

2017 Tax Year - Financial Disclosure Filing Status Report

AVENTURA

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

FD005470	.	CARR, JOANNE	INTERIM CITY MANAGER	O	Filed	Form 1	7/19/18	Y	
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TOTAL FOR CITY OF AVENTURA	1
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CITY OF AVENTURA, CITY COMMISSION

FD009658	246147	COHEN, ENBAR	BOARD MEMBER	O	Filed	Source of Incorr	3/13/18	Y	
FD022624	254220	LANDMAN, DENISE	COMMISSIONER	S	Filed	Form 1	6/25/18	Y	
FD031470	267703	MARKS, DR. LINDA	COMMISSIONER	S	Filed	Form 1	6/14/18	Y	
FD031485	267704	MEZRAHI, GLADYS	COMMISSIONER	S	Filed	Form 1	6/20/18	Y	
						Form 1	6/21/18	Y	
FD022647	256998	NAROTSKY, MARC	COMMISSIONER	S	Filed	Form 1	6/20/18	Y	
FD022665	37633	SHELLEY, ROBERT	COMMISSIONER	S	Filed	Form 1	6/25/18	Y	
FD008743	212974	WEINBERG, HOWARD	COMMISSIONER	S	Filed	Form 1	6/19/18	Y	
						Form 1	6/21/18	Y	
FD004303	63200	WEISMAN, ENID	MAYOR	S	Filed	Form 1	6/21/18	Y	
						Form 1	6/21/18	Y	

TOTAL FOR CITY OF AVENTURA, CITY COMMISSION	8
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CITY OF AVENTURA, EMPLOYEES

FD043931	.	GRANT, SUSAN	CITY MANAGER	O	Filed	Form 1	6/18/18	Y	
FD004496	84989	RODRIGUEZ, RAUL	BUILDING OFFICIAL	S	Filed	Form 1	6/20/18	Y	
						Form 1	6/20/18	Y	
						Form 1	6/20/18	Y	
						Form 1	6/20/18	Y	
FD017684	1176	SOROKA, ERIC	CITY MANAGER	S	Filed	Form 1	1/16/18	Y	

TOTAL FOR CITY OF AVENTURA, EMPLOYEES	3
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CITY OF AVENTURA, POLICE OFFIICERS' RETIREMENT PLAN

FD004710	246148	GREENFIELD, ALAN	TRUSTEE	S	Filed	Form 1	4/10/18	Y	
FD027917	97195	HERRUP, LAURENCE		S	Filed	Form 1	6/19/18	Y	
FD003143	202802	JOEL, BILLY	TRUSTEE	S	Filed	Form 1	4/17/18	Y	
FD004612	97222	LEONCINI, MICHAEL	TRUSTEE	S	Filed	Source of Incorr	6/19/18	N	
						Form 1	6/25/18	Y	
FD043925	.	WASHA, WILLIAM	CHAIRMAN	O	Filed	Form 1	6/13/18	Y	

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AVENTURA

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TOTAL FOR CITY OF AVENTURA, POLICE OFFICERS' RETIREMENT PLAN	5
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2017 Tax Year - Financial Disclosure Filing Status Report

BAL HARBOUR

ELECID#	ID#	Name	Title	FD Type	Filing Status	Form Filed	Date Filed	Valid (Y/N)	Comments
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BAL HARBOUR VILLAGE, ARCHITECTURAL REVIEW BOARD

FD022601	258260	DORNBUSCH DE HALF, STEPHANIE	BOARD MEMBER	S	Filed	Form 1	7/5/18	Y	
FD004277	60267	SCHAPIRO, JAIME	BOARD MEMBER	S	Filed	Form 1	8/23/18	Y	

TOTAL FOR BAL HARBOUR VILLAGE, ARCHITECTURAL REVIEW BOARD

2

BAL HARBOUR VILLAGE, EMPLOYEES

FD005638	245774	DANIE, DWIGHT	VILLAGE CLERK	S	Filed	Form 1	6/7/18	Y	
FD041478	273864	ESCALANTE, GRACE	BUILDING OFFICIAL	S	Filed	Form 1	6/27/18	Y	
FD041485	273865	FLOWERS, RALEIGH	ACTING CHIEF OF POLICE	S	Filed	Form 1	6/4/18	Y	
FD004325	252679	GONZALEZ, JORGE	VILLAGE MANAGER	S	Filed	Form 1	6/28/18	Y	
FD027913	263040	OLDENBURG, JOHN	PARKS AND PUBLIC SPACES DIRECTOR	S	Filed	Form 1	7/10/18	Y	
FD005505	247585	RIVIERE, AMBER	FINANCE DIRECTOR	S	Filed	Form 1	8/17/18	Y	

TOTAL FOR BAL HARBOUR VILLAGE, EMPLOYEES

6

BAL HARBOUR VILLAGE, GENERAL EMPLOYEES PENSION BOARD

FD031339	268150	ALBAUM, DAVID	COUNCILMAN	S	Filed	Form 1	6/6/18	Y	
FD003657	228312	COHEN, PATRICIA	COUNCILWOMAN	S	Filed	Form 1	8/1/18	Y	
FD027912	263039	ESCARRA, MAURICIO	POLICE COMMUNICATIONS MANAGER	S	Filed	Form 1	8/28/18	Y	
FD022596	258259	GROISMAN, GABRIEL	MAYOR	S	Filed	Form 1	7/5/18	Y	
FD022664	258263	SALVER, SETH	ASSISTANT MAYOR	S	Filed	Form 1	6/4/18	Y	

TOTAL FOR BAL HARBOUR VILLAGE, GENERAL EMPLOYEES PENSION BOARD

5

BAL HARBOUR VILLAGE, MAYOR AND VILLAGE COUNCIL

FD031409	268155	FREIMARK, JEFFREY	COUNCILMAN	S	Filed	Form 1	6/19/18	Y	
						Form 1	6/21/18	Y	

TOTAL FOR BAL HARBOUR VILLAGE, MAYOR AND VILLAGE COUNCIL

1

BAL HARBOUR VILLAGE, POLICE PENSION BOARD

FD003658	228313	GOLD, DANIEL	BAL HARBOUR VILLAGE POLICE PENSION BOARD MEMBER	S	Filed	Form 1	6/11/18	Y	
FD017502	252680	LEVIN, DAVID	BAL HARBOUR VILLAGE POLICE PENSION BOARD MEMBER	S	Filed	Form 1	6/12/18	Y	

2017 Tax Year - Financial Disclosure Filing Status Report

BAL HARBOUR

ELECID#	ID#	Name	Title	FD Type	Filing Status	Form Filed	Date Filed	Valid (Y/N)	Comments
FD044393	.	MATTHEWS, GREGORY	BOARD MEMBER	O	Filed	Form 1	9/6/18	Y	
FD031541	268160	ROSEN, GERALD	BAL HARBOUR VILLAGE POLICE PENSION BOARD MEMBER	S	In Progress	Form 1	8/9/18	N	Incomplete, Pending Other
FD041579	273866	SMITH, RON	POLICE OFFICERS' PENSION BOARD MEMBER	S	Filed	Form 1	9/6/18	Y	
FD044394	.	SMITH, RONALD	BOARD MEMBER	O	Filed	Form 1	9/6/18	Y	
TOTAL FOR BAL HARBOUR VILLAGE, POLICE PENSION BOARD								6	

2017 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
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BAL HARBOUR VILLAGE, ARCHITECTURAL REVIEW BOARD

FD022601	258260	DORNBUSCH DE HALF, STEPHANIE	BOARD MEMBER	S Filed	Form 1	7/5/18	Y	
FD004277	60267	SCHAPIRO, JAIME	BOARD MEMBER	S Filed	Form 1	8/23/18	Y	

TOTAL FOR BAL HARBOUR VILLAGE, ARCHITECTURAL REVIEW BOARD

2

BAL HARBOUR VILLAGE, EMPLOYEES

FD005638	245774	DANIE, DWIGHT	VILLAGE CLERK	S Filed	Form 1	6/7/18	Y	
FD041478	273864	ESCALANTE, GRACE	BUILDING OFFICIAL	S Filed	Form 1	6/27/18	Y	
FD041485	273865	FLOWERS, RALEIGH	ACTING CHIEF OF POLICE	S Filed	Form 1	6/4/18	Y	
FD004325	252679	GONZALEZ, JORGE	VILLAGE MANAGER	S Filed	Form 1	6/28/18	Y	
FD027913	263040	OLDENBURG, JOHN	PARKS AND PUBLIC SPACES DIRECTOR	S Filed	Form 1	7/10/18	Y	
FD005505	247585	RIVIERE, AMBER	FINANCE DIRECTOR	S Filed	Form 1	8/17/18	Y	

TOTAL FOR BAL HARBOUR VILLAGE, EMPLOYEES

6

BAL HARBOUR VILLAGE, GENERAL EMPLOYEES PENSION BOARD

FD031339	268150	ALBAUM, DAVID	COUNCILMAN	S Filed	Form 1	6/6/18	Y	
FD003657	228312	COHEN, PATRICIA	COUNCILWOMAN	S Filed	Form 1	8/1/18	Y	
FD027912	263039	ESCARRA, MAURICIO	POLICE COMMUNICATIONS MANAGER	S Filed	Form 1	8/28/18	Y	
FD022596	258259	GROISMAN, GABRIEL	MAYOR	S Filed	Form 1	7/5/18	Y	
FD022664	258263	SALVER, SETH	ASSISTANT MAYOR	S Filed	Form 1	6/4/18	Y	

TOTAL FOR BAL HARBOUR VILLAGE, GENERAL EMPLOYEES PENSION BOARD

5

BAL HARBOUR VILLAGE, MAYOR AND VILLAGE COUNCIL

FD031409	268155	FREIMARK, JEFFREY	COUNCILMAN	S Filed	Form 1	6/19/18	Y	
					Form 1	6/21/18	Y	

TOTAL FOR BAL HARBOUR VILLAGE, MAYOR AND VILLAGE COUNCIL

1

BAL HARBOUR VILLAGE, POLICE PENSION BOARD

FD003658	228313	GOLD, DANIEL	BAL HARBOUR VILLAGE POLICE PENSION BOARD MEMBER	S Filed	Form 1	6/11/18	Y	
FD017502	252680	LEVIN, DAVID	BAL HARBOUR VILLAGE POLICE PENSION BOARD MEMBER	S Filed	Form 1	6/12/18	Y	

2017 Tax Year - Financial Disclosure Filing Status Report

BAL HARBOUR VILLAGE

ELECID#	ID#	Name	Title	FD Type	Filing Status	Form Filed	Date Filed	Valid (Y/N)	Comments
FD044393	.	MATTHEWS, GREGORY	BOARD MEMBER	O	Filed	Form 1	9/6/18	Y	
FD031541	268160	ROSEN, GERALD	BAL HARBOUR VILLAGE POLICE PENSION BOARD MEMBER	S	In Progress	Form 1	8/9/18	N	Incomplete, Pending Other
FD041579	273866	SMITH, RON	POLICE OFFICERS' PENSION BOARD MEMBER	S	Filed	Form 1	9/6/18	Y	
FD044394	.	SMITH, RONALD	BOARD MEMBER	O	Filed	Form 1	9/6/18	Y	
TOTAL FOR BAL HARBOUR VILLAGE, POLICE PENSION BOARD								6	

2017 Tax Year - Financial Disclosure Filing Status Report

BAY HARBOR ISLANDS

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

FD043857	.	CRUZ, MELISSA	FINANCE DIRECTOR	O	Filed	Form 1	6/7/18	Y	
FD043807	0	DE YOUNG, DARRELL	CHIEF ELECTRICAL INSPECTOR	O	Filed	Source of Incorr	5/25/18	Y	
						Source of Incorr	5/25/18	Y	

TOTAL FOR BAY HARBOR ISLANDS, EMPLOYEES

2

BAY HARBOR ISLANDS, PLANNING AND ZONING BOARD

FD031353	267377	BEBCHICK, ALAN	BOARD MEMBER	S	Filed	Form 1	7/5/18	Y	
FD017918	256876	FRANKEL, JED	BOARD MEMBER	S	Filed	Form 1	6/27/18	Y	
FD003517	221616	GAVCOVICH, JEROME	VICE CHAIR	S	Filed	Form 1	7/5/18	Y	
FD017903	256877	HURWITZ, STEVEN	CHAIR	S	Filed	Form 1	6/12/18	Y	
FD031544	267378	SALAND, ROBERT	BOARD MEMBER	S	Filed	Form 1	8/28/18	Y	
FD003521	221620	SKLAR, OSCAR	BOARD MEMBER	S	Filed	Form 1	6/11/18	Y	

TOTAL FOR BAY HARBOR ISLANDS, PLANNING AND ZONING BOARD

6

BAY HARBOR ISLANDS, RETIREMENT SYSTEM BOARD OF TRUSTEES

FD009720	247030	NOEL, LINDSEY	BOARD MEMBER	S	Filed	Form 1	6/29/18	Y	
FD010938	252450	REID, KELLY	COUNCIL MEMBER	S	Filed	Form 1	6/28/18	Y	
						Form 1	6/28/18	Y	
FD003375	215599	WASSON, RONALD	TREASURER	S	Filed	Form 1	6/6/18	Y	

TOTAL FOR BAY HARBOR ISLANDS, RETIREMENT SYSTEM BOARD OF TRUSTEES

3

BAY HARBOR ISLANDS, TOWN COUNCIL

FD003237	206756	BRUDER, STEPHANIE	VICE MAYOR	S	Filed	Form 1	6/6/18	Y	
FD017557	252448	FULLER, JOSHUA	COUNCIL MEMBER	S	Filed	Form 1	6/29/18	Y	
FD003519	221618	LEONARD, JORDAN	MAYOR	S	Filed	Form 1	6/6/18	Y	
FD028401	267379	TRICOCHE, ELIZABETH	COUNCIL MEMBER	S	Filed	Form 1	6/14/18	Y	

TOTAL FOR BAY HARBOR ISLANDS, TOWN COUNCIL

4

2017 Tax Year - Financial Disclosure Filing Status Report

BISCAYNE PARK

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

FD041440	222024	ANDERSON, JANEY	BOARD MEMBER	S	Filed	Form 1	6/12/18	Y	
FD003246	209272	BLANTON, DALE	BOARD MEMBER	S	Filed	Form 1	6/19/18	Y	
FD004128	240699	DILLON, LINDA	BOARD MEMBER	S	Filed	Form 1	6/6/18	Y	
FD009157	243663	KUHL, GARY	BOARD MEMBER	S	Filed	Form 1	7/5/18	Y	
FD041545	273023	MCNOLDY, BRIAN	BOARD MEMBER	S	Filed	Form 1	6/6/18	Y	

TOTAL FOR BISCAYNE PARK, CODE COMPLIANCE BOARD	5
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BISCAYNE PARK, EMPLOYEES

FD041540	257033	MANNERS, KRISHAN	VILLAGE MANAGER	S	Filed	Form 1	6/22/18	Y	Resides in Other County (Original)
FD003653	228048	THORNELL, ISSA	RECREATION MANAGER	S	Filed	Form 1	8/20/18	Y	

TOTAL FOR BISCAYNE PARK, EMPLOYEES	2
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BISCAYNE PARK, PLANNING AND ZONING BOARD

FD041436	273022	ALHAGRI, KARIM	ALTERNATE BOARD MEMBER	S	Filed	Form 1	8/3/18	Y	
FD003247	209277	HARTUNG, PETER	CHAIRMAN	S	Filed	Form 1	6/25/18	Y	
FD003457	217848	HORNBUCKLE, ELIZABETH	BOARD MEMBER	S	Filed	Form 1	7/5/18	Y	
FD003248	209280	OLIS, ANDREW	VICE-CHAIRMAN	S	Filed	Form 1	7/10/18	Y	
FD031551	267427	SCHNEIGER, DAN	BOARD MEMBER	S	Filed	Form 1	8/24/18	Y	
FD041586	273024	SUSI, JARED	ALTERNATE BOARD MEMBER	S	Filed	Form 1	6/21/18	Y	
FD003989	236612	TANNEHILL, DOUG	BOARD MEMBER	S	Filed	Form 1	6/14/18	Y	

TOTAL FOR BISCAYNE PARK, PLANNING AND ZONING BOARD	7
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BISCAYNE PARK, VILLAGE COMMISSION

FD003455	217846	BILT, HARVEY	COMMISSIONER	S	Filed	Form 1	7/1/18	Y	
FD022618	257032	JOHNSON-SARDELLA, JENNY	COMMISSIONER	S	Filed	Form 1	7/2/18	Y	
						Form 1	7/3/18	Y	
FD002648	228047	ROSS, ROXANNA	COMMISSIONER	S	Filed	Form 1	7/5/18	Y	
FD031570	267428	TRUPPMAN, TRACY	MAYOR	S	Filed	Form 1	6/29/18	Y	
FD031571	267429	TUDOR, WILLIAM	COMMISSIONER	S	Filed	Form 1	6/29/18	Y	

TOTAL FOR BISCAYNE PARK, VILLAGE COMMISSION	5
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2017 Tax Year - Financial Disclosure Filing Status Report

CORAL GABLES

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

FD044077	.	..	COOPER ROBERTSON & PARTNERS ARCHITECTS	O Filed	Source of Incorr	7/2/18	Y	
FD044044	.	BATRIDGE, JEANNE	BOARD MEMBER	O Filed	Source of Incorr	7/9/18	Y	
FD044340	.	KALLERGIS, WENDY	BOARD MEMBER	O Filed	Source of Incorr	6/2/18	Y	
FD005603	.	MARTIN-LAVIELLE, ANA	Coral Gables Landscape Beautification Board	O Filed	Source of Incorr	7/5/18	Y	
FD044276	.	MOLINA, ANDREA	PROPERTY ADVISORY BOARD	B Filed	Source of Incorr	7/6/18	Y	
FD044197	.	MORRIS, JUNE	BOARD MEMBER	O Filed	Form 1	7/2/18	Y	
FD017696	O	RIVERO, DAVID	UNIV. OF MIAMI COMMUNITY RELATIONS	O Filed	Source of Incorr	6/15/18	Y	
FD044237	.	THURER, RICHARD	BOARD MEMBER	O Filed	Source of Incorr	5/18/18	Y	
					Source of Incorr	5/18/18	Y	

TOTAL FOR CORAL GABLES

8

CORAL GABLES - POLICE OFFIC. RETIRE. FUND BOARD OF TRUSTEES

FD043914	.	HOFF, JENNIE	185 BOARD TRUSTEE	O Filed	Form 1	6/14/18	Y	
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TOTAL FOR CORAL GABLES - POLICE OFFIC. RETIRE. FUND BOARD OF TRUSTEES

1

CORAL GABLES, BOARD OF ADJUSTMENT

FD033851	272923	GARCIA, MARIA		S Filed	Form 1	6/22/18	Y	
FD028036	260229	GREENBERG, JOE (JOSEPH)	BOARD MEMBER	O Filed	Form 1	7/9/18	Y	
FD004074	240241	HIDALGO, OSCAR	CHAIR	S Filed	Form 1	6/27/18	Y	
					Form 1	7/11/18	Y	
FD041530	272925	LAGE, EUGENIO		S Filed	Form 1	7/13/18	Y	
FD004077	240245	OTERO, JORGE		S Filed	Form 1	6/5/18	Y	
					Form 1	6/6/18	Y	
FD041560	272926	PINON, GEMA		S Filed	Form 1	6/14/18	Y	
FD017547	252183	SOTELO, MICHAEL (MIKE)		S Filed	Form 1	9/12/18	Y	
FD005493	252185	THOMSON, JOHN (JACK)		S Filed	Form 1	6/29/18	Y	

TOTAL FOR CORAL GABLES, BOARD OF ADJUSTMENT

8

CORAL GABLES, BOARD OF ARCHITECTS

FD022761	260225	ALVAREZ-MARTINEZ, ANA	BOARD MEMBER	S Filed	Form 1	6/28/18	Y	
FD028039	260226	CARTY, JUDY		S Filed	Form 1	7/2/18	Y	
FD003682	229085	DE LEON, NELSON		S Filed	Form 1	7/2/18	Y	

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CORAL GABLES

ELECID#	ID#	Name	Title	FD Type	Filing Status	Form Filed	Date Filed	Valid (Y/N)	Comments
FD004071	240237	GIBB, CALLUM		S	Filed	Form 1	6/19/18	Y	
FD028390	210906	JAUREGUI, LUIS		S	Filed	Form 1	6/27/18	Y	
FD028038	260231	KALIDDJIAN, PETER		S	Filed	Form 1	6/29/18	Y	
FD004551	86904	PRATT, GLENN	BOARD MEMBER	O	Filed	Form 1	6/29/18	Y	
FD004079	240247	RIESCO, JUAN CARLOS		S	Filed	Form 1	6/28/18	Y	
FD004310	63945	SACKMAN, DON		S	Filed	Form 1	6/8/18	Y	

TOTAL FOR CORAL GABLES, BOARD OF ARCHITECTS 9

CORAL GABLES, CITY COMMISSION

FD004240	3771	KEON, PATRICIA	COMMISSIONER	S	Filed	Form 1	6/29/18	Y	
FD004075	240242	LAGO, VINCE (VICENTE)	CITY COMMISSIONER	S	Filed	Form 1	7/2/18	Y	
						Form 1	7/11/18	Y	
FD041548	269657	MENA, MICHAEL	CITY COMMISSIONER	S	Filed	Form 1	7/2/18	Y	
FD004078	240246	QUESADA, FRANK	VICE MAYOR	S	Filed	Form 1	7/3/18	Y	
FD041591	15977	VALDES-FAULI, RAUL	MAYOR	S	Filed	Form 1	6/7/18	Y	

