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# State of Arizona



## Campaign Finance Report

SHEET METAL WORKERS LOCAL 359 PAC  
Committee #: 200810027

Treasurer: MOLINA, MARCO A.  
2604 E Adams St, Phoenix, AZ 85034  
Phone: (602) 273-1388  
Email: jzebell@smw359.org

### 2012 Pre-Primary Election Report

Election Cycle: 2011-2012  
Date Filed: August 23, 2012  
Reporting Period: June 1, 2012-August 16, 2012

*Marco A. Molina*

AUG 23, 2012.

TREASURER

### Summary of Finances

|   |            |
|---|------------|
| Cash Balance at Beginning of Reporting Period:  | \$6,022.29 |
| Total Cash Receipts this Reporting Period:      | \$4,043.52 |
| Total Cash Disbursements this Reporting Period: | \$4,410.00 |
| Cash Balance at End of Reporting Period:        | \$5,655.81 |

Report ID: 79851

## Summary of Activity

| Income   | Schedule | This Period |        |            | Total to Date |
|--|----------|-------------|--------|------------|---------------|
|  |          | Cash        | Other  | Total      |               |
| Personal and Family Contributions                | C1       | \$0.00      | \$0.00 | \$0.00     | \$0.00        |
| Individual Contributions                         | C2       | \$4,043.52  | \$0.00 | \$4,043.52 | \$8,216.46    |
| Contributions from Political Committees          | C3       | \$0.00      | \$0.00 | \$0.00     | \$0.00        |
| Business Contributions                           | C4       | \$0.00      | \$0.00 | \$0.00     | \$0.00        |
| Small Contributions                              | C5       | \$0.00      | \$0.00 | \$0.00     | \$0.00        |
| CCEC Funding and Matching                        | C6       | \$0.00      | \$0.00 | \$0.00     | \$0.00        |
| Qualifying Contributions                         | C7       | \$0.00      | \$0.00 | \$0.00     | \$0.00        |
| Loans Made to this Committee                     | L1       | \$0.00      | \$0.00 | \$0.00     | \$0.00        |
| Other Receipts, including Interest and Dividends | R1       | \$0.00      | \$0.00 | \$0.00     | \$0.00        |
| Transfers from Other Committees                  | T1       | \$0.00      | \$0.00 | \$0.00     | \$0.00        |
| Cash Surplus from Previous Committee             | S1       | \$0.00      | \$0.00 | \$0.00     | \$0.00        |
| <b>Total Income</b>                              |          | \$4,043.52  | \$0.00 | \$4,043.52 | \$8,216.46    |

| Expenditures                            | Schedule | This Period |        |            | Total to Date |
|---|----------|-------------|--------|------------|---------------|
|   |          | Cash        | Other  | Total      |               |
| Operating Expenses                      | E1       | \$0.00      | \$0.00 | \$0.00     | \$1,855.04    |
| Independent Expenditures                | E2       | \$0.00      | \$0.00 | \$0.00     | \$0.00        |
| Contributions to Other Committees       | E3       | \$0.00      | \$0.00 | \$0.00     | \$0.00        |
| Other Expenses                          | E4       | \$4,410.00  | \$0.00 | \$4,410.00 | \$12,850.00   |
| Transfers to Other Committees           | T1       | \$0.00      | \$0.00 | \$0.00     | \$0.00        |
| Loans Made by This Committee            | L2       | \$0.00      | \$0.00 | \$0.00     | \$0.00        |
| Expenditure of In-Kind Contributions    | C8       | \$0.00      | \$0.00 | \$0.00     | \$0.00        |
| Disposal of Surplus Cash                | S1       | \$0.00      | \$0.00 | \$0.00     | \$0.00        |
| <b>Total Expenditures</b>               |          | \$4,410.00  | \$0.00 | \$4,410.00 | \$14,705.04   |
| Bill Payments for Previous Expenditures | D1       | \$0.00      |        | \$0.00     | \$0.00        |
| <b>Total Cash Disbursed</b>             |          | \$4,410.00  |        |            |               |

