

March 26, 2007

Thomasenia P Duncan  
Acting General Counsel  
Federal Elections Commission  
999 E. Street, N.W  
Washington D.C. 20463

RECEIVED  
FEDERAL ELECTION  
COMMISSION  
OFFICE OF GENERAL  
COUNSEL  
2007 MAR 27 A 9 52

**Re: MUR 5902 – In the matter of: Lincoln Diaz-Balart for Congress Committee  
and Jose A. Riesco, Treasurer**

Dear Ms. Duncan:

Please be advised that I have been retained as legal counsel by Jose A. Riesco, Treasurer, and the Lincoln Diaz-Balart for Congress Committee (“Committee”) to respond to the Complaint filed by Citizens for Responsibility and Ethics in Washington (CREW) that is the subject of MUR 5902. (See Exhibit A – Statement of Designation of Counsel)

The CREW Complaint wrongfully alleges “direct and serious violations of the Federal Election Campaign Act”. A review of the facts and circumstances regarding these allegations clearly demonstrates that the issue raised by CREW is a result of an inadvertent error **that was discovered by the Committee itself, and promptly and voluntarily corrected through an amended filing.** Indeed, this Complaint was filed close to two (2) months after the amended (corrected) report of December 23, 2006. We respectfully submit that there is no credible evidence presented by CREW of any violation of the Federal Election Campaign Act of 1971 (the Act) and no further action other than a dismissal should be taken on this matter.

**Background**

The subject of the Complaint is the pre-election report FEC Form 3 filed by the Committee on October 26, 2006. In said report, the Committee itemized 28 individual contributors and reported \$12,725 in unitemized contributions. Like all other filings, this report was prepared under the direct supervision of Jose A. Riesco, CPA, Treasurer for the Committee. (See Exhibit B – Affidavit of Jose A. Riesco, CPA)

Daniel Lopez, the managing partner of Capital Gains Corporation provides campaign management and other professional services to the Committee. As part of his responsibilities, Mr Lopez assists the Treasurer with the preparation and filing of campaign Reports to the FEC. (See Exhibit C – Affidavit of Daniel Lopez) Mr. Lopez has assisted the Committee and its Treasurer in the preparation of approximately 47 separate filings which have never been contested. (*Id* at page 2) The Committee utilizes Campaign Manager IV Software, an FEC authorized software program commonly used for Federal campaign reporting to facilitate the

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filing process Once all data is entered, and the appropriate fields are selected, the Committee files its reports in electronic format.

On October 26, 2006, Mr. Lopez entered data related to campaign contributions, receipts and expenditures into his computer in order to prepare the October 26, 2006 FEC Form 3 filing Mr Lopez inputted the names of all contributors and proceeded to properly format the report, by among other things, selecting the option (field) in the Campaign Manager IV Software which is designed to itemize individual contributions. Mr. Lopez believes that he correctly formatted the report prior to transmitting electronically to the FEC. (*Id* at page 2) However, because time was of the essence in filing a timely pre-election report and because the deadline was imminent, he did not follow the Committee's usual practice of printing out the report and conducting redundant reviews. Instead, he reviewed the report directly on the computer screen, and proceeded to file it electronically. (*Id* at page 2) Mr. Riesco supervised this process, and believed, based on his instructions to Mr. Lopez and the reviews that were conducted, that the report correctly noted all contributions that needed to be itemized. Neither Mr. Riesco nor Mr. Lopez observed any glaring or unusual entries in the report, since it is not uncommon to have amounts noted in the field for unitemized contributions, and the amount was not significant.<sup>1</sup>

On or about November 22, 2006, the Committee received an inquiry from the FEC regarding matters unrelated to the CREW Complaint or any unitemized contributions. (See **Exhibit D – FEC Letter to Jose Riesco, November 22, 2006**) In reaction thereto, Mr. Riesco instructed Mr Lopez to conduct an exhaustive review of all reports filed in the preceding election cycle (See Exhibit B at Page 3) As a result of this analysis, Mr. Lopez discovered that the October 26, 2006 FEC Form 3 report did not itemize 32 individual contributors. (See Exhibit C at page 3) Mr. Lopez took several steps to ascertain how this inadvertent error had occurred, including contacting the technical support staff for the Campaign Manager IV Software. Although, to the best of his recollection, Mr. Lopez believes that he had properly set the software fields in order to accomplish the itemization of contributors, he believes that there may have been an inadvertent misclassification in the "itemization threshold" software field. (See Exhibit C at Page 3)

At all relevant times prior and subsequent to the filing of the October 26, 2006 FEC Form 3, it was Mr Lopez' and Mr. Riesco's intent to correctly input the relevant information, properly format the reporting software, and file an accurate and correct report to the FEC. (See Exhibits B&C)

After completing his analysis, Mr. Lopez notified Mr. Riesco of his findings. Because the election had already occurred, and in order to make an efficient and comprehensive filing, Mr. Riesco determined that it was appropriate to file an amended report on December 23, 2006 addressing both the information requested in the FEC's November 22, 2006 correspondence, as well as the itemization of all relevant contributors. Said report was timely and properly filed. (See **Exhibit E – Amended FEC Form 3, Filed December 23, 2006**) It is important to note that the filing of amended reports is not an unusual occurrence in campaign reporting. A review

<sup>1</sup> 2 U S C 434 (b) (3) (A), in effect, allows a committee to report any contributions below the \$200 threshold in summary fashion as unitemized contributions

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of the FEC on-line dockets of most, if not all, campaign reports, demonstrates that amended reports are filed from time to time to update information that may not have been available by the filing deadline or to correct unintended errors.

**CREW Complaint Does Not State a Cause of Action**

An objective analysis of the numerous FEC regulations cited, but not in any way factually supported by CREW, clearly demonstrates the frivolous nature of the Complaint. Indeed, the evidence demonstrates that there was no intent to conceal information, nor was there any willful violation of the Act. In fact, it seems that CREW's knowledge of these events is a direct result of the voluntary disclosure and filing by the Committee on December 23, 2006.

The public records demonstrate that the Committee raised over \$800,000 in contributions during the previous election cycle. The amount at issue is roughly 1% (one percent) of the total contributions. The *de minimus* nature of the amount at issue in relation to total contributions does not support CREW's argument that this was a "direct and serious" violation of the Act.

Without any credible evidence to support its characterization, CREW frivolously alleges that the Committee "masked the identity of 32 contributors". (CREW Complaint at page 4) Straining to point to something that would lend credence to their unjustifiable conclusion, CREW utilizes the contribution of Mr. Dexter Lehtinen as its "smoking gun". (See CREW complaint at pages 4 and 5) Mr. Lehtinen, whose distinguished career includes his service as a member of the Florida House of Representatives and Florida Senate, as well as his service as United States Attorney for the Southern District of Florida, is the husband of Congressperson Ileana Ros-Lehtinen. CREW's Complaint does not explain **why** the Committee would intentionally "mask" this or any other contribution. Indeed, it is common knowledge that both Mr Lehtinen and Congressperson Ros-Lehtinen have publicly supported Congressman Diaz-Balart's re-election through several cycles. They have also appeared together on numerous public occasions in support of each other's campaign, and in support of legislation and initiatives that benefit their constituency. (See Exhibit F – Letter by Mr. Dexter Lehtinen)

The only other "evidence" to which CREW makes reference is a Conciliation Agreement with the FEC regarding MUR 5161 entered into on or about May 14, 2001. (See CREW Complaint at page 5) The facts and circumstances surrounding the issues relevant to MUR 5161 are radically different that the matter in question in MUR 5902. During the years before the 2001 Conciliation Agreement, the Committee utilized well-meaning volunteers that were not proficient in the rules, regulations and requirements of the FEC. The previous Treasurer, Mr. Ayuban Thomas also suffered a serious illness during that time that affected his ability to properly perform his duties. (See Exhibit G – Letter by Congressman Lincoln Diaz-Balart to the FEC dated Jan 12, 2001)

It is precisely as a result of the problems which occurred prior to 2001 that the Committee implemented significant corrective measures which included the retention of professional campaign managers, a highly respected CPA, Mr. Jose Riesco, as its Treasurer and subsequently began to employ software programs and other enhancements to ensure compliance with all rules and regulations relating to reporting requirements. (*Id* at page 1) The public record reflects that

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as a result of this comprehensive restructuring and professional approach, the subsequent reports of the Committee have been accurate, complete, and compliant with FEC Rules and Regulations.

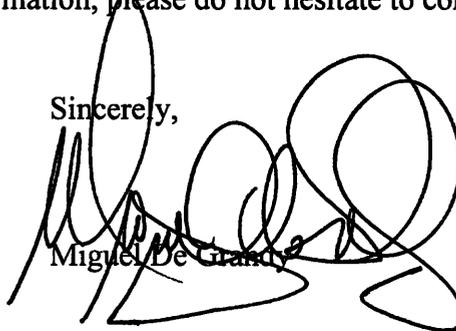
**Conclusion**

Based solely on the averments mentioned above, the CREW Complaint asserts that “the failure of Diaz-Balart for Congress Committee to disclose all individual contributions appears to be knowing and willful”. Blacks Law Dictionary defines “knowing” as “deliberate” or “conscious”. “Willful” is defined as “voluntary and intentional”. “Intentional” is defined as something “done with the aim of carrying out the act”. See Black's Law Dictionary (8th ed. 2004) CREW has presented no credible evidence of a violation of the Federal Election Campaign Act. What the credible evidence does overwhelmingly demonstrate is that there was, at no time, any knowing or willful intent or design to violate the law.

