

**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

Lincoln Diaz-Balart for Congress Committee

ADDRESS (number and street) 2801 Ponce de Leon Blvd., Ste1000

Check if different than previously reported. (ACC)

2801 Ponce de Leon Blvd., Ste1000

Coral Gables FL 33134

2. **FEC IDENTIFICATION NUMBER** C00264028 **CITY** **STATE** **ZIP CODE** STATE DISTRICT  
 3. **IS THIS REPORT** X **NEW (N)** **OR** **AMENDED (A)** FL 21

4. **TYPE OF REPORT** (Choose One)

(a) Quarterly Reports:

April 15 Quaterly Report (Q1)

Primary (12P)

General (12G)

Runoff (12R)

July 15 Quaterly Report (Q2)

Convention (12C)

Special (12S)

October 15 Quaterly Report (Q3)

Election on

in the State of

X January 31 Year-End Report (YE)

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

July 31 Mid-Year Report (Non-election Year Only) (MY)

General (30G)

Runoff (30R)

Special (30S)

Termination Report (TER)

Election on

in the State of

5. Covering Period 07 01 2001 through 12 31 2001

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 01 28 2002

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 1/2001)

**SUMMARY PAGE**  
of Receipts and Disbursements

FEC Form 3 (Revised 1/2001)

Page 2

Write or Type Committee Name

Lincoln Diaz-Balart for Congress Committee

Report Covering the Period: From: <sup>M M</sup> 0 7 <sup>D J</sup> 0 1 <sup>Y Y Y Y</sup> 2 0 0 1 To: <sup>V V</sup> 1 2 <sup>U J</sup> 3 1 <sup>Y Y Y Y</sup> 2 0 0 1

	COLUMN A This Period	COLUMN B Election Cycle-to-Date
<b>6. Net Contributions (other than loans)</b>		
(a) Total Contributions (other than loans) (from Line 11(a)).....	172015.51	306720.01
(b) Total Contribution Refunds (from Line 20(d)).....	500.00	32830.00
(c) Net Contributions (other than loans) (subtract Line 6(b) from Line 6(a)).....	171515.51	273890.01
<b>7. Net Operating Expenditures</b>		
(a) Total Operating Expenditures (from Line 17).....	55282.37	152543.11
(b) Total Offsets to Operating Expenditures (from Line 14).....	0.00	0.00
(c) Net Operating Expenditures (subtract Line 7(b) from Line 7(a)).....	55282.37	152543.11
<b>8. Cash on Hand at Close of Reporting Period (from Line Z7).....</b>	<b>706315.58</b>	
<b>9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule D).....</b>	<b>0.00</b>	
<b>10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C and/or Schedule D).....</b>	<b>0.00</b>	

**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 1/2001)

Page 3

Write or Type Committee Name  
Lincoln Diaz-Balart for Congress Committee

Report Covering the Period: From: <sup>M M</sup> 0 7 <sup>D J</sup> 0 1 <sup>Y</sup> 2 0 0 1 To: <sup>V V</sup> 1 2 <sup>U J</sup> 3 1 <sup>Y</sup> 2 0 0 1

I. RECEIPTS	COLUMN A Total This Period	COLUMN B Election Cycle-to-Date
11. CONTRIBUTIONS (other than loans) FROM:		
(a) Individuals/Persons Other Than Political Committees	134300.00	
(i) Itemized (use Schedule A).....	3320.00	
(ii) Unitemized.....		
(iii) TOTAL of contributions	137620.00	244220.00
from individuals..... ▶		
(b) Political Party Committees.....	395.51	750.01
(c) Other Political Committees (such as PACS).....	34000.00	61750.00
(d) The Candidate.....	0.00	0.00
(e) TOTAL CONTRIBUTIONS (other than loans) (add Lines 11(a)(iii), (b), (c), and (d))	172015.51	306720.01
12. TRANSFERS FROM OTHER AUTHORIZED COMMITTEES.....	0.00	0.00
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	0.00
15. OTHER RECEIPTS (Dividends, Interest, etc.).....	6925.37	18072.24
16. TOTAL RECEIPTS (add Lines 11(e), 12, 13(c), 14, and 15) (Carry Total to Line 24, page 4)..... ▶	178940.88	324792.25

**DETAILED SUMMARY PAGE**  
of Disbursements

FEC Form 3 (Revised 1/2001)

Page 4

<b>II. DISBURSEMENTS</b>	<b>COLUMN A</b> Total This Period	<b>COLUMN B</b> Election Cycle-to-Date
17. OPERATING EXPENDITURES.....	55282.37	152543.11
18. TRANSFERS TO OTHER AUTHORIZED COMMITTEES.....	0.00	0.00
19. LOAN REPAYMENTS:		
(b) 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	32330.00
(b) Political Party Committees.....	0.00	0.00
(c) Other Political Committees (such as PACs).....	500.00	500.00
(d) TOTAL CONTRIBUTION REFUNDS (add Lines 20(a), (b), and (c)).....	500.00	32830.00
21. OTHER DISBURSEMENTS.....	0.00	35500.00
22. <b>TOTAL DISBURSEMENTS</b> (add Lines 17, 18, 19(c), 20(d), and 21) [ > ]	<b>55782.37</b>	<b>220873.11</b>

**III. CASH SUMMARY**

23. CASH ON HAND AT BEGINNING OF REPORTING PERIOD.....	583157.07
24. TOTAL RECEIPTS THIS PERIOD (from Line 15, page3).....	178940.88
25. SUBTOTAL (add Line 23 and Line 24).....	762097.95
26. TOTAL DISBURSEMENTS THIS PERIOD (from Line 22).....	55782.37
27. CASH ON HAND AT CLOSE OF REPORTING PERIOD (subtract Line 26 from Line 25).....	706315.58

**SCHEDULE A  
ITEMIZED RECEIPTS**

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

FOR LINE NUMBER:  
(check only one)

PAGE 5 / 118

<input type="checkbox"/> 11a 12	<input type="checkbox"/> 11b 13a	<input checked="" type="checkbox"/> 11c 13b	<input type="checkbox"/> 11d 14	<input type="checkbox"/> 15
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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)  
Lincoln Diaz-Balart for Congress Committee

Full Name (Last, First, Middle Initial)

A. Shaw Pittman PAC

Mailing Address

2300 N Street, NW

City State Zip Code

Washington DC 20037-

Date of Receipt

N M / D E / Y Y Y Y  
11 / 10 / 2001

Amount of Each Receipt this Period

500.00

FEC ID number of contributing federal political committee.

Name of Employer Occupation

Receipt

Receipt For: Election Cycle-to-Date ▼

Primary General  
Other (specify) ▼

1000.00

Transaction ID: 0121200222C362

Full Name (Last, First, Middle Initial)

B. Investment Management PAC

Mailing Address

1401 H Street, NW Suite 1200

City State Zip Code

Washington DC 20005-

Date of Receipt

N M / D E / Y Y Y Y  
12 / 28 / 2001

Amount of Each Receipt this Period

500.00

FEC ID number of contributing federal political committee.

Name of Employer Occupation

Receipt

Receipt For: Election Cycle-to-Date ▼

Primary General  
Other (specify) ▼

1000.00

Transaction ID: 0121200222C500

Full Name (Last, First, Middle Initial)

C. Crowley Maritime Federal PAC

Mailing Address

Lake Merrit Towers 155 Grand Avenue, 9th Floor

City State Zip Code

Oakland CA 94612-

Date of Receipt

N M / D E / Y Y Y Y  
10 / 12 / 2001

Amount of Each Receipt this Period

500.00

FEC ID number of contributing federal political committee.

Name of Employer Occupation

Receipt

Receipt For: Election Cycle-to-Date ▼

Primary General  
Other (specify) ▼

1000.00

Transaction ID: 1025200111C264

**SUBTOTAL** of Receipts This Page (optional) ..... ► **1500.00**

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

**SCHEDULE A  
ITEMIZED RECEIPTS**

Use separate schedule(s) or each category of the Detailed Summary Page	FOR LINE NUMBER: (check only one)		PAGE 6 / 118	
	<input type="checkbox"/> 11a 12	<input type="checkbox"/> 11b 13a	<input checked="" type="checkbox"/> 11c 13b	<input type="checkbox"/> 11d 14

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NAME OF COMMITTEE (In Full)  
Lincoln Diaz-Balart for Congress Committee

Full Name (Last, First, Middle Initial)  
**A. American Bankers Association BANKPAC**

Mailing Address  
1120 Connecticut Avenue, NW  
City: Washington State: DC Zip Code: 20036-

Date of Receipt  
N M / D E / Y Y Y Y  
11 / 30 / 2001

Amount of Each Receipt this Period  
500.00

FEC ID number of contributing federal political committee.

Name of Employer Occupation Receipt

Receipt For: Election Cycle-to-Date ▼  
 Primary     General  
 Other (specify) ▼    1500.00

Transaction ID: 0121200222C461

Full Name (Last, First, Middle Initial)  
**B. BellSouth Corp. Employees Federal PAC**

Mailing Address  
14K01 - 1155 Peachtree St., NE  
City: Atlanta State: GA Zip Code: 30309-

Date of Receipt  
N M / D E / Y Y Y Y  
10 / 22 / 2001

Amount of Each Receipt this Period  
500.00

FEC ID number of contributing federal political committee.

Name of Employer Occupation Receipt

Receipt For: Election Cycle-to-Date ▼  
 Primary     General  
 Other (specify) ▼    1500.00

Transaction ID: 1025200111C268

Full Name (Last, First, Middle Initial)  
**C. BellSouth Corp. Employees Federal PAC**

Mailing Address  
14K01 - 1155 Peachtree St., NE  
City: Atlanta State: GA Zip Code: 30309-

Date of Receipt  
N M / D E / Y Y Y Y  
11 / 30 / 2001

Amount of Each Receipt this Period  
1000.00

FEC ID number of contributing federal political committee.

Name of Employer Occupation Receipt

Receipt For: Election Cycle-to-Date ▼  
 Primary     General  
 Other (specify) ▼    2500.00

Transaction ID: 0121200222C462

**SUBTOTAL** of Receipts This Page (optional) ..... ▶ **2000.00**

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

**SCHEDULE A  
ITEMIZED RECEIPTS**

Use separate schedule(s) or each category of the Detailed Summary Page	FOR LINE NUMBER: (check only one)		PAGE 7 / 118		
	<input type="checkbox"/> 11a 12	<input type="checkbox"/> 11b 13a	<input checked="" type="checkbox"/> 11c 13b	<input type="checkbox"/> 11d 14	<input type="checkbox"/> 15

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NAME OF COMMITTEE (In Full)  
Lincoln Diaz-Balart for Congress Committee

Full Name (Last, First, Middle Initial)  
A. FPL PAC

Mailing Address  
700 Universe Blvd. PO BOX 14000  
City State Zip Code  
Juno Beach FL 33408-

Date of Receipt  
M M / D D / Y Y Y Y  
11 / 02 / 2001

Amount of Each Receipt this Period  
500.00

FEC ID number of contributing federal political committee.

Name of Employer Occupation Receipt

Receipt For: Election Cycle-to-Date ▼  
 Primary       General  
 Other (specify) ▼      1000.00

Transaction ID: 0121200221C280

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

Mailing Address  
805 16th Street, NW  
City State Zip Code  
Washington DC 20006-

Date of Receipt  
M M / D D / Y Y Y Y  
12 / 20 / 2001

Amount of Each Receipt this Period  
1500.00

FEC ID number of contributing federal political committee.

Name of Employer Occupation Receipt

Receipt For: Election Cycle-to-Date ▼  
 Primary       General  
 Other (specify) ▼      3500.00

Transaction ID: 0121200222C485

Full Name (Last, First, Middle Initial)  
C. ATLA PAC

Mailing Address  
1050 - 31st Street, NW  
City State Zip Code  
Washington DC 20007-

Date of Receipt  
M M / D D / Y Y Y Y  
10 / 22 / 2001

Amount of Each Receipt this Period  
1500.00

FEC ID number of contributing federal political committee.

Name of Employer Occupation Receipt

Receipt For: Election Cycle-to-Date ▼  
 Primary       General  
 Other (specify) ▼      5000.00

Transaction ID: 1025200111C287

**SUBTOTAL** of Receipts This Page (optional) ..... ▶ **3500.00**

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

**SCHEDULE A  
ITEMIZED RECEIPTS**

Use separate schedule(s) or each category of the Detailed Summary Page	FOR LINE NUMBER: (check only one)		PAGE 8 / 118	
	<input type="checkbox"/> 11a 12	<input type="checkbox"/> 11b 13a	<input checked="" type="checkbox"/> 11c 13b	<input type="checkbox"/> 11d 14

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NAME OF COMMITTEE (In Full)  
Lincoln Diaz-Balart for Congress Committee

Full Name (Last, First, Middle Initial)  
**A. ATLA PAC**

Mailing Address  
1050 - 31st Street, NW

City State Zip Code  
Washington DC 20007-

FEC ID number of contributing federal political committee.

Name of Employer Occupation  
Receipt

Receipt For: Election Cycle-to-Date ▼  
Primary  General  
Other (specify) ▼ 10000.00

Date of Receipt  
M M / D D / Y Y Y Y  
12 / 21 / 2001

Amount of Each Receipt this Period  
5000.00

Transaction ID: 0121200222C494

Full Name (Last, First, Middle Initial)  
**B. Committee on Letter Carriers Political**

Mailing Address  
100 Indiana Avenue, N.W.

City State Zip Code  
Washington DC 20001-

FEC ID number of contributing federal political committee.

Name of Employer Occupation  
Memo

Receipt For: Election Cycle-to-Date ▼  
X Primary General  
Other (specify) ▼ 2000.00

Date of Receipt  
M M / D D / Y Y Y Y  
07 / 18 / 2001

Amount of Each Receipt this Period  
1000.00

[MEMO ITEM]  
REDESIGNATION of 11/13/2000

Transaction ID: 071920018C233

Full Name (Last, First, Middle Initial)  
**C. Nat. Beer Wholesalers Association PAC**

Mailing Address  
1100 S. Washington Street

City State Zip Code  
Alexandria VA 22314-4494

FEC ID number of contributing federal political committee.

Name of Employer Occupation  
Receipt

Receipt For: Election Cycle-to-Date ▼  
X Primary General  
Other (specify) ▼ 1000.00

Date of Receipt  
M M / D D / Y Y Y Y  
07 / 30 / 2001

Amount of Each Receipt this Period  
1000.00

Transaction ID: 1025200111C234

**SUBTOTAL** of Receipts This Page (optional) ..... ▶ **6000.00**

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



**SCHEDULE A  
ITEMIZED RECEIPTS**

Use separate schedule(s) or each category of the Detailed Summary Page	FOR LINE NUMBER: (check only one)		PAGE 9 / 118	
	<input type="checkbox"/> 11a 12	<input type="checkbox"/> 11b 13a	<input checked="" type="checkbox"/> 11c 13b	<input type="checkbox"/> 11d 14

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NAME OF COMMITTEE (In Full)  
Lincoln Diaz-Balart for Congress Committee

**A.** Full Name (Last, First, Middle Initial)  
Build PAC

Mailing Address  
1201 15th Street NW

City State Zip Code  
Washington DC 20005-

FEC ID number of contributing federal political committee.

Name of Employer Occupation  
Receipt

Receipt For: Election Cycle-to-Date ▼  
 Primary       General  
 Other (specify) ▼

Date of Receipt  
M / D / Y Y Y Y  
07 / 30 / 2001

Amount of Each Receipt this Period  
1000.00

Transaction ID: 1025200111C236

**B.** Full Name (Last, First, Middle Initial)  
Hopkins & Suttler Political Fund

Mailing Address  
888 Sixteenth Street, NW Suite 700

City State Zip Code  
Washington DC 20006-4135

FEC ID number of contributing federal political committee.

Name of Employer Occupation  
Receipt

Receipt For: Election Cycle-to-Date ▼  
 Primary       General  
 Other (specify) ▼

Date of Receipt  
M / D / Y Y Y Y  
09 / 14 / 2001

Amount of Each Receipt this Period  
500.00

Transaction ID: 1025200111C263

**C.** Full Name (Last, First, Middle Initial)  
Vemer Ulfert PAC

Mailing Address  
901 15th Street, NW, Suite 700

City State Zip Code  
Washington DC 20005-2301

FEC ID number of contributing federal political committee.

Name of Employer Occupation  
Receipt

Receipt For: Election Cycle-to-Date ▼  
 Primary       General  
 Other (specify) ▼

Date of Receipt  
M / D / Y Y Y Y  
10 / 29 / 2001

Amount of Each Receipt this Period  
5000.00

Transaction ID: 1102200151C275

**SUBTOTAL** of Receipts This Page (optional) ..... ▶ **6500.00**

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

**SCHEDULE A  
ITEMIZED RECEIPTS**

Use separate schedule(s) or each category of the Detailed Summary Page	FOR LINE NUMBER: (check only one)		PAGE 10 / 118	
	<input type="checkbox"/> 11a 12	<input type="checkbox"/> 11b 13a	<input checked="" type="checkbox"/> 11c 13b	<input type="checkbox"/> 11d 14

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NAME OF COMMITTEE (In Full)  
Lincoln Diaz-Balart for Congress Committee

**A. Progress Energy Employees Federal PAC**

Full Name (Last, First, Middle Initial) \_\_\_\_\_  
 Mailing Address \_\_\_\_\_  
 PO Box 151D \_\_\_\_\_  
 City \_\_\_\_\_ State \_\_\_\_\_ Zip Code \_\_\_\_\_  
 Raleigh NC 27602-

Date of Receipt \_\_\_\_\_  
 N M / D E / Y Y Y Y  
 11 12 2001

Amount of Each Receipt this Period \_\_\_\_\_  
 1000.00

FEC ID number of contributing federal political committee. \_\_\_\_\_

Name of Employer \_\_\_\_\_ Occupation \_\_\_\_\_ Receipt \_\_\_\_\_

Receipt For: \_\_\_\_\_ Election Cycle-to-Date ▼ \_\_\_\_\_  
 Primary  General  
 Other (specify) ▼ \_\_\_\_\_ 1000.00

Transaction ID: 0121200222C298

**B. People for Digital Competition PAC**

Full Name (Last, First, Middle Initial) \_\_\_\_\_  
 Mailing Address \_\_\_\_\_  
 400 N. Capitol Street, NW Suite 36 \_\_\_\_\_  
 City \_\_\_\_\_ State \_\_\_\_\_ Zip Code \_\_\_\_\_  
 Washington DC 20001-

Date of Receipt \_\_\_\_\_  
 N M / D E / Y Y Y Y  
 11 30 2001

Amount of Each Receipt this Period \_\_\_\_\_  
 1000.00

FEC ID number of contributing federal political committee. \_\_\_\_\_

Name of Employer \_\_\_\_\_ Occupation \_\_\_\_\_ Receipt \_\_\_\_\_

Receipt For: \_\_\_\_\_ Election Cycle-to-Date ▼ \_\_\_\_\_  
 Primary  General  
 Other (specify) ▼ \_\_\_\_\_ 1000.00

Transaction ID: 0121200222C458

**C. ODV North America Employees**

Full Name (Last, First, Middle Initial) \_\_\_\_\_  
 Mailing Address \_\_\_\_\_  
 1901 K Street NW, East Tower Suite \_\_\_\_\_  
 City \_\_\_\_\_ State \_\_\_\_\_ Zip Code \_\_\_\_\_  
 Washington DC 20005-

Date of Receipt \_\_\_\_\_  
 N M / D E / Y Y Y Y  
 12 10 2001

Amount of Each Receipt this Period \_\_\_\_\_  
 1000.00

FEC ID number of contributing federal political committee. \_\_\_\_\_

Name of Employer \_\_\_\_\_ Occupation \_\_\_\_\_ Receipt \_\_\_\_\_

Receipt For: \_\_\_\_\_ Election Cycle-to-Date ▼ \_\_\_\_\_  
 Primary  General  
 Other (specify) ▼ \_\_\_\_\_ 1000.00

Transaction ID: 0121200222C465

**SUBTOTAL** of Receipts This Page (optional) ..... ▶ **3000.00**

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

**SCHEDULE A  
ITEMIZED RECEIPTS**

Use separate schedule(s) or each category of the Detailed Summary Page	FOR LINE NUMBER: (check only one)		PAGE 11 / 118		
	<input type="checkbox"/> 11a 12	<input type="checkbox"/> 11b 13a	<input checked="" type="checkbox"/> 11c 13b	<input type="checkbox"/> 11d 14	<input type="checkbox"/> 15

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NAME OF COMMITTEE (In Full)  
Lincoln Diaz-Balart for Congress Committee

Full Name (Last, First, Middle Initial)  
Citigroup PAC - Federal

Date of Receipt  
M / D / Y Y Y Y  
12 / 10 / 2001

Mailing Address  
1101 Pennsylvania Avenue, NW Suite

City State Zip Code  
Washington DC 20004-

Amount of Each Receipt this Period  
1000.00

FEC ID number of contributing federal political committee.

Name of Employer Occupation Receipt

Receipt For: Election Cycle-to-Date ▼  
 Primary     General  
 Other (specify) ▼    1000.00

Transaction ID: 0121200222C466

Full Name (Last, First, Middle Initial)  
Nortel Networks PAC

Date of Receipt  
M / D / Y Y Y Y  
12 / 14 / 2001

Mailing Address  
801 Pennsylvania Avenue, N.W., Sui

City State Zip Code  
Washington DC 20004-

Amount of Each Receipt this Period  
500.00

FEC ID number of contributing federal political committee.

Name of Employer Occupation Receipt

Receipt For: Election Cycle-to-Date ▼  
 Primary     General  
 Other (specify) ▼    500.00

Transaction ID: 0121200222C475

Full Name (Last, First, Middle Initial)  
Carpenters Legislative Improvement Comm

Date of Receipt  
M / D / Y Y Y Y  
12 / 18 / 2001

Mailing Address  
101 Constitution Avenue, NW

City State Zip Code  
Washington DC 20001-

Amount of Each Receipt this Period  
4000.00

FEC ID number of contributing federal political committee.

Name of Employer Occupation Receipt

Receipt For: Election Cycle-to-Date ▼  
 Primary     General  
 Other (specify) ▼    4000.00

Transaction ID: 0121200222C484

**SUBTOTAL** of Receipts This Page (optional) ..... ▶ **5500.00**

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

**SCHEDULE A  
ITEMIZED RECEIPTS**

Use separate schedule(s) or each category of the Detailed Summary Page	FOR LINE NUMBER: (check only one)		PAGE 12 / 118	
	<input type="checkbox"/> 11a 12	<input type="checkbox"/> 11b 13a	<input checked="" type="checkbox"/> 11c 13b	<input type="checkbox"/> 11d 14

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NAME OF COMMITTEE (In Full)  
Lincoln Diaz-Balart for Congress Committee

**A. Carpenters Legislative Improvement Comm**

Full Name (Last, First, Middle Initial)  
Mailing Address  
101 Constitution Avenue, NW  
City State Zip Code  
Washington DC 20001-

Date of Receipt  
N M / D E / Y Y Y Y  
12 / 18 / 2001

Amount of Each Receipt this Period  
1000.00

FEC ID number of contributing federal political committee.

Name of Employer Occupation Receipt  
Receipt For: Election Cycle-to-Date ▼  
 Primary General  
Other (specify) ▼ 5000.00

Transaction ID: 0121200222C483

**B. Wine & Spirits Wholesalers of America**

Full Name (Last, First, Middle Initial)  
Mailing Address  
805 Fifteenth Street, NW, Suite 43  
City State Zip Code  
Washington DC 20005-

Date of Receipt  
N M / D E / Y Y Y Y  
12 / 27 / 2001

Amount of Each Receipt this Period  
500.00

FEC ID number of contributing federal political committee.

Name of Employer Occupation Receipt  
Receipt For: Election Cycle-to-Date ▼  
 Primary General  
Other (specify) ▼ 500.00

Transaction ID: 0121200222C498

**C. Airline Pilots Association PAC**

Full Name (Last, First, Middle Initial)  
Mailing Address  
1625 Massachusetts Avenue  
City State Zip Code  
Washington DC 20036-

Date of Receipt  
N M / D E / Y Y Y Y  
12 / 28 / 2001

Amount of Each Receipt this Period  
1500.00

FEC ID number of contributing federal political committee.

Name of Employer Occupation Receipt  
Receipt For: Election Cycle-to-Date ▼  
 Primary General  
Other (specify) ▼ 1500.00

Transaction ID: 0121200222C501

**SUBTOTAL** of Receipts This Page (optional) ..... ▶ **3000.00**

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

**SCHEDULE A  
ITEMIZED RECEIPTS**

Use separate schedule(s) or each category of the Detailed Summary Page	FOR LINE NUMBER: (check only one)		PAGE 13 / 118	
	<input type="checkbox"/> 11a 12	<input type="checkbox"/> 11b 13a	<input checked="" type="checkbox"/> 11c 13b	<input type="checkbox"/> 11d 14

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NAME OF COMMITTEE (In Full)  
Lincoln Diaz-Balart for Congress Committee

Full Name (Last, First, Middle Initial)  
**A. UPS PAC**

Mailing Address  
55 Glenlake Parkway, NE  
City Atlanta State GA Zip Code 30328

Date of Receipt  
N M / D E / Y Y Y Y  
12 / 31 / 2001

Amount of Each Receipt this Period  
1000.00

FEC ID number of contributing federal political committee.

Name of Employer Occupation Receipt

Receipt For: Election Cycle-to-Date ▼  
 Primary      General  
 Other (specify) ▼ 1000.00

Transaction ID: 0121200222C505

Full Name (Last, First, Middle Initial)  
**B. Sheet Metal Workers Int. Assn. PAC**

Mailing Address  
1750 New York Avenue, NW  
City Washington State DC Zip Code 20006

Date of Receipt  
N M / D E / Y Y Y Y  
12 / 28 / 2001

Amount of Each Receipt this Period  
1000.00

FEC ID number of contributing federal political committee.

Name of Employer Occupation Receipt

Receipt For: Election Cycle-to-Date ▼  
 Primary      General  
 Other (specify) ▼ 1000.00

Transaction ID: 0121200222C506

Full Name (Last, First, Middle Initial)  
**C. Bank of America PAC**

Mailing Address  
401 N. Tryon Street  
City Charlotte State NC Zip Code 28255

Date of Receipt  
N M / D E / Y Y Y Y  
12 / 31 / 2001

Amount of Each Receipt this Period  
1000.00

FEC ID number of contributing federal political committee.

Name of Employer Occupation Receipt

Receipt For: Election Cycle-to-Date ▼  
 Primary      General  
 Other (specify) ▼ 1000.00

Transaction ID: 0121200222C516

<b>SUBTOTAL</b> of Receipts This Page (optional) .....	▶	<b>3000.00</b>
<b>TOTAL</b> This Period (last page this line number only) .....	▶	<b>34000.00</b>

**SCHEDULE A  
ITEMIZED RECEIPTS**

Use separate schedule(s) or each category of the Detailed Summary Page	FOR LINE NUMBER: (check only one)				PAGE 14 / 118
	<input type="checkbox"/> 11a 12	<input checked="" type="checkbox"/> 11b 13a	<input type="checkbox"/> 11c 13b	<input type="checkbox"/> 11d 14	<input type="checkbox"/> 15

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NAME OF COMMITTEE (In Full)  
Lincoln Diaz-Balart for Congress Committee

Full Name (Last, First, Middle Initial)  
**A. Nat. Republican Congressional Committee**

Mailing Address  
320 First Street, SE

City State Zip Code  
Washington DC 20003-

Date of Receipt  
M M / D D / Y Y Y Y  
07 / 12 / 2001

Amount of Each Receipt this Period  
29.45

FEC ID number of contributing federal political committee.

Name of Employer Occupation In-Kind

Receipt For: Election Cycle-to-Date ▼  
 Primary     General  
 Other (specify) ▼

383.95

Transaction ID: 0121200222C520

Full Name (Last, First, Middle Initial)  
**B. Nat. Republican Congressional Committee**

Mailing Address  
320 First Street, SE

City State Zip Code  
Washington DC 20003-

Date of Receipt  
M M / D D / Y Y Y Y  
09 / 20 / 2001

Amount of Each Receipt this Period  
13.09

FEC ID number of contributing federal political committee.

Name of Employer Occupation In-Kind

Receipt For: Election Cycle-to-Date ▼  
 Primary     General  
 Other (specify) ▼

397.04

Transaction ID: 0121200222C521

Full Name (Last, First, Middle Initial)  
**C. Nat. Republican Congressional Committee**

Mailing Address  
320 First Street, SE

City State Zip Code  
Washington DC 20003-

Date of Receipt  
M M / D D / Y Y Y Y  
10 / 04 / 2001

Amount of Each Receipt this Period  
33.68

FEC ID number of contributing federal political committee.

Name of Employer Occupation In-Kind

Receipt For: Election Cycle-to-Date ▼  
 Primary     General  
 Other (specify) ▼

430.70

Transaction ID: 0121200222C522

**SUBTOTAL** of Receipts This Page (optional) ..... ▶ **76.20**

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

**SCHEDULE A  
ITEMIZED RECEIPTS**

Use separate schedule(s) or each category of the Detailed Summary Page	FOR LINE NUMBER: (check only one)		PAGE 15 / 118	
	<input type="checkbox"/> 11a 12	<input checked="" type="checkbox"/> 11b 13a	<input type="checkbox"/> 11c 13b	<input type="checkbox"/> 11d 14

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)  
Lincoln Diaz-Balart for Congress Committee

Full Name (Last, First, Middle Initial)  
**A. Nat. Republican Congressional Committee**

Mailing Address  
320 First Street, SE

City State Zip Code  
Washington DC 20003-

Date of Receipt  
M / D / Y Y Y Y  
10 / 10 / 2001

Amount of Each Receipt this Period  
33.88

FEC ID number of contributing federal political committee.

Name of Employer Occupation In-Kind

Receipt For: Election Cycle-to-Date ▼  
 Primary     General  
 Other (specify) ▼

464.36

Transaction ID: 0121200222C523

Full Name (Last, First, Middle Initial)  
**B. Nat. Republican Congressional Committee**

Mailing Address  
320 First Street, SE

City State Zip Code  
Washington DC 20003-

Date of Receipt  
M / D / Y Y Y Y  
10 / 11 / 2001

Amount of Each Receipt this Period  
33.88

FEC ID number of contributing federal political committee.