TOTAL FOR CORAL GABLES, CITY COMMISSION 5

CORAL GABLES, CODE ENFORCEMENT BOARD

FD041450	272920	BORBOLLA, IGNACIO		S	Filed	Form 1	6/20/18	Y	
						Form 1	6/20/18	Y	
FD044000	.	BUCELO, ALEXANDER	BOARD MEMBER	O	Filed	Form 1	6/25/18	Y	
FD003622	225777	FLANAGAN, JEFFREY		S	Filed	Form 1	7/12/18	Y	
FD023015	260230	GUARCH, JORGE		S	Filed	Form 1	7/13/18	Y	
FD004477	82025	Iglesias-Balseira, Chandra		O	Filed	Form 1 F	11/6/17	Y	
FD004206	30540	KAKOURIS, GEORGE		S	Filed	Form 1	6/14/18	N	
						Form 1	6/14/18	Y	
FD041529	272924	KOTHARI, RAHUL	BOARD MEMBER	S	Filed	Form 1	8/22/18	Y	
FD003117	18030	MURAI JR, ANDRES		S	Filed	Form 1	6/15/18	Y	
FD022690	256898	ZOLLER, CHRISTOPHER		S	Filed	Form 1	6/13/18	Y	
						Form 1	6/22/18	Y	

TOTAL FOR CORAL GABLES, CODE ENFORCEMENT BOARD 9

CORAL GABLES, EMPLOYEES

FD028199	10324	ACEVEDO, JORGE	UTILITIES DIRECTOR	O	Filed	Source of Incorr	6/1/18	Y	
FD043998	.	BAGUE, IRELA	SUSTAINABILITY ADVISORY BOARD	O	Filed	Form 1	6/19/18	Y	

2017 Tax Year - Financial Disclosure Filing Status Report

CORAL GABLES

ELECID#	ID#	Name	Title	FD Type	Filing Status	Form Filed	Date Filed	Valid (Y/N)	Comments
FD043854	.	BARSHEL, NICHOLAS	BOARD MEMBER	O	Filed	Form 1	4/24/18	Y	
						Form 1	4/26/18	Y	
						Form 1	6/27/18	Y	
						Form 1	6/28/18	Y	
FD022916	263038	CABRERA, SURAMY	DEVELOPMENT SERVICES DIRECTOR	S	Filed	Form 1	6/30/18	Y	
FD031392	267550	DE LA ROSA, MARCOS	FIRE CHIEF	S	Filed	Form 1	6/22/18	Y	
FD043932	.	DEUPI, JILL	ART ADVISORY PANEL	O	Filed	Form 1	6/18/18	Y	
FD043909	.	DIMITRIS, SANDY	EMPLOYEE	O	Filed	Source of Incorr	6/13/18	Y	
FD022611	226782	HUDAK, EDWARD	POLICE CHIEF	S	Filed	Form 1	6/29/18	Y	
FD043928	.	JOSEPH, SAMUEL	SCHOOL & COMMUNITY RELATIONS COMMITTEE	O	Filed	Source of Incorr	6/18/18	Y	
FD000996	240243	Leen, Craig	CITY ATTORNEY	O	Filed	Form 1	5/31/18	Y	
						Form 1	6/1/18	Y	
						Form 1 F	6/1/18	Y	
FD004190	27554	LOPEZ, MANUEL	CHIEF BUILDING INSPECTOR	S	Filed	Form 1	6/21/18	Y	
FD022646	256897	MINER, WILLIAM	DEPARTMENT DIRECTOR	S	Filed	Form 1 F	6/29/17	Y	
FD043878	.	MORENO, GERARDO	ELECTRICAL INSPECTOR II	O	Filed	Source of Incorr	6/11/18	Y	
FD044272	.	MURFF, CATHERINE (KAY)	BOARD MEMBER	O	Filed	Source of Incorr	7/2/18	Y	
FD044255	.	PARNES, ELIZABETH	BOARD MEMBER	O	Filed	Source of Incorr	7/9/18	Y	
FD041575	272928	SANTAMARIA, ED	PUBLIC WORKS DIRECTOR	S	Filed	Form 1	9/4/18	Y	
FD041580	272929	SOLER RAMOS, MIRIAM	CITY ATTORNEY	S	Filed	Form 1	6/8/18	Y	
FD004019	238726	SWANSON, CATHERINE	CITY MANAGER	S	Filed	Form 1	6/14/18	Y	
						Form 1	6/18/18	Y	
FD009973	243247	TRIAS, RAMON	DIRECTOR	S	Filed	Form 1	7/11/18	Y	
FD022688	39322	WU, KUEI-KANG (CHARLES)	ASSITANT DIRECTOR	O	Filed	Form 1	6/8/18	Y	Resides in Other County (Original)

TOTAL FOR CORAL GABLES, EMPLOYEES	20
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CORAL GABLES, FIRE PENSION TRUST FUND BD. OF TRUSTEES

FD009967	243241	ALVAREZ, JUAN		S	Filed	Form 1	6/2/18	Y	
						Form 1	7/2/18	Y	
FD005434	243244	JENSEN, JOHN	FIREFIGHTER/SECRETARY - TREASURER	S	Filed	Form 1	6/25/18	Y	
FD003842	232769	MCMILLAN, LARRY		S	Filed	Form 1	6/11/18	Y	
						Form 1	6/22/18	Y	
FD044093	0	PEREDA, JOSE	TRUSTEE	O	Filed	Form 1	7/2/18	Y	
						Form 1	7/2/18	Y	
FD028040	260235	YAKUBEC, TIMOTHY	FIREFIGHTER	S	Filed	Form 1	6/26/18	Y	

2017 Tax Year - Financial Disclosure Filing Status Report

CORAL GABLES

ELECID#	ID#	Name	Title	FD Type	Filing Status	Form Filed	Date Filed	Valid (Y/N)	Comments
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FD004479	82132	ZELENAK, THOMAS (TOM)	BOARD MEMBER	S	Filed	Form 1	9/5/18	Y	
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TOTAL FOR CORAL GABLES, FIRE PENSION TRUST FUND BD. OF TRUSTEES								6
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CORAL GABLES, HISTORIC PRESERVATION BOARD

FD031351	267549	BACHE-WIIG, ALICIA		S	Filed	Form 1	9/11/18	Y	
						Form 1	9/11/18	Y	
FD041477	272921	EHRENHAFT, BRUCE		S	Filed	Form 1	6/22/18	Y	
FD028042	86888	FULLERTON, JOHN		S	Filed	Form 1	8/7/18	Y	
FD028044	260232	MENENDEZ, ALBERTO	BOARD MEMBER	S	Filed	Form 1	8/21/18	Y	
FD018090	60266	PARSLEY, ROBERT		S	Filed	Form 1	8/23/18	Y	
FD041568	272927	RODRIGUEZ, RAUL		S	Filed	Form 1	7/2/18	Y	
FD004080	240248	SILVA, ALEJANDRO		S	Filed	Form 1	6/28/18	Y	
FD022996	260234	THOMSON, JANICE		S	Filed	Form 1	6/29/18	Y	
FD003680	229083	TORRE, VENANCIO (VENNY)		S	Filed	Form 1	6/22/18	Y	

TOTAL FOR CORAL GABLES, HISTORIC PRESERVATION BOARD								9
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CORAL GABLES, PLANNING BOARD

FD003161	204478	AIZENSTAT, EIBI		S	Filed	Form 1	6/26/18	Y	
FD041443	272919	BALIDO-HART, JOLIE		S	Filed	Form 1	6/29/18	Y	
FD004549	86898	BEHAR, ROBERT		S	Filed	Form 1	6/14/18	Y	
FD017575	86899	BELLIN, MARSHALL		S	Filed	Form 1	6/6/18	Y	
FD002256	240238	GRABIEL, JULIO		S	Filed	Form 1	6/18/18	Y	
						Form 1	6/18/18	Y	
FD011273	245154	MENENDEZ, MARIA		S	Filed	Form 1	6/6/18	Y	
						Source of Incorr	6/6/18	N	
						Form 1 F	6/6/18	Y	
FD011276	217144	Perez, Alberto	BOARD MEMBER	O	Filed	Form 1 F	9/5/17	Y	
FD002777	82029	VELEZ, MARIA		S	Filed	Form 1	6/6/18	Y	

TOTAL FOR CORAL GABLES, PLANNING BOARD								8
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CORAL GABLES, POLICE OFFIC. RETIRE. FUND BOARD OF TRUSTEES

FD022555	256892	CHAVEZ, NESTOR		S	Filed	Form 1	6/28/18	Y	
FD003287	210907	LAWRENCE, BRIAN		S	Filed	Form 1	6/29/18	Y	
						Form 1	6/29/18	Y	
FD004207	30932	NAUE, RICHARD	POLICE CHIEF (RETIRED)	S	Filed	Form 1	6/12/18	Y	

2017 Tax Year - Financial Disclosure Filing Status Report

CORAL GABLES

ELECID#	ID#	Name	Title	FD Type	Filing Status	Form Filed	Date Filed	Valid (Y/N)	Comments
FD004365	71758	PERRY, ARNOLD		S	Filed	Form 1	6/28/18	Y	
FD031519	267553	QUEVEDO, LUIS		S	Filed	Form 1	6/18/18	Y	
						Form 1	6/20/18	Y	
						Form 1	6/22/18	Y	

TOTAL FOR CORAL GABLES, POLICE OFFIC. RETIRE. FUND BOARD OF TRUSTEES	5
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CORAL GABLES, RETIREMENT BD-GENERAL EMPLOYEES

FD001946	252173	ALVAREZ, RENE		S	Filed	Form 1	7/5/18	Y	
FD003603	224770	BANOS, JAVIER		S	Filed	Form 1	6/4/18	Y	
						Form 1	6/6/18	Y	
FD022558	256893	CHIRCUT, PETE (SEEPERSAUD)	CITY TREASURER	S	Filed	Form 1	6/22/18	Y	
FD004592	97139	EASLEY, TROY		S	Filed	Form 1	6/8/18	Y	
FD005419	256146	ELEJABARRIETA, RAQUEL	LABOR RELATIONS & RISK MANAGEMENT DIRECTOR	S	Filed	Form 1	8/17/18	Y	
FD041484	272922	FLEITES, CARLOS		S	Filed	Form 1	6/22/18	Y	
FD004340	68068	GARCIA-LINARES, MANUEL		S	Filed	Form 1	6/28/18	Y	
FD028045	260228	GOLD, MICHAEL		S	Filed	Form 1	6/28/18	Y	
						Form 1	6/28/18	Y	
FD017489	252176	GOMEZ, ANDRES (ANDY)		S	Filed	Form 1	6/14/18	Y	
FD005520	256894	GOMEZ, DIANA	FINANCE DIRECTOR	S	Filed	Form 1	6/8/18	Y	
						Form 1	6/11/18	Y	
FD004072	240239	GUEITS, JAMES		S	Filed	Form 1	7/5/18	Y	
FD003679	229080	HOFF, RANDY		S	Filed	Form 1	7/11/18	Y	
FD017492	252180	NUNEZ, JOSHUA		S	Filed	Form 1	7/13/18	Y	
FD028313	267554	RIGL, CHARLES		S	Filed	Form 1	6/6/18	Y	

TOTAL FOR CORAL GABLES, RETIREMENT BD-GENERAL EMPLOYEES	14
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2017 Tax Year - Financial Disclosure Filing Status Report

CUTLER BAY

ELECID#	ID#	Name	Title	FD Filing Type Status	Form Filed	Date Filed	Valid (Y/N)	Comments
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TOWN OF CUTLER BAY

FD017755	.	QUINTERO, ALFREDO	PUBLIC WORKS DIRECTOR	O Filed	Form 1	5/2/18	Y	
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TOTAL FOR TOWN OF CUTLER BAY							1
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TOWN OF CUTLER BAY, EMPLOYEES

FD044057	.	ALLISON, GWYN	BOARD MEMBER	O Filed	Source of Incorr	6/18/18	Y	
FD043809	0	ARONOFF, SANDRA	BUILDING AND CODE COMPLIANCE DIRECTOR	O Filed	Form 1	5/9/18	Y	
FD005547	44146	CASALS, RAFAEL	TOWN MANAGER	S Filed	Form 1	5/14/18	Y	
FD022839	258990	DADDARIO, ROBERT	FINANCE DIRECTOR	S Filed	Form 1	6/25/18	Y	
FD030252	267878	RICELLI, LEONARD	POLICE COMMANDER	S Filed	Form 1	3/9/18	Y	
					Form 1	3/13/18	Y	

TOTAL FOR TOWN OF CUTLER BAY, EMPLOYEES							5
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TOWN OF CUTLER BAY, MAYOR & TOWN COUNCIL

FD003255	209740	BELL, PEGGY	MAYOR	S Filed	Form 1	6/18/18	Y	
FD031373	267877	CALLAHAN, MICHAEL	COUNCIL MEMBER	S Filed	Form 1	5/30/18	Y	
					Form 1	9/17/18	Y	
FD022562	254704	CORIAT, ROGER	COUNCIL MEMBER	S Filed	Form 1	6/14/18	Y	
FD003976	236339	LOYZELLE, SUE	VICE MAYOR	S Filed	Form 1	7/1/18	Y	
					Form 1	7/2/18	Y	
FD003977	236340	MIXON, MARY	COUNCIL MEMBER	S Filed	Form 1	6/14/18	Y	

TOTAL FOR TOWN OF CUTLER BAY, MAYOR & TOWN COUNCIL							5
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2017 Tax Year - Financial Disclosure Filing Status Report

DORAL

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

FD031359	86491	BERMUDEZ, JUAN	MAYOR	S Filed	Form 1	6/29/18	Y	
FD005542	97097	CABRERA, PEDRO (PETE)	COUNCILMEMBER	S Filed	Form 1	6/29/18	Y	
					Form 1	7/5/18	Y	
FD009663	246933	FRAGA, CHRISTINE	COUNCILMEMBER	S Filed	Form 1	6/29/18	Y	
FD031469	264764	MARIACA, CLAUDIA	COUNCILMEMBER	S Filed	Form 1	6/29/18	Y	
FD003972	236183	RODRIGUEZ, ANA	COUNCILMEMBER	S Filed	Form 1	6/29/18	Y	

TOTAL FOR CITY OF DORAL, CITY COUNCIL

5

CITY OF DORAL, EMPLOYEES

FD010930	209274	CHILDRESS, ALBERT	DEPUTY CITY MANAGER	S Filed	Form 1	6/29/18	Y	
FD004150	241392	DE LUCCA, DONALD	CHIEF OF POLICE	S Filed	Form 1	6/15/18	Y	
					Form 1	6/29/18	Y	
FD003301	211063	ESPINO, DANIEL	CITY ATTORNEY	S Filed	Form 1	6/21/18	Y	
FD004138	240914	HERNANDEZ, BARBARA	PARKS & RECREATION DIRECTOR	S Filed	Form 1	6/29/18	Y	
FD022918	259792	MENENDEZ, MATILDE	FINANCE DIRECTOR	S Filed	Form 1	6/29/18	Y	
FD005546	213093	PEREZ, JULIAN	PLANNING & ZONING DIRECTOR	S Filed	Form 1	6/14/18	Y	
					Form 1	6/29/18	Y	
FD022940	259793	RIOS, FRANCISCO	HUMAN RESOURCES DIRECTOR	S Filed	Form 1	6/29/18	Y	
FD010929	254548	ROJAS, EDWARD	CITY MANAGER	S Filed	Form 1	6/29/18	Y	
FD022945	259794	VELAZCO, RENE	BUILDING OFFICIAL	S Filed	Form 1	6/29/18	Y	

TOTAL FOR CITY OF DORAL, EMPLOYEES

9

2017 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
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EL PORTAL, EMPLOYEES

FD002810	273440	ALOU, CHRISTIA	INTERIM VILLAGE MANAGER	S Filed	Form 1	6/6/18	Y	
FD041521	273441	HUFNAGEL, RONNIE	ACTING AS CHIEF	S Filed	Form 1	6/11/18	Y	
FD028046	263495	JACOBI, YENISE	VILLAGE CLERK	S Filed	Form 1	6/27/18	Y	
FD002642	71104	ROSEMOND, DAVID	VILLAGE MANAGER	S Filed	Form 1	8/10/18	Y	

TOTAL FOR EL PORTAL, EMPLOYEES	4
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EL PORTAL, VILLAGE COUNCIL

FD003613	225315	CUBILLOS, CLAUDIA	MAYOR	S Filed	Form 1	6/3/18	Y	
					Form 1	7/2/18	Y	
FD031401	267431	DREHER, WERNER	COUNCILPERSON	S Filed	Form 1	6/11/18	Y	
FD003348	212983	MATHIS JR, HAROLD	COUNCILPERSON	S Filed	Form 1	6/21/18	Y	
FD003978	236404	NICKERSON, OMARR	VICE MAYOR	S Not Filed				
FD031540	267432	ROMAN, VIMARI	COUNCILPERSON	S Filed	Form 1	6/29/18	Y	

TOTAL FOR EL PORTAL, VILLAGE COUNCIL	5
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2017 Tax Year - Financial Disclosure Filing Status Report

FLORIDA CITY

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

FD009335	243691	COBB, RHONDA	BOARD MEMBER	S	Filed	Form 1	6/11/18	Y	
FD003478	219692	CURRIE, ELIZABETH	BOARD MEMBER	S	Filed	Form 1	6/6/18	Y	
FD004131	240810	FERGUSON, FRANKLIN		S	Filed	Form 1	7/10/18	Y	
FD022616	254575	JOHNSON, DORIS		S	Filed	Form 1	8/2/18	Y	
						Form 1	9/4/18	Y	
FD004180	25629	MCGILL, AL		S	Not Filed				Mail returned as undeliverable
FD009337	243693	WILLIAMS, JERRY		S	Filed	Form 1	8/6/18	Y	
FD022687	254576	WILLIS, AUDREY		S	Filed	Form 1	7/19/18	Y	

TOTAL FOR FLORIDA CITY, CODE ENFORCEMENT BOARD

7

FLORIDA CITY, EMPLOYEES

FD043856	.	BURKHALTER, CHAD	BOARD DIRECTOR	O	Filed	Form 1	4/10/18	Y	
FD004595	97143	EVELYN, JENNIFER	CITY CLERK	S	Filed	Form 1	6/7/18	Y	

TOTAL FOR FLORIDA CITY, EMPLOYEES

2

FLORIDA CITY, MAYOR AND CITY COMMISSION

FD004210	3127	BERRY, EUGENE	COMMISSIONER	S	Filed	Form 1	8/13/18	Y	
FD003582	224376	BUTLER, SHARON	VICE MAYOR	S	Filed	Form 1	7/2/18	Y	
FD009336	243692	LLOYD-BROWN, AVIS	COMMISSIONER	S	Filed	Form 1	7/25/18	Y	
FD004211	3128	SHIVER, ROY	COMMISSIONER	S	Filed	Form 1	6/12/18	Y	
FD003126	19340	WALLACE, OTIS	MAYOR	S	Filed	Form 1	7/16/18	Y	

TOTAL FOR FLORIDA CITY, MAYOR AND CITY COMMISSION

5

FLORIDA CITY, POLICE OFFICERS' RETIREMENT SYSTEM

FD003238	206783	BUTTS, JAMES	BOARD MEMBER	S	Filed	Form 1	8/15/18	Y	
FD004357	68989	TAYLOR, PEDRO	CHIEF OF POLICE	S	Filed	Form 1	6/5/18	Y	

TOTAL FOR FLORIDA CITY, POLICE OFFICERS' RETIREMENT SYSTEM

2

FLORIDA CITY, ZONING BOARD

FD004356	68976	CARDILLO, SAM		S	Filed	Form 1	6/14/18	Y	
FD003583	224377	DARBY, LONNIE		S	Filed	Form 1	6/20/18	Y	
FD003858	233464	KREUGER, DONALD		S	Filed	Form 1	7/2/18	Y	

2017 Tax Year - Financial Disclosure Filing Status Report

FLORIDA CITY

ELECID#	ID#	Name	Title	FD Type	Filing Status	Form Filed	Date Filed	Valid (Y/N)	Comments
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TOTAL FOR FLORIDA CITY, ZONING BOARD	3
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2017 Tax Year - Financial Disclosure Filing Status Report

GOLDEN BEACH

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

FD003366	215295	DIAZ, ALEXANDER	TOWN MANAGER	S	Filed	Form 1	6/20/18	Y	
FD004483	82451	GONZALEZ, DARIO	BUILDING OFFICIAL	S	Filed	Form 1	6/27/18	Y	
						Form 1	7/2/18	Y	
FD003990	236622	PEREZ, LISSETTE	TOWN CLERK	S	Filed	Form 1	6/8/18	Y	

TOTAL FOR GOLDEN BEACH, EMPLOYEES

3

GOLDEN BEACH, GENERAL EMPLOYEE PENSION BOARD

FD022570	258189	DIAZ, YOVANY	POLICE LT.	S	Filed	Form 1	7/5/18	Y	
FD004373	73222	EPPERSON, LINDA	GENERAL EMPLOYEES PENSION BOARD MEMBER	S	Filed	Form 1	6/28/18	Y	
FD028311	268397	FISHMAN, ERIC	GENERAL EMPLOYEES PENSION BOARD MEMBER	S	Filed	Form 1	6/4/18	Y	
FD003754	230128	MANNERS, PETER	GENERAL EMPLOYEES PENSION FUND	S	Filed	Form 1	6/19/18	Y	
FD004646	97367	WOLFSON, ALAN	GENERAL EMPLOYEES PENSION BOARD MEMBER	S	Filed	Form 1	2/12/18	Y	

