



Miami-Dade Commission on Ethics & Public Trust

Investigative Report

Investigators: Breno Penichet

Case No.: K14-006(6)	Case Name: Section 8 Housing Request	Date Open:	Date Closed:
Complainant(s):	Subject(s): Applicant Tanya D. Milton	4/8/2014	4/10/2014

Allegation(s):

On 4/8/2014, I received a request from Staff Attorney Gilma Diaz-Greco to conduct a search for properties in the name of a county employee that is applying to accept Section 8 Housing Vouchers.

Relevant Ordinances:

Miami Dade County Conflict of Interest and Code of Ethics Ordinance

Sec 2-11.1

(c) *Prohibition on transacting business within the County.*

(1) no person included in the terms defined in Subsections (b)(1)through (6) and in Subsection (b)(9) shall enter into any contract or transact any business, except as provided in Subsections (c)(2) through (c)(6), in which he or she or a member of his or her immediate family has a financial interest, direct or indirect, with Miami-Dade County, and any such contract, agreement or business engagement entered in violation of this Subsection shall render the transaction voidable. Willful violation of this Subsection shall constitute malfeasance in office and shall affect forfeiture of office or position.

Investigation:

A records check of the Property Appraiser's office web site revealed the following information:

Applicant: Tanya D. Milton owns one (1) property in Miami-Dade County.

2214 NW 170 Terr. (rental unit)
Miami, Florida

A records check of the EDMS revealed that applicant did not have an authorization for outside employment.

Conclusions:

All the information was turned over to Staff Attorney Gilma Diaz-Greco.
Case Closed.