

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**In Re: Marcos Marrero**

**Case No.: FEC 19-264**

**TO:** Marcos Marrero  
118 Alcala Drive  
Kissimmee, FL 34758

Kristen Arrington  
2315 Indian Mound Trail  
Kissimmee, FL 34746

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

A hearing will be held in this case before the Florida Elections Commission **on August 26, 2020 at 8:30 am, EST**, or as soon thereafter as the parties can be heard.

Please note that because of COVID-19, this will be a virtual meeting conducted by remote video or teleconference. Enclosed you will find additional details on joining the video conference via GoToWebinar, 9-Digit Meeting ID 602-468-659, or via teleconference by dialing (866) 901-6455 and entering the meeting access code 515-462-864, when prompted. If you wish to speak before the Commission, you will need to appear by webcam and will be sworn in remotely. Please be advised that the Commission will consider multiple cases, so you will need to wait until your case is considered. If you have any questions, please contact Commission staff at (850) 922-4539.

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 motions to dismiss 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 motions to dismiss 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. 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.**

***Tim Vaccaro***

Executive Director  
Florida Elections Commission  
August 13, 2020

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

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

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



# Florida Elections Commission

107 West Gaines Street, Suite 224 Tallahassee, Florida 32399-1050

Telephone: (850) 922-4539 · Facsimile: (850) 921-0783

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



## **Commission Meeting August 26, 2020 at 8:30AM via GoToWebinar and OpenVoice**

In order to participate in the public portion of the August 26, 2020, Florida Elections Commission meeting, please follow the instructions below:

- A. GoToWebinar – Remote Video Conferencing
  1. Open your web browser and search GoToWebinar or enter [www.gotowebinar.com](http://www.gotowebinar.com)
  2. Select Join A Webinar in the upper right corner of the website
  3. Enter the 9-digit Webinar ID: 602-468-659  
And your email address
  4. Register your name and email address
  5. You will automatically join to the meeting as an attendee. Attendees are muted and can choose to their webcam.
  
- B. OpenVoice - Teleconference
  1. Call 1-866-901-6455
  2. Enter Audio Access Code 515-462-864
  3. You will automatically join the meeting as an attendee. Attendees are muted.

While this is a public meeting and advanced registration is not mandatory, we ask that if you plan to attend via Video Conference or Teleconference, that you notify our office in advance. This will give the Commission the opportunity to organize the agenda as efficiently as possible. It will be the goal of the Commission to hear cases in which parties are present, first, in order to reduce the standby time of the parties in attendance.

You can call or email our office of your intent to participate or of any questions you may have regarding this meeting. Please provide the case number(s) when contacting our office.

Thank you,

Commission Staff

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**In Re: Marcos Marrero**

**Case No.: FEC 19-264**

---

**TO:** Marcos Marrero  
118 Alcala Drive  
Kissimmee, FL 34758

Kristen Arrington  
2315 Indian Mound Trail  
Kissimmee, FL 34746

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

A hearing will be held in this case before the Florida Elections Commission on August 26, 2020 at 8:30 am, EST, or as soon thereafter as the parties can be heard.

**Please note that because of COVID-19, this will be a virtual meeting conducted by remote video conference only. Prior to the meeting, the Commission office will send you a set of participant instructions, which will include login information for the meeting. Please be advised that the Commission will consider multiple cases that day, so you will need to wait until your case is considered. If you have questions, please contact Commission staff at (850) 922-4539.**

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 motions to dismiss 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 motions to dismiss 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. 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.**

***Tim Vaccaro***  
Executive Director  
Florida Elections Commission  
July 28, 2020

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

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

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

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**In Re: Marcos Marrero**

---

**Case No.: FEC 19-264**

**TO:** Marcos Marrero  
118 Alcala Drive  
Kissimmee, FL 34758

Kristen Arrington  
2315 Indian Mound Trail  
Kissimmee, FL 34746

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

You are hereby notified that the previously scheduled **hearing for March 24-25, 2020 is cancelled**. It is anticipated that your case will be heard at the next regularly scheduled meeting, which is currently set for May 2020. A Notice of Hearing will be mailed approximately 14 days prior to the hearing date indicating the exact date, time, and location.

***Tim Vaccaro***

Executive Director  
Florida Elections Commission  
March 12, 2020

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**In Re: Marcos Marrero**

**Case No.: FEC 19-264**

**TO:** Marcos Marrero  
118 Alcalá Drive  
Kissimmee, FL 34758

Kristen Arrington  
2315 Indian Mound Trail  
Kissimmee, FL 34746

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

A hearing will be held in this case before the Florida Elections Commission on, **March 24, 2020 at 1:00 p.m., or as soon thereafter as the parties can be heard**, at the following location: **House Office Building, 404 South Monroe Street, Room 28-H, Tallahassee, Florida 32399**. Due to heightened security access requirements, please bring only essential items into the building and plan to arrive early to allow for delays coming through security.

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.**

***Tim Vaccaro***

Executive Director  
Florida Elections Commission  
March 9, 2019

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

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

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

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

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

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

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



**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**In Re: Marcos Marrero**

**Case No.: FEC 19-264**

**STAFF RECOMMENDATION FOLLOWING INVESTIGATION**

Pursuant to Section 106.25(4)(c), Florida Statutes, undersigned staff counsel files this written recommendation for disposition of the complaint in this case recommending that there is **probable cause** to charge Respondent with violating **Sections 106.021(1)(a), 106.07(5), and 106.19(1)(c) Florida Statutes**. Based upon a thorough review of the Report of Investigation submitted on July 8, 2019, the following facts and law support this staff recommendation.

1. On April 26, 2019, the Florida Elections Commission (“Commission”) received a complaint from Kristen Arrington (“Complainant”) alleging that Marcos Marrero (“Respondent”) violated Chapter 106, Florida Statutes.

2. Respondent is a candidate for the Osceola County Commission, District 3, in the 2020 election.<sup>1</sup> Respondent's Appointment of Campaign Treasurer and Designation of Campaign Depository for Candidates form was filed with the Osceola County Supervisor of Elections’ (“OCSOE”) office on January 11, 2019. (ROI Exhibit 1)<sup>2</sup>

3. In a June 6, 2019 affidavit, Mary Jane Arrington, the OCSOE, stated every prospective candidate is given a packet of information that includes a CD containing a copy of Chapters 104 and 106, Florida Statutes, and the *Candidate and Campaign Treasurer Handbook* (“Handbook”) published by the Division of Elections. The OCSOE also stated that Respondent has served as the chair and treasurer of his political party. (ROI Exhibit 8)

4. Ms. Arrington added that OCSOE staff had contact with Respondent’s campaign treasurer during the campaign and that Respondent’s campaign treasurer completed a training class offered by the OCSOE’s office about on-line reporting. However, Respondent’s campaign treasurer declined to participate in a refresher class. (ROI Exhibit 8, page 2)

---

<sup>1</sup> Due to a scrivener’s error, the letter of legal sufficiency letter indicated Respondent was running in a 2019 election.

<sup>2</sup> The Report of Investigation shall be referred to herein as “ROI.”

5. By letter dated May 17, 2019, the Executive Director notified Respondent that Commission staff would investigate allegations that Respondent accepted a campaign contribution or made a campaign expenditure before appointing a campaign treasurer and designating a campaign depository, certified his 2019 M1 Report was true, correct, and complete when it was not, and/or falsely reported or deliberately failed to include information on his 2019 M1 Report required to be reported.

**Section 106.021(1)(a), Florida Statutes.**

6. Complainant alleged Respondent accepted campaign contributions and/or made campaign expenditures before appointing a campaign treasurer and designating a campaign depository. The complaint included printouts from what appears to be Respondent's Facebook page and campaign website [www.marrero2020.com](http://www.marrero2020.com).

7. The printout of a Respondent's Facebook pages show that on December 30, 2018, Respondent posted a message that stated, "Guess who just bought Marrero2020.com[.] THIS GUY! It's still under construction but should be up in the next few days." (ROI Exhibit 2, page 1) The phrase "Marcos For Commissioner District 3 | Osceola County |," appears at the bottom of two other pages of the printout. (ROI Exhibit 2, pages 2 and 3) It also appears that Respondent's Facebook pages contain links to Respondent's campaign website. (ROI Exhibit 2, pages 1-3)

8. The complaint also included four pages from Respondent's campaign website [www.marrero2020.com](http://www.marrero2020.com). The four webpages appear to have been printed on January 9, 2019, at 11:55 a.m. (ROI Exhibit 2, pages 4-6; and Attachment A) A statement at the top of page one states, "Marcos Marrero For Osceola County Commissioner District 3." (ROI Exhibit 2, page 4) Page four of the January 9, 2019 printout contains a political advertisement disclaimer that states, "Approved and Paid for by Marcos Marrero...for Osceola County Commission District 3." [party affiliation omitted] (Attachment A)

9. Respondent provided a copy of a December 14, 2018, through January 14, 2019 bank statement from his personal bank account. The bank statement reflects Respondent made a \$114 purchase from Wix.Com on January 2, 2019, and a \$13.95 purchase from Wix.com on January 3, 2019, using personal funds.<sup>3</sup> (ROI Exhibit 4)<sup>4</sup>

10. In his response to the complaint, Respondent denied the complaint allegations, asserted he used personal funds to purchase the domain name for the website, he used his own time to create and design the website, and he later donated the finished website to his campaign as an in-kind contribution. (ROI Exhibit 3, page 1)

---

<sup>3</sup> Wix.Com is website builder that allows a person to create a free website. However, if a user requires professional features, such as his own domain name or priority support, the user must choose from one of the company's premium plans.

