

**FEC  
FORM 3****REPORT OF RECEIPTS  
AND DISBURSEMENTS**

For An Authorized Committee

Office Use Only

1. NAME OF  
COMMITTEE (in full)USE FEC MAILING LABEL  
OR TYPE OR PRINT ▼Example: If typing, type  
over the lines

Mario Diaz-Balart for Congress

ADDRESS (number and street)  
▼

95 Merrick Way, Suite 250

☐Check if different  
than previously  
reported. (ACC)

Coral Gables

FL

33134

2. FEC IDENTIFICATION NUMBER ▼

CITY ▲

STATE ▲

ZIP CODE ▲

STATE ▼ DISTRICT

C00376087

3. IS THIS  
REPORT☒NEW  
(N)

OR

☐AMENDED  
(A)

FL

25

4. TYPE OF REPORT (Choose One)

(a) Quarterly Reports:

☒

April 15 Quarterly Report (Q1)

☐

July 15 Quarterly Report (Q2)

☐

October 15 Quarterly Report (Q3)

☐

January 31 Year-End Report (YE)

☐

Termination Report (TER)

(b) 12-Day PRE-Election Report for the:

☐

Primary (12P)

☐

General (12G)

☐

Runoff (12R)

☐

Convention (12C)

☐

Special (12S)

Election on

in the  
State of

(c) 30-Day POST-Election Report for the:

☐

General (30G)

☐

Runoff (30R)

☐

Special (30S)

Election on

in the  
State of

5. Covering Period

01

01

2008

through

03

31

2008

I certify that I have examined this Report and to the best of my knowledge and belief it is true, correct and complete.

Type or Print Name of Treasurer

Jose A. Riesco, CPA

Signature of Treasurer

Electronically Filed by Jose A. Riesco, CPA

Date

04

15

2008

NOTE : Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C 437g.

Office  
Use  
Only**FEC FORM 3**  
(Revised 02/2003)

# SUMMARY PAGE

of Receipts and Disbursements

FEC Form 3 (Revised 02/2003)

Page 2

Write or Type Committee Name

Mario Diaz-Balart for Congress

Report Covering the Period:

From:

M M  
0 1D D  
0 1Y Y Y Y  
2 0 0 8

To:

M M  
0 3D D  
3 1Y Y Y Y  
2 0 0 8

	COLUMN A This Period	COLUMN B Election Cycle-to-Date
6. Net Contributions (other than loans)		
(a) Total Contributions (other than loans) (from Line 11(e)).....	257267.14	512765.44
(b) Total Contribution Refunds (from Line 20(d)).....	0.00	100.00
(c) Net Contributions (other than loans) (subtract Line 6(b) from Line 6(a)).....	257267.14	512665.44
7. Net Operating Expenditures		
(a) Total Operating Expenditures (from Line 17).....	48307.93	204808.84
(b) Total Offsets to Operating Expenditures (from Line 14).....	0.00	80.03
(c) Net Operating Expenditures (subtract Line 7(b) from Line 7(a)).....	48307.93	204728.81
8. Cash on Hand at Close of Reporting Period (from Line 27).....	747694.78	
9. Debts and Obligations Owed <b>TO</b> the Committee (Itemize all on Schedule C and/or Schedule D).....	0.00	
10. Debts and Obligations Owed <b>BY</b> the Committee (Itemize all on Schedule C and/or Schedule D).....	0.00	

## For further information contact:

Federal Election Commission  
999 E Street, NW  
Washington, DC 20463  
Toll Free 800-424-9530  
Local 202-694-1100

## DETAILED SUMMARY PAGE

of Receipts

FEC Form 3 (Revised 12/2003)

Page 3

Write or Type Committee Name

Mario Diaz-Balart for Congress

Report Covering the Period:

From:

M	M	D	D	Y	Y	Y	Y
0	1	0	1	2	0	0	8

To:

M	M	D	D	Y	Y	Y	Y
0	3	3	1	2	0	0	8

## I. RECEIPTS

COLUMN A  
Total This PeriodCOLUMN B  
Election Cycle-to-Date

## 11. CONTRIBUTIONS (other than loans) FROM:

(a) Individuals/Persons Other Than  
Political Committees

(i) Itemized (use Schedule A).....

173825.00

305142.12

(ii) Unitemized.....

0.00

2316.38

(iii) TOTAL of contributions  
from individuals..... ▶

173825.00

307458.50

(b) Political Party Committees.....

147.00

1127.00

(c) Other Political Committees  
(such as PACS).....

83295.14

204179.94

(d) The Candidate.....

0.00

0.00

(e) TOTAL CONTRIBUTIONS  
(other than loans)

(add Lines 11(a)(iii), (b), (c), and (d))

257267.14

512765.44

12. TRANSFERS FROM OTHER  
AUTHORIZED COMMITTEES.....

69000.00

188000.00

## 13. LOANS

(a) Made or Guaranteed by the  
Candidate.....

0.00

0.00

(b) All Other Loans.....

0.00

0.00

(c) TOTAL LOANS  
(add Lines 13(a) and (b)).....

0.00

0.00

14. OFFSETS TO OPERATING  
EXPENDITURES  
(Refunds, Rebates, etc.).....

0.00

80.03

15. OTHER RECEIPTS  
(Dividends, Interest, etc.).....

4297.84

18211.47

16. TOTAL RECEIPTS (add Lines  
11(e), 12, 13(c), 14, and 15)  
(Carry Total to Line 24, page 4)..... ▶

330564.98

719056.94

# DETAILED SUMMARY PAGE of Disbursements

FEC Form 3 (Revised 02/2003)

Page 4

II. DISBURSEMENTS	COLUMN A Total This Period	COLUMN B Election Cycle-to-Date
17. OPERATING EXPENDITURES.....	48307.93	204808.84
18. TRANSFERS TO OTHER AUTHORIZED COMMITTEES.....	0.00	0.00
19. LOAN REPAYMENTS:		
(a) Of Loans Made or Guaranteed by the Candidate.....	0.00	0.00
(b) Of all Other Loans.....	0.00	0.00
(c) TOTAL LOAN REPAYMENTS (add Lines 19(a) and (b)).....	0.00	0.00
20. REFUNDS OF CONTRIBUTIONS TO:		
(a) Individuals/Persons Other Than Political Committees.....	0.00	100.00
(b) Political Party Committees.....	0.00	0.00
(c) Other Political Committees (such as PACs).....	0.00	0.00
(d) TOTAL CONTRIBUTION REFUNDS (add Lines 20(a), (b), and (c)).....	0.00	100.00
21. OTHER DISBURSEMENTS.....	250.00	102845.73
22. TOTAL DISBURSEMENTS (add Lines 17, 18, 19(c), 20(d), and 21) ►	48557.93	307754.57

## III. CASH SUMMARY

23. CASH ON HAND AT BEGINNING OF REPORTING PERIOD.....	465687.73
24. TOTAL RECEIPTS THIS PERIOD (from Line 16, page3).....	330564.98
25. SUBTOTAL (add Line 23 and Line 24).....	796252.71
26. TOTAL DISBURSEMENTS THIS PERIOD (from Line 22).....	48557.93
27. CASH ON HAND AT CLOSE OF REPORTING PERIOD (subtract Line 26 from Line 25).....	747694.78

# **SCHEDULE A (FEC Form 3 )** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER: PAGE 5 / 152

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 11d  
☐ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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NAME OF COMMITTEE (In Full)

Mario Diaz-Balart for Congress

**A.**

Full Name (Last, First, Middle Initial)

Jose A. Abreu

Mailing Address 10100 SW 177th Ave

City

Miami

State

FL

Zip Code

33196-2909

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Information Requested

Occupation

Information Requested

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

150.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 2 7 / 2 0 0 8

Transaction ID: 80402.C3590

Amount of Each Receipt this Period

150.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

**B.**

Full Name (Last, First, Middle Initial)

Pedro Adrian

Mailing Address 2460 SW 137th Ave Ste 238

City

Miami

State

FL

Zip Code

33175-6398

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Adrian Homes

Occupation

Developer

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

2000.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 1 1 / 2 0 0 8

Transaction ID: 80402.C3488

Amount of Each Receipt this Period

2000.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

**C.**

Full Name (Last, First, Middle Initial)

Arthur Agatson

Mailing Address 2549 Sunset Dr

City

Miami Beach

State

FL

Zip Code

33140-4240

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Mt. Sinai Medical Center

Occupation

Physician

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

2300.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 2 5 / 2 0 0 8

Transaction ID: 80402.C3580

Amount of Each Receipt this Period

2300.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

**SUBTOTAL** of Receipts This Page (optional) .....

4450.00

**TOTAL** This Period (last page this line number only) .....

# **SCHEDULE A (FEC Form 3 )** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER: PAGE 6 / 152

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 11d  
☐ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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NAME OF COMMITTEE (In Full)

Mario Diaz-Balart for Congress

**A.**

Full Name (Last, First, Middle Initial)

Carla Alger

Mailing Address 17971 SW 284 Street

City

Homestead

State

FL

Zip Code

33030

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Alger Farms Inc.

Occupation

Corporate Secretary

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

500.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 0 7 / 2 0 0 8

Transaction ID: 80402.C3464

Amount of Each Receipt this Period

500.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

**B.**

Full Name (Last, First, Middle Initial)

R.t. Alger

Mailing Address 18001 SW 285th St

City

Homestead

State

FL

Zip Code

33030-1856

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Alger Farms Inc.

Occupation

Farmer

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

250.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 2 7 / 2 0 0 8

Transaction ID: 80402.C3591

Amount of Each Receipt this Period

250.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

**C.**

Full Name (Last, First, Middle Initial)

Gerald D. Anderton

Mailing Address 5000 Country Club Dr

City

Brentwood

State

TN

Zip Code

37027-5103

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
PC Holdings Group

Occupation

Executive

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

500.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 1 / 1 5 / 2 0 0 8

Transaction ID: 80304.C3431

Amount of Each Receipt this Period

500.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

**SUBTOTAL** of Receipts This Page (optional) .....

1250.00

**TOTAL** This Period (last page this line number only) .....

# **SCHEDULE A (FEC Form 3 )** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER: PAGE 7 / 152

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 11d  
☐ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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NAME OF COMMITTEE (In Full)

Mario Diaz-Balart for Congress

**A.**

Full Name (Last, First, Middle Initial)

Jonathan Awner

Mailing Address 6120 Moss Ranch Road

City

Miami

State

FL

Zip Code

33156

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Akerman Senterfitt

Occupation

Attorney

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

1000.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 2 7 / 2 0 0 8

Transaction ID: 80402.C3610

Amount of Each Receipt this Period

1000.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

**B.**

Full Name (Last, First, Middle Initial)

Brian Ballard

Mailing Address 403 E Park Ave

City

Tallahassee

State

FL

Zip Code

32301-1515

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Smith & Ballard

Occupation

Managing Partner

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

2300.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 1 3 / 2 0 0 8

Transaction ID: 80402.C3493

Amount of Each Receipt this Period

2300.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

**C.**

Full Name (Last, First, Middle Initial)

Gabriela Luis Bassa

Mailing Address 6630 Newport Lake Cir

City

Boca Raton

State

FL

Zip Code

33496-3001

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Filu Enterprises

Occupation

Realtor

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

2300.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 2 1 / 2 0 0 8

Transaction ID: 80402.C3554

Amount of Each Receipt this Period

2300.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

**SUBTOTAL** of Receipts This Page (optional) .....

5600.00

**TOTAL** This Period (last page this line number only) .....

# **SCHEDULE A (FEC Form 3 )** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER: PAGE 8 / 152

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 11d  
☐ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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NAME OF COMMITTEE (In Full)

Mario Diaz-Balart for Congress

**A.**

Full Name (Last, First, Middle Initial)

Gabriela Luis Bassa

Mailing Address 6630 Newport Lake Cir

City

Boca Raton

State

FL

Zip Code

33496-3001

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Filu Enterprises

Occupation

Realtor

Receipt For: 2008

☐ Primary ☒ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

4600.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 2 1 / 2 0 0 8

Transaction ID: 80402.C3553

Amount of Each Receipt this Period

2300.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

**B.**

Full Name (Last, First, Middle Initial)

Nereida Benitez

Mailing Address 5900 SW 127th Ave Apt 3402  
#3402

City

Miami

State

FL

Zip Code

33183-1466

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Homemaker

Occupation

Homemaker

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

250.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 2 2 / 2 0 0 8

Transaction ID: 80304.C3454

Amount of Each Receipt this Period

250.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

**C.**

Full Name (Last, First, Middle Initial)

Howard Berlin

Mailing Address 67 Bal Bay Drive

City

Miami

State

FL

Zip Code

33154

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Kluger, Peretz, Kaplan &  
Berli

Occupation

Partner

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

1000.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 2 7 / 2 0 0 8

Transaction ID: 80402.C3612

Amount of Each Receipt this Period

1000.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

**SUBTOTAL** of Receipts This Page (optional) .....

3550.00

**TOTAL** This Period (last page this line number only) .....



# **SCHEDULE A (FEC Form 3 )** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER: PAGE 9 / 152

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 11d  
☐ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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NAME OF COMMITTEE (In Full)

Mario Diaz-Balart for Congress

**A.**

Full Name (Last, First, Middle Initial)

Rodolfo Blanco

Mailing Address 251 W 28th St

City

Hialeah

State

FL

Zip Code

33010-1513

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Self-employed

Occupation

Attorney

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

1000.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 1 / 1 5 / 2 0 0 8

Transaction ID: 80304.C3447

Amount of Each Receipt this Period

1000.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

**B.**

Full Name (Last, First, Middle Initial)

Philip F. Blumberg

Mailing Address 255 Alhambra Cir Ste 1100

City

Coral Gables

State

FL

Zip Code

33134-7412

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
American Ventures Corp

Occupation

Chairman

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

1000.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 3 1 / 2 0 0 8

Transaction ID: 80408.C3815

Amount of Each Receipt this Period

1000.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

**C.**

Full Name (Last, First, Middle Initial)

David J. Brail

Mailing Address 955 Lexington Ave # 8A

City

New York

State

NY

Zip Code

10021-5128

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Palestra Capital

Occupation

President

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

1000.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 0 7 / 2 0 0 8

Transaction ID: 80402.C3470

Amount of Each Receipt this Period

1000.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

**SUBTOTAL** of Receipts This Page (optional) .....

3000.00

**TOTAL** This Period (last page this line number only) .....

# **SCHEDULE A (FEC Form 3 )** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER: PAGE 10 / 152

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 11d  
☐ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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NAME OF COMMITTEE (In Full)

Mario Diaz-Balart for Congress

**A.**

Full Name (Last, First, Middle Initial)

Margie Buster

Mailing Address 24050 SW 162nd Ave

City

Homestead

State

FL

Zip Code

33031-1312

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Self-employed

Occupation

Farmer

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

250.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 2 5 / 2 0 0 8

Transaction ID: 80402.C3567

Amount of Each Receipt this Period

250.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

**B.**

Full Name (Last, First, Middle Initial)

Margie Buster

Mailing Address 24050 SW 162nd Ave

City

Homestead

State

FL

Zip Code

33031-1312

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Self-employed

Occupation

Farmer

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

500.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 2 7 / 2 0 0 8

Transaction ID: 80402.C3592

Amount of Each Receipt this Period

250.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

**C.**

Full Name (Last, First, Middle Initial)

Alex J. Campos

Mailing Address 2756 Calloway Ct

City

Duluth

State

GA

Zip Code

30097-7454

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
PC Holdings Group

Occupation

Executive

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

1000.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 1 / 1 5 / 2 0 0 8

Transaction ID: 80304.C3437

Amount of Each Receipt this Period

1000.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

**SUBTOTAL** of Receipts This Page (optional) .....

1500.00

**TOTAL** This Period (last page this line number only) .....

# **SCHEDULE A (FEC Form 3 )** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER: PAGE 11 / 152

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 11d  
☐ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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NAME OF COMMITTEE (In Full)

Mario Diaz-Balart for Congress

**A.**

Full Name (Last, First, Middle Initial)

Stacy A. Campos

Mailing Address 2756 Calloway Ct

City

Duluth

State

GA

Zip Code

30097-7454

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Homemaker

Occupation

Homemaker

Receipt For: 2008

☐ Primary ☒ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

200.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 1 / 1 5 / 2 0 0 8

Transaction ID: 80304.C3442

Amount of Each Receipt this Period

200.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

**B.**

Full Name (Last, First, Middle Initial)

Stacy A. Campos

Mailing Address 2756 Calloway Ct

City

Duluth

State

GA

Zip Code

30097-7454

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Homemaker

Occupation

Homemaker

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

2500.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 1 / 1 5 / 2 0 0 8

Transaction ID: 80304.C3441

Amount of Each Receipt this Period

2300.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

**C.**

Full Name (Last, First, Middle Initial)

Gaston E. Cantens

Mailing Address 11750 SW 29th St

City

Miami

State

FL

Zip Code

33175-2413

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Florida Crystals Corporat-  
ion

Occupation

Attorney

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

1000.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 1 3 / 2 0 0 8

Transaction ID: 80402.C3491

Amount of Each Receipt this Period

1000.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

**SUBTOTAL** of Receipts This Page (optional) .....

3500.00

**TOTAL** This Period (last page this line number only) .....

**SCHEDULE A (FEC Form 3 )  
ITEMIZED RECEIPTS**Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER: PAGE 12 / 152

(check only one)

<input checked="" type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input type="checkbox"/> 11c	<input type="checkbox"/> 11d
<input type="checkbox"/> 12	<input type="checkbox"/> 13a	<input type="checkbox"/> 13b	<input type="checkbox"/> 14
<input type="checkbox"/> 15			

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NAME OF COMMITTEE (In Full)

Mario Diaz-Balart for Congress

**A.**

Full Name (Last, First, Middle Initial)

Kern Carpenter

Mailing Address 18285 SW 264th St

City

Homestead

State

FL

Zip Code

33031-1830

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Carpenter Farms

Occupation

Farmer

Receipt For: 2008

☒ Primary
 ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

500.00

Date of Receipt

M	M	/	D	D	/	Y	Y	Y	Y
0	3	/	2	7	/	2	0	0	8

Transaction ID: 80402.C3600

Amount of Each Receipt this Period

500.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)
**B.**

Full Name (Last, First, Middle Initial)

Philip Christopher

Mailing Address 108 Fairway View Drive

City

Commack

State

NY

Zip Code

11725

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Audiovox Cellular Communi-  
cation

Occupation

President/CEO

Receipt For: 2008

☒ Primary
 ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

2000.00

Date of Receipt

M	M	/	D	D	/	Y	Y	Y	Y
0	3	/	2	0	/	2	0	0	8

Transaction ID: 80402.C3544

Amount of Each Receipt this Period

2000.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)
**C.**

Full Name (Last, First, Middle Initial)

William Clark

Mailing Address 1892 Buford Blvd.

City

Tallahassee

State

FL

Zip Code

32308

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Self-employed

Occupation

Attorney

Receipt For: 2008

☒ Primary
 ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

500.00

Date of Receipt

M	M	/	D	D	/	Y	Y	Y	Y
0	3	/	2	5	/	2	0	0	8

Transaction ID: 80402.C3575

Amount of Each Receipt this Period

500.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

SUBTOTAL of Receipts This Page (optional) .....

3000.00

TOTAL This Period (last page this line number only) .....

# **SCHEDULE A (FEC Form 3 )** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER: PAGE 13 / 152

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 11d  
☐ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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NAME OF COMMITTEE (In Full)

Mario Diaz-Balart for Congress

**A.**

Full Name (Last, First, Middle Initial)

Robert Coker

Mailing Address 17212 Hulf Pine Circle

City

West Palm Beach

State

FL

Zip Code

33414

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
US Sugar Corp

Occupation

Vice-President

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

1000.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 1 3 / 2 0 0 8

Transaction ID: 80402.C3516

Amount of Each Receipt this Period

1000.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

**B.**

Full Name (Last, First, Middle Initial)

Michael Colodny

Mailing Address 5910 SW 33rd Ln

City

Fort Lauderdale

State

FL

Zip Code

33312-6363

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Colodny Fass & Talenfield

Occupation

Attorney

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

500.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 1 / 1 5 / 2 0 0 8

Transaction ID: 80304.C3432

Amount of Each Receipt this Period

500.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

**C.**

Full Name (Last, First, Middle Initial)

Leonor Comas

Mailing Address 2780 SW 88th Ave

City

Miami

State

FL

Zip Code

33165-3247

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Self-employed

Occupation

travel agent

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

1300.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 3 1 / 2 0 0 8

Transaction ID: 80402.C3627

Amount of Each Receipt this Period

800.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

**SUBTOTAL** of Receipts This Page (optional) .....

2300.00

**TOTAL** This Period (last page this line number only) .....

# **SCHEDULE A (FEC Form 3 )** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER: PAGE 14 / 152

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 11d  
☐ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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NAME OF COMMITTEE (In Full)

Mario Diaz-Balart for Congress

**A.**

Full Name (Last, First, Middle Initial)

Alfredo Cordoves

Mailing Address 1149 SW 142nd Ave

City

Miami

State

FL

Zip Code

33184-2786

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Information Requested

Occupation

Information Requested

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

25.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 1 1 / 2 0 0 8

Transaction ID: 80402.C3456

Amount of Each Receipt this Period

25.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

**B.**

Full Name (Last, First, Middle Initial)

Concepcion Cueli

Mailing Address 15901 SW 218 Avenue

City

Miami

State

FL

Zip Code

33187

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
The Plant Gallery

Occupation

President

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

100.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 2 7 / 2 0 0 8

Transaction ID: 80402.C3621

Amount of Each Receipt this Period

100.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

**C.**

Full Name (Last, First, Middle Initial)

Billy Cypress

Mailing Address Star Route  
Box E-3100

City

Ochopee

State

FL

Zip Code

34141

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Miccosukee Tribe

Occupation

Chairman

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

2300.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 0 7 / 2 0 0 8

Transaction ID: 80402.C3474

Amount of Each Receipt this Period

2300.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

**SUBTOTAL** of Receipts This Page (optional) .....

2425.00

**TOTAL** This Period (last page this line number only) .....

# **SCHEDULE A (FEC Form 3 )** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER: PAGE 15 / 152

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 11d  
☐ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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NAME OF COMMITTEE (In Full)

Mario Diaz-Balart for Congress

**A.**

Full Name (Last, First, Middle Initial)

Daniel Daniels

Mailing Address PO BOX 1503

City

Homestead

State

FL

Zip Code

33090

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Self Employed

Occupation

Farmer

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

250.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 2 7 / 2 0 0 8

Transaction ID: 80402.C3596

Amount of Each Receipt this Period

250.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

**B.**

Full Name (Last, First, Middle Initial)

Miriam De la Pena

Mailing Address 1000 SW 184th Terrace

City

Hollywood

State

FL

Zip Code

33029

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Retired

Occupation

Retired

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

250.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 2 8 / 2 0 0 8

Transaction ID: 80402.C3623

Amount of Each Receipt this Period

250.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

**C.**

Full Name (Last, First, Middle Initial)

Remedios Diaz-Oliver

Mailing Address 10000 SW 30 Street

City

Miami

State

FL

Zip Code

33165

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
All American Containers

Occupation

Chief Executive Officer

Receipt For: 2008

☐ Primary ☒ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

2300.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 0 7 / 2 0 0 8

Transaction ID: 80402.C3483

Amount of Each Receipt this Period

2300.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

**SUBTOTAL** of Receipts This Page (optional) .....

2800.00

**TOTAL** This Period (last page this line number only) .....

# **SCHEDULE A (FEC Form 3 )** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER: PAGE 16 / 152

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 11d  
☐ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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NAME OF COMMITTEE (In Full)

Mario Diaz-Balart for Congress

**A.**

Full Name (Last, First, Middle Initial)

Remedios Diaz-Oliver

Mailing Address 10000 SW 30 Street

City

Miami

State

FL

Zip Code

33165

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
All American Containers

Occupation

Chief Executive Officer

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

4600.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 0 7 / 2 0 0 8

Transaction ID: 80402.C3482

Amount of Each Receipt this Period

2300.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

**B.**

Full Name (Last, First, Middle Initial)

Ronald Dugand

Mailing Address 20951 Via Azalea Apt 6

City

Boca Raton

State

FL

Zip Code

33428-1357

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Self Employed

Occupation

Patent Investor

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

300.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 1 3 / 2 0 0 8

Transaction ID: 80402.C3489

Amount of Each Receipt this Period

300.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

**C.**

Full Name (Last, First, Middle Initial)

Larry Dunagan

Mailing Address 14975 SW 232nd St

City

Miami

State

FL

Zip Code

33170-7008

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Dunagan & Sons

Occupation

Farmer

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

500.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 2 7 / 2 0 0 8

Transaction ID: 80402.C3601

Amount of Each Receipt this Period

500.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

**SUBTOTAL** of Receipts This Page (optional) .....

3100.00

**TOTAL** This Period (last page this line number only) .....



# **SCHEDULE A (FEC Form 3 )** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER: PAGE 17 / 152

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 11d  
☐ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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NAME OF COMMITTEE (In Full)

Mario Diaz-Balart for Congress

**A.**

Full Name (Last, First, Middle Initial)

Mr. Robert L. Epling

Mailing Address 14800 SW 238 Street

City

Homestead

State

FL

Zip Code

33032

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Community Bank of Florida

Occupation

President

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

500.00

Date of Receipt

M M / D D / Y Y Y Y  
0 3 / 2 5 / 2 0 0 8

Transaction ID: 80402.C3573

Amount of Each Receipt this Period

500.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

**B.**

Full Name (Last, First, Middle Initial)

Gary A. Ferguson

Mailing Address 15860 SW 280th St

City

Homestead

State

FL

Zip Code

33031-3122

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Self Employed

Occupation

Farmer

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

100.00

Date of Receipt

M M / D D / Y Y Y Y  
0 3 / 2 5 / 2 0 0 8

Transaction ID: 80402.C3566

Amount of Each Receipt this Period

100.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

**C.**

Full Name (Last, First, Middle Initial)

Jose Antonio Fernandez

Mailing Address 19901 SW 180th St

City

Miami

State

FL

Zip Code

33187-1522

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Self-employed

Occupation

Farmer

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

250.00

Date of Receipt

M M / D D / Y Y Y Y  
0 3 / 2 7 / 2 0 0 8

Transaction ID: 80402.C3593

Amount of Each Receipt this Period

250.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

**SUBTOTAL** of Receipts This Page (optional) .....

850.00

**TOTAL** This Period (last page this line number only) .....

# **SCHEDULE A (FEC Form 3 )** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER: PAGE 18 / 152

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 11d  
☐ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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NAME OF COMMITTEE (In Full)

Mario Diaz-Balart for Congress

**A.**

Full Name (Last, First, Middle Initial)

Raul Fernandez

Mailing Address 11600 Sunrise Valley Drive  
Suite 290

City State Zip Code  
Reston VA 20191

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Object Video

Occupation  
CEO

Receipt For: 2008

☐ Primary ☒ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

4300.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 1 3 / 2 0 0 8

Transaction ID: 80402.C3525

Amount of Each Receipt this Period

2000.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

**B.**

Full Name (Last, First, Middle Initial)

Roberto Finocchi

Mailing Address 6630 Newport Lake Cir

City State Zip Code  
Boca Raton FL 33496-3001

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Trigent Ltd

Occupation  
Executive

Receipt For: 2008

☐ Primary ☒ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

2300.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 2 1 / 2 0 0 8

Transaction ID: 80402.C3552

Amount of Each Receipt this Period

2300.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

**C.**

Full Name (Last, First, Middle Initial)

Roberto Finocchi

Mailing Address 6630 Newport Lake Cir

City State Zip Code  
Boca Raton FL 33496-3001

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Trigent Ltd

Occupation  
Executive

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

4600.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 2 1 / 2 0 0 8

Transaction ID: 80402.C3551

Amount of Each Receipt this Period

2300.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

**SUBTOTAL** of Receipts This Page (optional) .....

6600.00

**TOTAL** This Period (last page this line number only) .....

**SCHEDULE A (FEC Form 3 )  
ITEMIZED RECEIPTS**Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER: PAGE 19 / 152

(check only one)

<input checked="" type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input type="checkbox"/> 11c	<input type="checkbox"/> 11d
<input type="checkbox"/> 12	<input type="checkbox"/> 13a	<input type="checkbox"/> 13b	<input type="checkbox"/> 14 <input type="checkbox"/> 15

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NAME OF COMMITTEE (In Full)

Mario Diaz-Balart for Congress

**A.**

Full Name (Last, First, Middle Initial)

Shannan Finocchiaro

Mailing Address 18270 SW 288th St

City

Homestead

State

FL

Zip Code

33030-1852

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Self Employed

Occupation

Farmer

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

500.00

Date of Receipt

M	M	/	D	D	/	Y	Y	Y	Y
0	3	/	2	7	/	2	0	0	8

Transaction ID: 80402.C3603

Amount of Each Receipt this Period

500.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)
**B.**

Full Name (Last, First, Middle Initial)

Omar Franco

Mailing Address 12823 Dogwood Hills Ln

City

Fairfax

State

FL

Zip Code

22033-3250

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Petrizzo Strategic Group

Occupation

Lobbyist

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

750.00

Date of Receipt

M	M	/	D	D	/	Y	Y	Y	Y
0	3	/	1	3	/	2	0	0	8

Transaction ID: 80402.C3518

Amount of Each Receipt this Period

500.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)
**C.**

Full Name (Last, First, Middle Initial)

Steven Freedman

Mailing Address 16220 Villarreal De Avila

City

Tampa

State

FL

Zip Code

33613-1091

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Information Requested

Occupation

Information Requested

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

150.00

Date of Receipt

M	M	/	D	D	/	Y	Y	Y	Y
0	3	/	3	1	/	2	0	0	8

Transaction ID: 80402.C3625

Amount of Each Receipt this Period

150.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

SUBTOTAL of Receipts This Page (optional) .....

1150.00

TOTAL This Period (last page this line number only) .....

**SCHEDULE A (FEC Form 3 )  
ITEMIZED RECEIPTS**Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER: PAGE 20 / 152

(check only one)

<input checked="" type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input type="checkbox"/> 11c	<input type="checkbox"/> 11d
<input type="checkbox"/> 12	<input type="checkbox"/> 13a	<input type="checkbox"/> 13b	<input type="checkbox"/> 14
<input type="checkbox"/> 15			

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NAME OF COMMITTEE (In Full)

Mario Diaz-Balart for Congress

**A.**

Full Name (Last, First, Middle Initial)

Jose Fuentes

Mailing Address 308 Riverview Ave

City

Annapolis

State

MD

Zip Code

21403-3328

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Akerman Senterfitt

Occupation

Attorney

Receipt For: 2008

☒ Primary
 ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

500.00

Date of Receipt

M	M	/	D	D	/	Y	Y	Y	Y
0	3	/	3	1	/	2	0	0	8

Transaction ID: 80406.C3807

Amount of Each Receipt this Period

500.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)
**B.**

Full Name (Last, First, Middle Initial)

Luis A Fuentes

Mailing Address 20817 SW 125th Court Rd

City

Miami

State

FL

Zip Code

33177-5721

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Information Requested

Occupation

Information Requested

Receipt For: 2008

☒ Primary
 ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

25.00

Date of Receipt

M	M	/	D	D	/	Y	Y	Y	Y
0	3	/	2	7	/	2	0	0	8

Transaction ID: 80402.C3583

Amount of Each Receipt this Period

25.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)
**C.**

Full Name (Last, First, Middle Initial)

Horacio Garcia

Mailing Address 8390 NW 53 Street

City

Miami

State

FL

Zip Code

33166

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Garcia Menéndez Enterpris-  
es

Occupation

Businessman

Receipt For: 2008

☒ Primary
 ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

1000.00

Date of Receipt

M	M	/	D	D	/	Y	Y	Y	Y
0	3	/	2	5	/	2	0	0	8

Transaction ID: 80402.C3557

Amount of Each Receipt this Period

1000.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

SUBTOTAL of Receipts This Page (optional) .....

1525.00

TOTAL This Period (last page this line number only) .....

# **SCHEDULE A (FEC Form 3 )** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER: PAGE 21 / 152

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 11d  
☐ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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NAME OF COMMITTEE (In Full)

Mario Diaz-Balart for Congress

**A.**

Full Name (Last, First, Middle Initial)

Felipe Gomez

Mailing Address 561 35th St

City

State

Zip Code

Union City

NJ

07087-2563

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Information Requested

Occupation

Information Requested

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

100.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 3 1 / 2 0 0 8

Transaction ID: 80406.C3806

Amount of Each Receipt this Period

100.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

**B.**

Full Name (Last, First, Middle Initial)

Antonio Gonzalez

Mailing Address 6316 SW 9th St

City

State

Zip Code

West Miami

FL

33144-4820

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Self Employed

Occupation

Realtor

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

500.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 1 / 1 5 / 2 0 0 8

Transaction ID: 80304.C3445

Amount of Each Receipt this Period

500.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

**C.**

Full Name (Last, First, Middle Initial)

Jorge A. Goytisolo

Mailing Address 600 Grapetree Dr Apt 3DS

City

State

Zip Code

Key Biscayne

FL

33149-2611

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Retired

Occupation

Retired

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

125.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 3 1 / 2 0 0 8

Transaction ID: 80404.C3632

Amount of Each Receipt this Period

125.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

**SUBTOTAL** of Receipts This Page (optional) .....

725.00

**TOTAL** This Period (last page this line number only) .....

**SCHEDULE A (FEC Form 3 )  
ITEMIZED RECEIPTS**Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER: PAGE 22 / 152

(check only one)

<input checked="" type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input type="checkbox"/> 11c	<input type="checkbox"/> 11d
<input type="checkbox"/> 12	<input type="checkbox"/> 13a	<input type="checkbox"/> 13b	<input type="checkbox"/> 14
<input type="checkbox"/> 15			

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NAME OF COMMITTEE (In Full)

Mario Diaz-Balart for Congress

**A.**

Full Name (Last, First, Middle Initial)

James A. Greer

Mailing Address 1205 Prestige Pt

City

Oviedo

State

FL

Zip Code

32765-6314

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
RPOFOccupation  
Chairman

Receipt For: 2008

☒ Primary
 ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

500.00

Date of Receipt

M	M	/	D	D	/	Y	Y	Y	Y
0	3	/	1	3	/	2	0	0	8

Transaction ID: 80402.C3490

Amount of Each Receipt this Period

500.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)
**B.**

Full Name (Last, First, Middle Initial)

Maria D. Hall

Mailing Address 4433 Plantation Ln

City

Norcross

State

GA

Zip Code

30093-3394

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Information RequestedOccupation  
Information Requested

Receipt For: 2008

☒ Primary
 ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

150.00

Date of Receipt

M	M	/	D	D	/	Y	Y	Y	Y
0	1	/	1	5	/	2	0	0	8

Transaction ID: 80304.C3426

Amount of Each Receipt this Period

150.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)
**C.**

Full Name (Last, First, Middle Initial)

Allen C. Harper

Mailing Address 5745 Sunset Dr

City

South Miami

State

FL

Zip Code

33143-5335

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Esslinger-Wooten-Maxwell,  
Inc.Occupation  
Chairman

Receipt For: 2008

☒ Primary
 ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

500.00

Date of Receipt

M	M	/	D	D	/	Y	Y	Y	Y
0	3	/	2	5	/	2	0	0	8

Transaction ID: 80402.C3571

Amount of Each Receipt this Period

500.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

SUBTOTAL of Receipts This Page (optional) .....