CREW's prayer for relief requests that the FEC “demand that Respondents submit amended reports of receipt and disbursements to report all expenditures, contributions, and the identity of contributors as required by the FECA...” As the evidence demonstrates, the Committee has filed all necessary reports and disclosed everything that is required by the Act. Therefore, no further action is necessary on this matter.

I trust that the information provided herein and in the attached documents, are sufficient to resolve this matter with no further action other than a dismissal of the Complaint. In the event that you have any questions or need further information, please do not hesitate to contact me.

Sincerely,



Miguel De Grandy

cc: Lincoln Diaz-Balart for Congress Committee  
Jose A Riesco, Treasurer  
The Honorable Lincoln Diaz-Balart, Member of Congress

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# Exhibit A

**MIGUEL DE GRANDY P.A.**

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ATTORNEYS AT LAW



FEDERAL ELECTION COMMISSION  
 999 E Street, NW  
 Washington, DC 20463

**STATEMENT OF DESIGNATION OF COUNSEL**  
 Please use *one* form for each Respondent/Client  
 FAX (202) 219-3923

MUR # 5902  
 NAME OF COUNSEL: MIGUEL DE GRANDY, ESQ.  
 FIRM: MIGUEL DE GRANDY, PA  
 ADDRESS: 800 DOUGLAS RD STE 850  
CORAL GABLES, FL 33134  
 TELEPHONE- OFFICE (305) 444-7737  
 FAX (305) 443-2616

The above-named individual and/or firm is hereby designated as my counsel and is authorized to receive any notifications and other communications from the Commission and to act on my behalf before the Commission.

3/24/07 [Signature] Treasurer  
 Date Respondent/ Client Signature Title

RESPONDENT/CLIENT Lincoln Diaz-Balart for Congress Committee  
 (Please Print)

MAILING ADDRESS: 95 MERIDIAN WAY, #250  
CORAL GABLES, FL 33134  
 TELEPHONE- HOME (305) 595-2367  
 BUSINESS (305) 445-0777

Information is being sought as part of an investigation being conducted by the Federal Election Commission and the confidentiality provisions of 2 U.S.C. § 437g(a)(12)(A) apply. This section prohibits making public any investigation conducted by the Federal Election Commission without the express written consent of the person under investigation

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# Exhibit B

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MIGUEL DE GRANDY P.A.  
ATTORNEYS AT LAW

**FEDERAL ELECTION COMMISSION**

MUR No. 5902

In the matter of: Lincoln Diaz-Balart for Congress Committee

Jose A. Riesco, Treasurer

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**AFFIDAVIT OF JOSE A. RIESCO**

STATE OF FLORIDA:                    )  
  ) SS  
COUNTY OF MIAMI-DADE:            )

I, JOSE A. RIESCO, first being duly sworn, hereby declare that the following is true and correct to the best of my knowledge and belief:

1. I am a United States Citizen and over the age of 18 and make this affidavit on personal knowledge.
2. I am a Certified Public Accountant located in Miami-Dade County, Florida, and provide accounting services to the Lincoln Diaz-Balart for Congress Committee. I have served as Treasurer for the Committee since November of 2000.
3. In this capacity, I have provided accounting services to the Lincoln Diaz-Balart for Congress Committee, including but not limited to supervising the preparation and filing of campaign reports to the FEC by Capitol Gains Corporation, the Campaign Manager for Lincoln Diaz-Balart for Congress Committee. In this regard, I personally

oversee the work product of Daniel Lopez, one of the Managing Partners of the Capitol Gains Corporation.

4. Since 2001, the Lincoln Diaz-Balart for Congress Committee updated its campaign filing procedures. To this end, the Lincoln Diaz-Balart for Congress Committee retained me to oversee campaign reporting, purchased Campaign Manager IV Software (an FEC-authorized program commonly used for federal campaign reporting to facilitate the filing process), and ultimately decided to hire professional campaign managers; to wit, Capitol Gains Corporation.

5. On or about October 26, 2006, I directed and supervised the work of Daniel Lopez of Capitol Gains Corporation, which included data entry of campaign contributions, receipts and expenditures via computer as part of the Lincoln Diaz-Balart for Congress Committee's routine preparations for the timely and accurate filing of campaign reports; including, the October 26, 2006 FEC Form 3. In this regard, as usual and customary, I instructed Mr. Lopez to enter all names of contributors, and select the field in our Campaign Manager IV Software which is designed to itemize said individual contributors.

6. Prior to uploading the report to the FEC, consistent with the Lincoln Diaz-Balart for Congress Committee's internal custom and practices, I instructed Mr. Lopez to conduct a routine re-evaluation of the information entered, and to validate that all of the information was entered into the system.

7. Because time was of the essence in filing the report on a timely basis, a review of the report was done directly from the computer screen, and upon confirming the accuracy of the total reported amount, the report was filed electronically.

8. On or about November 22, 2006, I received a letter sent to the Lincoln Diaz-Balart for Congress Committee from the FEC requesting additional information in connection with a filing unrelated to the allegations raised in the Complaint.

9. Following receipt of said letter, I instructed Mr. Lopez to conduct an exhaustive review of all reports filed in the election cycle at issue.

10. Subsequent thereto, Mr. Lopez informed me that as a result of this comprehensive review, he noted that the October 26, 2006 FEC Form 3 report did not itemize 32 individual contributors. Mr. Lopez stated to me that he believed, at the time he imputed the data that he had properly reviewed the software field which is designed to render the itemization of said contributors.

11. Mr. Lopez further informed me that as a result of a telephone conference which he initiated with the Campaign Manager IV Software Technical Support Staff, he now believes that there may have been an inadvertent misclassification in the "Itemization Threshold" software field. Mr. Lopez explained that this misclassification did not affect the system's validation since all of the information had been entered. Additionally, Mr. Lopez confirmed that the total amount of contributions in question from the 32 individual contributors were accounted for and included in the total reported amount in the October 26, 2006 FEC Form 3.

12. Thus, it is my understanding that while Mr. Lopez correctly entered the contribution data as reflected in the total amount reported by the original filing date in question of October 26, 2006, the itemization of 32 individual contributors was inadvertently not transmitted in the "Itemization Threshold".

13. Based on this information, the Lincoln Diaz-Balart for Congress Committee made a determination to voluntarily correct this inadvertent error by self-reporting.

14. On or about December 23, 2006, I directed and supervised Mr. Lopez in the preparation of an amended pre-election report, which itemized all contributors.

**FURTHER AFFIANT SAYETH NAUGHT**

I, JOSE A. RIESCO, swear and affirm, under penalty of perjury, that the foregoing (set forth in pages 1-4 of the entirety of this document) is true and correct to the best of my knowledge and belief.

Signature:  Dated this 24 day of MARCH 2007

**Notary Public:**

Subscribed and sworn to before me this 24 day of march 2007

**NOTARY SEAL:**

Lynda J. Rimart  
Notary Public



My commission expires: may 9, 2009

Affiant is Personally Known  or Produced Identification  Type

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# Exhibit C

**MIGUEL DE GRANDY P.A.**

ATTORNEYS AT LAW

**FEDERAL ELECTION COMMISSION**

MUR No 5902

In the matter of Lincoln Diaz-Balart for Congress Committee

Jose A Riesco, Treasurer

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**AFFIDAVIT OF DANIEL LOPEZ**

STATE OF FLORIDA                    )  
  ) SS  
COUNTY OF MIAMI-DADE:         )

I, DANIEL LOPEZ, first being duly sworn, hereby declare that the following is true and correct to the best of my knowledge and belief

1 I am a United States Citizen and over the age of 18 and make this affidavit on personal knowledge

2 I am the Managing Partner of Capitol Gains Corporation located in Miami-Dade County, Florida, which provides Campaign Management Services to the Lincoln Diaz-Balart for Congress Committee.

3 In this capacity, since the latter part of 2004, I have provided campaign management services to the Lincoln Diaz-Balart for Congress Committee, including but not limited to assisting with the preparation and filing of campaign reports to the FEC

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4 Since being retained by the Lincoln Diaz-Balart for Congress Committee, I have assisted with the preparation of approximately forty seven (47) separate filings, which have never been contested or otherwise formally challenged

5. It is my understanding that sometime in 2001, the Lincoln Diaz-Balart for Congress Committee updated its campaign filing procedures. In this regard, the Lincoln Diaz-Balart for Congress Committee retained a professional CPA to oversee campaign reporting, purchased Campaign Manager IV Software (an FEC-authorized program commonly used for federal campaign reporting to facilitate the filing process), and ultimately decided to hire professional campaign managers in lieu of well-meaning volunteers for formal filings to the FEC.

6 On or about October 26, 2006, at the direction, and under the supervision of Jose A. Riesco, Treasurer of the Lincoln Diaz-Balart for Congress Committee, I entered data of campaign contributions, receipts and expenditures into our computer as part of our routine preparations for filing campaign reports; namely, the October 26, 2006 FEC Form 3. In this regard, I entered all names of contributors, and selected the field in the Campaign Manager IV Software which is designed to itemize said individual contributors.

