ELECID#	ID#	Name	Title	FD Filing Type Status	Form Filed	Date Filed	Valid (Y/N)	Comments
		CITY COMMISSION						
FD009658	246147	COHEN, ENBAR	COMMISSIONER	O Filed	Form 1 F	9/2/16	Υ	
					Source of Inco		Υ	
					Source of Inco		Y	
ED000074	045500	1101 7DED0 TED1	COMMISSIONED	0 51 1	Source of Inco		Υ	
FD003371	215566	HOLZBERG, TERI	COMMISSIONER	O Filed	Form 1 F	12/22/16	Y	
FD022624	254220	Landman, Denise	COMMISSIONER	S Filed	Form 1	6/26/17	Y	
FD031470	267703	Marks, Dr. Linda	COMMISSIONER	S Filed	Form 1	6/22/17	Y	
FD031485	267704	Mezrahi, Gladys	COMMISSIONER	S Filed	Form 1	6/16/17	Y	
ED000047	050000	Nanatalus Maus	COMMISSIONED	0 59-4	Form 1	6/20/17	Y	
FD022647	256998	Narotsky, Marc	COMMISSIONER	S Filed	Form 1	6/29/17	Y	
FD022665	37633	SHELLEY, ROBERT	COMMISSIONER	S Filed	Form 1	6/21/17	Y	
ED000742	242074	Weighers Howard	COMMISSIONED	C Filed	Form 1	6/23/17	Y	
FD004303	212974	Weinberg, Howard	COMMISSIONER	S Filed S Filed	Form 1	6/21/17	Y	
FD004303	63200	Weisman, Enid	MAYOR	5 Filed	Form 1	6/20/17	Y	
					Form 1	6/21/17	Y	
		TOTAL FOR CITY C	F AVENTURA, CITY COMMISSION				9	
		EMPLOYEES	CITY MANAGER	S Filed	Form 1	0/40/47		
FD017684	1176	SOROKA, ERIC	CITT MANAGER	5 Filed	Form 1	6/16/17	Y	
					Form 1	6/23/17	Υ	
		TOTAL FOR CITY C	OF AVENTURA, EMPLOYEES				1	
			<u> </u>					
CITY OF AV	/ENTURA.	POLICE OFFICERS' RETIRI	EMENT PLAN					
FD004612		Leoncini, Michael	TRUSTEE	S Filed	Form 1	6/5/17	Υ	
		TOTAL FOR CITY O	DF AVENTURA, POLICE OFFICERS' RETIR	EMENT DI AN			1	٦
		TOTAL FOR CITY	PER AVENTURA, POLICE OFFICERS RETIR	EWIENT PLAN				
CITY OF AV	/FNTIIRA	POLICE OFFIICERS' RETIR	EMENT PLAN					
FD004710	246148	Greenfield, Alan	TRUSTEE	S Filed	Form 1	5/22/17	Υ	
FD027917	97195	Herrup, Laurence		S Filed	Form 1	6/28/17	Ϋ́	
FD003143	202802	Joel, Billy	TRUSTEE	S Filed	Form 1	5/23/17	Ϋ́	
						5,25,11	•	
		TOTAL FOR CITY O	F AVENTURA, POLICE OFFIICERS' RETIR	REMENT PLAN			3	
								_

2016 Tax Year - Financial Disclosure Filing Status Report BAL HARBOUR

ELECID#	ID#	Name	Title	FD Filing Type Status	Form Filed	Date Filed	Valid (Y/N)	Comments
L BAL HARB	OUR VILLA	AGE, ARCHITECTURAL REVIEW	/ BOARD					
FD003146	202927	Cawley, Christopher	BOARD MEMBER	S Filed	Form 1	6/30/17	Υ	
FD022601	258260	Dornbusch De Half, Stephanie	BOARD MEMBER	S Filed	Form 1	8/17/17	Υ	
FD022610	258261	Howell, James	BOARD MEMBER	S Filed	Form 1	6/12/17	Υ	
FD004277	60267	Schapiro, Jaime	BOARD MEMBER	S Filed	Form 1	6/7/17	Υ	
FD031553	268162	Schrock, Timothy	BOARD MEMBER	S Filed	Form 1	6/7/17	Υ	
		TOTAL FOR BAL HARB	OUR VILLAGE, ARCHITECTURAL REVIEW	BOARD			5	
3AL HARB	OUR VILLA	AGE, EMPLOYEES						
FD022916		Cabrera, Suramy	BUILDING OFFICIAL	S Filed	Form 1	6/30/17	Υ	
		•			Form 1	7/14/17	Υ	
FD005638	245774	Danie, Dwight	VILLAGE CLERK	S Filed	Form 1	6/7/17	Υ	
FD022567	258258	De La Rosa, Miguel	ACTING POLICE CHIEF	S Filed	Form 1	6/8/17	Υ	
FD027912	263039	Escarra, Mauricio	POLICE COMMUNICATIONS MANAGER	S Filed	Form 1	6/14/17	Υ	
FD004325	252679	Gonzalez, Jorge	VILLAGE MANAGER	S Filed	Form 1	6/15/17	Υ	
FD027913	263040	Oldenburg, John	PARKS AND PUBLIC SPACES DIRECTOR	S Filed	Form 1	6/13/17	Y	
FD005505	247585	Riviere, Amber	FINANCE DIRECTOR	S Filed	Form 1	7/7/17	Υ	
		TOTAL FOR BAL HARB	OUR VILLAGE, EMPLOYEES				7	
BAI HARB	OUR VII I A	AGE, GENERAL EMPLOYEES P	FNSION BOARD					
FD031339		Albaum, David	COUNCILMAN	S Filed	Form 1	6/9/17	Υ	
		TOTAL FOR BAL HARB	OUR VILLAGE, GENERAL EMPLOYEES P	ENSION BOARD			1	
BAL HARB	OUR VILLA	AGE, MAYOR AND VILLAGE CO	UNCIL					
FD031339-I		Albaum, David	COUNCILMAN	S Removed				On multiple lists (file once)
FD003657	228312	Cohen, Patricia	COUNCILWOMAN	S Filed	Form 1	7/18/17	Υ	, , , , , , , , , , , , , , , , , , , ,
FD031409	268155	Freimark, Jeffrey	COUNCILMAN	S Filed	Form 1	6/14/17	Y	
	258259	Groisman, Gabriel	MAYOR	S Filed	Form 1	7/3/17	Y	
		- ,			-		•	
FD022596 FD022664	258263	Salver, Seth	ASSISTANT MAYOR	S Filed	Form 1	6/5/17	Υ	

2016 Tax Year - Financial Disclosure Filing Status Report BAL HARBOUR

ELECID#	ID#	Name	Title	FD Filing Type Status	Form Filed	Date Filed	Valid (Y/N)	Comments
FD003658	228313	Gold, Daniel	BAL HARBOUR VILLAGE POLICE PENSION BOARD MEMBER	S Filed	Form 1	8/25/17	Υ	
FD003245	209154	Gotman, Abraham	BAL HARBOUR VILLAGE POLICE PENSION BOARD MEMBER	S Filed	Form 1	6/9/17	Υ	
FD017502	252680	Levin, David	BAL HARBOUR VILLAGE POLICE PENSION BOARD MEMBER	S Filed	Form 1	8/9/17	Y	
		TOTAL FOR BAL	. HARBOUR VILLAGE, POLICE PENSION BOARD				3	

2016 Tax Year - Financial Disclosure Filing Status Report BAL HARBOUR VILLAGE

ELECID#	ID#	Name	Title	FD Filing Type Status	Form Filed	Date Filed	Valid (Y/N)	Comments
BAL HARB	OUR VILLA	AGE, ARCHITECTURAL REVIEW	BOARD					
FD003146	202927	Cawley, Christopher	BOARD MEMBER	S Filed	Form 1	6/30/17	Υ	
FD022601	258260	Dornbusch De Half, Stephanie	BOARD MEMBER	S Filed	Form 1	8/17/17	Υ	
FD022610	258261	Howell, James	BOARD MEMBER	S Filed	Form 1	6/12/17	Υ	
FD004277	60267	Schapiro, Jaime	BOARD MEMBER	S Filed	Form 1	6/7/17	Υ	
FD031553	268162	Schrock, Timothy	BOARD MEMBER	S Filed	Form 1	6/7/17	Υ	
		TOTAL FOR BAL HARB	OUR VILLAGE, ARCHITECTURAL REVIEW	BOARD			5	
BAI HARB	OUR VII I A	AGE, EMPLOYEES						
FD022916		Cabrera, Suramy	BUILDING OFFICIAL	S Filed	Form 1	6/30/17	Υ	
		•			Form 1	7/14/17	Υ	
FD005638	245774	Danie, Dwight	VILLAGE CLERK	S Filed	Form 1	6/7/17	Y	
FD022567	258258	De La Rosa, Miguel	ACTING POLICE CHIEF	S Filed	Form 1	6/8/17	Υ	
FD027912	263039	Escarra, Mauricio	POLICE COMMUNICATIONS MANAGER	S Filed	Form 1	6/14/17	Υ	
FD004325	252679	Gonzalez, Jorge	VILLAGE MANAGER	S Filed	Form 1	6/15/17	Υ	
FD027913	263040	Oldenburg, John	PARKS AND PUBLIC SPACES DIRECTOR	S Filed	Form 1	6/13/17	Υ	
D005505	247585	Riviere, Amber	FINANCE DIRECTOR	S Filed	Form 1	7/7/17	Υ	
		TOTAL FOR BAL HARB	OUR VILLAGE, EMPLOYEES				7	
3AL HARB	OUR VILLA	AGE, GENERAL EMPLOYEES PI	ENSION BOARD					
FD031339	268150	Albaum, David	COUNCILMAN	S Filed	Form 1	6/9/17	Υ	
		TOTAL FOR BAL HARB	OUR VILLAGE, GENERAL EMPLOYEES PE	ENSION BOARD			1	
RAI HARR	OUR VII I	AGE, MAYOR AND VILLAGE CO	UNCII					
FD031339-I		Albaum, David	COUNCILMAN	S Removed				On multiple lists (file once)
FD003657	228312	Cohen, Patricia	COUNCILWOMAN	S Filed	Form 1	7/18/17	Υ	
FD031409	268155	Freimark, Jeffrey	COUNCILMAN	S Filed	Form 1	6/14/17	Y	
FD022596	258259	Groisman, Gabriel	MAYOR	S Filed	Form 1	7/3/17	Y	
	258263	Salver, Seth	ASSISTANT MAYOR	S Filed	Form 1	6/5/17	Y	
FD022664	200200	•						

BAL HARBOUR VILLAGE, POLICE PENSION BOARD

2016 Tax Year - Financial Disclosure Filing Status Report BAL HARBOUR VILLAGE

ELECID#	ID#	Name	Title	FD Filing Type Status	Form Filed	Date Filed	Valid (Y/N)	Comments
FD003658	228313	Gold, Daniel	BAL HARBOUR VILLAGE POLICE PENSION BOARD MEMBER	S Filed	Form 1	8/25/17	Υ	
FD003245	209154	Gotman, Abraham	BAL HARBOUR VILLAGE POLICE PENSION BOARD MEMBER	S Filed	Form 1	6/9/17	Υ	
FD017502	252680	Levin, David	BAL HARBOUR VILLAGE POLICE PENSION BOARD MEMBER	S Filed	Form 1	8/9/17	Υ	
		TOTAL FOR BAL	HARBOUR VILLAGE, POLICE PENSION BOARD				3	

2016 Tax Year - Financial Disclosure Filing Status Report BAY HARBOR ISLANDS

	ID#	Name	Title	FD Filing Type Status	Form Filed	Date Filed	Valid (Y/N)	Comments
BAY HARE	OR ISLANI	DS, PLANNING AND ZONIN	G BOARD					
FD031353	267377	Bebchick, Alan	BOARD MEMBER	S Filed	Form 1	6/22/17	Υ	
FD017918	256876	Frankel, Jed	BOARD MEMBER	S Filed	Form 1	6/29/17	Υ	
FD003517	221616	Gavcovich, Jerome	VICE CHAIR	S Filed	Form 1	6/16/17	Υ	
FD017903	256877	Hurwitz, Steven	CHAIR	S Filed	Form 1	6/29/17	Υ	
FD031544	267378	Saland, Robert	BOARD MEMBER	S Filed	Form 1	6/6/17	Υ	
FD003521	221620	Sklar, Oscar	BOARD MEMBER	S Filed	Form 1	6/30/17	Υ	
FD022675	256878	Telesco, Thomas	BOARD MEMBER	S Filed	Form 1	8/24/17	Y	
		TOTAL FOR BAY H	ARBOR ISLANDS, PLANNING AND ZO	NING BOARD			7	
DAI HAND				0 51-4	C 1	0/0/4=		
BAY HARE FD009720 FD003375	247030 215599	Noel, Lindsey Wasson, Ronald TOTAL FOR BAY HA	BOARD MEMBER TREASURER ARBOR ISLANDS, RETIREMENT SYST	S Filed S Filed S FILED	Form 1 Form 1	6/9/17 6/5/17	Y Y 2	\neg
FD009720 FD003375	215599	Wasson, Ronald	TREASURER	S Filed	Form 1		Y	
FD009720 FD003375	215599	Wasson, Ronald TOTAL FOR BAY HA	TREASURER	S Filed	Form 1		Y	
FD009720 FD003375	215599 SOR ISLANI	Wasson, Ronald TOTAL FOR BAY HA	TREASURER ARBOR ISLANDS, RETIREMENT SYST	S Filed EM BOARD OF TRUSTEE	Form 1	6/5/17	2	
FD009720 FD003375 BAY HARE FD003237	215599 SOR ISLANI 206756	Wasson, Ronald TOTAL FOR BAY HA DS, TOWN COUNCIL Bruder, Stephanie	TREASURER ARBOR ISLANDS, RETIREMENT SYST VICE MAYOR	S Filed EM BOARD OF TRUSTEE S Filed	Form 1	6/5/17	Y 2	
FD009720 FD003375 BAY HARE FD003237 FD017557	215599 SOR ISLANI 206756 252448	Wasson, Ronald TOTAL FOR BAY HA DS, TOWN COUNCIL Bruder, Stephanie Fuller, Joshua	TREASURER ARBOR ISLANDS, RETIREMENT SYST VICE MAYOR COUNCIL MEMBER	S Filed EM BOARD OF TRUSTEE S Filed S Filed	Form 1 Form 1 Form 1	6/5/17 6/5/17 6/30/17	Y 2 Y Y Y	
FD009720 FD003375 BAY HARE FD003237 FD017557	215599 SOR ISLANI 206756 252448	Wasson, Ronald TOTAL FOR BAY HA DS, TOWN COUNCIL Bruder, Stephanie Fuller, Joshua	TREASURER ARBOR ISLANDS, RETIREMENT SYST VICE MAYOR COUNCIL MEMBER	S Filed EM BOARD OF TRUSTEE S Filed S Filed	Form 1 Form 1 Form 1 Form 1	6/5/17 6/5/17 6/30/17 7/3/17	Y 2 Y Y Y Y	
FD009720 FD003375 BAY HARE FD003237 FD017557 FD003519	215599 SOR ISLANI 206756 252448 221618	Wasson, Ronald TOTAL FOR BAY HA DS, TOWN COUNCIL Bruder, Stephanie Fuller, Joshua Leonard, Jordan	TREASURER ARBOR ISLANDS, RETIREMENT SYST VICE MAYOR COUNCIL MEMBER MAYOR	S Filed EM BOARD OF TRUSTEE S Filed S Filed S Filed S Filed	Form 1 Form 1 Form 1 Form 1 Form 1	6/5/17 6/5/17 6/30/17 7/3/17 7/6/17	Y 2 Y Y Y Y Y	
FD009720 FD003375 BAY HARE FD003237 FD017557 FD003519 FD010938	215599 SOR ISLANI 206756 252448 221618 252450	Wasson, Ronald TOTAL FOR BAY HA DS, TOWN COUNCIL Bruder, Stephanie Fuller, Joshua Leonard, Jordan Reid, Kelly	TREASURER ARBOR ISLANDS, RETIREMENT SYST VICE MAYOR COUNCIL MEMBER MAYOR COUNCIL MEMBER	S Filed EM BOARD OF TRUSTEE S Filed S Filed S Filed S Filed S Filed S Filed	Form 1 Form 1 Form 1 Form 1 Form 1 Form 1	6/5/17 6/5/17 6/30/17 7/3/17 7/6/17 6/30/17	Y 2 Y Y Y Y Y Y Y	
FD009720 FD003375 BAY HARE FD003237 FD017557 FD003519 FD010938	215599 SOR ISLANI 206756 252448 221618 252450	Wasson, Ronald TOTAL FOR BAY HA DS, TOWN COUNCIL Bruder, Stephanie Fuller, Joshua Leonard, Jordan Reid, Kelly	TREASURER ARBOR ISLANDS, RETIREMENT SYST VICE MAYOR COUNCIL MEMBER MAYOR COUNCIL MEMBER	S Filed EM BOARD OF TRUSTEE S Filed S Filed S Filed S Filed S Filed	Form 1	6/5/17 6/5/17 6/30/17 7/6/17 6/30/17 6/5/17	Y 2 Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y	
BAY HARE FD003237 FD017557 FD010938 FD010938 FD002663	215599 SOR ISLANI 206756 252448 221618 252450 8178	Wasson, Ronald TOTAL FOR BAY H. DS, TOWN COUNCIL Bruder, Stephanie Fuller, Joshua Leonard, Jordan Reid, Kelly SALVER, ISAAC	TREASURER ARBOR ISLANDS, RETIREMENT SYST VICE MAYOR COUNCIL MEMBER MAYOR COUNCIL MEMBER COUNCIL MEMBER COUNCIL MEMBER	S Filed EM BOARD OF TRUSTEE S Filed S Filed S Filed S Filed S Filed S Filed	Form 1	6/5/17 6/5/17 6/30/17 7/3/17 7/6/17 6/30/17 6/5/17 6/9/17	Y 2 Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y	

2016 Tax Year - Financial Disclosure Filing Status Report BISCAYNE PARK

ELECID#	ID#	Name	Title	FD Filing Type Status	Form Filed	Date Filed	Valid (Y/N)	Comments
BISCAYNE	PARK, CO	DE COMPLIANCE BOARD						
FD003455		Bilt, Harvey	BOARD MEMBER	S Filed	Form 1	6/26/17	Υ	
FD003246	209272	Blanton, Dale	BOARD MEMBER	S Filed	Form 1	6/15/17	Υ	
FD004128	240699	Dillon, Linda	BOARD MEMBER	S Filed	Form 1	6/12/17	Υ	
FD009157	243663	Kuhl, Gary	BOARD MEMBER	S Filed	Form 1	7/3/17	Υ	
					Form 1	8/29/17	Υ	
FD031518	267425	Pyle, Art	BOARD MEMBER	S Filed	Form 1	6/5/17	Y	
		TOTAL FOR BISCAY	NE PARK, CODE COMPLIANCE BOARD				5	
BISCAYNE	PARK. FM	IPI OYFFS						
FD004239	37692	ANNESE, SALVATORE	CHIEF BUILDING OFFICIAL	O Filed	Form 1	6/20/17	Υ	
FD022537	257030	Bartley, Shelecia	PARKS & RECREATION MANAGER	S Filed	Form 1	7/7/17	Υ	
FD003456	217847	Camara, Maria	VILLAGE CLERK	S Filed	Form 1	6/12/17	Υ	
FD033864	261976	CHARLES, CLAUDE	FINANCE MANAGER	O Filed	Form 1	7/10/17	Υ	Resides in Other County (Copy)
		TOTAL FOR BISCAYN	NE PARK, EMPLOYEES				4	
BISCAYNE	PARK. PL	ANNING AND ZONING BOARI	D					
FD003247	209277	Hartung, Peter	CHAIRMAN	S Filed	Form 1	6/5/17	Υ	
FD003457	217848	Hornbuckle, Elizabeth	BOARD MEMBER	S Filed	Form 1	7/19/17	Υ	
FD003248	209280	Olis, Andrew	VICE-CHAIRMAN	S Filed	Form 1	7/10/17	Υ	
FD031551	267427	Schneiger, Dan	BOARD MEMBER	S Filed	Form 1	6/26/17	Υ	
FD003989	236612	Tannehill, Doug	BOARD MEMBER	S Filed	Form 1	6/12/17	Υ	
		TOTAL FOR BISCAYN	NE PARK, PLANNING AND ZONING BOARD				5	
RISCAVNE	DARK VII	LAGE COMMISSION						
FD004487	8451	ANDERSON, BOB	COMMISSIONER	O Filed	Form 1 F	12/29/16	Υ	
FD003985	236606	Coviello, David	MAYOR	S Filed	Form 1	6/30/17	Y	
					Form 1	7/5/17	Y	
FD022618	257032	Johnson-Sardella, Jenny	COMMISSIONER	S Filed	Form 1	6/30/17	Y	
		,,			Form 1	7/3/17	Y	
FD002648	228047	Ross, Roxanna	COMMISSIONER	S Filed	Form 1	6/21/17	Y	
FD031570	267428	Truppman, Tracy	MAYOR	S Filed	Form 1	6/29/17	Y	
		1.6	-		Form 1	7/3/17	Y	
FD031571	267429	Tudor, William	COMMISSIONER	S Filed	Form 1	6/16/17	Y	
. 2001071	201720	rador, remain	SSIMMOOISHEIN	0 1 1100	1 01111 1	0/10/1/	'	

2016 Tax Year - Financial Disclosure Filing Status Report BISCAYNE PARK

ELECID#	ID#	Name	Title	FD Fi	iling	Form	Date	Valid	Comments
				Type St	tatus	Filed	Filed	(Y/N)	

