOR OF MIAMI

EARLY VOTING  
AUG. 15<sup>th</sup> - 20<sup>th</sup>

### VOTE



1 BREES0726  
\$0.00

SECTION 135

7

5

CMPENP

1 BREES0726

# MIAMI MARLINS

VS

# Philadelphia Phillies

Tue. JUL 26, 2016 07:10 PM

Game time subject to change

# Marlins Park

501 Marlins Way Miami, FL 33125



SVRRT-P8JMXETY

AD: 9824512  
AN: 10844274

SECTION 135

7 5

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MARLINS.COM





### Miami Marlins

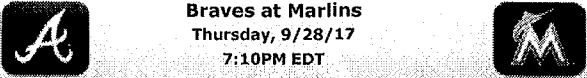
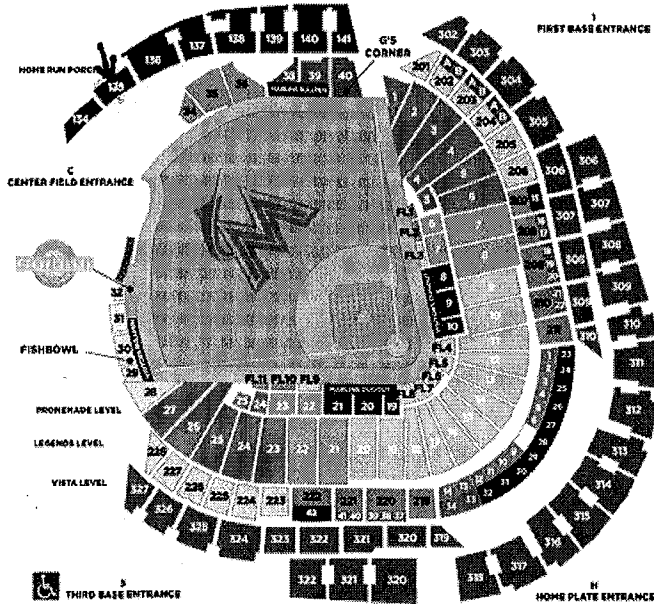
Please select your seat(s)

Login in to see what your friends are sharing for the team

Connect Sign in Follow @Marlins

0 Tweet

Please select your seats by clicking on view seat map or by selecting a desired price category and seating quantity.



Marlins Park  
Miami, FL

Have a coupon code? Please enter the coupon code here and hit the apply button in this box before selecting seats.

View Seat Map Select your seats from the interactive seat map

Best Available (all price levels)

Select Number of Seats:

0

Continue

Select a Price Level (all amounts in USD)

- \$106.00 Clubhouse Box A - 1st
\$74.00 Clubhouse Box B - 1st
\$74.00 Clubhouse Box B - 3rd
\$95.00 Dugout Club B
\$79.00 Dugout Club C
\$74.00 Home Plate Box A - 1st
\$74.00 Home Plate Box A - 3rd
\$53.00 Home Plate Box B - 1st
\$53.00 Home Plate Box B - 3rd
\$48.00 Home Plate Box C - 1st
\$48.00 Home Plate Box C - 3rd
\$43.00 Home Plate Box C2 - 1st
\$43.00 Home Plate Box C2 - 3rd
\$37.00 Home Plate Box D - 1st
\$37.00 Home Plate Box D - 3rd
\$30.00 Legends Platinum - 1st
\$30.00 Legends Platinum - 3rd
\$22.00 Legends Level - 1st
\$22.00 Legends Level - 3rd
\$30.00 Base Reserved A - 1st
\$30.00 Base Reserved A - 3rd
\$27.00 Base Reserved B - 1st
\$27.00 Base Reserved B - 3rd
\$24.00 Base Reserved C - 1st
\$24.00 Base Reserved C - 3rd
\$27.00 Baseline Reserved A - 1st
\$27.00 Baseline Reserved A - 3rd
\$22.00 Baseline Reserved B - 1st
\$22.00 Baseline Reserved B - 3rd
\$40.00 Clevelander

For questions regarding premium seating options at Marlins Park please call 305-480-2521, or email seaintickets@marlins.com

For orders of 10+ visit www.marlins.com/groups, call 305-480-2523, or email groups@marlins.com.

For a detailed seating map, please click here.

Each ticket purchased in the RICOH Diamond Club and Hall of Fame Club includes complimentary food, soft drinks, beer and wine

For detailed information on the Clevelander section click here. Individuals under 21 years of age are not allowed inside the Clevelander.

Ticket holder assumes all risk of injury from balls and bats entering the stands. For more information on which seating sections have netting or screening in front of them, please visit marlins.com/netting. Ticket holder agrees to the Marlins Ticketing Terms and Conditions listed here Marlins Ticketing Terms and Conditions.

If you purchase tickets, you may receive customer service messages via email from the Miami Marlins, including optional surveys regarding your Marlins Park experience.



EXHIBIT 5 page 1 of 2

\$20.00 Clevelander SRO  
 \$20.00 Bullpen Reserved - 1st  
 \$18.00 G's Corner A  
 \$18.00 G's Corner B  
 \$18.00 G's Corner C  
 \$15.00 Home Run Porch

\*Indicates there are specially priced tickets in this section

**Continue**

[Click here for real-time ADA/Handicap Seating](#)

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Release 40.0.6-65388.1230 Use of the Website signifies your agreement to the Terms of Use and Privacy Statement.

EXHIBIT 5 page 2 of 2

## CAMPAIGN TREASURER'S REPORT SUMMARY

(1) Alfred Santamaria  
 Name  
3750 NW 87th Avenue; Suite 520  
 Address (number and street)  
Doral, FL 33178  
 City, State, Zip Code

**OFFICE USE ONLY**  
**ONLINE SUBMISSION**  
 [1114618]

Submitted on:  
 7/28/2016 10:34:39 (eastern)

Check here if address has changed (3) ID Number: 1470

(4) Check appropriate box(es):  
 Candidate Office Sought: Mayor  
 Political Committee (PC)  
 Electioneering Communications Org. (ECO)  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 \$        ,   2   ,  310  .  00   
 Loans \$        ,        ,   0  .  00   
 Total Monetary \$        ,   2   ,  310  .  00   
 In-Kind \$        ,        ,   0  .  00 

**(7) Expenditures This Report**

Monetary Expenditures \$        ,   2   ,  958  .  63   
 Transfers to Office Account \$        ,        ,   0  .  00   
 Total Monetary \$        ,   2   ,  958  .  63 

**(8) Other Distributions**  
 \$        ,        ,   0  .  00 

**(9) TOTAL Monetary Contributions To Date**  
 \$        ,   43  ,  237  .  66 

**(10) TOTAL Monetary Expenditures To Date**  
 \$        ,   42  ,  705  .  97 

### (11) Certification

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

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

(Type name) \_\_\_\_\_  
 Individual (only for IE or electioneering comm.)  Treasurer  Deputy Treasurer

X \_\_\_\_\_  
 Signature

(Type name) \_\_\_\_\_  
 Candidate  Chairperson (only for PC and PTY)

X \_\_\_\_\_  
 Signature

## CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

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

(3) Cover Period 7/9/2016 /    /    through 7/22/2016 /    /    (4) Page 1 of 2

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor		(9) Contribution	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number		Type	Occupation	Type			
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 Type	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number		Type	Occupation				
7/22/2016 / / 9	Premier Dining Services LLC, 234 Totolochee Drive Hialeah, FL 33018	B	catering service	CH			\$25.00
7/20/2016 / / 10	Community Connexion Inc., 1900 SW 122 Ave Miami, FL 33157	B	community center	CH			\$50.00
/ /							
/ /							
/ /							
/ /							
/ /							
/ /							
/ /							

EXHIBIT 6 page 3 of 5

## CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

(1) Name Alfred Santamaria

(2) I.D. Number 1470

(3) Cover Period 7/9/2016 through 7/22/2016

(4) Page 1 of 2

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
(6) Sequence Number					
7/22/2016 / /	METRO PCS, 2250 LAKESIDE BLVD RICHARDSON, TX 75082	telephone expense	MO		\$60.00
1					
7/22/2016 / /	COMCAST , 9521 W FLAGLER ST STE 104 MIAMI, FL 33125	internet expense	MO		\$862.36
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		\$29.95
8					

DS-DE 14 (Rev. 11/13 )

SEE REVERSE FOR INSTRUCTIONS AND CODE VALUES

EXHIBIT to page 4 of 5

## CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

(1) Name Alfred Santamaria

(2) I.D. Number 1470

7/9/2016 through 7/22/2016

(3) Cover Period       /      /       through       /      /      

(4) Page 2 of 2

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
7/11/2016 //	QUILL CORPORATION, P.O BOX 37600 Philadelphia, PA 19101-0600	office supplies	MO		\$20.95
9					
7/11/2016 //	QUILL CORPORATION, P.O BOX 37600 Philadelphia, PA 19101-0600	office supplies	MO		\$86.46
10					
7/11/2016 //	WELLS FARGO, P.O BOX 6995 PORTLAND, OR 97228	bank service charge	MO		\$3.00
11					
7/22/2016 //	TOQUICA, FELIPE 4401 NW 87TH AVE MIAMI, FL 33178	transportation	MO		\$300.00
12					
//					
//					
//					
//					
//					



## CAMPAIGN TREASURER'S REPORT SUMMARY

(1) Alfred Santamaria  
 Name  
3750 NW 87th Avenue; Suite 520  
 Address (number and street)  
Doral, FL 33178  
 City, State, Zip Code

**OFFICE USE ONLY**  
**ONLINE SUBMISSION**  
 [1116209]

Submitted on:  
 8/4/2016 18:08:29 (eastern)

Check here if address has changed

(3) ID Number: 1470

(4) Check appropriate box(es):

- Candidate Office Sought: Mayor
- Political Committee (PC)
- Electioneering Communications Org. (ECO)
- Party Executive Committee (PTY)
- Independent Expenditure (IE) (also covers an individual making electioneering communications)
- Check here if PC or ECO has disbanded
- Check here if PTY has disbanded
- Check here if no other IE or EC reports will be filed

### (5) Report Identifiers

Cover Period: From 7 / 23 / 2016 To 7 / 29 / 2016 Report Type: 16P4

Original  Amendment  Special Election Report

### (6) Contributions This Report

Cash & Checks \$        ,   1   , 000   . 00

Loans \$        ,        ,   0   . 00

Total Monetary \$        ,   1   , 000   . 00

In-Kind \$        ,        ,   0   . 00

### (7) Expenditures This Report

Monetary Expenditures \$        ,   1   , 182   . 10

Transfers to Office Account \$        ,        ,   0   . 00

Total Monetary \$        ,   1   , 182   . 10

### (8) Other Distributions

\$        ,        ,   0   . 00

### (9) TOTAL Monetary Contributions To Date

\$        ,   44   ,  237   .  66  

### (10) TOTAL Monetary Expenditures To Date

\$        ,   43   ,  888   .  07  

### (11) Certification

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

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

(Type name)

Individual (only for IE or electioneering comm.)  Treasurer  Deputy Treasurer

**X**

Signature

(Type name)

Candidate  Chairperson (only for PC and PTY)

**X**

Signature

## CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

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

(3) Cover Period 7/23/2016 through 7/29/2016 (4) Page 1 of 1

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor		(9) Contribution	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number		Type	Occupation	Type			
7/23/2016 / / 1	BARZAGA ALEMAN, YAMILKA L 995 SW 84TH AVE APT 224 MIAMI, FL 33144	I	catering services	CH			\$1,000.00
/ /							
/ /							
/ /							
/ /							
/ /							
/ /							
/ /							
/ /							
/ /							

EXHIBIT 7 page 2 of 3

**CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES**

(1) Name Alfred Santamaria

(2) I.D. Number 1470

7/23/2016 through 7/29/2016

(3) Cover Period       /      /       through       /      /      

(4) Page 1 of 1

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
7/29/2016 / / 1	TOQUICA, FELIPE 4401 NW 87 Ave DORAL, FL 33178	transportation	MO		\$300.00
7/28/2016 / / 2	AMERISHIRTS, 2271 W 80 St Bay 3 - 4 HIALEAH, FL 33016	tshirts	MO		\$877.50
7/29/2016 / / 3	Square Inc, 1455 Market Street, Suite 600 San Francisco, CA 94103	bank service charges	MO		\$4.60
/ /					
/ /					
/ /					
/ /					
/ /					

## 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

Check here if address has changed

(3) ID Number: 1470

**OFFICE USE ONLY**  
ONLINE SUBMISSION  
[1118862]

Submitted on:  
8/12/2016 18:03:35 (eastern)

(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 Type   Occupation		(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number							
8/1/2016 / /	Pritchett, Myriam 9510 SW 148 Street Miami, FL 33176	I	housewife	CH			\$200.00
1							
8/2/2016 / /	Visbal, Carlos 275 Northeast 18 St Miami, FL 33132	I	realtor	CH			\$5.00
2							
8/3/2016 / /	Barrod, Ernesto 16622 SW 58 Terr. Miami, FL 33193	I	insurance broker	CH			\$100.00
3							
/ /							
/ /							
/ /							
/ /							
/ /							
/ /							

EXHIBIT 8 page 2 of 3

## CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

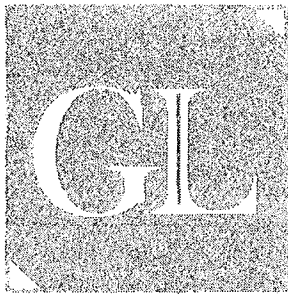
(1) Name Alfred Santamaria

(2) I.D. Number 1470

(3) Cover Period 7/30/2016 through 8/5/2016

(4) Page 1 of 1

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
8/5/2016 / / 1	MSM Advertising & Logistics, 7311 NW 12ST UNIT 17 MIAMI, FL 33126	business cards	MO		\$39.95
8/5/2016 / / 2	TOQUICA, FELIPE 4401 NW 87 Ave DORAL, FL 33178	transportation	MO		\$300.00
8/3/2016 / / 3	SquareUP, 1455 Market St STE 600 San Francisco, CA 94107	bank service charge	MO		\$13.70
/ /					
/ /					
/ /					
/ /					
/ /					



GONZALEZ  
LAW OFFICES, P.A.

RECEIVED  
2015 SEP 27 A 10:49  
STATE OF FLORIDA  
OFFICE OF THE ATTORNEY GENERAL

September 20<sup>th</sup>, 2016

DELIVERED VIA CERTIFIED MAIL (RRR)  
AND ELECTRONIC MAIL

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

Re: Case No.: FEC 16-375  
Respondent: Alfred Santamaria

Dear Ms. Riley:

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

The complaint dated August 16<sup>th</sup>, 2016 by Complainant, Juan Carlos Planas, Esq., against Respondent, Alfred Santamaria, (hereinafter referred to as the "Complaint") is legally insufficient pursuant to Rule 2B-1.0025 of the Florida Administrative Code & Florida Administrative Register as the Complaint fails to allege the specific facts required to support a violation of the Florida Election Code.