7 Prior to uploading the report to the FEC, consistent with our internal custom and practices, I conducted a routine re-evaluation of the information entered, and validated that all of the information was entered into the system.

8. Because time was of the essence in filing the report timely, we reviewed the report directly from the computer screen, and upon confirming the accuracy of the total reported amount, we proceeded to file the report electronically.

9. On or about November 22, 2006, the Lincoln Diaz-Balart for Congress Committee received a letter from the FEC requesting additional information in connection with a filing unrelated to the allegations raised in the "CREW" Complaint

10 Following receipt of said letter, Mr Riesco instructed me to conduct an exhaustive review of all reports filed in the election cycle at issue

11 In my thorough review, I noted that the October 26, 2006 FEC Form 3 report did not itemize 32 individual contributors although I believe that I had properly set the software field which is designed to render the itemization of said individuals.

12. As a result of a telephone conference which I initiated with the Campaign Manager IV Software Technical Support Staff, I believe that there was an inadvertent misclassification in the "Itemization Threshold" software field This misclassification did not affect the system's validation since all of the information had been entered Additionally, the total amount of contributions in question (\$11,800) from the 32 individual contributors was factored into the total reported amount filed in the October 26, 2006 FEC Form 3

13. Thus, while I correctly entered the contribution data as reflected in the total amount reported by the original filing date in question of October 26, 2006, the itemization of 32 individual contributors was inadvertently not transmitted in the "Itemization Threshold"

14 I immediately notified Mr Riesco of my findings, and a determination was made to promptly correct this matter by self-reporting

15. On or about December 23, 2006, at the direction, and under the supervision of Mr Riesco, I prepared an amended pre-election report (a fairly common occurrence in federal campaign reporting practices), which itemized all contributors

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FURTHER AFFIANT SAYETH NAUGHT

I, DANIEL LOPEZ, swear and affirm, under penalty of perjury, that the foregoing (set forth in pages 1-4 of the entirety of this document) is true and correct to the best of my knowledge and belief

Signature: [Handwritten Signature] Dated this 23 day of March 2007

Notary Public:

Subscribed and sworn to before me this 23<sup>rd</sup> day of March 2007

[Handwritten Signature]  
Notary Public

NOTARY SEAL:



My commission expires 6/14/09

Affiant is Personally Known  or Produced Identification n/a Type n/a

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# Exhibit D

**MIGUEL DE GRANDY P.A.**

ATTORNEYS AT LAW



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: October Quarterly Report (8/17/06 - 9/30/06)

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:

-Column B figures for the Summary and Detailed Summary Page information should equal the sum of the Column B figures on your previous report and the Column A figures on this report. Please file an amendment to your report to correct the Column B discrepancies for Line(s) 15, 16, 21 and 22 and all subsequent report(s) which may be affected by this correction. Note that Column B should reflect only the election cycle-to-date totals. (2 U.S.C. §434(b))

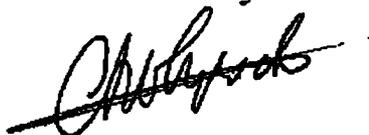
**Please note you will not receive an additional notice from the Commission on this matter.** Adequate responses received on or before this date will be taken into consideration in determining whether audit action will be initiated. **Requests for extensions of time in which to respond will not be considered.** 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

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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

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# Exhibit E

**MIGUEL DE GRANDY P.A.**

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ATTORNEYS AT LAW

**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  
 IS THIS REPORT NEW (N) OR x AMENDED (A) STATE DISTRICT  
 FL 21

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 (12R)  
 Convention (12C) Special (12S)  
 Election on 11 07 2008 In the State of FL  
 (c) 30-Day POST-Election Report for the  
 General (30G) Runoff (30R) Special (30S)  
 Election on in the State of

5 Covering Period 10 01 2006 through 10 18 2006

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 2006

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

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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 <sup>M</sup>10 <sup>D</sup>01 <sup>Y</sup>2008 To <sup>M</sup>10 <sup>D</sup>18 <sup>Y</sup>2008

	COLUMN A This Period	COLUMN B Election Cycle-to-Date
<b>6 Net Contributions (other than loans)</b>		
(a) Total Contributions (other than loans) (from Line 11(a))	64525 00	761629 12
(b) Total Contribution Refunds (from Line 20(d))	0 00	0 00
(c) Net Contributions (other than loans) (subtract Line 6(b) from Line 6(a))	64525 00	761629 12
<b>7 Net Operating Expenditures</b>		
(a) Total Operating Expenditures (from Line 17).....	76678 44	416408 06
(b) Total Offsets to Operating Expenditures (from Line 14).....	0 00	3098 90
(c) Net Operating Expenditures (subtract Line 7(b) from Line 7(a)).....	76678 44	413309 16
<b>8. Cash on Hand at Close of Reporting Period (from Line 27)</b>	1082469 39	
<b>9. Debts and Obligations Owed TO the Committee (itemize all on Schedule C and/or Schedule D).....</b>	0 00	
<b>10 Debts and Obligations Owed BY the Committee (itemize all on Schedule C and/or Schedule D)</b>	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 <sup>M</sup>10 <sup>Y</sup>01 <sup>V</sup>2006 To <sup>M</sup>10 <sup>P</sup>18 <sup>Y</sup>2008

**I. RECEIPTS**

**COLUMN A**  
Total This Period

**COLUMN B**  
Election Cycle-to-Date

<b>11 CONTRIBUTIONS (other than loans) FROM</b>		
(a) Individuals/Persons Other Than Political Committees		
(i) Itemized (use Schedule A)	44850 00	502085 71
(ii) Unitemized	175 00	6500 00
(iii) TOTAL of contributions from individuals	45025 00	508585 71
(b) Political Party Committees	0 00	2997 53
(c) Other Political Committees (such as PACS)	19500 00	250045 88
(d) The Candidate	0 00	0 00
(e) TOTAL CONTRIBUTIONS (other than loans) (add Lines 11(a)(ii) (b), (c) and (d))	64525 00	761629 12
<b>12 TRANSFERS FROM OTHER AUTHORIZED COMMITTEES</b>	0 00	0 00
<b>13 LOANS</b>		
(a) Made or Guaranteed by the Candidate	0 00	0 00
(b) All Other Loans	0 00	0 00
(c) TOTAL LOANS (add Lines 13(a) and (b))	0 00	0 00
<b>14 OFFSETS TO OPERATING EXPENDITURES (Refunds, Rebates, etc.)</b>	0 00	3098 90
<b>15 OTHER RECEIPTS (Dividends, Interest, etc.)</b>	0 00	41535 28
<b>16 TOTAL RECEIPTS (add Lines 11(e) 12, 13(c), 14 and 15) (Carry Total to Line 24, page 4)</b>	64525 00	806263 30

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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	416408 06
18	TRANSFERS TO OTHER AUTHORIZED COMMITTEES	0 00	0 00
19	LOAN REPAYMENTS		
	(a) Of Loans Made or Guaranteed by the Candidate	0 00	0 00
	(b) Of all Other Loans	0 00	0 00
	(c) TOTAL LOAN REPAYMENTS (add Lines 19(a) and (b))	0 00	0 00
20	REFUNDS OF CONTRIBUTIONS TO		
	(a) Individuals/Persons Other Than Political Committees	0 00	0 00
	(b) Political Party Committees	0 00	0 00
	(c) Other Political Committees (such as PACs)	0 00	0 00
	(d) TOTAL CONTRIBUTION REFUNDS (add Lines 20(a), (b), and (c))	0 00	0 00
21	OTHER DISBURSEMENTS	0 00	242000 00
22	TOTAL DISBURSEMENTS (add Lines 17, 18, 19(c), 20(d) and 21) ▶	76678 44	658408 06

**III. CASH SUMMARY**

23	CASH ON HAND AT BEGINNING OF REPORTING PERIOD	1094622 83
24	TOTAL RECEIPTS THIS PERIOD (from Line 16, page 3)	64525 00
25	SUBTOTAL (add Line 23 and Line 24)	1159147 83
26	TOTAL DISBURSEMENTS THIS PERIOD (from Line 22)	76678 44
27	CASH ON HAND AT CLOSE OF REPORTING PERIOD (subtract Line 26 from Line 25)	1082469 39

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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 / 35

(check only one)

<input checked="" type="checkbox"/>	11a	<input type="checkbox"/>	11b	<input type="checkbox"/>	11c	<input type="checkbox"/>	11d	<input type="checkbox"/>	15
	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 contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee

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

Full Name (Last, First, Middle Initial) <b>A. Frank Alvarez</b>		Date of Receipt 10 / 13 / 2006	
Mailing Address 5151 Collins Ave #303		Transaction ID: 61014 C2433	
City Miami	State FL	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-1)	
Name of Employer Millennium All-Data Contractor Receipt For 2006 Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify) ▼	Occupation President Election Cycle-to-Date ▼ 500.00		
Full Name (Last, First, Middle Initial) <b>B. Santiago Alvarez</b>		Date of Receipt 10 / 03 / 2006	
Mailing Address 7631 SW 59 Avenue		Transaction ID: 61006 C2355	
City Miami	State FL	Amount of Each Receipt this Period 2100.00	
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-1)	
Name of Employer Self-employed Receipt For 2006 Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify) ▼	Occupation Developer Election Cycle-to-Date ▼ 2100.00		
Full Name (Last, First, Middle Initial) <b>C. Walter Alvarez</b>		Date of Receipt 10 / 13 / 2006	
Mailing Address 383 SW 25 Road		Transaction ID: 61014 C2432	
City Miami	State FL	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-1)	
Name of Employer International Casting Receipt For 2006 Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify) ▼	Occupation President Election Cycle-to-Date ▼ 500.00		