Name of Employer Occupation In-Kind

Receipt For: Election Cycle-to-Date ▼  
 Primary     General  
 Other (specify) ▼

498.02

Transaction ID: 0121200222C524

Full Name (Last, First, Middle Initial)  
**C. Nat. Republican Congressional Committee**

Mailing Address  
320 First Street, SE

City State Zip Code  
Washington DC 20003-

Date of Receipt  
M / D / Y Y Y Y  
10 / 15 / 2001

Amount of Each Receipt this Period  
98.00

FEC ID number of contributing federal political committee.

Name of Employer Occupation In-Kind

Receipt For: Election Cycle-to-Date ▼  
 Primary     General  
 Other (specify) ▼

596.02

Transaction ID: 0121200222C525

**SUBTOTAL** of Receipts This Page (optional) ..... ▶ **165.32**

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

**SCHEDULE A  
ITEMIZED RECEIPTS**

Use separate schedule(s) or each category of the Detailed Summary Page	FOR LINE NUMBER: (check only one)		PAGE 16 / 118	
	<input type="checkbox"/> 11a 12	<input checked="" type="checkbox"/> 11b 13a	<input type="checkbox"/> 11c 13b	<input type="checkbox"/> 11d 14

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NAME OF COMMITTEE (In Full)  
Lincoln Diaz-Balart for Congress Committee

Full Name (Last, First, Middle Initial)  
**A. Nat. Republican Congressional Committee**

Mailing Address  
320 First Street, SE

City State Zip Code  
Washington DC 20003-

Date of Receipt  
M / D / Y Y Y Y  
10 / 17 / 2001

Amount of Each Receipt this Period  
13.88

FEC ID number of contributing federal political committee.

Name of Employer Occupation In-Kind

Receipt For: Election Cycle-to-Date ▼  
 Primary     General  
 Other (specify) ▼

609.88

Transaction ID: 0121200222C526

Full Name (Last, First, Middle Initial)  
**B. Nat. Republican Congressional Committee**

Mailing Address  
320 First Street, SE

City State Zip Code  
Washington DC 20003-

Date of Receipt  
M / D / Y Y Y Y  
11 / 14 / 2001

Amount of Each Receipt this Period  
19.83

FEC ID number of contributing federal political committee.

Name of Employer Occupation In-Kind

Receipt For: Election Cycle-to-Date ▼  
 Primary     General  
 Other (specify) ▼

629.51

Transaction ID: 0121200222C527

Full Name (Last, First, Middle Initial)  
**C. Nat. Republican Congressional Committee**

Mailing Address  
320 First Street, SE

City State Zip Code  
Washington DC 20003-

Date of Receipt  
M / D / Y Y Y Y  
11 / 15 / 2001

Amount of Each Receipt this Period  
18.12

FEC ID number of contributing federal political committee.

Name of Employer Occupation In-Kind

Receipt For: Election Cycle-to-Date ▼  
 Primary     General  
 Other (specify) ▼

647.63

Transaction ID: 0121200222C528

**SUBTOTAL** of Receipts This Page (optional) ..... ▶ **51.61**

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



**SCHEDULE A  
ITEMIZED RECEIPTS**

Use separate schedule(s) or each category of the Detailed Summary Page	FOR LINE NUMBER: (check only one)		PAGE 17 / 118	
	<input type="checkbox"/> 11a 12	<input checked="" type="checkbox"/> 11b 13a	<input type="checkbox"/> 11c 13b	<input type="checkbox"/> 11d 14
<input type="checkbox"/> 15				

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NAME OF COMMITTEE (In Full)  
Lincoln Diaz-Balart for Congress Committee

Full Name (Last, First, Middle Initial)  
**A. Nat. Republican Congressional Committee**

Mailing Address  
320 First Street, SE

City State Zip Code  
Washington DC 20003-

Date of Receipt  
M M / D D / Y Y Y Y  
11 / 20 / 2001

Amount of Each Receipt this Period  
29.45

FEC ID number of contributing federal political committee.

Name of Employer Occupation In-Kind

Receipt For: Election Cycle-to-Date ▼  
 Primary       General  
 Other (specify) ▼

877.08

Transaction ID: 0121200222C529

Full Name (Last, First, Middle Initial)  
**B. Nat. Republican Congressional Committee**

Mailing Address  
320 First Street, SE

City State Zip Code  
Washington DC 20003-

Date of Receipt  
M M / D D / Y Y Y Y  
12 / 12 / 2001

Amount of Each Receipt this Period  
39.27

FEC ID number of contributing federal political committee.

Name of Employer Occupation In-Kind

Receipt For: Election Cycle-to-Date ▼  
 Primary       General  
 Other (specify) ▼

716.35

Transaction ID: 0121200223C530

Full Name (Last, First, Middle Initial)  
**C. Nat. Republican Congressional Committee**

Mailing Address  
320 First Street, SE

City State Zip Code  
Washington DC 20003-

Date of Receipt  
M M / D D / Y Y Y Y  
12 / 19 / 2001

Amount of Each Receipt this Period  
33.68

FEC ID number of contributing federal political committee.

Name of Employer Occupation In-Kind

Receipt For: Election Cycle-to-Date ▼  
 Primary       General  
 Other (specify) ▼

750.01

Transaction ID: 0121200223C531

<b>SUBTOTAL</b> of Receipts This Page (optional) .....	▶	<b>102.38</b>
<b>TOTAL</b> This Period (last page this line number only) .....	▶	<b>395.51</b>

**SCHEDULE A  
ITEMIZED RECEIPTS**

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

FOR LINE NUMBER:  
(check only one)

PAGE 18 / 118

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

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NAME OF COMMITTEE (In Full)  
Lincoln Diaz-Balart for Congress Committee

**A.** Full Name (Last, First, Middle Initial)  
Alma Alarcon Date of Receipt  
Mailing Address  
1615 West 27th Street Sunset Island N M / D C / Y Y Y Y  
11 30 2001  
City State Zip Code  
Miami Beach FL 33140- Amount of Each Receipt this Period  
FEC ID number of contributing federal political committee. 250.00  
Name of Employer Occupation Receipt  
Housewife  
Receipt For: Election Cycle-to-Date ▼  
 Primary  General  
Other (specify) ▼ 250.00  
Transaction ID: 0121200222C416

**B.** Full Name (Last, First, Middle Initial)  
Raul Alarcon Date of Receipt  
Mailing Address  
1615 West 27th Street Sunset Island N M / D C / Y Y Y Y  
11 30 2001  
City State Zip Code  
Miami Beach FL 33140- Amount of Each Receipt this Period  
FEC ID number of contributing federal political committee. 250.00  
Name of Employer Occupation Receipt  
Chairman of the Board  
Receipt For: Election Cycle-to-Date ▼  
 Primary  General  
Other (specify) ▼ 250.00  
Transaction ID: 0121200222C417

**C.** Full Name (Last, First, Middle Initial)  
Martha Alayon Date of Receipt  
Mailing Address  
10440 SW 71st Avenue N M / D C / Y Y Y Y  
10 16 2001  
City State Zip Code  
Pinecrest FL 33156- Amount of Each Receipt this Period  
FEC ID number of contributing federal political committee. 500.00  
Name of Employer Occupation Receipt  
Secretary  
Receipt For: Election Cycle-to-Date ▼  
 Primary  General  
Other (specify) ▼ 500.00  
Transaction ID: 1025200111C266

**SUBTOTAL** of Receipts This Page (optional) ..... ▶ **1000.00**  
**TOTAL** This Period (last page this line number only) ..... ▶

**SCHEDULE A  
ITEMIZED RECEIPTS**

Use separate schedule(s) or each category of the Detailed Summary Page	FOR LINE NUMBER: (check only one)				PAGE 19 / 118	
	<input checked="" type="checkbox"/> 11a 12	<input type="checkbox"/> 11b 13a	<input type="checkbox"/> 11c 13b	<input type="checkbox"/> 11d 14	<input type="checkbox"/> 15	

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NAME OF COMMITTEE (In Full)  
Lincoln Diaz-Balart for Congress Committee

**A.** Full Name (Last, First, Middle Initial)  
Richard Alayan

Mailing Address  
10440 SW 71st Avenue

City State Zip Code  
Pinecrest FL 33156-

Date of Receipt  
N M / D E / Y Y Y Y  
10 / 16 / 2001

Amount of Each Receipt this Period  
500.00

FEC ID number of contributing federal political committee.

Name of Employer Occupation  
Alayan & Associates Attorney

Receipt For: Election Cycle-to-Date ▼  
X Primary General  
Other (specify) ▼

500.00

Transaction ID: 1025200111C265

**B.** Full Name (Last, First, Middle Initial)  
Evelio Alizer

Mailing Address  
8845 SW 27th Street

City State Zip Code  
Miami FL 33165-

Date of Receipt  
N M / D E / Y Y Y Y  
11 / 30 / 2001

Amount of Each Receipt this Period  
500.00

FEC ID number of contributing federal political committee.

Name of Employer Occupation  
Miami Airft President

Receipt For: Election Cycle-to-Date ▼  
X Primary General  
Other (specify) ▼

500.00

Transaction ID: 0121200222C386

**C.** Full Name (Last, First, Middle Initial)  
Francisco Angones

Mailing Address  
1203 Santana Street

City State Zip Code  
Coral Gables FL 33146-

Date of Receipt  
N M / D E / Y Y Y Y  
11 / 23 / 2001

Amount of Each Receipt this Period  
500.00

FEC ID number of contributing federal political committee.

Name of Employer Occupation  
Angones, Hunter, McClure, PA Attorney

Receipt For: Election Cycle-to-Date ▼  
X Primary General  
Other (specify) ▼

500.00

Transaction ID: 0121200222C377

**SUBTOTAL** of Receipts This Page (optional) ..... ▶ **1500.00**

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

**SCHEDULE A  
ITEMIZED RECEIPTS**

Use separate schedule(s) or each category of the Detailed Summary Page	FOR LINE NUMBER: (check only one)				PAGE 20 / 118	
	<input checked="" type="checkbox"/> 11a 12	<input type="checkbox"/> 11b 13a	<input type="checkbox"/> 11c 13b	<input type="checkbox"/> 11d 14	<input type="checkbox"/> 15	

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NAME OF COMMITTEE (In Full)  
Lincoln Diaz-Balart for Congress Committee

Full Name (Last, First, Middle Initial)  
**A. Alberto Araoz**

Mailing Address  
9745 SW 100th Street

City State Zip Code  
Miami FL 33176-

Date of Receipt  
M M / D D / Y Y Y Y  
11 / 30 / 2001

Amount of Each Receipt this Period  
250.00

FEC ID number of contributing federal political committee.

Name of Employer Occupation  
Araoz Brothers Group Landscaping Contractor

Receipt For: Election Cycle-to-Date ▼  
 Primary General  
Other (specify) ▼ 250.00

Transaction ID: 0121200222C387

Full Name (Last, First, Middle Initial)  
**B. John Arcia**

Mailing Address  
17720 SW 75th Avenue

City State Zip Code  
Miami FL 33157-

Date of Receipt  
M M / D D / Y Y Y Y  
11 / 30 / 2001

Amount of Each Receipt this Period  
1000.00

FEC ID number of contributing federal political committee.

Name of Employer Occupation  
ARC Merchandising President

Receipt For: Election Cycle-to-Date ▼  
 Primary General  
Other (specify) ▼ 1000.00

Transaction ID: 0121200222C400

Full Name (Last, First, Middle Initial)  
**C. Ronny Aronson**

Mailing Address  
5163 NW 74th Court

City State Zip Code  
Coconut Creek FL 33073-

Date of Receipt  
M M / D D / Y Y Y Y  
11 / 30 / 2001

Amount of Each Receipt this Period  
500.00

FEC ID number of contributing federal political committee.

Name of Employer Occupation  
Medlink Healthcare Networks Vice President

Receipt For: Election Cycle-to-Date ▼  
 Primary General  
Other (specify) ▼ 500.00

Transaction ID: 0121200222C431

**SUBTOTAL** of Receipts This Page (optional) ..... ▶ **1750.00**

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

**SCHEDULE A  
ITEMIZED RECEIPTS**

Use separate schedule(s) or each category of the Detailed Summary Page	FOR LINE NUMBER: (check only one)				PAGE 21 / 118
	<input checked="" type="checkbox"/> 11a 12	<input type="checkbox"/> 11b 13a	<input type="checkbox"/> 11c 13b	<input type="checkbox"/> 11d 14	<input type="checkbox"/> 15

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NAME OF COMMITTEE (In Full)  
Lincoln Diaz-Balart for Congress Committee

Full Name (Last, First, Middle Initial)  
**A. Joe Ariola**

Mailing Address  
13975 NW 58th Court

City State Zip Code  
Miami Lakes FL 33014

Date of Receipt  
N M / D E / Y Y Y Y  
11 / 09 / 2001

Amount of Each Receipt this Period  
500.00

FEC ID number of contributing federal political committee.

Name of Employer Occupation  
Intel Direct President

Receipt For: Election Cycle-to-Date ▼  
 Primary     General  
 Other (specify) ▼

500.00

Transaction ID: 0121200221C292

Full Name (Last, First, Middle Initial)  
**B. Mima Arlaaga**

Mailing Address  
6120 SW 25th Street

City State Zip Code  
Miami FL 33155

Date of Receipt  
N M / D E / Y Y Y Y  
11 / 12 / 2001

Amount of Each Receipt this Period  
500.00

FEC ID number of contributing federal political committee.

Name of Employer Occupation  
J. Milton & Associates Real Estate Agent

Receipt For: Election Cycle-to-Date ▼  
 Primary     General  
 Other (specify) ▼

500.00

Transaction ID: 0121200222C325

Full Name (Last, First, Middle Initial)  
**C. Pablo Artega**

Mailing Address  
6120 SW 25th Street

City State Zip Code  
Miami FL 33155

Date of Receipt  
N M / D E / Y Y Y Y  
11 / 12 / 2001

Amount of Each Receipt this Period  
500.00

FEC ID number of contributing federal political committee.

Name of Employer Occupation  
J. Milton & Associates Sales Supervisor

Receipt For: Election Cycle-to-Date ▼  
 Primary     General  
 Other (specify) ▼

500.00

Transaction ID: 0121200222C324

**SUBTOTAL** of Receipts This Page (optional) ..... ▶ **1500.00**

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

**SCHEDULE A  
ITEMIZED RECEIPTS**

Use separate schedule(s) or each category of the Detailed Summary Page	FOR LINE NUMBER: (check only one)		PAGE 22 / 118	
	<input checked="" type="checkbox"/> 11a 12	<input type="checkbox"/> 11b 13a	<input type="checkbox"/> 11c 13b	<input type="checkbox"/> 11d 14

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NAME OF COMMITTEE (In Full)  
Lincoln Diaz-Balart for Congress Committee

Full Name (Last, First, Middle Initial)  
**A. Francisco Bango**

Mailing Address  
4950 Davis Road

City State Zip Code  
Miami FL 33143-

Date of Receipt  
M / D / Y Y Y Y  
12 / 21 / 2001

Amount of Each Receipt this Period  
250.00

FEC ID number of contributing federal political committee.

Name of Employer Occupation  
SCI Funeral Services President

Receipt For: Election Cycle-to-Date ▼  
 Primary     General  
 Other (specify) ▼

250.00

Transaction ID: 0121200222C488

Full Name (Last, First, Middle Initial)  
**B. Blanca Barker**

Mailing Address  
9531 Fountainbleau Blvd., Apt. 611

City State Zip Code  
Miami FL 33172-

Date of Receipt  
M / D / Y Y Y Y  
11 / 12 / 2001

Amount of Each Receipt this Period  
1000.00

FEC ID number of contributing federal political committee.

Name of Employer Occupation  
J. Milton & Associates Executive Administrator

Receipt For: Election Cycle-to-Date ▼  
 Primary     General  
 Other (specify) ▼

1000.00

Transaction ID: 0121200222C328

Full Name (Last, First, Middle Initial)  
**C. Nelson Barker**

Mailing Address  
9531 Fountainbleau Blvd., Apt. 609

City State Zip Code  
Miami FL 33172-

Date of Receipt  
M / D / Y Y Y Y  
11 / 12 / 2001

Amount of Each Receipt this Period  
1000.00

FEC ID number of contributing federal political committee.

Name of Employer Occupation  
AAA Supplies Owner

Receipt For: Election Cycle-to-Date ▼  
 Primary     General  
 Other (specify) ▼

1000.00

Transaction ID: 0121200222C322

**SUBTOTAL** of Receipts This Page (optional) ..... ▶ **2250.00**

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

**SCHEDULE A  
ITEMIZED RECEIPTS**

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

FOR LINE NUMBER:  
(check only one)

PAGE 23 / 118

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

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NAME OF COMMITTEE (In Full)  
Lincoln Diaz-Balart for Congress Committee

**A. Ren Barker**

Full Name (Last, First, Middle Initial) \_\_\_\_\_ Date of Receipt \_\_\_\_\_  
Mailing Address \_\_\_\_\_ N M / D E / Y Y Y Y  
9531 Fountainbleau Blvd, Apt. 611 \_\_\_\_\_ 11 / 12 / 2001  
City \_\_\_\_\_ State \_\_\_\_\_ Zip Code \_\_\_\_\_  
Miami \_\_\_\_\_ FL \_\_\_\_\_ 33172- \_\_\_\_\_ Amount of Each Receipt this Period \_\_\_\_\_  
FEC ID number of contributing federal political committee. \_\_\_\_\_ 1000.00

Name of Employer \_\_\_\_\_ Occupation \_\_\_\_\_ Receipt \_\_\_\_\_  
United Property Management \_\_\_\_\_ Vice President \_\_\_\_\_  
Receipt For: \_\_\_\_\_ Election Cycle-to-Date ▼ \_\_\_\_\_  
 Primary  General \_\_\_\_\_  
Other (specify) ▼ \_\_\_\_\_ 1000.00

Transaction ID: 0121200222C327

**B. Enrique Bassas**

Full Name (Last, First, Middle Initial) \_\_\_\_\_ Date of Receipt \_\_\_\_\_  
Mailing Address \_\_\_\_\_ N M / D E / Y Y Y Y  
420 NW 132nd Avenue \_\_\_\_\_ 08 / 24 / 2001  
City \_\_\_\_\_ State \_\_\_\_\_ Zip Code \_\_\_\_\_  
Miami \_\_\_\_\_ FL \_\_\_\_\_ 33182- \_\_\_\_\_ Amount of Each Receipt this Period \_\_\_\_\_  
FEC ID number of contributing federal political committee. \_\_\_\_\_ 200.00

Name of Employer \_\_\_\_\_ Occupation \_\_\_\_\_ Receipt \_\_\_\_\_  
Bassas Cargo International \_\_\_\_\_ Administrator \_\_\_\_\_  
Receipt For: \_\_\_\_\_ Election Cycle-to-Date ▼ \_\_\_\_\_  
 Primary  General \_\_\_\_\_  
Other (specify) ▼ \_\_\_\_\_ 200.00

Transaction ID: 1025200111C253

**C. Sergio Bendixen**

Full Name (Last, First, Middle Initial) \_\_\_\_\_ Date of Receipt \_\_\_\_\_  
Mailing Address \_\_\_\_\_ N M / D E / Y Y Y Y  
3078 Matilda Street \_\_\_\_\_ 11 / 30 / 2001  
City \_\_\_\_\_ State \_\_\_\_\_ Zip Code \_\_\_\_\_  
Coconut Grove \_\_\_\_\_ FL \_\_\_\_\_ 33133- \_\_\_\_\_ Amount of Each Receipt this Period \_\_\_\_\_  
FEC ID number of contributing federal political committee. \_\_\_\_\_ 250.00

Name of Employer \_\_\_\_\_ Occupation \_\_\_\_\_ Receipt \_\_\_\_\_  
Bendixen & Associates \_\_\_\_\_ President \_\_\_\_\_  
Receipt For: \_\_\_\_\_ Election Cycle-to-Date ▼ \_\_\_\_\_  
 Primary  General \_\_\_\_\_  
Other (specify) ▼ \_\_\_\_\_ 250.00

Transaction ID: 0121200222C419

**SUBTOTAL** of Receipts This Page (optional) ..... ► **1450.00**

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

**SCHEDULE A  
ITEMIZED RECEIPTS**

Use separate schedule(s) or each category of the Detailed Summary Page	FOR LINE NUMBER: (check only one)		PAGE 24 / 118	
	<input checked="" type="checkbox"/> 11a 12	<input type="checkbox"/> 11b 13a	<input type="checkbox"/> 11c 13b	<input type="checkbox"/> 11d 14

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NAME OF COMMITTEE (In Full)  
Lincoln Diaz-Balart for Congress Committee

Full Name (Last, First, Middle Initial)  
**A. Wayne Berman**

Mailing Address  
3D55 Whitehaven Street, NW  
City: Washington State: DC Zip Code: 20008-

Date of Receipt  
M / D / Y Y Y Y  
12 / 10 / 2001

Amount of Each Receipt this Period  
1000.00

FEC ID number of contributing federal political committee.

Name of Employer: Berman Enterprises Occupation: President Receipt

Receipt For: Election Cycle-to-Date  
 Primary  General  
Other (specify) ▼ 1000.00

Transaction ID: 0121200222C460

Full Name (Last, First, Middle Initial)  
**B. Maria Elena Benavides Soto**

Mailing Address  
437 SW 20th Road  
City: Miami State: FL Zip Code: 33129-

Date of Receipt  
M / D / Y Y Y Y  
11 / 12 / 2001

Amount of Each Receipt this Period  
1000.00

FEC ID number of contributing federal political committee.

Name of Employer: Ramsay Youth Services Occupation: Vice President Receipt

Receipt For: Election Cycle-to-Date  
 Primary  General  
Other (specify) ▼ 1000.00

Transaction ID: 0121200222C311

Full Name (Last, First, Middle Initial)  
**C. Yvonne Becken**

Mailing Address  
3567 SW 175th Avenue  
City: Miramar State: FL Zip Code: 33029-

Date of Receipt  
M / D / Y Y Y Y  
11 / 12 / 2001

Amount of Each Receipt this Period  
500.00

FEC ID number of contributing federal political committee.

Name of Employer: United Property Management Occupation: Executive Assistant Receipt

Receipt For: Election Cycle-to-Date  
 Primary  General  
Other (specify) ▼ 500.00

Transaction ID: 0121200222C328

**SUBTOTAL** of Receipts This Page (optional) ..... ▶ **2500.00**

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



**SCHEDULE A  
ITEMIZED RECEIPTS**

Use separate schedule(s) or each category of the Detailed Summary Page	FOR LINE NUMBER: (check only one)		PAGE 25 / 118	
	<input checked="" type="checkbox"/> 11a 12	<input type="checkbox"/> 11b 13a	<input type="checkbox"/> 11c 13b	<input type="checkbox"/> 11d 14

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NAME OF COMMITTEE (In Full)  
Lincoln Diaz-Balart for Congress Committee

**A. Donna Box**

Full Name (Last, First, Middle Initial) \_\_\_\_\_  
 Mailing Address \_\_\_\_\_  
 300 Leucadendra Drive \_\_\_\_\_  
 City \_\_\_\_\_ State \_\_\_\_\_ Zip Code \_\_\_\_\_  
 Coral Gables FL 33156-

Date of Receipt \_\_\_\_\_  
 N M / D E / Y Y Y Y  
 11 / 12 / 2001

Amount of Each Receipt this Period \_\_\_\_\_  
 1000.00

FEC ID number of contributing federal political committee. \_\_\_\_\_

Name of Employer \_\_\_\_\_ Occupation \_\_\_\_\_  
 Housewife

Receipt For: \_\_\_\_\_ Election Cycle-to-Date ▼  
 Primary  General  
 Other (specify) ▼ \_\_\_\_\_ 1000.00

Transaction ID: 0121200222C334

**B. William Box**

Full Name (Last, First, Middle Initial) \_\_\_\_\_  
 Mailing Address \_\_\_\_\_  
 300 Leucadendra Drive \_\_\_\_\_  
 City \_\_\_\_\_ State \_\_\_\_\_ Zip Code \_\_\_\_\_  
 Coral Gables FL 33156-

Date of Receipt \_\_\_\_\_  
 N M / D E / Y Y Y Y  
 11 / 12 / 2001

Amount of Each Receipt this Period \_\_\_\_\_  
 1000.00

FEC ID number of contributing federal political committee. \_\_\_\_\_

Name of Employer \_\_\_\_\_ Occupation \_\_\_\_\_  
 Engineer

Receipt For: \_\_\_\_\_ Election Cycle-to-Date ▼  
 Primary  General  
 Other (specify) ▼ \_\_\_\_\_ 1000.00

Transaction ID: 0121200222C335

**C. Van Boyette**

Full Name (Last, First, Middle Initial) \_\_\_\_\_  
 Mailing Address \_\_\_\_\_  
 7912 Cohn Street \_\_\_\_\_  
 City \_\_\_\_\_ State \_\_\_\_\_ Zip Code \_\_\_\_\_  
 New Orleans LA 70116-

Date of Receipt \_\_\_\_\_  
 N M / D E / Y Y Y Y  
 11 / 12 / 2001

Amount of Each Receipt this Period \_\_\_\_\_  
 500.00

FEC ID number of contributing federal political committee. \_\_\_\_\_

Name of Employer \_\_\_\_\_ Occupation \_\_\_\_\_  
 Owner

Receipt For: \_\_\_\_\_ Election Cycle-to-Date ▼  
 Primary  General  
 Other (specify) ▼ \_\_\_\_\_ 500.00

Transaction ID: 0121200222C340

**SUBTOTAL** of Receipts This Page (optional) ..... ▶ **2500.00**

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

**SCHEDULE A  
ITEMIZED RECEIPTS**

Use separate schedule(s) or each category of the Detailed Summary Page	FOR LINE NUMBER: (check only one)				PAGE 26 / 118
	<input checked="" type="checkbox"/> 11a 12	<input type="checkbox"/> 11b 13a	<input type="checkbox"/> 11c 13b	<input type="checkbox"/> 11d 14	<input type="checkbox"/> 15

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NAME OF COMMITTEE (In Full)  
Lincoln Diaz-Balart for Congress Committee

Full Name (Last, First, Middle Initial)  
**A. Norman Braman**

Mailing Address  
2060 Biscayne Blvd., 2nd Floor

City State Zip Code  
Miami FL 33137-

Date of Receipt  
M M / D D / Y Y Y Y  
11 / 30 / 2001

Amount of Each Receipt this Period  
1000.00

FEC ID number of contributing federal political committee.

Name of Employer Occupation  
Braman Management President

Receipt For: Election Cycle-to-Date ▼  
 Primary  General  
Other (specify) ▼

1000.00

Transaction ID: 0121200222C458

Full Name (Last, First, Middle Initial)  
**B. Jamie Brown**

Mailing Address  
3104 Dunkagle Court

City State Zip Code  
Bowie MD 20721-

Date of Receipt  
M M / D D / Y Y Y Y  
10 / 28 / 2001

Amount of Each Receipt this Period  
1000.00

FEC ID number of contributing federal political committee.

Name of Employer Occupation  
Verner Lipfert Law Firm Attorney

Receipt For: Election Cycle-to-Date ▼  
 Primary  General  
Other (specify) ▼

1000.00

Transaction ID: 1102200151C272

Full Name (Last, First, Middle Initial)  
**C. Marelo Cabrera**

Mailing Address  
7240 SW 107th Terrace

City State Zip Code  
Miami FL 33156-

Date of Receipt  
M M / D D / Y Y Y Y  
11 / 12 / 2001

Amount of Each Receipt this Period  
1000.00

FEC ID number of contributing federal political committee.

Name of Employer Occupation  
Ramsay Youth Services Executive Vice President

Receipt For: Election Cycle-to-Date ▼  
 Primary  General  
Other (specify) ▼

1000.00

Transaction ID: 0121200222C314

**SUBTOTAL** of Receipts This Page (optional) ..... ▶ **3000.00**

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

**SCHEDULE A  
ITEMIZED RECEIPTS**

Use separate schedule(s) or each category of the Detailed Summary Page	FOR LINE NUMBER: (check only one)				PAGE 27 / 118
	<input checked="" type="checkbox"/> 11a 12	<input type="checkbox"/> 11b 13a	<input type="checkbox"/> 11c 13b	<input type="checkbox"/> 11d 14	<input type="checkbox"/> 15

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NAME OF COMMITTEE (In Full)  
Lincoln Diaz-Balart for Congress Committee

Full Name (Last, First, Middle Initial)  
**A. Miriam Cabrera**

Mailing Address  
7240 SW 107th Terrace

City State Zip Code  
Miami FL 33156-

Date of Receipt  
N M / D E / Y Y Y Y  
11 12 2001

Amount of Each Receipt this Period  
500.00

FEC ID number of contributing federal political committee.

Name of Employer Occupation Receipt  
Master Corp. Business Consultant

Receipt For: Election Cycle-to-Date ▼  
X Primary General 500.00  
Other (specify) ▼

Transaction ID: 0121200222C315

Full Name (Last, First, Middle Initial)  
**B. Stacy Campos**

Mailing Address  
2756 Galloway Court

City State Zip Code  
Duluth GA 30097-

Date of Receipt  
N M / D E / Y Y Y Y  
12 12 2001

Amount of Each Receipt this Period  
1000.00

FEC ID number of contributing federal political committee.

Name of Employer Occupation Receipt  
PC Group Holdings, Inc. Manager

Receipt For: Election Cycle-to-Date ▼  
X Primary General 1000.00  
Other (specify) ▼

Transaction ID: 0121200222C474

Full Name (Last, First, Middle Initial)  
**C. Gerardo Capo**

Mailing Address  
5025 Collins Avenue, 10th Floor

City State Zip Code  
Miami Beach FL 33140-

Date of Receipt  
N M / D E / Y Y Y Y  
11 30 2001

Amount of Each Receipt this Period  
500.00

FEC ID number of contributing federal political committee.