The Complaint attempts to allege that Respondent either purchased or received tickets to a Miami Marlins game and failed to report said tickets as an expense or an in-kind contribution.

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

EXHIBIT 9 page 1 of 3

Prior to July 26<sup>th</sup>, 2016, unbeknownst to Respondent and his staff, a volunteer for Respondent's campaign received approximately 100 tickets to a Marlins game. Our investigation supports that the tickets were originally donated to the cleaning crew of the ballpark.<sup>1</sup> On July 26<sup>th</sup>, 2016, Respondent conducted an organized campaign caravan throughout different neighborhoods in Miami, FL and one of the multiple stops was the Miami Marlins stadium. Prior to arriving at the stadium, unbeknownst to Respondent and his staff and unauthorized by same, another volunteer announced on Respondent's Twitter account that free tickets to the Marlins game would be given out later that day. Subsequently, once the caravan arrived at the stadium, unbeknownst to Respondent and his staff and unauthorized by same, the volunteer whom received the tickets gave them away to a number of individuals.

Once Respondent became aware of the incident, his staff addressed the issue with the volunteers. A true and correct copy of the email to the volunteer whom gave away the tickets is attached hereto. At no point in time were said tickets purchased by Respondent or his campaign or accepted by Respondent or his campaign as an in-kind contribution. At no point in time did Respondent or his campaign authorize said tickets to be given away. At no point in time did Respondent or his campaign authorize any advertisement of free tickets to a Miami Marlins game. It is for these reasons that Respondent did not report an expenditure or in-kind contribution. Had there been an expenditure or in-kind contribution with relation to tickets for a Miami Marlins game, Respondent would have been sure to appropriately report it, pursuant to the established procedures for the campaign.

Public record makes it clear that Complainant is closely affiliated with another contender for mayor of Miami-Dade County. Complainant has been persistent in his attempts to craft a smear campaign against Respondent. Complainant has a habit of filing meritless complaints and fabricating attacks against Respondent. Complainant goes as far as creating an image of a Miami Marlins ticket superimposed over Respondent's likeness to create an illusion favorable to his manufactured allegations. Please refer to

---

<sup>1</sup> As of the time of this submission, we have made several attempts to contact said volunteer directly to obtain additional information regarding his connection with the cleaning crew but have been unsuccessful.

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

EXHIBIT 9 page 2 of 3



9/7/2016

Gmail - Re: Marlin tickets



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

EXHIBIT 10

AFFIDAVIT OF BACKGROUND INFORMATION

STATE OF FLORIDA  
County of Miami-Dade

Alfred Santamaria, being duly sworn, says:

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

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

YES I HAVE. MIAMI DADE MAYORAL OFFICE  
2.006

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

NO I HAVE NOT

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

NO I HAVE NOT

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

NO, I HAVE NOT.

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

N/A.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

TO THE BEST OF MY RECOLLECTION, YES.

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

I SOUGHT THE ADVICE OF ATTORNEY  
REGARDING THE PROPER DISCLAIMER.

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

YES I SOUGHT LEGAL ADVICE.

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

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

New Leadership PC

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

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

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

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

**Domain Name and Website**

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

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

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

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

Marlins Tickets

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

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

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

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

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

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

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

Advertising by Other Companies

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

MY CAMPAIGN GAVE PHOTO/VIDEOS TO THE PAC.

35. If not, do you know how the companies obtained your images. \_\_\_\_\_ If so, please explain how the companies obtained your photo and images.

I DON'T KNOW THE PAC MANAGED THIS.

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

IN PERSON.

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

RUBIO MEDIA GROUP - NELSON RUBIO -  
PROFESSIONAL RELATIONSHIP

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

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

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

THE PAC INFORMED ME.

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

I DON'T UNDERSTAND THIS QUESTION.

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

BRIAN AARON 305-303-0189

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

*[Handwritten Signature]*

Signature of Affiant

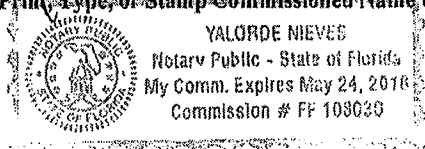
Sworn to (or affirmed) and subscribed before me this 17<sup>th</sup> day of

OCTOBER, 2017

*[Handwritten Signature]*

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: FL DL



Case Investigator: MBW





ATTACHMENT A

EXHIBIT 11 page 8 of 9



Santamaria Campaign &lt;santamariacampaign2016@gmail.com&gt;

**Re: Marlin tickets**

1 message

Brian Aaron &lt;brian@aaronscatering.com&gt;

Wed, Aug 10, 2016 at 6:44 PM

To: Santamaria Campaign &lt;santamariacampaign2016@gmail.com&gt;

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 &lt;santamariacampaign2016@gmail.com&gt; wrote:

Good afternoon Mr. Aaron;

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

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

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

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

Regards,

Darling Rozo

Deputy Treasurer

AFFIDAVIT

STATE OF FLORIDA

County of Miami - Dade

Alberto Ibarra, 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 Alberto J Ibarra PA as President.
- 3. Did you serve as the treasurer for Mr. Alfred Santamaria's 2016 Campaign for Mayor of Miami? (X) Yes ( ) No
- 4. If yes, please describe your duties as treasurer for the campaign.

~~I was in-charge of the submission of the campaign reports all day to day operations were handled by Ms. Darling Rozo campaign deputy treasurer. I was an after the fact Accountant, my office personnel was responsible for reviewing the information received from Ms. Rozo and entered it in the EFS. After all the information was entered, I reviewed and submitted them. As campaign Treasurer I also met with potential donors.~~

---

5. Were you the individual responsible for entering the information into the electronic filing system (EFS)?

Yes, My personnel under my direct supervision did enter the information and I reviewed and submitted it.

No

If not you, then please provide the name, title and contact information for the person responsible for entering the data into the EFS. \_\_\_\_\_

My assistant Giovanna Aguilar did the data entry, she can be contacted at 305-477-9336 from 9am - 5pm

---

6. What procedures did you have in place to ensure that the information on the campaign reports was accurate?

Our office received the information from Ms. Rozo and compared with the bank statements and electronic contributions.

---

---

---

7. Were you aware that on 07/26/16, tickets to the Marlin/Phillies game were given away on behalf of the campaign? ( ) Yes (x) No

8. Were the tickets given away at a fundraiser? ( ) Yes (x) No DONT KNOW

9. Please provide the name and contact information for the person who provided the Marlin tickets. Don't know who was the person that had access to such tickets

10. Approximately, how many tickets were given out? Don't know

11. Approximately, what was the price for a single ticket? Don't know

12. Please explain why you did not disclose the Marlin tickets as an in-kind contribution to the campaign?

I wasn't aware of any in-kind donations of event tickets from any organization or person.

---

---

---

---

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

[Signature]  
Signature of Affiant

Sworn to (or affirmed) and subscribed before me this 12 day of October, 2017

[Signature]  
Signature of Notary Public - State of Florida  
Print, Type, or Stamp Commissioned Name of Notary Public



Personally Known \_\_\_\_\_ or Produced Identification FL D.L.  
Type of Identification Produced: FL. D.L.

Case Investigator: MBW

2016 P7

This report was amended with the information received from Ms. Darling Rozo Campaign Deputy  
Treasurer. The date of amendment was on May 4, 2017.

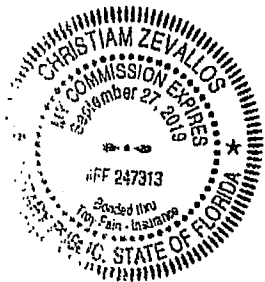
2016 G1

Day to day transactions were handled by Ms. Darling Rozo, Deputy Campaign Treasurer and or Mr. Jose R Santamaria  
President of the PAC. I did not have any debit card from the PAC nor signed any of the bank checks associated with the PAC.  
Bank overdrafts resulted from lack of effective communications between parties issuing disbursements.

2016 M11

Day to day transactions were handled by Ms. Darling Rozo, Deputy Campaign Treasurer and or Mr. Jose R Santamaria  
President of the PAC. I did not have any debit card from the PAC nor signed any of the bank checks associated with the PAC.  
Bank overdrafts resulted from lack of effective communications between parties issuing disbursements.

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



*[Signature]*  
**Signature of Affiant**

Sworn to (or affirmed) and subscribed before me this 12 day of October, 2017

*[Signature]*  
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: FL DL.

Case Investigator: MBW

**AFFIDAVIT OF FILING OFFICER**

700 SEC - 9 A D 51  
STATE OF FLORIDA  
DIVISION OF ELECTIONS

**STATE OF FLORIDA**  
**County of Miami-Dade**

Christina White, being duly sworn, says:

1. This affidavit is made upon my personal knowledge.
2. I am of legal age and competent to testify to the matters stated herein. I am currently employed by Miami-Dade County as Supervisor of Elections.
3. Please provide copies of the listed items from the following candidate's campaign file: Alfred Santamaria.

Check	ITEM
✓	Any and all checks (un-redacted) issued by the candidate's campaign to your office (qualifying fee, etc.)

4. Please check each item provided to the candidate or his staff, and list the date that the item was provided.

Check	ITEM	DATE
X	Chapter 106, Florida Statutes	02/18/16
X	Candidate and Campaign Treasurer Handbook <u>Please indicate</u> Year, <u>2016</u>	02/18/16
	Other: <sup>1</sup>	

5. Relative to Chapter 106, *Florida Statutes* and the *Candidate and Campaign Treasurer Handbook*, how are these publications provided to the candidate and/or his staff?

- Publications are given directly to the candidate and/or his staff.
- Publications are available in the office, candidate and/or his staff are advised to pick-up the publications for themselves.

<sup>1</sup> Any local publications relative to the Election laws that may have been provided in lieu of the Candidate and Campaign Treasurer Handbook published by the Division of Elections. If your office published the item(s), please send a copy of the item(s) with the affidavit.

☒ Candidate and/or his staff are advised to download copies of the publications from our website or the Division of Elections' website.

○ Other, please explain. \_\_\_\_\_

6. Did your office offer any candidate workshops or training seminars prior to the August 30, 2016 election?  Yes or  No. If yes, please list all workshops/training seminars that were attended by the candidate and/or his staff, along with the date of attendance. If a staff member attended for the candidate, list his/her name and position. If available, please attach a copy of any attendance sheets from the workshops/training seminars and if available, please provide a copy of the syllabus and outline for the workshops/seminars.

Alberto Ibarra (Campaign Treasurer) and Anthony Gonzalez (Campaign Attorney) attended the Campaign Skills Seminar held on 4/7/16 in Palmetto Bay (see attached sign-in sheet).

7. Does your office have any record of Mr. Santamaria having sought elective office within your jurisdiction prior to the 2016 election?  Yes or  No. If yes, please list the previous office(s) he ran for, the date(s) of the election(s), and the result(s) of the election(s).


8. Does your office have any record of Mr. Santamaria having been named as a chairperson or treasurer of a political committee or electioneering communication organization within your jurisdiction?  Yes or  No. If yes, please list the name(s) of the committees.

9. Did you or any member from your staff have any conversations with Mr. Santamaria concerning a provision of Chapter 106, Florida Statutes, at any time during his 2016 campaign?  Yes or  No. If yes, please indicate whether the conversation was in person, in writing, or by telephone and the subject matter of the conversation. If applicable, please provide copies documenting the discussion.

See attached Miscellaneous Information document attached.

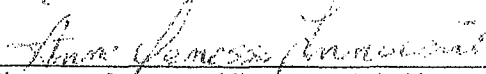


I SWEAR OR AFFIRM THAT THE INFORMATION CONTAINED IN THIS DOCUMENT IS COMPLETE AND ACCURATE TO THE BEST OF MY KNOWLEDGE.



**Signature of Affiant**

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



Signature of Notary Public - State of Florida

Print, Type in Stamp Commissioned Name of Notary Public



ANNE VANESSA INNOCENT  
Notary Public - State of Florida  
My Comm. Expires Jun 2, 2018  
Commission # FF 116919

Personally Known  or Produced Identification

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

Case investigator: MBW



OFFICIAL RECEIPT  
MIAMI-DADE COUNTY-FLORIDA

No. 7291803

#3

RECEIVED FROM Alfred Santamaria

DATE 6 / 17 / 16  
MONTH DAY YEAR

ADDRESS 8181 NW 36<sup>TH</sup> Street Suite 21B  
STREET ADDRESS

CASH \$ \_\_\_\_\_

Doral CITY FL STATE 33166 ZIP

CHECKS \$ 1,800

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

TOTAL \$ 1,800

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. Messer

FOR OFFICE USE ONLY

TRANS	SUBSIDIARY	INDEX CODE	SUBJECT	AMOUNT


107.01-1 6/04


**SANTAMARIA CAMPAIGN FOR MAYOR**  
 8181 NW 36TH ST STE 21B  
 DORAL, FL 33166-6641

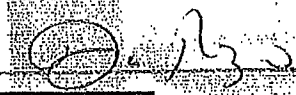
1076  
 83-751/631 10710  
 2101957659

Date 6/17/16

Pay to the Order of Miami Dade County \$ 1800.00  
Sixteen hundred <sup>00/100</sup> Dollars

 Wells Fargo Bank, N.A.  
 Florida  
 we@wfg.com

For Qualifying Fee Miami Dade County Mayor

  
 AP

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

RECEIVED

EXHIBIT 13 page 4 of 8



Access to Handbook and the Election Laws of the State of Florida

RECEIVED 2016 FEB 18 AM 11:23

Candidate/Chairperson:

MIAMI-DADE ELECTIONS

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

## Miscellaneous Information

1470 **Alfred Santamaria**

	ConvDate:	EmpName:	Conversation:
9255	8/12/2016	Vanessa Innocent	Spoke to Darling Rozo from the Santamaria campaign regarding a contribution entry made in the "June report" that was in error. Ms. Rozo claimed that the original report stated a much higher amount than what was actually contributed and wanted to know what she needed to do as she had just noticed the error. I told her that she would need to submit an amended report as soon as possible to reflect the correct contribution amount.
9176	5/18/2016	Barbara Herrera	I spoke with Anthony Gonzalez, attorney for Alfredo Santamaria, who asked about the procedure to change the candidate's address. I informed him that the candidate would need to resubmit any form in our records that requires an address to include the new one. In addition, he asked about pre-qualifying and whether there was a benefit to the candidate. I informed him that we encourage all candidates to take advantage of their respective pre-qualifying periods to allow for sufficient time for review and to address any issues that may arise.
9173	5/13/2016	Barbara Herrera	I spoke with Darling Rozo who called to express concern about pre-printed envelopes that they want to use to collect contributions at an upcoming event. She stated that there was a formal complaint filed against the Santamaria campaign regarding an endorsement that the complainant claims was never given to them by A New Leadership PAC. However, Darling stated that they did get the endorsement and will be disputing it separately. At issue was that the pre-printed envelopes had an option for the contributors to either contribute to the Alfredo Santamaria Campaign or to A New Leadership PAC. Because of the complaint, she didn't know if the verbage on the envelopes is a good idea. I informed her that I cannot give her advice on the matter of the verbage and that she should consult the legal counselors for the campaign. Upon further discussion, not using the pre-printed envelopes was presented as a possible option for the candidate and his team.
9146	4/5/2016	Vanessa Innocent	Called Mr. Ibarra regarding the amendment report received because there was only one entry changed from cash to check. He said they realized that when they entered it they put cash when in fact a check was received. I asked him if he had done the reimbursement checks for the over the limit contributions. He said yes and those will show in the March report.

