

2011 Tax Year - Financial Disclosure Filing Status Report

AVENTURA

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

FD005470		CARR, JOANNE	COMMUNITY DEVELOPMENT DIRECTOR	O Filed	Form 1	6/19/12	Y	
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TOTAL FOR CITY OF AVENTURA	1
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CITY OF AVENTURA - CITY COMMISSION

FD003952-D	82136	Auerbach, Zev	Commissioner	S Removed				On multiple lists (file once)
FD004481	82140	Diamond, Bob	Commissioner	S Filed	Form 1	6/13/12	Y	
					Form 1 F	11/15/12	Y	
FD003142	202801	Gottlieb, Susan	Mayor	S Filed	Form 1	6/11/12	Y	
FD003371	215566	Holzberg, Teri	Commissioner	S Filed	Form 1	6/7/12	Y	
FD003143	202802	Joel, Billy	Commissioner	S Filed	Form 1	6/13/12	Y	
FD004341	68405	Stern, Michael	Commissioner	S Filed	Form 1	6/6/12	Y	
FD003145	202804	Weinberg, Luz	Commissioner	S Filed	Form 1	6/7/12	Y	

TOTAL FOR CITY OF AVENTURA - CITY COMMISSION	7
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CITY OF AVENTURA, POLICE OFFICERS' RETIREMENT PLAN

FD004710	0	GREENFIELD, ALAN	TRUSTEE	O Filed	Form 1	3/2/12	Y	
FD004612	97222	Leoncini, Michael	Trustee	S Filed	Form 1	6/25/12	Y	
FD003144	202803	Lips, Alan	Director	S Filed	Form 1	6/20/12	Y	
FD004629	97307	Rosen, Christine	Trustee	S Filed	Form 1	6/14/12	Y	

TOTAL FOR CITY OF AVENTURA, POLICE OFFICERS' RETIREMENT PLAN	4
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2011 Tax Year - Financial Disclosure Filing Status Report

BAL HARBOUR

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

FD004275	60264	Balli, Giorgio	Architectural Review Board Member	S	Filed	Form 1	7/2/12	Y	
FD004276	60265	Buzinec, Paul	Architectural Review Board Member	S	Filed	Form 1	6/11/12	Y	
FD003146	202927	Cawley, Christopher	Architectural Review Board Member	S	Filed	Form 1	6/28/12	Y	
FD004274	60263	Silvers, James	Architectural Review Board Chairman	S	Filed	Form 1	6/27/12	Y	

TOTAL FOR BAL HARBOUR VILLAGE - ARCHITECTURAL REVIEW BOARD

4

BAL HARBOUR VILLAGE - GENERAL EMPLOYEES PENSION BOARD

FD005365	240412	FLANDERS, PAMELA	GENERAL EMPLOYEES PENSION BOARD	S	Filed	Form 1	6/28/12	Y	
						Source of Incorr	6/29/12	Y	

TOTAL FOR BAL HARBOUR VILLAGE - GENERAL EMPLOYEES PENSION BOARD

1

BAL HARBOUR VILLAGE - MAYOR AND VILLAGE COUNCIL

FD003656	228311	Blachar, Joni	Assistant Mayor	S	Filed	Form 1	6/18/12	Y	
FD003657	228312	Cohen, Patricia	Councilwoman	S	Filed	Form 1	6/27/12	Y	
FD003368	215330	Packer, Martin	Councilman	S	Filed	Form 1	6/22/12	Y	
FD003147	202929	Rosenfield, Jean	Mayor	S	Filed	Form 1	6/28/12	Y	
FD003148	202930	Sanz, Jaime	Councilman	S	Filed	Form 1	6/11/12	Y	

TOTAL FOR BAL HARBOUR VILLAGE - MAYOR AND VILLAGE COUNCIL

5

BAL HARBOUR VILLAGE - POLICE PENSION BOARD

FD004115	240411	Alvarez, Alex	Bal Harbour Police Pension Board Member	S	Filed	Form 1	6/29/12	Y	
FD004243	38353	Evans, Lois	Chairman-Bal Harbour Village Police Pension Board	S	Filed	Form 1	6/13/12	Y	
FD003658	228313	Gold, Daniel	Bal Harbour Village Police Pension Board Member	S	Filed	Form 1	4/16/12	Y	
FD003245	209154	Gotman, Abraham	Bal Harbour Village Police Pension Board Member	S	Filed	Form 1	6/25/12	Y	

TOTAL FOR BAL HARBOUR VILLAGE - POLICE PENSION BOARD

4

BAL HARBOUR VILLAGE/TOWN OF GOLDEN BEACH

FD004234	35616	Nieda, Daniel	Bal Harbour Village Building Official/Golden Beach	S	Filed	Form 1	6/28/12	Y	
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2011 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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TOTAL FOR BAL HARBOUR VILLAGE/TOWN OF GOLDEN BEACH	1
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2011 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 - ARCHITECTURAL REVIEW BOARD

FD004275	60264	Balli, Giorgio	Architectural Review Board Member	S	Filed	Form 1	7/2/12	Y	
FD004276	60265	Buzinec, Paul	Architectural Review Board Member	S	Filed	Form 1	6/11/12	Y	
FD003146	202927	Cawley, Christopher	Architectural Review Board Member	S	Filed	Form 1	6/28/12	Y	
FD004274	60263	Silvers, James	Architectural Review Board Chairman	S	Filed	Form 1	6/27/12	Y	

TOTAL FOR BAL HARBOUR VILLAGE - ARCHITECTURAL REVIEW BOARD

4

BAL HARBOUR VILLAGE - GENERAL EMPLOYEES PENSION BOARD

FD005365	240412	FLANDERS, PAMELA	GENERAL EMPLOYEES PENSION BOARD	S	Filed	Form 1	6/28/12	Y	
						Source of Incorr	6/29/12	Y	

TOTAL FOR BAL HARBOUR VILLAGE - GENERAL EMPLOYEES PENSION BOARD

1

BAL HARBOUR VILLAGE - MAYOR AND VILLAGE COUNCIL

FD003656	228311	Blachar, Joni	Assistant Mayor	S	Filed	Form 1	6/18/12	Y	
FD003657	228312	Cohen, Patricia	Councilwoman	S	Filed	Form 1	6/27/12	Y	
FD003368	215330	Packer, Martin	Councilman	S	Filed	Form 1	6/22/12	Y	
FD003147	202929	Rosenfield, Jean	Mayor	S	Filed	Form 1	6/28/12	Y	
FD003148	202930	Sanz, Jaime	Councilman	S	Filed	Form 1	6/11/12	Y	

TOTAL FOR BAL HARBOUR VILLAGE - MAYOR AND VILLAGE COUNCIL

5

BAL HARBOUR VILLAGE - POLICE PENSION BOARD

FD004115	240411	Alvarez, Alex	Bal Harbour Police Pension Board Member	S	Filed	Form 1	6/29/12	Y	
FD004243	38353	Evans, Lois	Chairman-Bal Harbour Village Police Pension Board	S	Filed	Form 1	6/13/12	Y	
FD003658	228313	Gold, Daniel	Bal Harbour Village Police Pension Board Member	S	Filed	Form 1	4/16/12	Y	
FD003245	209154	Gotman, Abraham	Bal Harbour Village Police Pension Board Member	S	Filed	Form 1	6/25/12	Y	

TOTAL FOR BAL HARBOUR VILLAGE - POLICE PENSION BOARD

4

BAL HARBOUR VILLAGE/TOWN OF GOLDEN BEACH

FD004234	35616	Nieda, Daniel	Bal Harbour Village Building Official/Golden Beach	S	Filed	Form 1	6/28/12	Y	
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2011 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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TOTAL FOR BAL HARBOUR VILLAGE/TOWN OF GOLDEN BEACH	1
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2011 Tax Year - Financial Disclosure Filing Status Report

BAY HARBOUR

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

FD005506	0	Rousselot, Solange	Town Council	O	Filed	Form 1	6/29/12	Y	
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TOTAL FOR BAY HARBOR ISLAND TOWN COUNCIL								1
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BAY HARBOR ISLANDS

FD004469	81620	Young, Duncan	Chief Of Police	S	Filed	Form 1	8/2/12	Y	Resides in Other County (Original)
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TOTAL FOR BAY HARBOR ISLANDS								1
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BAY HARBOR ISLANDS - PLANNING AND ZONING BOARD

FD002210	221614	FRANKEL, MARKUS	BOARD MEMBER	S	Filed	Form 1	6/25/12	Y	
FD003516	221615	Gambach, Roberto	Board Member	S	Filed	Form 1	6/13/12	Y	
						Form 1	6/27/12	Y	
FD003517	221616	Gavcovich, Jerome	Vice Chair	S	Filed	Form 1	7/13/12	Y	
FD003518	221617	Gladstone, Nina	Chair	S	Filed	Form 1	6/13/12	Y	
						Form 1	6/26/12	Y	
FD003654	228191	Hollander, Howard	Board Member	S	Filed	Form 1	6/6/12	Y	
						Form 1	6/13/12	Y	
FD004277	60267	Schapiro, Jaime	Architectural Review Board Member	S	Filed	Form 1	6/29/12	Y	
						Form 1	7/3/12	N	
FD003521	221620	Sklar, Oscar	Board Member	S	Filed	Form 1	6/13/12	Y	

TOTAL FOR BAY HARBOR ISLANDS - PLANNING AND ZONING BOARD								7
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BAY HARBOR ISLANDS - RETIREMENT SYSTEM BOARD OF TRUSTEES

FD003237	206756	Bruder, Stephanie	Board Member	S	Filed	Form 1	6/20/12	Y	
FD003520	221619	Romero, Marilyn	Secretary	S	Filed	Form 1	6/29/12	Y	
FD003375	215599	Wasson, Ronald	Treasurer	S	Filed	Form 1	6/5/12	Y	

TOTAL FOR BAY HARBOR ISLANDS - RETIREMENT SYSTEM BOARD OF TRUSTEES								3
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BAY HARBOR ISLANDS - TOWN COUNCIL

FD003519	221618	Leonard, Jordan	Councilman	S	Filed	Form 1	8/31/12	Y	
FD004237	36723	Ruder, Alberto	Vice Mayor	S	Filed	Form 1	6/26/12	Y	
FD005522	.	Temprano, Francisco	Council Member	O	Filed	Form 1	6/28/12	Y	
FD004570	88712	Wallace, Ileene	Mayor	S	Filed	Form 1	6/5/12	Y	

2011 Tax Year - Financial Disclosure Filing Status Report

BAY HARBOUR

ELECID#	ID#	Name	Title	FD Type	Filing Status	Form Filed	Date Filed	Valid (Y/N)	Comments
FD004569	88709	Weinstein, Kenneth	Councilman	S	Filed	Form 1	6/6/12	Y	
FD004572	9579	Yaffe, Robert	Councilman	S	Filed	Form 1	6/26/12	Y	
TOTAL FOR BAY HARBOR ISLANDS - TOWN COUNCIL								6	

VILLAGE OF BAY HARBOR

FD004694	0	Mantilla, Jorge	Archirtectural Review Bond	O	Filed	Form 1	2/16/12	Y	
						Form 1	9/11/12	Y	
TOTAL FOR VILLAGE OF BAY HARBOR								1	

2011 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

FD003456	217847	Camara, Maria	Village Clerk	S	Filed	Form 1	6/6/12	Y	
FD003652	228046	Garcia, Ana	Village Manager	S	Filed	Form 1	6/6/12	Y	
FD003653	228048	Thornell, Issa	Recreation Coordinator	S	Filed	Form 1	7/9/12	Y	

TOTAL FOR BISCAYNE PARK

3

BISCAYNE PARK - CODE ENFORCEMENT BOARD

FD003455	217846	Bilt, Harvey	Board Member	S	Filed	Form 1	7/6/12	Y	
FD003246	209272	Blanton, Dale	Board Member	S	Filed	Form 1	6/22/12	Y	
FD003985	236606	Coviello, David	Chairman	S	Filed	Form 1	6/22/12	Y	
FD003986	236607	DeBernardi, Carmen	Board Member	S	Filed	Form 1	7/9/12	Y	
FD004128	240699	Dillon, Linda	Board Member	S	Filed	Form 1	6/18/12	Y	
FD003987	236609	Hunter, Milton	Board Member	S	Filed	Form 1	6/15/12	N	
						Form 1	7/31/12	Y	

TOTAL FOR BISCAYNE PARK - CODE ENFORCEMENT BOARD

6

BISCAYNE PARK - PLANNING AND ZONING BOARD

FD003988	236611	Bickel, Carl	Alternate Board Member	S	Filed	Form 1	6/5/12	Y	
FD003247	209277	Hartung, Peter	Chairman	S	Filed	Form 1	7/12/12	Y	
FD003457	217848	Hornbuckle, Elizabeth	Board Member	S	Filed	Form 1	6/18/12	Y	
FD003248	209280	Olis, Andrew	Vice-Chairman	S	Filed	Form 1	6/14/12	Y	
FD003458	217851	Rumiano, Mario	Alternate Board Member	S	Filed	Form 1	7/9/12	Y	
FD003989	236612	Tannehill, Doug	Board Member	S	Filed	Form 1	7/17/12	Y	

TOTAL FOR BISCAYNE PARK - PLANNING AND ZONING BOARD

6

BISCAYNE PARK - VILLAGE COMMISSION

FD004487	8451	Anderson, Bob	Commissioner	S	Filed	Form 1	6/14/12	Y	
FD003651	228045	Cooper, Bryan	Commissioner	S	Filed	Form 1	7/9/12	Y	
FD004129	240700	Jacobs, Noah	Mayor	S	Filed	Form 1	7/6/12	N	
						Form 1	8/10/12	Y	
FD002648	228047	ROSS, ROXANNA	COMMISSIONER	S	Filed	Form 1	7/5/12	Y	
FD003970	236173	Watts, Barbara	Commissioner	S	Filed	Form 1	7/30/12	Y	

TOTAL FOR BISCAYNE PARK - VILLAGE COMMISSION

5

2011 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
BISCAYNE PARK POLICE									
FD005606	.	Glansberg, Mitchell	Chief of Police	O	Filed	Form 1	7/30/12	Y	
TOTAL FOR BISCAYNE PARK POLICE								1	

2011 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									
FD005490	.	BRUNO, MARILLYN	CORAL GABLES YOUTH CENTER,	O	Filed	Source of Incorr	6/19/12	Y	
FD004001	237599	Chow, Gee	CIO	S	Removed				FD Coordinator Removed
FD005532	.	Dursum, Brian	Arts Advisory Panel	O	Filed	Source of Incorr	7/2/12	Y	
						Source of Incorr	11/15/12	Y	
FD005520	.	Gomez, Diana	Finance Director	O	Filed	Form 1	6/28/12	Y	
FD005434	.	Jensen, John	City of Coral Gables Fire Department	O	Filed	Form 1	6/1/12	Y	
FD003841	232768	Kephart, Glenn	Director, Public Works	S	Filed	Form 1	7/26/12	Y	
						Form 1 F	8/31/12	Y	
						Source of Incorr	8/31/12	Y	
FD005721	82044	KORGE, THOMAS	.	O	Filed	Form 1 F	6/26/12	Y	
FD000996	240243	LEEN, CRAIG	CITY ATTORNEY	S	Filed	Form 1	6/29/12	Y	
						Form 1	6/29/12	Y	
FD004190	27554	Lopez, Manuel	Chief Building Inspector	S	Filed	Form 1	8/1/12	Y	
FD005603	.	Martin-Lavielle, Ana	Coral Gables Landscape Beautification Board	O	Filed	Form 1	7/26/12	Y	
FD005517	.	McNichol, Joseph	Police Mayor and Interim Chief of Police	O	Filed	Form 1	6/28/12	Y	
						Form 1 F	6/28/12	Y	
						Quarterly Gift Di	6/28/12	Y	
FD005502	.	Nelson, Donald	Finance Director	O	Filed	Form 1	6/29/12	Y	
						Form 1 F	6/29/12	Y	
FD003843	232771	Olazabal, Carmen	Director, Building Department	S	Filed	Form 1	6/29/12	Y	
FD003623	225780	Reed, Walter	Fire Chief	S	Filed	Form 1	6/29/12	Y	
FD004256	4292	Riel, Jr, Eric	Planning Director	S	Filed	Form 1	6/6/12	Y	
FD005620	.	Salerno, Patrick	City Manager	O	Filed	Form 1	9/4/12	Y	
FD005493	.	Thomson, John		O	Filed	Form 1	6/27/12	Y	
FD004081	240249	Tompkins, Jane	Director of General Services	S	Filed	Form 1	7/2/12	Y	
FD003526	221693	Weiner, Dennis	Police Chief	S	Filed	Form 1	6/11/13	Y	
TOTAL FOR CORAL GABLES								19	

CORAL GABLES - BOARD OF ADJUSTMENT

FD003162	204479	Bello, Tony	Vice President	S	Filed	Form 1	6/14/12	Y	
FD004311	63946	Briggle, Joseph	Board Of Adjustment	S	Filed	Form 1	6/19/12	Y	
FD003681	229084	de Blij, Katherine	Board Of Adjustment	S	Filed	Form 1	6/11/12	Y	
FD003355	214669	de las Cuevas-Diaz, Vivian	Board of Directors	S	Filed	Form 1	9/24/12	Y	
FD004070	240236	Galvez, Alejandro	Board Of Adjustment	S	Filed	Form 1	12/13/12	Y	
FD004074	240241	Hidalgo, Oscar	Board Of Adjustment	S	Filed	Form 1	6/29/12	Y	

2011 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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FD004077	240245	Otero, Jorge	Board Of Adjustment	S	Filed	Form 1	7/11/12	Y	
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TOTAL FOR CORAL GABLES - BOARD OF ADJUSTMENT								7
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CORAL GABLES - BOARD OF ARCHITECTS

FD004550	86900	Alvarez, Aramis	Board of Architects	S	Filed	Form 1	6/11/12	Y	
FD003682	229085	de Leon, Nelson	Board of Architects	S	Filed	Form 1	8/1/12	Y	
FD004071	240237	Gibb, Callum	Board of Architects	S	Filed	Form 1	6/28/12	Y	
FD004551	86904	Pratt, Glenn	Board of Architects	S	Filed	Form 1	6/6/12	Y	
FD004079	240247	Riesco, Juan Carlos	Board of Architects	S	Filed	Form 1	6/28/12	Y	
FD004310	63945	Sackman, Donald	Board of Architects	S	Filed	Form 1	6/13/12	Y	
FD003477	219544	Sardinas, Mike	Board of Architects	S	Filed	Form 1	8/3/12	Y	

