

**Walker, Ardyth (COE)**

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**From:** Walker, Ardyth (COE)  
**Sent:** Friday, August 29, 2003 1:41 PM  
**To:** Gonzalez, Martha (Elections)  
**Subject:** Financial Disclosure

INQ 03-87

Martha,

I reviewed your fax of August 27, 2003 regarding the list of building employees who have resigned or been transferred in the last year. Under the ordinance, all employees who held positions requiring disclosure must file the July 1st after their last year of employment in that position. Therefore, all of the employees on the list (except Fuego, Hill and Sargent who resigned in 2001) must file disclosure.

**Gonzalez, Martha (Elections)**

**From:** Lemo, Sharon (Building)  
**Sent:** Tuesday, August 19, 2003 3:49 PM  
**To:** Gonzalez, Martha (Elections)  
**Cc:** Szep, Ronald (Building); Danger, Charles (Building); Salas, Juliana (Building)  
**Subject:** Outstanding Employees- Financial Disclosure

I have reviewed your list of employees who have not filed Financial Disclosure. As we discussed, most of those on the list are no longer Building Department employees, as they have left the County or transferred to another department. The following is the disposition of those no longer in my department:

- Marcos Bermudez Resigned 08/16/02 ✓
- Ordie Cornelius Resigned 12/20/02 ✓
- Michael Davidson Resigned 10/12/02 ✓
- Peter Devlin Retired 03/31/03 ✓
- David Dyszer Transferred to MDTA 01/06/03 ✓
- Victor Fuego Resigned 12/07/01 ✓
- Robert Garcia Resigned 06/07/02 ✓
- Francisco Guerra Resigned 03/29/02 ✓
- James Hill Retired 12/28/01 ✓
- Ralph Kassner Resigned 05/03/02 ✓
- Thomas Martone Retired 04/30/02 ✓
- Nicholas Ortiz Resigned 05/03/02 ✓
- David Ponton Retired 07/31/02 - 2001 ✓
- Jose Sadin Resigned 03/18/03 ✓
- Ignacio Sanchez Retired 03/29/02 - FILED ✓
- Stanley Sargent Retired 10/31/01 ✓
- Jorge Valido Resigned 11/08/02 ✓

I have a copy of the forms which were filed on time, for Johnny Straniero and Richard Fraley, Jr. which I will send to you with my messenger.

I will advise the remaining two employees, Carlos *Filea* Bolanos and John Jordhal *Filea* of the need to file. They are currently in classifications which do not require filing, however, they were inspectors in 2002.

Please contact me if I can be of further help.

Sharon Lemo  
 Personnel Manager  
 Building Department

**Walker, Ardyth (COE)**

**To:** Sanchez, Jennifer (Elections)

**Subject:** RE: Financial Disclosure.

Mr. Vega is required to file financial disclosure because he held the Assistant Director position until February, 2002. According to the e-mail, Vega did not officially change positions until February, 2002.

-----Original Message-----

**From:** Sanchez, Jennifer (Elections)

**Sent:** Tuesday, August 26, 2003 9:32 AM

**To:** Walker, Ardyth (COE)

**Cc:** Gonzalez, Martha (Elections); Flynn, Jay (ERD)

**Subject:** FW: Financial Disclosure.

Ardyth: your assistance is requested in determining whether Mr. Vega is required to file financial disclosure.

1. According to Payroll records, Mr. Vega was the Assistant Director for Public Works until February of 2002. Public Works does not have a deputy director.
2. Mr. Vega, in his email below, states that he left the Public Works position in December of 2001 for a manager position in DERM.
3. Apparently, the Public Works Assistant Directors were not captured in previous years as required to file. However, they were captured this year and received notice.

Does Mr. Vega need to file his financial disclosure? Please advise.  
As always, thank you for your assistance. please call if you have questions.

Jennifer Sanchez  
Elections Department  
(305) 375-1921

-----Original Message-----

**From:** Clodfelter, Joy (ITD)

**Sent:** Monday, August 25, 2003 11:13 AM

**To:** Flynn, Jay (ERD)

**Cc:** Sanchez, Jennifer (Elections); Gonzalez, Martha (Elections); Vega, Eduardo (DERM)

**Subject:** RE: Financial Disclosure.

According to payroll records and files, he was transferred from Assistant Director Public Works to DERM on February 4, 2002.

