

2019 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, CITY COMMISSION

FD008743	212974	WEINBERG, HOWARD	COMMISSIONER	S	Filed	Form 1	06/17/2020	Y	
FD022624	254220	LANDMAN, DENISE	COMMISSIONER	S	Filed	Form 1	06/16/2020	Y	
FD022647	256998	NAROTSKY, MARC	COMMISSIONER	S	Filed	Form 1	06/29/2020	Y	
FD031470	267703	MARKS, DR LINDA	COMMISSIONER	S	Filed	Form 1	06/04/2020	Y	
FD031485	267704	MEZRAHI, GLADYS	COMMISSIONER	S	Filed	Form 1	06/16/2020	Y	
						Form 1	06/24/2020	Y	
FD022665	37633	SHELLEY, ROBERT	COMMISSIONER	S	Filed	Form 1	06/04/2020	Y	
						Form 1	06/08/2020	Y	
FD004303	63200	WEISMAN, ENID	MAYOR	S	Filed	Form 1	06/08/2020	Y	

Total for: CITY OF AVENTURA, CITY COMMISSION

7

CITY OF AVENTURA, EMPLOYEES

FD003375	215599	WASSON, RONALD	CITY MANAGER	S	Filed	Form 1	06/10/2020	Y	
FD005470	282756	CARR, JOANNE	COMMUNITY DEVELOPMENT DIRECTOR	S	Filed	Form 1	06/16/2020	Y	
						Form 1	06/16/2020	Y	

Total for: CITY OF AVENTURA, EMPLOYEES

2

2019 Tax Year - Financial Disclosure Filing Status Report

ELECID	ID #	NAME	TITLE	FD TYPE	FILING STATUS	FORM FILED	DATE FILED	VALID Y/N	COMMENTS
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AVENTURA

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CITY OF AVENTURA, POLICE OFFIICERS' RETIREMENT PLAN

FD003143	202802	JOEL, BILLY	TRUSTEE	S	Filed	Form 1	06/03/2020	Y	
FD050567	282759	ROTH, IRIS	TRUSTEE	S	Filed	Form 1	06/04/2020	Y	
						Form 1	06/30/2020	Y	
FD027917	97195	HERRUP, LAURENCE		S	Filed	Form 1	07/07/2020	Y	
FD004612-D	97222	LEONCINI, MICHAEL	TRUSTEE	S	Remove d				Not active on Dec 31
FD004612	97222	LEONCINI, MICHAEL	TRUSTEE	O	Filed	Form 1 F	03/20/2019	Y	

Total for: CITY OF AVENTURA, POLICE OFFIICERS' RETIREMENT PLAN	5
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2019 Tax Year - Financial Disclosure Filing Status Report

ELECID	ID #	NAME	TITLE	FD TYPE	FILING STATUS	FORM FILED	DATE FILED	VALID Y/N	COMMENTS
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2019 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

FD063480	.	DIXON, CLAUDIA	CFO	O	Filed	Form 1	06/09/2020	Y	
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Total for: BAL HARBOUR VILLAGE	1
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BAL HARBOUR VILLAGE, ARCHITECTURAL REVIEW BOARD

FD022601	258260	D DE HALFEN, STEPHANIE	BOARD MEMBER	S	Filed	Form 1	06/04/2020	Y	
FD022689	277593	KADER, JAYA	BOARD MEMBER	S	Filed	Form 1	09/02/2020	Y	
FD050279	277597	MILLER, BARRY	BOARD MEMBER	S	Filed	Form 1	07/02/2020	Y	
FD050333	277600	WASERSTEIN, RICHARD	BOARD MEMBER	S	Filed	Form 1	06/08/2020	Y	

Total for: BAL HARBOUR VILLAGE, ARCHITECTURAL REVIEW BOARD	4
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2019 Tax Year - Financial Disclosure Filing Status Report



Miami-Dade County, FL

ELECID	ID #	NAME	TITLE	FD TYPE	FILING STATUS	FORM FILED	DATE FILED	VALID Y/N	COMMENTS
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2019 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, EMPLOYEES

FD005638	245774	DANIE, DWIGHT	VILLAGE CLERK	S	Filed	Form 1	06/02/2020	Y	
FD004325	252679	GONZALEZ, JORGE	VILLAGE MANAGER	S	Filed	Form 1	06/09/2020	Y	
FD027912	263039	ESCARRA, MAURICIO	POLICE COMMUNICATIONS MANAGER	S	Filed	Form 1	06/30/2020	Y	
						Form 1	06/30/2020	Y	
						Form 1	07/22/2020	Y	
FD027913	263040	OLDENBURG, JOHN	PARKS AND PUBLIC SPACES DIRECTOR	S	Filed	Form 1	07/01/2020	Y	
						Form 1	07/01/2020	Y	
FD041478	273864	ESCALANTE, GRACE	BUILDING OFFICIAL	S	Filed	Form 1	06/05/2020	Y	Electronic Signature
						Form 1	06/09/2020	Y	
FD041485	273865	FLOWERS, RALEIGH	CHIEF OF POLICE	S	Filed	Form 1	06/09/2020	Y	

Total for: BAL HARBOUR VILLAGE, EMPLOYEES	6
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2019 Tax Year - Financial Disclosure Filing Status Report

ELECID	ID #	NAME	TITLE	FD TYPE	FILING STATUS	FORM FILED	DATE FILED	VALID Y/N	COMMENTS
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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, GENERAL EMPLOYEES PENSION BOARD

FD022596	258259	GROISMAN, GABRIEL	MAYOR	S	Filed	Form 1	08/11/2020	Y	
FD022664	258263	SALVER, SETH	ASSISTANT MAYOR	S	Filed	Form 1	06/03/2020	Y	
FD031409	268155	FREIMARK, JEFFREY	COUNCILMAN	S	Filed	Form 1	06/01/2020	Y	
						Form 1	06/01/2020	N	
						Form 1	06/03/2020	Y	

Total for: BAL HARBOUR VILLAGE, GENERAL EMPLOYEES PENSION BOARD 3
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BAL HARBOUR VILLAGE, MAYOR AND VILLAGE COUNCIL

FD031339	268150	ALBAUM, DAVID	COUNCILMAN	S	Filed	Form 1	08/10/2020	Y	
FD050307	277598	SKLAR, RICHARD	COUNCILMAN	S	Filed	Form 1	08/28/2020	Y	
						Form 1	09/17/2020	Y	

Total for: BAL HARBOUR VILLAGE, MAYOR AND VILLAGE COUNCIL 2
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2019 Tax Year - Financial Disclosure Filing Status Report

ELECID	ID #	NAME	TITLE	FD TYPE	FILING STATUS	FORM FILED	DATE FILED	VALID Y/N	COMMENTS
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BAL HARBOUR

ELECID	ID #	NAME	TITLE	FD TYPE	FILING STATUS	FORM FILED	DATE FILED	VALID Y/N	COMMENTS
BAL HARBOUR VILLAGE, POLICE PENSION BOARD									
FD003658	228313	GOLD, DANIEL	POLICE PENSION BOARD MEMBER	S	Filed	Form 1	08/07/2020	Y	
FD060597	252678	GONZALEZ, HECTOR	POLICE PENSION BOARD MEMBER	S	Filed	Form 1	06/01/2020	Y	
						Form 1	06/25/2020	Y	
FD017502	252680	LEVIN, DAVID	POLICE PENSION BOARD MEMBER	S	Filed	Form 1	05/19/2020	Y	
						Form 1	06/04/2020	Y	
FD041579	273866	SMITH, RON	POLICE PENSION BOARD MEMBER	S	Filed	Form 1	06/29/2020	Y	
						Form 1	06/30/2020	Y	

Total for: BAL HARBOUR VILLAGE, POLICE PENSION BOARD	4
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2019 Tax Year - Financial Disclosure Filing Status Report

ELECID	ID #	NAME	TITLE	FD TYPE	FILING STATUS	FORM FILED	DATE FILED	VALID Y/N	COMMENTS
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2019 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
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BAL HARBOUR VILLAGE

FD063480	.	DIXON, CLAUDIA	CFO	O	Filed	Form 1	06/09/2020	Y	
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Total for: BAL HARBOUR VILLAGE	1
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BAL HARBOUR VILLAGE, ARCHITECTURAL REVIEW BOARD

FD022601	258260	D DE HALFEN, STEPHANIE	BOARD MEMBER	S	Filed	Form 1	06/04/2020	Y	
FD022689	277593	KADER, JAYA	BOARD MEMBER	S	Filed	Form 1	09/02/2020	Y	
FD050279	277597	MILLER, BARRY	BOARD MEMBER	S	Filed	Form 1	07/02/2020	Y	
FD050333	277600	WASERSTEIN, RICHARD	BOARD MEMBER	S	Filed	Form 1	06/08/2020	Y	

Total for: BAL HARBOUR VILLAGE, ARCHITECTURAL REVIEW BOARD	4
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ELECID	ID #	NAME	TITLE	FD TYPE	FILING STATUS	FORM FILED	DATE FILED	VALID Y/N	COMMENTS
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BAL HARBOUR VILLAGE

ELECID	ID #	NAME	TITLE	FD TYPE	FILING STATUS	FORM FILED	DATE FILED	VALID Y/N	COMMENTS
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BAL HARBOUR VILLAGE, EMPLOYEES

FD005638	245774	DANIE, DWIGHT	VILLAGE CLERK	S	Filed	Form 1	06/02/2020	Y	
FD004325	252679	GONZALEZ, JORGE	VILLAGE MANAGER	S	Filed	Form 1	06/09/2020	Y	
FD027912	263039	ESCARRA, MAURICIO	POLICE COMMUNICATIONS MANAGER	S	Filed	Form 1	06/30/2020	Y	
						Form 1	06/30/2020	Y	
						Form 1	07/22/2020	Y	
FD027913	263040	OLDENBURG, JOHN	PARKS AND PUBLIC SPACES DIRECTOR	S	Filed	Form 1	07/01/2020	Y	
						Form 1	07/01/2020	Y	
FD041478	273864	ESCALANTE, GRACE	BUILDING OFFICIAL	S	Filed	Form 1	06/05/2020	Y	Electronic Signature
						Form 1	06/09/2020	Y	
FD041485	273865	FLOWERS, RALEIGH	CHIEF OF POLICE	S	Filed	Form 1	06/09/2020	Y	

Total for: BAL HARBOUR VILLAGE, EMPLOYEES	6
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BAL HARBOUR VILLAGE

ELECID	ID #	NAME	TITLE	FD TYPE	FILING STATUS	FORM FILED	DATE FILED	VALID Y/N	COMMENTS
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BAL HARBOUR VILLAGE, GENERAL EMPLOYEES PENSION BOARD

FD022596	258259	GROISMAN, GABRIEL	MAYOR	S	Filed	Form 1	08/11/2020	Y	
FD022664	258263	SALVER, SETH	ASSISTANT MAYOR	S	Filed	Form 1	06/03/2020	Y	
FD031409	268155	FREIMARK, JEFFREY	COUNCILMAN	S	Filed	Form 1	06/01/2020	Y	
						Form 1	06/01/2020	N	
						Form 1	06/03/2020	Y	

Total for: BAL HARBOUR VILLAGE, GENERAL EMPLOYEES PENSION BOARD 3
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BAL HARBOUR VILLAGE, MAYOR AND VILLAGE COUNCIL

FD031339	268150	ALBAUM, DAVID	COUNCILMAN	S	Filed	Form 1	08/10/2020	Y	
FD050307	277598	SKLAR, RICHARD	COUNCILMAN	S	Filed	Form 1	08/28/2020	Y	
						Form 1	09/17/2020	Y	

Total for: BAL HARBOUR VILLAGE, MAYOR AND VILLAGE COUNCIL 2
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BAL HARBOUR VILLAGE

ELECID	ID #	NAME	TITLE	FD TYPE	FILING STATUS	FORM FILED	DATE FILED	VALID Y/N	COMMENTS
BAL HARBOUR VILLAGE, POLICE PENSION BOARD									
FD003658	228313	GOLD, DANIEL	POLICE PENSION BOARD MEMBER	S	Filed	Form 1	08/07/2020	Y	
FD060597	252678	GONZALEZ, HECTOR	POLICE PENSION BOARD MEMBER	S	Filed	Form 1	06/01/2020	Y	
						Form 1	06/25/2020	Y	
FD017502	252680	LEVIN, DAVID	POLICE PENSION BOARD MEMBER	S	Filed	Form 1	05/19/2020	Y	
						Form 1	06/04/2020	Y	
FD041579	273866	SMITH, RON	POLICE PENSION BOARD MEMBER	S	Filed	Form 1	06/29/2020	Y	
						Form 1	06/30/2020	Y	

Total for: BAL HARBOUR VILLAGE, POLICE PENSION BOARD	4
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2019 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	ASSISTANT TOWN MANAGER	O	Filed	Form 1	06/22/2020	Y	
FD043807	0	DE YOUNG, DARRELL	CHIEF ELECTRICAL INSPECTOR	O	Filed	Source of Income	06/04/2020	Y	
						Source of Income	06/04/2020	Y	
FD008411	1550	PRICE, STANLEY	SPECIAL OUTSIDE DEPUTY ATTORNEY	N	Filed	Form 1	06/30/2020	N	
FD028391	208033	JIMENEZ, JUAN	TOWN MANAGER	S	Filed	Form 1	07/14/2020	Y	
FD060586	282917	SIMONE, FRANK	TOWN ATTORNEY	S	Filed	Form 1	07/02/2020	Y	Electronic Signature
						Form 1	07/13/2020	Y	

Total for: BAY HARBOR ISLANDS, EMPLOYEES	5
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BAY HARBOR ISLANDS, PLANNING AND ZONING BOARD

FD003517	221616	GAVCOVICH, JEROME	VICE CHAIR	S	Filed	Form 1	06/12/2020	Y	
FD003521	221620	SKLAR, OSCAR	BOARD MEMBER	S	Filed	Form 1	05/26/2020	Y	
FD017918	256876	FRANKEL, JED	BOARD MEMBER	S	Filed	Form 1	05/26/2020	Y	
FD031353	267377	BEBCHIK, ALAN	BOARD MEMBER	S	Filed	Form 1	08/27/2020	Y	
FD050255	278019	KEAN, WESLEY	BOARD MEMBER	S	Filed	Form 1	05/28/2020	Y	
FD050301	278020	SANTANA, ROGER	BOARD MEMBER	S	Filed	Form 1	05/20/2020	Y	
						Form 1	05/20/2020	Y	

Total for: BAY HARBOR ISLANDS, PLANNING AND ZONING BOARD	6
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2019 Tax Year - Financial Disclosure Filing Status Report

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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, RETIREMENT SYSTEM BOARD OF TRUSTEES

FD009720	247030	NOEL, LINDSEY	BOARD MEMBER	S	Not Filed				
FD010938	252450	REID, KELLY	COUNCIL MEMBER	S	Filed	Form 1	06/19/2020	Y	

Total for: BAY HARBOR ISLANDS, RETIREMENT SYSTEM BOARD OF TRUSTEES 2
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BAY HARBOR ISLANDS, TOWN COUNCIL

FD063435	.	CHANG, ALBA	INTERIM TOWN CLERK	O	Filed	Form 1	05/29/2020	Y	
FD003237	206756	BRUDER, STEPHANIE	MAYOR	S	Filed	Form 1	06/08/2020	Y	
FD017557	252448	FULLER, JOSHUA	VICE MAYOR	S	Filed	Form 1	05/20/2020	Y	
FD028401	267379	TRICOCHÉ, ELIZABETH	COUNCIL MEMBER	S	Filed	Form 1	05/20/2020	Y	
						Form 1	06/16/2020	Y	
FD004572	9579	YAFFE, ROBERT	COUNCIL MEMBER	S	Filed	Form 1	06/16/2020	Y	

Total for: BAY HARBOR ISLANDS, TOWN COUNCIL 5

2019 Tax Year - Financial Disclosure Filing Status Report

ELECID	ID #	NAME	TITLE	FD TYPE	FILING STATUS	FORM FILED	DATE FILED	VALID Y/N	COMMENTS
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2019 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	O	Filed	Form 1 F	09/23/2019	Y	
FD004128	240699	DILLON, LINDA	BOARD MEMBER	O	In Progress	Form 1 F	09/23/2019	N	Incomplete, Pending Other
FD009157	243663	KUHL, GARY	BOARD MEMBER	O	Filed	Form 1 F	10/04/2019	Y	
FD041545	273023	MCNOLDY, BRIAN	BOARD MEMBER	O	Filed	Form 1 F	09/18/2019	Y	

Total for: BISCAYNE PARK, CODE COMPLIANCE BOARD	4
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BISCAYNE PARK, EMPLOYEES

FD003192	205777	REED, EDWIN	BUILDING OFFICIAL	S	Filed	Form 1	06/08/2020	Y	
FD003653	228048	THORNELL, ISSA	RECREATION MANAGER	S	Filed	Form 1	06/10/2020	Y	
FD003924	234935	CABRERA, LUIS	CHIEF OF POLICE	S	Filed	Form 1X	08/27/2020	Y	
						Form 1	08/28/2020	Y	

Total for: BISCAYNE PARK, EMPLOYEES	3
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2019 Tax Year - Financial Disclosure Filing Status Report

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BISCAYNE PARK

ELECID	ID #	NAME	TITLE	FD TYPE	FILING STATUS	FORM FILED	DATE FILED	VALID Y/N	COMMENTS
BISCAYNE PARK, PLANNING AND ZONING BOARD									
FD003247	209277	HARTUNG, PETER	CHAIRMAN	S	Filed	Form 1	06/12/2020	Y	
FD003248	209280	OLIS, ANDREW	VICE-CHAIRMAN	O	Filed	Form 1 F	09/17/2019	Y	
FD003457	217848	HORNBUCKLE, ELIZABETH	BOARD MEMBER	S	Filed	Form 1	09/08/2020	Y	
FD003989	236612	TANNEHILL, DOUG	BOARD MEMBER	S	Filed	Form 1	06/10/2020	Y	
FD027982	261978	GRAVES, LAURA	BOARD MEMBER	S	Filed	Form 1	08/27/2020	Y	
FD041436	273022	ALHAGRI, KARIM	BOARD MEMBER	S	Filed	Form 1	07/30/2020	Y	
						Form 1	07/30/2020	Y	
FD041586	273024	SUSI, JARED	ALTERNATE BOARD MEMBER	O	Filed	Form 1 F	09/16/2019	Y	
Total for: BISCAYNE PARK, PLANNING AND ZONING BOARD					7				

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BISCAYNE PARK

ELECID	ID #	NAME	TITLE	FD TYPE	FILING STATUS	FORM FILED	DATE FILED	VALID Y/N	COMMENTS
BISCAYNE PARK, VILLAGE COMMISSION									
FD031570	267428	TRUPPMAN, TRACY	MAYOR	S	Filed	Form 1	03/17/2020	Y	
						Form 1 F	03/17/2020	Y	
FD031571	267429	TUDOR, WILLIAM	COMMISSIONER	S	Filed	Form 1	06/29/2020	Y	
FD050300	277982	SAMARIA, DAN (DANIEL)	COMMISSIONER	S	Filed	Form 1	07/01/2020	Y	
FD060641	282798	KENNEDY, MACDONALD	COMMISSIONER	S	Filed	Form 1	05/31/2020	Y	
FD060712	282799	O'HALPIN, VIRGINIA	COMMISSIONER	S	Filed	Form 1	06/10/2020	Y	

Total for: BISCAYNE PARK, VILLAGE COMMISSION	5
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2019 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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CORAL GABLES

FD063465	.	GALAN JR, JUAN	BOARD MEMBER	O	Filed	Source of Income	06/14/2020	Y	
FD063889	.	MARTINEZ, ROBERTO	BOARD MEMBER	O	Filed	Form 1	08/27/2020	Y	
FD017696	.	RIVERO, DAVID	UNIV. OF MIAMI COMMUNITY RELATIONS	O	Filed	Source of Income	07/07/2020	Y	

Total for: CORAL GABLES	3
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CORAL GABLES

FD043854	.	BARSHEL, NICHOLAS	BOARD MEMBER	O	Filed	Source of Income	06/09/2020	Y	
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Total for: CORAL GABLES	1
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CORAL GABLES - PLANNING & ZONING BOARD

FD050871	.	MURAI, RENE	BOARD MEMBER	O	Filed	Form 1	11/26/2019	Y	
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Total for: CORAL GABLES - PLANNING & ZONING BOARD	1
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2019 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
CORAL GABLES, BOARD OF ADJUSTMENT									
FD004074	240241	HIDALGO, OSCAR		S	Filed	Form 1	06/08/2020	Y	
FD004077	240245	OTERO, JORGE		S	Filed	Form 1	06/22/2020	Y	
FD017547	252183	SOTELO, MICHAEL (MIKE)		S	Filed	Form 1	07/22/2020	Y	
FD005493	252185	THOMSON, JOHN (JACK)		S	Filed	Form 1	07/02/2020	Y	
						Form 1	07/08/2020	Y	
FD033851	272923	GARCIA, MARIA		S	Filed	Form 1	06/16/2020	Y	
FD041530	272925	LAGE, EUGENIO		S	Filed	Form 1	06/22/2020	Y	
						Form 1	08/03/2020	Y	
FD041560	272926	PINON, GEMA		S	Filed	Form 1	08/11/2020	Y	

Total for: CORAL GABLES, BOARD OF ADJUSTMENT	7
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2019 Tax Year - Financial Disclosure Filing Status Report

ELECID	ID #	NAME	TITLE	FD TYPE	FILING STATUS	FORM FILED	DATE FILED	VALID Y/N	COMMENTS
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2019 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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CORAL GABLES, BOARD OF ARCHITECTS

FD028390	210906	JAUREGUI, LUIS		S	Filed	Form 1	06/04/2020	Y	
FD004071	240237	GIBB, CALLUM		S	Filed	Form 1	06/17/2020	Y	
						Form 1	07/14/2020	Y	
FD004079	240247	RIESCO, JUAN CARLOS		S	Filed	Form 1	06/08/2020	Y	
FD022761	260225	ALVAREZ-MARTINEZ, ANA		S	Filed	Form 1	08/11/2020	Y	
FD028039	260226	CARTY, JUDY		S	Filed	Form 1	07/07/2020	Y	Electronic Signature
						Form 1	07/14/2020	Y	
FD028038	260231	KALIDDJIAN, PETER		S	Filed	Form 1	08/10/2020	Y	
FD050292	278696	RODRIGUEZ, HAMED		S	Filed	Form 1	06/01/2020	Y	
FD004310	63945	SACKMAN, DON		S	Filed	Form 1	07/09/2020	Y	
						Form 1	07/14/2020	Y	
FD004551	86904	PRATT, GLENN		S	Filed	Form 1	06/10/2020	Y	

Total for: CORAL GABLES, BOARD OF ARCHITECTS	9
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2019 Tax Year - Financial Disclosure Filing Status Report

ELECID	ID #	NAME	TITLE	FD TYPE	FILING STATUS	FORM FILED	DATE FILED	VALID Y/N	COMMENTS
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2019 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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CORAL GABLES, CITY COMMISSION

