

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Alfred Santamaria

Case No.: FEC 16-119

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

Nelson Hincapie
8019 SW 57th Avenue
Miami, FL 33143

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.

Florida Elections Commission



Ensuring Fair Elections

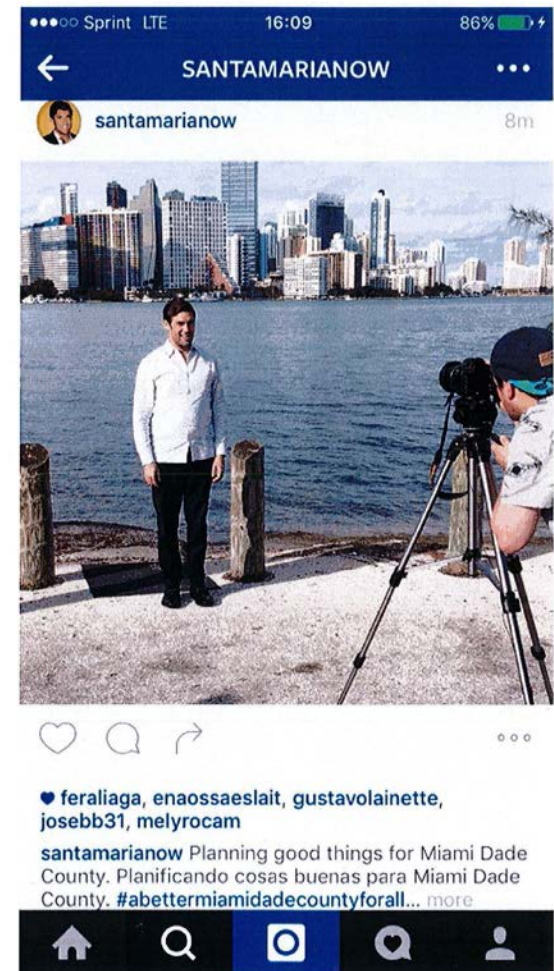


Alfred Santamaria

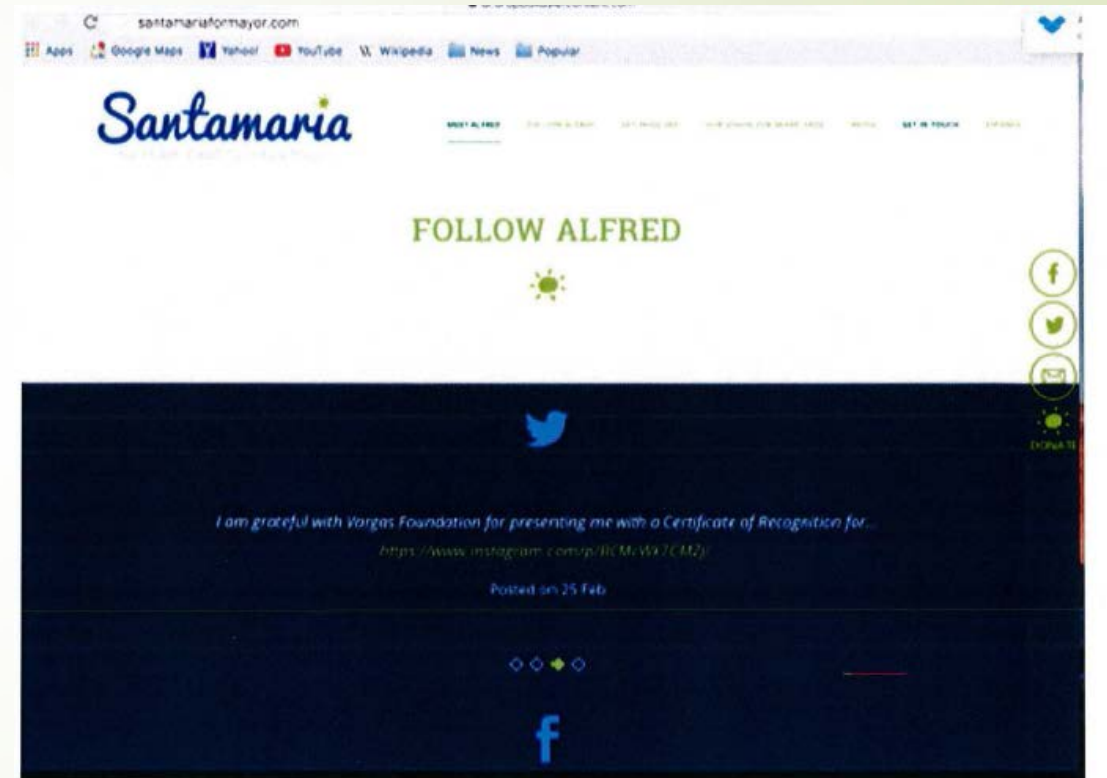
FEC 16-119

Allegations: Accepted Contributions Prior to Appointing a Treasurer, Failed to Include Disclaimers, Failed to Report, & Accepted Excessive Contributions.

Accepted Contributions Prior to Appointing a Treasurer



Failure to Include a Disclaimer



Reporting Violations

TABLE 1: COMPARISON OF RESPONDENT'S 2016 M2 REPORT WITH BANK RECORDS

| Date Filed | Reporting Period | Information on Report | Information from bank |
|--|--|--|---|
| 03/10/16 | 02/01/16 to 02/29/16 2016 M2 | <ul style="list-style-type: none"> • Not on CTR | <ul style="list-style-type: none"> • Opening deposit of \$1,000 on 02/18/16 |
| | | <ul style="list-style-type: none"> • \$1,000 cash contribution from Gustavo Lainette on 02/20/16 | <ul style="list-style-type: none"> • Not in bank records |
| | | <ul style="list-style-type: none"> • Not on CTR | <ul style="list-style-type: none"> • \$1,000 cash deposit on 02/22/16 |
| | | <ul style="list-style-type: none"> • Not on CTR | <ul style="list-style-type: none"> • Online donation of \$.49 on 02/25/16 |
| | | <ul style="list-style-type: none"> • Not on CTR | <ul style="list-style-type: none"> • \$.49 expenditure to Square, Inc. on 02/25/16 |
| | | <ul style="list-style-type: none"> • \$1 refund to Jose Santamaria on 02/26/16 | <ul style="list-style-type: none"> • Not in bank records |
| | | <ul style="list-style-type: none"> • Check from Jose Sanatamaria on 02/26/16 for \$4 | <ul style="list-style-type: none"> • Not in bank records |
| | | <ul style="list-style-type: none"> • Not on CTR | <ul style="list-style-type: none"> • Online donation of \$1.94 on 02/26/16 |
| | | <ul style="list-style-type: none"> • CTR lists \$1000 contribution from Kristina Lavina on 02/26/16 as cash | <ul style="list-style-type: none"> • Bank records show a check from Ms. Lavina |
| | | <ul style="list-style-type: none"> • \$1,000 contribution from Patricia Paez on 02/27/16 | <ul style="list-style-type: none"> • Not in bank records |
| <ul style="list-style-type: none"> • Not on CTR | <ul style="list-style-type: none"> • Online donation of \$.97 on 02/29/16 | | |

Excessive Contributions

NEW LEADERSHIP PC
12420 SW 84TH LN
MIAMI FL 33166-1845

1001
63-4530 FL
1102

DATE 6-22-15

PAY TO THE ORDER OF Darling Roro \$ 9,500.00

Nine thousand five hundred ^{00/100} DOLLARS

Bank of America
ACH R/Y 063100277

FOR _____

*Sign and
EH ok
G*

Leodes

[REDACTED]

Florida Elections Commission



Ensuring Fair Elections

FILED

18 MAR 23 PM 9:15

STATE OF FLORIDA
ELECTIONS COMMISSION

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

**Florida Elections Commission,
Petitioner,**

Case No.: FEC 16-119

v.

**Alfred Santamaria,
Respondent.**

ORDER OF PROBABLE CAUSE

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

On February 9, 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):

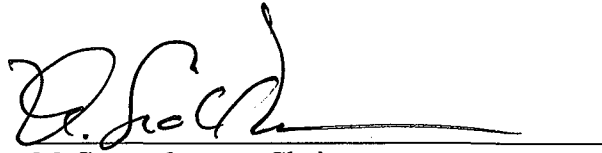
Count 2:

On or about February 23, 2016, Alfred Santamaria violated Section 106.143(1)(a), Florida Statutes, when his campaign paid for and published a political advertisement (website) that contained express advocacy but did not include a proper disclaimer.

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The Commission finds that there is **no probable cause** to charge Respondent with violating Sections 106.021(1)(a), 106.07(5), 106.19(1)(b), and 106.19(1)(c), Florida Statutes.

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
Nelson Hincapie, 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

Case No.: FEC 16-119

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

Nelson Hincapie
8019 SW 57th Avenue
Miami, FL 33143

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

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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.

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

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Alfred Santamaria

Case No.: FEC 16-119

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 106.021(1)(a), 106.07(5), 106.143(1)(a), 106.19(1)(b), and 106.19(1)(c), Florida Statutes**, and that there is **no probable cause** to charge Respondent with violating **Section 106.19(1)(a), Florida Statutes**. Based upon a thorough review of the Report of Investigation submitted on December 18, 2017, the following facts and law support this staff recommendation:

1. On May 6, 2016, the Florida Elections Commission (“Commission”) received a sworn complaint from Nelson Hincapie (“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 30)¹
3. By letter dated October 3, 2016, the Executive Director notified Respondent that Commission staff would investigate the following statutory provisions:

Section 106.021(1)(a), Florida Statutes: Alfred Santamaria, a 2016 candidate for Mayor of Miami-Dade County, incurred one or more campaign expenses before appointing a treasurer or designating a campaign depository, as alleged in the complaint.

Section 106.07(5), Florida Statutes: Alfred Santamaria, a 2016 candidate for Mayor of Miami-Dade County, certified that one or more campaign treasurer reports were true, correct, and complete when they were not, as alleged in the complaint.

Section 106.143(1)(a), Florida Statutes: Alfred Santamaria, a 2016 candidate for Mayor of Miami-Dade County, distributed one or more political advertisements that contained express advocacy but did not include a proper disclaimer, as alleged in the complaint.

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

Section 106.19(1)(a), Florida Statutes: Alfred Santamaria, a 2016 candidate for Mayor of Miami-Dade County, may have 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: Alfred Santamaria, a 2016 candidate for Mayor of Miami-Dade County, may have 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: Alfred Santamaria, a 2016 candidate for Mayor of Miami-Dade County, may have falsely reported or deliberately failed to include information in one or more campaign reports, 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 31)

Alleged Violation: Section 106.021(1)(a), Florida Statutes

5. Complainant alleged that Respondent violated Florida's election laws by accepting contributions or making expenditures before appointing a campaign treasurer and designating a campaign depository. More specifically, Complainant alleged that Respondent accepted in-kind contributions or made expenditures for video production, website design, and political advertisements, prior to appointing a campaign treasurer and designating a campaign depository.

6. Section 106.021(1)(a), Florida Statutes, provides:

A person may not accept any contribution or make any expenditure with a view to bringing about his or her nomination, election, or retention in public office, or authorize another to accept such contributions or make such expenditure on the person's behalf, unless such person has appointed a campaign treasurer and designated a primary campaign depository.

7. On February 18, 2016, Respondent appointed a campaign treasurer and designated a campaign depository. (ROI Exhibit 3)

Video Production

8. Complainant provided pictures showing Respondent being videotaped in front of what appears to be the Miami River. (ROI Exhibit 12, pages 1-2) On January 30, 2016, two

pictures were posted to one of Respondent's social media accounts with the verbiage "Planning good things for Miami Dade County." (ROI Exhibit 8, pages 16-17)

9. Respondent stated that on January 30, 2016, a video was created free-of-charge by members of Respondent's campaign as a test video in preparation for commencing his campaign. He stated that the video was never aired, but was only used for testing and internal purposes. (ROI Exhibit 8, page 4)

10. The videotaping was executed in furtherance of Respondent's campaign. Although Respondent had not yet declared his candidacy, he had already assembled a campaign team, was conducting video testing, and posting on social media that he was "Planning good things for Miami Dade County." While Respondent alleges that the videotaping was free-of-charge, the videotaping qualifies an in-kind contribution to Respondent's campaign, which was accepted by Respondent nineteen days prior to appointing a campaign treasurer and designating a campaign depository.

Website Design

11. Complainant provided pictures of a campaign website "santamariaformayor.com" that contains language that expressly advocates for the election of Respondent. (ROI Exhibit 4)

12. Respondent stated that the website was created by members of his campaign. (ROI Exhibit 8, page 3) Whois.com shows that Jose Irabien of Puebla, Mexico purchased the domain name "santamariaformayor.com" on February 23, 2016. (ROI Exhibit 8, pages 10-11)

13. The website was purchased after Respondent appointed a campaign treasurer and designated a campaign depository, and therefore, is not a violation of Section 106.021(1)(a), Florida Statutes.

Political Advertisements

14. Complainant provided pictures of a store front and a palm card political advertisement that contain language that expressly advocates for the election of Respondent. (ROI Exhibit 13)

15. Respondent stated that the only political advertisements that his campaign purchased were flyers. (ROI Exhibit 8, pages 4 & 18) Respondent denies purchasing or approving the store front or palm card political advertisements. (ROI Exhibit 8, page 4; ROI Exhibit 9, page 3)

16. Respondent stated that his campaign gave photos to New Leadership PC. (ROI Exhibit 9, page 5) It appears that three companies (Good Sounds, Newlink Political Consultants, LLC, and Marketing Global Brands Corp.) provided in-kind contributions to New Leadership PC in the form of political advertisements which were in support of Alfred Santamaria for Mayor of Miami-Dade County. (ROI Exhibit 23; ROI Exhibit 26, page 4-5)

17. It is unclear whether the political advertisements were purchased or created prior to Respondent appointing a campaign treasurer and designating a campaign depository, however, it does not appear that the political advertisements were in-kind contributions accepted by the campaign or expenditures made by the campaign. Therefore, there is no violation of Section 106.021(1)(a), Florida Statutes, with regard to the political advertisements.

Alleged Violation: Section 106.143(1)(a), Florida Statutes

18. Complainant alleged that Respondent violated Florida's election laws by failing to include proper disclaimers on three political advertisements: a website, a store front sign, and a palm card.

Website

19. The website (santamariaformayor.com) contains language that expressly advocates for the election of a candidate: "Santamaria for MIAMI DADE County's Mayor." The website does not contain a political disclaimer. (ROI Exhibit 4)

20. Respondent stated that the website was created by members of his campaign. (ROI Exhibit 8, page 3) Whois.com shows that Jose Irabien of Puebla, Mexico purchased the domain name "santamariaformayor.com" on February 23, 2016. (ROI Exhibit 8, pages 10-11)

21. Candidates are required to prominently mark their political advertisements with the exact political disclaimer language as set forth under Section 106.143(1)(a), Florida Statutes. The *2016 Candidate & Campaign Treasurer Handbook* also references the statutory requirement and provides examples of political disclaimers for non-incumbent candidates running for nonpartisan office. Respondent was directed by his filing officer to download the *2016 Candidate & Campaign Treasurer Handbook*. (ROI Exhibit 31)

22. On February 22, 2005, the Division of Elections issued Opinion DE 05-02. The Division stated that, "[a]ny individual web page, including web pages which are part of a multi-page website, which meets the definition of a political advertisement must contain the disclaimer language required by section 106.143, Florida Statutes."

23. Respondent's campaign paid for and published a political advertisement, i.e., a campaign website, that did not contain a political disclaimer, i.e., "Political advertisement paid for and approved by <name of candidate>, for <office sought>" or "Paid by <name of candidate>, for <office sought>."

Store Front Sign & Palm Card Advertisements

24. The store front sign contains language that expressly advocates for the election of a candidate: "Santamaria for MIAMI DADE County's Mayor." The sign does not contain a political disclaimer. (ROI Exhibit 13, page 1)

25. The palm card contains language that expressly advocates for the election of a candidate: "Santamaria para Alcalde del Condado de Miami Dade." The card contains the following deficient political disclaimer: "PAID FOR BY _____ NOT BY ANY CANDIDATE OR CANDIDATE COMMIT[T]EE." (ROI Exhibit 13, pages 2-4)

26. Respondent stated that the only political advertisements that his campaign purchased were flyers. (ROI Exhibit 8, pages 4 & 18) Respondent denies purchasing or approving the store front or palm card political advertisements. (ROI Exhibit 8, page 4; ROI Exhibit 9, page 3)

27. Respondent stated that his campaign gave photos to New Leadership PC. (ROI Exhibit 9, page 5) It appears that three companies (Good Sounds, Newlink Political Consultants, LLC, and Marketing Global Brands Corp.) provided in-kind contributions to New Leadership PC in the form of political advertisements which were in support of Alfred Santamaria for Mayor of Miami-Dade County. (ROI Exhibit 23; ROI Exhibit 26, page 4-5)

28. It does not appear that Respondent paid for the political advertisements, and therefore, Respondent was not required to include disclaimers on the political advertisements.

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

29. Complainant alleged that Respondent violated Florida's election laws by accepting contributions in excess of the limits prescribed by Section 106.08, Florida Statutes. More specifically, Complaint alleged that Respondent accepted excessive in-kind contributions from New Leadership PC, in the form of political consulting services that New Leadership PC paid for, which benefitted Respondent's campaign.

30. New Leadership PC was a political committee registered with the Division of Elections. (ROI Exhibit 1)

31. 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.

32. Darling Rozo stated that as political consultant for New Leadership PC, she was in charge of event planning, logistics for fundraising efforts, and marketing planning strategies for the committee. She stated that as deputy treasurer for the Santamaria campaign, she accepted contributions and made expenditures for the campaign. (ROI Exhibit 24, pages 1-2)

33. Respondent stated that New Leadership PC did not hire a political consultant for his campaign as the committee hired Ms. Rozo at a time when he was not yet a candidate. (ROI Exhibit 8, page 3)

34. New Leadership PC's bank records show that the committee paid Ms. Rozo \$44,095 between June 22, 2015 and August 21, 2016 for her services. (ROI Exhibit 21) New Leadership PC's first payment to Ms. Rozo occurred on June 22, 2015, almost eight months prior to Alfred Santamaria declaring his candidacy. (ROI Exhibit 21, page 1) The committee made eight separate payments to Ms. Rozo with six of the eight payments being issued prior to Mr. Santamaria's candidacy. (ROI Exhibit 21)

35. Respondent arguably received a benefit from New Leadership PC's political consultant in that Ms. Rozo helped New Leadership PC raise funds, and thereafter, the committee expended funds in support of Respondent's candidacy. However, there is not enough evidence to show that this rises to the level of an in-kind contribution of political consulting services from the committee to the campaign.

36. The particular facts of this case show that Respondent may have received some benefit in August 2016 as shown by emails from Ms. Rozo to contributors wherein she references that the contributions received by the committee are intended to benefit both the committee and the candidate. (ROI Exhibit 24, pages 5-8) However, the committee paid Ms. Rozo \$200 for her services rendered in August 2016, so in the event Ms. Rozo's actions qualified as an in-kind contribution of political consulting services to Alfred Santamaria, the contribution would not be excessive in nature. Therefore, Respondent did not accept excessive in-kind contributions from New Leadership PC.

Alleged Violation: Section 106.07(5), Florida Statutes

37. Complainant alleged that Respondent violated Florida's election laws by certifying that the campaign's 2016 M2 Report was true, correct, and complete when it was not. More specifically, Complainant alleged that Respondent's report was incorrect because it failed to disclose an in-kind contribution or expenditure for his campaign website.

38. 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.

39. Complainant provided pictures of a website "santamariaformayor.com" that contains language that expressly advocates for the election of Respondent. (ROI Exhibit 4)

40. Respondent stated that the website was created by members of his campaign. (ROI Exhibit 8, page 3) Whois.com shows that Jose Irabien of Puebla, Mexico purchased the domain name "santamariaformayor.com" on February 23, 2016. (ROI Exhibit 8, pages 10-11)

41. Respondent's 2016 M2 Report does not disclose an in-kind contribution or an expenditure for the website domain name registration or web hosting. (ROI Exhibit 6) Additionally, Commission staff determined that the report was also incorrect as shown in Table 1, below. (ROI Exhibits 6 & 16)

| TABLE 1: COMPARISON OF RESPONDENT'S 2016 M2 REPORT WITH BANK RECORDS | | | |
|---|------------------------------------|---|---|
| Date Filed | Reporting Period | Information on Report | Information from bank |
| 03/10/16 | 02/01/16 to 02/29/16 2016 M2 | <ul style="list-style-type: none"> • Not on CTR • \$1,000 cash contribution from Gustavo Lainette on 02/20/16 | <ul style="list-style-type: none"> • Opening deposit of \$1,000 on 02/18/16 • Not in bank records |
| | | <ul style="list-style-type: none"> • Not on CTR | <ul style="list-style-type: none"> • \$1,000 cash deposit on 02/22/16 |
| | | <ul style="list-style-type: none"> • Not on CTR | <ul style="list-style-type: none"> • Online donation of \$.49 on 02/25/16 |
| | | <ul style="list-style-type: none"> • Not on CTR | <ul style="list-style-type: none"> • \$.49 expenditure to Square, Inc. on 02/25/16 |
| | | <ul style="list-style-type: none"> • \$1 refund to Jose Santamaria on 02/26/16 | <ul style="list-style-type: none"> • Not in bank records |
| | | <ul style="list-style-type: none"> • Check from Jose Sanatamaria on 02/26/16 for \$4 | <ul style="list-style-type: none"> • Not in bank records |
| | | <ul style="list-style-type: none"> • Not on CTR | <ul style="list-style-type: none"> • Online donation of \$1.94 on 02/26/16 |
| | | <ul style="list-style-type: none"> • CTR lists \$1000 contribution from Kristina Lavina on 02/26/16 as cash | <ul style="list-style-type: none"> • Bank records show a check from Ms. Lavina |
| | | <ul style="list-style-type: none"> • \$1,000 contribution from Patricia Paez on 02/27/16 | <ul style="list-style-type: none"> • Not in bank records |
| | | <ul style="list-style-type: none"> • Not on CTR | <ul style="list-style-type: none"> • Online donation of \$.97 on 02/29/16 |

42. Respondent stated that he did not disclose the cost for the website domain name registration or web hosting because he was not made aware of any of the costs. (ROI Exhibit 9, page 4) Respondent also stated that he relied on his treasurer for the accuracy of his reports, but that he also reviewed and certified his reports. (ROI Exhibit 9, page 2)

43. Respondent certified that the campaign's 2016 M2 Report was true, correct, and complete when it was not.

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

44. Complainant alleged that Respondent violated Florida's election laws by failing to report contributions required to be reported by Chapter 106, Florida Statutes. The reporting period at issue is the 2016 M2 reporting period (February 1 – 29, 2016).

45. Based on the above analysis, Respondent received contributions during the 2016 M2 reporting period which were not disclosed, as shown in Table 1, above.

46. 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 9, page 2)

47. Respondent failed to report contributions required to be reported by Chapter 106, Florida Statutes, on the campaign's 2016 M2 Report.

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

48. Complainant alleged that Respondent violated Florida's election laws by falsely reporting or deliberately failing to include information required by Chapter 106, Florida Statutes. The reporting period at issue is the 2016 M2 reporting period (February 1 – 29, 2016).

49. Based on the above analysis, Respondent failed to disclose and incorrectly disclosed financial activity during the 2016 M2 reporting period, as shown in Table 1, above.

50. 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 9, page 2)

51. 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 falsely reported and deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2016 M2 Report.

52. "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).

53. The facts set forth above show that Respondent was a 2016 candidate for Mayor of Miami-Dade County. Respondent accepted an in-kind contribution 19 days prior to appointing a campaign treasurer and designating a campaign depository. Respondent paid for and published a political advertisement (website) that did not contain a proper disclaimer. Respondent certified that the campaign's 2016 M2 Report was true, correct, and complete when it was not. Respondent failed to report contributions required to be reported by Chapter 106, Florida Statutes, on the campaign's 2016 M2 Report. Respondent falsely reported and deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2016 M2 Report. Respondent did not accept excessive in-kind contributions from New Leadership PC.

Based upon these facts and circumstances, I recommend that the Commission find **no probable cause** to charge Respondent with violating **Section 106.19(1)(a), Florida Statutes**,

and find **probable cause** to charge Respondent with violating the following:

Count 1:

On or about January 30, 2016, Alfred Santamaria violated Section 106.021(1)(a), Florida Statutes, when he accepted an in-kind contribution with a view to bringing about his election prior to appointing a campaign treasurer and designating a primary campaign depository.

Count 2:

On or about February 23, 2016, Alfred Santamaria violated Section 106.143(1)(a), Florida Statutes, when his campaign paid for and published a political advertisement (website) that contained express advocacy but did not include a proper disclaimer.

Count 3:

On or about March 10, 2016, Alfred Santamaria violated Section 106.07(5), Florida Statutes, when he certified that the campaign's 2016 M2 Report was true, correct, and complete when it was not.

Count 4:

On or around March 10, 2016, Alfred Santamaria violated Section 106.19(1)(b), Florida Statutes, when he failed to report contributions required to be reported by Chapter 106, Florida Statutes, on the campaign's 2016 M2 Report.

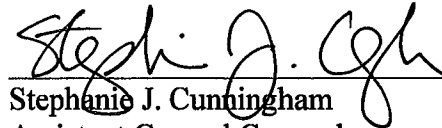
Count 5:

On or around March 10, 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 M2 Report.

Count 6:

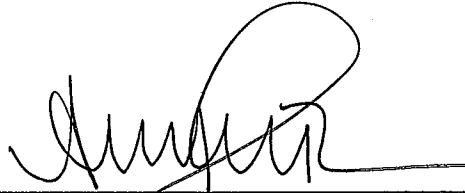
On or around March 10, 2016, Alfred Santamaria violated Section 106.19(1)(c), Florida Statutes, when he falsely reported information required by Chapter 106, Florida Statutes, on the campaign's 2016 M2 Report.

Respectfully submitted on February 9, 2018.



Stephanie J. Cunningham
Assistant General Counsel

I reviewed this Staff Recommendation this 9 day of February 2018.



Amy McKeever Toman
Executive Director

FLORIDA ELECTIONS COMMISSION
REPORT OF INVESTIGATION
Case No.: FEC 16-119

Respondent: Alfred Santamaria
Counsel for Respondent: Anthony Gonzalez

Complainant: Nelson Hincapie
Counsel for Complainant: None

On May 6, 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 106.021(1)(a), Florida Statutes, prohibiting a candidate from accepting contributions or making expenditures before appointing a campaign treasurer and designating a campaign depository;

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 106.143(1)(a), Florida Statutes, failure of a candidate who made an expenditure for and published a political advertisement before the election to prominently mark the advertisement with the required disclaimer;

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 2016 candidate for Mayor of Miami-Dade County. He faced six opponents in the August 30, 2016 election, including incumbent candidate Carlos Gimenez. Mayor Gimenez received the most votes and faced Raquel Regalado in a run-off election on November 8, 2016 election. Respondent placed fourth, receiving 8.70% of the vote.

2. On March 11, 2015, New Leadership PC (PC), a political committee, filed its statement of organization (DS-DE 5) with the Division of Elections (Division). According to the statement of organization, its area, scope and jurisdiction is "Statewide political committee to support or oppose candidates for state, county and municipal office and other activities allowed under Florida Statutes and Election Law." Jose A. Santamaria was listed as its chairman and Leonor Santamaria was listed as its treasurer. (They are Respondent's parents.) The political committee supported Respondent's 2016 campaign. On July 7, 2015, the PC filed an amended Appointment of Treasurer form appointing Alberto Ibarra as their new treasurer. To review forms filed with the Division, refer to Exhibit 1.

3. Anthony Gonzalez, Gonzalez Law Offices, P.A., represented Respondent during this investigation.

4. Complainant currently serves as President and CEO for Voices for Children Foundation. During the 2016 election, he supported the Carlos Gimenez campaign. He served as commission aide for Mayor Gimenez from January 2005 through April 2007.

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

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

To review the printout from the supervisor of elections' website, refer to Exhibit 2.

II. Alleged Violation of Section 106.021(1)(a), Florida Statutes:

6. I investigated whether Respondent violated this section of the election laws by accepting contributions or making expenditures before appointing a campaign treasurer and designating a campaign depository (DS-DE 9). To review the DS-DE 9 forms, refer to Exhibit 3.

7. Complainant stated that Respondent purchased political advertisements before filing the required forms. According to Complainant the advertisements purchased by Respondent before filing as a candidate included a campaign Facebook page, campaign website

and other political ads. Each category will be discussed in detail in the paragraphs that follow.

8. Respondent filed his Appointment of Campaign Treasurer and Designation of Campaign Depository for Candidates form (DS-DE 9) with the filing officer on February 18, 2016. He appointed Alberto Ibarra as his treasurer. He filed separate DS-DE 9 forms appointing Leonor Santamaria and Darling Roza as deputy treasurers. To review the DS-DE 9 forms, refer to Exhibit 3.

Website

9. Complainant provided pictures of a multi-paged website¹. The website contained a picture of Respondent and reads, "Santamaria for Miami Dade County's Mayor THE REAL CHANGE." Each page of the website contains pictures of Respondent. The last page of the website contains a contact address labeled "Head Office." The address on the website is "8181 NW 36th Street, Suite 21B, El Doral, Florida 33166." (This is the same address listed on the bank records for Respondent's campaign depository as well as on his campaign reports) The email address on the last page of the website is campaign@santamariaformayor.com. There is also a phone number listed that is illegible. At the bottom of the last page of the website reads, "Alfred Santamaria – All Rights Reserved®2016." To review the pages of the website, refer to Exhibit 4. To review the bank signature card, refer to Exhibit 5. To review the 2016 M2 Report, refer to Exhibit 6.

10. Mr. Gonzalez, Respondent's attorney, submitted a written response on behalf of Respondent on June 1, 2016. Mr. Gonzalez stated that Respondent's website was created on February 23, 2016—after Respondent filed his DS-DE 9 form. He stated that the website was created "free-of-charge" by members of the campaign. He provided a printout from whois.com that shows the creation date as February 23, 2016. To review the Whois.com printout, refer to Exhibit 7. To review the written statement, refer to Exhibit 8.

11. When asked about the website, Respondent stated that the domain name "santamariaformayor" was created by volunteers. The domain name "santamariaformiamidade" was created by the campaign." When asked why the cost of the website created by the volunteers was not disclosed as an in-kind contribution, he replied that he was not aware of any cost. The monthly bank statements show an expenditure to Name.com on July 25, 2016.² To review the affidavit, refer to Exhibit 9. To review the July bank statement, refer to Exhibit 10.

12. I did a Google search to determine the fair market value for the domain names. The Google search results showed that the cost for a domain name can range from \$0.99 to \$1,999.99. To review the printout from GoDaddy.com, refer to Exhibit 11.

13. On October 30, 2017, I interviewed Alyse at GoDaddy by telephone. She stated that the \$0.99 is an introductory special for one year and the cost usually changes the second year. I asked what was the average cost for the second year. She stated that it depended on what

¹ Complainant stated in the complaint that the website was no longer active.

² The date listed on the CTR for the expenditure is 07/22/16.

was behind the “dot.” I asked her to explain. She stated that it cost about \$15 per month for “.com” domain name, about \$20 per month for a “.gov,” and about \$18 per month for a “.net.” She added that the cost did not include web hosting. She explained that if you wanted to build a website, a “host” was required. I asked how much did the host cost. She stated the basic host would cost about \$4 per month but a more sophisticated host would cost more.

Facebook Pages

14. Complainant provided pictures from what appeared to be Respondent’s Facebook page. The page had pictures of signs supporting Respondent’s campaign. Other Facebook pictures show Respondent standing in front of a camera. It reads “santamarianow” at the top and they have a brief narrative at the bottom. To review the Facebook photos provided by Complainant, refer to Exhibit 12.

15. Mr. Gonzalez stated in the written response that the video (shown on the Facebook page) was created on January 30, 2016, by “members of the campaign” free-of-charge. According to Mr. Gonzalez, “...the intention was that the video never be aired and instead only used for testing and internal purposes. The video was never posted or aired anywhere...” To review the written statement, refer to Exhibit 8.

16. The table below shows a timeline of events according to the written response.

| TABLE 2: TIME LINE OF EVENTS | | |
|-------------------------------------|--|----------------|
| Date | Event | Comment |
| 03/11/15 | Respondent and his parents filed the Statement of Organization creating New Leadership PC. | Exhibit 1 |
| 06/08/15 | PC hired Ms. Darling Rozo as their campaign consultant | |
| 01/30/16 | Video of Respondent created free of charge by members of his campaign | Exhibit 12 |
| 02/18/16 | Respondent appointed Ms. Rozo as his deputy treasurer | Exhibit 3 |
| 02/23/16 | Created campaign website | Exhibit 6 |
| 05/14/16 | Flyers purchased by Respondent’s campaign | |

To review the written response, refer to Exhibit 8.

17. I asked about “santamarianow,” in a questionnaire affidavit. Respondent stated that it was not established by his campaign. He stated, “when I ran, people and marketing team started using it.” To review Respondent’s affidavit, refer to Exhibit 9.

Other Campaign signs

18. Complainant also provided photos of other advertisements. One photo appears to

be pictures of a placard advertisement for Respondent's campaign hanging in a store window. The second photo appears to be a campaign sign with a disclaimer that reads "Paid for by _____. Not By Any Candidate or Candidate Committee." The sign in the store window and the campaign sign contain pictures of Respondent. The final photo appears to be a multi-paged flyer that's printed in Spanish, which appears to be the candidate's bio and political platform. To review the photos, refer to Exhibit 13.

19. Mr. Gonzalez stated the campaign did not order any signs prior to filing the DS-DE 9. Mr. Gonzalez argued that the signs were not associated with Respondent's campaign. He states, "The only 'signs' of any kind that Respondent purchased or used for the Campaign were actually flyers, and they were purchased on May 14th, 2016." To review the written statement, refer to Exhibit 8.

20. Mr. Gonzalez provided a copy of the invoice for the signs ordered on May 14, 2016. The invoice shows an order of 1500 flyers at a cost of \$176.55, which was paid with a debit card on May 15, 2016. (The debit card payment appears on the monthly bank statement.) To review the invoice, refer to Exhibit 14. To review the May bank statement, refer to Exhibit 15.

21. I asked Respondent in a questionnaire affidavit about the campaign signs in the store window, he stated that the signs were not associated with his campaign. He stated that he was not aware of the signs in the window. To review the affidavit, refer to Exhibit 9.

22. I asked Mr. Gonzalez when and how did Respondent become aware of the signs in the window. Mr. Gonzalez stated that when he spoke with Respondent about the signs, Respondent informed him (Mr. Gonzalez) that he (Respondent) did not become aware of the signs until he received a copy of the complaint from the Commission.

23. I subpoenaed the bank records from the campaign depository. Bank records show that the account was opened on February 18, 2016. According to bank records, it appears that there were no contributions accepted before that date nor were there any prior expenditures. To review the bank signature card, refer to Exhibit 5. To review the February monthly bank statement, refer to Exhibit 16.

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

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

25. I investigated whether Respondent violated this section of the election laws by certifying that a campaign treasurer's report was true, correct and complete when it was not.

Website

26. According to Complainant, Respondent did not disclose in-kind contributions or expenditures for the campaign website. To review a printout of the website, refer to Exhibit 4.

27. I reviewed Respondent's 2016 M2 Report. The report covers the period from

February 1, 2016 through February 29, 2016. Respondent certified³ that the report was true correct and complete. Respondent did not disclose an expenditure or in-kind contribution for the website or for the domain name for the website. To review the 2016 M2 Report, refer to Exhibit 6.

28. Respondent's attorney, Mr. Gonzalez, provided a written response to the complaint. Mr. Gonzalez stated that the website was created free of charge. To review the written response, refer to Exhibit 8.

29. Mr. Gonzalez provided a copy of a Whois printout for santamariaformayor.com. The printout shows that the domain name was purchased on February 22, 2016 by Jose Irabien. The printout shows that the website was created on February 23, 2016. The printout does not show the cost of the domain name. To review the Whois.com printout, refer to Exhibit 7.

30. Respondent stated in a questionnaire affidavit that the expenditure by the campaign to "Name.com" on July 22, 2016, for \$29.98, was for the domain name, "santamariaformiamidade.com." He did not provide any additional information regarding the domain name. To review Respondent's affidavit, refer to Exhibit 9. To review the 2016 P3 Report, refer to Exhibit 17.

31. According to Whois.com, the domain name, santamariaformiamidade.com, was registered/created in May of 2016. It appears that it was registered by Mauricio De Vengoechea, an officer of New Link Political Consultants, LLC. (New Link made an in-kind contribution to the New Leadership PC on July 15, 2016 for \$136,306.13 for "billboard advertising.") To review the Whois.com printout, refer to Exhibit 18.

32. As previously discussed, I called GoDaddy; I spoke with Alyse. She stated that the \$0.99 is an introductory special for one year and the cost usually changes the second year. I asked what was the average cost for the second year. She stated that it depended on what was behind the "dot." I asked her to explain. She stated that it cost about \$15 per month for a ".com" domain name. She added that the cost of web hosting is about \$4 per month. She explained that the hosting allows the consumer to manipulate the website.

Other discrepancies

33. I reviewed bank records for the 2016 M2 reporting period. Other discrepancies between bank records and the campaign treasurer's report are summarized in the table below.

Space intentionally left blank.

³ According to a representative from the supervisor of elections' office, the candidate certifies the report by entering his password and VR ID number. He stated the system will not show that a report has been filed until both the password and VR ID# are entered and transmitted. He added that the password and VR ID# are accepted as the candidate's electronic signature.

TABLE 3: COMPARISON OF RESPONDENT'S CTRs WITH BANK RECORDS

| Date Filed | Reporting Period | Information on CTR | Information from bank |
|---|--|---|---|
| 03/10/16 | 02/01 to 02/29/16 2016 M2 Original | <ul style="list-style-type: none"> • Not on CTR | <ul style="list-style-type: none"> • Opening deposit of \$1,000 on 02/18/16 |
| | | <ul style="list-style-type: none"> • \$1,000 cash contribution from Gustavo Lainette on 02/20/16 | <ul style="list-style-type: none"> • Not in bank records |
| | | <ul style="list-style-type: none"> • Not on CTR | <ul style="list-style-type: none"> • \$1,000 cash deposit on 02/22/16 |
| | | <ul style="list-style-type: none"> • Not on CTR | <ul style="list-style-type: none"> • Online donation of .49 on 02/25/16 |
| | | <ul style="list-style-type: none"> • Not on CTR | <ul style="list-style-type: none"> • \$.49 expenditure to Square, Inc.⁴ on 02/25/16 |
| | | <ul style="list-style-type: none"> • \$1 refund to Jose Santamaria on 02/26/16 | <ul style="list-style-type: none"> • Not in bank records |
| | | <ul style="list-style-type: none"> • Check from Jose Sanatamaria on 02/26/16 for \$4.00 | <ul style="list-style-type: none"> • Not in bank records |
| | | <ul style="list-style-type: none"> • Not on CTR | <ul style="list-style-type: none"> • Online donation of \$1.94 on 02/26/16 |
| | | <ul style="list-style-type: none"> • CTR lists \$1000 contribution from Kristina Lavina on 02/26/16 as cash | <ul style="list-style-type: none"> • Bank records show a check from Ms. Lavina |
| <ul style="list-style-type: none"> • \$1,000 contribution from Patricia Paez on 02/27/16 | <ul style="list-style-type: none"> • Not in bank records | | |
| <ul style="list-style-type: none"> • Not on CTR | <ul style="list-style-type: none"> • Online donation of .97 on 02/29/16 | | |
| 04/04/16 | 02/01 to 02/29/16 2016 M2 Amended | <ul style="list-style-type: none"> • Changed the code on the contribution from Ms. Lavina from cash to check | <ul style="list-style-type: none"> • Agrees with bank records |

To review the 2016 M2 Report, refer to Exhibit 6. To review bank records, refer to Exhibit 16.

Consulting

34. Complainant also alleged that Respondent received an in-kind contribution from the PC for “consulting” that was not reported. Complainant alleged that the PC made several large expenditures for consulting that benefited Respondent’s campaign. Complainant

⁴ Although the \$.49 expenditure to Square, Inc. (a vendor for electronic campaign contributions) there is an expenditure listed on the report to Square, Inc on 02/22/16 for \$30.76. It is not known if the .49 was included in the \$30.76.

specifically discussed the expenditures made by the PC to Ms. Rozo, Respondent's treasurer, for consulting.

35. I reviewed Respondent's campaign reports. There were no expenditures for "consulting" disclosed on his reports. The reports did not list any in-kind contributions for "consulting." There were two expenditures, on June 8, 2016 and September 9, 2016, to Ms. Rozo; however, they were not coded as "consulting fees." To review relevant pages of the 2016 P1 and the termination report (TR), refer to Exhibit 19 and 20, respectively.

36. I reviewed of the 2016 P1 and TR Reports. The 2016 P1 Report covers the period from June 1, 2016 through June 24, 2016. The 2016 TR covers the period from August 26, 2016 through November 28, 2016. Respondent certified that both reports were true, correct and complete. The review showed that the reports agreed with bank records. To review relevant pages of the 2016 P1 Report, refer to Exhibit 19. To review relevant pages of the TR, refer to Exhibit 20.

37. I reviewed the PC's campaign reports. The table below reflects the payments from the PC to Ms. Rozo for consulting from June 1, 2015 through August 21, 2016.⁵

| TABLE 4: PAYMENTS TO MS. ROZO | | |
|--------------------------------------|-------------|---------------|
| Reporting Period | Date | Amount |
| 2015 M6 | 06/22/15 | \$9,500.00 |
| 2015 M7 | 07/03/15 | \$500.00 |
| 2015 M7 | 07/22/15 | \$1,400.00 |
| 2015 M8 | 08/02/15 | \$400.00 |
| 2016 M1 | 01/04/16 | \$3,300.00 |
| 2016 M2 | 02/11/16 | \$15,995.00 |
| 2016 M3 | 03/17/16 | \$12,800.00 |
| 2016 P7 | 08/21/16 | \$200.00 |
| Total | | \$44,095.00 |

To review copies of the checks, refer to Exhibit 21.

38. I asked Respondent in a questionnaire if he reviewed campaign reports before certifying to their correctness; he answered affirmatively. He added that he relied on his treasurer for accuracy. When asked what procedures the campaign used to ensure the accuracy of the reports; he replied, "I had a professional CPA in charge of reviewing and supportive company reports." To review Respondent's affidavit, refer to Exhibit 9.

⁵ Respondent was defeated in the August 30, 2016 election.

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

IV. Alleged Violation of Section 106.143(1)(a), Florida Statutes:

40. I investigated whether Respondent violated this section of the election laws by publishing political advertisements, including a website, without the proper disclaimer.

41. According to Complainant, many of Respondent's signs did not contain the proper disclaimer. Complainant also stated that Respondent's website was void of a political disclaimer. Complainant included copies of three political advertisements and Respondent's website. The photo of the advertisement that appears to be inside a store window does not appear to contain a disclaimer. The political sign has a disclaimer that reads, "Paid for by _____. Not By Any Candidate or Candidate Committee." Complainant also provided a printout of Respondent's webpage that does not appear to contain a political disclaimer. To review the photos of the ads, refer to Exhibit 13. To review the printout of the website, refer to Exhibit 4.

42. In a written statement from Respondent's attorney, he denies that the ads were published by Respondent's campaign. He stated, "The only 'signs' of any kind that Respondent purchased or used for the Campaign were actually flyers, and they were purchased on May 14, 2016." Mr. Gonzalez stated that the website "was created free-of-charge, by members of the campaign." To review the written statement, refer to Exhibit 8.

43. I reviewed Respondent's campaign reports and did not find any expenditures for political signs.

44. I reviewed the PC's reports and there were no expenditures for campaign signs. However, the PC received over \$200,000 in in-kind contributions for billboards and media/video productions. To review relevant pages of the PC's reports, refer to Exhibit 22. To review the invoices for the in-kind contributions, refer to Exhibit 23.

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

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

46. I investigated whether Respondent violated this section of the election laws by accepting contributions in excess of the legal limits.

47. According to Complainant, the PC made several large expenditures for "consulting." He stated that the PC paid \$44,095 to Ms. Darling Rozo (Ms. Rozo also served as deputy treasurer for Respondent's campaign.) for "political consulting." (See Table 4) Complainant believes that these payments directly benefited Respondent's campaign; therefore, constituting an excessive in-kind contribution.

48. A review of Respondent's campaign reports revealed that Respondent did not make any expenditures for "consulting" even though he is a first-time candidate. Respondent filed his DS-DE 9 with the filing officer on February 18, 2016. To review the DS-DE 9 form,

refer to Exhibit 3.

49. Respondent's attorney, Mr. Gonzalez, submitted a written response to the complaint. Mr. Gonzalez stated,

On or about June 8th, 2015, the PC hired Darling Rozo as the Consultant and Event Logistics Organizer for the PC⁶. Ms. Rozo's duties included event planning, fundraising logistics, and marketing strategies for the PC...Ms. Rozo was hired at a time when the Respondent was not a candidate and when a campaign did not exist. It is common practice for PC's to hire consultants in an effort to advance the purpose of the PC...Therefore, the allegations that, "New Leadership was created to benefit the Santamaria campaign," and the PC hired a Consultant for the campaign are completely and utterly false, baseless, and without support.

To review the written statement, refer to Exhibit 8.

50. In a questionnaire affidavit, Ms. Rozo reiterated that she was employed by the PC and performed the duties listed in the written statement. When asked, she provided documents showing her involvement with fundraising and event planning. The documents seem to suggest that events for the PC and Respondent's campaign were contemporaneous. One email from a contributor suggests that a \$10,000 contribution was made to Respondent, when bank records show the contribution was deposited in the PC's account. To review Ms. Rozo's affidavit with attachments, refer to Exhibit 24.

51. Ms. Rozo also acknowledged that she was the deputy treasurer for Respondent's campaign. She stated that her duties as deputy treasurer included receiving donations and paying expenses. She stated that she had not served as the treasurer for any other candidate or committee. To review Ms. Rozo's affidavit, refer to Exhibit 24.

52. To verify the autonomy of Respondent's campaign and the PC, I compared the forms Respondent filed with the Miami-Dade Supervisor of Elections and the forms the PC filed with the Division of Elections. The table below is a comparison of Respondent's agents and agents of the PC.

| TABLE 5: COMPARISON OF RESPONDENT'S AND PC'S AGENTS | | | |
|--|--------------------|------------------------------|---|
| | The PC | Respondent's Campaign | Comment |
| Chairman | Jose R. Santamaria | | Respondent's father |
| Candidate | | Alfred Santamaria | See above and below |
| Treasurers | Leonor Santamaria | | Respondent's mother Resigned on 07/01/15 |

⁶ Respondent appointed Ms. Rozo as his deputy treasurer on February 18, 2016.

| TABLE 5: COMPARISON OF RESPONDENT'S AND PC'S AGENTS | | | |
|--|-------------------|------------------------------|---|
| | The PC | Respondent's Campaign | Comment |
| | Alberto Ibarra | Alberto Ibarra | |
| Deputy Treasurers | | Darling Rozo | |
| | | Leonor Santamaria | |
| Registered Agent | Leonor Santamaria | | |
| Political Consultant | Darling Rozo | | No expenditures on Respondent's CTR for consulting. |

To review the DS-DE 9 forms, refer to Exhibit 3. To review the DS-DE 5 forms, refer to Exhibit 1. To review the Registered Agent form, refer to Exhibit 25.

53. Jose Santamaria, PC chairman, acknowledged that the PC supported Respondent's campaign. According to the chairman of the PC, he did not discuss the PC's decision to support Respondent or the decisions to publish advertisements with Respondent. However, he stated in a questionnaire affidavit that Respondent reviewed and approved the advertisements before they were published. To review Mr. Santamaria's affidavit, refer to Exhibit 26.

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

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

55. I investigated whether Respondent violated this section of the election laws by not reporting contributions as required by Chapter 106, Florida Statutes.

56. To review the information pertaining to this section of law, refer to paragraphs 25 through 38 of this report.

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

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

58. I investigated whether Respondent violated this section of the election laws by falsely reporting or deliberately failing to report information required by Chapter 106.

59. To review the information pertaining to this section of law, refer to paragraphs 25 through 38 of this report.

60. No record of Respondent having previously violated this section of the election

laws was found.

IV. FEC History:

61. Respondent has not previously appeared before the Commission.

Conclusion:

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

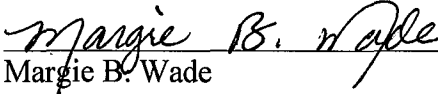
63. Christina White, Miami-Dade County Supervisor of Elections, served as the filing officer for Respondent. According to the Ms. White, Respondent was a first-time candidate. She stated that Respondent did not attend their training seminar but Respondent's treasurer and attorney did attend the training. 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 27. To review the sign-in sheet, refer to Exhibit 28. To review relevant pages of the Handbook, refer to Exhibit 29.

64. Respondent stated in a questionnaire affidavit that he was a first-time candidate. He stated that he has never served as an officer for a political committee. He acknowledged receiving and reading 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 9.

65. On February 18, 2016, Respondent signed the Statement of Candidate form, certifying that he had been provided access to read and understand the requirement of Chapter 106, Florida Statutes. On February 18, 2016, Respondent signed the Access to Handbook form, acknowledging that the Handbook and the election laws were available on the supervisor of elections website. To review the Statement of Candidate form, refer to Exhibit 30. To review the Access to Handbook form, refer to Exhibit 31.

66. 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 18, 2017.



Margie B. Wade
Investigation Specialist

Current address of Respondent

Alfred Santamaria
8181 NW 36th Street, 21B
Doral, Florida 33166

Current address of Complainant

Nelson Hincappie
8012 SW 57th Avenue
Miami, Florida 33143

Current Address of Respondent's Atty.:

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

Name and Address of Filing Officer:

Christina White
Miami-Dade 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 16-119

| LIST OF EXHIBITS | |
|-------------------------|---|
| Exhibits #s | Description of Exhibits |
| Exhibit 1 | Forms filed with the Division of Elections |
| Exhibit 2 | Printout from Supervisor of Elections Website |
| Exhibit 3 | DS-DE 9 Forms |
| Exhibit 4 | Website |
| Exhibit 5 | Bank Signature Card |
| Exhibit 6 | 2016 M2 Report and Amended Report |
| Exhibit 7 | Whois.com Printout |
| Exhibit 8 | Written Response |
| Exhibit 9 | Respondent's Affidavit |
| Exhibit 10 | July Bank Statement |
| Exhibit 11 | GoDaddy.com Printout |
| Exhibit 12 | Facebook Pages |
| Exhibit 13 | Other Ads |
| Exhibit 14 | Invoice for Signs |
| Exhibit 15 | May Bank Statement |
| Exhibit 16 | February Bank Statement & Check |
| Exhibit 17 | 2016 P3 Report |
| Exhibit 18 | Printout from Whois.com |
| Exhibit 19 | 2016 P1 Report |
| Exhibit 20 | 2016 TR |
| Exhibit 21 | Checks from PC |
| Exhibit 22 | Relevant Pages of the PC's Reports |
| Exhibit 23 | Invoices for In-kind Contributions |
| Exhibit 24 | Ms. Rozo's Affidavit |

| | |
|------------|----------------------------------|
| Exhibit 25 | Registered Agent Form |
| Exhibit 26 | Ms. Santamaria's Affidavit |
| Exhibit 27 | Affidavit of Filing Officer |
| Exhibit 28 | Sign-in Sheet |
| Exhibit 29 | Relevant Pages from the Handbook |
| Exhibit 30 | Statement of Candidate Form |
| Exhibit 31 | Access to Handbook Form |

**STATEMENT OF ORGANIZATION
OF POLITICAL COMMITTEE**

(PLEASE TYPE)

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

1. Full Name of Committee
NEW LEADERSHIP PC

Telephone
786-355-6578

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

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

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

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

3. Area, Scope and Jurisdiction of the Committee

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

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

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

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

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

| | | | |
|--|--|--|-----------------|
| 6. List by Name, Address and Position, Other Principal Officers, Including Officers and Members of the Finance Committee, If Any (include chairman's name) | | | |
| Full Name | Mailing Address | Committee Title or Position | |
| Jose R. Santamaria | 12420 SW 94 Lane Miami, FL 33186 | Chairperson | |
| Leonor Santamaria | 12420 SW 94 Lane Miami, FL 33186 | Treasurer | |
| 7. List by Name, Address, Office Sought and Party Affiliation Each Candidate or Other Individual that this Committee is Supporting (if none, please indicate) | | | |
| Full Name | Mailing Address | Office Sought | Party |
| To Be Determined | | | |
| 8. List Any Issues this Committee is Supporting: To Be Determined List Any Issues this Committee is Opposing: To Be Determined | | | |
| 9. If this Committee is Supporting the Entire Ticket of a Party, Give Name of Party N/A | | | |
| 10. In the Event of Dissolution, What Disposition will be Made of Residual Funds? Any activity allowed under Florida law for disposal of residual funds. | | | |
| 11. List all Banks, Safety Deposit Boxes, or Other Depositories Used for Committee Funds | | | |
| Name of Bank or Depository & Account Number | | Mailing Address | |
| Bank of America | | 2600 S. Douglas Road Coral Gables, FL 33134 | |
| 12. List all Reports Required to be Filed by this Committee with Federal Officials and the Names, Addresses and Positions of Such Officials, If Any | | | |
| Report Title | Dates Required to be Filed | Name & Position of Official | Mailing Address |
| SS4 Form 8871 Form 1120POL Form 990 | Upon formation Upon formation Annually, March 15 Annually, May 15 | Internal Revenue Service | Ogden, UT 84201 |
| STATE OF <u>FLORIDA</u> | | <u>MIAMI-DADE</u> COUNTY | |
| I, <u>Jose A. Santamaria</u> , certify that the information in this Statement of Organization is complete, true and correct. | | | |
| <input checked="" type="checkbox"/> <u>Jose Santamaria</u> Signature of Chairman of Political Committee | | <u>03/10/15</u> Date | |

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

RECEIVED
DEPARTMENT OF STATE

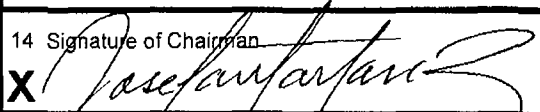
2015 MAR 11 PM 1:18

DIVISION OF ELECTIONS
TALLAHASSEE, FL

CHECK APPROPRIATE BOX:

OFFICE USE ONLY

Original Appointment of Treasurer Reappointment of Treasurer Deputy Treasurer

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

Campaign Treasurer's Acceptance of Appointment

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

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

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

**NEW LEADERSHIP PC
12420 SW 94 LANE
MIAMI, FL 33186**

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

July 1, 2015

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

Re: New Leadership PC

To whom it may concern;

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

Sincerely,

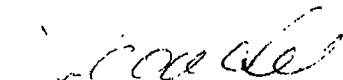

Leonor Santamaria

EXHIBIT 1 page 4 of 5

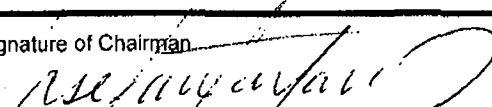
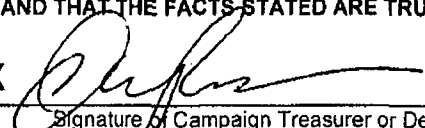
**APPOINTMENT OF CAMPAIGN TREASURER
AND DESIGNATION OF CAMPAIGN
DEPOSITORY FOR
POLITICAL COMMITTEES**
(Sections 106.011(1) and 106.021(1), F.S.)