SUBTOTAL of Receipts TNs Page (optional)	▶	3100.00
TOTAL This Period (last page this line number only)	▶	

27190272410

**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  15

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee

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

Full Name (Last, First, Middle Initial) <b>A. Alberto Aragoza</b>		Date of Receipt 10 03 2006	
Mailing Address 9700 SW 93 Avenue		Transaction ID: 61006 C2370	
City State Zip Code Miami FL 33176	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(j)/441a-1)	
Name of Employer Aragoza Bros	Occupation Principal	Election Cycle-to-Date ▼ 500 00	
Receipt For 2006 Primary X General Other (specify) ▼			
Full Name (Last, First, Middle Initial) <b>B. Blanca Baker</b>		Date of Receipt 10 05 2006	
Mailing Address 9531 Fountainsbleau Blvd Apt 611		Transaction ID: 61006 C2377	
City State Zip Code Miami FL 33172	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(j)/441a-1)	
Name of Employer J Milton & Associates	Occupation Executive Administrator	Election Cycle-to-Date ▼ 500 00	
Receipt For 2006 Primary X General Other (specify) ▼			
Full Name (Last, First, Middle Initial) <b>C. Jason Babb</b>		Date of Receipt 10 12 2006	
Mailing Address 28525 SW 202 Avenue		Transaction ID: 61013 C2420	
City State Zip Code Homestead FL 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(j)/441a-1)	
Name of Employer Florida Rock & Sand	Occupation Executive	Election Cycle-to-Date ▼ 250 00	
Receipt For 2006 Primary X General Other (specify) ▼			

SUBTOTAL of Receipts This Page (optional) ▶ 1250.00

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

27190272411



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

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

FOR LINE NUMBER PAGE 8 / 35

(check only one)  
 11a  11b  11c  11d  
 12  13a  13b  14  15

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee

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

<b>A</b> Full Name (Last, First, Middle Initial) Guillermo Cabalo Mailing Address 933D NW 10D Street City State Zip Code Miami FL 33178 FEC ID number of contributing federal political committee <b>C</b> Name of Employer Progressive Modular FL, Inc Receipt For 2006 Primary X General Other (specify) ▼ Occupation President Election Cycle-to-Date ▼ 500 00		Date of Receipt 10 03 2006 Transaction ID: 61006 C2364 Amount of Each Receipt this Period 500 00 Receipt Limit Increased Due to Opponent's Spending (2 U S C 441a(j)(4)41a-1)
<b>B.</b> Full Name (Last, First, Middle Initial) Robert Chahne Mailing Address 1915 Brickell Avenue C-701 City State Zip Code Miami FL 33129 FEC ID number of contributing federal political committee <b>C</b> Name of Employer Self-employed Receipt For 2006 Primary X General Other (specify) ▼ Occupation Physician Election Cycle-to-Date ▼ 250 00		Date of Receipt 10 05 2008 Transaction ID: 61006 C2396 Amount of Each Receipt this Period 250 00 Receipt Limit Increased Due to Opponent's Spending (2 U S C 441a(j)(4)41a-1)
<b>C.</b> Full Name (Last, First, Middle Initial) William Clark Mailing Address 1892 Buford Blvd City State Zip Code Tallahassee FL 32308 FEC ID number of contributing federal political committee <b>C</b> Name of Employer Self-employed Receipt For 2006 Primary X General Other (specify) ▼ Occupation Attorney Election Cycle-to-Date ▼ 250 00		Date of Receipt 10 12 2008 Transaction ID: 61013 C2423 Amount of Each Receipt this Period 250 00 Receipt Limit Increased Due to Opponent's Spending (2 U S C 441a(j)(4)41a-1)

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

27190272413

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

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

FOR LINE NUMBER PAGE 9 / 35

(check only one)

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

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

<b>A</b> Full Name (Last, First, Middle Initial) Giuseppe Congiane Mailing Address 8345 Ponce de Leon Rd City State Zip Code Miami FL 33143 FEC ID number of contributing federal political committee <b>C</b> Name of Employer Information Requested Occupation Information Requested Receipt For 2006 Primary X General Other (specify) <input type="checkbox"/> Election Cycle-to-Date ▼ 250 00		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-1)
<b>B.</b> Full Name (Last, First, Middle Initial) Jorge De Cespedes Mailing Address 3075 NW 107th Avenue City State Zip Code Miami FL 33172 FEC ID number of contributing federal political committee <b>C</b> Name of Employer Information Requested Occupation Information Requested Receipt For 2006 Primary X General Other (specify) <input type="checkbox"/> Election Cycle-to-Date ▼ 500 00		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-1)
<b>C.</b> Full Name (Last, First, Middle Initial) William Delgado Mailing Address 782 NW LaJeune Avenue Suite 450 City State Zip Code Miami FL 33128 FEC ID number of contributing federal political committee <b>C</b> Name of Employer Information Requested Occupation Information Requested Receipt For 2006 Primary X General Other (specify) <input type="checkbox"/> Election Cycle-to-Date ▼ 1000 00		Date of Receipt 10 05 2006 Transaction ID: 61008 C2383 Amount of Each Receipt this Period 600 00 Receipt Limit Increased Due to Opponent's Spending (2 U S C 441a(f)(4)41a-1)

SUBTOTAL of Receipts This Page (optional) **1250.00**  
TOTAL This Period (last page this line number only)

27190272414

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

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

FOR LINE NUMBER PAGE 10 / 35  
(check only one)

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

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

<b>A</b> Full Name (Last, First, Middle Initial) Dennys Diaz Mailing Address 7341 NW 174 Terrace Apt 101 City State Zip Code Hialeah FL 33015 FEC ID number of contributing federal political committee <b>C</b> Name of Employer Information Requested Receipt For 2008 Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify) <input type="checkbox"/> Occupation Information Requested Election Cycle-to-Date <input type="checkbox"/> 500 00		Date of Receipt 10 03 2008 Transaction ID: 61008 C2365 Amount of Each Receipt this Period 500 00 Receipt Limit Increased Due to Opponent's Spending (2 U S C 441a(j)/441a-1)
<b>B.</b> Full Name (Last, First, Middle Initial) Remedios Diaz-Oliver Mailing Address One Grove Isle, #204 City State Zip Code Miami FL 33133 FEC ID number of contributing federal political committee <b>C</b> Name of Employer All American Containers Receipt For 2008 Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify) <input type="checkbox"/> Occupation President Election Cycle-to-Date <input type="checkbox"/> 4000 00		Date of Receipt 10 12 2008 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(j)/441a-1)
<b>C.</b> Full Name (Last, First, Middle Initial) Ramon Garcia Mailing Address 955 NE 71 Street City State Zip Code Miami FL 33138 FEC ID number of contributing federal political committee <b>C</b> Name of Employer Self-employed Receipt For 2008 Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify) <input type="checkbox"/> Occupation Developer Election Cycle-to-Date <input type="checkbox"/> 2100 00		Date of Receipt 10 03 2008 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(j)/441a-1)

SUBTOTAL of Receipts This Page (optional)	3600.00
TOTAL This Period (last page this line number only)	

27190272415

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

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

FOR LINE NUMBER PAGE 11/35

(check only one)

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

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

<b>A</b> Full Name (Last, First, Middle Initial) Seth Gordon Mailing Address 3400 SW 27 Ave Apt 705 City State Zip Code Coconut Grove FL 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)41a-1)
<b>B.</b> Full Name (Last, First, Middle Initial) Rene Guerra Mailing Address 650 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 Election Cycle-to-Date Primary X General Other (specify) 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)41a-1)
<b>C.</b> Full Name (Last, First, Middle Initial) Jennifer Heine Mailing Address 186 NW 19 Street City State Zip Code Homestead FL 33030 FEC ID number of contributing federal political committee C Name of Employer Shiver Realty Occupation Administrator Receipt For 2006 Election Cycle-to-Date Primary X General Other (specify) 250 00		Date of Receipt 10 12 2006 Transaction ID: 61013 C2422 Amount of Each Receipt this Period 250 00 Receipt Limit Increased Due to Opponent's Spending (2 U S C 441a(f)(4)41a-1)

SUBTOTAL of Receipts This Page (optional) 1750.00

TOTAL This Period (last page this line number only)

27190272416

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

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

FOR LINE NUMBER PAGE 12/35

(check only one)

