

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**In Re: Juan Jose Santana**

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**Case No.: FEC 17-293**

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

Arnaldo Alonso  
501 Palm Avenue  
Hialeah, FL 33010

**NOTICE OF HEARING (INFORMAL HEARING)**

A hearing will be held in this case before the Florida Elections Commission on, **November 14, 2018 at 1:30 pm, 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.

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STATE OF FLORIDA  
ELECTIONS COMMISSION

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**Florida Elections Commission,  
Petitioner,**

**Case No.: FEC 17-293**

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 August 14, 2018, in Tallahassee, Florida.

On May 24, 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:**

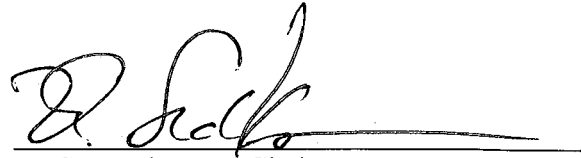
On or about May 10, 2017, Juan Jose Santana violated Section 106.09(1)(b), Florida Statutes, when he accepted a cash contribution in excess of \$50.

**THIS SPACE INTENTIONALLY LEFT BLANK**

**Count 2:**

On or about July 3, 2017, Juan Jose Santana violated Section 106.09(1)(b), Florida Statutes, when he accepted a cash contribution in excess of \$50.

**DONE AND ORDERED** by the Florida Elections Commission on August 14, 2018.



M. Scott Thomas, Chairman  
Florida Elections Commission

Copies furnished to:  
Stephanie J. Cunningham, Assistant General Counsel  
Juan Jose Santana, Respondent  
Arnaldo Alonso, Complainant

**NOTICE OF RIGHT TO A HEARING**

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

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

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

If you do not elect to resolve the case by consent order or request a formal hearing at the DOAH

or an informal hearing before the Commission within 30 days of the date this Order of Probable Cause is filed with the Commission, the case will be sent to the Commission for a formal or informal hearing, depending on whether the facts are in dispute. The date this order was filed appears in the upper right-hand corner of the first page of the order.

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

STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION

In Re: Juan Jose Santana /

Case No.: FEC 17-293

**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 **Section 106.09(1)(b), Florida Statutes**. Based upon a thorough review of the Report of Investigation submitted on April 4, 2018, the following facts and law support this staff recommendation:

1. On September 1, 2017, the Florida Elections Commission (“Commission”) received a sworn complaint from Arnaldo Alonso (“Complainant”), 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 11)<sup>1</sup> Respondent was defeated in the primary election held on November 7, 2017.

3. By letter dated October 25, 2017, the Executive Director notified Respondent that Commission staff would investigate the following statutory provision:

**Section 106.09(1)(b), Florida Statutes:** Respondent, a 2017 candidate for the office of Mayor of the City of Hialeah, may have accepted one or more cash contributions in excess of the \$50 per campaign limit, as alleged in the complaint.

4. On May 9, 2017, Respondent filed his Appointment of Campaign Treasurer and Designation of Campaign Depository for Candidates form (“DS-DE 9”) appointing himself as treasurer for his campaign. (ROI Exhibit 1)

5. On July 10, 2017, Respondent acknowledged that it was his responsibility to read, understand, and follow the requirements set forth in the *2016 Candidate & Campaign Treasurer Handbook*, Chapters 104 & 106, Florida Statutes, and the City of Hialeah Code of Ordinances. (ROI Exhibit 12)

6. Complainant alleged that Respondent violated Florida’s election laws by accepting cash contributions in excess of \$50.

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

7. The campaign's 2017 M5 Report shows one cash contribution totaling \$100 from Respondent to his campaign. The report was amended, however, the amendment did not change the amount of the cash contribution. (ROI Exhibit 2)

8. The campaign's 2017 M7 Report shows one cash contribution totaling \$100 from Respondent to his campaign. The report was amended, however, the amendment did not change the amount of the cash contribution. (ROI Exhibit 3)

9. Respondent's bank records show that Respondent deposited \$200 in cash into his campaign account. The first deposit of \$100 was made on May 10, 2017, and the second deposit of \$100 was made on July 3, 2017. (ROI Exhibit 5)

10. Respondent stated that any money that he gave to his campaign came from a checking account. (ROI Exhibit 4) He stated that he gave his campaign money by electronic transfer and that "he did not want anything to do with cash because when he ran before in 2013 he paid with cash and got in trouble with the Elections Commission and he still owes money now." (Attachment A, Phone Log Entry 4) Respondent later stated that he was unable to open his campaign account with an electronic transfer and was told that he would have to use cash. He stated that he could not use a check drawn on his personal bank account to open his campaign account because he did not have any checks since no one uses checks anymore. (Attachment A, Phone Log Entry 7)

11. Respondent was not a first-time candidate as Respondent ran for Mayor of the City of Hialeah in 2013. (ROI Exhibit 6, page 1) Respondent accepted two cash contributions in excess of \$50.

12. "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).

13. The facts set forth above show that Respondent was a 2017 candidate for Mayor of the City of Hialeah. Respondent accepted two cash contributions in excess of \$50.

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 May 10, 2017, Juan Jose Santana violated Section 106.09(1)(b), Florida Statutes, when he accepted a cash contribution in excess of \$50.

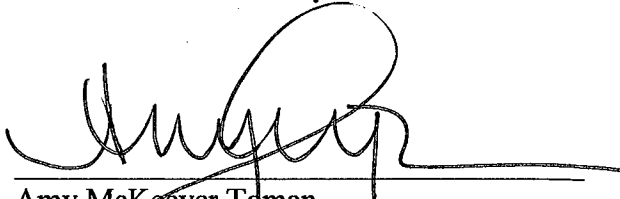
**Count 2:**

On or about July 3, 2017, Juan Jose Santana violated Section 106.09(1)(b), Florida Statutes, when he accepted a cash contribution in excess of \$50.

Respectfully submitted on May 24, 2018.

  
\_\_\_\_\_  
Stephanie J. Cunningham  
Assistant General Counsel

I reviewed this Staff Recommendation this 24<sup>th</sup> day of May 2018.

