

**FLORIDA DEPARTMENT OF STATE DIVISION OF ELECTIONS  
CAMPAIGN TREASURER'S REPORT SUMMARY**

(1) Daniel 'Dan' Espino  
**Name**

(2) 289 Laurel Way  
**Address (number and street)**

Miami Springs, FL 33166  
**City, State, Zip Code**

**CHECK IF ADDRESS HAS CHANGED**

(4) **Check appropriate box(es):**

Candidate (office sought): School Board District 5

Political Committee

Committee of Continuous Existence

Party Executive Committee

Electioneering Communication

**CHECK IF PC HAS DISBANDED**

**CHECK IF CCE HAS DISBANDED**

**CHECK IF NO OTHER ELECTIONEERING  
COMMUNICATION REPORTS WILL BE FILED**

**OFFICE USE ONLY**  
**ONLINE SUBMISSION**  
[1043231]  
Submitted on:  
8/10/2012 20:46:52 (eastern)

(3) ID Number: 1105

**(5) REPORT IDENTIFIERS**

Cover Period: From 7/21/2012 To 8/9/2012 / Report Type F3-12

Original  Amendment  Special Election Report  Independent Expenditure Report

**(6) CONTRIBUTIONS THIS REPORT**

Cash & Checks \$ 19,850.00

Loans \$ 0.00

Total Monetary \$ 19,850.00

In-Kind \$ 1,054.86

**(7) EXPENDITURES THIS REPORT**

Monetary Expenditures \$ 19,907.69

Transfers to Office Account \$ 0.00

Total Monetary \$ 19,907.69

(8) Other Distributions \$ 0.00

**(9) TOTAL Monetary Contributions To Date**

\$ 60,445.00

**(10) TOTAL Monetary Expenditures To Date**

\$ 48,722.69

**(11) CERTIFICATION**

**It is a first degree misdemeanor for any person to falsify a public record (ss. 839.13, F.S.)**

I certify that I have examined this report and it is true, correct, and complete.

(Type name)

Individual (only for electioneering commun.)  Treasurer  Deputy Treasurer

**X**

Signature

I certify that I have examined this report and it is true, correct, and complete.

(Type name)

Candidate  Chairperson (only for PC, PTY & electioneering commun. organization)

**X**

Signature

## CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

(1) Name Daniel 'Dan' Espino (2) I.D. Number 1105  
 7/21/2012 through 8/9/2012  
 (3) Cover Period        /        /        through        /        /        (4) Page 1 of 8

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type Occupation		(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
7/21/2012 / /	Perez, Manuel 1056 Hunting Lodge Dr Miami Springs, FL 33166	I	architect	CH			\$200.00
1							
7/21/2012 / /	Borcheta, Michael 3051 Grandiflora Dr Lake Worth, FL 33467	I	doctor	CH			\$200.00
2							
7/21/2012 / /	Gonzalez, Josefina 501 Swan Avenue Miami Springs, FL 33166	I		CH			\$100.00
3							
7/23/2012 / /	Arrizurieta & Associates, LLC, 1200 Anastasia Avenue, Suite 500 Coral Gables, FL 33134	B	business consultant	CH			\$250.00
4							
7/24/2012 / /	Consolidated Companies Group, 939 NW 81st Street Miami, FL 33147	B	real estate develop.	CH			\$300.00
5							
7/24/2012 / /	Hume Enterprises LLC, 3912 NW 68th Court Virginia Gardens, FL 33166	B	restaurant	CH			\$500.00
6							
7/24/2012 / /	Fernandez, Rodolfo 1516 Zoreta Ave Coral Gables, FL 33136	I	gov. relations	CH			\$200.00
7							
7/24/2012 / /	Del Valle, Juan 1410 SW 92 Avenue Miami, FL 33174	I	gov. relations	CH			\$200.00
8							