Name of Employer Occupation Receipt  
The Capo Group President

Receipt For: Election Cycle-to-Date ▼  
X Primary General 0.00  
Other (specify) ▼

Transaction ID: 0121200222C434

**SUBTOTAL** of Receipts This Page (optional) ..... ▶ **2000.00**

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

**SCHEDULE A  
ITEMIZED RECEIPTS**

Use separate schedule(s) or each category of the Detailed Summary Page	FOR LINE NUMBER: (check only one)		PAGE 28 / 118	
	<input checked="" type="checkbox"/> 11a 12	<input type="checkbox"/> 11b 13a	<input type="checkbox"/> 11c 13b	<input type="checkbox"/> 11d 14

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NAME OF COMMITTEE (In Full)  
Lincoln Diaz-Balart for Congress Committee

**A. Manuel Capo**      Date of Receipt  
 Mailing Address      N M / D E / Y Y Y Y  
 1280 NW 72nd Avenue      11 / 30 / 2001  
 City      State      Zip Code  
 Miami      FL      33126-      Amount of Each Receipt this Period  
 FEC ID number of contributing federal political committee.      1000.00  
 Name of Employer      Occupation      Receipt  
 El Dorado Furniture      President  
 Receipt For:      Election Cycle-to-Date ▼  
 Primary      General  
 Other (specify) ▼      1000.00  
**Transaction ID: 0121200222C451**

**B. Ernesto Carrillo**      Date of Receipt  
 Mailing Address      N M / D E / Y Y Y Y  
 884 SW 1st Street      11 / 18 / 2001  
 City      State      Zip Code  
 Miami      FL      33145-      Amount of Each Receipt this Period  
 FEC ID number of contributing federal political committee.      500.00  
 Name of Employer      Occupation      Receipt  
 Cigar Master Inc.      President  
 Receipt For:      Election Cycle-to-Date ▼  
 Primary      General  
 Other (specify) ▼      500.00  
**Transaction ID: 0121200222C373**

**C. Maval Cayon**      Date of Receipt  
 Mailing Address      N M / D E / Y Y Y Y  
 10159 NW 127th Street      11 / 09 / 2001  
 City      State      Zip Code  
 Hialeah Gardens      FL      33018-      Amount of Each Receipt this Period  
 FEC ID number of contributing federal political committee.      250.00  
 Name of Employer      Occupation      Receipt  
 Housewife  
 Receipt For:      Election Cycle-to-Date ▼  
 Primary      General  
 Other (specify) ▼      250.00  
**Transaction ID: 0121200221C294**

**SUBTOTAL** of Receipts This Page (optional) ..... ▶      **1750.00**  
**TOTAL** This Period (last page this line number only) ..... ▶

**SCHEDULE A  
ITEMIZED RECEIPTS**

Use separate schedule(s) or each category of the Detailed Summary Page	FOR LINE NUMBER: (check only one)				PAGE 29 / 118
	<input checked="" type="checkbox"/> 11a 12	<input type="checkbox"/> 11b 13a	<input type="checkbox"/> 11c 13b	<input type="checkbox"/> 11d 14	<input type="checkbox"/> 15

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NAME OF COMMITTEE (In Full)  
Lincoln Diaz-Balart for Congress Committee

**A.** Full Name (Last, First, Middle Initial)  
Roberto Cayon

Mailing Address  
3B22 West 12th Avenue

City State Zip Code  
Hialeah FL 33012-

Date of Receipt  
M M / D D / Y Y Y Y  
11 / 09 / 2001

Amount of Each Receipt this Period  
500.00

FEC ID number of contributing federal political committee.

Name of Employer Occupation  
Cayon Development Group Real Estate Developer

Receipt For: Election Cycle-to-Date ▼  
 Primary       General  
 Other (specify) ▼

500.00

Transaction ID: 0121200221C297

**B.** Full Name (Last, First, Middle Initial)  
Rosi Cayon

Mailing Address  
17950 SW 158th Street

City State Zip Code  
Miami FL 33187-

Date of Receipt  
M M / D D / Y Y Y Y  
11 / 09 / 2001

Amount of Each Receipt this Period  
250.00

FEC ID number of contributing federal political committee.

Name of Employer Occupation  
Cayon Development Group Clerk

Receipt For: Election Cycle-to-Date ▼  
 Primary       General  
 Other (specify) ▼

250.00

Transaction ID: 0121200221C295

**C.** Full Name (Last, First, Middle Initial)  
Luis Chikopy

Mailing Address  
880 Jeronimo Drive

City State Zip Code  
Coral Gables FL 33146-

Date of Receipt  
M M / D D / Y Y Y Y  
11 / 30 / 2001

Amount of Each Receipt this Period  
250.00

FEC ID number of contributing federal political committee.

Name of Employer Occupation  
Equitable Insurance Agency Manager

Receipt For: Election Cycle-to-Date ▼  
 Primary       General  
 Other (specify) ▼

250.00

Transaction ID: 0121200222C433

**SUBTOTAL** of Receipts This Page (optional) ..... ▶ **1000.00**

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

**SCHEDULE A  
ITEMIZED RECEIPTS**

Use separate schedule(s) or each category of the Detailed Summary Page	FOR LINE NUMBER: (check only one)		PAGE 30 / 118	
	<input checked="" type="checkbox"/> 11a 12	<input type="checkbox"/> 11b 13a	<input type="checkbox"/> 11c 13b	<input type="checkbox"/> 11d 14

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NAME OF COMMITTEE (In Full)  
Lincoln Diaz-Balart for Congress Committee

**A.** Full Name (Last, First, Middle Initial)  
Calleen Chrycy

Date of Receipt  
N M / D E / Y Y Y Y  
11 / 12 / 2001

Mailing Address  
9400 SW 147th Street

City State Zip Code  
Miami FL 33176-

Amount of Each Receipt this Period  
1000.00

FEC ID number of contributing federal political committee.

Name of Employer Occupation  
Housewife

Receipt For: Election Cycle-to-Date ▼  
 Primary     General  
 Other (specify) ▼

1000.00

Transaction ID: 0121200222C336

**B.** Full Name (Last, First, Middle Initial)  
Joel Chrycy

Date of Receipt  
N M / D E / Y Y Y Y  
11 / 12 / 2001

Mailing Address  
8401 SW 87th Avenue, #21D

City State Zip Code  
Miami FL 33176-

Amount of Each Receipt this Period  
1000.00

FEC ID number of contributing federal political committee.

Name of Employer Occupation  
Self-employed    Accountant

Receipt For: Election Cycle-to-Date ▼  
 Primary     General  
 Other (specify) ▼

1000.00

Transaction ID: 0121200222C33B

**C.** Full Name (Last, First, Middle Initial)  
Mayal Cibran

Date of Receipt  
N M / D E / Y Y Y Y  
11 / 12 / 2001

Mailing Address  
10298 SW 126th Street

City State Zip Code  
Miami FL 33176-

Amount of Each Receipt this Period  
1000.00

FEC ID number of contributing federal political committee.

Name of Employer Occupation  
Housewife

Receipt For: Election Cycle-to-Date ▼  
 Primary     General  
 Other (specify) ▼

1000.00

Transaction ID: 0121200222C313

**SUBTOTAL** of Receipts This Page (optional) ..... ▶ **3000.00**

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

**SCHEDULE A  
ITEMIZED RECEIPTS**

Use separate schedule(s) or each category of the Detailed Summary Page	FOR LINE NUMBER: (check only one)		PAGE 31 / 118	
	<input checked="" type="checkbox"/> 11a 12	<input type="checkbox"/> 11b 13a	<input type="checkbox"/> 11c 13b	<input type="checkbox"/> 11d 14

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NAME OF COMMITTEE (In Full)  
Lincoln Diaz-Balart for Congress Committee

Full Name (Last, First, Middle Initial)  
**A. Remberto Cibran**

Mailing Address  
10288 SW 126th Street

City State Zip Code  
Miami FL 33176-

Date of Receipt  
N M / D E / Y Y Y Y  
11 / 12 / 2001

Amount of Each Receipt this Period  
1000.00

FEC ID number of contributing federal political committee.

Name of Employer Occupation Receipt  
Ramsay Youth Services Chief Operating Officer

Receipt For: Election Cycle-to-Date ▼  
X Primary General  
Other (specify) ▼ 1000.00

Transaction ID: 0121200222C312

Full Name (Last, First, Middle Initial)  
**B. John Clarkson**

Mailing Address  
7321 SW 47th Court

City State Zip Code  
Miami FL 33143-

Date of Receipt  
N M / D E / Y Y Y Y  
11 / 30 / 2001

Amount of Each Receipt this Period  
250.00

FEC ID number of contributing federal political committee.

Name of Employer Occupation Receipt  
University of Miami Dean

Receipt For: Election Cycle-to-Date ▼  
X Primary General  
Other (specify) ▼ 250.00

Transaction ID: 0121200222C420

Full Name (Last, First, Middle Initial)  
**C. Armando Codina**

Mailing Address  
355 Alhambra Circle

City State Zip Code  
Coral Gables FL 33134-

Date of Receipt  
N M / D E / Y Y Y Y  
11 / 08 / 2001

Amount of Each Receipt this Period  
1000.00

FEC ID number of contributing federal political committee.

Name of Employer Occupation Receipt  
Codina Construction President/CEO

Receipt For: Election Cycle-to-Date ▼  
X Primary General  
Other (specify) ▼ 1000.00

Transaction ID: 0121200222C316

**SUBTOTAL** of Receipts This Page (optional) ..... ▶ **2250.00**

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

**SCHEDULE A  
ITEMIZED RECEIPTS**

Use separate schedule(s) or each category of the Detailed Summary Page	FOR LINE NUMBER: (check only one)				PAGE 32 / 118
	<input checked="" type="checkbox"/> 11a 12	<input type="checkbox"/> 11b 13a	<input type="checkbox"/> 11c 13b	<input type="checkbox"/> 11d 14	<input type="checkbox"/> 15

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NAME OF COMMITTEE (In Full)  
Lincoln Diaz-Balart for Congress Committee

Full Name (Last, First, Middle Initial)  
**A. Marisela Colazo**

Mailing Address  
3628 East 60th Place

City State Zip Code  
Huntington Park CA 90255-

Date of Receipt  
M M / D D / Y Y Y Y  
12 / 31 / 2001

Amount of Each Receipt this Period  
1000.00

FEC ID number of contributing federal political committee.

Name of Employer Occupation Receipt  
Agencia Internacional Office Manager

Receipt For: Election Cycle-to-Date ▼  
 Primary      General  
 Other (specify) ▼ 1000.00

Transaction ID: 0121200222C509

Full Name (Last, First, Middle Initial)  
**B. Sergio Concepcion**

Mailing Address  
2031 Country Club Prado

City State Zip Code  
Miami FL 33134-

Date of Receipt  
M M / D D / Y Y Y Y  
08 / 24 / 2001

Amount of Each Receipt this Period  
200.00

FEC ID number of contributing federal political committee.

Name of Employer Occupation Receipt  
Mayor Realty Real Estate Agent

Receipt For: Election Cycle-to-Date ▼  
 Primary      General  
 Other (specify) ▼ 400.00

Transaction ID: 1025200111C254

Full Name (Last, First, Middle Initial)  
**C. Ivory Sean Cooke**

Mailing Address  
1717 N. Bayshore Drive, PH 4245

City State Zip Code  
Miami FL 33132-

Date of Receipt  
M M / D D / Y Y Y Y  
11 / 30 / 2001

Amount of Each Receipt this Period  
500.00

FEC ID number of contributing federal political committee.

Name of Employer Occupation Receipt  
Caldwell Banker Realtor

Receipt For: Election Cycle-to-Date ▼  
 Primary      General  
 Other (specify) ▼ 500.00

Transaction ID: 0121200222C401

**SUBTOTAL** of Receipts This Page (optional) ..... ▶ **1700.00**

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



**SCHEDULE A  
ITEMIZED RECEIPTS**

Use separate schedule(s) or each category of the Detailed Summary Page	FOR LINE NUMBER: (check only one)				PAGE 33 / 118
	<input checked="" type="checkbox"/> 11a 12	<input type="checkbox"/> 11b 13a	<input type="checkbox"/> 11c 13b	<input type="checkbox"/> 11d 14	<input type="checkbox"/> 15

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NAME OF COMMITTEE (In Full)  
Lincoln Diaz-Balart for Congress Committee

Full Name (Last, First, Middle Initial)  
**A. Jorge Coro**

Mailing Address  
5655 Granada Blvd.

City State Zip Code  
Miami FL 33146-

Date of Receipt  
N M / D E / Y Y Y Y  
08 / 24 / 2001

Amount of Each Receipt this Period  
250.00

FEC ID number of contributing federal political committee.

Name of Employer Self-employed Occupation  
Orthodontist

Receipt For: Election Cycle-to-Date ▼  
X Primary General  
Other (specify) ▼

Receipt 250.00

Transaction ID: 1025200111C250

Full Name (Last, First, Middle Initial)  
**B. Edgar M. Cullman**

Mailing Address  
387 Park Avenue South

City State Zip Code  
New York NY 10016-

Date of Receipt  
N M / D E / Y Y Y Y  
10 / 29 / 2001

Amount of Each Receipt this Period  
1000.00

FEC ID number of contributing federal political committee.

Name of Employer General Cigar Holdings, Inc. Occupation  
Chairman of the Board

Receipt For: Election Cycle-to-Date ▼  
X Primary General  
Other (specify) ▼

Receipt 1000.00

Transaction ID: 1102200151C274

Full Name (Last, First, Middle Initial)  
**C. Edgar Cullman, Jr.**

Mailing Address  
770 Park Avenue

City State Zip Code  
New York NY 10021-

Date of Receipt  
N M / D E / Y Y Y Y  
10 / 29 / 2001

Amount of Each Receipt this Period  
1000.00

FEC ID number of contributing federal political committee.

Name of Employer General Cigar Holdings, Inc. Occupation  
President/CEO

Receipt For: Election Cycle-to-Date ▼  
X Primary General  
Other (specify) ▼

Receipt 1000.00

Transaction ID: 1102200151C273

**SUBTOTAL** of Receipts This Page (optional) ..... ▶ **2250.00**

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

**SCHEDULE A  
ITEMIZED RECEIPTS**

Use separate schedule(s) or each category of the Detailed Summary Page	FOR LINE NUMBER: (check only one)				PAGE 34 / 118
	<input checked="" type="checkbox"/> 11a 12	<input type="checkbox"/> 11b 13a	<input type="checkbox"/> 11c 13b	<input type="checkbox"/> 11d 14	<input type="checkbox"/> 15

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NAME OF COMMITTEE (In Full)  
Lincoln Diaz-Balart for Congress Committee

Full Name (Last, First, Middle Initial)  
**A. Carlos Curbelo**

Mailing Address  
6851 SW 85th Street

City State Zip Code  
Miami FL 33173-

Date of Receipt  
M M / D D / Y Y Y Y  
08 / 15 / 2001

Amount of Each Receipt this Period  
250.00

FEC ID number of contributing federal political committee.

Name of Employer Occupation Receipt  
Diaz-Balart for Congress Campaign Coordinator

Receipt For: Election Cycle-to-Date ▼  
 Primary      General  
 Other (specify) ▼ 500.00

Transaction ID: 1025200111C238

Full Name (Last, First, Middle Initial)  
**B. Carlos De Cespedes**

Mailing Address  
3075 NW 107th Avenue

City State Zip Code  
Miami FL 33172-

Date of Receipt  
M M / D D / Y Y Y Y  
11 / 19 / 2001

Amount of Each Receipt this Period  
250.00

FEC ID number of contributing federal political committee.

Name of Employer Occupation Receipt  
Pharmed Group President

Receipt For: Election Cycle-to-Date ▼  
 Primary      General  
 Other (specify) ▼ 250.00

Transaction ID: 0121200222C363

Full Name (Last, First, Middle Initial)  
**C. Jorge De Cespedes**

Mailing Address  
3075 NW 107th Avenue

City State Zip Code  
Miami FL 33172-

Date of Receipt  
M M / D D / Y Y Y Y  
11 / 19 / 2001

Amount of Each Receipt this Period  
250.00

FEC ID number of contributing federal political committee.

Name of Employer Occupation Receipt  
Pharmed Group Vice President

Receipt For: Election Cycle-to-Date ▼  
 Primary      General  
 Other (specify) ▼ 250.00

Transaction ID: 0121200222C364

**SUBTOTAL** of Receipts This Page (optional) ..... ▶ **750.00**

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

**SCHEDULE A  
ITEMIZED RECEIPTS**

Use separate schedule(s) or each category of the Detailed Summary Page	FOR LINE NUMBER: (check only one)		PAGE 35 / 118	
	<input checked="" type="checkbox"/> 11a 12	<input type="checkbox"/> 11b 13a	<input type="checkbox"/> 11c 13b	<input type="checkbox"/> 11d 14

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)  
Lincoln Diaz-Balart for Congress Committee

Full Name (Last, First, Middle Initial)  
**A. Marco De la Cal**

Mailing Address  
6653 SW 105th Avenue

City State Zip Code  
Miami FL 33173-1366

Date of Receipt  
N M / D E / Y Y Y Y  
12 / 20 / 2001

Amount of Each Receipt this Period  
250.00

FEC ID number of contributing federal political committee.

Name of Employer Occupation  
Marco de la Cal, PA Attorney

Receipt For: Election Cycle-to-Date ▼  
 Primary General  
Other (specify) ▼ 250.00

Transaction ID: 0121200222C486

Full Name (Last, First, Middle Initial)  
**B. Alberto De la Cruz**

Mailing Address  
PO Box 51885

City State Zip Code  
Toa Baja PR 00950-1985

Date of Receipt  
N M / D E / Y Y Y Y  
11 / 30 / 2001

Amount of Each Receipt this Period  
1000.00

FEC ID number of contributing federal political committee.

Name of Employer Occupation  
CC1, Corp President

Receipt For: Election Cycle-to-Date ▼  
 Primary General  
Other (specify) ▼ 1000.00

Transaction ID: 0121200222C445

Full Name (Last, First, Middle Initial)  
**C. Rosa De la Cruz**

Mailing Address  
5 Harbor Point

City State Zip Code  
Key Biscayne FL 33149

Date of Receipt  
N M / D E / Y Y Y Y  
11 / 30 / 2001

Amount of Each Receipt this Period  
1000.00

FEC ID number of contributing federal political committee.

Name of Employer Occupation  
Housewife

Receipt For: Election Cycle-to-Date ▼  
 Primary General  
Other (specify) ▼ 1000.00

Transaction ID: 0121200222C444

**SUBTOTAL** of Receipts This Page (optional) ..... ▶ **2250.00**

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

**SCHEDULE A  
ITEMIZED RECEIPTS**

Use separate schedule(s) or each category of the Detailed Summary Page	FOR LINE NUMBER: (check only one)		PAGE 36 / 118	
	<input checked="" type="checkbox"/> 11a 12	<input type="checkbox"/> 11b 13a	<input type="checkbox"/> 11c 13b	<input type="checkbox"/> 11d 14

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)  
Lincoln Diaz-Balart for Congress Committee

Full Name (Last, First, Middle Initial)  
**A. Carlos De la Cruz, Jr.**

Mailing Address  
3201 NW 72nd Avenue

City State Zip Code  
Miami FL 33172-

Date of Receipt  
M M / D D / Y Y Y Y  
12 / 10 / 2001

Amount of Each Receipt this Period  
250.00

FEC ID number of contributing federal political committee.

Name of Employer Occupation Receipt  
Eagle Brands President

Receipt For: Election Cycle-to-Date ▼  
 Primary      General  
 Other (specify) ▼ 250.00

Transaction ID: 0121200222C481

Full Name (Last, First, Middle Initial)  
**B. Carlos De la Cruz, Sr.**

Mailing Address  
5 Harbor Point

City State Zip Code  
Key Biscayne FL 33149-

Date of Receipt  
M M / D D / Y Y Y Y  
11 / 30 / 2001

Amount of Each Receipt this Period  
1000.00

FEC ID number of contributing federal political committee.

Name of Employer Occupation Receipt  
Eagle Brands Chairman of the Board

Receipt For: Election Cycle-to-Date ▼  
 Primary      General  
 Other (specify) ▼ 1000.00

Transaction ID: 0121200222C443

Full Name (Last, First, Middle Initial)  
**C. Isabel Diaz**

Mailing Address  
6925 Veronese Street

City State Zip Code  
Coral Gables FL 33134-

Date of Receipt  
M M / D D / Y Y Y Y  
11 / 12 / 2001

Amount of Each Receipt this Period  
1000.00

FEC ID number of contributing federal political committee.

Name of Employer Occupation Receipt  
Ramsay Youth Services Vice President

Receipt For: Election Cycle-to-Date ▼  
 Primary      General  
 Other (specify) ▼ 1000.00

Transaction ID: 0121200222C318

**SUBTOTAL** of Receipts This Page (optional) ..... ▶ **2250.00**

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

**SCHEDULE A  
ITEMIZED RECEIPTS**

Use separate schedule(s) or each category of the Detailed Summary Page	FOR LINE NUMBER: (check only one)				PAGE 37 / 118
	<input checked="" type="checkbox"/> 11a 12	<input type="checkbox"/> 11b 13a	<input type="checkbox"/> 11c 13b	<input type="checkbox"/> 11d 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)  
Lincoln Diaz-Balart for Congress Committee

Full Name (Last, First, Middle Initial)  
**A. Maximo Diaz**

Mailing Address  
6825 Veronese Street

City State Zip Code  
Coral Gables FL 33134-

Date of Receipt  
M M / D D / Y Y Y Y  
11 / 12 / 2001

Amount of Each Receipt this Period  
500.00

FEC ID number of contributing federal political committee.

Name of Employer Occupation  
ADT Security Services National Director

Receipt For: Election Cycle-to-Date ▼  
 Primary     General  
 Other (specify) ▼

500.00

Transaction ID: 0121200222C317

Full Name (Last, First, Middle Initial)  
**B. Nelson Diaz**

Mailing Address  
8541 SW 83rd Court

City State Zip Code  
Miami FL 33173-

Date of Receipt  
M M / D D / Y Y Y Y  
08 / 24 / 2001

Amount of Each Receipt this Period  
200.00

FEC ID number of contributing federal political committee.

Name of Employer Occupation  
Sophco Inc. General Contractor

Receipt For: Election Cycle-to-Date ▼  
 Primary     General  
 Other (specify) ▼

200.00

Transaction ID: 1025200111C252

Full Name (Last, First, Middle Initial)  
**C. Remedios Diaz-Oliver**

Mailing Address  
10000 SW 90th Street

City State Zip Code  
Miami FL 33185-

Date of Receipt  
M M / D D / Y Y Y Y  
11 / 09 / 2001

Amount of Each Receipt this Period  
500.00

FEC ID number of contributing federal political committee.

Name of Employer Occupation  
All American Containers President

Receipt For: Election Cycle-to-Date ▼  
 Primary     General  
 Other (specify) ▼

500.00

Transaction ID: 0121200221C285

**SUBTOTAL** of Receipts This Page (optional) ..... ▶ **1200.00**

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

**SCHEDULE A  
ITEMIZED RECEIPTS**

Use separate schedule(s) or each category of the Detailed Summary Page	FOR LINE NUMBER: (check only one)				PAGE 38 / 118
	<input checked="" type="checkbox"/> 11a 12	<input type="checkbox"/> 11b 13a	<input type="checkbox"/> 11c 13b	<input type="checkbox"/> 11d 14	<input type="checkbox"/> 15

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NAME OF COMMITTEE (In Full)  
Lincoln Diaz-Balart for Congress Committee

**A.** Full Name (Last, First, Middle Initial)  
Michelle Diener

Date of Receipt  
M M / D D / Y Y Y Y  
12 / 14 / 2001

Mailing Address  
8877 Collins Avenue, PHA

City State Zip Code  
Surfside FL 33154-

Amount of Each Receipt this Period  
250.00

FEC ID number of contributing federal political committee.

Name of Employer Occupation Receipt  
Hotel Reservations Network Corporate Executive

Receipt For: Election Cycle-to-Date ▼  
 Primary     General  
 Other (specify) ▼

250.00

Transaction ID: 0121200222C477

**B.** Full Name (Last, First, Middle Initial)  
Paul Dimare

Date of Receipt  
M M / D D / Y Y Y Y  
11 / 02 / 2001

Mailing Address  
PO Box 800460

City State Zip Code  
Homestead FL 33090-0460

Amount of Each Receipt this Period  
500.00

FEC ID number of contributing federal political committee.

Name of Employer Occupation Receipt  
Dimare Homestead, Inc. President

Receipt For: Election Cycle-to-Date ▼  
 Primary     General  
 Other (specify) ▼

-1500.00

Transaction ID: 0121200221C282

**C.** Full Name (Last, First, Middle Initial)  
Jorge Domínguez

Date of Receipt  
M M / D D / Y Y Y Y  
11 / 12 / 2001

Mailing Address  
274 Barcelona Road

City State Zip Code  
West Palm Beach FL 33401-

Amount of Each Receipt this Period  
1000.00

FEC ID number of contributing federal political committee.

Name of Employer Occupation Receipt  
Florida Crystals Corp. Manager

Receipt For: Election Cycle-to-Date ▼  
 Primary     General  
 Other (specify) ▼

1000.00

Transaction ID: 0121200222C342

**SUBTOTAL** of Receipts This Page (optional) ..... ▶ **1750.00**

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

**SCHEDULE A  
ITEMIZED RECEIPTS**

Use separate schedule(s) or each category of the Detailed Summary Page	FOR LINE NUMBER: (check only one)		PAGE 39 / 118	
	<input checked="" type="checkbox"/> 11a 12	<input type="checkbox"/> 11b 13a	<input type="checkbox"/> 11c 13b	<input type="checkbox"/> 11d 14

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NAME OF COMMITTEE (In Full)  
Lincoln Diaz-Balart for Congress Committee

**A.** Full Name (Last, First, Middle Initial)  
Enrique Enriquez

Mailing Address  
8324 NW 74th Avenue

City State Zip Code  
Miami FL 33166-

Date of Receipt  
N M / D E / Y Y Y Y  
11 12 2001

Amount of Each Receipt this Period  
1000.00

FEC ID number of contributing federal political committee.

Name of Employer Occupation  
Mark Two Engineering President

Receipt For: Election Cycle-to-Date ▼  
 Primary     General  
 Other (specify) ▼

1000.00

Transaction ID: 0121200222C351

**B.** Full Name (Last, First, Middle Initial)  
Maria Enriquez

Mailing Address  
8324 NW 74th Avenue

City State Zip Code  
Miami FL 33166-

Date of Receipt  
N M / D E / Y Y Y Y  
11 12 2001

Amount of Each Receipt this Period  
1000.00

FEC ID number of contributing federal political committee.

Name of Employer Occupation  
Mark Two Engineering Administrator

Receipt For: Election Cycle-to-Date ▼  
 Primary     General  
 Other (specify) ▼

1000.00

Transaction ID: 0121200222C34B

**C.** Full Name (Last, First, Middle Initial)  
R.I. Esping

Mailing Address  
14800 SW 236th Street

City State Zip Code  
Homestead FL 33032-

Date of Receipt  
N M / D E / Y Y Y Y  
12 28 2001

Amount of Each Receipt this Period  
250.00

FEC ID number of contributing federal political committee.

Name of Employer Occupation  
Community Bank President

Receipt For: Election Cycle-to-Date ▼  
 Primary     General  
 Other (specify) ▼

250.00

Transaction ID: 0121200222C503

**SUBTOTAL** of Receipts This Page (optional) ..... ▶ **2250.00**

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

**SCHEDULE A  
ITEMIZED RECEIPTS**

Use separate schedule(s) or each category of the Detailed Summary Page	FOR LINE NUMBER: (check only one)		PAGE 40 / 118	
	<input checked="" type="checkbox"/> 11a 12	<input type="checkbox"/> 11b 13a	<input type="checkbox"/> 11c 13b	<input type="checkbox"/> 11d 14

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NAME OF COMMITTEE (In Full)  
Lincoln Diaz-Balart for Congress Committee

Full Name (Last, First, Middle Initial)  
A. Jeronimo Esteve, Jr.

Mailing Address  
PO Box 190B18  
City San Juan State PR Zip Code 00919-0816

Date of Receipt  
N M / D E / Y Y Y Y  
11 / 10 / 2001

Amount of Each Receipt this Period  
250.00

FEC ID number of contributing federal political committee.

Name of Employer: Bela International Corp. Occupation: President Receipt

Receipt For: Election Cycle-to-Date  
 Primary     General  
 Other (specify) ▼ 250.00

Transaction ID: 0121200222C370

Full Name (Last, First, Middle Initial)  
B. Andres Farjul

Mailing Address  
340 Royal Poinciana Plaza, Suite 3  
City Palm Beach State FL Zip Code 33480-

Date of Receipt  
N M / D E / Y Y Y Y  
11 / 12 / 2001

Amount of Each Receipt this Period  
1000.00

FEC ID number of contributing federal political committee.

Name of Employer: Florida Crystals Corp. Occupation: Manager Receipt

Receipt For: Election Cycle-to-Date  
 Primary     General  
 Other (specify) ▼ 1000.00

Transaction ID: 0121200222C343

Full Name (Last, First, Middle Initial)  
C. Emilia Farjul

Mailing Address  
One North Clematis Street, Suite 2  
City West Palm Beach State FL Zip Code 33401-

Date of Receipt  
N M / D E / Y Y Y Y  
11 / 12 / 2001

Amount of Each Receipt this Period  
1000.00

FEC ID number of contributing federal political committee.

Name of Employer: Occupation: Housewife Receipt

Receipt For: Election Cycle-to-Date  
 Primary     General  
 Other (specify) ▼ 1000.00

Transaction ID: 0121200222C355

**SUBTOTAL** of Receipts This Page (optional) ..... ▶ **2250.00**

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



**SCHEDULE A  
ITEMIZED RECEIPTS**

Use separate schedule(s) or each category of the Detailed Summary Page	FOR LINE NUMBER: (check only one)				PAGE 41 / 118
	<input checked="" type="checkbox"/> 11a 12	<input type="checkbox"/> 11b 13a	<input type="checkbox"/> 11c 13b	<input type="checkbox"/> 11d 14	<input type="checkbox"/> 15

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NAME OF COMMITTEE (In Full)  
Lincoln Diaz-Balart for Congress Committee

Full Name (Last, First, Middle Initial)  
**A. Emilia Farjul**

Mailing Address  
One North Clematis Street, Suite 2  
City: West Palm Beach State: FL Zip Code: 33401-

Date of Receipt  
M / D / Y Y Y Y  
11 / 12 / 2001

Amount of Each Receipt this Period  
1000.00

FEC ID number of contributing federal political committee.

