



# MEMORANDUM

Agenda Item 14(B)1 Supplement

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

DATE: July 6, 2016

FROM: Honorable Harvey Ruvin, Clerk  
Circuit and County Courts

SUBJECT: Supplemental Information  
regarding Nominations for  
Appointment to the  
Professional Services Task  
Force

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 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 Acting Commission Auditor's findings relating to Item 14(B)1 on today's agenda regarding Nominations for Appointment to the Professional Services Task Force.

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:** Neil R. Singh, CPA  
Acting Commission Auditor

**DATE:** July 6, 2016

**SUBJECT: Nominations for Appointment to the Professional Services Task Force**

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 14(B)1.

Pursuant to R-636-14, the OCA completed background research regarding BCC Agenda Item 14(B)1, Nominations for Appointment to the Professional Services Task Force. There were no adverse findings that came to our attention for the following nominees: Alberto D. Argudin; Rosa Bazo; Barron Channer; Carlos M. Gil-Mera; Darryl Holsendolph; Gordon "Eric" Knowles; Godfrey A. O. Lamptey; Jeff Lozama; Victor J. Pujals; Adebayo Coker; Scarlett Rico; Deborah D. Swain; Roberto A. Linares; Jose A. Munoz; Cliff Waters and Enrique "Rick" Crooks.

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

**Manuel G. Vera, Jr.**

- November 29, 2005- Criminal Case Number: F04-021688- Entered plea of guilty to the following crimes: Count 1- Perjury/In an Official Proceeding- Degree: 3/F; Count 2- Perjury/In an Official Proceeding- Degree: 3/F;
- August 17, 2006- Notice of Federal Tax Lien- \$19,221.39;
  - December 6, 2006- Certificate of Release of Federal Tax Lien;
- January 31, 2012- Notice of Federal Tax Lien- \$750,852.65;
  - October 2, 2013- Certificate of Release of Federal Tax Lien;
- April 26, 2013- Notice of Federal Tax Lien- \$5,000.00;
  - October 17, 2012- Certificate of Release of Federal Tax Lien.

**Eduardo M. Suarez**

- Village Homes at Country Walk Master Maintenance Association, Inc. Liens:
  - October 31, 1997- \$635.28;
  - January 19, 1998- \$350.00; *May 21, 1998- Release of Lien;*
  - January 22, 1999- \$560.00;
  - January 26, 1999- \$904.00;
  - March 4, 1999- \$450.00;
  - April 11, 2002- \$455.19;
  - September 20, 2002- \$745.00; *February 26, 2003- Release of Lien;*
  - December 19, 2002- \$507.00; *June 2, 2003- Release of Lien;*