TOTAL FOR CORAL GABLES - BOARD OF ARCHITECTS								7
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CORAL GABLES - CITY COMMISSION

FD004308	63936	Anderson, Maria	City Commissioner	S	Filed	Form 1	6/8/12	Y	
FD004309	63937	Cabrera, Jr, Rafael	City Commissioner	S	Filed	Form 1	7/30/12	Y	
FD004067	240233	Cason, Jim	Mayor	S	Filed	Form 1	6/6/12	Y	
FD004208	3113	Kerdyk, Jr, William	City Commissioner	S	Filed	Form 1	7/13/12	Y	
FD004078	240246	Quesada, Frank	City Commissioner	S	Filed	Form 1	7/23/12	Y	

TOTAL FOR CORAL GABLES - CITY COMMISSION								5
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CORAL GABLES - CODE ENFORCEMENT BOARD

FD003678	229077	Alvarez, JORGE	Code Enforcement Board	S	Filed	Form 1	6/29/12	Y	
FD004069	240235	Doheny, David	Code Enforcement Board	S	Filed	Form 1	10/19/12	Y	
						Form 1	10/29/12	Y	
FD004073	240240	Hacker, Michael	Code Enforcement Board	S	Filed	Form 1	8/1/12	Y	
FD004477	82025	Iglesias-Balsera, Chandra	Code Enforcement Board	S	Filed	Form 1	8/31/12	Y	
FD004206	30540	Kakouris, George	Code Enforcement Board	S	Filed	Form 1	6/6/12	Y	
FD003117	18030	Murai, Jr, Andres	Code Enforcement Board	S	Filed	Form 1	9/5/12	Y	
FD005475	.	Rodriguez, Frank		O	Filed	Form 1	6/18/12	Y	
FD002777	82029	VELEZ, MARIA	CODE ENFORCEMENT BOARD	S	Filed	Form 1	8/31/12	Y	

TOTAL FOR CORAL GABLES - CODE ENFORCEMENT BOARD								8
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CORAL GABLES - FIRE PENSION TRUST FUND BD. OF TRUSTEES

2011 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
FD003164	204482	Jennings, Michael	Vice Chair	S	In Progress	Form 1	9/14/12	N	Incomplete, Missing Signature
FD003842	232769	McMillan, Larry	Fire Pension Trust Fund Bd. Of Trustees	S	Filed	Form 1	6/6/12	Y	
FD004552	87001	Sacher, Charles	Fire Pension Trust Fund Bd. Of Trustees	S	Filed	Form 1	8/13/12	Y	
FD004258	44136	Sportsman, Rob	Fire Pension Trust Fund Bd. Of Trustees	S	Filed	Form 1	8/2/12	Y	
FD004479	82132	Zelenak, Tom	Fire Pension Trust Fund Bd. Of Trustees	S	Filed	Form 1	6/14/12	Y	

TOTAL FOR CORAL GABLES - FIRE PENSION TRUST FUND BD. OF TRUSTEES 5

CORAL GABLES - HISTORIC PRESERVATION BOARD

FD005457	.	Heisenbottle, Richard	.	O	Filed	Form 1	6/13/12	Y	
						Source of Incom	6/13/12	Y	
						Tax Return	6/13/12	Y	
FD003476	219542	MacIntyre, Frances	Historic Preservation Board	S	Filed	Form 1	6/6/12	Y	
FD003844	232772	Pruitt, Judy	Historic Preservation Board	S	Filed	Form 1	6/19/12	Y	
FD005428	.	Rolando, Margaret	.	O	Filed	Form 1	6/6/12	N	
						Form 1	6/7/12	Y	
FD004080	240248	Silva, Alejandro	Historic Preservation Board	S	Filed	Form 1	6/7/12	Y	
FD004554	87421	Tackett, Deborah	Historic Preservation Board	S	Filed	Form 1	6/26/12	Y	
FD003109	17024	Thomson, Dorothy	Historic Preservation Board	S	Filed	Form 1	6/27/12	Y	
FD003680	229083	Torre, Venny	Historic Preservation Board	S	Filed	Form 1	6/29/12	Y	
FD004082	240250	Turner, Kendall	Historic Preservation Board	S	Filed	Form 1	6/26/12	Y	

TOTAL FOR CORAL GABLES - HISTORIC PRESERVATION BOARD 9

CORAL GABLES - PLANNING & ZONING BOARD

FD005451	.	Coe, Jack	.	O	Filed	Form 1	6/11/12	Y	
						Form 1	6/14/12	Y	

TOTAL FOR CORAL GABLES - PLANNING & ZONING BOARD 1

CORAL GABLES - PLANNING BOARD

FD003161	204478	Aizenstat, Eibi	Planning Board	S	Filed	Form 1	6/26/12	Y	
FD004549	86898	Behar, Robert	Planning Board	S	Filed	Form 1	6/6/12	Y	
FD003622	225777	Flanagan, Jeffrey	Planning Board	S	Filed	Form 1	6/26/12	Y	
FD002256	240238	GRABIEL, JULIO	PLANNING BOARD	S	Filed	Form 1	6/28/12	Y	
FD004240	3771	Keon, Patricia	Planning Board	S	Filed	Form 1	6/7/12	Y	
FD004075	240242	Lago, Vicente	Planning Board	S	Filed	Form 1	7/20/12	Y	

2011 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
FD004478	82033	Salman, Javier	Planning Board	S	Filed	Form 1	6/25/12	Y	
						Form 1	6/29/12	Y	

TOTAL FOR CORAL GABLES - PLANNING BOARD 7

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

FD004366	71759	Harley, James	Police Offic. Retire. Fund Board Of Trustees	S	Filed	Form 1	6/13/12	Y	
FD003287	210907	Lawrence, Brian	Police Offic. Retire. Fund Board Of Trustees	S	Filed	Form 1	6/14/12	Y	
FD004207	30932	Naue, Richard	Police Chief	S	Filed	Form 1	6/27/12	Y	
FD004365	71758	PERRY, ARNOLD	Police Offic. Retire. Fund Board Of Trustees	S	Filed	Form 1	6/6/12	Y	

TOTAL FOR CORAL GABLES - POLICE OFFIC. RETIRE. FUND BOARD OF TRUSTEES 4

CORAL GABLES - RETIREMENT BD-GENERAL EMPLOYEES

FD004068	240234	Chao, Raul	Retirement Bd-General Employees	S	Filed	Form 1	8/2/12	Y	
FD003840	232767	Digiacomio, Daniel	Retirement Bd-General Employees	S	Filed	Form 1	6/26/12	Y	
FD004592	97139	Easley, Troy	Retirement Bd-General Employees	S	Filed	Form 1	6/14/12	Y	
FD004340	68068	Garcia-Linares, Manuel	Retirement Bd-General Employees	S	Filed	Form 1	6/28/12	Y	
FD003163	204480	Geraci, Salvatore	Retirement Bd-General Employees	S	Filed	Form 1	8/10/12	Y	
FD004072	240239	Gueits, James	Retirement Bd-General Employees	S	Filed	Form 1	7/2/12	Y	
FD003679	229080	Hoff, Randy	Retirement Bd-General Employees	S	Filed	Form 1	1/10/13	Y	
FD004076	240244	Lindsay, John	Retirement Bd-General Employees	S	Filed	Form 1	6/5/12	Y	
						Form 1	10/15/12	Y	

TOTAL FOR CORAL GABLES - RETIREMENT BD-GENERAL EMPLOYEES 8

CORAL GABLES GREEN TASK FORCE

FD005468	.	MLADENOVIC, MIROSLAV		O	Filed	Form 1	6/20/12	Y	
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TOTAL FOR CORAL GABLES GREEN TASK FORCE 1

CORAL GABLES PENSION BOARD

FD005432	.	Hill, Donald	Board Trusttee	O	Filed	Form 1	6/5/12	Y	
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2011 Tax Year - Financial Disclosure Filing Status Report

CORAL GABLES

ELECID#	ID#	Name	Title	FD Filing Type Status	Form Filed	Date Filed	Valid (Y/N)	Comments
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TOTAL FOR CORAL GABLES PENSION BOARD	1
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CORAL GABLES PROPERTY ADVISORY BOARD

FD005630	.	DONSKY, MAURICE	BOARD MEMBER	O Filed	Source of Incorr	9/21/12	Y	
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TOTAL FOR CORAL GABLES PROPERTY ADVISORY BOARD	1
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CORAL GABLES SCHOOL COMMUNITY RELATIONS BOARD

FD005530	0	Ebbert, Marlin		O Filed	Source of Incorr	6/25/12	Y	
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TOTAL FOR CORAL GABLES SCHOOL COMMUNITY RELATIONS BOARD	1
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INSURANCE ADVISORY - CITY OF CORAL GABLES

FD005568	.	Acosta, Ruben	Municipal Board Member	O Filed	Source of Incorr	7/5/12	Y	
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TOTAL FOR INSURANCE ADVISORY - CITY OF CORAL GABLES	1
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2011 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

FD001939	81195	Alexander, Steven	Town Manager	S	Filed	Form 1	6/11/12	Y	
FD005551	.	Arocha, Missel	Interim-Town Clerk	O	Filed	Form 1	7/2/12	Y	
FD001994	209741	BIERMAN, MITCHELL	TOWN ATTORNEY	S	Filed	Form 1	6/1/12	Y	
FD005547	.	Casals, Rafael	Interim-Town Manager	O	Filed	Form 1	7/2/12	Y	
FD001140-D	218384	MILLER, JULIE	POLICE CHIEF	S	Removed				On multiple lists (file once)
FD005546	.	Perez, Julian	Director-Department of Community Development	O	Filed	Form 1	7/2/12	Y	

TOTAL FOR TOWN OF CUTLER BAY	6
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TOWN OF CUTLER BAY - MAYOR & TOWN COUNCIL

FD003255	209740	Bell, Peggy	Councilmember	S	Filed	Form 1	6/27/12	Y	
FD003976	236339	Loyzelle, Sue	Councilmember	S	Filed	Form 1	7/2/12	Y	
						Form 9	7/2/12	Y	
FD003256	209742	MacDougall, Edward	Mayor	S	Filed	Form 1X	2/14/12	N	
						Form 1	7/11/12	Y	
FD003977	236340	Mixon, Mary Ann	Councilmember	S	Filed	Form 1	6/26/12	Y	
FD003258	209746	Sochin, Ernest	Vice Mayor	S	Filed	Form 1	6/26/12	Y	

TOTAL FOR TOWN OF CUTLER BAY - MAYOR & TOWN COUNCIL	5
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2011 Tax Year - Financial Disclosure Filing Status Report

DORAL

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

FD005543	0	Aguiles, Jorleen	HR Director	O Filed	Form 1	7/2/12	Y	
FD005542	0	Cabrera Jr., Pedro	City Council	O Filed	Form 1	7/2/12	Y	
FD003280	210578	Carpenter, Eric	Public Works Director	S Filed	Form 1	7/2/12	Y	
FD004603	97171	Gomez, Ricardo	Chief of Police	S Filed	Form 1	6/7/12	Y	
FD004138	240914	Hernandez, Barbara	Parks & Recreation Director	S Filed	Form 1	7/2/12	Y	
FD003165	204546	Kogon, Nathan	Planning & Zoning Director	S Filed	Form 1	7/2/12	Y	
FD003374	215596	Morales, Esq, Jimmy	City Attorney	S Filed	Form 1	7/2/12	Y	
FD005541	.	Soler-McKinley, Yvonne	City Manager	O Filed	Form 1	7/2/12	Y	

TOTAL FOR CITY OF DORAL	8
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CITY OF DORAL - CITY COUNCIL

FD004512	86491	Bermudez, Juan Carlos	Mayor	S Filed	Form 1	7/2/12	Y	
FD003971	236182	Boria, Luigi	Councilmember	S Filed	Form 1	7/2/12	Y	
					Form 1	7/2/12	Y	
FD004513	86493	DiPietro, Michael	Vice Mayor	S Filed	Form 1	7/2/12	Y	
FD003972	236183	Rodriguez, Ana	Councilmember	S Filed	Form 1	7/2/12	Y	

TOTAL FOR CITY OF DORAL - CITY COUNCIL	4
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2011 Tax Year - Financial Disclosure Filing Status Report

EL PORTAL

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

FD004280	61716	Morales, Eugene	Chief of Police	S Filed	Form 1	6/6/12	Y	
FD003473	218878	Patterson, Albertha	Village Clerk	S Filed	Form 1	6/26/12	Y	
FD004496	84989	Rodriguez, Raul	Building Official	S Filed	Form 1	7/2/12	Y	
					Form 1	7/2/12	Y	
					Form 1	7/2/12	Y	
FD003474	218879	Walker, Jason	Village Manager	S Filed	Form 1	6/13/12	Y	

TOTAL FOR EL PORTAL

4

EL PORTAL - VILLAGE COUNCIL

FD004232	34873	Black, Daisy	Mayor	S Filed	Form 1	7/9/12	Y	
FD003613	225315	Cubillos, Claudia	Councilperson	S Filed	Form 1	7/5/12	Y	
FD004617	97242	Marcus, Linda	Councilperson	S Filed	Form 1	7/2/12	Y	
FD003348	212983	Mathis, Jr, Harold	Vice Mayor	S Filed	Form 1	7/17/12	Y	
FD003978	236404	Nickerson, Omarr	Councilperson	S Filed	Form 1	7/3/12	Y	

TOTAL FOR EL PORTAL - VILLAGE COUNCIL

5

2011 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

FD004595	97143	Evelyn, Jennifer	City Clerk	S	Filed	Form 1	6/7/12	Y	
FD003244	208901	Maltby, Wesley	Building Inspector	S	Filed	Form 1	6/6/12	Y	
FD005471	.	Monestime, Marie	City Attorney	O	Filed	Form 1	6/20/12	Y	

TOTAL FOR FLORIDA CITY

3

FLORIDA CITY - CODE ENFORCEMENT BOARD

FD003478	219692	Currie, Elizabeth	Board Member	S	Filed	Form 1	6/6/12	Y	
FD004131	240810	Ferguson, Franklin	Board Member	S	Filed	Form 1	9/17/12	Y	
FD003632	226997	Haynes, Henry	Member	S	Not Filed				
FD004180	25629	McGill, Al	Code Enforcement Board	S	Not Filed				Mail returned as undeliverable
FD004179	25628	Ruff, Larry	Code Enforcement Board	S	Filed	Form 1	8/31/12	Y	

TOTAL FOR FLORIDA CITY - CODE ENFORCEMENT BOARD

5

FLORIDA CITY - MAYOR AND CITY COMMISSION

FD004210	3127	Berry, Eugene	Vice Mayor	S	Filed	Form 1	8/29/12	Y	
FD003582	224376	Butler, Sharon	Commissioner	S	Filed	Form 1	8/24/12	Y	
FD003584	224378	Dorsett, Daurell	Commissioner	S	Filed	Form 1	6/14/12	Y	
FD004211	3128	Shiver, R	Commissioner	S	Filed	Form 1	6/11/12	Y	
FD003126	19340	Wallace, Otis	Mayor	S	Filed	Form 1	6/29/12	Y	

TOTAL FOR FLORIDA CITY - MAYOR AND CITY COMMISSION

5

FLORIDA CITY - POLICE OFFICERS' RETIREMENT SYSTEM

FD003238	206783	Butts, James	Police Officers' Retirement System	S	Filed	Form 1	6/19/12	Y	
FD004357	68989	Taylor, Pedro	Chief of Police	S	Filed	Form 1	6/19/12	Y	

TOTAL FOR FLORIDA CITY - POLICE OFFICERS' RETIREMENT SYSTEM

2

FLORIDA CITY - ZONING BOARD

FD004356	68976	Cardillo, Sam	Zoning Board	S	Filed	Form 1	6/20/12	Y	
FD004212	3129	Clayton, Lovey	Zoning Board	S	Filed	Form 1	9/4/12	Y	
FD003583	224377	Darby, Lonnie	Board Member	S	Filed	Form 1	8/24/12	Y	
FD003243	208897	Evans, Tony	Board Member	S	Not Filed				Mail returned as undeliverable
FD003858	233464	Kreuger, Donald	Zoning Board	S	In Progress	Form 1	7/31/12	N	Incomplete, Missing Signature
FD003479	219695	Riley, Phyllis	Zoning Board	S	Filed	Form 1	7/5/12	Y	

2011 Tax Year - Financial Disclosure Filing Status Report

FLORIDA CITY

ELECID#	ID#	Name	Title	FD Type	Filing Status	Form Filed	Date Filed	Valid (Y/N)	Comments
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TOTAL FOR FLORIDA CITY - ZONING BOARD	6
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2011 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

FD004150	241392	De Lucca, Donald	Chief of Police	S	Filed	Form 1	6/25/12	Y	
FD003366	215295	Diaz, Alexander	Town Manager	S	Filed	Form 1	6/20/12	Y	
FD003990	236622	Perez, Lissette	Interim Town Clerk	S	Filed	Form 1	6/20/12	Y	

TOTAL FOR GOLDEN BEACH

3

GOLDEN BEACH - COMPREHENSIVE PLANNING BOARD

FD003367	215299	Isackson-Rojas, Amy	Comprehensive Planning Board	S	Filed	Form 1	7/31/12	Y	
FD003614	225444	Klinger, Michael	Comprehensive Planning Board	S	Removed				Not active on Dec 31
FD003615	225445	Sturner, Sherry	Comprehensive Planning Board	S	Filed	Form 1	9/10/12	Y	

TOTAL FOR GOLDEN BEACH - COMPREHENSIVE PLANNING BOARD

3

GOLDEN BEACH - GENERAL EMPLOYEE PENSION BOARD

FD003754	230128	Manners, Peter	General Employees Pension Fund	S	Filed	Form 1	6/14/12	Y	
FD004152	241394	Santinello, Leo	Police Sergeant	S	Filed	Form 1	9/5/12	Y	
FD004646	97367	Wolfson, Alan	General Employees Pension Board Member	S	Filed	Form 1	6/20/12	Y	

TOTAL FOR GOLDEN BEACH - GENERAL EMPLOYEE PENSION BOARD

3

GOLDEN BEACH - MAYOR AND TOWN COUNCIL

FD003365	215294	Bernstein, Kenneth	Councilmember	S	Filed	Form 1	6/27/12	Y	
FD004175	25334	Einstein, Bernard	Councilmember	S	Filed	Form 1	6/20/12	Y	
FD004616	97238	Luskin, Judy	Councilmember	S	Filed	Form 1	6/6/12	Y	
FD004279	61421	Singer, Glenn	Mayor	S	Filed	Form 1	6/5/12	Y	
						Form 1	6/25/12	Y	

