

Case Number: K06-098

Juan Carlos Riera Outside Employment Statement

Re: Interview with Juan Carlos Riera

On August 28, 2006, Investigators Art Skinner and Yolanda Bielovucic interviewed MDHA Inspector 1 Juan Carlos Riera in Building 5a Miami International Airport. Riera was advised of the purpose of the interview and he gave the following information:

Riera is a employee of Balco Construction Company. Riera claims he works less than 20 hours a week on evenings and week-ends.. The owner of Balco Construction Company is Sergio Balsinde a retired county employee. Riera stated that he made approximately \$4,500.00 in 2005.

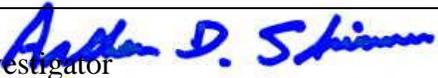
Riera does not do any construction work for Balco. He claims his job is to sell construction contracts for a commission(air conditioning, roof repairs, service repairs).

TO DO: check the mainframe for work performed under contract by Balco.

09/11/2006

There is no record of any payments by Miami-Dade County to Balco Construction Inc. or to the owner Sergio Balsinde.

This matter is closed.

Name & Signature:	Arthur D. Skinner, Investigator 	Date: 08/28/2006 Item #:
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