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INQ 16-65 Lopez

Please note this Inquiry is re-numbered as INQ 16-65

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**From:** Diaz-Greco, Gilma M. (COE)

**Sent:** Monday, March 07, 2016 11:05 AM

**To:** Lopez, Carolina D. (Elections) <[LOPEZC@miamidade.gov](mailto:LOPEZC@miamidade.gov)>

**Cc:** Lighterman, Sandy K. (RER) <[sandyl@miamidade.gov](mailto:sandyl@miamidade.gov)>; Centorino, Joseph (COE) <[CENTORI@miamidade.gov](mailto:CENTORI@miamidade.gov)>; Perez, Martha D. (COE) <[perezmd@miamidade.gov](mailto:perezmd@miamidade.gov)>

**Subject:** Carolina Lopez, Deputy Supervisor of Elections ( Financial Disclosure) INQ 16-64

Dear Carolina:

You have inquired whether a County employee who is required to file a County Source of Income Statement (Miami-Dade Code 2-11.1(i)) must disclose on that statement the sale of vacant land which she owned in Virginia and also how to identify that property if no address is available.

I assume for purposes of this inquiry that the sale of the land occurred in 2015 which is the current reporting year. As indicated in the instructions for the Source of Income form, the term “income” includes rents on real property and profits from the sale or exchange of real estate. Consequently, this board member would have to list the sale of the land in Virginia on her Source of income Statement.

Here, the County employee advises there is no conventional address to identify the land. Where no address is available, a plat number, lot number(s) or other description that would serve to distinguish a particular piece of land from another would suffice. In this case, the County employee indicates that there is a map number and a County account number for this property. Listing those would meet the address requirement in the Source of Income Statement.

Please contact us if you have any further questions,

Best regards,

Gilma (Mimi) Diaz-Greco  
Staff Attorney



Miami-Dade Commission on Ethics and Public Trust  
19 W. Flagler Street, Suite 820  
Miami, FL 33130  
Tel: (305) 579-2594

Fax: (305) 579-0273  
[gdiazgr@miamidade.gov](mailto:gdiazgr@miamidade.gov)  
[www.facebook.com/MiamiDadeEthics](http://www.facebook.com/MiamiDadeEthics)

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**From:** Lopez, Carolina D. (Elections)  
**Sent:** Tuesday, March 01, 2016 10:08 AM  
**To:** Diaz-Greco, Gilma M. (COE) <[GDIAZGR@miamidade.gov](mailto:GDIAZGR@miamidade.gov)>  
**Subject:** Re: Your County Financial Disclosure Requirement for the 2015 Tax Year

They have a county filing requirement. Does this help?

Regards,  
**Carolina D. Lopez**  
**Deputy Supervisor of Elections**  
**Government Affairs and Media Relations Division**  
**Miami-Dade County Elections Department**  
[2700 NW 87<sup>th</sup> Avenue](#)  
[Miami, Florida 33172](#)  
[305-499-8409](#) Office  
[305-495-7557](#) Mobile  
<http://www.miamidade.gov/elections>  
*"Delivering Excellence Every Day"*

On Mar 1, 2016, at 9:18 AM, Diaz-Greco, Gilma M. (COE) <[GDIAZGR@miamidade.gov](mailto:GDIAZGR@miamidade.gov)> wrote:

Good morning Carolina:

Is this person filing a Source of Income Statement? Let me know and I'll do some research. If they are filing State Form 1, then that form would provide instruction on reporting for a matter such as this.

Thanks and best-

Gilma (Mimi) Diaz-Greco  
Staff Attorney

<image001.png>

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[www.facebook.com/MiamiDadeEthics](http://www.facebook.com/MiamiDadeEthics)

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**From:** Lopez, Carolina D. (Elections)  
**Sent:** Tuesday, March 01, 2016 6:09 AM

**To:** Diaz-Greco, Gilma M. (COE) <[GDIAZGR@miamidade.gov](mailto:GDIAZGR@miamidade.gov)>  
**Cc:** Castellanos, Ramon (Elections) <[RamonC@miamidade.gov](mailto:RamonC@miamidade.gov)>; Financial Disclosures (Elections) <[FINDISCELEC@miamidade.gov](mailto:FINDISCELEC@miamidade.gov)>  
**Subject:** Fwd: Your County Financial Disclosure Requirement for the 2015 Tax Year

Hi, how would you answer this inquiry?

