STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

In Re: Nicole Maria Santiago		/	Case No.: FEC 15-029	
TO:	Nicole Maria Santiago		Division of Elections	
	160 Riverbridge Circle, Apt. 6-208C Oviedo, FL 32765-3204		500 S Bronough Street, Room 316 Tallahassee, FL 32399	

NOTICE OF HEARING (INFORMAL HEARING)

A hearing will be held in this case before the Florida Elections Commission on, November 16, 2016 at 8:30 am, or as soon thereafter as the parties can be heard, at the following location: Senate Office Building, 404 South Monroe Street, Room 110-S, Tallahassee, Florida 32399

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

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

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

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

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

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

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

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

See further instructions on the reverse side.

Amy McKeever Toman

Executive Director Florida Elections Commission November 1, 2016

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.

16 AUG 31 PM 1:10

STATE OF PLORIDA ELECTIONS COMMISSION

STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

Florida Elections Commission, Petitioner,

Petitioner,

Case No.: FEC 15-029

V.

Nicole Marie Santiago,
Respondent.

/

ORDER OF PROBABLE CAUSE

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

Based on the Complaint, Report of Investigation, Staff's Recommendation, and oral statements (if any) made at the probable cause hearing, the Commission finds that there is **probable cause** to charge Respondent with the following violation(s):

Count 1:

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

Count 2:

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

Count 3:

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

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

Count 4:

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

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

M. Scott Thomas, Chairman Florida Elections Commission

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

NOTICE OF RIGHT TO A HEARING

As the Respondent, you may elect to resolve this case in several ways. First, you may elect to resolve this case by <u>consent order</u> where you and Commission staff agree to resolve the violation(s)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 <u>informal hearing</u> held before the Commission, if you <u>do not</u> 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 <u>formal hearing</u> 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: Ni	licole Marie Santiago		Case No.:	FEC 15-029
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STAFF RECOMMENDATION FOLLOWING INVESTIGATION

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

- On January 7, 2015, the Florida Elections Commission ("Commission") received a referral from the Department of State, Division of Elections ("Division"), alleging that Nicole Marie Santiago ("Respondent") violated Chapter 106, Florida Statutes
- 2. Respondent was a 2014 candidate for State Representative, District 61. (ROI Exhibit 6)¹
- By letter dated February 4, 2016, the Executive Director notified Respondent that Commission staff would investigate the following statutory provision:

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

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

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

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

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

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

- 5 The acknowledgment letter advised Respondent that all of the Division's publications and reporting forms were available on its website and directed Respondent to print out the 2014 Calendar of Reporting Dates as well as other relevant documents (ROI Exhibit 2, page 3)
- 6. Pursuant to Section 106 07(7), Florida Statutes, in any reporting period during which a candidate has not received funds, made any contributions, or expended any reportable funds, the filing of the required report for that period is waived. However, the candidate is required to notify the filing officer in writing on the prescribed reporting date that no report is being filed on that date.
- The Candidate & Campaign Treasurer Handbook references the statutory requirement regarding written notification and directs candidates to notify the Division by way of the Division's electronic filing system (ROI Exhibit 3, page 6) The Candidate EFS User's Guide shows the process through which to notify the Division. The user's guide instructs candidates to select the relevant reporting period and place a checkmark in a box titled "Waiver" to indicate the lack of reportable financial activity. (ROI Exhibit 4, pages 3-4)
- Respondent failed to notify the filing officer on the prescribed reporting dates that no reports would be filed for the following reporting periods, as set forth in the table below. (ROI Exhibit 5)

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

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

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

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

Count 1:

On or about June 27, 2014, Nicole Marie Santiago violated Section 106 07(7), Florida Statutes, when she failed to notify the filing officer in writing on the prescribed reporting date that she would not be filing her 2014 P1 Report

Count 2:

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

Count 3:

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

Count 4:

On or about October 31, 2014, Nicole Marie Santiago violated Section 106 07(7), Florida Statutes, when she failed to notify the filing officer in writing on the prescribed reporting date that she would not be filing her 2014 G7 Report.

Respectfully submitted on April 3, 2016

Stephanie J. Cuminghand Assistant General Counsel I reviewed this Staff Recommendation this 3/d day of April 2016.