## Schedule C2 - Individual contributions

|   | Date       | Amount           | Cycle To Date |
|---|------------|------------------|---------------|
| <b>Name:</b> ABRIL, DION C.<br><b>Address:</b> 2604 E Adams St, Phoenix, AZ 85034<br><b>Occupation:</b> BUSINESS MANAGER, SHEET METAL LOCAL #359<br><b>Memo:</b> 05/12 ck-off           | 06/08/2012 | \$157.44<br>Cash | \$791.04      |
| <b>Name:</b> Blanco, Albert R., Jr.<br><b>Address:</b> 4625 W Fawn Dr, Laveen, AZ 85339<br><b>Occupation:</b> Instructor, Phx Sheet Metal JATC<br><b>Memo:</b> 05/12 ck-off             | 06/08/2012 | \$157.44<br>Cash | \$672.96      |
| <b>Name:</b> Holly, Jeffrey F.<br><b>Address:</b> 2604 E Adams St, Phoenix, AZ 85034<br><b>Occupation:</b> Business Representative, Sheet Metal Workers<br><b>Memo:</b> 05/12 ck-off    | 06/08/2012 | \$157.44<br>Cash | \$791.04      |
| <b>Name:</b> Latham, Donald L., II<br><b>Address:</b> 8821 N 29th Ave, Phoenix, AZ 85051<br><b>Occupation:</b> Bus. Rep., SMW Local 359<br><b>Memo:</b> 05/12 ck-off                    | 06/08/2012 | \$157.44<br>Cash | \$710.40      |
| <b>Name:</b> McDermott, Thomas J.<br><b>Address:</b> 2604 E Adams St, Phoenix, AZ 85034<br><b>Occupation:</b> Business Representative, Sheet Metal Workers<br><b>Memo:</b> 05/12 ck-off | 06/08/2012 | \$157.44<br>Cash | \$791.04      |
| <b>Name:</b> Montroy, Patrick M.<br><b>Address:</b> 948 N Saffron, Mesa, AZ 85205<br><b>Occupation:</b> Marketing Rep , SMW Local 359<br><b>Memo:</b> 05/12 ck-off                      | 06/08/2012 | \$157.44<br>Cash | \$3,114.06    |
| <b>Name:</b> Sapien, George J.<br><b>Address:</b> 7803 W Jenan Dr, Peoria, AZ 85345<br><b>Occupation:</b> Training Coordinator, Phx Sheet Metal JATC<br><b>Memo:</b> 05/12 ck-off       | 06/08/2012 | \$157.44<br>Cash | \$672.96      |
| <b>Name:</b> Truettner, Tod W.<br><b>Address:</b> 8220 W. Gardena Ave., Glendale, AZ 85303<br><b>Occupation:</b> Instructor, Phx Sheet Metal JATC<br><b>Memo:</b> 05/12 ck-off          | 06/08/2012 | \$157.44<br>Cash | \$672.96      |
| <b>Name:</b> ABRIL, DION C.<br><b>Address:</b> 2604 E Adams St, Phoenix, AZ 85034<br><b>Occupation:</b> BUSINESS MANAGER, SHEET METAL LOCAL #359<br><b>Memo:</b> 06/12 ck-off           | 07/06/2012 | \$196.80<br>Cash | \$791.04      |
| <b>Name:</b> Blanco, Albert R., Jr.<br><b>Address:</b> 4625 W Fawn Dr, Laveen, AZ 85339<br><b>Occupation:</b> Instructor, Phx Sheet Metal JATC<br><b>Memo:</b> 06/12 ck-off             | 07/06/2012 | \$196.80<br>Cash | \$672.96      |

