

**2018 Tax Year - Financial Disclosure Filing Status Report**

**AVENTURA**

ELECID#	ID#	Name	Title	FD Type	Filing Status	Form Filed	Date Filed	Valid (Y/N)	Comments
<b>CITY OF AVENTURA, CITY COMMISSION</b>									
FD022624	254220	LANDMAN, DENISE	COMMISSIONER	S	Filed	Form 1	6/19/19	Y	
						Form 1	6/27/19	Y	
FD031470	267703	MARKS, DR LINDA	COMMISSIONER	S	Filed	Form 1	6/19/19	Y	
						Form 1	6/21/19	Y	
FD031485	267704	MEZRAHI, GLADYS	COMMISSIONER	S	Filed	Form 1	6/11/19	Y	
FD022647	256998	NAROTSKY, MARC	COMMISSIONER	S	Filed	Form 1	6/21/19	Y	
FD022665	37633	SHELLEY, ROBERT	COMMISSIONER	S	Filed	Form 1	6/21/19	Y	
						Form 1	6/26/19	Y	
FD008743	212974	WEINBERG, HOWARD	COMMISSIONER	S	Filed	Form 1	6/12/19	Y	
FD004303	63200	WEISMAN, ENID	MAYOR	S	Filed	Form 1	6/21/19	Y	
						Form 1	6/21/19	Y	
						Form 1	6/28/19	Y	
<b>TOTAL FOR CITY OF AVENTURA, CITY COMMISSION</b>								<b>7</b>	

<b>CITY OF AVENTURA, EMPLOYEES</b>									
FD043931	.	GRANT, SUSAN	CITY MANAGER	O	Filed	Form 1 F	8/17/18	Y	
FD017684	1176	SOROKA, ERIC	CITY MANAGER	O	Filed	Form 1 F	1/16/18	Y	
FD003375	215599	WASSON, RONALD	CITY MANAGER	S	Filed	Form 1	6/5/19	Y	
<b>TOTAL FOR CITY OF AVENTURA, EMPLOYEES</b>								<b>3</b>	

<b>CITY OF AVENTURA, POLICE OFFICERS' RETIREMENT PLAN</b>									
FD004710	246148	GREENFIELD, ALAN	TRUSTEE	S	Removed				FD Coordinator Removed
FD027917	97195	HERRUP, LAURENCE		S	Filed	Form 1	6/17/19	Y	
FD003143	202802	JOEL, BILLY	TRUSTEE	S	Filed	Form 1	5/3/19	Y	
FD004612	97222	LEONCINI, MICHAEL	TRUSTEE	S	Filed	Form 1	6/24/19	Y	
						Form 1	6/27/19	Y	
FD043925	61717	WASHA, WILLIAM	CHAIRMAN	O	Filed	Form 1	4/17/19	Y	Resides in Other County (Original)
<b>TOTAL FOR CITY OF AVENTURA, POLICE OFFICERS' RETIREMENT PLAN</b>								<b>5</b>	

2018 Tax Year - Financial Disclosure Filing Status Report

BAL HARBOUR

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

FD022601	258260	D DE HALFEN, STEPHANIE	BOARD MEMBER	S	Filed	Form 1	6/6/19	Y	
FD022689	277593	KADER, JAYA	BOARD MEMBER	S	Filed	Form 1	7/3/19	Y	
FD050279	277597	MILLER, BARRY	BOARD MEMBER	S	Filed	Form 1	6/28/19	Y	
FD004277	60267	SCHAPIRO, JAIME	BOARD MEMBER	S	Filed	Form 1	8/29/19	Y	
						Form 1	8/30/19	Y	
FD050333	277600	WASERSTEIN, RICHARD	BOARD MEMBER	S	Filed	Form 1	6/6/19	Y	

**TOTAL FOR BAL HARBOUR VILLAGE, ARCHITECTURAL REVIEW BOARD**

**5**

**BAL HARBOUR VILLAGE, EMPLOYEES**

FD050568	.	ABENGOHAVI, EMMANUAL	CHIEF BUILDING INSPECTOR	O	Filed	Form 1	6/28/19	Y	
FD050578	.	CRONIN, JOHN	CHIEF PLUMBING INSP.	O	Filed	Form 1	6/28/19	Y	
FD005638	245774	DANIE, DWIGHT	VILLAGE CLERK	S	Filed	Form 1	6/5/19	Y	
						Form 1	6/6/19	Y	
FD041478	273864	ESCALANTE, GRACE	BUILDING OFFICIAL	S	Filed	Form 1	6/28/19	Y	
FD027912	263039	ESCARRA, MAURICIO	POLICE COMMUNICATIONS MANAGER	S	Filed	Form 1	7/15/19	Y	
FD041485	273865	FLOWERS, RALEIGH	CHIEF OF POLICE	S	Filed	Form 1	6/3/19	Y	
FD004325	252679	GONZALEZ, JORGE	VILLAGE MANAGER	S	Filed	Form 1	6/12/19	Y	
						Source of Incorr	7/17/19	N	
FD027913	263040	OLDENBURG, JOHN	PARKS AND PUBLIC SPACES DIRECTOR	S	Filed	Form 1	7/3/19	Y	
						Form 1	7/3/19	Y	
FD005505	247585	RIVIERE, AMBER	FINANCE DIRECTOR	S	Filed	Form 6	9/11/19	N	

**TOTAL FOR BAL HARBOUR VILLAGE, EMPLOYEES**

**9**

**BAL HARBOUR VILLAGE, GENERAL EMPLOYEES PENSION BOARD**

FD031409	268155	FREIMARK, JEFFREY	COUNCILMAN	S	Filed	Form 1	6/6/19	Y	
FD022596	258259	GROISMAN, GABRIEL	MAYOR	S	Filed	Form 1	6/24/19	Y	
FD022664	258263	SALVER, SETH	ASSISTANT MAYOR	S	Filed	Form 1	6/7/19	Y	
FD050307	277598	SKLAR, RICHARD	COUNCILMAN	S	Filed	Form 1	8/27/19	Y	

**TOTAL FOR BAL HARBOUR VILLAGE, GENERAL EMPLOYEES PENSION BOARD**

**4**

**BAL HARBOUR VILLAGE, MAYOR AND VILLAGE COUNCIL**

FD031339	268150	ALBAUM, DAVID	COUNCILMAN	S	Filed	Form 1	6/12/19	Y	
FD050307-D	277598	SKLAR, RICHARD	COUNCILMAN	S	Removed				On multiple lists (file once)

2018 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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<b>TOTAL FOR BAL HARBOUR VILLAGE, MAYOR AND VILLAGE COUNCIL</b>	<b>2</b>
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**BAL HARBOUR VILLAGE, POLICE PENSION BOARD**

FD003658	228313	GOLD, DANIEL	POLICE PENSION BOARD MEMBER	S	Filed	Form 1	5/28/19	Y	
FD017502	252680	LEVIN, DAVID	POLICE PENSION BOARD MEMBER	S	Filed	Form 1	5/24/19	Y	
FD044393	277596	MATTHEWS, GREG	POLICE PENSION BOARD MEMBER	S	Not Filed				
FD031484	268159	MESZNIK, JOEL	POLICE PENSION BOARD MEMBER	S	Filed	Form 1	6/20/19	Y	
FD041579	273866	SMITH, RON	POLICE PENSION BOARD MEMBER	S	Filed	Form 1	6/7/19	Y	

<b>TOTAL FOR BAL HARBOUR VILLAGE, POLICE PENSION BOARD</b>	<b>5</b>
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**2018 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**

FD022601	258260	D DE HALFEN, STEPHANIE	BOARD MEMBER	S	Filed	Form 1	6/6/19	Y	
FD022689	277593	KADER, JAYA	BOARD MEMBER	S	Filed	Form 1	7/3/19	Y	
FD050279	277597	MILLER, BARRY	BOARD MEMBER	S	Filed	Form 1	6/28/19	Y	
FD004277	60267	SCHAPIRO, JAIME	BOARD MEMBER	S	Filed	Form 1	8/29/19	Y	
						Form 1	8/30/19	Y	
FD050333	277600	WASERSTEIN, RICHARD	BOARD MEMBER	S	Filed	Form 1	6/6/19	Y	

**TOTAL FOR BAL HARBOUR VILLAGE, ARCHITECTURAL REVIEW BOARD**

**5**

**BAL HARBOUR VILLAGE, EMPLOYEES**

FD050568	.	ABENGOHAVI, EMMANUAL	CHIEF BUILDING INSPECTOR	O	Filed	Form 1	6/28/19	Y	
FD050578	.	CRONIN, JOHN	CHIEF PLUMBING INSP.	O	Filed	Form 1	6/28/19	Y	
FD005638	245774	DANIE, DWIGHT	VILLAGE CLERK	S	Filed	Form 1	6/5/19	Y	
						Form 1	6/6/19	Y	
FD041478	273864	ESCALANTE, GRACE	BUILDING OFFICIAL	S	Filed	Form 1	6/28/19	Y	
FD027912	263039	ESCARRA, MAURICIO	POLICE COMMUNICATIONS MANAGER	S	Filed	Form 1	7/15/19	Y	
FD041485	273865	FLOWERS, RALEIGH	CHIEF OF POLICE	S	Filed	Form 1	6/3/19	Y	
FD004325	252679	GONZALEZ, JORGE	VILLAGE MANAGER	S	Filed	Form 1	6/12/19	Y	
						Source of Incorr	7/17/19	N	
FD027913	263040	OLDENBURG, JOHN	PARKS AND PUBLIC SPACES DIRECTOR	S	Filed	Form 1	7/3/19	Y	
						Form 1	7/3/19	Y	
FD005505	247585	RIVIERE, AMBER	FINANCE DIRECTOR	S	Filed	Form 6	9/11/19	N	

**TOTAL FOR BAL HARBOUR VILLAGE, EMPLOYEES**

**9**

**BAL HARBOUR VILLAGE, GENERAL EMPLOYEES PENSION BOARD**

FD031409	268155	FREIMARK, JEFFREY	COUNCILMAN	S	Filed	Form 1	6/6/19	Y	
FD022596	258259	GROISMAN, GABRIEL	MAYOR	S	Filed	Form 1	6/24/19	Y	
FD022664	258263	SALVER, SETH	ASSISTANT MAYOR	S	Filed	Form 1	6/7/19	Y	
FD050307	277598	SKLAR, RICHARD	COUNCILMAN	S	Filed	Form 1	8/27/19	Y	

**TOTAL FOR BAL HARBOUR VILLAGE, GENERAL EMPLOYEES PENSION BOARD**

**4**

**BAL HARBOUR VILLAGE, MAYOR AND VILLAGE COUNCIL**

FD031339	268150	ALBAUM, DAVID	COUNCILMAN	S	Filed	Form 1	6/12/19	Y	
FD050307-D	277598	SKLAR, RICHARD	COUNCILMAN	S	Removed				On multiple lists (file once)

**2018 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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<b>TOTAL FOR BAL HARBOUR VILLAGE, MAYOR AND VILLAGE COUNCIL</b>	<b>2</b>
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**BAL HARBOUR VILLAGE, POLICE PENSION BOARD**

FD003658	228313	GOLD, DANIEL	POLICE PENSION BOARD MEMBER	S	Filed	Form 1	5/28/19	Y	
FD017502	252680	LEVIN, DAVID	POLICE PENSION BOARD MEMBER	S	Filed	Form 1	5/24/19	Y	
FD044393	277596	MATTHEWS, GREG	POLICE PENSION BOARD MEMBER	S	Not Filed				
FD031484	268159	MESZNIK, JOEL	POLICE PENSION BOARD MEMBER	S	Filed	Form 1	6/20/19	Y	
FD041579	273866	SMITH, RON	POLICE PENSION BOARD MEMBER	S	Filed	Form 1	6/7/19	Y	

<b>TOTAL FOR BAL HARBOUR VILLAGE, POLICE PENSION BOARD</b>	<b>5</b>
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**2018 Tax Year - Financial Disclosure Filing Status Report**

**BAY HARBOR ISLANDS**

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

FD043857	.	CRUZ, MELISSA	FINANCE DIRECTOR	O	Filed	Form 1	6/6/19	Y	
FD028391	208033	JIMENEZ, JUAN	TOWN MANAGER	S	Filed	Form 1	6/7/19	Y	

**TOTAL FOR BAY HARBOR ISLANDS, EMPLOYEES**

**2**

**BAY HARBOR ISLANDS, PLANNING AND ZONING BOARD**

FD031353	267377	BEBCHICK, ALAN	BOARD MEMBER	S	Filed	Form 1	7/1/19	Y	
FD017918	256876	FRANKEL, JED	BOARD MEMBER	S	Filed	Form 1	6/24/19	Y	
FD003517	221616	GAVCOVICH, JEROME	VICE CHAIR	S	Filed	Form 1	7/1/19	Y	
						Form 1	7/3/19	Y	
FD017903	256877	HURWITZ, STEVEN	CHAIR	S	Filed	Form 1	6/26/19	Y	
FD050255	278019	KEAN, WESLEY	BOARD MEMBER	S	Filed	Form 1	6/3/19	Y	
FD050301	278020	SANTANA, ROGER	BOARD MEMBER	S	Filed	Form 1	6/14/19	Y	
FD003521	221620	SKLAR, OSCAR	BOARD MEMBER	S	Filed	Form 1	6/11/19	Y	

**TOTAL FOR BAY HARBOR ISLANDS, PLANNING AND ZONING BOARD**

**7**

**BAY HARBOR ISLANDS, RETIREMENT SYSTEM BOARD OF TRUSTEES**

FD009720	247030	NOEL, LINDSEY	BOARD MEMBER	S	Filed	Form 1	8/29/19	Y	
FD010938	252450	REID, KELLY	COUNCIL MEMBER	S	Filed	Form 1	6/28/19	Y	
FD002663	8178	SALVER, ISAAC	BOARD MEMBER	S	Filed	Form 1	6/3/19	Y	
						Form 1	6/27/19	Y	

**TOTAL FOR BAY HARBOR ISLANDS, RETIREMENT SYSTEM BOARD OF TRUSTEES**

**3**

**BAY HARBOR ISLANDS, TOWN COUNCIL**

FD003237	206756	BRUDER, STEPHANIE	MAYOR	S	Filed	Form 1	6/13/19	Y	
FD017557	252448	FULLER, JOSHUA	VICE MAYOR	S	Filed	Form 1	6/27/19	Y	
FD003519	221618	LEONARD, JORDAN	COUNCIL MEMBER	S	Filed	Form 1	6/28/19	Y	
FD028401	267379	TRICOCHÉ, ELIZABETH	COUNCIL MEMBER	S	Filed	Form 1	7/1/19	Y	
						Form 1	7/3/19	Y	
FD004572	9579	YAFFE, ROBERT	COUNCIL MEMBER	S	Filed	Form 1	6/3/19	Y	
						Form 1	6/27/19	Y	

**TOTAL FOR BAY HARBOR ISLANDS, TOWN COUNCIL**

**5**

2018 Tax Year - Financial Disclosure Filing Status Report

BISCAYNE PARK

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

FD041440	222024	ANDERSON, JANEY	BOARD MEMBER	S	Filed	Form 1	6/10/19	Y	
FD003246	209272	BLANTON, DALE	BOARD MEMBER	S	Filed	Form 1	7/3/19	Y	
FD004128	240699	DILLON, LINDA	BOARD MEMBER	S	Filed	Form 1	6/11/19	Y	
FD009157	243663	KUHL, GARY	BOARD MEMBER	S	Filed	Form 1	7/11/19	Y	
FD041545	273023	MCNOLDY, BRIAN	BOARD MEMBER	S	Filed	Form 1	7/1/19	Y	
						Form 1	7/3/19	Y	
						Form 1	7/3/19	Y	

**TOTAL FOR BISCAYNE PARK, CODE COMPLIANCE BOARD**

**5**

**BISCAYNE PARK, EMPLOYEES**

FD050272	34653	MARTINEZ, NOE	CHIEF BUILDING OFFICIAL	S	Filed	Form 1	6/21/19	Y	
FD003653	228048	THORNELL, ISSA	RECREATION MANAGER	S	Filed	Form 1	7/1/19	Y	
						Form 1	7/1/19	Y	
						Form 1	7/1/19	Y	

**TOTAL FOR BISCAYNE PARK, EMPLOYEES**

**2**

**BISCAYNE PARK, PLANNING AND ZONING BOARD**

FD041436	273022	ALHAGRI, KARIM	ALTERNATE BOARD MEMBER	S	Filed	Form 1	6/28/19	Y	
FD002053	6257	CARDOCH, LYNETTE	BOARD MEMBER	O	Filed	Source of Incorr	2/20/19	Y	
						Source of Incorr	2/20/19	Y	
						Source of Incorr	2/20/19	Y	
						Source of Incorr	2/20/19	Y	
FD003247	209277	HARTUNG, PETER	CHAIRMAN	S	Filed	Form 1	6/18/19	Y	
FD003457	217848	HORNBUCKLE, ELIZABETH	BOARD MEMBER	S	Filed	Form 1	7/15/19	Y	
FD003248	209280	OLIS, ANDREW	VICE-CHAIRMAN	S	Filed	Form 1	7/3/19	Y	
FD031551	267427	SCHNEIGER, DAN	BOARD MEMBER	S	Filed	Form 1	6/26/19	Y	
FD041586	273024	SUSI, JARED	ALTERNATE BOARD MEMBER	S	Filed	Form 1	7/3/19	Y	
						Form 1 F	8/9/19	Y	
FD003989	236612	TANNEHILL, DOUG	BOARD MEMBER	S	Filed	Form 1	8/14/19	Y	
						Form 1	8/16/19	Y	
						Form 1	8/16/19	Y	

**TOTAL FOR BISCAYNE PARK, PLANNING AND ZONING BOARD**

**8**

**BISCAYNE PARK, VILLAGE COMMISSION**

**2018 Tax Year - Financial Disclosure Filing Status Report**

**BISCAYNE PARK**

<b>ELECID#</b>	<b>ID#</b>	<b>Name</b>	<b>Title</b>	<b>FD Type</b>	<b>Filing Status</b>	<b>Form Filed</b>	<b>Date Filed</b>	<b>Valid (Y/N)</b>	<b>Comments</b>
FD022618	257032	JOHNSON-SARDELLA, JENNY	COMMISSIONER	S	Filed	Form 1	7/1/19	Y	
FD002648	228047	ROSS, ROXANNA	COMMISSIONER	O	Filed	Form 1 F	12/10/18	Y	
FD050300	277982	SAMARIA, DAN	COMMISSIONER	S	Filed	Form 1	7/1/19	N	
						Form 1	7/9/19	Y	
FD031570	267428	TRUPPMAN, TRACY	MAYOR	S	Filed	Form 1	6/10/19	Y	
						Form 1	6/10/19	Y	
						Form 1	6/12/19	Y	
						Form 1	6/12/19	Y	
FD031571	267429	TUDOR, WILLIAM	COMMISSIONER	S	Filed	Form 1	6/27/19	Y	
						Form 1	7/1/19	Y	
						Form 1	7/1/19	Y	
						Form 1	7/1/19	Y	
						Form 1	7/1/19	Y	
FD050337	277983	WISE, LAURA	COMMISSIONER	S	Filed	Form 1	6/24/19	N	
						Form 1	7/2/19	Y	
						Form 1	7/2/19	Y	
<b>TOTAL FOR BISCAYNE PARK, VILLAGE COMMISSION</b>								<b>6</b>	



2018 Tax Year - Financial Disclosure Filing Status Report

CORAL GABLES

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

FD050565	.	FERNANDEZ, FRANK	DIRECTOR OF PUBLIC SAFETY	O	Filed	Form 1 F	6/27/19	Y	
FD050822	.	FORS, JORGE	CITY COMMISSIONER	O	Filed	Form 1	6/12/19	Y	

<b>TOTAL FOR CORAL GABLES</b>	<b>2</b>
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**CORAL GABLES SCHOOL COMMUNITY RELATIONS BOARD**

FD005530	0	Ebbert, Marlin		O	Filed	Source of Incorr	6/17/19	Y	
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<b>TOTAL FOR CORAL GABLES SCHOOL COMMUNITY RELATIONS BOARD</b>	<b>1</b>
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**CORAL GABLES, BOARD OF ADJUSTMENT**

FD033851	272923	GARCIA, MARIA		S	Filed	Form 1	6/7/19	Y	
FD004074	240241	HIDALGO, OSCAR		S	Filed	Form 1	8/13/19	Y	
FD041530	272925	LAGE, EUGENIO		S	Filed	Form 1	8/23/19	Y	
						Form 1	8/23/19	Y	
FD004077	240245	OTERO, JORGE		S	Filed	Form 1	6/6/19	Y	
FD041560	272926	PINON, GEMA		S	Filed	Form 1	8/8/19	Y	
FD017547	252183	SOTELO, MICHAEL (MIKE)		S	Filed	Form 1	6/27/19	Y	
						Form 1 F	6/27/19	Y	
FD005493	252185	THOMSON, JOHN (JACK)		S	Filed	Form 1	6/14/19	Y	

<b>TOTAL FOR CORAL GABLES, BOARD OF ADJUSTMENT</b>	<b>7</b>
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**CORAL GABLES, BOARD OF ARCHITECTS**