TOTAL FOR GOLDEN BEACH, GENERAL EMPLOYEE PENSION BOARD

5

GOLDEN BEACH, MAYOR AND TOWN COUNCIL

FD003365	215294	BERNSTEIN, KENNETH	COUNCILMEMBER	S	Filed	Form 1	6/27/18	Y	
FD004175	25334	EINSTEIN, BERNARD	COUNCILMEMBER	O	Filed	Form 1 F	6/12/17	Y	
FD003367	215299	ISACKSON-ROJAS, AMY	COUNCILMEMBER	S	Filed	Form 1	6/8/18	Y	
FD004616	97238	LUSSKIN, JUDY	VICE MAYOR	S	Filed	Form 1	6/8/18	Y	
FD033692	272713	MENDAL, JAIME	COUNCILMEMBER	S	Filed	Form 1	6/12/18	Y	
FD004279	61421	SINGER, GLENN	MAYOR	S	Filed	Form 1	6/19/18	Y	

TOTAL FOR GOLDEN BEACH, MAYOR AND TOWN COUNCIL

6

GOLDEN BEACH, POLICE PENSION BOARD

FD027888	260986	CAMACHO, JAMES	POLICE OFFICER	S	Filed	Form 1	7/3/18	Y	
FD004582	97101	CASSUTO, ARLYNE		S	Filed	Form 1	7/2/18	Y	

TOTAL FOR GOLDEN BEACH, POLICE PENSION BOARD

2

2017 Tax Year - Financial Disclosure Filing Status Report

HIALEAH

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

FD003154	203451	CARAGOL, JOSE	COUNCIL VICE PRESIDENT	S	Filed	Form 1	6/27/18	Y	
FD003275	210029	CASALS-MUÑOZ, VIVIAN	COUNCIL PRESIDENT	S	Filed	Form 1	7/2/18	Y	
FD003533	222120	CUE-FUENTE, KATHARINE	COUNCIL MEMBER	S	Filed	Form 1	7/2/18	Y	
FD003448	217613	GARCIA-MARTINEZ, ISIS	COUNCIL MEMBER	S	Filed	Form 1	7/6/18	Y	
FD005369	203458	HERNANDEZ, CARLOS	MAYOR	S	Filed	Form 1	6/21/18	Y	
						Form 1	6/21/18	Y	
FD004025	238779	HERNANDEZ, PAUL	COUNCIL MEMBER	S	Filed	Form 1	7/20/18	Y	
FD004026	238780	LOZANO, LOURDES	COUNCIL MEMBER	S	Filed	Form 1	7/2/18	Y	
FD041607	272511	ZOGBY, CARL	COUNCIL MEMBER	S	Filed	Form 1	6/28/18	Y	

TOTAL FOR HIALEAH, CITY COUNCIL AND MAYOR

8

HIALEAH, EMPLOYEES

FD017605	251583	Anchia, Miguel	FIRE CHIEF	O	Filed	Form 1 F	6/14/17	N	
						Final Source of	6/14/17	Y	
						Form 1 F	6/15/17	Y	
						Final Source of	6/15/17	Y	
FD022721	258522	BRAVO, LORENA	CITY ATTORNEY	S	Filed	Form 1	6/28/18	Y	
FD044076	1007	CLAVIJO, ERNESTO	POLICE COMMANDER	O	In Progress	Source of Incorr	7/3/18	N	Filed Wrong form
FD009975	243274	Collazo, Javier	FINANCE DIRECTOR	O	Filed	Source of Incorr	7/12/18	Y	
FD044354	0	CRUZ, DANIEL	TRUSTEE OF THE RETIREMENT BOARD	O	Filed	Form 1	8/17/18	Y	
FD033733	214334	FLYNN, PATRICK	FIRE CHIEF	S	Filed	Form 1	6/22/18	Y	
FD017788	258523	GORDON STORCH, DEBORA	PLANNING & ZONING OFFICIAL	S	Filed	Form 1	6/12/18	Y	
FD044336	1024	LAHERA, LUIS	COMMANDER	O	Filed	Source of Incorr	7/1/18	Y	
FD009976	243275	RIVERON, ALEXIS	BUILDING OFFICIAL	S	Filed	Form 1	6/28/18	Y	
FD041574	272510	SANCHEZ, JOSE	DIRECTOR OF STREETS	S	Filed	Form 1	6/20/18	Y	
FD009978	243277	VELAZQUEZ, SERGIO	POLICE CHIEF	S	Filed	Form 1	7/2/18	Y	
FD004213	3147	VIDAL, ARMANDO	DIRECTOR OF PUBLIC WORKS	S	Filed	Form 1	6/20/18	Y	
						Form 1	6/21/18	Y	
						Form 1	6/27/18	Y	

TOTAL FOR HIALEAH, EMPLOYEES

12

HIALEAH, EMPLOYEES RETIREMENT SYSTEM BOARD

FD017500	251585	FERRERA, MANUEL	BOARD MEMBER	S	Filed	Form 1	8/2/18	Y	
FD005727	251587	MARTINEZ, JONATHAN	MAYOR'S EXECUTIVE OFFICER	S	Filed	Form 1	7/2/18	Y	
FD041557	264013	PEREZ, GELIEN	HUMAN RESOURCES DIRECTOR	S	Filed	Form 1	7/11/18	Y	

2017 Tax Year - Financial Disclosure Filing Status Report

HIALEAH

ELECID#	ID#	Name	Title	FD Type	Filing Status	Form Filed	Date Filed	Valid (Y/N)	Comments
FD003861	233537	WILLIAMS III, ROBERT	FIREFIGHTER	S	Filed	Form 1	7/2/18	Y	
FD004192	27812	WILLIAMS JR, ROBERT	BOARD MEMBER	S	Filed	Form 1	6/22/18	Y	
TOTAL FOR HIALEAH, EMPLOYEES RETIREMENT SYSTEM BOARD								5	

HIALEAH, PLANNING AND ZONING BOARD

FD022548	254961	CABRERA, LAJIRI	BOARD MEMBER	S	Filed	Form 1	9/6/18	Y	
FD022554	254962	CASANOVA, JAVIER	BOARD MEMBER	S	Filed	Form 1	7/19/18	Y	
FD004205	30280	PEREZ, DIEGO	BOARD MEMBER	S	Filed	Form 1	6/25/18	Y	
FD004027	238781	PEREZ, OVIDIO	BOARD MEMBER	S	Filed	Form 1	7/5/18	Y	
						Form 1	7/19/18	Y	
FD003642	227546	SANCHEZ, JUAN	BOARD MEMBER	S	Filed	Form 1	6/18/18	Y	
FD004028	238782	SUAREZ, RODOLFO	BOARD MEMBER	S	Filed	Form 1	7/5/18	Y	
FD027981	257325	TUNDIDOR, JESUS	BOARD MEMBER	S	Filed	Form 1	8/27/18	Y	Electronic Signature

TOTAL FOR HIALEAH, PLANNING AND ZONING BOARD	7
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2017 Tax Year - Financial Disclosure Filing Status Report

HIALEAH GARDENS

ELECID#	ID#	Name	Title	FD Type	Filing Status	Form Filed	Date Filed	Valid (Y/N)	Comments
HIALEAH GARDENS, EMPLOYEES									
FD004321	64463	CITRIN, CHARLES	CITY ATTORNEY	S	Filed	Form 1	7/16/18	Y	
FD003260	209838	CUBA, URBANO	DIRECTOR OF MAINTENANCE	S	Filed	Form 1	7/2/18	Y	
FD003522	221673	DELGADO, ANDRES	DEPARTMENT ADMINISTRATOR	S	Filed	Form 1	6/18/18	Y	
FD041473	272177	DIAZ, LUIS	CHIEF OF POLICE	S	Filed	Form 1	8/10/18	Y	
FD003156	203468	DUBON, WALTER	DIRECTOR OF PARKS AND RECREATION	S	Filed	Form 1	6/28/18	Y	
FD003523	221674	FREIRE, VIVIANA	DIRECTOR OF HUMAN SERVICES	S	Filed	Form 1	6/14/18	Y	
FD004323	64469	GONZALEZ, MIRTHA	CHIEF ZONING OFFICIAL	S	Filed	Form 1	7/5/18	Y	
FD003121	18697	JOFFEE, MARIA	CITY CLERK	S	Filed	Form 1	6/22/18	Y	
FD003135	20073	JOY, BARBARA	WATER & SEWER DEPT. ADMIN.	S	Filed	Form 1	6/28/18	Y	
FD005368	33018	LOPEZ, JOSE	DIRECTOR OF PUBLIC WORKS	S	Filed	Form 1	6/8/18	Y	
FD003524	221675	LORENZO, ROBERT	DEPARTMENT ADMINISTRATOR	S	Filed	Form 1	6/21/18	Y	
FD004322	64466	MARTINEZ-RUIZ, AIDA	ASSISTANT CITY ATTORNEY	S	Filed	Form 1	6/20/18	Y	
FD003157	203470	REGALADO, REINALDO	BUILDING DIRECTOR	S	Filed	Form 1	6/8/18	Y	
FD011094	251201	RIVERA, JUAN	O.M.B. DIRECTOR	S	Filed	Form 1	6/14/18	Y	
FD004506	86061	RODRIGUEZ, MANACE	DEPARTMENT ADMINISTRATOR	S	Filed	Form 1	6/14/18	Y	
FD004252	39597	RUIZ, ARTURO	DIRECTOR OF ADMINISTRATION	S	Filed	Form 1	6/28/18	Y	
FD031579	44142	Zardon, Manuel		O	Filed	Form 1 F	6/12/17	Y	

TOTAL FOR HIALEAH GARDENS, EMPLOYEES	17
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HIALEAH GARDENS, MAYOR AND CITY COUNCIL

FD004259	44140	DE LA CRUZ, YIOSET	MAYOR	S	Filed	Form 1	6/29/18	Y	
FD003475	21902	GARCIA, LUCIANO	CITY COUNCIL CHAIRMAN	S	Filed	Form 1	6/11/18	Y	
FD004475	81650	GUTIERREZ, JORGE	CITY COUNCIL MEMBER	S	Filed	Form 1	10/16/18	Y	
FD004470	81632	MERIDA, JORGE A	CITY COUNCIL MEMBER	S	Filed	Form 1	6/29/18	Y	
FD004260	44141	PIÑA, ROLANDO	CITY COUNCIL MEMBER	S	Filed	Form 1	6/7/18	Y	
FD003158	203471	URRA, ELMO	CITY COUNCIL MEMBER	S	Filed	Form 1	6/7/18	Y	

TOTAL FOR HIALEAH GARDENS, MAYOR AND CITY COUNCIL	6
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HIALEAH GARDENS, POLICE PENSION TRUST FUND BOARD

FD004474	81642	DE LAS SALAS, MARGARITA	POLICE PENSION BOARD MEMBER	S	Filed	Form 1	6/8/18	Y	
FD004349	68769	GUTIERREZ, JORGE	POLICE PENSION BOARD MEMBER	S	Filed	Form 1	9/4/18	Y	
FD027984	260330	LOPEZ, MICHAEL	POLICE PENSION BOARD MEMBER	S	Filed	Form 1	8/10/18	Y	
FD041546	272178	MEDINA, EDDYMAR	POLICE PENSION BOARD MEMBER	S	Filed	Form 1	8/28/18	Y	
FD003832	232693	MENENDEZ, JULIO	POLICE PENSION BOARD MEMBER	S	Filed	Form 1	9/4/18	Y	

2017 Tax Year - Financial Disclosure Filing Status Report

HIALEAH GARDENS

ELECID#	ID#	Name	Title	FD Type	Filing Status	Form Filed	Date Filed	Valid (Y/N)	Comments
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TOTAL FOR HIALEAH GARDENS, POLICE PENSION TRUST FUND BOARD	5
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HIALEAH GARDENS, WATER & SEWER BOARD

FD009981	243278	BOBADILLA, JUSTO	BOARD MEMBER	S	Filed	Form 1	8/21/18	Y	
FD027985	260329	GARCIA, AUSTIN	BOARD MEMBER	S	Filed	Form 1	6/21/18	Y	
FD027986	260331	QUINTERO, LUIS	BOARD MEMBER	S	Filed	Form 1	6/25/18	Y	

TOTAL FOR HIALEAH GARDENS, WATER & SEWER BOARD	3
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HIALEAH GARDENS, ZONING BOARD

FD003649	228036	ACOSTA, FRANK	PLANNING & ZONING BOARD MEMBER	S	Filed	Form 1	6/29/18	Y	
FD004593	97140	EIJAN, OVIDIO	PLANNING AND ZONING BOARD MEMBER	S	Filed	Form 1	6/11/18	Y	
FD004471	81634	MAURICI, ANTONINO	PLANNING & ZONING BOARD MEMBER	S	Filed	Form 1	7/5/18	Y	
FD004472	81636	PEREZ, ANDREW	PLANNING & ZONING BOARD MEMBER	S	Filed	Form 1	7/5/18	Y	
FD004473	81637	VILLAR, KANDYCE	PLANNING & ZONING BOARD MEMBER	S	Filed	Form 1	6/20/18	Y	

TOTAL FOR HIALEAH GARDENS, ZONING BOARD	5
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2017 Tax Year - Financial Disclosure Filing Status Report

HOMESTEAD

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

FD003780	230701	GUIFOYLE, JOEL	SPECIAL MASTER	S	Filed	Form 1	7/16/18	Y	
FD003097	12752	SHIVER, BOBBY	CODE ENFORCEMENT BOARD	S	Filed	Form 1	6/14/18	Y	

TOTAL FOR HOMESTEAD, CODE ENFORCEMENT BOARD

2

HOMESTEAD, EMPLOYEES

FD027914	261247	BLANCO, LINDA	CITY OF HOMESTEAD BUILDING OFFICIAL	S	Filed	Form 1	6/11/18	Y	
FD003777	230698	BREA, JULIO	ENGINEERING & ENVIRONMENTAL SERVICES DIRECTOR	S	Filed	Form 1	8/6/18	Y	
FD003959	235988	GRETSAS, GEORGE	CITY MANAGER	S	Filed	Form 1	6/28/18	Y	
FD017939	253507	MCPATRICK, CAROL	PROCUREMENT MANAGER	S	Filed	Form 1	7/27/18	Y	
FD003113	17692	ROLLE JR, ALEXANDER	CHIEF OF POLICE	S	Filed	Form 1	7/30/18	Y	
FD017936	253496	RUBIO-ROJAS, XINTIA	BUYER II	S	Filed	Form 1	6/29/18	Y	
FD003242	20863	SEWELL, ELIZABETH	CITY CLERK	S	Filed	Form 1	6/14/18	Y	
FD017937	253500	VEGA-GARCIA, CHRISTINA	BUYER I	S	Filed	Form 1	5/23/18	Y	
				S	Filed	Form 1	9/10/18	Y	

TOTAL FOR HOMESTEAD, EMPLOYEES

8

HOMESTEAD, FIREFIGHTER'S RETIREMENT BOARD

FD004614	97231	LOPEZ, FRANK	FIREFIGHTER CHAIRMAN	S	Removed				Deceased
FD004632	97322	SELTS, JACK	FIREFIGHTER BOARD MEMBER	S	Filed	Form 1	4/27/18	Y	

TOTAL FOR HOMESTEAD, FIREFIGHTER'S RETIREMENT BOARD

2

HOMESTEAD, GENERAL EMPLOYEES PENSION BOARD

FD010960	250064	ALEJANDRO, BRIAN	GENERAL EMPLOYEE PENSION BOARD MEMEBER	S	Filed	Form 1	5/17/18	Y	
FD022538	255139	BEASLEY, JEFFREY	CITY OF HOMESTEAD	S	Filed	Form 1	6/28/18	Y	
FD003957	235986	CAMPBELL, RUTH	GENERAL EMPLOYEES PENSION BOARD	S	Not Filed				
FD022764	267280	LYTLE, TERRY	GENERAL EMPLOYEE PENSION BOARD	S	Filed	Form 1	4/12/18	Y	
FD004105	240298	MANGUAL, ELIZABETH	CRA ASSISTANT EXECUTIVE DIRECTOR	S	Filed	Form 1	4/12/18	Y	
FD022640	255140	MCCAFFREY, CATHERINE	DESIGNEE	S	Filed	Form 1	4/18/18	Y	
FD004106	240299	PEREZ, CARLOS	FINANCE DIRECTOR	S	Filed	Form 1	6/15/18	Y	
FD028409	267282	ROURA, LUIS	GENERAL EMPLOYEE PENSION BOARD	S	Filed	Form 1	4/19/18	Y	

2017 Tax Year - Financial Disclosure Filing Status Report

HOMESTEAD

ELECID#	ID#	Name	Title	FD Type	Filing Status	Form Filed	Date Filed	Valid (Y/N)	Comments
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TOTAL FOR HOMESTEAD, GENERAL EMPLOYEES PENSION BOARD	8
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HOMESTEAD, HISTORIC PRESERVATION BOARD

FD005548	62819	AVILA, LUIS		S	Filed	Form 1	6/21/18	Y	
FD010855	261250	KNOWLES, YVONNE		S	Filed	Form 1	6/18/18	Y	
FD041544	270488	MCGUIRE, DANIEL		S	Filed	Form 1	3/19/18	Y	
FD005503	261254	POWELL, CLARA		S	Filed	Form 1 F	6/8/18	Y	
FD005545	261255	RANDOLPH, SUSIE		S	Filed	Form 1	8/22/18	Y	
						Form 1	8/23/18	Y	
						Form 1	8/24/18	Y	
FD005544	261256	ROSS, DENNIS		S	Filed	Form 1	6/19/18	Y	

TOTAL FOR HOMESTEAD, HISTORIC PRESERVATION BOARD	6
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HOMESTEAD, MAYOR AND CITY COUNCIL

FD041441	270485	BAILEY, JENIFER	MAYOR AND CITY COUNCIL	S	Filed	Form 1	8/24/18	Y	
FD003453	217833	BURGESS, JON	COUNCILMAN	S	Filed	Form 1	6/29/18	Y	
FD004103	240296	FAIRCLOUGH, PATRICIA	COUNCILWOMAN	S	Filed	Form 1	8/28/18	Y	
						Form 1	8/29/18	Y	
FD003452	217805	MALDONADO, ELVIS	COUNCILMAN	S	Filed	Form 1	9/4/18	Y	
FD017546	17695	PORTER, JEFF	MAYOR	S	Filed	Form 1	5/14/18	Y	
FD027916	261257	ROTH, LAWRENCE	COUNCILMAN	S	Filed	Form 1	6/29/18	Y	
FD003781	230702	SHELLEY, STEPHEN	VICE MAYOR	S	Filed	Form 1	8/23/18	Y	
						Form 1	8/27/18	Y	
FD003782	230703	WILLIAMS III, JIMMIE	COUNCILMAN	S	Not Filed				

TOTAL FOR HOMESTEAD, MAYOR AND CITY COUNCIL	8
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HOMESTEAD, PLANNING & ZONING BOARD

FD041457	270486	CABRERA, CHAD	PLANNING & ZONING BOARD MEMBER	S	Filed	Form 1	6/27/18	Y	
FD004102	240295	DORRIS, RONALD	PLANNING & ZONING BOARD MEMBER	S	Filed	Form 1	1/17/18	Y	
						Form 1	4/26/18	N	
FD022740	261251	Leonard, James	PLANNING & ZONING BOARD MEMBER	O	Filed	Form 1 F	6/5/17	Y	
FD010009	261252	LOPEZ, ADRIAN	PLANNING & ZONING BOARD MEMBER	S	Filed	Form 1	8/31/18	Y	
FD041537	270487	LOWENS, DAVID	PLANNING & ZONING BOARD MEMBER	S	Filed	Form 1	1/25/18	Y	
FD022936	261253	Marcus, Joseph	PLANNING & ZONING BOARD MEMBER	O	Filed	Form 1 F	6/8/17	Y	
						Form 1 F	9/1/17	Y	

2017 Tax Year - Financial Disclosure Filing Status Report

HOMESTEAD

ELECID#	ID#	Name	Title	FD Filing Type Status	Form Filed	Date Filed	Valid (Y/N)	Comments
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FD022732	223896	MARTINEZ, AUDELIA	PLANNING & ZONING BOARD MEMBER	S Filed	Form 1	6/4/18	Y	
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TOTAL FOR HOMESTEAD, PLANNING & ZONING BOARD	7
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HOMESTEAD, POLICE PENSION BOARD

FD003114	17693	FLETCHER, SEAN	POLICE PENSION BOARD MEMBER	S Filed	Form 1	5/23/18	Y	
FD017658	252930	MEAD JR, THOMAS	CITY OF HOMESTEAD POLICE PENSION BOARD	S Filed	Form 1	6/12/18	Y	
FD004541	86667	MONACO, JOHN	POLICE PENSION BOARD MEMBER	S Filed	Form 1	5/7/18	Y	
FD004202	29485	PIERCE, JAMES	POLICE PENSION BOARD CHAIRMAN	S Filed	Form 1	5/8/18	Y	
FD004214	3163	SINCORE, NICHOLAS	POLICE PENSION BOARD MEMBER	S Filed	Form 1	4/17/18	Y	

TOTAL FOR HOMESTEAD, POLICE PENSION BOARD	5
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2017 Tax Year - Financial Disclosure Filing Status Report

INDIAN CREEK VILLAGE

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

FD004374	73512	KISSINGER, C SAMUEL	VILLAGE MANAGER	S	Filed	Form 1	6/28/18	Y	
FD003277	210328	LIMA, MARILANE	VILLAGE CLERK	S	Filed	Form 1	6/15/18	Y	
FD003278	210329	MAHER, CLARKE	CHIEF OF POLICE	S	Filed	Form 1	6/6/18	Y	

TOTAL FOR INDIAN CREEK VILLAGE, EMPLOYEES	3
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INDIAN CREEK VILLAGE, MAYOR AND VILLAGE COUNCIL

