

## **REPORT OF INVESTIGATION**

K#09-085

DATE OPENED: 7/24/09

INVESTIGATORS: Kennedy Rosario and Breno Penichet

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### **Allegation:**

The following information was received by the COE through Detectives Alejandro Baldor and Javier Garcia Metro-Dade Police Public Corruption Investigations Bureau. The information provided pertained to the fact that there is reason to believe that

### **Investigation:**

On June 5, 2008 Det. Rodriguez met with COE Investigator Penichet and provided copies of his investigation case# PCIB 08-043.004. Det. Rodriguez advised that after following all the available leads he Presented the case to the State Attorney' Office / Public corruption unit, after reviewing the facts ASA Centorino declined to prosecute.

All documents related to Mr. Whilmer "Whillie" Bermudez reflect that he resides at 13228 NW 11th Street which is the address that he claimed Homestead exemption. According to Miami-Dade Election Department that address is outside District 11.

The Miami-Dade Election Department records reflect that Mr. Bermidez resides at 13935 SW 106 Terrace witch is with in District 11.

All the above information was referred to the Miami-Dade Office of the Inspector General for follow up. Per county ordinance they have the authority to pursue the matter in civil court.

### **Conclusion:**

COE investigators were instructed by the Advocate to close the case.