

Case Number: K06-026

Edma Diaz

Re: Interviews and Notes

02/28/2006:

On February 28, 2006, Investigator Arthur Skinner interviewed Finance Department Tax Collector Manager Cristina L. Raposo, (305) 375-5486, raposo@miamidade.gov.

Raposo called to report that Tax Record Specialist 2 Edma Diaz (305) 375-3305 edma@miamidade.gov was using county equipment for personal business and she appeared to be recommending the professional services of her boy friend Gilbert Alba (4711 SW 8th Street, Miami, Florida 33134, (305) 648-2522, miamilawyer911@yahoo.com).

Raposo stated that Tax Collector Supervisor 2 Roxana Mila (305) 375-2335, ros@miamidade.gov, reported that a co-worker of Diaz' was complaining about not being able to use the office copier because Diaz was using the copier to copy business cards for Gilbert Alba. Mila also discovered that in addition to copying business cards she was copying Occupational License applications. Mila gave Diaz a written admonishment.

03/26/2006:

On March 23/2006, Investigator Arthur Skinner interviewed Tax Collector Supervisor 2 Roxana Mila 140 W. Flagler Street, Miami, Florida, (305) 375-2335, ros@miamidade.gov. Present during the interview was Diaz' first line supervisor Tax Collector Supervisor 1 Ileana Delgado (305) 375-5612 ile@miamidade.gov.

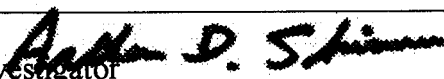
Mila stated that she didn't have any evidence that Diaz was recommending professional services to anyone except the copies of the business cards that had been seized from the copier and a note that Mila found in Diaz' work station. The note was from an unknown person asking her to call him after hours (561) 502-5322 the person also left a WES site URL www.pmmurray.com. Mila commented that Diaz' cubicle was the only work station littered with post it's containing names and telephone numbers. In the past the security person stationed in the waiting area often encountered people specifically waiting for Diaz, and if Diaz was not available they would leave the waiting room area.

03/24/2006:

A check of the Florida State "Corporations On Line" indices revealed that there are four corporations that list Gilbert Alba as the Registered Agent under Alba Law P.A. (1) ALMA ONE, LLC, 4711 SW 8th Street, Miami, Florida 33134 (2) DISTRIBUTION SOLUTIONS OF MIAMI, LLC, 7220 NW 56 Street, Miami, FL 33166, Mgr. Gyan Maharaj of the same address. (Inactive) (3) INTERDORAL, INC. 3900 NW 79th Avenue, Suite 805, Miami, FL. 33166 (Inactive) (4) AVI & NINO INTIMO, CORP., 780 NE 69th Street, Suite 1208, Miami, FL 33138, Camilo and Federico Quijano of the same address are listed as officers in this corporation. (Active).

Name &
Signature:

Arthur D. Skinner, Investigator



Interviews and Notes

4/3/2006:

After conducting an investigation into Diaz' activities there did not appear to be any violations of the Miami-Dade County Code of Ethics.

Diaz was given a letter of admonishment for wasting county resources.

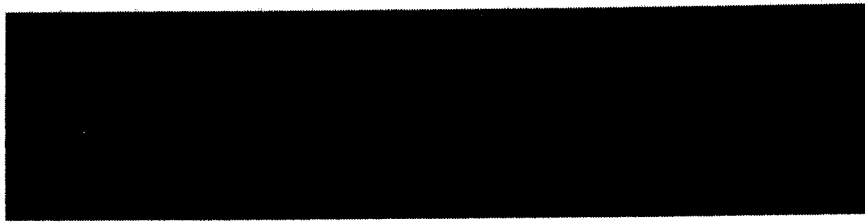
Kob-026

February 15, 2006

This is written notification to Edma Diaz. It has come to my attention and I have confirmed this by researching that you are printing two and sometimes three bills for every Occupational License application you create and process. Also you are making photo copies of bills and/or application daily. This practice must cease immediately.