FD022761	260225	ALVAREZ-MARTINEZ, ANA		S	Filed	Form 1	6/28/19	Y	
						Form 1	8/15/19	Y	
FD028039	260226	CARTY, JUDY		S	Filed	Form 1	6/10/19	Y	
FD003682	229085	DE LEON, NELSON		S	Filed	Form 1	8/30/19	Y	
FD004071	240237	GIBB, CALLUM		S	Filed	Form 1	8/28/19	Y	
FD028390	210906	JAUREGUI, LUIS		S	Filed	Form 1	8/28/19	Y	
FD028038	260231	KALIDDJIAN, PETER		S	Filed	Form 1	7/1/19	Y	
FD004551	86904	PRATT, GLENN	BOARD MEMBER	O	Filed	Form 1	6/12/19	Y	
FD004079	240247	RIESCO, JUAN CARLOS		S	Filed	Form 1	6/20/19	Y	
FD050292	278696	RODRIGUEZ, HAMED		S	Filed	Form 1	8/21/19	Y	
						Form 1	8/26/19	Y	
FD004310	63945	SACKMAN, DON	BOARD MEMBER	S	Filed	Form 1	6/21/19	Y	

**2018 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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<b>TOTAL FOR CORAL GABLES, BOARD OF ARCHITECTS</b>	<b>10</b>
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**CORAL GABLES, CITY COMMISSION**

FD004240	3771	KEON, PATRICIA	COMMISSIONER	S	Filed	Form 1	6/25/19	Y	
						Form 1	6/25/19	Y	
						Form 1	6/26/19	Y	
FD041548	269657	MENA, MICHAEL	CITY COMMISSIONER	S	Filed	Form 1	6/10/19	Y	
FD004078	240246	QUESADA, FRANK	COMMISSIONER	S	Filed	Form 1	7/22/19	Y	Electronic Signature
FD041591	15977	VALDES-FAULI, RAUL	MAYOR	S	Filed	Form 1	6/10/19	Y	
						Form 1	6/17/19	Y	

<b>TOTAL FOR CORAL GABLES, CITY COMMISSION</b>	<b>4</b>
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**CORAL GABLES, CODE ENFORCEMENT BOARD**

FD041450	272920	BORBOLLA, IGNACIO		S	Filed	Form 1	6/28/19	Y	
FD044000	278692	BUCELO, ALEXANDER		S	Filed	Form 1	6/5/19	Y	
						Form 1	6/12/19	Y	
						Form 1	6/12/19	Y	
FD003622	225777	FLANAGAN, JEFFREY		S	Filed	Form 1	6/25/19	Y	
FD023015	260230	GUARCH, JORGE		S	Filed	Form 1	6/13/19	Y	
FD004206	30540	KAKOURIS, GEORGE		S	Filed	Form 1	6/7/19	Y	
FD041529	272924	KOTHARI, RAHUL		S	Filed	Form 1	9/4/19	Y	
FD003117	18030	MURAI JR, ANDRES		S	Filed	Form 1	6/13/19	Y	
FD022690	256898	ZOLLER, CHRISTOPHER		S	Filed	Form 1	6/25/19	Y	

<b>TOTAL FOR CORAL GABLES, CODE ENFORCEMENT BOARD</b>	<b>8</b>
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**CORAL GABLES, EMPLOYEES**

FD028199	10324	ACEVEDO, JORGE	UTILITIES DIRECTOR	O	Filed	Source of Incorr	6/14/19	Y	
FD043854	.	BARSHEL, NICHOLAS	BOARD MEMBER	O	Filed	Form 1	6/14/19	Y	
FD022916	263038	CABRERA, SURAMY	DEVELOPMENT SERVICES DIRECTOR	S	Filed	Form 1	8/21/19	Y	
FD031392	267550	DE LA ROSA, MARCOS	FIRE CHIEF	S	Filed	Form 1	6/24/19	Y	
FD043932	.	DEUPI, JILL	ART ADVISORY PANEL	O	Filed	Source of Incorr	6/18/19	Y	
FD022611	226782	HUDAK, EDWARD	POLICE CHIEF	S	Filed	Form 1	6/17/19	Y	
FD017608	251546	IGLESIAS, PETER	CITY MANAGER	S	Filed	Form 1	6/25/19	Y	
FD004190	27554	LOPEZ, MANUEL	CHIEF BUILDING INSPECTOR	S	Filed	Form 1	6/20/19	Y	
FD050646	.	OLA OLA, ROSALIE	FINANCE	O	Filed	Source of Incorr	6/21/19	Y	

**2018 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
FD041580-D	66133	RAMOS, MIRIAM	CITY ATTORNEY	S	Removed				On multiple lists (file once)
FD041575	272928	SANTAMARIA, ED	PUBLIC WORKS DIRECTOR	S	Filed	Form 1	7/3/19	Y	
FD041580	272929	SOLER RAMOS, MIRIAM	CITY ATTORNEY	S	Filed	Form 1	6/14/19	Y	
						Form 1	8/28/19	Y	
FD004019	238726	SWANSON, CATHERINE	CITY MANAGER	O	Filed	Form 1 F	6/20/19	Y	
FD009973	243247	TRIAS, RAMON	DIRECTOR	S	Filed	Form 1	7/26/19	Y	
						Form 1	7/29/19	Y	

<b>TOTAL FOR CORAL GABLES, EMPLOYEES</b>	<b>14</b>
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**CORAL GABLES, FIRE PENSION TRUST FUND BD. OF TRUSTEES**

FD009967	243241	ALVAREZ, JUAN	BOARD MEMBER	S	Filed	Form 1	8/7/19	Y	
						Form 1	8/12/19	Y	
FD050613	41460	HUNT, WILLIAM	STRUCTURAL PLANS EXMINER	O	Filed	Source of Incorr	6/24/19	Y	
FD005434	243244	JENSEN, JOHN	FIREFIGHTER/SECRETARY - TREASURER	S	Filed	Form 1	6/12/19	Y	
FD003842	232769	MCMILLAN, LARRY		S	Filed	Form 1	6/7/19	Y	
FD044093	278695	PEREDA IV, JOSE	TRUSTEE	S	Filed	Form 1	8/7/19	Y	
						Form 1	8/7/19	Y	
FD028040	260235	YAKUBEC, TIMOTHY	FIREFIGHTER	S	Filed	Form 1	6/12/19	Y	
FD004479	82132	ZELENAK, THOMAS (TOM)		S	Filed	Form 1 F	8/24/18	Y	
						Form 1 F	9/5/18	Y	
						Form 1 F	5/1/19	Y	

<b>TOTAL FOR CORAL GABLES, FIRE PENSION TRUST FUND BD. OF TRUSTEES</b>	<b>7</b>
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**CORAL GABLES, HISTORIC PRESERVATION BOARD**

FD031351	267549	BACHE-WIIG, ALICIA		S	Filed	Form 1	9/5/19	Y	
FD041477	272921	EHRENHAFT, BRUCE		S	Filed	Form 1	6/10/19	Y	
FD028042	86888	FULLERTON, JOHN		S	Filed	Form 1	7/3/19	Y	
FD028044	260232	MENENDEZ, ALBERTO		S	Filed	Form 1	7/12/19	Y	
FD018090	60266	PARSLEY, ROBERT		S	Filed	Form 1	7/1/19	N	
						Form 1	7/29/19	Y	
FD041568	272927	RODRIGUEZ, RAUL	BOARD MEMBER	S	Filed	Form 1	7/26/19	Y	
						Form 1	7/29/19	Y	
FD004080	240248	SILVA, ALEJANDRO		S	Filed	Form 1	8/15/19	Y	
FD022996	260234	THOMSON, JANICE		S	Filed	Form 1	7/1/19	Y	
						Form 1	7/1/19	Y	

2018 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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FD003680	229083	TORRE, VENANCIO (VENNY)		S	Filed	Form 1	7/16/19	Y	
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<b>TOTAL FOR CORAL GABLES, HISTORIC PRESERVATION BOARD</b>								<b>9</b>	
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**CORAL GABLES, PLANNING BOARD**

FD003161	204478	AIZENSTAT, EIBI		S	Filed	Form 1	6/25/19	Y	
FD050204	278691	ANDERSON, RHONDA		S	Filed	Form 1	7/29/19	Y	
						Form 1	8/16/19	Y	
FD041443	272919	BALIDO-HART, JOLIE		S	Filed	Form 1	9/3/19	Y	
						Form 1 F	9/3/19	N	
						Form 1	9/3/19	Y	
						Form 1 F	9/3/19	N	
FD004549	86898	BEHAR, ROBERT		S	Filed	Form 1	7/29/19	Y	
						Form 1	7/31/19	Y	
						Form 1	7/31/19	Y	
						Form 1	8/6/19	Y	
FD017575	86899	BELLIN, MARSHALL		S	Filed	Form 1	8/16/19	Y	
						Form 1 F	8/16/19	Y	
						Form 1 F	8/16/19	Y	
						Form 1	8/16/19	Y	
FD002256	240238	GRABIEL, JULIO		S	Filed	Form 1	6/11/19	Y	
						Form 1 F	7/29/19	Y	
FD050268	278694	MANTECON, ALEX		S	Filed	Form 1	7/10/19	Y	
						Form 1	7/29/19	Y	
						Form 1	8/13/19	Y	
FD011273	245154	MENENDEZ, MARIA		S	Filed	Form 1	6/20/19	Y	
						Source of Incorr	6/20/19	N	
FD002777	82029	VELEZ, MARIA		S	Filed	Form 1	6/13/19	Y	

<b>TOTAL FOR CORAL GABLES, PLANNING BOARD</b>								<b>9</b>	
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**CORAL GABLES, POLICE OFFIC. RETIRE. FUND BOARD OF TRUSTEES**

FD022555	256892	CHAVEZ, NESTOR		S	Not Filed				
FD011208	.	FERNANDEZ, FRANK	ASSISTANT CITY MANAGER	O	Filed	Form 1	6/27/19	Y	
FD043914	278693	HOFF, JEANNIE		S	Filed	Form 1	8/20/19	Y	
FD003287	210907	LAWRENCE, BRIAN		S	Filed	Form 1	6/20/19	Y	
						Form 1	6/24/19	Y	
						Form 1	7/3/19	Y	

2018 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
FD004207	30932	NAUE, RICHARD	POLICE CHIEF (RETIRED)	S	Filed	Form 1	6/12/19	Y	
FD004365	71758	PERRY, ARNOLD		S	Filed	Form 1	7/26/19	Y	
						Form 1	7/29/19	Y	
FD031519	267553	QUEVEDO, LUIS		S	Filed	Form 1	6/25/19	Y	
						Form 1	7/16/19	Y	

<b>TOTAL FOR CORAL GABLES, POLICE OFFIC. RETIRE. FUND BOARD OF TRUSTEES</b>	<b>7</b>
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CORAL GABLES, RETIREMENT BD-GENERAL EMPLOYEES

FD001946	252173	ALVAREZ, RENE		S	Filed	Form 1	7/2/19	Y	
FD003603	224770	BANOS, JAVIER		S	Filed	Form 1	6/19/19	Y	
						Form 1	6/19/19	Y	
						Form 1	6/21/19	Y	
						Form 1	6/21/19	Y	
FD022558	256893	CHIRCUT, PETE (SEEPERSAUD)	CITY TREASURER	S	Filed	Form 1	6/17/19	Y	
FD004592	97139	EASLEY, TROY		S	Filed	Form 1	6/10/19	Y	
FD005419	256146	ELEJABARRIETA, RAQUEL	LABOR RELATIONS & RISK MANAGEMENT DIRECTOR	S	Filed	Form 1	7/1/19	Y	
FD041484	272922	FLEITES, CARLOS		S	Filed	Form 1	6/24/19	Y	
						Form 1	7/2/19	Y	
						Form 1 F	7/3/19	Y	
FD004340	68068	GARCIA-LINARES, MANUEL		S	Filed	Form 1	6/26/19	Y	
FD028045	260228	GOLD, MICHAEL		S	Filed	Form 1	6/12/19	Y	
FD017489	252176	GOMEZ, ANDRES (ANDY)		S	Filed	Form 1	6/18/19	Y	
FD005520	256894	GOMEZ, DIANA	FINANCE DIRECTOR	S	Filed	Form 1	6/10/19	Y	
						Form 1	6/12/19	Y	
FD004072	240239	GUEITS, JAMES		S	Filed	Form 1	7/9/19	Y	
FD003679	229080	HOFF, RANDY		S	Filed	Form 1	8/7/19	Y	
FD017492	252180	NUNEZ, JOSHUA		S	Filed	Form 1	7/16/19	Y	Electronic Signature
FD028313	267554	RIGL, CHARLES		S	Filed	Form 1	6/7/19	N	Missing Signature
						Form 1	8/9/19	N	

<b>TOTAL FOR CORAL GABLES, RETIREMENT BD-GENERAL EMPLOYEES</b>	<b>14</b>
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2018 Tax Year - Financial Disclosure Filing Status Report

CUTLER BAY

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

FD017755		QUINTERO, ALFREDO	PUBLIC WORKS DIRECTOR	O	Filed	Form 1	6/3/19	Y	
						Form 1	6/6/19	Y	

<b>TOTAL FOR TOWN OF CUTLER BAY</b>	<b>1</b>
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**TOWN OF CUTLER BAY, EMPLOYEES**

FD005547	44146	CASALS, RAFAEL	TOWN MANAGER	S	Filed	Form 1	5/31/19	Y	
						Form 1	6/5/19	Y	
						Form 1	6/6/19	Y	
FD022839	258990	DADDARIO, ROBERT	FINANCE DIRECTOR	S	Filed	Form 1	6/25/19	Y	
FD030252	267878	RICELLI, LEONARD	POLICE COMMANDER	S	Filed	Form 1	3/20/19	Y	
						Source of Incorr	3/20/19	Y	

<b>TOTAL FOR TOWN OF CUTLER BAY, EMPLOYEES</b>	<b>3</b>
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**TOWN OF CUTLER BAY, MAYOR & TOWN COUNCIL**

FD003255	209740	BELL, PEGGY	MAYOR	O	Filed	Form 1 F	1/22/19	Y	
FD031373	267877	CALLAHAN, MICHAEL	COUNCIL MEMBER	S	Filed	Form 1	6/12/19	Y	
FD022562	254704	CORIAT, ROGER	COUNCIL MEMBER	S	Filed	Form 1	6/5/19	Y	
						Form 1	6/6/19	Y	
FD050223	278178	DUNCAN, ROBERT	COUNCIL MEMBER	S	Filed	Form 1	5/31/19	Y	
						Form 1	6/6/19	Y	
						Form 1	6/26/19	Y	
FD003976	236339	LOYZELLE, SUE	VICE MAYOR	S	Filed	Form 1	6/25/19	Y	
FD050276	209743	MEERBOTT, TIM	MAYOR	S	Filed	Form 1	6/12/19	Y	

<b>TOTAL FOR TOWN OF CUTLER BAY, MAYOR &amp; TOWN COUNCIL</b>	<b>6</b>
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**2018 Tax Year - Financial Disclosure Filing Status Report**

**DORAL**

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

FD031359	86491	BERMUDEZ, JUAN	MAYOR	S Filed	Form 1	6/28/19	Y	
FD015324	254936	CABRAL, DIGNA	COUNCILMEMBER	S Filed	Form 1 F	10/23/18	Y	
					Form 1	6/28/19	Y	
FD005542	97097	CABRERA JR, PEDRO (PETE)	COUNCILMEMBER	S Filed	Form 1	6/28/19	Y	
FD009663	246933	FRAGA, CHRISTINE	COUNCILMEMBER	S Filed	Form 1	6/28/19	Y	
FD031469	264764	MARIACA, CLAUDIA	COUNCILMEMBER	S Filed	Form 1	6/28/19	Y	

**TOTAL FOR CITY OF DORAL, CITY COUNCIL**

**5**

**CITY OF DORAL, EMPLOYEES**

FD010930	209274	CHILDRESS, ALBERT	DEPUTY CITY MANAGER	S Filed	Form 1	6/28/19	Y	
FD003301	211063	ESPINO, DANIEL	ATTORNEY TO MULTIPLE MUNICIPALITIES	O Filed	Form 1	6/28/19	Y	
FD050229	97152	FIGUEREDO, LUIS	CITY ATTORNEY	S Filed	Form 1	6/28/19	Y	
FD004138	240914	HERNANDEZ, BARBARA	PARKS & RECREATION DIRECTOR	S Filed	Form 1	6/28/19	Y	
FD022918	259792	MENENDEZ, MATILDE	FINANCE DIRECTOR	S Filed	Form 1	6/28/19	Y	
FD010937	251413	OLIVO, JOSE	PUBLIC WORKS DIRECTOR	O Filed	Form 1	8/29/19	Y	
FD001241	275346	ORGANVIDEZ, HERNAN	CHIEF OF POLICE	S Filed	Form 1	6/28/19	Y	
					Form 1	6/28/19	Y	
FD005546	213093	PEREZ, JULIAN	PLANNING & ZONING DIRECTOR	S Filed	Form 1	7/1/19	Y	
					Form 1 F	7/1/19	Y	
FD022940	259793	RIOS, FRANCISCO	HUMAN RESOURCES DIRECTOR	S Filed	Form 1	6/28/19	Y	
FD010929	254548	ROJAS, EDWARD	CITY MANAGER	S Filed	Form 1 F	6/28/19	N	
					Form 1	7/11/19	Y	
FD022945	259794	VELAZCO, RENE	BUILDING OFFICIAL	S Filed	Form 1	6/24/19	Y	

**TOTAL FOR CITY OF DORAL, EMPLOYEES**

**11**

**2018 Tax Year - Financial Disclosure Filing Status Report**

**EL PORTAL**

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

FD002810	273440	ALOU, CHRISTIA	VILLAGE MANAGER	S Filed	Source of Incorr	6/5/19	N	
					Source of Incorr	6/5/19	N	
					Source of Incorr	6/5/19	N	
					Form 1	6/28/19	Y	
FD041521	273441	HUFNAGEL, RONNIE	ACTING AS CHIEF	O Filed	Form 1 F	3/21/19	Y	
FD028046	263495	JACOBI, YENISE	VILLAGE CLERK	S Filed	Form 1	6/21/19	Y	
FD050285	277591	PEREZ, JOSE	INTERIM CHIEF	S Filed	Form 1	8/13/19	Y	
FD041563	211513	POWELL, NORMAN	VILLAGE ATTORNEY	S Filed	Form 1	7/22/19	Y	
FD004496	84989	RODRIGUEZ, RAUL	BUILDING OFFICIAL	S Filed	Form 1	6/12/19	Y	
					Form 1	6/12/19	Y	
					Form 1	6/12/19	Y	
					Form 1	6/12/19	Y	
					Form 1	7/1/19	Y	
					Form 1	7/1/19	Y	

**TOTAL FOR EL PORTAL, EMPLOYEES**

**6**

**EL PORTAL, VILLAGE COUNCIL**

FD003613	225315	CUBILLOS, CLAUDIA	MAYOR	S Filed	Form 1	8/31/19	Y	
FD031401	267431	DREHER, WERNER	COUNCILPERSON	S Filed	Form 1	5/7/19	Y	
					Form 1	5/10/19	Y	
FD003348	212983	MATHIS JR, HAROLD	COUNCILPERSON	S Filed	Form 1	8/26/19	Y	
FD003978	236404	NICKERSON, OMARR	VICE MAYOR	S Filed	Form 1	9/4/19	Y	
					Form 1	9/4/19	Y	
FD031540	267432	ROMAN, VIMARI	COUNCILPERSON	S Filed	Form 1	6/27/19	Y	

**TOTAL FOR EL PORTAL, VILLAGE COUNCIL**

**5**



2018 Tax Year - Financial Disclosure Filing Status Report

FLORIDA CITY

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

FD009335	243691	COBB, RHONDA	BOARD MEMBER	S	Filed	Form 1	8/30/19	Y	
FD003478	219692	CURRIE, ELIZABETH	BOARD MEMBER	S	Filed	Form 1	6/7/19	Y	
FD004131	240810	FERGUSON, FRANKLIN		S	Filed	Form 1	6/18/19	Y	
FD022616	254575	JOHNSON, DORIS		S	Filed	Form 1	7/2/19	Y	
FD009337	243693	WILLIAMS, JERRY		S	Filed	Form 1	9/3/19	N	
						Form 1	9/8/19	Y	
FD022687	254576	WILLIS, AUDREY		S	Filed	Form 1	8/19/19	Y	

**TOTAL FOR FLORIDA CITY, CODE ENFORCEMENT BOARD**

**6**

**FLORIDA CITY, EMPLOYEES**

FD004595	97143	EVELYN, JENNIFER	CITY CLERK	S	Filed	Form 1	6/12/19	Y	
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**TOTAL FOR FLORIDA CITY, EMPLOYEES**

**1**

**FLORIDA CITY, MAYOR AND CITY COMMISSION**

FD004210	3127	BERRY, EUGENE	COMMISSIONER	S	Filed	Form 1	6/17/19	Y	
FD003582	224376	BUTLER, SHARON	COMMISSIONER	S	Filed	Form 1	6/28/19	Y	
FD009336	243692	LLOYD-BROWN, AVIS	COMMISSIONER	S	Filed	Form 1	7/1/19	Y	
FD004211	3128	SHIVER, ROY	VICE MAYOR	S	Filed	Form 1	6/28/19	Y	
FD003126	19340	WALLACE, OTIS	MAYOR	S	Filed	Form 1	6/28/19	Y	

