

REPORT OF INVESTIGATION

K #: 07-013

Date Opened: 01/18.2007

Date Closed: 01/26/2007

Name of investigator: Arthur D. Skinner
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Allegation:

This investigation predicated upon the receipt of an anonymous letter indicating that Miami-Dade Community Action Agency (CAA), Community Services Worker Dalia Love, and CAA Social Worker are sharing a residence together at 13912 S.W. 172nd Lane, Miami, Florida. The complainant stated that the residence has a Section 8 Voucher from the Miami-Dade Housing Agency (MDHA), and Love, Parrish, Frenny Bodden and Jenay Love have been defrauding the government.

A check in the personnel indices revealed that both Love and Parrish are Miami-Dade County Employees working at the CAA Perrine Office. Frenny Bodden

Investigation:

On January 25, 2007, a COE investigator interviewed Miami-Dade Housing Authority (MDHA), Executive Secretary to the Director of Compliance Isabel De La Torre by telephone.

De La Torre checked the MDHA indices and found that Dalia Love is a section 8 voucher recipient under case number 39314. Love lives at 13912 SW 172 Lane, Miami, Florida. The record indicates that she has two authorized persons living at the residence daughters Frenny Dodden born July 28, 1984, and Jenny Love, born February 22, 1987. De La Torre stated that any other persons found living at the residence would disqualify Love for the section 8 vouchers.

According to county personnel records Love has two other daughters Marisela Bodden, DOB: December 28, 1982, and Margo Love, DOB: April 6, 1993.

CONCLUSION:

There does not appear to be a violation of the Code of Ethics. This matter should be referred to MDHA for additional investigation.