

CAMPAIGN TREASURER'S REPORT SUMMARY

(1) Jose 'Pepe' Diaz
 Name

(2) 10212 SW 6th Street
 Address (number and street)

Sweetwater, FL 33174
 City, State, Zip Code

OFFICE USE ONLY
ONLINE SUBMISSION
 [1146902]

Submitted on:
 12/8/2017 11:55:55 (eastern)

Check here if address has changed

(3) ID Number: 2057

(4) Check appropriate box(es):

- Candidate Office Sought: County Commission District 12
- 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 11 / 1 / 2017 To 11 / 30 / 2017 Report Type: 17M11

Original Amendment Special Election Report

(6) Contributions This Report

Cash & Checks \$, 40 , 550 . 00

Loans \$, , 0 . 00

Total Monetary \$, 40 , 550 . 00

In-Kind \$, , 0 . 00

(7) Expenditures This Report

Monetary Expenditures \$, 6 , 441 . 48

Transfers to Office Account \$, , 0 . 00

Total Monetary \$, 6 , 441 . 48

(8) Other Distributions

\$, , 0 . 00

(9) TOTAL Monetary Contributions To Date

\$, 40 , 550 . 00

(10) TOTAL Monetary Expenditures To Date

\$, 6 , 441 . 48

(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 Jose 'Pepe' Diaz (2) I.D. Number 2057
 11/1/2017 through 11/30/2017
 (3) Cover Period / / through / / (4) Page 1 of 7

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type Occupation		(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number		Type	Occupation	Type	Description	Amendment	Amount
11/1/2017 / /	We the People PC, 1985 NW 88th Court Suite 101 Doral, FL 33172	F	pc	CH			\$1,000.00
1							
11/16/2017 / /	Marino, Griselle 8673 SW 107t Place Miami, FL 33178	I	communicat ions	CH			\$100.00
2							
11/17/2017 / /	Valdespino, Daniel L 6944 SW 63rd Ave South Miami, FL 33143	I	secure wrap vp	CH			\$1,000.00
3							
11/17/2017 / /	Valdespino, Nicholas L 2780 SW 88th Ave Miami, FL 33165	I	secure wrap director	CH			\$1,000.00
4							
11/17/2017 / /	Gomez Barker Associates, Inc, 2350 Coral Way Suite 301 Coral Gables, FL 33145	B	government al relations	CH			\$1,000.00
5							
11/17/2017 / /	Miami Realtors PAC, 700 Royal Poinciana Blvd Suite 400 Miami Springs, FL 33166	F	pac	CH			\$1,000.00
6							
11/17/2017 / /	Aviation Strategies & Trade , Solutions, Inc. 1200 Anastasia Ave Suite 220 Coral Gables, FL 33134	B	aviation consulting	CH			\$500.00
7							
11/17/2017 / /	MOP Foreign Cars Division, 8300 NW 74th Street Miami, FL 33166	B	auto parts	CH			\$500.00
8							

CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

(1) Name Jose 'Pepe' Diaz (2) I.D. Number 2057
 11/1/2017 through 11/30/2017
 (3) Cover Period 11/1/2017 / 11/30/2017 (4) Page 2 of 7

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type Occupation		(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number		Type	Occupation	Type	Description	Amendment	Amount
11/17/2017 / /	MOP Foreign Cars Division, Inc, 8300 NW 74th Street Miami, FL 33166	B	auto parts	CH			\$500.00
9							
11/17/2017 / /	Allstar Orchids & Flowers, LLC, PO Box #521363 Miami, FL 33152	B	florist	CH			\$500.00
10							
11/17/2017 / /	Floridian Partners, LLC, 235 Catalonia Ave Coral Gables, FL 33134	B	gov relations	CH			\$1,000.00
11							
11/17/2017 / /	American Sales & Management, PO Box #521305 Miami, FL 33152	B	airline services	CH			\$1,000.00
12							
11/17/2017 / /	Strategic Edge Inc., 235 Catalonia Ave Coral Gables, FL 33134	B	gov relations	CH			\$1,000.00
13							
11/17/2017 / /	The Lasarte Law Firm, 3250 NE 1st Ave Suite 334 Miami, FL 33137	B	law firm	CH			\$1,000.00
14							
11/17/2017 / /	Maloof, Al 100 SE 2nd Street FL 44th Miami, FL 33131	I	constructi on	CH			\$1,000.00
15							
11/17/2017 / /	Maloof Enterprises LLC, 100 SE 2nd Street #4400 Miami, FL 33131	I	constructi on	CH			\$1,000.00
16							

