

## CAMPAIGN TREASURER'S REPORT SUMMARY

(1) Jose &#34;Pepe&#34; Diaz  
 Name  
 (2) 10212 SW 6th Street  
 Address (number and street)  
Sweetwater, FL 33174  
 City, State, Zip Code

**OFFICE USE ONLY**  
**ONLINE SUBMISSION**  
 [1162267]

Submitted on:  
 7/23/2018 18:23:29 (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 7 / 7 / 2018 To 7 / 20 / 2018 Report Type: 18P3

Original  Amendment  Special Election Report

### (6) Contributions This Report

Cash & Checks \$        , 35 , 350 . 00

Loans \$        ,        , 0 . 00

Total Monetary \$        , 35 , 350 . 00

In-Kind \$        ,        , 0 . 00

### (7) Expenditures This Report

Monetary Expenditures \$        , 58 , 485 . 04

Transfers to Office Account \$        ,        , 0 . 00

Total Monetary \$        , 58 , 485 . 04

### (8) Other Distributions

\$        ,        , 0 . 00

### (9) TOTAL Monetary Contributions To Date

\$        , 413 , 766 . 77

### (10) TOTAL Monetary Expenditures To Date

\$        , 242 , 757 . 53

### (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 &#34;Pepe&#34; Diaz (2) I.D. Number 2057  
 7/7/2018 through 7/20/2018  
 (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				
7/18/2018 / /	MB Dealer Financial, LLC, 2051 NW 112 Avenue Suite 114 Miami, FL 33172	B	loan agency	CH			\$1,000.00
1							
7/18/2018 / /	Easton Management Company, 10165 NW 19th Street Miami, FL 33172	B	property management	CH			\$1,000.00
2							
7/18/2018 / /	Adco Acquisition Partners Ltd, 9050 Pines Blvd Suite 101 Pembroke Pines, FL 33024	B	real estate	CH			\$1,000.00
3							
7/18/2018 / /	Courtelis Company, 703 Waterford Way Suite 800 Miami, FL 33126	B	real estate	CH			\$1,000.00
4							
7/18/2018 / /	Jones Awnings & Canvas Inc, 127 NW 16 Street Pompano Beach, FL 33060	B	awning installers	CH			\$500.00
5							
7/18/2018 / /	Easton Development Company, 10165 NW 19th Street Miami, FL 33172	B	real estate	CH			\$1,000.00
6							
7/18/2018 / /	Adler Group LLC, 9050 Pines Blvd Suite 101 Pembroke Pines, FL 33024	B	real estate	CH			\$1,000.00
7							
7/18/2018 / /	Adler Office Associates Ltd, 9050 Pines Blvd Suite 101 Pembroke Pines, FL 33024	B	real estate	CH			\$1,000.00
8							

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(1) Name Jose &#34;Pepe&#34; Diaz (2) I.D. Number 2057  
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(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type Occupation		(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number		Type	Occupation				
7/18/2018 / /	Easton & Associates Brokers, 10165 NW 19th Street Miami, FL 33172	B	real estate	CH			\$1,000.00
9							
7/18/2018 / /	Russin Bercow, Julie 590 Lakeview Drive Miami Beach, FL 33140	I	housewife	CH			\$500.00
10							
7/18/2018 / /	Adler Properties Limited Partn, 9050 Pines Blvd Suite 101 Pembroke Pines, FL 33024	B	real estate	CH			\$1,000.00
11							
7/18/2018 / /	Villaverde Properties LLC, 18610 NW 87th Avenue Suite 204 Hialeah, FL 33016	B	real estate	CH			\$250.00
12							
7/18/2018 / /	Arenal Building Enterprises LL, 18610 NW 87th Avenue Suite 204 Hialeah, FL 33016	B	real estate	CH			\$250.00
13							
7/18/2018 / /	Granada Shopping Plaza LLC, 18610 NW 87th Avenue Suite 204 Hialeah, FL 33016	B	real estate	CH			\$250.00
14							
7/18/2018 / /	Sheridan Enterprises LLC, 18610 NW 87th Avenue Suite 204 Hialeah, FL 33016	B	real estate	CH			\$250.00
15							
7/18/2018 / /	Larkin, Michael Wayne 3538 Flamingo Dr. Miami Beach, FL 33140	I	attorney	CH			\$500.00
16							