FD041591	15977	VALDES-FAULI, RAUL	MAYOR	S	Filed	Form 1	06/04/2020	Y	
FD004078- D	240246	QUESADA, FRANK	COMMISSIONER	S	Remove d				Not active on Dec 31
FD004078	240246	QUESADA, FRANK	COMMISSIONER	O	Filed	Form 1 F	07/22/2019	Y	
						Form 1 F	06/01/2020	Y	
						Form 1 F	06/25/2020	Y	
						Form 1 F	06/25/2020	Y	
FD041548	269657	MENA, MICHAEL	CITY COMMISSIONER	S	Filed	Form 1	06/30/2020	Y	
FD060619	283557	FORS, JR, JORGE	CITY OF CORAL GABLES	S	Filed	Form 1	06/30/2020	Y	
FD004240	3771	KEON, PATRICIA	COMMISSIONER	S	Filed	Form 1	06/12/2020	Y	

Total for: CORAL GABLES, CITY COMMISSION	6
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2019 Tax Year - Financial Disclosure Filing Status Report

ELECID	ID #	NAME	TITLE	FD TYPE	FILING STATUS	FORM FILED	DATE FILED	VALID Y/N	COMMENTS
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2019 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
CORAL GABLES, CODE ENFORCEMENT BOARD									
FD003117	18030	MURAI JR, ANDRES	BOARD MEMBER	S	Filed	Form 1	08/24/2020	Y	
						Form 1	09/01/2020	Y	
						Form 1	09/17/2020	Y	
FD003622	225777	FLANAGAN, JEFFREY		S	Filed	Form 1	06/15/2020	Y	
FD022690	256898	ZOLLER, CHRISTOPHER		S	Filed	Form 1	06/30/2020	Y	
FD023015	260230	GUARCH, JORGE		S	Filed	Form 1	06/08/2020	Y	
FD041450	272920	BORBOLLA, IGNACIO		S	Filed	Form 1	06/08/2020	Y	
FD044000	278692	BUCELO, ALEXANDER		S	Filed	Form 1	06/02/2020	Y	
						Form 1	06/08/2020	Y	
FD004206	30540	KAKOURIS, GEORGE		S	Filed	Form 1	06/17/2020	Y	
Total for: CORAL GABLES, CODE ENFORCEMENT BOARD					7				

2019 Tax Year - Financial Disclosure Filing Status Report

ELECID	ID #	NAME	TITLE	FD TYPE	FILING STATUS	FORM FILED	DATE FILED	VALID Y/N	COMMENTS
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2019 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
CORAL GABLES, EMPLOYEES									
FD043932	.	DEUPI, JILL	ART ADVISORY PANEL	O	Filed	Source of Income	07/08/2020	Y	
FD022611	226782	HUDAK, EDWARD	POLICE CHIEF	S	Filed	Form 1	06/26/2020	Y	
						Form 1	06/30/2020	Y	
FD009973	243247	TRIAS, RAMON	ASSISTANT DIRECTOR	S	Filed	Form 1	06/25/2020	Y	
						Form 1	06/30/2020	Y	
FD017608	251546	IGLESIAS, PETER	CITY MANAGER	S	Filed	Form 1	06/10/2020	Y	
FD022916	263038	CABRERA, SURAMY	DEVELOPMENT SERVICES DIRECTOR	S	Filed	Form 1	07/27/2020	Y	
						Form 1	08/10/2020	Y	
FD031392	267550	DE LA ROSA, MARCOS	FIRE CHIEF	S	Filed	Form 1	06/12/2020	Y	
FD004190	27554	LOPEZ, MANUEL	CHIEF BUILDING INSPECTOR	S	Filed	Form 1	06/09/2020	Y	
FD060547	279637	URQUIA, BILLY	CITY CLERK	S	Filed	Form 1	06/01/2020	Y	
FD060599	283555	DIAZ, HERMES	PUBLIC WORKS DIRECTOR	S	Filed	Form 1	06/30/2020	Y	
FD005483	66133	RAMOS, MIRIAM	CITY ATTORNEY	S	Filed	Form 1	06/02/2020	Y	
						Form 1	06/04/2020	Y	

Total for: CORAL GABLES, EMPLOYEES

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2019 Tax Year - Financial Disclosure Filing Status Report

ELECID	ID #	NAME	TITLE	FD TYPE	FILING STATUS	FORM FILED	DATE FILED	VALID Y/N	COMMENTS
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2019 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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CORAL GABLES, FIRE PENSION TRUST FUND BD. OF TRUSTEES

FD003842	232769	MCMILLAN, LARRY		S	Filed	Form 1	09/01/2020	Y	
						Form 1	09/01/2020	Y	
FD009967	243241	ALVAREZ, JUAN		S	Filed	Form 1	07/23/2020	Y	
FD005434	243244	JENSEN, JOHN	FIREFIGHTER/SECRETARY -TREASURER	S	Filed	Form 1	06/10/2020	Y	
FD028040	260235	YAKUBEC, TIMOTHY	FIREFIGHTER	S	Filed	Form 1	06/10/2020	Y	
FD044093	278695	PEREDA IV, JOSE		S	Filed	Form 1	06/15/2020	Y	

Total for: CORAL GABLES, FIRE PENSION TRUST FUND BD. OF TRUSTEES	5
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2019 Tax Year - Financial Disclosure Filing Status Report

ELECID	ID #	NAME	TITLE	FD TYPE	FILING STATUS	FORM FILED	DATE FILED	VALID Y/N	COMMENTS
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2019 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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CORAL GABLES, HISTORIC PRESERVATION BOARD

FD003477	219544	SARDINAS, MIKE		S	Filed	Form 1	06/30/2020	Y	
FD005428	225781	Rolando, Margaret		O	Filed	Form 1	06/30/2020	Y	
						Form 1	06/30/2020	Y	
FD003680	229083	TORRE, VENANCIO (VENNY)		S	Filed	Form 1	06/30/2020	Y	
FD004080	240248	SILVA, ALEJANDRO		S	Filed	Form 1	06/16/2020	Y	
FD028044	260232	MENENDEZ, ALBERTO		S	Filed	Form 1	07/01/2020	Y	
						Form 1	07/01/2020	Y	
FD031351	267549	BACHE-WIIG, ALICIA		S	Filed	Form 1 F	07/29/2019	Y	Electronic Signature
						Form 1	08/10/2020	Y	
FD041477	272921	EHRENHAFT, BRUCE		S	Filed	Form 1	06/18/2020	Y	
FD041568	272927	RODRIGUEZ, RAUL		S	Filed	Form 1	06/24/2020	Y	
						Form 1	07/17/2020	Y	
FD060717	283556	DURANA, XAVIER		S	Filed	Form 1	06/08/2020	Y	
FD060555	283558	GARCIA-PONS, CESAR		S	Filed	Form 1	08/11/2020	Y	Electronic Signature
						Form 1	08/18/2020	Y	
FD018090	60266	PARSLEY, ROBERT		S	Filed	Form 1	06/10/2020	Y	
						Form 1	08/11/2020	Y	
FD028042	86888	FULLERTON, JOHN		S	Filed	Form 1	06/08/2020	Y	

Total for: CORAL GABLES, HISTORIC PRESERVATION BOARD	12
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2019 Tax Year - Financial Disclosure Filing Status Report

ELECID	ID #	NAME	TITLE	FD TYPE	FILING STATUS	FORM FILED	DATE FILED	VALID Y/N	COMMENTS
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2019 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
CORAL GABLES, PLANNING BOARD									
FD003161	204478	AIZENSTAT, EIBI		S	Filed	Form 1	06/30/2020	Y	
FD014435	21031	WITHERS, WAYNE		S	Filed	Form 1	08/10/2020	Y	
						Form 1	09/14/2020	Y	
FD002256	240238	GRABIEL, JULIO		S	Filed	Source of Income	02/13/2020	N	
						Source of Income	02/20/2020	N	
						Form 1	07/27/2020	Y	
FD011273	245154	MENENDEZ, MARIA		S	Filed	Form 1	06/07/2020	Y	
						Form 1 F	06/07/2020	Y	
						Form 1 F	06/08/2020	Y	
						Form 1	06/08/2020	Y	
FD050204	278691	ANDERSON, RHONDA		S	Filed	Form 1	07/14/2020	Y	
FD050268	278694	MANTECON, ALEX		S	Filed	Form 1	08/22/2020	Y	
FD050871	283560	MURAI, RENE		S	Filed	Form 1	07/01/2020	Y	
FD002777	82029	VELEZ, MARIA		S	Filed	Form 1	06/10/2020	Y	
FD004549	86898	BEHAR, ROBERT		S	Filed	Form 1	06/11/2020	Y	
						Form 1	06/22/2020	Y	

Total for: CORAL GABLES, PLANNING BOARD	9
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2019 Tax Year - Financial Disclosure Filing Status Report

ELECID	ID #	NAME	TITLE	FD TYPE	FILING STATUS	FORM FILED	DATE FILED	VALID Y/N	COMMENTS
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2019 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
CORAL GABLES, POLICE OFFIC. RETIRE. FUND BOARD OF TRUSTEES									
FD003287	210907	LAWRENCE, BRIAN		S	Filed	Form 1	06/11/2020	Y	
						Form 1	06/16/2020	Y	
FD022555	256892	CHAVEZ, NESTOR		S	Removed				FD Coordinator Removed
FD031519	267553	QUEVEDO, LUIS		S	Filed	Form 1	06/12/2020	Y	
FD043914	278693	HOFF, JENNIE		S	Filed	Form 1	06/12/2020	Y	
FD004207-D	30932	NAUE, RICHARD	POLICE CHIEF (RETIRED)	S	Removed				Not active on Dec 31
FD004207	30932	NAUE, RICHARD	POLICE CHIEF (RETIRED)	O	Filed	Form 1 F	01/22/2020	Y	
						Form 1	06/18/2020	Y	
						Form 1	06/23/2020	Y	
						Form 1	06/25/2020	Y	
FD004365	71758	PERRY, ARNOLD		S	Filed	Form 1	06/16/2020	Y	

Total for: CORAL GABLES, POLICE OFFIC. RETIRE. FUND BOARD OF TRUSTEES 7

2019 Tax Year - Financial Disclosure Filing Status Report

ELECID	ID #	NAME	TITLE	FD TYPE	FILING STATUS	FORM FILED	DATE FILED	VALID Y/N	COMMENTS
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2019 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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CORAL GABLES, RETIREMENT BD-GENERAL EMPLOYEES

FD003603	224770	BANOS, JAVIER		S	Filed	Form 1	06/30/2020	Y	
						Form 1 F	06/30/2020	Y	
FD003679	229080	HOFF, RANDY		S	Filed	Form 1	07/31/2020	Y	
FD004072	240239	GUEITS, JAMES		S	Filed	Form 1	07/21/2020	Y	
FD001946	252173	ALVAREZ, RENE		S	Filed	Form 1	07/08/2020	Y	
FD017489	252176	GOMEZ, ANDRES (ANDY)		S	Filed	Form 1	06/24/2020	Y	
FD017492	252180	NUNEZ, JOSHUA		S	Filed	Form 1	06/19/2020	Y	
FD005419	256146	ELEJABARRIETA, RAQUEL	LABOR RELATIONS & RISK MANAGEMENT DIRECTOR	S	Filed	Form 1	07/07/2020	Y	
FD022558	256893	CHIRCUT, PETE (SEEPERSAUD)	CITY TREASURER	S	Filed	Form 1	06/08/2020	Y	
FD005520	256894	GOMEZ, DIANA	FINANCE DIRECTOR	S	Filed	Form 1	06/16/2020	Y	
FD028045	260228	GOLD, MICHAEL		S	Filed	Form 1	06/29/2020	Y	
FD060612	283554	CORDERO, JESUS		S	Remove d	Form 1 F	09/09/2020	Y	Not active on Dec 31
FD036663	283559	MEADER SOX, CARTER		S	Filed	Form 1	08/22/2020	Y	
FD004340	68068	GARCIA-LINARES, MANUEL		S	Filed	Form 1	06/18/2020	Y	
FD004592	97139	EASLEY, TROY		S	Filed	Form 1	06/18/2020	Y	

Total for: CORAL GABLES, RETIREMENT BD-GENERAL EMPLOYEES 14

2019 Tax Year - Financial Disclosure Filing Status Report

ELECID	ID #	NAME	TITLE	FD TYPE	FILING STATUS	FORM FILED	DATE FILED	VALID Y/N	COMMENTS
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2019 Tax Year - Financial Disclosure Filing Status Report



CUTLER BAY

ELECID	ID #	NAME	TITLE	FD TYPE	FILING STATUS	FORM FILED	DATE FILED	VALID Y/N	COMMENTS
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TOWN OF CUTLER BAY

FD017755	.	QUINTERO, ALFREDO	PUBLIC WORKS DIRECTOR	O	Filed	Form 1	06/04/2020	Y	
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Total for: TOWN OF CUTLER BAY	1
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TOWN OF CUTLER BAY, EMPLOYEES

FD022839	258990	DADDARIO, ROBERT	FINANCE DIRECTOR	S	Filed	Form 1	06/22/2020	Y	
FD030252-	267878	RICELLI, LEONARD	POLICE COMMANDER	S	Remove d				On multiple lists (file once)
FD005547	44146	CASALS, RAFAEL	TOWN MANAGER	S	Filed	Form 1	06/08/2020	Y	
						Form 1	07/07/2020	Y	

Total for: TOWN OF CUTLER BAY, EMPLOYEES	3
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2019 Tax Year - Financial Disclosure Filing Status Report

ELECID	ID #	NAME	TITLE	FD TYPE	FILING STATUS	FORM FILED	DATE FILED	VALID Y/N	COMMENTS
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2019 Tax Year - Financial Disclosure Filing Status Report

CUTLER BAY

ELECID	ID #	NAME	TITLE	FD TYPE	FILING STATUS	FORM FILED	DATE FILED	VALID Y/N	COMMENTS
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TOWN OF CUTLER BAY, MAYOR & TOWN COUNCIL

FD050276	209743	MEERBOTT, TIM	MAYOR	S	Filed	Form 1	06/04/2020	N	
						Form 1	06/05/2020	Y	
FD003976	236339	LOYZELLE, SUE	VICE MAYOR	S	Filed	Form 1	06/24/2020	Y	
						Form 1	06/26/2020	Y	
FD022562	254704	CORIAT, ROGER	COUNCIL MEMBER	S	Filed	Form 1	06/04/2020	Y	
FD031373	267877	CALLAHAN, MICHAEL	COUNCIL MEMBER	S	Filed	Form 1	06/24/2020	Y	
FD050223	278178	DUNCAN, ROBERT	COUNCIL MEMBER	S	Filed	Form 1	06/11/2020	Y	

Total for: TOWN OF CUTLER BAY, MAYOR & TOWN COUNCIL	5
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2019 Tax Year - Financial Disclosure Filing Status Report

ELECID	ID #	NAME	TITLE	FD TYPE	FILING STATUS	FORM FILED	DATE FILED	VALID Y/N	COMMENTS
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2019 Tax Year - Financial Disclosure Filing Status Report

DORAL

ELECID	ID #	NAME	TITLE	FD TYPE	FILING STATUS	FORM FILED	DATE FILED	VALID Y/N	COMMENTS
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CITY OF DORAL, CITY COUNCIL

FD009663	246933	FRAGA, CHRISTINE	VICE MAYOR	S	Filed	Form 6	06/03/2020	N	
						Form 1	07/01/2020	Y	
FD015324	254936	CABRAL, DIGNA	COUNCILMEMBER	S	Filed	Form 1	07/01/2020	Y	
FD031469	264764	MARIACA, CLAUDIA	COUNCILMEMBER	S	Filed	Form 1	07/01/2020	Y	
FD031359	86491	BERMUDEZ, JUAN	MAYOR	S	Filed	Form 1	07/01/2020	Y	
FD005542	97097	CABRERA, PEDRO (PETE)	COUNCILMEMBER	S	Filed	Form 1	07/01/2020	Y	

Total for: CITY OF DORAL, CITY COUNCIL	5
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2019 Tax Year - Financial Disclosure Filing Status Report

ELECID	ID #	NAME	TITLE	FD TYPE	FILING STATUS	FORM FILED	DATE FILED	VALID Y/N	COMMENTS
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2019 Tax Year - Financial Disclosure Filing Status Report

DORAL

ELECID	ID #	NAME	TITLE	FD TYPE	FILING STATUS	FORM FILED	DATE FILED	VALID Y/N	COMMENTS
CITY OF DORAL, EMPLOYEES									
FD063709	.	PRATTS, JOHN	HR DIRECTOR	O	Filed	Form 1	07/01/2020	Y	
FD063735	.	WEISLOW, ERIN	PARKS & RECREATION DIRECTOR	O	Filed	Form 1	07/01/2020	Y	
FD010930	209274	CHILDRESS, ALBERT	CITY MANAGER	S	Filed	Form 1	07/01/2020	Y	
FD003301	211063	ESPINO, DANIEL	ATTORNEY TO MULTIPLE MUNICIPALITIES	O	Filed	Form 1	07/01/2020	Y	
FD022918	259792	MENENDEZ, MATILDE	FINANCE DIRECTOR	S	Filed	Form 1	07/01/2020	Y	
FD022940	259793	RIOS, FRANCISCO	HUMAN RESOURCES DIRECTOR	O	Filed	Form 1	06/26/2020	Y	
FD022945	259794	VELAZCO, RENE	BUILDING OFFICIAL	S	Filed	Form 1	07/01/2020	Y	
FD028041	260224	ADAMS, ALEXANDER	PLANNING AND ZONING DIRECTOR	S	Filed	Form 1	07/01/2020	Y	
FD001241	275346	ORGANVIDEZ, HERNAN	CHIEF OF POLICE	S	Filed	Form 1	07/01/2020	Y	
FD060646	280471	GALLET, MARIA	DEPUTY CITY MANAGER	S	Filed	Form 1	07/01/2020	Y	
FD050229	97152	FIGUEREDO, LUIS	CITY ATTORNEY	S	Filed	Form 1	07/01/2020	Y	

Total for: CITY OF DORAL, EMPLOYEES	11
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2019 Tax Year - Financial Disclosure Filing Status Report

ELECID	ID #	NAME	TITLE	FD TYPE	FILING STATUS	FORM FILED	DATE FILED	VALID Y/N	COMMENTS
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2019 Tax Year - Financial Disclosure Filing Status Report

EL PORTAL

ELECID	ID #	NAME	TITLE	FD TYPE	FILING STATUS	FORM FILED	DATE FILED	VALID Y/N	COMMENTS
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EL PORTAL, EMPLOYEES

FD041563	211513	POWELL, NORMAN	VILLAGE ATTORNEY	S	Filed	Form 1	06/12/2020	Y	
FD028046	263495	JACOBI, YENISE	VILLAGE CLERK	S	Filed	Form 1	06/24/2020	Y	
FD002810	273440	ALOU, CHRISTIA	VILLAGE MANAGER	S	Filed	Form 1	06/03/2020	Y	
FD060563	283253	MAGNUSSON, DAVID	VILLAGE OF EL PORTAL	S	Filed	Form 1	06/10/2020	Y	

Total for: EL PORTAL, EMPLOYEES

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EL PORTAL, VILLAGE COUNCIL

FD003348	212983	MATHIS JR, HAROLD	COUNCILPERSON	S	Filed	Form 1	06/08/2020	Y	
FD003613	225315	CUBILLOS, CLAUDIA	MAYOR	S	Filed	Form 1	08/18/2020	Y	
FD003978	236404	NICKERSON, OMARR	VICE MAYOR	S	Filed	Form 1	09/09/2020	Y	
FD031401	267431	DREHER, WERNER	COUNCILPERSON	O	Filed	Form 1 F	05/07/2019	Y	
						Form 1 F	05/10/2019	Y	
FD031540	267432	ROMAN, VIMARI	COUNCILPERSON	S	Filed	Form 1	06/29/2020	Y	
FD060536	283254	URBOM, ANDERS	VILLAGE OF EL PORTAL	S	Filed	Form 1	08/31/2020	Y	

Total for: EL PORTAL, VILLAGE COUNCIL

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2019 Tax Year - Financial Disclosure Filing Status Report

ELECID	ID #	NAME	TITLE	FD TYPE	FILING STATUS	FORM FILED	DATE FILED	VALID Y/N	COMMENTS
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2019 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

FD003478	219692	CURRIE, ELIZABETH	BOARD MEMBER	S	Filed	Form 1	06/03/2020	Y	
FD004131	240810	FERGUSON, FRANKLIN		S	Filed	Form 1	08/12/2020	Y	
FD009335	243691	COBB, RHONDA	BOARD MEMBER	S	Filed	Form 1	08/31/2020	Y	
FD009337	243693	WILLIAMS, JERRY		S	Filed	Form 1	06/24/2020	Y	
FD022616	254575	JOHNSON, DORIS		S	Filed	Form 1	07/02/2020	Y	
FD022687	254576	WILLIS, AUDREY		S	Filed	Form 1	08/26/2020	Y	

Total for: FLORIDA CITY, CODE ENFORCEMENT BOARD	6
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FLORIDA CITY, EMPLOYEES

FD004595	97143	EVELYN, JENNIFER	CITY CLERK	S	Filed	Form 1	06/08/2020	Y	
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Total for: FLORIDA CITY, EMPLOYEES	1
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2019 Tax Year - Financial Disclosure Filing Status Report

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2019 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, MAYOR AND CITY COMMISSION

FD003126	19340	WALLACE, OTIS	MAYOR	S	Filed	Form 1	07/01/2020	Y	
						Form 1	07/07/2020	Y	
FD003582	224376	BUTLER, SHARON	VICE MAYOR	S	Filed	Form 1	06/24/2020	Y	
FD060605	283547	GOLD, JAMES	COMMISSIONER	S	Filed	Form 1	08/17/2020	Y	
FD004210	3127	BERRY, EUGENE	COMMISSIONER	S	Filed	Form 1	06/10/2020	Y	
FD004211	3128	SHIVER, ROY	COMMISSIONER	S	Filed	Form 1	07/15/2020	Y	

Total for: FLORIDA CITY, MAYOR AND CITY COMMISSION	5
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FLORIDA CITY, POLICE OFFICERS' RETIREMENT SYSTEM

FD003238	206783	BUTTS, JAMES	BOARD MEMBER	S	Filed	Form 1	06/24/2020	Y	
FD004357	68989	TAYLOR, PEDRO	CHIEF OF POLICE	S	Filed	Form 1	08/03/2020	Y	
						Form 1	08/24/2020	Y	

Total for: FLORIDA CITY, POLICE OFFICERS' RETIREMENT SYSTEM	2
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2019 Tax Year - Financial Disclosure Filing Status Report

ELECID	ID #	NAME	TITLE	FD TYPE	FILING STATUS	FORM FILED	DATE FILED	VALID Y/N	COMMENTS
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2019 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, ZONING BOARD

FD003583	224377	DARBY, LONNIE		S	Filed	Form 1	08/19/2020	Y	
FD003858	233464	KREUGER, DONALD		S	Filed	Form 1	06/24/2020	Y	
FD060581	283548	GREENE, ERNEST	BOARD MEMBER	S	Filed	Form 1	06/01/2020	Y	
FD060697	283549	TREVINO, SOLOMON	BOARD MEMBER	S	Filed	Form 1	08/17/2020	Y	