EXHIBIT 13 page 6 of 8

## Miscellaneous Information

1470 **Alfred Santamaria**

ConvDate:      EmpName:      Conversation:

9132      3/23/2016      vanessa Innocent      Mr. Ibarra came to the office to get information on 3rd Party Voter Registration and while he was waiting for someone to assist him, he asked for us because he had a few questions. He mentioned they were planning to have a "Birthday fundraiser" and charge for the entrance tickets. We told him that from what we understand, they cannot charge for an entrance fee to an event. He also mentioned that they were going to sell tickets for food/beverage at the event. We advised him to check the restrictions in the Candidate & Campaign Treasurer's Handbook or to get an opinion from the Division of Elections. He mentioned that they wanted to have an event that would be a silent auction for telenovela celebrities to go out on a date with someone; people would bid to go on that date & the proceeds would go to the campaign. We mentioned to him that if the bid was over \$1,000 it would be a problem; VI gave him the example of the example at one Campaign Skills Seminar where a participant asked if someone could donate an expensive piece of jewelry to the campaign; the candidate would sell it to use the money for the campaign. The advice from the COE was to let the owner of the piece of jewelry sell it & donate the amount to the campaign (not to exceed the maximum allowable amount). He also mentioned that they were thinking about asking a company to organize the entire event for them because they do not have the experience of dealing with such large crowds & the company could out of the kindness of their heart donate the proceeds to them. We told him that it could not be an in-kind of over \$1,000. They could pay the company to organize the event but they would need to figure out how they are going to get the contributions at that event. We gave him the contact # for the Commission on Ethics and the Division of Elections so that they can request formal opinions on those matters to be on the safe side.

9125      3/8/2016      Vanessa Innocent      Mr. Ibarra called to have a copy of the Acknowledgement letter. I reminded him that the total expenditures received should be reported for the contributors who gave him over \$50 cash & to send us an email letting us know that they are working on reimbursing the excess amounts to those contributors. I emailed him the letter.

EXHIBIT

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## Miscellaneous Information

1470 **Alfred Santamaria**

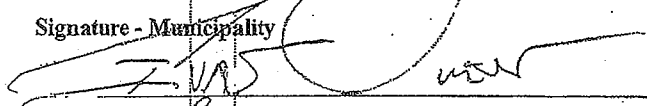
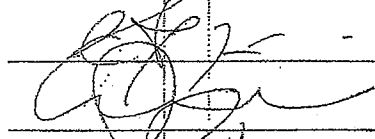

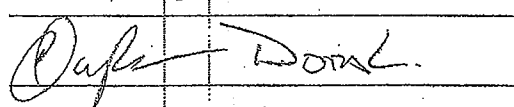
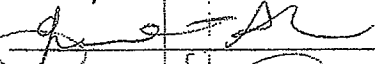



ConvDate:      EmpName:      Conversation:

9122      3/2/2016 Vanessa Innocent      Mr. Ibarra came to the office because he had some concerns. He told me that they had organized a fundraiser on 2/27; they had envelopes pre-printed for people to put their contributions. He said that after the fact he noticed that people had given over the \$50 cash contributions. I explained to him that he would have to report in the MO2 the exact amount that he received from each of the contributors and that he would have to refund the excess amount to each person; I suggested that maybe he could ask the contributor if he/she would consider donating that portion via check instead. He said it was a lot of over the limit contributions. I repeated that he would need to list all of them & I suggested that he could send us an email explaining the situation and stating that they are in the process of returning the money to those contributors whe he submits the report. At that point he said that the problem is that they had already spent those funds. I told him that accepting over the limit was a violation of Florida Statutes & that he needed to refund the money. A that point, he said: "well we better get to work to get more contributions to refund those!" He also mentionned that they were planning to have a guest speaker come to speak at one of their events & they would have to get a hotel room for thal person. I advised him to check with the COE to see if this was something that could create an issue because the public could perceive it differently.

EXHIBIT 13 page 8 of 8



Miami-Dade County Commission on Ethics and Public Trust  
Village of Palmetto Bay  
Clean Campaign Class - April 7, 2016 - 6:30 pm

Print Name (legibly)	Signature - Municipality
1. EVAN OWEN	
2. Claudia MARIACA	
3. Arida Cruz	
4. Beaulieu Pitts	
5. Earl Beaver	
6. Alberto Ibarra	
7. Giouanna Aquilar	
8. SOE Lovzelle	



Miami-Dade County Commission on Ethics and Public Trust  
Village of Palmetto Bay  
Clean Campaign Class - April 7, 2016 - 6:30 pm

Print Name (legibly)

Signature - Municipality

1. Michael P. Ferreira

*Michael P. Ferreira* / City of Dorset

2. Dorothy Jackson

\_\_\_\_\_

3. Samuel Jackson

\_\_\_\_\_

4. EUGENE FLINN

*Eugene Flinn* Palmetto Bay

5. Michael Callahan

*Michael Callahan* CUTLER BAY

6. CAROL KATHGORN

*Carol Kathgorn* Coral Gables

7. Aster Mohamed

*Aster Mohamed* Kendall

8. Katrina Reynolds

*Katrina Reynolds* Kendall

9. Jacqueline Wilson

*Jacqueline Wilson* - Cutler Bay

10. Parole D. Lebarre

*Parole D. Lebarre*





Miami-Dade County Commission on Ethics and Public Trust  
Village of Palmetto Bay  
Clean Campaign Class - April 7, 2016 - 6:30 pm

Print Name (legibly)

Signature/Municipality

11. FELIX N. LORENZO

Felix Lorenzo - KENDAL

12. ALEJANDRO SANCHEZ

[Signature] MIAMI LAKES

13. Eleana Sosa-Bruzon

[Signature] Miami Lakes

14. Mabel Riveza

[Signature] Cutler Bay

15. Bismarck Ruiz

[Signature] Cutler Bay

16. Anthony Gonzalez

[Signature] Cutler Bay

17. RINA GOMEZ

[Signature] MIAMI

18. Luretha Lucky

Miami, FL

19. Chester Fair, Jr.

[Signature]

20. Luigi P. BORIA

[Signature]

2016  
Candidate  
& Campaign  
Treasurer  
● Handbook

Florida Department of State  
Division of Elections  
R. A. Gray Building, Room 316  
500 South Bronough Street  
Tallahassee, FL 32399-0250  
850.245.6240

(Rev. 01/22/16)

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## Chapter 1: Background

The information contained in this publication is intended as a quick reference guide only and is current upon publication. To the extent that this handbook covers material beyond that contained in law or rule, the Division of Elections (Division) offers such material to candidates as guidelines. Chapters 97-106, Florida Statutes, the Constitution of the State of Florida, Division of Elections' opinions and rules, Attorney General opinions, county charters, city charters and ordinances, and other sources should be reviewed in their entirety for complete information regarding campaign financing and qualifying.

In addition, the following publications produced by the Division should be reviewed for further information:

- State Qualifying Handbook
- Candidate Petition Handbook
- Candidate Electronic Filing System User's Guide
- Calendar of Reporting Dates

All forms and publications mentioned in this handbook are available on the Division's website at:

<http://dos.myflorida.com/elections/forms-publications/>

Other helpful websites are:

### Florida Elections Commission:

<http://www.fec.state.fl.us>

### Florida Elected Officials:

<http://dos.myflorida.com/elections/contacts/elected-officials/>

### Florida Supervisors of Elections:

<http://dos.myflorida.com/elections/contact/s/supervisor-of-elections/>

### Florida Association of City Clerks:

<http://www.floridaclerks.org>

### Florida Attorney General:

<http://myfloridalegal.com>

### Federal Election Commission:

<http://www.fec.gov>

## Chapter 10: Contributions

A contribution is:

- A gift, subscription, conveyance, deposit, loan, payment or distribution of money or anything of value made for the purpose of influencing the results of an election or making an electioneering communication. These include contributions in-kind, having an attributable monetary value in any form;
- A transfer of funds between political committees, between electioneering communications organizations, or between any combination of these groups;
- The payment, by any person other than a candidate, of compensation for the personal services of another person which are rendered to a candidate without charge to the candidate for such services; or
- The transfer of funds by a campaign treasurer or deputy campaign treasurer between a primary depository and a separate interest-bearing account or certificate of deposit. The term includes any interest earned on such account or certificate.

The exceptions are:

- Services provided without compensation by individuals volunteering a portion or all of their time on behalf of a candidate including, but not limited to, legal and accounting services;
- Editorial endorsements.

**IMPORTANT:** The law provides no exceptions for reporting contribution information, regardless of the size of the contribution (e.g., the reporting requirements would be the same for a 50 cent contribution as for a \$500 contribution).

(Section 106.011(5), F.S.)

### Unauthorized Contributions

Any contribution received by a candidate with opposition in an election or by the campaign treasurer or deputy campaign treasurer **on the day of that election or less than five days prior to the day of the election** must be returned to the contributor and may not be used or expended by or on behalf of the candidate.

(Section 106.08(3), F.S.)

### Anonymous Contributions

When a candidate receives an anonymous contribution it must be reported on the candidate's campaign treasurer's report as an anonymous contribution. A letter should be submitted to the filing officer explaining the circumstances surrounding the acceptance of the anonymous contribution.

The candidate cannot spend the anonymous contribution, but at the end of the campaign can donate the amount to an appropriate entity under Section 106.141, F.S.

(Division of Elections Opinion 89-02)



## In-Kind Contributions

In-kind contributions are anything of value made for the purpose of influencing the results of an election.

The exceptions are:

- Money;
- Personal services provided without compensation by individual volunteers;
- Independent expenditures, as defined in Section 106.011(5), F.S.; or
- Endorsements of three or more candidates by affiliated party committees or political parties.

*(Section 106.011, F.S.;  
and Division of Elections Opinion 04-06)*

Any person who makes an in-kind contribution shall, at the time of making the contribution, place a fair market value on the contribution. In-kind contributions are subject to contribution limitations. Travel conveyed upon private aircraft shall be valued at the actual cost of per person commercial air travel for the same or a substantially similar route.

*(Section 106.055, F.S.,  
and Division of Elections Opinion 09-08)*

## Loans

Loans are considered contributions and are subject to contribution limitations. Loans to or from each person or political committee must be reported together with names, addresses, occupations, and principal places of business, if any, of the lenders and

endorsers, including the date and amount of each loan on the campaign treasurer's report.

Loans made by a candidate to his or her own campaign are not subject to contribution limitations. A candidate who makes a loan to his or her campaign and reports the loan as required by Section 106.07, F.S. may be reimbursed for the loan at any time the campaign account has sufficient funds to repay the loan and satisfy its other obligations.

All personal loans exceeding \$500 in value, made to a candidate and used for campaign purposes and made in the twelve months preceding his or her election to office, must be reported on **Forms DS-DE 73 and 73A, Campaign Loans Report**, and filed with the filing officer within ten days after being elected to office.

Any person who makes a contribution to pay all or part of a loan incurred in the twelve months preceding the election, to be used for the campaign, may not contribute more than the amount allowed in Section 106.08(1), F.S.

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

## Cash Contributions

A candidate may not accept an aggregate cash contribution or contribution by means of a cashier's check from the same contributor in excess of \$50 per election. A money order or traveler's check is not considered cash.

**IMPORTANT:** Cash contributions must be

**STATEMENT OF  
CANDIDATE**

(Section 106.023, F.S.)

(Please print or type)

OFFICE USE ONLY

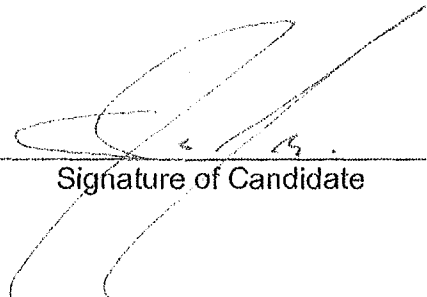
2016 FEB 18 AM 11:23

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).

DS-DE 84 (05/11)

EXHIBIT

16



Access to Handbook and the Election Laws of the State of Florida

2016 FEB 18 AM 11:23

MIAMI-DADE ELECTIONS

Candidate/Chairperson:

Alfred		Santamaria
First Name	Middle Name	Last Name
Miami-Dade County Mayor		
Office Sought / Organization		

I acknowledge that it is my responsibility to read, understand and follow the requirements described in the following resources available on the Miami-Dade County Elections Department Website:

- Candidate Qualifying Handbook (<http://www.miamidade.gov/elections/candidate.asp>)  
Contains information on State Laws and Handbooks, the Election Laws of the State of Florida, County Laws and Handbooks, Qualifying Information, Electronic Reporting Dates and Procedures, Important Candidate Information, and Recent Legislative Changes.
- Political Committee Handbook (<http://www.miamidade.gov/elections/pacs.asp>)  
Contains information on State Laws and Handbooks, the Election Laws of the State of Florida, County Laws and Handbooks, Electronic Reporting Dates and Procedures, Important Committee Information, and Recent Legislative Changes.

Acknowledged by: \_\_\_\_\_  
Candidate / Chairperson Signature

Date: February 18, 2016

Primary Telephone Number: \_\_\_\_\_

Alternate Telephone Number: \_\_\_\_\_

E-mail address: santamariacampaign2016@gmail.com



**FEC 16-119, 16-398, 16-375, 16-247 & FEC 16-118, 16-396**  
Anthony Gonzalez to margie.wade@myfloridalegal.com

10/18/2017 02:53 PM  
[Hide Details](#)

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

History This message has been replied to.

3 attachments



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

Good afternoon, Ms. Wade:

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

Sincerely,

Anthony Gonzalez, Esq. | Attorney at Law  
Gonzalez Law Offices, P.A. | Gables Executive Offices  
2655 Le Jeune Rd. | Suite 544 | Coral Gables, FL 33134  
T. 305.676.6677 | F. 305.676.6861 | W. [www.aglawoffices.com](http://www.aglawoffices.com)

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**FLORIDA ELECTIONS COMMISSION**

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

October 6, 2016

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

**RE: Case No.: FEC 16-375; Respondent: Alfred Santamaria**

Dear Mr. Gonzalez:

On August 29, 2016, the Florida Elections Commission received a complaint alleging that your client violated Florida's election laws. I have reviewed the complaint and find that it contains one or more legally sufficient allegations. The Commission staff will investigate the following alleged violations:

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

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

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

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

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

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

The Commission will then hold a hearing to determine whether there is probable cause to believe you have violated Chapters 104 or 106, Florida Statutes. You and the complainant will receive a notice of hearing at least 14 days before the hearing. The notice of hearing will indicate the location, date, and time of your hearing. You will have the opportunity to make a brief oral statement to the Commission, but you will not be permitted to testify or call others to testify, or introduce any documentary or other evidence.

