

Review of MDPD PCIB C/N 05-054

Case Number: K 06-033

Re: The Miami-Dade Police Department Public Corruption Investigations Bureau (PCIB) requested a review of their above noted investigative case file for possible violations of the Miami-Dade County Code of Ethics Ordinance.

Synopsis:

PCIB Detectives Alice Robertson and Sergeant Miriam Para conducted an investigation into allegations of illegal campaign violations by members of the charter committee, Citizens for Cutler Ridge Area Incorporations (CRASC). Their investigation centered on information brought to their attention by three individuals whom wished to remain anonymous.

COE Investigator Kennedy Rosario received from PCIB the following documents for review:

1. Eight PCIB reports
2. New Times article published 11/9/1995
3. Miami Herald Neighbors article published 12/12/2004
4. Miami Herald article published 5/8/2005
5. 2004 Florida statutes Title IX Chapter 106 (Campaign Financing)
6. Spreadsheet—Itemized Contributions/Distributions for CRASC Campaign Treasurer’s Report
7. Schematic depicting (photos) Community Council # 15 Members
8. Handwritten sheet delineating C.C.#15 Members and Charter Committee Members
9. E-Mail correspondence between PCIB and complainants
10. John Cosgrove Lobbyist Information
11. C.C. # 15 Hearing Agenda for December 14, 2004
12. Miami-Dade Legislative Item---CRASC @ 7/13/2004
13. DLF Enterprises, Inc. Corporation Document

All the above named documents were in fact reviewed by COE Investigator Rosario.

Conclusion:

It is apparent, based on the document review and debriefing sessions with Sergeant Parra and Detective Robertson that all the allegations of wrong doing were thoroughly investigated. PCIB Detectives enlisted counsel from the Miami-Dade County Department of Elections, Miami-Dade County Team Metro, and Miami-Dade County Planning and Zoning Department all of whom found no basis of wrong doing.

COE Investigator Rosario determined, based on his review, that there is no information contained in the submitted documents that warrants a COE investigation.

COE Advocate Michael Murawski, after case review, concurred.

Case Closed @ April 3, 2006.

Name & Signature:	Kennedy Rosario, Investigator	Date: Item #:
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