

RECEIVED
FEDERAL ELECTION
COMMISSION
OFFICE OF GENERAL
COUNSEL

FEDERAL ELECTION COMMISSION

In the matter of: ~~Lincoln~~ Diaz-Balart for Congress Committee
2001 FEB 15 P 3:55 Jose A. Riesco, Treasurer

MUR No: 5902

COMPLAINT

1. Citizens for Responsibility and Ethics in Washington ("CREW"), Melanie Sloan and Pedro Martinez bring this complaint before the Federal Election Commission ("FEC") seeking an immediate investigation and enforcement action against Lincoln Diaz-Balart for Congress Committee and Jose A. Riesco, treasurer, for direct and serious violations of the Federal Election Campaign Act ("FECA").

Complainants

2. Complainant CREW is a non-profit corporation, organized under section 501(c)(3) of the Internal Revenue Code. CREW is committed to protecting the right of citizens to be informed about the activities of government officials and to ensuring the integrity of government officials. CREW is dedicated to empowering citizens to have an influential voice in government decisions and in the governmental decision-making process. CREW uses a combination of research, litigation, and advocacy to advance its mission.

3. In furtherance of its mission, CREW seeks to expose unethical and illegal conduct of those involved in government. One way CREW does this is by educating citizens regarding the integrity of the electoral process and our system of government. Toward this end, CREW monitors the campaign finance activities of those who run for federal office and publicizes those who violate federal campaign finance laws. Through its website, press releases and other methods of distribution, CREW also files complaints

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with the FEC when it discovers campaign finance violations of the FECA. Publicizing campaign finance violators and filing complaints with the FEC serves CREW's mission of keeping the public informed about the individuals and entities who violate campaign finance law and deterring future violations of campaign finance law.

4. In order to assess whether an individual, candidate, political committee or other regulated entity is complying with federal campaign finance law, CREW needs the information contained in receipts and disbursements reports that political committees must file pursuant to the FECA, 2 U.S.C. § 434(a)(2); 11 C.F.R. § 104.1. CREW is hindered in its programmatic activity when an individual, candidate, political committee or other regulated entity fails to disclose campaign finance information in reports of receipts and disbursements required by the FECA.

5. CREW relies on the FEC's proper administration of the FECA's reporting requirements because the FECA-mandated reports of receipts and disbursements are the only source of information CREW can use to determine if a candidate, political committee or other regulated entity is complying with the FECA. The proper administration of the FECA's reporting requirements includes mandating that all reports of receipts and disbursements required by the FECA are properly and timely filed with the FEC. CREW is hindered in its programmatic activity when the FEC fails to properly administer the FECA's reporting requirements.

6. Complainant Melanie Sloan is executive director of Citizens for Responsibility and Ethics in Washington, a citizen of the United States and a registered voter and resident of the District of Columbia. Pedro Martinez is a citizen of the United States and a registered voter and resident of the 21st congressional district of Florida. As

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registered voters, Ms. Sloan and Mr. Martinez are entitled to receive information contained in reports of receipts and disbursements required by the FECA, 2 U.S.C. § 434(a)(2); 11 C.F.R. § 104.1. Ms. Sloan and Mr. Martinez are harmed when a candidate, political committee or other regulated entity fails to report campaign finance activity as required by the FECA. See FEC v. Akins, 524 U.S. 11, 19 (1998), quoting Buckley v. Valeo, 424 U.S. 1, 66-67 (1976) (political committees must disclose contributors and disbursements to help voters understand who provides which candidates with financial support). Ms. Sloan and Mr. Martinez are further harmed when the FEC fails to properly administer the FECA's reporting requirements, limiting their ability to review campaign finance information.

Respondents

7. Lincoln Diaz-Balart is a member of Congress representing the 21st congressional district of Florida. The Lincoln Diaz-Balart for Congress Committee ("Diaz-Balart for Congress") is the principal campaign committee for Rep. Diaz-Balart's 2006 campaign. Jose A. Riesco is the treasurer of the Lincoln Diaz-Balart for Congress Committee and served as treasurer at the time of the events described in this complaint.

Factual Allegations

8. Diaz-Balart for Congress filed a pre-election report on October 26, 2006. Lincoln Diaz-Balart for Congress Committee, FEC Form 3, October 26, 2006 (attached as Exhibit A). Diaz-Balart for Congress itemized 28 individual contributors and reported \$12,725 in unitemized contributions. Id. at 3 and 5-14.

9. On November 22, 2006, the FEC sent Diaz-Balart for Congress a request for additional information to correct inconsistencies in portions of the report unrelated to

the itemized contributors listed in FEC Form 3, Schedule A. Letter from Christopher A. Whyrick, Senior Campaign Finance Analyst, FEC to Jose A. Riesco, CPA, Treasurer Diaz-Balart for Congress (November 22, 2006) (attached as Exhibit B). The letter required Diaz-Balart for Congress to respond by December 23, 2006.

10. Diaz-Balart for Congress filed an amended pre-election report on December 23, 2006, in which it itemized 60 individual contributors and reported \$175 in unitemized contributions. Lincoln Diaz-Balart for Congress Committee, FEC Form 3, December 23, 2006 (attached as Exhibit C) at 3 and 5-24. By waiting to file this information until December, Diaz-Balart for Congress masked the identity of 32 contributors from its pre-election report until well after the election. Id.

11. One of the contributions that Diaz-Balart for Congress failed to itemize was made by Dexter Lehtinen, the husband of Rep. Diaz-Balart's colleague, Rep. Ileana Ros-Lehtinen. Exhibit C at 14; Ileana Ros-Lehtinen, Biography Page, <http://www.house.gov/ros-lehtinen/biography.shtml> (last visited February 13, 2007).

COUNT I

12. The FECA requires the treasurer of a political committee to file reports of receipts and disbursements signed by the treasurer. 2 U.S.C. § 434(a)(2); 11 C.F.R. § 104.1(a). Those reports must include any itemized contributions from persons other than any committees, including contributions from individuals. 2 U.S.C. § 434(b); 11 C.F.R. § 104.3(a)(3)(i)(A).

13. The FECA requires political committees to file pre-election reports no later than 12 days before any primary or general election in which a candidate seeks election. 2 U.S.C. § 434(a)(2); 11 C.F.R. § 104.5(a)(2)(i)(A).

14. Diaz-Balart for Congress failed to disclose 32 individual contributors in its pre-election report. See Exhibit A. Instead, Diaz-Balart for Congress reported the total amount of money contributed by these 32 individuals, \$11,800, as unitemized contributions, illegally shielding the identities of the individual contributors from the public until well after the election in violation of 2 U.S.C. § 434(a)(2). See Exhibit B.

COUNT II

15. Under the FECA, knowing and willful violations are subject to treble damages. 2 U.S.C. § 437g(a)(5)(B).

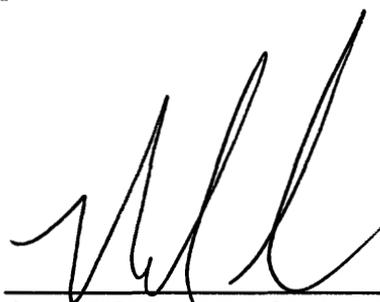
16. In 2001, Diaz-Balart for Congress entered into a conciliation agreement with the FEC for a previous similar violation of 2 U.S.C. § 434(b). See In the Matter of Lincoln Diaz-Balart for Congress and Jose A. Riesco, Treasurer, MUR 5161, Conciliation Agreement (May 14, 2001).

17. Moreover, one of the 32 contributors Diaz-Balart for Congress failed to disclose is the husband of Rep. Diaz-Balart's colleague, Rep. Ileana Ros-Lehtinen, suggesting that the campaign committee was aware of this contribution. Therefore, it is unlikely that Diaz-Balart for Congress's failure to report the names of the contributors was accidental.

18. As a result the failure of Diaz-Balart for Congress to disclose all individual contributors appears to be knowing and willful.

CONCLUSION

WHEREFORE, complainants request that the Federal Election Commission conduct an investigation into these allegations, declare the respondents to have violated federal campaign finance laws, demand that respondents submit amended reports of receipts and disbursements to report all expenditures, contributions and the identities of contributors as required by the FECA, impose sanctions appropriate to these violations and take such further action as may be appropriate.



ON BEHALF OF COMPLAINANTS

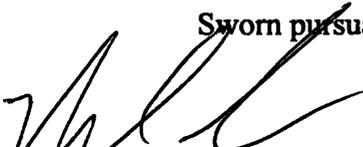
Melanie Sloan
Executive Director
Citizens for Responsibility and Ethics in
Washington
1400 Eye St, NW #450
Washington, DC 20005
(202) 408-5565

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Verification

Citizens for Responsibility and Ethics in Washington, acting through Melanie Sloan, hereby verifies that the statements made in the attached Complaint are, upon information and belief, true.

Sworn pursuant to 18 U.S.C. § 1001.



Melanie Sloan

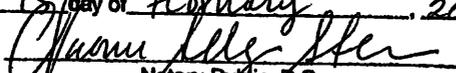
Sworn to and subscribed before me this 15 day of February, 2007.



Notary Public

District of Columbia: SS

Subscribed and sworn to before me, in my presence,
this 15 day of February, 2007



Notary Public, D.C.

My commission expires June 30, 2011

NAOMI SELIGMAN STEINER
NOTARY PUBLIC DISTRICT OF COLUMBIA
My Commission Expires June 30, 2011

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EXHIBIT A

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, Ste 1000

Check if different than previously reported (ACC)

Coral Gables

FL

33134

2 FEC IDENTIFICATION NUMBER

C00264028

CITY A

STATE A

ZIP CODE A

STATE D

3 IS THIS REPORT x NEW (N) OR AMENDED (A)

FL

4. TYPE OF REPORT (Choose One)

(a) Quarterly Reports

April 15 Quarterly Report (Q1)

July 15 Quarterly Report (Q2)

October 15 Quarterly Report (Q3)

January 31 Year-End Report (YE)

Termination Report (TER)

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

Primary (12P)

x

General (12G)

Runoff

Convention (12C)

Special (12S)

Election on

11

07

2008

In the State of

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

General (30G)

Runoff (30R)

Special

Election on

in the State of

5. Covering Period

10

01

2008

through

10

18

2008

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

Type or Print Name of Treasurer Jose A. Riesco

Signature of Treasurer Electronically Filed by Jose A. Riesco

Date 10 26 20

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C 43

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SUMMARY PAGE
of Receipts and Disbursements

FEC Form 3 (Revised 02/2003)

Page 2

Write or Type Committee Name

Lincoln Diaz-Balart for Congress Committee

Report Covering the Period From ^{M M}1 0 ^{D D}0 1 ^{Y Y Y Y}2 0 0 8 To ^{Y M}1 0 ^{D D}1 8 ^{Y Y}2 0

COLUMN A
This Period

COLUMN B
Election Cycle-to-Date

6	Net Contributions (other than loans)		
(a)	Total Contributions (other than loans) (from Line 11(a))	64525 00	76168
(b)	Total Contribution Refunds (from Line 20(d))	0 00	
(c)	Net Contributions (other than loans) (subtract Line 6(b) from Line 6(a))	64525 00	76168
7	Net Operating Expenditures		
(a)	Total Operating Expenditures (from Line 17)	76678 44	43538
(b)	Total Offsets to Operating Expenditures (from Line 14)	0.00	308
(c)	Net Operating Expenditures (subtract Line 7(b) from Line 7(a))	76678.44	43230
8.	Cash on Hand at Close of Reporting Period (from Line 27)	1082469 39	
9.	Debts and Obligations Owed TO the Committee (itemize all on Schedule C and/or Schedule D)	0.00	
10.	Debts and Obligations Owed BY the Committee (itemize all on Schedule C and/or Schedule D)	0 00	

For further information contact:

Federal Election Commission
999 E Street, NW
Washington, DC 20463

Toll Free 800-424-9530
Local 202-694-1100

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DETAILED SUMMARY PAGE
of Receipts

FEC Form 3 (Revised 02/2003)

Page 3

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

Report Covering the Period From M M Y Y ; Y To Y M Y Y ; Y
1 0 0 1 2 0 0 6 1 0 1 8 2 0

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

(i) Itemized (use Schedule A)

32300 00

489535

(ii) Unitemized

12725 00

19050

(iii) TOTAL of contributions

45025 00

508585

from Individuals

0 00

2997

(b) Political Party Committees

(c) Other Political Committees
(such as PACS)

19500 00

250045

(d) The Candidate

0.00

0

(e) TOTAL CONTRIBUTIONS

(other than loans)

64525 00

761629

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

12 TRANSFERS FROM OTHER
AUTHORIZED COMMITTEES

0 00

0

13 LOANS

(a) Made or Guaranteed by the
Candidate

0.00

0

(b) All Other Loans

0.00

0

(c) TOTAL LOANS

(add Lines 13(a) and (b))

0.00

0

14. OFFSETS TO OPERATING
EXPENDITURES

(Refunds, Rebates, etc.)

0.00

3098

15. OTHER RECEIPTS

(Dividends, Interest, etc.)