Amy McKeever Toman Executive Director

FLORIDA ELECTIONS COMMISSION PHONE LOG

Case No.: FEC 15-029

Respondent: Nicole Marie Santiago Complainant: Division of Elections

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

Name: Respondent Phone #: 813-743-4089

Summary: I called Respondent regarding the waivers of report that were filed late. There was no answer. I received a message that the mailbox was full and could not receive any

additional messages.
Memo to File? No
Entered by: MBW

2. Date and time: March 18, 2016 @ 9:45 a.m.

Name: Respondent **Phone** #: 813-743-4089

Summary: I called Respondent regarding the waivers of report that were filed late. There

was no answer; I left a message on her voice mail.

Memo to File? No Entered by: MBW

3. Date and time: March 31, 2016 @ 12:04 p.m.

Name: Respondent **Phone** #: 813-743-4089

Summary: I called Respondent regarding the waivers of report that were filed late. There

was no answer; I left a message on her voice mail.

Memo to File? No Entered by: MBW

4 Date and time:

Name: Phone #: Summary:

Memo to File? No

Entered by:

5. Date and time:

Name:
Phone #:
Summary:
Memo to File? No
Entered by:

6. Date and time:

Name:



FLORIDA ELECTIONS COMMISSION

Report of Investigation for Failure to Notify Filing Officer

Case Number FEC 15-029	Respondent: Nicole Marie Santiago
Section 106.07(7), Florida Statutes, failure of a	Complainant: Division of Elections
candidate who did not receive any contributions	Respondent Type:
or make any expenditures during a reporting period to notify timely the filing officer, in	☐ Candidate
writing, that no report is being filed	☐ Political Committee

I. Preliminary Information:

- 1 An appointment of Campaign Treasurer and Designation of Campaign Depository (DS-DE 9) was filed on June 20, 2014 (Ex. 1)
- 2 An acknowledgement letter was mailed to the address provided on Respondent's DS-DE 9 on June 23, 2014 advising Respondent that all of the Division's publications and reporting forms are available on their website, including Chapter 106, Florida Statutes, the *Candidate and Campaign Treasurer Handbook*, and the Calendar of Reporting Dates (Ex. 2)
- 3 The acknowledgement letter also states, "An online instruction guide is available to you on the EFS to assist with navigation, data entry, and submission of reports" and provides the telephone number for the Division's EFS Help Desk.
- 4. The Candidate and Campaign Treasurer Handbook, discusses filing a waiver when there is no activity to disclose on page 47. (Ex. 3)
- 5. Pages 12, 13, 44, and 45 of the Candidate EFS User's Guide discuss how to notify the Division on the prescribed reporting date that no report will be filed using the EFS. Specifically, page 13 instructs the user to click the box next to "waiver" if there is no activity to disclose. (Ex 4)
- 6 In a telephone interview on April 2, 2015, Kristi Reid-Bronson clarified that once the waiver box is chosen and a new report is opened as shown on Page 12, the only available option on the report summary screen will be "Go To File Report" as shown on Page 13 Choosing "Go To File Report" will take the user directly to the screens where the candidate/ treasurer PINS are entered as shown on Pages 44 and 45.

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

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

Report	Report Cover Period	Date Notification Due	Date Notification Filed	No. of Days Late
2014 P1	06/01/14 = 06/20/14	06/27/14	06/30/14	3
2014 G3	09/13/14 - 09/26/14	10/03/14	10/10/14	7
·2014.65	10/04/14 - 10/10/14	10/17/14.	10/18/14	1-2

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

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

III. FEC History:

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

Conclusion:

- 12. I attempted to contact Respondent on three occasions to give her an opportunity to discuss the allegations in the referral. Additionally, an affidavit was mailed to Respondent on March 16, 2016. As of the date of this report, all attempts to contact Respondent have been unsuccessful
- 13 Because Respondent has not contacted the Commission or returned an affidavit, I am unable to ascertain whether Respondent has read Chapter 106, Florida Statutes and/or the Candidate and Campaign Treasurer Handbook. Respondent signed her Statement of Candidate form on June 19, 2014. (Ex. 6)

SIGNATURE OF INVESTIGATOR: Marie B. Nagle Date: 4/9/14

FLORIDA ELECTIONS COMMISSION

REPORT OF INVESTIGATION Nicole Marie Santiago -- FEC 15-029

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

Rule 1S-2 0001, F.A.C.

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

(Section 106 021(1), F.S.)