TOTAL FOR BISCAYNE PARK, VILLAGE COMMISSION

6

ELECID#	ID	# Name	Title	FD Filing Type Status	Form Filed	Date Filed	Valid (Y/N)	Comments
ORAL GA	BLES							
FD033995		FORTUN, HECTOR	WATERWAYS ADVISORY BOARD	O Filed	Source of Incom		Υ	
FD017696	0	RIVERO, DAVID	UNIV. OF MIAMI COMMUNITY RELATIONS	O Filed	Source of Incom	6/13/17	Y	_
		TOTAL FOR CORAL	GABLES				2	
ORAL GA	BLES	PROPERTY ADVISORY BOARD						
FD033895	0	DEWITT, LUBA	BOARD MEMEBER	O Filed	Source of Incom	7/25/17	Υ	
		TOTAL FOR CORAL	GABLES PROPERTY ADVISORY BOARD				1	
ORAL GA	BLES.	BOARD OF ADJUSTMENT						
D003161	20447			S Filed	Form 1	7/7/17	Υ	
D004070	24023	66 Galvez, Alejandro		S Filed	Form 1	6/26/17	Υ	
					Form 1	7/3/17	Υ	
D033851	0	GARCIA, MARIA	BOARD MEMEBER	O Filed	Form 1	7/10/17	Υ	
D028036	26022	g Greenberg, Joe		S Filed	Form 1	6/7/17	Υ	
D004074	24024	Hidalgo, Oscar		S Filed	Form 1	7/27/17	Υ	
D004077	24024	5 Otero, Jorge		S Filed	Form 1	6/8/17	Υ	
D017547	25218	Sotelo, Michael (Mike)		S Filed	Form 1	7/21/17	Υ	
D005493	25218	Thomson, JOHN (JACK)		S Filed	Form 1	7/3/17	Υ	
					Form 1	8/24/17	Υ	
		TOTAL FOR CORAL	GABLES, BOARD OF ADJUSTMENT				8	
ORAL GA	BLFS.	BOARD OF ARCHITECTS						
D022761	26022		BOARD MEMBER	S Filed	Form 1	7/10/17	Υ	
D028039	26022			S Filed	Form 1	7/3/17	Y	
D003682	22908	• •		S Filed	Form 1	8/4/17	Y	
D004071	24023	37 Gibb, Callum		S Filed	Form 1	7/17/17	Υ	
D028390	21090			S Filed	Form 1	7/27/17	Υ	
D028038	26023	•		S Filed	Form 1	8/21/17	Y	
D004551	86904	• •		S Filed	Form 1	7/3/17	Y	
					Form 1	7/31/17	Y	
D004079	24024	Riesco, Juan Carlos		S Filed	Form 1	7/3/17	Y	
		,			Form 1	7/10/17	Y	
					Form 1	9/5/17	Ϋ́	

ELECID#	ID#	Name	Title	FD Filing Type Status	Form Filed	Date Filed	Valid (Y/N)	Comments
		TOTAL FOR CORAL	GABLES, BOARD OF ARCHITECTS				8	
CORAL GA	BLES. CIT	Y COMMISSION						
FD004067	240233	Cason, Jim (James)	MAYOR	S Filed	Form 1	6/12/17	Υ	
FD004240	3771	KEON, PATRICIA	COMMISSIONER	S Filed	Form 1	6/28/17	Υ	
FD004075	240242	Lago, Vince	CITY COMMISSIONER	S Filed	Form 1	7/7/17	Υ	
FD004078	240246	Quesada, Frank	VICE MAYOR	S Filed	Form 1	7/10/17	Υ	
FD002706	260233	Slesnick, Jeannett	CITY COMMISSIONER	S Filed	Form 1 F	7/7/17	N	
					Form 1	7/18/17	Υ	
		TOTAL FOR CORAL	GABLES, CITY COMMISSION				5	
								_
		DE ENFORCEMENT BOARD		0 51-4	E 4			
FD002777	82029	Arriola Velez, Maria		S Filed	Form 1	6/29/17	Y	
FD031395	267551	DeWitt, Richard		S Removed	Form 1	6/7/17	N	Deceased
FD023015	260230	Guarch, Jorge		S Filed	Form 1	6/28/17	Y	
FD004477	82025	Iglesias-Balsera, Chandra		S Filed	Form 1	11/6/17	Υ	
FD004206	30540	KAKOURIS, GEORGE		S Filed	Form 1	6/5/17	Y	
FD003117	18030	MURAI, JR, ANDRES		S Filed	Form 1	6/28/17	Υ	
FD022690	256898	Zoller, Christopher		S Filed	Form 1	6/28/17	Y	_
		TOTAL FOR CORAL	GABLES, CODE ENFORCEMENT BOARD				7	
CORAL GA	DIES EME	DI OVEES						
FD028199	10324	ACEVEDO, JORGE	UTILITIES DIRECTOR	O Filed	Source of Incom	6/29/17	Υ	
		,			Source of Incom		Ϋ́	
FD031392	267550	de la Rosa, Marcos	FIRE CHIEF	S Filed	Form 1	6/9/17	Ϋ́	
FD004483	82451	Gonzalez, Dario	BUILDING OFFICIAL	S Filed	Form 1	8/10/17	Ϋ́	
FD022611	226782	Hudak, Edward	POLICE CHIEF	S Filed	Form 1	6/28/17	Ϋ́	
FD003841	232768	Kephart, Glenn	PUBLIC WORKS DIRECTOR	S Filed	Form 1	7/21/17	Ϋ́	
FD000996	240243	Leen, Craig	CITY ATTORNEY	S Filed	Form 1	7/3/17	Ϋ́	
FD004190	27554	LOPEZ, MANUEL	CHIEF BUILDING INSPECTOR	S Filed	Form 1	6/8/17	Ϋ́	
FD022646	256897	Miner, William	DEPARTMENT DIRECTOR	S Filed	Form 1	6/29/17	Y	
FD017588	252184	Stolzenberg, Marc	FIRE CHIEF	S Filed	Form 1	6/15/17	Ϋ́	
FD004019	238726	Swanson, Catherine	CITY MANAGER	S Filed	Form 1	6/8/17	Ϋ́	
FD009973	243247	Trias, Ramon	DIRECTOR	S Filed	Form 1	6/28/17	Ϋ́	
. 2000010	210271		3,120,010	C . 1100		0/20/1/	'	

	ID#	Name	Title	FD Filing Type Status	Form Filed	Date Filed	Valid (Y/N)	Comment
FD022688	39322	WU, CHARLES	INTERIM DIRECTOR OF DEVELOPMENT SERVICES	S Filed	Form 1	6/8/17	Υ	
		TOTAL FOR O	CORAL GABLES, EMPLOYEES				12	
COPAL G	BIES EID	E DENGION TRIIGT EI	JND BD. OF TRUSTEES					
FD009967	243241	Alvarez, Juan	SND BD. OF TROSTEES	S Filed	Form 1	6/27/17	Υ	
FD005434	243244	Jensen, John	FIREFIGHTER/SECRETARY -	S Filed	Form 1	6/5/17	Y	
		,	TREASURER		Form 1	6/28/17	Ϋ́	
FD003842	232769	McMillan, Larry		S Filed	Form 1	6/13/17	Ϋ́	
FD028040	260235	Yakubec, Timothy	FIREFIGHTER	S Filed	Form 1	6/7/17	Y	
FD004479	82132	Zelenak, Tom		S Filed	Form 1	8/14/17	Y	
		, -			Form 1	8/14/17	Y	
					Form 1 F	8/14/17	N	
		TOTAL FOR C	CORAL GABLES, FIRE PENSION TRUST FUND BD. OF	TRUSTEES			5	
		TORIC PRESERVATIO	ON BOARD					
FD028041	260224	Adams, Alexander		S Filed	Form 1	7/12/17	Y	
FD031351	267549	Bache-Wiig, Alicia		S Filed	Form 1	9/13/17	Υ	
FD028042	86888	Fullerton, John		S Filed	Form 1	9/26/17	Y	
		01. 5" 1."		0 =: .	Form 1	9/28/17	Υ	
FD028043	260227	Ghia, Elizabeth		S Filed	Form 1	8/28/17	Y	
FD028044	260232	Menendez, Alberto		S Filed	Form 1	7/18/17	Y	
FD018090	60266	Parsley, Robert		S Filed	Form 1	6/28/17	Y	
	225704	Dolondo Marrarat		כ דווהל	Form 1	6/29/17	Y	
ED005400	225781 240248	Rolando, Margaret Silva, Alejandro		S Filed S Filed	Form 1	7/3/17	Y	
		JIIVA. AIRIAHUIU		a ched	Form 1	7/14/17	Υ	
FD004080					Form 1			
FD004080 FD022996	260234	Thomson, Janice	w)	S Filed	Form 1	7/3/17	Y	
FD004080 FD022996			у)		Form 1 Form 1		Y Y	7
FD005428 FD004080 FD022996 FD003680	260234	Thomson, Janice Torre, Venancio (Venn	y) CORAL GABLES, HISTORIC PRESERVATION BOARD	S Filed		7/3/17]
FD004080 FD022996 FD003680	260234 229083	Thomson, Janice Torre, Venancio (Venn TOTAL FOR C	.,	S Filed		7/3/17	Y	
FD004080 FD022996 FD003680	260234 229083	Thomson, Janice Torre, Venancio (Venn	.,	S Filed		7/3/17	Y	
FD004080 FD022996 FD003680	260234 229083 ABLES, PLA	Thomson, Janice Torre, Venancio (Venn TOTAL FOR C	.,	S Filed S Filed	Form 1	7/3/17 7/17/17	10	
FD004080 FD022996 FD003680	260234 229083 ABLES, PLA	Thomson, Janice Torre, Venancio (Venn TOTAL FOR C	.,	S Filed S Filed	Form 1	7/3/17 7/17/17 6/22/17	Y 10 Y	

ELECID#	ID#	Name	Title		Filing Status	Form Filed	Date Filed	Valid (Y/N)	Comments
FD002256	240238	Grabiel, Julio		S	Filed	Form 1	9/19/17	Υ	
FD011276	217144	Perez, Alberto		S	Filed	Form 1	9/5/17	Υ	
FD005475	210908	Rodriguez, Frank		S	Filed	Form 1	9/18/17	Υ	
						Form 1 F	9/18/17	N	
						Form 1	9/21/17	Υ	
						Form 1 F	9/21/17	N	
		TOTAL FOR CORAL G	ABLES, PLANNING BOARD					6	
CORAL GA	BLES PO	LICE OFFIC. RETIRE. FUND BO	DARD OF TRUSTEES						
FD022555	256892	Chavez, Nestor	ARB OF TROOTEES	s	Filed	Form 1	7/17/17	Υ	
FD003287	210907	Lawrence, Brian		s	Filed	Form 1	6/12/17	Y	
FD004207	30932	NAUE, RICHARD	POLICE CHIEF (RETIRED)	S	Filed	Form 1	6/27/17	Υ	
FD004365	71758	Perry, Arnold		S	Filed	Form 1	6/7/17	Υ	
FD031519	267553	Quevedo, Luis		S	Filed	Form 1	6/20/17	Υ	
						Form 1	6/30/17	Υ	
		TOTAL FOR CORAL G	ABLES, POLICE OFFIC. RETIRE. FUN	D BOARD OF	TRUSTEE			5	
									_
		FIREMENT BD-GENERAL EMP	LOYEES	0	En al	F4	0/0//=	.,	
FD001946	252173	Alvarez, Rene		_	Filed	Form 1	6/6/17	Y	
FD022558 FD004592	256893 97139	Chircut, Pete (Seepersaud)	CITY TREASURER		Filed Filed	Form 1 Form 1	6/28/17	Y	
FD004392 FD004340	68068	Easley, Troy Garcia-Linares, Manuel		_	Filed	Form 1	6/28/17	Y Y	
FD004340 FD028045	260228	Gold, Michael		_	Filed	Form 1	6/29/17		
FD028045 FD017489	252176	Gomez, Andres (Andy)		_	Filed	Form 1	6/28/17	Y	
FD017489 FD005520	256894	Gomez, Diana	FINANCE DIRECTOR		Filed	Form 1	6/9/17 6/28/17	Y Y	
1 0000020	230034	Comez, Diana	I IIVANOL DINLOTON	3	ı ileu	Form 1	7/10/17	Ϋ́Υ	
FD004072	240239	Gueits, James		9	Filed	Form 1	6/23/17	Ϋ́Υ	
FD022607	256895	Hill, Donald			Filed	Form 1	6/5/17	Ϋ́	
FD003679	229080	Hoff, Randy			Filed	Form 1	7/18/17	Ϋ́	
FD017741	256896	Jaramillo-Velez, Elsa			Filed	Form 1	6/5/17	Ϋ́	
. 50111-11	200000	odianimo voioz, Liou		J		Form 1	6/12/17	Ϋ́	
						Form 1	6/19/17	Ϋ́	
FD031481	267552	Menendez, Jacqueline		S	Filed	Form 1	7/14/17	Ϋ́	
FD017492	252180	Nunez, Joshua			Filed	Form 1	7/14/17	Ϋ́	
FD028313	267554	Rigl, Charles			Filed	Form 1	6/28/17	Ϋ́	
. 5020010	20.00			3	. 1100	Form 1	7/7/17	Ϋ́	
						1 01111 1	1/1/11	I	

ELECID#	ID#	Name	Title	FD Type	Filing Status	Form Filed	Date Filed	Valid (Y/N)	Comments
				,, 					

TOTAL FOR CORAL GABLES, RETIREMENT BD-GENERAL EMPLOYEES

14

2016 Tax Year - Financial Disclosure Filing Status Report CUTLER BAY

ELECID#	ID#	Name	Title	FD Type	Filing Status	Form Filed	Date Filed	Valid (Y/N)	Comments
TOWN OF	CUTLER B.	AY							
FD009066	208341	EASTMAN, DEBRA		0	Filed	Form 1	6/16/17	Υ	Resides in Other County (Copy)
FD033901	0	FRASER, HEATHER		0	Filed	Source of Incorr	7/3/17	Υ	
		TOTAL FOR TOWN O	F CUTLER BAY					2	
TOWN OF	CUTLER B.	AY, EMPLOYEES							
FD005547	44146	Casals, Rafael	TOWN MANAGER	s	Filed	Form 1	7/17/17	Υ	
						Form 1	10/6/17	Υ	
FD022839	258990	Daddario, Robert	FINANCE DIRECTOR	S	Filed	Form 1	6/28/17	Υ	
FD030252	267878	Ricelli, Leonard	POLICE COMMANDER	S	Filed	Form 1	3/13/17	Υ	
						Source of Incom	3/13/17	N	
FD022697	258301	WILSON, JACQUELINE	TOWN CLERK	0	Filed	Form 1 F	12/20/16	Υ	
		TOTAL FOR TOWN O	F CUTLER BAY, EMPLOYEES					4	
TOWN OF	CUTLER B.	AY, MAYOR & TOWN COUNCI	L						
FD003255	209740	Bell, Peggy	MAYOR	S	Filed	Form 1	6/26/17	Υ	
FD031373	267877	Callahan, Michael	COUNCIL MEMBER	S	Filed	Form 1	7/3/17	Υ	
FD022562	254704	Coriat, Roger	COUNCIL MEMBER	S	Filed	Form 1	6/14/17	Υ	
FD003976	236339	Loyzelle, Sue	VICE MAYOR	S	Filed	Form 1	7/3/17	Υ	
FD003977	236340	Mixon, Mary	COUNCIL MEMBER	S	Filed	Form 1	6/22/17	Υ	
		TOTAL FOR TOWN O	F CUTLER BAY, MAYOR & TOWN COUNCIL					5	

ELECID#	ID#	Name	Title	FD Filing Type Status	Form Filed	Date Filed	Valid (Y/N)	Comme
CITY OF DO	ORAL CITY	/ COUNCII						
FD031359	86491	Bermudez, Juan	MAYOR	S Filed	Form 1	6/30/17	Υ	
FD005542	97097	Cabrera, Pete	COUNCILMEMBER	S Filed	Form 1	6/30/17	Υ	
FD009663	246933	Fraga, Christi	COUNCILMEMBER	S Filed	Form 1	6/30/17	Y	
FD031469	264764	Mariaca, Claudia	COUNCILMEMBER	S Filed	Form 1	6/30/17	Υ	
FD003972	236183	Rodriguez, Ana	COUNCILMEMBER	S Filed	Form 1	6/30/17	Υ	
		TOTAL FOR CITY O	F DORAL, CITY COUNCIL				5	
CITY OF DO	ORAL, EMP	PLOYEES						
FD010930	209274	Childress, Albert	ASSISTANT CITY MANAGER	S Filed	Form 1	6/30/17	Υ	
FD004150	241392	De Lucca, Donald	CHIEF OF POLICE	S Filed	Form 1	6/30/17	Υ	
FD003301	211063	Espino, Daniel	CITY ATTORNEY	S Filed	Form 1	6/30/17	Υ	
FD004138	240914	Hernandez, Barbara	PARKS & RECREATION DIRECTOR	S Filed	Form 1	6/30/17	Υ	
FD022918	259792	Menendez, Matilde	FINANCE DIRECTOR	S Filed	Form 1	6/30/17	Υ	
FD005546	213093	Perez, Julian	PLANNING & ZONING DIRECTOR	S Filed	Form 1	6/30/17	Υ	
FD022940	259793	Rios, Francisco	HUMAN RESOURCES DIRECTOR	S Filed	Form 1	6/30/17	Υ	
FD010929	254548	Rojas, Edward	CITY MANAGER	S Filed	Form 1	6/30/17	Υ	
FD022945	259794	Velazco, Rene	BUILDING OFFICIAL	S Filed	Form 1	6/30/17	Υ	
		TOTAL FOR CITY O	F DORAL, EMPLOYEES				9	

2016 Tax Year - Financial Disclosure Filing Status Report EL PORTAL

ELECID#	ID#	Name	Title	FD Filing Type Status	Form Filed	Date Filed	Valid (Y/N)	Comments
L PORTAL	_, EMPLOY	EES						
FD031360	267430	Binns, Basil	INTERIM MANAGER	S Filed	Form 1	6/30/17	Υ	
FD028046	263495	Jacobi, Yenise	VILLAGE CLERK	S Filed	Form 1	6/12/17	Υ	
D004496	84989	Rodriguez, Raul	BUILDING OFFICIAL	S Filed	Form 1	6/13/17	Υ	
					Form 1	6/13/17	Υ	
					Form 1	6/13/17	Υ	
					Form 1	6/13/17	Υ	
D002642	71104	Rosemond, David	VILLAGE MANAGER	S Filed	Form 1	8/31/17	Υ	
D003474	218879	Walker, Jason	VILLAGE MANAGER	S Filed	Form 1	7/12/17	Υ	
		TOTAL FOR	EL PORTAL, EMPLOYEES				5	
L PORTAL	L, VILLAGE	COUNCIL						
D022545	257727	Brunson, Aubrey	COUNCILPERSON	S Filed	Form 1 F	6/30/17	N	FD Coordinator Removed
					Form 1	8/1/17	Υ	
					Form 1 F	8/1/17	N	
D003613	225315	Cubillos, Claudia	MAYOR	S Filed	Form 1	6/30/17	Υ	
D031401	267431	Dreher, Werner	COUNCILPERSON	S Filed	Form 1	6/7/17	Υ	
D022612	257728	Isaacs, Roxanne	COUNCILPERSON	S Filed	Form 1	6/23/17	Υ	FD Coordinator Removed
					Form 1 F	7/3/17	N	
					Form 1 F	7/11/17	N	
D003348	212983	Mathis, Jr, Harold	COUNCILPERSON	S Filed	Form 1	6/30/17	Υ	
					Form 1	7/21/17	Υ	
D003978	236404	Nickerson, Omarr	VICE MAYOR	S Filed	Form 1	7/3/17	Υ	
D031540	267432	Roman, Vimari	COUNCILPERSON	S Filed	Form 1	7/5/17	Υ	
		TOTAL FOR	EL PORTAL, VILLAGE COUNCIL				7	

ELECID#	ID#	Name	Title	FD Filing Type Status	Form Filed	Date Filed	Valid (Y/N)	Comments
FLORIDA C	CITY, CODE	ENFORCEMENT B	OARD					
FD009335	243691	Cobb, Rhonda	BOARD MEMBER	S Filed	Form 1	6/27/17	Υ	
FD003478	219692	Currie, Elizabeth	BOARD MEMBER	S Filed	Form 1	6/7/17	Υ	
FD004131	240810	Ferguson, Franklin		S Filed	Form 1	7/17/17	Υ	
FD022616	254575	Johnson, Doris		S Filed	Form 1	8/1/17	Υ	
FD004180	25629	MCGILL, AL		S Filed	Form 1	7/14/17	Υ	
FD009337	243693	Williams, Jerry		S Filed	Form 1	7/31/17	Υ	
FD022687	254576	Willis, Audrey		S Filed	Form 1	6/16/17	Υ	
		TOTAL FOR	FLORIDA CITY, CODE ENFORCEMENT BOARD				7	
FLORIDA C	CITY FMPI	OYFFS						
FD004595	97143	Evelyn, Jennifer	CITY CLERK	S Filed	Form 1	6/12/17	Υ	
FD004357	68989	Taylor, Pedro	CHIEF OF POLICE	S Filed	Form 1	6/14/17	Y	
		• ,			Form 1	6/19/17	Y	
		TOTAL FOR	FLORIDA CITY, EMPLOYEES				2	
FI ORIDA O	SITY MAYO	R AND CITY COMM	ISSION					
FD004210		BERRY, EUGENE	COMMISSIONER	S Filed	Form 1	6/28/17	Υ	
					Form 1	7/21/17	Υ	
FD003582	224376	Butler, Sharon	VICE MAYOR	S Filed	Form 1	7/26/17	Υ	
					Form 1	8/16/17	Υ	
FD009336	243692	Lloyd-Brown, Avis	COMMISSIONER	S Filed	Form 1	6/14/17	Υ	
FD004211	3128	SHIVER, ROY	COMMISSIONER	S Filed	Form 1	7/6/17	Υ	
					Form 1	7/7/17	Υ	
FD003126	19340	WALLACE, OTIS	MAYOR	S Filed	Form 1	6/26/17	Υ	
		TOTAL FOR	FLORIDA CITY, MAYOR AND CITY COMMISSION				5	
EI ODIDA O	יודע אטו יכ	CE OFFICERS' RETI	DEMENT SYSTEM					
FD003238	206783	Butts, James	BOARD MEMBER	S Filed	Form 1	7/18/17	Υ	
		TOTAL FOR	FLORIDA CITY, POLICE OFFICERS' RETIREMENT S'	YSTEM			1	
		L						_
FLORIDA C				o -··· ·				
FD004356	68976	Cardillo, Sam		S Filed	Form 1	9/5/17	Υ	
FD003583	224377	Darby, Lonnie		S Filed	Form 1	7/6/17	Y	

ELECID#	ID#	Name	Title	FD Filing Type Status	Form Filed	Date Filed	Valid (Y/N)	Comments
FD022595 FD003858	254574 233464	Green, Julia Kreuger, Donald	BOARD MEMBER	S Not Filed S Filed	Form 1	6/16/17	Y	Mail returned as undeliverable
		TOTAL FOR	FLORIDA CITY, ZONING BOARD				4	