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(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
7/18/2018 / /	Llahues, Melissa T. 3767 Carmen Ct Coconut Grove, FL 33133	I	attorney	CH			\$500.00
17							
7/18/2018 / /	Padron, Orlando 11185 NW 72nd Terrace Doral, FL 33178	I	hospitality mngnr	CH			\$1,000.00
18							
7/18/2018 / /	Jelincic, Mark 8464 NW 165th Street Hialeah, FL 33016	I	hospitality mngnr	CH			\$1,000.00
19							
7/18/2018 / /	Bach-Armas, Marcus R 1111 Crandon Blvd Apt C205 Key Biscayne, FL 33149	I	manager corp affairs	CH			\$200.00
20							
7/18/2018 / /	Robertson, Thomas H 5930 SW 104th St Miami, FL 33156	I	attorney	CH			\$250.00
21							
7/18/2018 / /	Miliani Construction Corp, 2051 NW 112 Ave Suite 114 Miami, FL 33172	B	constructi on	CH			\$1,000.00
22							
7/18/2018 / /	Entin, Monika 17466 SW 35th Ct Miramar, FL 33029	I	attorney	CH			\$250.00
23							
7/18/2018 / /	Fernandez, Ben J 1837 SW 23rd St Miami, FL 33145	I	attorney	CH			\$500.00
24							

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 7/7/2018 through 7/20/2018  
 (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	Type	Description	Amendment	Amount
7/18/2018 / /	Amster, Matthew G 8045 SW 107th Ave Unit 323 Miami, FL 33173	I	attorney	CH			\$250.00
25							
7/18/2018 / /	107th Avenue Gamma LLC, 1717 Collins Avenue Miami Beach, FL 33139	B	real estate	CH			\$1,000.00
26							
7/18/2018 / /	13th Floor Manager LLC, 848 Brickell Ave Suite PH1 Miami, FL 33131	B	real estate	CH			\$1,000.00
27							
7/18/2018 / /	Adco Ltd, 9050 Pines Blvd Suite 101 Pembroke Pines, FL 33024	B	advertisem ent	CH			\$1,000.00
28							
7/18/2018 / /	Balzebre Family LLLP, 1717 Collins Avenue Miami Beach, FL 33139	B	real estate	CH			\$1,000.00
29							
7/18/2018 / /	Multiphone Latin America Inc, 2051 NW 112th Avenue Suite 114 Miami, FL 33172	B	phone company	CH			\$1,000.00
30							
7/18/2018 / /	13th Floor Douglas Station LLC, 848 Brickell Ave Suite PH1 Miami, FL 33131	B	real estate	CH			\$1,000.00
31							
7/18/2018 / /	Marrero, Michael J 2703 Dade Avenue Unit 9 Miami, FL 33131	I	attorney	CH			\$250.00
32							

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(1) Name Jose &#34;Pepe&#34; Diaz (2) I.D. Number 2057  
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(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type Occupation	(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number		Type	Occupation			
7/18/2018 / /	Penn, Graham C. ***Protected***	I	attorney	CH		\$250.00
33						
7/20/2018 / /	Diaz, Mario 951 W 43 ST Hialeah, FL 33012	I	school administra tor	CH		\$50.00
34						
7/20/2018 / /	Hernandez, Daniel H 344 W 65 ST Hialeah, FL 33012	I	retired	CH		\$100.00
35						
7/20/2018 / /	Jones, Edgar, Jr. 515 Tivoli Ave Coral Gables, FL 33143	I	real estate	CH		\$1,000.00
36						
7/20/2018 / /	SRS Engineering Inc, 5001 SW 74 CT., Ste 201 Miami, FL 33155	B	engineerin g	CH		\$250.00
37						
7/20/2018 / /	Acosta Tractors Inc., 11986 NW 97th Ave Hialeah Gardens, FL 33018	B	constructi on contractor S	CH		\$1,000.00
38						
7/20/2018 / /	Fighting For Florida's Familie, 2600 S. Douglas RD Ste 900 Coral Gables, FL 33134	F	pac	CH		\$1,000.00
39						
7/20/2018 / /	The Lopez Companies, 7959 W 28 Ave Hialeah, FL 33016	B	real estate	CH		\$500.00
40						