(PLEASE PRINT OR TYPE)

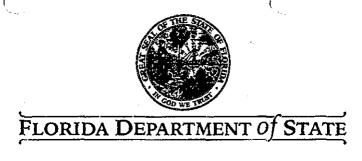
DS-DE 9 (Rev. 10/10)

EXHIBIT

14 JUN 20 AM 9: 31

DIVISION DE FLECTIONS

ALAND The fam he as file with the availation	OCCUPANT OF STATE
NOTE: This form must be on file with the qualifying officer before opening the campaign account.	SECRETARY OF STATE OFFICE USE ONLY
1. CHECK APPROPRIATE BOX(ES):	
Initial Filing of Form Re-filing to Change: T	reasurer/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
Niovie Marie Santiago	code)
4 Telephone 5 E-mail address	- 2016 Elalm Ave #14322
(813)7434089 heyxxromantica@gmail	com Tampa FL 33605
6 Office sought (include district, circuit, group number)	7 If a candidate for a <u>nonpartisan</u> office, check if
01-da 0 1-201 1/2 Disch -1 /-1	applicable:
State Representative District 61	My intent is to run as a Write-In candidate
8. If a candidate for a <u>partisan</u> office, check block and fill	•
Write-In No Party Affiliation	Party candidate
9 I have appointed the following person to act as my	Campaign Treasurer Deputy Treasurer
10 Name of Treasurer or Deputy Treasurer	
Nicole Santiago	
11 Mailing Address	12 Telephone
2010 E Palm Ave # 14322	(813)743 4089
13 City	
Tampa Hillsboragh FL	33605 heyxx remantica@ gmail-Com
18 I have designated the following bank as my	Primary Depository Secondary Depository
19. Name of Bank	20 Address
Suntrust	1701 E 7th AVE
21 City 22 County	23. State 24 Zip Code
Tampa Hilsboro ugh	1
UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ THE	FOREGOING FORM FOR APPOINTMENT OF CAMPAIGN TREASURER AND AND THAT THE FACTS STATED IN IT ARE TRUE.
25 Date	26. Signature of Candidate //
6/19/14	x h Mattaan
27 Treasurer's Acceptance of Appointment	(fill in the blanks and check the appropriate block)
1. MIRAH Pantiaga	
(Please Print or Type Name)	, do hereby accept the appointment
designated above as: Z Campaign Treasurer	Deputy Treasurer
6/19/14 X	Manham)
Date	Signature of Campaign Treasurer or Deputy Treasurer



RICK SCOTT

Governor

KEN DETZNER
Secretary of State

June 23, 2014

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

Dear Ms Santiago:

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

Campaign Treasurer's Reports

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

Credentials and Sign-ons

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

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

Identification Number: 63418





Nicole Santiago June 23, 2014 Page Two

Pin Numbers

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

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

Timely Filing

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

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

Electronic Receipts

The person submitting the report on the EFS will be issued an electronic receipt indicating and verifying the report was filed. Each campaign treasurer's report filed by means of the EFS is considered to be under oath by the candidate and campaign treasurer and such persons are subject to the provisions of Section 106 07(5), Florida Statutes

Nicole Santiago
June 23, 2014
Page Three

Instructions and Assistance

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

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

Please let me know if you need additional information

Sincerely,

Kristi Reid Bronson, Chief

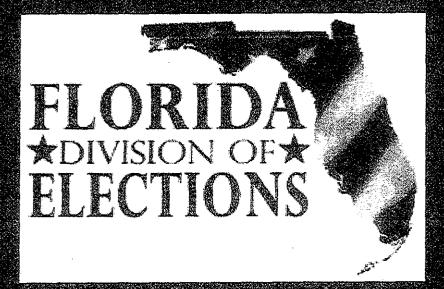
Kut Reid B.

Bureau of Election Records

KRB/slb

Enclosures

Candidate & Campaign Treasurer Handbook



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

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

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

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

Penalty for Late Filing

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

(Section 106 07(2) and (8), F.S.)

Waiver of Report

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

(Section 106.07, F.S.)

Incomplete Reports

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

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

Reporting Total Sums

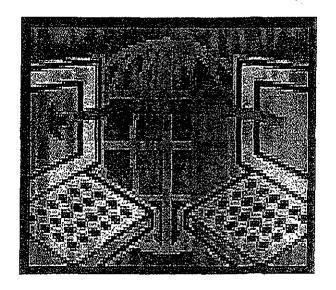
Each campaign treasurer's report required by Chapter 106, F.S., shall contain the total sums of all loans, in-kind contributions, and other receipts by or for such candidate, and total sums of all expenditures made by such candidate during the reporting period. The

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

(Section 106.07, F.S.)