2016 Tax Year - Financial Disclosure Filing Status Report GOLDEN BEACH

	ID#	Name	Title	FD Filing Type Status	Form Filed	Date Filed	Valid (Y/N)	Comments
GOLDEN B	EACH, EM	IPLOYEES						
FD003366	215295	Diaz, Alexander	TOWN MANAGER	S Filed	Form 1	6/22/17	Υ	
FD003990	236622	Perez, Lissette	TOWN CLERK	S Filed	Form 1	6/14/17	Υ	
		TOTAL FOR GOLDE	N BEACH, EMPLOYEES				2	
GOLDEN B	EACH. GE	NERAL EMPLOYEE PENSIO	N BOARD					
FD022570	258189	Diaz, Yovany	POLICE LT.	S Filed	Form 1	6/19/17	Υ	
FD004373	73222	Epperson, Linda	GENERAL EMPLOYEES PENSION BOARD MEMBER	S Filed	Form 1	5/22/17	Υ	
FD028311	268397	Fishman, Eric	GENERAL EMPLOYEES PENSION BOARD MEMBER	S Filed	Form 1	6/15/17	Υ	
FD003754	230128	Manners, Peter	GENERAL EMPLOYEES PENSION FUND	S Filed	Form 1	6/19/17	Υ	
FD004646	97367	Wolfson, Alan	GENERAL EMPLOYEES PENSION BOARD MEMBER	S Filed	Form 1	2/13/17	Y	
			BOARD MEMBER					
		TOTAL FOR GOLDE	N BEACH, GENERAL EMPLOYEE PENSION BO	DARD			5	
GOLDEN B	FACH MA			DARD			5	
GOLDEN B FD003365	EACH, MA 215294	TOTAL FOR GOLDE		DARD S Filed	Form 1	7/14/17	5	
		YOR AND TOWN COUNCIL	N BEACH, GENERAL EMPLOYEE PENSION BO		Form 1 Form 1	7/14/17 7/18/17		
		YOR AND TOWN COUNCIL	N BEACH, GENERAL EMPLOYEE PENSION BO				Y	
FD003365	215294	YOR AND TOWN COUNCIL Bernstein, Kenneth	N BEACH, GENERAL EMPLOYEE PENSION BO	S Filed	Form 1	7/18/17	Y Y	
FD003365 FD004175	215294 25334	NYOR AND TOWN COUNCIL Bernstein, Kenneth EINSTEIN, BERNARD	N BEACH, GENERAL EMPLOYEE PENSION BO VICE MAYOR COUNCILMEMBER	S Filed	Form 1 Form 1	7/18/17 6/12/17	Y Y Y	
FD003365 FD004175 FD003367	215294 25334 215299	NYOR AND TOWN COUNCIL Bernstein, Kenneth EINSTEIN, BERNARD Isackson-Rojas, Amy	N BEACH, GENERAL EMPLOYEE PENSION BO VICE MAYOR COUNCILMEMBER COUNCILMEMBER	S Filed S Filed S Filed	Form 1 Form 1 Form 1	7/18/17 6/12/17 6/5/17	Y Y Y	
FD003365 FD004175 FD003367 FD004616	215294 25334 215299 97238	AYOR AND TOWN COUNCIL Bernstein, Kenneth EINSTEIN, BERNARD Isackson-Rojas, Amy Lusskin, Judy	VICE MAYOR COUNCILMEMBER COUNCILMEMBER COUNCILMEMBER COUNCILMEMBER	S Filed S Filed S Filed S Filed	Form 1 Form 1 Form 1 Form 1	7/18/17 6/12/17 6/5/17 7/12/17	Y Y Y Y	
FD003365 FD004175 FD003367 FD004616 FD033692	215294 25334 215299 97238 0	AYOR AND TOWN COUNCIL Bernstein, Kenneth EINSTEIN, BERNARD Isackson-Rojas, Amy Lusskin, Judy MENDAL, JAIME Singer, Glenn	VICE MAYOR COUNCILMEMBER COUNCILMEMBER COUNCILMEMBER COUNCILMEMBER COUNCILMEMBER COUNCILMEMBER COUNCILMEMBER	S Filed S Filed S Filed S Filed O Filed	Form 1 Form 1 Form 1 Form 1	7/18/17 6/12/17 6/5/17 7/12/17 6/12/17	Y Y Y Y Y	
FD003365 FD004175 FD003367 FD004616 FD033692 FD004279	215294 25334 215299 97238 0 61421	AYOR AND TOWN COUNCIL Bernstein, Kenneth EINSTEIN, BERNARD Isackson-Rojas, Amy Lusskin, Judy MENDAL, JAIME Singer, Glenn TOTAL FOR GOLDE	VICE MAYOR COUNCILMEMBER COUNCILMEMBER COUNCILMEMBER COUNCILMEMBER COUNCILMEMBER COUNCILMEMBER MAYOR	S Filed S Filed S Filed S Filed O Filed	Form 1 Form 1 Form 1 Form 1	7/18/17 6/12/17 6/5/17 7/12/17 6/12/17	Y Y Y Y Y	
FD003365 FD004175 FD003367 FD004616 FD033692 FD004279	215294 25334 215299 97238 0 61421	AYOR AND TOWN COUNCIL Bernstein, Kenneth EINSTEIN, BERNARD Isackson-Rojas, Amy Lusskin, Judy MENDAL, JAIME Singer, Glenn TOTAL FOR GOLDE	VICE MAYOR COUNCILMEMBER COUNCILMEMBER COUNCILMEMBER COUNCILMEMBER COUNCILMEMBER MAYOR N BEACH, MAYOR AND TOWN COUNCIL	S Filed S Filed S Filed S Filed O Filed S Filed	Form 1 Form 1 Form 1 Form 1 Form 1	7/18/17 6/12/17 6/5/17 7/12/17 6/12/17 6/8/17	Y Y Y Y Y Y	
FD003365 FD004175 FD003367 FD004616 FD033692 FD004279	215294 25334 215299 97238 0 61421	AYOR AND TOWN COUNCIL Bernstein, Kenneth EINSTEIN, BERNARD Isackson-Rojas, Amy Lusskin, Judy MENDAL, JAIME Singer, Glenn TOTAL FOR GOLDE	VICE MAYOR COUNCILMEMBER COUNCILMEMBER COUNCILMEMBER COUNCILMEMBER COUNCILMEMBER COUNCILMEMBER MAYOR	S Filed S Filed S Filed S Filed O Filed	Form 1 Form 1 Form 1 Form 1	7/18/17 6/12/17 6/5/17 7/12/17 6/12/17	Y Y Y Y Y	

ELECID#	ID#	Name	Title	FD Filing Type Status	Form Filed	Date Filed	Valid (Y/N)	Comments
HIALEAH, (CITY COUN	ICIL AND MAYOR						
FD003154	203451	Caragol, Jose	COUNCIL MEMBER	S Filed	Form 1	6/7/17	Υ	
FD003275	210029	Casals-Munoz, Vivian	COUNCIL MEMBER	S Filed	Form 1	7/3/17	Υ	
FD003533	222120	Cue-Fuente, Katharine	COUNCIL VICE PRESIDENT	S Filed	Form 1	7/3/17	Υ	
FD003448	217613	Garcia-Martinez, Isis	COUNCIL MEMBER	S Filed	Form 1	7/13/17	Υ	
					Form 1	8/8/17	Υ	
					Tax Return	8/8/17	N	
FD002245	23794	GONZALEZ, LUIS	COUNCIL PRESIDENT	S Filed	Form 1	7/17/17	Υ	
FD005369	203458	Hernandez, Carlos	MAYOR	S Filed	Form 1	6/29/17	Υ	
FD004025	238779	Hernandez, Paul	COUNCIL MEMBER	S Filed	Form 1	8/18/17	Υ	
FD004026	238780	Lozano, Lourdes	COUNCIL MEMBER	S Filed	Form 1	8/21/17	Υ	
		TOTAL FOR HIALEAH	I, CITY COUNCIL AND MAYOR				8	
HIALEAH, I	EMPLOYE	ES .						
FD017605	251583	Anchia, Miguel	FIRE CHIEF	S Filed	Form 1	6/14/17	Υ	
		-			Form 1	6/15/17	Υ	
FD022721	258522	Bravo, Lorena	CITY ATTORNEY	S Filed	Form 1	6/12/17	Υ	
FD009977	243276	Fatjo, Esq, Marbelys	CITY CLERK	S Filed	Form 1	6/22/17	Υ	
FD033733		FLYNN, PATRICK	INTERIM FIRE CHIEF	O Filed	Form 1	6/15/17	Υ	
FD017788	258523	Gordon Storch, Debora	PLANNING & ZONING OFFICIAL	S Filed	Form 1	6/29/17	Υ	
FD009976	243275	Riveron, Alexis	BUILDING OFFICIAL	S Filed	Form 1	7/10/17	Υ	
FD009978	243277	Velazquez, Sergio	POLICE CHIEF	S Filed	Form 1	7/6/17	Υ	
FD004213	3147	VIDAL, ARMANDO	DIRECTOR OF PUBLIC WORKS	S Filed	Form 1	6/21/17	Υ	
		TOTAL FOR HIALEAH	I, EMPLOYEES				8	
ΗΙΔΙ ΕΔΗ Ι	EMPLOYER	ES RETIREMENT SYSTEM BO	ARD					
FD009975	243274	Collazo, Javier	ASSISTANT DIRECTOR OF PUBLIC WORKS	S Filed	Form 1	7/10/17	Υ	
FD017500	251585	Ferrera, Manuel	BOARD MEMBER	S Filed	Form 1	7/24/17	Υ	
FD005727	251587	Martinez, Jonathan	COMMUNITY DEVELOPMENT	S Filed	Form 1	6/19/17	Y	
. 2000121			ADMINISTRATIVE OFFICER	2 1 1100	Source of Incor		N	
FD003861	233537	Williams, III, Robert	FIREFIGHTER	S Filed	Form 1	7/31/17	Y	
FD004192	27812	WILLIAMS, JR, ROBERT	EMPLOYEES' RETIREMENT SYSTEM BOARD OF TRUSTEES	S Filed	Form 1	7/24/17	Y	

ELECID#	ID#	Name	Title	FD Filing Type Status	Form Filed	Date Filed	Valid (Y/N)	Comments
		TOTAL FOR	HIALEAH, EMPLOYEES RETIREMENT SYSTEM BO	DARD			5	
HIALEAH, PLA	ANNING	AND ZONING BOA	RD					
FD022548 2	254961	Cabrera, Lajiri	BOARD MEMBER	S Filed	Form 1	7/12/17	Υ	
					Form 1	8/23/17	Υ	
FD022554 2	254962	Casanova, Javier	BOARD MEMBER	S Filed	Form 1	7/10/17	Υ	
FD004205 3	30280	PEREZ, DIEGO	BOARD MEMBER	S Filed	Form 1	6/27/17	Υ	
					Form 1	7/3/17	Υ	
FD004027 2	238781	Perez, Ovidio	BOARD MEMBER	S Filed	Form 1	7/10/17	Υ	
FD003642 2	227546	Sanchez, Juan	BOARD MEMBER	S Filed	Form 1	6/29/17	Υ	
FD004028 2	238782	Suarez, Rodolfo	BOARD MEMBER	S Filed	Form 1	8/21/17	Υ	
FD027981 2	257325	Tundidor, Jesus	BOARD MEMBER	S Filed	Form 1	6/29/17	Υ	

ELECID#	ID#	Name	Title		Filing Status	Form Filed	Date Filed	Valid (Y/N)	Comments
				Турс	Otatus	Tileu	riieu	(1714)	
HIALEAH G	SARDENS,	EMPLOYEES							
FD004321	64463	Citrin, Charles	CITY ATTORNEY	S	Filed	Form 1	6/14/17	Υ	
FD003260	209838	Cuba, Urbano	DIRECTOR OF MAINTENANCE	S	Filed	Form 1	6/29/17	Υ	
FD003522	221673	Delgado, Andres	DEPARTMENT ADMINISTRATOR	S	Filed	Form 1	6/30/17	Υ	
FD003156	203468	Dubon, Walter	DIRECTOR OF PARKS AND RECREATION	S	Filed	Form 1	6/14/17	Υ	
FD003523	221674	Freire, Viviana	DIRECTOR OF HUMAN SERVICES	S	Filed	Form 1	6/22/17	Υ	
FD004323	64469	Gonzalez, Mirtha	CHIEF ZONING OFFICIAL	S	Filed	Form 1	8/2/17	Υ	
FD003121	18697	JOFFEE, MARIA	CITY CLERK	S	Filed	Form 1	6/12/17	Υ	
FD003135	20073	JOY, BARBARA	WATER & SEWER DEPT. ADMIN.	S	Filed	Form 1	6/5/17	Υ	
FD005368	33018	LOPEZ, JOSE	DIRECTOR OF PUBLIC WORKS	S	Filed	Form 1	6/12/17	Υ	
FD003524	221675	Lorenzo, Robert	DEPARTMENT ADMINISTRATOR	S	Filed	Form 1	6/29/17	Υ	
FD004322	64466	Martinez-Ruiz, Aida	ASSISTANT CITY ATTORNEY	S	Filed	Form 1	6/16/17	Υ	
FD003157	203470	Regalado, Reinaldo	BUILDING DIRECTOR	S	Filed	Form 1	8/24/17	Υ	
FD011094	251201	Rivera, Juan	O.M.B. DIRECTOR	S	Filed	Form 1	6/7/17	Υ	
FD004506	86061	Rodriguez, Manace	DEPARTMENT ADMINISTRATOR	S	Filed	Form 1	6/21/17	Υ	
FD004252	39597	RUIZ, ARTURO	DIRECTOR OF ADMINISTRATION	S	Filed	Form 1	6/30/17	Υ	
FD031579	44142	Zardon, Manuel		S	Filed	Form 1	6/12/17	Υ	
		TOTAL FOR HIALEAH G	SARDENS, EMPLOYEES					16	
IIIAI FAII C	NADDENC	MAYOR AND CITY COUNCIL							
FD004259	44140	MAYOR AND CITY COUNCIL DE LA CRUZ, YIOSET	MAYOR	S	Filed	Form 1	6/21/17	Υ	
FD003475	21902	GARCIA, LUCIANO	CITY COUNCIL CHAIRMAN		Filed	Form 1	6/9/17	Ϋ́	
FD004475	81650	Gutierrez, Jorge	CITY COUNCIL MEMBER	S	Filed	Form 1	8/28/17	Ϋ́	
FD004470	81632	Merida, Jorge A	CITY COUNCIL MEMBER	S		Form 1	7/3/17	Y	
FD004260	44141	PINA, ROLANDO	CITY COUNCIL MEMBER		Filed	Form 1	6/7/17	Y	
FD003158	203471	Urra, Elmo	CITY COUNCIL MEMBER		Filed	Form 1	6/12/17	Y	
		TOTAL FOR HIALEAH G	SARDENS, MAYOR AND CITY COUNCIL					6	7
		POLICE PENSION TRUST FUND		_					
FD004474	81642	De las Salas, Margarita	POLICE PENSION BOARD MEMBER	_	Filed	Form 1	6/12/17	Y	
FD004349	68769	Gutierrez, Jorge	POLICE PENSION BOARD MEMBER	S	Filed	Form 1	8/29/17	Υ	
FD027984	260330	Lopez, Michael	POLICE PENSION BOARD MEMBER	S	Filed	Form 1	7/3/17	Υ	
FD003832	232693	Menendez, Julio	POLICE PENSION BOARD MEMBER	S	Filed	Form 1	6/22/17	Y	

ELECID#	ID#	Name	Title	FD Filing Type Status	Form Filed	Date Filed	Valid (Y/N)	Comments
		TOTAL FOR	HIALEAH GARDENS, POLICE PENSION TRUST FUND	BOARD			4]
HIALEAH G	SARDENS,	WATER & SEWER I	BOARD					
FD009981	243278	Bobadilla, Justo	BOARD MEMBER	S Filed	Form 1	7/3/17	Υ	
FD027985	260329	Garcia, Austin	BOARD MEMBER	S Filed	Form 1	6/7/17	Υ	
FD027986	260331	Quintero, Luis	BOARD MEMBER	S Filed	Form 1	6/22/17	Υ	
		TOTAL FOR	HIALEAH GARDENS, WATER & SEWER BOARD				3	
HIALEAH G	SARDENS.	ZONING BOARD						
FD003649	228036	Acosta, Frank	PLANNING & ZONING BOARD MEMBER	S Filed	Form 1	6/26/17	Υ	
FD004593	97140	Eijan, Ovidio	PLANNING AND ZONING BOARD MEMBER	S Filed	Form 1	6/22/17	Υ	
FD004471	81634	Maurici, Antonino	PLANNING & ZONING BOARD MEMBER	S Filed	Form 1	7/26/17	Υ	
FD004472	81636	Perez, Andrew	PLANNING & ZONING BOARD MEMBER	S Filed	Form 1	6/29/17	Υ	
FD004473	81637	Villar, Kandyce	PLANNING & ZONING BOARD MEMBER	S Filed	Form 1	6/14/17	Υ	
		TOTAL FOR	HIALEAH GARDENS, ZONING BOARD				5	

ELECID#	ID#	Name	Title	FD Filing Type Status	Form Filed	Date Filed	Valid (Y/N)	Comments
HOMESTEA	AD, CODE	ENFORCEMENT BOARD						
FD003780	230701	Guifoyle, Joel	SPECIAL MASTER	S Filed	Form 1	6/7/17	Υ	
FD003115	17732	RATAJCZAK, BERNICE	SPECIAL MASTER	S Removed	Form 1	7/11/17	N	Deceased
FD003097	12752	SHIVER, BOBBY	CODE ENFORCEMENT BOARD	S Filed	Form 1	12/8/16	Υ	
					Form 1 F	12/19/16	Υ	
					Form 1	6/14/17	Υ	
					Form 1	6/29/17	Y	
		TOTAL FOR HOMEST	EAD, CODE ENFORCEMENT BOARD				3	
IOMESTE <i>A</i>	AD, EMPLO	DYEES						
FD027914		Blanco, Linda	CITY OF HOMESTEAD BUILDING OFFICIAL	S Filed	Form 1	6/7/17	Υ	
FD003777	230698	Brea, Julio	ENGINEERING & ENVIRONMENTAL SERVICES DIRECTOR	S Filed	Form 1	7/10/17	Υ	
FD033879	0	ESTRADA, GERARDO	ASSISTANT CITY MANAGER	O Filed	Form 1	7/4/17	Υ	
					Form 1	7/6/17	Υ	
FD003779	230700	ESTRADA, JERRY	ASSISTANT CITY MANAGER	O Filed	Form 1	7/4/17	Υ	
FD003959	235988	Gretsas, George	CITY MANAGER	S Filed	Form 1	7/3/17	Υ	
					Form 1	7/6/17	Υ	
FD017939	253507	McPatrick, Carol	PROCUREMENT MANAGER	S Filed	Form 1	6/9/17	Υ	
FD003113	17692	ROLLE, JR, ALEXANDER	CHIEF OF POLICE	S Filed	Form 1	6/19/17	Υ	
					Form 1	6/22/17	Υ	
FD017936	253496	Rubio-Rojas, Xintia	BUYER II	S Filed	Form 1	6/19/17	Υ	
FD028342	0	SANCHEZ, VERONICA	BUYER I	O Filed	Form 1	6/30/17	Υ	
FD003242	20863	SEWELL, ELIZABETH	CITY CLERK	S Filed	Form 1	6/5/17	Υ	
FD017937	253500	Vega-Garcia, Christina	BUYER I	S Filed	Form 1	6/16/17	Υ	
		TOTAL FOR HOMEST	EAD, EMPLOYEES				11	
HOMESTE	AD FIREFI	GHTER'S RETIREMENT BOAR	חיי					
FD004614	97231	Lopez, Frank	FIREFIGHTER CHAIRMAN	S Filed	Form 1	6/30/17	Υ	
	97322	Selts, Jack	FIREFIGHTER BOARD MEMBER	S Filed	Form 1	5/31/17	Y	
		,	· - · · · - · · - · · · · · · · · · · ·	22	Form 1	8/10/17	Y	
		TOTAL FOR HOMEST	EAD, FIREFIGHTER'S RETIREMENT BOAR	 D			2	

HOMESTEAD, GENERAL EMPLOYEES PENSION BOARD

ELECID#	ID#	Name	Title		Filing Status	Form Filed	Date Filed	Valid (Y/N)	Comments
FD010960	250064	Alejandro, Brian	GENERAL EMPLOYEE PENSION BOARD MEMEBER	S F	Filed	Form 1	5/24/17	Y	
FD022538	255139	Beasley, Jeffrey	CITY OF HOMESTEAD	SF	Filed	Form 1	6/29/17	Υ	
FD003957	235986	Campbell, Ruth	GENERAL EMPLOYEES PENSION BOARD	s n	Not Filed				
FD022764	267280	Lytle, Terry	GENERAL EMPLOYEE PENSION BOARD	SF	Filed	Form 1	6/5/17	Υ	
FD004105	240298	Mangual, Elizabeth	CRA ASSISTANT EXECUTIVE DIRECTOR	SF	Filed	Form 1	5/26/17	Υ	
FD022640	255140	McCaffrey, Catherine	DESIGNEE	SF	Filed	Form 1	5/24/17	Υ	
FD004106	240299	Perez, Carlos	FINANCE DIRECTOR	SF	Filed	Form 1	6/15/17	Υ	
FD028409	267282	Roura, Luis	GENERAL EMPLOYEE PENSION BOARD	SF	Filed	Form 1	6/12/17	Υ	
		TOTAL FOR HOMES	TEAD, GENERAL EMPLOYEES PENSION BOA	RD				8	
HOMESTEA	AD. HISTOI	RIC PRESERVATION BOARD	•						
FD005548	62819	Avila, Luis	HISTORIC PRESERVATION BOARD	SF	Filed	Form 1	6/16/17	Υ	
FD005575	261248	Fleming, Katherine	HISTORIC PRESERVATION BOARD	SF	Removed				FD Coordinator Removed
FD010855	261250	Knowles, Yvonne	HISTORIC PRESERVATION BOARD	SF	Filed	Form 1	7/3/17	Υ	
FD005503	261254	Powell, Clara	HISTORIC PRESERVATION BOARD	SF	Filed	Form 1	6/7/17	Υ	
FD005545	261255	Randolph, Susie	HISTORIC PRESERVATION BOARD	SF	Filed	Form 1	6/9/17	Υ	
FD005544	261256	Ross, Dennis	HISTORIC PRESERVATION BOARD	S F	Filed	Form 1	6/14/17	Υ	
		TOTAL FOR HOMES	TEAD, HISTORIC PRESERVATION BOARD					6	
HOMESTEA	AD. MAYOF	R AND CITY COUNCIL							
FD003453	217833	Burgess, Jon	COUNCILMAN	SF	Filed	Form 1	6/28/17	Υ	
FD004103	240296	Fairclough, Patricia	VICE MAYOR	SF	Filed	Form 1	8/15/17	Υ	
						Form 1	8/17/17	Υ	
						Form 1	8/29/17	Υ	
FD003452	217805	Maldonado, Elvis	COUNCILMAN	SF	Filed	Form 1	8/28/17	Υ	
						Form 1	8/30/17	Υ	
D027916	261257	Roth, Lawrence	COUNCILMAN	SF	Filed	Form 1	6/2/17	Υ	
D003781	230702	Shelley, Stephen	COUNCILMAN	SF	Filed	Form 1	8/14/17	Υ	
						Form 1	8/14/17	N	
						Form 1	8/18/17	Υ	
FD003782	230703	Williams, III, Jimmie	COUNCILMAN	SF	Filed	Form 1	8/11/17	Υ	
		TOTAL FOR HOMES	TEAD, MAYOR AND CITY COUNCIL					6	

