

Biscayne Building
19 W. Flagler St., Suite 820
Miami, FL 33130
Phone (305) 579-2594
Fax (305) 579-0273

**Commission on Ethics &
Public Trust
Miami-Dade County**

Memorandum

To: File

From: Michael Murawski, Advocate
Breno Penichet, Investigator

Date: April 27, 2007

Re: Late Filings Investigation; K06-138

This Investigation was predicated by a Letter received on November 15, 2006, from Mr. Lester Sola, Supervisor of Elections notifying the Commission on Ethics that numerous Miami-Dade County Employees along with current and past board members had failed to file financial disclosure, Statement of Financial Interest, and Source of Income Statements, by the required deadline of July 1, 2006.

A review of the documentation received showed that all parties were notified via mail prior to the deadline but many chose to ignore it. COE Investigator Penichet contacted the Miami-Dade County Elections Department, and spoke to Ms. Martha Gonzalez, She stated that she mailed notices to all persons required to file, and that a grace period was extended till September 1, 2006, at which time some people responded others did not. Ms. Gonzalez provided an updated list of all the current Miami-Dade County Employees that had failed to file the proper paper work.

COE Investigator Penichet contacted each person via e-mail with a request for compliance and a final deadline. COE Investigator Penichet also made contact via telephone and advised the employees of the importance of filing the documents. Ms. Gonzalez would send an e-mail each time an employee complied until all active MDC Employees had done so. As of this date **all active employees have complied**

No other action required.

Case closed.