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**Commission on Ethics &  
Public Trust  
Miami-Dade County**

# Memorandum

To: Mike Murawski  
Advocate

From: Breno Penichet  
COE Investigator

Date: April 3, 2015

Re: K15-006 Financial Disclosures 2013.

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On April 1, 2015, COE Investigator Breno Penichet was requested to assist Ms. Rodzandra Sanchez (Sanchez) in locating board members that had failed to file their 2013 Statement of Financial disclosure (which was due to be filed by July 1, 2014.)

Sanchez gave this Investigator the letters that were returned after the initial mailing. The information available would be checked via Accurint or other search sites in order to locate.

Once the person was located they were contacted via e-mail or registered letter. As the board members complied they were removed from the late filing list.

Several board members who did not comply with the filing requirement were removed from the boards.

No other action required, case closed.