  
\_\_\_\_\_  
Amy McKeever Toman  
Executive Director



**FLORIDA ELECTIONS COMMISSION  
PHONE LOG  
Case No.: FEC 17-293**

**Respondent:** Juan Jose Santana

**Complainant:** Arnolando Alonso

1. **Date and time:** January 31, 2018 @ 3:48  
**Name:** Brigitte Leal, Hialeah Clerk's Office  
**Phone #:** 305-883-5820  
**Summary:** I returned a call from Ms. Leal. She stated that she did not receive the Affidavit of Filing Officer. I agreed to re-send the affidavit.  
**Memo to File?** No  
**Entered by:** MBW
  
2. **Date and time:** March 8, 2018 @ 3:03 p.m.  
**Name:** Complainant  
**Phone #:** 305-883-5800 - work  
**Summary:** I called Complainant to introduce myself as the investigator assigned to the case. The lady who answered the phone stated that Complainant no longer works for the City.  
**Memo to File?** No  
**Entered by:** MBW
  
3. **Date and time:** March 8, 2018 @ 3:05 p.m.  
**Name:** Complainant  
**Phone #:** 305-801-7571  
**Summary:** I called Complainant to introduce myself as the investigator assigned to the case. I got a busy signal.  
**Memo to File?** No  
**Entered by:** MBW
  
4. **Date and time:** March 8, 2018 3:32 p.m.  
**Name:** Respondent  
**Phone #:** 305-975-8142  
**Summary:** I called Respondent because the Affidavit of Background Information was past due. He stated that he did not recall receiving the affidavit. He stated that he would complete the affidavit if I sent it again. He stated that his email address is [time2makeit1@gmail.com](mailto:time2makeit1@gmail.com).

I asked if he had any other contributors other than himself. He stated that one person gave him a check for \$50; everything else was from himself and it was all electronic transfers. He stated that he did not want anything to do with cash because when he ran before in 2013 he paid with cash and got in trouble with the Elections Commission and he still owes money now. He stated that he was very careful to make sure he followed the rules.

I asked did he receive and read Chapter 106 and the Candidate Handbook. He stated that he received the paperwork from the City Clerk but he is not sure what it was. He didn't read

all of it. He added that the City Clerk hates him because he went to her office and made a verbal public records request when she was not there. They called the cops and had us escorted out of the building. He stated that he reported everything on the campaign report and made sure that it all balanced out.

**Memo to File?** No

**Entered by:** MBW

5. **Date and time:** March 29, 2018 @ 2:04 p.m.

**Name:** Robert Thompson, CEPT

**Phone #:** 305-350-0630

**Summary:** I called Mr. Thompson to request a copy of the attendance record for the September 19, 2017 seminar. He did not answer; I left a message on his voice mail.

**Memo to File?** No

**Entered by:** MBW

6. **Date and time:** March 29, 2018 @ 2:32 p.m.

**Name:** Robert Thompson, CEPT

**Phone #:** 305-350-0630

**Summary:** Mr. Thompson returned my call. I explained that I needed a copy of the attendance record for the September 19, 2017 seminar. He stated that the session on September 19<sup>th</sup> was cancelled due to Irma. He added that it was rescheduled for February. He agreed to email a copy of the attendance record for the February seminar to me.

**Memo to File?** No

**Entered by:** MBW

7. **Date and time:** April 4, 2018 @ 9:47 a.m.

**Name:** Respondent

**Phone #:** 305-975-8142

**Summary:** I called Respondent for the final interview. I summarized the information in the ROI. Respondent stated that he did not feel that he violated the law. He gave himself \$100 to open his campaign account. He stated that he knows the law and as long as his contribution did not exceed \$500, he is okay. He asked me if that was correct. I told him that I was not aware of a limit for the amount of money a candidate could contribute to his personal campaign; however, there is a \$50 limit on cash contributions from anyone. He stated that he feels like the State of Florida is harassing him. He stated that he did not see the problem. He stated that he tried to open the campaign account with a transfer from his debit card but the guy at the bank told him that he would have to use cash so that's what he did. I asked if he could have used a check to open his campaign account. He stated that he did not have any checks for his personal bank account because no one uses checks anymore. He stated that he feels he needed to consult with his attorney about this matter because he feels this is a small matter when the entire electoral process is considered. I told him that it is certainly within his right to hire an attorney. He stated he did want to continue the conversation with me; he wanted to talk with the attorney assigned to the case so he could just resolve the issue.

**Memo to File?** No

**Entered by:** MBW

8. **Date and time:**

**FLORIDA ELECTIONS COMMISSION**  
**REPORT OF INVESTIGATION**  
**Case No.: FEC 17-293**

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

**Complainant:** Arnoldo Alonso  
Counsel for Complainant: None

On September 1, 2017, 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 statute:

Section 106.09(1)(b), Florida Statutes, prohibiting a person from accepting a contribution in the aggregate in cash or by a cashier's check in excess of \$50.

**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 31, 2017, Respondent filed his Appointment of Campaign and Designation of Campaign Treasurer (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 served as the Chief of Staff for Mayor Hernandez.

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

**II. Alleged Violation of Section 106.09(1)(b), Florida Statutes:**

5. I investigated whether Respondent violated this section of the election laws by accepting cash contributions in excess of \$50.

6. According to Complainant, Respondent received two cash contributions of \$100—one on May 10, 2017 and the other on July 3, 2017. Complainant included copies of Respondent's 2017 M5 and M7 Reports, which disclosed the alleged \$100 contributions. To review the 2017 M5 and M7 Reports, refer to Exhibits 2 and 3, respectively.

7. Respondent provided a written response to the complaint. Respondent stated that the money contributed to his campaign came "from a checking account from one bank account to another." To review Respondent's written statement, refer to Exhibit 4.

8. On March 8, 2018, I interviewed Respondent by telephone. He stated that he contributed most of the funds for his campaign. He added that he tried to make sure that he followed all the rules.

9. I subpoenaed TD Bank, the campaign depository, for bank records. According to bank records, Respondent made a \$100 cash deposit on May 10, 2017. A second \$100 cash deposit was made on July 3, 2017. To review the bank records, refer to Exhibit 5.

10. The following tables shows how Respondent disclosed the contributions.

TABLE 1: RESPONDENT'S 2017 M5 CTR – ITEMIZED CONTRIBUTIONS						
Date	Full Name Street Address & City, State, Zip Code	Contributor		Contribution Type	In-Kind Description	Amount
Sequence #		Type	Occupation			
05/10/17	Juan Santana 5601 West 10 <sup>th</sup> Ave. Hialeah FL, 33012 (sic)	cash	None	cash		\$100.00

To review the 2017 M5 Report and the amended M5 Report, refer to Exhibit 2.