ELECID#	ID#	Name	Title	FD Type	Filing Status	Form Filed	Date Filed	Valid (Y/N)	Comments
HOMESTE	AD. PLANI	NING & ZONING BOARD							
FD004102	240295	Dorris, Ronald	PLANNING & ZONING BOARD MEMBER	S	Filed	Form 1	6/15/17	Υ	
FD022740	261251	Leonard, James	PLANNING & ZONING BOARD MEMBER	s	Filed	Form 1	7/19/17	Υ	
FD010009	261252	Lopez, Adrian	PLANNING & ZONING BOARD MEMBER	s	Filed	Form 1	6/26/17	Υ	
FD022936	261253	Marcus, Joseph	PLANNING & ZONING BOARD MEMBER	S	Filed	Form 1	9/1/17	Υ	
FD022732	223896	Martinez, Audelia	PLANNING & ZONING BOARD MEMBER	S	Filed	Form 1	6/13/17	Υ	
FD031510	267281	Pinneke, Gerald	PLANNING & ZONING BOARD MEMBER	S	Not Filed				Mail returned as undeliverable
		TOTAL FOR HOMES	TEAD, PLANNING & ZONING BOARD					6	
HOMESTE	AD, POLIC	E PENSION BOARD							
FD003114	17693	FLETCHER, SEAN	POLICE PENSION BOARD MEMBER	S	Filed	Form 1	6/12/17	Υ	
FD017658	252930	Mead, Jr, Thomas	CITY OF HOMESTEAD POLICE PENSION BOARD	S	Filed	Form 1	6/12/17	Υ	
FD004541	86667	Monaco, John	POLICE PENSION BOARD MEMBER	S	Filed	Form 1	6/19/17	Υ	
FD004202	29485	PIERCE, JAMES	POLICE PENSION BOARD CHAIRMAN	S	Filed	Form 1	6/5/17	Υ	
FD004214	3163	SINCORE, NICHOLAS	POLICE PENSION BOARD MEMBER	S	Filed	Form 1	6/15/17	Υ	
		TOTAL FOR HOMES	TEAD, POLICE PENSION BOARD					5	

2016 Tax Year - Financial Disclosure Filing Status Report INDIAN CREEK VILLAGE

ELECID#	ID#	Name	Title	FD Filing Type Status	Form Filed	Date Filed	Valid (Y/N)	Comments
INDIAN CR	EEK VILLA	AGE, EMPLOYEES						
FD003236	206741	Helfman, Stephen	VILLAGE ATTORNEY	S Filed	Form 1	6/30/17	Υ	
FD004374	73512	Kissinger, C Samuel	VILLAGE MANAGER	S Filed	Form 1	6/22/17	Υ	
FD003277	210328	Lima, Marilane	VILLAGE CLERK	S Filed	Form 1	6/5/17	Υ	
FD003278	210329	Maher, Clarke	CHIEF OF POLICE	S Filed	Form 1	6/7/17	Υ	
INDIAN CRI	EEK VILLA	TOTAL FOR INDIA	AN CREEK VILLAGE, EMPLOYEES				4	
FD010710	252580	Braman, Irma	COUNCIL MEMBER	S Filed	Form 1	6/8/17	Υ	
FD004590	97133	Diener, Robert	COUNCIL MEMBER	S Filed	Form 1	6/9/17	Υ	
FD003525	221681	Holtz, Javier	VICE-MAYOR	S Filed	Form 1	7/5/17	Υ	
FD003469	218487	Klepach, Bernard	MAYOR	S Filed	Form 1	6/29/17	Υ	
FD003833	232694	Tauber, Irwin	COUNCIL MEMBER	S Filed	Form 1	6/12/17	Υ	
		TOTAL FOR INDIA	AN CREEK VILLAGE, MAYOR AND VILLAG	E COUNCIL			5	

2016 Tax Year - Financial Disclosure Filing Status Report KEY BISCAYNE

ELECID#	ID#	Name	Title	FD Filing Type Status	Form Filed	Date Filed	Valid (Y/N)	Comments
KEY BISCA	YNE, EMP	LOYEES						
FD004233	354	ALVAREZ, CONCHITA	VILLAGE CLERK	S Filed	Form 1	6/12/17	Υ	
FD004183	25925	GILBERT, JOHN	VILLAGE MANAGER	S Filed	Form 1	6/12/17	Υ	
FD003095	11802	KURLANCHEEK, JUD	BUILDING, ZONING, AND PLANNING DIR	S Filed	Form 1	6/9/17	Υ	
FD005531	207051	Lang, Eric	CHIEF OF FIRE RESCUE	S Filed	Form 1	7/10/17	Υ	
FD003141	202389	Press, Charles	POLICE CHIEF	S Filed	Form 1	6/7/17	Υ	
FD003096	11803	SANTIAGO, EUGENIO	BUILDING OFFICIAL	S Filed	Form 1	6/30/17	Y	
		TOTAL FOR KEY BIS	SCAYNE, EMPLOYEES				6	
KEY BISCA	YNE, POLI	ICE & FIRE RETIREMENT BD	OF TRUSTEES					
FD004029	238837	Broucek, Martha	TRUSTEE	S Filed	Form 1	8/30/17	Υ	
FD003125	19140	HARING, MICHAEL		S Filed	Form 1	6/19/17	Υ	
FD004621	97261	Monteagudo, Joe		S Filed	Form 1	6/8/17	Υ	
FD004184	25926	PARAPAR, SERVANDO		S Filed	Form 1	6/27/17	Υ	
FD027907	259905	Stephens, Bill	TRUSTEE	S Filed	Form 1	6/9/17	Υ	
		TOTAL FOR KEY BIS	SCAYNE, POLICE & FIRE RETIREMENT BD OF	TRUSTEES			5	
KEY BISCA	YNE. VILL	AGE COUNCIL						
FD003848	232988	Caplan, Franklin	VICE MAYOR	S Filed	Form 1	6/28/17	Υ	
					Form 1	7/18/17	Υ	
					Form 1	7/19/17	Υ	
FD022566	257739	De la Cruz, Luis	COUNCILMEMBER	S Filed	Form 1	6/7/17	Υ	
FD028555	272283	GROSS, GARY	VILLAGE COUNCIL	O Filed	Form 1	2/7/18	Υ	
FD003850	232990	Lindsay, Mayra	MAYOR	S Filed	Form 1	8/29/17	Υ	
FD031474	264750	McCormick, Allison	COUNCILMEMBER	S Filed	Form 1	9/5/17	Υ	
FD031491	264751	Moss, Brett	COUNCILMEMBER	S Filed	Form 1	7/31/17	Y	
FD031508	264752	Petros, Kathleen	COUNCILMEMBER	S Filed	Form 1	7/3/17	Y	
		TOTAL FOR KEY BIS	SCAYNE, VILLAGE COUNCIL				7	

ELECID# II	# Name	Title	FD Filing Type Status	Form Filed	Date Filed	Valid (Y/N)	Com
MEDLEY, EMPLO	YEES						
FD004182 2591	, -	CHIEF BUILDING OFFICIAL	S Filed	Form 1	6/22/17	Υ	
FD004035 2394	Said Jinete, Jeanette	CHIEF OF POLICE	S Filed	Form 1	6/26/17	Υ	
FD003107 1626	TABOADA, HERLINA	TOWN CLERK	S Filed	Form 1	6/8/17	Υ	
	TOTAL FOR MEDLE	EY, EMPLOYEES				3	
MEDLEY, POLICE	OFFICERS' RETIREMENT PLA	N					
FD005714 2109	36 Acuna, Flor		S Filed	Form 1	6/26/17	Υ	
FD003530 2219	15 Hurst, Peter		S Filed	Form 1	6/29/17	Υ	
FD017508 7121	G Quin, Olga		S Filed	Form 1	6/14/17	Υ	
	TOTAL FOR MEDLE	Y, POLICE OFFICERS' RETIREMENT PLAN				3	
MEDLEY, TOWN	COUNCIL						
FD010622 9708) Ayala, Edgar		S Filed	Form 1	6/26/17	Υ	
FD003376 2157	Digiacomo, Griselia		S Filed	Form 1	6/12/17	Υ	
FD004217 3177	MORROW, JACK	COUNCIL MEMBER	S Filed	Form 1	6/9/17	Υ	
FD031502 2649	39 Pacheco, Ivan	VICE-MAYOR	S Filed	Form 1	6/12/17	Υ	
				Form 1X	2/20/18	N	
	TOTAL FOR MEDLE	EY, TOWN COUNCIL				4	

MIAMI

ELECID#	ID#	Name	Title	FD Filing Type Status	Form Filed	Date Filed	Valid (Y/N)
CITY OF M FD001246	IAMI 00134571	OSBORNE, LYDIA	ASSISTANT DIRECTOR,	O Filed	Form 1	6/28/17	Y
			PROCUREMENT DEPARTMENT				
		TOTAL FOR CITY OF MIA	AMI				1
ITY OF M	IAMI POLIC	E RELIEF & PENSION FUND					
FD017728	_	NAZUR, RICHARD	BOARD MEMBER	O Filed	Form 1	5/5/17	Υ
		TOTAL FOR CITY OF MIA	AMI POLICE RELIEF & PENSION FUND				1
ALABAI EIDI	FIGUTER	PENCION AND DELIEF FUND					
FD018049	_	S PENSION AND RELIEF FUND GIVENS, JR, DANIEL	TRUSTEE	O Filed			
		TOTAL FOR MIAMI FIRE	FIGHTERS PENSION AND RELIEF FUND				1
ALAMI CO	DE ENEOD	CEMENT DOADD					
FD014469		CEMENT BOARD Betancourt, Brenda	CODE ENFORCEMENT BOARD	S Filed	Source of Incom	6/16/17	N
					Source of Incorr		N
					Source of Incom		N
ED004226	26070	MCCWAN CHARLES	CODE ENEODOEMENT DOADD	S Filed	Form 1	7/11/17	Y
FD004236	36079	MCEWAN, CHARLES	CODE ENFORCEMENT BOARD	5 Filed	Form 1 Form 1	6/15/17 6/16/17	Y Y
FD003181	205714	Moralejo, Eduardo	CODE ENFORCEMENT BOARD	S Filed	Form 1	7/3/17	Ϋ́
FD031494	267647	Nemons, Eric	CODE ENFORCEMENT BOARD	S Filed	Form 1	6/15/17	Y
					Form 1	6/28/17	Υ
FD033695	0	NEREE, DUFIRSTSON	BOARD MEMBER	O Filed	Form 1	6/13/17	Υ
FD031505	267648	Patel, Hemant	CODE ENFORCEMENT BOARD	S Filed	Source of Incorr	6/14/17	N
					Form 1	7/10/17	Υ
FD003936	234955	Pichel, Frank	CODE ENFORCEMENT BOARD	S Filed	Form 1	7/19/17	Υ
FD004247	38806	WARREN, ALLYSON	CODE ENFORCEMENT BOARD	S Filed	Form 1	6/14/17	N
					Form 1	6/15/17	N
					Form 1	6/16/17	Υ
FD004693	245784	Zeigler, Aaron	CODE ENFORCEMENT BOARD	S Filed	Form 1	6/6/17	Υ
					Form 1	6/6/17	Υ
		TOTAL FOR MIAMI, COD	E ENEODCEMENT DOADD				ο .
		TOTAL FOR WIAMI, COD	E ENFORCEWENT BUARD				9

ELECID#	ID#	Name	Title	FD Filing Type Status	Form Filed	Date Filed	Valid (Y/N)	Comments
MIAMI, EMI	PLOYEES							
FD000033	231009	Alfonso, Daniel	CITY MANAGER	S Filed	Form 1	7/3/17	Υ	
FD003923	234934	Black, Elaine	CEO, LIBERTY CITY COMMUNITY REVITALIZATION TRUST	S Filed	Form 1	6/30/17	Υ	
FD022798	260840	Blanco, Lourdes	EXECUTIVE DIRECTOR, MSEA	S Filed	Form 1	7/3/17	Υ	
FD003924	234935	CABRERA, LUIS	DEPUTY CHIEF OF POLICE	O Filed	Form 1	6/29/17	Υ	
FD031374	267637	Camero, Jose	DIRECTOR OF BUILDING DEPARTMENT	S Filed	Form 1	7/3/17	Υ	
					Form 1	9/1/17	Υ	
FD000286	231071	Casamayor, Fernando	ASSISTANT CITY MANAGER/CHIEF FINANCIAL OFFICER	S Filed	Form 1	7/3/17	Υ	
FD028029	260841	Cejas, Devin	ZONING ADMINISTRATOR	S Filed	Form 1	7/3/17	Υ	
FD000344	0	CODNER, EUGENE	FINANCIAL REPORTING AND COMPLIANCE MANAGER	O Filed	Form 1	6/21/17	Υ	
FD005597	426	DIEZ, ORLANDO	INTERIM DIRECTOR OF CODE COMPLIANCE	S Filed	Form 1	7/19/17	Υ	
FD000563	231139	Fernandez, Jose	DIRECTOR OF FINANCE	S Filed	Form 1	6/29/17	Υ	
FD003927	234941	Forchion, Guy	DIRECTOR OF OPERATIONS, VIRGINIA	S Filed	Form 1	7/5/17	Υ	
			KEY BEACH PARK		Form 1	8/25/17	Υ	
					Form 1	8/25/17	Υ	
FD003928	234942	Garcia, Francisco	DIRECTOR, PLANNING	S Filed	Form 1	9/1/17	Υ	
FD005643	9586	GUBA, THEODORE	INDEPENDANT AUDITOR GENERAL	S Filed	Form 1	6/12/17	Υ	
FD010711	251544	Hannon, Todd	CITY CLERK	S Filed	Form 1	7/3/17	Υ	
FD017872	257120	Ihekwaba, Nzeribe	ASSISTANT CITY MANAGER/CHIEF OF OPERATIONS	S Filed	Form 1	7/3/17	Y	
FD019688	260845	Llanes, Rodolfo	YOUTH CRIME TASK FORCE	O Filed	Form 1	7/3/17	Υ	
					Form 1	7/3/17	Υ	
					Form 1	7/3/17	Υ	
					Form 1	7/3/17	Υ	
FD011204	47211	Mendez, Victoria	CITY ATTORNEY	S Filed	Form 1	6/28/17	Υ	
FD001266	247362	Parjus, Alberto	ASSISTANT CITY MANAGER	S Filed	Form 1	7/3/17	Υ	
FD001293	231353	Perez, Annie	PURCHASING DIRECTOR	S Filed	Form 1	7/3/17	Υ	
FD003938	234957	Robertson, Alyce Marie	DIRECTOR, DOWNTOWN DEVELOPMENT AUTHORITY	S Filed	Form 1	6/12/17	Y	
FD028030	260846	Rodriguez, Jeovanny	DIRECTOR OF CAPITAL IMPROVEMENT AND TRANSPORTATION	S Filed	Form 1	6/5/17	Y	
FD001554	251547	Rose, Christopher	BUDGET DIRECTOR	S Filed	Form 1	6/23/17	Υ	
FD003940	234960	Schmand, Timothy F.	EX. DIRECTOR, BAYRFRONT PARK MNGMNT TRUST	S Filed	Form 1	6/2/17	Υ	
FD033919	0	TORRES, LUIS	CHIEF BLDG INSPECTOR	O Filed	Form 1	8/30/17	Υ	

ELECID#	ID#	Name	Title	FD Filing Type Status	Form Filed	Date Filed	Valid (Y/N)	Comments
		TOTAL FOR MIAMI,	EMPLOYEES				24	
MIAMI, FIR	E & POLIC	E OFFICER'S RET. TRUST						
FD003378	215709	Cotera, Ornel	FIPO MEMBER	S Filed	Form 1	6/29/17	Υ	
					Form 1	7/13/17	Υ	
FD022578	257118	Enriquez, Nelson	FIPO MEMBER	S Filed	Form 1	6/29/17	Υ	
					Form 1	7/13/17	Υ	
FD004296	63049	Fernandez, Monica	FIPO MEMBER	S Filed	Form 1	6/30/17	Υ	
					Form 1	7/19/17	Υ	
FD004250	39187	GABRIEL, THOMAS	FIPO MEMBER	S Filed	Form 1	6/29/17	Υ	
					Form 1	7/13/17	Υ	
FD023354	260844	Iturrey, Daniel	FIPO MEMBER	S Filed	Form 1	6/29/17	Υ	
					Form 1	7/13/17	Υ	
FD022634	257121	MacDonald, Sean	FIPO MEMBER	S Filed	Form 1	6/29/17	Υ	
					Form 1	7/13/17	Υ	
					Form 1	7/19/17	Υ	
FD031565	267654	Suarez, Robert	FIPO MEMBER	S Filed	Form 1	6/29/17	Υ	
					Form 1	7/13/17	Υ	
					Form 1	7/19/17	Υ	
FD004630	97308	Valdivia, Annette	FIPO MEMBER	S Filed	Form 1	6/29/17	Υ	
					Form 1	7/13/17	Υ	
					Form 1	7/19/17	Υ	
		TOTAL FOR MIAMI,	FIRE & POLICE OFFICER'S RET. TRUST				8	
MIAMI GEI	N FMD & 9	SAN. EMPLOY RET. TRUST						
FD022580	257119	Fernandez, Luis	GESE MEMBER	S Filed	Form 1	6/19/17	Υ	
FD003515	221575	Graves, Clarence	GESE MEMBER	S Filed	Form 1	8/17/17	Ϋ́	
		,			Form 1	8/24/17	Ϋ́	
FD009898	245778	Hill, John	GESE MEMBER	S Filed	Form 1	6/9/17	Ϋ́	
FD031466	267643	Lugo, Mary	GESE MEMBER	S Filed	Form 1	7/3/17	Y	
FD018032	257122	Moy, Sean	GESE MEMBER	S Filed	Form 1	8/23/17	Y	
FD003182	205715	Simmons, Jr, Joe	GESE MEMBER	S Filed	Form 1	7/14/17	Y	
FD005102	245783	Warwick, Elizabeth	GESE MEMBER	S Filed	Form 1	9/1/17	Ϋ́	
. 50000-0	2.0700		OLGE MEMBER	- 1 IIOU		5/1/1/	<u> </u>	_
		TOTAL FOR MIAMI	GEN. EMP. & SAN. EMPLOY RET. TRUST				7	
		TOTAL FOR MIAMI,	GEN. EIVIF. & SAIN. EIVIFLUT RET. TRUST				'	_

ELECID#	ID#	Name	Title	FD Filing	Form	Date	Valid	Comments
				Type Status	Filed	Filed	(Y/N)	
MIAMI LIIS	TODIC AND	D ENVIRONMENTAL PRESERV	VATION BOARD					
FD003514	221573	Freedman, David	HEP MEMBER	S Filed	Form 1	6/13/17	Υ	
FD023093	260842	Gonzalez, Jonathan	HEP MEMBER	S Filed	Form 1	9/5/17	Y	
FD003380	215712	Hopper, Jr, William	HEP MEMBER	S Filed	Form 1	6/2/17	Y	
					Form 1	6/9/17	Y	
FD003292	211036	MARSTON, GERALD	HEP MEMBER	O Filed	Form 1	9/1/17	Y	
		,			Form 1X	9/1/17	Y	
FD010670	97309	Ryan, Hugh	HEP MEMBER	S Filed	Form 1	7/19/17	Y	
FD028031	260848	Trachtenberg, Jordan	HEP MEMBER	S Filed	Form 1	6/27/17	Υ	
FD017482	251548	Tragash, Todd	HEP MEMBER	S Filed	Form 1	6/2/17	Υ	
		TOTAL FOR MIAMILIA	STODIC AND ENVIDONMENTAL DESC	DVATION DOADD				
		TOTAL FOR MIAMI, HI	STORIC AND ENVIRONMENTAL PRESE	RVATION BOARD			7	
MIAMI. MA	YOR AND C	CITY COMMISSION						
FD003759	230286	Carollo, Frank	COMMISSIONER, DISTRICT 3	S Filed	Form 1	7/3/17	Υ	
FD003099	12940	GORT, WIFREDO	COMMISSIONER, DISTRICT 1	S Filed	Form 1	7/3/17	Υ	
FD011274	236897	Hardemon, Keon	COMMISSIONER, DISTRICT 5	S Filed	Form 1	7/3/17	Υ	
FD002599	9405	REGALADO, TOMAS	MAYOR	S Filed	Form 1	7/3/17	Υ	
FD027895	260847	Russell, Ken	COMMISSIONER, DISTRICT 2	S Filed	Form 1	7/3/17	Υ	
		TOTAL FOR MIAMI, MA	AYOR AND CITY COMMISSION				5	
		ONING & APPEALS BOARD						
FD028550	267635	Althabe, Andres	PZAB MEMBER	S Filed	Form 1	7/3/17	Y	
					Source of Inc		N	
ED005070	045770	Calling Chris		C. Filed	Form 1	8/31/17	Y	
FD005672	245773	Collins, Chris	PZAB MEMBER	S Filed	Form 1	6/16/17	Y	
FD004294	63028	Garavaglia, Charles	PZAB MEMBER	S Filed	Form 1	6/8/17	Y	
FD017573	225919	Gersten, Adam	PZAB MEMBER	S Filed S Filed	Form 1	8/31/17	Y	
FD003932	60676	Gutierrez, Maria Beatriz	PZAB MEMBER		Form 1	8/28/17	Y	
FD001006	245779	Lievano-Cruz, Maria	PZAB MEMBER	S Filed	Source of Inc		N	
					Source of Inc		N	
					Source of Inc		N	
					Form 1	7/3/17	Y	
FD003934	224052	Milian Daniel	PZAB MEMBER	S Filed	Form 1	7/5/17	Y	
	234953	Milian, Daniel			Form 1	9/1/17	Y	
FD031504	211037	Parrish, Anthony	PZAB MEMBER	S Filed	Form 1	6/21/17	Υ	

ELECID#	ID#	Name	Title	FD Filing Type Status	Form Filed	Date Filed	Valid (Y/N)	Comments
FD005608	36730	PINA, JUVENAL	PZAB MEMBER	S Filed	Form 1	6/29/17	Υ	
					Form 1	8/2/17	Υ	
FD009123	245782	Torrens, Melody	PZAB MEMBER	S Filed	Form 1	6/27/17	Υ	
FD018067	257124	Vadillo, Manuel	PZAB MEMBER	S Filed	Form 1	8/23/17	Υ	
					Form 1	8/28/17	Υ	
FD002842	29071	YOUNG, DAVID	PZAB MEMBER	O Filed	Form 1 F	6/29/16	Υ	
		TOTAL FOR	MIAMI, PLANNING, ZONING & APPEALS BOARD				12	7