RECEIVED
2015 JUL -7 AM 9:49
OFFICE OF ELECTIONS

CHECK APPROPRIATE BOX:

OFFICE USE ONLY

Original Appointment of Treasurer Reappointment of Treasurer Deputy Treasurer

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

DS-DE 6 (Rev. 7/10)

EXHIBIT 1 page 5 of 5

Reporting Group (Election/Committees)

General 2016 (11/8/2016)

Office: School Board District 09

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

Office: Mayor

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

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

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

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

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

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

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

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

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

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

Office: County Commission District 01

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

EXHIBIT 2

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

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

(PLEASE PRINT OR TYPE)

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

RECEIVED

2016 FEB 18 AM 11:23

MIAMI-DADE
ELECTIONS

OFFICE USE ONLY

1. CHECK APPROPRIATE BOX(ES):

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

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

Alfred Santamaria

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

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

4. Telephone

(305) 477-9336

5. E-mail address

santamariacampaign2016@gmail.com

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

Miami-Dade County Mayor

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

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

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

Write-In No Party Affiliation _____ Party candidate.

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

10. Name of Treasurer or Deputy Treasurer

Alberto J. Ibarra

11. Mailing Address

8181 NW 36 St., Suite 21B

12. Telephone

(305) 477-9336

13. City

Doral

14. County

Miami-Dade

15. State

FL

16. Zip Code

33166

17. E-mail address

santamariacampaign2016@gmail.com

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

19. Name of Bank

Wells Fargo Bank, N.A.

20. Address

1700 NW 87 Ave

21. City

Miami

22. County

Miami-Dade

23. State

FL

24. Zip Code

33172

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

25. Date

February 18, 2016

26. Signature of Candidate

X 

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

X 

Signature of Campaign Treasurer or Deputy Treasurer

**APPOINTMENT OF CAMPAIGN TREASURER
AND DESIGNATION OF CAMPAIGN
DEPOSITORY FOR CANDIDATES**
(Section 106.021(1), F.S.)

(PLEASE PRINT OR TYPE)

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

RECEIVED

2016 FEB 18 AM 11:23

MIAMI-DADE
ELECTIONS

OFFICE USE ONLY

1. CHECK APPROPRIATE BOX(ES):

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

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

Alfred Santamaria

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

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

4. Telephone

(305) 477-9336

5. E-mail address

santamariacampaign2016@gmail.com

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

Miami-Dade County Mayor

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

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

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

Write-In No Party Affiliation _____ Party candidate.

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

10. Name of Treasurer or Deputy Treasurer

Leonor Santamaria

11. Mailing Address

8181 NW 36 St., Suite 21B

12. Telephone

(305) 477-9336

13. City

Doral

14. County

Miami-Dade

15. State

FL

16. Zip Code

33166

17. E-mail address

santamariacampaign2016@gmail.com

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19. Name of Bank

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20. Address

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21. City

Miami

22. County

Miami-Dade

23. State

FL

24. Zip Code

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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

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

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

(PLEASE PRINT OR TYPE)

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

RECEIVED

2016 FEB 18 AM 11:23

MIAMI-DADE
ELECTIONS

OFFICE USE ONLY

1. CHECK APPROPRIATE BOX(ES):

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

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

Alfred Santamaria

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

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

4. Telephone

(805) 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

(805) 477-9336

13. City

Doral

14. County

Miami-Dade

15. State

FL

16. Zip Code

33166

17. E-mail address

santamariacampaign@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

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

Santamaria



Santamaria

MEET ALFRED

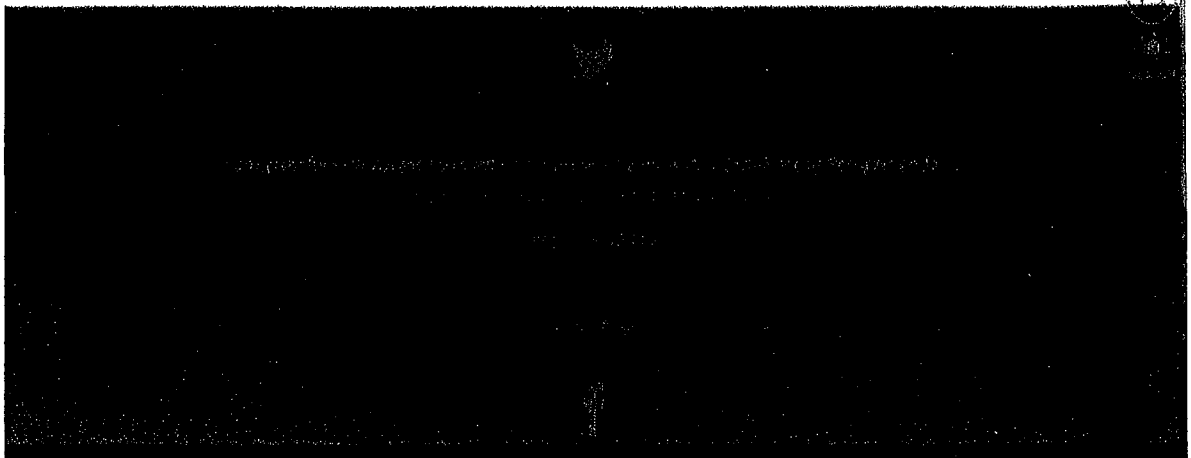
Alfred Santamaria is a young politician who has come a long way helping the different communities that shape Miami Dade. His experiences in his career make him a great capable of leading. He transitioned to the county and the service of all the people that live in Miami Dade. Since the beginning of his career, Santamaria has chosen a strong leadership and a very special cause for his work. Thanks to his passion of helping people who need a more meaningful and committed leader who will unify the county and bring the leadership and change Miami Dade County to the lead.



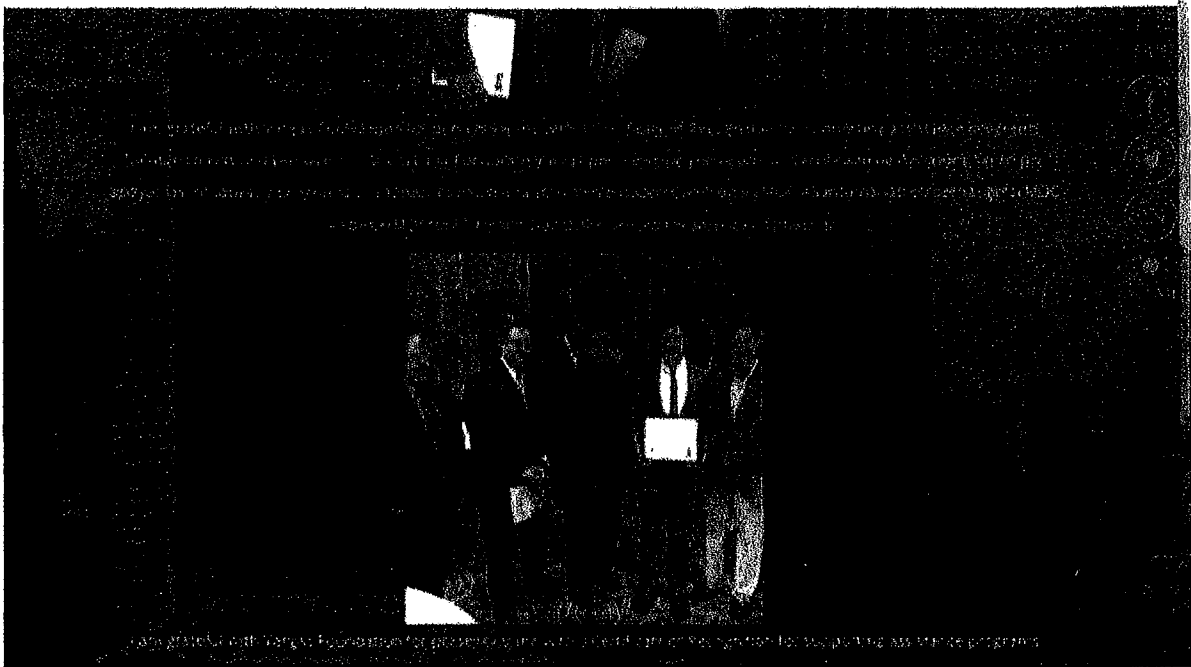
SEEKING

Santamaria

FOLLOW ALFRED



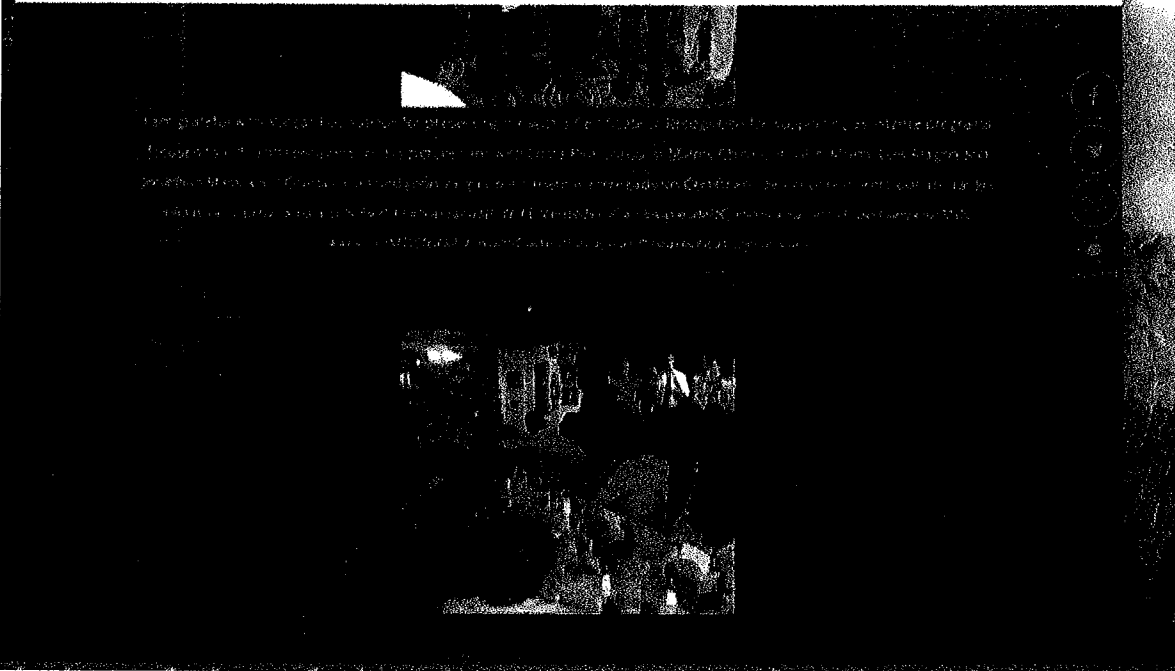
Santamaria



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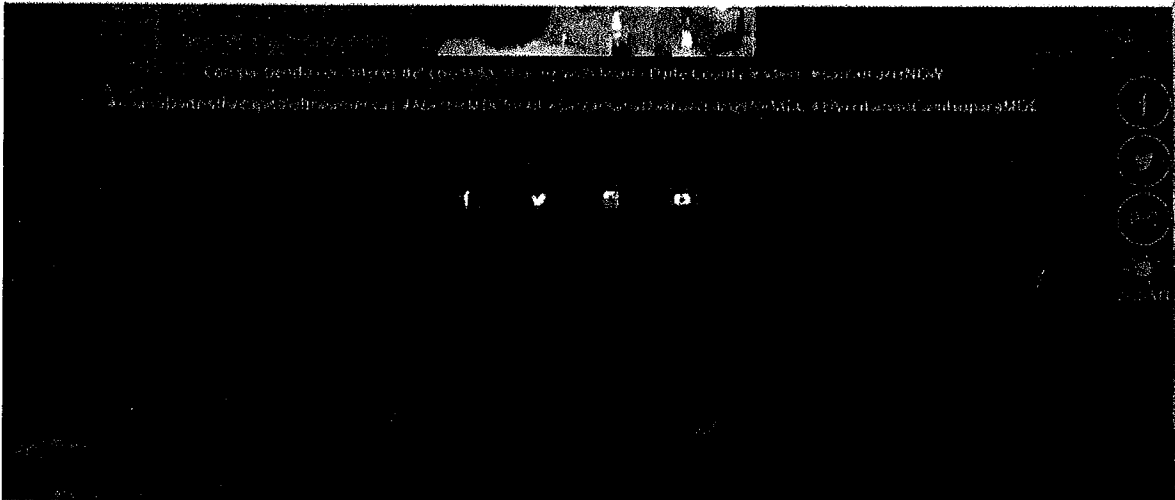
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Santamaria

TURISM

In order for tourism to flourish, you will increase investment and infrastructure for a leading Miami Dade County area competitive in the future world.

EDUCATION

Schools should focus on skills and prepare more experiential, innovative and successful students.

CULTURE

We will encourage and promote our residents by through a new art development program.

HOUSING

The County Mayor and the Commission should lead a program for vulnerable groups in Miami Dade.

HOMELESS

Feature and improve the County's homeless programs. Besides the actual centers for homeless, we will.

ENERGY

Miami Dade will lead the nation in energy efficiency. We will promote an ambitious renewable energy project program that will help people save money and care for the environment.

© 2016

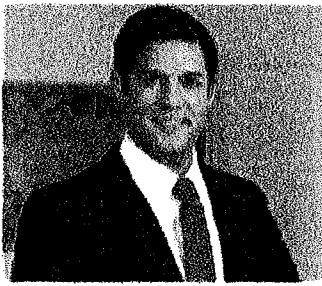


santamariaformayor.com

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Santamaria

== NEWS ==



27 FEBRUARY 2016

ALFRED SANTAMARIA: I AM OFFICIALLY RUNNING

A system of leadership and the most challenging first and to distinguish between what

EXHIBIT 4 page 5 of 7





EXHIBIT 4 page 6 of 7

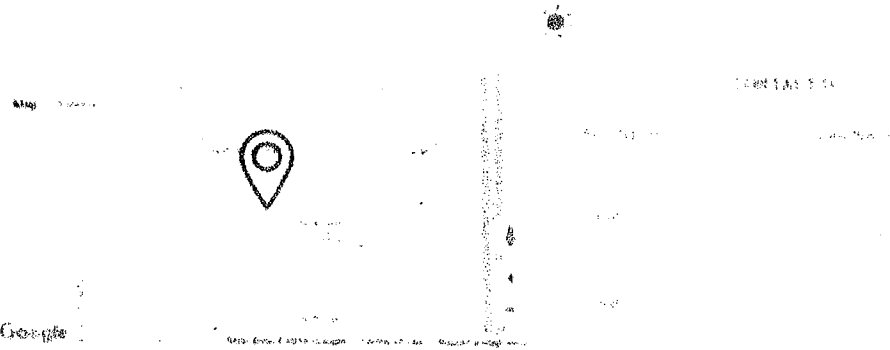
6:22 PM

santamaria@primayor.com

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GET IN TOUCH



Google

Head Office
 BAH1 400y 26 Avenida Suite 21 B
 El Centro, Pinar del Rio 931 06

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Business Account Application



| | | | |
|--------------------------------------|------------------------------------|-----------------------|--------------------------|
| Bank Name: WELLS FARGO BANK, N.A. | Store Name: BEACON CENTER | | |
| Banker Name: WALTER E. NUNEZ | Officer/Portfolio Number: CB890 | Date: 02/18/2016 | |
| Banker Phone: 305/392-5355 | Store Number: 10710 | Banker AU: 0066301 | Banker MAC: Z6184-010 |

To help the government fight the funding of terrorism and money laundering activities, U.S. Federal law requires financial institutions to obtain, verify, and record information that identifies each person (individuals and businesses) who opens an account. What this means for you: When you open an account, we will ask for your name, address, date of birth and other information that will allow us to identify you. We may also ask to see your driver's license or other identifying documents.

New Account Information

- New Deposit Account(s) Only New Deposit Account(s) and Business Credit Card

| | | | | |
|---|--|-------------------------------|--------------------------------|-------------------------|
| Account 1 Product Name: Wells Fargo Business Choice Checking | Purpose of Account 1: General Operating Account | | | |
| COID: 287 | Product: DDA | Account Number: [REDACTED] | Opening Deposit: \$1,000.00 | Type of Funds: CHECK |
| New Account Kit: [REDACTED] | Checking/Savings Bonus Offer Available: No | | | |

Related Customer Information

| | |
|---|-------------------------------------|
| Customer 1 Name: SANTAMARIA CAMPAIGN | Account Relationship: Sole Owner |
| Enterprise Customer Number (ECN): [REDACTED] | |
| Customer 2 Name: ALBERTO IBARRA | Account Relationship: Signer |
| Enterprise Customer Number (ECN): [REDACTED] | |
| Customer 3 Name: LEONOR T SANTAMARIA | Account Relationship: Signer |
| Enterprise Customer Number (ECN): [REDACTED] | |
| Customer 4 Name: DARLING E ROZO | Account Relationship: Signer |
| Enterprise Customer Number (ECN): [REDACTED] | |

Checking/Savings Statement Mailing Information



2W02-000753909993-01

EXHIBIT 5 page 1 of 5

| | | |
|---|---|----------------|
| Name(s) and Information Listed on Statement: SANTAMARIA CAMPAIGN | Statement Mailing Address: 8181 NW 36TH ST STE 21B | |
| DBA SANTAMARIA CAMPAIGN FOR MAYOR | Address Line 2: | |
| | City: DORAL | State: FL |
| | ZIP/Postal Code: 33166-6641 | Country: US |

Customer 1 Information

| | | |
|--|--|---|
| Customer Name: SANTAMARIA CAMPAIGN | Street Address: 8181 NW 36TH ST STE 21B | |
| Enterprise Customer Number (ECN): [REDACTED] | Address Line 2: | |
| Account Relationship: Sole Owner | Address Line 3: | |
| Taxpayer Identification Number (TIN): 81-1496552 | TIN Type: EIN | City: DORAL |
| Business Type: Unincorp Assn/Social/Rec/Civic Grp | ZIP/Postal Code: 33166-6641 | State: FL |
| Business Sub-Type/Tax Classification: | Non-Profit: Yes | Country: US |
| Date Originally Established: 02/18/2016 | Current Ownership Since: | Business Phone: 305/477-9336 |
| Annual Gross Sales: \$1,000.00 | Year Sales Reported: 02/18/2016 | Fax: |
| Primary Financial Institution: | Number of Locations: 1 | Cellular Phone: |
| Primary State 1: | Primary State 2: | Primary State 3: |
| Primary Country 1: | Primary Country 2: | Primary Country 3: |
| Industry: Other Services (except Public Administration) | | e-Mail Address: santamariacampaign2016@gmail.com |
| Description of Business: political campaign | | Website: |
| Major Suppliers/Customers: | | Sales Market: LOCAL |

Bank Use Only

| | | | |
|---|------------------------------|-----------------------------|---|
| Name/Entity Verification: Other Agreement | Address Verification: | | BACC Reference Number: 6160490001061 |
| Document Filing Number/Description: Statement of Candidate | Filing Country: | Filing State: | Expiration Date: |
| Country of Registration: US | State of Registration: FL | International Transactions: | Check Reporting: NEG RECORD-APPROVED |

| | |
|---|------------------------------------|
| Customer 1 Name: SANTAMARIA CAMPAIGN | Internet Gambling Business?: No |
|---|------------------------------------|



2W02-000753909993-02

Owner/Key Individual 1 Information

| | | | | | |
|--|---------------------------------------|--|---|--|----------------|
| Customer Name: ALFREDO M SANTAMARIA | | | Residence Address: 12420 SW 94TH LN | | |
| Business Relationship: Key Executive with Control of the Entity | | | Address Line 2: | | |
| Position/Title: candidate | Date of Birth: 04/01/1980 | Enterprise Customer Number (ECN): 117748911723266 | Address Line 3: | | |
| Taxpayer Identification Number (TIN): [REDACTED] | | TIN Type: SSN | City: MIAMI | | State: FL |
| Primary ID Type: DLIC | Primary ID Description: [REDACTED] | | ZIP/Postal Code: 33186-1845 | | Country: US |
| Primary ID St/Ctry/Prov: FL | Primary ID Issue Date: 07/09/2014 | Primary ID Expiration Date: 04/01/2022 | Check Reporting: RECORD | | |
| Secondary ID Type: OTHR DC | | Secondary ID Description: WF VISA 5426 | | | |
| Secondary ID State/Country: | | Secondary ID Issue Date: | Secondary ID Expiration Date: 08/30/2019 | | |
| Country of Citizenship: US | Permanently Resides in US: | | | | |



2W02-000753909993-03

EXHIBIT 5 page 3 of 5

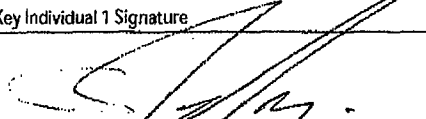
Certificate of Authority

Each person who signs the "Certified/Agreed To" section of this Application certifies that:

- A. The Customer's use of any Bank deposit account, product or service will confirm the Customer's receipt of, and agreement to be bound by, the Bank's applicable fee and information schedule and account agreement that includes the Arbitration Agreement under which any dispute between the Customer and the Bank relating to the Customer's use of any Bank deposit account, product or service will be decided in an arbitration proceeding before a neutral arbitrator as described in the Arbitration Agreement and not by a jury or court trial.
- B. Each person who signs the "Certified/Agreed To" section of this Application or whose name, any applicable title and specimen signature appear in the "Authorized Signers - Signature Capture" section of this Application is authorized on such terms as the Bank may require to:
 - (1) Enter into, modify, terminate and otherwise in any manner act with respect to accounts at the Bank and agreements with the Bank or its affiliates for accounts and/or services offered by the Bank or its affiliates (other than letters of credit or loan agreements);
 - (2) Authorize (by signing or otherwise) the payment of Items from the Customer's account(s) listed on this Business Account Application (including without limitation any Item payable to (a) the individual order of the person who authorized the Item or (b) the Bank or any other person for the benefit of the person who authorized the Item) and the endorsement of Deposited Items for deposit, cashing or collection (see the Bank's applicable account agreement for the definitions of "Item" and "Deposited Item");
 - (3) Give instructions to the Bank in writing (whether the instructions include the manual signature or a signature that purports to be the facsimile or other mechanical signature including a stamp of an Authorized Signer as the Customer's authorized signature without regard to when or by whom or by what means or in what ink color the signature may have been made or affixed), orally, by telephone or by any electronic means in regard to any Item and the transaction of any business relating to the Customer's account(s), agreements or services, and the Customer shall indemnify and hold the Bank harmless for acting in accordance with such instructions; and
 - (4) Delegate the person's authority to another person(s) or revoke such delegation, in a separate signed writing delivered to the Bank.
- C. If a code must be communicated to the Bank in order to authorize an Item, and the code is communicated, the Item will be binding on the Customer regardless of who communicated the code.
- D. Each transaction described in this Certificate of Authority conducted by or on behalf of the Customer prior to delivery of this Certificate is in all respects ratified.
- E. If the Customer is a tribal government or tribal government agency, the Customer waives sovereign immunity from suit with respect to the Customer's use of any Bank account, product or service referred to in this Certificate.
- F. The information provided in this Application is correct and complete, each person who signs the "Certified/Agreed To" section of this Application and each person whose name appears in the "Authorized Signers-Signature Capture" section of this Application holds any position indicated, and the signature appearing opposite the person's name is authentic.
- G. The Customer has approved this Certificate of Authority or granted each person who signs the "Certified/Agreed To" section of this Application the authority to do so on the Customer's behalf by:
 - (1) resolution, agreement or other legally sufficient action of the governing body of the Customer, if the Customer is not a trust or a sole proprietor;
 - (2) the signature of each of the Customer's trustee(s), if the Customer is a trust; or
 - (3) the signature of the Customer, if the Customer is a sole proprietor.

Certified/Agreed To

Owner/Key Individual 1 Name: ALFREDO M SANTAMARIA
 Position/Title: candidate

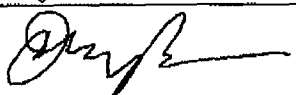
Owner/Key Individual 1 Signature: 

- Submit manually
- Signature not required

Date: 02/18/2016

Authorized Signers - Signature Capture

Authorized Signer 1 Name: ALBERTO IBARRA
 Position/Title: owner

Authorized Signer 1 Signature: 
ALBERTO IBARRA

- Submit manually
- Signature not required

Date: 02/18/2016



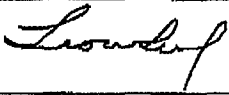
2W02-000753909993-04

EXHIBIT 5 page 4 of 5

Authorized Signer 2 Name
LEONOR T SANTAMARIA

Position/Title:
owner

Authorized Signer 2 Signature

LEONOR T SANTAMARIA



- Submit manually
- Signature not required

Date:
02/18/2016

Authorized Signer 3 Name
DARLING E ROZO

Position/Title:
vice president

Authorized Signer 3 Signature

DARLING E ROZO


- Submit manually
- Signature not required

Date:
02/18/2016



CAMPAIGN TREASURER'S REPORT SUMMARY

(1) Alfred Santamaria
Name
 (2) 8181 N.W. 36 Street; Suite 21B
Address (number and street)
Doral, FL 33166
City, State, Zip Code

OFFICE USE ONLY
ONLINE SUBMISSION
 [1100206]
 Submitted on:
 3/10/2016 15:45:53 (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 2 / 1 / 2016 To 2 / 29 / 2016 Report Type: 16M02

Original Amendment Special Election Report

(6) Contributions This Report

Cash & Checks \$, 21 , 612 . 00

Loans \$, , 0 . 00

Total Monetary \$, 21 , 612 . 00

In-Kind \$, , 0 . 00

(7) Expenditures This Report

Monetary Expenditures \$, 6 , 564 . 43

Transfers to Office Account \$, , 0 . 00

Total Monetary \$, 6 , 564 . 43

(8) Other Distributions

\$, , 0 . 00

(9) TOTAL Monetary Contributions To Date

\$, 21 , 612 . 00

(10) TOTAL Monetary Expenditures To Date

\$, 6 , 564 . 43

(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 2/1/2016 through 2/29/2016 (4) Page 1 of 4

| (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 | | | | | | |
| 2/18/2016 / / 1 | MADE 4 PROSPERITY INC, 14383 SW 96 LANE MIAMI, FL 33186 | B investment s | CH | | | \$1,000.00 |
| 2/27/2016 / / 2 | Bless M&E Corporation , 3470 E Coast Ave #1807 MIAMI, FL 33137 | B life coaching | CH | | | \$50.00 |
| 2/27/2016 / / 3 | EZ Construction Corp , 9601 Collins Ave MIAMI BEACH, FL 33140 | B constructi on | CH | | | \$250.00 |
| 2/27/2016 / / 4 | Gabriel S. Diaz-Sarmiento, CP, 5600 SW 135 Ave, #106-R MIAMI, FL 33183 | B accounting firm | CH | | | \$50.00 |
| 2/24/2016 / / 5 | Integrity Services Internation, 1813 NW 74TH Way PEMBROKE PINES, FL 33024 | B remodeling | CH | | | \$1,000.00 |
| 2/27/2016 / / 6 | Integrity Services Internatio, 1813 NW 74 Way Pembroke Pines, FL 33024 | B remodeling | CH | | | \$50.00 |
| 2/24/2016 / / 7 | Kingdom Partners , 1421 SW 107 Ave, #113 MIAMI, FL 33174 | B pool maintenanc e | CH | | | \$1,000.00 |
| 2/18/2016 / / 8 | VELEZ, ALBA 11411 NW 60 ST #271 DORAL, FL 33178 | I patient care tech | CH | | | \$1,000.00 |

CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

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

(3) Cover Period 2/1/2016 through 2/29/2016 (4) Page 2 of 4

| (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 | | | | | | | |
| 2/18/2016 / / | BARRIOS, PAOLA 14383 SW 96 LANE MIAMI, FL 33186 | I | admission coordinator | CH | | | \$1,000.00 |
| 9 | | | | | | | |
| 2/18/2016 / / | CABEZAS, CARLOS 815 N HOMESTEAD BLVD #101 HOMESTEAD, FL 33030 | I | software engineer | CA | | | \$1,000.00 |
| 10 | | | | | | | |
| 2/18/2016 / / | GALVAN, CARLOS 15661 SW 104 TER #3212 MIAMI, FL 33196 | I | case manager | MO | | | \$1,000.00 |
| 11 | | | | | | | |
| 2/18/2016 / / | RODRIGUEZ, GISELL 15661 SW 104 TER #3212 MIAMI, FL 33196 | I | cargo agent | MO | | | \$500.00 |
| 12 | | | | | | | |
| 2/18/2016 / / | RODRIGUEZ, GISELL 15661 SW 104 TER #3212 MIAMI, FL 33196 | I | cargo agent | MO | | | \$500.00 |
| 13 | | | | | | | |
| 2/20/2016 / / | LAINETTE, GUSTAVO 12267 SW 50 ST COOPER CITY, FL 33330 | I | marketing director | CA | | | \$1,000.00 |
| 14 | | | | | | | |
| 2/24/2016 / / | BAGNUOLI, RICARDO 1813 NW 74TH Way PEMBROKE PINES, FL 33024 | I | remodeling | CH | | | \$1,000.00 |
| 15 | | | | | | | |
| 2/25/2016 / / | SANTAMARIA, JOSE R ***Protected*** | I | missionary | CA | | | \$1,000.00 |
| 16 | | | | | | | |

CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

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

(3) Cover Period 2/1/2016 through 2/29/2016 (4) Page 3 of 4

| (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 | | | | | | | |
| 2/25/2016 / / | SANTAMARIA, LEONOR ***Protected*** | I | missionary | MO | | | \$1,000.00 |
| 17 | | | | | | | |
| 2/26/2016 / / | GOMEZ, MARLY 8095 NW 8 ST APT 205 MIAMI, FL 33126 | I | housewife | CH | | | \$1,000.00 |
| 18 | | | | | | | |
| 2/26/2016 / / | GOMEZ, ERIC 8095 NW 8 ST APT 205 MIAMI, FL 33126 | I | mechanic | CH | | | \$1,000.00 |
| 19 | | | | | | | |
| 2/26/2016 / / | CINTRON, GLORIA 17900 SW 141 CT MIAMI, FL 33177 | I | housewife | MO | | | \$1,000.00 |
| 20 | | | | | | | |
| 2/26/2016 / / | GARCIA, LUISA 3200 COLLINS AVE APT 101 MIAMI BEACH, FL 33140 | I | cleaning services | CH | | | \$1,000.00 |
| 21 | | | | | | | |
| 2/26/2016 / / | LAVINA, KRISTINA 3200 COLLINS AVE APT 101 MIAMI BEACH, FL 33140 | I | student | CA | | | \$1,000.00 |
| 22 | | | | | | | |
| 2/27/2016 / / | PAEZ, PATRICIA 12267 SW 50 ST COOPER CITY, FL 33330 | I | marketing director | CA | | | \$1,000.00 |
| 23 | | | | | | | |
| 2/27/2016 / / | DELGADO, MARIA I 13250 SW 7 CT #116 PEMBROKE PINES, FL 33027 | I | supervisor | MO | | | \$1,000.00 |
| 24 | | | | | | | |

CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

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

(3) Cover Period 2/1/2016 through 2/29/2016 (4) Page 4 of 4

| (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 |
|------------------|--|---------------------------------------|-----------------------------|--------------------------------|-------------------|----------------|
| 2/27/2016 / / | BRULL, FRANCY 9312 NW 120 ST UNIT 2 APT 126 HIALEAH, FL 33018 | I manager | CH | | | \$1,000.00 |
| 25 | | | | | | |
| 2/27/2016 / / | LOPEZ, FERNANDO 2020 PONCE DE LEON BLVD #906 CORAL GABLES, FL 33134 | I general manager | CH | | | \$1,000.00 |
| 26 | | | | | | |
| 2/27/2016 / / | GOMEZ, ERIC 8095 NW 8 ST APT 205 MIAMI, FL 33126 | I mechanic | CH | | | \$50.00 |
| 27 | | | | | | |
| 2/27/2016 / / | OREA, DIANA J 215 SW 42 AVE APT 811 CORAL GABLES, FL 33134 | I financial planner | CH | | | \$108.00 |
| 28 | | | | | | |
| 2/27/2016 / / | ANDRADE, FABIO 3013 OAKBROOK DR WESTON, FL 33332 | I aviation ops | CH | | | \$50.00 |
| 29 | | | | | | |
| 2/26/2016 / / | SANTAMARIA, JOSE R ***Protected*** | I testing square | CH | | | \$4.00 |
| 30 | | | | | | |
| / / | | | | | | |
| / / | | | | | | |

CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

(1) Name Alfred Santamaria (2) I.D. Number 1470
 2/1/2016 through 2/29/2016
 (3) Cover Period / / through / / (4) Page 1 of 2

| (5) Date | (7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code | (8) Purpose (add office sought if contribution to a candidate) | (9) Expenditure Type | (10) Amendment | (11) Amount |
|---------------------------|--|--|----------------------------|-------------------|----------------|
| (6) Sequence Number | | | | | |
| 2/25/2016 / / | THE BILTMORE HOTEL, 1200 Anastasia Ave CORAL GABLES, FL 33134 | revenue rental | MO | | \$4,054.80 |
| 1 | | | | | |
| 2/25/2016 / / | METRO PCS, 7930 NW 36 ST MIAMI, FL 33166 | telephone services | MO | | \$199.55 |
| 2 | | | | | |
| 2/26/2016 / / | CVS PHARMACY, 11499 SW 40TH ST MIAMI, FL 33165 | square card reader | MO | | \$10.69 |
| 3 | | | | | |
| 2/23/2016 / / | INCLUSION STRATEGY GROUP, 5851 Sunset Drive Suite A SOUTH MIAMI, FL 33143 | media production | MO | | \$1,015.00 |
| 4 | | | | | |
| 2/25/2016 / / | WALGREENS, 9675 NW 41ST DORAL, FL 33178 | card reader | MO | | \$10.69 |
| 5 | | | | | |
| 2/29/2016 / / | ALOFT, 3265 NW 107 AVE DORAL, FL 33172 | hotel rental | MO | | \$79.95 |
| 6 | | | | | |
| 2/29/2016 / / | ALOFT, 3265 NW 107 AVE DORAL, FL 33172 | hotel rental | MO | | \$79.95 |
| 7 | | | | | |
| 2/29/2016 / / | ALOFT, 3265 NW 107 AVE DORAL, FL 33172 | hotel rental | MO | | \$159.95 |
| 8 | | | | | |

DS-DE 14 (Rev. 11/13)

SEE REVERSE FOR INSTRUCTIONS AND CODE VALUES

EXHIBIT 6 page 6 of 10

CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

(1) Name Alfred Santamaria

(2) I.D. Number 1470

(3) Cover Period 2/1/2016 through 2/29/2016

(4) Page 2 of 2

| (5) Date | (7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code | (8) Purpose (add office sought if contribution to a candidate) | (9) Expenditure Type | (10) Amendment | (11) Amount |
|---------------------------|--|--|----------------------------|-------------------|----------------|
| (6) Sequence Number | | | | | |
| 2/22/2016 // | BUMOO.COM, 7243 NW 54th St MIAMI, FL 33166 | printing production | MO | | \$922.03 |
| 9 | | | | | |
| 2/22/2016 // | SQUARE INC, 1455 Market St STE 600 SAN FRANCISCO, CA 94103 | merchant fees | MO | | \$30.76 |
| 10 | | | | | |
| 2/26/2016 // | SANTAMARIA, JOSE R ***Protected*** | refund of trial donation | RE | | \$1.00 |
| 11 | | | | | |
| // | | | | | |
| // | | | | | |
| // | | | | | |
| // | | | | | |
| // | | | | | |
| // | | | | | |

EXHIBIT 6 page 7 of 10

CAMPAIGN TREASURER'S REPORT SUMMARY

(1) Alfred Santamaria
 Name
 (2) 8181 N.W. 36 Street; Suite 21B
 Address (number and street)
Doral, FL 33166
 City, State, Zip Code

OFFICE USE ONLY
ONLINE SUBMISSION
 [1101206]

Submitted on:
 4/4/2016 16:18:14 (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 2 / 1 / 2016 To 2 / 29 / 2016 Report Type: 16M02

Original Amendment Special Election Report

(6) Contributions This Report

Cash & Checks \$, , 00 . 00

Loans \$, , 00 . 00

Total Monetary \$, , 00 . 00

In-Kind \$, , 00 . 00

(7) Expenditures This Report

Monetary Expenditures \$, , 00 . 00

Transfers to Office Account \$, , 00 . 00

Total Monetary \$, , 00 . 00

(8) Other Distributions

\$, , 00 . 00

(9) TOTAL Monetary Contributions To Date

\$, 21 , 612 . 00

(10) TOTAL Monetary Expenditures To Date

\$, 6 , 564 . 43

(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

2/1/2016 through 2/29/2016

(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) Contributor | | (9) Contribution Type | (10) In-kind Description | (11) Amendment | (12) Amount |
|---------------------------|--|--------------------|------------|-----------------------------|--------------------------------|-------------------|----------------|
| (6) Sequence Number | | Type | Occupation | | | | |
| 2/26/2016 / / | LAVINA, KRISTINA 3200 COLLINS AVE APT 101 MIAMI BEACH, FL 33140 | I | student | CA | | Delete | \$1,000.00 |
| 1 | | | | | | | |
| 2/26/2016 / / | LAVINA, KRISTINA 3200 COLLINS AVE APT 101 MIAMI BEACH, FL 33140 | I | student | CH | | Add | \$1,000.00 |
| 2 | | | | | | | |
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EXHIBIT 6 page 9 of 10

CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

(1) Name Alfred Santamaria

(2) I.D. Number 1470

(3) Cover Period 2/1/2016 through 2/29/2016

(4) Page 1 of 0

| (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 | | | | | |
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| | | | | | |

EXHIBIT 6 page 10 of 10

Registrar: GoDaddy.com, LLC

IANA ID: 146

Abuse Contact Email: abuse@godaddy.com

Abuse Contact Phone: +1.4806242505

Status

Domain Status: clientTransferProhibited

<http://www.icann.org/epp#clientTransferProhibited>

Domain Status: clientUpdateProhibited

<http://www.icann.org/epp#clientUpdateProhibited>

Domain Status: clientRenewProhibited

<http://www.icann.org/epp#clientRenewProhibited>

Domain Status: clientDeleteProhibited

<http://www.icann.org/epp#clientDeleteProhibited>

Important Dates

Updated Date: 2016-02-22

Created Date: 2016-02-22

Registration Expiration Date: 2017-02-22

Name Servers

NS37.DOMAINCONTROL.COM

NS38.DOMAINCONTROL.COM

Raw WHOIS Record

Domain Name: santamariaformayor.com

Registry Domain ID: 2005493761_DOMAIN_COM-VRSN

Registrar WHOIS Server: whois.godaddy.com

Registrar URL: <http://www.godaddy.com>

Update Date: 2016-02-23T00:12:41Z

Creation Date: 2016-02-23T00:12:41Z

Registrar Registration Expiration Date:
2017-02-23T00:12:41Z

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<http://www.icann.org/epp#clientRenewProhibited>
Domain Status: clientDeleteProhibited
<http://www.icann.org/epp#clientDeleteProhibited>
Registry Registrant ID: Not Available From Registry
Registrant Name: jose irabien
Registrant Organization:
Registrant Street: 12 norte #606
Registrant Street: col. centro
Registrant City: puebla
Registrant State/Province: Puebla
Registrant Postal Code: 72000
Registrant Country: MX
Registrant Phone: +52.2223236275
Registrant Phone Ext:
Registrant Fax:
Registrant Fax Ext:
Registrant Email: jfirabien@me.com
Registry Admin ID: Not Available From Registry
Admin Name: jose irabien
Admin Organization:
Admin Street: 12 norte #606
Admin Street: col. centro
Admin City: puebla

Admin State/Province: Puebla
Admin Postal Code: 72000
Admin Country: MX
Admin Phone: +52.2223236275
Admin Phone Ext:
Admin Fax:
Admin Fax Ext:
Admin Email: jfirabien@me.com
Registry Tech ID: Not Available From
Registry
Tech Name: jose irabien
Tech Organization:
Tech Street: 12 norte #606
Tech Street: col. centro
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Tech State/Province: Puebla
Tech Postal Code: 72000
Tech Country: MX
Tech Phone: +52.2223236275
Tech Phone Ext:
Tech Fax:
Tech Fax Ext:
Tech Email: jfirabien@me.com
Name Server: NS37.DOMAINCONTROL.COM
Name Server: NS38.DOMAINCONTROL.COM
DNSSEC: unsigned
URL of the ICANN WHOIS Data Problem
Reporting System: <http://wdprs.internic.net/>
>>> Last update of WHOIS database: 2016-05-
25T16:00:00Z <<<

For more information on Whois status codes,
please visit
[https://www.icann.org/resources/pages/epp-
status-codes-2014-06-16-en](https://www.icann.org/resources/pages/epp-status-codes-2014-06-16-en)

The data contained in GoDaddy.com, LLC's WhoIs database, while believed by the company to be reliable, is provided "as is" with no guarantee or warranties regarding its accuracy. This information is provided for the sole purpose of assisting you in obtaining information about domain name registration records. Any use of this data for any other purpose is expressly forbidden without the prior written permission of GoDaddy.com, LLC. By submitting an inquiry, you agree to these terms of usage and limitations of warranty. In particular, you agree not to use this data to allow, enable, or otherwise make possible, dissemination or collection of this data, in part or in its entirety, for any purpose, such as the transmission of unsolicited advertising and solicitations of any kind, including spam. You further agree not to use this data to enable high volume, automated or robotic electronic processes designed to collect or compile this data for any purpose, including mining this data for your own personal or commercial purposes.

Please note: the registrant of the domain name is specified in the "registrant" section. In most cases, GoDaddy.com, LLC

is not the registrant of domain names listed
in this database.



GONZALEZ
LAW OFFICES, P.A.

May 27th, 2016

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

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

Re: Case No.: FEC 16-119
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 the following information in response to your letter dated May 10th 2016:

**I. ALLEGATION: FAILURE TO DISCLOSE CANDIDATE ON STATEMENT
OF ORGANIZATION FOR PC**

- On March 11th, 2015, Jose R. Santamaria, the Respondent's father, signed and submitted, as Chairman of Political Committee, a Statement of Organization of Political Committee (the "Statement") creating the New Leadership PC (the "PC"). Leonor Santamaria, the Respondent's mother, was appointed as the Treasurer¹ and Registered Agent of the PC. Please refer to Exhibit "A" of the

¹ Mrs. Santamaria was substituted approximately a month later for Alberto J. Ibarra, a Certified Public Accountant.

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EXHIBIT 8 page 1 of 30

Complaint for a copy of the Statement. The nature and purpose of the PC was to politically educate the public on local governance issues and advocate for candidates that it might choose to advocate for in an effort to create awareness, accountability, and new leadership.

- Considering that the Respondent had never created a political committee before, in order to properly create the PC, the Respondent, together with his parents, sought professional services for completing the Statement. Said services were sought and purchased from the office of a certain certified public accountant (“CPA”) who manages numerous political organizations and has been doing so for many years. However, the CPA failed to inform the Respondent and his parents of the requirement in Section 106.03(2) of the Florida Statutes, that, “[t]he statement of organization shall include...each candidate whom the committee is supporting.” This realization has caused the Respondent great distress and unrest. Upon receiving the subject Complaint from the Florida Elections Commissions (“FEC”), the Respondent became extremely dissatisfied with the services obtained from the CPA. The Respondent delivered an email, twice, to the CPA expressing his dissatisfaction and inquiring into the reason for failing to provide Respondent with such critical information. A true and correct copy of said email is attached hereto as **Exhibit “A.”** The CPA has yet to respond. The Respondent is adamant about running a campaign that is in full compliance with the election laws. We are currently reviewing the Statement and considering any amendments that may be required.

II. ALLEGATION: THE PC IS ONLY BEING USED TO BENEFIT THE CAMPAIGN

- On or about March 18th, 2015, a bank account (the “PC Account”) was opened in Bank of America for the PC. All monies collected by the PC in fundraising events were deposited into the PC Account.

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EXHIBIT 8 page 2 of 30

- All expenditures made by the PC were made in furtherance of the nature and purpose for which the PC was created. At no point in time were funds collected by the PC in support of a candidate. Furthermore, it was explicitly stated in all PC events that the PC was not supporting any candidates.
- On or about June 8th, 2015, the PC hired Darling Rozo as the Consultant and Event Logistics Organizer for the PC. Ms. Rozo's duties included event planning, fundraising logistics, and marketing strategies for the PC. A true and correct copy of an email from Ms. Rozo to the assistant of the CPA for the PC is attached as **Exhibit "B"** in support of Ms. Rozo's duties. Ms. Rozo was hired by the PC at a time when the Respondent was not a candidate and when a campaign did not exist. It is common practice for PC's to hire consultants in an effort to advance the purpose of the PC.
- The PC has maintained its vision from the time of its inception of creating awareness, accountability, and new leadership in local government, without supporting a particular candidate. The PC has managed its fundraising, contributions, and expenditures in strict compliance with the applicable laws and rules at all times. Therefore, the allegations that, "New Leadership was created to benefit the Santamaria campaign," and that the PC hired a Consultant for the campaign are completely and utterly false, baseless, and without support.

III. ALLEGATIONS: PRIOR TO OFFICIALLY FILING TO RUN FOR OFFICE, SANTAMARIA BEGAN CAMPAIGNING FOR THE POSITION AND MAKING EXPENDITURES

- On February 18th, 2016, the Respondent filed official papers for candidate for Miami-Dade County Mayor.
- On February 23rd, 2016, the website www.santamariaformayor.com was created, free-of-charge, by members of the campaign, for the Respondent's mayoral campaign (the "Campaign"). A true and correct copy of the registration data for said website is attached hereto as **Exhibit "C"** in support of the date of creation. Therefore, the aforementioned website was created subsequent to the

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EXHIBIT 8 page 3 of 30

Respondent's filing the official papers for mayoral candidacy and was not an expenditure of the campaign. This allegation is clearly fabricated only as an attack against the Campaign.

- On January 30th, 2016, a video was created, free-of-charge, by members of the campaign, as a test video in preparation for commencing the Campaign. However, the intention was that the video never be aired and instead only used for testing and internal purposes. The video was never posted or aired anywhere. True and correct copies of images of the video are attached hereto as **Composite Exhibit "D"** in support of the date of creation of the video. Therefore, the aforementioned video was created approximately two (2) weeks prior to the commencement of the Campaign, in preparation for the commencement of the Campaign, as is customary of any candidate who is embarking on a significant Campaign and making appropriate preparations. The production of the video was not an expenditure of the Campaign. These allegations are also fabricated as an attack against the Respondent's campaign.
- The Respondent did not have any signs or artwork for the Campaign created prior to him becoming a candidate. The only "signs" of any kind that Respondent purchased or used for the Campaign were actually flyers, and they were purchased on May 14th, 2016. Additionally, the flyers were paid for by Campaign funds. A true and correct copy of the invoice is attached hereto as **Exhibit "E."**
- The signs that the Complainant alleges the Respondent was producing prior to becoming a candidate were not purchased or approved by the Respondent or the Campaign. While the Complaint attaches photos and makes allegations that certain materials were created for the Campaign prior to Respondent becoming a candidate, the photo attached hereto as **Exhibit "F"** includes a date that truthfully reflects the actual timeline of events. Exhibit "F" clearly evidences that the Complainant has attached certain exhibits to the Complaint without revealing the actual dates of certain events and has made false allegations regarding those events in an attempt to deceive the FEC and to harm Respondent. The

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EXHIBIT 8 page 4 of 30

Respondent acted carefully and prudently in not expending funds for the Campaign prior to becoming a candidate.

IV. ALLEGATION: INDIVIDUALS WERE PAID BY THE PC AND THEN DONATED MONEY TO THE CAMPAIGN

- In August of 2015, the PC hired Marly Gomez, as a telemarketer and event coordinator for the PC.²
- Ms. Gomez has been paid a total of \$16,178.00, to date, by the PC for her services. A true and correct copy of the checks issued to Ms. Gomez are attached hereto as **Composite Exhibit "G."**
- On February 26th, 2016, Ms. Gomez contributed \$1,000.00 to the Campaign. A true and correct copy of the check is attached hereto as **"Exhibit H."**
- On March 7th, 2016, Carlos Galvan was paid \$200.00 by the PC for his services to the PC as event coordinator. Mr. Galvan was hired for this one time service. A true and correct copy of the check issued to Mr. Galvan is attached hereto as **Exhibit "I."**
- On March 28th, 2016, Mr. Galvan contributed \$1,000.00 to the Campaign. A true and correct copy of the transactions is attached hereto as **"Composite Exhibit J."**
- With regard to Ms. Gomez's and Mr. Galvan's contributions, said contributions were made through their own volition and at no point was anything promised in exchange for them. There is no statute or rule prohibiting said contributions.

IV. ALLEGATIONS: NO DISTINCTION BETWEEN PC AND CAMPAIGN AT BIRTHDAY EVENT AND AUCTION OF CAR AT EVENT

- At any and every event fundraiser for the PC or the Campaign, any and all representations made regarding contributions have been made correctly, clearly, and without ambiguity.

² Ms. Gomez was hired as an independent contractor.

- During the Respondent's campaign, at no point has a vehicle been raffled or auctioned.

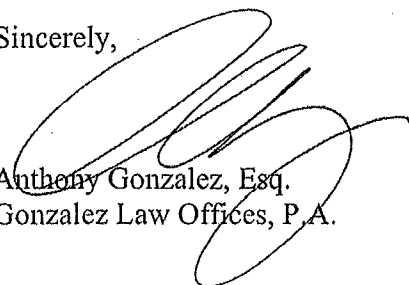
The Complainant fails in large part to support the allegations in the Complaint. The Complainant makes generalizations without factual support, creates false allegations, includes superfluous allegations that are not violations of any laws or rules, and attempts to use exhibits without dates to fabricate a Complaint against Respondent.

While we find the subject Complaint to be baseless and without merit in its entirety, we remain fully cooperative to the FEC. Should the FEC require additional information or certain action to be taken by Respondent, we remain prepared and amenable to meeting such requests with compliance.

Certain individuals have been mentioned in this response, but their identities have been intentionally omitted in the spirit of professionalism. Should the FEC require such information, we remain amenable to meeting such requests with compliance.

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

Sincerely,

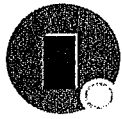


Anthony Gonzalez, Esq.
Gonzalez Law Offices, P.A.

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EXHIBIT 8 page 6 of 30

[REDACTED]



[REDACTED]
[REDACTED]
[REDACTED]



Reply all | v

[REDACTED]

[REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED]

----- Forwarded message -----

From: **Alfred Santamaria** <alfredsantamaria2016@gmail.com>

Date: Sunday, May 22, 2016

Subject: [REDACTED]

To: [REDACTED]

Dear [REDACTED]

I hope all is well. I respect you a lot and have great regards for you. Thank you for your kind advise and friendship, I always remember you with affection.

I understand you are no longer handling the New Leadership PAC but you encourage me and were so kind to offer me the opportunity to come to you for any short inquiry or question.

I have a quick question.

