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Miami-Dade County
Commission on Ethics
and Public Trust

Memo

To: Michael P. Murawski, Advocate
From: Manuel W. Diaz, Investigator
Date: April 16, 2012
Re: K11-003 City of Miami 2009 Financial Statements

Please see the attached list of those individuals required to file financial statements for 2009.

The majority of the individuals voluntarily complied after being contacted. Several of the individuals claimed that they attended no board or committee meetings during 2009. Their names were removed from the list once their claims were investigated and verified by the City Clerks office. There were three COE Complaints filed.

	Name		Action	y	n
Mr.	Alexander	Steve	Form 1 Received in file	x	
Ms.	Alvarez-Mena	Rebeca	Removed by Ramos	x	
Mr.	Angleton	James	on file with City	x	
Mr.	Arza	Hugo	Source of Income Statement	x	
Mr.	Bailey	Mark	filed with City	x	
Mr.	Baum	Larry	Statmennt of Financial Income	x	
Mr.	Beilman	Lewis J.	Source of Income Statement	x	
Mr.	Berlin	Bret	Source of Income Statement	x	
Mr.	Bignon	Sylvano	Statement of Financial Income	x	
Ms.	Birks	Gail P.	Statement of Financial Income	x	
Ms.	Bisno	Barbara K.	Statement of Financial Income	x	
Ms.	Bottari	Eileen	Source of Income Statement	x	
Mr.	Bredermier	H.	Statement of Financial Income/Source of	x	
Mr.	Bush	Ben	on file with City	x	
Mr.	Butler	Mike	on flie with City	x	
Ms.	Byng-Surijon	Tanya	Complaint Filed	x	
Mr.	Castro	Jose	Source of Income	x	
Ms.	Chestang Duncan	Patricia	Statement of Financial Interests	x	
Ms.	Copeland	Andrea	Complaint Filed	x	
Mr.	Cordon	Ron	filed with City	x	
Mr.	Cotera	Ornel	Statement of Financial Interests	x	
Mr.	Cutler	Anthony	removed by Ramos	x	
Mr.	Darling	Gerald	Removed by Ramos	x	
Ms.	Davis-Bailey	Valerie	Source of Income	x	
Mr.	Deeb	Kevin	on file with City	x	
Mr.	Diaz	Julio S.	Statement of Financial Interests	x	
Mr.	Duharte	Ralph	Source of Income Statement	x	
Mr.	Durazo	Eduardo	Statement of Financial Interests	x	
Mr.	Fernandez	Raul	Statement of Financial Interests	x	
Ms.	Fernandez, C.P.A.	Monica	Statement of Financial Interests	x	
Mr.	Flanders	Robert	Statement of Financial Interests	x	
Ms.	Floyd	Joyce	Statement of Financial Interests	x	
Mr.	Foodman, C.P.A.	Stanley	Statement of Financial Interests	x	
Mr.	Gabriel	Thomas	Statement of Financial Interests	x	
Mr.	Garavaglia	Charles	Statement of Financial Interests	x	
Mr.	Gaudin	Lavarice	email from CC indicates ok	x	
Ms.	Germain	Sue	filed with City	x	
Mr.	Goggins	Patrick J.	Statement of Financial Interest	x	
Mr.	Graber	Shane	Source of Income	x	
Mr.	Grafton	Thorn	statement of Financial Interests	x	