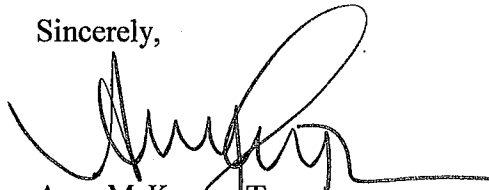
At any time before a probable cause finding, you may notify us in writing that you want to enter into negotiations directed towards reaching a settlement via consent agreement.

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

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

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

Sincerely,



Amy McKeever Tomah  
Executive Director

AMT/enr



GONZALEZ  
LAW OFFICES, P.A.

September 20<sup>th</sup>, 2016

**DELIVERED VIA CERTIFIED MAIL (RRR)  
AND ELECTRONIC MAIL**

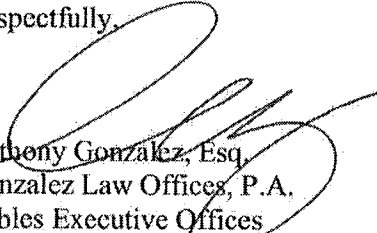
Erin Riley  
Deputy Agency Clerk  
Florida Elections Commission  
107 W. Gaines Street  
Suite 224 Collins Building  
Tallahassee, Florida 32399  
[fec@myfloridalegal.com](mailto:fec@myfloridalegal.com)

Re: Case No.: FEC 16-375  
Respondent: Alfred Santamaria

Dear Ms. Riley:

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

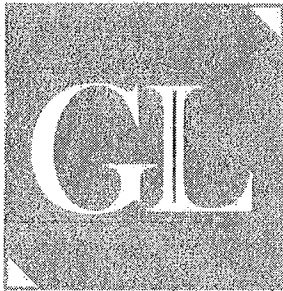
Respectfully,

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

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

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ELECTIONS COMMISSION

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2016 SEP 27 A 10:49  
STATE OF FLORIDA  
ELECTIONS COMMISSION

September 20<sup>th</sup>, 2016

DELIVERED VIA CERTIFIED MAIL (RRR)  
AND ELECTRONIC MAIL

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

Re: Case No.: FEC 16-375  
Respondent: Alfred Santamaria

Dear Ms. Riley:

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

The complaint dated August 16<sup>th</sup>, 2016 by Complainant, Juan Carlos Planas, Esq., against Respondent, Alfred Santamaria, (hereinafter referred to as the "Complaint") is legally insufficient pursuant to Rule 2B-1.0025 of the Florida Administrative Code & Florida Administrative Register as the Complaint fails to allege the specific facts required to support a violation of the Florida Election Code.

The Complaint attempts to allege that Respondent either purchased or received tickets to a Miami Marlins game and failed to report said tickets as an expense or an in-kind contribution.

GONZALEZ LAW OFFICES, P.A.  
GABLES EXECUTIVE OFFICES  
2655 S Le Jeune Rd. 4<sup>th</sup> Floor, Coral Gables, FL 33134  
786.200.3052 : [anthonyg@aglawoffices.com](mailto:anthonyg@aglawoffices.com)



Prior to July 26<sup>th</sup>, 2016, unbeknownst to Respondent and his staff, a volunteer for Respondent's campaign received approximately 100 tickets to a Marlins game. Our investigation supports that the tickets were originally donated to the cleaning crew of the ballpark.<sup>1</sup> On July 26<sup>th</sup>, 2016, Respondent conducted an organized campaign caravan throughout different neighborhoods in Miami, FL and one of the multiple stops was the Miami Marlins stadium. Prior to arriving at the stadium, unbeknownst to Respondent and his staff and unauthorized by same, another volunteer announced on Respondent's Twitter account that free tickets to the Marlins game would be given out later that day. Subsequently, once the caravan arrived at the stadium, unbeknownst to Respondent and his staff and unauthorized by same, the volunteer whom received the tickets gave them away to a number of individuals.

Once Respondent became aware of the incident, his staff addressed the issue with the volunteers. A true and correct copy of the email to the volunteer whom gave away the tickets is attached hereto. At no point in time were said tickets purchased by Respondent or his campaign or accepted by Respondent or his campaign as an in-kind contribution. At no point in time did Respondent or his campaign authorize said tickets to be given away. At no point in time did Respondent or his campaign authorize any advertisement of free tickets to a Miami Marlins game. It is for these reasons that Respondent did not report an expenditure or in-kind contribution. Had there been an expenditure or in-kind contribution with relation to tickets for a Miami Marlins game, Respondent would have been sure to appropriately report it, pursuant to the established procedures for the campaign.

Public record makes it clear that Complainant is closely affiliated with another contender for mayor of Miami-Dade County. Complainant has been persistent in his attempts to craft a smear campaign against Respondent. Complainant has a habit of filing meritless complaints and fabricating attacks against Respondent. Complainant goes as far as creating an image of a Miami Marlins ticket superimposed over Respondent's likeness to create an illusion favorable to his manufactured allegations. Please refer to

---

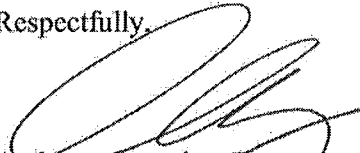
<sup>1</sup> As of the time of this submission, we have made several attempts to contact said volunteer directly to obtain additional information regarding his connection with the cleaning crew but have been unsuccessful.

Exhibit B of the Complaint. Additionally, Complainant attaches a blog to the Complaint as if said blog lends any credence to the allegation that Respondent accepted the Miami Marlins tickets as donations and failed to report them. Instead, said blog lacks credibility and appears to be part of the smear campaign. Interestingly, Complainant attaches an article by El Nuevo Herald which states that the Vice President and Executive Director of the Miami Marlins denied that the Miami Marlins donated the tickets to Respondent's campaign, which only corroborates Respondent's position in this matter.

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

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

Respectfully,



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

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GABLES EXECUTIVE OFFICES  
2655 S Le Jeune Rd. 4<sup>th</sup> Floor, Coral Gables, FL 33134  
786.200.3052 : [anthonyg@aglawoffices.com](mailto:anthonyg@aglawoffices.com)



Santamaria Campaign &lt;santamariacampaign2016@gmail.com&gt;

**Re: Marlin tickets**

1 message

**Brian Aaron** <brian@aaronscatering.com>

Wed, Aug 10, 2016 at 6:44 PM

To: Santamaria Campaign &lt;santamariacampaign2016@gmail.com&gt;

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 &lt;santamariacampaign2016@gmail.com&gt; 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.

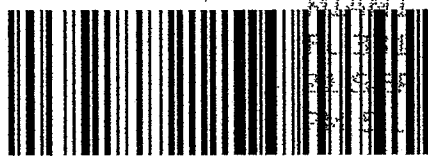
Regards,

Darling Rozo

Deputy Treasurer

GOZALEZ LAW OFFICES, P.A.  
2655 Le Jeune Rd., Fourth Floor  
Coral Gables, FL 33134

CERTIFIED MAIL



7016 0910 0000 7788 4334



1000



32399

U.S. POSTAGE  
PAID  
CORAL GABLES, FL  
33134  
SEP 21, 16  
AMOUNT  
**\$6.68**  
R2304M112566-07

Florida Elections Commis...  
107 W. Gaines Street, Suite 224 Collins Building  
Tallahassee, Florida 32399

RETURN RECEIPT  
REQUESTED

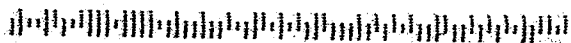
FE

STATE OF FLORIDA  
ELECTIONS COMMISSION

2016 SEP 27 A 10:49

RECEIVED

32399-023999





FEC 16-375/ Respondent: Alfred Santamaria

Anthony Gonzalez

to:

fec@myfloridalegal.com

09/20/2016 06:23 PM

Hide Details

From: Anthony Gonzalez <anthonyg@aglawoffices.com>

To: "fec@myfloridalegal.com" <fec@myfloridalegal.com>

2 Attachments



Notice of Appearance (Executed).pdf Response to Complaint (Executed).pdf

Dear Ms. Riley:

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

Please let me know if you require additional information.

Sincerely,

Anthony Gonzalez

Attorney at Law

Gonzalez Law Offices, P.A.

Gables Executive Offices

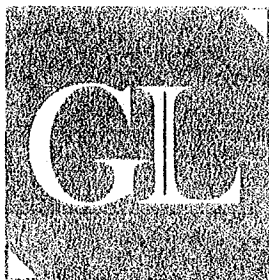
2655 Le Jeune Rd.

Fourth Floor

Coral Gables, FL 33134

786.200.3052

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**GONZALEZ**  
LAW OFFICES, P.A.

September 20<sup>th</sup>, 2016

**DELIVERED VIA CERTIFIED MAIL (RRR)**  
**AND ELECTRONIC MAIL**

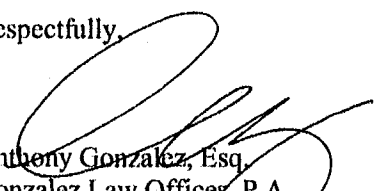
Erin Riley  
Deputy Agency Clerk  
Florida Elections Commission  
107 W. Gaines Street  
Suite 224 Collins Building  
Tallahassee, Florida 32399  
[fcc@myfloridalegal.com](mailto:fcc@myfloridalegal.com)

Re: Case No.: FEC 16-375  
Respondent: Alfred Santamaria

Dear Ms. Riley:

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

Respectfully,



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

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



**GONZALEZ**  
LAW OFFICES, P.A.

September 20<sup>th</sup>, 2016

DELIVERED VIA CERTIFIED MAIL (RRR)  
AND ELECTRONIC MAIL

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

Re: Case No.: FEC 16-375  
Respondent: Alfred Santamaria

Dear Ms. Riley:

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

The complaint dated August 16<sup>th</sup>, 2016 by Complainant, Juan Carlos Planas, Esq., against Respondent, Alfred Santamaria, (hereinafter referred to as the "Complaint") is legally insufficient pursuant to Rule 2B-1.0025 of the Florida Administrative Code & Florida Administrative Register as the Complaint fails to allege the specific facts required to support a violation of the Florida Election Code.

The Complaint attempts to allege that Respondent either purchased or received tickets to a Miami Marlins game and failed to report said tickets as an expense or an in-kind contribution.

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

Prior to July 26<sup>th</sup>, 2016, unbeknownst to Respondent and his staff, a volunteer for Respondent's campaign received approximately 100 tickets to a Marlins game. Our investigation supports that the tickets were originally donated to the cleaning crew of the ballpark.<sup>1</sup> On July 26<sup>th</sup>, 2016, Respondent conducted an organized campaign caravan throughout different neighborhoods in Miami, FL and one of the multiple stops was the Miami Marlins stadium. Prior to arriving at the stadium, unbeknownst to Respondent and his staff and unauthorized by same, another volunteer announced on Respondent's Twitter account that free tickets to the Marlins game would be given out later that day. Subsequently, once the caravan arrived at the stadium, unbeknownst to Respondent and his staff and unauthorized by same, the volunteer whom received the tickets gave them away to a number of individuals.

Once Respondent became aware of the incident, his staff addressed the issue with the volunteers. A true and correct copy of the email to the volunteer whom gave away the tickets is attached hereto. At no point in time were said tickets purchased by Respondent or his campaign or accepted by Respondent or his campaign as an in-kind contribution. At no point in time did Respondent or his campaign authorize said tickets to be given away. At no point in time did Respondent or his campaign authorize any advertisement of free tickets to a Miami Marlins game. It is for these reasons that Respondent did not report an expenditure or in-kind contribution. Had there been an expenditure or in-kind contribution with relation to tickets for a Miami Marlins game, Respondent would have been sure to appropriately report it, pursuant to the established procedures for the campaign.

Public record makes it clear that Complainant is closely affiliated with another contender for mayor of Miami-Dade County. Complainant has been persistent in his attempts to craft a smear campaign against Respondent. Complainant has a habit of filing meritless complaints and fabricating attacks against Respondent. Complainant goes as far as creating an image of a Miami Marlins ticket superimposed over Respondent's likeness to create an illusion favorable to his manufactured allegations. Please refer to

---

<sup>1</sup> As of the time of this submission, we have made several attempts to contact said volunteer directly to obtain additional information regarding his connection with the cleaning crew but have been unsuccessful.

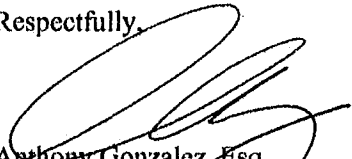


Exhibit B of the Complaint. Additionally, Complainant attaches a blog to the Complaint as if said blog lends any credence to the allegation that Respondent accepted the Miami Marlins tickets as donations and failed to report them. Instead, said blog lacks credibility and appears to be part of the smear campaign. Interestingly, Complainant attaches an article by El Nuevo Herald which states that the Vice President and Executive Director of the Miami Marlins denied that the Miami Marlins donated the tickets to Respondent's campaign, which only corroborates Respondent's position in this matter.

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

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

Respectfully,



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

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786.200.3052 : [anthonyg@aglawoffices.com](mailto:anthonyg@aglawoffices.com)



Santamaria Campaign &lt;santamariacampaign2016@gmail.com&gt;

---

**Re: Marlin tickets**

1 message

---

**Brian Aaron** <brian@aaronscatering.com>

Wed, Aug 10, 2016 at 6:44 PM

To: Santamaria Campaign &lt;santamariacampaign2016@gmail.com&gt;

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 &lt;santamariacampaign2016@gmail.com&gt; 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

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 AUG 29 P 3:24

CONFIDENTIAL COMPLAINT FORM

The Commission's records and proceedings in a case are confidential until the Commission rules on probable cause. A copy of the complaint will be provided to the person against whom the complaint is brought.

1. PERSON BRINGING COMPLAINT:

Name: Juan-Carlos Planas, Esq. Work Phone: (305) 531-2424  
Address: 600 Brickell Avenue, Suite 1715 Home Phone: (850) 980-6542  
City: Miami County: Miami-Dade State: Florida Zip Code: 33131

2. PERSON AGAINST WHOM COMPLAINT IS BROUGHT:

A person can be an individual, political committee, committee of continuous existence, political party, electioneering communication organization, club, corporation, partnership, company, association, or any other type of organization. (If you intend to name more than one individual or entity, please file multiple complaints.)

Name of individual or entity: Alfred Santamaria  
Address: 8181 N.W. 36 Street, Suite 21B Phone: (305) 477-9336  
City: Doral County: Miami-Dade State: Florida Zip Code: 33166

If individual is a candidate, list the office or position sought: Miami Dade County Mayor

Have you filed this complaint with the State Attorney's Office? (check one)  Yes  No

3. ALLEGED VIOLATION(S):

Please list the provisions of The Florida Election Code that you believe the person named above may have violated. The Commission has jurisdiction only to 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

\_\_\_\_\_  
\_\_\_\_\_  
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Additional materials attached (check one)?  Yes  No

**4. OATH**

**STATE OF FLORIDA**  
**COUNTY OF** Miami Dade

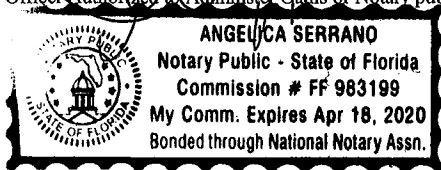
I swear or affirm, that the above information is true and correct to the best of my knowledge.