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 (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	Type	Description	Amendment	Amount
7/20/2018 / /	Laurence Construction and Mana, 798 West 84th Street Hialeah, FL 33014	B	constructi on	CH			\$1,000.00
41							
7/20/2018 / /	Azalia's Pharmacy & Discount I, 428 E 49th ST Hialeah, FL 33013	B	pharmacy	CH			\$500.00
42							
7/20/2018 / /	Gonzalez & Sons Equipment, Inc., P.O. Box 126370 Hialeah, FL 33012	B	constructi on equipment	CH			\$500.00
43							
7/20/2018 / /	The Corradino Group, 200 S Fifth Street Louisville, KY 40202	B	engineerin g	CH			\$1,000.00
44							
7/20/2018 / /	American Asphalt Equipment Cor, 295 East 36th Street Hialeah, FL 33013	B	asphalt equipment	CH			\$500.00
45							
7/20/2018 / /	Gus Machado Ford, 1200 W 49 ST Hialeah, FL 33012	B	auto dealer	CH			\$500.00
46							
7/20/2018 / /	Gus Machado of Kendall, 15551 S. Dixie Highway Miami, FL 33157	B	auto dealer	CH			\$500.00
47							
7/20/2018 / /	Law Offices of Ceasar Mestre J, 7600 W 20 AVE # 220 Hialeah, FL 33016	B	law firm	CH			\$500.00
48							

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(6) Sequence Number		Type	Occupation	Type	Description	Amendment	Amount
7/20/2018 / /	Cayon Development Group LLC, 7480 SW 40th St. Ste 700 Miami, FL 33155	B	real estate	CH			\$1,000.00
49							
7/20/2018 / /	Las Mercedes Management Inc, 2387 W 68 ST., Ste 601 Hialeah, FL 33016	B	medical clinic	CH			\$1,000.00
50							
7/20/2018 / /	Alex Penelas, P.A., 15500 New Barn RD., Ste 104 Miami Lakes, FL 33014	B	law firm	CH			\$500.00
51							
7/20/2018 / /	Ponce de Leon Diag Services LT, 760 Ponce de Leon Blvd Coral Gables, FL 33134	B	medical imaging service	CH			\$500.00
52							
7/20/2018 / /	Sarepta Property Holdings, 277 E 4 ST Hialeah, FL 33010	B	property management	CH			\$500.00
53							
/ /							
/ /							
/ /							
/ /							



## CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

(1) Name Jose &#34;Pepe&#34; Diaz

(2) I.D. Number 2057

(3) Cover Period 7/7/2018 through 7/20/2018

(4) Page 1 of 2

(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
7/12/2018 //	Vital Graphics & Signs, 2131 W 60th Street Hialeah, FL 33016	printing & reproduction	MO		\$8,148.59
1					
7/12/2018 //	YBC Printing, 10181 NW 58th Street Unit 7 Doral, FL 33178	printing & reproduction door hangers	MO		\$2,760.00
2					
7/12/2018 //	Influence Communications, 1623 SW 23rd Street Miami, FL 33145	advertising mailer	MO		\$13,966.45
3					
7/13/2018 //	Influence Communications, 1623 SW 23rd Street Miami, FL 33145	advertising: mailer	MO		\$3,385.00
4					
7/17/2018 //	Dark Horse Strategies, 3663 SW 8th ST., Ste 205 Miami, FL 33135	consulting services	MO		\$18,000.00
5					
7/17/2018 //	Biaralex Communications, 3663 SW 8th ST., Ste 205 Miami, FL 33135	canvassing	MO		\$3,350.00
6					
7/17/2018 //	BYG Strategies, Inc., 951 Brickell Avenue Suite 410 Miami, FL 33131	consulting services	MO		\$3,725.00
7					
7/17/2018 //	Able LLC, 14540 SW 74 ST Miami, FL 33183	consulting	MO		\$5,000.00
8					

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

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(3) Cover Period 7/7/2018 through 7/20/2018

(4) Page 2 of 2

(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
7/17/2018 / /	Dipp Photography, 7464 W 29 Lane Hialeah, FL 33018	advertising photos	MO		\$150.00
9					
/ /					
/ /					
/ /					
/ /					
/ /					
/ /					
/ /					