TABLE 2: RESPONDENT'S 2017 M7 CTR – ITEMIZED CONTRIBUTIONS						
Date	Full Name Street Address & City, State, Zip Code	Contributor		Contribution Type	In-Kind Description	Amount
Sequence #		Type	Occupation			
07/03/17	Juan Santana 5601 West 10 <sup>th</sup> Ave. Hialeah FL, 33012 (sic)	cash	None	cash		\$100.00

To review the 2017 M7 Report and the amended M7 Report, refer Exhibit 3.

11. I asked Respondent in a questionnaire affidavit if the contributions he made to the campaign were made by check, and he responded, "Yes." I also asked, if the contributions were not made by check, to explain why he (Respondent) accepted the cash in excess of \$50, he replied, "I only got one check for \$50." To review Respondent's affidavit, refer to Exhibit 6.

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

#### IV. FEC History:

13. Respondent has one prior case, FEC 14-172. The complaint alleged possible violations of Sections 106.07(5), 106.11(1)(a), 106.141(1), 106.19(1)(b), 106.19(1)(c), and 106.19(1)(d), Florida Statutes. During an informal hearing on February 28, 2017, a total of 21 violations were found and the Commission levied a fine of \$2100, which is still outstanding.

#### Conclusion:

14. On April 4, 2018, I interviewed Respondent by telephone. I summarized the

information in the Report of Investigation and I asked if he had any final comments. Respondent stated that he did not feel that he did anything wrong. He stated that he tried to open the campaign account with a transfer from his debit card but the guy at the bank told him that he would have to use cash so that's what he did. I asked if he could have used a check to open his campaign account. He stated that he did not have any checks for his personal bank account because no one uses checks anymore. Respondent stated that he wanted to speak with the attorney assigned to the case so that he could settle the case.

15. Ms. Fatjo, City Clerk, stated that Respondent is not a first-time candidate. She stated in the Affidavit of Filing Officer that Respondent was a 2013 candidate for the office of Mayor of Hialeah; he received 566 votes. She also stated that candidates were given copies of the *Candidate and Campaign Treasurer Handbook* and Chapter 106, Florida Statutes. Additionally, candidates were provided with the web address to access the Handbook and the Statutes online. To review the Affidavit of Filing Officer, refer to Exhibit 7. To review the relevant pages of the Handbook, refer to Exhibit 8.

16. The City Clerk also provided candidates with a letter informing them that the Commission on Ethics and Public Trust (CEPT) would hold a candidate seminar on September 19, 2017. The letter reads, "Those involved in local elections are encouraged to attend the Clean Campaign Class to learn how to properly open and manage financial accounts and run ethical campaigns." To review the letter to Respondent from the City Clerk, refer to Exhibit 9.

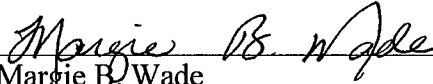
17. According to an email from Mr. Thompson, CEPT Community Outreach Coordinator, the September 19, 2017 seminar was canceled because of Hurricane Irma. The seminar was rescheduled for February 5, 2018—three months after the election at issue. Mr. Thompson provided the sign-in sheet for the February 5, 2018 seminar. Respondent's name does not appear on the sign-in sheet. To review the email from Mr. Thompson and the sign-in sheet, refer to Exhibit 10.

18. During a telephone interview, Respondent acknowledged that he received copies of the *Candidate and Campaign Treasurer Handbook* and Chapter 106, Florida Statutes. Respondent also confirmed that he received copies of the Statutes and the Handbook on a questionnaire affidavit. To review Respondent's affidavit, refer to Exhibit 6.

19. On July 10, 2017, Respondent filed his Statement of Candidate with the filing officer certifying that he had been provided access to read and understand the requirements of Chapter 106, Florida Statutes. To review the Statement of Candidate form, refer to Exhibit 11.

20. Respondent also filed an Accessibility form on July 10, 2017, acknowledging that he had been made aware that copies of the 2016 Candidate and Campaign Treasurer Handbook, Chapters 104 and 106, Florida Statutes and the City of Hialeah Code of Ordinances were available on the City of Hialeah's website. To review the Accessibility form, refer to Exhibit 12.

Respectfully submitted on April 4, 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**

Mr. Arnoldo Alonso  
501 Palm Avenue  
Hialeah, Florida 33010

**Name and Address of Filing Officer:**

Marbelys Fatjo, Esquire  
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 17-293**

<b>LIST OF EXHIBITS</b>	
<b>Exhibits #s</b>	<b>Description of Exhibits</b>
Exhibit 1	DS-DE 9
Exhibit 2	2017 M5 Report and Amended Report
Exhibit 3	2017 M7 Report and Amended Report
Exhibit 4	Respondent's Written Response
Exhibit 5	Bank Records
Exhibit 6	Respondent's Affidavit
Exhibit 7	Affidavit of Filing Officer
Exhibit 8	Relevant Pages from Handbook
Exhibit 9	Letter from City Clerk
Exhibit 10	Email from Mr. Thompson
Exhibit 11	Statement of Candidate Form
Exhibit 12	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 3:28 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>gmail</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>gmail</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 [Signature]*

**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]*  
Signature of Campaign Treasurer or Deputy Treasurer



## 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

JUN 12 '17 2:15PM

- Needs Amendment  
 6/29/17  
 - Amended on 6/29/17 2:37

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 05 10 1 17 To 5 31 17 Report Type: 2017-MS

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

(Type name) Juan Santang

Candidate  Chairperson (only for PC and PTY)

X [Signature]  
 Signature

X [Signature]  
 Signature

CAMPAIGN CONTRIBUTOR'S REPORT - ITEMIZED CONTRIBUTIONS

JUN12'17 2:15PM

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

(3) Cover Period 05 10 1 17 through 5 13 1 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
May, 10 12017	Juan Santana 5601 West 10 Ave Highway FL, 33012	cash	none	cash	0		\$100.00
/ /							
/ /							
/ /							
/ /							
/ /							
/ /							
/ /							

# 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

OFFICE USE ONLY

JUN 29 '17 2:37PM

71517

Check here if address has changed

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

(4) Check appropriate box(es):

- |  |  |
|--|--|
| <input type="checkbox"/> Candidate   | Office Sought: _____   |
| <input type="checkbox"/> Political Committee (PC)  |  |
| <input type="checkbox"/> Electioneering Communications Org. (ECO)  | <input type="checkbox"/> Check here if PC or ECO has disbanded                 |
| <input type="checkbox"/> Party Executive Committee (PTY)   | <input type="checkbox"/> Check here if PTY has disbanded                       |
| <input type="checkbox"/> Independent Expenditure (IE) (also covers an individual making electioneering communications) | <input type="checkbox"/> 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

