



MEMORANDUM

Agenda Item 11(A)6 Supplement

TO: Honorable Chairman Jean Monestime, and
Members, Board of County Commissioners

DATE: June 30, 2015

FROM: Honorable Harvey Ruvin, Clerk
Circuit and County Courts

Christopher Agrippa, Director
Clerk of the Board Division

SUBJECT: Resolution approving Miami-Dade
Economic Advocacy Trust
Nominating Council's
recommendation for the Trust
of Trustees; and appointing
Elbert Waters, Althea Harris,
Katrina Wright, Steve Gallon, III,
Brian Williams, Charlotte Pittman,
Kareem J. Coney, Ruban Roberts,
Michelle LaPiana, Craig Emmanuel
and Dr. Larry Capp as Board of
Trustees

Pursuant to Resolution No. R-636-14, adopted on July 1, 2014, requires that the Office of the Commission Auditor (OCA) complete a background research on applicants being considered to serve on County Boards and Trusts that require nominations and/or appointments by the Board of County Commissioners (BCC).

Attached for your information and review is the Commission Auditor's findings regarding Item 11(A)6 on today's agenda regarding Resolution approving Miami-Dade Economic Advocacy Nominating Council's recommendation for the Trust Board of Trustees; and appointing Elbert Waters, Althea Harris, Katrina Wright, Steve Gallon, III, Brian Williams, Charlotte Pittman, Kareem J. Coney, Ruban Roberts, Michelle LaPiana, Craig Emmanuel and Dr. Larry Capp as Board of Trustees.

CA/fcd



**BOARD OF COUNTY COMMISSIONERS
OFFICE OF THE COMMISSION AUDITOR**

MEMORANDUM

TO: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

FROM: Charles Anderson
Commission Auditor

DATE: June 30, 2015

SUBJECT: Resolution approving Miami-Dade Economic Advocacy Trust Nominating Council's recommendations for the Trust Board of Trustees; and appointing Elbert Waters, Althea Harris, Katrina Wright, Steve Gallon, III, Brian Williams, Charlotte Pittman, Kareem J. Coney, Ruban Roberts, Michelle LaPiana, Craig Emmanuel and Dr. Larry Capp as Board of Trustees

Resolution No. R-636-14, adopted on July 1, 2014, requires that the Office of the Commission Auditor (OCA) complete a background research on applicants being considered to serve on County Boards and Trusts that require nominations and/or appointments by the Board of County Commissioners (BCC).

In accordance with that Resolution, we are providing this report as a supplement to the BCC Agenda Item 11(A)6.

Pursuant to R-636-14, the OCA completed background research regarding BCC Agenda Item 11(A)6, Resolution approving Miami-Dade Economic Advocacy Trust Nominating Council's recommendations for the Trust Board of Trustees and there were no adverse findings for the following nominees: Elbert L. Waters; Brian A. Williams; and Charlotte E. Pittman.

The following information was found pursuant to the Miami-Dade County Clerk of Courts public records search:

Craig Emmanuel

- April 18, 2011- Case No. 10-47053 CA 25- Final Judgment of Foreclosure- \$170,412.79

Michelle Lapiana

- July 14, 2006- Claim of Lien- Marbella Park Homeowners' Association, Inc.- \$1,479.00;
 - November 17, 2006- Satisfaction of Lien.
- August 18, 2009- Case No. 08-54424 CA 22- Final Default Judgment- \$83,864.44 plus 11% interest until satisfied;
- January 5, 2010- Case No. 09-09376 SP 26- Final Judgment- \$5,253.69 plus 8% interest until satisfied.

Althea Harris

- January 30, 2014- Notice of federal Tax Lien- \$41,535.62;
 - *April 2, 2014- Certificate of Release of Federal Tax Lien- \$41, 535.62.*

Steve Gallon, III

- April 20, 2000- Notice of Lien for Stormwater Utility Maintenance- \$183.20 plus 8% interest until satisfied;
 - *January 29, 2001- Satisfaction of Lien- \$183.20.*
- May 3, 2001- Notice of Lien for Sewer Connection Charges- \$1,960.00.

Kareem J. Coney

- September 30, 2002- Case No. 02-21765 CC 25- Final Judgment for Removal of Tenant;
- September 20, 2007- Case No. 2007-15887 CA 15- Final Judgment of Foreclosure- \$174,311.32;
- February 19, 2008- Case No. 2008-3734-CC-23- Final Judgment for Eviction;
- October 7, 2008- Case No. 08-32178 CC 23- Agreed Order Ratifying Settlement Stipulation with Reservation for Enforcement- \$5,218.00;
- January 12, 2009- Case No. 08-039994 CC 23- Stipulation and Order for Dismissal- \$5,218.00;
 - *February 5, 2009- Case No. 08-39994 CC23- Final Judgment for Eviction after Defaulted Stipulation;*
- June 15, 2009- Case No. 09-14910 CC 23- Judgment for Removal of Tenant;

Miami-Dade County Clerk Criminal Justice Search-

- May 15, 2009- Court Case No. B09028697- County Ordinance Charge: Alcohol/Posn/Store; Nolle Pros-Admin.

Ruban Roberts

- Miami-Dade County Clerk Criminal Justice Search- December 31, 1999- Court Case No. F99043803 Battery/AGG/Pregnant/Felony/ No Action; Battery/Misdemeanor/Reduced/ TRN CNTY CRT.

Larry Capp

- September 21, 1992- Case No. 92-8461 CC 23- Suggestion of Bankruptcy;
- June 16, 1994- Case No. 93-18561 CA 11- Summary Final Judgment and Taxation of Fees and Costs- \$135,874.27;
- September 20, 2000- Notice of Federal Tax Lien- \$12,237.69;
 - *June 25, 2003- Certificate of Release of Federal tax Lien- \$12,237.69.*
- November 17, 2000- Claim of Lien- Star Lakes Association, Inc.- \$9,432.59.

Katrina Wright

- June 2, 1994- Case No. 94-01884 CA 08- Final Judgment- \$86,935.37.