FD010710	252580	BRAMAN, IRMA	COUNCIL MEMBER	S	Filed	Form 1	6/13/18	Y	
						Form 1	6/14/18	Y	
FD004590	97133	DIENER, ROBERT	COUNCIL MEMBER	S	Filed	Form 1	6/8/18	Y	
FD003525	221681	HOLTZ, JAVIER	VICE-MAYOR	S	Filed	Form 1	7/5/18	Y	
FD003469	218487	KLEPACH, BERNARD	MAYOR	S	Filed	Form 1	6/21/18	Y	
FD003833	232694	TAUBER, IRWIN	COUNCIL MEMBER	S	Filed	Form 1	8/8/18	Y	

TOTAL FOR INDIAN CREEK VILLAGE, MAYOR AND VILLAGE COUNCIL	5
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2017 Tax Year - Financial Disclosure Filing Status Report

KEY BISCAYNE

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

FD017640	97076	ASCUNCE, SERGIO	BUILDING, ZONING, AND PLANNING DIR	S	Filed	Form 1	6/29/18	Y	
						Form 1	6/29/18	Y	
FD041476	270586	DUQUE, JENNIFER	VILLAGE CLERK	S	Filed	Form 1	6/28/18	Y	
FD004183	25925	GILBERT, JOHN	VILLAGE MANAGER	S	Filed	Form 1	6/6/18	Y	
FD003236	206741	HELFMAN, STEPHEN	VILLAGE ATTORNEY	S	Filed	Form 1	6/21/18	Y	
FD005531	207051	LANG, ERIC	CHIEF OF FIRE RESCUE	S	Filed	Form 1	7/2/18	Y	
FD003141	202389	PRESS, CHARLES	POLICE CHIEF	S	Filed	Form 1	9/11/18	Y	
FD003096	11803	SANTIAGO, EUGENIO	BUILDING OFFICIAL	S	Filed	Form 1	6/29/18	Y	
						Form 1	7/2/18	Y	

TOTAL FOR KEY BISCAYNE, EMPLOYEES

7

KEY BISCAYNE, POLICE & FIRE RETIREMENT BD OF TRUSTEES

FD004029	238837	BROUCEK, MARTHA	TRUSTEE	S	Filed	Form 1	6/28/18	Y	
FD003125	19140	HARING, MICHAEL		S	Filed	Form 1	7/12/18	Y	
FD004621	97261	MONTEAGUDO, JOE (JOSE)		S	Filed	Form 1	7/5/18	Y	
FD004184	25926	PARAPAR, SERVANDO		S	Filed	Form 1	6/22/18	Y	
FD027907	259905	STEPHENS, BILL	TRUSTEE	S	Filed	Form 1	6/12/18	Y	

TOTAL FOR KEY BISCAYNE, POLICE & FIRE RETIREMENT BD OF TRUSTEES

5

KEY BISCAYNE, VILLAGE COUNCIL

FD003848	232988	CAPLAN, FRANKLIN	VICE MAYOR	S	Filed	Form 1	6/3/18	Y	
FD022566	257739	DE LA CRUZ, LUIS	COUNCILMEMBER	S	Filed	Form 1	8/7/18	Y	
FD028555	272283	GROSS, GARY	VILLAGE COUNCIL	S	Filed	Form 1	7/19/18	Y	
FD003850	232990	LINDSAY, MAYRA	MAYOR	S	Filed	Form 1	8/31/18	Y	
FD031474	264750	MCCORMICK, ALLISON	COUNCILMEMBER	S	Filed	Form 1	9/6/18	Y	
FD031491	264751	MOSS, BRETT	COUNCILMEMBER	S	Filed	Form 1	9/27/18	Y	
FD031508	264752	PETROS, KATHLEEN	COUNCILMEMBER	S	Filed	Form 1	7/23/18	Y	

TOTAL FOR KEY BISCAYNE, VILLAGE COUNCIL

7

2017 Tax Year - Financial Disclosure Filing Status Report

MEDLEY

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

FD044086	.	MARTIN, CAMILO	EMPLOYEE	O	Filed	Form 1	7/11/18	Y	
FD004182	25911	MCCONACHIE, RICHARD	CHIEF BUILDING OFFICIAL	S	Filed	Form 1	6/6/18	Y	
FD004035	239485	SAID JINETE, JEANETTE	CHIEF OF POLICE	S	Filed	Form 1	6/8/18	Y	
FD003107	16269	TABOADA, HERLINA	TOWN CLERK	S	Filed	Form 1	6/11/18	Y	

TOTAL FOR MEDLEY, EMPLOYEES

4

MEDLEY, POLICE OFFICERS' RETIREMENT PLAN

FD005714	210986	ACUNA, FLOR		S	Filed	Form 1	6/15/18	Y	
FD003530	221915	HURST, PETER		S	Filed	Form 1	6/13/18	Y	
FD017508	71216	QUIN, OLGA		S	Filed	Form 1	6/8/18	Y	

TOTAL FOR MEDLEY, POLICE OFFICERS' RETIREMENT PLAN

3

MEDLEY, TOWN COUNCIL

FD010622	97080	AYALA, EDGAR		S	Filed	Form 1	7/3/18	Y	
FD003376	215705	DIGIACOMO, GRISELIA		S	Filed	Form 1	6/15/18	Y	
FD003531	221916	MARTELL, ROBERTO	MAYOR	S	Filed	Form 1	6/6/18	Y	
FD004217	3177	MORROW, JACK		S	Filed	Form 1	6/29/18	Y	
FD031502	264939	PACHECO, IVAN	VICE-MAYOR	S	Filed	Form 1	6/27/18	Y	

TOTAL FOR MEDLEY, TOWN COUNCIL

5

2017 Tax Year - Financial Disclosure Filing Status Report

MIAMI

ELECID#	ID#	Name	Title	FD Type	Filing Status	Form Filed	Date Filed	Valid (Y/N)	Comments
CITY OF MIAMI									
FD017926	0	BURNS, KEVIN	CHIEF INFORMATION OFFICER	O	Filed	Form 1	6/12/18	Y	
						Form 1	6/13/18	Y	
FD043908	.	CASSEI, JAMES	MIAMI SPORTS & EXHIBITION AUTH.	O	Filed	Source of Incorr	6/13/18	Y	
FD043935	.	COOK, WILLIAM	COMMANDER OF POLICE	O	Filed	Source of Incorr	6/19/18	Y	
FD044010	.	CRESPI, CHRISTINA	DEPUTY DIRECTOR	O	Filed	Form 1	6/28/18	Y	
FD044115	5441	ELLINGTON, FABRIA	NET COMMANDER	O	Filed	Source of Incorr	6/25/18	Y	
FD028414	.	GONZALEZ, MANNY	WYNWOOD BID	O	Filed	Form 1	6/11/18	Y	
FD043918	.	OSBORNE, LYDIA	CHIEF NEGOTIATOR PROCUREMENT	O	Filed	Form 1	6/15/18	Y	
FD044245	.	REGUEIRA, ANTONIO	COMMANDER OF POLICE	O	Filed	Source of Incorr	6/25/18	Y	
FD044187	.	WEST, GREGORY	BOARD MEMBER	O	Filed	Form 1	6/27/18	Y	Resides in Other County (Original)
FD044274	.	WILLIAMS, KEON	BOARD MEMBER	O	Filed	Source of Incorr	7/24/18	Y	
						Source of Incorr	7/25/18	Y	

TOTAL FOR CITY OF MIAMI	10
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CITY OF MIAMI POLICE RELIEF & PENSION FUND

FD017728	0	NAZUR, RICHARD	BOARD MEMBER	O	Filed	Form 1 F	5/5/17	Y	
TOTAL FOR CITY OF MIAMI POLICE RELIEF & PENSION FUND									1

MIAMI FIRE FIGHTERS PENSION AND RELIEF FUND

FD018049	0	GIVENS, JR, DANIEL	TRUSTEE	O	Filed	Form 1	7/16/18	Y	
FD023345	0	NUNEZ, ERIC	TRUSTEE	O	Filed	Form 1 F	12/11/17	Y	
TOTAL FOR MIAMI FIRE FIGHTERS PENSION AND RELIEF FUND									2

MIAMI, CODE ENFORCEMENT BOARD

FD004236	36079	MCEWAN, CHARLES	CODE ENFORCEMENT BOARD	S	Filed	Form 1	7/16/18	Y	
FD003181	205714	MORALEJO, EDUARDO	CODE ENFORCEMENT BOARD	S	Filed	Form 1	6/29/18	Y	
FD031494	267647	NEMONS, ERIC	CODE ENFORCEMENT BOARD	S	Filed	Form 1	7/2/18	Y	
						Form 1	7/5/18	Y	
FD031505	267648	PATEL, HEMANT	CODE ENFORCEMENT BOARD	S	Filed	Quarterly Gift Di	7/24/18	N	
						Source of Incorr	7/24/18	N	
						Form 1	7/25/18	Y	
FD003936	234955	PICHEL, FRANK	CODE ENFORCEMENT BOARD	S	Filed	Form 1	6/29/18	Y	
FD004247	38806	WARREN, ALLYSON	CODE ENFORCEMENT BOARD	S	Filed	Form 1	4/11/18	Y	

2017 Tax Year - Financial Disclosure Filing Status Report

MIAMI

ELECID#	ID#	Name	Title	FD Filing Type Status	Form Filed	Date Filed	Valid (Y/N)	Comments
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TOTAL FOR MIAMI, CODE ENFORCEMENT BOARD	6
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MIAMI, EMPLOYEES

FD000033	231009	ALFONSO, DANIEL	CITY MANAGER	S Filed	Form 1	6/26/18	Y	
FD003923	234934	BLACK, ELAINE	CEO, LIBERTY CITY COMMUNITY REVITALIZATION TRUST	S Filed	Form 1	8/2/18	Y	
					Form 1	8/2/18	Y	
FD022798	260840	BLANCO, LOURDES	EXECUTIVE DIRECTOR, MSEA	S Filed	Form 1	6/2/18	Y	
FD031374	267637	CAMERO, JOSE	DIRECTOR OF BUILDING DEPARTMENT	S Filed	Form 1	6/27/18	Y	
					Form 1	6/27/18	Y	
FD000286	231071	CASAMAYOR, FERNANDO	ASSISTANT CITY MANAGER/CHIEF FINANCIAL OFFICER	S Filed	Form 1	6/19/18	Y	
FD028029	260841	CEJAS, DEVIN	ZONING ADMINISTRATOR	S Filed	Form 1	7/2/18	Y	
FD000344	0	CODNER, EUGENE	FINANCIAL REPORTING AND COMPLIANCE MANAGER	O Filed	Form 1	6/26/18	Y	
FD041467	269946	COLINA, JORGE	CHIEF OF POLICE	S Filed	Form 1	3/13/18	Y	
					Form 1	3/13/18	Y	
					Form 1	3/13/18	Y	
					Form 1	3/13/18	Y	
					Form 1	6/14/18	Y	
FD005597	426	DIEZ, ORLANDO	DIRECTOR OF CODE COMPLIANCE	S Filed	Form 1	8/28/18	Y	
FD003927	234941	FORCHION, GUY	DIRECTOR OF OPERATIONS, VIRGINIA KEY BEACH PARK	S Filed	Form 1	7/6/18	Y	
FD003928	234942	GARCIA, FRANCISCO	DIRECTOR, PLANNING	S Filed	Form 1	9/4/18	Y	
FD041497	272068	GELL, JOSE	INTERIM EXECUTIVE DIRECTOR	S Filed	Form 1	8/29/18	Y	
FD041505	272069	GONZALEZ, EMILIO	CITY MANAGER	S Filed	Form 1	7/2/18	Y	
FD005643	9586	GUBA, THEODORE	INDEPENDANT AUDITOR GENERAL	S Filed	Form 1	6/8/18	Y	
FD010711	251544	HANNON, TODD	CITY CLERK	S Filed	Form 1	6/26/18	Y	
FD017872	257120	IHEKWABA, NZERIBE	ASSISTANT CITY MANAGER/CHIEF OF OPERATIONS	S Filed	Form 1	6/15/18	Y	
FD019688	260845	LLANES, RODOLFO	CHIEF OF POLICE	S Filed	Form 1	6/26/18	Y	
					Form 1	6/26/18	Y	
					Form 1	6/26/18	Y	
					Form 1	6/26/18	Y	
FD011204	47211	MENDEZ, VICTORIA	CITY ATTORNEY	S Filed	Form 1	6/29/18	Y	
FD001266	247362	PARJUS, ALBERTO	ASSISTANT CITY MANAGER	S Filed	Form 1	6/29/18	Y	
FD010926	272071	PASCHAL, ERICA	DIRECTOR OF FINANCE	S Filed	Form 1	6/27/18	Y	
FD001293	231353	PEREZ, ANNIE	PURCHASING DIRECTOR	S Filed	Form 1	7/2/18	Y	

2017 Tax Year - Financial Disclosure Filing Status Report

MIAMI

ELECID#	ID#	Name	Title	FD Filing Type Status	Form Filed	Date Filed	Valid (Y/N)	Comments
FD003938	234957	ROBERTSON, ALYCE MARIE	DIRECTOR, DOWNTOWN DEVELOPMENT AUTHORITY	S Filed	Form 1	7/6/18	Y	
FD028030	260846	RODRIGUEZ, JEOVANNY	DIRECTOR OF CAPITAL IMPROVEMENT AND TRANSPORTATION	S Filed	Form 1	8/29/18	Y	
FD001554	251547	ROSE, CHRISTOPHER	BUDGET DIRECTOR	S Filed	Form 1	6/22/18	Y	
FD033919	0	TORRES, LUIS	CHIEF BLDG INSPECTOR	O Filed	Form 1	8/31/18	Y	
FD005599	272074	ZAHRALBAN, JOSEPH	FIRE CHIEF	S Filed	Form 1	6/7/18	Y	
TOTAL FOR MIAMI, EMPLOYEES							26	

MIAMI, FIRE & POLICE OFFICER'S RET. TRUST

FD003378	215709	COTERA, ORNEL	FIPO MEMBER	S Filed	Form 1	6/7/18	Y	
FD022578	257118	ENRIQUEZ, NELSON	FIPO MEMBER	S Filed	Form 1	4/4/18	Y	
FD004296	63049	FERNANDEZ, MONICA	FIPO MEMBER	S Filed	Form 1	6/7/18	Y	
FD004250	39187	GABRIEL, THOMAS	FIPO MEMBER	S Filed	Form 1	6/7/18	Y	
FD023354	260844	ITURREY, DANIEL	FIPO MEMBER	S Filed	Form 1	6/7/18	Y	
FD022634	257121	MACDONALD, SEAN	FIPO MEMBER	S Filed	Form 1	4/4/18	Y	
FD031565	267654	SUAREZ, ROBERT	FIPO MEMBER	S Filed	Form 1	6/7/18	Y	
FD004630	97308	VALDIVIA, ANNETTE	FIPO MEMBER	S Filed	Form 1	4/4/18	Y	
TOTAL FOR MIAMI, FIRE & POLICE OFFICER'S RET. TRUST							8	

MIAMI, GEN. EMP. & SAN. EMPLOY RET. TRUST

FD022580	257119	FERNANDEZ, LUIS	GESE MEMBER	S Filed	Form 1	6/7/18	Y	
FD003515	221575	GRAVES, CLARENCE	GESE MEMBER	S Filed	Form 1	8/23/18	Y	
FD009898	245778	HILL, JOHN	GESE MEMBER	S Filed	Form 1	6/19/18	Y	
FD031466	267643	LUGO, MARY	GESE MEMBER	S Filed	Form 1	6/7/18	Y	
FD018032	257122	MOY, SEAN	GESE MEMBER	S Filed	Form 1	6/7/18	Y	
FD003182	205715	SIMMONS JR, JOE	GESE MEMBER	S Filed	Form 1	8/28/18	Y	
FD005640	245783	WARWICK, ELIZABETH	GESE MEMBER	S Filed	Form 1	7/16/18	Y	
TOTAL FOR MIAMI, GEN. EMP. & SAN. EMPLOY RET. TRUST							7	

MIAMI, HISTORIC AND ENVIRONMENTAL PRESERVATION BOARD

FD041461	272066	CAMPBELL, NAJEEB	HEP MEMBER	S Filed	Form 1	6/14/18	Y	
FD003146	202927	CAWLEY, CHRISTOPHER	HEP MEMBER	S Filed	Form 1	8/6/18	Y	
FD003514	221573	FREEDMAN, DAVID	HEP MEMBER	S Filed	Form 1	6/6/18	Y	
					Form 1	6/21/18	Y	

2017 Tax Year - Financial Disclosure Filing Status Report

MIAMI

ELECID#	ID#	Name	Title	FD Type	Filing Status	Form Filed	Date Filed	Valid (Y/N)	Comments
FD023093	260842	GONZALEZ, JONATHAN	HEP MEMBER	S	Filed	Form 1	7/17/18	Y	
FD003380	215712	HOPPER JR, WILLIAM	HEP MEMBER	S	Filed	Form 1	6/4/18	Y	
						Form 1	6/4/18	Y	
						Source of Incorr	6/4/18	N	
FD003292	211036	MARSTON, GERALD	HEP MEMBER	O	Filed	Form 1	7/3/18	Y	
FD041542	272070	MATTINGLY, MIKA	HEP MEMBER	S	Filed	Form 1	9/10/18	Y	
FD010670	97309	RYAN, HUGH	HEP MEMBER	S	Filed	Form 1	6/29/18	Y	
FD028031	260848	TRACHTENBERG, JORDAN	HEP MEMBER	S	Filed	Form 1	6/28/18	Y	
FD017482	251548	TRAGASH, TODD	HEP MEMBER	S	Filed	Form 1	5/17/18	Y	

TOTAL FOR MIAMI, HISTORIC AND ENVIRONMENTAL PRESERVATION BOARD 10

MIAMI, MAYOR AND CITY COMMISSION

FD003759	230286	Carollo, Frank	COMMISSIONER, DISTRICT 3	O	Filed	Form 1 F	12/14/17	Y	
FD009662	246932	CAROLLO, JOE	COMMISSIONER, DISTRICT 3	S	Filed	Form 1	7/2/18	Y	
FD003099	12940	GORT, WIFREDO	COMMISSIONER, DISTRICT 1	S	Filed	Form 1	6/19/18	Y	
FD011274	236897	HARDEMON, KEON	COMMISSIONER, DISTRICT 5	S	Filed	Form 1	7/2/18	Y	
FD041564	272072	REYES, MANOLO	COMMISSIONER, DISTRICT 4	S	Filed	Form 1	7/2/18	Y	
FD027895	260847	RUSSELL, KEN	COMMISSIONER, DISTRICT 2	S	Filed	Form 1	7/2/18	Y	
FD003761	230294	SUAREZ, FRANCIS	MAYOR	S	Filed	Form 1	6/29/18	Y	

TOTAL FOR MIAMI, MAYOR AND CITY COMMISSION 7

MIAMI, PLANNING, ZONING & APPEALS BOARD

FD028550	267635	ALTHABE, ANDRES	PZAB MEMBER	S	Filed	Form 1	6/25/18	Y	
FD005672	245773	COLLINS, CHRIS	PZAB MEMBER	S	Filed	Form 1	7/30/18	Y	
FD004294	63028	GARAVAGLIA, CHARLES	PZAB MEMBER	S	Filed	Form 1	6/25/18	Y	
FD017573	225919	GERSTEN, ADAM	PZAB MEMBER	S	Filed	Form 1	8/22/18	Y	
FD003932	60676	GUTIERREZ, MARIA BEATRIZ	PZAB MEMBER	S	Filed	Form 1	8/31/18	Y	
FD003934	234953	MILIAN, DANIEL	PZAB MEMBER	S	Filed	Form 1	7/17/18	Y	
FD031504	211037	PARRISH, ANTHONY	PZAB MEMBER	S	Filed	Form 1	6/14/18	Y	
						Form 1X	6/14/18	Y	
						Form 10	6/14/18	N	
FD005608	36730	PINA, JUVENAL	PZAB MEMBER	S	Filed	Form 1	8/8/18	Y	
FD009123	245782	TORRENS, MELODY	PZAB MEMBER	S	Filed	Form 1	6/30/18	Y	
FD018067	257124	VADILLO, MANUEL	PZAB MEMBER	S	Filed	Form 1	7/2/18	Y	
FD004693	245784	ZEIGLER, AARON	PZAB MEMBER	S	Filed	Form 1	6/14/18	Y	

2017 Tax Year - Financial Disclosure Filing Status Report

MIAMI

ELECID#	ID#	Name	Title	FD Type	Filing Status	Form Filed	Date Filed	Valid (Y/N)	Comments
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TOTAL FOR MIAMI, PLANNING, ZONING & APPEALS BOARD	11
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2017 Tax Year - Financial Disclosure Filing Status Report

MIAMI BEACH

ELECID#	ID#	Name	Title	FD Type	Filing Status	Form Filed	Date Filed	Valid (Y/N)	Comments
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MIAMI BEACH - POLICEMEN'S RELIEF PENSION BD. OF TRUSTEES

FD043861	.	EORGE, MICHAEL	TRUSTEE	O	Filed	Form 1	2/21/18	Y	
FD043870	.	NICHOLAS, DWIGHT	TRUSTEE	O	Filed	Form 1	4/17/18	Y	
FD043875	.	REINA, JOSE	TRUSTEE	O	Filed	Form 1	3/5/18	Y	