  
\_\_\_\_\_  
**Original Signature of Person Bringing Complaint**

RECEIVED  
2016 AUG 29 P 3:24  
STATE OF FLORIDA  
ELECTORAL COMMISSION

Sworn to and subscribed before me this 16 day of  
August 2014

\_\_\_\_\_  
Signature of Officer Authorized to Administer Oaths or Notary public.



(Print, Type, or Stamp Commissioned Name of Notary Public)

Personally known  Or Produced Identification

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

Any person who files a complaint while knowing that the allegations are false or without merit commits a misdemeanor of the first degree, punishable as provided in Sections 775.082 and 775.083, Florida Statutes.

## **Complaint against Alfred Santamaria**

Alfred Santamaria is a candidate for Miami-Dade County Mayor (See Exhibit "A", Campaign Filing and Qualifying Papers of Alfred Santamaria) and continues to violate multiple sections of Chapter 106 of the Florida Statutes.

Santamaria has already violated almost all sections of Florida Statutes, Chapter 106, but has now sunk to a new low. On July 26, 2016, Santamaria announced that his campaign was giving out tickets to the Miami Marlins Game to supporters. (See Composite Exhibit "B", Tweet from Santamaria and copy of tickets he was giving away). The giveaway was even reported on a local blog, Nelson Horta Reporta [*Nelson Horta Reports*] at: <http://nelsonhortareporta.com/candidato-a-la-alcaldia-de-miami-dade-alfred-santamaria-regala-ticket-de-los-marlins-a-los-votantes-algo-que-pudiera-ser-ilegal/>. (See Composite Exhibit "C", Printout of Spanish Website and copy with Google Translation).

While Santamaria was giving out tickets to the Marlins, no one knew at that time either how the tickets were obtained nor how they were paid for. Santamaria's own campaign finance reports from that time did not have any expenditures for the Marlin tickets. (See Composite Exhibit "D", Santamaria Campaign Finance Reports from July 9<sup>th</sup> to August 5<sup>th</sup>). Santamaria did not even report the tickets as an in-kind contribution.

This weekend, El Nuevo Herald reported that the tickets appear to be a group that was meant for Miami Marlins Employees. (See Composite Exhibit "E", Printout of El Nuevo Herald story with English version from Google translation)

Santamaria continues to seek out new campaign finance laws to violate. This latest stunt shows that he has no regard for campaign finance laws at all. While the article can not explain how he obtained the Marlins Tickets that were meant for another group, the fact that he does not disclose the tickets violates the law completely.

**EXHIBIT "A"**

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

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

(PLEASE PRINT OR TYPE)

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

RECEIVED

2016 FEB 18 AM 11:23

MIAMI-DADE  
ELECTIONS

OFFICE USE ONLY

**1. CHECK APPROPRIATE BOX(ES):**

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

2. Name of Candidate (in this order: First, Middle, Last)    3. Address (include post office box or street, city, state, zip code)  
Alfred Santamaria    8181 NW 36 St., Suite 21B, Doral, FL 33166

4. Telephone    5. E-mail address  
(305) 477-9336    santamariacampaign2016@gmail.com

6. Office sought (include district, circuit, group number)    7. If a candidate for a nonpartisan office, check if applicable:  
Miami-Dade County Mayor     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    12. Telephone  
8181 NW 36 St., Suite 21B    (305) 477-9336

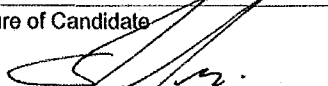
13. City    14. County    15. State    16. Zip Code    17. E-mail address  
Doral    Miami-Dade    FL    33166    santamariacampaign2016@gmail.com

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

19. Name of Bank    20. Address  
Wells Fargo Bank, N.A.    1700 NW 87 Ave

21. City    22. County    23. State    24. Zip Code  
Miami    Miami-Dade    FL    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    26. Signature of Candidate  
February 18, 2016    

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

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

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

(PLEASE PRINT OR TYPE)

RECEIVED

2016 FEB 18 AM 11:23

MIAMI-DADE  
ELECTIONS

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

OFFICE USE ONLY

**1. CHECK APPROPRIATE BOX(ES):**

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

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

Alfred Santamaria

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

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

**4. Telephone**

(305) 477-9336

**5. E-mail address**

santamariacampaign@gmail.com

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

Miami-Dade County Mayor

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

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

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

Write-In     No Party Affiliation     \_\_\_\_\_ Party candidate.

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

**10. Name of Treasurer or Deputy Treasurer**

Darling Rozo

**11. Mailing Address**

8181 NW 36 St., Suite 21B

**12. Telephone**

(305) 477-9336

**13. City**

Doral

**14. County**

Miami-Dade

**15. State**

FL

**16. Zip Code**

33166

**17. E-mail address**

santamariacampaign@gmail.com

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

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

**20. Address**  
1700 NW 87 Ave

**21. City**

Miami

**22. County**

Miami-Dade

**23. State**

FL

**24. Zip Code**

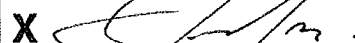
33172

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

**25. Date**

February 18, 2016

**26. Signature of Candidate**

X 

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

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

designated above as:  Campaign Treasurer  Deputy Treasurer.

2-18-16  
Date

X   
Signature of Campaign Treasurer or Deputy Treasurer



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

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

(PLEASE PRINT OR TYPE)

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)

4. Telephone  
(305) 477-9336

5. E-mail address  
santamariacampaign2016@gmail.com

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

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

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

20. Address  
1700 NW 87 Ave

21. City  
Miami

22. County  
Miami-Dade

23. State  
FL

24. Zip Code  
33172

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

25. Date  
February 18, 2016

26. Signature of Candidate

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

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

designated above as:  Campaign Treasurer     Deputy Treasurer.

02/18/16  
Date

Signature of Campaign Treasurer or Deputy Treasurer

**STATEMENT OF  
CANDIDATE**

(Section 106.023, F.S.)

(Please print or type)

OFFICE USE ONLY  
RECEIVED

2016 FEB 18 AM 11:23

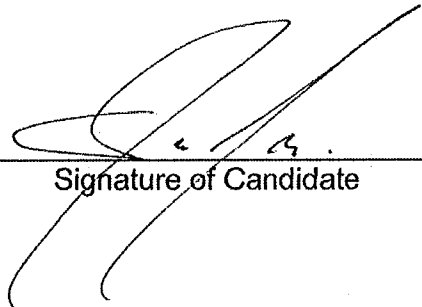
MIAMI-DADE  
ELECTIONS

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: \_\_\_\_\_  
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: \_\_\_\_\_

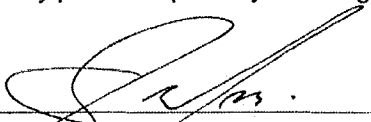
2016 FEB 18 AM 11:00  
RECEIVED  
MIAMI-DADE  
ELECTIONS

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.

 February 18, 2016  
Signature of Candidate or Chairperson Date

Day Time Telephone Number: 305.477.9336

Alternate Contact Number: \_\_\_\_\_

Email Address: santamaria.campaign2016@gmail.com

# EXHIBIT "B"



# Alfred Santamaria

@SantamariaNow

LET'S FIX THIS !! Candidate for Mayor of Miami-Dade County. VOTE August 30 #santamaria

📍 Miami, FL 🔗 [santamariaformiamidade.com](http://santamariaformiamidade.com)

442 FOLLOWING

1,690 FOLLOWERS

- Tweets
- Media
- Likes



**Alfred Santamaria** @SantamariaNow 2m

Are you looking for a change MIAMI-DADE? Join the Santamaria caravan TODAY at 3pm. First 200 receive FREE TICKETS to the @Marlins Game!

👍 🗨️ 🔄 📌



**Alfred Santamaria** @SantamariaNow 3m

Join the Santamaria caravan TODAY, July 26th at 3pm. First 200 receive FREE TICKETS to the @Marlins Game!

#Santamaria #Vote126



**Alfred Santamaria** @SantamariaNow 7/26/16

Be part of the #santamaria @marlins #tailgate party for #MiamiDade @ 3pm. First 200 receive FREE #Marlins tickets! #Vote126



**Alfred Santamaria** @SantamariaNow 7/26/16

Are you looking for a change #MiamiDade. Join the #Santamaria caravan TODAY @ 3pm. First 200 receive FREE TICKETS to the @Marlins Game!



**Alfred Santamaria** @SantamariaNow 7/26/16

Join the #Santamaria caravan TODAY, 7/26 @ 3pm. First 200 receive FREE TICKETS to the @Marlins Game! #MiamiDade #Santamaria #Vote126



**Alfred Santamaria** @SantamariaNow 7/26/16



Follow

# Alfred Santamaria

@SantamariaNow

LET'S FIX THIS !! Candidate for Mayor of Miami-Dade County. VOTE August 30 [#santamaria](#)

Miami, FL [santamariaformiamidade.com](http://santamariaformiamidade.com)

442 FOLLOWING

1,690 FOLLOWERS

Tweets

Media

Likes



**Alfred Santamaria** @SantamariaNow 2m

Are you looking for a change MIAMI-DADE? Join the Santamaria caravan TODAY at 3pm. First 200 receive FREE TICKETS to the [@Marlins](#) Game!

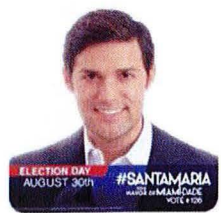


**Alfred Santamaria** @SantamariaNow 3m

Join the Santamaria caravan TODAY, July 26th at 3pm. First 200 receive FREE TICKETS to the [@Marlins](#) Game!

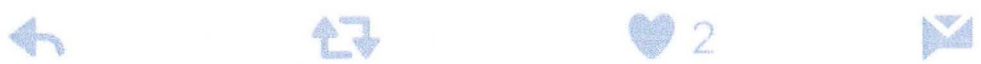
[#Santamaria](#) [#Vote126](#)





**Alfred Santamaria** @SantamariaNow 7/26/16

Be part of the [#santamaria](#) @marlins [#tailgate](#) party for [#MiamiDade](#) @ 3pm. First 200 receive FREE [#Marlins](#) tickets! [#Vote126](#)



**Alfred Santamaria** @SantamariaNow 7/26/16

Are you looking for a change [#MiamiDade](#). Join the [#Santamaria](#) caravan TODAY @ 3pm. First 200 receive FREE TICKETS to the [@Marlins](#) Game!



**Alfred Santamaria** @SantamariaNow 7/26/16

Join the [#Santamaria](#) caravan TODAY, 7/26 @ 3pm. First 200 receive FREE TICKETS to the [@Marlins](#) Game! [#MiamiDade](#) [#Santamaria](#) [#Vote126](#)



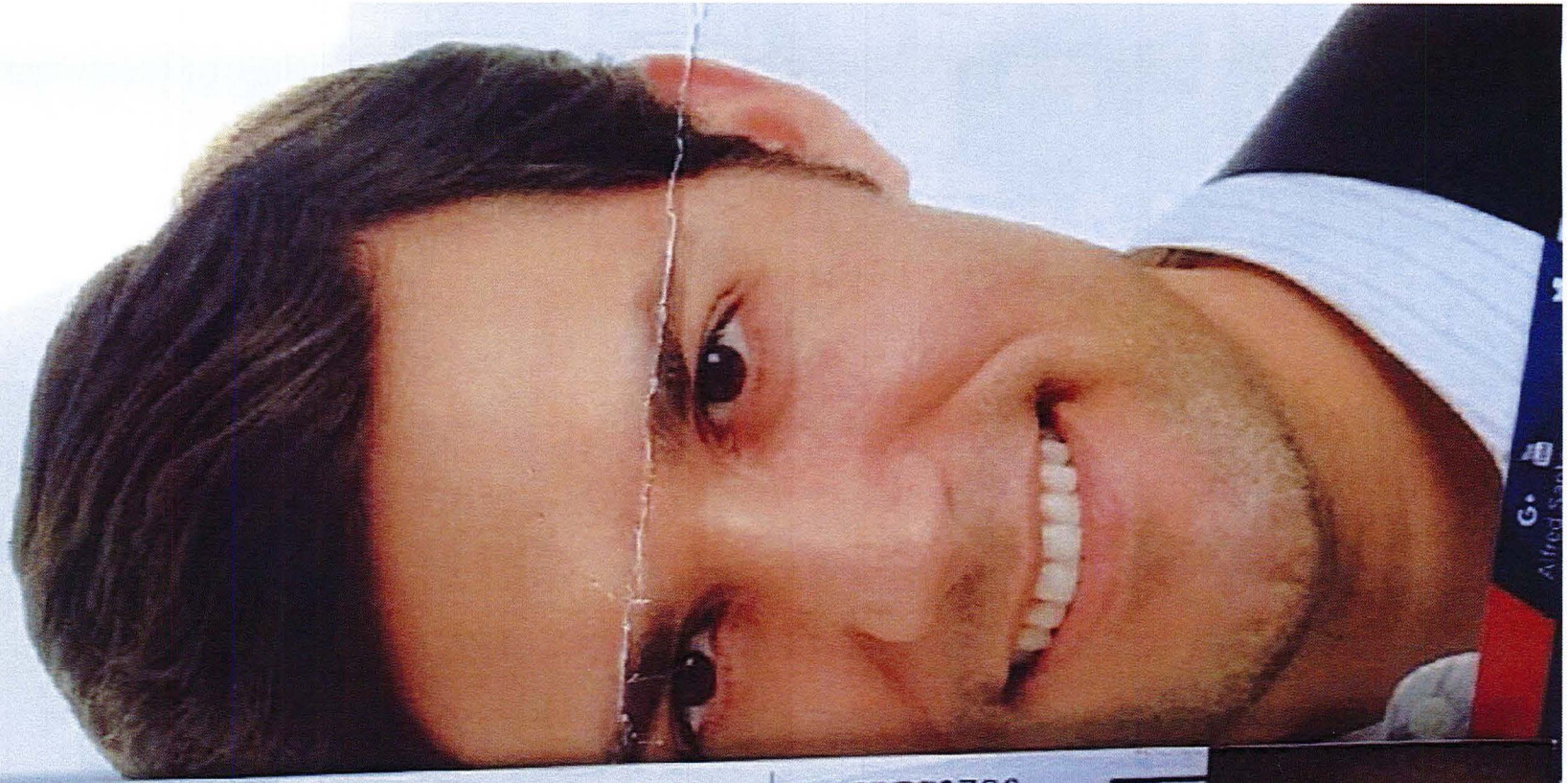
**Alfred Santamaria** @SantamariaNow 7/26/16