TOTAL FOR GOLDEN BEACH - MAYOR AND TOWN COUNCIL

4

GOLDEN BEACH - POLICE PENSION BOARD

FD004582	97101	Cassuto, Arlyne	Police Pension Board	S	Filed	Form 1	7/10/12	Y	
FD004151	241393	Ruggiero, Robert	Police Officer	S	Filed	Form 1	8/13/12	Y	

TOTAL FOR GOLDEN BEACH - POLICE PENSION BOARD

2

THE TOWN OF GOLDEN BEACH - GENERAL EMPLOYEE PENSION BOARD

2011 Tax Year - Financial Disclosure Filing Status Report

GOLDEN BEACH

ELECID#	ID#	Name	Title	FD Filing Type Status	Form Filed	Date Filed	Valid (Y/N)	Comments
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FD005504	0	Epperson, Linda	Board Member	O Filed	Form 1	6/26/12	Y	
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TOTAL FOR THE TOWN OF GOLDEN BEACH - GENERAL EMPLOYEE PENSION BOARD							1	
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2011 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

FD002093	233534	CONCEPCION, DAVID	CITY CLERK	S	Filed	Form 1	6/11/12	Y	
FD003859	233535	De La Rosa, Marcos	Fire Chief	S	Filed	Form 1	6/26/12	Y	
FD004172	24387	Grodnick, William	City Attorney	S	Filed	Form 1	6/13/12	Y	
FD003860	233536	Rubi, Richard	Building Official	S	Filed	Form 1	6/22/12	Y	
FD003155	203461	Vega, Alex	OMB Director	S	Filed	Form 1	6/11/12	Y	
FD004213	3147	Vidal, Armando	Director of Public Works	S	Filed	Form 1	6/27/12	Y	

TOTAL FOR HIALEAH

6

HIALEAH - CITY COUNCIL AND MAYOR

FD003154	203451	Caragol, Jose	Councilman	S	Filed	Form 1	6/1/12	Y	
FD003275	210029	Casals-Munoz, Vivian	Councilwoman	S	Filed	Form 1	7/10/12	Y	
FD003533	222120	Cue-Fuente, Katharine	Councilwoman	S	Filed	Form 1	6/13/12	Y	
FD003448	217613	Garcia-Martinez, Isis	Councilwoman	S	Filed	Form 1	7/9/12	Y	
FD002245	23794	GONZALEZ, LUIS	COUNCILMAN	S	Filed	Form 1	7/13/12	Y	
FD004025	238779	Hernandez, Paul	Councilman	S	Filed	Form 1	7/9/12	Y	
FD004026	238780	Lozano, Lourdes	Councilwoman	S	Filed	Form 1	6/18/12	Y	

TOTAL FOR HIALEAH - CITY COUNCIL AND MAYOR

7

HIALEAH - EMPLOYEES RETIREMENT SYSTEM BOARD

FD003153	203450	Brackett, George	Employees Retirement System Board	S	Filed	Form 1	7/6/12	Y	
FD003449	217615	Overton, Mark	Police Chief	S	Filed	Form 1	6/26/12	Y	
FD004192	27812	Williams, II, Robert	Employees Retirement System Board	S	Filed	Form 1	7/30/12	Y	
FD003861	233537	Williams, III, Robert	Employees Retirement System Board	S	Filed	Form 1	7/30/12	Y	

TOTAL FOR HIALEAH - EMPLOYEES RETIREMENT SYSTEM BOARD

4

HIALEAH - PLANNING AND ZONING BOARD

FD004024	238778	Avila, Bryan	Planning And Zoning Board	S	Filed	Form 1	6/22/12	Y	
FD003447	217611	Castellanos, Daisy	Planning And Zoning Board	S	Filed	Form 1	7/2/12	Y	
FD005367	217614	HERNANDEZ, JESUS	PLANNING AND ZONING BOARD	S	Filed	Form 1	6/29/12	Y	
FD004205	30280	Perez, Jr, Diego	Planning And Zoning Board	S	Filed	Form 1	6/26/12	Y	
FD004027	238781	Perez, Ovidio	Planning And Zoning Board	S	Filed	Form 1	6/19/12	Y	
FD003642	227546	Sanchez, Juan	Planning And Zoning Board	S	Filed	Form 1	6/29/12	Y	
FD004028	238782	Suarez, Rodolfo	Planning And Zoning Board	S	Filed	Form 1	8/10/12	Y	

2011 Tax Year - Financial Disclosure Filing Status Report

HIALEAH

ELECID#	ID#	Name	Title	FD Filing Type Status	Form Filed	Date Filed	Valid (Y/N)	Comments
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TOTAL FOR HIALEAH - PLANNING AND ZONING BOARD	7
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HIALEAH POLICE DEPARTMENT

FD005555	0	Artime, Lazaro	Police Lieutenant	O Filed	Form 1	7/2/12	Y	
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TOTAL FOR HIALEAH POLICE DEPARTMENT	1
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2011 Tax Year - Financial Disclosure Filing Status Report

HIALEAH GARDENS

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

FD004321	64463	Citrin, Charles	City Attorney	S	Filed	Form 1	6/21/12	Y	
FD003260	209838	Cuba, Urbano	Director of Maintenance	S	Filed	Form 1	6/18/12	Y	
FD003522	221673	Delgado, Andres	Department Administrator	S	Filed	Form 1	6/22/12	Y	
FD003156	203468	Dubon, Walter	Director of Parks and Recreation	S	Filed	Form 1	7/10/12	Y	
FD003523	221674	Freire, Viviana	Director of Human Services	S	Filed	Form 1	6/28/12	Y	
FD004323	64469	Gonzalez, Mirtha	Chief Zoning Official	S	Filed	Form 1	6/29/12	Y	
FD003121	18697	Joffee, Maria	City Clerk	S	Filed	Form 1	6/20/12	Y	
FD003135	20073	Joy, Barbara	Water & Sewer Dept. Admin.	S	Filed	Form 1	7/10/12	Y	
FD005368	33018	LOPEZ, JOSE	DIRECTOR OF PUBLIC WORKS	S	Filed	Form 1	6/13/12	Y	
FD003524	221675	Lorenzo, Robert	Department Administrator	S	Filed	Form 1	6/20/12	Y	
FD004322	64466	Martinez-Ruiz, Aida	Assistant City Attorney	S	Filed	Form 1	6/28/12	Y	
FD004505	86060	Piloto, Marcos	Office of Management and Budget Director	S	Filed	Form 1	6/27/12	Y	
FD003157	203470	Regalado, Reinaldo	Building Director	S	Filed	Form 1	7/9/12	Y	
FD004506	86061	Rodriguez, Manace	Department Administrator	S	Filed	Form 1	6/18/12	Y	
FD004252	39597	Ruiz, Arturo	Director of Administration	S	Filed	Form 1	7/9/12	Y	

TOTAL FOR HIALEAH GARDENS

15

HIALEAH GARDENS - MAYOR AND CITY COUNCIL

FD004259	44140	De La Cruz, Yiozet	Mayor	S	Filed	Form 1	6/18/12	Y	
FD003475	21902	Garcia, Luciano	City Council Chairman	S	Filed	Form 1	6/13/12	Y	
FD004475	81650	Gutierrez, Jorge	City Council Member	S	In Progress	Form 1	9/7/12	N	Incomplete, Missing Signature
FD004470	81632	Merida, Jorge A	City Council Member	S	Filed	Form 1	8/1/12	Y	
FD004260	44141	Pina, Rolando	City Council Member	S	Filed	Form 1	6/15/12	Y	
FD003158	203471	Urra, Elmo	City Council Member	S	Filed	Form 1	6/18/12	Y	

TOTAL FOR HIALEAH GARDENS - MAYOR AND CITY COUNCIL

6

HIALEAH GARDENS - POLICE PENSION TRUST FUND BOARD

FD004474	81642	de las Salas, Margarita	Police Pension Board Member	S	Filed	Form 1	6/13/12	Y	
FD004349	68769	Gutierrez, Jorge	Police Pension Board Member	S	Filed	Form 1	9/4/12	Y	
FD003832	232693	Menendez, Julio	Police Pension Board Member	S	Filed	Form 1	6/29/12	Y	
FD004337	67514	Toth, Van	Chief of Police	S	Filed	Form 1	9/6/12	Y	
						Form 1 F	9/6/12	Y	
						Form 1	6/11/13	Y	
						Form 1 F	6/11/13	N	

2011 Tax Year - Financial Disclosure Filing Status Report

HIALEAH GARDENS

ELECID#	ID#	Name	Title	FD Filing Type	Status	Form Filed	Date Filed	Valid (Y/N)	Comments
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TOTAL FOR HIALEAH GARDENS - POLICE PENSION TRUST FUND BOARD 4

HIALEAH GARDENS - WATER & SEWER BOARD

FD003649	228036	Acosta, Frank	Board Member	S	Filed	Form 1	6/29/12	Y	
FD003468	218486	del Toro, Eduardo	Board Member	S	Filed	Form 1	9/4/12	Y	
FD003650	228037	Garcia, Aryn	Board Member	S	Filed	Form 1	6/14/12	Y	
FD003466	218483	Mendoza, Adolfo	Board Member	S	Filed	Form 1	6/28/12	Y	
FD003467	218484	Sosa, Joseph	Board Member	S	Filed	Form 1	6/18/12	Y	

TOTAL FOR HIALEAH GARDENS - WATER & SEWER BOARD 5

HIALEAH GARDENS - ZONING BOARD

FD004350	68773	Cordero, Susie	Planning & Zoning Board Member	S	Filed	Form 1	7/27/12	Y	
FD004593	97140	Eijan, Ovidio	Planning and Zoning Board Member	S	Filed	Form 1	6/6/12	Y	
FD004471	81634	Maurici, Antonino	Planning & Zoning Board Member	S	Filed	Form 1	6/29/12	Y	
FD004472	81636	Perez, Andrew	Planning & Zoning Board Member	S	Filed	Form 1	6/15/12	Y	
FD004473	81637	Villar, Kandyce	Planning & Zoning Board Member	S	Filed	Form 1	7/2/12	Y	

TOTAL FOR HIALEAH GARDENS - ZONING BOARD 5

2011 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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CITY OF HOMESTEAD

FD005602	.	Andrickson, Alejandro	.	O	Filed	Form 1	7/25/12	Y	
FD005575	.	Fleming, Katherine	Historic Preservation Board	O	Filed	Form 1	7/6/12	Y	
FD005501	.	Simpson, Evelin	Board Member	O	Filed	Form 1	6/27/12	Y	

TOTAL FOR CITY OF HOMESTEAD

3

CITY OF HOMESTEAD HISTORICAL PRESERVATION BOARD

FD005503	0	Powell, Clara	Board Member	O	Filed	Form 1	6/29/12	N	
						Form 1	7/2/12	Y	
FD005545	0	Randolph, Susan	Board Member	O	Filed	Form 1	7/2/12	Y	
FD005544	0	Ross, Dennis	Board Member	O	Filed	Form 1	7/2/12	Y	
FD005510	.	Santos, Ernesto	Board Member	O	Filed	Source of Incorr	6/28/12	Y	

TOTAL FOR CITY OF HOMESTEAD HISTORICAL PRESERVATION BOARD

4

HOMESTEAD

FD003777	230698	Brea, Julio	Engineering & Environmental Services	S	Filed	Form 1	7/31/12	Y	
			Director						
FD003779	230700	Estrada, Jerry	General Services Director	S	Filed	Form 1	6/14/12	Y	
FD003959	235988	Gretsas, George	City Manager	S	Filed	Form 1	6/27/12	Y	
FD003113	17692	Rolle, Jr, Alexander	Chief Of Police	S	Filed	Form 1	6/7/12	Y	
FD003242	20863	Sewell, Elizabeth	Employees	S	Filed	Form 1	6/11/12	Y	

TOTAL FOR HOMESTEAD

5

HOMESTEAD - CODE ENFORCEMENT BOARD

FD003780	230701	Guifoyle, Joel	Special Master	S	Filed	Form 1	6/7/12	Y	
FD003115	17732	Ratajczak, Bernice	Special Master	S	Filed	Form 1	6/14/12	Y	

TOTAL FOR HOMESTEAD - CODE ENFORCEMENT BOARD

2

HOMESTEAD - FIREFIGHTER'S RETIREMENT BOARD

FD004614	97231	Lopez, Frank	Firefighter Chairman	S	Filed	Form 1	7/2/12	Y	
FD004632	97322	Selts, Jack	Firefighter Board Member	S	Filed	Form 1	6/19/12	Y	
FD003097	12752	Shiver, Bobby	Firefighter Board Member	S	Filed	Form 1	7/2/12	Y	

2011 Tax Year - Financial Disclosure Filing Status Report

HOMESTEAD

ELECID#	ID#	Name	Title	FD Type	Filing Status	Form Filed	Date Filed	Valid (Y/N)	Comments
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TOTAL FOR HOMESTEAD - FIREFIGHTER'S RETIREMENT BOARD	3
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HOMESTEAD - GENERAL EMPLOYEES PENSION BOARD

FD003957	235986	Campbell, Ruth	General Employees Pension Board	S	Filed	Form 1	6/25/12	Y	
FD003778	230699	Copeland, Vern	IBEW Chairman	S	Filed	Form 1	6/11/12	Y	
FD004104	240297	Hebert, David	Assistant City Manager	S	Filed	Form 1	7/9/12	Y	Resides in Other County (Original)
FD004105	240298	Mangual, Elizabeth	CRA Assistant Executive Director	S	Filed	Form 1	6/13/12	Y	
FD003454	217834	Maytan, Jr, Dennis	Supervisor	S	Filed	Form 1	6/6/12	Y	
FD004106	240299	Perez, Carlos	Finance Director	S	Filed	Form 1	6/29/12	Y	
FD004107	240300	Von Laurer, Josef	General Employee Pension Board Member	S	Filed	Form 1	7/2/12	Y	

TOTAL FOR HOMESTEAD - GENERAL EMPLOYEES PENSION BOARD	7
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HOMESTEAD - MAYOR AND CITY COUNCIL

FD003453	217833	Burgess, Jon	Vice Mayor	S	Filed	Form 1	6/6/12	Y	
FD004103	240296	Fairclough-McCormick, Patricia	City of Homestead - City Council	S	Filed	Form 1	8/1/12	Y	
FD003452	217805	Maldonado, Elvis	Councilman	S	Filed	Form 1	1/7/13	Y	
FD003781	230702	Shelley, Stephen	Councilman	S	Filed	Form 1	6/22/12	Y	
FD004287	62805	Waldman, Judy	Councilwoman	S	Filed	Form 1	6/29/12	Y	
FD003782	230703	Williams, III, Jimmie	Councilman	S	Filed	Form 1	6/26/12	Y	
						Form 1	7/24/12	N	

TOTAL FOR HOMESTEAD - MAYOR AND CITY COUNCIL	6
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HOMESTEAD - PLANNING & ZONING BOARD

FD003958	235987	Carter, Daniel	Planning & Zoning Board	S	Filed	Form 1	6/20/12	Y	
FD004102	240295	Dorris, Ronald	Planning & Zoning Board Member	S	Filed	Form 1	6/6/12	Y	
						Form 1	7/2/12	Y	
FD003960	235989	Harris, James	Planning & Zoning Board Member	S	Filed	Form 1	6/6/12	Y	
FD003274	210024	Powell, Ed	Planning & Zoning Board Member	S	Filed	Form 1	6/7/12	Y	
FD003573	223898	Raines, Jeffrey	Planning & Zoning Board Member	S	Filed	Form 1	7/2/12	N	
						Form 1	7/6/12	Y	
FD003961	235990	Sutton, James	Planning & Zoning Board	S	Filed	Form 1	6/29/12	Y	
FD004638	97344	Taylor, Michael	Planning & Zoning Board Member	S	Filed	Form 1	8/21/12	Y	

2011 Tax Year - Financial Disclosure Filing Status Report

HOMESTEAD

ELECID#	ID#	Name	Title	FD Type	Filing Status	Form Filed	Date Filed	Valid (Y/N)	Comments
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TOTAL FOR HOMESTEAD - PLANNING & ZONING BOARD	7
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HOMESTEAD - POLICE PENSION BOARD

FD003114	17693	Fletcher, Sean	Police Pension Board Member	S	Filed	Form 1	6/18/12	Y	
FD004541	86667	Monaco, John	Police Pension Board Member	S	Filed	Form 1	6/13/12	Y	
FD004202	29485	Pierce, James	Police Pension Board Chairman	S	Filed	Form 1	6/19/12	Y	
FD004542	86668	Rea, William	Police Pension Board Member	S	Filed	Form 1	8/1/12	Y	
FD004214	3163	Sincore, Nicholas	Police Pension Board Member	S	Filed	Form 1	6/6/12	Y	

TOTAL FOR HOMESTEAD - POLICE PENSION BOARD	5
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HOMESTEAD ELECTED OFFICIALS PENSION

FD004697	0	BUSCH, FRANK	TRUSTEE	O	Filed	Form 1	4/10/12	Y	
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TOTAL FOR HOMESTEAD ELECTED OFFICIALS PENSION	1
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HOMESTEAD HISTORIC PRESERVATION BOARD

FD005574	.	Knowles, Yvonne	Chair	O	Filed	Form 1	7/6/12	Y	
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TOTAL FOR HOMESTEAD HISTORIC PRESERVATION BOARD	1
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2011 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

FD004483	82451	Gonzalez, Dario	Chief building official	S	Filed	Form 1	7/2/12	Y	
FD003236	206741	Helfman, Stephen	Village Attorney	S	Filed	Form 1	6/1/12	Y	
FD004374	73512	Kissinger, C Samuel	Village Manager	S	Filed	Form 1	6/14/12	Y	
FD003277	210328	Lima, Marilane	Village Clerk	S	Filed	Form 1	6/18/12	Y	
FD003278	210329	Maher, Clarke	Chief of Police	S	Filed	Form 1	6/7/12	Y	

TOTAL FOR INDIAN CREEK VILLAGE	5
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INDIAN CREEK VILLAGE - MAYOR AND VILLAGE COUNCIL

