

## 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**  
 [1154279]

Submitted on:  
 5/8/2018 10:36:16 (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 4 / 1 / 2018 To 4 / 30 / 2018 Report Type: 18M04

Original  Amendment  Special Election Report

### (6) Contributions This Report

Cash & Checks \$        , 18 , 500 . 00

Loans \$        ,        , 0 . 00

Total Monetary \$        , 18 , 500 . 00

In-Kind \$        ,        , 608 . 23

### (7) Expenditures This Report

Monetary Expenditures \$        , 23 , 076 . 42

Transfers to Office Account \$        ,        , 0 . 00

Total Monetary \$        , 23 , 076 . 42

### (8) Other Distributions

\$        ,        , 0 . 00

### (9) TOTAL Monetary Contributions To Date

\$        , 369 , 175 . 00

### (10) TOTAL Monetary Expenditures To Date

\$        , 143 , 646 . 50

### (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  
 4/1/2018 through 4/30/2018  
 (3) Cover Period           /          /           through           /          /           (4) Page 1 of 4

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type Occupation	(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number						
4/5/2018 / /	Topp, Mark 4301 Sterling Commerce Drive Plant City, FL 33566	I comaco president	CH			\$250.00
1						
4/10/2018 / /	MBAF, LLC, 1450 Brickell Avenue 18th Floor Miami, FL 33131	B cpa firm	CH			\$500.00
2						
4/17/2018 / /	Geoffrey Design Group, Inc., 1941 Edgewater Dr Mount Dora, FL 32757	B interior design	CH			\$250.00
3						
4/17/2018 / /	DDA Engineers, PA, 4930 SW 74th Court Miami, FL 33155	B engineerin g	CH			\$1,000.00
4						
4/17/2018 / /	Terracon Group, Inc., 5601 SW 8th Street Miami, FL 33134	B constructi on	CH			\$1,000.00
5						
4/24/2018 / /	Joseph, George 13911 SW 97th Avenue Miami, FL 33176	I credit union ceo	CH			\$1,000.00
6						
4/24/2018 / /	General Upholstery Supply, 725 West 20th Street Hialeah, FL 33010	B upholstere s supplies	CH			\$1,000.00
7						
4/13/2018 / /	Mayol Jr., Juan J 1400 Coral Way Coral Gables, FL 33134	I attorney	IK	fundraiser catering		\$608.23
8						

## CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

(1) Name Jose \'Pepe\' Diaz (2) I.D. Number 2057  
 4/1/2018 4/30/2018  
 (3) Cover Period  / /  through  / /  (4) Page 2 of 4

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type Occupation		(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number		Type	Occupation	Type	Description	Amendment	Amount
4/25/2018 / /	Arias, Alejandro 2000 Salzedo St Apt 818 Coral Gables, FL 33134	I	attorney	CH			\$100.00
9							
4/25/2018 / /	Gassant, Pedro 20609 NW 14th Place Miami, FL 33169	I	attorney	CH			\$150.00
10							
4/25/2018 / /	Slavens, Tracy R 1900 Sunset Harbour Dr Apt 1507 Miami Beach, FL 33139	I	attorney	CH			\$500.00
11							
4/25/2018 / /	Marrero Priegues, Ines 1415 Suset Harbour Dr #201 Miami Beach, FL 33139	I	attorney	CH			\$500.00
12							
4/25/2018 / /	Arza, Hugo P 1768 SW 15th Street Miami, FL 33145	I	attorney	CH			\$1,000.00
13							
4/25/2018 / /	Perez, Richard A 3240 SW 79th Court Miami, FL 33155	I	attorney	CH			\$1,000.00
14							
4/25/2018 / /	Michael S Cease, PA, 225 Alcazar Avenue Coral Gables, FL 33134	B	law firm	CH			\$500.00
15							
4/25/2018 / /	BetterWaste Management Corp, 7925 NW 12th Street Suite 414 Doral, FL 33126	B	waste management	CH			\$250.00
16							

## CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

(1) Name Jose \ 'Pepe\ ' Diaz (2) I.D. Number 2057  
 4/1/2018 through 4/30/2018  
 (3) Cover Period  / / through  / / (4) Page 3 of 4

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type Occupation		(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number		Type	Occupation				
4/25/2018 / /	Gil at Bird, 7300 SW 93rd Avenue Suite 210 Miami, FL 33173	B	real estate	CH			\$500.00
17							
4/25/2018 / /	Krome Avenue (Miami)ASLI VIII, 923 N Pennsylvania Ave Winter Park, FL 32789	B	real estate	CH			\$1,000.00
18							
4/25/2018 / /	Wohl, Michael D 9400 S Dadeland Blvd Suite100 Miami, FL 33156	I	real estate	CH			\$1,000.00
19							
4/25/2018 / /	Florida Value Partner Holdings, 15500 New Barn Road Suite 104 Miami Lakes, FL 33014	B	real estate holdings	CH			\$1,000.00
20							
4/25/2018 / /	FVP Asset Management LLC, 15500 New Barn Road Suite 104 Miami Lakes, FL 33014	B	developer	CH			\$1,000.00
21							
4/25/2018 / /	De Grandy, Miguel A 537 San Lorenzo Ave Coral Gables, FL 33146	I	attorney	CH			\$1,000.00
22							
4/30/2018 / /	Export Depot LLC, 3105 NW 107th Avenue Suite 500 Doral, FL 33172	B	logistics	CH			\$1,000.00
23							
4/30/2018 / /	New Century International, LLC, 7950 Sunset Drive Miami, FL 33143	B	real estate	CH			\$1,000.00
24							

## CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

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

4/1/2018 through 4/30/2018

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

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type Occupation		(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
4/30/2018 / /	Good Government Works PC, 2655 LeJeune Road Suite 323 Coral Gables, FL 33134	F	pac	CH			\$1,000.00
25							
4/30/2018 / /	Good Government Now PC, 2655 LeJeune Road Suite 323 Coral Gables, FL 33134	F	pac	CH			\$1,000.00
26							
/ /							
/ /							
/ /							
/ /							
/ /							
/ /							
/ /							

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

(1) Name Jose \ 'Pepe\ ' Diaz

(2) I.D. Number 2057

(3) Cover Period 4/1/2018 through 4/30/2018

(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					
4/3/2018 //	Dark Horse Strategies, 3663 SW 8th Street Suite 205 Miami, FL 33135	campaign consulting	MO		\$2,500.00
1					
4/4/2018 //	Influence Communications, 1623 SW 23rd Street Miami, FL 33145	consulting & mailer	MO		\$4,363.16
2					
4/5/2018 //	Anedot, 5555 Hilton Avenue Suite 106 Baton Rouge, LA 70808	service charge	MO		\$10.30
3					
4/12/2018 //	Rodriguez Trueba & Co. CPA, 1985 NW 88th Court Suite 101 Doral, FL 33172	accounting & reporting services	MO		\$1,500.00
4					
4/19/2018 //	BYG Strategies, Inc., 951 Brickell Avenue #410 Miami, FL 33131	fundraiser consulting	MO		\$850.00
5					
4/24/2018 //	Influence Communications, 1623 SW 23rd Street Miami, FL 33145	mailer	MO		\$6,850.96
6					
4/25/2018 //	TD Bank, 10603 NW 12th Street Doral, FL 33172	service charge	MO		\$2.00
7					
4/30/2018 //	Fernandez, Daniel 13250 SW 39th Street Davie, FL 33330	campaign coordinator	MO		\$7,000.00
8					