Candidate

X [Signature]      6-29-17  
Signature

(Type name) Juan Santana

Chairperson (only for PC and PTY)

X [Signature]      6-29-17  
Signature

CAMPAIGN TOLERER'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		Amount
May 10 2017	Juan Santang 5601 west 10 Ave Hialeah FL, 33012	I	none	CAS	<del>☐</del>		\$100
/ /							
/ /							
/ /							
/ /							
/ /							
/ /							
/ /							

## 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

AUG 9 '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: M7

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 . 00 . 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 INSURER'S REPORT - ITEMIZED CONTRIBUTIONS

AUG 9 2017 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

(5) Date	(7) Full Name (Last, Suffix, First, Middle)	(8) Contributor		(9) Contribution	(10) In-kind	(11) Amendment	(12) Amount
(6) Sequence Number	Street Address & City, State, Zip Code	Type	Occupation	Type	Description		
7, 3, 17	Juan Santang 5601 West Lake Hialeah FL, 33012	CSS	None				\$100 <sup>00</sup> / <sub>100</sub>
1 / 1							
1 / 1							
1 / 1							
1 / 1							
1 / 1							
1 / 1							

## CAMPAIGN TREASURER'S REPORT SUMMARY

RL

(1) Juan Santana  
Name

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

Homestead FL 33012  
City, State, Zip Code

**OFFICE USE ONLY**

3813  
AUG21 17 8:34AM

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 07 / 01 / 17 To 07 / 31 / 17 Report Type: M7

Original

Amendment

Special Election Report

### (6) Contributions This Report

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

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

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

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

### (7) Expenditures This Report

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

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

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

### (8) Other Distributions

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

### (9) TOTAL Monetary Contributions To Date

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

### (10) TOTAL Monetary Expenditures To Date

\$ \_\_\_\_\_ , \_\_\_\_\_ , 151 . 58/100

### (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

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

(3) Cover Period 7/1/17 through 7/3/17 (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	Amendment	Amount
7/3/17	Justin Santana 5601 Westlawn Hinkley, CA 92502	<del>CPS</del> S	<del>none</del> none	CPS			\$100.00
1							
/ /							
/ /							
/ /							
/ /							
/ /							
/ /							
/ /							
/ /							





Case number FEC 17-293

Juan Santana

to:

fec

09/29/2017 02:47 AM

Hide Details

From: Juan Santana <time2makeit1@gmail.com>

To: fec@myfloridalegal.com

To who it may concern.

For reference case number FEC 17/293 Juan Santana

I am writing you today because I received a complaint filed by Arnaldo Alonso chief of staff for the mayor of City Of Hialeah. I am just writing this letter responding to violation of sector 104.71/2 and 104.2715

I am stating today that any money that I want to Juan Santana had given to my campaign has come from a checking account from one bank account to another.

Any other additional information you may need for me you can always call me at 305-975-8142

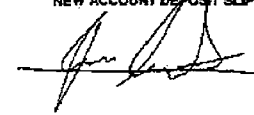
Sincerely.

Juan santana for mayor of Hialeah 2017

EXHIBIT 4

NEW ACCOUNT DEPOSIT SLIP

CASH 100.00

X 

DATE 08-10-17

John Santana Campaign

**TD Bank**  
America's Most Convenient Bank.®

NET DEPOSIT \$ 100.00

DO NOT USE DEPOSIT TICKET ROUTING FROM AUTOMATIC PAYMENTS. USE VOIDED CHECK.

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

[REDACTED]

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

TD BANK CASH TICKET CASH IN

Type: Cash in

Store #: 5728  
 Store Name: Hisleah/Palm Springs  
 Device #: 57285R  
 User ID: PGUERRA  
 Original User: PGUERRA

DIN: 572658007383  
 Date/Time: 08/10/2017 4:42 PM  
 Trans #: 14  
 Batch #: 4

Comment:

Substitute Image/Virtual Document

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

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

[REDACTED]

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

**TD Bank**

**CHECKING DEPOSIT**

DATE: 7/21/17

NAME: Juan Santos

ACCT.#: [REDACTED]

CASH / CURRENCY: 100.00

TOTAL FROM OTHER SIDE: [REDACTED]

LESS CASH: [REDACTED]

TOTAL: 100.00

DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

PLEASE PRINT

⑆5240⑆⑆1020⑆

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

[REDACTED]

⑆5240⑆⑆1020⑆

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: Hialeah/Palm Springs  
 Device #: 572657  
 User ID: MSUARE3  
 Original User: MSUARE3

DIN: 572657042952  
 Date/Time: 07/03/2017 1:06 PM  
 Trans #: 18  
 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

[REDACTED]

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

**AFFIDAVIT OF BACKGROUND INFORMATION**  
**Case Number: FEC 17-293**

RECEIVED

NOV 17 - 3 P 3:49

STATE OF FLORIDA  
TALLAHASSEE

**STATE OF FLORIDA**

County of \_\_\_\_\_

**Juan Jose Santana, 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 None as \_\_\_\_\_.

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

Mayor of Hialeah 2017  
2013 also

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

no

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

no

**EXHIBIT** 6 page 1 of 5

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

no

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

Every thing is on my bank statement

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

9. If so, when did you first obtain it? I Don't remember

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

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

12. If so, when did you first obtain it? I Don't remember

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

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

15. If so, when did you first obtain it? I Don't remember

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

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

I have talk wit Dept. of Elections by phone and in Doral, FL.

18. You stated in your written response to the complaint that all monies received by your campaign came from a "checking account." Did you receive a check from the contributor? (See Attachment A)

Yes  No

EXHIBIT to page 2 of 3

19. If you received checks from the contributor, please provide copies of the checks.

I have a picture of it. The Bank has the check

20. If you did not receive checks from the contributor, please explain why you accepted contributions in excess of the \$50 per campaign limit.