FD004590	97133	Diener, Robert	Council Member	S	Filed	Form 1	5/18/12	Y	
FD003525	221681	Holtz, Javier	Vice-Mayor	S	Filed	Form 1	5/18/12	Y	
FD003469	218487	Klepach, Bernard	Mayor	S	Filed	Form 1	6/15/12	Y	
FD003279	210330	Segal, PhD, Scott	Council Member	S	Filed	Form 1	5/31/12	Y	
FD003833	232694	Tauber, Irwin	Council Member	S	Filed	Form 1	5/18/12	Y	

TOTAL FOR INDIAN CREEK VILLAGE - MAYOR AND VILLAGE COUNCIL	5
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2011 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

FD004233	354	Alvarez, Conchita	Village Clerk	S	Filed	Form 1	6/6/12	Y	
FD004183	25925	Gilbert, John	Village Manager	S	Filed	Form 1	6/7/12	Y	
FD003095	11802	Kurlancheek, Jud	Building, Zoning, And Planning Dir	S	Filed	Form 1	6/18/12	Y	
FD003141	202389	Press, Charles	Police Chief	S	Filed	Form 1	6/21/12	Y	
FD003096	11803	Santiago, Eugenio	Building Official	S	Filed	Form 1	6/21/12	Y	

TOTAL FOR KEY BISCAYNE

5

KEY BISCAYNE - POLICE & FIRE RETIREMENT BD OF TRUSTEES

FD004029	238837	Broucek, Martha	Trustee	S	Filed	Form 1	6/19/12	Y	
FD003125	19140	Haring, Michael	Police & Fire Retirement Bd Of Trustees	S	Filed	Form 1	6/29/12	Y	
FD003849	232989	Liedman, Steve	Trustee	S	Filed	Form 1 F	4/2/12	N	
						Form 1 F	6/7/12	N	
						Form 1	8/31/12	Y	
FD004621	97261	Monteagudo, Joe	Police & Fire Retirement Bd Of Trustees	S	Filed	Form 1	6/18/12	Y	
FD004184	25926	Parapar, Servando	Police & Fire Retirement Bd Of Trustees	S	Filed	Form 1	8/31/12	Y	
FD005667	.	Rodriguez, Ramon	Trustee	O	Filed	Form 1	11/15/12	Y	

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

6

KEY BISCAYNE - VILLAGE COUNCIL

FD003848	232988	Caplan, Franklin	Mayor	S	Filed	Form 1	9/4/12	Y	
FD003285	210709	Davey, Michael	Councilmember	S	Filed	Form 1	8/20/12	Y	
FD004600	97159	Garcia, Enrique	Councilmember	S	Filed	Form 1	6/15/12	Y	
FD003528	221899	Gusman, Robert	Councilmember	S	Filed	Form 1	6/15/12	Y	
FD003529	221900	Kelly, Michael	Councilmember	S	Filed	Form 1	6/6/12	Y	
FD003850	232990	Lindsay, Mayra	Councilmember	S	Filed	Form 1	7/2/12	Y	
FD003851	232991	Taintor, III, James	Councilmember	S	Filed	Form 1	6/29/12	Y	

TOTAL FOR KEY BISCAYNE - VILLAGE COUNCIL

7

KEY BISCAYNE FIRE RESCUE

FD005531	.	Lang, Eric	Fire Chief	O	Filed	Form 1	7/2/12	N	
						Form 1	7/13/12	Y	

TOTAL FOR KEY BISCAYNE FIRE RESCUE

1

2011 Tax Year - Financial Disclosure Filing Status Report

MEDLEY

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

FD004239	37692	Annese, Salvatore	Chief Building Official	S	Filed	Form 1	6/6/12	Y	
FD003171	204618	Rodriguez, Ramon	Mayor	S	Filed	Form 1	6/22/12	Y	
FD004035	239485	Said Jinete, Jeanette	Chief of Police	S	Filed	Form 1	7/16/12	Y	
FD003107	16269	Taboada, Herlina	Town Clerk	S	Filed	Form 1	6/7/12	Y	

TOTAL FOR MEDLEY

4

MEDLEY - POLICE OFFICERS' RETIREMENT PLAN

FD003530	221915	Hurst, Peter	Police Officers' Retirement Plan	S	Filed	Form 1	6/29/12	Y	
FD004034	239484	Perez, Masbelis	Police Officers' Retirement Plan	S	Filed	Form 1	6/7/12	Y	
						Form 1 F	12/10/12	Y	
FD003288	210993	Sutherland, Terri	Police Officers' Retirement Plan	S	Filed	Form 1 F	6/14/12	Y	
						Form 1	6/14/12	Y	

TOTAL FOR MEDLEY - POLICE OFFICERS' RETIREMENT PLAN

3

MEDLEY - TOWN COUNCIL

FD003376	215705	Digiacomio, Griselia	Town Council	S	Filed	Form 1	6/11/12	Y	
FD003531	221916	Martell, Roberto	Town Council	S	Filed	Form 1	6/5/12	Y	
FD004217	3177	Morrow, Jack	Town Council	S	Filed	Form 1	6/18/12	Y	
FD003866	233643	Silva, Jr, Gerardo	Town Council	S	Filed	Form 1	8/31/12	Y	

TOTAL FOR MEDLEY - TOWN COUNCIL

4

2011 Tax Year - Financial Disclosure Filing Status Report

MIAMI

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

FD000033-D	.	Alfonso, Daniel	Director, Management and Budget	O Removed	Form 1	7/31/12	Y	On multiple lists (file once)
FD005550	.	Bravo, Alice	Assistant City Manager	O Filed	Form 1	7/2/12	Y	
FD005638	.	Danie, Dwight	Community Techology Advisory Board	O Filed	Form 1	10/12/12	Y	
FD005598	.	DUREN, REGINALD	Deputy Fire Chief	O Filed	Form 1	7/20/12	Y	
FD005477	0	Leckband, Mary	Assistant Director of Human Resources	O Filed	Form 1	6/28/12	Y	
					Source of Incorr	6/28/12	Y	
FD005601	.	Meizoso, Juan	Fire Marshall/Assistance Fire Chief	O Filed	Form 1	7/23/12	Y	
					Source of Incorr	7/23/12	Y	
					Form 9	7/23/12	Y	
					Form 10	7/23/12	Y	
FD005578	.	Pruitt, Beverly	Director, Human Resources	O Filed	Form 1	7/9/12	Y	
FD005599	.	Zahraban, Joseph	Assotamt Fire Chief	O Filed	Form 1	7/19/12	Y	

TOTAL FOR CITY OF MIAMI

8

CITY OF MIAMI - FILM INDUSTRY COORDINATOR

FD005565	.	Betancourt, Vicente	City Manager	O Filed	Source of Incorr	7/3/12	Y	
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TOTAL FOR CITY OF MIAMI - FILM INDUSTRY COORDINATOR

1

CITY OF MIAMI CAPITAL IMPROVEMENT

FD005597	.	DIEZ, ORLANDO	Construction Manager II	O Filed	Form 1	7/20/12	Y	
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TOTAL FOR CITY OF MIAMI CAPITAL IMPROVEMENT

1

CITY OF MIAMI CIVILIAN INVESTIGATIVE PANEL

FD005487	0	Alvarez, William	Board Member	O Filed	Form 1	6/25/12	Y	
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TOTAL FOR CITY OF MIAMI CIVILIAN INVESTIGATIVE PANEL

1

CITY OF MIAMI FIRE

FD005600	.	Davis, Terrence	Assistance Fire Chief	O Filed	Form 1	7/23/12	Y	
					Source of Incorr	7/23/12	Y	

TOTAL FOR CITY OF MIAMI FIRE

1

CITY OF MIAMI FIRE DEPARTMENT

2011 Tax Year - Financial Disclosure Filing Status Report

MIAMI

ELECID#	ID#	Name	Title	FD Filing Type Status	Form Filed	Date Filed	Valid (Y/N)	Comments
FD005594	.	Gomez, Jose	Assistant Fire Chief	O Filed	Form 1	7/19/12	Y	
					Source of Incorr	7/19/12	Y	

TOTAL FOR CITY OF MIAMI FIRE DEPARTMENT	1
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CITY OF MIAMI FIRE RESUE

FD005595	.	Bargueiras Jr., Ruben	Assistant Fire Chief	O Filed	Form 1	7/19/12	Y	
FD005593	.	Plasencia, Ernesto	Executive Assistant to the Fire Chief	O Filed	Form 1	7/19/12	Y	
FD005596	.	Rodriguez, Hugo	Assistant Fire Chief	O Filed	Form 1	7/19/12	Y	
					Source of Incorr	7/19/12	Y	
					Form 1X	7/19/12	Y	

TOTAL FOR CITY OF MIAMI FIRE RESUE	3
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CITY OF MIAMI GENERAL & SANITATION EMPLOYEE TRUST

FD005628	36725	Thompkins, Ronald	Trustee	O Filed	Form 1	9/4/12	Y	
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TOTAL FOR CITY OF MIAMI GENERAL & SANITATION EMPLOYEE TRUST	1
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CITY OF MIAMI GESE RETIREMENT TRUST

FD005635	.	Hatten, Anthony	Trustee	O Filed	Form 1	10/5/12	Y	
FD005636	.	Montero, Caridad	Trustee	O Filed	Form 1	10/5/12	Y	
FD005640	.	Warwick, Elizabeth	Trustee	O Filed	Form 1	10/15/12	Y	

TOTAL FOR CITY OF MIAMI GESE RETIREMENT TRUST	3
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CITY OF MIAMI INDEPENDENT AUDIT COMMITEE

FD005388	0	FOODMAN, STANLEY	BOARD MEMBER	O Filed	Source of Incorr	4/2/12	Y	
					Source of Incorr	6/13/12	Y	
FD005643	.	Guba, Theodore		O Filed	Form 1	10/18/12	Y	

TOTAL FOR CITY OF MIAMI INDEPENDENT AUDIT COMMITEE	2
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CITY OF MIAMI OCOB

FD005433	.	Barber, Timothy	OCOB/HEP Board	O Filed	Form 1	6/8/12	Y	
					Form 1	8/15/13	Y	

2011 Tax Year - Financial Disclosure Filing Status Report

MIAMI

ELECID#	ID#	Name	Title	FD Type	Filing Status	Form Filed	Date Filed	Valid (Y/N)	Comments
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TOTAL FOR CITY OF MIAMI OCOB								1
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CITY OF MIAMI PLANNING, ZONING AND APPEALS BOARD

FD005672	.	Collins, Christopher	Member	O	Filed	Form 1	11/30/12	Y	
FD005608	.	Pina, Juvenal	Board Member	O	Filed	Form 1	8/3/12	Y	

TOTAL FOR CITY OF MIAMI PLANNING, ZONING AND APPEALS BOARD								2
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CITY OF MIAMI WATERFRONT ADVISORY BOARD

FD005618	.	CHASE, ASHLEY	Board Member	O	Filed	Source of Incorr	8/22/12	Y	
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TOTAL FOR CITY OF MIAMI WATERFRONT ADVISORY BOARD								1
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CITY OF MIAMI-RESCUE DEPARTMENT

FD005576	.	Fernandez, Alejandro	Executive Assistant/Pension Trustee	O	Filed	Form 1	7/9/12	Y	
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TOTAL FOR CITY OF MIAMI-RESCUE DEPARTMENT								1
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MIAMI

FD003820	231538	Arcott, Chelsa	Program Administrator	S	Filed	Form 1	7/31/12	Y	
						Form 1	9/13/13	Y	
FD003923	234934	Black, Elaine	CEO, Liberty City Community Revitalization Trust	S	Filed	Form 1	8/1/12	Y	
FD003498	220971	Bru, Julie	City Attorney	S	Filed	Form 1	6/13/12	Y	
FD003924	234935	Cabrera, Luis	Acting Chief of Operations/Assistant City Manager	S	Filed	Form 1	7/2/12	Y	
FD004248	38898	Fernandez, Mariano	Director, Building	S	Filed	Form 1	6/22/12	Y	
FD003927	234941	Forchion, Guy	Director of Operations, Virginia Key Beach Park	S	Filed	Form 1	9/21/12	Y	
FD003928	234942	Garcia, Francisco	Director, Planning	S	Filed	Form 1	5/11/12	Y	
FD003931	234946	Guadix, Sergio	Director, Code Enforcement	S	Filed	Form 1	10/4/12	Y	
FD003760	230290	Kemp, Maurice	Fire Chief	S	Filed	Form 1	7/9/12	Y	
FD003996	236857	Martinez, Juan	City of Miami Manager	S	Filed	Form 1	6/7/12	Y	
FD004338	6779	Noriega, Art	Ex. Director, Off Street Parking	S	Filed	Source of Incorr	7/5/12	Y	
						Form 1	7/5/12	Y	
FD004040	239490	Orosa, Manuel	Chief of Police	S	Filed	Form 1	6/18/12	Y	
						Form 1	6/25/12	Y	

2011 Tax Year - Financial Disclosure Filing Status Report

MIAMI

ELECID#	ID#	Name	Title	FD Type	Filing Status	Form Filed	Date Filed	Valid (Y/N)	Comments
FD003938	234957	Robertson, Alyce Marie	Director, Downtown Development Authority	S	Filed	Form 1	8/28/12	Y	
FD003939	234958	Robertson, Kenneth	Director, Purchasing	S	Filed	Form 1	6/27/12	Y	
FD003940	234960	Schmand, Timothy F.	Ex. Director , MSEA & Bayfront Park Mngmnt Trust	S	Filed	Form 1	6/11/12	Y	
FD004042	239492	Sosa, Albert	Director, Office of Capital Improvements	S	Filed	Form 1	6/6/12	Y	
FD004352	68798	Thompson, Priscilla	City Clerk	S	Filed	Form 1	6/7/12	Y	
FD004043	239493	Torres, Cynthia	Interim Chief Informations Officer	S	Filed	Form 1	7/31/12	Y	
FD004044	239494	Zayon, Angel	Chief Communication Officer	S	Filed	Form 1	6/29/12	Y	

TOTAL FOR MIAMI	19
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MIAMI - CODE ENFORCEMENT BOARD

FD003377	215708	Butler, Mike	Alternate-at-Large	S	Filed	Form 1	6/25/12	Y	
FD004038	239488	Lewis, David	Member	S	Filed	Form 1	6/6/12	Y	
FD004236	36079	McEwan, Charles	Chair	S	Filed	Form 1	6/6/12	Y	
FD003181	205714	Moralejo, Eduardo	Member	S	Filed	Form 1	6/29/12	Y	
FD003936	234955	Pichel, Frank	Member	S	Filed	Form 1	6/11/12	Y	
FD004247	38806	Warren, Allyson	Member	S	Filed	Form 1	7/6/12	Y	
FD003763	230296	Zayas, Marta	Alternate- AT-LARGE	S	Filed	Form 1	4/3/12	N	
						Form 1	6/20/12	N	
						Source of Incorr	6/20/12	N	
						Form 1	7/2/12	Y	
						Source of Incorr	7/2/12	N	
						Form 1	7/5/12	Y	
						Form 1	7/5/12	Y	
						Source of Incorr	7/6/12	N	

TOTAL FOR MIAMI - CODE ENFORCEMENT BOARD	7
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MIAMI - FIRE & POLICE OFFICER'S RET. TRUST

FD000229-D	84471	BRYSON, WILLIAM	MEMBER	S	Removed				On multiple lists (file once)
FD003378	215709	Cotera, Ornel	Vice Chair	S	Filed	Form 1	6/11/12	Y	
FD003925	234938	Diez, Sergio	Fire & Police Officer's Ret. Trust	S	Filed	Form 1	6/11/12	N	
						Form 1	6/13/12	Y	
FD004296	63049	Fernandez, Monica	Member	S	Filed	Form 1	6/11/12	Y	
FD004297	63050	Fernandez, Raul	Member	S	Filed	Form 1	6/11/12	Y	

2011 Tax Year - Financial Disclosure Filing Status Report

MIAMI

ELECID#	ID#	Name	Title	FD Type	Filing Status	Form Filed	Date Filed	Valid (Y/N)	Comments
FD004250	39187	Gabriel, Thomas	Chairperson	S	Filed	Form 1	6/11/12	Y	
FD003935	234954	Moskovitz, Robert	Member	S	Filed	Form 1	6/22/12	Y	
FD004298	63051	Roell, Thomas	Member	S	Filed	Form 1	6/6/12	Y	
						Form 1	6/11/12	N	
FD004630	97308	Rotolo, Annette	Member	S	Filed	Form 1	6/11/12	Y	
TOTAL FOR MIAMI - FIRE & POLICE OFFICER'S RET. TRUST								9	

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

FD003379	215710	Cox, IV, Charles	Member	S	Filed	Form 1	6/13/12	Y	
FD003926	234940	Ellis, Calvin	Member	S	Filed	Form 1	7/3/12	Y	
FD003098	12926	Gordon, Rose	Member	S	Filed	Form 1	6/27/12	Y	
FD003515	221575	Graves, Clarence	Member	S	Not Filed				
FD004176	25347	Montero, Cary	Member	S	Filed	Form 1	3/29/12	Y	
						Form 1	6/20/12	Y	
FD003182	205715	Simmons, Joe	Member	S	Filed	Form 1	10/19/12	Y	
FD004295	63048	Valido, Oscar	Member	S	Filed	Form 1	6/14/12	Y	
						Form 1	10/4/12	Y	
TOTAL FOR MIAMI - GEN. EMP. & SAN. EMPLOY RET. TRUST								7	

MIAMI - HISTORIC AND ENVIRONMENTAL PRESERVATION BOARD

FD003289	211026	Appel, Gary	Member	S	Filed	Form 1	6/13/12	Y	
						Form 1 F	6/13/12	Y	
FD003514	221573	Freedman, David	Board Member	S	Filed	Form 1	6/6/12	Y	
						Form 1	10/23/12	Y	
FD003930	234945	Graboski, Robert John	Member	S	Filed	Form 1	6/7/12	Y	
FD004037	239487	Hecht, Gary	Historic and Environmental Preservation Board	S	Filed	Form 1	6/6/12	Y	
FD003380	215712	Hopper, Jr., William	Member	S	Filed	Form 1	6/28/12	Y	
						Form 1	6/28/12	Y	
FD003297	211052	Kuperman, Jorge	Member	S	Filed	Form 1	8/21/12	Y	
FD004039	239489	Lewis, Lynn	Historic and Environmental Preservation Board	S	Filed	Form 1	6/21/12	Y	
FD003291	211035	Lorenzo, Enid	Member	S	Filed	Form 1	9/4/12	Y	