Name of Employer: \_\_\_\_\_ Occupation: Housewife Receipt

Receipt For: Election Cycle-to-Date ▼  
 Primary  General  
Other (specify) ▼ 2000.00

Transaction ID: 0121200222C354

Full Name (Last, First, Middle Initial)  
**B. Jose Farjul**

Mailing Address  
One North Clematis Street, Suite 2  
City: West Palm Beach State: FL Zip Code: 33401-

Date of Receipt  
M / D / Y Y Y Y  
11 / 12 / 2001

Amount of Each Receipt this Period  
1000.00

FEC ID number of contributing federal political committee.

Name of Employer: Florida Crystals Corp. Occupation: Corporate Executive Receipt

Receipt For: Election Cycle-to-Date ▼  
 Primary  General  
Other (specify) ▼ 1000.00

Transaction ID: 0121200222C353

Full Name (Last, First, Middle Initial)  
**C. Jose Farjul**

Mailing Address  
One North Clematis Street, Suite 2  
City: West Palm Beach State: FL Zip Code: 33401-

Date of Receipt  
M / D / Y Y Y Y  
11 / 12 / 2001

Amount of Each Receipt this Period  
1000.00

FEC ID number of contributing federal political committee.

Name of Employer: Florida Crystals Corp. Occupation: Corporate Executive Receipt

Receipt For: Election Cycle-to-Date ▼  
 Primary  General  
Other (specify) ▼ 2000.00

Transaction ID: 0121200222C352

**SUBTOTAL** of Receipts This Page (optional) ..... ▶ **3000.00**

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

**SCHEDULE A  
ITEMIZED RECEIPTS**

Use separate schedule(s) or each category of the Detailed Summary Page	FOR LINE NUMBER: (check only one)		PAGE 42 / 118	
	<input checked="" type="checkbox"/> 11a 12	<input type="checkbox"/> 11b 13a	<input type="checkbox"/> 11c 13b	<input type="checkbox"/> 11d 14
<input type="checkbox"/> 15				

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NAME OF COMMITTEE (In Full)  
Lincoln Diaz-Balart for Congress Committee

Full Name (Last, First, Middle Initial)  
**A. Alan Fein**

Date of Receipt  
M M / D D / Y Y Y Y  
11 / 30 / 2001

Mailing Address  
150 West Flagler Street

City State Zip Code  
Miami FL 33130-

Amount of Each Receipt this Period  
250.00

FEC ID number of contributing federal political committee.

Name of Employer Occupation  
Stems, Weaver, Miller, Wesler Attorney

Receipt For: Election Cycle-to-Date ▼  
 Primary  General  
Other (specify) ▼ 250.00

Transaction ID: 0121200222C399

Full Name (Last, First, Middle Initial)  
**B. George Feldenkrais**

Date of Receipt  
M M / D D / Y Y Y Y  
11 / 30 / 2001

Mailing Address  
3000 NW 107th Avenue

City State Zip Code  
Miami FL 33172-

Amount of Each Receipt this Period  
1000.00

FEC ID number of contributing federal political committee.

Name of Employer Occupation  
Supreme International President

Receipt For: Election Cycle-to-Date ▼  
 Primary  General  
Other (specify) ▼ 1000.00

Transaction ID: 0121200222C455

Full Name (Last, First, Middle Initial)  
**C. Oscar Feldenkrais**

Date of Receipt  
M M / D D / Y Y Y Y  
11 / 30 / 2001

Mailing Address  
3000 NW 107th Avenue

City State Zip Code  
Miami FL 33172-

Amount of Each Receipt this Period  
500.00

FEC ID number of contributing federal political committee.

Name of Employer Occupation  
Supreme International Vice President

Receipt For: Election Cycle-to-Date ▼  
 Primary  General  
Other (specify) ▼ 500.00

Transaction ID: 0121200222C457

**SUBTOTAL** of Receipts This Page (optional) ..... ▶ **1750.00**

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

**SCHEDULE A  
ITEMIZED RECEIPTS**

Use separate schedule(s) or each category of the Detailed Summary Page	FOR LINE NUMBER: (check only one)				PAGE 43 / 118	
	<input checked="" type="checkbox"/> 11a 12	<input type="checkbox"/> 11b 13a	<input type="checkbox"/> 11c 13b	<input type="checkbox"/> 11d 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)  
Lincoln Diaz-Balart for Congress Committee

Full Name (Last, First, Middle Initial)  
**A. Lawrence Felder**

Mailing Address  
8811 S. Lake Dasha Dr.

City State Zip Code  
Fort Lauderdale FL 33324-

Date of Receipt  
N M / D E / Y Y Y Y  
12 / 03 / 2001

Amount of Each Receipt this Period  
1000.00

FEC ID number of contributing federal political committee.

Name of Employer Self-employed Occupation  
Self-employed Attorney

Receipt For: Election Cycle-to-Date ▼  
Primary  General  
Other (specify) ▼

Receipt  
1000.00

Transaction ID: 0121200222C471

Full Name (Last, First, Middle Initial)  
**B. Lawrence Felder**

Mailing Address  
8811 S. Lake Dasha Dr.

City State Zip Code  
Fort Lauderdale FL 33324-

Date of Receipt  
N M / D E / Y Y Y Y  
12 / 03 / 2001

Amount of Each Receipt this Period  
1000.00

FEC ID number of contributing federal political committee.

Name of Employer Self-employed Occupation  
Self-employed Attorney

Receipt For: Election Cycle-to-Date ▼  
Primary  General  
Other (specify) ▼

Receipt  
2000.00

Transaction ID: 0121200222C47D

Full Name (Last, First, Middle Initial)  
**C. Alberto Fernandez**

Mailing Address  
104 Maplewood Avenue

City State Zip Code  
Maplewood NJ 07040-

Date of Receipt  
N M / D E / Y Y Y Y  
12 / 31 / 2001

Amount of Each Receipt this Period  
1000.00

FEC ID number of contributing federal political committee.

Name of Employer Occupation  
INCM, Inc. Financial Advisor

Receipt For: Election Cycle-to-Date ▼  
Primary  General  
Other (specify) ▼

Receipt  
1000.00

Transaction ID: 0121200222C515

**SUBTOTAL** of Receipts This Page (optional) ..... ▶ **3000.00**

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

**SCHEDULE A  
ITEMIZED RECEIPTS**

Use separate schedule(s) or each category of the Detailed Summary Page	FOR LINE NUMBER: (check only one)				PAGE 44 / 118
	<input checked="" type="checkbox"/> 11a 12	<input type="checkbox"/> 11b 13a	<input type="checkbox"/> 11c 13b	<input type="checkbox"/> 11d 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)  
Lincoln Diaz-Balart for Congress Committee

Full Name (Last, First, Middle Initial)  
**A. Jesus Fernandez**

Mailing Address  
11830 SW 24th Terrace

City State Zip Code  
Miami FL 33175-

Date of Receipt  
N M / D E / Y Y Y Y  
11 / 30 / 2001

Amount of Each Receipt this Period  
250.00

FEC ID number of contributing federal political committee.

Name of Employer Occupation Receipt  
JJF & Associates Real Estate Developer

Receipt For: Election Cycle-to-Date ▼  
 Primary     General  
 Other (specify) ▼

750.00

Transaction ID: 0121200222C432

Full Name (Last, First, Middle Initial)  
**B. Bruce Fox**

Mailing Address  
270-4D Grand Central Parkway

City State Zip Code  
Floral Park NY 11005-

Date of Receipt  
N M / D E / Y Y Y Y  
11 / 30 / 2001

Amount of Each Receipt this Period  
1000.00

FEC ID number of contributing federal political committee.

Name of Employer Occupation Receipt  
MELFOX Textiles Corporate Executive

Receipt For: Election Cycle-to-Date ▼  
 Primary     General  
 Other (specify) ▼

1000.00

Transaction ID: 0121200222C404

Full Name (Last, First, Middle Initial)  
**C. Mel Fox**

Mailing Address  
269-27 T Grand Central Parkway

City State Zip Code  
Floral Park NY 11005-

Date of Receipt  
N M / D E / Y Y Y Y  
11 / 30 / 2001

Amount of Each Receipt this Period  
1000.00

FEC ID number of contributing federal political committee.

Name of Employer Occupation Receipt  
MELFOX Textiles President

Receipt For: Election Cycle-to-Date ▼  
 Primary     General  
 Other (specify) ▼

1000.00

Transaction ID: 0121200222C402

**SUBTOTAL** of Receipts This Page (optional) ..... ▶ **2250.00**

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

**SCHEDULE A  
ITEMIZED RECEIPTS**

Use separate schedule(s) or each category of the Detailed Summary Page	FOR LINE NUMBER: (check only one)		PAGE 45 / 118	
	<input checked="" type="checkbox"/> 11a 12	<input type="checkbox"/> 11b 13a	<input type="checkbox"/> 11c 13b	<input type="checkbox"/> 11d 14

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)  
Lincoln Diaz-Balart for Congress Committee

**A.** Full Name (Last, First, Middle Initial)  
Feliciano Fayo

Date of Receipt  
M M / D D / Y Y Y Y  
11 / 30 / 2001

Mailing Address  
5915 Granada Blvd.

City State Zip Code  
Coral Gables FL 33146-

Amount of Each Receipt this Period  
1000.00

FEC ID number of contributing federal political committee.

Name of Employer Occupation  
Retired

Receipt For: Election Cycle-to-Date  
 Primary  General  
Other (specify) ▼

1000.00

Transaction ID: 0121200222C392

**B.** Full Name (Last, First, Middle Initial)  
Victor Galen

Date of Receipt  
M M / D D / Y Y Y Y  
11 / 09 / 2001

Mailing Address  
PO Box 382394

City State Zip Code  
San Juan PR 00936-2394

Amount of Each Receipt this Period  
250.00

FEC ID number of contributing federal political committee.

Name of Employer Occupation  
RG Financial Corp. Corporate Executive

Receipt For: Election Cycle-to-Date  
 Primary  General  
Other (specify) ▼

250.00

Transaction ID: 0121200221C291

**C.** Full Name (Last, First, Middle Initial)  
Carlos Garcia

Date of Receipt  
M M / D D / Y Y Y Y  
12 / 21 / 2001

Mailing Address  
360 Causarina Concourse

City State Zip Code  
Coral Gables FL 33145-

Amount of Each Receipt this Period  
1000.00

FEC ID number of contributing federal political committee.

Name of Employer Occupation  
Luscom Development President

Receipt For: Election Cycle-to-Date  
 Primary  General  
Other (specify) ▼

1000.00

Transaction ID: 0121200222C489

**SUBTOTAL** of Receipts This Page (optional) ..... ▶ **2250.00**

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

**SCHEDULE A  
ITEMIZED RECEIPTS**

Use separate schedule(s) or each category of the Detailed Summary Page	FOR LINE NUMBER: (check only one)		PAGE 46 / 118	
	<input checked="" type="checkbox"/> 11a 12	<input type="checkbox"/> 11b 13a	<input type="checkbox"/> 11c 13b	<input type="checkbox"/> 11d 14

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NAME OF COMMITTEE (In Full)  
Lincoln Diaz-Balart for Congress Committee

**A.** Full Name (Last, First, Middle Initial)  
Horacio Garcia

Date of Receipt  
M M / D D / Y Y Y Y  
11 / 30 / 2001

Mailing Address  
6390 NW 53rd Terrace, Suite 314

City State Zip Code  
Miami FL 33166-

Amount of Each Receipt this Period  
1000.00

FEC ID number of contributing federal political committee.

Name of Employer Occupation  
Garcia, Merendez Enterprises President

Receipt For: Election Cycle-to-Date  
 Primary  General  
Other (specify) 1000.00

Transaction ID: 0121200222C394

**B.** Full Name (Last, First, Middle Initial)  
Jose Garcia

Date of Receipt  
M M / D D / Y Y Y Y  
11 / 23 / 2001

Mailing Address  
13720 SW 92nd Avenue

City State Zip Code  
Miami FL 33176-

Amount of Each Receipt this Period  
250.00

FEC ID number of contributing federal political committee.

Name of Employer Occupation  
Landel Construction Corp. Principal

Receipt For: Election Cycle-to-Date  
 Primary  General  
Other (specify) 250.00

Transaction ID: 0121200222C37B

**C.** Full Name (Last, First, Middle Initial)  
VMan Garcia

Date of Receipt  
M M / D D / Y Y Y Y  
12 / 21 / 2001

Mailing Address  
360 Causarina Concourse

City State Zip Code  
Coral Gables FL 33143-

Amount of Each Receipt this Period  
1000.00

FEC ID number of contributing federal political committee.

Name of Employer Occupation  
Housewife

Receipt For: Election Cycle-to-Date  
 Primary  General  
Other (specify) 1000.00

Transaction ID: 0121200222C493

**SUBTOTAL** of Receipts This Page (optional) ..... ▶ **2250.00**

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

**SCHEDULE A  
ITEMIZED RECEIPTS**

Use separate schedule(s) or each category of the Detailed Summary Page	FOR LINE NUMBER: (check only one)		PAGE 47 / 118	
	<input checked="" type="checkbox"/> 11a 12	<input type="checkbox"/> 11b 13a	<input type="checkbox"/> 11c 13b	<input type="checkbox"/> 11d 14

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)  
Lincoln Diaz-Balart for Congress Committee

**A.** Full Name (Last, First, Middle Initial)  
Yosi Gil

Mailing Address  
17555 Collins Avenue, Apt. 2801

City State Zip Code  
Sunny Isles Beach FL 33160-

Date of Receipt  
N M / D E / Y Y Y Y  
12 / 10 / 2001

Amount of Each Receipt this Period  
500.00

FEC ID number of contributing federal political committee.

Name of Employer Occupation  
J. Milton & Associates Executive Vice President

Receipt For: Election Cycle-to-Date ▼  
 Primary       General  
 Other (specify) ▼

500.00

Transaction ID: 0121200222C468

**B.** Full Name (Last, First, Middle Initial)  
Rodolfo Gomez

Mailing Address  
7730 SW 89th Court

City State Zip Code  
Miami FL 33173-3479

Date of Receipt  
N M / D E / Y Y Y Y  
08 / 24 / 2001

Amount of Each Receipt this Period  
500.00

FEC ID number of contributing federal political committee.

Name of Employer Occupation  
Allen, Norton, & Blue Attorney

Receipt For: Election Cycle-to-Date ▼  
 Primary       General  
 Other (specify) ▼

500.00

Transaction ID: 1025200111C258

**C.** Full Name (Last, First, Middle Initial)  
Andres Gonzalez

Mailing Address  
994 West 84th Street

City State Zip Code  
Hialeah FL 33012-

Date of Receipt  
N M / D E / Y Y Y Y  
11 / 30 / 2001

Amount of Each Receipt this Period  
250.00

FEC ID number of contributing federal political committee.

Name of Employer Occupation  
A&A Arnold and Associates, Inc Vice President of Engineering

Receipt For: Election Cycle-to-Date ▼  
 Primary       General  
 Other (specify) ▼

250.00

Transaction ID: 0121200222C426

**SUBTOTAL** of Receipts This Page (optional) ..... ▶ **1250.00**

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

**SCHEDULE A  
ITEMIZED RECEIPTS**

Use separate schedule(s) or each category of the Detailed Summary Page	FOR LINE NUMBER: (check only one)				PAGE 48 / 118
	<input checked="" type="checkbox"/> 11a 12	<input type="checkbox"/> 11b 13a	<input type="checkbox"/> 11c 13b	<input type="checkbox"/> 11d 14	<input type="checkbox"/> 15

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NAME OF COMMITTEE (In Full)  
Lincoln Diaz-Balart for Congress Committee

Full Name (Last, First, Middle Initial)  
**A. J. Ignacia Gonzalez**

Mailing Address  
9451 SW 85th Street

City State Zip Code  
Miami FL 33173-

Date of Receipt  
M M / D D / Y Y Y Y  
11 / 02 / 2001

Amount of Each Receipt this Period  
250.00

FEC ID number of contributing federal political committee.

Name of Employer Occupation  
Insurance Mar, Inc. Regional Marketing Director

Receipt For: Election Cycle-to-Date ▼  
 Primary       General  
 Other (specify) ▼

250.00

Transaction ID: 0121200221C263

Full Name (Last, First, Middle Initial)  
**B. Arnold Hartman**

Mailing Address  
18181 West Tron Circle

City State Zip Code  
Miami Lakes FL 33014-

Date of Receipt  
M M / D D / Y Y Y Y  
11 / 30 / 2001

Amount of Each Receipt this Period  
250.00

FEC ID number of contributing federal political committee.

Name of Employer Occupation  
Self-employed Real Estate Investor

Receipt For: Election Cycle-to-Date ▼  
 Primary       General  
 Other (specify) ▼

250.00

Transaction ID: 0121200222C453

Full Name (Last, First, Middle Initial)  
**C. Edwin Harper**

Mailing Address  
1101 Pennsylvania Avenue, NW 6th F

City State Zip Code  
Washington DC 20004-

Date of Receipt  
M M / D D / Y Y Y Y  
11 / 30 / 2001

Amount of Each Receipt this Period  
250.00

FEC ID number of contributing federal political committee.

Name of Employer Occupation  
Fortis, Inc. Senior Vice President

Receipt For: Election Cycle-to-Date ▼  
 Primary       General  
 Other (specify) ▼

250.00

Transaction ID: 0121200222C416

**SUBTOTAL** of Receipts This Page (optional) ..... ▶ **750.00**

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



**SCHEDULE A  
ITEMIZED RECEIPTS**

Use separate schedule(s) or each category of the Detailed Summary Page	FOR LINE NUMBER: (check only one)				PAGE 49 / 118
	<input checked="" type="checkbox"/> 11a 12	<input type="checkbox"/> 11b 13a	<input type="checkbox"/> 11c 13b	<input type="checkbox"/> 11d 14	<input type="checkbox"/> 15

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NAME OF COMMITTEE (In Full)  
Lincoln Diaz-Balart for Congress Committee

Full Name (Last, First, Middle Initial)  
**A. Thomas Hatami**

Mailing Address  
6028 NW 79th Way

City State Zip Code  
Pompano Beach FL 33067-

Date of Receipt  
M M / D D / Y Y Y Y  
11 / 09 / 2001

Amount of Each Receipt this Period  
1000.00

FEC ID number of contributing federal political committee.

Name of Employer Occupation Receipt  
Megen Corporation Chief Executive Officer

Receipt For: Election Cycle-to-Date ▼  
 Primary      General  
 Other (specify) ▼ 1000.00

Transaction ID: 0121200221C284

Full Name (Last, First, Middle Initial)  
**B. Robert Hatfield**

Mailing Address  
3400 Anderson Road

City State Zip Code  
Miami FL 33134-

Date of Receipt  
M M / D D / Y Y Y Y  
08 / 24 / 2001

Amount of Each Receipt this Period  
1000.00

FEC ID number of contributing federal political committee.

Name of Employer Occupation Receipt  
Trust Realty and Management Real Estate Broker

Receipt For: Election Cycle-to-Date ▼  
 Primary      General  
 Other (specify) ▼ 1000.00

Transaction ID: 1025200111C255

Full Name (Last, First, Middle Initial)  
**C. Stephen Heltman**

Mailing Address  
300 Cocoplum Road

City State Zip Code  
Coral Gables FL 33143-

Date of Receipt  
M M / D D / Y Y Y Y  
12 / 07 / 2001

Amount of Each Receipt this Period  
500.00

FEC ID number of contributing federal political committee.

Name of Employer Occupation Receipt  
Weiss, Serola, Heltman, PA Attorney

Receipt For: Election Cycle-to-Date ▼  
 Primary      General  
 Other (specify) ▼ 500.00

Transaction ID: 0121200222C454

**SUBTOTAL** of Receipts This Page (optional) ..... ▶ **2500.00**

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

**SCHEDULE A  
ITEMIZED RECEIPTS**

Use separate schedule(s) or each category of the Detailed Summary Page	FOR LINE NUMBER: (check only one)				PAGE 50 / 118
	<input checked="" type="checkbox"/> 11a 12	<input type="checkbox"/> 11b 13a	<input type="checkbox"/> 11c 13b	<input type="checkbox"/> 11d 14	<input type="checkbox"/> 15

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NAME OF COMMITTEE (In Full)  
Lincoln Diaz-Balart for Congress Committee

**A.** Full Name (Last, First, Middle Initial)  
Alberto Hernandez

Mailing Address  
2695 LeJeune Road, 3rd Floor

City State Zip Code  
Coral Gables FL 33134

Date of Receipt  
N M / D E / Y Y Y Y  
11 / 30 / 2001

Amount of Each Receipt this Period  
1000.00

FEC ID number of contributing federal political committee.

Name of Employer Occupation  
South Florida Medical Group Physician

Receipt For: Election Cycle-to-Date ▼  
 Primary       General  
 Other (specify) ▼

1000.00

Transaction ID: 0121200222C393

**B.** Full Name (Last, First, Middle Initial)  
Ismael Hernandez

Mailing Address  
1643 Brickell Avenue, PH 4701

City State Zip Code  
Miami FL 33129

Date of Receipt  
N M / D E / Y Y Y Y  
11 / 30 / 2001

Amount of Each Receipt this Period  
250.00

FEC ID number of contributing federal political committee.

Name of Employer Occupation  
Self-employed Physician

Receipt For: Election Cycle-to-Date ▼  
 Primary       General  
 Other (specify) ▼

250.00

Transaction ID: 0121200222C44B

**C.** Full Name (Last, First, Middle Initial)  
Ismael Hernandez

Mailing Address  
1643 Brickell Avenue, PH 4701

City State Zip Code  
Miami FL 33129

Date of Receipt  
N M / D E / Y Y Y Y  
11 / 30 / 2001

Amount of Each Receipt this Period  
500.00

FEC ID number of contributing federal political committee.

Name of Employer Occupation  
Self-employed Physician

Receipt For: Election Cycle-to-Date ▼  
 Primary       General  
 Other (specify) ▼

500.00

Transaction ID: 0121200222C45D

**SUBTOTAL** of Receipts This Page (optional) ..... ▶ **1500.00**

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

**SCHEDULE A  
ITEMIZED RECEIPTS**

Use separate schedule(s) or each category of the Detailed Summary Page	FOR LINE NUMBER: (check only one)				PAGE 51 / 118
	<input checked="" type="checkbox"/> 11a 12	<input type="checkbox"/> 11b 13a	<input type="checkbox"/> 11c 13b	<input type="checkbox"/> 11d 14	<input type="checkbox"/> 15

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NAME OF COMMITTEE (In Full)  
Lincoln Diaz-Balart for Congress Committee

**A.** Full Name (Last, First, Middle Initial)  
Oscar Hernandez

Mailing Address  
212 Sudbury Drive

City State Zip Code  
Atlantis FL 33462-

Date of Receipt  
N M / D E / Y Y Y Y  
11 12 2001

Amount of Each Receipt this Period  
500.00

FEC ID number of contributing federal political committee.

Name of Employer Occupation  
Florida Crystals Corp. Manager

Receipt For: Election Cycle-to-Date ▼  
 Primary       General  
 Other (specify) ▼

500.00

Transaction ID: 0121200222C338

**B.** Full Name (Last, First, Middle Initial)  
Evangeline Herrera

Mailing Address  
5161 Collins Avenue, Apt. 715

City State Zip Code  
Miami Beach FL 33140-

Date of Receipt  
N M / D E / Y Y Y Y  
11 30 2001

Amount of Each Receipt this Period  
500.00

FEC ID number of contributing federal political committee.

Name of Employer Occupation  
Retired

Receipt For: Election Cycle-to-Date ▼  
 Primary       General  
 Other (specify) ▼

500.00

Transaction ID: 0121200222C384

**C.** Full Name (Last, First, Middle Initial)  
Henry Howard

Mailing Address  
600 Brickell Avenue, Suite 400

City State Zip Code  
Miami FL 33131-

Date of Receipt  
N M / D E / Y Y Y Y  
12 27 2001

Amount of Each Receipt this Period  
1000.00

FEC ID number of contributing federal political committee.

Name of Employer Occupation  
US Education Finance Corp. Loan Officer

Receipt For: Election Cycle-to-Date ▼  
 Primary       General  
 Other (specify) ▼

1000.00

Transaction ID: 0121200222C487

**SUBTOTAL** of Receipts This Page (optional) ..... ▶ **2000.00**

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

**SCHEDULE A  
ITEMIZED RECEIPTS**

Use separate schedule(s) or each category of the Detailed Summary Page	FOR LINE NUMBER: (check only one)				PAGE 52 / 118
	<input checked="" type="checkbox"/> 11a 12	<input type="checkbox"/> 11b 13a	<input type="checkbox"/> 11c 13b	<input type="checkbox"/> 11d 14	<input type="checkbox"/> 15

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NAME OF COMMITTEE (In Full)  
Lincoln Diaz-Balart for Congress Committee

Full Name (Last, First, Middle Initial)  
**A. H. Wayne Huizenga**

Mailing Address  
450 E. Las Olas Boulevard, Suite 1

City State Zip Code  
Fort Lauderdale FL 33301-

Date of Receipt  
M M / D D / Y Y Y Y  
10 / 20 / 2001

Amount of Each Receipt this Period  
1000.00

FEC ID number of contributing federal political committee.

Name of Employer Occupation Receipt  
Huizenga Holdings President/CEO

Receipt For: Election Cycle-to-Date ▼  
 Primary     General  
 Other (specify) ▼

1000.00

Transaction ID: 1102200151C276

Full Name (Last, First, Middle Initial)  
**B. Manuel Kadre**

Mailing Address  
1503 Alberca Street

City State Zip Code  
Coral Gables FL 33134-

Date of Receipt  
M M / D D / Y Y Y Y  
11 / 30 / 2001

Amount of Each Receipt this Period  
250.00

FEC ID number of contributing federal political committee.

Name of Employer Occupation Receipt  
C. de la Cruz Companies Vice President

Receipt For: Election Cycle-to-Date ▼  
 Primary     General  
 Other (specify) ▼

250.00

Transaction ID: 0121200222C415

Full Name (Last, First, Middle Initial)  
**C. Arthur Keiser**

Mailing Address  
5997 NW 63rd Way

City State Zip Code  
Pompano Beach FL 33067-

Date of Receipt  
M M / D D / Y Y Y Y  
12 / 27 / 2001

Amount of Each Receipt this Period  
1000.00

FEC ID number of contributing federal political committee.

Name of Employer Occupation Receipt  
Keiser College President

Receipt For: Election Cycle-to-Date ▼  
 Primary     General  
 Other (specify) ▼

1000.00

Transaction ID: 0121200222C498

**SUBTOTAL** of Receipts This Page (optional) ..... ▶ **2250.00**

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

**SCHEDULE A  
ITEMIZED RECEIPTS**

Use separate schedule(s) or each category of the Detailed Summary Page	FOR LINE NUMBER: (check only one)				PAGE 53 / 118
	<input checked="" type="checkbox"/> 11a 12	<input type="checkbox"/> 11b 13a	<input type="checkbox"/> 11c 13b	<input type="checkbox"/> 11d 14	<input type="checkbox"/> 15

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NAME OF COMMITTEE (In Full)  
Lincoln Diaz-Balart for Congress Committee

**A.** Full Name (Last, First, Middle Initial)  
G.c. Kirkmyer

Date of Receipt  
N M / D E / Y Y Y Y  
11 / 26 / 2001

Mailing Address  
11 Carrick Road

City State Zip Code  
West Palm Beach FL 33418-6837

Amount of Each Receipt this Period  
250.00

FEC ID number of contributing federal political committee.

Name of Employer Occupation Receipt  
Rinker Materials Vice President

Receipt For: Election Cycle-to-Date ▼  
X Primary General 250.00  
Other (specify) ▼

Transaction ID: 0121200222C361

**B.** Full Name (Last, First, Middle Initial)  
Jay Kislak

Date of Receipt  
N M / D E / Y Y Y Y  
11 / 14 / 2001

Mailing Address  
7900 Miami Lakes Drive West

City State Zip Code  
Miami Lakes FL 33016-5897

Amount of Each Receipt this Period  
500.00

FEC ID number of contributing federal political committee.

Name of Employer Occupation Receipt  
Kislak National Bank Chairman

Receipt For: Election Cycle-to-Date ▼  
X Primary General 500.00  
Other (specify) ▼

Transaction ID: 0121200222C303

**C.** Full Name (Last, First, Middle Initial)  
Jonathan Kislak

Date of Receipt  
N M / D E / Y Y Y Y  
11 / 09 / 2001

Mailing Address  
7900 Miami Lakes Drive West

City State Zip Code  
Hialeah FL 33016-

Amount of Each Receipt this Period  
250.00

FEC ID number of contributing federal political committee.

Name of Employer Occupation Receipt  
Kislak National Bank President

Receipt For: Election Cycle-to-Date ▼  
X Primary General 250.00  
Other (specify) ▼

Transaction ID: 0121200222C298

**SUBTOTAL** of Receipts This Page (optional) ..... ▶ **1000.00**

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

**SCHEDULE A  
ITEMIZED RECEIPTS**

Use separate schedule(s) or each category of the Detailed Summary Page	FOR LINE NUMBER: (check only one)		PAGE 54 / 118	
	<input checked="" type="checkbox"/> 11a 12	<input type="checkbox"/> 11b 13a	<input type="checkbox"/> 11c 13b	<input type="checkbox"/> 11d 14

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NAME OF COMMITTEE (In Full)  
Lincoln Diaz-Balart for Congress Committee

**A.** Full Name (Last, First, Middle Initial)  
Benedict Kuehne

Mailing Address  
PO Box 113405

City State Zip Code  
Miami FL 33111-3405

Date of Receipt  
N M / D E / Y Y Y Y  
11 / 05 / 2001

Amount of Each Receipt this Period  
250.00

FEC ID number of contributing federal political committee.

Name of Employer Occupation  
Sale & Kuehne, P.A. Attorney

Receipt For: Election Cycle-to-Date ▼  
 Primary      General  
 Other (specify) ▼

250.00

Transaction ID: 0121200221C281

**B.** Full Name (Last, First, Middle Initial)  
Lisa Lamela

Mailing Address  
445 Grand Bay Drive, #PH2E

City State Zip Code  
Key Biscayne FL 33149-

Date of Receipt  
N M / D E / Y Y Y Y  
11 / 12 / 2001

Amount of Each Receipt this Period  
1000.00

FEC ID number of contributing federal political committee.

