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STATE OF FLORIDA  
ELECTIONS COMMISSION

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**Florida Elections Commission,  
Petitioner,**

**Case No.: FEC 18-065**

**v.**

**Juan Jose Santana,  
Respondent.**

**ORDER OF PROBABLE CAUSE**

**THIS MATTER** was heard by the Florida Elections Commission (Commission) at its regularly scheduled meeting on November 15, 2018, in Tallahassee, Florida.

On October 8, 2018, Staff recommended to the Commission that there was probable cause to believe that the Florida Election Code was violated. The facts articulated in Staff's Recommendation are adopted by reference and incorporated herein. Based on the Complaint, Report of Investigation, Staff's Recommendation, and oral statements (if any) made at the probable cause hearing, the Commission finds that there is **probable cause** to charge Respondent with the following violation(s):

**Count 1:**

On or about June 10, 2017, Juan Jose Santana violated Section 106.023, Florida Statutes, by failing to file a statement that he has read and understands the requirements of Chapter 106, Florida Statutes, within 10 days after filing his appointment of campaign treasurer and designation of campaign depository form.

**Count 2:**

On or about February 22, 2018, Juan Jose Santana violated Section 106.07(2)(b)1, Florida Statutes, when he failed to file timely an addendum to his Termination Report after receiving notice from the filing officer.

**Count 3:**

On or about August 9, 2017, Juan Jose Santana violated Section 106.07(5), Florida Statutes by certifying that his 2017 M7 Report was true, correct, and complete when it was not.

**Count 4:**

On or about October 13, 2017, Juan Jose Santana violated Section 106.07(5), Florida Statutes by certifying that his 2017 G1 Report was true, correct, and complete when it was not.

**Count 5:**

On or about October 26, 2017, Juan Jose Santana violated Section 106.07(5), Florida Statutes by certifying that his 2017 G2 Report was true, correct, and complete when it was not.

**Count 6:**

On or about November 3, 2017, Juan Jose Santana violated Section 106.07(5), Florida Statutes by certifying that his 2017 G3 Report was true, correct, and complete when it was not.

**Count 7:**

On or about December 28, 2017, Juan Jose Santana violated Section 106.07(5), Florida Statutes by certifying that his Termination Report was true, correct, and complete when it was not.

**Count 8:**

On or about December 28, 2017, Juan Jose Santana violated Section 106.19(1)(b), Florida Statutes, by failing to report a contribution required to be reported by Chapter 106, Florida Statutes on his Termination Report.



**Count 9:**

On or about August 9, 2017, Juan Jose Santana violated Section 106.19(1)(c), Florida Statutes, by falsely reporting or deliberately failing to include information required by Chapter 106 on his 2017 M7 Report.

**Count 10:**

On or about October 26, 2017, Juan Jose Santana violated Section 106.19(1)(c), Florida Statutes, by falsely reporting or deliberately failing to include information required by Chapter 106 on his 2017 G2 Report.

**Count 11:**

On or about November 3, 2017, Juan Jose Santana violated Section 106.19(1)(c), Florida Statutes, by falsely reporting or deliberately failing to include information required by Chapter 106 on his 2017 G3 Report.

**Count 12:**

On or about December 28, 2017, Juan Jose Santana violated Section 106.19(1)(c), Florida Statutes, by falsely reporting or deliberately failing to include information required by Chapter 106 on his Termination Report.

**Count 13:**

On or about October 30, 2017, Juan Jose Santana violated Section 106.19(1)(d), Florida Statutes, by making or authorizing expenditures for \$10.00 when there were insufficient funds to cover the expenditure in the campaign account.

**Count 14:**

On or about November 1, 2017, Juan Jose Santana violated Section 106.19(1)(d), Florida Statutes, by making or authorizing expenditures for \$9.58 when there were insufficient funds to cover the expenditure in the campaign account.

**Count 15:**

On or about December 1, 2017, Juan Jose Santana violated Section 106.19(1)(d), Florida Statutes, by making or authorizing expenditures for \$6.82 when there were insufficient funds to cover the expenditure in the campaign account.

**DONE AND ORDERED** by the Florida Elections Commission on November 15, 2018.



M. Scott Thomas, Chairman  
Florida Elections Commission

Copies furnished to:  
Wilson Brantley, Florida Elections Commission  
Juan Jose Santana, Respondent  
Marbelys Fatjo, 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.

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: Juan Jose Santana**

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**Case No.: FEC 18-065**

**TO:** Juan Jose Santana  
5601 West 10th Avenue  
Hialeah, FL 33012

Marybelys Fatjo, City Clerk  
City of Hialeah  
501 Palm Avenue, 3rd Floor  
Hialeah, FL 33010

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

A hearing will be held in this case before the Florida Elections Commission on, **November 15, 2018 at 8:30 am, or as soon thereafter as the parties can be heard**, at the following location: **Senate Office Building, 404 South Monroe Street, Room 110-S, Tallahassee, Florida 32399.**

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

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

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

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

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

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

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

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

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

**Eric M. Lipman**  
General Counsel for Executive Director  
Florida Elections Commission  
October 29, 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.

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**In Re: Juan Jose Santana**

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**Case No.: FEC 18-065**

**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 106.023, 106.07(2)(b)1, 106.07(5), 106.19(1)(b), 106.19(1)(c), and 106.19(1)(d), Florida Statutes**. Based upon a thorough review of the Report of Investigation submitted on August 15, 2018, the following facts and law support this staff recommendation:

1. On March 6, 2018, the Florida Elections Commission ("Commission") received a sworn complaint from Marbelys Fatjo, the City Clerk for the City of Hialeah, Florida ("Complainant" and "City Clerk"), alleging that Juan Jose Santana ("Respondent") violated Chapter 106, Florida Statutes.

2. Respondent was a 2017 candidate for Mayor of the City of Hialeah. (ROI Exhibit 1)<sup>1</sup>

3. By letter dated June 13, 2018, the Executive Director notified Respondent that Commission staff would investigate the following statutory provisions:

**Section 106.023, Florida Statutes:** As alleged in the complaint, Respondent, a 2017 candidate Mayor of Hialeah, failed to file a candidate statement within 10 days of appointing a treasurer and designating a campaign depository.

**Section 106.07(2)(b)1., Florida Statutes:** As alleged in the complaint, Respondent, a 2017 candidate Mayor of Hialeah, acting as his own treasurer, may have failed to timely make necessary amendments to the campaign's 2017 Termination Report.

**Section 106.07(5), Florida Statutes:** As alleged in the complaint, Respondent, a 2017 candidate Mayor of Hialeah, may have filed one or more campaign treasurer reports that were either incorrect or incomplete.

**Section 106.19(1)(b), Florida Statutes:** As alleged in the complaint, Respondent, a 2017 candidate Mayor of Hialeah, may

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

have failed to report one or more contributions required to be reported by Chapter 106, Florida Statutes

**Section 106.19(1)(c), Florida Statutes:** As alleged in the complaint, Respondent, a 2017 candidate Mayor of Hialeah, may have falsely reported or deliberately failed to include information in one or more campaign reports required by Chapter 106, Florida Statutes.

**Section 106.19(1)(d), Florida Statutes:** As alleged in the complaint, Respondent, a 2017 candidate Mayor of Hialeah, may have made or authorized one or more expenditures prohibited by Chapter 106, Florida Statutes.

4. On May 9, 2017, Respondent filed his Appointment of Campaign Treasurer and Designation of Campaign Depository ("DS-DE 9") form with the filing officer. Respondent appointed himself as treasurer for his campaign. (ROI Exhibit 1).

**Alleged Violation: Section 106.023., Florida Statutes**

5. Complainant alleged that Respondent violated Florida's election laws by not filing a Statement of Candidate form with the filing officer within 10 days of appointing a treasurer and designating a campaign depository.

6. On May 9, 2017, Respondent filed his DS-DE 9 form at the office of the City Clerk for the City of Hialeah, Florida. (ROI Exhibit 1).

7. On May 31, 2017, Respondent filed an amended DS-DE 9 form with the filing officer, Ms. Marbeyls Fatjo, Hialeah City Clerk. (ROI Exhibit 2).

8. On July 10, 2017, Respondent filed a Statement of Candidate form. The form was signed on May 10, 2017 but filed on July 10, 2017. (ROI Exhibit 3).

9. As the Respondent filed a DS-DE 9 form, he was required to file a Statement of Candidate form within 10 days of filing the DS-DE 9 form and failed to do so.

**Alleged Violation: Section 106.07(2)(b)1, Florida Statutes**

10. Complainant alleged that Respondent violated Florida's election laws by failing to file an addendum to his Termination Report after receiving notice from the filing officer.

11. On February 14, 2018, the Complainant sent a letter by certified mail to the Respondent notifying him that his third amendment to his Termination Report ("TR") contained errors but would be accepted on a conditional basis pending an addendum to fix the issues with the report. The letter contained a list of the errors that needed to be fixed. The letter stated that the addendum must be filed within 7 days of receipt of the letter. (ROI Exhibit 10, pages 1-2).



12. As of September 21, 2018, the Respondent has failed to correct the errors on the amendment to the TR.

13. Based upon the foregoing information, it appears Respondent failed to correct the errors on his 2017 Termination Report and file an amended 2017 Termination Report within seven days of receiving notification that the report was incomplete.

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

14. Complainant alleged that Respondent violated Florida's election by certifying reports as true, correct, and complete when they were not.

15. Respondent was both the candidate and filed a DS-DE 9 appointing himself as campaign treasurer. (ROI Exhibit 1)

16. Respondent filed a 2017 M7 Report on August 9, 2017 covering the reporting period from July 1, 2017 – July 31, 2017. (ROI Exhibit 14, page 1). Bank records for the relevant time period show two unreported expenditures. The first was a maintenance fee of \$8.00 assessed on July 31, 2017. The second was a paper statement fee for \$2.00 assessed on July 31, 2017. (ROI Exhibit 19, page 7).

17. Respondent filed a 2017 G1 Report on October 13, 2017 covering the reporting period from September 01, 2017 – October 06, 2017. (ROI Exhibit 16, page 1). The report shows an expenditure to Allied Signs for a total of \$223.50. (ROI Exhibit 16, page 2). However, the bank records show a debit purchase at Allied Signs for only \$53.50. (ROI Exhibit 19, page 16). Additionally, there is an unreported paper statement fee of \$2.00 assessed by the bank on September 29, 2017. (ROI Exhibit 19, page 16). This report was amended three times and neither issue was fixed on any of the amendments. (ROI Exhibit 16 pages 5, 8, and 11).

18. Respondent filed a 2017 G2 Report on October 26, 2017 covering the reporting period from October 7, 2017 – October 20, 2017. (ROI Exhibit 17, page 1). The report shows a \$200 contribution from the candidate in the form of a check deposited on October 10, 2017. (ROI Exhibit 17, page 3). Bank records for the relevant period show a check for \$200 from Ministerio Paz Para El Corazon deposited on October 10, 2017. (ROI Exhibit 19, page 23). Additionally, bank records show an unreported expenditure to Multicolor Graphics for \$15.92 made on October 18, 2017. (ROI Exhibit 19, page 19).

19. Respondent filed a 2017 G3 Report on November 3, 2017 covering the reporting period from October 21, 2017 to November 2, 2017. (ROI Exhibit 18, page 1). Bank records show that on October 31, 2017, a maintenance fee was assessed for \$8.00 and a paper statement fee was assessed for \$2.00. (ROI Exhibit 19, page 21). The report lists an expenditure for "bank fees" made on October 31, 2017 in the amount of \$45. (ROI Exhibit 18, page 2). Finally, there was an unreported overdraft charge of \$70.00 assessed on November 2, 2017. (ROI Exhibit 19, page 26).

20. Respondent filed an initial Termination Report on December 28, 2017, covering the reporting period from November 3, 2017 to February 5, 2017. (ROI Exhibit 4, page 1). Bank records show an unreported deposit of \$60 on November 3, 2017. (ROI Exhibit 19, page 24). Bank records also show a handling charge reversal of \$35 on November 3, 2017 that was not reported. (ROI Exhibit 19, page 24). Additionally, there is an unreported maintenance fee reversal on December 4, 2017 for \$2.00 and an unreported handling charge reversal on December 6, 2017 for \$35.00. (ROI Exhibit 19, page 27). There was another unreported expenditure to Facebook on December 1, 2017 for \$6.82. (ROI Exhibit 19, page 27). Finally, an overdraft fee of \$35 assessed by the bank on December 4, 2017 was not reported. (ROI Exhibit 19, page 27).

21. Respondent filed a first amendment to the 2017 Termination Report on January 4, 2018. (ROI Exhibit 4, page 4). This amendment added an expenditure of \$36.15 on November 30, 2017 as repayment of a loan to himself. (ROI Exhibit 4, page 5). This expenditure does not appear in the bank records. (ROI Exhibit 19, pages 24-26).

22. Respondent filed a third amendment to the 2017 Termination Report on February 2, 2018. (ROI Exhibit 4, page 10). This amendment changed the amount of the November 30, 2017 loan repayment expenditure from \$36.15 to \$43.80. (ROI Exhibit 4, page 12). This expenditure does not appear in the bank records. (ROI Exhibit 19, pages 24-26).

23. Based on the above information, the Respondent certified multiple reports that were incorrect, incomplete, or false: 2017 M7, 2017 G1, 2017 G2, 2017 G3, and Termination Reports.

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

24. Complainant alleged that the Respondent violated Florida election law when he made or authorized an expenditure when there were insufficient funds to cover the expenditure in the campaign account.

25. According to bank records, the balance of the campaign account on October 30, 2017 was \$4.01. On October 31, 2017, the bank assessed a maintenance fee of \$10, which resulted in a balance of (\$5.99). (ROI Exhibit 19, page 21).

26. On November 1, 2017, two debit expenditures were made to Facebook totaling \$9.58. The bank then assessed an overdraft fee of \$70.00 on November 2, 2017, resulting in a balance of (\$85.57). An additional \$6.82 expenditure to Facebook was made on December 1, 2017. The bank then assessed another overdraft fee of \$35. Finally, the bank reversed the overdraft fees and on December 6, 2017, the bank closed the account with a balance of zero. (ROI Exhibit 19, pages 24-29).

27. Based on the above facts, Respondent made or authorized expenditures on November 1, 2017, and December 1, 2017 that could not be covered by the amount of funds in the campaign account.

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

28. Complainant alleged that Respondent violated Florida election law by failing to report a contribution that is required to be reported by Chapter 106.

29. The bank records indicate that, on November 3, 2017, there was an electronic deposit of \$60. (ROI Exhibit 19, page 24). This deposit was not disclosed on the initial Termination Report or any of the subsequent attempted amendments. (ROI Exhibit 4).

30. Based on the above facts, the Respondent was required to report the \$60 contribution but failed to do so on the Termination Report.

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

31. Complainant alleged that Respondent violated Florida election law by falsely reporting or deliberately failing to include information required by Chapter 106.

32. Bank records show a maintenance fee of \$8.00 assessed on July 31, 2017, and a paper statement fee for \$2.00 assessed on July 31, 2017. (ROI Exhibit 19, page 7). Both were unreported on the report for the relevant time period. (ROI Exhibit 14, page 2).

33. Bank records show an expenditure to Multicolor Graphics for \$15.92 made on October 18, 2017. (ROI Exhibit 19, page 19). This expenditure was not reported on the report for the relevant time period. (ROI Exhibit 17, page 2).

34. Bank records show an unreported overdraft charge of \$70.00 assessed on November 2, 2017. (ROI Exhibit 19, page 26). This charge was not shown on the report for the relevant time period. (ROI Exhibit 18, page 2).

35. Bank records show an expenditure to Facebook on December 1, 2017 for \$6.82. (ROI Exhibit 19, page 27). This expenditure is not reflected in the report for the relevant time period nor its subsequent amendments. (ROI Exhibit 4, pages 3, 5, 8).

36. Bank records indicate that an overdraft fee of \$35.00 was assessed by the bank on December 4, 2017. (ROI Exhibit 19, page 27). This expenditure is not shown in the report for the relevant time period, nor is it shown in the subsequent amendments to that report. (ROI Exhibit 4, pages 3, 5, 8).

37. Bank records also show that the Respondent did not report three "credits" for returned bank fees, totaling in \$107. (ROI Exhibit 19).

38. Complainant filed an Affidavit of Filing Officer on February 1, 2018. The affidavit stated that the Respondent was provided with a printed and bound color copy of the 2016 Candidate and Campaign Treasurer Handbook ("Hand Book"). Additionally, the candidate was provided a link to access the 2016 handbook online and was provided links to access Chapters 104 and 106 of the Florida Statutes. (ROI Exhibit 21).

39. According to the above facts, the Respondent was required to report the expenditures on his 2017 M7, 2017 G2, 2017 G3, and Termination Report but deliberately failed to do so.

40. "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).

41. The facts set forth above show that the Respondent was a 2017 candidate for Mayor of Hialeah. Respondent failed to file a Statement of Candidate form within 10 days of filing his DS-DE 9. Respondent failed to make the necessary amendments to his Termination Report. Respondent certified that his 2017 M7, 2017 G1, 2017 G2, 2017 G3, and Termination Report were true, correct, and complete when they were not. Respondent made or authorized expenditures in violation of Chapter 106 of the Florida Statutes. Respondent failed to report a required contribution on his Termination Report. Finally, Respondent deliberately failed to include certain expenditures on his 2017 M7, 2017 G2, 2017 G3, and his Termination Report.

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

**Count 1:**

On or about June 10, 2017, Juan Jose Santana violated Section 106.023, Florida Statutes, by failing to file a statement that he has read and understands the requirements of Chapter 106, Florida Statutes, within 10 days after filing his appointment of campaign treasurer and designation of campaign depository form.

**Count 2:**

On or about February 22, 2018, Juan Jose Santana violated Section 106.07(2)(b)1, Florida Statutes, when he failed to file timely an addendum to his Termination Report after receiving notice from the filing officer.

**Count 3:**

On or about August 9, 2017, Juan Jose Santana violated Section 106.07(5), Florida Statutes by certifying that his 2017 M7 Report was true, correct, and complete when it was not.

**Count 4:**

On or about October 13, 2017, Juan Jose Santana violated Section 106.07(5), Florida Statutes by certifying that his 2017 G1 Report was true, correct, and complete when it was not.

**Count 5:**

On or about October 26, 2017, Juan Jose Santana violated Section 106.07(5), Florida Statutes by certifying that his 2017 G2 Report was true, correct, and complete when it was not.

**Count 6:**

On or about November 3, 2017, Juan Jose Santana violated Section 106.07(5), Florida Statutes by certifying that his 2017 G3 Report was true, correct, and complete when it was not.

**Count 7:**

On or about December 28, 2017, Juan Jose Santana violated Section 106.07(5), Florida Statutes by certifying that his Termination Report was true, correct, and complete when it was not.

**Count 8:**

On or about December 28, 2017, Juan Jose Santana violated Section 106.19(1)(b), Florida Statutes, by failing to report a contribution required to be reported by Chapter 106, Florida Statutes on his Termination Report.

**Count 9:**

On or about August 9, 2017, Juan Jose Santana violated Section 106.19(1)(c), Florida Statutes, by falsely reporting or deliberately failing to include information required by Chapter 106 on his 2017 M7 Report.

**Count 10:**

On or about October 26, 2017, Juan Jose Santana violated Section 106.19(1)(c), Florida Statutes, by falsely reporting or deliberately failing to include information required by Chapter 106 on his 2017 G2 Report.



**Count 11:**

On or about November 3, 2017, Juan Jose Santana violated Section 106.19(1)(c), Florida Statutes, by falsely reporting or deliberately failing to include information required by Chapter 106 on his 2017 G3 Report.

**Count 12:**

On or about December 28, 2017, Juan Jose Santana violated Section 106.19(1)(c), Florida Statutes, by falsely reporting or deliberately failing to include information required by Chapter 106 on his Termination Report.

**Count 13:**

On or about October 30, 2017, Juan Jose Santana violated Section 106.19(1)(d), Florida Statutes, by making or authorizing expenditures for \$10.00 when there were insufficient funds to cover the expenditure in the campaign account.

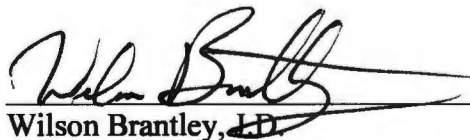
**Count 14:**

On or about November 1, 2017, Juan Jose Santana violated Section 106.19(1)(d), Florida Statutes, by making or authorizing expenditures for \$9.58 when there were insufficient funds to cover the expenditure in the campaign account.

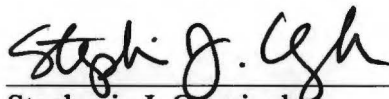
**Count 15:**

On or about December 1, 2017, Juan Jose Santana violated Section 106.19(1)(d), Florida Statutes, by making or authorizing expenditures for \$6.82 when there were insufficient funds to cover the expenditure in the campaign account.

Respectfully submitted on October 8, 2018.

  
Wilson Brantley, LD

Respectfully submitted on October 8, 2018.



Stephanie J. Cunningham  
Assistant General Counsel

I reviewed this Staff Recommendation this 8 day of October 2018.



Eric M. Lipman  
General Counsel on behalf of the  
Executive Director

**FLORIDA ELECTIONS COMMISSION**  
**REPORT OF INVESTIGATION**  
**Case No.: FEC 18-065**

**Respondent:** Juan Jose Santana  
**Counsel for Respondent:** None

**Complainant:** Marbelys Fatjo  
**Counsel for Complainant:** None

On March 6, 2018, 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 106.023, Florida Statutes, failure of a candidate to file with the filing officer a statement that says he has read and understands the requirements of Chapter 106, within ten days after filing his Appointment of Campaign Treasurer and Designation of Campaign Depository form;

Section 106.07(2)(b)1, Florida Statutes, failure of the treasurer of a candidate to file an addendum to an incomplete report after receiving notice from the filing officer;

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

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

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; and

Section 106.19(1)(d), Florida Statutes, prohibiting a person or organization from making or authorizing any expenditure prohibited by Chapter 106, Florida Statutes.

**I. Preliminary Information:**

1. Respondent was a candidate for the office of Mayor for the City of Hialeah. Respondent faced incumbent candidate, Carlos Hernandez, and Tania Garcia in the November 7, 2017 municipal election. Mr. Hernandez received 78.80% of the vote.



2. On May 9, 2017, Respondent filed his Appointment of Campaign Treasurer and Designation of Campaign Depository (DS-DE 9) form with the filing officer. Respondent appointed himself as treasurer for his campaign. To review the DS-DE 9 form, refer to Exhibit 1.

3. Complainant is the City Clerk for the City of Hialeah, Florida.

4. Ms. Marbelys Fatjo, Hialeah City Clerk, was Respondent's filing officer.

## **II. Alleged Violation of Section 106.023, Florida Statutes:**

5. I investigated whether Respondent violated this section of the election laws by not filing a statement of candidate form with the filing officer within 10 days of appointing a treasurer and designating a campaign depository.

6. According to Complainant, Respondent filed his DS-DE 9 form on May 9, 2017. Complainant stated that Respondent came into her office to file the DS-DE 9. She added that she reminded Respondent to file the Statement of Candidate form while he was in her office on May 9, 2017 and gave him a copy of the form. To review the DS-DE 9 form, refer to Exhibit 1.

7. On May 31, 2017, Respondent filed an amended DS-DE 9 form with the filing officer. The amended form changed the campaign depository from Bank of America to TD Bank. To review the amended DS-DE 9 form, refer to Exhibit 2.

8. Complainant stated that Respondent submitted the Statement of Candidate form on July 10, 2017. Complainant provided a copy of the Statement of Candidate form. Respondent signed the form on May 10, 2017. He filed the form with the filing officer on July 10, 2017—two months after filing the DS-DE 9 form. To review the Statement of Candidate form, refer to Exhibit 3.

9. There is a notation at the bottom of the Statement of Candidate form that reads, "Each candidate must file a statement with the qualifying officer with 10 days after the Appointment of Campaign Treasurer and Designation of Campaign Depository is filed..." To review the Statement of Candidate form, refer to Exhibit 3.

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

## **III. Alleged Violation of Section 106.07(2)(b)1, Florida Statutes:**

11. I investigated whether Respondent violated this section of the election laws when he did not file an addendum to his termination report (TR) after receiving notice from the filing officer.

12. According to Complainant, the filing officer sent notices to Respondent informing him that his TR was incomplete. The following table summarizes the sequence of events pertaining to Respondent's TR.

**TABLE 1: TIMELINE OF EVENTS**

<b>Date</b>	<b>Event</b>	<b>Comment</b>	<b>Exhibit</b>
12/28/17	R filed his TR		4
12/28/17	City Clerk's certified letter sent to R informing him that TR is incomplete	4 errors are listed on the letter	5
12/28/17	Email from City Clerk to R	Attached letter above	5
01/04/18	R files Amended TR		4, p. 4
01/10/18	Certified letter sent to R; Report is still incomplete	3 errors are listed on the letter	6
01/10/18	Email from City Clerk to R	Attached letter above	6
01/10/18	Email from R to City Clerk	Request help correcting TR	7
01/10/18	Email from City Clerk to R	Explained the deficiencies in the report	8
01/17/18	R files 2 <sup>nd</sup> Amended TR		4, p. 7
01/29/18	Certified letter sent to R; TR incomplete	4 errors are listed on the letter	9
01/29/18	Email from City Clerk to R	Attached the above letter and referred R to DOE for help	9
02/02/18	R files 3 <sup>rd</sup> Amended TR		4, p. 10
02/14/18	Certified letter sent to R; TR incomplete	2 errors are listed on the letter	10
02/14-02/15/18	Emails to R regarding incomplete report	Attached letter above	11
03/06/18	Complainant files complaint alleging that R did not file an amended report		

13. According to the filing officer, no subsequent amendments were filed.

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

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

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

16. According to Complainant, Respondent's termination report (TR) showed a

remaining balance. To resolve this issue, I reviewed all of the campaign reports filed by Respondent with the filing officer.

17. Respondent filed hard copies of his campaign reports with the filing officer. Respondent signed each report as the candidate and the treasurer, certifying that the reports were true, correct and complete. Each report will be discussed in detail in the paragraphs that follow.

18. I subpoenaed the bank records from the campaign depository. The table below compares the bank records with the campaign report.

<b>TABLE 2: COMPARISON OF RESPONDENT'S CTRs WITH BANK RECORDS</b>			
<b>Date Filed</b>	<b>Reporting Period</b>	<b>Information on CTR</b>	<b>Information from bank</b>
06/12/17	05/01 to 05/31/17 2017 M5 <sup>1</sup> Original	<ul style="list-style-type: none"> <li>• Contributions agrees with bank records</li> <li>• There were no expenditures.</li> </ul>	
07/10/17	06/01 to 06/30/17 2017 M6 <sup>2</sup> Original	<ul style="list-style-type: none"> <li>• There were no contributions.</li> <li>• Expenditures agreed with bank records.</li> </ul>	
08/09/17	07/01 to 07/31/17 2017 M7 Original	<ul style="list-style-type: none"> <li>• Contributions agree with bank records</li> <li>• Not on CTR (campaign treasurer's report)</li> </ul>	<ul style="list-style-type: none"> <li>• Expenditures for bank fees on 07/31/17 that total \$10.</li> </ul>
09/15/17	08/01 to 08/31/17 2017 M8 <sup>3</sup> Original	<ul style="list-style-type: none"> <li>• Contributions and expenditures agree with bank records</li> </ul>	
10/13/17	09/01 to 09/30/17 2017 G1 <sup>4</sup> Original	<ul style="list-style-type: none"> <li>• Contributions agree with bank records.<sup>5</sup></li> <li>• Expenditure on 09/29/17 to Allied Signs for \$223.50.</li> <li>• Expenditure for bank fees on 09/29/17 for \$12.</li> </ul>	<ul style="list-style-type: none"> <li>• Expenditure on 09/29/17 to Allied Signs for \$53.50.</li> <li>• Bank fees on 09/29/17 for \$2.00.</li> </ul>

<sup>1</sup> Respondent amended the M5 Report on June 19, 2017 and June 24, 2017 to correct the summary page.

<sup>2</sup> An amendment was filed on July 13, 2017 to add the "Total Monetary Contributions to Date" on the summary page.

<sup>3</sup> An amendment was filed on September 29, 2017 to add the "Total Monetary" contributions on the summary page.

<sup>4</sup> According to the filing officer, Respondent incorrectly labeled the original G1 Report as the M9 Report and recorded the incorrect dates for the reporting period.

<sup>5</sup> The contribution totals on the summary page of the original G1 Report do not match the contributions listed in the Itemized Contribution section of the report.

TABLE 2: COMPARISON OF RESPONDENT'S CTRs WITH BANK RECORDS			
Date Filed	Reporting Period	Information on CTR	Information from bank
10/23/17	09/01 to 10/06/17 G1 <sup>6</sup> Amended	<ul style="list-style-type: none"> <li>• Expenditure on 09/29/17 to Allied Signs for \$223.50</li> <li>• Expenditure for bank fees on 09/29/17 for \$12.</li> </ul>	<ul style="list-style-type: none"> <li>• Expenditure on 09/29/17 to Allied Signs for \$53.50</li> <li>• Bank fees on 09/29/17 for \$2.00.</li> </ul>
10/27/17	09/01 to 10/06/17 2017 G1 <sup>7</sup> Amended	<ul style="list-style-type: none"> <li>• Contributions agree with bank records.</li> <li>• Expenditure on 09/29/17 to Allied Signs for \$223.50.</li> <li>• Expenditure for bank fees on 09/29/17 for \$12.</li> </ul>	<ul style="list-style-type: none"> <li>• Expenditure on 09/29/17 to Allied Signs for \$53.50</li> <li>• Bank fees on 09/29/17 for \$2.00.</li> </ul>
10/30/17	09/01 to 10/06/17 2017 G1 Amended	<ul style="list-style-type: none"> <li>• Contributions agree with bank records.</li> <li>• Expenditure for bank fee on 09/29/17 for \$12</li> <li>• Expenditure on 09/29/17 to Allied Signs for \$223.50.</li> </ul>	<ul style="list-style-type: none"> <li>• Bank fees on 09/29/17 for \$2.00</li> <li>• Expenditure on 09/29/17 to Allied Signs for \$53.50.</li> </ul>
10/26/17	10/07 to 10/20/17 2017 G2 <sup>8</sup> Original	<ul style="list-style-type: none"> <li>• Contribution from R on 10/10/17 for \$200</li> <li>• Not on CTR</li> </ul>	<ul style="list-style-type: none"> <li>• Contribution from Ministerio Paz Para El Corazon for \$200. The check is dated 10/03/17; check was deposited on 10/10/17.</li> <li>• Debit expenditure to Multicolor Graphics on 10/18/17 for \$15.92</li> </ul>
11/03/17	10/21 to 11/02/17 2017 G3 Original	<ul style="list-style-type: none"> <li>• Contributions agree with bank records</li> <li>• Expenditure on 10/31/17 for \$45 for bank fees</li> <li>• Not on CTR</li> <li>• Not on CTR</li> </ul>	<ul style="list-style-type: none"> <li>• Bank fees on 10/31/17 for \$10.</li> <li>• Debit expenditure to Facebook on 11/01/17 for \$8.20</li> <li>• Debit expenditure to Facebook on 11/01/17 for \$1.38</li> </ul>

<sup>6</sup> Respondent corrected the report type to "G1" and corrected the dates of the reporting period. The totals on the summary page do not match the Itemized Contributions.

<sup>7</sup> Respondent filed an amended report on October 27, 2017. The report corrects the totals on the summary page.

<sup>8</sup> The itemized contributions do not match the totals on the summary page of the original report; however, Respondent filed an amended report on October 27, 2017 to correct the totals.

**TABLE 2: COMPARISON OF RESPONDENT'S CTRs WITH BANK RECORDS**

<b>Date Filed</b>	<b>Reporting Period</b>	<b>Information on CTR</b>	<b>Information from bank</b>
		<ul style="list-style-type: none"> <li>• Not on CTR</li> </ul>	<ul style="list-style-type: none"> <li>• Overdraft fee of \$70 on 11/02/17.</li> </ul>
12/28/17	11/03/17 to 02/05/18 2017 TR <sup>9</sup> Original	<ul style="list-style-type: none"> <li>• Not on CTR</li> <li>• Not on CTR</li> <li>• Contribution from R on 12/07/17 for \$7.65</li> <li>• Not on CTR</li> <li>• Not on CTR</li> <li>• Not on CTR</li> <li>• Expenditure for bank fees on 12/07/17 for \$7.65</li> <li>• Not on CTR</li> </ul>	<ul style="list-style-type: none"> <li>• On-line deposit of \$60 on 11/03/17.</li> <li>• Handling charge reversal of \$35 on 11/03/17.</li> <li>• Electronic transfer on 12/06/17 for \$7.39.</li> <li>• Maintenance fee reversal on 12/04/17 for \$2.00.</li> <li>• Handling charge reversal on 12/06/17 for \$35.</li> <li>• Debit payment to Facebook on 12/01/17 for \$6.82</li> <li>• Not in bank records.</li> <li>• Overdraft fee on 12/04/17 for \$35.</li> </ul>
01/17/18	11/03/17 to 02/05/18 2017 TR Amended	<ul style="list-style-type: none"> <li>• Loan from R on 12/07/17 for \$7.65.</li> <li>• Adds an In-kind contribution from R on 01/17/18 for a "gaming system" for \$91.95.</li> <li>• Adds an expenditure to R for \$36.15 on 11/30/17 for payment of loan to himself.</li> </ul>	<ul style="list-style-type: none"> <li>• Electronic transfer on 12/06/17 for \$7.39.</li> <li>• Not in bank records.</li> </ul>
02/02/18	11/03/17 to 02/05/18 2017 TR Amended	<ul style="list-style-type: none"> <li>• Loan from R on 12/07/17 for \$7.65.</li> <li>• Deleted \$36.15 loan repayment to himself on 11/30/17.</li> <li>• Added \$43.80 loan repayment to himself on 11/30/17.</li> </ul>	<ul style="list-style-type: none"> <li>• Electronic transfer on 12/06/17 for \$7.39.</li> <li>• Not in bank records.</li> </ul>

To review campaign reports, refer to Exhibits 12 through 18. To review the TR, refer to Exhibit 4. To review bank records, refer to Exhibit 19.

<sup>9</sup> The itemized expenditures on the original TR do not match the expenditure totals on the summary page; however, Respondent corrected the totals on the amended report that was filed on January 17, 2018.

19. According to Ms. Barbara Biderberg, Subpoena Team Associate II for TD Bank, the campaign account closed on December 6, 2017. To review the email from Ms. Biderberg, refer to Exhibit 20.

20. 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:**

21. I investigated whether Respondent violated this section of the election laws when he did not report contributions required to be reported by Chapter 106, Florida Statutes.

22. As shown in table two above, Respondent did not report one contribution. There was an electronic deposit of \$60 into the campaign account on November 3, 2017 that was not disclosed on the TR. To review the TR, refer to Exhibit 4. To review bank records, refer to Exhibit 19.

23. 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:**

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

25. The table below lists expenditures that were not reported

<b>TABLE 3: UNREPORTED EXPENDITURES</b>			
<b>Date</b>	<b>Check/Debit</b>	<b>Expenditure To</b>	<b>Amount</b>
07/31/17		Bank fees	\$10.00
10/18/17	Debit	Multicolor Graphics	\$15.92
11/01/17	Debit	Facebook	\$8.20
11/01/17	Debit	Facebook	\$1.38
11/02/17		Overdraft fees	\$70.00
12/01/17	Debit	Facebook	\$6.82
12/04/17		Overdraft fee	\$35.00
<b>TOTAL</b>			<b>\$147.32</b>

To review the bank records, refer Exhibit 19.

26. Additionally, bank records showed three "credits" for returned bank fees that were

not disclosed on the campaign reports. The refunds totaled \$107<sup>10</sup>. To review bank records, refer to Exhibit 19.

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

#### **VII. Alleged Violation of Section 106.19(1)(d), Florida Statutes:**

28. I investigated whether Respondent violated this section of the election laws by making or authorizing any expenditure prohibited by Chapter 106, Florida Statutes.

29. According to bank records, the balance in the campaign account on October 30, 2017 was \$4.01. The bank assessed maintenance fees of \$10 on October 31, 2017, resulting in a balance of (\$5.99). To review bank records, refer to Exhibit 19.

30. On November 1, 2017, two debit expenditures were made to Facebook totaling \$9.58. The bank assessed overdraft fees of \$70 on November 2, 2017, resulting in a balance of (\$85.57). Another debit payment to Facebook occurred on December 1, 2017 for \$6.82. The bank assessed an overdraft fee of \$35. The bank reversed the overdraft fees. The account was closed on December 6, 2017 with a zero balance. To review bank records, refer to Exhibit 19.

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

#### **IV. FEC History:**

32. Respondent has one prior case, FEC 17-293. There was an alleged violation of Section 106.09(1)(b), Florida Statutes. The Commission found probable cause at its May 2018 meeting.

#### **Conclusion:**

33. I attempted to contact Respondent by telephone for the final interview; however, my attempts were not successful.

34. Ms. Fatjo, City Clerk, stated that Respondent is not a first-time candidate. In 2013, he ran for Mayor of Hialeah and was defeated. She stated that all candidates received copies of Chapter 106, Florida Statutes and the Candidate and Campaign Treasurer Handbook. She stated that candidates were also given their web address; therefore, the candidates could access the Handbook and the Statutes online. To review the Affidavit of Filing Officer, refer to Exhibit 21. To review relevant pages of the Handbook, refer to Exhibit 22.

35. Respondent filed a Statement of Candidate form on July 10, 2017, certifying that he had been provided access to read and understand the requirements of Chapter 106, Florida

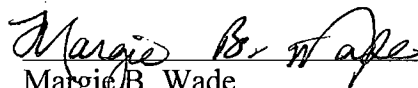
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<sup>10</sup> According to Ms. Willis, Bureau of Election Records, refunds for bank fees should be reported in the expenditure section as a "refund."

Statutes. To review the Statement of Candidate form, refer to Exhibit 3.

36. Additionally, on July 10, 2017, Respondent filed an Accessibility form, acknowledging that he had been made aware that copies of the 2016 Candidate and Campaign Treasurer Handbook, Chapter 104 and 106, Florida Statutes and the City of Hialeah Code of Ordinance were available on the City of Hialeah's website. To review the Accessibility form, refer to Exhibit 23.

Respectfully submitted on August 15, 2018.



Margie B. Wade  
Investigation Specialist

**Current address of Respondent**

Mr. Juan Jose Santana  
5601 West 10<sup>th</sup> Avenue  
Hialeah, Florida 33012

**Current Address of Complainant:**

Marbelys Fatjo  
501 Palm Avenue, 3<sup>rd</sup> Floor  
Hialeah, Florida 33010

**Name and Address of Filing Officer:**

Marbelys Fatjo  
Hialeah City Clerk  
501 Palm Avenue, 3<sup>rd</sup> Floor  
Hialeah, Florida 33010

Copy furnished to:

David Flagg, Investigations Manager



**FLORIDA ELECTIONS COMMISSION**  
**REPORT OF INVESTIGATION**  
**Juan Jose Santana -- FEC 18-065**

LIST OF EXHIBITS	
Exhibits #s	Description of Exhibits
Exhibit 1	DS-DE 9 Form
Exhibit 2	Amended DS-DE 9 Form
Exhibit 3	Statement of Candidate Form
Exhibit 4	2017 TR and Amendments
Exhibit 5	First Certified Letter and Email from City Clerk
Exhibit 6	Second Certified Letter and Email from City Clerk
Exhibit 7	Email from Respondent
Exhibit 8	Email from City Clerk
Exhibit 9	Third Certified Letter and Email from City Clerk
Exhibit 10	Fourth Certified Letter from City Clerk
Exhibit 11	Emails between City Clerk and Respondent
Exhibit 12	2017 M5 Report and Amendment
Exhibit 13	2017 M6 Report and Amendment
Exhibit 14	2017 M7 Report
Exhibit 15	2017 M8 Report and Amendment
Exhibit 16	2017 G1 Report and Amendments
Exhibit 17	2017 G2 Report and Amendment
Exhibit 18	2017 G3 Report
Exhibit 19	Bank Records
Exhibit 20	Email from Ms. Biderberg
Exhibit 21	Affidavit of Filing Officer
Exhibit 22	Relevant Pages of Handbook
Exhibit 23	Accessibility Form

APPOINTMENT OF CAMPAIGN TREASURER  
AND DESIGNATION OF CAMPAIGN  
DEPOSITORY FOR CANDIDATES

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

(PLEASE PRINT OR TYPE)

MAY 9 '17 3:20 PM

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

OFFICE USE ONLY

1. CHECK APPROPRIATE BOX(ES):

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

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

Juan Jose Santans

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

5601 West 10 Ave ~~AA~~ A1  
Hialeah FL, 33012

4. Telephone

(305) 975-8142

5. E-mail address

Time 2 make it 1 @ <sup>com</sup> <sub>con</sub>

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

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

Juan Santans

11. Mailing Address

5601 West 10 Ave A1

12. Telephone

(305) 975-8142

13. City

Hialeah

14. County

Dade

15. State

FL

16. Zip Code

33012

17. E-mail address

Time 2 make it 1 @ <sup>com</sup> <sub>con</sub>

18. I have designated the following bank as my

☒ Primary Depository ☐ Secondary Depository

19. Name of Bank

Bank of America

20. Address

900 West 49th

21. City

Hialeah

22. County

Dade

23. State

FL

24. Zip Code

33012

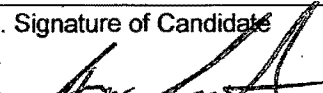
UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ THE FOREGOING FORM FOR APPOINTMENT OF CAMPAIGN TREASURER AND  
DESIGNATION OF CAMPAIGN DEPOSITORY AND THAT THE FACTS STATED IN IT ARE TRUE.