EXHIBIT 8 page 7 of 30

EXHIBIT
A

When my parents and I went to you for assistance in incorporating the New Leadership PAC. We added my father as the chairman and my campaign finance director Alberto Ivarra (cpa) as the treasurer in the PAC's organizational statement. We explained to you that the PAC was going to start conducting fundraising activities to promote the PAC's mission (accountability in local politics and to support a new kind of political leadership one that has values and a competitive vision); however; it was clear that the PAC was not supporting me in any way shape because I was not a register candidate with the Miami Dade Elections department, nor I have even decided to run for office. We talked about this and I understood the terms and conditions of the PAC. I among many other community leaders supported the PAC. However I or my family or anybody in the team never requested any moneys to support "Alfred Santamaria" or any potential candidate because I or anybody in our team was an official candidate register with the MD elections Department. Based on our conversations; I don't recall any advise by you about having the PAC add a candidate name in the "articles of incorporation or the statement of incorporation of the PAC". Because; How could I added a candidate name to the PAC article of incorporation, when we did not have a candidate to support. I personally asked you several times if our procedures of incorporation of the PAC were okay or if there was anything pending or missing to start fundraising to promote the PAC's mission; you told me everything was okay and that we had followed all the procedures. You told me and team that the PAC could decide to support any candidate that goes in accordance with the PAC's mission with out having to add their names to the "articles of incorporation or statement of organization of the PAC".

Sorry for the length of the back ground statement; but I know you are a busy man and I wanted to put my quick question in context.

So my quick question is; based on your knowledge and experience is there any procedure that the New Leadership PAC needs to do now to be able to support me; now that I am an official candidate register with the MD Elections department? Please advise.

Please extend my greeting and regards to your daughter and team.

Thank you very much, God bless you my friend!

Alfred Santamaria

Darling Ruiz

From: Darling Ruiz [darlingruiz@escuelasmypan.com]
Sent: Friday, July 03, 2015 11:03 AM
To: [REDACTED]
Subject: RE: New Leadership PC
Attachments: Darling Rozo W-9.pdf

Good Morning;

Please excuse the delay.

Attached please find W-9 form. This check was issued to me for the following services: Event Planning, Logistics Fundraising Efforts, and Marketing Planning Strategies.

If you require any additional information, please feel free to contact me.

Regards,
Darling Rozo

From: [REDACTED] [mailto:[REDACTED]]
Sent: Wednesday, July 01, 2015 12:48 PM
To: darlingruiz@escuelasmypan.com
Subject: New Leadership PC

Good Afternoon,

I am writing to you because we came across a check issued to Darling Rozo for \$9,500. I would like to confirm this check was issued to you and if so, I need to know what this payment was for. Attached please find form W9, it must be filled out, signed and returned to us.

If you have any questions please feel free to contact us.

Thank you,
[REDACTED]

PLEASE NOTE THAT WE HAVE MOVED OUR OFFICES

[REDACTED]

Contact Information

Registrant Contact

Name: jose irabien

Organization:

Mailing Address: 12 norte #606, puebla Puebla 72000 MX

Phone: +52.2223236275

Ext:

Fax:

Fax Ext:

Email: jfirabien@me.com

Admin Contact

Name: jose irabien

Organization:

Mailing Address: 12 norte #606, puebla Puebla 72000 MX

Phone: +52.2223236275

Ext:

Fax:

Fax Ext:

Email: jfirabien@me.com

Tech Contact

Name: jose irabien

Organization:

Mailing Address: 12 norte #606, puebla Puebla 72000 MX

Phone: +52.2223236275

Ext:

Fax:

Fax Ext:

Email: jfirabien@me.com

Registrar

WHOIS Server: whois.godaddy.com

URL: http://www.godaddy.com

EXHIBIT 8 page 10 of 30

EXHIBIT
C

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IANA ID: 146

Abuse Contact Email: abuse@godaddy.com

Abuse Contact Phone: +1.4806242505

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Important Dates

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Registrar WHOIS Server: whois.godaddy.com

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Registry Registrant ID: Not Available From Registry
Registrant Name: jose irabien
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Registrant State/Province: Puebla
Registrant Postal Code: 72000
Registrant Country: MX
Registrant Phone: +52.2223236275
Registrant Phone Ext:
Registrant Fax:
Registrant Fax Ext:
Registrant Email: jfirabien@me.com
Registry Admin ID: Not Available From Registry
Admin Name: jose irabien
Admin Organization:
Admin Street: 12 norte #606
Admin Street: col. centro
Admin City: puebla

Admin State/Province: Puebla
Admin Postal Code: 72000
Admin Country: MX
Admin Phone: +52.2223236275
Admin Phone Ext:
Admin Fax:
Admin Fax Ext:
Admin Email: jfirabien@me.com
Registry Tech ID: Not Available From
Registry
Tech Name: jose irabien
Tech Organization:
Tech Street: 12 norte #606
Tech Street: col. centro
Tech City: puebla
Tech State/Province: Puebla
Tech Postal Code: 72000
Tech Country: MX
Tech Phone: +52.2223236275
Tech Phone Ext:
Tech Fax:
Tech Fax Ext:
Tech Email: jfirabien@me.com
Name Server: NS37.DOMAINCONTROL.COM
Name Server: NS38.DOMAINCONTROL.COM
DNSSEC: unsigned
URL of the ICANN WHOIS Data Problem
Reporting System: <http://wdprs.internic.net/>
>>> Last update of WHOIS database: 2016-05-
25T16:00:00Z <<<

For more information on Whois status codes,
please visit
[https://www.icann.org/resources/pages/epp-
status-codes-2014-06-16-en](https://www.icann.org/resources/pages/epp-status-codes-2014-06-16-en)

The data contained in GoDaddy.com, LLC's WhoIs database, while believed by the company to be reliable, is provided "as is" with no guarantee or warranties regarding its accuracy. This information is provided for the sole purpose of assisting you in obtaining information about domain name registration records. Any use of this data for any other purpose is expressly forbidden without the prior written permission of GoDaddy.com, LLC. By submitting an inquiry, you agree to these terms of usage and limitations of warranty. In particular, you agree not to use this data to allow, enable, or otherwise make possible, dissemination or collection of this data, in part or in its entirety, for any purpose, such as the transmission of unsolicited advertising and solicitations of any kind, including spam. You further agree not to use this data to enable high volume, automated or robotic electronic processes designed to collect or compile this data for any purpose, including mining this data for your own personal or commercial purposes.

Please note: the registrant of the domain name is specified in the "registrant" section. In most cases, GoDaddy.com, LLC

is not the registrant of domain names listed
in this database.



santamarianow

FOLLOWING



43 likes

santamarianow Planning good things for Miami Dade County. Planificando cosas buenas para Miami Dade County. ... more

JANUARY 30



EXHIBIT 8 page 16 of 30

COMPOSITE EXHIBIT D



Most Recent
#abettermiamidadecountyforall



santamarianow

FOLLOWING



59 likes

santamarianow Planning good things for Miami Dade County. Planificando cosas buenas para Miami Dade County. ... more

felipetoquica Excellent

JANUARY 30



HOMESHOPPER™

Order No. 0052

A Variety Magazine in Print & Digital

14040 SW 148th Lane • Miami, FL 33186 • Ph: 786-230-5001
 • E-mail: info@homeshoppersfl.com

Santamaria Campaign

| | | | | | | | |
|---------------------|--|--|--------------------|---------------------------------------|------------|--|--|
| GENERAL INFORMATION | Company: <u>Alfred Santamaria Campaign</u> | | | Contact Name: Darling Rozo | | | |
| | Address: | | City: Miami | State: FL | Zip: 33166 | | |
| | Ph: 786-283-1722 | | Cell: 786-399-9646 | Email: <u>ary.molano@gmail.com</u> | | | |
| | Website: | | | E-mail: <u>darlingrozo1@gmail.com</u> | | | |
| AD INFO | | | | | | | |
| | | | | | | | |

| Product Description | Price | Quantity | Total \$ |
|-------------------------------------|-------|----------|-----------|
| 6" x 4" Full color flyers (2 sided) | | 1,500 | \$ 165.00 |
| on Cardstock paper | | | \$ - |
| | | | \$ - |
| | | | \$ - |
| | | | \$ - |
| | | | \$ - |
| | | | \$ - |
| | | | \$ - |
| | | | \$ - |
| | | | \$ - |
| | | | \$ - |
| | | | \$ - |
| | | | \$ - |

TYPE OF AGREEMENT: 1 Month 3 Months 6 Months Other _____

Note:
 Paid with Credit Card on file
 Thank you for your business

| | |
|----------------------|--------------|
| SUBTOTAL \$ | \$ 165.00 |
| DESIGN FEE \$ | N/C |
| TAX \$ | 11.55 |
| TOTAL \$ | \$176.55 |
| PAYMENT \$ (| (\$176.55)) |
| REMAINING BALANCE \$ | \$0.00 |

| | |
|---------------------|--|
| PAYMENT INFORMATION | PAID BY: <input type="checkbox"/> CASH <input type="checkbox"/> CHECK No. _____ BANK: _____ CREDIT CARD No. _____ CREDIT PROVIDER: _____ |
| | CARD HOLDER NAME: _____ CVV: _____ EXP. DATE: _____ BILLING ADDRESS: _____ |

I authorize Wise Marketing & Technologies, Corp. to debit my credit/debit card as a recurring charge for services rendered at agreed published prices. Any charges made to the credit/debit card above under this agreement will constitute in effect a "sale receipt", and that services were rendered and received. Should I dispute a charge through my credit provider this will constitute a breach of this agreement and will result in immediate deactivation of all current service.

TERMS & CONDITIONS: by signing above, customer agrees to bound by these terms and conditions. Please make checks payables to Wise Marketing & Technologies, Corp. your bill is billed according to the terms of this agreement. Other payment arrangements are subject to administrative approval. Customer authorizes Wise Marketing & Technologies, Corp. To convert check to an electronic debit. Customer authorizes: Wise Marketing & Technologies, Corp. To debit checking account above to complete transactions. If any debit should be returned as NSF, I authorize Wise Marketing & Technologies, Corp. To collect such debit by electronic debit and subsequently collect a returned debit, NSF fee of \$35.00 per item. Cancellation of agreement is subject to a penalty fee equal to the amount of one monthly payment (Must be requested in writing and 30 days prior to the next distribution date). Distribution dates are not exact and is subject to change. Customer understands that due to the nature of the publication, ads with direct promotion of alcohol or firearms will not be accepted. Payment terms: Check or cash payments must be received 30 days prior to estimated delivery date. All rates are net cash with order except where credit has been approved by the Publisher. Publisher reserves the right to cancel any advertising at any time without notice upon default by the Advertiser in the payment of invoices, or in the event of any persistent violations on the part of the Advertiser of any of the terms and conditions of this agreement. If advertiser fails to promptly cure default in payment, Advertiser shall pay publisher a reasonable attorney's fee, together with all other collection costs or court costs extended by the publisher in the event of litigation. Advertisers agree to notify Publisher in writing at least 10 business days prior to any change of ownership, sale, or other disposition of Advertiser's business or the assets thereof, or any change in the business structure of the advertiser. Advertiser expressly represents and warrants that the officer, owner, or such person signing this agreement is legally designated to do so. Distribution method subject to change without notice.

| |
|--|
| ADVERTISER/CLIENT: Print Name: <u>Ary Molano</u> Signature: _____ Date <u>05-14-16</u> ACCOUNT No. _____ FOR OFFICE USE ONLY |
|--|

| | |
|--|--------------|
| HOMESHOPPER™ Marketing Consultant: <u>Hector Arenas</u> Date: <u>5/14/2016</u> | EXHIBIT E |
|--|--------------|



santamarianow



♥ 28 likes

santamarianow Visiting our churches in Miami Dade County. Informing and educating our community. / Visitando a nuestras iglesias. Informado e inspirando a nuestra comunidad. #SantamariaNOW #santamariaformayor #church #iglesia

APRIL 10



EXHIBIT 8 page 19 of 30

EXHIBIT
F

Business Advantage Chk - 1681: Account Activity Transaction Details

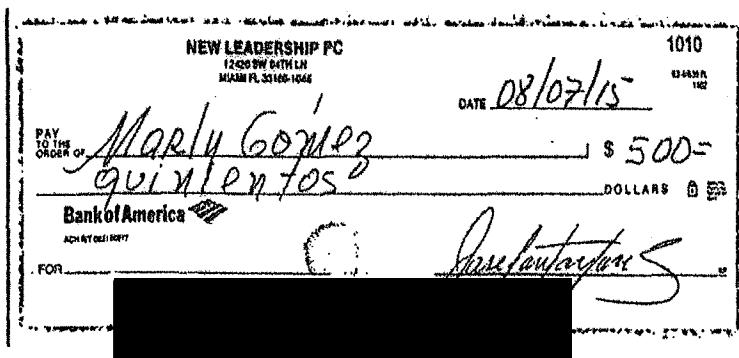
Check number: 00000001010

Post date: 08/07/2015

Amount: -500.00

Type: Check

Description: Check Image

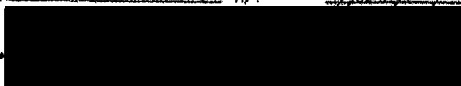


NEW LEADERSHIP FC
1200 SW 84TH LN
MIAMI FL 33165-1046

DATE 08/07/15 1010

PAY TO THE ORDER OF Marly Gomez Quiñentos \$ 500.00
DOLLARS

Bank of America
ACH INTX 08/15/15

FOR  [Signature]

Business Advantage Chk - 1681: Account Activity Transaction Details

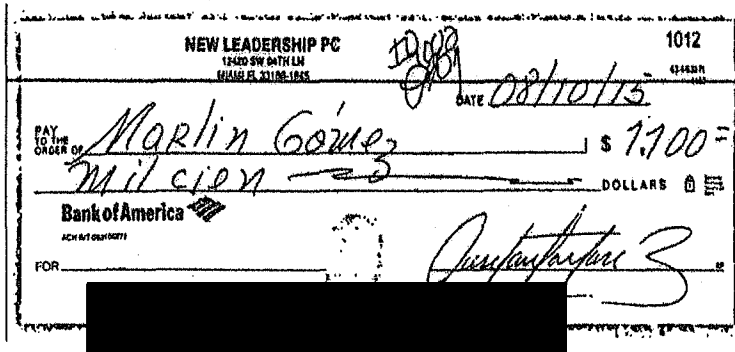
Check number: 00000001012

Post date: 08/10/2015

Amount: -1,100.00

Type: Check

Description: Check Image



NEW LEADERSHIP PC
12400 SW 84TH LN
MIAMI FL 33156-1885

1012

DATE 08/10/15

PAY TO THE ORDER OF Martin Gomez \$ 1,100.00

Milcion DOLLARS

Bank of America

FOR [REDACTED]

Business Advantage Chk - 1681: Account Activity Transaction Details

My Description: Check Marly Gomez

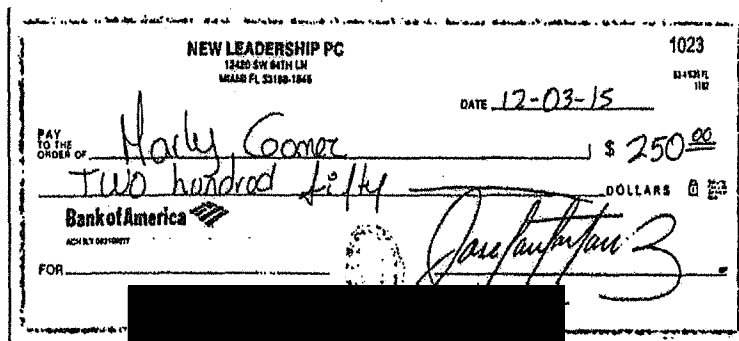
Check number: 00000001023

Post date: 12/04/2015

Amount: -250.00

Type: Check

Description: Check Image



Business Advantage Chk - 1681: Account Activity Transaction Details

My Description: Check Marly Gomez

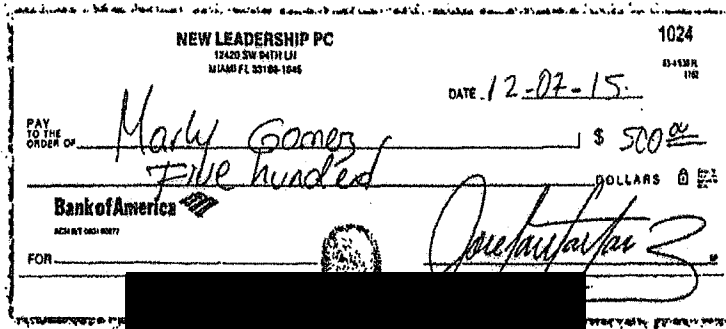
Check number: 00000001024

Post date: 12/08/2015

Amount: -500.00

Type: Check

Description: Check Image



Business Advantage Chk - 1681: Account Activity Transaction Details

Check number: 00000001035


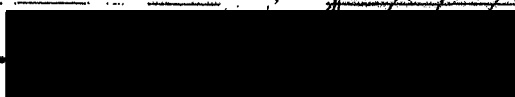
Post date: 02/17/2016

Amount: -9,878.00

Type: Check

Description: Check Image

Handwritten: New Leadership PC on back of check

| | |
|---|------------------------------|
| NEW LEADERSHIP PC 12420 SW 97TH LN MIAMI FL 33156-1045 | 1035 |
| DATE <u>2/15/16</u> | |
| PAY TO THE ORDER OF <u>Marly Gomez</u> | \$ <u>9878.00</u> |
| <u>Nine Thousand eight hundred seventy eight</u> | DOLLARS |
| Bank of America  | |
| FOR  | <i>Handwritten signature</i> |

Business Advantage Chk - 1681: Account Activity Transaction Details

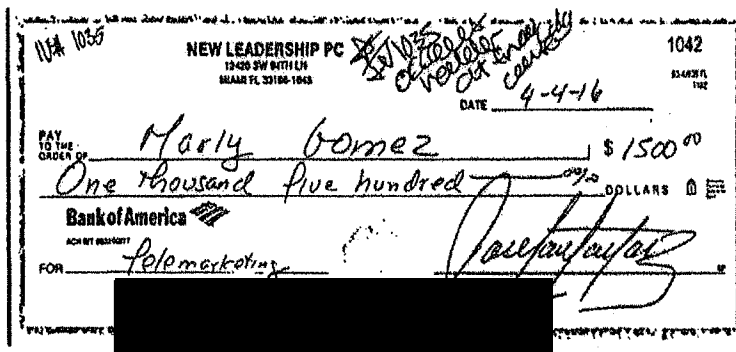
Check number: 00000001042

Post date: 04/04/2016

Amount: -1,500.00

Type: Check

Description: Check Image





Wells Fargo Business Online®

Deposited Item Details

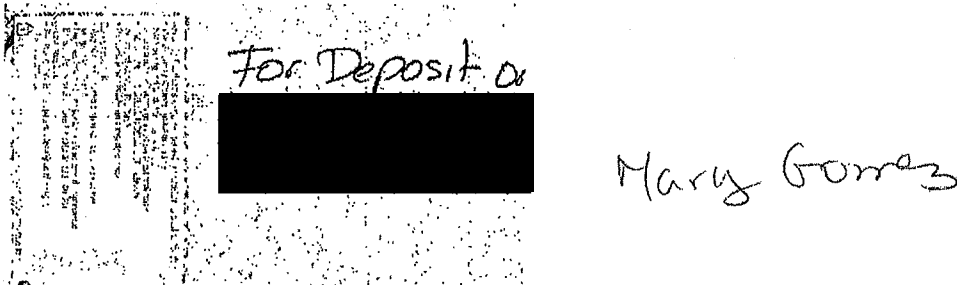
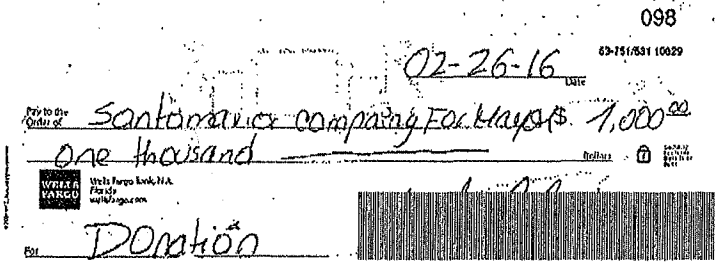
Deposit to BUSINESS CHECKING XXXXXX7559

| Deposit Date | Description | Amount | Status |
|--------------|--|------------|-----------------|
| 02/26/16 | eDeposit in Branch/Store 02/26/16 09:10:00 AM 1700 NW 87TH AVE MIAMI FL 7559 | \$1,000.00 | Posted 02/26/16 |

Deposit Item (1 of 1)

| Item # | Bank | Account # | Check # | Amount |
|--------|-------------------|------------|---------|------------|
| 1 | WELLS FARGO BK NA | [REDACTED] | 98 | \$1,000.00 |

Note: The account number, signature, and endorsement may be removed from the image(s) for security reasons. To obtain a full copy of the image, please send us a secure email or call us at 1-800-956-4442, 24 hours, 7 days a week.



Equal Housing Lender

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EXHIBIT 8 page 26 of 30

EXHIBIT H

Business Advantage Chk - 1681: Account Activity Transaction Details

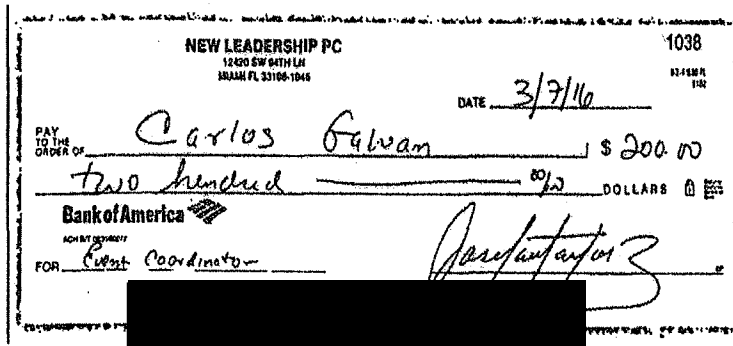
Check number: 00000001038

Post date: 03/09/2016

Amount: -200.00

Type: Check

Description: Check Image



NEW LEADERSHIP PC
12400 SW 94TH LN
MIAMI FL 33196-1046

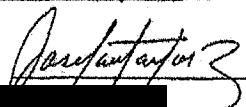
1038


DATE 3/7/16

PAY TO THE ORDER OF Carlos Galvan \$ 200.00

Two hundred ^{00/100} DOLLARS

Bank of America

FOR Cust. Coordinator 



Bank of America

Personal Money Order

No. 1033902556

Bank of America, N.A. SAN ANTONIO, TX
 Date 02/18/16 09:14:34 AM
 Voids After 90 Days
 30-1150
 47X
 Pay BANK OF AMERICA
 \$1,000.00
 To The Order Of San Antonio Campaign 210957584
 Not Valid Over \$1,000
 0005 0109383 0008 NORTH MIAMI
 Bank of America is not liable for lost or stolen Money Orders. For your protection against loss or theft, sign and complete this Money Order as soon as possible.
 Signature of Purchaser (Drawer)

2/18/16

Carlos a. Galvan
15661 SW104 Terr, #3212
Miami fl 33196
Case manager

This was the initial donation from Carlos Galvan in the form of a money order.

We had to issue a refund of \$950.00 because money orders are considered cash, and the cash limit donation for the campaign is \$50.00

EXHIBIT 8 page 28 of 30

COMPOSITE EXHIBIT J



SANTAMARIA CAMPAIGN FOR MAYOR
8181 NW 36TH ST STE 218
DORAL, FL 33166-8641

1028

63-7517631 1071D
2101257559

3/15/16 Date

Pay to the
Order of

Carlos Galvan

\$ 950.00

Nine hundred and fifty — ⁰⁰/₁₀₀ Dollars



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

For Refund



(Handwritten signature)

This was the refund check for Carlos Galvan

| | | | | |
|----------|--|------------|----------|------------|
| 03/28/16 | ⓧCASHED CHECK # 1029 View | | \$950.00 | |
| 03/28/16 | ⓧPURCHASE AUTHORIZED ON 03/26 METROPCS WEB 888-863-8768 WA S466085863941533 CARD 8583 | | \$60.00 | |
| 03/28/16 | ⓧCARLOS GALVAN SENDER 160328 279588456 | \$950.00 | | |
| 03/28/16 | ⓧeDeposit in Branch/Store 03/26/16 12:11:22 PM 13700 N KENDALL DR MIAMI FL 7559 View Details † | \$950.00 | | |
| 03/25/16 | ⓧCredit for ATM Claim # 70316160090 | \$990.00 | | \$3,388.24 |
| 03/25/16 | ⓧSquare Inc 160325R2 160325 L203110160262 Darling Rozo | \$1,419.85 | | |
| 03/25/16 | ⓧRAISE THE MONEY RAISEMONEY 160324 ALFRED SANTAMARIA | \$47.30 | | |
| 03/25/16 | ⓧTransaction correction - Reverse deposit of \$100.00 posted in error on 03-18-16 - Ref# KZ-9250295. | | \$100.00 | |
| 03/24/16 | ⓧATM CHECK DEPOSIT ON 03/24 8201 NW 36 STREET MIAMI FL 0008528 ATM ID 7274B CARD 8583 View Details † | \$50.00 | | \$1,031.09 |
| 03/23/16 | ⓧDEPOSIT MADE IN A BRANCH/STORE #976843025 View Details † | \$950.00 | | \$981.09 |
| 03/22/16 | ⓧCHECK # 1028 View | | \$950.00 | \$31.09 |
| 03/22/16 | ⓧCHECK # 1027 View | | \$950.00 | |
| 03/21/16 | ⓧeDeposit in Branch/Store 03/21/16 01:14:53 PM 4511 WESTON RD WESTON FL 7559 View Details † | \$950.00 | | \$1,931.09 |

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 17th day of OCTOBER, 2017

[Handwritten Signature]

Signature of Notary Public - State of Florida

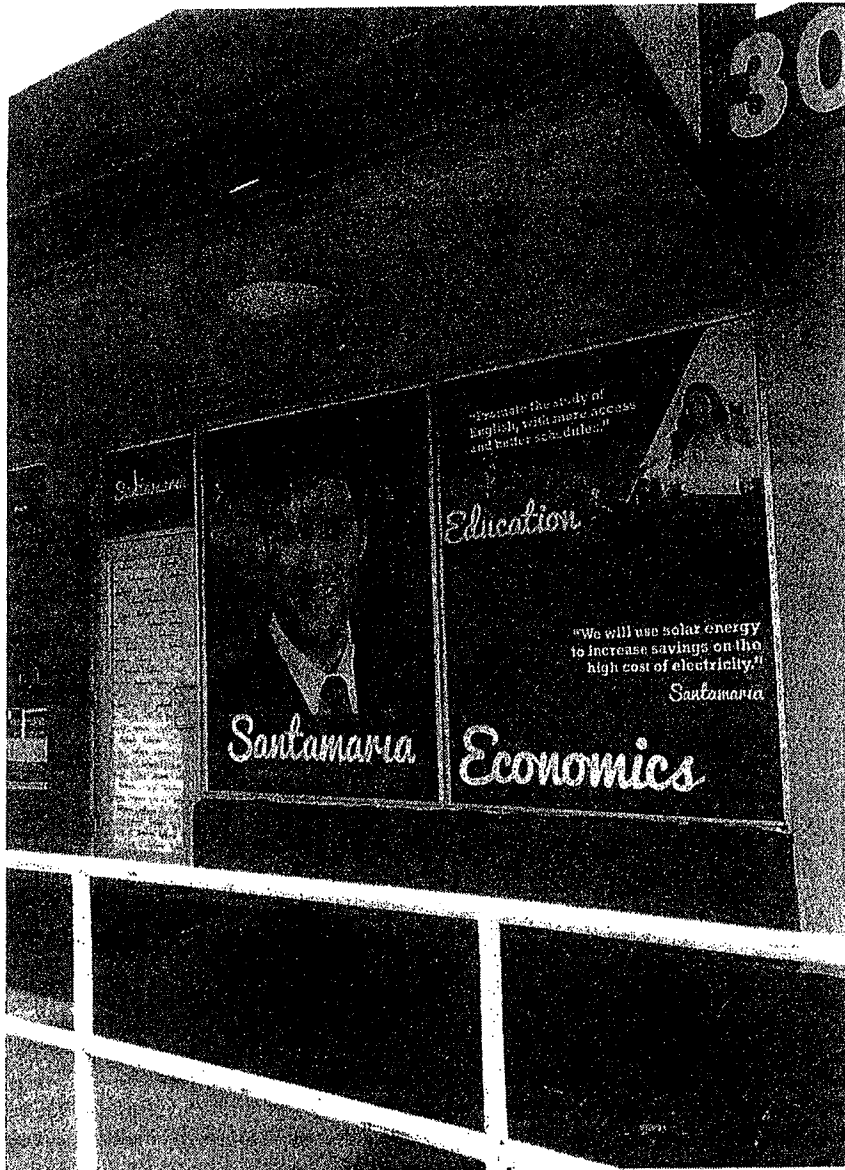
Print, Type, or Stamp Commissioned Name of Notary Public

 YALORDE NIEVES
Notary Public - State of Florida
My Comm. Expires May 24, 2018
Commission # FF 103039

Personally Known _____ or Produced Identification ✓

Type of Identification Produced PI
[Redacted]

Case Investigator: MBW



ATTACHMENT A

EXHIBIT 9 page 8 of 9

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

9 pages 9 of 9

WELLS
FARGO**Wells Fargo Business Choice Checking**

Número de cuenta: [REDACTED] ■ 1 de julio de 2016 - 31 de julio de 2016

Página 1 de 5 ■ Algunas secciones de este estado de cuenta son en inglés.

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

¿Preguntas?

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

Se aceptan llamadas a través del servicio de Retransmisión de Telecomunicaciones

En español: 1-877-337-7454

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

TTY: 1-800-877-4833

Por Internet: wells Fargo.com/spanish/biz

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

Su empresa y Wells Fargo

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

Opciones de cuenta

Una marca de verificación en la casilla indica que su cuenta tiene estos servicios útiles. Si tiene alguna pregunta o desea agregar nuevos servicios visita wells Fargo.com/spanish/biz o llame al número indicado más arriba.

Banca por Internet

Estados de Cuenta por Internet

Servicio de Pago de Cuentas Comerciales

Reporte de Gastos Comerciales

Protección contra Sobregiros

Resumen de actividad

| | |
|--|-----------------|
| Saldo inicial al 7/1 | \$2,488.43 |
| Depósitos/Créditos | 4,603.66 |
| Retiros/Débitos | - 6,440.52 |
| Saldo final al 7/31 (mes/día) | \$649.59 |
| | |
| Saldo promedio en el libro mayor para este período | \$1,082.14 |

Número de cuenta: [REDACTED]

SANTAMARIA CAMPAIGN
DBA SANTAMARIA CAMPAIGN FOR MAYOR

Florida: Se aplican los términos y condiciones de la cuenta

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

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

Número de cuenta: [REDACTED] ■ 1 de julio de 2016 - 31 de julio de 2016

Página 2 de 5

WELLS
FARGO**Protección contra Sobregiros**

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

Historial de transacciones

Traducciones de términos de transacciones

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

| Fecha (mes/día) | Número de cheque | Descripción | Depósitos/ Créditos | Retiros/ Débitos | Saldo diario final |
|--------------------|---------------------|---|------------------------|---------------------|-----------------------|
| 7/1 | | Purchase authorized on 06/30 The UPS Store 6106 Miami FL S4661827 12343810 Card 8583 | | 909.50 | |
| 7/1 | | Purchase authorized on 06/30 Sq *Amerishirts CO Hialeah FL S4661827 18012473 Card 8583 | | 735.20 | 841.73 |
| 7/5 | | ATM Check Deposit on 07/03 8201 NW 36 Street Miami FL 0007656 ATM ID 0645T Card 8583 | 100.00 | | |
| 7/5 | | Square Inc 160702R2 160702 L203135241595 Darling Rozo | 97.25 | | |
| 7/5 | | ATM Check Deposit on 07/05 8201 NW 36 Street Miami FL 0008088 ATM ID 0645T Card 8583 | 1,000.00 | | 2,038.98 |
| 7/6 | | Purchase authorized on 07/05 Instagress.Com 8778877815 WY S586187648716143 Card 8583 | | 23.74 | |
| 7/6 | 1079 | Check | | 300.00 | 1,715.24 |
| 7/7 | | ATM Check Deposit on 07/07 8201 NW 36 Street Miami FL 0008950 ATM ID 0645T Card 8583 | 100.00 | | |
| 7/7 | | Purchase authorized on 07/07 Office Depot 00 10630 Miami FL P00466189659908193 Card 8583 | | 39.58 | 1,775.66 |
| 7/8 | | Purchase authorized on 07/07 Metropcs Web 888-863-8768 WA S466189728619472 Card 6802 | | 220.84 | |
| 7/8 | | Purchase authorized on 07/07 The UPS Store 6106 Miami FL S306189785988137 Card 8583 | | 374.50 | 1,180.32 |
| 7/11 | | ATM Check Deposit on 07/09 8201 NW 36 Street Miami FL 0005321 ATM ID 7274B Card 8583 | 25.00 | | |
| 7/11 | | Raise The Money Ralsemoney 160708 Alfred Santamaria | 0.70 | | |
| 7/11 | | ATM Check Deposit on 07/11 8201 NW 36 Street Miami FL 0005988 ATM ID 7274B Card 8583 | 10.00 | | |
| 7/11 | | Online Dep Detail & Images - Bob | | 3.00 | |
| 7/11 | | Purchase authorized on 07/08 Quill Corporation 800-982-3400 SC S306188595402843 Card 8583 | | 86.46 | |
| 7/11 | | Purchase authorized on 07/09 Quill Corporation 800-982-3400 SC S386188595465571 Card 8583 | | 21.98 | |
| 7/11 | 1080 | Check | | 300.00 | 804.58 |
| 7/13 | 1082 | Deposited OR Cashed Check | | 200.00 | 604.58 |
| 7/18 | | Square Inc 160718R2 160718 L203139044004 Darling Rozo | 1.34 | | |
| 7/18 | 1083 | Check | | 300.00 | 305.92 |
| 7/19 | | Square Inc 160719R2 160719 L203139219802 Darling Rozo | 0.67 | | |
| 7/19 | | Purchase authorized on 07/18 Migdalla's Awards Hialeah FL S586200519206068 Card 8583 | | 270.90 | 35.69 |
| 7/20 | | ATM Check Deposit on 07/19 8201 NW 36 Street Miami FL 0002708 ATM ID 0645T Card 8583 | 1,250.00 | | |
| 7/20 | | Square Inc 160720R2 160720 L203139529414 Darling Rozo | 120.32 | | 1,406.01 |
| 7/21 | | Square Inc 160721R2 160721 L203139849684 Darling Rozo | 778.00 | | |
| 7/21 | | ATM Check Deposit on 07/21 8201 NW 36 Street Miami FL 0009513 ATM ID 7274B Card 8583 | 25.00 | | 2,209.01 |
| 7/22 | | Purchase authorized on 07/22 Comcast Dade Cs 1x 800-266-2278 FL S306203736916714 Card 8583 | | 862.34 | |

EXHIBIT 10 page 2 of 5



Número de cuenta: [REDACTED] ■ 1 de julio de 2016 - 31 de julio de 2016

Página 3 de 6

Historial de transacciones (continuación)

| Fecha (mes/día) | Número de cheque | Descripción | Depósitos/ Créditos | Retiros/ Débitos | Saldo diario final |
|----------------------------|------------------|--|---------------------|-------------------|--------------------|
| 7/22 | | Purchase authorized on 07/21 MetroPCS Web 888-863-8768 WA S386203738901910 Card 8583 | | 60.00 | 1,286.67 |
| 7/25 | | Square Inc 160725R2 160725 L203140822836 Darling Rozo | 48.10 | | |
| 7/25 | | ATM Check Deposit on 07/25 2090 NW 107th Ave Miami FL 0001958 ATM ID 0484W Card 8583 | 1,000.00 | | |
| 7/25 | | Purchase authorized on 07/22 Rs*Name.Com 720-2492374 WA S38820507095443 Card 8583 | | 29.98 | |
| 7/25 | 1085 | Check | | 300.00 | 2,004.79 |
| 7/27 | | Raise The Money Raisemoney 160726 Alfred Santamaria | 47.30 | | 2,052.09 |
| 7/28 | | Purchase authorized on 07/27 Sq *Amerishirts CO 877-417-4551 FL S466209544745349 Card 8583 | | 877.50 | |
| 7/28 | 1086 | Deposited OR Cashed Check | | 525.00 | 649.59 |
| Saldo final al 7/31 | | | | | 649.59 |
| Totales | | | \$4,603.68 | \$6,440.52 | |

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

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

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

| Número | Fecha (mes/día) | Importe | Número | Fecha (mes/día) | Importe | Número | Fecha (mes/día) | Importe |
|--------|-----------------|---------|--------|-----------------|---------|--------|-----------------|---------|
| 1079 | 7/6 | 300.00 | 1082 * | 7/13 | 200.00 | 1085 * | 7/25 | 300.00 |
| 1080 | 7/11 | 300.00 | 1083 | 7/16 | 300.00 | 1086 | 7/28 | 525.00 |

* Intervalo en la secuencia de cheques.
* Gap in check sequence.

Resumen del cargo mensual por servicio

Para obtener una lista completa de los cargos e información detallada de la cuenta, consulte el Programa de Cuotas e Información y el Contrato de Cuenta de Wells Fargo aplicables a su cuenta o hable con un representante bancario. Ingrese en wells.fargo.com/feefaq para encontrar respuestas a preguntas comunes sobre el cargo mensual por servicio en su cuenta.

| Período correspondiente al cargo 07/01/2016 - 07/31/2016 | Cargo mensual por servicio estándar \$14.00 | Usted pagó \$0.00 |
|---|---|--|
| Cómo evitar el cargo mensual por servicio | Mínimo requerido | Este período del cargo |
| Cumplir con UNO de los siguientes requisitos de la cuenta | | |
| • Saldo promedio en el libro mayor | \$7,500.00 | \$1,082.00 <input type="checkbox"/> |
| • Transacción que reúne las condiciones desde una cuenta de Servicios de Nómina para Empresas Wells Fargo Business Payroll Services vinculada | 1 | 0 <input type="checkbox"/> |
| • Transacción que reúne las condiciones desde una cuenta de Servicios para Comerciantes Wells Fargo Merchant Services vinculada | 1 | 0 <input type="checkbox"/> |
| • Cantidad total de compras y/o pagos asentados con Tarjeta de Débito de Wells Fargo | 10 | 13 <input checked="" type="checkbox"/> |
| • Inscripción a un servicio Direct Pay vinculado a través de la Banca por Internet Comercial (Wells Fargo Business Online) | 1 | 0 <input type="checkbox"/> |
| • Saldos combinados en cuentas vinculadas, lo cual puede incluir | \$10,000.00 | <input type="checkbox"/> |
| - Saldo promedio en el libro mayor en cuentas de cheques, de ahorros y a plazocomerciales | | |
| - El saldo del estado de cuenta más reciente de tarjetas de crédito comerciales de Wells Fargo, la tarjeta Wells Fargo Business Secured Credit Card, la línea de crédito BusinessLine®, la línea de crédito Wells Fargo Small Business Advantage®, la línea de crédito Working Capital, la línea de crédito Advancing Term y el préstamo a plazo fijo BusinessLoan® | | |

Número de cuenta: [REDACTED] ■ 1 de julio de 2016 - 31 de julio de 2016

Página 4 de 5

WELLS
FARGO**Resumen del cargo mensual por servicio (continuación)****Cómo evitar el cargo mensual por servicio**

Mínimo requerido

Este período del cargo

- Saldos diarios promedio combinados del mes anterior correspondientes a los préstamos Wells Fargo Business Prime LoanSM, Comercial Equity Loan, Commercial Refinance Loan, Comercial Purchase Loan, la Línea de Crédito Comercial Equity, los préstamos Small Business AdvantageSM, Equipment ExpressSM, y Equipment ExpressSM Single Event

El resumen del Cargo mensual por servicio del período correspondiente a los cargos con la fecha final mostrada anteriormente incluye un sábado, domingo, o día feriado que no son días laborables. Las transacciones realizadas después del último día laborable del mes serán incluidas en el siguiente período correspondiente a los cargos.
www

Resumen de cargos por transacciones en la cuenta

| Descripción del cargo por servicio | Unidades utilizadas | Unidades incluidas | Unidades en exceso | Cargo por servicio por unidad en exceso (\$) | Total de cargo por servicio (\$) |
|--|------------------------|-----------------------|-----------------------|---|-------------------------------------|
| Cash Deposited (\$) | 0 | 7,500 | 0 | 0.0030 | 0.00 |
| Transactions | 23 | 200 | 0 | 0.50 | 0.00 |
| Total de los cargos por servicios | | | | | \$0.00 |

EXHIBIT 10 page 4 of 5

santamaria

Continue to Cart

Sorry, **santamaria.com is taken.** Still want it? [Here's what you do.](#)

Selected just for you:

santamaria.io

\$59.99

Add to Cart

santamaria.work

\$9.99*

Add to Cart

santamaria.club premium

\$999.99*

\$14.99*/yr when you renew

Add to Cart

[Learn More](#)

santamaria.lawyer premium

\$1,999.99*

\$1,999.99*/yr when you renew

Add to Cart

[Learn More](#)

santamariapro.com

~~\$14.99*~~ \$0.99*

Add to Cart

santamariahub.com

~~\$14.99*~~ \$0.99*

Add to Cart

santamaria.solutions

~~\$24.99*~~ \$4.99*

Add to Cart

santamaria.today premium

\$44.99*

EXHIBIT 11 page 1 of 4

\$44.99*/yr when you renew

Add to Cart

[Learn More](#)

santamaria.directory premium

\$139.99*

\$139.99*/yr when you renew

Add to Cart

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santamarias.com premium

\$2,595.00*

+ \$14.99*/year

\$14.99*/yr when you renew

Add to Cart

[Learn More](#)

santamaria.company

\$9.99* \$4.99*

Add to Cart

santamaria.studio premium

\$599.99*

\$599.99*/yr when you renew

Add to Cart

[Learn More](#)

santamaria.guru

\$39.99* \$9.99*

Add to Cart

santamaria.space

\$44.99* \$0.99*

Add to Cart

santamaria.ninja premium

\$349.99*

\$79.99*/yr when you renew

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santamaria.la

\$49.99

Add to Cart

santamaria.email premium

\$89.99*

\$89.99*/yr when you renew

Add to Cart

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santamaria.one

\$12.99*

Add to Cart

santamariab.com

\$44.99* \$0.99*

Add to Cart

EXHIBIT 11 page 2 of 4

santamariafit.com

\$14.99* \$0.99*

Add to Cart

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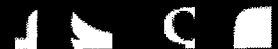
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GoDaddy Blog

Blake's Blog



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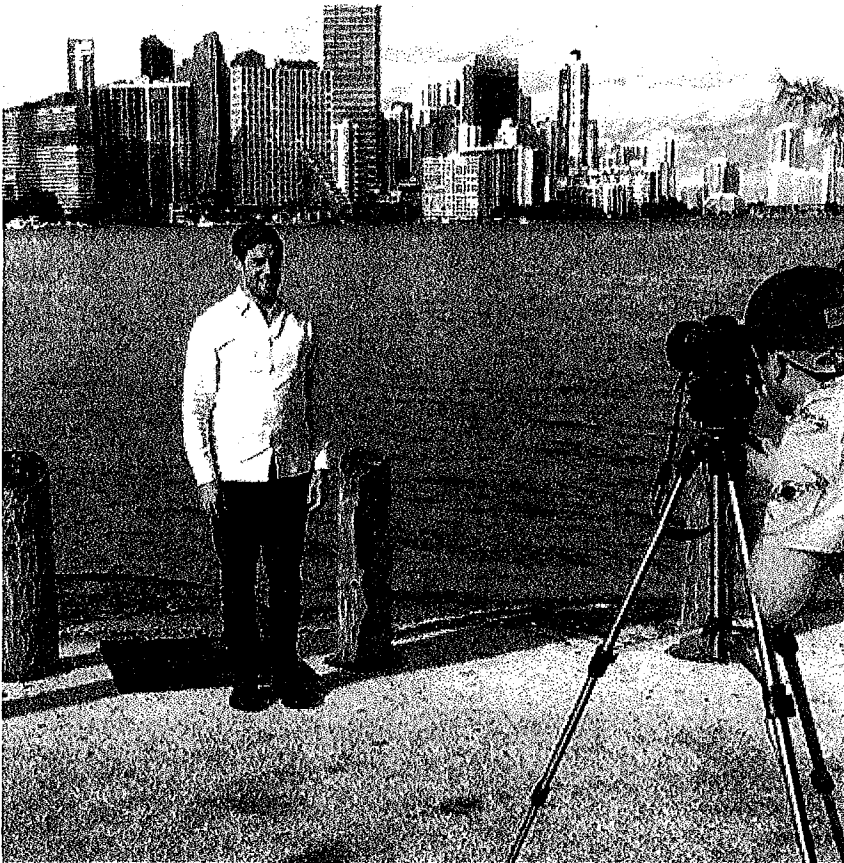
EXHIBIT 11 page 3A4

EXHIBIT 11 page 4 of 4




santamarianow

8m



♥ feraliaga, enaossaeslait, gustavolainette, josebb31, melyrocam

santamarianow Planning good things for Miami Dade County. Planificando cosas buenas para Miami Dade County. #abettermiamidadecountyforall... more

 santamarianow 10m



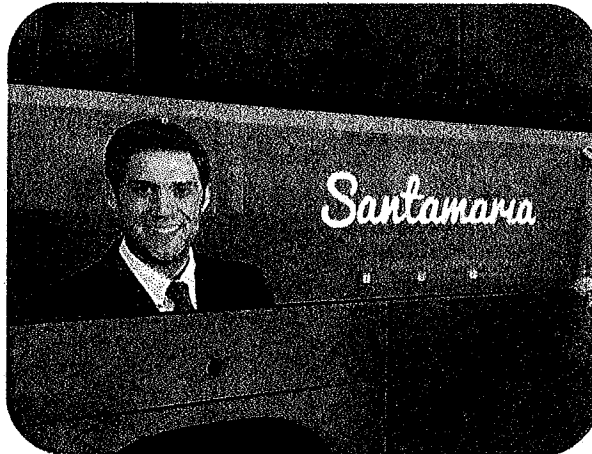
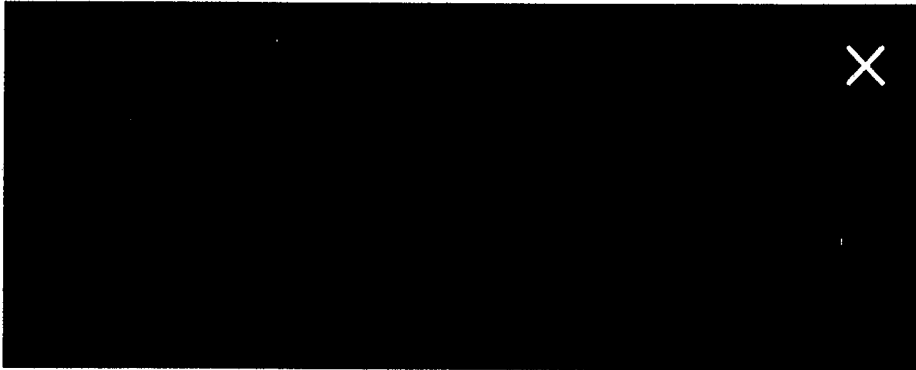
   

♥ laurapimienta52, gustavolainette, jenniicastro, didiphc

santamarianow Planning good things for Miami Dade County. Planificando cosas buenas para Miami Dade County. #abettermiamidadecountyforall... more

OU

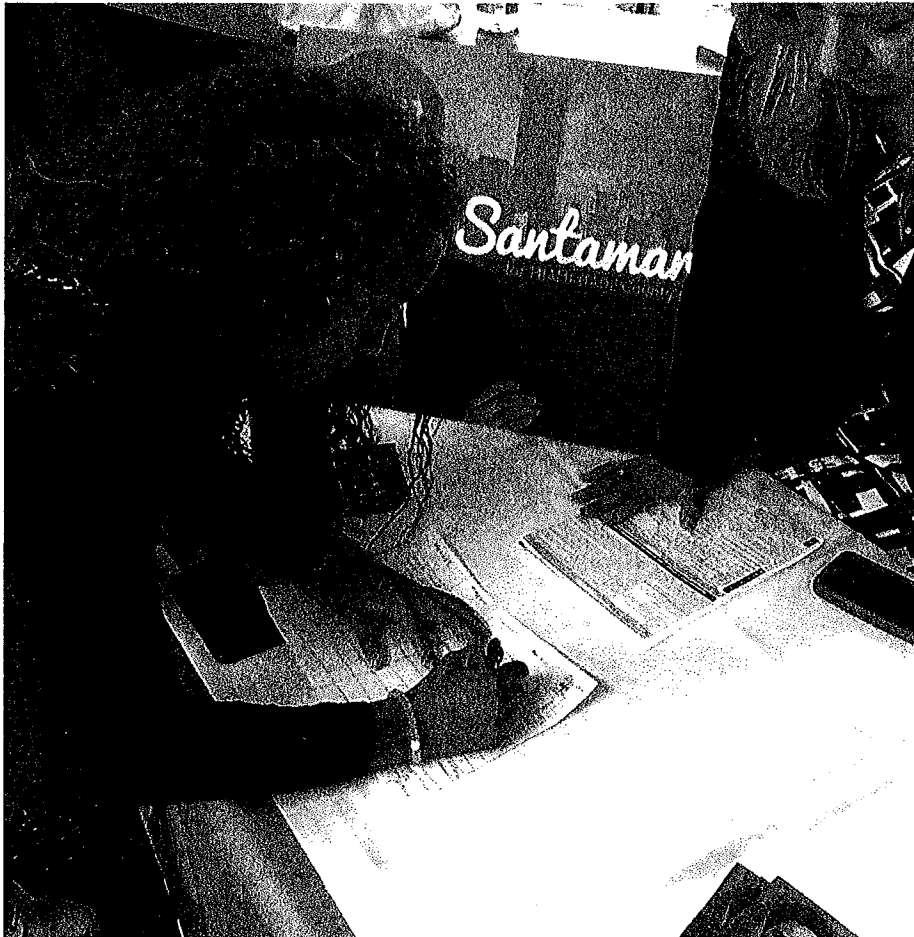
OU



Alfred Santamaria @SantamariaNow 23h
¡Gracias Versailles! Que excelente día compartimos / Thank you Versailles!
Amazing day sharing with you
#TrueChange

Gabriel Valenzuela

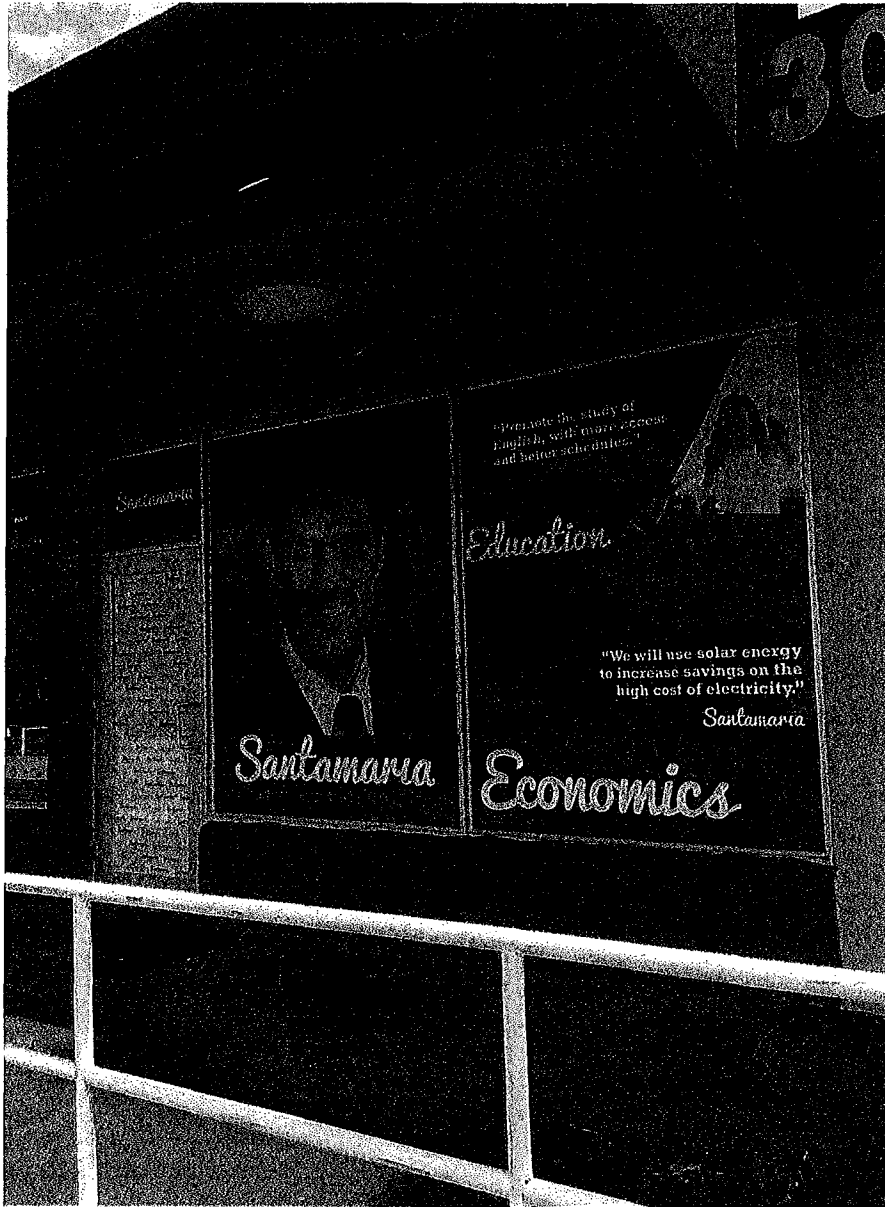




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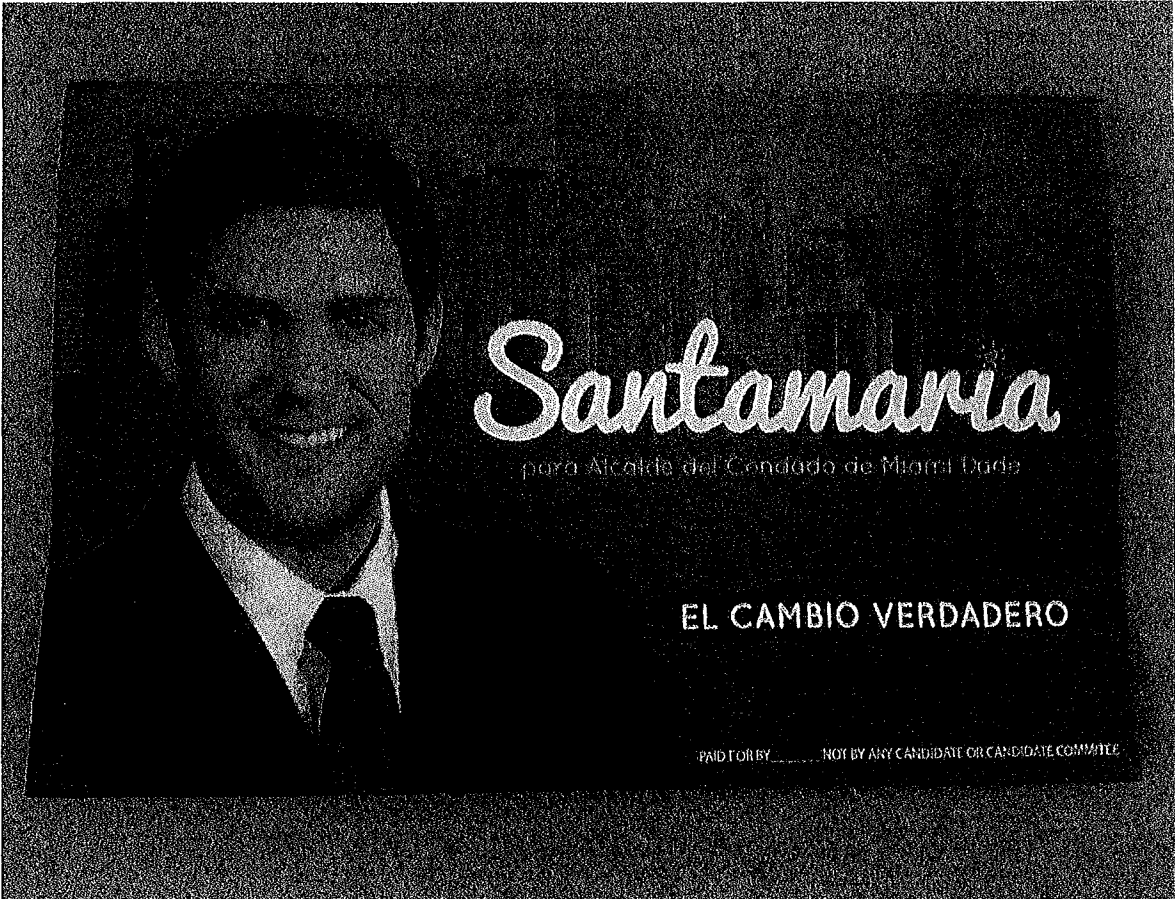
santamarianow Visiting our churches in Miami Dade County. Informing and educating our community. / Visitando a nuestras iglesias. Informado e inspirando a nuestra comunidad. #SantamariaNOW #santamariaformayor #church #iglesia





LO

OL



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EXHIBIT 13 page 2 of 4

¿Quién es Alfred Santamaria?