<sup>4</sup> It appears the transaction for \$114 took place on December 30, 2018. (ROI Exhibit 6, page 4)

11. Respondent added that Complainant is the spouse of his opponent; and therefore, Complainant would gain and benefit from Respondent being punished or removed from the election. (ROI Exhibit 3)

12. In a June 28, 2018 affidavit, Respondent testified he had read Chapter 106 and the Handbook. Respondent claimed that he did not contribute the completed website to his campaign until January 19, 2019, and he did not seek advice from anyone or review Division of Elections opinions to determine whether he was allowed to make an in-kind contribution to his campaign before appointing a treasurer and designating a campaign depository. (ROI Exhibit 6, pages 2-3)

13. Based on the facts above, it appears Respondent may have accepted campaign contributions prior to appointing a treasurer and designating a campaign a campaign depository.

**Sections 106.07(5) and 106.19(1)(c), Florida Statutes.**

14. Complainant alleged Respondent certified his 2019 M1 Report was true, correct, and complete when it was not, and Respondent falsely reported or deliberately failed to include information on his 2019 M1 Report required to be reported by Chapter 106.

15. Respondent's 2019 M1 Report covering the dates of January 1, 2019, through January 31, 2019, was timely filed with the OCSOE on February 2, 2019. Respondent certified the report was true, correct, and complete.<sup>5</sup>

16. On his 2019 M1 Report, Respondent reported receiving a January 19, 2019 \$13.95 in-kind contribution from himself for a campaign website domain and a January 19, 2019 \$114 in-kind contribution from himself for the design and creation of his campaign website. (ROI Exhibit 7, page 2) However, it appears at least four webpages of Respondent's campaign website were accessible to the public on or before January 9, 2019. (ROI Exhibit 2, pages 4-6; and Attachment A)

17. In his affidavit, Respondent stated he reviews campaign reports prior to certifying a report is true, correct, and complete to make sure "[t]hat expences [sic] reported mach [sic] the amounts taken from the bank." (ROI Exhibit 6, pages 2 and 3) Respondent also stated that he reviewed his 2019 M1 Report prior to certifying it was true, correct, and complete. (ROI Exhibit 6, page 2)

18. Based on the foregoing facts and circumstances, it appears Respondent may have certified his 2019 M1 Report was true, correct, and complete when it was not, and Respondent may have falsely reported or deliberately failed to include information on his 2019 M1 Report required to be reported by Chapter 106.

---

<sup>5</sup> A campaign report is considered certified as true, correct, and complete once the candidate and treasurer enter their pin numbers into the OCSOE's electronic filing system, submit the report, and the OCSOE's office receives the report.

19. "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).

20. The above facts show Respondent is a candidate for Osceola County Commission, District 3, in the 2020 election. Respondent's Appointment of Campaign Treasurer and Designation of Campaign Depository for Candidates form was filed with the Osceola County Supervisor of Elections' office on January 11, 2019.

21. The above facts also show that Respondent's bank records indicate Respondent made a January 2, 2019 purchase from Wix.Com for \$114 and a January 3, 2019 purchase from Wix.Com for \$13.95 with personal funds. However, Respondent contributed the completed campaign website [www.marrero2020.com](http://www.marrero2020.com) to his campaign prior to appointing a campaign treasurer and designating a campaign depository.

22. The above facts additionally show that Respondent certified his 2019 M1 Report was true, correct, and complete when it was not and Respondent falsely reported, or deliberately failed to include information about two in-kind contributions related to his campaign website when Respondent reported making the contributions on January 19, 2019, even though his campaign website was accessible to the public on or before January 9, 2019.

Based on the foregoing, I recommend that the Commission find probable cause to charge Respondent with the following violations:

**Count 1:**

On or about January 9, 2019, Respondent violated Section 106.021(1)(a), Florida Statutes, when Respondent made one or more in-kind contributions to his campaign prior to appointing a campaign treasurer and designating a campaign depository.

**Count 2:**

On or about February 2, 2019, Respondent violated Section 106.07(5), Florida Statutes, when Respondent certified his 2019 M1 Report was true, correct, and complete when it was not.

**THIS SPACE INTENTIONALLY LEFT BLANK**

**Count 3:**

On or about February 2, 2019, Respondent violated Section 106.19(1)(c), Florida Statutes, when Respondent falsely reported or deliberately failed to include information required to be reported by Chapter 106 on his 2019 M1 Report.

Respectfully submitted on December 19, 2019.



---

Eric M. Lipman  
General Counsel

I have reviewed this Staff Recommendation on the 19<sup>th</sup> day of December 2019.



---

Tim Vaccaro  
Executive Director

Though i was born in Lawrence my self I have come to call Osceola County home and have spent the majority of my life here. I wouldn't give it up for anything else. I moved here in 2001 with my family. We came to Poinciana and have been here since much of our family later coming down as well. Then we where the only house on the street and have seen Poinciana grow from wilderness to the busy community it is today. I graduated from Valencia with my Associates Degree and attended the University of Central Florida for my Bachelors Degree. I have worked everything from Radio Shack to being a Campaign Manager for a now, City of Kissimmee Commissioner. I currently work at a Kissimmee law firm, but am looking forward to becoming your next Commissioner.



18<sup>th</sup>

Approved and Paid for by Marcos Marrero, Libertarian for  
Osceola County Commission District 3.  
Created by The Urban Cow 2018

**ATTACHMENT A**



FEC 19-264 Attn: Donna Ann Malphurs  
Marcos Marrero to: fec

07/16/2019 01:34 PM

---

1 attachment



1479\_190715165423\_001.pdf

---

Hello Ms. Malphurs,

Attached please find the Response to the report of investigation. Please confirm receipt.

Thank you

Marcos Diego Marrero

Candidate for Osceola County Commission D3

IN THE FLORIDA ELECTION COMMISSION  
IN AND FOR THE STATE OF FLORIDA

KRISTEN ARRINGTON  
Complainant,

CASE NO.: FEC 19-264

and

MARCOS MARRERO,  
Respondent.

**RESPONDENT'S RESPONSE TO FLORIDA ELECTION COMMISSION  
REPORT OF INVESTIGATION**

COMES NOW, the Respondent, MARCOS MARRERO, and files this Response to Florida Election Commission Report of Investigation.

1. Section 1 sub Section 3 of Floridas Election Commission Report of Investigation states "Complainant, Kristen Arrington, Is the wife of Brandon Arrington, the current Osceola County Commissioner Representing District 3."

2. Respondent Marcos Marrero, is currently running as a candidate to Replace Mr. Arrington.

3. Since the time of the filing of complain, Mr. Arrington has filed for re-election to the Osceola County Commission to represent district 3.

4. As stated in Respondent's Answer to Petitioner's [Complainant's] Complaint. "PETITIONER [Complainant] has incentive for RESPONDENT to be punished or removed from the election entirely." As well as "PETITIONER [Complainant] would gain from the punishment or removal of the RESPONDENT from the election.

5. Since the filing of the above styled complaint the above referenced lines from Respondent's Answer to Petitioner's [Complainant's] Complaint are more relevant as fact than when previously states.

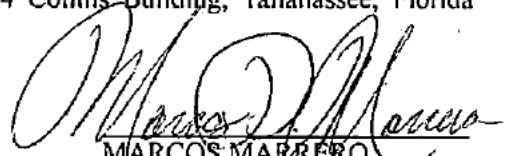
6. Regardless of the legality of Respondent's action there was no action taken by the Respondent that any person of sound mind would consider as unethical as the Respondent did not mislead, lie, nor steal. Nor did respondent use anyones eases funds un the actions alleged by Complainant.



**WHEREFORE** the RESPONDENT once again respectfully request that this honorable Commission;

- a. Dismiss the Petitioners Complaint and;
- b. Take action against the Petitioner pursuant to *Florida State Statute 106.25(8)*.

**I HEREBY CERTIFY** I electronically mailed and delivered via U.S. Mail a true and correct copy of the foregoing document to the Complaint Coordinator, Molly Donovan at [fec@myfloridalegal.com](mailto:fec@myfloridalegal.com) and 107 W. Gaines Street, Suite 224 Collins Building, Tallahassee, Florida 32399-1050, on this 15 day of July, 2019.



MARCOS MARRERO  
Mareos@Marrero2020.com  
118 Alcala  
Kissimmee, Fl 34758  
Telephone: 407-552-8182  
Respondent

**FLORIDA ELECTIONS COMMISSION**  
**REPORT OF INVESTIGATION**  
**Case No.: FEC 19-264**

**Respondent:** Marcos Marrero

**Complainant:** Kristen Arrington

On April 26, 2019, the Florida Elections Commission (Commission) received a sworn complaint alleging that Respondent violated Chapter 106, Florida Statutes. Commission staff investigated whether Respondent violated the following statutes:

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

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

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

**I. Preliminary Information:**

1. Respondent, Marcos Marrero, is a 2020 candidate for the Osceola County Commission, District 3; Respondent is a first-time candidate.

2. On January 11, 2019, Respondent's "APPOINTMENT OF CAMPAIGN TREASURER AND DESIGNATION OF CAMPAIGN DEPOSITORY FOR CANDIDATES" form (DS-DE 9) was filed with the Osceola County Supervisor of Elections office. Respondent appointed Larry Allen Schneck as his campaign treasurer. To review the DS-DE 9 form, refer to Exhibit 1.