**TOTAL FOR FLORIDA CITY, MAYOR AND CITY COMMISSION**

**5**

**FLORIDA CITY, POLICE OFFICERS' RETIREMENT SYSTEM**

FD003238	206783	BUTTS, JAMES	BOARD MEMBER	S	Filed	Form 1	6/14/19	Y	
FD004357	68989	TAYLOR, PEDRO	CHIEF OF POLICE	S	Filed	Form 1	5/2/19	Y	

**TOTAL FOR FLORIDA CITY, POLICE OFFICERS' RETIREMENT SYSTEM**

**2**

**FLORIDA CITY, ZONING BOARD**

FD004356	68976	CARDILLO, SAM		S	Filed	Form 1	6/20/19	Y	
FD004212	3129	CLAYTON, LOVEY		S	Filed	Form 1	6/17/19	Y	
						Form 1	7/3/19	Y	
						Form 1	7/3/19	Y	
FD003583	224377	DARBY, LONNIE		S	Filed	Form 1	6/28/19	Y	
FD003858	233464	KREUGER, DONALD		S	Filed	Form 1	8/22/19	Y	

2018 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	4
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2018 Tax Year - Financial Disclosure Filing Status Report

GOLDEN BEACH

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

FD003366	215295	DIAZ, ALEXANDER	TOWN MANAGER	S	Filed	Form 1	6/10/19	Y	
FD003990	236622	PEREZ, LISSETTE	TOWN CLERK	S	Filed	Form 1	6/10/19	Y	

<b>TOTAL FOR GOLDEN BEACH, EMPLOYEES</b>	<b>2</b>
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**GOLDEN BEACH, GENERAL EMPLOYEE PENSION BOARD**

FD022570	258189	DIAZ, YOVANY	POLICE LT.	S	Filed	Form 1	7/3/19	Y	
FD004373	73222	EPPERSON, LINDA	GENERAL EMPLOYEES PENSION BOARD MEMBER	S	Filed	Form 1	6/21/19	Y	
FD028311	268397	FISHMAN, ERIC	GENERAL EMPLOYEES PENSION BOARD MEMBER	S	Filed	Form 1	6/21/19	Y	
FD003754	230128	MANNERS, PETER	GENERAL EMPLOYEES PENSION FUND	S	Filed	Form 1	6/21/19	Y	
FD004646	97367	WOLFSON, ALAN	GENERAL EMPLOYEES PENSION BOARD MEMBER	S	Filed	Form 1	1/18/19	Y	

<b>TOTAL FOR GOLDEN BEACH, GENERAL EMPLOYEE PENSION BOARD</b>	<b>5</b>
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**GOLDEN BEACH, MAYOR AND TOWN COUNCIL**

FD003365	215294	BERNSTEIN, KENNETH	COUNCILMEMBER	S	Filed	Form 1	8/22/19	Y	
FD003367	215299	ISACKSON-ROJAS, AMY	COUNCILMEMBER	S	Filed	Form 1	8/20/19	Y	
FD004616	97238	LUSSKIN, JUDY	COUNCILMEMBER	S	Filed	Form 1	8/8/19	Y	
FD033692	272713	MENDAL, JAIME	VICE MAYOR	S	Filed	Form 1	6/10/19	Y	
FD004279	61421	SINGER, GLENN	MAYOR	S	Filed	Form 1	6/10/19	Y	

<b>TOTAL FOR GOLDEN BEACH, MAYOR AND TOWN COUNCIL</b>	<b>5</b>
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**GOLDEN BEACH, POLICE PENSION BOARD**

FD004582	97101	CASSUTO, ARLYNE		S	Filed	Form 1	6/27/19	Y	
FD050297	277460	ROSENBERG, DAN	POLICE DETECTIVE	S	Filed	Form 1	7/3/19	Y	

<b>TOTAL FOR GOLDEN BEACH, POLICE PENSION BOARD</b>	<b>2</b>
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2018 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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**HIALEAH**

FD050718		ENGINEERING GROUP, EASTERN	ENGINEERING GROUP	O Filed	Source of Incorr	9/3/19	Y	
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<b>TOTAL FOR HIALEAH</b>	<b>1</b>
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**HIALEAH, CITY COUNCIL AND MAYOR**

FD003154	203451	CARAGOL, JOSE	COUNCILMEMBER	S Filed	Form 1	7/1/19	Y	
FD003275	210029	CASALS-MUÑOZ, VIVIAN	COUNCIL PRESIDENT	S Filed	Form 1	7/1/19	Y	
FD003533	222120	CUE-FUENTE, KATHARINE	COUNCILMEMBER	S Filed	Form 1	6/25/19	Y	
FD003448	217613	GARCIA-MARTINEZ, ISIS	COUNCIL VICE PRESIDENT	S Filed	Form 1	7/8/19	Y	
FD004025	238779	HERNANDEZ, PAUL	COUNCILMEMBER	S Filed	Form 1	8/30/19	Y	
FD004026	238780	LOZANO, LOURDES	COUNCILMEMBER	S Filed	Form 1	7/3/19	Y	
FD041607	272511	ZOGBY, CARL	COUNCILMEMBER	S Filed	Form 1	6/26/19	Y	
					Form 1	6/28/19	Y	

<b>TOTAL FOR HIALEAH, CITY COUNCIL AND MAYOR</b>	<b>7</b>
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**HIALEAH, EMPLOYEES**

FD022721	258522	BRAVO, LORENA	CITY ATTORNEY	S Filed	Form 1	6/25/19	Y	
FD017788	258523	GORDON STORCH, DEBORA	PLANNING & ZONING OFFICIAL	S Filed	Form 1	6/24/19	Y	
FD050449	265495	LLOYD-STILL, ROBERT	RISK MANAGER/ASSISTANT CITY ATTORNEY	O Filed	Form 1	5/9/19	Y	
FD009976	243275	RIVERON, ALEXIS	BUILDING OFFICIAL	S Filed	Form 1	8/5/19	Y	
FD041574	272510	SANCHEZ, JOSE	DIRECTOR OF STREETS	S Filed	Form 1	7/1/19	Y	
FD009978	243277	VELAZQUEZ, SERGIO	POLICE CHIEF	S Filed	Form 1	7/8/19	Y	
FD004213	3147	VIDAL, ARMANDO	DIRECTOR OF PUBLIC WORKS	S Filed	Form 1	6/25/19	Y	

<b>TOTAL FOR HIALEAH, EMPLOYEES</b>	<b>7</b>
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**HIALEAH, EMPLOYEES RETIREMENT SYSTEM BOARD**

FD017500	251585	FERRERA, MANUEL	BOARD MEMBER	S Filed	Form 1	8/23/19	Y	
FD005727	251587	MARTINEZ, JONATHAN	BOARD MEMBER	S Filed	Form 1	7/1/19	Y	
					Source of Incorr	7/11/19	N	
FD041557	264013	PEREZ, GELIEN	BOARD MEMBER	S Filed	Form 1	7/1/19	Y	
					Form 1	7/1/19	Y	
FD003861	233537	WILLIAMS III, ROBERT	BOARD MEMBER	S Filed	Form 1	7/11/19	Y	
FD004192	27812	WILLIAMS JR, ROBERT	BOARD MEMBER	S Filed	Form 1	7/1/19	Y	

**2018 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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<b>TOTAL FOR HIALEAH, EMPLOYEES RETIREMENT SYSTEM BOARD</b>	<b>5</b>
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**HIALEAH, PLANNING AND ZONING BOARD**

FD022554	254962	CASANOVA, JAVIER	BOARD MEMBER	S Filed	Form 1	6/24/19	Y	
FD050247	276603	IGLESIAS, ESMILEY	BOARD MEMBER	S Filed	Form 1	6/24/19	Y	
					Form 1	7/16/19	Y	
FD004205	30280	PEREZ, DIEGO	BOARD MEMBER	S Filed	Form 1	6/18/19	Y	
FD004027	238781	PEREZ, OVIDIO	BOARD MEMBER	S Filed	Form 1	6/24/19	Y	
FD050293	276605	RODRIGUEZ, LUIS	BOARD MEMBER	S Filed	Form 1	6/28/19	Y	
FD003642	227546	SANCHEZ, JUAN	BOARD MEMBER	S Filed	Form 1	6/10/19	Y	
FD004028	238782	SUAREZ, RODOLFO	BOARD MEMBER	S Filed	Form 1	7/2/19	Y	

<b>TOTAL FOR HIALEAH, PLANNING AND ZONING BOARD</b>	<b>7</b>
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**2018 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
<b>HIALEAH GARDENS, EMPLOYEES</b>									
FD004321	64463	CITRIN, CHARLES	CITY ATTORNEY	S	Filed	Form 1	6/26/19	Y	
FD003260	209838	CUBA, URBANO	DIRECTOR OF MAINTENANCE	S	Filed	Form 1	6/12/19	Y	
FD003522	221673	DELGADO, ANDRES	DEPARTMENT ADMINISTRATOR	S	Filed	Form 1	6/14/19	Y	
FD041473	272177	DIAZ, LUIS	CHIEF OF POLICE	S	Filed	Form 1	8/20/19	Y	
						Form 1	8/26/19	Y	
FD003156	203468	DUBON, WALTER	DIRECTOR OF PARKS AND RECREATION	S	Filed	Form 1	6/17/19	Y	
FD003523	221674	FREIRE, VIVIANA	DIRECTOR OF HUMAN SERVICES	S	Filed	Form 1	6/26/19	Y	
FD004323	64469	GONZALEZ, MIRTHA	CHIEF ZONING OFFICIAL	S	Filed	Form 1	8/16/19	Y	
FD003121	18697	JOFFEE, MARIA	CITY CLERK	S	Filed	Form 1	6/21/19	Y	
FD003135	20073	JOY, BARBARA	WATER & SEWER DEPT. ADMIN.	S	Filed	Form 1	6/24/19	Y	
FD005368	33018	LOPEZ, JOSE	DIRECTOR OF PUBLIC WORKS	S	Filed	Form 1	6/10/19	Y	
FD003524	221675	LORENZO, ROBERT	DEPARTMENT ADMINISTRATOR	S	Filed	Form 1	6/17/19	Y	
FD004322	64466	MARTINEZ-RUIZ, AIDA	ASSISTANT CITY ATTORNEY	S	Filed	Form 1	6/21/19	Y	
FD003157	203470	REGALADO, REINALDO	BUILDING DIRECTOR	S	Filed	Form 1	6/27/19	Y	
						Form 1	7/2/19	Y	
FD011094	251201	RIVERA, JUAN	O.M.B. DIRECTOR	S	Filed	Form 1	6/6/19	Y	
FD004252	39597	RUIZ, ARTURO	DIRECTOR OF ADMINISTRATION	S	Filed	Form 1	6/14/19	Y	

<b>TOTAL FOR HIALEAH GARDENS, EMPLOYEES</b>	<b>15</b>
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**HIALEAH GARDENS, MAYOR AND CITY COUNCIL**

FD004259	44140	DE LA CRUZ, YIOSET	MAYOR	S	Filed	Form 1	6/26/19	Y	
FD003475	21902	GARCIA, LUCIANO	CITY COUNCIL CHAIRMAN	S	Filed	Form 1	6/11/19	Y	
FD004475	81650	GUTIERREZ, JORGE	CITY COUNCIL MEMBER	S	Filed	Form 1	7/2/19	Y	
FD004470	81632	MERIDA, JORGE A	CITY COUNCIL MEMBER	S	Filed	Form 1	6/12/19	Y	
FD004260	44141	PIÑA, ROLANDO	CITY COUNCIL MEMBER	S	Filed	Form 1	6/11/19	Y	
FD003158	203471	URRA, ELMO	CITY COUNCIL MEMBER	S	Filed	Form 1	6/21/19	Y	

<b>TOTAL FOR HIALEAH GARDENS, MAYOR AND CITY COUNCIL</b>	<b>6</b>
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**HIALEAH GARDENS, POLICE PENSION TRUST FUND BOARD**

FD044481	277770	ESPINOSA, ERIK	POLICE PENSION BOARD MEMBER	S	Filed	Form 1	7/22/19	Y	
FD004349	68769	GUTIERREZ, JORGE	POLICE PENSION BOARD MEMBER	S	Filed	Form 1	8/29/19	Y	
FD041546	272178	MEDINA, EDDYMAR	POLICE PENSION BOARD MEMBER	S	Filed	Form 1	7/7/19	Y	
FD003832	232693	MENENDEZ, JULIO	POLICE PENSION BOARD MEMBER	S	Filed	Form 1	8/27/19	Y	

2018 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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<b>TOTAL FOR HIALEAH GARDENS, POLICE PENSION TRUST FUND BOARD</b>	<b>4</b>
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**HIALEAH GARDENS, WATER & SEWER BOARD**

FD027985	260329	GARCIA, AUSTIN	BOARD MEMBER	S	Filed	Form 1	6/5/19	N	
FD050235	277771	GAVIRIA, EDWIN	BOARD MEMBER	S	Filed	Form 1	8/30/19	Y	
FD050270	277772	MARMOL, ISRAEL		S	Removed				FD Coordinator Removed
FD027986	260331	QUINTERO, LUIS	BOARD MEMBER	S	Filed	Form 1	7/12/19	Y	

<b>TOTAL FOR HIALEAH GARDENS, WATER &amp; SEWER BOARD</b>	<b>4</b>
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**HIALEAH GARDENS, ZONING BOARD**

FD003649	228036	ACOSTA, FRANK	PLANNING & ZONING BOARD MEMBER	S	Filed	Form 1	6/13/19	Y	
FD004593	97140	EIJAN, OVIDIO	PLANNING AND ZONING BOARD MEMBER	S	Filed	Form 1	6/18/19	Y	
FD004471	81634	MAURICI, ANTONINO	PLANNING & ZONING BOARD MEMBER	S	Filed	Form 1	6/10/19	Y	
FD004472	81636	PEREZ, ANDREW	PLANNING & ZONING BOARD MEMBER	S	Filed	Form 1	7/24/19	Y	
FD004473	81637	VILLAR, KANDYCE	PLANNING & ZONING BOARD MEMBER	S	Filed	Form 1	6/17/19	Y	

<b>TOTAL FOR HIALEAH GARDENS, ZONING BOARD</b>	<b>5</b>
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**2018 Tax Year - Financial Disclosure Filing Status Report**

**HOMESTEAD**

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

FD003780	230701	GUIFOYLE, JOEL	SPECIAL MASTER	S	Filed	Form 1	6/17/19	Y	
FD003097	12752	SHIVER, BOBBY	CODE ENFORCEMENT BOARD	S	Filed	Form 1	6/18/19	Y	

**TOTAL FOR HOMESTEAD, CODE ENFORCEMENT BOARD**

**2**

**HOMESTEAD, EMPLOYEES**

FD027914	261247	BLANCO, LINDA	CITY OF HOMESTEAD BUILDING OFFICIAL	S	Filed	Form 1	6/6/19	Y	
FD003777	230698	BREA, JULIO	ENGINEERING & ENVIRONMENTAL SERVICES DIRECTOR	S	Filed	Form 1	8/31/19	Y	
FD003959	235988	GRETSAS, GEORGE	CITY MANAGER	S	Filed	Form 1	6/26/19	Y	
FD003113	17692	ROLLE JR, ALEXANDER	CHIEF OF POLICE	S	Filed	Form 1	6/18/19	Y	
FD017936	253496	RUBIO-ROJAS, XINTIA	SENIOR BUYER	S	Filed	Form 1	6/24/19	Y	
FD003242	20863	SEWELL, ELIZABETH	CITY CLERK	S	Filed	Form 1	8/26/19	Y	

**TOTAL FOR HOMESTEAD, EMPLOYEES**

**6**

**HOMESTEAD, FIREFIGHTER'S RETIREMENT BOARD**

FD004614	97231	LOPEZ, FRANK	FIREFIGHTER CHAIRMAN	O	Filed	Form 1 F Form 6F	8/27/18 8/27/18	Y Y	
FD004632	97322	SELTS, JACK	FIREFIGHTER BOARD MEMBER	S	Filed	Form 1	5/24/19	Y	
FD003961	277388	SUTTON, JIM	BOARD MEMBER	S	Filed	Form 1	5/6/19	Y	

**TOTAL FOR HOMESTEAD, FIREFIGHTER'S RETIREMENT BOARD**

**3**

**HOMESTEAD, GENERAL EMPLOYEES PENSION BOARD**

FD010960	250064	ALEJANDRO, BRIAN	GENERAL EMPLOYEE PENSION BOARD MEMEBER	S	Filed	Form 1	5/8/19	Y	
FD022538	255139	BEASLEY, JEFFREY	CITY OF HOMESTEAD	S	Filed	Form 1 Form 1 Form 1	6/20/19 7/1/19 7/8/19	Y Y Y	
FD022764	267280	LYTLE, TERRY	GENERAL EMPLOYEE PENSION BOARD	S	Filed	Form 1	5/1/19	Y	
FD004105	240298	MANGUAL, ELIZABETH	CRA ASSISTANT EXECUTIVE DIRECTOR	S	Filed	Form 1	1/14/19	Y	
FD022640	255140	MCCAFFREY, CATHERINE	DESIGNEE	S	Filed	Form 1	5/14/19	Y	



**2018 Tax Year - Financial Disclosure Filing Status Report**

**HOMESTEAD**

ELECID#	ID#	Name	Title	FD Type	Filing Status	Form Filed	Date Filed	Valid (Y/N)	Comments
FD004106	240299	PEREZ, CARLOS	FINANCE DIRECTOR	S	Filed	Form 1	6/17/19	Y	
						Form 1	6/17/19	Y	
						Form 1	6/25/19	Y	
						Form 1	7/1/19	Y	
						Form 1	7/1/19	Y	
						Form 1	7/1/19	Y	
						Form 1	7/1/19	Y	
FD028409	267282	ROURA, LUIS	GENERAL EMPLOYEE PENSION BOARD	S	Filed	Form 1	5/6/19	Y	
FD044158	277387	STINGONE, NICHOLAS	BOARD MEMBER	S	Filed	Form 1	6/11/19	Y	

<b>TOTAL FOR HOMESTEAD, GENERAL EMPLOYEES PENSION BOARD</b>	<b>8</b>
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**HOMESTEAD, HISTORIC PRESERVATION BOARD**

FD005548	62819	AVILA, LUIS	HISTORIC PRESERVATION BOARD	S	Filed	Form 1	6/26/19	Y	
FD050209	277385	BELTH, STEPHEN	BOARD MEMBER	S	Filed	Form 1	6/27/19	Y	
						Form 1	6/27/19	Y	
FD010855	261250	KNOWLES, YVONNE	HISTORIC PRESERVATION BOARD	S	Filed	Form 1	7/1/19	Y	
FD041544	270488	MCGUIRE, DANIEL	HISTORIC PRESERVATION BOARD	S	Filed	Form 1	8/28/19	Y	
FD005544	261256	ROSS, DENNIS	HISTORIC PRESERVATION BOARD	S	Filed	Form 1	6/28/19	Y	
FD050317	277389	TODARO, DANIEL	BOARD MEMBER	S	Filed	Form 1	6/27/19	Y	Electronic Signature

<b>TOTAL FOR HOMESTEAD, HISTORIC PRESERVATION BOARD</b>	<b>6</b>
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**HOMESTEAD, MAYOR AND CITY COUNCIL**

FD041441	270485	BAILEY, JENIFER	MAYOR AND CITY COUNCIL	S	Filed	Form 1	9/13/19	Y	
FD003453	217833	BURGESS, JON	COUNCILMAN	S	Filed	Form 1	6/24/19	Y	
FD004103	240296	FAIRCLOUGH, PATRICIA	COUNCILWOMAN	S	Filed	Form 1	9/12/19	Y	
						Form 1	9/23/19	Y	
FD003452	217805	MALDONADO, ELVIS	COUNCILMAN	S	Not Filed				Mail returned as undeliverable
FD027916	261257	ROTH, LAWRENCE	COUNCILMAN	S	Filed	Form 1	6/28/19	Y	

<b>TOTAL FOR HOMESTEAD, MAYOR AND CITY COUNCIL</b>	<b>5</b>
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**HOMESTEAD, PLANNING & ZONING BOARD**

FD041457	270486	CABRERA, CHAD	PLANNING & ZONING BOARD MEMBER	S	Filed	Form 1	9/7/19	Y	
FD010009	261252	LOPEZ, ADRIAN	PLANNING & ZONING BOARD MEMBER	S	Filed	Form 1	7/2/19	Y	
FD041537	270487	LOWENS, DAVID	PLANNING & ZONING BOARD MEMBER	S	Filed	Form 1	6/27/19	Y	Electronic Signature
						Form 1	6/28/19	Y	

**2018 Tax Year - Financial Disclosure Filing Status Report**

**HOMESTEAD**

ELECID#	ID#	Name	Title	FD Type	Filing Status	Form Filed	Date Filed	Valid (Y/N)	Comments
FD022732	223896	MARTINEZ, AUDELIA	PLANNING & ZONING BOARD MEMBER	S	Filed	Form 1	7/1/19	Y	
						Form 1	7/1/19	Y	
FD050311	274195	SPADARO, AMY	PLANNING & ZONING BOARD MEMBER	S	Filed	Form 1	6/5/19	Y	
<b>TOTAL FOR HOMESTEAD, PLANNING &amp; ZONING BOARD</b>								<b>5</b>	