1150.00

TOTAL This Period (last page this line number only) .....

**SCHEDULE A (FEC Form 3 )  
ITEMIZED RECEIPTS**Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER: PAGE 23 / 152

(check only one)

<input checked="" type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input type="checkbox"/> 11c	<input type="checkbox"/> 11d
<input type="checkbox"/> 12	<input type="checkbox"/> 13a	<input type="checkbox"/> 13b	<input type="checkbox"/> 14
<input type="checkbox"/> 15			

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NAME OF COMMITTEE (In Full)

Mario Diaz-Balart for Congress

**A.**

Full Name (Last, First, Middle Initial)

Carol I. Harris

Mailing Address 19425 SW 312th St

City

Homestead

State

FL

Zip Code

33030-3636

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Self Employed

Occupation

Realtor

Receipt For: 2008

☒ Primary
 ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

500.00

Date of Receipt

M	M	/	D	D	/	Y	Y	Y	Y
0	3		2	7		2	0	0	8

Transaction ID: 80402.C3598

Amount of Each Receipt this Period

500.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)
**B.**

Full Name (Last, First, Middle Initial)

Brodes Hartley Jr.

Mailing Address 19338 SW 80th Ct

City

Cutler Bay

State

FL

Zip Code

33157-7437

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Community Health of South  
Dade

Occupation

Principal

Receipt For: 2008

☒ Primary
 ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

250.00

Date of Receipt

M	M	/	D	D	/	Y	Y	Y	Y
0	3		2	5		2	0	0	8

Transaction ID: 80402.C3568

Amount of Each Receipt this Period

250.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)
**C.**

Full Name (Last, First, Middle Initial)

Lawrence Hellring

Mailing Address 10 Edgewater Dr.  
#7F

City

Miami

State

FL

Zip Code

33133

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Superior Windows

Occupation

Principal

Receipt For: 2008

☒ Primary
 ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

250.00

Date of Receipt

M	M	/	D	D	/	Y	Y	Y	Y
0	3		2	7		2	0	0	8

Transaction ID: 80402.C3605

Amount of Each Receipt this Period

250.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

SUBTOTAL of Receipts This Page (optional) .....

1000.00

TOTAL This Period (last page this line number only) .....

# **SCHEDULE A (FEC Form 3 )** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER: PAGE 24 / 152

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 11d  
☐ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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NAME OF COMMITTEE (In Full)

Mario Diaz-Balart for Congress

**A.**

Full Name (Last, First, Middle Initial)

Miguel A. Hernandez

Mailing Address 13285 SW 102 St

City

Miami

State

FL

Zip Code

33186

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Self Employed

Occupation

Real Estate Developer

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

2300.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 0 7 / 2 0 0 8

Transaction ID: 80402.C3475

Amount of Each Receipt this Period

2300.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

**B.**

Full Name (Last, First, Middle Initial)

Manuel Hevia

Mailing Address 929 Tendilla Ave

City

Coral Gables

State

FL

Zip Code

33134-6445

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Information Requested

Occupation

Information Requested

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

50.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 2 7 / 2 0 0 8

Transaction ID: 80402.C3585

Amount of Each Receipt this Period

50.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

**C.**

Full Name (Last, First, Middle Initial)

Merida Martinez Hevia

Mailing Address 6810 SW 6 Street

City

Miami

State

FL

Zip Code

33144

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Information Requested

Occupation

Information Requested

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

50.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 2 7 / 2 0 0 8

Transaction ID: 80402.C3586

Amount of Each Receipt this Period

50.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

**SUBTOTAL** of Receipts This Page (optional) .....

2400.00

**TOTAL** This Period (last page this line number only) .....



# **SCHEDULE A (FEC Form 3 )** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER: PAGE 25 / 152

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 11d  
☐ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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NAME OF COMMITTEE (In Full)

Mario Diaz-Balart for Congress

**A.**

Full Name (Last, First, Middle Initial)

Joel Hoppenstein

Mailing Address 1865 CLEVELAND ROAD

City

Miami

State

FL

Zip Code

33141

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Newlands Group LLC

Occupation  
Consultant

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

1000.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 2 7 / 2 0 0 8

Transaction ID: 80402.C3607

Amount of Each Receipt this Period

1000.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

**B.**

Full Name (Last, First, Middle Initial)

Steven D. Hoveland

Mailing Address 465 NW 18th St

City

Homestead

State

FL

Zip Code

33030-3162

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Information Requested

Occupation  
Information Requested

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

100.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 2 7 / 2 0 0 8

Transaction ID: 80402.C3589

Amount of Each Receipt this Period

100.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

**C.**

Full Name (Last, First, Middle Initial)

James Humble

Mailing Address PO Box 1569

City

Homestead

State

FL

Zip Code

33090

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Self-employed

Occupation  
Farmer

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

500.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 2 5 / 2 0 0 8

Transaction ID: 80402.C3577

Amount of Each Receipt this Period

500.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

**SUBTOTAL** of Receipts This Page (optional) .....

1600.00

**TOTAL** This Period (last page this line number only) .....

# **SCHEDULE A (FEC Form 3 )** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER: PAGE 26 / 152

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 11d  
☐ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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NAME OF COMMITTEE (In Full)

Mario Diaz-Balart for Congress

**A.**

Full Name (Last, First, Middle Initial)

James Humble

Mailing Address PO Box 1569

City

Homestead

State

FL

Zip Code

33090

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Self-employed

Occupation

Farmer

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

750.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 2 7 / 2 0 0 8

Transaction ID: 80402.C3595

Amount of Each Receipt this Period

250.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

**B.**

Full Name (Last, First, Middle Initial)

Ray D. Ibberson

Mailing Address 441 Marmore Ave

City

Coral Gables

State

FL

Zip Code

33146-2837

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Information Requested

Occupation

Information Requested

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

125.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 2 5 / 2 0 0 8

Transaction ID: 80402.C3539

Amount of Each Receipt this Period

125.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

**C.**

Full Name (Last, First, Middle Initial)

Jose E. Idler

Mailing Address 9507 49th Pl

City

College Park

State

MD

Zip Code

20740-1644

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Information Requested

Occupation

Information Requested

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

125.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 1 3 / 2 0 0 8

Transaction ID: 80402.C3531

Amount of Each Receipt this Period

125.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

**SUBTOTAL** of Receipts This Page (optional) .....

500.00

**TOTAL** This Period (last page this line number only) .....

# **SCHEDULE A (FEC Form 3 )** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER: PAGE 27 / 152

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 11d  
☐ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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NAME OF COMMITTEE (In Full)

Mario Diaz-Balart for Congress

**A.**

Full Name (Last, First, Middle Initial)

Thomas Hamilton Jones

Mailing Address 1804 NW 1st Ave

City

Homestead

State

FL

Zip Code

33030-3255

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Information Requested

Occupation

Insurance Agent

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

100.00

Date of Receipt

M M / D D / Y Y Y Y  
0 3 / 2 5 / 2 0 0 8

Transaction ID: 80402.C3572

Amount of Each Receipt this Period

100.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

**B.**

Full Name (Last, First, Middle Initial)

Thomas Jones Jr.

Mailing Address 17950 SW 285th St

City

Homestead

State

FL

Zip Code

33030-1857

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Self-employed

Occupation

Insurance Salesman

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

500.00

Date of Receipt

M M / D D / Y Y Y Y  
0 3 / 2 5 / 2 0 0 8

Transaction ID: 80402.C3565

Amount of Each Receipt this Period

500.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

**C.**

Full Name (Last, First, Middle Initial)

Manuel Kadre

Mailing Address 1503 Alberca Street

City

Coral Gables

State

FL

Zip Code

33134

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Eagle Brands

Occupation

Attorney

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

2000.00

Date of Receipt

M M / D D / Y Y Y Y  
0 3 / 1 3 / 2 0 0 8

Transaction ID: 80402.C3492

Amount of Each Receipt this Period

1000.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

**SUBTOTAL** of Receipts This Page (optional) .....

1600.00

**TOTAL** This Period (last page this line number only) .....

# **SCHEDULE A (FEC Form 3 )** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER: PAGE 28 / 152

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 11d  
☐ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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NAME OF COMMITTEE (In Full)

Mario Diaz-Balart for Congress

**A.**

Full Name (Last, First, Middle Initial)

Abbey Kaplan

Mailing Address 1945 NE 201 Street

City

Miami Beach

State

FL

Zip Code

33139

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Kluger, Peretz, Kaplan &  
Berli

Occupation

Attorney

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

1000.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 2 7 / 2 0 0 8

Transaction ID: 80402.C3617

Amount of Each Receipt this Period

1000.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

**B.**

Full Name (Last, First, Middle Initial)

David Kaplan

Mailing Address 58 High Valley Way

City

Stamford

State

CT

Zip Code

06903-2714

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Kaplan Realty

Occupation

President

Receipt For: 2008

☐ Primary ☒ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

200.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 0 7 / 2 0 0 8

Transaction ID: 80402.C3477

Amount of Each Receipt this Period

200.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

**C.**

Full Name (Last, First, Middle Initial)

David Kaplan

Mailing Address 58 High Valley Way

City

Stamford

State

CT

Zip Code

06903-2714

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Kaplan Realty

Occupation

President

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

2500.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 0 7 / 2 0 0 8

Transaction ID: 80402.C3476

Amount of Each Receipt this Period

2300.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

**SUBTOTAL** of Receipts This Page (optional) .....

3500.00

**TOTAL** This Period (last page this line number only) .....

**SCHEDULE A (FEC Form 3 )  
ITEMIZED RECEIPTS**Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER: PAGE 29 / 152

(check only one)

<input checked="" type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input type="checkbox"/> 11c	<input type="checkbox"/> 11d
<input type="checkbox"/> 12	<input type="checkbox"/> 13a	<input type="checkbox"/> 13b	<input type="checkbox"/> 14
<input type="checkbox"/> 15			

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NAME OF COMMITTEE (In Full)

Mario Diaz-Balart for Congress

**A.**

Full Name (Last, First, Middle Initial)

Ezra Katz

Mailing Address 2666 South Bayshore Drive  
PH-2ACity State Zip Code  
Coconut Grove FL 33133FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Aztec CommunicationsOccupation  
Chief Executive OfficerReceipt For: 2008  
☒ Primary ☐ General  
☐ Other (specify) ▼Election Cycle-to-Date ▼  
500.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 2 7 / 2 0 0 8

Transaction ID: 80402.C3606

Amount of Each Receipt this Period

500.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)**B.**

Full Name (Last, First, Middle Initial)

Alfredo Kaufman

Mailing Address 10175 Collins Ave Apt 806

City State Zip Code  
Bal Harbour FL 33154-1638FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Information RequestedOccupation  
Information RequestedReceipt For: 2008  
☒ Primary ☐ General  
☐ Other (specify) ▼Election Cycle-to-Date ▼  
125.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 2 7 / 2 0 0 8

Transaction ID: 80402.C3618

Amount of Each Receipt this Period

125.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)**C.**

Full Name (Last, First, Middle Initial)

Kevin G. Kirkeide

Mailing Address 1091 SW 156th Ave

City State Zip Code  
Pembroke Pines FL 33027-2235FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Mallah Furman CoOccupation  
PrincipalReceipt For: 2008  
☒ Primary ☐ General  
☐ Other (specify) ▼Election Cycle-to-Date ▼  
2300.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 1 3 / 2 0 0 8

Transaction ID: 80402.C3505

Amount of Each Receipt this Period

2300.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

SUBTOTAL of Receipts This Page (optional) .....

2925.00

TOTAL This Period (last page this line number only) .....

# **SCHEDULE A (FEC Form 3 )** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER: PAGE 30 / 152

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 11d  
☐ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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NAME OF COMMITTEE (In Full)

Mario Diaz-Balart for Congress

**A.**

Full Name (Last, First, Middle Initial)

Kevin G. Kirkeide

Mailing Address 1091 SW 156th Ave

City

Pembroke Pines

State

FL

Zip Code

33027-2235

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Mallah Furman Co

Occupation

Principal

Receipt For: 2008

☐ Primary ☒ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

4600.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 1 3 / 2 0 0 8

Transaction ID: 80402.C3504

Amount of Each Receipt this Period

2300.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

**B.**

Full Name (Last, First, Middle Initial)

Wendy L. Kirkeide

Mailing Address 1091 SW 156th Ave

City

Pembroke Pines

State

FL

Zip Code

33027-2235

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Homemaker

Occupation

Homemaker

Receipt For: 2008

☐ Primary ☒ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

2300.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 1 3 / 2 0 0 8

Transaction ID: 80402.C3507

Amount of Each Receipt this Period

2300.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

**C.**

Full Name (Last, First, Middle Initial)

Wendy L. Kirkeide

Mailing Address 1091 SW 156th Ave

City

Pembroke Pines

State

FL

Zip Code

33027-2235

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Homemaker

Occupation

Homemaker

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

4600.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 1 3 / 2 0 0 8

Transaction ID: 80402.C3506

Amount of Each Receipt this Period

2300.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

**SUBTOTAL** of Receipts This Page (optional) .....

6900.00

**TOTAL** This Period (last page this line number only) .....

# **SCHEDULE A (FEC Form 3 )** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER: PAGE 31 / 152

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 11d  
☐ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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NAME OF COMMITTEE (In Full)

Mario Diaz-Balart for Congress

**A.**

Full Name (Last, First, Middle Initial)

Jonathan I. Kislak

Mailing Address 7900 Miami Lakes Drive West

City

Miami Lakes

State

FL

Zip Code

33016

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Kislak National Bank

Occupation  
Chairman

Receipt For: 2008

☐ Primary ☒ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

2300.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 2 5 / 2 0 0 8

Transaction ID: 80402.C3563

Amount of Each Receipt this Period

2300.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

**B.**

Full Name (Last, First, Middle Initial)

Jonathan I. Kislak

Mailing Address 7900 Miami Lakes Drive West

City

Miami Lakes

State

FL

Zip Code

33016

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Kislak National Bank

Occupation  
Chairman

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

4600.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 2 5 / 2 0 0 8

Transaction ID: 80402.C3564

Amount of Each Receipt this Period

2300.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

**C.**

Full Name (Last, First, Middle Initial)

Alan Kluger

Mailing Address 201 S. Biscayne Blvd.  
17th floor

City

Miami

State

FL

Zip Code

33131

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Kluger, Peretz, Kaplan &  
Berli

Occupation  
Managing Partner

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

2000.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 2 7 / 2 0 0 8

Transaction ID: 80402.C3611

Amount of Each Receipt this Period

1000.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

**SUBTOTAL** of Receipts This Page (optional) .....

5600.00

**TOTAL** This Period (last page this line number only) .....

**SCHEDULE A (FEC Form 3 )  
ITEMIZED RECEIPTS**Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER: PAGE 32 / 152

(check only one)

<input checked="" type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input type="checkbox"/> 11c	<input type="checkbox"/> 11d
<input type="checkbox"/> 12	<input type="checkbox"/> 13a	<input type="checkbox"/> 13b	<input type="checkbox"/> 14
<input type="checkbox"/> 15			

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NAME OF COMMITTEE (In Full)

Mario Diaz-Balart for Congress

**A.**

Full Name (Last, First, Middle Initial)

Julia F Koch

Mailing Address 637 Madison Ave

City

New York

State

NY

Zip Code

10022-1003

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Homemaker

Occupation

Homemaker

Receipt For: 2008

☒ Primary
 ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

1500.00

Date of Receipt

M	M	/	D	D	/	Y	Y	Y	Y
0	3		2	0		2	0	0	8

Transaction ID: 80402.C3543

Amount of Each Receipt this Period

1500.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)
**B.**

Full Name (Last, First, Middle Initial)

Dexter Lehtinen

Mailing Address 6005 SW 102nd Street

City

Miami

State

FL

Zip Code

33156

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Lehtinen, Vargas, Reiner

Occupation

Attorney

Receipt For: 2008

☒ Primary
 ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

500.00

Date of Receipt

M	M	/	D	D	/	Y	Y	Y	Y
0	3		0	7		2	0	0	8

Transaction ID: 80402.C3463

Amount of Each Receipt this Period

500.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)
**C.**

Full Name (Last, First, Middle Initial)

Sam Levine

Mailing Address 16 W 68 Street

City

New York

State

NY

Zip Code

10023

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
EOS Partners

Occupation

Executive

Receipt For: 2008

☒ Primary
 ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

1000.00

Date of Receipt

M	M	/	D	D	/	Y	Y	Y	Y
0	3		0	7		2	0	0	8

Transaction ID: 80402.C3471

Amount of Each Receipt this Period

1000.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

SUBTOTAL of Receipts This Page (optional) .....

3000.00

TOTAL This Period (last page this line number only) .....



# **SCHEDULE A (FEC Form 3 )** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER: PAGE 33 / 152

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 11d  
☐ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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NAME OF COMMITTEE (In Full)

Mario Diaz-Balart for Congress

**A.**

Full Name (Last, First, Middle Initial)

James E. Link

Mailing Address 7430 Arrowood Rd

City

Bethesda

State

MD

Zip Code

20817-2823

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
American Capitol Group

Occupation

Principal

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

500.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 1 7 / 2 0 0 8

Transaction ID: 80402.C3533

Amount of Each Receipt this Period

500.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

**B.**

Full Name (Last, First, Middle Initial)

Cesareo Llano

Mailing Address 7425 Los Pinos Blvd

City

Coral Gables

State

FL

Zip Code

33143-6414

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Information Requested

Occupation

Information Requested

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

50.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 2 7 / 2 0 0 8

Transaction ID: 80402.C3619

Amount of Each Receipt this Period

50.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

**C.**

Full Name (Last, First, Middle Initial)

Doylene Losner

Mailing Address 20251 SW 272nd St

City

Homestead

State

FL

Zip Code

33031-2118

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Losner Groves

Occupation

President

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

500.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 2 7 / 2 0 0 8

Transaction ID: 80402.C3597

Amount of Each Receipt this Period

500.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

**SUBTOTAL** of Receipts This Page (optional) .....

1050.00

**TOTAL** This Period (last page this line number only) .....

# **SCHEDULE A (FEC Form 3 )** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER: PAGE 34 / 152

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 11d  
☐ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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NAME OF COMMITTEE (In Full)

Mario Diaz-Balart for Congress

**A.**

Full Name (Last, First, Middle Initial)

Lori A. Losner

Mailing Address 72 NW 20th St

City

Homestead

State

FL

Zip Code

33030-3223

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Womens Club of Homestead

Occupation

Chairwoman

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

500.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 2 7 / 2 0 0 8

Transaction ID: 80402.C3599

Amount of Each Receipt this Period

500.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

**B.**

Full Name (Last, First, Middle Initial)

Gus Machado

Mailing Address 1200 W 49th St

City

Hialeah

State

FL

Zip Code

33012-3217

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Gus Machado Ford

Occupation

Owner

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

2000.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 2 5 / 2 0 0 8

Transaction ID: 80402.C3579

Amount of Each Receipt this Period

2000.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

**C.**

Full Name (Last, First, Middle Initial)

Monica D. Maldonado

Mailing Address 1663 Heritage Way

City

Stone Mountain

State

GA

Zip Code

30087-1850

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Information Requested

Occupation

Information Requested

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

100.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 3 1 / 2 0 0 8

Transaction ID: 80408.C3812

Amount of Each Receipt this Period

100.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

**SUBTOTAL** of Receipts This Page (optional) .....

2600.00

**TOTAL** This Period (last page this line number only) .....

# **SCHEDULE A (FEC Form 3 )** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER: PAGE 35 / 152

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 11d  
☐ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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NAME OF COMMITTEE (In Full)

Mario Diaz-Balart for Congress

**A.**

Full Name (Last, First, Middle Initial)

Eleftherios Malliakas

Mailing Address 2185 Poe Ave

City

Uniondale

State

NY

Zip Code

11555-0001

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Dynatec Corp

Occupation

President

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

500.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 2 5 / 2 0 0 8

Transaction ID: 80402.C3555

Amount of Each Receipt this Period

500.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

**B.**

Full Name (Last, First, Middle Initial)

Michael Marcus

Mailing Address 16861 SW 276 Street

City

Homestead

State

FL

Zip Code

33031

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Self Employed

Occupation

Attorney

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

500.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 2 5 / 2 0 0 8

Transaction ID: 80402.C3578

Amount of Each Receipt this Period

500.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

**C.**

Full Name (Last, First, Middle Initial)

Michelle Marshall

Mailing Address 8652 NW 60th Ct

City

Parkland

State

FL

Zip Code

33067-5016

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Homemaker

Occupation

Homemaker

Receipt For: 2008

☐ Primary ☒ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

2300.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 1 3 / 2 0 0 8

Transaction ID: 80402.C3515

Amount of Each Receipt this Period

2300.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

**SUBTOTAL** of Receipts This Page (optional) .....

3300.00

**TOTAL** This Period (last page this line number only) .....

# **SCHEDULE A (FEC Form 3 )** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER: PAGE 36 / 152

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 11d  
☐ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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NAME OF COMMITTEE (In Full)

Mario Diaz-Balart for Congress

**A.**

Full Name (Last, First, Middle Initial)

Michelle Marshall

Mailing Address 8652 NW 60th Ct

City

Parkland

State

FL

Zip Code

33067-5016

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Homemaker

Occupation

Homemaker

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

4600.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 1 3 / 2 0 0 8

Transaction ID: 80402.C3514

Amount of Each Receipt this Period

2300.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

**B.**

Full Name (Last, First, Middle Initial)

William C. Marshall II

Mailing Address 8652 NW 60th Ct

City

Parkland

State

FL

Zip Code

33067-5016

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Team Marketing Inc

Occupation

President

Receipt For: 2008

☐ Primary ☒ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

2300.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 1 3 / 2 0 0 8

Transaction ID: 80402.C3512

Amount of Each Receipt this Period

2300.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

**C.**

Full Name (Last, First, Middle Initial)

William C. Marshall II

Mailing Address 8652 NW 60th Ct

City

Parkland

State

FL

Zip Code

33067-5016

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Team Marketing Inc

Occupation

President

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

4600.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 1 3 / 2 0 0 8

Transaction ID: 80402.C3513

Amount of Each Receipt this Period

2300.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

**SUBTOTAL** of Receipts This Page (optional) .....

6900.00

**TOTAL** This Period (last page this line number only) .....

# **SCHEDULE A (FEC Form 3 )** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER: PAGE 37 / 152

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 11d  
☐ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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NAME OF COMMITTEE (In Full)

Mario Diaz-Balart for Congress

**A.**

Full Name (Last, First, Middle Initial)

Carla E. Martin

Mailing Address 1 N Federal Hwy

City

Boca Raton

State

FL

Zip Code

33432-3919

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Retired

Occupation

Retired

Receipt For: 2008

☐ Primary ☒ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

2300.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 1 3 / 2 0 0 8

Transaction ID: 80402.C3499

Amount of Each Receipt this Period

2300.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

**B.**

Full Name (Last, First, Middle Initial)

Carla E. Martin

Mailing Address 1 N Federal Hwy

City

Boca Raton

State

FL

Zip Code

33432-3919

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Retired

Occupation

Retired

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

4600.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 1 3 / 2 0 0 8

Transaction ID: 80402.C3498

Amount of Each Receipt this Period

2300.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

**C.**

Full Name (Last, First, Middle Initial)

Marty W Martin

Mailing Address 1 N Federal Hwy Ste 500

City

Boca Raton

State

FL

Zip Code

33432-3954

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Retired

Occupation

Retired

Receipt For: 2008

☐ Primary ☒ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

2300.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 1 3 / 2 0 0 8

Transaction ID: 80402.C3495

Amount of Each Receipt this Period

2300.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

**SUBTOTAL** of Receipts This Page (optional) .....

6900.00

**TOTAL** This Period (last page this line number only) .....

# **SCHEDULE A (FEC Form 3 )** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER: PAGE 38 / 152

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 11d  
☐ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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NAME OF COMMITTEE (In Full)

Mario Diaz-Balart for Congress

**A.**

Full Name (Last, First, Middle Initial)

Marty W Martin

Mailing Address 1 N Federal Hwy Ste 500

City

Boca Raton

State

FL

Zip Code

33432-3954

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Retired

Occupation

Retired

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

4600.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 1 3 / 2 0 0 8

Transaction ID: 80402.C3494

Amount of Each Receipt this Period

2300.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

**B.**

Full Name (Last, First, Middle Initial)

Julio Martinez

Mailing Address 14701 Sunset Ln

City

Southwest Ranches

State

FL

Zip Code

33330-3415

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Miccosukee Tribe

Occupation

Accountant

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

1000.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 0 7 / 2 0 0 8

Transaction ID: 80402.C3465

Amount of Each Receipt this Period

1000.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

**C.**

Full Name (Last, First, Middle Initial)

Marco Martinez

Mailing Address 6090 N. Waterway Drive

City

Miami

State

FL

Zip Code

33155

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Self-employed

Occupation

Farmer

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

50.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 2 7 / 2 0 0 8

Transaction ID: 80402.C3584

Amount of Each Receipt this Period

50.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

**SUBTOTAL** of Receipts This Page (optional) .....

3350.00

**TOTAL** This Period (last page this line number only) .....

# **SCHEDULE A (FEC Form 3 )** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER: PAGE 39 / 152

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 11d  
☐ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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NAME OF COMMITTEE (In Full)

Mario Diaz-Balart for Congress

**A.**

Full Name (Last, First, Middle Initial)

Richard G. Mason

Mailing Address 921 Hudson St

City

Hoboken

State

NJ

Zip Code

07030-5101

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Wachfell Lipton

Occupation  
Attorney

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

1000.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 0 7 / 2 0 0 8

Transaction ID: 80402.C3469

Amount of Each Receipt this Period

1000.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

**B.**

Full Name (Last, First, Middle Initial)

Carlyn F. Mayer

Mailing Address 6017 Old Ocean Blvd

City

Boynton Beach

State

FL

Zip Code

33435-5219

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Homemaker

Occupation  
Homemaker

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

1000.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 2 7 / 2 0 0 8

Transaction ID: 80402.C3608

Amount of Each Receipt this Period

1000.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

**C.**

Full Name (Last, First, Middle Initial)

T.a. McCall

Mailing Address 23 Canyon Crest Ct

City

Frisco

State

TX

Zip Code

75034-6846

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
CDC

Occupation  
Researcher

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

500.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 1 / 1 5 / 2 0 0 8

Transaction ID: 80304.C3434

Amount of Each Receipt this Period

500.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

**SUBTOTAL** of Receipts This Page (optional) .....

2500.00

**TOTAL** This Period (last page this line number only) .....

# **SCHEDULE A (FEC Form 3 )** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER: PAGE 40 / 152

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 11d  
☐ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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NAME OF COMMITTEE (In Full)

Mario Diaz-Balart for Congress

**A.**

Full Name (Last, First, Middle Initial)

Myriam C. Miras

Mailing Address 3312 Chamblee Tucker Rd

City

Atlanta

State

GA

Zip Code

30341-4353

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Self Employed

Occupation

Dentist

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

200.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 1 / 1 5 / 2 0 0 8

Transaction ID: 80304.C3428

Amount of Each Receipt this Period

200.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

**B.**

Full Name (Last, First, Middle Initial)

H. Gary Morse

Mailing Address 1020 Lake Sumter Lndg

City

The Villages

State

FL

Zip Code

32162-2699

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
The Villages

Occupation

Real Estate Developer

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

2300.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 0 5 / 2 0 0 8

Transaction ID: 80402.C3459

Amount of Each Receipt this Period

2300.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

**C.**

Full Name (Last, First, Middle Initial)

H. Gary Morse

Mailing Address 1020 Lake Sumter Lndg

City

The Villages

State

FL

Zip Code

32162-2699

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
The Villages

Occupation

Real Estate Developer

Receipt For: 2008

☐ Primary ☒ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

3000.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 0 5 / 2 0 0 8

Transaction ID: 80402.C3460

Amount of Each Receipt this Period

700.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

**SUBTOTAL** of Receipts This Page (optional) .....

3200.00

**TOTAL** This Period (last page this line number only) .....



# **SCHEDULE A (FEC Form 3 )** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER: PAGE 41 / 152

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 11d  
☐ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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NAME OF COMMITTEE (In Full)

Mario Diaz-Balart for Congress

**A.**

Full Name (Last, First, Middle Initial)

Nikos Mouyiariis

Mailing Address 3202 Queens Blvd

City

Long Island City

State

NY

Zip Code

11101-2332

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Mana Products

Occupation

President

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

2000.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 2 0 / 2 0 0 8

Transaction ID: 80402.C3546

Amount of Each Receipt this Period

2000.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

**B.**

Full Name (Last, First, Middle Initial)

Colin Mueller

Mailing Address 2425 L St NW Apt 314

City

Washington

State

DC

Zip Code

20037-2432

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Information Requested

Occupation

Information Requested

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

125.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 1 3 / 2 0 0 8

Transaction ID: 80402.C3530

Amount of Each Receipt this Period

125.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

**C.**

Full Name (Last, First, Middle Initial)

Susan Newman

Mailing Address 2835 Fairways Dr

City

Homestead

State

FL

Zip Code

33035-1177

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Self Employed

Occupation

Realtor

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

500.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 2 5 / 2 0 0 8

Transaction ID: 80402.C3574

Amount of Each Receipt this Period

500.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

**SUBTOTAL** of Receipts This Page (optional) .....

2625.00

**TOTAL** This Period (last page this line number only) .....

# **SCHEDULE A (FEC Form 3 )** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER: PAGE 42 / 152

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 11d  
☐ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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NAME OF COMMITTEE (In Full)

Mario Diaz-Balart for Congress

**A.**

Full Name (Last, First, Middle Initial)

Rafael Ortega-Melendez

Mailing Address Mirador Echevarria  
A2 Calle Flamboyán

City State Zip Code  
Cayey PR 00736

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Information Requested

Occupation  
Information Requested

Receipt For: 2008  
☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

100.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 1 / 1 5 / 2 0 0 8

Transaction ID: 80304.C3425

Amount of Each Receipt this Period

100.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

**B.**

Full Name (Last, First, Middle Initial)

Panayiotis Papanicolaou

Mailing Address 171 85th st

City State Zip Code  
Brooklyn NY 11209

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
JF Contracting

Occupation  
Vice President

Receipt For: 2008  
☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

2300.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 2 0 / 2 0 0 8

Transaction ID: 80402.C3547

Amount of Each Receipt this Period

2300.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

**C.**

Full Name (Last, First, Middle Initial)

Richard Parrillo

Mailing Address 150 W Eugenie St Apt 30

City State Zip Code  
Chicago IL 60614-5840

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
United Auto Insurance

Occupation  
CEO

Receipt For: 2008  
☐ Primary ☒ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

4600.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 1 / 1 5 / 2 0 0 8

Transaction ID: 80304.C3440

Amount of Each Receipt this Period

2300.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

**SUBTOTAL** of Receipts This Page (optional) .....

4700.00

**TOTAL** This Period (last page this line number only) .....

# **SCHEDULE A (FEC Form 3 )** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER: PAGE 43 / 152

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 11d  
☐ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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NAME OF COMMITTEE (In Full)

Mario Diaz-Balart for Congress

**A.**

Full Name (Last, First, Middle Initial)

Richard Paul-Hus

Mailing Address 401 SW 4th Ave Apt 703

City

Fort Lauderdale

State

FL

Zip Code

33315-1055

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
HyPower

Occupation

Principal

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

1500.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 1 1 / 2 0 0 8

Transaction ID: 80412.C3825

Amount of Each Receipt this Period

1500.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

**B.**

Full Name (Last, First, Middle Initial)

Alice Pena

Mailing Address 14390 SW 199 Avenue

City

Miami

State

FL

Zip Code

33196

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Self-employed

Occupation

Insurance Broker

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

250.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 2 7 / 2 0 0 8

Transaction ID: 80402.C3594

Amount of Each Receipt this Period

250.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

**C.**

Full Name (Last, First, Middle Initial)

Demetrio Perez

Mailing Address 904 SW 23rd Avenue

City

Miami

State

FL

Zip Code

33135

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Lincoln-Marti Schools

Occupation

President

Receipt For: 2008

☐ Primary ☒ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

700.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 3 1 / 2 0 0 8

Transaction ID: 80406.C3809

Amount of Each Receipt this Period

200.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

**SUBTOTAL** of Receipts This Page (optional) .....

1950.00

**TOTAL** This Period (last page this line number only) .....

# **SCHEDULE A (FEC Form 3 )** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER: PAGE 44 / 152

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 11d  
☐ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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NAME OF COMMITTEE (In Full)

Mario Diaz-Balart for Congress

**A.**

Full Name (Last, First, Middle Initial)

Demetrio Perez

Mailing Address 904 SW 23rd Avenue

City

Miami

State

FL

Zip Code

33135

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Lincoln-Martí Schools

Occupation

President

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

2500.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 3 1 / 2 0 0 8

Transaction ID: 80406.C3808

Amount of Each Receipt this Period

1800.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

**B.**

Full Name (Last, First, Middle Initial)

Sergio Pino

Mailing Address 7270 NW 12 Street  
Suite 410

City

Miami

State

FL

Zip Code

33126

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Century Builders Group

Occupation

Chairman

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

2100.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 0 8 / 2 0 0 8

Transaction ID: 80304.C3451

Amount of Each Receipt this Period

2100.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

**C.**

Full Name (Last, First, Middle Initial)

Tatiana Pino

Mailing Address 7270 W Lago Dr

City

Coral Gables

State

FL

Zip Code

33143-6523

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Homemaker

Occupation

Homemaker

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

2100.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 0 8 / 2 0 0 8

Transaction ID: 80304.C3450

Amount of Each Receipt this Period

2100.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

**SUBTOTAL** of Receipts This Page (optional) .....

6000.00

**TOTAL** This Period (last page this line number only) .....

# **SCHEDULE A (FEC Form 3 )** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER: PAGE 45 / 152

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 11d  
☐ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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NAME OF COMMITTEE (In Full)

Mario Diaz-Balart for Congress

**A.**

Full Name (Last, First, Middle Initial)

James Pirius

Mailing Address 316 Pennsylvania Ave SE Ste 403  
#403

City State Zip Code  
Washington DC 20003-1172

FEC ID number of contributing  
federal political committee.