Total for: FLORIDA CITY, ZONING BOARD

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2019 Tax Year - Financial Disclosure Filing Status Report

ELECID	ID #	NAME	TITLE	FD TYPE	FILING STATUS	FORM FILED	DATE FILED	VALID Y/N	COMMENTS
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2019 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	06/08/2020	Y	
FD003990	236622	PEREZ, LISSETTE	TOWN CLERK	S	Filed	Form 1	06/08/2020	Y	
FD004483	82451	GONZALEZ, DARIO	BUILDING OFFICIAL	S	Filed	Form 1	06/29/2020	Y	

Total for: GOLDEN BEACH, EMPLOYEES

3

GOLDEN BEACH, GENERAL EMPLOYEE PENSION BOARD

FD003754	230128	MANNERS, PETER	GENERAL EMPLOYEES PENSION FUND	S	Filed	Form 1	06/29/2020	Y	
FD022570	258189	DIAZ, YOVANY	POLICE LT.	S	Filed	Form 1	07/13/2020	Y	
FD028311	268397	FISHMAN, ERIC	GENERAL EMPLOYEES PENSION BOARD MEMBER	S	Filed	Form 1	06/25/2020	Y	
FD004373	73222	EPPERSON, LINDA	GENERAL EMPLOYEES PENSION BOARD MEMBER	S	Filed	Form 1	08/05/2020	Y	
FD004646	97367	WOLFSON, ALAN	GENERAL EMPLOYEES PENSION BOARD MEMBER	S	Filed	Form 1	01/28/2020	Y	

Total for: GOLDEN BEACH, GENERAL EMPLOYEE PENSION BOARD

5

2019 Tax Year - Financial Disclosure Filing Status Report

ELECID	ID #	NAME	TITLE	FD TYPE	FILING STATUS	FORM FILED	DATE FILED	VALID Y/N	COMMENTS
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GOLDEN BEACH

ELECID	ID #	NAME	TITLE	FD TYPE	FILING STATUS	FORM FILED	DATE FILED	VALID Y/N	COMMENTS
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GOLDEN BEACH, MAYOR AND TOWN COUNCIL

FD003365	215294	BERNSTEIN, KENNETH	COUNCILMEMBER	S	Filed	Form 1	09/08/2020	Y	
FD004175	25334	EINSTEIN, BERNARD	VICE MAYOR	S	Filed	Form 1 Form 1	06/01/2020 06/09/2020	Y Y	
FD033692	272713	MENDAL, JAIME	COUNCILMEMBER	S	Filed	Form 1	08/31/2020	Y	
FD004279	61421	SINGER, GLENN	MAYOR	S	Filed	Form 1	06/08/2020	Y	
FD004616	97238	LUSSKIN, JUDY	COUNCILMEMBER	S	Filed	Form 1	08/21/2020	Y	

Total for: GOLDEN BEACH, MAYOR AND TOWN COUNCIL	5
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GOLDEN BEACH, POLICE PENSION BOARD

FD004582	97101	CASSUTO, ARLYNE		S	Filed	Form 1	06/29/2020	Y	
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Total for: GOLDEN BEACH, POLICE PENSION BOARD	1
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2019 Tax Year - Financial Disclosure Filing Status Report

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2019 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

FD003275	210029	CASALS-MUÑOZ, VIVIAN	COUNCIL PRESIDENT	O	Filed	Form 1	07/07/2020	Y	
FD003533	222120	CUE-FUENTE, KATHARINE	COUNCILMEMBER	S	Filed	Form 1	07/07/2020	Y	
FD004025	238779	HERNANDEZ, PAUL	COUNCILMEMBER	S	Filed	Form 1	09/01/2020	Y	
FD027981	257325	TUNDIDOR, JESUS	COUNCILMEMBER	S	Filed	Form 1	06/17/2020	Y	
						Form 1	07/09/2020	Y	
FD041607	272511	ZOGBY, CARL	COUNCILMEMBER	S	Filed	Form 1	07/02/2020	Y	
FD060675	283569	DE LA ROSA, OSCAR	COUNCIL VICE PRESIDENT	S	Filed	Form 1	07/24/2020	Y	
FD060604	283570	GARCIA-ROVES, JACQUELINE	COUNCILMEMBER	S	Filed	Form 1	06/23/2020	Y	
						Form 1	06/30/2020	Y	
						Form 1	06/30/2020	Y	
						Form 1	07/07/2020	Y	
FD060663	283572	PEREZ, MONICA	COUNCILMEMBER	S	Filed	Form 1	07/02/2020	Y	
						Form 1	07/08/2020	Y	

Total for: HIALEAH, CITY COUNCIL AND MAYOR	8
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2019 Tax Year - Financial Disclosure Filing Status Report

ELECID	ID #	NAME	TITLE	FD TYPE	FILING STATUS	FORM FILED	DATE FILED	VALID Y/N	COMMENTS
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2019 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, EMPLOYEES

FD063720	.	SEDRANO, ERNESTO	BUILDING PLANS EXAMINER	O	Filed	Form 1	06/29/2020	Y	
FD009976	243275	RIVERON, ALEXIS	BUILDING OFFICIAL	S	Filed	Form 1	06/29/2020	Y	
FD009978	243277	VELAZQUEZ, SERGIO	POLICE CHIEF	S	Filed	Form 1	06/30/2020	Y	
FD022721	258522	BRAVO, LORENA	CITY ATTORNEY	S	Filed	Form 1	06/01/2020	Y	
FD017788	258523	GORDON STORCH, DEBORA	PLANNING & ZONING OFFICIAL	S	Filed	Form 1	06/16/2020	Y	
FD031433	265493	GUERRA, WILLIAMS	FIRE CHIEF	S	Filed	Form 1	06/16/2020	Y	
FD041574	272510	SANCHEZ, JOSE	DIRECTOR OF STREETS	S	Filed	Form 1	06/25/2020	Y	
FD004213	3147	VIDAL, ARMANDO	DIRECTOR OF PUBLIC WORKS	S	Filed	Form 1	06/24/2020	Y	

Total for: HIALEAH, EMPLOYEES	8
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HIALEAH

ELECID	ID #	NAME	TITLE	FD TYPE	FILING STATUS	FORM FILED	DATE FILED	VALID Y/N	COMMENTS
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HIALEAH, EMPLOYEES RETIREMENT SYSTEM BOARD

FD003861	233537	WILLIAMS III, ROBERT	BOARD MEMBER	S	Not Filed				
FD017500	251585	FERRERA, MANUEL	BOARD MEMBER	S	Filed	Form 1	06/08/2020	Y	
FD005727	251587	MARTINEZ, JONATHAN	BOARD MEMBER	S	Filed	Form 1	07/07/2020	Y	
						Form 1	07/22/2020	Y	
FD041557	264013	PEREZ, GELIEN	BOARD MEMBER	S	Filed	Form 1	08/31/2020	Y	
						Form 1	08/31/2020	Y	
FD004192	27812	WILLIAMS JR, ROBERT	BOARD MEMBER	S	Filed	Form 1	07/01/2020	Y	
						Form 1	07/07/2020	Y	

Total for: HIALEAH, EMPLOYEES RETIREMENT SYSTEM BOARD	5
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HIALEAH, PLANNING AND ZONING BOARD

FD004027	238781	PEREZ, OVIDIO	BOARD MEMBER	S	Filed	Form 1	07/07/2020	Y	
FD022554	254962	CASANOVA, JAVIER	BOARD MEMBER	S	Filed	Form 1	09/03/2020	Y	
FD050247	276603	IGLESIAS, ESMILEY	BOARD MEMBER	S	Filed	Form 1	06/29/2020	Y	
FD050293	276605	RODRIGUEZ, LUIS	BOARD MEMBER	S	Filed	Form 1	07/15/2020	Y	
FD060656	283571	HORGAN, MICHAEL	BOARD MEMBER	S	Filed	Form 1	06/08/2020	Y	
FD004205	30280	PEREZ, DIEGO	BOARD MEMBER	S	Filed	Form 1	06/24/2020	Y	

Total for: HIALEAH, PLANNING AND ZONING BOARD	6
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HIALEAH GARDENS

ELECID	ID #	NAME	TITLE	FD TYPE	FILING STATUS	FORM FILED	DATE FILED	VALID Y/N	COMMENTS
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HIALEAH GARDENS, EMPLOYEES

FD003121	18697	JOFFEE, MARIA	CITY CLERK	S	Filed	Form 1	06/12/2020	Y	
FD003135	20073	JOY, BARBARA	WATER & SEWER DEPT. ADMIN.	S	Filed	Form 1	06/08/2020	Y	
FD003156	203468	DUBON, WALTER	DIRECTOR OF PARKS AND RECREATION	S	Filed	Form 1	06/08/2020	Y	
FD003157	203470	REGALADO, REINALDO	BUILDING DIRECTOR	S	Filed	Form 1	07/07/2020	Y	
FD003260	209838	CUBA, URBANO	DIRECTOR OF MAINTENANCE	S	Filed	Form 1	06/12/2020	Y	
FD003522	221673	DELGADO, ANDRES	DEPARTMENT ADMINISTRATOR	S	Filed	Form 1	06/02/2020	Y	
FD003523	221674	FREIRE, VIVIANA	DIRECTOR OF HUMAN SERVICES	S	Filed	Form 1	06/17/2020	Y	
FD003524	221675	LORENZO, ROBERT	DEPARTMENT ADMINISTRATOR	S	Filed	Form 1	06/30/2020	Y	
FD011094	251201	RIVERA, JUAN	O.M.B. DIRECTOR	S	Filed	Form 1	06/12/2020	Y	
FD041473	272177	DIAZ, LUIS	CHIEF OF POLICE	S	Filed	Form 1	06/25/2020	Y	
						Form 1	06/30/2020	Y	
FD005368	33018	LOPEZ, JOSE	DIRECTOR OF PUBLIC WORKS	S	Filed	Form 1	06/16/2020	Y	
FD004252	39597	RUIZ, ARTURO	DIRECTOR OF ADMINISTRATION	S	Filed	Form 1	06/02/2020	Y	
FD004321	64463	CITRIN, CHARLES	CITY ATTORNEY	S	Filed	Form 1	06/16/2020	Y	
FD004322	64466	MARTINEZ-RUIZ, AIDA	ASSISTANT CITY ATTORNEY	S	Filed	Form 1	06/16/2020	Y	

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HIALEAH GARDENS

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FD004323	64469	GONZALEZ, MIRTHA	CHIEF ZONING OFFICIAL	S	Filed	Form 1	06/16/2020	Y	
Total for: HIALEAH GARDENS, EMPLOYEES					15				

HIALEAH GARDENS, MAYOR AND CITY COUNCIL

FD003158	203471	URRA, ELMO	CITY COUNCIL MEMBER	S	Filed	Form 1	06/24/2020	Y	
FD003475	21902	GARCIA, LUCIANO	CITY COUNCIL CHAIRMAN	S	Filed	Form 1	06/08/2020	Y	
FD004259	44140	DE LA CRUZ, YIOSET	MAYOR	S	Filed	Form 1	06/17/2020	Y	
FD004260	44141	PIÑA, ROLANDO	CITY COUNCIL MEMBER	S	Filed	Form 1	06/12/2020	Y	
FD004470	81632	MERIDA, JORGE A	CITY COUNCIL MEMBER	S	Filed	Form 1	07/02/2020	Y	
						Form 1	07/02/2020	Y	
FD004475	81650	GUTIERREZ, JORGE	CITY COUNCIL MEMBER	S	Filed	Form 1	08/27/2020	Y	
Total for: HIALEAH GARDENS, MAYOR AND CITY COUNCIL					6				

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HIALEAH GARDENS

ELECID	ID #	NAME	TITLE	FD TYPE	FILING STATUS	FORM FILED	DATE FILED	VALID Y/N	COMMENTS
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HIALEAH GARDENS, POLICE PENSION TRUST FUND BOARD

FD003832	232693	MENENDEZ, JULIO	POLICE PENSION BOARD MEMBER	S	Filed	Form 1	07/15/2020	Y	
FD041546	272178	MEDINA, EDDYMAR	POLICE PENSION BOARD MEMBER	S	Filed	Form 1	08/31/2020	Y	
FD044481	277770	ESPINOSA, ERIK	POLICE PENSION BOARD MEMBER	S	Filed	Form 1	06/16/2020	Y	
FD004349	68769	GUTIERREZ, JORGE	POLICE PENSION BOARD MEMBER	S	Filed	Form 1	08/31/2020	Y	

Total for: HIALEAH GARDENS, POLICE PENSION TRUST FUND BOARD	4
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HIALEAH GARDENS, WATER & SEWER BOARD

FD027985	260329	GARCIA, AUSTIN	BOARD MEMBER	S	Filed	Form 1	06/12/2020	Y	
FD027986	260331	QUINTERO, LUIS	BOARD MEMBER	S	Filed	Form 1	06/24/2020	Y	
FD050235	277771	GAVIRIA, EDWIN	BOARD MEMBER	S	Filed	Form 1	06/30/2020	Y	

Total for: HIALEAH GARDENS, WATER & SEWER BOARD	3
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HIALEAH GARDENS

ELECID	ID #	NAME	TITLE	FD TYPE	FILING STATUS	FORM FILED	DATE FILED	VALID Y/N	COMMENTS
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HIALEAH GARDENS, ZONING BOARD

FD003649	228036	ACOSTA, FRANK	PLANNING & ZONING BOARD MEMBER	S	Filed	Form 1	06/09/2020	Y	
						Form 1	06/09/2020	Y	
FD004471	81634	MAURICI, ANTONINO	PLANNING & ZONING BOARD MEMBER	S	Filed	Form 1	06/03/2020	Y	
FD004472	81636	PEREZ, ANDREW	PLANNING & ZONING BOARD MEMBER	S	Filed	Form 1	07/02/2020	Y	
FD004473	81637	VILLAR, KANDYCE	PLANNING & ZONING BOARD MEMBER	S	Filed	Form 1	06/03/2020	Y	
FD004593	97140	EIJAN, OVIDIO	PLANNING AND ZONING BOARD MEMBER	S	Filed	Form 1	06/29/2020	Y	

Total for: HIALEAH GARDENS, ZONING BOARD	5
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2019 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

FD003097	12752	SHIVER, BOBBY	CODE ENFORCEMENT BOARD	S	Filed	Form 1	06/10/2020	Y	
FD003780	230701	GUIFOYLE, JOEL	SPECIAL MASTER	S	Filed	Form 1	06/08/2020	Y	

Total for: HOMESTEAD, CODE ENFORCEMENT BOARD	2
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HOMESTEAD, EMPLOYEES

FD063404	.	SORRENTINO, SUSAN	PUBLIC ARTS COMMITTEE	O	Filed	Form 1	05/19/2020	Y	
FD003113	17692	ROLLE JR, ALEXANDER	CHIEF OF POLICE	S	Filed	Form 1	06/30/2020	Y	
						Form 1	07/07/2020	Y	
FD003242	20863	SEWELL, ELIZABETH	CITY CLERK	S	Filed	Form 1	06/19/2020	Y	
						Form 1	06/24/2020	Y	
FD003777	230698	BREA, JULIO	ENGINEERING & ENVIRONMENTAL SERVICES DIRECTOR	S	Filed	Form 1	07/15/2020	Y	
FD003959	235988	GRETSAS, GEORGE	CITY MANAGER	O	Filed	Form 1	07/11/2020	Y	
FD017936	253496	RUBIO-ROJAS, XINTIA	BUYER II	S	Filed	Form 1	08/13/2020	Y	
FD027914	261247	BLANCO, LINDA	CITY OF HOMESTEAD BUILDING OFFICIAL	S	Filed	Form 1	06/08/2020	Y	
FD063819	285283	ESTRADA, GERARDO	ASSISTANT CITY MANAGER	O	Filed	Form 1	07/14/2020	Y	

Total for: HOMESTEAD, EMPLOYEES	8
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2019 Tax Year - Financial Disclosure Filing Status Report



Miami-Dade County, FL

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2019 Tax Year - Financial Disclosure Filing Status Report

HOMESTEAD

ELECID	ID #	NAME	TITLE	FD TYPE	FILING STATUS	FORM FILED	DATE FILED	VALID Y/N	COMMENTS
HOMESTEAD, FIREFIGHTER'S RETIREMENT BOARD									
FD050396	283966	BRYANT, WALTER	HOMESTEAD FIREFIGHTER'S RETIREMENT BOARD MEMBER	S	Filed	Form 1	06/24/2020	Y	
FD050445	97059	ADAMS, JAMES	HOMESTEAD FIREFIGHTER'S RETIREMENT BOARD MEMBER	S	Filed	Form 1	07/07/2020	Y	
FD004632	97322	SELTS, JACK	HOMESTEAD FIREFIGHTER'S RETIREMENT BOARD MEMBER	S	Filed	Form 1	06/08/2020	Y	

Total for: HOMESTEAD, FIREFIGHTER'S RETIREMENT BOARD	3
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HOMESTEAD

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HOMESTEAD, GENERAL EMPLOYEES PENSION BOARD

FD004106	240299	PEREZ, CARLOS	FINANCE DIRECTOR	S	Filed	Form 1	06/04/2020	Y	
FD010960	250064	ALEJANDRO, BRIAN	GENERAL EMPLOYEE PENSION BOARD MEMEBER	S	Filed	Form 1	08/17/2020	Y	
FD022538	255139	BEASLEY, JEFFREY	CITY OF HOMESTEAD	S	Not Filed				
FD022640-D	255140	MCCAFFREY, CATHERINE	DESIGNEE	S	Remove d				Not active on Dec 31
FD022640	255140	MCCAFFREY, CATHERINE	DESIGNEE	O	Filed	Form 1	07/16/2019	Y	
						Form 1	06/16/2020	Y	
FD022764	267280	LYTLE, TERRY	GENERAL EMPLOYEE PENSION BOARD	S	Filed	Form 1	06/12/2020	Y	
FD028409	267282	ROURA, LUIS	GENERAL EMPLOYEE PENSION BOARD	S	Filed	Form 1	02/11/2020	Y	
FD044158	277387	STINGONE, NICHOLAS	BOARD MEMBER	S	Filed	Form 1	06/16/2020	Y	

Total for: HOMESTEAD, GENERAL EMPLOYEES PENSION BOARD	8
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HOMESTEAD

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HOMESTEAD, HISTORIC PRESERVATION BOARD

FD010855	261250	KNOWLES, YVONNE	HISTORIC PRESERVATION BOARD	S	Filed	Form 1	08/19/2020	Y	
FD005544	261256	ROSS, DENNIS	HISTORIC PRESERVATION BOARD	S	Filed	Form 1	08/26/2020	Y	
FD050209	277385	BELTH, STEPHEN	BOARD MEMBER	S	Filed	Form 1	05/19/2020	Y	
FD050317	277389	TODARO, DANIEL	BOARD MEMBER	S	Filed	Form 1	08/29/2020	Y	
FD005548	62819	AVILA, LUIS	HISTORIC PRESERVATION BOARD	S	Not Filed				

Total for: HOMESTEAD, HISTORIC PRESERVATION BOARD	5
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HOMESTEAD, MAYOR AND CITY COUNCIL

FD003114	17693	FLETCHER, SEAN	HOMESTEAD MAYOR AND CITY COUNCIL	S	Filed	Form 1	06/08/2020	Y	
FD003781	230702	SHELLEY, STEPHEN	VICE MAYOR	S	Filed	Form 1	08/17/2020	Y	
FD027916	261257	ROTH, LAWRENCE	COUNCILMAN	S	Filed	Form 1	06/09/2020	Y	
						Form 1	06/10/2020	Y	
FD041441	270485	BAILEY, JENIFER	MAYOR AND CITY COUNCIL	S	Filed	Form 1	09/01/2020	Y	
						Form 1	09/01/2020	Y	

Total for: HOMESTEAD, MAYOR AND CITY COUNCIL	4
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2019 Tax Year - Financial Disclosure Filing Status Report



Miami-Dade County, FL

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HOMESTEAD

ELECID	ID #	NAME	TITLE	FD TYPE	FILING STATUS	FORM FILED	DATE FILED	VALID Y/N	COMMENTS
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HOMESTEAD, PLANNING & ZONING BOARD

FD010009	261252	LOPEZ, ADRIAN	PLANNING & ZONING BOARD MEMBER	S	Filed	Form 1	07/16/2020	Y	
FD041457	270486	CABRERA, CHAD	PLANNING & ZONING BOARD MEMBER	O	Filed	Form 1 F	09/07/2019	Y	
FD041537	270487	LOWENS, DAVID	PLANNING & ZONING BOARD MEMBER	S	Filed	Form 1	05/12/2020	Y	
						Form 1	05/12/2020	Y	
						Form 1	05/13/2020	Y	
FD060620	283967	DAZA, JOSE	HOMESTEAD PLANNING & ZONING BOARD	S	Filed	Form 1	06/08/2020	Y	
FD060548	283969	RAMIREZ, BRANDY	HOMESTEAD PLANNING & ZONING BOARD	S	Filed	Form 1	08/05/2020	Y	
FD060681	283971	WIGGINS, JR, PAUL	HOMESTEAD PLANNING & ZONING BOARD	S	Filed	Form 1	06/29/2020	Y	

Total for: HOMESTEAD, PLANNING & ZONING BOARD	6
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2019 Tax Year - Financial Disclosure Filing Status Report

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HOMESTEAD

ELECID	ID #	NAME	TITLE	FD TYPE	FILING STATUS	FORM FILED	DATE FILED	VALID Y/N	COMMENTS
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HOMESTEAD, POLICE PENSION BOARD

FD017658	252930	MEAD JR, THOMAS	POLICE PENSION BOARD MEMBER	O	Filed	Form 1 F	01/06/2020	Y	
FD044334	277386	KHAWLY, RON	POLICE PENSION BOARD CHAIRMAN	S	Filed	Form 1	06/18/2020	Y	
						Form 1	06/19/2020	Y	
FD060579	283968	GUZMAN, ENGELBERT (RALPH)	POLICE PENSION BOARD MEMBER	S	Filed	Form 1	05/15/2020	Y	
FD060539	283970	RODRIGUEZ, ANDRES	POLICE PENSION BOARD MEMBER	S	Filed	Form 1	05/11/2020	Y	
						Form 1	06/16/2020	Y	
FD004214	3163	SINCORE, NICHOLAS	POLICE PENSION BOARD MEMBER	S	Filed	Form 1	06/18/2020	Y	
						Form 1	06/24/2020	Y	
FD004541- D	86667	MONACO, JOHN	POLICE PENSION BOARD MEMBER	S	Remove d				Not active on Dec 31
FD004541	86667	MONACO, JOHN	POLICE PENSION BOARD MEMBER	O	Filed	Form 1 F	11/15/2019	Y	

Total for: HOMESTEAD, POLICE PENSION BOARD	7
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2019 Tax Year - Financial Disclosure Filing Status Report

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2019 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

FD003277	210328	LIMA, MARILANE	VILLAGE CLERK	S	Filed	Form 1	06/03/2020	Y	
FD003278	210329	MAHER, CLARKE	CHIEF OF POLICE	S	Filed	Form 1	06/08/2020	Y	

