

MIAMI-DADE COUNTY COMMISSION ON ETHICS & PUBLIC TRUST



REPORT OF INVESTIGATION

K 12-001

Date Opened: January 4, 2012

Date Closed: September 6, 2012

Name of Investigator: Breno Penichet

Allegation:

A request was received from the Clerk for the City of Miami Springs to assist in gaining full compliance on 2010 financial disclosure from their board members.

Applicable Legislation:

Financial disclosure 2-11.1. (i) (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,

Investigation:

Received a request from Ms. Magali Valls (Valls) City Clerk Miami Springs to assist in obtaining compliance from advisory board members and former members that did not file their 2010 Source of Income Statement forms.

COE Investigators notified the parties involved and obtained compliance from all except one, whose information was turned over to Deputy General Counsel Miriam Ramos (Ramos) in order to have a formal complaint filed.

No Further Action Required.