

CAMPAIGN TREASURER'S REPORT SUMMARY

(1) Horacio S Aguirre
Name

(2) _____
Address (number and street)

Miami, FL

City, State, Zip Code

Check here if address has changed

(3) ID Number: 40

OFFICE USE ONLY
ONLINE SUBMISSION
[1184481]

Submitted on:
2/11/2019 13:22:04 (eastern)

(4) Check appropriate box(es):

Candidate Office Sought: Commissioner District 1

Political Committee (PC)

Electioneering Communications Org. (ECO)

Party Executive Committee (PTY)

Independent Expenditure (IE) (also covers an individual making electioneering communications)

Check here if PC or ECO has disbanded

Check here if PTY has disbanded

Check here if no other IE or EC reports will be filed

(5) Report Identifiers

Cover Period: From 1 / 1 / 2019 To 1 / 31 / 2019 Report Type: M01

Original

Amendment

Special Election Report

(6) Contributions This Report

Cash & Checks \$, 26 , 625 . 00

Loans \$, , 0 . 00

Total Monetary \$, 26 , 625 . 00

In-Kind \$, , 0 . 00

(7) Expenditures This Report

Monetary Expenditures \$, 3 , 628 . 50

Transfers to Office Account \$, , 0 . 00

Total Monetary \$, 3 , 628 . 50

(8) Other Distributions

\$, , 0 . 00

(9) TOTAL Monetary Contributions To Date

\$, 38 , 025 . 00

(10) TOTAL Monetary Expenditures To Date

\$, 3 , 981 . 75

(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 Horacio S Aguirre (2) I.D. Number 40
 1/1/2019 through 1/31/2019
 (3) Cover Period / / through / / (4) Page 1 of 5

(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
1/11/2019 / /	Zerby, Heidi 14909 Gaillardia Lane Oklahoma City, OK 731420000	I c.p.a.	CH			\$1,000.00
1						
1/11/2019 / /	Zerby, Terryl W. 7725 W. Reno Ave. Suite 398 Oklahoma City, OK 731270000	I real estate executive	CH			\$1,000.00
2						
1/11/2019 / /	Zerby, John 8424 N. 2290 Rd. Custer City, OK 736390000	I r. e. executive	CH			\$1,000.00
3						
1/11/2019 / /	Cornell, John Michael 1884 NW North River Dr. Miami, FL 331250000	I r. e. executive	CH			\$1,000.00
4						
1/11/2019 / /	TERMINAL 555 LLC, 1884 N W North River Dr. Miami, FL 331250000	B commercial marine terminal	CH			\$1,000.00
5						
1/11/2019 / /	Zerby, Jackson A. 14909 Gaillardia Ln. Oklahoma City, OK 731420000	I r. e. executive	CH			\$1,000.00
6						
1/11/2019 / /	Zerby, Meredith Ann 14909 Gaillardia Ln Oklahoma City, OK 731420000	I r. e. investment	CH			\$1,000.00
7						
1/11/2019 / /	Zerby, John T. 14909 Gaillardia Ln. Oklahoma City, OK 731420000	I r. e. investment	CH			\$1,000.00
8						

CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

(1) Name Horacio S Aguirre (2) I.D. Number 40
 1/1/2019 through 1/31/2019
 (3) Cover Period / / through / / (4) Page 2 of 5

(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						
1/11/2019 / /	HC INVESTORS #1 LLC D/B/A HURR, 7725 W Reno Ste 398 Oklahoma City, OK 731270000	B yacht service facility	CH			\$1,000.00
9						
1/11/2019 / /	Zerby, Verlane 8424 N 2990 Rd, Custer City, OK 736390000	I housewife	CH			\$1,000.00
10						
1/24/2019 / /	Dukes, Will 1726 Teal Road Orlando, FL 328030000	I consultant - cr. card	CH			\$100.00
11						
1/25/2019 / /	BABUN EXPRESS CORP, 3038 NW North River Dr. Miami, FL 331420000	B trucking company	CH			\$1,000.00
12						
1/25/2019 / /	AMERICA'S MARINE MANAGEMENT S, 3038 NW North River Drive Suite 14 Miami, FL 331420000	B marine mgmt. services	CH			\$1,000.00
13						
1/25/2019 / /	MIAMI FLORIDA HEAVY EQUIPMENT , 3038 NW North River Drive Miami, FL 331420000	B equipment rental co.	CH			\$1,000.00
14						
1/25/2019 / /	MIAMI RIVER TOWING COMPANY, I, 3038 N W North River Drive, Suite Miami, FL 331420000	B marine towing company	CH			\$1,000.00
15						
1/25/2019 / /	ANTILLEAN MARINE SHIPPING LINE, P. O. Box 350762 Miami, FL 331350000	B shipping line	CH			\$1,000.00
16						

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(1) Name Horacio S Aguirre (2) I.D. Number 40
 1/1/2019 through 1/31/2019
 (3) Cover Period / / through / / (4) Page 3 of 5