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(1) Name Jose 'Pepe' Diaz (2) I.D. Number 2057
 11/1/2017 through 11/30/2017
 (3) Cover Period / / through / / (4) Page 3 of 7

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type Occupation		(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number		Type	Occupation				
11/17/2017 / /	Moonstone Investigations LLC,	B	private investigat ors	CH			\$250.00
17	6447 Miami Lakes Dr E Suite 225 Miami Lakes, FL 33014						
11/17/2017 / /	Bercow Radell Fernandez & Lark, 200 South Biscayne Blvd Suite 850 Miami, FL 33131	B	law firm	CH			\$1,000.00
18							
11/17/2017 / /	Armag, LLC, 135 San Lorenzo Avenue Suite 750 Coral Gables, FL 33146	B	real estate	CH			\$1,000.00
19							
11/17/2017 / /	Armag II, LLC, 135 San Lorenzo Avenue Suite 750 Coral Gables, FL 33146	B	real estate	CH			\$1,000.00
20							
11/17/2017 / /	Armag III, LLC, 2020 Salzedo Street 5th Floor Coral Gables, FL 33134	B	real estate	CH			\$1,000.00
21							
11/17/2017 / /	Banyan Ridge, Ltd, 2020 Salzedo Street 5th Floor Coral Gables, FL 33134	B	real estate	CH			\$1,000.00
22							
11/17/2017 / /	Capital Rentec, Inc., 135 San Lorenzo Avenue #750 Coral Gables, FL 33146	B	real estate	CH			\$1,000.00
23							
11/17/2017 / /	GS Inima USA Construction Corp, 100 S Biscayne Blvd Suite 1506 Miami, FL 33131	B	constructi on	CH			\$1,000.00
24							

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(1) Name Jose 'Pepe' Diaz (2) I.D. Number 2057
 11/1/2017 through 11/30/2017
 (3) Cover Period / / through / / (4) Page 4 of 7

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type Occupation		(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number		Type	Occupation				
11/17/2017 / /	Robainas, Luis ***Protected***	I	security	CH			\$100.00
25							
11/17/2017 / /	Dohm, John 1505 NW 167th Street Suite 103 Miami, FL 33169	I	real estate	CH			\$200.00
26							
11/17/2017 / /	Cruz, Maria L 8885 SW 100th Street Miami, FL 33179	I	attorney	CH			\$250.00
27							
11/17/2017 / /	Holland, Robert W 1231 NE 83rd Street Miami, FL 33138	I	attorney	CH			\$500.00
28							
11/17/2017 / /	Cajag Consulting Inc., 3200 SW 80th Avenue Miami, FL 33155	B	business consulting	CH			\$1,000.00
29							
11/17/2017 / /	Jardack Real Estate Corp, 2475 NW 95th Avenue Suite 3 Miami, FL 33172	B	real estate	CH			\$1,000.00
30							
11/17/2017 / /	North Bayview Holdings LLC, 1865 79th Street Cswy #8H North Bay Village, FL 33141	B	real estate	CH			\$150.00
31							
11/17/2017 / /	Fairway View Associates, Ltd, PO Box #1806 Hialeah, FL 33011	B	apartment rentals	CH			\$1,000.00
32							

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(1) Name Jose 'Pepe' Diaz (2) I.D. Number 2057
 11/1/2017 through 11/30/2017
 (3) Cover Period / / through / / (4) Page 5 of 7

(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						
11/17/2017 / /	P3 Management NA, LLC, 2929 SW 3rd Avenue Suite 212 Miami, FL 33129	B management consulting	CH			\$1,000.00
33						
11/17/2017 / /	Palmetto Place Associates, LLC, PO Box #1806 Hialeah, FL 33011	B commercial real estate	CH			\$1,000.00
34						
11/17/2017 / /	Weiss Serota Helfman Cole & , Bierman PL 2525 Ponce de Leon Blvd Suite 700 Coral Gables, FL 33134	B law firm	CH			\$1,000.00
35						
11/17/2017 / /	Edward W. Easton & Co., 10165 NW 19th Street Miami, FL 33172	B real estate	CH			\$1,000.00
36						
11/20/2017 / /	Marante, Roly 333 NE 23rd Street Miami, FL 33137	B government relations	CH			\$1,000.00
37						
11/22/2017 / /	Hernandez, Solutions 15341 SW 11th Street Miami, FL 33194	B informatio n technology	CH			\$1,000.00
38						
11/22/2017 / /	Villalon, Radames 10245 Collins Avenue Apt 7F Bal Harbour, FL 33154	I secure wrap owner	CH			\$1,000.00
39						
11/22/2017 / /	Villalon, Minet M 10245 Collins Avenue Apt 7F Bal Harbour, FL 33154	I homemaker	CH			\$1,000.00
40						