Name of Employer Occupation  
Housewife

Receipt For: Election Cycle-to-Date ▼  
 Primary      General  
 Other (specify) ▼

1000.00

Transaction ID: 0121200222C31B

**C.** Full Name (Last, First, Middle Initial)  
Lisa Lamela

Mailing Address  
445 Grand Bay Drive, PH2E

City State Zip Code  
Key Biscayne FL 33149-

Date of Receipt  
N M / D E / Y Y Y Y  
11 / 12 / 2001

Amount of Each Receipt this Period  
1000.00

FEC ID number of contributing federal political committee.

Name of Employer Occupation  
Ramsay Youth Services President/CEO

Receipt For: Election Cycle-to-Date ▼  
 Primary      General  
 Other (specify) ▼

1000.00

Transaction ID: 0121200222C32D

**SUBTOTAL** of Receipts This Page (optional) ..... ▶ **2250.00**

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

**SCHEDULE A  
ITEMIZED RECEIPTS**

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

FOR LINE NUMBER:  
(check only one)

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

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NAME OF COMMITTEE (In Full)  
Lincoln Diaz-Balart for Congress Committee

**A.** Full Name (Last, First, Middle Initial)  
Edward Lasseville

Mailing Address  
2407 Randolph Street

City State Zip Code  
Huntington Park CA 90255-

Date of Receipt  
M M / D D / Y Y Y Y  
12 / 31 / 2001

Amount of Each Receipt this Period  
1000.00

FEC ID number of contributing federal political committee.

Name of Employer Occupation  
Agencia Privada de Inmigracion Manager

Receipt For: Election Cycle-to-Date ▼  
 Primary  General  
Other (specify) ▼

Receipt  
1000.00

Transaction ID: 0121200222C514

**B.** Full Name (Last, First, Middle Initial)  
John Lasseville

Mailing Address  
4780 SW 87th Place

City State Zip Code  
Miami FL 33165-

Date of Receipt  
M M / D D / Y Y Y Y  
12 / 31 / 2001

Amount of Each Receipt this Period  
1000.00

FEC ID number of contributing federal political committee.

Name of Employer Occupation  
Retired

Receipt For: Election Cycle-to-Date ▼  
 Primary  General  
Other (specify) ▼

Receipt  
1000.00

Transaction ID: 0121200222C513

**C.** Full Name (Last, First, Middle Initial)  
Carlos Lavernia

Mailing Address  
1020 Alfonso Avenue

City State Zip Code  
Coral Gables FL 33146-3302

Date of Receipt  
M M / D D / Y Y Y Y  
08 / 15 / 2001

Amount of Each Receipt this Period  
250.00

FEC ID number of contributing federal political committee.

Name of Employer Occupation  
University of Miami Professor

Receipt For: Election Cycle-to-Date ▼  
 Primary  General  
Other (specify) ▼

Receipt  
250.00

Transaction ID: 1025200111C24D

**SUBTOTAL** of Receipts This Page (optional) ..... ▶ **2250.00**

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

**SCHEDULE A  
ITEMIZED RECEIPTS**

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

FOR LINE NUMBER:  
(check only one)

PAGE 56 / 118

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

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NAME OF COMMITTEE (In Full)  
Lincoln Diaz-Balart for Congress Committee

Full Name (Last, First, Middle Initial)

A. Jessica Ledesma

Mailing Address

3628 East 60th Place

City State Zip Code

Huntington Park CA 90255-

Date of Receipt

N M / D E / Y Y Y Y  
1 2 / 3 1 / 2 0 0 1

Amount of Each Receipt this Period

1000.00

FEC ID number of contributing federal political committee.

Name of Employer Occupation  
Agencia Internacional Administrator

Receipt

Receipt For: Election Cycle-to-Date ▼

Primary  General  
 Other (specify) ▼ 1000.00

Transaction ID: 0121200222C508

Full Name (Last, First, Middle Initial)

B. Scott Leeds

Mailing Address

6575 SW 98th Street

City State Zip Code

Miami FL 33156-3340

Date of Receipt

N M / D E / Y Y Y Y  
1 1 / 3 0 / 2 0 0 1

Amount of Each Receipt this Period

1000.00

FEC ID number of contributing federal political committee.

Name of Employer Occupation  
Leeds, Colby, & Paris, PA Attorney

Receipt

Receipt For: Election Cycle-to-Date ▼

Primary  General  
 Other (specify) ▼ 1000.00

Transaction ID: 0121200222C398

Full Name (Last, First, Middle Initial)

C. Ira Leesfield

Mailing Address

2350 South Dixie Highway

City State Zip Code

Miami FL 33133-

Date of Receipt

N M / D E / Y Y Y Y  
1 2 / 2 1 / 2 0 0 1

Amount of Each Receipt this Period

1000.00

FEC ID number of contributing federal political committee.

Name of Employer Occupation  
Leesfield, Leighon, Rubio, PA Attorney

Receipt

Receipt For: Election Cycle-to-Date ▼

Primary  General  
 Other (specify) ▼ 1000.00

Transaction ID: 0121200222C495

**SUBTOTAL** of Receipts This Page (optional) ..... ▶ **3000.00**

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



**SCHEDULE A  
ITEMIZED RECEIPTS**

Use separate schedule(s) or each category of the Detailed Summary Page	FOR LINE NUMBER: (check only one)				PAGE 57 / 118
	<input checked="" type="checkbox"/> 11a 12	<input type="checkbox"/> 11b 13a	<input type="checkbox"/> 11c 13b	<input type="checkbox"/> 11d 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)  
Lincoln Diaz-Balart for Congress Committee

**A.** Full Name (Last, First, Middle Initial)  
Dexter Lehtinen

Mailing Address  
6005 SW 102nd Street

City State Zip Code  
Miami FL 33156-

Date of Receipt  
M M / D D / Y Y Y Y  
11 / 30 / 2001

Amount of Each Receipt this Period  
1000.00

FEC ID number of contributing federal political committee.

Name of Employer Occupation  
Lehtinen, Vaigas, & Reiner Attorney

Receipt For: Election Cycle-to-Date ▼  
 Primary  General  
Other (specify) ▼ -1000.00

Receipt  
Transaction ID: 0121200222C405

**B.** Full Name (Last, First, Middle Initial)  
Dexter Lehtinen

Mailing Address  
6005 SW 102nd Street

City State Zip Code  
Miami FL 33156-

Date of Receipt  
M M / D D / Y Y Y Y  
11 / 30 / 2001

Amount of Each Receipt this Period  
1000.00

FEC ID number of contributing federal political committee.

Name of Employer Occupation  
Lehtinen, Vaigas, & Reiner Attorney

Receipt For: Election Cycle-to-Date ▼  
 Primary  General  
Other (specify) ▼ 0.00

Receipt  
Transaction ID: 0121200222C535

**C.** Full Name (Last, First, Middle Initial)  
GMA Leon

Mailing Address  
3601 SW 129th Avenue

City State Zip Code  
Miami FL 33175-

Date of Receipt  
M M / D D / Y Y Y Y  
11 / 30 / 2001

Amount of Each Receipt this Period  
1000.00

FEC ID number of contributing federal political committee.

Name of Employer Occupation  
Leon Medical Centers Director of Service Assessment

Receipt For: Election Cycle-to-Date ▼  
 Primary  General  
Other (specify) ▼ 1000.00

Receipt  
Transaction ID: 0121200222C409

**SUBTOTAL** of Receipts This Page (optional) ..... ▶ **3000.00**

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

**SCHEDULE A  
ITEMIZED RECEIPTS**

Use separate schedule(s) or each category of the Detailed Summary Page	FOR LINE NUMBER: (check only one)				PAGE 58 / 118
	<input checked="" type="checkbox"/> 11a 12	<input type="checkbox"/> 11b 13a	<input type="checkbox"/> 11c 13b	<input type="checkbox"/> 11d 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)  
Lincoln Diaz-Balart for Congress Committee

**A. Silvia Leon**

Full Name (Last, First, Middle Initial) \_\_\_\_\_ Date of Receipt \_\_\_\_\_  
Mailing Address \_\_\_\_\_  
3601 SW 129th Avenue \_\_\_\_\_  
City \_\_\_\_\_ State \_\_\_\_\_ Zip Code \_\_\_\_\_  
Miami \_\_\_\_\_ FL \_\_\_\_\_ 33175- \_\_\_\_\_

Amount of Each Receipt this Period \_\_\_\_\_  
FEC ID number of contributing federal political committee. \_\_\_\_\_ 1000.00

Name of Employer \_\_\_\_\_ Occupation \_\_\_\_\_ Receipt \_\_\_\_\_  
Leon Medical Centers \_\_\_\_\_ Director of Service Assessment \_\_\_\_\_

Receipt For: \_\_\_\_\_ Election Cycle-to-Date ▼ \_\_\_\_\_  
 Primary  General \_\_\_\_\_ 2000.00  
Other (specify) ▼ \_\_\_\_\_

Transaction ID: 0121200222C410

**B. Benjamin Leon, III**

Full Name (Last, First, Middle Initial) \_\_\_\_\_ Date of Receipt \_\_\_\_\_  
Mailing Address \_\_\_\_\_  
12133 SW 102nd Street \_\_\_\_\_  
City \_\_\_\_\_ State \_\_\_\_\_ Zip Code \_\_\_\_\_  
Miami \_\_\_\_\_ FL \_\_\_\_\_ 33186- \_\_\_\_\_

Amount of Each Receipt this Period \_\_\_\_\_  
FEC ID number of contributing federal political committee. \_\_\_\_\_ 1000.00

Name of Employer \_\_\_\_\_ Occupation \_\_\_\_\_ Receipt \_\_\_\_\_  
Leon Medical Centers \_\_\_\_\_ Director of Center Operations \_\_\_\_\_

Receipt For: \_\_\_\_\_ Election Cycle-to-Date ▼ \_\_\_\_\_  
 Primary  General \_\_\_\_\_ 1000.00  
Other (specify) ▼ \_\_\_\_\_

Transaction ID: 0121200222C406

**C. Benjamin Leon, Jr.**

Full Name (Last, First, Middle Initial) \_\_\_\_\_ Date of Receipt \_\_\_\_\_  
Mailing Address \_\_\_\_\_  
3601 SW 129th Avenue \_\_\_\_\_  
City \_\_\_\_\_ State \_\_\_\_\_ Zip Code \_\_\_\_\_  
Miami \_\_\_\_\_ FL \_\_\_\_\_ 33175- \_\_\_\_\_

Amount of Each Receipt this Period \_\_\_\_\_  
FEC ID number of contributing federal political committee. \_\_\_\_\_ 1000.00

Name of Employer \_\_\_\_\_ Occupation \_\_\_\_\_ Receipt \_\_\_\_\_  
Leon Medical Centers \_\_\_\_\_ President \_\_\_\_\_

Receipt For: \_\_\_\_\_ Election Cycle-to-Date ▼ \_\_\_\_\_  
 Primary  General \_\_\_\_\_ 1000.00  
Other (specify) ▼ \_\_\_\_\_

Transaction ID: 0121200222C407

**SUBTOTAL** of Receipts This Page (optional) ..... ▶ **3000.00**

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

**SCHEDULE A  
ITEMIZED RECEIPTS**

Use separate schedule(s) or each category of the Detailed Summary Page	FOR LINE NUMBER: (check only one)				PAGE 59 / 118
	<input checked="" type="checkbox"/> 11a 12	<input type="checkbox"/> 11b 13a	<input type="checkbox"/> 11c 13b	<input type="checkbox"/> 11d 14	<input type="checkbox"/> 15

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NAME OF COMMITTEE (In Full)  
Lincoln Diaz-Balart for Congress Committee

Full Name (Last, First, Middle Initial)  
**A. Benjamin Leon Jr.**

Mailing Address  
3601 SW 129th Avenue  
City: Miami State: FL Zip Code: 33175-

Date of Receipt  
N M / D E / Y Y Y Y  
11 / 30 / 2001

Amount of Each Receipt this Period  
1000.00

FEC ID number of contributing federal political committee.

Name of Employer: Leon Medical Centers Occupation: President Receipt

Receipt For: Election Cycle-to-Date  
Primary  General  Other (specify)  2000.00

Transaction ID: 0121200222C408

Full Name (Last, First, Middle Initial)  
**B. Carlos Lidsky**

Mailing Address  
145 East 49th Street  
City: Hialeah State: FL Zip Code: 33013-

Date of Receipt  
N M / D E / Y Y Y Y  
12 / 12 / 2001

Amount of Each Receipt this Period  
1000.00

FEC ID number of contributing federal political committee.

Name of Employer: Lidsky, Vaccaro & Montes, P.A. Occupation: Attorney Receipt

Receipt For: Election Cycle-to-Date  
Primary  General  Other (specify)  1000.00

Transaction ID: 0121200222C473

Full Name (Last, First, Middle Initial)  
**C. Sonia Lopez**

Mailing Address  
641 North Howard Avenue, #108  
City: Montebello State: CA Zip Code: 90840-

Date of Receipt  
N M / D E / Y Y Y Y  
12 / 31 / 2001

Amount of Each Receipt this Period  
1000.00

FEC ID number of contributing federal political committee.

Name of Employer: Couture Designs by Sonia Occupation: Designer Receipt

Receipt For: Election Cycle-to-Date  
Primary  General  Other (specify)  1000.00

Transaction ID: 0121200222C511

**SUBTOTAL** of Receipts This Page (optional) ..... ▶ **3000.00**

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

**SCHEDULE A  
ITEMIZED RECEIPTS**

Use separate schedule(s) or each category of the Detailed Summary Page	FOR LINE NUMBER: (check only one)		PAGE 60 / 118	
	<input checked="" type="checkbox"/> 11a 12	<input type="checkbox"/> 11b 13a	<input type="checkbox"/> 11c 13b	<input type="checkbox"/> 11d 14

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NAME OF COMMITTEE (In Full)  
Lincoln Diaz-Balart for Congress Committee

Full Name (Last, First, Middle Initial)  
**A. Raymond Manages**

Mailing Address  
2B20 Banyan Blvd. Cir., NW  
City: Boca Raton State: FL Zip Code: 33431-6313

Date of Receipt  
M / D / Y Y Y Y  
12 / 28 / 2001

Amount of Each Receipt this Period  
500.00

FEC ID number of contributing federal political committee.

Name of Employer: Raymar Worldwide Sales, Inc. Occupation: Vice President Receipt

Receipt For: Election Cycle-to-Date  
 Primary  General  
Other (specify) 500.00

Transaction ID: 0121200222C504

Full Name (Last, First, Middle Initial)  
**B. Mercedes Masvidal**

Mailing Address  
2D1 Alhambra Circle, Suite 1401  
City: Coral Gables State: FL Zip Code: 33134

Date of Receipt  
M / D / Y Y Y Y  
11 / 18 / 2001

Amount of Each Receipt this Period  
1000.00

FEC ID number of contributing federal political committee.

Name of Employer: Masvidal Partners Inc. Occupation: Administrator Receipt

Receipt For: Election Cycle-to-Date  
 Primary  General  
Other (specify) 1000.00

Transaction ID: 0121200222C308

Full Name (Last, First, Middle Initial)  
**C. Raul Masvidal**

Mailing Address  
2D1 Alhambra Circle, Suite 1401  
City: Coral Gables State: FL Zip Code: 33134

Date of Receipt  
M / D / Y Y Y Y  
11 / 12 / 2001

Amount of Each Receipt this Period  
1000.00

FEC ID number of contributing federal political committee.

Name of Employer: Masvidal Partners Inc. Occupation: President Receipt

Receipt For: Election Cycle-to-Date  
 Primary  General  
Other (specify) 1000.00

Transaction ID: 0121200222C305

**SUBTOTAL** of Receipts This Page (optional) ..... ▶ **2500.00**

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

**SCHEDULE A  
ITEMIZED RECEIPTS**

Use separate schedule(s) or each category of the Detailed Summary Page	FOR LINE NUMBER: (check only one)				PAGE 61 / 118
	<input checked="" type="checkbox"/> 11a 12	<input type="checkbox"/> 11b 13a	<input type="checkbox"/> 11c 13b	<input type="checkbox"/> 11d 14	<input type="checkbox"/> 15

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NAME OF COMMITTEE (In Full)  
Lincoln Diaz-Balart for Congress Committee

Full Name (Last, First, Middle Initial)  
**A. Dennis McConkey**

Mailing Address  
138 Claremont Avenue

City State Zip Code  
Belmont Shore CA 90803-

Date of Receipt  
M M / D D / Y Y Y Y  
11 / 30 / 2001

Amount of Each Receipt this Period  
1000.00

FEC ID number of contributing federal political committee.

Name of Employer Occupation  
Jalale Jeans Manager

Receipt For: Election Cycle-to-Date ▼  
 Primary  General  
Other (specify) ▼

Receipt  
1000.00

Transaction ID: 0121200222C403

Full Name (Last, First, Middle Initial)  
**B. Eston Mallon**

Mailing Address  
3430 Poinciana Avenue

City State Zip Code  
Miami FL 33133-6525

Date of Receipt  
M M / D D / Y Y Y Y  
08 / 24 / 2001

Amount of Each Receipt this Period  
500.00

FEC ID number of contributing federal political committee.

Name of Employer Occupation  
Self-employed General Consultant

Receipt For: Election Cycle-to-Date ▼  
 Primary  General  
Other (specify) ▼

Receipt  
500.00

Transaction ID: 1025200111C280

Full Name (Last, First, Middle Initial)  
**C. John Merigan**

Mailing Address  
901 15th Street, NW

City State Zip Code  
Washington DC 20005-

Date of Receipt  
M M / D D / Y Y Y Y  
10 / 29 / 2001

Amount of Each Receipt this Period  
1000.00

FEC ID number of contributing federal political committee.

Name of Employer Occupation  
Verner Lilpfert Law Firm Attorney

Receipt For: Election Cycle-to-Date ▼  
 Primary  General  
Other (specify) ▼

Receipt  
1000.00

Transaction ID: 1102200151C271

**SUBTOTAL** of Receipts This Page (optional) ..... ▶ **2500.00**

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

**SCHEDULE A  
ITEMIZED RECEIPTS**

Use separate schedule(s) or each category of the Detailed Summary Page	FOR LINE NUMBER: (check only one)				PAGE 62 / 118
	<input checked="" type="checkbox"/> 11a 12	<input type="checkbox"/> 11b 13a	<input type="checkbox"/> 11c 13b	<input type="checkbox"/> 11d 14	<input type="checkbox"/> 15

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NAME OF COMMITTEE (In Full)  
Lincoln Diaz-Balart for Congress Committee

Full Name (Last, First, Middle Initial)  
**A. James Merritt**

Mailing Address  
11300 NW 41st Street

City State Zip Code  
Miami FL 33178-

Date of Receipt  
M M / D D / Y Y Y Y  
11 / 09 / 2001

Amount of Each Receipt this Period  
1000.00

FEC ID number of contributing federal political committee.

Name of Employer Occupation  
M.D. International Inc. President

Receipt For: Election Cycle-to-Date ▼  
 Primary  General  
Other (specify) ▼

1000.00

Transaction ID: 0121200221C289

Full Name (Last, First, Middle Initial)  
**B. James Merritt**

Mailing Address  
11300 NW 41st Street

City State Zip Code  
Miami FL 33178-

Date of Receipt  
M M / D D / Y Y Y Y  
11 / 30 / 2001

Amount of Each Receipt this Period  
750.00

FEC ID number of contributing federal political committee.

Name of Employer Occupation  
M.D. International Inc. President

Receipt For: Election Cycle-to-Date ▼  
 Primary  General  
Other (specify) ▼

1750.00

Transaction ID: 0121200222C484

Full Name (Last, First, Middle Initial)  
**C. Leonard Miller**

Mailing Address  
700 NW 107th Avenue

City State Zip Code  
Miami FL 33172-

Date of Receipt  
M M / D D / Y Y Y Y  
12 / 14 / 2001

Amount of Each Receipt this Period  
1000.00

FEC ID number of contributing federal political committee.

Name of Employer Occupation  
Lerner Corporation Chairman of the Board

Receipt For: Election Cycle-to-Date ▼  
 Primary  General  
Other (specify) ▼

1000.00

Transaction ID: 0121200222C476

**SUBTOTAL** of Receipts This Page (optional) ..... ▶ **2750.00**

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

**SCHEDULE A  
ITEMIZED RECEIPTS**

Use separate schedule(s) or each category of the Detailed Summary Page	FOR LINE NUMBER: (check only one)				PAGE 63 / 118	
	<input checked="" type="checkbox"/> 11a 12	<input type="checkbox"/> 11b 13a	<input type="checkbox"/> 11c 13b	<input type="checkbox"/> 11d 14	<input type="checkbox"/> 15	

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NAME OF COMMITTEE (In Full)  
Lincoln Diaz-Balart for Congress Committee

Full Name (Last, First, Middle Initial)  
**A. Ana Milton**

Mailing Address  
7207 Monaco Street

City State Zip Code  
Coral Gables FL 33143-

Date of Receipt  
M M / D D / Y Y Y Y  
11 / 12 / 2001

Amount of Each Receipt this Period  
500.00

FEC ID number of contributing federal political committee.

Name of Employer Occupation  
Housewife

Receipt For: Election Cycle-to-Date ▼  
 Primary     General  
 Other (specify) ▼

500.00

Transaction ID: 0121200222C329

Full Name (Last, First, Middle Initial)  
**B. Cecil Milton**

Mailing Address  
3211 Ponce de Leon Blvd., Suite 30

City State Zip Code  
Coral Gables FL 33134-

Date of Receipt  
M M / D D / Y Y Y Y  
11 / 12 / 2001

Amount of Each Receipt this Period  
500.00

FEC ID number of contributing federal political committee.

Name of Employer Occupation  
President

Receipt For: Election Cycle-to-Date ▼  
 Primary     General  
 Other (specify) ▼

-500.00

Transaction ID: 0121200222C346

Full Name (Last, First, Middle Initial)  
**C. Frank Milton**

Mailing Address  
3211 Ponce de Leon Blvd., Suite 30

City State Zip Code  
Coral Gables FL 33134-

Date of Receipt  
M M / D D / Y Y Y Y  
11 / 12 / 2001

Amount of Each Receipt this Period  
500.00

FEC ID number of contributing federal political committee.

Name of Employer Occupation  
Corporate Officer

Receipt For: Election Cycle-to-Date ▼  
 Primary     General  
 Other (specify) ▼

500.00

Transaction ID: 0121200222C345

**SUBTOTAL** of Receipts This Page (optional) ..... ▶ **1500.00**

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

**SCHEDULE A  
ITEMIZED RECEIPTS**

Use separate schedule(s) or each category of the Detailed Summary Page	FOR LINE NUMBER: (check only one)				PAGE 64 / 118
	<input checked="" type="checkbox"/> 11a 12	<input type="checkbox"/> 11b 13a	<input type="checkbox"/> 11c 13b	<input type="checkbox"/> 11d 14	<input type="checkbox"/> 15

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NAME OF COMMITTEE (In Full)  
Lincoln Diaz-Balart for Congress Committee

**A.** Full Name (Last, First, Middle Initial)  
Gina Milton

Mailing Address  
144 Paloma Drive

City State Zip Code  
Miami FL 33143-6545

Date of Receipt  
M M / D D / Y Y Y Y  
11 / 12 / 2001

Amount of Each Receipt this Period  
500.00

FEC ID number of contributing federal political committee.

Name of Employer Occupation  
United Property Management Marketing Director

Receipt For: Election Cycle-to-Date ▼  
 Primary     General  
 Other (specify) ▼

500.00

Transaction ID: 0121200222C328

**B.** Full Name (Last, First, Middle Initial)  
Janelle Milton

Mailing Address  
3211 Ponce de Leon Blvd, Suite 301

City State Zip Code  
Coral Gables FL 33134-

Date of Receipt  
M M / D D / Y Y Y Y  
11 / 12 / 2001

Amount of Each Receipt this Period  
1000.00

FEC ID number of contributing federal political committee.

Name of Employer Occupation  
Housewife

Receipt For: Election Cycle-to-Date ▼  
 Primary     General  
 Other (specify) ▼

1000.00

Transaction ID: 0121200222C331

**C.** Full Name (Last, First, Middle Initial)  
Jose Milton

Mailing Address  
3211 Ponce de Leon Blvd., Suite 30

City State Zip Code  
Coral Gables FL 33134-

Date of Receipt  
M M / D D / Y Y Y Y  
11 / 12 / 2001

Amount of Each Receipt this Period  
500.00

FEC ID number of contributing federal political committee.

Name of Employer Occupation  
United Property Management Owner

Receipt For: Election Cycle-to-Date ▼  
 Primary     General  
 Other (specify) ▼

-1500.00

Transaction ID: 0121200222C347

**SUBTOTAL** of Receipts This Page (optional) ..... ▶ **2000.00**

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



**SCHEDULE A  
ITEMIZED RECEIPTS**

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

FOR LINE NUMBER:  
(check only one)

PAGE 65 / 118

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

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NAME OF COMMITTEE (In Full)  
Lincoln Diaz-Balart for Congress Committee

**A.** Full Name (Last, First, Middle Initial)  
Joseph Milton

Date of Receipt  
M M / D D / Y Y Y Y  
11 / 12 / 2001

Mailing Address  
3211 Ponce de Leon Blvd., Suite 30

City State Zip Code  
Coral Gables FL 33134

Amount of Each Receipt this Period  
1000.00

FEC ID number of contributing federal political committee.

Name of Employer Occupation  
J. Milton & Associates President

Receipt For: Election Cycle-to-Date ▼  
X Primary General  
Other (specify) ▼ -1000.00

Transaction ID: 0121200222C348

**B.** Full Name (Last, First, Middle Initial)  
Nida Milton

Date of Receipt  
M M / D D / Y Y Y Y  
11 / 12 / 2001

Mailing Address  
3211 Ponce de Leon Blvd., Suite 30

City State Zip Code  
Miami FL 33134

Amount of Each Receipt this Period  
500.00

FEC ID number of contributing federal political committee.

Name of Employer Occupation  
Retired

Receipt For: Election Cycle-to-Date ▼  
X Primary General  
Other (specify) ▼ 500.00

Transaction ID: 0121200222C330

**C.** Full Name (Last, First, Middle Initial)  
Angel Mheto

Date of Receipt  
M M / D D / Y Y Y Y  
11 / 14 / 2001

Mailing Address  
11393 NW 48th Lane

City State Zip Code  
Miami FL 33178

Amount of Each Receipt this Period  
250.00

FEC ID number of contributing federal political committee.

Name of Employer Occupation  
Air and Sea Insurance Corp. Vice President

Receipt For: Election Cycle-to-Date ▼  
X Primary General  
Other (specify) ▼ 250.00

Transaction ID: 0121200222C301

**SUBTOTAL** of Receipts This Page (optional) ..... ▶ **1750.00**

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

**SCHEDULE A  
ITEMIZED RECEIPTS**

Use separate schedule(s) or each category of the Detailed Summary Page	FOR LINE NUMBER: (check only one)				PAGE 66 / 118
	<input checked="" type="checkbox"/> 11a 12	<input type="checkbox"/> 11b 13a	<input type="checkbox"/> 11c 13b	<input type="checkbox"/> 11d 14	<input type="checkbox"/> 15

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NAME OF COMMITTEE (In Full)  
Lincoln Diaz-Balart for Congress Committee

**A. Luis Mola**

Full Name (Last, First, Middle Initial) \_\_\_\_\_ Date of Receipt \_\_\_\_\_  
Mailing Address \_\_\_\_\_ N M / D E / Y Y Y Y  
2508 Castilla Isle \_\_\_\_\_ 08 15 2001  
City State Zip Code  
Fort Lauderdale FL 33301- \_\_\_\_\_ Amount of Each Receipt this Period  
FEC ID number of contributing federal political committee. \_\_\_\_\_ 1000.00

Name of Employer Occupation Receipt  
DME Corporation President  
Receipt For: Election Cycle-to-Date ▼  
 Primary General  
Other (specify) ▼ 1000.00

Transaction ID: 1025200111C238

**B. Hiram Moreno**

Full Name (Last, First, Middle Initial) \_\_\_\_\_ Date of Receipt \_\_\_\_\_  
Mailing Address \_\_\_\_\_ N M / D E / Y Y Y Y  
13800 SW 8th Street #257 \_\_\_\_\_ 11 18 2001  
City State Zip Code  
Miami FL 33184- \_\_\_\_\_ Amount of Each Receipt this Period  
FEC ID number of contributing federal political committee. \_\_\_\_\_ 250.00

Name of Employer Occupation Receipt  
Medical Supply Plus, Inc. President  
Receipt For: Election Cycle-to-Date ▼  
 Primary General  
Other (specify) ▼ 250.00

Transaction ID: 0121200222C368

**C. Fernando Munilla**

Full Name (Last, First, Middle Initial) \_\_\_\_\_ Date of Receipt \_\_\_\_\_  
Mailing Address \_\_\_\_\_ N M / D E / Y Y Y Y  
5846 SW 81st Street \_\_\_\_\_ 11 30 2001  
City State Zip Code  
Miami FL 33143- \_\_\_\_\_ Amount of Each Receipt this Period  
FEC ID number of contributing federal political committee. \_\_\_\_\_ 500.00

Name of Employer Occupation Receipt  
MCM Corp. Engineer  
Receipt For: Election Cycle-to-Date ▼  
 Primary General  
Other (specify) ▼ 500.00

Transaction ID: 0121200222C421

**SUBTOTAL** of Receipts This Page (optional) ..... ▶ **1750.00**

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

**SCHEDULE A  
ITEMIZED RECEIPTS**

Use separate schedule(s) or each category of the Detailed Summary Page	FOR LINE NUMBER: (check only one)				PAGE 67 / 118
	<input checked="" type="checkbox"/> 11a 12	<input type="checkbox"/> 11b 13a	<input type="checkbox"/> 11c 13b	<input type="checkbox"/> 11d 14	<input type="checkbox"/> 15

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NAME OF COMMITTEE (In Full)  
Lincoln Diaz-Balart for Congress Committee

Full Name (Last, First, Middle Initial)  
**A. Jorge Munila**

Mailing Address  
7231 Sunset Drive

City State Zip Code  
Miami FL 33143-4248

Date of Receipt  
N M / D E / Y Y Y Y  
11 / 30 / 2001

Amount of Each Receipt this Period  
500.00

FEC ID number of contributing federal political committee.