ELECID#	ID#	Name	Title		Filing Status	Form Filed	Date Filed	Valid (Y/N)	Comments
MIAMI BEA	CH, EMPL	OYEES							
FD001936	249027	Aguila, Raul	CITY ATTORNEY	S	Filed	Form 1	6/23/17	Υ	
FD028197	•	ARBELAEZ, FRANCISCO	SENIOR PLANNER	0	Filed	Form 1	6/30/17	Υ	
FD004553	87255	Belush, Michael	PLANNING & ZONING MANAGER	S	Filed	Form 1	6/23/17	Υ	
FD028002	28630	CARDENO, HERNAN	DIRECTOR CODE COMPLIANCE DEPT	Ο	Filed	Form 1	7/3/17	Υ	
FD009779	242132	Cubina, Silvia	EXECUTIVE DIR, BASS MUSEU OF ART	S	Filed	Form 1	6/28/17	Υ	
FD005561	252588	Diaz, Juan	PLANNING AND ZONING INSPECTOR	S	Filed	Form 1	7/13/17	Υ	
FD004248	38898	FERNANDEZ, MARIANO	BUILDING OFFICIAL	S	Filed	Form 1	6/27/17	Υ	
FD009540	64201	Fernandez, Virgilio	FIRE CHIEF	S	Filed	Form 1	6/12/17	Υ	
						Source of Incom	10/3/17	N	
						Source of Incom	10/5/17	N	
FD017595	252592	Garavito, Jose	SENIOR PLANNER	S	Filed	Form 1	6/28/17	Υ	
FD003980	203457	Granado, Rafael	CITY CLERK	S	Filed	Form 1	6/14/17	Υ	
FD004565	88295	Guzman, Ricardo	SENIOR PLANNER	S	Filed	Form 1	6/9/17	Υ	
FD022605	253812	Hernandez, Maria	CONVENTION CENTER PROJECT DIRECTOR	S	Filed	Form 1	6/28/17	Υ	
FD028003	260720	Milisits, Mark	ASSET MANAGEMENT	S	Filed	Form 1	6/27/17	Υ	
FD004567	88297	Mooney, Thomas	PLANNING DIRECTOR	S	Filed	Form 1	6/14/17	Υ	
FD003374	30645	MORALES, JIMMY	CITY MANAGER	S	Filed	Form 1	7/28/17	Υ	
FD017600	252596	Munday, Tui	SENIOR PLANNER	S	Filed	Form 1	7/11/17	Υ	
						Form 1	7/13/17	Υ	
FD017593	252597	Murphy, James	PRINCIPAL PLANNER	S	Filed	Form 1	7/10/17	Υ	
						Form 1	7/26/17	Υ	
FD022648	256766	Oates, Daniel	MIAMI BEACH CHIEF OF POLICE	S	Filed	Form 1	6/23/17	Υ	
						Form 1	6/26/17	Υ	
FD017589	252600	Sanchez, Carmen	DEPUTY PLANNING DIRECTOR	S	Filed	Form 1	6/9/17	Υ	
FD017594	252601	Seiberling, James	PRINCIPAL PLANNER	S	Filed	Form 1	6/22/17	Υ	
FD033774	0	SMITH, MICHAEL	HUMAN RESOURCES DIRECTOR	0	Filed	Form 1	6/27/17	Υ	
FD017591	252603	Tackett, Debbie	DESIGN AND PRESERVATION MANAGER	S	Filed	Form 1	6/26/17	Υ	
FD017592	252604	Villegas, Irina	SENIOR PLANNER	S	Filed	Form 1	6/29/17	Υ	
FD017638	249026	Wheaton, Elizabeth	ENVIRONMENTAL & SUSTAINABILITY DIRECTOR	S	Filed	Form 1	7/10/17	Υ	
FD017599	252605	Williams, Steven	SENIOR PLANNER	S	Filed	Form 1	6/30/17	Υ	
		TOTAL FOR MIAMI BE	ACH, EMPLOYEES					25	
MIAMI BEA	CH, EMPL	OYEES RETIREMENT PLAN							
FD028004	260718	Casanova, Jason	TRUSTEE	S	Filed	Form 1	6/15/17	Υ	
FD028005	260719	Del Risco, Jose	TRUSTEE	S	Filed	Form 1	7/3/17	Υ	

ELECID#	ID#	Name	Title	FD Filing Type Status	Form Filed	Date Filed	Valid (Y/N)	Comments
FD004304	63413	Horday, Reynaldo	TRUSTEE	S Filed	Form 1	6/14/17	Υ	
FD003983	236437	Williams, Allison	TRUSTEE	S Filed	Form 1	6/19/17	Y	
		TOTAL FOR MIAMI BE	EACH, EMPLOYEES RETIREMENT PLAN				4	
MIAMI BEA	CH, FIRE F	PENSION BD OF TRUSTEES						
FD031338	266359	Abello, Digna	TRUSTEE	S Filed	Form 1	6/27/17	Υ	
FD003296	211048	DOWLING, ROBERT		O Filed	Form 1 F	6/23/16	Υ	
FD031497	266362	Nussbaum, Benjamin	TRUSTEE	S Filed	Form 1	6/13/17	Υ	
		TOTAL FOR MIAMI BE	EACH, FIRE PENSION BD OF TRUSTEES				3	
MIAMI RFA	CH. MAYO	R AND CITY COMMISSION						
FD009783	260716	Aleman, John	CITY COMMISSIONER	S Filed	Form 1	6/22/17	Υ	
FD001956	260717	Arriola, Jose (Ricky)	CITY COMMISSIONER	S Filed	Source of Incom		N	
					Form 1	6/30/17	Y	
					Form 1	7/3/17	Y	
FD017515	47144	Grieco, Michael	CITY COMMISSIONER	S Filed	Form 1	7/3/17	Y	
		, 			Form 1	7/5/17	Ϋ́	
					Form 1X	9/6/17	N	
FD004178	25477	MALAKOFF, JOY	CITY COMMISSIONER	S Filed	Form 1	6/12/17	Y	
FD028006	259630	Rosen Gonzalez, Kristen	CITY COMMISSIONER	S Filed	Form 1	7/11/17	Y	
		-,			Form 1	7/11/17	Ϋ́	
					Form 1	7/13/17	Y	
					Form 1	9/13/17	Y	
FD017516	252602	Steinberg, Micky	CITY COMMISSIONER	S Filed	Form 1	7/3/17	Y	
		,o.,	2 0000.0	55	Form 1	7/3/17	Y	
		TOTAL FOR MIAMI BE	EACH, MAYOR AND CITY COMMISSION				6	7
	A							
		NING BOARD		S Filed	Form 1	0/7/47		
FD022576 FD022579	256762 256763	Elias, Brian		S Filed	Form 1	6/7/17	Y	
		Feldman, Jeffrey		S Filed	Form 1	7/21/17	Y	
FD022597	256765	Gumenick, Randolph		S Filed	Source of Incom		N	
					Source of Incom		N	
ED017577	252504	lohnoon look		و ۲۵۵۸	Form 1	7/26/17	Y	
FD017577	252594	Johnson, Jack		S Filed	Form 1	7/5/17	Y	
FD031478	266360	Meland, Mark		S Filed	Form 1	8/25/17	Υ	

ELECID#	ID#	Name	Title	FD Filing Type Status	Form Filed	Date Filed	Valid (Y/N)	Comments
FD028008	260721	Pace, Reagan		S Filed	Form 1	6/7/17	Y	
FD028007	260722	Rovira, Roberto		S Filed	Form 1	7/27/17	Υ	
		TOTAL FOR MIA	AMI BEACH, PLANNING BOARD				7	
MIAMI REA	CH POLIC	CE AND FIREMEN'S PEN	SION BOARD					
FD003295	211047	Bernstein, Lynn	TRUSTEE	S Filed	Form 1	3/20/17	Υ	
FD004563	88293	Brooks, Kathie G.	TRUSTEE	S Filed	Form 1	6/7/17	Υ	
					Form 1	6/12/17	Υ	
FD010964	252590	Frazier, Jr, David	TRUSTEE	S Filed	Form 1	3/20/17	Υ	
					Form 1	3/22/17	Υ	
FD004181	25884	TURNER, DEBORA	TRUSTEE	S Filed	Form 1	6/27/17	Υ	
		TOTAL FOR MIA	AMI BEACH, POLICE AND FIREMEN'S PEN	SION BOARD			4	
MIAMI DEA	CH BOLIC	CEMEN'S RELIEF PENSI	ON DD. OF TRUCTEES					
FD022556	256760	Chenoweth, Robert	ON BD. OF TRUSTEES	S Filed	Form 1	7/7/17	Υ	
		,			Form 1	7/18/17	Y	
FD017479	252599	Rabelo, Octavio		S Filed	Form 1	6/28/17	Y	
FD004119	240492	Soto, Amel		S Filed	Form 1	6/12/17	Υ	
		TOTAL FOR MIA	AMI BEACH, POLICEMEN'S RELIEF PENSI	ON BD. OF TRUSTEES			3	
MIAMIREA	CH ZONIN	NG BOARD OF ADJUSTI	MENT					
FD001973	256758	Baron, Richard	******	S Filed	Form 1	6/16/17	Υ	
FD017511	252589	Fox, Noah		S Filed	Form 1	6/15/17	Y	
FD033912		GARCIA, ERIC	TRUSTEE	O Filed	Form 1	7/5/17	Υ	
FD022590	256764	Goldberg, Barton		S Filed	Form 1	6/29/17	Υ	
FD031493	266361	Nagler, Daniel		S Filed	Form 1	8/15/17	Υ	
					Form 1	8/18/17	Υ	
FD031500	266363	Orlowsky, James		S Filed	Form 1	6/13/17	Υ	
FD028009	260723	Segal, Richard		S Filed	Form 1	6/19/17	Υ	
FD022673	256767	Tandy, Heidi		S Filed	Source of Incom	7/26/17	N	
					Form 1	7/27/17	Υ	
		TOTAL FOR MIA	AMI BEACH, ZONING BOARD OF ADJUSTN	MENT			8	
			,					

2016 Tax Year - Financial Disclosure Filing Status Report MIAMI GARDENS

ELECID#	ID#	Name	Title	FD Type	Filing Status	Form Filed	Date Filed	Valid (Y/N)	Comments
CITY OF MI	IAMI GARI	DENS, EMPLOYEES							
FD031468	268081	Machanics, Cynthia	INTERIM CHIEF OF POLICE	S	Filed	Form 1	6/26/17	Υ	
FD004488	84578	Taylor, Ronetta	CITY CLERK	S	Filed	Form 1	7/5/17	Υ	
		TOTAL FOR CITY OF	MIAMI GARDENS, EMPLOYEES					2	
CITY OF MI	IAMI GARD	DENS, MAYOR & CITY COUNC	IL						
FD003845	232856	Davis, Lisa	COUNCIL MEMBER - SEAT 2	S	Filed	Form 1	7/5/17	Υ	
FD009338	243765	Harris, Rodney	CITY COUNCIL MEMBER	S	Filed	Form 1	7/5/17	Υ	
FD002295	243766	Ighodaro, PhD, Erhabor	CITY COUNCIL MEMBER	S	Filed	Form 1	7/5/17	Υ	
FD009340	243767	Odom, Lillie	CITY COUNCIL MEMBER	S	Filed	Form 1	7/3/17	Υ	
FD003846	232857	Robinson, Felicia	COUNCIL MEMBER - SEAT 4	S	Filed	Form 1	7/3/17	Υ	
FD003597	224578	Williams, Jr, David	COUNCIL MEMBER AT LARGE SEAT 5	S	Filed	Form 1	7/5/17	Υ	
		TOTAL FOR CITY OF	MIAMI GARDENS, MAYOR & CITY COUNCIL					6	

2016 Tax Year - Financial Disclosure Filing Status Report MIAMI LAKES

ELECID#	ID#	Name	Title	FD Filing Type Status		Date Filed	Valid (Y/N)	Comments
TOWN OF I	MIAMI LAK	ES, EMPLOYEES						
FD010935	249848	Agha, Andrea	ASSISTANT MANAGER	S Filed	Form 1	6/22/17	Υ	
FD002082	244771	Cobiella, Lorenzo	ASSISTANT TOWN ATTORNEY	S Filed	Form 1	4/4/18	Υ	
FD028301	259221	DIAZ, ISMAEL	CHIEF FINANCE OFFICER	O Filed	Form 1	6/28/17	Υ	Resides in Other County (Original)
FD033849	0	FOSSLER, THOMAS	PROCUREMENT SPECIALIST	O Filed	Form 1	6/28/17	Υ	,
FD017582	85306	Gastesi, Raul	TOWN ATTORNEY	S Filed	Form 1	7/6/17	Υ	
FD005489	261759	Inguanzo, Gina	TOWN CLERK	S Filed	Form 1	6/22/17	Υ	
FD003384	215951	Lopez, Tony	CHIEF OF OPERATIONS	S Filed	Form 1	6/22/17	Υ	
FD022842		MARRERO, OSVALDO	BUILDING INSPECTOR	O Filed	Form 1	6/30/17	Υ	
FD017581	249852	Mesa, Michel	CHIEF BUILDING INSPECTOR	S Filed	Form 1	6/26/17	Υ	
FD031499	266843	Olazabal, Carmen	DIRECTOR OF PUBLIC WORKS	S Filed	Form 1	6/28/17	Υ	
FD003187	205733	Palacio, Eliezer	BUILDING OFFICIAL	S Filed	Form 1	6/26/17	Υ	
FD004495	84961	Rey, Alex	TOWN MANAGER	S Filed	Form 1	6/28/17	Υ	
FD031537	266845	Roldan, Helen	DEPUTY TOWN CLERK	S Filed	Form 1	6/28/17	Υ	
FD028405	0	SINGLETARY, NICOLE	DIRECTOR, COMMUNITY ENGAEMENTS OUTREACH	O Filed	Form 1	6/28/17	Υ	
FD027925	261768	STEWART, CARMEN	DEPUTY TOWN CLERK	O Filed	Form 1 F	8/22/16	Υ	
		TOTAL FOR TOWN C	OF MIAMI LAKES, EMPLOYEES				15	
TOWN OF I	MIAMI LAK	ES, MAYOR & TOWN COUNC	CIL					
FD009084	210204	Cid, Manny	VICE MAYOR	S Filed	Form 1	6/22/17	Υ	
FD031384	266842	Collazo, Luis	COUNCILMAN	S Filed	Form 1	6/22/17	Υ	
FD003835	232733	Daubert, Timothy	COUNCILMEMBER	S Filed	Form 1	6/22/17	Υ	
					Form 1	6/22/17	Υ	
FD009350	244772	Lama, Anthony	COUNCILMEMBER	S Filed	Form 1	6/22/17	Υ	
FD003837	232735	Mestre, Ceasar	COUNCILMEMBER	S Filed	Form 1	6/22/17	Υ	
FD017503	249853	Mingo, Frank	COUNCILMEMBER	S Filed	Form 1	6/22/17	Υ	
FD009634	244774	Rodriguez, Nelson	COUNCILMEMBER	S Filed	Form 1	6/22/17	Υ	
		TOTAL FOR TOWN C	OF MIAMI LAKES, MAYOR & TOWN COUNCIL				7	
TOWN OF I	ΜΙΔΜΙΙΔΚ	ES, PLANNING AND ZONING	BOARD					
FD022563	254931	Cruz, Homero	PLANNING AND ZONING BOARD MEMBER	S Filed	Form 1	6/22/17	Υ	
FD008930	229368	de la Sierra, Raul	VICE CHAIRMAN	S Filed	Form 1	6/22/17	Υ	
FD017623	249850	Julia, Robert	BOARD MEMBER	S Filed	Form 1	7/5/17	Y	

2016 Tax Year - Financial Disclosure Filing Status Report MIAMI LAKES

ELECID#	ID#	Name	Title	FD Filing Type Status	Form Filed	Date Filed	Valid (Y/N)	Comments
FD009589	244773	Leoncio, Avelino	PLANNING AND ZONING BOARD MEMBER	S Filed	Form 1	6/22/17	Y	
FD003740	229372	Padron-Fragetta, Ameli	BOARD MEMBER	S Filed	Form 1	6/5/17	Υ	
FD028316	266844	Rodriguez, Jeffrey	CHAIRMAN	S Filed	Form 1	6/22/17	Υ	
FD009635	244775	Senra, Fred	PLANNING AND ZONING BOARD MEMBER	S Filed	Form 1	6/22/17	Y	
		TOTAL FOR TOWN O	F MIAMI LAKES, PLANNING AND ZONING	BOARD			7	

2016 Tax Year - Financial Disclosure Filing Status Report MIAMI SHORES

ELECID#	ID#	Name	Title	FD F Type S	•	Form Filed	Date Filed	Valid (Y/N)	Comments
VIAMI SHO	ORES VILLA	AGE, CODE ENFORCEMENT BO	ARD						
FD031367	265406	Bruce, Kimberly	CODE ENFORCEMENT BOARD MEMBER	S Fi	iled l	Form 1	7/1/17	Υ	
FD004346	6851	BUENCONSEJO, ROD	CODE ENFORCEMENT BOARD MEMBER	S Fi	iled I	Form 1	8/16/17	Υ	
					1	Form 1	8/16/17	Υ	
FD031381	265407	Coia, Gladys	CODE ENFORCEMENT BOARD MEMBER	S Fi	iled I	Form 1	6/20/17	Υ	
FD027900	259919	Huber, Patrick	CODE ENFORCEMENT BOARD MEMBER	S Fi	iled I	Form 1	8/28/17	Υ	
FD004218	31770	PERL, BARRY	CODE ENFORCEMENT BOARD MEMBER	O Fi	iled I	Form 1 F	1/20/17	Υ	
FD004347	6852	QUIROGA, MANNY	CODE ENFORCEMENT BOARD MEMBER	O Fi	iled I	Form 1 F	2/6/17	Υ	
FD009348	244499	Smith, William	CODE ENFORCEMENT BOARD MEMBER	S Fi	iled l	Form 1	6/7/17	Υ	
		,			:	Source of Incom		N	
FD004257	43437	VICKERS, ROBERT	CODE ENFORCEMENT BOARD MEMBER	S Fi	led I	Form 1	6/7/17	Y	
		TOTAL FOR MIAMI SHO	RES VILLAGE, CODE ENFORCEMENT BOA	ARD				8	
VIAMI SHO	ORES VILLA	AGE, EMPLOYEES							
FD004220	3253	BENTON, THOMAS	VILLAGE MGR.	S Fi	iled I	Form 1	6/30/17	Υ	
FD017754	215362	Dacquisto, David	PLANNING DIRECTOR	S Fi	iled I	Form 1	6/15/17	Υ	
FD033897	0	MCDONALD, CHRISTOPHER	TRUSTEE	O Fi	iled I	Form 1	7/26/17	Υ	
FD005514	249071	Naranjo, Ismael	BUILDING DIRECTOR	S Fi	iled	Source of Incom		N	
		•				Form 1	6/19/17	Υ	
		TOTAL FOR MIAMI SHO	RES VILLAGE, EMPLOYEES					4	
MIAMI SUC	DEC VII I A	AGE, MAYOR AND VILLAGE CO	INCII						_
FD002033	259917	Burch, Alice	MAYOR	S Fi	iled l	Form 1	6/9/17	Υ	
. 5002000	200011	Baron, 7 mos		0		Form 1X	5/15/18	Ϋ́	
FD027901	44765	Glinn, MacAdam	COUNCILMAN	S Fi		Form 1	7/3/17	Y	
FD017484	80569	Holly, Herta	COUNCILWOMAN	S Fi		Form 1	6/5/17	Y	
. 2017-04	00000	riony, riona	O O O I COLLATORINA MA	0 11		Form 1	6/8/17	Ϋ́	
FD017485	249070	Ledesma, Ivonne	COUNCILWOMAN	S Fi		Form 1	6/19/17	Ϋ́	
FD017483	60269	Zelkowitz, Steven	VICE MAYOR	S Fi		Form 1	6/26/17	Ϋ́	
1 0017493	00209	Zeikowitz, Steven	VICE WATOR	3 11	lieu i		0/20/17	<u> </u>	¬
		TOTAL FOR MIAMI SHO	RES VILLAGE, MAYOR AND VILLAGE COU	NCIL				5	
		ACE DENCION BOARD							
MIAMI SHO	RES VILI	AGE. PENSION BUAKU							
VIIAMI SHO FD022543	256995	AGE, PENSION BOARD Bolton, John	PENSION BOARD MEMBER	S Fi	iled I	Form 1	8/2/17	Υ	
		The state of the s	PENSION BOARD MEMBER PENSION BOARD MEMBER			Form 1 Form 1	8/2/17 6/13/17	Y Y	

2016 Tax Year - Financial Disclosure Filing Status Report MIAMI SHORES

ELECID#	ID#	Name	Title	FD Filing Type Status	Form Filed	Date Filed	Valid (Y/N)	Comments
FD027903	259920	Kiefer, Ronald	PENSION BOARD MEMBER	S Filed	Form 1	8/28/17	Y	
FD027902	259922	Williamson, Robert	PENSION BOARD MEMBER	S Filed	Form 1	6/13/17	Υ	
		TOTAL FOR MIAMI SH	ORES VILLAGE, PENSION BOARD				5	
MIAMI SHO	RES VILLA	AGE, PLANNING & ZONING BO	ARD					
MIAMI SHO FD004324	RES VILLA 64472	AGE, PLANNING & ZONING BO ABRAMITIS, ROBERT	P & Z BOARD MEMBER	O Filed	Form 1 F	2/6/17	Υ	
		•		O Filed S Filed	Form 1 F Form 1	2/6/17 6/12/17	Y Y	
FD004324	64472	ABRAMITIS, ROBERT	P & Z BOARD MEMBER					
FD004324 FD004246	64472 38757	ABRAMITIS, ROBERT BUSTA, JOHN	P & Z BOARD MEMBER P & Z BOARD MEMBER	S Filed	Form 1	6/12/17	Y	
FD004324 FD004246 FD028069	64472 38757 259918	ABRAMITIS, ROBERT BUSTA, JOHN Diaz, Carlos	P & Z BOARD MEMBER P & Z BOARD MEMBER BOARD MEMBER	S Filed S Filed	Form 1 Form 1	6/12/17 7/5/17	Y Y	
FD004324 FD004246 FD028069 FD003092	64472 38757 259918 10787	ABRAMITIS, ROBERT BUSTA, JOHN Diaz, Carlos FERNANDEZ, RICHARD	P & Z BOARD MEMBER P & Z BOARD MEMBER BOARD MEMBER P & Z BOARD MEMBER	S Filed S Filed S Filed	Form 1 Form 1 Form 1	6/12/17 7/5/17 6/26/17	Y Y Y	