**HOMESTEAD, POLICE PENSION BOARD**

FD003114	17693	FLETCHER, SEAN	POLICE PENSION BOARD MEMBER	S	Filed	Form 1	7/3/19	Y	
FD044334	277386	KHAWLY, RON	POLICE PENSION BOARD CHAIRMAN	S	Filed	Form 1	6/8/19	Y	
FD017658	252930	MEAD JR, THOMAS	POLICE PENSION BOARD MEMBER	S	Filed	Form 1	7/1/19	Y	
						Form 1	7/8/19	Y	
FD004541	86667	MONACO, JOHN	POLICE PENSION BOARD MEMBER	S	Filed	Form 1	5/6/19	Y	
FD004202	29485	PIERCE, JAMES	POLICE PENSION BOARD CHAIRMAN	O	Filed	Form 1 F	6/13/18	Y	
FD004214	3163	SINCORE, NICHOLAS	POLICE PENSION BOARD MEMBER	S	Filed	Form 1	5/14/19	Y	
<b>TOTAL FOR HOMESTEAD, POLICE PENSION BOARD</b>								<b>6</b>	

**2018 Tax Year - Financial Disclosure Filing Status Report**

**INDIAN CREEK VILLAGE**

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

FD004483	82451	GONZALEZ, DARIO	BUILDING OFFICIAL	S	Filed	Form 1	6/26/19	Y	
FD003236	206741	HELFMAN, STEPHEN	ATTORNEY TO MULTIPLE MUNICIPALITIES	S	Filed	Form 1	6/28/19	Y	
FD004374	73512	KISSINGER, C SAMUEL	VILLAGE MANAGER	S	Filed	Form 1	7/16/19	Y	
FD003277	210328	LIMA, MARILANE	VILLAGE CLERK	S	Filed	Form 1	6/7/19	Y	
FD003278	210329	MAHER, CLARKE	CHIEF OF POLICE	S	Filed	Form 1	6/6/19	Y	

<b>TOTAL FOR INDIAN CREEK VILLAGE, EMPLOYEES</b>	<b>5</b>
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**INDIAN CREEK VILLAGE, MAYOR AND VILLAGE COUNCIL**

FD010710	252580	BRAMAN, IRMA	COUNCIL MEMBER	S	Filed	Form 1	6/26/19	Y	
FD004590	97133	DIENER, ROBERT	COUNCIL MEMBER	S	Filed	Form 1	6/28/19	Y	
FD003525	221681	HOLTZ, JAVIER	VICE-MAYOR	S	Filed	Form 1	7/5/19	Y	
FD003469	218487	KLEPACH, BERNARD	MAYOR	S	Filed	Form 1	6/18/19	Y	
FD003833	232694	TAUBER, IRWIN	COUNCIL MEMBER	S	Filed	Form 1	6/28/19	Y	

<b>TOTAL FOR INDIAN CREEK VILLAGE, MAYOR AND VILLAGE COUNCIL</b>	<b>5</b>
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2018 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 - POLICE & FIRE RETIREMENT BD OF TRUSTEES**

FD050693	278042	EASTON, ED	TRUSTEE	O	Filed	Form 1	8/13/19	Y	
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<b>TOTAL FOR KEY BISCAYNE - POLICE &amp; FIRE RETIREMENT BD OF TRUSTEES</b>								<b>1</b>
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**KEY BISCAYNE, EMPLOYEES**

FD010935	249848	AGHA, ANDREA	VILLAGE MANAGER	S	Filed	Form 1	7/1/19	Y	
FD050220	278041	DE VARONA, ANA	PROCUREMENT	S	Filed	Form 1	7/11/19	Y	
FD041476	270586	DUQUE, JENNIFER	VILLAGE CLERK	S	Filed	Form 1	6/28/19	Y	
						Form 1	7/1/19	Y	
FD005531	207051	LANG, ERIC	CHIEF OF FIRE RESCUE	S	Filed	Form 1	7/1/19	Y	
FD003141	202389	PRESS, CHARLES	POLICE CHIEF	S	Filed	Form 1	6/6/19	Y	
						Form 1	6/10/19	Y	
FD003096	11803	SANTIAGO, EUGENIO	BUILDING OFFICIAL	S	Filed	Form 1	3/21/19	Y	

<b>TOTAL FOR KEY BISCAYNE, EMPLOYEES</b>								<b>6</b>
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**KEY BISCAYNE, POLICE & FIRE RETIREMENT BD OF TRUSTEES**

FD050601	278040	BEAN, KEITH	BOARD OF TRUSTEES	O	Filed	Form 1	8/5/19	Y	
						Form 1	8/5/19	Y	
						Form 1	8/5/19	Y	
						Form 1	8/5/19	Y	
FD003125	19140	HARING, MICHAEL		O	Filed	Form 1 F	3/27/18	Y	
FD004621	97261	MONTEAGUDO, JOE (JOSE)		O	Filed	Form 1 F	7/5/18	Y	
FD004184	25926	PARAPAR, SERVANDO	TRUSTEE	O	Filed	Form 1 F	2/23/18	Y	

<b>TOTAL FOR KEY BISCAYNE, POLICE &amp; FIRE RETIREMENT BD OF TRUSTEES</b>								<b>4</b>
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**KEY BISCAYNE, VILLAGE COUNCIL**

FD003285	210709	DAVEY, MICHAEL	MAYOR	S	Filed	Form 1	6/28/19	Y	
FD050260	278043	LAUREDO, LUIS	COUNCILMEMBER	S	Filed	Form 1	6/28/19	Y	
FD010017	243429	LONDON, EDWARD	COUNCILMEMBER	S	Filed	Form 1	9/3/19	Y	
FD031474	264750	MCCORMICK, ALLISON	VICE MAYOR	S	Filed	Form 1	8/26/19	Y	
FD031491	264751	MOSS, BRETT	COUNCILMEMBER	S	Filed	Form 1	7/19/19	Y	
FD031508	264752	PETROS, KATHLEEN	COUNCILMEMBER	S	Filed	Form 1	7/1/19	Y	
FD050305	278045	SEGUROLA, IGNACIO	COUNCILMEMBER	S	Filed	Form 1	6/6/19	Y	

2018 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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TOTAL FOR KEY BISCAYNE, VILLAGE COUNCIL	7
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2018 Tax Year - Financial Disclosure Filing Status Report

MEDLEY

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

FD010853	276179	DANZIGER, ROY	FINANCE	S	Filed	Form 1	6/4/19	Y	
			DIRECTOR/AD,ADMINISTRATOR			Form 1	6/18/19	Y	
FD004182	25911	MCCONACHIE, RICHARD	CHIEF BUILDING OFFICIAL	S	Filed	Form 1	6/20/19	Y	
FD004035	239485	SAID JINETE, JEANETTE	CHIEF OF POLICE	S	Filed	Form 1	8/2/19	Y	
FD003107	16269	TABOADA, HERLINA	TOWN CLERK	S	Filed	Form 1	6/13/19	Y	

**TOTAL FOR MEDLEY, EMPLOYEES**

**4**

**MEDLEY, POLICE OFFICERS' RETIREMENT PLAN**

FD005714	210986	ACUNA, FLOR		S	Filed	Form 1	6/26/19	Y	
FD003530	221915	HURST, PETER		O	Filed	Form 1 F	6/13/18	Y	
FD017508	71216	QUIN, OLGA		S	Filed	Form 1	6/10/19	Y	

**TOTAL FOR MEDLEY, POLICE OFFICERS' RETIREMENT PLAN**

**3**

**MEDLEY, TOWN COUNCIL**

FD010622	97080	AYALA, EDGAR		S	Filed	Form 1	6/28/19	Y	
FD003376	215705	DIGIACOMO, GRISELIA		S	Filed	Form 1	6/10/19	Y	
FD003531	221916	MARTELL, ROBERTO	MAYOR	S	Filed	Form 1	6/13/19	Y	
FD031502	264939	PACHECO, IVAN	VICE-MAYOR	S	Filed	Form 1	6/21/19	Y	
FD050312	276181	STEFANO, LILY		S	Filed	Form 1	6/28/19	Y	

**TOTAL FOR MEDLEY, TOWN COUNCIL**

**5**

2018 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**

FD050576	25574	BAKER, ALONZO	HR TECHNICIAN II	O Filed	Source of Incorr	11/14/18	Y	
FD028414	.	GONZALEZ, MANNY	WYNWOOD BID	O Filed	Form 1	7/17/19	Y	
FD044187	274031	WEST, GREGORY	BOARD MEMBER	O Filed	Form 1	6/25/19	Y	
					Form 1	7/24/19	Y	

**TOTAL FOR CITY OF MIAMI**

**3**

**MIAMI FIRE FIGHTERS PENSION AND RELIEF FUND**

FD018049	0	GIVENS, JR, DANIEL	TRUSTEE	O Filed	Form 1	8/6/19	Y	
					Form 1	8/7/19	Y	
					Form 1	8/7/19	Y	

**TOTAL FOR MIAMI FIRE FIGHTERS PENSION AND RELIEF FUND**

**1**

**MIAMI FIRE RESCUE**

FD050610	31886	GUIDO, DILAILA	DEPT RECORDS SUPERVISOR	O In Progress	Source of Incorr	3/5/19	N	Incomplete, Invalid Tax Year
FD050587	.	MURRAY, THERESA	FIREFIGHTER	O Filed	Form 1	7/16/19	Y	
					Form 1	7/19/19	Y	

**TOTAL FOR MIAMI FIRE RESCUE**

**2**

**MIAMI, CODE ENFORCEMENT BOARD**

FD044213	276305	DULZAIDES, CARLOS	CODE ENFORCEMENT BOARD	S Filed	Source of Incorr	7/24/19	N	
					Form 1	7/24/19	Y	
FD050584	.	FIGUEROA, FRANK	BOARD MEMBER	O Filed	Form 1	6/22/19	Y	
FD044464	276307	HERMIDA, VERANIA	CODE ENFORCEMENT BOARD	S Filed	Form 1	4/10/19	Y	
FD004236	36079	MCEWAN, CHARLES	CODE ENFORCEMENT BOARD	S Filed	Form 1	4/10/19	Y	
FD003181	205714	MORALEJO, EDUARDO	CODE ENFORCEMENT BOARD	S Filed	Form 1	8/31/19	Y	
					Form 1	9/3/19	Y	
FD031494	267647	NEMONS, ERIC	CODE ENFORCEMENT BOARD	S Filed	Form 1	6/17/19	Y	
					Tax Return	6/17/19	N	
					Form 1	6/22/19	Y	
FD031505	267648	PATEL, HEMANT	CODE ENFORCEMENT BOARD	S Filed	Form 1	9/13/19	Y	
FD003936	234955	PICHEL, FRANK	CODE ENFORCEMENT BOARD	S Filed	Form 1	3/8/19	Y	
FD004247	38806	WARREN, ALLYSON	CODE ENFORCEMENT BOARD	S Filed	Form 1	6/27/19	Y	

2018 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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<b>TOTAL FOR MIAMI, CODE ENFORCEMENT BOARD</b>	<b>9</b>
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MIAMI, EMPLOYEES

FD023039	276303	BERNAT, JAMES	DIRECTOR OF CODE COMPLIANCE	S Filed	Form 1 F Form 1	6/1/18 6/3/19	Y Y	
					Form 1	6/28/19	Y	
FD003923	234934	BLACK, ELAINE	CEO, LIBERTY CITY COMMUNITY REVITALIZATION TRUST	S Filed	Form 1	6/13/19	Y	
FD000212	241468	BRIDGEMAN, SANDRA	ASSISTANT CITY MANAGER/CHIEF FINANCIAL OFFICER	S Filed	Form 1	7/24/19	Y	
FD031374	267637	CAMERO, JOSE	DIRECTOR OF BUILDING DEPARTMENT	S Filed	Form 1	6/27/19	Y	
					Form 1	6/27/19	Y	
FD000286	231071	CASAMAYOR, FERNANDO	ASSISTANT CITY MANAGER/CHIEF FINANCIAL OFFICER	S Filed	Form 1	7/24/19	Y	
FD028029	260841	CEJAS, DEVIN	ZONING ADMINISTRATOR	S Not Filed				
FD000344	0	CODNER, EUGENE	FINANCIAL REPORTING AND COMPLIANCE MANAGER	O Filed	Form 1	4/23/19	Y	
FD041467	269946	COLINA, JORGE	CHIEF OF POLICE	S Filed	Form 1	6/26/19	Y	
					Form 1	6/26/19	Y	
					Form 1	6/26/19	Y	
					Form 1	6/26/19	Y	
FD003927	234941	FORCHION, GUY	DIRECTOR OF OPERATIONS, VIRGINIA KEY BEACH PARK	S Filed	Form 1	7/1/19	Y	
					Form 1	7/3/19	Y	
FD003928	234942	GARCIA, FRANCISCO	DIRECTOR, PLANNING	S Filed	Form 1	6/18/19	Y	
FD041497	272068	GELL, JOSE	INTERIM EXECUTIVE DIRECTOR	S Not Filed				Mail returned as undeliverable
FD014319	272069	GONZALEZ, EMILIO	CITY MANAGER	S Filed	Form 1	6/24/19	Y	
FD005643	9586	GUBA, THEODORE	INDEPENDANT AUDITOR GENERAL	S Filed	Form 1	6/7/19	Y	
FD010711	251544	HANNON, TODD	CITY CLERK	S Filed	Form 1	6/10/19	Y	
FD017872	257120	IHEKWABA, NZERIBE	ASSISTANT CITY MANAGER/CHIEF OF OPERATIONS	S Filed	Form 1	7/24/19	Y	
FD011204	47211	MENDEZ, VICTORIA	CITY ATTORNEY	S Filed	Form 1	6/25/19	Y	
FD010926	272071	PASCHAL, ERICA	DIRECTOR OF FINANCE	S Filed	Form 1	7/31/19	Y	Resides in Other County
					Form 1	8/2/19	Y	(Original)
FD001293	231353	PEREZ, ANNIE	PURCHASING DIRECTOR	S Filed	Form 1	6/27/19	Y	
					Form 1	6/27/19	Y	
FD003938	234957	ROBERTSON, ALYCE MARIE	DIRECTOR, DOWNTOWN DEVELOPMENT AUTHORITY	S Filed	Form 1	6/28/19	Y	
					Form 1	7/5/19	Y	
					Form 1	7/24/19	Y	



**2018 Tax Year - Financial Disclosure Filing Status Report**

**MIAMI**

ELECID#	ID#	Name	Title	FD Type	Filing Status	Form Filed	Date Filed	Valid (Y/N)	Comments
FD001554	251547	ROSE, CHRISTOPHER	BUDGET DIRECTOR	S	Filed	Form 1	6/24/19	Y	
FD050299	276313	RUIZ, JOSEPH	DIRECTOR OF ZONING	S	Filed	Form 1	7/1/19	Y	
FD050322	276315	VALENCIA, ADELE	DIRECTOR OF CODE ENFORCEMENT	S	Filed	Form 1	8/26/19	Y	
						Form 1	8/30/19	Y	
						Form 1	8/30/19	Y	
FD050335	276316	WILLIAMSON, STEVEN	DIRECTOR OF CITP	S	Filed	Form 1	6/13/19	Y	
						Form 1	6/20/19	Y	
						Source of Incorr	6/20/19	N	
FD005599	272074	ZAHRALBAN, JOSEPH	FIRE CHIEF	S	Filed	Form 1	6/5/19	Y	
						Form 1	6/5/19	Y	
						Form 1	6/5/19	Y	

<b>TOTAL FOR MIAMI, EMPLOYEES</b>	<b>24</b>
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**MIAMI, FIRE & POLICE OFFICER'S RET. TRUST**

FD003378	215709	COTERA, ORNEL	FIPO MEMBER	S	Filed	Form 1	7/31/19	Y	
						Form 1	7/31/19	Y	
FD003925	234938	DIEZ, SERGIO	Member	O	Filed	Source of Incorr	6/26/19	Y	
FD022578	257118	ENRIQUEZ, NELSON	FIPO MEMBER	S	Filed	Form 1	7/31/19	Y	
						Form 1	7/31/19	Y	
FD004296	63049	FERNANDEZ, MONICA	FIPO MEMBER	S	Filed	Form 1	7/31/19	Y	
						Form 1	7/31/19	Y	
FD004250	39187	GABRIEL, THOMAS	FIPO MEMBER	S	Filed	Form 1	7/31/19	Y	
						Form 1	7/31/19	Y	
FD022634	257121	MACDONALD, SEAN	FIPO MEMBER	S	Filed	Form 1	7/31/19	Y	
						Form 1	7/31/19	Y	
FD031565	267654	SUAREZ, ROBERT	FIPO MEMBER	S	Filed	Form 1	7/31/19	Y	
						Form 1	7/31/19	Y	
FD004630	97308	VALDIVIA, ANNETTE	FIPO MEMBER	S	Filed	Form 1	7/31/19	Y	
						Form 1	7/31/19	Y	

<b>TOTAL FOR MIAMI, FIRE &amp; POLICE OFFICER'S RET. TRUST</b>	<b>8</b>
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**MIAMI, GEN. EMP. & SAN. EMPLOY RET. TRUST**

FD022580	257119	FERNANDEZ, LUIS	GESE MEMBER	S	Filed	Form 1	6/5/19	Y	
						Form 1	7/1/19	Y	
						Form 1	7/1/19	N	
FD003515	221575	GRAVES, CLARENCE	GESE MEMBER	S	Filed	Form 1	9/12/19	Y	

**2018 Tax Year - Financial Disclosure Filing Status Report**

**MIAMI**

ELECID#	ID#	Name	Title	FD Type	Filing Status	Form Filed	Date Filed	Valid (Y/N)	Comments
FD050250	276308	JIMENEZ, PORFIRIO	GESE MEMBER	S	Filed	Form 1	7/1/19	Y	
FD031466	267643	LUGO, MARY	GESE MEMBER	S	Filed	Form 1	9/27/19	Y	
						Form 1	9/27/19	Y	
FD050267	276309	MACHIN (TORRES), OLGA	GESE MEMBER	S	Filed	Form 1	8/14/19	Y	
						Form 1	8/14/19	Y	
FD018032	257122	MOY, SEAN	GESE MEMBER	S	Filed	Form 1	6/6/19	Y	
FD003182	205715	SIMMONS JR, JOE	GESE MEMBER	S	Filed	Form 1	6/25/19	Y	
FD044479	276314	TAYLOR, COREY	GESE MEMBER	S	Filed	Form 1	6/25/19	Y	
FD005640	245783	WARWICK, ELIZABETH	GESE MEMBER	O	Filed	Form 1 F	7/16/18	Y	

<b>TOTAL FOR MIAMI, GEN. EMP. &amp; SAN. EMPLOY RET. TRUST</b>	<b>9</b>
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**MIAMI, HISTORIC AND ENVIRONMENTAL PRESERVATION BOARD**

FD041461	272066	CAMPBELL, NAJEEB	HEP MEMBER	S	Filed	Form 1	6/20/19	Y	
FD003146	202927	CAWLEY, CHRISTOPHER	HEP MEMBER	S	Filed	Form 1	6/27/19	Y	
						Form 1	6/28/19	Y	
FD050232	276306	GALVEZ TURROS, DENISE	HEP MEMBER	S	Filed	Form 1	8/30/19	Y	
FD023093	260842	GONZALEZ, JONATHAN	HEP MEMBER	O	Filed	Form 1 F	7/17/18	Y	
FD003380	215712	HOPPER JR, WILLIAM	HEP MEMBER	S	Filed	Form 1	6/12/19	Y	
FD004039	239489	LEWIS, LYNN	HEP MEMBER	S	Filed	Form 1	6/17/19	Y	
FD044465	276311	ODELL, JULIE	HEP MEMBER	S	Filed	Form 1	6/17/19	Y	
FD050289	276312	PRIETO Y MUNOZ, LUIS	HEP MEMBER	S	Filed	Form 1	8/20/19	Y	
FD010670	97309	RYAN, HUGH	HEP MEMBER	S	Filed	Form 1 F	6/29/18	Y	
						Form 1	7/6/19	Y	
FD028031	260848	TRACHTENBERG, JORDAN	HEP MEMBER	S	Filed	Form 1	6/26/19	Y	
FD017482	251548	TRAGASH, TODD	HEP MEMBER	S	Filed	Form 1	7/17/19	Y	

<b>TOTAL FOR MIAMI, HISTORIC AND ENVIRONMENTAL PRESERVATION BOARD</b>	<b>11</b>
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**MIAMI, MAYOR AND CITY COMMISSION**

FD009662	246932	CAROLLO, JOE	COMMISSIONER, DISTRICT 3	S	Filed	Form 1	7/1/19	Y	
FD003099	12940	GORT, WIFREDO	COMMISSIONER, DISTRICT 1	S	Filed	Form 1	6/10/19	Y	
FD011274	236897	HARDEMON, KEON	COMMISSIONER, DISTRICT 5	S	Filed	Form 1	7/1/19	Y	
FD041564	272072	REYES, MANOLO	COMMISSIONER, DISTRICT 4	S	Filed	Form 1	6/26/19	Y	
FD027895	260847	RUSSELL, KEN	COMMISSIONER, DISTRICT 2	S	Filed	Form 1	7/1/19	Y	
FD003761	230294	SUAREZ, FRANCIS	MAYOR	S	Filed	Form 1	6/26/19	Y	

2018 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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<b>TOTAL FOR MIAMI, MAYOR AND CITY COMMISSION</b>	<b>6</b>
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**MIAMI, PLANNING, ZONING & APPEALS BOARD**