TOTAL FOR MIAMI BEACH - POLICEMEN'S RELIEF PENSION BD. OF TRUSTEES

3

MIAMI BEACH, EMPLOYEES

FD001936	249027	AGUILA, RAUL	CITY ATTORNEY	S	Filed	Form 1	6/28/18	Y	
FD004553	87255	BELUSH, MICHAEL	PLANNING & ZONING MANAGER	S	Filed	Form 1	6/29/18	Y	
FD004563	88293	BROOKS, KATHIE G.	ASSISTANT CITY MANAGER	S	Filed	Form 1	6/29/18	Y	
						Form 1	7/2/18	Y	
FD028002	28630	CARDENO, HERNAN	DIRECTOR CODE COMPLIANCE DEPT	O	Filed	Form 1	7/6/18	Y	
FD009779	242132	CUBINA, SILVIA	EXECUTIVE DIR, BASS MUSEU OF ART	S	Filed	Form 1	6/8/18	Y	
FD005561	252588	DIAZ, JUAN	PLANNING AND ZONING INSPECTOR	S	Filed	Form 1	8/2/18	Y	
FD009540	64201	FERNANDEZ, VIRGILIO	FIRE CHIEF	S	Filed	Form 1	6/6/18	Y	
FD017595	252592	GARAVITO, JOSE	SENIOR PLANNER	S	Filed	Form 1	6/21/18	Y	
FD003980	203457	GRANADO, RAFAEL	CITY CLERK	S	Filed	Form 1	6/25/18	Y	
FD004565	88295	GUZMAN, RICARDO	SENIOR PLANNER	S	Filed	Form 1	6/14/18	Y	
FD022605	253812	HERNANDEZ, MARIA	CONVENTION CENTER PROJECT DIRECTOR	S	Filed	Form 1	6/27/18	Y	
FD028003	260720	MILISITS, MARK	ASSET MANAGEMENT	S	Filed	Form 1	6/28/18	Y	
FD004567	88297	MOONEY, THOMAS	PLANNING DIRECTOR	S	Filed	Form 1	6/28/18	Y	
FD003374	30645	MORALES, JIMMY	CITY MANAGER	S	Filed	Form 1	6/5/18	Y	
						Form 1	6/6/18	Y	
FD017600	252596	MUNDAY, TUI	SENIOR PLANNER	S	Filed	Form 1	7/2/18	Y	
						Form 1	7/5/18	Y	
FD017593	252597	MURPHY, JAMES	PRINCIPAL PLANNER	S	Filed	Form 1	6/11/18	Y	
FD022648	256766	OATES, DANIEL	MIAMI BEACH CHIEF OF POLICE	S	Filed	Form 1	6/25/18	Y	
						Source of Incorr	6/25/18	N	
						Form 1	6/28/18	Y	
						Source of Incorr	6/28/18	N	
FD001581	271996	SALGUEIRO, ANA	BUILDING DIRECTOR	S	Filed	Form 1	7/2/18	Y	
FD017589	252600	SANCHEZ, CARMEN	DEPUTY PLANNING DIRECTOR	S	Filed	Form 1	7/19/18	Y	
FD017594	252601	SEIBERLING, JAMES	PRINCIPAL PLANNER	S	Filed	Form 1	6/6/18	Y	
FD017591	252603	TACKETT, DEBBIE	DESIGN AND PRESERVATION MANAGER	S	Filed	Form 1	6/20/18	Y	
FD041589	64828	TORRIENTE, SUSANNE	ASST CITY MANAGER, CHIEF	S	Filed	Form 1	6/6/18	Y	
			RESILIENCY OFFICER						
FD017592	252604	VILLEGAS, IRINA	SENIOR PLANNER	S	Filed	Form 1	6/21/18	Y	

2017 Tax Year - Financial Disclosure Filing Status Report

MIAMI BEACH

ELECID#	ID#	Name	Title	FD Type	Filing Status	Form Filed	Date Filed	Valid (Y/N)	Comments
FD017638	249026	WHEATON, ELIZABETH	ENVIRONMENTAL & SUSTAINABILITY DIRECTOR	S	Filed	Form 1 F	7/10/17	N	
						Form 1	7/24/18	Y	
FD017599	252605	WILLIAMS, STEVEN	SENIOR PLANNER	S	Filed	Form 1	7/12/18	Y	
TOTAL FOR MIAMI BEACH, EMPLOYEES								25	

MIAMI BEACH, EMPLOYEES RETIREMENT PLAN

FD003295	211047	BERNSTEIN, LYNN		S	Filed	Form 1 F	8/24/17	Y	
						Form 1	7/13/18	Y	
FD028004	260718	CASANOVA, JASON	TRUSTEE	S	Filed	Form 1	6/20/18	Y	
FD028005	260719	DEL RISCO, JOSE	TRUSTEE	S	Filed	Form 1	7/3/18	Y	
						Form 1	7/5/18	Y	
FD004304	63413	HORDAY, REINALDO	TRUSTEE	S	Filed	Form 1	6/6/18	Y	
TOTAL FOR MIAMI BEACH, EMPLOYEES RETIREMENT PLAN								4	

MIAMI BEACH, FIRE PENSION BD OF TRUSTEES

FD031338	266359	ABELLO, DIGNA	TRUSTEE	S	Filed	Form 1	6/29/18	Y	
FD017649	236434	JOHNSON, PAUL		O	Filed	Form 1	4/16/18	Y	
						Form 1	4/17/18	Y	
FD031497	266362	NUSSBAUM, BENJAMIN	TRUSTEE	S	Filed	Form 1	6/25/18	Y	
TOTAL FOR MIAMI BEACH, FIRE PENSION BD OF TRUSTEES								3	

MIAMI BEACH, MAYOR AND CITY COMMISSION

FD009783	260716	ALEMAN, JOHN	CITY COMMISSIONER	S	Filed	Form 1	6/20/18	Y	
FD001956	260717	ARRIOLA, JOSE (RICKY)	CITY COMMISSIONER	S	Filed	Source of Incorr	5/8/18	N	
						Form 1	7/30/18	Y	
						Form 1	7/30/18	Y	
FD041496	43982	GELBER, DANIEL	MAYOR	S	Filed	Form 1	7/2/18	Y	
FD004351	68796	GONGORA, MICHAEL	CITY COMMISSIONER	O	Filed	Form 1	6/29/18	Y	
FD004351	68796	GÓNGORA, MICHAEL	CITY COMMISSIONER	S	Filed	Form 1	6/29/18	Y	
FD004178	25477	MALAKOFF, JOY	CITY COMMISSIONER	O	Filed	Form 1 F	11/28/17	Y	
FD028006	259630	ROSEN GONZALEZ, KRISTEN	CITY COMMISSIONER	S	Filed	Form 1	6/28/18	Y	
FD041573	271997	SAMUELIAN, MARK	CITY COMMISSIONER	S	Filed	Form 1	6/25/18	Y	
FD017516	252602	STEINBERG, MICKY	CITY COMMISSIONER	S	Filed	Form 1	6/27/18	Y	

2017 Tax Year - Financial Disclosure Filing Status Report

MIAMI BEACH

ELECID#	ID#	Name	Title	FD Type	Filing Status	Form Filed	Date Filed	Valid (Y/N)	Comments
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TOTAL FOR MIAMI BEACH, MAYOR AND CITY COMMISSION 9

MIAMI BEACH, PLANNING BOARD

FD025851	271992	BRANTLEY, KAREEM		S	Filed	Form 1	5/21/18	Y	
FD022576	256762	ELIAS, BRIAN		S	Filed	Form 1	6/6/18	Y	
FD022579	256763	FELDMAN, JEFFREY		S	Filed	Form 1	6/4/18	N	
						Form 1	6/16/18	Y	
FD041498	271994	GELPI, NICHOLAS		S	Filed	Form 1	7/13/18	Y	
FD022597	256765	GUMENICK, RANDOLPH		S	Filed	Form 1	7/25/18	Y	
FD031478	266360	MELAND, MARK		S	Filed	Form 1	8/15/18	Y	
FD003771	230309	VEITIA, DANIEL		S	Filed	Form 1	6/29/18	Y	

TOTAL FOR MIAMI BEACH, PLANNING BOARD 7

MIAMI BEACH, POLICE AND FIREMEN'S PENSION BOARD

FD010964	252590	FRAZIER JR, DAVID	SECRETARY - FIRE	S	Filed	Form 1	4/16/18	Y	
						Form 1	4/17/18	Y	
FD033912	271993	GARCIA, ERIC	TRUSTEE - POLICE	S	Filed	Form 1	4/16/18	Y	
						Form 1	4/17/18	Y	
FD004181	25884	TURNER, DEBORA	TRUSTEE - ADMINISTRATION	S	Filed	Form 1	6/27/18	Y	

TOTAL FOR MIAMI BEACH, POLICE AND FIREMEN'S PENSION BOARD 3

MIAMI BEACH, POLICEMEN'S RELIEF PENSION BD. OF TRUSTEES

FD022556	256760	CHENOWETH, ROBERT		S	Filed	Form 1	9/24/18	Y	
FD043936	.	GEORGE, MICHAEL	TRUSTEE	O	Filed	Form 1	2/21/18	Y	
FD017479	252599	RABELO, OCTAVIO		S	Filed	Form 1	2/21/18	Y	
						Form 1	2/28/18	Y	
FD004119	240492	SOTO, AMEL		S	Filed	Form 1	6/25/18	Y	

TOTAL FOR MIAMI BEACH, POLICEMEN'S RELIEF PENSION BD. OF TRUSTEES 4

MIAMI BEACH, ZONING BOARD OF ADJUSTMENT

FD001973	256758	BARON, RICHARD		S	Filed	Form 1	6/22/18	Y	
FD017511	252589	FOX, NOAH		S	Filed	Form 1	7/18/18	Y	
FD022590	256764	GOLDBERG, BARTON		S	Filed	Form 1	6/6/18	Y	

2017 Tax Year - Financial Disclosure Filing Status Report

MIAMI BEACH

ELECID#	ID#	Name	Title	FD Type	Filing Status	Form Filed	Date Filed	Valid (Y/N)	Comments
FD031493	266361	NAGLER, DANIEL		S	Filed	Form 1	6/27/18	Y	
						Form 1	6/29/18	Y	
FD031500	266363	ORLOWSKY, JAMES		S	Filed	Form 1	6/21/18	Y	
FD028009	260723	SEGAL, RICHARD	BOARD MEMBER	S	Filed	Form 1	8/2/18	Y	
FD022673	256767	TANDY, HEIDI		S	Filed	Form 1	8/24/18	Y	Electronic Signature
TOTAL FOR MIAMI BEACH, ZONING BOARD OF ADJUSTMENT								7	

2017 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
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CITY OF MIAMI GARDENS, EMPLOYEES

FD004488	84578	TAYLOR, RONETTA	CITY CLERK	S	Filed	Form 1	8/22/18	Y	
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TOTAL FOR CITY OF MIAMI GARDENS, EMPLOYEES	1
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CITY OF MIAMI GARDENS, MAYOR & CITY COUNCIL

FD003845-D	232856	DAVIS, LISA	COUNCIL MEMBER - SEAT 2	S	Removed				On multiple lists (file once)
FD009338	243765	HARRIS, RODNEY	CITY COUNCIL MEMBER	S	Filed	Form 1	7/3/18	Y	
FD002295	243766	IGHODARO, ERHABOR	CITY COUNCIL MEMBER	S	Filed	Form 1	7/26/18	Y	
FD009340	243767	ODOM, LILLIE	CITY COUNCIL MEMBER	S	Filed	Form 1	7/26/18	Y	
FD003846	232857	ROBINSON, FELICIA	COUNCIL MEMBER - SEAT 4	S	Filed	Form 1	8/23/18	Y	
						Form 1	8/30/18	Y	
FD003597	224578	WILLIAMS JR, DAVID	COUNCIL MEMBER AT LARGE SEAT 5	S	Filed	Form 1	7/3/18	Y	

TOTAL FOR CITY OF MIAMI GARDENS, MAYOR & CITY COUNCIL	6
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2017 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
TOWN OF MIAMI LAKES, EMPLOYEES								
FD041433	272126	ACOSTA, CARLOS	DIRECTOR OF PUBLIC WORKS	S Filed	Form 1	7/2/18	Y	
FD010935	249848	AGHA, ANDREA	ASSISTANT MANAGER	S Filed	Form 1	7/2/18	Y	
FD002082	244771	COBIELLA, LORENZO	ASSISTANT TOWN ATTORNEY	S Filed	Form 1	7/2/18	Y	
FD044097	272127	CUELLAR, NICOLE	DTC/ADMIN ASSIST TO TOWN COUNCIL	O Filed	Form 1	7/2/18	Y	Resides in Other County (Original)
FD003534	222134	DELSALLE, DARBY	DIRECTOR OF PLANNING & ZONING	S Filed	Form 1	7/2/18	Y	
FD028301	259221	DIAZ, ISMAEL	CHIEF FINANCE OFFICER	O Filed	Form 1	7/2/18	Y	
FD033849	0	FOSSLER, THOMAS	PROCUREMENT MANAGER	O Filed	Form 1	7/2/18	Y	
FD017582	85306	GASTESI, RAUL	TOWN ATTORNEY	S Filed	Form 1	8/28/18	Y	
					Form 1	8/29/18	Y	
FD005489	261759	INGUANZO, GINA	TOWN CLERK	S Filed	Form 1	7/2/18	Y	
FD003384	215951	LOPEZ, TONY	CHIEF OF OPERATIONS	S Filed	Form 1	7/2/18	Y	
FD017581	249852	MESA, MICHEL	CHIEF BUILDING INSPECTOR	S Filed	Form 1	6/20/18	Y	
					Form 1	6/20/18	Y	
FD031499	266843	OLAZABAL, CARMEN	DIRECTOR OF PUBLIC WORKS	S Filed	Form 1	7/2/18	Y	
FD003187	205733	PALACIO, ELIEZER	BUILDING OFFICIAL	S Filed	Form 1	6/28/18	Y	
FD004495	84961	REY, ALEX	TOWN MANAGER	S Filed	Form 1	7/2/18	Y	
FD031537	266845	Roldan, Helen	DEPUTY TOWN CLERK	O Filed	Form 1 F	6/28/17	Y	

TOTAL FOR TOWN OF MIAMI LAKES, EMPLOYEES	15
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TOWN OF MIAMI LAKES, MAYOR & TOWN COUNCIL

FD009084	210204	CID, MANNY	MAYOR	S Filed	Form 1	7/2/18	Y	
FD031384	266842	COLLAZO, LUIS	COUNCILMAN	S Filed	Form 1	7/2/18	Y	
FD003837	232735	MESTRE, CEASAR	COUNCILMEMBER	S Filed	Form 1	7/2/18	Y	
FD017503	249853	MINGO, FRANK	VICE MAYOR	S Filed	Form 1	7/2/18	Y	
FD009634	244774	RODRIGUEZ, NELSON	COUNCILMEMBER	S Filed	Form 1	7/2/18	Y	
FD041570	272128	RUANO, MARILYN	COUNCILWOMAN	S Filed	Form 1	2/7/18	Y	
					Form 1	2/7/18	Y	

TOTAL FOR TOWN OF MIAMI LAKES, MAYOR & TOWN COUNCIL	6
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TOWN OF MIAMI LAKES, PLANNING AND ZONING BOARD

FD022563	254931	CRUZ, HOMERO	PLANNING AND ZONING BOARD MEMBER	S Filed	Form 1	6/7/18	Y	
FD008930	229368	DE LA SIERRA, RAUL	VICE CHAIRMAN	S Filed	Form 1	7/2/18	Y	
FD017623	249850	JULIA, ROBERT	BOARD MEMBER	S Filed	Form 1	7/3/18	Y	

2017 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	7/2/18	Y	
FD003740	229372	PADRON-FRAGETTA, AMELI	BOARD MEMBER	S Filed	Form 1	6/15/18	Y	
FD028316	266844	RODRIGUEZ, JEFFREY	CHAIRMAN	S Filed	Form 1	7/2/18	Y	
FD009635	244775	SENRA, FRED	PLANNING AND ZONING BOARD MEMBER	S Filed	Form 1	6/8/18	Y	
TOTAL FOR TOWN OF MIAMI LAKES, PLANNING AND ZONING BOARD							7	

2017 Tax Year - Financial Disclosure Filing Status Report

MIAMI SHORES

ELECID#	ID#	Name	Title	FD Type	Filing Status	Form Filed	Date Filed	Valid (Y/N)	Comments
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MIAMI SHORES VILLAGE, CODE ENFORCEMENT BOARD

FD031367	265406	BRUCE, KIMBERLY	CODE ENFORCEMENT BOARD MEMBER	S	Filed	Form 1	6/28/18	Y	
FD004346	6851	BUENCONSEJO, ROD	CODE ENFORCEMENT BOARD MEMBER	S	Filed	Form 1	7/31/18	Y	
						Form 1	8/3/18	Y	
FD031381	265407	COIA, GLADYS	CODE ENFORCEMENT BOARD MEMBER	S	Filed	Form 1	6/5/18	Y	
FD041510	270757	GUILLEN, RONNIE	CODE ENFORCEMENT BOARD MEMBER	S	Filed	Form 1	7/24/18	Y	
FD027900	259919	HUBER, PATRICK	CODE ENFORCEMENT BOARD MEMBER	S	Filed	Form 1	6/27/18	Y	
FD009348	244499	SMITH, WILLIAM	CODE ENFORCEMENT BOARD MEMBER	S	Filed	Form 1	6/28/18	Y	
FD004257	43437	VICKERS, ROBERT	CODE ENFORCEMENT BOARD MEMBER	S	Filed	Form 1	6/20/18	Y	

TOTAL FOR MIAMI SHORES VILLAGE, CODE ENFORCEMENT BOARD

7

MIAMI SHORES VILLAGE, EMPLOYEES

FD004220	3253	BENTON, THOMAS	VILLAGE MGR.	S	Filed	Form 1	7/2/18	Y	
						Form 1	7/2/18	Y	
FD017754	215362	DACQUISTO, DAVID	PLANNING & ZONING DIRECTOR	S	Filed	Form 1	7/16/18	Y	
						Form 1	8/3/18	Y	
FD044046	211060	DAVIS, SCOTT	PUBLIC WORKS DIRECTOR	O	Filed	Form 1	6/28/18	Y	Resides in Other County (Original)
FD044303	.	EDMISTON, SUE	VICE CHAIR	O	Filed	Form 1	7/30/18	Y	Electronic Signature
FD044183	.	GISPert, PATRICIA	PERSONNEL APPEALS BOARD	O	Filed	Form 1	7/17/18	Y	
FD044378	.	KODSI, CLARICE	BOARD MEMBER	S	Filed	Form 1	8/30/18	Y	
						Form 1	8/30/18	Y	
FD044203	.	MORRIS, CHESTER	BOARD MEMBER	O	Filed	Form 1	6/29/18	Y	
FD005514	249071	NARANJO, ISMAEL	BUILDING DIRECTOR	S	Filed	Form 1	7/16/18	Y	
FD044096	270761	RODRIGUEZ, YSABELY	VILLAGE CLERK	O	Filed	Form 1X	6/27/18	Y	Resides in Other County (Copy)

TOTAL FOR MIAMI SHORES VILLAGE, EMPLOYEES

9

MIAMI SHORES VILLAGE, MAYOR AND VILLAGE COUNCIL

FD041454	270756	BRADY, SEAN	VICE MAYOR	S	Filed	Form 1	5/1/18	Y	Electronic Signature
FD002033	259917	BURCH, ALICE	COUNCILWOMAN	S	Filed	Form 1	5/15/18	Y	
FD027901	44765	GLINN, MACADAM	MAYOR	S	Filed	Form 1	7/5/18	Y	
FD017484	80569	Holly, Herta	COUNCILWOMAN	O	Filed	Form 1 F	6/15/17	Y	
FD017485	249070	Ledesma, Ivonne	COUNCILWOMAN	O	Filed	Form 1 F	6/19/17	N	
FD041547	10157	MELTZ, JONATHAN	COUNCILMAN	S	Filed	Form 1	7/2/18	Y	
FD017493	60269	ZELKOWITZ, STEVEN	COUNCILMAN	S	Filed	Form 1	7/3/18	Y	

2017 Tax Year - Financial Disclosure Filing Status Report

MIAMI SHORES

ELECID#	ID#	Name	Title	FD Type	Filing Status	Form Filed	Date Filed	Valid (Y/N)	Comments
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TOTAL FOR MIAMI SHORES VILLAGE, MAYOR AND VILLAGE COUNCIL	7
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MIAMI SHORES VILLAGE, PENSION BOARD

FD022543	256995	BOLTON, JOHN	PENSION BOARD MEMBER	S	Filed	Form 1	6/1/18	Y	
FD004458	80577	DORNEY, ANGELA	PENSION BOARD MEMBER	S	Filed	Form 1	6/26/18	Y	
FD003188	205735	DORSETT, AVERILL	PENSION BOARD MEMBER	S	Filed	Form 1	7/2/18	Y	
FD041533	270758	LONGMAN, THOMAS	PENSION BOARD MEMBER	S	Filed	Form 1	7/2/18	Y	
FD041543	270759	MAUDA, SHMUEAL	PENSION BOARD MEMBER	S	Filed	Form 1 F	6/5/18	Y	
						Form 1	6/11/18	Y	
FD033897	270760	MCDONALD, CHRISTOPHER	PENSION BOARD MEMBER	S	Filed	Form 1	5/24/18	Y	Electronic Signature
FD027902	259922	WILLIAMSON, ROBERT	PENSION BOARD MEMBER	S	Filed	Form 1	6/12/18	Y	

TOTAL FOR MIAMI SHORES VILLAGE, PENSION BOARD	7
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MIAMI SHORES VILLAGE, PLANNING & ZONING BOARD

FD041447	270755	BERGMAN, HARRISON	P&Z BOARD MEMBER	S	Filed	Form 1	7/2/18	Y	
FD004246	38757	BUSTA, JOHN	P & Z BOARD MEMBER	S	Filed	Form 1	6/27/18	Y	
FD010870	251545	HEGEDUS, IRENE	PLANNING & ZONING BOARD MEMBER	S	Filed	Form 1	6/6/18	Y	
FD031561	265408	SNOW, DAVID	PLANNING & ZONING BOARD MEMBER	S	Filed	Form 1	6/29/18	Y	

TOTAL FOR MIAMI SHORES VILLAGE, PLANNING & ZONING BOARD	4
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2017 Tax Year - Financial Disclosure Filing Status Report

MIAMI SPRINGS

ELECID#	ID#	Name	Title	FD Type	Filing Status	Form Filed	Date Filed	Valid (Y/N)	Comments
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MIAMI SPRINGS, BD. OF ADJ./ZONING & PLANNING BD.