2016 Tax Year - Financial Disclosure Filing Status Report MIAMI SPRINGS

ELECID#	ID#	Name	Title	FD Filing Type Status	Form Filed	Date Filed	Valid (Y/N)	Comments
MIAMI SPR FD004343		LICE & FIRE RET SYST BD OF DUFFY, GENE	TRUSTEES Police & Fire Ret Syst Bd Of Trustees	O Filed	Form 1	6/2/17	Y	
		TOTAL FOR MIAMI SPI	RINGS - POLICE & FIRE RET SYST BD OF	TRUSTEES			1	
MIAMI SPR	RINGS, BD.	OF ADJ./ZONING & PLANNING	BD.					
FD003734	229362	Aloma, Ernie		S Filed	Form 1	6/12/17	Υ	
FD010744	251344	Calvert, Bob	BOARD MEMBER	S Filed	Form 1	6/13/17	Υ	
FD027919	262191	Gonzalez, Alejandro		S Filed	Form 1	8/30/17	Υ	
FD031449	267190	Ibarra, Ana Paula		S Filed	Form 1	6/7/17	Υ	
FD027918	262193	Molina, Juan		S Filed	Form 1	6/14/17	N	
					Form 1	6/14/17	Υ	
FD003100	12953	PEREZ-VICHOT, MANUEL		S Filed	Form 1	7/27/17	Υ	
					Form 1	7/31/17	Υ	
		TOTAL FOR MIAMI SPI	RINGS, BD. OF ADJ./ZONING & PLANNING	BD.			6	7
		DE ENFORCEMENT BOARD		0 511-4	E 4	0/00/4=	.,	
FD004345	68496	Bankston, John		S Filed	Form 1	6/28/17	Y	
FD003300 FD003190	211062 205774	Calvert, Rhonda Dworak, Walter		S Filed S Filed	Form 1 Form 1	6/5/17	Y	
FD003190	243304	Filgueira, Jorge		S Filed	Form 1	7/19/17	Y Y	
FD010011	205775	Jimenez, Marlene		S Filed	Form 1	8/10/17	Ϋ́Υ	
FD003191	80851	Martinez Regueira, Jacqueline		S Filed	Form 1	6/13/17		
FD003532	221927	Williams, Robert	BOARD MEMBER	S Filed	Form 1	6/16/17	Y Y	
1 0000002	221921	williams, Nobelt	BOARD WEINDER	3 Tiled	1 01111 1	7/3/17	T	_
		TOTAL FOR MIAMI SPI	RINGS, CODE ENFORCEMENT BOARD				7	
MIAMI SPR	DINGS EME	DI OVEES						
FD004575	97067	Alonso, William	CITY MANAGER/FIN.DIRECTOR	S Filed	Form 1	7/6/17	Υ	
FD004271	569	BAAN, PETER	CHIEF OF POLICE	O Filed	Form 1	5/23/17	Ϋ́	
		Fernandez, Ulises	BUILDING OFFICIAL	S Filed	Form 1	7/18/17	Y	
FD027920	262190	,	CITY CLERK	S Filed	Form 1	7/3/17	Y	
FD027920	262190 254419	Gonzalez-Santamaria, Erika	CITT CLERK	3 FIIEU				
		•	BOARD MEMBER	O Filed	Form 1 F		Y	
FD027920 FD003257	254419	Gonzalez-Santamaria, Erika GORLAND, RONALD Guzman, Armando				8/12/16		
FD027920 FD003257 FD004606	254419 97177	GORLAND, RONALD Guzman, Armando	BOARD MEMBER	O Filed	Form 1 F	8/12/16 6/7/17	Υ	
FD027920 FD003257 FD004606 FD027921	254419 97177 262192	GORLAND, RONALD	BOARD MEMBER CHIEF OF POLICE	O Filed S Filed	Form 1 F Form 1	8/12/16	Y Y	

2016 Tax Year - Financial Disclosure Filing Status Report MIAMI SPRINGS

ELECID#	ID#	Name	Title	FD Filing Type Status	Form Filed	Date Filed	Valid (Y/N)	Comments
FD004460	80862	Seiden, Jan	CITY ATTORNEY	S Filed	Form 1	6/9/17	Υ	
FD027926	261762	Sera, Haydee	CITY ATTORNEY	S Filed	Form 1	6/30/17	Υ	
		TOTAL FOR MIAMI SI	PRINGS, EMPLOYEES				11	
MIAMI SPR	INGS. GEN	NERAL EMPLOYEES RETIREM	MENT BOARD					
FD004007	238444	Arguelles, Francisco	BOARD MEMBER	S Filed	Form 1	6/30/17	Υ	
FD004174	24878	CUMMINGS, THOMAS	BOARD MEMBER	S Filed	Form 1	6/9/17	Υ	
FD031511	267191	Pons, Elaine	BOARD MEMBER	S Filed	Form 1	8/18/17	Υ	
FD028067	267193	Romero, Tammy	BOARD MEMBER	S Filed	Form 1	6/16/17	Υ	
		TOTAL FOR MIAMI SPRINGS, GENERAL EMPLOYEES RETIREMENT BOARD						
MIAMI CDE	INCS MAY	OR AND CITY COUNCIL						
FD017529	80829	Bain, William	COUNCIL MEMBER	S Filed	Form 1	6/28/17	Υ	
FD003189	205772	Best, Bob	COUNCILMAN	S Filed	Form 1	7/6/17	Ϋ́	
FD002031	262189	Buckner, Roslyn	COUNCILWOMAN	S Filed	Form 1	6/18/17	Y	
					Form 1	6/21/17	Y	
FD004601	97165	Garcia, Zavier	MAYOR	S Filed	Form 1 F	7/18/17	N	
					Form 1	8/18/17	Y	
FD017523	251346	Petralanda, Jaime	COUNCIL MEMBER	S Filed	Form 1	7/10/17	N	
		TOTAL FOR MIAMI S	PRINGS, MAYOR AND CITY COUNCIL				5	
MIAMI SDE	INGS POI	ICE & FIRE RET SYST BD OF	TDUSTEES					
FD022553	254418	Capote, Jorge	INCOILLO	S Filed	Form 1	5/19/17	Υ	
		DEAL, JIMMY	BOARD MEMBER	S Filed	Form 1	6/26/17	Ϋ́	
	38380		= =:	0		0,20,17		
FD009426	38380 243305	•	BOARD MEMBER	S Filed	Form 1	5/31/17	Υ	
	38380 243305	Gordon, Robert	BOARD MEMBER	S Filed	Form 1 Form 1	5/31/17 6/30/17	Y Y	

2016 Tax Year - Financial Disclosure Filing Status Report NORTH BAY VILLAGE

ELECID#	ID#	Name	Title	FD Filing Type Status	Form Filed	Date Filed	Valid (Y/N)	Comments
NORTH BA	Y VILLAGE,	EMPLOYEES						
FD028047	258529	Collins, Brian	ACTING CHIEF OF POLICE	S Filed	Form 1	6/28/17	Υ	
					Form 1	7/19/17	Υ	
FD004284	62198	Hamilton, Yvonne	VILLAGE CLERK	S Filed	Form 1	6/29/17	Υ	
FD028380	217432	Noriega, Carlos	CHIEF OF POLICE	S Filed	Form 1	6/30/17	Υ	Resides in Other County (Original)
FD002633	249037	Rollason, Frank	VILLAGE MANAGER	S Filed	Form 1	6/21/17	Υ	, ,
FD009412	247448	Santana, Rodney	PUBLIC WORKS DIRECTOR	S Filed	Form 1	6/12/17	Υ	
FD022672	80887	Switkes, Robert	VILLAGE ATTORNEY	S Filed	Form 1	6/16/17	Υ	
		TOTAL FOR NORTH	BAY VILLAGE, EMPLOYEES				6	
NORTH BA	Y VILLAGE,	MAYOR AND CITY COMMIS	SION					
FD031343	267469	Alvarez, Jose	NORTH BAY VILLAGE	S Filed	Form 1	7/5/17	Υ	
FD004463	80898	CHERVONY, RICHARD	COMMISSIONER	O Filed	Form 1 F	1/18/17	Υ	
FD011217	247447	GONZALEZ, JORGE	VICE MAYOR	O Filed	Form 1 F	2/6/17	Υ	
FD018056	256940	Hornsby, Douglas	NORTH BAY VILLAGE	S Filed	Form 1	7/5/17	Υ	
FD028049	261804	Jackson, Andreana	COMMISSIONER	S Filed	Form 1	7/5/17	Υ	
FD004462	80896	Leon-Kreps, Connie	MAYOR	S Filed	Form 1	7/10/17	Υ	
FD002384	230813	Lim, Eddie	VICE MAYOR	S Filed	Form 1	7/5/17	Υ	
		TOTAL FOR NORTH	BAY VILLAGE, MAYOR AND CITY COMMISSION	ON			7	
NORTH BA	Y VII I AGE.	PLANNING & ZONING BOA	RD					
FD004132	240854	Farrey, Bud (JOHN)	PLANNING & ZONING BOARD	S Filed	Form 1	7/11/17	Υ	
FD031495	267470	Norris, Paul	NORTH BAY VILLAGE	S Filed	Form 1	2/16/17	Υ	
FD031498	267471	O'Hare, Doris	NORTH BAY VILLAGE	S Filed	Form 1	9/1/17	Υ	
FD031507	267472	Perez, Aniley	NORTH BAY VILLAGE	S Filed	Form 1	6/29/17	Υ	
					Form 1	7/14/17	Υ	
FD005730	247449	Wilmoth, Wendell	PLANNING & ZONING BOARD MEMBER	S Filed	Form 1	6/12/17	Υ	
		TOTAL FOR NORTH	BAY VILLAGE, PLANNING & ZONING BOARD				5	

ELECID#	ID#	Name	Title	FD Filing Type Status	Form Filed	Date Filed	Valid (Y/N)	Comments
				.,,,,,			()	
NORTH MI	AMI, BOAR	D OF ADJUSTMENT						
FD022544	258370	Boule, Peggy		S Filed	Form 1	6/25/18	Υ	
FD004060	240052	Cohen, Holly		S Filed	Form 1	8/28/17	Υ	
FD022608	258373	Hill, Laura		S Filed	Form 1	7/11/17	Υ	
FD017923	257851	Joseph, Dotie		S Filed	Form 1	8/31/17	Υ	
					Form 1	9/5/17	Υ	
FD022635	258377	Magloire Fenelon, Danna F.		S Filed	Form 1	6/21/17	Υ	
FD004571	9446	PHILIPPE, ROSELINE		S Filed	Form 1	6/28/17	Υ	
		TOTAL FOR NORTH N	MIAMI, BOARD OF ADJUSTMENT				6	
NORTH MI	AMI EMDI	OVEES						
FD031349	267491	Augustin, Miguel	FINANCE DIRECTOR	S Filed	Form 1	6/27/17	Υ	
1 2001010	207 101	, lagaetti, migaet	THU WOLDING STORY	0 1 1100	Form 1	6/30/17	Y	
					Form 1	7/19/17	Y	
FD031355	267492	Belchar, Timothy	POLICE MAJOR	S Filed	Form 1	7/5/17	Y	
FD031365	267493	Brea, Franzia	POLICE MAJOR	S Filed	Form 1	6/12/17	Ϋ́	
FD031372	267494	Cabrera Del Sol, Miguel	CHIEF BUILDING INSPECTOR	S Filed	Form 1	7/3/17	Ϋ́	
FD031377	267495	Cardona, Annmarie	POLICE MAJOR	S Filed	Form 1	6/7/17	Y	
FD031378	267496	Carne, Christine	P&R, CULTURAL ARTS ASSIST. DIRECTOR	S Filed	Form 1	6/15/17	Ϋ́	
FD017678	267497	Cazeau, Jeff	CITY ATTORNEY	S Filed	Source of Incom	4/24/17	N	
		,			Source of Incom		N	
					Form 1 F	8/31/17	N	
					Form 1 F	9/19/17	N	
					Form 1	9/19/17	Υ	
FD031380	267498	Claude, Charles	ASSISTANT IT DIRECTOR	S Filed	Form 1	7/3/17	Υ	
FD028022-I	D 262325	Corker, Derrick	P&R, CULTURAL ARTS DIRECTOR	S Removed	Form 1	6/15/17	Υ	On multiple lists (file once)
FD031394	267501	Destrade Cuevas, Alberto	PURCHASING DIRECTOR	S Filed	Form 1	8/28/17	Υ	
FD003942	235005	Etienne, Esq, Michael	ELECTED CITY CLERK	S Filed	Form 1	6/2/17	Υ	
FD031404	267502	Eugene, Gary	CHIEF OF POLICE	S Not Filed				
FD004062	240054	Galdos, Roland	DEPUTY CITY ATTORNEY	S Filed	Form 1	6/12/17	Υ	
FD031426	267503	Gonzalez, Lucia	LIBRARY DIRECTOR	S Filed	Form 1	8/29/17	Υ	
FD031438	267217	Henley, Terry	ASSIST. BUDGET DIRECTOR	S Filed	Form 1	7/3/17	Υ	
FD033652		JEAN-PHARUNS, MARIE	ALTERNATE TRUSTEEE ON PENSION BOARD	S Filed	Form 1	1/26/17	Υ	
FD022867	267505	Juriga, Laurence	ASISTANT CHIEF JURIGA	S Filed	Form 1	7/6/17	Υ	
FD022836	267507	Pierre-Louis, Wisler	PUBLIC WORKS DIRECTOR	S Filed	Form 1	6/26/17	Υ	
FD003830	232670	Pizzillo, Stephen	BUILDING OFFICIAL	S Filed	Form 1	6/14/17	Υ	

ELECID#	ID#	Name	Title	FD Filing Type Status	Form Filed	Date Filed	Valid (Y/N)	Comments
FD031513	68716	Positano, Thomas	PUBLIC WORKS OPERATIONS CHIEF	S Filed	Form 1	6/13/17	Y	Resides in Other County (Copy)
					Form 1	6/13/17	Υ	
FD031526	267509	Reyes, Angela	ASSISTANT FINANCE DIRECTOR	S Filed	Form 1	6/30/17	Υ	
FD031532	267510	Ripoll, Joel	BUILDING INSPECTOR	S Filed	Form 1	7/26/17	Υ	
FD031543	267511	Rothchild, Bonnie	ASSISTANT LIBRARY DIRECTOR	S Filed	Form 1	7/3/17	Υ	
FD023075	262338	Sorey III, Arthur	DEPUTY CITY MANAGER	S Filed	Form 1	7/12/17	Υ	
FD028015	234961	Spring, Jr, Larry	CITY MANAGER	S Filed	Form 1	7/3/17	Υ	
FD022944	267512	Thomas, Stephanie	DEPUTY CITY CLERK	S Filed	Form 1	6/29/17	Υ	
FD017956	267513	Warren, Jennifer	DEPUTY CITY ATTORNEY	S Filed	Form 1	5/2/17	Υ	
FD031574	267514	Waufle, Alan	ASSISTANT MOCA DIRECTOR	S Not Filed				
		TOTAL FOR NORTH N	MIAMI, EMPLOYEES				28	
NORTH MIA	AMI. MAYO	R AND CITY COMMISSION						
FD010866	252994	Bien-Aime, Sr, Philippe	COUNCILMEMBER	S Filed	Form 1	6/29/17	Υ	
					Form 1	7/3/17	Υ	
FD028016	230368	Desulme, Alix	COUNCILMEMBER	S Filed	Form 1	6/15/17	Υ	
FD004648	9756	GALVIN, SCOTT	COUNCILMEMBER	S Filed	Form 1	6/16/17	Υ	
FD004228	33719	KEYS, CAROL	COUNCILMEMBER	S Filed	Form 1	6/29/17	Υ	
					Form 1	7/4/17	Υ	
		TOTAL FOR NORTH N	MIAMI, MAYOR AND CITY COMMISSION				4	
NORTH MIA	AMI, PENS	ION BD OF TRUSTEES, GEN #	2 691					
FD003567	223649	Cade, Rick		S Filed	Form 1	4/19/17	Υ	
FD028022	262325	Corker, Derreck	MEMBER	S Filed	Form 1	6/15/17	Υ	
FD004283	62171	Cuevas, Efrain Neal	ASSISTANT CHIEF OF POLICE	S Filed	Form 1	6/15/17	Υ	
FD033693	0	GARCIA, CARLOS	ALTERNATE	O Filed	Form 1	1/26/17	Υ	
					Form 1	6/1/18	Υ	
FD017916	21877	GEIMER, JEFF	MEMBER	S Filed	Form 1	6/23/17	Υ	
FD017969	262329	O'Brien, John		S Filed	Form 1	6/9/17	Υ	
FD002565	262331	Pierre, Paola	ASSIST. PERS. DIRECTOR/ALT. TO	S Filed	Form 1	6/7/17	Υ	
			PERSONNEL DIRECTOR		Tax Return	6/7/17	N	
FD028020	262332	Ramos, Ernie	ALTERNATE MEMBER	S Filed	Form 1	6/15/17	Υ	
FD022799	262334	RICHARDS, MELVIN	MEMBER	O Filed	Form 1 F	3/11/16	Υ	
FD028019	262335	Roglieri, Joseph	PERSONNEL DIRECTOR	S Filed	Form 1	6/22/17	Υ	Resides in Other County (Copy)
FD028018	262328	Steele Miller, Margaret	ALTERNATE TO FINANCE DIRECTOR	S Filed	Form 1	6/27/17	Υ	
					Form 1	8/10/17	Υ	

ELECID#	ID#	Name	Title	FD Filing Type Status	Form Filed	Date Filed	Valid (Y/N)	Comments
FD028021	262339	Van De Ven, Laura	ALTERNATE MEMBER	S Filed	Form 1	6/15/17	Y	
		TOTAL FOR NORTH M	IIAMI, PENSION BD OF TRUSTEES, GEN #6	91			12	
NORTH MIZ	MI DENSI	ION BD OF TRUSTEES, POLIC	E #748					
FD022542	258369	Blanchard, Donald	POLICE MAJOR	S Filed	Form 1	6/21/17	Υ	
FD031366	230366	Brinson, Angelo	COMMANDER	S Filed	Form 1	6/16/17	Y	
		3.1			Form 1	7/7/17	Y	
					Form 1	7/19/17	Y	
FD028023	262324	Castillo, Ricardo	IT DIRECTOR/MEMBER DESIGNATED BY THE CITY MANAGER	S Filed	Form 1	7/3/17	Y	
FD033860	234761	DEJESUS, RAMON (RAY)	PENSION TRUSTEE	O Filed	Form 1	7/13/17	Y	Resides in Other County (Original)
FD022738	262326	Fishel, Patricia	ALTERNATE MEMBER	S Filed	Form 1	6/22/17	Υ	,
FD031461	267506	LaShundra, Jones		S Filed	Form 1	8/23/17	Υ	
FD028024	262333	Reyes, Ernesto	ALTERNATE MEMBER	S Removed				FD Coordinator Removed
FD028025	262336	Schuhmann, Kristen	ALTERNATE MEMBER	S Filed	Form 1	6/30/17	Υ	
FD022739	262340	Zuniga, Sarah	ALTERNATE MEMEBER	S Filed	Form 1	7/26/17	Υ	
		TOTAL FOR NORTH M	IIAMI, PENSION BD OF TRUSTEES, POLICE	E #748			9	
NORTH MIA	MI. PI ANI	NING COMMISSION						
FD003890	234762	Each, Kenny		S Filed	Form 1	7/3/17	Υ	
FD003090	10118	ERNST, CHARLES		S Filed	Form 1	6/14/17	Υ	
FD003891	234763	Estime-Irvin, Mary		S Not Filed				Mail returned as undeliverable
FD003892	234765	James, Jason		S Filed	Form 1	9/28/17	Υ	
FD022737	262327	Jeanty, Emmanuel	PLANNING COMMISSION	S Filed	Form 1	9/2/17	Υ	
FD004253	39711	MCDEARMAID, MICHAEL		S Filed	Form 1	6/29/17	Υ	
					Form 1	9/5/17	Υ	
FD028027	262330	Pechon, Bob	PLANNING COMMISSION	S Filed	Form 1	6/28/17	Υ	
FD028026	262337	Seifried, Gerard	PLANNING COMMISSION	S Filed	Form 1	6/30/17	Υ	
		TOTAL FOR NORTH M	IIAMI, PLANNING COMMISSION				8	7

ELECID#	ID#	Name	Title	FD Filing Type Status	Form Filed	Date Filed	Valid (Y/N)	Comments
ORTH MIA		- PLANNING AND ZONING E EDWARDS, NORMAN	BOARD CHARTER REVIEW COMMITTEE	O Filed	Form 1	7/3/17	Y	
-D003767	230910	EDWARDS, NORWAN	CHARTER REVIEW COMMITTEE	O Filed	FOIIII I	7/3/17	Y	_
		TOTAL FOR NORTH	MIAMI BEACH - PLANNING AND ZONING BOA	RD			1	
ORTH MIA	AMI BEACH	, CODE ENFORCEMENT BO	ARD					
D017632	252755	Camenzuli, Terrance	CODE ENFORCEMENT BOARD	S Filed	Form 1	6/19/17	Υ	
D010066	230913	Joachim, Ketley	CODE ENFORCEMENT BOARD	S Filed	Form 1	6/20/17	Υ	
FD002326	263022	Joseph, Michael	CODE ENFORCEMENT BOARD (ALTERNATE)	S Filed	Form 1	6/6/17	Y	
D004307	63919	Moses, Barry		S Filed	Form 1	6/12/17	Υ	
D003112	17441	ROLAND, PETER		S Filed	Form 1	6/7/17	Υ	
D004492	84636	St Hilaire, Edouard	MEMBER	S Filed	Form 1	6/12/17	Υ	
		TOTAL FOR NORTH	MIAMI BEACH, CODE ENFORCEMENT BOARD)			6	7
ODT!! M	. MI DE 4 C''	EMPLOYEES						<u> </u>
DRTH WIF D033907		, EMPLOYEES BAEZ, JAFETH	DEPUTY DIRECTOR OF WATER AND	O Filed	Form 1	8/22/17	Υ	
200000.	·	27 (22, 67 11 2 1 1 1	SEWER	000		O/LL/11	•	
D033882	0	BERNARD, ANDRISE	ASSISTANT CITY CLERK	O Filed	Form 1	7/3/17	Υ	
D033642		COX, HOUPLTON	GENERAL EMPLOYEE PENSION BOARD	O Filed	Form 1	3/2/17	Υ	
D033892	0	DENIS, GEOVANNI	ASSISTANT CITY ATTORNEY	O Filed	Form 1	8/3/17	Υ	
D003766	0	EXPOSITO, JORGE	HUMAN RESOURCES	O Filed	Form 1	7/3/17	Υ	
D003652	228046	Garcia, Ana	CITY MANAGER	S Filed	Form 1	7/12/17	Υ	
D033732	0	HERNANDEZ, WILLIAM	POLICE CHIEF	O Filed	Form 1	6/19/17	Υ	
D028370	•	HINDS, AUDREA	DEPUTY HUMAN RESOURCES DIRECTOR	O Filed	Form 1	7/3/17	Υ	
D028387	0	ISMAIL, MASHAER	CHIEF BUILDING INSPECTOR	O Filed	Form 1	6/19/17	Υ	
D004142	241233	Latimore, Pamela	CITY CLERK	S Filed	Form 1	7/20/17	Υ	
D033891	0	LOPEZ, RACQUEL	SENIOR ACCOUNTING MANAGER	O Filed	Form 1	8/3/17	Υ	
D004263		LORBER, RICHARD	COMMUNITY DEVELOPMENT DIRECTOR	O Filed	Form 1	6/6/17	Υ	
D028358	•	MAGRISSO, JULIO	PARK AND RECREATION ASSISTANT DIRECTOR	O Filed	Form 1	6/19/17	Υ	
D033728	0	MARCIATE, ANTONIO	POLICE MAJOR	O Filed	Form 1	6/19/17	Υ	
D033826	0	MURPHY, PAULETTE	PARKS AND RECREATIONS DIRECTOR	O Filed	Form 1	7/14/17	Υ	
					Form 1	7/14/17	Υ	
	_	MYKOO CHANECA	BUILDING AND CODE MANAGER	O Filed	Form 1	7/3/17	Υ	
D033845	0	MYKOO, SHANESA	BOILDING AND CODE MANAGEN	O Tileu	1 01111 1	1/3/11	I	