FD028550	267635	ALTHABE, ANDRES	PZAB MEMBER	S Filed	Form 1	6/27/19	Y	
					Form 1	6/27/19	Y	
FD005672	245773	COLLINS, CHRISTOPHER	PZAB MEMBER	S Filed	Form 1	6/26/19	Y	
FD017827	276304	DOMINGUEZ, ALEX	PZAB MEMBER	S Filed	Form 1	9/3/19	Y	
FD004294	63028	GARAVAGLIA, CHARLES	PZAB MEMBER	S Filed	Form 1	6/12/19	Y	
FD017573	225919	GERSTEN, ADAM	PZAB MEMBER	S Filed	Form 1	9/24/19	Y	
FD003932	60676	GUTIERREZ, MARIA BEATRIZ	PZAB MEMBER	O In Progress	Form 1 F	9/3/19	N	Incomplete, Pending Other
FD003934	234953	MILIAN, DANIEL	PZAB MEMBER	S Filed	Form 1	8/20/19	Y	
FD031504	211037	PARRISH, ANTHONY	PZAB MEMBER	S Filed	Form 1	6/17/19	Y	
FD005608	36730	PINA, JUVENAL	PZAB MEMBER	S Filed	Form 1	8/12/19	Y	
					Form 1	8/12/19	Y	
					Form 1	8/29/19	Y	
FD009123	245782	TORRENS, MELODY	PZAB MEMBER	S Filed	Form 1	7/30/19	Y	
FD018067	257124	VADILLO, MANUEL	PZAB MEMBER	S Not Filed				
FD004693	245784	ZEIGLER, AARON	PZAB MEMBER	S Not Filed				

<b>TOTAL FOR MIAMI, PLANNING, ZONING &amp; APPEALS BOARD</b>	<b>12</b>
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2018 Tax Year - Financial Disclosure Filing Status Report

MIAMI BEACH

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

FD043875	275779	REINA, JOSE	TRUSTEE	O	Filed	Form 1	4/17/19	Y	
						Form 1	5/27/19	Y	

<b>TOTAL FOR MIAMI BEACH - POLICEMEN'S RELIEF PENSION BD. OF TRUSTEES</b>	<b>1</b>
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**MIAMI BEACH, EMPLOYEES**

FD001936	249027	AGUILA, RAUL	CITY ATTORNEY	S	Filed	Form 1	6/28/19	Y	
FD050203	275774	ALVAREZ, IBRAHIM	ACTING CHIEF BUILDING INSPECTOR	S	Filed	Form 1	8/19/19	Y	
FD028002	28630	CARDENO, HERNAN	DIRECTOR CODE COMPLIANCE DEPT	O	Filed	Form 1	3/25/19	Y	
FD009779	242132	CUBINA, SILVIA	EXECUTIVE DIR, BASS MUSEU OF ART	S	Filed	Form 1	6/20/19	Y	
FD009540	64201	FERNANDEZ, VIRGILIO	FIRE CHIEF	S	Filed	Form 1	6/7/19	Y	
FD003980	203457	GRANADO, RAFAEL	CITY CLERK	S	Filed	Form 1	6/24/19	Y	
FD004567	88297	MOONEY, THOMAS	PLANNING DIRECTOR	S	Filed	Form 1	6/13/19	Y	
FD003374	30645	MORALES, JIMMY	CITY MANAGER	S	Filed	Form 1	6/6/19	Y	
						Form 1	6/7/19	Y	
FD022648	256766	OATES, DANIEL	MIAMI BEACH CHIEF OF POLICE	S	Filed	Form 1	6/28/19	Y	
FD001581	271996	SALGUEIRO, ANA	BUILDING DIRECTOR	S	Filed	Form 1	6/11/19	Y	
FD041589	64828	TORRIENTE, SUSANNE	ASST CITY MANAGER,CHIEF RESILIENCY OFFICER	S	Filed	Form 1	6/7/19	Y	
FD017638	249026	WHEATON, ELIZABETH	ENVIRONMENTAL & SUSTAINABILITY DIRECTOR	S	Filed	Form 1	6/13/19	Y	

<b>TOTAL FOR MIAMI BEACH, EMPLOYEES</b>	<b>12</b>
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**MIAMI BEACH, EMPLOYEES RETIREMENT PLAN**

FD003295	211047	BERNSTEIN, LYNN		S	Filed	Form 1	6/14/19	Y	
FD028004	260718	CASANOVA, JASON	TRUSTEE	S	Filed	Form 1	6/13/19	Y	
FD028005	260719	DEL RISCO, JOSE	TRUSTEE	S	Filed	Form 1	6/24/19	Y	
FD004304	63413	HORDAY, REINALDO	TRUSTEE	S	Filed	Form 1	6/17/19	Y	
FD003983	236437	Williams, Allison	TRUSTEE	O	Filed	Form 1	6/20/19	Y	
						Form 1	10/31/19	Y	

<b>TOTAL FOR MIAMI BEACH, EMPLOYEES RETIREMENT PLAN</b>	<b>5</b>
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**MIAMI BEACH, FIRE PENSION BD OF TRUSTEES**

FD031338	266359	ABELLO, DIGNA	TRUSTEE	S	Filed	Form 1	6/21/19	Y	
FD031497	266362	NUSSBAUM, BENJAMIN	TRUSTEE	S	Filed	Form 1	6/24/19	Y	

2018 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, FIRE PENSION BD OF TRUSTEES 2**

**MIAMI BEACH, MAYOR AND CITY COMMISSION**

FD009783	260716	ALEMÁN, JOHN	CITY COMMISSIONER	S	Filed	Form 1	7/16/19	Y	
FD001956	260717	ARRIOLA, JOSE (RICKY)	CITY COMMISSIONER	S	Filed	Form 1	7/16/19	Y	
FD004351	68796	GÓNGORA, MICHAEL	CITY COMMISSIONER	S	Filed	Form 1	7/19/19	Y	
						Form 1	7/19/19	Y	
FD028006	259630	ROSEN GONZALEZ, KRISTEN	CITY COMMISSIONER	S	Filed	Form 1	7/11/19	Y	
FD041573	271997	SAMUELIAN, MARK	CITY COMMISSIONER	S	Filed	Form 1	6/24/19	Y	
FD017516	252602	STEINBERG, MICKY	CITY COMMISSIONER	S	Filed	Form 1	6/28/19	Y	

**TOTAL FOR MIAMI BEACH, MAYOR AND CITY COMMISSION 6**

**MIAMI BEACH, PLANNING BOARD**

FD050206	275776	BARRINEAU, MICHAEL	MEMBER	S	Filed	Form 1	7/31/19	Y	
FD025851	271992	BRANTLEY, KAREEM		S	Filed	Form 1	7/17/19	Y	
FD022576	256762	ELIAS, BRIAN		S	Filed	Form 1	6/12/19	Y	
FD041498	271994	GELPI, NICHOLAS		S	Filed	Form 1	6/24/19	Y	
FD031478	266360	MELAND, MARK		S	Filed	Form 1	7/11/19	Y	
FD003771	230309	VEITIA, DANIEL		S	Filed	Form 1	6/11/19	Y	
FD050334	275780	WIEDER, DAVID	MEMBER	S	Filed	Form 1	7/3/19	Y	

**TOTAL FOR MIAMI BEACH, PLANNING BOARD 7**

**MIAMI BEACH, POLICE AND FIREMEN'S PENSION BOARD**

FD004563	88293	Brooks, Kathie G.	TRUSTEE	O	Filed	Form 1 F	4/20/18	Y	
						Form 1	5/22/19	Y	
FD010964	252590	FRAZIER JR, DAVID	SECRETARY - FIRE	S	Filed	Form 1	5/30/19	Y	
						Form 1	5/30/19	Y	
FD033912	271993	GARCIA, ERIC	TRUSTEE - POLICE	S	Filed	Form 1	6/3/19	Y	
						Form 1	6/5/19	Y	
FD004181	25884	TURNER, DEBORA	TRUSTEE - ADMINISTRATION	S	Filed	Form 1	6/20/19	Y	

**TOTAL FOR MIAMI BEACH, POLICE AND FIREMEN'S PENSION BOARD 4**

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

FD043936	275777	GEORGE, MICHAEL	TRUSTEE	S	Filed	Form 1	4/10/19	Y	
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2018 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
FD017479	252599	RABELO, OCTAVIO	CHAIRMAN	S	Filed	Form 1	4/10/19	Y	
						Form 1	4/15/19	Y	

<b>TOTAL FOR MIAMI BEACH, POLICEMEN'S RELIEF PENSION BD. OF TRUSTEES</b>	<b>2</b>
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**MIAMI BEACH, ZONING BOARD OF ADJUSTMENT**

FD001973	256758	BARON, RICHARD		S	Filed	Form 1	8/8/19	Y	
FD017511	252589	FOX, NOAH		S	Filed	Form 1	6/24/19	Y	
FD022590	256764	GOLDBERG, BARTON		S	Filed	Form 1	6/10/19	Y	
FD050257	275778	KLEIN, BARRY	MEMBER	S	Filed	Form 1	7/16/19	Y	
FD031500	266363	ORLOWSKY, JAMES		S	Filed	Form 1	6/24/19	Y	
FD028009	260723	SEGAL, RICHARD		S	Filed	Form 1	6/24/19	Y	
FD009655	246081	URQUIZA, ELSA	MEMBER	S	Filed	Form 1	7/1/19	Y	

<b>TOTAL FOR MIAMI BEACH, ZONING BOARD OF ADJUSTMENT</b>	<b>7</b>
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2018 Tax Year - Financial Disclosure Filing Status Report

MIAMI GARDENS

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

FD050221	277282	DIAZ, OSVALDO	BUILDING OFFICIAL	S	Filed	Form 1	6/26/19	Y	
FD005659	246036	DZIEDZIC, MIRTHA	FINANCE DIRECTOR	S	Filed	Form 1	6/21/19	Y	

<b>TOTAL FOR CITY OF MIAMI GARDENS, EMPLOYEES</b>	<b>2</b>
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**CITY OF MIAMI GARDENS, MAYOR & CITY COUNCIL**

FD050439	.	DOOLEY, RYAN	MAYOR'S INT'L COUNCIL	O	Filed	Form 1	6/10/19	Y	
						Source of Incorr	6/10/19	Y	
FD009338	243765	HARRIS, RODNEY	CITY COUNCIL MEMBER	S	Filed	Form 1	8/22/19	Y	
FD002295	243766	IGHODARO, ERHABOR	CITY COUNCIL MEMBER	S	Filed	Form 1	6/27/19	Y	
FD050263	277283	LEON, REGINAL	COUNCIL MEMBER - SEAT 2	S	Filed	Form 1	6/27/19	Y	
FD009340	243767	ODOM, LILLIE	CITY COUNCIL MEMBER	S	Filed	Form 1	7/17/19	Y	
FD003597	224578	WILLIAMS JR, DAVID	COUNCIL MEMBER AT LARGE SEAT 5	S	Filed	Form 1	6/27/19	Y	
FD050336	277284	WILSON-DAVIS, KATRINA	COUNCIL MEMBER - SEAT 4	S	Filed	Form 1	6/27/19	Y	

<b>TOTAL FOR CITY OF MIAMI GARDENS, MAYOR &amp; CITY COUNCIL</b>	<b>7</b>
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2018 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
<b>TOWN OF MIAMI LAKES, EMPLOYEES</b>									
FD041433	272126	ACOSTA, CARLOS	DIRECTOR OF PUBLIC WORKS	S	Filed	Form 1	6/26/19	Y	
FD044477	278164	ALONSO, SUSANA	PRINCIPAL PLANNER	S	Filed	Form 1	6/26/19	Y	
FD002082	244771	COBIELLA, LORENZO	ASSISTANT TOWN ATTORNEY	S	Filed	Form 1	8/28/19	Y	
FD044215	278163	DE CARDENAS, CLARISELL	DIRECTOR OF COMMUNITY ENGAGEMENT	S	Filed	Form 1	7/1/19	Y	
FD028301	259221	DIAZ, ISMAEL	CHIEF FINANCE OFFICER	O	Filed	Form 1	7/1/19	Y	
FD033849	278167	FOSSLER, THOMAS	PROCUREMENT SPECIALIST	S	Filed	Form 1	7/1/19	Y	
FD017582	85306	GASTESI, RAUL	TOWN ATTORNEY	S	Filed	Form 1	9/20/19	Y	
FD050239	278168	GONZALEZ, MICHELLE	SENIOR TRANSPORTATION MANAGER & CHIEF RESILIENCY O	S	Filed	Form 1	7/1/19	Y	
FD005489	261759	INGUANZO, GINA	TOWN CLERK	S	Filed	Form 1	7/1/19	Y	
FD003384	215951	LOPEZ, TONY	DEPUTY TOWN MANAGER	S	Filed	Form 1	7/1/19	Y	
FD031499	266843	OLAZABAL, CARMEN	CHIEF OF CIP SPECIAL SERVICE	S	Filed	Form 1	7/1/19	Y	
FD003187	205733	PALACIO, ELIEZER	BUILDING OFFICIAL	S	Filed	Form 1	6/27/19	Y	
FD050512	.	PIDERMANN, EDWARD	TOWN MANAGER	O	Filed	Form 1	7/1/19	Y	
FD004495	84961	REY, ALEX	TOWN MANAGER	S	Filed	Form 1 Form 1	7/1/19 8/19/19	Y Y	Resides in Other County (Original)

<b>TOTAL FOR TOWN OF MIAMI LAKES, EMPLOYEES</b>	<b>14</b>
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**TOWN OF MIAMI LAKES, MAYOR & TOWN COUNCIL**

FD044472	278165	ALVAREZ, CARLOS	COUNCILMEMBER SEAT 6	S	Filed	Form 1	7/1/19	Y	
FD009084	210204	CID, MANNY	MAYOR	S	Filed	Form 1	7/1/19	Y	
FD031384	266842	COLLAZO, LUIS	COUNCILMAN	S	Filed	Form 1	7/1/19	Y	
FD044474	278166	DIEGUEZ, JOSHUA	COUNCILMEMBER	S	Filed	Form 1	7/1/19	Y	
FD003837	232735	MESTRE, CEASAR	COUNCILMEMBER SEAT 6	O	Filed	Form 1 F	7/1/19	Y	
FD017503	249853	MINGO, FRANK	VICE MAYOR	O	Filed	Form 1 F	7/1/19	Y	
FD028316	266844	RODRIGUEZ, JEFFREY	COUNCILMEMBER SEAT 2	S	Filed	Form 1 Form 1	5/28/19 7/1/19	Y Y	
FD009634	244774	RODRIGUEZ, NELSON	COUNCILMEMBER	S	Filed	Form 1	7/1/19	Y	
FD041570	272128	RUANO, MARILYN	COUNCILWOMAN	S	Filed	Form 1 Form 1	4/18/19 7/1/19	N Y	

<b>TOTAL FOR TOWN OF MIAMI LAKES, MAYOR &amp; TOWN COUNCIL</b>	<b>9</b>
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**TOWN OF MIAMI LAKES, PLANNING AND ZONING BOARD**



**2018 Tax Year - Financial Disclosure Filing Status Report**

**MIAMI LAKES**

<b>ELECID#</b>	<b>ID#</b>	<b>Name</b>	<b>Title</b>	<b>FD Type</b>	<b>Filing Status</b>	<b>Form Filed</b>	<b>Date Filed</b>	<b>Valid (Y/N)</b>	<b>Comments</b>
FD022563	254931	CRUZ, HOMERO	PLANNING AND ZONING BOARD MEMBER	S	Filed	Form 1 Form 1	6/24/19 7/1/19	N Y	
FD008930	229368	DE LA SIERRA, RAUL	VICE CHAIRMAN	S	Filed	Form 1	7/25/19	Y	
FD017623	249850	JULIA, ROBERT	BOARD MEMBER	S	Filed	Form 1	6/17/19	Y	
FD009589	244773	LEONCIO, AVELINO	PLANNING AND ZONING BOARD MEMBER	S	Filed	Form 1	7/1/19	Y	
FD003740	229372	PADRON-FRAGETTA, AMELI	BOARD MEMBER	O	Filed	Form 1	7/3/19	Y	
FD009635	244775	SENRA, FRED	PLANNING AND ZONING BOARD MEMBER	S	Filed	Form 1	7/10/19 7/1/19	Y Y	
FD050599	.	YANES, MARIAM	BOARD MEMBER	O	Filed	Form 1	7/1/19	Y	Electronic Signature
<b>TOTAL FOR TOWN OF MIAMI LAKES, PLANNING AND ZONING BOARD</b>								<b>7</b>	

2018 Tax Year - Financial Disclosure Filing Status Report

MIAMI SHORES

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

FD004346	6851	BUENCONSEJO, ROD	CODE ENFORCEMENT BOARD MEMBER	S	Filed	Form 1	7/30/19	Y	
FD050217	278921	COHEN, DARCI	CODE ENFORCEMENT BOARDMEMBER	S	Filed	Form 1	6/12/19	Y	
FD031381	265407	COIA, GLADYS	CODE ENFORCEMENT BOARD MEMBER	S	Filed	Form 1	8/15/19	Y	
FD041510	270757	GUILLEN, RONNIE	CODE ENFORCEMENT BOARD MEMBER	S	Filed	Form 1	8/27/19	Y	
FD027900	259919	HUBER, PATRICK	CODE ENFORCEMENT BOARD MEMBER	S	Filed	Form 1	6/15/19	Y	
						Form 1	6/17/19	Y	
FD004257	43437	VICKERS, ROBERT	CODE ENFORCEMENT BOARD MEMBER	S	Filed	Form 1	6/13/19	Y	

**TOTAL FOR MIAMI SHORES VILLAGE, CODE ENFORCEMENT BOARD**

**6**

**MIAMI SHORES VILLAGE, EMPLOYEES**

FD004220	3253	BENTON, THOMAS	VILLAGE MGR.	S	Filed	Form 1	6/28/19	Y	
FD017754	215362	DACQUISTO, DAVID	PLANNING & ZONING DIRECTOR	O	Filed	Form 1 F	7/9/18	Y	
FD044303	.	EDMISTON, SUE	VICE CHAIR	O	Filed	Form 1 F	7/30/18	Y	Electronic Signature
						Form 1 F	9/5/18	Y	
FD005514	249071	NARANJO, ISMAEL	BUILDING DIRECTOR	S	Filed	Form 1	6/27/19	Y	
						Source of Incorr	6/27/19	N	

**TOTAL FOR MIAMI SHORES VILLAGE, EMPLOYEES**

**4**

**MIAMI SHORES VILLAGE, MAYOR AND VILLAGE COUNCIL**

FD041454	270756	BRADY, SEAN	VICE MAYOR	S	Filed	Form 1	6/6/19	Y	
FD002033	259917	BURCH, ALICE	COUNCILWOMAN	S	Filed	Form 1	6/28/19	Y	
FD027901	44765	GLINN, MACADAM	MAYOR	S	Filed	Form 1	7/1/19	Y	
FD004216	31706	LOFFREDO, STEPHEN	COUNCILMAN	O	Filed	Form 1	6/28/19	Y	
FD041547	10157	MELTZ, JONATHAN	COUNCILMAN	S	Filed	Source of Incorr	4/25/19	N	
						Source of Incorr	5/23/19	N	
						Form 1	5/23/19	Y	
						Form 1	6/28/19	Y	
FD050597	.	WAGAR, CRYSTAL	COUNCIL	O	Filed	Form 1	6/28/19	Y	
FD017493	60269	ZELKOWITZ, STEVEN	COUNCILMAN	S	Filed	Form 1	8/5/19	Y	

**TOTAL FOR MIAMI SHORES VILLAGE, MAYOR AND VILLAGE COUNCIL**

**7**

**MIAMI SHORES VILLAGE, PENSION BOARD**

FD022543	256995	BOLTON, JOHN	PENSION BOARD MEMBER	S	Filed	Form 1	7/8/19	Y	
						Form 1	7/10/19	Y	

2018 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
FD004458	80577	DORNEY, ANGELA	PENSION BOARD MEMBER	S	Filed	Form 1	8/14/19	Y	
FD003188	205735	DORSETT, AVERILL	PENSION BOARD MEMBER	S	Filed	Form 1	6/28/19	Y	
FD041533	270758	LONGMAN, THOMAS	PENSION BOARD MEMBER	S	Filed	Form 1	6/27/19	Y	
FD041543	270759	MAUDA, SHMUEAL	PENSION BOARD MEMBER	S	Filed	Form 1	6/28/19	Y	
						Form 1	7/3/19	Y	
						Form 1	7/5/19	Y	
FD033897	270760	MCDONALD, CHRISTOPHER	PENSION BOARD MEMBER	S	Filed	Form 1	7/10/19	Y	
FD027902	259922	WILLIAMSON, ROBERT	PENSION BOARD MEMBER	S	Filed	Form 1	8/5/19	Y	

<b>TOTAL FOR MIAMI SHORES VILLAGE, PENSION BOARD</b>	<b>7</b>
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**MIAMI SHORES VILLAGE, PLANNING & ZONING BOARD**

FD041447	270755	BERGMAN, HARRISON	P&Z BOARD MEMBER	S	Filed	Form 1	8/28/19	Y	
FD004246	38757	BUSTA, JOHN	P & Z BOARD MEMBER	S	Filed	Form 1	7/2/19	Y	
FD010870	251545	HEGEDUS, IRENE	PLANNING & ZONING BOARD MEMBER	S	Filed	Form 1	6/10/19	Y	
FD031561	265408	SNOW, DAVID	PLANNING & ZONING BOARD MEMBER	S	Filed	Form 1	8/7/19	Y	