25. Date

May 9, 2017

26. Signature of Candidate

X



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

I, Juan Santans, do hereby accept the appointment  
(Please Print or Type Name)

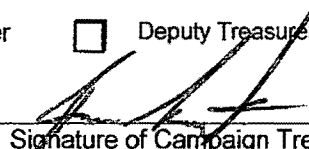
designated above as:

☒ Campaign Treasurer ☐ Deputy Treasurer

May 9, 2017

Date

X

  
Signature of Campaign Treasurer or Deputy Treasurer

MAY31 17 2:46PM

# **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.**

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)

Juan Jose Santana

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

5601 west 10 ave A-1  
Hialeah FL 33012

**4. Telephone**

(305) 975-8142

**5. E-mail address**

Time 2 make it 1@gmail.com

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

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**

Juan Santana

**11. Mailing Address**

5601 west 10 ave FL

**12. Telephone**

(305) 975-8142

**13. City**

Hialeah

**14. County**

Dade

**15. State**

FL

**16. Zip Code**

33012

**17. E-mail address**

Time 2 make it 1@gmail.com

**18. I have designated the following bank as my** ☐ Primary Depository ☐ Secondary Depository**19. Name of Bank**

TD Bank

**20. Address**

801 west 49 St

**21. City**

Hialeah

**22. County**

Dade

**23. State**

FL

**24. Zip Code**

33012

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**

May 10, 2017

**26. Signature of Candidate**

X 

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

I, Juan Santana, do hereby accept the appointment

(Please Print or Type Name)

designated above as:

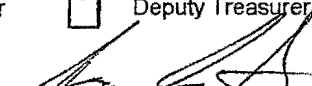
☒ Campaign Treasurer

☐ Deputy Treasurer

May 10, 2017

Date

X

  
Signature of Campaign Treasurer or Deputy Treasurer

**STATEMENT OF  
CANDIDATE**

(Section 106.023, F.S.)

(Please print or type)

OFFICE USE ONLY

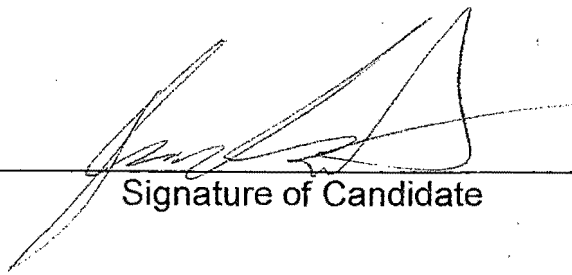
JUL 10 17 4 16 2 PM

I, Juan Santana,

candidate for the office of Aisleah, Mayor;

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

X

  
Signature of Candidate

May 10, 2017

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).

# CAMPAIGN TREASURER'S REPORT SUMMARY

DEC 28 17 1:56 PM

(1) Juan Santana

Name

(2) 5601 West 10 Ave

Address (number and street)

Hialeah, FL, 33012

City, State, Zip Code

☐ Check here if address has changed

(3) ID Number: 42

OFFICE USE ONLY

*Needs amendment  
(m) 12/28/17*

(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 11 / 3 / 17 To 2 / 5 / 18

Report Type: TR

☐ Original

☐ Amendment

☐ Special Election Report

## (6) Contributions This Report

Cash & Checks \$        ,        , 0.0

Loans \$        ,        , 7.65

Total Monetary \$        ,        , 7.65

In-Kind \$        ,        ,       

## (7) Expenditures This Report

Monetary Expenditures \$        ,        , 7.65

Transfers to Office Account \$        ,        , 0.00

Total Monetary \$        ,        , 7.65

## (8) Other Distributions

\$        ,        , 0.00

## (9) TOTAL Monetary Contributions To Date

\$        , 1 , 152.65

## (10) TOTAL Monetary Expenditures To Date

\$        , 1 , 188.80

## (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)

Juan Santana

☐ Individual (only for IE or electioneering comm.)

☒ Treasurer

☐ Deputy Treasurer

X

Signature

(Type name)

Juan Santana

☒ Candidate

☐ Chairperson (only for PC and PTY)

X

Signature

05/29/17 1:57PM

(3) Cover Period 11 / 3 / 17 through 2 / 5 / 18 (4) Page 1 of 1

DS-DE 13 (Rev. 11/13)

EXHIBIT 4 page 2 of 12

DEC28'17 1:57PM

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

(1) Name Tuan Santana (2) I.D. Number 42  
 (3) Cover Period 11/3/17 through 2/5/18 (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
11/18/17	TD Bank 801 west 99st Hickory FL, 33012	Bank Fee	CAN		\$12.00
1					
12/7/17	TD Bank 801 west 99st Hickory FL, 33012	Bank Fee	CAN		7.65
2					
1/1					
1/1					
1/1					
1/1					
1/1					
1/1					
1/1					

## CAMPAIGN TREASURER'S REPORT SUMMARY

(1) Juan Santang  
Name(2) 5601 West 10 Ave  
Address (number and street)Highway FL 33012  
City, State, Zip Code☐ Check here if address has changedOFFICE USE ONLY  
*TR Needs a second amendment (m) 1-10-18*(3) ID Number: 42

(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 11 / 3 / 17 To 2 / 5 / 18 Report Type: TR☐ Original☒ Amendment☐ Special Election Report

## (6) Contributions This Report

Cash & Checks \$        ,        , 0.00Loans \$        ,        , 7.65Total Monetary \$        ,        , 7.65In-Kind \$        ,        , 0.00

## (7) Expenditures This Report

Monetary Expenditures \$        ,        ,       Transfers to Office Account \$        ,        ,       Total Monetary \$        ,        ,       

## (8) Other Distributions

\$        ,        ,       

## (9) TOTAL Monetary Contributions To Date

\$        , 1 , 152.65

## (10) TOTAL Monetary Expenditures To Date

\$        , 1 , 188.80

## (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) Juan Santang☒ Individual (only for IE or electioneering comm.) ☒ Treasurer ☐ Deputy Treasurer

X

Signature

(Type name) Juan Santang☒ Candidate ☐ Chairperson (only for PC and PTY)

X

Signature



## CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

(1) Name Juan Santang (2) I.D. Number 42  
 (3) Cover Period 11 / 3 / 17 through 2 / 5 / 18 (4) Page 1 of 1

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
(6) Sequence Number					
11/30/17	Juan Santang	RMB			\$36.15
1	5601 west 104th Hialeah FL, 33012	Part of Room			
11/31/17	TD Bank	CAN			\$12.00
2	801 west 49th Hialeah FL, 33012	Bank Fee			
12/7/17	TD Bank	CAN			\$7.65
3	5601 west 104th Hialeah FL, 33012	Bank Fee			
1 / 1					
1 / 1					
1 / 1					
1 / 1					
1 / 1					
1 / 1					

## CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

(1) Name Jun Santang (2) I.D. Number 42  
 (3) Cover Period 11 / 3 / 17 through 2 / 5 / 18 (4) Page 1 of 1

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type Occupation	(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number						
12 / 7 / 17	Jun Santang	CAS	I	LOA		7.65
1	5601 west 10th Hialeah FL, 33012					
1 / 1						
1 / 1						
1 / 1						
1 / 1						
1 / 1						
1 / 1						

# CAMPAIGN TREASURER'S REPORT SUMMARY

(1) Juan Santana  
Name

(2) 5601 west 10 Ave  
Address (number and street)

Hialeah FL, 33012  
City, State, Zip Code

☐ Check here if address has changed

OFFICE USE ONLY

*Need Amendment*  
*1/29/18*

JAN 17 18 11:19 AM

(3) ID Number: 42

(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 11 / 3 / 17 To 2 / 5 / 18 Report Type: TR

☐ Original

☒ Amendment

☐ Special Election Report

## (6) Contributions This Report

Cash & Checks \$        ,        , 0 . 0

Loans \$        ,        , 0 . 0

Total Monetary \$        ,        , 0 . 0

In-Kind \$        ,        , 91 . 95

## (7) Expenditures This Report

Monetary Expenditures \$        ,        , 55 . 80

Transfers to Office Account \$        ,        , 0 . 0

Total Monetary \$        ,        , 0 . 0

## (8) Other Distributions

\$        ,        ,        .       

## (9) TOTAL Monetary Contributions To Date

\$        , 1 , 188 . 80

## (10) TOTAL Monetary Expenditures To Date

\$        , 1 , 188 . 80

## (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) Juan Santana

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

X [Signature]  
Signature

(Type name) Juan Santana

☒ Candidate ☐ Chairperson (only for PC and PTY)

X [Signature]  
Signature

JAN 17 AM 11:19 AM

## CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

(1) Name Juan Santana(2) I.D. Number 42(3) Cover Period 11 / 3 / 17 through 2 / 5 / 18(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
11/30/17	Juan Santana 5601 W 109th Hialeah FL, 33012	RMB Pay out Rent of 1097			36.15
1					
11/30/17	TD Bank 801 west 49th Hialeah FL, 33012	CAN Bank Fee			\$12.00
2					
12/7/17	TD Bank 801 <del>600</del> west 49th Hialeah FL, 33012	CAN Bank Fee			\$7.65
3					
1 / 1					
1 / 1					
1 / 1					
1 / 1					
1 / 1					

## CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

(1) Name Juan Santana (2) I.D. Number 42(3) Cover Period 11 / 3 / 17 through 2 / 5 / 18 (4) Page 1 of 1

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type Occupation		(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number		Type	Occupation	Type	Description		
<u>12 / 7 / 17</u>	<u>Juan Santana</u>	<u>CAS</u>	<u>I</u>	<u>LOA</u>			<u>7.65</u>
<u>1</u>	<u>5601 W 10th</u>						
	<u>Hialeah</u>						
<u>1 / 17 / 18</u>	<u>Juan Santana</u>	<u>Ink</u>	<u>I</u>		<u>Game</u>		<u>91.95</u>
<u>2</u>	<u>5601 W 10th</u>				<u>System</u>		
	<u>Hialeah FL 33012</u>						
<u>1 / 1</u>							
<u>1 / 1</u>							
<u>1 / 1</u>							
<u>1 / 1</u>							
<u>1 / 1</u>							

# CAMPAIGN TREASURER'S REPORT SUMMARY

(1) Juan Santana  
Name

(2) 5601 West 10 Ave  
Address (number and street)  
Highway FL, 33612  
City, State, Zip Code

☐ Check here if address has changed

OFFICE USE ONLY  
*needs amendment 2/14/18*  
FEB 2 '18 2:03PM

(3) ID Number: 42

(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 11 / 3 / 17 To 2 / 5 / 18 Report Type: TR

☐ Original ☒ Amendment ☐ Special Election Report

## (6) Contributions This Report

Cash & Checks \$ 7.65  
Loans \$ 0.00  
Total Monetary \$ 7.65  
In-Kind \$ 0.00

## (7) Expenditures This Report

Monetary Expenditures \$ 63.45  
Transfers to Office Account \$ 0.00  
Total Monetary \$ 63.45

## (8) Other Distributions

\$ 0.00

## (9) TOTAL Monetary Contributions To Date

\$ 1,196.45

## (10) TOTAL Monetary Expenditures To Date

\$ 1,196.45

## (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) Juan Santana  
☐ Individual (only for IE or electioneering comm.) ☒ Treasurer ☐ Deputy Treasurer

X [Signature]  
Signature

(Type name) Juan Santana  
☒ Candidate ☐ Chairperson (only for PC and PTY)

X [Signature]  
Signature

# CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

(1) Name Juan Santang (2) I.D. Number V2

(3) Cover Period 11 / 3 / 17 through 2 / 5 / 18 (4) Page 2 of 1

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type Occupation		(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number		Type	Occupation	Type	Description		
12 / 7 / 17	Juan Santang	CAS	I	LOA			7.65
1	5601 W. 10th Ave Hialeah FL 33142						
<del>1 / 17 / 18</del>	<del>Juan Santang</del>	<del>CAS</del>	<del>I</del>				
<del>2</del>	<del>5601 W. 10th Ave Hialeah FL 33142</del>						
1 / 1							
1 / 1							
1 / 1							
1 / 1							
1 / 1							

DS-DE 13 (Rev. 11/13)

SEE REVERSE FOR INSTRUCTIONS AND CODE VALUES

EXHIBIT 4 page 11 of 12

# CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES: 04 PM

(1) Name Juan Santang (2) I.D. Number 42  
 (3) Cover Period 11, 3, 17 through 2, 5, 18 (4) Page 1 of 1

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
(6) Sequence Number					
11/30/17	Juan Santang	RAIB			43.80
1	8601 west 10 Ave Hialeah FL, 33012	Pay out loan			
11/30/17	TD Bank	CAN			\$12.00
2	801 west 49st Hialeah FL, 33012	Bank Fee			
12/7/17	TD Bank	CAN			7.65
3	801 west 49st Hialeah FL, 33012	Bank Fee			
1 / 1					
1 / 1					
1 / 1					
1 / 1					
1 / 1					
1 / 1					



Carlos Hernandez  
Mayor

Vivian Casals-Muñoz  
Council President

Jose F. Caragol  
Council Vice President



Council Members  
Katharine E. Cue-Fuente  
Paul B. Hernandez  
Lourdes Lozano  
Isis Garcia-Martinez  
Carl Zogby

## City of Hialeah

SENT VIA CERTIFIED MAIL No. 7017-2400-0000-7665-0566 and via email at  
Time2makeit1@gmail.com

December 28, 2017

Mr. Juan Jose Santana  
5601 West 10 Avenue  
Hialeah, FL 33012

Dear Mr. Santana:

Your treasurer's report submitted for period commencing on November 3, 2017 and ending on February 5, 2018, is incomplete and has been accepted on a conditional basis, pending receipt of the following information necessary to complete the report:

- Campaign Treasurer's Report Summary – Section (9) **TOTAL Monetary Contributions To Date** and Section (10) **TOTAL Monetary Expenditures To Date** – You have filed a termination report which provides an amount of \$1,152.65 total monetary contributions to date and an amount of \$1,188.80 total monetary expenditures to date. Section 106.141 of the Florida Statutes requires that each candidate who is eliminated as a candidate dispose of the funds on deposit in his or her campaign account and file a report reflecting the disposition of all remaining funds. Based on what you have reported in the Termination Report you filed with the filing officer, there remains a total of \$36.15 in your campaign account which has not been disposed of or you have not reported how it has been disposed of.
- Campaign Treasurer's Report Summary – Section (7) **Expenditures This Report** – You have reported a total of \$7.65 in this section. However, you have reported a total of \$19.65 in the Campaign Treasurer's Report – Itemized Expenditures form. In the Expenditures This Report section, you need to report the total amount of monetary expenditures for this reporting period.
- Campaign Treasurer's Report – Itemized Contributions - Section (8) **Contributor** – You have reported "CAS" as the Contributor type and "I" as the Occupation. In your amendment, please indicate each in the right location. "CAS" is a Contribution Type and "I" is a Contributor Type.

EXHIBIT

5 page 1 of 5

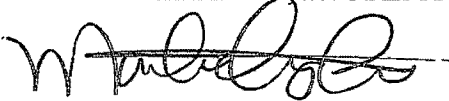
- Campaign Treasurer's Report -- Itemized Expenditures -- Section (5) Date -- The date you have entered for itemized expenditure with sequence number 1 is not legible. I am unable to determine what date you have reported.

In accordance with Sec. 106.07(2)(b)1. Florida Statutes (2017), you must *file an addendum* to the report providing the necessary correction(s) stated above *within seven (7) days* from receipt of this letter. Failure to file an addendum, constitute a violation of Florida Statutes, Chapter 106.

Should you have any questions, I can be reached at 883-5820.

Sincerely,

CITY OF HIALEAH, FLORIDA



Marbelys Fatjo, Esq.  
City Clerk

**SENDER: COMPLETE THIS SECTION**

- Complete items 1, 2, and 3.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:  
**Mr. Juan Jose Santana**  
**5601 West 10 Avenue**  
**Hialeah, FL 33012**



9590 9402 3335 7227 9246 09

2. Article Number (Transfer from envelope label)  
**7017 2400 0000 7665 0566**

PS Form 3811, July 2015 PSN 7530-02-000-9053

**COMPLETE THIS SECTION ON DELIVERY**

A. Signature  
**X** ☐ Agent ☐ Addressee

B. Received by (Printed Name) C. Date of Delivery

D. Is delivery address different from item 1? ☐ Yes  
 If YES, enter delivery address below: ☐ No

3. Service Type

<input type="checkbox"/> Adult Signature	<input type="checkbox"/> Priority Mail Express®
<input type="checkbox"/> Adult Signature Restricted Delivery	<input type="checkbox"/> Registered Mail™
<input checked="" type="checkbox"/> Certified Mail®	<input type="checkbox"/> Registered Mail Restricted Delivery
<input type="checkbox"/> Certified Mail Restricted Delivery	<input type="checkbox"/> Return Receipt for Merchandise
<input type="checkbox"/> Collect on Delivery	<input type="checkbox"/> Signature Confirmation™
<input type="checkbox"/> Collect on Delivery Restricted Delivery	<input type="checkbox"/> Signature Confirmation Restricted Delivery
<input type="checkbox"/> Insured Mail	
<input type="checkbox"/> Insured Mail Restricted Delivery (over \$500)	

Domestic Return Receipt

PLACE STICKER AT TOP OF ENVELOPE TO THE RIGHT OF THE RETURN ADDRESS, FOLD AT DOTTED LINE  
**CERTIFIED MAIL®**



7017 2400 0000 7665 0566  
 7017 2400 0000 7665 0566

**U.S. Postal Service™**  
**CERTIFIED MAIL® RECEIPT**  
 Domestic Mail Only

For delivery information, visit our website at [www.usps.com](http://www.usps.com)®.

**OFFICIAL USE**

Certified Mail Fee  
 \$

Extra Services & Fees (check box, add fee as appropriate)

<input type="checkbox"/> Return Receipt (hardcopy)	\$
<input type="checkbox"/> Return Receipt (electronic)	\$
<input type="checkbox"/> Certified Mail Restricted Delivery	\$
<input type="checkbox"/> Adult Signature Required	\$
<input type="checkbox"/> Adult Signature Restricted Delivery	\$

Postage  
 \$

Total Postage and Fees  
 \$

Postmark  
 Here

Sent To  
**Mr. Juan Jose Santana**  
 Street and Apt. No., or PO Box No.  
**5601 West 10 Avenue**  
 City, State, ZIP+4®  
**Hialeah, FL 33012**

PS Form 3800, April 2015 PSN 7530-02-000-9047. See Reverse for Instructions.

EXHIBIT 5 page 3 of 5

FL 331  
29 DEC 17  
PM 5:1

CERTIFIED MAIL



7017 2400 8000 7665 0566 10

Mr. Juan Jose Santana  
5601 West 10 Avenue  
Hialeah, FL 33012

NIXIE 331 DE 1 0001/20/18

RETURN TO SENDER  
UNCLAIMED  
UNABLE TO FORWARD

UNC  
330123333370040

BC: 33011004040 \*2606-05321-29-36

**Fatjo, Marbelys**

---

**From:** Fatjo, Marbelys  
**Sent:** Thursday, December 28, 2017 4:45 PM  
**To:** 'Juan Santana'  
**Subject:** Notice of Incomplete Termination Report - Campaign Treasurer's Report (Elections 2017)  
**Attachments:** Notice of Incomplete Termination Report.pdf

Mr. Santana,

Please see the attached elections correspondence.

Thank you,

*Marbelys L. Rubio-Fatjo, Esq.*

City Clerk

Office of the City Clerk

City of Hialeah

501 Palm Avenue, 3<sup>rd</sup> Floor

Hialeah, Florida 33010

(305) 883-5820

EXHIBIT 5 page 5 of 5

Carlos Hernandez  
Mayor

Vivian Casals-Muñoz  
Council President

Jose F. Caragol  
Council Vice President



Council Members  
Katharine E. Cue-Fuente  
Paul B. Hernandez  
Lourdes Lozano  
Isis Garcia-Martinez  
Carl Zogby

## City of Hialeah

SENT VIA CERTIFIED MAIL No. 7017-2400-0000-7665-0603 and via email at  
Time2makeit1@gmail.com

January 10, 2018

Mr. Juan Jose Santana  
5601 West 10 Avenue  
Hialeah, FL 33012

Dear Mr. Santana:

Your amendment to your campaign treasurer's report submitted on January 4, 2018 for period commencing on November 3, 2017 and ending on February 5, 2018, is incomplete and has been accepted on a conditional basis, pending receipt of the following information necessary to complete the report:

- Campaign Treasurer's Report Summary – Section (9) **TOTAL Monetary Contributions To Date** and Section (10) **TOTAL Monetary Expenditures To Date** – You have filed a termination report which provides an amount of \$1,152.65 total monetary contributions to date and an amount of \$1,188.80 total monetary expenditures to date. Section 106.141 of the Florida Statutes requires that each candidate who is eliminated as a candidate dispose of the funds on deposit in his or her campaign account and file a report reflecting the disposition of all remaining funds. Based on what you have reported in the Termination Report you filed with the filing officer, there remains a total of \$36.15 in your campaign account which has not been disposed of or you have not reported how it has been disposed of.
- Campaign Treasurer's Report Summary – Section (7) **Expenditures This Report** – You have not entered any amount in this section. However, you have reported a total of \$55.80 in the Campaign Treasurer's Report – Itemized Expenditures form (DS-DE 14). In the Expenditures This Report section, you need to report the total amount of monetary expenditures for this reporting period, and correct your Total Monetary Expenditures To Date accordingly.
- Campaign Treasurer's Report – Itemized Expenditures – Section (5) **Date** – The date you have entered for itemized expenditures with sequence number 1 and 2 is not a calendar date. Please note that the month of November of the year 2017 consisted of 30 days and you have reported a date of November 31, 2017 for both expenditures.

EXHIBIT

to page 1 of 5

501 Palm Avenue, Hialeah, Florida • 33010-4719

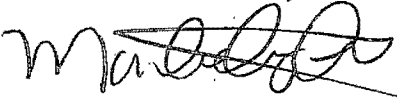
www.hialeahfl.gov

In accordance with Sec. 106.07(2)(b)1. Florida Statutes (2017), you must *file an addendum* to the report providing the necessary correction(s) stated above *within seven (7) days* from receipt of this letter. Failure to file an addendum, constitute a violation of Florida Statutes, Chapter 106.

Should you have any questions, I can be reached at 883-5820.

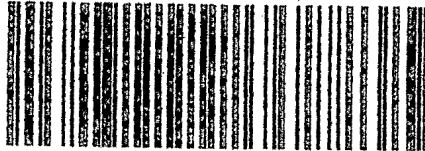
Sincerely,

CITY OF HIALEAH, FLORIDA

A handwritten signature in dark ink, appearing to read 'Marbelys Fatjo', written over a horizontal line.

Marbelys Fatjo, Esq.  
City Clerk

**CERTIFIED MAIL**



7017 2400 0000 7665 0603  
7017 2400 0000 7665 0603

Juan Jose Santana  
5601 West 10 Avenue  
Hialeah, FL 33012

<b>U.S. Postal Service<sup>TM</sup></b> <b>CERTIFIED MAIL<sup>®</sup> RECEIPT</b> Domestic Mail Only	
For delivery information, visit our website at <a href="http://www.usps.com">www.usps.com</a>	
<b>OFFICIAL USE</b>	
Certified Mail Fee Extra Services & Fees (check box and fee as appropriate) <input type="checkbox"/> Return Receipt (hardcopy) \$ <input type="checkbox"/> Return Receipt (electronic) \$ <input type="checkbox"/> Certified Mail Restricted Delivery \$ <input type="checkbox"/> Adult Signature Required \$ <input type="checkbox"/> Adult Signature Restricted Delivery \$	Postage Total Postage and Fees
Sent to Street and Apt. No. or PO Box No. City, State, ZIP+4 <sup>®</sup> Hialeah, FL 33012	
Sent to Juan Jose Santana 5601 West 10 Avenue Hialeah, FL 33012	
Postmark Here	

SENDER: COMPLETE THIS SECTION		COMPLETE THIS SECTION ON DELIVERY	
<input checked="" type="checkbox"/> Complete items 1, 2, and 3. <input checked="" type="checkbox"/> Print your name and address on the reverse so that we can return the card to you. <input checked="" type="checkbox"/> Attach this card to the back of the mailpiece, or on the front if space permits.		A. Signature <input checked="" type="checkbox"/> Agent <input checked="" type="checkbox"/> Addressee	
1. Article Addressed to: Juan Jose Santana 5601 West 10 Avenue Hialeah, FL 33012		B. Received by (Printed Name) C. Date of Delivery	
2. Article Number (Transfer from service label) 9590 9402 3335 7227 9247 08		D. Is delivery address different from item 1? <input type="checkbox"/> Yes If YES, enter delivery address below: <input checked="" type="checkbox"/> No	
3. Service Type <input type="checkbox"/> Adult Signature <input type="checkbox"/> Adult Signature Restricted Delivery <input checked="" type="checkbox"/> Certified Mail <sup>®</sup> <input type="checkbox"/> Certified Mail Restricted Delivery <input type="checkbox"/> Collect on Delivery <input type="checkbox"/> Collect on Delivery Restricted Delivery <input type="checkbox"/> Insured Mail <input type="checkbox"/> Insured Mail Restricted Delivery		<input type="checkbox"/> Priority Mail Express <sup>®</sup> <input type="checkbox"/> Registered Mail <sup>TM</sup> <input type="checkbox"/> Registered Mail Restricted Delivery <input type="checkbox"/> Return Receipt for Merchandise <input type="checkbox"/> Signature Confirmation <sup>TM</sup> <input type="checkbox"/> Signature Confirmation Restricted Delivery	

EXHIBIT 6 page 3 of 5





CITY OF HIALEAH, FLORIDA  
P.O. BOX 110040  
HIALEAH, FLORIDA 33011-0040

Juan Jose Santana  
5601 West 10 Avenue  
Hialeah, FL 33012

**CERTIFIED MAIL**



7017 2400-0000 7665 06030

*NL*  
*1111*

NIXIE 331 DE 1 0002/17/18

RETURN TO SENDER  
UNCLAIMED  
UNABLE TO FORWARD

UNC 33012823081 0012 SC: 33011004040 \*0906-01915-13-20

EXHIBIT 6 page 4 of 5

**Fatjo, Marbelys**

---

**From:** Fatjo, Marbelys  
**Sent:** Wednesday, January 10, 2018 10:19 AM  
**To:** 'Juan Santana'  
**Subject:** Notice of Incomplete Amendment to TR Campaign Treasurer's Report  
**Attachments:** Notice of Incomplete Amendment to TR Report.pdf

Please see the attached elections correspondence.

Thank you,

*Marbelys F. Rubio-Fatjo, Esq.*

City Clerk

Office of the City Clerk

City of Hialeah

501 Palm Avenue, 3<sup>rd</sup> Floor

Hialeah, Florida 33010

(305) 883-5820

EXHIBIT 6 page 3 of 5

**From:** Juan Santana [mailto:time2makeit1@gmail.com]

**Sent:** Wednesday, January 10, 2018 10:24 AM

**To:** Fatjo, Marbelys

**Subject:** Re: Notice of Incomplete Amendment to TR Campaign Treasurer's Report

Call me or have someone there to help me understand I fixed what you wanted me to fix

On Wed, Jan 10, 2018 at 10:19 AM Fatjo, Marbelys <MRubio@hialeahfl.gov> wrote:

Please see the attached elections correspondence.

Thank you,

*Marbelys L. Rubio-Fatjo, Esq.*

City Clerk

Office of the City Clerk

City of Hialeah

501 Palm Avenue, 3<sup>rd</sup> Floor

Hialeah, Florida 33010

(305) 883-5820

---

Under Florida law, e-mail addresses are public records. If you do not want your e-mail address released in response to a public records request, do not send electronic mail to this entity. Instead, contact this office by phone or in writing.

**Fatjo, Marbelys**

---

**From:** Fatjo, Marbelys  
**Sent:** Wednesday, January 10, 2018 10:54 AM  
**To:** 'Juan Santana'  
**Subject:** RE: Notice of Incomplete Amendment to TR Campaign Treasurer's Report

Our office is open Monday through Friday 8:30 a.m. to 5:00 p.m. I am available tomorrow at 11:00 a.m. if you would like me to explain the needed corrections to you in person. At any other time tomorrow, during our hours of operation, any staff member of our office would be able to answer your questions.

Thank you,

*Marbelys L. Rubio-Fatjo, Esq.*

City Clerk

Office of the City Clerk

City of Hialeah

501 Palm Avenue, 3<sup>rd</sup> Floor

Hialeah, Florida 33010

(305) 683-5820

Santana visited our office  
on 1/17/18 and met with  
Lisette Perez. (nm)

**From:** Juan Santana [<mailto:time2makeit1@gmail.com>]  
**Sent:** Wednesday, January 10, 2018 10:44 AM  
**To:** Fatjo, Marbelys  
**Subject:** Re: Notice of Incomplete Amendment to TR Campaign Treasurer's Report

Again let me know when I can pass by tomorrow I what time I can go there to see you or someone else that can help me Alex better explain what you're asking me.

On Wed, Jan 10, 2018 at 10:41 AM Fatjo, Marbelys <[MRubio@hialeahfl.gov](mailto:MRubio@hialeahfl.gov)> wrote:

The changes I just emailed you continue to be pending. The amount of your total monetary contributions to date must match the amount on your total expenditures to date to show that your account has a zero balance. You have reported the same amounts on your amendment as you did in the original termination report you filed. Also, you are including expenditures in your Itemized Expenditures form (DS-DE 14) which you are not adding up in your Summary page.

*Marbelys L. Rubio-Fatjo, Esq.*

City Clerk

Office of the City Clerk

City of Hialeah

501 Palm Avenue, 3<sup>rd</sup> Floor

Hialeah, Florida 33010

(305) 883-5820

**From:** Juan Santana [mailto:[time2makeit1@gmail.com](mailto:time2makeit1@gmail.com)]

**Sent:** Wednesday, January 10, 2018 10:24 AM

**To:** Fatjo, Marbelys

**Subject:** Re: Notice of Incomplete Amendment to TR Campaign Treasurer's Report

Call me or have someone there to help me understand I fixed what you wanted me to fix

On Wed, Jan 10, 2018 at 10:19 AM Fatjo, Marbelys <[MRubio@hialeahfl.gov](mailto:MRubio@hialeahfl.gov)> wrote:

Please see the attached elections correspondence.

Thank you,

*Marbelys L. Rubio-Fatjo, Esq.*

City Clerk

Office of the City Clerk

City of Hialeah

501 Palm Avenue, 3<sup>rd</sup> Floor

Hialeah, Florida 33010

(305) 883-5820

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**Carlos Hernandez**  
Mayor

**Vivian Casals-Muñoz**  
Council President

**Jose F. Caragol**  
Council Vice President



Council Members  
**Katharine E. Cue-Fuente**  
**Paul B. Hernandez**  
**Lourdes Lozano**  
**Isis Garcia-Martinez**  
**Carl Zogby**

# City of Hialeah

SENT VIA CERTIFIED MAIL No. 7017-2400-0000-7665-0870 and via email at  
Time2makeit1@gmail.com

January 29, 2018

Mr. Juan Jose Santana  
5601 West 10 Avenue  
Hialeah, FL 33012

Dear Mr. Santana:

The second amendment to your campaign treasurer's report – Termination Report - you submitted to our office on January 17, 2018 at 11:19 a.m. for period commencing on November 3, 2017 and ending on February 5, 2018, is incomplete and has been accepted on a conditional basis, pending receipt of the following information necessary to complete the report:

- **Campaign Treasurer's Report Summary – Section (6) Contributions This Report**  
– You have reported a total of \$0.00 for Cash & Checks, a total of \$0.00 for Loans, and a total of \$0.00 for Total Monetary. However, on the **Campaign Treasurer's Report – Itemized Contributions** (form DS-DE 13) you have reported a contribution in the amount of \$7.65. *You must report in your Campaign Treasurer's Report Summary the total amount of contributions received in the form of cash and checks for this reporting period, as well as the total amount of loans received for this reporting period.*
- **Campaign Treasurer's Report Summary – Section (7) Expenditures This Report - Total Monetary** – You have reported a total of \$55.80 in Monetary Expenditures and an amount of \$0.00 in Total Monetary. *The amount reported as Total Monetary should be the sum of Monetary Expenditures and Transfers to Office Account.*
- **Campaign Treasurer's Report Summary – Section (9) TOTAL Monetary Contributions To Date** – You have reported an amount of \$1,188.80 total monetary contributions to date. The Campaign Treasurer's Report – G3 – you submitted for the period of October 21, 2017 to November 2, 2017 reflects a total of \$1,145.00 Total Monetary Contributions To Date. Please be reminded that candidates must keep a cumulative total from the time the campaign depository opened through the termination report. *Your total monetary contributions to date*

**EXHIBIT**

*9 page 1 of 2*

*on Item 9 of your termination report do not add up when compared to the last report you filed, G3 (\$1,145.00 plus \$7.65 does not equal \$1,188.80).*

- **Campaign Treasurer's Report Summary – Section (10) TOTAL Monetary Expenditures To Date** – You have reported an amount of \$1,188.80 total monetary expenditures to date. The Campaign Treasurer's Report – G3 – you submitted for the period of October 21, 2017 to November 2, 2017 reflects a total of \$1,181.15 Total Monetary Expenditures To Date. Please be reminded that candidates must keep a cumulative total from the time the campaign depository opened through the termination report. *Your total monetary expenditures to date on Item 10 of your termination report do not add up when compared to the last report you filed, G3 (\$1,181.15 plus \$55.80 does not equal \$1,188.80).*

In accordance with Sec. 106.07(2)(b)1. Florida Statutes (2017), you must **file an addendum** to the report providing the necessary correction(s) stated above **within seven (7) days** from receipt of this letter. Failure to file an addendum, constitute a violation of Florida Statutes, Chapter 106.

Should you have any questions, I can be reached at 883-5820.

Sincerely,

CITY OF HIALEAH, FLORIDA



Marbelys Fatjo, Esq.  
City Clerk



Loans are considered contributions; however, loans made by candidates to their own campaigns are not subject to contribution limitations (Sections 106.011, 106.07 and 106.075, F.S.).

In-kind contributions are subject to the same contribution limitations as money. An in-kind contribution is anything of value except money made for the purpose of influencing the results of an election. (Section 106.011 and 106.055, F.S.; and Division of Elections Opinions 04-06 and 09-08).

## Campaign Finance Resources

- Campaign Finance Database (/elections/candidates-committees/campaign-finance/campaign-finance-database/) (<http://election.dos.state.fl.us/campaign-finance/cam-finance-data.shtml>)
  - Candidates, committees, and electioneering communications organizations which are registered with this state file their financial reports with the Division of Elections' electronic filing system (EFS). The information in the EFS is made available to the public. This page gives detailed information on accessing and searching the EFS. (Please note that the EFS does not include campaign finance reports filed by federal candidates. Federally filed reports can be found at the Federal Election Commission website at: [www.fec.gov](http://www.fec.gov) (<http://www.fec.gov>)).
- Filing Campaign Reports (/elections/candidates-committees/campaign-finance/filing-campaign-reports/)
  - (<http://election.dos.state.fl.us/candidate/filing-campaign-reports.shtml>) Candidates and political organizations must file certain campaign reports throughout the election cycle. This page includes helpful information on the electronic filing of campaign reports.
- Officeholder Statements of Solicitation (<https://doesecure.dos.state.fl.us/PublicSolicitations/>)
  - (<https://doesecure.dos.state.fl.us/PublicSolicitations/>) This list includes names of certain officeholders who solicit or accept contributions from organizations exempt from taxation under s.527 or s.501(c)(4) of the Internal Revenue Code.
- Public Campaign Finance
  - Candidates for governor and candidate offices can receive public campaign financing in the form of matching funds.
  - Public Campaign Financing Handbook - PDF ([/media/694127/2014\\_public\\_campaign\\_financing\\_handbook.pdf](/media/694127/2014_public_campaign_financing_handbook.pdf))
  - 2014 Election Cycle Distributions (/elections/candidates-committees/campaign-finance/public-campaign-finance-2014/)
  - 2010 Election Cycle Distributions (/elections/candidates-committees/campaign-finance/public-campaign-finance-2010/)

### CAMPAIGN FINANCE REPORTING DATES

#### 2018 Calendar of Reporting Dates

EXHIBIT 9 page 3 of 8

Loans are considered contributions; however, loans made by candidates to their own campaigns are not subject to contribution limitations (Sections 106.011, 106.07 and 106.075, F.S.).

In-kind contributions are subject to the same contribution limitations as money. An in-kind contribution is anything of value except money made for the purpose of influencing the results of an election. (Section 106.011 and 106.055, F.S.; and Division of Elections Opinions 04-06 and 09-08).

## Campaign Finance Resources

- Campaign Finance Database (/elections/candidates-committees/campaign-finance/campaign-finance-database/) (<http://election.dos.state.fl.us/campaign-finance/cam-finance-data.shtml>)
  - Candidates, committees, and electioneering communications organizations which are registered with this state file their financial reports with the Division of Elections' electronic filing system (EFS). The information in the EFS is made available to the public. This page gives detailed information on accessing and searching the EFS. (Please note that the EFS does not include campaign finance reports filed by federal candidates. Federally filed reports can be found at the Federal Election Commission website at: [www.fec.gov](http://www.fec.gov) (<http://www.fec.gov>)).
- Filing Campaign Reports (/elections/candidates-committees/campaign-finance/filing-campaign-reports/)
  - (<http://election.dos.state.fl.us/candidate/filing-campaign-reports.shtml>) Candidates and political organizations must file certain campaign reports throughout the election cycle. This page includes campaign reports.
- Officeholder Statements of Solicitation (<https://doesecure.dos.state.fl.us/Publi>)
  - (<https://doesecure.dos.state.fl.us>) \* campaign Finance certain officeholders who solicit from taxation under s.527 or s.5C
- Public Campaign Finance
  - Candidates for governor and can in the form of matching funds.
  - Public Campaign Financing Handl (/media/694127/2014\_public\_ca
  - 2014 Election Cycle Distributions finance/public-campaign-finance
  - 2010 Election Cycle Distributions finance/public-campaign-finance-2010/)

*called the Florida Division of Election  
\* campaign Finance  
Asked if in-kind  
is added to total monetary  
and was told "no"  
called on 1/29/18 @ 12:08pm  
Brigette lea*

### CAMPAIGN FINANCE REPORTING DATES

#### 2018 Calendar of Reporting Dates

EXHIBIT

*9 pgs 4 of 8*

- Contributes more than \$500 in the aggregate in a calendar year to any candidate or political party, or which accepts contributions during a calendar year in an aggregate amount in excess of \$500; or
- Expressly advocates the election or defeat of a candidate or issue and makes expenditures of more than \$500 in the aggregate during a calendar year; or
- The sponsor of a proposed constitutional amendment by initiative who intends to seek the signatures of registered electors.

An "electioneering communications organization" is any group, other than a political party, affiliated party committee, or political committee whose election-related activities:

- Are limited to making expenditures for electioneering communications or accepting contributions for the purpose of making electioneering communications; and
- Would not otherwise require the group to register as a political party or political committee under this chapter.

## What must be disclosed?

Candidates and committees must report all contributions, loans, expenditures, distributions, and transfers, regardless of the amount. They must report the full name and address of each person making the contribution or receiving the expenditure and, for contributions over \$100, the occupation.

## Are there any limits?

Except for political parties or affiliated party committees, no person or political committee may make contributions in excess of:

- \$3,000 to a candidate for statewide office or for retention as a justice of the Supreme Court. Candidates for the offices of Governor and Lieutenant Governor on the same ticket are considered a single candidate for the purpose of this section; and
- \$1,000 to a candidate for retention as a judge of a district court of appeal; a candidate for legislative office; a candidate for multicounty office; a candidate for countywide office or in any election conducted on less than a countywide basis; or a candidate for county court judge or circuit judge. The primary and general elections are separate elections (*Section 106.08(1) F.S.*). ([http://www.leg.state.fl.us/statutes/index.cfm?App\\_mode=Display\\_Statute&Search\\_String=&URL=0100-0199/0106/Sections/0106.08.html](http://www.leg.state.fl.us/statutes/index.cfm?App_mode=Display_Statute&Search_String=&URL=0100-0199/0106/Sections/0106.08.html))

A "person" is an individual or a corporation, association, firm, partnership, joint venture, joint stock company, club, organization, estate, trust, business trust, syndicate or other combination of individuals having collective capacity. The term includes a political party, affiliated party committee, or political committee (*Section 106.011(14) F.S.*)

([http://www.leg.state.fl.us/statutes/index.cfm?](http://www.leg.state.fl.us/statutes/index.cfm?App_mode=Display_Statute&Search_String=&URL=0100-0199/0106/Sections/0106.11.html)

[App\\_mode=Display\\_Statute&Search\\_String=&URL=0100-0199/0106/Sections/0106.11.html](http://www.leg.state.fl.us/statutes/index.cfm?App_mode=Display_Statute&Search_String=&URL=0100-0199/0106/Sections/0106.11.html)).