Alfred Santamaria llegó a Miami con 43 años acompañado de sus padres quienes desde hace 25 años lideran un ministerio de misioneros.

Tiene 12 años de experiencia sirviendo a la gente de nuestro condado, promoviendo valores, fortaleciendo la educación y formando hijos con las distintas comunidades que hacen tan especial a Miami Dade.

Para ayudar a quienes lo necesitan, ha fundado organizaciones sin fines de lucro que extienden su apoyo más allá de nuestras fronteras. Estas organizaciones se llaman Family Builders, Fundación Colombia/americanos Unidos, Fundación Latinoamericanos y el Ministerio Mynah.

Su educación tuvo lugar en escuelas públicas, principalmente, estudió en Miami Dade College y terminó un Bachelor en Ciencias Políticas en la FIU. Actualmente cursa un MBA en Administración en la Nova Southeastern University y tiene dos doctorados: uno en filosofía por la CELA y otro en teología por la Florida Revelation & Pilar NY university.

Ha formado parte de la junta directiva de prestigiosas organizaciones mundiales, tales como el World Trade Center, el Bascom Palmer Hospital FALB, el Club de Leones y la Junta Asesora para Pequeñas Negocios y Desarrollo Económico de Miami Dade.

Para impulsar un Miami Dade líder a nivel nacional e internacional formó un movimiento de acción política llamado Nueva Liderazgo, el cual busca impulsar una guía humana, honesta y con visión que provoque un cambio verdadero en nuestras comunidades.

Prosperity Fund



1. Aeropuerto

Mejorar el Aeropuerto Internacional de Miami y planificar la construcción de un nuevo aeropuerto internacional de carga.



2. Puerto de Miami

Modernizar el sector comercial del puerto de Miami.



3. Zonas libres de impuestos

Modernizar y optimizar la zona libre de impuestos ubicada en 25 St/107th NW Avenue y crear nuevas zonas libres de impuestos para competir a nivel nacional e internacional.



4. Turismo

Mejorar los destinos turísticos ya existentes y desarrollar una alianza público-privada para la creación de un parque temático, al igual que los estudios cinematográficos más importantes para que se establezcan en Miami Dade y aprovechar nuestro clima y atractivos para traer la Fórmula 1 de manera permanente.



5. Agricultura

Proveer a Miami Dade de frutas y vegetales 100 por ciento orgánicos para mejorar la seguridad de los hogares de Miami Dade.



6. Bright Future Incubators

En su fase inicial, reclutar 10 mil emprendedores con acceso a un espacio físico que permita el desarrollo de sus proyectos. Asimismo, brindar asesoría y asistencia financiera, pública y privada.



7. Energías renovables

Convertirnos en líderes de energías alternativas gracias a nuestra privilegiada posición geográfica, e incentivar la investigación y desarrollo científicos y académicos de Miami Dade.



8. Banca privada

Atraer a las firmas más importantes en banca privada, hedge funds y capital investments permanentemente.



9. Oficina de las Américas

Abrir una oficina para promover la cultura, la educación y el comercio vinculando a Miami Dade con toda Iberoamérica.



Panther Express

Crearémos un sistema de trenes ligeros, rápidos y baratos que unan los cuatro puntos cardinales del condado de Miami Dade.

Para conocer más propuestas visita:
WWW.SANTAMARIAFORMAYOR.ORG

ELECCIONES PARA ALCALDE: 30 DE AGOSTO.



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• E-mail: info@homeshoppersfl.com

Santamaria Campaign

| | | | | | |
|----------------------------|--|--|---------------------------------------|-------------------------------------|--|
| GENERAL INFORMATION | Company: <u>Alfred Santamaria Campaign</u> | | Contact Name: <u>Darling Rozo</u> | | |
| | Address: | | City: <u>Miami</u> | State: <u>Fl.</u> | |
| | Ph: <u>786-283-1722</u> | | Cell: <u>786-399-9646</u> | E-mail: <u>ary.molano@gmail.com</u> | |
| | Website: | | E-mail: <u>darlingrozo1@gmail.com</u> | | |

| | | | | | | | | | | | | | | | | | | | |
|----------------|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|
| AD INFO | | | | | | | | | | | | | | | | | | | |
|----------------|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|

| Product Description | Price | Quantity | Total \$ |
|-------------------------------------|-------|----------|-----------|
| 6" x 4" Full color flyers (2 sided) | | 1,500 | \$ 165.00 |
| on Cardstock paper | | | \$ - |
| | | | \$ - |
| | | | \$ - |
| | | | \$ - |
| | | | \$ - |
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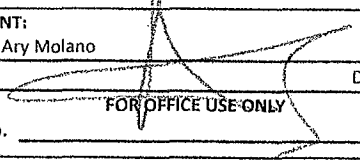
TYPE OF AGREEMENT: 1 Month 3 Months 6 Months Other _____

Note:
Paid with Credit Card on file
Thank you for your business

| | |
|----------------------|--------------|
| SUBTOTAL \$ | \$ 165.00 |
| DESIGN FEE \$ | N/C |
| TAX \$ | \$ 11.55 |
| TOTAL \$ | \$ 176.55 |
| PAYMENT \$ (| (\$176.55)) |
| REMAINING BALANCE \$ | \$0.00 |

| | |
|----------------------------|--|
| PAYMENT INFORMATION | PAID BY: <input type="checkbox"/> CASH <input type="checkbox"/> CHECK No. _____ BANK: _____ CREDIT CARD No. _____ CREDIT PROVIDER: _____ |
| | CARD HOLDER NAME: _____ CVV: _____ EXP. DATE: _____ BILLING ADDRESS: _____ |
| | I authorize Wise Marketing & Technologies, Corp. to debit my credit/debit card as a recurring charge for services rendered at agreed published prices. Any charges made to the credit/debit card above under this agreement will constitute in effect a "sale receipt", and that services were rendered and received. Should I dispute a charge through my credit provider this will constitute a breach of this agreement and will result in immediate deactivation of all current service. |

TERMS & CONDITIONS: by signing above, customer agrees to bound by these terms and conditions. Please make checks payable to Wise Marketing & Technologies, Corp. your bill is billed according to the terms of this agreement. Other payment arrangements are subject to administrative approval. Customer authorizes Wise Marketing & Technologies, Corp. To convert check to an electronic debit. Customer authorizes: Wise Marketing & Technologies, Corp. To debit checking account above to complete transactions. If any debit should be returned as NSF, I authorize Wise Marketing & Technologies, Corp. To collect such debit by electronic debit and subsequently collect a returned debit, NSF fee of \$35.00 per item. Cancellation of agreement is subject to a penalty fee equal to the amount of one monthly payment (Must be requested in writing and 30 days prior to the next distribution date). Distribution dates are not exact and is subject to change. Customer understands that due to the nature of the publication, ads with direct promotion of alcohol or firearms will not be accepted. **PAYMENT TERMS:** Check or cash payments must be received 30 days prior to estimated delivery date. All rates are net cash with order except where credit has been approved by the Publisher. Publisher reserves the right to cancel any advertising at any time without notice upon default by the Advertiser in the payment of invoices, or in the event of any persistent violations on the part of the Advertiser of any of the terms and conditions of this agreement. If advertiser fails to promptly cure default in payment, Advertiser shall pay publisher a reasonable attorney's fee, together with all other collection costs or court costs extended by the publisher in the event of litigation. Advertisers agree to notify Publisher in writing at least (10) ten business days prior to any change of ownership, sale, or other disposition of Advertiser's business or the assets thereof, or any change in the business structure of the advertiser. Advertiser expressly represents and warrants that the officer, owner, or such person signing this agreement is legally designated to do so. Distribution method subject to change without notice.

| |
|---|
| ADVERTISER/CLIENT: |
| Print Name: <u>Ary Molano</u> |
| Signature:  Date <u>05-14-16</u> |
| ACCOUNT No. _____ |

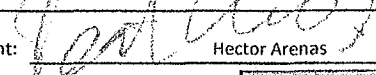
| |
|---|
| HOMESHOPPER™ |
| Marketing Consultant:  Hector Arenas |
| Date: <u>5/04/2016</u> |

EXHIBIT E

Wells Fargo Business Choice Checking

Número de cuenta: [REDACTED] ■ 1 de mayo de 2016 - 31 de mayo de 2016

Página 1 de 4 ■ Algunas secciones de este estado de cuenta son en inglés.



SANTAMARIA CAMPAIGN
 DBA SANTAMARIA CAMPAIGN FOR MAYOR
 8181 NW 36TH ST STE 21B
 DORAL FL 33186-8641

¿Preguntas?

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

Se aceptan llamadas a través del servicio de Retransmisión de Telecomunicaciones

En español: 1-877-337-7454

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

TTY: 1-800-877-4833

Por Internet: wellsfargo.com/spanish/biz

Escriba a: Wells Fargo Bank, N.A. (287)

P.O. Box 6995

Portland, OR 97228-6995

Su empresa y Wells Fargo

Los planes que usted establezca en el presente darán forma a su empresa en el futuro. El núcleo del proceso de planificación es su plan de negocios. Dedique tiempo ahora a construir una base sólida. Obtenga más información en wellsfargoworks.com/plan.

Opciones de cuenta

Una marca de verificación en la casilla indica que su cuenta tiene estos servicios útiles. Si tiene alguna pregunta o desea agregar nuevos servicios visite wellsfargo.com/spanish/biz o llame al número indicado más arriba.

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

Resumen de actividad

| | |
|--|-----------------|
| Saldo inicial al 5/1 | \$273.62 |
| Depósitos/Créditos | 2,822.74 |
| Retiros/Débitos | - 2,290.04 |
| Saldo final al 5/31 (mes/día) | \$806.22 |
| | |
| Saldo promedio en el libro mayor para este período | \$447.88 |

Número de cuenta: [REDACTED]

SANTAMARIA CAMPAIGN
 DBA SANTAMARIA CAMPAIGN FOR MAYOR

Florida: Se aplican los términos y condiciones de la cuenta

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

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

Número de cuenta: [REDACTED] ■ 1 de mayo de 2016 - 31 de mayo de 2016

Página 2 de 4

WELLS
FARGO**Protección contra Sobregiros**

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

Historial de transacciones

Traducciones de términos de transacciones

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

| Fecha (mes/día) | Número de cheque | Descripción | Depósitos/ Créditos | Retiros/ Débitos | Saldo diario final |
|----------------------------|---------------------|--|------------------------|---------------------|-----------------------|
| 5/5 | | Deposit Made In A Branch/Store | 50.00 | | 323.52 |
| 5/6 | | ATM Check Deposit on 05/06 8201 NW 36 Street Miami FL 0009850 ATM ID 0645T Card 8583 | 100.00 | | |
| 5/6 | 1039 | Check | | 20.00 | 403.52 |
| 5/9 | | ATM Check Deposit on 05/08 15615 NW 67 Avenue Miami Lakes FL 0005570 ATM ID 2857J Card 8583 | 50.00 | | |
| 5/9 | | Square Inc 160509R2 160509 L203121504876 Darling Rozo | 802.29 | | |
| 5/9 | | Online Dep Detail & Images - Bob | | 3.00 | |
| 5/9 | | Purchase authorized on 05/05 Zters Inc 832-6982204 TX S386126615111353 Card 8583 | | 267.50 | 985.31 |
| 5/10 | 1070 | Check | | 500.00 | 485.31 |
| 5/11 | | ATM Check Deposit on 05/10 10601 NW 41St Street Miami FL 0003992 ATM ID 0918Z Card 6802 | 350.00 | | |
| 5/11 | 1071 | Check | | 448.99 | 386.32 |
| 5/16 | | Raise The Money Raisemoney 160513 Alfred Santamaria | 47.30 | | |
| 5/16 | | ATM Check Deposit on 05/14 5620 Sw 137th Ave Miami FL 0003298 ATM ID 0876R Card 8583 | 80.00 | | |
| 5/16 | | Square Inc 160516R2 160516 L203123263642 Darling Rozo | 583.50 | | |
| 5/16 | | Purchase authorized on 05/13 Sq *Homeshopper Miami FL S386134668994348 Card 8583 | | 176.55 | |
| 5/16 | 1072 | Cashed Check | | 300.00 | 620.57 |
| 5/18 | | Purchase Return authorized on 05/05 Zters inc Houston TX S386126615111353 Card 8583 | 112.35 | | |
| 5/18 | 1073 | Check | | 500.00 | 232.92 |
| 5/23 | | Deposit Made In A Branch/Store | 100.00 | | |
| 5/23 | | Raise The Money Raisemoney 160521 Alfred Santamaria | 47.30 | | 380.22 |
| 5/24 | | Purchase authorized on 05/23 Metropcs Web 888-863-8768 WA S586144732087909 Card 8583 | | 60.00 | 320.22 |
| 5/27 | | ATM Check Deposit on 05/27 8201 NW 36 Street Miami FL 0006339 ATM ID 0645T Card 8583 | 500.00 | | 820.22 |
| 5/31 | | Monthly Service Fee | | 14.00 | 806.22 |
| Saldo final al 5/31 | | | | | 806.22 |
| Totales | | | \$2,822.74 | \$2,290.04 | |

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

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

EXHIBIT 15 page 2 of 4

Número de cuenta: [REDACTED] ■ 1 de mayo de 2016 - 31 de mayo de 2016

Página 3 de 4



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

| Número | Fecha (mes/día) | Importe | Número | Fecha (mes/día) | Importe | Número | Fecha (mes/día) | Importe |
|--------|-----------------|---------|--------|-----------------|---------|--------|-----------------|---------|
| 1039 | 5/6 | 20.00 | 1071 | 5/11 | 448.99 | 1073 | 5/18 | 500.00 |
| 1070 * | 5/10 | 500.00 | 1072 | 5/16 | 300.00 | | | |

* Intervalo en la secuencia de cheques.

* Gap in check sequence.

Resumen del cargo mensual por servicio

Para obtener una lista completa de los cargos e información detallada de la cuenta, consulte el Programa de Cuotas e Información y el Contrato de Cuenta de Wells Fargo aplicables a su cuenta o hable con un representante bancario. Ingrese en wellsfargo.com/feefaq para encontrar respuestas a preguntas comunes sobre el cargo mensual por servicio en su cuenta.

| Período correspondiente al cargo 05/01/2016 - 05/31/2016 | Cargo mensual por servicio estándar \$14.00 | Usted pagó \$14.00 |
|---|---|-----------------------------------|
| Cómo evitar el cargo mensual por servicio | Mínimo requerido | Este período del cargo |
| Cumplir con UNO de los siguientes requisitos de la cuenta | | |
| - Saldo promedio en el libro mayor | \$7,500.00 | \$448.00 <input type="checkbox"/> |
| - Transacción que reúne las condiciones desde una cuenta de Servicios de Nómina para Empresas Wells Fargo Business Payroll Services vinculada | 1 | 0 <input type="checkbox"/> |
| - Transacción que reúne las condiciones desde una cuenta de Servicios para Comerciantes Wells Fargo Merchant Services vinculada | 1 | 0 <input type="checkbox"/> |
| - Cantidad total de compras y/o pagos asentados con Tarjeta de Débito de Wells Fargo | 10 | 3 <input type="checkbox"/> |
| - Inscripción a un servicio Direct Pay vinculado a través de la Banca por Internet Comercial (Wells Fargo Business Online) | 1 | 0 <input type="checkbox"/> |
| - Saldos combinados en cuentas vinculadas, lo cual puede incluir | \$10,000.00 | <input type="checkbox"/> |
| - Saldos promedio en el libro mayor en cuentas de cheques, de ahorros y a plazocomerciales | | |
| - El saldo del estado de cuenta más reciente de tarjetas de crédito comerciales de Wells Fargo, la tarjeta Wells Fargo Business Secured Credit Card, la línea de crédito BusinessLine®, la línea de crédito Wells Fargo Small Business Advantage®, la línea de crédito Working Capital, la línea de crédito Advancing Term y el préstamo a plazo fijo BusinessLoan® | | |
| - Saldos diarios promedio combinados del mes anterior correspondientes a los préstamos Wells Fargo Business Prime Loan™, Comercial Equity Loan, Commercial Refinance Loan, Commercial Purchase Loan, la Línea de Crédito Comercial Equity, los préstamos Small Business Advantage®, Equipment Express®, y Equipment Express® Single Event | | |

wwwx

Resumen de cargos por transacciones en la cuenta

| Descripción del cargo por servicio | Unidades utilizadas | Unidades incluidas | Unidades en exceso | Cargo por servicio por unidad en exceso (\$) | Total de cargo por servicio (\$) |
|--|---------------------|--------------------|--------------------|--|----------------------------------|
| Cash Deposited (\$) | 0 | 7,600 | 0 | 0.0030 | 0.00 |
| Transactions | 19 | 200 | 0 | 0.50 | 0.00 |
| Total de los cargos por servicios | | | | | \$0.00 |

Wells Fargo Business Choice Checking



Número de cuenta: [REDACTED] ■ 18 de febrero de 2016 - 29 de febrero de 2016

Página 1 de 5 ■ Algunas secciones de este estado de cuenta son en inglés.

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

¿Preguntas?

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

Se aceptan llamadas a través del servicio de Retransmisión de Telecomunicaciones

En español: 1-877-337-7454

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

TTY: 1-800-877-4833

Por Internet: wellsfargo.com/spanish/biz

Escriba a: Wells Fargo Bank, N.A. (287)

P.O. Box 6995

Portland, OR 97228-6995

Su empresa y Wells Fargo

El flujo de efectivo es uno de los componentes más importantes para el éxito de una pequeña o mediana empresa. Tener un flujo de efectivo positivo no se logra por casualidad. Para obtener más información sobre cómo administrar el flujo de efectivo, visite wellsfargoworks.com (en inglés).

Opciones de cuenta

Una marca de verificación en la casilla indica que su cuenta tiene estos servicios útiles. Si tiene alguna pregunta o desea agregar nuevos servicios visita wellsfargo.com/spanish/biz o llame al número indicado más arriba.

- | | |
|---|-------------------------------------|
| Banca por Internet | <input checked="" type="checkbox"/> |
| Estados de Cuenta por Internet | <input type="checkbox"/> |
| Servicio de Pago de Cuentas Comerciales | <input checked="" type="checkbox"/> |
| Reporte de Gastos Comerciales | <input checked="" type="checkbox"/> |
| Protección contra Sobregiros | <input type="checkbox"/> |



INFORMACIÓN IMPORTANTE DE LA CUENTA

Periódicamente, podremos evaluar la frecuencia de los estados de cuenta, la aplicación del cargo mensual por servicio y los pagos de intereses a sus cuentas. Podremos ajustar la fecha a fin de alinear su estado de cuenta, la aplicación del cargo mensual por servicio (si corresponde) y las fechas de pago de intereses entre sí. Puede recibir un estado de cuenta parcial que refleje la actividad y los pagos de intereses desde la fecha del último estado de cuenta hasta la fecha del cambio. No se aplicarán cargos mensuales por servicio durante un período de estado de cuenta parcial y no se verán afectadas ni su tasa de interés ni la frecuencia de la capitalización de dichos intereses.



Número de cuenta: [REDACTED] ■ 18 de febrero de 2016 - 29 de febrero de 2016

Página 2 de 5

Periodically, we may evaluate the timing of statements, monthly service fee assessment and interest payments to your accounts. We may adjust the timing in order to align your statement, monthly service fee assessment (if any) and interest payment dates with one another. You may receive a partial statement that reflects activity and interest payments from the last statement date to the date of the change. No monthly service fees will be assessed during a partial statement period and there will be no impact to your interest rate or compounding frequency.

Resumen de actividad

| | |
|--|--------------------|
| Saldo Inicial al 2/18 | \$0.00 |
| Depósitos/Créditos | 21,580.73 |
| Retiros/Débitos | - 6,533.16 |
| Saldo final al 2/29 (mes/día) | \$15,047.57 |
| | |
| Saldo promedio en el libro mayor para este periodo | \$6,676.51 |

Número de cuenta: [REDACTED]

**SANTAMARIA CAMPAIGN
DBA SANTAMARIA CAMPAIGN FOR MAYOR**

Florida: Se aplican los términos y condiciones de la cuenta

Para Depósitos Directos utilice el número de tránsito interbancario (RTN): 083107513

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

Protección contra Sobregiros

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

Historial de transacciones

Traducciones de términos de transacciones

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

| Fecha (mes/día) | Número de cheque | Descripción | Depósitos/ Créditos | Retiros/ Débitos | Saldo diario final |
|-----------------|------------------|---|------------------------|---------------------|--------------------|
| 2/18 | | Edeposit IN Branch/Store 02/18/16 03:36:52 Pm 1700 NW 87th Ave Miami FL 7559 | 1,000.00 | | |
| 2/18 | | Edeposit IN Branch/Store 02/18/16 05:17:19 Pm 1541 Sunset Dr Coral Gables FL 7559 | 2,000.00 | | |
| 2/18 | | Edeposit IN Branch/Store 02/18/16 05:35:35 Pm 1101 N Krome Ave Homestead FL 7559 | 1,000.00 | | |
| 2/18 | | Edeposit IN Branch/Store 02/18/16 05:47:43 Pm 6707 NW 186th St Hialeah FL 7559 | 1,000.00 | | |
| 2/18 | | Edeposit IN Branch/Store 02/18/16 05:48:18 Pm 6707 NW 186th St Hialeah FL 7559 | 1,000.00 | | 6,000.00 |
| 2/19 | | Withdrawal Made In A Branch/Store | | 4,054.80 | 1,945.20 |
| 2/22 | | Deposit Made In A Branch/Store | 1,000.00 | | |
| 2/22 | | Purchase authorized on 02/19 Sq *Bumoo.Com - Bu Gosq.Com FL S386050814230233 Card 8583 | | 922.03 | 2,023.17 |
| 2/24 | | Deposit Made In A Branch/Store | 1,000.00 | | |
| 2/24 | | Deposit Made In A Branch/Store | 2,000.00 | | 5,023.17 |
| 2/25 | | Square Inc 160225A2 160225 M1137205443 Darling Rozo | 0.49 | | |
| 2/25 | | Deposit | 1,000.00 | | |
| 2/25 | | Edeposit IN Branch/Store 02/25/16 04:13:39 Pm 8201 NW 36th St Miami FL 7559 | 1,000.00 | | |
| 2/25 | | Purchase authorized on 02/25 Wireless 4 Less Miami FL P00386056709618670 Card 8583 | | 199.55 | |
| 2/25 | | Purchase authorized on 02/25 Walgreens 9675 NW 41St Doral FL P00306056826599691 Card 8583 | | 10.69 | |
| 2/25 | | Square Inc 160225A2 160225 M1137198531 Darling Rozo | | 0.49 | |

EXHIBIT 16 page 2 of 6

Número de cuenta: [REDACTED] ■ 18 de febrero de 2016 - 29 de febrero de 2016

Página 3 de 5



Historial de transacciones (continuación)

| Fecha (mes/día) | Número de cheque | Descripción | Depósitos/ Créditos | Retiros/ Débitos | Saldo diario final |
|----------------------------|---------------------|---|------------------------|---------------------|-----------------------|
| 2/25 | 1010 | Check | | 1,015.00 | 5,797.93 |
| 2/26 | | Square Inc 180228R2 180228 L203103201232 Darling Rozo | 1.94 | | |
| 2/26 | | Edeposit IN Branch/Store 02/26/16 09:09:28 Am 1700 NW 87th Ave Miami FL 7559 | 1,000.00 | | |
| 2/26 | | Edeposit IN Branch/Store 02/26/16 09:10:00 Am 1700 NW 87th Ave Miami FL 7559 | 1,000.00 | | |
| 2/26 | | Edeposit IN Branch/Store 02/26/16 10:02:31 Am 13600 Sw 120th St Miami FL 7559 | 1,000.00 | | |
| 2/26 | | Edeposit IN Branch/Store 02/26/16 11:28:50 Am 8201 NW 36th St Miami FL 7559 | 2,000.00 | | |
| 2/26 | | Deposit Made In A Branch/Store | 1,000.00 | | |
| 2/26 | | Deposit Made In A Branch/Store | 1,000.00 | | |
| 2/26 | | Purchase authorized on 02/26 Cvs/Pharmacy #03 03121 Miami FL P00386057492780872 Card 8583 | | 10.69 | 12,789.18 |
| 2/29 | | Deposit Made In A Branch/Store | 1,000.00 | | |
| 2/29 | | Square Inc 180227R2 180227 L203103512957 Darling Rozo | 0.97 | | |
| 2/29 | | Square Inc 180229R2 180229 L203103838895 Darling Rozo | 1,119.33 | | |
| 2/29 | | Deposit | 458.00 | | |
| 2/29 | | Purchase authorized on 02/26 Aloft Miami Doral Doral FL S388056296072149 Card 8583 | | 79.98 | |
| 2/29 | | Purchase authorized on 02/26 Aloft Miami Doral Doral FL S308056296122980 Card 8583 | | 79.98 | |
| 2/29 | | Purchase authorized on 02/26 Aloft Miami Doral Doral FL S468056296173795 Card 8583 | | 159.95 | 15,047.57 |
| Saldo final at 2/29 | | | | | 15,047.57 |
| Totales | | | \$21,580.73 | \$6,533.16 | |

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

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

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

| Número | Fecha (mes/día) | Importe |
|--------|-----------------|----------|
| 1010 | 2/25 | 1,015.00 |

Resumen del cargo mensual por servicio

Para obtener una lista completa de los cargos e información detallada de la cuenta, consulte el Programa de Cuotas e Información y el Contrato de Cuenta de Wells Fargo aplicables a su cuenta o hable con un representante bancario. Ingrese en wellsfargo.com/feefaq para encontrar respuestas a preguntas comunes sobre el cargo mensual por servicio en su cuenta.

Periodo correspondiente al cargo 02/18/2016 - 02/29/2016 Cargo mensual por servicio estándar \$14.00 Usted pagó \$0.00

Eximimos el cargo de este periodo correspondiente a los cargos para permitirle reunir los requisitos para evitar el cargo mensual por servicio. La exención del pago del cargo está por finalizar. Deberá cumplir con el (los) requisito(s) para evitar el cargo mensual por servicio.

| Cómo evitar el cargo mensual por servicio | Mínimo requerido | Este periodo del cargo |
|---|------------------|-------------------------------------|
| Cumplir con UNO de los siguientes requisitos de la cuenta | | |
| • Saldo promedio en el libro mayor | \$7,500.00 | \$6,677.00 <input type="checkbox"/> |
| • Transacción que reúne las condiciones desde una cuenta de Servicios de Nómina para Empresas Wells Fargo Business Payroll Services vinculada | 1 | 0 <input type="checkbox"/> |
| • Transacción que reúne las condiciones desde una cuenta de Servicios para Comerciantes Wells Fargo Merchant Services vinculada | 1 | 0 <input type="checkbox"/> |
| • Cantidad total de compras y/o pagos asentados con Tarjeta de Débito de Wells Fargo | 10 | 7 <input type="checkbox"/> |



Número de cuenta: [REDACTED] ■ 18 de febrero de 2016 - 29 de febrero de 2016

Página 4 de 5

Resumen del cargo mensual por servicio (continuación)

| | | |
|---|-------------------------|-------------------------------|
| Cómo evitar el cargo mensual por servicio | Mínimo requerido | Este período del cargo |
| - Inscripción a un servicio Direct Pay vinculado a través de la Banca por Internet Comercial (Wells Fargo Business Online) | 1 | 0 <input type="checkbox"/> |
| - Saldos combinados en cuentas vinculadas, lo cual puede incluir | \$10,000.00 | <input type="checkbox"/> |
| <ul style="list-style-type: none"> - Saldos promedio en el libro mayor en cuentas de cheques, de ahorros y a plazocomerciales - El saldo del estado de cuenta más reciente de tarjetas de crédito comerciales de Wells Fargo, la tarjeta Wells Fargo Business Secured Credit Card, la línea de crédito BusinessLine®, la línea de crédito Wells Fargo Small Business Advantage®, la línea de crédito Working Capital, la línea de crédito Advancing Term y el préstamo a plazo fijo BusinessLoan® - Saldos diarios promedio combinados del mes anterior correspondientes a los préstamos Wells Fargo Business Prime Loan™, Comercial Equity Loan, Commercial Refinance Loan, Comercial Purchase Loan, la Línea de Crédito Comercial Equity, los préstamos Small Business Advantage®, Equipment Express®, y Equipment Express® Single Event | | |

WXXWX

Resumen de cargos por transacciones en la cuenta

| Descripción del cargo por servicio | Unidades utilizadas | Unidades incluidas | Unidades en exceso | Cargo por servicio por unidad en exceso (\$) | Total de cargo por servicio (\$) |
|--|---------------------|--------------------|--------------------|--|----------------------------------|
| Cash Deposited (\$) | 3,000 | 7,500 | 0 | 0.0030 | 0.00 |
| Transactions | 46 | 200 | 0 | 0.50 | 0.00 |
| Total de los cargos por servicios | | | | | \$0.00 |

EXHIBIT 16 page #1 of 6

Feb. 26 / 2016
Date

63-400/637

Pay to the Order of Santa Maria Campaign for Mayor \$ 1,000.00

One thousand and 00 / 100 Dollars

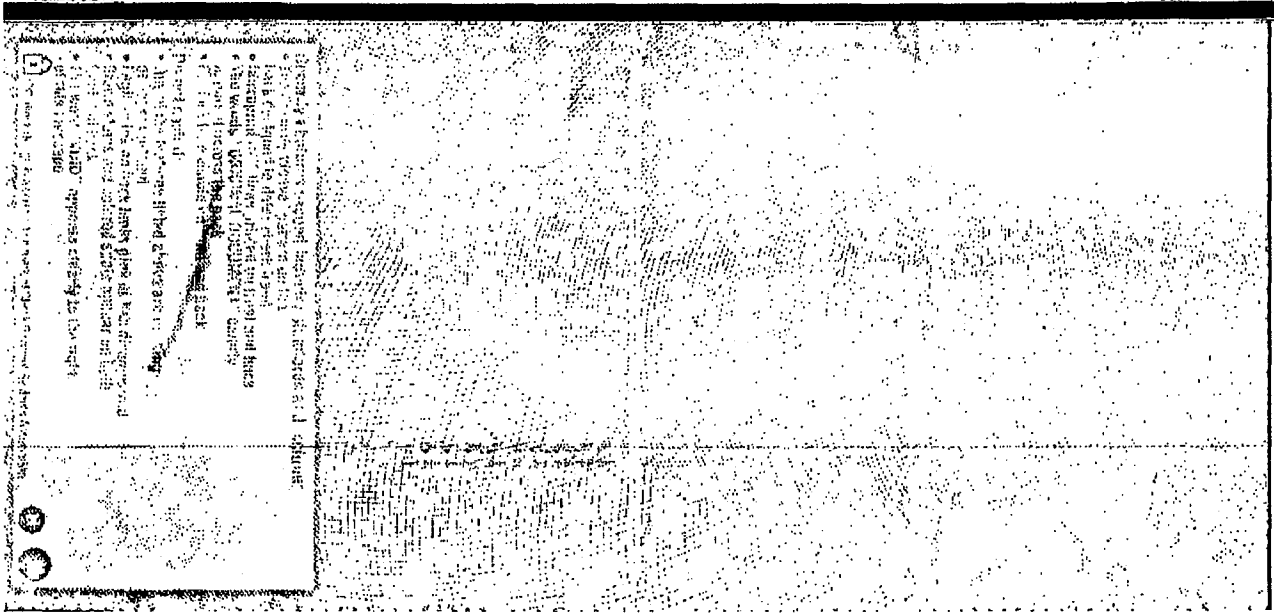


REGIONS

04

[Handwritten Signature]

For Donation



REQUEST 0000683044300000 1000.00
ROLL ECIA 20160226 000003580136337+
JOB ECIA E ACCT [REDACTED]
REQUESTOR A200176
17982777 05/11/2017 Research 17982809

Summons and Subpoenas Department
D1111-016
Charlotte NC 28201

EXHIBIT 16 page 6 of 6

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)

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 / 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

7/9/2016 through 7/22/2016

(3) Cover Period 7/9/2016 / 7/22/2016 through 7/9/2016 / 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 3411 NW 8 Street Miami, FL 33116 | 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 15431 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

7/9/2016 through 7/22/2016

(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 / / 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 |
| / / | | | | | | | |
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EXHIBIT 17 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 | | \$862.34 |
| 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 209 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 | | | | | |

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EXHIBIT 17 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 |
|---------------------------|--|--|----------------------------|-------------------|----------------|
| (6) Sequence Number | | | | | |
| 7/11/2016 // | QUILL CORPORATION, P.O BOX 37600 Philadelphia, PA 19101-0600 | office supplies | MO | | \$20.95 |
| 9 | | | | | |
| 7/11/2016 // | QUILL CORPORATION, P.O BOX 37600 Philadelphia, PA 19101-0600 | office supplies | MO | | \$86.46 |
| 10 | | | | | |
| 7/11/2016 // | WELLS FARGO, P.O BOX 6995 PORTLAND, OR 97228 | bank service charge | MO | | \$3.00 |
| 11 | | | | | |
| 7/22/2016 // | TOQUICA, FELIPE 4401 NW 87TH AVE MIAMI, FL 33178 | transportation | MO | | \$300.00 |
| 12 | | | | | |
| // | | | | | |
| // | | | | | |
| // | | | | | |
| // | | | | | |

CAMPAIGN TREASURER'S REPORT SUMMARY

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

OFFICE USE ONLY
ONLINE SUBMISSION
 [1109341]

Submitted on:
 6/29/2016 16:17:26 (eastern)

Check here if address has changed

(3) ID Number: 1470

(4) Check appropriate box(es):

Candidate Office Sought: Mayor

Political Committee (PC)

Electioneering Communications Org. (ECO)

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 6 / 1 / 2016 To 6 / 24 / 2016 Report Type: 16P1

Original

Amendment

Special Election Report

(6) Contributions This Report

Cash & Checks \$, 3 , 495 . 00

Loans \$, , 0 . 00

Total Monetary \$, 3 , 495 . 00

In-Kind \$, , 0 . 00

(7) Expenditures This Report

Monetary Expenditures \$, 1 , 182 . 32

Transfers to Office Account \$, , 0 . 00

Total Monetary \$, 1 , 182 . 32

(8) Other Distributions

\$, , 0 . 00

(9) TOTAL Monetary Contributions To Date

\$, 37 , 937 . 66

(10) TOTAL Monetary Expenditures To Date

\$, 34 , 773 . 51

(11) Certification

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

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

(Type name)

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

X

Signature

(Type name)

Candidate Chairperson (only for PC and PTY)

X

Signature

CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

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

6/1/2016 through 6/24/2016

(3) Cover Period 6/1/2016 / 6/24/2016 through 6/1/2016 / 6/24/2016 (4) Page 1 of 2

| (5) Date | (7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code | (8) Contributor Type Occupation | (9) Contribution Type | (10) In-kind Description | (11) Amendment | (12) Amount |
|------------------|--|---------------------------------------|-----------------------------|--------------------------------|-------------------|----------------|
| 6/10/2016 / / | Shefer Law Firm PA , Maria 20801 Biscayne Blvd, Ste 306 AVENTURA, FL 33180 | B lawyers | CH | | | \$300.00 |
| 1 | | | | | | |
| 6/14/2016 / / | All Around Home Health Agency, 375 Pountainebleau Blvd, #120 MIAMI, FL 33172 | B home health agency | CH | | | \$200.00 |
| 2 | | | | | | |
| 6/14/2016 / / | Olivo, Mario 7555 NW 42nd Place, Apt 166 SUNRISE, FL 33351 | I medical admin support | CH | | | \$100.00 |
| 3 | | | | | | |
| 6/17/2016 / / | Escobar, Erwin Mauricio 140 SE 22 Terrace HOMESTEAD, FL 33033 | I high school teacher | CH | | | \$800.00 |
| 4 | | | | | | |
| 6/17/2016 / / | Lopez, Maria del Carmen 810 Coral Ridge Dr. Apt 201, Coral Springs, fl 33071 | I plan administra tor | CH | | | \$1,000.00 |
| 5 | | | | | | |
| 6/17/2016 / / | Leyva, Sergio Alberto 8275 NW 74 Street Medley, fl 33166 | I business owner | CH | | | \$250.00 |
| 6 | | | | | | |
| 6/17/2016 / / | Alvarez, Johana 15481 SW 31 TERRACE Miami, FL 33185 | I supply chain analyst | CH | | | \$50.00 |
| 7 | | | | | | |
| 6/17/2016 / / | Angel Condom, PA, 3650 NW 52 Ave Suite 308, Doral, fl 33166 | B real estate paralegal | CH | | | \$500.00 |
| 8 | | | | | | |

CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

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

6/1/2016 through 6/24/2016

(3) Cover Period / / through / / (4) Page 2 of 2

| (5) Date | (7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code | (8) Contributor | | (9) Contribution | (10) In-kind | (11) Amendment | (12) Amount |
|---------------------------|--|--------------------|------------------------|---------------------|-----------------|-------------------|----------------|
| (6) Sequence Number | | Type | Occupation | Type | Description | | |
| 6/17/2016 / / | Montalvan, Vilma 6461 SW 43RD Street miami, fl 33155 | I | | CH | | | \$25.00 |
| 9 | | | | | | | |
| 6/17/2016 / / | De Jesus, Alberta 16701 SW 280 ST HOMESTEAD, FL 33031 | I | | CH | | | \$10.00 |
| 10 | | | | | | | |
| 6/17/2016 / / | Posso, Carolina 1558 Zenith Way WESTON, FL 33327 | I | industrial engineer | CH | | | \$260.00 |
| 11 | | | | | | | |
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CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

(1) Name Alfred Santamaria

(2) I.D. Number 1470

6/1/2016

6/24/2016

(3) Cover Period / / through / /

(4) Page 1 of 1

| (5) Date | (7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code | (8) Purpose (add office sought if contribution to a candidate) | (9) Expenditure Type | (10) Amendment | (11) Amount |
|------------------|--|--|----------------------------|-------------------|----------------|
| 6/2/2016 / / | Rizzi, Angela 101 Crandon Blvd 246 Key Biscayne, fl 33149 | event coordinator | MO | | \$500.00 |
| 1 | | | | | |
| 6/8/2016 / / | ROZO, DARLING 1421 SW 107 Ave, #415 MIAMI, FL 33174- | treasure. service | MO | | \$220.00 |
| 2 | | | | | |
| 6/8/2016 / / | Wells Fargo, P.O BOX 6995 PORTLAND, OR 97228 | bank charges | MO | | \$38.00 |
| 3 | | | | | |
| 6/6/2016 / / | CASA VIEJA RESTAURANT, 3872 SW 24th ST Miami, FL 33165 | lunch meeting | MO | | \$250.00 |
| 4 | | | | | |
| 6/21/2016 / / | The Home Depot, 11305 SW 40TH ST MIAMI, FL 33165 | copy of office keys | MO | | \$24.96 |
| 5 | | | | | |
| 6/22/2016 / / | Comcast, 12641 Corporate Lakes Dr Fort Myers, FL 33913 | office internet | MO | | \$142.21 |
| 6 | | | | | |
| 6/24/2016 / / | SQUARE INC, 1455 Market St STE 600 SAN FRANCISCO, Ca 94103 | merchant charges | MO | | \$7.15 |
| 7 | | | | | |
| / / | | | | | |
| | | | | | |

DS-DE 14 (Rev. 11/13)

SEE REVERSE FOR INSTRUCTIONS AND CODE VALUES

EXHIBIT 19 page 4 of 4

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
 [1132691]

Submitted on:
 11/1/2016 15:11:49 (eastern)

Check here if address has changed

(3) ID Number: 1470

(4) Check appropriate box(es):

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

(5) Report Identifiers

Cover Period: From 8 / 26 / 2016 To 11 / 28 / 2016 Report Type: 16TRF

Original Amendment Special Election Report

(6) Contributions This Report

Cash & Checks \$, , 0 . 00

Loans \$, , 0 . 00

Total Monetary \$, , 0 . 00

In-Kind \$, , 0 . 00

(7) Expenditures This Report

Monetary Expenditures \$, 4 , 093 . 97

Transfers to Office Account \$, , 0 . 00

Total Monetary \$, 4 , 093 . 97

(8) Other Distributions

\$, , 0 . 00

(9) TOTAL Monetary Contributions To Date

\$, 50 , 342 . 66

(10) TOTAL Monetary Expenditures To Date

\$, 50 , 342 . 66

(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 8/26/2016 through 11/28/2016 (4) Page 1 of 0

| (5) Date | (7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code | (8) Contributor | | (9) Contribution | (10) In-kind | (11) Amendment | (12) Amount |
|---------------------------|--|--------------------|------------|---------------------|-----------------|-------------------|----------------|
| (6) Sequence Number | | Type | Occupation | Type | Description | | Amount |
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EXHIBIT 2D page 2 of 4

CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

(1) Name Alfred Santamaria

(2) I.D. Number 1470

8/26/2016 through 11/28/2016

(3) Cover Period / / through / /

(4) Page 1 of 2

| (5) Date | (7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code | (8) Purpose (add office sought if contribution to a candidate) | (9) Expenditure Type | (10) Amendment | (11) Amount |
|---------------------------|--|--|----------------------------|-------------------|----------------|
| (6) Sequence Number | | | | | |
| 8/29/2016 // | Mobility Technology USA Corp, 8051 W. 24TH AVENUE #8 Hialeah, fl 33016 | advertising | MO | | \$1,000.00 |
| 1 | | | | | |
| 9/2/2016 // | Quintero, Humberto 1552 NW 135 AVE Pembroke Pines, fl 33028 | transportation | MO | | \$490.00 |
| 2 | | | | | |
| 9/2/2016 // | Urrego, Vanessa 1331 BRICKELL BAY DR APT 208 Miami, fl 33131 | event coordinator | MO | | \$280.00 |
| 3 | | | | | |
| 9/2/2016 // | Toquica, Felipe 4401 NW 97TH AVE #805, doral, fl 33178 | transportation | MO | | \$681.00 |
| 4 | | | | | |
| 9/2/2016 // | GIMENEZ, RUBEN 15185 MOUNTROSE RD Miami, fl 33016 | event coordinator | MO | | \$350.00 |
| 5 | | | | | |
| 8/31/2016 // | WELLS FARGO, 420 MONTGOMERY STREET SAN FRANCISCO, CA 94104 | bank charges | MO | | \$2.60 |
| 6 | | | | | |
| 8/31/2016 // | COMCAST, 9521 W FLAGLER ST STE 104 MIAMI, FL 33125 | internet | MO | | \$354.76 |
| 7 | | | | | |
| 8/31/2016 // | AMERISHIRTS, 2271 W 90 St Bay 3 - 4 HIALEAH, FL 33016 | tshirts | MO | | \$877.50 |
| 8 | | | | | |

DS-DE 14 (Rev. 11/13)

SEE REVERSE FOR INSTRUCTIONS AND CODE VALUES

EXHIBIT 20 page 3 of 4

CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

(1) Name Alfred Santamaria

(2) I.D. Number 1470

8/26/2016 11/28/2016

(3) Cover Period / / through / /

(4) Page 2 of 2

| (5) Date | (7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code | (8) Purpose (add office sought if contribution to a candidate) | (9) Expenditure Type | (10) Amendment | (11) Amount |
|---------------------------|--|--|----------------------------|-------------------|----------------|
| (6) Sequence Number | | | | | |
| 9/9/2016 / / | ROZO, DARLING 1421 SW 107 AVE 415 MIAMI, FL 33174 | treasurer services | MO | | \$58.11 |
| 9 | | | | | |
| / / | | | | | |
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EXHIBIT 20 page 4 of 4

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

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

1001
63-4530 FL
1102

DATE 6-22-15

PAY TO THE ORDER OF Darling Roro \$ 9,500.00

Nine thousand five hundred ^{00/100} DOLLARS

Bank of America

FOR [REDACTED]

*Sign Check
PH ok
6/6*

Leow

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

R/TN #59050138
CASH CHECK

02/11

61*60 5102/22/90
06723/15
01000: 02-4503 CC: 0750005508
WI: 01-LPS-Jacksonville
BC: Bird Road BC FL7-669

Electronic Endorsements:

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



P.O. Box 15284
Wilmington, DE 19850

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

Customer service information

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

Your Business Advantage Checking

for July 1, 2015 to July 31, 2015

NEW LEADERSHIP PC ELECTION COMMITTEE

Account number: XXXXXXXXXXXXXXXXXXXX

Account summary

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

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

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intuit. Payroll

Checks

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

| Date | Check # | Amount |
|--------------------------|---------|------------------|
| 07/30/15 | 1005 | -1,084.93 |
| 07/31/15 | 1006 | -700.00 |
| Total checks | | -3,684.93 |
| Total # of checks | | 4 |

* There is a gap in sequential check numbers

Service fees

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

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

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

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

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

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

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

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

You are an active user of one of the following services

OR

At least one of the following occurred during the previous month

Bank of America Merchant Services

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

Payroll Service by Intuit®

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

Small Business Remote Deposit Online Service

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

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

Daily ledger balances

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

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

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

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

1004
63-4530 FL
1102

DATE 07/22/15

PAY TO THE ORDER OF Dorling Rosa \$ 1,400.⁰⁰
Mil Cuotrocientos DOLLARS

Bank of America

ACH R/T 083100277

FOR Service

[REDACTED]

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



P.O. Box 15284
Wilmington, DE 19850

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

Customer service information

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

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

Your Business Advantage Checking

for August 1, 2015 to August 31, 2015

Account number XXXXXXXXXX

NEW LEADERSHIP PC ELECTION COMMITTEE

Account summary

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

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Monthly and other fees may apply. See product and pricing details at bankofamerica.com/payrollsolutions. Intuit and the Intuit logo are registered trademarks of Intuit, Inc. used under license. Bank of America and the Bank of America logo are registered trademarks of the Bank of America Corporation. Bank of America, N.A. Member FDIC. ©2015 Bank of America Corporation. ARGQFY6X 1 SSM-12-14-0214.B

Withdrawals and other debits

| Date | Description | Amount |
|--|--|--------------------|
| 08/03/15 | RETURN ITEM CHARGEBACK | -200.00 |
| 08/04/15 | Square Inc DES:150804A2 ID:M1134788938 INDN:Jose Ramon Santamaria CO ID:9424300002 WEB | -0.49 |
| 08/11/15 | RETURN ITEM CHARGEBACK | -50.00 |
| 08/19/15 | RETURN ITEM CHARGEBACK | -200.00 |
| Card account # XXXX XXXX XXXX 5164 | | |
| 08/04/15 | CHECKCARD 0802 METROPCS 2014 KENDALL FL 55432865215000161050371 CKCD 4812 XXXXXXXXXXXX5164 XXXX XXXX XXXX 5164 | -111.27 |
| 08/04/15 | CHECKCARD 0802 METROPCS 2014 KENDALL FL 55432865215000161050512 CKCD 4812 XXXXXXXXXXXX5164 XXXX XXXX XXXX 5164 | -41.00 |
| 08/05/15 | CHECKCARD 0804 GREEN PLATE BUFFE DORAL FL 55421355216985398581046 CKCD 5812 XXXXXXXXXXXX5164 XXXX XXXX XXXX 5164 | -244.92 |
| 08/07/15 | CHECKCARD 0805 SAWA RESTAURANT CORAL GABLES FL 25247805218000315159640 CKCD 5812 XXXXXXXXXXXX5164 XXXX XXXX XXXX 5164 | -133.03 |
| 08/10/15 | CHECKCARD 0808 DOLORES/LOLITA RE MIAMI FL 55420365221630109280917 CKCD 5812 XXXXXXXXXXXX5164 XXXX XXXX XXXX 5164 | -107.10 |
| 08/12/15 | CHECKCARD 0811 WALGREENS #3943 MIAMI FL 05436845224100075697747 CKCD 5912 XXXXXXXXXXXX5164 XXXX XXXX XXXX 5164 | -25.70 |
| 08/13/15 | CHECKCARD 0812 LA CARTA MIRAMAR MIRAMAR FL 05436845225500048448202 CKCD 5812 XXXXXXXXXXXX5164 XXXX XXXX XXXX 5164 | -41.89 |
| 08/18/15 | CHECKCARD 0817 DIAMONETTE DORAL FL 55480775229093000042473 CKCD 7394 XXXXXXXXXXXX5164 XXXX XXXX XXXX 5164 | -21.40 |
| 08/26/15 | CHECKCARD 0825 DIVIETO DORAL FL 55310205238286688900854 CKCD 5812 XXXXXXXXXXXX5164 XXXX XXXX XXXX 5164 | -120.73 |
| Subtotal for card account # XXXX XXXX XXXX 5164 | | -\$847.04 |
| Total withdrawals and other debits | | -\$1,297.53 |

Checks

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

* There is a gap in sequential check numbers

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

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

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

IV 021 ✓

1026
63-4530 FL
1102

DATE 1/4/15

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

Three thousand three hundred ^{00/100} DOLLARS

Bank of America
ACH RT 063100277

FOR Adm Services

[Signature]

[REDACTED]

Electronic Endorsements

| Date | Sequence | Bank # | Endrs Type | TRN | RRC | Bank Name |
|------------|------------|----------|--------------|-----|-----|---------------------|
| 01/04/2016 | 6342603402 | 11000138 | Rtn Loc/BOFD | Y | | BANK OF AMERICA, NA |

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

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

*Dr. 1020
W. Lakes
ETXK.*

*Dr. 2900
21315*

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

DATE 2-11-16

1031
63-4638 FL ✓
1102 ✓

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

Fifteen thousand nine hundred and ninety five DOLLARS

Bank of America
/ ACH R/T 063100277

FOR [REDACTED]

[Signature]