3. Complainant, Kristen Arrington, is the wife of Brandon Arrington<sup>1</sup>, the current Osceola County Commissioner representing District 3.

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

---

<sup>1</sup> Brandon Arrington's mother is the Osceola County Supervisor of Elections.

4. I investigated whether Respondent violated this section of the election laws by accepting contributions, or making expenditures, before appointing a campaign treasurer and designating a campaign depository.

5. Complainant alleges that Respondent made an expenditure to further his nomination without first filing his appointment of treasurer form. With her complaint, Complainant offered Respondent's DS-DE 9 form as well as printouts from Respondent's Facebook page and website.

6. Printouts from Respondent's Facebook page includes a post that reads, "Guess who just bought Marrero2020.com THIS GUY! It's still under construction but should be up in the next few days." The printout includes a date of December 30, 2018 and alludes to Marrero2020.com.

7. In addition, four pages affiliated with [www.marrero2020.com](http://www.marrero2020.com) was provided with the complaint. A notation on page 1 reads, "Marcos Marrero For Osceola County Commissioner District 3." Page 4 includes a disclaimer that reads, "Approved and Paid for by Marcos Marrero, Libertarian for Osceola County Commission District 3." At the bottom of each page is the date, "1/9/19." Respondent's DS-DE 9 form was filed with the supervisor of elections office on January 11, 2019. To review the various pages from Respondent's Facebook and website, refer to Exhibit 2.

8. Respondent offered a written response to the complaint. Respondent stated that he did not use any campaign funds to purchase any kind of political advertisement before filing his DS-DE 9 form. Respondent added that he used his personal funds to secure the domain name and eventually he donated his own personal property—the finished website—to his campaign as an in-kind "donation." Further, Respondent stated that he used his personal time to create and design his Facebook page and he eventually donated the Facebook page to his campaign "as a package with the aforementioned website." To review Respondent's response to the complaint, refer to Exhibit 3.

9. In addition to his response, Respondent offered bank records from his personal account. Respondent made a card purchase on January 2, 2019 in the amount of \$114.00 and another card purchase on January 3, 2019 in the amount of \$13.95; each expenditure was to Wix.Com<sup>2</sup>. To review the January bank statements provided by Respondent, refer to Exhibit 4.

10. Respondent also offered a printout of his 2019 M1 campaign report on file with the Osceola County Supervisor of Elections office. Respondent reported the two personal expenses as depicted in Table 1. To review the 2019 M1 campaign report as provided by Respondent, refer to Exhibit 5.

---

<sup>2</sup> A free website builder allowing a person to create a free website. Wix is available for free as long as the user wants but if the user requires professional features such as their own domain name or priority support, a user would have to choose from one of the company's premium plans.

TABLE 1: RESPONDENT'S 2019 M1 CTR – ITEMIZED CONTRIBUTIONS						
Date	Full Name Street Address & City, State, Zip Code	Contributor		Contribution Type	In-Kind Description	Amount
Sequence #		Type	Occupation			
1/19/2019 1	Marcos Marrero 118 Alcala Drive Kissimmee, FL 34758	I	Candidate	INK	Purchase campaign website domain	\$13.95
1/19/2019 2	Marcos Marrero 118 Alcala Drive Kissimmee, FL 34758	I	Candidate	INK	Design and creation of campaign website	\$114.00

11. In a questionnaire-affidavit, Respondent was asked whether he sought advice from anyone, or reviewed any legal opinions from the Division of Elections, to determine whether accepting an in-kind contribution from himself prior to appointing a treasurer and designating a campaign depository, could be viewed as a possible violation of Section 106.021(1)(a), Florida Statutes; Respondent stated, “No.” To review Respondent’s response to the questionnaire-affidavit, refer to Exhibit 6.

12. No record was found to indicate that Respondent has previously violated this section of the election laws.

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

13. I investigated whether Respondent violated this section of the election laws by certifying to the correctness of a campaign treasurer’s report as true, correct, and complete, when it was not.

14. Respondent’s 2019 M1 campaign report, covering the reporting period of January 1 to January 31, 2019, was filed with the Osceola County Supervisor of Elections office on February 2, 2019; Respondent certified the report as true, correct, and complete<sup>3</sup>. To review Respondent’s 2019 M1 campaign report, Exhibit 7.

15. As per paragraph eight, Respondent used his personal funds to pay Wix.com on January 2 and January 3, 2019, relative to his campaign website. As per Table 1, Respondent reported the two personal expenses as in-kind contributions on January 19, 2019 in his 2019 M1 campaign report.

16. Respondent attested in his response to a questionnaire-affidavit that he reviewed

<sup>3</sup> A campaign report is considered signed and submitted once the candidate and treasurer pin numbers are entered. Once the supervisor of elections office receives the report, it is considered certified.

his 2019 M1 campaign report prior to certifying the report as true, correct, and complete. Respondent was asked what he looks for when reviewing a campaign report, prior to certifying a campaign report as true, correct, and complete. Respondent stated, "That expences [sic] reported mach [sic] the amounts taken from the bank."

17. Further, Respondent was asked why his 2019 M1 campaign report disclosed the date January 19, 2019, rather than January 2 and January 3, respectively. Respondent stated, "I did not donate my personal property to the campaign until that date." To review Respondent's response to the questionnaire-affidavit, refer to Exhibit 6.

18. No record was found to indicate that Respondent has previously violated this section of the election laws.

#### **IV. Alleged Violations of Section 106.19(1)(c), Florida Statutes:**

19. I investigated whether Respondent violated this section of the election laws by falsely reporting information.

20. To review information that was allegedly falsely reported, refer to paragraphs 14 – 17.

21. No record was found to indicate that Respondent has previously violated this section of the election laws.

#### **V. FEC History:**

22. Respondent has no prior history with the Florida Elections Commission.

#### **Conclusion:**

23. On July 8, 2019, I interviewed Respondent for the purpose of providing him with a brief overview of the case and to afford him an opportunity for any questions or comments. Respondent said that he did not have anything to add at this time and said that he would wait and read the report of investigation.

24. In a questionnaire-affidavit, Mary Jane Arrington, Osceola County Supervisor of Elections, attested that every prospective candidate is provided with a packet which contains a CD with Chapter 104 and 106, Florida Statutes as well as the *Candidate and Campaign Treasurer Handbook*. Ms. Arrington attested that her office has no record of Respondent having sought elective office within her jurisdiction previously. She further attested that Respondent is the chairman of the Osceola Libertarian Party and previously served as its treasurer. To review the affidavit of Mary Jane Arrington, refer to Exhibit 8.

25. Respondent attested that he had not sought elective office prior to his current campaign. Respondent was asked what action he had taken to determine his responsibilities under Florida's election laws, he attested, "Read Chapter 106." Respondent added that he does possess and has read Chapter 106, Florida Statutes, as well as the *Candidate and Campaign Treasurer Handbook*." To review Respondent's response to the questionnaire-affidavit, refer to

Exhibit 6.

26. Respondent executed a Statement of Candidate form indicating that he had been provided access to read and understand the requirements of Chapter 106, Florida Statutes; the form is dated as having been signed January 8, 2019. To review the Statement of Candidate form, refer to Exhibit 9.

Respectfully submitted on July 8, 2019.



Keith Smith  
Investigation Specialist

**Current address of Respondent**

Marcos Marrero  
118 Alcalá Drive  
Kissimmee, Florida 34758

**Current address of Complainant**

Kristen Arrington  
2315 Indian Mound Trail  
Kissimmee, Florida 34746

**Name and Address of Filing Officer:**

The Honorable Mary Jane Arrington  
Osceola County Supervisor of Elections  
2509 East Irlo Bronson Memorial Highway  
Kissimmee, Florida 34744

Copy furnished to: David Flagg, Investigations Manager

**FLORIDA ELECTIONS COMMISSION**  
**REPORT OF INVESTIGATION**  
**Marcos Marrero -- FEC 19-264**

<b>LIST OF EXHIBITS</b>	
<b>Exhibits #s</b>	<b>Description of Exhibits</b>
Exhibit 1	DS-DE 9
Exhibit 2	Printouts from Facebook/website
Exhibit 3	Response to the complaint
Exhibit 4	Jan. bank statement
Exhibit 5	2019 M1 report from R
Exhibit 6	R's Q/A
Exhibit 7	2019 M1 report
Exhibit 8	Affidavit of Filing Officer
Exhibit 9	Statement of Candidate

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

CSC 502 JAN 11 5 16:49

(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)  
Marcos Marrero

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

118 Alcala Drive  
Kissimmee, Florida, 34758

4. Telephone  
(407 ) 552-8182

5. E-mail address

6. Office sought (include district, circuit, group number)  
Osceola County Commissioner, District3

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     Libertarian Party candidate.

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

10. Name of Treasurer or Deputy Treasurer  
Larry Allan Schneck

11. Mailing Address  
1836 Ashton Park

12. Telephone  
( 765 ) 444-7713

13. City  
St. Cloud

14. County  
Osceola

15. State  
FL

16. Zip Code  
34771

17. E-mail address  
Larryschneck2016@gmail.com

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

19. Name of Bank  
J.P. Morgan Chase

20. Address  
860 Cypress Pkwy

21. City  
Kissimmee

22. County  
Osceola

23. State  
FL

24. Zip Code  
34758

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  
Januray 8th, 2019

26. Signature of Candidate



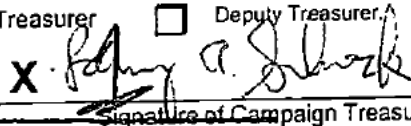
27. Treasurer's Acceptance of Appointment (fill in the blanks and check the appropriate block)

I, Larry Allen Schneck, do hereby accept the appointment  
(Please Print or Type Name)

designated above as:  Campaign Treasurer     Deputy Treasurer

January 8th 2019  
Date

**EXHIBIT**

  
Signature of Campaign Treasurer or Deputy Treasurer



Facebook page for this office sought over a year ago. <https://www.facebook.com/ElectMDMarrero/>  
He shared his published paid website on his facebook page account prior to filing as a candidate.