EXHIBIT 9 page 5 of 8

Select Year: 2017 ▼ 

## The 2017 Florida Statutes

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[Title IX](#)

## ELECTORS AND ELECTIONS

[Chapter 106](#)

## CAMPAIGN FINANCING

[View Entire Chapter](#)

**106.055 Valuation of in-kind contributions.**—Any person who makes an in-kind contribution shall, at the time of making such contribution, place a value on such contribution, which valuation shall be the fair market value of such contribution. 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.

**History.**—s. 44, ch. 77-175; s. 43, ch. 2007-30.

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EXHIBIT 9 page 6 of 8

SENDER: COMPLETE THIS SECTION		COMPLETE THIS SECTION ON DELIVERY	
<p>■ Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.</p> <p>■ Print your name and address on the reverse so that we can return the card to you.</p> <p>■ Attach this card to the back of the mailpiece, or on the front if space permits.</p>		<p>A. Signature <input checked="" type="checkbox"/> Agent <input checked="" type="checkbox"/> Addressee</p>	
<p>1. Article Addressed to:</p> <p>Mr. Juan Jose Santana 5601 West 10 Avenue Hialeah, FL 33012</p>		<p>B. Received by (Printed Name) C. Date of Delivery</p>	
		<p>D. Is delivery address different from item 1? <input type="checkbox"/> Yes If YES, enter delivery address below: <input checked="" type="checkbox"/> No</p>	
		<p>3. Service Type</p> <p><input checked="" type="checkbox"/> Certified Mail® <input type="checkbox"/> Priority Mail Express™</p> <p><input type="checkbox"/> Registered <input type="checkbox"/> Return Receipt for Merchandise</p> <p><input type="checkbox"/> Insured Mail <input type="checkbox"/> Collect on Delivery</p>	
		<p>4. Restricted Delivery? (Extra Fee) <input type="checkbox"/> Yes</p>	
<p>2. Article Number (Transfer from service label)</p>		<p>7017 2400 0000 7665 0870</p>	

PS Form 3811, July 2013

Domestic Return Receipt

PS Form 3800, April 2013 PSN 7530-02-000-9047 See Reverse for Instructions

Hialeah, FL 33012

5601 West 10 Avenue

Mr. Juan Jose Santana

Sent To

City, State, ZIP+4

Street and Apt. No., or PO Box No.

Postmark Here

Postage

Adult Signature Restricted Delivery \$

Adult Signature Required \$

Certified Mail Restricted Delivery \$

Return Receipt (hardcopy) \$

Return Receipt (handcopy) \$

Extra Services & Fees (check box, add fee as appropriate) \$

Certified Mail Fee \$

Total Postage and Fees \$

OFFICIAL USE

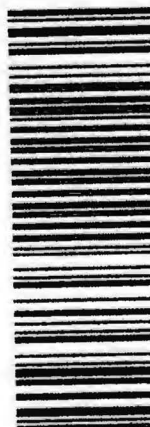
For delivery information, visit our website at [www.usps.com](http://www.usps.com)

Domestic Mail Only

CERTIFIED MAIL® RECEIPT

U.S. Postal Service™

7017 2400 0000 7665 0870



CERTIFIED MAIL®

PLACE STICKER AT TOP OF ENVELOPE TO THE RIGHT OF THE RETURN ADDRESS. FOLD AT DOTTED LINE.

**SENDER: COMPLETE THIS SECTION**

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

Mr. Juan Jose Santana  
5601 West 10 Avenue  
Hialeah, FL 33012

RECEIVED FEB 05 REC'D

2. Article Number

(Transfer from service label)

7017 2400 0000 7665 0870

PS Form 3811, July 2013

Domestic Return

**COMPLETE THIS SECTION ON DELIVERY**

A. Signature

X *[Handwritten Signature]*

- ☐ Agent  
☐ Addressee

B. Received by (Printed Name)

C. Date of Delivery

2/2

D. Is delivery address different from item 1? ☐ Yes

If YES, enter delivery address below:

☒ No

3. Service Type

- ☒ Certified Mail® ☐ Priority Mail Express™  
☐ Registered ☐ Return Receipt for Merchandise  
☐ Insured Mail ☐ Collect on Delivery

4. Restricted Delivery? (Extra Fee)

☐ Yes

EXHIBIT 9 page 8 of 8

**Fatjo, Marbelys**

---

**From:** Fatjo, Marbelys  
**Sent:** Monday, January 29, 2018 12:57 PM  
**To:** 'Juan Santana'  
**Subject:** Notification of Incomplete Amendment 2 to Campaign Treasurer's Report - Termination Report  
**Attachments:** Notification of Incomplete Amendment 2 to TR.pdf

Mr. Santana,

Please see the attached elections related correspondence.

Please be reminded that you may also contact the Division of Elections – Campaign Finance – with any questions you may have regarding completing your report. The phone number is 850-245.6500.

Thank you,

*Marbelys L. Rubio-Fatjo, Esq.*

City Clerk

Office of the City Clerk

City of Hialeah

501 Palm Avenue, 3<sup>rd</sup> Floor

Hialeah, Florida 33010

**(305) 883-5820**



Carlos Hernandez  
Mayor

Vivian Casals-Muñoz  
Council President

Jose F. Caragol  
Council Vice President



Council Members  
Katharine E. Cue-Fuente  
Paul B. Hernandez  
Lourdes Lozano  
Isis Garcia-Martinez  
Carl Zogby

## City of Hialeah

SENT VIA CERTIFIED MAIL No. 7017-2400-0000-7665-0702 and via email at  
Time2makeit1@gmail.com

February 14, 2018

Mr. Juan Jose Santana  
5601 West 10 Avenue  
Hialeah, FL 33012

Dear Mr. Santana:

The third amendment to your campaign treasurer's report – Termination Report – which you submitted to our office on February 2, 2018 at 2:03 p.m. for period commencing on November 3, 2017 and ending on February 5, 2018, is incomplete and has been accepted on a conditional basis, pending receipt of the following information necessary to complete the report:

- **Campaign Treasurer's Report Summary – Section (9) TOTAL Monetary Contributions To Date** – You have reported an amount of \$1,196.45 total monetary contributions to date. You have reported a total of \$7.65 total monetary contributions this report. The Campaign Treasurer's Report – G3 – you submitted for the period of October 21, 2017 to November 2, 2017 reflects a total of \$1,145.00 Total Monetary Contributions To Date. Please be reminded that candidates must keep a cumulative total from the time the campaign depository opened through the termination report. *Your total monetary contributions to date on Item 9 of your termination report do not add up when compared to the last report you filed, G3 (\$1,145.00 plus \$7.65 does not equal \$1,196.45).*
- **Campaign Treasurer's Report Summary – Section (10) TOTAL Monetary Expenditures To Date** – You have reported an amount of \$1,196.45 total monetary expenditures to date. You have reported a total of \$63.45 total expenditures this report. The Campaign Treasurer's Report – G3 – you submitted for the period of October 21, 2017 to November 2, 2017 reflects a total of \$1,181.15 Total Monetary Expenditures To Date. Please be reminded that candidates must keep a cumulative total from the time the campaign depository opened through the termination report. *Your total monetary expenditures to date on Item 10 of your termination report do not add up when compared to the last report you filed, G3 (\$1,181.15 plus \$63.45 does not equal \$1,196.45).*

EXHIBIT 10 page 1 of 3

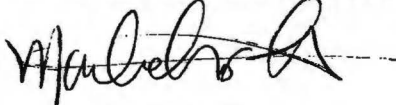


In accordance with Sec. 106.07(2)(b)1. Florida Statutes (2017), you must *file an addendum* to the report providing the necessary correction(s) stated above *within seven (7) days* from receipt of this letter. Failure to file an addendum, constitute a violation of Florida Statutes, Chapter 106.

Should you have any questions, I can be reached at 883-5820.

Sincerely,

CITY OF HIALEAH, FLORIDA

A handwritten signature in black ink, appearing to read 'Marbelys Fatjo', written over a horizontal line.

Marbelys Fatjo, Esq.  
City Clerk

**USPS Tracking®**FAQs > (<http://faq.usps.com/?articleId=220900>)**Track Another Package +****Tracking Number:** 70172400000076650702

Remove X

Your item was refused by the addressee at 12:56 pm on February 21, 2018 in HIALEAH, FL 33012 and is being returned to the sender.

**Alert**

February 21, 2018 at 12:56 pm

Refused

HIALEAH, FL 33012

Get Updates ∨

Text &amp; Email Updates ∨

Tracking History ∨

Product Information ∨

See Less ^

**Can't find what you're looking for?**

Go to our FAQs section to find answers to your tracking questions.

FAQs (<http://faq.usps.com/?articleId=220900>)**EXHIBIT**10 page 3 of 3

**Fatjo, Marbelys**

---

**From:** Fatjo, Marbelys  
**Sent:** Wednesday, February 14, 2018 4:17 PM  
**To:** 'Juan Santana'  
**Subject:** Notice of Incomplete Amendment 4 to Termination Report - Campaign Treasurer's Report  
**Attachments:** Incomplete Amendment 4 to TR - JS.PDF

Mr. Santana,

Please see the attached elections correspondence.

Thank you,

Marbelys Fatjo, Esq.  
City Clerk  
501 Palm Avenue  
Third Floor – Office of the City Clerk  
Hialeah, Florida 33010  
(305) 883-5820

EXHIBIT H panel 79

**Fatjo, Marbelys**

---

**From:** Juan Santana <time2makeit1@gmail.com>  
**Sent:** Wednesday, February 14, 2018 6:38 PM  
**To:** Fatjo, Marbelys  
**Subject:** Re: Notice of Incomplete Amendment 4 to Termination Report - Campaign Treasurer's Report

Look we need to have a meeting because I've been helped by Lisette I turned in everything balanced like you've been requesting are you doing is trying to make me look bad so let's go ahead and start calling Department of elections

On Wed, Feb 14, 2018 at 4:17 PM Fatjo, Marbelys <MRubio@hialeahfl.gov> wrote:

Mr. Santana,

Please see the attached elections correspondence.

Thank you,

Marbelys Fatjo, Esq.

City Clerk

501 Palm Avenue

Third Floor – Office of the City Clerk

Hialeah, Florida 33010

(305) 883-5820

---

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EXHIBIT 11 page 2 of 9

**Fatjo, Marbelys**

---

**From:** Juan Santana <time2makeit1@gmail.com>  
**Sent:** Wednesday, February 14, 2018 6:40 PM  
**To:** Fatjo, Marbelys  
**Subject:** Re: Notice of Incomplete Amendment 4 to Termination Report - Campaign Treasurer's Report

Let me know what you want me to do

On Wed, Feb 14, 2018 at 6:38 PM Juan Santana <time2makeit1@gmail.com> wrote:

Look we need to have a meeting because I've been helped by Lisette I turned in everything balanced like you've been requesting are you doing is trying to make me look bad so let's go ahead and start calling Department of elections

On Wed, Feb 14, 2018 at 4:17 PM Fatjo, Marbelys <MRubio@hialeahfl.gov> wrote:

Mr. Santana,

Please see the attached elections correspondence.

Thank you,

Marbelys Fatjo, Esq.

City Clerk

501 Palm Avenue

Third Floor – Office of the City Clerk

Hialeah, Florida 33010

(305) 883-5820

---

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EXHIBIT 11 page 3 of 9

**Fatjo, Marbelys**

---

**From:** Juan Santana <time2makeit1@gmail.com>  
**Sent:** Thursday, February 15, 2018 10:37 AM  
**To:** Fatjo, Marbelys  
**Subject:** Re: Notice of Incomplete Amendment 4 to Termination Report - Campaign Treasurer's Report

The tr report is balanced ? Yes or no

When can I come in again for you to show me

On Thu, Feb 15, 2018 at 10:34 AM Fatjo, Marbelys <MRubio@hialeahfl.gov> wrote:

Mr Santana, Lisette has explained to you that your report is not balancing. I have explained it to you in writing and I've even suggested you seek assistance from the Division of Elections if you are not understanding the corrections. If you are suggesting that your report is accurate and reflects exactly the activity that occurred in your campaign bank account, please let me know so that I may not seek a further amendment to the report from you.

Thank you.

Sent from my Verizon, Samsung Galaxy smartphone

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

**From:** Juan Santana <time2makeit1@gmail.com>  
**Date:** 2/14/18 6:38 PM (GMT-05:00)  
**To:** "Fatjo, Marbelys" <MRubio@hialeahfl.gov>  
**Subject:** Re: Notice of Incomplete Amendment 4 to Termination Report - Campaign Treasurer's Report

Look we need to have a meeting because I've been helped by Lisette I turned in everything balanced like you've been requesting are you doing is trying to make me look bad so let's go ahead and start calling Department of elections

On Wed, Feb 14, 2018 at 4:17 PM Fatjo, Marbelys <MRubio@hialeahfl.gov> wrote:

Mr. Santana,

Please see the attached elections correspondence.

Thank you,

EXHIBIT 11 page 4 of 9  
1

Marbelys Fatjo, Esq.

City Clerk

501 Palm Avenue

Third Floor – Office of the City Clerk

Hialeah, Florida 33010

(305) 883-5820

---

Under Florida law, e-mail addresses are public records. If you do not want your e-mail address released in response to a public records request, do not send electronic mail to this entity. Instead, contact this office by phone or in writing.

EXHIBIT 11 page 5 of 9  
2

**Fatjo, Marbelys**

---

**From:** Fatjo, Marbelys  
**Sent:** Thursday, February 15, 2018 10:51 AM  
**To:** Juan Santana  
**Subject:** Re: Notice of Incomplete Amendment 4 to Termination Report - Campaign Treasurer's Report

Mr Santana if you feel that you have accurately reported all activity in your campaign bank account, and that you do not need to file another amendment, please let me know so that I do not ask you for further amendments.

Thank you.

Sent from my Verizon, Samsung Galaxy smartphone

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

**From:** Juan Santana <time2makeit1@gmail.com>  
**Date:** 2/14/18 6:40 PM (GMT-05:00)  
**To:** "Fatjo, Marbelys" <MRubio@hialeahfl.gov>  
**Subject:** Re: Notice of Incomplete Amendment 4 to Termination Report - Campaign Treasurer's Report

Let me know what you want me to do

On Wed, Feb 14, 2018 at 6:38 PM Juan Santana <time2makeit1@gmail.com> wrote:

Look we need to have a meeting because I've been helped by Lisette I turned in everything balanced like you've been requesting are you doing is trying to make me look bad so let's go ahead and start calling Department of elections

On Wed, Feb 14, 2018 at 4:17 PM Fatjo, Marbelys <MRubio@hialeahfl.gov> wrote:

Mr. Santana,

Please see the attached elections correspondence.

Thank you,

Marbelys Fatjo, Esq.

City Clerk

EXHIBIT 11 page 6 of 9



501 Palm Avenue

Third Floor – Office of the City Clerk

Hialeah, Florida 33010

(305) 883-5820

---

Under Florida law, e-mail addresses are public records. If you do not want your e-mail address released in response to a public records request, do not send electronic mail to this entity. Instead, contact this office by phone or in writing.

EXHIBIT 11 page 7 of 9

**Fatjo, Marbelys**

---

**From:** Juan Santana <time2makeit1@gmail.com>  
**Sent:** Thursday, February 15, 2018 1:16 PM  
**To:** Fatjo, Marbelys  
**Subject:** Re: Notice of Incomplete Amendment 4 to Termination Report - Campaign Treasurer's Report

I will print the bank report and see

On Thu, Feb 15, 2018 at 1:15 PM Juan Santana <time2makeit1@gmail.com> wrote:  
I look at it with the other clerk then I fixed it

On Thu, Feb 15, 2018 at 1:10 PM Fatjo, Marbelys <MRubio@hialeahfl.gov> wrote:

Sir I do not know what activity you had in your bank account so I cannot tell you whether you have reported the activity correctly on your report. What I have advised you in writing is that your amounts are not adding up. I or my office staff cannot add up your sums. This is your responsibility as a candidate. We have sent you a letter in writing which explains to you in detail that your contributions this report when added to the cumulative total on you g3 does not add up to the total you have reported, and the same as occurred with your expenditures.

Thank you.

Sent from my Verizon, Samsung Galaxy smartphone

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

**From:** Juan Santana <time2makeit1@gmail.com>  
**Date:** 2/15/18 10:52 AM (GMT-05:00)  
**To:** "Fatjo, Marbelys" <MRubio@hialeahfl.gov>  
**Subject:** Re: Notice of Incomplete Amendment 4 to Termination Report - Campaign Treasurer's Report

OK you are telling me that I did something wrong on my balance and I wrote it all balanced and you're telling me that it's still wrong so I need you the city clerk to show me what I am doing wrong

On Thu, Feb 15, 2018 at 10:50 AM Fatjo, Marbelys <MRubio@hialeahfl.gov> wrote:

Mr Santana if you feel that you have accurately reported all activity in your campaign bank account, and that you do not need to file another amendment, please let me know so that I do not ask you for further amendments.

Thank you.

Sent from my Verizon. Samsung Galaxy smartphone

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

**EXHIBIT** 11 page 8 of 9

From: Juan Santana <[time2makeit1@gmail.com](mailto:time2makeit1@gmail.com)>

Date: 2/14/18 6:40 PM (GMT-05:00)

To: "Fatjo, Marbelys" <[MRubio@hialeahfl.gov](mailto:MRubio@hialeahfl.gov)>

Subject: Re: Notice of Incomplete Amendment 4 to Termination Report - Campaign Treasurer's Report

Let me know what you want me to do

On Wed, Feb 14, 2018 at 6:38 PM Juan Santana <[time2makeit1@gmail.com](mailto:time2makeit1@gmail.com)> wrote:

Look we need to have a meeting because I've been helped by Lisette I turned in everything balanced like you've been requesting are you doing is trying to make me look bad so let's go ahead and start calling Department of elections

On Wed, Feb 14, 2018 at 4:17 PM Fatjo, Marbelys <[MRubio@hialeahfl.gov](mailto:MRubio@hialeahfl.gov)> wrote:

Mr. Santana,

Please see the attached elections correspondence.

Thank you,

Marbelys Fatjo, Esq.

City Clerk

501 Palm Avenue

Third Floor – Office of the City Clerk

Hialeah, Florida 33010

(305) 883-5820

---

Under Florida law, e-mail addresses are public records. If you do not want your e-mail address released in response to a public records request, do not send electronic mail to this entity. Instead, contact this office by phone or in writing.

# CAMPAIGN TREASURER'S REPORT SUMMARY

(1) Juan Santang  
Name  
(2) 5601 west 10 ave  
Address (number and street)  
Hialeah FL, 33012  
City, State, Zip Code

☐ Check here if address has changed

(3) ID Number: \_\_\_\_\_

OFFICE USE ONLY	
- Needs Amendment 6/29/17	JUN 12 '17 2:15PM - Amended on 6/24/17 2:37

(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 05 10 1 17 To 5 13 1 17 Report Type: 2017-M5

☒ Original

☐ Amendment

☐ Special Election Report

## (6) Contributions This Report

Cash & Checks \$      ,      , 100.00 . 100.00

Loans \$ 0 , 0 , 0 . 0

Total Monetary \$ 0 , 0 , 0 . 0

In-Kind \$ 0 , 0 , 0 . 0

## (7) Expenditures This Report

Monetary Expenditures \$ 0 , 0 , 0 . 0

Transfers to Office Account \$ 0 , 0 , 0 . 0

Total Monetary \$ 0 , 0 , 0 . 0

## (8) Other Distributions

\$ 0 , 0 , 0 . 0

## (9) TOTAL Monetary Contributions To Date

\$ 0 , 0 , 100.00 .     

## (10) TOTAL Monetary Expenditures To Date

\$      ,      ,      .     

## (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) Juan Santang

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

X [Signature]  
Signature

(Type name) Juan Santang

☒ Candidate ☐ Chairperson (only for PC and PTY)

X [Signature]  
Signature

# CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

JUN12'17 2:15PM

(1) Name Juan Santana (2) I.D. Number \_\_\_\_\_

(3) Cover Period 05 101 17 through 5 131 17 (4) Page 1 of 1

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type Occupation		(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number		Type	Occupation	Type	Description		
May, 10, 2017	Juan Santana 5601 West 10 Ave Hialeah FL, 33012	CASH	none	CASH	Ø		\$100.00
/ /							
/ /							
/ /							
/ /							
/ /							
/ /							
/ /							
/ /							

DS-DE 13 (Rev. 11/13)

SEE REVERSE FOR INSTRUCTIONS AND CODE VALUES

EXHIBIT 12 page 2 of 7

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

(1) Name Juan Santos

(2) I.D. Number \_\_\_\_\_

(3) Cover Period 05 / 01 / 17 through 5 / 31 / 17

(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
<u>  /  /  </u>					
<u>  /  /  </u>					
<u>  /  /  </u>					
<u>  /  /  </u>					
<u>  /  /  </u>					
<u>  /  /  </u>					
<u>  /  /  </u>					

## CAMPAIGN TREASURER'S REPORT – FUND TRANSFERS

(1) Name Juan Santana

(2) I.D. Number \_\_\_\_\_

(3) Cover Period 05/01/17 through 5/31/17(4) Page 1 of 1

(5) Date	(7) Name of Financial Institution Street Address & City, State, Zip Code	(8) Transfer Type	(9) Nature of Account	(10) Amendment	(11) Amount
(6) Sequence Number					
//					
//					
//					
//					
//					
//					
//					

## CONTRIBUTIONS RETURNED

(Section 106.07(4)(b), F.S.)

(PLEASE TYPE)

JUN12'17 2:15PM

OFFICE USE ONLY

This report applies only to contributions received by any candidate, committee, or organization but returned to the contributor before being deposited in the campaign account.

☒ Candidate

☐ Committee or Organization

Full Name: Juan Santana

Full Address: 5601 West 10 ave Hialeah FL 33012

Full Name and Address of Contributor:

Full Name and Address of Contributor:

Amount of Contribution: \$ \_\_\_\_\_

Date Received: \_\_\_\_\_

Date Returned: \_\_\_\_\_

Amount of Contribution: \$ \_\_\_\_\_

Date Received: \_\_\_\_\_

Date Returned: \_\_\_\_\_

Full Name and Address of Contributor:

Full Name and Address of Contributor:

Amount of Contribution: \$ \_\_\_\_\_

Date Received: \_\_\_\_\_

Date Returned: \_\_\_\_\_

Amount of Contribution: \$ \_\_\_\_\_

Date Received: \_\_\_\_\_

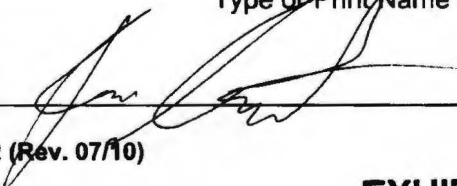
Date Returned: \_\_\_\_\_

I CERTIFY THAT I HAVE EXAMINED THIS REPORT AND IT IS TRUE, CORRECT AND COMPLETE.

Juan Santana

Type or Print Name of Candidate, Treasurer or Chairman

X



Signature



# CAMPAIGN TREASURER'S REPORT SUMMARY

(1) Juan Santana  
Name

(2) 5601 West 10 Ave  
Address (number and street)

Highway FL 33012  
City, State, Zip Code

☐ Check here if address has changed

OFFICE USE ONLY

JUN 29 '17 2:37 PM

(3) ID Number: \_\_\_\_\_

(4) Check appropriate box(es):

☐ Candidate Office Sought: \_\_\_\_\_

☐ 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 05 / 01 / 17 To 5 / 31 / 17 Report Type: \_\_\_\_\_

☐ Original

☒ Amendment

☐ Special Election Report

## (6) Contributions This Report

Cash & Checks \$ \_\_\_\_\_

Loans \$ \_\_\_\_\_

Total Monetary \$ \_\_\_\_\_

In-Kind \$ \_\_\_\_\_

## (7) Expenditures This Report

Monetary Expenditures \$ \_\_\_\_\_

Transfers to Office Account \$ \_\_\_\_\_

Total Monetary \$ \_\_\_\_\_

## (8) Other Distributions

\$ \_\_\_\_\_

## (9) TOTAL Monetary Contributions To Date

\$ \_\_\_\_\_

## (10) TOTAL Monetary Expenditures To Date

\$ \_\_\_\_\_

## (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) Juan Santana

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

X [Signature] 6-29-17  
Signature

(Type name) Juan Santana

☒ Candidate ☐ Chairperson (only for PC and PTY)

X [Signature] 6-29-17  
Signature

# CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

JUN29'17 2:37PM

(1) Name Juan Santang (2) I.D. Number \_\_\_\_\_

(3) Cover Period 05 / 01 / 2017 through 5 / 31 / 17 (4) Page 1 of 1

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type Occupation		(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number		Type	Occupation	Type	Description		
May 1 10 2017	Juan Santang 5601 west 10 Ave Highland FL, 33012	I	none	CAS	<del>C</del>		\$100
/ /							
/ /							
/ /							
/ /							
/ /							
/ /							
/ /							
/ /							

DS-DE 13 (Rev. 11/13)

SEE REVERSE FOR INSTRUCTIONS AND CODE VALUES

EXHIBIT 12 page 7 of 7

# CAMPAIGN TREASURER'S REPORT SUMMARY

(1) Juan Santos  
Name

(2) 5601 West 10 Ave  
Address (number and street)

Highland FL, 33012  
City, State, Zip Code

OFFICE USE ONLY

JUL10'17 4:27PM

☐ Check here if address has changed

(3) ID Number: \_\_\_\_\_

(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 06/01/17 To 06/30/17

Report Type: MC

☐ Original

☐ Amendment

☐ Special Election Report

## (6) Contributions This Report

Cash & Checks \$ \_\_\_\_\_, \_\_\_\_\_, 0 . 00/100

Loans \$ \_\_\_\_\_, \_\_\_\_\_, 0 . 00/100

Total Monetary \$ \_\_\_\_\_, \_\_\_\_\_, 0 . 00/100

In-Kind \$ \_\_\_\_\_, \_\_\_\_\_, 0 . 00/100

## (7) Expenditures This Report

Monetary Expenditures \$ \_\_\_\_\_, \_\_\_\_\_, 22 . 18

Transfers to Office Account \$ \_\_\_\_\_, \_\_\_\_\_, 0 . 00

Total Monetary \$ \_\_\_\_\_, \_\_\_\_\_, 22 . 18

## (8) Other Distributions

\$ \_\_\_\_\_, \_\_\_\_\_, 0 . 00

## (9) TOTAL Monetary Contributions To Date

\$ \_\_\_\_\_, \_\_\_\_\_, 0 . 00

## (10) TOTAL Monetary Expenditures To Date

\$ \_\_\_\_\_, \_\_\_\_\_, 22 . 18

## (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) Juan Santos

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

X

Signature

(Type name) Juan Santos

☒ Candidate ☐ Chairperson (only for PC and PTY)

X

Signature

## CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

(1) Name Juan Santos (2) I.D. Number \_\_\_\_\_(3) Cover Period 06 1 01 11 through 06 1 30 17 (4) Page 1 of 1

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type Occupation		(9) Contribution Type	(10) In-kind Description		(11) Amendment	(12) Amount
(6) Sequence Number		Type	Occupation	Type	Description			
<u>1</u> / <u>1</u>	<u>N/A</u>							<u>\$</u>
<u>1</u> / <u>1</u>								
<u>1</u> / <u>1</u>								
<u>1</u> / <u>1</u>								
<u>1</u> / <u>1</u>								
<u>1</u> / <u>1</u>								

DS-DE 13 (Rev. 11/13)

SEE REVERSE FOR INSTRUCTIONS AND CODE VALUES

EXHIBIT 13 page 2 of 4

## CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

(1) Name Juan Santana

(2) I.D. Number \_\_\_\_\_

(3) Cover Period 06/01/17 through 06/30/17(4) Page 1 of 1

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
(6) Sequence Number					
06/27/17	Happy Fiesta 1030 W 49th Hialeah FL, 33012	<del>can</del> Flags	CAN		\$12.18
6/30/17	TD Bank 801 W 49th Hialeah FL, 33012	Fees	CAN		\$10
//					
//					
//					
//					
//					

# CAMPAIGN TREASURER'S REPORT SUMMARY

(1) Juan Santana  
Name

(2) 5601 West 10 Ave  
Address (number and street)

Highway FL 33012  
City, State, Zip Code

☐ Check here if address has changed

OFFICE USE ONLY

JUL 13 '17 2:58 PM

(3) ID Number: \_\_\_\_\_

(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 06 / 01 / 17 To 06 / 30 / 17 Report Type: MC

☐ Original ☐ Amendment ☐ Special Election Report

## (6) Contributions This Report

Cash & Checks \$ 0 , 0 , 0 . 0

Loans \$ \_\_\_\_\_

Total Monetary \$ \_\_\_\_\_

In-Kind \$ \_\_\_\_\_

## (7) Expenditures This Report

Monetary Expenditures \$ \_\_\_\_\_ , \_\_\_\_\_ , 22 . 8/100

Transfers to Office Account \$ \_\_\_\_\_ , \_\_\_\_\_ , \_\_\_\_\_

Total Monetary \$ \_\_\_\_\_ , \_\_\_\_\_ , 22 . 18

## (8) Other Distributions

\$ \_\_\_\_\_ , \_\_\_\_\_ , 0 . 0

## (9) TOTAL Monetary Contributions To Date

\$ \_\_\_\_\_ , \_\_\_\_\_ , 100 . 00

## (10) TOTAL Monetary Expenditures To Date

\$ \_\_\_\_\_ , \_\_\_\_\_ , 22 . 18

## (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) Juan Santana

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

X Juan Santana  
Signature

(Type name) Juan Santana

☒ Candidate ☐ Chairperson (only for PC and PTY)

X Juan Santana  
Signature

# CAMPAIGN TREASURER'S REPORT SUMMARY

(1) Juan Santana  
Name

(2) 5601 West 10ave  
Address (number and street)  
Hialeah FL 33012  
City, State, Zip Code

☐ Check here if address has changed

OFFICE USE ONLY
AUG9'17 2:34PM

(3) ID Number: \_\_\_\_\_

(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 07/01/17 To 07/31/17

Report Type: A7

☒ Original

☐ Amendment

☐ Special Election Report

## (6) Contributions This Report

Cash & Checks \$ \_\_\_\_\_, 100 . 00/100

Loans \$ \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_

Total Monetary \$ \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_

In-Kind \$ \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_

## (7) Expenditures This Report

Monetary Expenditures \$ \_\_\_\_\_, 129 . 40/100

Transfers to Office Account \$ \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_

Total Monetary \$ \_\_\_\_\_, 129 . 40/100

## (8) Other Distributions

\$ 0 , 0 , 0 . 00

## (9) TOTAL Monetary Contributions To Date

\$ \_\_\_\_\_, 200 . 00/100

## (10) TOTAL Monetary Expenditures To Date

\$ \_\_\_\_\_, 129 . 40/100

## (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) Juan Santana

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

X [Signature]  
Signature

(Type name) Juan Santana

☐ Candidate ☐ Chairperson (only for PC and PTY)

X [Signature]  
Signature



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

AUG9'17 2:34PM

(1) Name Juan Santang

(2) I.D. Number \_\_\_\_\_

(3) Cover Period 07 / 01 / 17 through 07 / 31 / 17

(4) Page 1 of 1

[illegible]

DS-DE 13 (Rev. 11/13)

SEE REVERSE FOR INSTRUCTIONS AND CODE VALUES

EXHIBIT 14 page 2 of 3



AUG 9 '17 2:35PM

# CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

(1) Name Tony Santana

(2) I.D. Number \_\_\_\_\_

(3) Cover Period 7/1/17 through 7/31/17

(4) Page 1 of 1

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
(6) Sequence Number					
7/19/17	Dept. of Elect. 2700 NW 87th Ave	CD	C2		20.00
7/13/17	Harbor Freight Hialeah 401 west 45th	Trash Tool pick up	CAN		7.90
7/17/17	city of Hialeah 501 west Palm Ave	Records	CAN		1.50
7/19/17	City of Hialeah 501 west Palm Ave	File FOL	CAN		\$100.00
1/1					
1/1					
1/1					
1/1					

## CAMPAIGN TREASURER'S REPORT SUMMARY

(1) Juan Santana  
Name(2) 5601 West 10 ave  
Address (number and street)Hialeah FL 33012  
City, State, Zip Code☐ Check here if address has changed

(3) ID Number: \_\_\_\_\_

(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 08 / 01 / 17 To 08 / 31 / 17Report Type: M8☒ Original☐ Amendment☐ Special Election Report

## (6) Contributions This Report

Cash & Checks \$ \_\_\_\_\_, 20 . 00/100

Loans \$ \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_

Total Monetary \$ \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_

In-Kind \$ \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_

## (7) Expenditures This Report

Monetary Expenditures \$ \_\_\_\_\_, 61 . 21

Transfers to Office Account \$ \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_

Total Monetary \$ \_\_\_\_\_, 61 . 21

## (8) Other Distributions

\$ \_\_\_\_\_, ~~220~~ . ~~00~~

## (9) TOTAL Monetary Contributions To Date

\$ \_\_\_\_\_, 220 . 00

## (10) TOTAL Monetary Expenditures To Date

\$ \_\_\_\_\_, 212 . 75

## (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) Juan Santana☒ Individual (only for IE or electioneering comm.) ☐ Treasurer ☐ Deputy Treasurer

X

Signature

(Type name) Juan Santana☒ Candidate ☐ Chairperson (only for PC and PTY)

X

Signature

## CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

(1) Name Juan Santang (2) I.D. Number \_\_\_\_\_(3) Cover Period 08/01/17 through 08/30/17 (4) Page 1 of 1

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type Occupation	(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number						
08/14/17	Santang J. Juan	CAS	none			\$20.00
1	5601 west 109th Hialeah FL 3342	From Bank				
/ /						
/ /						
/ /						
/ /						
/ /						
/ /						
/ /						
/ /						

DS-DE 13 (Rev. 11/13)

SEE REVERSE FOR INSTRUCTIONS AND CODE VALUES

EXHIBIT 15 page 2 of 4

SEP15'17 4:26PM

## CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

(1) Name Juan Santos

(2) I.D. Number \_\_\_\_\_

(3) Cover Period 08/01/17 through 08/30/17(4) Page 1 of 1

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
(6) Sequence Number					
08/14/17	Vistaprint	business			
1	275 Wyman Street	Cards	CAN		\$51.21
	Waltham, MA 02451				
08/31/17	TD Bank	Bank Fee	CAN		\$10.00
2	801 West 145th				
	Hickory FL 33012				
1/1					
1/1					
1/1					
1/1					
1/1					
1/1					
1/1					
1/1					

# CAMPAIGN TREASURER'S REPORT SUMMARY

(1) Juan Santana  
Name

(2) 5601 West 10 Ave  
Address (number and street)  
Highland FL, 33012  
City, State, Zip Code

☐ Check here if address has changed

OFFICE USE ONLY

SEP 29 17 1:55 PM

(3) ID Number: # 42

(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 08 / 01 / 17 To 08 / 31 / 17 Report Type: MR

☐ Original

☒ Amendment

☐ Special Election Report

## (6) Contributions This Report

Cash & Checks \$ 20.00

Loans \$ 0.00

Total Monetary \$ 20.00

In-Kind \$ 0.00

## (7) Expenditures This Report

Monetary Expenditures \$ 61.21

Transfers to Office Account \$ 0.00

Total Monetary \$ 61.21

## (8) Other Distributions

\$ 0.00

## (9) TOTAL Monetary Contributions To Date

\$ 220.00

## (10) TOTAL Monetary Expenditures To Date

\$ 212.79

## (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)

Juan Santana

☐ Individual (only for IE or electioneering comm.)

☒ Treasurer

☐ Deputy Treasurer

X

Signature

(Type name)

Juan Santana

☒ Candidate

☐ Chairperson (only for PC and PTY)

X

Signature

## CAMPAIGN TREASURER'S REPORT SUMMARY

(1) Juan Santos  
Name(2) 5601 west 109th  
Address (number and street)  
Highway FL, 33012  
City, State, Zip Code☐ Check here if address has changed(3) ID Number: #12

OFFICE USE ONLY

(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 09/01/17 To 09/30/17 Report Type: M9☒ Original☐ Amendment☐ Special Election Report

## (6) Contributions This Report

Cash & Checks \$        ,        , 450.00Loans \$        ,        , 155.47Total Monetary \$        ,        ,       In-Kind \$        ,        ,       

## (7) Expenditures This Report

Monetary Expenditures \$        ,        , 295.97Transfers to Office Account \$        ,        ,       Total Monetary \$        ,        ,       

## (8) Other Distributions

\$        ,        ,       

## (9) TOTAL Monetary Contributions To Date

\$        ,        , 825.47

## (10) TOTAL Monetary Expenditures To Date

\$        ,        , 508.76

## (11) Certification

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

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

(Type name)

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

X

Signature

(Type name)

Juan Santos☒ Candidate☐ Chairperson (only for PC and PTY)

X

Signature



## CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

(1) Name Juan Santana (2) I.D. Number \_\_\_\_\_  
 (3) Cover Period 09 / 01 / 17 through 09 / 30 / 17 (4) Page 1 of 1

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
(6) Sequence Number					
09/14/17	Red Maxtrac Gas	Gas	CAN		\$60.00
1	Station 1901 West Ypie Hickes FL 33010				
09/15/17	McDonald's	Food	CAN		\$10.57
2	16701 NW 67 ave Hialeah FL, 33015				
09/18/17	Allied Signs	Post/cards	CAN		223.50
3	349 E 49st Hialeah FL, 33013				
9/29/17	TD Bank	Bank Fee	CAN		\$12.00
4	801 West 49st Hialeah FL, 33012				
1 / 1					
1 / 1					
1 / 1					
1 / 1					

## CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

(1) Name Juan Santang (2) I.D. Number \_\_\_\_\_(3) Cover Period 09/01/17 through 09/30/17 (4) Page 1 of 1

(5) Date	(7) Full Name (Last, Suffix, First, Middle)	(8) Contributor Type Occupation		(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number	Street Address & City, State, Zip Code	Type	Occupation	Type	Description		
9/6/17	Juan Santang	I	none	CAS			\$20.00
1	5601 West 10 Ave Hialeah FL 33012						
9/15/17	Juan Santang	I	none	CAS			\$85
2	5601 West 10 Ave Hialeah FL 33012						
9/21/17	Laura Haima	I	self EPI.	CAS			\$50
3	5457 Wiles Rd. Cocoanut Creek FL 33078						
1							
9/28/17	Digz ent.	B	owner	CAS			\$400
4	5601 West 10 Ave Hialeah FL						
1							
1							



## CAMPAIGN TREASURER'S REPORT SUMMARY

(1) Juan Santans  
Name(2) 5601 West 10 Ave  
Address (number and street)  
Hialeah FL, 33012  
City, State, Zip Code☐ Check here if address has changed(3) ID Number: #42

## OFFICE USE ONLY

Amendment  
needs to  
be amended.  
(M)  
10/7/17

(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 09 / 01 / 2017 To 10 / 06 / 2017 Report Type: 61☐ Original☒ Amendment☐ Special Election Report

## (6) Contributions This Report

Cash & Checks \$        ,        , 450 . 00Loans \$        ,        , 155 . 47Total Monetary \$        ,        , 605 . 47In-Kind \$        ,        , 0 . 0

## (7) Expenditures This Report

Monetary Expenditures \$        ,        , 525 . 05Transfers to Office Account \$        ,        ,        .       Total Monetary \$        ,        ,        .       

## (8) Other Distributions

\$        ,        ,        .       

