

March 11, 2009

ETHICS COMMISSIONERS

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MICHAEL P. MURAWSKI advocate

ARDYTH WALKER STAFF GENERAL COUNSEL Ana Garcia, Manager/Member/Owner ANAFCO ENTERPRISES, LLC 2115 SW 26th St. Miami, FL 33133

Via First Class Mail and email at anagar64@gmail.com

Re: INQ 09-34 Registering as a County Vendor

Dear Ms. Garcia:

In correspondence to our office on March 11, 2009, you said that you wish to register your company, ANAFCO ENTERPRISES, LLC, as a County vendor.

The facts as we understand them are as follows:

- Your father, VINCENT IGLESIAS, is a BUYER in the Miami-Dade County SOLID WASTE MANAGEMENT DEPARTMENT.
- Your mother-in-law, MELVA GARCIA, is a COURT ROOM CLERK 1 with the Miami-Dade County CLERK OF THE COURTS.
- ANAFCO ENTERPRISES, LLC, is a business owned jointly by you and your spouse, FERNANDO T. GARCIA, in which you and Mr. Garcia serve as Manager-Members.
- ANAFCO ENTERPRISES, LLC, deals in medical and nonmedical tangible personal property.

It is the opinion of the Ethics Commission staff that ANAFCO ENTERPRISES, LLC, may register to contract with the County as long as any contract does not interfere with the full and faithful discharge of both your father's and mother-in-law's duties to the County. This includes the condition that VINCENT IGLESIAS and MELVA GARCIA not participate in determining the contract requirements or in awarding the contract. Additionally, none of either VINCENT IGLESIAS' or MELVA GARCIA's job responsibilities and job descriptions may require them to be involved in the contract in any way including, but not limited to, its enforcement, oversight, administration, amendment, extension, termination, or forbearance. Finally, VINCENT IGLESIAS and MELVA GARCIA may not work in any County department that will enforce, oversee, or administer the contract. In other words, as long as VINCENT IGLESIAS is employed by the SOLID WASTE MANAGEMENT DEPARTMENT and MELVA GARCIA is employed by the CLERK OF THE COURTS, your company may not contract with the SOLID WASTE MANAGEMENT DEPARTMENT nor with the CLERK OF THE COURTS.

If any of the facts you have presented change, or if you have further questions, please do not hesitate to contact me at 305.350-0601.

Sincerely,

VICTORI#/FRIGO

Staff Attorney

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