**Marcos Diego Marrero for Osceola County Commissioner  
District 3**

December 30, 2018 · 🌐

Guess who just bought [Marrero2020.com](http://Marrero2020.com) THIS GUY! It's still under construction but should be up in the next few days.

**GREATEST NEW YEARS GIFT EVER!**

MARRERO2020.COM

**marrero2020.com**



1 Comment



**Marcos Diego Marrero for Osceola County Commissioner  
District 3**

January 6 · 🌐

I'm sitting right now with the guys from The Urban Cow Consulting doing some video shoots for the website! I'll be talking about new ideas for traffic fluidity, jobs, taxes and transparency. Once there are done you'll find them on [MARRERO2020.COM](http://MARRERO2020.COM)

MARRERO2020.COM

**marrero2020.com**



1 Share



The Urban Cow Consulting

December 31, 2018 · 🌐



Looks like the 2020 Campain is starting early Marcos Diego Marrero for Osceola County Commissioner District 3 has contacted us to do all of his marketing. The site is still under construction but we are opening it up so you can check this out as it grows and goes through all its changes. Good luck Mr. Marrero

Marrero2020.com

🗨️ 2



Marcos Diego Marrero

January 6 · 🌐

Just saying.



Marrero 2020  
Giving Osceola Back

i

MARRERO2020.COM

Marcos For Commissioner District 3 | Osceola County |  
Marrero2020

🗨️👍 35

2 Comments 7 Share

EXHIBIT 2 (2 of 7)



**Marcos Diego  
Marrero for Osceola  
County  
Commissioner  
District 3**  
@ElectMDMarrero

- Home
- About
- Issues
- Endorsements
- Videos
- Posts
- Events
- Notes
- Photos
- Community
- Info and Ads

Like Follow Share ...



**Marcos Diego Marrero for Osceola County Commissioner  
District 3**  
January 7 · 🌐

Have you seen my new video on taxes? I'm looking to soon have some live chats with you guys about some issues. Is this a topic you'd be interested in talking about?

Marrero2020.com/taxes



**Marrero 2020  
Giving Osceola Back**

MARRERO2020.COM

**Taxes | Marcos Marrero For Osceola County Commission**

You work far to hard for your money so that other can misspend it. Lets ...

👍 4

1 Comment



Most Relevant ▾



Write a comment...



Angela Mikolajek Im definitely interested in learning more about what new ideas you have!

Like Reply · 11w

👍 1



Marcos Diego Marrero for Osceola County  
Commissioner District 3 I'm interested in learning what  
you all have to say about my ideas!

Like · Reply · 11w



**Marcos Diego Marrero for Osceola County Commissioner  
District 3**  
January 7 · 🌐

Video about our local traffic is done and up check it out at  
MARRERO2020.COM



**Marrero 2020  
Giving Osceola Back**

MARRERO2020.COM

Marcos For Commissioner District 3 | Osceola County |

EXHIBIT

2 (3 & 7)



# Marrero 2020

## Giving Osceola Back

### Osceola County Belongs To you

This is your county, and it needs your help!  
High taxes, congested roads, and a lack of  
high wage jobs: is placing your home at risk.  
We need to do something about it before our  
county is destroyed!

YOU can help by doing your part today and  
choosing to support a candidate that will work  
for you and only you.

EXHIBIT

2 (4 of 7)



## Traffic

Traffic issues will not be solved by building more roads, but by working on "Traffic Fluidity".

[Read More >](#)



## Taxes

The money you earn is yours to begin with and should stay in your pocket. We need to find other funding sources for projects.

[Read More >](#)

EXHIBIT

2 (5&7)



## Jobs

Fast Food and Check Cashing Locations will not pay the bills. We need to attract real jobs for real working families.

[Read More >](#)



## Transparency

This commission belongs to you! So why should we hide anything from you? Lets let our residents know whats going on.

[Read More >](#)

## Who's Marcos?

My family is no different from yours. Filled with love, laughter, anger, and pain. Going through many family struggles, like the 2008 economic downturn and subsequent recovery to going through the aging process and dealing with family loss. We have stuck together and worked hard to come up from the "Campo" that we originated from. It was my grandmother's and their siblings that came and settled in Lawrence, Massachusetts working everything from the 60's version of ride-sharing to laundry women to textile workers. Today my family has grown from being agricultural workers in the Dominican Republic, into college-educated professionals and hard working individuals.

EXHIBIT 2 (6 of 7)



## Jobs

Fast Food and Check Cashing Locations will not pay the bills. We need to attract real jobs for real working families.

[Read More >](#)



## Transparency

This commission belongs to you! So why should we hide anything from you? Lets let our residents know whats going on.

[Read More >](#)

## Who's Marcos?

My family is no different from yours. Filled with love, laughter, anger, and pain. Going through many family struggles, like the 2008 economic downturn and subsequent recovery to going through the aging process and dealing with family loss. We have stuck together and worked hard to come up from the "Campo" that we originated from. It was my grandmother's and their siblings that came and settled in Lawrence, Massachusetts working everything from the 60's version of ride-sharing to laundry women to textile workers. Today my family has grown from being agricultural workers in the Dominican Republic, into college-educated professionals and hard working individuals.

EXHIBIT 2 (7 of 7)

IN THE FLORIDA ELECTION COMMISSION  
IN AND FOR THE STATE OF FLORIDA

KRISTEN ARRINGTON  
Petitioner,

CASE NO.: FEC 19-264

and

MARCOS MARRERO,  
Respondent.

**RESPONDENT'S ANSWER TO PETITIONER'S COMPLAINT**

COMES NOW, the Respondent, MARCOS MARRERO, and files this Answer to the Petitioner's Complaint.

1. RESPONDENT denies each and every allegation of the Complaint.
2. RESPONDENT at no time used any campaign funds to purchase any kind of political advertisement before the filing of form DS-DE9
3. RESPONDENT used his personal funds to secure the domain name. See attached Exhibit A.
4. RESPONDENT used his own time to create and design the web site that Petitioner references.
5. RESPONDENT donated his own personal property (the finished website) to the campaign as an in-kind donation. See attached *Exhibit B*.
6. RESPONDENT at no time used campaign funds to purchase any advertisement or products from Facebook before the filing of form DS-DE9.
7. RESPONDENT used his personal time to create and design the Facebook page.
8. RESPONDENT donated the aforementioned Facebook page to the campaign as a package with the aforementioned website.

**AFFIRMATIVE DEFENCES**

1. PETITIONER is the spouse of the of the incumbent that the RESPONDENT is campaigning to replace.
2. PETITIONER has incentive for RESPONDENT to be punished or removed from the election entirely.

EXHIBIT 3 (1 of 2)



3. PETITIONER would gain from the punishment or removal of the RESPONDENT from the election.

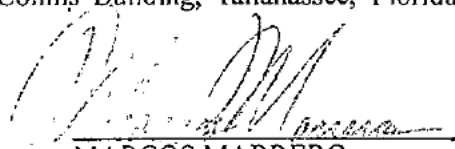
4. PETITIONER is willfully filing multiple complain as to intimidate the RESPONDENT.

**WHEREFORE** the RESPONDENT respectfully request that this honorable Commission;

a. Dismiss the Petitioners Complaint and;

b. Take action against the Petitioner pursuant to *Florida State Statute 106.25(8)*.

**I HEREBY CERTIFY** I electronically mailed and delivered via U.S. Mail a true and correct copy of the foregoing document to the Complaint Coordinator, Molly Donovan at [fec@myfloridalegal.com](mailto:fec@myfloridalegal.com) and 107 W. Gaines Street, Suite 224 Collins Building, Tallahassee, Florida 32399-1050, on this 11 day of May, 2019.