0.00

242922

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

64525.00

1007650

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DETAILED SUMMARY PAGE
of Disbursements

FEC Form 3 (Revised 02/2003)

Page 4

II. DISBURSEMENTS

COLUMN A
Total This Period

COLUMN B
Election Cycle-to-Date

17 OPERATING EXPENDITURES ..	76678 44	43538
18 TRANSFERS TO OTHER AUTHORIZED COMMITTEES	0 00	
19. LOAN REPAYMENTS.		
(a) Of Loans Made or Guaranteed by the Candidate	0 00	
(b) Of all Other Loans	0 00	
(c) TOTAL LOAN REPAYMENTS (add Lines 19(a) and (b))	0 00	
20 REFUNDS OF CONTRIBUTIONS TO:		
(a) Individuals/Persons Other Than Political Committees.....	0 00	
(b) Political Party Committees	0.00	
(c) Other Political Committees (such as PACs).....	0 00	
(d) TOTAL CONTRIBUTION REFUNDS (add Lines 20(a), (b), and (c)).....	0 00	
21. OTHER DISBURSEMENTS.....	0.00	24208
22. TOTAL DISBURSEMENTS (add Lines 17, 18, 19(c), 20(d), and 21) ▶	76678 44	67738

III. CASH SUMMARY

23. CASH ON HAND AT BEGINNING OF REPORTING PERIOD.	109468
24. TOTAL RECEIPTS THIS PERIOD (from Line 16, page 3).....	6458
25. SUBTOTAL (add Line 23 and Line 24)	115918
26. TOTAL DISBURSEMENTS THIS PERIOD (from Line 22).....	7668
27. CASH ON HAND AT CLOSE OF REPORTING PERIOD (subtract Line 26 from Line 25).....	108248

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

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

FOR LINE NUMBER. PAGE 5 / 25

(check only one)

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

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contribution 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

27190272319

A Full Name (Last, First, Middle Initial) Santiago Alvarez Mailing Address 7831 SW 58 Avenue City Miami State FL Zip Code 33143 FEC ID number of contributing federal political committee. C Name of Employer Occupation Developer Receipt For: 2006 Election Cycle-to-Date ▼ Primary X General Other (specify) ▼ 2100.00		Date of Receipt 10 03 2006 Transaction ID: 61006 C2355 Amount of Each Receipt this Period 2100.00 Receipt Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)(4)1a-1
B. Full Name (Last, First, Middle Initial) Jose A. Canrio Mailing Address 4556 NW 104th Avenue City Miami State FL Zip Code 33178-2297 FEC ID number of contributing federal political committee. C Name of Employer Occupation President Receipt For: 2006 Election Cycle-to-Date ▼ Primary X General Other (specify) ▼ 2500.00		Date of Receipt 10 03 2006 Transaction ID: 61006 C2357 Amount of Each Receipt this Period 500.00 Receipt Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)(4)1a-1
C. Full Name (Last, First, Middle Initial) William Delgado Mailing Address 782 NW LaJeune Avenue Suite 450 City Miami State FL Zip Code 33128 FEC ID number of contributing federal political committee. C Name of Employer Occupation Executive Director Receipt For: 2006 Election Cycle-to-Date ▼ Primary X General Other (specify) ▼ 1000.00		Date of Receipt 10 05 2006 Transaction ID: 61006 C2383 Amount of Each Receipt this Period 500.00 Receipt Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)(4)1a-1

SUBTOTAL of Receipts This Page (optional)

3100.00

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

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

FOR LINE NUMBER. (check only one)		PAGE 6 / 25	
<input checked="" type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input type="checkbox"/> 11c	<input type="checkbox"/> 11d
<input type="checkbox"/> 12	<input type="checkbox"/> 13a	<input type="checkbox"/> 13b	<input type="checkbox"/> 14

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

A. Remedios Diaz-Oliver Full Name (Last, First, Middle Initial) Mailing Address One Grove Isle, #204 City Miami State FL Zip Code 33133 FEC ID number of contributing federal political committee. C Name of Employer All American Containers Occupation President Receipt For: 2006 Election Cycle-to-Date ▼ Primary X General Other (specify) ▼ 4000.00		Date of Receipt 10 12 2006 Transaction ID: 61013.C2410 Amount of Each Receipt this Period 1000.00 Receipt Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)(4)1a)
B. Ramon Garcia Full Name (Last, First, Middle Initial) Mailing Address 955 NE 71 Street City Miami State FL Zip Code 33138 FEC ID number of contributing federal political committee. C Name of Employer Occupation Developer Receipt For: 2006 Election Cycle-to-Date ▼ Primary X General Other (specify) ▼ 2100.00		Date of Receipt 10 03 2006 Transaction ID: 61006.C2354 Amount of Each Receipt this Period 2100.00 Receipt Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)(4)1a)
C. Beth Gordon Full Name (Last, First, Middle Initial) Mailing Address 340D SW 27 Ave Apt 705 City Coconut Grove State FL Zip Code 33133 FEC ID number of contributing federal political committee. C Name of Employer Gordon, Reyes, and Partners Occupation Chief Executive Officer Receipt For: 2006 Election Cycle-to-Date ▼ Primary X General Other (specify) ▼ 2000.00		Date of Receipt 10 05 2006 Transaction ID: 61006.C2392 Amount of Each Receipt this Period 500.00 Receipt Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)(4)1a)

SUBTOTAL of Receipts This Page (optional)

3600.00

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

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

FOR LINE NUMBER: PAGE 7 / 25

(check only one)

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

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

A Full Name (Last, First, Middle Initial) Rene Guerra Mailing Address 850 Leucadendra Drive City State Zip Code Miami FL 33156 FEC ID number of contributing federal political committee. C Name of Employer Amer. Environ. Recycling Occupation President Receipt For: 2006 Primary X General Other (specify) Election Cycle-to-Date ▼ 1000.00		Date of Receipt 10 03 2006 Transaction ID: 61006 C2350 Amount of Each Receipt this Period 1000.00 Receipt Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)(4)(1a)-
B Full Name (Last, First, Middle Initial) Edwin Healey Mailing Address 9231 SW 52 Avenue City State Zip Code Miami FL 33156 FEC ID number of contributing federal political committee. C Name of Employer HJ Foundation Occupation President Receipt For: 2006 Primary X General Other (specify) Election Cycle-to-Date ▼ 1500.00		Date of Receipt 10 03 2006 Transaction ID: 61006 C2349 Amount of Each Receipt this Period 1500.00 Receipt Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)(4)(1a)-
C Full Name (Last, First, Middle Initial) Lourdes Irlin Mailing Address 1649 W 22 Street City State Zip Code Miami FL 33140 FEC ID number of contributing federal political committee. C Name of Employer NITY Federal Services Occupation Administrative Assistant Receipt For: 2006 Primary X General Other (specify) Election Cycle-to-Date ▼ 3000.00		Date of Receipt 10 05 2006 Transaction ID: 61006.C2394 Amount of Each Receipt this Period 500.00 Receipt Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)(4)(1a)-

SUBTOTAL of Receipts This Page (optional)

3000.00

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SCHEDULE A (FEC Form 3) ITEMIZED RECEIPTS

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

FOR LINE NUMBER (check only one)		PAGE 8 / 25	
<input checked="" type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input type="checkbox"/> 11c	<input type="checkbox"/> 11d
<input type="checkbox"/> 12	<input type="checkbox"/> 13a	<input type="checkbox"/> 13b	<input type="checkbox"/> 14

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

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A Full Name (Last, First, Middle Initial) John Jurkin Mailing Address 838 San Lorenzo Avenue City Miami State FL Zip Code 33146 FEC ID number of contributing federal political committee C Name of Employer PJB & Associates Occupation Architect Receipt For: 2006 Election Cycle-to-Date ▼ Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify) ▼		Date of Receipt M O D Y 10 03 2006 Transaction ID: 61006 C2368 Amount of Each Receipt this Period 1000.00 Receipt Limit Increased Due to Opponent's Spending (2 U.S.C. 441a)(441a-1)
B. Full Name (Last, First, Middle Initial) Robert Levy Mailing Address 780 NE 69th Street Suite 1703 City Miami State FL Zip Code 33138 FEC ID number of contributing federal political committee C Name of Employer Robert M. Levy & Associates Occupation President Receipt For: 2006 Election Cycle-to-Date ▼ Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify) ▼		Date of Receipt M O D Y 10 17 2006 Transaction ID: 61020 C2438 Amount of Each Receipt this Period 2100.00 Receipt Limit Increased Due to Opponent's Spending (2 U.S.C. 441a)(441a-1)
C. Full Name (Last, First, Middle Initial) James Merrill Mailing Address 11300 NW 41st Street City Miami State FL Zip Code 33178 FEC ID number of contributing federal political committee C Name of Employer M.D. International Inc. Occupation President Receipt For: 2006 Election Cycle-to-Date ▼ Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify) ▼		Date of Receipt M O D Y 10 12 2006 Transaction ID: 61013.C2411 Amount of Each Receipt this Period 500.00 Receipt Limit Increased Due to Opponent's Spending (2 U.S.C. 441a)(441a-1)

SUBTOTAL of Receipts This Page (optional)

3600.0

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

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

FOR LINE NUMBER (check only one) PAGE 9 / 25

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

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

27190272323

A Full Name (Last, First, Middle Initial) Len Mills Mailing Address 5124 NW 42 Terr City State Zip Code Pompano Beach FL 33073 FEC ID number of contributing federal political committee. C Name of Employer Associated General Contractors Occupation Lobbyist Receipt For: 2006 Primary X General Other (specify) Election Cycle-to-Date 1000.00		Date of Receipt 10 03 2006 Transaction ID: 61006.C2369 Amount of Each Receipt this Period 500.00 Receipt Limit Increased Due to Opponent's Spending (2 U.S.C. 441af)(441a-
B. Full Name (Last, First, Middle Initial) Jorge Mars Mailing Address 299 Park Avenue City State Zip Code New York NY 10171 FEC ID number of contributing federal political committee. C Name of Employer UBS Occupation Managing Director Receipt For: 2006 Primary X General Other (specify) Election Cycle-to-Date 1000.00		Date of Receipt 10 07 2006 Transaction ID: 61013.C2405 Amount of Each Receipt this Period 1000.00 Receipt Limit Increased Due to Opponent's Spending (2 U.S.C. 441af)(441a-
C. Full Name (Last, First, Middle Initial) Fernando Marilla Mailing Address 5848 SW 81st Street City State Zip Code Miami FL 33143 FEC ID number of contributing federal political committee. C Name of Employer MCM Corp. Occupation Engineer Receipt For: 2006 Primary X General Other (specify) Election Cycle-to-Date 1000.00		Date of Receipt 10 03 2006 Transaction ID: 61006.C2369 Amount of Each Receipt this Period 1000.00 Receipt Limit Increased Due to Opponent's Spending (2 U.S.C. 441af)(441a-

SUBTOTAL of Receipts This Page (optional)

2500.00

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

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

FOR LINE NUMBER. PAGE 10 / 25

(check only one)

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

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

27190272324

A Full Name (Last, First, Middle Initial) Fernando Munila Mailing Address 5846 SW 81st Street City Miami State FL Zip Code 33143 FEC ID number of contributing federal political committee C Name of Employer MCM Corp Occupation Engineer Election Cycle-to-Date ▼ Receipt For: 2006 Primary X General Other (specify) ▼ 2000.00		Date of Receipt 10 03 2006 Transaction ID: 61006.C2359 Amount of Each Receipt this Period 1000.00 Receipt Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)(4)1a)
B Full Name (Last, First, Middle Initial) Jorge Munila Mailing Address 7231 Sunset Drive City Miami State FL Zip Code 33143-4248 FEC ID number of contributing federal political committee C Name of Employer MCM Corp. Occupation President Election Cycle-to-Date ▼ Receipt For: 2006 Primary X General Other (specify) ▼ 2000.00		Date of Receipt 10 03 2006 Transaction ID: 61006.C2367 Amount of Each Receipt this Period 2000.00 Receipt Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)(4)1a)
C Full Name (Last, First, Middle Initial) Juan Munila Mailing Address 603D SW 114th Street City Miami State FL Zip Code 33158 FEC ID number of contributing federal political committee C Name of Employer MCM Corp. Occupation Engineer Election Cycle-to-Date ▼ Receipt For: 2006 Primary X General Other (specify) ▼ 2000.00		Date of Receipt 10 03 2006 Transaction ID: 61006.C2362 Amount of Each Receipt this Period 2000.00 Receipt Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)(4)1a)

SUBTOTAL of Receipts This Page (optional)

5000.00

SCHEDULE A (FEC Form 3) ITEMIZED RECEIPTS

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

FOR LINE NUMBER. PAGE 11 / 21
(check only one)

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

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

27190272325

A Full Name (Last, First, Middle Initial) Pedro Munilla		Date of Receipt 10 03 2006
Mailing Address 7277 Sunset Drive		Transaction ID: 61006.C2361
City Miami	State FL	Zip Code 33143
FEC ID number of contributing federal political committee C		Amount of Each Receipt this Period 2000.0
Name of Employer Munilla & Associates PA	Occupation Attorney	Receipt Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(j)(4)41a-
Receipt For: 2006 Primary X General Other (specify) ▼	Election Cycle-to-Date ▼ 4500.00	

B Full Name (Last, First, Middle Initial) Raul Munilla		Date of Receipt 10 03 2006
Mailing Address 610B Paradise Point		Transaction ID: 61006.C2363
City Miami	State FL	Zip Code 33157
FEC ID number of contributing federal political committee C		Amount of Each Receipt this Period 2000.0
Name of Employer MCM Corp.	Occupation Treasurer	Receipt Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(j)(4)41a-
Receipt For: 2006 Primary X General Other (specify) ▼	Election Cycle-to-Date ▼ 2000.00	

C Full Name (Last, First, Middle Initial) Juan Perez		Date of Receipt 10 03 2006
Mailing Address 15330 SW 155 Court		Transaction ID: 61006.C2358
City Miami	State FL	Zip Code 33187
FEC ID number of contributing federal political committee C		Amount of Each Receipt this Period 1000.0
Name of Employer	Occupation claims consultant	Receipt Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(j)(4)41a-
Receipt For: 2006 Primary X General Other (specify) ▼	Election Cycle-to-Date ▼ 1000.00	

SUBTOTAL of Receipts This Page (optional)

5000.00

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

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

FOR LINE NUMBER (check only one)		PAGE 12 / 25	
<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. Manuel Perez-Montoya		Date of Receipt 10 / 03 / 2006	
Mailing Address 8721 SW 93 Court		Transaction ID: 61006 C2368	
City Miami	State FL	Zip Code 33173	Amount of Each Receipt this Period 1000.00
FEC ID number of contributing federal political committee C		Receipt Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)(4)1a)	
Name of Employer SDM Consulting Engineers	Occupation President		Election Cycle-to-Date ▼ 1000.00
Receipt For: 2006 Primary X General Other (specify) ▼			

Full Name (Last, First, Middle Initial) B. Nima Pirz		Date of Receipt 10 / 05 / 2006	
Mailing Address 15476 NW 77th Court, #319		Transaction ID: 61006 C2381	
City Miami Lakes	State FL	Zip Code 33016	Amount of Each Receipt this Period 2000.00
FEC ID number of contributing federal political committee. C		Receipt Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)(4)1a)	
Name of Employer	Occupation Housewife		Election Cycle-to-Date ▼ 2000.00
Receipt For: 2006 Primary X General Other (specify) ▼			

Full Name (Last, First, Middle Initial) C. Neal Roth		Date of Receipt 10 / 05 / 2006	
Mailing Address 2865 S. Bayshore Drive Suite Penthouse 1		Transaction ID: 61006 C2391	
City Miami	State FL	Zip Code 33133	Amount of Each Receipt this Period 1000.00
FEC ID number of contributing federal political committee. C		Receipt Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)(4)1a)	
Name of Employer Grothman & Roth, PA	Occupation Attorney		Election Cycle-to-Date ▼ 1000.00
Receipt For: 2006 Primary X General Other (specify) ▼			

SUBTOTAL of Receipts This Page (optional)

4000.00

27190272326

SCHEDULE A (FEC Form 3) ITEMIZED RECEIPTS

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

FOR LINE NUMBER (check only one) **PAGE 13 / 25**
 11a 11b 11c 11d
 12 13a 13b 14

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

27190272327

A Full Name (Last, First, Middle Initial) Manbel Santa Cruz Mailing Address 386D W Flagler Street City Miami State FL Zip Code 33134		Date of Receipt 10 05 2006 Transaction ID: 61006 C2378 Amount of Each Receipt this Period 500.00
FEC ID number of contributing federal political committee C		Receipt Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)(4)41a-)
Name of Employer Dr M Santa-Cruz Foundat- ion Receipt For 2006 Primary X General Other (specify) ▼	Occupation Executive Election Cycle-to-Date ▼ 1000.00	