<b>TOTAL FOR MIAMI SHORES VILLAGE, PLANNING &amp; ZONING BOARD</b>	<b>4</b>
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**2018 Tax Year - Financial Disclosure Filing Status Report**

**MIAMI SPRINGS**

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

FD003734	229362	ALOMA, ERNIE		S	Filed	Form 1	6/26/19	Y	
FD027919	262191	GONZALEZ, ALEJANDRO		S	Filed	Form 1	6/4/19	Y	
FD041539	272574	MADAN, ROGELIO	BOARD MEMBER	S	Filed	Form 1	6/13/19	Y	
						Form 1	8/7/19	Y	
FD027918	262193	MOLINA, JUAN		S	Filed	Form 1	8/16/19	Y	
FD004636	97340	TALLMAN, BILL		S	Filed	Form 1	8/5/19	Y	
						Form 1	8/6/19	Y	
FD050323	276547	VALENCIA, JOE (JOSEPH)		S	Filed	Form 1	8/5/19	Y	

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

**6**

**MIAMI SPRINGS, CODE ENFORCEMENT BOARD**

FD004345	68496	BANKSTON, JOHN		S	Filed	Form 1	8/27/19	Y	
FD003300	211062	CALVERT, RHONDA		S	Filed	Form 1	6/20/19	Y	
FD010011	243304	FILGUEIRA, JORGE		S	Filed	Form 1	6/26/19	Y	
FD003191	205775	JIMENEZ, MARLENE		S	Filed	Form 1	6/7/19	Y	
FD004459	80851	MARTINEZ REGUEIRA, JACQUELINE		S	Filed	Form 1	6/17/19	Y	
FD003532	221927	WILLIAMS, ROBERT	BOARD MEMBER	S	Filed	Form 1	6/5/19	Y	

**TOTAL FOR MIAMI SPRINGS, CODE ENFORCEMENT BOARD**

**6**

**MIAMI SPRINGS, EMPLOYEES**

FD004575	97067	ALONSO, WILLIAM	CITY MANAGER/FIN.DIRECTOR	S	Filed	Form 1	6/13/19	Y	
FD027920	262190	FERNANDEZ, ULISES	BUILDING OFFICIAL	S	Filed	Form 1	8/14/19	Y	
FD041493	272572	GARCIA, JUAN	DEPUTY CITY CLERK	S	Filed	Form 1	6/6/19	Y	
FD003257	254419	GONZALEZ-SANTAMARIA, ERIKA	CITY CLERK	S	Filed	Form 1	6/13/19	Y	
FD027921	262192	GUZMAN, ARMANDO	CHIEF OF POLICE	S	Filed	Form 1	6/5/19	N	
						Form 1	8/13/19	Y	
FD031437	267189	HEID, CHRIS	CITY PLANNER	S	Filed	Form 1	6/5/19	Y	
FD043824	.	MOLINA, LLIA	EDUCATION BOARD	O	Filed	Form 1	8/5/19	Y	Electronic Signature
FD005621	243306	NASH, THOMAS	PUBLIC WORKS DIRECTOR	S	Filed	Form 1	6/4/19	Y	
FD031521	267192	RAMOS, MOIRA	COMPTROLLER	S	Filed	Form 1	6/7/19	Y	
FD027926	261762	SERA, HAYDEE	CITY ATTORNEY	S	Filed	Form 1	6/28/19	Y	

2018 Tax Year - Financial Disclosure Filing Status Report

MIAMI SPRINGS

ELECID#	ID#	Name	Title	FD Type	Filing Status	Form Filed	Date Filed	Valid (Y/N)	Comments
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<b>TOTAL FOR MIAMI SPRINGS, EMPLOYEES</b>	<b>10</b>
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**MIAMI SPRINGS, GENERAL EMPLOYEES RETIREMENT BOARD**

FD004007	238444	ARGUELLES, FRANCISCO	BOARD MEMBER	S	Filed	Form 1	6/28/19	Y	
FD004174	24878	CUMMINGS, THOMAS	BOARD MEMBER	S	Filed	Form 1	5/10/19	Y	
FD031511	267191	PONS, ELAINE	BOARD MEMBER	S	Filed	Form 1	6/5/19	Y	
FD028067	267193	ROMERO, TAMMY	BOARD MEMBER	S	Filed	Form 1	5/10/19	Y	

<b>TOTAL FOR MIAMI SPRINGS, GENERAL EMPLOYEES RETIREMENT BOARD</b>	<b>4</b>
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**MIAMI SPRINGS, MAYOR AND CITY COUNCIL**

FD017529	80829	BAIN, WILLIAM	COUNCIL MEMBER	S	Filed	Form 1	6/13/19	Y	
FD003189	205772	BEST, BOB (ROBERT)	COUNCILMAN	S	Filed	Form 1	6/14/19	Y	
FD017523	251346	PETRALANDA, JAIME	COUNCIL MEMBER	S	Filed	Form 1	8/5/19	Y	
FD002474	272575	PUENTE MITCHELL, MARIA	COUNCILWOMAN	S	Filed	Form 1	8/5/19	Y	
FD002849	272576	ZAPATA, MARA	COUNCILWOMAN	S	Filed	Form 1	8/6/19	Y	
						Form 1	8/7/19	Y	
						Form 1	8/7/19	Y	

<b>TOTAL FOR MIAMI SPRINGS, MAYOR AND CITY COUNCIL</b>	<b>5</b>
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**MIAMI SPRINGS, POLICE & FIRE RET SYST BD OF TRUSTEES**

FD004271	569	BAAN, PETER		S	Filed	Form 1	8/16/19	Y	
						Form 1	8/19/19	Y	
FD022553	254418	CAPOTE, JORGE		S	Filed	Form 1	5/10/19	Y	
FD004343	68480	DUFFY, GENE		S	Filed	Form 1	6/25/19	Y	
FD010012	243305	GORDON, ROBERT	BOARD MEMBER	S	Filed	Form 1	6/28/19	Y	
						Form 1	10/15/19	Y	
FD041511	272573	GURNEY, CLAIRE	SECRETARY	S	Filed	Form 1	7/8/19	Y	

<b>TOTAL FOR MIAMI SPRINGS, POLICE &amp; FIRE RET SYST BD OF TRUSTEES</b>	<b>5</b>
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**2018 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**

FD004463	80898	CHERVONY, RICHARD	ADVISORY BOARD MEMBER	O	Filed	Form 1	6/7/19	Y	
FD033676	.	RIERA, ELORA	VILLAGE CLERK	O	Filed	Form 1	4/18/19	Y	
FD050711	.	ROSADO, RALPH	VILLAGE MANAGER	O	Filed	Form 1	8/29/19	Y	Electronic Signature
FD004134	240856	Zamacona, Samuel	City of North Bay Village Public Works Dir	O	Filed	Form 1	6/28/19	Y	

**TOTAL FOR NORTH BAY VILLAGE**

**4**

**NORTH BAY VILLAGE, EMPLOYEES**

FD050431	.	CANTAVE, LIDIA	BOARD MEMBER	O	Filed	Source of Incorr	6/21/19	Y	
FD004284	62198	HAMILTON, YVONNE	VILLAGE CLERK	S	Filed	Form 1	8/22/19	Y	FD Coordinator Removed
FD041535	272675	LOPEZ, DIEGO	ACTING DIRECTOR OF PUBLIC WORKS	S	Filed	Form 1 F	7/16/19	Y	FD Coordinator Removed
FD050269	274041	MARIOT, GRACIELA	INTERIM VILLAGE CLERK	S	Filed	Form 1	8/15/19	Y	
FD004143	241234	MARTELL, MARLEN	VILLAGE MANAGER	S	Filed	Form 1 F	4/27/18	Y	
						Form 1 F	4/30/18	Y	
						Form 1 F	5/6/18	Y	
						Form 1	6/19/19	Y	
FD050661	.	RIVERA, ANA	BOARD MEMBER	O	Filed	Source of Incorr	6/7/19	Y	

**TOTAL FOR NORTH BAY VILLAGE, EMPLOYEES**

**6**

**NORTH BAY VILLAGE, MAYOR AND CITY COMMISSION**

FD031343	267469	ALVAREZ, JOSE	NORTH BAY VILLAGE	S	Filed	Form 1	6/28/19	Y	
FD018056	256940	HORNSBY, DOUGLAS	NORTH BAY VILLAGE	S	Filed	Form 1 F	5/17/18	Y	
						Form 1 F	8/27/18	Y	
						Form 1	8/20/19	Y	
FD028049	261804	JACKSON, ANDREANA	COMMISSIONER	S	Filed	Form 1	6/11/19	Y	
FD044386	279218	LATHAM, BRENT	MAYOR	S	Filed	Form 1	6/7/19	Y	
FD004462	80896	LEON-KREPS, CONNIE	MAYOR	S	Removed				FD Coordinator Removed
FD002384	230813	LIM, EDDIE	VICE MAYOR	S	Filed	Form 1	8/7/19	Y	FD Coordinator Removed
						Form 1	8/26/19	Y	
FD044387	279219	STROUT, JULIANNA		S	Filed	Form 1	8/2/19	Y	
FD005730	247449	WILMOTH, MARVIN	HARBOR ISLAND COMMISSIONER	S	Filed	Form 1	8/2/19	Y	

**TOTAL FOR NORTH BAY VILLAGE, MAYOR AND CITY COMMISSION**

**8**

**NORTH BAY VILLAGE, PLANNING & ZONING BOARD**

FD004132	240854	FARREY, BUD (JOHN)	PLANNING & ZONING BOARD	S	Filed	Form 1	2/15/19	Y	
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**2018 Tax Year - Financial Disclosure Filing Status Report**

**NORTH BAY VILLAGE**

<b>ELECID#</b>	<b>ID#</b>	<b>Name</b>	<b>Title</b>	<b>FD Type</b>	<b>Filing Status</b>	<b>Form Filed</b>	<b>Date Filed</b>	<b>Valid (Y/N)</b>	<b>Comments</b>
FD050444	.	HOLBEN, RICHARD	BOARD MEMBER	O	Filed	Form 1	6/7/19	Y	
FD031495	267470	NORRIS, PAUL	NORTH BAY VILLAGE	S	Filed	Form 1	8/9/19	Y	
FD031498	267471	O'HARE ACOSTA, DORIS	NORTH BAY VILLAGE	S	Filed	Form 1	7/15/19	Y	
FD031507	267472	PEREZ, ANILEY	NORTH BAY VILLAGE	S	Filed	Form 1	7/9/19	Y	
<b>TOTAL FOR NORTH BAY VILLAGE, PLANNING &amp; ZONING BOARD</b>								<b>5</b>	

2018 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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**CITY OF NORTH MIAMI**

FD050805	.	RAYMOND, PAUL		O Filed	Form 1	6/6/19	Y	
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<b>TOTAL FOR CITY OF NORTH MIAMI</b>							<b>1</b>
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**NORTH MIAMI**

FD017987	0	COBO, BLANCA	LIBRARY BOARD MEMBER	O Filed	Form 1	6/13/19	Y	
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					Form 1	6/13/19	Y	
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FD036700	.	MOISE, RUDOLPH	BOARD MEMBER	O Filed	Form 1 F	4/17/18	Y	
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<b>TOTAL FOR NORTH MIAMI</b>							<b>2</b>
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**NORTH MIAMI, BOARD OF ADJUSTMENT**

FD004060	240052	COHEN, HOLLY		S Filed	Form 1	6/24/19	Y	
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FD022608	258373	HILL, LAURA		S Filed	Form 1	8/31/19	Y	
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FD004253	39711	MCDEARMAID, MICHAEL		S Filed	Form 1	7/1/19	Y	
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FD004571	9446	PHILIPPE, ROSELINE		S Filed	Form 1	6/20/19	Y	
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<b>TOTAL FOR NORTH MIAMI, BOARD OF ADJUSTMENT</b>							<b>4</b>
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**NORTH MIAMI, EMPLOYEES**

FD031349	267491	AUGUSTIN, MIGUEL	FINANCE DIRECTOR	S Filed	Form 1	6/28/19	Y	
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FD031355	267492	BELCHER, TIMOTHY	POLICE MAJOR	S Filed	Form 1	6/17/19	Y	
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FD031365	267493	BREA, FRANZIA	POLICE MAJOR	S Filed	Form 1	6/7/19	Y	
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FD031372	267494	CABRERA DEL SOL, MIGUEL	CHIEF BUILDING INSPECTOR	S Filed	Form 1	7/10/19	Y	
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FD031377	267495	CARDONA, ANNMARIE	POLICE MAJOR	S Filed	Form 1	6/10/19	Y	
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FD031378	267496	CARNEY, CHRISTINE	P&R, CULTURAL ARTS ASSIST.	S Filed	Form 1	6/6/19	Y	
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			DIRECTOR					
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FD017678	267497	CAZEAU, JEFF	CITY ATTORNEY	S Filed	Form 1	5/22/19	Y	
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FD031380	267498	CLAUDE, CHARLES	ASSISTANT IT DIRECTOR	S Filed	Form 1	6/24/19	Y	
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FD031394	267501	DESTRADE CUEVAS,	PURCHASING DIRECTOR	S Filed	Form 1	8/29/19	Y	
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		ALBERTO						
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FD003942	235005	ETIENNE, MICHAEL	ELECTED CITY CLERK	S Filed	Form 1 F	6/10/19	Y	
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					Form 1	8/23/19	Y	
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					Form 1	8/26/19	Y	
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FD004062	240054	GALDOS, ROLAND	DEPUTY CITY ATTORNEY	S Filed	Form 1	6/10/19	Y	
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FD031426	267503	GONZALEZ, LUCIA	LIBRARY DIRECTOR	S Filed	Form 1	6/18/19	Y	
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**2018 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
FD022867	267505	JURIGA, LAURENCE	CHIEF JURIGA	S	Filed	Form 1	6/4/19	Y	
						Form 1	6/6/19	Y	
FD022836	267507	PIERRE-LOUIS, WISLER	PUBLIC WORKS DIRECTOR	S	Filed	Form 1	6/17/19	Y	
FD003830	232670	PIZZILLO, STEPHEN	BUILDING OFFICIAL	S	Filed	Form 1	6/3/19	Y	
FD031532	267510	RIPOLL, JOEL	BUILDING INSPECTOR	S	Filed	Form 1	6/14/19	Y	
						Form 1	6/19/19	Y	
						Form 1	6/19/19	Y	
						Form 1	7/10/19	Y	
FD031543	267511	ROTHSCHILD, BONNIE	ASSISTANT LIBRARY DIRECTOR	S	Filed	Form 1	7/26/19	Y	Files w/ State (Courtesy Copy)
FD023075	262338	SOREY III, ARTHUR	DEPUTY CITY MANAGER	S	Filed	Form 1	6/7/19	Y	
FD022944	267512	THOMAS, STEPHANIE	DEPUTY CITY CLERK	O	Filed	Form 1 F	8/20/18	Y	
FD017956	267513	WARREN, JENNIFER	DEPUTY CITY ATTORNEY	S	Filed	Form 1	5/10/19	Y	

<b>TOTAL FOR NORTH MIAMI, EMPLOYEES</b>	<b>20</b>
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**NORTH MIAMI, MAYOR AND CITY COMMISSION**

FD010866	252994	BIEN-AIME SR, PHILIPPE	COUNCILMEMBER	S	Filed	Form 1 F	5/31/19	N	
						Form 1	7/1/19	Y	
						Form 1X	7/31/19	Y	
						Form 1X	7/31/19	Y	
FD028016	230368	DESULME, ALIX	COUNCILMEMBER	S	Filed	Form 1	5/31/19	Y	
						Form 1	6/26/19	Y	
FD004648	9756	GALVIN, SCOTT	COUNCILMEMBER	S	Filed	Form 1 F	6/12/19	N	
						Form 1	6/28/19	Y	
						Form 1	7/8/19	Y	
FD004228	33719	KEYS, CAROL	COUNCILMEMBER	S	Filed	Form 1	6/13/19	Y	

<b>TOTAL FOR NORTH MIAMI, MAYOR AND CITY COMMISSION</b>	<b>4</b>
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**NORTH MIAMI, PENSION BD OF TRUSTEES, GEN #691**

FD003567	223649	CADE, DONALD		S	Filed	Form 1	6/5/19	Y	
FD004283	62171	CUEVAS, EFRAIN NEAL	ASSISTANT CHIEF OF POLICE	S	Filed	Form 1	6/19/19	Y	
FD017916	21877	GEIMER, JEFF	MEMBER	S	Filed	Form 1	6/3/19	Y	
FD017969	262329	O'BRIEN, JOHN		S	Filed	Form 1	6/3/19	Y	
FD002565	262331	PIERRE, PAOLA	ASSIST. PERS. DIRECTOR/ALT. TO PERSONNEL DIRECTOR	S	Filed	Form 1	7/2/19	Y	
FD028020	262332	RAMOS, ERNIE	ALTERNATE MEMBER	S	Filed	Form 1	6/4/19	Y	

**2018 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
FD028018	262328	STEELE MILLER, MARGARET	ALTERNATE TO FINANCE DIRECTOR	S	Filed	Form 1	6/19/19	N	
						Form 1	6/20/19	Y	

<b>TOTAL FOR NORTH MIAMI, PENSION BD OF TRUSTEES, GEN #691</b>	<b>7</b>
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**NORTH MIAMI, PENSION BD OF TRUSTEES, POLICE #748**

FD022542	258369	BLANCHARD, DONALD	POLICE MAJOR	S	Filed	Form 1	7/25/19	Y	
FD031366	230366	BRINSON, ANGELO	COMMANDER	S	Filed	Form 1	6/28/19	Y	
FD028023	262324	CASTILLO, RICARDO	IT DIRECTOR/MEMBER DESIGNATED BY THE CITY MANAGER	S	Filed	Form 1	6/24/19	Y	
FD050218	279249	CORDORNIU, MIGUEL	PENSION PLAN ADMINISTRATOR	S	Removed				FD Coordinator Removed
FD050225	273251	ESTRUGO, RALPH	SERGEANT	S	Not Filed				
FD022738	262326	FISHEL, PATRICIA	ALTERNATE MEMBER	S	Filed	Form 1	6/17/19	Y	
FD050234	279251	GAUDIO, MICHAEL	SERGEANT	S	Filed	Form 1	1/24/19	Y	
						Form 1	6/4/19	Y	
FD031461	267506	JONES, LASHUNDRA	OFFICER	S	Filed	Form 1	6/25/19	Y	
FD050264	279252	LEVINSON, ADAM	LEGAL COUNCIL	S	Removed				FD Coordinator Removed
FD028025	262336	SCHUHMAN, KRISTEN	ALTERNATE MEMBER	S	Removed				FD Coordinator Removed
FD050327	234766	VIEIRA, JACQIE		S	Removed				FD Coordinator Removed
FD022739	262340	ZUNIGA, SARAH	ALTERNATE MEMEBER	S	Removed				FD Coordinator Removed

<b>TOTAL FOR NORTH MIAMI, PENSION BD OF TRUSTEES, POLICE #748</b>	<b>12</b>
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**NORTH MIAMI, PLANNING COMMISSION**

FD022544	258370	BOULE, PEGY	PLANNING COMMISSION	S	Removed	Form 1	6/26/19	N	Not active on Dec 31
FD003890	234762	EACH, KENNY		S	Filed	Form 1	6/17/19	Y	
FD003090	10118	ERNST, CHARLES		S	Filed	Form 1	6/10/19	Y	
FD003891	234763	ESTIME-IRVIN, MARY		S	Filed	Form 1 F	6/12/19	N	
						Form 1	7/1/19	Y	
FD003892	234765	JAMES, JASON		S	Filed	Form 1	7/5/19	Y	
FD028027	262330	PECHON, BOB	PLANNING COMMISSION	S	Filed	Form 1	6/5/19	Y	
FD028026	262337	SEIFRIED, GERARD	PLANNING COMMISSION	S	Filed	Form 1	6/24/19	Y	

<b>TOTAL FOR NORTH MIAMI, PLANNING COMMISSION</b>	<b>7</b>
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**2018 Tax Year - Financial Disclosure Filing Status Report**

**NORTH MIAMI BEACH**

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

FD017861	.	FENNELL, MARCIA	DEPUTY FINANCE DIRECTOR	O Filed	Form 1	7/1/19	Y	
					Form 1	7/8/19	Y	
FD004273	5891	SMITH, JOSE	SPECIAL MAGISTRATE	O Filed	Form 1	6/3/19	Y	

**TOTAL FOR NORTH MIAMI BEACH**

**2**

**NORTH MIAMI BEACH, CODE ENFORCEMENT BOARD**

FD017632	252755	CAMENZULI, TERRANCE	CODE ENFORCEMENT BOARD	S Filed	Form 1	7/1/19	Y	
					Form 1	7/3/19	Y	
					Form 1	7/9/19	Y	
FD041490	273955	GARCELL, ADA	CODE ENFORCEMENT BOARD	S Filed	Form 1 F	7/2/18	Y	
					Form 1	6/17/19	Y	
FD010066	230913	JOACHIM, KETLEY	CODE ENFORCEMENT BOARD	S Filed	Form 1	7/3/19	Y	
					Form 1	7/9/19	Y	
FD004307	63919	MOSES, BARRY	CODE ENFORCEMENT BOARD	S Filed	Form 1	6/10/19	Y	
FD041565	273957	RICCA, FRANCES	CODE ENFORCEMENT BOARD	S Filed	Form 1	7/3/19	Y	
					Form 1	7/9/19	Y	
FD003112	17441	ROLAND, PETER	CODE ENFORCEMENT BOARD	S Filed	Form 1	6/14/19	Y	
FD004492	84636	ST HILAIRE, EDOUARD	CODE ENFORCEMENT BOARD	S Filed	Form 1	6/6/19	Y	