Electronic Endorsements
Date Sequence

| Date | Sequence | Bank # | Endrs Type | TRN | RRC | Bank Name |
|------------|------------|----------|--------------|-----|-----|---------------------|
| 02/11/2016 | 7342784472 | 11000138 | Rtn Loc/BOFD | Y | | BANK OF AMERICA, NA |

Amount: \$12,800.00
Account: [REDACTED]
Bank Number: 06300004

Sequence Number: 7642983156
Capture Date: 03/17/2016
Check Number: 1040

Trans OK
IV 1028
1031
NEW LEADERSHIP PC
12420 SW 84TH LN
MIAMI FL 33186-1645
DATE 3-17-16
1040
63-4630 FL
1102
PAY TO THE ORDER OF Darling Roro \$12,800.00
Twelve thousand eight hundred ⁰⁰/₁₀₀ DOLLARS
Bank of America
ACH NY 063100277
FOR Profa Service
[REDACTED]
[Signature]

FD
DRL FLXXXXXXXXXXXX
Cash Check
R/R/N 540590135
Account
Entry NFL CC 0005508 117 00005
03/17/2016 15:06
61119
Seq: 102
Batch: 598907
Date: 03/17/16
[Handwritten: 21]

Electronic Endorsements:

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

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

1039

63-751/631 10710
3378900439

8/21/16 Date

Pay to the
Order of

Darling Ross

\$ 200.00

two hundred

00/100

Dollars



Photo
Safe
Deposit
Boxes



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

For Adm Service

[Signature]



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

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

Summons and Subpoenas Department
D1111-016
Charlotte NC 28201

CHIEF OF POLICE
100 SOUTH WHITE ST
CHARLOTTE, NC 28201

ENCLOSURE

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

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

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

Check box if address has changed since last report

(4) Check appropriate box(es):

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

(5) REPORT IDENTIFIERS

Cover Period: From 05/01/2016 To 05/31/2016 Report Type: M5

Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT

| | |
|-----------------------|-------------|
| Cash & Checks | \$6,620.00 |
| Loans | \$0.00 |
| <i>Total Monetary</i> | \$6,620.00 |
| In-Kind | \$97,594.24 |

(7) EXPENDITURES THIS REPORT

| | |
|-----------------------------|------------|
| Monetary Expenditures | \$5,978.42 |
| Transfers to Office Account | \$0.00 |
| <i>Total Monetary</i> | \$5,978.42 |

(8) Other Distributions

Certification

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

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

Name of Treasurer Deputy Treasurer

X
Signature

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

Name of Candidate Chairman (PC/PTY Only)

X
Signature

Name: New Leadership PC

Report: 2016 M5

Period: 05/01/2016 to 05/31/2016

** Records in Filed Report **

| Seq # | Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip | Contributor Type | Occupation In-Kind Description | Amount Amend |
|------------|--|---------------------|-----------------------------------|-----------------|
| 20 | ALVAREZ, JOHANNA 15481 SW 21 TERR MIAMI, FL 33185 | I CHE | SUPPLY CHAIN ANALYST | \$10.00 |
| 05/15/2016 | | | | |
| 21 | BONILLA, SANDRA 10240 SW 137 PLACE MIAMI, FL 33186 | I CHE | HOUSEWIFE | \$20.00 |
| 05/15/2016 | | | | |
| 22 | LIAUTAUD, DANIEL 4344 NW 115 CT DORAL, FL 33166 | I CHE | SECURITY OFFICER | \$5.00 |
| 05/15/2016 | | | | |
| 23 | IBARRA, ALBERTO 9763 NW 82 STREET DORAL, FL 33172 | I CHE | CPA | \$20.00 |
| 05/15/2016 | | | | |
| 24 | MERCADO MOLINA, BELKIS 110 SW 12TH STREET, #1007 MIAMI, FL 33130 | I CHE | PUBLICIST ADMINISTRATOR | \$5.00 |
| 05/15/2016 | | | | |
| 25 | MURRAY, PAUL J. 9491 NW 45TH STREET DORAL, FL 33178 | I CHE | RETIRED | \$20.00 |
| 05/15/2016 | | | | |
| 26 | CINTRON, GLORIA 17900 SW 141 CT MIAMI, FL | I CHE | HOUSEWIFE HOUSEWIFE | \$20.00 |
| 05/15/2016 | | | | |
| 27 | Q.Q.E. CORP 11304 NW 58 STREET DORAL, FL 33178 | B CHE | FOOD DISTRIBUTOR | \$100.00 |
| 05/20/2016 | | | | |
| 28 | SANTACOLOMA, MARINO 15861 SW 85 LN MIAMI, FL 33193 | I CHE | BUSINESS ADMINISTRATOR | \$50.00 |
| 05/20/2016 | | | | |
| 29 | ALL AROUND HOME HEALTH AGENCY, INC 275 FOUNTAINEBLEAU BLVD, #120 MIAMI, FL 33172 | B CHE | HOME HEALTH AGENCY | \$200.00 |
| 05/27/2016 | | | | |
| 30 | GOOD SOUNDS 2574 SW 27TH LANE COCONUT GROVE, FL 33133 | B INK | PRODUCTION VIDEO PRODUCTION | \$95,100.00 |
| 05/09/2016 | | | | |

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

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

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

Check box if address has changed since last report

(4) Check appropriate box(es):

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

(5) REPORT IDENTIFIERS

Cover Period: From 06/01/2016 To 06/24/2016 Report Type: P1

Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT

| | |
|-----------------------|-------------|
| Cash & Checks | \$4,780.00 |
| Loans | \$0.00 |
| <i>Total Monetary</i> | \$4,780.00 |
| In-Kind | \$78,594.24 |

(7) EXPENDITURES THIS REPORT

| | |
|-----------------------------|------------|
| Monetary Expenditures | \$4,073.95 |
| Transfers to Office Account | \$0.00 |
| <i>Total Monetary</i> | \$4,073.95 |

(8) Other Distributions

Certification

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

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

Name of Treasurer Deputy Treasurer

X
Signature

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

Name of Candidate Chairman (PC/PTY Only)

X
Signature

Name: New Leadership PC

Report: 2016 P1

Period: 06/01/2016 to 06/24/2016

** Records in Filed Report **

| Seq # | Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip) | Contributor Type | Occupation In-Kind Description | Amount |
|------------|---|---------------------|--|------------------|
| Date | | | | Amend |
| 1 | BARRIOS, PAOLA 14383 SW 96 LANE MIAMI, FL | I CHE | ADMISSION COORDINATOR ADMISSION COORDINATOR | \$100.00 |
| 06/06/2016 | | | | |
| 2 | PING ENTERPRISES INC 2899 COLLINS AVE, #1210 MIAMI, FL 33140 | B CHE | CONSTRUCTION | \$25.00 |
| 06/08/2016 | | | | |
| 3 | PEÑA, HERMILLER 117 SW 10TH STREET MIAMI, FL 33130 | I CHE | NEWS REPORTER | \$50.00 |
| 06/08/2016 | | | | |
| 4 | ROMERO, TOMAS 4500 NW 93RD DORAL CT DORAL, FL 33178 | I CHE | OWNER OF WORLD ATLANTIC | \$3,000.00 |
| 06/21/2016 | | | | |
| 5 | GILINSKI, JONATHAN 1889 SW 3 ST POMPANO BEACH, FL 33069 | I CHE | PRESIDENT OF CAPSULINE INC. | \$1,500.00 |
| 06/23/2016 | | | | |
| 6 | DEL MONACO, ANTONIO 31 SE 5TH ST #3102 MIAMI, FL 33131 | I CHE | REALTOR | \$25.00 |
| 06/22/2016 | | | | |
| 7 | IBARRA, ALBERTO 3750 NW 87TH AVE MIAMI, FL 33178 | I CHE | OWNER ALBERTO J IBARRA P.A | \$30.00 |
| 06/22/2016 | | | | |
| 8 | CARVAJALINO, MARTA ISABEL 9736 SW 147TH CT MIAMI, FL 33196 | I CHE | HOUSEWIFE | \$50.00 |
| 06/22/2016 | | | | |
| 9 | GOOD SOUNDS 7682 N FEDERAL HWY #2 BOCA RATON, FL 33487 | B INK | PRODUCTION VIDEO PRODUCTION | \$76,100.00 |
| 06/09/2016 | | | | |
| 10 | KATHA LLC 10580 NW 27TH ST DORAL, FL 33178 | B INK | OFFICE RENT OFFICE RENT | \$2,494.24 |
| 06/01/2016 | | | | UPD |
| 10 | KATHA LLC 10580 NW 27TH ST DORAL, FL 33178 | B INK | OFFICE RENT OFFICE RENT | \$321.07 |
| 06/01/2016 | | | | History 10/25/16 |

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

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

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

Check box if address has changed since last report

(4) Check appropriate box(es):

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

(5) REPORT IDENTIFIERS

Cover Period: From 07/09/2016 To 07/15/2016 Report Type: P2A

Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT

(7) EXPENDITURES THIS REPORT

Cash & Checks \$8,110.00
 Loans \$0.00
Total Monetary \$8,110.00
 In-Kind \$166,306.13

Monetary Expenditures \$9,575.52
 Transfers to Office Account \$0.00
Total Monetary \$9,575.52

(8) Other Distributions

Certification

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

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

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

Name of Treasurer Deputy Treasurer

Name of Candidate Chairman (PC/PTY Only)

X
Signature

X
Signature

** Records in Filed Report **

| Seq # Date | Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip | Contributor | Occupation | Amount |
|------------------|---|-------------|--|--------------------------------------|
| | | Type | In-Kind Description | |
| 1 07/11/2016 | QUINTERO, OLGA 15217 SW 54 ST MIRAMAR, FL 33027 | I CHE | MASSAGE THERAPIST | \$20.00 |
| 2 07/09/2016 | BLANDON, INES SOLEDAD 17104 NW 10TH ST PEMBROKE PINES, FL 33028 | I CHE | HOUSEWIFE | \$20.00 |
| 3 07/09/2016 | ATALA, SHARIFE A 9646 SW 151ST AVE MIAMI, FL 33196 | I CHE | REALTOR | \$50.00 |
| 4 07/10/2016 | LEDESMA, MANUEL 8955 SW 75TH ST MIAMI, FL 33173 | I CHE | MOTIVATIONAL SPEAKER | \$100.00 |
| 5 07/13/2016 | BAQUEDANO, HAROLD 14381 SW 86TH LN MIAMI, FL 33186 | I CHE | PARALEGAL | \$3,000.00 |
| 6 07/09/2016 | MONTIEL, CARLOS A 10115 NW 9 ST CR APT 204 MIAMI, FL 33172 | I CHE | DOOR INSTALLATION SUPERVISOR | \$20.00 |
| 7 07/09/2016 | SOAIZA, JORGE 8415 FOREST HILL DR. CORAL SPRINGS, FL 33065 | I CHE | SR. CONSUMER FOR AC MANUFACTUR | \$100.00 |
| 8 07/13/2016 | OLIVO, MARIO 7655 NW 42ND PLACE, APT 166 SUNRISE, FL 33351 | I CHE | MEDICAL ADMIN SUPPORT | \$50.00 |
| 9 07/13/2016 | MORENO, MICHELLE 989 WEST 36 AVE, APT 102 HIALEAH, FL 33018 | I CHE | STUDENT | \$50.00 |
| 10 07/13/2016 | CANDANOZA, AMITA 7820 W 28 AVE APT 102 HIALEAH, FL 33018 | I CHE | HAIR SALON MANAGER | \$50.00 |
| 11 07/14/2016 | RIVERA, HAROLD 828 SW 43 AVE MIAMI, FL 33134 | I CHE | METRO RAIL SECURITY MANAGER | \$50.00 |
| 12 07/14/2016 | CUEVA, CHERRY 15051 ROYAL OAK LANE 403 MIAMI, FL 33181 | I CHE | PUBLIC ADJUSTER | \$200.00 |
| 13 07/14/2016 | RANDOLPH, SCOTT 7931 NW 3 ST APT 206 PEMBROKE PINES, FL 33024 | I CHE | MEDICAL ASSISTANT | \$50.00 |
| 14 07/14/2016 | DELGADO, AMANDA 12950 SW 132 ST MIAMI, FL 33165 | I CHE | BUSINESS DEVELOPMENT | \$50.00 |
| 15 07/15/2016 | EZ CONSTRUCTION CORP. 5601 COLLINS AVE MIAMI, FL 33140 | B CHE | GENERAL CONTRUCTION | \$250.00 |
| 16 07/15/2016 | CASATELLAR, FRANK 1558 ZENTIH WAY WESTON, FL 33327 | I CHE | ELECTRICAL ENGINEER | \$50.00 |
| 17 07/15/2016 | NEWLINK 1111 BRICKEL AVE SUITE 1350 MIAMI, FL 33131 | B INK | ADVERTISING BILLBOARD ADVERTISING | \$136,306.13 |
| 18 07/15/2016 | VISBAL, CARLOS 275 NE 185TH ST MIAMI, FL 33132 | I CHE | REALTOR | \$4,000.00 |
| 19 07/09/2016 | MARKETING GLOBAL BRANDS 1015 PARK CENTRE BLVD MIAMI GARDENS, FL 33169 | B INK | MARKETING GLOBAL BRANDS BILLBOARD ADVERTISING | \$30,000.00 UPD |
| 19 07/09/2016 | AVELLANEDA JAIRO 1015 PARK CENTRE BLVD MIAMI GARDENS, FL 33169 | B INK | MARKETING GLOBAL BRANDS BILLBOARD ADVERTISING | \$150,000.00 UPD History 09/09/16 |

* Incomplete Record

Reviewed On: 9/9/16 5:21 pm

Prepared on: 7/14/17 4:42:52PM

EXHIBIT 22 page 6 of 6



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

INVOICE

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

general info
 invoice 2719 date 6/2/2016
 PO # TBD REC date 6/9/2016
 file June Advertising Campaign
 job Santamaria for Mayor
 account New Leadership PC
 work rpt 8937

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

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



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

INVOICE

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

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

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

Please read the invoice in your entirety
 All printing equipment, materials and other items are included in our prices. Our logo and name are included in our prices.
 All other items are listed on the invoice. If you have any questions, please contact us at the phone number listed on the invoice.
 Thank you for your business!

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

EXHIBIT 2.3 page 3 of 9



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

INVOICE

| bill to | general info |
|---|--|
| New Leadership PC 10580 NW 27 Street suite 102 Miami FL | invoice 2721 date 8/9/2016 PO # REC date 6/9/2016 line August Advertising Campaign job Santamaria for Mayor account work rpt 8937 |

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

Please refer the invoice to your records
 All advertising contracts are made on a non-exclusive basis for a term of 90 days unless otherwise specified. Our legal name is M&C Digital Inc.
 All our services are subject to our standard terms and conditions which can be found at www.thegoodsound.com
 All payments are due 30 days from invoice date

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



Ignite transformation

July 15, 2016
Att. Darling Rozo

Dear New Leadership PC,

We at Newlink Political, a Political Consulting firm under the leadership of the Colombian political strategist Mauricio De Vengoechea, are interested in donating, qualitative and quantitative base research, advertising design and workshops for campaign organization.

The fair market value of these items is approximately \$150,000.00 but the only balance to be paid is \$13,693.87

Please confirm acceptance of this donation, so we may proceed.

Regards,

A handwritten signature in black ink, appearing to read 'Mauricio De Vengoechea', written over a horizontal line.

Mauricio De Vengoechea
Managing Partner
Newlink Political Consultants, LLC



New Leadership PC <newleadershipac@gmail.com>

Re: <sin asunto>

2 messages

Jairo Avellaneda <javellaneda@mgbcorp.com>

Fri, Sep 9, 2016 at 4:31 PM

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

Hi dear Darling (New Leadership PC)

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

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

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

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

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

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

Asunto: Re: FW: <sin asunto>

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

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

New Leadership Pac NLC <newleadershipac@gmail.com>

Fri, Sep 9, 2016 at 4:56 PM

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

Bcc: Darling Rozo <darlingrozo1@gmail.com>

Hello Giovanna;

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

Please amend donation records.

Thank you,

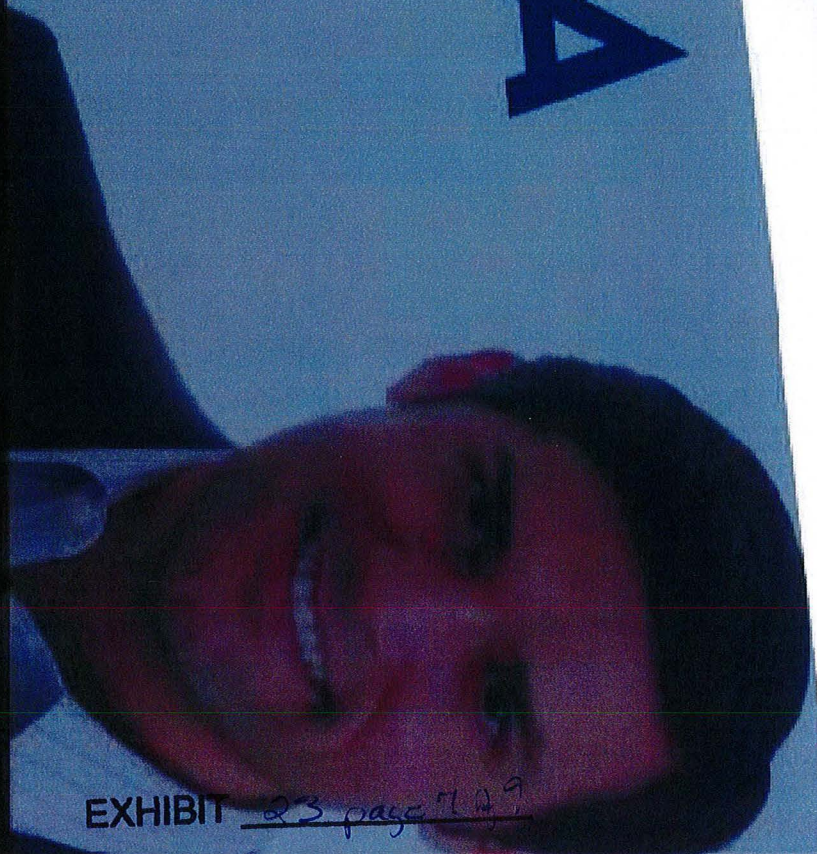
EXHIBIT 23 page 16 of 9

#SANTAMARIA

FOR
MAYOR OF MIAMI-DADDE

EARLY VOTING
AUG. 10th - 28th

VOTE 126



Not paid for by Miami Leadership PAC. Independent of any candidate.
© 2017 by SPM. Phone: 305.255.6578. Approved by Allward San Francisco.

OFFICE OF THE
COUNTY CLERK

#SANTAMARIA

FOR OF MIAMI-DADDE

MAJOR VOTE 126

EARLY VOTING
AUG. 15th - 29th

Notwithstanding anything to the contrary in any local ordinance, this sign is not subject to any local ordinance regulating the placement, design, or content of signs on public property. Approved by Ad Hoc Committee on August 15, 2011.

PEARCE HANDED



#SANTIAMARIA

FOR
MAYOR OF MIAMI

ADDADE

EARLY VOTING
AUG. 15th - 22nd

VOTE 126

Paid political advertisement paid for by Neen Leadership PC, a corporation of any candidate.
12420 SW 941 Lane, Miami, Florida 33194. Phone 786 333-5371. Incorporated by Miami, Florida.

003150

AFFIDAVIT
Case Number FEC 16-119

STATE OF FLORIDA
County of Miami-Dade

Darling Rozo, being duly sworn, says:

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

1. Received Donations
2. Paid Expenses

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

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

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

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

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

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

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

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

Event Planning, Logistics Fundraising Efforts, Marketing
Planning Strategies

13. Please provide itemized invoices for the services to the political committee. N/A
14. Please provide all email correspondence with the political committee relating to your duties as consultant. Please see attached.
15. Have you been a political consultant for any other candidate or committee? NO If so, please provide details about your prior experience.

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

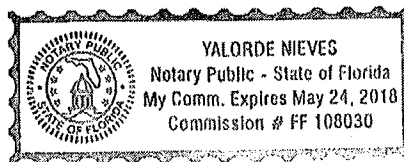
D. A. 30
 Signature of Affiant

Sworn to (or affirmed) and subscribed before me this 10th day of November 2016

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

Personally Known _____ or Produced Identification X
 Type of Identification Produced: FL ID

Case Investigator: MBW



Inv047 (6/08)

10/31/2016

Gmail - Thank you - Alfred Santa



New Leadership Pac NLC <newleadershipac@gmail.com>

Thank you - Alfred Santamaria

1 message

New Leadership Pac NLC <newleadershipac@gmail.com>

Thu, Aug 18, 2016 at 10:52 AM

To: bseidler@pacbell.net


Bcc: Darling Rozo <darlingrozo1@gmail.com>

Mr. Seidler;

Thank you for your support.

Please see attached document.

Regards,
Darling Rozo

 **Thank you Mr. Bart Seidler.pdf**
96K

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

August 15, 2016

Mr. Alejandro Ochoa
5301 NW 74 Ave
Miami, FL 33166

Dear Mr. Ochoa;

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

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

Regards;

Darling Raza

newleadershipac@gmail.com

786-283-1722



New Leadership Pac NLC <newleadershipac@gmail.com>

Thank you

1 message

New Leadership Pac NLC <newleadershipac@gmail.com>

Wed, Aug 17, 2016 at 3:13 PM

To: info@certificacionlaboralusa.com

Bcc: ibrizuela@bizcpas.com, Darling Rozo <darlingrozo1@gmail.com>

Dear friend,

I am so grateful for your continued support in my campaign, and as one of my inner circle of supporters I would like for you to join me on August 18, 2016 at The Coco Plum Club in Coral Gables, FL.

It is because of your generous contributions that today I am closer than ever to becoming the next Mayor of Miami Dade County

Together we will transform Miami Dade County into a world class city where our families and our businesses will prosper and grow.

Thank you for your prayers and your commitment as we reach the final stretch. I look forward to our next celebration on August 30th as the MAYOR OF MIAMI DADE COUNTY!

Sincerely,

Alfred Santamaria

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

Mon, Aug 15, 2016 at 2:46 PM

Good afternoon Mr. Tavella;

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

Thank you so much for your generous donation.

Regards,
 Darling

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

Dear Mrs. Darling Rozo:

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

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

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

Mr. Tavella,

Thank you once again for your contribution.

Regards,
 Darling Rozo

Sent from my T-Mobile 4G LTE Device

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

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

Dear Mrs. Darling:

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

Thank you

Best Regards
 Gabriel Tavella
 Soltech
 786-6269799

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

Good afternoon Mr. Tavella;

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

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

August 15, 2016

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

Dear Mr. Seidler;

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

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

Regards;

Darling Roza

newleadershipac@gmail.com

786-283-1722



New Leadership Pac NLC <newleadershipac@gmail.com>

Lista viernes

1 message

New Leadership Pac NLC <newleadershipac@gmail.com>
To: montierys@yahoo.com

Fri, Feb 26, 2016 at 9:54 AM

Viviana tengo otra invitada
De Azula Kline
Adriana Alvarez
Adrianazane01@gmail.com

Pastor Boris Acosta
Secretario Asociacion de Ministros Hispanos
Pastor Centro Biblico Internacional
Cel 3052833862
email boris.acosta@gmail.com

Hola Viviana: confirmo asistencia sábado evento Biltmore de Ricardo Tribin y Roxana Labiosa Cell 305 992-7089.

El email es ritriac100@aol.com

EXHIBIT 24 page 989

**REGISTERED AGENT
STATEMENT OF APPOINTMENT**

(Section 106.022, F.S.)

RECEIVED
DEPARTMENT OF STATE
OFFICE OF STAFF

2015 MAR 11 PM 1:18

DIVISION OF ELECTIONS
TALLAHASSEE, FL

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

Registered Agent and Office Information

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

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

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

Former Registered Agent and Office Information (for changes only)

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

Committee or Organization Information

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

Jose R. Santamaria
 Signature of Chairperson

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

AFFIDAVIT OF BACKGROUND INFORMATION

STATE OF FLORIDA

County of Miami-Dade

Jose Santamaria, being duly sworn, says:

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

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

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

No I have not

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

No I have not

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

No I have not

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

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

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

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

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

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

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

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

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

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

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

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

None

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

Supervised and approved important decisions
regarding the PAC.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Mauricio De Vengueches but he is no longer working with the company. I have lost contact with him. The last phone number I had for him is 786-321-3241 (cell) 305-531-7050 (office)

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

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

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

Sairo Avellaneda 305-620-2810

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

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

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

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

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

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

Alfred Santemaria

Adriene Moyano

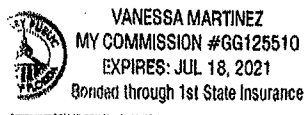
Juan Carlos Bermudez

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

Jose Santemaria
Signature of Affiant

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

Vanessa Martinez
Signature of Notary Public - State of Florida
Print, Type, or Stamp Commissioned Name of Notary Public



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

Case Investigator: MBW

AFFIDAVIT OF FILING OFFICER

7/16 REC - 9 A B 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> <u>Year.</u> <u>2016</u> | 02/18/16 |
| | Other: ¹ | |

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.

¹ 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).

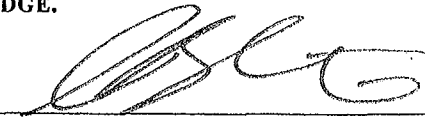
7. Does your office have any record of Mr. Santamaria having sought elective office within your jurisdiction prior to the 2016 election? Yes or No. If yes, please list the previous office(s) he ran for, the date(s) of the election(s), and the result(s) of the election(s).

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 6th day of December, 2016



Signature of Notary Public - State of Florida

Print, Type 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

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; I 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 27 page 4 of 5

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 M02 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 when 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. At that point, he said: "well we better get to work to get more contributions to refund those!" He also mentioned 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 that 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 27 page 5 of 5



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. Arinda Cruz
- 4. Reedley Pitt
- 5. Earl Beaver
- 6. Alberto Ibarra
- 7. Gisouma Aguilar
- 8. SUE LOZZELLE

[Handwritten signatures for Evan Owen, Claudia Mariaca, Arinda Cruz, Reedley Pitt, Earl Beaver, Alberto Ibarra, Gisouma Aguilar, and Sue Lozzelle]



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 Doral

2. Dorothy Jackson

3. Samuel Jackson

4. Eugene F. Ford

Eugene F. Ford Palmetto Bay

5. Michael Callahan

Michael Callahan CUTLER BAY

6. CAROL KAHGAN

Carol Kahgan Boca Raton

7. Astev Mohamed

Astev Mohamed Kendall

8. Katrina Reynolds

Katrina Reynolds Kendall

9. Jacqueline Wilson

Jacqueline Wilson - Cutler Bay

10. Paolo D. Lebaro

Paolo D. Lebaro



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. Eleane Sosa - Bruzon | [Signature] Miami Lakes |
| 14. Mabel Rivera | [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 ROSA | [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)

Table of Contents

| | |
|--|----|
| Chapter 1: Background | 1 |
| Chapter 2: The Campaign Financing Act | 2 |
| Chapter 3: Offices to be Elected in 2016 | 3 |
| Chapter 4: Glossary of Terms..... | 4 |
| Chapter 5: Becoming a Candidate | 7 |
| What to File..... | 7 |
| Filing Officer..... | 8 |
| Resign-to-Run | 8 |
| Federal Hatch Act for State and Local Employees | 9 |
| Federal Hatch Act for Federal Employees..... | 9 |
| Changing Parties for Partisan Offices..... | 10 |
| Changing the Designation of Office | 10 |
| Pro Rata Refund Example | 11 |
| Chapter 6: Statement of Solicitation | 12 |
| Who Must File Form DS-DE 102, Statement of Solicitation | 12 |
| When to File | 12 |
| Penalty for Late Filing | 12 |
| Public Website and Mission Statement..... | 12 |
| Additional Reporting..... | 12 |
| Chapter 7: Prohibited Acts..... | 13 |
| Speaking at Political Meetings..... | 13 |
| Using State-Owned Aircraft or Motor Vehicle..... | 13 |
| Using Services of State, County, Municipal, or District Officers or Employees..... | 13 |
| Making Contributions in the Name of Another..... | 13 |
| Solicitation from Religious, Charitable and Civic Organizations..... | 13 |
| Accepting Contributions in a Government- Owned Building | 14 |
| Making Malicious Statements | 14 |
| Making False Representation of Military Service..... | 14 |
| Certifying a False Report..... | 14 |
| Limitations on Political Activity for Judicial Candidates | 14 |
| Judicial Candidates and the Judicial Ethics Advisory Committee (JEAC) | 15 |
| Chapter 8: Campaign Treasurers | 16 |
| Appointing Campaign Treasurers and Deputy Treasurers | 16 |
| Duties and Responsibilities..... | 16 |

Candidate & Campaign Treasurer Handbook

Resignation or Removal..... 18

Chapter 9: Campaign Depositories 19

 Primary Campaign Depository..... 19

 Secondary Campaign Depository..... 19

 Separate Interest-Bearing Accounts and Certificates of Deposit..... 20

 Campaign Checks..... 20

 Debit Cards 21

 Credit Cards 21

Chapter 10: Contributions 22

 Unauthorized Contributions..... 22

 Anonymous Contributions..... 22

 In-Kind Contributions..... 23

 Loans..... 23

 Cash Contributions 23

 Debit and Credit Card Contributions 24

 Contribution Limits for Candidates 24

 Foreign Contributions..... 25

 Violations..... 25

 Deadlines for Accepting Contributions..... 25

Chapter 11: Expenditures 26

 Definition 26

 General Requirements..... 26

 Checks..... 26

 Living Expenses..... 27

 Petty Cash Funds 27

 Limits on Petty Cash Fund Amounts..... 27

 Independent Expenditures 27

 Credit Cards 29

 Debit Cards 29

 Electioneering Communications..... 30

 Expenditures for Electioneering Communications 31

Chapter 12: Political Advertising..... 32

 Candidate Disclaimers 32

 Exceptions to Disclaimer Requirements..... 33

 Disclaimer for Write-in Candidates 35

Candidate & Campaign Treasurer Handbook

Non-incumbent Advertisements 36
Advertisement Provided In-kind..... 36
Chapter 13: Other Disclaimers 37
Endorsements in Political Advertisements..... 37
Independent Expenditure Disclaimers 38
Disclaimers for Other than Independent Expenditures 39
Disclaimers on Novelty Items 40
Language Other Than English 40
Electioneering Communications Disclaimers 40
Other Political Disclaimer Examples 41
Miscellaneous Advertisements..... 42
Use of Closed Captioning and Descriptive Narrative in all Television Broadcasts 42
Chapter 14: Fund Raisers 43
Contributions from Fund Raisers..... 43
Expenditures for Fund Raisers..... 43
Tickets..... 43
Chapter 15: Telephone Solicitation 44
Telephone Solicitation 44
Registered Agent 45
Chapter 16: Filing Campaign Reports..... 46
Where to File 46
When to File 46
Penalty for Late Filing 47
Notice of No Activity..... 47
Incomplete Reports 47
Reporting Total Sums 48
Reporting Contributions 48
Returning Contributions 48
Reporting Expenditures 49
Special Requirements for Judicial Retention Candidates 49
Chapter 17: Termination Reports 51
Prior to Disposing of Surplus Funds..... 51
Disposing of Surplus Funds..... 51
Money from Separate Interest-Bearing Account or Certificate of Deposit..... 52
Campaign Loans Report..... 52

| | |
|--|----|
| Chapter 18: Reporting for Individuals Seeking a Publicly Elected Position on a Party Executive Committee.... | 54 |
| Where to File | 54 |
| When to File | 54 |
| Termination Reports Not Required | 54 |
| Penalty for Late Filing | 54 |
| Incomplete Reports | 55 |
| Reporting Requirements | 55 |
| Chapter 19: Electronic Filing of Campaign Reports | 56 |
| Accessing the EFS..... | 56 |
| Creating Reports..... | 56 |
| Submitting Reports..... | 56 |
| Electronic Receipts | 57 |
| Chapter 20: Office Accounts | 58 |
| Using the Office Account..... | 58 |
| Reporting Office Account Funds..... | 59 |
| Chapter 21: Carryover Campaign Funds | 61 |
| Chapter 22: Recordkeeping | 62 |
| Contributions..... | 62 |
| Expenditures..... | 62 |
| Preservation of Accounts..... | 63 |
| Inspections..... | 63 |
| Chapter 23: Bookkeeping Suggestions..... | 64 |
| Chapter 24: Florida Elections Commission | 65 |
| Automatic Fine Appeal Process..... | 65 |
| Complaint Process | 65 |
| Appendix A: Frequently Asked Questions..... | 66 |
| Candidates | 66 |
| Campaign Finance..... | 68 |
| Appendix B: 2016 Deadlines for Accepting Contributions..... | 73 |

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
RECEIVED

2016 FEB 18 AM 11:23

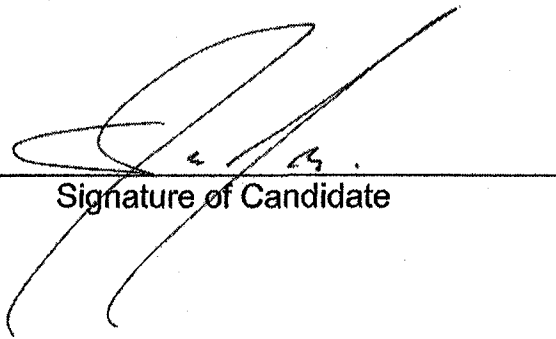
MIAMI-DADE
ELECTIONS

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



Fw: FEC 16-119; Respondent: Alfred Santamaria
Florida Elections Commission to: Margie Wade
Sent by: Donna Malphurs

11/15/2016 12:08 PM

----- Forwarded by Donna Malphurs/OAG on 11/15/2016 12:08 PM -----

From: Anthony Gonzalez <anthonyg@aglawoffices.com>
To: Florida Elections Commission <fec@myfloridalegal.com>
Date: 11/15/2016 09:43 AM
Subject: Re: FEC 16-119; Respondent: Alfred Santamaria

Good morning, Ms. Riley:

With regard to the attached affidavit directed to Ms. Darling Rozo, yesterday we delivered, via FedEx, the executed affidavit and a memory stick to Ms. Wade's attention so that it arrives today.

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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From: Donna Malphurs <Donna.Malphurs@myfloridalegal.com> on behalf of Florida Elections Commission <fec@myfloridalegal.com>
Sent: Tuesday, May 31, 2016 10:09:40 AM
To: Anthony Gonzalez
Subject: Re: FEC 16-119; Respondent: Alfred Santamaria

Thank you

Anthony Gonzalez ---05/27/2016 03:06:20 PM---Ms. Riley: I represent the Respondent in the above-referenced matter. Attached please find our Desi

From: Anthony Gonzalez <anthonyg@aglawoffices.com>

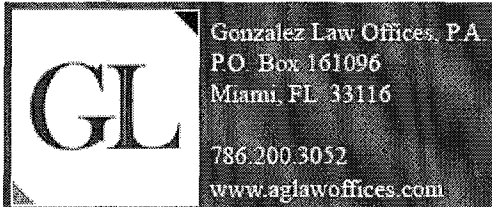
To: "fec@myfloridalegal.com" <fec@myfloridalegal.com>
Date: 05/27/2016 03:06 PM
Subject: FEC 16-119; Respondent: Alfred Santamaria

Ms. Riley:

I represent the Respondent in the above-referenced matter. Attached please find our Designation of Counsel and Response to your letter dated May 10th, 2016. I am simultaneously delivering same via certified mail.

Please let me know if you require additional information.

Sincerely,
Anthony Gonzalez
Attorney at Law



This transmission is intended solely for the recipient who it is addressed to and the information contained in this message is legally privileged and confidential information. If the reader of this message is not the designated recipient, be aware that any copying, disclosure, distribution, dissemination, or other use of the contents of this information is strictly prohibited. If you have received this message in error, please notify our office by email at anthonyg@aglawoffices.com or by phone at (786) 200-3052 and destroy all copies of this message and any file attachments. Thank you.

[attachment "Designation of Counsel.pdf" deleted by Donna Malphurs/OAG] [attachment "Response to Complaint w: Exhibits.pdf" deleted by Donna Malphurs/OAG]



Florida Elections Dept.pdf



FLORIDA ELECTIONS COMMISSION

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

October 3, 2016

Anthony Gonzalez
Gonzalez Law Offices, P.A.
2655 Le Jeune Road, 4th Floor
Coral Gables, FL 33134

RE: Case No.: FEC 16-119; Respondent: Alfred Santamaria

Dear Mr. Gonzalez:

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

Section 106.021(1)(a), Florida Statutes: Alfred Santamaria, a 2016 candidate for Mayor of Miami-Dade County, incurred one or more campaign expenses before appointing a treasurer or designating a campaign depository, as alleged in the complaint.

Section 106.07(5), Florida Statutes: Alfred Santamaria, a 2016 candidate for Mayor of Miami-Dade County, certified that one or more campaign treasurer reports were true, correct, and complete when they were not, as alleged in the complaint.

Section 106.143(1)(a), Florida Statutes: Alfred Santamaria, a 2016 candidate for Mayor of Miami-Dade County, distributed one or more political advertisements that contained express advocacy but did not include a proper disclaimer, as alleged in the complaint.

Section 106.19(1)(a), Florida Statutes: Alfred Santamaria, a 2016 candidate for Mayor of Miami-Dade County, may have 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: Alfred Santamaria, a 2016 candidate for Mayor of Miami-Dade County, may have 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: Alfred Santamaria, a 2016 candidate for Mayor of Miami-Dade County, may have falsely reported or deliberately failed to include information in one or more campaign reports, 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 your client 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 your client violated Chapters 104 or 106, Florida Statutes. You and the complainant will receive a notice of hearing at least 14 days before the hearing. The notice of hearing will indicate the location, date, and time of your hearing. You will have the opportunity to make a brief oral statement to the Commission, but you will not be permitted to testify or call others to testify, or introduce any documentary or other evidence.

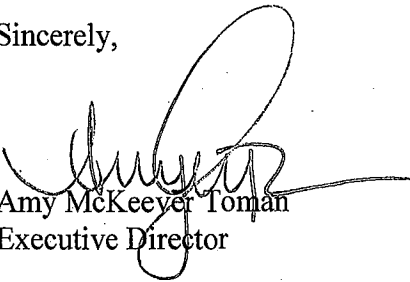
At any time before a probable cause finding, you may notify us in writing that you want to enter into negotiations directed towards reaching a settlement via consent agreement.

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

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

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

Sincerely,



Amy McKeever Toman
Executive Director

AMT/enr



FEDERAL ELECTION COMMISSION
999 E Street, NW
Washington, DC 20463

RECEIVED
 2016 JUN -1 10:51
 STATE OF FLORIDA
 FEDERAL ELECTION COMMISSION

STATEMENT OF DESIGNATION OF COUNSEL
 Please use **one** form for each Respondent/Entity/Treasurer
FAX (202) 219-3923

MUR # _____

NAME OF COUNSEL: ANTHONY GONZALEZ, ESQ.

FIRM: GONZALEZ LAW OFFICES, P.A.

ADDRESS: 2655 LE JEUNE ROAD, 4TH FLOOR, CORAL GABLES, FL 33134

TELEPHONE- OFFICE (786) 200-3052

FAX (_____) **Web Address** WWW.AGLAWOFFICES.COM

The above-named individual and/or firm is hereby designated as my counsel and is authorized to receive any notifications and other communications from the Commission and to act on my behalf before the Commission.

5/26/16
Date

[Signature]
Respondent/Agent -Signature

CANDIDATE
Title(Treasurer/Candidate/Owner)

RESPONDENT: ALFRED SANTAMARIA
 (Committee Name, Company Name, or Individual Named in Notification Letter)

MAILING ADDRESS: 8181 N.W. 36 ST., SUITE 21B, DORAL, FL 33166
 (Please Print)

TELEPHONE- HOME (_____) _____

BUSINESS (786) 287-3876

Information is being sought as part of an investigation being conducted by the Federal Election Commission and the confidentiality provisions of 2 U.S.C. § 437g(a)(12)(A) apply. This section prohibits making public any investigation conducted by the Federal Election Commission without the express written consent of the person under investigation



GONZALEZ
LAW OFFICES, P.A.

May 27th, 2016

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

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

Re: Case No.: FEC 16-119
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 the following information in response to your letter dated May 10th 2016:

**I. ALLEGATION: FAILURE TO DISCLOSE CANDIDATE ON STATEMENT
OF ORGANIZATION FOR PC**

- On March 11th, 2015, Jose R. Santamaria, the Respondent's father, signed and submitted, as Chairman of Political Committee, a Statement of Organization of Political Committee (the "Statement") creating the New Leadership PC (the "PC"). Leonor Santamaria, the Respondent's mother, was appointed as the Treasurer¹ and Registered Agent of the PC. Please refer to Exhibit "A" of the

¹ Mrs. Santamaria was substituted approximately a month later for Alberto J. Ibarra, a Certified Public Accountant.

Complaint for a copy of the Statement. The nature and purpose of the PC was to politically educate the public on local governance issues and advocate for candidates that it might choose to advocate for in an effort to create awareness, accountability, and new leadership.

- Considering that the Respondent had never created a political committee before, in order to properly create the PC, the Respondent, together with his parents, sought professional services for completing the Statement. Said services were sought and purchased from the office of a certain certified public accountant (“CPA”) who manages numerous political organizations and has been doing so for many years. However, the CPA failed to inform the Respondent and his parents of the requirement in Section 106.03(2) of the Florida Statutes, that, “[t]he statement of organization shall include...each candidate whom the committee is supporting.” This realization has caused the Respondent great distress and unrest. Upon receiving the subject Complaint from the Florida Elections Commissions (“FEC”), the Respondent became extremely dissatisfied with the services obtained from the CPA. The Respondent delivered an email, twice, to the CPA expressing his dissatisfaction and inquiring into the reason for failing to provide Respondent with such critical information. A true and correct copy of said email is attached hereto as **Exhibit “A.”** The CPA has yet to respond. The Respondent is adamant about running a campaign that is in full compliance with the election laws. We are currently reviewing the Statement and considering any amendments that may be required.

II. ALLEGATION: THE PC IS ONLY BEING USED TO BENEFIT THE CAMPAIGN

- On or about March 18th, 2015, a bank account (the “PC Account”) was opened in Bank of America for the PC. All monies collected by the PC in fundraising events were deposited into the PC Account.

- All expenditures made by the PC were made in furtherance of the nature and purpose for which the PC was created. At no point in time were funds collected by the PC in support of a candidate. Furthermore, it was explicitly stated in all PC events that the PC was not supporting any candidates.
- On or about June 8th, 2015, the PC hired Darling Rozo as the Consultant and Event Logistics Organizer for the PC. Ms. Rozo's duties included event planning, fundraising logistics, and marketing strategies for the PC. A true and correct copy of an email from Ms. Rozo to the assistant of the CPA for the PC is attached as **Exhibit "B"** in support of Ms. Rozo's duties. Ms. Rozo was hired by the PC at a time when the Respondent was not a candidate and when a campaign did not exist. It is common practice for PC's to hire consultants in an effort to advance the purpose of the PC.
- The PC has maintained its vision from the time of its inception of creating awareness, accountability, and new leadership in local government, without supporting a particular candidate. The PC has managed its fundraising, contributions, and expenditures in strict compliance with the applicable laws and rules at all times. Therefore, the allegations that, "New Leadership was created to benefit the Santamaria campaign," and that the PC hired a Consultant for the campaign are completely and utterly false, baseless, and without support.

III. ALLEGATIONS: PRIOR TO OFFICIALLY FILING TO RUN FOR OFFICE, SANTAMARIA BEGAN CAMPAIGNING FOR THE POSITION AND MAKING EXPENDITURES

- On February 18th, 2016, the Respondent filed official papers for candidate for Miami-Dade County Mayor.
- On February 23rd, 2016, the website www.santamariaformayor.com was created, free-of-charge, by members of the campaign, for the Respondent's mayoral campaign (the "Campaign"). A true and correct copy of the registration data for said website is attached hereto as **Exhibit "C"** in support of the date of creation. Therefore, the aforementioned website was created subsequent to the

Respondent's filing the official papers for mayoral candidacy and was not an expenditure of the campaign. This allegation is clearly fabricated only as an attack against the Campaign.

- On January 30th, 2016, a video was created, free-of-charge, by members of the campaign, as a test video in preparation for commencing the Campaign. However, the intention was that the video never be aired and instead only used for testing and internal purposes. The video was never posted or aired anywhere. True and correct copies of images of the video are attached hereto as **Composite Exhibit "D"** in support of the date of creation of the video. Therefore, the aforementioned video was created approximately two (2) weeks prior to the commencement of the Campaign, in preparation for the commencement of the Campaign, as is customary of any candidate who is embarking on a significant Campaign and making appropriate preparations. The production of the video was not an expenditure of the Campaign. These allegations are also fabricated as an attack against the Respondent's campaign.
- The Respondent did not have any signs or artwork for the Campaign created prior to him becoming a candidate. The only "signs" of any kind that Respondent purchased or used for the Campaign were actually flyers, and they were purchased on May 14th, 2016. Additionally, the flyers were paid for by Campaign funds. A true and correct copy of the invoice is attached hereto as **Exhibit "E."**
- The signs that the Complainant alleges the Respondent was producing prior to becoming a candidate were not purchased or approved by the Respondent or the Campaign. While the Complaint attaches photos and makes allegations that certain materials were created for the Campaign prior to Respondent becoming a candidate, the photo attached hereto as **Exhibit "F"** includes a date that truthfully reflects the actual timeline of events. Exhibit "F" clearly evidences that the Complainant has attached certain exhibits to the Complaint without revealing the actual dates of certain events and has made false allegations regarding those events in an attempt to deceive the FEC and to harm Respondent. The

Respondent acted carefully and prudently in not expending funds for the Campaign prior to becoming a candidate.

IV. ALLEGATION: INDIVIDUALS WERE PAID BY THE PC AND THEN DONATED MONEY TO THE CAMPAIGN

- In August of 2015, the PC hired Marly Gomez, as a telemarketer and event coordinator for the PC.²
- Ms. Gomez has been paid a total of \$16,178.00, to date, by the PC for her services. A true and correct copy of the checks issued to Ms. Gomez are attached hereto as **Composite Exhibit "G."**
- On February 26th, 2016, Ms. Gomez contributed \$1,000.00 to the Campaign. A true and correct copy of the check is attached hereto as **"Exhibit H."**
- On March 7th, 2016, Carlos Galvan was paid \$200.00 by the PC for his services to the PC as event coordinator. Mr. Galvan was hired for this one time service. A true and correct copy of the check issued to Mr. Galvan is attached hereto as **Exhibit "I."**
- On March 28th, 2016, Mr. Galvan contributed \$1,000.00 to the Campaign. A true and correct copy of the transactions is attached hereto as **"Composite Exhibit J."**
- With regard to Ms. Gomez's and Mr. Galvan's contributions, said contributions were made through their own volition and at no point was anything promised in exchange for them. There is no statute or rule prohibiting said contributions.

IV. ALLEGATIONS: NO DISTINCTION BETWEEN PC AND CAMPAIGN AT BIRTHDAY EVENT AND AUCTION OF CAR AT EVENT

- At any and every event fundraiser for the PC or the Campaign, any and all representations made regarding contributions have been made correctly, clearly, and without ambiguity.

² Ms. Gomez was hired as an independent contractor.

- During the Respondent's campaign, at no point has a vehicle been raffled or auctioned.

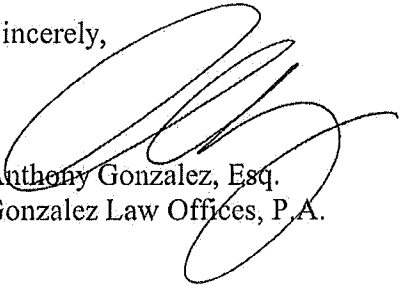
The Complainant fails in large part to support the allegations in the Complaint. The Complainant makes generalizations without factual support, creates false allegations, includes superfluous allegations that are not violations of any laws or rules, and attempts to use exhibits without dates to fabricate a Complaint against Respondent.

While we find the subject Complaint to be baseless and without merit in its entirety, we remain fully cooperative to the FEC. Should the FEC require additional information or certain action to be taken by Respondent, we remain prepared and amenable to meeting such requests with compliance.

Certain individuals have been mentioned in this response, but their identities have been intentionally omitted in the spirit of professionalism. Should the FEC require such information, we remain amenable to meeting such requests with compliance.

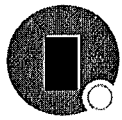
Please let us know how we can be of further assistance to this investigation.

Sincerely,



Anthony Gonzalez, Esq.
Gonzalez Law Offices, P.A.

[REDACTED]



[REDACTED]
[REDACTED]
[REDACTED]

Reply all | v

[REDACTED]

[REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED]

----- Forwarded message -----

From: **Alfred Santamaria** <alfredsantamaria2016@gmail.com>

Date: Sunday, May 22, 2016

Subject: [REDACTED]

To: [REDACTED]

Dear [REDACTED]

I hope all is well. I respect you a lot and have great regards for you. Thank you for your kind advise and friendship, I always remember you with affection.

I understand you are no longer handling the New Leadership PAC but you encourage me and were so kind to offer me the opportunity to come to you for any short inquiry or question.

I have a quick question.

EXHIBIT
A

When my parents and I went to you for assistance in incorporating the New Leadership PAC. We added my father as the chairman and my campaign finance director Alberto Ivarra (cpa) as the treasurer in the PAC's organizational statement. We explained to you that the PAC was going to start conducting fundraising activities to promote the PAC's mission (accountability in local politics and to support a new kind of political leadership one that has values and a competitive vision); however; it was clear that the PAC was not supporting me in any way shape because I was not a register candidate with the Miami Dade Elections department, nor I have even decided to run for office. We talked about this and I understood the terms and conditions of the PAC. I among many other community leaders supported the PAC. However I or my family or anybody in the team never requested any moneys to support "Alfred Santamaria" or any potential candidate because I or anybody in our team was an official candidate register with the MD elections Departmet. Based on our conversations; I don't recall any advise by you about having the PAC add a candidate name in the "articles of incorporation or the statement of incorporation of the PAC". Because; How could I added a candidate name to the PAC article of incorporation, when we did not have a candidate to support. I personally asked you several times if our procedures of incorporation of the PAC were okay or if there was anything pending or missing to start fundraising to promote the PAC's mission; you told me everything was okay and that we had followed all the procedures. You told me and team that the PAC could decide to support any candidate that goes in accordance with the PAC's mission with out having to add their names to the "articles of incorporation or statement of organization of the PAC".

Sorry for the length of the back ground statement; but I know you are a busy man and I wanted to put my quick question in context.

So my quick question is; based on your knowledge and experience is there any procedure that the New Leadership PAC needs to do now to be able to support me; now that I am an official candidate register with the MD Elections department? Please advise.

Please extend my greeting and regards to your daughter and team.

Thank you very much, God bless you my friend!

Alfred Santamaria

Darling Ruiz

From: Darling Ruiz [darlingruiz@escuelasmypan.com]
Sent: Friday, July 03, 2015 11:03 AM
To: [REDACTED]
Subject: RE: New Leadership PC
Attachments: Darling Rozo W-9.pdf

Good Morning;

Please excuse the delay.

Attached please find W-9 form. This check was issued to me for the following services: Event Planning, Logistics Fundraising Efforts, and Marketing Planning Strategies.

If you require any additional information, please feel free to contact me.

Regards,
Darling Rozo

From: [REDACTED] [mailto:[REDACTED]]
Sent: Wednesday, July 01, 2015 12:48 PM
To: darlingruiz@escuelasmypan.com
Subject: New Leadership PC

Good Afternoon,

I am writing to you because we came across a check issued to Darling Rozo for \$9,500. I would like to confirm this check was issued to you and if so, I need to know what this payment was for. Attached please find form W9, it must be filled out, signed and returned to us.

If you have any questions please feel free to contact us.