## (9) TOTAL Monetary Contributions To Date

\$        ,        , 825 . 47

## (10) TOTAL Monetary Expenditures To Date

\$        ,        , 737 . 84

## (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) Juan Santans  
☐ Individual (only for IE or electioneering comm.) ☒ Treasurer ☐ Deputy TreasurerX [Signature]  
Signature(Type name) Juan Santans  
☒ Candidate ☐ Chairperson (only for PC and PTY)X [Signature]  
Signature

## CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

(1) Name Juan Santang(2) I.D. Number #42(3) Cover Period 09/01/17 through 10/06/17(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
09/14/17	Red Martine Gas Station 1901 west 4 ave Hialeah FL 33010	Gss	CAN		\$60.00
1					
09/15/17	McDonalds 16701 NW 67 Ave Hialeah FL 33013	Vol. Food	CAN		\$10.47
2					
09/29/17	ALLied Signs 349 E 49st Hialeah FL 33013	Post/cards	CAN		228.50
3					
09/29/17	TD Bank 801 west 49st Hialeah FL 33012	Bank Fee	CAN		\$12.00
4					
10/05/17	Home Depot #202 1590 west 49st	Wood sticks	CAN		\$21.06
5					
10/03/17	check Made For office TD Bank 801 west 49st Hialeah FL 33012	For office	CAN		\$ 208
6					
11					
11					

## CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

(1) Name Juan Santans (2) I.D. Number # 42(3) Cover Period 09 / 01 / 17 through 10 / 06 / 17 (4) Page 1 of 1

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type Occupation	(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number		Type	Occupation			
9, 6, 17	Juan Santans 5601 West 10 Ave Hialeah FL, 33012	I	none	CAS Bank to Bank TD		\$20.00
1						
9, 13, 17	Juan Santans 5601 West 10 Ave Hialeah FL, 33012	I	none	CAS Bank to Bank TD		\$85
2						
9, 21, 17	Laura Haines 5457 Wiles Rd Coconut Creek FL 33078	I	Business owner	CAS Check # 0099		\$50
3						
9, 28, 17	Bigz Ent. 5601 West 10 Ave Hialeah FL, 33012	B	<del>Owner</del> Owner	CAS Check		\$400
4						
1						
1						
1						
1						
1						
1						

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SEE REVERSE FOR INSTRUCTIONS AND CODE VALUES

EXHIBIT 16 page 4 of 12

## CAMPAIGN TREASURER'S REPORT SUMMARY

(1) Juan Santana

Name

(2) 5601 West 10 Ave

Address (number and street)

Hickah PL, 33612

City, State, Zip Code

☐ Check here if address has changed(3) ID Number: 92

OFFICE USE ONLY

Needs  
amendment  
10/27/17.

(4) Check appropriate box(es):

☒ Candidate Office Sought: Mayor of Hickah☐ 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 09 / 01 / 2017 To 10 / 06 / 2017 Report Type: G1☐ Original☐ Amendment☐ Special Election Report

## (6) Contributions This Report

Cash & Checks \$        ,        , 450.00Loans \$        ,        , 105.00Total Monetary \$        ,        , 555.00In-Kind \$        ,        , 0.00

## (7) Expenditures This Report

Monetary Expenditures \$        ,        , 535.03Transfers to Office Account \$        ,        , 0.00Total Monetary \$        ,        , 0.00

## (8) Other Distributions

\$        ,        , 0.00

## (9) TOTAL Monetary Contributions To Date

\$        ,        , 775.00

## (10) TOTAL Monetary Expenditures To Date

\$        ,        , 747.82

## (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) Juan Santana☐ Individual (only for IE or electioneering comm.) ☒ Treasurer ☐ Deputy Treasurer

X

Signature

(Type name) Juan Santana☒ Candidate ☐ Chairperson (only for PC and PTY)

X

Signature

## CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

(1) Name Jim Santana(2) I.D. Number 42(3) Cover Period 09 / 01 / 17 through 10 / 06 / 17(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
09/14/17 1	Red Martrac Gas station 1901 west 49th Hialeah FL, 33010	Gas	CAN		\$60.00
09/15/17 2	McDonalds 16701 NW 67 ave Hialeah FL, 33013	Food for Volunteer	CAN		10.47
9/29/17 3	Allied Signs 349 E 49th Hialeah FL, 33013	Post/cards	CAN		223.50
9/29/17 4	TD Bank 801 west 49th Hialeah FL, 33012	bank fee	CAN		\$12.00
10/05/17 5	Home Depot #202 1590 west 49th Hialeah FL, 33012	Wood sticks	CAN		\$21.06
10/03/17 6	check made for office  Did not get	For office	CAN		\$208
1/1					
1/1					

## CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

(1) Name Juan Santang (2) I.D. Number #42(3) Cover Period 09 / 01 / 17 through 10 / 06 / 17 (4) Page 1 of 1

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type Occupation		(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number		Type	Occupation	Type	Description		
9 / 6 / 17	Juan Santang 5601 west 109th Hialeah FL, 33012	I	none	LOA Bank To Bank			\$ 2000
1							
9 / 13 / 17	Juan Santang 5601 west 109th Hialeah FL, 33012	I	none	LOA Bank To Bank			\$8500
2							
9 / 21 / 17	Laura Haimas 5457 wiles Rd coconut creek FL, 33078	I	Business owner	CHE			\$50.00
3							
9 / 28 / 17	Bigs Ent. 5601 west 109th Hialeah FL, 33012	B	owner	CHE			\$400.00
4							
1 / 1							
1 / 1							
1 / 1							



## CAMPAIGN TREASURER'S REPORT SUMMARY

(1) Juan Santang  
Name(2) 5601 West 10 ave  
Address (number and street)  
Hialeah FL, 33012  
City, State, Zip Code

OFFICE USE ONLY

☐ Check here if address has changed(3) ID Number: # 42

(4) Check appropriate box(es):

☒ Candidate Office Sought: Mayor of Hialeah☐ 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 09 / 01 / 17 To 10 / 06 / 17 Report Type: 61☐ Original☐ Amendment☐ Special Election Report

## (6) Contributions This Report

Cash & Checks \$        ,        , 450.06Loans \$        ,        , 105.00Total Monetary \$        ,        , 555.00In-Kind \$        ,        , 0.00

## (7) Expenditures This Report

Monetary Expenditures \$        ,        , 535.03Transfers to Office Account \$        ,        , 0.00Total Monetary \$        ,        , 0.00

## (8) Other Distributions

\$        ,        , 0.00

## (9) TOTAL Monetary Contributions To Date

\$        ,        , 775.00

## (10) TOTAL Monetary Expenditures To Date

\$        ,        , 747.82

## (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) Juan Santang☐ Individual (only for IE or electioneering comm.) ☒ Treasurer ☐ Deputy TreasurerX   
Signature(Type name) Juan Santang☒ Candidate ☐ Chairperson (only for PC and PTY)X   
Signature

## CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

(1) Name Juan Santana(2) I.D. Number 42(3) Cover Period 09/01/17 through 10/06/17

(4) Page \_\_\_\_\_ of \_\_\_\_\_

(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
09/14/17	Red Martrac Gas station	Gas	CAN		\$60.00
1	1901 West 49th Hialeah FL, 33010				
09/15/17	Mr. Donalds	Food For Volunteer	CAN		\$10.47
2	16701 NW 67th Ave Hialeah FL, 33013				
9/29/17	Allied signs.	Post/cards	CAN		223.50
3	349 E 49th Hialeah FL, 33013				
9/29/17	TD Bank	Bank Fee	CAN		\$12.00
4	801 West 49th Hialeah FL, 33012				
10/05/17	Home Depot #202	Wood sticks	CAN		\$21.06
5	1590 West 49th Hialeah FL, 33012				
10/03/17	Said by Dept. of Election To put my name	For office That I did not get	CAN		\$208
6	Juan Santana 5601 West 10th Ave Hialeah FL, 33012				
1/1					
1/1					



## CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

(1) Name Juan Santang (2) I.D. Number 42(3) Cover Period 09 / 01 / 17 through 10 / 06 / 17 (4) Page 1 of 1

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type Occupation		(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number		Type	Occupation				
9, 6, 17 1	Juan Santang 5601 west 109th Hialeah FL 33012	I	none	LOA Bank to Bank			\$20.00
9, 13, 17 2	Juan Santang 5601 west 109th Hialeah FL 33012	I	none	LOA Bank to Bank			\$85.00
9, 21, 17 3	Laura Haines 5457 wiles Rd Coconut creek FL 33078	I	Business owner	CHE			\$50.00
9, 28, 17 4	Bjz Ent. 5601 west 109th Hialeah FL 33012	B	owner	CHE			\$400
1 / 1							
1 / 1							
1 / 1							

DS-DE 13 (Rev. 11/13)

SEE REVERSE FOR INSTRUCTIONS AND CODE VALUES

EXHIBIT 16 page 12 of 12

# CAMPAIGN TREASURER'S REPORT SUMMARY

(1) Juan Santana  
Name

(2) 5601 West 10 Ave  
Address (number and street)

Hialeah FL 33012  
City, State, Zip Code

☐ Check here if address has changed

OFFICE USE ONLY

(3) ID Number: # 42 11:57 PM

(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 10 / 07 / 17 To 10 / 20 / 17 Report Type: 62

☒ Original

☐ Amendment

☐ Special Election Report

## (6) Contributions This Report

Cash & Checks \$        ,        , ~~000~~ 00

Loans \$        ,        , 170 . 00

Total Monetary \$        ,        , 170 . 00

In-Kind \$        ,        , ~~0~~ 0

## (7) Expenditures This Report

Monetary Expenditures \$        ,        , 228 . 50

Transfers to Office Account \$        ,        , ~~0~~ 0

Total Monetary \$        ,        , 228 . 50

## (8) Other Distributions

\$        ,        , ~~0~~ 0

## (9) TOTAL Monetary Contributions To Date

\$        ,        , 995 . 47

## (10) TOTAL Monetary Expenditures To Date

\$        ,        , 966 . 34

## (11) Certification

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

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

(Type name) Juan Santana

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

X [Signature]  
Signature

(Type name) Juan Santana

☒ Candidate ☐ Chairperson (only for PC and PTY)

X [Signature]  
Signature

# CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

08/25/17 1:57PM

(1) Name Wesley S. Sargent

(2) I.D. Number #42

(3) Cover Period 10/07/17 through 10/20/17

(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
10/11/17 1	Multicolor Graphics 3816 west 16ave Hialeah FL, 33012	Signs	CAN		\$227.50
10/16/17 2	City of Hialeah 501 palm Ave Hialeah FL, 33010	CD	CAN		\$1.00
11					
11					
11					
11					
11					
11					
11					

## CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

(1) Name Juan Santana (2) I.D. Number #42  
 (3) Cover Period 10 / 07 / 17 through 10 / 20 / 17 (4) Page 1 of 1

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type   Occupation	(9) Contribution Type	(10) In-kind Description	(11) Attachments	(12) Amount
(6) Sequence Number						
10 / 10 / 17 1	Juan Santana 5601 West 10 Ave Hialeah, FL 33012	I   none	CAS check for office back in P.O.			\$200.00
10 / 18 / 17 2	Juan Santana 5601 W 10 Ave Hialeah FL 33012	I   none	CAS bank to bank TD			\$175
1 / 1						
1 / 1						
1 / 1						
1 / 1						
1 / 1						
1 / 1						

## CAMPAIGN TREASURER'S REPORT SUMMARY

(1) Juan Santana  
Name(2) 3601 West 10 Ave  
Address (number and street)  
Hialeah FL 33012  
City, State, Zip Code

OFFICE USE ONLY

☐ Check here if address has changed(3) ID Number: # 42

(4) Check appropriate box(es):

☒ Candidate Office Sought: Mayor of Hialeah☐ 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 10/01/2017 To 10/1/2017 Report Type: 62☐ Original☐ Amendment☐ Special Election Report

## (6) Contributions This Report

Cash & Checks \$ 0.00Loans \$ 370.00Total Monetary \$ 370.00In-Kind \$ 0.00

## (7) Expenditures This Report

Monetary Expenditures \$ 228.50Transfers to Office Account \$ 0.00Total Monetary \$ 0.00

## (8) Other Distributions

\$ 0.00

## (9) TOTAL Monetary Contributions To Date

\$ 1,145.00

## (10) TOTAL Monetary Expenditures To Date

\$ 976.32

## (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) Juan Santana☐ Individual (only for IE or electioneering comm.) ☒ Treasurer ☐ Deputy Treasurer

X

Signature

(Type name) Juan Santana☒ Candidate ☐ Chairperson (only for PC and PTY)

X

Signature

## CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

(1) Name Judy Sargent(2) I.D. Number #42(3) Cover Period 10 / 01 / 17 through 10 / 20 / 17(4) Page 1 of 1

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
(6) Sequence Number					
10 / 11 / 17	Multicolor Graphics 3816 West 16 Ave Hialeah FL 33012	Signs	CAN		\$227.50
1					
10 / 16 / 17	City of Hialeah 501 Palm Ave Hialeah FL 33010	CD	CAN		\$1.00
2					
1 / 1					
1 / 1					
1 / 1					
1 / 1					
1 / 1					

## CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

(1) Name Juan Santana (2) I.D. Number #42(3) Cover Period 10 / 07 / 2017 through 10 / 20 / 17 (4) Page 1 of 1

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type Occupation		(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number		Type	Occupation	Type	Description		Amount
10 / 10 / 17	Juan Santana 5601 West 10 Ave Hialeah FL, 33012	I	none	LOA Bank To Bank			\$200.00
1							
10 / 18 / 17	Juan Santana 5601 West 10 Ave Hialeah FL, 33012	I	none	LOA Bank To Bank			\$170.00
2							
/ /							
/ /							
/ /							
/ /							
/ /							

DS-DE 13 (Rev. 11/13)

SEE REVERSE FOR INSTRUCTIONS AND CODE VALUES

EXHIBIT 17 page 6 of 6



## CAMPAIGN TREASURER'S REPORT SUMMARY

(1) Juan Santana  
Name  
(2) 5601 West 10 Ave  
Address (number and street)  
Hiawatha FL, 33012  
City, State, Zip Code

OFFICE USE ONLY

☐ Check here if address has changed(3) ID Number: 42

(4) Check appropriate box(es):

☒ Candidate Office Sought Mayor of Hiawatha☐ 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 10 / 2 / 17 To 11 / 2 / 17 Report Type: 63☒ Original☐ Amendment☐ Special Election Report

## (6) Contributions This Report

Cash & Checks \$ 0.00Loans \$ 0.00Total Monetary \$ 0.00In-Kind \$ 0.00

## (7) Expenditures This Report

Monetary Expenditures \$ 204.83Transfers to Office Account \$ 0.00Total Monetary \$ 0.00

## (8) Other Distributions

\$ 0.00

## (9) TOTAL Monetary Contributions To Date

\$ 1,145.00

## (10) TOTAL Monetary Expenditures To Date

\$ 1,181.15

## (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)

Juan Santana☐ Individual (only for IE or electioneering comm.)☒ Treasurer☐ Deputy Treasurer

X

Signature

(Type name)

Juan Santana☒ Candidate☐ Chairperson (only for PC and PTY)

X

Signature



## CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

(1) Name Juan Santana(2) I.D. Number #42(3) Cover Period 10/21/17 through 11/2/17(4) Page 1 of 1

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
(6) Sequence Number					
10/26/17	Allied Signs	Post/signs	CAN		149.80
1	349 E 49th Hialeah FL, 33013				
10/31/17	city of Hialeah	copy's	CAN		.45
2	501 Palm Ave Hialeah FL, 33010				
10/31/17	TD Bank	Bank Fees	CAN		\$45
3	801 West 49th Hialeah FL, 33012				
11/2/17	<del>FaceBook</del> FaceBook	Ads	CAN		\$9.58
4	A thicker ink Mentel Park CA, 94205				
11					
11					
11					
11					

## CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

(1) Name JUAN SANTANA (2) I.D. Number 42(3) Cover Period 10/21/17 through 11/2/17 (4) Page 1 of 1

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type      Occupation		(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
1 1	None						
1 1							
1 1							
1 1							
1 1							
1 1							
1 1							



**Bank**

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T

STATEMENT OF ACCOUNT

JUAN SANTANA CAMPAIGN ACCT  
 5601 W 10TH AVE  
 HIALEAH FL 33012

Page: 1 of 2  
 Statement Period: May 10 2017-May 31 2017  
 Cust Ref #: 4340325722-713-T-###  
 Primary Account #: [REDACTED]

**TD Business Simple Checking**

JUAN SANTANA CAMPAIGN ACCT

Account # [REDACTED]

**Summary of Balances**

Beginning Balance	0.00	Average Collected Balance	100.00
Deposits	100.00	Interest Earned This Period	0.00
Ending Balance	100.00	Interest Paid Year-to-Date	0.00
		Annual Percentage Yield Earned	0.00%
		Days in Period	22

**Deposits**

DATE	DESCRIPTION	AMOUNT
05/10	DEPOSIT	100.00
	Subtotal:	100.00

**Transaction History**

DATE	BALANCE	DATE	BALANCE
05/10	0.00	05/10	100.00

Call 1-800-331-1000 for 24-hour Bank-by-Phone services or connect to [www.tdbank.com](http://www.tdbank.com)

EXHIBIT 19 page 2 of 29

This image shows a single sheet of white paper with five horizontal blue ruling lines. Along the left edge, there are five circular punch holes, numbered 1 through 5 from top to bottom. The paper appears to be part of a binder or folder.

[illegible]

NEW ACCOUNT DEPOSIT SLIP

CASH 100.00

DATE 08-10-17

San Santana Campaign

TD Bank

AMERICA'S MOST CONVENIENT BANK

NET DEPOSIT \$ 100.00

DO NOT USE BEYOND TIGHT ROUTING # FOR AUTOMATIC PAYMENTS. USE VOIDED CHECK.

Account: [REDACTED]  
 Amount: 100.00  
 PostDate: 20170510  
 Tran\_ID: 511954546  
 CheckNum: 0  
 DIN: 511954546

572658007613 164248 20170510 000000004340325722  
 DDA\_CREDIT PGUERRA 10000  
 Hialeah?Palm Springs 0826 94004 5726 4 0089

Account: [REDACTED]  
 Amount: 100.00  
 PostDate: 20170510  
 Tran\_ID: 511954546  
 CheckNum: 0  
 DIN: 511954546

TD BANK CASH TICKET CASH IN

Type: Cash in

Store #: 5726  
 Store Name: Hialeah/Palm Springs  
 Device #: 572658  
 User ID: PGUERRA  
 Original User: PGUERRA

DIN: 572658007363  
 Date/Time: 05/10/2017 4:42 PM  
 Trans #: 14  
 Batch #: 4

Comment:

Substitute Image/Virtual Document

AUXILIARY	R/T	ACCOUNT	PC/TC	AMOUNT
	5140-0500	5726-004		\$100.00

Account: [REDACTED]  
 Amount: 100.00  
 PostDate: 20170510  
 Tran\_ID: 511954546  
 CheckNum: 0  
 DIN: 511954551

572658007363 1642370 20170510 0000003005729-004  
 CSI\_DEBT PGLERRA 10000  
 Hialeah?Palm Springs 0626 94004 5725 4 0089

Account: [REDACTED]  
 Amount: 100.00  
 PostDate: 20170510  
 Tran\_ID: 511954546  
 CheckNum: 0  
 DIN: 511954551

**Bank**

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T

STATEMENT OF ACCOUNT

JUAN SANTANA CAMPAIGN ACCT  
5601 W 10TH AVE  
HIALEAH FL 33012

Page: 1 of 2  
Statement Period: Jun 01 2017-Jun 30 2017  
Cust Ref #: 4340325722-713-T-###  
Primary Account #: [REDACTED]

**TD Business Simple Checking**

JUAN SANTANA CAMPAIGN ACCT

Account # [REDACTED]

**Account Summary**

Beginning Balance	100.00	Average Collected Balance	98.37
Electronic Payments	12.18	Interest Earned This Period	0.00
Service Charges	10.00	Interest Paid Year-to-Date	0.00
Ending Balance	77.82	Annual Percentage Yield Earned	0.00%
		Days in Period	30

**Electronic Payments**

DATE	DESCRIPTION	AMOUNT
06/27	DEBIT POS, AUT 062717 DDA PURCHASE HAPPY FIESTA HIALEAH * FL 4085404018130280	12.18
Subtotal:		12.18

**Service Charges**

DATE	DESCRIPTION	AMOUNT
06/30	MAINTENANCE FEE	8.00
06/30	PAPER STATEMENT FEE	2.00
Subtotal:		10.00

**Balance History**

DATE	BALANCE	DATE	BALANCE
05/31	100.00	06/30	77.82
06/27	87.82		

Call 1-800-937-7000 for 24-hour Bank-by-Phone services or connect to [www.tdbank.com](http://www.tdbank.com)

EXHIBIT 19 page 5 of 29



Subtract Line 4 from 3. This adjusted balance should equal your account balance.

[illegible]

**FINANCE CHARGES:** Although the Bank uses the Daily Balance method to calculate the finance charge on your Moneyline/Overdraft Protection account (the term "ODP" or "OD" refers to Overdraft Protection), the Bank discloses the Average Daily Balance on the periodic statement as an easier method for you to calculate the finance charge. The finance charge begins to accrue on the date advances and other debits are posted to your account and will continue until the balance has been paid in full. To compute the finance charge, multiply the Average Daily Balance times the Days in Period times the Daily Periodic Rate (as listed in the Account Summary section on the front of the statement). The Average Daily Balance is calculated by adding the balance for each day of the billing cycle, then dividing the total balance by the number of Days in the Billing Cycle. The daily balance is the balance for the day after advances have been added and payments or credits have been subtracted plus or minus any other adjustments that might have occurred that day. There is no grace period during which no finance charge accrues. Finance charge adjustments are included in your total finance charge.



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STATEMENT OF ACCOUNT

JUAN SANTANA CAMPAIGN ACCT  
5601 W 10TH AVE  
HIALEAH FL 33012

Page: 1 of 3  
Statement Period: Jul 01 2017-Jul 31 2017  
Cust Ref #: 4340325722-713-T-###  
Primary Account #: [REDACTED]

**TD Business Simple Checking**

JUAN SANTANA CAMPAIGN ACCT

Account # [REDACTED]

**Account Summary**

Beginning Balance	77.82	Average Collected Balance	119.49
Deposits	100.00	Interest Earned This Period	0.00
		Interest Paid Year-to-Date	0.00
Checks Paid	120.00	Annual Percentage Yield Earned	0.00%
Electronic Payments	7.90	Days in Period	31
Service Charges	10.00		
Ending Balance	39.92		

**Deposits**

DATE	DESCRIPTION	AMOUNT
07/03	DEPOSIT	100.00
	<b>Subtotal:</b>	<b>100.00</b>

**Checks Paid** No. Checks: 2 \*Indicates break in serial sequence or check processed electronically and listed under Electronic Payments

DATE	DESCRIPTION	AMOUNT
07/27	98 20.00	
07/19	100* 100.00	
	<b>Subtotal:</b>	<b>120.00</b>

**Electronic Payments**

DATE	DESCRIPTION	AMOUNT
07/03	DEBIT POS, AUT 070217 DDA PURCHASE HARBOR FREIGHT TOOLS 3 HIALEAH * FL 4085404018130280	6.40
07/17	DEBIT CARD PURCHASE, AUT 071317 VISA DDA PUR HIALEAH CITY HALL HIALEAH * FL 4085404018130280	1.50
	<b>Subtotal:</b>	<b>7.90</b>

**Service Charges**

DATE	DESCRIPTION	AMOUNT
07/31	MAINTENANCE FEE	8.00
07/31	PAPER STATEMENT FEE	2.00
	<b>Subtotal:</b>	<b>10.00</b>

Call 1-800-367-7000 ext 34 for Bank-by-Phone services or connect to [www.tdbank.com](http://www.tdbank.com)

EXHIBIT 19 page 7 of 29





**Bank**

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STATEMENT OF ACCOUNT

JUAN SANTANA CAMPAIGN ACCT

Page: 3 of 3  
Statement Period: Jul 01 2017-Jul 31 2017  
Cust Ref #: 4340325722-713-T-###  
Primary Account #: [REDACTED]

Activity Statement			
DATE	BALANCE	DATE	BALANCE
06/30	77.82	07/19	69.92
07/03	171.42	07/27	49.92
07/17	169.92	07/31	39.92

Call 1-800-877-7229 for 24-hour Bank-by-Phone services or connect to [www.tdbank.com](http://www.tdbank.com)

EXHIBIT 19 page 9 of 29

**TD Bank**

DATE: 7/21/17  
 DEPOSIT TO MAY NOT BE AVAILABLE FOR REDEMPTION WITHDRAWAL

NAME: Juan Santos  
 ADDRESS: [REDACTED]

CASH / CURRENCY: 100.00  
 TOTAL: 100.00  
 EQUAL FROM OTHER SELF: [REDACTED]  
 SUBTOTAL: [REDACTED]  
 LESS CASH: [REDACTED]  
 CASH TO (BANK): 100.00

5240 10 20

Account: [REDACTED]  
 Amount: 100.00  
 PostDate: 20170703  
 Tran\_ID: 563251421  
 CheckNum: 0  
 DIN: 563251421

572657043114 130547 20170703 000000004340325222  
 DDA\_CREDIT MSUARE3 10000  
 Hiialeah?Palm Springs 0826 94004 5726 5 0046

572657043114 130547 20170703 000000004340325222  
 DDA\_CREDIT MSUARE3 10000  
 Hiialeah?Palm Springs 0826 94004 5726 5 0046

Account: [REDACTED]  
 Amount: 100.00  
 PostDate: 20170703  
 Tran\_ID: 563251421  
 CheckNum: 0  
 DIN: 563251421

**TD BANK CASH TICKET CASH IN**

Type: Cash in

Store #: 5726  
 Store Name: Hiialeah/Palm Springs  
 Device #: 5726M7  
 User ID: MSUARE3  
 Original User: MSUARE3

DIN: 572657042952  
 Date/Time: 07/03/2017 1:06 PM  
 Trans #: 12  
 Batch #: 5

Comment:

Substitute Image/Virtual Document

AUXILIARY	R/T	ACCOUNT	PC/TC	AMOUNT
	5140-0500	[REDACTED]		\$100.00

Account: [REDACTED]  
 Amount: 100.00  
 PostDate: 20170703  
 Tran\_ID: 563251421  
 CheckNum: 0  
 DIN: 563251426

572657042952 1306490 20170703 0000000005725-005  
 CSF\_DEBT MSUARE3 10000  
 Hiialeah?Palm Springs 0526 94004 5725 5 0046

Account: [REDACTED]  
 Amount: 100.00  
 PostDate: 20170703  
 Tran\_ID: 563251421  
 CheckNum: 0  
 DIN: 563251426

Juan Santos Campian Acct  
5601 West 10 Ave  
Hialeah FL 33012

July 10, 2017

0100  
63-1482/670

Pay to the  
Order of

City of Hialeah

\$ 100 <sup>00</sup>/<sub>100</sub>

One hundred

<sup>00</sup>/<sub>100</sub>

Dollars

 Security  
Features  
Outline on  
Back



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Fee



Harland Clarke

TD Bank, N.A.

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STATEMENT

JUAN SANTANA CAMPAIGN ACCT  
5601 W 10TH AVE  
HIALEAH FL 33012

Page: 1 of 2  
Statement Period: Aug 01 2017-Aug 31 2017  
Cust Ref #: 4340325722-713-T-###  
Primary Account #: [REDACTED]

**TD Business Simple Checking**

JUAN SANTANA CAMPAIGN ACCT

Account # [REDACTED]

Beginning Balance	39.92	Average Collected Balance	21.79
Electronic Deposits	20.00	Interest Earned This Period	0.00
Electronic Payments	51.21	Interest Paid Year-to-Date	0.00
Service Charges	10.00	Annual Percentage Yield Earned	0.00%
Ending Balance	-1.29	Days in Period	31

**Electronic Deposits**

DATE	DESCRIPTION	AMOUNT
08/14	eTransfer Credit, Online Xfer Transfer from CK 4316760671	10.00
08/14	eTransfer Credit, Online Xfer Transfer from CK 4316760671	10.00
	<b>Subtotal:</b>	<b>20.00</b>

**Electronic Payments**

DATE	DESCRIPTION	AMOUNT
08/14	DEBIT CARD PURCHASE, AUT 081217 VISA DDA PUR VISTAPR VISTAPRINT COM 866 8936743 * MA 4085404018130280	51.21
	<b>Subtotal:</b>	<b>51.21</b>

**Service Charges**

DATE	DESCRIPTION	AMOUNT
08/31	MAINTENANCE FEE	8.00
08/31	PAPER STATEMENT FEE	2.00
	<b>Subtotal:</b>	<b>10.00</b>

DATE	DESCRIPTION	DEBIT	CREDIT	NEW BALANCE
08/14		8.71		
08/31				-1.29

For more information, visit [www.tdbank.com](http://www.tdbank.com) or call 1-800-955-TDBANK.

EXHIBIT 19 page 12 of 29

**Begin by adjusting your account register as follows:**

- Subtract any services charges shown on this statement.
- Subtract any automatic payments, transfers or other electronic withdrawals not previously recorded.
- Add any interest earned if you have an interest-bearing account.
- Add any automatic deposit or overdraft line of credit.
- Review all withdrawals shown on this statement and check them off in your account register.
- Follow instructions 2-5 to verify your ending account balance.

**Your ending balance shown on this statement is:**

List below the amount of deposits or credit transfers which do not appear on this statement. Total the deposits and enter on Line 2.

Subtotal by adding lines 1 and 2.

- List below the total amount of withdrawals that do not appear on this statement. Total the withdrawals and enter on Line 4.

**Subtract Line 4 from 3. This adjusted balance should equal your account balance.**

1	Ending Balance	
2	Total Deposits	+
3	Sub Total	
4	Total Withdrawals	-
5	Adjusted Balance	

[illegible][illegible][illegible]

If you need information about an electronic fund transfer or if you believe there is an error on your bank statement or receipt relating to an electronic fund transfer, telephone the bank immediately at the phone number listed on the front of your statement or write to:

**TD Bank, N.A., Deposit Operations Dept, P.O. Box 1377, Lewiston,  
Maine 04243-1377**

We must hear from you no later than sixty (60) calendar days after we sent you the first statement upon which the error or problem first appeared. When contacting the Bank, please explain as clearly as you can why you believe there is an error or why more information is needed. Please include:

- Your name and account number.
- A description of the error or transaction you are unsure about.
- The dollar amount and date of the suspected error.

When making a verbal inquiry, the Bank may ask that you send us your complaint in writing within ten (10) business days after the first telephone call.

We will investigate your complaint and will correct any error promptly. If we take more than ten (10) business days to do this, we will credit your account for the amount you think is in error, so that you have the use of the money during the time it takes to complete our investigation.

Total interest credited by the Bank to you this year will be reported by the Bank to the Internal Revenue Service and State tax authorities. The amount to be reported will be reported separately to you by the Bank.

FOR CONSTITUTIONAL COURT AND BILL OF RIGHTS  
COMMISSION

**In case of Errors or Questions About Your Bill:**

If you think your bill is wrong, or if you need more information about a transaction on your bill, write us at P.O. Box 1377, Lewiston, Maine 04243-1377 as soon as possible. We must hear from you no later than sixty (60) days after we sent you the FIRST bill on which the error or problem appeared. You can telephone us, but doing so will not preserve your rights. In your letter, give us the following information:

- Your name and account number.
- The dollar amount of the suspected error.
- Describe the error and explain, if you can, why you believe there is an error. If you need more information, describe the item you are unsure about.

You do not have to pay any amount in question while we are investigating, but you are still obligated to pay the parts of your bill that are not in question. While we investigate your question, we cannot report you as delinquent or take any action to collect the amount you question.

**FINANCE CHARGES:** Although the Bank uses the Daily Balance method to calculate the finance charge on your Moneyline/Overdraft Protection account (the term "ODP" or "OD" refers to Overdraft Protection), the Bank discloses the Average Daily Balance on the periodic statement as an easier method for you to calculate the finance charge. The finance charge begins to accrue on the date advances and other debits are posted to your account and will continue until the balance has been paid in full. To compute the finance charge, multiply the Average Daily Balance times the Days in Period times the Daily Periodic Rate (as listed in the Account Summary section on the front of the statement). The Average Daily Balance is calculated by adding the balance for each day of the billing cycle, then dividing the total balance by the number of Days in the Billing Cycle. The daily balance is the balance for the day after advances have been added and payments or credits have been subtracted plus or minus any other adjustments that might have occurred that day. There is no grace period during which no finance charge accrues. Finance charge adjustments are included in your total finance charge.



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TD Bank

JUAN SANTANA CAMPAIGN ACCT  
5601 W 10TH AVE  
HIALEAH FL 33012

Page: 1 of 3  
Statement Period: Sep 01 2017-Sep 30 2017  
Cust Ref #: 4340325722-713-T-###  
Primary Account #: [REDACTED]

### TD Business Simple Checking

JUAN SANTANA CAMPAIGN ACCT

Account # [REDACTED]

Beginning Balance	-1.29
Deposits	400.00
Electronic Deposits	155.00
Checks Paid	170.00
Electronic Payments	123.97
Service Charges	2.00
Ending Balance	257.74

Average Collected Balance	68.55
Interest Earned This Period	0.00
Interest Paid Year-to-Date	0.00
Annual Percentage Yield Earned	0.00%
Days in Period	30

#### Deposits

DATE	DESCRIPTION	AMOUNT
09/28	DEPOSIT	400.00
Subtotal:		400.00

#### Electronic Deposits

DATE	DESCRIPTION	AMOUNT
09/06	eTransfer Credit, Online Xfer Transfer from CK 4333767741	20.00
09/13	eTransfer Credit, Online Xfer Transfer from CK 4333767741	85.00
09/21	ATM CHECK DEPOSIT, AUT 092117 ATM CHECK DEPOSIT 801 WEST 49TH ST HIALEAH * FL 4085404018130280	50.00
Subtotal:		155.00

#### Checks Paid

No. Checks: 1

\*Indicates break in serial sequence or check processed electronically and listed under Electronic Payments

DATE	NO. CHECKS	AMOUNT
09/29	99	170.00
Subtotal:		170.00

For more information, visit [www.tdbank.com](http://www.tdbank.com)

EXHIBIT 19 page 14 of 29



**Begin by adjusting your account register as follows:**

- Subtract any services charges shown on this statement.
- Subtract any automatic payments, transfers or other electronic withdrawals not previously recorded.
- Add any interest earned if you have an interest-bearing account.
- Add any automatic deposit or overdraft line of credit.
- Review all withdrawals shown on this statement and check them off in your account register.
- Follow instructions 2-5 to verify your ending account balance.

**Your ending balance shown on this statement is:**

List below the amount of deposits or credit transfers which do not appear on this statement. Total the deposits and enter on Line 2.

Subtotal by adding lines 1 and 2.

List below the total amount of withdrawals that do not appear on this statement. Total the withdrawals and enter on Line 4.

**Subtract Line 4 from 3. This adjusted balance should equal your account balance.**

1	Ending Balance	
2	Total Deposits	+
3	Sub Total	
4	Total Withdrawals	-
5	Adjusted Balance	

[illegible][illegible][illegible]

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Maine 04243-1377**

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We will investigate your complaint and will correct any error promptly. If we take more than ten (10) business days to do this, we will credit your account for the amount you think is in error, so that you have the use of the money during the time it takes to complete our investigation.

Total interest credited by the Bank to you this year will be reported by the Bank to the Internal Revenue Service and State tax authorities. The amount to be reported will be reported separately to you by the Bank.

**In case of Errors or Questions About Your Bill:**

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- Your name and account number.
- The dollar amount of the suspected error.
- Describe the error and explain, if you can, why you believe there is an error. If you need more information, describe the item you are unsure about.

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**Bank**

America's Most Convenient Bank®

STATEMENT OF

JUAN SANTANA CAMPAIGN ACCT

Page: 3 of 3  
 Statement Period: Sep 01 2017-Sep 30 2017  
 Cust Ref #: 4340325722-713-T-###  
 Primary Account #: [REDACTED]

**Electronic Payments**

		AMOUNT	
09/14	DEBIT CARD PURCHASE, AUT 091317 VISA DDA PUR RED MAXTRAC HIALEAH * FL 4085404018130280	60.00	✓
09/15	DEBIT CARD PURCHASE, AUT 091317 VISA DDA PUR MCDONALD S M6921 OF FL HIALEAH * FL 4085404018130280	10.47	✓
09/29	DEBIT CARD PURCHASE, AUT 092717 VISA DDA PUR ALLIED SIGNS HIALEAH * FL 4085404018130280	53.50	
	Subtotal:	123.97	

**Service Charges**

		AMOUNT
09/29	PAPER STATEMENT FEE	2.00
	Subtotal:	2.00

	DATE	DEBIT	CREDIT	BALANCE
08/31		-1.29	09/15	33.24
09/06		18.71	09/21	83.24
09/13		103.71	09/28	483.24
09/14		43.71	09/29	257.74

For more information on our services, please visit [www.tdbank.com](http://www.tdbank.com)

EXHIBIT 19 page 16 of 29

**TD Bank** CHECKING DEPOSIT

DATE: 09/28/17

DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

NAME: Juan Santana Campaign Acct

ACCT. # [REDACTED]

AMOUNT: \$ 400.00

1:5240-1020

Account: [REDACTED]  
 Amount: 400.00  
 PostDate: 20170928  
 Tran\_ID: 765637886  
 CheckNum: 0  
 DIN: 765637886  
 ReturnReasonCode:

572650169483 162724 20170928 000000004340325722  
 DDA\_CREDIT NLOZANO 40000  
 Hialeah?Palm Springs 0826 94004 5726-12 0171

Account: [REDACTED]  
 Amount: 400.00  
 PostDate: 20170928  
 Tran\_ID: 765637886  
 CheckNum: 0  
 DIN: 765637886  
 ReturnReasonCode:

**TD Bank** OFFICIAL CHECK 76024110-3

DATE: 09/28/2017

TO THE ORDER OF: JUAN SANTANA CAMPAIGN

AMOUNT: \$400.00

FOUR HUNDRED AND 00/100

[Signature]

Account: [REDACTED]  
 Amount: 400.00  
 PostDate: 20170928  
 Tran\_ID: 765637886  
 CheckNum: 760241103  
 DIN: 765637891  
 ReturnReasonCode:

572650169484 162724 20170928 000000006265069404  
 DDA\_DEBIT NLOZANO 40000  
 Hialeah?Palm Springs 0826 94004 5726 12 0171

Account: [REDACTED]  
 Amount: 400.00  
 PostDate: 20170928  
 Tran\_ID: 765637886  
 CheckNum: 760241103  
 DIN: 765637891  
 ReturnReasonCode:

Juan Santana Campian Acct. 0099  
 5601 West 10 Ave 9-28-2017 53-1432/570  
 Hialeah, FL 33012  
 Pay to the Order of Allied Signs \$170.00  
 One hundred Seventy & no/100  
 ID Bank  
 American's Most Convenient Bank  
 For Business/Post cards

Account: [REDACTED]  
 Amount: 170.00  
 PostDate: 20170929  
 Tran\_ID: 531536626  
 CheckNum: 99  
 DIN: 531536706  
 ReturnReasonCode:

531536626  
 Allied Signs  
 349 East 49 St  
 Hialeah, FL 33013  
 Ph. 305-822-3371

Account: [REDACTED]  
 Amount: 170.00  
 PostDate: 20170929  
 Tran\_ID: 531536626  
 CheckNum: 99  
 DIN: 531536706  
 ReturnReasonCode:

**Bank**

America's Most Convenient Bank®

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STATEMENT OF ACCOUNT

JUAN SANTANA CAMPAIGN ACCT  
5601 W 10TH AVE  
HIALEAH FL 33012

Page: 1 of 3  
Statement Period: Oct 01 2017-Oct 31 2017  
Cust Ref #: 4340325722-713-T-###  
Primary Account #: [REDACTED]

**TD Business Simple Checking**

JUAN SANTANA CAMPAIGN ACCT

Account # [REDACTED]

**Account Summary**

Beginning Balance	257.74	Average Collected Balance	69.45
Electronic Deposits	370.00	Interest Earned This Period	0.00
Electronic Payments	415.73	Interest Paid Year-to-Date	0.00
Other Withdrawals	208.00	Annual Percentage Yield Earned	0.00%
Service Charges	10.00	Days in Period	31
Ending Balance	-5.99		

**Electronic Deposits**

DATE	DESCRIPTION	AMOUNT
10/10	ATM CHECK DEPOSIT, AUT 100717 ATM CHECK DEPOSIT 801 WEST 49TH ST HIALEAH * FL 4085404018130280	200.00
10/18	eTransfer Credit, Online Xfer Transfer from CK 4316760671	170.00
	<b>Subtotal:</b>	<b>370.00</b>

**Electronic Payments**

DATE	DESCRIPTION	AMOUNT
10/05	DEBIT POS, AUT 100517 DDA PURCHASE THE HOME DEPOT 0202 HIALEAH * FL 4085404018130280	21.06
10/11	DEBIT POS, AUT 101117 DDA PURCHASE MULTICOLOR GRAPHICS HIALEAH * FL 4085404018130280	227.50
10/16	DEBIT CARD PURCHASE, AUT 101317 VISA DDA PUR HIALEAH CITY HALL HIALEAH * FL 4085404018130280	1.00
10/18	DEBIT POS, AUT 101817 DDA PURCHASE MULTICOLOR GRAPHICS HIALEAH * FL 4085404018130280	15.92
10/26	DEBIT CARD PURCHASE, AUT 102417 VISA DDA PUR ALLIED SIGNS HIALEAH * FL 4085404018130280	149.80
10/30	DEBIT CARD PURCHASE, AUT 102717 VISA DDA PUR HIALEAH CITY HALL HIALEAH * FL 4085404018130280	0.45
	<b>Subtotal:</b>	<b>415.73</b>

For more information, please visit [www.tdbank.com](http://www.tdbank.com)

EXHIBIT 19 page 19 of 29

**Begin by adjusting your account register as follows:**

- Subtract any services charges shown on this statement.
- Subtract any automatic payments, transfers or other electronic withdrawals not previously recorded.
- Add any interest earned if you have an interest-bearing account.
- Add any automatic deposit or overdraft line of credit.
- Review all withdrawals shown on this statement and check them off in your account register.
- Follow instructions 2-5 to verify your ending account balance.