The printing of bills is overloading the Occupational License System and wasting County resources.

Roxana Mila 3/23/06 entire



Florida Limited Liability**ALMA ONE, LLC**

PRINCIPAL ADDRESS4713 SW 8 STREET
MIAMI FL 33134

MAILING ADDRESS4713 SW 8 STREET
MIAMI FL 33134

Document Number
L04000068555**FEI Number**
432061339**Date Filed**
09/21/2004**State**
FL**Status**
ACTIVE**Effective Date**
09/20/2004**Total Contribution**
0.00

Registered Agent

Name & Address
ALBA LAW, P.A. 4711 SW 8 STREET MIAMI FL 33134

Manager/Member Detail

Name & Address	Title
ALBA, GILBERT V 4711 SW 8 STREET MIAMI FL 33134 US	MGRM

Annual Reports

Report Year	Filed Date

2005

02/14/2005

[Previous Filing](#)[Return to List](#)[Next Filing](#)

No Events
No Name History Information

Document Images

Listed below are the images available for this filing.

02/14/2005 -- ANNUAL REPORT

09/21/2004 -- Florida Limited Liability

THIS IS NOT OFFICIAL RECORD; SEE DOCUMENTS IF QUESTION OR CONFLICT



DATE: 02/24/2006
TIME: 9:01:12

OCCUPATIONAL LICENSE
ACCOUNT INQUIRY

LIC YEAR: 2006

OCLM0107

ACCOUNT : 521768-2

COMM-DATE: 01/2004

ENTRY-TYPE-DTE: W

01/12/2004

B U S I N E S S :

DELETE-ST:

INSP-ID-DTE: _____

NAME: ALBA LAW PA

ADDR: 4711 SW 8 ST

SUITE:

ZIP: 33134

MUN: 01

ZONE: 07

PHONE: (305) 648-2522

C O R P / O W N E R (M A I L I N G) :

NAME: ALBA LAW PA

C/O: GILBERTO VALDES ALBA PRES

ADDR: 4711 SW 8 ST

CITY: MIAMI

STATE: FL

ZIP: 33134

HOME OFFICE: N

O T H E R I N F O R M A T I O N :

PP-FOLIO: 00 000000

SSN/EIN: E 36 4500198

BADCHK:

RE-FOLIO: 01 4106 041 0130

FICTNM:

LAST-TRANS-DTE: 01/12/2004

..... PG :

LICENSE	SEC	TYPE	AMOUNT-DUE	D/R	PD	LEGAL	INSP-ID	INSP-DATE	HOLD-LIC
545327-9	212	ASS	.00		P				

F1=MENU CLEAR=PREVSCR F4=MORELIC ENTER=LIC F12=PRTAPPL F13=PTX F14=PI

DATE: 02/24/2006 R/E COLLECTION INQUIRY UPDATED: 02/22/2006 TXCM5010
FOLIO: 30 40300170720 REF: 00 0000000000 MILL: 3000 STAT: OPEN
NAME: ALMA ONE LLC SNAPPER CREEK TOWNHOUSES SEC 5
MAIL: PB 96-38

4713 SW 8 ST

H 25000 ST: 00

MIAMIFL

33134

SR CNTY EX: SR MUN EX:

PROP: 11155 SW 70 TERR

TOTAL VALUE: 11014

MTG: 456 ABN AMRO MTG GROUP #17312

GROSS CITY: 0.0

SPECIAL DIST: T00004

GROSS CNTY: 1,814.8

SPECIAL DISTRICT GROSS:

399.00

GROSS TAX: 2,213.8

WRS:

WRS GROSS:

.00

DEC DUE: 2,147.4

NO ADV/SALE PROCESS AT THIS TIME

* * * * * D E L I N Q U E N T * * * *

DATE REG/RECPT

AMOUNT

CODE*

CERT/DEED

SEL BUYER

AMOUNT

11/04/05 PA ADDR CHNG

.00 41 *

*

*

*

*

*

*

* DELINQ TAXES DUE :

