



Miami-Dade Commission on Ethics & Public Trust

Investigator: Nilda Olmo

Case: PI 16-19	Case Name: Cristi Fraga	<u>Date Opened:</u> 05/17/16	CASE CLOSED
Complainant(s): Cintia Amstalden Guardia	Subject(s): Cristi Fraga, Vice Mayor, City of Doral		

Date: 7/6/2016

Allegation(s):

On or about 05/16/16, The Commission on Ethics (COE) received information from Cintia Amstalden Guardia (Guardia). She alleges Cristi Fraga, Vice Mayor, City of Doral, voted to award a bid to Waste Management and that a company she co-owns with her husband, WM Plumbing, Inc., does business with Waste Management.

Relevant Law:

Miami-Dade County Conflict of Interest and Code of Ethics Ordinance. Sec. 2-11.1 (d). *Further prohibition on transaction business with the County.* No person included in the term defined in Subsection (b)(1) through (6) and in Subsection (b)(9) shall enter into contract or transact any business through a firm, corporation, partnership or business entity in which he or any member of his immediate family has a controlling financial interest, direct or indirect, with Miami-Dade County or any person or agency acting for Miami-Dade County, and any such contract, agreement or business engagement entered in violation of this Subsection shall render the transaction voidable. The remaining provisions of Subsection (c) will also be applicable to this Subsection as though incorporated herein by recitation.

Additionally, no person included in the term defined in Subsection (b)(1) shall vote on or participate in any way in any matter presented to the Board of County Commissioners if said person has any of the following relationships with any of the persons or entities which would be or might be directly or indirectly affected by any action of the Board of County Commissioners.

[REDACTED]

Investigation:

Interviews

Cristi Fraga (Fraga), Vice-Mayor, City of Doral

Fraga was interviewed regarding the above captioned allegation. She mentioned that being an election year, she anticipates allegations without merit will surface but she will be available to answer any “questions or concerns” regarding this or any other matter. She provided this investigator with the following information.

Fraga owns three businesses with her husband, Gabriel Fraga. (Attachments 1, 2 and 3)

- *South Florida Small Business Solutions*, 2010.
- *City Select*, 2011.
- *Brain Freeze*, 2014.

She mentioned that WM Plumbing, Inc., is 100% her husband’s company. The business was founded in 2008, prior to their getting married. Fraga became a Commissioner for City of Doral subsequent to WM Plumbing being established (Attachment #4).

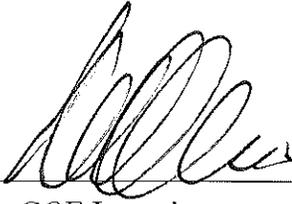
WM are the initials for two of her husband’s family members, and in no way affiliated with Waste Management. Fraga does not own shares, dividends, earn a salary from the business, nor interacts in any way, with WM Plumbing Fraga stated that WM Plumbing Inc., does not conduct business with Waste Management.

Jocelyn Guidry (Guidry), Procurement, Waste Management, Inc.

The information provided by Fraga was verified by Waste Management’s Procurement Department. Guidry confirmed that WM Plumbing Inc., is not listed as one of their suppliers.

Conclusion:

Upon concluding investigation, the information was discussed with Advocate Michael Murawski and it was determined that this investigation should be closed with no further action.

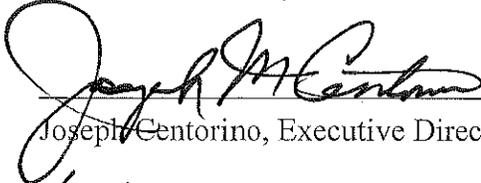


Nilda Olmo, COE Investigator

Approved by:



Michael Murawski, Advocate



Joseph Centorino, Executive Director

7/6/16

Date