**C**

Name of Employer  
JCP Associates

Occupation  
Government Affairs Director

Receipt For: 2008  
☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼  
750.00

Date of Receipt

M M / D D / Y Y Y Y Y  
03 / 13 / 2008

Transaction ID: 80402.C3517

Amount of Each Receipt this Period

500.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

**B.**

Full Name (Last, First, Middle Initial)

Daniel Posner

Mailing Address 500 West End Avenue #3A

City State Zip Code  
New York NY 10024

FEC ID number of contributing  
federal political committee.

**C**

Name of Employer  
D.E. Shaw Company

Occupation  
Financial Advisor

Receipt For: 2008  
☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼  
1000.00

Date of Receipt

M M / D D / Y Y Y Y Y  
03 / 07 / 2008

Transaction ID: 80402.C3467

Amount of Each Receipt this Period

1000.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

**C.**

Full Name (Last, First, Middle Initial)

Rene Prats

Mailing Address 2301 Alhambra Cir

City State Zip Code  
Coral Gables FL 33134-2108

FEC ID number of contributing  
federal political committee.

**C**

Name of Employer  
Taylor LLC

Occupation  
Principal

Receipt For: 2008  
☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼  
250.00

Date of Receipt

M M / D D / Y Y Y Y Y  
03 / 27 / 2008

Transaction ID: 80402.C3620

Amount of Each Receipt this Period

250.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

**SUBTOTAL** of Receipts This Page (optional) .....

1750.00

**TOTAL** This Period (last page this line number only) .....

# **SCHEDULE A (FEC Form 3 )** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER: PAGE 46 / 152

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 11d  
☐ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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NAME OF COMMITTEE (In Full)

Mario Diaz-Balart for Congress

**A.**

Full Name (Last, First, Middle Initial)

Claudia Puig

Mailing Address 1125 N Greenway Dr

City

Coral Gables

State

FL

Zip Code

33134-4760

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Univision Radio

Occupation

General Manager

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

1500.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 0 6 / 2 0 0 8

Transaction ID: 80402.C3457

Amount of Each Receipt this Period

1500.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

**B.**

Full Name (Last, First, Middle Initial)

Robert Raskin

Mailing Address 163 E 81 Street

City

New York

State

NY

Zip Code

10021

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
SB Capital Group

Occupation

Managing Partner

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

1000.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 0 7 / 2 0 0 8

Transaction ID: 80402.C3468

Amount of Each Receipt this Period

1000.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

**C.**

Full Name (Last, First, Middle Initial)

Lourdes M. Reich

Mailing Address 3922 N Glebe Rd

City

Arlington

State

VA

Zip Code

22207-4340

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Homemaker

Occupation

Homemaker

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

500.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 1 7 / 2 0 0 8

Transaction ID: 80402.C3534

Amount of Each Receipt this Period

500.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

**SUBTOTAL** of Receipts This Page (optional) .....

3000.00

**TOTAL** This Period (last page this line number only) .....

**SCHEDULE A (FEC Form 3 )  
ITEMIZED RECEIPTS**Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER: PAGE 47 / 152

(check only one)

<input checked="" type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input type="checkbox"/> 11c	<input type="checkbox"/> 11d
<input type="checkbox"/> 12	<input type="checkbox"/> 13a	<input type="checkbox"/> 13b	<input type="checkbox"/> 14
<input type="checkbox"/> 15			

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NAME OF COMMITTEE (In Full)

Mario Diaz-Balart for Congress

**A.**

Full Name (Last, First, Middle Initial)

James Resnick

Mailing Address 2501 Bay Avenue

City

Miami

State

FL

Zip Code

33142

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Resnick & Company

Occupation

Real Estate Developer

Receipt For: 2008

☒ Primary
 ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

1000.00

Date of Receipt

M	M	/	D	D	/	Y	Y	Y	Y
0	3	/	2	7	/	2	0	0	8

Transaction ID: 80402.C3609

Amount of Each Receipt this Period

1000.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)
**B.**

Full Name (Last, First, Middle Initial)

Hugo Rivera

Mailing Address 1300 NW 16 Avenue

City

Miami

State

FL

Zip Code

33145

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Retired

Occupation

Retired

Receipt For: 2008

☒ Primary
 ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

500.00

Date of Receipt

M	M	/	D	D	/	Y	Y	Y	Y
0	1	/	1	5	/	2	0	0	8

Transaction ID: 80304.C3443

Amount of Each Receipt this Period

500.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)
**C.**

Full Name (Last, First, Middle Initial)

Roni B. Robenstein

Mailing Address 885 Park Ave

City

New York

State

NY

Zip Code

10075-0325

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Retired

Occupation

Retired

Receipt For: 2008

☒ Primary
 ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

1000.00

Date of Receipt

M	M	/	D	D	/	Y	Y	Y	Y
0	3	/	0	7	/	2	0	0	8

Transaction ID: 80402.C3472

Amount of Each Receipt this Period

1000.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

SUBTOTAL of Receipts This Page (optional) .....

2500.00

TOTAL This Period (last page this line number only) .....

# **SCHEDULE A (FEC Form 3 )** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER: PAGE 48 / 152

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 11d  
☐ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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NAME OF COMMITTEE (In Full)

Mario Diaz-Balart for Congress

**A.**

Full Name (Last, First, Middle Initial)

Mike Rozos

Mailing Address 1160 NW 101 Avenue

City

Fort Lauderdale

State

FL

Zip Code

33322

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Recreational Design & Con-  
struc

Occupation

Vice President

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

500.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 3 1 / 2 0 0 8

Transaction ID: 80408.C3813

Amount of Each Receipt this Period

500.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

**B.**

Full Name (Last, First, Middle Initial)

Norberto Sanchez

Mailing Address 1830 Sugarloaf Club Dr

City

Duluth

State

GA

Zip Code

30097-7451

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Norsan Group

Occupation

CEO

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

500.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 1 / 1 5 / 2 0 0 8

Transaction ID: 80304.C3433

Amount of Each Receipt this Period

500.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

**C.**

Full Name (Last, First, Middle Initial)

Edmund Santiago

Mailing Address 7223 Monaco St

City

Coral Gables

State

FL

Zip Code

33143-6428

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Redbridge Network

Occupation

Partner

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

1000.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 0 7 / 2 0 0 8

Transaction ID: 80402.C3485

Amount of Each Receipt this Period

1000.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

**SUBTOTAL** of Receipts This Page (optional) .....

2000.00

**TOTAL** This Period (last page this line number only) .....



# **SCHEDULE A (FEC Form 3 )** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER: PAGE 49 / 152

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 11d  
☐ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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NAME OF COMMITTEE (In Full)

Mario Diaz-Balart for Congress

**A.**

Full Name (Last, First, Middle Initial)

Alejandro Sanz

Mailing Address 12710 SW 27th Ter

City

Miami

State

FL

Zip Code

33175-2100

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Self Employed

Occupation

Businessman

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

500.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 1 / 1 5 / 2 0 0 8

Transaction ID: 80304.C3430

Amount of Each Receipt this Period

500.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

**B.**

Full Name (Last, First, Middle Initial)

Elizabeth Sanz

Mailing Address 12710 SW 27th Ter

City

Miami

State

FL

Zip Code

33175-2100

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Homemaker

Occupation

Homemaker

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

500.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 1 / 1 5 / 2 0 0 8

Transaction ID: 80304.C3435

Amount of Each Receipt this Period

500.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

**C.**

Full Name (Last, First, Middle Initial)

Daniel Sargeant

Mailing Address 2101 Spanish River Rd

City

Boca Raton

State

FL

Zip Code

33432-8552

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Trigent Ltd

Occupation

Principal

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

2300.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 1 3 / 2 0 0 8

Transaction ID: 80402.C3501

Amount of Each Receipt this Period

2300.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

**SUBTOTAL** of Receipts This Page (optional) .....

3300.00

**TOTAL** This Period (last page this line number only) .....

# **SCHEDULE A (FEC Form 3 )** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER: PAGE 50 / 152

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 11d  
☐ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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NAME OF COMMITTEE (In Full)

Mario Diaz-Balart for Congress

**A.**

Full Name (Last, First, Middle Initial)

Daniel Sargeant

Mailing Address 2101 Spanish River Rd

City

Boca Raton

State

FL

Zip Code

33432-8552

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Trigent Ltd

Occupation

Principal

Receipt For: 2008

☐ Primary ☒ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

4600.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 1 3 / 2 0 0 8

Transaction ID: 80402.C3500

Amount of Each Receipt this Period

2300.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

**B.**

Full Name (Last, First, Middle Initial)

Deborah Sargeant

Mailing Address 1420 N Ocean Blvd

City

Delray Beach

State

FL

Zip Code

33483-7363

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Homemaker

Occupation

Homemaker

Receipt For: 2008

☐ Primary ☒ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

2300.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 1 3 / 2 0 0 8

Transaction ID: 80402.C3511

Amount of Each Receipt this Period

2300.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

**C.**

Full Name (Last, First, Middle Initial)

Deborah Sargeant

Mailing Address 1420 N Ocean Blvd

City

Delray Beach

State

FL

Zip Code

33483-7363

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Homemaker

Occupation

Homemaker

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

4600.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 1 3 / 2 0 0 8

Transaction ID: 80402.C3510

Amount of Each Receipt this Period

2300.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

**SUBTOTAL** of Receipts This Page (optional) .....

6900.00

**TOTAL** This Period (last page this line number only) .....

**SCHEDULE A (FEC Form 3 )  
ITEMIZED RECEIPTS**Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER: PAGE 51 / 152

(check only one)

<input checked="" type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input type="checkbox"/> 11c	<input type="checkbox"/> 11d
<input type="checkbox"/> 12	<input type="checkbox"/> 13a	<input type="checkbox"/> 13b	<input type="checkbox"/> 14
<input type="checkbox"/> 15			

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NAME OF COMMITTEE (In Full)

Mario Diaz-Balart for Congress

**A.**

Full Name (Last, First, Middle Initial)

Madelyn B. Sargeant

Mailing Address 2101 Spanish River Rd

City

Boca Raton

State

FL

Zip Code

33432-8552

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Homemaker

Occupation

Homemaker

Receipt For: 2008

☒ Primary
 ☐ General
 ☐ Other (specify) ▼

Election Cycle-to-Date ▼

2300.00

Date of Receipt

M	M	/	D	D	/	Y	Y	Y	Y
0	3		1	3		2	0	0	8

Transaction ID: 80402.C3502

Amount of Each Receipt this Period

2300.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)
**B.**

Full Name (Last, First, Middle Initial)

Madelyn B. Sargeant

Mailing Address 2101 Spanish River Rd

City

Boca Raton

State

FL

Zip Code

33432-8552

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Homemaker

Occupation

Homemaker

Receipt For: 2008

☐ Primary
 ☒ General
 ☐ Other (specify) ▼

Election Cycle-to-Date ▼

4600.00

Date of Receipt

M	M	/	D	D	/	Y	Y	Y	Y
0	3		1	3		2	0	0	8

Transaction ID: 80402.C3503

Amount of Each Receipt this Period

2300.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)
**C.**

Full Name (Last, First, Middle Initial)

Harry Sargeant III

Mailing Address 1420 N Ocean Blvd

City

Delray Beach

State

FL

Zip Code

33483-7363

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Trigent Ltd

Occupation

President

Receipt For: 2008

☐ Primary
 ☒ General
 ☐ Other (specify) ▼

Election Cycle-to-Date ▼

2300.00

Date of Receipt

M	M	/	D	D	/	Y	Y	Y	Y
0	3		1	3		2	0	0	8

Transaction ID: 80402.C3508

Amount of Each Receipt this Period

2300.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

SUBTOTAL of Receipts This Page (optional) .....

6900.00

TOTAL This Period (last page this line number only) .....

# **SCHEDULE A (FEC Form 3 )** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER: PAGE 52 / 152

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 11d  
☐ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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NAME OF COMMITTEE (In Full)

Mario Diaz-Balart for Congress

**A.**

Full Name (Last, First, Middle Initial)

Harry Sargeant III

Mailing Address 1420 N Ocean Blvd

City

Delray Beach

State

FL

Zip Code

33483-7363

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Trigent Ltd

Occupation

President

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

4600.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 1 3 / 2 0 0 8

Transaction ID: 80402.C3509

Amount of Each Receipt this Period

2300.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

**B.**

Full Name (Last, First, Middle Initial)

Denisse Serge

Mailing Address 19220 SW 280th St

City

Homestead

State

FL

Zip Code

33031-3315

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Homemaker

Occupation

Homemaker

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

2000.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 2 7 / 2 0 0 8

Transaction ID: 80402.C3604

Amount of Each Receipt this Period

2000.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

**C.**

Full Name (Last, First, Middle Initial)

Davey Serrano

Mailing Address 7390 Talbot Colony NE

City

Atlanta

State

GA

Zip Code

30328-1625

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Information Requested

Occupation

Information Requested

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

150.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 1 / 1 5 / 2 0 0 8

Transaction ID: 80304.C3427

Amount of Each Receipt this Period

150.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

**SUBTOTAL** of Receipts This Page (optional) .....

4450.00

**TOTAL** This Period (last page this line number only) .....

# **SCHEDULE A (FEC Form 3 )** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER: PAGE 53 / 152

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 11d  
☐ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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NAME OF COMMITTEE (In Full)

Mario Diaz-Balart for Congress

**A.**

Full Name (Last, First, Middle Initial)

Adam L. Shiff

Mailing Address 370 E 76th St

City

New York

State

NY

Zip Code

10021-2547

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Kasowitz Benson

Occupation  
Attorney

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

1000.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 0 7 / 2 0 0 8

Transaction ID: 80402.C3473

Amount of Each Receipt this Period

1000.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

**B.**

Full Name (Last, First, Middle Initial)

Roy S. Shiver

Mailing Address 760 SW 6th Ter

City

Homestead

State

FL

Zip Code

33034-4765

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Global Management Services

Occupation  
President

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

250.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 2 5 / 2 0 0 8

Transaction ID: 80402.C3569

Amount of Each Receipt this Period

250.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

**C.**

Full Name (Last, First, Middle Initial)

Sue Shiver

Mailing Address 760 SW 6th Ter

City

Homestead

State

FL

Zip Code

33034-4765

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Homemaker

Occupation  
Homemaker

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

250.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 2 5 / 2 0 0 8

Transaction ID: 80402.C3570

Amount of Each Receipt this Period

250.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

**SUBTOTAL** of Receipts This Page (optional) .....

1500.00

**TOTAL** This Period (last page this line number only) .....

# **SCHEDULE A (FEC Form 3 )** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER: PAGE 54 / 152

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 11d  
☐ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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NAME OF COMMITTEE (In Full)

Mario Diaz-Balart for Congress

**A.**

Full Name (Last, First, Middle Initial)

R. Stephen Shiver Jr.

Mailing Address 15960 SW 250th Street

City

Homestead

State

FL

Zip Code

33031-2066

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Global Technology Partners

Occupation

Real Estate Developer

Receipt For: 2008

☐ Primary ☒ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

1700.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 2 5 / 2 0 0 8

Transaction ID: 80402.C3582

Amount of Each Receipt this Period

1700.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

**B.**

Full Name (Last, First, Middle Initial)

R. Stephen Shiver Jr.

Mailing Address 15960 SW 250th Street

City

Homestead

State

FL

Zip Code

33031-2066

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Global Technology Partners

Occupation

Real Estate Developer

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

4000.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 2 5 / 2 0 0 8

Transaction ID: 80402.C3581

Amount of Each Receipt this Period

2300.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

**C.**

Full Name (Last, First, Middle Initial)

Juan Sierra

Mailing Address 300 S Pointe Dr Apt 908

City

Miami Beach

State

FL

Zip Code

33139-7353

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Information Requested

Occupation

Information Requested

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

25.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 3 1 / 2 0 0 8

Transaction ID: 80402.C3629

Amount of Each Receipt this Period

25.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

**SUBTOTAL** of Receipts This Page (optional) .....

4025.00

**TOTAL** This Period (last page this line number only) .....

**SCHEDULE A (FEC Form 3 )  
ITEMIZED RECEIPTS**Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER: PAGE 55 / 152

(check only one)

<input checked="" type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input type="checkbox"/> 11c	<input type="checkbox"/> 11d
<input type="checkbox"/> 12	<input type="checkbox"/> 13a	<input type="checkbox"/> 13b	<input type="checkbox"/> 14
<input type="checkbox"/> 15			

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NAME OF COMMITTEE (In Full)

Mario Diaz-Balart for Congress

**A.**

Full Name (Last, First, Middle Initial)

Antonio Sigler

Mailing Address 1241 SW 136th Pl

City

Miami

State

FL

Zip Code

33184-1815

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Retired

Occupation

Retired

Receipt For: 2008

☒ Primary
 ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

500.00

Date of Receipt

M	M	/	D	D	/	Y	Y	Y	Y
0	1	/	1	5	/	2	0	0	8

Transaction ID: 80304.C3444

Amount of Each Receipt this Period

500.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)
**B.**

Full Name (Last, First, Middle Initial)

Barry J. Silverman

Mailing Address 19553 NE 37th Ave

City

Aventura

State

FL

Zip Code

33180-2570

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Self-employed

Occupation

Physician

Receipt For: 2008

☒ Primary
 ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

1000.00

Date of Receipt

M	M	/	D	D	/	Y	Y	Y	Y
0	3	/	2	7	/	2	0	0	8

Transaction ID: 80402.C3613

Amount of Each Receipt this Period

1000.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)
**C.**

Full Name (Last, First, Middle Initial)

Juan F. Soto

Mailing Address 4080 Charrwood Trce

City

Marietta

State

GA

Zip Code

30062-6046

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Information Requested

Occupation

Information Requested

Receipt For: 2008

☒ Primary
 ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

50.00

Date of Receipt

M	M	/	D	D	/	Y	Y	Y	Y
0	1	/	1	5	/	2	0	0	8

Transaction ID: 80304.C3424

Amount of Each Receipt this Period

50.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

SUBTOTAL of Receipts This Page (optional) .....

1550.00

TOTAL This Period (last page this line number only) .....

# **SCHEDULE A (FEC Form 3 )** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER: PAGE 56 / 152

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 11d  
☐ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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NAME OF COMMITTEE (In Full)

Mario Diaz-Balart for Congress

**A.**

Full Name (Last, First, Middle Initial)

Steven A. Soto

Mailing Address 4329 Miller St

City

La Verne

State

CA

Zip Code

91750-2732

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Mexican American Grocers

Occupation

President

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

500.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 1 / 1 5 / 2 0 0 8

Transaction ID: 80304.C3429

Amount of Each Receipt this Period

500.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

**B.**

Full Name (Last, First, Middle Initial)

James E Spisiak

Mailing Address 450 NE 1st Rd

City

Homestead

State

FL

Zip Code

33030-6144

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Retired

Occupation

Retired

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

500.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 3 1 / 2 0 0 8

Transaction ID: 80406.C3803

Amount of Each Receipt this Period

500.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

**C.**

Full Name (Last, First, Middle Initial)

Stanley Tate

Mailing Address 1175 NE 125 Street  
Suite #102

City

Miami

State

FL

Zip Code

33161

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Tate Enterprises

Occupation

President

Receipt For: 2008

☐ Primary ☒ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

2200.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 1 5 / 2 0 0 8

Transaction ID: 80304.C3453

Amount of Each Receipt this Period

450.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

**SUBTOTAL** of Receipts This Page (optional) .....

1450.00

**TOTAL** This Period (last page this line number only) .....



**SCHEDULE A (FEC Form 3 )  
ITEMIZED RECEIPTS**Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER: PAGE 57 / 152

(check only one)

<input checked="" type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input type="checkbox"/> 11c	<input type="checkbox"/> 11d
<input type="checkbox"/> 12	<input type="checkbox"/> 13a	<input type="checkbox"/> 13b	<input type="checkbox"/> 14
<input type="checkbox"/> 15			

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NAME OF COMMITTEE (In Full)

Mario Diaz-Balart for Congress

**A.**

Full Name (Last, First, Middle Initial)

Stanley Tate

Mailing Address 1175 NE 125 Street  
Suite #102

City	State	Zip Code
Miami	FL	33161

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Tate EnterprisesOccupation  
President

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

2750.00

Date of Receipt

M	M	/	D	D	/	Y	Y	Y	Y
0	2	/	1	5	/	2	0	0	8

Transaction ID: 80304.C3452

Amount of Each Receipt this Period

550.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)
**B.**

Full Name (Last, First, Middle Initial)

Rene W. Taylor

Mailing Address 29301 SW 173rd Ct

City	State	Zip Code
Homestead	FL	33030-2073

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Homestead Hospital Associ-  
ationOccupation  
Vice President

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

500.00

Date of Receipt

M	M	/	D	D	/	Y	Y	Y	Y
0	3	/	2	5	/	2	0	0	8

Transaction ID: 80402.C3576

Amount of Each Receipt this Period

500.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)
**C.**

Full Name (Last, First, Middle Initial)

Peter Theophanous

Mailing Address 14705 Cactus Wren Pl

City	State	Zip Code
Tampa	FL	33625-1903

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
A&P SecurityOccupation  
Security Manager

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

500.00

Date of Receipt

M	M	/	D	D	/	Y	Y	Y	Y
0	3	/	2	0	/	2	0	0	8

Transaction ID: 80402.C3540

Amount of Each Receipt this Period

500.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

SUBTOTAL of Receipts This Page (optional) .....

1550.00

TOTAL This Period (last page this line number only) .....

# **SCHEDULE A (FEC Form 3 )** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER: PAGE 58 / 152

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 11d  
☐ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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NAME OF COMMITTEE (In Full)

Mario Diaz-Balart for Congress

**A.**

Full Name (Last, First, Middle Initial)

Miccosukee Tribe

Mailing Address PO Box 440021  
Tamiami Station

City State Zip Code  
Miami FL 33144-0021

FEC ID number of contributing  
federal political committee.

**C**

Name of Employer  
Miccosukee Tribe

Occupation  
Native American Tribe

Receipt For: 2008  
☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼  
2300.00

Date of Receipt

M M / D D / Y Y Y Y Y  
03 / 07 / 2008

Transaction ID: 80402.C3479

Amount of Each Receipt this Period

2300.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

**B.**

Full Name (Last, First, Middle Initial)

Miccosukee Tribe

Mailing Address PO Box 440021  
Tamiami Station

City State Zip Code  
Miami FL 33144-0021

FEC ID number of contributing  
federal political committee.

**C**

Name of Employer  
Miccosukee Tribe

Occupation  
Native American Tribe

Receipt For: 2008  
☐ Primary ☒ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼  
4600.00

Date of Receipt

M M / D D / Y Y Y Y Y  
03 / 07 / 2008

Transaction ID: 80402.C3478

Amount of Each Receipt this Period

2300.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

**C.**

Full Name (Last, First, Middle Initial)

Eladio Valdes

Mailing Address PO Box 960598

City State Zip Code  
Miami FL 33296

FEC ID number of contributing  
federal political committee.

**C**

Name of Employer  
Valdes Farms

Occupation  
President

Receipt For: 2008  
☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼  
600.00

Date of Receipt

M M / D D / Y Y Y Y Y  
03 / 27 / 2008

Transaction ID: 80402.C3587

Amount of Each Receipt this Period

100.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

**SUBTOTAL** of Receipts This Page (optional) .....

4700.00

**TOTAL** This Period (last page this line number only) .....

# **SCHEDULE A (FEC Form 3 )** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER: PAGE 59 / 152

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 11d  
☐ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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NAME OF COMMITTEE (In Full)

Mario Diaz-Balart for Congress

**A.**

Full Name (Last, First, Middle Initial)

Daniel Valdespino

Mailing Address 6701 SW 55th St

City

Miami

State

FL

Zip Code

33155-5719

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Cuban Mastered, Inc.

Occupation

Principal

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

1300.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 3 1 / 2 0 0 8

Transaction ID: 80402.C3624

Amount of Each Receipt this Period

800.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

**B.**

Full Name (Last, First, Middle Initial)

Emilio Vazquez

Mailing Address 15351 SW 18th Ln

City

Miami

State

FL

Zip Code

33185-5718

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Coconut Grove Bank

Occupation

Banker

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

75.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 0 1 / 2 0 0 8

Transaction ID: 80304.C3449

Amount of Each Receipt this Period

75.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

**C.**

Full Name (Last, First, Middle Initial)

Minet Villalon

Mailing Address 7507 Miller Drive

City

Miami

State

FL

Zip Code

33155

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Secure Wrap

Occupation

Vice President

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

500.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 3 1 / 2 0 0 8

Transaction ID: 80414.C3829

Amount of Each Receipt this Period

500.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

**SUBTOTAL** of Receipts This Page (optional) .....

1375.00

**TOTAL** This Period (last page this line number only) .....

**SCHEDULE A (FEC Form 3 )  
ITEMIZED RECEIPTS**Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER: PAGE 60 / 152

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 11d  
☐ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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NAME OF COMMITTEE (In Full)

Mario Diaz-Balart for Congress

**A.**

Full Name (Last, First, Middle Initial)

Ramsey Villalon

Mailing Address 7501 Miller Dr

City

Miami

State

FL

Zip Code

33155-5507

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Student

Occupation

Student

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

1300.00

Date of Receipt

M	M	/	D	D	/	Y	Y	Y	Y
0	3		3	1		2	0	0	8

Transaction ID: 80402.C3626

Amount of Each Receipt this Period

800.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)
**B.**

Full Name (Last, First, Middle Initial)

Milton Wallace

Mailing Address 1111 Brickell Ave Ste 2150

City

Miami

State

FL

Zip Code

33131-3139

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Self-employed

Occupation

Venture Capitalist

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

1000.00

Date of Receipt

M	M	/	D	D	/	Y	Y	Y	Y
0	3		0	6		2	0	0	8

Transaction ID: 80402.C3458

Amount of Each Receipt this Period

1000.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)
**C.**

Full Name (Last, First, Middle Initial)

Jeffrey S. Wecker

Mailing Address 145 E 81st St

City

New York

State

NY

Zip Code

10028-1868

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Lehman Bros

Occupation

Investment Banker

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

1000.00

Date of Receipt

M	M	/	D	D	/	Y	Y	Y	Y
0	3		0	7		2	0	0	8

Transaction ID: 80402.C3466

Amount of Each Receipt this Period

1000.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

SUBTOTAL of Receipts This Page (optional) .....

2800.00

TOTAL This Period (last page this line number only) .....

# **SCHEDULE A (FEC Form 3 )** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER: PAGE 61 / 152

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 11d  
☐ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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NAME OF COMMITTEE (In Full)

Mario Diaz-Balart for Congress

**A.**

Full Name (Last, First, Middle Initial)

Michael York

Mailing Address 8275 Southport Ter

City

Duluth

State

GA

Zip Code

30097-1655

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
PC Holdings Group

Occupation

Executive

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

1000.00

Date of Receipt

M M / D D / Y Y Y Y  
0 1 / 1 5 / 2 0 0 8

Transaction ID: 80304.C3436

Amount of Each Receipt this Period

1000.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

**B.**

Full Name (Last, First, Middle Initial)

Tasos Zambas

Mailing Address 29 Wakefield Ln

City

Piscataway

State

NJ

Zip Code

08854-5816

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Wachovia Securities

Occupation

Financial Advisor

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

500.00

Date of Receipt

M M / D D / Y Y Y Y  
0 3 / 2 0 / 2 0 0 8

Transaction ID: 80402.C3541

Amount of Each Receipt this Period

500.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

**SUBTOTAL** of Receipts This Page (optional) .....

1500.00

**TOTAL** This Period (last page this line number only) .....

173825.00

# **SCHEDULE A (FEC Form 3 )** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER: PAGE 62 / 152

(check only one)

☐ 11a ☐ 11b ☒ 11c ☐ 11d  
☐ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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NAME OF COMMITTEE (In Full)

Mario Diaz-Balart for Congress

**A.**

Full Name (Last, First, Middle Initial)

American Airlines PAC

Mailing Address 1101 17th St NW Ste 600

City

Washington

State

DC

Zip Code

20036-4718

FEC ID number of contributing  
federal political committee.

**C** C00107300

Name of Employer

Occupation

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

4500.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 1 3 / 2 0 0 8

Transaction ID: 80402.C3526

Amount of Each Receipt this Period

2000.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

**B.**

Full Name (Last, First, Middle Initial)

American Society of Anesthesiologists

Mailing Address 520 North Northwest Highway

City

Park Ridge

State

IL

Zip Code

60068-2573

FEC ID number of contributing  
federal political committee.

**C** C00255752

Name of Employer  
PAC

Occupation  
PAC

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

2000.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 1 3 / 2 0 0 8

Transaction ID: 80402.C3520

Amount of Each Receipt this Period

1000.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

**C.**

Full Name (Last, First, Middle Initial)

AT&T PAC

Mailing Address 175 E. Houston  
Rm. 7-A-50

City

San Antonio

State

TX

Zip Code

78205

FEC ID number of contributing  
federal political committee.

**C** C00109017

Name of Employer

Occupation

Receipt For: 2008

☐ Primary ☒ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

5000.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 2 5 / 2 0 0 8

Transaction ID: 80402.C3562

Amount of Each Receipt this Period

1000.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

**SUBTOTAL** of Receipts This Page (optional) .....

4000.00

**TOTAL** This Period (last page this line number only) .....

# **SCHEDULE A (FEC Form 3 )** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER: PAGE 63 / 152

(check only one)

☐ 11a ☐ 11b ☒ 11c ☐ 11d  
☐ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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NAME OF COMMITTEE (In Full)

Mario Diaz-Balart for Congress

**A.**

Full Name (Last, First, Middle Initial)  
AT&T PAC

Mailing Address 175 E. Houston  
Rm. 7-A-50

City State Zip Code  
San Antonio TX 78205

FEC ID number of contributing  
federal political committee.

**C** C00109017

Name of Employer

Occupation

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

6000.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 2 5 / 2 0 0 8

Transaction ID: 80402.C3561

Amount of Each Receipt this Period

1000.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

**B.**

Full Name (Last, First, Middle Initial)  
Bacardi USA Inc PAC

Mailing Address 2100 Biscayne Blvd

City State Zip Code  
Miami FL 33137-5014

FEC ID number of contributing  
federal political committee.

**C** C00160838

Name of Employer

Occupation

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

500.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 1 7 / 2 0 0 8

Transaction ID: 80402.C3535

Amount of Each Receipt this Period

500.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

**C.**

Full Name (Last, First, Middle Initial)  
Boeing Political Action Committee

Mailing Address 1200 Wilson Blvd.

City State Zip Code  
Arlington VA 22209

FEC ID number of contributing  
federal political committee.

**C** C00142711

Name of Employer

Occupation

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

1000.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 2 5 / 2 0 0 8

Transaction ID: 80402.C3550

Amount of Each Receipt this Period

1000.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

**SUBTOTAL** of Receipts This Page (optional) .....

2500.00

**TOTAL** This Period (last page this line number only) .....

# **SCHEDULE A (FEC Form 3 )** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER: PAGE 64 / 152

(check only one)

☐ 11a ☐ 11b ☒ 11c ☐ 11d  
☐ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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NAME OF COMMITTEE (In Full)

Mario Diaz-Balart for Congress

**A.**

Full Name (Last, First, Middle Initial)

Build Political Action Committee

Mailing Address 1201 15th Street, NW

City

Washington

State

DC

Zip Code

20005-5242

FEC ID number of contributing  
federal political committee.

**C** C00000901

Name of Employer  
PAC

Occupation

PAC

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

1500.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 0 1 / 2 0 0 8

Transaction ID: 80304.C3448

Amount of Each Receipt this Period

1500.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

**B.**

Full Name (Last, First, Middle Initial)

Dade County Fire Fighters PAC

Mailing Address 8000 NW 21st Street  
Suite 222

City

Miami

State

FL

Zip Code

33122-1605

FEC ID number of contributing  
federal political committee.

**C** C00130187

Name of Employer  
PAC

Occupation

PAC

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

2000.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 2 0 / 2 0 0 8

Transaction ID: 80402.C3545

Amount of Each Receipt this Period

2000.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

**C.**

Full Name (Last, First, Middle Initial)

Dealers Election Action Committee

Mailing Address 8400 Westpark Drive

City

Mc Lean

State

VA

Zip Code

22102

FEC ID number of contributing  
federal political committee.

**C** C00040998

Name of Employer  
PAC

Occupation

PAC

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

3500.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 3 1 / 2 0 0 8

Transaction ID: 80406.C3804

Amount of Each Receipt this Period

2000.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

**SUBTOTAL** of Receipts This Page (optional) .....

5500.00

**TOTAL** This Period (last page this line number only) .....



**SCHEDULE A (FEC Form 3 )  
ITEMIZED RECEIPTS**Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER: PAGE 65 / 152

(check only one)

<input type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input checked="" type="checkbox"/> 11c	<input type="checkbox"/> 11d
<input type="checkbox"/> 12	<input type="checkbox"/> 13a	<input type="checkbox"/> 13b	<input type="checkbox"/> 14 <input type="checkbox"/> 15

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NAME OF COMMITTEE (In Full)

Mario Diaz-Balart for Congress

**A.**

Full Name (Last, First, Middle Initial)

Every Republican is Crucial PAC

Mailing Address 25 E Main St # 200

City

Richmond

State

VA

Zip Code

23219-2109

FEC ID number of contributing  
federal political committee.**C** C00384701

Name of Employer

Occupation

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

5000.00

Date of Receipt

M	M	/	D	D	/	Y	Y	Y	Y
0	3		2	5		2	0	0	8

Transaction ID: 80402.C3559

Amount of Each Receipt this Period

5000.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)
**B.**

Full Name (Last, First, Middle Initial)

Florida Congressional Committee

Mailing Address 9999 NE 2nd Ave

City

Miami Shores

State

FL

Zip Code

33138-2352

FEC ID number of contributing  
federal political committee.**C** C00127811Name of Employer  
PACOccupation  
PAC

Receipt For: 2008

☐ Primary ☒ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

5000.00

Date of Receipt

M	M	/	D	D	/	Y	Y	Y	Y
0	3		2	0		2	0	0	8

Transaction ID: 80402.C3549

Amount of Each Receipt this Period

5000.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)
**C.**

Full Name (Last, First, Middle Initial)

Florida Congressional Committee

Mailing Address 9999 NE 2nd Ave

City

Miami Shores

State

FL

Zip Code

33138-2352

FEC ID number of contributing  
federal political committee.**C** C00127811Name of Employer  
PACOccupation  
PAC

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

10000.00

Date of Receipt

M	M	/	D	D	/	Y	Y	Y	Y
0	3		2	0		2	0	0	8

Transaction ID: 80402.C3548

Amount of Each Receipt this Period

5000.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

SUBTOTAL of Receipts This Page (optional) .....