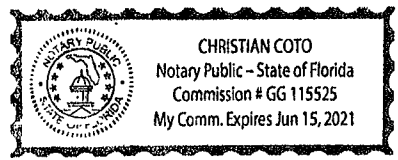
I only got one check for \$50

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

*[Signature]*  
Signature of Affiant

Sworn to (or affirmed) and subscribed before me this 19 day of March, 20 18

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



Personally Known \_\_\_\_\_ or Produced Identification X  
Type of Identification Produced: FLDL



Case Investigator: MBW

EXHIBIT la page 3 of 5

CAMPAIGN CONTRIBUTOR'S REPORT - ITEMIZED CONTRIBUTIONS

JUN12'17 2:15PM

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

(3) Cover Period 05 10 1 17 through 5 13 1 17 (4) Page 1 of 1

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

ATTACHMENT A

EXHIBIT 6 Page 4 A5

CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

(1) Name Jose 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)	(8) Contributor		(9) Contribution	(10) In-kind	(11) Amendment	(12) Amount
(6) Sequence Number	Street Address & City, State, Zip Code	Type	Occupation	Type	Description		
<del>7/3/17</del> 1	Jose Santana 5601 Westlawn Hickory Pl, 33012	<del>CPS</del> S	<del>none</del> none	CPS			\$100.00
/ /							
/ /							
/ /							
/ /							
/ /							
/ /							
/ /							



**AFFIDAVIT OF FILING OFFICER**

Case Number: **FEC 17-293**

**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
↓	<i>Candidate and Campaign Treasurer Handbook</i> Please indicate Year. <Enter Year> <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 2016 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.

**AFFIDAVIT OF FILING OFFICER**  
**Case Number: FEC 17-293**

**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 Please indicate Year. <Enter Year> <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 2016 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.

*Mabel...*

**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  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/contact/elected-officials/>

### Florida Supervisors of Elections:

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

### Florida Association of City Clerks:

<http://www.floridaclerks.org>

### Florida Attorney General:

<http://myfloridalegal.com>

### Federal Election Commission:

<http://www.fec.gov>

## In-Kind Contributions

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

The exceptions are:

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

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

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

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

## Loans

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

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

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

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

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

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

## Cash Contributions

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

**IMPORTANT:** Cash contributions must be

reported on campaign treasurer's reports to include the full name and address of each person who gave a cash contribution during the reporting period, together with the amount and date of such cash contribution.

(Sections 106.07(4) and 106.09, F.S., and Division of Elections Opinion 90-15.)

### Debit and Credit Card Contributions

A candidate may accept contributions via a credit card or debit card. These contributions are categorized as a "check" for reporting purposes.

(Division of Elections Opinions 94-02 and 00-03)

### Contribution Limits for Candidates

**IMPORTANT:** Except for political parties or affiliated party committees, no person or political committee may make contributions in excess of: (1) \$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; (2) \$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 county-wide 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. (See *Glossary for the definition of "person."*)

(Section 106.08(1)(a) F.S.)

***These limits do not apply to contributions made by a state or county executive committee of a political party or affiliated party committee regulated by Chapter 103, F.S., or to amounts contributed by a candidate to his own campaign. The contribution limits do not apply to individuals seeking election to a political party executive committee because they are not "candidates."***

A candidate may ***not***:

- Accept contributions until Form DS-DE 9, Appointment of Campaign Treasurer and Designation of Campaign Depository for Candidates, is filed with the filing officer;
- Accept a contribution in excess of the above limits from any one person per election, provided the candidate is an opposed candidate and the contribution is received within the timeframe applicable to each election;
- Accept contributions from family members in excess of the above limits per election;
- Accept contributions from a county executive committee of a political party whose contributions in the aggregate exceed \$50,000, or from the national or state executive committees of a political party, including any subordinate committee of such political party or affiliated party committees, who contributions in the aggregate exceed \$50,000. Polling services, research services, cost for campaign staff, professional consulting services, and

**Carlos Hernandez**  
Mayor

**Luis Gonzalez**  
Council President

**Katharine E. Cue-Fuente**  
Council Vice President

August 14, 2017

Juan Santana  
5601 West 10th Ave  
Hialeah, FL 33012

Dear Mr. Santana,

The Miami-Dade County Elections Department and the Miami-Dade County Commission on Ethics and Public Trust will be conducting a Clean-Campaign Class as follows:

**Tuesday, September 19, 2017**  
Miami Beach City Hall  
1700 Convention Center Drive; 3<sup>rd</sup> Floor  
Commission Chamber  
Miami Beach, FL 33139

**Time: 6:30 p.m. to 8:30 p.m.**


Those involved in local elections are encouraged to attend the Clean Campaign Class to learn how to properly open and manage financial accounts and run ethical campaigns. This session, which is conducted by officials of the Miami-Dade County Elections Department and the Miami-Dade County Commission on Ethics and Public Trust, will provide essential information to avoid legal pitfalls, correctly raise and report funds, properly keep records and understand the legal and ethical obligations of seeking public office.

**Free Parking for the Clean Campaign Class:** Parking has been reserved for the Clean Campaign Class attendees at the City Hall Garage (G7), located at 1755 Meridian Avenue. The entrance to the City Hall Garage is located on 18<sup>th</sup> Street and Meridian Avenue. Attendees are to proceed to the gated garage entrance (not the metered area) and pull a ticket and enter the garage. A parking voucher will be provided to attendees at the end of the class.

For more information or to reserve a seat, please contact Robert Thompson at 305-350-0630 or e-mail [robthom@miamidade.gov](mailto:robthom@miamidade.gov).

Sincerely,

CITY OF HIALEAH, FLORIDA

  
Marbelys L. Fatjo, Esq.  
City Clerk

Enclosure



# City of Hialeah

Council Members

**Jose F. Caragol**  
**Vivian Casals-Muñoz**  
**Isis Garcia -Martinez**  
**Paul B. Hernandez**  
**Lourdes Lozano**

## Margie Wade

---

**From:** Thompson, Robert A. (COE) <Robert.Thompson@miamidade.gov>  
**Sent:** Friday, March 30, 2018 9:50 AM  
**To:** Margie Wade  
**Subject:** Ethics Training  
**Attachments:** 201802201230.pdf

**Importance:** High

Greetings,

I have attached the sign-in sheet and copies of the certificates for the Ethics Training for Elected Officials conducted in the City of Miami Beach on Feb 5, 2018. At the bottom of the sign-in sheet there is a notation for Hon. Mark Samuelian who took the training on January 16, 2018 at the City of Miami.

Robert Thompson  
Miami-Dade  
Commission on Ethics and Public Trust  
Community Outreach Coordinator  
(305) 579-2594 or (305) 350-0630

### **CANCELLED DUE TO HURRICANE IRMA**

**From:** Granado, Rafael  
**Sent:** Monday, June 19, 2017 5:06 PM  
**To:** 'Thompson, Robert A. (COE)'  
**Cc:** Granado, Rafael; Hatfield, Liliam  
**Subject:** RE: Please send exact address so that I can get a flyer done for the September 19 2017 (Clean Campaign Class in the City of Miami Beach. Thanks.