Name of Employer Occupation  
MCM Corp. President

Receipt For: Election Cycle-to-Date ▼  
 Primary  General  
Other (specify) ▼ 500.00

Transaction ID: 0121200222C424

Full Name (Last, First, Middle Initial)  
**B. Juan Munila**

Mailing Address  
6030 SW 114th Street

City State Zip Code  
Miami FL 33156-

Date of Receipt  
N M / D E / Y Y Y Y  
11 / 30 / 2001

Amount of Each Receipt this Period  
500.00

FEC ID number of contributing federal political committee.

Name of Employer Occupation  
MCM Corp. Engineer

Receipt For: Election Cycle-to-Date ▼  
 Primary  General  
Other (specify) ▼ 500.00

Transaction ID: 0121200222C423

Full Name (Last, First, Middle Initial)  
**C. Pedro Munila**

Mailing Address  
7277 Sunset Drive

City State Zip Code  
Miami FL 33143-

Date of Receipt  
N M / D E / Y Y Y Y  
11 / 09 / 2001

Amount of Each Receipt this Period  
500.00

FEC ID number of contributing federal political committee.

Name of Employer Occupation  
Munila & Associates, PA Attorney

Receipt For: Election Cycle-to-Date ▼  
 Primary  General  
Other (specify) ▼ 500.00

Transaction ID: 0121200221C286

**SUBTOTAL** of Receipts This Page (optional) ..... ▶ **1500.00**

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

**SCHEDULE A  
ITEMIZED RECEIPTS**

Use separate schedule(s) or each category of the Detailed Summary Page	FOR LINE NUMBER: (check only one)				PAGE 68 / 118
	<input checked="" type="checkbox"/> 11a 12	<input type="checkbox"/> 11b 13a	<input type="checkbox"/> 11c 13b	<input type="checkbox"/> 11d 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)  
Lincoln Diaz-Balart for Congress Committee

Full Name (Last, First, Middle Initial)  
**A. Raul Murillo**

Mailing Address  
6108 Paradise Point

City State Zip Code  
Miami FL 33157-

Date of Receipt  
N M / D E / Y Y Y Y  
11 / 30 / 2001

Amount of Each Receipt this Period  
500.00

FEC ID number of contributing federal political committee.

Name of Employer Occupation  
MCM Corp. Treasurer

Receipt For: Election Cycle-to-Date ▼  
 Primary       General  
 Other (specify) ▼

500.00

Transaction ID: 0121200222C422

Full Name (Last, First, Middle Initial)  
**B. Donna Murphy**

Mailing Address  
11780 SW 90th Avenue

City State Zip Code  
Miami FL 33176-

Date of Receipt  
N M / D E / Y Y Y Y  
11 / 12 / 2001

Amount of Each Receipt this Period  
1000.00

FEC ID number of contributing federal political committee.

Name of Employer Occupation  
Housewife

Receipt For: Election Cycle-to-Date ▼  
 Primary       General  
 Other (specify) ▼

1000.00

Transaction ID: 0121200222C332

Full Name (Last, First, Middle Initial)  
**C. Gregory Murphy**

Mailing Address  
11780 SW 90th Avenue

City State Zip Code  
Miami FL 33176-

Date of Receipt  
N M / D E / Y Y Y Y  
11 / 12 / 2001

Amount of Each Receipt this Period  
1000.00

FEC ID number of contributing federal political committee.

Name of Employer Occupation  
Mark Two Engineering Engineer

Receipt For: Election Cycle-to-Date ▼  
 Primary       General  
 Other (specify) ▼

1000.00

Transaction ID: 0121200222C333

**SUBTOTAL** of Receipts This Page (optional) ..... ▶ **2500.00**

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

**SCHEDULE A  
ITEMIZED RECEIPTS**

Use separate schedule(s) or each category of the Detailed Summary Page	FOR LINE NUMBER: (check only one)				PAGE 69 / 118
	<input checked="" type="checkbox"/> 11a 12	<input type="checkbox"/> 11b 13a	<input type="checkbox"/> 11c 13b	<input type="checkbox"/> 11d 14	<input type="checkbox"/> 15

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NAME OF COMMITTEE (In Full)  
Lincoln Diaz-Balart for Congress Committee

Full Name (Last, First, Middle Initial)  
**A. Alexander Napoles**

Mailing Address  
4035 SW 98th Avenue

City State Zip Code  
Miami FL 33165-

Date of Receipt  
N M / D E / Y Y Y Y  
11 / 10 / 2001

Amount of Each Receipt this Period  
500.00

FEC ID number of contributing federal political committee.

Name of Employer Occupation  
Al-Flex Exterminators President

Receipt For: Election Cycle-to-Date ▼  
X Primary General  
Other (specify) ▼

500.00

Transaction ID: 0121200222C365

Full Name (Last, First, Middle Initial)  
**B. Rosa Noriega**

Mailing Address  
781 Crandon Blvd., #405

City State Zip Code  
Key Biscayne FL 33149-

Date of Receipt  
N M / D E / Y Y Y Y  
11 / 30 / 2001

Amount of Each Receipt this Period  
250.00

FEC ID number of contributing federal political committee.

Name of Employer Occupation  
Housewife

Receipt For: Election Cycle-to-Date ▼  
X Primary General  
Other (specify) ▼

-250.00

Transaction ID: 0121200222C425

Full Name (Last, First, Middle Initial)  
**C. Rudy Noriega**

Mailing Address  
781 Crandon Blvd., #405

City State Zip Code  
Key Biscayne FL 33149-

Date of Receipt  
N M / D E / Y Y Y Y  
11 / 09 / 2001

Amount of Each Receipt this Period  
250.00

FEC ID number of contributing federal political committee.

Name of Employer Occupation  
Self-employed Investor

Receipt For: Election Cycle-to-Date ▼  
X Primary General  
Other (specify) ▼

250.00

Transaction ID: 0121200221C287

**SUBTOTAL** of Receipts This Page (optional) ..... ▶ **1000.00**

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

**SCHEDULE A  
ITEMIZED RECEIPTS**

Use separate schedule(s) or each category of the Detailed Summary Page	FOR LINE NUMBER: (check only one)		PAGE 70 / 118	
	<input checked="" type="checkbox"/> 11a 12	<input type="checkbox"/> 11b 13a	<input type="checkbox"/> 11c 13b	<input type="checkbox"/> 11d 14

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NAME OF COMMITTEE (In Full)  
Lincoln Diaz-Balart for Congress Committee

Full Name (Last, First, Middle Initial)  
**A. Epidio Nunez**

Mailing Address  
PO Box 420497  
City: Miami State: FL Zip Code: 33142-

Date of Receipt  
N M / D E / Y Y Y Y  
11 / 30 / 2001

Amount of Each Receipt this Period  
700.00

FEC ID number of contributing federal political committee.

Name of Employer: Northwestern Meat Corp. Occupation: President Receipt

Receipt For: Election Cycle-to-Date ▼  
 Primary  General  
Other (specify) ▼ 700.00

Transaction ID: 0121200222C391

Full Name (Last, First, Middle Initial)  
**B. Miguel Nunez**

Mailing Address  
2845 Douglas Road, 6th Floor  
City: Miami State: FL Zip Code: 33133-

Date of Receipt  
N M / D E / Y Y Y Y  
11 / 14 / 2001

Amount of Each Receipt this Period  
1000.00

FEC ID number of contributing federal political committee.

Name of Employer: Green Cross Health Systems Occupation: Chief Executive Officer Receipt

Receipt For: Election Cycle-to-Date ▼  
 Primary  General  
Other (specify) ▼ 1000.00

Transaction ID: 0121200222C302

Full Name (Last, First, Middle Initial)  
**C. Isaac Otenberg**

Mailing Address  
800 NW 21st Street  
City: Miami State: FL Zip Code: 33127-

Date of Receipt  
N M / D E / Y Y Y Y  
12 / 27 / 2001

Amount of Each Receipt this Period  
1000.00

FEC ID number of contributing federal political committee.

Name of Employer: Olem Shoe Corp. Occupation: President Receipt

Receipt For: Election Cycle-to-Date ▼  
 Primary  General  
Other (specify) ▼ 1000.00

Transaction ID: 0121200222C496

**SUBTOTAL** of Receipts This Page (optional) ..... ▶ **2700.00**

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

**SCHEDULE A  
ITEMIZED RECEIPTS**

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

FOR LINE NUMBER:  
(check only one)

PAGE 71 / 118

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

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NAME OF COMMITTEE (In Full)  
Lincoln Diaz-Balart for Congress Committee

**A.** Full Name (Last, First, Middle Initial)  
Ramon Oyarzun

Date of Receipt  
M M / D D / Y Y Y Y  
11 / 14 / 2001

Mailing Address  
1000 Park of Commerce Blvd.

City State Zip Code  
Homestead FL 33035-

Amount of Each Receipt this Period  
250.00

FEC ID number of contributing federal political committee.

Name of Employer Occupation  
Silver Eagle Distributors General Managing Partner

Receipt For: Election Cycle-to-Date ▼  
X Primary General  
Other (specify) ▼ 250.00

Transaction ID: 0121200222C300

**B.** Full Name (Last, First, Middle Initial)  
Joe Perez

Date of Receipt  
M M / D D / Y Y Y Y  
12 / 31 / 2001

Mailing Address  
1803 Ironstone Avenue

City State Zip Code  
Montebello CA 90640-

Amount of Each Receipt this Period  
1000.00

FEC ID number of contributing federal political committee.

Name of Employer Occupation  
Alda Medical Group Manager

Receipt For: Election Cycle-to-Date ▼  
X Primary General  
Other (specify) ▼ 1000.00

Transaction ID: 0121200222C512

**C.** Full Name (Last, First, Middle Initial)  
Rainaldo Perez

Date of Receipt  
M M / D D / Y Y Y Y  
11 / 09 / 2001

Mailing Address  
380 Isla Dorada Blvd.

City State Zip Code  
Coral Gables FL 33143-

Amount of Each Receipt this Period  
500.00

FEC ID number of contributing federal political committee.

Name of Employer Occupation  
Pego Lamps President

Receipt For: Election Cycle-to-Date ▼  
X Primary General  
Other (specify) ▼ 500.00

Transaction ID: 0121200221C280

**SUBTOTAL** of Receipts This Page (optional) ..... ▶ **1750.00**

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

**SCHEDULE A  
ITEMIZED RECEIPTS**

Use separate schedule(s) or each category of the Detailed Summary Page	FOR LINE NUMBER: (check only one)				PAGE 72 / 118	
	<input checked="" type="checkbox"/> 11a 12	<input type="checkbox"/> 11b 13a	<input type="checkbox"/> 11c 13b	<input type="checkbox"/> 11d 14	<input type="checkbox"/> 15	

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NAME OF COMMITTEE (In Full)  
Lincoln Diaz-Balart for Congress Committee

**A.** Full Name (Last, First, Middle Initial)  
Carlos Planas

Date of Receipt  
M M / D D / Y Y Y Y  
12 / 28 / 2001

Mailing Address  
8250 SW 8th Street

City State Zip Code  
Miami FL 33144

Amount of Each Receipt this Period  
500.00

FEC ID number of contributing federal political committee.

Name of Employer Occupation  
Tamiami Automotive Group President

Receipt For: Election Cycle-to-Date ▼  
 Primary  General  
Other (specify) ▼ 500.00

Transaction ID: 0121200222C502

**B.** Full Name (Last, First, Middle Initial)  
Raul Planas

Date of Receipt  
M M / D D / Y Y Y Y  
12 / 21 / 2001

Mailing Address  
11864 SW 89th Terrace

City State Zip Code  
Miami FL 33186

Amount of Each Receipt this Period  
500.00

FEC ID number of contributing federal political committee.

Name of Employer Occupation  
Memorial Plan President

Receipt For: Election Cycle-to-Date ▼  
 Primary  General  
Other (specify) ▼ 500.00

Transaction ID: 0121200222C487

**C.** Full Name (Last, First, Middle Initial)  
Gloria Plastow

Date of Receipt  
M M / D D / Y Y Y Y  
11 / 23 / 2001

Mailing Address  
8900 SW 74th Street

City State Zip Code  
Miami FL 33175

Amount of Each Receipt this Period  
1000.00

FEC ID number of contributing federal political committee.

Name of Employer Occupation  
Housewife

Receipt For: Election Cycle-to-Date ▼  
 Primary  General  
Other (specify) ▼ 1500.00

Transaction ID: 0121200222C372

**SUBTOTAL** of Receipts This Page (optional) ..... ▶ **2000.00**

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



**SCHEDULE A  
ITEMIZED RECEIPTS**

Use separate schedule(s) or each category of the Detailed Summary Page	FOR LINE NUMBER: (check only one)				PAGE 73 / 118	
	<input checked="" type="checkbox"/> 11a 12	<input type="checkbox"/> 11b 13a	<input type="checkbox"/> 11c 13b	<input type="checkbox"/> 11d 14	<input type="checkbox"/> 15	

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NAME OF COMMITTEE (In Full)  
Lincoln Diaz-Balart for Congress Committee

**A. Mario Quintero**

Full Name (Last, First, Middle Initial) \_\_\_\_\_  
 Mailing Address \_\_\_\_\_  
 11300 NW 41st Street \_\_\_\_\_  
 City \_\_\_\_\_ State \_\_\_\_\_ Zip Code \_\_\_\_\_  
 Miami FL 33178-

Date of Receipt \_\_\_\_\_  
 N M / D E / Y Y Y Y  
 11 / 30 / 2001

Amount of Each Receipt this Period \_\_\_\_\_  
 250.00

FEC ID number of contributing federal political committee. \_\_\_\_\_

Name of Employer \_\_\_\_\_ Occupation \_\_\_\_\_  
 M.D. International Inc. Division Manager

Receipt For: \_\_\_\_\_ Election Cycle-to-Date ▼  
 Primary  General  
 Other (specify) ▼ \_\_\_\_\_ 250.00

Transaction ID: 0121200222C412

**B. Birgitta Reyman**

Full Name (Last, First, Middle Initial) \_\_\_\_\_  
 Mailing Address \_\_\_\_\_  
 2345 W. Maya Palm Drive \_\_\_\_\_  
 City \_\_\_\_\_ State \_\_\_\_\_ Zip Code \_\_\_\_\_  
 Boca Raton FL 33432-

Date of Receipt \_\_\_\_\_  
 N M / D E / Y Y Y Y  
 11 / 30 / 2001

Amount of Each Receipt this Period \_\_\_\_\_  
 500.00

FEC ID number of contributing federal political committee. \_\_\_\_\_

Name of Employer \_\_\_\_\_ Occupation \_\_\_\_\_  
 \_\_\_\_\_ Housewife

Receipt For: \_\_\_\_\_ Election Cycle-to-Date ▼  
 Primary  General  
 Other (specify) ▼ \_\_\_\_\_ 500.00

Transaction ID: 0121200222C388

**C. Alberto Reelo**

Full Name (Last, First, Middle Initial) \_\_\_\_\_  
 Mailing Address \_\_\_\_\_  
 400 N Flagler Drive, Apt. 2002 \_\_\_\_\_  
 City \_\_\_\_\_ State \_\_\_\_\_ Zip Code \_\_\_\_\_  
 West Palm Beach FL 33401-

Date of Receipt \_\_\_\_\_  
 N M / D E / Y Y Y Y  
 11 / 12 / 2001

Amount of Each Receipt this Period \_\_\_\_\_  
 1000.00

FEC ID number of contributing federal political committee. \_\_\_\_\_

Name of Employer \_\_\_\_\_ Occupation \_\_\_\_\_  
 Florida Crystals Corp. Manager

Receipt For: \_\_\_\_\_ Election Cycle-to-Date ▼  
 Primary  General  
 Other (specify) ▼ \_\_\_\_\_ 1000.00

Transaction ID: 0121200222C344

**SUBTOTAL** of Receipts This Page (optional) ..... ► **1750.00**

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

**SCHEDULE A  
ITEMIZED RECEIPTS**

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

FOR LINE NUMBER:  
(check only one)

PAGE 74 / 118

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

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NAME OF COMMITTEE (In Full)  
Lincoln Diaz-Balart for Congress Committee

**A. Maria Requero** Date of Receipt  
 Mailing Address: 11909 Sailboat Drive  
 City: Hollywood State: FL Zip Code: 33026-  
 Amount of Each Receipt this Period: 1000.00  
 FEC ID number of contributing federal political committee: \_\_\_\_\_  
 Name of Employer: Florida National College Occupation: Vice President Receipt  
 Receipt For: Election Cycle-to-Date  
 Primary  General  
 Other (specify) \_\_\_\_\_ 1000.00  
 Transaction ID: 0121200222C430

**B. Rafael Reyes** Date of Receipt  
 Mailing Address: 7300 SW 117th Terrace  
 City: Miami State: FL Zip Code: 33156-  
 Amount of Each Receipt this Period: 500.00  
 FEC ID number of contributing federal political committee: \_\_\_\_\_  
 Name of Employer: South Atlantic Mortgage Occupation: Vice President Receipt  
 Receipt For: Election Cycle-to-Date  
 Primary  General  
 Other (specify) \_\_\_\_\_ 500.00  
 Transaction ID: 0121200222C413

**C. Isabel Rico** Date of Receipt  
 Mailing Address: 7215 S. Prestwick Place  
 City: Miami Lakes State: FL Zip Code: 33014-  
 Amount of Each Receipt this Period: 500.00  
 FEC ID number of contributing federal political committee: \_\_\_\_\_  
 Name of Employer: St. John the Apostle School Occupation: Teacher Receipt  
 Receipt For: Election Cycle-to-Date  
 Primary  General  
 Other (specify) \_\_\_\_\_ 500.00  
 Transaction ID: 0121200222C309

**SUBTOTAL** of Receipts This Page (optional) ..... **2000.00**  
**TOTAL** This Period (last page this line number only) .....

**SCHEDULE A  
ITEMIZED RECEIPTS**

Use separate schedule(s) or each category of the Detailed Summary Page	FOR LINE NUMBER: (check only one)		PAGE 75 / 118	
	<input checked="" type="checkbox"/> 11a 12	<input type="checkbox"/> 11b 13a	<input type="checkbox"/> 11c 13b	<input type="checkbox"/> 11d 14

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NAME OF COMMITTEE (In Full)  
Lincoln Diaz-Balart for Congress Committee

**A.** Full Name (Last, First, Middle Initial)  
Jorge Rico

Mailing Address  
7215 S. Prestwick Place

City State Zip Code  
Miami Lakes FL 33014

Date of Receipt  
M M / D D / Y Y Y Y  
11 / 12 / 2001

Amount of Each Receipt this Period  
1000.00

FEC ID number of contributing federal political committee.

Name of Employer Occupation  
Ramsay Youth Services Vice President

Receipt For: Election Cycle-to-Date ▼  
 Primary     General  
 Other (specify) ▼

1000.00

Transaction ID: 0121200222C308

**B.** Full Name (Last, First, Middle Initial)  
Jose Riesco

Mailing Address  
2801 Ponca de Leon Blvd., Suite 10

City State Zip Code  
Miami FL 33134

Date of Receipt  
M M / D D / Y Y Y Y  
11 / 30 / 2001

Amount of Each Receipt this Period  
500.00

FEC ID number of contributing federal political committee.

Name of Employer Occupation  
Jose A. Riesco, PA Accountant

Receipt For: Election Cycle-to-Date ▼  
 Primary     General  
 Other (specify) ▼

500.00

Transaction ID: 0121200222C388

**C.** Full Name (Last, First, Middle Initial)  
Melvin Rothman

Mailing Address  
7335 Sterling Falls Lane

City State Zip Code  
Boynton Beach FL 33437

Date of Receipt  
M M / D D / Y Y Y Y  
12 / 19 / 2001

Amount of Each Receipt this Period  
250.00

FEC ID number of contributing federal political committee.

Name of Employer Occupation  
Billings Freight Corporate Executive

Receipt For: Election Cycle-to-Date ▼  
 Primary     General  
 Other (specify) ▼

250.00

Transaction ID: 0121200222C482

**SUBTOTAL** of Receipts This Page (optional) ..... ▶ **1750.00**

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

**SCHEDULE A  
ITEMIZED RECEIPTS**

Use separate schedule(s) or each category of the Detailed Summary Page	FOR LINE NUMBER: (check only one)				PAGE 76 / 118
	<input checked="" type="checkbox"/> 11a 12	<input type="checkbox"/> 11b 13a	<input type="checkbox"/> 11c 13b	<input type="checkbox"/> 11d 14	<input type="checkbox"/> 15

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NAME OF COMMITTEE (In Full)  
Lincoln Diaz-Balart for Congress Committee

Full Name (Last, First, Middle Initial)  
**A. Ignacio Sanchez**

Mailing Address  
1131 Aduana Avenue  
City State Zip Code  
Coral Gables FL 33146-

Date of Receipt  
M M / D D / Y Y Y Y  
10 / 20 / 2001

Amount of Each Receipt this Period  
1000.00

FEC ID number of contributing federal political committee.

Name of Employer Occupation  
Verner Lipfert Law Firm Attorney

Receipt For: Election Cycle-to-Date ▼  
 Primary General  
Other (specify) ▼

Receipt  
1000.00

Transaction ID: 1102200151C270

Full Name (Last, First, Middle Initial)  
**B. Jorge Sanchez-Masiques**

Mailing Address  
680 Davis Road  
City State Zip Code  
Miami FL 33143-

Date of Receipt  
M M / D D / Y Y Y Y  
08 / 24 / 2001

Amount of Each Receipt this Period  
250.00

FEC ID number of contributing federal political committee.

Name of Employer Occupation  
Self-employed Physician

Receipt For: Election Cycle-to-Date ▼  
 Primary General  
Other (specify) ▼

Receipt  
250.00

Transaction ID: 1025200111C258

Full Name (Last, First, Middle Initial)  
**C. Stanley Shapiro**

Mailing Address  
6380 Wilshire Blvd., Suite 900  
City State Zip Code  
Los Angeles CA 90024-

Date of Receipt  
M M / D D / Y Y Y Y  
11 / 19 / 2001

Amount of Each Receipt this Period  
1000.00

FEC ID number of contributing federal political committee.

Name of Employer Occupation  
Medlink Healthcare Networks President

Receipt For: Election Cycle-to-Date ▼  
 Primary General  
Other (specify) ▼

Receipt  
1000.00

Transaction ID: 0121200222C371

**SUBTOTAL** of Receipts This Page (optional) ..... ▶ **2250.00**

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

**SCHEDULE A  
ITEMIZED RECEIPTS**

Use separate schedule(s) or each category of the Detailed Summary Page	FOR LINE NUMBER: (check only one)				PAGE 77 / 118	
	<input checked="" type="checkbox"/> 11a 12	<input type="checkbox"/> 11b 13a	<input type="checkbox"/> 11c 13b	<input type="checkbox"/> 11d 14	<input type="checkbox"/> 15	

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NAME OF COMMITTEE (In Full)  
Lincoln Diaz-Balart for Congress Committee

Full Name (Last, First, Middle Initial)  
**A. Barry Silverman**

Mailing Address  
19553 NE 37th Avenue

City State Zip Code  
North Miami Beach FL 33180-

Date of Receipt  
N M / D E / Y Y Y Y  
11 / 30 / 2001

Amount of Each Receipt this Period  
1000.00

FEC ID number of contributing federal political committee.

Name of Employer Self-employed Occupation  
Physician

Receipt For: Election Cycle-to-Date ▼  
X Primary General  
Other (specify) ▼

Receipt  
1000.00

Transaction ID: 0121200222C452

Full Name (Last, First, Middle Initial)  
**B. Alexis Sabo**

Mailing Address  
437 SW 20th Road

City State Zip Code  
Miami FL 33129-

Date of Receipt  
N M / D E / Y Y Y Y  
11 / 12 / 2001

Amount of Each Receipt this Period  
500.00

FEC ID number of contributing federal political committee.

Name of Employer United HealthCare Corp. Occupation  
Business Analyst

Receipt For: Election Cycle-to-Date ▼  
X Primary General  
Other (specify) ▼

Receipt  
500.00

Transaction ID: 0121200222C31D

Full Name (Last, First, Middle Initial)  
**C. Thomas Spencer**

Mailing Address  
801 Brickell Avenue #1901

City State Zip Code  
Miami FL 33131-4943

Date of Receipt  
N M / D E / Y Y Y Y  
11 / 30 / 2001

Amount of Each Receipt this Period  
500.00

FEC ID number of contributing federal political committee.

Name of Employer Spencer & Klein, PA Occupation  
Attorney

Receipt For: Election Cycle-to-Date ▼  
X Primary General  
Other (specify) ▼

Receipt  
500.00

Transaction ID: 0121200222C429

**SUBTOTAL** of Receipts This Page (optional) ..... ▶ **2000.00**

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

**SCHEDULE A  
ITEMIZED RECEIPTS**

Use separate schedule(s) or each category of the Detailed Summary Page	FOR LINE NUMBER: (check only one)		PAGE 78 / 118	
	<input checked="" type="checkbox"/> 11a 12	<input type="checkbox"/> 11b 13a	<input type="checkbox"/> 11c 13b	<input type="checkbox"/> 11d 14

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NAME OF COMMITTEE (In Full)  
Lincoln Diaz-Balart for Congress Committee

**A.** Full Name (Last, First, Middle Initial)  
Diego Suarez

Date of Receipt  
M M / D D / Y Y Y Y  
11 / 30 / 2001

Mailing Address  
3690 NW 62nd Street

City State Zip Code  
Miami FL 33147-

Amount of Each Receipt this Period  
500.00

FEC ID number of contributing federal political committee.

Name of Employer Occupation  
InterAmerican Transport Equipm President

Receipt For: Election Cycle-to-Date ▼  
 Primary      General  
 Other (specify) ▼

500.00

Transaction ID: 0121200222C390

**B.** Full Name (Last, First, Middle Initial)  
Lewis Swozy

Date of Receipt  
M M / D D / Y Y Y Y  
11 / 30 / 2001

Mailing Address  
1865 Brickell Avenue

City State Zip Code  
Miami FL 33131-

Amount of Each Receipt this Period  
1000.00

FEC ID number of contributing federal political committee.

Name of Employer Occupation  
Self-employed Real Estate Investor

Receipt For: Election Cycle-to-Date ▼  
 Primary      General  
 Other (specify) ▼

1000.00

Transaction ID: 0121200222C441

**C.** Full Name (Last, First, Middle Initial)  
Alberto Tenayo, Jr.

Date of Receipt  
M M / D D / Y Y Y Y  
10 / 30 / 2001

Mailing Address  
6550 NW 77th Court

City State Zip Code  
Miami FL 33166-

Amount of Each Receipt this Period  
250.00

FEC ID number of contributing federal political committee.

Name of Employer Occupation  
OSAT International Corp. Vice President

Receipt For: Election Cycle-to-Date ▼  
 Primary      General  
 Other (specify) ▼

250.00

Transaction ID: 1102200151C278

**SUBTOTAL** of Receipts This Page (optional) ..... ▶ **1750.00**

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

**SCHEDULE A  
ITEMIZED RECEIPTS**

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

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(check only one)

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NAME OF COMMITTEE (In Full)  
Lincoln Diaz-Balart for Congress Committee

**A.** Full Name (Last, First, Middle Initial)  
Alberto Tamayo, Sr.

Mailing Address  
6550 NW 77th Court

City State Zip Code  
Miami FL 33166-

Date of Receipt  
M M / D D / Y Y Y Y  
10 / 30 / 2001

Amount of Each Receipt this Period  
250.00

FEC ID number of contributing federal political committee.

Name of Employer Occupation  
OSAT International Corp. President

Receipt For: Election Cycle-to-Date ▼  
 Primary  General  
Other (specify) ▼

Receipt  
250.00

Transaction ID: 1102200151C277

**B.** Full Name (Last, First, Middle Initial)  
Alberto Tamayo, Sr.

Mailing Address  
6550 NW 77th Court

City State Zip Code  
Miami FL 33166-

Date of Receipt  
M M / D D / Y Y Y Y  
11 / 30 / 2001

Amount of Each Receipt this Period  
500.00

FEC ID number of contributing federal political committee.

Name of Employer Occupation  
OSAT International Corp. President

Receipt For: Election Cycle-to-Date ▼  
 Primary  General  
Other (specify) ▼

Receipt  
750.00

Transaction ID: 0121200222C383

**C.** Full Name (Last, First, Middle Initial)  
Stanley Tate

Mailing Address  
1175 NE 125th Street, Suite 102

City State Zip Code  
North Miami FL 33161-

Date of Receipt  
M M / D D / Y Y Y Y  
11 / 30 / 2001

Amount of Each Receipt this Period  
1000.00

FEC ID number of contributing federal political committee.

Name of Employer Occupation  
Tate Enterprises President

Receipt For: Election Cycle-to-Date ▼  
 Primary  General  
Other (specify) ▼

Receipt  
0.00

Transaction ID: 0121200222C442

**SUBTOTAL** of Receipts This Page (optional) ..... ▶ **1750.00**

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

**SCHEDULE A  
ITEMIZED RECEIPTS**

Use separate schedule(s) or each category of the Detailed Summary Page	FOR LINE NUMBER: (check only one)				PAGE 80 / 118
	<input checked="" type="checkbox"/> 11a 12	<input type="checkbox"/> 11b 13a	<input type="checkbox"/> 11c 13b	<input type="checkbox"/> 11d 14	<input type="checkbox"/> 15

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NAME OF COMMITTEE (In Full)  
Lincoln Diaz-Balart for Congress Committee

Full Name (Last, First, Middle Initial)  
**A. Sergio Teresa Calleja**

Mailing Address  
9977 NW 127th Terrace

City State Zip Code  
Hialeah Gardens FL 33018-

Date of Receipt  
N M / D E / Y Y Y Y  
11 / 09 / 2001

Amount of Each Receipt this Period  
250.00

FEC ID number of contributing federal political committee.

Name of Employer Occupation  
Calleja Shutters President

Receipt For: Election Cycle-to-Date ▼  
 Primary  General  
Other (specify) ▼ 250.00

Transaction ID: 0121200221C296

Full Name (Last, First, Middle Initial)  
**B. Miccosukee Tribe**

Mailing Address  
PO Box 440021 Tamiami Station

City State Zip Code  
Miami FL 33144-

Date of Receipt  
N M / D E / Y Y Y Y  
11 / 30 / 2001

Amount of Each Receipt this Period  
1000.00

FEC ID number of contributing federal political committee.