.00

FUNCTION:

***>> TOTAL TAXES DUE :

2,147.45

DC999999 *INQ MSG= 0

PF1=TXCA;PF2=CUR;PF3=VAL;PF4=WRS;PF5=DEL;PF7=HST;PF9=MSG;PF11=DLYR;PF12=SPDST

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2/24/06

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ACCOUNT #: 557356-4 BUSINESS NAME: GOOD QUALITY MEDICAL CENTER INC
LICENSE #: 581338-2 BUSINESS ADDR: 901 NW 79 ST

DATE	TIME	CLERK	CODE	DESCRIPTION
01/05/2006	17:44:09			PRINT LICENSE
06/07/2005	17:41:06			PRINT LICENSE
06/06/2005	13:49:00	EDM	M600	APPLICATION PRINTED
06/06/2005	13:48:57	EDM	M600	APPLICATION PRINTED
06/06/2005	13:48:43	EDM	A507	NEW ACCOUNT 557356-4 ADDED
06/06/2005	13:48:43	EDM	A508	NEW LICENSE 581338-2 ADDED

ACCOUNT #: 557358-0 BUSINESS NAME: BOORSTEIN AARON E MD
LICENSE #: 581340-8 BUSINESS ADDR: 901 NW 79 ST

DATE	TIME	CLERK	CODE	DESCRIPTION
01/05/2006	17:44:09			PRINT LICENSE
06/07/2005	17:41:06			PRINT LICENSE
06/06/2005	13:52:33	EDM	M600	APPLICATION PRINTED
06/06/2005	13:52:14	EDM	M600	APPLICATION PRINTED
06/06/2005	13:52:09	EDM	A507	NEW ACCOUNT 557358-0 ADDED
06/06/2005	13:52:09	EDM	A508	NEW LICENSE 581340-8 ADDED

ACCOUNT #: 569750-4 BUSINESS NAME: SUPER FLORES LLC
LICENSE #: 594242-1 BUSINESS ADDR: OPERATING IN DADE COUNTY

DATE	TIME	CLERK	CODE	DESCRIPTION
01/06/2006	17:40:58			PRINT LICENSE
01/05/2006	10:49:25	EDM	M600	APPLICATION PRINTED
01/05/2006	10:49:09	EDM	M600	APPLICATION PRINTED
01/05/2006	10:49:05	EDM	A507	NEW ACCOUNT 569750-4 ADDED
01/05/2006	10:49:05	EDM	A508	NEW LICENSE 594242-1 ADDED

ACCOUNT #: 569748-8 BUSINESS NAME: CITY DISTRIBUTION CORP
LICENSE #: 594240-5 BUSINESS ADDR: 1580 W 38 PL

DATE	TIME	CLERK	CODE	DESCRIPTION
01/06/2006	17:40:58			PRINT LICENSE
01/05/2006	10:38:40	EDM	M600	APPLICATION PRINTED
01/05/2006	10:38:36	EDM	M600	APPLICATION PRINTED
01/05/2006	10:38:31	EDM	A507	NEW ACCOUNT 569748-8 ADDED
01/05/2006	10:38:31	EDM	A508	NEW LICENSE 594240-5 ADDED

Overloading System
Washington County Resources
Why are you doing this

576840
596462
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596438
588077
588078
596429
596424
596402
570807
596390
540076
596376
590218
596367
596362
596357
596343

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When you get OFF
If you can Call ME
I Don't want to talk to you
Here AT work its your
JOB. IF it is ok.
Call 561-502-5332
or call ME after I leave your
wired in what is my
www.PMFlurry.com
web site

Alma one LLC

CONDO FOR SALE

Tel. 305 648 2522

3 bed/2 bath (2 floors) **\$269,000**
granite kitchen, 2 patios

marble 1st. floor, rug 2nd. floor

11155 sw 70 terr (Snapper Creek)

