



## MEMORANDUM

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To: Mr. Luis Figueredo  
City Attorney

Date: December 11, 2019

From:  Inspector Glenn Stolzenberg  
City of Doral Police Department

Re: Complaint of Councilman Pete Cabrera  
Case # IG2019-06

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On October 8, 2018, Councilman Pedro Cabrera filed a sworn complaint with the City of Doral Clerk, Ms. Connie Diaz under Doral City Ordinance 2018-25. Attached to the complaint was six allegations of misconduct against Councilwoman Christi Fraga. (For additional Information, see Official Record #1)

Ms. Diaz forwarded the complaint to this writer on October 8, 2018. This investigator reviewed Councilman Cabrera's complaint and subsequently met with you on October 10, 2019, to discuss the allegations. After a thorough review of the allegations, there did not appear to be anything that was criminal in nature and the allegations were forwarded to Mr. Michael Murawski from the Miami-Dade County Commission on Ethics and Public Trust.

On October 15, 2019, this Investigator spoke with Mr. Murawski and he advised that he had reviewed the allegations and that the Commission would not be assigning an investigator as there was nothing that was actionable against Councilwoman Fraga. Mr. Murawski further advised that allegation #2 was already being investigated by the Commission on Ethics and Public Trust by Investigator Susannah Nesmith.

Note: On December 9, 2019, this investigator contacted Investigator Nesmith who advised that the allegation of the improper use of the City seal by Councilwoman Fraga's legislative aide, Ms. Nicole Reinoso, appears to be a violation of the City Charter and that the Ethics and Public Trust Commission does not enforce Charter violations. She further advised that the use of the seal is not an ethics code violation, as it is not spelled out in the City of Doral's Code of Ethics. Investigator Nesmith provided this writer with an Investigative Report closing the case. (For additional Information, see Official Record #3)

No further action to be taken in this matter in regards to Councilman Cabrera's allegations. However, the City of Doral should review the Charter Violation against Ms. Reinoso and take whatever action they deem appropriate. This case is closed.

GS/

c: Mr. Albert P. Childress, City Manager