**Your ending balance shown on this statement is:**

List below the amount of deposits or credit transfers which do not appear on this statement. Total the deposits and enter on Line 2.

Subtotal by adding lines 1 and 2.

List below the total amount of withdrawals that do not appear on this statement. Total the withdrawals and enter on Line 4.

**Subtract Line 4 from 3. This adjusted balance should equal your account balance.**

**Ending  
Balance**

**Total Deposits** +

**Sub Total**

**Total  
Withdrawals**

Adjusted Balance

[illegible][illegible][illegible]

If you need information about an electronic fund transfer or if you believe there is an error on your bank statement or receipt relating to an electronic fund transfer, telephone the bank immediately at the phone number listed on the front of your statement or write to:

**TD Bank, N.A., Deposit Operations Dept, P.O. Box 1377, Lewiston,  
Maine 04243-1377**

We must hear from you no later than sixty (60) calendar days after we sent you the first statement upon which the error or problem first appeared. When contacting the Bank, please explain as clearly as you can why you believe there is an error or why more information is needed. Please include:

- Your name and account number.
- A description of the error or transaction you are unsure about.
- The dollar amount and date of the suspected error.

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We will investigate your complaint and will correct any error promptly. If we take more than ten (10) business days to do this, we will credit your account for the amount you think is in error, so that you have the use of the money during the time it takes to complete our investigation.

Total interest credited by the Bank to you this year will be reported by the Bank to the Internal Revenue Service and State tax authorities. The amount to be reported will be reported separately to you by the Bank.

FOR DELETED INFORMATION SEE 157-1047-1003M13  
SUBM 497

**In case of Errors or Questions About Your Bill:**

If you think your bill is wrong, or if you need more information about a transaction on your bill, write us at P.O. Box 1377, Lewiston, Maine 04243-1377 as soon as possible. We must hear from you no later than sixty (60) days after we sent you the FIRST bill on which the error or problem appeared. You can telephone us, but doing so will not preserve your rights. In your letter, give us the following information:

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- The dollar amount of the suspected error.
- Describe the error and explain, if you can, why you believe there is an error. If you need more information, describe the item you are unsure about.

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**FINANCE CHARGES:** Although the Bank uses the Daily Balance method to calculate the finance charge on your Moneyline/Overdraft Protection account (the term "ODP" or "OD" refers to Overdraft Protection), the Bank discloses the Average Daily Balance on the periodic statement as an easier method for you to calculate the finance charge. The finance charge begins to accrue on the date advances and other debits are posted to your account and will continue until the balance has been paid in full. To compute the finance charge, multiply the Average Daily Balance times the Days in Period times the Daily Periodic Rate (as listed in the Account Summary section on the front of the statement). The Average Daily Balance is calculated by adding the balance for each day of the billing cycle, then dividing the total balance by the number of Days in the Billing Cycle. The daily balance is the balance for the day after advances have been added and payments or credits have been subtracted plus or minus any other adjustments that might have occurred that day. There is no grace period during which no finance charge accrues. Finance charge adjustments are included in your total finance charge.



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STATEMENT OF ACCOUNT

JUAN SANTANA CAMPAIGN ACCT

Page: 3 of 3  
Statement Period: Oct 01 2017-Oct 31 2017  
Cust Ref #: 4340325722-713-T-###  
Primary Account #: [REDACTED]

Other Withdrawals

DATE	DESCRIPTION	AMOUNT
10/03	DEBIT	208.00
	Subtotal:	208.00

Service Charges

DATE	DESCRIPTION	AMOUNT
10/31	MAINTENANCE FEE	8.00
10/31	PAPER STATEMENT FEE	2.00
	Subtotal:	10.00

Statement of Account

DATE	DEBIT	CREDIT	BALANCE
09/30	257.74	10/16	0.18
10/03	49.74	10/18	154.26
10/05	28.68	10/26	4.46
10/10	228.68	10/30	4.01
10/11	1.18	10/31	-5.99

**TD Bank** *KYC*

CHECKING WITHDRAWAL

NAME Tuan Sogun DATE 10/3/17

Two Hundred Eight *[Signature]*

WRITE AMOUNT IN FULL ON ABOVE LINE SIGNATURE

AMOUNT \$ 208.00

5143 1064 500

Account: [REDACTED]  
 Amount: 208.00  
 PostDate: 20171003  
 Tran\_ID: 524390766  
 CheckNum: 0  
 DIN: 524390776  
 ReturnReasonCode:

*Payable to: Minnie E. Carr*

572650171159 165451 20171003 000000004340325722

DDW\_DEBIT JRODR25 20800

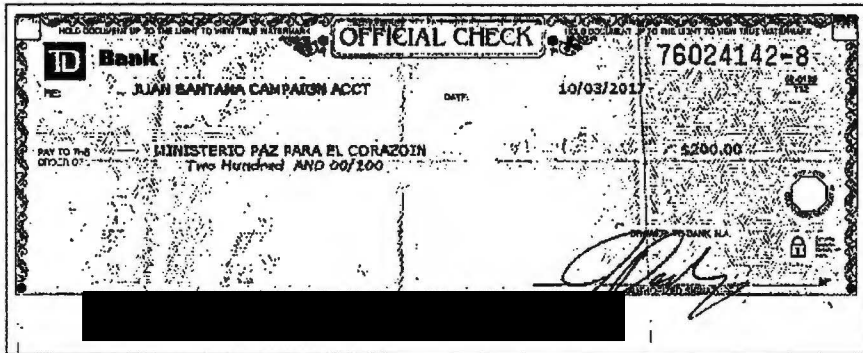
Hialeah?Palm Springs 0826 94003 5726 2 0107

572650170885 165834 MULTI-TRAN

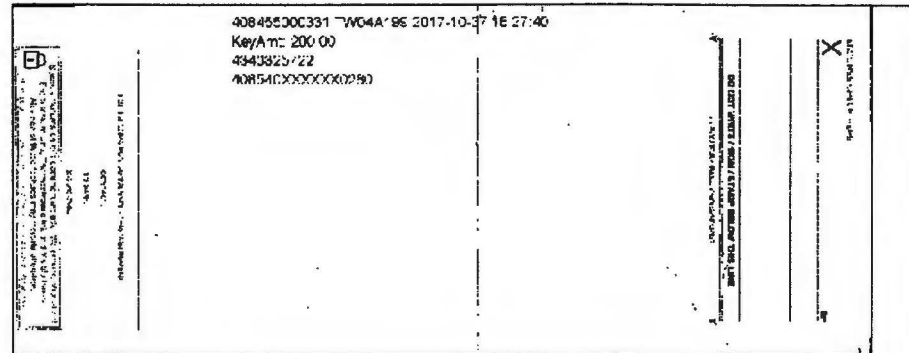
*L.C. 200*

Account: [REDACTED]  
 Amount: 208.00  
 PostDate: 20171003  
 Tran\_ID: 524390766  
 CheckNum: 0  
 DIN: 524390776  
 ReturnReasonCode:





Account: [REDACTED]  
Amount: 200.00  
PostDate: 20171010  
Tran\_ID: 773804991  
CheckNum: 760241428  
DIN: 773804996  
ReturnReasonCode:



Account: [REDACTED]  
Amount: 200.00  
PostDate: 20171010  
Tran\_ID: 773804991  
CheckNum: 760241428  
DIN: 773804996  
ReturnReasonCode:

**Bank**

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A. ZEREN

JUAN SANTANA CAMPAIGN ACCT  
5601 W 10TH AVE  
HIALEAH FL 33012

Page: 1 of 3  
Statement Period: Nov 01 2017-Nov 30 2017  
Cust Ref #: 4340325722-713-T-###  
Primary Account #: [REDACTED]

**TD Business Simple Checking**

JUAN SANTANA CAMPAIGN ACCT

Account # [REDACTED]

Due to the impacts related to Hurricane Irma, any Business pricing changes originally scheduled to begin November 1st, 2017, will be deferred until January 1st, 2018. If these pricing changes impact you and post to your account during the months of November and December, you will see a credit to reverse the charges. If you have any questions please give us a call at 1-800-493-7562, option 2.

Due to the impacts related to Hurricane Irma, any Business pricing changes originally scheduled to begin November 1st, 2017, will be deferred until January 1st, 2018. If these pricing changes impact you and post to your account during the months of November and December, you will see a credit to reverse the charges. If you have any questions please give us a call at 1-800-493-7562, option 2.

Beginning Balance	-5.99	Average Collected Balance	5.43
Electronic Deposits	60.00	Interest Earned This Period	0.00
Other Credits	35.00	Interest Paid Year-to-Date	0.00
		Annual Percentage Yield Earned	0.00%
Electronic Payments	9.58	Days in Period	30
Other Withdrawals	70.00		
Service Charges	12.00		
Ending Balance	-2.57		

**Electronic Deposits**

		AMOUNT
11/03	eTransfer Credit, Online Xfer Transfer from CK 4333767741	60.00
	Subtotal:	60.00

**Other Credits**

		AMOUNT
11/03	HANDLING CHG REVERSAL	35.00
	Subtotal:	35.00

**Electronic Payments**

		AMOUNT
11/01	DEBIT CARD PAYMENT, AUT 103117 VISA DDA PUR FACEBK NRHCGDEHD2 650 5434800 *CA 4085404018130280	8.20
11/01	DEBIT CARD PAYMENT, AUT 103117 VISA DDA PUR FACEBK TRHCGDEHD2 650 5434800 *CA 4085404018130280	1.38
	Subtotal:	9.58

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EXHIBIT 19 page 24 of 29

**Begin by adjusting your account register as follows:**

- Subtract any services charges shown on this statement.
- Subtract any automatic payments, transfers or other electronic withdrawals not previously recorded.
- Add any interest earned if you have an interest-bearing account.
- Add any automatic deposit or overdraft line of credit.
- Review all withdrawals shown on this statement and check them off in your account register.
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**Your ending balance shown on this statement is:**

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Subtotal by adding lines 1 and 2.

List below the total amount of withdrawals that do not appear on this statement. Total the withdrawals and enter on Line 4.

**Subtract Line 4 from 3. This adjusted balance should equal your account balance.**

①	<b>Ending Balance</b>	
		<hr/>
②	<b>Total Deposits</b>	+
③	<b>Sub Total</b>	
		<hr/>
④	<b>Total Withdrawals</b>	-
		<hr/>
⑤	<b>Adjusted Balance</b>	
		<hr/>

[illegible][illegible]

<b>WITHDRAWALS NOT ON STATEMENT</b>	<b>DOLLARS</b>	<b>CENTS</b>
<b>Total Withdrawals</b>		

If you need information about an electronic fund transfer or if you believe there is an error on your bank statement or receipt relating to an electronic fund transfer, telephone the bank immediately at the phone number listed on the front of your statement or write to:

**TD Bank, N.A., Deposit Operations Dept, P.O. Box 1377, Lewiston,  
Maine 04243-1377**

We must hear from you no later than sixty (60) calendar days after we sent you the first statement upon which the error or problem first appeared. When contacting the Bank, please explain as clearly as you can why you believe there is an error or why more information is needed. Please include:

- Your name and account number.
- A description of the error or transaction you are unsure about.
- The dollar amount and date of the suspected error.

When making a verbal inquiry, the Bank may ask that you send us your complaint in writing within ten (10) business days after the first telephone call.

We will investigate your complaint and will correct any error promptly. If we take more than ten (10) business days to do this, we will credit your account for the amount you think is in error, so that you have the use of the money during the time it takes to complete our investigation.

Total interest credited by the Bank to you this year will be reported by the Bank to the Internal Revenue Service and State tax authorities. The amount to be reported will be reported separately to you by the Bank.

**In case of Errors or Questions About Your Bill:**

If you think your bill is wrong, or if you need more information about a transaction on your bill, write us at P.O. Box 1377, Lewiston, Maine 04243-1377 as soon as possible. We must hear from you no later than sixty (60) days after we sent you the FIRST bill on which the error or problem appeared. You can telephone us, but doing so will not preserve your rights. In your letter, give us the following information:

- Your name and account number.
- The dollar amount of the suspected error.
- Describe the error and explain, if you can, why you believe there is an error. If you need more information, describe the item you are unsure about.

You do not have to pay any amount in question while we are investigating, but you are still obligated to pay the parts of your bill that are not in question. While we investigate your question, we cannot report you as delinquent or take any action to collect the amount you question.

**FINANCE CHARGES:** Although the Bank uses the Daily Balance method to calculate the finance charge on your Moneyline/Overdraft Protection account (the term "ODP" or "OD" refers to Overdraft Protection), the Bank discloses the Average Daily Balance on the periodic statement as an easier method for you to calculate the finance charge. The finance charge begins to accrue on the date advances and other debits are posted to your account and will continue until the balance has been paid in full. To compute the finance charge, multiply the Average Daily Balance times the Days in Period times the Daily Periodic Rate (as listed in the Account Summary section on the front of the statement). The Average Daily Balance is calculated by adding the balance for each day of the billing cycle, then dividing the total balance by the number of Days in the Billing Cycle. The daily balance is the balance for the day after advances have been added and payments or credits have been subtracted plus or minus any other adjustments that might have occurred that day. There is no grace period during which no finance charge accrues. Finance charge adjustments are included in your total finance charge.



**Bank**

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STATEMENT

JUAN SANTANA CAMPAIGN ACCT

Page: 3 of 3  
Statement Period: Nov 01 2017-Nov 30 2017  
Cust Ref #: 4340325722-713-T-###  
Primary Account #: [REDACTED]

**Other Withdrawals**

DATE	DESCRIPTION	BALANCE
11/02	OVERDRAFT PD	70.00
	<b>Subtotal:</b>	<b>70.00</b>

**Service Charges**

DATE	DESCRIPTION	BALANCE
11/30	MAINTENANCE FEE	10.00
11/30	PAPER STATEMENT FEE	2.00
	<b>Subtotal:</b>	<b>12.00</b>

DATE	DEBIT	CREDIT	BALANCE
10/31	-5.99		9.43
11/01	-15.57		-2.57
11/02	-85.57		

For more information, visit us at [tdbank.com](http://tdbank.com) or call 1-800-955-TD. Phone services are subject to [www.tdbank.com](http://www.tdbank.com)

EXHIBIT 19 page 26 of 29

**Bank**

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STATEMENT

JUAN SANTANA CAMPAIGN ACCT  
5601 W 10TH AVE  
HIALEAH FL 33012

Page: 1 of 3  
Statement Period: Dec 01 2017-Dec 31 2017  
Cust Ref #: 4340325722-713-T-###  
Primary Account #: [REDACTED]

**TD Business Simple Checking**

JUAN SANTANA CAMPAIGN ACCT

Account # [REDACTED]

We're notifying you because you were impacted by this.

Due to the impacts related to Hurricane Irma, any Business pricing changes originally scheduled to begin November 1st, 2017, will be deferred until January 1st, 2018. If these pricing changes impact you and post to your account during the months of November and December, you will see a credit to reverse the charges. If you have any questions please give us a call at 1-800-493-7562, option 2.

## Account Statement Summary

Beginning Balance	-2.57	Average Collected Balance	-3.64
Electronic Deposits	7.39	Interest Earned This Period	0.00
Other Credits	37.00	Interest Paid Year-to-Date	0.00
Electronic Payments	6.82	Annual Percentage Yield Earned	0.00%
Other Withdrawals	35.00	Days in Period	31
Ending Balance	0.00		

## Transaction Details

**Electronic Deposits**

DATE	DESCRIPTION	AMOUNT
12/06	eTransfer Credit, Online Xfer Transfer from CK 4316760671	7.39
	<b>Subtotal:</b>	<b>7.39</b>

**Other Credits**

DATE	DESCRIPTION	AMOUNT
12/04	MAINTENANCE FEE REFUND, MM FEE REV D1E00334	2.00
12/06	HANDLING CHG REVERSAL	35.00
	<b>Subtotal:</b>	<b>37.00</b>

**Electronic Payments**

DATE	DESCRIPTION	AMOUNT
12/01	DEBIT CARD PAYMENT, AUT 113017 VISA DDA PUR FACEBK 4B2BHENG02 650 5434800 * CA 4085404018130280	6.82
	<b>Subtotal:</b>	<b>6.82</b>

**Other Withdrawals**

DATE	DESCRIPTION	AMOUNT
12/04	OVERDRAFT PD	35.00
	<b>Subtotal:</b>	<b>35.00</b>

For more information, visit [www.tdbank.com](http://www.tdbank.com) or call 1-800-493-7562.

EXHIBIT 19 page 27 of 29

**Begin by adjusting your account register as follows:**

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**Subtotal by adding lines 1 and 2.**

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**Subtract Line 4 from 3. This adjusted balance should equal your account balance.**

**Ending Balance**

**24**      **Total**      **+**  
**Deposits**

**Sub Total**

**Total Withdrawals** -

 **Adjusted  
Balance** \_\_\_\_\_

[illegible][illegible]

<b>WITHDRAWALS NOT ON STATEMENT</b>	<b>DOLLARS</b>	<b>CENTS</b>
<b>Total Withdrawals</b>		<b>④</b>

If you need information about an electronic fund transfer or if you believe there is an error on your bank statement or receipt relating to an electronic fund transfer, telephone the bank immediately at the phone number listed on the front of your statement or write to:

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Maine 04243-1377**

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Total interest credited by the Bank to you this year will be reported by the Bank to the Internal Revenue Service and State tax authorities. The amount to be reported will be reported separately to you by the Bank.

THE UNIVERSITY OF CHICAGO PRESS

**In case of Errors or Questions About Your Bill:**

If you think your bill is wrong, or if you need more information about a transaction on your bill, write us at P.O. Box 1377, Lewiston, Maine 04243-1377 as soon as possible. We must hear from you no later than sixty (60) days after we sent you the FIRST bill on which the error or problem appeared. You can telephone us, but doing so will not preserve your rights. In your letter, give us the following information:

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- The dollar amount of the suspected error.
- Describe the error and explain, if you can, why you believe there is an error. If you need more information, describe the item you are unsure about.

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STATEMENT OF ACCOUNT

JUAN SANTANA CAMPAIGN ACCT

Page: 3 of 3  
Statement Period: Dec 01 2017-Dec 31 2017  
Cust Ref #: 4340325722-713-T-###  
Primary Account #: [REDACTED]

DAILY BALANCE SUMMARY			
DATE	DEBIT	CREDIT	BALANCE
11/30	-2.57	12/04	-42.39
12/01	-9.39	12/06	0.00

Call 1-800-935-2000 for 24-hour Bank-by-Phone services or connect to [www.tdbank.com](http://www.tdbank.com)

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EXHIBIT 19 page 29 of 29

## Margie Wade

---

**From:** Account, AMCB GSI Subpoenas <GSI.Subpoenas@td.com>  
**Sent:** Wednesday, August 01, 2018 1:51 PM  
**To:** Margie Wade  
**Subject:** voicemail for ref: 150871

Hi Margie:

You left a message about needing the closing date for the account ending [REDACTED] It opened 5/10/17 and closed 12/6/17. If you need anything else, let us know.

Thank you

Barbara Biderberg/Subpoena Team Associate II  
TD Bank, NA-Legal Dept  
America's Most Convenient Bank  
9000 Atrium Way, Mt. Laurel, NJ 08054  
Mail Code: NJ5-007-100  
1-800-494-9466 option 5 / Fax: (856) 533-6795

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Si vous souhaitez vous désabonner des messages électroniques de nature commerciale envoyés par Groupe Banque TD veuillez cliquer [ici](#) ou vous rendre à l'adresse [www.td.com/tddesab](http://www.td.com/tddesab)

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EXHIBIT 20



## AFFIDAVIT OF FILING OFFICER

STATE OF FLORIDA  
County of Miami-Dade

Marbelys Fatjo, 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 City of Hialeah as City Clerk.
3. Please provide copies of the listed items from the following candidate's campaign file: Juan Jose Santana.

Check	ITEM
✓	The Statement of Candidate form for 2017.
✓	Appointments of Treasurers and Designation of Campaign Depository form for 2017.
✓	Any and all checks issued by the candidate's campaign to your office (qualifying fee, etc.) <u>Qualifying fee</u>

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

Check	ITEM	DATE
✓	Chapter 106, Florida Statutes	April 18, 2017
✓	Candidate and Campaign Treasurer Handbook <u>Please indicate</u> <u>Year. &lt;Enter Year&gt;</u> <u>2016</u>	April 18, 2017
	Other: <sup>1</sup> <u>Chapter 104, Florida statutes</u>	April 18, 2017

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. Candidate was provided with a printed and bound color copy of the 2014 Candidate and Campaign Treasurer Handbook—Florida Division of Elections.

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

- Publications are available in the office, candidate and/or his staff are advised to pick-up the publications for themselves.
- Candidate and/or his staff are advised to download copies of the publications from our website or the Division of Elections' website. Candidate was provided with the link to access the 2016 handbook.
- Other, please explain. Candidate was provided with links to access Chapter 104 and Chapter 106 of the Florida Statutes.

6. Did your office offer any candidate workshops or training seminars prior to the 2017 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.

Candidate was sent a letter via certified mail and via email advising of the Miami-Dade County Elections Dept. and Miami-Dade County Commission on Ethics Clean Campaign class to be held on 9-19-2017.

7. Does your office have any record of Juan Santana having sought elective office within your jurisdiction prior to the 2017 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).

Unsuccessfully ran for Mayor on November 5, 2013. He received 566 votes. Attached is a copy of the election results.

8. Does your office have any record of Juan Santana having been named as a chairperson or campaign 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.

Not applicable.

9. Did you or any member from your staff have any conversations with Juan Santana concerning a provision of Chapter 106, Florida Statutes, at any time during his 2017 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.

Please see the attached documentation.

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

Mabeliza

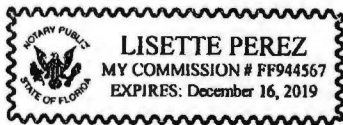
Signature of Affiant

Sworn to (or affirmed) and subscribed before me this 1 day of February, ~~2017~~ 2018.

[Signature]

Signature of Notary Public - State of Florida

Print, Type, or Stamp Commissioned Name of Notary Public



Personally Known X or Produced Identification \_\_\_\_\_  
Type of Identification Produced: \_\_\_\_\_

Case investigator: MBW

# 2016 Candidate & Campaign Treasurer ● Handbook

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

(Rev. 01/22/16)

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## Chapter 1: Background

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

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

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

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

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

Other helpful websites are:

### Florida Elections Commission:

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

### Florida Elected Officials:

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

### Florida Supervisors of Elections:

<http://dos.myflorida.com/elections/contacts/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 18: Reporting for Individuals Seeking a Publicly Elected Position on a Party Executive Committee

An individual seeking a publicly elected position on a political party executive committee who receives a contribution or makes an expenditure shall file a report of all contributions received and all expenditures made.

(Section 106.0702(1), F.S.)

### Where to File

The report shall be filed with the Supervisor of Elections of the appropriate county.

### When to File

The report shall be filed on the 4th day immediately preceding the primary election.

Reports shall be filed no later than 5 p.m. of the day designated; however, any report postmarked by the United States Postal Service by the day designated shall be deemed to have been filed in a timely manner. Any report received by the filing officer within 5 days after the designated due date shall be deemed timely filed unless it has a postmark that indicates that the report was mailed after the designated due date. A certificate of mailing obtained from and dated by the United States Postal Service at the time of mailing, or a receipt from an established courier company, which

bears a date on or before the date on which the report is due is proof of mailing in a timely manner.

The report filed must contain information of all contributions received and expenditures made as of the day preceding the designated due date. All such reports must be open to public inspection.

(Section 106.0702(2), F.S.)

A reporting individual may submit the report required under this section through an electronic filing system, if used by the supervisor for other candidates, in order to satisfy the filing requirement. Such reports shall be completed and filed through the electronic filing system not later than midnight on the 4th day immediately preceding the primary election.

(Sections 106.0702(1), F.S.)

### Termination Reports Not Required

Because individuals seeking a publicly elected position on a political party executive committee are not "candidates," such individuals are not required to file termination reports.

### Penalty for Late Filing

Any reporting individual who fails to file a report on the designated due date shall be subject to a fine of \$50 per day for the first three days late and, thereafter, \$500 per day for each late day, not to exceed 25 percent of the total receipts or expenditures, whichever is greater.

(Section 106.0702(7), F.S.)

## Incomplete Reports

A report that is deemed to be incomplete by the supervisor shall be accepted on a conditional basis. The reporting individual will be notified by the supervisor as to why the report is incomplete. The reporting individual must file an addendum to the incomplete report within seven days of notification. The addendum must include all necessary information to complete the report.

(Section 106.0702(3), F.S.)

## Reporting Requirements

Each report must contain:

- Full name, address, specific occupation, amount, and date of each person making a contribution. Reports must provide as clear a description as practicable of the principal type of business conducted for corporations contributing. **The principal type of business or the occupations are not required if the contribution is \$100 or less, or from a relative provided the relationship is reported.**
- Name, address, amount, and date of each political committee making any transfer of funds.
- Full name, address, specific occupation, principal place of business of the lender and endorser, date and amount of each loan.
- Statement of each contribution, rebate, refund, or other receipts not listed in above.

- Full name and address of each person to whom expenditures have been made along with the amount, date, and clear purpose of the expenditure. Name, address, and office sought by the reporting individual on whose behalf such expenditure was made.
- Transaction information for each credit card purchase.
- Amount and nature of debts and obligations owed by or to the reporting individual, which relate to the conduct of any political campaign.
- The amount and nature of any separate interest-bearing accounts or certificates of deposit. Identification of the financial institution in which such accounts or certificates of deposit are located must be identified.

(Sections 106.0702(4), and 112.312(21), F.S.)

JUL 10 '17 4:05 PM

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

Candidate:

Juan

First Name

Jose

Middle Name

Santans

Last Name

Mayor

Office Sought – City of Hialeah

I acknowledge that it is my responsibility to read, understand and follow the requirements described in the following resources available on the City of Hialeah's Website:

- ☒ Florida Department of State, Division of Elections, 2016 Candidate & Campaign Treasurer Handbook
- ☒ Chapter 106 of the Florida Statutes
- ☒ Chapter 104 of the Florida Statutes
- ☒ City of Hialeah Code of Ordinances

Acknowledged by:

Juan Santans

Date:

July 10, 2017

Primary Telephone Number:

(305) 975-8142

Alternate Telephone Number:

Email Address:

Time2makeit1@gmail.com



**FLORIDA ELECTIONS COMMISSION**

107 W. Gaines Street,  
Suite 224 Collins Building  
Tallahassee, Florida 32399-1050  
Telephone: (850) 922-4539  
Fax: (850) 921-0783  
[www.fec.state.fl.us](http://www.fec.state.fl.us); [fec@myfloridalegal.com](mailto:fec@myfloridalegal.com)

June 13, 2018

Juan Jose Santana  
5601 West 10<sup>th</sup> Avenue  
Hialeah, FL 33012

**RE: Case No.: FEC 18-065; Respondent: Juan Jose Santana**

Dear Mr. Santana:

On March 6, 2018, the Florida Elections Commission received a complaint alleging that you violated Florida's election laws. I have reviewed the complaint and find that it contains one or more **legally sufficient allegations**. The Commission staff will investigate the following alleged violations:

**Section 106.023, Florida Statutes:** Respondent, a 2017 candidate Mayor of Hialeah, failed to file a candidate statement within 10 days of appointing a treasurer and designating a campaign depository.

**Section 106.07(2)(b)1., Florida Statutes:** Respondent, a 2017 candidate Mayor of Hialeah, acting as his own treasurer, may have failed to timely make necessary amendments to the campaign's 2017 termination report, as alleged in the complaint.

**Section 106.07(5), Florida Statutes:** Respondent, a 2017 candidate Mayor of Hialeah, may have filed one or more campaign treasurer reports that were either incorrect or incomplete, as alleged in the complaint.

**Section 106.19(1)(b), Florida Statutes:** Respondent, a 2017 candidate Mayor of Hialeah, may have failed to report one or more contributions required to be reported by Chapter 106, Florida Statutes, as alleged in the complaint.

Juan Jose Santana  
June 13, 2018  
Page 2  
FEC 18-065

**Section 106.19(1)(c), Florida Statutes:** Respondent, a 2017 candidate Mayor of Hialeah, may have falsely reported or deliberately failed to include information in one or more campaign reports required by Chapter 106, Florida Statutes, as alleged in the complaint.

**Section 106.19(1)(d), Florida Statutes** Respondent, a 2017 candidate Mayor of Hialeah, may have made or authorized one or more expenditures prohibited by Chapter 106, Florida Statutes, as alleged in the complaint.


When we conclude the investigation, a copy of the Report of Investigation (ROI) will be mailed to you at the above address. Based on the results of the investigation, a staff attorney will make a written recommendation (Staff Recommendation or SR) to the Commission as to whether there is probable cause to charge respondent with violating Chapters 104 or 106, Florida Statutes. You will have an opportunity to respond to both the ROI and the SR. The Commission will then hold one or more hearings to determine whether the alleged violations occurred and, if so, the amount of the fine to be imposed. You and the complainant will receive notice at least 14 days before any hearing at which your case is to be considered.

Please note that all documents related to this matter will be mailed to the above address unless you **notify us of a new address**. Also, please remember that complaints, Commission investigations, investigative reports, and other documents relating to an alleged violation of Chapters 104 or 106, Florida Statutes, are **confidential** until the Commission finds probable cause or no probable cause.

For additional information, please refer to the "Frequently Asked Questions" section of the Commission's website ([www.fec.state.fl.us](http://www.fec.state.fl.us)).

If you have additional questions, please contact **Margie Wade**, the investigator assigned to this case at extension 113.

Sincerely,



Amy McKeever Toman  
Executive Director

AMT/enr

## COMPLAINT

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 it is brought.

REC'D: FL ELECTIONS COM  
6 MAR 18 PM 4:10

### 1. PERSON BRINGING COMPLAINT:

Name: Marbelys Fatjo, Esq. Work Phone: (305) 883-5820  
Address: 501 Palm Avenue, 3rd Floor Home Phone: ( )  
City: Hialeah County: Dade State: FL Zip Code: 33010

### 2. PERSON AGAINST WHOM COMPLAINT IS BROUGHT:

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

Name of individual or entity: Juan Jose Santana  
Address: 5601 West 10 Avenue Phone: (305) 975-8142  
City: Hialeah County: Dade State: FL Zip Code: 33012

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

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

Are you alleging a violation of Section 104.271(2), F.S.? (check one) ☐ Yes ☒ No

Are you alleging a violation of Section 104.2715, F.S.? (check one) ☐ Yes ☒ No

### 3. ALLEGED VIOLATION(S):

Please attach a **concise** narrative statement in which you 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 provisions of Chapter 104 and Chapter 106, Florida Statutes. Please include the following items as part of your attached statement:

- The facts and actions that you believe support the violations you allege;
- The names/telephone numbers of persons whom you believe may be witnesses to the facts;
- A copy or picture of any political advertisement(s) you mention in your statement;
- A copy of each document you mention in your statement;
- An explanation of why you believe information you reference from websites is relevant; and
- Any other evidence supporting your allegations.

SEE REVERSE SIDE OF DOCUMENT FOR ADDITIONAL INFORMATION

*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.*

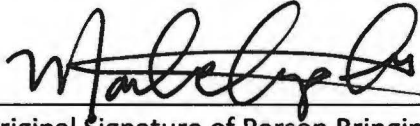


FLORIDA ELECTIONS COMMISSION  
107 West Gaines Street, Suite 224, Tallahassee, FL 32399-1050

**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 27 day of  
February, 20 19

  
Signature of Officer Authorized to Administer Oaths or Notary Public



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

Personally Known X Or Produced Identification \_\_\_\_\_

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

**5. IMPROPERLY COMPLETED COMPLAINT FORMS MAY BE RETURNED:**

- You **MUST** submit this completed complaint form in order to file a complaint.
- You **MUST** complete **ALL FOUR** of the above sections of this form. **DO NOT** leave any blanks.
- You **MUST** submit the **ORIGINAL** complaint form. Copied/faxed/emailed forms are returned.
- Each complaint can only be filed against **ONE PERSON** or **ENTITY**. If you wish to file against multiple parties, you **MUST** submit a complaint form for **each party** you wish to file against.
- **DO NOT** submit multiple complaint forms with one set of attachments applying to multiple complaints. You **MUST** attach **copies** of attachments to **each complaint** to which they apply.
- **MAKE SURE** the alleged violation(s) of **Chapters 104 or 106** occurred within the last **2 years**.
- **MAKE SURE** your complaint is **sworn** and there is **no defect** to the **notarization** in Section 4.



### **Section 3. of Complaint form - Alleged Violation(s)**

Mr. Juan Jose Santana, person against whom the complaint is brought, ran for Mayor of the City of Hialeah during the November 5, 2013, but was not elected.

On April 18, 2017, Mr. Juan Jose Santana expressed interest to my staff on running for Mayor in the November 3, 2017 election and requested a Qualifying Packet, which contains all forms necessary to qualify as a candidate for Mayor. On said date, Mr. Juan Jose Santana was provided with the link to access the Florida Statutes and was directed to Chapters 104 and 106. On the same date, Mr. Juan Jose Santana was also provided with a printed and bound copy of the Florida Division of Elections – 2016 Candidate & Campaign Treasurer Handbook.

Mr. Juan Jose Santana filed an *Appointment of Campaign Treasurer and Designation of Campaign Depository for Candidates* form (DS-DE 9) on May 9, 2017 to run for Mayor of Hialeah in the November 3, 2017 City of Hialeah Primary Election. *See Exhibit 1.*

On May 31, 2017, Mr. Juan Jose Santana refiled an *Appointment of Campaign Treasurer and Designation of Campaign Depository for Candidates* form (DS-DE 9) to change depository. *See Exhibit 2.*

On July 10, 2017 Mr. Juan Jose Santana qualified before me, the Municipal Clerk of the City of Hialeah and filing officer. *See Exhibit 3.*

#### **Alleged Violation No. 1:**

Mr. Juan Jose Santana has violated §106.023 of the Florida Statutes (2017). Said section requires a candidate to file a statement with the qualifying officer within 10 days after the filing of campaign treasurer and designation of campaign depository.

Mr. Juan Jose Santana did not file a State of Candidate form with the filing officer until July 10, 2017, the day he submitted the rest of his qualification documents. *See Exhibit 4.* On May 9, 2017 I personally reminded Mr. Santana when he visited our office to submit the *Appointment of Campaign Treasurer and Designation of Campaign Depository for Candidates* form that he must file the *Statement of Candidate* form within 10 days in the presence of the staff receptionist at the time, Mrs. Eva Price. Moreover, I provided him with a copy of the *Statement of Candidate* form.

#### **Alleged Violation No. 2.:**

Mr. Juan Jose Santana has violated §106.141 of the Florida Statutes (2017). Said section requires each candidate who withdraws his or her candidacy, becomes an unopposed candidate, or is eliminated as a candidate or elected to office shall, within 90 days, dispose of the funds on

deposit in his or her campaign account and file a report reflecting the disposition of all remaining funds.

On December 28, 2017 Mr. Juan Jose Santana submitted a Termination Report - Campaign Treasurer's Report Summary, Itemized Contributions and Itemized Expenditures forms (DS-DE 12, DS-DE 13, and DS-DE 14) reflecting a total of \$1,152.65 TOTAL Monetary Contributions To Date and \$1,188.80 TOTAL Monetary Expenditures To Date. *See Exhibit 5.*

On December 28, 2017, a letter was sent via certified mail and via email to Mr. Juan Jose Santana advising that the report was deemed incomplete for the following reasons:

1. Campaign Treasurer's Report Summary – Section **(9) TOTAL Monetary Contributions To Date** and Section **(10) TOTAL Monetary Expenditures To Date** – You have filed a termination report which provides an amount of \$1,152.65 total monetary contributions to date and an amount of \$1,188.80 total monetary expenditures to date. Section 106.141 of the Florida Statutes requires that each candidate who is eliminated as a candidate dispose of the funds on deposit in his or her campaign account and file a report reflecting the disposition of all remaining funds. Based on what you have reported in the Termination Report you filed with the filing officer, there remains a total of \$36.15 in your campaign account which has not been disposed of or you have not reported how it has been disposed of.
2. Campaign Treasurer's Report Summary – Section **(7) Expenditures This Report** – You have reported a total of \$7.65 in this section. However, you have reported a total of \$19.65 in the Campaign Treasurer's Report – Itemized Expenditures form. In the Expenditures This Report section, you need to report the total amount of monetary expenditures for this reporting period.
3. Campaign Treasurer's Report – Itemized Contributions - Section **(8) Contributor** – You have reported "CAS" as the Contributor type and "I" as the Occupation. In your amendment, please indicate each in the right location. "CAS" is a Contribution Type and "I" is a Contributor Type.
4. Campaign Treasurer's Report – Itemized Expenditures – Section **(5) Date** – The date you have entered for itemized expenditure with sequence number 1 is not legible. I am unable to determine what date you have reported. *See Exhibit 6.*

On January 4, 2018 Mr. Juan Jose Santana submitted an amendment to his Termination Report - Campaign Treasurer's Report Summary, Itemized Contributions and Itemized Expenditures forms (DS-DE 12, DS-DE 13, and DS-DE 14) reflecting a total of \$1,152.65 TOTAL Monetary Contributions To Date and \$1,188.80 TOTAL Monetary Expenditures To Date. *See Exhibit 7 – Amendment 1 to Termination Report.*

On January 10, 2018, a letter was sent via certified mail and via email to Mr. Juan Jose Santana advising that the report was deemed incomplete for the following reasons:

1. Campaign Treasurer's Report Summary – Section **(9) TOTAL Monetary Contributions To Date** and Section **(10) TOTAL Monetary Expenditures To Date** – You have filed a termination report which provides an amount of \$1,152.65 total monetary contributions to date and an amount of \$1,188.80 total monetary expenditures to date. Section 106.141 of the Florida Statutes requires that each candidate who is eliminated as a candidate dispose of the funds on deposit in his or her campaign account and file a report reflecting the disposition of all remaining funds. Based on what you have reported in the Termination Report you filed with the filing officer, there remains a total of \$36.15 in your campaign account which has not been disposed of or you have not reported how it has been disposed of.
2. Campaign Treasurer's Report Summary – Section **(7) Expenditures This Report** – You have not entered any amount in this section. However, you have reported a total of \$55.80 in the Campaign Treasurer's Report – Itemized Expenditures form (DS-DE 14). In the Expenditures This Report section, you need to report the total amount of monetary expenditures for this reporting period, and correct your Total Monetary Expenditures To Date accordingly.
3. Campaign Treasurer's Report – Itemized Expenditures – Section **(5) Date** – The date you have entered for itemized expenditures with sequence number 1 and 2 is not a calendar date. Please note that the month of November of the year 2017 consisted of 30 days and you have reported a date of November 31, 2017 for both expenditures. *See Exhibit 8.*

On January 17, 2018 Mr. Juan Jose Santana submitted a second amendment to his Termination Report – Campaign Treasurer's Report Summary, Itemized Contributions and Itemized Expenditures forms DS-DE 12, DS-DE 13, and DS-DE 14) reflecting a total of \$1,188.80 TOTAL Monetary Contributions To Date and \$1,188.80 TOTAL Monetary Expenditures To Date. *See Exhibit 9 – Amendment 2 to Termination Report.*

On January 29, 2018, a letter was sent via certified mail and via email to Mr. Juan Jose Santana advising that the report was deemed incomplete for the following reasons:

1. Campaign Treasurer's Report Summary – Section **(6) Contributions This Report** – You have reported a total of \$0.00 for Cash & Checks, a total of \$0.00 for Loans, and a total of \$0.00 for Total Monetary. However, on the **Campaign Treasurer's Report – Itemized Contributions** (form DS-DE 13) you have reported a contribution in the amount of \$7.65. *You must report in your Campaign Treasurer's Report Summary the total amount of contributions received in the form of cash and checks for this*

*reporting period, as well as the total amount of loans received for this reporting period.*

2. Campaign Treasurer's Report Summary – Section **(7) Expenditures This Report - Total Monetary** – You have reported a total of \$55.80 in Monetary Expenditures and an amount of \$0.00 in Total Monetary. *The amount reported as Total Monetary should be the sum of Monetary Expenditures and Transfers to Office Account.*
3. Campaign Treasurer's Report Summary – Section **(9) TOTAL Monetary Contributions To Date** – You have reported an amount of \$1,188.80 total monetary contributions to date. The Campaign Treasurer's Report – G3 – you submitted for the period of October 21, 2017 to November 2, 2017 reflects a total of \$1,145.00 Total Monetary Contributions To Date. Please be reminded that candidates must keep a cumulative total from the time the campaign depository opened through the termination report. *Your total monetary contributions to date on Item 9 of your termination report do not add up when compared to the last report you filed, G3 (\$1,145.00 plus \$7.65 does not equal \$1,188.80).*
4. Campaign Treasurer's Report Summary – Section **(10) TOTAL Monetary Expenditures To Date** – You have reported an amount of \$1,188.80 total monetary expenditures to date. The Campaign Treasurer's Report – G3 – you submitted for the period of October 21, 2017 to November 2, 2017 reflects a total of \$1,181.15 Total Monetary Expenditures To Date. Please be reminded that candidates must keep a cumulative total from the time the campaign depository opened through the termination report. *Your total monetary expenditures to date on Item 10 of your termination report do not add up when compared to the last report you filed, G3 (\$1,181.15 plus \$55.80 does not equal \$1,188.80). See Exhibit 10.*

On February 2, 2018 Mr. Juan Jose Santana submitted a third amendment to his Termination Report – Campaign Treasurer's Report Summary, Itemized Contributions and Itemized Expenditures forms DS-DE 12, DS-DE 13, and DS-DE 14) reflecting a total of \$1,196.45 TOTAL Monetary Contributions To Date and \$1,196.45 TOTAL Monetary Expenditures To Date. *See Exhibit 11 – Amendment 3 to Termination Report.*

On February 14, 2018, a letter was sent via certified mail and via email to Mr. Juan Jose Santana advising that the report was deemed incomplete for the following reasons:

- Campaign Treasurer's Report Summary – Section **(9) TOTAL Monetary Contributions To Date** – You have reported an amount of \$1,196.45 total monetary contributions to date. You have reported a total of \$7.65 total monetary contributions this report. The Campaign Treasurer's Report – G3 – you submitted for the period of October 21, 2017 to November 2, 2017 reflects a total of \$1,145.00 Total Monetary Contributions To Date. Please be reminded that candidates must

keep a cumulative total from the time the campaign depository opened through the termination report. *Your total monetary contributions to date on Item 9 of your termination report do not add up when compared to the last report you filed, G3 (\$1,145.00 plus \$7.65 does not equal \$1,196.45).*

- **Campaign Treasurer's Report Summary – Section (10) TOTAL Monetary Expenditures To Date** – You have reported an amount of \$1,196.45 total monetary expenditures to date. You have reported a total of \$63.45 total expenditures this report. The Campaign Treasurer's Report – G3 – you submitted for the period of October 21, 2017 to November 2, 2017 reflects a total of \$1,181.15 Total Monetary Expenditures To Date. Please be reminded that candidates must keep a cumulative total from the time the campaign depository opened through the termination report. *Your total monetary expenditures to date on Item 10 of your termination report do not add up when compared to the last report you filed, G3 (\$1,181.15 plus \$63.45 does not equal \$1,196.45). See Exhibit 12.*

I have attached hereto as Exhibit 13 *all communications between myself and Mr. Juan Jose Santana regarding the content of the letter sent to him on February 14, 2018.* Although the United States Postal Service record provides that said letter sent via certified mail was REFUSED, Mr. Santana acknowledged receipt of said letter via email. *See Exhibit 14.*

Mr. Santana failed to file a fourth amendment to his Termination Report within the 7 days allotted by state law.