B. Full Name (Last, First, Middle Initial) Barry Sivaman Mailing Address 19553 NE 37th Avenue City North Miami Beach State FL Zip Code 33160		Date of Receipt 10 02 2006 Transaction ID: 61006 C2348 Amount of Each Receipt this Period 1000.00
FEC ID number of contributing federal political committee. C		Receipt Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)(4)41a-)
Name of Employer Self-employed Receipt For: 2006 Primary X General Other (specify) ▼	Occupation Physician Election Cycle-to-Date ▼ 1000.00	

C. Full Name (Last, First, Middle Initial) Radamee Villalon Mailing Address 7501 Miller Dr City Miami State FL Zip Code 33155		Date of Receipt 10 05 2006 Transaction ID: 61006 C2387 Amount of Each Receipt this Period 500.00
FEC ID number of contributing federal political committee. C		Receipt Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)(4)41a-)
Name of Employer RV Investment Receipt For: 2006 Primary X General Other (specify) ▼	Occupation President Election Cycle-to-Date ▼ 2500.00	

SUBTOTAL of Receipts This Page (optional)

2000.00

SCHEDULE A (FEC Form 3) ITEMIZED RECEIPTS

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

FOR LINE NUMBER		PAGE 14 / 28	
(check only one)			
<input checked="" type="checkbox"/>	11a	<input type="checkbox"/>	11b
<input type="checkbox"/>	12	<input type="checkbox"/>	13a
<input type="checkbox"/>		<input type="checkbox"/>	11c
<input type="checkbox"/>		<input type="checkbox"/>	13b
<input type="checkbox"/>		<input type="checkbox"/>	14

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

Full Name (Last, First, Middle Initial) A Radames Villalon		Date of Receipt 10 05 2006
Mailing Address 7501 Miller Dr		Transaction ID: 61006.C2388
City Miami	State FL	Zip Code 33155
FEC ID number of contributing federal political committee C		Amount of Each Receipt this Period 500.00
Name of Employer RV Investment	Occupation President	Receipt Limit Increased Due to Opponent's Spending (2 U S C 441a(f)(4)41a-
Receipt For: 2006 Primary X General Other (specify) ▼	Election Cycle-to-Date ▼ 3000 00	

27190272328

SCHEDULE A (FEC Form 3) ITEMIZED RECEIPTS

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

FOR LINE NUMBER PAGE 15 / 21

(check only one)

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

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

Full Name (Last, First, Middle Initial) A. American Crystal Sugar Company PAC		Date of Receipt 10 / 09 / 2006
Mailing Address 101 North Third street		Transaction ID: 61013 C2408
City Moorhead	State MN	Zip Code 56560
FEC ID number of contributing federal political committee C		Amount of Each Receipt this Period 2000.00
Name of Employer	Occupation	Receipt Limit Increased Due to Opponent's Spending (2 U S C 441a(f)(4)41a-
Receipt For: 2006 Primary X General Other (specify) ▼	Election Cycle-to-Date ▼ 3000.00	

Full Name (Last, First, Middle Initial) B. American Medical Association PAC		Date of Receipt 10 / 05 / 2006
Mailing Address 1101 Vermont Avenue, NW		Transaction ID: 61006 C2402
City Washington	State DC	Zip Code 20005
FEC ID number of contributing federal political committee C		Amount of Each Receipt this Period 1000.00
Name of Employer	Occupation	Receipt Limit Increased Due to Opponent's Spending (2 U S C 441a(f)(4)41a-
Receipt For: 2006 Primary X General Other (specify) ▼	Election Cycle-to-Date ▼ 2000.00	

Full Name (Last, First, Middle Initial) C. American Society of Anesthesiologists		Date of Receipt 10 / 05 / 2006
Mailing Address 520 N Northwest Highway		Transaction ID: 61006 C2401
City Park Ridge	State IL	Zip Code 60068
FEC ID number of contributing federal political committee C		Amount of Each Receipt this Period 1000.00
Name of Employer	Occupation	Receipt Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)(4)41a-
Receipt For: 2006 Primary X General Other (specify) ▼	Election Cycle-to-Date ▼ 2500.00	

SUBTOTAL of Receipts TNs Page (optional)

4000.00

27190272329

SCHEDULE A (FEC Form 3) ITEMIZED RECEIPTS

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

FOR LINE NUMBER. PAGE 16 / 25

(check only one)

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

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

Full Name (Last, First, Middle Initial)

A

Az PAC

Mailing Address 1800 Concord Pike
PO Box 15438

City State Zip Code
Wilmington DE 19850

FEC ID number of contributing federal political committee C

Name of Employer

Occupation

Receipt For: 2006
Primary X General
Other (specify) ▼

Election Cycle-to-Date ▼
2000 00

Date of Receipt

10 09 2006

Transaction ID: 61013.C2408

Amount of Each Receipt this Period

1000.00

Receipt

Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(f)(4)41a-'

Full Name (Last, First, Middle Initial)

B.

Florida Congressional Committee

Mailing Address 1380 NE Miami Gardens Dr
#207

City State Zip Code
Miami FL 33179

FEC ID number of contributing federal political committee. C

Name of Employer

Occupation

Receipt For: 2006
Primary X General
Other (specify) ▼

Election Cycle-to-Date ▼
8000.00

Date of Receipt

10 14 2006

Transaction ID: 61014.C2434

Amount of Each Receipt this Period

1000.00

Receipt

Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(f)(4)41a-'

Full Name (Last, First, Middle Initial)

C.

Frenching PAC

Mailing Address 1350 New York Avenue N.W. #900

City State Zip Code
Washington DC 20005

FEC ID number of contributing federal political committee. C

Name of Employer

Occupation

Receipt For: 2006
Primary X General
Other (specify) ▼

Election Cycle-to-Date ▼
1000.00

Date of Receipt

10 09 2006

Transaction ID: 61013.C2407

Amount of Each Receipt this Period

1000.00

Receipt

Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(f)(4)41a-'

SUBTOTAL of Receipts This Page (optional)

3000.00

27190272330

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

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

FOR LINE NUMBER (check only one) **PAGE 17/28**
 11a 11b 11c 11d
 12 13a 13b 14

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

A. Full Name (Last, First, Middle Initial) International Union Of Operating Engine Mailing Address 1125 Seventeenth Street Northwest City State Zip Code Washington DC 20036		Date of Receipt 10 03 2006 Transaction ID: 61006 C2375 Amount of Each Receipt this Period 3500.00
FEC ID number of contributing federal political committee C		Receipt Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)(4)41a-7)
Name of Employer Receipt For: 2006 Primary X General Other (specify) ▼	Occupation Election Cycle-to-Date ▼ 6500.00	

B. Full Name (Last, First, Middle Initial) Kochpac Mailing Address 655 15 Street, NW Suite 445 City State Zip Code Washington DC 20005		Date of Receipt 10 03 2006 Transaction ID: 61006 C2372 Amount of Each Receipt this Period 2500.00
FEC ID number of contributing federal political committee. C		Receipt Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)(4)41a-7)
Name of Employer Receipt For: 2006 Primary X General Other (specify) ▼	Occupation Election Cycle-to-Date ▼ 2500.00	

C. Full Name (Last, First, Middle Initial) Lockheed Martin Employees PAC Mailing Address 1725 Jefferson Davis Highway Crystal Square Two, Suite 300 City State Zip Code Arlington VA 22202		Date of Receipt 10 17 2006 Transaction ID: 61002.C2439 Amount of Each Receipt this Period 2000.00
FEC ID number of contributing federal political committee. C		Receipt Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)(4)41a-7)
Name of Employer Receipt For: 2006 Primary X General Other (specify) ▼	Occupation Election Cycle-to-Date ▼ 2000.00	

SUBTOTAL of Receipts This Page (optional)

9000.00

27190272331

SCHEDULE A (FEC Form 3) ITEMIZED RECEIPTS

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

FOR LINE NUMBER: PAGE 18 / 25
(check only one)
 11a 11b 11c 11d
 12 13a 13b 14

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

27190272332

A Full Name (Last, First, Middle Initial) Lanlard Tobacco Co PAC Mailing Address 714 Green Valley Rd City Greensboro State NC Zip Code 27408 FEC ID number of contributing federal political committee C Name of Employer _____ Occupation _____ Receipt For: 2006 Election Cycle-to-Date ▼ Primary X General Other (specify) ▼ 1000.00		Date of Receipt 10 12 2006 Transaction ID: 61013.C2412 Amount of Each Receipt this Period 1000.00 Receipt Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)(4)41a-1
B Full Name (Last, First, Middle Initial) PennyPAC Mailing Address 6501 Legacy Drive City Plano State TX Zip Code 75024 FEC ID number of contributing federal political committee. C Name of Employer _____ Occupation _____ Receipt For: 2006 Election Cycle-to-Date ▼ Primary X General Other (specify) ▼ 1000.00		Date of Receipt 10 03 2006 Transaction ID: 61006.C2373 Amount of Each Receipt this Period 1000.00 Receipt Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)(4)41a-1
C Full Name (Last, First, Middle Initial) The Doctors Co. PAC Mailing Address 185 Greenwood Rd City Napa State CA Zip Code 94558 FEC ID number of contributing federal political committee. C Name of Employer _____ Occupation _____ Receipt For: 2006 Election Cycle-to-Date ▼ Primary X General Other (specify) ▼ 1000.00		Date of Receipt 10 12 2006 Transaction ID: 61013.C2413 Amount of Each Receipt this Period 1000.00 Receipt Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)(4)41a-1

SUBTOTAL of Receipts This Page (optional)

3000.00

SCHEDULE A (FEC Form 3) ITEMIZED RECEIPTS

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

FOR LINE NUMBER (check only one)		PAGE 10 / 28	
<input type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input checked="" type="checkbox"/> 11c	<input type="checkbox"/> 11d
<input type="checkbox"/> 12	<input type="checkbox"/> 13a	<input type="checkbox"/> 13b	<input type="checkbox"/> 14

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

Full Name (Last, First, Middle Initial)

A. The Protective Group PAC

Mailing Address 14040 NW 58 Court

City	State	Zip Code
Hialeah	FL	33014

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

Name of Employer	Occupation
Receipt For: 2006 Primary X General Other (specify) ▼	Election Cycle-to-Date ▼ 500.00

Date of Receipt
10 / 05 / 2006

Transaction ID: 61006 C2400

Amount of Each Receipt this Period
500.00

Receipt
Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)(4)(1a)-'

Full Name (Last, First, Middle Initial)

B. Walpar

Mailing Address 702 SW 8th Street

City	State	Zip Code
Bentonville	AR	72716-0150

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

Name of Employer	Occupation
Receipt For: 2006 Primary X General Other (specify) ▼	Election Cycle-to-Date ▼ 3000.00

Date of Receipt
10 / 03 / 2006

Transaction ID: 61006 C2374

Amount of Each Receipt this Period
1000.00

Receipt
Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)(4)(1a)-'

27190272333

SUBTOTAL of Receipts This Page (optional)

1500.00

SCHEDULE B (FEC Form 3) ITEMIZED DISBURSEMENTS

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

FOR LINE NUMBER
(check only one)

<input checked="" type="checkbox"/>	17	<input type="checkbox"/>	18	<input type="checkbox"/>	19a	<input type="checkbox"/>	19b
	20a		20b		20c		21

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

27190272334

A. American Express

Full Name (Last, First, Middle Initial)
Mailing Address PO Box 530001

City Atlanta State GA Zip Code 90953-

Purpose of Disbursement
CREDIT CARD PAYMENT (SEE BELOW)

Candidate Name

Office Sought: House Senate President
State: District

Disbursement For: Primary General Other (specify) ▼

Category/ Type

Transaction ID: 61020.E1332
Date of Disbursement
10 " " 17 " " 2006

Amount of Each Disbursement this P
121.1

Refund or Disposal of Excess
Contributions Required Under
11 C.F.R. 400.53

CREDIT CARD PAYMENT (SEE
BELOW)

B. Mortons The Steakhouse

Full Name (Last, First, Middle Initial)
Mailing Address 1050 Connecticut Ave

City Washington State DC Zip Code 20003-

Purpose of Disbursement
DC FUNDRAISING DINNER

Candidate Name

Office Sought: House Senate President
State: District

Disbursement For: Primary General Other (specify) ▼

Category/ Type

Transaction ID: 61020.E1333
Date of Disbursement
10 " " 17 " " 2006

Amount of Each Disbursement this P
121.1

Refund or Disposal of Excess
Contributions Required Under
11 C.F.R. 400.53

[MEMO ITEM]
MEMO. DC FUNDRAISING DINN
ER

C. Picture Works Photography

Full Name (Last, First, Middle Initial)
Mailing Address B110 SW 19th Street

City Miami State FL Zip Code 33165-

Purpose of Disbursement
PHOTOGRAPHY

Candidate Name

Office Sought: House Senate President
State: District

Disbursement For: Primary General Other (specify) ▼

Category/ Type

Transaction ID: 61024.E1335
Date of Disbursement
10 " " 12 " " 2006

Amount of Each Disbursement this P
684.2

Refund or Disposal of Excess
Contributions Required Under
11 C.F.R. 400.53

PHOTOGRAPHY

SUBTOTAL of Disbursements This Page (optional)

805.9

**SCHEDULE B (FEC Form 3)
ITEMIZED DISBURSEMENTS**

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

FOR LINE NUMBER:
(check only one)

<input checked="" type="checkbox"/>	17	<input type="checkbox"/>	18	<input type="checkbox"/>	19a	<input type="checkbox"/>	19b
	20a		20b		20c		21

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

27190272335

A Full Name (Last, First, Middle Initial)
Capitol Gains, Corp

Mailing Address 8881 SW 85th Street

City Miami State FL Zip Code 33173

Purpose of Disbursement
CAMPAIGN MANAGEMENT

Candidate Name

Office Sought: House Senate President
State District

Disbursement For: Primary General Other (specify) ▼

Category/Type

Transaction ID: 61020.E1328
Date of Disbursement
10 / 17 / 2006

Amount of Each Disbursement this Page
1800.0

Refund or Disposal of Excess Contributions Required Under 11 C.F.R. 400.53

CAMPAIGN MANAGEMENT

B. Full Name (Last, First, Middle Initial)
Citibank Card

Mailing Address P.O. Box 6309

City The Lakes State NV Zip Code 88001-6300

Purpose of Disbursement
CREDIT CARD PAYMENT (SEE BELOW)

Candidate Name

Office Sought: House Senate President
State District

Disbursement For: Primary General Other (specify) ▼

Category/Type

Transaction ID: 61020.E1323
Date of Disbursement
10 / 17 / 2006

Amount of Each Disbursement this Page
4117.5

Refund or Disposal of Excess Contributions Required Under 11 C.F.R. 400.53

CREDIT CARD PAYMENT (SEE BELOW)

