



MEMORANDUM

Agenda Item 15(D)1

TO: Honorable Chairman Dennis C. Moss, and
Members, Board of County Commissioners

DATE: April 20, 2010

FROM: Honorable Harvey Ruvin, Clerk
Circuit and County Courts

SUBJECT: Ballot Appointments to the
Performance and Efficiency
Commission

Diane Collins, Acting Division Chief
Clerk of the Board Division

Diane Collins

Pursuant to Chairman Moss' memorandum of April 8, 2010, the following nominees to fill one (1) vacancy on the Performance and Efficiency Commission were submitted to the Clerk of the Board:

Mr. Pedro M. Allende

Mr. John Hogan

Resolution R-874-09 provides that three members of the Performance and Efficiency Commission, under the business category shall be appointed by the Board of County Commissioners.

The ballot and resumes of the nominees are attached for your information.

DC/sm

Attachments

Moore, Shania (COC)

From: Wilson IV, Samuel (Office of the Chair)
Sent: Thursday, April 08, 2010 4:01 PM
To: Collins, Diane (COC)
Cc: Moore, Shania (COC); Bannerman, Wayman G. (Office of the Chair); Bido, Carline (Office of the Chair); Laroche, Tatiana (Office of the Chair)
Subject: Performance and Efficiency Committee : Chairman Moss's nominee 4/20 ballot

Good Afternoon Diane,

Please see the attached biography for Mr. Pedro M. Allende, Chairman Moss's nominee to be placed on the April 20th BCC Ballot for the Performance and Efficiency Committee.

Thank you,

Samuel E. Wilson IV

Legislative Aide
Office of Chairman Dennis C. Moss
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Miami, Fl 33128
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Fax: (305)-372-6011

"Delivering excellence everyday"

Pedro M. Allende

Associate
Miami

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Areas of Practice

Litigation

Product Liability

Education

University of Florida Law School, J.D., *cum laude*, 2007; President, Florida Blue Key; University of Florida Hall of Fame; Who's Who in American Colleges and Universities

University of Florida, M.S., Decision & Information Science, 2007

University of Florida, B.A., B.S., Economics; Political Science, 2003; Producer of Gator Growl; University Scholar

Language Spoken

Spanish

Admissions

Florida:



Pedro Allende's main practice areas are product liability and complex commercial litigation.

Mr. Allende received a Bachelor's degree in Economics and Political Science from the University of Florida. In 2007, he earned a Juris Doctor and a Master of Decision and Information Science from the University of Florida. While a third year law student interning with the United States Attorney's Office for the Middle District of Florida, Mr. Allende assisted in the investigation and prosecution of drug-related crimes in central Florida.

Selected Professional Awards and Associations

University of Florida Law Alumni Council

Cuban American Bar Association

Dade County Bar Association

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MEMORANDUM
BOARD OF COUNTY COMMISSIONERS
COMMISSIONER SALLY A. HEYMAN
DISTRICT 4

TO: Diane Collins
Acting Division Chief,
Clerk of the Board

DATE: April 1, 2010

FROM: Sally A. Heyman
Commissioner
District 4

A handwritten signature in black ink, appearing to read "Sally A. Heyman", is written over the printed name and title of the sender.

SUBJECT: Performance and Efficiency
Commission

Attached please find a copy of John Hogan, esq. resume for the Performance and Efficiency Commission ballot to be considered at the April 6, 2010 Board of County Commissioners meeting.

Should you need any further information, please do not hesitate to contact my office.



John M. Hogan

Partner

Miami

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e: john.hogan@hklaw.com

Practices

Government Investigations and
Compliance Services
Healthcare & Life Sciences
White Collar Defense
Litigation
Foreign Corrupt Practices Act

Education

University of Miami School of
Law, J.D.

University of Massachusetts
Amherst, B.A.