200810027 SHEET METAL WORKERS LOCAL 359 PAC

Pre-Primary Election Report  
Covers 06/01/2012 to 08/16/2012

**Schedule C2 - Individual contributions**

|   | Date       | Amount           | Cycle To Date |
|---|------------|------------------|---------------|
| <b>Name:</b> Holly, Jeffrey F.<br><b>Address:</b> 2604 E Adams St, Phoenix, AZ 85034<br><b>Occupation:</b> Business Representative, Sheet Metal Workers<br><b>Memo:</b> 06/12 ck-off    | 07/06/2012 | \$196.80<br>Cash | \$791.04      |
| <b>Name:</b> Latham, Donald L., II<br><b>Address:</b> 8821 N 29th Ave, Phoenix, AZ 85051<br><b>Occupation:</b> Bus. Rep., SMW Local 359<br><b>Memo:</b> 06/12 ck-off                    | 07/06/2012 | \$196.80<br>Cash | \$710.40      |
| <b>Name:</b> McDermott, Thomas J.<br><b>Address:</b> 2604 E Adams St, Phoenix, AZ 85034<br><b>Occupation:</b> Business Representative, Sheet Metal Workers<br><b>Memo:</b> 06/12 ck-off | 07/06/2012 | \$196.80<br>Cash | \$791.04      |
| <b>Name:</b> Montroy, Patrick M.<br><b>Address:</b> 948 N Saffron, Mesa, AZ 85205<br><b>Occupation:</b> Marketing Rep , SMW Local 359<br><b>Memo:</b> 06/12 ck-off                      | 07/06/2012 | \$196.80<br>Cash | \$3,114.06    |
| <b>Name:</b> Sapien, George J.<br><b>Address:</b> 7803 W Jenan Dr, Peoria, AZ 85345<br><b>Occupation:</b> Training Coordinator, Phx Sheet Metal JATC<br><b>Memo:</b> 06/12 ck-off       | 07/06/2012 | \$196.80<br>Cash | \$672.96      |
| <b>Name:</b> Truettner, Tod W.<br><b>Address:</b> 8220 W. Gardena Ave., Glendale, AZ 85303<br><b>Occupation:</b> Instructor, Phx Sheet Metal JATC<br><b>Memo:</b> 06/12 ck-off          | 07/06/2012 | \$196.80<br>Cash | \$672.96      |
| <b>Name:</b> Blanco, Albert R., Jr.<br><b>Address:</b> 4625 W Fawn Dr, Laveen, AZ 85339<br><b>Occupation:</b> Instructor, Phx Sheet Metal JATC<br><b>Memo:</b> 07/12 ck-off             | 08/02/2012 | \$161.28<br>Cash | \$672.96      |
| <b>Name:</b> Sapien, George J.<br><b>Address:</b> 7803 W Jenan Dr, Peoria, AZ 85345<br><b>Occupation:</b> Training Coordinator, Phx Sheet Metal JATC<br><b>Memo:</b> 07/12 ck-off       | 08/02/2012 | \$161.28<br>Cash | \$672.96      |
| <b>Name:</b> Truettner, Tod W.<br><b>Address:</b> 8220 W. Gardena Ave., Glendale, AZ 85303<br><b>Occupation:</b> Instructor, Phx Sheet Metal JATC<br><b>Memo:</b> 07/12 ck-off          | 08/02/2012 | \$161.28<br>Cash | \$672.96      |
| <b>Name:</b> ABRIL, DION C.<br><b>Address:</b> 2604 E Adams St, Phoenix, AZ 85034<br><b>Occupation:</b> BUSINESS MANAGER, SHEET METAL LOCAL #359<br><b>Memo:</b> 07/12 ck-off           | 08/15/2012 | \$161.28<br>Cash | \$791.04      |

**Schedule C2 - Individual contributions**

|  |  | Date       | Amount           | Cycle To Date |
|--|--|------------|------------------|---------------|
| <b>Name:</b>                                 | Holly, Jeffrey F.                            | 08/15/2012 | \$161.28<br>Cash | \$791.04      |
| <b>Address:</b>                              | 2604 E Adams St, Phoenix, AZ 85034           |            |                  |               |
| <b>Occupation:</b>                           | Business Representative, Sheet Metal Workers |            |                  |               |
| <b>Memo:</b>                                 | 07/12 ck-off                                 |            |                  |               |
| <b>Name:</b>                                 | Latham, Donald L., II                        | 08/15/2012 | \$80.64<br>Cash  | \$710.40      |
| <b>Address:</b>                              | 8821 N 29th Ave, Phoenix, AZ 85051           |            |                  |               |
| <b>Occupation:</b>                           | Bus. Rep., SMW Local 359                     |            |                  |               |
| <b>Memo:</b>                                 | 07/12 ck-off                                 |            |                  |               |
| <b>Name:</b>                                 | McDermott, Thomas J.                         | 08/15/2012 | \$161.28<br>Cash | \$791.04      |
| <b>Address:</b>                              | 2604 E Adams St, Phoenix, AZ 85034           |            |                  |               |
| <b>Occupation:</b>                           | Business Representative, Sheet Metal Workers |            |                  |               |
| <b>Memo:</b>                                 | 07/12 ck-off                                 |            |                  |               |
| <b>Name:</b>                                 | Montroy, Patrick M.                          | 08/15/2012 | \$97.02<br>Cash  | \$3,114.06    |
| <b>Address:</b>                              | 948 N Saffron, Mesa, AZ 85205                |            |                  |               |
| <b>Occupation:</b>                           | Marketing Rep , SMW Local 359                |            |                  |               |
| <b>Memo:</b>                                 | 07/12 ck-off                                 |            |                  |               |
| <b>Name:</b>                                 | Montroy, Patrick M.                          | 08/15/2012 | \$64.26<br>Cash  | \$3,114.06    |
| <b>Address:</b>                              | 948 N Saffron, Mesa, AZ 85205                |            |                  |               |
| <b>Occupation:</b>                           | Marketing Rep , SMW Local 359                |            |                  |               |
| <b>Memo:</b>                                 | 07/12 ck-off                                 |            |                  |               |
| <b>Total of Individual Contributions</b>     |  |            |                  |               |
| <b>Total of Refunds Given</b>                |  |            | \$4,043.52       |               |
| <b>Net Total of Individual Contributions</b> |  |            | \$0.00           |               |
|  |  |            | \$4,043.52       |               |