C. Full Name (Last, First, Middle Initial)
BellSouth

Mailing Address PO Box 70807

City Charlotte State NC Zip Code 28272-0807

Purpose of Disbursement
CAMPAIGN PHONE LINES

Candidate Name

Office Sought: House Senate President
State District

Disbursement For: Primary General Other (specify) ▼

Category/Type

Transaction ID: 61020.E1324
Date of Disbursement
10 / 17 / 2006

Amount of Each Disbursement this Page
1585.0

Refund or Disposal of Excess Contributions Required Under 11 C.F.R. 400.53

(MEMO ITEM)
MEMO: CAMPAIGN PHONE LIN

SUBTOTAL of Disbursements This Page (optional)

5917.5

**SCHEDULE B (FEC Form 3)
ITEMIZED DISBURSEMENTS**

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

FOR LINE NUMBER
(check only one)

<input checked="" type="checkbox"/>	17	<input type="checkbox"/>	18	<input type="checkbox"/>	19a	<input type="checkbox"/>	19b
	20a		20b		20c		21

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

A Casa Lanos Restaurant

Full Name (Last, First, Middle Initial)
Mailing Address 5859 SW 73rd Street

City Miami State FL Zip Code 33143-

Purpose of Disbursement
CAMPAIGN RECEPTION CATERING

Candidate Name

Office Sought: House Senate President State District

Disbursement For: Primary General Other (specify) ▼

Category/Type

Transaction ID: 61020.E1326
Date of Disbursement
10 / 17 / 2006

Amount of Each Disbursement this Page
1536.8

Refund or Disposal of Excess
Contributions Required Under
11 C.F.R. 400.53

[MEMO ITEM]
MEMO. CAMPAIGN RECEPTION
CATERING

B. The Biltmore Hotel

Full Name (Last, First, Middle Initial)
Mailing Address 1200 Anastasia Avenue

City Miami State FL Zip Code 33134-

Purpose of Disbursement
CAMPAIGN RECEPTION CATERING

Candidate Name

Office Sought: House Senate President State District

Disbursement For: Primary General Other (specify) ▼

Category/Type

Transaction ID: 61020.E1325
Date of Disbursement
10 / 17 / 2006

Amount of Each Disbursement this Page
1015.7

Refund or Disposal of Excess
Contributions Required Under
11 C.F.R. 400.53

[MEMO ITEM]
MEMO. CAMPAIGN RECEPTION
CATERING

C. America TeVe

Full Name (Last, First, Middle Initial)
Mailing Address 13001 NW 107 Avenue

City Hialeah State FL Zip Code 33018-

Purpose of Disbursement
CAMPAIGN MEDIA

Candidate Name

Office Sought: House Senate President State District

Disbursement For: Primary General Other (specify) ▼

Category/Type

Transaction ID: 61013.E1320
Date of Disbursement
10 / 11 / 2006

Amount of Each Disbursement this Page
11220.0

Refund or Disposal of Excess
Contributions Required Under
11 C.F.R. 400.53

CAMPAIGN MEDIA

SUBTOTAL of Disbursements This Page (optional)

11220.0

27190272336

SCHEDULE B (FEC Form 3) ITEMIZED DISBURSEMENTS

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

FOR LINE NUMBER:
(check only one)

<input checked="" type="checkbox"/>	17	<input type="checkbox"/>	18	<input type="checkbox"/>	19a	<input type="checkbox"/>	19b
	20a		20b		20c		21

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

Full Name (Last, First, Middle Initial)

A Robert Levy & Associates

Mailing Address 108 Jefferson Street
Suite B

City Tallahassee State FL Zip Code 92901-

Purpose of Disbursement
TELEVISION ADVERTISEMENTS

Candidate Name

Office Sought	House Senate President	Disbursement For	Primary General Other (specify) ▼
State:	District		

Category/
Type

Transaction ID: 61014.E1321
Date of Disbursement

10 " ' 13 " ' 2006

Amount of Each Disbursement this P

38400.0

Refund or Disposal of Excess
Contributions Required Under
11 C.F.R. 400.53

TELEVISION ADVERTISEMENT

Full Name (Last, First, Middle Initial)

B. MegaTV

Mailing Address 2601 S. Bayshore Drive
PH 2

City Miami State FL Zip Code 33133-

Purpose of Disbursement
CAMPAIGN TELEVISION ADVERTISING

Candidate Name

Office Sought:	House Senate President	Disbursement For.	Primary General Other (specify) ▼
State:	District		

Category/
Type

Transaction ID: 61020.E1322
Date of Disbursement

10 " ' 16 " ' 2006

Amount of Each Disbursement this P

9350.0

Refund or Disposal of Excess
Contributions Required Under
11 C.F.R. 400.53

CAMPAIGN TELEVISION ADVE
TISING

Full Name (Last, First, Middle Initial)

C. Increase Strategies

Mailing Address PO Box 1805

City Alexandria State VA Zip Code 22313-

Purpose of Disbursement
FUNDRAISING FEES

Candidate Name

Office Sought:	House Senate President	Disbursement For.	Primary General Other (specify) ▼
State:	District		

Category/
Type

Transaction ID: 61020.E1327
Date of Disbursement

10 " ' 17 " ' 2006

Amount of Each Disbursement this P

3035.0

Refund or Disposal of Excess
Contributions Required Under
11 C.F.R. 400.53

FUNDRAISING FEES

SUBTOTAL of Disbursements This Page (optional)

50785.0

27190272337

**SCHEDULE B (FEC Form 3)
ITEMIZED DISBURSEMENTS**

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

FOR LINE NUMBER:
(check only one)

<input checked="" type="checkbox"/>	17	<input type="checkbox"/>	18	<input type="checkbox"/>	19a	<input type="checkbox"/>	19b
	20a		20b		20c		21

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

27190272338

Full Name (Last, First, Middle Initial) A. WWFE La Poderosa		Transaction ID: 61025 E1341 Date of Disbursement 10 / 01 / 2006	
Mailing Address 330 SW 27 Avenue 2nd Floor		Amount of Each Disbursement this P 2500.0	
City Miami State FL Zip Code 33135-	Refund or Disposal of Excess Contributions Required Under 11 C.F.R. 400.53		
Purpose of Disbursement RADIO ADVERTISEMENT		Category/ Type RADIO ADVERTISEMENT	
Candidate Name		Disbursement For Primary General Other (specify) ▼	
Office Sought House Senate President State District	Disbursement For Primary General Other (specify) ▼		

Full Name (Last, First, Middle Initial) B. Deacon George Baldwin		Transaction ID: 61020 E1330 Date of Disbursement 10 / 17 / 2006	
Mailing Address 10370 SW 149 Terrace		Amount of Each Disbursement this P 1000.0	
City Miami State FL Zip Code 33176-	Refund or Disposal of Excess Contributions Required Under 11 C.F.R. 400.53		
Purpose of Disbursement CONSULTING FEES		Category/ Type CONSULTING FEES	
Candidate Name		Disbursement For Primary General Other (specify) ▼	
Office Sought: House Senate President State District	Disbursement For Primary General Other (specify) ▼		

Full Name (Last, First, Middle Initial) C. Orestes Fernandez		Transaction ID: 61020 E1329 Date of Disbursement 10 / 17 / 2006	
Mailing Address 8285 NW 186th Street #902		Amount of Each Disbursement this P 1000.0	
City Miami State FL Zip Code 33015-	Refund or Disposal of Excess Contributions Required Under 11 C.F.R. 400.53		
Purpose of Disbursement COURIER SERVICES		Category/ Type COURIER SERVICES	
Candidate Name		Disbursement For Primary General Other (specify) ▼	
Office Sought: House Senate President State District	Disbursement For Primary General Other (specify) ▼		

SUBTOTAL of Disbursements This Page (optional) 4500.0

SCHEDULE B (FEC Form 3) ITEMIZED DISBURSEMENTS

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

FOR LINE NUMBER
(check only one)

<input checked="" type="checkbox"/>	17	<input type="checkbox"/>	18	<input type="checkbox"/>	19a	<input type="checkbox"/>	19b
	20a		20b		20c		21

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

Full Name (Last First, Middle Initial)

A Jose Riesco

Mailing Address 2801 Ponce de Leon Blvd , Suite 10

City Miami State FL Zip Code 33134-

Purpose of Disbursement
ACCOUNTING SERVICES

Candidate Name

Office Sought	House	Disbursement For	Primary	General
	Senate			
	President			
State	District	Other (specify) ▼		

Category/
Type

Transaction ID: 61020 E1331
Date of Disbursement

10 " " 17 " " 2006

Amount of Each Disbursement this Page

3450.00

Refund or Disposal of Excess
Contributions Required Under
11 C.F.R. 400.53

ACCOUNTING SERVICES

SUBTOTAL of Disbursements This Page (optional)

3450.00

27190272339

27190272340

EXHIBIT B



FEDERAL ELECTION COMMISSION
WASHINGTON, D C 20463

RQ-2

November 22, 2006

Jose A. Riesco, CPA, Treasurer
Lincoln Diaz-Balart for Congress Committee
2801 Ponce de Leon Boulevard, Suite 1000
Coral Gables, FL 33134

**Response Due Date:
December 23, 2006**

Identification Number: C00264028

Reference: 12-Day Pre-General Election Report (10/1/06 – 10/18/06)

Dear Mr. Riesco:

This letter is prompted by the Commission's preliminary review of the report(s) referenced above. This notice requests information essential to full public disclosure of your federal election campaign finances. **An adequate response must be received at the Commission by the response date noted above.** An itemization of the information needed follows:

-Your report contains incorrect Column B figures for Lines 7(a), 7(c), 15, 16, 17, 21 and 22 of the Summary and Detailed Summary Page information. When aggregating and reporting receipts and disbursements, candidate committees are required to disclose their activity on an election-cycle basis, from 11/3/04 to 11/7/06. Please amend your report to show election cycle-to-date figures for all aggregate amounts. (2 U.S.C. § 434(b))

Please note you will not receive an additional notice from the Commission on this matter. Adequate responses received on or before this date will be taken into consideration in determining whether audit action will be initiated. **Requests for extensions of time in which to respond will not be considered.** Failure to provide an adequate response by this date may result in an audit of the committee. Failure to comply with the provisions of the Act may also result in an enforcement action against the committee. Any response submitted by your committee will be placed on the public record and will be considered by the Commission prior to taking enforcement action.

Electronic filers must file amendments (to include statements, designations and reports) in an electronic format and must submit an amended report in its entirety, rather than just those portions of the report that are being amended. If you should have any questions regarding this matter or wish to verify the adequacy of your response, please

27190272341
26039274295

contact me on our toll-free number (800) 424-9530 (at the prompt press 5 to reach the Reports Analysis Division) or my local number (202) 694-1161.

Sincerely,



Christopher A. Whyrick
Senior Campaign Finance Analyst
Reports Analysis Division

480

26039274296
27190272342

27190272343

EXHIBIT C

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, Ste 1000

Check if different than previously reported (ACC)

Coral Gables

FL

33134

2 FEC IDENTIFICATION NUMBER

C00264028

CITY

STATE

ZIP CODE

3 IS THIS REPORT

NEW (N)

OR

X

AMENDED (A)

STATE

FL

4. TYPE OF REPORT (Choose One)

(a) Quarterly Reports

April 15 Quarterly Report (Q1)

July 15 Quarterly Report (Q2)

October 15 Quarterly Report (Q3)

January 31 Year-End Report (YE)

Termination Report (TER)

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

Primary (12P)

X

General (12G)

Runoff

Convention (12C)

Special (12S)

Election on

11

07

2008

In the State of

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

General (30G)

Runoff (30R)

Special

Election on

in the State of

5. Covering Period 10 01 2008 through 10 18 2008

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

Type or Print Name of Treasurer Jose A. Riesco

Signature of Treasurer Electronically Filed by Jose A. Riesco Date 12 23 20

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C 4.

27190272344

SUMMARY PAGE
of Receipts and Disbursements

FEC Form 3 (Revised 02/2005)

Page 2

Write or Type Committee Name

Lincoln Diaz-Balart for Congress Committee

Report Covering the Period From ^M1 ^M0 ^D01 ^Y20 ^Y08 To ^Y10 ^M18 ^D31 ^Y20

	COLUMN A This Period	COLUMN B Election Cycle-to-Date
6 Net Contributions (other than loans)		
(a) Total Contributions (other than loans) (from Line 11(a))	64525 00	7616
(b) Total Contribution Refunds (from Line 20(d))	0 00	
(c) Net Contributions (other than loans) (subtract Line 6(b) from Line 6(a))	64525 00	7616
7 Net Operating Expenditures		
(a) Total Operating Expenditures (from Line 17).....	76678 44	4164
(b) Total Offsets to Operating Expenditures (from Line 14).....	0.00	30
(c) Net Operating Expenditures (subtract Line 7(b) from Line 7(a)).....	76678.44	4133
8. Cash on Hand at Close of Reporting Period (from Line 27)	1082469 39	
9. Debts and Obligations Owed TO the Committee (itemize all on Schedule C and/or Schedule D).....	0.00	
10. Debts and Obligations Owed BY the Committee (itemize all on Schedule C and/or Schedule D).....	0.00	

For further information contact:

Federal Election Commission
999 E Street, NW
Washington, DC 20463

Toll Free 800-424-9530
Local 202-694-1100

27190272345

DETAILED SUMMARY PAGE
of Receipts

FEC Form 3 (Revised 02/2005)

Page 3

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

Report Covering the Period From ^M 10 ^Y 01 2006 To ^M 10 ^Y 01 2006

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		
(i) Itemized (use Schedule A)	44850 00	502085
(ii) Unitemized	175 00	6500
(iii) TOTAL of contributions from Individuals	45025 00	508585
(b) Political Party Committees	0 00	2997
(c) Other Political Committees (such as PACS)	19500 00	250045
(d) The Candidate	0 00	0
(e) TOTAL CONTRIBUTIONS (other than loans) (add Lines 11(a)(iii) (b), (c) and (d))	64525.00	761629
12. TRANSFERS FROM OTHER AUTHORIZED COMMITTEES	0.00	0
13 LOANS		
(a) Made or Guaranteed by the Candidate	0.00	0
(b) All Other Loans	0.00	0
(c) TOTAL LOANS (add Lines 13(a) and (b))	0.00	0
14. OFFSETS TO OPERATING EXPENDITURES (Refunds, Rebates, etc.)	0.00	3098
15. OTHER RECEIPTS (Dividends, Interest, etc.)	0.00	41535
16. TOTAL RECEIPTS (add Lines 11(e), 12, 13(c), 14, and 15) (Carry Total to Line 24, page 4)	64525.00	806263

27190272346

DETAILED SUMMARY PAGE
of Disbursements

FEC Form 3 (Revised 02/2003)

