Debarred Contractors List (Last update: 1/11/2021)



(Pursuant to Section 10-38 of the Code of Miami-Dade County)

Debarred Entity and/or Individuals (abc order)	Address	Initiating Dept. and Contact Person	Cause of Debarment	Effect of Debarment	Termination Date	Contractor's Certificate of Competency or License Number; or Qualifier, when applicable
Aaron Construction Group, Inc.	10820 NW 138 St. Bay C-1 Hialeah Gardens, FL 33018	Public Housing and Community Development Department (PHCD Director, (786) 469-4106)	Violation of Section 10-38	Excluded from Contracting w/Miami-Dade County for a ten (10) year period.	9/12/19 - 9/12/29	n/a
Samuel Almazan (individual, former officer of Almazan Construction)	12980 Raymond Drive Loxachatchee, FL 33470	State Attorney's Office (State Attorney, 305-547-0100)	Violation of Section 10-38	Excluded from Contracting w/Miami-Dade County for a five (5) year period	1/11/2019 -1/11/2024	n/a
Amancio Alonso (individual, former officer of Hialeah Transport, LLC)	2965 E. 11th Avenue Hialeah, FL 33013	Internal Services Department (ISD Director, 305-375-1135)	Violation of Section 10-38	Excluded from Contracting w/Miami-Dade County Indefinitely.	12/21/2015 - Indefinite	n/a
Association of Community Organizations for Reform Now (ACORN)	2609 Canal St, 4th floor New Orleans, LA 70119	U.S. Congress (Office of Management & Budget, 202- 395-3080)	Section 163 of the Continuing Appropriations Resolution, 2010, Division B of Public Law #111-68	Excluded from Contracting w/ Miami-Dade County Indefinitely.	10/07/2009 - Indefinite	n/a
Jose Barroso (indvidual, former officer of E&C Electrical Service, Inc.)	1625 NE 104th St Miami Shores, FL 33138	Internal Services Department (ISD Director, 305-375-1135)	Violation of Section 10-38	Excluded from Contracting w/Miami-Dade County for a ten (10) year period.	1/18/2018 - 1/18/2028	n/a
Roy J. Bustillo (individual, former officer of Municipal Lighting Systems Group, Inc.)	7035 SW 47th St A Miami, FL 33155	Internal Services Department (ISD Director, 305-375-1135)	Violation of Section 10-38	Excluded from Contracting w/Miami-Dade County for a ten (10) year period.	1/18/2018 - 1/18/2028	n/a
CT Mechanical, Co.	10451 NW 133rd St Hialeah, FL 33018	State Attorney's Office (State Attorney, 305-547-0100)	Violation of Section 10-38	Excluded from Contracting w/Miami-Dade County for a five (5) year period	7/18/2016 - 7/18/2021	n/a
Abel Demien (individual, former officer of Green Light Electric Systems, Inc.)	7814 West 18th Lane Hialeah, FL 33014	State Attorney's Office (State Attorney, 305-547-0100)	Violation of Section 10-38	Excluded from Contracting w/Miami-Dade County for a five (5) year period	11/01/2016 -10/31/2021	n/a
Ecological Paper Recycling, Inc.	2350 NW 149th Street Opa Locka, FL 33054	Internal Services Department (ISD Director, 305-375-1135)	Violation of Section 10-38	Excluded from Contracting w/ Miami-Dade County Indefinitely.	11/18/2015 - Indefinite	n/a
Javier Estepa (Individual, former officer of Aaron Construction Group, Inc.)	10820 NW 138 St. Bay C-1 Hialeah Gardens, FL 33018	Housing and Community Development Department (PHCD Director, (786) 469-	Violation of Section 10-38	Excluded from Contracting w/Miami-Dade County Indefinitely.	9/12/19 - Indefinite	n/a
Jose Flores (indvidual, former officer of Ecological Paper Recycling, Inc.)	2350 NW 149th Street Opa Locka, FL 33054	Internal Services Department (ISD Director, 305-375-1135)	Violation of Section 10-38	Excluded from Contracting w/ Miami-Dade County Indefinitely.	11/18/2015 - Indefinite	n/a
Manuela Flores (individual, former officer of Ecological Paper Recycling, Inc.)	2350 NW 149th Street Opa Locka, FL 33054	Internal Services Department (ISD Director, 305-375-1135)	Violation of Section 10-38	Excluded from Contracting w/ Miami-Dade County Indefinitely.	11/18/2015 - Indefinite	n/a

Debarred Contractors List (Last update: 1/11/2021)



(Pursuant to Section 10-38 of the Code of Miami-Dade County)