1481 Sq. Ftg. Great location

CONDO FOR SALE

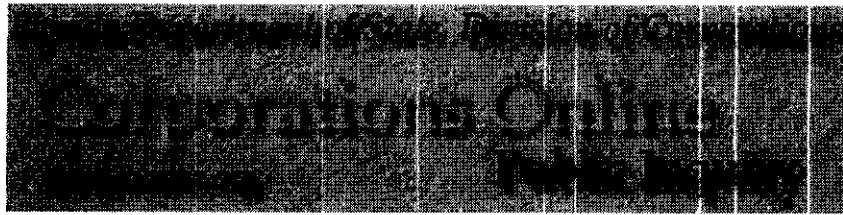
Tel. 305 648 2522

3 bed/2 bath (2 floors) **\$269,000**
granite kitchen, 2 patios

marble 1st. floor, rug 2nd. floor

11155 sw 70 terr (Snapper Creek)

1481 Sq. Ftg. Great location



Florida Limited Liability**DISTRIBUTION SOLUTIONS OF MIAMI, LLC**

PRINCIPAL ADDRESS

7220 NW 56 STREET
MIAMI FL 33166 US

MAILING ADDRESS

7220 NW 56 STREET
MIAMI FL 33166 US

Document Number
L04000037601

FEI Number
NONE

Date Filed
05/18/2004

State
FL

Status
INACTIVE

Effective Date
05/18/2004

Last Event
ADMIN DISSOLUTION
FOR ANNUAL REPORT

Event Date Filed
09/16/2005

Event Effective Date
NONE

Total Contribution
0.00

Registered Agent

Name & Address
ALBA LAW, P.A. 4711 S.W. 8 STREET MIAMI FL 33134

Manager/Member Detail

Name & Address	Title
MAHARAJ, GYAN 7220 NW 56 STREET MIAMI FL 33166 US	MGR
MAHARAJ, BISSONNDAL 7220 NW 56 STREET	MGR

MIAMI FL 33166 US	
MAHARAJ, ANNAND 7220 NW 56 STREET	MGR
MIAMI FL 33166 US	

Annual Reports

Report Year	Filed Date
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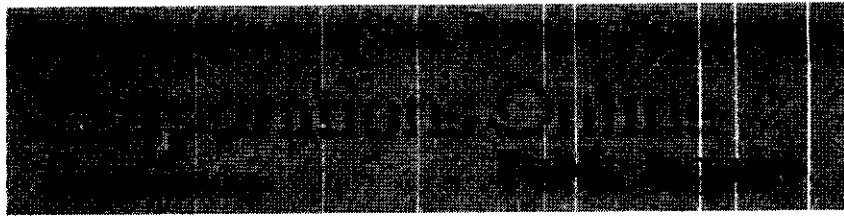
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[Corporations Inquiry](#)[Corporations Help](#)



