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**Commission on Ethics &  
Public Trust  
Miami-Dade County**

# Memorandum

To: Michael Murawski, Advocate                      Date: May 29, 2012  
Miami-Dade County Commission on  
Ethics and Public Trust

Cc: Miriam Ramos, Deputy General Counsel  
Miami-Dade County Commission on  
Ethics and Public Trust

From: Kennedy Rosario, Investigator OIA

Re: K10-151 Cross reference K10-033

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On or about October 2010 information was received via newspaper articles and anonymous letters regarding improprieties by, at the time, former and current employees of the Jackson Memorial Health System (JMHS).

JMHS was the subject of numerous inquiries by various agencies including the Miami-Dade County Office of the Inspector General (MDOIG), AHCA Office of the Inspector General (AHCA OIG), the JMHS Compliance Department, the COE and others.

Among these allegations was one concerning Dr. Carlos Valdes-Lora, the spouse of then Chief Executive Officer/President of JMHS Dr. Eneida Roldan.

One of the anonymous letters alleged that "Dr. Valdes-Lora was "also very active in trying to secure contracts for himself and his associates with the JMHS Health Plan".

After numerous interviews and consultations with JMHS officials, analysis of reports by the MDOIG, AHCA OIG, JMHS Compliance Department, JMHS Procurement, the COE could not identify a prosecutable violation of the Miami-Dade Conflict of Interest Ordinance by Dr. Roldan and/or Dr. Valdes-Lora. Accordingly, this matter is closed.