(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				
1/25/2019 / /	FLORIDA CONTAINER REPAIRS, INC, P. O. Box 350762 Miami, FL 331350000	B	equipment repair co.	CH			\$1,000.00
17							
1/25/2019 / /	Taylor, Robert David 17040 SW 33rd Ct. Miramar, FL 330270000	I	business executive	CH			\$1,000.00
18							
1/25/2019 / /	Gonzalez-Vinas, Alberto 12362 S W 99th Street Miami, FL 331860000	I	business executive	CH			\$1,000.00
19							
1/25/2019 / /	Babun, Sara C. 5950 S W 120th Ave. Miami, FL 331830000	I	maritime business executive	CH			\$1,000.00
20							
1/25/2019 / /	Valdes, Yeline 11321 SW 43rd Street Miami, FL 331650000	I	maritime business executive	CH			\$1,000.00
21							
1/25/2019 / /	Lewis, Lynn B. 501 Brickell Key Dr. No. 505 Miami, FL 331310000	I	attorney	CH			\$250.00
22							
1/25/2019 / /	LYNN B. LEWIS ATTORNEYS AT LAW, 501 Brickell Key Drive, Suite 505 Miami, FL 331310000	B	law practice	CH			\$250.00
23							
1/25/2019 / /	CARIBBEAN SHIP SERVICES, INC., 3630 N W North River Drive Miami, FL 331420000	B	commercial shipping	CH			\$500.00
24							

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(1) Name Horacio S Aguirre (2) I.D. Number 40
 1/1/2019 through 1/31/2019
 (3) Cover Period / / through / / (4) Page 4 of 5

(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
1/25/2019 / /	BROWNING BROTHERS, P. O. Box 1509 Clinton, OK 736010000	B	r. e. investors	CH			\$1,000.00
25							
1/25/2019 / /	Bailey, Mark L. ***Protected***	I	commercial marine executive	CH			\$100.00
26							
1/25/2019 / /	Kelly, Jane Megan 199 Ocean Ln. Apt 1106 Key Biscayne, FL 331490000	I	retired	CH			\$500.00
27							
1/25/2019 / /	Kimen III, Thomas Walter 2001 N W 14th Street Miami, FL 331250000	I	commercial real estate	CH			\$500.00
28							
1/25/2019 / /	WATER MANAGEMENT TECHNOLOGIES, 2080 SW Cimarron Ct. Palm City, FL 349900000	B	environmen tal water cleaning	CH			\$500.00
29							
1/25/2019 / /	O'Neil, Sandra Rae 588 T Short Lane Cookeville, TN 385010000	I	consultant	CH			\$250.00
30							
1/25/2019 / /	Brown, Bruce L. 402 N E 95th St. Miami Shores, FL 331380000	I	maritime security consultant	CH			\$250.00
31							
1/25/2019 / /	LMN LEGAL PA, 2655 S LeJeune Road Suite 700 Coral Gables, FL 331340000	B	attorneys	CH			\$200.00
32							

CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

(1) Name Horacio S Aguirre (2) I.D. Number 40
 (3) Cover Period 1/1/2019 through 1/31/2019 (4) Page 5 of 5

(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
1/28/2019 / /	Guerra Aguirre, Mirtha 2033 NW Brooks County Line Road Greenville, FL 323310000	I cpa - cr. card	CH			\$100.00
33						
1/28/2019 / /	Alvarez, Maria 2033 NW Brooks County Line Road Greenville, FL 323310000	I caretaker - cr. card	CH			\$25.00
34						
1/31/2019 / /	ANDREW DICKMAN, P.A. ATTORNEY , P. O. Box 771390 Naples,, FL 341070000	B attorney	CH			\$1,000.00
35						
1/31/2019 / /	Sardina Mann, Maria 1665 SW 23 Street Miami, FL 331450000	I paralegal	CH			\$100.00
36						
1/31/2019 / /	Del Valle, Humberto 3540 Crystal View Court Miami, FL 331330000	I general contractor	CH			\$1,000.00
37						
/ /						
/ /						
/ /						
/ /						

CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

(1) Name Horacio S Aguirre

(2) I.D. Number 40

(3) Cover Period 1/1/2019 through 1/31/2019

(4) Page 1 of 1

(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					
1/7/2019 //	DARIO MORENO, INC., 822 Venetia Ave. Coral Gables, FL 331340000	consulting fees	MO		\$2,500.00
1					
1/14/2019 //	BARON'S VISUAL IMAGES, 7365 S W 8th Street Miami, FL 331440000	photoshoot	MO		\$411.95
2					
1/16/2019 //	IBERIA BANK, 102 N W 37 Ave. Miami, FL 331250000	bank chargeback fee - jackson zerby ck 1121	MO		\$5.00
3					
1/25/2019 //	Pardo, Melina 8250 S W 72 Ct. Apt. 422 Miami, FL 331430000	website design	MO		\$700.00
4					
1/29/2019 //	DONATE BUCKET, 1779 N. University Drive Suite 102 Pembroke Pines, FL 330240000	cr. card online service fee - w. dukes	MO		\$5.10
5					
1/31/2019 //	DONATE BUCKET, 1779 N. University Drive Suite 102 Pembroke Pines, FL 330240000	cr. card online service fee - m. g. aguirre	MO		\$5.10
6					
1/31/2019 //	DONATE BUCKET, 1779 N. University Drive Suite 102 Pembroke Pines, FL 330240000	cr. card online service fee - m. alvarez	MO		\$1.35
7					
//					