**SANTAMARIA**  
FOR  
MAYOR OF MIAMI-DADE

VOTE #126

EARLY VOTING  
AUG. 15<sup>th</sup> - 20<sup>th</sup>



16REG0726

SECTION  
SEC135

ROW  
7

SEAT  
5

CMPEMP

16REG0726

Home Run Porch  
\$0.00

PRICE & ALL TAXES INCL

ORD: 9824512  
TRN: 10844274

**MIAMI MARLINS**

VS

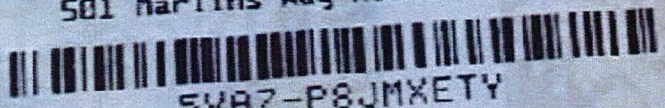
**Philadelphia Phillies**

Tue. Jul 26, 2016 07:10 PM

Game time subject to change

**Marlins Park**

501 Marlins Way Miami FL 33125



5VA7-P8JMXETY



5VA7-P8JMX

MARLINS.COM



SECTION  
SEC135

ROW  
7 SEAT  
5

print 0



# **EXHIBIT “C”**

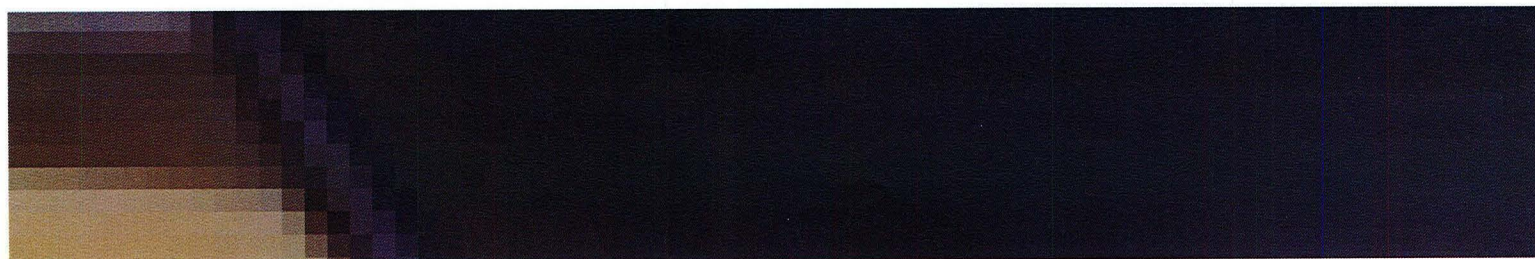


Inicio	Elecciones 2016	Noticias Locales	Restaurantes	Las Americas	
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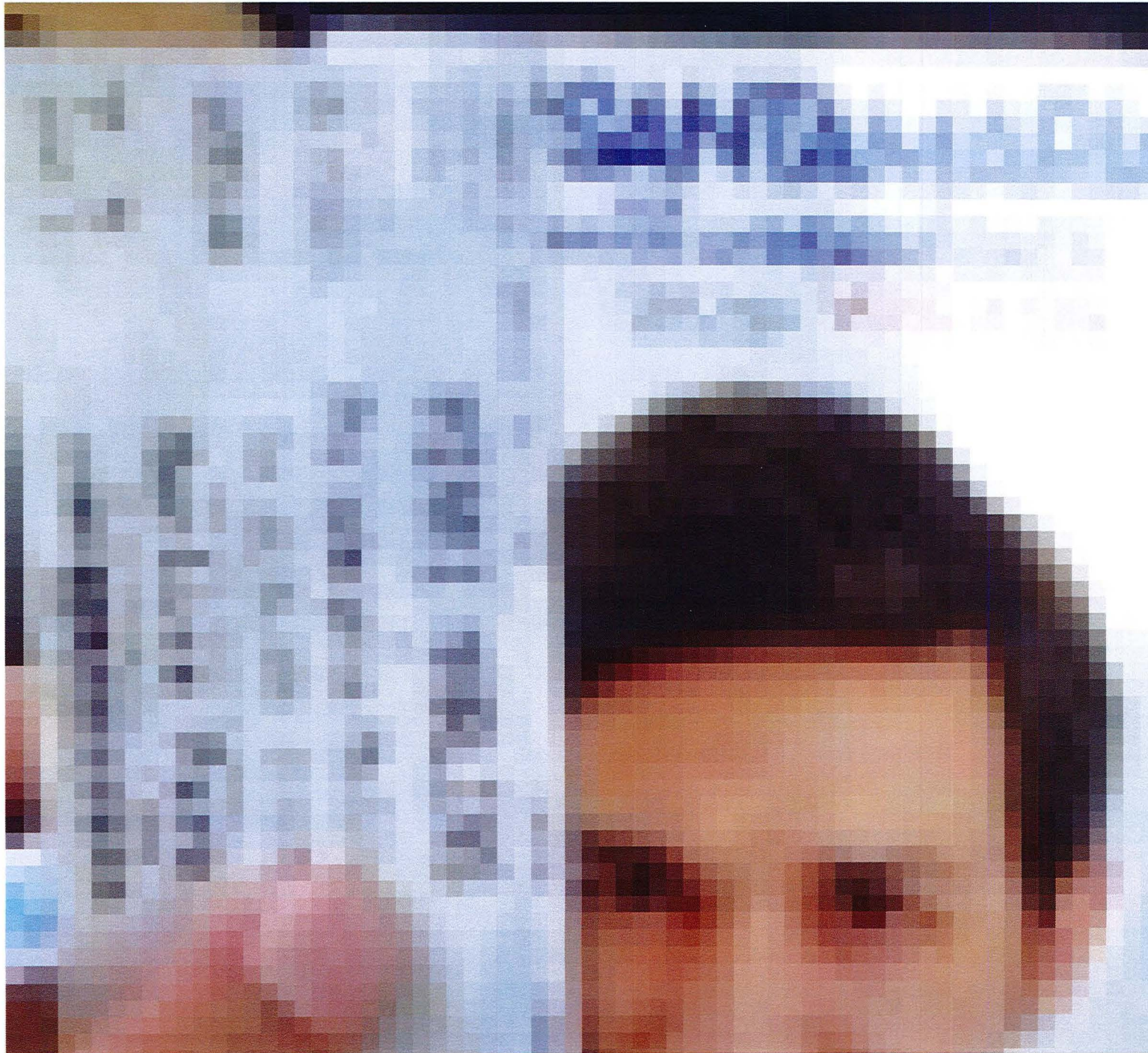
Elecciones 2016

# Candidato a la alcaldía de Miami Dade Alfred Santamaría, regala ticket de los Marlins a los votantes, algo que pudiera ser ilegal

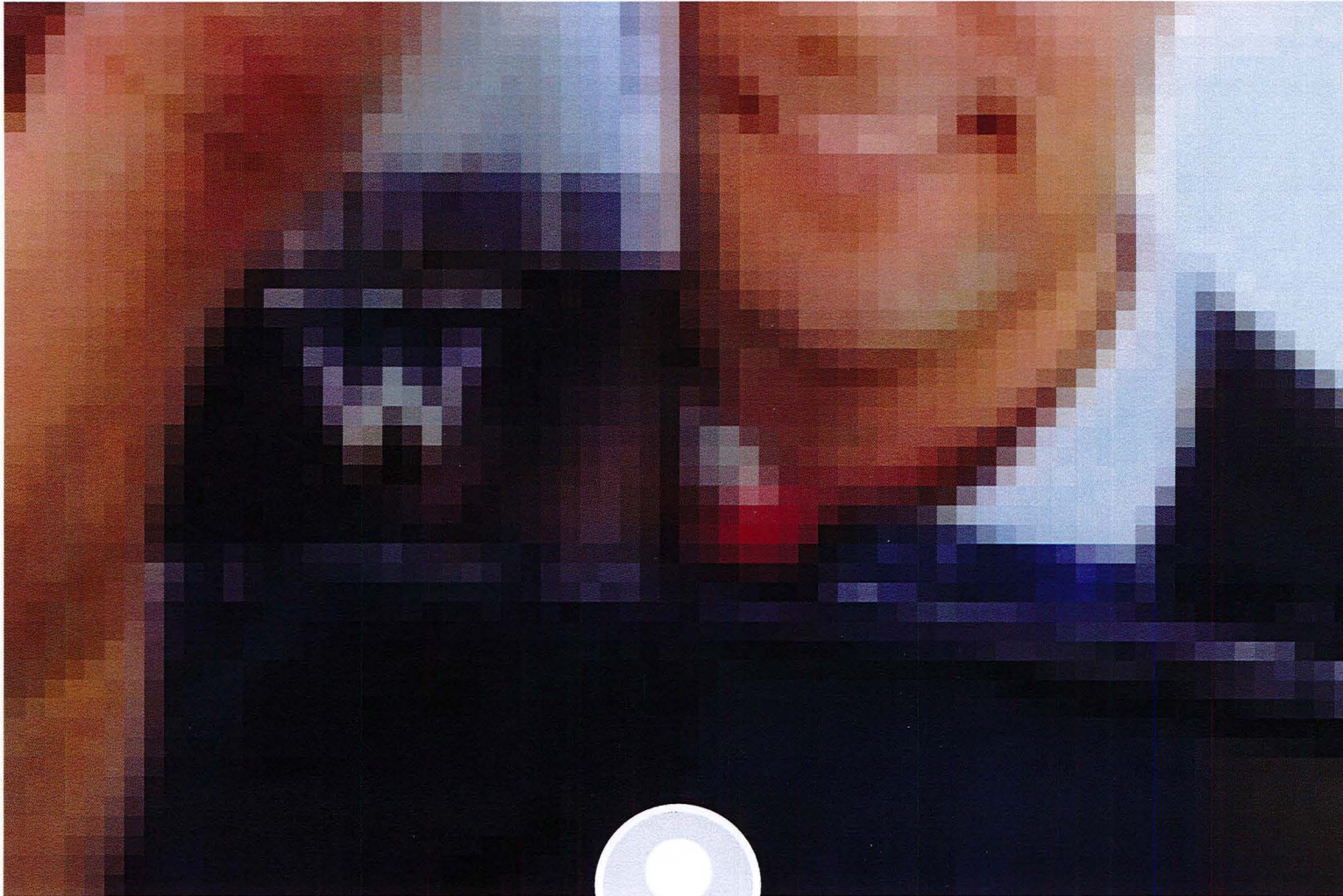
3 weeks ago • 1 Comment











Written by **Nelson Horta**

MIAMI 28 DE JULIO DE 2016, nhr.com—“Santamaría madre de Dios, que Santamaría no salga electo a la alcaldía”, eso es lo que un lector nos escribe para decimos, refiriéndose al



candidato Alfred Santamaría, un Rookie de la política local que quiere ocupar el puesto de la alcaldía de Miami Dade.

El mismo lector nos acompaña unas fotos donde se ve el último intento del candidato, jamás visto en campañas electorales, regalar ticket de los Marlins a los asistentes a uno de sus eventos.

**#SANTAMARIA**  
FOR  
MAYOR OF MIAMI-DADE  
**VOTE #126**

**ACOMPÑANOS, EN LA CARAVANA POR EL CAMBIO**

**Martes, 26 de Julio**  
**3:00 pm a 7:00 pm**  
Inicia en: Hacienda Guadalupe 6401 SW  
125Ave, Miami, FL 33183.  
Finaliza: 501 Marlins way, Miami, FL 33125

**TICKETS GRATIS** Miami Marlins Vs Philadelphia Phillies



“Eso es como pagar por un voto”, nos dice el lector.

Alfred Santamaría, recientemente lanzó oficialmente su candidatura, y según él “con el objetivo de representar a toda la comunidad latinoamericana”, y con un poco de desprecio dice, “no solo a la cubana, tal como ha sucedido en los últimos años.

En su presentación Santamaría no perdió la ocasión para “arañar” a los cubanos que han hecho de Miami Dade un condado poderoso.

“Nos estamos enfrentando a un grupo político—a los que llama Dinosaurios— que por 20 o 30 años han controlado un sector del voto, principalmente los cubanoamericanos retirados”, decir que los cubanos controlan los votos, no solo es irrespetuoso, sino que también es indigno.

Eso lo declaró Santamaría a la agencia EFE, añadiendo, “convencer a ese bloque va a ser un reto, pero no imposible”.



Santamaría se ha lanzado al ruedo político y dice que buscará el voto no solo de ese segmento del electorado, sino también del otro 85 % de los registrados para votar, entre los que hay, según explicó, 300.000 jóvenes, muchos de ellos de origen cubano, y 300.000 latinoamericanos no cubanos, así como anglosajones y afroamericanos.

“Santamaría es un “Rookie” en la política local, sin tener experiencia en administrar un presupuesto billonario como el de Miami Dade”, nos dijo un activista político que corre varias campañas para esta elección del día 30 de agosto y 8 de Noviembre.

El barranquillero menosprecio a la comunidad cubana cuando señaló, “no existe esa maquinaria de los cubanos de la que se habla, más allá de los cubanos de la tercera edad”.



¡ESCÁNDALO! África el continente más pobre del mundo, tiene riquezas escondidas en más de 1,400 empresas “offshore”, según “Los Papeles de Panamá”



Empleados del ayuntamiento de MB, nos solicitaron que publicáramos en inglés el artículo aparecido en NHR.com el pasado lunes 13 de Julio

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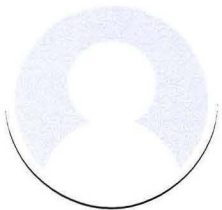
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## About the author



Nelson Horta

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**Miguel A Eizmendiz**

August 14, 2016 at 7:04 pm

Este es reemplazo del segundo post editado;

Sr. Nelson Horta, disculpeme este segundo post, en el debate que se celebros en una estacion de radio recientemente donde comparecieron Raquel Regalado y Alfred Santamaria, a mi se me nego la participacion en el mismo, alegando que mi nombre no aparecia en la boleta electoral, eso es mentira; a mi no se me permitio exponer mi punto de vista y evidentemente no se le permitio al elector evaluar si tiene o no importancia para ellos. Esto ocurrio en la emisora radial La Poderosa Am.

Poeriormente you fui entrevistado por Miami Virtual News ( URL link,<https://www.facebook.com/MiamiVirtualNews/videos/1638683973110342/> ), donde se me dio la oportunidad de expresarme.

Este es mi Webpage donde explico mis Issues de Campaña Política.