ELECID#	ID#	Name	Title		Filing Status	Form Filed	Date Filed	Valid (Y/N)	Comments
FD033846	0	NICHOLS, STUART	POLICE CAPTAIN	O F	Filed	Form 1	7/3/17	Y	
FD004450	238943	Ozuna, Jose	DUIL DING OFFICIAL	C [Filed	Form 1	7/3/17	Y	
FD004158 FD033843	238943	PINILLOS, JUAN	BUILDING OFFICIAL POLICE CAPTAIN		Filed Filed	Form 1 Form 1	6/19/17	Y	
FD033643	U	FINILLOS, JUAN	POLICE CAPTAIN	O I	riieu	Form 1	7/3/17 8/3/17	Y Y	
FD033842	0	PRESCOTT, KEVIN	DEPUTY CHIEF OF POLICE	0.5	Filed	Form 1	7/3/17	Ϋ́	
1 0000042	U	TRESCOTT, REVIN	DEI OTT CHIEF OF TOLICE	0 1	illeu	Form 1	7/3/17	Y	
FD028427	0	RAND, RICHARD	POLICE MAJOR	O F	Filed	Form 1	7/3/17	Ϋ́	
FD033898	0	RUIZ, FRANK	CAPITAL IMPROVEMENT PROJECT		Filed	Form 1	6/28/17	Y	
. 200000	-		MANAGER	0 1		Form 1	8/21/17	Y	
FD017625	252760	Scott, Esmond	ASST. CITY MANAGER	S F	Filed	Form 1	8/21/17	Ϋ́	
FD022932	247178	SERDA, WILLIAM	SENIOR MANAGER	_	Filed	Form 1	6/19/17	Ϋ́	
FD028397	459402	SHAKESPEARE, JACQUELINE	ADMINISTRATIVE MANAGER	O F	Filed	Source of Incom		Y	
FD033727	0	SLUSHER II, RICHARD	POLICE DETECTIVE	O F	Filed	Form 1	6/19/17	Y	
FD017587	249606	Sosa-Cruz, Candido	ASST CITY MANAGER	S F	Filed	Form 1	6/19/17	Y	
FD033734	0	VALDES, ROY	CHIEF BUILDING INSPECTOR	O F	Filed	Form 1	6/12/17	Υ	
FD033665		VICENTE, VALERIE	ASST CTY ATTORNEY	O F	Filed	Form 1	3/3/17	Υ	
						Form 1	6/9/17	Υ	
									٦
		TOTAL FOR NORTH MIA	MI BEACH, EMPLOYEES					29	
NORTH MIA	AMI BEACH	I, GEN. EMPLOYEES RETIREME	NT BOARD						
FD004186	26315	GORDON, LARRY	NI BOAND	S F	Filed	Form 1	7/3/17	Υ	
FD018009	257852	Woodroffe, Kendra	PENSION TRUSTEE	SF	Filed	Form 1	8/28/17	Υ	
		TOTAL FOR NORTH MIA	MI BEACH, GEN. EMPLOYEES RETIREN	IENT BOA	KD			2	
NORTH MIA	AMI BEACH	I, MANAGEMENT PENSION BOA	RD						
FD009178	247174	Defillipo, Anthony	COUNCILMAN	SF	Filed	Form 1	7/3/17	Υ	
FD028001	263023	Rosenkoff, Gilbert	TRUSTEE MANAGEMENT PENSION	SF	Filed	Form 1	6/7/17	Υ	
			BOARD	_					
FD004273	5891	SMITH, JOSE	CITY ATTORNEY	S F	Filed	Form 1	6/8/17	Υ	
		TOTAL FOR NORTH MIA	MI BEACH, MANAGEMENT PENSION BO	DARD				3	
									_
		I, MAYOR AND CITY COUNCIL	COMMISSIONER	C 1	Filad	Form 1	7/0/47	V	
FD002354 FD004143	215926 241234	Kramer, Barbara	COMMISSIONER		Filed Filed	Form 1	7/3/17	Y	
FD004143	Z41Z34	Martell, Marlen	CONNINISSIONER	5 1	riieu	Form 1	6/22/17	Υ	

ELECID#	ID#	Name	Title	FD Filing Type Status	Form Filed	Date Filed	Valid (Y/N)	Comments
FD003493	220576	Pierre, Frantz	COMMISSIONER	S Filed	Form 1	7/3/17	Υ	
FD003383	215927	Smith, Phyllis	COMMISSIONER	S Filed	Form 1	8/21/17	Υ	
FD003795	230924	Spiegel, Beth	COMMISSIONER	S Filed	Form 1	7/3/17	Υ	
FD003948	235259	Vallejo, George	MAYOR	S Filed	Form 1	7/1/17	Y	
		TOTAL FOR NORTH	H MIAMI BEACH, MAYOR AND CITY COUNCIL				6	
NORTH MI	AMI BEACH	, PLANNING AND ZONING	BOARD					
FD009179	247175	Gross, Jarret	PLANNING & ZONING BOARD	S Filed	Form 1	8/30/17	Υ	
FD003789	230914	Kreisberg, Julian	PLANNING AND ZONING	S Filed	Form 1	6/29/17	Υ	
FD003947	235256	Litowich, Joseph		S Filed	Form 1	6/12/17	Υ	
FD003791	230916	Marrero, Hector		S Filed	Form 1	8/21/17	Υ	
FD004231	33900	PIPER, EVAN SCOTT		S Filed	Form 1	6/15/17	Υ	
FD004695	247179	Smukler, Saul	PLANNING AND ZONING BOARD	S Filed	Form 1	6/30/17	Υ	
FD009183	247180	Thompson, Larry	PLANNING &ZONING	S Filed	Form 1	5/17/17	Υ	
		TOTAL FOR NORTH	H MIAMI BEACH, PLANNING AND ZONING BO	ARD			7	
NORTH MIA	AMI BEACH	, POLICE & FIRE RETIREM	IENT BOARD					
FD033731		KOGAN, GARY	TRUSTEE	O Filed	Form 1	6/19/17	Υ	
FD004261	44152	Socorro, Leonardo		S Filed	Form 1	6/26/17	Υ	
		TOTAL FOR NORTH	H MIAMI BEACH, POLICE & FIRE RETIREMEN	T BOARD			2	
NORTH MIA	AMI BEACH	, PUBLIC UTILITIES COMM	MISSION					
FD009993	247170	Asarnow, Charles	PUC COMMISSIONER	S Filed	Form 1	6/7/17	Υ	
FD033883	0	DEAN, WILLIAM	COMMISSION MEMBER	O Filed	Form 1	7/3/17	Υ	
					Source of Incom	7/3/17	Υ	
FD031410	268840	Friedman, Avraham	PUC COMMISSIONER	S Filed	Form 1	6/26/17	Υ	
					Source of Incom	6/26/17	N	
FD031410-E	D 268841	Friedman, Avraham	PUC COMMISSIONER	S Removed				On multiple lists (file once)
FD003946	235255	Lamberto, Bruce	COMMISSIONER PUC	S Filed	Form 1	6/12/17	Υ	
					Form 1	7/3/17	Υ	
FD017583	252759	Miller, Jaime	PUBLIC UTILITIES COMMISSION	S Filed	Form 1	8/22/17	Υ	
					Form 1	8/23/17	Y	
		TOTAL FOR MORT	H MIAMI BEACH, PUBLIC UTILITIES COMMISS	SION			6	7
		I TOTAL FOR NORTH	I WILAWII BEACH, FUBLIC UTILITIES COMMISS	DIOIN			0	

ELECID#	ID#	Name	Title	FD Filing Type Status	Form Filed	Date Filed	Valid (Y/N)	Comments
NORTH MIA	AMI BEACI	H, REDEVELOPMENT ADVIS	ORY BOARD					
FD003120	18397	ANTONIO, MARK	BOARD MEMBER	O Filed	Form 1	8/14/17	Υ	
FD028208		BUGERA, VLADIMIR	BOARD MEMBER	O Filed	Form 1	7/3/17	Υ	
FD033853	0	KREIBS, ROBERT		O Filed	Form 1	6/29/17	Υ	
FD033653	U	,	MIAMI BEACH, REDEVELOPMENT		FOIII I	6/29/17	3	

2016 Tax Year - Financial Disclosure Filing Status Report OPA LOCKA

ELECID#	ID#	Name	Title	FD Filing Type Status	Form Filed	Date Filed	Valid (Y/N)	Comments
OPA-LOCK	(A, COMMU	INITY REDEVELOPMENT AG	ENCY					
FD022585	256982	Gay, Gregory	DIRECTOR OF COMMUNITY DEVELOPMENT	S Filed	Form 1	6/6/17	Υ	
FD031436	268830	Harrell, Yvette	EXECUTIVE DIRECTOR	S Filed	Form 1	7/12/17	Υ	
FD031509	268832	Pigatt, Matthew	BOARD MEMBER	S Filed	Form 1	7/10/17	Υ	
FD002653	256983	Russell, Jannie	CHAIR	S Filed	Form 1	7/11/17	Υ	
		TOTAL FOR OPA-LO	CKA, COMMUNITY REDEVELOPMENT AGI	ENCY			4	
OPA-LOCK	(A, EMPLO	YEES						
FD005456	211631	ABIA, ESIN	BUILDING OFFICIAL	O Filed	Form 1	7/5/17	Υ	
FD031350	268828	Austin, Aria	PUBLIC WORKS DIRECTOR / CIP	S Filed	Form 1	7/12/17	Υ	
FD031399	268829	Dobson, James	CHIEF OF POLICE	S Filed	Form 1	6/21/17	Υ	
FD010941	250958	Flores, Joanna	CITY CLERK	S Filed	Form 1	7/3/17	Υ	
FD027974	261682	Parchment, Charmaine	FINANCE DIRECTOR	S Filed	Form 1	8/30/17	Υ	
		TOTAL FOR OPA-LO	CKA, EMPLOYEES				5	
OPA-LOCK	(A. MAYOR	AND CITY COMMISSION						
FD004536	86581	Holmes, Timothy	COMMISSIONER	S Filed	Form 1	7/7/17	Υ	
FD004290	62872	Kelley, Joseph	VICE MAYOR	S Filed	Form 1	6/26/17	Υ	
FD002606	264689	Riley, John	COMMISSIONER	S Filed	Form 1	7/3/17	Υ	
					Source of Inco	Υ 7/3/17	N	
FD004187	26787	TAYLOR, MYRA	MAYOR	S Filed	Form 1	7/3/17	Υ	
					Tax Return	7/3/17	N	
		TOTAL FOR OPA-LO	CKA, MAYOR AND CITY COMMISSION				4	
	A DI ANNI	NG COUNCIL						
FD022536	256980	Barnes, Germane	BOARD MEMBER	S Filed	Form 1	9/1/17	Υ	
FD004537	86583	Russell, Calvin	BOARD MEMBER	S Filed	Form 1	7/11/17	Ϋ́	
FD004291	62873	Tydus, Rose	BOARD MEMBER	S Filed	Form 1	6/26/17	Ϋ́	
FD027975	261683	Tyler, Lloyd	BOARD MEMBER	S Filed	Form 1	9/25/17	Y	
		TOTAL FOR OPA-LO	CKA, PLANNING COUNCIL				4	7
								_
	(A ZONING	BOARD OF APPEALS						

2016 Tax Year - Financial Disclosure Filing Status Report OPA LOCKA

ELECID#	ID#	Name	Title	FD Filing Type Status	Form Filed	Date Filed	Valid (Y/N)	Comments
FD022565	256981	Davis, Chris	BOARD MEMBER	S Not Filed				
FD017537	250960	Mangham, Dawn	BOARD MEMBER	S Filed	Form 1	7/7/17	Υ	
		TOTAL FOR	OPA-LOCKA, ZONING BOARD OF APPEALS				3	

2016 Tax Year - Financial Disclosure Filing Status Report PALMETTO BAY

ELECID# ID#	Name	Title	FD Filing Type Status	Form Filed	Date Filed	Valid (Y/N)
LVILLAGE OF PALME	TTO BAY					
FD010942 0	CHIN, DESMOND	FINANCE DIRECTOR	O Filed	Form 1	6/22/17	Υ
	TOTAL FOR VILL	AGE OF PALMETTO BAY				1
VII I AGE OF PAI ME	TTO BAY, EMPLOYEES					
FD031347 267283	Arocha, Missy	VILLAGE CLERK	S Filed	Form 1	6/20/17	Υ
				Form 1	6/22/17	Υ
FD022564 255418	Cunningham, Karyn	COUNCILMEMBER	S Filed	Form 1	6/5/17	Υ
				Form 1	6/13/17	Υ
FD003534 222134	DelSalle, Darby	DIRECTOR OF PLANNING & ZONING	S Filed	Form 1	6/28/17	Υ
FD002155 245878	DuBois, John	VICE MAYOR	S Filed	Form 1	8/2/17	Υ
FD022581 82293	Flinn, Esq, Eugene	MAYOR	S Filed	Form 1	6/29/17	Υ
FD031455 267284	Kendall, Travis	DIRECTOR OF PLANNING & ZONING	S Filed	Form 1	6/20/17	Υ
				Form 1	6/22/17	Υ
				Form 1	8/10/17	Υ
FD022627 255419	Lehtinen, Esq, Dexter	VILLAGE ATTORNEY	S Filed	Form 1	7/12/17	Υ
FD003244 208901	Maltby, Wesley	BUILDING OFFICIAL	S Filed	Form 1	6/5/17	Υ
FD022667 255420	Siegel Lara, Larissa	COUNCILMEMBER	S Filed	Form 1	7/11/17	Υ
FD003435 217145	Silva, Edward	VILLAGE MANAGER	S Filed	Form 1	6/30/17	Υ
FD031558 267285	Singer, David	COUNCILMEMBER	S Filed	Form 1	8/22/17	Υ
	TOTAL FOR VILL	AGE OF PALMETTO BAY, EMPLOYEES				11

2016 Tax Year - Financial Disclosure Filing Status Report PINECREST

ELECID#	ID#	Name	Title		Filing Status	Form Filed	Date Filed	Valid (Y/N)	Comments
								-	
		EST, COUNCIL							
FD022534	255986	Ball, Cheri	COUNCILMEMBER		Filed	Form 1	6/26/17	Υ	
FD002096	39512	CORRADINO, JOSEPH	MAYOR	S	Filed	Form 1	7/27/17	Υ	
FD031445	265800	Hochkammer, Anna	COUNCILMEMBER	S	Filed	Form 1	6/17/17	Υ	
FD017531	251211	Kraft, Doug	COUNCILMEMBER	S	Filed	Form 1	7/3/17	Υ	
FD009647	245153	McDonald, James	COUNCILMEMBER	S	Filed	Form 1	6/5/17	Υ	
		TOTAL FOR VILLAGE	OF PINECREST, COUNCIL					5	
/ILLAGE O	F PINECRE	EST, EMPLOYEES							
FD003678	265798	Alvarez, Jorge	CHIEF BUILDING INSPECTOR	S	Filed	Form 1	6/7/17	Υ	
FD031348	265799	Arteaga-Nariño, Marie	FINANCE DIRECTOR	S	Filed	Form 1	6/30/17	Υ	
		-				Form 1	7/3/17	Υ	
						Form 1	8/8/17	Υ	
						Form 1	8/14/17	Y	
FD001994	209741	Bierman, Mitchell	VILLAGE ATTORNEY	S	Filed	Form 1	5/25/17	Y	
		•				Form 1	6/30/17	Y	
FD004364	71711	Clinton, Gary	FINANCE DIRECTOR	S	Filed	Form 1	6/9/17	Y	
FD009646	245152	Gasca, Angela	ADMINISTRATIVE SERVICES MANAGER	S	Filed	Form 1	6/28/17	Y	
FD003110	1726	INGUANZO, JR, GUIDO	VILLAGE CLERK	_	Filed	Form 1	6/29/17	Y	
FD004194	28200	LLANOS, LEO	BUILDING OFFICIAL	_	Filed	Form 1	6/27/17	Y	
FD004254	40086	MATTHEWS, LOREN	PARKS & RECREATION DIRECTOR	_	Filed	Form 1	6/30/17	Ϋ́	
		-, -		_		Form 1	8/24/17	Y	
FD011273	245154	Menendez, Maria	ASSISTANT VILLAGE MANAGER	s	Filed	Form 1	6/13/17	Y	
. 20.1210				Ü		Form 1	6/13/17	Ϋ́	
						Source of Incom		N	
FD003882	234289	Perez, Alana	PINECREST GARDENS DIRECTOR	S	Filed	Form 1	6/5/17	Y	
FD009901	245781	Spanioli, Mark	PUBLIC WORKS DIRECTOR		Filed	Form 1	6/5/17	Y	
		TOTAL FOR VILLAGE	OF PINECREST, EMPLOYEES					11	7
									_
		EST, ZONING BOARD	701/INO DO ADD 1/5/ 25/5	_	- :: .				
FD002013	1761	BOWE, LESLIE	ZONING BOARD MEMBER		Filed	Form 1	6/26/17	Υ	
FD031405	219700	Fairman, Ken	ZONING BOARD MEMBER		Filed	Form 1	8/21/17	Υ	
FD022655	255987	Ramras, David	ZONING BOARD MEMBER		Filed	Form 1	6/5/17	Υ	
FD031554	265801	Shapiro, Ethan	ZONING BOARD MEMBER		Filed	Form 1	6/5/17	Υ	
FD022670	255988	Solomon, Jeffrey	ZONING BOARD MEMBER	S	Filed	Form 1	7/3/17	Υ	
FD031562	265802	Speizer, Harry	ZONING BOARD MEMBER	S	Filed	Form 1	6/14/17	Υ	

2016 Tax Year - Financial Disclosure Filing Status Report PINECREST

ELECID#	ID#	Name	Title	FD Filing Type Status	Form Filed	Date Filed	Valid (Y/N)	Comments
FD022677	255989	Timmons, Jason	ZONING BOARD MEMBER	S Filed	Form 1	6/12/17	Y	
		TOTAL FOR	VILLAGE OF PINECREST, ZONING BOARD				7	

ELECID#	ID#	Name	Title	FD Filing Type Status	Form Filed	Date Filed	Valid (Y/N)	Comments
			25107					
SOUTH MIA FD017909	AMI, COMN 245977	IUNITY REDEVELOPMENT A DAVID, STEPHEN	GENCY AGENCY DIRECTOR	O Filed	Form 1	6/30/17	Υ	
FD017909 FD022573	257667	Edmond, Gabriel	BOARD MEMBER	S Filed	Form 1			
1 0022373	237007	Lumona, Gabrier	BOARD WEWBER	3 Tileu	Form 1	6/30/17 7/3/17	Y Y	
FD003885	234680	Harris, Walter	VICE CHAIR	S Filed	Form 1	7/3/17 7/11/17	Ϋ́	
1 0000000	234000	Tarris, vvaller	VICE CHAIR	3 Tileu	Form 1	7/11/17	Ϋ́	
FD022613	257670	Jackson, Donald	BOARD MEMBER	S Filed	Form 1	6/29/17	Ϋ́	
FD002338	261494	Kelly, Levy	BOARD MEMBER	S Filed	Form 1	6/28/17	Ϋ́	
1 0002000	201101	really, Levy	BOTTO WEINBER	O Tilled	Form 1	7/5/17	Ϋ́	
FD009364	245981	Liebman, Joshua	BOARD MEMBER	S Filed	Form 1	8/28/17	Y	
		TOTAL FOR SOUTH	MIAMI, COMMUNITY REDEVELOPMENT AG	ENCY			6	7
			·					
SOUTH MIA FD003888	AMI, MAYO 234684	R AND CITY COMMISSION Stoddard, PhD, Philip	MAYOR	S Filed	Form 1	6/2/17	Y	
FD003888	245984	Welsh, Jr, Robert	VICE MAYOR	S Filed	Form 1	6/2/17 7/19/17	Ϋ́Υ	
FD004741	245964	weish, Jr, Robert	VICE MATOR	5 Filed	FOIIII I	7/19/17	Y	
		TOTAL FOR SOUTH	MIAMI, MAYOR AND CITY COMMISSION				2	
SOUTH MIA	AMI, PENS	ION BOARD						
FD004293	62997	BAKER, DOUGLAS		O Filed	Form 1 F	8/10/16	Υ	
FD010326	213090	Cassel, Bradley		S Filed	Form 1	6/5/17	Υ	
FD031421	267152	Gilmore-Moses, Denise		S Filed	Form 1	8/28/17	Υ	
FD022641	257671	MCCLOSKEY, STEPHEN		O Filed	Form 1 F	9/2/16	Υ	
FD031503	267154	Parlade, Jaime		S Filed	Form 1	4/28/17	Υ	
					Form 1	6/13/17	Υ	
FD003887	234683	Riverol, Alfredo	BOARD MEMBER	S Filed	Form 1	6/9/17	Υ	
FD003352	257672	Rodriguez, Paul		S Filed	Form 1	5/31/17	Y	
		TOTAL FOR SOUTH	MIAMI, PENSION BOARD				7	
								_
SOUTH MIA FD027992	AMI, PLAN I 1407	NING AND ZONING BOARD BASU, SUBRATA		S Filed	Form 1	6/0/17	V	
FD027992 FD017513	251707	Fischer, Antoinette		S Filed	Form 1	6/9/17	Y Y	
FD017513 FD022588	257669	Glavey, Emily		S Filed	Form 1	8/28/17		
FD022588 FD017639	257669 251708	Greiner, Kevin		S Filed S Filed	Form 1	8/30/17	Y	
FD017639 FD027991	261493	Kahn, Laurie		S Filed	Form 1	8/8/17	Y	
FD027991 FD027990	261495 261495	•		S Filed		8/28/17	Y	
1 002/990	201490	Melow, Larry		3 Fileu	Form 1	6/28/17	Υ	