Page 4

II. DISBURSEMENTS

COLUMN A
Total This Period

COLUMN B
Election Cycle-to-Date

17 OPERATING EXPENDITURES	76678 44	4164
18 TRANSFERS TO OTHER AUTHORIZED COMMITTEES	0 00	
<hr/>		
19. LOAN REPAYMENTS		
(a) Of Loans Made or Guaranteed by the Candidate	0 00	
(b) Of all Other Loans	0 00	
(c) TOTAL LOAN REPAYMENTS (add Lines 19(a) and (b))	0 00	
<hr/>		
20 REFUNDS OF CONTRIBUTIONS TO:		
(a) Individuals/Persons Other Than Political Committees	0 00	
(b) Political Party Committees	0 00	
(c) Other Political Committees (such as PACs)	0 00	
(d) TOTAL CONTRIBUTION REFUNDS (add Lines 20(a), (b), and (c))	0 00	
<hr/>		
21. OTHER DISBURSEMENTS	0 00	2420
<hr/>		
22. TOTAL DISBURSEMENTS (add Lines 17, 18, 19(c), 20(d), and 21) ▶	76678 44	6584

III. CASH SUMMARY

23. CASH ON HAND AT BEGINNING OF REPORTING PERIOD		10946
24. TOTAL RECEIPTS THIS PERIOD (from Line 16, page 3)		645
25. SUBTOTAL (add Line 23 and Line 24)		11591
26. TOTAL DISBURSEMENTS THIS PERIOD (from Line 22)		7667
27. CASH ON HAND AT CLOSE OF REPORTING PERIOD (subtract Line 26 from Line 25)		10824

27190272347

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

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

FOR LINE NUMBER: PAGE 5 / 35

(check only one)

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

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

A Full Name (Last, First, Middle Initial) Frank Alvarez Mailing Address 5151 Collins Ave #303 City Miami State FL Zip Code 33140 FEC ID number of contributing federal political committee C		Date of Receipt 10 / 13 / 2006 Transaction ID: 61014 C2433 Amount of Each Receipt this Period 500.00
Name of Employer Millennium All-Date Contractor Receipt For: 2006 Primary X General Other (specify) ▼	Occupation President Election Cycle-to-Date ▼ 500.00	Receipt Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)(4)41a-7)

B. Full Name (Last, First, Middle Initial) Santiago Alvarez Mailing Address 7631 SW 59 Avenue City Miami State FL Zip Code 33143 FEC ID number of contributing federal political committee C		Date of Receipt 10 / 03 / 2006 Transaction ID: 61006 C2355 Amount of Each Receipt this Period 2100.00
Name of Employer Self-employed Receipt For: 2006 Primary X General Other (specify) ▼	Occupation Developer Election Cycle-to-Date ▼ 2100.00	Receipt Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)(4)41a-7)

C. Full Name (Last, First, Middle Initial) Walter Alvarez Mailing Address 583 SW 25 Road City Miami State FL Zip Code 33129 FEC ID number of contributing federal political committee C		Date of Receipt 10 / 13 / 2006 Transaction ID: 61014 C2432 Amount of Each Receipt this Period 500.00
Name of Employer International Casting Receipt For: 2006 Primary X General Other (specify) ▼	Occupation President Election Cycle-to-Date ▼ 500.00	Receipt Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)(4)41a-7)

SUBTOTAL of Receipts This Page (optional)

3100.00

27190272348

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

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

FOR LINE NUMBER. PAGE 6 / 35
(check only one)
 11a 11b 11c 11d
 12 13a 13b 14

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

Full Name (Last, First, Middle Initial) A. Alberto Amaza		Date of Receipt 10 03 2006
Mailing Address 970D SW 93 Avenue		Transaction ID: 61006 C2370
City Miami	State FL	Zip Code 33176
FEC ID number of contributing federal political committee. C		Amount of Each Receipt this Period 500.00
Name of Employer Amaza Bros	Occupation Principal	Receipt Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)(4)(1)(B))
Receipt For: 2006 Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify) <input type="checkbox"/>	Election Cycle-to-Date <input type="checkbox"/> 500.00	

Full Name (Last, First, Middle Initial) B. Blanca Barber		Date of Receipt 10 05 2006
Mailing Address 9531 Fountainbleau Blvd, Apt 611		Transaction ID: 61006 C2377
City Miami	State FL	Zip Code 33172
FEC ID number of contributing federal political committee. C		Amount of Each Receipt this Period 500.00
Name of Employer J. Milton & Associates	Occupation Executive Administrator	Receipt Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)(4)(1)(B))
Receipt For: 2006 Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify) <input type="checkbox"/>	Election Cycle-to-Date <input type="checkbox"/> 500.00	

Full Name (Last, First, Middle Initial) C. Jason Babb		Date of Receipt 10 12 2006
Mailing Address 28525 SW 202 Avenue		Transaction ID: 61013.C2420
City Homestead	State FL	Zip Code 33030
FEC ID number of contributing federal political committee. C		Amount of Each Receipt this Period 250.00
Name of Employer Florida Rock & Sand	Occupation Executive	Receipt Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)(4)(1)(B))
Receipt For: 2006 Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify) <input type="checkbox"/>	Election Cycle-to-Date <input type="checkbox"/> 250.00	

SUBTOTAL of Receipts TNs Page (optional)

1250.00

27190272349

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

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

FOR LINE NUMBER. PAGE 7 / 35
(check only one)
 11a 11b 11c 11d
 12 13a 13b 14

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

A Full Name (Last, First, Middle Initial) Susan Benson Mailing Address 243 Honeysuckle Drive City Jupiter State FL Zip Code 33458 FEC ID number of contributing federal political committee C Name of Employer Arise Foundation Occupation Director Receipt For: 2006 Primary X General Other (specify) Election Cycle-to-Date 500.00		Date of Receipt 10 05 2006 Transaction ID: 61006 C2395 Amount of Each Receipt this Period 500.00 Receipt Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)(4)(1)(a))
--	--	--

B. Full Name (Last, First, Middle Initial) Gregory Borgogni Mailing Address 8950 SW 107 Avenue City Miami State FL Zip Code 33156 FEC ID number of contributing federal political committee C Name of Employer Information Requested Occupation Information Requested Receipt For: 2006 Primary X General Other (specify) Election Cycle-to-Date 500.00		Date of Receipt 10 05 2006 Transaction ID: 61006 C2393 Amount of Each Receipt this Period 500.00 Receipt Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)(4)(1)(a))
--	--	--

C. Full Name (Last, First, Middle Initial) Jose A. Cancio Mailing Address 4556 NW 104th Avenue City Miami State FL Zip Code 33178-2287 FEC ID number of contributing federal political committee C Name of Employer Central Concrete Supermix Inc. Occupation President Receipt For: 2006 Primary X General Other (specify) Election Cycle-to-Date 2500.00		Date of Receipt 10 03 2006 Transaction ID: 61006 C2357 Amount of Each Receipt this Period 500.00 Receipt Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)(4)(1)(a))
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SUBTOTAL of Receipts This Page (optional) 1500.0

27190272350

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

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

FOR LINE NUMBER (check only one) PAGE 8 / 35
 11a 11b 11c 11d
 12 13a 13b 14

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

27190272351

<p>A Full Name (Last, First, Middle Initial) <u>Guillermo Carbalo</u></p> <p>Mailing Address <u>933D NW 10D Street</u></p> <p>City <u>Miami</u> State <u>FL</u> Zip Code <u>33178</u></p> <p>FEC ID number of contributing federal political committee <u>C</u></p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 40%;"> Name of Employer <u>Progressive Modular FL, Inc.</u> </td> <td style="width: 60%;"> Occupation <u>President</u> </td> </tr> <tr> <td> Receipt For: <u>2006</u> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify) <input type="checkbox"/> </td> <td> Election Cycle-to-Date <input type="checkbox"/> </td> </tr> <tr> <td colspan="2" style="text-align: right;">500.00</td> </tr> </table>	Name of Employer <u>Progressive Modular FL, Inc.</u>	Occupation <u>President</u>	Receipt For: <u>2006</u> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify) <input type="checkbox"/>	Election Cycle-to-Date <input type="checkbox"/>	500.00		<p>Date of Receipt <u>10 03 2006</u></p> <p>Transaction ID: <u>61006 C2364</u></p> <p>Amount of Each Receipt this Period 500.00</p> <p>Receipt Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)(4)41a-</p>
Name of Employer <u>Progressive Modular FL, Inc.</u>	Occupation <u>President</u>						
Receipt For: <u>2006</u> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify) <input type="checkbox"/>	Election Cycle-to-Date <input type="checkbox"/>						
500.00							
<p>B. Full Name (Last, First, Middle Initial) <u>Robert Chahne</u></p> <p>Mailing Address <u>1915 Buckell Avenue C-701</u></p> <p>City <u>Miami</u> State <u>FL</u> Zip Code <u>33129</u></p> <p>FEC ID number of contributing federal political committee. <u>C</u></p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 40%;"> Name of Employer <u>Self-employed</u> </td> <td style="width: 60%;"> Occupation <u>Physician</u> </td> </tr> <tr> <td> Receipt For: <u>2006</u> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify) <input type="checkbox"/> </td> <td> Election Cycle-to-Date <input type="checkbox"/> </td> </tr> <tr> <td colspan="2" style="text-align: right;">250.00</td> </tr> </table>	Name of Employer <u>Self-employed</u>	Occupation <u>Physician</u>	Receipt For: <u>2006</u> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify) <input type="checkbox"/>	Election Cycle-to-Date <input type="checkbox"/>	250.00		<p>Date of Receipt <u>10 05 2006</u></p> <p>Transaction ID: <u>61006 C2368</u></p> <p>Amount of Each Receipt this Period 250.00</p> <p>Receipt Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)(4)41a-</p>
Name of Employer <u>Self-employed</u>	Occupation <u>Physician</u>						
Receipt For: <u>2006</u> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify) <input type="checkbox"/>	Election Cycle-to-Date <input type="checkbox"/>						
250.00							
<p>C. Full Name (Last, First, Middle Initial) <u>William Clark</u></p> <p>Mailing Address <u>1892 Buford Blvd.</u></p> <p>City <u>Tallahassee</u> State <u>FL</u> Zip Code <u>32308</u></p> <p>FEC ID number of contributing federal political committee. <u>C</u></p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 40%;"> Name of Employer <u>Self-employed</u> </td> <td style="width: 60%;"> Occupation <u>Attorney</u> </td> </tr> <tr> <td> Receipt For: <u>2006</u> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify) <input type="checkbox"/> </td> <td> Election Cycle-to-Date <input type="checkbox"/> </td> </tr> <tr> <td colspan="2" style="text-align: right;">250.00</td> </tr> </table>	Name of Employer <u>Self-employed</u>	Occupation <u>Attorney</u>	Receipt For: <u>2006</u> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify) <input type="checkbox"/>	Election Cycle-to-Date <input type="checkbox"/>	250.00		<p>Date of Receipt <u>10 12 2006</u></p> <p>Transaction ID: <u>61013 C2423</u></p> <p>Amount of Each Receipt this Period 250.00</p> <p>Receipt Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)(4)41a-</p>
Name of Employer <u>Self-employed</u>	Occupation <u>Attorney</u>						
Receipt For: <u>2006</u> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify) <input type="checkbox"/>	Election Cycle-to-Date <input type="checkbox"/>						
250.00							

SUBTOTAL of Receipts This Page (optional)

1000.00

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

Use separate schedule(s)
or each category of the
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<input checked="" type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input type="checkbox"/> 11c	<input type="checkbox"/> 11d
<input type="checkbox"/> 12	<input type="checkbox"/> 13a	<input type="checkbox"/> 13b	<input type="checkbox"/> 14

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

27190272352

A Full Name (Last, First, Middle Initial) Giuseppe Conigiane Mailing Address 8345 Ponce de Leon Rd City Miami State FL Zip Code 33143 FEC ID number of contributing federal political committee C		Date of Receipt 10 / 12 / 2006 Transaction ID: 61013.C2418 Amount of Each Receipt this Period 250.00 Receipt Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)(4)41a-7)
Name of Employer Information Requested Receipt For: 2006 Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify) ▼	Occupation Information Requested Election Cycle-to-Date ▼ 250.00	

B. Full Name (Last, First, Middle Initial) Jorge De Cespedes Mailing Address 3075 NW 107th Avenue City Miami State FL Zip Code 33172 FEC ID number of contributing federal political committee. C		Date of Receipt 10 / 05 / 2006 Transaction ID: 61006.C2384 Amount of Each Receipt this Period 500.00 Receipt Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)(4)41a-7)
Name of Employer Information Requested Pharmad Group Receipt For: 2006 Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify) ▼	Occupation Information Requested Vice President Election Cycle-to-Date ▼ 500.00	

C. Full Name (Last, First, Middle Initial) William Delgado Mailing Address 782 NW LeJeune Avenue Suite 450 City Miami State FL Zip Code 33128 FEC ID number of contributing federal political committee. C		Date of Receipt 10 / 05 / 2006 Transaction ID: 61006.C2383 Amount of Each Receipt this Period 500.00 Receipt Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)(4)41a-7)
Name of Employer Information Requested Latin Builders Association Receipt For: 2006 Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify) ▼	Occupation Information Requested Executive Director Election Cycle-to-Date ▼ 1000.00	

SUBTOTAL of Receipts This Page (optional) 1250.00

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

Use separate schedule(s)
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Detailed Summary Page

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(check only one)
 11a 11b 11c 11d
 12 13a 13b 14

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

27190272353

A Full Name (Last, First, Middle Initial) Denny Diaz Mailing Address 7341 NW 174 Terrace Apt 101 City Hialeah State FL Zip Code 33015 FEC ID number of contributing federal political committee. C Name of Employer Information Requested Receipt For: 2006 Primary X General Other (specify) ▼ Occupation Information Requested Election Cycle-to-Date ▼ 500.00		Date of Receipt 10 03 2006 Transaction ID: 61006 C2365 Amount of Each Receipt this Period 500.00 Receipt Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)(4)(1)-(2))
B. Full Name (Last, First, Middle Initial) Remedios Diaz-Oliver Mailing Address One Grove Isle, #204 City Miami State FL Zip Code 33133 FEC ID number of contributing federal political committee. C Name of Employer All American Containers Receipt For: 2006 Primary X General Other (specify) ▼ Occupation President Election Cycle-to-Date ▼ 4000.00		Date of Receipt 10 12 2006 Transaction ID: 61013 C2410 Amount of Each Receipt this Period 1000.00 Receipt Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)(4)(1)-(2))
C. Full Name (Last, First, Middle Initial) Ramon Garcia Mailing Address 955 NE 71 Street City Miami State FL Zip Code 33138 FEC ID number of contributing federal political committee. C Name of Employer Self-employed Receipt For: 2006 Primary X General Other (specify) ▼ Occupation Developer Election Cycle-to-Date ▼ 2100.00		Date of Receipt 10 03 2006 Transaction ID: 61006.C2364 Amount of Each Receipt this Period 2100.00 Receipt Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)(4)(1)-(2))

SUBTOTAL of Receipts This Page (optional)

3600.00

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

Use separate schedule(s)
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(check only one)