15000.00

TOTAL This Period (last page this line number only) .....

# **SCHEDULE A (FEC Form 3 )** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER: PAGE 66 / 152

(check only one)

☐ 11a ☐ 11b ☒ 11c ☐ 11d  
☐ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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NAME OF COMMITTEE (In Full)

Mario Diaz-Balart for Congress

**A.**

Full Name (Last, First, Middle Initial)

Florida Farm Bureau Federation PAC

Mailing Address P.O. Box 147030

City

Gainesville

State

FL

Zip Code

32614-7030

FEC ID number of contributing  
federal political committee.

**C** C00283572

Name of Employer  
PAC

Occupation

PAC

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

295.14

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 2 7 / 2 0 0 8

Transaction ID: 80409.C3819

Amount of Each Receipt this Period

295.14

In-Kind

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

table rentals & food

**B.**

Full Name (Last, First, Middle Initial)

Florida Farm Bureau Federation PAC

Mailing Address P.O. Box 147030

City

Gainesville

State

FL

Zip Code

32614-7030

FEC ID number of contributing  
federal political committee.

**C** C00283572

Name of Employer  
PAC

Occupation

PAC

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

795.14

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 2 7 / 2 0 0 8

Transaction ID: 80402.C3602

Amount of Each Receipt this Period

500.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

**C.**

Full Name (Last, First, Middle Initial)

Florida Health PAC

Mailing Address P.O. Box 6936

City

Jacksonville

State

FL

Zip Code

32236-6936

FEC ID number of contributing  
federal political committee.

**C** C00161141

Name of Employer  
PAC

Occupation

PAC

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

2000.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 0 7 / 2 0 0 8

Transaction ID: 80402.C3462

Amount of Each Receipt this Period

1000.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

**SUBTOTAL** of Receipts This Page (optional) .....

1795.14

**TOTAL** This Period (last page this line number only) .....

# **SCHEDULE A (FEC Form 3 )** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER: PAGE 67 / 152

(check only one)

☐ 11a ☐ 11b ☒ 11c ☐ 11d  
☐ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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NAME OF COMMITTEE (In Full)

Mario Diaz-Balart for Congress

**A.**

Full Name (Last, First, Middle Initial)

Hanger Orthopedic Group Inc PAC

Mailing Address 2 Bethesda Metro Ctr Ste 1200

City

Bethesda

State

MD

Zip Code

20814-6320

FEC ID number of contributing  
federal political committee.

**C** C00430397

Name of Employer

Occupation

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

2000.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 0 7 / 2 0 0 8

Transaction ID: 80402.C3481

Amount of Each Receipt this Period

2000.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

**B.**

Full Name (Last, First, Middle Initial)

Hanger Orthopedic Group Inc PAC

Mailing Address 2 Bethesda Metro Ctr Ste 1200

City

Bethesda

State

MD

Zip Code

20814-6320

FEC ID number of contributing  
federal political committee.

**C** C00430397

Name of Employer

Occupation

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

3000.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 1 7 / 2 0 0 8

Transaction ID: 80402.C3537

Amount of Each Receipt this Period

1000.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

**C.**

Full Name (Last, First, Middle Initial)

KOCHPAC

Mailing Address 655 15th Street, NW  
Suite 445

City

Washington

State

DC

Zip Code

20005

FEC ID number of contributing  
federal political committee.

**C** C00236489

Name of Employer

Occupation

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

3500.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 3 1 / 2 0 0 8

Transaction ID: 80406.C3805

Amount of Each Receipt this Period

2500.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

**SUBTOTAL** of Receipts This Page (optional) .....

5500.00

**TOTAL** This Period (last page this line number only) .....

# **SCHEDULE A (FEC Form 3 )** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER: PAGE 68 / 152

(check only one)

☐ 11a ☐ 11b ☒ 11c ☐ 11d  
☐ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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NAME OF COMMITTEE (In Full)

Mario Diaz-Balart for Congress

**A.**

Full Name (Last, First, Middle Initial)  
Laborers Political League

Mailing Address 905 16th Street, NW  
Second Floor

City State Zip Code  
Washington DC 20006

FEC ID number of contributing  
federal political committee.

**C** C00007922

Name of Employer

Occupation

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

5000.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 2 5 / 2 0 0 8

Transaction ID: 80402.C3558

Amount of Each Receipt this Period

3000.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

**B.**

Full Name (Last, First, Middle Initial)  
McDermott Will & Emery LLP PAC

Mailing Address 600 - 13 Street NW #1200

City State Zip Code  
Washington DC 20005

FEC ID number of contributing  
federal political committee.

**C** C00299701

Name of Employer

Occupation

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

1000.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 0 7 / 2 0 0 8

Transaction ID: 80402.C3480

Amount of Each Receipt this Period

1000.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

**C.**

Full Name (Last, First, Middle Initial)  
National Action Committee PAC

Mailing Address 3389 Sheridan Street  
Suite 424

City State Zip Code  
Hollywood FL 33021

FEC ID number of contributing  
federal political committee.

**C** C00147983

Name of Employer

Occupation

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

3500.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 1 7 / 2 0 0 8

Transaction ID: 80402.C3538

Amount of Each Receipt this Period

3500.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

**SUBTOTAL** of Receipts This Page (optional) .....

7500.00

**TOTAL** This Period (last page this line number only) .....

# **SCHEDULE A (FEC Form 3 )** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER: PAGE 69 / 152

(check only one)

☐ 11a ☐ 11b ☒ 11c ☐ 11d  
☐ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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NAME OF COMMITTEE (In Full)

Mario Diaz-Balart for Congress

**A.**

Full Name (Last, First, Middle Initial)  
National Beer Wholesalers Assoc. PAC

Mailing Address 1100 S. Washington Street

City State Zip Code  
Alexandria VA 22314-4494

FEC ID number of contributing  
federal political committee. **C** C00144766

Name of Employer Occupation  
PAC PAC

Receipt For: 2008  
☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼  
5000.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 1 3 / 2 0 0 8

Transaction ID: 80402.C3528

Amount of Each Receipt this Period

2500.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

**B.**

Full Name (Last, First, Middle Initial)  
National Ready Mixed Concrete Associatio

Mailing Address 900 Spring St

City State Zip Code  
Silver Spring MD 20910-4015

FEC ID number of contributing  
federal political committee. **C** C00114025

Name of Employer Occupation

Receipt For: 2008  
☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼  
1000.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 2 2 / 2 0 0 8

Transaction ID: 80402.C3461

Amount of Each Receipt this Period

1000.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

**C.**

Full Name (Last, First, Middle Initial)  
NRA - Political Victory Fund

Mailing Address 1125 Waples Mill Road

City State Zip Code  
Fairfax VA 22030-7400

FEC ID number of contributing  
federal political committee. **C** C00053553

Name of Employer Occupation  
PAC PAC

Receipt For: 2008  
☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼  
2000.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 3 1 / 2 0 0 8

Transaction ID: 80402.C3628

Amount of Each Receipt this Period

1000.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

**SUBTOTAL** of Receipts This Page (optional) .....

4500.00

**TOTAL** This Period (last page this line number only) .....

# **SCHEDULE A (FEC Form 3 )** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER: PAGE 70 / 152

(check only one)

☐ 11a ☐ 11b ☒ 11c ☐ 11d  
☐ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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NAME OF COMMITTEE (In Full)

Mario Diaz-Balart for Congress

**A.**

Full Name (Last, First, Middle Initial)  
Owner Operator Ind. Drivers Assoc. PAC

Mailing Address 1101 30th Street, NW

City State Zip Code  
Washington DC 20007

FEC ID number of contributing  
federal political committee. **C** C00236778

Name of Employer Occupation

Receipt For: 2008  
☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼  
 3000.00

Date of Receipt

M M / D D / Y Y Y Y Y  
 0 3 / 1 3 / 2 0 0 8

Transaction ID: 80402.C3527

Amount of Each Receipt this Period

2000.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

**B.**

Full Name (Last, First, Middle Initial)  
Pepsico Concerned Citizens Fund

Mailing Address 700 Anderson Hill Road

City State Zip Code  
Purchase NY 10577

FEC ID number of contributing  
federal political committee. **C** C00039321

Name of Employer Occupation  
PAC PAC

Receipt For: 2008  
☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼  
 2000.00

Date of Receipt

M M / D D / Y Y Y Y Y  
 0 3 / 1 1 / 2 0 0 8

Transaction ID: 80402.C3486

Amount of Each Receipt this Period

1000.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

**C.**

Full Name (Last, First, Middle Initial)  
Physical Therapy PAC

Mailing Address 1111 North Fairfax Street

City State Zip Code  
Alexandria VA 22314-1488

FEC ID number of contributing  
federal political committee. **C** C00012880

Name of Employer Occupation  
PAC PAC

Receipt For: 2008  
☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼  
 3000.00

Date of Receipt

M M / D D / Y Y Y Y Y  
 0 3 / 3 1 / 2 0 0 8

Transaction ID: 80406.C3811

Amount of Each Receipt this Period

2000.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

**SUBTOTAL** of Receipts This Page (optional) .....

5000.00

**TOTAL** This Period (last page this line number only) .....

**SCHEDULE A (FEC Form 3 )  
ITEMIZED RECEIPTS**Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER: PAGE 71 / 152

(check only one)

<input type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input checked="" type="checkbox"/> 11c	<input type="checkbox"/> 11d
<input type="checkbox"/> 12	<input type="checkbox"/> 13a	<input type="checkbox"/> 13b	<input type="checkbox"/> 14 <input type="checkbox"/> 15

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NAME OF COMMITTEE (In Full)

Mario Diaz-Balart for Congress

**A.**

Full Name (Last, First, Middle Initial)

Rely On Your Beliefs (RoyB) Fund

Mailing Address 1300 Pennsylvania Avenue, NW  
Suite 700City State Zip Code  
Washington DC 20004FEC ID number of contributing  
federal political committee.**C** C00344648Name of Employer  
PACOccupation  
PAC

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

5000.00

Date of Receipt

M M / D D / Y Y Y Y  
0 3 / 1 3 / 2 0 0 8

Transaction ID: 80402.C3529

Amount of Each Receipt this Period

5000.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)**B.**

Full Name (Last, First, Middle Initial)

RJR Political Action Committee

Mailing Address Post Office Box 718  
401 N. Main StreetCity State Zip Code  
Winston Salem NC 27102FEC ID number of contributing  
federal political committee.**C** C00042002Name of Employer  
PACOccupation  
PAC

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

3500.00

Date of Receipt

M M / D D / Y Y Y Y  
0 3 / 1 3 / 2 0 0 8

Transaction ID: 80402.C3524

Amount of Each Receipt this Period

2000.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)**C.**

Full Name (Last, First, Middle Initial)

Strongparty.org PAC

Mailing Address 1201 Brickell Ave Ste 320

City State Zip Code  
Miami FL 33131-3207FEC ID number of contributing  
federal political committee.**C** C00427625

Name of Employer

Occupation

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

1000.00

Date of Receipt

M M / D D / Y Y Y Y  
0 3 / 2 7 / 2 0 0 8

Transaction ID: 80402.C3614

Amount of Each Receipt this Period

1000.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)**SUBTOTAL** of Receipts This Page (optional) .....

8000.00

**TOTAL** This Period (last page this line number only) .....

# **SCHEDULE A (FEC Form 3 )** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER: PAGE 72 / 152

(check only one)

☐ 11a ☐ 11b ☒ 11c ☐ 11d  
☐ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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NAME OF COMMITTEE (In Full)

Mario Diaz-Balart for Congress

**A.**

Full Name (Last, First, Middle Initial)

Sun PAC

Mailing Address 999 Ponce de Leon Blvd.  
Suite 625

City State Zip Code  
Coral Gables FL 33134

FEC ID number of contributing  
federal political committee.

**C** C00378216

Name of Employer

Occupation

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

2500.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 2 7 / 2 0 0 8

Transaction ID: 80402.C3615

Amount of Each Receipt this Period

2500.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

**B.**

Full Name (Last, First, Middle Initial)

The Coca Cola Company Committee

Mailing Address PO Box 1734

City State Zip Code  
Atlanta GA 30301-1734

FEC ID number of contributing  
federal political committee.

**C** C00302968

Name of Employer

Occupation

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

1000.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 1 / 1 5 / 2 0 0 8

Transaction ID: 80304.C3438

Amount of Each Receipt this Period

1000.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

**C.**

Full Name (Last, First, Middle Initial)

The Freedom Project

Mailing Address 424 C St NE

City State Zip Code  
Washington DC 20002-5818

FEC ID number of contributing  
federal political committee.

**C** C00305805

Name of Employer

Occupation

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

5000.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 2 5 / 2 0 0 8

Transaction ID: 80402.C3560

Amount of Each Receipt this Period

5000.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

**SUBTOTAL** of Receipts This Page (optional) .....

8500.00

**TOTAL** This Period (last page this line number only) .....



# **SCHEDULE A (FEC Form 3 )** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER: PAGE 73 / 152

(check only one)

☐ 11a ☐ 11b ☒ 11c ☐ 11d  
☐ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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NAME OF COMMITTEE (In Full)

Mario Diaz-Balart for Congress

**A.**

Full Name (Last, First, Middle Initial)

The GEO Group Inc PAC

Mailing Address 621 NW 53rd St

City

Boca Raton

State

FL

Zip Code

33487-8235

FEC ID number of contributing  
federal political committee.

**C** C00382150

Name of Employer

Occupation

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

1000.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 2 7 / 2 0 0 8

Transaction ID: 80402.C3630

Amount of Each Receipt this Period

1000.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

**B.**

Full Name (Last, First, Middle Initial)

Truck Pac

Mailing Address 430 First Steet, SE

City

Washington

State

DC

Zip Code

20003

FEC ID number of contributing  
federal political committee.

**C** C00002881

Name of Employer

Occupation

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

500.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 1 7 / 2 0 0 8

Transaction ID: 80402.C3536

Amount of Each Receipt this Period

500.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

**C.**

Full Name (Last, First, Middle Initial)

Univision Communications Inc PAC

Mailing Address 520 S Grand Ave Ste 700

City

Los Angeles

State

CA

Zip Code

90071-2665

FEC ID number of contributing  
federal political committee.

**C** C00435735

Name of Employer

Occupation

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

1000.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 2 0 / 2 0 0 8

Transaction ID: 80402.C3542

Amount of Each Receipt this Period

1000.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

**SUBTOTAL** of Receipts This Page (optional) .....

2500.00

**TOTAL** This Period (last page this line number only) .....

# **SCHEDULE A (FEC Form 3 )** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER: PAGE 74 / 152

(check only one)

☐ 11a ☐ 11b ☒ 11c ☐ 11d  
☐ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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NAME OF COMMITTEE (In Full)

Mario Diaz-Balart for Congress

**A.**

Full Name (Last, First, Middle Initial)  
UPSPAC

Mailing Address 55 Glenlake Parkway NE

City State Zip Code  
Atlanta GA 30328

FEC ID number of contributing  
federal political committee.

**C** C00064766

Name of Employer  
PAC

Occupation  
PAC

Receipt For: 2008  
☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼  
4000.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 1 3 / 2 0 0 8

Transaction ID: 80402.C3519

Amount of Each Receipt this Period

500.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

**B.**

Full Name (Last, First, Middle Initial)  
UPSPAC

Mailing Address 55 Glenlake Parkway NE

City State Zip Code  
Atlanta GA 30328

FEC ID number of contributing  
federal political committee.

**C** C00064766

Name of Employer  
PAC

Occupation  
PAC

Receipt For: 2008  
☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼  
5000.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 1 3 / 2 0 0 8

Transaction ID: 80402.C3522

Amount of Each Receipt this Period

1000.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

**C.**

Full Name (Last, First, Middle Initial)  
UPSPAC

Mailing Address 55 Glenlake Parkway NE

City State Zip Code  
Atlanta GA 30328

FEC ID number of contributing  
federal political committee.

**C** C00064766

Name of Employer  
PAC

Occupation  
PAC

Receipt For: 2008  
☐ Primary ☒ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼  
5500.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 1 3 / 2 0 0 8

Transaction ID: 80402.C3523

Amount of Each Receipt this Period

500.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

**SUBTOTAL** of Receipts This Page (optional) .....

2000.00

**TOTAL** This Period (last page this line number only) .....

# **SCHEDULE A (FEC Form 3 )** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER: PAGE 75 / 152

(check only one)

☐ 11a ☐ 11b ☒ 11c ☐ 11d  
☐ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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NAME OF COMMITTEE (In Full)

Mario Diaz-Balart for Congress

**A.**

Full Name (Last, First, Middle Initial)

US Cuba Democracy PAC

Mailing Address 1200 W 49th St

City

Hialeah

State

FL

Zip Code

33012-3217

FEC ID number of contributing  
federal political committee.

**C** C00387720

Name of Employer

Occupation

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

5000.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 0 7 / 2 0 0 8

Transaction ID: 80402.C3484

Amount of Each Receipt this Period

5000.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

**B.**

Full Name (Last, First, Middle Initial)

Valero PAC

Mailing Address PO Box 696000

City

San Antonio

State

TX

Zip Code

78269-6000

FEC ID number of contributing  
federal political committee.

**C** C00109546

Name of Employer

Occupation

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

1000.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 3 1 / 2 0 0 8

Transaction ID: 80408.C3814

Amount of Each Receipt this Period

1000.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

**C.**

Full Name (Last, First, Middle Initial)

Vern PAC

Mailing Address 2875 Towerview Rd # 1000

City

Herndon

State

VA

Zip Code

20171-5403

FEC ID number of contributing  
federal political committee.

**C** C00431403

Name of Employer

Occupation

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

2000.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 1 1 / 2 0 0 8

Transaction ID: 80402.C3487

Amount of Each Receipt this Period

2000.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

**SUBTOTAL** of Receipts This Page (optional) .....

8000.00

**TOTAL** This Period (last page this line number only) .....

# **SCHEDULE A (FEC Form 3 )** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER: PAGE 76 / 152

(check only one)

☐ 11a ☐ 11b ☒ 11c ☐ 11d  
☐ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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NAME OF COMMITTEE (In Full)

Mario Diaz-Balart for Congress

**A.**

Full Name (Last, First, Middle Initial)

Wal PAC

Mailing Address 702 SW 8 Street

City

Bentonville

State

AR

Zip Code

72716-0150

FEC ID number of contributing  
federal political committee.

**C** C00093054

Name of Employer  
PAC

Occupation

PAC

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

5000.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 3 1 / 2 0 0 8

Transaction ID: 80406.C3810

Amount of Each Receipt this Period

2000.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

**B.**

Full Name (Last, First, Middle Initial)

Wine & Spirits Wholesalers of America

Mailing Address 805 15 Street, NW  
Suite 430

City

Washington

State

DC

Zip Code

20005

FEC ID number of contributing  
federal political committee.

**C** C00147173

Name of Employer  
PAC

Occupation

PAC

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

1000.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 1 3 / 2 0 0 8

Transaction ID: 80402.C3521

Amount of Each Receipt this Period

1000.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

**SUBTOTAL** of Receipts This Page (optional) .....

3000.00

**TOTAL** This Period (last page this line number only) .....

83295.14

# **SCHEDULE A (FEC Form 3 )** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER: PAGE 77 / 152

(check only one)

☐ 11a ☒ 11b ☐ 11c ☐ 11d  
☐ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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NAME OF COMMITTEE (In Full)

Mario Diaz-Balart for Congress

**A.**

Full Name (Last, First, Middle Initial)  
National Republican Congressional Comm.

Mailing Address 320 First Street, SE

City State Zip Code  
Washington DC 20003

FEC ID number of contributing  
federal political committee.

**C** C00075820

Name of Employer  
Political Party Committee

Occupation  
Political Party Committee

Receipt For: 2008  
☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼  
 1078.00

Date of Receipt

M M / D D / Y Y Y Y  
 0 3 / 0 3 / 2 0 0 8

Transaction ID: 80408.C3816

Amount of Each Receipt this Period

98.00

In-Kind

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

blast fax

**B.**

Full Name (Last, First, Middle Initial)  
National Republican Congressional Comm.

Mailing Address 320 First Street, SE

City State Zip Code  
Washington DC 20003

FEC ID number of contributing  
federal political committee.

**C** C00075820

Name of Employer  
Political Party Committee

Occupation  
Political Party Committee

Receipt For: 2008  
☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼  
 1127.00

Date of Receipt

M M / D D / Y Y Y Y  
 0 3 / 0 7 / 2 0 0 8

Transaction ID: 80408.C3817

Amount of Each Receipt this Period

49.00

In-Kind

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

blast fax

**SUBTOTAL** of Receipts This Page (optional) .....

147.00

**TOTAL** This Period (last page this line number only) .....

147.00

**SCHEDULE A (FEC Form 3 )  
ITEMIZED RECEIPTS**Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER: PAGE 78 / 152

(check only one)

<input type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input type="checkbox"/> 11c	<input type="checkbox"/> 11d
<input checked="" type="checkbox"/> 12	<input type="checkbox"/> 13a	<input type="checkbox"/> 13b	<input type="checkbox"/> 14
<input type="checkbox"/> 15			

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NAME OF COMMITTEE (In Full)

Mario Diaz-Balart for Congress

**A.**

Full Name (Last, First, Middle Initial)

DB Victory 2008

Mailing Address 95 Merrick Way Ste 250

City

Coral Gables

State

FL

Zip Code

33134-5314

FEC ID number of contributing  
federal political committee.**C** C00439760

Name of Employer

Occupation

Receipt For: 2008

☒ Primary
 ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

188000.00

Date of Receipt

M	M	/	D	D	/	Y	Y	Y	Y
0	3		3	1		2	0	0	8

Transaction ID: 80406.C3802

Amount of Each Receipt this Period

69000.00

Transfers From Affil./Aut-  
h.
☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)
**B.**

Full Name (Last, First, Middle Initial)

Valentin Lopez

Mailing Address 6800 Bird Rd

City

Miami

State

FL

Zip Code

33155-3708

FEC ID number of contributing  
federal political committee.**C**Name of Employer  
Lopez Levi & AssociatesOccupation  
Attorney

Receipt For: 2008

☒ Primary
 ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

500.00

Date of Receipt

M	M	/	D	D	/	Y	Y	Y	Y
0	3		3	1		2	0	0	8

Transaction ID: 80406.C3706

Amount of Each Receipt this Period

500.00

Transfer Memo

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)  
**[MEMO ITEM]**
**C.**

Full Name (Last, First, Middle Initial)

Sue Cobb

Mailing Address 355 Alhambra Cir Ste 1500  
Suite 1500

City

Coral Gables

State

FL

Zip Code

33134-5038

FEC ID number of contributing  
federal political committee.**C**Name of Employer  
Cobb PartnersOccupation  
Attorney

Receipt For: 2008

☒ Primary
 ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

3600.00

Date of Receipt

M	M	/	D	D	/	Y	Y	Y	Y
0	3		3	1		2	0	0	8

Transaction ID: 80404.C3642

Amount of Each Receipt this Period

1800.00

Transfer Memo

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)  
**[MEMO ITEM]**
**SUBTOTAL** of Receipts This Page (optional) .....

69000.00

**TOTAL** This Period (last page this line number only) .....

**SCHEDULE A (FEC Form 3 )  
ITEMIZED RECEIPTS**Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER: PAGE 79 / 152

(check only one)

<input type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input type="checkbox"/> 11c	<input type="checkbox"/> 11d
<input checked="" type="checkbox"/> 12	<input type="checkbox"/> 13a	<input type="checkbox"/> 13b	<input type="checkbox"/> 14
<input type="checkbox"/> 15			

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)

Mario Diaz-Balart for Congress

**A.**

Full Name (Last, First, Middle Initial)

Stephen Rademaker

Mailing Address 1620 Brookside Rd

City

Mc Lean

State

VA

Zip Code

22101-3306

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Barbour Griffith & Rogers

Occupation

Attorney

Receipt For: 2008

☒ Primary
 ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

250.00

Date of Receipt

M	M	/	D	D	/	Y	Y	Y	Y
0	3		3	1		2	0	0	8

Transaction ID: 80404.C3652

Amount of Each Receipt this Period

250.00

Transfer Memo

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)
**[MEMO ITEM]****B.**

Full Name (Last, First, Middle Initial)

Raquel A. Rodriguez

Mailing Address 737 Crandon Boulevard  
PH. 1

City

Key Biscayne

State

FL

Zip Code

33149-2528

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Greenberg Traurig

Occupation

Attorney

Receipt For: 2008

☒ Primary
 ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

500.00

Date of Receipt

M	M	/	D	D	/	Y	Y	Y	Y
0	3		3	1		2	0	0	8

Transaction ID: 80404.C3647

Amount of Each Receipt this Period

500.00

Transfer Memo

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)
**[MEMO ITEM]****C.**

Full Name (Last, First, Middle Initial)

Ricardo J Rodriguez

Mailing Address 2901 S Bayshore Dr Apt NO  
Apt. No. 7-E

City

Miami

State

FL

Zip Code

33133-6016

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Self-employed

Occupation

Attorney

Receipt For: 2008

☒ Primary
 ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

1000.00

Date of Receipt

M	M	/	D	D	/	Y	Y	Y	Y
0	3		3	1		2	0	0	8

Transaction ID: 80409.C3820

Amount of Each Receipt this Period

1000.00

Transfer Memo

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)
**[MEMO ITEM]**

SUBTOTAL of Receipts This Page (optional) .....

0.00

TOTAL This Period (last page this line number only) .....

# **SCHEDULE A (FEC Form 3 )** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER: PAGE 80 / 152

(check only one)

☐ 11a ☐ 11b ☐ 11c ☐ 11d  
☒ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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NAME OF COMMITTEE (In Full)

Mario Diaz-Balart for Congress

**A.**

Full Name (Last, First, Middle Initial)

Roger Noriega

Mailing Address 6966 Fairfax Dr

City

Arlington

State

VA

Zip Code

22213-1707

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Tew Cardenas

Occupation  
Attorney

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

850.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 3 1 / 2 0 0 8

Transaction ID: 80404.C3653

Amount of Each Receipt this Period

250.00

Transfer Memo

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

[MEMO ITEM]

**B.**

Full Name (Last, First, Middle Initial)

Henry Burnett

Mailing Address 1395 Brickell Ave Ste 14

City

Miami

State

FL

Zip Code

33131-3306

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Fowler White PA

Occupation  
Attorney

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

125.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 3 1 / 2 0 0 8

Transaction ID: 80406.C3687

Amount of Each Receipt this Period

125.00

Transfer Memo

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

[MEMO ITEM]

**C.**

Full Name (Last, First, Middle Initial)

Richard Banick

Mailing Address 4700 Bay Point Rd

City

Miami

State

FL

Zip Code

33137-3318

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Fowler White PA

Occupation  
Attorney

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

125.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 3 1 / 2 0 0 8

Transaction ID: 80406.C3718

Amount of Each Receipt this Period

125.00

Transfer Memo

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

[MEMO ITEM]

**SUBTOTAL** of Receipts This Page (optional) .....

0.00

**TOTAL** This Period (last page this line number only) .....



# **SCHEDULE A (FEC Form 3 )** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER: PAGE 81 / 152

(check only one)

☐ 11a ☐ 11b ☐ 11c ☐ 11d  
☒ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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NAME OF COMMITTEE (In Full)

Mario Diaz-Balart for Congress

**A.**

Full Name (Last, First, Middle Initial)

Sue Cobb

Mailing Address 355 Alhambra Cir Ste 1500  
Suite 1500

City State Zip Code  
Coral Gables FL 33134-5038

FEC ID number of contributing  
federal political committee.

**C**

Name of Employer  
Cobb Partners

Occupation  
Attorney

Receipt For: 2008  
☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼  
3600.00

Date of Receipt

M M / D D / Y Y Y Y Y  
03 / 31 / 2008

Transaction ID: 80404.C3643

Amount of Each Receipt this Period

1800.00

Transfer Memo

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)  
**[MEMO ITEM]**

**B.**

Full Name (Last, First, Middle Initial)

Mary Ann Stiles

Mailing Address 315 S Plant Ave

City State Zip Code  
Tampa FL 33606-2325

FEC ID number of contributing  
federal political committee.

**C**

Name of Employer  
Stiles Law Firm

Occupation  
Attorney

Receipt For: 2008  
☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼  
500.00

Date of Receipt

M M / D D / Y Y Y Y Y  
03 / 31 / 2008

Transaction ID: 80406.C3784

Amount of Each Receipt this Period

500.00

Transfer Memo

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)  
**[MEMO ITEM]**

**C.**

Full Name (Last, First, Middle Initial)

Jorge Benitez

Mailing Address 1711 East Ave.

City State Zip Code  
Mc Lean VA 22101-

FEC ID number of contributing  
federal political committee.

**C**

Name of Employer  
Wilmer Cutler & Pichering

Occupation  
Attorney

Receipt For: 2008  
☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼  
250.00

Date of Receipt

M M / D D / Y Y Y Y Y  
03 / 31 / 2008

Transaction ID: 80404.C3654

Amount of Each Receipt this Period

250.00

Transfer Memo

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)  
**[MEMO ITEM]**

**SUBTOTAL** of Receipts This Page (optional) .....

0.00

**TOTAL** This Period (last page this line number only) .....

# **SCHEDULE A (FEC Form 3 )** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER: PAGE 82 / 152

(check only one)

☐ 11a ☐ 11b ☐ 11c ☐ 11d  
☒ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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NAME OF COMMITTEE (In Full)

Mario Diaz-Balart for Congress

**A.**

Full Name (Last, First, Middle Initial)

Barrett B Smith

Mailing Address 315 S Plant Ave

City

Tampa

State

FL

Zip Code

33606-2325

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Stiles Law Firm

Occupation

Attorney

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

500.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 3 1 / 2 0 0 8

Transaction ID: 80406.C3783

Amount of Each Receipt this Period

500.00

Transfer Memo

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

[MEMO ITEM]

**B.**

Full Name (Last, First, Middle Initial)

Mario Acosta

Mailing Address 450 N Soldano Ave Apt 207

City

Azusa

State

CA

Zip Code

91702-3660

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Mario Acosta Law

Occupation

Attorney

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

150.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 3 1 / 2 0 0 8

Transaction ID: 80406.C3768

Amount of Each Receipt this Period

150.00

Transfer Memo

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

[MEMO ITEM]

**C.**

Full Name (Last, First, Middle Initial)

Sandra Alvarez

Mailing Address 8675 NW 53rd St Ste 109

City

Miami

State

FL

Zip Code

33166-4512

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Sunshine Gasoline Distributors

Occupation

Vice President

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

4600.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 3 1 / 2 0 0 8

Transaction ID: 80406.C3791

Amount of Each Receipt this Period

2300.00

Transfer Memo

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

[MEMO ITEM]

**SUBTOTAL** of Receipts This Page (optional) .....

0.00

**TOTAL** This Period (last page this line number only) .....

# **SCHEDULE A (FEC Form 3 )** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER: PAGE 83 / 152

(check only one)

☐ 11a ☐ 11b ☐ 11c ☐ 11d  
☒ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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NAME OF COMMITTEE (In Full)

Mario Diaz-Balart for Congress

**A.**

Full Name (Last, First, Middle Initial)

Sandra Alvarez

Mailing Address 8675 NW 53rd St Ste 109

City

Miami

State

FL

Zip Code

33166-4512

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Sunshine Gasoline Distrib-  
utors

Occupation

Vice President

Receipt For: 2008

☐ Primary ☒ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

4600.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 3 1 / 2 0 0 8

Transaction ID: 80406.C3790

Amount of Each Receipt this Period

2300.00

Transfer Memo

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

[MEMO ITEM]

**B.**

Full Name (Last, First, Middle Initial)

Jose Miguel Norona

Mailing Address 740 North Mashta Drive

City

Key Biscayne

State

FL

Zip Code

33149-

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Camrose Trade

Occupation

Vice President

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

500.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 3 1 / 2 0 0 8

Transaction ID: 80404.C3675

Amount of Each Receipt this Period

500.00

Transfer Memo

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

[MEMO ITEM]

**C.**

Full Name (Last, First, Middle Initial)

Fanny Hanono

Mailing Address 3000 NW 107th Avenue

City

Miami

State

FL

Zip Code

33172-

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Supreme International Cor-  
p.

Occupation

Executive

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

1000.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 3 1 / 2 0 0 8

Transaction ID: 80404.C3645

Amount of Each Receipt this Period

500.00

Transfer Memo

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

[MEMO ITEM]

**SUBTOTAL** of Receipts This Page (optional) .....

0.00

**TOTAL** This Period (last page this line number only) .....

# **SCHEDULE A (FEC Form 3 )** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER: PAGE 84 / 152

(check only one)

☐ 11a ☐ 11b ☐ 11c ☐ 11d  
☒ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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NAME OF COMMITTEE (In Full)

Mario Diaz-Balart for Congress

**A.**

Full Name (Last, First, Middle Initial)

Fanny Hanono

Mailing Address 3000 NW 107th Avenue

City

Miami

State

FL

Zip Code

33172-

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Supreme International Cor-  
p.