Thank you,
[REDACTED]

PLEASE NOTE THAT WE HAVE MOVED OUR OFFICES

[REDACTED]

**EXHIBIT
B**

Contact Information

Registrant Contact

Name: jose irabien

Organization:

Mailing Address: 12 norte #606, puebla Puebla 72000 MX

Phone: +52.2223236275

Ext:

Fax:

Fax Ext:

Email: jfirabien@me.com

Admin Contact

Name: jose irabien

Organization:

Mailing Address: 12 norte #606, puebla Puebla 72000 MX

Phone: +52.2223236275

Ext:

Fax:

Fax Ext:

Email: jfirabien@me.com

Tech Contact

Name: jose irabien

Organization:

Mailing Address: 12 norte #606, puebla Puebla 72000 MX

Phone: +52.2223236275

Ext:

Fax:

Fax Ext:

Email: jfirabien@me.com

Registrar

WHOIS Server: whois.godaddy.com

URL: <http://www.godaddy.com>

EXHIBIT
C

Registrar: GoDaddy.com, LLC

IANA ID: 146

Abuse Contact Email: abuse@godaddy.com

Abuse Contact Phone: +1.4806242505

Status

Domain Status: clientTransferProhibited

<http://www.icann.org/epp#clientTransferProhibited>

Domain Status: clientUpdateProhibited

<http://www.icann.org/epp#clientUpdateProhibited>

Domain Status: clientRenewProhibited

<http://www.icann.org/epp#clientRenewProhibited>

Domain Status: clientDeleteProhibited

<http://www.icann.org/epp#clientDeleteProhibited>

Important Dates

Updated Date: 2016-02-22

Created Date: 2016-02-22

Registration Expiration Date: 2017-02-22

Name Servers

NS37.DOMAINCONTROL.COM

NS38.DOMAINCONTROL.COM

Raw WHOIS Record

Domain Name: santamariaformayor.com

Registry Domain ID: 2005493761_DOMAIN_COM-VRSN

Registrar WHOIS Server: whois.godaddy.com

Registrar URL: http://www.godaddy.com

Update Date: 2016-02-23T00:12:41Z

Creation Date: 2016-02-23T00:12:41Z

Registrar Registration Expiration Date:
2017-02-23T00:12:41Z

Registrar: GoDaddy.com, LLC

Registrar IANA ID: 146

Registrar Abuse Contact Email:

abuse@godaddy.com

Registrar Abuse Contact Phone: +1.4806242505

Domain Status: clientTransferProhibited

<http://www.icann.org/epp#clientTransferProhibited>

Domain Status: clientUpdateProhibited

<http://www.icann.org/epp#clientUpdateProhibited>

Domain Status: clientRenewProhibited

<http://www.icann.org/epp#clientRenewProhibited>

Domain Status: clientDeleteProhibited

<http://www.icann.org/epp#clientDeleteProhibited>

Registry Registrant ID: Not Available From Registry

Registrant Name: jose irabien

Registrant Organization:

Registrant Street: 12 norte #606

Registrant Street: col. centro

Registrant City: puebla

Registrant State/Province: Puebla

Registrant Postal Code: 72000

Registrant Country: MX

Registrant Phone: +52.2223236275

Registrant Phone Ext:

Registrant Fax:

Registrant Fax Ext:

Registrant Email: jfirabien@me.com

Registry Admin ID: Not Available From Registry

Admin Name: jose irabien

Admin Organization:

Admin Street: 12 norte #606

Admin Street: col. centro

Admin City: puebla

Admin State/Province: Puebla
Admin Postal Code: 72000
Admin Country: MX
Admin Phone: +52.2223236275
Admin Phone Ext:
Admin Fax:
Admin Fax Ext:
Admin Email: jfirabien@me.com
Registry Tech ID: Not Available From
Registry
Tech Name: jose irabien
Tech Organization:
Tech Street: 12 norte #606
Tech Street: col. centro
Tech City: puebla
Tech State/Province: Puebla
Tech Postal Code: 72000
Tech Country: MX
Tech Phone: +52.2223236275
Tech Phone Ext:
Tech Fax:
Tech Fax Ext:
Tech Email: jfirabien@me.com
Name Server: NS37.DOMAINCONTROL.COM
Name Server: NS38.DOMAINCONTROL.COM
DNSSEC: unsigned
URL of the ICANN WHOIS Data Problem
Reporting System: <http://wdprs.internic.net/>
>>> Last update of WHOIS database: 2016-05-
25T16:00:00Z <<<

For more information on Whois status codes,
please visit
[https://www.icann.org/resources/pages/epp-
status-codes-2014-06-16-en](https://www.icann.org/resources/pages/epp-status-codes-2014-06-16-en)

The data contained in GoDaddy.com, LLC's WhoIs database, while believed by the company to be reliable, is provided "as is" with no guarantee or warranties regarding its accuracy. This information is provided for the sole purpose of assisting you in obtaining information about domain name registration records. Any use of this data for any other purpose is expressly forbidden without the prior written permission of GoDaddy.com, LLC. By submitting an inquiry, you agree to these terms of usage and limitations of warranty. In particular, you agree not to use this data to allow, enable, or otherwise make possible, dissemination or collection of this data, in part or in its entirety, for any purpose, such as the transmission of unsolicited advertising and solicitations of any kind, including spam. You further agree not to use this data to enable high volume, automated or robotic electronic processes designed to collect or compile this data for any purpose, including mining this data for your own personal or commercial purposes.

Please note: the registrant of the domain name is specified in the "registrant" section. In most cases, GoDaddy.com, LLC

is not the registrant of domain names listed
in this database.



santamarianow

FOLLOWING



43 likes

santamarianow Planning good things for Miami Dade County. Planificando cosas buenas para Miami Dade County. ... more

JANUARY 30



COMPOSITE EXHIBIT D



santamarianow



♥ 28 likes

santamarianow Visiting our churches in Miami Dade County. Informing and educating our community. / Visitando a nuestras iglesias. Informado e inspirando a nuestra comunidad. #SantamariaNOW #santamariaformayor #church #iglesia

APRIL 10



EXHIBIT
F

Business Advantage Chk - 1681: Account Activity Transaction Details

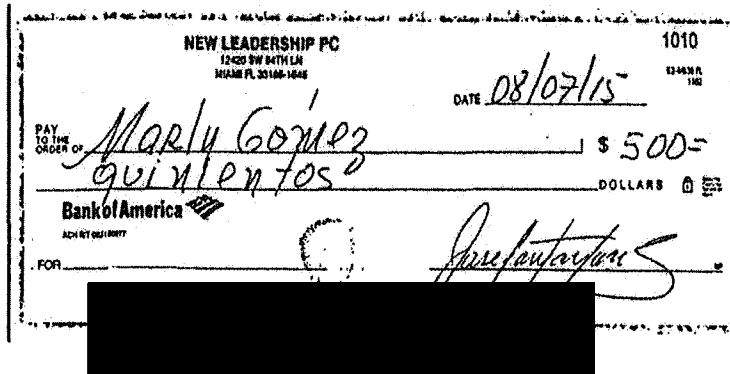
Check number: 00000001010

Post date: 08/07/2015

Amount: -500.00

Type: Check

Description: Check Image



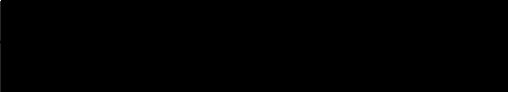
NEW LEADERSHIP PC
12420 SW 84TH LN
MIAMI FL 33166-1648

1010

DATE 08/07/15

PAY TO THE ORDER OF Marly Gomez Quiñones \$ 500⁰⁰/₁₀₀

Bank of America

FOR 

[Signature]

COMPOSITE
EXHIBIT
G

Business Advantage Chk - 1681: Account Activity Transaction Details

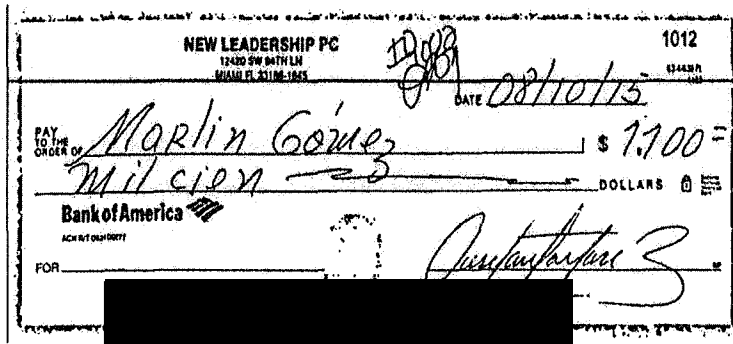
Check number: 00000001012

Post date: 08/10/2015

Amount: -1,100.00

Type: Check

Description: Check Image



NEW LEADERSHIP PC
12420 SW 84TH LN
MIAMI, FL 33156-1845

1012

DATE 08/10/15

PAY TO THE ORDER OF Martin Gomez \$ 1,100.00

Milcion DOLLARS

Bank of America
ACH/NY 0408077

FOR [Redacted]

[Signature]

Business Advantage Chk - 1681: Account Activity Transaction Details

My Description: Check Marly Gomez

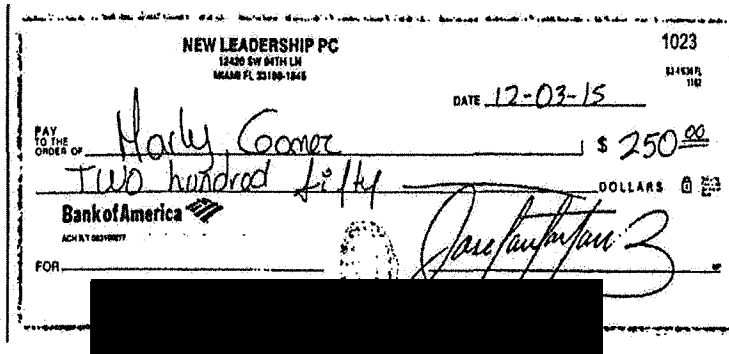
Check number: 00000001023

Post date: 12/04/2015

Amount: -250.00

Type: Check

Description: Check Image



NEW LEADERSHIP PC
18430 SW 84TH LN
MIAMI FL 33186-1845


1023
SERIAL
110

DATE 12-03-15

PAY TO THE ORDER OF Marly Gomez \$ 250.00

Two hundred fifty DOLLARS

Bank of America
ACH & DEPOSIT

FOR 

José Antonio García

Business Advantage Chk - 1681: Account Activity Transaction Details

My Description: Check Marly Gomez

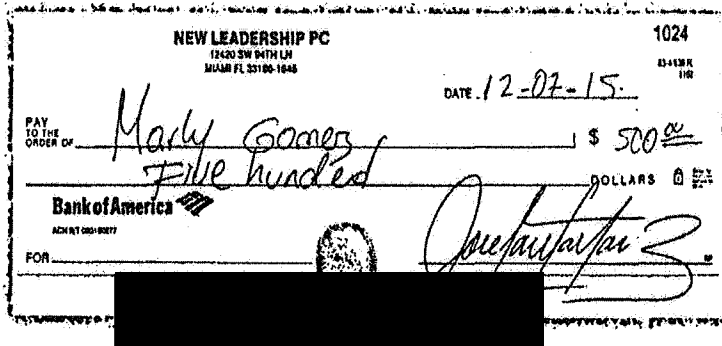
Check number: 00000001024

Post date: 12/08/2015

Amount: -500.00

Type: Check

Description: Check Image



NEW LEADERSHIP PC
12620 SW 84TH LN
MIAMI FL 33186-1646

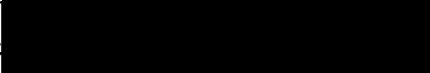
1024

DATE 12-07-15

PAY TO THE ORDER OF Marly Gomez \$ 500.00

Five hundred DOLLARS

Bank of America

FOR 

Josefa Lopez

Business Advantage Chk - 1681: Account Activity Transaction Details

Check number: 00000001035

Post date: 02/17/2016

Amount: -9,878.00

Type: Check

Description: Check Image

Handwritten: New Leadership PC
12428 SW 94TH LN
MIAMI FL 33186-1646


1035

DATE 2/15/16

PAY TO THE ORDER OF Marly Gomez \$ 9878.00

Nine Thousand eight hundred seventy eight DOLLARS

Bank of America

FOR 

Handwritten signature: [Signature]

Business Advantage Chk - 1681: Account Activity Transaction Details

Check number: 00000001042

Post date: 04/04/2016

Amount: -1,500.00

Type: Check

Description: Check Image

USA 1058

NEW LEADERSHIP PC 1042
12400 SW 84TH LN
MIAMI FL 33186-1048

DATE 4-4-16

PAY TO THE ORDER OF Marly Gomez \$ 1500⁰⁰

One thousand five hundred ^{00/100} DOLLARS

Bank of America

FOR Telemarketing

[Signature]

[Handwritten notes: "SINCE 1/25/16", "check", "cancel"]

[Redacted area]



Wells Fargo Business Online®

Deposited Item Details

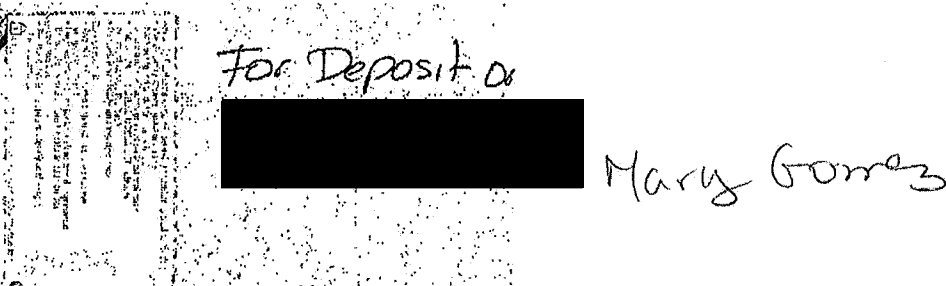
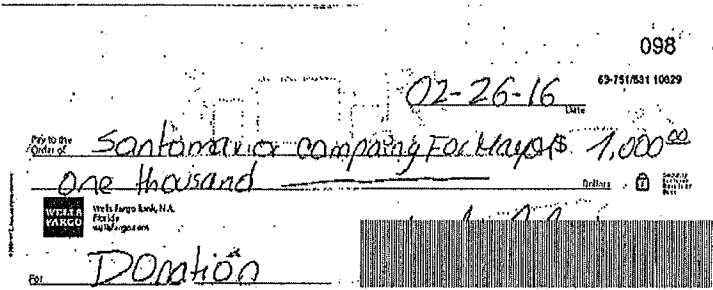
Deposit to BUSINESS CHECKING [REDACTED]

| Deposit Date | Description | Amount | Status |
|--------------|--|------------|-----------------|
| 02/26/16 | eDeposit in Branch/Store 02/26/16 09:10:00 AM 1700 NW 87TH AVE MIAMI FL 7559 | \$1,000.00 | Posted 02/26/16 |

Deposit Item (1 of 1)

| Item # | Bank | Account # | Check # | Amount |
|--------|-------------------|------------|---------|------------|
| 1 | WELLS FARGO BK NA | [REDACTED] | 98 | \$1,000.00 |

Note: The account number, signature, and endorsement may be removed from the image(s) for security reasons. To obtain a full copy of the image, please send us a secure email or call us at 1-800-956-4442, 24 hours, 7 days a week.



Equal Housing Lender

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EXHIBIT
H

Business Advantage Chk - 1681: Account Activity Transaction Details

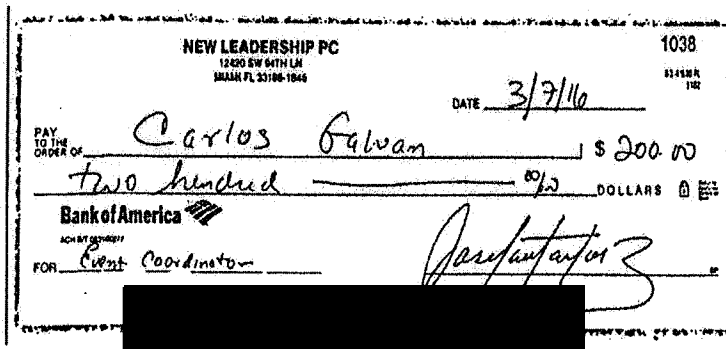
Check number: 00000001038

Post date: 03/09/2016

Amount: -200.00

Type: Check

Description: Check Image



NEW LEADERSHIP PC
12400 SW 94TH LN
MIAMI FL 33186-1046

1038
3/7/16
DATE

PAY TO THE ORDER OF Carlos Galvan \$ 200.00

two hundred 00/100 DOLLARS

Bank of America

FOR Event Coordinator

[Signature]

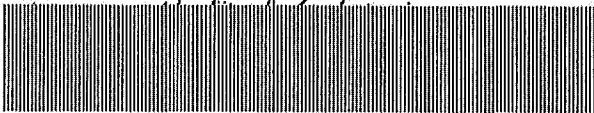
EXHIBIT
1

Bank of America

Personal Money Order

No. 1033902556

Bank of America, N.A.
SAN ANTONIO, TX
Date: 02/18/16 09:14:35 AM
Valid After 90 Days
To The Order Of: San Antonio Campaign 210957534
Pay: ONE THOUSAND DOLLARS \$1,000.00
Not Valid Over \$1,000
0005 0109385 0008 SOUTH MIAMI
Bank of America is not liable for lost or stolen Money Orders. For your protection against loss or theft, sign and complete this Money Order as soon as possible.



Signature of Purchaser (Buyer)

2/18/16

Carlos a. Galvan
15661 SW104 Terr, #3212
Miami fl 33196
Case manager

This was the initial donation from Carlos Galvan in the form of a money order.

We had to issue a refund of \$950.00 because money orders are considered cash, and the cash limit donation for the campaign is \$50.00

COMPOSITE
EXHIBIT
J



SANTAMARIA CAMPAIGN FOR MAYOR
8181 NW 36TH ST STE 218
DORAL, FL 33166-6641

1028

63-7517531 10710
2101857559

3/15/16 Date

Pay to the
Order of

Carlos Galvan

\$ 950.00

Nine hundred and fifty —⁰⁰/₁₀₀ Dollars



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

For Refund

(Signature)



This was the refund check for Carlos Galvan

| | | | | |
|----------|--|------------|----------|------------|
| 03/28/16 | ⓧCASHED CHECK # 1029 View | | \$950.00 | |
| 03/28/16 | ⓧPURCHASE AUTHORIZED ON 03/26 METROPCS WEB 888-863-8768 WA S466085863941533 CARD 8583 | | \$60.00 | |
| 03/28/16 | ⓧCARLOS GALVAN SENDER 160328 279588456 | \$950.00 | | |
| 03/28/16 | ⓧeDeposit in Branch/Store 03/26/16 12:11:22 PM 13700 N KENDALL DR MIAMI FL 7559 View Details † | \$950.00 | | |
| 03/25/16 | ⓧCredit for ATM Claim # 70316160090 | \$990.00 | | \$3,388.24 |
| 03/25/16 | ⓧSquare Inc 160325R2 160325 L203110160262 Darling Rozo | \$1,419.85 | | |
| 03/25/16 | ⓧRAISE THE MONEY RAISEMONEY 160324 ALFRED SANTAMARIA | \$47.30 | | |
| 03/25/16 | ⓧTransaction correction - Reverse deposit of \$100.00 posted in error on 03-18-16 - Ref# KZ-9250295. | | \$100.00 | |
| 03/24/16 | ⓧATM CHECK DEPOSIT ON 03/24 8201 NW 36 STREET MIAMI FL 0008528 ATM ID 7274B CARD 8583 View Details † | \$50.00 | | \$1,031.09 |
| 03/23/16 | ⓧDEPOSIT MADE IN A BRANCH/STORE #976843025 View Details † | \$950.00 | | \$981.09 |
| 03/22/16 | ⓧCHECK # 1028 View | | \$950.00 | \$31.09 |
| 03/22/16 | ⓧCHECK # 1027 View | | \$950.00 | |
| 03/21/16 | ⓧeDeposit in Branch/Store 03/21/16 01:14:53 PM 4511 WESTON RD WESTON FL 7550 View Details † | \$950.00 | | \$1,931.09 |



GONZALEZ
LAW OFFICES, P.A.

May 27th, 2016

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

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

Re: Case No.: FEC 16-119
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 the following information in response to your letter dated May 10th 2016:

**I. ALLEGATION: FAILURE TO DISCLOSE CANDIDATE ON STATEMENT
OF ORGANIZATION FOR PC**

- On March 11th, 2015, Jose R. Santamaria, the Respondent's father, signed and submitted, as Chairman of Political Committee, a Statement of Organization of Political Committee (the "Statement") creating the New Leadership PC (the "PC"). Leonor Santamaria, the Respondent's mother, was appointed as the Treasurer¹ and Registered Agent of the PC. Please refer to Exhibit "A" of the

¹ Mrs. Santamaria was substituted approximately a month later for Alberto J. Ibarra, a Certified Public Accountant.

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

Complaint for a copy of the Statement. The nature and purpose of the PC was to politically educate the public on local governance issues and advocate for candidates that it might choose to advocate for in an effort to create awareness, accountability, and new leadership.

- Considering that the Respondent had never created a political committee before, in order to properly create the PC, the Respondent, together with his parents, sought professional services for completing the Statement. Said services were sought and purchased from the office of a certain certified public accountant (“CPA”) who manages numerous political organizations and has been doing so for many years. However, the CPA failed to inform the Respondent and his parents of the requirement in Section 106.03(2) of the Florida Statutes, that, “[t]he statement of organization shall include...each candidate whom the committee is supporting.” This realization has caused the Respondent great distress and unrest. Upon receiving the subject Complaint from the Florida Elections Commissions (“FEC”), the Respondent became extremely dissatisfied with the services obtained from the CPA. The Respondent delivered an email, twice, to the CPA expressing his dissatisfaction and inquiring into the reason for failing to provide Respondent with such critical information. A true and correct copy of said email is attached hereto as **Exhibit “A.”** The CPA has yet to respond. The Respondent is adamant about running a campaign that is in full compliance with the election laws. We are currently reviewing the Statement and considering any amendments that may be required.

II. ALLEGATION: THE PC IS ONLY BEING USED TO BENEFIT THE CAMPAIGN

- On or about March 18th, 2015, a bank account (the “PC Account”) was opened in Bank of America for the PC. All monies collected by the PC in fundraising events were deposited into the PC Account.

- All expenditures made by the PC were made in furtherance of the nature and purpose for which the PC was created. At no point in time were funds collected by the PC in support of a candidate. Furthermore, it was explicitly stated in all PC events that the PC was not supporting any candidates.
- On or about June 8th, 2015, the PC hired Darling Rozo as the Consultant and Event Logistics Organizer for the PC. Ms. Rozo's duties included event planning, fundraising logistics, and marketing strategies for the PC. A true and correct copy of an email from Ms. Rozo to the assistant of the CPA for the PC is attached as **Exhibit "B"** in support of Ms. Rozo's duties. Ms. Rozo was hired by the PC at a time when the Respondent was not a candidate and when a campaign did not exist. It is common practice for PC's to hire consultants in an effort to advance the purpose of the PC.
- The PC has maintained its vision from the time of its inception of creating awareness, accountability, and new leadership in local government, without supporting a particular candidate. The PC has managed its fundraising, contributions, and expenditures in strict compliance with the applicable laws and rules at all times. Therefore, the allegations that, "New Leadership was created to benefit the Santamaria campaign," and that the PC hired a Consultant for the campaign are completely and utterly false, baseless, and without support.

III. ALLEGATIONS: PRIOR TO OFFICIALLY FILING TO RUN FOR OFFICE, SANTAMARIA BEGAN CAMPAIGNING FOR THE POSITION AND MAKING EXPENDITURES

- On February 18th, 2016, the Respondent filed official papers for candidate for Miami-Dade County Mayor.
- On February 23rd, 2016, the website www.santamariaformayor.com was created, free-of-charge, by members of the campaign, for the Respondent's mayoral campaign (the "Campaign"). A true and correct copy of the registration data for said website is attached hereto as **Exhibit "C"** in support of the date of creation. Therefore, the aforementioned website was created subsequent to the

Respondent's filing the official papers for mayoral candidacy and was not an expenditure of the campaign. This allegation is clearly fabricated only as an attack against the Campaign.

- On January 30th, 2016, a video was created, free-of-charge, by members of the campaign, as a test video in preparation for commencing the Campaign. However, the intention was that the video never be aired and instead only used for testing and internal purposes. The video was never posted or aired anywhere. True and correct copies of images of the video are attached hereto as **Composite Exhibit "D"** in support of the date of creation of the video. Therefore, the aforementioned video was created approximately two (2) weeks prior to the commencement of the Campaign, in preparation for the commencement of the Campaign, as is customary of any candidate who is embarking on a significant Campaign and making appropriate preparations. The production of the video was not an expenditure of the Campaign. These allegations are also fabricated as an attack against the Respondent's campaign.
- The Respondent did not have any signs or artwork for the Campaign created prior to him becoming a candidate. The only "signs" of any kind that Respondent purchased or used for the Campaign were actually flyers, and they were purchased on May 14th, 2016. Additionally, the flyers were paid for by Campaign funds. A true and correct copy of the invoice is attached hereto as **Exhibit "E."**
- The signs that the Complainant alleges the Respondent was producing prior to becoming a candidate were not purchased or approved by the Respondent or the Campaign. While the Complaint attaches photos and makes allegations that certain materials were created for the Campaign prior to Respondent becoming a candidate, the photo attached hereto as **Exhibit "F"** includes a date that truthfully reflects the actual timeline of events. Exhibit "F" clearly evidences that the Complainant has attached certain exhibits to the Complaint without revealing the actual dates of certain events and has made false allegations regarding those events in an attempt to deceive the FEC and to harm Respondent. The

Respondent acted carefully and prudently in not expending funds for the Campaign prior to becoming a candidate.

IV. ALLEGATION: INDIVIDUALS WERE PAID BY THE PC AND THEN DONATED MONEY TO THE CAMPAIGN

- In August of 2015, the PC hired Marly Gomez, as a telemarketer and event coordinator for the PC.²
- Ms. Gomez has been paid a total of \$16,178.00, to date, by the PC for her services. A true and correct copy of the checks issued to Ms. Gomez are attached hereto as **Composite Exhibit "G."**
- On February 26th, 2016, Ms. Gomez contributed \$1,000.00 to the Campaign. A true and correct copy of the check is attached hereto as **"Exhibit H."**
- On March 7th, 2016, Carlos Galvan was paid \$200.00 by the PC for his services to the PC as event coordinator. Mr. Galvan was hired for this one time service. A true and correct copy of the check issued to Mr. Galvan is attached hereto as **Exhibit "I."**
- On March 28th, 2016, Mr. Galvan contributed \$1,000.00 to the Campaign. A true and correct copy of the transactions is attached hereto as **"Composite Exhibit J."**
- With regard to Ms. Gomez's and Mr. Galvan's contributions, said contributions were made through their own volition and at no point was anything promised in exchange for them. There is no statute or rule prohibiting said contributions.

IV. ALLEGATIONS: NO DISTINCTION BETWEEN PC AND CAMPAIGN AT BIRTHDAY EVENT AND AUCTION OF CAR AT EVENT

- At any and every event fundraiser for the PC or the Campaign, any and all representations made regarding contributions have been made correctly, clearly, and without ambiguity.

² Ms. Gomez was hired as an independent contractor.

- During the Respondent's campaign, at no point has a vehicle been raffled or auctioned.

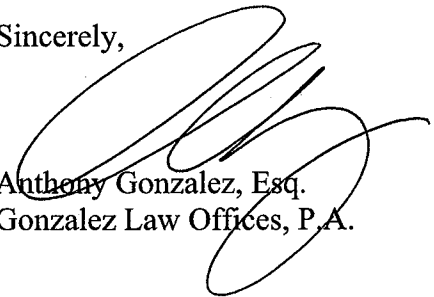
The Complainant fails in large part to support the allegations in the Complaint. The Complainant makes generalizations without factual support, creates false allegations, includes superfluous allegations that are not violations of any laws or rules, and attempts to use exhibits without dates to fabricate a Complaint against Respondent.

While we find the subject Complaint to be baseless and without merit in its entirety, we remain fully cooperative to the FEC. Should the FEC require additional information or certain action to be taken by Respondent, we remain prepared and amenable to meeting such requests with compliance.

Certain individuals have been mentioned in this response, but their identities have been intentionally omitted in the spirit of professionalism. Should the FEC require such information, we remain amenable to meeting such requests with compliance.

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

Sincerely,



Anthony Gonzalez, Esq.
Gonzalez Law Offices, P.A.

[REDACTED]



[REDACTED]
[REDACTED]
[REDACTED]

Reply all | v

[REDACTED]

[REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED]

----- Forwarded message -----
From: **Alfred Santamaria** <alfredsantamaria2016@gmail.com>
Date: Sunday, May 22, 2016
Subject: [REDACTED]
To: [REDACTED]

Dear [REDACTED]

I hope all is well. I respect you a lot and have great regards for you. Thank you for your kind advise and friendship, I always remember you with affection.

I understand you are no longer handling the New Leadership PAC but you encourage me and were so kind to offer me the opportunity to come to you for any short inquiry or question.

I have a quick question.

EXHIBIT
A

When my parents and I went to you for assistance in incorporating the New Leadership PAC. We added my father as the chairman and my campaign finance director Alberto Ivarra (cpa) as the treasurer in the PAC's organizational statement. We explained to you that the PAC was going to start conducting fundraising activities to promote the PAC's mission (accountability in local politics and to support a new kind of political leadership one that has values and a competitive vision); however; it was clear that the PAC was not supporting me in any way shape because I was not a register candidate with the Miami Dade Elections department, nor I have even decided to run for office. We talked about this and I understood the terms and conditions of the PAC. I among many other community leaders supported the PAC. However I or my family or anybody in the team never requested any moneys to support "Alfred Santamaria" or any potential candidate because I or anybody in our team was an official candidate register with the MD elections Department. Based on our conversations; I don't recall any advise by you about having the PAC add a candidate name in the "articles of incorporation or the statement of incorporation of the PAC". Because; How could I added a candidate name to the PAC article of incorporation, when we did not have a candidate to support. I personally asked you several times if our procedures of incorporation of the PAC were okay or if there was anything pending or missing to start fundraising to promote the PAC's mission; you told me everything was okay and that we had followed all the procedures. You told me and team that the PAC could decide to support any candidate that goes in accordance with the PAC's mission with out having to add their names to the "articles of incorporation or statement of organization of the PAC".

Sorry for the length of the back ground statement; but I know you are a busy man and I wanted to put my quick question in context.

So my quick question is; based on your knowledge and experience is there any procedure that the New Leadership PAC needs to do now to be able to support me; now that I am an official candidate register with the MD Elections department? Please advise.

Please extend my greeting and regards to your daughter and team.

Thank you very much, God bless you my friend!

Alfred Santamaria

Darling Ruiz

From: Darling Ruiz [darlingruiz@escuelasmypan.com]
Sent: Friday, July 03, 2015 11:03 AM
To: [REDACTED]
Subject: RE: New Leadership PC
Attachments: Darling Rozo W-9.pdf

Good Morning;

Please excuse the delay.

Attached please find W-9 form. This check was issued to me for the following services: Event Planning, Logistics Fundraising Efforts, and Marketing Planning Strategies.

If you require any additional information, please feel free to contact me.

Regards,
Darling Rozo

From: [REDACTED] [mailto:[REDACTED]]
Sent: Wednesday, July 01, 2015 12:48 PM
To: darlingruiz@escuelasmypan.com
Subject: New Leadership PC

Good Afternoon,

I am writing to you because we came across a check issued to Darling Rozo for \$9,500. I would like to confirm this check was issued to you and if so, I need to know what this payment was for. Attached please find form W9, it must be filled out, signed and returned to us.

If you have any questions please feel free to contact us.

Thank you,
[REDACTED]

PLEASE NOTE THAT WE HAVE MOVED OUR OFFICES

[REDACTED]

Contact Information

Registrant Contact

Name: jose irabien

Organization:

Mailing Address: 12 norte #606, puebla Puebla 72000 MX

Phone: +52.2223236275

Ext:

Fax:

Fax Ext:

Email: jfirabien@me.com

Admin Contact

Name: jose irabien

Organization:

Mailing Address: 12 norte #606, puebla Puebla 72000 MX

Phone: +52.2223236275

Ext:

Fax:

Fax Ext:

Email: jfirabien@me.com

Tech Contact

Name: jose irabien

Organization:

Mailing Address: 12 norte #606, puebla Puebla 72000 MX

Phone: +52.2223236275

Ext:

Fax:

Fax Ext:

Email: jfirabien@me.com

Registrar

WHOIS Server: whois.godaddy.com

URL: <http://www.godaddy.com>

**EXHIBIT
C**

Registrar: GoDaddy.com, LLC
IANA ID: 146
Abuse Contact Email: abuse@godaddy.com
Abuse Contact Phone: +1.4806242505

Status

Domain Status: clientTransferProhibited
<http://www.icann.org/epp#clientTransferProhibited>
Domain Status: clientUpdateProhibited
<http://www.icann.org/epp#clientUpdateProhibited>
Domain Status: clientRenewProhibited
<http://www.icann.org/epp#clientRenewProhibited>
Domain Status: clientDeleteProhibited
<http://www.icann.org/epp#clientDeleteProhibited>

Important Dates

Updated Date: 2016-02-22
Created Date: 2016-02-22
Registration Expiration Date: 2017-02-22

Name Servers

NS37.DOMAINCONTROL.COM
NS38.DOMAINCONTROL.COM

Raw WHOIS Record

Domain Name: santamariaformayor.com
Registry Domain ID: 2005493761_DOMAIN_COM-
VRSN
Registrar WHOIS Server: whois.godaddy.com
Registrar URL: http://www.godaddy.com
Update Date: 2016-02-23T00:12:41Z
Creation Date: 2016-02-23T00:12:41Z
Registrar Registration Expiration Date:
2017-02-23T00:12:41Z
Registrar: GoDaddy.com, LLC
Registrar IANA ID: 146
Registrar Abuse Contact Email:

abuse@godaddy.com

Registrar Abuse Contact Phone: +1.4806242505

Domain Status: clientTransferProhibited

<http://www.icann.org/epp#clientTransferProhibited>

Domain Status: clientUpdateProhibited

<http://www.icann.org/epp#clientUpdateProhibited>

Domain Status: clientRenewProhibited

<http://www.icann.org/epp#clientRenewProhibited>

Domain Status: clientDeleteProhibited

<http://www.icann.org/epp#clientDeleteProhibited>

Registry Registrant ID: Not Available From Registry

Registrant Name: jose irabien

Registrant Organization:

Registrant Street: 12 norte #606

Registrant Street: col. centro

Registrant City: puebla

Registrant State/Province: Puebla

Registrant Postal Code: 72000

Registrant Country: MX

Registrant Phone: +52.2223236275

Registrant Phone Ext:

Registrant Fax:

Registrant Fax Ext:

Registrant Email: jfirabien@me.com

Registry Admin ID: Not Available From Registry

Admin Name: jose irabien

Admin Organization:

Admin Street: 12 norte #606

Admin Street: col. centro

Admin City: puebla

Admin State/Province: Puebla
Admin Postal Code: 72000
Admin Country: MX
Admin Phone: +52.2223236275
Admin Phone Ext:
Admin Fax:
Admin Fax Ext:
Admin Email: jfirabien@me.com
Registry Tech ID: Not Available From
Registry
Tech Name: jose irabien
Tech Organization:
Tech Street: 12 norte #606
Tech Street: col. centro
Tech City: puebla
Tech State/Province: Puebla
Tech Postal Code: 72000
Tech Country: MX
Tech Phone: +52.2223236275
Tech Phone Ext:
Tech Fax:
Tech Fax Ext:
Tech Email: jfirabien@me.com
Name Server: NS37.DOMAINCONTROL.COM
Name Server: NS38.DOMAINCONTROL.COM
DNSSEC: unsigned
URL of the ICANN WHOIS Data Problem
Reporting System: <http://wdprs.internic.net/>
>>> Last update of WHOIS database: 2016-05-
25T16:00:00Z <<<

For more information on Whois status codes,
please visit
[https://www.icann.org/resources/pages/epp-
status-codes-2014-06-16-en](https://www.icann.org/resources/pages/epp-status-codes-2014-06-16-en)

The data contained in GoDaddy.com, LLC's WhoIs database, while believed by the company to be reliable, is provided "as is" with no guarantee or warranties regarding its accuracy. This information is provided for the sole purpose of assisting you in obtaining information about domain name registration records. Any use of this data for any other purpose is expressly forbidden without the prior written permission of GoDaddy.com, LLC. By submitting an inquiry, you agree to these terms of usage and limitations of warranty. In particular, you agree not to use this data to allow, enable, or otherwise make possible, dissemination or collection of this data, in part or in its entirety, for any purpose, such as the transmission of unsolicited advertising and solicitations of any kind, including spam. You further agree not to use this data to enable high volume, automated or robotic electronic processes designed to collect or compile this data for any purpose, including mining this data for your own personal or commercial purposes.

Please note: the registrant of the domain name is specified in the "registrant" section. In most cases, GoDaddy.com, LLC

is not the registrant of domain names listed
in this database.



santamarianow

FOLLOWING



43 likes

santamarianow Planning good things for Miami Dade County. Planificando cosas buenas para Miami Dade County. ... more

JANUARY 30



COMPOSITE EXHIBIT D

HOMESHOPPER™

Order No. 0052

A Variety Magazine in Print & Digital

Santamaria Campaign

14040 SW 148th Lane • Miami, FL 33186 • Ph: 786-230-5001

• E-mail: info@homeshoppersfl.com

| | | | | | |
|---------------------|--|--|--------------------------------|------------------------------|--|
| GENERAL INFORMATION | Company: Alfred Santamaria Campaing | | Contact Name: Darling Rozo | | |
| | Address: | | City: Miami | State: FL | |
| | Ph: 786-283-1722 | | Cell: 786-399-9646 | E-mail: ary.molano@gmail.com | |
| | Website: | | E-mail: darlingrozo1@gmail.com | | |
| AD INFO | | | | | |
| | | | | | |

| Product Description | Price | Quantity | Total \$ |
|-------------------------------------|-------|----------|-----------|
| 6" x 4" Full color flyers (2 sided) | | 1,500 | \$ 165.00 |
| on Cardstock paper | | | \$ - |
| | | | \$ - |
| | | | \$ - |
| | | | \$ - |
| | | | \$ - |
| | | | \$ - |
| | | | \$ - |
| | | | \$ - |
| | | | \$ - |
| | | | \$ - |

TYPE OF AGREEMENT: 1 Month 3 Months 6 Months Other

Note:
Paid with Credit Card on file
Thank you for your business

| | |
|----------------------|--------------|
| SUBTOTAL \$ | \$ 165.00 |
| DESIGN FEE \$ | N/C |
| TAX \$ | \$ 11.55 |
| TOTAL \$ | \$ 176.55 |
| PAYMENT \$ (| (\$176.55)) |
| REMAINING BALANCE \$ | \$ 0.00 |

| | |
|---------------------|--|
| PAYMENT INFORMATION | PAID BY: <input type="checkbox"/> CASH <input type="checkbox"/> CHECK No. _____ BANK: _____ CREDIT CARD No. _____ CREDIT PROVIDER: _____ |
| | CARD HOLDER NAME: _____ CVV: _____ EXP. DATE: _____ BILLING ADDRESS: _____ |

I authorize Wise Marketing & Technologies, Corp. to debit my credit/debit card as a recurring charge for services rendered at agreed published prices. Any charges made to the credit/debit card above under this agreement will constitute in effect a "sale receipt", and that services were rendered and received. Should I dispute a charge through my credit provider this will constitute a breach of this agreement and will result in immediate deactivation of all current service.

TERMS & CONDITIONS: by signing above, customer agrees to bound by these terms and conditions. Please make checks payables to Wise Marketing & Technologies, Corp. your bill is billed according to the terms of this agreement. Other payment arrangements are subject to administrative approval. Customer authorizes Wise Marketing & Technologies, Corp. To convert check to an electronic debit. Customer authorizes:Wise Marketing & Technologies, Corp. To debit checking account above to complete transactions. If any debit should be returned as NSF, I authorize Wise Marketing & Technologies, Corp. To collect such debit by electronic debit and subsequently collect a returned debit, NSF fee of \$35.00 per item. Cancellation of agreement is subject to a penalty fee equal to the amount of one monthly payment (Must be requested in writing and 30 days prior to the next distribution date). Distribution dates are not exact and is subject to change. Customer understands that due to the nature of the publication, ads with direct promotion of alcohol or firearms will not be accepted. **PAYMENT TERMS:** Check or cash payments must be received 30 days prior to estimated delivery date. All rates are net cash with order except where credit has been approved by the Publisher. Publisher reserves the right to cancel any advertising at any time without notice upon default by the Advertiser in the payment of invoices, or in the event of any persistent violations on the part of the Advertiser of any of the terms and conditions of this agreement. If advertiser fails to promptly cure default in payment, Advertiser shall pay publisher a reasonable attorney's fee, together with all other collection costs or court costs extended by the publisher in the event of litigation. Advertisers agree to notify Publisher in writing at least (10) ten business days prior to any change of ownership, sale, or other disposition of Advertiser's business or the assets thereof, or any change in the business structure of the advertiser. Advertiser expressly represents and warrants that the officer, owner, or such person signing this agreement is legally designated to do so. Distribution method subject to change without notice.

| |
|--------------------------------|
| ADVERTISER/CLIENT: |
| Print Name: Ary Molano |
| Signature: _____ Date 05-14-16 |
| ACCOUNT No. _____ |

| |
|--|
| HOMESHOPPER™ |
| Marketing Consultant: <i>Hector Arenas</i> Hector Arenas |
| Date: 5/14/2016 |

EXHIBIT E



santamarianow



♥ 28 likes

santamarianow Visiting our churches in Miami Dade County. Informing and educating our community. / Visitando a nuestras iglesias. Informado e inspirando a nuestra comunidad. #SantamariaNOW #santamariaformayor #church #iglesia

APRIL 10



EXHIBIT
F

Business Advantage Chk - 1681: Account Activity Transaction Details

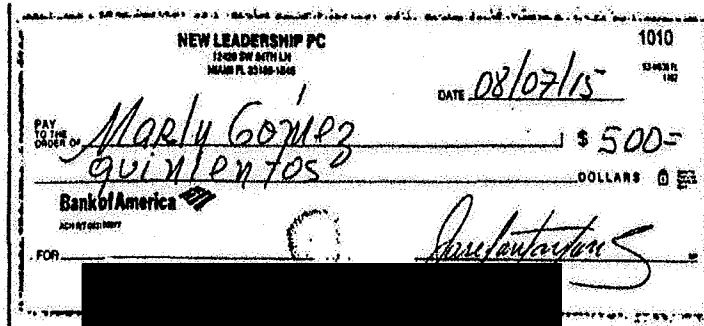
Check number: 00000001010

Post date: 08/07/2015

Amount: -500.00

Type: Check

Description: Check Image




NEW LEADERSHIP PC
12400 SW 87TH LN
MIAMI FL 33146-1646

DATE 08/07/15

1010

PAY TO THE ORDER OF Marly Gomez \$ 500=
QUINTEN TOS DOLLARS

Bank of America

FOR 

[Signature]

COMPOSITE
EXHIBIT
G

Business Advantage Chk - 1681: Account Activity Transaction Details

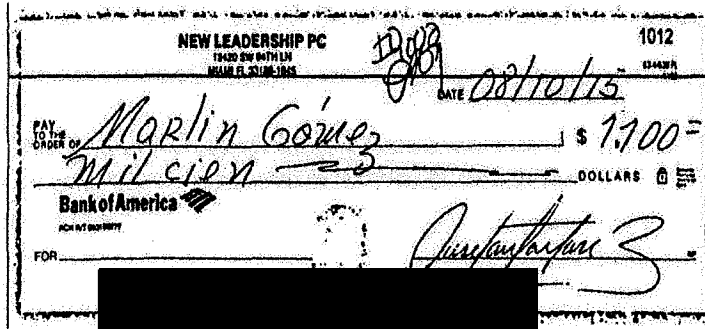
Check number: 00000001012

Post date: 08/10/2015

Amount: -1,100.00

Type: Check

Description: Check Image



NEW LEADERSHIP PC
TRACED BY DATA LUN
MIAMI FL 33186-1805


1012

DATE 08/10/15

PAY TO THE ORDER OF Martin Gomez Milcien \$ 1,100.00

DOLLARS

Bank of America
FOR DEPOSIT ONLY

FOR 

Christina Lopez

Business Advantage Chk - 1681: Account Activity Transaction Details

My Description: Check Marly Gomez

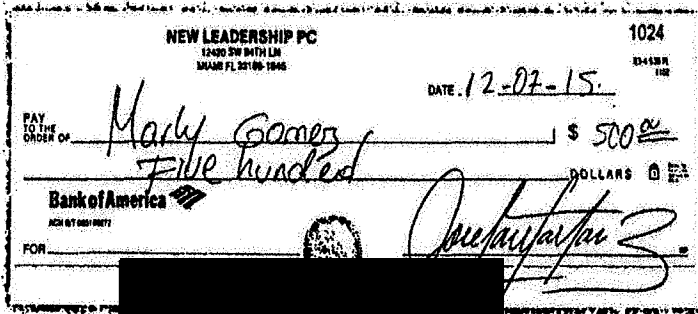
Check number: 00000001024

Post date: 12/08/2015

Amount: -500.00

Type: Check

Description: Check Image



Business Advantage Chk - 1681: Account Activity Transaction Details

Check number: 00000001035

Post date: 02/17/2016

Amount: -9,878.00

Type: Check

Description: Check Image

Handwritten: New Leadership PC

NEW LEADERSHIP PC
17000 SW 84TH LN
MIAMI FL 33186-1040


1035

DATE 2/15/16

PAY TO THE ORDER OF Marly Gomez \$ 9878.00

Nine Thousand eight hundred seventy eight DOLLARS

Bank of America

FOR 

Signature: [Signature]



Wells Fargo Business Online®

Deposited Item Details

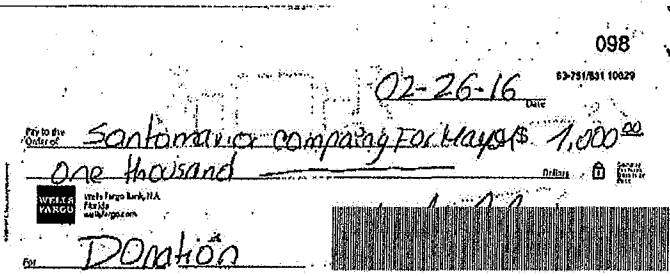
Deposit to BUSINESS CHECKING XXXXXX7559

| Deposit Date | Description | Amount | Status |
|--------------|--|------------|-----------------|
| 02/26/16 | eDeposit in Branch/Store 02/26/16 09:10:00 AM 1700 NW 87TH AVE MIAMI FL 7559 | \$1,000.00 | Posted 02/26/16 |

Deposit Item (1 of 1)

| Item # | Bank | Account # | Check # | Amount |
|--------|-------------------|------------|---------|------------|
| 1 | WELLS FARGO BK NA | [REDACTED] | 98 | \$1,000.00 |

Note: The account number, signature, and endorsement may be removed from the image(s) for security reasons. To obtain a full copy of the image, please send us a secure email or call us at 1-800-956-4442, 24 hours, 7 days a week.



Equal Housing Lender
© 1995 - 2016 Wells Fargo. All rights reserved.



Business Advantage Chk - 1681: Account Activity Transaction Details

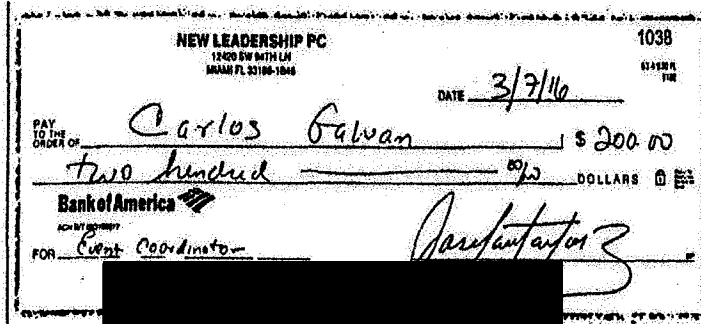
Check number: 00000001038

Post date: 03/09/2016

Amount: -200.00

Type: Check

Description: Check Image



NEW LEADERSHIP PC
12420 SW 84TH LN
MIAMI FL 33186-1846


1038

DATE 3/7/16

PAY TO THE ORDER OF Carlos Galvan \$ 200.00

Two hundred ^{00/100} DOLLARS

Bank of America

FOR Event Coordinator 




EXHIBIT
1

Bank of America

Personal Money Order

No. 1033902556

Bank of America, N.A.
SAN ANTONIO, TX
Date: 02/18/16 09:14:34 AM
Valid After 90 Days
02-11-99
Pay: **BANK OF AMERICA** **1,000.00**
To The Order Of: Democratic Campaign 210957584
Not Valid Over \$1,000
Signature of Purchaser (Required)
0005 0102385 0008 NORTH MIAMI
Bank of America is not liable for lost or stolen Money Orders. For your protection against loss or theft, sign & complete this Money Order as soon as possible.

2/18/16

Carlos a. Galvan
15661 SW104 Terr, #3212
Miami fl 33196
Case manager

This was the initial donation from Carlos Galvan in the form of a money order.

We had to issue a refund of \$950.00 because money orders are considered cash, and the cash limit donation for the campaign is \$50.00

**COMPOSITE
EXHIBIT**

J



SANTAMARIA CAMPAIGN FOR MAYOR
8181 NW 36TH ST STE 218
DORAL, FL 33166-8641

1028

63-7517531 10710
2101957559

3/15/16

Date

Pay to the
Order of

Carlos Galvan

\$ 950.00

Nine hundred and fifty — 00/100 Dollars

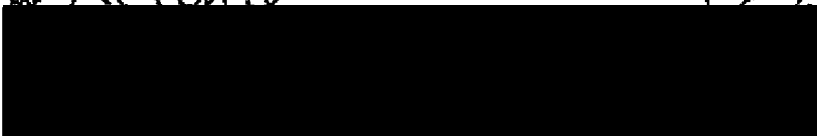


Pay to the
Order of
Be positive
Read the form



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

for Refund



Handwritten signature

This was the refund check for Carlos Galvan

| | | | | |
|----------|--|------------|----------|------------|
| 03/28/16 | ☑CASHED CHECK # 1029 View | | \$950.00 | |
| 03/28/16 | ☑PURCHASE AUTHORIZED ON 03/26 METROPCS WEB 888-863-8768 WA S466085863941533 CARD 8583 | | \$60.00 | |
| 03/28/16 | ☑CARLOS XXXXXXXXXX SENDER 160328 279588456 | \$950.00 | | |
| 03/28/16 | ☑eDeposit in Branch/Store 03/26/16 12:11:22 PM 13700 N KENDALL DR MIAMI FL 7559 View Details [†] | \$950.00 | | |
| 03/25/16 | ☑Credit for ATM Claim # 70316160090 | \$990.00 | | \$3,388.24 |
| 03/25/16 | ☑Square Inc 160325R2 160325 L203110160262 Darling Rozo | \$1,419.85 | | |
| 03/25/16 | ☑RAISE THE MONEY RAISEMONEY 160324 ALFRED SANTAMARIA | \$47.30 | | |
| 03/25/16 | ☑Transaction correction - Reverse deposit of \$100.00 posted in error on 03-18-16 - Ref # KZ-9250295. | | \$100.00 | |
| 03/24/16 | ☑ATM CHECK DEPOSIT ON 03/24 8201 NW 36 STREET MIAMI FL 0008528 ATM ID 7274B CARD 8583 View Details [†] | \$50.00 | | \$1,031.09 |
| 03/23/16 | ☑DEPOSIT MADE IN A BRANCH/STORE #976843025 View Details [†] | \$950.00 | | \$981.09 |
| 03/22/16 | ☑CHECK # 1028 View | | \$950.00 | \$31.09 |
| 03/22/16 | ☑CHECK # 1027 View | | \$950.00 | |
| 03/21/16 | ☑eDeposit in Branch/Store 03/21/16 01:14:53 PM 4511 WESTON RD WESTON FL 7559 View Details [†] | \$950.00 | | \$1,931.09 |

Anthony Gonzalez, Esq.

Gonzalez Law
Firm, Executive

2655 Le Jeune Rd.

4th Floor

Coral Gables, FL 33134

VERIFIED MAIL



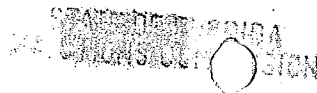
7014 3490 0001 6603 6341

Erin Ritey
Florida Election Commission
107 W. Gaines St.
Suite 224
Collins Building
Tallahassee, FL 32399



MAIL ROOM: MAIL ROOM
Florida Election Commission

Priority Mail
Postage Paid
Permit No. 100
Tallahassee, FL 32309





FEC 16-119; Respondent: Alfred Santamaria

Anthony Gonzalez

to:

fec@myfloridalegal.com

05/27/2016 03:06 PM

Hide Details

From: Anthony Gonzalez <anthonyg@aglawoffices.com>

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

2 Attachments



Designation of Counsel.pdf Response to Complaint w: Exhibits.pdf

Ms. Riley:

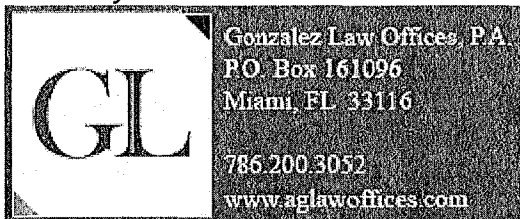
I represent the Respondent in the above-referenced matter. Attached please find our Designation of Counsel and Response to your letter dated May 10th, 2016. I am simultaneously delivering same via certified mail.

Please let me know if your require additional information.

Sincerely,

Anthony Gonzalez

Attorney at Law



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FEDERAL ELECTION COMMISSION
999 E Street, NW
Washington, DC 20463

STATEMENT OF DESIGNATION OF COUNSEL
 Please use ***one*** form for each Respondent/Entity/Treasurer
FAX (202) 219-3923

MUR # _____

NAME OF COUNSEL: ANTHONY GONZALEZ, ESQ.

FIRM: GONZALEZ LAW OFFICES, P.A.

ADDRESS: 2655 LE JEUNE ROAD, 4TH FLOOR, CORAL GABLES, FL 33134

TELEPHONE- OFFICE (786) 200-3052

FAX (_____) _____ **Web Address** WWW.AGLAWOFFICES.COM

The above-named individual and/or firm is hereby designated as my counsel and is authorized to receive any notifications and other communications from the Commission and to act on my behalf before the Commission.