Name of Employer Occupation  
Native American Tribe

Receipt For: Election Cycle-to-Date ▼  
 Primary  General  
Other (specify) ▼ 1000.00

Transaction ID: 0121200222C463

Full Name (Last, First, Middle Initial)  
**C. Miccosukee Tribe**

Mailing Address  
PO Box 440021 Tamiami Station

City State Zip Code  
Miami FL 33144-

Date of Receipt  
N M / D E / Y Y Y Y  
11 / 30 / 2001

Amount of Each Receipt this Period  
1000.00

FEC ID number of contributing federal political committee.

Name of Employer Occupation  
Native American Tribe

Receipt For: Election Cycle-to-Date ▼  
 Primary  General  
Other (specify) ▼ 2000.00

Transaction ID: 0121200222C519

**SUBTOTAL** of Receipts This Page (optional) ..... ▶ **2250.00**

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



**SCHEDULE A  
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Use separate schedule(s) or each category of the Detailed Summary Page

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NAME OF COMMITTEE (In Full)  
Lincoln Diaz-Balart for Congress Committee

**A. Laura Vaca**

Full Name (Last, First, Middle Initial) \_\_\_\_\_ Date of Receipt \_\_\_\_\_  
Mailing Address \_\_\_\_\_ N M / D E / Y Y Y Y  
PO Box 2115 \_\_\_\_\_ 12 / 31 / 2001  
City \_\_\_\_\_ State \_\_\_\_\_ Zip Code \_\_\_\_\_  
Huntington Park \_\_\_\_\_ CA \_\_\_\_\_ 90255- \_\_\_\_\_ Amount of Each Receipt this Period \_\_\_\_\_  
FEC ID number of contributing federal political committee. \_\_\_\_\_ 1000.00

Name of Employer \_\_\_\_\_ Occupation \_\_\_\_\_ Receipt  
Self-employed \_\_\_\_\_ Business Consultant \_\_\_\_\_  
Receipt For: \_\_\_\_\_ Election Cycle-to-Date ▼  
 Primary  General  
Other (specify) ▼ \_\_\_\_\_ 1000.00

Transaction ID: 0121200222C510

**B. Felipe Valls**

Full Name (Last, First, Middle Initial) \_\_\_\_\_ Date of Receipt \_\_\_\_\_  
Mailing Address \_\_\_\_\_ N M / D E / Y Y Y Y  
3863 SW 8th Street, 3rd Floor \_\_\_\_\_ 11 / 30 / 2001  
City \_\_\_\_\_ State \_\_\_\_\_ Zip Code \_\_\_\_\_  
Miami \_\_\_\_\_ FL \_\_\_\_\_ 33135- \_\_\_\_\_ Amount of Each Receipt this Period \_\_\_\_\_  
FEC ID number of contributing federal political committee. \_\_\_\_\_ 1000.00

Name of Employer \_\_\_\_\_ Occupation \_\_\_\_\_ Receipt  
The Valls Group \_\_\_\_\_ President \_\_\_\_\_  
Receipt For: \_\_\_\_\_ Election Cycle-to-Date ▼  
 Primary  General  
Other (specify) ▼ \_\_\_\_\_ 1000.00

Transaction ID: 0121200222C395

**C. Juan Vergas**

Full Name (Last, First, Middle Initial) \_\_\_\_\_ Date of Receipt \_\_\_\_\_  
Mailing Address \_\_\_\_\_ N M / D E / Y Y Y Y  
4811 SW 74th Terrace \_\_\_\_\_ 11 / 30 / 2001  
City \_\_\_\_\_ State \_\_\_\_\_ Zip Code \_\_\_\_\_  
Miami \_\_\_\_\_ FL \_\_\_\_\_ 33143- \_\_\_\_\_ Amount of Each Receipt this Period \_\_\_\_\_  
FEC ID number of contributing federal political committee. \_\_\_\_\_ 1000.00

Name of Employer \_\_\_\_\_ Occupation \_\_\_\_\_ Receipt  
Lehtinen, Vergas, & Reiner \_\_\_\_\_ Attorney \_\_\_\_\_  
Receipt For: \_\_\_\_\_ Election Cycle-to-Date ▼  
 Primary  General  
Other (specify) ▼ \_\_\_\_\_ 1000.00

Transaction ID: 0121200222C414

**SUBTOTAL** of Receipts This Page (optional) ..... ▶ **3000.00**

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

**SCHEDULE A  
ITEMIZED RECEIPTS**

Use separate schedule(s) or each category of the Detailed Summary Page	FOR LINE NUMBER: (check only one)				PAGE 82 / 118
	<input checked="" type="checkbox"/> 11a 12	<input type="checkbox"/> 11b 13a	<input type="checkbox"/> 11c 13b	<input type="checkbox"/> 11d 14	<input type="checkbox"/> 15

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NAME OF COMMITTEE (In Full)  
Lincoln Diaz-Balart for Congress Committee

Full Name (Last, First, Middle Initial)  
**A. Arnold Velazquez**

Mailing Address  
1701 West 80th Street  
City: Hialeah State: FL Zip Code: 33014

Date of Receipt  
M / D / Y Y Y Y  
11 / 30 / 2001

Amount of Each Receipt this Period  
250.00

FEC ID number of contributing federal political committee.

Name of Employer: A&A Amold and Associates, Inc Occupation: President Receipt

Receipt For: Election Cycle-to-Date  
 Primary  General  
Other (specify) 250.00

Transaction ID: 0121200222C427

Full Name (Last, First, Middle Initial)  
**B. Dulce Velazquez**

Mailing Address  
1701 West 80th Street  
City: Hialeah State: FL Zip Code: 33014

Date of Receipt  
M / D / Y Y Y Y  
11 / 30 / 2001

Amount of Each Receipt this Period  
250.00

FEC ID number of contributing federal political committee.

Name of Employer: A&A Amold and Associates, Inc Occupation: Office Manager Receipt

Receipt For: Election Cycle-to-Date  
 Primary  General  
Other (specify) 250.00

Transaction ID: 0121200222C428

Full Name (Last, First, Middle Initial)  
**C. Dalia Verdaja**

Mailing Address  
9521 SW 103rd Street  
City: Miami State: FL Zip Code: 33176

Date of Receipt  
M / D / Y Y Y Y  
08 / 15 / 2001

Amount of Each Receipt this Period  
250.00

FEC ID number of contributing federal political committee.

Name of Employer: Classic Investments Corp Occupation: Real Estate Agent Receipt

Receipt For: Election Cycle-to-Date  
 Primary  General  
Other (specify) 250.00

Transaction ID: 1025200111C241

**SUBTOTAL** of Receipts This Page (optional) ..... ▶ **750.00**

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

**SCHEDULE A  
ITEMIZED RECEIPTS**

Use separate schedule(s) or each category of the Detailed Summary Page	FOR LINE NUMBER: (check only one)				PAGE 83 / 118
	<input checked="" type="checkbox"/> 11a 12	<input type="checkbox"/> 11b 13a	<input type="checkbox"/> 11c 13b	<input type="checkbox"/> 11d 14	<input type="checkbox"/> 15

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NAME OF COMMITTEE (In Full)  
Lincoln Diaz-Balart for Congress Committee

**A. Celia Vilafane**      Date of Receipt  
 Mailing Address      N M / D E / Y Y Y Y  
 6500 NW B2nd Avenue      11      30      2001  
 City      State      Zip Code  
 Miami      FL      33166-      Amount of Each Receipt this Period  
 FEC ID number of contributing federal political committee.      500.00  
 Name of Employer      Occupation      Receipt  
 Systonics Depot      Director of Accounting  
 Receipt For:      Election Cycle-to-Date ▼  
 Primary      General      500.00  
 Other (specify) ▼

Transaction ID: 0121200222C382

**B. Bernard Wolfson**      Date of Receipt  
 Mailing Address      N M / D E / Y Y Y Y  
 3165 Via Abitara      11      30      2001  
 City      State      Zip Code  
 Coconut Grove      FL      33133-      Amount of Each Receipt this Period  
 FEC ID number of contributing federal political committee.      250.00  
 Name of Employer      Occupation      Receipt  
 Hospitality Operations, Inc.      President  
 Receipt For:      Election Cycle-to-Date ▼  
 Primary      General      250.00  
 Other (specify) ▼

Transaction ID: 0121200222C447

**C. Juan Wong**      Date of Receipt  
 Mailing Address      N M / D E / Y Y Y Y  
 1401 SW 126th Place      11      19      2001  
 City      State      Zip Code  
 Miami      FL      33184-      Amount of Each Receipt this Period  
 FEC ID number of contributing federal political committee.      500.00  
 Name of Employer      Occupation      Receipt  
 Los Ranchos Restaurants      President  
 Receipt For:      Election Cycle-to-Date ▼  
 Primary      General      300.00  
 Other (specify) ▼

Transaction ID: 0121200222C367

**SUBTOTAL** of Receipts This Page (optional) ..... ▶      **1250.00**  
**TOTAL** This Period (last page this line number only) ..... ▶

**SCHEDULE A  
ITEMIZED RECEIPTS**

Use separate schedule(s) or each category of the Detailed Summary Page	FOR LINE NUMBER: (check only one)				PAGE 84 / 118
	<input checked="" type="checkbox"/> 11a 12	<input type="checkbox"/> 11b 13a	<input type="checkbox"/> 11c 13b	<input type="checkbox"/> 11d 14	<input type="checkbox"/> 15

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NAME OF COMMITTEE (In Full)  
Lincoln Diaz-Balart for Congress Committee

**A. Casme Zaldivar**

Full Name (Last, First, Middle Initial) \_\_\_\_\_ Date of Receipt \_\_\_\_\_  
Mailing Address \_\_\_\_\_ N M / D E / Y Y Y Y  
445 Aledo Avenue \_\_\_\_\_ 08 24 2001  
City State Zip Code \_\_\_\_\_  
Miami FL 33134- \_\_\_\_\_ Amount of Each Receipt this Period \_\_\_\_\_  
FEC ID number of contributing federal political committee. \_\_\_\_\_ 500.00

Name of Employer Occupation Receipt  
Navaco Construction General Foreman \_\_\_\_\_  
Receipt For: Election Cycle-to-Date ▼  
 Primary General \_\_\_\_\_ 500.00  
 Other (specify) ▼ \_\_\_\_\_

Transaction ID: 1025200111C257

**B. Isaac Zeker**

Full Name (Last, First, Middle Initial) \_\_\_\_\_ Date of Receipt \_\_\_\_\_  
Mailing Address \_\_\_\_\_ N M / D E / Y Y Y Y  
1215 N. Biscayne Point Road \_\_\_\_\_ 11 30 2001  
City State Zip Code \_\_\_\_\_  
Miami Beach FL 33143- \_\_\_\_\_ Amount of Each Receipt this Period \_\_\_\_\_  
FEC ID number of contributing federal political committee. \_\_\_\_\_ 500.00

Name of Employer Occupation Receipt  
Isaco Corp President \_\_\_\_\_  
Receipt For: Election Cycle-to-Date ▼  
 Primary General \_\_\_\_\_ 500.00  
 Other (specify) ▼ \_\_\_\_\_

Transaction ID: 0121200222C458

**C. Teresa Zubizarreta**

Full Name (Last, First, Middle Initial) \_\_\_\_\_ Date of Receipt \_\_\_\_\_  
Mailing Address \_\_\_\_\_ N M / D E / Y Y Y Y  
355 Alhambra Circle, 10th floor \_\_\_\_\_ 11 30 2001  
City State Zip Code \_\_\_\_\_  
Coral Gables FL 33134- \_\_\_\_\_ Amount of Each Receipt this Period \_\_\_\_\_  
FEC ID number of contributing federal political committee. \_\_\_\_\_ 250.00

Name of Employer Occupation Receipt  
Zubi Advertising President \_\_\_\_\_  
Receipt For: Election Cycle-to-Date ▼  
 Primary General \_\_\_\_\_ 250.00  
 Other (specify) ▼ \_\_\_\_\_

Transaction ID: 0121200222C44D

<b>SUBTOTAL</b> of Receipts This Page (optional) .....	▶	<b>1250.00</b>
<b>TOTAL</b> This Period (last page this line number only) .....	▶	<b>134300.00</b>

**SCHEDULE A  
ITEMIZED RECEIPTS**

Use separate schedule(s) or each category of the Detailed Summary Page	FOR LINE NUMBER: (check only one)				PAGE 85 / 118
	<input type="checkbox"/> 11a 12	<input type="checkbox"/> 11b 13a	<input type="checkbox"/> 11c 13b	<input type="checkbox"/> 11d 14	<input checked="" type="checkbox"/> 15

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NAME OF COMMITTEE (In Full)  
Lincoln Diaz-Balart for Congress Committee

Full Name (Last, First, Middle Initial)  
**A. Bank of America**

Mailing Address  
Regional Center PD Box 31019  
City State Zip Code  
Tampa FL 33631-3019

Date of Receipt  
M / D / Y Y Y Y  
12 / 31 / 2001

Amount of Each Receipt this Period  
1756.24

FEC ID number of contributing federal political committee.

Name of Employer Occupation Interest Received

Receipt For: Election Cycle-to-Date ▼  
 Primary     General  
 Other (specify) ▼ 6492.67

Transaction ID: 0121200222C517

Full Name (Last, First, Middle Initial)  
**B. Bank of America**

Mailing Address  
Regional Center PD Box 31019  
City State Zip Code  
Tampa FL 33631-3019

Date of Receipt  
M / D / Y Y Y Y  
12 / 31 / 2001

Amount of Each Receipt this Period  
3849.89

FEC ID number of contributing federal political committee.

Name of Employer Occupation Interest Received

Receipt For: Election Cycle-to-Date ▼  
 Primary     General  
 Other (specify) ▼ 10342.35

Transaction ID: 0121200222C507

Full Name (Last, First, Middle Initial)  
**C. Hamilton Bank**

Mailing Address  
3750 NW 87th Avenue  
City State Zip Code  
Miami FL 33176

Date of Receipt  
M / D / Y Y Y Y  
12 / 31 / 2001

Amount of Each Receipt this Period  
1319.45

FEC ID number of contributing federal political committee.

Name of Employer Occupation Interest Received

Receipt For: Election Cycle-to-Date ▼  
 Primary     General  
 Other (specify) ▼ 7729.89

Transaction ID: 0121200222C518

<b>SUBTOTAL</b> of Receipts This Page (optional) .....	▶	<b>6925.37</b>
<b>TOTAL</b> This Period (last page this line number only) .....	▶	<b>6925.37</b>

**SCHEDULE B  
ITEMIZED DISBURSEMENTS**

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

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NAME OF COMMITTEE (In Full)  
Lincoln Diaz-Balart for Congress Committee

Full Name (Last, First, Middle Initial) <b>A. BellSouth</b>		Date of Disbursement 08 / 01 / 2001	
Mailing Address PO Box 70807 City: Charlotte      State: NC      Zip Code: 28272-0807		Amount of Each Disbursement this Period 137.43	
Purpose of Disbursement office telephone and fax Candidate Name		Category/ Type	
Office Sought: House Senate President	Disbursement For: Primary      General <input checked="" type="checkbox"/> Other (specify) ▼ Other	Transaction ID: 1025200111E92	
State:      District:			

Full Name (Last, First, Middle Initial) <b>B. BellSouth</b>		Date of Disbursement 08 / 21 / 2001	
Mailing Address PO Box 70807 City: Charlotte      State: NC      Zip Code: 28272-0807		Amount of Each Disbursement this Period 128.62	
Purpose of Disbursement telephone and fax service Candidate Name		Category/ Type	
Office Sought: House Senate President	Disbursement For: Primary      General <input checked="" type="checkbox"/> Other (specify) ▼ Other	Transaction ID: 1025200111E124	
State:      District:			

Full Name (Last, First, Middle Initial) <b>C. BellSouth</b>		Date of Disbursement 10 / 03 / 2001	
Mailing Address PO Box 70807 City: Charlotte      State: NC      Zip Code: 28272-0807		Amount of Each Disbursement this Period 383.54	
Purpose of Disbursement office telephone and rewiring Candidate Name		Category/ Type	
Office Sought: House Senate President	Disbursement For: Primary      General <input checked="" type="checkbox"/> Other (specify) ▼ Other	Transaction ID: 1025200112E128	
State:      District:			

<b>SUBTOTAL</b> of Disbursements This Page (optional) ..... ▶	<b>657.59</b>
<b>TOTAL</b> This Period (last page this line number only) ..... ▶	

**SCHEDULE B  
ITEMIZED DISBURSEMENTS**

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

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NAME OF COMMITTEE (In Full)  
Lincoln Diaz-Balart for Congress Committee

Full Name (Last, First, Middle Initial) <b>A. BellSouth</b>			Date of Disbursement 10 / 31 / 2001	
Mailing Address PO Box 70807 City: Charlotte      State: NC      Zip Code: 28272-0807			Amount of Each Disbursement this Period 152.80	
Purpose of Disbursement telephone and fax service			Transaction ID: 1102200151E145	
Candidate Name		Category/ Type		
Office Sought:      House Senate President	Disbursement For: Primary      General X Other (specify) ▼ Other	State:      District:		

Full Name (Last, First, Middle Initial) <b>B. BellSouth</b>			Date of Disbursement 11 / 17 / 2001	
Mailing Address PO Box 70807 City: Charlotte      State: NC      Zip Code: 28272-0807			Amount of Each Disbursement this Period 132.64	
Purpose of Disbursement telephone and fax service			Transaction ID: 0121200223E150	
Candidate Name		Category/ Type		
Office Sought:      House Senate President	Disbursement For: Primary      General X Other (specify) ▼ Other	State:      District:		

Full Name (Last, First, Middle Initial) <b>C. Uptown Caterers</b>			Date of Disbursement 09 / 04 / 2001	
Mailing Address Rayburn House Office Building      Room B339B City: Washington      State: DC      Zip Code: 20515-			Amount of Each Disbursement this Period 188.00	
Purpose of Disbursement event catering			Transaction ID: 1025200111E118	
Candidate Name		Category/ Type		
Office Sought:      House Senate President	Disbursement For: Primary      General X Other (specify) ▼ Other	State:      District:		

<b>SUBTOTAL</b> of Disbursements This Page (optional) ..... ▶	<b>471.24</b>
<b>TOTAL</b> This Period (last page this line number only) ..... ▶	

**SCHEDULE B  
ITEMIZED DISBURSEMENTS**

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

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NAME OF COMMITTEE (In Full)  
Lincoln Diaz-Balart for Congress Committee

Full Name (Last, First, Middle Initial) <b>A. Angie Printing</b>  Mailing Address 6341 NW 87th Avenue City Miami State FL Zip Code 33178-  Purpose of Disbursement campaign letterhead and envelopes Candidate Name			Date of Disbursement 09 / 21 / 2001  Amount of Each Disbursement this Period  340.80  Transaction ID: 1025200111E125
Office Sought: House Senate President	Disbursement For: Primary General <input checked="" type="checkbox"/> Other (specify) ▼ Other	Category/Type	
State: District:			

Full Name (Last, First, Middle Initial) <b>B. Angie Printing</b>  Mailing Address 6341 NW 87th Avenue City Miami State FL Zip Code 33178-  Purpose of Disbursement Invitations Candidate Name			Date of Disbursement 10 / 18 / 2001  Amount of Each Disbursement this Period  931.88  Transaction ID: 1025200112E136
Office Sought: House Senate President	Disbursement For: Primary General <input checked="" type="checkbox"/> Other (specify) ▼ Other	Category/Type	
State: District:			

Full Name (Last, First, Middle Initial) <b>C. American Express</b>  Mailing Address PO Box 530001 City Atlanta State GA Zip Code 30353-  Purpose of Disbursement CREDIT CARD PAYMENT (SEE BELOW) Candidate Name			Date of Disbursement 09 / 21 / 2001  Amount of Each Disbursement this Period  263.94  Transaction ID: 1025200111E120
Office Sought: House Senate President	Disbursement For: Primary General <input checked="" type="checkbox"/> Other (specify) ▼ Other	Category/Type	
State: District:			

<b>SUBTOTAL</b> of Disbursements This Page (optional) .....	<b>1536.62</b>
<b>TOTAL</b> This Period (last page this line number only) .....	



**SCHEDULE B  
ITEMIZED DISBURSEMENTS**

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NAME OF COMMITTEE (In Full)  
Lincoln Diaz-Balart for Congress Committee

Full Name (Last, First, Middle Initial) <b>A. Brasserie Les Halles</b>		Date of Disbursement 08 / 24 / 2001	
Mailing Address 2415 Ponce de Leon Blvd. City: Coral Gables      State: FL      Zip Code: 33134-		Amount of Each Disbursement this Period 283.94	
Purpose of Disbursement campaign dinner		[MEMO ITEM]	
Candidate Name			
Office Sought: House Senate President	Disbursement For: Primary      General X Other (specify) ▼ Other	Transaction ID: 1025200111E121	
State:                  District:			

Full Name (Last, First, Middle Initial) <b>B. American Express</b>		Date of Disbursement 12 / 07 / 2001	
Mailing Address PO Box 530001 City: Atlanta                  State: CA      Zip Code: 30353-		Amount of Each Disbursement this Period 718.00	
Purpose of Disbursement CREDIT CARD PAYMENT (SEE BELOW)		[MEMO ITEM]	
Candidate Name			
Office Sought: House Senate President	Disbursement For: Primary      General X Other (specify) ▼ Other	Transaction ID: 0121200223E174	
State:                  District:			

Full Name (Last, First, Middle Initial) <b>C. American Airlines</b>		Date of Disbursement 12 / 07 / 2001	
Mailing Address 1778 K Street NW City: Washington                  State: DC      Zip Code: 20006-		Amount of Each Disbursement this Period 718.00	
Purpose of Disbursement airplane tickets - NRCC Conference		[MEMO ITEM]	
Candidate Name			
Office Sought: House Senate President	Disbursement For: Primary      General X Other (specify) ▼ Other	Transaction ID: 0121200223E173	
State:                  District:			

<b>SUBTOTAL</b> of Disbursements This Page (optional) .....	<b>718.00</b>
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**SCHEDULE B  
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NAME OF COMMITTEE (In Full)  
Lincoln Diaz-Balart for Congress Committee

Full Name (Last, First, Middle Initial) <b>A. Hilton Waldorf Astoria</b>		Date of Disbursement 12 / 10 / 2001	
Mailing Address 301 Park Avenue City State Zip Code New York NY 10022-		Amount of Each Disbursement this Period 1882.71	
Purpose of Disbursement hotel room - NRCC Conference		Category/ Type	
Candidate Name			
Office Sought: House Senate President	Disbursement For: Primary General <input checked="" type="checkbox"/> Other (specify) ▼ Other	Transaction ID: 0121200223E182	
State: District:			

Full Name (Last, First, Middle Initial) <b>B. First USA Bank</b>		Date of Disbursement 10 / 18 / 2001	
Mailing Address PO Box 8650 City State Zip Code Wilmington DE 19888-		Amount of Each Disbursement this Period 170.00	
Purpose of Disbursement CREDIT CARD PAYMENT (SEE BELOW)		Category/ Type	
Candidate Name			
Office Sought: House Senate President	Disbursement For: Primary General <input checked="" type="checkbox"/> Other (specify) ▼ Other	Transaction ID: 1025200112E134	
State: District:			

Full Name (Last, First, Middle Initial) <b>C. US Post Master</b>		Date of Disbursement 10 / 19 / 2001	
Mailing Address Milam Dairy Postal Store City State Zip Code Miami FL 33166-9998		Amount of Each Disbursement this Period 170.00	
Purpose of Disbursement 500 postage stamps		Category/ Type	
Candidate Name			
Office Sought: House Senate President	Disbursement For: Primary General <input checked="" type="checkbox"/> Other (specify) ▼ Other	[MEMO ITEM]	
State: District:		Transaction ID: 1025200112E135	

<b>SUBTOTAL</b> of Disbursements This Page (optional) .....	<b>1832.71</b>
<b>TOTAL</b> This Period (last page this line number only) .....	

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NAME OF COMMITTEE (In Full)  
Lincoln Diaz-Balart for Congress Committee

Full Name (Last, First, Middle Initial) <b>A. First USA Bank</b>		Date of Disbursement 10 / 30 / 2001	
Mailing Address PO Box 8650 City: Wilmington      State: DE      Zip Code: 19886-		Amount of Each Disbursement this Period 170.00	
Purpose of Disbursement CREDIT CARD PAYMENT (SEE BELOW)		Transaction ID: 1102200151E141	
Candidate Name			
Office Sought:      House Senate President	Disbursement For: Primary      General X Other (specify) ▼ Other		
State:      District:	Category/Type		

Full Name (Last, First, Middle Initial) <b>B. US Post Master</b>		Date of Disbursement 10 / 30 / 2001	
Mailing Address Milam Dairy Postal Store City: Miami      State: FL      Zip Code: 33168-8998		Amount of Each Disbursement this Period 170.00	
Purpose of Disbursement 500 postage stamps		Transaction ID: 1102200151E142	
Candidate Name			
Office Sought:      House Senate President	Disbursement For: Primary      General X Other (specify) ▼ Other		
State:      District:	Category/Type		[MEMO ITEM]

Full Name (Last, First, Middle Initial) <b>C. First USA Bank</b>		Date of Disbursement 12 / 05 / 2001	
Mailing Address PO Box 8650 City: Wilmington      State: DE      Zip Code: 19886-		Amount of Each Disbursement this Period 1279.00	
Purpose of Disbursement CREDIT CARD PAYMENT (SEE BELOW)		Transaction ID: 0121200223E155	
Candidate Name			
Office Sought:      House Senate President	Disbursement For: Primary      General X Other (specify) ▼ Other		
State:      District:	Category/Type		

<b>SUBTOTAL</b> of Disbursements This Page (optional) .....	<b>1449.00</b>
<b>TOTAL</b> This Period (last page this line number only) .....	

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NAME OF COMMITTEE (In Full)  
Lincoln Diaz-Balart for Congress Committee

Full Name (Last, First, Middle Initial) <b>A. Hotel Sofitel</b>		Date of Disbursement 11 / 30 / 2001	
Mailing Address 5800 Blue Lagoon Drive City: Miami      State: FL      Zip Code: 33128-		Amount of Each Disbursement this Period 1279.00	
Purpose of Disbursement balance payment for Nov.30 event		[MEMO ITEM]	
Candidate Name			
Office Sought: House Senate President	Disbursement For: Primary      General X Other (specify) ▼ Other	Transaction ID: 0121200223E156	
State:      District:			

Full Name (Last, First, Middle Initial) <b>B. First USA Bank</b>		Date of Disbursement 12 / 05 / 2001	
Mailing Address PO Box 865D City: Wilmington      State: DE      Zip Code: 19888-		Amount of Each Disbursement this Period 11.28	
Purpose of Disbursement CREDIT CARD PAYMENT (SEE BELOW)		[MEMO ITEM]	
Candidate Name			
Office Sought: House Senate President	Disbursement For: Primary      General X Other (specify) ▼ Other	Transaction ID: 0121200223E157	
State:      District:			

Full Name (Last, First, Middle Initial) <b>C. OfficeMax</b>		Date of Disbursement 11 / 30 / 2001	
Mailing Address 1906 Ponce de Leon Blvd. City: Miami      State: FL      Zip Code: 33134-		Amount of Each Disbursement this Period 11.28	
Purpose of Disbursement office supplies		[MEMO ITEM]	
Candidate Name			
Office Sought: House Senate President	Disbursement For: Primary      General X Other (specify) ▼ Other	Transaction ID: 0121200223E158	
State:      District:			

<b>SUBTOTAL</b> of Disbursements This Page (optional) .....	<b>11.28</b>
<b>TOTAL</b> This Period (last page this line number only) .....	



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NAME OF COMMITTEE (In Full)  
Lincoln Diaz-Balart for Congress Committee

Full Name (Last, First, Middle Initial) <b>A. Bank of America</b>		Date of Disbursement 09 / 01 / 2001
Mailing Address Regional Center City State Zip Code Tampa FL 33631-3019		Amount of Each Disbursement this Period 737.70
Purpose of Disbursement employee withholding & payroll taxes	Candidate Name	Category/ Type
Office Sought: House Senate President		
Disbursement For: Primary General <input checked="" type="checkbox"/> Other (specify) ▼ Other	State: District:	Transaction ID: 1025200111E117

Full Name (Last, First, Middle Initial) <b>B. Bank of America</b>		Date of Disbursement 10 / 03 / 2001
Mailing Address Regional Center City State Zip Code Tampa FL 33631-3019		Amount of Each Disbursement this Period 737.70
Purpose of Disbursement employee withholding & payroll tax	Candidate Name	Category/ Type
Office Sought: House Senate President		
Disbursement For: Primary General <input checked="" type="checkbox"/> Other (specify) ▼ Other	State: District:	Transaction ID: 1025200112E130

Full Name (Last, First, Middle Initial) <b>C. Bank of America</b>		Date of Disbursement 10 / 31 / 2001
Mailing Address Regional Center City State Zip Code Tampa FL 33631-3019		Amount of Each Disbursement this Period 737.70
Purpose of Disbursement employee withholding & payroll taxes	Candidate Name	Category/ Type
Office Sought: House Senate President		
Disbursement For: Primary General <input checked="" type="checkbox"/> Other (specify) ▼ Other	State: District:	Transaction ID: 1102200151E144

**SUBTOTAL** of Disbursements This Page (optional) ..... ▶ **2213.10**

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NAME OF COMMITTEE (In Full)  
Lincoln Diaz-Balart for Congress Committee

Full Name (Last, First, Middle Initial) <b>A. Bank of America</b>		Date of Disbursement 11 / 30 / 2001
Mailing Address Regional Center City Tampa State FL District:		Amount of Each Disbursement this Period  2.40
PO Box 31019 City Tampa State FL Zip Code 33631-3019		
Purpose of Disbursement Items deposited fee		Category/ Type
Candidate Name		
Office Sought: House Senate President	Disbursement For: Primary General <input checked="" type="checkbox"/> Other (specify) ▼ Other	Transaction ID: 0121200223E1B0
State:	District:	

Full Name (Last, First, Middle Initial) <b>B. Bank of America</b>		Date of Disbursement 11 / 30 / 2001
Mailing Address Regional Center City Tampa State FL District:		Amount of Each Disbursement this Period  5.00
PO Box 31019 City Tampa State FL Zip Code 33631-3019		
Purpose of Disbursement returned item fee		Category/ Type
Candidate Name		
Office Sought: House Senate President	Disbursement For: Primary General <input checked="" type="checkbox"/> Other (specify) ▼ Other	Transaction ID: 0121200223E175
State:	District:	

Full Name (Last, First, Middle Initial) <b>C. Bank of America</b>		Date of Disbursement 12 / 05 / 2001
Mailing Address Regional Center City Tampa State FL District:		Amount of Each Disbursement this Period  737.70
PO Box 31019 City Tampa State FL Zip Code 33631-3019		
Purpose of Disbursement employee withholding & payroll taxes		Category/ Type
Candidate Name		
Office Sought: House Senate President	Disbursement For: Primary General <input checked="" type="checkbox"/> Other (specify) ▼ Other	Transaction ID: 0121200223E154
State:	District:	

<b>SUBTOTAL</b> of Disbursements This Page (optional) .....	<b>745.10</b>
<b>TOTAL</b> This Period (last page this line number only) .....	