Department of State Division of Elections

Candidate EFS User's Guide



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

EFS HELP LINE: 850-245-6280

January 2011

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

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

Index

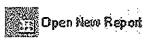
INTOCUCTION
Access the EFS (Access the EFS
Passwords and PINs 3 Set a Password Recovery Question 3 Recover Password 4 Change a Password 5 Set a PIN Recovery Question 6 Recover a PIN 8 Change a PIN 10
Create a New Report by Data EntryEnter Contributions14Enter Expenditures17Enter Other Distributions20Enter Fund Transfers23Report Credit Card Activity25Report Prepaid Distributions29Report Reimbursements32
Create a New Report by File Upload
Review Data for Errors
Create an Error Filter
File the Report
Print a File Receipt
Make Changes to the Report after Candidate Enters PIN48
Access a Pending Report49
Amend a Report
Print a Report

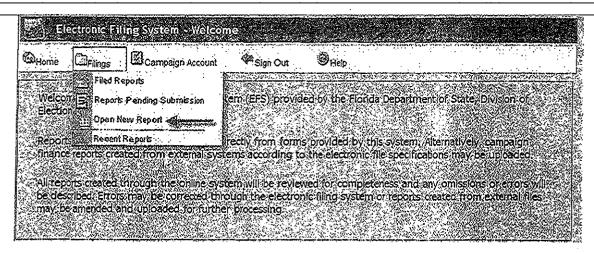
Create a New Report by Data Entry

From the Welcome Screen, click



and then



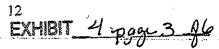


	Iginathreport. To submit an ame then choose the Amend Repor			the raport from
Coverage Pariods	mize financial activity occurring			
declared by first solecting the	reporting year and then the to relautomatically associated with	port type, The beginning	no ending coverage	
Election Oxcles	2010 General Election			
Report Type: Coverage Pariod:	F2 2010 7/17/2010	Due Date: Jos	10 11 15 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
	Maria seri di Rece	□ Walver *	30072010	
Uploading a Campalg	1 Finance Roport file meeting the department's s			
Use the Browse button to lo	cate and select the report text of must contain only one report fi	r zip file to be uploaded	You may upload they	eportile in a
			Browse	
	Оро	en Report		

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

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

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



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

****NOTE***

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

CHIEFWAY/FARE	DYCONYTY OF REPAYOUR DODGES	<u> </u>	
Election Cycle:	2010 General Election	180 × 100	
Report Type:	F2 2010		电线流波 医多二
S-MARION IN	Annual and a grown or straight on a graphy of the first o		Marin Branch
CUVUI AUGUST ECONO	[7/17/2010]7/38/201	0 207 - 1024 - 33 - 33 2	D Date: 108/06/2010
#19 2 Sept 10 5 15			
	urona pristu	Walver :	A CONTRACTOR OF THE PARTY OF TH

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

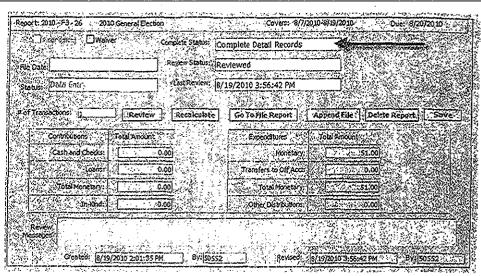
Report: 2010 - 64 - 27 2	010 General Electi	013	Covers: 10/1	5/2010-10/26/2010	Due: 10/29	/2010
∏eon odminst □ wa	iver		omplete Detail Records			
Status: Oft. 5	magan samagan panga panga panga panga sa di a pisab sa panga ki kabada panga panga panga panga sa di a pisab sa di panga ki pisab sa sa pisab sa pangapan sa pangapan sa di a pisab sa d	LostReview:	Reviewed			
, ≢of //ransactions: _0	Review	Recalculate	So to File Report	Append File	Delete Report	Save
Contributions	Total Amount		Expenditures	Total Amount		
Cash and Checks Loans		0.00	Monetary: Transfers to Off Acct:	Service Services	0.00	
Total Monetary	And the state of t	0.00	Total Morietary:		0.00	
Review		0.00	Other Distributions:		0.00[{	
	/26/2010 11:41:2	5 AM By: 50552	Revised:	10/26/2010 11:41	:25 AM By: [50]	552 (