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

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

Full Name (Last, First, Middle Initial) A. Seth Gordon		Date of Receipt 10 05 2006	
Mailing Address 3400 SW 27 Ave Apt 705		Transaction ID: 61006 C2392	
City Coconut Grove	State FL	Zip Code 33133	Amount of Each Receipt this Period 500.00
FEC ID number of contributing federal political committee C		Receipt Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)/441a-1	
Name of Employer Gordon, Reyes, and Partners	Occupation Chief Executive Officer		Election Cycle-to-Date ▼ 2000.00
Receipt For: 2006 Primary X General Other (specify) ▼			
Full Name (Last, First, Middle Initial) B. Rene Guerra		Date of Receipt 10 03 2006	
Mailing Address 850 Leucadendra Drive		Transaction ID: 61006 C2350	
City Miami	State FL	Zip Code 33156	Amount of Each Receipt this Period 1000.00
FEC ID number of contributing federal political committee. C		Receipt Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)/441a-1	
Name of Employer Amer. Environ Recycling	Occupation President		Election Cycle-to-Date ▼ 1000.00
Receipt For: 2006 Primary X General Other (specify) ▼			
Full Name (Last, First, Middle Initial) C. Jennifer Heine		Date of Receipt 10 12 2006	
Mailing Address 186 NW 19 Street		Transaction ID: 61013 C2422	
City Homestead	State FL	Zip Code 33030	Amount of Each Receipt this Period 250.00
FEC ID number of contributing federal political committee. C		Receipt Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)/441a-1	
Name of Employer Shiver Realty	Occupation Administrator		Election Cycle-to-Date ▼ 250.00
Receipt For: 2006 Primary X General Other (specify) ▼			

SUBTOTAL of Receipts This Page (optional)

1750.00

2719027235A

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

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

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

27190272355

A Full Name (Last, First, Middle Initial) Edwin Hickey Mailing Address 9231 SW 52 Avenue		Date of Receipt 10 03 2006
City Miami	State FL	Zip Code 33156
FEC ID number of contributing federal political committee C		Transaction ID: 61006 C2349 Amount of Each Receipt this Period 1500.00
Name of Employer HJ Foundation Receipt For: 2006 Primary X General Other (specify) ▼	Occupation President Election Cycle-to-Date ▼ 1500.00	Receipt Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)(4)(1)-(7))

B. Full Name (Last, First, Middle Initial) James Humble Mailing Address PO Box 1569		Date of Receipt 10 12 2006
City Homestead	State FL	Zip Code 33060
FEC ID number of contributing federal political committee. C		Transaction ID: 61013 C2428 Amount of Each Receipt this Period 250.00
Name of Employer Self-employed Receipt For: 2006 Primary X General Other (specify) ▼	Occupation farmer Election Cycle-to-Date ▼ 250.00	Receipt Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)(4)(1)-(7))

C. Full Name (Last, First, Middle Initial) Lourdes Irtula Mailing Address 1849 W 22 Street		Date of Receipt 10 05 2006
City Miami	State FL	Zip Code 33140
FEC ID number of contributing federal political committee. C		Transaction ID: 61006 C2394 Amount of Each Receipt this Period 500.00
Name of Employer NITY Federal Services Receipt For: 2006 Primary X General Other (specify) ▼	Occupation Administrative Assistant Election Cycle-to-Date ▼ 3000.00	Receipt Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)(4)(1)-(7))

SUBTOTAL of Receipts This Page (optional)

2250.00

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

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(check only one)
 11a 11b 11c 11d
 12 13a 13b 14

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

27190272356

A. Thomas Jones Full Name (Last, First, Middle Initial) Mailing Address 17950 SW 285 Street City State Zip Code Homestead FL 33030 FEC ID number of contributing federal political committee. C Name of Employer Self-employed Occupation insurance salesman Election Cycle-to-Date ▼ Receipt For: 2006 Primary X General Other (specify) ▼ 250.00		Date of Receipt 10 12 2006 Transaction ID: 61013 C2490 Amount of Each Receipt this Period 250.00 Receipt Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)(4)41a-
B. John Jurkun Full Name (Last, First, Middle Initial) Mailing Address 638 San Lorenzo Avenue City State Zip Code Miami FL 33146 FEC ID number of contributing federal political committee. C Name of Employer PJB & Associates Occupation Architect Election Cycle-to-Date ▼ Receipt For: 2006 Primary X General Other (specify) ▼ 1000.00		Date of Receipt 10 03 2008 Transaction ID: 61006 C2366 Amount of Each Receipt this Period 1000.00 Receipt Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)(4)41a-
C. Peter Killearty Full Name (Last, First, Middle Initial) Mailing Address 4305 Lake Road City State Zip Code Miami FL 33137 FEC ID number of contributing federal political committee. C Name of Employer National Healthcare Staff- Ing Occupation President Election Cycle-to-Date ▼ Receipt For: 2006 Primary X General Other (specify) ▼ 250.00		Date of Receipt 10 05 2008 Transaction ID: 61006 C2398 Amount of Each Receipt this Period 250.00 Receipt Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)(4)41a-

SUBTOTAL of Receipts TNs Page (optional)

1500.0

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

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(check only one)
 11a 11b 11c 11d
 12 13a 13b 14

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

A Full Name (Last, First, Middle Initial) Michael Latner Mailing Address 13 SW 7 Street City State Zip Code Miami FL 33130 FEC ID number of contributing federal political committee C Name of Employer Michael Latner & Associates Receipt For: 2006 Primary X General Other (specify) Occupation President Election Cycle-to-Date 250.00		Date of Receipt 10 12 2006 Transaction ID: 61013 C2431 Amount of Each Receipt this Period 250.00 Receipt Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)(4)41a-
B. Full Name (Last, First, Middle Initial) Daxler Lehnen Mailing Address 6005 SW 102nd Street City State Zip Code Miami FL 33156 FEC ID number of contributing federal political committee C Name of Employer Lehnen, Vargas, & Reiner Receipt For: 2006 Primary X General Other (specify) Occupation Attorney Election Cycle-to-Date 500.00		Date of Receipt 10 05 2006 Transaction ID: 61006 C2380 Amount of Each Receipt this Period 500.00 Receipt Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)(4)41a-
C. Full Name (Last, First, Middle Initial) Robert Levy Mailing Address 780 NE 69th Street Suite 1703 City State Zip Code Miami FL 33138 FEC ID number of contributing federal political committee C Name of Employer Robert M. Levy & Associates Receipt For: 2006 Primary X General Other (specify) Occupation President Election Cycle-to-Date 3850.00		Date of Receipt 10 17 2006 Transaction ID: 61020 C2438 Amount of Each Receipt this Period 2100.00 Receipt Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)(4)41a-

SUBTOTAL of Receipts This Page (optional)

2850.00

27190272357

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

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

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

27190272358

A Full Name (Last, First, Middle Initial) Jorge Luis Lopez Mailing Address 4885 SW 80th Street		Date of Receipt 10 05 2006 Transaction ID: 61006 C2397 Amount of Each Receipt this Period 500.00
City State Zip Code Miami FL 33143	FEC ID number of contributing federal political committee. C	
Name of Employer Steel, Hecfor, & Davis, LLP Receipt For: 2006 Primary X General Other (specify) ▼	Occupation Attorney Election Cycle-to-Date ▼ 500.00	Receipt Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)(4)(1a)-

B. Full Name (Last, First, Middle Initial) Eston Matton Mailing Address 343D Poinciana Avenue		Date of Receipt 10 12 2006 Transaction ID: 61013 C2417 Amount of Each Receipt this Period 250.00
City State Zip Code Miami FL 33133-6525	FEC ID number of contributing federal political committee. C	
Name of Employer Self-employed Receipt For: 2006 Primary X General Other (specify) ▼	Occupation General Consultant Election Cycle-to-Date ▼ 250.00	Receipt Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)(4)(1a)-

C. Full Name (Last, First, Middle Initial) James Merritt Mailing Address 11300 NW 41st Street		Date of Receipt 10 12 2006 Transaction ID: 61013.C2411 Amount of Each Receipt this Period 500.00
City State Zip Code Miami FL 33178	FEC ID number of contributing federal political committee. C	
Name of Employer M.D. International Inc. Receipt For: 2006 Primary X General Other (specify) ▼	Occupation President Election Cycle-to-Date ▼ 1500.00	Receipt Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)(4)(1a)-

SUBTOTAL of Receipts This Page (optional)

1250.00

**SCHEDULE A (FEC Form 3)
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(check only one)

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

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

A. Full Name (Last, First, Middle Initial) Len Mills		Date of Receipt 10 03 2006
Mailing Address 5124 NW 42 Terr		Transaction ID: 61006.C2369
City Pompano Beach	State FL	Zip Code 33073
FEC ID number of contributing federal political committee C		Amount of Each Receipt this Period 500.00
Name of Employer Associated General Contractors Receipt For: 2006 Primary X General Other (specify) ▼	Occupation Lobbyist Election Cycle-to-Date ▼ 1000.00	Receipt Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)(4)41a-

B. Full Name (Last, First, Middle Initial) Jorge Mars		Date of Receipt 10 07 2006
Mailing Address 299 Park Avenue		Transaction ID: 61013.C2405
City New York	State NY	Zip Code 10171
FEC ID number of contributing federal political committee. C		Amount of Each Receipt this Period 1000.00
Name of Employer UBS Receipt For: 2006 Primary X General Other (specify) ▼	Occupation Managing Director Election Cycle-to-Date ▼ 1000.00	Receipt Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)(4)41a-

C. Full Name (Last, First, Middle Initial) Diek Morales		Date of Receipt 10 07 2006
Mailing Address 6950 Philips Highway Suite 15		Transaction ID: 61007.C2404
City Jacksonville	State FL	Zip Code 32216
FEC ID number of contributing federal political committee. C		Amount of Each Receipt this Period 500.00
Name of Employer The Morales Group Receipt For: 2006 Primary X General Other (specify) ▼	Occupation President Election Cycle-to-Date ▼ 500.00	Receipt Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)(4)41a-

SUBTOTAL of Receipts This Page (optional)

2000.00

27190272359

**SCHEDULE A (FEC Form 3)
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 11a 11b 11c 11d
 12 13a 13b 14

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

27190272360

A Full Name (Last, First, Middle Initial) Fernando Murilla Mailing Address 5846 SW 81st Street City State Zip Code Miami FL 33143		Date of Receipt 10 03 2006 Transaction ID: 61006 C2360 Amount of Each Receipt this Period 1000.00
FEC ID number of contributing federal political committee C		Receipt Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(i)(4)(1)-(5))
Name of Employer MCM Corp. Receipt For: 2006 Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify) ▼	Occupation Engineer Election Cycle-to-Date ▼ 1000.00	

B. Full Name (Last, First, Middle Initial) Fernando Murilla Mailing Address 5846 SW 81st Street City State Zip Code Miami FL 33143		Date of Receipt 10 03 2006 Transaction ID: 61006 C2360 Amount of Each Receipt this Period 1000.00
FEC ID number of contributing federal political committee. C		Receipt Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(i)(4)(1)-(5))
Name of Employer MCM Corp. Receipt For: 2006 Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify) ▼	Occupation Engineer Election Cycle-to-Date ▼ 2000.00	

C. Full Name (Last, First, Middle Initial) Jorge Munlla Mailing Address 7231 Sunset Drive City State Zip Code Miami FL 33143-4248		Date of Receipt 10 03 2006 Transaction ID: 61006 C2367 Amount of Each Receipt this Period 2000.00
FEC ID number of contributing federal political committee. C		Receipt Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(i)(4)(1)-(5))
Name of Employer MCM Corp. Receipt For: 2006 Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify) ●	Occupation President Election Cycle-to-Date ▼ 2000.00	

SUBTOTAL of Receipts This Page (optional) **4000.00**

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

Use separate schedule(s)
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(check only one)

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

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

Full Name (Last, First, Middle Initial) A. Juan Munila		Date of Receipt 10 03 2006	
Mailing Address 803D SW 114th Street		Transaction ID: 61006 C2362	
City Miami	State FL	Zip Code 33156	Amount of Each Receipt this Period 2000.00
FEC ID number of contributing federal political committee C		Receipt Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)(4)(1)(B))	
Name of Employer MCM Corp	Occupation Engineer		2000.00
Receipt For: 2006 Primary X General Other (specify)	Election Cycle-to-Date		
Full Name (Last, First, Middle Initial) B. Pedro Munila		Date of Receipt 10 03 2006	
Mailing Address 7277 Sunset Drive		Transaction ID: 61006 C2361	
City Miami	State FL	Zip Code 33143	Amount of Each Receipt this Period 2000.00
FEC ID number of contributing federal political committee C		Receipt Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)(4)(1)(B))	
Name of Employer Munila & Associates PA	Occupation Attorney		4500.00
Receipt For: 2006 Primary X General Other (specify)	Election Cycle-to-Date		
Full Name (Last, First, Middle Initial) C. Raul Munila		Date of Receipt 10 03 2006	
Mailing Address 610B Paradise Point		Transaction ID: 61006 C2363	
City Miami	State FL	Zip Code 33157	Amount of Each Receipt this Period 2000.00
FEC ID number of contributing federal political committee C		Receipt Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)(4)(1)(B))	
Name of Employer MCM Corp.	Occupation Treasurer		2000.00
Receipt For: 2006 Primary X General Other (specify)	Election Cycle-to-Date		

SUBTOTAL of Receipts This Page (optional)

6000.00

27190272361

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

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

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

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

A Full Name (Last, First, Middle Initial) Eduardo Perez Mailing Address 4943 Fisher Island Dr		Date of Receipt 10 05 2006 Transaction ID: 61006 C2379 Amount of Each Receipt this Period 500.00
City State Zip Code Miami FL 33108	FEC ID number of contributing federal political committee C	
Name of Employer Receipt For: 2006 Primary X General Other (specify)	Occupation Retired Election Cycle-to-Date 500.00	Receipt Limit Increased Due to Opponent Spending (2 U.S.C. 441a(f)(4)41a-

B. Full Name (Last, First, Middle Initial) Juan Perez Mailing Address 15330 SW 155 Court		Date of Receipt 10 03 2006 Transaction ID: 61006 C2358 Amount of Each Receipt this Period 1000.00
City State Zip Code Miami FL 33187	FEC ID number of contributing federal political committee. C	
Name of Employer Receipt For: 2006 Primary X General Other (specify)	Occupation claims consultant Election Cycle-to-Date 1000.00	Receipt Limit Increased Due to Opponent Spending (2 U.S.C. 441a(f)(4)41a-

C. Full Name (Last, First, Middle Initial) Manuel Perez-Montoya Mailing Address 8721 SW 93 Court		Date of Receipt 10 03 2006 Transaction ID: 61006 C2368 Amount of Each Receipt this Period 1000.00
City State Zip Code Miami FL 33173	FEC ID number of contributing federal political committee. C	
Name of Employer SDM Consulting Engineers Receipt For: 2006 Primary X General Other (specify)	Occupation President Election Cycle-to-Date 1000.00	Receipt Limit Increased Due to Opponent Spending (2 U.S.C. 441a(f)(4)41a-

SUBTOTAL of Receipts This Page (optional) 2500.0

27190272362

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

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(check only one)

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

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

Full Name (Last, First, Middle Initial)