Gracias por su atencion

Miguel A Eizmendiz

Candidato a la Alcaldia de Miami Dade

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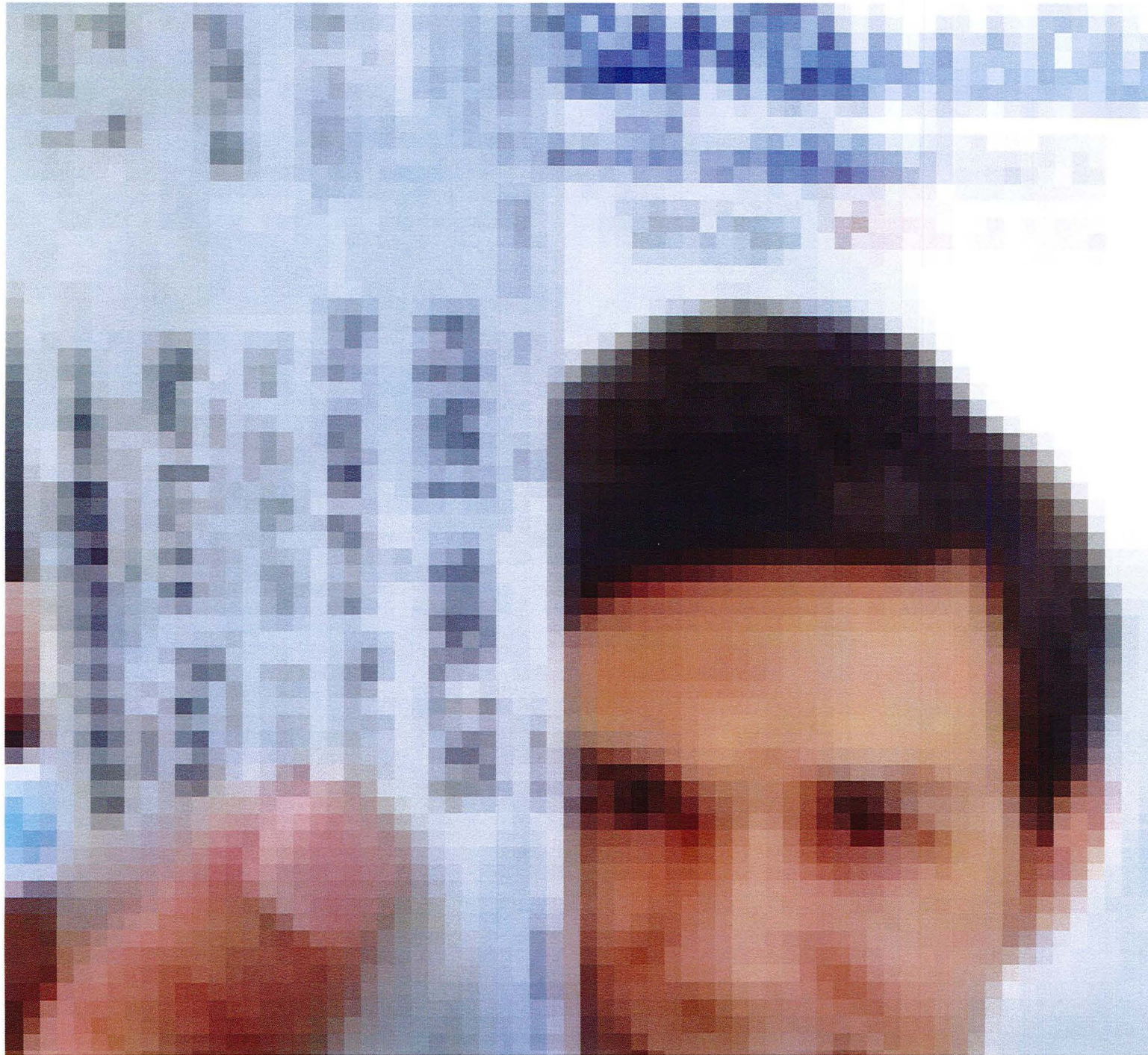
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## Candidate for mayor of Miami Dade Alfred Santamaria gives Marlins ticket voters, something that may be illegal

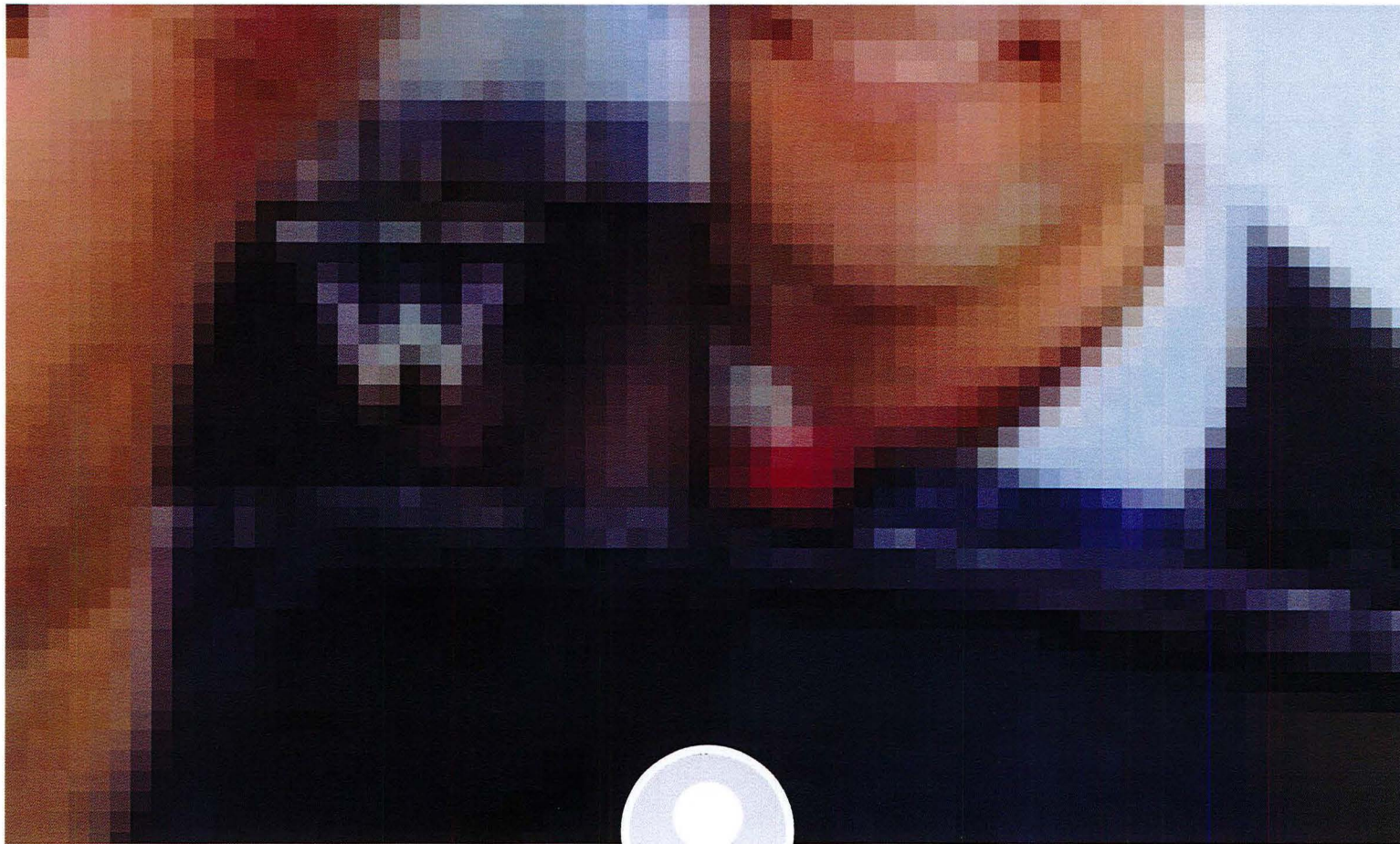
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Written by [Nelson Horta](#)

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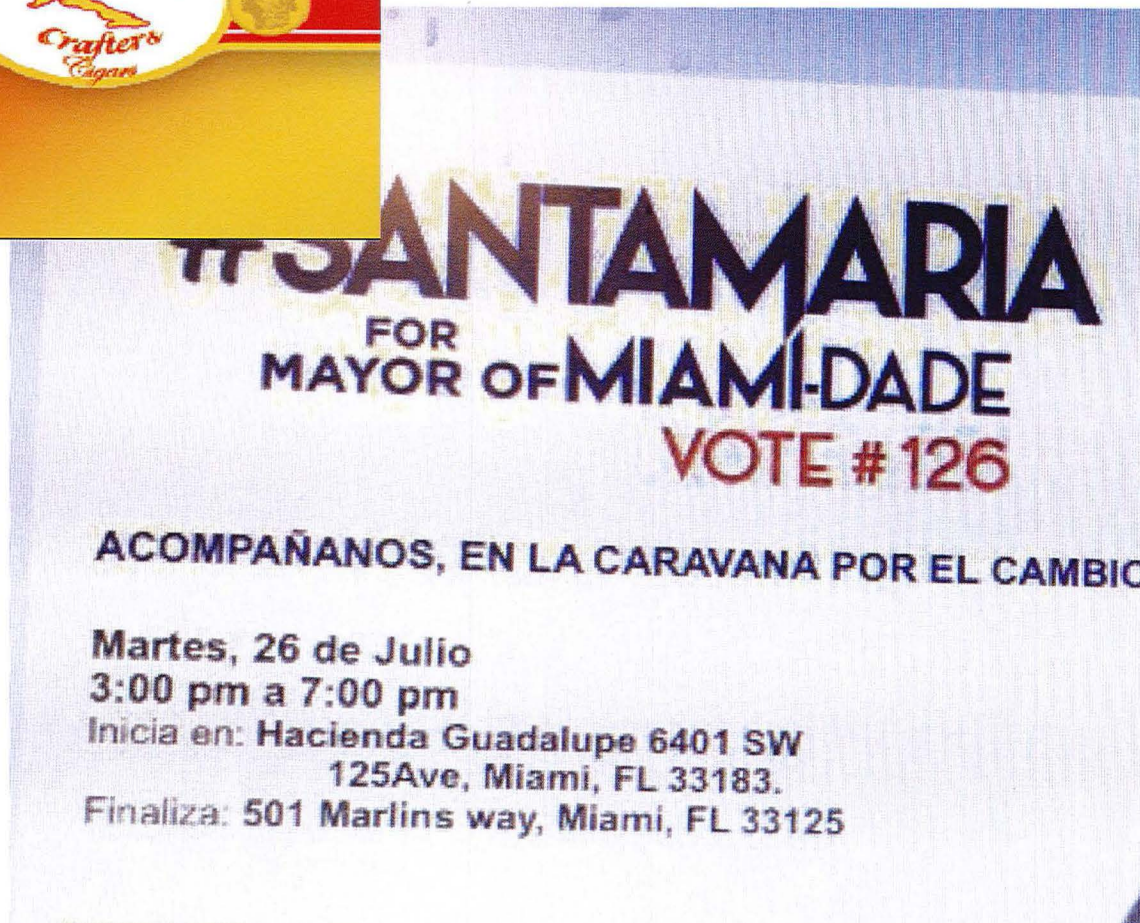
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Alfred Santamaria a Rookie of local politics who wants to fill the position of mayor of Miami

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us some pictures where you see the last attempt of the campaigns, giving the Marlins ticket attendees to one of their



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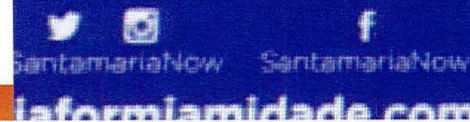
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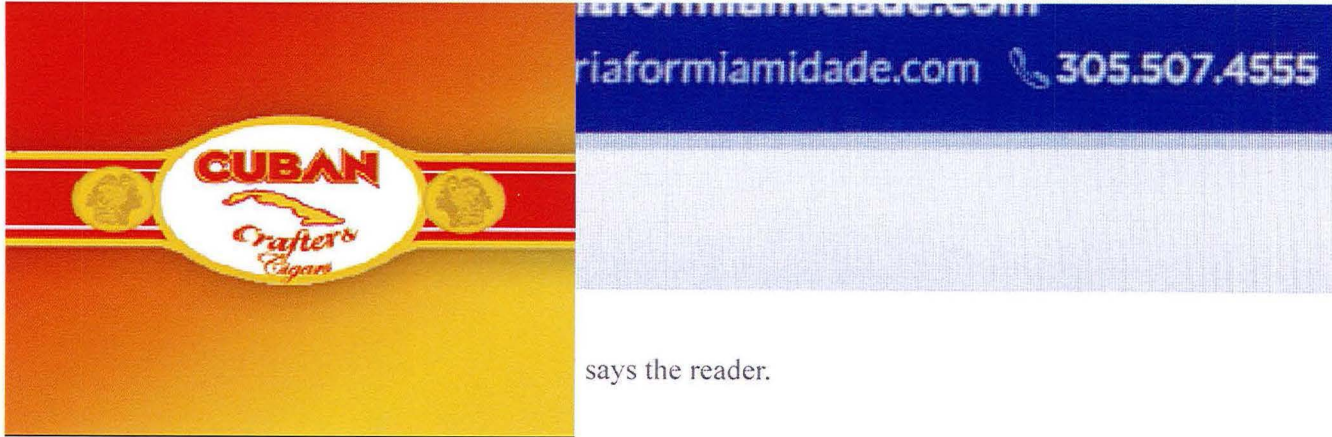
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says the reader.

Alfred Santamaria, recently officially launched his candidacy, and according to him "in order to represent the entire Latino community," and with some disdain said, "not only Cuba, as has happened in recent years.

In his presentation Santamaria did not miss the opportunity to "scratch" Cubans who have made a powerful Miami Dade County.

"We are facing a political-a group that called dinosaurs that for 20 or 30 years have controlled a sector of the vote, mostly Cuban-Americans retired", saying that Cubans control the votes, is not only disrespectful, but also it is unworthy.

That Santamaria declared to EFE, adding, "convince the bloc will be challenging, but not impossible."

<b>NELSON HORTA</b> REPORTA	Start	elections 2016	Local news	Restaurants	The Americas
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that segment of the electorate, but also the other 85% of those registered to vote, among  
... 0,000 young people, many of them of Cuban origin and  
advertisement  
ericans and Anglos and African Americans.





local politics, no experience in managing a billion dollar budget  
political activist who runs several campaigns this election on

for the Cuban community when he said, "there is no such  
it comes, beyond Cuban seniors".



SCANDAL! Africa, the poorest continent in the world, has hidden wealth in more than 1,400 companies "offshore" according to "The Papers of Panama"



Employees of the City of MB, they asked us we published in English the article in NHR.com Monday July 13

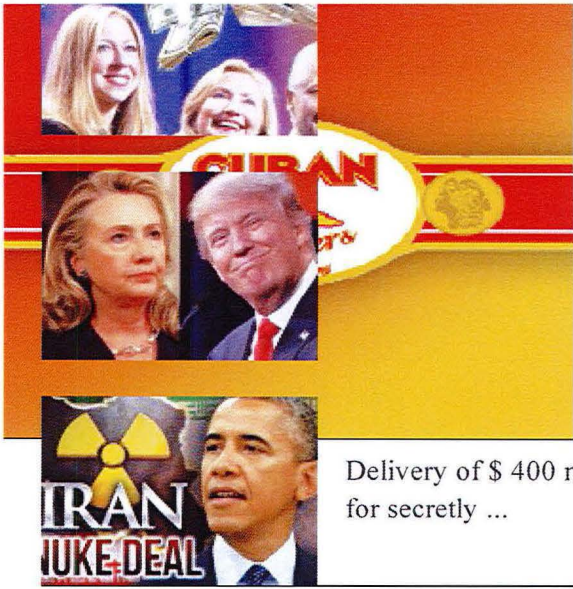


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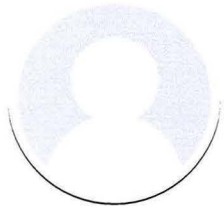
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### About the author



Nelson Horta

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ment edited post;

me this second post, in the debate that was held at a radio station galado appeared and Alfred Santamaria, I was denied my participation in d not appear on the ballot electoral, that's a lie; to me was not allowed to and obviously was not allowed to elector assess whether or not important

to them. This happened on the radio station La Poderosa Am.