File the Report

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

If the status of the report is <u>Complete</u>

<u>Detail Records</u>, you are ready to file the report



Click on Go To File Report

The candidate enters his or her PIN, and then selects

Report Approved

All the second of the second o	25244 19 44 4 1 4 1				AND A TOO AS IN THE	Cold Cold State (CC)	1000
NOTE: APIN is the same as	vour signature att	esting to the	validity of the	2 report	学习工作		
Step 1: Enter the candidate/c	nairperson PIN		, y		1200		965 300 E
Step 2: Select the Report Ap	proved button						
					3.5		
						张发为	
	er mante d'une le parte destre d'unité d'un le ser comme especie	ili. Il ne negli si si sensi in mali negli sensi in mali negli sensi in mali negli sensi in mali negli sensi in mal	أحياضه علم أب أب		20 M 200A	A Company of the Company	
Report: 2010 - F3 - 25	Coverage Period:	8/7/2010 8/19	/2010	Due:	8/20/2010		
Review Status:		error or provident and make the					
Kenew Status.	F. C. E.			50	iginal Ai	ນຕາປເດ	
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PINEN	or Candidate/Chairper	zou: []	Report A	pproved			
		4.5			1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1		10

EXHIBIT_4 page 5 16

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

Campagn, (ressures 1 pag				<u>}</u>
The treasurer enters h	is or her PIN and the	en clicks File Rep	oort.	
Report: 2010 - F3 - 26	Called a large and the Conference of the Confere	//2010 S/19/2010	Due: 8/20/20	10
Review Status: Campaign Treasurer:			er island	Asierid/d
	PIN for specified Treasurer:			
To Edit Report Again (File Report		

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

EXHIBIT 4 past le q le



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Florida Department of State - Division of Elections

Florida Election System Reports

C: Name:	andidate/Committee Lookup			ume: Nicole unt: 63418	Santiag	0					
Election:		Date Due	Туре	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid	
Secretaria de la magnitura de partir de la compositor della compositor de la compositor della compositor de la compositor de l		10/31/2014	G7	11/4/2014	FEC	4	\$0.00		\$0.00	\$0.00	
Acct ⁻	63418	10/24/2014	G6	10/24/2014							
Tomas	[Condidate 57]	10/17/2014	G5	10/18/2014	FEC	1	\$0.00		\$0.00	\$0.00	
Type	Candidate	10/10/2014	G4	10/10/2014							
	Search Reset	10/3/2014	G3	10/10/2014	FEC	7	\$0 00		\$0.00	\$0 00	
	- Cedicii	9/19/2014	G2	9/12/2014							!
		9/5/2014	G1	8/29/2014							
		8/22/2014	P7	8/22/2014							
•		8/15/2014	P6	8/15/2014							
		8/8/2014	P5	8/8/2014							
		8/1/2014	P4	8/1/2014							
		7/25/2014	P3	7/21/2014							
		7/11/2014	P2	7/7/2014							
		6/27/2014	P1	6/30/2014	FEC	3	\$0 00		\$0 00	\$0 00	

EXHIBIT ____5

STATEMENT OF CANDIDATE

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

OFFICE USE ONLY

14 JUN 20 AM 9: 31

DIVISION OF ELECTIONS
SECRETARY OF STATE

candidate for the office of State Representative District 61

SELECTIVE NERED

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

X Signature of Candidate

6/19/18 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 ___6_



FLORIDA ELECTIONS COMMISSION

107 W. Gaines Street, Suite 224 Collins Building Tallahassee, Florida 32399-1050

Telephone: (850) 922-4539 Fax: (850) 921-0783

February 4, 2016

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

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

Dear Ms. Santiago:

On January 7, 2015, the Florida Elections Commission received a complaint alleging that you violated Florida's election laws I have reviewed the complaint and find that it contains one or more legally sufficient allegations. The Commission staff will investigate the following alleged violations:

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

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

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

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

mailed to you Your timely filed response(s) will be considered by the Commission when determining probable cause

