

CAMPAIGN TREASURER'S REPORT SUMMARY

(1) Joshua Dieguez
 Name

(2) 7220 Poinciana Ct.
 Address (number and street)
Miami Lakes, Fl 33014
 City, State, Zip Code

OFFICE USE ONLY
ONLINE SUBMISSION
 [1157027]

Submitted on:
 6/11/2018 14:40:09 (eastern)

Check here if address has changed

(3) ID Number: 32

(4) Check appropriate box(es):

- Candidate Office Sought: Council Seat 4
- 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 5 / 1 / 2018 To 5 / 31 / 2018 Report Type: M5

Original Amendment Special Election Report

(6) Contributions This Report

Cash & Checks \$, 7 , 685 . 00

Loans \$, , 0 . 00

Total Monetary \$, 7 , 685 . 00

In-Kind \$, , 24 . 30

(7) Expenditures This Report

Monetary Expenditures \$, , 397 . 41

Transfers to Office Account \$, , 0 . 00

Total Monetary \$, , 397 . 41

(8) Other Distributions

\$, , 0 . 00

(9) TOTAL Monetary Contributions To Date

\$, 28 , 517 . 77

(10) TOTAL Monetary Expenditures To Date

\$, 5 , 263 . 63

(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 Joshua Dieguez (2) I.D. Number 32
 5/1/2018 through 5/31/2018
 (3) Cover Period / / through / / (4) Page 1 of 9

(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						
5/1/2018 / /	Tundidor, Jr., James 43 Eucalyptus Drive Hialeah, FL 33015	I businessman	CH			\$100.00
1						
5/8/2018 / /	Diaz Sotolongo, Carlos L. 2775 W. 52nd Street, Apt. 107 Hialeah, FL 33016	I attorney	CH			\$100.00
2						
5/8/2018 / /	Bonilla, Daniel 8465 N.W. 166th Terrace Miami Lakes, FL 33016	I	CH			\$100.00
3						
5/8/2018 / /	Coto, Beatriz 7729 N.W. 197th Lane Hialeah, FL 33015	I	CH			\$100.00
4						
5/8/2018 / /	Martinez, Daniel 11310 S.W. 43rd Street Miami, FL 33165	I consultant	CH			\$300.00
5						
5/9/2018 / /	AI Advisory, Inc., 131 Madeira Avenue Coral Gables, FL 33134	I consulting firm	CH			\$100.00
6						
5/9/2018 / /	Zuniga, Raquel 6824 N.W. 179th Street, Apt. 205 Hialeah, FL 33015	I consultant	CH			\$50.00
7						
5/9/2018 / /	Schwabe, Danielle D. 13020 Waterford Run Drive Riverview, FL 33569	I attorney	CH			\$80.00
8						

CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

(1) Name Joshua Dieguez (2) I.D. Number 32
 5/1/2018 through 5/31/2018
 (3) Cover Period / / through / / (4) Page 2 of 9

(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						
5/9/2018 / /	Arteaga, Diana 345 Ocean Drive, #821 Miami Beach, FL 33139	I government al relations	CH			\$150.00
9						
5/9/2018 / /	Castillo, Matthew 132 N.E. 26th Drive Homestead, FL 33033	I		CH		\$50.00
10						
5/9/2018 / /	Barrera, Alex 10465 N.W. 46th Street Doral, FL 33178	I law student	CH			\$50.00
11						
5/9/2018 / /	Ginsburg, Jason 2474 Eagle Run Way Weston , FL 33327	I law student	CH			\$50.00
12						
5/9/2018 / /	Rosenstein, Jared 823 Heritage Drive Weston, FL 33326	I law student	CH			\$100.00
13						
5/9/2018 / /	Gonzalez, Anthony 9825 S.W. 81st Street Miami , FL 33173	I attorney	CH			\$50.00
14						
5/9/2018 / /	Mayor, Rodolfo 4285 East 10th Avenue Hialeah, FL 33013	I attorney	CH			\$40.00
15						
5/9/2018 / /	Malebranch, Veronique 1240 N.E. 103rd Street Miami , FL 33138	I attorney	CH			\$50.00
16						

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(1) Name Joshua Dieguez (2) I.D. Number 32
 5/1/2018 5/31/2018
 (3) Cover Period / / through / / (4) Page 3 of 9