**TOTAL FOR NORTH MIAMI BEACH, CODE ENFORCEMENT BOARD**

**7**

**NORTH MIAMI BEACH, EMPLOYEES**

FD044170	.	ASSAEL, JOSE	POLICE CAPTAIN	O Filed	Form 1	6/28/19	Y	
FD050573	.	BAER, EUGENE	FACILITIES MANAGER	O Filed	Form 1	7/1/19	Y	
					Form 1	7/8/19	Y	
FD033907	0	BAEZ, JAFETH	DEPUTY DIRECTOR OF WATER AND SEWER	O Filed	Form 1	6/17/19	Y	
FD044168	.	BERNARD, ANDRISE	CITY CLERK	O Filed	Form 1	7/1/19	Y	
					Form 1	7/8/19	Y	
FD050811	.	CIANELLI BENNETT, MEGHAN	PURCHASING AGENT	O Filed	Form 1	6/11/19	Y	
FD043955	.	COX-HAUGHTON, ELOINE	EE'S PENSION BOARD TRUSTEE	O Filed	Form 1	6/26/19	Y	
FD044165	.	DELGADO DE ORAMAS, JOSE	SENIOR ELECTRICAL INSPECTOR	O Filed	Form 1	7/10/19	Y	
					Form 1	7/16/19	Y	
FD044164	.	DOMINGUEZ, PEDRO	FLEET MANAGER	O Filed	Form 1	7/17/19	Y	
FD044285	.	HARRINGTON, VAN	OPERATIONS MANAGER II	O Filed	Form 1	6/17/19	Y	
FD033732	0	HERNANDEZ, WILLIAM	POLICE CHIEF	O Filed	Form 1	6/17/19	Y	

2018 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
FD028370	.	HINDS, AUDREA	DEPUTY HUMAN RESOURCES DIRECTOR	O Filed	Form 1	6/28/19	Y	
FD028387	0	ISMAIL, MASHAER	CHIEF BUILDING INSPECTOR	O Filed	Form 1	6/28/19	Y	
FD044161	.	JOHNSON, NADJILLA	ASST. DIRECTOR PUBLIC WORKS	O Filed	Form 1	7/11/19	Y	
					Form 1	7/16/19	Y	
FD010903	279099	JOHNSTON, SARAH	CITY OF NORTH MIAMI BEACH	S Filed	Form 1	6/17/19	Y	
FD004142	241233	LATIMORE, PAMELA	CITY CLERK	S Filed	Form 1	7/15/19	Y	
FD044176	.	LAX, EMANUEL	SENIOR MANAGER BUSINESS SERVICE	O Filed	Form 1	6/28/19	Y	
					Form 1	7/2/19	Y	
FD033891	0	LOPEZ, RACQUEL	SENIOR ACCOUNTING MANAGER	O Filed	Form 1	6/28/19	Y	
FD033728	0	MARCIATE, ANTONIO	POLICE MAJOR	O Filed	Form 1 F	7/9/18	Y	
FD044102	0	OCHOA, JASON	POLICE CAPTAIN	O Filed	Form 1	6/17/19	Y	
FD004158	238943	OZUNA, JOSE	BUILDING OFFICIAL	S Filed	Form 1	6/11/19	Y	
FD050813	.	PLOTKIN, ANDREW	DIRECTOR OF PARK AND RECREATION	O Filed	Form 1	6/17/19	Y	
FD033842	0	PRESCOTT, KEVIN	DEPUTY CHIEF OF POLICE	O Filed	Form 1	6/28/19	Y	
FD044180	.	PROFFITT, JUSTIN	PLANNING AND ZONING MANAGER	O Filed	Form 1	6/28/19	Y	
FD050592	.	RAULSON, DIANNE	COMMISSION ON HUMAN RIGHTS	O Filed	Source of Incorr	4/30/19	N	
					Source of Incorr	4/30/19	N	
					Source of Incorr	5/1/19	N	
					Form 1	6/28/19	Y	
					Form 1	7/2/19	Y	
FD044100	267099	ROCKFELD, DONNA	CHIEF PROCUREMENT OFFICER	O Filed	Form 1	6/11/19	Y	
FD017625	252760	SCOTT, ESMOND	CITY MANAGER	S Filed	Form 1	7/5/19	Y	
					Form 1	7/16/19	Y	
FD033727	0	SLUSHER II, RICHARD	POLICE DETECTIVE	O Filed	Form 1	6/28/19	Y	
FD017587	249606	SOSA-CRUZ, CANDIDO	ASST CITY MANAGER	S Filed	Form 1	6/24/19	Y	
					Source of Incorr	6/24/19	N	
					Form 9	6/24/19	N	
					Source of Incorr	6/28/19	N	
					Form 1	6/28/19	Y	
					Form 9	6/28/19	N	
FD033734	0	VALDES, ROY	CHIEF PLUMBING INSPECTOR	O Filed	Form 1	7/10/19	Y	
					Form 1	7/16/19	Y	
FD033665	227420	VICENTE, VALERIE	CITY OF NORTH MIAMI BEACH	S Filed	Form 1	7/1/19	Y	
					Form 1	7/3/19	Y	
					Form 1	7/9/19	Y	

2018 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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**TOTAL FOR NORTH MIAMI BEACH, EMPLOYEES 30**

**NORTH MIAMI BEACH, GEN. EMPLOYEES RETIREMENT BOARD**

FD004186	26315	GORDON, LARRY		S	Filed	Form 1	6/10/19	Y	
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**TOTAL FOR NORTH MIAMI BEACH, GEN. EMPLOYEES RETIREMENT BOARD 1**

**NORTH MIAMI BEACH, MANAGEMENT PENSION BOARD**

FD028001	263023	ROSENKOFF, GILBERT	TRUSTEE MANAGEMENT PENSION BOARD	S	Removed				Not active on Dec 31
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**TOTAL FOR NORTH MIAMI BEACH, MANAGEMENT PENSION BOARD 1**

**NORTH MIAMI BEACH, MAYOR AND CITY COUNCIL**

FD009178	247174	DEFILLIPO, ANTHONY	MAYOR	S	Filed	Form 1	6/28/19	Y	
FD050230	235252	FLEURIMOND, MCKENZIE	COMMISSIONER	S	Filed	Form 1	6/28/19	Y	
						Form 1	7/2/19	Y	
FD002326	263022	JOSEPH, MICHAEL	COMMISSIONER	S	Filed	Form 1	6/17/19	Y	
FD002354	215926	KRAMER, BARBARA	COMMISSIONER	S	Filed	Source of Incorr	2/12/19	N	
						Source of Incorr	2/27/19	N	
						Form 1	6/17/19	Y	
FD003383	215927	SMITH, PHYLLIS	COMMISSIONER	S	Filed	Form 1	6/17/19	Y	
FD050309	274496	SMUKLER, FORTUNA	COMMISSIONER	S	Filed	Form 1	6/28/19	Y	
						Form 1	7/2/19	Y	
FD003795	230924	SPIEGEL, BETH	COMMISSIONER	O	Filed	Form 1 F	6/12/19	Y	
FD003948	235259	VALLEJO, GEORGE	MAYOR	O	Filed	Form 1 F	7/16/18	Y	
						Form 1 F	7/31/18	Y	
FD050329	279100	VILLARD, PAULE	COMMISSIONER	S	In Progress	Form 1	6/28/19	N	Incomplete, Pending Other

**TOTAL FOR NORTH MIAMI BEACH, MAYOR AND CITY COUNCIL 9**

**NORTH MIAMI BEACH, PLANNING AND ZONING BOARD**

FD003787	230910	EDWARDS, NORMAN	PLANNING AND ZONING BOARD	S	Filed	Form 1	6/11/19	Y	
FD003789	230914	KREISBERG, JULIAN	PLANNING AND ZONING BOARD	S	Filed	Form 1	8/30/19	Y	
FD003947	235256	LITOWICH, JOSEPH	PLANNING AND ZONING BOARD	S	Filed	Form 1	6/5/19	Y	
FD004695	247179	SMUKLER, SAUL	BOARD MEMBER	O	Filed	Form 1 F	1/28/19	Y	

2018 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
FD009183	246808	THOMPSON, LARRY	PLANNING & ZONING	O	Filed	Form 1	7/10/19	Y	
						Form 1	7/16/19	Y	
						Form 1	9/11/19	Y	
FD041597	273958	WEINER, RICHARD	PLANNING AND ZONING BOARD	S	Filed	Form 1	7/2/19	Y	
						Form 1	7/3/19	Y	
						Form 1	7/9/19	Y	
FD041601	273959	WILSON, KRISTINA	PLANNING AND ZONING BOARD	S	Filed	Form 1	6/10/19	Y	

<b>TOTAL FOR NORTH MIAMI BEACH, PLANNING AND ZONING BOARD</b>	<b>7</b>
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**NORTH MIAMI BEACH, POLICE & FIRE RETIREMENT BOARD**

FD043881	211504	ASIM, MOHAMMAD	BOARD MEMBER	O	Filed	Form 1	5/28/19	Y	
FD033731	0	KOGAN, GARY	TRUSTEE	O	Filed	Form 1	6/26/19	Y	
						Source of Incorr	6/26/19	Y	
FD043866	26311	LOIZZO, LINDA	BOARD MEMBER	O	Filed	Form 1	6/10/19	Y	

<b>TOTAL FOR NORTH MIAMI BEACH, POLICE &amp; FIRE RETIREMENT BOARD</b>	<b>3</b>
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**NORTH MIAMI BEACH, PUBLIC UTILITIES COMMISSION**

FD033883	273954	DEAN, WILLIAM	PUBLIC UTILITIES COMMISSION	S	Filed	Form 1	6/5/19	Y	
FD041487	223653	FORBES, INGRID	PUBLIC UTILITIES COMMISSION	O	Filed	Form 1	6/28/19	Y	
						Form 1	7/2/19	Y	
FD003946	235255	LAMBERTO, BRUCE	PUBLIC UTILITIES COMMISSION	S	Filed	Form 1	6/5/19	Y	
FD041561	273956	PIZZO, JASON	PUBLIC UTILITIES COMMISSION	O	Filed	Form 1 F	6/29/18	Y	

<b>TOTAL FOR NORTH MIAMI BEACH, PUBLIC UTILITIES COMMISSION</b>	<b>4</b>
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**NORTH MIAMI BEACH, REDEVELOPMENT ADVISORY BOARD**

FD028208	0	BUGERA, VLADIMIR	BOARD MEMBER	O	Filed	Form 1	6/28/19	Y	
						Source of Incorr	6/28/19	Y	
						Form 1	7/1/19	Y	
						Form 1	7/8/19	Y	
FD003336	211507	KRIEBS, ROBERT	BOARD MEMBER	O	Filed	Form 1	6/28/19	Y	
						Form 1	7/2/19	Y	

<b>TOTAL FOR NORTH MIAMI BEACH, REDEVELOPMENT ADVISORY BOARD</b>	<b>2</b>
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2018 Tax Year - Financial Disclosure Filing Status Report

OPA LOCKA

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

FD050207	277484	BASS, SHERELEAN	BOARD MEMBER	S	Filed	Form 1	7/5/19	Y	
FD010716	86585	BURKE, ALVIN	BOARD MEMBER	S	Filed	Form 1	6/7/19	Y	
FD002653	256983	RUSSELL, JANNIE	CHAIR	S	Filed	Form 1	8/26/19	Y	
FD004291	62873	TYDUS, ROSE	BOARD MEMBER	S	Filed	Form 1	6/7/19	Y	

**TOTAL FOR OPA-LOCKA, COMMUNITY REDEVELOPMENT AGENCY**

**4**

**OPA-LOCKA, EMPLOYEES**

FD005456	211631	ABIA, ESIN	BUILDING OFFICIAL	S	Filed	Form 1	7/10/19	Y	
FD023094	261679	BROWN, VINCENT	CITY ATTORNEY	S	Filed	Form 1	7/2/19	Y	
FD031399	268829	DOBSON, JAMES	CHIEF OF POLICE	S	Filed	Form 1	8/6/19	Y	
FD010941	250958	FLORES, JOANNA	CITY CLERK	S	Filed	Form 1	7/1/19	Y	
FD022585	256982	GAY, GREGORY	DIRECTOR OF COMMUNITY DEVELOPMENT	S	Filed	Form 1	7/1/19	Y	
FD041512	272652	HAMILTON, BRYAN	FINANCE DIRECTOR	S	Not Filed				

**TOTAL FOR OPA-LOCKA, EMPLOYEES**

**6**

**OPA-LOCKA, MAYOR AND CITY COMMISSION**

FD050207-D	277483	BASS, SHERELEAN	COMMISSIONER	S	Removed				On multiple lists (file once)
FD022565	256981	DAVIS, CHRIS	VICE MAYOR	S	Filed	Form 1	7/5/19	Y	
FD004290	62872	KELLEY, JOSEPH	COMMISSIONER	S	Filed	Form 1	7/3/19	Y	
FD031509	268832	PIGATT, MATTHEW	MAYOR	S	Filed	Form 1	7/3/19	Y	

**TOTAL FOR OPA-LOCKA, MAYOR AND CITY COMMISSION**

**4**

2018 Tax Year - Financial Disclosure Filing Status Report

PALMETTO BAY

ELECID#	ID#	Name	Title	FD Filing Type Status	Form Filed	Date Filed	Valid (Y/N)	Comments
<b>VILLAGE OF PALMETTO BAY, EMPLOYEES</b>								
FD041438	273839	ALVAREZ, MARK	INTERIM DIRECTOR OF PLANNING & ZONING	S Filed	Form 1	9/5/19	Y	
FD031347	267283	AROCHA, MISSEL (MISSY)	VILLAGE CLERK	S Filed	Form 1	6/27/19	Y	
FD050212	278514	CADAVAL, OLGA	DEPUTY MANAGER	S Filed	Form 1	9/3/19	Y	
					Form 1	9/10/19	Y	
FD010942	205848	CHIN, DESMOND	FINANCE DIRECTOR	S Filed	Form 1	9/10/19	Y	
FD050241	278515	GUERRA, MARI	POLICE MAJOR	S Filed	Form 1	5/20/19	Y	
FD022627	255419	LEHTINEN, DEXTER	VILLAGE ATTORNEY	S Filed	Form 1	6/6/19	Y	
FD003244	208901	MALTBY, WESLEY	BUILDING OFFICIAL	S Filed	Form 1	7/2/19	Y	
FD022667	255420	SIEGEL LARA, LARISSA	COUNCILMEMBER	S Filed	Form 1 F	6/28/19	Y	
					Form 1 F	8/29/19	N	FD Coordinator Removed
					Form 1 F	8/30/19	Y	
FD003435	217145	SILVA, EDWARD	VILLAGE MANAGER	S Filed	Form 1	9/16/19	Y	
					Form 1	7/1/19	Y	
FD043877	274116	TORRES, DIONISIO	DIRECTOR OF PUBLIC SERVICES	S Filed	Form 1	7/1/19	Y	
					Form 1	8/6/19	Y	
<b>TOTAL FOR VILLAGE OF PALMETTO BAY, EMPLOYEES</b>							<b>10</b>	



**2018 Tax Year - Financial Disclosure Filing Status Report**

**PINECREST**

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

FD041432	276619	ABBOTT, KATIE (KATHLYN)	COUNCILMEMBER	S Filed	Form 1	6/21/19	Y	
FD031445	265800	HOCHKAMMER, ANNA	COUNCILMEMBER	S Filed	Form 1	6/6/19	Y	
FD017531	251211	KRAFT, DOUG	COUNCILMEMBER	S Filed	Form 1	7/1/19	Y	
FD009647	245153	MCDONALD, JAMES	COUNCILMEMBER	S Filed	Form 1	6/4/19	Y	

**TOTAL FOR VILLAGE OF PINECREST, COUNCIL**

**4**

**VILLAGE OF PINECREST, EMPLOYEES**

FD003678	265798	ALVAREZ, JORGE	CHIEF BUILDING INSPECTOR	S Filed	Form 1	6/17/19	Y	
FD031348	265799	ARTEAGA-NARIÑO, MARIE	FINANCE DIRECTOR	S Filed	Form 1	6/5/19	Y	
FD001994	209741	BIERMAN, MITCHELL	ATTORNEY TO MULTIPLE MUNICIPALITIES	S Filed	Form 1	6/28/19	Y	
FD009646	245152	GASCA, ANGELA	ASSISTANT VILLAGE MANAGER	S Filed	Form 1	6/12/19	Y	
FD003110	1726	INGUANZO JR, GUIDO	VILLAGE CLERK	S Filed	Form 1	6/21/19	Y	
FD004194	28200	LLANOS, LEO	BUILDING OFFICIAL	S Filed	Form 1	6/21/19	Y	
FD041541	270900	MATTES, ROBERT	PARKS & RECREATION DIRECTOR	S Filed	Form 1	7/1/19	Y	
FD003882	234289	PEREZ, ALANA	PINECREST GARDENS DIRECTOR	S Filed	Form 1	6/25/19	Y	
FD009901	245781	SPANIOLI, MARK	PUBLIC WORKS DIRECTOR	S Filed	Form 1	6/24/19	Y	

**TOTAL FOR VILLAGE OF PINECREST, EMPLOYEES**

**9**

**VILLAGE OF PINECREST, ZONING BOARD**

FD031405	219700	FAIRMAN, KEN	ZONING BOARD MEMBER	S Filed	Form 1	6/24/19	Y	
FD022655	255987	RAMRAS, DAVID	ZONING BOARD MEMBER	S Filed	Form 1	6/5/19	Y	
FD031554	265801	SHAPIRO, ETHAN	ZONING BOARD MEMBER	S Filed	Form 1	6/7/19	Y	
FD050310	276620	SOTO, PATRICIA	ZONING BOARD MEMBER	S Filed	Form 1	6/12/19	Y	
FD050314	276621	SUSIK, W DANIEL	ZONING BOARD MEMBER	S Filed	Form 1	8/7/19	Y	
FD050338	276622	ZAWYER, SEAN	ZONING BOARD MEMBER	S Filed	Form 1	6/10/19	Y	

**TOTAL FOR VILLAGE OF PINECREST, ZONING BOARD**

**6**

2018 Tax Year - Financial Disclosure Filing Status Report

SOUTH MIAMI

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

FD044121	278488	FANCHER, EVAN		S	Filed	Form 1	7/2/19	Y	
FD050238-D	278489	GIL, LUIS	BOARD MEMBER	S	Removed				On multiple lists (file once)
FD022613	257670	JACKSON, DONALD	BOARD MEMBER	S	Filed	Form 1	6/12/19	Y	
FD002338	261494	KELLY, LEVY	BOARD MEMBER	S	Filed	Form 1	8/7/19	Y	
FD009364	245981	LIEBMAN, JOSHUA	BOARD MEMBER	S	Filed	Form 1	7/3/19	Y	
FD004741	245984	WELSH JR, ROBERT	BOARD MEMBER	S	Filed	Form 1	7/3/19	Y	

**TOTAL FOR SOUTH MIAMI, COMMUNITY REDEVELOPMENT AGENCY**

**6**

**SOUTH MIAMI, MAYOR AND CITY COMMISSION**

FD050238	278490	GIL, LUIS	COMMISSIONER	S	Filed	Form 1	6/26/19	Y	
FD003885	234680	HARRIS, WALTER	VICE MAYOR	S	Filed	Form 1	6/7/19	Y	
FD003888	234684	STODDARD, PHILIP	MAYOR	S	Filed	Form 1	6/5/19	Y	

**TOTAL FOR SOUTH MIAMI, MAYOR AND CITY COMMISSION**

**3**

**SOUTH MIAMI, PENSION BOARD**

FD010326	213090	CASSEL, BRADLEY		S	Filed	Form 1	4/23/19	Y	
FD050786	.	CHILDERS, MATTHEW	CITIZEN MEMBER	O	Filed	Form 1	10/2/19	Y	
FD031421	267152	GILMORE-MOSES, DENISE		S	Filed	Form 1	8/30/19	Y	
FD031503	267154	PARLADE, JAIME		S	Filed	Form 1	5/14/19	Y	
FD003887	234683	RIVEROL, ALFREDO	BOARD MEMBER	S	Filed	Form 1	6/18/19	Y	
FD003352	257672	RODRIGUEZ, PAUL		S	Filed	Form 1	4/24/19	Y	

**TOTAL FOR SOUTH MIAMI, PENSION BOARD**

**6**

**SOUTH MIAMI, PLANNING AND ZONING BOARD**

FD041437	273018	ALICEA, ARACELY		S	Filed	Form 1	7/10/19	Y	
FD027992	1407	BASU, SUBRATA		S	Filed	Source of Incorr	3/25/19	N	
						Source of Incorr	4/12/19	N	
						Source of Incorr	4/20/19	N	
						Form 1	7/5/19	Y	
FD044302	278486	BORGES, ORLANDO		S	Filed	Form 1	6/6/19	Y	
FD041523	273019	JACOBS, LEE		S	Filed	Form 1	7/12/19	Y	
FD050281	278491	MONTERREY, MAXIMO		S	Filed	Form 1	8/15/19	Y	
FD004624	97278	PALMER, VELMA		S	Filed	Form 1	7/8/19	Y	