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

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

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

Under section 106 25, Florida Statutes, complaints, Commission investigations, investigative reports, and other documents relating to an alleged violation of Chapters 104 and 106, Florida Statutes, are confidential until the Commission finds probable cause or no probable cause. The confidentiality provision does not apply to the person filing the complaint. However, it does apply to you unless you waive confidentiality in writing. The confidentiality provision does not preclude you from seeking legal counsel. However, if you retain counsel, your attorney must file a notice of appearance with the Commission before any member of the Commission staff can discuss this case with him or her

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

Sincerely,

Amy McKeever Toman

Executive Director

AMT/ent

DIVISION OF ELECTIONS FEC REFERRAL FORM

RECTY 2015 JAN -7 P 3: 11

To FEC from Division of Elections

Name:

Nicole Marie Santiago

Account Number:

63418

Treasurer:

Nicole Marie Santiago

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

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

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

Sent By:

Kristi Reid Bronson / jq January 7, 2015

Date:

AFFIDAVIT

STATE OF FLORIDA County of Leon

Kristi Reid Bronson, being duly sworn, says:

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

Signature of Affiant

Sworn to (or affirmed) and subscribed before me this 7th day

of January, 2015.

Signature of Notary Public - State of Florida

Print, Type, or Stamp Commissioned Name of Notary

Public

Personally Known

The state of the

APPOINTMENT OF CAMPAIGN TREASURER AND DESIGNATION OF CAMPAIGN DEPOSITORY FOR CANDIDATES

(Section 106 021(1), F.S)

(PLEASE PRINT OR TYPE)

The same of the sa

14 JUN 20 AM 9: 31

DIVISION OF ELECTIONS

NOTE: This form must be on file with the qualifying	SECRETARY OF STATE					
officer before opening the campaign account.	OFFICE USE ONLY					
1. CHECK APPROPRIATE BOX(ES): Initial Filing of Form Re-filing to Change: T	reasurer/Deputy Depository Office Party					
	3 Address (include post office box or street, city, state, zip					
Nicule Marie Santiago	code)					
4 Telephone 5 E-mail address	- 2016 EPalm Ave #14322					
4 Telephone 5 E-mail address	Trong F1 22/00					
(813)7434089 heyxxromantica@gmail	com larga 12 35405					
6 Office sought (include district, circuit, group number)	7 If a candidate for a <u>nonpartisan</u> office, check if applicable:					
State Representative District 61	My intent is to run as a Write-In candidate.					
8 If a candidate for a <u>partisan</u> office, check block and fill	in name of party as applicable: My intent is to run as a					
Write-In No Party Affiliation	Party candidate					
9 I have appointed the following person to act as my	Campaign Treasurer Deputy Treasurer					
10 Name of Treasurer or Deputy Treasurer						
Nicole Santiago						
11 Mailing Address	12. Telephone					
2010 E Palm Ave # 14322	(813)743 4089					
13. City 14. County 15. Sta	ate 16 Zip Code 17 E-mail address					
Tampa Hillsboraugh FL	33605 heyxxremantica@gmail-com					
18 I have designated the following bank as my	Primary Depository Secondary Depository					
19 Name of Bank	20 Address					
Suntrust	1701 E 7th AVE					
21 City 22 County	23. State 24. Zip Code					
Tampa Hilsboro ugh	FL 33605					
UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ THE FOREGOING FORM FOR APPOINTMENT OF CAMPAIGN TREASURER AND DESIGNATION OF CAMPAIGN DEPOSITORY AND THAT THE FACTS STATED IN IT ARE TRUE.						
25 Date	26 Signature of Candidate 0					
6/19/14 x h (atthaan)						
27 Treasurer's Acceptance of Appointment (fill in the blanks and check the appropriate block)						
NICOLE Santiago , do hereby accept the appointment						
(Please Print or Type Name)						
designated above as: Campaign Treasurer	Deputy Treasurer					
6/19/14 X	_6/19/14 x M (Autaax)					
Date	Signature of Campaign Treesurer or Deputy Treasurer					

CLEON CHESTERED

STATEMENT OF CANDIDATE

(Section 106.023, F.S.)

(Please print or type)

OFFICE USE ONLY

14 JUN 20 AM 9: 31

1. Nicole Jantiago

candidate for the office of State Keprsentative District 61

have been provided access to read and understand the requirements of

Chapter 106, Florida Statutes.

nature of Candidate

Each candidate must file a statement with the qualifying officer within 10 days after the Appointment of Campaign Treasurer and Designation of Campaign Depository is filed. Willful failure to file this form is a first degree misdemeanor and a civil violation of the Campaign Financing Act which may result in a fine of up to \$1,000, (ss. 106.19(1)(c), 106.265(1), Florida Statutes).