MARCOS MARRERO  
Marcos@Marrero2020.com  
118 Alcala  
Kissimmee, Fl 34758  
Telephone: 407-552-8182  
Respondent

EXHIBIT 3 (2 of 2)



Select Language

Powered by Google Translate

Candidate:

Office:

Report Date: M1(1/1/2019 - 1/31/2019)

## Campaign Treasurer's Report - Itemized Contributions

Seq# Date	Contributor	Entity	Occupation Amend	Cont. Type	Amount
<b>Total Contributions</b>					<b>\$0.00</b>

## Campaign Treasurer's Report - In-Kind Contributions

Seq# Date	Contributor	Entity	Occupation Amend	In-Kind Description	Amount
#1  1/19/2019	Marcos Diego Marrero 118 Alcala Drive Kissimmee, FL 34758	Individual	Candidate	Purchase campaign website domain	\$13.95
#2  1/19/2019	Marcos Diego Marrero 118 Alcala Drive Kissimmee, FL 34758	Individual	Candidate	Design and creation of campaign website	\$114.00
<b>Total In-Kind Contributions</b>					<b>\$127.95</b>

## Campaign Treasurer's Report - Itemized Expenditures

Seq# Date	Vendor	Purpose	Exp. Type Amend	Amount
<b>Total Expenditures</b>				<b>\$0.00</b>

## Campaign Treasurer's Report - Fund Transfers

Seq# Date	Institution	Transfer Type	Nature of Account Amend	Amount
--------------	-------------	---------------	----------------------------	--------

EXHIBIT

5

REC'D: FL ELECTIONS COM  
1 JUL 19 AM 10:26

**AFFIDAVIT OF BACKGROUND INFORMATION**  
Case Number: FEC 19-264

STATE OF FLORIDA  
County of Osceola

Marcos Marrero, 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 Carmona Law P.A. as Legal Assistant

3. Prior to your current campaign, 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.  
No

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 or treasurer for a political committee? If so, please list the names and addresses of the committees and dates when you held the position.  
Yes, Libertarian Party of Osceola County, 118 Alcalá Drive, Kissimmee, FL 34758  
2015 - Present

6. What action have you taken to determine your responsibilities under Florida's election laws?  
Read Chapter 106

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

EXHIBIT 6 (104)

8. If so, when did you first obtain it? 2015

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

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

11. If so, when did you first obtain it? 2015

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

13. In your response to the complaint, you acknowledge that you used your personal funds to secure the domain name and that you donated the finished website as an in-kind donation to your campaign. Is this correct?  Yes ( ) No. If no, please explain otherwise.

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

14. Did you seek advice from anyone, or review any legal opinions from the Division of Elections' website, to determine whether an in-kind contribution—even from yourself—prior to appointing a treasurer and designating a campaign depository could be viewed as a possible violation of Section 106.021(1)(a), FS?

No  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

15. Who was responsible for entering the in-kind contribution information on to your 2019 M1 campaign report?

Larry Schneck  
\_\_\_\_\_  
\_\_\_\_\_

16. Did you review your 2019 M1 campaign report prior to certifying the report as true, correct, and complete?

Yes  
\_\_\_\_\_  
\_\_\_\_\_

17. When you examine a campaign report, prior to certifying the report as true, correct, and complete, what exactly do you look for in your review?

That expences reported mach the amounts taken from the bank.

18. Please explain why your 2019 MI campaign report disclosed the two in-kind contributions from you as transpiring on January 19, 2019, rather than January 2 and January 3, 2019, when you made the purchases.

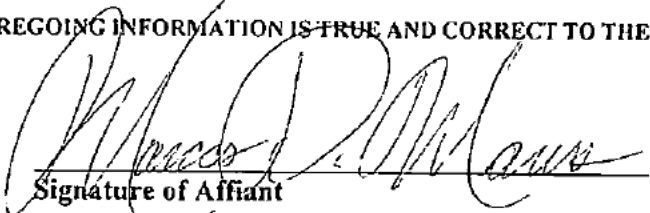
I did not donate my personal property to the campain untill that date.

19. According to the website, Whols.org, your website was created on December 30, 2018; however, you used your personal funds to make purchases on January 2 and January 3, 2019. Please explain the discrepancy between the dates.

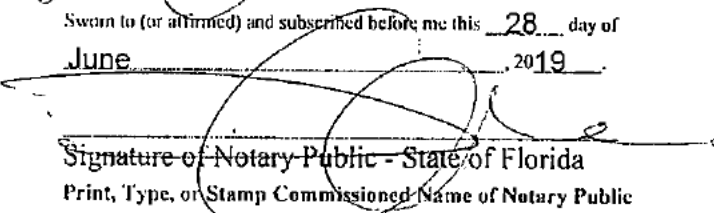
Transaction took place on December 30, 2018 (Please See Attached)

I can not make any comment on how long the transanction takes to be processed and reflected on the bank statment as I have no knowledge of how Chase does this.

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

  
Signature of Affiant

Sworn to (or affirmed) and subscribed before me this 28 day of June, 2019.

  
Signature of Notary Public - State of Florida

Print, Type, or Stamp Commissioned Name of Notary Public



**Omar Carmona**  
COMMISSION # GG253336  
EXPIRES: August 28, 2022  
Bonded Thru Aaron Notary

Personally Known \_\_\_\_\_ or Produced Identification

Type of Identification Produced 

Case Investigator: KS

Inv AIT(01/19)

EXHIBIT 3

(0 (3 & 4))



Wix.com LTD

**INVOICE #364027391**

To  
Marcos Marrero  
Marcos Diego Marrero for Osceola County Commission  
118 ALcala Drive  
Kissimmee, Florida  
34758 US

Details  
Invoice Status - Closed  
Issue Date: Dec 30, 2018

Service ID	Service Name	Bill Period	Billing Cycle	Quantity	Amount
81b27c8	Pro	Dec 30, 2018 - Dec 30, 2019	Yearly	1	\$228.00
	Coupon discount				-\$114.00
	Total				\$114.00

Payment Date	Payment Method	Amount
Dec 30, 2018	Visa 8753	\$114.00
Total		\$114.00

If you have questions regarding this order please contact us:

Premium support: [billing@wix.com](mailto:billing@wix.com)

Website: <http://www.wix.com>

Phone number: 1-415-639-9034

Address: PO box 40190 San Francisco, CA United States

EXHIBIT

6 (4 of 4)

## CAMPAIGN TREASURER'S REPORT SUMMARY

(1) Marcos Marrero  
 Name  
 (2) 118 Alcalá Drive  
 Address (number and street)  
Kissimmee, FL 34758  
 City, State, Zip Code

**OFFICE USE ONLY  
 ONLINE SUBMISSION**

[1183620]

Submitted on:  
 2/2/2019 21:32:18 (eastern)

Check here if address has changed

(3) ID Number: 352

(4) Check appropriate box(es):

- Candidate Office Sought: County Commissioner District 3
- Political Committee (PC)
- Electioneering Communications Org. (ECO)  Check here if PC or ECO has disbanded
- Party Executive Committee (PTY)  Check here if PTY has disbanded
- Independent Expenditure (IE) (also covers an individual making electioneering communications)  Check here if no other IE or EC reports will be filed

### (5) Report Identifiers

Cover Period: From 1 / 1 / 2019 To 1 / 31 / 2019 Report Type: M1

Original  Amendment  Special Election Report

### (6) Contributions This Report

Cash & Checks \$        ,        , 0 . 00

Loans \$        ,        , 0 . 00

Total Monetary \$        ,        , 0 . 00

In-Kind \$        ,        , 127 . 95

### (7) Expenditures This Report

Monetary Expenditures \$        ,        , 0 . 00

Transfers to Office Account \$        ,        , 0 . 00

Total Monetary \$        ,        , 0 . 00

### (8) Other Distributions

\$        ,        , 0 . 00

### (9) TOTAL Monetary Contributions To Date

\$        ,        , 0 . 00

### (10) TOTAL Monetary Expenditures To Date

\$        ,        , 0 . 00

### (11) Certification

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

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

(Type name)

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

**X**

Signature

(Type name)

Candidate  Chairperson (only for PC and PTY)

**X**

Signature



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

(1) Name Marcos Marrero (2) I.D. Number 352

1/1/2019 through 1/31/2019

(3) Cover Period 1/1/2019 through 1/31/2019 (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							
1/19/2019 / /	Marrero, Marcos Diego 118 Alcala Drive Kissimmee, FL 34758	I	candidate	IK	purchase campaign website domain		\$13.95
1							
1/19/2019 / /	Marrero, Marcos Diego 118 Alcala Drive Kissimmee, FL 34758	I	candidate	IK	design and creation of campaign website		\$114.00
2							
/ /							
/ /							
/ /							
/ /							
/ /							
/ /							
/ /							
/ /							

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

(1) Name Marcos Marrero

(2) I.D. Number 352

1/1/2019 through 1/31/2019

(3) Cover Period 1/1/2019 through 1/31/2019

(4) Page 1 of 0

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

REGISTRATION DIVISION  
DIVISION OF ELECTIONS  
1001 GULF BLVD, SUITE 100  
TALLAHASSEE, FL 32304

**AFFIDAVIT OF FILING OFFICER**  
**Case Number: FEC 19-264**

**STATE OF FLORIDA**  
**County of Osceola**

**Mary Jane Arrington, a, 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 Osceola County Government as Osceola County Supervisor of Elections.
3. Please check each item provided to the candidate, Marcos Marrero, and list the date that the item was provided.

Check	ITEM	DATE
X	Chapter 106, Florida Statutes	
X	Candidate and Campaign Treasurer Handbook <u>Please indicate</u> <u>Year. 2018</u>	
X	Other: <sup>1</sup> DS DE 84 Statement of Candidate, Signed by Candidate	01/08/2019

4. Relative to Chapter 106, *Florida Statutes* and the *Candidate and Campaign Treasurer Handbook*, how are these publications provided to the candidate?

- Publications are given directly to the candidate.
- Publications are available in the office, candidates are advised to pick-up the publications for themselves.
- Candidates are advised to download copies of the publications from our website or the Division of Elections' website.
- Other, please explain. **Every prospective candidate is given a packet which contains a CD with Chapters 104 and 106 of the Florida Statutes, along with the Candidate and Campaign Treasurer Handbook.**

<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.

EXHIBIT 8 (1 of 2)

5. Does your office have any record of Mr. Marrero having sought elective office within your jurisdiction prior to the 2019 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).