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

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

<b>A</b> Full Name (Last, First, Middle Initial) Edwin Hickey 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 Election Cycle-to-Date Receipt For 2006 Primary X General Other (specify) 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(j)/441a-1)
<b>B.</b> Full Name (Last, First, Middle Initial) James Humble Mailing Address PO Box 1569 City State Zip Code Homestead FL 33090 FEC ID number of contributing federal political committee C Name of Employer Self-employed Occupation farmer Election Cycle-to-Date Receipt For 2006 Primary X General Other (specify) 250 00		Date of Receipt 10 12 2006 Transaction ID: 61013 C2428 Amount of Each Receipt this Period 250 00 Receipt Limit Increased Due to Opponent's Spending (2 U S C 441a(j)/441a-1)
<b>C.</b> Full Name (Last, First, Middle Initial) Lourdes Irtula 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 Election Cycle-to-Date Receipt For 2006 Primary X General Other (specify) 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(j)/441a-1)

SUBTOTAL of Receipts TNs Page (optional)	2250.00
TOTAL This Period (last page this line number only)	

27190272417

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

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

FOR LINE NUMBER PAGE 13 / 35

(check only one)

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

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

<b>A</b> Full Name (Last, First, Middle Initial) Thomas Jones Mailing Address 17950 SW 285 Street City State Zip Code Homestead FL 33000 FEC ID number of contributing federal political committee C Name of Employer Self-employed Occupation insurance salesman Receipt For 2006 Election Cycle-to-Date 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)(1a)-1)
<b>B</b> Full Name (Last, First, Middle Initial) John Jurkun 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 Receipt For 2006 Election Cycle-to-Date Primary X General Other (specify) 1000 00		Date of Receipt 10 03 2006 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)(1a)-1)
<b>C</b> Full Name (Last, First, Middle Initial) Peter Kilearney 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-Ins Inc Occupation President Receipt For 2006 Election Cycle-to-Date Primary X General Other (specify) 250 00		Date of Receipt 10 05 2006 Transaction ID: 61008 C2398 Amount of Each Receipt this Period 250 00 Receipt Limit Increased Due to Opponent's Spending (2 U S C 441a(f)(4)(1a)-1)
<b>SUBTOTAL</b> of Receipts This Page (optional)		<b>1500.00</b>
<b>TOTAL</b> This Period (last page this line number only)		

27190272418

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

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

FOR LINE NUMBER PAGE 14 / 35  
(check only one)

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

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

<b>A</b> Full Name (Last, First, Middle Initial) Michael Latzner 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 Latzner & 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-1)
<b>B.</b> Full Name (Last, First, Middle Initial) Daxler Lehnen Mailing Address 8005 SW 102nd Street City State Zip Code Miami FL 33156 FEC ID number of contributing federal political committee C Name of Employer Lehnen Vaigas, & Reiner Receipt For 2006 Primary X General Other (specify) Occupation Attorney Election Cycle-to-Date 500 00		Date of Receipt 10 05 2008 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-1)
<b>C.</b> 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 2008 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-1)

SUBTOTAL of Receipts This Page (optional)	▶	2850.00
TOTAL This Period (last page this line number only)	▶	

27190272419

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

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

FOR LINE NUMBER PAGE 15 / 35

(check only one)  
 11a     11b     11c     11d  
 12     13a     13b     14     15

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

<b>A</b> Full Name (Last, First, Middle Initial) Jorge Luis Lopez Mailing Address 4865 SW 80th Street City State Zip Code Miami FL 33143 FEC ID number of contributing federal political committee <b>C</b> Name of Employer Steel, Hector, & Davis, LLP 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 C2397 Amount of Each Receipt this Period 500 00 Receipt Limit Increased Due to Opponent's Spending (2 U S C 441a(j)(4)41a-1)
<b>B.</b> Full Name (Last, First, Middle Initial) Esten Malfon Mailing Address 343D Poinciana Avenue City State Zip Code Miami FL 33133-6525 FEC ID number of contributing federal political committee <b>C</b> Name of Employer Self-employed Receipt For 2006 Primary X General Other (specify) ▼ Occupation General Consultant Election Cycle-to-Date ▼ 250 00		Date of Receipt 10 12 2008 Transaction ID: 61013 C2417 Amount of Each Receipt this Period 250 00 Receipt Limit Increased Due to Opponent's Spending (2 U S C 441a(j)(4)41a-1)
<b>C.</b> Full Name (Last, First, Middle Initial) James Herff Mailing Address 11300 NW 41st Street City State Zip Code Miami FL 33178 FEC ID number of contributing federal political committee <b>C</b> Name of Employer MD International Inc Receipt For 2006 Primary X General Other (specify) ▼ Occupation President Election Cycle-to-Date ▼ 1500 00		Date of Receipt 10 12 2008 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(j)(4)41a-1)

SUBTOTAL of Receipts This Page (optional) **1250.00**  
 TOTAL This Period (last page this line number only)

27190272420

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

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

FOR LINE NUMBER PAGE 16 / 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
							15

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

<b>A</b> 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 Receipt For 2006 Primary X General Other (specify) Occupation Lobbyist 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 441a(j)/441a-1)
<b>B.</b> Full Name (Last, First, Middle Initial) Jorge Mora 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 Receipt For 2006 Primary X General Other (specify) Occupation Managing Director 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 441a(j)/441a-1)
<b>C.</b> Full Name (Last, First, Middle Initial) Diek Morales Mailing Address 695D Philips Highway Suite 15 City State Zip Code Jacksonville FL 32216 FEC ID number of contributing federal political committee C Name of Employer The Morales Group Receipt For 2006 Primary X General Other (specify) Occupation President Election Cycle-to-Date 500 00		Date of Receipt 10 07 2006 Transaction ID: 61007 C2404 Amount of Each Receipt this Period 500 00 Receipt Limit Increased Due to Opponent's Spending (2 U S C 441a(j)/441a-1)

SUBTOTAL of Receipts This Page (optional)	2000.00
TOTAL This Period (last page this line number only)	

27190272421

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

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

FOR LINE NUMBER PAGE 17 / 35

(check only one)

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

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

Full Name (Last, First, Middle Initial) <b>A. Fernando Munia</b>		Date of Receipt 10 03 2006	
Mailing Address 5846 SW 81st Street		Transaction ID: 61006 C2360	
City Miami	State FL	Zip Code 33143	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-1))	
Name of Employer MCM Corp	Occupation Engineer	Election Cycle-to-Date 2006	1000 00
Receipt For Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify) ▼			
Full Name (Last, First, Middle Initial) <b>B. Fernando Munia</b>		Date of Receipt 10 03 2006	
Mailing Address 5846 SW 81st Street		Transaction ID: 61006 C2359	
City Miami	State FL	Zip Code 33143	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-1))	
Name of Employer MCM Corp	Occupation Engineer	Election Cycle-to-Date 2006	2000 00
Receipt For Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify) ▼			
Full Name (Last, First, Middle Initial) <b>C. Jorge Munia</b>		Date of Receipt 10 03 2006	
Mailing Address 7231 Sunset Drive		Transaction ID: 61006 C2367	
City Miami	State FL	Zip Code 33143-4248	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-1))	
Name of Employer MCM Corp	Occupation President	Election Cycle-to-Date 2006	2000 00
Receipt For Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify) ▼			
SUBTOTAL of Receipts This Page (optional)		4000 00	
TOTAL This Period (last page this line number only)			

27190272422

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

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

FOR LINE NUMBER PAGE 18 / 35  
(check only one)  
 11a  11b  11c  11d  
 12  13a  13b  14  15

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciating contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee

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

<b>A</b> Full Name (Last, First, Middle Initial) Juan Munilla Mailing Address 803D SW 114th Street City State Zip Code Miami FL 33156 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)41a-1)
<b>B.</b> Full Name (Last, First, Middle Initial) Pedro Munilla Mailing Address 7277 Sunset Drive City State Zip Code Miami FL 33143 FEC ID number of contributing federal political committee C Name of Employer Munilla & Associates PA Occupation Attorney Election Cycle-to-Date ▼ Receipt For 2006 Primary X General Other (specify) ▼ 4500 00		Date of Receipt 10 03 2006 Transaction ID: 61006 C2361 Amount of Each Receipt this Period 2000 00 Receipt Limit Increased Due to Opponent's Spending (2 U S C 441a(f)(4)41a-1)
<b>C.</b> Full Name (Last, First, Middle Initial) Raul Munilla Mailing Address 610B Paradise Point City State Zip Code Miami FL 33157 FEC ID number of contributing federal political committee C Name of Employer MCM Corp Occupation Treasurer Election Cycle-to-Date ▼ Receipt For 2006 Primary X General Other (specify) ▼ 2000 00		Date of Receipt 10 03 2006 Transaction ID: 61006 C2363 Amount of Each Receipt this Period 2000 00 Receipt Limit Increased Due to Opponent's Spending (2 U S C 441a(f)(4)41a-1)
<b>SUBTOTAL</b> of Receipts This Page (optional) ▶		<b>6000.00</b>
<b>TOTAL</b> This Period (last page this line number only) ▶		

27190272423

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

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

FOR LINE NUMBER		PAGE 10 / 35	
(check only one)			
<input checked="" type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input type="checkbox"/> 11c	<input type="checkbox"/> 11d
<input type="checkbox"/> 12	<input type="checkbox"/> 13a	<input type="checkbox"/> 13b	<input type="checkbox"/> 14
			<input type="checkbox"/> 15

