

OFFICE OF THE INDEPENDENT ADVOCATE  
REPORT OF INVESTIGATION

K #:09-079

Date Opened: July 21, 2009

Date Closed: July 22, 2009

Name of investigator: Kennedy Rosario

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**Allegation:**

Information was received via a two page typed memorandum from a complainant that wishes to remain anonymous alleging "misuse of public funds" by Joseph G. Louis in his capacity as Executive Director of Galata, Inc., located at 916 N. Flagler Ave., Homestead Florida.

**Investigation:**

Preliminary investigation confirmed that Galata, Inc. is an active Florida Non Profit Corporation receiving sponsorship funds from various County and State entities.

The complaint memorandum mentioned that Galata, Inc. had recently been the subject of an Office of the Inspector General inquiry.

Investigator Kennedy Rosario, in conversation with Inspector General Christopher Mazzella, also confirmed that the OIG is "well into" their investigation.

A copy of the complaint memorandum was delivered to the OIG

**CONCLUSION:**

No further investigative action by the COE is warranted.