ELECID#	ID#	Name	Title	FD Filing Type Status	Form Filed	Date Filed	Valid (Y/N)	Comments
		TOTAL FOR SOUTH	MIAMI, PLANNING AND ZONING BOARD				6	
SOUTH MIA	AMI, POLIC	E PENSION BOARD						
FD022531	257665	Aguiar, Jesus		S Filed	Form 1	6/19/17	Υ	
FD022546	257666	Bukens, Robert		S Filed	Form 1	6/30/17	Υ	
FD028209	267151	Byrne, Thomas		S Filed	Form 1	6/7/17	Υ	
FD003427	216796	CUZZOCREA, FRANK	BOARD MEMBER	O Filed	Form 1 F	8/29/16	Υ	
FD005382	240504	Lopez, Jose		S Filed	Form 1	7/6/17	Υ	
FD004125	240508	Philips, Sally		S Filed	Form 1	6/7/17	Υ	
FD003608	224776	Torres, Rita		S Filed	Form 1	6/30/17	Υ	
					Form 1	7/3/17	Υ	
								7
		TOTAL FOR SOUTH	MIAMI, POLICE PENSION BOARD				7	

2016 Tax Year - Financial Disclosure Filing Status Report SUNNY ISLES BEACH

ELECID#	ID#	Name	Title	FD Type	Filing Status	Form Filed	Date Filed	Valid (Y/N)	Comments
CITY OF SI	INNV ICI E	S DEACH CITY COMMISSION	1						
FD003950	235328	S BEACH, CITY COMMISSION Aelion, Isaac	COMMISSIONER	S	Filed	Form 1	6/26/17	Υ	
FD003951	235329	Gatto, Jeanette	VICE-MAYOR	_	Filed	Form 1	6/8/17	Y	
FD022591	256757	Goldman, Dana	COMMISSIONER	_	Filed	Form 1	7/3/17	Y	
FD009345	244058	LEVIN, JENNIFER	COMMISSIONER	0	Filed	Form 1 F	1/18/17	Y	
FD003459	218243	Scholl, George	MAYOR	S	Filed	Form 1	6/17/17	Y	
FD031567	264963	Svechin, Larisa	COMMISSIONER	S	Filed	Form 1	7/5/17	Y	
		TOTAL FOR CITY OF	SUNNY ISLES BEACH, CITY COMMISSION					6	
CITY OF SU	JNNY ISLE	S BEACH, EMPLOYEES							
FD009465	39543	RUSSO, CHRISTOPHER	CITY MANAGER	S	Filed	Form 1	6/19/17	Υ	
		TOTAL FOR CITY OF	SUNNY ISLES BEACH, EMPLOYEES					1	

2016 Tax Year - Financial Disclosure Filing Status Report SURFSIDE

ELECID# ID#	Name	Title	FD Filing Type Status	Form Filed	Date Filed	Valid (Y/N)	Comments
TOWN OF SURFSIDE FD028386	IALOBALLI, RICHARD	PLANNING AND ZONING	O Filed	Form 1 Form 1	6/9/17 8/15/17	Y Y	_
	TOTAL FOR TOWN	OF SURFSIDE				1	
TOWN OF SURFSIDE	TOURIST BOARD						
FD005463 0	COHEN, BARBARA	CHAIR	O Filed	Form 1	6/20/17	Υ	
FD033984 0	LEHMAN, JEFFREY	BOARD MEMBER	O Filed	Form 1	10/19/17	Ϋ́	
FD028368 .	MEISCHEID, MARIANNE	BOARD MEMBER	O Filed	Form 1	6/7/17	Ϋ́	
FD033866 0	NESS, CHARLES	BOARD MEMBER	O Filed	Form 1	7/14/17	Ϋ́	
FD033676 .	RIERA, ELORA	DEPUTY CLERK	O Filed	Form 1	6/7/17	Ϋ́	
		DEL OTT SEEM	- 1 nou	Form 1	6/20/17	Y	
	TOTAL FOR TOWN	OF SURFSIDE -TOURIST BOARD				5	
OWN OF SURFSIDE	F. FMPI OYFFS						
FD004306 63425	Allen, David	POLICE CHIEF	S Filed	Form 1	6/13/17	Υ	
FD017941 .	GRAHAM, ALAN	CODE COMPLIANE OFFICER	O Filed	Form 1	6/1/17	Υ	
FD018093 267216	Graham, Jane	ASSISTANT TOWN ATTORNEY	S Filed	Form 1	6/7/17	Υ	
	•			Form 1	6/25/17	Y	
				Form 1	6/27/17	Y	
FD010902 267219	Miller, Linda	TOWN ATTORNEY	S Filed	Form 1	6/9/17	Y	
FD005502 247422	Nelson, Donald	FINANCE DIRECTOR	S Filed	Form 1	6/30/17	Y	
FD003739 229371	Novoa, Sandra	TOWN CLERK	S Filed	Form 1	6/9/17	Y	
FD010859 267220	Prieto, Rosendo	BUILDING OFFICIAL	S Filed	Form 1	6/1/17	Y	
	TOTAL FOR TOWN	OF SURFSIDE, EMPLOYEES				7	7
TOWN OF SUBESIDE	E, MAYOR AND TOWN COMM	ISSION				_	_
FD022559 256545	Cohen, Barry	VICE MAYOR	S Filed	Form 1	6/30/17	Υ	
FD022559 250545 FD004591 97134	Dietch, Daniel	MAYOR	S Filed	Form 1	6/7/17	Ϋ́Υ	
FD004391 97134 FD023327 267215	Gielchinsky, Daniel	COMMISSIONER	S Filed	Form 1			
1 0023321 201213	Oleichillisky, Daniel	COMMINICATION	3 I lieu	Form 1	5/25/17 6/1/17	Y Y	
FD003873 233743	Karukin Michael	COMMISSIONER	S Filed		6/1/17		
FD003873 233743 FD023338 264581	Karukin, Michael Paul, Tina	COMMISSIONER	S Filed S Filed	Form 1 Form 1	6/20/17	Y	
	,				6/30/17	Y	
FD010984 256549	TOURGEMAN, ELI	VICE MAYOR	O Filed	Form 1 F	6/20/16	Y	

2016 Tax Year - Financial Disclosure Filing Status Report SURFSIDE

ELECID#	ID#	Name	Title	FD Filing Type Status	Form Filed	Date Filed	Valid (Y/N)	Comments
		TOTAL FOR TOWN O	F SURFSIDE, MAYOR AND TOWN COMMI	ISSION			6	
								_
FD010860	URFSIDE, 241403	PENSION BOARD Gamiotea, Mayte	CONTROLLER	S Filed	Form 1	0/20/47	V	
FD010600 FD017610	252276	Issa, N.	BOARD MEMBER	S Filed	Form 1	6/20/17	Y Y	
D017610 D002524	256547	Olmedillo, Guillermo	TOWN MANAGER	S Filed	Form 1	6/30/17		
D002324 D028470	267222	Shanahan, Staci	RESIDENT REPRESENTATIVE	S Filed	Form 1 F	6/20/17 3/7/18	Y Y	
D028470	226036	Slate-McCloud, Yamileth	EMPLOYEE REPRESENTATIVE	S Filed	Form 1	3/7/16 6/7/17	Ϋ́	
FD003629	226037	Torres, Julio	POLICE DEPT. REP	S Filed	Form 1		Ϋ́	
D003029	220037	Torres, Julio	FOLICE DEF 1. REF	5 Fileu	FOIIII I	7/5/17	Y	_
		TOTAL FOR TOWN O	F SURFSIDE, PENSION BOARD				6	
OWN OF S	URFSIDE.	PLANNING AND ZONING BO	DARD					
D031388	267213	Covin, Gregg	BOARD MEMBER	S Filed	Form 1	7/28/17	Υ	
D028312	267214	Frankel, Judith	BOARD MEMBER	S Filed	Form 1	6/30/17	Υ	
D004242	38163	GLYNN, PETER	BOARD MEMBER	S Filed	Form 1	6/7/17	Υ	
D003483	219931	Gutierrez, Jorge	BOARD MEMBER	S Filed	Form 1	6/26/17	Υ	
		-			Form 1	8/16/17	Υ	
					Form 1	8/16/17	Υ	
D031448	267218	laccobacci, Richard	BOARD MEMBER	S Filed	Form 1	6/9/17	Υ	
D022622	256546	KLIGMAN, JACOB	BOARD MEMBER	O Filed	Form 1 F	6/27/16	Υ	
D004154	241404	Lecour, Lindsay	CHAIRMAN	S Filed	Form 1	6/3/17	Υ	
D031539	267221	Roller, Brian	BOARD MEMBER	S Filed	Form 1	6/30/17	Υ	
		TOTAL FOR TOWN O	F SURFSIDE, PLANNING AND ZONING B	OARD			8]
OWN OF S	LIBECIDE	POLICE OFFICERS PENSION	N TRUCT FUND					_
TD028014	260853	BENGIO, JAYMY	BOARD MEMBER	O Filed	Form 1 F	6/2/16	Υ	
	230230	GENTILE, JOHN	BOARD MEMBER	O Filed	Form 1 F	10/10/16	Ϋ́	
D003737 D031438-D		Henley, Terry	BOARD MEMBER	S Removed	Form 1	1/31/17	Ϋ́	On multiple lists (file once)
D001450-D	230231	Matthews, Joe	DO, WE WILLIAMSER	S Filed	Form 1	6/12/17	Ϋ́	on maniple note (me once)
D031560	267223	Smith, Micah	BOARD MEMBER	S Filed	Form 1	6/21/17	Ϋ́	
D001600 D003630	226038	Yero, Eduardo	DO, WE WILLIAMSER	S Filed	Form 1	7/15/17	Ϋ́	
200000		10.0, Eddardo		o i nou	Form 1	7/18/17	Y	
		TOTAL FOR TOWN O	PF SURFSIDE, POLICE OFFICERS PENSIO	M TRUST FUND			6	7

2016 Tax Year - Financial Disclosure Filing Status Report SWEETWATER

ELECID#	ID#	Name	Title	FD Filing Type Status	Form Filed	Date Filed	Valid (Y/N)	Comments
SWEETWA	TER							
FD017985	0	DIAZ, SAUL	COMMISSIONER GROUP 3	O Filed	Form 1	4/5/17	N	
FD017895	0	VILLANUEVA, MARCOS	CHIEF OF STAFF	O Filed	Form 1	4/5/17	Υ	
					Form 1X	6/2/17	Υ	
		TOTAL FOR SWEETWA	TER				2	
SWEETWA	TER, ELEC	TED OFFICIALS PENSION BOA	ARD					
FD011087	252849	Llanio, Idania	COMMISSIONER	S Filed	Form 1	6/30/17	Υ	
FD004292	62987	Lopez, Orlando	MAYOR	S Filed	Form 1	6/30/17	Υ	
		TOTAL FOR SWEETWA	TER, ELECTED OFFICIALS PENSION E	BOARD			2	
SWEETWA	TFR FMPI	OYFES						
FD017601	252846	Abolila, Alan	PUBLIC WORKS DIRECTOR	S Filed	Form 1	6/30/17	Υ	
FD017603	252848	Cuadra, Guillermo	CITY ATTORNEY	S Filed	Form 1	7/5/17	Y	
FD027993	263298	Diaz, Placido	CHIEF OF POLICE	S Filed	Form 1	6/30/17	Υ	
FD004599	97158	Garcia, Carmen	CITY CLERK	S Filed	Form 1	6/30/17	Υ	
FD003173	205208	Gomez, Eric	CITY ENGINEER	S Filed	Form 1	6/8/17	N	
					Form 1	6/9/17	Υ	
					Form 1	6/30/17	Υ	
FD002274	241378	Herrada, Robert	DIRECTOR OF OPERATIONS	S Filed	Form 1	6/30/17	Υ	
FD031465	267263	Llera, Juan	DEPUTY CITY CLERK	S Filed	Form 1	6/30/17	Υ	
FD033775	0	RANDALL, ZACHARY	CHIEF PLUMBING INSPECTOR	O Filed	Form 1	6/30/17	Υ	
FD011085	267265	Salazar, Manny	ACTING BUILDING DIRECTOR	S Filed	Form 1	6/7/17	Υ	
FD003464	218471	Ventura, Rafael	CHIEF OF STAFF	S Filed	Form 1	8/28/17	Υ	
		TOTAL FOR SWEETWA	TER, EMPLOYEES				10	
SWEETWA	TER, MAYO	OR AND CITY COMMISSION						
FD004272	587	BARRETO, PRISCA	COMMISSIONER	S Filed	Form 1	6/5/17	Υ	
FD003103	13984	BERGOUIGNAN, JR, JOSE	COMMISSIONER	S Filed	Form 1	4/5/17	Υ	
FD033639		BORRERO, J	COMMISIONER GROUP 1	O Filed	Form 1	4/5/17	Υ	
FD033644		DIAZ, JONIEL	COMMISSIONER	O Filed	Form 1	4/5/17	Υ	
FD005383	207375	Diaz, Jose	COMMISSIONER	S Filed	Form 1	7/11/17	Υ	
					Form 1 F	8/28/17	N	
FD003755	23013	DUASSO, MANUEL	COMMISSIONER	S Filed	Form 1	6/15/17	Υ	
FD005549	245883	Marono, Isolina	COMMISIONER	S Filed	Form 1	4/5/17	Υ	

2016 Tax Year - Financial Disclosure Filing Status Report SWEETWATER

ELECID#	ID#	Name	Title	FD Filing Type Status	Form Filed	Date Filed	Valid (Y/N)	Comments
FD033653		MEJIA, JOSE	COMMISSIONER GROUP 2	O Filed	Form 1	4/5/17	Y	
FD033660		RUIZ, ISIDRO	BOARD MEMBER	O Filed	Form 1	4/5/17	Υ	
FD011086	252850	Suarez, Eduardo	COMMISSIONER	S Filed	Form 1	6/30/17	Υ	
		TOTAL FOR SWEET	TWATER, MAYOR AND CITY COMMISSION				10	
SWEETWA	TER. PLAN	NING AND ZONING BOARD						
FD031397	247220	Diaz, Olga	PLANNING & ZONING BOARD MEMBER	S Filed	Form 1	6/7/17	Υ	
FD027994	263299	Holtz-Alonso, Cecilia	PLANNING & ZONING BOARD MEMBER	S Filed	Form 1	4/5/17	Υ	
FD003984	236553	Martin, Rolando	PLANNING & ZONING BOARD MEMBER	S Filed	Form 1	6/15/17	Υ	
FD027997	263301	Prado, Emigdio	PLANNING & ZONING BOARD MEMBER	S Filed	Form 1	6/6/17	Υ	
FD031515	267264	Pratts , III, Mario	PLANNING & ZONING BOARD	S Filed	Form 1	8/28/17	Υ	
FD027996	69222	Stanford, David	PLANNING & ZONING BOARD MEMBER	S Filed	Form 1	6/7/17	Υ	
FD027995	263302	Suros, Marcia	PLANNING & ZONING BOARD MEMBER	S Filed	Form 1	6/22/17	Υ	
		TOTAL FOR SWEET	TWATER, PLANNING AND ZONING BOARD				7	
SWEETWA	TER. POLIC	CE OFFICERS PENS. TRUS	T FD. BOARD					
FD003785	230842	Alvarez, George	LIEUTENANT	S Filed	Form 1	6/22/17	Υ	
FD017904	257012	Brioso, Richard	DETECTIVE	S Filed	Form 1	6/13/17	Υ	
FD003174	205210	Medina, Wilson	DETECTIVE	S Filed	Form 1	6/13/17	Υ	
	TOTAL FOR SWEETWATER, POLICE OFFICERS PENS. TRUST FD. BOARD						3	

2016 Tax Year - Financial Disclosure Filing Status Report VIRGINIA GARDENS

ELECID#	ID#	Name	Title	FD Filing Type Status	Form Filed	Date Filed	Valid (Y/N)	Comments
VIRGINIA G	ARDENS,	EMPLOYEES						
FD003953	37692	ANNESE, RICHARD	CHIEF BUILDING OFFICIAL	S Filed	Form 1	6/12/17	Υ	
FD003178	205343	Chohonis, James	CHIEF OF POLICE	S Filed	Form 1	7/10/17	Υ	
FD004230	3374	FERNANDEZ, MARITZA	VILLAGE CLERK	S Filed	Form 1	6/21/17	Υ	
FD003612	22524	HERRERA, JOSE	VILLAGE ATTORNEY	S Filed	Form 1	7/13/17	Υ	
		TOTAL FOR VIRGINIA	A GARDENS, EMPLOYEES				4	
VIRGINIA G	ARDENS.	MAYOR AND TOWN COUNCI	L					
FD001954	205342	Arce, Jorge	COUNCIL MEMBER	S Filed	Form 1	7/5/17	Υ	
FD002004	81003	Block, Richard	COUNCIL MEMBER	S Filed	Source of Incom	5/31/17	N	
					Form 1	6/29/17	Υ	
FD004464	80999	Conover, Debra	COUNCIL MEMBER	S Filed	Form 1	6/5/17	Υ	
FD003118	18176	DENO IV, FRED	MAYOR	S Filed	Form 1	6/29/17	Υ	
FD034034		FERNANDEZ, GABRIEL	COUNCIL MEMBER	O Filed	Form 1	2/5/18	Υ	
FD003344	212707	Petterson, Steven	COUNCIL MEMBER	S Filed	Form 1	6/28/17	Υ	
FD004223	32894	TAYLOR-MARTINEZ, ELIZABETH	COUNCIL MEMBER	S Filed	Form 1	6/5/17	Υ	
		TOTAL FOR VIRGINIA	A GARDENS, MAYOR AND TOWN COUNCIL				7	
VIRGINIA G	ARDENS	PLANNING AND ZONING BO	ARD					
FD003538	222454	Cabeza, Maryleah		S Filed	Form 1	6/12/17	Υ	
FD004286	62788	Fratarcangeli, Lisa		S Filed	Form 1	6/21/17	Υ	
FD003179	205344	Guerra, Emilio		S Filed	Form 1	6/12/17	Υ	
FD003128	19827	HOWARD, VIRGINIA	CHAIRPERSON	S Filed	Form 1	6/19/17	Υ	
FD003539	222455	MIRANDA, MAYDA		S Filed	Form 1	7/3/17	Υ	
					Form 1	7/19/17	Y	
		TOTAL FOR VIRGINIA	A GARDENS, PLANNING AND ZONING BOAR				5	\neg

ELECID#	ID#	Name	Title	FD Filing Type Status	Form Filed	Date Filed	Valid (Y/N)	Comments
WEST MIAI	MI. CODE E	ENFORCEMENT BOARD						
FD003239	206808	Coello, Lisa	CODE ENFORCEMENT BOARD MEMBER	S Filed	Form 1	6/30/17	Υ	
					Form 1	7/17/17	Υ	
FD027898	260431	De la Rosa, Ralph	CODE ENFORCEMENT BOARD MEMBER	S Filed	Form 1	8/15/17	Υ	
FD017656	252573	Garcia, Martin	CODE ENFORCEMENT BOARD MEMBER	S Filed	Form 1	6/16/17	Υ	
FD027899	260432	Orelle, Jr, Ralph	CODE ENFROCEMENT BOARD MEMBER	S Filed	Form 1	8/1/17	Υ	
FD022650	254742	Ortega, Odalys	CODE ENFORCEMENT BOARD MEMBER	S Filed	Form 1	6/21/17	Υ	
FD017542	252576	Rivera, Patricia	CODE ENFORCEMENT BOARD MEMBER	S Filed	Form 1	6/7/17	Υ	
FD001680	231446	Smart, Michael	CODE ENFORCEMENT BOARD MEMBER	S Filed	Form 1	6/14/17	Υ	
FD027897	260433	Zuriarrain, Mitchell	CODE ENFORCEMENT BOARD MEMBER	S Filed	Form 1	6/27/17	Υ	
		TOTAL FOR WEST MI	AMI, CODE ENFORCEMENT BOARD				8	
WEST MIAI	MI EMPIO	VEES						
FD004238	3705	AGUILAR, YOLANDA	CITY MANAGER	S Filed	Form 1	6/19/17	Υ	
FD004706	244004	Andreu, Nelson	CHIEF OF POLICE	S Filed	Form 1	6/5/17	Y	
					Form 1	6/5/17	Y	
					Form 1	6/7/17	Y	
FD003775	230520	Gonzalez, Annery	CITY CLERK	S Filed	Form 1	6/9/17	Y	
FD004235	3594	LEON, MERCEDES	FINANCE DIRECTOR	S Filed	Form 1	6/29/17	Y	
FD004500	85142	Pena, Juan	DIRECTOR OF PUBLIC WORKS	S Filed	Form 1	6/14/17	Y	
FD002787	31684	VILLALOBOS, JOSE	CITY ATTORNEY	S Filed	Form 1	6/29/17	Y	
		,			Form 1	6/29/17	Y	
		TOTAL FOR WEST MI	AMI, EMPLOYEES				6	
MEST MIAI	MI MAYOR	AND CITY COMMISSION						_
FD004370		Blanca, Candida	VICE-MAYOR	S Filed	Form 1	6/7/17	Y	
. 200.0.0		Dianiou, Ganaiaa		000	Form 1	2/16/18	Y	
					Form 1X	2/16/18	N	
FD004215	31685	BLANES, JUAN	COMMISSIONER	S Filed	Form 1	6/26/17	Y	
FD004368	72069	Muhina, Eduardo	MAYOR	S Filed	Form 1	6/14/17	Y	
. 500 1000	. 2000	a, Eddardo		0 1 1100	Form 1	2/16/18	Y	
					Form 1X	2/16/18	r N	
FD003973	236314	Rodriguez, Rhonda	COMMISSIONER	S Filed	Form 1	7/5/17	Y	
FD004201	29393	SUAREZ, LUCIANO	COMMISSIONER	S Filed	Form 1	6/12/17	Ϋ́	
. 2001201				5 . 1100	. 5	UI IZI II	'	

ELECID#	ID#	Name	Title	FD Filing Type Status	Form Filed	Date Filed	Valid (Y/N)	Comments
		TOTAL FOR WEST N	MIAMI, MAYOR AND CITY COMMISSION				5]
WEST MIAI	MI, PLANN	ING AND ZONING BOARD						
FD004604	97174	Gonzalez, Eugenio	PLANNING & ZONING BOARD MEMBER	S Filed	Form 1	6/9/17	Υ	
FD004371	72231	Gonzalez, Gilberto	PLANNING & ZONING BOARD MEMBER	S Filed	Form 1	7/3/17	Υ	
FD017533	252575	Lourido, Alvaro	PLANNING AND ZONING BOARD MEMBER	S Filed	Form 1	6/5/17	Υ	
FD004499	85137	Paz, Jose	PLANNING & ZONING BOARD MEMBER	S Filed	Form 1	6/7/17	Υ	
FD004568	88299	Rio, Diana	PLANNING AND ZONING BOARD MEMBER	S Filed	Form 1	6/5/17	Υ	
FD008419	265593	Rojas, Steven	PLANNING AND ZONING BOARD	S Filed	Form 1	6/14/17	Υ	
			MEMBER		Source of Inco	or 6/22/17	N	
		TOTAL FOR WEST N	IIAMI, PLANNING AND ZONING BOARD				6	

<u>Summary</u>	
Filing Status Filed	<u>Count</u> 4,287
In Progress	25
Not Filed	120
Removed	832
Total Filers	5264