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee

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

Full Name (Last, First, Middle Initial) <b>A. Eduardo Perez</b>		Date of Receipt 10 / 05 / 2006	
Mailing Address 4943 Fisher Island Dr		Transaction ID: 61006 C2379	
City Miami	State FL	Zip Code 33109	Amount of Each Receipt this Period 500 00
FEC ID number of contributing federal political committee <b>C</b>		Receipt Limit Increased Due to Opponent's Spending (2 U S C 441a(i)(4)41a-1)	
Name of Employer  Receipt For 2006 Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify) ▼	Occupation Retired Election Cycle-to-Date ▼	500 00	
Full Name (Last, First, Middle Initial) <b>B. Juan Perez</b>		Date of Receipt 10 / 03 / 2006	
Mailing Address 15330 SW 155 Court		Transaction ID: 61006 C2368	
City Miami	State FL	Zip Code 33187	Amount of Each Receipt this Period 1000 00
FEC ID number of contributing federal political committee <b>C</b>		Receipt Limit Increased Due to Opponent's Spending (2 U S C 441a(i)(4)41a-1)	
Name of Employer  Receipt For 2006 Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify) ▼	Occupation claims consultant Election Cycle-to-Date ▼	1000 00	
Full Name (Last, First, Middle Initial) <b>C. Manuel Perez-Montoya</b>		Date of Receipt 10 / 03 / 2006	
Mailing Address 8721 SW 93 Court		Transaction ID: 61006 C2388	
City Miami	State FL	Zip Code 33173	Amount of Each Receipt this Period 1000 00
FEC ID number of contributing federal political committee <b>C</b>		Receipt Limit Increased Due to Opponent's Spending (2 U S C 441a(i)(4)41a-1)	
Name of Employer SDM Consulting Engineers	Occupation President Election Cycle-to-Date ▼	1000 00	

SUBTOTAL of Receipts This Page (optional)	2500.00
TOTAL This Period (last page this line number only)	

27190272424

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

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

FOR LINE NUMBER PAGE 20 / 35

(check only one)  
 11a  11b  11c  11d  
 12  13a  13b  14  15

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

<b>A</b> Full Name (Last, First, Middle Initial) Nima Pina Mailing Address 15478 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-1)
<b>B.</b> Full Name (Last, First, Middle Initial) Mena Requero 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 2008 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-1)
<b>C.</b> Full Name (Last, First, Middle Initial) Gustavo Ray Mailing Address 7841 SW 182 Street City State Zip Code Miami FL 33157 FEC ID number of contributing federal political committee C Name of Employer Occupation A1A Ideal Business Machin- es President Receipt For 2006 Election Cycle-to-Date ▼ Primary X General Other (specify) ▼ 500 00		Date of Receipt 10 03 2008 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-1)
<b>SUBTOTAL</b> of Receipts This Page (optional) ▶		3000.00
<b>TOTAL</b> This Period (last page this line number only) ▶		▶

27190272425

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

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

FOR LINE NUMBER PAGE 21/35

(check only one)

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

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

<b>A</b> Full Name (Last, First, Middle Initial) Neal Roth Mailing Address 2885 S Bayshore Drive Suite Penthouse 1 City Miami State FL Zip Code 33133 FEC ID number of contributing federal political committee C Name of Employer Grothman & Roth, 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"/> 1000 00		Date of Receipt 10 05 2006 Transaction ID: 61006 C2391 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>B</b> Full Name (Last, First, Middle Initial) Jay Rouks Mailing Address 16900 SW 274 Street City Homestead State FL Zip Code 33031 FEC ID number of contributing federal political committee C Name of Employer Self-employed Occupation Real Estate Broker 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		Date of Receipt 10 12 2006 Transaction ID: 61013 C2424 Amount of Each Receipt this Period 250 00 Receipt Limit Increased Due to Opponent's Spending (2 U S C 441a(f)(4)41a-1)
<b>C</b> Full Name (Last, First, Middle Initial) Maribel Santa Cruz Mailing Address 3880 W Flagler Street City Miami State FL Zip Code 33134 FEC ID number of contributing federal political committee C 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) <input type="checkbox"/> Election Cycle-to-Date <input type="checkbox"/> 1000 00		Date of Receipt 10 05 2006 Transaction ID: 61006 C2378 Amount of Each Receipt this Period 500 00 Receipt Limit Increased Due to Opponent's Spending (2 U S C 441a(f)(4)41a-1)

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

27190272426

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

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

FOR LINE NUMBER PAGE 22 / 35

(check only one)

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

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

<b>A</b> Full Name (Last, First, Middle Initial) Chng Jenn Sheu Mailing Address 16808 NW 83 Ct City Hialeah State FL Zip Code 33016-3455 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 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(j)(4)41a-1)
<b>B.</b> Full Name (Last, First, Middle Initial) Ray Shwer Mailing Address 15960 SW 250 Street City Homestead State FL Zip Code 33031 FEC ID number of contributing federal political committee C Name of Employer Self-employed Occupation Realtor Receipt For 2006 Primary X General Other (specify) 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(j)(4)41a-1)
<b>C.</b> Full Name (Last, First, Middle Initial) Bery Silvanan Mailing Address 19553 NE 37th Avenue City North Miami Beach State FL Zip Code 33180 FEC ID number of contributing federal political committee C Name of Employer Self-employed Occupation Physician Receipt For 2006 Primary X General Other (specify) 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(j)(4)41a-1)

SUBTOTAL of Receipts TN's Page (optional)	<b>1750.00</b>
TOTAL This Period (last page this line number only)	

27190272A27

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

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

<b>A</b> Full Name (Last, First, Middle Initial) Lawrence Smith Mailing Address 3511 N 52 Avenue City State Zip Code Hollywood FL 33021 FEC ID number of contributing federal political committee C Name of Employer Lawrence J. Smith, PA Occupation Attorney Receipt For 2006 Primary X General Other (specify) Election Cycle-to-Date 500 00		Date of Receipt 10 05 2006 Transaction ID: 61006 C2389 Amount of Each Receipt this Period 500 00 Receipt Limit Increased Due to Opponent's Spending (2 U S C 441a(f)(4)41a-1)
<b>B.</b> Full Name (Last, First, Middle Initial) Sherra Louise Taylor Mailing Address 445 NW 17 Court City State Zip Code Homestead FL 33030 FEC ID number of contributing federal political committee C Name of Employer Self-employed Occupation Realtor Receipt For 2006 Primary X General Other (specify) Election Cycle-to-Date 250 00		Date of Receipt 10 12 2006 Transaction ID: 61013 C2419 Amount of Each Receipt this Period 250 00 Receipt Limit Increased Due to Opponent's Spending (2 U S C 441a(f)(4)41a-1)
<b>C.</b> Full Name (Last, First, Middle Initial) Radamee Villalon Mailing Address 7501 Miller Dr City State Zip Code Miami FL 33155 FEC ID number of contributing federal political committee C Name of Employer RV Investment Occupation President Receipt For 2006 Primary X General Other (specify) Election Cycle-to-Date 2500 00		Date of Receipt 10 05 2006 Transaction ID: 61006 C2388 Amount of Each Receipt this Period 500 00 Receipt Limit Increased Due to Opponent's Spending (2 U S C 441a(f)(4)41a-1)

SUBTOTAL of Receipts This Page (optional)	▶	1250.00
TOTAL This Period (last page this line number only)	▶	

27190272428

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

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

FOR LINE NUMBER PAGE 24 / 35

(check only one)

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

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

<b>A</b> Full Name (Last, First, Middle Initial) Radames Vilalan Mailing Address 7501 Miller Dr City Miami State FL Zip Code 33155 FEC ID number of contributing federal political committee C Name of Employer RV Investment Occupation President Receipt For 2006 Election Cycle-to-Date ▼ Primary X General Other (specify) ▼ 3000 00		Date of Receipt 10 05 2006 Transaction ID: 61006 C2387 Amount of Each Receipt this Period 500 00 Receipt Limit Increased Due to Opponent's Spending (2 U S C 441a(j)(4)41a-1)
<b>B.</b> Full Name (Last, First, Middle Initial) George Zayas Mailing Address 777 NW 72 Avenue City Miami State FL Zip Code 33126 FEC ID number of contributing federal political committee C Name of Employer South Florida Hotels, Inc Occupation President Receipt For 2006 Election Cycle-to-Date ▼ Primary X General Other (specify) ▼ 500 00		Date of Receipt 10 05 2006 Transaction ID: 61006 C2396 Amount of Each Receipt this Period 500 00 Receipt Limit Increased Due to Opponent's Spending (2 U S C 441a(j)(4)41a-1)
<b>C.</b> Full Name (Last, First, Middle Initial) Paul Zito Mailing Address 114D Quail Avenue City Miami State FL Zip Code 33168 FEC ID number of contributing federal political committee C Name of Employer Bliss & Niray Occupation President Receipt For 2006 Election Cycle-to-Date ▼ Primary X General Other (specify) ▼ 300 00		Date of Receipt 10 03 2006 Transaction ID: 61006 C2352 Amount of Each Receipt this Period 300 00 Receipt Limit Increased Due to Opponent's Spending (2 U S C 441a(j)(4)41a-1)

SUBTOTAL of Receipts This Page (optional)	▶	1300.00
TOTAL This Period (last page this line number only)	▶	44850.00