Debarred Entity and/or Individuals (abc order)	Address	Initiating Dept. and Contact Person	Cause of Debarment	Effect of Debarment	Termination Date	Contractor's Certificate of Competency or License Number; or Qualifier, when applicable
Global Electrical & Lighting Supplies, Inc.	13751 SW 143rd Ct SUITE 101, MIAMI, FL 33186	Internal Services Department (ISD Director, 305-375-1135)	Violation of Section 10-38	Excluded from Contracting w/Miami-Dade County for a ten (10) year period	1/18/2018 - 1/18/2028	n/a
Green Light Electric Systems	2285 West 76th Street Hialeah, FL 33016	State Attorney's Office (State Attorney, 305-547-0100)	Violation of Section 10-38	Excluded from Contracting w/Miami-Dade County for a five (5) year period	11/01/2016-10/31/2021	n/a
William Hernandez (individual, former officer of Ecological Paper Recycling, Inc.)	2350 NW 149th Street Opa Locka, FL 33054	Internal Services Department (ISD Director, 305-375-1135)	Violation of Section 10-38	Excluded from Contracting w/ Miami-Dade County Indefinitely.	11/18/2015 - Indefinite	n/a
Hialeah Transport, LLC	2965 E. 11th Avenue Hialeah, FL 33013	Internal Services Department (ISD Director, 305-375-1135)	Violation of Section 10-38	Excluded from Contracting w/Miami-Dade County Indefinitely.	12/21/2015 - Indefinite	n/a
Rolando Perez (individual, former officer of Global Electrical & Lighting Supplies, Inc.)	13752 SW 143rd CT, SUITE 101, MIAMI, FL 33186	Internal Services Department (ISD Director, 305-375-1135)	Violation of Section 10-38	Excluded from Contracting w/Miami-Dade County for a ten (10) year period	1/18/2018 - 1/18/2028	n/a
Vivian Perez (individual, former officer of Global Electrical & Lighing Supplies, Inc.)	13753 SW 143rd CT, SUITE 101, MIAMI, FL 33186	Internal Services Department (ISD Director, 305-375-1135)	Violation of Section 10-38	Excluded from Contracting w/Miami-Dade County	1/18/2018 - 1/18/2028	n/a
Diego Alejandro Estepa Vazquez (Individual, former officer of Aaron Construction Group, Inc.)	10820 NW 138 St. Bay C-1 Hialeah Gardens, FL 33018	Housing and Community Development Department (PHCD Director, (786) 469-	Violation of Section 10-38	Excluded from Contracting w/Miami-Dade County Indefinitely.	9/12/19 - Indefinite	n/a

Debarred Contractors List (Last update: 1/11/2021)



(Pursuant to Section 10-38 of the Code of Miami-Dade County)

Debarred Entity and/or Individuals (abc order)	Address	Initiating Dept. and Contact Person	Cause of Debarment	Effect of Debarment	Termination Date	Contractor's Certificate of Competency or License Number; or Qualifier, when applicable
Vincent J. Vento (individual, former officer of ATCI Communications)	2208 S. Miami Avenue Miami, FL 33129	State Attorney's Office (State Attorney, 305-547-0100)	Violation of Section 10-38	Excluded from Contracting w/Miami-Dade County for a five (5) year period	12/5/2018 - 12/5/2023	n/a
Ricardo Villaverde a.k.a. Richard Villaverde (individual, officer of CT Mechanical, Co.)	10451 NW 133rd St Hialeah, FL 33018	State Attorney's Office (State Attorney, 305-547-0100)	Violation of Section 10-38	Excluded from Contracting w/Miami-Dade County for a five (5) year period	7/18/2016 - 7/18/2021	n/a
Carlisle Development Group	2950 SW 27th AveSte 200 Miami, Fl 33133	Public Housing and Community Development Department (PHCD Director, (786) 469- 4106)	Violation of Section 10-38	Excluded from Contracting w/Miami-Dade County for a ten (10) year period	1/5/2021 - 1/5/2031	n/a
Lloyd Boggio (individual, former partner of Carlisle Development Group)	3316 Devon CT, Miami, Fl 33133	Public Housing and Community Development Department (PHCD Director, (786) 469- 4106)	Violation of Section 10-38	Excluded from Contracting w/Miami-Dade County for a ten (10) year period	1/5/2021 - 1/5/2031	n/a
Matthew Greer (individual, former partner of Carlisle Development Group)	240 Ari Way Miami Beach, Fl 33141	Public Housing and Community Development Department (PHCD Director, (786) 469- 4106)	Violation of Section 10-38	Excluded from Contracting w/Miami-Dade County for a ten (10) year period	1/5/2021 - 1/5/2031	n/a
Biscayne Housing Group, LLC	25 Se 2nd Ave, Miami, FL, 33131-1508	Public Housing and Community Development Department (PHCD Director, (786) 469- 4106)	Violation of Section 10-38	Excluded from Contracting w/Miami-Dade County for a ten (10) year period	1/5/2021 - 1/5/2031	n/a
Michael Cox (individual, former partner of Biscayne Housing Group, LLC)	828 NW 9th Ave Miami, Fl 33136	Public Housing and Community Development Department (PHCD Director, (786) 469- 4106)	Violation of Section 10-38	Excluded from Contracting w/Miami-Dade County for a ten (10) year period	1/5/2021 - 1/5/2031	n/a
Gonzalo DeRamon (individual, former partner of Biscayne Housing Group, LLC)	45 Almeria Ave STE #5 Coral Gables, Fl 33134	Public Housing and Community Development Department (PHCD Director, (786) 469- 4106)	Violation of Section 10-38	Excluded from Contracting w/Miami-Dade County for a five (5) year period	04/30/2018- 04/30/2023	n/a