6. Does your office have any record of Mr. Marrero 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.

**Chairman of the Osceola Libertarian Party 03/11/2016 to present:  
Treasurer of the Osceola Libertarian Party 06/26/2015 – 03/11/2116  
See attached documentation.**

7. Have you or any member from your staff had any conversations with Mr. Marrero concerning a provision of Chapter 106, Florida Statutes, at any time during his 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.

**I have not, but my staff has had correspondence with Mr. Marrero's Campaign Treasurer. Both Mr. Marrero and his Campaign Treasurer completed the training we offer for on line reporting with their position with the Libertarian Party. This training was provided 07/10/2015. It is my understanding that a refresher class was offered to Mr. Marrero's Campaign Treasurer but he declined**

8. If Mr. Marrero has issued a check from his campaign account to your office for any services, please provide a copy of the check.

**See attached copy of check**

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

*My Arington*  
Signature of Affiant

Sworn to (or affirmed) and subscribed before me this 6th day of June, 2019.

*[Signature]*

Signature of Notary Public - State of Florida

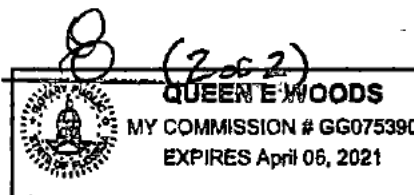
Print, Type, or Stamp Commissioned Name of Notary Public

Personally Known  or Produced Identification

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

Case investigator: KS

EXHIBIT



Aff of FO Candidate 4/19)

**STATEMENT OF  
CANDIDATE**

(Section 106.023, F.S.)

(Please print or type)

OFFICE USE ONLY

SC SOE JAN 11 19:16:49

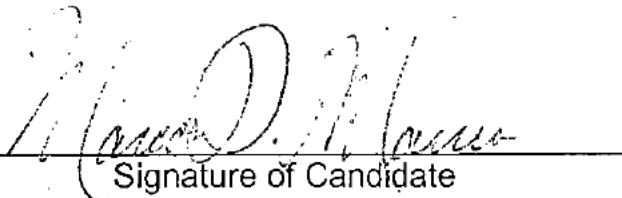
I, Marcos Marrero

candidate for the office of Osceola County Commission D3 ;

have been provided access to read and understand the requirements of

Chapter 106, Florida Statutes.

X

  
Signature of Candidate

January 8th, 2019  
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).



**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)**

May 17, 2019

Marcos Marrero  
118 Alcala Drive  
Kissimmee, FL 34758

**RE: Case No.: FEC 19-264; Respondent: Marcos Marrero**

Dear Mr. Marrero:

On April 26, 2019, the Florida Elections Commission received a complaint alleging that you violated Florida's election laws. I have reviewed the complaint and find that it contains one or more **legally sufficient allegations**. The Commission staff will investigate the following alleged violations:

**Section 106.021(1)(a), Florida Statutes:** Respondent, a 2019 candidate for Osceola County Commissioner, District 3, may have accepted one or more campaign contributions or incurred one or more campaign expenses before appointing a treasurer and designating a campaign depository, as alleged in the complaint.

**Section 106.07(5), Florida Statutes:** Respondent, a 2019 candidate for Osceola County Commissioner, District 3, may have certified one or more campaign treasurer reports were true, correct, and complete when they were not, as alleged in the complaint.

**Section 106.19(1)(c), Florida Statutes:** Respondent, a 2019 candidate for Osceola County Commissioner, District 3, may have falsely reported or deliberately failed to include information in one or more campaign treasurer reports, as required by Chapter 106, 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

Marcos Marrero  
May 17, 2019  
Page 2  
FEC 19-264

of the fine to be imposed. You and the complainant will receive notice at least 14 days before any hearing at which your case is to be considered.

Please note that all documents related to this matter will be mailed to the above address unless you **notify us of a new address**. Also, please remember that complaints, Commission investigations, investigative reports, and other documents relating to an alleged violation of Chapters 104 or 106, Florida Statutes, are **confidential** until the Commission finds probable cause or no probable cause.

For additional information, please refer to the "Frequently Asked Questions" section of the Commission's website ([www.fec.state.fl.us](http://www.fec.state.fl.us)).

If you have additional questions, please contact **Keith Smith**, the investigator assigned to this case.

Sincerely,

A handwritten signature in black ink that reads "Tim Vaccaro". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Tim Vaccaro  
Executive Director

TV/med

REC'D: FL ELECTIONS COM  
14 MAY 19 AM 11:33

IN THE FLORIDA ELECTION COMMISSION  
IN AND FOR THE STATE OF FLORIDA

KRISTEN ARRINGTON  
Petitioner,

CASE NO.: FEC 19-264

and

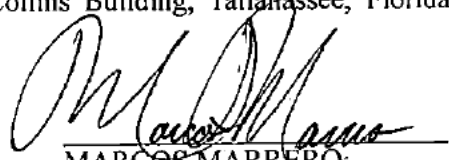
MARCOS MARRERO,  
Respondent.

**RESPONDENT'S WAIVER OF CONFIDENTIALITY**

~~COMES NOW~~, the Respondent, ~~MARCOS MARRERO~~, and files this Waiver of Confidentiality.

1. In accordance with *F.S. 106.25 (7)* RESPONDENT hereby waives his right to confidentiality in the above styled case.

**I HEREBY CERTIFY** I electronically mailed and delivered via U.S. Mail a true and correct copy of the foregoing document to the Complaint Coordinator, Molly Donovan at [fec@myfloridalegal.com](mailto:fec@myfloridalegal.com) and 107 W. Gaines Street, Suite 224 Collins Building, Tallahassee, Florida 32399-1050, on this 6 day of May, 2019.



MARCOS MARRERO  
Marcos@Marrero2020.com  
118 Alcala  
Kissimmee, FL 34758  
Telephone: 407-552-8182  
Respondent



REC'D: FL ELECTIONS COM  
14 MAR 19 AM 11:52

IN THE FLORIDA ELECTION COMMISSION  
IN AND FOR THE STATE OF FLORIDA

KRISTEN ARRINGTON  
Petitioner,

CASE NO.: FEC 19-264

and

MARCOS MARRERO,  
Respondent.

**RESPONDENT'S ANSWER TO PETITIONER'S COMPLAINT**

--- COMES NOW, the Respondent, MARCOS MARRERO, and files this Answer to the Petitioner's Complaint.

1. RESPONDENT denies each and every allegation of the Complaint.
2. RESPONDENT at no time used any campaign funds to purchase any kind of political advertisement before the filing of form DS-DE9
3. RESPONDENT used his personal funds to secure the domain name. See attached Exhibit A.
4. RESPONDENT used his own time to create and design the web site that Petitioner references.
5. RESPONDENT donated his own personal property (the finished website) to the campaign as an in-kind donation. See attached *Exhibit B*.
6. RESPONDENT at no time used campaign funds to purchase any advertisement or products from Facebook before the filing of form DS-DE9.
7. RESPONDENT used his personal time to create and design the Facebook page.
8. RESPONDENT donated the aforementioned Facebook page to the campaign as a package with the aforementioned website.

**AFFIRMATIVE DEFENCES**

1. PETITIONER is the spouse of the of the incumbent that the RESPONDENT is campaigning to replace.
2. PETITIONER has incentive for RESPONDENT to be punished or removed from the election entirely.

3. PETITIONER would gain from the punishment or removal of the RESPONDENT from the election.

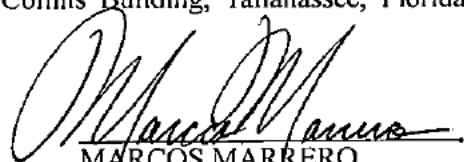
4. PETITIONER is willfully filing multiple complain as to intimidate the RESPONDENT.

**WHEREFORE** the RESPONDENT respectfully request that this honorable Commission;

a. Dismiss the Petitioners Complaint and;

b. Take action against the Petitioner pursuant to *Florida State Statute 106.25(8)*.

**I HEREBY CERTIFY** I electronically mailed and delivered via U.S. Mail a true and correct copy of the foregoing document to the Complaint Coordinator, Molly Donovan at [fec@myfloridalegal.com](mailto:fec@myfloridalegal.com) and 107 W. Gaines Street, Suite 224 Collins Building, Tallahassee, Florida 32399-1050, on this 6 day of May, 2019.



MARCOS MARRERO  
Mareos@Marrero2020.com  
118 Alcala  
Kissimmee, FL 34758  
Telephone: 407-552-8182  
Respondent

# Exhibit A



JPMorgan Chase Bank, N.A.  
 P O Box 182051  
 Columbus, OH 43218-2051

December 14, 2018 through January 14, 2019

Account Number [REDACTED]

**CUSTOMER SERVICE INFORMATION**

Web site: **Chase.com**  
 Service Center: **1-800-935-9935**  
 Deaf and Hard of Hearing: **1-800-242-7383**  
 Para Espanol: **1-877-312-4273**  
 International Calls: **1-713-262-1679**

00228577 DRE 021 219 01519 NNNNNNNNNN 1 00000000 09 0000

MARCOS D MARRERO  
 118 ALCALA DR  
 KISSIMMEE FL 34758-3301



022857702010000002

**We are clarifying the fee for incoming wires**

On March 17, 2019, we're updating the document explaining our Additional Banking Services and Fees to clarify that the fee for an incoming wire is \$0 if it is sent from another Chase account with the help of a Chase banker or through chase.com or the Chase Mobile® app.

As a reminder, our standard fee to receive a wire is \$15, however, some of our products do not charge this fee.

Please call the number on this statement if you have any questions.