27190272429

**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  15

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

Full Name (Last, First, Middle Initial) <b>A. American Crystal Sugar Company PAC</b> Mailing Address 101 North Third street City State Zip Code Moorhead MN 56560 FEC ID number of contributing federal political committee <b>C</b> 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's Spending (2 U S C 441a(f)(4)41a-1)
Full Name (Last, First, Middle Initial) <b>B. American Medical Association PAC</b> Mailing Address 1101 Vermont Avenue NW City State Zip Code Washington DC 20005 FEC ID number of contributing federal political committee <b>C</b> 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's Spending (2 U S C 441a(f)(4)41a-1)
Full Name (Last, First, Middle Initial) <b>C. American Society of Anesthesiologists</b> Mailing Address 520 N Northwest Highway City State Zip Code Park Ridge IL 60088 FEC ID number of contributing federal political committee <b>C</b> 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's Spending (2 U S C 441a(f)(4)41a-1)

SUBTOTAL of Receipts TNs Page (optional)	4000.00
TOTAL This Period (last page this line number only)	

27190272430

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

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

FOR LINE NUMBER PAGE 26 / 35

(check only one)

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

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

Full Name (Last, First, Middle Initial) <b>A. Az PAC</b>		Date of Receipt 10 09 2006	
Mailing Address 1800 Concord Pike PO Box 15438		Transaction ID: 61013 C2408	
City Wilmington	State DE	Zip Code 19850	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(j)(4)41a-1)	
Name of Employer  Receipt For 2006 Primary X General Other (specify) ▼	Occupation  Election Cycle-to-Date ▼ 2000 00		
Full Name (Last, First, Middle Initial) <b>B. Florida Congressional Committee</b>		Date of Receipt 10 14 2008	
Mailing Address 1380 NE Miami Gardens Dr #207		Transaction ID: 61014 C2434	
City Miami	State FL	Zip Code 33179	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(j)(4)41a-1)	
Name of Employer  Receipt For 2006 Primary X General Other (specify) ▼	Occupation  Election Cycle-to-Date ▼ 8000 00		
Full Name (Last, First, Middle Initial) <b>C. Franchiello PAC</b>		Date of Receipt 10 09 2006	
Mailing Address 135D New York Avenue N W #900		Transaction ID: 61013 C2407	
City Washington	State DC	Zip Code 20005	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(j)(4)41a-1)	
Name of Employer  Receipt For 2006 Primary X General Other (specify) ▼	Occupation  Election Cycle-to-Date ▼ 1000 00		

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

TOTAL This Period (last page this line number only) **3000.00**

27190272431

**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  15

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

<b>A</b> Full Name (Last, First, Middle Initial) International Union Of Operating Engine Mailing Address 1125 Seventeenth Street Northwest City State Zip Code Washington DC 20036 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 6500 00		Date of Receipt 10 03 2006 Transaction ID: 61006 C2375 Amount of Each Receipt this Period 3500 00 Receipt Limit Increased Due to Opponent's Spending (2 U S C 441a(f)(4)41a-1)
<b>B.</b> Full Name (Last, First, Middle Initial) Kochpas Mailing Address 855 15 Street, NW Suite 445 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 2500 00		Date of Receipt 10 03 2006 Transaction ID: 61006 C2372 Amount of Each Receipt this Period 2500 00 Receipt Limit Increased Due to Opponent's Spending (2 U S C 441a(f)(4)41a-1)
<b>C.</b> 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 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 17 2006 Transaction ID: 61020 C2438 Amount of Each Receipt this Period 2000 00 Receipt Limit Increased Due to Opponent's Spending (2 U S C 441a(f)(4)41a-1)

SUBTOTAL of Receipts TN's Page (optional) **9000.00**  
 TOTAL This Period (last page this line number only)

27180272432

**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  15

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

<b>A</b> 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 Receipt For 2006 Primary X General Other (specify) Election Cycle-to-Date 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>B.</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 Receipt For 2006 Primary X General Other (specify) Election Cycle-to-Date 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)
<b>C.</b> 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 Receipt For 2006 Primary X General Other (specify) Election Cycle-to-Date 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  
 TOTAL This Period (last page this line number only)

27190272433

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

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

FOR LINE NUMBER PAGE 20 / 35

(check only one)  
 11a  11b  11c  11d  
 12  13a  13b  14  15

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

Full Name (Last, First, Middle Initial) <b>A</b> The Protective Group PAC		Date of Receipt 10 05 2006
Mailing Address 14040 NW 5B Court		Transaction ID: 61006 C2400
City Hialeah	State FL	Zip Code 33014
FEC ID number of contributing federal political committee <b>C</b>		Amount of Each Receipt this Period 500 00
Name of Employer	Occupation	Receipt
Receipt For 2006 Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify) ▼	Election Cycle-to-Date ▼ 500 00	Limit Increased Due to Opponent's Spending (2 U S C 441a(f)(4)41a-1)

Full Name (Last, First, Middle Initial) <b>B.</b> Wapac		Date of Receipt 10 03 2006
Mailing Address 702 SW 8th Street		Transaction ID: 61006 C2374
City Bentonville	State AR	Zip Code 72716-0150
FEC ID number of contributing federal political committee <b>C</b>		Amount of Each Receipt this Period 1000 00
Name of Employer	Occupation	Receipt
Receipt For 2006 Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify) ▼	Election Cycle-to-Date ▼ 3000 00	Limit Increased Due to Opponent's Spending (2 U S C 441a(f)(4)41a-1)

SUBTOTAL of Receipts This Page (optional)	▶	1500.00
TOTAL This Period (last page this line number only)	▶	19500.00

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

Use separate schedule(s) for each category of the Detailed Summary Page	FOR LINE NUMBER (check only one)				PAGE 30 / 35
	<input checked="" type="checkbox"/> 17 20a	<input type="checkbox"/> 18 20b	<input type="checkbox"/> 19a 20c	<input type="checkbox"/> 19b 21	

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee

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

<b>A</b> Full Name (Last, First, Middle Initial) American Express  Mailing Address PO Box 530001  City Atlanta State GA Zip Code 30353  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 Period  121 10  Refund or Disposal of Excess Contributions Required Under 11 C.F.R. 400.53  CREDIT CARD PAYMENT (SEE BELOW)
---	--	---

<b>B.</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 Period  121 10  Refund or Disposal of Excess Contributions Required Under 11 C.F.R. 400.53  <b>[MEMO ITEM]</b> MEMO DC FUNDRAISING DINNER
--	--	--

<b>C.</b> Full Name (Last, First, Middle Initial) Picture Works Photography  Mailing Address 9110 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 Period  684 80  Refund or Disposal of Excess Contributions Required Under 11 C.F.R. 400.53  PHOTOGRAPHY
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<b>SUBTOTAL</b> of Disbursements This Page (optional) ▶	<b>805.90</b>
<b>TOTAL</b> This Period (last page this line number only) ▶	

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

Use separate schedule(s) for each category of the Detailed Summary Page	FOR LINE NUMBER (check only one)				PAGE 31 / 35
	<input checked="" type="checkbox"/> 17 20a	<input type="checkbox"/> 18 20b	<input type="checkbox"/> 19a 20c	<input type="checkbox"/> 19b 21	

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee

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

<b>A</b> 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)		Transaction ID: 61020 E1328 Date of Disbursement 10 / 17 / 2006  Amount of Each Disbursement this Period  1800 00  Refund or Disposal of Excess Contributions Required Under 11 C F R 400 53  CAMPAIGN MANAGEMENT
---	--	---

<b>B.</b> Full Name (Last, First, Middle Initial) Citibank Card  Mailing Address P O Box 6309  City The Lakes State NV Zip Code 88901-6300  Purpose of Disbursement CREDIT CARD PAYMENT (SEE BELOW)  Candidate Name  Office Sought House Senate President State District Disbursement For Primary General Other (specify)		Transaction ID: 61020 E1323 Date of Disbursement 10 / 17 / 2006  Amount of Each Disbursement this Period  4117 54  Refund or Disposal of Excess Contributions Required Under 11 C F R 400 53  CREDIT CARD PAYMENT (SEE BELOW)
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<b>C.</b> 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)		Transaction ID: 61020 E1324 Date of Disbursement 10 / 17 / 2006  Amount of Each Disbursement this Period  1585 00  Refund or Disposal of Excess Contributions Required Under 11 C F R 400 53  [MEMO ITEM] MEMO CAMPAIGN PHONE LINES
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SUBTOTAL of Disbursements This Page (optional)	▶	5917.54
TOTAL This Period (last page this line number only)	▶	

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

Use separate schedule(s) for each category of the Detailed Summary Page	FOR LINE NUMBER (check only one)				PAGE 32 / 35
	<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

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<b>A</b> Full Name (Last, First, Middle Initial) Casa Lanos Restaurant  Mailing Address 5858 SW 73rd Street  City Miami State FL Zip Code 33143-  Purpose of Disbursement CAMPAIGN RECEPTION CATERING  Candidate Name  Office Sought House Senate Disbursement For Primary General Other (specify) ▼ State District		Transaction ID: 61020 E1326 Date of Disbursement 10 " 17 " 2006  Amount of Each Disbursement this Period  1536 84  Refund or Disposal of Excess Contributions Required Under 11 C F R 400 53 [MEMO ITEM] MEMO CAMPAIGN RECEPTION CATERING
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<b>B.</b> Full Name (Last, First, Middle Initial) The Biltmore Hotel  Mailing Address 1200 Anastasia Avenue  City Miami State FL Zip Code 33134-  Purpose of Disbursement CAMPAIGN RECEPTION CATERING  Candidate Name  Office Sought House Senate Disbursement For Primary General Other (specify) ▼ State District		Transaction ID: 61020 E1325 Date of Disbursement 10 " 17 " 2006  Amount of Each Disbursement this Period  1015 70  Refund or Disposal of Excess Contributions Required Under 11 C F R 400 53 [MEMO ITEM] MEMO CAMPAIGN RECEPTION CATERING
--	--	---