FD003734	229362	ALOMA, ERNIE		S	Filed	Form 1	6/12/18	Y	
FD027919	262191	GONZALEZ, ALEJANDRO		S	Not Filed				Mail returned as undeliverable
FD041539	272574	MADAN, ROGELIO	BOARD MEMBER	S	Filed	Form 1	7/10/18	Y	
FD027918	262193	MOLINA, JUAN		S	Filed	Source of Incorr Form 1	6/4/18 6/4/18	N Y	

TOTAL FOR MIAMI SPRINGS, BD. OF ADJ./ZONING & PLANNING BD.

4

MIAMI SPRINGS, CODE ENFORCEMENT BOARD

FD004345	68496	BANKSTON, JOHN		S	Filed	Form 1	7/11/18	Y	
FD003300	211062	CALVERT, RHONDA		S	Filed	Form 1	6/8/18	Y	
FD010011	243304	FILGUEIRA, JORGE		S	Filed	Form 1	6/22/18	Y	
FD003191	205775	JIMENEZ, MARLENE		S	Filed	Form 1	6/6/18	Y	
FD004459	80851	MARTINEZ REGUEIRA, JACQUELINE		S	Filed	Form 1	6/12/18	Y	
FD003532	221927	WILLIAMS, ROBERT	BOARD MEMBER	S	Filed	Form 1	6/12/18	Y	

TOTAL FOR MIAMI SPRINGS, CODE ENFORCEMENT BOARD

6

MIAMI SPRINGS, EMPLOYEES

FD004575	97067	ALONSO, WILLIAM	CITY MANAGER/FIN.DIRECTOR	S	Filed	Form 1	6/6/18	Y	
FD027920	262190	FERNANDEZ, ULISES	BUILDING OFFICIAL	S	Filed	Form 1	6/28/18	Y	
FD041493	272572	GARCIA, JUAN	DEPUTY CITY CLERK	S	Filed	Form 1	6/6/18	Y	
FD003257	254419	GONZALEZ-SANTAMARIA, ERIKA	CITY CLERK	S	Filed	Form 1	6/7/18	Y	
FD027921	262192	GUZMAN, ARMANDO	CHIEF OF POLICE	S	Filed	Form 1	6/20/18	Y	
FD031437	267189	HEID, CHRIS	CITY PLANNER	S	Filed	Form 1	6/7/18	Y	
FD044042	.	LINDGREN, JOHN	CHIEF PLUMBING INSPECTOR	O	Filed	Form 1	7/9/18	Y	
FD043824	.	MOLINA, LLIA	EDUCATION BOARD	O	Filed	Source of Incorr	6/4/18	Y	
FD005621	243306	NASH, THOMAS	PUBLIC WORKS DIRECTOR	S	Filed	Form 1	6/12/18	Y	
FD031521	267192	RAMOS, MOIRA	COMPTRROLLER	S	Filed	Form 1	8/10/18	Y	
FD028319	.	ROSSON, KAREN	ELDERLY SERVICE DIRECTOR	O	Filed	Source of Incorr Form 1	3/4/18 3/7/18	Y Y	
FD027926	261762	SERA, HAYDEE	CITY ATTORNEY	S	Filed	Form 1	7/6/18	Y	

TOTAL FOR MIAMI SPRINGS, EMPLOYEES

12

2017 Tax Year - Financial Disclosure Filing Status Report

MIAMI SPRINGS

ELECID#	ID#	Name	Title	FD Type	Filing Status	Form Filed	Date Filed	Valid (Y/N)	Comments
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MIAMI SPRINGS, GENERAL EMPLOYEES RETIREMENT BOARD

FD004007	238444	ARGUELLES, FRANCISCO	BOARD MEMBER	S	Filed	Form 1	5/8/18	Y	
FD004255	40823	BOWEIN, SHERRYL	BOARD MEMBER	O	Filed	Form 1 F	1/25/17	Y	
FD004174	24878	CUMMINGS, THOMAS	BOARD MEMBER	S	Filed	Form 1	5/14/18	Y	
FD031511	267191	PONS, ELAINE	BOARD MEMBER	S	Filed	Form 1	8/31/18	Y	
						Form 1	9/4/18	Y	
FD028067	267193	ROMERO, TAMMY	BOARD MEMBER	S	Filed	Form 1	6/6/18	Y	

TOTAL FOR MIAMI SPRINGS, GENERAL EMPLOYEES RETIREMENT BOARD

5

MIAMI SPRINGS, MAYOR AND CITY COUNCIL

FD017529	80829	BAIN, WILLIAM	COUNCIL MEMBER	S	Filed	Form 1	6/28/18	Y	
FD003189	205772	BEST, BOB (ROBERT)	COUNCILMAN	S	Filed	Form 1	6/28/18	Y	
FD017523	251346	PETRALANDA, JAIME	COUNCIL MEMBER	S	Filed	Form 1	6/28/18	Y	
FD002474	272575	PUENTE MITCHELL, MARIA	COUNCILWOMAN	S	Filed	Form 1	5/18/18	Y	
						Source of Incorr	5/18/18	N	
FD002849	272576	ZAPATA, MARA	COUNCILWOMAN	S	Filed	Form 1	6/22/18	Y	

TOTAL FOR MIAMI SPRINGS, MAYOR AND CITY COUNCIL

5

MIAMI SPRINGS, POLICE & FIRE RET SYST BD OF TRUSTEES

FD004271	569	BAAN, PETER		S	Filed	Form 1	5/17/18	Y	
FD022553	254418	CAPOTE, JORGE		S	Filed	Form 1	5/14/18	Y	
FD004343	68480	DUFFY, GENE		S	Filed	Form 1	6/11/18	Y	
FD010012	243305	GORDON, ROBERT	BOARD MEMBER	S	Filed	Form 1	6/8/18	Y	
FD041511	272573	GURNEY, CLAIRE		S	Filed	Form 1	7/2/18	Y	

TOTAL FOR MIAMI SPRINGS, POLICE & FIRE RET SYST BD OF TRUSTEES

5

2017 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
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NORTH BAY VILLAGE, EMPLOYEES

FD044385	.	ALVAREZ, ROBERT	COMMISSIONER AT LARGE	S Filed	Form 1	9/4/18	Y	
FD043826	.	CATTABRIGA, LAURA	VILLAGE COMMISSIONER	O Filed	Form 1	3/23/18	Y	
					Form 1	3/29/18	Y	
FD044116	.	ECHEVERRY, DORA	BOARD MEMBER	O Filed	Source of Incorr	6/28/18	Y	
					Final Source of	6/28/18	Y	
FD044124	.	GONZALEZ, ANA	EXECUTIVE ASSISTANT TO THE CHIEF OF POLICE	O Filed	Source of Incorr	6/29/18	Y	
FD028048	258528	GUILLEN, JENORGEN	DEPUTY VILLAGE CLERK	O Filed	Form 1	7/18/18	Y	
FD004284	62198	HAMILTON, YVONNE	VILLAGE CLERK	S Filed	Form 1	8/3/18	Y	
FD044386	.	LATHAM, BRENT	MAYOR	O Filed	Form 1	9/4/18	Y	
FD041535	272675	LOPEZ, DIEGO	ACTING DIRECTOR OF PUBLIC WORKS	S Filed	Form 1	6/18/18	Y	
FD041563	211513	POWELL, NORMAN	VILLAGE ATTORNEY	S Filed	Form 1	3/12/18	Y	
FD002633	249037	ROLLASON, FRANK	VILLAGE MANAGER	S Filed	Form 1	5/13/18	Y	
					Source of Incorr	5/13/18	N	
					Form 1	6/22/18	Y	
FD044387	.	STROUT, JULIANNA	COMMISSIONER AT LARGE	O Filed	Form 1	9/4/18	Y	
FD022672	80887	Switkes, Robert	VILLAGE ATTORNEY	O Filed	Form 1 F	2/22/18	Y	
FD044160	.	VALIENTE, JUAN	PUBLIC WORKS DIRECTOR	O Filed	Form 1	6/29/18	Y	
FD044190	.	VELKEN, LEWIS	POLICE CHIEF	O Filed	Form 1	6/29/18	Y	
FD044236	.	VELOZ, CECILIA	BOARD MEMBER	O Filed	Source of Incorr	6/28/18	Y	

TOTAL FOR NORTH BAY VILLAGE, EMPLOYEES

15

NORTH BAY VILLAGE, MAYOR AND CITY COMMISSION

FD031343	267469	ALVAREZ, JOSE	NORTH BAY VILLAGE	S Filed	Form 1	7/2/18	Y	
FD018056	256940	HORNSBY, DOUGLAS	NORTH BAY VILLAGE	S Filed	Form 1	8/27/18	Y	
FD028049	261804	JACKSON, ANDREANA	COMMISSIONER	S Filed	Form 1	7/2/18	Y	
FD004462	80896	LEON-KREPS, CONNIE	MAYOR	S Filed	Form 1	5/22/18	Y	
					Form 1	5/22/18	Y	
FD002384	230813	LIM, EDDIE	VICE MAYOR	S Filed	Form 1	6/22/18	Y	

TOTAL FOR NORTH BAY VILLAGE, MAYOR AND CITY COMMISSION

5

NORTH BAY VILLAGE, PLANNING & ZONING BOARD

FD004132	240854	FARREY, BUD (JOHN)		S Filed	Form 1	8/15/18	Y	
FD031495	267470	NORRIS, PAUL	NORTH BAY VILLAGE	S Filed	Form 1	6/11/18	Y	
FD031498	267471	O'HARE, DORIS	NORTH BAY VILLAGE	S Filed	Form 1	7/20/18	Y	

2017 Tax Year - Financial Disclosure Filing Status Report

NORTH BAY VILLAGE

ELECID#	ID#	Name	Title	FD Type	Filing Status	Form Filed	Date Filed	Valid (Y/N)	Comments
FD031507	267472	PEREZ, ANILEY	NORTH BAY VILLAGE	S	Filed	Form 1	6/7/18	Y	
FD005730	247449	WILMOTH, WENDELL	PLANNING & ZONING BOARD MEMBER	S	Filed	Form 1	7/30/18	Y	
						Form 1	8/2/18	Y	
TOTAL FOR NORTH BAY VILLAGE, PLANNING & ZONING BOARD								5	

2017 Tax Year - Financial Disclosure Filing Status Report

NORTH MIAMI

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

FD004060	240052	COHEN, HOLLY		S	Filed	Form 1	6/14/18	Y	
FD022608	258373	HILL, LAURA		S	Filed	Form 1	6/6/18	Y	
FD004253	39711	MCDEARMAID, MICHAEL		S	Filed	Form 1	7/5/18	Y	
FD004571	9446	PHILIPPE, ROSELINE		S	Filed	Form 1	7/2/18	Y	

TOTAL FOR NORTH MIAMI, BOARD OF ADJUSTMENT

4

NORTH MIAMI, EMPLOYEES

FD031349	267491	AUGUSTIN, MIGUEL	FINANCE DIRECTOR	S	Filed	Form 1	6/27/18	Y	
FD031355	267492	BELCHAR, TIMOTHY	POLICE MAJOR	S	Filed	Form 1	8/16/18	Y	
						Form 1	8/24/18	Y	
FD031365	267493	BREA, FRANZIA	POLICE MAJOR	S	Filed	Form 1	6/11/18	Y	
FD031372	267494	CABRERA DEL SOL, MIGUEL	CHIEF BUILDING INSPECTOR	S	Filed	Form 1	8/28/18	Y	
FD031377	267495	CARDONA, ANNMARIE	POLICE MAJOR	S	Filed	Form 1	6/11/18	Y	
FD031378	267496	CARNEY, CHRISTINE	P&R, CULTURAL ARTS ASSIST. DIRECTOR	S	Filed	Form 1	6/15/18	Y	
FD017678	267497	Cazeau, Jeff	CITY ATTORNEY	S	Filed	Form 1	7/2/18	Y	
FD031380	267498	CLAUDE, CHARLES	ASSISTANT IT DIRECTOR	S	Filed	Form 1	7/5/18	Y	
FD028022	262325	CORKER, DERRICK	P&R, CULTURAL ARTS DIRECTOR	S	Removed				On multiple lists (file once)
FD031394	267501	DESTRADE CUEVAS, ALBERTO	PURCHASING DIRECTOR	S	Filed	Form 1	7/9/18	Y	
FD003942	235005	ETIENNE, MICHAEL	ELECTED CITY CLERK	S	Filed	Form 1	6/15/18	Y	
FD031404	267502	EUGENE, GARY	CHIEF OF POLICE	S	Removed				FD Coordinator Removed
FD004062	240054	GALDOS, ROLAND	DEPUTY CITY ATTORNEY	S	Filed	Form 1	6/8/18	Y	
FD031426	267503	GONZALEZ, LUCIA	LIBRARY DIRECTOR	S	Filed	Form 1	7/30/18	Y	
FD044395	.	HORN, BRITTANY	POLICE DEPARTMENT	O	Filed	Form 1	9/11/18	Y	Electronic Signature
FD022867	267505	JURIGA, LAURENCE	ASISTANT CHIEF JURIGA	S	Filed	Form 1	6/8/18	Y	
FD022836	267507	PIERRE-LOUIS, WISLER	PUBLIC WORKS DIRECTOR	S	Filed	Form 1	6/25/18	Y	
FD003830	232670	PIZZILLO, STEPHEN	BUILDING OFFICIAL	S	Filed	Form 1	8/28/18	Y	
FD031526	267509	REYES, ANGELA	ASSISTANT FINANCE DIRECTOR	S	Filed	Form 1	7/2/18	Y	
						Form 1	7/5/18	Y	
FD031532	267510	RIPOLL, JOEL	BUILDING INSPECTOR	S	Filed	Form 1	8/29/18	Y	
FD031543	267511	ROTHCHILD, BONNIE	ASSISTANT LIBRARY DIRECTOR	S	Filed	Form 1	6/7/18	Y	
FD023075	262338	SOREY III, ARTHUR	DEPUTY CITY MANAGER	S	Filed	Form 1	6/7/18	Y	
FD022944	267512	THOMAS, STEPHANIE	DEPUTY CITY CLERK	S	Filed	Form 1	7/2/18	Y	
FD017956	267513	WARREN, JENNIFER	DEPUTY CITY ATTORNEY	S	Filed	Form 1	5/24/18	Y	

2017 Tax Year - Financial Disclosure Filing Status Report

NORTH MIAMI

ELECID#	ID#	Name	Title	FD Type	Filing Status	Form Filed	Date Filed	Valid (Y/N)	Comments
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TOTAL FOR NORTH MIAMI, EMPLOYEES	24
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NORTH MIAMI, MAYOR AND CITY COMMISSION

FD010866	252994	BIEN-AIME SR, PHILIPPE	COUNCILMEMBER	S	Filed	Form 1	9/13/18	Y	
FD028016	230368	DESULME, ALIX	COUNCILMEMBER	S	Filed	Form 1	6/8/18	Y	
FD004648	9756	GALVIN, SCOTT	COUNCILMEMBER	S	Filed	Form 1	8/3/18	Y	
FD004228	33719	KEYS, CAROL	COUNCILMEMBER	S	Filed	Form 1	8/7/18	Y	

TOTAL FOR NORTH MIAMI, MAYOR AND CITY COMMISSION	4
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NORTH MIAMI, PENSION BD OF TRUSTEES, GEN #691

FD003567	223649	CADE, RICK (DONALD)		S	Filed	Form 1	6/1/18	Y	
FD028022-D	262325	CORKER, DERRECK	MEMBER	S	Removed				Files with another County
FD004283	62171	CUEVAS, EFRAIN NEAL	ASSISTANT CHIEF OF POLICE	S	Filed	Form 1	6/21/18	Y	
FD017916-D	21877	GEIMER, JEFF	MEMBER	S	Removed				On multiple lists (file once)
FD017916	.	GEIMER, JEFFERSON	VICE CHAIRMAN	S	Filed	Form 1	6/1/18	N	
						Source of Incorr	6/29/18	N	
FD017969	262329	O'BRIEN, JOHN		S	Filed	Form 1	5/21/18	Y	
FD002565	262331	PIERRE, PAOLA	ASSIST. PERS. DIRECTOR/ALT. TO PERSONNEL DIRECTOR	S	Filed	Form 1	5/15/18	Y	
						Tax Return	5/15/18	N	
FD028020	262332	RAMOS, ERNIE	ALTERNATE MEMBER	S	Filed	Form 1	5/14/18	Y	
FD028018	262328	STEELE MILLER, MARGARET	ALTERNATE TO FINANCE DIRECTOR	S	Filed	Form 1	5/31/18	Y	
						Form 1	6/5/18	Y	
						Form 1	6/6/18	Y	
FD028021	262339	VAN DE VEN, LAURA	ALTERNATE MEMBER	S	Removed				Files with another County

TOTAL FOR NORTH MIAMI, PENSION BD OF TRUSTEES, GEN #691	10
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NORTH MIAMI, PENSION BD OF TRUSTEES, POLICE #748

FD022542	258369	BLANCHARD, DONALD	POLICE MAJOR	S	Filed	Form 1	6/8/18	Y	
FD031366	230366	BRINSON, ANGELO	COMMANDER	S	Filed	Form 1	6/12/18	Y	
FD028023	262324	CASTILLO, RICARDO	IT DIRECTOR/MEMBER DESIGNATED BY THE CITY MANAGER	S	Filed	Form 1	7/5/18	Y	
FD022738	262326	FISHEL, PATRICIA	ALTERNATE MEMBER	S	Filed	Form 1	5/21/18	Y	
FD031461	267506	JONES, LASHUNDRA		S	Filed	Form 1	7/13/18	Y	
						Form 1	7/13/18	Y	
FD028025	262336	SCHUHMANN, KRISTEN	ALTERNATE MEMBER	S	Filed	Form 1	8/29/18	Y	

2017 Tax Year - Financial Disclosure Filing Status Report

NORTH MIAMI

ELECID#	ID#	Name	Title	FD Type	Filing Status	Form Filed	Date Filed	Valid (Y/N)	Comments
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FD022739	262340	ZUNIGA, SARAH	ALTERNATE MEMEBER	S	Filed	Form 1	8/22/18	Y	
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TOTAL FOR NORTH MIAMI, PENSION BD OF TRUSTEES, POLICE #748								7
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NORTH MIAMI, PLANNING COMMISSION

FD022544	258370	BOULE, PEGGY		S	Filed	Form 1	7/6/18	Y	
FD003890	234762	EACH, KENNY		S	Filed	Form 1	7/2/18	Y	
FD003090	10118	ERNST, CHARLES		S	Filed	Form 1	7/2/18	Y	
FD003891	234763	ESTIME-IRVIN, MARY		S	Filed	Form 1	8/24/18	Y	
						Form 1	8/24/18	Y	
						Form 1	8/28/18	Y	
FD003892	234765	JAMES, JASON		S	Filed	Form 1	7/12/18	Y	
FD022737	262327	JEANTY, EMMANUEL		S	Not Filed				
FD028027	262330	PECHON, BOB		S	Filed	Form 1	6/6/18	Y	
FD028026	262337	SEIFRIED, GERARD		S	Filed	Form 1	6/28/18	Y	

TOTAL FOR NORTH MIAMI, PLANNING COMMISSION								8
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2017 Tax Year - Financial Disclosure Filing Status Report

NORTH MIAMI BEACH

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

FD017861	0	FENNELL, MARCIA	DEPUTY FINANCE DIRECTOR	O Filed	Form 1	7/30/18	Y	
FD010903	0	JOHNSTON, SARAH	ASSISTANT CITY ATTORNEY	O Filed	Form 1	7/16/18	Y	

TOTAL FOR NORTH MIAMI BEACH

2

NORTH MIAMI BEACH, CODE ENFORCEMENT BOARD

FD017632	252755	CAMENZULI, TERRANCE	CODE ENFORCEMENT BOARD	S Filed	Form 1	7/9/18	Y	
FD041490	273955	GARCELL, ADA	CODE ENFORCEMENT BOARD	S Filed	Form 1	7/2/18	Y	
FD010066	230913	JOACHIM, KETLEY	CODE ENFORCEMENT BOARD	S Filed	Form 1	6/27/18	Y	
FD002326	263022	JOSEPH, MICHAEL	CODE ENFORCEMENT BOARD (ALTERNATE)	S Filed	Form 1	6/4/18	Y	
FD004307	63919	MOSES, BARRY	CODE ENFORCEMENT BOARD	S Filed	Form 1	6/11/18	Y	
					Form 1	7/9/18	Y	
FD041565	273957	RICCA, FRANCES	CODE ENFORCEMENT BOARD	S Filed	Form 1	7/9/18	Y	
FD003112	17441	ROLAND, PETER	CODE ENFORCEMENT BOARD	S Filed	Form 1	6/6/18	Y	
FD004492	84636	ST HILAIRE, EDOUARD	CODE ENFORCEMENT BOARD	S Filed	Form 1	6/11/18	Y	