Miami Beach City Hall  
1700 Convention Center Drive  
3<sup>rd</sup> Floor, Commission Chamber  
Miami Beach, FL 3313

Free Parking for the Clean Campaign Class: Parking has been reserved for the Clean Campaign Class attendees at the City Hall Garage (G7), located at 1755 Meridian Avenue. The entrance to the City Hall Garage is located on 18<sup>th</sup> Street and Meridian Avenue. Attendees are to proceed to the gated garage entrance (not the metered area) and pull a ticket and enter the garage. A parking voucher will be provided to attendees at the end of the class.

MIAMI BEACH

Rafael E. Granado, Esq., *City Clerk*  
OFFICE OF THE CITY CLERK  
1700 Convention Center Drive, Miami Beach, FL 33139  
Tel: 305-673-7411 [rafaelgranado@miamibeachfl.gov](mailto:rafaelgranado@miamibeachfl.gov)



Ethics Training for Elected Officials  
City of Miami Beach - February 5, 2018

Print Name (legibly)

Signature/Municipality

1. Nicky Steinberg
2. Michael Bennett
3. Dan Gelber
4. \_\_\_\_\_
5. \_\_\_\_\_
6. \_\_\_\_\_
7. \_\_\_\_\_
8. \_\_\_\_\_
9. \_\_\_\_\_
10. \_\_\_\_\_

1. [Signature] / City of Miami Beach
2. [Signature] / City of Miami Beach
3. [Signature] / COMB
4. \_\_\_\_\_
5. \_\_\_\_\_
6. \_\_\_\_\_
7. \_\_\_\_\_
8. \_\_\_\_\_
9. \_\_\_\_\_
10. \_\_\_\_\_

EXHIBIT 1D page 2 of 3

\* Hon. MARK Samuelian Added - Took training in the City of Miami on JAN 16, 2018

**STATEMENT OF  
CANDIDATE**

(Section 106.023, F.S.)

(Please print or type)

OFFICE USE ONLY

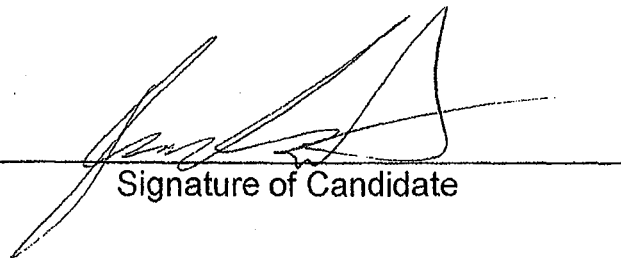
JUL 10 17 4 10 2 PM

I, Juan Santana,

candidate for the office of Highleigh, 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).



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

Candidate:

Juan

Jose

Santans

First Name

Middle Name

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

## Margie Wade

---

**From:** Juan Santana <time2makeit1@gmail.com>  
**Sent:** Wednesday, April 04, 2018 10:36 AM  
**To:** Margie Wade  
**Subject:** Re: FEC 17-293

The Accuser there is no longer working with the city of Hialeah

On Wed, Apr 4, 2018 at 10:18 AM Margie Wade <[Margie.Wade@myfloridalegal.com](mailto:Margie.Wade@myfloridalegal.com)> wrote:

Please refer to Section 106.09(1)(b), Florida Statutes.

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

**Sent:** Wednesday, April 04, 2018 10:07 AM

**To:** Margie Wade <[Margie.Wade@myfloridalegal.com](mailto:Margie.Wade@myfloridalegal.com)>

**Subject:** Re: FEC 17-293

Please send me what chapter I violated on Florida statute Regarding giving myself \$100 to open up a campaign account

On Thu, Mar 22, 2018 at 3:33 PM Juan Santana <[time2makeit1@gmail.com](mailto:time2makeit1@gmail.com)> wrote:

Case number fec 18-065

I requested the bank statements to go over and review everything to make sure I have the right amount

On Mon, Mar 19, 2018 at 4:06 PM Margie Wade <[Margie.Wade@myfloridalegal.com](mailto:Margie.Wade@myfloridalegal.com)> wrote:

I look forward to hearing from you tomorrow.

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

**Sent:** Monday, March 19, 2018 3:52 PM

**To:** Margie Wade <[Margie.Wade@myfloridalegal.com](mailto:Margie.Wade@myfloridalegal.com)>

**Subject:** Re: FEC 17-293

Thank you, will do. I will be sending it back this week getting it done tomorrow

On Thu, Mar 8, 2018 at 4:07 PM Margie Wade <[Margie.Wade@myfloridalegal.com](mailto:Margie.Wade@myfloridalegal.com)> wrote:

Dear Mr. Santana:

Please complete the attached questionnaire, have it notarized and return it to me by **March 8, 2018**.

Thank you for your cooperation in this matter.

*Margie B. Wade*

Investigation Specialist  
Florida Elections Commission

107 West Gaines Street, Suite 224

Tallahassee, Florida 32399

850.922.4539 ex. 113 (phone)

850.921.0783 (fax)

## Margie Wade

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*Margie B. Wade*

Investigation Specialist  
Florida Elections Commission

107 West Gaines Street, Suite 224

Tallahassee, Florida 32399

850.922.4539 ex. 113 (phone)

850.921.0783 (fax)

**AFFIDAVIT OF BACKGROUND INFORMATION**  
**Case Number: FEC 17-293**

RECEIVED

2018 APR -3 P 3:49

STATE OF FLORIDA  
ELECTIONS COMMISSION

STATE OF FLORIDA

County of \_\_\_\_\_

**Juan Jose Santana, 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 None as \_\_\_\_\_.

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

Mayor of Hialeah 2017  
2013 also

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

no

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

no



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

no

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

Every thing is on my bank statement

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

9. If so, when did you first obtain it? I Don't remember

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

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

12. If so, when did you first obtain it? I Don't remember

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

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

15. If so, when did you first obtain it? I Don't remember

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

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

I have talk wit Dept. of Elections by phone and in Doral, FL.

18. You stated in your written response to the complaint that all monies received by your campaign came from a "checking account." Did you receive a check from the contributor? (See Attachment A)

Yes  No

19. If you received checks from the contributor, please provide copies of the checks.

I have a picture of it. The Bank has  
the check

20. If you did not receive checks from the contributor, please explain why you accepted contributions in excess of the \$50 per campaign limit.

