

## CAMPAIGN TREASURER'S REPORT SUMMARY

(1) Susana V. Castillo  
 Name  
 (2) 1985 NW 88th Court; Suite 101  
 Address (number and street)  
Doral, FL 33172  
 City, State, Zip Code

**OFFICE USE ONLY**  
**ONLINE SUBMISSION**  
 [1097876]  
 Submitted on:  
 2/9/2016 17:11:26 (eastern)

Check here if address has changed

(3) ID Number: 1431

(4) Check appropriate box(es):

- Candidate Office Sought: School Board District 5
- Political Committee (PC)
- Electioneering Communications Org. (ECO)  Check here if PC or ECO has disbanded
- Party Executive Committee (PTY)  Check here if PTY has disbanded
- Independent Expenditure (IE) (also covers an individual making electioneering communications)  Check here if no other IE or EC reports will be filed

### (5) Report Identifiers

Cover Period: From 1 / 1 / 2016 To 1 / 31 / 2016 Report Type: 16M01

Original  Amendment  Special Election Report

### (6) Contributions This Report

Cash & Checks \$      , 16 , 470 . 16

Loans \$      ,      , 0 . 00

Total Monetary \$      , 16 , 470 . 16

In-Kind \$      ,      , 0 . 00

### (7) Expenditures This Report

Monetary Expenditures \$      ,      , 274 . 30

Transfers to Office Account \$      ,      , 0 . 00

Total Monetary \$      ,      , 274 . 30

### (8) Other Distributions

\$      ,      , 0 . 00

### (9) TOTAL Monetary Contributions To Date

\$      , 22 , 420 . 16

### (10) TOTAL Monetary Expenditures To Date

\$      ,      , 906 . 96

### (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 IE or electioneering comm.)  Treasurer  Deputy Treasurer

X \_\_\_\_\_  
 Signature

(Type name) \_\_\_\_\_  
 Candidate  Chairperson (only for PC and PTY)

X \_\_\_\_\_  
 Signature

## CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

(1) Name Susana V. Castillo (2) I.D. Number 1431  
 1/1/2016 through 1/31/2016  
 (3) Cover Period 1/1/2016 / 1/31/2016 (4) Page 1 of 5

| (5)<br>Date               | (7)<br>Full Name<br>(Last, Suffix, First, Middle)<br>Street Address &<br>City, State, Zip Code | (8)<br>Contributor<br>Type Occupation |                            | (9)<br>Contribution<br>Type | (10)<br>In-kind<br>Description | (11)<br>Amendment | (12)<br>Amount |
|---------------------------|--|---------------------------------------|----------------------------|-----------------------------|--------------------------------|-------------------|----------------|
| (6)<br>Sequence<br>Number |  | Type                                  | Occupation                 |                             |                                |                   |                |
| 1/21/2016<br>/ /          | 1570 NW 14th<br>Street, LLC,<br>2700 SW 8th Street<br>Miami, FL 33135                          | B                                     | real<br>estate             | CH                          |                                |                   | \$1,000.00     |
| 1                         |  |                                       |                            |                             |                                |                   |                |
| 1/21/2016<br>/ /          | DP Real Estate<br>Holdings, LLC,<br>2700 SW 8th Street<br>Miami, FL 33135                      | B                                     | real<br>estate<br>holdings | CH                          |                                |                   | \$1,000.00     |
| 2                         |  |                                       |                            |                             |                                |                   |                |
| 1/21/2016<br>/ /          | Libre, LLC,<br>2700 SW 8th Street<br>Miami, FL 33135   | B                                     | newspaper                  | CH                          |                                |                   | \$1,000.00     |
| 3                         |  |                                       |                            |                             |                                |                   |                |
| 1/21/2016<br>/ /          | Berkshire, LLC,<br>2700 SW 8th Street<br>Miami, FL 33135                                       | B                                     | real<br>estate             | CH                          |                                |                   | \$1,000.00     |
| 4                         |  |                                       |                            |                             |                                |                   |                |
| 1/21/2016<br>/ /          | Yumuri Farms, LLC,<br>2700 SW 8th Street<br>Miami, FL 33135                                    | B                                     | agricultur<br>e            | CH                          |                                |                   | \$1,000.00     |
| 5                         |  |                                       |                            |                             |                                |                   |                |
| 1/22/2016<br>/ /          | Gazitua Letelier<br>PA,<br>1101 Brickell Avenue<br>South Tower - 8th Floor<br>Miami, FL 33131  | B                                     | law firm                   | CH                          |                                |                   | \$1,000.00     |
| 6                         |  |                                       |                            |                             |                                |                   |                |
| 1/25/2016<br>/ /          | Cassel, Mindy<br>3471 Main Hwy<br>#1136<br>Miami, FL 33133                                     | I                                     | psychologi<br>st           | CH                          |                                |                   | \$100.00       |
| 7                         |  |                                       |                            |                             |                                |                   |                |
| 1/25/2016<br>/ /          | Bethencourt, Corina<br>Veronic<br>155 Ocean Lane Dr<br>Apt 102<br>Key Biscayne, FL 33149       | I                                     |                            | CH                          |                                |                   | \$25.00        |
| 8                         |  |                                       |                            |                             |                                |                   |                |

## CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

(1) Name Susana V. Castillo (2) I.D. Number 1431  
 1/1/2016 1/31/2016  
 (3) Cover Period  / /  through  / /  (4) Page 2 of 5

| (5)<br>Date               | (7)<br>Full Name<br>(Last, Suffix, First, Middle)<br>Street Address &<br>City, State, Zip Code | (8)<br>Contributor<br>Type Occupation |                                    | (9)<br>Contribution<br>Type | (10)<br>In-kind<br>Description | (11)<br>Amendment | (12)<br>Amount |
|---------------------------|--|---------------------------------------|------------------------------------|-----------------------------|--------------------------------|-------------------|----------------|
| (6)<br>Sequence<br>Number |  | Type                                  | Occupation                         |                             |                                |                   |                |
| 1/25/2016<br>/ /          | Fals, Jackeline<br>9845 SW 80th Dr<br>Miami, FL 33173  | I                                     |                                    | CH                          |                                |                   | \$50.00        |
| 9                         |  |                                       |                                    |                             |                                |                   |                |
| 1/25/2016<br>/ /          | Cambo, Lourdes T<br>1909 SW 27th Avenue<br>Miami, FL 33145                                     | I                                     | attorney                           | CH                          |                                |                   | \$50.00        |
| 10                        |  |                                       |                                    |                             |                                |                   |                |
| 1/25/2016<br>/ /          | Molina, Angel M<br>6320 SW 25th Street<br>Miami, FL 33155                                      | I                                     |                                    | CH                          |                                |                   | \$100.00       |
| 11                        |  |                                       |                                    |                             |                                |                   |                |
| 1/25/2016<br>/ /          | Gallon, Steve<br>1310 NW 88th Street<br>Miami, FL 33147  | I                                     |                                    | CH                          |                                |                   | \$100.00       |
| 12                        |  |                                       |                                    |                             |                                |                   |                |
| 1/25/2016<br>/ /          | Halloway, Wilbert T<br>748 NW 204th Street<br>Miami Gardens, FL 33169                          | I                                     |                                    | CH                          |                                |                   | \$100.00       |
| 13                        |  |                                       |                                    |                             |                                |                   |                |
| 1/25/2016<br>/ /          | M.P. Investment<br>Properties Inc,<br>1208 Aguila Avenue<br>Coral Gables, FL 33134             | B                                     | real<br>estates<br>investment<br>S | CH                          |                                |                   | \$250.00       |
| 14                        |  |                                       |                                    |                             |                                |                   |                |
| 1/25/2016<br>/ /          | Lawrence Jr, David<br>2800 Toledo Street<br>Apt 2<br>Coral Gables, FL 33134                    | I                                     | early<br>childhood<br>advocate     | CH                          |                                |                   | \$250.00       |
| 15                        |  |                                       |                                    |                             |                                |                   |                |
| 1/25/2016<br>/ /          | Illas, Francois<br>9101 SW 103rd Street<br>Miami, FL 33176                                     | I                                     | political<br>consultant            | CH                          |                                |                   | \$500.00       |
| 16                        |  |                                       |                                    |                             |                                |                   |                |