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(1) Name Daniel 'Dan' Espino (2) I.D. Number 1105  
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(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type Occupation		(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number		Type	Occupation				
7/25/2012 / /	Migoya, Magaly 12865 SW 110 Terrace Miami, FL 33186	I		CH			\$100.00
9							
7/25/2012 / /	Jan Seiden PA, 150 Alhambra Circle #1150 Coral Gables, FL 33134	B	attorney	CH			\$250.00
10							
7/25/2012 / /	Lowell, John 185 W Sunrise Ave Miami, FL 33133	I	mng.dir. flagler r.e.	CH			\$500.00
11							
7/25/2012 / /	Orshan Law Group LLC, 150 Alhambra Circle #1150 Coral Gables, FL 33134	B		CH			\$100.00
12							
7/25/2012 / /	Pay The Rent LLC, 4953 NW 94th Doral PL Doral, FL 33178	B	property mgmt.	CH			\$500.00
13							
7/25/2012 / /	ITGOES.COM, INC, 3515 NW 114th AVE Doral, FL 33178	B	computer retailer	CH			\$500.00
14							
7/25/2012 / /	Robert Lithman PA, 150 Alhambra Circle #1150 Coral Gables, FL 33134	B		CH			\$50.00
15							
7/25/2012 / /	Jorge H. Ramos PA, 150 Alhambra Circle #1150 Coral Gables, FL 33134	B		CH			\$50.00
16							

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(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type Occupation		(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number		Type	Occupation	Type	Description	Amendment	Amount
7/25/2012 / /	Nicole J. Huesmann, PA, 150 Alhambra Circle #1150 Coral Gables, FL 33134	B		CH			\$50.00
17							
7/29/2012 / /	Giberson, Philip 570 Glen Way Miami Springs, FL 33166	I		CH			\$100.00
18							
7/31/2012 / /	Marili Cancio Johnson PA, 1395 Brickell Ave #800 Miami, FL 33131	B	law firm	CH			\$350.00
19							
7/31/2012 / /	Ronald Book PA, 18851 NE 29th Ave, Suite 1010 Aventura, FL 33180	B	law firm	CH			\$500.00
20							
7/31/2012 / /	Gift Scenario, Inc., 18851 NE 29th Ave, Suite 1010 Aventura, FL 33180	B	gift store	CH			\$500.00
21							
8/1/2012 / /	Weiss Serota Holfman Pastoriza, Cole & Boniske, P.L 2525 Ponce De Leon Blvd. Suite 700 Coral Gables, FL 33134	B	law firm	CH			\$500.00
22							
8/2/2012 / /	Bague, Irela 15 Madeira Avenue #6 Coral Gables, FL 33134	I		CH			\$100.00
23							
8/2/2012 / /	Smart Management LLC, 7990 SW 117 Ave Suite 210 Miami, FL 33183	B	education	CH			\$500.00
24							

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 (3) Cover Period  / /  through  / /  (4) Page 4 of 8

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type Occupation		(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number		Type	Occupation				
8/2/2012 / /	Impact Learning Strategies LLC, 19363 SW 79th Ave Cutler Bay, FL 33157	B	education	CH			\$500.00
25							
8/2/2012 / /	A.Duarte, Inc., 2520 SW 22nd Street Suite 2-377 Miami, FL 33145	B	restaurant	CH			\$500.00
26							
8/2/2012 / /	Verdecia, Carlos 18361 SW 82nd Ave Palmetto Bay, FL 33157	I	attorney	CH			\$250.00
27							
8/2/2012 / /	Carnegie Learning, Frick Building, Suite 918 437 Grant Street Pittsburgh, PA 15219	B	education	CH			\$500.00
28							
8/2/2012 / /	Teachers, Principals & Parents, United for Quality School 610 S. Boulevard Tampa, FL 33606	D	ccce	CH			\$500.00
29							
8/2/2012 / /	Alonso Poch, Manuel 3520 Rockerman Road Miami, FL 33133	I	ceo-academ y of arts & mi	CH			\$500.00
30							
8/2/2012 / /	G.L.C. Farms, 6 miles south of South Bay, South Bay, FL 33493	B	farm	CH			\$500.00
31							
8/2/2012 / /	Sun Corn, Inc., 626 North Dixie Highway West Palm Beach, FL 33401	B	farm	CH			\$500.00
32							

