

MIAMI-DADE COUNTY COMMISSION ON ETHICS & PUBLIC TRUST



REPORT OF INVESTIGATION

K 12-114

Date Opened: August 6, 2012

Date Closed: November 9, 2012

Name of Investigator: Breno Penichet

Allegation:

This investigation was predicated upon a request from the Executive Director Joseph Centorino (Centorino) to verify the voting residence address of a candidate for State Representative in District 117.

Investigation:

According to the complaint received by Centorino, Kionne McGhee (McGhee) is a candidate for State Representative in District 117, in the City of Homestead. McGhee is registered to vote at 29020 S.W. 144 Ave. Miami, Florida. This address is, supposedly, a one-bedroom, one-bathroom, single family residence. However, there are six (6) persons registered to vote at this address.

A records check revealed the following information:

Property address: 29020 S.W. 144 Ave., Homestead, Florida 33033

Property owners: Reginald Redmond & Edna Mae Redmond

Folio # 30-7903-001-0980 / Square footage 1,260

Year built 1957

Persons registered to vote at this location:

1. Kionne L. McGhee
2. Ricky A. McGhee
3. Stacy McGhee
4. Diane McGhee
5. Eddie M. Redmond
6. Reginald F. Redmond

Property address: 166 N.W. 47 Terr., Miami, Florida 33127

Property owners: Kionne L. McGhee & wife Stacy

Folio # 01-3124-016-1020 / Square footage 1,669

Year built 1931

Other records confirmed that McGhee did, in fact, reside at both addresses between: July 2006 and July 2012. (Accurint)

COE Investigators visited the 47th terrace address several times, at different times of the day, to try and verify who was living at this address but were met with negative results.

COE Investigators visited the 144th Ave. address. At that location, we contacted Diane McGhee (Diane) who advised she was the sister of “Kionne”. Diane verified that her brother did, in fact, live at that address. Diane pointed out that two vehicles parked in front of the residence belonged to her brother. The property foot print also appeared to be larger than a one-bedroom, one-bathroom, single family residence as per the original information received.

COE Investigators attempted to contact McGhee several times with negative results. Business cards were left with Diane and at McGhee's law office with his secretary.

COE Investigators were advised that McGhee had retained legal counsel and further communication should be directed to him.

Conclusion:

After consultation with the Executive Director, the Advocate advised that the instant case will be closed and referred to the Property Appraisers Homestead Exemption Unit.