The employee who is in that position now and has been since March 4, 2002 is Ovidio Rodriguez.

-----Original Message-----

**From:** Flynn, Jay (ERD)

**Sent:** Friday, August 22, 2003 5:35 PM

**To:** Clodfelter, Joy (ITD)

**Subject:** FW: Financial Disclosure.

Can you please assist with this. See me with questions.

Thanks,

Jay Flynn

8/29/2003

Division Director,  
Administrative Services Division  
Employee Relations Dept.  
305-375-4854

-----Original Message-----

**From:** Sanchez, Jennifer (Elections)  
**Sent:** Thursday, August 21, 2003 12:21 PM  
**To:** Flynn, Jay (ERD)  
**Subject:** FW: Financial Disclosure.

Jay-

I thought I had sent this to you, but I sent it to Martha. Please see my note/questions below.

Thanks.

-----Original Message-----

**From:** Sanchez, Jennifer (Elections)  
**Sent:** Monday, August 11, 2003 12:06 PM  
**To:** Gonzalez, Martha (Elections)  
**Subject:** RE: Financial Disclosure.

Jay- this seems to be an instance where he may have still held the classification of Assistant Director until January 1, 2002 or thereafter. If this is the case, he would have been captured in our report. Would you be able to look up his information and confirm?

Also, would you advise if Public Works has a Deputy Director position? If so, is it filled?

Jennifer Sanchez  
Elections Department  
(305) 375-1921

-----Original Message-----

**From:** Gonzalez, Martha (Elections)  
**Sent:** Tuesday, August 05, 2003 9:26 AM  
**To:** Sanchez, Jennifer (Elections)  
**Cc:** Flynn, Jay (ERD)  
**Subject:** FW: Financial Disclosure.

Jennifer, in this case if the person was not in the position for the year 2002 . He should not be in the list.I spoke to him yesterday he told me he had spoken to you and Jay Flynn before.  
Thank you.

Martha Gonzalez  
Elections Support Specialist  
Elections Department  
305-375-3173

----Original Message-----

8/29/2003

**From:** Flynn, Jay (ERD)  
**Sent:** Tuesday, August 05, 2003 9:18 AM  
**To:** Vega, Eduardo (DERM)  
**Cc:** Gonzalez, Martha (Elections); Sanchez, Jennifer (Elections)  
**Subject:** RE: Financial Disclosure.

Mr. Vega,

I am going to refer this to Jennifer Alvarez as she is responsible for this program. I can assist her in determining the nature of an employee's job and the time frame the employee worked the job.

Please allow her some time to review your situation and she will get back with you as to your status.

Thank you,

Jay Flynn  
Division Director,  
Administrative Services Division  
Employee Relations Dept.  
305-375-4854

-----Original Message-----

**From:** Vega, Eduardo (DERM)  
**Sent:** Tuesday, August 05, 2003 8:16 AM  
**To:** Flynn, Jay (ERD)  
**Cc:** Gonzalez, Martha (Elections)  
**Subject:** Financial Disclosure.

Mr. Flynn,

During June of this year I received a Financial Disclosure Form dated May 30, 2003. The request was made assuming that I still held the Assistant Director position at Public Works Department. For your information, on December 2001 I was temporarily assigned to DERM to assist them in the implementation of the FEMA funded construction program. On February of 2002, I decided to stay at DERM, as a Manager of Design and Construction.

During the 2002, I did not receive a request to file a Financial Disclosure Form for the year 2001. Therefore, I cannot understand why I was sent the aforementioned request for the year 2002, while I have been serving as a Manager for DERM. I have spoken to you, to Jennifer Alvarez and Martha Gonzalez both from the Elections Department about this issue. However, just last week I received a second notice dated July 29, 2003 reiterating the same request.

Based on the above, please remove my name from the list.

Eduardo A. Vega, P.E  
Manager, Design & Construction  
Phone # 305-372-6401  
Fax # 303-372-6459  
E-Mail Address [vegae@miamidade.gov](mailto:vegae@miamidade.gov)