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NAME OF COMMITTEE (In Full)  
Lincoln Diaz-Balart for Congress Committee

Full Name (Last, First, Middle Initial) <b>A. Bank of America</b>		Date of Disbursement 12 / 06 / 2001
Mailing Address Regional Center City State Zip Code Tampa FL 33631-3019		Amount of Each Disbursement this Period 10.00
Purpose of Disbursement deposit slip order		Category/ Type
Candidate Name		
Office Sought: House Senate President	Disbursement For: Primary    General <input checked="" type="checkbox"/> Other (specify) ▼ Other	Transaction ID: 0121200223E187
State:            District:		

Full Name (Last, First, Middle Initial) <b>B. Bank of America</b>		Date of Disbursement 12 / 17 / 2001
Mailing Address Regional Center City State Zip Code Tampa FL 33631-3019		Amount of Each Disbursement this Period 5.00
Purpose of Disbursement returned item fee		Category/ Type
Candidate Name		
Office Sought: House Senate President	Disbursement For: Primary    General <input checked="" type="checkbox"/> Other (specify) ▼ Other	Transaction ID: 0121200223E177
State:            District:		

Full Name (Last, First, Middle Initial) <b>C. Bank of America</b>		Date of Disbursement 12 / 19 / 2001
Mailing Address Regional Center City State Zip Code Tampa FL 33631-3019		Amount of Each Disbursement this Period 737.70
Purpose of Disbursement employee withholding and payroll tax		Category/ Type
Candidate Name		
Office Sought: House Senate President	Disbursement For: Primary    General <input checked="" type="checkbox"/> Other (specify) ▼ Other	Transaction ID: 0121200223E170
State:            District:		

<b>SUBTOTAL</b> of Disbursements This Page (optional) .....	<b>752.70</b>
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NAME OF COMMITTEE (In Full)  
Lincoln Diaz-Balart for Congress Committee

Full Name (Last, First, Middle Initial) <b>A. Bank of America</b>		Date of Disbursement 12 / 31 / 2001	
Mailing Address Regional Center City State Zip Code Tampa FL 33631-3019		Amount of Each Disbursement this Period 2.25	
Purpose of Disbursement Items deposited fee		Category/ Type	
Candidate Name			
Office Sought: House Senate President	Disbursement For: Primary General <input checked="" type="checkbox"/> Other (specify) ▼ Other	Transaction ID: 0121200223E1B8	
State: District:			

Full Name (Last, First, Middle Initial) <b>B. Wiley, Rain, &amp; Fielding</b>		Date of Disbursement 08 / 22 / 2001	
Mailing Address 1778 K Street, NW City State Zip Code Washington DC 20008-		Amount of Each Disbursement this Period 3845.61	
Purpose of Disbursement legal services		Category/ Type	
Candidate Name			
Office Sought: House Senate President	Disbursement For: Primary General <input checked="" type="checkbox"/> Other (specify) ▼ Other	Transaction ID: 1025200111E1D7	
State: District:			

Full Name (Last, First, Middle Initial) <b>C. Sprint PCS</b>		Date of Disbursement 08 / 01 / 2001	
Mailing Address PO Box 740219 City State Zip Code Cincinnati OH 45274-0219		Amount of Each Disbursement this Period 108.71	
Purpose of Disbursement cellular phone		Category/ Type	
Candidate Name			
Office Sought: House Senate President	Disbursement For: Primary General <input checked="" type="checkbox"/> Other (specify) ▼ Other	Transaction ID: 1025200111E84	
State: District:			

<b>SUBTOTAL</b> of Disbursements This Page (optional) .....	<b>4056.57</b>
<b>TOTAL</b> This Period (last page this line number only) .....	

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NAME OF COMMITTEE (In Full)  
Lincoln Diaz-Balart for Congress Committee

Full Name (Last, First, Middle Initial) <b>A. Sprint PCS</b>			Date of Disbursement 09 / 05 / 2001	
Mailing Address PO Box 740219 City Cincinnati                      State OH                      Zip Code 45274-0219			Amount of Each Disbursement this Period 59.84	
Purpose of Disbursement cellular phone service			Category/ Type	
Candidate Name				
Office Sought:    House Senate President	Disbursement For: Primary                      General X Other (specify) ▼ Other		Transaction ID: 1025200111E118	
State:                      District:				

Full Name (Last, First, Middle Initial) <b>B. Sprint PCS</b>			Date of Disbursement 10 / 03 / 2001	
Mailing Address PO Box 740219 City Cincinnati                      State OH                      Zip Code 45274-0219			Amount of Each Disbursement this Period 179.82	
Purpose of Disbursement cellular phone service			Category/ Type	
Candidate Name				
Office Sought:    House Senate President	Disbursement For: Primary                      General X Other (specify) ▼ Other		Transaction ID: 1025200112E132	
State:                      District:				

Full Name (Last, First, Middle Initial) <b>C. Sprint PCS</b>			Date of Disbursement 10 / 18 / 2001	
Mailing Address PO Box 740219 City Cincinnati                      State OH                      Zip Code 45274-0219			Amount of Each Disbursement this Period 54.09	
Purpose of Disbursement cellular phone service			Category/ Type	
Candidate Name				
Office Sought:    House Senate President	Disbursement For: Primary                      General X Other (specify) ▼ Other		Transaction ID: 1025200112E137	
State:                      District:				

<b>SUBTOTAL</b> of Disbursements This Page (optional) .....	<b>293.75</b>
<b>TOTAL</b> This Period (last page this line number only) .....	

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ITEMIZED DISBURSEMENTS**

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NAME OF COMMITTEE (In Full)  
Lincoln Diaz-Balart for Congress Committee

Full Name (Last, First, Middle Initial) <b>A. Sprint PCS</b>		Date of Disbursement 11 / 17 / 2001
Mailing Address PO Box 740219 City Cincinnati State OH Zip Code 45274-0219		Amount of Each Disbursement this Period 112.88
Purpose of Disbursement cellular phone service		Category/ Type
Candidate Name		
Office Sought: House Senate President	Disbursement For: Primary General <input checked="" type="checkbox"/> Other (specify) Other	Transaction ID: 0121200223E149
State: District:		

Full Name (Last, First, Middle Initial) <b>B. Public Storage Pickup &amp; Delivery</b>		Date of Disbursement 08 / 01 / 2001
Mailing Address 3800 NW 115th Avenue City Miami State FL Zip Code 33178-		Amount of Each Disbursement this Period 45.00
Purpose of Disbursement campaign material storage		Category/ Type
Candidate Name		
Office Sought: House Senate President	Disbursement For: Primary General <input checked="" type="checkbox"/> Other (specify) Other	Transaction ID: 1025200111E100
State: District:		

Full Name (Last, First, Middle Initial) <b>C. Public Storage Pickup &amp; Delivery</b>		Date of Disbursement 08 / 21 / 2001
Mailing Address 3800 NW 115th Avenue City Miami State FL Zip Code 33178-		Amount of Each Disbursement this Period 68.00
Purpose of Disbursement campaign material storage		Category/ Type
Candidate Name		
Office Sought: House Senate President	Disbursement For: Primary General <input checked="" type="checkbox"/> Other (specify) Other	Transaction ID: 1025200111E123
State: District:		

<b>SUBTOTAL</b> of Disbursements This Page (optional) .....	<b>225.66</b>
<b>TOTAL</b> This Period (last page this line number only) .....	







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NAME OF COMMITTEE (In Full)  
Lincoln Diaz-Balart for Congress Committee

Full Name (Last, First, Middle Initial) A. Natl. Republican Congressional Committ		Date of Disbursement 10 / 11 / 2001
Mailing Address 320 First Street, SE City Washington State DC Zip Code 20003-		Amount of Each Disbursement this Period 33.88
Purpose of Disbursement satellite feed		Category/ Type
Candidate Name		
Office Sought: House Senate President	Disbursement For: Primary General <input checked="" type="checkbox"/> Other (specify) ▼ Other	Transaction ID: 0121200222C524IK
State: District:		

Full Name (Last, First, Middle Initial) B. Natl. Republican Congressional Committ		Date of Disbursement 10 / 15 / 2001
Mailing Address 320 First Street, SE City Washington State DC Zip Code 20003-		Amount of Each Disbursement this Period 88.00
Purpose of Disbursement satellite feed		Category/ Type
Candidate Name		
Office Sought: House Senate President	Disbursement For: Primary General <input checked="" type="checkbox"/> Other (specify) ▼ Other	Transaction ID: 0121200222C525IK
State: District:		

Full Name (Last, First, Middle Initial) C. Natl. Republican Congressional Committ		Date of Disbursement 10 / 17 / 2001
Mailing Address 320 First Street, SE City Washington State DC Zip Code 20003-		Amount of Each Disbursement this Period 13.88
Purpose of Disbursement satellite feed		Category/ Type
Candidate Name		
Office Sought: House Senate President	Disbursement For: Primary General <input checked="" type="checkbox"/> Other (specify) ▼ Other	Transaction ID: 0121200222C526IK
State: District:		

<b>SUBTOTAL</b> of Disbursements This Page (optional) .....	<b>145.52</b>
<b>TOTAL</b> This Period (last page this line number only) .....	

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NAME OF COMMITTEE (In Full)  
Lincoln Diaz-Balart for Congress Committee

Full Name (Last, First, Middle Initial) A. Natl. Republican Congressional Committ		Date of Disbursement 11 / 14 / 2001
Mailing Address 320 First Street, SE City Washington State DC Zip Code 20003-		Amount of Each Disbursement this Period 19.83
Purpose of Disbursement satellite feed		Category/ Type
Candidate Name		
Office Sought: House Senate President	Disbursement For: Primary General <input checked="" type="checkbox"/> Other (specify) ▼ Other	Transaction ID: 0121200222C527IK
State: District:		

Full Name (Last, First, Middle Initial) B. Natl. Republican Congressional Committ		Date of Disbursement 11 / 15 / 2001
Mailing Address 320 First Street, SE City Washington State DC Zip Code 20003-		Amount of Each Disbursement this Period 18.12
Purpose of Disbursement satellite feed		Category/ Type
Candidate Name		
Office Sought: House Senate President	Disbursement For: Primary General <input checked="" type="checkbox"/> Other (specify) ▼ Other	Transaction ID: 0121200222C528IK
State: District:		

Full Name (Last, First, Middle Initial) C. Natl. Republican Congressional Committ		Date of Disbursement 11 / 29 / 2001
Mailing Address 320 First Street, SE City Washington State DC Zip Code 20003-		Amount of Each Disbursement this Period 29.45
Purpose of Disbursement satellite feed		Category/ Type
Candidate Name		
Office Sought: House Senate President	Disbursement For: Primary General <input checked="" type="checkbox"/> Other (specify) ▼ Other	Transaction ID: 0121200222C529IK
State: District:		

<b>SUBTOTAL</b> of Disbursements This Page (optional) .....	<b>67.20</b>
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NAME OF COMMITTEE (In Full)  
Lincoln Diaz-Balart for Congress Committee

Full Name (Last, First, Middle Initial) <b>A. Natl. Republican Congressional Committ</b>		Date of Disbursement 12 / 12 / 2001
Mailing Address 320 First Street, SE City Washington State DC Zip Code 20003-		Amount of Each Disbursement this Period 39.27
Purpose of Disbursement satellite feed		Category/ Type
Candidate Name		
Office Sought: House Senate President	Disbursement For: Primary General <input checked="" type="checkbox"/> Other (specify) ▼ Other	Transaction ID: 0121200223C53DIK
State: District:		

Full Name (Last, First, Middle Initial) <b>B. Natl. Republican Congressional Committ</b>		Date of Disbursement 12 / 19 / 2001
Mailing Address 320 First Street, SE City Washington State DC Zip Code 20003-		Amount of Each Disbursement this Period 33.86
Purpose of Disbursement satellite feed		Category/ Type
Candidate Name		
Office Sought: House Senate President	Disbursement For: Primary General <input checked="" type="checkbox"/> Other (specify) ▼ Other	Transaction ID: 0121200223C531IK
State: District:		

Full Name (Last, First, Middle Initial) <b>C. Internal Revenue Service</b>		Date of Disbursement 08 / 07 / 2001
Mailing Address City Ogden State UT Zip Code 84201-		Amount of Each Disbursement this Period 1419.00
Purpose of Disbursement 1996 taxes on interest		Category/ Type
Candidate Name		
Office Sought: House Senate President	Disbursement For: Primary General <input checked="" type="checkbox"/> Other (specify) ▼ Other	Transaction ID: 1025200111E104
State: District:		

<b>SUBTOTAL</b> of Disbursements This Page (optional) .....	<b>1491.93</b>
<b>TOTAL</b> This Period (last page this line number only) .....	



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

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NAME OF COMMITTEE (In Full)  
Lincoln Diaz-Balart for Congress Committee

Full Name (Last, First, Middle Initial) <b>A. Internal Revenue Service</b>		Date of Disbursement 08 / 07 / 2001	
Mailing Address		Amount of Each Disbursement this Period 180.00	
City Ogden	State UT	Zip Code 84201-	Category/ Type
Purpose of Disbursement 2000 taxes on Interest			
Candidate Name			Transaction ID: 1025200111E1D8
Office Sought: House Senate President	Disbursement For: Primary    General <input checked="" type="checkbox"/> Other (specify) ▼ Other		
State:            District:			

Full Name (Last, First, Middle Initial) <b>B. Internal Revenue Service</b>		Date of Disbursement 08 / 07 / 2001	
Mailing Address		Amount of Each Disbursement this Period 2817.00	
City Ogden	State UT	Zip Code 84201-	Category/ Type
Purpose of Disbursement 1998 taxes on Interest			
Candidate Name			Transaction ID: 1025200111E1D2
Office Sought: House Senate President	Disbursement For: Primary    General <input checked="" type="checkbox"/> Other (specify) ▼ Other		
State:            District:			

Full Name (Last, First, Middle Initial) <b>C. Florida Department of Revenue</b>		Date of Disbursement 08 / 22 / 2001	
Mailing Address 5050 West Tennessee Street		Amount of Each Disbursement this Period 503.00	
City Tallahassee	State FL	Zip Code 32399-	Category/ Type
Purpose of Disbursement state tax on interest 1998			
Candidate Name			Transaction ID: 1025200111E110
Office Sought: House Senate President	Disbursement For: Primary    General <input checked="" type="checkbox"/> Other (specify) ▼ Other		
State:            District:			

<b>SUBTOTAL</b> of Disbursements This Page (optional) ..... ▶	<b>3480.00</b>
<b>TOTAL</b> This Period (last page this line number only) ..... ▶	

**SCHEDULE B  
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NAME OF COMMITTEE (In Full)  
Lincoln Diaz-Balart for Congress Committee

Full Name (Last, First, Middle Initial) <b>A. Florida Department of Revenue</b>		Date of Disbursement 08 / 22 / 2001	
Mailing Address 5050 West Tennessee Street City: Tallahassee      State: FL      Zip Code: 32399-		Amount of Each Disbursement this Period 245.00	
Purpose of Disbursement state tax on interest 1998 Candidate Name		Category/ Type	
Office Sought: House Senate President	Disbursement For: Primary      General <input checked="" type="checkbox"/> Other (specify) ▼ Other	Transaction ID: 1025200111E112	
State:      District:			

Full Name (Last, First, Middle Initial) <b>B. Florida Department of Revenue</b>		Date of Disbursement 08 / 22 / 2001	
Mailing Address 5050 West Tennessee Street City: Tallahassee      State: FL      Zip Code: 32399-		Amount of Each Disbursement this Period 758.00	
Purpose of Disbursement state tax on interest 1998 Candidate Name		Category/ Type	
Office Sought: House Senate President	Disbursement For: Primary      General <input checked="" type="checkbox"/> Other (specify) ▼ Other	Transaction ID: 1025200111E111	
State:      District:			

Full Name (Last, First, Middle Initial) <b>C. Florida Department of Revenue</b>		Date of Disbursement 08 / 22 / 2001	
Mailing Address 5050 West Tennessee Street City: Tallahassee      State: FL      Zip Code: 32399-		Amount of Each Disbursement this Period 611.00	
Purpose of Disbursement state tax on interest 2000 Candidate Name		Category/ Type	
Office Sought: House Senate President	Disbursement For: Primary      General <input checked="" type="checkbox"/> Other (specify) ▼ Other	Transaction ID: 1025200111E108	
State:      District:			

<b>SUBTOTAL</b> of Disbursements This Page (optional) ..... ▶	<b>1614.00</b>
<b>TOTAL</b> This Period (last page this line number only) ..... ▶	

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NAME OF COMMITTEE (In Full)  
Lincoln Diaz-Balart for Congress Committee

Full Name (Last, First, Middle Initial) <b>A. Florida Department of Revenue</b>		Date of Disbursement 08 / 22 / 2001	
Mailing Address 5050 West Tennessee Street City: Tallahassee      State: FL      Zip Code: 32399-		Amount of Each Disbursement this Period 843.00	
Purpose of Disbursement state tax on interest 1997		Category/ Type	
Candidate Name			
Office Sought: House Senate President	Disbursement For: Primary      General X Other (specify) ▼ Other	Transaction ID: 1025200111E113	
State:      District:			

Full Name (Last, First, Middle Initial) <b>B. Aristote International, Inc.</b>		Date of Disbursement 11 / 06 / 2001	
Mailing Address 205 Pennsylvania Avenue, SE City: Washington      State: DC      Zip Code: 20003-		Amount of Each Disbursement this Period 2500.00	
Purpose of Disbursement 1 year service contract - software		Category/ Type	
Candidate Name			
Office Sought: House Senate President	Disbursement For: Primary      General X Other (specify) ▼ Other	Transaction ID: 0121200223E147	
State:      District:			

Full Name (Last, First, Middle Initial) <b>C. Hotel Sofitel</b>		Date of Disbursement 11 / 06 / 2001	
Mailing Address 5800 Blue Lagoon Drive City: Miami      State: FL      Zip Code: 33126-		Amount of Each Disbursement this Period 1000.00	
Purpose of Disbursement deposit for campaign event		Category/ Type	
Candidate Name			
Office Sought: House Senate President	Disbursement For: Primary      General X Other (specify) ▼ Other	Transaction ID: 0121200223E148	
State:      District:			

<b>SUBTOTAL</b> of Disbursements This Page (optional) .....	<b>4143.00</b>
<b>TOTAL</b> This Period (last page this line number only) .....	

**SCHEDULE B  
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NAME OF COMMITTEE (In Full)  
Lincoln Diaz-Balart for Congress Committee

Full Name (Last, First, Middle Initial) <b>A. Raul Courret</b>		Date of Disbursement 11 / 30 / 2001	
Mailing Address 16922 NW 69th Avenue City: Hialeah      State: FL      Zip Code: 33015-		Amount of Each Disbursement this Period 300.00	
Purpose of Disbursement photographs		Category/ Type	
Candidate Name			
Office Sought: House Senate President	Disbursement For: Primary      General <input checked="" type="checkbox"/> Other (specify) ▼ Other		
State:      District:	Transaction ID: 0121200223E168		

Full Name (Last, First, Middle Initial) <b>B. Carlos Curbelo</b>		Date of Disbursement 08 / 01 / 2001	
Mailing Address 8881 SW 85th Street City: Miami      State: FL      Zip Code: 33173-		Amount of Each Disbursement this Period 1200.00	
Purpose of Disbursement salary July		Category/ Type	
Candidate Name			
Office Sought: House Senate President	Disbursement For: Primary      General <input checked="" type="checkbox"/> Other (specify) ▼ Other		
State:      District:	Transaction ID: 1025200111E98		

Full Name (Last, First, Middle Initial) <b>C. Carlos Curbelo</b>		Date of Disbursement 08 / 01 / 2001	
Mailing Address 8881 SW 85th Street City: Miami      State: FL      Zip Code: 33173-		Amount of Each Disbursement this Period 1200.00	
Purpose of Disbursement Salary August		Category/ Type	
Candidate Name			
Office Sought: House Senate President	Disbursement For: Primary      General <input checked="" type="checkbox"/> Other (specify) ▼ Other		
State:      District:	Transaction ID: 1025200111E118		

<b>SUBTOTAL</b> of Disbursements This Page (optional) ..... ▶	<b>2700.00</b>
<b>TOTAL</b> This Period (last page this line number only) ..... ▶	

**SCHEDULE B  
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NAME OF COMMITTEE (In Full)  
Lincoln Diaz-Balart for Congress Committee

Full Name (Last, First, Middle Initial) <b>A. Carlos Curbelo</b>			Date of Disbursement 10 / 03 / 2001	
Mailing Address 8881 SW 85th Street City State Zip Code Miami FL 33173-			Amount of Each Disbursement this Period 1200.00	
Purpose of Disbursement salary September Candidate Name			Category/ Type	
Office Sought: House Senate President	Disbursement For: Primary            General X Other (specify) ▼ Other			
State:            District:			Transaction ID: 1025200112E129	

Full Name (Last, First, Middle Initial) <b>B. Carlos Curbelo</b>			Date of Disbursement 10 / 31 / 2001	
Mailing Address 8881 SW 85th Street City State Zip Code Miami FL 33173-			Amount of Each Disbursement this Period 1200.00	
Purpose of Disbursement salary October Candidate Name			Category/ Type	
Office Sought: House Senate President	Disbursement For: Primary            General X Other (specify) ▼ Other			
State:            District:			Transaction ID: 1102200151E143	

Full Name (Last, First, Middle Initial) <b>C. Carlos Curbelo</b>			Date of Disbursement 12 / 05 / 2001	
Mailing Address 8881 SW 85th Street City State Zip Code Miami FL 33173-			Amount of Each Disbursement this Period 1200.00	
Purpose of Disbursement salary November Candidate Name			Category/ Type	
Office Sought: House Senate President	Disbursement For: Primary            General X Other (specify) ▼ Other			
State:            District:			Transaction ID: 0121200223E153	

<b>SUBTOTAL</b> of Disbursements This Page (optional) .....	<b>3600.00</b>
<b>TOTAL</b> This Period (last page this line number only) .....	

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NAME OF COMMITTEE (In Full)  
Lincoln Diaz-Balart for Congress Committee

Full Name (Last, First, Middle Initial) <b>A. Carlos Curbelo</b>		Date of Disbursement 12 / 19 / 2001	
Mailing Address 8881 SW 85th Street City State Zip Code Miami FL 33173-		Amount of Each Disbursement this Period 1200.00	
Purpose of Disbursement salary December		Category/ Type	
Candidate Name			
Office Sought: House Senate President	Disbursement For: Primary General <input checked="" type="checkbox"/> Other (specify) ▼ Other	Transaction ID: 0121200223E189	
State: District:			

Full Name (Last, First, Middle Initial) <b>B. Mrs. Gloria Diaz</b>		Date of Disbursement 12 / 05 / 2001	
Mailing Address 12280 SW 8th Street City State Zip Code Miami FL 33184-		Amount of Each Disbursement this Period 150.00	
Purpose of Disbursement office rent		Category/ Type	
Candidate Name			
Office Sought: House Senate President	Disbursement For: Primary General <input checked="" type="checkbox"/> Other (specify) ▼ Other	Transaction ID: 0121200223E181	
State: District:			

Full Name (Last, First, Middle Initial) <b>C. Mrs. Gloria Diaz</b>		Date of Disbursement 12 / 31 / 2001	
Mailing Address 12280 SW 8th Street City State Zip Code Miami FL 33184-		Amount of Each Disbursement this Period 150.00	
Purpose of Disbursement office rent		Category/ Type	
Candidate Name			
Office Sought: House Senate President	Disbursement For: Primary General <input checked="" type="checkbox"/> Other (specify) ▼ Other	Transaction ID: 0121200223E185	
State: District:			

<b>SUBTOTAL</b> of Disbursements This Page (optional) .....	<b>1500.00</b>
<b>TOTAL</b> This Period (last page this line number only) .....	





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NAME OF COMMITTEE (In Full)  
Lincoln Diaz-Balart for Congress Committee

Full Name (Last, First, Middle Initial) <b>A. Orestes Fernandez</b>		Date of Disbursement 09 / 01 / 2001	
Mailing Address 8265 NW 188th Street, #802 City: Miami      State: FL      Zip Code: 33015-		Amount of Each Disbursement this Period 500.00	
Purpose of Disbursement courier services		Category/ Type	
Candidate Name			
Office Sought: House Senate President	Disbursement For: Primary      General <input checked="" type="checkbox"/> Other (specify) ▼ Other	Transaction ID: 1025200111E115	
State:      District:			

Full Name (Last, First, Middle Initial) <b>B. Orestes Fernandez</b>		Date of Disbursement 09 / 21 / 2001	
Mailing Address 8265 NW 188th Street, #802 City: Miami      State: FL      Zip Code: 33015-		Amount of Each Disbursement this Period 400.00	
Purpose of Disbursement courier services		Category/ Type	
Candidate Name			
Office Sought: House Senate President	Disbursement For: Primary      General <input checked="" type="checkbox"/> Other (specify) ▼ Other	Transaction ID: 1025200111E128	
State:      District:			

Full Name (Last, First, Middle Initial) <b>C. Orestes Fernandez</b>		Date of Disbursement 10 / 03 / 2001	
Mailing Address 8265 NW 188th Street, #802 City: Miami      State: FL      Zip Code: 33015-		Amount of Each Disbursement this Period 600.00	
Purpose of Disbursement courier services		Category/ Type	
Candidate Name			
Office Sought: House Senate President	Disbursement For: Primary      General <input checked="" type="checkbox"/> Other (specify) ▼ Other	Transaction ID: 1025200112E131	
State:      District:			

<b>SUBTOTAL</b> of Disbursements This Page (optional) .....	<b>1500.00</b>
<b>TOTAL</b> This Period (last page this line number only) .....	



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NAME OF COMMITTEE (In Full)  
Lincoln Diaz-Balart for Congress Committee

Full Name (Last, First, Middle Initial) <b>A. Orestes Fernandez</b>		Date of Disbursement 12 / 05 / 2001	
Mailing Address 8265 NW 186th Street, #802 City State Zip Code Miami FL 33015-		Amount of Each Disbursement this Period 500.00	
Purpose of Disbursement courier services		Category/ Type	
Candidate Name			
Office Sought: House Senate President	Disbursement For: Primary General <input checked="" type="checkbox"/> Other (specify) ▼ Other	Transaction ID: 0121200223E152	
State: District:			

Full Name (Last, First, Middle Initial) <b>B. Orestes Fernandez</b>		Date of Disbursement 12 / 19 / 2001	
Mailing Address 8265 NW 186th Street, #802 City State Zip Code Miami FL 33015-		Amount of Each Disbursement this Period 1000.00	
Purpose of Disbursement courier services		Category/ Type	
Candidate Name			
Office Sought: House Senate President	Disbursement For: Primary General <input checked="" type="checkbox"/> Other (specify) ▼ Other	Transaction ID: 0121200223E166	
State: District:			

Full Name (Last, First, Middle Initial) <b>C. Jose Riesco</b>		Date of Disbursement 08 / 22 / 2001	
Mailing Address 2801 Ponce de Leon Blvd., Suite 10 City State Zip Code Miami FL 33134-		Amount of Each Disbursement this Period 3781.25	
Purpose of Disbursement accounting services		Category/ Type	
Candidate Name			
Office Sought: House Senate President	Disbursement For: Primary General <input checked="" type="checkbox"/> Other (specify) ▼ Other	Transaction ID: 1025200111E114	
State: District:			

<b>SUBTOTAL</b> of Disbursements This Page (optional) ..... ▶	<b>5281.25</b>
<b>TOTAL</b> This Period (last page this line number only) ..... ▶	

**SCHEDULE B  
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NAME OF COMMITTEE (In Full)  
Lincoln Diaz-Balart for Congress Committee

Full Name (Last, First, Middle Initial) <b>A. Jose Riesco</b>		Date of Disbursement 10 <sup>th</sup> / 31 / 2001	
Mailing Address 2801 Ponce de Leon Blvd., Suite 10 City Miami State FL Zip Code 33134-		Amount of Each Disbursement this Period 4609.50	
Purpose of Disbursement accounting services		Category/ Type	
Candidate Name			
Office Sought: House Senate President	Disbursement For: Primary General <input checked="" type="checkbox"/> Other (specify) Other	Transaction ID: 1102200151E139	
State: District:			

**B.**

**C.**

<b>SUBTOTAL</b> of Disbursements This Page (optional) .....	<b>4609.50</b>
<b>TOTAL</b> This Period (last page this line number only) .....	<b>55241.15</b>

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NAME OF COMMITTEE (In Full)  
Lincoln Diaz-Balart for Congress Committee

Full Name (Last, First, Middle Initial)

A. Ryder Employees PAC

Mailing Address

3600 NW 82nd Avenue

City

Miami

State

FL

Zip Code

33186-

Purpose of Disbursement

Refund of Contribution REFUND of Novembe

Candidate Name

Category/  
Type

Office Sought:

House

Senate

President

State:

District:

Disbursement For:

Primary

General

Other (specify) ▼

Date of Disbursement

07 / 18 / 2001

Amount of Each Disbursement this Period

500.00

Transaction ID: 071920018E83

B.

C.

**SUBTOTAL** of Disbursements This Page (optional) ..... ▶ **500.00**

**TOTAL** This Period (last page this line number only) ..... ▶ **500.00**