Occupation

Executive

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

1000.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 3 1 / 2 0 0 8

Transaction ID: 80404.C3644

Amount of Each Receipt this Period

500.00

Transfer Memo

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

[MEMO ITEM]

**B.**

Full Name (Last, First, Middle Initial)

Bertha Enriquez

Mailing Address 881 Ocean Dr Apt 7C  
Apt. 7C

City

Key Biscayne

State

FL

Zip Code

33149-2601

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Diario Las Americas

Occupation

Executive

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

250.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 3 1 / 2 0 0 8

Transaction ID: 80406.C3688

Amount of Each Receipt this Period

250.00

Transfer Memo

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

[MEMO ITEM]

**C.**

Full Name (Last, First, Middle Initial)

Guido Aguilera

Mailing Address 8120 NW 53rd St Ste 200

City

Miami

State

FL

Zip Code

33166-4662

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
SGS Global

Occupation

Executive

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

500.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 3 1 / 2 0 0 8

Transaction ID: 80406.C3681

Amount of Each Receipt this Period

500.00

Transfer Memo

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

[MEMO ITEM]

**SUBTOTAL** of Receipts This Page (optional) .....

0.00

**TOTAL** This Period (last page this line number only) .....

**SCHEDULE A (FEC Form 3 )  
ITEMIZED RECEIPTS**Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER: PAGE 85 / 152

(check only one)

<input type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input type="checkbox"/> 11c	<input type="checkbox"/> 11d
<input checked="" type="checkbox"/> 12	<input type="checkbox"/> 13a	<input type="checkbox"/> 13b	<input type="checkbox"/> 14
<input type="checkbox"/> 15			

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NAME OF COMMITTEE (In Full)

Mario Diaz-Balart for Congress

**A.**

Full Name (Last, First, Middle Initial)

Teresita Garcia-Mendoza

Mailing Address 3051 NE 47th Ct Apt 308  
#308

City	State	Zip Code
Fort Lauderdale	FL	33308-5303

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
NovartisOccupation  
Executive
 Receipt For: 2008  
☒ Primary ☐ General  
☐ Other (specify) ▼

 Election Cycle-to-Date ▼  
 125.00

Date of Receipt

M M	/	D D	/	Y Y Y Y
0 3	/	3 1	/	2 0 0 8

Transaction ID: 80406.C3686

Amount of Each Receipt this Period

125.00

Transfer Memo

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)  
**[MEMO ITEM]**
**B.**

Full Name (Last, First, Middle Initial)

Alina Guisasola

Mailing Address 626 Coral Way Apt 1503  
Apt. 1503

City	State	Zip Code
Coral Gables	FL	33134-7509

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Jorda MechanicalOccupation  
Executive
 Receipt For: 2008  
☒ Primary ☐ General  
☐ Other (specify) ▼

 Election Cycle-to-Date ▼  
 250.00

Date of Receipt

M M	/	D D	/	Y Y Y Y
0 3	/	3 1	/	2 0 0 8

Transaction ID: 80404.C3663

Amount of Each Receipt this Period

250.00

Transfer Memo

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)  
**[MEMO ITEM]**
**C.**

Full Name (Last, First, Middle Initial)

Donald Connor

Mailing Address 12812 SW 45th Ter

City	State	Zip Code
Miami	FL	33175-4661

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Copper Basin RailwayOccupation  
Executive
 Receipt For: 2008  
☒ Primary ☐ General  
☐ Other (specify) ▼

 Election Cycle-to-Date ▼  
 37.50

Date of Receipt

M M	/	D D	/	Y Y Y Y
0 3	/	3 1	/	2 0 0 8

Transaction ID: 80406.C3714

Amount of Each Receipt this Period

37.50

Transfer Memo

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)  
**[MEMO ITEM]**

SUBTOTAL of Receipts This Page (optional) .....

0.00

TOTAL This Period (last page this line number only) .....

**SCHEDULE A (FEC Form 3 )  
ITEMIZED RECEIPTS**Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER: PAGE 86 / 152

(check only one)

<input type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input type="checkbox"/> 11c	<input type="checkbox"/> 11d
<input checked="" type="checkbox"/> 12	<input type="checkbox"/> 13a	<input type="checkbox"/> 13b	<input type="checkbox"/> 14
<input type="checkbox"/> 15			

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NAME OF COMMITTEE (In Full)

Mario Diaz-Balart for Congress

**A.**

Full Name (Last, First, Middle Initial)

Burke Berendes

Mailing Address 2763 Lakewood Ave

City

Los Angeles

State

CA

Zip Code

90039-2647

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Condista

Occupation

Executive

Receipt For: 2008

☒ Primary
 ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

125.00

Date of Receipt

M	M	/	D	D	/	Y	Y	Y	Y
0	3		3	1		2	0	0	8

Transaction ID: 80404.C3661

Amount of Each Receipt this Period

125.00

Transfer Memo

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)
**[MEMO ITEM]****B.**

Full Name (Last, First, Middle Initial)

George Cuesta

Mailing Address 12462 SW 119th Ct

City

Miami

State

FL

Zip Code

33186-5184

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Cuesta Construction

Occupation

Executive

Receipt For: 2008

☒ Primary
 ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

250.00

Date of Receipt

M	M	/	D	D	/	Y	Y	Y	Y
0	3		3	1		2	0	0	8

Transaction ID: 80404.C3662

Amount of Each Receipt this Period

250.00

Transfer Memo

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)
**[MEMO ITEM]****C.**

Full Name (Last, First, Middle Initial)

Feliciano Foyo

Mailing Address 5915 Granada Blvd

City

Coral Gables

State

FL

Zip Code

33146-2616

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Banner Beef

Occupation

Executive

Receipt For: 2008

☒ Primary
 ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

250.00

Date of Receipt

M	M	/	D	D	/	Y	Y	Y	Y
0	3		3	1		2	0	0	8

Transaction ID: 80406.C3700

Amount of Each Receipt this Period

250.00

Transfer Memo

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)
**[MEMO ITEM]**

SUBTOTAL of Receipts This Page (optional) .....

0.00

TOTAL This Period (last page this line number only) .....

# **SCHEDULE A (FEC Form 3 )** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER: PAGE 87 / 152

(check only one)

☐ 11a ☐ 11b ☐ 11c ☐ 11d  
☒ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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NAME OF COMMITTEE (In Full)

Mario Diaz-Balart for Congress

**A.**

Full Name (Last, First, Middle Initial)

Isabel Borrego

Mailing Address 439 S. Catalina Ave # 206

City

Pasadena

State

CA

Zip Code

91106-

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Homemaker

Occupation

Homemaker

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

150.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 3 1 / 2 0 0 8

Transaction ID: 80406.C3780

Amount of Each Receipt this Period

75.00

Transfer Memo

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

[MEMO ITEM]

**B.**

Full Name (Last, First, Middle Initial)

Mercedes Hernandez

Mailing Address 9350 SW 93 Place

City

Miami

State

FL

Zip Code

33176-

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Homemaker

Occupation

Homemaker

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

1000.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 3 1 / 2 0 0 8

Transaction ID: 80414.C3832

Amount of Each Receipt this Period

1000.00

Transfer Memo

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

[MEMO ITEM]

**C.**

Full Name (Last, First, Middle Initial)

Isabel Borrego

Mailing Address 439 S. Catalina Ave # 206

City

Pasadena

State

CA

Zip Code

91106-

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Homemaker

Occupation

Homemaker

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

150.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 3 1 / 2 0 0 8

Transaction ID: 80406.C3781

Amount of Each Receipt this Period

75.00

Transfer Memo

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

[MEMO ITEM]

**SUBTOTAL** of Receipts This Page (optional) .....

0.00

**TOTAL** This Period (last page this line number only) .....

# **SCHEDULE A (FEC Form 3 )** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER: PAGE 88 / 152

(check only one)

☐ 11a ☐ 11b ☐ 11c ☐ 11d  
☒ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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NAME OF COMMITTEE (In Full)

Mario Diaz-Balart for Congress

**A.**

Full Name (Last, First, Middle Initial)

Maria E. Cosculluela

Mailing Address 2825 Granada Boulevard  
#2-A

City State Zip Code  
Coral Gables FL 33134-

FEC ID number of contributing  
federal political committee.

**C**

Name of Employer  
Homemaker

Occupation  
Homemaker

Receipt For: 2008  
☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼  
 250.00

Date of Receipt

M M / D D / Y Y Y Y Y  
 0 3 / 3 1 / 2 0 0 8

Transaction ID: 80406.C3683

Amount of Each Receipt this Period

250.00

Transfer Memo

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)  
**[MEMO ITEM]**

**B.**

Full Name (Last, First, Middle Initial)

Diana Garmendia

Mailing Address 881 Ocean Dr Apt 14A  
Apt. 14A

City State Zip Code  
Key Biscayne FL 33149-2602

FEC ID number of contributing  
federal political committee.

**C**

Name of Employer  
Information Requested

Occupation  
Homemaker

Receipt For: 2008  
☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼  
 250.00

Date of Receipt

M M / D D / Y Y Y Y Y  
 0 3 / 3 1 / 2 0 0 8

Transaction ID: 80406.C3724

Amount of Each Receipt this Period

250.00

Transfer Memo

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)  
**[MEMO ITEM]**

**C.**

Full Name (Last, First, Middle Initial)

Ofelia Echemendia Selva

Mailing Address 2250 SW 3rd Ave Ste 302

City State Zip Code  
Miami FL 33129-2065

FEC ID number of contributing  
federal political committee.

**C**

Name of Employer  
Homemaker

Occupation  
Homemaker

Receipt For: 2008  
☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼  
 250.00

Date of Receipt

M M / D D / Y Y Y Y Y  
 0 3 / 3 1 / 2 0 0 8

Transaction ID: 80404.C3670

Amount of Each Receipt this Period

250.00

Transfer Memo

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)  
**[MEMO ITEM]**

**SUBTOTAL** of Receipts This Page (optional) .....

0.00

**TOTAL** This Period (last page this line number only) .....



# **SCHEDULE A (FEC Form 3 )** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER: PAGE 89 / 152

(check only one)

☐ 11a ☐ 11b ☐ 11c ☐ 11d  
☒ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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NAME OF COMMITTEE (In Full)

Mario Diaz-Balart for Congress

**A.**

Full Name (Last, First, Middle Initial)

Ivonne M. Bethart

Mailing Address 10701 SW 29 Street

City

Miami

State

FL

Zip Code

33165-

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Homemaker

Occupation

Homemaker

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

250.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 3 1 / 2 0 0 8

Transaction ID: 80415.C3833

Amount of Each Receipt this Period

250.00

Transfer Memo

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

[MEMO ITEM]

**B.**

Full Name (Last, First, Middle Initial)

Vanessa Cueto Sainz

Mailing Address 6400 SW 92nd St

City

Miami

State

FL

Zip Code

33156-1835

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Information Requested

Occupation

Homemaker

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

125.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 3 1 / 2 0 0 8

Transaction ID: 80406.C3735

Amount of Each Receipt this Period

125.00

Transfer Memo

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

[MEMO ITEM]

**C.**

Full Name (Last, First, Middle Initial)

Betty Chapman

Mailing Address 1690 S Bayshore Ln # 10A-B  
10A-B

City

Miami

State

FL

Zip Code

33133-4073

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Information Requested

Occupation

Homemaker

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

125.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 3 1 / 2 0 0 8

Transaction ID: 80406.C3737

Amount of Each Receipt this Period

125.00

Transfer Memo

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

[MEMO ITEM]

**SUBTOTAL** of Receipts This Page (optional) .....

0.00

**TOTAL** This Period (last page this line number only) .....

# **SCHEDULE A (FEC Form 3 )** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER: PAGE 90 / 152

(check only one)

☐ 11a ☐ 11b ☐ 11c ☐ 11d  
☒ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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NAME OF COMMITTEE (In Full)

Mario Diaz-Balart for Congress

**A.**

Full Name (Last, First, Middle Initial)

Alicia Perez

Mailing Address 8930 SW 150th Ave

City

Miami

State

FL

Zip Code

33196-1342

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Information Requested

Occupation

Homemaker

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

100.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 3 1 / 2 0 0 8

Transaction ID: 80404.C3656

Amount of Each Receipt this Period

100.00

Transfer Memo

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

[MEMO ITEM]

**B.**

Full Name (Last, First, Middle Initial)

Josefina Garcia

Mailing Address 1518 Siena Ave

City

Coral Gables

State

FL

Zip Code

33146-1636

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Information Requested

Occupation

Homemaker

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

125.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 3 1 / 2 0 0 8

Transaction ID: 80406.C3729

Amount of Each Receipt this Period

125.00

Transfer Memo

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

[MEMO ITEM]

**C.**

Full Name (Last, First, Middle Initial)

Catherine Lora

Mailing Address 4331 13th Way NE

City

Saint Petersburg

State

FL

Zip Code

33703-5319

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Information Requested

Occupation

Homemaker

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

500.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 3 1 / 2 0 0 8

Transaction ID: 80406.C3730

Amount of Each Receipt this Period

500.00

Transfer Memo

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

[MEMO ITEM]

**SUBTOTAL** of Receipts This Page (optional) .....

0.00

**TOTAL** This Period (last page this line number only) .....

# **SCHEDULE A (FEC Form 3 )** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER: PAGE 91 / 152

(check only one)

☐ 11a ☐ 11b ☐ 11c ☐ 11d  
☒ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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NAME OF COMMITTEE (In Full)

Mario Diaz-Balart for Congress

**A.**

Full Name (Last, First, Middle Initial)

Wilma Torres

Mailing Address 3203 Port Royale Dr S Apt E  
Unit E

City State Zip Code  
Fort Lauderdale FL 33308-7870

FEC ID number of contributing  
federal political committee.

**C**

Name of Employer  
Information Requested

Occupation  
Homemaker

Receipt For: 2008  
☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼  
75.00

Date of Receipt

M M / D D / Y Y Y Y Y  
03 / 31 / 2008

Transaction ID: 80406.C3719

Amount of Each Receipt this Period

75.00

Transfer Memo

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)  
**[MEMO ITEM]**

**B.**

Full Name (Last, First, Middle Initial)

Jorge Fiterre

Mailing Address 2029 SW 105th Ct

City State Zip Code  
Miami FL 33165-7937

FEC ID number of contributing  
federal political committee.

**C**

Name of Employer  
Condista

Occupation  
President

Receipt For: 2008  
☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼  
500.00

Date of Receipt

M M / D D / Y Y Y Y Y  
03 / 31 / 2008

Transaction ID: 80406.C3680

Amount of Each Receipt this Period

500.00

Transfer Memo

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)  
**[MEMO ITEM]**

**C.**

Full Name (Last, First, Middle Initial)

Aner Iglesias

Mailing Address 166 Circle Drive

City State Zip Code  
Duarte CA 91010-

FEC ID number of contributing  
federal political committee.

**C**

Name of Employer  
King Ranch Markets

Occupation  
President

Receipt For: 2008  
☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼  
1000.00

Date of Receipt

M M / D D / Y Y Y Y Y  
03 / 31 / 2008

Transaction ID: 80406.C3773

Amount of Each Receipt this Period

1000.00

Transfer Memo

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)  
**[MEMO ITEM]**

**SUBTOTAL** of Receipts This Page (optional) .....

0.00

**TOTAL** This Period (last page this line number only) .....

# **SCHEDULE A (FEC Form 3 )** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER: PAGE 92 / 152

(check only one)

☐ 11a ☐ 11b ☐ 11c ☐ 11d  
☒ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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NAME OF COMMITTEE (In Full)

Mario Diaz-Balart for Congress

**A.**

Full Name (Last, First, Middle Initial)

Paul Dimare

Mailing Address PO Box 900460

City

Homestead

State

FL

Zip Code

33090-0460

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Dimare Homestead Inc.

Occupation

President

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

1500.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 3 1 / 2 0 0 8

Transaction ID: 80404.C3646

Amount of Each Receipt this Period

1500.00

Transfer Memo

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

[MEMO ITEM]

**B.**

Full Name (Last, First, Middle Initial)

Jose Cancio

Mailing Address 799 Crandon Blvd.  
Apt. 307

City

Key Biscayne

State

FL

Zip Code

33149-

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
C&C Concrete

Occupation

President

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

1500.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 3 1 / 2 0 0 8

Transaction ID: 80406.C3677

Amount of Each Receipt this Period

500.00

Transfer Memo

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

[MEMO ITEM]

**C.**

Full Name (Last, First, Middle Initial)

Enrique Ramos

Mailing Address 8433 SE Woodmere Street

City

Hobe Sound

State

FL

Zip Code

33455-

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
SecureWrap, Inc.

Occupation

President

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

250.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 3 1 / 2 0 0 8

Transaction ID: 80406.C3711

Amount of Each Receipt this Period

125.00

Transfer Memo

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

[MEMO ITEM]

**SUBTOTAL** of Receipts This Page (optional) .....

0.00

**TOTAL** This Period (last page this line number only) .....

# **SCHEDULE A (FEC Form 3 )** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER: PAGE 93 / 152

(check only one)

☐ 11a ☐ 11b ☐ 11c ☐ 11d  
☒ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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NAME OF COMMITTEE (In Full)

Mario Diaz-Balart for Congress

**A.**

Full Name (Last, First, Middle Initial)

Enrique Ramos

Mailing Address 8433 SE Woodmere Street

City

Hobe Sound

State

FL

Zip Code

33455-

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
SecureWrap, Inc.

Occupation  
President

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

250.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 3 1 / 2 0 0 8

Transaction ID: 80414.C3831

Amount of Each Receipt this Period

125.00

Transfer Memo

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

[MEMO ITEM]

**B.**

Full Name (Last, First, Middle Initial)

Jaime Saca

Mailing Address 938 S Farber Ave

City

Glendora

State

CA

Zip Code

91740-4830

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
UDES

Occupation  
President

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

150.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 3 1 / 2 0 0 8

Transaction ID: 80406.C3763

Amount of Each Receipt this Period

150.00

Transfer Memo

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

[MEMO ITEM]

**C.**

Full Name (Last, First, Middle Initial)

Constantino Miguel

Mailing Address 4205 Baldwin Ave

City

El Monte

State

CA

Zip Code

91731-1101

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
E&T Foods

Occupation  
President

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

150.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 3 1 / 2 0 0 8

Transaction ID: 80406.C3779

Amount of Each Receipt this Period

150.00

Transfer Memo

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

[MEMO ITEM]

**SUBTOTAL** of Receipts This Page (optional) .....

0.00

**TOTAL** This Period (last page this line number only) .....

# **SCHEDULE A (FEC Form 3 )** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER: PAGE 94 / 152

(check only one)

☐ 11a ☐ 11b ☐ 11c ☐ 11d  
☒ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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NAME OF COMMITTEE (In Full)

Mario Diaz-Balart for Congress

**A.**

Full Name (Last, First, Middle Initial)

Jose Gomez

Mailing Address 1301 Milan Avenue, Apt. 4

City

Miami

State

FL

Zip Code

33134-

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
RS&H Corp

Occupation

President

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

125.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 3 1 / 2 0 0 8

Transaction ID: 80406.C3693

Amount of Each Receipt this Period

125.00

Transfer Memo

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

[MEMO ITEM]

**B.**

Full Name (Last, First, Middle Initial)

Ramon Gonzalez

Mailing Address 597 N Alta Vista Ave

City

Monrovia

State

CA

Zip Code

91016-1630

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Blake Ingredients

Occupation

President

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

250.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 3 1 / 2 0 0 8

Transaction ID: 80406.C3770

Amount of Each Receipt this Period

250.00

Transfer Memo

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

[MEMO ITEM]

**C.**

Full Name (Last, First, Middle Initial)

Jose O Shalabi

Mailing Address 1324 S 10th Ave

City

Arcadia

State

CA

Zip Code

91006-4509

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Super Mercados Ranch

Occupation

President

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

150.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 3 1 / 2 0 0 8

Transaction ID: 80406.C3777

Amount of Each Receipt this Period

150.00

Transfer Memo

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

[MEMO ITEM]

**SUBTOTAL** of Receipts This Page (optional) .....

0.00

**TOTAL** This Period (last page this line number only) .....

**SCHEDULE A (FEC Form 3 )  
ITEMIZED RECEIPTS**Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER: PAGE 95 / 152

(check only one)

<input type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input type="checkbox"/> 11c	<input type="checkbox"/> 11d
<input checked="" type="checkbox"/> 12	<input type="checkbox"/> 13a	<input type="checkbox"/> 13b	<input type="checkbox"/> 14
<input type="checkbox"/> 15			

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NAME OF COMMITTEE (In Full)

Mario Diaz-Balart for Congress

**A.**

Full Name (Last, First, Middle Initial)

Bill Graves

Mailing Address 900 Whann Ave

City

Mc Lean

State

VA

Zip Code

22101-1538

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
American Trucking Assn.

Occupation

President

Receipt For: 2008

☒ Primary
 ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

250.00

Date of Receipt

M	M	/	D	D	/	Y	Y	Y	Y
0	3		3	1		2	0	0	8

Transaction ID: 80406.C3717

Amount of Each Receipt this Period

250.00

Transfer Memo

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)
**[MEMO ITEM]****B.**

Full Name (Last, First, Middle Initial)

German Leiva

Mailing Address 9490 Old Cutler Ln

City

Coral Gables

State

FL

Zip Code

33156-2243

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
MFZ Management Corp.

Occupation

President

Receipt For: 2008

☒ Primary
 ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

250.00

Date of Receipt

M	M	/	D	D	/	Y	Y	Y	Y
0	3		3	1		2	0	0	8

Transaction ID: 80406.C3734

Amount of Each Receipt this Period

250.00

Transfer Memo

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)
**[MEMO ITEM]****C.**

Full Name (Last, First, Middle Initial)

Otto Merida

Mailing Address 8001 Painted Clay Ave

City

Las Vegas

State

NV

Zip Code

89128-8295

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
LV Chamber of Commerce

Occupation

President

Receipt For: 2008

☒ Primary
 ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

250.00

Date of Receipt

M	M	/	D	D	/	Y	Y	Y	Y
0	3		3	1		2	0	0	8

Transaction ID: 80406.C3743

Amount of Each Receipt this Period

250.00

Transfer Memo

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)
**[MEMO ITEM]**

SUBTOTAL of Receipts This Page (optional) .....

0.00

TOTAL This Period (last page this line number only) .....

# **SCHEDULE A (FEC Form 3 )** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER: PAGE 96 / 152

(check only one)

☐ 11a ☐ 11b ☐ 11c ☐ 11d  
☒ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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NAME OF COMMITTEE (In Full)

Mario Diaz-Balart for Congress

**A.**

Full Name (Last, First, Middle Initial)

Enrique Enriquez

Mailing Address 8324 NW 74 Avenue

City

Miami

State

FL

Zip Code

33166-

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Mark Two Engineering

Occupation

President

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

2250.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 3 1 / 2 0 0 8

Transaction ID: 80406.C3702

Amount of Each Receipt this Period

1250.00

Transfer Memo

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

[MEMO ITEM]

**B.**

Full Name (Last, First, Middle Initial)

Carlos M. De Cespedes

Mailing Address 3075 NW 107 Avenue

City

Miami

State

FL

Zip Code

33172-

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Pharmed Group

Occupation

President

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

250.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 3 1 / 2 0 0 8

Transaction ID: 80404.C3637

Amount of Each Receipt this Period

250.00

Transfer Memo

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

[MEMO ITEM]

**C.**

Full Name (Last, First, Middle Initial)

Ramon J. Puig

Mailing Address 1121 Crandon Blvd.  
Apt. F-1007

City

Key Biscayne

State

FL

Zip Code

33149-

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Guayaberas Puig

Occupation

President

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

500.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 3 1 / 2 0 0 8

Transaction ID: 80404.C3673

Amount of Each Receipt this Period

500.00

Transfer Memo

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

[MEMO ITEM]

**SUBTOTAL** of Receipts This Page (optional) .....

0.00

**TOTAL** This Period (last page this line number only) .....



# **SCHEDULE A (FEC Form 3 )** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER: PAGE 97 / 152

(check only one)

☐ 11a ☐ 11b ☐ 11c ☐ 11d  
☒ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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NAME OF COMMITTEE (In Full)

Mario Diaz-Balart for Congress

**A.**

Full Name (Last, First, Middle Initial)

Diego R. Suarez

Mailing Address 3570 NW 62nd Street

City

Miami

State

FL

Zip Code

33147-

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Interamerican Transport  
Comp.

Occupation

President

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

3000.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 3 1 / 2 0 0 8

Transaction ID: 80406.C3800

Amount of Each Receipt this Period

300.00

Transfer Memo

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

[MEMO ITEM]

**B.**

Full Name (Last, First, Middle Initial)

Diego R. Suarez

Mailing Address 3570 NW 62nd Street

City

Miami

State

FL

Zip Code

33147-

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Interamerican Transport  
Comp.

Occupation

President

Receipt For: 2008

☐ Primary ☒ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

3000.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 3 1 / 2 0 0 8

Transaction ID: 80406.C3801

Amount of Each Receipt this Period

700.00

Transfer Memo

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

[MEMO ITEM]

**C.**

Full Name (Last, First, Middle Initial)

Alvah H. Chapman

Mailing Address 1690 South Bayshore Lane  
Grove Harbour 10 A/B

City

Miami

State

FL

Zip Code

33133-

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Retired

Occupation

Retired

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

500.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 3 1 / 2 0 0 8

Transaction ID: 80406.C3733

Amount of Each Receipt this Period

250.00

Transfer Memo

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

[MEMO ITEM]

**SUBTOTAL** of Receipts This Page (optional) .....

0.00

**TOTAL** This Period (last page this line number only) .....

# **SCHEDULE A (FEC Form 3 )** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER: PAGE 98 / 152

(check only one)

☐ 11a ☐ 11b ☐ 11c ☐ 11d  
☒ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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NAME OF COMMITTEE (In Full)

Mario Diaz-Balart for Congress

**A.**

Full Name (Last, First, Middle Initial)

Jesus Gonzalez

Mailing Address 1100 Castile Ave

City

Coral Gables

State

FL

Zip Code

33134-4742

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Retired

Occupation

Retired

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

50.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 3 1 / 2 0 0 8

Transaction ID: 80406.C3796

Amount of Each Receipt this Period

50.00

Transfer Memo

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

[MEMO ITEM]

**B.**

Full Name (Last, First, Middle Initial)

Elmer Fisher

Mailing Address 13627 Deering Bay Dr Apt 901  
Apt. 901

City

Coral Gables

State

FL

Zip Code

33158-2835

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Retired

Occupation

Retired

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

125.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 3 1 / 2 0 0 8

Transaction ID: 80406.C3722

Amount of Each Receipt this Period

125.00

Transfer Memo

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

[MEMO ITEM]

**C.**

Full Name (Last, First, Middle Initial)

John Donahue

Mailing Address 1001 Liberty Ave Ste 850  
Suite 850

City

Pittsburgh

State

PA

Zip Code

15222-3718

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Retired

Occupation

Retired

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

2000.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 3 1 / 2 0 0 8

Transaction ID: 80406.C3698

Amount of Each Receipt this Period

1000.00

Transfer Memo

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

[MEMO ITEM]

**SUBTOTAL** of Receipts This Page (optional) .....

0.00

**TOTAL** This Period (last page this line number only) .....

# **SCHEDULE A (FEC Form 3 )** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER: PAGE 99 / 152

(check only one)

☐ 11a ☐ 11b ☐ 11c ☐ 11d  
☒ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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NAME OF COMMITTEE (In Full)

Mario Diaz-Balart for Congress

**A.**

Full Name (Last, First, Middle Initial)

Edward T. Crews

Mailing Address 600 Grapetree Drive  
#9-B-N

City State Zip Code  
Key Biscayne FL 33149-

FEC ID number of contributing  
federal political committee.

**C**

Name of Employer  
Retired

Occupation  
Retired

Receipt For: 2008  
☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼  
500.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 3 1 / 2 0 0 8

Transaction ID: 80406.C3679

Amount of Each Receipt this Period

500.00

Transfer Memo

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)  
**[MEMO ITEM]**

**B.**

Full Name (Last, First, Middle Initial)

Raul Damas

Mailing Address 5025 Collins Ave Apt 1201

City State Zip Code  
Miami Beach FL 33140-2730

FEC ID number of contributing  
federal political committee.

**C**

Name of Employer  
Retired

Occupation  
Retired

Receipt For: 2008  
☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼  
500.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 3 1 / 2 0 0 8

Transaction ID: 80404.C3665

Amount of Each Receipt this Period

500.00

Transfer Memo

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)  
**[MEMO ITEM]**

**C.**

Full Name (Last, First, Middle Initial)

Arsenio Nunez

Mailing Address 4630 Leir Dr

City State Zip Code  
La Canada Flintrid CA 91011-1417

FEC ID number of contributing  
federal political committee.

**C**

Name of Employer  
Retired

Occupation  
Retired

Receipt For: 2008  
☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼  
150.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 3 1 / 2 0 0 8

Transaction ID: 80406.C3764

Amount of Each Receipt this Period

150.00

Transfer Memo

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)  
**[MEMO ITEM]**

**SUBTOTAL** of Receipts This Page (optional) .....

0.00

**TOTAL** This Period (last page this line number only) .....

# **SCHEDULE A (FEC Form 3 )** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER: PAGE 100 / 152

(check only one)

☐ 11a ☐ 11b ☐ 11c ☐ 11d  
☒ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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NAME OF COMMITTEE (In Full)

Mario Diaz-Balart for Congress

**A.**

Full Name (Last, First, Middle Initial)

Fred Stanton Smith

Mailing Address 2801 Natoma St

City

Miami

State

FL

Zip Code

33133-3204

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Retired

Occupation

Retired

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

50.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 3 1 / 2 0 0 8

Transaction ID: 80406.C3728

Amount of Each Receipt this Period

50.00

Transfer Memo

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

[MEMO ITEM]

**B.**

Full Name (Last, First, Middle Initial)

John Donahue

Mailing Address 1001 Liberty Ave Ste 850  
Suite 850

City

Pittsburgh

State

PA

Zip Code

15222-3718

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Retired

Occupation

Retired

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

2000.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 3 1 / 2 0 0 8

Transaction ID: 80406.C3697

Amount of Each Receipt this Period

1000.00

Transfer Memo

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

[MEMO ITEM]

**C.**

Full Name (Last, First, Middle Initial)

Pedro Castillo

Mailing Address PO Box 490837

City

Key Biscayne

State

FL

Zip Code

33149-0837

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Retired

Occupation

Retired

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

250.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 3 1 / 2 0 0 8

Transaction ID: 80404.C3667

Amount of Each Receipt this Period

250.00

Transfer Memo

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

[MEMO ITEM]

**SUBTOTAL** of Receipts This Page (optional) .....

0.00

**TOTAL** This Period (last page this line number only) .....

**SCHEDULE A (FEC Form 3 )  
ITEMIZED RECEIPTS**Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER: PAGE 101 / 152

(check only one)

<input type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input type="checkbox"/> 11c	<input type="checkbox"/> 11d
<input checked="" type="checkbox"/> 12	<input type="checkbox"/> 13a	<input type="checkbox"/> 13b	<input type="checkbox"/> 14
<input type="checkbox"/> 15			

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NAME OF COMMITTEE (In Full)

Mario Diaz-Balart for Congress

**A.**

Full Name (Last, First, Middle Initial)

Solomon Garazi

Mailing Address 10101 Collins Avenue  
#17A

City	State	Zip Code
Miami	FL	33154-

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
RetiredOccupation  
Retired
 Receipt For: 2008  
☒ Primary ☐ General  
☐ Other (specify) ▼

 Election Cycle-to-Date ▼  
 500.00

Date of Receipt

M M	/	D D	/	Y Y Y Y Y
0 3	/	3 1	/	2 0 0 8

Transaction ID: 80406.C3725

Amount of Each Receipt this Period

500.00

Transfer Memo

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)  
**[MEMO ITEM]**
**B.**

Full Name (Last, First, Middle Initial)

Miguel Angel Lopez

Mailing Address 9981 NW 135th St

City	State	Zip Code
Hialeah	FL	33018-1602

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
RetiredOccupation  
Retired
 Receipt For: 2008  
☒ Primary ☐ General  
☐ Other (specify) ▼

 Election Cycle-to-Date ▼  
 250.00

Date of Receipt

M M	/	D D	/	Y Y Y Y Y
0 3	/	3 1	/	2 0 0 8

Transaction ID: 80404.C3668

Amount of Each Receipt this Period

250.00

Transfer Memo

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)  
**[MEMO ITEM]**
**C.**

Full Name (Last, First, Middle Initial)

Daisy Oliveros

Mailing Address 5021 SW 94th Ct

City	State	Zip Code
Miami	FL	33165-6425

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
RetiredOccupation  
Retired
 Receipt For: 2008  
☒ Primary ☐ General  
☐ Other (specify) ▼

 Election Cycle-to-Date ▼  
 125.00

Date of Receipt

M M	/	D D	/	Y Y Y Y Y
0 3	/	3 1	/	2 0 0 8

Transaction ID: 80404.C3655

Amount of Each Receipt this Period

125.00

Transfer Memo

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)  
**[MEMO ITEM]**

SUBTOTAL of Receipts This Page (optional) .....

0.00

TOTAL This Period (last page this line number only) .....

# **SCHEDULE A (FEC Form 3 )** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER: PAGE 102 / 152

(check only one)

☐ 11a ☐ 11b ☐ 11c ☐ 11d  
☒ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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NAME OF COMMITTEE (In Full)

Mario Diaz-Balart for Congress

**A.**

Full Name (Last, First, Middle Initial)

Lawrence DeGeorge

Mailing Address 176 Spyglass Lane

City

Jupiter

State

FL

Zip Code

33477-

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
DeG Capital Partners, Ltd.

Occupation  
Chairman

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

4600.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 3 1 / 2 0 0 8

Transaction ID: 80404.C3649

Amount of Each Receipt this Period

3600.00

Transfer Memo

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

[MEMO ITEM]

**B.**

Full Name (Last, First, Middle Initial)

Philip Griffith

Mailing Address 6951 Mira Vista St

City

Las Vegas

State

NV

Zip Code

89120-3021

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Fitzgerald Hotel

Occupation  
Chairman

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

250.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 3 1 / 2 0 0 8

Transaction ID: 80406.C3744

Amount of Each Receipt this Period

250.00

Transfer Memo

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

[MEMO ITEM]

**C.**

Full Name (Last, First, Middle Initial)

Ned L. Siegel

Mailing Address 3656 Princeton Way

City

Boca Raton

State

FL

Zip Code

33496-

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
The Siegel Group

Occupation  
Real Estate Developer

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

4600.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 3 1 / 2 0 0 8

Transaction ID: 80404.C3635

Amount of Each Receipt this Period

2300.00

Transfer Memo

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

[MEMO ITEM]

**SUBTOTAL** of Receipts This Page (optional) .....

0.00

**TOTAL** This Period (last page this line number only) .....

# **SCHEDULE A (FEC Form 3 )** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER: PAGE 103 / 152

(check only one)

☐ 11a ☐ 11b ☐ 11c ☐ 11d  
☒ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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NAME OF COMMITTEE (In Full)

Mario Diaz-Balart for Congress

**A.**

Full Name (Last, First, Middle Initial)

Ned L. Siegel

Mailing Address 3656 Princeton Way

City

Boca Raton

State

FL

Zip Code

33496-

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
The Siegel Group

Occupation

Real Estate Developer

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

4600.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 3 1 / 2 0 0 8

Transaction ID: 80404.C3634

Amount of Each Receipt this Period

2300.00

Transfer Memo

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

[MEMO ITEM]

**B.**

Full Name (Last, First, Middle Initial)

Sylvia G. Iriondo

Mailing Address 881 Ocean Drive  
#22B

City

Key Biscayne

State

FL

Zip Code

33149-

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Tarafa & Iriondo

Occupation

Realtor

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

500.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 3 1 / 2 0 0 8

Transaction ID: 80404.C3674

Amount of Each Receipt this Period

500.00

Transfer Memo

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

[MEMO ITEM]

**C.**

Full Name (Last, First, Middle Initial)

Elizabeth Trelles Alvarez

Mailing Address 9731 SW 20th St

City

Miami

State

FL

Zip Code

33165-7604

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Self-employed

Occupation

Realtor

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

50.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 3 1 / 2 0 0 8

Transaction ID: 80406.C3691

Amount of Each Receipt this Period

50.00

Transfer Memo

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

[MEMO ITEM]

**SUBTOTAL** of Receipts This Page (optional) .....

0.00

**TOTAL** This Period (last page this line number only) .....

**SCHEDULE A (FEC Form 3 )  
ITEMIZED RECEIPTS**Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER: PAGE 104 / 152

(check only one)

<input type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input type="checkbox"/> 11c	<input type="checkbox"/> 11d
<input checked="" type="checkbox"/> 12	<input type="checkbox"/> 13a	<input type="checkbox"/> 13b	<input type="checkbox"/> 14
<input type="checkbox"/> 15			

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NAME OF COMMITTEE (In Full)

Mario Diaz-Balart for Congress

**A.**

Full Name (Last, First, Middle Initial)

Angel Ferrer, Jr.