CANDIDATE OATH - WRITE-IN CANDIDATE

(Not for use by Judicial or

School Board Candidates)

مراسط المراودة الدارية المراددة

14 JUN 20 AM 9: 31

DIVISION OF ELECTIONS SECRETARY OF STATE

OFFICE USE ONLY OATH OF CANDIDATE (Section 99 021 Florida Statutes) (PLEASE PRINT NAME) am a write-in candidate for the office of County, Florida; I am qualified ; I am a qualified elector of under the Constitution and the Laws of Florida to hold the office to which I desire to be nominated or elected; I have qualified for no other public office in the state, the term of which office or any part thereof runs concurrent with the office I seek; and I have resigned from any office from which I am required to resign pursuant to Section 99 012, Florida Statutes, and I will support the Constitution of the United States and the Constitution of the State of Florida Meyxxromantica@gmail.com Email Address (813) 743 4089 Telephone Number Palm Ave # 14322 Tampa Candidate's Florida Voter Registration Number (located on your voter information card): 106681528 STATE OF FLORID Sworn to (or affirmed) and subscribed before me this Personally Known: Signature of Notary Public Print Type or Stamp Commissioned Name of Netary Public Produced Identification: Type of Identification Produced: TINA LOPLEY MY COMMISSION # EE 157509 EXPIRES: March 20, 2016

Treasurer Report Status

ID: **63418**

Name: Nicole Santiago

Report: 2014 - P1 - 1

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

Election: 2014 General Election

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

Amended Y Waiver

Due: 6/27/2014

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

File Status: Filed Report

Reviewed: 6/30/2014

Review Status: Reviewed

Detail Complete: No Detail Records Found

File Method: Web Filed

Number of Detail Records Contributions:

Entry Method: Web Data Entry

Expenditures:

Fund Transfers: 0

Pending Queued Items: 0

Distributions:

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



Treasurer Report Status

ID: **63418**

Name: Nicole Santiago

Report: 2014 - G3 - 10

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

Election: 2014 General Election

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

Amended Y Waiver

Due: 10/3/2014

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

File Status: Filed Report

Reviewed: **10/10/2014**

Review Status: Reviewed

Detail Complete: No Detail Records Found

File Method: Web Filed

Number of Detail Records

Entry Method: Web Data Entry

0

Expenditures:

Contributions:

Fund Transfers:

Pending Queued Items: 0

Distributions:

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



FLORIDA DEPARTMENT OF STATE

Ken Detzner Secretary of State

DIVISION OF ELECTIONS

October 6, 2014

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

Re: CAN 63418

Dear Ms. Santiago:

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

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

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

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

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

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

Sincerely,

Kristi Reid Bronson, Chief Bureau of Election Records 3

Treasurer Report Status

ID: **63418**

Name: Nicole Santiago

Report: 2014 - G5 - 12

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

Election: 2014 General Election

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

Due: 10/17/2014

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

File Status: Filed Report

Reviewed: 10/18/2014

Review Status: Reviewed

Detail Complete: No Detail Records Found

Amended Y Waiver

File Method: Web Filed

Number of Detail Records

Entry Method: Web Data Entry

Contributions: 0

Expenditures: (

Pending Queued Items: 0

Fund Transfers: 0

Distributions: 0

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

Treasurer Report Status

ID: **63418**

Name: Nicole Santiago

Report: 2014 - G7 - 14

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

Election: 2014 General Election

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

Amended Y Waiver

Due: 10/31/2014

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

File Status: Filed Report

Reviewed: 10/28/2014

Review Status: Reviewed

Detail Complete: No Detail Records Found

File Method: Web Filed

Number of Detail Records

Entry Method: Web Data Entry

Expenditures:

Fund Transfers:

Contributions:

Pending Queued Items: 0

Distributions:

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FLORIDA DEPARTMENT OF STATE

Ken Detzner Secretary of State

DIVISION OF ELECTIONS

November 3, 2014

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

Re: CAN 63418

Dear Ms Santiago:

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

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

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

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

Section 106 265(1), Florida Statutes, authorizes the Florida Elections Commission to impose a civil penalty up to \$1,000 per count for each willful violation of Chapter 106.

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

Sincerely,

Kristi Reid Bronson, Chief Bureau of Election Records