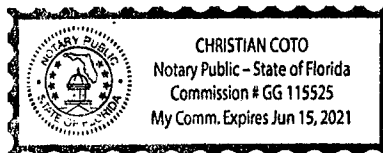
I only got one check for \$50

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

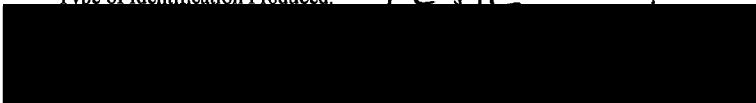
[Signature]  
**Signature of Affiant**

Sworn to (or affirmed) and subscribed before me this 19 day of  
March, 2018

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



Personally Known \_\_\_\_\_ or Produced Identification X  
Type of Identification Produced: FL DL



Case Investigator: MBW

CAMPAIGN CONTRIBUTOR'S REPORT - ITEMIZED CONTRIBUTIONS

JUN12'17 2:15PM

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

(3) Cover Period 05 10 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) Contributor Type Occupation		(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number		Type	Occupation	Type	Description		Amount
May, 10 2017	Juan Santang 5601 West 10 Ave Hialeah FL, 33012	cash	none	cash	Ø		\$100.00
/ /							
/ /							
/ /							
/ /							
/ /							
/ /							
/ /							

CAMPAIGN QUASURER'S REPORT - ITEMIZED CONTRIBUTIONS

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

(3) Cover Period 7/1/17 through 7/3/17 (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		Amount
7/3/17	Justin Santana 5601 Westlone Hickory Pl, 3312	<del>CPS</del> S	<del>none</del> none	CAS			\$100.00/100
1							
/ /							
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/ /							
/ /							



**FLORIDA ELECTIONS COMMISSION**

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

Telephone: (850) 922-4539

Fax: (850) 921-0783

[www.fec.state.fl.us](http://www.fec.state.fl.us); [fec@myfloridalegal.com](mailto:fec@myfloridalegal.com)

October 25, 2017

Juan Jose Santana  
5601 W. 10<sup>th</sup> Avenue  
Hialeah, FL 33012

**RE: Case No.: FEC 17-293; Respondent: Juan Jose Santana**

Dear Mr. Santana:

On September 1, 2017, 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 violation:

**Section 106.09(1)(b), Florida Statutes:** Respondent, a 2017 candidate for the office of Mayor of the City of Hialeah, may have accepted one or more cash contributions in excess of the \$50 per campaign limit, 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.

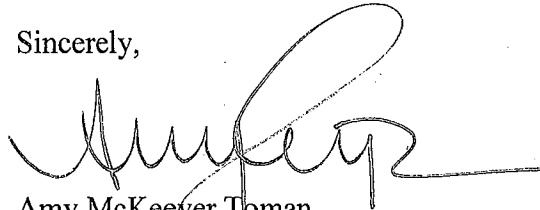
Please note that all documents related to this matter will be mailed to the above address unless you **notify us of a new address**. Also, please remember that complaints, Commission investigations, investigative reports, and other documents relating to an alleged violation of Chapters 104 or 106, Florida 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)).

Juan Jose Santana  
October 25, 2017  
Page 2  
FEC 17-293

If you have additional questions, please contact **Margie Wade**, the investigator assigned to this case at extension 113.

Sincerely,

A handwritten signature in black ink, appearing to read "Amy McKeever Toman". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Amy McKeever Toman  
Executive Director

AMT/enr



Case number FEC 17-293

Juan Santana

to:

fec

09/29/2017 02:47 AM

Hide Details

From: Juan Santana <time2makeit1@gmail.com>

To: fec@myfloridalegal.com

To who it may concern.

For reference case number FEC 17/293 Juan Santana

I am writing you today because I received a complaint filed by Arnolando Alonso chief of staff for the mayor of City Of Hialeah. I am just writing this letter responding to violation of sector 104.71/2 and 104.2715

I am stating today that any money that I want to Juan Santana had given to my campaign has come from a checking account from one bank account to another.

Any other additional information you may need for me you can always call me at 305-975-8142

Sincerely,

Juan santana for mayor of Hialeah 2017



Case no FEC 17-293  
Juan Santana  
to:  
fec  
09/28/2017 12:00 PM  
Hide Details  
From: Juan Santana <time2makeit1@gmail.com>  
To: fec@myfloridalegal.com

To who it may concern.

For reference case number FEC 17/293 Juan Santana

I am writing you today because I received a complaint filed by Arnaldo Alonso chief of staff for the mayor of City Of Hialeah. I am just writing this letter responding to violation of sector 104.71/2 and 104.2715

I am stating today that any money that I want santana had given to my campaign has come from a checking account from one bank account to another.

Any other additional information you may need for me you can always call me at 305-975-8142

Sent from my iPhone



## COMPLAINT

RECEIVED

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.

### 1. PERSON BRINGING COMPLAINT:

Name: Armando Alonso Work Phone: (305) 883-5800  
Address: 501 Palm Avenue Home Phone: (305) 801-7571  
City: Hialeah County: Miami-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 W. 10<sup>th</sup> Avenue Phone: (305) 975-8142  
City: Hialeah County: Miami-Dade State: FL Zip Code: 33012

If individual is a candidate, list the office or position sought: Mayor, City of Hialeah

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.

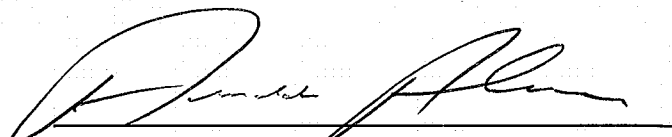
SEE REVERSE SIDE OF DOCUMENT FOR ADDITIONAL INFORMATION

**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.**

4. **OATH:**

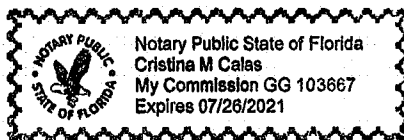
STATE OF FLORIDA  
COUNTY OF Miami-Dade

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 25th day of  
August, 2017

Cristina Calas  
Signature of Officer Authorized to Administer Oaths or Notary Public



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

Personally Known  Or Produced Identification

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

RECEIVED  
2017 SEP - 1 10:35  
STATE OF FLORIDA  
ELECTIONS COMMISSION

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.

**Item 3. Alleged Violation(s):**

This serves as a narrative statement in which I will list the provisions of the Florida Election Code that I believe Mr. Juan Jose Santana may have violated.