A

Nirma Pira

Mailing Address 15476 NW 77th Court #319

City State Zip Code
Miami Lakes FL 33016

FEC ID number of contributing federal political committee C

Name of Employer Occupation
Housewife
Receipt For: 2006 Election Cycle-to-Date ▼
Primary X General
Other (specify) ▼ 2300.00

Date of Receipt
10 05 2006
Transaction ID: 61006 C2381
Amount of Each Receipt this Period 2000.00

Receipt
Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)(4)41a-)

Full Name (Last, First, Middle Initial)

B

Maria Raguero

Mailing Address 11909 Sailboat Drive

City State Zip Code
Hollywood FL 33026

FEC ID number of contributing federal political committee C

Name of Employer Occupation
Florida National College Vice President
Receipt For: 2006 Election Cycle-to-Date ▼
Primary X General
Other (specify) ▼ 750.00

Date of Receipt
10 05 2006
Transaction ID: 61006 C2382
Amount of Each Receipt this Period 500.00

Receipt
Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)(4)41a-)

Full Name (Last, First, Middle Initial)

C

Gustavo Ray

Mailing Address 7841 SW 162 Street

City State Zip Code
Miami FL 33157

FEC ID number of contributing federal political committee C

Name of Employer Occupation
A1A Ideal Business Machines President
Receipt For: 2006 Election Cycle-to-Date ▼
Primary X General
Other (specify) ▼ 500.00

Date of Receipt
10 03 2006
Transaction ID: 61006 C2353
Amount of Each Receipt this Period 500.00

Receipt
Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)(4)41a-)

SUBTOTAL of Receipts This Page (optional)

3000.00

27190272353

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

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

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(check only one)
 11a 11b 11c 11d
 12 13a 13b 14

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

A. Full Name (Last, First, Middle Initial) Neal Roth		Date of Receipt 10 / 05 / 2006
Mailing Address 2885 S Bayshore Drive Suite Penthouse 1		Transaction ID: 61006.C2391
City Miami	State FL	Zip Code 33133
FEC ID number of contributing federal political committee C		Amount of Each Receipt this Period 1000.00
Name of Employer Grothman & Roth, PA	Occupation Attorney	
Receipt For: 2006 Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify) ▼	Election Cycle-to-Date ▼ 1000.00	
Receipt Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)(4)(1)(B))		

B. Full Name (Last, First, Middle Initial) Jay Rouka		Date of Receipt 10 / 12 / 2006
Mailing Address 16900 SW 274 Street		Transaction ID: 61013.C2424
City Homestead	State FL	Zip Code 33031
FEC ID number of contributing federal political committee. C		Amount of Each Receipt this Period 250.00
Name of Employer Self-employed	Occupation Real Estate Broker	
Receipt For: 2006 Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify) ▼	Election Cycle-to-Date ▼ 250.00	
Receipt Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)(4)(1)(B))		

C. Full Name (Last, First, Middle Initial) Maribel Santa Cruz		Date of Receipt 10 / 05 / 2006
Mailing Address 3860 W Flagler Street		Transaction ID: 61006.C2378
City Miami	State FL	Zip Code 33134
FEC ID number of contributing federal political committee. C		Amount of Each Receipt this Period 500.00
Name of Employer Dr. M. Santa-Cruz Foundat- ion	Occupation Executive Director	
Receipt For: 2006 Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify) ▼	Election Cycle-to-Date ▼ 1000.00	
Receipt Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)(4)(1)(B))		

SUBTOTAL of Receipts This Page (optional)

1750.00

27190272364

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

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

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 12 13a 13b 14

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

27190272365

A Full Name (Last, First, Middle Initial) Ching Jenn Sheu Mailing Address 16806 NW 83 Ct City State Zip Code Hialeah FL 33016-3455 FEC ID number of contributing federal political committee C Name of Employer Information Requested Receipt For: 2006 Primary X General Other (specify) ▼ Occupation Information Requested Election Cycle-to-Date ▼ 700.00		Date of Receipt 10 05 2006 Transaction ID: 61006 C2385 Amount of Each Receipt this Period 500.00 Receipt Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)(4)(1)-(5))
B. Full Name (Last, First, Middle Initial) Ray Shiver Mailing Address 15960 SW 250 Street City State Zip Code Homestead FL 33031 FEC ID number of contributing federal political committee C Name of Employer Self-employed Receipt For: 2006 Primary X General Other (specify) ▼ Occupation Realtor Election Cycle-to-Date ▼ 250.00		Date of Receipt 10 12 2006 Transaction ID: 61013 C2421 Amount of Each Receipt this Period 250.00 Receipt Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)(4)(1)-(5))
C. Full Name (Last, First, Middle Initial) Bery Sivaman Mailing Address 19553 NE 37th Avenue City State Zip Code North Miami Beach FL 33180 FEC ID number of contributing federal political committee C Name of Employer Self-employed Receipt For: 2006 Primary X General Other (specify) ▼ Occupation Physician Election Cycle-to-Date ▼ 1000.00		Date of Receipt 10 02 2006 Transaction ID: 61006 C2348 Amount of Each Receipt this Period 1000.00 Receipt Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)(4)(1)-(5))

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

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

Use separate schedule(s)
or each category of the
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(check only one)

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 12 13a 13b 14

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

A Full Name (Last, First, Middle Initial) Lawrence Smith Mailing Address 3511 N 52 Avenue City Hollywood State FL Zip Code 33021 FEC ID number of contributing federal political committee C		Date of Receipt 10 05 2006 Transaction ID: 61006 C2389 Amount of Each Receipt this Period 500.00
Name of Employer Lawrence J. Smith, PA Occupation Attorney Receipt For: 2006 Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify) <input type="checkbox"/> Election Cycle-to-Date <input type="checkbox"/> 500.00		Receipt Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)(4)41a-
B. Full Name (Last, First, Middle Initial) Shanna Louise Taylor Mailing Address 445 NW 17 Court City Homestead State FL Zip Code 33030 FEC ID number of contributing federal political committee C		Date of Receipt 10 12 2006 Transaction ID: 61013 C2419 Amount of Each Receipt this Period 250.00
Name of Employer Self-employed Occupation Realtor Receipt For: 2006 Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify) <input type="checkbox"/> Election Cycle-to-Date <input type="checkbox"/> 250.00		Receipt Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)(4)41a-
C. Full Name (Last, First, Middle Initial) Radamee Vilain Mailing Address 7501 Miller Dr City Miami State FL Zip Code 33155 FEC ID number of contributing federal political committee C		Date of Receipt 10 05 2006 Transaction ID: 61006 C2388 Amount of Each Receipt this Period 500.00
Name of Employer RV Investment Occupation President Receipt For: 2006 Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify) <input type="checkbox"/> Election Cycle-to-Date <input type="checkbox"/> 2500.00		Receipt Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)(4)41a-

SUBTOTAL of Receipts This Page (optional)

1250.0

27190272366

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

Use separate schedule(s)
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Detailed Summary Page

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(check only one)
 11a 11b 11c 11d
 12 13a 13b 14

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27190272367

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

Full Name (Last, First, Middle Initial) A. Radames Vilalan		Date of Receipt 10 05 2006	
Mailing Address 7501 Miller Dr		Transaction ID: 61006 C2387	
City Miami	State FL	Zip Code 33155	Amount of Each Receipt this Period 500.00
FEC ID number of contributing federal political committee C		Receipt Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)(4)41a-)	
Name of Employer RV Investment	Occupation President		
Receipt For: 2006 Primary X General Other (specify) ▼	Election Cycle-to-Date ▼ 3000.00		

Full Name (Last, First, Middle Initial) B. George Zarzar		Date of Receipt 10 05 2006	
Mailing Address 777 NW 72 Avenue		Transaction ID: 61006 C2386	
City Miami	State FL	Zip Code 33126	Amount of Each Receipt this Period 500.00
FEC ID number of contributing federal political committee. C		Receipt Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)(4)41a-)	
Name of Employer South Florida Hotels, Inc	Occupation President		
Receipt For: 2006 Primary X General Other (specify) ▼	Election Cycle-to-Date ▼ 500.00		

Full Name (Last, First, Middle Initial) C. Paul Zilio		Date of Receipt 10 03 2006	
Mailing Address 1140 Quail Avenue		Transaction ID: 61006.C2352	
City Miami	State FL	Zip Code 33168	Amount of Each Receipt this Period 300.00
FEC ID number of contributing federal political committee. C		Receipt Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)(4)41a-)	
Name of Employer Bliss & Nilray	Occupation President		
Receipt For: 2006 Primary X General Other (specify) ▼	Election Cycle-to-Date ▼ 300.00		

SUBTOTAL of Receipts This Page (optional) **1300.00**

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

Use separate schedule(s)
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FOR LINE NUMBER (check only one) **PAGE 25 / 35**
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NAME OF COMMITTEE (In Full)
Lincoln Diaz-Balart for Congress Committee

A Full Name (Last, First, Middle Initial) American Crystal Sugar Company PAC Mailing Address 101 North Third street City State Zip Code Moorhead MN 56560 FEC ID number of contributing federal political committee. C Name of Employer Occupation Receipt For: 2006 Election Cycle-to-Date ▼ Primary X General Other (specify) ▼ 3000.00		Date of Receipt 10 08 2006 Transaction ID: 61013 C2408 Amount of Each Receipt this Period 2000.00 Receipt Limit Increased Due to Opponent Spending (2 U.S.C. 441a(f)(4)(1a)-
B. Full Name (Last, First, Middle Initial) American Medical Association PAC Mailing Address 1101 Vermont Avenue, NW City State Zip Code Washington DC 20005 FEC ID number of contributing federal political committee. C Name of Employer Occupation Receipt For: 2006 Election Cycle-to-Date ▼ Primary X General Other (specify) ▼ 2000.00		Date of Receipt 10 05 2006 Transaction ID: 61006 C2402 Amount of Each Receipt this Period 1000.00 Receipt Limit Increased Due to Opponent Spending (2 U.S.C. 441a(f)(4)(1a)-
C. Full Name (Last, First, Middle Initial) American Society of Anesthesiologists Mailing Address 520 N Northwest Highway City State Zip Code Park Ridge IL 60068 FEC ID number of contributing federal political committee. C Name of Employer Occupation Receipt For: 2006 Election Cycle-to-Date ▼ Primary X General Other (specify) ▼ 2500.00		Date of Receipt 10 05 2006 Transaction ID: 61006 C2401 Amount of Each Receipt this Period 1000.00 Receipt Limit Increased Due to Opponent Spending (2 U.S.C. 441a(f)(4)(1a)-

SUBTOTAL of Receipts This Page (optional)

4000.0

27190272368

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

Use separate schedule(s)
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Detailed Summary Page

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(check only one)

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

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

A. Az PAC Full Name (Last, First, Middle Initial) Mailing Address 1800 Concord Pike PO Box 15438 City State Zip Code Wilmington DE 19850		Date of Receipt 10 09 2006 Transaction ID: 61013 C2408 Amount of Each Receipt this Period 1000.00
FEC ID number of contributing federal political committee C	Name of Employer Occupation Receipt For: 2006 Primary X General Other (specify) ▼ Election Cycle-to-Date ▼ 2000.00	Receipt Limit Increased Due to Opponent Spending (2 U.S.C. 441a(f)(4)1a-

B. Florida Congressional Committee Full Name (Last, First, Middle Initial) Mailing Address 1380 NE Miami Gardens Dr #207 City State Zip Code Miami FL 33179		Date of Receipt 10 14 2006 Transaction ID: 61014 C2434 Amount of Each Receipt this Period 1000.00
FEC ID number of contributing federal political committee. C	Name of Employer Occupation Receipt For: 2006 Primary X General Other (specify) ▼ Election Cycle-to-Date ▼ 6000.00	Receipt Limit Increased Due to Opponent Spending (2 U.S.C. 441a(f)(4)1a-

C. Frenching PAC Full Name (Last, First, Middle Initial) Mailing Address 1350 New York Avenue N.W. #800 City State Zip Code Washington DC 20005		Date of Receipt 10 09 2006 Transaction ID: 61013 C2407 Amount of Each Receipt this Period 1000.00
FEC ID number of contributing federal political committee. C	Name of Employer Occupation Receipt For: 2006 Primary X General Other (specify) ▼ Election Cycle-to-Date ▼ 1000.00	Receipt Limit Increased Due to Opponent Spending (2 U.S.C. 441a(f)(4)1a-

SUBTOTAL of Receipts This Page (optional)

3000.00

27190272369

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

Use separate schedule(s)
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 12 13a 13b 14

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

A Full Name (Last, First, Middle Initial) International Union Of Operating Engine		Date of Receipt 10 03 2006
Mailing Address 1125 Seventeenth Street Northwest		Transaction ID: 61006 C2375
City Washington	State DC	Zip Code 20036
FEC ID number of contributing federal political committee C		Amount of Each Receipt this Period 3500.00
Name of Employer	Occupation	Receipt
Receipt For: 2006 Primary X General Other (specify) ▼	Election Cycle-to-Date ▼ 6500.00	Limit Increased Due to Opponent's Spending (2 U S C 441a(f)(4)41a-)

B. Full Name (Last, First, Middle Initial) Kochpac		Date of Receipt 10 03 2006
Mailing Address 855 15 Street, NW Suite 445		Transaction ID: 61006 C2372
City Washington	State DC	Zip Code 20005
FEC ID number of contributing federal political committee. C		Amount of Each Receipt this Period 2500.00
Name of Employer	Occupation	Receipt
Receipt For: 2006 Primary X General Other (specify) ▼	Election Cycle-to-Date ▼ 2500.00	Limit Increased Due to Opponent's Spending (2 U S C 441a(f)(4)41a-)

C. Full Name (Last, First, Middle Initial) Lockheed Martin Employees PAC		Date of Receipt 10 17 2006
Mailing Address 1725 Jefferson Davis Highway Crystal Square Two Suite 300		Transaction ID: 61020.C2438
City Arlington	State VA	Zip Code 22202
FEC ID number of contributing federal political committee. C		Amount of Each Receipt this Period 2000.00
Name of Employer	Occupation	Receipt
Receipt For: 2006 Primary X General Other (specify) ▼	Election Cycle-to-Date ▼ 2000.00	Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)(4)41a-)

SUBTOTAL of Receipts This Page (optional)

8000.00

27190272370

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

Use separate schedule(s)
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Detailed Summary Page

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(check only one)

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

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

27190272371

A. Lanlard Tobacco Co PAC Full Name (Last, First, Middle Initial) Mailing Address 714 Green Valley Rd City Greensboro State NC Zip Code 27408 FEC ID number of contributing federal political committee C Name of Employer Receipt For: 2006 Primary X General Other (specify) ▼		Date of Receipt 10 12 2006 Transaction ID: 61013 C2412 Amount of Each Receipt this Period 1000.00 Receipt Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)(4)441a-
B. PennyPAC Full Name (Last, First, Middle Initial) Mailing Address 8501 Legacy Drive City Plano State TX Zip Code 75024 FEC ID number of contributing federal political committee C Name of Employer Receipt For: 2006 Primary X General Other (specify) ▼		Date of Receipt 10 03 2006 Transaction ID: 61006 C2373 Amount of Each Receipt this Period 1000.00 Receipt Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)(4)441a-
C. The Doctors Co. PAC Full Name (Last, First, Middle Initial) Mailing Address 185 Greenwood Rd City Napa State CA Zip Code 94558 FEC ID number of contributing federal political committee C Name of Employer Receipt For: 2006 Primary X General Other (specify) ▼		Date of Receipt 10 12 2006 Transaction ID: 61013 C2413 Amount of Each Receipt this Period 1000.00 Receipt Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)(4)441a-

