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

# Memorandum

To: Michael Murawski, Advocate  
Miami-Dade County Commission on  
Ethics and Public Trust

Date: August 7, 2012

Cc: Miriam Ramos, Deputy General Counsel  
Miami-Dade County Commission on  
Ethics and Public Trust

From: Kennedy Rosario, Investigator OIA

Re: K12-099 Close-out memo

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On or about the month of April , 2012 COE Investigators were alerted by the MDPD PCIB of an investigation concerning a Miami-Dade Court Bailiff allegedly involved in both criminal and unethical practices that may be violations of the Miami-Dade Conflict of Interest Ordinance. The bailiff was identified as Juana Olga Durand.

In the ensuing months the COE was periodically advised of the pro-active investigation.

Although COE investigators did not participate in any of the pro-active aspects of the investigation, COE investigators consulted with both the PCIB and SAO via investigative updates and meetings.

The investigation culminated in the arrest of Durand via an Arrest Warrant sworn to by PCIB Detective Luis Rodriguez on the 17<sup>th</sup> of July 2012.

The COE Advocate assisted in the formulation of Misdemeanor Conflict of Interest charges that are part of the Arrest Warrant.

A copy of the Arrest Warrant as well as a Motion and subsequent Granting Motion to Determine Confidentiality of Court Records, signed by Circuit Court Judge William Thomas has been made a part of this investigative file.

It is to be noted that none of the PCIB reports or any evidentiary material gathered through the investigation is held by the COE.