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(1) Name Jose 'Pepe' Diaz (2) I.D. Number 2057
 11/1/2017 through 11/30/2017
 (3) Cover Period / / through / / (4) Page 6 of 7

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type Occupation		(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number		Type	Occupation				
11/27/2017 / /	Excalibur Towing Service, 14294 SW 142nd Avenue Miami, FL 33186	B	towing services	CH			\$1,000.00
41							
11/29/2017 / /	AECOM Technical Services, Inc., 9400 Amberglen Blvd Bldg C Austin, TX 78729	B	engineerin g	CH			\$1,000.00
42							
11/30/2017 / /	David M Wolpin, PA, 2850 La Paz Avenue Hollywood, FL 33026	B	law firm	CH			\$500.00
43							
11/30/2017 / /	Joseph M. Hernandez PA, 2525 Ponce De Leon Blvd Suite 700 Coral Gables, FL 33134	B	law firm	CH			\$500.00
44							
11/30/2017 / /	Rok, Brigitt PO Box #546738 Miami Beach, FL 33154	I	retired	CH			\$1,000.00
45							
11/30/2017 / /	PMC, LLC, 5800 NW 171st Street Hialeah, FL 33015	B	auto dealer	CH			\$1,000.00
46							
11/30/2017 / /	PDS Dealer Services, Inc., 5800 NW 171st Street Hialeah, FL 33015	B	auto dealer	CH			\$1,000.00
47							
11/30/2017 / /	Potamkin Real Estate Entities, 5800 NW 171st Street Hialeah, FL 33015	B	commercial real estate	CH			\$1,000.00
48							

CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

(1) Name Jose 'Pepe' Diaz (2) I.D. Number 2057

(3) Cover Period 11/1/2017 through 11/30/2017 (4) Page 7 of 7

(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
11/30/2017 / /	Potamkin, Alan H 1 Casuarina Concourse Coral Gables, FL 33143	I	auto dealer	CH			\$1,000.00
49							
/ /							
/ /							
/ /							
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/ /							
/ /							

CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

(1) Name Jose 'Pepe' Diaz

(2) I.D. Number 2057

(3) Cover Period 11/1/2017 through 11/30/2017

(4) Page 1 of 1

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
(6) Sequence Number					
11/16/2017 //	Anedot, 5555 Hilton Avenue Suite 106 Baton Rouge, LA 70808	service charge	MO		\$4.30
1					
11/20/2017 //	Anedot, 5555 Hilton Avenue Suite 106 Baton Rouge, LA 70808	service charge	MO		\$40.30
2					
11/30/2017 //	Fernandez, Daniel 13250 SW 39th Street Davie, FL 33330	campaign coordinator	MO		\$6,000.00
3					
11/30/2017 //	Fernandez, Daniel 13250 SW 39th Street Davie, FL 33330	reimbursement	MO		\$396.88
4					
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//					
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CAMPAIGN TREASURER'S REPORT - ITEMIZED DISTRIBUTIONS

(1) Name Jose 'Pepe' Diaz (2) I.D. Number 2057
 (3) Cover Period 11/1/2017 through 11/30/2017 (4) Page 1 of 1

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Related Expenditures	(10) Amendment	(11) Amount
(6) Sequence Number					
11/30/2017	Griffin, 4997 SW 148th Avenue Davie, FL 33330	gas	2017-M-11-4		\$30.79
1					
11/30/2017	Uber, 10670 NW 19th Street Doral, FL 33172	transporta tion	2017-M-11-4		\$23.97
2					
11/30/2017	Adrian Fish Market & Restaurant, 13115 West Okeechobee Rd Hialeah Gardens, FL 33018	food	2017-M-11-4		\$103.50
3					
11/30/2017	Verizon, 1450 NW 87th Avenue Doral, FL 33172	cell phone service	2017-M-11-4		\$46.90
4					
11/30/2017	Party City, 10650 NW 19th Street Miami, FL 33172	fundraiser decorations	2017-M-11-4		\$21.38
5					
11/30/2017	Party City, 10650 NW 19th Street Miami, FL 33172	fundraiser balloons	2017-M-11-4		\$29.96
6					
11/30/2017	Sam's Club, 13550 W Sunrise Blvd Sunrise, FL 33323	fundraiser sodas, water, utensils	2017-M-11-4		\$140.38
7					