2011 Tax Year - Financial Disclosure Filing Status Report

MIAMI

ELECID#	ID#	Name	Title	FD Filing Type Status	Form Filed	Date Filed	Valid (Y/N)	Comments
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FD003292	211036	Marston, Gerald	Member	S Filed	Form 1	7/2/12	Y	
					Source of Incorr	7/3/12	N	
					Form 1	7/17/12	Y	
					Form 1	7/17/12	Y	
FD003762	230295	Zamanillo, Jorge	Member	S Filed	Form 1	6/7/12	Y	

TOTAL FOR MIAMI - HISTORIC AND ENVIRONMENTAL PRESERVATION BOARD 10

MIAMI - MAYOR AND CITY COMMISSION

FD003759	230286	Carollo, Frank	Commissioner	S Filed	Form 1	7/2/12	Y	
FD003099	12940	Gort, Wifredo	Commissioner District 1	S Filed	Form 1	7/2/12	Y	
FD002599	9405	REGALADO, TOMAS	MAYOR	S Filed	Form 1	7/2/12	Y	
FD002674	211039	SARNOFF, MARC	COMMISSIONER	S Filed	Form 1	7/2/12	Y	
FD003183	205717	Spence-Jones, Michelle	Commissioner	S Filed	Form 1	7/2/12	Y	
FD003761	230294	Suarez, Francis	Commissioner	S Filed	Form 1	7/2/12	Y	

TOTAL FOR MIAMI - MAYOR AND CITY COMMISSION 6

MIAMI - PLANNING, ZONING & APPEALS BOARD

FD004036	239486	Cruz, Sergio	Planning, Zoning & Appeals Board	S Filed	Form 1	6/15/12	Y	
FD004294	63028	Garavaglia, Charles	Member	S Filed	Form 1	5/29/12	Y	
FD003929	234943	Goggins, Patrick J.	Member	S Filed	Form 1	7/12/12	Y	
FD003932	234947	Gutierrez, Maria Beatriz	Member	S Filed	Form 1	7/9/12	N	
					Form 1	8/30/12	Y	
FD003933	234950	Lopez, Lazaro	Planning, Zoning & Appeals Board	S Filed	Form 1	6/11/12	Y	
FD003381	215714	Martin, Ernest	Member	S In Progress	Form 1	7/25/12	N	Incomplete, Missing Signature
FD003934	234953	Milian, Daniel	Member	S Filed	Form 1	8/30/12	Y	
FD003937	234956	Revuelta, Guillermo A.	Member	S Filed	Form 1	6/7/12	N	
					Form 1 F	6/7/12	N	
					Form 1	7/9/12	Y	
					Form 1 F	7/19/12	Y	
FD004041	239491	Rodriguez, Oscar	Planning, Zoning & Appeals Board	S Not Filed				Mail returned as undeliverable
FD003941	234962	Tarbert, Janice I.	Member	S Filed	Form 1	6/7/12	Y	
FD002842	29071	YOUNG, DAVID	PLANNING, ZONING & APPEALS BOARD	S Filed	Form 1	6/26/12	Y	

TOTAL FOR MIAMI - PLANNING, ZONING & APPEALS BOARD 11

MIAMI FIRE FIGHTERS PENSION AND RELIEF FUND

2011 Tax Year - Financial Disclosure Filing Status Report

MIAMI

ELECID#	ID#	Name	Title	FD Type	Filing Status	Form Filed	Date Filed	Valid (Y/N)	Comments
FD005566	.	Pace, Erik	Trustee	O	Filed	Form 1	7/3/12	Y	
TOTAL FOR MIAMI FIRE FIGHTERS PENSION AND RELIEF FUND								1	
MIAMI FIRE RESCUE									
FD005580	0	Gabriel, Stephen	Asst. Fire Chief	O	Filed	Form 1	7/9/12	Y	
						Form 1	7/19/12	N	
TOTAL FOR MIAMI FIRE RESCUE								1	
MIAMI POLICE RELEIF & PENSION FUND									
FD004698	0	TAPANES, RAFAEL		O	Filed	Form 1	5/7/12	Y	
TOTAL FOR MIAMI POLICE RELEIF & PENSION FUND								1	
MIAMI POLICE RELIEF & PENSION FUND									
FD005526	.	Exposito, Miguel	Board Member	O	Filed	Form 1	6/27/12	Y	
						Form 1	6/27/12	Y	
FD005466	.	STEIN, NICHOLAS	TRUSTEE	O	Filed	Form 1	6/19/12	Y	
TOTAL FOR MIAMI POLICE RELIEF & PENSION FUND								2	
MIAMI POLICE RELIEF AND PENSION FUND									
FD004700	0	NAZUR, RICHARD	TRUSTEE/SECRETARY	O	Filed	Form 1	5/7/12	Y	
TOTAL FOR MIAMI POLICE RELIEF AND PENSION FUND								1	
MIAMI, CODE ENFORCEMENT BOARD									
FD004693	0	Zeigler, Aaron		O	Filed	Form 1	3/19/12	Y	
TOTAL FOR MIAMI, CODE ENFORCEMENT BOARD								1	

2011 Tax Year - Financial Disclosure Filing Status Report

MIAMI BEACH

ELECID#	ID#	Name	Title	FD Type	Filing Status	Form Filed	Date Filed	Valid (Y/N)	Comments
MIAMI BEACH									
FD004562	88291	Beckmann, Fred	Public Works Director	S	Filed	Form 1	6/20/12	Y	
FD004553	87255	Belush, Michael	Senior Planner	S	Filed	Form 1	6/6/12	Y	
FD004564	88294	Cary, William	Assistant Director Planning	S	Filed	Form 1	6/26/12	Y	
						Form 1	7/2/12	Y	
FD002188	219921	FERNANDEZ, HILDA	ASSISTANT CITY MANAGER	S	Filed	Form 1	6/21/12	Y	
FD004325	64727	Gonzalez, Jorge	City Manager	S	Filed	Form 1	6/13/12	Y	
FD004565	88295	Guzman, Ricardo	Senior Planner	S	Filed	Form 1	6/27/12	Y	
FD004566	88296	Lamazares, Mercedes	Principal Planner	S	Filed	Form 1	6/18/12	Y	
FD004263	45178	Lorber, Richard	Acting Planning Director	S	Filed	Form 1	7/17/12	Y	
FD004182	25911	McConachie, Richard	Assistant Director	S	Filed	Form 1	6/29/12	Y	
FD004567	88297	Mooney, Thomas	Preservation & Design Manager	S	Filed	Form 1	6/7/12	Y	
FD003130	19982	Parcher, Robert	City Clerk	S	Filed	Form 1 F	7/30/12	N	
						Form 1	8/3/12	Y	
FD004568	88299	Rio, Diana	Senior Planner	S	Filed	Form 1	6/7/12	Y	
FD005585	.	Shane, Ronald	Advisory Board	O	Filed	Source of Incon	7/13/12	Y	
FD004273	5891	Smith, Jose	City Attorney	S	Filed	Quarterly Gift Di	4/10/12	Y	
						Form 1	6/14/12	Y	

TOTAL FOR MIAMI BEACH	14
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MIAMI BEACH - EMPLOYEES RETIREMENT PLAN

FD004267	4941	Boyd, James	Employees Retirement Plan	S	Filed	Form 1	6/22/12	Y	
FD003119	1829	Cruz, Jose	Employees Retirement Plan	S	Filed	Form 1	8/1/12	Y	
FD005370	1518	GOMEZ, JORGE	ASSISTANT CITY MANAGER	S	Filed	Form 1	6/27/12	Y	
FD003184	205725	Green, Warren	Miami Beach Retirement Plan Board of Trustees	S	Filed	Form 1	6/29/12	Y	
FD004304	63413	Horday, Ray	Employees Retirement Plan	S	Filed	Form 1	6/6/12	Y	
FD004305	63417	McKinnon, Richard	Employees Retirement Plan	S	Filed	Form 1	7/2/12	Y	
FD003298	211053	Sinkes, Jonathan	Employees Retirement Plan	S	Filed	Form 1	7/3/12	Y	
FD003116	1795	Walker, Patricia	Employees Retirement Plan	S	Filed	Form 1	8/2/12	Y	

TOTAL FOR MIAMI BEACH - EMPLOYEES RETIREMENT PLAN	8
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MIAMI BEACH - FIRE PENSION BD OF TRUSTEES

FD003294	211045	Amato, Lee	Fire Pension Bd Of Trustees	S	Filed	Form 1	9/24/12	Y	
FD003296	211048	Dowling, Robert	Fire Pension Bd Of Trustees	S	Filed	Form 1	7/11/12	Y	
FD003980	236433	Granado, Ralph	Fire Pension Bd Of Trustees	S	Filed	Form 1	6/26/12	Y	

2011 Tax Year - Financial Disclosure Filing Status Report

MIAMI BEACH

ELECID#	ID#	Name	Title	FD Type	Filing Status	Form Filed	Date Filed	Valid (Y/N)	Comments
FD003983	236437	Williams, Allison	Fire Pension Bd Of Trustees	S	Filed	Form 1	6/6/12	Y	
FD003108	16711	Yuhr, Eric	Fire Pension Bd Of Trustees	S	Filed	Form 1	9/25/12	Y	
TOTAL FOR MIAMI BEACH - FIRE PENSION BD OF TRUSTEES								5	

MIAMI BEACH - MAYOR AND CITY COMMISSION

FD003766	230300	Exposito, Jorge	City Commissioner	S	Filed	Form 1	6/6/12	Y	
FD004351	68796	Gongora, Michael	City Commissioner	S	Filed	Form 1	6/22/12	Y	
FD004354	68838	Libbin, Jerry	City Commissioner	S	Filed	Form 1	6/14/12	Y	
FD003444	217433	Tobin, Edward	City Commissioner	S	Filed	Form 1	7/3/12	Y	
FD003445	217434	Weithorn, Deede	City Commissioner	S	Filed	Form 1	7/2/12	Y	
						Form 1	8/16/12	N	
FD003446	217435	Wolfson, Jonah	City Commissioner	S	Filed	Form 1	8/28/12	Y	
TOTAL FOR MIAMI BEACH - MAYOR AND CITY COMMISSION								6	

MIAMI BEACH - PLANNING BOARD

FD003979	236432	Beloff, Jonathan	Planning Board	S	Filed	Form 1	6/6/12	Y	
FD003617	225474	Fryd, Jonathan	Planning Board	S	Filed	Form 1	6/5/12	Y	
FD003619	225477	Stolar, Henry	Planning Board	S	Filed	Form 1	6/29/12	Y	
FD004120	240493	Tobin, Leslie	Planning Board	S	Filed	Form 1	1/10/13	Y	
FD003771	230309	Veitia, Daniel	Planning Board	S	Filed	Form 1	9/13/12	Y	
FD003620	225478	Weisburd, Randy	Planning Board	S	Filed	Form 1	8/2/12	Y	
TOTAL FOR MIAMI BEACH - PLANNING BOARD								6	

MIAMI BEACH - POLICE AND FIREMEN'S PENSION BOARD

FD003295	211047	Bernstein, Lynn	Trustee	S	Filed	Form 1	6/11/12	Y	
FD004563	88293	Brooks, Kathie	Police And Firemen's Pension Board	S	Filed	Form 1	6/26/12	N	
						Form 1	6/29/12	Y	
						Form 1 F	6/21/13	N	
FD004116	240489	Clements, Richard	Police And Firemen's Pension Board	S	Removed				Files with another County
FD003185	205726	Gullage, Richard	Police And Firemen's Pension Board	S	Filed	Form 1	6/25/12	Y	
FD003769	230305	Morris, Raymond	Miami Bieach Police and Firemen's Pension Board	S	Filed	Form 1	6/13/12	Y	
FD004117	240490	Nolan, James	Police And Firemen's Pension Board	S	Removed				Files with another County
FD003186	205729	Reese, Sidney	Trustee	S	Filed	Form 1	6/15/12	Y	
FD004181	25884	Turner, Debora	Police And Firemen's Pension Board	S	Filed	Form 1	6/25/12	Y	

2011 Tax Year - Financial Disclosure Filing Status Report

MIAMI BEACH

ELECID#	ID#	Name	Title	FD Type	Filing Status	Form Filed	Date Filed	Valid (Y/N)	Comments
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TOTAL FOR MIAMI BEACH - POLICE AND FIREMEN'S PENSION BOARD 8

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

FD003764	230297	Azicri, Robert	Miam Beach Policemen's Relief Pensi Bd of Trustee	S	Filed	Form 1	7/31/12	Y	
FD003765	230298	Bello, Alejandro	Miami Beach Policemne's Relief pension Bd of Trust	S	Filed	Form 1 Form 1 F	7/3/12 1/27/14	Y N	
FD003767	230302	Han, Lorenzo	Miami Beach Policemen's Relief Pension Bd of Trust	S	Filed	Form 1	6/21/12	Y	
FD003770	230308	Rodriguez, Eugene	Miami Beach Policemen's Relief Pension Bd of Trus	S	Filed	Form 1	6/13/12	Y	
FD004119	240492	Soto, Amel	Policemen's Relief Pension Bd. Of Trustees	S	Filed	Form 1	7/2/12	Y	

TOTAL FOR MIAMI BEACH - POLICEMEN'S RELIEF PENSION BD. OF TRUSTEES 5

MIAMI BEACH - ZONING BOARD OF ADJUSTMENT

FD003616	225473	Annunziato, Alexander	Zoning Board Of Adjustment	S	Filed	Form 1	9/7/12	Y	
FD003768	230304	Leser, Lior	Zoning Board Of Adjustment	S	Filed	Form 1	6/5/12	Y	
FD004178	25477	Malakoff, Joy	Zoning Board Of Adjustment	S	Filed	Form 1	6/5/12	Y	
FD004118	240491	Preira, Richard	Zoning Board Of Adjustment	S	Filed	Form 1	9/14/12	Y	
FD003981	236435	Resnick, Andrew	Zoning Board Of Adjustment	S	Filed	Form 1	6/7/12	Y	
FD003618	225476	Roberts, Sherry	Zoning Board Of Adjustment	S	Filed	Form 1	7/5/12	Y	
FD003982	236436	Rosenfeld, Bryan	Zoning Board Of Adjustment	S	Filed	Form 1	6/18/12	Y	

TOTAL FOR MIAMI BEACH - ZONING BOARD OF ADJUSTMENT 7

MIAMI BEACH HEALLTH FACILITY

FD005611	.	Sinnreich, Mark	Advisory Board	O	Filed	Source of Incorr	8/6/12	Y	
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TOTAL FOR MIAMI BEACH HEALLTH FACILITY 1

MIAMI BEACH PLANNING DEPT.

FD005561	.	Diaz, Juan	Field Supervisor	O	Filed	Source of Incorr	7/2/12	Y	
FD005563	.	Pina, Mario	Field Supervisor	O	Filed	Source of Incorr	7/2/12	Y	

2011 Tax Year - Financial Disclosure Filing Status Report

MIAMI BEACH

ELECID#	ID#	Name	Title	FD Type	Filing Status	Form Filed	Date Filed	Valid (Y/N)	Comments
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TOTAL FOR MIAMI BEACH PLANNING DEPT.	2
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2011 Tax Year - Financial Disclosure Filing Status Report

MIAMI GARDENS

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

FD004584	97116	Crew, Danny	City Manager	S	Filed	Form 1	6/13/12	Y	
FD004618	97243	Marder, Jay	Development Svcs. Dir. (power to grant land Dev.)	S	Filed	Form 1	6/21/12	Y	
FD002641	222516	ROSEMOND, DANIEL	POWER TO GRANT OR DENY LAND DEV. PERMIT	S	In Progress	Form 1	8/2/12	N	Filed Wrong form
						Source of Incorr	5/13/14	N	
						Source of Incorr	5/21/14	N	
FD004488	84578	Taylor, Ronetta	City Clerk	S	Filed	Form 1	7/2/12	Y	

TOTAL FOR CITY OF MIAMI GARDENS	4
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CITY OF MIAMI GARDENS - MAYOR & CITY COUNCIL

FD004489	84581	Campbell, Aaron	Council Member-Seat 1	S	Filed	Form 1	7/2/12	N	
						Form 1	7/12/12	Y	
FD003845	232856	Davis, Lisa	Council Member - Seat 2	S	Filed	Form 1	7/2/12	Y	
FD004269	52522	Gilbert, III, Oliver	Council Member Seat 6	S	Filed	Form 1	7/2/12	N	
						Form 1	7/12/12	Y	
FD003846	232857	Robinson, Felicia	Council Member - Seat 4	S	Filed	Form 1	7/2/12	Y	
FD004330	64841	Williams, Andre	Council Member Seat 3	S	Filed	Form 1	7/2/12	N	
						Form 1	7/12/12	Y	
FD003597	224578	Williams, Jr, David	Council Member At Large Seat 5	S	Filed	Form 1	7/2/12	N	
						Form 1	7/12/12	Y	

TOTAL FOR CITY OF MIAMI GARDENS - MAYOR & CITY COUNCIL	6
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CITY OF MIAMI GARDENS/CITY SWEETWATER

FD005592	.	Guasp, Jorge	Chief Elect. Insp./Plans Reviewer	O	Filed	Form 1	7/18/12	Y	
						Source of Incorr	7/18/12	Y	

TOTAL FOR CITY OF MIAMI GARDENS/CITY SWEETWATER	1
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2011 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

FD003834	232732	Camacho, Diane	Finance Director	S	Filed	Form 1	6/13/12	Y	
FD005485	0	Gonzalez-Barreto, Jaren	Special Projects Coordinator	O	Filed	Form 1	6/29/12	Y	
FD005489	0	Inguanzo, Gina	Deputy Town Clerk	O	Filed	Form 1	6/29/12	Y	
FD003384	215951	Lopez, Tony	Director of Parks	S	Filed	Form 1	6/6/12	Y	
FD005514	0	Naranjo, Ismael	Chief Building Inspector, Plans Examiner, Roofing	O	Filed	Form 1	6/28/12	Y	
FD004022	238739	Ofstein, David	Code Compliance, Planning and Zoning Director	S	Filed	Form 1	6/29/12	Y	
FD003187	205733	Palacio, Eliezer	Building Official	S	Filed	Form 1	6/28/12	Y	
FD004495	84961	Rey, Alex	Town Manager	S	Filed	Form 1	6/29/12	Y	
FD005505	0	Riviere, Amber	Director of Budget & Administration	O	Filed	Form 1	6/29/12	Y	
FD005507	0	Schaad, Brandon	Senior Planner	O	Filed	Form 1	6/29/12	Y	
FD005523	0	Siaba, Hiram	Public Works Director	O	Filed	Form 1	6/28/12	Y	
FD003385	215952	Tejeda- Castillo, Marjorie	Town Clerk	S	Filed	Form 1	6/7/12	Y	