TOTAL FOR NORTH MIAMI BEACH, CODE ENFORCEMENT BOARD

8

NORTH MIAMI BEACH, EMPLOYEES

FD044170	.	ASSAEL, JOSE	POLICE CAPTAIN	O Filed	Form 1	7/9/18	Y	
FD033907	0	BAEZ, JAFETH	DEPUTY DIRECTOR OF WATER AND SEWER	O Filed	Form 1	7/9/18	Y	
FD044168	.	BERNARD, ANDRISE	ASSISTANT CITY CLERK	O Filed	Form 1	7/9/18	Y	
FD044172	.	BISCOTTI, BENNY	CHIEF ELECTRICAL INSPECTOR	O Filed	Form 1	7/9/18	Y	
FD044167	.	BRAUNSCHWEIGER, JONATHAN	ELECTRICAL INSPECTOR	O Filed	Form 1	7/9/18	Y	
FD043955	.	COX-HAUGHTON, ELOINE	.	O Filed	Form 1	6/21/18	Y	
FD044165	.	DELGADO DE ORAMAS, JOSE	SENIOR ELECTRICAL INSPECTOR	O Filed	Form 1	7/9/18	Y	
FD033892	0	DENIS, GEOVANNI	ASSISTANT CITY ATTORNEY	O Filed	Form 1	6/28/18	Y	
					Form 1	7/9/18	Y	
FD044164	.	DOMINGUEZ, PEDRO	FLEET MANAGER	O Filed	Form 1	7/9/18	Y	
FD044173	.	DURON JR, MARIO	ASSOCIATE PLANNER	O Filed	Form 1	7/9/18	Y	
FD003652	228046	GARCIA, ANA	CITY MANAGER	S Filed	Form 1	7/9/18	Y	
FD041501	269076	GOMEZ, NICOLE	CHIEF OF STAFF	S Filed	Form 1	7/26/18	Y	
					Form 1	7/30/18	Y	
FD044285	.	HARRINGTON, VAN	OPERATIONS MANAGER II	O Filed	Form 1	7/30/18	Y	

2017 Tax Year - Financial Disclosure Filing Status Report

NORTH MIAMI BEACH

ELECID#	ID#	Name	Title	FD Filing Type Status	Form Filed	Date Filed	Valid (Y/N)	Comments
FD044110	.	HERNANDEZ, EDENIA	CHIEF LIBRARIAN	O Filed	Form 1	7/11/18	Y	
FD033732	0	HERNANDEZ, WILLIAM	POLICE CHIEF	O Filed	Form 1	7/9/18	Y	
FD028370	.	HINDS, AUDREA	DEPUTY HUMAN RESOURCES DIRECTOR	O Filed	Form 1	7/9/18	Y	
FD028387	0	ISMAIL, MASHAER	CHIEF BUILDING INSPECTOR	O Filed	Form 1	7/9/18	Y	
FD028389	.	JACKSON, LYNNETTA	ASSISTANT COUNTY CLERK	O Filed	Form 1	7/9/18	Y	
FD044161	.	JOHNSON, NADJILLA	ASST. DIRECTOR PUBLIC WORKS	O Filed	Form 1	7/9/18	Y	
FD004142	241233	LATIMORE, PAMELA	CITY CLERK	S Filed	Form 1	7/9/18	Y	
FD044176	.	LAX, EMANUEL	FINANCE NMB WATER	O Filed	Form 1	7/9/18	Y	
FD033891	0	LOPEZ, RACQUEL	SENIOR ACCOUNTING MANAGER	O Filed	Form 1	7/30/18	Y	
FD004263	.	LORBER, RICHARD	COMMUNITY DEVELOPMENT DIRECTOR	O Filed	Form 1	6/14/18	Y	
FD028358	.	MAGRISSE, JULIO	PARK AND RECREATION ASSISTANT DIRECTOR	O Not Filed	Form 1	7/16/18	Y	
FD044177	.	MARMOR, JOSEPH	REDEVELOPMENT ADVISORY BOARD	O Filed	Form 1	7/9/18	Y	
FD044103	0	MERISIER, ALRIDGE	CODE COMPLIANCE OFFICER 2	O Filed	Form 1	7/9/18	Y	
FD033845	0	MYKOO, SHANESA	BUILDING AND CODE MANAGER	O Filed	Form 1	7/9/18	Y	
FD044102	0	OCHOA, JASON	POLICE CAPTAIN	O Filed	Form 1	7/9/18	Y	
FD004158	238943	OZUNA, JOSE	BUILDING OFFICIAL	S Filed	Form 1	7/9/18	Y	
FD044156	.	PARADA, ANA	PZ ASSISTANT PLANNER	O Filed	Form 1	7/16/18	Y	
FD044101	0	PARASZEWSKI, LANCE	CODE COMPLIANCE OFFICER	O Filed	Form 1	7/9/18	Y	
FD033842	0	PRESCOTT, KEVIN	DEPUTY CHIEF OF POLICE	O Filed	Form 1	7/30/18	Y	
FD044180	.	PROFFITT, JUSTIN	PLANNING AND ZONING MANAGER	O Filed	Form 1	7/9/18	Y	
FD028427	0	RAND, RICHARD	POLICE MAJOR	O Filed	Form 1	7/9/18	Y	
FD044100	267099	ROCKFELD, DONNA	CHIEF PROCUREMENT OFFICER	O Filed	Form 1	7/9/18	Y	
FD044098	0	RODRIGUEZ, FERNANDO	PUBLIC WORKS DIRECTOR	O Filed	Form 1	7/9/18	Y	
FD033898	0	RUIZ, FRANK	CAPITAL IMPROVEMENT PROJECT MANAGER	O Filed	Form 1	7/9/18	Y	
FD017625	252760	SCOTT, ESMOND	ASST. CITY MANAGER	S Filed	Form 1	7/16/18	Y	
FD004273	5891	SMITH, JOSE	CITY ATTORNEY	S Filed	Form 1	6/6/18	Y	
					Form 1	6/6/18	Y	
					Form 1	6/7/18	Y	
FD017587	249606	SOSA-CRUZ, CANDIDO	ASST CITY MANAGER	S Filed	Form 1	7/9/18	Y	
FD043876	.	TEMPIER, DAVID	BOARD MEMBER	O Filed	Form 1	5/25/18	Y	
FD033734	0	VALDES, ROY	CHIEF PLUMBING INSPECTOR	O Filed	Form 1	7/9/18	Y	
FD033665	.	VICENTE, VALERIE	ASST CTY ATTORNEY	O Filed	Form 1	6/21/18	Y	
					Form 1	6/26/18	Y	
					Form 1	7/9/18	Y	

2017 Tax Year - Financial Disclosure Filing Status Report

NORTH MIAMI BEACH

ELECID#	ID#	Name	Title	FD Filing Type	Status	Form Filed	Date Filed	Valid (Y/N)	Comments
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TOTAL FOR NORTH MIAMI BEACH, EMPLOYEES	43
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NORTH MIAMI BEACH, GEN. EMPLOYEES RETIREMENT BOARD

FD004186	26315	GORDON, LARRY		S	Filed	Form 1	6/6/18	Y	
FD018009	257852	WOODROFFE, KENDRA	PENSION TRUSTEE	S	Filed	Form 1 F	8/28/17	Y	FD Coordinator Removed

TOTAL FOR NORTH MIAMI BEACH, GEN. EMPLOYEES RETIREMENT BOARD	2
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NORTH MIAMI BEACH, MANAGEMENT PENSION BOARD

FD028001	263023	ROSENKOFF, GILBERT	TRUSTEE MANAGEMENT PENSION BOARD	S	Filed	Form 1	8/7/18	Y	
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TOTAL FOR NORTH MIAMI BEACH, MANAGEMENT PENSION BOARD	1
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NORTH MIAMI BEACH, MAYOR AND CITY COUNCIL

FD009178	247174	DEFILLIPO, ANTHONY	COMMISSIONER	S	Filed	Form 1	7/9/18	Y	
FD002354	215926	KRAMER, BARBARA	COMMISSIONER	S	Filed	Form 1	7/9/18	Y	
FD004143	241234	MARTELL, MARLEN	COMMISSIONER	S	Filed	Form 1	4/30/18	Y	
						Form 1	7/9/18	Y	
FD043868	.	MARTELL, MARTEN	COMMISSIONER	O	Filed	Form 1	4/26/18	Y	
						Form 1	5/6/18	Y	
FD003493	220576	PIERRE, FRANTZ	COMMISSIONER	S	Not Filed				
FD003383	215927	SMITH, PHYLLIS	COMMISSIONER	S	Filed	Form 1	7/9/18	Y	
FD003795	230924	SPIEGEL, BETH	COMMISSIONER	S	Filed	Form 1	7/9/18	Y	
FD003948	235259	VALLEJO, GEORGE	MAYOR	S	Filed	Form 1	7/31/18	Y	

TOTAL FOR NORTH MIAMI BEACH, MAYOR AND CITY COUNCIL	8
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NORTH MIAMI BEACH, PLANNING AND ZONING BOARD

FD003787	230910	EDWARDS, NORMAN		S	Filed	Form 1	6/27/18	Y	
						Form 1	7/9/18	Y	
FD009179	247175	GROSS, JARRET	PLANNING & ZONING BOARD	O	Filed	Form 1 F	2/27/17	Y	
FD003789	230914	KREISBERG, JULIAN		S	Filed	Form 1	7/9/18	Y	
FD003947	235256	LITOWICH, JOSEPH		S	Filed	Form 1	6/6/18	Y	
FD004231	33900	PIPER, EVAN SCOTT		S	Filed	Form 1	6/7/18	Y	
FD004695	247179	SMUKLER, SAUL	BOARD MEMBER	S	Filed	Form 1	7/30/18	Y	
FD041597	273958	WEINER, RICHARD		S	Filed	Form 1	7/30/18	Y	

2017 Tax Year - Financial Disclosure Filing Status Report

NORTH MIAMI BEACH

ELECID#	ID#	Name	Title	FD Type	Filing Status	Form Filed	Date Filed	Valid (Y/N)	Comments
FD041601	273959	WILSON, KRISTINA		S	Filed	Form 1	7/10/18	Y	
						Form 1	7/11/18	Y	

TOTAL FOR NORTH MIAMI BEACH, PLANNING AND ZONING BOARD 8

NORTH MIAMI BEACH, POLICE & FIRE RETIREMENT BOARD

FD043881	.	ASIM, MOHAMMAD	BOARD MEMBER	O	Filed	Form 1	6/11/18	Y	
						Form 1	7/9/18	Y	
FD033731	0	KOGAN, GARY	TRUSTEE	O	Filed	Form 1	7/9/18	Y	
FD043866	.	LOIZZO, LINDA	BOARD MEMBER	O	Filed	Form 1	6/7/18	Y	
FD004261	44152	SOCORRO, LEONARDO		S	Filed	Form 1 F	6/26/17	Y	FD Coordinator Removed

TOTAL FOR NORTH MIAMI BEACH, POLICE & FIRE RETIREMENT BOARD 4

NORTH MIAMI BEACH, PUBLIC UTILITIES COMMISSION

FD009993	247170	ASARNOW, CHARLES	PUBLIC UTILITIES COMMISSION	S	Filed	Form 1	6/6/18	Y	
FD033883	273954	DEAN, WILLIAM	PUBLIC UTILITIES COMMISSION	S	Filed	Form 1	6/6/18	Y	
FD041487	223653	FORBES, INGRID	PUBLIC UTILITIES COMMISSION	S	Filed	Form 1	6/12/18	Y	
						Form 1	7/9/18	Y	
						Form 1	7/9/18	Y	
FD031410	268840	FRIEDMAN, AVRAHAM	PUBLIC UTILITIES COMMISSION	S	Filed	Form 1	7/16/18	Y	
						Form 1	7/18/18	Y	
FD003946	235255	LAMBERTO, BRUCE	PUBLIC UTILITIES COMMISSION	S	Filed	Form 1	6/6/18	Y	
FD017583	252759	MILLER, JAIME	PUBLIC UTILITIES COMMISSION	S	Filed	Form 1 F	7/12/17	Y	FD Coordinator Removed
						Form 1 F	8/23/17	Y	
						Form 1 F	8/24/17	Y	
						Form 1	7/9/18	Y	
FD041561	273956	PIZZO, JASON	PUBLIC UTILITIES COMMISSION	S	Filed	Form 1	6/29/18	Y	

TOTAL FOR NORTH MIAMI BEACH, PUBLIC UTILITIES COMMISSION 7

NORTH MIAMI BEACH, REDEVELOPMENT ADVISORY BOARD

FD003120	18397	ANTONIO, MARK	BOARD MEMBER	O	Filed	Form 1	8/2/18	Y	
FD028208	0	BUGERA, VLADIMIR	BOARD MEMBER	O	Filed	Form 1	7/9/18	Y	

TOTAL FOR NORTH MIAMI BEACH, REDEVELOPMENT ADVISORY BOARD 2

2017 Tax Year - Financial Disclosure Filing Status Report

OPA LOCKA

ELECID#	ID#	Name	Title	FD Type	Filing Status	Form Filed	Date Filed	Valid (Y/N)	Comments
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OPA-LOCKA, COMMUNITY REDEVELOPMENT AGENCY

FD041456	272650	BROWN, EDDIE	EXECUTIVE DIRECTOR	S	Filed	Form 1	8/15/18	Y	
FD004290	62872	KELLEY, JOSEPH	BOARD MEMBER	S	Filed	Form 1	7/2/18	Y	
FD002653	256983	RUSSELL, JANNIE	CHAIR	S	Filed	Form 1	7/16/18	Y	

TOTAL FOR OPA-LOCKA, COMMUNITY REDEVELOPMENT AGENCY

3

OPA-LOCKA, EMPLOYEES

FD005456	211631	ABIA, ESIN	BUILDING OFFICIAL	S	Filed	Form 1	8/1/18	Y	
FD031350	268828	AUSTIN, ARIA	PUBLIC WORKS DIRECTOR / CIP	S	Filed	Form 1	8/29/18	Y	
FD023094	261679	BROWN, VINCENT	CITY ATTORNEY	S	Filed	Form 1	6/2/18	Y	
FD031399	268829	DOBSON, JAMES	CHIEF OF POLICE	S	Filed	Form 1	6/28/18	Y	
FD010941	250958	FLORES, JOANNA	CITY CLERK	S	Filed	Form 1	6/27/18	Y	
FD022585	256982	GAY, GREGORY	DIRECTOR OF COMMUNITY DEVELOPMENT	S	Filed	Source of Incorr Form 1	9/4/18	N	
						Form 1	9/4/18	Y	
						Quarterly Gift Di Form 1	9/4/18	N	
						Form 1	9/10/18	Y	
						Form 1	9/10/18	Y	
						Source of Incorr	9/10/18	N	
						Quarterly Gift Di Form 1	9/10/18	N	
FD041512	272652	HAMILTON, BRYAN	FINANCE DIRECTOR	S	Filed	Form 1	8/31/18	Y	
						Form 1	9/4/18	Y	

TOTAL FOR OPA-LOCKA, EMPLOYEES

7

OPA-LOCKA, MAYOR AND CITY COMMISSION

FD004536	86581	HOLMES, TIMOTHY	COMMISSIONER	S	Filed	Form 1	6/8/18	Y	
FD031509	268832	PIGATT, MATTHEW	COMMISSIONER	S	Filed	Form 1	8/8/18	Y	
FD002606	264689	RILEY, JOHN	COMMISSIONER	S	Filed	Form 1	6/20/18	Y	
						Form 1	7/2/18	Y	
FD004187	26787	TAYLOR, MYRA	MAYOR	S	Filed	Form 1	7/2/18	Y	
						Tax Return	7/2/18	N	

TOTAL FOR OPA-LOCKA, MAYOR AND CITY COMMISSION

4

2017 Tax Year - Financial Disclosure Filing Status Report

PALMETTO BAY

ELECID#	ID#	Name	Title	FD Filing Type Status	Form Filed	Date Filed	Valid (Y/N)	Comments
VILLAGE OF PALMETTO BAY, EMPLOYEES								
FD041438	273839	ALVAREZ, MARK	INTERIM DIRECTOR OF PLANNING & ZONING	S Filed	Form 1	6/29/18	Y	
FD031347	267283	AROCHA, MISSY (MISSEL)	VILLAGE CLERK	S Filed	Form 1	3/23/18	Y	
					Form 1	6/6/18	Y	
					Form 1	6/20/18	Y	
FD010942	205848	CHIN, DESMOND	FINANCE DIRECTOR	S Filed	Form 1 F	3/22/17	Y	
					Form 1	6/13/18	Y	
FD022627	255419	LEHTINEN, DEXTER	VILLAGE ATTORNEY	S Filed	Form 1	7/3/18	Y	
FD003244	208901	MALTBY, WESLEY	BUILDING OFFICIAL	S Filed	Form 1	4/3/18	Y	
					Form 1	4/27/18	Y	
FD043962	.	PINEDA, MARIA	COMMUNITY AND ECONOMIC DEVELOP	O Filed	Form 1	6/6/18	Y	
					Form 1	6/20/18	Y	
FD024833	273840	SERRALTA, GADYACES	POLICE MAJOR	S Filed	Form 1	6/7/18	Y	
FD022667	255420	SIEGEL LARA, LARISSA	COUNCILMEMBER	S Filed	Form 1	6/11/18	Y	
FD003435	217145	SILVA, EDWARD	VILLAGE MANAGER	S Filed	Form 1	7/6/18	Y	
FD043877	274116	TORRES, DIONISIO	DIRECTOR PUBLIC SERVICE	O Filed	Form 1	4/20/18	Y	
					Form 1	4/20/18	Y	
TOTAL FOR VILLAGE OF PALMETTO BAY, EMPLOYEES							10	

2017 Tax Year - Financial Disclosure Filing Status Report

PINECREST

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

FD022534	255986	BALL, CHERI	COUNCILMEMBER	S Filed	Form 1	6/28/18	Y	
FD002096	39512	CORRADINO, JOSEPH	MAYOR	S Filed	Form 1	5/14/18	Y	
					Form 1	6/29/18	Y	
FD031445	265800	HOCHKAMMER, ANNA	COUNCILMEMBER	S Filed	Form 1	6/7/18	Y	
FD017531	251211	KRAFT, DOUG	COUNCILMEMBER	S Filed	Form 1	6/27/18	Y	
FD009647	245153	MCDONALD, JAMES	COUNCILMEMBER	S Filed	Form 1	6/8/18	Y	

TOTAL FOR VILLAGE OF PINECREST, COUNCIL

5

VILLAGE OF PINECREST, EMPLOYEES

FD003678	265798	ALVAREZ, JORGE	CHIEF BUILDING INSPECTOR	S Filed	Form 1	7/9/18	Y	
FD001994	209741	BIERMAN, MITCHELL	VILLAGE ATTORNEY	S Filed	Form 1	6/21/18	Y	
FD009646	245152	GASCA, ANGELA	ASSISTANT VILLAGE MANAGER	S Filed	Form 1	6/25/18	Y	
FD003110	1726	INGUANZO JR, GUIDO	VILLAGE CLERK	S Filed	Form 1	6/26/18	Y	
FD004194	28200	LLANOS, LEO	BUILDING OFFICIAL	S Filed	Form 1	6/26/18	Y	
FD041541	270900	MATTES, ROBERT	PARKS & RECREATION DIRECTOR	S Filed	Form 1	7/2/18	Y	
FD004254	40086	MATTHEWS, LOREN	PARKS & RECREATION DIRECTOR	S Filed	Form 1	8/23/18	Y	
FD003882	234289	PEREZ, ALANA	PINECREST GARDENS DIRECTOR	S Filed	Form 1	6/20/18	Y	
FD009901	245781	SPANIOLI, MARK	PUBLIC WORKS DIRECTOR	S Filed	Form 1	6/11/18	Y	

TOTAL FOR VILLAGE OF PINECREST, EMPLOYEES

9

VILLAGE OF PINECREST, ZONING BOARD

FD041432	270899	ABBOTT, KATHRYN	ZONING BOARD MEMBER	S Filed	Form 1	7/11/18	Y	
FD031405	219700	FAIRMAN, KEN	ZONING BOARD MEMBER	S Filed	Form 1	7/19/18	Y	
FD022655	255987	RAMRAS, DAVID	ZONING BOARD MEMBER	S Filed	Form 1	6/8/18	Y	
FD031554	265801	SHAPIRO, ETHAN	ZONING BOARD MEMBER	S Filed	Form 1	6/6/18	Y	
FD022677	255989	TIMMONS, JASON	ZONING BOARD MEMBER	S Filed	Form 1	7/13/18	N	
					Form 1	7/30/18	Y	
					Form 1	8/6/18	Y	

TOTAL FOR VILLAGE OF PINECREST, ZONING BOARD

5

2017 Tax Year - Financial Disclosure Filing Status Report

SOUTH MIAMI

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

FD022573	257667	EDMOND, GABRIEL	BOARD MEMBER	S	Filed	Form 1	7/2/18	Y	
FD044121	.	FANCHER, EVAN	EXECUTIVE DIRECTOR	O	Filed	Source of Incorr	5/16/18	Y	
FD003885	234680	HARRIS, WALTER	VICE CHAIR	S	Filed	Form 1	6/8/18	Y	
FD022613	257670	JACKSON, DONALD	BOARD MEMBER	S	Filed	Form 1	6/6/18	Y	
FD002338	261494	KELLY, LEVY	BOARD MEMBER	S	Filed	Form 1	6/12/18	Y	
FD003888	234684	STODDARD, PHILIP	CHAIRPERSON	S	Filed	Form 1	6/7/18	Y	
FD004741	245984	WELSH JR, ROBERT	BOARD MEMBER	S	Filed	Form 1	6/11/18	Y	

TOTAL FOR SOUTH MIAMI, COMMUNITY REDEVELOPMENT AGENCY

7

SOUTH MIAMI, MAYOR AND CITY COMMISSION

FD009364	245981	LIEBMAN, JOSHUA	COMMISSIONER	S	Filed	Form 1	8/3/18	Y	
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TOTAL FOR SOUTH MIAMI, MAYOR AND CITY COMMISSION