(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
5/9/2018 / /	Rubenstein, Eric 45 S.W. 9th Street Miami , FL 33130	I attorney	CH			\$50.00
17						
5/9/2018 / /	La Casita Nuestra Home II, Inc, 14909 S.W. 22nd Street Miami , FL 33185	B health care	CH			\$100.00
18						
5/9/2018 / /	Corp, Ian 7851 N.W. 14th Street Pembroke Pines, FL 33024	I law student	CH			\$100.00
19						
5/9/2018 / /	United Mentors, LLC, 15757 Pines Boulevard, Suite 185 Pembroke Pines, FL 33027	B tutoring	CH			\$400.00
20						
5/9/2018 / /	Robert C. Dominguez, The Law Offices of 5881 N.W. 151st Street, Suite 124 Miami Lakes, FL 33014	B law firm	CH			\$200.00
21						
5/9/2018 / /	Government, People For Accountable 2600 S. Douglas Road, Ste. 900 Coral Gables, FL 33134	F political committee	CH			\$500.00
22						
5/9/2018 / /	McMillon, Loetitia 12060 N.E. 16th Avenue, #6-306 Miami , FL 33161	I attorney	CH			\$30.00
23						
5/9/2018 / /	Pomeranz, Max J. 1920 E. Hallandale Beach Boulevard Hallandale Beach, FL 33009	I attorney	CH			\$50.00
24						

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(1) Name Joshua Dieguez (2) I.D. Number 32
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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
5/9/2018 / /	Daisy Fundora & Associates, Inc, 1640 Palm Avenue Hialeah, FL 33010	B health care	CH			\$200.00
25						
5/9/2018 / /	Ascanio, Teresita 251 S.W. 51st Place Coral Gables, FL 33134	I	CH			\$100.00
26						
5/9/2018 / /	Solano, Roxana 3901 Hardie Avenue Miami, FL 33133	I administra tor	CH			\$50.00
27						
5/9/2018 / /	Lastre, Rey A. 5215 N.W. 112th Avenue, Apt. 4 Doral, FL 33178	I doctoral student	CH			\$50.00
28						
5/9/2018 / /	Muskus, Juan 3760 Bird Road Miami, FL 33146	I	CH			\$50.00
29						
5/9/2018 / /	Fernandez, Michael 825 W. 71st Street Hialeah, FL 33014	I	CH			\$50.00
30						
5/9/2018 / /	Sharon, Shirley 363 N.W. 107th Avenue Pembroke Pines, FL 330126	I law student	CH			\$20.00
31						
5/9/2018 / /	Ciro, Oscar 9657 Riverside Drive Coral Springs, FL 33071	I field coordinator	CH			\$25.00
32						

CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

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 (3) Cover Period 5/1/2018 through 5/31/2018 (4) Page 5 of 9

(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				
5/9/2018 / /	Borrero , David 11369 N.W. 7th Street Miami , FL 33172	I		CH			\$100.00
33							
5/9/2018 / /	Gabuardi, Victor 14734 S.W. 52nd Terrace Miami, FL 33185	I	law student	CH			\$25.00
34							
5/10/2018 / /	Uthman, Amal 5876 S.W. 25th Street Miami, FL 33155	I		CH			\$50.00
35							
5/11/2018 / /	Muñoz -McKearney, Alejandro 720 Coral Way Coral Gables, FL 33134	I		CH			\$50.00
36							
5/11/2018 / /	Collazo, Hiram 4080 S.W. 139th Avenue Miramar, FL 33027	I	law student	CH			\$50.00
37							
5/18/2018 / /	Pomeranz, Max J. 1920 E. Hallandale Beach Boulevard Hallandale Beach, FL 33009	I	attorney	CH			\$50.00
38							
5/21/2018 / /	Williams, James 3613 Alhambra Circle Coral Gables, FL 33134	I	attorney	CH			\$100.00
39							
5/11/2018 / /	Pereira Law, P.A., 6500 Cow Pen Road, Suite 302 Miami Lakes, FL 33014	B	law firm	CH			\$200.00
40							

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 5/1/2018 5/31/2018
 (3) Cover Period / / through / / (4) Page 6 of 9