TOTAL FOR TOWN OF MIAMI LAKES

12

TOWN OF MIAMI LAKES - MAYOR & TOWN COUNCIL

FD004493	84959	Collins, Mary	Councilmember	S	Filed	Form 1	6/22/12	Y	
FD003835	232733	Daubert, Timothy	Councilmember	S	Filed	Form 1	6/29/12	Y	
FD003836	232734	Hernandez, Nelson	Councilmember	S	Filed	Form 1	6/13/12	Y	
FD003837	232735	Mestre, Ceasar	Vice Mayor	S	Filed	Form 1	6/29/12	Y	
FD003542	222518	Perdomo, Nicholas	Councilmember	S	Filed	Form 1	7/9/12	Y	
FD004494	84960	Pizzi, Jr, Michael	Mayor	S	Filed	Form 1	6/29/12	Y	
FD004498	85036	Pulido, Richard	Councilmember	S	Filed	Form 1	6/27/12	Y	

TOTAL FOR TOWN OF MIAMI LAKES - MAYOR & TOWN COUNCIL

7

TOWN OF MIAMI LAKES - PLANNING AND ZONING BOARD

FD003737	229367	Carballo, Pedro	Board Member	S	Filed	Form 1	6/26/12	Y	
FD004497	85023	Garcia, Humberto	Planning and Zoning Board	S	Filed	Form 1	6/7/12	Y	
FD003541	222517	Lopez, George	Planning and Zoning Board	S	Filed	Form 1	6/29/12	Y	
FD003738	229370	McGrath, Thomas	Planning and Zoning Board	S	Filed	Form 1	7/31/12	Y	
FD003740	229372	Padron-Fragetta, Ameli	Planning and Zoning Board	S	Filed	Form 1	6/14/12	Y	
FD002836	85297	WYLLIE, CAROL	PLANNING AND ZONING BOARD	S	Filed	Form 1	7/3/12	Y	

2011 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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TOTAL FOR TOWN OF MIAMI LAKES - PLANNING AND ZONING BOARD	6
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2011 Tax Year - Financial Disclosure Filing Status Report

MIAMI SHORES

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

FD004220	3253	Benton, Thomas	Village Mgr.	S	Filed	Form 1	6/11/12	Y	
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TOTAL FOR MIAMI SHORES VILLAGE								1
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MIAMI SHORES VILLAGE - CODE ENFORCEMENT BOARD

FD003091	10771	Asmus, Barry	Code Enforcement Board	S	Filed	Form 1	7/12/12	Y	
FD004346	6851	Buenconsejo, Rod	Code Enforcement Board	S	Filed	Form 1	6/27/12	Y	
FD004219	31771	Patnik, John	Code Enforcement Board	S	Filed	Form 1	6/7/12	Y	
FD004218	31770	Perl, Barry	Code Enforcement Board	S	Filed	Form 1	6/5/12	Y	
FD004347	6852	Quiroga, Manny	Code Enforcement Board	S	Filed	Form 1	6/7/12	Y	
FD003753	229862	Swan, Robert	Code Enforcement Board	S	Filed	Form 1	6/7/12	Y	
FD004257	43437	Vickers, Robert	Code Enforcement Board	S	Filed	Form 1	6/11/12	Y	

TOTAL FOR MIAMI SHORES VILLAGE - CODE ENFORCEMENT BOARD								7
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MIAMI SHORES VILLAGE - MAYOR AND VILLAGE COUNCIL

FD003369	215363	Davis, Robert	Vice Mayor	S	Filed	Form 1	6/28/12	Y	
FD003752	229860	Davis, William	Councilman	S	Filed	Form 1	8/10/12	Y	
FD004216	31706	Loffredo, Stephen	Councilman	S	Filed	Form 1	6/11/12	Y	
FD005605	.	McCoy, Jim	Mayor	O	Filed	Form 1	7/30/12	Y	
FD004009	238446	Walters, Jesse	Councilman	S	Filed	Form 1	6/7/12	Y	

TOTAL FOR MIAMI SHORES VILLAGE - MAYOR AND VILLAGE COUNCIL								5
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MIAMI SHORES VILLAGE - PENSION BOARD

FD004355	68852	Agosta, Mary	Pension Board	S	Filed	Form 1	6/14/12	Y	
FD004458	80577	Dorney, Angela	Pension Board	S	Filed	Form 1	7/6/12	Y	
FD003188	205735	Dorsett, Averill	Pension Board	S	Filed	Form 1	7/2/12	Y	
FD004008	238445	Hunter, Mark	Board Member	S	Filed	Form 1	8/31/12	Y	

TOTAL FOR MIAMI SHORES VILLAGE - PENSION BOARD								4
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MIAMI SHORES VILLAGE - PLANNING & ZONING BOARD

FD004324	64472	Abramitis, Robert	Planning & Zoning Board	S	Filed	Form 1	7/2/12	Y	
FD004246	38757	Busta, John	Planning & Zoning Board	S	Filed	Form 1	6/22/12	Y	
FD003092	10787	Fernandez, Richard	Planning & Zoning Board	S	Filed	Form 1	6/26/12	Y	

2011 Tax Year - Financial Disclosure Filing Status Report

MIAMI SHORES

ELECID#	ID#	Name	Title	FD Type	Filing Status	Form Filed	Date Filed	Valid (Y/N)	Comments
FD003577	223984	Madsen, Paul	Board Member	S	Filed	Form 1	6/26/12	Y	
						Form 1 F	11/15/12	Y	
FD004628	97297	Reese, Jr, Sid	Planning & Zoning Board	S	Filed	Form 1	6/5/12	Y	
TOTAL FOR MIAMI SHORES VILLAGE - PLANNING & ZONING BOARD								5	

MIAMI SHORES VILLAGE CITY COUNCIL

FD004712	0	SHOCKEY, DONALD		O	Filed	Form 1	4/6/12	Y	
TOTAL FOR MIAMI SHORES VILLAGE CITY COUNCIL								1	

2011 Tax Year - Financial Disclosure Filing Status Report

MIAMI SPRINGS

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

FD004575	97067	Alonso, William	Finance Director	S Filed	Form 1	6/6/12	Y	
FD004271	569	Baan, Peter	Chief of Police	S Filed	Form 1	6/5/12	Y	
FD004173	24776	Borgmann, James	City Manager	S Filed	Form 1 F	12/30/11	Y	
					Form 1	6/7/12	Y	
					Source of Incorr	10/22/12	N	
FD005637	.	FIGUEIRA, JORGE	Code Enforcement Board	O Filed	Form 1	9/12/12	Y	
FD003370	215521	Gonzalez, Alicia	Controller	S Filed	Form 1	6/27/12	Y	
FD004606	97177	Gorland, Ronald	City Manager	S Filed	Form 1	6/22/12	Y	
FD005529	0	Key, Tammy	Parks and Parkways	O Filed	Source of Incorr	6/18/12	Y	
FD005621	.	Nash, Thomas	PUBLIC WORKS DIRECTOR	O Filed	Form 1	9/6/12	Y	
FD003192	205777	Reed, III, Edwin	Building Official	S Filed	Form 1	7/17/12	Y	
FD004460	80862	Seiden, Jan	City Attorney	S Filed	Form 1	6/21/12	Y	
FD004222	3282	Valls, Magali	City Clerk	S Filed	Form 1	6/6/12	Y	
FD003101	13161	Williams, Robert	Public Works Director	S Filed	Form 1	8/24/12	Y	

TOTAL FOR MIAMI SPRINGS

12

MIAMI SPRINGS - BD. OF ADJ./ZONING & PLANNING BD.

FD003734	229362	Aloma, Ernie	Bd. Of Adj./Zoning & Planning Bd.	S Filed	Form 1	7/17/12	Y	
FD004577	97087	Berounsky, Kevin	Bd. Of Adj./Zoning & Planning Bd.	S Filed	Form 1	6/29/12	Y	
FD004245	38666	Fajardo, Ariana	Bd. Of Adj./Zoning & Planning Bd.	S Filed	Form 1	6/28/12	Y	
FD004221	3269	Fernandez, Francisco	Bd. Of Adj./Zoning & Planning Bd.	S Filed	Form 1	6/13/12	Y	
FD003100	12953	Perez-Vichot, Manuel	Bd. Of Adj./Zoning & Planning Bd.	S Filed	Form 1	7/2/12	Y	
FD004636	97340	Tallman, Bill	Bd. Of Adj./Zoning & Planning Bd.	S Filed	Form 1	6/7/12	Y	

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

6

MIAMI SPRINGS - CODE ENFORCEMENT BOARD

FD004345	68496	Bankston, John	Code Enforcement Board	S Filed	Form 1	6/15/12	Y	
FD003300	211062	Calvert, Rhonda	Code Enforcement Board	S Filed	Form 1	6/5/12	Y	
FD005455	.	DORREGO, DAN	CODE REVIEW	O Filed	Source of Incorr	6/13/12	Y	
FD003190	205774	Dworak, Walter	Code Enforcement Board	S Filed	Form 1	7/26/12	Y	
FD003191	205775	Jimenez, Marlene	Code Enforcement Board	S Filed	Form 1	6/5/12	Y	
FD004459	80851	Martinez Regueira, Jacqueline	Code Enforcement Board	S Filed	Form 1	6/27/12	Y	
FD003193	205778	Saenz, Raul	Code Enforcement Board	S Filed	Form 1	7/10/12	Y	
FD003532	221927	Williams, Robert	Board Member	S Filed	Form 1	6/11/12	Y	

2011 Tax Year - Financial Disclosure Filing Status Report

MIAMI SPRINGS

ELECID#	ID#	Name	Title	FD Filing Type Status	Form Filed	Date Filed	Valid (Y/N)	Comments
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TOTAL FOR MIAMI SPRINGS - CODE ENFORCEMENT BOARD 8

MIAMI SPRINGS - GENERAL EMPLOYEES RETIREMENT BOARD

FD004007	238444	Arguelles, Francisco	Board Member	S Filed	Form 1	7/5/12	Y	
FD004255	40823	Bowein, Sherryl	General Employees Retirement Board	S Filed	Form 1	6/7/12	Y	
FD004174	24878	Cummings, Thomas	General Employees Retirement Board	S Filed	Form 1	6/18/12	Y	
FD004342	68478	Whittington, Robert	General Employees Retirement Board	S Filed	Form 1 Form 1 F	5/30/12 6/7/13	Y N	

TOTAL FOR MIAMI SPRINGS - GENERAL EMPLOYEES RETIREMENT BOARD 4

MIAMI SPRINGS - MAYOR AND CITY COUNCIL

FD003735	229363	Ator, Jennifer	Councilwoman	S Filed	Form 1	6/29/12	Y	
FD003189	205772	Best, Bob	Councilman	S Filed	Form 1	7/18/12	Y	
FD003301	211063	Espino, Daniel	City Council	S Filed	Form 6 Form 1 Form 1 F	6/5/12 8/22/12 8/22/12	Y Y Y	
FD004601	97165	Garcia, Xavier	Mayor	S Filed	Form 1	6/29/12	Y	
FD003736	229364	Lob, George	Councilman	S Filed	Form 1	8/9/12	Y	

TOTAL FOR MIAMI SPRINGS - MAYOR AND CITY COUNCIL 5

MIAMI SPRINGS - POLICE & FIRE RET SYST BD OF TRUSTEES

FD003838	232736	Buckner, Raymond	Police & Fire Ret Syst Bd Of Trustees	S Filed	Form 1	5/29/12	Y	
FD004343	68480	Duffy, Gene	Police & Fire Ret Syst Bd Of Trustees	S Filed	Form 1 Form 1 F	6/13/12 12/5/12	Y Y	
FD003839	232737	Garcia, Oscar	Police & Fire Ret Syst Bd Of Trustees	S Filed	Form 1	7/3/12	Y	
FD004344	68481	Kahn, Jonathan	Police & Fire Ret Syst Bd Of Trustees	S Filed	Form 1	6/14/12	Y	

TOTAL FOR MIAMI SPRINGS - POLICE & FIRE RET SYST BD OF TRUSTEES 4

2011 Tax Year - Financial Disclosure Filing Status Report

NORTH BAY VILLAGE

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

FD003953	235940	Annese, Richard	Chief Building Official	S	Filed	Form 1	6/25/12	Y	
FD004284	62198	Hamilton, Yvonne	City Clerk	S	Filed	Form 1	7/30/12	Y	
FD004133	240855	Kelly, Dennis	City Manager	S	Filed	Form 1	6/13/12	Y	
FD003565	223643	Pirri, Gerard	Finance Director	S	Filed	Form 1	6/21/12	Y	
						Form 1 F	6/21/12	Y	
FD004134	240856	Zamacona, Samuel	City of North Bay Village Public Works Dir	S	Filed	Form 1	6/20/12	Y	

TOTAL FOR NORTH BAY VILLAGE

5

NORTH BAY VILLAGE - MAYOR AND CITY COMMISSION

FD004462	80896	Leon-Kreps, Connie	Mayor	S	Filed	Form 1	6/26/12	Y	
FD002384	230813	LIM, EDDIE	VICE MAYOR	S	Filed	Form 1	7/5/12	Y	
						Form 10	7/5/12	N	
FD003784	230815	Rodriguez, Frank	Commissioner	S	Filed	Form 1 F	3/2/12	N	
						Form 1	7/23/12	Y	
FD004640	97357	Vogel, Paul	Commissioner	S	Not Filed				

TOTAL FOR NORTH BAY VILLAGE - MAYOR AND CITY COMMISSION

4

NORTH BAY VILLAGE - PLANNING & ZONING BOARD

FD003954	235941	Beschel, Barry	City of North Bay Village	S	Filed	Form 1	7/3/12	Y	
FD003955	235942	Carter, James	City of North Bay Village	S	Filed	Form 1	7/2/12	Y	
FD004463	80898	Chervony, Richard	City of North Bay Village	S	Filed	Form 1	6/6/12	Y	
						Form 1	6/14/12	Y	
FD004132	240854	Farrey, Bud	Planning & Zoning Board	S	Filed	Form 1	5/1/12	Y	
FD003342	212360	Trujillo, Reinaldo	City of North Bay Village	S	Filed	Form 1	6/20/12	Y	

TOTAL FOR NORTH BAY VILLAGE - PLANNING & ZONING BOARD

5

2011 Tax Year - Financial Disclosure Filing Status Report

NORTH MIAMI

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

FD005536	0	Luglio, Susan	Asst. Personnel Director	O	Filed	Form 1	6/25/12	Y	
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TOTAL FOR CITY OF NORTH MIAMI								1
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NORTH MIAMI

FD003942	235005	Etienne, Esq, Michael	City Clerk	S	Filed	Form 1	6/21/12	Y	
FD004062	240054	Galdos, Esq, Roland	Deputy City Attorney	S	Filed	Form 1	6/11/12	Y	
FD004348	68668	Jackson, John	Building Official	S	Filed	Form 1	6/26/12	Y	

TOTAL FOR NORTH MIAMI								3
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NORTH MIAMI - BOARD OF ADJUSTMENT

FD004060	240052	Cohen, Holly	Board Of Adjustment	S	Filed	Form 1	6/11/12	Y	
FD003568	223650	Garcia, Michelle	Board Of Adjustment	S	Filed	Form 1	6/11/12	Y	
FD004064	240056	Haber, Joseph	Board Of Adjustment	S	Filed	Form 1	8/2/12	Y	
FD003892	234765	James, Jason	Alternate	S	Filed	Form 1	7/31/12	Y	
FD004228	33719	Keys, Carol	Board Of Adjustment	S	Filed	Form 1	6/26/12	Y	
FD003790	230915	Mardy, Hans	Board Of Adjustment	S	Filed	Form 1	8/31/12	Y	
FD004571	9446	Philippe, Roseline	Board Of Adjustment	S	Filed	Form 1	7/2/12	Y	

TOTAL FOR NORTH MIAMI - BOARD OF ADJUSTMENT								7
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NORTH MIAMI - CODE ENFORCEMENT BOARD

FD004476	82008	Burdick, Ilana	Code Enforcement Board	S	Filed	Form 1	8/24/12	Y	
FD004061	240053	Couch, Inez	Code Enforcement Board	S	Filed	Form 1	9/5/12	Y	
FD003891	234763	Estime-Irvin, Mary	Code Enforcement Board	S	Filed	Form 1	10/13/15	Y	
FD004253	39711	McDearmaid, Michael	Code Enforcement Board	S	Filed	Form 1	8/31/12	Y	
FD003124	19102	Merke, Clarence	Code Enforcement Board	S	Filed	Form 1	6/25/12	Y	
FD003170	204593	Richman, Hal	Code Enforcement Board	S	Filed	Form 1	9/13/12	Y	
						Form 1 F	9/13/12	Y	
FD004065	240058	Russell, Alfred	Code Enforcement Board	S	Filed	Form 1	8/14/12	Y	

TOTAL FOR NORTH MIAMI - CODE ENFORCEMENT BOARD								7
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NORTH MIAMI - MAYOR AND CITY COMMISSION

FD004587	9713	Blynn, Esq, Michael	Councilman	S	Filed	Form 1	7/2/12	Y	
FD004648	9756	Galvin, Scott	Councilman	S	Filed	Form 1	6/13/12	Y	

2011 Tax Year - Financial Disclosure Filing Status Report

NORTH MIAMI

ELECID#	ID#	Name	Title	FD Filing Type Status	Form Filed	Date Filed	Valid (Y/N)	Comments
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FD003773	230371	Marcellus, Jean	Councilman	S Filed	Form 1	7/6/12	Y	
FD002725	204584	STERIL, MARIE	COUNCILWOMAN	S Filed	Form 1	9/5/12	Y	

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

FD003566	223648	Bustamante, Olga	Alternate	S Filed	Form 1	7/2/12	Y	
FD003567	223649	Cade, Rick	Pension Bd Of Trustees, Gen #691	S Filed	Form 1	6/15/12	Y	
FD004283	62171	Cuevas, Efrain Neal	Pension Bd Of Trustees, Gen #691	S Filed	Form 1	6/15/12	Y	
FD003293	211040	Seco, Miguel	Alternate	S Filed	Form 1	7/2/12	Y	

TOTAL FOR NORTH MIAMI - PENSION BD OF TRUSTEES, GEN #691	4
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NORTH MIAMI - PENSION BD OF TRUSTEES, POLICE #748