**EXHIBIT 1**

Appointment of Campaign Treasurer and Designation of Campaign

Depository for Candidates

Submitted on May 9, 2017



APPOINTMENT OF CAMPAIGN TREASURER  
AND DESIGNATION OF CAMPAIGN  
DEPOSITORY FOR CANDIDATES

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

(PLEASE PRINT OR TYPE)

MAY 9 '17 3:20 PM

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

OFFICE USE ONLY

1. CHECK APPROPRIATE BOX(ES):

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

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

Juan Jose Santans

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

5601 west 10 ave ~~AA~~ A1  
Hialeah FL, 33012

4. Telephone

(305) 975-8142

5. E-mail address

Time 2 make it 1 @ <sup>com</sup> <sub>com</sub>

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

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

Juan Santans

11. Mailing Address

5601 west 10 ave A1

12. Telephone

(305) 975-8142

13. City

Hialeah

14. County

Dade

15. State

FL

16. Zip Code

33012

17. E-mail address

Time 2 make it 1 @ <sup>com</sup> <sub>com</sub>

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

19. Name of Bank

Bank of America

20. Address

900 west 495+

21. City

Hialeah

22. County

Dade

23. State

FL

24. Zip Code

33012

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

May 9, 2017

26. Signature of Candidate

X 

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

I, Juan Santans, do hereby accept the appointment  
(Please Print or Type Name)

designated above as:

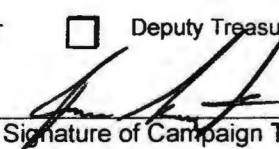
☒ Campaign Treasurer

☐ Deputy Treasurer

May 9, 2017

Date

X

  
Signature of Campaign Treasurer or Deputy Treasurer

**EXHIBIT 2**

**Appointment of Campaign Treasurer and Designation of Campaign**

**Depository for Candidates – Re-Filing to Change Depository**

**Submitted on May 31, 2017**



MAY31'17 2:46PM

# 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.

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)

JUAN JOSE SANTANA

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

5601 west 10 ave A-1  
Hickah FL 33012

## 4. Telephone

(305) 975-8142

## 5. E-mail address

Time 2 make it 1@gmail.com

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

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

JUAN SANTANA

## 11. Mailing Address

5601 west 10 ave fl

## 12. Telephone

(305) 975-8142

## 13. City

Hickah

## 14. County

Dade

## 15. State

FL

## 16. Zip Code

33012

## 17. E-mail address

Time 2 make it 1@gmail.com

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

## 19. Name of Bank

TD Bank

## 20. Address

801 west 49 st

## 21. City

Hickah

## 22. County

Dade

## 23. State

FL

## 24. Zip Code

33012

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

May 10, 2017

## 26. Signature of Candidate

X

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

I, JUAN SANTANA, do hereby accept the appointment

(Please Print or Type Name)

designated above as:

☒ Campaign Treasurer☐ Deputy Treasurer

May 10, 2017

Date

X

Signature of Campaign Treasurer or Deputy Treasurer

## **EXHIBIT 3**

### **Qualifying Documents**

- **Statement of Candidate**
- **Statement of Financial Interest**
- **Candidate Oath Nonpartisan Office**
- **Voter Information Card**
- **Valid Government Issued Photo Identification Card**
- **Affidavit of Candidate**
- **Acknowledgement by Candidates Covered by  
The Mandatory Provision of the Ethical Campaign  
Practices Ordinance**
- **Qualifying Fee: \$100.00**
- **Affidavit of Financial Hardship**
- **Declaration and First Amendments waiver for candidates who agree  
to comply with the Voluntary Statement of Fair Campaign Practices.**
- **Acknowledgement of Access to Handbook and the Election laws of  
the State of Florida.**

**STATEMENT OF  
CANDIDATE**

(Section 106.023, F.S.)

(Please print or type)

OFFICE USE ONLY

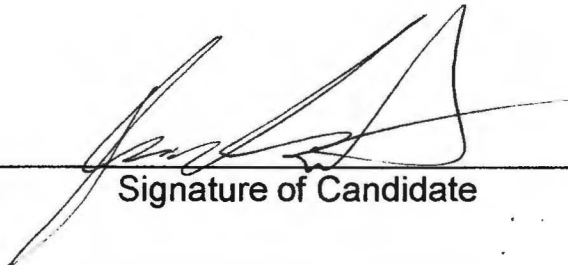
JUL 18 '17 4:02PM

I, Juan Santang,

candidate for the office of At-large, Mayor;

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

X

  
Signature of Candidate

May 10, 2017  
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).

**FORM 1****STATEMENT OF  
FINANCIAL INTERESTS****2016**Please print or type your name, mailing  
address, agency name, and position below:

FOR OFFICE USE ONLY:

LAST NAME -- FIRST NAME -- MIDDLE NAME:

Santana Juan Jose

MAILING ADDRESS:

5601 West 10 Ave

Hialeah FL, 33012 Dade

CITY:

City of Hialeah

ZIP:

COUNTY:

NAME OF AGENCY:

Mayor

NAME OF OFFICE OR POSITION HELD OR SOUGHT:

You are not limited to the space on the lines on this form. Attach additional sheets, if necessary.

CHECK ONLY IF ☒ CANDIDATE OR ☐ NEW EMPLOYEE OR APPOINTEE

JUL10'17 4:03PM

\*\*\*\* **BOTH PARTS OF THIS SECTION MUST BE COMPLETED** \*\*\*\***DISCLOSURE PERIOD:**

THIS STATEMENT REFLECTS YOUR FINANCIAL INTERESTS FOR THE PRECEDING TAX YEAR, WHETHER BASED ON A CALENDAR YEAR OR ON A FISCAL YEAR. PLEASE STATE BELOW WHETHER THIS STATEMENT IS FOR THE PRECEDING TAX YEAR ENDING EITHER (must check one):



DECEMBER 31, 2016

OR



SPECIFY TAX YEAR IF OTHER THAN THE CALENDAR YEAR: \_\_\_\_\_

**MANNER OF CALCULATING REPORTABLE INTERESTS:**

FILERS HAVE THE OPTION OF USING REPORTING THRESHOLDS THAT ARE ABSOLUTE DOLLAR VALUES, WHICH REQUIRES FEWER CALCULATIONS, OR USING COMPARATIVE THRESHOLDS, WHICH ARE USUALLY BASED ON PERCENTAGE VALUES (see instructions for further details). CHECK THE ONE YOU ARE USING (must check one):



COMPARATIVE (PERCENTAGE) THRESHOLDS

OR



DOLLAR VALUE THRESHOLDS

**PART A -- PRIMARY SOURCES OF INCOME** [Major sources of income to the reporting person - See instructions]

(If you have nothing to report, write "none" or "n/a")

NAME OF SOURCE OF INCOME	SOURCE'S ADDRESS	DESCRIPTION OF THE SOURCE'S PRINCIPAL BUSINESS ACTIVITY
SSA	6500 west 21st ct	Disabl.

**PART B -- SECONDARY SOURCES OF INCOME**

[Major customers, clients, and other sources of income to businesses owned by the reporting person - See instructions]

(If you have nothing to report, write "none" or "n/a")

NAME OF BUSINESS ENTITY	NAME OF MAJOR SOURCES OF BUSINESS' INCOME	ADDRESS OF SOURCE	PRINCIPAL BUSINESS ACTIVITY OF SOURCE
none			

**PART C -- REAL PROPERTY** [Land, buildings owned by the reporting person - See instructions]

(If you have nothing to report, write "none" or "n/a")

none

**FILING INSTRUCTIONS** for when  
and where to file this form are  
located at the bottom of page 2.**INSTRUCTIONS** on who must file  
this form and how to fill it out  
begin on page 3.

JUL10'17 4:10PM

**PART D — INTANGIBLE PERSONAL PROPERTY** [Stocks, bonds, certificates of deposit, etc. - See instructions]  
(If you have nothing to report, write "none" or "n/a")

TYPE OF INTANGIBLE	BUSINESS ENTITY TO WHICH THE PROPERTY RELATES
none	

**PART E — LIABILITIES** [Major debts - See instructions]  
(If you have nothing to report, write "none" or "n/a")

NAME OF CREDITOR	ADDRESS OF CREDITOR
none	

**PART F — INTERESTS IN SPECIFIED BUSINESSES** [Ownership or positions in certain types of businesses - See instructions]  
(If you have nothing to report, write "none" or "n/a")

	BUSINESS ENTITY # 1	BUSINESS ENTITY # 2
NAME OF BUSINESS ENTITY	Bigc enterp.	
ADDRESS OF BUSINESS ENTITY	5601 W 10 ave	Hialeah FL, 33012
PRINCIPAL BUSINESS ACTIVITY	E-comm.	
POSITION HELD WITH ENTITY	owner.	
I OWN MORE THAN A 5% INTEREST IN THE BUSINESS	yes	
NATURE OF MY OWNERSHIP INTEREST	1%	

**PART G — TRAINING**

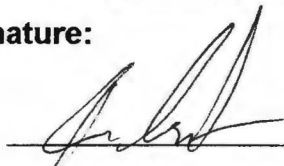
For elected municipal officers required to complete annual ethics training pursuant to section 112.3142, F.S.

☐ I CERTIFY THAT I HAVE COMPLETED THE REQUIRED TRAINING.

IF ANY OF PARTS A THROUGH G ARE CONTINUED ON A SEPARATE SHEET, PLEASE CHECK HERE ☐

**SIGNATURE OF FILER:**

Signature:



Date Signed:

July 10, 2017

**CPA or ATTORNEY SIGNATURE ONLY**

If a certified public accountant licensed under Chapter 473, or attorney in good standing with the Florida Bar prepared this form for you, he or she must complete the following statement:

I, \_\_\_\_\_, prepared the CE Form 1 in accordance with Section 112.3145, Florida Statutes, and the instructions to the form. Upon my reasonable knowledge and belief, the disclosure herein is true and correct.

CPA/Attorney Signature: \_\_\_\_\_

Date Signed: \_\_\_\_\_

**FILING INSTRUCTIONS:**

**WHAT TO FILE:**

After completing all parts of this form, including signing and dating it, send back only the first sheet (pages 1 and 2) for filing.

If you have nothing to report in a particular section, write "none" or "n/a" in that section(s).

**NOTE:**

**MULTIPLE FILING UNNECESSARY:**

A candidate who files a Form 1 with a qualifying officer is not required to file with the Commission or Supervisor of Elections.

**Facsimiles will not be accepted.**

**WHERE TO FILE:**

If you were mailed the form by the Commission on Ethics or a County Supervisor of Elections for your annual disclosure filing, return the form to that location.

*Local officers/employees* file with the Supervisor of Elections of the county in which they permanently reside. (If you do not permanently reside in Florida, file with the Supervisor of the county where your agency has its headquarters.)

*State officers or specified state employees* file with the Commission on Ethics, P.O. Drawer 15709, Tallahassee, FL 32317-5709; physical address: 325 John Knox Road, Building E, Suite 200, Tallahassee, FL 32303.

*Candidates* file this form together with their qualifying papers.

To determine what category your position falls under, see page 3 of instructions.

**WHEN TO FILE:**

*Initially*, each local officer/employee, state officer, and specified state employee must file **within 30 days** of the date of his or her appointment or of the beginning of employment. Appointees who must be confirmed by the Senate must file prior to confirmation, even if that is less than 30 days from the date of their appointment. *Candidates* must file at the same time they file their qualifying papers.

*Thereafter*, file by July 1 following each calendar year in which they hold their positions.

*Finally*, file a final disclosure form (Form 1F) within 60 days of leaving office or employment. Filing a CE Form 1F (Final Statement of Financial Interests) does not relieve the filer of filing a CE Form 1 if the filer was in his or her position on December 31, 2016.



## NOTICE

Annual Statements of Financial Interests are due July 1. If the annual form is not filed or postmarked by September 1, an automatic fine of \$25 for each day late will be imposed, up to a maximum penalty of \$1,500. Failure to file also can result in removal from public office or employment. [s. 112.3145, F.S.]

In addition, failure to make any required disclosure constitutes grounds for and may be punished by one or more of the following: disqualification from being on the ballot, impeachment, removal or suspension from office or employment, demotion, reduction in salary, reprimand, or a civil penalty not exceeding \$10,000. [s. 112.317, F.S.]

## WHO MUST FILE FORM 1:

1) Elected public officials not serving in a political subdivision of the state and any person appointed to fill a vacancy in such office, unless required to file full disclosure on Form 6.

2) Appointed members of each board, commission, authority, or council having statewide jurisdiction, excluding members of solely advisory bodies, but including judicial nominating commission members; Directors of Enterprise Florida, Scripps Florida Funding Corporation, and Career Source Florida; and members of the Council on the Social Status of Black Men and Boys; the Executive Director, Governors, and senior managers of Citizens Property Insurance Corporation; Governors and senior managers of Florida Workers' Compensation Joint Underwriting Association; board members of the Northeast Fla. Regional Transportation Commission; members of the board of Triumph Gulf Coast, Inc.; members of the board of Florida Is For Veterans, Inc.; and members of the Technology Advisory Council within the Agency for State Technology.

3) The Commissioner of Education, members of the State Board of Education, the Board of Governors, and the local Boards of Trustees and Presidents of state universities.

4) Persons elected to office in any political subdivision (such as municipalities, counties, and special districts) and any person appointed to fill a vacancy in such office, unless required to file Form 6.

5) Appointed members of the following boards, councils, commissions, authorities, or other bodies of county, municipality, school district, independent special district, or other political subdivision: the governing body of the subdivision; community college or junior college district boards of trustees; boards having the power to enforce local code provisions; boards of adjustment; community redevelopment agencies; planning or zoning boards having the power to recommend, create, or modify land planning or zoning within a political subdivision, except for citizen advisory committees, technical coordinating committees, and similar groups who only have the power to make recommendations to planning or zoning boards, and except for representatives of a military installation acting on behalf of all military installations within that jurisdiction; pension or retirement boards empowered to invest pension or retirement funds or determine entitlement to or amount of pensions or other retirement benefits.

6) Any appointed member of a local government board who is required to file a statement of financial interests by the appointing authority or the enabling legislation, ordinance, or resolution creating the board.

7) Persons holding any of these positions in local government: mayor; county or city manager; chief administrative employee or finance

director of a county, municipality, or other political subdivision; county or municipal attorney; chief county or municipal building inspector; county or municipal water resources coordinator; county or municipal pollution control director; county or municipal environmental control director; county or municipal administrator with power to grant or deny a land development permit; chief of police; fire chief; municipal clerk; appointed district school superintendent; community college president; district medical examiner; purchasing agent (regardless of title) having the authority to make any purchase exceeding \$20,000 for the local governmental unit.

8) Officers and employees of entities serving as chief administrative officer of a political subdivision.

9) Members of governing boards of charter schools operated by a city or other public entity.

10) Employees in the office of the Governor or of a Cabinet member who are exempt from the Career Service System, excluding secretarial, clerical, and similar positions.

11) The following positions in each state department, commission, board, or council: Secretary, Assistant or Deputy Secretary, Executive Director, Assistant or Deputy Executive Director, and anyone having the power normally conferred upon such persons, regardless of title.

12) The following positions in each state department or division: Director, Assistant or Deputy Director, Bureau Chief, Assistant Bureau Chief, and any person having the power normally conferred upon such persons, regardless of title.

13) Assistant State Attorneys, Assistant Public Defenders; criminal conflict and civil regional counsel, and assistant criminal conflict and civil regional counsel, Public Counsel, full-time state employees serving as counsel or assistant counsel to a state agency, administrative law judges, and hearing officers.

14) The Superintendent or Director of a state mental health institute established for training and research in the mental health field, or any major state institution or facility established for corrections, training, treatment, or rehabilitation.

15) State agency Business Managers, Finance and Accounting Directors, Personnel Officers, Grant Coordinators, and purchasing agents (regardless of title) with power to make a purchase exceeding \$20,000.

16) The following positions in legislative branch agencies: each employee (other than those employed in maintenance, clerical, secretarial, or similar positions and legislative assistants exempted by the presiding officer of their house); and each employee of the Commission on Ethics.

## INSTRUCTIONS FOR COMPLETING FORM 1:

**INTRODUCTORY INFORMATION** (Top of Form): If your name, mailing address, public agency, and position are already printed on the form, you do not need to provide this information unless it should be changed. To change any of this information, write the correct information on the form, and contact your agency's financial disclosure coordinator. You can find your coordinator on the Commission on Ethics website: [www.ethics.state.fl.us](http://www.ethics.state.fl.us).

**NAME OF AGENCY:** The name of the governmental unit which you serve or served, by which you are or were employed, or for which you are a candidate.

**OFFICE OR POSITION HELD OR SOUGHT:** The title of the office or position you hold, are seeking, or held during the disclosure period even if you have since left that position. If you are a candidate for office or are a new employee or appointee, check the appropriate box.

**PUBLIC RECORD:** The disclosure form and everything attached to it is a public record. Your Social Security Number is not required and you should redact it from any documents you file. If you are an active or former officer or employee listed in Section 119.071, F.S., whose home address is exempt from disclosure, the Commission will maintain that confidentiality if you submit a written request.

**DISCLOSURE PERIOD:** The tax year for most individuals is the calendar year (January 1 through December 31). If that is the case for you, then your financial interests should be reported for the calendar year 2016; check that box. If you file your IRS tax return based on a tax year that is not the calendar year, you should specify the dates of your tax year in this portion of the form and check the appropriate box. This is the "disclosure period" for your report.

## MANNER OF CALCULATING REPORTABLE INTEREST

Filers have the option of reporting based on either thresholds that are comparative (usually, based on percentage values) or thresholds that are based on absolute dollar values. The instructions on the following pages specifically describe the different thresholds. Check the box that reflects the choice you have made. You must use the type of threshold you have chosen for each part of the form. In other words, if you choose to report based on absolute dollar value thresholds, you cannot use a percentage threshold on any part of the form.

### IF YOU HAVE CHOSEN DOLLAR VALUE THRESHOLDS THE FOLLOWING INSTRUCTIONS APPLY

#### PART A — PRIMARY SOURCES OF INCOME

[Required by s. 112.3145(3)(b)1, F.S.]

Part A is intended to require the disclosure of your principal sources of income during the disclosure period. You do not have to disclose the amount of income received, and you need not list your public salary from serving in the position(s) which requires you to file this form. The income of your spouse need not be disclosed; however, if there is joint income to you and your spouse from property you own jointly (such as interest or dividends from a bank account or stocks), you should disclose the source of that income if it exceeded the threshold.

Please list in this part of the form the name, address, and principal business activity of each source of your income which exceeded \$2,500 of gross income received by you in your own name or by any other person for your use or benefit.

"Gross income" means the same as it does for income tax purposes, even if the income is not actually taxable, such as interest on tax-free bonds. Examples include: compensation for services, income from business, gains from property dealings, interest, rents, dividends, pensions, IRA distributions, social security, distributive share of partnership gross income, and alimony, but not child support.

Examples:

- If you were employed by a company that manufactures computers and received more than \$2,500, list the name of the company, its address, and its principal business activity (computer manufacturing).
- If you were a partner in a law firm and your distributive share of partnership gross income exceeded \$2,500, list the name of the firm, its address, and its principal business activity (practice of law).
- If you were the sole proprietor of a retail gift business and your gross income from the business exceeded \$2,500, list the name of the business, its address, and its principal business activity (retail gift sales).
- If you received income from investments in stocks and bonds, list each individual company from which you derived more than \$2,500. Do not aggregate all of your investment income.
- If more than \$2,500 of your gross income was gain from the sale of property (not just the selling price), list as a source of income the purchaser's name, address and principal business activity. If the purchaser's identity is unknown, such as where securities listed on an exchange are sold through a brokerage firm, the source of income should be listed as "sale of (name of company) stock," for example.
- If more than \$2,500 of your gross income was in the form of interest from one particular financial institution (aggregating interest from all CD's, accounts, etc., at that institution), list the name of the institution, its address, and its principal business activity.

#### PART B — SECONDARY SOURCES OF INCOME

[Required by s. 112.3145(3)(b)2, F.S.]

This part is intended to require the disclosure of major customers, clients, and other sources of income to businesses in which you own an interest. It is not for reporting income from second jobs. That kind of income should be reported in Part A "Primary Sources of Income," if it meets the reporting threshold. You will not have anything to report unless, during the disclosure period:

- (1) You owned (either directly or indirectly in the form of an equitable or beneficial interest) more than 5% of the total assets or capital stock of

a business entity (a corporation, partnership, LLC, limited partnership, proprietorship, joint venture, trust, firm, etc., doing business in Florida); and,

- (2) You received more than \$5,000 of your gross income during the disclosure period from that business entity.

If your interests and gross income exceeded these thresholds, then for that business entity you must list every source of income to the business entity which exceeded 10% of the business entity's gross income (computed on the basis of the business entity's most recently completed fiscal year), the source's address, and the source's principal business activity.

Examples:

- You are the sole proprietor of a dry cleaning business, from which you received more than \$5,000. If only one customer, a uniform rental company, provided more than 10% of your dry cleaning business, you must list the name of the uniform rental company, its address, and its principal business activity (uniform rentals).
- You are a 20% partner in a partnership that owns a shopping mall and your partnership income exceeded the above thresholds. List each tenant of the mall that provided more than 10% of the partnership's gross income and the tenant's address and principal business activity.

#### PART C — REAL PROPERTY

[Required by s. 112.3145(3)(b)3, F.S.]

In this part, list the location or description of all real property in Florida in which you owned directly or indirectly at any time during the disclosure period in excess of 5% of the property's value. You are not required to list your residences. You should list any vacation homes if you derive income from them.

Indirect ownership includes situations where you are a beneficiary of a trust that owns the property, as well as situations where you own more than 5% of a partnership or corporation that owns the property. The value of the property may be determined by the most recently assessed value for tax purposes, in the absence of a more current appraisal.

The location or description of the property should be sufficient to enable anyone who looks at the form to identify the property. A street address should be used, if one exists.

#### PART D — INTANGIBLE PERSONAL PROPERTY

[Required by s. 112.3145(3)(b)3, F.S.]

Describe any intangible personal property that, at any time during the disclosure period, was worth more than \$10,000 and state the business entity to which the property related. Intangible personal property includes things such as cash on hand, stocks, bonds, certificates of deposit, vehicle leases, interests in businesses, beneficial interests in trusts, money owed you, Deferred Retirement Option Program (DROP) accounts, the Florida Prepaid College Plan, and bank accounts. Intangible personal property also includes investment products held in IRAs, brokerage accounts, and the Florida College Investment Plan. Note that the product contained in a brokerage account, IRA, or the Florida College Investment Plan is your asset—not the account or plan itself. Things like automobiles and houses you own, jewelry, and paintings are not intangible property. Intangibles relating to the same business entity may be aggregated; for example, CDs and savings accounts with the same bank. Property owned as tenants by the entirety or as joint tenants with right of survivorship should be valued at 100%. The value of a leased vehicle is the vehicle's present value minus the lease residual (a number found on the lease document).



**PART E — LIABILITIES**

[Required by s. 112.3145(3)(b)4, F.S.]

List the name and address of each creditor to whom you owed more than \$10,000 at any time during the disclosure period. The amount of the liability of a vehicle lease is the sum of any past-due payments and all unpaid prospective lease payments. You are not required to list the amount of any debt. You do not have to disclose credit card and retail installment accounts, taxes owed (unless reduced to a judgment), indebtedness on a life insurance policy owed to the company of issuance, or contingent liabilities. A "contingent liability" is one that will become an actual liability only when one or more future events occur or fail to occur, such as where you are liable only as a guarantor, surety, or endorser on a promissory note. If you are a "co-maker" and are jointly liable or jointly and severally liable, then it is not a contingent liability.

**PART F — INTERESTS IN SPECIFIED BUSINESSES**

[Required by s. 112.3145(5), F.S.]

The types of businesses covered in this disclosure include: state and federally chartered banks; state and federal savings and loan associations; cemetery companies; insurance companies; mortgage companies; credit unions; small loan companies; alcoholic beverage licensees; pari-mutuel wagering companies; utility companies, entities controlled by the Public Service Commission; and entities granted a franchise to operate by either a city or a county government.

Disclose in this part the fact that you owned during the disclosure period an interest in, or held any of certain positions with the types of businesses listed above. You must make this disclosure if you own or owned (either directly or indirectly in the form of an equitable or beneficial interest) at any time during the disclosure period more than 5% of the total assets or capital stock of one of the types of business entities listed above. You also must complete this part of the form for each of these types of businesses for which you are, or were at any time during the disclosure period, an officer, director, partner, proprietor, or agent (other than a resident agent solely for service of process).

If you have or held such a position or ownership interest in one of these types of businesses, list the name of the business, its address and principal business activity, and the position held with the business (if any). If you own(ed) more than a 5% interest in the business, indicate that fact and describe the nature of your interest.

**PART G — TRAINING CERTIFICATION**

[Required by s. 112.3142, F.S.]

If you are a Constitutional or elected municipal officer whose service began before March 31 of the year for which you are filing, you are required to complete four hours of ethics training which addresses Article II, Section 8 of the Florida Constitution, the Code of Ethics for Public Officers and Employees, and the public records and open meetings laws of the state. You are required to certify on this form that you have taken such training.

(End of Dollar Value Thresholds Instructions.)

## IF YOU HAVE CHOSEN COMPARATIVE (PERCENTAGE) THRESHOLDS THE FOLLOWING INSTRUCTIONS APPLY

**PART A — PRIMARY SOURCES OF INCOME**

[Required by s. 112.3145(3)(a)1, F.S.]

Part A is intended to require the disclosure of your principal sources of income during the disclosure period. You do not have to disclose the amount of income received, and you need not list your public salary received from serving in the position(s) which requires you to file this form, but this amount should be included when calculating your gross income for the disclosure period. The income of your spouse need not be disclosed; however, if there is joint income to you and your spouse from property you own jointly (such as interest or dividends from a bank account or stocks), you should include all of that income when calculating your gross income and disclose the source of that income if it exceeded the threshold.

Please list in this part of the form the name, address, and principal business activity of each source of your income which exceeded 5% of the gross income received by you in your own name or by any other person for your benefit or use during the disclosure period.

"Gross income" means the same as it does for income tax purposes, even if the income is not actually taxable, such as interest on tax-free bonds. Examples include: compensation for services, income from business, gains from property dealings, interest, rents, dividends, pensions, IRA distributions, social security, distributive share of partnership gross income, and alimony, but not child support.

**Examples:**

- If you were employed by a company that manufactures computers and received more than 5% of your gross income from the company, list the name of the company, its address, and its principal business activity (computer manufacturing).
- If you were a partner in a law firm and your distributive share of partnership gross income exceeded 5% of your gross income, then list the name of the firm, its address, and its principal business activity (practice of law).
- If you were the sole proprietor of a retail gift business and your gross income from the business exceeded 5% of your total gross income, list the name of the business, its address, and its principal business activity (retail gift sales).
- If you received income from investments in stocks and bonds, list each individual company from which you derived

more than 5% of your gross income. Do not aggregate all of your investment income.

— If more than 5% of your gross income was gain from the sale of property (not just the selling price), list as a source of income the purchaser's name, address, and principal business activity. If the purchaser's identity is unknown, such as where securities listed on an exchange are sold through a brokerage firm, the source of income should be listed as "sale of (name of company) stock," for example.

— If more than 5% of your gross income was in the form of interest from one particular financial institution (aggregating interest from all CD's, accounts, etc., at that institution), list the name of the institution, its address, and its principal business activity.

**PART B — SECONDARY SOURCES OF INCOME**

[Required by s. 112.3145(3)(a)2, F.S.]

This part is intended to require the disclosure of major customers, clients, and other sources of income to businesses in which you own an interest. It is not for reporting income from second jobs. That kind of income should be reported in Part A, "Primary Sources of Income," if it meets the reporting threshold. You will **not** have anything to report **unless** during the disclosure period:

- (1) You owned (either directly or indirectly in the form of an equitable or beneficial interest) more than 5% of the total assets or capital stock of a business entity (a corporation, partnership, LLC, limited partnership, proprietorship, joint venture, trust, firm, etc., doing business in Florida); **and**,
- (2) You received more than 10% of your gross income from that business entity; **and**,
- (3) You received more than \$1,500 in gross income from that business entity.

If your interests and gross income exceeded these thresholds, then for that business entity you must list every source of income to the business entity which exceeded 10% of the business entity's gross income (computed on the basis of the business entity's most recently completed fiscal year), the source's address, and the source's principal business activity.



**Examples:**

— You are the sole proprietor of a dry cleaning business, from which you received more than 10% of your gross income—an amount that was more than \$1,500. If only one customer, a uniform rental company, provided more than 10% of your dry cleaning business, you must list the name of the uniform rental company, its address, and its principal business activity (uniform rentals).

— You are a 20% partner in a partnership that owns a shopping mall and your partnership income exceeded the thresholds listed above. You should list each tenant of the mall that provided more than 10% of the partnership's gross income, and the tenant's address and principal business activity.

**PART C — REAL PROPERTY**

[Required by s. 112.3145(3)(a)3, F.S.]

In this part, list the location or description of all real property in Florida in which you owned directly or indirectly at any time during the disclosure period in excess of 5% of the property's value. You are not required to list your residences. You should list any vacation homes, if you derive income from them.

Indirect ownership includes situations where you are a beneficiary of a trust that owns the property, as well as situations where you own more than 5% of a partnership or corporation that owns the property. The value of the property may be determined by the most recently assessed value for tax purposes, in the absence of a more current appraisal.

The location or description of the property should be sufficient to enable anyone who looks at the form to identify the property. A street address should be used, if one exists.

**PART D — INTANGIBLE PERSONAL PROPERTY**

[Required by s. 112.3145(3)(a)3, F.S.]

Describe any intangible personal property that, at any time during the disclosure period, was worth more than 10% of your total assets, and state the business entity to which the property related. Intangible personal property includes things such as cash on hand, stocks, bonds, certificates of deposit, vehicle leases, interests in businesses, beneficial interests in trusts, money owed you, Deferred Retirement Option Program (DROP) accounts, the Florida Prepaid College Plan, and bank accounts. Intangible personal property also includes investment products held in IRAs, brokerage accounts, and the Florida College Investment Plan. Note that the product contained in a brokerage account, IRA, or the Florida College Investment Plan is your asset—not the account or plan itself. Things like automobiles and houses you own, jewelry, and paintings are not intangible property. Intangibles relating to the same business entity may be aggregated; for example, CD's and savings accounts with the same bank.

**Calculations:** To determine whether the intangible property exceeds 10% of your total assets, total the fair market value of all of your assets (including real property, intangible property, and tangible personal property such as jewelry, furniture, etc.). When making this calculation, do not subtract any liabilities (debts) that may relate to the property. Multiply the total figure by 10% to arrive at the disclosure threshold. List only the intangibles that exceed this threshold amount. The value of a leased vehicle is the vehicle's present value minus the lease residual (a number which can be found on the lease document). Property that is only jointly owned property should be valued according to the percentage of your joint ownership. Property owned as tenants by the entirety or as joint tenants with right of survivorship should be valued at 100%. None of your calculations or the value of the property have to be disclosed on the form.

**Example:** You own 50% of the stock of a small corporation that is worth \$100,000, the estimated fair market value of your home and other property (bank accounts, automobile, furniture, etc.) is \$200,000. As your total assets are worth \$250,000, you must disclose intangibles worth over \$25,000. Since the value of the stock exceeds this threshold, you should list "stock" and the name of the corporation. If your accounts with a particular bank exceed \$25,000, you should list "bank accounts" and bank's name.

**PART E — LIABILITIES**

[Required by s. 112.3145(3)(b)4, F.S.]

List the name and address of each creditor to whom you owed any amount that, at any time during the disclosure period, exceeded your net worth. You are not required to list the amount of any debt or your net worth. You do not have to disclose: credit card and retail installment accounts, taxes owed (unless reduced to a judgment), indebtedness on a life insurance policy owed to the company of issuance, or contingent liabilities. A "contingent liability" is one that will become an actual liability only when one or more future events occur or fail to occur, such as where you are liable only as a guarantor, surety, or endorser on a promissory note. If you are a "co-maker" and are jointly liable or jointly and severally liable, it is not a contingent liability.

**Calculations:** To determine whether the debt exceeds your net worth, total all of your liabilities (including promissory notes, mortgages, credit card debts, judgments against you, etc.). The amount of the liability of a vehicle lease is the sum of any past-due payments and all unpaid prospective lease payments. Subtract the sum total of your liabilities from the value of all your assets as calculated above for Part D. This is your "net worth." List each creditor to whom your debt exceeded this amount unless it is one of the types of indebtedness listed in the paragraph above (credit card and retail installment accounts, etc.). Joint liabilities with others for which you are "jointly and severally liable," meaning that you may be liable for either your part or the whole of the obligation, should be included in your calculations at 100% of the amount owed.

**Example:** You owe \$15,000 to a bank for student loans, \$5,000 for credit card debts, and \$60,000 (with spouse) to a savings and loan for a home mortgage. Your home (owned by you and your spouse) is worth \$80,000 and your other property is worth \$20,000. Since your net worth is \$20,000 (\$100,000 minus \$80,000), you must report only the name and address of the savings and loan.

**PART F — INTERESTS IN SPECIFIED BUSINESSES**

[Required by s. 112.3145, F.S.]

The types of businesses covered in this disclosure include: state and federally chartered banks; state and federal savings and loan associations; cemetery companies; insurance companies; mortgage companies; credit unions; small loan companies; alcoholic beverage licensees; pari-mutuel wagering companies, utility companies, entities controlled by the Public Service Commission; and entities granted a franchise to operate by either a city or a county government.

Disclose in this part the fact that you owned during the disclosure period an interest in, or held any of certain positions with, the types of businesses listed above. You are required to make this disclosure if you own or owned (either directly or indirectly in the form of an equitable or beneficial interest) at any time during the disclosure period more than 5% of the total assets or capital stock of one of the types of business entities listed above. You also must complete this part of the form for each of these types of businesses for which you are, or were at any time during the disclosure period, an officer, director, partner, proprietor, or agent (other than a resident agent solely for service of process).

If you have or held such a position or ownership interest in one of these types of businesses, list the name of the business, its address and principal business activity, and the position held with the business (if any). If you own(ed) more than a 5% interest in the business, indicate that fact and describe the nature of your interest.

**PART G — TRAINING CERTIFICATION**

[Required by s. 112.3142, F.S.]

If you are a Constitutional or elected municipal officer whose service began before March 31 of the year for which you are filing, you are required to complete four hours of ethics training which addresses Article II, Section 8 of the Florida Constitution, the Code of Ethics for Public Officers and Employees, and the public records and open meetings laws of the state. You are required to certify on this form that you have taken such training.

**(End of Percentage Thresholds Instructions.)**

**CANDIDATE OATH –  
NONPARTISAN OFFICE**

JUL10'17 4:04PM

(Not for use by Judicial or  
School Board Candidates)

OFFICE USE ONLY

**OATH OF CANDIDATE**  
(Section 99.021, Florida Statutes)

I, Juan Santang  
(PLEASE PRINT NAME AS YOU WISH IT TO APPEAR ON THE BALLOT \* – NAME MAY NOT BE CHANGED AFTER THE END OF QUALIFYING)

am a candidate for the nonpartisan office of Mayor (office) \_\_\_\_\_ (district #) \_\_\_\_\_  
\_\_\_\_\_ ; I am a qualified elector of Hialeah County, Florida;  
(circuit #) \_\_\_\_\_ (group or seat #) \_\_\_\_\_

I am qualified under the Constitution and the Laws of Florida to hold the office to which I desire to be nominated or elected; I have qualified for no other public office in the state, the term of which office or any part thereof runs concurrent with the office I seek; and I have resigned from any office from which I am required to resign pursuant to Section 99.012, Florida Statutes, and I will support the Constitution of the United States and the Constitution of the State of Florida.

X

Signature of Candidate

(765) 975-8142

Telephone Number

Time 2makeit@aol.com

Email Address

5601 West 10 Ave Hialeah FL 33012  
Address City State ZIP Code

Candidate's Florida Voter Registration Number (located on your voter information card): 110223773

\* Please print name phonetically on the line below as you wish it to be pronounced on the audio ballot for persons with disabilities (see instructions on page 2 of this form):

Juan Santang

STATE OF FLORIDA

COUNTY OF Dade

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

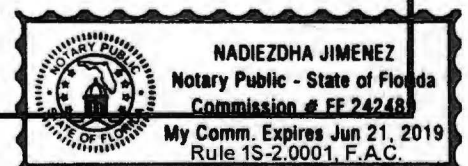
Personally Known: \_\_\_\_\_ or

Nadia Jimenez  
Signature of Notary Public

Produced Identification: FL-DL

Print, Type, or Stamp Commissioned Name of Notary Public

Type of Identification Produced



JUL 13 '17 4:04PM

# INSTRUCTIONS: INSERTING PHONETIC SPELLING OF CANDIDATE'S NAME FOR AUDIO BALLOT

Use the PRONUNCIATION KEY below to provide pronunciations for ambiguous first names and surnames. Capitalize STRESSED syllables, use lower case for unstressed syllables. Use dashes (-) to separate syllables. You should also add any notes such as rhyming examples, silent letters, etc.