Mailing Address 7175 SW 76th St

City

Miami

State

FL

Zip Code

33143-4324

FEC ID number of contributing  
federal political committee.**C**Name of Employer  
Self-employed

Occupation

Realtor

Receipt For: 2008

☒ Primary
 ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

150.00

Date of Receipt

M	M	/	D	D	/	Y	Y	Y	Y
0	3		3	1		2	0	0	8

Transaction ID: 80406.C3710

Amount of Each Receipt this Period

150.00

Transfer Memo

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)
**[MEMO ITEM]****B.**

Full Name (Last, First, Middle Initial)

Enrique Alonso

Mailing Address 7981 SW 35th Ter

City

Miami

State

FL

Zip Code

33155-3442

FEC ID number of contributing  
federal political committee.**C**Name of Employer  
Self Employed

Occupation

Realtor

Receipt For: 2008

☒ Primary
 ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

125.00

Date of Receipt

M	M	/	D	D	/	Y	Y	Y	Y
0	3		3	1		2	0	0	8

Transaction ID: 80406.C3685

Amount of Each Receipt this Period

125.00

Transfer Memo

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)
**[MEMO ITEM]****C.**

Full Name (Last, First, Middle Initial)

Carlos Coto

Mailing Address 799 Crandon Blvd Apt 504  
#504

City

Key Biscayne

State

FL

Zip Code

33149-2554

FEC ID number of contributing  
federal political committee.**C**Name of Employer  
Fortune International

Occupation

Realtor

Receipt For: 2008

☒ Primary
 ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

500.00

Date of Receipt

M	M	/	D	D	/	Y	Y	Y	Y
0	3		3	1		2	0	0	8

Transaction ID: 80406.C3678

Amount of Each Receipt this Period

500.00

Transfer Memo

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)
**[MEMO ITEM]****SUBTOTAL** of Receipts This Page (optional) .....

0.00

**TOTAL** This Period (last page this line number only) .....



# **SCHEDULE A (FEC Form 3 )** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER: PAGE 105 / 152

(check only one)

☐ 11a ☐ 11b ☐ 11c ☐ 11d  
☒ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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NAME OF COMMITTEE (In Full)

Mario Diaz-Balart for Congress

**A.**

Full Name (Last, First, Middle Initial)

Peter Guzman

Mailing Address 4515 Palisades Canyon Cir

City

Las Vegas

State

NV

Zip Code

89129-5364

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Self-employed

Occupation

Realtor

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

2000.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 3 1 / 2 0 0 8

Transaction ID: 80406.C3742

Amount of Each Receipt this Period

2000.00

Transfer Memo

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

[MEMO ITEM]

**B.**

Full Name (Last, First, Middle Initial)

Antonio Alamo

Mailing Address 85 Ventana Canyon Dr

City

Las Vegas

State

NV

Zip Code

89113-0138

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Self-employed

Occupation

Developer

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

500.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 3 1 / 2 0 0 8

Transaction ID: 80406.C3745

Amount of Each Receipt this Period

500.00

Transfer Memo

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

[MEMO ITEM]

**C.**

Full Name (Last, First, Middle Initial)

Enrique Garcia

Mailing Address 2329 Lee Ave

City

South El Monte

State

CA

Zip Code

91733-2511

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Self-employed

Occupation

Developer

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

150.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 3 1 / 2 0 0 8

Transaction ID: 80406.C3765

Amount of Each Receipt this Period

150.00

Transfer Memo

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

[MEMO ITEM]

**SUBTOTAL** of Receipts This Page (optional) .....

0.00

**TOTAL** This Period (last page this line number only) .....

**SCHEDULE A (FEC Form 3 )  
ITEMIZED RECEIPTS**Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER: PAGE 106 / 152

(check only one)

<input type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input type="checkbox"/> 11c	<input type="checkbox"/> 11d
<input checked="" type="checkbox"/> 12	<input type="checkbox"/> 13a	<input type="checkbox"/> 13b	<input type="checkbox"/> 14
<input type="checkbox"/> 15			

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NAME OF COMMITTEE (In Full)

Mario Diaz-Balart for Congress

**A.**

Full Name (Last, First, Middle Initial)

Thomas F. Petway, III

Mailing Address 5011 Gate Parkway  
Suite 150City State Zip Code  
Jacksonville FL 32256-FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Zurich InsuranceOccupation  
OwnerReceipt For: 2008  
☒ Primary ☐ General  
☐ Other (specify) ▼Election Cycle-to-Date ▼  
1000.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 3 1 / 2 0 0 8

Transaction ID: 80404.C3640

Amount of Each Receipt this Period

500.00

Transfer Memo

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)  
**[MEMO ITEM]****B.**

Full Name (Last, First, Middle Initial)

Thomas F. Petway, III

Mailing Address 5011 Gate Parkway  
Suite 150City State Zip Code  
Jacksonville FL 32256-FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Zurich InsuranceOccupation  
OwnerReceipt For: 2008  
☒ Primary ☐ General  
☐ Other (specify) ▼Election Cycle-to-Date ▼  
1000.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 3 1 / 2 0 0 8

Transaction ID: 80404.C3639

Amount of Each Receipt this Period

500.00

Transfer Memo

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)  
**[MEMO ITEM]****C.**

Full Name (Last, First, Middle Initial)

Georgina Prats

Mailing Address 1400 Salzedo St Apt 305  
#305City State Zip Code  
Coral Gables FL 33134-3982FEC ID number of contributing  
federal political committee.

C

Name of Employer  
The Learning CenterOccupation  
OwnerReceipt For: 2008  
☒ Primary ☐ General  
☐ Other (specify) ▼Election Cycle-to-Date ▼  
250.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 3 1 / 2 0 0 8

Transaction ID: 80404.C3658

Amount of Each Receipt this Period

250.00

Transfer Memo

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)  
**[MEMO ITEM]**

SUBTOTAL of Receipts This Page (optional) ▶

0.00

TOTAL This Period (last page this line number only) ▶

# **SCHEDULE A (FEC Form 3 )** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER: PAGE 107 / 152

(check only one)

☐ 11a ☐ 11b ☐ 11c ☐ 11d  
☒ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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NAME OF COMMITTEE (In Full)

Mario Diaz-Balart for Congress

**A.**

Full Name (Last, First, Middle Initial)

Juan Sague

Mailing Address 626 Coral Way Apt 704  
Apt. 704

City State Zip Code  
Coral Gables FL 33134-7507

FEC ID number of contributing  
federal political committee.

**C**

Name of Employer  
Global Marketing Enterprises

Occupation  
Owner

Receipt For: 2008  
☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼  
500.00

Date of Receipt

M M / D D / Y Y Y Y Y  
03 / 31 / 2008

Transaction ID: 80404.C3672

Amount of Each Receipt this Period

500.00

Transfer Memo

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)  
**[MEMO ITEM]**

**B.**

Full Name (Last, First, Middle Initial)

Harold Issenberg

Mailing Address 1420 North Dr

City State Zip Code  
Miami FL 33179-3547

FEC ID number of contributing  
federal political committee.

**C**

Name of Employer  
Self-employed

Occupation  
Dentist

Receipt For: 2008  
☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼  
75.00

Date of Receipt

M M / D D / Y Y Y Y Y  
03 / 31 / 2008

Transaction ID: 80406.C3704

Amount of Each Receipt this Period

75.00

Transfer Memo

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)  
**[MEMO ITEM]**

**C.**

Full Name (Last, First, Middle Initial)

Rafael Valdes

Mailing Address 143 Rosales Ct

City State Zip Code  
Coral Gables FL 33143-6547

FEC ID number of contributing  
federal political committee.

**C**

Name of Employer  
Self-employed

Occupation  
Dentist

Receipt For: 2008  
☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼  
250.00

Date of Receipt

M M / D D / Y Y Y Y Y  
03 / 31 / 2008

Transaction ID: 80406.C3705

Amount of Each Receipt this Period

250.00

Transfer Memo

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)  
**[MEMO ITEM]**

**SUBTOTAL** of Receipts This Page (optional) .....

0.00

**TOTAL** This Period (last page this line number only) .....

**SCHEDULE A (FEC Form 3 )  
ITEMIZED RECEIPTS**Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER: PAGE 108 / 152

(check only one)

<input type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input type="checkbox"/> 11c	<input type="checkbox"/> 11d
<input checked="" type="checkbox"/> 12	<input type="checkbox"/> 13a	<input type="checkbox"/> 13b	<input type="checkbox"/> 14
<input type="checkbox"/> 15			

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NAME OF COMMITTEE (In Full)

Mario Diaz-Balart for Congress

**A.**

Full Name (Last, First, Middle Initial)

Alberto Hernandez

Mailing Address 2695 LeJeune Road  
3rd Floor

City	State	Zip Code
Coral Gables	FL	33134-

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Self-employedOccupation  
Medical Doctor
 Receipt For: 2008  
☒ Primary ☐ General  
☐ Other (specify) ▼

 Election Cycle-to-Date ▼  
 500.00

Date of Receipt

M M	/	D D	/	Y Y Y Y
0 3	/	3 1	/	2 0 0 8

Transaction ID: 80406.C3715

Amount of Each Receipt this Period

500.00

Transfer Memo

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)  
**[MEMO ITEM]**
**B.**

Full Name (Last, First, Middle Initial)

Eric Padron

Mailing Address 188 Isla Dorada Blvd

City	State	Zip Code
Coral Gables	FL	33143-6554

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Self EmployedOccupation  
Contractor
 Receipt For: 2008  
☒ Primary ☐ General  
☐ Other (specify) ▼

 Election Cycle-to-Date ▼  
 250.00

Date of Receipt

M M	/	D D	/	Y Y Y Y
0 3	/	3 1	/	2 0 0 8

Transaction ID: 80404.C3676

Amount of Each Receipt this Period

250.00

Transfer Memo

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)  
**[MEMO ITEM]**
**C.**

Full Name (Last, First, Middle Initial)

Hope Garcia

Mailing Address 600 Grapetree Dr Apt 9EN  
Apt. 9EN

City	State	Zip Code
Key Biscayne	FL	33149-2705

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
AutoNationOccupation  
Accountant
 Receipt For: 2008  
☒ Primary ☐ General  
☐ Other (specify) ▼

 Election Cycle-to-Date ▼  
 250.00

Date of Receipt

M M	/	D D	/	Y Y Y Y
0 3	/	3 1	/	2 0 0 8

Transaction ID: 80404.C3664

Amount of Each Receipt this Period

250.00

Transfer Memo

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)  
**[MEMO ITEM]**

SUBTOTAL of Receipts This Page (optional) .....

0.00

TOTAL This Period (last page this line number only) .....

# **SCHEDULE A (FEC Form 3 )** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER: PAGE 109 / 152

(check only one)

☐ 11a ☐ 11b ☐ 11c ☐ 11d  
☒ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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NAME OF COMMITTEE (In Full)

Mario Diaz-Balart for Congress

**A.**

Full Name (Last, First, Middle Initial)

Enrique Falla

Mailing Address 600 Grapetree Dr Apt 4BS  
Apt. 4BS

City State Zip Code  
Key Biscayne FL 33149-2703

FEC ID number of contributing  
federal political committee.

**C**

Name of Employer  
Dow Chemical Corp.

Occupation  
Director

Receipt For: 2008  
☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼  
250.00

Date of Receipt

M M / D D / Y Y Y Y Y  
03 / 31 / 2008

Transaction ID: 80404.C3660

Amount of Each Receipt this Period

250.00

Transfer Memo

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)  
**[MEMO ITEM]**

**B.**

Full Name (Last, First, Middle Initial)

Leo Cuervo

Mailing Address 13092 NW 11th Ct

City State Zip Code  
Sunrise FL 33323-3904

FEC ID number of contributing  
federal political committee.

**C**

Name of Employer  
Sedanos Pharmacies

Occupation  
Director

Receipt For: 2008  
☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼  
250.00

Date of Receipt

M M / D D / Y Y Y Y Y  
03 / 31 / 2008

Transaction ID: 80406.C3709

Amount of Each Receipt this Period

250.00

Transfer Memo

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)  
**[MEMO ITEM]**

**C.**

Full Name (Last, First, Middle Initial)

Lucrecia Zayas Carreras

Mailing Address 2050 Paseo Susana

City State Zip Code  
San Dimas CA 91773-4452

FEC ID number of contributing  
federal political committee.

**C**

Name of Employer  
Cal-Poly Pomona

Occupation  
Administrator

Receipt For: 2008  
☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼  
100.00

Date of Receipt

M M / D D / Y Y Y Y Y  
03 / 31 / 2008

Transaction ID: 80406.C3776

Amount of Each Receipt this Period

100.00

Transfer Memo

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)  
**[MEMO ITEM]**

**SUBTOTAL** of Receipts This Page (optional) .....

0.00

**TOTAL** This Period (last page this line number only) .....

# **SCHEDULE A (FEC Form 3 )** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER: PAGE 110 / 152

(check only one)

☐ 11a ☐ 11b ☐ 11c ☐ 11d  
☒ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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NAME OF COMMITTEE (In Full)

Mario Diaz-Balart for Congress

**A.**

Full Name (Last, First, Middle Initial)

Alina F. Garrido

Mailing Address 7151 Lago Drive West

City

Miami

State

FL

Zip Code

33143-

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Self-employed

Occupation

Investor

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

500.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 3 1 / 2 0 0 8

Transaction ID: 80406.C3713

Amount of Each Receipt this Period

500.00

Transfer Memo

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

[MEMO ITEM]

**B.**

Full Name (Last, First, Middle Initial)

John Ellis Bush

Mailing Address 600 Coral Way Fl 8

City

Coral Gables

State

FL

Zip Code

33134-7516

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Jeb Bush & Associates

Occupation

Managing Partner

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

1000.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 3 1 / 2 0 0 8

Transaction ID: 80404.C3633

Amount of Each Receipt this Period

1000.00

Transfer Memo

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

[MEMO ITEM]

**C.**

Full Name (Last, First, Middle Initial)

Alfredo Gutierrez

Mailing Address 1 Grove Isle Dr Apt 1101  
Apt. 1101

City

Miami

State

FL

Zip Code

33133-4108

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
North Bay Equity Partners

Occupation

Managing Partner

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

500.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 3 1 / 2 0 0 8

Transaction ID: 80404.C3636

Amount of Each Receipt this Period

500.00

Transfer Memo

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

[MEMO ITEM]

**SUBTOTAL** of Receipts This Page (optional) .....

0.00

**TOTAL** This Period (last page this line number only) .....

# **SCHEDULE A (FEC Form 3 )** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER: PAGE 111 / 152

(check only one)

☐ 11a ☐ 11b ☐ 11c ☐ 11d  
☒ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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NAME OF COMMITTEE (In Full)

Mario Diaz-Balart for Congress

**A.**

Full Name (Last, First, Middle Initial)

Martiniano Perez

Mailing Address 9829 SW 62nd Ct

City

Miami

State

FL

Zip Code

33156-3324

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Medica Health Plans

Occupation

Principal

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

750.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 3 1 / 2 0 0 8

Transaction ID: 80406.C3716

Amount of Each Receipt this Period

750.00

Transfer Memo

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

[MEMO ITEM]

**B.**

Full Name (Last, First, Middle Initial)

Berta Freire

Mailing Address 800 S Barranca Ave  
Apt. 210

City

Covina

State

CA

Zip Code

91723-3604

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Guild Mortgage

Occupation

Broker

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

250.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 3 1 / 2 0 0 8

Transaction ID: 80406.C3769

Amount of Each Receipt this Period

250.00

Transfer Memo

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

[MEMO ITEM]

**C.**

Full Name (Last, First, Middle Initial)

Tessie Coello

Mailing Address 6775 SW 44 Street  
#13

City

Miami

State

FL

Zip Code

33155-

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Paine Webber

Occupation

Broker

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

125.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 3 1 / 2 0 0 8

Transaction ID: 80406.C3694

Amount of Each Receipt this Period

125.00

Transfer Memo

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

[MEMO ITEM]

**SUBTOTAL** of Receipts This Page (optional) .....

0.00

**TOTAL** This Period (last page this line number only) .....

# **SCHEDULE A (FEC Form 3 )** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER: PAGE 112 / 152

(check only one)

☐ 11a ☐ 11b ☐ 11c ☐ 11d  
☒ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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NAME OF COMMITTEE (In Full)

Mario Diaz-Balart for Congress

**A.**

Full Name (Last, First, Middle Initial)

John Garcia

Mailing Address 13872 Mandarin Rd

City

Jacksonville

State

FL

Zip Code

32223-2580

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Self-employed

Occupation

Physician

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

250.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 3 1 / 2 0 0 8

Transaction ID: 80404.C3651

Amount of Each Receipt this Period

250.00

Transfer Memo

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

[MEMO ITEM]

**B.**

Full Name (Last, First, Middle Initial)

Luis Garcia

Mailing Address 9250 SW 68th St

City

Miami

State

FL

Zip Code

33173-2301

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Self-employed

Occupation

Physician

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

100.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 3 1 / 2 0 0 8

Transaction ID: 80404.C3657

Amount of Each Receipt this Period

100.00

Transfer Memo

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

[MEMO ITEM]

**C.**

Full Name (Last, First, Middle Initial)

Luis Crespo

Mailing Address 4100 Monserrate St

City

Miami

State

FL

Zip Code

33146-1206

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Self-employed

Occupation

Physician

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

125.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 3 1 / 2 0 0 8

Transaction ID: 80404.C3666

Amount of Each Receipt this Period

125.00

Transfer Memo

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

[MEMO ITEM]

**SUBTOTAL** of Receipts This Page (optional) .....

0.00

**TOTAL** This Period (last page this line number only) .....



# **SCHEDULE A (FEC Form 3 )** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER: PAGE 113 / 152

(check only one)

☐ 11a ☐ 11b ☐ 11c ☐ 11d  
☒ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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NAME OF COMMITTEE (In Full)

Mario Diaz-Balart for Congress

**A.**

Full Name (Last, First, Middle Initial)

Jose Aguiar

Mailing Address 728 Camilo Ave

City

Coral Gables

State

FL

Zip Code

33134-7008

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Self Employed

Occupation  
Physician

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

125.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 3 1 / 2 0 0 8

Transaction ID: 80406.C3798

Amount of Each Receipt this Period

125.00

Transfer Memo

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

[MEMO ITEM]

**B.**

Full Name (Last, First, Middle Initial)

Andres Prieto

Mailing Address 900 W 49th St

City

Hialeah

State

FL

Zip Code

33012-3402

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Self-employed

Occupation  
Physician

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

125.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 3 1 / 2 0 0 8

Transaction ID: 80406.C3699

Amount of Each Receipt this Period

125.00

Transfer Memo

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

[MEMO ITEM]

**C.**

Full Name (Last, First, Middle Initial)

Gerardo Santos

Mailing Address 6101 San Vicente St

City

Coral Gables

State

FL

Zip Code

33146-2732

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Self-employed

Occupation  
Physician

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

500.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 3 1 / 2 0 0 8

Transaction ID: 80406.C3701

Amount of Each Receipt this Period

500.00

Transfer Memo

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

[MEMO ITEM]

**SUBTOTAL** of Receipts This Page (optional) .....

0.00

**TOTAL** This Period (last page this line number only) .....

**SCHEDULE A (FEC Form 3 )  
ITEMIZED RECEIPTS**Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER: PAGE 114 / 152

(check only one)

<input type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input type="checkbox"/> 11c	<input type="checkbox"/> 11d
<input checked="" type="checkbox"/> 12	<input type="checkbox"/> 13a	<input type="checkbox"/> 13b	<input type="checkbox"/> 14 <input type="checkbox"/> 15

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NAME OF COMMITTEE (In Full)

Mario Diaz-Balart for Congress

**A.**

Full Name (Last, First, Middle Initial)

Anolan Ponce

Mailing Address 188 Isla Dorada Blvd.

City

Miami

State

FL

Zip Code

33143-

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Self-employed

Occupation

Psychologist

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

500.00

Date of Receipt

M	M	/	D	D	/	Y	Y	Y	Y
0	3		3	1		2	0	0	8

Transaction ID: 80404.C3671

Amount of Each Receipt this Period

500.00

Transfer Memo

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)
**[MEMO ITEM]****B.**

Full Name (Last, First, Middle Initial)

Edward Easton

Mailing Address 10165 NW 19th St

City

Doral

State

FL

Zip Code

33172-2529

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
The Easton Group

Occupation

CEO

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

1500.00

Date of Receipt

M	M	/	D	D	/	Y	Y	Y	Y
0	3		3	1		2	0	0	8

Transaction ID: 80404.C3638

Amount of Each Receipt this Period

1500.00

Transfer Memo

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)
**[MEMO ITEM]****C.**

Full Name (Last, First, Middle Initial)

Mario Justo

Mailing Address 621 NW 53rd St Ste 700

City

Boca Raton

State

FL

Zip Code

33487-8242

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
GEO Group

Occupation

CEO

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

250.00

Date of Receipt

M	M	/	D	D	/	Y	Y	Y	Y
0	3		3	1		2	0	0	8

Transaction ID: 80406.C3708

Amount of Each Receipt this Period

250.00

Transfer Memo

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)
**[MEMO ITEM]**

SUBTOTAL of Receipts This Page (optional) .....

0.00

TOTAL This Period (last page this line number only) .....

# **SCHEDULE A (FEC Form 3 )** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER: PAGE 115 / 152

(check only one)

☐ 11a ☐ 11b ☐ 11c ☐ 11d  
☒ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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NAME OF COMMITTEE (In Full)

Mario Diaz-Balart for Congress

**A.**

Full Name (Last, First, Middle Initial)

Enrique Alejo

Mailing Address 2115 N. Hobart Street

City

Los Angeles

State

CA

Zip Code

90027-

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Liborio Market

Occupation

CEO

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

2575.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 3 1 / 2 0 0 8

Transaction ID: 80406.C3775

Amount of Each Receipt this Period

300.00

Transfer Memo

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

[MEMO ITEM]

**B.**

Full Name (Last, First, Middle Initial)

Enrique Alejo

Mailing Address 2115 N. Hobart Street

City

Los Angeles

State

CA

Zip Code

90027-

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Liborio Market

Occupation

CEO

Receipt For: 2008

☐ Primary ☒ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

2575.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 3 1 / 2 0 0 8

Transaction ID: 80412.C3824

Amount of Each Receipt this Period

200.00

Transfer Memo

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

[MEMO ITEM]

**C.**

Full Name (Last, First, Middle Initial)

Manuel Alvarez

Mailing Address 7286 SW 48th St

City

Miami

State

FL

Zip Code

33155-5525

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Intermarket Corp.

Occupation

CEO

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

250.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 3 1 / 2 0 0 8

Transaction ID: 80406.C3739

Amount of Each Receipt this Period

250.00

Transfer Memo

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

[MEMO ITEM]

**SUBTOTAL** of Receipts This Page (optional) .....

0.00

**TOTAL** This Period (last page this line number only) .....

**SCHEDULE A (FEC Form 3 )  
ITEMIZED RECEIPTS**Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER: PAGE 116 / 152

(check only one)

<input type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input type="checkbox"/> 11c	<input type="checkbox"/> 11d
<input checked="" type="checkbox"/> 12	<input type="checkbox"/> 13a	<input type="checkbox"/> 13b	<input type="checkbox"/> 14
<input type="checkbox"/> 15			

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NAME OF COMMITTEE (In Full)

Mario Diaz-Balart for Congress

**A.**

Full Name (Last, First, Middle Initial)

Jose Bared

Mailing Address 9025 Arvida Dr

City

Coral Gables

State

FL

Zip Code

33156-2305

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Farm Stores

Occupation

CEO

Receipt For: 2008

☐ Primary ☒ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

2500.00

Date of Receipt

M	M	/	D	D	/	Y	Y	Y	Y
0	3		3	1		2	0	0	8

Transaction ID: 80406.C3789

Amount of Each Receipt this Period

200.00

Transfer Memo

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)
**[MEMO ITEM]****B.**

Full Name (Last, First, Middle Initial)

Enrique Alejo

Mailing Address 2115 N. Hobart Street

City

Los Angeles

State

CA

Zip Code

90027-

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Liborio Market

Occupation

CEO

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

2575.00

Date of Receipt

M	M	/	D	D	/	Y	Y	Y	Y
0	3		3	1		2	0	0	8

Transaction ID: 80406.C3774

Amount of Each Receipt this Period

2000.00

Transfer Memo

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)
**[MEMO ITEM]****C.**

Full Name (Last, First, Middle Initial)

Rafael Perez

Mailing Address 4000 Ponce De Leon Blvd Ste 650

City

Coral Gables

State

FL

Zip Code

33146-1431

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Medica Health Plans

Occupation

CEO

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

750.00

Date of Receipt

M	M	/	D	D	/	Y	Y	Y	Y
0	3		3	1		2	0	0	8

Transaction ID: 80406.C3707

Amount of Each Receipt this Period

750.00

Transfer Memo

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)
**[MEMO ITEM]**

SUBTOTAL of Receipts This Page (optional) .....

0.00

TOTAL This Period (last page this line number only) .....

# **SCHEDULE A (FEC Form 3 )** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER: PAGE 117 / 152

(check only one)

☐ 11a ☐ 11b ☐ 11c ☐ 11d  
☒ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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NAME OF COMMITTEE (In Full)

Mario Diaz-Balart for Congress

**A.**

Full Name (Last, First, Middle Initial)

Jose Bared

Mailing Address 9025 Arvida Dr

City

Coral Gables

State

FL

Zip Code

33156-2305

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Farm Stores

Occupation

CEO

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

2500.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 3 1 / 2 0 0 8

Transaction ID: 80406.C3788

Amount of Each Receipt this Period

2300.00

Transfer Memo

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

[MEMO ITEM]

**B.**

Full Name (Last, First, Middle Initial)

Maria Torano

Mailing Address 8801 SW 113th Place Cir W

City

Miami

State

FL

Zip Code

33176-1106

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Century Plumbing

Occupation

CEO

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

50.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 3 1 / 2 0 0 8

Transaction ID: 80406.C3690

Amount of Each Receipt this Period

50.00

Transfer Memo

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

[MEMO ITEM]

**C.**

Full Name (Last, First, Middle Initial)

Enrique Alejo

Mailing Address 2115 N. Hobart Street

City

Los Angeles

State

CA

Zip Code

90027-

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Liborio Market

Occupation

CEO

Receipt For: 2008

☐ Primary ☒ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

2575.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 3 1 / 2 0 0 8

Transaction ID: 80412.C3823

Amount of Each Receipt this Period

75.00

Transfer Memo

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

[MEMO ITEM]

**SUBTOTAL** of Receipts This Page (optional) .....

0.00

**TOTAL** This Period (last page this line number only) .....

# **SCHEDULE A (FEC Form 3 )** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER: PAGE 118 / 152

(check only one)

☐ 11a ☐ 11b ☐ 11c ☐ 11d  
☒ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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NAME OF COMMITTEE (In Full)

Mario Diaz-Balart for Congress

**A.**

Full Name (Last, First, Middle Initial)

Roger Huguet

Mailing Address 475 Harbor Dr

City

Key Biscayne

State

FL

Zip Code

33149-1704

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Promofil US

Occupation

CEO

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

250.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 3 1 / 2 0 0 8

Transaction ID: 80404.C3669

Amount of Each Receipt this Period

250.00

Transfer Memo

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

[MEMO ITEM]

**B.**

Full Name (Last, First, Middle Initial)

Otto Campo

Mailing Address 7360 SW 164th St

City

Village Of Palmett

State

FL

Zip Code

33157-3879

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
MCCI Corp

Occupation

CEO

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

500.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 3 1 / 2 0 0 8

Transaction ID: 80406.C3684

Amount of Each Receipt this Period

500.00

Transfer Memo

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

[MEMO ITEM]

**C.**

Full Name (Last, First, Middle Initial)

Ben Bequer

Mailing Address 9491 Brynmar Dr

City

Villa Park

State

CA

Zip Code

92861-2601

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Fiesta Foods Warehouse

Occupation

CEO

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

1000.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 3 1 / 2 0 0 8

Transaction ID: 80406.C3721

Amount of Each Receipt this Period

1000.00

Transfer Memo

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

[MEMO ITEM]

**SUBTOTAL** of Receipts This Page (optional) .....

0.00

**TOTAL** This Period (last page this line number only) .....

**SCHEDULE A (FEC Form 3 )  
ITEMIZED RECEIPTS**Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER: PAGE 119 / 152

(check only one)

<input type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input type="checkbox"/> 11c	<input type="checkbox"/> 11d
<input checked="" type="checkbox"/> 12	<input type="checkbox"/> 13a	<input type="checkbox"/> 13b	<input type="checkbox"/> 14
<input type="checkbox"/> 15			

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NAME OF COMMITTEE (In Full)

Mario Diaz-Balart for Congress

**A.**

Full Name (Last, First, Middle Initial)

Alberto Ruiz Cadalso

Mailing Address 1 Calle Washington

City

San Juan

State

PR

Zip Code

00907-1526

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Self-employed

Occupation

Salesman

Receipt For: 2008

☒ Primary
 ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

50.00

Date of Receipt

M	M	/	D	D	/	Y	Y	Y	Y
0	3		3	1		2	0	0	8

Transaction ID: 80406.C3689

Amount of Each Receipt this Period

50.00

Transfer Memo

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)
**[MEMO ITEM]****B.**

Full Name (Last, First, Middle Initial)

Roberto Barrueco

Mailing Address 9915 NW 47th Ter

City

Doral

State

FL

Zip Code

33178-1938

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Self-employed

Occupation

entrepreneur

Receipt For: 2008

☒ Primary
 ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

100.00

Date of Receipt

M	M	/	D	D	/	Y	Y	Y	Y
0	3		3	1		2	0	0	8

Transaction ID: 80406.C3692

Amount of Each Receipt this Period

100.00

Transfer Memo

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)
**[MEMO ITEM]****C.**

Full Name (Last, First, Middle Initial)

Emma Garcia-Mendoza

Mailing Address 4336 NW 116th Ave

City

Doral

State

FL

Zip Code

33178-4230

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Miami Dade County

Occupation

Public School Teacher

Receipt For: 2008

☒ Primary
 ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

125.00

Date of Receipt

M	M	/	D	D	/	Y	Y	Y	Y
0	3		3	1		2	0	0	8

Transaction ID: 80406.C3695

Amount of Each Receipt this Period

125.00

Transfer Memo

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)
**[MEMO ITEM]****SUBTOTAL** of Receipts This Page (optional) .....

0.00

**TOTAL** This Period (last page this line number only) .....

# **SCHEDULE A (FEC Form 3 )** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER: PAGE 120 / 152

(check only one)

☐ 11a ☐ 11b ☐ 11c ☐ 11d  
☒ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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NAME OF COMMITTEE (In Full)

Mario Diaz-Balart for Congress

**A.**

Full Name (Last, First, Middle Initial)

Orlando Ortega

Mailing Address 1716 Celeste Ln

City

Fullerton

State

CA

Zip Code

92833-1804

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Cacique Foods

Occupation

VP

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

150.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 3 1 / 2 0 0 8

Transaction ID: 80406.C3766

Amount of Each Receipt this Period

150.00

Transfer Memo

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

[MEMO ITEM]

**B.**

Full Name (Last, First, Middle Initial)

Maria Martinez

Mailing Address 3316 W Palmetto St

City

Tampa

State

FL

Zip Code

33607-3145

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Information Requested

Occupation

Information Requested

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

25.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 3 1 / 2 0 0 8

Transaction ID: 80406.C3732

Amount of Each Receipt this Period

25.00

Transfer Memo

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

[MEMO ITEM]

**C.**

Full Name (Last, First, Middle Initial)

Clotilde Gelpi

Mailing Address 7534 Lime Ave

City

Fontana

State

CA

Zip Code

92336-3105

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Information Requested

Occupation

Information Requested

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

75.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 3 1 / 2 0 0 8

Transaction ID: 80406.C3752

Amount of Each Receipt this Period

75.00

Transfer Memo

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

[MEMO ITEM]

**SUBTOTAL** of Receipts This Page (optional) .....

0.00

**TOTAL** This Period (last page this line number only) .....



**SCHEDULE A (FEC Form 3 )  
ITEMIZED RECEIPTS**Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER: PAGE 121 / 152

(check only one)

<input type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input type="checkbox"/> 11c	<input type="checkbox"/> 11d
<input checked="" type="checkbox"/> 12	<input type="checkbox"/> 13a	<input type="checkbox"/> 13b	<input type="checkbox"/> 14
<input type="checkbox"/> 15			

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NAME OF COMMITTEE (In Full)

Mario Diaz-Balart for Congress

**A.**

Full Name (Last, First, Middle Initial)

BankUnited PAC

Mailing Address 7815 NW 148th St

City

Hialeah

State

FL

Zip Code

33016-1554

FEC ID number of contributing  
federal political committee.**C**

Name of Employer

Occupation

Receipt For: 2008

☒ Primary
 ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

500.00

Date of Receipt

M	M	/	D	D	/	Y	Y	Y	Y
0	3		3	1		2	0	0	8

Transaction ID: 80404.C3659

Amount of Each Receipt this Period

500.00

Transfer Memo

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)
**[MEMO ITEM]****B.**

Full Name (Last, First, Middle Initial)

Burger King Corp. PAC

Mailing Address 5505 Blue Lagoon Dr

City

Miami

State

FL

Zip Code

33126-2029

FEC ID number of contributing  
federal political committee.**C**

Name of Employer

Occupation

Receipt For: 2008

☒ Primary
 ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

1500.00

Date of Receipt

M	M	/	D	D	/	Y	Y	Y	Y
0	3		3	1		2	0	0	8

Transaction ID: 80404.C3641

Amount of Each Receipt this Period

1500.00

Transfer Memo

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)
**[MEMO ITEM]****C.**

Full Name (Last, First, Middle Initial)

Ignacio Fiterre

Mailing Address 1921 SW 84th Ct

City

Miami

State

FL

Zip Code

33155-1000

FEC ID number of contributing  
federal political committee.**C**Name of Employer  
Information RequestedOccupation  
Information Requested

Receipt For: 2008

☒ Primary
 ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

50.00

Date of Receipt

M	M	/	D	D	/	Y	Y	Y	Y
0	3		3	1		2	0	0	8

Transaction ID: 80406.C3696

Amount of Each Receipt this Period

50.00

Transfer Memo

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)
**[MEMO ITEM]**

SUBTOTAL of Receipts This Page (optional) .....