Total for: INDIAN CREEK VILLAGE, EMPLOYEES	2
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INDIAN CREEK VILLAGE, MAYOR AND VILLAGE COUNCIL

FD003469	218487	KLEPACH, BERNARD	MAYOR	S	Filed	Form 1	06/26/2020	Y	
FD003525	221681	HOLTZ, JAVIER	VICE-MAYOR	S	Filed	Form 1	06/08/2020	Y	
FD003833	232694	TAUBER, IRWIN	COUNCIL MEMBER	S	Filed	Form 1	06/08/2020	Y	
FD010710	252580	BRAMAN, IRMA	COUNCIL MEMBER	S	Filed	Form 1	06/08/2020	Y	
FD004590	97133	DIENER, ROBERT	COUNCIL MEMBER	S	Filed	Form 1	06/02/2020	Y	

Total for: INDIAN CREEK VILLAGE, MAYOR AND VILLAGE COUNCIL	5
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ELECID	ID #	NAME	TITLE	FD TYPE	FILING STATUS	FORM FILED	DATE FILED	VALID Y/N	COMMENTS
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2019 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

FD003096	11803	SANTIAGO, EUGENIO	BUILDING OFFICIAL	S	Filed	Form 1	07/04/2020	Y	
FD003141	202389	PRESS, CHARLES	POLICE CHIEF	S	Filed	Form 1	06/02/2020	Y	
						Form 1	06/08/2020	Y	
FD003236	206741	HELFMAN, STEPHEN	VILLAGE ATTORNEY	S	Filed	Form 1	09/15/2020	Y	
FD005531	207051	LANG, ERIC	CHIEF OF FIRE RESCUE	S	Filed	Form 1	07/10/2020	Y	
FD010935	249848	AGHA, ANDREA	VILLAGE MANAGER	S	Filed	Form 1	07/13/2020	Y	
FD041476	270586	DUQUE, JENNIFER	VILLAGE CLERK	S	Filed	Form 1	07/22/2020	Y	

Total for: KEY BISCAYNE, EMPLOYEES

6

KEY BISCAYNE, POLICE & FIRE RETIREMENT BD OF TRUSTEES

FD027907	259905	STEPHENS, BILL	TRUSTEE	S	Filed	Form 1	05/11/2020	Y	
FD050601	278040	BEAN, KEITH	TRUSTEE	S	Filed	Form 1	06/08/2020	Y	
FD050693	278042	EASTON, ED	TRUSTEE	S	Filed	Form 1	08/19/2020	Y	
						Form 1	08/24/2020	Y	
FD060562	278046	VALDES, DANIEL	TRUSTEE	S	Filed	Form 1	07/07/2020	Y	
FD060714	280737	PRITCHETT, WESLEY	TRUSTEE	S	Filed	Form 1	05/12/2020	Y	

Total for: KEY BISCAYNE, POLICE & FIRE RETIREMENT BD OF TRUSTEES

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ELECID	ID #	NAME	TITLE	FD TYPE	FILING STATUS	FORM FILED	DATE FILED	VALID Y/N	COMMENTS
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KEY BISCAYNE

ELECID	ID #	NAME	TITLE	FD TYPE	FILING STATUS	FORM FILED	DATE FILED	VALID Y/N	COMMENTS
KEY BISCAYNE, VILLAGE COUNCIL									
FD003285	210709	DAVEY, MICHAEL	MAYOR	S	Filed	Form 1	06/30/2020	Y	
FD010017	243429	LONDON, EDWARD	COUNCILMEMBER	S	Filed	Form 1	07/09/2020	Y	
FD031474	264750	MCCORMICK, ALLISON	VICE MAYOR	S	Filed	Form 1	07/08/2020	Y	
FD031491	264751	MOSS, BRETT	COUNCILMEMBER	S	Filed	Form 1	07/15/2020	Y	
FD031508	264752	PETROS, KATHLEEN	COUNCILMEMBER	S	Filed	Form 1	07/31/2020	Y	
FD050260	278043	LAUREDO, LUIS	COUNCILMEMBER	S	Filed	Form 1	07/07/2020	Y	
FD050305	278045	SEGUROLA, IGNACIO	COUNCILMEMBER	S	Filed	Form 1	06/08/2020	Y	

Total for: KEY BISCAYNE, VILLAGE COUNCIL	7
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ELECID	ID #	NAME	TITLE	FD TYPE	FILING STATUS	FORM FILED	DATE FILED	VALID Y/N	COMMENTS
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MEDLEY

ELECID	ID #	NAME	TITLE	FD TYPE	FILING STATUS	FORM FILED	DATE FILED	VALID Y/N	COMMENTS
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MEDLEY, EMPLOYEES

FD063412		AYALA, MARIA	CODE COMPLIANCE OFFICER	O	Filed	Form 1	05/13/2020	Y	
						Form 1	05/13/2020	Y	
FD050731		MARTINEZ, VICTORIA	BOARD MEMBER	O	Filed	Form 1 F	09/09/2019	N	
FD004035	239485	SAID JINETE, JEANETTE	CHIEF OF POLICE	S	Remove d				FD Coordinator Removed
FD004182	25911	MCCONACHIE, RICHARD	CHIEF BUILDING OFFICIAL	S	Filed	Form 1	02/02/2020	Y	
FD010853-	276179	DANZIGER, ROY	FINANCE DIRECTOR	S	Remove d				Not active on Dec 31
FD010853	276179	DANZIGER, ROY	FINANCE DIRECTOR/AD,ADMINISTRATOR	O	Filed	Form 1 F	09/24/2019	Y	
						Form 1	06/16/2020	Y	
FD060711	281024	MARTINEZ, VICTORIA	TOWN CLERK	S	Filed	Form 1	05/18/2020	Y	
						Form 1	05/18/2020	Y	

Total for: MEDLEY, EMPLOYEES	7
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MEDLEY, POLICE OFFICERS' RETIREMENT PLAN

FD005714	210986	ACUNA, FLOR	SECRETARY	S	Filed	Form 1	07/01/2020	Y	
						Form 1	07/23/2020	Y	
FD017508	71216	QUIN, OLGA	BOARDMEMBER	S	Filed	Form 1	05/13/2020	N	
						Form 1	05/13/2020	Y	
						Form 1	05/13/2020	Y	

Total for: MEDLEY, POLICE OFFICERS' RETIREMENT PLAN	2
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MEDLEY

ELECID	ID #	NAME	TITLE	FD TYPE	FILING STATUS	FORM FILED	DATE FILED	VALID Y/N	COMMENTS
MEDLEY, TOWN COUNCIL									
FD003376	215705	DIGIACOMO, GRISELIA	COUNCILMEMBER	S	Filed	Form 1	05/14/2020	Y	
						Form 1	06/01/2020	Y	
FD003531	221916	MARTELL, ROBERTO	MAYOR	S	Filed	Form 1	02/25/2020	Y	
FD031502	264939	PACHECO, IVAN	COUNCILMEMBER	S	Filed	Form 1	05/27/2020	Y	
FD050312	276181	STEFANO, LILY	COUNCILMEMBER	S	Not Filed				
FD010622	97080	AYALA, EDGAR	VICE-MAYOR	S	Filed	Form 1	06/15/2020	Y	

Total for: MEDLEY, TOWN COUNCIL	5
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2019 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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CITY OF MIAMI

FD033686	.	PINO, PATRICIA	BOARD MEMBER	O	In Progress	Source of Income	08/26/2020	N	Incomplete, Pending Income
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Total for: CITY OF MIAMI	1
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CITY OF MIAMI

FD063463	45266	ALFARO, CHARLES	ASSISTANT DIRECTOR	O	Filed	Source of Income	06/08/2020	Y	
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Total for: CITY OF MIAMI	1
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MIAMI FIRE FIGHTERS PENSION AND RELIEF FUND

FD018049	.	GIVENS, JR, DANIEL	TRUSTEE	O	Filed	Form 1	08/27/2020	Y	
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Total for: MIAMI FIRE FIGHTERS PENSION AND RELIEF FUND	1
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2019 Tax Year - Financial Disclosure Filing Status Report

MIAMI

ELECID	ID #	NAME	TITLE	FD TYPE	FILING STATUS	FORM FILED	DATE FILED	VALID Y/N	COMMENTS
MIAMI, CODE ENFORCEMENT BOARD									
FD003936	234955	PICHEL, FRANK	CODE ENFORCEMENT BOARD	O	Filed	Form 1 F	03/08/2019	N	
						Form 1 F	04/11/2019	Y	
FD031494	267647	NEMONS, ERIC	CODE ENFORCEMENT BOARD	S	Filed	Form 1	08/05/2020	Y	
FD031505	267648	PATEL, HEMANT	CODE ENFORCEMENT BOARD	O	Filed	Form 1 F	09/13/2019	Y	
						Source of Income	02/05/2020	Y	
						Source of Income	02/11/2020	Y	
FD044213	276305	DULZAIDES, CARLOS	CODE ENFORCEMENT BOARD	S	Filed	Form 1	08/31/2020	Y	
FD044464	276307	HERMIDA, VERANIA	CODE ENFORCEMENT BOARD	O	Filed	Form 1 F	04/10/2019	N	
						Form 1 F	06/03/2019	Y	
FD050584	282407	FIGUEROA, FRANK	CODE ENFORCEMENT BOARD	S	Filed	Form 1	09/02/2020	Y	
FD060622	282408	GARCIA, JOSE	CODE ENFORCEMENT BOARD	S	Filed	Form 1	08/14/2020	Y	
FD050879	282409	LATIMORE, SAMUEL	CODE ENFORCEMENT BOARD	S	Filed	Form 1	08/31/2020	Y	
FD060695	282411	SPECTOR, SHAUN	CODE ENFORCEMENT BOARD	S	Filed	Form 6	04/23/2020	N	Form filed during Qualifying
FD004236	36079	MCEWAN, CHARLES	CODE ENFORCEMENT BOARD	O	Filed	Form 1 F	04/10/2019	Y	

Total for: MIAMI, CODE ENFORCEMENT BOARD	10
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MIAMI, EMPLOYEES

FD000286	231071	CASAMAYOR, FERNANDO	ASSISTANT CITY MANAGER/CHIEF FINANCIAL OFFICER	S	Filed	Form 1	07/02/2020	Y	
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MIAMI

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FD001293	231353	PEREZ, ANNIE	PURCHASING DIRECTOR	S	Filed	Form 1	07/02/2020	Y	
FD003923	234934	BLACK, ELAINE	CEO, LIBERTY CITY COMMUNITY REVITALIZATION TRUST	S	Filed	Form 1	06/26/2020	Y	
						Form 1	07/28/2020	Y	
FD003927	234941	FORCHION, GUY	DIRECTOR OF OPERATIONS, VIRGINIA KEY BEACH PARK	S	Filed	Form 1	06/16/2020	Y	
FD003928	234942	GARCIA, FRANCISCO	DIRECTOR, PLANNING	S	Filed	Form 1	08/31/2020	Y	
FD003938	234957	ROBERTSON, ALYCE MARIE	DIRECTOR, DOWNTOWN DEVELOPMENT AUTHORITY	S	Filed	Form 1	07/07/2020	Y	
FD000212	241468	BRIDGEMAN, SANDRA	ASSISTANT CITY MANAGER/CHIEF FINANCIAL OFFICER	S	Filed	Form 1	07/02/2020	Y	
FD010711	251544	HANNON, TODD	CITY CLERK	S	Filed	Form 1	06/19/2020	Y	
FD001554	251547	ROSE, CHRISTOPHER	BUDGET DIRECTOR	S	Filed	Form 1	06/26/2020	Y	
FD017872	257120	IHEKWABA, NZERIBE	ASSISTANT CITY MANAGER/CHIEF OF OPERATIONS	S	Filed	Form 1	07/02/2020	Y	
FD031374	267637	CAMERO, JOSE	DIRECTOR OF BUILDING DEPARTMENT	S	Filed	Form 1	02/10/2020	Y	
FD041467	269946	COLINA, JORGE	CHIEF OF POLICE	S	Filed	Form 1	07/02/2020	Y	
						Form 1	07/02/2020	Y	
						Form 1	07/02/2020	Y	
						Form 1	07/02/2020	Y	
						Form 1	07/02/2020	Y	

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MIAMI

ELECID	ID #	NAME	TITLE	FD TYPE	FILING STATUS	FORM FILED	DATE FILED	VALID Y/N	COMMENTS
FD014319	272069	GONZALEZ, EMILIO	CITY MANAGER	S	Filed	Form 1	09/22/2020	Y	
FD005599	272074	ZAHRALBAN, JOSEPH	FIRE CHIEF	S	Filed	Form 1	06/30/2020	Y	
FD023039	276303	BERNAT, JAMES	DIRECTOR OF CODE COMPLIANCE	O	Filed	Form 1 F	06/03/2019	Y	
						Form 1 F	06/22/2019	Y	
						Source of Income	07/09/2020	Y	
FD050299	276313	RUIZ, JOSEPH	DIRECTOR OF ZONING/ZONING ADMINISTRATOR	S	Filed	Form 1	06/15/2020	Y	
FD050322	276315	VALENCIA, ADELE	DIRECTOR OF CODE ENFORCEMENT	S	Filed	Form 1	07/01/2020	Y	
						Form 1	07/02/2020	Y	
FD050335	276316	WILLIAMSON, STEVEN	DIRECTOR OF CITP	S	Filed	Form 1	09/01/2020	Y	
FD033755	282410	SOLANO, JOSE	EXECUTIVE DIRECTOR	S	Filed	Form 1	06/12/2020	Y	
FD011204	47211	MENDEZ, VICTORIA	CITY ATTORNEY	S	Filed	Form 1	07/02/2020	Y	
						Source of Income	07/02/2020	N	
FD005643	9586	GUBA, THEODORE	INDEPENDANT AUDITOR GENERAL	S	Filed	Form 1	06/24/2020	Y	

Total for: MIAMI, EMPLOYEES	21
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MIAMI

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MIAMI, FIRE & POLICE OFFICER'S RET. TRUST

FD003378	215709	COTERA, ORNEL	FIPO MEMBER	S	Filed	Form 1	05/27/2020	Y	
FD022578	257118	ENRIQUEZ, NELSON	FIPO MEMBER	S	Filed	Form 1	05/27/2020	Y	
FD022634	257121	MACDONALD, SEAN	FIPO MEMBER	S	Filed	Form 1	05/27/2020	Y	
FD031565	267654	SUAREZ, ROBERT	FIPO MEMBER	S	Filed	Form 1	05/27/2020	Y	
FD060654	282406	FERNANDEZ- STIERS, MELISSA	FIPO MEMBER	S	Filed	Form 1	06/25/2020	Y	
						Form 1	06/26/2020	Y	
FD004250	39187	GABRIEL, THOMAS	FIPO MEMBER	S	Filed	Form 1	05/27/2020	Y	
FD004296	63049	FERNANDEZ, MONICA	FIPO MEMBER	S	Filed	Form 1	05/27/2020	Y	
FD004630	97308	VALDIVIA, ANNETTE	FIPO MEMBER	S	Filed	Form 1	05/27/2020	Y	

Total for: MIAMI, FIRE & POLICE OFFICER'S RET. TRUST	8
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MIAMI

ELECID	ID #	NAME	TITLE	FD TYPE	FILING STATUS	FORM FILED	DATE FILED	VALID Y/N	COMMENTS
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MIAMI, GEN. EMP. & SAN. EMPLOY RET. TRUST

FD003182	205715	SIMMONS JR, JOE	GESE MEMBER	S	Filed	Form 1	06/25/2020	Y	
FD003515	221575	GRAVES, CLARENCE	GESE MEMBER	S	Filed	Form 1	08/31/2020	Y	
						Form 1	08/31/2020	Y	
						Form 1	09/03/2020	Y	
FD022580	257119	FERNANDEZ, LUIS	GESE MEMBER	S	Filed	Form 1	06/25/2020	Y	
FD018032	257122	MOY, SEAN	GESE MEMBER	S	Filed	Form 1	07/08/2020	Y	
FD031466	267643	LUGO, MARY	GESE MEMBER	S	Filed	Form 1	07/06/2020	Y	
FD050250	276308	JIMENEZ, PORFIRIO	GESE MEMBER	S	Not Filed				
FD050267	276309	MACHIN (TORRES), OLGA	GESE MEMBER	S	Filed	Form 1	06/16/2020	Y	
FD044479	276314	TAYLOR, COREY	GESE MEMBER	S	Filed	Form 1	06/25/2020	Y	

Total for: MIAMI, GEN. EMP. & SAN. EMPLOY RET. TRUST	8
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MIAMI

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MIAMI, HISTORIC AND ENVIRONMENTAL PRESERVATION BOARD

FD003146	202927	CAWLEY, CHRISTOPHER	HEP MEMBER	S	Filed	Form 1	07/02/2020	Y	
						Form 1	07/02/2020	Y	
FD003380	215712	HOPPER JR, WILLIAM	HEP MEMBER	S	Filed	Form 1	06/30/2020	Y	
						Form 1	07/06/2020	Y	
FD004039	239489	LEWIS, LYNN	HEP MEMBER	S	Filed	Form 1	07/02/2020	Y	
FD017482	251548	TRAGASH, TODD	HEP MEMBER	S	Filed	Form 1	06/24/2020	Y	
						Form 1	07/02/2020	Y	
FD028031	260848	TRACHTENBERG, JORDAN	HEP MEMBER	S	Filed	Form 1	06/26/2020	Y	
						Form 1	07/02/2020	Y	
FD041461	272066	CAMPBELL, NAJEEB	HEP MEMBER	S	Filed	Form 1	09/10/2020	Y	
FD050232	276306	GALVEZ TURROS, DENISE	HEP MEMBER	S	Filed	Form 1	07/30/2020	Y	
FD044465	276311	ODELL, JULIE	HEP MEMBER	S	Filed	Form 1	06/10/2020	Y	
						Form 1	06/17/2020	Y	
FD050289	276312	PRIETO Y MUNOZ, LUIS	HEP MEMBER	S	Filed	Form 1	08/26/2020	Y	
FD010670	97309	RYAN, HUGH	HEP MEMBER	S	Filed	Form 1	06/19/2020	Y	

Total for: MIAMI, HISTORIC AND ENVIRONMENTAL PRESERVATION BOARD 10

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MIAMI

ELECID	ID #	NAME	TITLE	FD TYPE	FILING STATUS	FORM FILED	DATE FILED	VALID Y/N	COMMENTS
MIAMI, MAYOR AND CITY COMMISSION									
FD003099	12940	GORT, WIFREDO	COMMISSIONER, DISTRICT 1	O	Filed	Form 1 F	11/25/2019	Y	
FD011274	236897	HARDEMON, KEON	COMMISSIONER, DISTRICT 5	S	Filed	Form 6	06/08/2020	N	
						Form 1	07/01/2020	Y	
FD009662	246932	CAROLLO, JOE	COMMISSIONER, DISTRICT 3	S	Filed	Form 1	07/01/2020	Y	
FD027895	260847	RUSSELL, KEN	COMMISSIONER, DISTRICT 2	S	Filed	Form 1	07/01/2020	Y	
FD041564	272072	REYES, MANUEL (MANOLO)	COMMISSIONER, DISTRICT 4	S	Filed	Form 1	01/30/2020	Y	
						Form 1	06/18/2020	Y	
FD035662	44810	DIAZ DE LA PORTILLA, ALEX	COMMISSIONER, DISTRICT 1	S	Filed	Form 1	03/12/2020	Y	
						Form 1	05/19/2020	Y	
Total for: MIAMI, MAYOR AND CITY COMMISSION					6				

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2019 Tax Year - Financial Disclosure Filing Status Report



MIAMI

ELECID	ID #	NAME	TITLE	FD TYPE	FILING STATUS	FORM FILED	DATE FILED	VALID Y/N	COMMENTS
MIAMI, PLANNING, ZONING & APPEALS BOARD									
FD031504	211037	PARRISH, ANTHONY	PZAB MEMBER	S	Filed	Form 1	06/10/2020	Y	
FD017573	225919	GERSTEN, ADAM	PZAB MEMBER	S	Filed	Form 1	07/02/2020	Y	
FD005672	245773	COLLINS, CHRISTOPHER	PZAB MEMBER	S	Filed	Form 1	07/02/2020	Y	
FD009123	245782	TORRENS, MELODY	PZAB MEMBER	S	Filed	Form 1	06/29/2020	Y	
FD004693	245784	ZEIGLER, AARON	PZAB MEMBER	S	Filed	Form 1	07/01/2020	Y	
FD018067	257124	VADILLO, MANUEL	PZAB MEMBER	S	Filed	Form 1	06/26/2020	Y	
FD028550	267635	ALTHABE, ANDRES	PZAB MEMBER	S	Filed	Form 1	06/25/2020	Y	
						Form 1	06/29/2020	Y	
FD017827	276304	DOMINGUEZ, ALEX	PZAB MEMBER	S	Filed	Form 1	07/20/2020	Y	
FD005608	36730	PINA, JUVENAL	PZAB MEMBER	S	Filed	Form 1	06/26/2020	Y	
						Form 1	07/02/2020	Y	
FD004294	63028	GARAVAGLIA, CHARLES	PZAB MEMBER	S	Filed	Form 1	07/01/2020	Y	
						Form 1	07/02/2020	Y	
Total for: MIAMI, PLANNING, ZONING & APPEALS BOARD					10				

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ELECID	ID #	NAME	TITLE	FD TYPE	FILING STATUS	FORM FILED	DATE FILED	VALID Y/N	COMMENTS
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MIAMI BEACH

ELECID	ID #	NAME	TITLE	FD TYPE	FILING STATUS	FORM FILED	DATE FILED	VALID Y/N	COMMENTS
MIAMI BEACH, EMPLOYEES									
FD003980	203457	GRANADO, RAFAEL	CITY CLERK	S	Filed	Form 1	06/26/2020	Y	
						Form 1	06/29/2020	Y	
FD009779	242132	CUBINA, SILVIA	EXECUTIVE DIR, BASS MUSEU OF ART	S	Filed	Form 1	06/08/2020	Y	
FD017638	249026	WHEATON, ELIZABETH	ENVIRONMENTAL & SUSTAINABILITY DIRECTOR	S	Filed	Form 1	09/08/2020	Y	
FD001936	249027	AGUILA, RAUL	CITY ATTORNEY	S	Filed	Form 1	06/24/2020	Y	
FD001581	271996	SALGUEIRO, ANA	BUILDING DIRECTOR	S	Filed	Form 1	06/26/2020	Y	
FD050203	275774	ALVAREZ, IBRAHIM	CHIEF BUILDING INSPECTOR	S	Filed	Form 1	08/20/2020	Y	
FD060535	281898	KNOWLES, AMY	CHIEF RESILIENCY OFFICER	S	Filed	Form 1	06/29/2020	Y	
FD003374	30645	MORALES, JIMMY	CITY MANAGER	S	Filed	Form 1	06/17/2020	Y	
FD009540	64201	FERNANDEZ, VIRGILIO	FIRE CHIEF	S	Filed	Form 1	07/23/2020	Y	
						Form 1 F	07/23/2020	Y	
						Form 1 F	07/23/2020	Y	
FD004567	88297	MOONEY, THOMAS	PLANNING DIRECTOR	S	Filed	Form 1	06/12/2020	Y	