Records show that on June 12, 2017 at 2:15 p.m. Juan Santana submitted to the Office of the City Clerk a Campaign Treasurer's Report for the cover period of May 1, 2017 to May 31, 2017. This report reflects that a contribution was accepted from Juan Santana in the amount of \$100.00. The contribution type is listed as cash.

Records show that on June 29, 2017 at 2:37 p.m. Juan Santana submitted to the Office of the City Clerk an amendment to the Campaign Treasurer's Report for the cover period of May 1, 2017 to May 31, 2017. This amendment reflects that a contribution was accepted from Juan Santana in the amount of \$100.00. The contribution type is listed as "cas" (Cash or Cashier's Check) and the contributor type is listed as "I" (Individual).

Records show that on August 9, 2017 at 2:34 p.m. Juan Santana submitted to the Office of the City Clerk a Campaign Treasurer's Report for the cover period of July 1, 2017 to July 31, 2017. This report reflects that a contribution was accepted from Juan Santana in the amount of \$100.00. The contribution type is blank and the contributor type is listed as "cas".

Records show that on August 21, 2017 at 8:34 a.m. Juan Santana submitted to the Office of the City Clerk an amendment to the Campaign Treasurer's Report for the cover period of July 1, 2017 to July 31, 2017. This amendment reflects that a contribution was accepted from Juan Santana in the amount of \$100.00. The contribution type is listed as "cas" (Cash or Cashier's Check) and the contributor type is listed as "S" (Candidate to Self).

Section 106.09 – Cash contributions and contribution by cashier's check provides that "a person may not make an aggregate cash contribution or contribution by means of a cashier's check to the same candidate or committee in excess of \$50 per election." This section of the Florida Statutes also provides that "a person may not accept an aggregate cash contribution or contribution by means of a cashier's check from the same contributor in excess of \$50 per election.

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 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@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

(Please Print or Type Name)

, do hereby accept the appointment

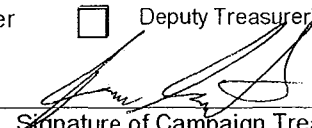
designated above as:

Campaign Treasurer     Deputy Treasurer

May 10, 2017

Date

X

  
Signature of Campaign Treasurer or Deputy Treasurer

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

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

(PLEASE PRINT OR TYPE)

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 Santana

**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 Santana

**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 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 Santana, 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

## 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

**OFFICE USE ONLY**

JUN12'17 2:15PM

- Needs Amendment  
6/29/17

- Amended on 6/29/17 2:37

(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 05 10 1 17 To 5 31 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)

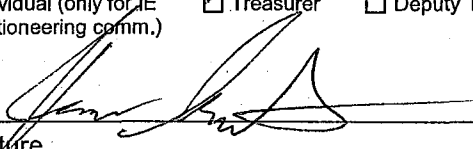
Juan Santang

Individual (only for IE or electioneering comm.)

Treasurer

Deputy Treasurer

**X**  
Signature



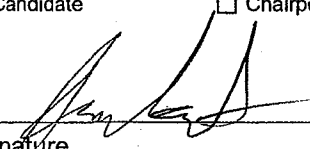
(Type name)

Juan Santang

Candidate

Chairperson (only for PC and PTY)

**X**  
Signature



CAMPAIGN TRIBUTOR'S REPORT - ITEMIZED CONTRIBUTIONS

JUN12'17 2:15PM

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

(3) Cover Period 05 10 1 17 through 5 1 31 17 (4) Page 1 of 1

(5) Date	(6) Sequence Number	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor		(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
			Type	Occupation				
May, 10 2017		Juan Santana 5601 West 10 ave Highland FL, 33012	cash	none	cash	0		\$100.00
/ /								
/ /								
/ /								
/ /								
/ /								
/ /								
/ /								

## CAMPAIGN TREASURER'S REPORT SUMMARY

(1) Juan Santana  
Name

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

Highway FC, 33012  
City, State, Zip Code

Check here if address has changed

**OFFICE USE ONLY**

JUN 29 '17 2:37PM

71517

(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 TRAILER'S REPORT - ITEMIZED CONTRIBUTIONS

JUN29'17 2:37PM

(1) Name Juan Santana (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 10 2017	Juan Santana 5601 west 10 Ave Highesh FL, 33012	I	none	CAS	⊕		\$100
/ /							
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/ /							
/ /							
/ /							
/ /							

## CAMPAIGN TREASURER'S REPORT SUMMARY

(1) Juan Santana  
Name

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

Highesh Fl, 33012  
City, State, Zip Code

Check here if address has changed

**OFFICE USE ONLY**

AUG 9 '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: M7

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 . 0

### (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 MEASURER'S REPORT - ITEMIZED CONTRIBUTIONS

AUG 9 '17 2:34PM

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

(3) Cover Period 07 / 01 / 17 through 07 / 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		Amount
7, 3, 17	Juan Santana 5601 west lake Hialeah FL, 33012	C95	None				\$100 <sup>00</sup> / <sub>100</sub>
/ /							
/ /							
/ /							
/ /							
/ /							
/ /							
/ /							
/ /							

# CAMPAIGN TREASURER'S REPORT SUMMARY

AL

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

**OFFICE USE ONLY**

3013  
 AUG21'17 8:34AM

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 07/01/17 To 07/31/17 Report Type: M7

Original  Amendment  Special Election Report

(6) Contributions This Report

Cash & Checks \$ \_\_\_\_\_, \_\_\_\_\_, 100 <sup>00</sup>/<sub>100</sub>

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

Total Monetary \$ \_\_\_\_\_, \_\_\_\_\_, 100 <sup>00</sup>/<sub>100</sub>

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

(7) Expenditures This Report

Monetary Expenditures \$ \_\_\_\_\_, \_\_\_\_\_, 129 <sup>40</sup>/<sub>100</sub>

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

Total Monetary \$ \_\_\_\_\_, \_\_\_\_\_, 129 <sup>40</sup>/<sub>100</sub>

(8) Other Distributions  
 \$ \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_

(9) TOTAL Monetary Contributions To Date  
 \$ \_\_\_\_\_, \_\_\_\_\_, 200 <sup>00</sup>/<sub>100</sub>

(10) TOTAL Monetary Expenditures To Date  
 \$ \_\_\_\_\_, \_\_\_\_\_, 151 <sup>58</sup>/<sub>100</sub>

### (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 Jose 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) Contributor Type Occupation		(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number		Type	Occupation				
7, 3, 17	Jose Santana 5601 west lane Hickory, NC 27642	<del>CPS</del> S	<del>none</del> none	CAS			\$100.00
1							
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/ /							
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