

COPY



CLERK OF THE BOARD

2018 APR 18 PM 1:01

MIAMI-DADE COUNTY, FLA.
#1

**MIAMI-DADE
COMMISSION ON ETHICS & PUBLIC TRUST**

In re:

C 18-13-03

Daniella Levine-Cava
_____ /

PUBLIC REPORT AND FINAL ORDER

The complainant, Raniero Gimeno (Gimeno), a private citizen, filed this complaint against County Commissioner Daniella Levine Cava (Cava). Gimeno sent a complaint form along with a copy of a notice of deposition and some other papers to the Ethics Commission but the complaint did not specify what actions Cava was purportedly engaging in that constituted an ethics violation.

The Ethics Advocate contacted Gimeno in an effort to get more specific information from him that might support the complaint. Gimeno never responded to the Advocate.

On its face, the complaint is devoid of any facts sufficient to support a complaint. Complainant is unwilling to provide any further information.¹

On April 11, 2018 the Ethics Commission accepted the Advocate's recommendation that the complaint was not legally sufficient and dismissed the complaint.

Wherefore it is:

ORDERED AND ADJUDGED that COMPLAINT C 18-13-03 against respondent Daniella Levine -Cava is hereby concluded.

¹ It should be noted that complainant is involved in civil litigation with Cava's husband. Complainant previously filed a complaint against Cava in 2017 (C17-10) which was also dismissed for lack of legal sufficiency because complainant refused to elaborate on specific allegations.

Final Order

In re: Daniella Levine-Cava

C18-13-03