Poesteriormente you I was interviewed by Miami Virtual News (URL link, <https://www.facebook.com/MiamiVirtualNews/videos/1638683973110342/> ), where I was given the opportunity to express myself .

This is my Webpage where I explain my political campaign Issues .

Thank you for your attention

Miguel a Eizmendiz

candidate for mayor of Miami Dade

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**EXHIBIT "E"**

## 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 \$        ,   2   ,  310  .  00   
 Loans \$        ,        ,   0  .  00   
 Total Monetary \$        ,   2   ,  310  .  00   
 In-Kind \$        ,        ,   0  .  00 

**(7) Expenditures This Report**

Monetary Expenditures \$        ,   2   ,  958  .  63   
 Transfers to Office Account \$        ,        ,   0  .  00   
 Total Monetary \$        ,   2   ,  958  .  63 

**(8) Other Distributions**  
 \$        ,        ,   0  .  00 

**(9) TOTAL Monetary Contributions To Date**  
 \$        ,   43  ,  237  .  66 

**(10) TOTAL Monetary Expenditures To Date**  
 \$        ,   42  ,  705  .  97 

### (11) Certification

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

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

(Type name) \_\_\_\_\_  
 Individual (only for IE or electioneering comm.)  Treasurer  Deputy Treasurer

(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 7/9/2016 through 7/22/2016 (4) Page 1 of 2

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type   Occupation		(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number		Type	Occupation	Type	Description		
7/19/2016 / / 1	Gonzalez, Luisa Tatiana 3740 Solana Road Miami, FL 33133	I	economist	CH			\$1,000.00
7/19/2016 / / 2	Davila, Enrique 1959 Secoffee Street Miami, FL 33130	I	physician	CH			\$250.00
7/19/2016 / / 3	Gonzalez, Sandra 1825 Ponce de Leon Blvd #454 Coral Gables, FL 33134	I	real estate	CH			\$100.00
7/19/2016 / / 4	De la Roche, Hernando 3350 SW 27 Ave Miami, FL 33133	I	broker	CH			\$700.00
7/18/2016 / / 5	Herrero, Ana 8411 NW 8 Street Miami, fl 3316	I	nanny	CH			\$50.00
7/18/2016 / / 6	Amezquita, Alexander 5101 Collins Ave Miami Beach, FL 33140	I	business administra tor	CH			\$75.00
7/16/2016 / / 7	Alvarez, Johana 15481 SW 21 Terr Miami, FL 33185	I	supply chain analyst	CH			\$50.00
7/9/2016 / / 8	Ballesteros, Alix Y 12633 SW 211 Street Miami, FL 33177	I	housewife	CH			\$10.00

## CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

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

(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 Description	(11) Amendment	(12) Amount
(6) Sequence Number		Type	Occupation	Type			
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 through 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
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

7/9/2016 through 7/22/2016

(3) Cover Period        /        /        through        /        /       

(4) Page 2 of 2

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
7/11/2016 / /	QUILL CORPORATION, P.O BOX 37600 Philadelphia, PA 19101-0600	office supplies	MO		\$20.95
9					
7/11/2016 / /	QUILL CORPORATION, P.O BOX 37600 Philadelphia, PA 19101-0600	office supplies	MO		\$86.46
10					
7/11/2016 / /	WELLS FARGO, P.O BOX 6995 PORTLAND, OR 97228	bank service charge	MO		\$3.00
11					
7/22/2016 / /	TOQUICA, FELIPE 4401 NW 87TH AVE MIAMI, FL 33178	transportation	MO		\$300.00
12					
/ /					
/ /					
/ /					
/ /					



## CAMPAIGN TREASURER'S REPORT SUMMARY

(1) Alfred Santamaria  
 Name  
3750 NW 87th Avenue; Suite 520  
 Address (number and street)  
Doral, FL 33178  
 City, State, Zip Code

**OFFICE USE ONLY  
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 [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)  Check here if PC or ECO has disbanded

Electioneering Communications Org. (ECO)  Check here if PTY has disbanded

Party Executive Committee (PTY)  Check here if no other IE or EC reports will be filed

Independent Expenditure (IE) (also covers an individual making electioneering communications)

### (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

(3) Cover Period 7/23/2016 through 7/29/2016

(4) Page 1 of 1

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
(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					
/ /					
/ /					
/ /					
/ /					
/ /					

## CAMPAIGN TREASURER'S REPORT SUMMARY

(1) Alfred Santamaria  
 Name  
 (2) 3750 NW 87th Avenue; Suite 520  
 Address (number and street)  
Doral, FL 33178  
 City, State, Zip Code

**OFFICE USE ONLY**  
**ONLINE SUBMISSION**  
 [1118862]

Submitted on:  
 8/12/2016 18:03:35 (eastern)

Check here if address has changed (3) ID Number: 1470

(4) Check appropriate box(es):  
 Candidate Office Sought: Mayor  
 Political Committee (PC)  
 Electioneering Communications Org. (ECO)  Check here if PC or ECO has disbanded  
 Party Executive Committee (PTY)  Check here if PTY has disbanded  
 Independent Expenditure (IE) (also covers an individual making electioneering communications)  Check here if no other IE or EC reports will be filed

### (5) Report Identifiers

Cover Period: From 7 / 30 / 2016 To 8 / 5 / 2016 Report Type: 16P5  
 Original  Amendment  Special Election Report

**(6) Contributions This Report**

Cash & Checks \$        ,        , 305 . 00  
 Loans \$        ,        , 0 . 00  
 Total Monetary \$        ,        , 305 . 00  
 In-Kind \$        ,        , 0 . 00

**(7) Expenditures This Report**

Monetary Expenditures \$        ,        , 353 . 69  
 Transfers to Office Account \$        ,        , 0 . 00  
 Total Monetary \$        ,        , 353 . 69

**(8) Other Distributions**  
 \$        ,        , 0 . 00

**(9) TOTAL Monetary Contributions To Date**  
 \$        , 44 , 542 . 66

**(10) TOTAL Monetary Expenditures To Date**  
 \$        , 44 , 241 . 76

### (11) Certification

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

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

(Type name) \_\_\_\_\_  
 Individual (only for IE or electioneering comm.)  Treasurer  Deputy Treasurer

**X** \_\_\_\_\_  
 Signature

(Type name) \_\_\_\_\_  
 Candidate  Chairperson (only for PC and PTY)

**X** \_\_\_\_\_  
 Signature

## CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

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

(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) Contributor Type   Occupation		(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number							
8/1/2016 / /	Pritchett, Myriam 9510 SW 148 Street Miami, FL 33176	I	housewife	CH			\$200.00
1							
8/2/2016 / /	Visbal, Carlos 275 Northeast 18 St Miami, FL 33132	I	realtor	CH			\$5.00
2							
8/3/2016 / /	Barrod, Ernesto 16622 SW 58 Terr. Miami, FL 33193	I	insurance broker	CH			\$100.00
3							
/ /							
/ /							
/ /							
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**CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES**

(1) Name Alfred Santamaria

(2) I.D. Number 1470

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) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
(6) Sequence Number					
8/5/2016 / / 1	MSM Advertising & Logistics, 7311 NW 12ST UNIT 17 MIAMI, FL 33126	business cards	MO		\$39.99
8/5/2016 / / 2	TOQUICA, FELIPE 4401 NW 87 Ave DORAL, FL 33178	transportation	MO		\$300.00
8/3/2016 / / 3	SquareUP, 1455 Market St STE 600 San Francisco, CA 94107	bank service charge	MO		\$13.70
/ /					
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/ /					
/ /					

# **EXHIBIT “D”**

**SUR DE LA FLORIDA** AGOSTO 13, 2016 5:56 PM

# Boletos donados para empleados que limpian estadio de los Marlins terminaron en campaña de Santamaría







ENRIQUE FLOR

[eflor@elnuevoherald.com](mailto:eflor@elnuevoherald.com)

Docenas de boletos para un juego de los Marlins, donados por el club de béisbol para que los empleados de limpieza del estadio y sus familiares disfrutaran del espectáculo deportivo, fueron utilizados por la campaña de Alfred Santamaría, candidato a la alcaldía de Miami-Dade.

### **CANDIDATO A ALCALDE DE MIAMI-DADE AFIRMA QUE DA LECCIONES DE CIVISMO A BOLETERAS**

Los seguidores del candidato fueron beneficiados con los tiquetes la noche del martes 26 de julio para ingresar al estadio de La Pequeña Habana, donde se disputó un encuentro entre el equipo local y los Phillies de Filadelfia. El ingreso al partido por parte de los seguidores de Santamaría ocurrió luego de que éstos culminaran una caravana electoral organizada desde una hacienda del suroeste del condado.

El vicepresidente y director ejecutivo de la Fundación de los Marlins, Alfredo Mesa, negó que el club haya donado las docenas de boletos a la campaña de Santamaría o realizado algún otro tipo de contribución al grupo de ese candidato.

“No hemos contribuido con tiquetes a esta campaña política”, dijo Mesa a el Nuevo Herald. “Estos tiquetes se donaron a empleados de limpieza del parque de pelota”.

### **CONCEJAL SANDRA RUIZ SE POSTULA PARA LA ALCALDÍA DE DORAL**

Santamaría dijo que un voluntario de su campaña, a quien no identificó, fue quien facilitó los tiquetes que finalmente fueron distribuidos entre los seguidores de su agrupación política.

“Esos tiquetes no fueron una contribución de campaña de los Marlins”, dijo Santamaría el jueves al ser preguntado sobre el caso. “[Los tiquetes] nos llegaron a través de un voluntario que finalmente nos los regaló, pero no fue un regalo oficial [de los Marlins]”.

El club de béisbol no precisó la cantidad exacta de boletos gratuitos que fueron a parar a la campaña de Santamaría. Sin embargo, el candidato indicó que no más de 30 boletos fueron utilizados.

### **CANDIDATO COLOMBIANO A LA ALCALDÍA BUSCA TERMINAR CON LA HEGEMONÍA CUBANA EN LA POLÍTICA DE MIAMI**

---

No obstante, el propio Santamaría promocionó la convocatoria a su caravana política del 26 de julio asegurando que regalaría 200 entradas a sus seguidores.

“Yo ni entré al estadio”, dijo Santamaría, quien desde que lanzó su candidatura en febrero ha recalado que es un candidato cuya campaña es ajena al aporte de cabilderos e intereses especiales. “Aquel día, la caravana estuvo integrada por unas 30 personas que se desplazaron en unos 20 automóviles [...] pero los tiquetes no fueron utilizados para hacer proselitismo político, solo se les regaló a los voluntarios”.

### **DOS CANDIDATOS SE DISPUTAN LA ALCALDÍA DE MIAMI BEACH**

---

Santamaría, colombiano de 36 años y uno de los seis candidatos que aspira a reemplazar a Carlos Giménez en la alcaldía de Miami-Dade, enarbola como una de sus banderas de campaña la creación de una oficina de lucha contra la corrupción con un jefe electo por votación popular capaz de investigar al alcalde de Miami-Dade.

Las elecciones para la alcaldía de Miami Dade serán el martes 30 de agosto.

Siga a Enrique Flor en Twitter: @kikeflor



### **MÁS DE SUR DE LA FLORIDA**

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**Kike Lopez**

Works at Self-Employed

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**SOUTH FLORIDA**    AUGUST 13, 2016 5:56 PM

# Donated tickets for employees who clean Marlins stadium ended in campaign Santamaria





ENRIQUE FLOR

[eflor@elnuevoherald.com](mailto:eflor@elnuevoherald.com)

Dozens of tickets to a Marlins game, donated by the baseball club for employees cleaning the stadium and their families enjoy the sporting spectacle, were used by the campaign of Alfred Santamaria, candidate for mayor of Miami-Dade.

### **CANDIDATE FOR MAYOR OF MIAMI-DADE SAYS GIVING LESSONS IN CIVICS TO BOLETERAS**

Candidate supporters were benefited with tickets Tuesday night July 26 to enter the stadium in Little Havana, where a meeting between the local team and the Philadelphia Phillies was played. Admission to the party by

the followers of Santamaria occurred after they culminate an election caravan organized from a farm southwest of the county.

The vice president and executive director of the Foundation Marlins Alfredo Mesa, denied that the club has donated dozens of tickets to the campaign Santamaria or made some other kind of contribution to the group that candidate.

"We have not contributed to this political campaign tickets," said Mesa to El Nuevo Herald. "These tickets were donated to janitors ball park".

### **COUNCILWOMAN SANDRA RUIZ IS RUNNING FOR MAYOR OF DORAL**

Santamaria said a campaign volunteer, who was not identified, was the one who provided the tickets that were eventually distributed among followers of his political group.

"Those tickets were not a campaign contribution Marlins," Santamaria said Thursday when asked about the case. "[The tickets] came to us through a volunteer who finally gave us, but it was not an official gift [Marlins]".

The baseball club did not specify the exact amount of free tickets that went to the campaign Santamaria. However, the applicant indicated that no more than 30 tickets were used.

## **COLOMBIAN MAYORAL CANDIDATE SEEKS TO END CUBAN POLITICAL HEGEMONY IN MIAMI**

---

candidacy in February stressed that is a candidate whose campaign is alien to the contribution of lobbyists and special interests said. "That day, the convoy consisted of about 30 people who traveled in about 20 cars [...] but the tickets were not used for political proselytizing, only they gave volunteers".

However, Santamaria promoted the convening own political caravan July 26 ensuring that give away 200 tickets to his followers.

"I did not entered the stadium," Santamaria, who since he launched his

## **TWO CANDIDATES FOR MAYOR OF MIAMI BEACH DISPUTE**

---

chief by popular vote capable of investigating the mayor of Miami-Dade.

Santamaria, Colombia 36 years and one of the six candidates aspiring to replace Carlos Gimenez mayor of Miami-Dade, flying as one of their banners campaign creating an office to combat corruption with an elected

The elections for mayor of Miami Dade will be on Tuesday August 30.

*Enrique Flor Follow on Twitter: @kikeflor*



## **MÁS DE SOUTH FLORIDA**

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**Kike Lopez**

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Podria ser el caso, que ese "Voluntario", que regalo las entradas, seria, expresamente enviado, para hacer ese tipo de regalos, de todo corazon, asi joderle la campaña, al otro?....., yo no mas digo, cosas se veran.... y mas en esa provincia.....

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