Florida Profit**INTERDORAL, INC.**

PRINCIPAL ADDRESS
3900 NW 79TH AVENUE
SUITE 805
MIAMI FL 33166

MAILING ADDRESS
3900 NW 79TH AVENUE
SUITE 805
MIAMI FL 33166

Document Number
P03000088521

FEI Number
NONE

Date Filed
08/12/2003

State
FL

Status
INACTIVE

Effective Date
08/08/2003

Last Event
ADMIN DISSOLUTION
FOR ANNUAL REPORT

Event Date Filed
10/01/2004

Event Effective Date
NONE

Registered Agent

Name & Address	
ALBA LAW, P.A. 3780 WEST FLAGLER STREET MIAMI FL 33134	

Officer/Director Detail

Name & Address	Title
NONE	

Annual Reports

Report Year	Filed Date
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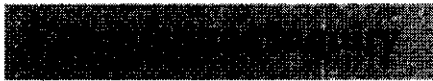
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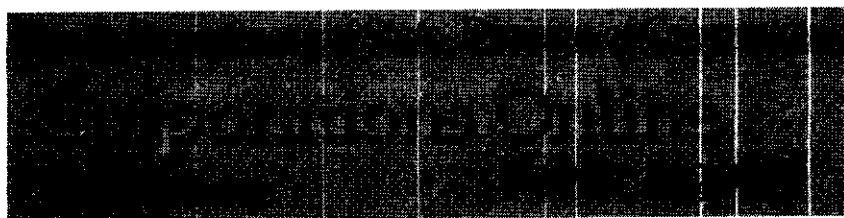
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Florida Profit**AVI & NINO INTIMO, CORP.**

PRINCIPAL ADDRESS

780 NE 69 STREET
SUITE 1208
MIAMI FL 33138

MAILING ADDRESS

780 NE 69 STREET
SUITE 1208
MIAMI FL 33138

Document Number
P05000111716

FEI Number
NONE

Date Filed
08/11/2005

State
FL

Status
ACTIVE

Effective Date
08/08/2005

Registered Agent

Name & Address
ALBA LAW, P.A. 4711 SW 8 STREET MIAMI FL 33134

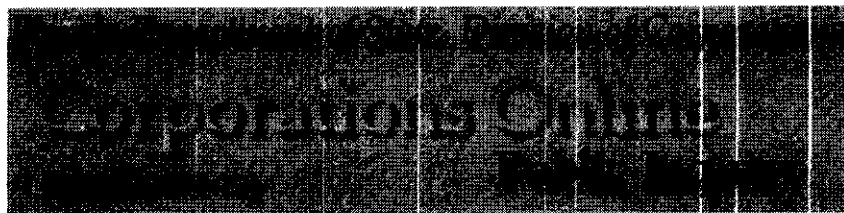
Officer/Director Detail

Name & Address	Title
QUIJANO, CAMILO 780 NE 69 STREET, SUITE 1208 MIAMI FL 33138	P,S
QUIJANO, FEDERICO 780 NE 69 STREET, SUITE 1208 MIAMI FL 33138	VP,T

Annual Reports

Report Year	Filed Date
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Previous Filing



Florida Limited Liability**ALMA ONE, LLC**

PRINCIPAL ADDRESS4713 SW 8 STREET
MIAMI FL 33134

MAILING ADDRESS4713 SW 8 STREET
MIAMI FL 33134

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Registered Agent

Name & Address
ALBA LAW, P.A. 4711 SW 8 STREET MIAMI FL 33134

Manager/Member Detail

Name & Address	Title
ALBA, GILBERT V 4711 SW 8 STREET MIAMI FL 33134 US	MGRM

Annual Reports

Report Year	Filed Date

2005

02/14/2005

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No Events

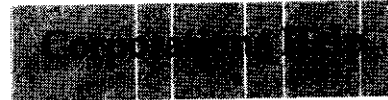
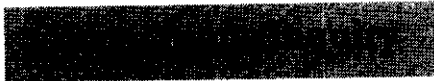
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02/14/2005 -- ANNUAL REPORT

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Florida Profit

ALBA LAW P.A.

PRINCIPAL ADDRESS

4711 SW 8 STREET
MIAMI FL 33134
Changed 03/25/2004

MAILING ADDRESS

4711 SW 8 STREET
MIAMI FL 33134
Changed 03/25/2004

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Event Date Filed
02/10/2003

Event Effective Date
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Registered Agent

Name & Address
ALBA, GILBERTO V 4711 SW 8 STREET MIAMI FL 33134
Name Changed: 02/10/2003
Address Changed: 03/25/2004

Officer/Director Detail

Name & Address	Title
VALDES, GILBERT ALBA 4711 SW 8 STREET MIAMI FL 33134	P

Annual Reports

Report Year	Filed Date
2003	04/21/2003
2004	03/25/2004
2005	02/14/2005
