



Miami-Dade Commission on Ethics & Public Trust

Investigative Report

Investigator: Sylvia Batista

Case No.: K11-128	Case Name: 2010 Coral Gables Financial Disclosure	Date Open:	Date Closed:
Complainant(s):	Subject(s): Financial Disclosure filings - 2010	10/18/11	03/21/14

Allegation(s):

On 10/18/11, the COE received a list of 74 City of Coral Gables board or committee members who are delinquent in filing their 2010 Financial Disclosure forms.

A case number was assigned.

Relevant Ordinances:

Miami Dade County Conflict of Interest and Code of Ethics Ordinance

Sec 2-11.1

(i) *Financial disclosure.*

(1) All persons and firms included within Subsections (a) and (b)(2), (3) and (4) of this section shall file, no later than 12:00 noon of July 1st of each year, including the July 1st following the last year that person is in office or held such employment, one of the following:

- (a) A Source of Income Form, Financial Statement, Form 1, or a copy of the personal income tax forms may be filed to satisfy the filing requirement for County and municipal employees, and advisory board members.

Investigation:

Attempts were made to contact each individual on the list by e-mail, regular and certified mail and by telephone. Of the 74 individuals listed, Sixty-eight (68) individuals complied with the filing requirement by March 21, 2014; Six (6) individuals were removed from the list due to various reasons; and Two ethics complaints were filed and dismissed after compliance was obtained.

All original filings were filed with the Clerk of the City of Coral Gables.

Conclusions:

As of 03/21/14, all City of Coral Gables board or committee members who were required to file their financial disclosure for 2010 have fully complied. For this reason, this matter is closed with no further action.