Total for: MIAMI BEACH, EMPLOYEES	10
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ELECID	ID #	NAME	TITLE	FD TYPE	FILING STATUS	FORM FILED	DATE FILED	VALID Y/N	COMMENTS
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MIAMI BEACH

ELECID	ID #	NAME	TITLE	FD TYPE	FILING STATUS	FORM FILED	DATE FILED	VALID Y/N	COMMENTS
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MIAMI BEACH, EMPLOYEES RETIREMENT PLAN

FD003295	211047	BERNSTEIN, LYNN		S	Filed	Form 1	06/08/2020	Y	
FD028004	260718	CASANOVA, JASON	TRUSTEE	S	Filed	Form 1	06/18/2020	Y	
FD028005	260719	DEL RISCO, JOSE	TRUSTEE	S	Filed	Form 1	07/01/2020	Y	
						Form 1	07/23/2020	Y	
FD004304	63413	HORDAY, REINALDO	TRUSTEE	S	Filed	Form 1	06/18/2020	Y	

Total for: MIAMI BEACH, EMPLOYEES RETIREMENT PLAN	4
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MIAMI BEACH, FIRE PENSION BD OF TRUSTEES

FD003983	236437	WILLIAMS, ALLISON	DEPUTY FINANCE DIRECTOR	S	Filed	Form 1	06/10/2020	Y	
FD031338	266359	ABELLO, DIGNA	TRUSTEE	S	Filed	Form 1	06/30/2020	Y	Electronic Signature

Total for: MIAMI BEACH, FIRE PENSION BD OF TRUSTEES	2
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2019 Tax Year - Financial Disclosure Filing Status Report

ELECID	ID #	NAME	TITLE	FD TYPE	FILING STATUS	FORM FILED	DATE FILED	VALID Y/N	COMMENTS
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MIAMI BEACH

ELECID	ID #	NAME	TITLE	FD TYPE	FILING STATUS	FORM FILED	DATE FILED	VALID Y/N	COMMENTS
MIAMI BEACH, MAYOR AND CITY COMMISSION									
FD017516	252602	STEINBERG, MICKY	CITY COMMISSIONER	S	Filed	Form 1	07/01/2020	Y	
FD009783	260716	ALEMAN, JOHN	CITY COMMISSIONER	O	Filed	Form 1 F	12/20/2019	Y	
FD001956	260717	ARRIOLA, JOSE (RICKY)	CITY COMMISSIONER	S	Filed	Form 1	06/15/2020	Y	
FD041573	271997	SAMUELIAN, MARK	CITY COMMISSIONER	S	Filed	Form 1	06/20/2020	Y	
FD060701	281899	MEINER, STEVEN	COMMISSIONER	S	Filed	Form 1	07/02/2020	Y	
FD060565	281901	RICHARDSON, DAVID	COMMISSIONER	S	Filed	Form 1	06/30/2020	Y	
FD004351	68796	GÓNGORA, MICHAEL	CITY COMMISSIONER	S	Filed	Form 1	07/01/2020	Y	

Total for: MIAMI BEACH, MAYOR AND CITY COMMISSION	7
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ELECID	ID #	NAME	TITLE	FD TYPE	FILING STATUS	FORM FILED	DATE FILED	VALID Y/N	COMMENTS
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MIAMI BEACH

ELECID	ID #	NAME	TITLE	FD TYPE	FILING STATUS	FORM FILED	DATE FILED	VALID Y/N	COMMENTS
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MIAMI BEACH, PLANNING BOARD

FD003771	230309	VEITIA, DANIEL		S	Filed	Form 1	07/01/2020	Y	Electronic Signature
FD022576	256762	ELIAS, BRIAN		S	Filed	Form 1	06/09/2020	Y	
						Form 1	06/12/2020	Y	
FD031478	266360	MELAND, MARK		S	Filed	Form 1	06/22/2020	Y	
FD025851	271992	BRANTLEY, KAREEM		S	Filed	Form 1	06/03/2020	Y	
						Form 1	06/17/2020	Y	
FD041498	271994	GELPI, NICHOLAS		S	Filed	Form 1	06/24/2020	Y	
FD050206	275776	BARRINEAU, MICHAEL	MEMBER	S	Filed	Form 1	07/02/2020	Y	
FD050334	275780	WIEDER, DAVID	MEMBER	S	Filed	Form 1	06/25/2020	Y	
						Form 1	06/29/2020	Y	

Total for: MIAMI BEACH, PLANNING BOARD	7
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ELECID	ID #	NAME	TITLE	FD TYPE	FILING STATUS	FORM FILED	DATE FILED	VALID Y/N	COMMENTS
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MIAMI BEACH

ELECID	ID #	NAME	TITLE	FD TYPE	FILING STATUS	FORM FILED	DATE FILED	VALID Y/N	COMMENTS
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MIAMI BEACH, POLICE AND FIREMEN'S PENSION BOARD

FD003280	210578	CARPENTER, ERIC	ASSISTANT CITY MANAGER	S	Filed	Form 1	06/18/2020	Y	Resides in Other County (Copy)
						Form 1	06/18/2020	Y	
FD010964	252590	FRAZIER JR, DAVID	SECRETARY - FIRE	S	Filed	Form 1	05/01/2020	Y	
						Form 1	06/19/2020	Y	
FD004181	25884	TURNER, DEBORA	TRUSTEE - ADMINISTRATION	O	Filed	Form 1 F	06/20/2019	Y	
FD033912	271993	GARCIA, ERIC	TRUSTEE - POLICE	S	Filed	Form 1	05/01/2020	Y	
						Form 1	06/18/2020	Y	
						Form 1	06/18/2020	Y	
						Form 1	06/18/2020	Y	
						Form 1	06/18/2020	Y	
						Form 1	06/19/2020	Y	
FD060703	281900	OTTO STEWART, TAMEKA	BUDGET & PERFORMANCE IMPROVEMENT DIRECTOR	S	Filed	Form 1	06/18/2020	Y	Resides in Other County (Copy)

Total for: MIAMI BEACH, POLICE AND FIREMEN'S PENSION BOARD 5

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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

FD017479	252599	RABELO, OCTAVIO	CHAIRMAN	S	Filed	Form 1	06/09/2020	Y	
FD043936	275777	GEORGE, MICHAEL	TRUSTEE	S	Filed	Form 1	05/31/2020	Y	
FD043875	275779	REINA, JOSE	TRUSTEE	S	Filed	Form 1	06/26/2020	Y	

Total for: MIAMI BEACH, POLICEMEN'S RELIEF PENSION BD. OF TRUSTEES	3
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MIAMI BEACH, ZONING BOARD OF ADJUSTMENT

FD009655	246081	URQUIZA, ELSA	MEMBER	S	Filed	Form 1	07/01/2020	Y	
FD001973	256758	BARON, RICHARD		S	Filed	Form 1	06/08/2020	Y	
FD022590	256764	GOLDBERG, BARTON		S	Filed	Form 1	06/17/2020	Y	
FD028009	260723	SEGAL, RICHARD		S	Filed	Form 1	06/29/2020	Y	
FD031500	266363	ORLOWSKY, JAMES		S	Filed	Form 1	06/25/2020	Y	
FD050257	275778	KLEIN, BARRY	MEMBER	S	Filed	Form 1	06/15/2020	Y	
						Form 1	06/17/2020	Y	
FD060538	281897	ASIONI, ANDRES	BOARD MEMBER	S	Filed	Form 1	08/31/2020	Y	
						Form 1	09/08/2020	Y	

Total for: MIAMI BEACH, ZONING BOARD OF ADJUSTMENT	7
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ELECID	ID #	NAME	TITLE	FD TYPE	FILING STATUS	FORM FILED	DATE FILED	VALID Y/N	COMMENTS
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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

FD005659	246036	DZIEDZIC, MIRTHA	FINANCE DIRECTOR	S	Filed	Form 1	06/29/2020	Y	Electronic Signature
FD050221	277282	DIAZ, OSVALDO	BUILDING OFFICIAL	S	Filed	Form 1	06/30/2020	Y	

Total for: CITY OF MIAMI GARDENS, EMPLOYEES	2
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CITY OF MIAMI GARDENS, MAYOR & CITY COUNCIL

FD003597	224578	WILLIAMS JR, DAVID	COUNCIL MEMBER AT LARGE - SEAT 5	S	Not Filed				
FD009338	243765	HARRIS, RODNEY	COUNCIL MEMBER - SEAT 3	S	Filed	Form 1	07/01/2020	Y	
FD002295	243766	IGHODARO, ERHABOR	COUNCIL MEMBER AT-LARGE - SEAT 6	S	Filed	Form 1	07/01/2020	Y	
FD009340	243767	ODOM, LILLIE	COUNCIL MEMBER - SEAT 1	S	Filed	Form 1	07/07/2020	Y	
FD050263	277283	LEON, REGINAL	COUNCIL MEMBER - SEAT 2	S	Filed	Form 1	07/01/2020	Y	
FD050336	277284	WILSON-DAVIS, KATRINA	COUNCIL MEMBER - SEAT 4	S	Filed	Form 1	07/01/2020	Y	

Total for: CITY OF MIAMI GARDENS, MAYOR & CITY COUNCIL	6
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ELECID	ID #	NAME	TITLE	FD TYPE	FILING STATUS	FORM FILED	DATE FILED	VALID Y/N	COMMENTS
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2019 Tax Year - Financial Disclosure Filing Status Report

MIAMI LAKES

ELECID	ID #	NAME	TITLE	FD TYPE	FILING STATUS	FORM FILED	DATE FILED	VALID Y/N	COMMENTS
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TOWN OF MIAMI LAKES, EMPLOYEES

FD003384	215951	LOPEZ, TONY	CHIEF OF OPERATIONS	S	Filed	Form 1	06/29/2020	Y	
FD002082	244771	COBIELLA, LORENZO	ASSISTANT TOWN ATTORNEY	S	Filed	Form 1	06/29/2020	Y	
FD005489	261759	INGUANZO, GINA	TOWN CLERK	S	Filed	Form 1	06/29/2020	Y	
FD031499	266843	OLAZABAL, CARMEN	DIRECTOR OF PUBLIC WORKS	S	Filed	Form 1	07/04/2020	Y	Electronic Signature
FD041433	272126	ACOSTA, CARLOS	DIRECTOR OF PUBLIC WORKS	S	Filed	Form 1	07/01/2020	Y	
FD044215	278163	DE CARDENAS, CLARISELL	DIRECTOR OF COMMUNITY ENGAGEMENT	S	Filed	Form 1	06/29/2020	Y	
FD044477	278164	ALONSO, SUSANA	PRINCIPAL PLANNER	S	Filed	Form 1	06/29/2020	Y	
FD033849	278167	FOSSLER, THOMAS	PROCUREMENT SPECIALIST	O	Filed	Form 1	07/28/2020	Y	
FD050512	283655	PIDERMANN, EDWARD	TOWN OF MIAMI LAKES	S	Filed	Form 1	06/30/2020	Y	
FD060544	283656	SHEPPLE, ASHLEY	DEPUTY TOWN CLERK	S	Filed	Form 1	06/30/2020	Y	
FD017582	85306	GASTESI, RAUL	TOWN ATTORNEY	S	Filed	Form 1	09/01/2020	Y	
						Form 1	09/01/2020	Y	
						Form 1	09/01/2020	Y	

Total for: TOWN OF MIAMI LAKES, EMPLOYEES	11
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ELECID	ID #	NAME	TITLE	FD TYPE	FILING STATUS	FORM FILED	DATE FILED	VALID Y/N	COMMENTS
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MIAMI LAKES

ELECID	ID #	NAME	TITLE	FD TYPE	FILING STATUS	FORM FILED	DATE FILED	VALID Y/N	COMMENTS
TOWN OF MIAMI LAKES, MAYOR & TOWN COUNCIL									
FD009084	210204	CID, MANNY	MAYOR	S	Filed	Form 1	06/30/2020	Y	
						Form 1	06/30/2020	Y	
FD009634	244774	RODRIGUEZ, NELSON	COUNCILMEMBER	S	Filed	Form 1	07/13/2020	Y	
FD031384	266842	COLLAZO, LUIS	COUNCILMAN	S	Filed	Form 1	06/29/2020	Y	
FD028316	266844	RODRIGUEZ, JEFFREY	COUNCILMEMBER SEAT 2	S	Filed	Form 1	06/30/2020	Y	
FD041570	272128	RUANO, MARILYN	COUNCILWOMAN	S	Filed	Form 1	06/29/2020	Y	
FD044472	278165	ALVAREZ, CARLOS	COUNCILMEMBER SEAT 6	S	Filed	Form 1	06/29/2020	Y	
FD044474	278166	DIEGUEZ, JOSHUA	COUNCILMEMBER	S	Filed	Form 1	06/03/2020	Y	

Total for: TOWN OF MIAMI LAKES, MAYOR & TOWN COUNCIL	7
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MIAMI LAKES

ELECID	ID #	NAME	TITLE	FD TYPE	FILING STATUS	FORM FILED	DATE FILED	VALID Y/N	COMMENTS
TOWN OF MIAMI LAKES, PLANNING AND ZONING BOARD									
FD008930	229368	DE LA SIERRA, RAUL	P&Z BOARD MEMBER	S	Filed	Form 1	06/29/2020	Y	
						Form 1	07/08/2020	Y	
FD009589	244773	LEONCIO, AVELINO	P&Z BOARD MEMBER	S	Filed	Form 1	06/16/2020	Y	
FD009635	244775	SENRA, FRED	P&Z BOARD MEMBER	S	Filed	Form 1	06/12/2020	Y	
FD017623	249850	JULIA, ROBERT	P&Z CHAIRMAN	S	Filed	Form 1	08/11/2020	Y	
FD022563	254931	CRUZ, HOMERO	PLANNING AND ZONING BOARD MEMBER	O	Filed	Form 1 F	07/01/2019	Y	
FD060624	283653	FERNANDEZ, JUAN	P&Z BOARD MEMBER	S	Filed	Form 1	07/01/2020	Y	
FD036660	283654	MATOS, LYNETTE	P&Z VICE CHAIR	S	Filed	Source of Income Form 1	05/12/2020 06/30/2020	N Y	
						Source of Income	06/30/2020	N	
FD050599	283657	YANES, MARIAM	P&Z BOARD MEMBER	S	Filed	Form 1	07/01/2020	Y	

Total for: TOWN OF MIAMI LAKES, PLANNING AND ZONING BOARD	8
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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

FD027900	259919	HUBER, PATRICK	CODE ENFORCEMENT BOARD MEMBER	S	Filed	Form 1	06/29/2020	Y	
FD031381	265407	COIA, GLADYS	CODE ENFORCEMENT BOARD MEMBER	S	Filed	Form 1	06/02/2020	Y	
FD050217	278921	COHEN, DARCI	CODE ENFORCEMENT BOARDMEMBER	S	Filed	Form 1	06/30/2020	Y	
FD060699	281174	PAVOLINI, STEPHANIE	CODE ENFORCEMENT BOARD MEMBER	S	Filed	Form 1	06/18/2020	Y	
FD004257	43437	VICKERS, ROBERT	CODE ENFORCEMENT BOARD MEMBER	S	Filed	Form 1	06/17/2020	Y	
FD004346	6851	BUENCONSEJO, ROD	CODE ENFORCEMENT BOARD MEMBER	S	Filed	Form 1	07/09/2020	Y	

Total for: MIAMI SHORES VILLAGE, CODE ENFORCEMENT BOARD	6
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MIAMI SHORES VILLAGE, EMPLOYEES

FD005514	249071	NARANJO, ISMAEL	BUILDING DIRECTOR	S	Filed	Form 1	06/03/2020	Y	
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Total for: MIAMI SHORES VILLAGE, EMPLOYEES	1
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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, MAYOR AND VILLAGE COUNCIL

FD041454	270756	BRADY, SEAN	VICE MAYOR	S	Filed	Form 1	06/03/2020	Y	
FD050597	281176	WAGAR, CRYSTAL	MAYOR	S	Filed	Form 1	08/31/2020	Y	
FD004216	31706	LOFFREDO, STEPHEN	COUNCILMAN	S	Filed	Form 1	06/29/2020	Y	
						Form 1	07/01/2020	Y	
FD017493	60269	ZELKOWITZ, STEVEN	COUNCILMAN	O	Filed	Form 1 F	08/05/2019	Y	

Total for: MIAMI SHORES VILLAGE, MAYOR AND VILLAGE COUNCIL 4

MIAMI SHORES VILLAGE, PLANNING & ZONING BOARD

FD010870	251545	HEGEDUS, IRENE	PLANNING & ZONING BOARD MEMBER	S	Filed	Form 1	06/08/2020	Y	
FD031561	265408	SNOW, DAVID	PLANNING & ZONING BOARD MEMBER	S	Filed	Form 1	06/29/2020	Y	
FD041447	270755	BERGMAN, HARRISON	P&Z BOARD MEMBER	O	In Progress	Form 1 F	08/28/2019	N	Incomplete, Pending Other
FD060534	281173	NUÑEZ, ALINA	P&Z BOARD MEMBER	S	Not Filed				
FD004246	38757	BUSTA, JOHN	P & Z BOARD MEMBER	S	Filed	Form 1	06/29/2020	Y	

Total for: MIAMI SHORES VILLAGE, PLANNING & ZONING BOARD 5

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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	06/29/2020	Y	
FD027918	262193	MOLINA, JUAN		S	Filed	Form 1	06/30/2020	Y	
FD041539	272574	MADAN, ROGELIO	BOARD MEMBER	S	Filed	Form 1	07/02/2020	Y	
FD050323	276547	VALENCIA, JOE		S	Not Filed				
FD060683	280608	KROPP, RALPH		S	Filed	Form 1	06/24/2020	Y	
FD004636	97340	TALLMAN, BILL		S	Filed	Form 1	06/18/2020	Y	

Total for: MIAMI SPRINGS, BD. OF ADJ./ZONING & PLANNING BD. 6

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MIAMI SPRINGS

ELECID	ID #	NAME	TITLE	FD TYPE	FILING STATUS	FORM FILED	DATE FILED	VALID Y/N	COMMENTS
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MIAMI SPRINGS, CODE ENFORCEMENT BOARD

FD003191	205775	JIMENEZ, MARLENE	MADAM CHAIRMAN	S	Filed	Form 1	06/05/2020	Y	
FD003532	221927	WILLIAMS, ROBERT	BOARD MEMBER	S	Filed	Form 1 F	06/12/2020	Y	
						Form 1 F	08/31/2020	Y	
						Form 1 F	09/08/2020	Y	
FD010011	243304	FILGUEIRA, JORGE		S	Filed	Form 1	08/24/2020	Y	Electronic Signature
FD060625	280607	KHOURY, JUAN		S	Filed	Form 1	06/12/2020	Y	
FD004345	68496	BANKSTON, JOHN		S	Filed	Form 1	06/10/2020	Y	
FD004459	80851	MARTINEZ REGUEIRA, JACQUELINE		S	Filed	Form 1	07/07/2020	Y	

Total for: MIAMI SPRINGS, CODE ENFORCEMENT BOARD	6
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MIAMI SPRINGS

ELECID	ID #	NAME	TITLE	FD TYPE	FILING STATUS	FORM FILED	DATE FILED	VALID Y/N	COMMENTS
MIAMI SPRINGS, EMPLOYEES									
FD003301	211063	ESPINO, DAN	CITY ATTORNEY	S	Filed	Form 1	07/01/2020	Y	
FD005621	243306	NASH, THOMAS	PUBLIC WORKS DIRECTOR	S	Filed	Form 1	06/05/2020	Y	
FD003257	254419	GONZALEZ-SANTAMARIA, ERIKA	CITY CLERK	S	Filed	Form 1	06/08/2020	Y	
FD027926	261762	SERA, HAYDEE	CITY ATTORNEY	S	Filed	Form 1	08/12/2020	Y	
FD027920	262190	FERNANDEZ, ULISES	BUILDING OFFICIAL	S	Filed	Form 1	08/24/2020	Y	
FD027921	262192	GUZMAN, ARMANDO	CHIEF OF POLICE	S	Filed	Form 1	06/08/2020	Y	
FD031437	267189	HEID, CHRIS	CITY PLANNER	S	Filed	Form 1	07/01/2020	Y	Electronic Signature
FD031521	267192	RAMOS, MOIRA	COMPTRROLLER	S	Filed	Form 1	07/09/2020	Y	
FD041493	272572	GARCIA, JUAN	DEPUTY CITY CLERK	S	Filed	Form 1	06/22/2020	Y	
						Form 1	08/24/2020	Y	
FD004575	97067	ALONSO, WILLIAM	CITY MANAGER/FIN.DIRECTOR	S	Filed	Form 1	06/01/2020	Y	
						Form 1	06/08/2020	Y	

Total for: MIAMI SPRINGS, EMPLOYEES	10
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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	06/30/2020	Y	
FD004174	24878	CUMMINGS, THOMAS	BOARD MEMBER	S	Filed	Form 1	05/20/2020	Y	
FD031511	267191	PONS, ELAINE	BOARD MEMBER	S	Filed	Form 1	08/26/2020	Y	
FD028067	267193	ROMERO, TAMMY	BOARD MEMBER	S	Filed	Form 1	05/14/2020	Y	

Total for: MIAMI SPRINGS, GENERAL EMPLOYEES RETIREMENT BOARD	4
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MIAMI SPRINGS, MAYOR AND CITY COUNCIL

FD003189	205772	BEST, BOB (ROBERT)	COUNCILMAN	S	Filed	Form 1	06/12/2020	Y	
FD017523	251346	PETRALANDA, JAIME	COUNCIL MEMBER	S	Filed	Form 6	06/09/2020	N	
						Form 1	06/15/2020	Y	
						Form 1	06/17/2020	Y	
FD002474	272575	PUENTE MITCHELL, MARIA	COUNCILWOMAN	S	Filed	Form 1	06/25/2020	Y	
FD002849	272576	ZAPATA, MARA	COUNCILWOMAN	S	Filed	Form 6	05/27/2020	N	Form filed during Qualifying
FD017529	80829	BAIN, WILLIAM	COUNCIL MEMBER	S	Filed	Form 1	06/23/2020	Y	

Total for: MIAMI SPRINGS, MAYOR AND CITY COUNCIL	5
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ELECID	ID #	NAME	TITLE	FD TYPE	FILING STATUS	FORM FILED	DATE FILED	VALID Y/N	COMMENTS
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MIAMI SPRINGS

ELECID	ID #	NAME	TITLE	FD TYPE	FILING STATUS	FORM FILED	DATE FILED	VALID Y/N	COMMENTS
MIAMI SPRINGS, POLICE & FIRE RET SYST BD OF TRUSTEES									
FD010012	243305	GORDON, ROBERT	BOARD MEMBER	S	Filed	Form 1	05/23/2020	Y	
FD022553	254418	CAPOTE, JORGE		S	Filed	Form 1	06/10/2020	Y	
FD041511	272573	GURNEY, CLAIRE		S	Filed	Form 1	05/13/2020	Y	
FD004271	569	BAAN, PETER		S	Filed	Form 1	06/23/2020	Y	
						Form 1	06/24/2020	Y	
FD004343	68480	DUFFY, GENE		S	Filed	Form 1	05/15/2020	Y	