SUBTOTAL of Receipts This Page (optional)

3000.00

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

Use separate schedule(s)
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Detailed Summary Page

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(check only one)
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 12 13a 13b 14

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

A Full Name (Last, First, Middle Initial) The Protective Group PAC Mailing Address 14040 NW 5B Court City State Zip Code Hialeah FL 33014 FEC ID number of contributing federal political committee C Name of Employer Receipt For: 2006 Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify) ▼ Election Cycle-to-Date ▼ 500 00		Date of Receipt 10 05 2006 Transaction ID: 61006 C2400 Amount of Each Receipt this Period 500 00 Receipt Limit Increased Due to Opponent Spending (2 U.S.C. 441a(f)(4)41a-
B Full Name (Last, First, Middle Initial) Walzer Mailing Address 702 SW 8th Street City State Zip Code Bentonville AR 72716-0150 FEC ID number of contributing federal political committee C Name of Employer Receipt For: 2006 Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify) ▼ Election Cycle-to-Date ▼ 3000 00		Date of Receipt 10 03 2006 Transaction ID: 61006 C2374 Amount of Each Receipt this Period 1000.00 Receipt Limit Increased Due to Opponent Spending (2 U.S.C. 441a(f)(4)41a-

27190272372

SUBTOTAL of Receipts This Page (optional)

1500.0

**SCHEDULE B (FEC Form 3)
ITEMIZED DISBURSEMENTS**

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

FOR LINE NUMBER
(check only one)

<input checked="" type="checkbox"/>	17	<input type="checkbox"/>	18	<input type="checkbox"/>	19a	<input type="checkbox"/>	19b
	20a		20b		20c		21

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

A Full Name (Last, First, Middle Initial)
American Express

Mailing Address PO Box 530001

City Atlanta State GA Zip Code 90953-

Purpose of Disbursement
CREDIT CARD PAYMENT (SEE BELOW)

Candidate Name

Office Sought: House Senate President State District

Disbursement For: Primary General Other (specify) ▼

Category/Type

Transaction ID: 61020 E1332
Date of Disbursement
10 " " 17 " " 2006

Amount of Each Disbursement this P
1211

Refund or Disposal of Excess
Contributions Required Under
11 C.F.R. 400.53

CREDIT CARD PAYMENT (SEE
BELOW)

B Full Name (Last, First, Middle Initial)
Mortons The Steakhouse

Mailing Address 1050 Connecticut Ave

City Washington State DC Zip Code 20003-

Purpose of Disbursement
DC FUNDRAISING DINNER

Candidate Name

Office Sought: House Senate President State District

Disbursement For: Primary General Other (specify) ▼

Category/Type

Transaction ID: 61020 E1333
Date of Disbursement
10 " " 17 " " 2006

Amount of Each Disbursement this P
1211

Refund or Disposal of Excess
Contributions Required Under
11 C.F.R. 400.53

[MEMO ITEM]
MEMO: DC FUNDRAISING DINI
ER

C Full Name (Last, First, Middle Initial)
Picture Works Photography

Mailing Address 8110 SW 19th Street

City Miami State FL Zip Code 33165-

Purpose of Disbursement
PHOTOGRAPHY

Candidate Name

Office Sought: House Senate President State District

Disbursement For: Primary General Other (specify) ▼

Category/Type

Transaction ID: 61024 E1335
Date of Disbursement
10 " " 12 " " 2006

Amount of Each Disbursement this P
6848

Refund or Disposal of Excess
Contributions Required Under
11 C.F.R. 400.53

PHOTOGRAPHY

SUBTOTAL of Disbursements This Page (optional)

27190272373

**SCHEDULE B (FEC Form 3)
ITEMIZED DISBURSEMENTS**

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

FOR LINE NUMBER
(check only one)

<input checked="" type="checkbox"/>	17 20a	<input type="checkbox"/>	18 20b	<input type="checkbox"/>	19a 20c	<input type="checkbox"/>	19b 21
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NAME OF COMMITTEE (In Full)
Lincoln Diaz-Balart for Congress Committee

27190272374

Full Name (Last, First, Middle Initial) A. Capitol Gains, Corp			Transaction ID: 61020.E1328 Date of Disbursement 10 / 17 / 2006	
Mailing Address 8881 SW 85th Street			Amount of Each Disbursement this P 1800.00	
City Miami	State FL	Zip Code 33173-	Refund or Disposal of Excess Contributions Required Under 11 C.F.R. 400.53	
Purpose of Disbursement CAMPAIGN MANAGEMENT			Category/ Type CAMPAIGN MANAGEMENT	
Candidate Name			Refund or Disposal of Excess Contributions Required Under 11 C.F.R. 400.53	
Office Sought: House Senate President	State: District	Disbursement For Primary General Other (specify) ▼	Refund or Disposal of Excess Contributions Required Under 11 C.F.R. 400.53	

Full Name (Last, First, Middle Initial) B. Citibank Card			Transaction ID: 61020.E1323 Date of Disbursement 10 / 17 / 2006	
Mailing Address P O Box 6309			Amount of Each Disbursement this P 4117.50	
City The Lakes	State NV	Zip Code 88001-6300	Refund or Disposal of Excess Contributions Required Under 11 C.F.R. 400.53	
Purpose of Disbursement CREDIT CARD PAYMENT (SEE BELOW)			Category/ Type CREDIT CARD PAYMENT (SEE BELOW)	
Candidate Name			Refund or Disposal of Excess Contributions Required Under 11 C.F.R. 400.53	
Office Sought: House Senate President	State: District	Disbursement For Primary General Other (specify) ▼	Refund or Disposal of Excess Contributions Required Under 11 C.F.R. 400.53	

Full Name (Last, First, Middle Initial) C. BellSouth			Transaction ID: 61020.E1324 Date of Disbursement 10 / 17 / 2006	
Mailing Address PO Box 70807			Amount of Each Disbursement this P 1585.00	
City Charlotte	State NC	Zip Code 28272-0807	Refund or Disposal of Excess Contributions Required Under 11 C.F.R. 400.53	
Purpose of Disbursement CAMPAIGN PHONE LINES			Category/ Type MEMO ITEM MEMO: CAMPAIGN PHONE LI	
Candidate Name			Refund or Disposal of Excess Contributions Required Under 11 C.F.R. 400.53	
Office Sought: House Senate President	State: District	Disbursement For Primary General Other (specify) ▼	Refund or Disposal of Excess Contributions Required Under 11 C.F.R. 400.53	

SUBTOTAL of Disbursements This Page (optional)

5917.5

**SCHEDULE B (FEC Form 3)
ITEMIZED DISBURSEMENTS**

Use separate schedule(s)
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(check only one)

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<input checked="" type="checkbox"/>	17	<input type="checkbox"/>	18	<input type="checkbox"/>	19a	<input type="checkbox"/>	19b
	20a		20b		20c		21

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

Full Name (Last, First, Middle Initial) A. Casa Lanos Restaurant			Transaction ID: 61020.E1328 Date of Disbursement 10 / 17 / 2006	
Mailing Address 5859 SW 73rd Street			Amount of Each Disbursement this P 1536.6	
City Miami	State FL	Zip Code 33143-	Refund or Disposal of Excess Contributions Required Under 11 C.F.R. 400.53	
Purpose of Disbursement CAMPAIGN RECEPTION CATERING			[MEMO ITEM] MEMO CAMPAIGN RECEPTION CATERING	
Candidate Name			Category/ Type	
Office Sought: House Senate President	Disbursement For: Primary General Other (specify) ▼			
State: District				

Full Name (Last, First, Middle Initial) B. The Biltmore Hotel			Transaction ID: 61020.E1325 Date of Disbursement 10 / 17 / 2006	
Mailing Address 1200 Anastasia Avenue			Amount of Each Disbursement this P 1015.7	
City Miami	State FL	Zip Code 33134-	Refund or Disposal of Excess Contributions Required Under 11 C.F.R. 400.53	
Purpose of Disbursement CAMPAIGN RECEPTION CATERING			[MEMO ITEM] MEMO CAMPAIGN RECEPTION CATERING	
Candidate Name			Category/ Type	
Office Sought: House Senate President	Disbursement For: Primary General Other (specify) ▼			
State: District				

Full Name (Last, First, Middle Initial) C. America TeVe			Transaction ID: 61013.E1320 Date of Disbursement 10 / 11 / 2006	
Mailing Address 13001 NW 107 Avenue			Amount of Each Disbursement this P 11220.0	
City Hialeah	State FL	Zip Code 33018-	Refund or Disposal of Excess Contributions Required Under 11 C.F.R. 400.53	
Purpose of Disbursement CAMPAIGN MEDIA			CAMPAIGN MEDIA	
Candidate Name			Category/ Type	
Office Sought: House Senate President	Disbursement For: Primary General Other (specify) ▼			
State: District				

SUBTOTAL of Disbursements This Page (optional)

11220.0

27190272375

**SCHEDULE B (FEC Form 3)
ITEMIZED DISBURSEMENTS**

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

FOR LINE NUMBER:
(check only one)

<input checked="" type="checkbox"/>	17 20a	<input type="checkbox"/>	18 20b	<input type="checkbox"/>	19a 20c	<input type="checkbox"/>	19b 21
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NAME OF COMMITTEE (In Full)
Lincoln Diaz-Balart for Congress Committee

27190272376

Full Name (Last, First, Middle Initial) A. Robert Levy & Associates			Transaction ID: 61014 E1321 Date of Disbursement 10 / 13 / 2006	
Mailing Address 108 Jefferson Street Suite B			Amount of Each Disbursement this P 38400.0	
City Tallahassee	State FL	Zip Code 32301-	Refund or Disposal of Excess Contributions Required Under 11 C.F.R. 400.53	
Purpose of Disbursement TELEVISION ADVERTISEMENTS			TELEVISION ADVERTISEMENT	
Candidate Name			Category/ Type	
Office Sought: House Senate President	Disbursement For: Primary General Other (specify) ▼			
State: District				

Full Name (Last, First, Middle Initial) B. MegaTV			Transaction ID: 61020 E1322 Date of Disbursement 10 / 16 / 2006	
Mailing Address 2601 S Bayshore Drive PH 2			Amount of Each Disbursement this P 8350.0	
City Miami	State FL	Zip Code 33133-	Refund or Disposal of Excess Contributions Required Under 11 C.F.R. 400.53	
Purpose of Disbursement CAMPAIGN TELEVISION ADVERTISING			CAMPAIGN TELEVISION ADVE TISING	
Candidate Name			Category/ Type	
Office Sought: House Senate President	Disbursement For: Primary General Other (specify) ▼			
State: District				

Full Name (Last, First, Middle Initial) C. Increase Strategies			Transaction ID: 61020.E1327 Date of Disbursement 10 / 17 / 2006	
Mailing Address PO Box 1805			Amount of Each Disbursement this P 3035.0	
City Alexandria	State VA	Zip Code 22313-	Refund or Disposal of Excess Contributions Required Under 11 C.F.R. 400.53	
Purpose of Disbursement FUNDRAISING FEES			FUNDRAISING FEES	
Candidate Name			Category/ Type	
Office Sought: House Senate President	Disbursement For: Primary General Other (specify) ▼			
State: District				

SUBTOTAL of Disbursements This Page (optional) 50785.0

**SCHEDULE B (FEC Form 3)
ITEMIZED DISBURSEMENTS**

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

FOR LINE NUMBER
(check only one)

<input checked="" type="checkbox"/>	17 20a	<input type="checkbox"/>	18 20b	<input type="checkbox"/>	19a 20c	<input type="checkbox"/>	19b 21
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NAME OF COMMITTEE (In Full)
Lincoln Diaz-Balart for Congress Committee

Full Name (Last, First, Middle Initial)

A. WWFE La Poderosa

Mailing Address 330 SW 27 Avenue
2nd Floor

City Miami State FL Zip Code 33135-

Purpose of Disbursement
RADIO ADVERTISEMENT

Candidate Name

Office Sought: House Senate President
State District Disbursement For: Primary General Other (specify) ▼

Category/
Type

Transaction ID: 61025 E1341
Date of Disbursement
10 " " 01 " " 2006
Amount of Each Disbursement this P
2500 C
Refund or Disposal of Excess
Contributions Required Under
11 C.F.R. 400.53

RADIO ADVERTISEMENT

Full Name (Last, First, Middle Initial)

B. Deacon George Baldwin

Mailing Address 10370 SW 140 Terrace

City Miami State FL Zip Code 33176-

Purpose of Disbursement
CONSULTING FEES

Candidate Name

Office Sought: House Senate President
State District Disbursement For: Primary General Other (specify) ▼

Category/
Type

Transaction ID: 61020 E1330
Date of Disbursement
10 " " 17 " " 2006
Amount of Each Disbursement this P
1000 C
Refund or Disposal of Excess
Contributions Required Under
11 C.F.R. 400.53

CONSULTING FEES

Full Name (Last, First, Middle Initial)

C. Orestes Fernandez

Mailing Address 8285 NW 186th Street #902

City Miami State FL Zip Code 33015-

Purpose of Disbursement
COURIER SERVICES

Candidate Name

Office Sought: House Senate President
State District Disbursement For: Primary General Other (specify) ▼

Category/
Type

Transaction ID: 61020 E1329
Date of Disbursement
10 " " 17 " " 2006
Amount of Each Disbursement this P
1000 C
Refund or Disposal of Excess
Contributions Required Under
11 C.F.R. 400.53

COURIER SERVICES

SUBTOTAL of Disbursements This Page (optional)

4500.0

27190272377

SCHEDULE B (FEC Form 3)
ITEMIZED DISBURSEMENTS

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

FOR LINE NUMBER
 (check only one)

<input checked="" type="checkbox"/>	17	<input type="checkbox"/>	18	<input type="checkbox"/>	19a	<input type="checkbox"/>	19b
	20a		20b		20c		21

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

27190272378

A Full Name (Last, First, Middle Initial)
 Jose Riesco

Mailing Address 2801 Ponce de Leon Blvd, Suite 10

City Miami State FL Zip Code 33134

Purpose of Disbursement
 ACCOUNTING SERVICES

Candidate Name

Office Sought	House Senate President	Disbursement For	Primary General Other (specify) ▼
State	District		

Transaction ID: 61020 E1331
 Date of Disbursement
 10 / 17 / 2006

Amount of Each Disbursement this P
 \$450.00

Refund or Disposal of Excess
 Contributions Required Under
 11 C F R 400.53

ACCOUNTING SERVICES

27190272379