<b>C.</b> Full Name (Last, First, Middle Initial) America TeVe  Mailing Address 13001 NW 107 Avenue  City Hialeah State FL Zip Code 33018-  Purpose of Disbursement CAMPAIGN MEDIA  Candidate Name  Office Sought House Senate Disbursement For Primary General Other (specify) ▼ State District		Transaction ID: 61013 E1320 Date of Disbursement 10 " 11 " 2006  Amount of Each Disbursement this Period  11220 00  Refund or Disposal of Excess Contributions Required Under 11 C F R 400 53 CAMPAIGN MEDIA
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<b>SUBTOTAL</b> of Disbursements This Page (optional) ▶	<b>11220.00</b>
<b>TOTAL</b> This Period (last page this line number only) ▶	

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

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

FOR LINE NUMBER  
(check only one)

PAGE 33 / 35

<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) <b>A Robert Levy &amp; Associates</b>		Transaction ID: 61014 E1321 Date of Disbursement 10 " ' 13 ' ' 2006 '	
Mailing Address 108 Jefferson Street Suite B City Tallahassee State FL Zip Code 32301-		Amount of Each Disbursement this Period 38400 00	
Purpose of Disbursement TELEVISION ADVERTISEMENTS 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) ▼	
		Category/ Type TELEVISION ADVERTISEMENTS	

Full Name (Last, First, Middle Initial) <b>B. MegaTV</b>		Transaction ID: 61020 E1322 Date of Disbursement 10 " ' 16 ' ' 2006 '	
Mailing Address 2601 S Bayshore Drive PH 2 City Miami State FL Zip Code 33133-		Amount of Each Disbursement this Period 9350 00	
Purpose of Disbursement CAMPAIGN TELEVISION ADVERTISING 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) ▼	
		Category/ Type CAMPAIGN TELEVISION ADVERTISING	

Full Name (Last, First, Middle Initial) <b>C. Increase Strategies</b>		Transaction ID: 61020 E1327 Date of Disbursement 10 " ' 17 ' ' 2006 '	
Mailing Address PO Box 1805 City Alexandria State VA Zip Code 22313-		Amount of Each Disbursement this Period 3035 00	
Purpose of Disbursement FUNDRAISING FEES 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) ▼	
		Category/ Type FUNDRAISING FEES	

**SUBTOTAL** of Disbursements This Page (optional) ▶ **50785.00**

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

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

Use separate schedule(s) for each category of the Detailed Summary Page	FOR LINE NUMBER (check only one)				PAGE 34 / 35
	<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

<b>A</b> Full Name (Last, First, Middle Initial) 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 Period 2500.00	
City Miami State FL Zip Code 33135-	Purpose of Disbursement RADIO ADVERTISEMENT 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)		Category/Type RADIO ADVERTISEMENT	

<b>B.</b> Full Name (Last, First, Middle Initial) Deacon George Baldwin		Transaction ID: 61020 E1330 Date of Disbursement 10 / 17 / 2006	
Mailing Address 10370 SW 149 Terrace		Amount of Each Disbursement this Period 1000.00	
City Miami State FL Zip Code 33176-	Purpose of Disbursement CONSULTING FEES 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)		Category/Type CONSULTING FEES	

<b>C.</b> Full Name (Last, First, Middle Initial) Orestes Fernandez		Transaction ID: 61020 E1329 Date of Disbursement 10 / 17 / 2006	
Mailing Address 8265 NW 186th Street #902		Amount of Each Disbursement this Period 1000.00	
City Miami State FL Zip Code 33015-	Purpose of Disbursement COURIER SERVICES 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)		Category/Type COURIER SERVICES	

<b>SUBTOTAL</b> of Disbursements This Page (optional)	<b>4500.00</b>
<b>TOTAL</b> This Period (last page this line number only)	

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

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

FOR LINE NUMBER  
(check only one)

PAGE 35 / 35

17     18     19a     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 Senate Disbursement For Primary General  
State District President Other (specify) ▼

Category/  
Type

Transaction ID: 61020 E1331

Date of Disbursement

10 / 17 / 2006

Amount of Each Disbursement this Period

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

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

76678.44

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# Exhibit F

**MIGUEL DE GRANDY P.A.**

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ATTORNEYS AT LAW

DEXTER W. LEHTINEN

March 26, 2007

To Whom It May Concern:

This is regarding CREW's recent complaint filed against the Lincoln Diaz-Balart for Congress Committee in which a contribution from me to the Committee is noted.

My support -- both financial and political - of Congressman Diaz-Balart in all of his campaigns for federal office has been well documented and is a matter of public knowledge in our community. My wife, Congresswoman Ileana Ros-Lehtinen has also consistently supported Congressman Diaz-Balart publicly and openly. Therefore, it seems absurd for the organization to posit in its complaint that the Lincoln Diaz-Balart for Congress Committee would willfully withhold information regarding my financial contribution. Furthermore, the Committee has always reported the contributions it has received from me in a timely manner, to the best of my knowledge.

Thank you for your consideration.

Cordially,



Dexter Lehtinen

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# Exhibit G

**MIGUEL DE GRANDY P.A.**

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ATTORNEYS AT LAW

LINCOLN DIAZ-BALART  
U.S. Congressman  
Florida, District 21

RECEIVED  
FEDERAL ELECTION  
COMMISSION  
OFFICE OF GENERAL



JAN 18 10 32 AM '01

9737 N.W. 41st Street  
# 131  
Miami, Florida 33178  
(305) 787-1368

January 12, 2001

Federal Election Commission  
999 F. Street, N.W.  
Washington, D.C. 20463

RECEIVED  
FEC MAIL ROOM  
ZEN JAN 17 P 3 47

To whom it may concern:

On November 6, 2000, I first became aware by a press report that my campaign committee - Lincoln Diaz-Balart for Congress Committee ("the Committee") - had been the subject of a Federal Election Commission ("FEC") Audit Report. Prior to that time, I had been occasionally informed by my staff that the FEC had questions about reports filed by the Committee, and I was assured that those questions had been fully and satisfactorily responded to. At no time was I informed nor was I aware that the Committee was engaged in an ongoing audit process, or that an audit report had been issued in March of 2000.

I greatly respect and appreciate the hard work of my staff, and am sorry that the serious illness of my previous Committee treasurer, Mr. Ayuban Tomas, rendered him unable to keep up with the Committee's financial activities and reports or to respond to the FEC inquiries. I also accept that the Committee staff, who I now understand had received a number of FEC inquiries over the years concerning Committee reports, may not have recognized that the questions posed to them by FEC staff during the audit were part of a substantially different, and more formal, FEC process. Nonetheless, I deeply regret the failure of my staff to keep me informed regarding the FEC's inquiries, and my staff's difficulties in responding to those inquiries.

In November 2000, when I became aware of the FEC audit report for the years 1997 and 1998 and of the questions it raised, I took immediate steps to rectify the situation. The first and most important was to ask Mr. Jose A. Riesco, an experienced and widely respected Certified Public Accountant in my community, to serve as treasurer of the Committee. He accepted the position and immediately notified the Commission of the change. I then directed him to oversee a review of all of the Committee's reports from 1995 through to the present, and to file corrections with the FEC as necessary. My wife, Cristina Diaz-Balart, an economist by training and a banker by profession, was as distressed as I was to learn of the difficulties relating to the Committee's FEC reports, and volunteered her personal time to assist Mr. Riesco and Committee representatives in reviewing the Committee's records. I am grateful beyond description to Cristina for the literally nonstop work she put into this matter (working up to 18 hour days) from early November until now. I also retained legal counsel experienced in FEC matters to assist the

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Committee by contacting the FEC and addressing all of these issues before the Commission.

As a result of these efforts, I understand the Committee is now prepared to file full amendments to its reports for the years 1993 through 2000. This is, of course, well beyond the scope of the FEC's audit. However, I believe it is necessary and appropriate to correct the public record and to accurately state the Committee's activity for all these years. Additionally, through the hard work of Mr. Riesco, my wife, and Committee representatives, the Committee is now able to respond through these amended reports to each of the issues raised in the FEC audit report and to present the Commission with copies of negotiated canceled checks showing refunds requested by the Commission.

It is most important to note that this extraordinarily thorough review of the Committee's financial records for this entire period did not reveal any illegal activity or misappropriation of funds. What it does show is that Committee representatives over the years made a number of arithmetical errors in completing FEC reports and failed to maintain financial records in the necessary detail and form. Reports were also occasionally filed late. I am confident the Committee's new treasurer, Mr. Riesco, will bring a high level of technical expertise to the Committee's reports (as the Committee's amended reports already demonstrate) and avoid such problems in the future.

Sincerely yours,

  
Lincoln Diaz-Balart

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