Total for: MIAMI SPRINGS, POLICE & FIRE RET SYST BD OF TRUSTEES	5
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NORTH BAY VILLAGE

ELECID	ID #	NAME	TITLE	FD TYPE	FILING STATUS	FORM FILED	DATE FILED	VALID Y/N	COMMENTS
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NORTH BAY VILLAGE, EMPLOYEES

FD063777	.	MCKNIGHT, ROBERT	BOARD MEMBER	O	Filed	Source of Income	07/01/2020	Y	
FD028380	217432	NORIEGA, CARLOS	CHIEF OF POLICE	S	Removed	Form 1	08/17/2020	N	Files with another County
FD050269	274041	MARIOT, GRACIELA	INTERIM VILLAGE CLERK	O	Filed	Form 1 F	08/15/2019	Y	Electronic Signature
FD060577	281228	RIERA, ELORA	VILLAGE CLERK	S	Filed	Form 1	06/18/2020	Y	
						Form 1	06/18/2020	Y	
FD050711	281229	ROSADO, RALPH	VILLAGE MANAGER	S	Filed	Form 1	07/01/2020	Y	
FD060690	281230	SIEFKEN, SANDRA	INTERIM CHIEF FINANCIAL OFFICER	S	Filed	Form 1	06/02/2020	Y	
						Form 1	09/08/2020	Y	
FD004496	84989	RODRIGUEZ, RAUL	BUILDING OFFICIAL	S	Filed	Form 1	06/22/2020	Y	
						Form 1	06/22/2020	Y	
						Form 1	06/22/2020	Y	
						Form 1	06/22/2020	Y	

Total for: NORTH BAY VILLAGE, EMPLOYEES	7
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NORTH BAY VILLAGE

ELECID	ID #	NAME	TITLE	FD TYPE	FILING STATUS	FORM FILED	DATE FILED	VALID Y/N	COMMENTS
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NORTH BAY VILLAGE, MAYOR AND CITY COMMISSION

FD005730	247449	WILMOTH, MARVIN	COMMISSIONER	S	Not Filed				
FD028049	261804	JACKSON, ANDREANA	COMMISSIONER	S	Filed	Form 1	06/19/2020	Y	
FD031343	267469	ALVAREZ, JOSE	COMMISSIONER	S	Filed	Form 1	06/29/2020	Y	
FD044386	279218	LATHAM, BRENT	MAYOR	S	Filed	Form 1	06/15/2020	Y	
FD044387	279219	STROUT, JULIANNA	COMMISSIONER	S	Filed	Form 1	06/02/2020	Y	
FD004462	80896	LEON-KREPS, CONNIE	MAYOR	O	Filed	Form 1 F	08/02/2019	Y	

Total for: NORTH BAY VILLAGE, MAYOR AND CITY COMMISSION	6
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2019 Tax Year - Financial Disclosure Filing Status Report

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NORTH BAY VILLAGE

ELECID	ID #	NAME	TITLE	FD TYPE	FILING STATUS	FORM FILED	DATE FILED	VALID Y/N	COMMENTS
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NORTH BAY VILLAGE, PLANNING & ZONING BOARD

FD004132	240854	FARREY, BUD (JOHN)	PLANNING & ZONING BOARD	S	Filed	Form 1	07/07/2020	Y	
FD031498	267471	O'HARE ACOSTA, DORIS	NORTH BAY VILLAGE	S	Filed	Form 1	07/01/2020	Y	
FD060706	281224	DENNIS, TIMOTHY		S	Filed	Form 1	07/01/2020	Y	Electronic Signature
FD050438	281225	DUGAL, KIP		S	Filed	Form 1	06/01/2020	Y	
						Form 1	07/05/2020	Y	
						Form 1	08/06/2020	Y	
FD050444	281226	HOLBEN, RICHARD		S	Filed	Form 1	07/01/2020	Y	Electronic Signature
						Form 1	07/01/2020	Y	
FD060572	281227	HORSNBY, DOUGLAS	NORTH BAY VILLAGE	S	Filed	Form 1	08/26/2020	Y	
FD004463	80898	CHERVONY, RICHARD	NORTH BAY VILLAGE	S	Filed	Form 1	06/01/2020	Y	
						Form 1	06/03/2020	Y	

Total for: NORTH BAY VILLAGE, PLANNING & ZONING BOARD	7
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NORTH MIAMI

ELECID	ID #	NAME	TITLE	FD TYPE	FILING STATUS	FORM FILED	DATE FILED	VALID Y/N	COMMENTS
CITY OF NORTH MIAMI									
FD063598	.	ACHONG, ROSANNA	LIBRARY BOARD	O	Filed	Source of Income	06/25/2020	Y	
FD063414	.	CARTER, EUGENE	POLICE PENSION BOARD	O	Filed	Form 1	05/18/2020	Y	
						Form 1	05/18/2020	Y	
FD033864	.	CHARLES, CLAUDE	ASSISTANT IT DIRECTOR	O	Filed	Form 1	08/17/2020	Y	
FD063407	.	EACH, KENNETH	NM COMMUNITY REDEVELOPMENT AGENCY	O	Filed	Form 1	03/13/2020	Y	
						Form 1	09/29/2020	Y	
FD063440	.	RAMOS, ERNESTO (ERNIE)	PENSION BOARD TUSTEE	O	Filed	Form 1	06/03/2020	Y	
						Form 1	07/01/2020	Y	
						Form 1	08/04/2020	Y	
						Form 1	08/17/2020	Y	
FD063451	.	SMITH, JOSE	SPECIAL MAGISTRATE	O	Filed	Form 1	06/08/2020	Y	
Total for: CITY OF NORTH MIAMI					6				

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NORTH MIAMI

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NORTH MIAMI, BOARD OF ADJUSTMENT

FD004060	240052	COHEN, HOLLY	BOARD MEMBER	S	Filed	Form 1	06/08/2020	Y	
FD022608	258373	HILL, LAURA	BOARD ADJUSTMENT	O	In Progress	Form 1 F	08/31/2019	N	Incomplete, Pending Other
FD060554	283391	ARNOLD, CASSANDRA	BOARD MEMBER	S	Filed	Form 1	06/23/2020	Y	
FD060640	283393	JOSEPH, LUMANA	BOARD MEMBER	S	Filed	Form 1	06/30/2020	Y	
FD060672	283397	WILLIAMS, NIKISHA	BOARD MEMBER	S	Filed	Form 1	09/03/2020	Y	
FD004571	9446	PHILIPPE, ROSELINE	BOARD MEMBER	S	Filed	Form 1	06/24/2020	Y	

Total for: NORTH MIAMI, BOARD OF ADJUSTMENT	6
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NORTH MIAMI, EMPLOYEES

FD003830	232670	PIZZILLO, STEPHEN	BUILDING OFFICIAL	S	Filed	Form 1	06/26/2020	Y	
FD004062	240054	GALDOS, ROLAND	DEPUTY CITY ATTORNEY	S	Filed	Form 1	06/08/2020	Y	
FD028018	262328	STEELE MILLER, MARGARET	ASSISTANT FINANCE DIRECTOR	S	Filed	Form 1	08/18/2020	Y	
						Form 1	08/24/2020	Y	
FD023075	262338	SOREY III, ARTHUR	DEPUTY CITY MANAGER	S	Filed	Form 1	06/12/2020	Y	
FD031349	267491	AUGUSTIN, MIGUEL	FINANCE DIRECTOR	S	Filed	Form 1	06/29/2020	Y	
FD031355	267492	BELCHER, TIMOTHY	POLICE MAJOR	S	Filed	Form 1	08/11/2020	Y	
						Form 1	08/17/2020	Y	
FD031365	267493	BREA, FRANZIA	POLICE MAJOR	S	Filed	Form 1	08/17/2020	Y	

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NORTH MIAMI

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FD031372	267494	CABRERA DEL SOL, MIGUEL	CHIEF BUILDING INSPECTOR	S	Filed	Form 1	08/31/2020	Y	
FD031377	267495	CARDONA, ANNMARIE	POLICE MAJOR	S	Filed	Form 1	08/17/2020	Y	
FD031378	267496	CARNEY, CHRISTINE	P&R, CULTURAL ARTS ASSIST. DIRECTOR	S	Filed	Form 1	08/17/2020	Y	
FD017678	267497	CAZEAU, JEFF	CITY ATTORNEY	S	Filed	Form 1	06/12/2020	Y	
FD031380	267498	CLAUDE, CHARLES	ASSISTANT IT DIRECTOR	S	Filed	Form 1	08/11/2020	Y	
FD031394	267501	DESTRADE CUEVAS, ALBERTO	PURCHASING DIRECTOR	S	Filed	Form 1	06/30/2020	Y	
FD031426	267503	GONZALEZ, LUCIA	LIBRARY DIRECTOR	S	Filed	Form 1	06/24/2020	Y	
FD022867	267505	JURIGA, LAURENCE	CHIEF JURIGA	S	Filed	Form 1	06/09/2020	Y	
FD022836	267507	PIERRE-LOUIS, WISLER	PUBLIC WORKS DIRECTOR	S	Filed	Form 1	06/09/2020	Y	
FD031532	267510	RIPOLL, JOEL	BUILDING INSPECTOR	S	Filed	Form 1	08/31/2020	Y	
FD031543	267511	ROTHCHILD, BONNIE	ASSISTANT LIBRARY DIRECTOR	S	Filed	Form 1	06/16/2020	Y	
FD022944	267512	THOMAS, STEPHANIE	DEPUTY CITY CLERK	O	Filed	Form 1	01/28/2020	Y	
						Form 1	02/11/2020	Y	
FD017956	267513	WARREN, JENNIFER	DEPUTY CITY ATTORNEY	S	Filed	Form 1	06/01/2020	Y	

Total for: NORTH MIAMI, EMPLOYEES	20
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NORTH MIAMI

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NORTH MIAMI, MAYOR AND CITY COMMISSION

FD028016	230368	DESULME, ALIX	COUNCILMEMBER	S	Filed	Form 1	06/08/2020	Y	
FD003891	234763	ESTIME-IRVIN, MARY	COUNCILMEMBER	S	Filed	Form 1	08/31/2020	Y	
						Form 1	09/01/2020	Y	
						Form 1	09/02/2020	Y	
FD028529	283394	JOSEPH, VANESSA	ELECTED CITY CLERK	S	Filed	Source of Income	06/29/2020	N	
						Form 1	07/02/2020	Y	
FD004228	33719	KEYS, CAROL	COUNCILMEMBER	S	Filed	Form 1	06/24/2020	Y	
FD004648	9756	GALVIN, SCOTT	COUNCILMEMBER	S	Filed	Form 1	06/08/2020	Y	

Total for: NORTH MIAMI, MAYOR AND CITY COMMISSION	5
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NORTH MIAMI, PENSION BD OF TRUSTEES, GEN #691

FD017916	21877	GEIMER, JEFF	MEMBER	S	Filed	Form 1	05/23/2020	Y	
FD003567	223649	CADE, DONALD		S	Filed	Form 1	05/05/2020	Y	
FD002565	262331	PIERRE, PAOLA	ASSIST. PERS. DIRECTOR/ALT. TO PERSONNEL DIRECTOR	S	Filed	Form 1	06/17/2020	Y	
						Tax Return	06/17/2020	N	
FD028020	262332	RAMOS, ERNIE	ALTERNATE MEMBER	S	Not Filed				
FD004283	62171	CUEVAS, EFRAIN NEAL	ASSISTANT CHIEF OF POLICE	S	Filed	Form 1	06/16/2020	Y	

Total for: NORTH MIAMI, PENSION BD OF TRUSTEES, GEN #691	5
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NORTH MIAMI

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NORTH MIAMI, PENSION BD OF TRUSTEES, POLICE #748									
FD031366	230366	BRINSON, ANGELO	COMMANDER	S	Filed	Form 1	06/08/2020	Y	Electronic Signature
FD022542	258369	BLANCHARD, DONALD	POLICE MAJOR	S	Filed	Form 1	08/24/2020	Y	Resides in Other County (Copy)
FD028023	262324	CASTILLO, RICARDO	IT DIRECTOR/MEMBER DESIGNATED BY THE CITY MANAGER	O	Filed	Form 1	06/29/2020	Y	
FD022738-D	262326	FISHEL, PATRICIA	ALTERNATE MEMBER	S	Remove d				Not active on Dec 31
FD022738	262326	FISHEL, PATRICIA	ALTERNATE MEMBER	S	Filed	Form 1	01/03/2020	Y	
						Form 1 F	01/03/2020	Y	
						Form 1	06/03/2020	Y	
FD031461	267506	JONES, LASHUNDRA	OFFICER	S	Filed	Form 1	07/08/2020	Y	
FD050234	279251	GAUDIO, MICHAEL	SERGEANT	S	Filed	Form 1	04/30/2020	Y	Electronic Signature
						Form 1	05/05/2020	Y	

Total for: NORTH MIAMI, PENSION BD OF TRUSTEES, POLICE #748	7
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NORTH MIAMI

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NORTH MIAMI, PLANNING COMMISSION									
FD003090	10118	ERNST, CHARLES	BOARD MEMBER	S	Filed	Form 1	06/12/2020	Y	
FD003892	234765	JAMES, JASON	BOARD MEMBER	S	Filed	Form 1	06/29/2020	Y	
FD028027	262330	PECHON, BOB	BOARD MEMBER	S	Filed	Form 1	06/10/2020	Y	
FD060655	283392	GOODWIN, MELTON	BOARD MEMBER	S	Filed	Form 1	08/31/2020	Y	
FD060600	283395	TONKIN, HOWARD	BOARD MEMBER	S	Filed	Form 1	09/01/2020	Y	
						Form 1	09/01/2020	Y	
						Form 1	09/02/2020	Y	
FD060545	283396	TOUSSAINT PIERRE, BERNADETTE	BOARD MEMBER	S	Filed	Form 1	08/31/2020	Y	
						Form 1	09/02/2020	Y	
FD004253	39711	MCDEARMAID, MICHAEL	BOARD MEMBER	S	Filed	Form 1	07/09/2020	Y	
Total for: NORTH MIAMI, PLANNING COMMISSION					7				

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NORTH MIAMI BEACH

ELECID	ID #	NAME	TITLE	FD TYPE	FILING STATUS	FORM FILED	DATE FILED	VALID Y/N	COMMENTS
NORTH MIAMI BEACH									
FD063647	.	CINO, SHARON	PLANNING AND ZONING MANAGER	O	Filed	Form 1	06/30/2020	Y	Electronic Signature
FD063650	.	DINGLE, MARNISHA	CODE COMPLIANCE OFFICE	O	Filed	Form 1	06/26/2020	Y	
FD017861	.	FENNELL, MARCIA	DEPUTY FINANCE DIRECTOR	O	Filed	Form 1	06/30/2020	Y	
FD004134	61617	Zamacona, Samuel	DEPUTY DIRECTOR PUBLIC WORKS	O	Filed	Source of Income Form 1	06/30/2020 07/02/2020	Y Y	
						Source of Income	07/02/2020	Y	

Total for: NORTH MIAMI BEACH	4
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NORTH MIAMI BEACH

ELECID	ID #	NAME	TITLE	FD TYPE	FILING STATUS	FORM FILED	DATE FILED	VALID Y/N	COMMENTS
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NORTH MIAMI BEACH, CODE ENFORCEMENT BOARD

FD003112	17441	ROLAND, PETER	CODE ENFORCEMENT BOARD	S	Filed	Form 1	06/16/2020	Y	
FD010066	230913	JOACHIM, KETLEY	CODE ENFORCEMENT BOARD	S	Filed	Form 1	06/12/2020	Y	
FD017632	252755	CAMENZULI, TERRANCE	CODE ENFORCEMENT BOARD	S	Filed	Form 1 Form 1	06/15/2020 06/16/2020	Y Y	
FD041490	273955	GARCELL, ADA	CODE ENFORCEMENT BOARD	S	Not Filed				
FD041565	273957	RICCA, FRANCES	CODE ENFORCEMENT BOARD	S	Filed	Form 1	06/03/2020	Y	
FD004307	63919	MOSES, BARRY	CODE ENFORCEMENT BOARD	S	Filed	Form 1 Form 1 Form 1 Form 1	06/08/2020 06/19/2020 06/19/2020 06/24/2020	Y Y Y Y	
FD004492	84636	ST HILAIRE, EDOUARD	CODE ENFORCEMENT BOARD	S	Filed	Form 1	08/03/2020	Y	

Total for: NORTH MIAMI BEACH, CODE ENFORCEMENT BOARD	7
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NORTH MIAMI BEACH, EMPLOYEES

FD063636	.	ACOSTA, ANTONIO	ELECTRICAL INSPECTOR	O	Filed	Form 1	06/30/2020	Y	
FD044170	.	ASSAEL, JOSE	POLICE CAPTAIN	O	Filed	Form 1	06/26/2020	Y	
FD050811	.	CIANELLI BENNETT, MEGHAN	PURCHASING AGENT	O	Filed	Form 1	06/30/2020	Y	
FD043955-D	.	COX-HAUGHTON, ELOINE	EE'S PENSION BOARD TRUSTEE	O	Filed	Form 1	06/26/2020	Y	

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ELECID	ID #	NAME	TITLE	FD TYPE	FILING STATUS	FORM FILED	DATE FILED	VALID Y/N	COMMENTS
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NORTH MIAMI BEACH

ELECID	ID #	NAME	TITLE	FD TYPE	FILING STATUS	FORM FILED	DATE FILED	VALID Y/N	COMMENTS
FD044165	.	DELGADO DE ORAMAS, JOSE	CHIEF ELECT. INSPECTOR	O	Filed	Form 1	06/30/2020	Y	
FD044173	.	DURON JR, MARIO	ASSOCIATE PLANNER	O	Filed	Form 1	06/26/2020	Y	
FD044285	.	HARRINGTON, VAN	OPERATIONS MANAGER II	O	Filed	Form 1	06/26/2020	Y	
FD063681	.	JACKSON, LYNNETTA	GRANT MANAGER	O	Filed	Form 1	06/30/2020	Y	
FD063474	.	LABROUSSE WALKER, LYNN	CENSUS	O	Filed	Form 1	06/12/2020	Y	
FD044176	.	LAX, EMANUEL	SENIOR MANAGER BUSINESS SERVICE	O	Filed	Form 1 F	09/20/2019	Y	
						Form 1 F	09/23/2019	Y	
						Form 1 F	09/26/2019	Y	
FD063506	.	LOBBAN, MARLON	ASSISTANT DIRECTOR PUBLIC WORKS	O	Filed	Form 1	06/19/2020	Y	
						Form 1	06/19/2020	Y	
						Form 1	06/24/2020	Y	
FD044177	.	MARMOR, JOSEPH	REDEVELOPMENT ADVISORY BOARD	O	Filed	Form 1	06/22/2020	Y	
						Source of Income	06/22/2020	Y	
FD063697	.	MCHUGH, A	ASSISTANT CITY MANAGER	O	Filed	Form 1	06/26/2020	Y	
FD050813	.	PLOTKIN, ANDREW	DIRECTOR OF PARK AND RECREATION	O	Filed	Form 1	06/26/2020	N	
FD044180	.	PROFFITT, JUSTIN	COMMUNITY DEVELOPMENT DIRECTOR	O	Filed	Form 1	06/26/2020	Y	
FD050592	.	RAULSON, DIANNE	PUBLIC UTILITIES & FIRE POLICE PENSION	O	Filed	Form 1	06/26/2020	Y	
						Form 1	08/05/2020	Y	
						Form 1	08/05/2020	Y	
						Form 1	08/06/2020	Y	

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NORTH MIAMI BEACH

ELECID	ID #	NAME	TITLE	FD TYPE	FILING STATUS	FORM FILED	DATE FILED	VALID Y/N	COMMENTS
FD063510	.	RUIZ, FRANK	CAPITAL IMPROVEMENT PROJECT MANAGER	O	Filed	Form 1	06/19/2020	Y	Electronic Signature
						Form 1	06/19/2020	Y	
						Form 1	06/24/2020	Y	
FD028382	.	SOSA, GIL	SR. IT. MANAGER	O	Filed	Form 1	06/26/2020	Y	
FD063723	.	SRIRAM, KARUNANITHI	MANAGER DESIGN NMB WATER	O	Filed	Form 1	06/26/2020	Y	
						Form 1	06/26/2020	Y	
FD033907	0	BAEZ, JAFETH	DEPUTY DIRECTOR OF WATER AND SEWER	O	Filed	Form 1	06/19/2020	Y	
						Form 1	06/24/2020	Y	
FD033892	0	DENIS, GEOVANNI	ASSISTANT CITY ATTORNEY	O	Filed	Form 1 F	07/01/2019	Y	
						Form 1 F	07/08/2019	Y	
FD033891	0	LOPEZ, RACQUEL	ASSISTANT FINANCE DIRECTOR	O	Filed	Form 1	06/26/2020	Y	
FD044101	0	PARASZEWSKI, LANCE	CODE COMPLIANCE OFFICER	O	Filed	Form 1	06/26/2020	Y	
FD033842	0	PRESCOTT, KEVIN	DEPUTY CHIEF OF POLICE	O	Filed	Form 1	07/02/2020	Y	
						Form 1	07/02/2020	Y	
FD044098	0	RODRIGUEZ, FERNANDO	PUBLIC WORKS DIRECTOR	O	Filed	Form 1 F	06/28/2019	Y	
						Form 1 F	09/01/2019	Y	
FD033734	0	VALDES, ROY	CHIEF PLUMBING INSPECTOR	O	Filed	Form 1	06/19/2020	Y	
						ALL	06/19/2020	Y	
						Form 1	06/24/2020	Y	
FD033665	227420	VICENTE, VALERIE	CITY OF NORTH MIAMI BEACH	O	Filed	Form 1 F	07/03/2019	Y	
						Form 1 F	07/03/2019	Y	
						Form 1 F	07/09/2019	Y	
FD004158	238943	OZUNA, JOSE	BUILDING OFFICIAL	S	Filed	Form 1	06/15/2020	Y	
						Form 1	06/16/2020	Y	

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NORTH MIAMI BEACH

ELECID	ID #	NAME	TITLE	FD TYPE	FILING STATUS	FORM FILED	DATE FILED	VALID Y/N	COMMENTS
FD017587- D	249606	SOSA-CRUZ, CANDIDO	ASST CITY MANAGER	S	Remove d				Not active on Dec 31
FD017587	249606	SOSA-CRUZ, CANDIDO	ASST CITY MANAGER	O	Filed	Final Source of Income (SOI-F)	06/24/2019	N	
						Form 1 F	06/24/2019	Y	
						Final Source of Income (SOI-F)	06/28/2019	N	
						Form 1	06/28/2019	Y	
FD017625	252760	SCOTT, ESMOND	CITY MANAGER	S	Filed	Form 1	06/26/2020	Y	
FD044100	267099	ROCKFELD, DONNA	CHIEF PROCUREMENT OFFICER	O	Filed	Form 1	06/30/2020	Y	
FD010903	279099	JOHNSTON, SARAH	CITY OF NORTH MIAMI BEACH	S	Not Filed	Form 1 F	07/01/2020	Y	
FD060529	284007	GONZALEZ, ADOLFO	STRUCTUAL PLANS EXAMINER	S	Filed	Form 1	06/26/2020	Y	
FD060661	284012	RODRIGUEZ, MISAEEL	STRUCTUAL PLANS EXAMINER	S	Not Filed				