0.00

TOTAL This Period (last page this line number only) .....

**SCHEDULE A (FEC Form 3 )  
ITEMIZED RECEIPTS**Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER: PAGE 122 / 152

(check only one)

<input type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input type="checkbox"/> 11c	<input type="checkbox"/> 11d
<input checked="" type="checkbox"/> 12	<input type="checkbox"/> 13a	<input type="checkbox"/> 13b	<input type="checkbox"/> 14
<input type="checkbox"/> 15			

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NAME OF COMMITTEE (In Full)

Mario Diaz-Balart for Congress

**A.**

Full Name (Last, First, Middle Initial)

Hector Carrion

Mailing Address 447 E Canterbury Ct

City

Upland

State

CA

Zip Code

91784-8913

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Information Requested

Occupation

Information Requested

Receipt For: 2008

☒ Primary
 ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

75.00

Date of Receipt

M	M	/	D	D	/	Y	Y	Y	Y
0	3		3	1		2	0	0	8

Transaction ID: 80406.C3750

Amount of Each Receipt this Period

75.00

Transfer Memo

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)
**[MEMO ITEM]****B.**

Full Name (Last, First, Middle Initial)

Jorge Valls

Mailing Address 799 Crandon Blvd Apt 704  
Apt. 704

City

Key Biscayne

State

FL

Zip Code

33149-2555

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Information Requested

Occupation

Information Requested

Receipt For: 2008

☒ Primary
 ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

50.00

Date of Receipt

M	M	/	D	D	/	Y	Y	Y	Y
0	3		3	1		2	0	0	8

Transaction ID: 80406.C3736

Amount of Each Receipt this Period

50.00

Transfer Memo

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)
**[MEMO ITEM]****C.**

Full Name (Last, First, Middle Initial)

Henry Gelpi

Mailing Address 7534 Lime Ave

City

Fontana

State

CA

Zip Code

92336-3105

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Information Requested

Occupation

Information Requested

Receipt For: 2008

☒ Primary
 ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

75.00

Date of Receipt

M	M	/	D	D	/	Y	Y	Y	Y
0	3		3	1		2	0	0	8

Transaction ID: 80406.C3753

Amount of Each Receipt this Period

75.00

Transfer Memo

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)
**[MEMO ITEM]**

SUBTOTAL of Receipts This Page (optional) .....

0.00

TOTAL This Period (last page this line number only) .....

**SCHEDULE A (FEC Form 3 )  
ITEMIZED RECEIPTS**Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER: PAGE 123 / 152

(check only one)

<input type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input type="checkbox"/> 11c	<input type="checkbox"/> 11d
<input checked="" type="checkbox"/> 12	<input type="checkbox"/> 13a	<input type="checkbox"/> 13b	<input type="checkbox"/> 14
<input type="checkbox"/> 15			

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NAME OF COMMITTEE (In Full)

Mario Diaz-Balart for Congress

**A.**

Full Name (Last, First, Middle Initial)

Rafael Carcamo

Mailing Address 12392 Split Rein Dr

City

Rancho Cucamonga

State

CA

Zip Code

91739-2412

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Information Requested

Occupation

Information Requested

Receipt For: 2008

☒ Primary
 ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

75.00

Date of Receipt

M	M	/	D	D	/	Y	Y	Y	Y
0	3		3	1		2	0	0	8

Transaction ID: 80406.C3741

Amount of Each Receipt this Period

75.00

Transfer Memo

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)
**[MEMO ITEM]****B.**

Full Name (Last, First, Middle Initial)

Christopher Roman

Mailing Address 2654 W Horizon Ridge Pkwy # B5-181

City

Henderson

State

NV

Zip Code

89052-2803

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Information Requested

Occupation

Information Requested

Receipt For: 2008

☒ Primary
 ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

25.00

Date of Receipt

M	M	/	D	D	/	Y	Y	Y	Y
0	3		3	1		2	0	0	8

Transaction ID: 80406.C3746

Amount of Each Receipt this Period

25.00

Transfer Memo

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)
**[MEMO ITEM]****C.**

Full Name (Last, First, Middle Initial)

Simon Solis

Mailing Address 23665 Canyon Vista Ct

City

Diamond Bar

State

CA

Zip Code

91765-6110

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Information Requested

Occupation

Information Requested

Receipt For: 2008

☒ Primary
 ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

75.00

Date of Receipt

M	M	/	D	D	/	Y	Y	Y	Y
0	3		3	0		2	0	0	8

Transaction ID: 80406.C3757

Amount of Each Receipt this Period

75.00

Transfer Memo

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)
**[MEMO ITEM]**

SUBTOTAL of Receipts This Page (optional) .....

0.00

TOTAL This Period (last page this line number only) .....

# **SCHEDULE A (FEC Form 3 )** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER: PAGE 124 / 152

(check only one)

☐ 11a ☐ 11b ☐ 11c ☐ 11d  
☒ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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NAME OF COMMITTEE (In Full)

Mario Diaz-Balart for Congress

**A.**

Full Name (Last, First, Middle Initial)

Marvin Urbina

Mailing Address 1761 W Ponderosa Way

City

Upland

State

CA

Zip Code

91784-7456

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Information Requested

Occupation

Information Requested

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

75.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 3 1 / 2 0 0 8

Transaction ID: 80406.C3740

Amount of Each Receipt this Period

75.00

Transfer Memo

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

[MEMO ITEM]

**B.**

Full Name (Last, First, Middle Initial)

Tew Cardenas PAC

Mailing Address 700 12th St NW

City

Washington

State

DC

Zip Code

20005-3945

FEC ID number of contributing  
federal political committee.

C

Name of Employer

Occupation

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

2000.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 3 1 / 2 0 0 8

Transaction ID: 80404.C3650

Amount of Each Receipt this Period

1500.00

Transfer Memo

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

[MEMO ITEM]

**C.**

Full Name (Last, First, Middle Initial)

Reine Bouret

Mailing Address 8509 Red Hill Country Club Dr

City

Rancho Cucamonga

State

CA

Zip Code

91730-1930

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Information Requested

Occupation

Information Requested

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

75.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 3 1 / 2 0 0 8

Transaction ID: 80406.C3748

Amount of Each Receipt this Period

75.00

Transfer Memo

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

[MEMO ITEM]

**SUBTOTAL** of Receipts This Page (optional) .....

0.00

**TOTAL** This Period (last page this line number only) .....

**SCHEDULE A (FEC Form 3 )  
ITEMIZED RECEIPTS**Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER: PAGE 125 / 152

(check only one)

<input type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input type="checkbox"/> 11c	<input type="checkbox"/> 11d
<input checked="" type="checkbox"/> 12	<input type="checkbox"/> 13a	<input type="checkbox"/> 13b	<input type="checkbox"/> 14
<input type="checkbox"/> 15			

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NAME OF COMMITTEE (In Full)

Mario Diaz-Balart for Congress

**A.**

Full Name (Last, First, Middle Initial)

Carlos Porro

Mailing Address 151 Crandon Blvd Apt 533  
Apt. 533

City	State	Zip Code
Key Biscayne	FL	33149-1592

FEC ID number of contributing  
federal political committee.**C**Name of Employer  
Information RequestedOccupation  
Information Requested

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

75.00

Date of Receipt

M M	/	D D	/	Y Y Y Y
0 3		3 1		2 0 0 8

Transaction ID: 80406.C3738

Amount of Each Receipt this Period

75.00

Transfer Memo

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)
**[MEMO ITEM]****B.**

Full Name (Last, First, Middle Initial)

Maria Arago

Mailing Address 230 N Palo Cedro Dr

City	State	Zip Code
Diamond Bar	CA	91765-1526

FEC ID number of contributing  
federal political committee.**C**Name of Employer  
Information RequestedOccupation  
Information Requested

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

75.00

Date of Receipt

M M	/	D D	/	Y Y Y Y
0 3		3 1		2 0 0 8

Transaction ID: 80406.C3755

Amount of Each Receipt this Period

75.00

Transfer Memo

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)
**[MEMO ITEM]****C.**

Full Name (Last, First, Middle Initial)

Nuria Fernandez

Mailing Address 2301 S 2nd Ave

City	State	Zip Code
Arcadia	CA	91006-5204

FEC ID number of contributing  
federal political committee.**C**Name of Employer  
Information RequestedOccupation  
Information Requested

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

75.00

Date of Receipt

M M	/	D D	/	Y Y Y Y
0 3		3 1		2 0 0 8

Transaction ID: 80406.C3756

Amount of Each Receipt this Period

75.00

Transfer Memo

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)
**[MEMO ITEM]**

SUBTOTAL of Receipts This Page (optional) .....

0.00

TOTAL This Period (last page this line number only) .....

# **SCHEDULE A (FEC Form 3 )** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER: PAGE 126 / 152

(check only one)

☐ 11a ☐ 11b ☐ 11c ☐ 11d  
☒ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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NAME OF COMMITTEE (In Full)

Mario Diaz-Balart for Congress

**A.**

Full Name (Last, First, Middle Initial)

Luis Aguirre

Mailing Address 302 W Walnut Ave

City

Monrovia

State

CA

Zip Code

91016-3346

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Information Requested

Occupation

Information Requested

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

75.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 3 1 / 2 0 0 8

Transaction ID: 80406.C3749

Amount of Each Receipt this Period

75.00

Transfer Memo

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

[MEMO ITEM]

**B.**

Full Name (Last, First, Middle Initial)

Gilberto Perez

Mailing Address 7949 Clela St

City

Downey

State

CA

Zip Code

90241-4793

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Information Requested

Occupation

Information Requested

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

75.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 3 1 / 2 0 0 8

Transaction ID: 80406.C3754

Amount of Each Receipt this Period

75.00

Transfer Memo

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

[MEMO ITEM]

**C.**

Full Name (Last, First, Middle Initial)

Francisco Firmat

Mailing Address 26852 Via La Mirada

City

San Juan Capistran

State

CA

Zip Code

92675-4935

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Information Requested

Occupation

Information Requested

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

75.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 3 1 / 2 0 0 8

Transaction ID: 80406.C3747

Amount of Each Receipt this Period

75.00

Transfer Memo

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

[MEMO ITEM]

**SUBTOTAL** of Receipts This Page (optional) .....

0.00

**TOTAL** This Period (last page this line number only) .....

**SCHEDULE A (FEC Form 3 )  
ITEMIZED RECEIPTS**Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER: PAGE 127 / 152

(check only one)

<input type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input type="checkbox"/> 11c	<input type="checkbox"/> 11d
<input checked="" type="checkbox"/> 12	<input type="checkbox"/> 13a	<input type="checkbox"/> 13b	<input type="checkbox"/> 14
<input type="checkbox"/> 15			

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NAME OF COMMITTEE (In Full)

Mario Diaz-Balart for Congress

**A.**

Full Name (Last, First, Middle Initial)

Nader Aflazi

Mailing Address 2620 Holly Dr

City

Upland

State

CA

Zip Code

91784-1139

FEC ID number of contributing  
federal political committee.**C**Name of Employer  
Information Requested

Occupation

Information Requested

Receipt For: 2008

☒ Primary
 ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

75.00

Date of Receipt

M	M	/	D	D	/	Y	Y	Y	Y
0	3		3	1		2	0	0	8

Transaction ID: 80406.C3758

Amount of Each Receipt this Period

75.00

Transfer Memo

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)
**[MEMO ITEM]****B.**

Full Name (Last, First, Middle Initial)

Gannett Fleming Inc PAC

Mailing Address PO Box 67100

City

Harrisburg

State

PA

Zip Code

17106-7100

FEC ID number of contributing  
federal political committee.**C**

Name of Employer

Occupation

Receipt For: 2008

☒ Primary
 ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

1000.00

Date of Receipt

M	M	/	D	D	/	Y	Y	Y	Y
0	3		3	1		2	0	0	8

Transaction ID: 80409.C3821

Amount of Each Receipt this Period

1000.00

Transfer Memo

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)
**[MEMO ITEM]****C.**

Full Name (Last, First, Middle Initial)

Pio Aguero

Mailing Address 7728 Agnes Ave

City

North Hollywood

State

CA

Zip Code

91605-2726

FEC ID number of contributing  
federal political committee.**C**Name of Employer  
Information Requested

Occupation

Information Requested

Receipt For: 2008

☒ Primary
 ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

150.00

Date of Receipt

M	M	/	D	D	/	Y	Y	Y	Y
0	3		3	1		2	0	0	8

Transaction ID: 80406.C3767

Amount of Each Receipt this Period

150.00

Transfer Memo

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)
**[MEMO ITEM]****SUBTOTAL** of Receipts This Page (optional) .....

0.00

**TOTAL** This Period (last page this line number only) .....

**SCHEDULE A (FEC Form 3 )  
ITEMIZED RECEIPTS**Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER: PAGE 128 / 152

(check only one)

<input type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input type="checkbox"/> 11c	<input type="checkbox"/> 11d
<input checked="" type="checkbox"/> 12	<input type="checkbox"/> 13a	<input type="checkbox"/> 13b	<input type="checkbox"/> 14
<input type="checkbox"/> 15			

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NAME OF COMMITTEE (In Full)

Mario Diaz-Balart for Congress

**A.**

Full Name (Last, First, Middle Initial)

Roberto Diaz

Mailing Address 5747 SW 82nd St

City

Miami

State

FL

Zip Code

33143-8211

FEC ID number of contributing  
federal political committee.**C**Name of Employer  
Information Requested

Occupation

Information Requested

Receipt For: 2008

☒ Primary
 ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

12.50

Date of Receipt

M	M	/	D	D	/	Y	Y	Y	Y
0	3		3	1		2	0	0	8

Transaction ID: 80406.C3793

Amount of Each Receipt this Period

12.50

Transfer Memo

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)
**[MEMO ITEM]****B.**

Full Name (Last, First, Middle Initial)

Diane Marie Yost

Mailing Address 100 Andalusia Ave # 205-206

City

Coral Gables

State

FL

Zip Code

33134-6112

FEC ID number of contributing  
federal political committee.**C**Name of Employer  
Information Requested

Occupation

Information Requested

Receipt For: 2008

☒ Primary
 ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

25.00

Date of Receipt

M	M	/	D	D	/	Y	Y	Y	Y
0	3		3	1		2	0	0	8

Transaction ID: 80406.C3795

Amount of Each Receipt this Period

25.00

Transfer Memo

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)
**[MEMO ITEM]****C.**

Full Name (Last, First, Middle Initial)

Noel Aparicio

Mailing Address 20475 Flintgate Dr

City

Walnut

State

CA

Zip Code

91789-3733

FEC ID number of contributing  
federal political committee.**C**Name of Employer  
Information Requested

Occupation

Information Requested

Receipt For: 2008

☒ Primary
 ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

150.00

Date of Receipt

M	M	/	D	D	/	Y	Y	Y	Y
0	3		3	1		2	0	0	8

Transaction ID: 80406.C3778

Amount of Each Receipt this Period

150.00

Transfer Memo

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)
**[MEMO ITEM]****SUBTOTAL** of Receipts This Page (optional) .....

0.00

**TOTAL** This Period (last page this line number only) .....



# **SCHEDULE A (FEC Form 3 )** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER: PAGE 129 / 152

(check only one)

☐ 11a ☐ 11b ☐ 11c ☐ 11d  
☒ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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NAME OF COMMITTEE (In Full)

Mario Diaz-Balart for Congress

**A.**

Full Name (Last, First, Middle Initial)

Sergio Diaz

Mailing Address 12155 Julius Ave

City

Downey

State

CA

Zip Code

90242-2119

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Information Requested

Occupation

Information Requested

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

50.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 3 1 / 2 0 0 8

Transaction ID: 80406.C3762

Amount of Each Receipt this Period

50.00

Transfer Memo

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

[MEMO ITEM]

**B.**

Full Name (Last, First, Middle Initial)

Juan A Guiteras

Mailing Address 3241 Morris Ln

City

Miami

State

FL

Zip Code

33133-3230

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Information Requested

Occupation

Information Requested

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

7.50

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 3 1 / 2 0 0 8

Transaction ID: 80406.C3797

Amount of Each Receipt this Period

7.50

Transfer Memo

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

[MEMO ITEM]

**C.**

Full Name (Last, First, Middle Initial)

Jorge H Picaza

Mailing Address 350 Grapetree Dr Apt 413

City

Key Biscayne

State

FL

Zip Code

33149-2750

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Information Requested

Occupation

Information Requested

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

20.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 3 1 / 2 0 0 8

Transaction ID: 80406.C3794

Amount of Each Receipt this Period

20.00

Transfer Memo

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

[MEMO ITEM]

**SUBTOTAL** of Receipts This Page (optional) .....

0.00

**TOTAL** This Period (last page this line number only) .....

**SCHEDULE A (FEC Form 3 )  
ITEMIZED RECEIPTS**Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER: PAGE 130 / 152

(check only one)

<input type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input type="checkbox"/> 11c	<input type="checkbox"/> 11d
<input checked="" type="checkbox"/> 12	<input type="checkbox"/> 13a	<input type="checkbox"/> 13b	<input type="checkbox"/> 14
<input type="checkbox"/> 15			

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NAME OF COMMITTEE (In Full)

Mario Diaz-Balart for Congress

**A.**

Full Name (Last, First, Middle Initial)

Jose Hernandez

Mailing Address 11518 Pruess Ave

City

Downey

State

CA

Zip Code

90241-4510

FEC ID number of contributing  
federal political committee.**C**Name of Employer  
Information Requested

Occupation

Information Requested

Receipt For: 2008

☒ Primary
 ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

50.00

Date of Receipt

M	M	/	D	D	/	Y	Y	Y	Y
0	3		3	1		2	0	0	8

Transaction ID: 80406.C3761

Amount of Each Receipt this Period

50.00

Transfer Memo

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)
**[MEMO ITEM]****B.**

Full Name (Last, First, Middle Initial)

Clark Jordan-Holmes

Mailing Address 1302 W Charter St

City

Tampa

State

FL

Zip Code

33602-1007

FEC ID number of contributing  
federal political committee.**C**Name of Employer  
Information Requested

Occupation

Information Requested

Receipt For: 2008

☒ Primary
 ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

50.00

Date of Receipt

M	M	/	D	D	/	Y	Y	Y	Y
0	3		3	1		2	0	0	8

Transaction ID: 80406.C3785

Amount of Each Receipt this Period

50.00

Transfer Memo

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)
**[MEMO ITEM]****C.**

Full Name (Last, First, Middle Initial)

Orestes Matacena

Mailing Address 5400 Simpson Ave

City

Valley Village

State

CA

Zip Code

91607-2247

FEC ID number of contributing  
federal political committee.**C**Name of Employer  
Information Requested

Occupation

Information Requested

Receipt For: 2008

☒ Primary
 ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

25.00

Date of Receipt

M	M	/	D	D	/	Y	Y	Y	Y
0	3		3	1		2	0	0	8

Transaction ID: 80406.C3759

Amount of Each Receipt this Period

25.00

Transfer Memo

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)
**[MEMO ITEM]****SUBTOTAL** of Receipts This Page (optional) .....

0.00

**TOTAL** This Period (last page this line number only) .....

# **SCHEDULE A (FEC Form 3 )** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER: PAGE 131 / 152

(check only one)

☐ 11a ☐ 11b ☐ 11c ☐ 11d  
☒ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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NAME OF COMMITTEE (In Full)

Mario Diaz-Balart for Congress

**A.**

Full Name (Last, First, Middle Initial)

Joseph C Dominguez

Mailing Address 4611 W Longfellow Ave

City

Tampa

State

FL

Zip Code

33629-7624

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Information Requested

Occupation

Information Requested

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

25.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 3 1 / 2 0 0 8

Transaction ID: 80406.C3786

Amount of Each Receipt this Period

25.00

Transfer Memo

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

[MEMO ITEM]

**B.**

Full Name (Last, First, Middle Initial)

Donald Jones

Mailing Address 4008 N Central Ave

City

Tampa

State

FL

Zip Code

33603-3909

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Information Requested

Occupation

Information Requested

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

25.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 3 1 / 2 0 0 8

Transaction ID: 80406.C3731

Amount of Each Receipt this Period

25.00

Transfer Memo

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

[MEMO ITEM]

**C.**

Full Name (Last, First, Middle Initial)

Rodolfo Castells

Mailing Address 785 Crandon Blvd Apt 606  
Apt. 606

City

Key Biscayne

State

FL

Zip Code

33149-2534

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Information Requested

Occupation

Information Requested

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

12.50

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 3 1 / 2 0 0 8

Transaction ID: 80406.C3727

Amount of Each Receipt this Period

12.50

Transfer Memo

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

[MEMO ITEM]

**SUBTOTAL** of Receipts This Page (optional) .....

0.00

**TOTAL** This Period (last page this line number only) .....

**SCHEDULE A (FEC Form 3 )  
ITEMIZED RECEIPTS**Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER: PAGE 132 / 152

(check only one)

<input type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input type="checkbox"/> 11c	<input type="checkbox"/> 11d
<input checked="" type="checkbox"/> 12	<input type="checkbox"/> 13a	<input type="checkbox"/> 13b	<input type="checkbox"/> 14
<input type="checkbox"/> 15			

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NAME OF COMMITTEE (In Full)

Mario Diaz-Balart for Congress

**A.**

Full Name (Last, First, Middle Initial)

William Colado

Mailing Address 915 University Dr

City

Coral Gables

State

FL

Zip Code

33134-6462

FEC ID number of contributing  
federal political committee.**C**Name of Employer  
Information Requested

Occupation

Information Requested

Receipt For: 2008

☒ Primary
 ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

12.50

Date of Receipt

M	M	/	D	D	/	Y	Y	Y	Y
0	3		3	1		2	0	0	8

Transaction ID: 80406.C3723

Amount of Each Receipt this Period

12.50

Transfer Memo

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)
**[MEMO ITEM]****B.**

Full Name (Last, First, Middle Initial)

Mario Torres

Mailing Address 12301 Vista Ln

City

Miami

State

FL

Zip Code

33156-5742

FEC ID number of contributing  
federal political committee.**C**Name of Employer  
Information Requested

Occupation

Information Requested

Receipt For: 2008

☒ Primary
 ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

10.00

Date of Receipt

M	M	/	D	D	/	Y	Y	Y	Y
0	3		3	1		2	0	0	8

Transaction ID: 80406.C3726

Amount of Each Receipt this Period

10.00

Transfer Memo

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)
**[MEMO ITEM]****C.**

Full Name (Last, First, Middle Initial)

Arthur Freyre

Mailing Address PO Box 61465

City

Fort Myers

State

FL

Zip Code

33906-1465

FEC ID number of contributing  
federal political committee.**C**Name of Employer  
Information Requested

Occupation

Information Requested

Receipt For: 2008

☒ Primary
 ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

40.00

Date of Receipt

M	M	/	D	D	/	Y	Y	Y	Y
0	3		3	1		2	0	0	8

Transaction ID: 80406.C3703

Amount of Each Receipt this Period

40.00

Transfer Memo

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)
**[MEMO ITEM]****SUBTOTAL** of Receipts This Page (optional) .....

0.00

**TOTAL** This Period (last page this line number only) .....

# **SCHEDULE A (FEC Form 3 )** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER: PAGE 133 / 152

(check only one)

☐ 11a ☐ 11b ☐ 11c ☐ 11d  
☒ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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NAME OF COMMITTEE (In Full)

Mario Diaz-Balart for Congress

**A.**

Full Name (Last, First, Middle Initial)

Alexandra Johnson

Mailing Address 6875 NW 4th St

City

Margate

State

FL

Zip Code

33063-5021

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Information Requested

Occupation

Information Requested

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

75.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 3 1 / 2 0 0 8

Transaction ID: 80406.C3720

Amount of Each Receipt this Period

75.00

Transfer Memo

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

[MEMO ITEM]

**B.**

Full Name (Last, First, Middle Initial)

Henry J Gonzalez

Mailing Address 2020 Tapia Way

City

Upland

State

CA

Zip Code

91784-1471

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Information Requested

Occupation

Information Requested

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

75.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 3 1 / 2 0 0 8

Transaction ID: 80406.C3782

Amount of Each Receipt this Period

75.00

Transfer Memo

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

[MEMO ITEM]

**C.**

Full Name (Last, First, Middle Initial)

Christian Rodriguez

Mailing Address 1939 Genesee Dr

City

La Verne

State

CA

Zip Code

91750-2039

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Information Requested

Occupation

Information Requested

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

75.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 3 1 / 2 0 0 8

Transaction ID: 80406.C3772

Amount of Each Receipt this Period

75.00

Transfer Memo

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

[MEMO ITEM]

**SUBTOTAL** of Receipts This Page (optional) .....

0.00

**TOTAL** This Period (last page this line number only) .....

# **SCHEDULE A (FEC Form 3 )** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER: PAGE 134 / 152

(check only one)

☐ 11a ☐ 11b ☐ 11c ☐ 11d  
☒ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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NAME OF COMMITTEE (In Full)

Mario Diaz-Balart for Congress

**A.**

Full Name (Last, First, Middle Initial)

Paula Everton

Mailing Address 1304 Parrilla De Avila

City

Tampa

State

FL

Zip Code

33613-1037

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Information Requested

Occupation

Information Requested

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

100.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 3 1 / 2 0 0 8

Transaction ID: 80406.C3787

Amount of Each Receipt this Period

100.00

Transfer Memo

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

[MEMO ITEM]

**B.**

Full Name (Last, First, Middle Initial)

Tew Cardenas PAC

Mailing Address 700 12th St NW

City

Washington

State

DC

Zip Code

20005-3945

FEC ID number of contributing  
federal political committee.

C

Name of Employer

Occupation

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

2000.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 3 1 / 2 0 0 8

Transaction ID: 80404.C3648

Amount of Each Receipt this Period

500.00

Transfer Memo

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

[MEMO ITEM]

**C.**

Full Name (Last, First, Middle Initial)

Angel De Mola

Mailing Address 2154 Dana Cir

City

Corona

State

CA

Zip Code

92879-2800

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Information Requested

Occupation

Information Requested

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

100.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 3 1 / 2 0 0 8

Transaction ID: 80406.C3792

Amount of Each Receipt this Period

100.00

Transfer Memo

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

[MEMO ITEM]

**SUBTOTAL** of Receipts This Page (optional) .....

0.00

**TOTAL** This Period (last page this line number only) .....

69000.00

# **SCHEDULE A (FEC Form 3 )** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER: PAGE 135 / 152

(check only one)

☐ 11a ☐ 11b ☐ 11c ☐ 11d  
☐ 12 ☐ 13a ☐ 13b ☐ 14 ☒ 15

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NAME OF COMMITTEE (In Full)

Mario Diaz-Balart for Congress

**A.**

Full Name (Last, First, Middle Initial)

Bank United

Mailing Address 999 Ponce de Leon Blvd.

City

Miami

State

FL

Zip Code

33134-

FEC ID number of contributing  
federal political committee.

C

Name of Employer

Occupation

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

16734.42

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 3 1 / 2 0 0 8

Transaction ID: 80412.C3826

Amount of Each Receipt this Period

3240.84

Interest Received

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

**B.**

Full Name (Last, First, Middle Initial)

Bank of America

Mailing Address P.O. Box 25118

City

Tampa

State

FL

Zip Code

33622-5118

FEC ID number of contributing  
federal political committee.

C

Name of Employer

Occupation

Receipt For: 2008

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

1477.05

Date of Receipt

M M / D D / Y Y Y Y Y  
0 3 / 3 1 / 2 0 0 8

Transaction ID: 80412.C3827

Amount of Each Receipt this Period

1057.00

Interest Received

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)/441a-1)

**SUBTOTAL** of Receipts This Page (optional) .....

4297.84

**TOTAL** This Period (last page this line number only) .....

4297.84

# **SCHEDULE B (FEC Form 3 )** **ITEMIZED DISBURSEMENTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER:  
(check only one)

PAGE 136 / 152

☒ 17 ☐ 18 ☐ 19a ☐ 19b  
☐ 20a ☐ 20b ☐ 20c ☐ 21

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NAME OF COMMITTEE (In Full)  
Mario Diaz-Balart for Congress

**A.**

Full Name (Last, First, Middle Initial)  
The UPS Store

Mailing Address 8770 Sunset Drive

City State Zip Code  
Miami FL 33173-

Purpose of Disbursement  
mailbox

Candidate Name

Category/  
Type

Office Sought: ☐ House  
☐ Senate  
☐ President

Disbursement For: ☐ Primary ☐ General  
☐ Other (specify) ▼

State: District:

**Transaction ID:** 80402.E1476

Date of Disbursement

/   /

Amount of Each Disbursement this Period

145.15

☐ Refund or Disposal of Excess  
Contributions Required Under  
11 C.F.R. 400.53

MAILBOX

**B.**

Full Name (Last, First, Middle Initial)  
Capitol Gains, Corp.

Mailing Address 8770 Sunset Drive, #355

City State Zip Code  
Miami FL 33173-

Purpose of Disbursement  
campaign management

Candidate Name

Category/  
Type

Office Sought: ☐ House  
☐ Senate  
☐ President

Disbursement For: ☐ Primary ☐ General  
☐ Other (specify) ▼

State: District:

**Transaction ID:** 80402.E1465

Date of Disbursement

/   /

Amount of Each Disbursement this Period

1800.00

☐ Refund or Disposal of Excess  
Contributions Required Under  
11 C.F.R. 400.53

CAMPAIGN MANAGEMENT

**C.**

Full Name (Last, First, Middle Initial)  
Capitol Gains, Corp.

Mailing Address 8770 Sunset Drive, #355

City State Zip Code  
Miami FL 33173-

Purpose of Disbursement  
fundraising

Candidate Name

Category/  
Type

Office Sought: ☐ House  
☐ Senate  
☐ President

Disbursement For: ☐ Primary ☐ General  
☐ Other (specify) ▼

State: District:

**Transaction ID:** 80402.E1468

Date of Disbursement

/   /

Amount of Each Disbursement this Period

1800.00

☐ Refund or Disposal of Excess  
Contributions Required Under  
11 C.F.R. 400.53

FUNDRAISING

**SUBTOTAL** of Disbursements This Page (optional) .....

3745.15

**TOTAL** This Period (last page this line number only) .....



**SCHEDULE B (FEC Form 3 )  
ITEMIZED DISBURSEMENTS**Use separate schedule(s)  
for each category of the  
Detailed Summary PageFOR LINE NUMBER:  
(check only one)

PAGE 137 / 152

<input checked="" type="checkbox"/> 17	<input type="checkbox"/> 18	<input type="checkbox"/> 19a	<input type="checkbox"/> 19b
<input type="checkbox"/> 20a	<input type="checkbox"/> 20b	<input type="checkbox"/> 20c	<input type="checkbox"/> 21

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NAME OF COMMITTEE (In Full)

Mario Diaz-Balart for Congress

A.

Full Name (Last, First, Middle Initial)

Capitol Gains, Corp.

Mailing Address 8770 Sunset Drive, #355

City State Zip Code  
Miami FL 33173-Purpose of Disbursement  
campaign management

Candidate Name

Category/  
TypeOffice Sought: ☐ House  
☐ Senate  
☐ PresidentDisbursement For: ☐ Primary ☐ General  
☐ Other (specify) ▼

State: District:

Transaction ID: 80402.E1482

Date of Disbursement

M M / D D / Y Y Y Y  
0 2 / 1 4 / 2 0 0 8

Amount of Each Disbursement this Period

1800.00

☐ Refund or Disposal of Excess  
Contributions Required Under  
11 C.F.R. 400.53

CAMPAIGN MANAGEMENT

B.

Full Name (Last, First, Middle Initial)

Capitol Gains, Corp.

Mailing Address 8770 Sunset Drive, #355

City State Zip Code  
Miami FL 33173-Purpose of Disbursement  
campaign management

Candidate Name

Category/  
TypeOffice Sought: ☐ House  
☐ Senate  
☐ PresidentDisbursement For: ☐ Primary ☐ General  
☐ Other (specify) ▼

State: District:

Transaction ID: 80402.E1491

Date of Disbursement

M M / D D / Y Y Y Y  
0 3 / 0 3 / 2 0 0 8

Amount of Each Disbursement this Period

1800.00

☐ Refund or Disposal of Excess  
Contributions Required Under  
11 C.F.R. 400.53

CAMPAIGN MANAGEMENT

C.

Full Name (Last, First, Middle Initial)

Citibank Mastercard

Mailing Address PO Box 6309

City State Zip Code  
The Lakes NV 88901-6309Purpose of Disbursement  
credit card payment (see below)

Candidate Name

Category/  
TypeOffice Sought: ☐ House  
☐ Senate  
☐ PresidentDisbursement For: ☐ Primary ☐ General  
☐ Other (specify) ▼

State: District:

Transaction ID: 80402.E1469

Date of Disbursement

M M / D D / Y Y Y Y  
0 1 / 0 6 / 2 0 0 8

Amount of Each Disbursement this Period

650.18

☐ Refund or Disposal of Excess  
Contributions Required Under  
11 C.F.R. 400.53CREDIT CARD PAYMENT (SEE  
BELOW)

SUBTOTAL of Disbursements This Page (optional) .....

4250.18

TOTAL This Period (last page this line number only) .....