Mr.	Graves	Clarence	Statement of Financial Interests	x	
Mr.	Gutierrez	Rolando	Statement of Financial Interests	x	
Mr.	Harrison	Joe	Source of Income	x	
Ms.	Haskins	Linda	Statement of Financial Interests	x	
Ms.	Hernandez-	Ileana	filed with City	x	
Mr.	Horgan	Harry	Source of Income Statement	x	
Dr.	Jelke	Thomas	Source of Financial Interests	x	
Mr.	Jennings	Anthony	Statement of Financial Interest	x	
Mr.	Kneapler	Steve	did not attend any meetings removed/ Ramos	x	
Mr.	Korinis	Peter	on file with City	x	
Mr.	Lambert	Ricardo	Statement of Financial Interests	x	
Mr.	Langone	Thomas	Source of Income	x	
Mr.	Lewis	Dean	Source of Income	x	
Mr.	Llano-Montes	Antonio	attended no meetings removed Ramos	x	
Ms.	Lorenzo	Enid	Statement of Financial Interests	x	
Ms.	Louissaint	Marie	on file with City	x	
Mr.	Mack	Torrence	Source of Income	x	
Mr.	Mann	Paul	Statement of Financial Interests	x	
Mr.	Marks	Lee	Statement of Financial Interests/Source of Income	x	
Dr.	Martin	Ernest	filed with City	x	
Ms.	Massa	Jean	Statement of Financial Interests	x	
Ms.	McKinney	Erika	Source of Income	x	
Ms.	Mendez-Cartaya	Iraida	on file with City	x	
Mr.	Meurice	Luis	Source of Income	x	
Ms.	Milo	Donna	Statement of Financial Interests	x	
Ms.	Milo	Donna	Statement of Financial Interests	x	
Mr.	Mitwani	Nitin	Statement of Financial Interests	x	
Mr.	Monteiro	Eric	on file with City	x	
Mr.	Noboa	Tony	Source of Income	x	
Mr.	Nostrand	Stephen	Statement of Financial Interests	x	
Mr.	Ojeda	Alan	Statement of Financial Interests	x	
Ms.	Penn	Carla	Statement of Financial Interests	x	
Ms.	Peterson	Katrina	attended no meetings removed/ Ramos	x	
Mr.	Poch	Manuel	Statement of financial Interests	x	
Mr.	Prelaz	Ed	Source of Income	x	
Mr.	Range II	N. Patrick	Source of Income	x	
Mr.	Rehage	Steven	Source of Income	x	
Ms.	Reyes	Jami	Statement of Financial Interests	x	
Ms.	Rizo	Dayami	new letter sent 8/2/11	x	
Ms.	Rodriguez	Maria	Statement of Financial Interests	x	

Mr.	Rodriguez	Oscar	Source of Income	x	
Mr.	Rodriguez	Humberto	on file with City	x	
Ms.	Rotolo	Annette	Statement of Financial Interests	x	
Ms.	Salazar	Marianne	on file with City	x	
Ms.	Sanchez-Pando	Josefina	Removed by Ramos	x	
Mr.	Sanders	Dylan	Removed by Ramos	x	
Mr.	Seco	Miguel	Statement of Financial Interests	x	
Mr.	Shiver	Cornelius	Filed with City	x	
Mr.	Silver	Scott	Source of Income	x	
Ms.	Stillman	Bettye	Statement of Financial Interests	x	
Mr.	Thermitus	Manoucheka	Source of Income	x	
Mr.	Thompkins	Ron	filed 2008 form notified email	x	
Mr.	Thompson	Eric	Source of Income	x	
Mr.	Trujillo	Rodrigo	on file with City	x	
Mr.	Urquiola	Angel	Statement of Financial Interests	x	
Mr.	Villa	Pedro M.	Statement of Financial Interests	x	
Mr.	Wallman	Michael	Source of Income	x	
Mr.	Weeks	Marvin	Source of Income	x	
Ms.	Weintraub	Susan L.	remove per Ramos	x	
Mr.	West	Alvin	Source of Income	x	
Ms.	White	Sereda	complain filed and dismissed	x	
Ms.	Willis	Hattie	Source of Income	x	
Mr.	Witt	Buford R.	on file with City	x	
Mr.	Yoder	Daniel W.	Removed by Ramos	x	
Mr.	Zamanillo	Jorge	Source of Income	x	
Ms.	Zambrana	Anna	removed by Ramos	x	
Ms.	Zorrilla Clark	Teresa	Source of Income	x	
Ms.	Zuniga	Edelma	Removed by Ramos	x	