Bar Admissions

Florida
District of Columbia

John M. Hogan serves as the Chair of Holland & Knight's South Florida Litigation Practice Group, including offices in Miami, Ft. Lauderdale and West Palm Beach. He is also Co-chair of the Firm's national White Collar Criminal Defense Team. In addition to having tried over 75 jury trials, Mr. Hogan has extensive experience assisting corporations with internal investigations and in handling compliance issues. He has represented corporate clients in civil, criminal and administrative proceedings involving healthcare fraud, false claims act issues and a variety of other healthcare and white collar matters. Prior to joining the firm, his positions included: Chief of Staff to the Attorney General of the United States; Acting United States Attorney for the Northern District of Georgia in Atlanta; Counselor to the Attorney General of the United States; Associate Deputy Attorney General of the United States; Chief Assistant State Attorney for Miami-Dade County, Florida; and First Statewide Prosecutor of Florida.

Representative Engagements

- Served as independent counsel to the audit committee of a publicly-traded company to investigate potential overbillings of government agencies and related False Claims Act liabilities.
- Investigated best price reporting issues and pharmaceutical sales and marketing practices for a NASDAQ-listed company under both criminal and civil investigations.
- Lead counsel for a Fortune 100 corporation in a Foreign Corrupt Practices Act investigation.
- Conducted internal investigation for publicly traded companies dealing with back dating of stock options.
- Served as independent counsel to the audit committee of a public company to investigate Federal and state campaign contribution violations.
- Investigated pharmaceutical sales and marketing practices for a Fortune 100 company subject to various criminal and civil investigations involving multiple U.S. Attorneys' offices, as well as multiple investigative agencies.
- Lead counsel for a Fortune 50 corporation in a federal criminal investigation involving insurance fraud. Resolved by

Holland & Knight

dormant subsidiary assuming liability, with little or no adverse publicity for the parent company.

- Represented significant national banks and bankers in major banking regulatory matters, including investigations conducted by the Federal Reserve, SEC, Controller of the Currency and Department of Justice.
- Handled major environmental indictment brought by the Department of Justice against a international transportation corporation.

At the University of Miami School of Law he served on the *Lawyer of the Americas Bar Journal*.

Professional Honors & Awards

- *Chambers USA – America's Leading Business Lawyers* guide, Litigation: White Collar Crime & Government Investigations, 2005–2009
- *Chambers USA* 2006: "He is well connected...and understands the pressures his clients face during investigations or criminal proceedings, often utilizing his previous experience at the DOJ to best effect."
- *Chambers USA* 2007: "Although well-versed in both criminal and civil litigation, it is his work in the white-collar arena that is most renown."
- *Chambers* 2008: "Described as an A-grade lawyer in the white-collar realm, his corporate client base provides regular instruction on civil and criminal fraud proceedings and Foreign Corrupt Practice Act allegations."
- *Chambers* 2009: "In addition to trying cases involving securities fraud, money laundering and foreign corrupt practices issues, he regularly assists corporations with internal investigations."
- *The Best Lawyers in America* guide, Commercial Litigation (2008–2010), Corporate Governance & Compliance Law (2006–2010), White Collar Criminal Defense (2006–2010) and Non-White Collar Criminal Defense (2007–2010)
- *Super Lawyers* Corporate Counsel Edition magazine, 2009
- Florida *Super Lawyers* magazine, 2006–2010
- Corporate Counsel Edition, *Super Lawyers* magazine, 2009–2010
- Florida Legal Elite, *Florida Trend* magazine, 2004–2009
- South Florida Legal Guide's Top Lawyers, 2010
- Edmund J. Randolph Award in Recognition of Outstanding Contribution to the Department of Justice
- Top Florida Lawyer, Miami Herald

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Court Admissions

- Florida Supreme Court and all Florida State Courts
- U.S. Supreme Court
- District of Columbia Court of Appeals
- U.S. Appeals Court, Eleventh Circuit
- U.S. Appeals Court, Fifth Circuit
- U.S. District Court for the Southern District of Florida
- U.S. District Court for the Middle District of Florida

COUNTY ADVISORY BOARD BALLOT
Miami-Dade County, Florida

April 20, 2010

PERFORMANCE AND EFFICIENCY COMMISSION APPOINTMENTS

Vote (Yes/No/Abstain)	
Mr. Pedro M. Allende	<input type="checkbox"/>
Mr. John Hogan	<input type="checkbox"/>
	<input type="checkbox"/>
	<input type="checkbox"/>

Commissioner _____
(Please sign ballot)
Commission District Number _____