<b>CHECKING SUMMARY</b>		Chase College Checking
		AMOUNT
Beginning Balance		[REDACTED]
Deposits and Additions		[REDACTED]
ATM & Debit Card Withdrawals		[REDACTED]
Electronic Withdrawals		[REDACTED]
Fees		[REDACTED]
<b>Ending Balance</b>		[REDACTED]

Your Chase College Checking monthly service fee was waived because you had a direct deposit during the statement period.

<b>DEPOSITS AND ADDITIONS</b>		
DATE	DESCRIPTION	AMOUNT
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]



**ELECTRONIC WITHDRAWALS**

DATE	DESCRIPTION	AMOUNT
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
<b>Total Electronic Withdrawals</b>		[REDACTED]

**FEES**

DATE	DESCRIPTION	AMOUNT
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
<b>Total Fees</b>		[REDACTED]

**OVERDRAFT AND RETURNED ITEM FEE SUMMARY**

	<u>Total for This Period</u>	<u>Total Year-to-date</u>
Total Overdraft Fees *	[REDACTED]	[REDACTED]
Total Returned Item Fees	[REDACTED]	[REDACTED]

\* Total Overdraft Fees includes Insufficient Funds Fees, and Extended Overdraft Fees

**IN CASE OF ERRORS OR QUESTIONS ABOUT YOUR ELECTRONIC FUNDS TRANSFERS:** Call us at 1-866-564-2262 or write us at the address on the front of this statement (non-personal accounts contact Customer Service) immediately if you think your statement or receipt is incorrect or if you need more information about a transfer listed on the statement or receipt. For personal accounts only: We must hear from you no later than 60 days after we sent you the FIRST statement on which the problem or error appeared. Be prepared to give us the following information:

- Your name and account number
- The dollar amount of the suspected error
- A description of the error or transfer you are unsure of, why you believe it is an error, or why you need more information.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days (or 20 business days for new accounts) to do this, we will credit your account for the amount you think is in error so that you will have use of the money during the time it takes us to complete our investigation.

**IN CASE OF ERRORS OR QUESTIONS ABOUT NON-ELECTRONIC TRANSACTIONS:** Contact the bank immediately if your statement is incorrect or if you need more information about any non-electronic transactions (checks or deposits) on this statement. If any such error appears, you must notify the bank in writing no later than 30 days after the statement was made available to you. For more complete details, see the Account Rules and Regulations or other applicable account agreement that governs your account. Deposit products and services are offered by JPMorgan Chase Bank, N.A. Member FDIC



JPMorgan Chase Bank, N.A. Member FDIC

12285703220000092



December 14, 2018 through January 14, 2019

Account Number: [REDACTED]

This Page Intentionally Left Blank

# Exhibit B



Select Language

Powered by Google Translate

Candidate:

Office:

Report Date: M1(1/1/2019 - 1/31/2019)

Campaign Treasurer's Report – Itemized Contributions					
Seq# Date	Contributor	Entity	Occupation Amend	Cont. Type	Amount
<b>Total Contributions</b>					<b>\$0.00</b>

Campaign Treasurer's Report – In-Kind Contributions					
Seq# Date	Contributor	Entity	Occupation Amend	In-Kind Description	Amount
#1  1/19/2019	Marcos Diego Marrero 118 Alcala Drive Kissimmee, FL 34758	Individual	Candidate	Purchase campaign website domain	\$13.95
#2  1/19/2019	Marcos Diego Marrero 118 Alcala Drive Kissimmee, FL 34758	Individual	Candidate	Design and creation of campaign website	\$114.00
<b>Total In-Kind Contributions</b>					<b>\$127.95</b>

Campaign Treasurer's Report – Itemized Expenditures				
Seq# Date	Vendor	Purpose	Exp. Type Amend	Amount
<b>Total Expenditures</b>				<b>\$0.00</b>

Campaign Treasurer's Report – Fund Transfers				
Seq# Date	Institution	Transfer Type	Nature of Account Amend	Amount

**Campaign Treasurer's Report - Distributions**

Seq# Date	Vendor	Purpose	Expenditure Related Exp. Amend	Amount
--------------	--------	---------	-----------------------------------	--------

\* Petty cash expenditures are realized when the funds are withdrawn for petty cash. Therefore, the referenced item is not included in the total.

## COMPLAINT

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

### 1. PERSON BRINGING COMPLAINT:

Name: Kristen Arrington Work Phone: (407) 973-4070  
Address: 2315 Indian Mound Trail Home Phone: (    )       
City: Kissimmee County: Osceola State: FL Zip Code: 34746

### 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: Marcos Marrero  
Address: 118 Alcala Drive Phone: (407) 552-8182  
City: Kissimmee County: Osceola State: FL Zip Code: 34758

If individual is a candidate, list the office or position sought: Osceola Commission District 3

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.*

REC'D: FL ELECTIONS COM  
26 APR 19 AM 10:34

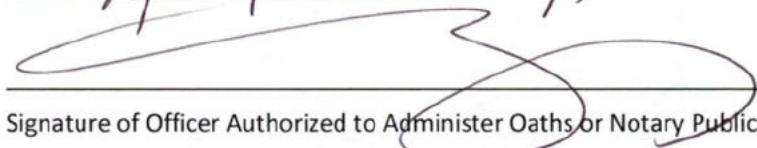
4. **OATH:**


STATE OF FLORIDA  
COUNTY OF Brevard

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 29<sup>th</sup> day of  
March, 20 19

  
Signature of Officer Authorized to Administer Oaths or Notary Public

 ESTELA VARGAS  
NOTARY PUBLIC  
STATE OF FLORIDA  
Comm# GG308676  
Expires 3/2/2023

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

Personally Known \_\_\_\_\_ Or Produced Identification

Type of Identification Produced 

5. **IMPROPERLY COMPLETED COMPLAINT FORMS MAY BE RETURNED:**

- You **MUST** submit this completed complaint form in order to file a complaint.
- You **MUST** complete **ALL FOUR** of the above sections of this form. **DO NOT** leave any blanks.
- You **MUST** submit the **ORIGINAL** complaint form. Copied/faxed/emailed forms are returned.
- Each complaint can only be filed against **ONE PERSON** or **ENTITY**. If you wish to file against multiple parties, you **MUST** submit a complaint form for **each party** you wish to file against.
- **DO NOT** submit multiple complaint forms with one set of attachments applying to multiple complaints. You **MUST** attach **copies** of attachments to **each complaint** to which they apply.
- **MAKE SURE** the alleged violation(s) of **Chapters 104 or 106** occurred within the last **2 years**.
- **MAKE SURE** your complaint is **sworn** and there is **no defect** to the **notarization** in Section 4.

Attachment to complaint regarding Marcos Marrero, candidate for Osceola County Commission District 3.

Marcos Marrero, created a Facebook page and paid website prior to filing to run for office and filing form DS-DE 9 with the local Supervisor of Elections office, his paperwork is time stamped from the Supervisor's office for 1/11/19. He either received in-kind donations or spent expenditures prior to filing for office.

To secure a domain name for a website there is cost involved and Mr. Marrero had not filed for office yet. See attachment printed for his website with print date on the bottom right corner from 1/9/19. Also attached are screenshots of Mr. Marrero's Facebook page with weblinks to his website prior to his filing for office. Additionally, I am including copies of his filing paperwork DS-DE9 time stamped from the Supervisor of elections office as being received on Friday January 11<sup>th</sup>, 2019. Also attached is screenshot from Urban Cow's Facebook page from December 31, 2018 noting they are contracted to handle Marrero's website. Lastly, Please note that his Facebook post from December 30<sup>th</sup> says "Guess who just bought Marrero2020.com THIS GUY! It's still under construction but should be up in the next few days." This is a clear violation as an expenditure by the candidate prior to filing for office.

According to the candidate and treasurer handbook text below, please note highlighted area Mr. Marrero is in violation of:

***Appointment of Campaign Treasurer and Designation of Campaign Depository for Candidates, is the first document that must be filed with the filing officer to become a candidate. At the same time, the candidate must designate the office for which he or she is running. A candidate can appoint a campaign treasurer and designate a campaign depository at any time, but no later than***

***the date the candidate qualifies for office, and before any contributions are received, any expenditures are made, and any signatures are obtained on a candidate petition. Nothing prohibits a person from announcing their intention to become a candidate prior to filing Form DS-DE 9, as long as no contributions are received, no expenditures are made, and no signatures are obtained on a candidate petition. Individuals seeking a publically elected position on a political party executive committee are also required to file Form DS- DE 9.***

***(See Chapter 7, Campaign Treasurers.) Form DS-DE 9 must be filed with the filing officer: • Prior to opening the campaign account.***

***• Prior to the candidate accepting any contributions or making any expenditures, or authorizing another to accept contributions or make expenditures on the person's behalf.***

***• Prior to obtaining signatures on a DS-DE 104, Candidate Petition.***

Marcos Marrero was campaign manager for 2 candidates for the 2018 election so should be familiar with campaign laws (he has stated this to the press). Additionally, Mr. Marrero had created a

Facebook page for this office sought over a year ago. <https://www.facebook.com/ElectMDMarrero/>  
He shared his published paid website on his facebook page account prior to filing as a candidate.

 **Marcos Diego Marrero for Osceola County Commissioner District 3** ••  
December 30, 2018 · 🌐

Guess who just bought [Marrero2020.com](https://www.marrero2020.com) THIS GUY! It's still under construction but should be up in the next few days.  
GREATEST NEW YEARS GIFT EVER!