2018 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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<b>TOTAL FOR SOUTH MIAMI, PLANNING AND ZONING BOARD</b>	<b>6</b>
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**SOUTH MIAMI, POLICE PENSION BOARD**

FD022546	257666	BUKENS, ROBERT		S	Filed	Form 1	6/11/19	Y	
FD028209	267151	BYRNE, THOMAS		S	Filed	Form 1	6/4/19	Y	
FD050226	278487	EVERETT, RODGERICK		S	Filed	Form 1	7/5/19	Y	
FD005382	240504	LOPEZ, JOSE		S	Filed	Form 1	7/1/19	Y	
FD004125	240508	PHILIPS, SALLY		S	Filed	Form 1	5/28/19	Y	
FD041562	273020	PONTIER, RYAN		S	Filed	Form 1	6/5/19	Y	

<b>TOTAL FOR SOUTH MIAMI, POLICE PENSION BOARD</b>	<b>6</b>
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2018 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
<b>CITY OF SUNNY ISLES BEACH, CITY COMMISSION</b>									
FD003951	235329	GATTO, JEANETTE	COMMISSIONER	S	Filed	Form 1 F	1/24/19	Y	
						Source of Incom	2/15/19	N	
						Form 1	7/22/19	Y	
FD022591	256757	GOLDMAN, DANA	COMMISSIONER	S	Filed	Form 1	8/26/19	Y	
						Form 1	8/26/19	Y	
						Form 1	8/27/19	Y	
						Form 1	8/28/19	Y	
FD050259	277320	LAMA, ALEXANDER	COMMISSIONER	S	Filed	Form 1	8/26/19	N	
						Form 1	8/30/19	Y	
FD003459	218243	SCHOLL, GEORGE	MAYOR	S	Filed	Form 1	8/26/19	Y	
FD031567	264963	SVECHIN, LARISA	VICE MAYOR	S	Filed	Form 1	6/28/19	Y	
						Form 1	7/11/19	Y	
FD050330	277323	VISCARRA, JENIFFER	COMMISSIONER	S	Filed	Form 1	6/28/19	Y	
<b>TOTAL FOR CITY OF SUNNY ISLES BEACH, CITY COMMISSION</b>								<b>6</b>	

<b>CITY OF SUNNY ISLES BEACH, EMPLOYEES</b>									
FD041448	271863	BETANCUR, MAURICIO	CITY CLERK	S	Filed	Form 1	8/26/19	Y	
FD009465	39543	RUSSO, CHRISTOPHER	CITY MANAGER	S	Filed	Form 1	6/26/19	Y	
FD050505	277322	SNYDER, DWIGHT	CHIEF OF POLICE	O	Filed	Form 1	6/26/19	Y	
<b>TOTAL FOR CITY OF SUNNY ISLES BEACH, EMPLOYEES</b>								<b>3</b>	

**2018 Tax Year - Financial Disclosure Filing Status Report**

**SURFSIDE**

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

FD005463	0	COHEN, BARBARA	CHAIR	O	Filed	Form 1	6/18/19	Y	
FD044211	.	FAST, LINDSAY	TOURIST BUREAU	O	Filed	Form 1	6/18/19	Y	
FD028368	.	MEISCHEID, MARIANNE	BOARD MEMBER	O	Filed	Form 1 F	4/25/18	Y	

**TOTAL FOR TOWN OF SURFSIDE -TOURIST BOARD**

**3**

**TOWN OF SURFSIDE, EMPLOYEES**

FD004306	63425	ALLEN, DAVID	POLICE CHIEF	O	Filed	Form 1 F	7/16/18	Y	
FD017941	.	GRAHAM, ALAN	CODE COMPLIANCE OFFICER	O	Filed	Form 1	6/18/19	Y	
FD003739	229371	NOVOA, SANDRA	TOWN CLERK	S	Filed	Form 1	6/18/19	Y	
FD010859	267220	PRIETO, ROSENDO	BUILDING OFFICIAL	S	Filed	Form 1	6/6/19	Y	
						Form 1	6/18/19	Y	

**TOTAL FOR TOWN OF SURFSIDE, EMPLOYEES**

**4**

**TOWN OF SURFSIDE, MAYOR AND TOWN COMMISSION**

FD022559	256545	COHEN, BARRY	COMMISSIONER	S	Filed	Form 1	6/28/19	Y	
FD004591	97134	DIETCH, DANIEL	MAYOR	S	Filed	Form 1	6/28/19	Y	
FD023327	267215	GIELCHINSKY, DANIEL	VICE MAYOR	S	Filed	Form 1	6/18/19	Y	
FD003873	233743	KARUKIN, MICHAEL	COMMISSIONER	S	Filed	Form 1	6/28/19	Y	
FD023338	264581	PAUL, TINA	COMMISSIONER	S	Filed	Form 1	6/21/19	Y	

**TOTAL FOR TOWN OF SURFSIDE, MAYOR AND TOWN COMMISSION**

**5**

**TOWN OF SURFSIDE, PENSION BOARD**

FD010860	241403	GAMIOTE, MAYTE	CONTROLLER	S	Filed	Form 1	6/18/19	Y	
FD017610	252276	ISSA, N	BOARD MEMBER	S	Filed	Form 1	6/18/19	Y	
FD002524	256547	OLMEDILLO, GUILLERMO	TOWN MANAGER	S	Filed	Form 1	6/21/19	Y	
FD044265	277931	PARRON, NORMA	MEMBER AT LARGE	S	Filed	Form 1	6/5/19	Y	
						Form 1	6/10/19	Y	
FD028470	267222	Shanahan, Staci	RESIDENT REPRESENTATIVE	O	Filed	Form 1 F	3/6/18	Y	
FD003628	226036	SLATE-MCCLOUD, YAMILETH	EMPLOYEE REPRESENTATIVE	S	Filed	Form 1	6/18/19	Y	
FD003629	226037	TORRES, JULIO	POLICE DEPT. REP	S	Filed	Form 1	7/8/19	Y	

**TOTAL FOR TOWN OF SURFSIDE, PENSION BOARD**

**7**

**TOWN OF SURFSIDE, PLANNING AND ZONING BOARD**

**2018 Tax Year - Financial Disclosure Filing Status Report**

**SURFSIDE**

ELECID#	ID#	Name	Title	FD Type	Filing Status	Form Filed	Date Filed	Valid (Y/N)	Comments
FD041483	271635	FLECK, WILLIAM	BOARD MEMBER	O	Filed	Form 1 F	8/21/18	Y	
						Form 1 F	8/23/18	Y	
						Form 1 F	8/23/18	Y	
FD028312	267214	FRANKEL, JUDITH	BOARD MEMBER	S	Filed	Form 1	6/21/19	Y	
FD041491	271636	GARCIA, JORGE	BOARD MEMBER	S	Not Filed				Mail returned as undeliverable
FD050237	277928	GERSHANOVICH, MARINA	MEMBER AT LARGE	S	Filed	Form 1	7/1/19	Y	
FD004242	38163	GLYNN, PETER	BOARD MEMBER	S	Filed	Form 1	6/18/19	Y	
FD003483	219931	GUTIERREZ, JORGE	BOARD MEMBER	O	Filed	Form 1 F	6/5/18	Y	
FD050258	277929	KRAMER, ROCHEL	MEMBER AT LARGE	S	Filed	Form 1	6/19/19	Y	
FD004154	241404	LECOUR, LINDSAY	CHAIRMAN	S	Filed	Form 1	6/18/19	Y	
FD031539	267221	ROLLER, BRIAN	BOARD MEMBER	S	Filed	Form 1	8/15/19	Y	

<b>TOTAL FOR TOWN OF SURFSIDE, PLANNING AND ZONING BOARD</b>	<b>9</b>
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**TOWN OF SURFSIDE, POLICE OFFICERS PENSION TRUST FUND**

FD050210	277927	BLUMENKRANZ, WILLIAM	MEMBER AT LARGE	S	Filed	Form 1	6/24/19	Y	
FD044369	277930	MANUEL, CHARLIE	MEMBER AT LARGE	S	Filed	Form 1	8/27/19	Y	
FD003758	230231	MATTHEWS, JOE		S	Filed	Form 1	7/1/19	Y	
FD031560	267223	SMITH, MICAH	BOARD MEMBER	S	Filed	Form 1	8/15/19	Y	
FD003630	226038	YERO, EDUARDO	BOARD MEMBER	O	Filed	Form 1 F	8/27/18	Y	
						Form 1 F	8/27/18	Y	

<b>TOTAL FOR TOWN OF SURFSIDE, POLICE OFFICERS PENSION TRUST FUND</b>	<b>5</b>
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**2018 Tax Year - Financial Disclosure Filing Status Report**

**SWEETWATER**

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

FD017985	0	DIAZ, SAUL	COMMISSIONER GROUP 6	O	Filed	Form 1	4/17/19	Y	
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<b>TOTAL FOR SWEETWATER</b>								<b>1</b>
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**SWEETWATER, ELECTED OFFICIALS PENSION BOARD**

FD027994	263299	HOLTZ-ALONSO, CECILIA	COMMISSIONER	S	Filed	Form 1	8/26/19	Y	
FD004292	62987	LOPEZ, ORLANDO	MAYOR	S	Filed	Form 1	4/17/19	Y	

<b>TOTAL FOR SWEETWATER, ELECTED OFFICIALS PENSION BOARD</b>								<b>2</b>
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**SWEETWATER, EMPLOYEES**

FD017601	252846	ABOLILA, ALAN	PUBLIC WORKS DIRECTOR	S	Filed	Form 1	7/9/19	Y	
FD050216	277903	CINTRON, CARLOS	FINANCE DIRECTOR	S	Filed	Form 1	6/6/19	Y	
FD027993	263298	DIAZ, PLACIDO	CHIEF OF POLICE	S	Filed	Form 1	7/9/19	Y	
FD004599	97158	GARCIA, CARMEN	CITY CLERK	S	Filed	Form 1	7/9/19	Y	
FD050233	277904	GARCIA, RAMON (RAY)	CITY ATTORNEY	S	Filed	Form 1	8/28/19	Y	
						Form 1	8/29/19	Y	
FD003173	205208	GOMEZ, ERIC	CITY ENGINEER	S	Filed	Form 1	8/26/19	Y	
FD002274	241378	HERRADA, ROBERT	DIRECTOR OF OPERATIONS	S	Filed	Form 1	7/9/19	Y	
FD011085	267265	SALAZAR, MANNY	BUILDING DIRECTOR	S	Filed	Form 1	8/29/19	Y	
FD003464	218471	VENTURA, RAFAEL	CHIEF OF STAFF	S	Filed	Form 1	8/20/19	Y	

<b>TOTAL FOR SWEETWATER, EMPLOYEES</b>								<b>9</b>
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**SWEETWATER, MAYOR AND CITY COMMISSION**

FD004272	587	BARRETO, PRISCA	COMMISSIONER	S	Filed	Form 1	4/17/19	Y	
FD041451	273420	BORRERO, DAVID	COMMISSIONER	S	Filed	Form 1	8/20/19	Y	
FD033644	273421	DIAZ, JONIEL	COMMISSIONER	S	Filed	Form 1	7/10/19	Y	
FD003755	23013	DUASSO, MANUEL	COMMISSIONER	S	Filed	Form 1	4/17/19	Y	
FD050448	.	LACAYO, SOPHIA	COMMISSIONER GROUP 7	O	Filed	Form 1	6/17/19	Y	
FD011087	252849	LLANIO, IDANIA	COMMISSIONER	S	Filed	Form 1	4/17/19	Y	
FD005549	245883	MARONO, ISOLINA	COMMISSIONER #7	O	Filed	Form 1	4/17/19	Y	
FD017895	273427	VILLANUEVA, MARCOS	COMMISSIONER	S	Filed	Form 1	9/4/19	Y	

<b>TOTAL FOR SWEETWATER, MAYOR AND CITY COMMISSION</b>								<b>8</b>
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**SWEETWATER, PLANNING AND ZONING BOARD**

**2018 Tax Year - Financial Disclosure Filing Status Report**

**SWEETWATER**

ELECID#	ID#	Name	Title	FD Type	Filing Status	Form Filed	Date Filed	Valid (Y/N)	Comments
FD041506	273422	GRANDA, OMAR	PANNING & ZONING BOARD MEMBER	S	Filed	Form 1	7/19/19	Y	
FD003984	236553	MARTIN, ROLANDO	PLANNING & ZONING BOARD	S	Filed	Form 1	6/5/19	Y	
FD041551	273424	MORALES, RICHARD	PLANNING & ZONING BOARD MEMBER	S	Filed	Form 1	6/11/19	Y	
FD027997	263301	PRADO, EMIGDIO	PLANNING & ZONING BOARD MEMBER	S	Filed	Form 1	8/6/19	Y	
FD031515	267264	PRATTS III, MARIO	PLANNING & ZONING BOARD	S	Filed	Form 1	8/26/19	Y	
						Form 1	8/30/19	Y	
FD033660	273425	RUIZ, ISIDRO	PLANNING & ZONING BOARD MEMBER	O	Filed	Form 1	4/17/19	Y	
FD011086	252850	SUAREZ, EDUARDO	PLANNING & ZONING BOARD MEMBER	S	Filed	Form 1	7/9/19	Y	
FD027995	263302	SUROS, MARCIA	PLANNING & ZONING BOARD MEMBER	S	Filed	Form 1	6/20/19	Y	

<b>TOTAL FOR SWEETWATER, PLANNING AND ZONING BOARD</b>	<b>8</b>
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**SWEETWATER, POLICE OFFICERS PENS. TRUST FD. BOARD**

FD003785	230842	ALVAREZ, GEORGE	SERGEANT	S	Filed	Form 1	7/9/19	Y	
FD017904	257012	BRIOSO, RICHARD	DETECTIVE	S	Filed	Form 1	7/9/19	Y	
FD003174	205210	MEDINA, WILSON	POLICE OFFICER	S	Filed	Form 1	6/6/19	Y	

<b>TOTAL FOR SWEETWATER, POLICE OFFICERS PENS. TRUST FD. BOARD</b>	<b>3</b>
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2018 Tax Year - Financial Disclosure Filing Status Report

VIRGINIA GARDENS

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

FD003953	37692	ANNESE, RICHARD	CHIEF BUILDING OFFICIAL	S	Filed	Form 1	7/3/19	Y	
						Form 1	7/9/19	Y	
FD004230	3374	FERNANDEZ, MARITZA	VILLAGE CLERK	S	Filed	Form 1	6/7/19	Y	
FD050244	275347	HERNANDEZ, RAYMON	CHIEF OF POLICE	S	Filed	Form 1	6/26/19	Y	
FD003612	22524	HERRERA, JOSE	VILLAGE ATTORNEY	S	Filed	Form 1	7/1/19	Y	

**TOTAL FOR VIRGINIA GARDENS, EMPLOYEES**

**4**

**VIRGINIA GARDENS, MAYOR AND TOWN COUNCIL**

FD001954	205342	ARCE, JORGE	COUNCIL MEMBER	S	Filed	Form 1	6/7/19	Y	
FD002004	81003	BLOCK, RICHARD	COUNCIL MEMBER	S	Filed	Source of Incorr	6/4/19	N	
						Form 1	6/5/19	Y	
FD004464	80999	CONOVER, DEBRA	COUNCIL MEMBER	S	Filed	Form 1	6/24/19	Y	
FD003118	18176	DENO IV, FRED	MAYOR	S	Filed	Form 1	6/17/19	Y	
FD034034	270532	FERNANDEZ, GABRIEL	COUNCIL MEMBER	S	Filed	Form 1	6/18/19	Y	
FD004223	32894	TAYLOR-MARTINEZ, ELIZABETH	COUNCIL MEMBER	S	Filed	Form 1	6/26/19	Y	

**TOTAL FOR VIRGINIA GARDENS, MAYOR AND TOWN COUNCIL**

**6**

**VIRGINIA GARDENS, PLANNING AND ZONING BOARD**

FD003538	222454	CABEZA, MARYLEAH		S	Filed	Form 1	6/21/19	Y	
FD004286	62788	FRATARCANGELI, LISA		S	Filed	Form 1	6/26/19	Y	
FD003179	205344	GUERRA, EMILIO		S	Filed	Form 1	6/6/19	Y	
FD003128	19827	HOWARD, VIRGINIA	CHAIRPERSON	S	Filed	Form 1	6/17/19	Y	
FD003539	222455	MIRANDA, MAYDA		S	Filed	Form 1	6/26/19	Y	

**TOTAL FOR VIRGINIA GARDENS, PLANNING AND ZONING BOARD**

**5**

**2018 Tax Year - Financial Disclosure Filing Status Report**

**WEST MIAMI**

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

FD003239	206808	COELLO, LISA	CODE ENFORCEMENT BOARD MEMBER	S	Filed	Form 1	6/28/19	Y	
FD027898	260431	DE LA ROSA, RALPH	CODE ENFORCEMENT BOARD MEMBER	S	Filed	Form 1	7/17/19	Y	
FD050278	276175	MILIAN, NATALIE	CODE ENFORCEMENT BOARD MEMBER	S	Filed	Form 1	6/26/19	Y	
FD027899	260432	ORELLE JR, RALPH	CODE ENFORCEMENT BOARD MEMBER	S	Filed	Form 1	9/12/19	Y	
FD022650	254742	ORTEGA, ODALYS	CODE ENFORCEMENT BOARD MEMBER	S	Filed	Form 1	6/13/19	Y	
FD001680	231446	SMART, MICHAEL	CODE ENFORCEMENT BOARD MEMBER	S	Filed	Form 1	6/20/19	Y	

**TOTAL FOR WEST MIAMI, CODE ENFORCEMENT BOARD**

**6**

**WEST MIAMI, EMPLOYEES**

FD004238	3705	AGUILAR, YOLANDA	CITY MANAGER	S	Filed	Form 1	6/28/19	Y	
FD004706	244004	ANDREU, NELSON	CHIEF OF POLICE	S	Filed	Form 1	6/17/19	Y	
						Form 1	6/20/19	Y	
FD003775	230520	GONZALEZ, ANNERY	CITY CLERK	S	Filed	Form 1	6/12/19	Y	
FD004235	3594	LEON, MERCEDES	FINANCE DIRECTOR	S	Filed	Form 1	6/24/19	Y	
FD004500	85142	PENA, JUAN	DIRECTOR OF PUBLIC WORKS	S	Filed	Form 1	7/2/19	Y	
FD050295	276176	RODRIGUEZ, RITA	ACTING FINANCE DIRECTOR	S	Filed	Form 1	7/1/19	Y	
FD002787	31684	VILLALOBOS, JOSE	CITY ATTORNEY	S	Filed	Form 1	7/1/19	Y	
						Form 1	7/1/19	Y	
						Form 1	7/1/19	Y	
						Form 1	7/1/19	Y	

**TOTAL FOR WEST MIAMI, EMPLOYEES**

**7**

**WEST MIAMI, MAYOR AND CITY COMMISSION**

FD004370	72228	BLANCA, CANDIDA	COMMISSIONER	S	Filed	Form 1	6/20/19	Y	
FD004215	31685	BLANES, JUAN	COMMISSIONER	S	Filed	Form 1	6/24/19	Y	
FD004368	72069	MUHINA, EDUARDO	MAYOR	S	Filed	Form 1	7/1/19	Y	
FD003973	236314	RODRIGUEZ, RHONDA	VICE-MAYOR	S	Filed	Form 1	7/17/19	Y	
FD004201	29393	SUAREZ, LUCIANO	COMMISSIONER	S	Filed	Form 1	6/21/19	Y	

**TOTAL FOR WEST MIAMI, MAYOR AND CITY COMMISSION**

**5**

**WEST MIAMI, PLANNING AND ZONING BOARD**

FD004604	97174	GONZALEZ, EUGENIO	PLANNING & ZONING BOARD MEMBER	S	Filed	Form 1	6/12/19	Y	
FD004371	72231	GONZALEZ, GILBERTO	PLANNING & ZONING BOARD MEMBER	S	Filed	Form 1	6/17/19	Y	

2018 Tax Year - Financial Disclosure Filing Status Report

WEST MIAMI

ELECID#	ID#	Name	Title	FD Filing Type Status	Form Filed	Date Filed	Valid (Y/N)	Comments
FD017533	252575	LOURIDO, ALVARO	PLANNING AND ZONING BOARD MEMBER	S Filed	Form 1	7/8/19	Y	
FD004499	85137	PAZ, JOSE	PLANNING & ZONING BOARD MEMBER	S Filed	Form 1	6/12/19	Y	
FD004568	88299	RIO, DIANA	PLANNING AND ZONING BOARD MEMBER	S Filed	Form 1	6/4/19	Y	
FD008419	265593	ROJAS, STEVEN	PLANNING AND ZONING BOARD MEMBER	S Filed	Form 1	7/15/19	Y	

<b>TOTAL FOR WEST MIAMI, PLANNING AND ZONING BOARD</b>	<b>6</b>
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<u>Summary</u>	
<u>Filing Status</u>	<u>Count</u>
Filed	4,229
In Progress	61
Not Filed	328
Removed	721
<b>Total Filers</b>	<b>5339</b>