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(1) Name Susana V. Castillo (2) I.D. Number 1431  
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 (3) Cover Period           /          /           through           /          /           (4) Page 3 of 5

| (5)<br>Date               | (7)<br>Full Name<br>(Last, Suffix, First, Middle)<br>Street Address &<br>City, State, Zip Code | (8)<br>Contributor<br>Type Occupation | (9)<br>Contribution<br>Type | (10)<br>In-kind<br>Description | (11)<br>Amendment | (12)<br>Amount |
|---------------------------|--|---------------------------------------|-----------------------------|--------------------------------|-------------------|----------------|
| (6)<br>Sequence<br>Number |  |                                       |                             |                                |                   |                |
| 1/25/2016<br>/ /          | Gonzalez, Jose M<br>3200 SW 80th Avenue<br>Miami, FL 33155                                     | I real<br>estate                      | CH                          |                                |                   | \$500.00       |
| 17                        |  |                                       |                             |                                |                   |                |
| 1/25/2016<br>/ /          | Cerra, John F<br>11441 SW 110th Lane<br>Miami, FL 33176  | I education                           | CH                          |                                |                   | \$1,000.00     |
| 18                        |  |                                       |                             |                                |                   |                |
| 1/25/2016<br>/ /          | Alier Consulting<br>Inc.,<br>14041 SW 106th Street<br>Miami, FL 33186                          | B business<br>consulting              | CH                          |                                |                   | \$1,000.00     |
| 19                        |  |                                       |                             |                                |                   |                |
| 1/25/2016<br>/ /          | Business Travel<br>Advisors Inc.,<br>8095 NW 12th Street<br>Suite 316<br>Doral, FL 33126       | B travel<br>advisors                  | CH                          |                                |                   | \$200.00       |
| 20                        |  |                                       |                             |                                |                   |                |
| 1/25/2016<br>/ /          | Trident Strategies,<br>Inc.,<br>95 Merrick Way<br>Suite 250<br>Coral Gables, FL 33134          | B political<br>consulting             | CH                          |                                |                   | \$500.00       |
| 21                        |  |                                       |                             |                                |                   |                |
| 1/25/2016<br>/ /          | DASA PAC,<br>1498 NE 2nd Avenue<br>Suite 200<br>Miami, FL 33132                                | F pac                                 | CH                          |                                |                   | \$500.00       |
| 22                        |  |                                       |                             |                                |                   |                |
| 1/25/2016<br>/ /          | EMF & Associates,<br>Inc.,<br>6761 SW 89th Terrace<br>Miami, FL 33156                          | B government<br>al<br>affairs         | CH                          |                                |                   | \$500.00       |
| 23                        |  |                                       |                             |                                |                   |                |
| 1/25/2016<br>/ /          | Cerra Pod, Thomas A<br>9320 NW 50th Doral Cir N<br>Doral, FL 33178                             | I education                           | CH                          |                                |                   | \$1,000.00     |
| 24                        |  |                                       |                             |                                |                   |                |

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(1) Name Susana V. Castillo (2) I.D. Number 1431  
 1/1/2016 through 1/31/2016  
 (3) Cover Period / / through / / (4) Page 4 of 5