5/26/16
Date

[Signature]
Respondent/Agent -Signature

CANDIDATE
Title(Treasurer/Candidate/Owner)

RESPONDENT: ALFRED SANTAMARIA
 (Committee Name, Company Name, or Individual Named in Notification Letter)

MAILING ADDRESS: 8181 N.W. 36 ST., SUITE 21B, DORAL, FL 33166
 (Please Print)

TELEPHONE- HOME (_____) _____

BUSINESS (786) 287-3876

Information is being sought as part of an investigation being conducted by the Federal Election Commission and the confidentiality provisions of 2 U.S.C. § 437g(a)(12)(A) apply. This section prohibits making public any investigation conducted by the Federal Election Commission without the express written consent of the person under investigation

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

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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: Nelson Hincapie Work Phone: ()
Address: 8019 SW 57th Avenue Home Phone: (305) 281-4473
City: Miami County: Miami-Dade State: Florida Zip Code: 33143

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 investigate the following provisions: Chapter 104, Chapter 106, and Section 105.071, Florida Statutes. Also, please include:

- ✓ The facts and actions that you believe support the violations you allege,
- ✓ The names and telephone numbers of persons you believe may be witnesses to the facts,
- ✓ A copy or picture of the political advertisements you mention in your statement,
- ✓ A copy of the documents you mention in your statement, and
- ✓ Other evidence that supports your allegations.

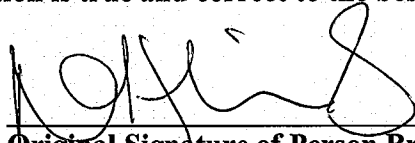
Please see attached statement with exhibits

Additional materials attached (check one)? Yes No

4. OATH

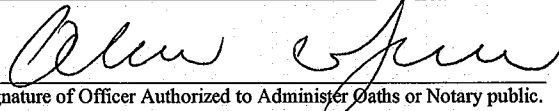
STATE OF FLORIDA
COUNTY OF Miami Dade

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

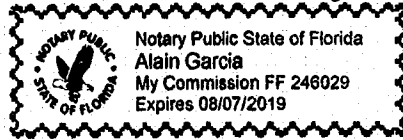


Original Signature of Person Bringing Complaint

Sworn to and subscribed before me this 3RD day of
MAY, 2016



Signature of Officer Authorized to Administer Oaths or Notary public.



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

Personally known Or Produced Identification _____

Type of Identification Produced _____

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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. Santamaria is unlawfully coordinating his campaign with *New Leadership PC*, a Political Committee (PC) registered with the Division of Elections. As per F.S. § 106.03(2), Political Committees in Florida need to disclose the candidate(s) they support or oppose in their Statement of Organization. The *New Leadership PC* has not done that. More importantly, they have illegally co-mingled PC and Campaign funds with Alfred Santamaria in violation of multiple sections of Chapter 106 of the Florida Statutes.

The evidence will show that Alfred Santamaria has violated the law by coordinating his campaign activities with *New Leadership PC*. Santamaria, in his campaign for Miami Dade County Mayor has benefitted both directly and indirectly from the PC without the PC properly disclosing his candidacy as one they support in it statement of organization. More importantly, both Santamaria and the PC also ended up crossing that line by having the PC pay for logistical infrastructure of the Santamaria campaign, including fundraising events for Santamaria.

New Leadership is only being used to benefit the Santamaria campaign. In a clear violation of the law, the PC is paying for commodities and campaign items that should only be paid for by the campaign of Santamaria. The PC has made several large expenditures to one 'Consultant' although it is an unaffiliated PC with no actual need for consultants as it supports no issues or candidates according to its paperwork.

New Leadership PC filed its paperwork with the Florida Division of Elections on March 11, 2015. (See Exhibit "A"). Upon the formation of the PC, several large donations were made along with several small ones. (See Exhibit "B", Campaign Contributions and Expenditures of *New Leadership PC*) More interesting than the contributions, however, were the expenditures for the PC. Several large expenditures were made to individuals for "Consulting", yet the PC, based on its operations, had no need for consulting services since there was no official campaign it was affiliated with. One of the expenditures that stands out is to an individual named "Rozo Darling", listed as an expense for "Political Consulting". Upon information and belief in Miami Dade County, there is no known political consultant that goes by that name. Additionally, the PC has paid this individual \$44,095, a considerable amount of money for a PC that is not officially tied to any campaign and has spent that money in a non-campaign year.

Prior to officially filing to run for office, and by law, submitting his appointment of treasurer and designation of depository [DS-DE9], Santamaria began essentially campaigning for the position and spending money, including the production of a video and the design of his campaign website. Alfred Santamaria did not file his paperwork to run for Mayor of Miami Dade County until February 18, 2016. (See Exhibit "C", qualifying papers and campaign finance reports of Alfred Santamaria) While Santamaria did not file his paperwork until mid

February, he was already planning events and producing signs and other artwork for his campaign. (See Composite Exhibit "D", photo of video production, signs and commodities of Santamaria Campaign.) Many of the signs for the Santamaria campaign do not even have proper disclaimers in a clear violation of F.S. § 106.143. Furthermore, all of these events were purportedly paid for from money generated by the *New Leadership PC*. While some of the expenditures from his campaign seem to pay for campaign advertising, video production, these are small amounts that do not seem to corroborate the amount actually spent on these items. Accordingly, the money paid by the PC to the "Consultant" seems very likely to have been used for these campaign expenditures. Additionally, Santamaria already had a website (See Exhibit "E", screenshots of campaign website) for his campaign upon filing for office, yet there is no payment for the design or production of his website in his campaign report and there is no political disclaimer on his site. Perhaps not too coincidentally, his website is no longer active. As campaigns can not incur debt or have expenditures before they raise the money, the production of the website is a clear violation of Chapter 106 of the Florida Statutes.

Also extremely troubling are the relationships between the PC and the Santamaria campaign. For starters, the PC seems to be run by relatives of Alfred Santamaria. Additionally, and even more serious are the individuals paid money by the PC, who then donated money to the campaign like Marly [Marlin] Gomez and Carlos Galvan.

As part of this coordination, Santamaria held a "Birthday Party" event fundraiser where those who attended could tell no difference between the PC and the campaign. (See Exhibit "F", pictures of Santamaria Birthday Event.) Not only was there no distinction between the campaign and campaign signs, there was money being raised for both entities at the campaign including the supposed auction of a car at the event. (See Exhibit "G", pictures of car for auction at event.) While the car ended up not being auctioned, the use of it as a promotion to raise money for the campaign and/or the PC, is a violation of the contribution limit.

All in all, Alfred Santamaria seems to violate the law in several aspects: 1) He is accepting contributions from individuals who seem to be funneling money through a PC that his family members control; 2) He is directly paying for tangible commodities for his campaign through the PC, including his birthday event; and 3) He is likely illegally coordinating his campaign with the PC in a complete co-mingling of funds even printing signs without a proper disclaimer as to not get caught in his overt violation of the law.

EXHIBIT "A"

**STATEMENT OF ORGANIZATION
OF POLITICAL COMMITTEE**

(PLEASE TYPE)

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

1. Full Name of Committee
NEW LEADERSHIP PC

Telephone
786-355-6578

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

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

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

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

3. Area, Scope and Jurisdiction of the Committee

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

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

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

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

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

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

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

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

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

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

List Any Issues this Committee is Opposing: To Be Determined

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

N/A

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

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

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

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

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

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

STATE OF FLORIDA

MIAMI-DADE COUNTY

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

Organization is complete, true and correct.

X

Jose Santamaria
Signature of Chairman of Political Committee

03/10/15
Date

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

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

CHECK APPROPRIATE BOX:

OFFICE USE ONLY

Original Appointment of Treasurer Reappointment of Treasurer Deputy Treasurer

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

| | | |
|--|---------------------|--|
| 3. Name of Treasurer or Deputy Treasurer Leonor Santamaria | 4. Email (optional) | 5. Telephone (optional) (786) 319-2655 |
|--|---------------------|--|


6. Mailing Address
12420 SW 94 Lane, Miami, FL 33186

7. Street Address
12420 SW 94 Lane, Miami, FL 33186

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

| | |
|---|--|
| 9. Name of Bank Bank of America | 10 Street Address 2600 S. Douglas Road |
|---|--|

| | | |
|--------------------------------|-----------------------|------------------------------|
| 11 City Coral Gables | 12 State FL | 13. Zip Code 33134 |
|--------------------------------|-----------------------|------------------------------|

| | |
|---|---|
| 14 Signature of Chairman  | 15. Name of Chairman (Print or Type) Jose R. Santamaria |
|---|---|

Campaign Treasurer's Acceptance of Appointment

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

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

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

**REGISTERED AGENT
STATEMENT OF APPOINTMENT**

(Section 106.022, F.S.)

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DEPARTMENT OF STATE

2015 MAR 11 PM 1:18

DIVISION OF ELECTIONS
TALLAHASSEE, FL

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

Registered Agent and Office Information

Name: Leonor Santamaria Telephone: 786-319-2655

Street Address: 12420 SW 94 Lane

City: Miami State: FL Zip Code: 33186

Mailing Address: 12420 SW 94 Lane

City: Miami State: FL Zip Code: 33186

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

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

Former Registered Agent and Office Information (for changes only)

Name: Telephone:

Street Address:

City: State: Zip Code:

Committee or Organization Information

Name of Committee or Organization: NEW LEADERSHIP PC

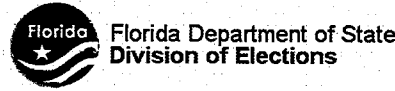
Street Address: 12420 SW 94 Lane Telephone: 786-355-6578

City: Miami State: FL Zip Code: 33186

Jose R. Santamaria
Signature of Chairperson

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

EXHIBIT "B"



Campaign Contributions

New Leadership PC

About the Campaign Finance Data Base

| Rpt Yr | Rpt Type | Date | Amount | Contributor Name | Address | City State Zip | Occupation | Typ | InKind | Desc |
|--------|----------|------------|-----------|--------------------------------|---------------------------------|--------------------------|----------------------|-----|--------|------|
| 2015 | M3 | 03/18/2015 | 100.00 | SANTAMARIA LEONOR | 12420 SW 94 LANE | MIAMI, FL 33186 | TEACHER | CHE | | |
| 2015 | M3 | 03/25/2015 | 240.00 | SANTAMARIA LEONOR | 12420 SW 94 LANE | MIAMI, FL 33186 | TEACHER | CHE | | |
| 2015 | M6 | 06/22/2015 | 10,000.00 | FALCON AMERICAS INC | 2333 PONCE DE LEON BLVD, STE 63 | CORAL GABLES, FL 33134 | FINANCIAL SERVICES C | CHE | | |
| 2015 | M7 | 07/15/2015 | 1,000.00 | CARIBBEAN SUN AIRLINES, INC. | P.O. BOX 660479 | MIAMI SPRINGS, FL 33266 | AIR TRANSPORTATION S | CHE | | |
| 2015 | M7 | 07/17/2015 | 500.00 | EYECASH.COM, LLC. | 1000 BRICKELL AVE STE 900 | MIAMI, FL 33131 | FINANCE COMPANY | CHE | | |
| 2015 | M7 | 07/27/2015 | 100.00 | ACKERMAN ERNESTO | 5801 SW 100 TER | MIAMI, FL 33156 | SALESMEN-MEDICAL EQU | CHE | | |
| 2015 | M7 | 07/28/2015 | 50.00 | BERMUDEZ EUCARIO | 151 SE 15TH RD., APT 2602 | MIAMI, FL 33129 | JOURNALIST | CHE | | |
| 2015 | M7 | 07/28/2015 | 100.00 | RAMIREZ EDGAR | 12876 SW 135TH TER | MIAMI, FL 33186 | ENTREPRENEUR | CHE | | |
| 2015 | M7 | 07/28/2015 | 100.00 | JP COLOCATIONS EXPRESS | 100 N BISCAYNE BLVD | MIAMI, FL 33132 | COMPUTER TECH SUPPOR | CHE | | |
| 2015 | M7 | 07/28/2015 | 100.00 | GOMEZ LUIS, A | 7321 FAIRWAY BLVD | MIRAMAR, FL 33023 | INTERNAL AUDIT MANAG | CHE | | |
| 2015 | M7 | 07/28/2015 | 100.00 | OJEDA PABLO, L. | 3412 SW 108TH AVE | MIAMI, FL 33165 | INSURANCE AGENT | CHE | | |
| 2015 | M7 | 07/28/2015 | 100.00 | ARCILLA MUSIC | 825 NW 170TH TER | PEMBROKE PINES, FL 33028 | MUSIC EDUCATION COMP | CHE | | |
| 2015 | M7 | 07/28/2015 | 150.00 | CHOTO IVAN | 850 SW 2ND AVE APT 1705 | MIAMI, FL 33130 | RETIRED | CHE | | |
| 2015 | M7 | 07/28/2015 | 100.00 | EVENTS MARKETING NETWORK CORP | 7765 SW 86TH STREET STE 410 | MIAMI, FL 33143 | MARKETING COMPANY | CHE | | |
| 2015 | M7 | 07/28/2015 | 25.00 | CALETTIYUD ALEXIS | 8181 NW 36 ST, STE B | DORAL, FL | STUDENT | CHE | | |
| 2015 | M7 | 07/28/2015 | 100.00 | SANCHEZ ANA | 8181 NW 36 ST, STE B | DORAL, FL | STUDENT | CHE | | |
| 2015 | M7 | 07/28/2015 | 50.00 | EIZION GROUP | 8181 NW 36 ST, STE B | DORAL, FL 33166 | MARKETING COMPANY | CHE | | |
| 2015 | M7 | 07/28/2015 | 100.00 | BENDEK ANTONIO | 8181 NW 36 ST, STE B | DORAL, FL 33166 | REALTOR | CHE | | |
| 2015 | M7 | 07/28/2015 | 15.00 | LOMBARDO CLAUDIA | 8181 NW 36 ST, STE B | DORAL, FL 33166 | IMAGE CONSULTANT | CHE | | |
| 2015 | M7 | 07/28/2015 | 100.00 | TORRES JAY | 8181 NW 36 ST, STE B | DORAL, FL 33166 | DOCTOR | CHE | | |
| 2015 | M7 | 07/28/2015 | 30.00 | FRANCOP SERVICES GROUP, INC | 8181 NW 36 ST, STE B | DORAL, FL 33166 | | CHE | | |
| 2015 | M7 | 07/28/2015 | 150.00 | SERVIENTREGA INTERNATIONAL | 1607 NW 84TH AVE | DORAL, FL 33126 | EXPORTING COMPANY | CHE | | |
| 2015 | M7 | 07/28/2015 | 100.00 | SMX SERVICES AND CONSULTING, I | 1000 BRICKELL AVE #900 | MIAMI, FL 33131 | BUSINESS MGMT CONSUL | CHE | | |
| 2015 | M7 | 07/28/2015 | 30.00 | LATIN AMERICA INVEST CORP | 444 BRICKELL AVE, # 940 | MIAMI, FL 33131 | EXPORTING COMPANY | CHE | | |
| 2015 | M7 | 07/28/2015 | 200.00 | BETANCOURT KATHERINE | 8181 NW 36 ST, STE B | DORAL, FL | MARKETING SPECIALIST | CHE | | |
| 2015 | M7 | 07/28/2015 | 100.00 | TORO KEVIN | 8181 NW 36 ST, STE B | DORAL, FL 33166 | ENTREPRENEUR | CHE | | |
| 2015 | M7 | 07/28/2015 | 150.00 | ZALBA MANUEL | 8181 NW 36 ST, STE B | DORAL, FL 33166 | STUDENT | CHE | | |
| 2015 | M7 | 07/28/2015 | 30.00 | M&M THE AGENCY | 8181 NW 36 ST, STE B | DORAL, FL | | CHE | | |
| 2015 | M7 | 07/28/2015 | 100.00 | VAZQUEZ PEDRO | 8181 NW 36 ST, STE B | DORAL, FL 33166 | OFFICE MANAGER | CHE | | |
| 2015 | M7 | 07/28/2015 | 100.00 | GONZALEZ RAMON | 8181 NW 36 ST, STE B | DORAL, FL 33166 | APPRAISER | CHE | | |
| 2015 | M7 | 07/28/2015 | 100.00 | ALVAEDA MIGUEL | 8181 NW 36 ST, STE B | DORAL, FL 33166 | STUDENT | CHE | | |
| 2015 | M7 | 07/28/2015 | 1.00 | SQUARE, INC | 1455 MARKET STREET | SAN FRANCISCO, FL 94103 | CREDIT CARD PROCESSI | CHE | | |
| 2015 | M7 | 07/30/2015 | 100.00 | VELASQUEZ RENATTA, M | 17324 SW 138TH CT | MIAMI, FL 33177 | | CHE | | |
| 2015 | M7 | 07/30/2015 | 100.00 | PEDIATRIC RESPIRATORY CARE OF | 28848 S DIXIE HWY | HOMESTEAD, FL 33033 | RESPIRATORY CARE | CHE | | |
| 2015 | M7 | 07/30/2015 | 100.00 | GUSTAVO GARAGORRY & ASSOCIATE | 3545 ESTEPONE AVE | DORAL, FL 33178 | CULTURAL AFFAIRS FIR | CHE | | |
| 2015 | M7 | 07/30/2015 | 100.00 | GR LAW FIRM PLC | 1431 PONCE DE LEON BLVD | CORAL GABLES, FL 33134 | LAW FIRM | CHE | | |
| 2015 | M8 | 08/04/2015 | 200.00 | ORTIZ EDWIN L | 4887 SW 183 AVE | MIRAMAR, FL 33029 | PASTOR | CHE | | |
| 2015 | M8 | 08/04/2015 | 1.00 | SQUARE, INC | 1455 MARKET STREET | SAN FRANCISCO, CA 94103 | CREDIT CARD PROCESSI | CHE | | |
| 2015 | M8 | 08/05/2015 | 100.00 | MARTELO CAMILO | 17200 NW 64 AVE, APT 310 | HIALEAH, FL 33015 | OFFICE GENERAL MANAG | CHE | | |
| 2015 | M8 | 08/05/2015 | 100.00 | AMAYA EDMAR | 700 NE 26 TERRACE, APT 506 | MIAMI, FL 33136 | LAWYER | CHE | | |
| 2015 | M8 | 08/05/2015 | 50.00 | ESPINOSA VALERIA | 965 SW 137 CT | MIAMI, FL 33184 | | CHE | | |
| 2015 | M8 | 08/05/2015 | 100.00 | ALBERTO J IBARRA PA | 1300 NW 84 AVE | DORAL, FL 33126 | CPA FIRM | CHE | | |
| 2015 | M8 | 08/05/2015 | 50.00 | VELASQUEZ EDUARDO | 55 SE 6TH ST, APT 2004 | MIAMI, FL 33131 | OFFICE ASSISTANT MAN | CHE | | |
| 2015 | M8 | 08/05/2015 | 500.00 | RC CONSTRUCTION & INVESTMENT I | 270 SW 133 CT | MIAMI, FL 33184 | INVESTMENT COMPANY | CHE | | |

| | | | | | | | | |
|------|----|------------|--------|--------------------------------|---------------------------------|-------------------------|----------------------|-----|
| 2015 | M8 | 08/05/2015 | 100.00 | THE W TRADE LLC | 5201 BLUE LAGOON DR, FLOOR 9 | MIAMI, FL 33126 | RESEARCH INSTITUTE | CHE |
| 2015 | M8 | 08/05/2015 | 1.00 | SANTAMARIA KARINA | 838 SW 148 PL | MIAMI, FL 33174 | | CHE |
| 2015 | M8 | 08/05/2015 | 10.00 | GIMENEZ RUBEN | 12420 SW 94 LANE | MIAMI, FL 33186 | | CHE |
| 2015 | M8 | 08/05/2015 | 10.00 | BARRIOS PAOLA | 14383 SW 96TH LANE | MIAMI, FL 33186 | | CHE |
| 2015 | M8 | 08/05/2015 | 20.00 | RANGEL ANDRES | 31 SE 5TH ST, #3201 | MIAMI, FL 33131 | | CHE |
| 2015 | M8 | 08/05/2015 | 20.00 | VILLADA MARIA | 3875 NW 107TH AVE | MIAMI, FL 33178 | | CHE |
| 2015 | M8 | 08/05/2015 | 30.00 | ARGIBAY CAROL | 2929 SW 3RD AVE | MIAMI, FL 33129 | HOMEMAKER | CHE |
| 2015 | M8 | 08/05/2015 | 30.00 | ARGIBAY CAROL | 2929 SW 3RD AVE | MIAMI, FL 33129 | HOMEMAKER | CHE |
| 2015 | M8 | 08/05/2015 | 30.00 | MINOTA MERCEDES | 1200 BRICKELL AVE, #502 | MIAMI, FL 33131 | LANGUAGE INSTRUCTOR | CHE |
| 2015 | M8 | 08/05/2015 | 40.00 | CABAN JACQUELINE | 10750 NW 48 LANE | DORAL, FL 33166 | | CHE |
| 2015 | M8 | 08/05/2015 | 40.00 | ABAJI NOBIA | 555 CRANDON BLVD, UNIT 33 | KEY BISCAYNE, FL 33149 | HOMEMAKER | CHE |
| 2015 | M8 | 08/05/2015 | 40.00 | ECHAVARRIA JULIA | 2201 W PROSPECT RD | FT LAUDERDALE, FL 33309 | REAL ESTATE | CHE |
| 2015 | M8 | 08/05/2015 | 50.00 | GONZALEZ JANET | 275 FOUNTAINBLEAU BLVD, STE 120 | MIAMI, FL 33172 | HEALTH CARE | CHE |
| 2015 | M8 | 08/05/2015 | 100.00 | MOLANO PIEDAD | 11275 SW 12 ST | MIAMI, FL 33172 | PUBLIC RELATIONS | CHE |
| 2015 | M8 | 08/05/2015 | 100.00 | ZUNIGA JUAN CARLOS | 3955 SW 137TH AVE | MIAMI, FL 33175 | INVESTOR | CHE |
| 2015 | M8 | 08/05/2015 | 100.00 | TALHEMER MARIA C | 2498 W 3RD CT | HIACLEAH, FL 33010 | RESTAURANTEUR | CHE |
| 2015 | M8 | 08/12/2015 | 100.00 | BIG MEDIA ENTERPRISES, INC | 3000 CORAL WAY, APT 906 | CORAL GABLES, FL 33145 | TELECOMMUNICATIONS C | CHE |
| 2015 | M8 | 08/18/2015 | 100.00 | ABELLO VLADIMIR | 11290 NW 61 ST | MIAMI, FL 33178 | ABECARGO CO PRESIDEN | CHE |
| 2015 | M8 | 08/18/2015 | 50.00 | CTU SECURITY | 8181 NW 36 ST, STE 8A | DORAL, FL 33166 | SECURITY PRODUCT WHO | CHE |
| 2015 | M8 | 08/18/2015 | 20.00 | PUSEY MARIA | 10515 SW 114 CT | MIAMI, FL 33176 | | CHE |
| 2015 | M8 | 08/18/2015 | 100.00 | CABAL ANA MARIA | 17045 SW 81 CT | PALMETTO BAY, FL 33157 | OFFICE EXECUTIVE | CHE |
| 2015 | M8 | 08/18/2015 | 330.00 | ESCUELA DE FORMACION MINISTERI | 8181 NW 36 ST, STE 21B | DORAL, FL 33166 | EDUCATION | CHE |
| 2015 | M8 | 08/18/2015 | 100.00 | ROCCO DONNA SALON | 101 OCEAN DRIVE, STE B | MIAMI BEACH, FL 33139 | BEAUTY SALON | CHE |
| 2015 | M8 | 08/18/2015 | 100.00 | EVENTS MARKETING NETWORK | 7765 SW 86TH ST, STE 410 | MIAMI, FL 33143 | EVENT MARKETING COMP | CHE |
| 2015 | M8 | 08/18/2015 | 10.00 | DUARTE VIVIANA | 4330 NW 79 AVE, APT 2B | DORAL, FL 33166 | | CHE |
| 2015 | M8 | 08/18/2015 | 10.00 | CINTRON GLORIA | 17900 SW 141 CT | MIAMI, FL 33177 | HOMEMAKER | CHE |
| 2015 | M8 | 08/18/2015 | 150.00 | IBARRA ALBERTO J | 3750 NW 87TH AVE | DORAL, FL 33178 | CPA | CHE |
| 2015 | M8 | 08/18/2015 | 100.00 | TORO HORACIO | 2333 BRICKELL AVENUE, STE D1 | MIAMI, FL 33129 | SOFTWARE CONSULTANT | CHE |
| 2015 | M8 | 08/18/2015 | 10.00 | VILLADA NOBIA | 566 NW 114 AVE | MIAMI, FL 33178 | | CHE |
| 2015 | M8 | 08/18/2015 | 100.00 | ABUCHAIBE YAVE | 5081 SOUTH STATE RD 7, STE 809 | DAVIE, FL 33314 | SALES | CHE |
| 2015 | M8 | 08/18/2015 | 30.00 | COLLAZO ALBA | 11554 SW 109 RD, APT Y | MIAMI, FL 33176 | | CHE |
| 2015 | M8 | 08/18/2015 | 30.00 | VELEZ ALBA | 11411 NW 60 ST, #271 | DORAL, FL 33178 | | CHE |
| 2015 | M8 | 08/18/2015 | 20.00 | MONROY DANIELA | 13899 SW 102 LANE | MIAMI, FL 33186 | EXECUTIVE ADMIN. ASS | CHE |
| 2015 | M8 | 08/18/2015 | 100.00 | HALLECK FREDA | 2955 EAST 11TH AVENUE | HIACLEAH, FL 33013 | ACCOUNT MANAGER | CHE |
| 2015 | M8 | 08/18/2015 | 100.00 | CASTELLAR FRANK | 1558 ZENITH WAY | WESTON, FL 33327 | ENGINEER | CHE |
| 2015 | M8 | 08/21/2015 | 50.00 | MOLANO ARY | 9540 NW 107 AVE, APT 104 | DORAL, FL 33178 | ENGINEER | CAS |
| 2015 | M8 | 08/25/2015 | 100.00 | NEFSKY PETER | PO BOX 654534 | MIAMI, FL 33265 | PUBLISHER | CHE |
| 2015 | M8 | 08/25/2015 | 200.00 | TOGETHER HAPPY & FOREVER | 900 NW 15 ST | DORAL, FL 33172 | NONPROFIT ORGANIZATI | CHE |
| 2015 | M8 | 08/25/2015 | 100.00 | PRETE MARTIN | 653 HERITAGE DRIVE | WESTON, FL 33326 | | CHE |
| 2015 | M8 | 08/25/2015 | 150.00 | ZAPATA MARGARITA | 1805 PALLBROOK LANE | VIENNA, VA 22182 | HOMEMAKER | CHE |
| 2015 | M8 | 08/25/2015 | 20.00 | COLLAZO ALBA | 11554 SW 109 RD, APT Y | MIAMI, FL 33176 | ARTIST | CHE |
| 2015 | M8 | 08/25/2015 | 50.00 | DIAZ ROBERTO | 3863 NW 37 ST | FT LAUDERDALE, FL 33323 | SINGER | CHE |
| 2015 | M8 | 08/25/2015 | 100.00 | CARRERO JOSE LUIS | 13626 YARMOUTH COURT | WELLINGTON, FL 33414 | PASTOR | CHE |
| 2015 | M8 | 08/25/2015 | 200.00 | RODRIGUEZ JUAN | 570 E 58 ST | HIACLEAH, FL 33013 | GENERAL CONTRACTOR | CHE |
| 2015 | M8 | 08/25/2015 | 50.00 | SANTAMARIA KARINA | 838 SW 148 PL | MIAMI, FL 33174 | | CHE |
| 2015 | M8 | 08/25/2015 | 60.00 | CAMELO LUIS | 4950 E 10 AVE | HIACLEAH, FL 33013 | | CHE |
| 2015 | M8 | 08/25/2015 | 10.00 | DUARTE VIVIANA | 4330 NW 79 AVE, APT 2B | DORAL, FL 33166 | | CHE |
| 2015 | M8 | 08/25/2015 | 10.00 | MINOTA MERCEDES | 9581 FOUNTAINBLEAU BLVD | MIAMI, FL 33172 | LANGUAGE INSTRUCTOR | CHE |
| 2015 | M8 | 08/25/2015 | 200.00 | MENDOZA MAURICIO | 4164 INVERRARY DR | FT LAUDERDALE, FL 33319 | PROGRAM MANAGER | CHE |
| 2015 | M8 | 08/25/2015 | 100.00 | TORO LIBARDO | 4372 SW 145 AVE | MIAMI, FL 33175 | | CHE |
| 2015 | M8 | 08/25/2015 | 10.00 | OSORIO JONATHAN | 20950 SW 87 AVE | MIAMI, FL 33189 | | CHE |
| 2015 | M9 | 09/01/2015 | 10.00 | MONTIERRYS | 2 CEDAR ST | HOLLYWOOD, FL 33023 | DOOR INSTALLATION CO | CHE |
| 2015 | M9 | 09/01/2015 | 50.00 | GROSO WILLIAM | 7110 SW 112 CT | MIAMI, FL 33173 | REALTOR | CHE |
| 2015 | M9 | 09/03/2015 | 100.00 | SARA AZA DDS, PA | 11501 LAKESIDE DR, APT 6204 | DORAL, FL 33178 | DENTIST OFFICE | CHE |
| 2015 | M9 | 09/03/2015 | 15.00 | GIL ALDRIN | 10763 NW 83RD ST | DORAL, FL 33178 | | CHE |
| 2015 | M9 | 09/03/2015 | 50.00 | SALAZAR CORP | 12813 SW 134 ST | MIAMI, FL 33186 | | CHE |
| 2015 | M9 | 09/03/2015 | 100.00 | ATLETICO NACIONAL USA CORP | 10485 NW 28 ST | DORAL, FL 33172 | SOCCER SCHOOL | CHE |
| 2015 | M9 | 09/03/2015 | 50.00 | FARIA TIBERIO, C | 8215 LAKE DR, APT B 303 | DORAL, FL 33166 | | CHE |
| 2015 | M9 | 09/03/2015 | 100.00 | PALACIOS LIDA | 1341 CROSSBILL CT | WESTON, FL 33327 | OFFICE MANAGER | CHE |
| 2015 | M9 | 09/03/2015 | 100.00 | NQ ADVERTISING SPECIALTIES INC | PO BOX 559027 | MIAMI, FL 33255 | ADVERTISING SPECIALT | CHE |

Campaign Contributions - Division of Elections - Florida Department of State

| | | | | | | | | |
|------|-----|------------|-----------|--------------------------------|----------------------------------|-------------------------|----------------------|------------------|
| 2015 | M9 | 09/08/2015 | 100.00 | VISBAL LILA | 2217 N 2ND ST | MIAMI, FL 33125 | NON PROFIT ORG DIREC | CHE |
| 2015 | M9 | 09/08/2015 | 50.00 | SOLARI ROSSANA | 7810 TATUM WATERWAY DRIVE, #3 | MIAMI BEACH, FL 33141 | STUDENT | CAS |
| 2015 | M9 | 09/08/2015 | 50.00 | RODRIGUEZ ESTELA | 1390 NW 24 AVE, APT 221 | MIAMI, FL 33125 | COSMETOLOGIST | CAS |
| 2015 | M9 | 09/09/2015 | 150.00 | MIAMI AZCARATE MEDIA, LLC | 7825 SW 53 AVE | MIAMI, FL 33143 | MEDIA CONSULTATION F | CHE |
| 2015 | M9 | 09/09/2015 | 25.00 | SEITNER NICOLE | 5921 DEVON LANE | DAVIE, FL 33331 | PUBLIC RELATIONS | CHE |
| 2015 | M9 | 09/09/2015 | 120.00 | VIVANCO CHERRY | 15051 ROYAL OAKS LANE, APT 403 | MIAMI, FL 33181 | ACW INVESTMENT INC V | CHE |
| 2015 | M9 | 09/09/2015 | 30.00 | SLATER DEBORAH | 9385 SW 77 AVE, APT 1031 | MIAMI, FL 33156 | EDITOR IN CHIEF | CHE |
| 2015 | M9 | 09/09/2015 | 60.00 | OVALLE DARIO | 20760 NW 7 AVE, APT 101 | MIAMI, FL 33169 | CONSUMERS PROT SPECI | CHE |
| 2015 | M9 | 09/09/2015 | 30.00 | QUIROS MARIA | 11535 SW 234 ST | HOMESTEAD, FL 33030 | M&E PRODUCCIONES PRE | CHE |
| 2015 | M9 | 09/09/2015 | 100.00 | GAMARRA MARCELO | 2327 W 66 PLACE | HIALEAH, FL 33016 | MAG INFINITY GROUP P | CHE |
| 2015 | M9 | 09/09/2015 | 15.00 | BARRIOS PAOLA | 14383 SW 96TH LN | MIAMI, FL 33186 | ADMINISTRATIVE ASSIS | CHE |
| 2015 | M9 | 09/10/2015 | 30.00 | RODRIGUEZ HERLINDA | 15230 SW 58 ST | MIAMI, FL 33193 | | CHE |
| 2015 | M9 | 09/10/2015 | 40.00 | ANGARITA RAFAEL | 15440 SW 74TH CIRCLE CT, APT 604 | MIAMI, FL 33193 | | CHE |
| 2015 | M9 | 09/10/2015 | 100.00 | SOL MEDIA EVENTS LLC | 8481 SW 102ND CT | MIAMI, FL 33173 | MEDIA COMPANY | CHE |
| 2015 | M9 | 09/10/2015 | 50.00 | MCCANN ENTERPRISES INC | 3625 NW 82 AVE, STE 100K | DORAL, FL 33166 | SECURITY SYSTEM SUPP | CHE |
| 2015 | M9 | 09/22/2015 | 10.00 | MONTIERRYS | 2 CEDAR ST | HOLLYWOOD, FL 33023 | DOOR INSTALLATION CO | CHE |
| 2015 | M9 | 09/22/2015 | 30.00 | SEGURIDAD DEMOCRATICA INC | 630 NE 34TH ST, APT 4 | MIAMI, FL 33137 | | CHE |
| 2015 | M9 | 09/22/2015 | 10.00 | VELASQUEZ SARA | 4400 SW 2ND ST | MIAMI, FL 33155 | SOCIAL WORKER | CHE |
| 2015 | M9 | 09/22/2015 | 10.00 | GOMEZ MARLY | 8095 NW 8TH ST, APT 205 | MIAMI, FL 33126 | HOMEMAKER | CHE |
| 2015 | M9 | 09/22/2015 | 30.00 | VELEZ FRANCISCO | 630 NW 34 ST, APT 4 | MIAMI, FL 33137 | DOCTOR | CHE |
| 2015 | M9 | 09/22/2015 | 30.00 | LOPEZ VIVIANA | 8605 SW 152 AVE, #262 | MIAMI, FL 33193 | HAIR STYLIST | CHE |
| 2015 | M9 | 09/22/2015 | 30.00 | LUZZI SILVINA, PAOLA | 800 N MIAMI AVE, # 801 | MIAMI, FL 33136 | TRAVEL AGENT | CHE |
| 2015 | M9 | 09/22/2015 | 30.00 | VISBAL CARLOS | 275 NE 18TH ST, # 1707 | MIAMI, FL 33132 | REALTOR | CHE |
| 2015 | M9 | 09/22/2015 | 60.00 | FRATO LUIS | 8465 HAMMOCKS BLVD, # 1208 | MIAMI, FL 33193 | MARIACHI LOKO BUSINE | CHE |
| 2015 | M9 | 09/25/2015 | 30.00 | PLAZA LUIS | 13739 SW 100 TERRACE | MIAMI, FL 33186 | | CHE |
| 2015 | M9 | 09/29/2015 | 10.00 | MADE FOR PROSPERITY INC | 14383 SW 96TH LN | MIAMI, FL 33186 | LIFE INSURANCE CO | CHE |
| 2015 | M9 | 09/29/2015 | 10.00 | MONTIERRYS | 2 CEDAR ST | HOLLYWOOD, FL 33023 | DOOR INSTALLATION CO | CHE |
| 2015 | M9 | 09/29/2015 | 10.00 | CINTRON GLORIA | 17900 SW 141 CT | MIAMI, FL 33177 | HOMEMAKER | CHE |
| 2015 | M9 | 09/30/2015 | 30.00 | SANTACOLOMA MARINO | 15861 SW 85TH LN | MIAMI, FL 33193 | | CHE |
| 2015 | M9 | 09/30/2015 | 30.00 | PINEDA ARMANDO | 3852 SW 145 AVE | MIAMI, FL 33175 | | CHE |
| 2015 | M9 | 09/30/2015 | 1.00 | SQUARE, INC | 1455 MARKET STREET | SAN FRANCISCO, CA 94103 | CREDIT CARD PROCESSI | CHE |
| 2015 | M10 | 10/06/2015 | 100.00 | J.G. MARKETING STRATEGIES, LLC | 13421 SOUTHWEST BLVD, STE 203 | WELLINGTON, FL 33414 | BUSINESS CONSULTING | CHE |
| 2015 | M10 | 10/06/2015 | 30.00 | AISHA ENTERPRISES INC | 110 SW 12 ST, #601 | MIAMI, FL 33130 | ENTERTAINMENT AGENCY | CHE |
| 2015 | M10 | 10/06/2015 | 100.00 | FERNANDEZ HERNANDO | 3900 NW 79 AVE | DORAL, FL 33166 | MEDICAL OFFICER DESI | CHE |
| 2015 | M10 | 10/06/2015 | 60.00 | MEJIA JORGE | 10255 NW 9TH ST, CIRCLE 206 | MIAMI, FL 33172 | LAND SURVEYOR | CHE |
| 2015 | M10 | 10/06/2015 | 50.00 | DE LA CRUZ JOHANNY | 90 E 10 AVE | HIALEAH, FL 33010 | RECEPTIONIST | CHE |
| 2015 | M10 | 10/06/2015 | 25.00 | HERRERA RICHARD | 511 IVES DAIRY RD, #F105 | MIAMI, FL 33179 | RADIO FREQUENCY ENGI | CHE |
| 2015 | M10 | 10/06/2015 | 100.00 | ROMANO DALDO | 555 NE 34TH ST, # 907 | MIAMI, FL 33137 | MARKETING CONSULTANT | CHE |
| 2015 | M10 | 10/06/2015 | 50.00 | MENDOZA MAURICIO | 4164 INVERRARY DR | FT LAUDERDALE, FL 33319 | ECONOMIC BUSINESS CO | CHE |
| 2015 | M10 | 10/06/2015 | 750.00 | CINTRON GLORIA | 17900 SW 141 CT | MIAMI, FL 33177 | HOMEMAKER | CHE |
| 2015 | M10 | 10/07/2015 | 500.00 | DI ESTEFANO LORENZO | 4448 NW 93RD DORAL CT | DORAL, FL 33178 | RESTAURANT OWNER | CHE |
| 2015 | M10 | 10/28/2015 | 500.00 | AIR 1 FLIGHT SUPPORT INC | 500 UNIVERSITY DR, STE 110 | JUPITER, FL 33458 | AIRCRAFT MAINTENANCE | CHE |
| 2015 | M11 | 11/01/2015 | 2,494.24 | KATHA LLC | 10580 NW 27TH ST | DORAL, FL 33178 | REAL ESTATE MANAGEME | INK OFFICE SPACE |
| 2015 | M12 | 12/01/2015 | 2,494.24 | KATHA LLC | 10580 NW 27TH ST | DORAL, FL 33178 | REAL ESTATE MANAGEME | INK OFFICE SPACE |
| 2015 | M12 | 12/04/2015 | 500.00 | RACINE KARL, A | 1309 T ST NW, APT 2 | WASHINGTON, DC 20009 | ATTORNEY | CHE |
| 2015 | M12 | 12/23/2015 | 5,000.00 | LUQUEZ OSMUNDO | 8333 NW 53RD ST, STE 400 | DORAL, FL 33166 | GENERAL BUSINESS CON | CHE |
| 2016 | M1 | 01/01/2016 | 2,494.24 | KATHA LLC | 10580 NW 27TH ST | DORAL, FL 33178 | REAL ESTATE MANAGEME | INK OFFICE SPACE |
| 2016 | M2 | 02/01/2016 | 2,494.24 | KATHA LLC | 10580 NW 27TH ST | DORAL, FL | REAL ESTATE MANAGEME | INK OFFICE SPACE |
| 2016 | M2 | 02/04/2016 | 50,000.00 | A&D INTERNATIONAL USA INC. | 200 CRANDON BLVD STE 202 | KEY BISCAYNE, FL 33149 | ENERGY INVESTMENT CO | CHE |
| 2016 | M3 | 03/01/2016 | 2,494.24 | KATHA LLC | 10580 NW 27TH ST | DORAL, FL 33178 | OFFICE RENT | INK OFFICE RENT |
| 2016 | M3 | 03/04/2016 | 1,000.00 | THE ORANGE GROUP REAL ESTATE | 427 COSTANERA RD | CORAL GABLES, FL 33143 | REAL ESTATE | CHE |
| 2016 | M3 | 03/08/2016 | 35.00 | BANK OF AMERICA | P.O BOX 25118 | TAMPA, FL 33622 | BANK (BANK FEE REFUN | CHE |
| 2016 | M3 | 03/13/2016 | 50.00 | INTEGRITY SERVICES INTERNATION | 1813 NW 74TH WAY | PEMBROKE PINES, FL | REMODELING | CHE |
| 2016 | M3 | 03/14/2016 | 2,000.00 | CENTRO MEDICO FAMILIAR BUEN PA | 4440 SHERIDAN ST STE C | HOLLYWOOD, FL 33021 | GENERAL MEDICINE CLI | CHE |
| 2016 | M3 | 03/15/2016 | 2,500.00 | CENTERLINE SERVICES LLC | 7274 NW 70TH ST | MIAMI, FL 33166 | AVIATION & LOGISTIC | CHE |
| 2016 | M3 | 03/16/2016 | 5,000.00 | SOUTH AMERICAN PARTS CORP | 5301 NW 74TH AVE SUITE 200 | MIAMI, FL 33166 | AUTO PARTS SALES | CHE |
| 2016 | M3 | 03/16/2016 | 5,000.00 | MANNIGAN HOLDINGS LLC | 215 COLES STREET | JERSEY CITY, NJ 07310 | REAL ESTATE PROPERTY | CHE |
| 2016 | M3 | 03/25/2016 | 0.18 | PAYPAL | 2211 NORTH FIRST STREET | SAN JOSE, CA | BANK (VERIFY BANK) | CHE |
| 2016 | M3 | 03/27/2016 | 30.00 | ELSOLMIAMI.COM | 19510 W OAKMONT DR | HIALEAH, FL 33015 | IT ENGINEER | CHE |
| 2016 | M3 | 03/28/2016 | 30.00 | RUIZ ROBERTO | 1421 SW 107 AVE, #113 | MIAMI, FL | GENERAL CONTRACTOR | CHE |

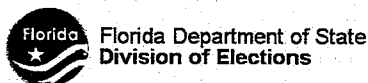
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|------|----|------------|--------|--------------------------------|------------------------------------|---------------------------|-----------------------|-----|
| 2016 | M3 | 03/28/2016 | 1.00 | ELSOLMIAMI.COM | 19510 W OAKMONT DR | HIALEAH, FL 33015 | IT ENGINEER | CHE |
| 2016 | M3 | 03/29/2016 | 15.00 | LINARES P MARIA | 7032 SW 127 CT | MIAMI, FL 33183 | ACCOUNTANT | CHE |
| 2016 | M3 | 03/29/2016 | 30.00 | ARAU FERNANDO | 2321 NW 195TH AVE | PEMBROKE PINES, FL 33029 | TALENT PRODUCER | CHE |
| 2016 | M3 | 03/29/2016 | 15.00 | BARRIOS PAOLA | 14383 SW 96 LANE | MIAMI, FL | ADMISSION COORDINATOR | CHE |
| 2016 | M3 | 03/30/2016 | 100.00 | PERLAND TITLE | 9100 S DADELAND BLVD SUITE 514 | MIAMI, FL 33156 | TITLE AND ESCROW | CHE |
| 2016 | M3 | 03/30/2016 | 50.00 | LECCESE ORESTE | 110 SW 12 ST #201 | MIAMI, FL 33130 | REALTOR | CHE |
| 2016 | M3 | 03/30/2016 | 30.00 | GALVAN CARLOS | 15661 SW 104 TER #3212 | MIAMI, FL | CASE MANAGER | CHE |
| 2016 | M3 | 03/30/2016 | 30.00 | CABEZAS CARLOS | 815 N HOMESTEAD BLVD #101 | HOMESTEAD, FL | SOFTWARE ENGINEER | CHE |
| 2016 | M3 | 03/30/2016 | 30.00 | ALVAREZ JOHANA | 1215 N.E 17TH AVE UNIT 9 | FORT LAUDERDALE, FL 33304 | SUPPLY CHAIN ANALYST | CHE |
| 2016 | M3 | 03/31/2016 | 75.00 | MINISTERIO INTERNACIONAL APOST | 90 EAST 10TH AVE | MIAMI, FL 33010 | PERSONAL COUNSELING | CHE |
| 2016 | M3 | 03/31/2016 | 75.00 | LINARES P MARIA | 7032 SW 127 CT | MIAMI, FL | ACCOUNTANT | CHE |
| 2016 | M3 | 03/31/2016 | 60.00 | AZCUY ALBA | 270 SW 133 CT | MIAMI, FL 33184 | PUBLIC RELATIONS | CHE |
| 2016 | M3 | 03/31/2016 | 90.00 | KAFRUNI SAMIR | 15481 SW 21 TERRACE | MIAMI, FL 33185 | ARCHITECT | CHE |
| 2016 | M3 | 03/31/2016 | 30.00 | TENORIO MAIRA | 15521 SW 21TH ST | MIAMI, FL 33185 | INSURANCE LICENSED A | CHE |
| 2016 | M3 | 03/31/2016 | 15.00 | MARIN C ISABEL | 14958 SW 23 ST | MIAMI, FL 33185 | ACCOUNTANT | CHE |
| 2016 | M3 | 03/31/2016 | 60.00 | MOLANO J ARY | 9381 SW 170 ST | MIAMI, FL 33196 | ASSESSOR | CHE |
| 2016 | M3 | 03/31/2016 | 15.00 | GUZMAN MARIA | 20185E COUNTRY CLUB DR. SUITE 1104 | AVENTURA, FL 33180 | ENTREPRENEUR | CHE |

107,901.38

181 Contribution(s) Selected

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Campaign Expenditures

New Leadership PC

This information is being provided as a convenience to the public, has been processed by the Division of Elections and should be cross referenced with the original report on file with the Division of Elections in case of questions.
 About the Campaign Finance Data Base

| Rpt Yr | Rpt Type | Date | Amount | Expense Paid To | Address | City State Zip | Purpose | Typ | Reimb |
|--------|----------|------------|----------|-------------------------------|--------------------------------|-------------------------|------------------------|-----|-------|
| 2015 | M3 | 03/30/2015 | 166.22 | TOY WORLD INC | 7455 NW 41 ST | MIAMI, FL 33166 | PROMOTIONAL ITEMS | MON | |
| 2015 | M3 | 03/30/2015 | 68.53 | FAMILY DOLLAR | 8601 SW 24TH ST | MIAMI, FL 33155 | PROMOTIONAL ITEMS | MON | |
| 2015 | M6 | 06/22/2015 | 9,500.00 | ROZO DARLING | 1421 SW 107 AVE, STE 415 | MIAMI, FL 33174 | POLITICAL CONSULTING | MON | |
| 2015 | M7 | 07/03/2015 | 500.00 | ROZO DARLING | 1421 SW 107 AVE, STE 415 | MIAMI, FL 33174 | POLITICAL CONSULTING | MON | |
| 2015 | M7 | 07/22/2015 | 1,400.00 | ROZO DARLING | 1421 SW 107 AVE, STE 415 | MIAMI, FL 33174 | POLITICAL CONSULTING | MON | |
| 2015 | M7 | 07/28/2015 | 1,084.93 | AJIACOS RESTAURANT | 10720 NW 58TH ST | DORAL, FL 33178 | FUNDRAISER EVENT | MON | |
| 2015 | M7 | 07/30/2015 | 40.76 | SQUARE, INC | 1455 MARKET STREET | SAN FRANCISCO, CA 94103 | TRANSACTION FEES | MON | |
| 2015 | M7 | 07/30/2015 | 108.42 | PF CHANGS | 8888 SW 136TH ST, STE 100 | MIAMI, FL 33176 | LEADERSHIP MEETING | MON | |
| 2015 | M7 | 07/30/2015 | 700.00 | KS PRO, INC | 838 SW 148 PLACE | MIAMI, FL 33174 | PROFESSIONAL SERVICES | MON | |
| 2015 | M8 | 08/02/2015 | 41.00 | METRO PCS | 7930 NW 36TH ST | MIAMI, FL 33166 | TELEPHONE SERVICE | MON | |
| 2015 | M8 | 08/02/2015 | 111.27 | METRO PCS | 7930 NW 36TH ST | MIAMI, FL 33166 | TELEPHONE SERVICE | MON | |
| 2015 | M8 | 08/03/2015 | 244.92 | GREEN PLATE BUFFET | 9901 NW 41ST ST | DORAL, FL 33178 | FUNDRAISER EVENT MEALS | MON | |
| 2015 | M8 | 08/05/2015 | 498.07 | RINCONCITO PAISA | 12825 SW 42ND ST | MIAMI, FL 33175 | FUNDRAISER EVENT MEALS | MON | |
| 2015 | M8 | 08/05/2015 | 40.00 | MURILLO BIANCA | 9127 SW 25TH ST | MIAMI, FL 33165 | FUNDRAISER EVENT CLERK | MON | |
| 2015 | M8 | 08/05/2015 | 133.03 | SAWA RESTAURANT | 360 SAN LORENZO AVE | CORAL GABLES, FL 33146 | MEAL | MON | |
| 2015 | M8 | 08/07/2015 | 400.00 | ROZO DARLING | 3655 NW 82ND AVE | MIAMI, FL 33166 | POLITICAL CONSULTING | MON | |
| 2015 | M8 | 08/07/2015 | 500.00 | GOMEZ MARLIN | 8095 NW 8 ST, APT 205 | MIAMI, FL 33126 | PROFESSIONAL SERVICES | MON | |
| 2015 | M8 | 08/10/2015 | 1,100.00 | GOMEZ MARLIN | 8095 NW 8 ST, APT 205 | MIAMI, FL 33126 | PROFESSIONAL SERVICES | MON | |
| 2015 | M8 | 08/10/2015 | 107.10 | DOLORES/LOLITA RESTAURANT | 1000 S MIAMI AVE | MIAMI, FL 33130 | MEAL | MON | |
| 2015 | M8 | 08/12/2015 | 41.89 | LA CARRETA RESTAURANT | 14791 MIRAMAR PWY | MIRAMAR, FL 33027 | MEAL | MON | |
| 2015 | M8 | 08/15/2015 | 815.99 | AJIACO'S BAR | 10720 NW 58TH ST | DORAL, FL 33178 | FUNDRAISER EVENT MEALS | MON | |
| 2015 | M8 | 08/18/2015 | 21.40 | DIAMONETEE PARTY RENTAL | 11091 NW 27TH ST, #100 | DORAL, FL 33172 | FUNDRAISER SUPPLIES | MON | |
| 2015 | M8 | 08/22/2015 | 25.70 | WALGREENS | 9675 NW 41ST ST | DORAL, FL 33178 | FUNDRAISER SUPPLIES | MON | |
| 2015 | M8 | 08/25/2015 | 329.86 | AJIACO'S BAR | 10720 NW 58TH ST | DORAL, FL 33178 | FUNDRAISER EVENT MEALS | MON | |
| 2015 | M8 | 08/25/2015 | 120.73 | DIVIETO | 10450 NW 41ST ST | DORAL, FL 33178 | MEAL | MON | |
| 2015 | M8 | 08/31/2015 | 200.00 | ROZO DARLIN | 3655 NW 82ND AVE | MIAMI, FL 33166 | POLITICAL CONSULTING | MON | |
| 2015 | M8 | 08/31/2015 | 71.00 | BANK OF AMERICA | PO BOX 25118 | TAMPA, FL 33622 | BANK FEES | MON | |
| 2015 | M8 | 08/31/2015 | 65.40 | SQUARE, INC | 1455 MARKET STREET | SAN FRANCISCO, CA 94103 | TRANSACTION FEES | MON | |
| 2015 | M9 | 09/01/2015 | 29.95 | BANK OF AMERICA | PO BOX 25118 | TAMPA, FL 33622 | BANK FEES | MON | |
| 2015 | M9 | 09/03/2015 | 8.06 | GOOGLE, INC | 1600 AMPHITHEATRE PARKWAY | MOUNTAIN VIEW, CA 94043 | ADVERTISEMENT | MON | |
| 2015 | M9 | 09/03/2015 | 205.85 | AJIACOS BAR RESTAURANT | 10720 NW 58TH ST | DORAL, FL 33178 | FUNDRAISER EVENT MEALS | MON | |
| 2015 | M9 | 09/08/2015 | 162.83 | METRO PCS WIRELESS, INC | PO BOX 5119 | CORAL STREAM, IL 33134 | PHONE SERVICE | MON | |
| 2015 | M9 | 09/08/2015 | 700.00 | RIESCO AND COMPANY, LLC | 2600 SOUTH DOUGLAS RD, STE 900 | CORAL GABLES, FL 33134 | PROFESSIONAL SERVICES | MON | |
| 2015 | M9 | 09/09/2015 | 104.00 | THE CORAL WAY COLOMBIAN LIONS | 5600 SW 135 AVE, STE 202A | MIAMI, FL 33183 | DONATION | MON | |
| 2015 | M9 | 09/14/2015 | 66.24 | GREEN PLATE ASIAN BISTRO | 9901 NW 41ST | DORAL, FL 33178 | MEETING-MEAL | MON | |
| 2015 | M9 | 09/14/2015 | 74.46 | RUBI LOUNGE | 141 SW 7TH ST | MIAMI, FL 33130 | MEETING-MEAL | MON | |
| 2015 | M9 | 09/14/2015 | 5.00 | US PARKING INC | 1221 BRICKELL AVE, # 96 | MIAMI, FL 33131 | PARKING | MON | |
| 2015 | M9 | 09/15/2015 | 450.00 | GOMEZ MARLY | 8095 NW 8 ST, APT 205 | MIAMI, FL 33126 | PROFESSIONAL SERVICES | MON | |
| 2015 | M9 | 09/16/2015 | 566.48 | CAFFE ABRACCI | 318 ARAGON AVE | CORAL GABLES, FL 33134 | FUNDRAISER EVENT MEALS | MON | |
| 2015 | M9 | 09/22/2015 | 52.36 | SUSHI SAKE BRICKELL | 261 8TH ST SE | MIAMI, FL 33130 | MEETING-MEAL | MON | |
| 2015 | M9 | 09/28/2015 | 207.04 | RINCONCITO PAISA | 12825 SW 42ND ST | MIAMI, FL 33175 | FUNDRAISER EVENT MEALS | MON | |
| 2015 | M9 | 09/30/2015 | 27.41 | SQUARE, INC | 1455 MARKET STREET | SAN FRANCISCO, CA | TRANSACTION FEES | MON | |
| 2015 | M10 | 10/07/2015 | 117.46 | RINCONCITO PAISA | 12825 SW 42ND ST | MIAMI, FL 33175 | FUNDRAISER EVENT MEALS | MON | |
| 2015 | M10 | 10/08/2015 | 162.00 | METRO PCS WIRELESS, INC | PO BOX 5119 | CORAL STREAM, IL 60197 | PHONE SERVICE | MON | |
| 2015 | M10 | 10/08/2015 | 31.83 | SQUARE, INC | 1455 MARKET STREET | SAN FRANCISCO, CA 94103 | TRANSACTION FEES | MON | |
| 2015 | M10 | 10/14/2015 | 646.38 | CAFFE ABRACCI | 318 ARAGON AVE | CORAL GABLES, FL 33134 | FUNDRAISER EVENT MEALS | MON | |
| 2015 | M10 | 10/20/2015 | 780.00 | RIESCO AND COMPANY LLC | 2600 SOUTH DOUGLAS RD, STE 900 | CORAL GABLES, FL 33134 | PROFESSIONAL SERVICES | MON | |