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(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type Occupation	(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
8/2/2012 / /	Newman, Peter 340 Cardinal Street Miami Springs, FL 33166	I retired	CH			\$250.00
33						
8/2/2012 / /	Lindsey , Eugene 3306 Crystal Ct. Miami, FL 33133	I attorney	CH			\$500.00
34						
8/2/2012 / /	Curbelo, Carlos 150 Alhambra Circle Suite 715 Coral Gables, FL 33134	I ceo-capitol gains	CH			\$500.00
35						
8/2/2012 / /	Pardon, Roberto 7031 SW 73 Ct Miami, FL 33143	I ceo-vpi-ge n. contractor	CH			\$500.00
36						
8/2/2012 / /	Smith, Susan 260 Lawn Way Miami Springs, FL 33166	I restaurant mgr.	CH			\$200.00
37						
8/2/2012 / /	Woodring Law Firm , 3030 Stillwood Court Tallahassee, FL 32308	B law firm	CH			\$500.00
38						
8/2/2012 / /	Mavericks in Education Florida, 301 Southern Blvd. West Palm Beach, FL 33405	B education	CH			\$500.00
39						
8/2/2012 / /	Hollander , Lauren 803 Floret Drive Palm Beach Gardens, FL 33410	I mgr/maveri cks in educati	CH			\$500.00
40						

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(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type Occupation		(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number		Type	Occupation				
8/2/2012 / /	Valden Service Systems, P.O. Box 693513 Miami, FL 33269	B		CH			\$100.00
41							
8/2/2012 / /	Lara, Ana 5251 NW 187 Terrace Miami, FL 33055	I		CH			\$100.00
42							
8/2/2012 / /	Nuñez, Edmundo 2901 NW 21st Street Miami, FL 33142	I		CH			\$50.00
43							
8/2/2012 / /	Nuñez, Josefina 2901 NW 21st Street Miami, FL 33142	I		CH			\$50.00
44							
8/2/2012 / /	Fund for Children In Public Ed, 1020 Webster Avenue Orlando, FL 32804	O	education fund	CH			\$500.00
45							
8/2/2012 / /	Coastland Construction, Inc., 4661 71st Avenue Miami, FL 33155	B	constructi on	CH			\$500.00
46							
8/2/2012 / /	Artisan Brunch Company, 2506 Ludlam Road Miami, FL 33155	B	catering services	IK	food for event		\$494.86
47							
8/3/2012 / /	S.L.J. Investments, LLC, 15782 NW 79th Court Miami Lakes, FL 33016	B	investment holdings	CH			\$500.00
48							

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(6) Sequence Number		Type	Occupation	Type			
8/3/2012 / /	L.U.S.A. Investment, Inc., 131 Madeira Avenue Coral Gables, FL 33134	B	investment holdings	CH			\$500.00
49							
8/3/2012 / /	BDI Construction Company, 7270 NW 12th Street, Suite 200 Miami, FL 33126	B	constructi on	CH			\$500.00
50							
8/3/2012 / /	R.J.L. Holdings, Inc., P.O. Box 970338 Boca Raton, FL 33497	B	property holdings	CH			\$500.00
51							
8/3/2012 / /	Facchina Construction of FL, 6600 N. Andrews Avenue Suite 200 Ft. Lauderdale, FL 33309	B	constructi on	CH			\$500.00
52							
8/3/2012 / /	Local No. 349 Electro PAC Fund, 1657 N.W. 17th Avenue Miami, FL 33125	F	pac	CH			\$500.00
53							
8/8/2012 / /	Hed South, 2010 Thomas Street Hollywood, FL 33020	B	home automation /ent.	CH			\$500.00
54							
8/8/2012 / /	Summerville Charter School , Developers, LLC 305 Alcazar Avenue, Suite 3 Coral Gables, FL 33134	B	constructi on	CH			\$500.00
55							
8/8/2012 / /	AFSCME Florida Council 79, Political Action Account 3064 Highland Oaks Terrace Tallahassee, FL 32301	F	labor group	CH			\$500.00
56							



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8/8/2012 / /	Captured Glory Inc, 5245 NW 36th Street, Suite 230 Miami Springs, FL 33166	B	promotional product sale	IK	2 banners		\$60.00
57							
8/8/2012 / /	Link 1 Marketing, 3785 NW 82 Avenue, Suite 201 Miami, FL 33166	B	web services	IK	web services		\$500.00
58							
8/9/2012 / /	All Solutions Processing, 172 West Flagler Street, Suite 330 Miami, FL 33130	B	merchant processing	CH			\$250.00
59							
/ /							
/ /							
/ /							
/ /							
/ /							
/ /							

**CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES**

(1) Name Daniel 'Dan' Espino

(2) I.D. Number 1105

7/21/2012 through 8/9/2012

(3) Cover Period       /      /       through       /      /      

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(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
(6) Sequence Number					
7/23/2012 //	Bella Bakery, 357 N. Royal Poinciana Blvd., #106 Miami Springs, FL 33166	food/bev for volunteers	MO		\$20.30
1					
7/23/2012 //	Milam's Market, 80 Curtiss Parkway Miami Springs, FL 33166	food/bev for volunteers	MO		\$15.18
2					
7/25/2012 //	Martinez, Arianna 1030 Meadowlark Avenue Miami Springs, FL 33166	campaign aid	MO		\$402.67
3					
7/25/2012 //	Hyatt Coral Gables, 50 Alhambra Plaza Coral Gables, FL 33166	event parking	MO		\$8.00
4					
7/30/2012 //	G&R Strategies, 9363 Fontainebleau Blvd., #H-106 Miami, FL 33172	yard signs	PW		\$2,910.50
5					
7/30/2012 //	G&R Strategies, 9363 Fontainebleau Blvd., #H-106 Miami, FL 33172	campaign data	MO		\$1,950.00
6					
7/30/2012 //	G&R Strategies, 9363 Fontainebleau Blvd., #H-106 Miami, FL 33172	campaign t-shirts	MO		\$1,128.90
7					
7/30/2012 //	G&R Strategies, 9363 Fontainebleau Blvd., #H-106 Miami, FL 33172	yard sign placement	MO		\$900.00
8					

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(1) Name Daniel 'Dan' Espino

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(6) Sequence Number					
7/30/2012 //	G&R Strategies, 9363 Fontainebleau Blvd., #H-106 Miami, FL 33172	voter outreach	MO		\$760.40
9					
7/30/2012 //	G&R Strategies, 9363 Fontainebleau Blvd., #H-106 Miami, FL 33172	voter outreach	MO		\$494.24
10					
7/30/2012 //	Office Depot, 3600 N.W. LeJeune Rd. Miami Springs, FL 33166	printing	MO		\$31.53
11					
7/31/2012 //	AT&T, P.O. Box 536216 Atlanta, GA 30353	data plan	MO		\$30.00
12					
8/2/2012 //	Elevon Merchant Services, Two Concourse Parkway, Suite 800 Atlanta, GA 30328	merchant service fees	MO		\$62.94
13					
8/2/2012 //	South Florida Hispanic Chamber, of Commerce 301 Arthur Godfrey Road # 500 Miami Beach, FL 33139	event participation	MO		\$45.00
14					
8/2/2012 //	Pizza Hut, 5731 NW 36th Street Virginia Gardens, FL 33166	food/bev for volunteers	MO		\$30.24
15					
8/6/2012 //	Burritoville, 1 Curtiss Parkway Miami Springs, FL 33166	food/bev for volunteers	MO		\$44.29
16					

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(6) Sequence Number					
8/6/2012 //	Burritoville, 1 Curtiss Parkway Miami Springs, FL 33166	food/bev for volunteers	MO		\$55.65
17					
8/6/2012 //	Publix Supermarket, 5715 NW 7TH Street Miami, FL 331	food/bev for volunteers	MO		\$42.45
18					
8/6/2012 //	Martinez, Adrianna 1030 Meadowlark Avenue Miami Springs, FL 33166	campaign aid	MO		\$460.20
19					
8/7/2012 //	Chevron (M&A Oil Company) , 1 Palmetto Drive Miami Springs, FL 33166	fuel/yard sign distr.	MO		\$51.00
20					
8/8/2012 //	Office Depot, 3600 N.W. LeJeune Rd. Miami Springs, FL 33166	stationary/ supplies	MO		\$807.70
21					
8/8/2012 //	River Cities Gazette, 45 Curtiss Parkway Miami Springs, FL 33166	newspaper ad	MO		\$800.00
22					
8/8/2012 //	Dark Horse Strategies, 11801 SW 25 Terr Miami, FL 33175	voter outreach	MO		\$500.00
23					
8/8/2012 //	Dark Horse Strategies, 11801 SW 25 Terr Miami, FL 33175	voter outreach	MO		\$500.00
24					

**CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES**

(1) Name Daniel 'Dan' Espino

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(6) Sequence Number					
8/9/2012 / /	50 Blue LLC, 7525 SW 54th Court Miami, FL 33143	printing/mailho use	MO		\$7,836.50
25					
8/9/2012 / /	Downtown Hilton Parking, 1601 Biscayne Boulevard Miami, FL 33132	event parking	MO		\$20.00
26					
/ /					
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/ /					