

MIAMI-DADE COUNTY COMMISSION ON ETHICS & PUBLIC TRUST



REPORT OF INVESTIGATION

#K12-148

Date Opened: 10/02/12

Date Closed: 10/15/12

Investigator: Sylvia Batista

On or about October 1, 2012, the COE received information that Lucie Tondreau (Tondreau), a member of the Board of Adjustment and the Charter Review Board of the City of North Miami (NM), is allegedly registered to vote at the business address of Frank Wolland (Wolland). Wolland is a local attorney and former Mayor and Clerk of NM.

Investigation:

Research conducted revealed that:

- Wolland's business address is 12865 West Dixie Highway, North Miami;
- Wolland's business is located in a small warehouse building;
- Tondreau's voter registration information is missing from the Accurint comprehensive report and from the Elections Department database;
- Tondreau was reached by telephone at her consulting business, Tondreau & Associates, (786) 313-3800;

- Tondreau provided her voter registration number which enabled locating her voter registration information from the Elections Department.
- The residence listed on Tondreau's voter registration information is not Wolland's business address.
- The address listed on Tondreau voter registration is that of a single family home.

Conclusion:

In view of the fact that the residence listed by Tondreau on her voter registration is that of her residence and not Frank Wolland's business address, as alleged, this matter is closed without further action.