Campaign Expenditures - Division of Elections - Florida Department of State

| | | | | | | | | |
|------|-----|------------|-----------|-------------------------|-------------------------------|--------------------------|----------------------------------|-----|
| 2015 | M11 | 11/09/2015 | 164.00 | METRO PCS WIRELESS, INC | PO BOX 5119 | CAROL STREAM, IL 60197 | PHONE SERVICE | MON |
| 2015 | M12 | 12/03/2015 | 250.00 | GOMEZ MARLY | 8095 NW 8TH ST, #205 | MIAMI, FL 33126 | TELEMARKETING SERVICES | MON |
| 2015 | M12 | 12/07/2015 | 500.00 | GOMEZ MARLY | 8095 NW 8TH ST, #205 | MIAMI, FL 33126 | TELEMARKETING SERVICES | MON |
| 2015 | M12 | 12/08/2015 | 162.00 | METRO PCS WIRELESS, INC | PO BOX 5119 | CAROL STREAM, IL 60197 | PHONE SERVICE | MON |
| 2015 | M12 | 12/11/2015 | 21.33 | GOOGLE, INC | 1600 AMPITHEATRE PKWY | MOUNTAINVIEW, CA 94043 | WEB ADVERTISING | MON |
| 2016 | M1 | 01/04/2016 | 7.09 | GOOGLE, INC | 1600 AMPITHEATRE PKWY | MOUNTAINVIEW, CA 94043 | WEB ADVERTISING | MON |
| 2016 | M1 | 01/04/2016 | 29.95 | BANK OF AMERICA | PO BOX 25118 | TAMPA, FL 33622 | BANK FEES | MON |
| 2016 | M1 | 01/04/2016 | 700.00 | RIESCO & COMPANY LLC | 2600 S DOUGLAS RD, STE 900 | CORAL GABLES, FL 33134 | PROFESSIONAL FEES | MON |
| 2016 | M1 | 01/04/2016 | 3,300.00 | ROZO DARLING | 3655 NW 82 AVE | MIAMI, FL 33166 | POLITICAL CONSULTING | MON |
| 2016 | M1 | 01/06/2016 | 700.00 | RIESCO & COMPANY LLC | 2600 S DOUGLAS RD, STE 900 | CORAL GABLES, FL 33134 | PROFESSIONAL FEES | MON |
| 2016 | M1 | 01/08/2016 | 162.00 | METRO PCS WIRELESS, INC | PO BOX 5119 | CAROL STREAM, IL 60197 | PHONE SERVICE | MON |
| 2016 | M2 | 02/01/2016 | 29.95 | BANK OF AMERICA | PO BOX 25118 | TAMPA, FL 33622 | BANK FEES | MON |
| 2016 | M2 | 02/02/2016 | 10.00 | GOOGLE INC | 1600 AMPITHEATRE PKWY | MOUNTAINVIEW, CA 94043 | WEB ADVERTISING | MON |
| 2016 | M2 | 02/09/2016 | 147.00 | METRO PCS | P.O BOX 5119 | CAROL STREAM, IL 60197 | TELEPHONE EXPENSE | MON |
| 2016 | M2 | 02/11/2016 | 10,990.00 | CINTRON GLORIA, D. | 17900 SW 141 CT | MIAMI, FL 33177 | EVENT COORDINATION AND LOGISTICS | MON |
| 2016 | M2 | 02/11/2016 | 5,425.00 | ECHAVARRIA NOEL | 13250 SW 7TH CT APT. L-206 | PEMBROKE PINES, FL 33027 | ADMINISTRATIVE SERVICES | MON |
| 2016 | M2 | 02/11/2016 | 15,995.00 | ROZO DARLING | 1421 SW 107 AVE #415 | MIAMI, FL 33174 | POLITICAL CONSULTING | MON |
| 2016 | M2 | 02/11/2016 | 3,700.00 | RUIZ ROBERTO, I. | 1421 SW 107 AVE #415 | MIAMI, FL 33174 | MARKETING MATERIAL PRODUCTION | MON |
| 2016 | M2 | 02/12/2016 | 1,000.00 | SALAS MARCOS | 1602 ALTON RD, #629 | MIAMI BEACH, FL 33139 | INTERNET MARKETING | MON |
| 2016 | M2 | 02/12/2016 | 200.00 | AUXILIADORA HENRIETTE | 4120 NW 79TH AVE UNIT 1C | DORAL, FL 33166 | EVENT PROFESSIONAL SERVICES | MON |
| 2016 | M2 | 02/15/2016 | 9,878.00 | GOMEZ MARLY | 8095 NW 8 ST, APT 205 | MIAMI, FL | TELEMARKETING SERVICES | MON |
| 2016 | M2 | 02/17/2016 | 30.00 | BANK OF AMERICA | PO BOX 25118 | TAMPA, FL 33622 | BANK FEES | MON |
| 2016 | M2 | 02/22/2016 | 35.00 | BANK OF AMERICA | PO BOX 25118 | TAMPA, FL 33622 | BANK FEES | MON |
| 2016 | M2 | 02/22/2016 | 2,005.17 | BUMOO LLC | 7243 NW 54 TH ST | MIAMI, FL 33166 | ADVERTISING | MON |
| 2016 | M3 | 03/04/2016 | 274.35 | GISELE COYMAT | 350 SOUTH MIAMI AVENUE #3004 | MIAMI, FL 33130 | EVENT CATERING | MON |
| 2016 | M3 | 03/07/2016 | 200.00 | GALVAN CARLOS | 15661 SW 104 TER #3212 | MIAMI, FL | EVENT COORDINATOR | MON |
| 2016 | M3 | 03/07/2016 | 10.00 | GOOGLE INC GOOGLE INC | 1600 AMPITHEATRE PKWY | MOUNTAINVIEW, CA 94043 | WEB ADVERTISING | MON |
| 2016 | M3 | 03/11/2016 | 550.00 | FOUNTAINART LLC | 2000 ATLANTIC SHORES BLVD 207 | HALLANDALE, FL 33009 | EVENT PHOTOGRAPHY | MON |
| 2016 | M3 | 03/11/2016 | 300.00 | CORTES LAW FIRM, PL | 115 EAST PARK AVENUE SUITE 1 | TALLAHASSEE, FL 32301 | LEGAL FEES | MON |
| 2016 | M3 | 03/17/2016 | 12,800.00 | ROZO DARLING | 1421 SW 107 AVE, #415 | MIAMI, FL 33174 | POLITICAL CONSULTING | MON |
| 2016 | M3 | 03/18/2016 | 875.00 | RIESCO & COMPANY LLC | 2600 DOUGLAS RD #900 | CORAL GABLES, FL 33134 | PROFESSIONAL SERVICES | MON |
| 2016 | M3 | 03/21/2016 | 46.17 | OFFICE DEPOT | 8950 SW 137TH AVE | MIAMI, FL 33186 | OFFICE SUPPLIES WATER | MON |
| 2016 | M3 | 03/21/2016 | 53.49 | OFFICE DEPOT | 8950 SW 137TH AVE | MIAMI, FL 33186 | OFFICE SUPPLIES CARDBOARD | MON |
| 2016 | M3 | 03/22/2016 | 72.57 | ALOFT | 3265 NW 107 AVE | DORAL, FL 33172 | TRAVEL RENT | MON |
| 2016 | M3 | 03/22/2016 | 72.57 | ALOFT | 3265 NW 107 AVE | DORAL, FL 33172 | TRAVEL RENT | MON |
| 2016 | M3 | 03/22/2016 | 16.04 | BEST BUY | 10760 NW 17TH ST | MIAMI, FL 33172 | OFFICE SUPPLIES OUTLET | MON |
| 2016 | M3 | 03/23/2016 | 23.08 | SAY DOLLAR PLUS | 13045 SW 88TH ST | MIAMI, FL 33186 | OFFICE SUPPLIES VARIED | MON |
| 2016 | M3 | 03/25/2016 | 0.18 | PAYPAL | 2211 NORTH FIRST STREET | SAN JOSE, CA | VERIFY BANK | MON |
| 2016 | M3 | 03/31/2016 | 23.43 | PAYPAL | 2211 NORTH FIRST STREET | SAN JOSE, CA 95131 | CREDIT CARD FEES | MON |

93,591.94

86 Expenditure (s) Selected

[Query the Campaign Finance Data Base](#)

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

EXHIBIT "C"

**APPOINTMENT OF CAMPAIGN TREASURER
AND DESIGNATION OF CAMPAIGN
DEPOSITORY FOR CANDIDATES**
(Section 106.021(1), F.S.)

(PLEASE PRINT OR TYPE)

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

RECEIVED
2016 FEB 18 AM 11:23
MIAMI-DADE
ELECTIONS

OFFICE USE ONLY

1. CHECK APPROPRIATE BOX(ES):

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

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

Alfred Santamaria

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

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

4. Telephone

(305) 477-9336

5. E-mail address

santamariacampaign2016@gmail.com

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

Miami-Dade County Mayor

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

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

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

Write-In No Party Affiliation _____ Party candidate.

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

10. Name of Treasurer or Deputy Treasurer

Alberto J. Ibarra

11. Mailing Address

8181 NW 36 St., Suite 21B

12. Telephone

(305) 477-9336

13. City

Doral

14. County

Miami-Dade

15. State

FL

16. Zip Code

33166

17. E-mail address

santamariacampaign2016@gmail.com

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

19. Name of Bank

Wells Fargo Bank, N.A.

20. Address

1700 NW 87 Ave

21. City

Miami

22. County

Miami-Dade

23. State

FL

24. Zip Code

33172

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

25. Date

February 18, 2016

26. Signature of Candidate

X 

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

X 
Signature of Campaign Treasurer or Deputy Treasurer

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

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

(PLEASE PRINT OR TYPE)

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

RECEIVED

2016 FEB 18 AM 11:23

MIAMI-DADE
ELECTIONS

OFFICE USE ONLY

| | | | | | |
|---|--------------------------|---|--|--|-----------------------|
| 1. CHECK APPROPRIATE BOX(ES): <input checked="" type="checkbox"/> Initial Filing of Form Re-filing to Change: <input type="checkbox"/> Treasurer/Deputy <input type="checkbox"/> Depository <input type="checkbox"/> Office <input type="checkbox"/> 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 1477-9336 | | 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 <u>nonpartisan</u> office, check if applicable: <input type="checkbox"/> 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 <input type="checkbox"/> Write-In <input type="checkbox"/> No Party Affiliation <input type="checkbox"/> _____ Party candidate. | | | | | |
| 9. I have appointed the following person to act as my <input type="checkbox"/> Campaign Treasurer <input checked="" type="checkbox"/> Deputy Treasurer | | | | | |
| 10. Name of Treasurer or Deputy Treasurer Darling Rozo | | | | | |
| 11. Mailing Address 8181 NW 36 St., Suite 21B | | | | 12. Telephone 305 1477-9336 | |
| 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 <input checked="" type="checkbox"/> Primary Depository <input type="checkbox"/> 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 <input checked="" type="checkbox"/> | | |
| 27. Treasurer's Acceptance of Appointment (fill in the blanks and check the appropriate block) I, <u>Darling Rozo</u> (Please Print or Type Name), do hereby accept the appointment designated above as: <input type="checkbox"/> Campaign Treasurer <input checked="" type="checkbox"/> Deputy Treasurer. <u>2-18-16</u> Date <input checked="" type="checkbox"/> Signature of Campaign Treasurer or Deputy Treasurer | | | | | |

**APPOINTMENT OF CAMPAIGN TREASURER
AND DESIGNATION OF CAMPAIGN
DEPOSITORY FOR CANDIDATES**
(Section 106.021(1), F.S.)

(PLEASE PRINT OR TYPE)

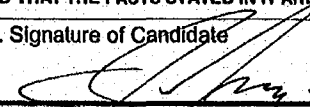
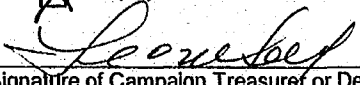
NOTE: This form must be on file with the qualifying officer before opening the campaign account.

RECEIVED

2016 FEB 18 AM 11:23

MIAMI-DADE
ELECTIONS

OFFICE USE ONLY

| | | | | | | |
|---|--|--|---|------------------------------|---|--|
| 1. CHECK APPROPRIATE BOX(ES): <input checked="" type="checkbox"/> Initial Filing of Form Re-filing to Change: <input type="checkbox"/> Treasurer/Deputy <input type="checkbox"/> Depository <input type="checkbox"/> Office <input type="checkbox"/> Party | | | | | | |
| 2. Name of Candidate (in this order: First, Middle, Last) Alfred Santamaria | | | 3. Address (include post office box or street, city, state, zip code) 8181 NW 36 St., Suite 21B, Doral, FL 33166 | | | |
| 4. Telephone (305) 477-9336 | | 5. E-mail address santamariacampaign2016@gmail.com | | | | |
| 6. Office sought (include district, circuit, group number) Miami-Dade County Mayor | | | 7. If a candidate for a <u>nonpartisan</u> office, check if applicable: <input type="checkbox"/> 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 <input type="checkbox"/> Write-In <input type="checkbox"/> No Party Affiliation <input type="checkbox"/> _____ Party candidate. | | | | | | |
| 9. I have appointed the following person to act as my <input type="checkbox"/> Campaign Treasurer <input checked="" type="checkbox"/> Deputy Treasurer | | | | | | |
| 10. Name of Treasurer or Deputy Treasurer Leonor Santamaria | | | | | | |
| 11. Mailing Address 8181 NW 36 St., Suite 21B | | | | | 12. Telephone (305) 477-9336 | |
| 13. City Doral | | 14. County Miami-Dade | 15. State FL | 16. Zip Code 33166 | 17. E-mail address santamariacampaign2016@gmail.com | |
| 18. I have designated the following bank as my <input checked="" type="checkbox"/> Primary Depository <input type="checkbox"/> 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 <input checked="" type="checkbox"/>  | | | |
| 27. Treasurer's Acceptance of Appointment (fill in the blanks and check the appropriate block) | | | | | | |
| I, <u>Leonor Santamaria</u> , do hereby accept the appointment (Please Print or Type Name) | | | | | | |
| designated above as: <input type="checkbox"/> Campaign Treasurer <input checked="" type="checkbox"/> Deputy Treasurer. | | | | | | |
| <u>02/18/16</u> Date | | | <input checked="" type="checkbox"/>  Signature of Campaign Treasurer or Deputy Treasurer | | | |

**STATEMENT OF
CANDIDATE**

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

OFFICE USE ONLY)

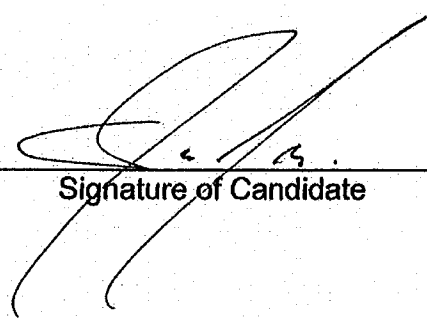
2016 FEB 18 AM 11:23

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).



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

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MIAMI-DADE
ELECTIONS

Candidate/Chairperson:

| | | |
|------------------------------|-------------|------------|
| Alfredi | | 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 SUMMARY

(1) Alfred Santamaria
 Name
 (2) 8181 N.W. 36 Street; Suite 21B
 Address (number and street)
Doral, FL 33166
 City, State, Zip Code

OFFICE USE ONLY
ONLINE SUBMISSION
 [1100206]

Submitted on:
 3/10/2016 15:45:53 (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 2 / 1 / 2016 To 2 / 29 / 2016 Report Type: 16M02

Original

Amendment

Special Election Report

(6) Contributions This Report

Cash & Checks \$, 21 , 612 . 00

Loans \$, , 0 . 00

Total Monetary \$, 21 , 612 . 00

In-Kind \$, , 0 . 00

(7) Expenditures This Report

Monetary Expenditures \$, 6 , 564 . 43

Transfers to Office Account \$, , 0 . 00

Total Monetary \$, 6 , 564 . 43

(8) Other Distributions

\$, , 0 . 00

(9) TOTAL Monetary Contributions To Date

\$, 21 , 612 . 00

(10) TOTAL Monetary Expenditures To Date

\$, 6 , 564 . 43

(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

2/1/2016 through 2/29/2016

(3) Cover Period / / through / / (4) Page 1 of 4

| (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 | | | | | | |
| 2/18/2016 / / | MADE 4 PROSPERITY INC, 14383 SW 96 LANE MIAMI, FL 33186 | B investment s | CH | | | \$1,000.00 |
| 1 | | | | | | |
| 2/27/2016 / / | Bless M&E Corporation , 3470 E Coast Ave #1807 MIAMI, FL 33137 | B life coaching | CH | | | \$50.00 |
| 2 | | | | | | |
| 2/27/2016 / / | EZ Construction Corp , 9601 Collins Ave MIAMI BEACH, FL 33140 | B constructi on | CH | | | \$250.00 |
| 3 | | | | | | |
| 2/27/2016 / / | Gabriel S. Diaz-Sarmiento, CP, 5600 SW 135 Ave, #106-R MIAMI, FL 33183 | B accounting firm | CH | | | \$50.00 |
| 4 | | | | | | |
| 2/24/2016 / / | Integrity Services Internation, 1813 NW 74TH Way PEMBROKE PINES, FL 33024 | B remodeling | CH | | | \$1,000.00 |
| 5 | | | | | | |
| 2/27/2016 / / | Integrity Services Internatio, 1813 NW 74 Way Pembroke Pines, FL 33024 | B remodeling | CH | | | \$50.00 |
| 6 | | | | | | |
| 2/24/2016 / / | Kingdom Partners , 1421 SW 107 Ave, #113 MIAMI, FL 33174 | B pool maintenanc e | CH | | | \$1,000.00 |
| 7 | | | | | | |
| 2/18/2016 / / | VELEZ, ALBA 11411 NW 60 ST #271 DORAL, FL 33178 | I patient care tech | CH | | | \$1,000.00 |
| 8 | | | | | | |

CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

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

2/1/2016 through 2/29/2016

(3) Cover Period 2/1/2016 through 2/29/2016 (4) Page 2 of 4

| (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 |
|------------------|--|---|--------------------------|-----------------------------|--------------------------------|-------------------|----------------|
| 2/18/2016 / / | BARRIOS, PAOLA 14383 SW 96 LANE MIAMI, FL 33186 | I | admission coordinator | CH | | | \$1,000.00 |
| 9 | | | | | | | |
| 2/18/2016 / / | CABEZAS, CARLOS 815 N HOMESTEAD BLVD #101 HOMESTEAD, FL 33030 | I | software engineer | CA | | | \$1,000.00 |
| 10 | | | | | | | |
| 2/18/2016 / / | GALVAN, CARLOS 15661 SW 104 TER #3212 MIAMI, FL 33196 | I | case manager | MO | | | \$1,000.00 |
| 11 | | | | | | | |
| 2/18/2016 / / | RODRIGUEZ, GISELL 15661 SW 104 TER #3212 MIAMI, FL 33196 | I | cargo agent | MO | | | \$500.00 |
| 12 | | | | | | | |
| 2/18/2016 / / | RODRIGUEZ, GISELL 15661 SW 104 TER #3212 MIAMI, FL 33196 | I | cargo agent | MO | | | \$500.00 |
| 13 | | | | | | | |
| 2/20/2016 / / | LAINETTE, GUSTAVO 12267 SW 50 ST COOPER CITY, FL 33330 | I | marketing director | CA | | | \$1,000.00 |
| 14 | | | | | | | |
| 2/24/2016 / / | BAGNUOLI, RICARDO 1813 NW 74TH Way PEMBROKE PINES, FL 33024 | I | remodeling | CH | | | \$1,000.00 |
| 15 | | | | | | | |
| 2/25/2016 / / | SANTAMARIA, JOSE R ***Protected*** | I | missionary | CA | | | \$1,000.00 |
| 16 | | | | | | | |

CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

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

(3) Cover Period 2/1/2016 / / through 2/29/2016 / / (4) Page 3 of 4

| (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 | | | | | | |
| 2/25/2016 / / | SANTAMARIA, LEONOR ***Protected*** | I missionary | MO | | | \$1,000.00 |
| 17 | | | | | | |
| 2/26/2016 / / | GOMEZ, MARLY 8095 NW 8 ST APT 205 MIAMI, FL 33126 | I housewife | CH | | | \$1,000.00 |
| 18 | | | | | | |
| 2/26/2016 / / | GOMEZ, ERIC 8095 NW 8 ST APT 205 MIAMI, FL 33126 | I mechanic | CH | | | \$1,000.00 |
| 19 | | | | | | |
| 2/26/2016 / / | CINTRON, GLORIA 17900 SW 141 CT MIAMI, FL 33177 | I housewife | MO | | | \$1,000.00 |
| 20 | | | | | | |
| 2/26/2016 / / | GARCIA, LUISA 3200 COLLINS AVE APT 101 MIAMI BEACH, FL 33140 | I cleaning services | CH | | | \$1,000.00 |
| 21 | | | | | | |
| 2/26/2016 / / | LAVINA, KRISTINA 3200 COLLINS AVE APT 101 MIAMI BEACH, FL 33140 | I student | CA | | | \$1,000.00 |
| 22 | | | | | | |
| 2/27/2016 / / | PAEZ, PATRICIA 12267 SW 50 ST COOPER CITY, FL 33330 | I marketing director | CA | | | \$1,000.00 |
| 23 | | | | | | |
| 2/27/2016 / / | DELGADO, MARIA I 13250 SW 7 CT #116 PEMBROKE PINES, FL 33027 | I supervisor | MO | | | \$1,000.00 |
| 24 | | | | | | |

CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

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

2/1/2016 through 2/29/2016

(3) Cover Period / / through / / (4) Page 4 of 4

| (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 | | | |
| 2/27/2016 / / | BRULL, FRANCY 9312 NW 120 ST UNIT 2 APT 126 HIALEAH, FL 33018 | I | manager | CH | | | \$1,000.00 |
| 25 | | | | | | | |
| 2/27/2016 / / | LOPEZ, FERNANDO 2020 PONCE DE LEON BLVD #906 CORAL GABLES, FL 33134 | I | general manager | CH | | | \$1,000.00 |
| 26 | | | | | | | |
| 2/27/2016 / / | GOMEZ, ERIC 8095 NW 8 ST APT 205 MIAMI, FL 33126 | I | mechanic | CH | | | \$50.00 |
| 27 | | | | | | | |
| 2/27/2016 / / | OREA, DIANA J 215 SW 42 AVE APT 811 CORAL GABLES, FL 33134 | I | financial planner | CH | | | \$108.00 |
| 28 | | | | | | | |
| 2/27/2016 / / | ANDRADE, FABIO 3013 OAKBROOK DR. WESTON, FL 33332 | I | aviation obs | CH | | | \$50.00 |
| 29 | | | | | | | |
| 2/26/2016 / / | SANTAMARIA, JOSE R ***Protected*** | I | testing square | CH | | | \$4.00 |
| 30 | | | | | | | |
| / / | | | | | | | |
| / / | | | | | | | |

CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

(1) Name Alfred Santamaria

(2) I.D. Number 1470

(3) Cover Period 2/1/2016 through 2/29/2016

(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 | | | | | |
| 2/25/2016 // | THE BILTMORE HOTEL, 1200 Anastasia Ave CORAL GABLES, FL 33134 | revenue rental | MO | | \$4,054.80 |
| 1 | | | | | |
| 2/25/2016 // | METRO PCS, 7930 NW 36 ST MIAMI, FL 33166 | telephone services | MO | | \$199.55 |
| 2 | | | | | |
| 2/26/2016 // | CVS PHARMACY, 11499 SW 40TH ST MIAMI, FL 33165 | square card reader | MO | | \$10.69 |
| 3 | | | | | |
| 2/23/2016 // | INCLUSION STRATEGY GROUP, 5851 Sunset Drive Suite A SOUTH MIAMI, FL 33143 | media production | MO | | \$1,015.00 |
| 4 | | | | | |
| 2/25/2016 // | WALGREENS, 9675 NW 41ST DORAL, FL 33178 | card reader | MO | | \$10.69 |
| 5 | | | | | |
| 2/29/2016 // | ALOFT, 3265 NW 107 AVE DORAL, FL 33172 | hotel rental | MO | | \$79.98 |
| 6 | | | | | |
| 2/29/2016 // | ALOFT, 3265 NW 107 AVE DORAL, FL 33172 | hotel rental | MO | | \$79.98 |
| 7 | | | | | |
| 2/29/2016 // | ALOFT, 3265 NW 107 AVE DORAL, FL 33172 | hotel rental | MO | | \$159.98 |
| 8 | | | | | |

CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

(1) Name Alfred Santamaria

(2) I.D. Number 1470

(3) Cover Period 2/1/2016 through 2/29/2016

(4) Page 2 of 2

| (5) Date | (7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code | (8) Purpose (add office sought if contribution to a candidate) | (9) Expenditure Type | (10) Amendment | (11) Amount |
|-----------------|--|--|----------------------------|-------------------|----------------|
| 2/22/2016 // | BUMOO.COM, 7243 NW 54th St MIAMI, FL 33166 | printing production | MO | | \$922.03 |
| 9 | | | | | |
| 2/22/2016 // | SQUARE INC, 1455 Market St STE 600 SAN FRANCISCO, CA 94103 | merchant fees | MO | | \$30.76 |
| 10 | | | | | |
| 2/26/2016 // | SANTAMARIA, JOSE R ***Protected*** | refund of trial donation | RE | | \$1.00 |
| 11 | | | | | |
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CAMPAIGN TREASURER'S REPORT SUMMARY

(1) Alfred Santamaria
Name
 (2) 8181 N.W. 36 Street; Suite 21B
Address (number and street)
Doral, FL 33166
City, State, Zip Code

OFFICE USE ONLY
ONLINE SUBMISSION
 [1101206]

Submitted on:
 4/4/2016 16:18:14 (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 2 / 1 / 2016 To 2 / 29 / 2016 Report Type: 16M02

Original Amendment Special Election Report

(6) Contributions This Report

Cash & Checks \$, , 0 . 00

Loans \$, , 0 . 00

Total Monetary \$, , 0 . 00

In-Kind \$, , 0 . 00

(7) Expenditures This Report

Monetary Expenditures \$, , 0 . 00

Transfers to Office Account \$, , 0 . 00

Total Monetary \$, , 0 . 00

(8) Other Distributions

\$, , 0 . 00

(9) TOTAL Monetary Contributions To Date

\$, 21 , 612 . 00

(10) TOTAL Monetary Expenditures To Date

\$, 6 , 564 . 43

(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

2/1/2016 through 2/29/2016

(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) Contributor | | (9) Contribution | (10) In-kind Description | (11) Amendment | (12) Amount |
|---------------------------|--|--------------------|------------|---------------------|--------------------------------|-------------------|----------------|
| (6) Sequence Number | | Type | Occupation | Type | | | |
| 2/26/2016 / / | LAVINA, KRISTINA 3200 COLLINS AVE APT 101 MIAMI BEACH, FL 33140 | I | student | CA | | Delete | \$1,000.00 |
| 1 | | | | | | | |
| 2/26/2016 / / | LAVINA, KRISTINA 3200 COLLINS AVE APT 101 MIAMI BEACH, FL 33140 | I | student | CH | | Add | \$1,000.00 |
| 2 | | | | | | | |
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CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

(1) Name Alfred Santamaria

(2) I.D. Number 1470

(3) Cover Period 2/1/2016 through 2/29/2016

(4) Page 1 of 0

| (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 | | | | | |
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CAMPAIGN TREASURER'S REPORT SUMMARY

(1) Alfred Santamaria
Name
 (2) 8181 N.W. 36 Street, Suite 21B
Address (number and street)
Doral, FL 33166
City, State, Zip Code

OFFICE USE ONLY
ONLINE SUBMISSION
 [1102685]

Submitted on:
 4/11/2016 18:04:20 (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 3 / 1 / 2016 To 3 / 31 / 2016 Report Type: 16M03

Original Amendment Special Election Report

(6) Contributions This Report

Cash & Checks \$, 8 , 609 . 66

Loans \$, , 0 . 00

Total Monetary \$, 8 , 609 . 66

In-Kind \$, , 0 . 00

(7) Expenditures This Report

Monetary Expenditures \$, 21 , 590 . 09

Transfers to Office Account \$, , 0 . 00

Total Monetary \$, 21 , 590 . 09

(8) Other Distributions

\$, , 0 . 00

(9) TOTAL Monetary Contributions To Date

\$, 30 , 221 . 66

(10) TOTAL Monetary Expenditures To Date

\$, 28 , 154 . 52

(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

3/1/2016 through 3/31/2016

(3) Cover Period 3/1/2016 / 3/31/2016 through 3/1/2016 / 3/31/2016 (4) Page 1 of 3

| (5) Date | (7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code | (8) Contributor Type Occupation | | (9) Contribution Type | (10) In-kind Description | (11) Amendment | (12) Amount |
|---------------------------|--|---|----------------------------|-----------------------------|--------------------------------|-------------------|----------------|
| (6) Sequence Number | | Type | Occupation | Type | Description | Amendment | Amount |
| 3/4/2016 / / | CINTRON, GLORIA 17900 SW 141 CT MIAMI, FL 33177 | I | housewife | CH | | | \$950.00 |
| 1 | | | | | | | |
| 3/8/2016 / / | ICON GROUP ENGINEERS, 10916 SW 240TH ST MIAMI, FL 33032 | B | private engineerin g | CH | | | \$200.00 |
| 2 | | | | | | | |
| 3/11/2016 / / | CABEZAS, CARLOS 815 N HOMESTEAD BLVD #101 HOMESTEAD, FL 33030 | I | software engineer | CH | | | \$950.00 |
| 3 | | | | | | | |
| 3/21/2016 / / | PAEZ, PATRICIA 12267 SW 50 ST COOPER CITY, FL 33330 | I | marketing director | CH | | | \$950.00 |
| 4 | | | | | | | |
| 3/23/2016 / / | Maldonado, Lina 11925 SW 119TH PLACE RD MIAMI, FL 33186 | I | realtor | CH | | | \$50.00 |
| 5 | | | | | | | |
| 3/16/2016 / / | Alvarez, Johana 15481 SW 21 TERRACE Miami, FL 33185- | I | supply chain analyst | CH | | | \$50.00 |
| 6 | | | | | | | |
| 3/23/2016 / / | Quintero, Olga 15217 SW 54 ST MIRAMAR, FL 33027 | I | massage therapist | CH | | | \$20.00 |
| 7 | | | | | | | |
| 3/23/2016 / / | GUISE, GLORIA 13424 SW 90 TER MIAMI, FL 33186 | I | public relations | CH | | | \$40.00 |
| 8 | | | | | | | |

CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

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

3/1/2016 through 3/31/2016
 (3) Cover Period / / through / / (4) Page 2 of 3

| (5) Date | (7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code | (8) Contributor Type Occupation | | (9) Contribution Type | (10) In-kind Description | (11) Amendment | (12) Amount |
|------------------|--|---|------------------------------------|-----------------------------|--------------------------------|-------------------|----------------|
| 3/23/2016 / / | MARTINEZ, RODMAN 4311 NW 112 CT DORAL, FL 33178 | I | shoe retail sales | CH | | | \$1,000.00 |
| 9 | | | | | | | |
| 3/23/2016 / / | Guzman, Juan 176 Dockside CR Weston, FL 33327 | I | profession al baseball pl | CH | | | \$300.00 |
| 10 | | | | | | | |
| 3/23/2016 / / | Alvarez, Viviana 6973 NW 107 CT DORAL, FL 33178 | I | boutique owner | CH | | | \$100.00 |
| 11 | | | | | | | |
| 3/28/2016 / / | L & J Construction, 16351 SW 285 St Homestead, FL 33030 | B | electric constructi on | CH | | | \$40.00 |
| 12 | | | | | | | |
| 3/25/2016 / / | Florez, Fabio 500 Brickell Ave Miami, FL 33131 | I | naval architect | CH | | | \$1,000.00 |
| 13 | | | | | | | |
| 3/28/2016 / / | RODRIGUEZ, GISELL 15661 SW 104 TER #3212 MIAMI, FL 33196 | I | cargo agent | CH | | | \$950.00 |
| 14 | | | | | | | |
| 3/28/2016 / / | GALVAN, CARLOS 15661 SW 104 TER #3212 MIAMI, FL 33196 | I | case manager | CH | | | \$950.00 |
| 15 | | | | | | | |
| 3/4/2016 / / | ALOFT, 3265 NW 107 AVE DORAL, FL 33172 | B | refund | RE | | | \$34.83 |
| 16 | | | | | | | |

CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

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

3/1/2016 through 3/31/2016

(3) Cover Period / / through / / (4) Page 3 of 3

| (5) Date | (7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code | (8) Contributor | | (9) Contribution | (10) In-kind Description | (11) Amendment | (12) Amount |
|---------------------------|--|--------------------|-----------------------|---------------------|--------------------------------|-------------------|----------------|
| (6) Sequence Number | | Type | Occupation | Type | | | |
| 3/5/2016 / / | ALOFT, 3265 NW 107 AVE DORAL, FL 33172 | B | refund | RE | | | \$34.83 |
| 17 | | | | | | | |
| 3/30/2016 / / | Hernandez, Luis 100 NW 87TH AVE UNIT E217 MIAMI, FL 33172 | I | | CH | | | \$40.00 |
| 18 | | | | | | | |
| 3/30/2016 / / | LAINETTE, GUSTAVO 12267 SW 50 ST COOPER CITY, FL 33330 | I | marketing director | CH | | | \$950.00 |
| 19 | | | | | | | |
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CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

(1) Name Alfred Santamaria

(2) I.D. Number 1470

(3) Cover Period 3/1/2016 through 3/31/2016

(4) Page 1 of 4

| (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 | | | | | |
| 3/1/2016 // | Wells Fargo, P.O BOX 6995 PORTLAND, OR 97228 | checks | MO | | \$81.99 |
| 1 | | | | | |
| 3/4/2016 // | BILTMORE HOTEL, 1200 Anastasia Ave CORAL GABLES, FL 33134 | venue rental | MO | | \$6,925.49 |
| 2 | | | | | |
| 3/8/2016 // | Wells Fargo, P.O BOX 6995 PORTLAND, OR 97228 | online deposit image | MO | | \$3.00 |
| 3 | | | | | |
| 3/9/2016 // | EL ARTE BAKERY, 8718 SW 40th St MIAMI, FL 33165 | campaign meal | MO | | \$46.20 |
| 4 | | | | | |
| 3/28/2016 // | METRO PCS, 7930 NW 36 ST MIAMI, FL 33166 | telephone bil | MO | | \$60.00 |
| 5 | | | | | |
| 3/3/2016 // | SANTAMARIA, JOSE R ***Protected*** | over limit cash | RE | | \$950.00 |
| 6 | | | | | |
| 3/3/2016 // | MIGAWORDS , 541 E 9TH ST HIALEAH, FL 33010 | campaign pins | MO | | \$305.25 |
| 7 | | | | | |
| 3/14/2016 // | CINTRON, GLORIA 17900 SW 141 CT MIAMI, FL 33177 | over limit contributions | RE | | \$950.00 |
| 8 | | | | | |

CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

(1) Name Alfred Santamaria

(2) I.D. Number 1470

(3) Cover Period 3/1/2016 through 3/31/2016

(4) Page 2 of 4

| (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 | | | | | |
| 3/4/2016 // | LUMOS CONSULTING LLC, 10710 NW 66ST APT 404 MIAMI , FL 33178 | video production | MO | | \$450.00 |
| 9 | | | | | |
| 3/3/2016 // | MONTERO , MARY 350 SOUTH MIAMI AVENUE #3014 MIAMI, FL 33130- | event announcement | MO | | \$1,500.00 |
| 10 | | | | | |
| 3/9/2016 // | BUMOO.COM, 7243 NW 54th St MIAMI, FL 33166 | wristbands and fiberbands | MO | | \$65.25 |
| 11 | | | | | |
| 3/7/2016 // | ACD SALES AND RENTAL, 2351 W PRESERVE WAY #105 MIRAMAR, FL 33025 | video and audio production | MO | | \$869.36 |
| 12 | | | | | |
| 3/9/2016 // | T-SHIRTS BY COLOR INC, 9550 NW 12ST BAY 11 DORAL, FL 33172 | santamaria t-shirts | MO | | \$299.60 |
| 13 | | | | | |
| 3/9/2016 // | GOMEZ, ERIC 8095 NW 8 ST APT 205 MIAMI, FL 33126 | over limit contributions | RE | | \$50.00 |
| 14 | | | | | |
| 3/9/2016 // | DELGADO, MARIA I 13250 SW 7 CT #116 PEMBROKE PINES, FL 33027 | over limit contributions | RE | | \$950.00 |
| 15 | | | | | |
| 3/10/2016 // | GARCIA, LUISA 3200 COLLINS AVE APT 101 MIAMI BEACH, FL 33140 | over limit contributions | RE | | \$950.00 |
| 16 | | | | | |

CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

(1) Name Alfred Santamaria

(2) I.D. Number 1470

(3) Cover Period 3/1/2016 through 3/31/2016

(4) Page 4 of 4

| (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 | | | | | |
| 3/25/2016 // | GOOD SOUNDS, 7682 N Federal Hwy #2 Boca raton, fl 33487 | image marketing video | MO | | \$1,000.00 |
| 25 | | | | | |
| 3/31/2016 // | SQUARE INC, 1455 Market St STE 600 SAN FRANCISCO, CA 94103 | merchant charge | MO | | \$81.25 |
| 26 | | | | | |
| 3/25/2016 // | Raise the Money, Inc., P.O. Box 26466 Little Rock, AR 72221 | merchant fee | MO | | \$2.70 |
| 27 | | | | | |
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EXHIBIT "D"





21 likes

santamarianow Visiting our churches in Miami Dade County. Informing and educating our community. / Visitando a nuestras iglesias. Informado e inspirando a nuestra comunidad. #SantamariaNOW #santamariaformayor #church #iglesia



¿Quién es Alfred Santamaria?

Alfred Santamaria llegó a Miami con 13 años acompañado de sus padres quienes desde hace 25 años lideran un ministerio de misioneros.

Tiene 12 años de experiencia sirviendo a la gente de nuestro condado, promoviendo valores, fortaleciendo la educación y formando lazos con las distintas comunidades que hacen tan especial a Miami Dade.

Para ayudar a quienes lo necesitan, ha fundado organizaciones sin fines de lucro que extienden su apoyo más allá de nuestras fronteras. Estas organizaciones se llaman Family Builders, Fundación Colomboafricanos Unidos, Fundación Latinoamericanos y el Ministerio Mypan.

Su educación tuvo lugar en escuelas públicas, principalmente. Estudió en Miami Dade College y terminó un Bachelor en Ciencias Políticas en la FIU. Actualmente cursa un MBA en Administración en la Nova Southeastern University y tiene dos doctorados: uno en filosofía por la CELA y otro en teología por la Florida Revelation & Pilar NY university.

Ha formado parte de la junta directiva de prestigiosas organizaciones mundiales, tales como el World Trade Center, el Bascom Palmer Hospital FALB, el Club de Leones y la Junta Asesora para Pequeños Negocios y Desarrollo Económico de Miami Dade.

Para impulsar un Miami Dade líder a nivel nacional e internacional formó un movimiento de acción política llamado Nuevo Liderazgo, el cual busca impulsar una guía humana, honesta y con visión que provoque un cambio verdadero en nuestras comunidades.

Prosperity Fund



1. Aeropuerto

Mejorar el Aeropuerto Internacional de Miami y planificar la construcción de un nuevo aeropuerto internacional de carga.



2. Puerto de Miami

Modernizar el sector comercial del puerto de Miami.



3. Zonas libres de impuestos

Modernizar y optimizar la zona libre de impuestos ubicada en 25 St/107th NW Avenue y crear 4 nuevas zonas libres de impuestos para competir a nivel nacional e internacional.



4. Turismo

Mejorar los destinos turísticos ya existentes y desarrollar una alianza público-privada para la creación de un parque temático, atraer los estudios cinematográficos más importantes para que se establezcan en Miami Dade y aprovechar nuestro clima y atractivos para traer la Fórmula 1 de manera permanente.



5. Agricultura

Proveer a Miami Dade de frutas y vegetales 100 por ciento orgánicos para mejorar la economía de los hogares de Miami Dade.



6. Bright Future Incubators

En su fase inicial, reclutar 10 mil emprendedores con acceso a un espacio físico que permita el desarrollo de sus proyectos. Asimismo, brindar asesoría y asistencia financiera, pública y privada.



7. Energías renovables

Convertirnos en líderes de energías alternativas gracias a nuestra privilegiada posición geográfica, e incentivar la investigación y desarrollo científicos y académicos de Miami Dade.



8. Banca privada

Atraer a las firmas más importantes en banca privada, hedge funds y capital investments permanentemente.



9. Oficina de las Américas

Abrir una oficina para promover la cultura, la educación y el comercio vinculando a Miami Dade con toda Iberoamérica.



Panther Express

Crearemos un sistema de trenes ligeros, rápidos y solares que unan los cuatro puntos cardinales del condado de Miami Dade.

Para conocer más propuestas visita:
WWW.SANTAMARIAFORMAYOR.ORG

ELECCIONES PARA ALCALDE: 30 DE AGOSTO.



/SantamariaNOW



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santamarianow

10m



♥ laurapimienta52, gustavolainette, jenniicastro, didiphc

santamarianow Planning good things for Miami Dade County. Planificando cosas buenas para Miami Dade County. #abettermiamidadecountyforall... more

 **santamarianow** 8m



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♥ feraliaga, enaossaeslait, gustavolainette, josebb31, melyrocam

santamarianow Planning good things for Miami Dade County. Planificando cosas buenas para Miami Dade County. #abettermiamidadecountyforall... more



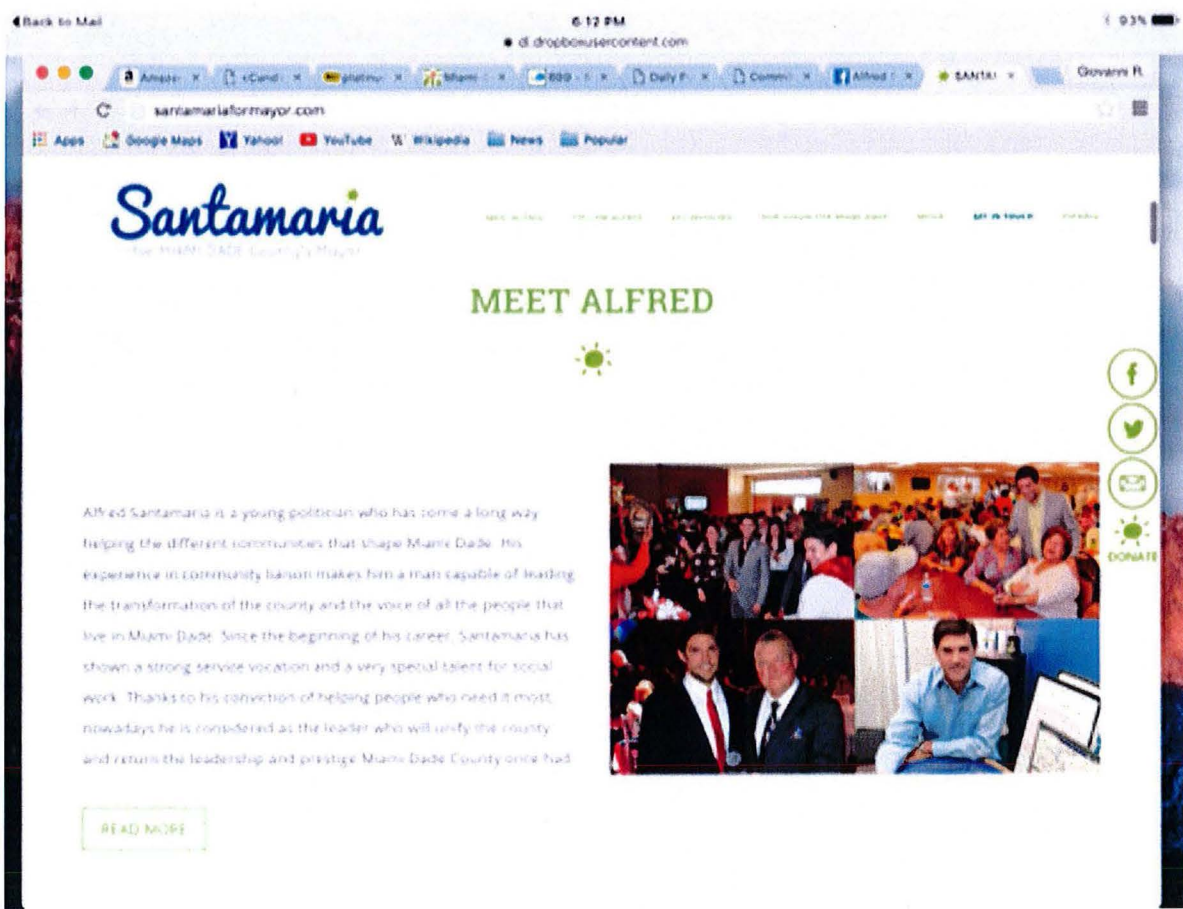
Alfred Santamaria @SantamariaNow 23h

¡Gracias Versailles! Que excelente día compartimos / Thank you Versailles! Amazing day sharing with you #TrueChange

 Gabriel Valenzuela



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Compartiendo con líderes del condado. Sharing with Miami Dade County leaders. #santamariaNOW #miamiDadesthecapitaloftheamericas #AbetterMDCforAll #Santamariathetruechange forMDC #EiVerdaderoCambio paraMDC

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OUR VISION FOR MIAMI DADE

I've lived for many years in this country, I grew up in this county, I love this county and I'm very grateful. Miami Dade county has the potential to be the leading county and the nation and to compete in the international level. However, this is not the reality now.

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TRANSPORTATION

Miami Dade County require transport systems that improves communication through the county, that allows people and business to connect.

EMPLOYMENT

Miami Dade County should offer its citizens the opportunities they deserve. If we innovate, every project for this county will create new sources of employment.

SECURITY

We should improve the relation with the police office and there is significantly more delinquency work to do.

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TURISM

In order for tourism to flourish, we will increase investment and infrastructure for a leading Miami Dade County and competitive in the whole world.

EDUCATION

Schools should teach life skills and prepare more competitive, honorable and successful citizens.

CULTURE

We will encourage and promote our multiethnicity through a new art development program.

HOUSING

The County Mayor and the Commission should lead a program for vulnerable groups in Miami Dade.

HOMELESS

Evaluate and improve the County's homeless programs. Besides the actual centers for homeless, we will

ENERGY

Miami Dade will lead the nation in energy efficiency. We will promote an ambitious renewable energy project initiative that will help people save money and care for the environment.

Getting soon

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A vision of leadership and forward thinking that will transform Miami into

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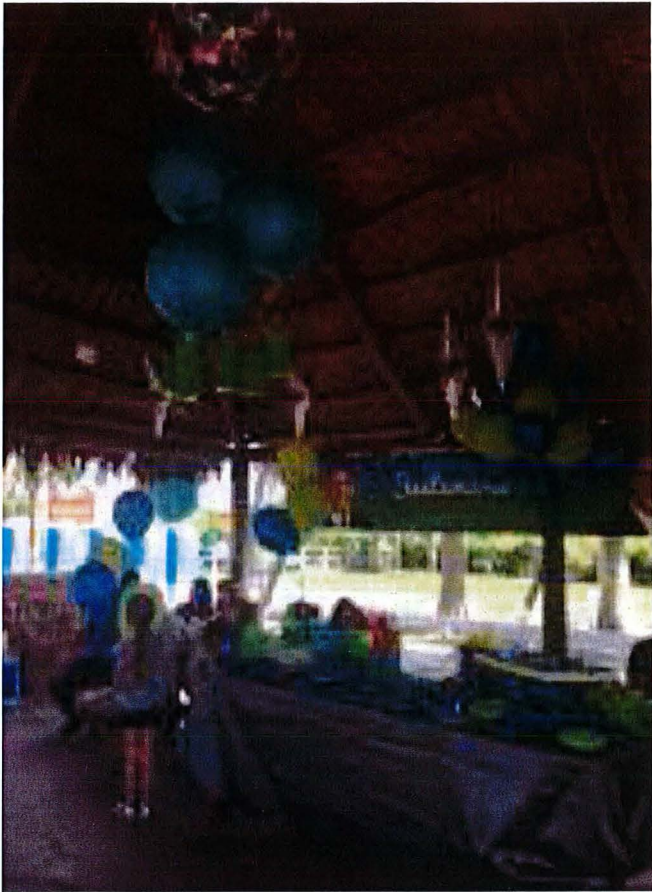
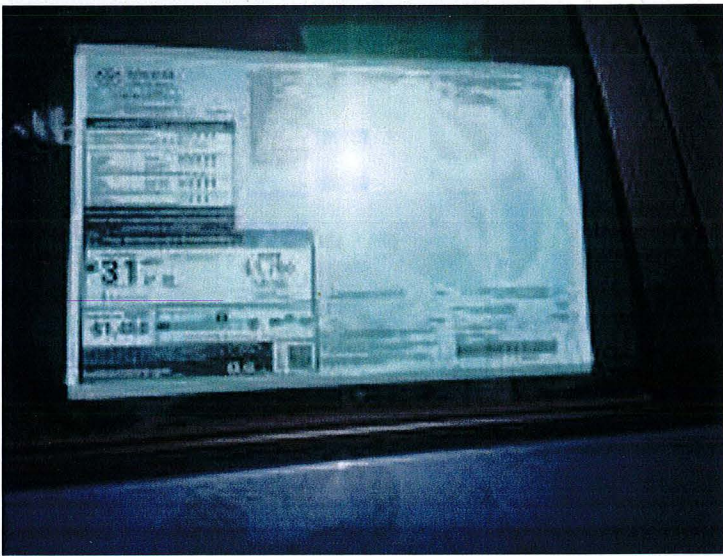
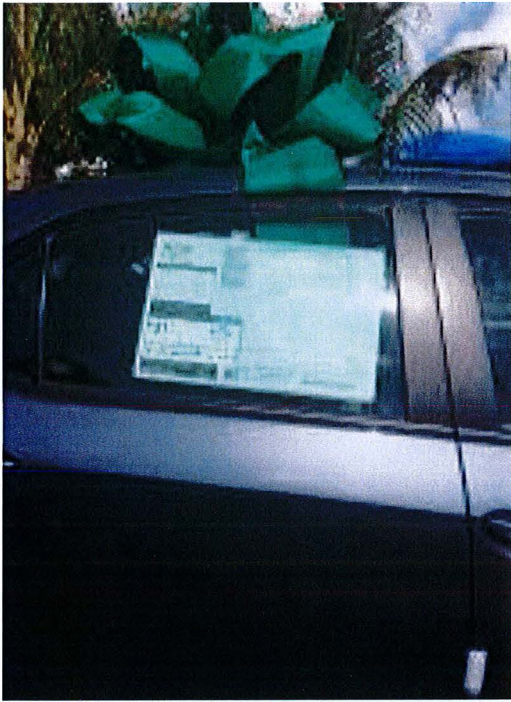






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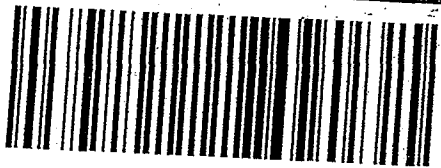
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