Regards,

**Carolina D. Lopez**  
**Deputy Supervisor of Elections**  
**Government Affairs and Media Relations Division**  
**Miami-Dade County Elections Department**  
[2700 NW 87<sup>th</sup> Avenue](#)  
[Miami, Florida 33172](#)  
[305-499-8409](#) Office  
[305-495-7557](#) Mobile  
<http://www.miamidade.gov/elections>  
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Begin forwarded message:

**From:** "Lighterman, Sandy K. (RER)" <[sandyl@miamidade.gov](mailto:sandyl@miamidade.gov)>  
**Date:** February 29, 2016 at 12:46:05 PM EST  
**To:** "Financial Disclosures (Elections)" <[FINDISCELEC@miamidade.gov](mailto:FINDISCELEC@miamidade.gov)>  
**Subject:** RE: Your County Financial Disclosure Requirement for the 2015 Tax Year

Hi,

I have a question about the disclosure:

I sold personal property in Virginia. Do I need to list that? If so, the property was vacant land and had a very lengthy description which would be difficult to list.

Please advise on how best to accomplish and if necessary

Sincerely,  
Sandy Lighterman  
Film and Entertainment Commissioner  
Miami-Dade County  
Office of Film and Entertainment  
111 N.W. 1 Street  
12th Floor  
Miami, FL 33128  
Office 305-375-3288  
Cell 305-588-2309

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Marine Turtle Nesting Season is May 1 – October 31 – If you are planning to film in one of our beaches, please visit [http://filmmiami.org/turtle\\_nesting.asp](http://filmmiami.org/turtle_nesting.asp) for beach

filming restrictions during marine turtle nesting season.

Consider the environment before printing this email.

Miami-Dade County is a public entity subject to Chapter 119 of the Florida Statutes concerning public records. E-mail messages are covered under such laws and thus subject to disclosure.

-----Original Message-----

From: Financial Disclosures (Elections)

[<mailto:FINDISCELEC@miamidade.gov>]

Sent: Friday, February 26, 2016 1:40 PM

To: Lighterman, Sandy K. (RER) <[sandyl@miamidade.gov](mailto:sandyl@miamidade.gov)>

Subject: Your County Financial Disclosure Requirement for the 2015 Tax Year

Your department has flagged you as having a county financial disclosure requirement for the 2015 tax year. Section 2-11.1 of the Code of Miami-Dade County requires you to file one of the following forms by July 1, 2016:

- Source of Income Statement

<http://www.miamidade.gov/elections/library/forms/source-of-income-statement.pdf>

- Form 1, Statement of Financial Interests

[http://www.ethics.state.fl.us/Documents/Forms/Form%201\\_2015i.pdf](http://www.ethics.state.fl.us/Documents/Forms/Form%201_2015i.pdf)

- A copy of your most recent Federal Income Tax Return

A Form 1 Statement of Financial Interests must be filed if you are a purchasing agent, regardless of your title, with the authority to make purchases exceeding \$20,000 on behalf of Miami-Dade County (including electronic signature approvals).

We are requesting that you submit your financial disclosure form at this time to reduce the number of notifications you will receive, and it has never been easier. You may email a legible PDF copy of your completed form to [financial.disclosures@miamidade.gov](mailto:financial.disclosures@miamidade.gov) or mail the original signed hardcopy to:

Miami-Dade Elections Department  
Attn: Financial Disclosures Section  
2700 NW 87 Avenue  
Miami, Florida 33172

If your home address is exempt from public record and you do not want your address to be made public, you may use your office or other mailing address.

If you have any questions regarding this requirement, please contact your Departmental Personnel Representative (DPR). You may also visit our Financial Disclosure website at <http://www.miamidade.gov/elections/financial-disclosures.asp> for additional information.

Regards,  
Carmen Bofill  
Financial Disclosure Coordinator  
Government Affairs and Media Relations Division Miami-Dade County Elections  
Department  
2700 NW 87th Avenue, Miami, Florida 33172  
305-499-8413 Office  
[financial.disclosures@miamidade.gov](mailto:financial.disclosures@miamidade.gov)

## Diaz-Greco, Gilma M. (COE)

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**From:** Lighterman, Sandy K. (RER)  
**Sent:** Monday, March 07, 2016 10:02 AM  
**To:** Diaz-Greco, Gilma M. (COE)  
**Subject:** Information requested

Hi,  
Thank you for the explanation. I have two identifiers: A Map # 106r953 and an County account #7287

Sincerely,  
*Sandy Lighterman*  
Film and Entertainment Commissioner  
Miami-Dade County  
Office of Film and Entertainment  
111 N.W. 1 Street  
12<sup>th</sup> Floor  
Miami, FL 33128  
Office 305-375-3288  
Cell 305-588-2309



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Marine Turtle Nesting Season is May 1 – October 31 – If you are planning to film in one of our beaches, please visit [http://filmiami.org/turtle\\_nesting.asp](http://filmiami.org/turtle_nesting.asp) for beach filming restrictions during marine turtle nesting season.

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