| (5)<br>Date               | (7)<br>Full Name<br>(Last, Suffix, First, Middle)<br>Street Address &<br>City, State, Zip Code | (8)<br>Contributor<br>Type Occupation | (9)<br>Contribution<br>Type | (10)<br>In-kind<br>Description | (11)<br>Amendment | (12)<br>Amount |
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| (6)<br>Sequence<br>Number |  |                                       |                             |                                |                   |                |
| 1/25/2016<br>/ /          | C.A.P. Consultants,<br>Inc.,<br>343 Almeria Avenue<br>Coral Gables, FL 33134                   | B government<br>consulting            | CH                          |                                |                   | \$1,000.00     |
| 25                        |  |                                       |                             |                                |                   |                |
| 1/25/2016<br>/ /          | Rodriguez Pina &<br>Associates,<br>2506 Ludlam Road<br>Miami, FL 33155                         | B education<br>consultant<br>s        | CH                          |                                |                   | \$1,000.00     |
| 26                        |  |                                       |                             |                                |                   |                |
| 1/25/2016<br>/ /          | BMG Money, Inc.,<br>1221 Brickell Avenue<br>Suite 1170<br>Miami, FL 33131                      | B loan<br>agency                      | CH                          |                                |                   | \$1,000.00     |
| 27                        |  |                                       |                             |                                |                   |                |
| 1/25/2016<br>/ /          | Nuhfer, Esther<br>2665 SW 37th Avenue<br>Miami, FL 33133                                       | I financial<br>consultant             | CH                          |                                |                   | \$250.00       |
| 28                        |  |                                       |                             |                                |                   |                |
| 1/25/2016<br>/ /          | Goldmeier, Brian<br>951 Brickell Avenue<br>Suite #410<br>Miami, FL 33131                       | I political<br>consultant             | CH                          |                                |                   | \$250.00       |
| 29                        |  |                                       |                             |                                |                   |                |
| 1/28/2016<br>/ /          | Roxana Vega CPA,<br>CFE,<br>PO Box #414781<br>Miami Beach, FL 33141                            | B cpa firm                            | CH                          |                                |                   | \$25.00        |
| 30                        |  |                                       |                             |                                |                   |                |
| 1/28/2016<br>/ /          | Rosado, Ralph<br>3472 SW 22nd Terrace<br>Miami, FL 33145                                       | I urban<br>planner                    | CH                          |                                |                   | \$100.00       |
| 31                        |  |                                       |                             |                                |                   |                |
| 1/29/2016<br>/ /          | Leon III, Alfonso M<br>10760 SW 124th Street<br>Miami, FL 33176                                | I attorney                            | CH                          |                                |                   | \$20.16        |
| 32                        |  |                                       |                             |                                |                   |                |

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 (3) Cover Period      /      /      through      /      /      (4) Page 5 of 5

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|---------------------------|--|--------------------|-----------------------|---------------------|--------------------------------|-------------------|----------------|
| (6)<br>Sequence<br>Number |  | Type               | Occupation            | Type                |                                |                   |                |
| 1/30/2016<br>/ /          | Citrin Fiancial &<br>Insurance,<br>300 71st Street<br>Suite 300<br>Miami Beach, FL 33141       | B                  | financial<br>services | CH                  |                                |                   | \$100.00       |
| 33                        |  |                    |                       |                     |                                |                   |                |
| / /                       |  |                    |                       |                     |                                |                   |                |
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**CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES**

(1) Name Susana V. Castillo

(2) I.D. Number 1431

(3) Cover Period 1/1/2016 through 1/31/2016

(4) Page 1 of 1

| (5)<br>Date               | (7)<br>Full Name<br>(Last, Suffix, First, Middle)<br>Street Address &<br>City, State, Zip Code | (8)<br>Purpose<br>(add office sought if<br>contribution to a<br>candidate) | (9)<br>Expenditure<br>Type | (10)<br>Amendment | (11)<br>Amount |
|---------------------------|--|--|----------------------------|-------------------|----------------|
| (6)<br>Sequence<br>Number |  |  |                            |                   |                |
| 1/18/2016<br>/ /          | Gort Productions,<br>PO Box #450744<br>Miami, FL 33242   | photography  | MO                         |                   | \$250.00       |
| 1                         |  |  |                            |                   |                |
| 1/25/2016<br>/ /          | Anedot,<br>5555 Hilton Avenue<br>Suite 106<br>Baton Rouge, LA 70808                            | service charge   | MO                         |                   | \$20.10        |
| 2                         |  |  |                            |                   |                |
| 1/28/2016<br>/ /          | Anedot,<br>5555 Hilton Avenue<br>Suite 106<br>Baton Rouge, LA 70808                            | service charge   | MO                         |                   | \$4.20         |
| 3                         |  |  |                            |                   |                |
| / /                       |  |  |                            |                   |                |
| / /                       |  |  |                            |                   |                |
| / /                       |  |  |                            |                   |                |
| / /                       |  |  |                            |                   |                |
| / /                       |  |  |                            |                   |                |