**Schedule E4 - Other expenses**

|  |   | Date       | Amount             | Cycle To Date |
|--|---|------------|--------------------|---------------|
| <b>Name:</b>   | Marcelino Quinonez                                | 07/06/2012 | \$430.00<br>Cash   | \$430.00      |
| <b>Address:</b>  | PO Box 90444, Phoenix, AZ 85066                   |            |                    |               |
| <b>Memo:</b>   | Roosevelt School Dist                             |            |                    |               |
| <b>Name:</b>   | 201200010 - Anna Tovar for Senate                 | 07/20/2012 | \$424.00<br>Cash   | \$424.00      |
| <b>Address:</b>  | PO Box 696, Tolleson, AZ 85353                    |            |                    |               |
| <b>Memo:</b>   | donation  |            |                    |               |
| <b>Name:</b>   | Hutchinson for Peoria Council                     | 07/20/2012 | \$430.00<br>Cash   | \$430.00      |
| <b>Address:</b>  | 18180 N 89th Ln, Peoria, AZ 85382                 |            |                    |               |
| <b>Memo:</b>   | Shawn Hutchinson #12-002                          |            |                    |               |
| <b>Name:</b>   | 1049 - MARICOPA COUNTY DEMOCRATIC PARTY           | 07/20/2012 | \$1,000.00<br>Cash | \$2,000.00    |
| <b>Address:</b>  | 2914 N Central Ave, Phoenix, AZ 85012             |            |                    |               |
| <b>Memo:</b>   | donation  |            |                    |               |
| <b>Name:</b>   | Sierra For AZ                                     | 07/20/2012 | \$424.00<br>Cash   | \$424.00      |
| <b>Address:</b>  | 11435 W Buckeye Rd, # 104-247, Avondale, AZ 85323 |            |                    |               |
| <b>Memo:</b>   | Lorenzo Sierra #201200162                         |            |                    |               |
| <b>Name:</b>   | 201200478 - Vote Corey 2012                       | 08/07/2012 | \$424.00<br>Cash   | \$424.00      |
| <b>Address:</b>  | PO Box 50854, Phoenix, AZ 85076                   |            |                    |               |
| <b>Memo:</b>   | Corey Harris #106748                              |            |                    |               |
| <b>Name:</b>   | Vince for Glendale                                | 08/09/2012 | \$430.00<br>Cash   | \$430.00      |
| <b>Address:</b>  | 4413 W Marlette Ave, Glendale, AZ 85301           |            |                    |               |
| <b>Memo:</b>   | Vince A. Ornelas City Council                     |            |                    |               |
| <b>Name:</b>   | 201200310 - Larkin for Legislature                | 08/13/2012 | \$424.00<br>Cash   | \$424.00      |
| <b>Address:</b>  | 4503 W Loma Ln, Glendale, AZ 85302                |            |                    |               |
| <b>Memo:</b>   | Jonathan Larkin                                   |            |                    |               |
| <b>Name:</b>   | 201200464 - Hydrick for State Senate              | 08/16/2012 | \$424.00<br>Cash   | \$424.00      |
| <b>Address:</b>  | PO Box 6405, Chandler, AZ 85246                   |            |                    |               |
| <b>Memo:</b>   | Dr. Janie Hydrick                                 |            |                    |               |
| <b>Total of Other Expenses</b>                         |   |            |                    |               |
| <b>Total of Refunds, Rebates, and Credits Received</b> |   |            | \$4,410.00         |               |
| <b>Net Total of Other Expenses</b>                     |   |            | \$0.00             |               |
|  |   |            | \$4,410.00         |               |

200810027 SHEET METAL WORKERS LOCAL 359 PAC

**Pre-Primary Election Report**  
Covers 06/01/2012 to 08/16/2012