(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							
5/15/2018 / /	& Larkin, Bercow Radell Fernandez 200 S. Biscayne Boulevard, Miami, FL 33131	B	law firm	CH			\$500.00
41							
5/21/2018 / /	Garcia Paez, P.A., 15476 N.W. 77 Court, Suite 600 Miami Lakes, FL 33016	B	law firm	CH			\$500.00
42							
5/21/2018 / /	Marcelo L. Merlo, P.A., 7445 Big Cypress Drive Miami Lakes, FL 33014	B	real estate broker	CH			\$150.00
43							
5/21/2018 / /	Lama, Eileen 13106 N.E. 38th Place Bellevue, WA 98005	I	home maker	CH			\$300.00
44							
5/21/2018 / /	Alvarez, Hazel 8394 N.W. 144 Street Miami Lakes, FL 33016	I		CH			\$100.00
45							
5/21/2018 / /	Garcia, Kristian J. 6778 Parkinsonia Drive Miami Lakes, FL 33014	I	paramedic	CH			\$100.00
46							
5/21/2018 / /	Juan Carlos Planas, P.A., Law Firm of 600 Brickell Avenue, Suite 1715 Miami, FL 33131	B	law firm	CH			\$200.00
47							
5/21/2018 / /	Cabarga, Carmen 15030 Egan Lane Miami Lakes, FL 33014	I	attorney	CH			\$50.00
48							

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 5/1/2018 through 5/31/2018
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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						
5/21/2018 / /	Riveron, Edelso 6930 Silver Oak Drive Miami Lakes, FL 33014	I real estate agent	CH			\$100.00
49						
5/21/2018 / /	Dominguez, Benny 7210 Prestwick Place Miami Lakes, FL 33014	I auto company president	CH			\$200.00
50						
5/21/2018 / /	Hernandez, Nelson L. 15900 W. Troon Circle Miami Lakes, FL 33014	I wealth advisor	CH			\$200.00
51						
5/21/2018 / /	Espino, Daniel 289 Laurel Way Miami Springs, FL 3616	I attorney	CH			\$500.00
52						
5/21/2018 / /	McGoohan, Ileana 171 Bahama Avenue Key Largo, FL 33037	I	CH			\$50.00
53						
5/30/2018 / /	Dieguez, Marlo 11382 S.W. 87th Terrace Miami, FL 33173	I	CH			\$50.00
54						
5/30/2018 / /	Rosado, Ralph 3340 S.W. 16th Terrace Miami, FL 33145	I consultant	CH			\$125.00
55						
5/30/2018 / /	3 Good Friends Corporation, 13090 N.W. 43rd Avenue Opa Locka, FL 33054	B real estate	CH			\$150.00
56						

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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						
5/31/2018 / /	Sotero, P.A., Marilyn 15207 Loch Isle Drive West Miami Lakes, FL 33014	B real estate broker	CH			\$100.00
57						
5/9/2018 / /	Kamoutsas, Anastasios ***Protected***	I attorney	CA			\$50.00
58						
5/9/2018 / /	Godoy, Irene 16810 N.W. 86th Court Miami Lakes, FL 33016	I real estate agent	CA			\$10.00
59						
5/9/2018 / /	Zelaya, Javier 6431 Cow Pen Road, #6202 Miami Lakes, FL 33014	I real estate agent	CA			\$20.00
60						
5/9/2018 / /	Proenza, Diana 6611 Castaneda Street Coral Gables, FL 33146	I real estate agent	CA			\$20.00
61						
5/9/2018 / /	Molina, Michael 730 W. 76th Street Hialeah, FL 33016	I real estate agent	CA			\$20.00
62						
5/9/2018 / /	Dominguez, Yovanny 18062 N.W. 74th Court Miami, FL 33015	I real estate agent	CA			\$20.00
63						
5/9/2018 / /	Fernandez, Nancy ***Protected***	I mortgage broker	CA			\$50.00
64						

CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

(1) Name Joshua Dieguez (2) I.D. Number 32
 (3) Cover Period 5/1/2018 through 5/31/2018 (4) Page 9 of 9

(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							
5/9/2018 / /	Fernandez, Juan Carlos ***Protected***	I	real estate agent	CA			\$50.00
65							
5/9/2018 / /	Wynwood Brewing Company, 565 N.W. 24th Street Miami Lakes, FL 33127	B	brewery	IK	discount		\$24.30
66							
/ /							
/ /							
/ /							
/ /							
/ /							
/ /							
/ /							
/ /							

CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

(1) Name Joshua Dieguez

(2) I.D. Number 32

(3) Cover Period 5/1/2018 through 5/31/2018

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(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					
5/9/2018 //	Wynwood Brewing Company, 565 N.W. 24th Street Miami , FL 33127	event catering	MO		\$307.41
1					
5/23/2018 //	NQC, 6189 Miami Lakes Drive Miami Lakes, FL 33014	event catering	MO		\$90.00
2					
//					
//					
//					
//					
//					
//					
//					