



## MEMORANDUM

Agenda Item 15(D)1 Supplement

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

DATE: April 5, 2016

FROM: Honorable Harvey Ruvin, Clerk  
Circuit and County Courts

SUBJECT: Supplemental Information Regarding  
Nominations for Appointment to the  
Children's Trust by the Governor

Christopher Agrippa, Director  
Clerk of the Board Division

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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.

Attached for your information and review is the Commission Auditor's findings relating to Item 15(D)1 on today's agenda regarding nominations for appointments to the Children's Trust by the Governor.

CA/dmc  
Attachment



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

**M E M O R A N D U M**

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

**FROM:** Charles Anderson  
Commission Auditor

**DATE:** April 5, 2016

**SUBJECT: Nominations for Appointment to the Children's Trust by the Governor**

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 15(D)1. Pursuant to R-636-14, the OCA completed background research regarding BCC Agenda Item 15(D)1, Nominations for Appointment to the Children's Trust by the Governor and there were no adverse findings that came to our attention for the following individuals: Gail R. Appelrouth; Jacqueline E. Gonzalez, Esq.; Marissa Joy Leichter, Esq.; Deborah A. Montilla; and Gillian Smith. The following information was found pursuant to the Miami-Dade County Clerk of Courts public records search:

**Andres C. Vallina**

- July 20, 1983- Case Number: F-83-016003; Charge: Grand Theft 2<sup>nd</sup> Deg; Charge Type: Misdemeanor; Disposition: WH ADJ- Prob Sp Cond; Charge: Criminal MIS/1000+; Charge Type: Felony; Disposition: WH ADJ- Prob Sp Cond;
- July 20, 1983- Case Number: F-83-016175; Charge: Grand Theft 2<sup>nd</sup> Deg; Charge Type: Misdemeanor; Disposition: Transfer to Other Case; Charge: Resist Off w/o Viol; Charge Type: Misdemeanor; Disposition: Transfer to Other Case;
- August 9, 2004- Case Number: M-04-044620; Charge: Lobster/Posn Undszd; Charge Type: Misdemeanor; Disposition: WH ADJ w/Fine & Costs;
- August 18, 2003- Case No. 02-18148-SP05- Final Judgment- \$4,275.37;
  - *Satisfaction of Judgment- Case No. 02-18148-SP05;*
- August 13, 2004- Notice of Federal Tax Lien- \$12,541.45;
- March 12, 2004- Case No. 03-4376-SP20- Small Claims Default Final Judgment Against the Defendant- \$2,580.85;
- October 8, 2013- Case No. 13-15518-CA-58- Final Judgment of Foreclosure- \$187,663.35;
  - *November 3, 2014- Case No. 13-15518-CA-58- Order to Vacate Final Judgment in Foreclosure.*