FD004063	240055	Gutierrez, Elizabeth	Pension Bd Of Trustees, Police #748	S Filed	Form 1	6/18/12	Y	
FD004282	62170	Jones, Rebecca	Pension Bd Of Trustees, Police #748	S Filed	Form 1	6/29/12	Y	

TOTAL FOR NORTH MIAMI - PENSION BD OF TRUSTEES, POLICE #748	2
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NORTH MIAMI - PLANNING COMMISSION

FD003889	234760	Castor, Jean	Planning Commission	S Filed	Form 1	9/5/12	Y	
FD003890	234762	Each, Kenny	Planning Commission	S Filed	Form 1	6/5/12	Y	
FD003090	10118	Ernst, Charles	Planning Commission	S Filed	Form 1	6/19/12	Y	
FD003166	204585	Fils-Aime, Arrie	Planning Commission	S Filed	Form 1	6/7/12	Y	
FD003772	230369	Harwitz, Maureen	Planning Commission	S Filed	Form 1	7/10/12	Y	
FD003168	204591	Prevatel, William	Alternate	S Filed	Form 1	6/20/12	Y	
FD003169	204592	Remon, Jesus	Planning Commission	S Filed	Form 1	6/25/12	Y	
FD003774	230372	Schwartzbaum, Bonnie	Alternate	S Filed	Form 1	9/6/12	Y	
FD003123	18922	Seifried, Gerard	Planning Commission	S Filed	Form 1	6/22/12	Y	

TOTAL FOR NORTH MIAMI - PLANNING COMMISSION	9
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2011 Tax Year - Financial Disclosure Filing Status Report

NORTH MIAMI BEACH

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

FD004140	241231	Bonner, Lyndon	Employees	S Filed	Form 1	6/6/12	Y	
FD004141	241232	Gomer, Larry	Employees	S Filed	Form 1	7/2/12	Y	
FD004142	241233	Latimore, Pamela	Employees	S Filed	Form 1	8/1/12	Y	
FD003794	230923	Siegel, Darcee	City Attorney	S Filed	Form 1	6/5/12	Y	
FD005609	.	Smith, Janette	Finance Director	O Filed	Form 1	8/1/12	Y	

TOTAL FOR NORTH MIAMI BEACH

5

NORTH MIAMI BEACH - CODE ENFORCEMENT BOARD

FD003788	230912	Hilton, Mary	Code Enforcement Board	S Filed	Form 1	6/6/12	Y	
					Form 1 F	12/17/12	Y	
FD004268	4979	Levin, Michael	Code Enforcement Board	S Filed	Form 1 F	3/23/12	N	
					Form 1	6/19/12	Y	
FD004307	63919	Moses, Barry	Board Member	S Filed	Form 1	6/14/12	Y	
FD003112	17441	Roland, Peter	Code Enforcement Board	S Filed	Form 1	6/5/12	Y	
FD003793	230922	Schugar, B.	Code Enforcement Board	S Filed	Form 1	6/6/12	Y	
FD004492	84636	St Hilaire, Edouard	Alternate	S Filed	Form 1	7/2/12	Y	

TOTAL FOR NORTH MIAMI BEACH - CODE ENFORCEMENT BOARD

6

NORTH MIAMI BEACH - GEN. EMPLOYEES RETIREMENT BOARD

FD004186	26315	Gordon, Larry	Gen. Employees Retirement Board	S Filed	Form 1	6/26/12	Y	
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TOTAL FOR NORTH MIAMI BEACH - GEN. EMPLOYEES RETIREMENT BOARD

1

NORTH MIAMI BEACH - MANAGEMENT PENSION BOARD

FD004226	3326	Spencer, Marilyn	Finance Director	S Filed	Form 1	7/2/12	Y	
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TOTAL FOR NORTH MIAMI BEACH - MANAGEMENT PENSION BOARD

1

NORTH MIAMI BEACH - MAYOR AND CITY COUNCIL

FD004490	84634	Derose, Philippe	Councilperson	S Filed	Form 1	7/3/12	Y	
FD002354	215926	KRAMER, BARBARA	COUNCILPERSON	S Filed	Form 1	6/25/12	Y	
FD004143	241234	Martell, Marlen	Councilperson	S Filed	Form 1	7/3/12	Y	
FD003493	220576	Pierre, Frantz	Councilperson	S Filed	Form 1	7/20/12	Y	
FD003383	215927	Smith, Phyllis	Councilperson	S Filed	Form 1	7/20/12	Y	

2011 Tax Year - Financial Disclosure Filing Status Report

NORTH MIAMI BEACH

ELECID#	ID#	Name	Title	FD Type	Filing Status	Form Filed	Date Filed	Valid (Y/N)	Comments
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FD003795	230924	Spiegel, Beth	Councilperson	S	Filed	Form 1	6/27/12	Y	
						Form 1	7/3/12	Y	
FD003948	235259	Vallejo, George	Mayor	S	Filed	Form 1	7/3/12	Y	

TOTAL FOR NORTH MIAMI BEACH - MAYOR AND CITY COUNCIL	7
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NORTH MIAMI BEACH - PLANNING AND ZONING BOARD

FD003787	230910	Edwards, Norman	Planning And Zoning Board	S	Filed	Form 1	7/2/12	Y	
						Form 1 F	11/8/12	Y	
FD003943	235250	Eisen, Jaime	Planning And Zoning Board	S	Filed	Form 1	6/25/12	Y	
						Form 1	6/26/12	Y	
						Form 1 F	1/3/13	Y	
FD003789	230914	Kreisberg, Julian	Planning And Zoning Board	S	Filed	Form 1	7/17/12	Y	
FD003947	235256	Litowich, Joseph	Planning And Zoning Board	S	Filed	Form 1	6/26/12	Y	
FD003791	230916	Marrero, Hector	Planning And Zoning Board	S	Filed	Form 1	6/7/12	Y	
FD004231	33900	Piper, Evan Scott	Planning And Zoning Board	S	Filed	Form 1	7/3/12	Y	

TOTAL FOR NORTH MIAMI BEACH - PLANNING AND ZONING BOARD	6
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NORTH MIAMI BEACH - POLICE & FIRE RETIREMENT BOARD

FD004261	44152	Socorro, Leonardo	Police & Fire Retirement Board	S	Filed	Form 1	6/13/12	Y	
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TOTAL FOR NORTH MIAMI BEACH - POLICE & FIRE RETIREMENT BOARD	1
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NORTH MIAMI BEACH - PUBLIC UTILITIES COMMISSION

FD004625	9728	Cook, Charles	Public Utilities Commission	S	Filed	Form 1	6/19/12	Y	
						Form 1	6/25/13	Y	
FD003138	201784	Elliott, Billy	Public Utilities Commission	S	Filed	Form 1	6/26/12	Y	
FD003944	235253	Kehren, Engelbert	Public Utilities Commission	S	Filed	Form 1	7/9/12	Y	
FD003945	235254	Kienzle, Carmen	Public Utilities Commission	S	Filed	Form 1	7/3/12	Y	
FD003792	230918	Nanton, Samuel	Public Utilities Commission	S	Filed	Form 1	6/6/12	Y	
						Form 1 F	11/9/12	Y	

TOTAL FOR NORTH MIAMI BEACH - PUBLIC UTILITIES COMMISSION	5
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NORTH MIAMI BEACH - REDEVELOPMENT ADVISORY BOARD

FD004373	73222	Epperson, Linda	Redevelopment Advisory Board	S	Filed	Form 1	6/22/12	Y	
						Form 1 F	6/22/12	Y	

2011 Tax Year - Financial Disclosure Filing Status Report

NORTH MIAMI BEACH

ELECID#	ID#	Name	Title	FD Type	Filing Status	Form Filed	Date Filed	Valid (Y/N)	Comments
FD003336	211507	Kriebs, Robert	Redevelopment Advisory Board	S	Filed	Form 1	6/6/12	Y	
FD003946	235255	Lamberto, Bruce	Redevelopment Advisory Board	S	Filed	Form 1	6/5/12	Y	
FD003949	235260	Vilme, Pradel	Redevelopment Advisory Board	S	Filed	Form 1	8/8/12	Y	
TOTAL FOR NORTH MIAMI BEACH - REDEVELOPMENT ADVISORY BOARD								4	

NORTH MIAMI BEACH, PLANNING AND ZONING BOARD

FD004695	0	Smukler, Saul	Board Member	O	Filed	Form 1	1/30/12	Y	
TOTAL FOR NORTH MIAMI BEACH, PLANNING AND ZONING BOARD								1	

2011 Tax Year - Financial Disclosure Filing Status Report

OPA LOCKA

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

FD005456	.	ABIA, ESIN	DIRECTOR OF BUILDING & LICENSING DEPT.	O	Filed	Form 1	6/13/12	Y	
FD004696	.	PATTERSON, CLARANCE	CITY MANAGER	O	Filed	Form 1 F	6/13/12	Y	
						Form 1 F	2/23/12	Y	

TOTAL FOR CITY OF OPA LOCKA

2

CITY OF OPA-LOCKA

FD005562	.	Orji, Ezekiel	Finance Director/Assist City Manager	O	Filed	Form 1	7/2/12	Y	
						Form 1	7/30/12	N	
FD005570	.	Sheffield, Irby	City Clerk	O	Filed	Form 1	7/5/12	Y	

TOTAL FOR CITY OF OPA-LOCKA

2

CITY OF OPA-LOCKA PLANNING COUNCIL

FD004692	0	Burke, Alvin	Vice President	O	Filed	Form 1	3/9/12	Y	
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TOTAL FOR CITY OF OPA-LOCKA PLANNING COUNCIL

1

OPA-LOCKA

FD003624	225805	Armand, Fritz	Dir Of Public Works	S	Not Filed				
FD004005	238431	Finnie, Brian	City Manager	S	Filed	Form 1	8/24/12	Y	
FD004602	97168	Geller, Joseph	City Attorney	S	Filed	Form 1	7/5/12	Y	
						Form 1	7/5/12	Y	
						Form 1	7/5/12	Y	
FD004196	2887	Irby, Deborah	City Clerk	S	Filed	Form 1	8/10/12	Y	

TOTAL FOR OPA-LOCKA

4

OPA-LOCKA - MAYOR AND CITY COMMISSION

FD004536	86581	Holmes, Timothy	City Commissioner	S	Filed	Form 1	5/9/12	Y	
FD002308	62889	JOHNSON, DOROTHY	VICE MAYOR	S	Filed	Form 1	7/6/12	Y	
FD003354	214496	Miller, Gail	Commissioner	S	Filed	Form 1	3/15/12	Y	
FD004187	26787	Taylor, Myra	Mayor	S	Filed	Form 1	7/2/12	Y	
						Tax Return	7/2/12	N	
FD004291	62873	Tydus, Rose	City Commissioner	S	Filed	Form 1	2/22/12	Y	

2011 Tax Year - Financial Disclosure Filing Status Report

OPA LOCKA

ELECID#	ID#	Name	Title	FD Type	Filing Status	Form Filed	Date Filed	Valid (Y/N)	Comments
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TOTAL FOR OPA-LOCKA - MAYOR AND CITY COMMISSION 5

OPA-LOCKA - PLANNING COUNCIL

FD003625	225808	Guerrero, Elio	Board Member	S	Filed	Form 1	5/30/12	Y	
FD004290	62872	Kelley, Joseph	Planning Council	S	Filed	Form 1	8/31/12	Y	
FD004537	86583	Russell, Calvin	Board Member	S	Filed	Form 1	8/1/12	Y	

TOTAL FOR OPA-LOCKA - PLANNING COUNCIL 3

OPA-LOCKA - ZONING BOARD OF APPEALS

FD004004	238430	Aikens, Sabrina	Zoning Board Of Appeals	S	Not Filed				
FD003626	225809	Rodriguez, Vilmaida	Board Member	S	Filed	Form 1	7/18/12	Y	

TOTAL FOR OPA-LOCKA - ZONING BOARD OF APPEALS 2

2011 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
VILLAGE OF PALMETTO BAY									
FD004482	82243	Alexander, Meighan	Village Clerk	S	Filed	Form 1	6/22/12	Y	
FD004578	97092	Boutsis, Eve	Village Attorney	S	Filed	Form 1	6/7/12	Y	
FD003534	222134	DeSalle, Darby	Director of Planning & Zoning	S	Filed	Form 1	6/6/12	Y	
FD003963	236027	Fiore, Patrick	Councilperson	S	Filed	Form 1	5/6/12	Y	
FD003964	236028	Lindsay, Joan	Councilperson	S	Filed	Form 1	6/6/12	Y	
FD003579	224002	Pariser, Brian	Vice Mayor	S	Filed	Form 1	6/18/12	Y	
FD003435	217145	Silva, Edward	Building Official	S	Filed	Form 1	7/25/12	Y	
FD003346	212834	Stanczyk, Shelley	Mayor	S	Filed	Form 1	7/2/12	Y	
FD003580	224003	Tendrich, Howard	Councilperson	S	Filed	Form 1	6/14/12	Y	
FD003436	217146	Williams, Ronnie	Village Manager	S	Filed	Form 1	6/21/12	Y	
TOTAL FOR VILLAGE OF PALMETTO BAY								10	

2011 Tax Year - Financial Disclosure Filing Status Report

PINECREST

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

FD004364	71711	Clinton, Gary	Finance Director	S Filed	Form 1	6/6/12	Y	
FD004209	31262	Everett, Cynthia	Village Attorney	S Filed	Form 1	6/28/12	Y	
FD005571	.	Galiano, Yocelyn	Village Manager	O Filed	Form 1	7/5/12	Y	Resides in Other County (Original)
FD004262	4481	Hohensee, John	Police Chief	S Filed	Form 1	3/21/12	Y	
FD003110	1726	Inguanzo, Jr, Guido	Village Clerk	S Filed	Form 1	6/14/12	Y	
FD004194	28200	Llanos, Leo	Building Official	S Filed	Form 1	6/18/12	Y	
FD004254	40086	Matthews, Loren	Parks & Recreation Director	S Filed	Form 1	6/7/12	Y	
FD003882	234289	Perez, Alana	Pinecrest Gardens Director	S Filed	Form 1	6/7/12	Y	
FD005539	.	Sasso, Paul	Advisory Board Member	O Filed	Form 1	7/2/12	Y	

TOTAL FOR VILLAGE OF PINECREST

9

VILLAGE OF PINECREST - COUNCIL

FD002096	39512	CORRADINO, JOSEPH	COUNCILMEMBER	S Filed	Form 1	6/28/12	Y	
FD003343	212533	Cutler, Jeff	Councilmember	S Filed	Form 1	6/7/12	Y	
FD004607	97185	Harter, Nancy	Councilmember	S Filed	Form 1	6/26/12	Y	
FD002376	221777	LERNER, CINDY	MAYOR	S Filed	Form 1	6/15/12	Y	
FD003527	221778	Ross, Bob	Councilmember	S Filed	Form 1	6/13/12	Y	

TOTAL FOR VILLAGE OF PINECREST - COUNCIL

5

VILLAGE OF PINECREST - PLANNING BOARD

FD003643	227775	Guilford, Mike	Planning Board Member	S Filed	Form 1	9/5/12	Y	
FD004032	239246	Herskowitz, Jon	Planning Board Member	S Filed	Form 1	6/15/12	Y	
FD003111	1729	Hingston, Robert	Planning Board Member	S Filed	Form 1	6/6/12	Y	
FD004033	239247	Piero, Tom	Planning Board Member	S Filed	Form 1	6/6/12	Y	
FD003644	227776	Plunkett, Jack	Planning Board Member	S Filed	Form 1	6/18/12	Y	
FD003645	227777	Young, Kenneth	Planning Board Member	S Filed	Form 1	6/7/12	Y	
FD003646	227778	Ziska, David	Planning Board Member	S Filed	Form 1	6/19/12	Y	

TOTAL FOR VILLAGE OF PINECREST - PLANNING BOARD

7

2011 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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CITY OF SOUTH MIAMI

FD004741	0	WELSH, JR., ROBERT	COMMISSIONER	O	Filed	Form 1	3/15/12	Y	
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TOTAL FOR CITY OF SOUTH MIAMI								1
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SOUTH MIAMI

FD004121	240503	Brimo, Christopher	Planning Director	S	Filed	Form 1	6/29/12	Y	
FD003605	224772	Citarella, Victor	Building Director	S	Filed	Form 1	7/6/12	Y	
FD003884	234679	De Castro Martinez, Orlando	Chief of Police	S	Filed	Form 1	7/12/12	Y	
FD004503	85638	Menendez, Maria	City Clerk	S	Filed	Form 1	6/22/12	Y	
FD004124	240507	Pepe, Esq, Thomas	City Attorney	S	Filed	Form 1	2/2/12	Y	

TOTAL FOR SOUTH MIAMI								5
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SOUTH MIAMI - MAYOR AND CITY COMMISSION

FD003604	224771	Beasley, Brian	Commissioner	S	Filed	Form 1	8/7/12	Y	
FD003885	234680	Harris, Walter	Commissioner	S	Filed	Form 1	6/6/12	Y	
FD003684	229240	Newman, Valerie	Vice Mayor	S	Filed	Form 1	7/12/12	Y	
FD004624	97278	Palmer, PhD, Velma	Commissioner	S	Filed	Form 1	6/25/12	Y	
FD003888	234684	Stoddard, PhD, Philip	Mayor	S	Filed	Form 1	6/4/12	Y	

TOTAL FOR SOUTH MIAMI - MAYOR AND CITY COMMISSION								5
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SOUTH MIAMI - PENSION BOARD

FD004293	62997	Baker, Douglas	Pension Board	S	Filed	Form 1	7/2/12	Y	
FD003603	224770	Banos, Javier	Pension Board	S	Filed	Form 1	7/17/12	Y	
FD004123	240506	Nickle, LaTasha	Pension Board	S	Filed	Form 1	6/13/12	Y	
FD003886	234682	Reilley, Kate	Board Member	S	Filed	Form 1	6/25/12	N	
						Form 1	7/17/12	Y	
FD003887	234683	Riverol, Alfredo	Board Member	S	Filed	Form 1	6/7/12	Y	
FD003608	224776	Torres, Rita	Pension Board	S	Filed	Form 1	7/2/12	Y	

TOTAL FOR SOUTH MIAMI - PENSION BOARD								6
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SOUTH MIAMI - PLANNING AND ZONING BOARD

FD003351	213089	Beckman, Yvonne	Planning And Zoning Board	S	Filed	Form 1	6/7/12	Y	
FD003606	224773	Cruz, Jorge	Planning And Zoning Board	S	Filed	Form 1	7/6/12	N	
						Form 1	7/17/12	Y	