Total for: NORTH MIAMI BEACH, EMPLOYEES	35
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NORTH MIAMI BEACH

ELECID	ID #	NAME	TITLE	FD TYPE	FILING STATUS	FORM FILED	DATE FILED	VALID Y/N	COMMENTS
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NORTH MIAMI BEACH, GEN. EMPLOYEES RETIREMENT BOARD

FD004186	26315	GORDON, LARRY		S	Filed	Form 1	06/08/2020	Y	
FD043955	284004	COX HAUGHTON, ELOINE	BOARD MEMBER	S	Filed	Form 1	06/26/2020	Y	Electronic Signature
						Form 1	08/28/2020	Y	

Total for: NORTH MIAMI BEACH, GEN. EMPLOYEES RETIREMENT BOARD	2
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NORTH MIAMI BEACH

ELECID	ID #	NAME	TITLE	FD TYPE	FILING STATUS	FORM FILED	DATE FILED	VALID Y/N	COMMENTS
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NORTH MIAMI BEACH, MAYOR AND CITY COUNCIL

FD063508	.	ROSENTHAL, ROXANNE	OFFICE OF THE CITY CLERK ASSISTANT CITY CLERK	O	Filed	Form 1	06/15/2020	Y	
						Form 1	06/16/2020	Y	
FD002354	215926	KRAMER, BARBARA	COMMISSIONER	S	Filed	Form 1	06/12/2020	Y	
						Form 1	06/24/2020	Y	
						Form 1	06/26/2020	Y	
FD003383	215927	SMITH, PHYLLIS	COMMISSIONER	S	Filed	Form 1	06/26/2020	Y	
FD050230	235252	FLEURIMOND, MCKENZIE	COMMISSIONER	S	Filed	Form 1	06/26/2020	Y	
						Form 1	06/30/2020	Y	
FD009178	247174	DEFILLIPO, ANTHONY	MAYOR	S	Filed	Form 1	06/09/2020	Y	
						Form 1	06/16/2020	Y	
FD002326	263022	JOSEPH, MICHAEL	COMMISSIONER	S	Filed	Form 1	06/19/2020	Y	
						Form 1	06/19/2020	Y	
						Form 1	06/24/2020	Y	
						Form 1	06/24/2020	Y	
FD050309	274496	SMUKLER, FORTUNA	COMMISSIONER	S	Filed	Form 1	06/26/2020	Y	
FD050329	279100	VILLARD, PAULE	COMMISSIONER	S	Filed	Form 1	07/06/2020	Y	

Total for: NORTH MIAMI BEACH, MAYOR AND CITY COUNCIL	8
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NORTH MIAMI BEACH

ELECID	ID #	NAME	TITLE	FD TYPE	FILING STATUS	FORM FILED	DATE FILED	VALID Y/N	COMMENTS
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NORTH MIAMI BEACH, PLANNING AND ZONING BOARD

FD003787	230910	EDWARDS, NORMAN	PLANNING AND ZONING BOARD	S	Filed	Form 1	07/07/2020	Y	
FD003789	230914	KREISBERG, JULIAN	PLANNING AND ZONING BOARD	S	Filed	Form 1	09/08/2020	Y	
FD003947	235256	LITOWICH, JOSEPH	PLANNING AND ZONING BOARD	S	Filed	Form 1	06/08/2020	Y	
FD009183	247180	THOMPSON, LARRY	BOARD MEMBER	S	Filed	Form 1 Form 1	07/02/2020 07/06/2020	Y Y	
FD041601- D	273959	WILSON, KRISTINA	PLANNING AND ZONING BOARD	S	Remove d				Not active on Dec 31
FD041601	273959	WILSON, KRISTINA	PLANNING AND ZONING BOARD	O	Filed	Form 1 F	10/07/2019	Y	
FD060571	284013	ST JEAN, DONARD	BOARD MEMBER	S	Not Filed				
FD060649	284014	ST VIL, MARK	BOARD MEMBER	S	Not Filed				

Total for: NORTH MIAMI BEACH, PLANNING AND ZONING BOARD 8
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NORTH MIAMI BEACH

ELECID	ID #	NAME	TITLE	FD TYPE	FILING STATUS	FORM FILED	DATE FILED	VALID Y/N	COMMENTS
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NORTH MIAMI BEACH, POLICE & FIRE RETIREMENT BOARD

FD033731	0	KOGAN, GARY	TRUSTEE	O	Filed	Form 1 F	11/21/2019	N	
FD043881	211504	ASIM, MOHAMMAD	BOARD MEMBER	O	Filed	Form 1	06/17/2020	Y	
FD043866	26311	LOIZZO, LINDA	BOARD MEMBER	O	Filed	Form 1	06/15/2020	Y	
FD060709	284015	WEBSTER, TRACY		S	Filed	Form 1	06/15/2020	Y	

Total for: NORTH MIAMI BEACH, POLICE & FIRE RETIREMENT BOARD	4
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NORTH MIAMI BEACH

ELECID	ID #	NAME	TITLE	FD TYPE	FILING STATUS	FORM FILED	DATE FILED	VALID Y/N	COMMENTS
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NORTH MIAMI BEACH, PUBLIC UTILITIES COMMISSION

FD003946	235255	LAMBERTO, BRUCE	PUBLIC UTILITIES COMMISSION	S	Filed	Form 1	06/08/2020	Y	
						Form 1	06/15/2020	Y	
						Form 1	06/15/2020	Y	
FD033883	273954	DEAN, WILLIAM	PUBLIC UTILITIES COMMISSION	S	Filed	Form 1	06/08/2020	Y	
FD041597	273958	WEINER, RICHARD	PUBLIC UTILITIES COMMISSION	S	Filed	Form 1	07/06/2020	Y	
FD060642	284000	AMMIRATI, MAGDALENA	PUBLIC UTILITIES COMMISSION	S	Filed	Form 1	06/08/2020	Y	
FD060688	284005	DEMPSTER, ROBERT	PUBLIC UTILITIES COMMISSION	S	Filed	Form 1	06/30/2020	Y	
						Form 1	07/06/2020	Y	
FD060569	284010	RAULSON, DIANE	PUBLIC UTILITIES COMMISSION	S	Filed	Form 1	08/24/2020	Y	
						Form 1	08/26/2020	Y	
						Form 1	08/26/2020	Y	
FD002618	284011	ROBIE, ALLISON	PUBLIC UTILITIES COMMISSION	S	Filed	Form 1	07/01/2020	Y	
						Form 1	07/07/2020	Y	

Total for: NORTH MIAMI BEACH, PUBLIC UTILITIES COMMISSION	7
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NORTH MIAMI BEACH, REDEVELOPMENT ADVISORY BOARD

FD028208	0	BUGERA, VLADIMIR	BOARD MEMBER	O	Filed	Form 1	06/30/2020	Y	
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Total for: NORTH MIAMI BEACH, REDEVELOPMENT ADVISORY BOARD	1
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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

FD022565	256981	DAVIS, CHRIS	BOARD MEMBER	S	Filed	Form 1	07/08/2020	Y	
						Form 1	08/17/2020	Y	
FD002653	256983	RUSSELL, JANNIE	CHAIR	S	Filed	Form 1	06/29/2020	Y	
						Form 1	08/13/2020	Y	
FD004291	62873	TYDUS, ROSE	BOARD MEMBER	S	Filed	Form 1	06/10/2020	Y	
FD010716	86585	BURKE, ALVIN	BOARD MEMBER	S	Filed	Form 1	06/03/2020	Y	

Total for: OPA-LOCKA, COMMUNITY REDEVELOPMENT AGENCY	4
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OPA-LOCKA, EMPLOYEES

FD005456	211631	ABIA, ESIN	BUILDING OFFICIAL	S	Filed	Form 1	08/17/2020	Y	
						Form 1	08/18/2020	N	
FD010941	250958	FLORES, JOANNA	CITY CLERK	S	Filed	Form 1	07/02/2020	Y	
						Form 1	08/18/2020	Y	
FD022585	256982	GAY, GREGORY	DIRECTOR OF COMMUNITY DEVELOPMENT	S	Filed	Form 1	06/17/2020	Y	
FD060686	282302	AIKENS, RANDOLPH	CODE ENFORCEMENT SUPERVISOR	S	Filed	Form 1	08/17/2020	Y	
FD060537	282306	BRAYNON, ANDREA	UTILITY BILLING MANAGER	S	Filed	Form 1	06/12/2020	Y	
FD060557	282307	BROWN, CHARLES	PARKS & RECREATION DIRECTOR	S	Filed	Form 1	09/16/2020	Y	
FD060696	282308	BULLOCK, SHERINE	ASSISTANT CITY CLERK	S	Filed	Form 1	08/17/2020	Y	
FD060618	282310	COOK, JOHN	CODE ENFORCEMENT OFFICER	S	Filed	Form 1	08/20/2020	Y	

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OPA LOCKA

ELECID	ID #	NAME	TITLE	FD TYPE	FILING STATUS	FORM FILED	DATE FILED	VALID Y/N	COMMENTS
FD060591	282312	ELLIS, GEORGE	ASSISTANT CITY MANAGER	S	Filed	Form 1	08/27/2020	Y	
FD060566	282314	ERWIN, DERRICK	CODE ENFORCEMENT OFFICER	S	Filed	Form 1	08/19/2020	Y	
FD060694	282316	GALLIMORE, SHARON	ASSISTANT CHIEF OF POLICE	S	Filed	Form 1	07/01/2020	Y	
FD060692	282319	LAWSON, SHAMECCA	EXECUTIVE ASSISTANT TO THE CITY MANAGER	S	Filed	Form 1	09/01/2020	Y	Electronic Signature
FD060592	282320	LEE, GERALD	ZONING OFFICIAL	S	Filed	Form 1	08/31/2020	Y	
FD060617	282322	PATE, JOHN	CITY MANAGER	S	Filed	Form 1	06/30/2020	Y	
FD060719	282323	RAY, ZONYA	ASSISTANT DIRECTOR, PARKS & RECREATION	S	Filed	Form 1	06/10/2020	Y	
FD033890	282325	RODRIGUEZ, NELSON	DIRECTOR OF INFORMATION TECHNOLOGY	S	Filed	Form 1	06/24/2020	Y	
FD060630	282327	WARD, KIERRA	HUMAN RESOURCES DEPARTMENT	S	Filed	Form 1	09/11/2020	Y	
FD060715	282328	WILCOX, WILMA	CODE ENFORCEMENT SUPERVISOR	S	Filed	Form 1	06/26/2020	Y	

Total for: OPA-LOCKA, EMPLOYEES

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OPA LOCKA

ELECID	ID #	NAME	TITLE	FD TYPE	FILING STATUS	FORM FILED	DATE FILED	VALID Y/N	COMMENTS
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OPA-LOCKA, MAYOR AND CITY COMMISSION

FD031509	268832	PIGATT, MATTHEW	MAYOR	S	Filed	Form 1	07/21/2020	Y	
FD050207	277483	BASS, SHERELEAN	COMMISSIONER	S	Filed	Form 1	08/07/2020	Y	
						Form 1	08/18/2020	Y	
FD004290	62872	KELLEY, JOSEPH	COMMISSIONER	S	Filed	Form 1	08/17/2020	Y	

Total for: OPA-LOCKA, MAYOR AND CITY COMMISSION	3
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2019 Tax Year - Financial Disclosure Filing Status Report

PALMETTO BAY

ELECID	ID #	NAME	TITLE	FD TYPE	FILING STATUS	FORM FILED	DATE FILED	VALID Y/N	COMMENTS
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VILLAGE OF PALMETTO BAY, EMPLOYEES

FD010942	205848	CHIN, DESMOND	FINANCE DIRECTOR	S	Filed	Form 1	08/13/2020	Y	
FD003244	208901	MALTBY, WESLEY	BUILDING OFFICIAL	S	Filed	Form 1	06/08/2020	Y	
						Form 1	07/27/2020	Y	
FD031347	267283	AROCHA, MISSEL (MISSY)	VILLAGE CLERK	S	Filed	Form 1	07/17/2020	Y	
FD041438	273839	ALVAREZ, MARK	INTERIM DIRECTOR OF PLANNING & ZONING	S	Filed	Form 1	09/02/2020	Y	
FD043877	274116	TORRES, DIONISIO	DIRECTOR OF PUBLIC SERVICES	S	Filed	Form 1	06/01/2020	Y	
FD050212	278514	CADAVAL, OLGA	DEPUTY MANAGER	S	Filed	Form 1	09/01/2020	Y	
						Form 1	09/24/2020	Y	
FD050241	278515	GUERRA, MARI	POLICE MAJOR	S	Filed	Form 1	06/08/2020	Y	
						Form 1	06/16/2020	Y	
FD060596	283185	TRUITT, GREGORY	INTERIM VILLAGE MANAGER	S	Filed	Form 1	08/26/2020	Y	
FD060615	3314	DELLAGLORIA, JOHN	VILLAGE ATTORNEY	S	Filed	Form 1	06/08/2020	Y	

Total for: VILLAGE OF PALMETTO BAY, EMPLOYEES	9
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PINECREST

ELECID	ID #	NAME	TITLE	FD TYPE	FILING STATUS	FORM FILED	DATE FILED	VALID Y/N	COMMENTS
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VILLAGE OF PINECREST, COUNCIL

FD009647	245153	MCDONALD, JAMES	COUNCILMEMBER	S	Filed	Form 1	06/10/2020	Y	
FD017531	251211	KRAFT, DOUG	COUNCILMEMBER	S	Filed	Form 1	07/02/2020	Y	
FD031445	265800	HOCHKAMMER, ANNA	COUNCILMEMBER	S	Filed	Form 1	06/08/2020	Y	
FD041432	276619	ABBOTT, KATIE (KATHRYN)	COUNCILMEMBER	S	Filed	Form 1	06/12/2020	Y	
FD002096	39512	CORRADINO, JOSEPH	MAYOR	S	Filed	Form 1	06/16/2020	Y	Electronic Signature

Total for: VILLAGE OF PINECREST, COUNCIL	5
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PINECREST

ELECID	ID #	NAME	TITLE	FD TYPE	FILING STATUS	FORM FILED	DATE FILED	VALID Y/N	COMMENTS
VILLAGE OF PINECREST, EMPLOYEES									
FD003110	1726	INGUANZO JR, GUIDO	VILLAGE CLERK	S	Filed	Form 1	06/02/2020	Y	
						Form 1	06/24/2020	Y	
FD001994	209741	BIERMAN, MITCHELL	VILLAGE ATTORNEY	S	Filed	Form 1	06/30/2020	Y	
						Form 1	08/13/2020	Y	
FD003882	234289	PEREZ, ALANA	PINECREST GARDENS DIRECTOR	S	Filed	Form 1	06/16/2020	Y	
FD009646	245152	GASCA, ANGELA	ASSISTANT VILLAGE MANAGER	S	Filed	Form 1	06/22/2020	Y	
FD003678	265798	ALVAREZ, JORGE	CHIEF BUILDING INSPECTOR	S	Filed	Form 1	08/11/2020	Y	
FD041541	270900	MATTES, ROBERT	PARKS & RECREATION DIRECTOR	S	Filed	Form 1	06/02/2020	Y	
						Form 1	06/03/2020	Y	
FD004194	28200	LLANOS, LEO	BUILDING OFFICIAL	S	Filed	Form 1	06/08/2020	Y	
FD060564	282246	MENDEZ, DAVID	PUBLIC WORKS DIRECTOR	S	Filed	Form 1	06/29/2020	Y	
FD060573	282247	POZAS, EDUARDO	ADMINISTRATIVE SERVICES MANAGER	S	Filed	Form 1	06/17/2020	Y	

Total for: VILLAGE OF PINECREST, EMPLOYEES	9
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2019 Tax Year - Financial Disclosure Filing Status Report

ELECID	ID #	NAME	TITLE	FD TYPE	FILING STATUS	FORM FILED	DATE FILED	VALID Y/N	COMMENTS
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2019 Tax Year - Financial Disclosure Filing Status Report

PINECREST

ELECID	ID #	NAME	TITLE	FD TYPE	FILING STATUS	FORM FILED	DATE FILED	VALID Y/N	COMMENTS
VILLAGE OF PINECREST, ZONING BOARD									
FD031405	219700	FAIRMAN, KEN	ZONING BOARD MEMBER	S	Filed	Form 1	06/16/2020	Y	
FD031554	265801	SHAPIRO, ETHAN	ZONING BOARD MEMBER	S	Filed	Form 1	06/08/2020	Y	
FD050310	276620	SOTO, PATRICIA	ZONING BOARD MEMBER	S	Filed	Form 1	06/17/2020	Y	
FD050338	276622	ZAWYER, SEAN	ZONING BOARD MEMBER	S	Filed	Form 1	08/11/2020	Y	
FD060693	282244	DEL PRADO, SHANNON	ZONING BOARD MEMBER	S	Filed	Form 1	06/29/2020	Y	
FD060550	282245	FISCHMAN, BRUCE	ZONING BOARD MEMBER	S	Filed	Form 1	06/16/2020	Y	
FD010637	97135	DIFILIPPI, PETER	ZONING BOARD MEMBER	S	Filed	Form 1	06/01/2020	Y	
Total for: VILLAGE OF PINECREST, ZONING BOARD					7				

2019 Tax Year - Financial Disclosure Filing Status Report

ELECID	ID #	NAME	TITLE	FD TYPE	FILING STATUS	FORM FILED	DATE FILED	VALID Y/N	COMMENTS
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2019 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

FD003888	234684	STODDARD, PHILIP	CHAIRPERSON	S	Filed	Form 1	06/08/2020	Y	
FD009364	245981	LIEBMAN, JOSHUA	BOARD MEMBER	S	Filed	Form 1	07/02/2020	Y	
FD004741	245984	WELSH JR, ROBERT	BOARD MEMBER	S	Filed	Form 1	06/25/2020	Y	
						Form 1	08/19/2020	Y	
						Form 1	08/25/2020	Y	
FD022613	257670	JACKSON, DONALD	BOARD MEMBER	S	Filed	Form 1	06/26/2020	Y	
FD002338	261494	KELLY, LEVY	BOARD MEMBER	S	Filed	Form 1	06/12/2020	Y	
FD044121	278488	FANCHER, EVAN		S	Filed	Form 1	08/31/2020	Y	
FD050238	278489	GIL, LUIS	BOARD MEMBER	S	Filed	Form 1	07/01/2020	Y	Electronic Signature

Total for: SOUTH MIAMI, COMMUNITY REDEVELOPMENT AGENCY	7
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SOUTH MIAMI, MAYOR AND CITY COMMISSION

FD003885	234680	HARRIS, WALTER	VICE MAYOR	S	Filed	Form 1	06/08/2020	Y	
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Total for: SOUTH MIAMI, MAYOR AND CITY COMMISSION	1
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2019 Tax Year - Financial Disclosure Filing Status Report

ELECID	ID #	NAME	TITLE	FD TYPE	FILING STATUS	FORM FILED	DATE FILED	VALID Y/N	COMMENTS
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2019 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, PENSION BOARD

FD010326	213090	CASSEL, BRADLEY	CHAIRMAN	S	Filed	Form 1	06/02/2020	Y	
FD003352	257672	RODRIGUEZ, PAUL		S	Filed	Form 1	05/19/2020	Y	
FD031503	267154	PARLADE, JAIME		S	Filed	Form 1	08/17/2020	Y	
FD060687	283961	BROWN, RANDOLPH		S	Filed	Form 1	06/07/2020	Y	
FD050786	283962	CHILDERS, MATT		S	Filed	Form 1	04/08/2020	Y	Electronic Signature

Total for: SOUTH MIAMI, PENSION BOARD

5

SOUTH MIAMI, PLANNING AND ZONING BOARD

FD041437	273018	ALICEA, ARACELY	BOARD MEMBER	O	Filed	Form 1 F	07/10/2019	Y	Electronic Signature
FD041523	273019	JACOBS, LEE		S	Filed	Form 1	07/08/2020	Y	
FD044302	278486	BORGES, ORLANDO		S	Filed	Form 1	06/03/2020	Y	
FD050281	278491	MONTERREY, MAXIMO		S	Filed	Form 1	08/19/2020	Y	
FD060549	283963	COREY, BRIAN		S	Filed	Form 1	08/26/2020	Y	Electronic Signature
FD060616	283964	MILLER, JOHN		S	Filed	Form 1	06/25/2020	Y	
FD060651	283965	RUIZ, MARY ANN		S	Filed	Form 1	07/02/2020	Y	

Total for: SOUTH MIAMI, PLANNING AND ZONING BOARD

7

2019 Tax Year - Financial Disclosure Filing Status Report

ELECID	ID #	NAME	TITLE	FD TYPE	FILING STATUS	FORM FILED	DATE FILED	VALID Y/N	COMMENTS
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2019 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
SOUTH MIAMI, POLICE PENSION BOARD									
FD005382	240504	LOPEZ, JOSE		S	Filed	Form 1	06/19/2020	Y	
FD004125	240508	PHILIPS, SALLY		S	Filed	Form 1	06/03/2020	Y	
FD022546	257666	BUKENS, ROBERT		S	Filed	Form 1	07/30/2020	Y	
FD028209	267151	BYRNE, THOMAS		S	Filed	Form 1	08/11/2020	Y	
FD041562	273020	PONTIER, RYAN		S	Filed	Form 1	06/02/2020	Y	
Total for: SOUTH MIAMI, POLICE PENSION BOARD					5				

2019 Tax Year - Financial Disclosure Filing Status Report

ELECID	ID #	NAME	TITLE	FD TYPE	FILING STATUS	FORM FILED	DATE FILED	VALID Y/N	COMMENTS
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2019 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, CITY COMMISSION

FD003459	218243	SCHOLL, GEORGE	MAYOR	S	Filed	Form 1	08/12/2020	Y	
FD022591	256757	GOLDMAN, DANA	COMMISSIONER	S	Filed	Form 1	06/15/2020	Y	
						Form 1	06/18/2020	Y	
FD031567	264963	SVECHIN, LARISA	VICE MAYOR	S	Filed	Form 1	06/08/2020	Y	
FD050259	277320	LAMA, ALEXANDER	COMMISSIONER	S	Filed	Form 1	08/10/2020	Y	
FD050330	277323	VISCARRA, JENIFFER	COMMISSIONER	S	Filed	Form 1	06/18/2020	Y	
						Form 1	06/24/2020	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	06/04/2020	Y	
						Form 1	06/08/2020	Y	
FD050505	277322	SNYDER, DWIGHT	CHIEF OF POLICE	O	Filed	Form 1	05/28/2020	Y	
						Form 1	06/01/2020	Y	
FD009465	39543	RUSSO, CHRISTOPHER	CITY MANAGER	S	Filed	Form 1	06/22/2020	Y	
						Form 1	06/24/2020	Y	