## Samples:

PRONUNCIATION KEY Stressed Vowel Sounds	
EE	(FEET) feet
I	(FIT) fit
E	(BED) bed
A	(KAT) cat (KAD) cad
AH	(FAH-thur) father (PAHR) par
AH	(HAHT) hot (TAH-dee) toddy
UH	(FUHJ) fudge (FLUHD) flood
UH	(CHUHRCH) church
AW	(FAWN) fawn
U	(FUL) full
OO	(FOOD) food
OU	(FOUND) found
O	(FO) foe
EI	(FEIT) fight
AI	(FAIT) fate
OI	(FOIL) foil
YOO	(FYOOR-ee-uhs) furious

NAME ON BALLOT	PRONOUNCED AS
Mishaud	mee-SHO ('d' is silent)
Jahn	HAHN (rhyme: fawn)
Beauprez	boo-PRAI (rhyme: hooray)
Maniscalco	man-uh-SKAL-ko
Tangipahoa	TAN-ji-pah-HO-uh
Monte	Mahn-TAI
Tanya	TAWN-yuh (not TAN)

Unstressed Vowel Sounds	
uh	(SO-fuh) sofa (FING-guhr) finger

Certain Vowel Sounds with R	
AHR	(PAHR) par
ER	(PER) pair
IR	(PIR) peer
OR	(POR) pour
OOR	(POOR) poor
UHR	(PUHR) purr

Consonant Sounds			
B	(BED) bed	TS	(ITS) its (PITS-feeld) Pittsfield
D	(DET) debt	TH	(THEI) Thigh
F	(FED) fed	TH	(THEI) Thy
G	(GET) get	ZH	(A-zuhr) azure (VI-zuhn) vision
H	(HED) head	Z	(GOODZ) goods (HUH-buhz-tuhn) Hubbardston
HW	(HWICH) which		
J	(JUHG) jug		
K	(KAD) cad		
L	(LAIM) lame		
M	(MAT) mat		
N	(NET) net		
NG	(SING-uh) singer		
P	(PET) pet		
R	(RED) red		
S	(SET) set		
T	(TEN) ten		
V	(VET) vet		
Y	(YET) yet		
W	(WICH) witch		
CH	(CHUCRCH) church		
SH	(SHEEP) sheep		

NOTE: This page should not be submitted to the filing officer.

JUL 10 '17 4:09PM



Voter Information Card  
Miami-Dade County, FL

Tarjeta de Información del Elector  
Condado de Miami-Dade, FL

Kat Enfomasyon Vote  
Konte Miami-Dade, FL

ISSUED  
EMITIDA  
ENPRIME

06/13/17

Juan Santana  
5601 W 10Th Ave  
Hialeah FL 33012

Bring photo identification  
when voting.

Para votar, presente una  
identificación con fotografía.

Tanpri pote yon pyes idantifikasyon  
ki gen foto w sou li le w ap vin vote.

Registration No.  
Núm. de Inscripción  
Nim. Enskripsyon

Voting Location | Centro de Votación | Lokal Biwo Vòt  
John G. DuPuis Elementary School  
1150 W 59 Pl

Precinct No.  
Núm. del Recinto  
Nim. Biwo Vòt  
318

Date of Birth  
Fecha de Nacimiento  
Dat Nesans  
2/14/1983

Registration Date  
Fecha de Inscripción  
Dat Enskripsyon  
7/27/2004

Party Affiliation | Afiliación Partidista | Pati Politik  
REPUBLICAN PARTY OF FLORIDA

Christina White

Supervisor of Elections | Supervisora de Elecciones | Siyevize Eleksyon

You are eligible to vote for the representatives from the districts listed below.  
Uds puede votar por los representantes de los distritos enumerados abajo.  
W elab pou w vote pou reprezantan ki nan distrik ki ekri anba la yo.

Congress  
Congreso  
Kongrè  
25

State Senate  
Senado Estatal  
Sena Eta a  
36

State House  
Cámara Estatal  
Lacham Eta a  
110

County Commission  
Comisión del Condado  
Komisyon Konte  
12

School Board  
Junta Escolar  
Asamble Edikasyon  
4

Community Council  
Consejo Comunitario  
Konsèy Kominotè  
N/A

Municipality | Municipio | Minisipalite  
HIALEAH



JUL10'17 4:09PM

**Miami-Dade Elections Department**  
**Departamento de Elecciones de Miami-Dade**  
**Depatman Eleksyon Miami-Dade**

• **Address change within Miami-Dade County**

Please contact us by:

phone	305-499-VOTE (8683)
e-mail	register@miamidade.gov
mail	PO Box 521550 • Miami, FL 33152
fax	305-499-8371

• **If you need to change your political party, name, and/or address to another Florida county, you must complete a new voter registration form.**

Forms can be downloaded by going to our website at [www.miamidade.gov/elections](http://www.miamidade.gov/elections) or by going to a branch office. Call 305-499-VOTE for the closest location.

• **Cambio de dirección dentro del Condado de Miami-Dade**

Por favor, comuníquese con nosotros por:

teléfono	305-499-VOTE (8683)
correo electrónico	register@miamidade.gov
correo	PO Box 521550 • Miami, FL 33152
fax	305-499-8371

• **Para cambiar su partido político, nombre y/o su dirección para otro condado de la Florida es necesario rellenar un nuevo formulario de inscripción para votar.**

Estos formularios están disponibles en [www.miamidade.gov/elections](http://www.miamidade.gov/elections) o en una oficina sucursal. Llame al 305-499-VOTE para averiguar la dirección de la oficina más cercana a usted.

• **Chanjman adrès andedan Konte Miami-Dade**

Tanpri kontakte nou pa:

telefon	305-499-VOTE (8683)
imel	register@miamidade.gov
lapòs	PO Box 521550 • Miami, FL 33152
faks	305-499-8371

• **Pou chanje pati politik, non ak/oswa adrès w a yon lòt konte Florid li nesesè pou ranpli yon nouvo fòm enskripsyon vote.**

Fòm yo disponib sou sitwèb nou an nan [www.miamidade.gov/elections](http://www.miamidade.gov/elections) oswa nan yon sikisal biwo nou. Rele 305-499-VOTE pou jwenn sa ki pre lakay w.

Any questions? | ¿Preguntas? | Okenn kesyon?  
305-499-VOTE (8683) • TTY: 305-499-8480



JUL10'17 4:04PM

Voter Name: (last, first)  
Santana, Juan

FL Voter Reg. System ID:  
[REDACTED]

Registration Date:  
Tuesday, July 27, 2004

Birth Date:  
Monday, February 14, 1983

Street Address:  
5601 W 10Th Ave

Precinct:  
318  
[Precinct statistics](#)

**Mailing Address:**  
5601 W 10Th Ave  
Hialeah FL  
33012

**Party Affiliation Code:**  
REP

**Voter Status:**  
You are currently eligible to vote in Miami-Dade County.

[Mail Ballot Change](#)

I wish to [change my voter registration information](#)

Mon Jul 10 2017 15:42:10

## Future Elections

There are no future elections currently listed. Would you like to request a mail ballot for all future elections?

[Mail Ballot Request](#)

## Past Elections

2016 Primary Election

[Sample Ballot](#)

Election Date

Tuesday, August 30, 2016

Registration Closes

Monday, August 1, 2016

Early Voting Starts

Monday, August 15, 2016

Early Voting Ends

Sunday, August 28, 2016

You voted at the voting location

2016 General Election

[Sample Ballot](#)

Election Date

Tuesday, November 8, 2016

Registration Closes

Tuesday, October 18, 2016

Early Voting Starts

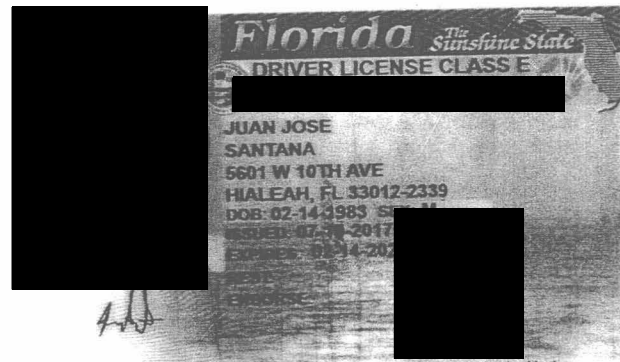
Monday, October 24, 2016

Early Voting Ends

JUL10'17 4:04PM

.Sunday, November 6, 2016  
You voted at the voting location

JUL10'17 4:10PM



Operation of a motor vehicle constitutes consent to any sobriety test required by law.



AFFIDAVIT OF CANDIDATE  
CITY OF HIALEAH, FLORIDA

JUL 10 '17 4:04 PM

STATE OF FLORIDA )  
COUNTY OF MIAMI-DADE )  
CITY OF HIALEAH )

Juan Santang (hereinafter "Affiant"), being first duly sworn, deposes  
and says:

1. My name is Juan Santang.

2. For those candidates seeking the office of Mayor, please check the appropriate subsection (a) below. For those candidates seeking the office of Councilmember, please check and fill in the blank in subsection (b) below:

☒ (a) I am offering myself as a candidate for the office of Mayor of the City of Hialeah, Florida. If elected, I fully understand that I must maintain an actual and real residence within the City of Hialeah for the duration of my term of office.

☐ (b) I am offering myself as a candidate for the office of Councilmember, Group Number \_\_\_\_\_ of the City of Hialeah, Florida. If elected, I fully understand that I must maintain an actual and real residence within the City of Hialeah for the duration of my term of office.

3. I am a registered voter and a duly qualified elector of the City of Hialeah, Florida, presently registered to vote in precinct number 316. (Hialeah Code § 5.05)

4. I have resided in the City of Hialeah for a minimum of one year prior to the primary election or election to which I intend to seek election.

I presently reside at the following address (must include zip code):

5601 West 10 Ave

which is my legal address, and I have resided continually at said address from the

11 day of Feb, 2014 to the present.  
Month Year

5. Immediately prior to residing at the above stated address, I have resided at the herein below listed addresses for the cited periods of time (list all addresses at which you have resided at during the year prior to the primary election or election to which you intend to seek election):

Prior Addresses

1190 West 56 St  
Hialeah FL, 33012

Period of Time

31 years

JUL10'17 4:04PM

6. At the present time, Affiant (is) (is not) registered to vote in any city, county or state other than as stipulated in subparagraph 3 above. (Please circle, (is not) or "is not")
7. Affiant represents that he/she (is) (is not) currently holding another elective or appointive office, whether state, district, county, or municipal public office, the term of which or any part thereof runs concurrently with that of the office he/she seeks, and that he/she has resigned from any office from which he/she is required to resign pursuant to Florida Statutes § 99.012. (Please circle, (is not) or "is not")
8. Affiant's campaign headquarters address and telephone number is:  
not yet.
9. Affiant's telephone number is (305) 975-8142
10. Affiant's e-mail address is: Time 2 make it 1@Gms.1.com
11. Affiant represents that, if elected, he/she shall serve in the elective office to which he/she seeks election.
12. Following is the exact way in which Affiant would like to have his/her name printed on the official ballot:

Juan Santana

SIGNED THIS 12 DAY OF June, 2017.  
Month Year

[Signature]  
SIGNATURE OF THE AFFIANT

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

SWORN TO AND SUBSCRIBED before me this 12 day of June, 2017, by

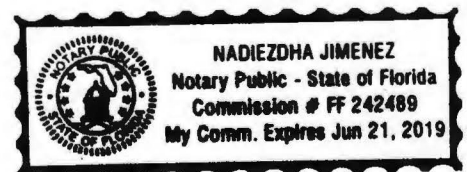
Juan Santana

Nadiezha Jimenez  
NOTARY PUBLIC, State of Florida at Large

Check one:  
☐ Personally known; or  
☒ Produced I.D.

My Commission Expires: June 21, 2019

Nadiezha Jimenez  
Print, type or stamp name of NOTARY PUBLIC



BY017 4:05PM

As provided in the Miami-Dade County Code at Sec. 2-11.1.1 (C), I shall not—

- COE, revised 4/2010

Juan Santans Campian Acct  
5601 West 10 Ave  
Hialeah FL, 33012

July 10, 2017

0100  
63-1482/670

Pay to the Order of City of Hialeah \$ 100 <sup>00</sup>/<sub>100</sub>  
One hundred <sup>00</sup>/<sub>100</sub> Dollars

**TD Bank**  
America's Most Convenient Bank®

For Fee



# AFFIDAVIT OF FINANCIAL HARDSHIP

(Section 99.093(2), Florida Statutes)

I, Juan Santana, a candidate for the office of  
Print Name  
Mayor do hereby certify, pursuant  
 to Section 99.093(2), Florida Statutes, that I am unable to pay the 1% election assessment of  
 \$ 1,900 to qualify for nomination or election to public office because paying the  
 assessment would be an undue burden on my personal financial resources or on the financial  
 resources available to me. Under penalty of perjury, I declare that I have read the foregoing and  
 that it is a true and correct statement.

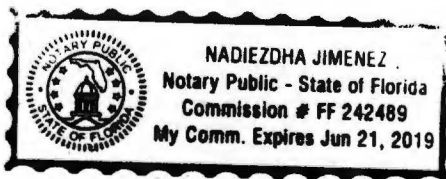
June 12, 2017  
 Date

[Signature]  
 Signature of Candidate

Address: 5601 West 10 Ave

City: Hialeah State: FL Zip: 33012

Sworn to (or affirmed) and subscribed before me this 12 day of June  
 , 2017 by Juan Santana



Nadia Jimenez  
 Signature of Notary Public - State of Florida

Print, Type, or Stamp Commissioned Name of Notary Public

Personally Known ☒ or Produced Identification ☒

Type of Identification Produced FL-DL

Received by:

Name: Marbelys Fatjo, City Clerk  
 City: Hialeah

Telephone: (305) 883-5820

Date of Election: November 7, 2017

Remit within 30 days of close of qualifying to:  
 Florida Elections Commission  
 107 West Gaines Street, Suite 224  
 Tallahassee, Florida 32399  
 Telephone: 850.922.4539 Fax: 850.921.0783

DECLARATION AND FIRST AMENDMENT WAIVER  
FOR CANDIDATES WHO AGREE TO COMPLY WITH  
THE VOLUNTARY STATEMENT OF FAIR CAMPAIGN PRACTICES

JUL 10 17 4:05 PM

**VOLUNTARY STATEMENT OF FAIR CAMPAIGN PRACTICES**

As a candidate for public office in Miami-Dade County, I believe that political issues can be freely debated without appealing to racial, ethnic, religious, sexual, or other prejudices. I recognize that such negative appeals serve only to divide this community and create long-term moral, social, and economic problems. Therefore,

1. I shall not make my race, religion, national origin, gender, physical disability, or sexual orientation an issue in my campaign.
2. I shall not make my opponent's race, religion, national origin, gender, physical disability, or sexual orientation an issue in my campaign.
3. I will condemn any appeal to prejudice based on race, creed, national origin, religion, gender, physical disability, or sexual orientation.
4. I shall not, without just cause, attack or question my opponent's patriotism.
5. I shall not publish, display, or circulate any anonymous campaign literature or political advertisement.
6. I shall not tolerate my supporters engaging in these activities that I condemn, nor shall I accept their continued support if they engage in such activities. I will not permit any member of my campaign organization to engage in these activities and will immediately and publicly repudiate the support of any other individual or group that resorts to the methods and tactics I condemn.
7. I shall run a positive campaign emphasizing my qualifications for office and positions on issues of public concern.
8. I will limit my attacks on an opponent to legitimate challenges to that person's record, qualifications, and positions.
9. I will neither use nor permit the use of malicious untruths or innuendoes about an opponent's personal life, nor will I make or condone unfounded accusations discrediting that person's credibility.
10. I will take personal responsibility for approving or disavowing the substance of attacks on my opponent that may come from third parties supporting my candidacy.
11. I will not use or permit the use of campaign material that falsifies, distorts, or misrepresents facts.

BY SIGNING THIS DECLARATION AND FIRST AMENDMENT WAIVER, I AGREE TO

- ABIDE BY THE VOLUNTARY STATEMENT OF FAIR CAMPAIGN PRACTICES,
- SUBMIT TO THE COMPULSORY JURISDICTION OF THE ETHICS COMMISSION, AND
- WAIVE MY FIRST AMENDMENT RIGHTS.

I, Juan Santos, a candidate for the office of  
please print your name  
Mayor in Hialeah  
elective office sought county, municipality, or other jurisdiction

agree to abide by the *voluntary* Statement of Fair Campaign Practices as provided in Section 2-11.1.1(D)(1) of the Code of Miami-Dade County, Florida, and to recognize as compulsory the jurisdiction of the Ethics Commission. I further agree that the Ethics Commission will have the authority to decide whether I have violated the *voluntary* Statement of Fair Campaign Practices and, if a violation is found, the Ethics Commission has the authority to impose the appropriate penalty, if any, which may include an admonition or public reprimand. I recognize that I have the right before signing this DECLARATION AND FIRST AMENDMENT WAIVER to consult my own legal counsel and to request and receive from the Ethics Commission an advisory opinion as to whether my planned campaign activities are likely to violate the *voluntary* Statement of Fair Campaign Practices. I also recognize that after signing this agreement, I will continue to have the right to request and receive from the Ethics Commission an advisory opinion regarding any future campaign activities that I may be considering. I hereby proclaim (1) that my agreement to abide by the Statement of Fair Campaign Practices is *voluntary*, knowing, and intelligent; (2) that I have not been forced, pressured, or otherwise coerced into making this agreement; and (3) that I am aware of the *voluntary* nature of this agreement. I recognize that there is no penalty for refusing to agree to abide by the *voluntary* Statement of Fair Campaign Practices. I also recognize that in signing this agreement, I will be forfeiting rights to which I would otherwise be entitled under the First Amendment to the U.S. Constitution and Article I, Section 4, of the Constitution of the State of Florida. Once the DECLARATION AND FIRST AMENDMENT WAIVER is signed, it is deemed irrevocable for the duration of the campaign.

x

Signature

Date

JUL 10 '17 4:05PM

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

Candidate:

Juan

First Name

Jose

Middle Name

Santans

Last Name

Mayor

Office Sought – City of Hialeah

I acknowledge that it is my responsibility to read, understand and follow the requirements described in the following resources available on the City of Hialeah's Website:

- ☒ Florida Department of State, Division of Elections, 2016 Candidate & Campaign Treasurer Handbook
- ☒ Chapter 106 of the Florida Statutes
- ☒ Chapter 104 of the Florida Statutes
- ☒ City of Hialeah Code of Ordinances

Acknowledged by:

Juan Santans

Date:

July 10, 2017

Primary Telephone Number:

(305) 975-8142

Alternate Telephone Number:

Email Address:

Time2makeit1@gmail.com

**EXHIBIT 4**

Statement of Candidate Form



**STATEMENT OF  
CANDIDATE**

(Section 106.023, F.S.)

(Please print or type)

OFFICE USE ONLY

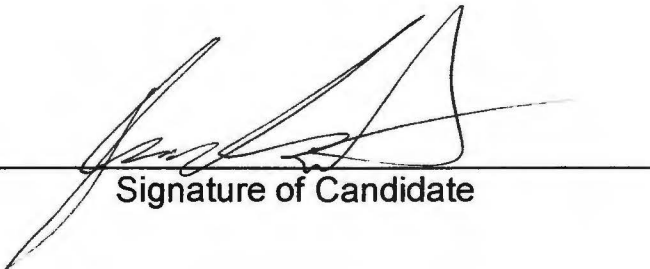
JUL 10 '17 4:02PM

I, Juan Santang,

candidate for the office of At-large, Mayor;

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

X

  
Signature of Candidate

May 10, 2017  
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).

**EXHIBIT 5**

**Termination Report**

**Submitted on December 28, 2017**

# CAMPAIGN TREASURER'S REPORT SUMMARY

DEC 28 '17 1:56PM

(1) Juan Santana

Name

(2) 5601 West 10th

Address (number and street)

Hialeah, FL, 33012

City, State, Zip Code

☐ Check here if address has changed

(3) ID Number: 42

OFFICE USE ONLY

Needs amendment  
(MP) 12/28/17

(4) Check appropriate box(es):

☒ Candidate Office Sought: Mayer

☐ 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 11 / 3 / 17 To 2 / 5 / 18

Report Type: FA

☐ Original

☐ Amendment

☐ Special Election Report

## (6) Contributions This Report

Cash & Checks \$        ,        , 0.00

Loans \$        ,        , 7.65

Total Monetary \$        ,        , 7.65

In-Kind \$        ,        ,       

## (7) Expenditures This Report

Monetary Expenditures \$        ,        , 7.65

Transfers to Office Account \$        ,        , 0.00

Total Monetary \$        ,        , 7.65

## (8) Other Distributions

\$        ,        , 0.00

## (9) TOTAL Monetary Contributions To Date

\$        , 1 , 152.65

## (10) TOTAL Monetary Expenditures To Date

\$        , 1 , 188.80

## (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)

Juan Santana

☐ Individual (only for IE or electioneering comm.)

☒ Treasurer

☐ Deputy Treasurer

X [Signature]  
Signature

(Type name)

Juan Santana

☒ Candidate

☐ Chairperson (only for PC and PTY)

X [Signature]  
Signature

# CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

DEC 28 '17 1:57PM

(1) Name Jun Santang (2) I.D. Number 42

(3) Cover Period 11 / 3 / 17 through 2 / 5 / 18 (4) Page 1 of 1

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type Occupation		(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number		Type	Occupation	Type	Description		
12 / 7 / 17	<del>822 Pkwy</del> Jun Santang 5601 West 10 Ave Hialeah FL 33012	CAS	I	Bank to Bank			7.65
1							
/ /							
/ /							
/ /							
/ /							
/ /							

DEC28'17 1:57PM

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

(1) Name Turn Santana (2) I.D. Number 42  
 (3) Cover Period 11 / 3 / 17 through 2 / 5 / 18 (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
11/30/17	TD Bank 801 west 49st Hialeah FL, 33012	Bank Fee	CAN		\$12.00
1					
12/7/17	TD Bank 801 west 49st Hialeah FL, 33012	Bank Fee	CAN		7.65
2					
1 / 1					
1 / 1					
1 / 1					
1 / 1					
1 / 1					
1 / 1					
1 / 1					

**EXHIBIT 6**

Letter notifying candidate that Campaign Treasurer's Report- Termination Report is incomplete.

Sent on December 28, 2018

**Carlos Hernandez**  
Mayor

**Vivian Casals-Muñoz**  
Council President

**Jose F. Caragol**  
Council Vice President



Council Members  
**Katharine E. Cue-Fuente**  
**Paul B. Hernandez**  
**Lourdes Lozano**  
**Isis Garcia-Martinez**  
**Carl Zogby**

# City of Hialeah

SENT VIA CERTIFIED MAIL No. 7017-2400-0000-7665-0566 and via email at  
Time2makeit1@gmail.com

December 28, 2017

Mr. Juan Jose Santana  
5601 West 10 Avenue  
Hialeah, FL 33012

Dear Mr. Santana:

Your treasurer's report submitted for period commencing on November 3, 2017 and ending on February 5, 2018, is incomplete and has been accepted on a conditional basis, pending receipt of the following information necessary to complete the report:

- **Campaign Treasurer's Report Summary – Section (9) TOTAL Monetary Contributions To Date and Section (10) TOTAL Monetary Expenditures To Date** – You have filed a termination report which provides an amount of \$1,152.65 total monetary contributions to date and an amount of \$1,188.80 total monetary expenditures to date. Section 106.141 of the Florida Statutes requires that each candidate who is eliminated as a candidate dispose of the funds on deposit in his or her campaign account and file a report reflecting the disposition of all remaining funds. Based on what you have reported in the Termination Report you filed with the filing officer, there remains a total of \$36.15 in your campaign account which has not been disposed of or you have not reported how it has been disposed of.
- **Campaign Treasurer's Report Summary – Section (7) Expenditures This Report** – You have reported a total of \$7.65 in this section. However, you have reported a total of \$19.65 in the Campaign Treasurer's Report – Itemized Expenditures form. In the Expenditures This Report section, you need to report the total amount of monetary expenditures for this reporting period.
- **Campaign Treasurer's Report – Itemized Contributions - Section (8) Contributor** – You have reported "CAS" as the Contributor type and "T" as the Occupation. In your amendment, please indicate each in the right location. "CAS" is a Contribution Type and "T" is a Contributor Type.

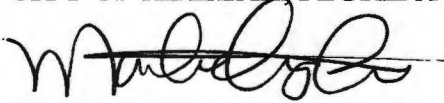
- Campaign Treasurer's Report – Itemized Expenditures – Section (5) Date – The date you have entered for itemized expenditure with sequence number 1 is not legible. I am unable to determine what date you have reported.

In accordance with Sec. 106.07(2)(b)1. Florida Statutes (2017), you must *file an addendum* to the report providing the necessary correction(s) stated above *within seven (7) days* from receipt of this letter. Failure to file an addendum, constitute a violation of Florida Statutes, Chapter 106.

Should you have any questions, I can be reached at 883-5820.

Sincerely,

CITY OF HIALEAH, FLORIDA

A handwritten signature in black ink, appearing to read 'Marbelys Fatjo', written over a horizontal line.

Marbelys Fatjo, Esq.  
City Clerk



**SENDER: COMPLETE THIS SECTION**

- Complete items 1, 2, and 3.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

Mr. Juan Jose Santana  
5601 West 10 Avenue  
Hialeah, FL 33012



9590 9402 8335 7227 9246 09

2. Article Number (Transfer from envelope label)

7017 2400 0000 7665 0566

**COMPLETE THIS SECTION ON DELIVERY**

A. Signature

X

☐ Agent

☐ Addressee

B. Received by (Printed Name)

C. Date of Delivery

D. Is delivery address different from item 1? ☐ Yes  
If YES, enter delivery address below: ☐ No

3. Service Type

- ☐ Adult Signature
- ☐ Adult Signature Restricted Delivery
- ☐ Certified Mail®
- ☐ Certified Mail Restricted Delivery
- ☐ Collect on Delivery
- ☐ Collect on Delivery Restricted Delivery
- ☐ Insured Mail
- ☐ Insured Mail Restricted Delivery (over \$500)

- ☐ Priority Mail Express®
- ☐ Registered Mail™
- ☐ Registered Mail Restricted Delivery
- ☐ Return Receipt for Merchandise
- ☐ Signature Confirmation™
- ☐ Signature Confirmation Restricted Delivery

PS Form 3811, July 2015 PSN 7530-02-000-9053

Domestic Return Receipt

PLACE STICKER AT TOP OF ENVELOPE TO THE RIGHT OF THE RETURN ADDRESS. FOLD AT DOTTED LINE

**CERTIFIED MAIL®**



7017 2400 0000 7665 0566  
7017 2400 0000 7665 0566

**U.S. Postal Service™  
CERTIFIED MAIL® RECEIPT**

Domestic Mail Only

For delivery information, visit our website at [www.usps.com](http://www.usps.com)

**OFFICIAL USE**

Certified Mail Fee

Extra Services & Fees (check box, add fee as appropriate)

- ☐ Return Receipt (hardcopy) \$
- ☐ Return Receipt (electronic) \$
- ☐ Certified Mail Restricted Delivery \$
- ☐ Adult Signature Required \$
- ☐ Adult Signature Restricted Delivery \$

Postage

Total Postage and Fees

Postmark  
Here

Sent To

Mr. Juan Jose Santana  
Street and Apt. No., or PO Box No.  
5601 West 10 Avenue  
City, State, ZIP+4®  
Hialeah, FL 33012

PS Form 3800, April 2015 PSN 7530-02-000-9047

See Reverse for Instructions

**Fatjo, Marbelys**

---

**From:** Fatjo, Marbelys  
**Sent:** Thursday, December 28, 2017 4:45 PM  
**To:** 'Juan Santana'  
**Subject:** Notice of Incomplete Termination Report - Campaign Treasurer's Report (Elections 2017)  
**Attachments:** Notice of Incomplete Termination Report.pdf

Mr. Santana,

Please see the attached elections correspondence.

Thank you,

*Marbelys L. Rubio-Fatjo, Esq.*

City Clerk

Office of the City Clerk

City of Hialeah

501 Palm Avenue, 3<sup>rd</sup> Floor

Hialeah, Florida 33010

**(305) 883-5820**

MIAMI  
FL 331  
29 DEC '17  
PM 5:1

**CERTIFIED MAIL**



7017 2400 0500 7665 0561010

Mr. Juan Jose Santana  
5601 West 10 Avenue  
Hialeah, FL 33012

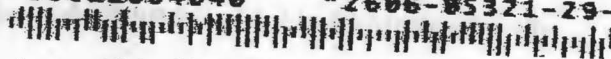
1/1 2/1

NIXIE 331 DE 1 0001/20/18

RETURN TO SENDER  
UNCLAIMED  
UNABLE TO FORWARD

UNC  
3301230339040

BC: 33011004040 \*2606-05321-29-36



**EXHIBIT 7**

First Amendment to Termination Report

Submitted on January 4, 2018

## CAMPAIGN TREASURER'S REPORT SUMMARY

(1) Juan Santang  
Name(2) 5601 West 10 Ave  
Address (number and street)Highway FL 33012  
City, State, Zip Code☐ Check here if address has changed

OFFICE USE ONLY

TR  
Needs  
a second  
amendment  
m 1-10-18(3) ID Number: 42

(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 11 / 3 / 17 To 2 / 5 / 18 Report Type: TR☐ Original☒ Amendment☐ Special Election Report

## (6) Contributions This Report

Cash & Checks \$        ,        , 0 . 0Loans \$        ,        , 7 . 65Total Monetary \$        ,        , 7 . 65In-Kind \$        ,        , 0 . 0

## (7) Expenditures This Report

Monetary Expenditures \$        ,        ,        .       Transfers to Office Account \$        ,        ,        .       Total Monetary \$        ,        ,        .       

## (8) Other Distributions

\$        ,        ,        .       

## (9) TOTAL Monetary Contributions To Date

\$        , 1 , 152 . 65

## (10) TOTAL Monetary Expenditures To Date

\$        , 1 , 188 . 80

## (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) Juan Santang☒ Individual (only for IE or electioneering comm.) ☒ Treasurer ☐ Deputy TreasurerX [Signature]  
Signature(Type name) Juan Santang☒ Candidate ☐ Chairperson (only for PC and PTY)X [Signature]  
Signature

## CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

(1) Name Juan Santang (2) I.D. Number 42  
 (3) Cover Period 11 / 3 / 17 through 2 / 5 / 18 (4) Page 1 of 1

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
(6) Sequence Number					
11/30/17	Juan Santang	RMB			\$36.15
1	5601 west 109th Hialeah FL, 33012	Part of loan BSCC			
11/30/17	TD Bank	CAN			\$12.00
2	801 west 49th Hialeah FL, 33012	Bank Fee			
12/7/17	TD Bank	CAN			\$7.65
3	5601 west 109th Hialeah FL, 33012	Bank Fee			
1 / 1					
1 / 1					
1 / 1					
1 / 1					
1 / 1					
1 / 1					

## CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

(1) Name Jun Santos (2) I.D. Number 42(3) Cover Period 11 / 3 / 17 through 2 / 5 / 18 (4) Page 1 of 1

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type	(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number		Occupation				
12 / 7 / 17	Jun Santos	CAS				
1	5601 West 109th Hialeah FL 3312	<del>CAS</del> I	LOA			7.65
/ /						
/ /						
/ /						
/ /						
/ /						

**EXHIBIT 8**

Letter notifying candidate that Amendment 1 to Termination Report is incomplete

Sent on January 10, 2018



**Carlos Hernandez**  
Mayor

**Vivian Casáls-Muñoz**  
Council President

**Jose F. Caragol**  
Council Vice President



Council Members  
**Katharine E. Cue-Fuente**  
**Paul B. Hernandez**  
**Lourdes Lozano**  
**Isis Garcia-Martinez**  
**Carl Zogby**

# City of Hialeah

SENT VIA CERTIFIED MAIL No. 7017-2400-0000-7665-0603 and via email at  
Time2makeit1@gmail.com

January 10, 2018

Mr. Juan Jose Santana  
5601 West 10 Avenue  
Hialeah, FL 33012

Dear Mr. Santana:

Your amendment to your campaign treasurer's report submitted on January 4, 2018 for period commencing on November 3, 2017 and ending on February 5, 2018, is incomplete and has been accepted on a conditional basis, pending receipt of the following information necessary to complete the report:

- **Campaign Treasurer's Report Summary – Section (9) TOTAL Monetary Contributions To Date and Section (10) TOTAL Monetary Expenditures To Date** – You have filed a termination report which provides an amount of \$1,152.65 total monetary contributions to date and an amount of \$1,188.80 total monetary expenditures to date. Section 106.141 of the Florida Statutes requires that each candidate who is eliminated as a candidate dispose of the funds on deposit in his or her campaign account and file a report reflecting the disposition of all remaining funds. Based on what you have reported in the Termination Report you filed with the filing officer, there remains a total of \$36.15 in your campaign account which has not been disposed of or you have not reported how it has been disposed of.
- **Campaign Treasurer's Report Summary – Section (7) Expenditures This Report** – You have not entered any amount in this section. However, you have reported a total of \$55.80 in the Campaign Treasurer's Report – Itemized Expenditures form (DS-DE 14). In the Expenditures This Report section, you need to report the total amount of monetary expenditures for this reporting period, and correct your Total Monetary Expenditures To Date accordingly.
- **Campaign Treasurer's Report – Itemized Expenditures – Section (5) Date** – The date you have entered for itemized expenditures with sequence number 1 and 2 is not a calendar date. Please note that the month of November of the year 2017 consisted of 30 days and you have reported a date of November 31, 2017 for both expenditures.

In accordance with Sec. 106.07(2)(b)1. Florida Statutes (2017), you must *file an addendum* to the report providing the necessary correction(s) stated above *within seven (7) days* from receipt of this letter. Failure to file an addendum, constitute a violation of Florida Statutes, Chapter 106.

Should you have any questions, I can be reached at 883-5820.

Sincerely,

CITY OF HIALEAH, FLORIDA

A handwritten signature in black ink, appearing to read 'Marbelys Fatjo', written over a horizontal line.

Marbelys Fatjo, Esq.  
City Clerk

# CERTIFIED MAIL



7017 2400 0000 7665 0603

7017 2400 0000 7665 0603

Juan Jose Santana  
5601 West 10 Avenue  
Hialeah, FL 33012

<b>U.S. Postal Service™</b> <b>CERTIFIED MAIL® RECEIPT</b> Domestic Mail Only	
For delivery information, visit our website at <a href="http://www.usps.com">www.usps.com</a>	
<b>OFFICIAL USE</b>	
Certified Mail Fee Extra Services & Fees (check box, add fee as appropriate) <input type="checkbox"/> Return Receipt (hardcopy) <input type="checkbox"/> Return Receipt (electronic) <input type="checkbox"/> Certified Mail Restricted Delivery <input type="checkbox"/> Adult Signature Required <input type="checkbox"/> Adult Signature Restricted Delivery	Postage Total Postage and Fees
Sent To Street and Apt. No., or PO Box No. City, State, ZIP+4® PS Form 3800, April 2015 PSN 7530-02-000-9047 See Reverse for Instructions	

## SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

### 1. Article Addressed to:

Juan Jose Santana  
5601 West 10 Avenue  
Hialeah, FL 33012



9590 9402 3335 7227 9247 08

### 2. Article Number (Transfer from service label)

## COMPLETE THIS SECTION ON DELIVERY

### A. Signature

X

☐ Agent

☐ Addressee

### B. Received by (Printed Name)

### C. Date of Delivery

D. Is delivery address different from item 1? ☐ Yes  
If YES, enter delivery address below: ☒ No

### 3. Service Type

- |  |   |
|--|---|
| <input type="checkbox"/> Adult Signature                         | <input type="checkbox"/> Priority Mail Express®                     |
| <input type="checkbox"/> Adult Signature Restricted Delivery     | <input type="checkbox"/> Registered Mail™                           |
| <input checked="" type="checkbox"/> Certified Mail®              | <input type="checkbox"/> Registered Mail Restricted Delivery        |
| <input type="checkbox"/> Certified Mail Restricted Delivery      | <input type="checkbox"/> Return Receipt for Merchandise             |
| <input type="checkbox"/> Collect on Delivery                     | <input type="checkbox"/> Signature Confirmation™                    |
| <input type="checkbox"/> Collect on Delivery Restricted Delivery | <input type="checkbox"/> Signature Confirmation Restricted Delivery |
| <input type="checkbox"/> Insured Mail                            |   |
| <input type="checkbox"/> Insured Mail Restricted Delivery        |   |

**Leal, Brigitte**

---

**From:** Fatjo, Marbelys  
**Sent:** Wednesday, January 10, 2018 10:43 AM  
**To:** Leal, Brigitte  
**Subject:** FW: Notice of Incomplete Amendment to TR Campaign Treasurer's Report

Please print this email and place it under correspondence in Juan Santana's file.

*Marbelys L. Rubio-Fatjo, Esq.*

City Clerk

Office of the City Clerk

City of Hialeah

501 Palm Avenue, 3<sup>rd</sup> Floor

Hialeah, Florida 33010

(305) 883-5820

---

**From:** Fatjo, Marbelys  
**Sent:** Wednesday, January 10, 2018 10:42 AM  
**To:** 'Juan Santana'  
**Subject:** RE: Notice of Incomplete Amendment to TR Campaign Treasurer's Report

The changes I just emailed you continue to be pending. The amount of your total monetary contributions to date must match the amount on your total expenditures to date to show that your account has a zero balance. You have reported the same amounts on your amendment as you did in the original termination report you filed. Also, you are including expenditures in your Itemized Expenditures form (DS-DE 14) which you are not adding up in your Summary page.

*Marbelys L. Rubio-Fatjo, Esq.*

City Clerk

Office of the City Clerk

City of Hialeah

501 Palm Avenue, 3<sup>rd</sup> Floor

Hialeah, Florida 33010

(305) 883-5820

**From:** Juan Santana [mailto:time2makeit1@gmail.com]

**Sent:** Wednesday, January 10, 2018 10:24 AM

**To:** Fatjo, Marbelys

**Subject:** Re: Notice of Incomplete Amendment to TR Campaign Treasurer's Report

Call me or have someone there to help me understand I fixed what you wanted me to fix

On Wed, Jan 10, 2018 at 10:19 AM Fatjo, Marbelys <MRubio@hialeahfl.gov> wrote:

Please see the attached elections correspondence.

Thank you,

*Marbelys L. Rubio-Fatjo, Esq.*

City Clerk

Office of the City Clerk

City of Hialeah

501 Palm Avenue, 3<sup>rd</sup> Floor

Hialeah, Florida 33010

(305) 883-5820

---

Under Florida law, e-mail addresses are public records. If you do not want your e-mail address released in response to a public records request, do not send electronic mail to this entity. Instead, contact this office by phone or in writing.

## **Fatjo, Marbelys**

---

**From:** Fatjo, Marbelys  
**Sent:** Wednesday, January 10, 2018 10:19 AM  
**To:** 'Juan Santana'  
**Subject:** Notice of Incomplete Amendment to TR Campaign Treasurer's Report  
**Attachments:** Notice of Incomplete Amendment to TR Report.pdf

Please see the attached elections correspondence.

Thank you,

*Marbelys L. Rubio-Fatjo, Esq.*

City Clerk

Office of the City Clerk

City of Hialeah

501 Palm Avenue, 3<sup>rd</sup> Floor

Hialeah, Florida 33010

**(305) 883-5820**



CITY OF HIALEAH, FLORIDA  
P.O. BOX 110040  
HIALEAH, FLORIDA 33011-0040

Juan Jose Santana  
5601 West 10 Avenue  
Hialeah, FL 33012

**CERTIFIED MAIL**



7017 2507 2007 7665 104030

NL.  
111n

NIXIE 331 DE 1 0002/17/12

RETURN TO SENDER  
UNCLAIMED  
UNABLE TO FORWARD

UNC 3301233081 0012 8C: 33011094040 \*0906-01915-13-20  
3301233081 0012

**EXHIBIT 9**

**Second Amendment to Termination Report**

**Submitted on January 17, 2018**



# CAMPAIGN TREASURER'S REPORT SUMMARY

(1) Juan Santana  
Name

(2) 5601 west 10 ave  
Address (number and street)

Hialeah FL, 33012  
City, State, Zip Code

☐ Check here if address has changed

OFFICE USE ONLY

Need Amendment  
1/29/18

JAN 17 '18 11:19 AM

(3) ID Number: 42

(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 11 / 3 / 17 To 2 / 5 / 18 Report Type: TR

☐ Original

☒ Amendment

☐ Special Election Report

## (6) Contributions This Report

Cash & Checks \$        ,        , 0 . 0

Loans \$        ,        , 0 . 0

Total Monetary \$        ,        , 0 . 0

In-Kind \$        ,        , 91 . 95

## (7) Expenditures This Report

Monetary Expenditures \$        ,        , 55 . 80

Transfers to Office Account \$        ,        , 0 . 0

Total Monetary \$        ,        , 0 . 0

## (8) Other Distributions

\$        ,        ,        .       