1

SOUTH MIAMI, PENSION BOARD

FD044302	.	BORGES, ORLANDO	BOARD MEMBER	O	Filed	Form 1	7/30/18	Y	
FD010326	213090	CASSEL, BRADLEY		S	Filed	Form 1	6/6/18	Y	
FD031421	267152	GILMORE-MOSES, DENISE		S	Filed	Form 1	8/17/18	Y	
FD031503	267154	PARLADE, JAIME		S	Filed	Form 1	7/24/18	Y	
FD003887	234683	RIVEROL, ALFREDO	BOARD MEMBER	S	Filed	Form 1	6/11/18	Y	
FD003352	257672	RODRIGUEZ, PAUL		S	Filed	Form 1	6/30/18	Y	
						Form 1	7/6/18	Y	

TOTAL FOR SOUTH MIAMI, PENSION BOARD

6

SOUTH MIAMI, PLANNING AND ZONING BOARD

FD041437	273018	ALICEA, ARACELY		S	Filed	Form 1	7/2/18	Y	
FD022588	257669	Glavey, Emily		O	Filed	Form 1 F	8/30/17	Y	
FD041523	273019	JACOBS, LEE		S	Filed	Form 1	6/20/18	Y	
FD027990	261495	MELOW, LARRY		S	Filed	Form 1	9/4/18	Y	
FD004624	97278	PALMER, VELMA		S	Filed	Form 1	7/5/18	Y	
FD041566	273021	ROBINSON, GARY		S	Filed	Form 1	6/6/18	Y	

TOTAL FOR SOUTH MIAMI, PLANNING AND ZONING BOARD

6

SOUTH MIAMI, POLICE PENSION BOARD

2017 Tax Year - Financial Disclosure Filing Status Report

SOUTH MIAMI

ELECID#	ID#	Name	Title	FD Type	Filing Status	Form Filed	Date Filed	Valid (Y/N)	Comments
FD022546	257666	BUKENS, ROBERT		S	Filed	Form 1	6/4/18	Y	
FD028209	267151	BYRNE, THOMAS		S	Filed	Form 1	6/7/18	Y	
FD005382	240504	LOPEZ, JOSE	CHAIRPERSON	S	Filed	Form 1	7/2/18	Y	
FD004125	240508	PHILIPS, SALLY		S	Filed	Form 1	8/4/18	Y	
						Form 1	8/4/18	Y	
						Form 1	8/6/18	Y	
						Form 1	8/7/18	Y	
FD041562	273020	PONTIER, RYAN		S	Filed	Form 1	6/11/18	Y	
TOTAL FOR SOUTH MIAMI, POLICE PENSION BOARD								5	

2017 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
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CITY OF SUNNY ISLES BEACH

FD011037	248416	CURTS-WHANN, AUDRA	FINANCE DIRECTOR	O	Filed	Form 1	6/4/18	Y	
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TOTAL FOR CITY OF SUNNY ISLES BEACH								1
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CITY OF SUNNY ISLES BEACH, CITY COMMISSION

FD003950	235328	AELION, ISAAC	COMMISSIONER	S	Filed	Form 1	7/30/18	Y	
FD003951	235329	GATTO, JEANETTE	COMMISSIONER	S	Filed	Form 1	6/29/18	Y	
FD022591	256757	GOLDMAN, DANA	VICE MAYOR	S	Filed	Form 1	6/28/18	Y	
FD003459	218243	SCHOLL, GEORGE	MAYOR	S	Filed	Form 1	6/20/18	Y	
FD031567	264963	SVECHIN, LARISA	COMMISSIONER	S	Filed	Form 1	6/8/18	Y	

TOTAL FOR CITY OF SUNNY ISLES BEACH, CITY COMMISSION								5
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CITY OF SUNNY ISLES BEACH, EMPLOYEES

FD041448	271863	BETANCUR, MAURICIO	CITY CLERK	S	Filed	Form 1	6/7/18	Y	
FD043806	.	BUCHER, PHILIP	SENIOR BUILDING INSPECTOR	O	Filed	Source of Incon	5/25/18	Y	
FD043808	.	GUERRERO, GERARDO	CHIEF MECHANICAL INSPECTOR	O	Filed	Source of Incon	5/25/18	Y	
FD009465	39543	RUSSO, CHRISTOPHER	CITY MANAGER	S	Filed	Form 1	6/20/18	Y	

TOTAL FOR CITY OF SUNNY ISLES BEACH, EMPLOYEES								4
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2017 Tax Year - Financial Disclosure Filing Status Report

SURFSIDE

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

FD023337	.	MAY, VICTOR		O	Filed	Form 1	2/2/18	Y	
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TOTAL FOR TOWN OF SURFSIDE								1
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TOWN OF SURFSIDE -TOURIST BOARD

FD043855	.	BRILLIANT, JENNIFER	BOARD MEMBER	O	Filed	Form 1	4/16/18	Y	
FD005463	0	COHEN, BARBARA	CHAIR	O	Filed	Form 1	4/16/18	Y	
FD043859	.	ESTOMBA, MARY	BOARD MEMBER	O	Filed	Form 1	4/16/18	Y	
FD044211	.	FAST, LINDSAY	TOURIST BUREAU	O	Filed	Form 1	6/29/18	Y	
FD043863	.	KALHAN, BERA	BOARD MEMBER	O	Filed	Form 1	6/1/18	Y	
FD033984	0	LEHMAN, JEFFREY	BOARD MEMBER	O	Filed	Form 1	4/16/18	Y	
FD033676	.	RIERA, ELORA	DEPUTY CLERK	O	Filed	Form 1	6/19/18	Y	

TOTAL FOR TOWN OF SURFSIDE -TOURIST BOARD								7
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TOWN OF SURFSIDE, EMPLOYEES

FD004306	63425	ALLEN, DAVID	POLICE CHIEF	S	Filed	Form 1	6/29/18	Y	
FD017941	.	GRAHAM, ALAN	CODE COMPLIANCE OFFICER	O	Filed	Form 1	6/5/18	Y	
FD018093	267216	Graham, Jane	ASSISTANT TOWN ATTORNEY	O	Filed	Form 1 F	6/9/17	Y	
FD010902	267219	Miller, Linda	TOWN ATTORNEY	O	Filed	Form 1 F	7/7/17	Y	
FD003739	229371	NOVOA, SANDRA	TOWN CLERK	S	Filed	Form 1	6/29/18	Y	
FD044265	.	PARRON, NORMA	TRUSTEE	O	Filed	Form 1	7/3/18	Y	
FD010859	267220	PRIETO, ROSENDO	BUILDING OFFICIAL	S	Filed	Form 1	6/5/18	Y	

TOTAL FOR TOWN OF SURFSIDE, EMPLOYEES								7
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TOWN OF SURFSIDE, MAYOR AND TOWN COMMISSION

FD022559	256545	COHEN, BARRY	VICE MAYOR	S	Filed	Form 1	2/1/18	Y	
						Form 1	6/19/18	Y	
FD004591	97134	DIETCH, DANIEL	MAYOR	S	Filed	Form 1	2/1/18	Y	
						Form 1	6/19/18	Y	
FD023327	267215	GIELCHINSKY, DANIEL	COMMISSIONER	S	Filed	Form 1	2/1/18	Y	
						Form 1	6/19/18	Y	
FD003873	233743	KARUKIN, MICHAEL	COMMISSIONER	S	Filed	Form 1	6/19/18	Y	
FD023338	264581	PAUL, TINA	COMMISSIONER	S	Filed	Form 1	2/1/18	Y	
						Form 1	7/2/18	Y	
						Form 1	7/2/18	Y	

2017 Tax Year - Financial Disclosure Filing Status Report

SURFSIDE

ELECID#	ID#	Name	Title	FD Filing Type Status	Form Filed	Date Filed	Valid (Y/N)	Comments
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FD010984	256549	TOURGEMAN, ELI	VICE MAYOR	O Filed	Form 1	2/5/18	Y	
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TOTAL FOR TOWN OF SURFSIDE, MAYOR AND TOWN COMMISSION							6
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TOWN OF SURFSIDE, PENSION BOARD

FD010860	241403	GAMIOTE, MAYTE	CONTROLLER	S Filed	Form 1	6/19/18	Y	
FD017610	252276	ISSA, N.	BOARD MEMBER	S Filed	Form 1	6/19/18	Y	
FD002524	256547	OLMEDILLO, GUILLERMO	TOWN MANAGER	S Filed	Form 1	6/19/18	Y	
FD028470	267222	SHANAHAN, STACI	RESIDENT REPRESENTATIVE	S Filed	Form 1	3/7/18	Y	
FD003628	226036	SLATE-MCCLOUD, YAMILETH	EMPLOYEE REPRESENTATIVE	S Filed	Form 1	6/5/18	Y	
FD003629	226037	TORRES, JULIO	POLICE DEPT. REP	S Filed	Form 1	6/29/18	Y	

TOTAL FOR TOWN OF SURFSIDE, PENSION BOARD							6
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TOWN OF SURFSIDE, PLANNING AND ZONING BOARD

FD041483	271635	FLECK, WILLIAM	BOARD MEMBER	S Filed	Form 1	8/21/18	Y	
FD028312	267214	FRANKEL, JUDITH	BOARD MEMBER	S Filed	Form 1	6/29/18	Y	
FD041491	271636	GARCIA, JORGE	BOARD MEMBER	S Filed	Form 1	6/29/18	Y	
FD004242	38163	GLYNN, PETER	BOARD MEMBER	S Filed	Form 1	6/5/18	Y	
FD003483	219931	GUTIERREZ, JORGE	BOARD MEMBER	S Filed	Form 1	6/5/18	Y	
FD031539	267221	ROLLER, BRIAN	BOARD MEMBER	S Filed	Form 1	6/28/18	Y	

TOTAL FOR TOWN OF SURFSIDE, PLANNING AND ZONING BOARD							6
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TOWN OF SURFSIDE, POLICE OFFICERS PENSION TRUST FUND

FD031438	267217	HENLEY, TERRY	ASSIST. BUDGET DIRECTOR	S Filed	Form 1	6/27/18	Y	
FD044369	0	MANUEL, CHARLES		O Filed	Form 1	8/27/18	Y	
FD003758	230231	MATTHEWS, JOE		S Filed	Form 1	7/2/18	Y	
FD031560	267223	SMITH, MICAH	BOARD MEMBER	S Filed	Form 1	8/20/18	Y	
FD003630	226038	YERO, EDUARDO		S Filed	Form 1	8/21/18	Y	
					Form 1	8/27/18	Y	

TOTAL FOR TOWN OF SURFSIDE, POLICE OFFICERS PENSION TRUST FUND							5
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2017 Tax Year - Financial Disclosure Filing Status Report

SWEETWATER

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

FD011087	252849	LLANIO, IDANIA	COMMISSIONER	S	Filed	Form 1	7/2/18	Y	
FD004292	62987	LOPEZ, ORLANDO	MAYOR	S	Filed	Form 1	7/2/18	Y	

TOTAL FOR SWEETWATER, ELECTED OFFICIALS PENSION BOARD	2
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SWEETWATER, EMPLOYEES

FD017601	252846	ABOLILA, ALAN	PUBLIC WORKS DIRECTOR	S	Filed	Form 1	7/2/18	Y	
FD017603	252848	CUADRA, GUILLERMO	CITY ATTORNEY	S	Filed	Form 1	9/12/18	Y	
FD027993	263298	DIAZ, PLACIDO	CHIEF OF POLICE	S	Filed	Form 1	7/2/18	Y	
FD004599	97158	GARCIA, CARMEN	CITY CLERK	S	Filed	Form 1 F	8/29/17	Y	
						Form 1	7/2/18	Y	
FD003173	205208	GOMEZ, ERIC	CITY ENGINEER	S	Filed	Form 1	6/25/18	Y	
FD002274	241378	HERRADA, ROBERT	DIRECTOR OF OPERATIONS	S	Filed	Form 1	8/22/18	Y	
FD011085	267265	SALAZAR, MANNY	BUILDING DIRECTOR	S	Filed	Form 1	8/21/18	Y	
						Form 1	8/22/18	Y	
FD041592	273426	VALENTINE, TONY	FINANCE DIRECTOR	S	Removed				Files with another County
FD003464	218471	VENTURA, RAFAEL	CHIEF OF STAFF	S	Filed	Form 1	8/22/18	Y	

TOTAL FOR SWEETWATER, EMPLOYEES	9
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SWEETWATER, MAYOR AND CITY COMMISSION

FD004272	587	BARRETO, PRISCA	COMMISSIONER	S	Filed	Form 1	6/7/18	Y	
FD041451	273420	BORRERO, DAVID	COMMISSIONER	S	Filed	Form 1	7/2/18	Y	
FD033644	273421	DIAZ, JONIEL	COMMISSIONER	S	Filed	Form 1	7/12/18	N	
						Form 1	7/13/18	N	
						Form 1	8/7/18	Y	
FD003755	23013	DUASSO, MANUEL	COMMISSIONER	S	Filed	Form 1	7/2/18	Y	
FD027994	263299	HOLTZ-ALONSO, CECILIA	COMMISSIONER	S	Filed	Form 1	6/19/18	Y	
FD017895	273427	VILLANUEVA, MARCOS	COMMISSIONER	S	Filed	Form 1	9/4/18	Y	

TOTAL FOR SWEETWATER, MAYOR AND CITY COMMISSION	6
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SWEETWATER, PLANNING AND ZONING BOARD

FD041506	273422	GRANDA, OMAR	PANNING & ZONING BOARD MEMBER	S	Filed	Form 1	8/30/18	Y	
FD003984	236553	Martin, Rolando	PLANNING & ZONING BOARD MEMBER	O	Filed	Form 1 F	6/15/17	Y	
FD041550	273423	MORALES, MAYRA	PLANNING & ZONING BOARD MEMBER	S	Filed	Form 1	8/28/18	Y	
FD041551	273424	MORALES, RICHARD	PLANNING & ZONING BOARD MEMBER	S	Filed	Form 1	8/27/18	Y	

2017 Tax Year - Financial Disclosure Filing Status Report

SWEETWATER

ELECID#	ID#	Name	Title	FD Type	Filing Status	Form Filed	Date Filed	Valid (Y/N)	Comments
FD027997	263301	PRADO, EMIGDIO	PLANNING & ZONING BOARD MEMBER	S	Filed	Form 1	6/7/18	Y	
FD033660	273425	RUIZ, ISIDRO	PLANNING & ZONING BOARD MEMBER	S	Filed	Form 1	7/2/18	Y	
FD011086	252850	SUAREZ, EDUARDO	PLANNING & ZONING BOARD MEMBER	S	Filed	Form 1	7/2/18	Y	
FD027995	263302	SUROS, MARCIA	PLANNING & ZONING BOARD MEMBER	S	Filed	Form 1	6/27/18	Y	

TOTAL FOR SWEETWATER, PLANNING AND ZONING BOARD	8
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SWEETWATER, POLICE OFFICERS PENS. TRUST FD. BOARD

FD003785	230842	ALVAREZ, GEORGE	SERGEANT	S	Filed	Form 1	7/18/18	Y	
FD017904	257012	BRIOSO, RICHARD	DETECTIVE	S	Filed	Form 1	7/18/18	Y	
FD003174	205210	MEDINA, WILSON	POLICE OFFICER	S	Filed	Form 1	7/13/18	Y	

TOTAL FOR SWEETWATER, POLICE OFFICERS PENS. TRUST FD. BOARD	3
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2017 Tax Year - Financial Disclosure Filing Status Report

VIRGINIA GARDENS

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

FD003953	37692	ANNESE, RICHARD	CHIEF BUILDING OFFICIAL	S	Filed	Form 1	7/9/18	Y	
FD004230	3374	FERNANDEZ, MARITZA	VILLAGE CLERK	S	Filed	Form 1	6/25/18	Y	
FD003612	22524	HERRERA, JOSE	VILLAGE ATTORNEY	S	Filed	Form 1	6/29/18	Y	

TOTAL FOR VIRGINIA GARDENS, EMPLOYEES

3

VIRGINIA GARDENS, MAYOR AND TOWN COUNCIL

FD001954	205342	ARCE, JORGE	COUNCIL MEMBER	S	Filed	Form 1	7/3/18	Y	
FD002004	81003	BLOCK, RICHARD	COUNCIL MEMBER	S	Filed	Form 1	5/14/18	Y	
						Source of Incom	7/19/18	N	
FD004464	80999	CONOVER, DEBRA	COUNCIL MEMBER	S	Filed	Form 1	7/2/18	Y	
FD003118	18176	DENO IV, FRED	MAYOR	S	Filed	Form 1	6/22/18	Y	
FD034034	270532	FERNANDEZ, GABRIEL	COUNCIL MEMBER	S	Filed	Form 1	7/18/18	Y	
FD004223	32894	TAYLOR-MARTINEZ, ELIZABETH	COUNCIL MEMBER	S	Filed	Form 1	7/2/18	Y	

TOTAL FOR VIRGINIA GARDENS, MAYOR AND TOWN COUNCIL

6

VIRGINIA GARDENS, PLANNING AND ZONING BOARD

FD003538	222454	CABEZA, MARYLEAH		S	Filed	Form 1	6/6/18	Y	
FD004286	62788	FRATARCANGELI, LISA		S	Filed	Form 1	6/19/18	Y	
FD003179	205344	GUERRA, EMILIO		S	Filed	Form 1	6/6/18	Y	
FD003128	19827	HOWARD, VIRGINIA	CHAIRPERSON	S	Filed	Form 1	6/6/18	Y	
FD003539	222455	MIRANDA, MAYDA		S	Filed	Form 1	6/25/18	Y	

TOTAL FOR VIRGINIA GARDENS, PLANNING AND ZONING BOARD

5

2017 Tax Year - Financial Disclosure Filing Status Report

WEST MIAMI

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

FD003239	206808	COELLO, LISA	CODE ENFORCEMENT BOARD MEMBER	S	Filed	Form 1	6/6/18	Y	
FD027898	260431	DE LA ROSA, RALPH	CODE ENFORCEMENT BOARD MEMBER	S	Filed	Form 1	6/6/18	Y	
FD027899	260432	ORELLE JR, RALPH	CODE ENFORCEMENT BOARD MEMBER	S	Filed	Form 1	8/7/18	Y	
FD022650	254742	ORTEGA, ODALYS	CODE ENFORCEMENT BOARD MEMBER	S	Filed	Form 1	7/13/18	N	
						Form 1	7/16/18	Y	
FD017542	252576	RIVERA, PATRICIA	CODE ENFORCEMENT BOARD MEMBER	S	Filed	Form 1	6/12/18	Y	
FD001680	231446	SMART, MICHAEL	CODE ENFORCEMENT BOARD MEMBER	S	Filed	Form 1	6/28/18	Y	
FD027897	260433	ZURIARRAIN, MITCHELL	CODE ENFORCEMENT BOARD MEMBER	S	Filed	Form 1	6/14/18	Y	

TOTAL FOR WEST MIAMI, CODE ENFORCEMENT BOARD

7

WEST MIAMI, EMPLOYEES

FD004238	3705	AGUILAR, YOLANDA	CITY MANAGER	S	Filed	Form 1	6/6/18	Y	
FD004706	244004	ANDREU, NELSON	CHIEF OF POLICE	S	Filed	Form 1	8/1/18	Y	
FD003775	230520	GONZALEZ, ANNERY	CITY CLERK	S	Filed	Form 1	6/8/18	Y	
FD004235	3594	LEON, MERCEDES	FINANCE DIRECTOR	S	Filed	Form 1	6/20/18	Y	
FD004500	85142	PENA, JUAN	DIRECTOR OF PUBLIC WORKS	S	Filed	Form 1	7/3/18	Y	
FD002787	31684	VILLALOBOS, JOSE	CITY ATTORNEY	S	Filed	Form 1	6/14/18	Y	

TOTAL FOR WEST MIAMI, EMPLOYEES

6

WEST MIAMI, MAYOR AND CITY COMMISSION

FD004370	72228	BLANCA, CANDIDA	VICE-MAYOR	S	Filed	Form 1	6/6/18	Y	
FD004215	31685	BLANES, JUAN	COMMISSIONER	S	Filed	Form 1	6/28/18	Y	
FD004368	72069	MUHINA, EDUARDO	MAYOR	S	Filed	Form 1	7/2/18	Y	
FD003973	236314	RODRIGUEZ, RHONDA	COMMISSIONER	S	Filed	Form 1	7/2/18	Y	
FD004201	29393	SUAREZ, LUCIANO	COMMISSIONER	S	Filed	Form 1	6/20/18	Y	

TOTAL FOR WEST MIAMI, MAYOR AND CITY COMMISSION

5

WEST MIAMI, PLANNING AND ZONING BOARD

FD004604	97174	GONZALEZ, EUGENIO	PLANNING & ZONING BOARD MEMBER	S	Filed	Form 1	6/29/18	Y	
FD004371	72231	GONZALEZ, GILBERTO	PLANNING & ZONING BOARD MEMBER	S	Filed	Form 1	8/15/18	Y	
FD017533	252575	LOURIDO, ALVARO	PLANNING AND ZONING BOARD MEMBER	S	Filed	Form 1	6/6/18	Y	
FD004499	85137	PAZ, JOSE	PLANNING & ZONING BOARD MEMBER	S	Filed	Form 1	6/18/18	Y	
						Form 1	6/20/18	Y	

2017 Tax Year - Financial Disclosure Filing Status Report

WEST MIAMI

ELECID#	ID#	Name	Title	FD Filing Type Status	Form Filed	Date Filed	Valid (Y/N)	Comments
FD004568	88299	RIO, DIANA	PLANNING AND ZONING BOARD MEMBER	S Filed	Form 1	6/6/18	Y	
FD008419	265593	ROJAS, STEVEN	PLANNING AND ZONING BOARD MEMBER	S Filed	Form 1	6/28/18	Y	

TOTAL FOR WEST MIAMI, PLANNING AND ZONING BOARD	6
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<u>Summary</u>	
<u>Filing Status</u>	<u>Count</u>
Filed	4,481
In Progress	33
Not Filed	160
Removed	876
Total Filers	5550