Total for: CITY OF SUNNY ISLES BEACH, EMPLOYEES	3
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2019 Tax Year - Financial Disclosure Filing Status Report

ELECID	ID #	NAME	TITLE	FD TYPE	FILING STATUS	FORM FILED	DATE FILED	VALID Y/N	COMMENTS
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2019 Tax Year - Financial Disclosure Filing Status Report

SURFSIDE

ELECID	ID #	NAME	TITLE	FD TYPE	FILING STATUS	FORM FILED	DATE FILED	VALID Y/N	COMMENTS
TOWN OF SURFSIDE									
FD063524	.	GRAHAM, ALAN	CODE COMPLIANCE DIRECTOR	O	Filed	Form 1	06/25/2020	Y	
FD050863	.	KESL, CHARLES	COMMISSIONER	O	Filed	Form 1	06/19/2020	Y	
FD063693	.	LISMAN, ROBERT	TOURIST BOARD MEMBER	O	Filed	Form 1	07/02/2020	N	
						Form 1	07/02/2020	Y	
FD050866	.	SALZHAUER, ELIANA	COMMISSIONER	O	Filed	Form 1	06/07/2020	Y	
						Form 1	06/07/2020	Y	
						Form 1	06/07/2020	Y	
FD063800	.	TOURGEMAN, ELI	BOARD MEMBER	O	Filed	Form 1	07/02/2020	Y	
FD050865	.	VELASQUEZ, LUZ	COMMISSIONER	O	Filed	Form 1	07/06/2020	N	
						Form 1	07/07/2020	Y	
FD004691	0	BURKETT, CHARLES	Mayor	O	Filed	Form 1	06/05/2020	Y	

Total for: TOWN OF SURFSIDE	7
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2019 Tax Year - Financial Disclosure Filing Status Report

ELECID	ID #	NAME	TITLE	FD TYPE	FILING STATUS	FORM FILED	DATE FILED	VALID Y/N	COMMENTS
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2019 Tax Year - Financial Disclosure Filing Status Report

SURFSIDE

ELECID	ID #	NAME	TITLE	FD TYPE	FILING STATUS	FORM FILED	DATE FILED	VALID Y/N	COMMENTS
TOWN OF SURFSIDE -TOURIST BOARD									
FD043855	.	BRILLIANT, JENNIFER	BOARD MEMBER	O	Filed	Form 1 F	07/03/2019	Y	
						Form 1 F	07/03/2019	Y	
						Form 1 F	09/03/2019	Y	
FD043859	.	ESTOMBA, MARY	BOARD MEMBER	O	Filed	Form 1 F	03/15/2019	Y	
FD043863	.	KALHAN, BERA	BOARD MEMBER	O	Filed	Form 1 F	03/25/2019	Y	
FD033676	.	RIERA, ELORA	DEPUTY CLERK	O	Filed	Form 1 F	04/19/2019	Y	
FD063447	.	SAMARA, CORNELIA	BOARD MEMBER	O	Filed	Form 1	06/07/2020	Y	
						Form 1	06/12/2020	Y	

Total for: TOWN OF SURFSIDE -TOURIST BOARD	5
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2019 Tax Year - Financial Disclosure Filing Status Report

ELECID	ID #	NAME	TITLE	FD TYPE	FILING STATUS	FORM FILED	DATE FILED	VALID Y/N	COMMENTS
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2019 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, EMPLOYEES

FD063481	.	GREENE, JAON	FINANCE DIRECTOR	O	Filed	Form 1	06/15/2020	Y	
FD063488	227932	YERO, JULIO	POLICE CHIEF	O	Filed	Form 1	06/07/2020	Y	Resides in Other County (Copy)
						Form 1	06/16/2020	Y	
FD003739	229371	MCCREADY, SANDRA	TOWN CLERK	S	Filed	Form 1	06/24/2020	Y	
						Form 1	06/24/2020	Y	
FD010859	267220	PRIETO, ROSENDO	BUILDING OFFICIAL	S	Filed	Form 1	06/11/2020	Y	
						Form 1	06/15/2020	Y	

Total for: TOWN OF SURFSIDE, EMPLOYEES	4
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TOWN OF SURFSIDE, MAYOR AND TOWN COMMISSION

FD003873	233743	KARUKIN, MICHAEL	COMMISSIONER	S	Filed	Form 1	06/11/2020	Y	
						Form 1	06/11/2020	Y	
						Form 1	06/15/2020	Y	
FD022559	256545	COHEN, BARRY	COMMISSIONER	S	Filed	Form 1	06/18/2020	Y	
FD023338	264581	PAUL, TINA	COMMISSIONER	S	Filed	Form 1	06/25/2020	Y	
FD023327	267215	GIELCHINSKY, DANIEL	VICE MAYOR	S	Filed	Form 1	06/04/2020	Y	
						Form 1	06/04/2020	Y	
FD004591	97134	DIETCH, DANIEL	MAYOR	S	Filed	Form 1	06/02/2020	Y	

Total for: TOWN OF SURFSIDE, MAYOR AND TOWN COMMISSION	5
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2019 Tax Year - Financial Disclosure Filing Status Report

ELECID	ID #	NAME	TITLE	FD TYPE	FILING STATUS	FORM FILED	DATE FILED	VALID Y/N	COMMENTS
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2019 Tax Year - Financial Disclosure Filing Status Report

SURFSIDE

ELECID	ID #	NAME	TITLE	FD TYPE	FILING STATUS	FORM FILED	DATE FILED	VALID Y/N	COMMENTS
TOWN OF SURFSIDE, PENSION BOARD									
FD003629	226037	TORRES, JULIO	POLICE DEPT. REP	S	Filed	Form 1	07/13/2020	Y	
FD010860	241403	GAMIOTE, MAYTE	CONTROLLER	S	Filed	Form 1	07/20/2020	Y	
						Form 1	07/20/2020	Y	
FD017610	252276	ISSA, N	BOARD MEMBER	S	Filed	Form 1	06/25/2020	Y	
FD002524	256547	OLMEDILLO, GUILLERMO	TOWN MANAGER	S	Filed	Form 1	06/24/2020	Y	
FD044265	277931	PARRON, NORMA	MEMBER AT LARGE	S	Filed	Form 1	06/24/2020	Y	

Total for: TOWN OF SURFSIDE, PENSION BOARD	5
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2019 Tax Year - Financial Disclosure Filing Status Report

ELECID	ID #	NAME	TITLE	FD TYPE	FILING STATUS	FORM FILED	DATE FILED	VALID Y/N	COMMENTS
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2019 Tax Year - Financial Disclosure Filing Status Report

SURFSIDE

ELECID	ID #	NAME	TITLE	FD TYPE	FILING STATUS	FORM FILED	DATE FILED	VALID Y/N	COMMENTS
TOWN OF SURFSIDE, PLANNING AND ZONING BOARD									
FD004154	241404	LECOUR, LINDSAY	CHAIRMAN	S	Filed	Form 1	08/11/2020	Y	
FD028312	267214	FRANKEL, JUDITH	BOARD MEMBER	S	Filed	Form 1	06/29/2020	Y	
						Form 1	07/01/2020	Y	
FD031539	267221	ROLLER, BRIAN	BOARD MEMBER	S	Filed	Form 1	08/28/2020	Y	
FD041491	271636	GARCIA, JORGE	BOARD MEMBER	S	Filed	Form 1	08/17/2020	Y	
FD050237	277928	GERSHANOVICH, MARINA	MEMBER AT LARGE	S	Filed	Form 1	06/30/2020	Y	
						Form 1	06/30/2020	Y	
						Form 1	07/02/2020	Y	
FD050258	277929	KRAMER, ROCHEL	MEMBER AT LARGE	S	Filed	Form 1	08/28/2020	Y	
FD004242	38163	GLYNN, PETER	BOARD MEMBER	S	Filed	Form 1	06/05/2020	Y	

Total for: TOWN OF SURFSIDE, PLANNING AND ZONING BOARD	7
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2019 Tax Year - Financial Disclosure Filing Status Report

ELECID	ID #	NAME	TITLE	FD TYPE	FILING STATUS	FORM FILED	DATE FILED	VALID Y/N	COMMENTS
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2019 Tax Year - Financial Disclosure Filing Status Report

SURFSIDE

ELECID	ID #	NAME	TITLE	FD TYPE	FILING STATUS	FORM FILED	DATE FILED	VALID Y/N	COMMENTS
TOWN OF SURFSIDE, POLICE OFFICERS PENSION TRUST FUND									
FD003630	226038	YERO, EDUARDO	BOARD MEMBER	O	Filed	Form 1	06/07/2020	Y	
FD003758	230231	MATTHEWS, JOE		S	Filed	Form 1	07/01/2020	Y	
FD050210	277927	BLUMENKRANZ, WILLIAM	MEMBER AT LARGE	S	Filed	Form 1	06/08/2020	Y	
FD044369	277930	MANUEL, CHARLIE	MEMBER AT LARGE	S	Filed	Form 1	09/03/2020	Y	
Total for: TOWN OF SURFSIDE, POLICE OFFICERS PENSION TRUST FUND					4				

2019 Tax Year - Financial Disclosure Filing Status Report

ELECID	ID #	NAME	TITLE	FD TYPE	FILING STATUS	FORM FILED	DATE FILED	VALID Y/N	COMMENTS
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2019 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

FD027994	263299	HOLTZ-ALONSO, CECILIA	COMMISSIONER	S	Filed	Form 1	08/18/2020	Y	
FD017985	282973	DIAZ, SAUL	COMMISSIONER	S	Filed	Form 1	06/08/2020	Y	
FD004292	62987	LOPEZ, ORLANDO	MAYOR	S	Filed	Form 1	07/01/2020	Y	

Total for: SWEETWATER, ELECTED OFFICIALS PENSION BOARD	3
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2019 Tax Year - Financial Disclosure Filing Status Report

ELECID	ID #	NAME	TITLE	FD TYPE	FILING STATUS	FORM FILED	DATE FILED	VALID Y/N	COMMENTS
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2019 Tax Year - Financial Disclosure Filing Status Report

SWEETWATER

ELECID	ID #	NAME	TITLE	FD TYPE	FILING STATUS	FORM FILED	DATE FILED	VALID Y/N	COMMENTS
SWEETWATER, EMPLOYEES									
FD003173	205208	GOMEZ, JOSEPH	CITY ENGINEER	S	Filed	Form 1	08/12/2020	Y	
FD003464	218471	VENTURA, RAFAEL	CHIEF OF STAFF	S	Filed	Form 1 F	08/26/2020	N	
						Form 1	08/31/2020	N	
						Form 1	09/01/2020	Y	
FD002274	241378	HERRADA, ROBERT	DIRECTOR OF OPERATIONS	S	Filed	Form 1	08/12/2020	Y	
FD017601	252846	ABOLILA, ALAN	PUBLIC WORKS DIRECTOR	S	Filed	Form 1	07/01/2020	Y	
FD027993	263298	DIAZ, PLACIDO	CHIEF OF POLICE	S	Filed	Form 1	07/13/2020	Y	
FD031465	267263	LLERA, JUAN	DEPUTY CITY CLERK	S	Filed	Form 1	07/01/2020	Y	
FD011085	267265	SALAZAR, MANNY	BUILDING DIRECTOR	S	Filed	Form 1	08/17/2020	Y	
FD050216	277903	CINTRON, CARLOS	FINANCE DIRECTOR	S	Filed	Form 1	06/08/2020	Y	
FD050233	277904	GARCIA, RAMON	CITY ATTORNEY	S	Filed	Form 1	08/25/2020	Y	
FD004599	97158	GARCIA, CARMEN	CITY CLERK	S	Filed	Form 1	07/01/2020	Y	
Total for: SWEETWATER, EMPLOYEES					10				

2019 Tax Year - Financial Disclosure Filing Status Report

ELECID	ID #	NAME	TITLE	FD TYPE	FILING STATUS	FORM FILED	DATE FILED	VALID Y/N	COMMENTS
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2019 Tax Year - Financial Disclosure Filing Status Report

SWEETWATER

ELECID	ID #	NAME	TITLE	FD TYPE	FILING STATUS	FORM FILED	DATE FILED	VALID Y/N	COMMENTS
SWEETWATER, MAYOR AND CITY COMMISSION									
FD041451	273420	BORRERO, DAVID	COMMISSIONER	S	Filed	Form 1	06/29/2020	Y	
						Form 1	07/01/2020	Y	
FD033644	273421	DIAZ, JONIEL	COMMISSIONER	S	Filed	Form 1	06/29/2020	Y	
FD033660	273425	RUIZ, ISIDRO	COMMISSIONER	S	Filed	Form 1	08/12/2020	Y	
						Form 1	08/12/2020	Y	
FD017895	273427	VILLANUEVA, MARCOS	COMMISSIONER	S	Filed	Form 1	09/08/2020	Y	
FD050448	282977	LACAYO, SOPHIA	COMMISSIONER	S	Filed	Form 1	08/20/2020	Y	

Total for: SWEETWATER, MAYOR AND CITY COMMISSION	5
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2019 Tax Year - Financial Disclosure Filing Status Report

ELECID	ID #	NAME	TITLE	FD TYPE	FILING STATUS	FORM FILED	DATE FILED	VALID Y/N	COMMENTS
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2019 Tax Year - Financial Disclosure Filing Status Report

SWEETWATER

ELECID	ID #	NAME	TITLE	FD TYPE	FILING STATUS	FORM FILED	DATE FILED	VALID Y/N	COMMENTS
SWEETWATER, PLANNING AND ZONING BOARD									
FD011086	252850	SUAREZ, EDUARDO	PLANNING & ZONING BOARD MEMBER	S	Filed	Form 1	07/01/2020	Y	
FD031515	267264	PRATTS III, MARIO	PLANNING & ZONING BOARD	S	Filed	Form 1	08/25/2020	Y	
FD041506	273422	GRANDA, OMAR	PANNING & ZONING BOARD MEMBER	S	Filed	Form 1	06/29/2020	Y	
FD041551	273424	MORALES, RICHARD	PLANNING & ZONING BOARD MEMBER	S	Filed	Form 1	06/08/2020	Y	
FD060578	282975	DOMINGUEZ, EMILIO	PLANNING & ZONING BOARD	S	Filed	Form 1	08/13/2020	Y	
						Form 1	08/13/2020	Y	
FD060674	282976	GUERRERO, OCTAVIO	PLANNING & ZONING BOARD	S	Filed	Form 1 F	07/01/2020	N	
						Form 1 F	08/11/2020	Y	
						Form 1	08/13/2020	Y	

Total for: SWEETWATER, PLANNING AND ZONING BOARD 6

SWEETWATER, POLICE OFFICERS PENS. TRUST FD. BOARD

FD003174	205210	MEDINA, WILSON	POLICE OFFICER	S	Filed	Form 1	06/25/2020	Y	
FD003785	230842	ALVAREZ, GEORGE	SERGEANT	S	Filed	Form 1	08/10/2020	Y	
FD017904	257012	BRIOSO, RICHARD	DETECTIVE	S	Filed	Form 1	06/25/2020	Y	

Total for: SWEETWATER, POLICE OFFICERS PENS. TRUST FD. BOARD 3

2019 Tax Year - Financial Disclosure Filing Status Report

ELECID	ID #	NAME	TITLE	FD TYPE	FILING STATUS	FORM FILED	DATE FILED	VALID Y/N	COMMENTS
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2019 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

FD017603	252848	CUADRA, GUILLERMO	VILLAGE ATTORNEY	S	Filed	Form 1	06/29/2020	Y	
FD050244	275347	HERNANDEZ, RAYMON	CHIEF OF POLICE	S	Filed	Form 1	06/16/2020	Y	
FD004230	3374	FERNANDEZ, MARITZA	VILLAGE CLERK	S	Filed	Form 1	06/08/2020	Y	
FD003953	37692	ANNESE, RICHARD	CHIEF BUILDING OFFICIAL	S	Filed	Form 1	06/26/2020	Y	

Total for: VIRGINIA GARDENS, EMPLOYEES

4

VIRGINIA GARDENS, MAYOR AND TOWN COUNCIL

FD003118	18176	DENO IV, FRED	MAYOR	S	Filed	Form 1	06/29/2020	Y	
FD001954	205342	ARCE, JORGE	COUNCIL MEMBER	S	Filed	Form 1	06/29/2020	Y	
FD034034	270532	FERNANDEZ, GABRIEL	COUNCIL MEMBER	S	Filed	Form 1	06/24/2020	Y	
FD004223	32894	TAYLOR- MARTINEZ, ELIZABETH	COUNCIL MEMBER	S	Filed	Form 1	06/24/2020	Y	
FD004464	80999	CONOVER, DEBRA	COUNCIL MEMBER	S	Filed	Form 1	06/09/2020	Y	
FD002004	81003	BLOCK, RICHARD	COUNCIL MEMBER	S	Filed	Form 1	06/18/2020	Y	

Total for: VIRGINIA GARDENS, MAYOR AND TOWN COUNCIL

6

2019 Tax Year - Financial Disclosure Filing Status Report

ELECID	ID #	NAME	TITLE	FD TYPE	FILING STATUS	FORM FILED	DATE FILED	VALID Y/N	COMMENTS
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2019 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
VIRGINIA GARDENS, PLANNING AND ZONING BOARD									
FD003128	19827	HOWARD, VIRGINIA	CHAIRPERSON	S	Filed	Form 1	06/03/2020	Y	
FD003179	205344	GUERRA, EMILIO		S	Filed	Form 1	06/03/2020	Y	
FD003538	222454	CABEZAS, MARYLEAH		S	Filed	Form 1	06/12/2020	Y	
FD003539	222455	MIRANDA, MAYDA		S	Filed	Form 1	06/17/2020	Y	
FD004286	62788	FRATARCANGELI, LISA		S	Filed	Form 1	06/08/2020	Y	

Total for: VIRGINIA GARDENS, PLANNING AND ZONING BOARD	5
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2019 Tax Year - Financial Disclosure Filing Status Report

ELECID	ID #	NAME	TITLE	FD TYPE	FILING STATUS	FORM FILED	DATE FILED	VALID Y/N	COMMENTS
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2019 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
WEST MIAMI, CODE ENFORCEMENT BOARD									
FD003239	206808	COELLO, LISA	CODE ENFORCEMENT BOARD MEMBER	S	Filed	Form 1	06/26/2020	Y	
FD001680	231446	SMART, MICHAEL	CODE ENFORCEMENT BOARD MEMBER	S	Filed	Form 1	07/01/2020	Y	
FD027898	260431	DE LA ROSA, RALPH	CODE ENFORCEMENT BOARD MEMBER	S	Filed	Form 1	08/28/2020	Y	
FD050278	276175	MILIAN, NATALIE	CODE ENFORCEMENT BOARD MEMBER	S	Filed	Form 1	06/29/2020	Y	
FD060542	282225	CHAVEZ, ANTONIA	CODE ENFORCEMENT BOARD MEMBER	S	Filed	Form 1	08/12/2020	Y	
FD060638	282227	GONZALEZ, LOURDES	CODE ENFORCEMENT BOARD MEMBER	S	Filed	Form 1	07/01/2020	Y	
FD060607	282228	VAZQUEZ, JANET	CODE ENFORCEMENT BOARD MEMBER	S	Filed	Form 1	08/05/2020	Y	

Total for: WEST MIAMI, CODE ENFORCEMENT BOARD	7
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2019 Tax Year - Financial Disclosure Filing Status Report

ELECID	ID #	NAME	TITLE	FD TYPE	FILING STATUS	FORM FILED	DATE FILED	VALID Y/N	COMMENTS
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2019 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, EMPLOYEES

FD003775	230520	GONZALEZ, ANNERY	CITY CLERK	S	Filed	Form 1	06/12/2020	Y	
FD004706	244004	ANDREU, NELSON	CHIEF OF POLICE	S	Filed	Form 1	07/09/2020	Y	
FD002787	31684	VILLALOBOS, JOSE	CITY ATTORNEY	S	Filed	Form 1	06/18/2020	Y	
						Form 1	06/18/2020	Y	
						Form 1	06/18/2020	Y	
FD004235	3594	LEON, MERCEDES	FINANCE DIRECTOR	S	Filed	Form 1	07/15/2020	Y	
FD004238	3705	AGUILAR, YOLANDA	CITY MANAGER	S	Filed	Form 1	06/08/2020	Y	
FD004500	85142	PENA, JUAN	DIRECTOR OF PUBLIC WORKS	S	Filed	Form 1	06/29/2020	Y	

Total for: WEST MIAMI, EMPLOYEES	6
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WEST MIAMI, MAYOR AND CITY COMMISSION

FD003973	236314	RODRIGUEZ, RHONDA	VICE-MAYOR	S	Filed	Form 1	07/07/2020	Y	
FD031296	282226	DIAZ-PADRON, ERIC	COMMISSIONER	S	Filed	Form 1	06/17/2020	Y	
FD004201	29393	SUAREZ, LUCIANO	COMMISSIONER	S	Filed	Form 1	06/12/2020	Y	
FD004215	31685	BLANES, JUAN	COMMISSIONER	S	Filed	Form 1	07/07/2020	Y	

2019 Tax Year - Financial Disclosure Filing Status Report

ELECID	ID #	NAME	TITLE	FD TYPE	FILING STATUS	FORM FILED	DATE FILED	VALID Y/N	COMMENTS
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2019 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
FD004370	72228	BLANCA, CANDIDA	COMMISSIONER	S	Filed	Form 1	06/03/2020	Y	

Total for: WEST MIAMI, MAYOR AND CITY COMMISSION	5
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2019 Tax Year - Financial Disclosure Filing Status Report

ELECID	ID #	NAME	TITLE	FD TYPE	FILING STATUS	FORM FILED	DATE FILED	VALID Y/N	COMMENTS
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2019 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
WEST MIAMI, PLANNING AND ZONING BOARD									
FD017533	252575	LOURIDO, ALVARO	PLANNING AND ZONING BOARD MEMBER	S	Filed		Form 1	08/11/2020	Y
FD008419	265593	ROJAS, STEVEN	PLANNING AND ZONING BOARD MEMBER	S	Filed		Form 1	07/07/2020	Y
FD004371	72231	GONZALEZ, GILBERTO	PLANNING & ZONING BOARD MEMBER	S	Filed		Form 1	07/01/2020	Y
FD004499	85137	PAZ, JOSE	PLANNING & ZONING BOARD MEMBER	S	Filed		Form 1	06/12/2020	Y
FD004568	88299	RIO, DIANA	PLANNING AND ZONING BOARD MEMBER	S	Filed		Form 1	06/08/2020	Y
FD004604	97174	GONZALEZ, EUGENIO	PLANNING & ZONING BOARD MEMBER	S	Filed		Form 1	06/08/2020	Y

Total for: WEST MIAMI, PLANNING AND ZONING BOARD	6
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Filing Status	Count
Filed	4276
In Progress	91
Not Filed	337
Removed	793

Total Filers **5497**

2019 Tax Year - Financial Disclosure Filing Status Report

ELECID	ID #	NAME	TITLE	FD TYPE	FILING STATUS	FORM FILED	DATE FILED	VALID Y/N	COMMENTS
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