

MIAMI-DADE COUNTY COMMISSION ON ETHICS & PUBLIC TRUST



REPORT OF INVESTIGATION

#K10-028

Date Opened: 04/01/10

Date Closed: 10/12/11

Investigator: Sylvia Batista

This matter was referred to the COE by The City of Miami. The matter involved thirty-five (35) City board and committee members who had not filed their financial disclosures for 2008. After being notified by both the City and the COE, all but two of the board/committee members involved were located and ultimately complied with the filing requirement.

Notwithstanding the efforts made to obtain compliance, it was necessary to file ethics complaints against five members before they finally complied. There were also several members who were released from the filing requirement because they had not attended their respective board or committee meetings in 2008.

Finally, the two members who did not comply with the filing requirement were not located by the COE after various attempts at finding them at their addresses of record provided by the City. The individuals are Juan Carlos Jurado, who served on the City's Urban Development Review Board, and M. Lee Smith who served on the Waterfront Advisory Board. Mr. Jurado is reported to have moved out of town, and Mr. Smith is alleged to have passed away.

This matter can now be closed.