2011 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
FD004502	85637	Dundorf, James	Planning And Zoning Board-Member	S	Filed	Form 1	7/2/12	Y	
FD004125	240508	Philips, Sally	Planning And Zoning Board	S	Filed	Form 1	6/25/12	Y	
						Form 1	7/5/12	Y	
FD004126	240509	Vitalini, Luigi	Planning And Zoning Board	S	Filed	Form 1	7/19/12	Y	
FD003685	229242	Whitman, Dean	Planning And Zoning Board	S	Filed	Form 1	6/19/12	Y	
FD004127	240510	Yanoshik, Lorie	Planning And Zoning Board	S	Filed	Form 1	6/18/12	Y	
						Form 1	6/18/12	Y	

TOTAL FOR SOUTH MIAMI - PLANNING AND ZONING BOARD	7
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SOUTH MIAMI - POLICE PENSION BOARD

FD003427	216796	Cuzzocrea, Jr, Frank	Police Pension Board	S	Filed	Form 1	7/23/12	Y	
FD003607	224774	Figueroa, Manuel	Police Pension Board	S	Filed	Form 1	6/6/12	Y	
FD005382	240504	LOPEZ, JOSE	POLICE PENSION BOARD	S	Filed	Form 1	5/31/12	Y	
FD004122	240505	Munoz, Richard	Police Pension Board	S	Filed	Form 1	6/13/12	Y	
FD003352	257672	Rodriguez, Paul	Police Pension Board	S	Filed	Form 1	7/6/12	Y	
FD004644	97364	Williams, Suzanne	Police Pension Board	S	Filed	Form 1	6/6/12	Y	

TOTAL FOR SOUTH MIAMI - POLICE PENSION BOARD	6
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2011 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

FD004023	238740	Cohen, Alan	City Manager	S	Filed	Form 1	7/6/12	Y	
						Form 1 F	7/6/12	Y	
FD004501	85576	MAAS, FRED	Chief of Police	S	Filed	Form 1	6/14/12	Y	
FD003172	205198	Ottinot, Hans	City Attorney	S	Filed	Form 1	6/29/12	Y	

TOTAL FOR CITY OF SUNNY ISLES BEACH

3

CITY OF SUNNY ISLES BEACH - CITY COMMISSION

FD003950	235328	Aelion, Isaac	Commissioner	S	Filed	Form 1	6/14/12	Y	
FD004336	66058	Edelcup, Norman	Mayor	S	Filed	Form 1	6/7/12	Y	
FD003951	235329	Gatto, Jeanette	Commissioner	S	Filed	Form 1	6/21/12	Y	
FD003459	218243	Scholl, George	Commissioner	S	Filed	Form 1	6/26/12	Y	
FD004484	84255	Thaler, Lewis	Vice Mayor	S	Filed	Form 1	6/7/12	Y	

TOTAL FOR CITY OF SUNNY ISLES BEACH - CITY COMMISSION

5

2011 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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CITY OF SURFSIDE

FD004715	0	GARCIA-ROBERTS, GEOFFREY (GUS)	COMMISSIONER	O	Filed	Form 1	4/2/12	Y	
FD004708	0	KLIGMAN, MICHELLE	COMMISSIONER	O	Filed	Form 1	4/2/12	Y	

TOTAL FOR CITY OF SURFSIDE

2

TOWN OF SURFSIDE

FD004306	63425	Allen, David	Police Chief	S	Filed	Form 1	6/18/12	Y	
FD004691	0	Burkett, Charles	Mayor	O	Filed	Form 1	2/21/12	Y	
FD005463	.	Cohen, Barbara	Tourist Board Member	O	Filed	Form 1	6/21/12	Y	
FD003136	20134	Dannheisser, Lynn	Town Attorney	S	Filed	Form 1	6/21/12	Y	
FD005461	241401	EVANS, WILLIAM	PUBLIC WORKS DIRECTOR	O	Filed	Form 1	6/21/12	Y	
FD004153	241403	Gamiotea, Mayte	Controller	S	Filed	Form 1	6/21/12	Y	
FD004461	80888	Gioia, Paul	Building Official	S	Filed	Form 1	6/21/12	Y	
FD005476	241405	Loxley, Arch		O	Filed	Form 1	6/29/12	Y	Resides in Other County (Original)
FD003739	229371	Novoa, Sandra	Town Clerk	S	Filed	Form 1	6/21/12	Y	
FD003628	241406	Slate-McCloud, Yamileth	Human Resources Director	S	Filed	Form 1	6/21/12	Y	

TOTAL FOR TOWN OF SURFSIDE

10

TOWN OF SURFSIDE - MAYOR AND TOWN COMMISSION

FD004591	97134	Dietch, Daniel	Mayor	S	Filed	Form 1	2/21/12	Y	
FD004363	71522	Graubart, Joseph	Vice Mayor	S	Filed	Form 1	6/13/12	Y	
FD003873	233743	Karukin, Michael	Commissioner	S	Filed	Form 1 F	6/13/12	Y	
FD003874	233744	Kopelman, Edward	Commissioner	S	Filed	Form 1	6/29/12	Y	
FD003876	233746	Olchyk, Marta	Commissioner	S	Filed	Form 1	2/21/12	Y	
						Form 1	6/21/12	Y	

TOTAL FOR TOWN OF SURFSIDE - MAYOR AND TOWN COMMISSION

5

TOWN OF SURFSIDE - PENSION BOARD

FD003259	20977	Bershad, Stan	Board Member	S	Filed	Form 1	6/28/12	Y	
FD003683	229237	Carlton, Roger	Town Manager	S	Filed	Form 1	6/21/12	Y	

2011 Tax Year - Financial Disclosure Filing Status Report

SURFSIDE

ELECID#	ID#	Name	Title	FD Type	Filing Status	Form Filed	Date Filed	Valid (Y/N)	Comments
FD004227	3362	Feldman, Michael	Board Member	S	Filed	Form 1	6/1/12	Y	
						Form 1	6/6/12	Y	
FD003628-D	226036	Slate-McCloud, Yamileth	Employee Representative	S	Removed				On multiple lists (file once)
FD003629	226037	Torres, Julio	Police Dept. Rep	S	Filed	Form 1	6/29/12	Y	

TOTAL FOR TOWN OF SURFSIDE - PENSION BOARD	5
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TOWN OF SURFSIDE - PLANNING AND ZONING BOARD

FD003871	233740	Bakken, Galen	Member	S	Filed	Form 1 F	5/8/12	Y	
						Form 1	5/8/12	Y	
FD003872	233741	Castellanos, Armando	Member	S	Filed	Form 1	6/25/12	Y	
FD004242	38163	Glynn, Peter	Board Member	S	Filed	Form 1	6/6/12	Y	
FD003483	219931	Gutierrez, Jorge	Board Member	S	Filed	Form 1	6/29/12	Y	
FD004154	241404	Lecour, Lindsay	Chair	S	Filed	Form 1	6/6/12	Y	
FD003875	233745	Lisbon, Sheldon	Planning And Zoning Board	S	Filed	Form 1	2/21/12	Y	
						Form 1	6/26/12	Y	
						Form 1	6/26/12	Y	
						Form 1X	6/26/12	Y	
FD001233-D	226033	OGDEN, ELIZABETH	DESIGN REV BOARD	S	Removed				On multiple lists (file once)

TOTAL FOR TOWN OF SURFSIDE - PLANNING AND ZONING BOARD	7
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TOWN OF SURFSIDE - POLICE DEPARTMENT

FD003627-D		SILVAGNI, ROBERT	Trustee	O	Removed				On multiple lists (file once)
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TOTAL FOR TOWN OF SURFSIDE - POLICE DEPARTMENT	1
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TOWN OF SURFSIDE - POLICE OFFICERS PENSION TRUST FUND

FD003757	230230	Gentile, John	Police Officers Pension Trust Fund	S	Filed	Form 1	6/18/12	Y	
FD003758	230231	Matthews, Joe	Police Officers Pension Trust Fund	S	Filed	Form 1	6/29/12	Y	
FD003627	226035	Silvagni, Rob	Police Officers Pension Trust Fund	S	Filed	Form 1	6/21/12	Y	
FD003630	226038	Yero, Eduardo	Police Officers Pension Trust Fund	S	Filed	Form 1	6/11/12	Y	

TOTAL FOR TOWN OF SURFSIDE - POLICE OFFICERS PENSION TRUST FUND	4
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2011 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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CITY OF SWEETWATER

FD005549	.	Marono, Isolina	City Commissioner	O	Filed	Form 1	7/2/12	Y	
FD005484	0	Marono, Manuel	Mayor	O	Filed	Form 1	6/22/12	Y	
FD005482	0	Ochou, Roberto	Police Major	O	Filed	Form 1	6/22/12	Y	

TOTAL FOR CITY OF SWEETWATER

3

SWEETWATER

FD003621	225569	Chez, Anny	Finance Director	S	Filed	Form 1	6/22/12	Y	
FD004594	97142	Espinosa, Antero	Maintenance Director	S	Filed	Form 1	7/2/12	Y	
FD004177	2536	Fulgueira, Roberto	Chief Of Police	S	Filed	Form 1	6/22/12	Y	
FD004599	97158	Garcia, Carmen	Deputy City Clerk	S	Filed	Form 1	6/22/12	Y	
FD003173	205208	Gomez, Eric	City Engineer	S	Filed	Form 1	6/22/12	Y	
FD002274	241378	HERRADA, ROBERT	CHIEF OF STAFF	S	Filed	Form 1	6/22/12	Y	
FD004003	2379	Lanza, Carlos	Building Official & Zoning Director	S	Filed	Form 1	6/13/12	Y	
FD004148	241380	Quintero, Luis	Parks & Recreation Director	S	Filed	Form 1	6/22/12	Y	
FD004229	3373	Schmidt, Marie	City Clerk	S	Filed	Form 1	6/22/12	Y	
FD003464	218471	Ventura, Ralph	City Attorney	S	Filed	Form 1	7/3/12	Y	

TOTAL FOR SWEETWATER

10

SWEETWATER - MAYOR AND CITY COMMISSION

FD004272	587	Barreto, Prisca	Commissioner	S	Filed	Form 1	6/5/12	Y	
FD003103	13984	Bergouignan, Jr, Jose	Commissioner	S	Filed	Form 1	6/22/12	Y	
FD005383	207375	DIAZ, JOSE	COMMISSION PRESIDENT	S	Filed	Form 1	7/13/12	Y	
FD003755	23013	Duasso, Manuel	Commissioner	S	Filed	Form 1	6/22/12	Y	
FD005384	86049	GUERRA, JOSE	COMMISSIONER	S	Filed	Form 1	7/2/12	Y	
FD004292	62987	Lopez, Orlando	Commissioner	S	Filed	Form 1	7/3/12	N	
						Form 1	7/11/12	Y	

TOTAL FOR SWEETWATER - MAYOR AND CITY COMMISSION

6

SWEETWATER - PLANNING AND ZONING BOARD

FD004360	69225	Amet, Armando	Board Member	S	Filed	Form 1	6/6/12	Y	
FD004146	241377	Basulto, Kenneth	Board Member	S	Filed	Form 1	6/26/12	Y	
FD003984	236553	Martin, Rolando	Board Member	S	Filed	Form 1	6/11/12	N	
						Form 1	7/18/12	Y	
FD004147	241379	Perez, Daniel	Board Member	S	Filed	Form 1	6/29/12	Y	

2011 Tax Year - Financial Disclosure Filing Status Report

SWEETWATER

ELECID#	ID#	Name	Title	FD Type	Filing Status	Form Filed	Date Filed	Valid (Y/N)	Comments
FD004149	241381	Thompson, Elsa	Board Member	S	Filed	Form 1	8/31/12	Y	
FD003463	218470	Tinsley, George	Board Member	S	Filed	Form 1	7/2/12	Y	
TOTAL FOR SWEETWATER - PLANNING AND ZONING BOARD								6	

SWEETWATER - POLICE OFFICERS PENS. TRUST FD. BOARD

FD003785	230842	Alvarez, George	Lieutenant	S	Filed	Form 1	7/18/12	Y	
FD003174	205210	Medina, Wilson	Police Officer	S	Filed	Form 1	7/18/12	Y	
FD003786	230843	Perez, Rolando	Police Officer	S	Filed	Form 1	7/18/12	Y	
FD003175	205211	Rodriguez, Catalino	Police Officer	S	Filed	Form 1	7/18/12	Y	
FD003347	212979	Sabogal, Hernando	Board Member	S	Filed	Form 1	7/10/12	Y	
TOTAL FOR SWEETWATER - POLICE OFFICERS PENS. TRUST FD. BOARD								5	

2011 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

FD003178	205343	Chohonis, James	Chief of Police	S	Filed	Form 1	6/13/12	Y	
FD004230	3374	Fernandez, Maritza	Village Clerk	S	Filed	Form 1	6/13/12	Y	
FD003612	22524	Herrera, Jose	Village Attorney	S	Filed	Form 1	7/2/12	Y	

TOTAL FOR VIRGINIA GARDENS

3

VIRGINIA GARDENS - MAYOR AND TOWN COUNCIL

FD001954	205342	ARCE, JORGE	COUNCIL MEMBER	S	Filed	Form 1	6/13/12	Y	
FD002004	81003	BLOCK, RICHARD	COUNCIL MEMBER	S	Filed	Form 1	6/11/12	Y	
FD004464	80999	Conover, Debra	Council Member	S	Filed	Form 1	6/26/12	Y	
FD003118	18176	Deno IV, Fred	Mayor	S	Filed	Form 1	6/29/12	Y	
FD003344	212707	Petterson, Steven	Council Member	S	Filed	Form 1	6/14/12	Y	
FD004223	32894	Taylor-Martinez, Elizabeth	Council Member	S	Filed	Form 1	6/13/12	Y	

TOTAL FOR VIRGINIA GARDENS - MAYOR AND TOWN COUNCIL

6

VIRGINIA GARDENS - PLANNING AND ZONING BOARD

FD003538	222454	Cabeza, Maryleah	Planning And Zoning Board	S	Filed	Form 1	6/7/12	Y	
FD004286	62788	Fratacangeli, Lisa	Planning And Zoning Board	S	Filed	Form 1	6/22/12	Y	
FD003179	205344	Guerra, Emilio	Planning And Zoning Board	S	Filed	Form 1	6/11/12	Y	
FD003128	19827	Howard, Virginia	Chairperson	S	Filed	Form 1	6/6/12	Y	
FD003539	222455	MIRANDA, MAYDA	Planning And Zoning Board	S	Filed	Form 1	6/25/12	Y	

TOTAL FOR VIRGINIA GARDENS - PLANNING AND ZONING BOARD

5

2011 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

FD004238	3705	Aguilar, Yolanda	City Manager	S	Filed	Form 1	6/13/12	Y	
FD003775	230520	Gonzalez, Annery	City Clerk	S	Filed	Form 1	6/25/12	Y	
FD003345	212805	Knowles, Gary	Police Chief	S	Filed	Form 1 Form 1 F	6/26/12	Y	
FD004235	3594	Leon, Mercedes	Finance Director	S	Filed	Form 1	6/29/12	Y	
FD004500	85142	Pena, Juan	Director of Public Works	S	Filed	Form 1	7/13/12	Y	
FD002787	31684	VILLALOBOS, JOSE	CITY ATTORNEY	S	Filed	Form 1 Form 1 Form 1	6/22/12 6/22/12 6/22/12	Y Y Y	

TOTAL FOR WEST MIAMI

6

WEST MIAMI - CODE ENFORCEMENT BOARD

FD004369	72222	Caravia, Lenny	Code Enf. Board Member	S	Filed	Form 1	6/6/12	Y	
FD003239	206808	Coello, Lisa	Code Enf. Board Member	S	Filed	Form 1	6/14/12	Y	
FD003797	230983	Harris, Patricia	Designee for Gov Rick Scott	S	Filed	Form 1 Form 1	7/2/12 7/2/12	Y Y	
FD004244	38543	Ortega, Nancy	Code Enf. Board Member	S	Filed	Form 1	8/13/12	Y	
FD003974	236315	Rozio, Tania	Code Enf. Board Member	S	Filed	Form 1	6/6/12	Y	
FD003975	236316	Soto, Alexander	Code Enf. Board Member	S	Filed	Form 1	6/6/12	Y	
						Source of Incorr	10/22/12	N	

TOTAL FOR WEST MIAMI - CODE ENFORCEMENT BOARD

6

WEST MIAMI - MAYOR AND CITY COUNCIL

FD004370	72228	Blanca, Candida	Commissioner	S	Filed	Form 1	6/7/12	Y	
FD004215	31685	Blanes, Juan	Vice-Mayor	S	Filed	Form 1	7/10/12	Y	
FD004368	72069	Muhina, Eduardo	Mayor	S	Filed	Form 1	6/18/12	Y	
FD004201	29393	Suarez, Luciano	Commissioner	S	Filed	Form 1	6/29/12	Y	
FD003776	230521	Vazquez, Elsa	Commissioner	S	Filed	Form 1	6/6/12	Y	

TOTAL FOR WEST MIAMI - MAYOR AND CITY COUNCIL

5

WEST MIAMI - PLANNING AND ZONING BOARD

FD004191	27629	Ferradaz, Jose	Chair	S	Filed	Form 1	7/11/12	Y	
FD004604	97174	Gonzalez, Eugenio	Planning & Zoning Board Member	S	Filed	Form 1	6/7/12	Y	
FD004371	72231	Gonzalez, Gilberto	Planning & Zoning Board Member	S	Filed	Form 1	6/26/12	Y	

2011 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
FD004499	85137	Jose, Paz	Planning & Zoning Board Member	S	Filed	Form 1	6/14/12	Y	
FD003973	236314	Rodriguez, Rhonda	Planning and Zoning Board Member	S	Filed	Form 1	6/5/12	Y	
TOTAL FOR WEST MIAMI - PLANNING AND ZONING BOARD								5	

WEST MIAMI POLICE DEPARTMENT

FD004706	0	ANDREU, NELSON	CHIEF OF POLICE	O	Filed	Form 1	4/11/12	Y	
						Form 1	3/11/13	Y	
TOTAL FOR WEST MIAMI POLICE DEPARTMENT								1	

<u>Summary</u>	
<u>Filing Status</u>	<u>Count</u>
Filed	4,419
In Progress	25
Not Filed	156
Removed	1,120
Total Filers	5720