MARRERO2020.COM i  
**marrero2020.com**

 5 1 Comment

 **Marcos Diego Marrero for Osceola County Commissioner District 3** •••  
January 6 · 🌐

I'm sitting right now with the guys from [The Urban Cow Consulting](#) doing some video shoots for the website! I'll be talking about new ideas for traffic fluidity, jobs, taxes and transparency. Once there are done you'll find them on [MARRERO2020.COM](https://www.marrero2020.com)

MARRERO2020.COM i  
**marrero2020.com**

 3 1 Share



**The Urban Cow Consulting**

December 31, 2018 · 🌐



Looks like the 2020 Campaign is starting early [Marcos Diego Marrero for Osceola County Commissioner District 3](#) has contacted us to do all of his marketing. The site is still under construction but we are opening it up so you can check this out as it grows and goes through all its changes. Good luck Mr. Marrero

[Marrero2020.com](http://Marrero2020.com)



2



**Marcos Diego Marrero**

January 6 · 🌐

Just saying.



**Marrero 2020**  
**Giving Osceola Back**

[MARRERO2020.COM](http://MARRERO2020.COM)

**Marcos For Commissioner District 3 | Osceola County |  
Marrero2020**



35

2 Comments 7 Share



Marcos Diego  
Marrero for Osceola  
County  
Commissioner  
District 3  
@ElectMDMarrero

- Home
- About
- Issues
- Endorsements
- Videos
- Posts**
- Events
- Notes
- Photos
- Community
- Info and Ads

Like Follow Share ...



Marcos Diego Marrero for Osceola County Commissioner  
District 3

January 7 · 🌐

Have you seen my new video on taxes? I'm looking to soon have some live chats with you guys about some issues. Is this a topic you'd be interested in talking about?

[Marrero2020.com/taxes](http://Marrero2020.com/taxes)



**Marrero 2020**  
Giving Osceola Back

MARRERO2020.COM

**Taxes | Marcos Marrero For Osceola County Commission**

You work far too hard for your money so that other can misspend it. Lets ...

4

1 Comment



Like



Comment



Share



Most Relevant ▾



Write a comment...



Angela Mikolajek Im definitely interested in learning more about what new ideas you have!

Like · Reply · 11w



Marcos Diego Marrero for Osceola County Commissioner District 3 I'm interested in learning what you all have to say about my ideas!

Like · Reply · 11w



Marcos Diego Marrero for Osceola County Commissioner  
District 3

January 7 · 🌐

Video about our local traffic is done and up check it out at

[MARRERO2020.COM](http://MARRERO2020.COM)



**Marrero 2020**  
Giving Osceola Back

MARRERO2020.COM

Marcos For Commissioner District 3 | Osceola County |



Marcos Marrero For Osceola County  
Commissioner District 3



## Marrero 2020

### Giving Osceola Back

#### Osceola County Belongs To you

---

This is your county, and it needs your help!  
High taxes, congested roads, and a lack of  
high wage jobs: is placing your home at risk.  
We need to do something about it before our  
county is destroyed!

YOU can help by doing your part today and  
choosing to support a candidate that will work  
for you and only you.





## Traffic

Traffic issues will not be solved by building more roads, but by working on "Traffic Fluidity".

[Read More >](#)

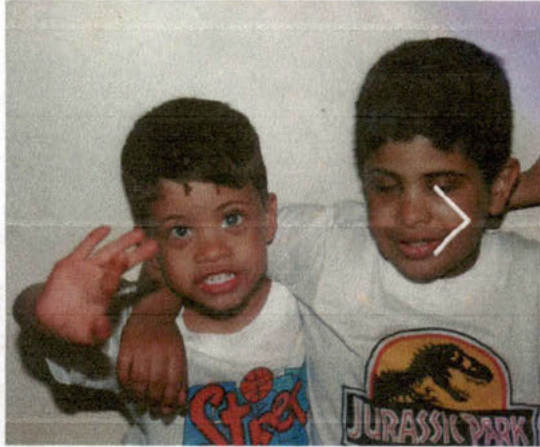


## Taxes

The money you earn is yours to begin with and should stay in your pocket. We need to find other funding sources for projects.

[Read More >](#)

Though I was born in Lawrence my self I have come to call Osceola County home and have spent the majority of my life here. I wouldn't give it up for anything else. I moved here in 2001 with my family. We came to Poinciana and have been here since much of our family later coming down as well. Then we where the only house on the street and have seen Poinciana grow from wilderness to the busy community it is today. I graduated from Valencia with my Associates Degree and attended the University of Central Florida for my Bachelors Degree. I have worked everything from Radio Shack to being a Campaign Manager for a now. City of Kissimmee Commissioner. I currently work at a Kissimmee law firm, but am looking forward to becoming your next Commissioner.



18<sup>th</sup>

Approved and Paid for by Marcos Marrero, Libertarian for  
Osceola County Commission District 3.  
Created by The Urban Cow 2018



## Jobs

Fast Food and Check Cashing Locations will not pay the bills. We need to attract real jobs for real working families.

[Read More >](#)



## Transparency

This commission belongs to you! So why should we hide anything from you? Lets let our residents know whats going on.

[Read More >](#)

## Who's Marcos?

My family is no different from yours. Filled with love, laughter, anger, and pain. Going through many family struggles, like the 2008 economic downturn and subsequent recovery to going through the aging process and dealing with family loss. We have stuck together and worked hard to come up from the "Campo" that we originated from. It was my grandmother's and their siblings that came and settled in Lawrence, Massachusetts working everything from the 60's version of ride-sharing to laundry women to textile workers. Today my family has grown from being agricultural workers in the Dominican Republic, into college-educated professionals and hard working individuals.



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

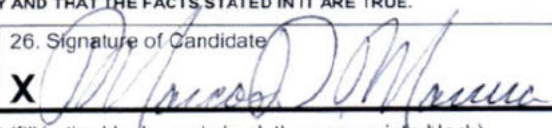
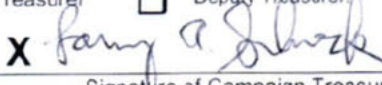
(Section 106.021(1), F.S.)

(PLEASE PRINT OR TYPE)

OSC SOE JAN11'19 16:49

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

OFFICE USE ONLY

<b>1. CHECK APPROPRIATE BOX(ES):</b> <input checked="" type="checkbox"/> Initial Filing of Form    Re-filing to Change: <input type="checkbox"/> Treasurer/Deputy <input type="checkbox"/> Depository <input type="checkbox"/> Office <input type="checkbox"/> Party					
<b>2. Name of Candidate</b> (in this order: First, Middle, Last) Marcos Marrero			<b>3. Address</b> (include post office box or street, city, state, zip code) 118 Alcalá Drive Kissimmee, Florida, 34758		
<b>4. Telephone</b> (407 ) 552-8182		<b>5. E-mail address</b>			
<b>6. Office sought</b> (include district, circuit, group number) Osceola County Commissioner, District3			<b>7. If a candidate for a <u>nonpartisan</u> office, check if applicable:</b> <input type="checkbox"/> My intent is to run as a Write-In candidate.		
<b>8. If a candidate for a <u>partisan</u> office, check block and fill in name of party as applicable:</b> My intent is to run as a <input type="checkbox"/> Write-In <input type="checkbox"/> No Party Affiliation <input checked="" type="checkbox"/> <u>Libertarian</u> Party candidate.					
<b>9. I have appointed the following person to act as my</b> <input checked="" type="checkbox"/> Campaign Treasurer <input type="checkbox"/> Deputy Treasurer					
<b>10. Name of Treasurer or Deputy Treasurer</b> Larry Allen Schneck					
<b>11. Mailing Address</b> 1836 Ashton Park				<b>12. Telephone</b> ( 765 ) 444-7713	
<b>13. City</b> St. Cloud		<b>14. County</b> Osceola	<b>15. State</b> FL	<b>16. Zip Code</b> 34771	<b>17. E-mail address</b> Larryschneck2016@gmail.com
<b>18. I have designated the following bank as my</b> <input checked="" type="checkbox"/> Primary Depository <input type="checkbox"/> Secondary Depository					
<b>19. Name of Bank</b> J.P. Morgan Chase			<b>20. Address</b> 860 Cypress Pkwy		
<b>21. City</b> Kissimmee		<b>22. County</b> Osceola		<b>23. State</b> FL	<b>24. Zip Code</b> 34758
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.					
<b>25. Date</b> January 8th, 2019			<b>26. Signature of Candidate</b> <input checked="" type="checkbox"/> 		
<b>27. Treasurer's Acceptance of Appointment</b> (fill in the blanks and check the appropriate block)					
I, <u>Larry Allen Schneck</u> , do hereby accept the appointment (Please Print or Type Name)					
designated above as: <input checked="" type="checkbox"/> Campaign Treasurer <input type="checkbox"/> Deputy Treasurer					
<u>January 8th 2019</u> Date			<input checked="" type="checkbox"/>  Signature of Campaign Treasurer or Deputy Treasurer		

**STATEMENT OF  
CANDIDATE**


(Section 106.023, F.S.)

(Please print or type)

OFFICE USE ONLY

OSC SOE JAN11'19 16:49

I, Marcos Marrero ,  
candidate for the office of Osceola County Commission D3 ;  
have been provided access to read and understand the requirements of  
Chapter 106, Florida Statutes.

X   
Signature of Candidate

January 8th, 2019  
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).