## (9) TOTAL Monetary Contributions To Date

\$        , 1 , 188 . 80

## (10) TOTAL Monetary Expenditures To Date

\$        , 1 , 188 . 80

## (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) Juan Santana

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

X [Signature]  
Signature

(Type name) Juan Santana

☒ Candidate ☐ Chairperson (only for PC and PTY)

X [Signature]  
Signature

# CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

JAN 17 11:19 AM

(1) Name Juan Santana

(2) I.D. Number 42

(3) Cover Period 11 / 3 / 17 through 2 / 5 / 18

(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
11/30/17	Juan Santana 5601 W 109th Hickah FL, 33012	RMB Pay out Part of loan			36.15
1					
11/30/17	TD Bank 801 west 49th Hickah FL, 33012	CAN Bank Fee			\$12.00
2					
12/7/17	TD bank 801 west 49th Hickah FL, 33012	CAN Bank Fee			\$7.65
3					
/ /					
/ /					
/ /					
/ /					
/ /					

## CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

(1) Name Juan Santana (2) I.D. Number 42(3) Cover Period 11 / 3 / 17 through 2 / 5 / 18 (4) Page 1 of 1

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type Occupation	(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number						
12 / 7 / 17	Juan Santana	CAS	I	LOA		7.65
1	5601 W 10th Highland					
1 / 17 / 18	Juan Santana	Inc	I	Game System		91.95
2	5601 W 10th Highland PL, 33012					
1 / 1						
1 / 1						
1 / 1						
1 / 1						
1 / 1						

**EXHIBIT 10**

Letter notifying candidate that Amendment 2 to Termination Report is incomplete

Sent on January 29, 2018

Carlos Hernandez  
Mayor

Vivian Casals-Muñoz  
Council President

Jose F. Caragol  
Council Vice President



Council Members  
Katharine E. Cue-Fuente  
Paul B. Hernandez  
Lourdes Lozano  
Isis Garcia-Martinez  
Carl Zogby

# City of Hialeah

SENT VIA CERTIFIED MAIL No. 7017-2400-0000-7665-0870 and via email at Time2makeit1@gmail.com

January 29, 2018

Mr. Juan Jose Santana  
5601 West 10 Avenue  
Hialeah, FL 33012

Dear Mr. Santana:

The second amendment to your campaign treasurer's report – Termination Report - you submitted to our office on January 17, 2018 at 11:19 a.m. for period commencing on November 3, 2017 and ending on February 5, 2018, is incomplete and has been accepted on a conditional basis, pending receipt of the following information necessary to complete the report:

- **Campaign Treasurer's Report Summary – Section (6) Contributions This Report** – You have reported a total of \$0.00 for Cash & Checks, a total of \$0.00 for Loans, and a total of \$0.00 for Total Monetary. However, on the **Campaign Treasurer's Report – Itemized Contributions** (form DS-DE 13) you have reported a contribution in the amount of \$7.65. *You must report in your Campaign Treasurer's Report Summary the total amount of contributions received in the form of cash and checks for this reporting period, as well as the total amount of loans received for this reporting period.*
- **Campaign Treasurer's Report Summary – Section (7) Expenditures This Report - Total Monetary** – You have reported a total of \$55.80 in Monetary Expenditures and an amount of \$0.00 in Total Monetary. *The amount reported as Total Monetary should be the sum of Monetary Expenditures and Transfers to Office Account.*
- **Campaign Treasurer's Report Summary – Section (9) TOTAL Monetary Contributions To Date** – You have reported an amount of \$1,188.80 total monetary contributions to date. The Campaign Treasurer's Report – G3 – you submitted for the period of October 21, 2017 to November 2, 2017 reflects a total of \$1,145.00 Total Monetary Contributions To Date. Please be reminded that candidates must keep a cumulative total from the time the campaign depository opened through the termination report. *Your total monetary contributions to date*

*on Item 9 of your termination report do not add up when compared to the last report you filed, G3 (\$1,145.00 plus \$7.65 does not equal \$1,188.80).*


- **Campaign Treasurer's Report Summary – Section (10) TOTAL Monetary Expenditures To Date** – You have reported an amount of \$1,188.80 total monetary expenditures to date. The Campaign Treasurer's Report – G3 – you submitted for the period of October 21, 2017 to November 2, 2017 reflects a total of \$1,181.15 Total Monetary Expenditures To Date. Please be reminded that candidates must keep a cumulative total from the time the campaign depository opened through the termination report. *Your total monetary expenditures to date on Item 10 of your termination report do not add up when compared to the last report you filed, G3 (\$1,181.15 plus \$55.80 does not equal \$1,188.80).*

In accordance with Sec. 106.07(2)(b)1. Florida Statutes (2017), you must **file an addendum** to the report providing the necessary correction(s) stated above **within seven (7) days** from receipt of this letter. Failure to file an addendum, constitute a violation of Florida Statutes, Chapter 106.

Should you have any questions, I can be reached at 883-5820.

Sincerely,

CITY OF HIALEAH, FLORIDA



Marbelys Fatjo, Esq.  
City Clerk

Loans are considered contributions; however, loans made by candidates to their own campaigns are not subject to contribution limitations (Sections 106.011, 106.07 and 106.075, F.S.).

In-kind contributions are subject to the same contribution limitations as money. An in-kind contribution is anything of value except money made for the purpose of influencing the results of an election. (Section 106.011 and 106.055, F.S; and Division of Elections Opinions 04-06 and 09-08).

## Campaign Finance Resources

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- Campaign Finance Database (/elections/candidates-committees/campaign-finance/campaign-finance-database/) (<http://election.dos.state.fl.us/campaign-finance/cam-finance-data.shtml>)
  - Candidates, committees, and electioneering communications organizations which are registered with this state file their financial reports with the Division of Elections' electronic filing system (EFS). The information in the EFS is made available to the public. This page gives detailed information on accessing and searching the EFS. (Please note that the EFS does not include campaign finance reports filed by federal candidates. Federally filed reports can be found at the Federal Election Commission website at: [www.fec.gov](http://www.fec.gov) (<http://www.fec.gov>)).
- Filing Campaign Reports (/elections/candidates-committees/campaign-finance/filing-campaign-reports/)
  - (<http://election.dos.state.fl.us/candidate/filing-campaign-reports.shtml>) Candidates and political organizations must file certain campaign reports throughout the election cycle. This page includes helpful information on the electronic filing of campaign reports.
- Officeholder Statements of Solicitation (<https://doesecure.dos.state.fl.us/PublicSolicitations/>)
  - (<https://doesecure.dos.state.fl.us/PublicSolicitations/>) This list includes names of certain officeholders who solicit or accept contributions from organizations exempt from taxation under s.527 or s.501(c)(4) of the Internal Revenue Code.
- Public Campaign Finance
  - Candidates for governor and candidate offices can receive public campaign financing in the form of matching funds.
  - Public Campaign Financing Handbook - PDF ([/media/694127/2014\\_public\\_campaign\\_financing\\_handbook.pdf](/media/694127/2014_public_campaign_financing_handbook.pdf))
  - 2014 Election Cycle Distributions (/elections/candidates-committees/campaign-finance/public-campaign-finance-2014/)
  - 2010 Election Cycle Distributions (/elections/candidates-committees/campaign-finance/public-campaign-finance-2010/)

### CAMPAIGN FINANCE REPORTING DATES

#### 2018 Calendar of Reporting Dates

Loans are considered contributions; however, loans made by candidates to their own campaigns are not subject to contribution limitations (Sections 106.011, 106.07 and 106.075, F.S.).

In-kind contributions are subject to the same contribution limitations as money. An in-kind contribution is anything of value except money made for the purpose of influencing the results of an election. (Section 106.011 and 106.055, F.S.; and Division of Elections Opinions 04-06 and 09-08).

## Campaign Finance Resources

- Campaign Finance Database (/elections/candidates-committees/campaign-finance/campaign-finance-database/) (<http://election.dos.state.fl.us/campaign-finance/cam-finance-data.shtml>)
  - Candidates, committees, and electioneering communications organizations which are registered with this state file their financial reports with the Division of Elections' electronic filing system (EFS). The information in the EFS is made available to the public. This page gives detailed information on accessing and searching the EFS. (Please note that the EFS does not include campaign finance reports filed by federal candidates. Federally filed reports can be found at the Federal Election Commission website at: [www.fec.gov](http://www.fec.gov) (<http://www.fec.gov>)).
- Filing Campaign Reports (/elections/candidates-committees/campaign-finance/filing-campaign-reports/)
  - (<http://election.dos.state.fl.us/candidate/filing-campaign-reports.shtml>) Candidates and political organizations must file certain campaign reports throughout the election cycle. This page includes campaign reports.
- Officeholder Statements of Solicitation (<https://doesecure.dos.state.fl.us/Public>)
  - (<https://doesecure.dos.state.fl.us>) certain officeholders who solicit from taxation under s.527 or s.501(c)(3) organizations. *Called the Florida Division of Election \* campaign Finance*
- Public Campaign Finance
  - Candidates for governor and candidates for U.S. House of Representatives may receive matching funds in the form of matching funds. *Asked if in-kind is added to total monetary and was told "no"*
  - Public Campaign Financing Handbook ([/media/694127/2014\\_public\\_campaign\\_finance/public-campaign-finance](http://media/694127/2014_public_campaign_finance/public-campaign-finance)) *- called on 1/29/18 @ 12:08pm*
  - 2014 Election Cycle Distributions *- Brigitte Leal*
  - 2010 Election Cycle Distributions ([/media/694127/2010\\_public\\_campaign\\_finance/public-campaign-finance-2010/](http://media/694127/2010_public_campaign_finance/public-campaign-finance-2010/))

### CAMPAIGN FINANCE REPORTING DATES

#### 2018 Calendar of Reporting Dates



**Fatjo, Marbelys**

---

**From:** Fatjo, Marbelys  
**Sent:** Monday, January 29, 2018 12:57 PM  
**To:** 'Juan Santana'  
**Subject:** Notification of Incomplete Amendment 2 to Campaign Treasurer's Report - Termination Report  
**Attachments:** Notification of Incomplete Amendment 2 to TR.pdf

Mr. Santana,

Please see the attached elections related correspondence.

Please be reminded that you may also contact the Division of Elections – Campaign Finance – with any questions you may have regarding completing your report. The phone number is 850-245.6500.

Thank you,

*Marbelys L. Rubio-Fatjo, Esq.*

City Clerk

Office of the City Clerk

City of Hialeah

501 Palm Avenue, 3<sup>rd</sup> Floor

Hialeah, Florida 33010

**(305) 883-5820**

SENDER: COMPLETE THIS SECTION		COMPLETE THIS SECTION ON DELIVERY	
<p>■ Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.</p> <p>■ Print your name and address on the reverse so that we can return the card to you.</p> <p>■ Attach this card to the back of the mailpiece, or on the front if space permits.</p>		<p>A. Signature <b>X</b></p> <p><input type="checkbox"/> Agent <input type="checkbox"/> Addressee</p>	
<p>1. Article Addressed to: <b>Mr. Juan Jose Santana</b> <b>5601 West 10 Avenue</b> <b>Hialeah, FL 33012</b></p>		<p>B. Received by (Printed Name)</p>	<p>C. Date of Delivery</p>
		<p>D. Is delivery address different from item 1? <input type="checkbox"/> Yes If YES, enter delivery address below: <input checked="" type="checkbox"/> No</p>	
		<p>3. Service Type</p> <p><input checked="" type="checkbox"/> Certified Mail® <input type="checkbox"/> Priority Mail Express™</p> <p><input type="checkbox"/> Registered <input type="checkbox"/> Return Receipt for Merchandise</p> <p><input type="checkbox"/> Insured Mail <input type="checkbox"/> Collect on Delivery</p>	
		<p>4. Restricted Delivery? (Extra Fee) <input type="checkbox"/> Yes</p>	
<p>2. Article Number (Transfer from service label)</p>		<p><b>7017 2400 0000 7665 0870</b></p>	
PS Form 3811, July 2013		Domestic Return Receipt	

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Extra Services & Fees (check box, add fee as appropriate)

☐ Return Receipt (hardcopy)

☐ Return Receipt (electronic)

☐ Certified Mail Restricted Delivery

☐ Adult Signature Required

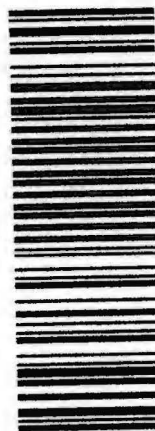
☐ Adult Signature Restricted Delivery

Total Postage and Fees \$

Sent to **Mr. Juan Jose Santana**  
Street and Apt. No., or PO Box No. **5601 West 10 Avenue**  
City, State, ZIP+4 **Hialeah, FL 33012**

PS Form 3800, April 2015 PSN 7530-02-000-9047 See Reverse for Instructions

7017 2400 0000 7665 0870  
2017 2400 0000 7665 0870



PLACE STICKER AT TOP OF ENVELOPE TO THE RIGHT OF THE RETURN ADDRESS FOLD AT DOTTED LINE

**CERTIFIED MAIL**

- Contributes more than \$500 in the aggregate in a calendar year to any candidate or political party, or which accepts contributions during a calendar year in an aggregate amount in excess of \$500; or
- Expressly advocates the election or defeat of a candidate or issue and makes expenditures of more than \$500 in the aggregate during a calendar year; or
- The sponsor of a proposed constitutional amendment by initiative who intends to seek the signatures of registered electors.

An "electioneering communications organization" is any group, other than a political party, affiliated party committee, or political committee whose election-related activities:

- Are limited to making expenditures for electioneering communications or accepting contributions for the purpose of making electioneering communications; and
- Would not otherwise require the group to register as a political party or political committee under this chapter.

## What must be disclosed?

---

Candidates and committees must report all contributions, loans, expenditures, distributions, and transfers, regardless of the amount. They must report the full name and address of each person making the contribution or receiving the expenditure and, for contributions over \$100, the occupation.

## Are there any limits?

---

Except for political parties or affiliated party committees, no person or political committee may make contributions in excess of:

- \$3,000 to a candidate for statewide office or for retention as a justice of the Supreme Court. Candidates for the offices of Governor and Lieutenant Governor on the same ticket are considered a single candidate for the purpose of this section; and
- \$1,000 to a candidate for retention as a judge of a district court of appeal; a candidate for legislative office; a candidate for multicounty office; a candidate for countywide office or in any election conducted on less than a countywide basis; or a candidate for county court judge or circuit judge. The primary and general elections are separate elections (*Section 106.08(1) F.S.*). ([http://www.leg.state.fl.us/statutes/index.cfm?App\\_mode=Display\\_Statute&Search\\_String=&URL=0100-0199/0106/Sections/0106.08.html](http://www.leg.state.fl.us/statutes/index.cfm?App_mode=Display_Statute&Search_String=&URL=0100-0199/0106/Sections/0106.08.html))

A "person" is an individual or a corporation, association, firm, partnership, joint venture, joint stock company, club, organization, estate, trust, business trust, syndicate or other combination of individuals having collective capacity. The term includes a political party, affiliated party committee, or political committee (*Section 106.011(14) F.S.*)

([http://www.leg.state.fl.us/statutes/index.cfm?](http://www.leg.state.fl.us/statutes/index.cfm?App_mode=Display_Statute&Search_String=&URL=0100-0199/0106/Sections/0106.11.html)

[App\\_mode=Display\\_Statute&Search\\_String=&URL=0100-0199/0106/Sections/0106.11.html](http://www.leg.state.fl.us/statutes/index.cfm?App_mode=Display_Statute&Search_String=&URL=0100-0199/0106/Sections/0106.11.html)).

Select Year: 2017 ▼



## The 2017 Florida Statutes

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[Title IX](#)

## ELECTORS AND ELECTIONS

[Chapter 106](#)

## CAMPAIGN FINANCING

[View Entire Chapter](#)

**106.055**     **Valuation of in-kind contributions.**—Any person who makes an in-kind contribution shall, at the time of making such contribution, place a value on such contribution, which valuation shall be the fair market value of such contribution. 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.

**History.**—s. 44, ch. 77-175; s. 43, ch. 2007-30.

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## **Fatjo, Marbelys**

---

**From:** Fatjo, Marbelys  
**Sent:** Wednesday, January 10, 2018 10:54 AM  
**To:** 'Juan Santana'  
**Subject:** RE: Notice of Incomplete Amendment to TR Campaign Treasurer's Report

Our office is open Monday through Friday 8:30 a.m. to 5:00 p.m. I am available tomorrow at 11:00 a.m. if you would like me to explain the needed corrections to you in person. At any other time tomorrow, during our hours of operation, any staff member of our office would be able to answer your questions.

Thank you,

*Marbelys L. Rubio-Fatjo, Esq.*

City Clerk

Office of the City Clerk

City of Hialeah

501 Palm Avenue, 3<sup>rd</sup> Floor

Hialeah, Florida 33010

**(305) 883-5820**

Santana visited our office  
on 1/17/18 and met with  
Lisette Perez. (nm)

**From:** Juan Santana [<mailto:time2maket1@gmail.com>]  
**Sent:** Wednesday, January 10, 2018 10:44 AM  
**To:** Fatjo, Marbelys  
**Subject:** Re: Notice of Incomplete Amendment to TR Campaign Treasurer's Report

Again let me know when I can pass by tomorrow I what time I can go there to see you or someone else that can help me Alex better explain what you're asking me

On Wed, Jan 10, 2018 at 10:41 AM Fatjo, Marbelys <[MRubio@hialeahfl.gov](mailto:MRubio@hialeahfl.gov)> wrote:

The changes I just emailed you continue to be pending. The amount of your total monetary contributions to date must match the amount on your total expenditures to date to show that your account has a zero balance. You have reported the same amounts on your amendment as you did in the original termination report you filed. Also, you are including expenditures in your Itemized Expenditures form (DS-DE 14) which you are not adding up in your Summary page.

*Marbelys L. Rubio-Fatjo, Esq.*

City Clerk

Office of the City Clerk

City of Hialeah

**501 Palm Avenue, 3<sup>rd</sup> Floor**

Hialeah, Florida 33010

**(305) 883-5820**

**From:** Juan Santana [mailto:[time2makeit1@gmail.com](mailto:time2makeit1@gmail.com)]

**Sent:** Wednesday, January 10, 2018 10:24 AM

**To:** Fatjo, Marbelys

**Subject:** Re: Notice of Incomplete Amendment to TR Campaign Treasurer's Report

Call me or have someone there to help me understand I fixed what you wanted me to fix

On Wed, Jan 10, 2018 at 10:19 AM Fatjo, Marbelys <[MRubio@hialeahfl.gov](mailto:MRubio@hialeahfl.gov)> wrote:

Please see the attached elections correspondence.

Thank you,

*Marbelys L. Rubio-Fatjo, Esq.*

City Clerk

Office of the City Clerk

City of Hialeah

**501 Palm Avenue, 3<sup>rd</sup> Floor**

Hialeah, Florida 33010

**(305) 883-5820**

---

---

Under Florida law, e-mail addresses are public records. If you do not want your e-mail address released in response to a public records request, do not send electronic mail to this entity. Instead, contact this office by phone or in writing.

**SENDER: COMPLETE THIS SECTION**

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

Mr. Juan Jose Santana  
5601 West 10 Avenue  
Hialeah FL 33012

RECEIVED FEB 05 2013

2. Article Number

(Transfer from service label)

7017 2400 0000 7665 0870

PS Form 3811, July 2013

Domestic Return

**COMPLETE THIS SECTION ON DELIVERY**

A. Signature

X  ☐ Agent ☐ Addressee

B. Received by (Printed Name)

C. Date of Delivery

2/2

D. Is delivery address different from item 1?

☐ Yes

If YES, enter delivery address below:

☒ No

3. Service Type

☒ Certified Mail®

☐ Priority Mail Express™

☐ Registered

☐ Return Receipt for Merchandise

☐ Insured Mail

☐ Collect on Delivery

4. Restricted Delivery? (Extra Fee)

☐ Yes



**EXHIBIT 11**

Third Amendment to Termination Report

Submitted on February 2, 2018

# CAMPAIGN TREASURER'S REPORT SUMMARY

(1) Juan Santana  
Name

(2) 5601 West 10 Ave  
Address (number and street)

Highway FL 33012  
City, State, Zip Code

☐ Check here if address has changed

OFFICE USE ONLY

Needs  
Amendment  
2/14/18

FEB 27 18 2:03 PM

(3) ID Number: 42

(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 11 / 3 / 17 To 2 / 5 / 18 Report Type: TR

☐ Original

☒ Amendment

☐ Special Election Report

## (6) Contributions This Report

Cash & Checks \$ 7.65

Loans \$ 0.00

Total Monetary \$ 0.00

In-Kind \$ 0.00

## (7) Expenditures This Report

Monetary Expenditures \$ 63.45

Transfers to Office Account \$ 0.00

Total Monetary \$ 0.00

## (8) Other Distributions

\$ 0.00

## (9) TOTAL Monetary Contributions To Date

\$ 1,196.45

## (10) TOTAL Monetary Expenditures To Date

\$ 1,196.45

## (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)

Juan Santana

☐ Individual (only for IE or electioneering comm.)

☒ Treasurer

☐ Deputy Treasurer

X

Signature

(Type name)

Juan Santana

☒ Candidate

☐ Chairperson (only for PC and PTY)

X

Signature

# CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

(1) Name Juan Santang (2) I.D. Number V2  
 (3) Cover Period 11 / 3 / 17 through 2 / 5 / 18 (4) Page 2 of 2 2:03 PM

(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		
12 / 7 / 17	Juan Santang	CAS	I	LOA			7.65
1	5601 W. 109th Hialeah FL 33012						
<del>1 / 17 / 18</del>	<del>Juan Santang</del>	<del></del>	<del></del>				
<del>2</del>	<del>5601 west 109th Hialeah FL 33012</del>						
1 / 1							
1 / 1							
1 / 1							
1 / 1							
1 / 1							

# CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

(1) Name Juan Santang

(2) I.D. Number

42

(3) Cover Period 11, 3, 17 through 2, 5, 18

(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
11/30/17	Juan Santang 5601 west 10th Hickah FL, 33012	RAIB Pay out loan			43.80
1					
11/30/17	TD Bank 801 west 49st Hickah FL, 33012	CAN Bank Fee			12.00
2					
12/7/17	TD Bank 801 west 49st Hickah FL, 33012	CAN Bank Fee			7.65
3					
1 / 1					
1 / 1					
1 / 1					
1 / 1					
1 / 1					

**EXHIBIT 12**

Letter notifying candidate that Amendment 3 to Termination Report is incomplete

Sent on February 14, 2018

Carlos Hernandez  
Mayor

Vivian Casáls-Muñoz  
Council President

Jose F. Caragol  
Council Vice President



Council Members  
Katharine E. Cue-Fuente  
Paul B. Hernandez  
Lourdes Lozano  
Isis Garcia-Martinez  
Carl Zogby

# City of Hialeah

SENT VIA CERTIFIED MAIL No. 7017-2400-0000-7665-0702 and via email at  
Time2makeit1@gmail.com

February 14, 2018

Mr. Juan Jose Santana  
5601 West 10 Avenue  
Hialeah, FL 33012

Dear Mr. Santana:

The third amendment to your campaign treasurer's report – Termination Report – which you submitted to our office on February 2, 2018 at 2:03 p.m. for period commencing on November 3, 2017 and ending on February 5, 2018, is incomplete and has been accepted on a conditional basis, pending receipt of the following information necessary to complete the report:

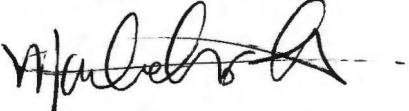
- **Campaign Treasurer's Report Summary – Section (9) TOTAL Monetary Contributions To Date** – You have reported an amount of \$1,196.45 total monetary contributions to date. You have reported a total of \$7.65 total monetary contributions this report. The Campaign Treasurer's Report – G3 – you submitted for the period of October 21, 2017 to November 2, 2017 reflects a total of \$1,145.00 Total Monetary Contributions To Date. Please be reminded that candidates must keep a cumulative total from the time the campaign depository opened through the termination report. *Your total monetary contributions to date on Item 9 of your termination report do not add up when compared to the last report you filed, G3 (\$1,145.00 plus \$7.65 does not equal \$1,196.45).*
- **Campaign Treasurer's Report Summary – Section (10) TOTAL Monetary Expenditures To Date** – You have reported an amount of \$1,196.45 total monetary expenditures to date. You have reported a total of \$63.45 total expenditures this report. The Campaign Treasurer's Report – G3 – you submitted for the period of October 21, 2017 to November 2, 2017 reflects a total of \$1,181.15 Total Monetary Expenditures To Date. Please be reminded that candidates must keep a cumulative total from the time the campaign depository opened through the termination report. *Your total monetary expenditures to date on Item 10 of your termination report do not add up when compared to the last report you filed, G3 (\$1,181.15 plus \$63.45 does not equal \$1,196.45).*

In accordance with Sec. 106.07(2)(b)1. Florida Statutes (2017), you must ***file an addendum*** to the report providing the necessary correction(s) stated above ***within seven (7) days*** from receipt of this letter. Failure to file an addendum, constitute a violation of Florida Statutes, Chapter 106.

Should you have any questions, I can be reached at 883-5820.

Sincerely,

CITY OF HIALEAH, FLORIDA

A handwritten signature in black ink, appearing to read 'Marbelys Fatjo', written over a horizontal line.

Marbelys Fatjo, Esq.  
City Clerk

SENDER: COMPLETE THIS SECTION		COMPLETE THIS SECTION ON DELIVERY	
<p>■ Complete items 1, 2, and 3.</p> <p>■ Print your name and address on the reverse so that we can return the card to you.</p> <p>■ Attach this card to the back of the mailpiece, or on the front if space permits.</p>		<p>A. Signature <b>X</b></p> <p><input type="checkbox"/> Agent <input type="checkbox"/> Addressee</p>	
<p>1. Article Addressed to:</p> <p>Mr. Juan Jose Santana 5601 West 10 Ave Hialeah FL 33012</p>		<p>B. Received by (Printed Name)</p> <p>C. Date of Delivery</p>	
<p>2. Article Number (Transfer from service label)</p> <p>7017 2400 0000 7665 0702</p>		<p>D. Is delivery address different from item 1? <input type="checkbox"/> Yes If YES, enter delivery address below: <input type="checkbox"/> No</p>	
<p>3. Service Type</p> <p><input type="checkbox"/> Adult Signature <input type="checkbox"/> Adult Signature Restricted Delivery <input type="checkbox"/> Certified Mail <input type="checkbox"/> Certified Mail Restricted Delivery <input type="checkbox"/> Collect on Delivery <input type="checkbox"/> Collect on Delivery Restricted Delivery <input type="checkbox"/> Insured Mail <input type="checkbox"/> Insured Mail Restricted Delivery (over \$500)</p>		<p><input type="checkbox"/> Priority Mail Express® <input type="checkbox"/> Registered Mail™ <input type="checkbox"/> Registered Mail Restricted Delivery <input type="checkbox"/> Return Receipt for Merchandise <input type="checkbox"/> Signature Confirmation™ <input type="checkbox"/> Signature Confirmation Restricted Delivery</p>	
<p>9590 9402 3335 7227 9246 85</p>		<p>Domestic Return Receipt</p>	

PS Form 3811, July 2015 PSN 7530-02-000-9053

PLACE STICKER AT TOP OF ENVELOPE TO THE RIGHT OF THE RETURN ADDRESS. FOLD AT DOTTED LINE.

**CERTIFIED MAIL**



7017 2400 0000 7665 0702  
7017 2400 0000 7665 0702

U.S. Postal Service™ CERTIFIED MAIL® RECEIPT Domestic Mail Only	
For delivery information, visit our website at <a href="http://www.usps.com">www.usps.com</a>	
<b>OFFICIAL USE</b>	
<p>Certified Mail Fee \$</p> <p>Extra Services &amp; Fees (check box, add fee as appropriate)</p> <p><input type="checkbox"/> Return Receipt (hardcopy) \$</p> <p><input type="checkbox"/> Return Receipt (electronic) \$</p> <p><input type="checkbox"/> Certified Mail Restricted Delivery \$</p> <p><input type="checkbox"/> Adult Signature Required \$</p> <p><input type="checkbox"/> Adult Signature Restricted Delivery \$</p> <p>Postage \$</p> <p>Total Postage and Fees \$</p>	<p>Postmark Here</p>
<p>Sent To Mr. Juan Jose Santana Street and Apt. No., or P.O. Box No. 5601 West 10 Avenue City, State, ZIP+4® Hialeah, FL 33012</p>	
<p>PS Form 3800, April 2015 PSN 7530-02-000-9047 See Reverse for Instructions</p>	



**Fatjo, Marbelys**

---

**From:** Fatjo, Marbelys  
**Sent:** Wednesday, February 14, 2018 4:17 PM  
**To:** 'Juan Santana'  
**Subject:** Notice of Incomplete Amendment 4 to Termination Report - Campaign Treasurer's Report  
**Attachments:** Incomplete Amendment 4 to TR - JS.PDF

Mr. Santana,

Please see the attached elections correspondence.

Thank you,

Marbelys Fatjo, Esq.  
City Clerk  
501 Palm Avenue  
Third Floor – Office of the City Clerk  
Hialeah, Florida 33010  
(305) 883-5820

## **Fatjo, Marbelys**

---

**From:** Juan Santana <time2makeit1@gmail.com>  
**Sent:** Wednesday, February 14, 2018 6:38 PM  
**To:** Fatjo, Marbelys  
**Subject:** Re: Notice of Incomplete Amendment 4 to Termination Report - Campaign Treasurer's Report

Look we need to have a meeting because I've been helped by Lisette I turned in everything balanced like you've been requesting are you doing is trying to make me look bad so let's go ahead and start calling Department of elections

On Wed, Feb 14, 2018 at 4:17 PM Fatjo, Marbelys <[MRubio@hialeahfl.gov](mailto:MRubio@hialeahfl.gov)> wrote:

Mr. Santana,

Please see the attached elections correspondence.

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City Clerk

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Third Floor – Office of the City Clerk

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---

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**EXHIBIT 13**

All email communications between the City Clerk and candidate regarding the  
February 14, 2018 letter sent to candidate.

**Fatjo, Marbelys**

---

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**Sent:** Wednesday, February 14, 2018 4:17 PM  
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Mayor

Vivian Casáls-Muñoz  
Council President

Jose F. Caragol  
Council Vice President



Council Members  
Katharine E. Cue-Fuente  
Paul B. Hernandez  
Lourdes Lozano  
Isis Garcia-Martinez  
Carl Zogby

# City of Hialeah

SENT VIA CERTIFIED MAIL No. 7017-2400-0000-7665-0702 and via email at Time2makeit1@gmail.com

February 14, 2018

Mr. Juan Jose Santana  
5601 West 10 Avenue  
Hialeah, FL 33012

Dear Mr. Santana:

The third amendment to your campaign treasurer's report – Termination Report – which you submitted to our office on February 2, 2018 at 2:03 p.m. for period commencing on November 3, 2017 and ending on February 5, 2018, is incomplete and has been accepted on a conditional basis, pending receipt of the following information necessary to complete the report:

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Should you have any questions, I can be reached at 883-5820.

Sincerely,

CITY OF HIALEAH, FLORIDA

A handwritten signature in black ink, appearing to read 'Marbelys Fatjo', written over a horizontal line.

Marbelys Fatjo, Esq.  
City Clerk

## **Fatjo, Marbelys**

---

**From:** Juan Santana <time2makeit1@gmail.com>  
**Sent:** Wednesday, February 14, 2018 6:38 PM  
**To:** Fatjo, Marbelys  
**Subject:** Re: Notice of Incomplete Amendment 4 to Termination Report - Campaign Treasurer's Report

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---

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## Fatjo, Marbelys

---

**From:** Juan Santana <time2makeit1@gmail.com>  
**Sent:** Wednesday, February 14, 2018 6:40 PM  
**To:** Fatjo, Marbelys  
**Subject:** Re: Notice of Incomplete Amendment 4 to Termination Report - Campaign Treasurer's Report

Let me know what you want me to do

On Wed, Feb 14, 2018 at 6:38 PM Juan Santana <[time2makeit1@gmail.com](mailto:time2makeit1@gmail.com)> wrote:

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## **Fatjo, Marbelys**

---

**From:** Fatjo, Marbelys  
**Sent:** Thursday, February 15, 2018 10:35 AM  
**To:** Juan Santana  
**Subject:** Re: Notice of Incomplete Amendment 4 to Termination Report - Campaign Treasurer's Report

Mr Santana, Lisette has explained to you that your report is not balancing. I have explained it to you in writing and I've even suggested you seek assistance from the Division of Elections if you are not understanding the corrections. If you are suggesting that your report is accurate and reflects exactly the activity that occurred in your campaign bank account, please let me know so that I may not seek a further amendment to the report from you.

Thank you.

Sent from my Verizon, Samsung Galaxy smartphone

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

**From:** Juan Santana <time2makeit1@gmail.com>  
**Date:** 2/14/18 6:38 PM (GMT-05:00)  
**To:** "Fatjo, Marbelys" <MRubio@hialeahfl.gov>  
**Subject:** Re: Notice of Incomplete Amendment 4 to Termination Report - Campaign Treasurer's Report

Look we need to have a meeting because I've been helped by Lisette I turned in everything balanced like you've been requesting are you doing is trying to make me look bad so let's go ahead and start calling Department of elections

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City Clerk

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## Fatjo, Marbelys

---

**From:** Juan Santana <time2makeit1@gmail.com>  
**Sent:** Thursday, February 15, 2018 10:37 AM  
**To:** Fatjo, Marbelys  
**Subject:** Re: Notice of Incomplete Amendment 4 to Termination Report - Campaign Treasurer's Report

The tr report is balanced ? Yes or no

When can I come in again for you to show me

On Thu, Feb 15, 2018 at 10:34 AM Fatjo, Marbelys <[MRubio@hialeahfl.gov](mailto:MRubio@hialeahfl.gov)> wrote:

Mr Santana, Lisette has explained to you that your report is not balancing. I have explained it to you in writing and I've even suggested you seek assistance from the Division of Elections if you are not understanding the corrections. If you are suggesting that your report is accurate and reflects exactly the activity that occurred in your campaign bank account, please let me know so that I may not seek a further amendment to the report from you.

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To: "Fatjo, Marbelys" <[MRubio@hialeahfl.gov](mailto:MRubio@hialeahfl.gov)>

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## **Fatjo, Marbelys**

---

**From:** Fatjo, Marbelys  
**Sent:** Thursday, February 15, 2018 10:51 AM  
**To:** Juan Santana  
**Subject:** Re: Notice of Incomplete Amendment 4 to Termination Report - Campaign Treasurer's Report

Mr Santana if you feel that you have accurately reported all activity in your campaign bank account, and that you do not need to file another amendment, please let me know so that I do not ask you for further amendments.

Thank you.

Sent from my Verizon, Samsung Galaxy smartphone

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

**From:** Juan Santana <[time2makeit1@gmail.com](mailto:time2makeit1@gmail.com)>  
**Date:** 2/14/18 6:40 PM (GMT-05:00)  
**To:** "Fatjo, Marbelys" <[MRubio@hialeahfl.gov](mailto:MRubio@hialeahfl.gov)>  
**Subject:** Re: Notice of Incomplete Amendment 4 to Termination Report - Campaign Treasurer's Report

Let me know what you want me to do

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Thank you,

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City Clerk

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---

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## Fatjo, Marbelys

---

**From:** Juan Santana <time2makeit1@gmail.com>  
**Sent:** Thursday, February 15, 2018 10:52 AM  
**To:** Fatjo, Marbelys  
**Subject:** Re: Notice of Incomplete Amendment 4 to Termination Report - Campaign Treasurer's Report

OK you are telling me that I did something wrong on my balance and I wrote it all balanced and you're telling me that it's still wrong so I need you the city clerk to show me what I am doing wrong

On Thu, Feb 15, 2018 at 10:50 AM Fatjo, Marbelys <[MRubio@hialeahfl.gov](mailto:MRubio@hialeahfl.gov)> wrote:

Mr Santana if you feel that you have accurately reported all activity in your campaign bank account, and that you do not need to file another amendment, please let me know so that I do not ask you for further amendments.

Thank you.

Sent from my Verizon, Samsung Galaxy smartphone

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

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**To:** "Fatjo, Marbelys" <[MRubio@hialeahfl.gov](mailto:MRubio@hialeahfl.gov)>  
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Thank you,

Marbelys Fatjo, Esq.

City Clerk

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Third Floor – Office of the City Clerk

Hialeah, Florida 33010

(305) 883-5820

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## Fatjo, Marbelys

---

**From:** Fatjo, Marbelys  
**Sent:** Thursday, February 15, 2018 1:11 PM  
**To:** Juan Santana  
**Subject:** Re: Notice of Incomplete Amendment 4 to Termination Report - Campaign Treasurer's Report

Sir I do not know what activity you had in your bank account so I cannot tell you whether you have reported the activity correctly on your report. What I have advised you in writing is that your amounts are not adding up. I or my office staff cannot add up your sums. This is your responsibility as a candidate. We have sent you a letter in writing which explains to you in detail that your contributions this report when added to the cumulative total on you g3 does not add up to the total you have reported, and the same as occurred with your expenditures.

Thank you.

Sent from my Verizon, Samsung Galaxy smartphone

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

**From:** Juan Santana <time2makeit1@gmail.com>  
**Date:** 2/15/18 10:52 AM (GMT-05:00)  
**To:** "Fatjo, Marbelys" <MRubio@hialeahfl.gov>  
**Subject:** Re: Notice of Incomplete Amendment 4 to Termination Report - Campaign Treasurer's Report

OK you are telling me that I did something wrong on my balance and I wrote it all balanced and you're telling me that it's still wrong so I need you the city clerk to show me what I am doing wrong

On Thu, Feb 15, 2018 at 10:50 AM Fatjo, Marbelys <[MRubio@hialeahfl.gov](mailto:MRubio@hialeahfl.gov)> wrote:  
Mr Santana if you feel that you have accurately reported all activity in your campaign bank account, and that you do not need to file another amendment, please let me know so that I do not ask you for further amendments.

Thank you.

Sent from my Verizon, Samsung Galaxy smartphone

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**From:** Juan Santana <[time2makeit1@gmail.com](mailto:time2makeit1@gmail.com)>  
**Date:** 2/14/18 6:40 PM (GMT-05:00)  
**To:** "Fatjo, Marbelys" <[MRubio@hialeahfl.gov](mailto:MRubio@hialeahfl.gov)>  
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On Wed, Feb 14, 2018 at 6:38 PM Juan Santana <[time2makeit1@gmail.com](mailto:time2makeit1@gmail.com)> wrote:

Look we need to have a meeting because I've been helped by Lisette I turned in everything balanced like you've been requesting are you doing is trying to make me look bad so let's go ahead and start calling Department of elections

On Wed, Feb 14, 2018 at 4:17 PM Fatjo, Marbelys <[MRubio@hialeahfl.gov](mailto:MRubio@hialeahfl.gov)> wrote:

Mr. Santana,

Please see the attached elections correspondence.

Thank you,

Marbelys Fatjo, Esq.

City Clerk

501 Palm Avenue

Third Floor – Office of the City Clerk

Hialeah, Florida 33010

(305) 883-5820

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## Fatjo, Marbelys

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**Sent:** Thursday, February 15, 2018 1:15 PM  
**To:** Fatjo, Marbelys  
**Subject:** Re: Notice of Incomplete Amendment 4 to Termination Report - Campaign Treasurer's Report

**Follow Up Flag:** Follow up  
**Flag Status:** Completed

I look at it with the other clerk then I fixed it

On Thu, Feb 15, 2018 at 1:10 PM Fatjo, Marbelys <[MRubio@hialeahfl.gov](mailto:MRubio@hialeahfl.gov)> wrote:

Sir I do not know what activity you had in your bank account so I cannot tell you whether you have reported the activity correctly on your report. What I have advised you in writing is that your amounts are not adding up. I or my office staff cannot add up your sums. This is your responsibility as a candidate. We have sent you a letter in writing which explains to you in detail that your contributions this report when added to the cumulative total on you g3 does not add up to the total you have reported, and the same as occurred with your expenditures.

Thank you.

Sent from my Verizon, Samsung Galaxy smartphone

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I will print the bank report and see

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**EXHIBIT 14**

Refusal on February 21, 2018

**USPS Tracking®****FAQs** > (<http://faq.usps.com/?articleId=220900>)**Track Another Package +****Tracking Number:** 70172400000076650702

Remove X

Your item was refused by the addressee at 12:56 pm on February 21, 2018 in HIALEAH, FL 33012 and is being returned to the sender.

**Alert**

February 21, 2018 at 12:56 pm

Refused

HIALEAH, FL 33012

**Get Updates** ▼

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**Text & Email Updates**

---

**Tracking History**

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**Product Information**

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**See Less** ^**Can't find what you're looking for?**

Go to our **FAQs** section to find answers to your tracking questions.

**FAQs** (<http://faq.usps.com/?articleId=220900>)





**CERTIFIED MAIL**



7017 2400 0000 7665 0702

Hasler

02/15/2018

**US POSTAGE**

FIRST-CLASS MAIL

**\$06.67<sup>0</sup>**



ZIP 33010  
011D11636847

Y OF HIALEAH, FLORIE  
P.O. BOX 110040  
AH, FLORIDA 33011-0040

*Refused*

Mr. Juan Jose Santana  
5601 West 10 Avenue  
Hialeah, FL 33012

NIXIE

331 DE 1

0002/23/18

RETURN TO SENDER  
NO SUCH NUMBER  
UNABLE TO FORWARD

9400921687050250

33011>0040

NSI

BC: 33011004040

\*0506-01170-17-00

