

CLOSE OUT MEMORANDUM

TO: File

FROM: Office of the Independent Advocate

Re: K08-124 (Mayra Diaz)

DATE: January 28, 2009

Investigative case is being closed and referred to legal department for the rendering of an opinion.

Case came in as a request for opinion to COE Director, Robert Meyers, from John Prats at the Office of Community & Economic Development (OCED). Mr. Prats' secretary, Mayra Diaz, had applied for a recent housing lottery and won. The program is managed by OCED and therefore, Mr. Prats wanted to ensure there was no conflict of interest.

Investigators acquired pertinent information regarding the lottery process, OCED's involvement and any involvement on the part of Ms. Diaz (refer to investigator's Jan. 9, 2009 notes).

All information was forwarded to General Counsel, Ardyth Walker, for the preparation of a formal opinion regarding the matter. The opinion will be heard at the Commission's January 29, 2008 meeting.