



Miami-Dade Commission on Ethics & Public Trust
Report of Inquiry

Investigator: Sylvia Batista

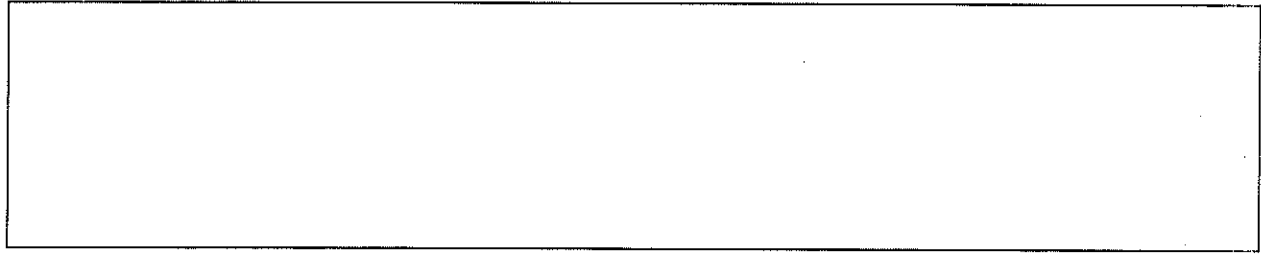
Case:	Case Name:	<u>Date Opened:</u>	<u>Closed</u>
PI18-05(b)	2016 Financial Disclosures		
Complainant(s): N/A	Subject(s): Elected officials	01/24/18	CASE CLOSED Date: <u>6/14/18</u>

Assignment(s):

Searches conducted on the Elections Department database of the officials of the areas assigned to Investigator Larry Lebowitz' resulted in the following:

The financial disclosures are in individually marked folders, as follows:

1. North Miami
2. North Miami Beach
3. Miami Shores Village
4. North Bay Village
5. Sunny Isles Beach
6. Golden Beach
7. Community Council Area 5
8. Community Council Area 7



Relevant Law:

The Conflict of Interest and Code of Ethics Ordinance, Sec. 2-11.1(i) Financial Disclosure.

Conclusion:

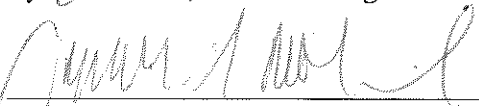
North Miami officials are in full compliance;
North Miami Beach officials are in full compliance;
Miami Shores Village are in full compliance;
North Bay Village officials are in full compliance; Commissioner Laura Cattabriga did not have a Form 1 on the Elections database due to the fact that she was appointed to the North Bay Village Commission on 02/13/18.
Sunny Isles Beach officials are in full compliance;
Golden Beach officials are in full compliance;
Community Council Area 5 officials are in full compliance; and
Community Council Area 7 officials are in full compliance.

After discussion and review with the Ethics Commission Advocate, it was determined that this matter could be closed with no further action as there were no violations noted.

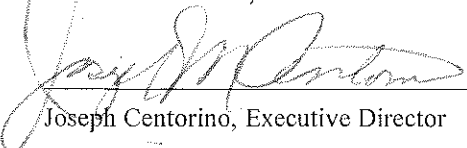


Sylvia Batista, COE Investigator

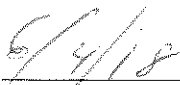
Date: June 4, 2018



Michael Murawski, Advocate



Joseph Centorino, Executive Director



Date