# **SCHEDULE B (FEC Form 3 )** **ITEMIZED DISBURSEMENTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER:  
(check only one)

PAGE 138 / 152

☒ 17 ☐ 18 ☐ 19a ☐ 19b  
☐ 20a ☐ 20b ☐ 20c ☐ 21

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NAME OF COMMITTEE (In Full)  
Mario Diaz-Balart for Congress

**A.**

Full Name (Last, First, Middle Initial)  
Godaddy.com

Mailing Address 14455 North Hayden Rd.  
Suite 219

City State Zip Code  
Scottsdale AZ 85260-

Purpose of Disbursement  
domain name purchase

Candidate Name

Category/  
Type

Office Sought: ☐ House  
☐ Senate  
☐ President

Disbursement For: ☐ Primary ☐ General  
☐ Other (specify) ▼

State: District:

**Transaction ID:** 80415.E1518

Date of Disbursement

/   /

Amount of Each Disbursement this Period

200.78

☐ Refund or Disposal of Excess  
Contributions Required Under  
11 C.F.R. 400.53

**[MEMO ITEM]**

MEMO: DOMAIN NAME PURCHASE

**B.**

Full Name (Last, First, Middle Initial)  
Continental Airlines

Mailing Address 900 Grand Plaza Dr

City State Zip Code  
Houston TX 77067-4323

Purpose of Disbursement  
airfare

Candidate Name

Category/  
Type

Office Sought: ☐ House  
☐ Senate  
☐ President

Disbursement For: ☐ Primary ☐ General  
☐ Other (specify) ▼

State: District:

**Transaction ID:** 80415.E1517

Date of Disbursement

/   /

Amount of Each Disbursement this Period

449.40

☐ Refund or Disposal of Excess  
Contributions Required Under  
11 C.F.R. 400.53

**[MEMO ITEM]**

MEMO: AIRFARE

**C.**

Full Name (Last, First, Middle Initial)  
Citibank Mastercard

Mailing Address PO Box 6309

City State Zip Code  
The Lakes NV 88901-6309

Purpose of Disbursement  
credit card payment (see below)

Candidate Name

Category/  
Type

Office Sought: ☐ House  
☐ Senate  
☐ President

Disbursement For: ☐ Primary ☐ General  
☐ Other (specify) ▼

State: District:

**Transaction ID:** 80402.E1485

Date of Disbursement

/   /

Amount of Each Disbursement this Period

271.00

☐ Refund or Disposal of Excess  
Contributions Required Under  
11 C.F.R. 400.53

CREDIT CARD PAYMENT (SEE  
BELOW)

**SUBTOTAL** of Disbursements This Page (optional) .....

271.00

**TOTAL** This Period (last page this line number only) .....

# **SCHEDULE B (FEC Form 3 )** **ITEMIZED DISBURSEMENTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER:  
(check only one)

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☒ 17 ☐ 18 ☐ 19a ☐ 19b  
☐ 20a ☐ 20b ☐ 20c ☐ 21

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NAME OF COMMITTEE (In Full)  
Mario Diaz-Balart for Congress

<b>A.</b> Full Name (Last, First, Middle Initial) American Airlines Mailing Address PO Box 619612 MD400	<b>Transaction ID:</b> 80415.E1516 <b>Date of Disbursement</b> <div> <div>M M / D D / Y Y Y Y</div> <div>0 2 / 1 5 / 2 0 0 8</div> </div>
City Dallas State TX Zip Code 75261-9612 Purpose of Disbursement airfare Candidate Name Office Sought: <input type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President State: District: Disbursement For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼	<b>Amount of Each Disbursement this Period</b> <div>271.00</div> <input type="checkbox"/> Refund or Disposal of Excess Contributions Required Under 11 C.F.R. 400.53 <b>[MEMO ITEM]</b> MEMO: AIRFARE
<b>B.</b> Full Name (Last, First, Middle Initial) CCREC Mailing Address 8473 Bay Colony Drive 2001 City Naples State FL Zip Code 34108- Purpose of Disbursement ticketed event Candidate Name Office Sought: <input type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President State: District: Disbursement For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼	<b>Transaction ID:</b> 80402.E1481 <b>Date of Disbursement</b> <div> <div>M M / D D / Y Y Y Y</div> <div>0 2 / 1 3 / 2 0 0 8</div> </div> <b>Amount of Each Disbursement this Period</b> <div>500.00</div> <input type="checkbox"/> Refund or Disposal of Excess Contributions Required Under 11 C.F.R. 400.53 TICKETED EVENT
<b>C.</b> Full Name (Last, First, Middle Initial) CCREC Mailing Address 8473 Bay Colony Drive 2001 City Naples State FL Zip Code 34108- Purpose of Disbursement ticketed event Candidate Name Office Sought: <input type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President State: District: Disbursement For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼	<b>Transaction ID:</b> 80402.E1487 <b>Date of Disbursement</b> <div> <div>M M / D D / Y Y Y Y</div> <div>0 2 / 1 9 / 2 0 0 8</div> </div> <b>Amount of Each Disbursement this Period</b> <div>300.00</div> <input type="checkbox"/> Refund or Disposal of Excess Contributions Required Under 11 C.F.R. 400.53 TICKETED EVENT

**SUBTOTAL** of Disbursements This Page (optional) .....

**800.00**

**TOTAL** This Period (last page this line number only) .....

**SCHEDULE B (FEC Form 3 )  
ITEMIZED DISBURSEMENTS**Use separate schedule(s)  
for each category of the  
Detailed Summary PageFOR LINE NUMBER:  
(check only one)

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<input checked="checked" type="checkbox"/> 17	<input type="checkbox"/> 18	<input type="checkbox"/> 19a	<input type="checkbox"/> 19b
<input type="checkbox"/> 20a	<input type="checkbox"/> 20b	<input type="checkbox"/> 20c	<input type="checkbox"/> 21

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NAME OF COMMITTEE (In Full)

Mario Diaz-Balart for Congress

A.

Full Name (Last, First, Middle Initial)

FEDEX Kinkos

Mailing Address 8603 S. Dixie Highway  
Suite 101

City Miami State FL Zip Code 33143-

Purpose of Disbursement  
postal service

Candidate Name

Category/  
TypeOffice Sought: ☐ House  
☐ Senate  
☐ PresidentDisbursement For: ☐ Primary ☐ General  
☐ Other (specify) ▼

State: District:

Transaction ID: 80414.E1499

Date of Disbursement

M M / D D / Y Y Y Y  
0 3 / 3 1 / 2 0 0 8

Amount of Each Disbursement this Period

55.21

☐ Refund or Disposal of Excess  
Contributions Required Under  
11 C.F.R. 400.53

POSTAL SERVICE

B.

Full Name (Last, First, Middle Initial)

Capital Strategies

Mailing Address PO Box 1605

City Alexandria State VA Zip Code 22313-

Purpose of Disbursement  
reimbursement

Candidate Name

Category/  
TypeOffice Sought: ☐ House  
☐ Senate  
☐ PresidentDisbursement For: ☐ Primary ☐ General  
☐ Other (specify) ▼

State: District:

Transaction ID: 80402.E1489

Date of Disbursement

M M / D D / Y Y Y Y  
0 2 / 2 9 / 2 0 0 8

Amount of Each Disbursement this Period

787.42

☐ Refund or Disposal of Excess  
Contributions Required Under  
11 C.F.R. 400.53

REIMBURSEMENT

C.

Full Name (Last, First, Middle Initial)

Capital Strategies

Mailing Address PO Box 1605

City Alexandria State VA Zip Code 22313-

Purpose of Disbursement  
fundraising

Candidate Name

Category/  
TypeOffice Sought: ☐ House  
☐ Senate  
☐ PresidentDisbursement For: ☐ Primary ☐ General  
☐ Other (specify) ▼

State: District:

Transaction ID: 80402.E1497

Date of Disbursement

M M / D D / Y Y Y Y  
0 3 / 1 2 / 2 0 0 8

Amount of Each Disbursement this Period

2887.50

☐ Refund or Disposal of Excess  
Contributions Required Under  
11 C.F.R. 400.53

FUNDRAISING

SUBTOTAL of Disbursements This Page (optional) .....

3730.13

TOTAL This Period (last page this line number only) .....

# **SCHEDULE B (FEC Form 3 )** **ITEMIZED DISBURSEMENTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER:  
(check only one)

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☐ 20a ☐ 20b ☐ 20c ☐ 21

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NAME OF COMMITTEE (In Full)  
Mario Diaz-Balart for Congress

**A.**

Full Name (Last, First, Middle Initial)  
Capital Strategies

Mailing Address PO Box 1605

City Alexandria State VA Zip Code 22313-

Purpose of Disbursement  
reimbursement

Candidate Name

Category/  
Type

Office Sought: ☐ House  
☐ Senate  
☐ President

Disbursement For: ☐ Primary ☐ General  
☐ Other (specify) ▼

State: District:

**Transaction ID:** 80402.E1498

Date of Disbursement

/   /

Amount of Each Disbursement this Period

2984.99

☐ Refund or Disposal of Excess  
Contributions Required Under  
11 C.F.R. 400.53

**REIMBURSEMENT**

**B.**

Full Name (Last, First, Middle Initial)  
NuPress

Mailing Address 2050 NW 94th Ave

City Doral State FL Zip Code 33172-2331

Purpose of Disbursement  
mailer

Candidate Name

Category/  
Type

Office Sought: ☐ House  
☐ Senate  
☐ President

Disbursement For: ☐ Primary ☐ General  
☐ Other (specify) ▼

State: District:

**Transaction ID:** 80402.E1467

Date of Disbursement

/   /

Amount of Each Disbursement this Period

5585.40

☐ Refund or Disposal of Excess  
Contributions Required Under  
11 C.F.R. 400.53

**MAILER**

**C.**

Full Name (Last, First, Middle Initial)  
El Diario Nacional

Mailing Address 807 SW 25th Ave

City Miami State FL Zip Code 33135-4873

Purpose of Disbursement  
advertisement

Candidate Name

Category/  
Type

Office Sought: ☐ House  
☐ Senate  
☐ President

Disbursement For: ☐ Primary ☐ General  
☐ Other (specify) ▼

State: District:

**Transaction ID:** 80402.E1475

Date of Disbursement

/   /

Amount of Each Disbursement this Period

1500.00

☐ Refund or Disposal of Excess  
Contributions Required Under  
11 C.F.R. 400.53

**ADVERTISEMENT**

**SUBTOTAL** of Disbursements This Page (optional) .....

10070.39

**TOTAL** This Period (last page this line number only) .....

# **SCHEDULE B (FEC Form 3 )** **ITEMIZED DISBURSEMENTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER:  
(check only one)

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NAME OF COMMITTEE (In Full)  
Mario Diaz-Balart for Congress

<b>A.</b> Full Name (Last, First, Middle Initial) El Diario Nacional	<b>Transaction ID:</b> 80402.E1479 <b>Date of Disbursement</b>
Mailing Address 807 SW 25th Ave	<div> <div>M M / D D / Y Y Y Y</div> <div>0 2 / 0 1 / 2 0 0 8</div> </div>
City Miami State FL Zip Code 33135-4873	<b>Amount of Each Disbursement this Period</b>
Purpose of Disbursement advertisement Candidate Name <div>Category/Type</div>	<div>1500.00</div>
Office Sought: <input type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President Disbursement For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼	<input type="checkbox"/> Refund or Disposal of Excess Contributions Required Under 11 C.F.R. 400.53
State: District:	<b>ADVERTISEMENT</b>
<b>B.</b> Full Name (Last, First, Middle Initial) El Diario Nacional	<b>Transaction ID:</b> 80402.E1496 <b>Date of Disbursement</b>
Mailing Address 807 SW 25th Ave	<div> <div>M M / D D / Y Y Y Y</div> <div>0 3 / 1 1 / 2 0 0 8</div> </div>
City Miami State FL Zip Code 33135-4873	<b>Amount of Each Disbursement this Period</b>
Purpose of Disbursement advertisement Candidate Name <div>Category/Type</div>	<div>1000.00</div>
Office Sought: <input type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President Disbursement For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼	<input type="checkbox"/> Refund or Disposal of Excess Contributions Required Under 11 C.F.R. 400.53
State: District:	<b>ADVERTISEMENT</b>
<b>C.</b> Full Name (Last, First, Middle Initial) Verizon Wireless	<b>Transaction ID:</b> 80402.E1492 <b>Date of Disbursement</b>
Mailing Address 2201 Ponce De Leon Blvd	<div> <div>M M / D D / Y Y Y Y</div> <div>0 3 / 0 4 / 2 0 0 8</div> </div>
City Coral Gables State FL Zip Code 33134-5020	<b>Amount of Each Disbursement this Period</b>
Purpose of Disbursement cellular phone service Candidate Name <div>Category/Type</div>	<div>25.59</div>
Office Sought: <input type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President Disbursement For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼	<input type="checkbox"/> Refund or Disposal of Excess Contributions Required Under 11 C.F.R. 400.53
State: District:	<b>CELLULAR PHONE SERVICE</b>

**SUBTOTAL** of Disbursements This Page (optional) .....

**2525.59**

**TOTAL** This Period (last page this line number only) .....

# **SCHEDULE B (FEC Form 3 )** **ITEMIZED DISBURSEMENTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER:  
(check only one)

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NAME OF COMMITTEE (In Full)  
Mario Diaz-Balart for Congress

<b>A.</b> Full Name (Last, First, Middle Initial) T-Mobile Mailing Address 280 Alhambra Cir	<b>Transaction ID:</b> 80402.E1494 <b>Date of Disbursement</b> <div> <div>M M / D D / Y Y Y Y</div> <div>0 3 / 0 5 / 2 0 0 8</div> </div>
City State Zip Code Coral Gables FL 33134-5127 Purpose of Disbursement cellular phone service Candidate Name Office Sought: <input type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President State: District: Disbursement For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼	<b>Amount of Each Disbursement this Period</b> <div> <div></div> <div>54.07</div> </div> <input type="checkbox"/> Refund or Disposal of Excess Contributions Required Under 11 C.F.R. 400.53 <b>CELLULAR PHONE SERVICE</b>
<b>B.</b> Full Name (Last, First, Middle Initial) AAA Associates Mailing Address PO Box 651573 City State Zip Code Miami FL 33265-1573 Purpose of Disbursement mailer Candidate Name Office Sought: <input type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President State: District: Disbursement For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼	<b>Transaction ID:</b> 80415.E1520 <b>Date of Disbursement</b> <div> <div>M M / D D / Y Y Y Y</div> <div>0 1 / 0 6 / 2 0 0 8</div> </div> <b>Amount of Each Disbursement this Period</b> <div> <div></div> <div>101.65</div> </div> <input type="checkbox"/> Refund or Disposal of Excess Contributions Required Under 11 C.F.R. 400.53 <b>MAILER</b>
<b>C.</b> Full Name (Last, First, Middle Initial) Aristotle International, Inc. Mailing Address 205 Pennsylvania, SE City State Zip Code Washington DC 20003- Purpose of Disbursement credit card processing fees Candidate Name Office Sought: <input type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President State: District: Disbursement For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼	<b>Transaction ID:</b> 80415.E1503 <b>Date of Disbursement</b> <div> <div>M M / D D / Y Y Y Y</div> <div>0 3 / 3 1 / 2 0 0 8</div> </div> <b>Amount of Each Disbursement this Period</b> <div> <div></div> <div>411.25</div> </div> <input type="checkbox"/> Refund or Disposal of Excess Contributions Required Under 11 C.F.R. 400.53 <b>CREDIT CARD PROCESSING FEES</b>

**SUBTOTAL** of Disbursements This Page (optional) .....

**566.97**

**TOTAL** This Period (last page this line number only) .....

# **SCHEDULE B (FEC Form 3 )** **ITEMIZED DISBURSEMENTS**

Use separate schedule(s)  
for each category of the  
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FOR LINE NUMBER:  
(check only one)

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NAME OF COMMITTEE (In Full)

Mario Diaz-Balart for Congress

**A.**

Full Name (Last, First, Middle Initial)

Aristotle International, Inc.

Mailing Address 205 Pennsylvania, SE

City  
Washington

State  
DC

Zip Code  
20003-

Purpose of Disbursement  
credit card processing fee

Candidate Name

Category/  
Type

Office Sought: ☐ House  
☐ Senate  
☐ President

Disbursement For: ☐ Primary ☐ General  
☐ Other (specify) ▼

State: District:

**Transaction ID:** 80415.E1502

Date of Disbursement

/   /

Amount of Each Disbursement this Period

324.00

☐ Refund or Disposal of Excess  
Contributions Required Under  
11 C.F.R. 400.53

**CREDIT CARD PROCESSING FEE**

**B.**

Full Name (Last, First, Middle Initial)

Aristotle International, Inc.

Mailing Address 205 Pennsylvania, SE

City  
Washington

State  
DC

Zip Code  
20003-

Purpose of Disbursement

Candidate Name

Category/  
Type

Office Sought: ☐ House  
☐ Senate  
☐ President

Disbursement For: ☐ Primary ☐ General  
☐ Other (specify) ▼

State: District:

**Transaction ID:** 80415.E1504

Date of Disbursement

/   /

Amount of Each Disbursement this Period

61.00

☐ Refund or Disposal of Excess  
Contributions Required Under  
11 C.F.R. 400.53

**C.**

Full Name (Last, First, Middle Initial)

Bank of America

Mailing Address P.O. Box 25118

City  
Tampa

State  
FL

Zip Code  
33622-5118

Purpose of Disbursement  
bank fees

Candidate Name

Category/  
Type

Office Sought: ☐ House  
☐ Senate  
☐ President

Disbursement For: ☐ Primary ☐ General  
☐ Other (specify) ▼

State: District:

**Transaction ID:** 80415.E1501

Date of Disbursement

/   /

Amount of Each Disbursement this Period

61.19

☐ Refund or Disposal of Excess  
Contributions Required Under  
11 C.F.R. 400.53

**BANK FEES**

**SUBTOTAL** of Disbursements This Page (optional) .....

446.19

**TOTAL** This Period (last page this line number only) .....



# **SCHEDULE B (FEC Form 3 )** **ITEMIZED DISBURSEMENTS**

Use separate schedule(s)  
for each category of the  
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NAME OF COMMITTEE (In Full)  
Mario Diaz-Balart for Congress

**A.**

Full Name (Last, First, Middle Initial)  
Mario Diaz-Balart

Mailing Address 7270 NW 6th St

City State Zip Code  
Miami FL 33126-4222

Purpose of Disbursement  
REIMBURSEMENT

Candidate Name

Category/  
Type

Office Sought: ☐ House  
☐ Senate  
☐ President

State: District:

Disbursement For: ☐ Primary ☐ General  
☐ Other (specify) ▼

**Transaction ID:** 80402.E1495

Date of Disbursement

/   /

Amount of Each Disbursement this Period

57.00

☐ Refund or Disposal of Excess  
Contributions Required Under  
11 C.F.R. 400.53

REIMBURSEMENT

**B.**

Full Name (Last, First, Middle Initial)  
Diners Club

Mailing Address P.O. Box 6003

City State Zip Code  
The Lakes NV 88901-6003

Purpose of Disbursement  
credit card payment (see below)

Candidate Name

Category/  
Type

Office Sought: ☐ House  
☐ Senate  
☐ President

State: District:

Disbursement For: ☐ Primary ☐ General  
☐ Other (specify) ▼

**Transaction ID:** 80402.E1488

Date of Disbursement

/   /

Amount of Each Disbursement this Period

214.15

☐ Refund or Disposal of Excess  
Contributions Required Under  
11 C.F.R. 400.53

CREDIT CARD PAYMENT (SEE  
BELOW)

**C.**

Full Name (Last, First, Middle Initial)  
Trattoria Alberto

Mailing Address 506 8th St SE

City State Zip Code  
Washington DC 20003-2834

Purpose of Disbursement  
campaign event

Candidate Name

Category/  
Type

Office Sought: ☐ House  
☐ Senate  
☐ President

State: District:

Disbursement For: ☐ Primary ☐ General  
☐ Other (specify) ▼

**Transaction ID:** 80415.E1523

Date of Disbursement

/   /

Amount of Each Disbursement this Period

214.15

☐ Refund or Disposal of Excess  
Contributions Required Under  
11 C.F.R. 400.53

**[MEMO ITEM]**

MEMO: CAMPAIGN EVENT

**SUBTOTAL** of Disbursements This Page (optional) .....

271.15

**TOTAL** This Period (last page this line number only) .....

# **SCHEDULE B (FEC Form 3 )** **ITEMIZED DISBURSEMENTS**

Use separate schedule(s)  
for each category of the  
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NAME OF COMMITTEE (In Full)  
Mario Diaz-Balart for Congress

<b>A.</b> Full Name (Last, First, Middle Initial) DRC Consulting, Inc. Mailing Address 6401 SW 113 Place	<b>Transaction ID:</b> 80402.E1484 <b>Date of Disbursement</b> <div> <div>M M / D D / Y Y Y Y</div> <div>0 2 / 1 5 / 2 0 0 8</div> </div>
City Miami State FL Zip Code 33173-1063 Purpose of Disbursement consulting fees Candidate Name Office Sought: <input type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President State: District: Disbursement For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼	<b>Amount of Each Disbursement this Period</b> <div>3500.00</div> <input type="checkbox"/> Refund or Disposal of Excess Contributions Required Under 11 C.F.R. 400.53 <b>CONSULTING FEES</b>
<b>B.</b> Full Name (Last, First, Middle Initial) DRC Consulting, Inc. Mailing Address 6401 SW 113 Place City Miami State FL Zip Code 33173-1063 Purpose of Disbursement collateral materials Candidate Name Office Sought: <input type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President State: District: Disbursement For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼	<b>Transaction ID:</b> 80402.E1486 <b>Date of Disbursement</b> <div> <div>M M / D D / Y Y Y Y</div> <div>0 2 / 1 5 / 2 0 0 8</div> </div> <b>Amount of Each Disbursement this Period</b> <div>4365.00</div> <input type="checkbox"/> Refund or Disposal of Excess Contributions Required Under 11 C.F.R. 400.53 <b>COLLATERAL MATERIALS</b>
<b>C.</b> Full Name (Last, First, Middle Initial) DRC Consulting, Inc. Mailing Address 6401 SW 113 Place City Miami State FL Zip Code 33173-1063 Purpose of Disbursement consulting fees Candidate Name Office Sought: <input type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President State: District: Disbursement For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼	<b>Transaction ID:</b> 80402.E1483 <b>Date of Disbursement</b> <div> <div>M M / D D / Y Y Y Y</div> <div>0 2 / 1 5 / 2 0 0 8</div> </div> <b>Amount of Each Disbursement this Period</b> <div>1500.00</div> <input type="checkbox"/> Refund or Disposal of Excess Contributions Required Under 11 C.F.R. 400.53 <b>CONSULTING FEES</b>

**SUBTOTAL** of Disbursements This Page (optional) .....

**9365.00**

**TOTAL** This Period (last page this line number only) .....

# **SCHEDULE B (FEC Form 3 )** **ITEMIZED DISBURSEMENTS**

Use separate schedule(s)  
for each category of the  
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NAME OF COMMITTEE (In Full)  
Mario Diaz-Balart for Congress

**A.**

Full Name (Last, First, Middle Initial)  
DRC Consulting, Inc.

Mailing Address 6401 SW 113 Place

City State Zip Code  
Miami FL 33173-1063

Purpose of Disbursement  
consulting fee  
Candidate Name

Category/  
Type

Office Sought: ☐ House ☐ Senate ☐ President  
 Disbursement For: ☐ Primary ☐ General  
☐ Other (specify) ▼  
 State: District:

Transaction ID: 80402.E1490  
Date of Disbursement

/   /

Amount of Each Disbursement this Period

4500.00

☐ Refund or Disposal of Excess  
Contributions Required Under  
11 C.F.R. 400.53

CONSULTING FEE

**B.**

Full Name (Last, First, Middle Initial)  
Florida Farm Bureau Federation PAC

Mailing Address P.O. Box 147030

City State Zip Code  
Gainesville FL 32614-7030

Purpose of Disbursement  
table rentals & food  
Candidate Name

Category/  
Type

Office Sought: ☐ House ☐ Senate ☐ President  
 Disbursement For: ☐ Primary ☐ General  
☐ Other (specify) ▼  
 State: District:

Transaction ID: 80409.C3819IK  
Date of Disbursement

/   /

Amount of Each Disbursement this Period

295.14

☐ Refund or Disposal of Excess  
Contributions Required Under  
11 C.F.R. 400.53

IN KIND: TABLE RENTALS &  
FOOD

**C.**

Full Name (Last, First, Middle Initial)  
Jose A. Riesco, P.A.

Mailing Address 95 Merrick Way  
Suite 250

City State Zip Code  
Coral Gables FL 33134-5314

Purpose of Disbursement  
accounting services  
Candidate Name

Category/  
Type

Office Sought: ☐ House ☐ Senate ☐ President  
 Disbursement For: ☐ Primary ☐ General  
☐ Other (specify) ▼  
 State: District:

Transaction ID: 80402.E1472  
Date of Disbursement

/   /

Amount of Each Disbursement this Period

3000.00

☐ Refund or Disposal of Excess  
Contributions Required Under  
11 C.F.R. 400.53

ACCOUNTING SERVICES

**SUBTOTAL** of Disbursements This Page (optional) .....

7795.14

**TOTAL** This Period (last page this line number only) .....

# **SCHEDULE B (FEC Form 3 )** **ITEMIZED DISBURSEMENTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER:  
(check only one)

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☐ 20a ☐ 20b ☐ 20c ☐ 21

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NAME OF COMMITTEE (In Full)  
Mario Diaz-Balart for Congress

**A.**

Full Name (Last, First, Middle Initial)

La Voz De La Calle

Mailing Address 4696 East 10 Court

City State Zip Code  
Hialeah FL 33013-

Purpose of Disbursement  
advertisement

Candidate Name

Category/  
Type

Office Sought: ☐ House  
☐ Senate  
☐ President

State: District:

Disbursement For: ☐ Primary ☐ General  
☐ Other (specify) ▼

**Transaction ID:** 80402.E1471

Date of Disbursement

/   /

Amount of Each Disbursement this Period

400.00

☐ Refund or Disposal of Excess  
Contributions Required Under  
11 C.F.R. 400.53

**ADVERTISEMENT**

**B.**

Full Name (Last, First, Middle Initial)

Christopher Miles

Mailing Address 13201 NW 7th Ln

City State Zip Code  
Miami FL 33182-2282

Purpose of Disbursement  
REIMBURSEMENT

Candidate Name

Category/  
Type

Office Sought: ☐ House  
☐ Senate  
☐ President

State: District:

Disbursement For: ☐ Primary ☐ General  
☐ Other (specify) ▼

**Transaction ID:** 80402.E1493

Date of Disbursement

/   /

Amount of Each Disbursement this Period

16.00

☐ Refund or Disposal of Excess  
Contributions Required Under  
11 C.F.R. 400.53

**REIMBURSEMENT**

**C.**

Full Name (Last, First, Middle Initial)

National Republican Congressional Comm.

Mailing Address 320 First Street, SE

City State Zip Code  
Washington DC 20003-

Purpose of Disbursement  
blast fax

Candidate Name

Category/  
Type

Office Sought: ☐ House  
☐ Senate  
☐ President

State: District:

Disbursement For: ☐ Primary ☐ General  
☐ Other (specify) ▼

**Transaction ID:** 80408.C3816IK

Date of Disbursement

/   /

Amount of Each Disbursement this Period

98.00

☐ Refund or Disposal of Excess  
Contributions Required Under  
11 C.F.R. 400.53

**IN KIND: BLAST FAX**

**SUBTOTAL** of Disbursements This Page (optional) .....

514.00

**TOTAL** This Period (last page this line number only) .....

# **SCHEDULE B (FEC Form 3 )** **ITEMIZED DISBURSEMENTS**

Use separate schedule(s)  
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NAME OF COMMITTEE (In Full)  
Mario Diaz-Balart for Congress

## **A.** Full Name (Last, First, Middle Initial) National Republican Congressional Comm.

Mailing Address 320 First Street, SE

City Washington State DC Zip Code 20003-

Purpose of Disbursement  
blast fax

Candidate Name

Category/  
Type

Office Sought: ☐ House  
☐ Senate  
☐ President

Disbursement For: ☐ Primary ☐ General  
☐ Other (specify) ▼

State: District:

**Transaction ID:** 80408.C38171K

Date of Disbursement

/   /

Amount of Each Disbursement this Period

49.00

☐ Refund or Disposal of Excess  
Contributions Required Under  
11 C.F.R. 400.53

IN KIND: BLAST FAX

## **B.** Full Name (Last, First, Middle Initial) American Express

Mailing Address P.O. Box 297807

City Fort Lauderdale State FL Zip Code 33329-7807

Purpose of Disbursement  
credit card payment (see below)

Candidate Name

Category/  
Type

Office Sought: ☐ House  
☐ Senate  
☐ President

Disbursement For: ☐ Primary ☐ General  
☐ Other (specify) ▼

State: District:

**Transaction ID:** 80402.E1466

Date of Disbursement

/   /

Amount of Each Disbursement this Period

529.65

☐ Refund or Disposal of Excess  
Contributions Required Under  
11 C.F.R. 400.53

CREDIT CARD PAYMENT (SEE  
BELOW)

## **C.** Full Name (Last, First, Middle Initial) Best Buy

Mailing Address 7751 Bird Road

City Miami State FL Zip Code 33155-

Purpose of Disbursement  
campaign equipment

Candidate Name

Category/  
Type

Office Sought: ☐ House  
☐ Senate  
☐ President

Disbursement For: ☐ Primary ☐ General  
☐ Other (specify) ▼

State: District:

**Transaction ID:** 80415.E1521

Date of Disbursement

/   /

Amount of Each Disbursement this Period

529.65

☐ Refund or Disposal of Excess  
Contributions Required Under  
11 C.F.R. 400.53

**[MEMO ITEM]**  
MEMO: CAMPAIGN EQUIPMENT

**SUBTOTAL** of Disbursements This Page (optional) .....

578.65

**TOTAL** This Period (last page this line number only) .....

# **SCHEDULE B (FEC Form 3 )** **ITEMIZED DISBURSEMENTS**

Use separate schedule(s)  
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NAME OF COMMITTEE (In Full)

Mario Diaz-Balart for Congress

**A.**

Full Name (Last, First, Middle Initial)

American Express

Mailing Address P.O. Box 297807

City  
Fort Lauderdale

State  
FL

Zip Code  
33329-7807

Purpose of Disbursement  
credit card payment (see below)

Candidate Name

Category/  
Type

Office Sought: ☐ House  
☐ Senate  
☐ President

Disbursement For: ☐ Primary ☐ General  
☐ Other (specify) ▼

State: District:

**Transaction ID:** 80402.E1478

Date of Disbursement

/   /

Amount of Each Disbursement this Period

128.39

☐ Refund or Disposal of Excess  
Contributions Required Under  
11 C.F.R. 400.53

**CREDIT CARD PAYMENT (SEE  
BELOW)**

**B.**

Full Name (Last, First, Middle Initial)

Best Buy

Mailing Address 7751 Bird Road

City  
Miami

State  
FL

Zip Code  
33155-

Purpose of Disbursement  
campaign equipment

Candidate Name

Category/  
Type

Office Sought: ☐ House  
☐ Senate  
☐ President

Disbursement For: ☐ Primary ☐ General  
☐ Other (specify) ▼

State: District:

**Transaction ID:** 80415.E1522

Date of Disbursement

/   /

Amount of Each Disbursement this Period

128.39

☐ Refund or Disposal of Excess  
Contributions Required Under  
11 C.F.R. 400.53

**[MEMO ITEM]**

MEMO: CAMPAIGN EQUIPMENT

**C.**

Full Name (Last, First, Middle Initial)

US Postmaster

Mailing Address Sunset Branch

City  
Miami

State  
FL

Zip Code  
33183-9998

Purpose of Disbursement  
postage

Candidate Name

Category/  
Type

Office Sought: ☐ House  
☐ Senate  
☐ President

Disbursement For: ☐ Primary ☐ General  
☐ Other (specify) ▼

State: District:

**Transaction ID:** 80415.E1500

Date of Disbursement

/   /

Amount of Each Disbursement this Period

1500.00

☐ Refund or Disposal of Excess  
Contributions Required Under  
11 C.F.R. 400.53

**POSTAGE**

**SUBTOTAL** of Disbursements This Page (optional) .....

1628.39

**TOTAL** This Period (last page this line number only) .....

# **SCHEDULE B (FEC Form 3 )** **ITEMIZED DISBURSEMENTS**

Use separate schedule(s)  
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NAME OF COMMITTEE (In Full)

Mario Diaz-Balart for Congress

**A.**

Full Name (Last, First, Middle Initial)

US Postmaster

Mailing Address Sunset Branch

City  
Miami

State  
FL

Zip Code  
33183-9998

Purpose of Disbursement  
postage

Candidate Name

Category/  
Type

Office Sought: ☐ House  
☐ Senate  
☐ President

Disbursement For: ☐ Primary ☐ General  
☐ Other (specify) ▼

State: District:

Transaction ID: 80402.E1477

Date of Disbursement

/   /

Amount of Each Disbursement this Period

1250.00

☐ Refund or Disposal of Excess  
Contributions Required Under  
11 C.F.R. 400.53

POSTAGE

**B.**

Full Name (Last, First, Middle Initial)

US Postmaster

Mailing Address Sunset Branch

City  
Miami

State  
FL

Zip Code  
33183-9998

Purpose of Disbursement  
postage

Candidate Name

Category/  
Type

Office Sought: ☐ House  
☐ Senate  
☐ President

Disbursement For: ☐ Primary ☐ General  
☐ Other (specify) ▼

State: District:

Transaction ID: 80402.E1480

Date of Disbursement

/   /

Amount of Each Disbursement this Period

500.00

☐ Refund or Disposal of Excess  
Contributions Required Under  
11 C.F.R. 400.53

POSTAGE

**SUBTOTAL** of Disbursements This Page (optional) .....

1750.00

**TOTAL** This Period (last page this line number only) .....

48307.93

# **SCHEDULE B (FEC Form 3 )** **ITEMIZED DISBURSEMENTS**

Use separate schedule(s)  
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(check only one)

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<input type="checkbox"/> 20a	<input type="checkbox"/> 20b	<input type="checkbox"/> 20c	<input checked="" type="checkbox"/> 21

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NAME OF COMMITTEE (In Full)

Mario Diaz-Balart for Congress

A.

Full Name (Last, First, Middle Initial)

South Florida AFL-CIO

Mailing Address 7910 NW 25th St Ste 201

City  
Doral

State  
FL

Zip Code  
33122-1622

Purpose of Disbursement  
COMMITTEE EVENT

Candidate Name

Category/  
Type

Office Sought: ☐ House  
☐ Senate  
☐ President

State:

District:

Disbursement For: 2008  
☒ Primary ☐ General  
☐ Other (specify) ▼

Transaction ID: 80402.E1470

Date of Disbursement

M	M	/	D	D	/	Y	Y	Y	Y
0	1		0	8		2	0	0	8

Amount of Each Disbursement this Period

250.00

☐ Refund or Disposal of Excess  
Contributions Required Under  
11 C.F.R. 400.53

SUBTOTAL of Disbursements This Page (optional) .....

250.00

TOTAL This Period (last page this line number only) .....

250.00